



Christian County Commission

100 West Church St, Room 100
Ozark, MO 65721

<http://ChristianCountyMO.iqm2.com>

January Term

~ Minutes ~

Monday, January 26, 2015

8:50 AM

The Christian County Courthouse

I. Convene

The meeting was called to order at 8:50 AM by Presiding Commissioner Ray Weter

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

II. Agenda

Motion/Vote - 8:50 AM Christian County Commission

Discussion - Approve Agenda

The meeting was attended by Commission Secretary Cheryl Mitchell.

The Commission met to approve the agenda for Monday January 26, 2015

Commissioner Weter entertained a motion to approve the agenda for January 26, 2015.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Bill Barnett, Western Commissioner
SECONDER:	Ray Weter, Presiding Commissioner
AYES:	Weter, Barnett, Mitchell, Maples, Ryan
EXCUSED:	Vacant Position

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

Minutes & Financials Approval - Approve Minutes & Financials

The meeting was attended by Commission Secretary Cheryl Mitchell, Jim Billedo and Planning and Development Administrator Todd Weisehan.

The Commission met to approve any minutes or financials.

Commissioner Weter entertained a motion to approve the minutes for January 15, 2015.

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

Motion/Vote - 8:56 AM Kay Brown-County Clerk

Minutes & Financials Approval - 2057 : Approve Financials

The meeting was attended by Commission Secretary Cheryl Mitchell, Jim Billedo and Planning and Development Administrator Todd Weisehan.

The Commission met to approve any minutes or financials.

Commissioner Weter entertained a motion to approve the Court Order #01-26-15-01 Cart Sales Tax in the amount of \$121,600.11.

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

Motion/Vote - 9:00 AM Todd Wiesehan-Planning & Development

Right of Way Dedication - Right of Way-Logan Ridge Road C-1

The meeting was attended by Commission Secretary Cheryl Mitchell, Jim Billedo and Planning and Development Administrator Todd Weisehan.

The Commission met with Planning and Development Administrator Todd Weisehan for a right of way acceptance of Logan Ridge Road into C1 road department. The property is owned by the Schubachs. It is a right of way deed to improve visibility. Bill asked about fencing and how many feet. Todd said it is a boxed area and he didn't know the fencing answer.

Commissioner Weter entertained a motion to approve the acceptance of the right of way deed of Logan Ridge road into C1 road district.

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

Motion/Vote - 9:17 AM Christian County Commission

Discussion - Task Force Committee Discussion

The meeting was attended by Commission Secretary Cheryl Mitchell, Jim Billedo, Lynn Kempen, Paulette Overall, Judy Dollarhite, 911 Director Rance Duffy, Headliner reporter

Amelia Wigton, Ken Hurley, Circuit Clerk Barb Stillings, David Driskell and Planning and Development Administrator Todd Weisehan.

The Commission met to discuss the Task Force Committee.

Commissioner Weter has spent the last few days since the last meeting trying to decide what the number of people the commissioners should pick. It is his feeling that if we are going to have 15 and a facilitator that the commission should get together and look at all the interested people and the commissioners should pick 7 and the committee caucus as a whole should pick the other 8. He would remind everyone that the commissioners picked all of the previous building committee. He wants to discuss that and make a decision on it today. Bill asked how it would work. Would Ray get two and Bill get two? Ray just wants to agree on the number 7. Ray doesn't want to give the impression he is trying to control, he just wants to move forward with the idea of the commission picking 7. Bill said it is a give and take, he doesn't want to do that many but he will go ahead and agree with Ray. Judy Dollarhite said Ray already knows her feeling. She said Bill said he doesn't have a problem, you are the only one that wants to pick. Ray said at the end of the day it is a commission committee and he wants to make sure that is done. Bill said how about letting them pick the facilitator?

Ray said with 15 people if they feel a certain way to make sure 8 agree on that and bring them to the county commission. It is also important for the commissioners to pick the facilitator. Bill asked if we are going to the meetings. Ray said he doesn't think they need to attend every meeting. The game plan is going to evolve as this thing gets created. Lynn said her concern is this will make it look like a citizen task force but it is going to be a Ray Weter task force. Mr. Weter responded that if that was what he wanted he would pick all 15. Ray said he expects this committee to come up with a workable, reasonable solution. Ken Hurley asked if there was an outline or goal for the task force. Ray had a tentative outline. The primary issue is to deal with the lack of a courtroom and how we can accommodate for that lack. Ken Hurley said the commissioners responsibility is to set parameters and will the task force have the freedom to think outside the box and come up with solutions? Ray said sure. Judy said Ken is a former County Commissioner in Kansas so he is a good candidate. Judy said we don't have the proper facility to try theses cases according to Joey. Ray said we don't have them when we get the new judge. In 2017 we won't be able to avoid having the cases. Ray said we are not going to be able to make everyone happy so Ray entertained a motion for the commissioners to pick 7 of the people that want to serve. Bill made a motion that the Commissioners do 2 each. Two for Ray and two for Bill and two for the eastern. If there is not an eastern commissioner they will each make 3.

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

Motion/Vote - 10:32 AM Beth Schaller-MoDot

Monthly Update - Monthly Update

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

The Commission met with Beth Schaller from MoDot regarding the monthly update.

Beth presented the commission with an update regarding the roads. She presented the commission with maps and a handout on roads.

The Statewide Highway Commission tasked MoDot with a plan to make due with the amount of money they have and they put together a package to present to their commission called tough choices ahead with their maintenance system called the Missouri 325 System. They have 325 million dollars left and are on track to receive 7 million this year. Ray asked her what the impact is on our county. Beth said they came up with a system that they can support with 325 million. It will be 8000 miles of roadway. They were asked to provide fair and equitable service throughout the state. The primary is a linkage system. Bill asked if it would affect the CC/65 project. Beth said no it is already committed to so they will follow through. Ray asked about the statement about doing this benefits Springfield and Greene county plan to extend Kansas south. Beth said they do have a stake in the current road system. She will need to see who is actually paying for the funding. They are not taking any state funding. We don't have 40 million for an impact study or the road. Bill said they would rather go with 160. MoDot hasn't committed to anything. Ray asked of any plans for Evans road to complete an east/west there. Beth doesn't know. They can't offer the counties and cities anything right now. Ray said there is a lot of desire to do something with 14 between Ozark and Nixa. Beth said it is on OTO top five. It is just a matter of finding the funding. The primary is 1/4 of the roads they actually maintain. Bill asked about any blacktop. 14 and 65 are on the list. 160 is not on the list because it doesn't provide connectivity. Ray said it is fair to say for the foreseeable future you will still see some construction but nothing major. They have firm commitments through 2016 and it may slide over into 2017. This is overall. They don't do overlays for 8-10 years. Bill asked about brush cutting on the roads. She said they are looking at it. They have a system they have to maintain. They have kept the snow removal the same. Bill asked her opinion on the toll road. Beth said she is not sure how it would affect the state. She doesn't know how long it would take to show a profit from setting it up. The trucking industry is more interested in a gas or sales tax. Bill asked her opinion of a tax. Beth said it would probably be about 2 years out. If they realize they are losing the federal money they will find a way to come up with the matching 20%. It will get distributed out to other states. Ray asked if the main source is the 17 cents per gallon. They only get 12 or 12 1/2 cents. Ray asked if fuel prices stay as they are they may get more gallons. Is the 325 pretty steady? Beth said the highest fuel revenues were from 2005 and they have stayed steady since then. It may go up some. Brent asked if Fremont road or National will come through to Christian County. Beth said she hasn't heard anything on that. They haven't been on a commitment to anything that is pie in the sky at this point. At 14 and Nicholas is there any money allocated for that. She said if there was opportunity to put safety funds that

might happen but there are not enough accidents there so that probably will not happen. Brent ask about 14 and 160 taking hold this year. Beth said it is set up for 2016 she thinks. Bill said they have stopped Main and Tracker. Beth said they have some STP funds for that and they have not dropped it. Bill said they are doing a road study on 14 and Nicholas. Jim asked if the toll went through would there be additional funds available. Beth said she would hope so but the years involved is so far ahead she doesn't know. Jim asked if they paid off those bonds she was talking about. She said they are in the process of paying those off. It doesn't exceed the funds coming in from Amendment 3. Beth said in 2011 they knew this was coming so they structured accordingly.

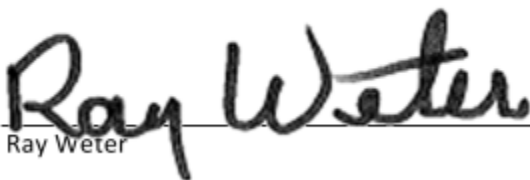
III. Adjournment

The meeting was closed at 11:11 AM
The commission is adjourned until Thursday, January 29, 2015.

Motion/Vote -

- Motion to adjourn
Commissioner Weter entertained a motion to adjourn.

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


Ray Weter

Presiding Commissioner, Ray Weter


Bill Barnett

Western Commissioner, Bill Barnett

JANUARY 2015
CART

JANUARY 2015 TERM

RECEIPT: 25426				
DATE: January 22, 2015				
AMOUNT RECEIVED		295-420-221	121,600.11	Check #
BRIDGE		15.00%	18,240.02	
	ROAD MILES			
COMMON 1	297.51	29.67%	36,078.75	
COMMON 2	280.69	27.99%	34,035.88	
BILLINGS SPECIAL	103.25	10.30%	12,524.81	
GARRISON SPECIAL	24	2.39%	2,906.24	
OZARK SPECIAL	102.97	10.27%	12,488.33	
SELMORE SPECIAL	27.5	2.74%	3,331.84	
SOUTH SPARTA SPECIAL	11.1	1.11%	1,349.76	
STONESHIRE SPECIAL	5.3	0.53%	644.48	
TOTAL ROADS	852.32	100.00%	103,360.09	
TOTAL BRIDGE			18,240.02	
TOTAL DISBURSED			121,600.11	

Ray Weter

Presiding Commissioner Ray Weter

Bill Barnett

Western Commissioner Bill Barnett

Eastern Commissioner Vacant

RECEIVED
NE
JAN 23 2015
3:44
KAY BROWN
COUNTY CLERK

IN TESTIMONY WHEREOF I, have hereunto set my hand and affixed the Seal of said Commission, at my office in Christian County this, the 26th day of January, 2015.

Norma Ryan D.C.
Clerk of the Christian County C