



Christian County Commission

100 West Church St, Room 100
Ozark, MO 65721

January Term

<http://ChristianCountyMO.iqm2.com>

~ Minutes ~

Thursday, February 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	
Norma Ryan	Chief Deputy County Clerk	Present	
Cheryl Mitchell	Assistant	Present	
Julia Maples	Administrative Assisstant	Present	

II. Agenda

Motion/Vote - 8:50 AM Christian County Commission

Discussion - Approve Agenda

The meeting was attended by Commission Secretary Julia Maples, C1 Supervisor Richard Teague, C2 Supervisor Brent Young, Highway Engineer Miranda Beadles and Ronnie McHaffie.

The Commission met to approve the agenda.

Commissioner Weter entertained a motion to approve the agenda for Thursday, February 26, 2105.

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 Minutes & Financials

The meeting was attended by Commission Secretary Julia Maples, C1 Supervisor Richard Teague, C2 Supervisor Brent Young, Highway Engineer Miranda Beadles and Ronnie McHaffie.

The Commission met to approve the minutes or financials.

Commissioner Weter entertained a motion to approve the minutes for Monday, February 23, 2015.

Commissioner Weter entertained a motion to approve Court Order #02-26-2015-01 February 2015 Cart in the total amount of \$117,022.11.

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

Motion/Vote - 9:00 AM Miranda Beadles-Highway Administrator

Bid Opening - Bid Opening-Excess Vehicles

The meeting was attended by Commission Secretary Julia Maples, C1 Supervisor Richard Teague, C2 Supervisor Brent Young, Highway Engineer Miranda Beadles and Ronnie McHaffie.

The Commission met to open bids for excess vehicles. C2 is buying 2 ford pickups from Republic Ford Lincoln. They received a trade in offer from Republic Ford Lincoln for the amounts of \$4000 for 2002 Chevy Van, \$3000 for 2002 Chevy Silverado and \$2000 for 1999 Ford Ranger. The Commission put these out for bid to try to get the best value for these vehicles. They have the option of taking the offer from Republic Ford Lincoln or choosing a competitive bid. They received 5 bids.

1. Ronnie McHaffie dba Wrights Used Cars bid \$917.02 for the Ranger, Chevy Silverado \$2489.07, 2002 Chevy van \$789.08, dump truck 2001 \$2791.07 and spreader for dump \$1278.01 total bid \$8264.24
2. Leo Grider an individual bid for the Ranger \$2776.00 and declined all other bids.
3. Wholesale Car Co. Pat Robards bid for the Ranger \$2691.00, Chevy Silverado \$2706.00, Chevy Van \$2489.00, Dump Truck \$7106.00 and the spreader for dump \$208.00 for a total \$15,200.00.
4. William F Still bid for the Ford Ranger only \$2595.00 and declined the others.
5. Richard Teague bid for the Ford Ranger \$2251.00, and declined the other bids.

Miranda said Mr. Grider is the highest bidder for the Ranger and Republic Ford has the highest for the Chevy Truck and Chevy Van. They need to discuss the dump truck and spreader. They gained \$776.00 by bidding out. The spreader is a no sale. The dump truck at \$7106 for Wholesale car company which is \$106 over trade in offered on dump truck.

Ronnie asked the value Brent placed on the spreader. Brent said it is valued at an \$8000-\$9000 spreader.

Commissioner Weter entertained a motion to accept the \$2,776.00 bid for the 1999 Ford Ranger from Leo Grider, the trade in on the 2002 Chevy Silverado and 2002 Chevy Van from Republic Ford Lincoln and the Wholesale Car Company bid for \$7,106.00 on the 2001 GMC Dump Truck. They are declining sale on the spreader.

Commissioner Weter said to make sure they know delivery can't be given until the new trucks get there. Ronnie McHaffie asked to be notified if the bid winner rejects the waiting time. Bill said they will give the bid to the next bidder.

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

Motion/Vote -

- Motion to reject spreader bid.

Commissioner Weter entertained a motion to reject the offer on the dump truck spreader.

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

Motion/Vote - 9:30 AM Miranda Beadles-Highway Administrator

Discussion - Lassley Road Bridge Discussion

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

The Commission met with Miranda Beadles regarding Lassley Road Bridge Discussion. Miranda presented the Commission with a drawing of the deck replacement on Bridge No. 6030000. This is a technical correction regarding the repair of this bridge that was brought up in the discussion of Green Bridge Monday, February 23, 2015. Miranda will see what the cost of Riverdale wood deck replacement was.

There was discussion regarding the design and bid specs for Lassley Bridge to be included in the bid for Green Bridge.

Commissioner Weter entertained a motion to include the Lassley road bridge repairs along with the Green Bridge bid that was approved Monday in the Great River Green Bridge meeting.

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

Motion/Vote - 10:00 AM Joey Kyle-Sheriff

Agreement - Signing of Per Diem IGA-City of Clever

The meeting was attended by Commission Secretary Cheryl Mitchell, Jim Billedo and Michael Kern.

The Commission met with Sheriff Kyle regarding the Signing of the Per Diem IGA with the City of Clever.

Commissioner Weter asked if this is the incarceration? Joey said this should be the reduction of the per diem.

Commissioner Weter entertained a motion to sign the agreement with Christian County and the City of Clever for the per diem fee for the detainment of criminals.

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

Motion/Vote - 11:00 AM Todd Wiesehan-Planning & Development & Miranda Beadles-Highway Administrator

Discussion - Throughfare Plan Discussion

The meeting was attended by Commission Secretary Julia Maples, Jim Billedo, Sarah Fields, and Natasha Longpine.

The Commission met with P&D Administrator Todd Wiesehan, and Highway Administrator Miranda Beadles regarding the thoroughfare discussion. Sarah said they are surprised the county has never adopted the major thoroughfare plan. In 2003 they hired consultants that came up with the lines. The idea is as the development comes in you ask the developers to dedicate the right of way. Not to let anyone build on it and get the right of way where you can. Ray asked if you are talking about roadways that have existing structures. If a subdivision comes in you will have them leave a space. Ray said you are talking about new road projects, what about existing projects. Ray asked the advantages to this for the county as far as funding? They haven't adopted a policy for that but it could happen in the future. Ray asked Todd if he has dealt with this. Todd said in general it is a great idea. The devil is in the details. It is difficult to establish standards within the county. This ties up to the kind of roads we will be obligated to build and he doesn't know if we are ready to do that. John Housely indicated we would infringe on the Special Road districts and Ozark and Nixa. So how do we do this. We already have this with the urban services area. Todd would propose to let the cities of Ozark and Nixa tackle this. Miranda said we can get into a lot of right of way issues we can get into trouble with. Todd said we have a lot of issues of people dividing 10-20 acres and expecting a driveway. That will get us into trouble. If we have Ozark and Nixa on board it will make it easier. Ray asked if the Commissions were adopting this without a public vote. Sarah said yes at this time you get it where you want it and them put it out for public discussion. Todd said when you consider adopting it, it would have to be specifically worded. He thinks Nixa and Ozark need to take the lead on this. The county can piggyback on that. Ray said if they decide to put an amended plan, OTO Directors would vote that up or down. Sarah said if you amend your urban services no but yes if you change the thoroughfare map. Ray said if the Cities carried the water, do we stand back and watch. Todd said we just ask them to propose an amendment to the urban service organization. They send a response that says this road falls in the thoroughfare road and needs to go with this amount of right of way. Sarah asked if then that is

forwarded to the county. Todd said yes. Ray asked if the planning commission considers it and brings it to the Commission? Why would we ask them to make the amendments. Todd said so we have something to stand by. Miranda said generally this is a good plan but we need to make sure the changes are good for Christian County. And that it works for us. Todd said we are talking about where parcels are not annexed in but we have had them make sidewalks and curbs. We don't do those so do we adjust the standards. Ray asked if Planning and Development should take this up and come to Commission with the recommendation. Todd said yes it would involve an amendment to the regulation that the Commission will need to approve. What we need to do is work together and come up with a package. Ray said to summarize this is a desirable thing and the benefits are the ability to build roadways geared toward the future. Ray asked are there effects on the developers. Yes Todd can see some things that may deter builders and push us farther back from our neighbors to the north. Todd said there is a downside but the north is out of space. Sarah said there comes a time when you need to see safe roads. Ray asked if Ozark and Nixa are considering what Todd is talking about. Todd said yes they are. Sarah said she talked to Brian Bingle and they were on board. Ray asked do they do this through Planning and Zoning? Todd said that would be the logical way to do that. Ray said to summarize we ask them if they are interested and if they are tell them they need to go through Planning and Zoning. Sarah will set a meeting with Brian and Steve and Todd and Miranda and see where everyone stands. It is just as simple as proposing an amendment to the Urban Service Area. They want what is best for the area. Miranda said she will be happy to work with Todd and OTO. Her perspective is more on the right of way and how it applies to the roads in the County. Todd said it is working out the mechanics. Now is the time to look at where we need a three lane or four lane road. Todd ask if it will slow us down to ask for an immense right of way now when we can settle for less. Sarah said she doesn't think that will be an issue. Sarah said she can do a study and get direct lines but it will cost about \$300,000. They can use the STP urban funds and they need some match. Sarah will schedule a meeting and get back to the Commission.

Motion/Vote - 1:30 PM Christian County Commisison

Personnel - Commissioners Will Interview for the Position of Janitor-Closed Session
610.021 Section 3

The meeting was attended by Commission Secretary Cheryl Mitchell and Kenny Coates.

Commissioner Weter entertained a motion to enter into closed session pursuant to
RsMo 610.021.3

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

Motion/Vote - 1:47 PM

- Motion to come out of closed session.

Commissioner Weter entertained a motion to come out of closed session.

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

Motion/Vote - 1:55 PM

- Motion to go into closed session

The meeting was attended by Commission Secretary Cheryl Mitchell and Kenny Coates.

Commissioner Weter entertained a motion to close the meeting pursuant to Rsmo 610.021.3

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

Motion/Vote - 2:02 PM

- Motion to come out of closed session

Commissioner Weter entertained a motion to come out of closed session.

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

Motion/Vote - 2:25 PM

- Motion to enter into closed session

The meeting was attended by Commission Secretary Cheryl Mitchell and Kenny Coates.

Commissioner Weter entertained a motion to enter into closed session pursuant to Rsmo 610.021.3

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

Motion/Vote - 2:35 PM

- Motion to come out of closed session

Commissioner Weter entertained a motion to come out of closed session.

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 2:37 PM
Commissioner Weter entertained a motion to adjourn until Thursday, February 26, at 6:00 pm.

Motion/Vote - 2:36 PM

- Motion to adjourn

Commissioner Weter entertained a motion to adjourn until 6:00 pm.

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



Ray Weter

Presiding Commissioner, Ray Weter



Bill Barnett

Western Commissioner, Bill Barnett



Sue Ann Childers

Eastern Commissioner, Sue Ann Childers