



Christian County Commission

100 West Church St, Room 100
Ozark, MO 65721

January Term

<http://ChristianCountyMO.iqm2.com>

~ Minutes ~

Thursday, January 8, 2015

8:45 AM

The Christian County Courthouse

I. Convene

The meeting was called to order at 8:45 AM by Presiding Commissioner Ray Weter

Attendee Name	Title	Status	Arrived
Ray Weter	Presiding Commissioner	Present	8:45 AM
Bill Barnett	Western Commissioner	Present	8:45 AM
Vacant Position	Eastern Commissioner	Excused	8:45 AM
Cheryl Mitchell	Assistant	Present	8:45 AM
Julia Maples	Administrative Assistant	Present	8:45 AM
Norma Ryan	Chief Deputy County Clerk	Present	8:45 AM

II. Agenda

Motion/Vote - 8:47 AM Christian County Commission

Discussion - Approval of Agenda

The meeting was attended by Commission Secretary Cheryl Mitchell, C1 Supervisor Richard Teague, C2 Supervisor Brent Young, Highway Engineer Miranda Beadles and Jason Stutesmun.

The Commission met to approve the agenda for Thursday, January 8, 2015.

Commissioner Weter entertained a motion to approve the agenda for Thursday, January 8, 2015

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Bill Barnett, Western Commissioner
SECONDER:	Ray Weter, Presiding Commissioner
AYES:	Ray Weter, Bill Barnett

Motion/Vote - 8:55 AM Kay Brown-County Clerk

Minutes & Financials Approval - 20029: Approve Minutes & Financials

The meeting was attended by Commission Secretary Cheryl Mitchell, C1 Supervisor Richard Teague, C2 Supervisor Brent Young, Highway Engineer Miranda Beadles, Jason Stutesmun and Jim Billedo.

The Commission met to approve any minutes or financials.

Commissioner Weter entertained a motion to approve the minutes for Monday, January 5, 2015.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Bill Barnett, Western Commissioner
SECONDER:	Ray Weter, Presiding Commissioner
AYES:	Ray Weter, Bill Barnett

Motion/Vote - 8:55 AM Kay Brown-County Clerk

Minutes & Financials Approval - Approve Court Order #01-018-2015-01
Commissioner Weter entertained a motion to approve Court Order #01-08-2015-01
Road Sales Tax in the amount of \$319,924.33.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Bill Barnett, Western Commissioner
SECONDER:	Ray Weter, Presiding Commissioner
AYES:	Ray Weter, Bill Barnett

Motion/Vote - 9:00 AM Common II Road Department

Bid Opening - Bid Opening-Snow Plow
The meeting was attended by Commission Secretary Cheryl Mitchell, C1 Supervisor Richard Teague, C2 Supervisor Brent Young, Highway Engineer Miranda Beadles, Jason Stutesmun and Jim Billedo.

The Commission met to open bids for Snow Plow for C2 for the new Ford Sign truck. They received 1 bid for and 8 ft. plow.

The bid is from Bus Andrews for the amount of \$5,300.00 including installation. C2 Supervisor would like to accept the bid.

Commissioner Weter entertained a motion to approve the purchase of the plow from Bus Andrews in the amount of \$5,300.00

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Bill Barnett, Western Commissioner
SECONDER:	Ray Weter, Presiding Commissioner
AYES:	Ray Weter, Bill Barnett

Motion/Vote - 9:15 AM Common I & Common II Road Departments

Bid Decision - Bid Decision-Signage for Christian County Roads
The meeting was attended by Commission Secretary Cheryl Mitchell, C1 Supervisor Richard Teague, C2 Supervisor Brent Young, Highway Engineer Miranda Beadles, Jason Stutesmun, Planning and Development Administrator Todd Wiesehan and Jim Billedo.

The Commission met with C1 and C2 for a bid decision for the signage for Christian County Roads.

They had received 2 bids and C2 supervisor Brent Young made the decision to recommend the bid from Vulcan the primary and the secondary bid going to Newman

for the blanks. Commissioner Weter ask if this was acceptable and Brent, Richard and Jason all said this was common to pick from both bidders.

Commissioner Weter entertained a motion to accept the recommendation from the Highway Administrator and both Road Supervisors to accept both bids on road signage.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Bill Barnett, Western Commissioner
SECONDER:	Ray Weter, Presiding Commissioner
AYES:	Ray Weter, Bill Barnett

Motion/Vote - 9:45 AM Todd Wiesehan-Planning & Development

Discussion - Board of Adjustment for 1st Class County Order

The meeting was attended by Commission Secretary Cheryl Mitchell, Jim Billedo, Amelia Wigton, Ken Harding, Derek Fraley and Carson Elliff.

The Commission met with Planning and Development Administrator Todd Wiesehan regarding the creation of the Board of Adjustment for 1st Class County Order. The state statutes specify the County Commission serve as the Board of Adjustment. County Counselor drafted an order. Ray asked what happens to the setting members? Todd said their terms have expired and there is only a Planning and Zoning Board. These are issues of zoning regulations and matters like that. This is an order from here on out, it doesn't expire. Ray asked if they are random or are there set time periods. Todd said it works like the P&Z works. There are set times and those will be heard at certain times. Bill asked if it was once a month. Todd said no it is just for certain requests. The three commissioners elect someone to serve as the chair. Todd said procedures are spelled out in the zoning regulations and there are parameters for them to use. Ray asked if they had a time to make a decision. Todd said the Board generally renders the decision on that day if there is a reason to continue. The staff prepares a report and the boards are well prepared to make a decision. Todd presented the Commission with an order.

Commissioner Weter entertained a motion to pass the Order for the Commission to become the Board of Adjustment.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Bill Barnett, Western Commissioner
SECONDER:	Ray Weter, Presiding Commissioner
AYES:	Ray Weter, Bill Barnett

Motion/Vote - 10:00 AM Carson Elliff-Attorney

Discussion - Stonehollow N.I.D.

The meeting was attended by Commission Secretary Julia Maples, Jim Billedo, Amelia Wigton, Ken Harding, Derek Fraley, Highway Administrator Miranda Beadles, C1 Supervisor Richard Teague, Jerry Burgess, JoAnne Burgess, Jurgen F.D. Ziehr , Abby Burch and Darcy Pohlmann.

The Commission met with Carson Elliff regarding the Stonehollow NID. Carson discussed the temporary financing. The initial phase was done and \$195,000 in the first phase and the temporary note of \$360,000 note was bid and when it is done we will do the final financing.

We received 4 bids. 1. Ozark Bank. 2. Guaranty Bank. 3 Bancorp South. 4. Stern Brothers. Carson said he received a copy last night and the other 3 this morning. Ray asked if this is something he wants to review. Carson said we should read the proposed interest rate and we should make the determination today or Monday at the latest. Ray said the first temporary note was \$195,000.

Carson said there is a small amount left over. Ray said the \$195,000 is inclusive in the \$360,000. Darcy Pohlmann asked how much was left. Carson said there was about \$17,000 left. Jurgen said there is still some work that needs to be done before we chip and seal. Carson said he can't speak for Great River. Bill said they will have to come back and grade that first and put more base down. Carson said he recalls Great River said that would happen. Carson read the bids. Bancorp South interest 1.47% with 6 month maturity. Guaranty Bank is 2.0% with fee of \$1,800 for expenses. Ozark Banks bid 1.02% with no loan fee and Stern Brothers bid .95% with issue of \$365,000 for a \$5,000 fee. Carson said Ozark Bank is the low bidder and any of them would be good. It is a one time pay. Carson said he agrees to recommend Ozark Bank. Darcy said the homeowners present recommend that as well.

Commissioner Weter entertained a motion to accept the bid from Ozark Bank with the interest rate of 1.02% for the temporary financing in the amount of \$360,000 with a maturity date of 6 months.

There was additional discussion regarding the owner of the cul-de-sac and chip and seal and the homeowners of Stonehollow and if they should be adding that person to the NID and a meeting will be set with County Counselor, Todd Weisehan and Darcy Pohlmann.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Bill Barnett, Western Commissioner
SECONDER:	Ray Weter, Presiding Commissioner
AYES:	Ray Weter, Bill Barnett

Motion/Vote - 11:00 AM Christian County Commission

Discussion - Green Bridge Repair & Water Leak in Judicial Facility Discussion
The meeting was attended by Commission Secretary Julia Maples, Spencer Jones, Amelia Wigton, Joe Warren, C1 Supervisor Richard Teague, Highway Administrator Miranda Beadles.

The Commission met to discuss the Green Bridge repair and the water leak in the Judicial Facility.

The Commission started out with Green Bridge. Modot called and had the commission look at Green Bridge. There is deterioration that will require repair. The initial recommendation is to post a load capacity reduction to 3 tons and begin the project to

repair within the next 6 months and monitor the condition monthly. Richard said the signs have been posted and they will monitor it weekly. Ray said this meeting is about the repair. Joe Warren has seen the bridge. Miranda gave Spencer pictures. The commission asked Spencer to go out and give a professional report and recommendations to remedy the situation. Ray said Joe said the project will have to be bid out. Ray said when we get the report from Spencer we will go through the bidding process. He wants to get this done before the 6 months. Richard asked Spencer to look at the welding on the I-bars. Miranda said it has deteriorated in the last two years and we need to see what can be done to keep that from happening. Spencer said the floor beams didn't happen in the last two years. Richard said we need to look at rinsing the bridges because the salt is deteriorating. They rinse them with high volume water. Bill said he wished there was some way for the bridge to slope where the salt doesn't sit and erode. Spencer said there are two bridges in the area that are deteriorating that are a vital connection issue. Richard asked Miranda if there are BRO funds available. She said there is but she doesn't know if it is full or partial. Spencer said this is a problem we can solve to buy us some more time to figure long term what to do.

Ray asked Spencer to evaluate the fix for the bridge and asked Miranda to see what state or federal assistance might be available. Spencer will work with Miranda.

Commissioner Weter entertained a motion to authorize Spencer to look into the Green Bridge and make recommendation.

Miranda said she looked and there are BRO funds available. The bridge carries about 300 cars a day.

There is a jail cell in the Justice Center that is leaking. That makes that cell unusable. Spencer and Joe have tried to fix it at one time but according to Brian Gillman that is still leaking and is still unusable. Spencer said they have been up on the roof and it is dry. If it is running down the inside face we would see it. It is not coming down the roof. It has got to be coming from the joints where the materials come together or there is some hairline cracking where the water can come from the outside face. Julia has given Spencer information about the construction material provider. Spencer will inquire from them about any history of similar problems. The only other thing to do is to try to make it leak and find out where it is coming from. Spencer said if we find out it is the hairline cracks we will need to remove the painting and fix it and repaint. They tried to fix some of the hairline cracks and that didn't work. Spencer said he believes it is related to the construction of the building. He said they are still digging at it. They will contact the precast company and if that doesn't work then they will spray the building down and try to find the leak.

Commissioner Weter entertained a motion to authorize the engineer to proceed with his investigation as to the source of the leaks in the jail and search for a solution.

Ray asked Joe if he wanted to be involved and he said as long as it was in his line of work. If it was the roof he would bow out. Ray asked him to keep track of his time.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Bill Barnett, Western Commissioner
SECONDER:	Ray Weter, Presiding Commissioner
AYES:	Ray Weter, Bill Barnett

Motion/Vote - 11:00 AM Christian County Commission

Discussion - Authorize the engineer to proceed with his investigation.

The meeting was attended by Commission Secretary Julia Maples, Spencer Jones, Amelia Wigton, Joe Warren, C1 Supervisor Richard Teague, Highway Administrator Miranda Beadles.

Commissioner Weter entertained a motion to authorize the engineer to proceed with his investigation as to the source of the leaks in the jail and search for a solution.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Bill Barnett, Western Commissioner
SECONDER:	Ray Weter, Presiding Commissioner
AYES:	Ray Weter, Bill Barnett

Motion/Vote - 2:00 PM Christian County Commission

Discussion - Seats on MAC Board

The meeting was attended by Commission Secretary Cheryl Mitchell, Judy Trupp, Lloyd Todd, Judy Dollarhide, Jim Billedo, Ted Nichols, Brad Cole, Amy Fite, Barbie Stillings, Lacey Hart, and Kay Brown. Danny Gray, Karen Matthews

The Commission met to elect seats on the MAC Board. This is a spin off of being a first class county. Kay Brown said we are now a first class county and we will have two positions of the MAC Board. The first meeting is the 21st. One of the commissioners has to be on the board and another elected official.

Ken Davis, and Joey Kyle are not here. Ray recessed for 5 minutes so Joey and Ken could be called. The sheriff was not interested and Ken is in another meeting. Ray said the interested elected officials will need to decide who is to represent the county. Karen asked if anyone wanted to do this. Kay said Ted had said he would do it. Bill asked Ted if he wanted to do it. Karen said she would do it if Ted didn't want to do it. Bill asked Karen if she served in her association. She said she is the treasurer. Ray said we need nominations. Lacey nominated Ted and Kay seconded. Danny made the motion all nominations cease. Kay seconded. Ray asked all in favor no opposed. Lacey moved to nominate Ted by acclimation and Amy seconded. All in favor.

Bill nominated Ray to be the representative for the MAC board for the county commission. Ray moved the nominations cease.

Ray moved for a vote to approve the nomination for Ray Weter to serve on the MAC Board for the Commission. Bill made the motion and all in favor.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Bill Barnett, Western Commissioner
SECONDER:	Ray Weter, Presiding Commissioner
AYES:	Ray Weter, Bill Barnett

III. Adjournment

The meeting was closed at 2:17 PM
The Commission is adjourned until Monday January 12, 2015.



Ray Weter

Presiding Commissioner, Ray Weter



Bill Barnett

Western Commissioner, Bill Barnett