



Christian County Commission

100 West Church St, Room 100
Ozark, MO 65721

January Term

<http://ChristianCountyMO.iqm2.com>

~ Minutes ~

Monday, March 9, 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 Approve Minutes & Financials

Discussion - Approve Agenda

The meeting was attended by Commission Secretary Cheryl Mitchell and County Counselor John Housely.

Commissioner Weter entertained a motion to approve the agenda for March, 9, 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 Minutes & Financials

The meeting was attended by Commission Secretary Cheryl Mitchell and County Counselor John Housely.

The Commission met to approve any minutes or financials.

Commissioner Weter entertained a motion to approve the Sales Tax order #03-09-2015-01 in the amount of \$298,517.95. Commissioner Barnett asked when Common II would get the additional sum from getting out of the pool. Ray suggested that Bill talk to Miranda to see where it stands.

There are no minutes to approve.

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

Motion/Vote - 9:00 AM Christian County Commission

Bid Decision - Bid Decision-Office Supplies

The meeting was attended by Commission Secretary Cheryl Mitchell and County Counselor John Housely.

The Commission met to make the bid decision on office supplies. The bids were from Quill, Midwest Office and Laser Equipment.

Administrative Secretary Julia Maples and Cheryl Mitchell evaluated each bid and the lowest prices were spread among all three vendors. They recommended the Commission award the bid to all three vendors for office supplies. John asked if this was an exclusive bid or were you allowed to accept any or all. Cheryl said you could accept all. Commissioner Weter entertained a motion to accept the bid from all three vendors and choose the cheapest prices.

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

Motion/Vote - 9:30 AM Joey Kyle-Sheriff

Discussion - Bid Renewal-TAC 10 Software & EDI Rental Facility

The meeting was attended by Commission Secretary Julia Maples, Curtis Doennig, John Housely and Rod Wells and Bryan Gillman, Carson Elliff.

The Commission met to renew the TAC 10 Software and EDI Rental facility with the Sheriff Office.

Commissioner Weter asked about the TAC 10 system and Rod said it is a records management software system for the jail. It is a renewal and maintenance and update.

Commissioner Weter entertained a motion to renew the contract with TAC 10 information system for the jail.

The EDI Rental facility lease agreement is due to renew for \$12,000 for rental. There is supposed to be an accounting on utilities.

John Housely said there was a base rental and an issue on who paid utilities. EDI was supposed to keep track and there would be an accounting and an adjustment made. John Housely took a minute to read the contract. He explained in 2013 we agreed to pay rent \$12,000 lump sum and an additional \$12,000.00 for utilities, security, trash, groundskeeping, etc. We agreed during the first 12 months the landlord would retain receipts and provide an accounting by February 14. In addition \$12,000 on March 1 for

utilities and get an accounting by Feb 14 the next year. The landlord owes a refund or we owe them. The second year the utilities should be set based on what the accounting showed and every year it gets adjusted. John asked when we signed the lease did we pay an additional for utilities. We need to check to see if we paid utilities or did the landlord. If the landlord is paying it we need to see all the utility bills and if we have been paying it we need the \$12,000 back. Ray asked if we should resolve all this before we sign the renewal. Julia said this is just a formality, the invoice has been paid. John suggested we get an accounting and see what happened in 2013 and 2014 and figure out what it is and make sure we are square.

Commissioner Weter questioned whether we should validate this letter today or not. John said we just need to do the math. Ray said we do intend to use the building for the next year.

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

Motion/Vote - 9:49 AM

- Motion to continue Lease with EDI

Commissioner Weter entertained a motion to sign a letter to EDI saying we intend to occupy the building.

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

Motion/Vote - 9:50 AM Carson Elliff-Attorney

Discussion - Riverdowns West-Final Disposition of Funds

The meeting was attended by Commission Secretary Julia Maples, County Counselor John Housely, Carson Elliff, Curtis Doennig, Scott Crabtree, Darcy Pohlmann, Tracey Wagner, Abby Burch, Jerry and JoAnne Burgess, Gary Montgomery and Ethel and John Beyer.

Commissioner Weter turned the meeting over to Carson Elliff.

Carson said he took the liberty of trying to find out what is left after all the bills are paid and set aside \$25,000 and allocating \$5,000 for software update for the collector. At this point we have the option to redeem a portion of the bonds. He suggests we redeem the portion using the \$86,900.00 and recalculate what is owed. Ray said we authorized around \$9,000 to tidy up the workplace and that should resolved all of that. He keeps hearing Great River has billed us for more. Carson said he was trying to budget and the estimate was \$1,500 and with what happened the bill was \$3,600 and it has been paid. We are zeroed out with them. We have \$25,000 in reserve and what if a bill comes in what do we do. Carson said he doesn't think we have a rogue bill but if that is what

happens that is what we do. Bill asked if the amount was \$9,000 or \$900. Carson said there is \$900 remaining and would need to be used to pay on the bond. Ray said what we are here for. Carson asked the county to authorize to give notice to the bond owner for redemption for the prepaid amount of the bonds.

Commissioner Weter entertained a motion to authorize redeeming the prepaid revenue we have accumulated and use that money to authorize the dispensation to the bond holder to reduce the total amount. Carson will draft the notice, we need to give them 30 day notice. Ray said we will authorize redeeming that portion to the Bond holder.

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

Motion/Vote - 10:00 AM Steve Brown-Great River Associates

Bid Opening - Bid Opening-Stonehollow N.I.D.

The meeting was attended by Commission Secretary Julia Maples, County Counselor John Housely, Carson Elliff, Curtis Doennig, Scott Crabtree, Darcy Pohlmann, Tracey Wagner, Abby Burch, Jerry and JoAnne Burgess, Gary Montgomery and Ethel and John Beyer.

The Commission met to open bids for Stonehollow NID with Steve Brown Great River Associates. Commissioner Weter said there has been discussion going on about the aggregate and the bidders might have not the capabilities to do the job and we may need to re-bid if the suppliers can't do the pre-coating. Steve wants to return the bids to the bidders. Ken Rydell has Quality Chip and Seal. The CRS2P you don't put a tac coat down. He explained the process. He is advocating against the pre-coating. There was conversation between the bidders and the audience. Steve Brown said for the bid purposes here he wants to recommend they postpone the bid and remove the pre-coating.

Commissioner Weter proposed we re-bid and ask for it with and without the pre coating and the response to the bids have a letter stating your opinion on pre-coating versus non pre-coating. A question was asked what the county has done. Bill explained the process. We haven't done the pre-coat. Curtis said normally you use a primer first. Both bidders bid CRS2P. Blevins wants to pre-coat to seal the dust or cut down the dust. Curtis asked about the dust factor on the road. Quality does his in two layers. He doesn't use a tac coat. When you spray that, it takes the dust out. He did Sparta last year and he got clean rock from Journagan.

After conversation Ray said here is what we are going to do. We are going to re-bid with no pre-coat. Curt said originally Selmore didn't take over the road for a year. He asked if they had to take over the road immediately or wait for one year. Carson said Spencer got confirmation they waive the one year waiting to take over the road. Jack Brazeale ok'd the final surfacing. They will inspect it before they take it over. John asked if the winning contractor posted a maintenance bond? It is not part of the bid specs. John said

if you are going to re-bid you may want to put that into the bid. Blevins said they have to provide a performance and payment bond. John said a maintenance bond goes a year beyond the work.

Commissioner Weter entertained a motion to re-bid and amend the bid to provide a maintenance bond without the pre-coat.

Carson said you have two bids and bid specs does it hurt to open the bids? John Housely said the bids to be opened, do they meet the original bid specs. Steve said we put an addendum out one bidder didn't understand how to pre-coat so they only got one real bid. John said the second bidder had the amendment but didn't understand the pre-coat. Ray said this doesn't come from the commission. A homeowner asked to re-bid for a clean bid. Ray said he is not comfortable the bid specs were changed. The County Commission intent didn't include pre-coating so the fact that there was a change in the process makes him think we need to re-bid as originally with the exception of adding a one year maintenance bond to start when the road is accepted by the County Highway Engineer. John said that is the way it is done, to start after the county acceptance. Curt said during that year they will do snow removal and brush hogging. He went and looked and some of the road does not have a crown. Is it in the specs? Steve said yes.

Commissioner Weter entertained a motion to re-bid the original bid and amend the bid to provide a 1 year maintenance bond without the pre-coat.

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

Motion/Vote - 11:00 AM Kim Kinnaird-Citizen

Discussion - Tax Bill Discussion

The meeting was attended by Commission Secretary Cheryl Mitchell and Collector Ted Nichols.

The Commission met to discuss with Shawn Kinnaird a tax bill discussion. Ray talked to Kim regarding a tax bill she paid last year. The collector didn't get the check. Kim asked Ted to forgive the penalties. Shawn discussed the properties he owns 5, he cashed checks on 3, sent one back they didn't get and nothing on the others. They all came in the same envelopes but one didn't get received? He hasn't received anything saying the taxes weren't paid. Bill asked how much the penalty was. Shawn said the penalty was a couple hundred dollars. He paid \$1,314.82 today, originally \$1,159.01. Bill asked Ted what he recommended. One check was sent back on the 13th of January, the tax payer hasn't received that back. The commission has a period of time within 30 days to make the decision what they want to do. Ted said they don't have the check but he doesn't know where it went. They went through where they go through the machine. They didn't get a tax bill on this address, so he put all the stubs plus the printout in the envelop and submitted with the check. They found out about this on Thursday and Friday and he is here now to get it resolved. He doesn't feel he should be penalized because of a mistake. The amount is \$155.81 in penalties. Ray said this is the first time

the commission has heard and they will discuss this and make a decision by Thursday, March 12, 2015 and let the taxpayer know the decision. Ray asked Ted the history of waiving penalties. Ted said the statute said it needs to be a county error. He doesn't have the authority to waive a penalty. Ray said if they waive the penalty they need to have the basis for waiving the penalty. Ted is going to look for the returned check and they will let Ted know on Thursday and Shawn can contact Ted Friday.

Motion/Vote - Christian County Commission

Discussion - One or More Commissioners May be Attending Oacac Advisory Board

III. Adjournment

The meeting was closed at 11:20 AM

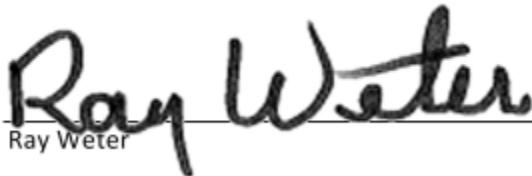
The Commission is adjourned until Thursday, March 12, 2015.

Motion/Vote - 11:20 AM

- Motion to adjourn

Commissioner Weter entertained a motion to adjourn until Thursday, March 12, 2015.

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

CERTIFIED COURT ORDER # 03-09-2015-01
The Treasurer is hereby ordered to pay the following entities:
2015 #332 Road
Sales Tax

2015 Sales Tax # 332				
Receipts # 25544				
March 6, 2015				
Sales Tax #332 Received		\$298,517.95		CKS
Common Road I	30.98%	\$92,480.86	301-420-209	
Common Road II	30.39%	\$90,719.61	302-420-209	
Common Road I				
Budget Apportionment		17,708.33	301-420-209	
Common I Total		\$110,189.19		
Common II Total		\$90,719.61		
Amount To Remain in Pool		\$97,609.15		

Ray Weter
Presiding Commissioner Ray Weter

Bill Barnett
Western Commissioner Bill Barnett

VACANT
Eastern Commissioner

RECEIVED
MAR 06 2015
KAY BROWN
COUNTY CLERK
2/15/15

IN TESTIMONY WHEREOF, I have hereunto
set my hand and affixed the Seal of said
Commission, at my office in Christian
County this, the 9th day of March, 2015

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

Attachment: Cr. Or. 3-9-2015-01 (2126 : Approve Minutes & Financials)

Christian County Commission

Ray Weter
Presiding Commissioner
Bill Barnett
Western Commissioner
Vacant Seat
Eastern Commissioner


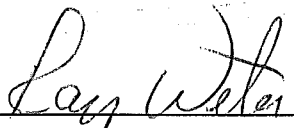
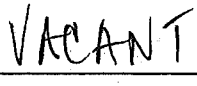
March 9, 2015

Mark D. DeGroot
TAC10, Inc.
1005 Technology Parkway
Cedar Falls, IA 50613-6951

Dear Mr. DeGroot,

The Christian County Commission voted today to continue our contract with TAC10, Inc., for another year. Per our contract the new term ends March 21, 2016. We appreciate our working relationship and look forward to doing business with you again this year.

Sincerely,

		
Bill Barnett	Ray Weter	Not Appointed
Western Commissioner	Presiding Commissioner	Eastern Commissioner

Attachment: TAC10 Contract renewal (2128 : Bid Renewal-TAC 10 Software & EDI Rental Facility)

Christian County Commission

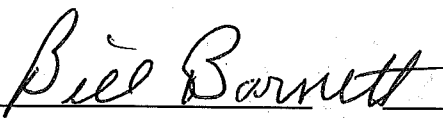
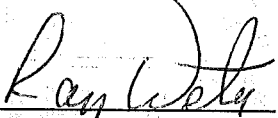
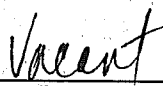
Ray Weter
Presiding Commissioner
Bill Barnett
Western Commissioner
Vacant Seat
Eastern Commissioner

March 5, 2015

Steve Eidsen
EDI Plus, LLC
1250 N. Kinder Street
Nixa, MO 65714

Dear Mr. Eidsen,

Consider this letter notification that today the Christian County Commission voted to continue our contract with EDI Plus, LLC, for another year. Per the terms of the agreement base rental cost will stay the same. We appreciate the use of your facility at 1262 N. Kinder Street, and look forward to continuing our mutually beneficial lease agreement.

		
Bill Barnett	Ray Weter	Not Appointed
Western Commissioner	Presiding Commissioner	Eastern Commissioner

Attachment: EDI Lease renewal (2128 : Bid Renewal-TAC 10 Software & EDI Rental Facility)