



# Christian County Commission

100 West Church St, Room 100  
Ozark, MO 65721

<http://ChristianCountyMO.iqm2.com>

July Term

~ Minutes ~

Monday, July 13, 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	8:50 AM
Bill Barnett	Western Commissioner	Present	8:50 AM
Sue Ann Childers	Eastern Commissioner	Present	8:50 AM
Julia Maples	Administrative Assistant	Present	8:50 AM
Mary Argiso	Deputy Clerk	Present	8:50 AM

## II. Agenda

### **Motion/Vote - 8:50 AM Christian County Commission**

Discussion - Approve Agenda

The meeting was attended by Commission Secretary Julia Maples, Mr. Brad Baker - Architecture Engineering, Citizens Pat & Ron Melters, and KSPR reporter Sheena Elzie.

The Commission met to approve today's agenda Thursday, July 13, 2015.

Presiding Commissioner Weter entertained a motion to approve the agenda.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Sue Ann Childers, Eastern Commissioner
<b>SECONDER:</b>	Bill Barnett, Western Commissioner
<b>AYES:</b>	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 Julia Maples, Mr. Brad Baker - Architecture Engineering, Citizens Pat & Ron Melters, and KSPR Reporter Sheena Elzie.

The Commission met to approve minutes and financials.

Presiding Commissioner Weter stated there are no minutes or financial for approval.

### **Motion/Vote - 9:00 AM Pat Melter-Citizen**

Discussion - Tax Bill Discussion

The meeting was attended by Commission Secretary Julia Maples, Mr. Brad Baker - AIA, Citizens Pat & Ron Melters, and KSPR reporter Sheena Elzie.

The Commission met with Mr. & Mrs. Melter to discuss a tax bill delinquency fine.

Mr. Melter began stating they are part time residents here in Missouri, and most of their vehicles are registered here. The reason for their appearance today is in regard to a delinquency tax fine on one of their vehicles they are disputing. Mrs. Melter stated that she submitted payment with two checks for both their vehicles which she believes were in the same envelope when she dropped it off in the payment box located outside this building, however one check was cashed and the other was not. Evidently the tax collector's office shows no record of receiving two checks. Mr. Melter inquired about the matter with the Collector's office and stated that Mr. Nichols requested proof of payment, so he brought in their check register indicating that two checks were issued. Mr. Nichols requested a cancelled check or bank statement as proof. Mr. Nichols then referred them to the Commissioners office regarding the matter.

Commissioner Weter stated we have to accept the possibility the check was not received. Commissioner Childers said the check is somewhere out there and yet the collectors are careful when processing payments. Mrs. Melter noted; one check was processed and yet the other was not. She said that since the check evidently is lost she would like to remove the late payment status that's on her record.

Mr. Melter asked if the late payment fee can be refunded? Ms. Maples said yes, we need to review this further and will contact them with a decision. Ms. Maples requested their contact information including address and phone number. Commissioner Weter said we will re-schedule for Thursday, July 16th @ 9:30 regarding a decision concerning this matter, and will inform Mr. & Mrs. Melter the decision via phone & mail.

Commissioner Weter entertained a motion to meet on Thursday July 16, 2015 for a final decision.

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

**Motion/Vote - 9:45 AM Cheryl Mitchell, Christian County Commission**

Discussion - Flood Damage Letter Requesting Federal Funds

The meeting was attended by Ms. Judy Dollarhite, Springfield News Leader Reporter Giacomo "Jack" Bologna, Mr. Brad Baker with Architecture Engineering, Commission Secretary Julia Maples, Mr. Travis Tindal with N-Form, Mr. Todd Wiesehan Planning & development, Ashley with Headliner News and Mr. Brad Erwin - Paragon Architect.

The Commission met to present a letter addressed to the State Conservationist Mr. Flores requesting from FEMA financial assistance regarding the flood damage.

Commissioner Weter entertained a motion to approve the letter.

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

**Motion/Vote - 10:00 AM Christian County Commission**

Bid Opening - Bid Opening-RFQ's Architectural Services

The meeting was attended by Ms. Judy Dollarhite, Springfield News Leader Reporter Giacomo "Jack" Bologna, Mr. Brad Baker with Architecture Engineering, Commission Secretary Julia Maples, Mr. Travis Tindal with N-Form, Mr. Todd Wiesehan Planning & development, and Mr. Brad Erwin - Paragon Architect.

The Commission met to review FRQ's Architectural services for qualifications regarding remodeling and or construction of a new building.

Commissioner Weter began by presenting the responses received from potential candidates as listed below regarding the qualifications for Architectural service's.

1. Sap Design Associates Architects
2. Goldberg Group Architects
3. Paragon Architecture
4. Warren & Goodin Architects - Engineers
5. GHN Architects
6. Jack Ball Architects
7. AIA Bates & Assoc. Architects
8. N- Form Architecture.

Commissioner Barnett stated we may select three architects to be interviewed.

Commission Weter stated this completes the business at hand.

**Motion/Vote - 10:30 AM Christian County Commission**

Appointment - Sb40 Board-Reappointment-Terri Chasteen

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

The Commissioners met regarding Reappointment of Terri Chasteen to the Sb40 Board.

Commissioner Weter entertained a motion to approve Terri Chasteen to the Sb40 Board.

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

**Motion/Vote - 10:35 AM Christian County Commission**

Appointment - Sb40 Board Reappointment-Jerry Kendall

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

The Commissioners met regarding Reappointment of Jerry Kendall to the Sb40 Board.

Commissioner Weter entertained a motion to approve Jerry Kendall to the Sb40 Board..

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

**Motion/Vote - 11:00 AM Steve Brown-Great River Associates**

Discussion - Stonehollow Subdivision Discussion

The meeting was attended by Commission Secretary Julia Maples, Highway Engineer Miranda Beadles, C2 Supervisor Brent Young, EM Director Phil Amtower, Mr. Spenser Jones with Great River, Mr. Brown Engineer with Great River, Mr. Scott Crabtree with Blevins Asphalt, Mr. Todd Wiesehan Planning & development, Stone Hollow personnel; Ethel Beyer, Joanne Burgess, John Beyer, Jerold Burgess, Darcy & Katie Pohlmann, and Tracey Wagner.

The Commissioner met with Great River Associates re: Stonehollow Subdivision discussion.

Mr. Jones noted the project was agreed for the contractors to lay double coat with chip & seal . Mr. Scott Crabtree stated when we started the project our chipper broke down which shrunk down the material. The Specs in the addendum 3 states it must be able to cover 22 feet coverage. However we completed 12 feet wide. Mr. Jones stated we are asking to complete the job as requested. Mr. Crabtree stated we made the specifications by illuminating the bidder to do the work. Commissioner Childers said evidently the crew did the job without discussing with Mr. Crabtree. Commissioner Childers asked so how can we fix this? Mr. Crabtree said there are 2 ways; 1. Proxy or 2. Re-chip. Commissioner Weter said our engineer is not in favor of that. Ms. Beadles said the work should be completed as contracted. A Citizen said there are now pockets of water at various locations. Citizens said the road ways are washed away now. A Citizen said rock was pushed to the edge of his property and left no water drainage. A Citizen said had big puddles and they need to remove the gravel so there will be drainage.

Mr. Crabtree agreed there's a low spot by the culvert that needs work. Commissioner Weter stated we need to address today's issue. Mr. Crabtree stated we did complete Horse Feather's full width. Commissioner Weter stated that we need a remedy. Commissioner Childers asked, With the current double seam, will that create road issues? Mr. Jones said it will be thicker but not a critical issue. Commissioner Childers asked about the road condition. Mr. Jones said it's ok. Commissioner Childers noted that the contract called for 2 coats, and that's what we are expecting. Mr. Crabtree if we have to redo the job he wants to do one coat. Ms. Beadles said the road is passable however the problem is with the overlap, we're asking for what the original contract asked for in the 1st place. Commissioner Weter said reimbursement will be scheduled after a application of a double coat chip & seal 22ft wide. Mr. Crabtree needs time to reevaluate and would like a payment of \$66,000.00. Mr. Jones stated that would be reasonable to pay, and noted the performance bond states that will pay accordingly to complete the job, so they did perform some of the job. Ms. Beadles how do you pay for traffic control and not paving twice. Mr. Jones said their bonding effects their

operations as a company. Commissioner Childers asked Mr. Crabtree how long will it take to discuss the matter with your company? Mr. Crabtree replied about a week, and we intend to fix the road and not want to back out on our bond. Mr. Jones suggested we meet a week from today with a resolution from Blevins. Commissioner Weter asked if can check with APAC? Mr. Jones said he will follow up re: contract.

A meeting has been set for 10:30 a.m. on the July 20th, 2015.

Commissioner Weter entertained a motion that for the record we are planing to meet on Monday July 20, 2015 and revisit this issue.

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

**Motion/Vote - Christian County Commission**

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

**Motion/Vote - 2:00 PM Greg Williams-Connell Insurance & Aaron Ambrose-MPR**

Discussion - 2370 : Connell Insurance & MPR Follow Up Visit

The meeting was attended by Commission Secretary Julia Maples, Mr. Greg Williams with Connell Insurance, Mr. Aaron Ambrose - Midwest Public Risk and Auditor Lacy Hart.

The Commission met today with MPR & Connell Insurance for a follow up visit regarding risk management.

Mr. Ambrose introduce himself stating his past law enforcement experience, and has been with MPR since last October 2014. He noted that law enforcement is the highest risk, and we are here to inform you' of different programs on risk management resources.

1. Lexipol program provides risk management policies for law enforcement agencies. It is a web based managed program. It will provide you with updates regarding the recent laws passed.
2. Police training program: Mr. Williams stated there are many issues regarding law officers' training exercise which can cause injury and with that said this program can instruct on how to prevent such injuries.
3. Employment practices legal hot line.
4. Loss Control Credit program provides funds to reimburse Members up to 3% of members' contributions that is set aside in a special loss control fund to serve as a safety budget.
5. Loss Recognition Program is a financial recognition award receiving up to a 2% rebate of members contribution for superior loss control compliance.
6. Legal Representative hot line program.

- 7. Many training opportunities are available at the MPR Campus, or the Web.
- 8. Risk Prevention advisory program.
- 9. Law Enforcement liability hot line.
- 10. Facility and work practice reviews.
- 11. Sewer Tracker program
- 12. Land use legal consultation service.

Mr. Williams noted; there's an MPR conference coming up September 10th and a flyer was given to Commissioner Weter . Commissioner Weter asked are you looking for an agreement with our Sheriff and Road Engineer? Mr. Williams said yes, and if you can direct us to the authoritative candidates we would like to speak with them. Commissioner Weter said we currently have an Interim Sheriff and one issue that can be addressed are policies and procedures, and right now will be a good time to speak with him. Ms. Maple said she will provide the contact information to Mr. Ambrose.

Ms. Maples said she send an email introduction to the County personnel regarding MPR conference and include Mr. Ambrose as the contact.

Mr. Williams thanked the Commissioners for today's meeting and their willingness to consider the program. Commissioner Weter asked can you evaluate different departments individually? Mr. Ambrose said we can take part in a case by case basis. Commissioner Weter noted it's much more of a liability and work attitude case?

Commissioner Weter concluded business for the day.

**III. Adjournment**

The meeting was closed at 2:46 PM

**Motion/Vote - 2:46 PM**

- Motion to Adjourn

Presiding Commissioner Weter entertained a motion to adjourn.

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

  
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 Ray Weter

Presiding Commissioner, Ray Weter

  
Bill Barnett

Western Commissioner, Bill Barnett

  
Sue Ann Childers

Eastern Commissioner, Sue Ann Childers