



Christian County Commission

100 West Church St, Room 100
Ozark, MO 65721

<http://ChristianCountyMO.iqm2.com>

April Term

~ Minutes ~

Monday, April 20, 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	
Sue Ann Childers	Eastern Commissioner	Present	
Cheryl Mitchell	Assistant	Present	
Julia Maples	Administrative Assisstant	Present	
Norma Ryan	Chief Deputy County Clerk	Present	

II. Agenda

Motion/Vote - 8:51 AM Christian County Commission

Discussion - Approve Agenda

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

The Commission met to approve the agenda for Monday, April 20, 2015.

Commissioner Weter entertained a motion to approve the agenda.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Sue Ann Childers, Eastern Commissioner
SECONDER:	Bill Barnett, Western Commissioner
AYES:	Ray Weter, Bill Barnett, Sue Ann Childers

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

Minutes & Financials Approval - Approve Minutes & Financials

The meeting was attended by Commission Secretary Cheryl Mitchell, C1 Supervisor Richard Teague, Spencer Jones, Travis Rapp, James Sutton, Great River Engineering and Highway Administrator Miranda Beadles.

The Commission met to approve any minutes or financials.

There are no financials.

Commissioner Weter entertained a motion to approve the minutes for April 16 and April 9, 2015.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Sue Ann Childers, Eastern Commissioner
SECONDER:	Bill Barnett, Western Commissioner
AYES:	Ray Weter, Bill Barnett, Sue Ann Childers

Motion/Vote - 9:00 AM Spencer Jones-Great River Associates

Discussion - Pre-Construction Meeting & Document Signing Green & Lassley Bridges
The meeting was attended by Commission Secretary Cheryl Mitchell, C1 Supervisor Richard Teague, Spencer Jones, Travis Rapp, James Sutton, Great River Engineering, Joe Warren, Ryan Warren, Lacey Hart and Highway Administrator Miranda Beadles.

The Commission met with Spencer Jones for a pre-construction meeting and Document signing for Green & Lasley Bridge. Spencer wants to have a pre-construction discussion as far as the timeline etc. James Sutton is the Construction coordinator. As far as the responsibilities go, daily inspections will be done by C1 Supervisor Richard Teague and Highway Administrator Miranda Beadles. The construction inspection of materials and concrete will be with James Sutton. All work needs to be coordinated with Miranda. Design needs to be with the Great River Staff. They will provide the information to MoDot because of the urgency of Green Bridge. Spencer explained the details of the job for each bridge. The material certifications on steel, asphalt, deck pans, rebar, and concrete need to be given to Great River. Labor posters will be posted on the jobsite. Great River will do a wage rate interview. They will need payroll certifications, and Osha training cards. Traffic control needs to be discussed. Joe will be starting on Lasley Ford first because they can't get material until May for Green bridge. Joe talked to the homeowner and he is aware of the job and they discussed alternate routes. They probably need to notify the fire department. R & J will start Lasley this afternoon. Richard asked about the Memorial Day holiday coming up. Joe said they should be out of there by then. Richard will need a week before the holiday to mow. Great River will notify the road will be closed tomorrow. Joe will work with the property owners. Ray said Phil Amtower usually gets the information to all the pertinent people. Lasley Ford will be done middle of May. The time line of Green Bridge will be depending on the arrival of material. The start date will be the middle of May at the latest. Miranda said as soon as they know the start date, they need to let them know because they need at least a week notice to get the signs up and alert the traffic. Travis said message boards would be helpful. Miranda said ModDot needs to do a fracture critical inspection test on Green Bridge while it is closed. The next thing is pay requests. Joe will do them at or near completion of each job. They will go through Great River and then they will go to Miranda and then will be processed through the county. Ray said a newspaper notice will be put in for Green Bridge, but does that not need to be done on Lasley? Spencer said no that is not necessary for Lasley. They are ready to execute the contract and get a notice to proceed for Lasley.

Commissioner Weter entertained a motion to approve the contract for construction with R & J Warren Construction for repair of Green Bridge and the re-decking of Lasley for a total contract price of \$45,289.60.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Sue Ann Childers, Eastern Commissioner
SECONDER:	Bill Barnett, Western Commissioner
AYES:	Ray Weter, Bill Barnett, Sue Ann Childers

Motion/Vote -

- Motion to proceed

Commissioner Weter entertained a motion to issue a notice to proceed with R&J Construction for re-decking of Lassley Ford for April 20, 2015.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Sue Ann Childers, Eastern Commissioner
SECONDER:	Bill Barnett, Western Commissioner
AYES:	Ray Weter, Bill Barnett, Sue Ann Childers

Motion/Vote -

- Motion to sign tax exemption certificate.

Commissioner Weter entertained a motion to sign off the tax exemption certificate.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Bill Barnett, Western Commissioner
SECONDER:	Sue Ann Childers, Eastern Commissioner
AYES:	Ray Weter, Bill Barnett, Sue Ann Childers

Motion/Vote - 9:31 AM Todd Wiesehan-Planning & Development

Right of Way Dedication - Right of Way-E. County Line Road & Cypress Road-C-1
The meeting was attended by Commission Secretary Cheryl Mitchell, C1 Supervisor Richard Teague and Highway Administrator Miranda Beadles.

The Commission met with Planning and Development Administrator Todd Wiesehan for the right of way on E. County Line Road and Cypress Road to C1 Road district.

Todd presented the Commission with a right of way for E. County Line road and Cypress Road to C1. The property is owned by Ryan and Tara Tiller. This is due to a deficient right of way due to a property split. They need greater than 50' of right of way because the roads are a secondary arterial and a primary arterial.

Commissioner Weter entertained a motion to accept the right of way for E. County Line Road and Cypress Road to C1 road district.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Sue Ann Childers, Eastern Commissioner
SECONDER:	Bill Barnett, Western Commissioner
AYES:	Ray Weter, Bill Barnett, Sue Ann Childers

Motion/Vote - 1:30 PM Josie Bock-Essentially Data

Discussion - Service Agreement Discussion

The meeting was attended by Commission Secretary Julia Maples, Amy York, Assessor Danny Gray and Planning and Development Administrator Todd Wiesehan.

The Commission met with Josie Bock of Essentially Data for a Service Agreement discussion which revolves around the GIS. Ray said we have had an agreement with Great River and Josie was our contact. She has struck out on her own and has a case by case relationship with Great River. The service with Great River was not satisfactory after Josie left. The Commission has a letter from Great River stating that as of today services won't be needed and service is cancelled. Julia said this is only for the GIS portion of the contract. Ray said he feels the Commission should acknowledge the letter and he would entertain a motion to accept the letter from Great River terminating the GIS services from the county. Having voted to cancel the contract with Great River, Ray asked Josie if she had any idea on how to move forward from there. Josie said she is open to how we can do this. We can do this by the hour, buy blocks of hours or unlimited billing. You probably need to sit down and look at how many hours each office uses. Sue Ann asked if we had any estimate of how much we used. Julia said we are charged \$75 per hour by Great River and Josie charges \$65.00. Ray asked what happens in the interim when we are no longer clients of Great River and do not have a contract with Essentially Data. Julia said we can use them as needed. Todd asked if we need to bid this. Julia said we don't need to bid if we are billed on an hourly basis. Josie said most of it falls under technical support. To do a large project will fall under a different situation. Ray said it looks like we have spent with Great River about \$377 a month. We need to be careful of spending \$4500 in a 90 day period. Ray doesn't think this will be an issue. Ray said we may need to provide Josie with some more information before she can speculate what the hourly rate will be. Danny said we need Josie for particular projects and the hourly basis works fine with him. He can't see an advantage to block hours. Danny said they are still having issues with the server going down on weekends and he definitely wants her working with PC Net. Ray asked Josie about working with PC Net. She said she has an open relationship with them. Todd said the numbers might be off because there were things they just didn't do. Josie said we can start out hourly and if we need to change to block number we can. Her fee is \$65 per hour. Ray said we could consider adopting a motion for the next 30-60 days and have a consultation fee with her until we can get a contract in place. Julia said we have a contract we can pass to John Housely. Todd said that one needs to be tweaked. Ray said we can have an interim agreement that they will be the vendor for GIS services to be charged at an hourly rate of \$65 and figure this out in 30 days, at the end of 30 days we will consider a long term contract.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Bill Barnett, Western Commissioner
SECONDER:	Sue Ann Childers, Eastern Commissioner
AYES:	Ray Weter, Bill Barnett, Sue Ann Childers

Motion/Vote - 1:45 PM

- Motion

Commissioner Weter said he would entertain a motion that we can have an interim agreement with Essentially Data that they will be the vendor for GIS services to be charged at an hourly rate of \$65 and figure this out in 30 days, at the end of 30 days we will consider a long term contract.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Sue Ann Childers, Eastern Commissioner
SECONDER:	Bill Barnett, Western Commissioner
AYES:	Ray Weter, Bill Barnett, Sue Ann Childers

III. Adjournment

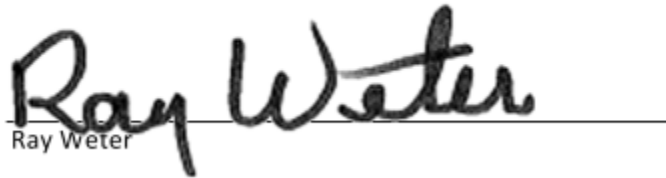
The meeting was closed at 1:47 PM
The Commission is adjourned until Thursday, April 23, 2015.

Motion/Vote - 1:46 PM

- Motion to adjourn

Commissioner Weter entertained a motion to adjourn.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Sue Ann Childers, Eastern Commissioner
SECONDER:	Bill Barnett, Western Commissioner
AYES:	Ray Weter, Bill Barnett, Sue Ann Childers



Ray Weter

Presiding Commissioner, Ray Weter



Bill Barnett

Western Commissioner, Bill Barnett



Sue Ann Childers

Sue Ann Childers

Eastern Commissioner, Sue Ann Childers