



# Christian County Commission

100 West Church St, Room 100  
Ozark, MO 65721

<http://ChristianCountyMO.iqm2.com>

April Term

~ Minutes ~

Monday, May 18, 2015

9:20 AM

The Christian County Courthouse

## I. Convene

The meeting was called to order at 9:20 AM by Presiding Commissioner Ray Weter

Attendee Name	Title	Status	Arrived
Ray Weter	Presiding Commissioner	Present	9:20 AM
Bill Barnett	Western Commissioner	Absent	
Sue Ann Childers	Eastern Commissioner	Present	9:20 AM
Mary Argiso	Assistant	Present	9:20 AM
Cheryl Mitchell	Assistant	Present	9:20 AM
Julia Maples	Administrative Assisstant	Present	9:20 AM
Norma Ryan	Chief Deputy County Clerk	Present	

## II. Agenda

### **Motion/Vote - 9:20 AM Christian County Commission**

Discussion - Approve Agenda

The meeting was attended by Commission Secretary Julia Maples, Miranda Beadles Highway Engineer, Clint Ellingsworth Highlandville Mayor,

The Commission met to approve the agenda for 05/18/2015.

Commissioner Weter entertained a motion to approve agenda.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Sue Ann Childers, Eastern Commissioner
<b>SECONDER:</b>	Ray Weter, Presiding Commissioner
<b>AYES:</b>	Ray Weter, Bill Barnett, Sue Ann Childers

### **Motion/Vote - 9:25 AM Kay Brown-County Clerk**

Minutes & Financials Approval - Approve Minutes & Financials

The meeting was attended by Commission Secretary Julia Maples, Miranda Beadles Highway Engineer, Clint Ellingsworth - Highlandville Mayor,

The Commission met to approve any Minutes & Financials.

Commissioner Weter entertained a motion to approve the minutes for Thursday 05/14/15.

There were no financials.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Sue Ann Childers, Eastern Commissioner
<b>SECONDER:</b>	Ray Weter, Presiding Commissioner
<b>AYES:</b>	Ray Weter, Sue Ann Childers

**Motion/Vote - 9:30 AM      Miranda Beadles-Highway Engineer**

Discussion - 1st Quarter Sales Tax Distribution

The meeting was attended by Commission Secretary Julia Maples, Ms. Miranda Beadles-Highway Engineer, Mr. Todd Wiesehan-Planning & Development,

The Commission met with Ms. Miranda Beadles-Highway Engineer regarding 1st Quarter Sales Tax Distribution.

Ms. Beadles said Ms. Jackson with Great River called and said she would be unable to make this morning's meeting and requested we post pone until Thursday 05/21/15.

Commissioner Weter requested a motion to postpone the meeting to Thursday May 21st, 2015.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Sue Ann Childers, Eastern Commissioner
<b>SECONDER:</b>	Ray Weter, Presiding Commissioner
<b>AYES:</b>	Ray Weter, Sue Ann Childers

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

Right-Of-Way Deeds - Right of Ways-Riverhollow & Riverbirch-Common II

The meeting was attended by Commission Secretary Julia Maples, Ms. Miranda Beadles-Highway Engineer, Mr. Todd Wiesehan - Planning & Development,

The Commission met with Mr. Wiesehan to discuss the Right of Ways on Riverhollow & Riverbirch-Common II

Mr. Wiesehan discussed the dedication of two short roads within RiverBirch Estates called Riverhollow and Rivercourt. After inspection from the Highway Administrator and the Road Foreman they have determined the roads are in an acceptable condition for us to take in. The Right of Way warranty deeds from all of the residences in the sub division are available and ready for the Commissioners to accept if the Commissioners so choose. Commissioner Weter asked the location of the sub divisions. Mr. Wiesehan said they are located off of Spokane Road on the north end. Mr. Wiesehan asked if a motion will need to be made so that these roads will be taken into the county maintenance network.

Commissioner Weter entertained a motion to accept the right of ways in question; Riverhollow, & Riverbirch sub division to be entered into the County's maintenance database in the Common II Road District.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Sue Ann Childers, Eastern Commissioner
<b>SECONDER:</b>	Ray Weter, Presiding Commissioner
<b>AYES:</b>	Ray Weter, Sue Ann Childers

**Motion/Vote - 10:00 AM Phil Amtower-Emergency Management**

Discussion - Activity Report

The meeting was attended by Commission Secretary Cheryl Mitchell, Mr. Todd Wiesehan - Planning & Development, Mr. Phil Amtower-Emergency Management, Ms. Judy Dollarhite, Ms. Lynn Kempen, Ms. Linda Barger,

The Commission met with Mr. Phil Amtower-Emergency Management regarding May 2015 Activity Report.

Mr. Amtower discussed the report on activities as follow:

\*New Trailer: Budgeted for approximately for \$6500.00. Discussed the use of other trailers currently in use. Requested to put into future agenda matter concerning the Response trailer to discuss keeping the trailer verses trading in.

\*Faith Based Initiative \*Mutual Aid Agreement \*Co-op Plan (continuity and operations plan) \*Christian County Emergency Management has been asked to speak at the Missouri Safe Schools Conference in October \*Homeless Alliance Summer project \*Health Department Issue \*Meeting with Saddlebrook \*Held CERT class at the Finley River School will be holding every two years. \*Donation of Pet Supplies received from Taney County Animal Control for DART \*New storage unit \*Hazard Mitigation Meeting regarding payment plan. \*4th of July Events in Nixa

Commissioner Weter entertained a motion to accept the report.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Sue Ann Childers, Eastern Commissioner
<b>SECONDER:</b>	Ray Weter, Presiding Commissioner
<b>AYES:</b>	Ray Weter, Sue Ann Childers

**Motion/Vote - 10:15 AM County Mutual Aid Agreement**

Agreement - Phil Amtower-Emergency Management

The meeting was attended by Commission Secretary Cheryl Mitchell, Mr. Todd Wiesehan - Planning & Development, Mr. Phil Amtower-Emergency Management Director

The Commission met with Mr. Amtower regarding the County Mutual Aid Agreement.

Mr. Amtower began the discussion with an explanation of the Mutual Aid Agreement. During the discussion he also mentioned the FEMA rates, payroll, and cost of benefits.

Commissioner Weter entertain a motion to sign the County Mutual Aid Agreement presented by Mr. Phil Amtower Emergency Management Director

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Sue Ann Childers, Eastern Commissioner
<b>SECONDER:</b>	Ray Weter, Presiding Commissioner
<b>AYES:</b>	Ray Weter, Sue Ann Childers

**Motion/Vote - 10:30 AM Todd Wiesehan-Planning & Development**

Discussion - Activity Report

The meeting was attended by Commission Secretary Cheryl Mitchell, Mr. Todd Wiesehan - Planning & Development,

The Commission met with Mr. Todd Wiesehan - Planning & Development regarding May 2015 Activity Report.

Mr. Wiesehan discussed report as follow:

- Update on end of April 2015 funds at \$26,092.47 approximately 3 times above the deposit amount from last year.
- Building inspections permits increase from 73 permits = \$25,242.00 in April 2014, to 102 permits = \$43,291.00 in April 2015. Indication that our overall economic optimism, residential resurgence, regional development and strategies are working.
- Currently have 10 minor subdivision applications submitted for approval.
- Allen Global Headquarters is considering a site
- Solar Farm issue will be on June 22, 2015 at 10:00 am at the P&D building.
- County Commission's decision on Camp MeWe was upheld by the Judge as of April 27, 2015.
- June 8th, 2015 would mark 40 days since judgment.
- Department truck currently has approximately 125,000 miles considering trade in.
- Submission of work order installing 3 air ducts post remodel, still not completed.

Commission Weter concluded the meeting.

**Motion/Vote - 11:00 AM Greg Williams-Connell Insurance**

Discussion - Property, Liability & Workmans Comp Insurance Discussion

The meeting was attended by Commission Secretary Cheryl Mitchell, Greg Williams-Connell Insurance, Ms. Lacy Hart Auditor

The Commission meet with Mr. Williams of Connell Insurance to discuss the Property, Liability & Workmans Comp Insurance Renewals.

Commissioner Weter began discussion regarding the Property & Liability coverage increase. Mr. Williams Said rates are up industry wide. However the overall savings rate for the county is 4% due to decrease in work related claims.

New Rates/Budget projection for July 01, 2015-June 30, 2016:

Workers Compensation :\$226,944.49

Property/Liability : \$188,794.30

Commissioner Childers made a motion to approve renewing the Property, Liability & Workers' Comp Insurance Renewals through MPR.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Sue Ann Childers, Eastern Commissioner
<b>SECONDER:</b>	Ray Weter, Presiding Commissioner
<b>AYES:</b>	Ray Weter, Sue Ann Childers

**Motion/Vote - 2:00 AM Jack Holland-Opeimheimer**

Discussion - Bond Options Discussion

Meeting cancelled due to presenter Mr. Jack Holland inability to appear due to illness.

**III. Adjournment**

The meeting was closed at 11:09 AM

The Commission is adjourned till Thursday 21, 2015.

**Motion/Vote - 11:09 AM**

- Motion to Adjourn

Commissioner Weter set motion to adjourn.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Sue Ann Childers, Eastern Commissioner
<b>SECONDER:</b>	Ray Weter, Presiding Commissioner
<b>AYES:</b>	Ray Weter, Sue Ann Childers
<b>ABSENT:</b>	Bill Barnett



Ray Weter

Presiding Commissioner, Ray Weter



Bill Barnett

Western Commissioner, Bill Barnett



A handwritten signature in black ink that reads "Sue Ann Childers". The signature is written in a cursive, flowing style.

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Sue Ann Childers

Eastern Commissioner, Sue Ann Childers