

Christian County Commission

July Term

~ Minutes ~

Monday, July 27, 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
Mary Argiso	Assistant	Present	8:50 AM
Cheryl Mitchell	Assistant	Present	8:50 AM
Julia Maples	Administrative Assisstant	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.

The Commission met to approve today's agenda.

Presiding Commissioner Weter entertained a motion to approve July 27, 2015 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 Julia Maples.

The Commission met to approve FEMA Minutes for July 10th, 2015.

There were no financials to approve.

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 **Christian County Commission**

Discussion - Discuss Architecture Qualifications

The meeting was attended by Commission Secretary Julia Maples.

The Commission met to discuss Architecture Qualifications.

The Commissioners deliberated careful consideration regarding the selection of three Architects for the expansion and or remodeling of our County Campus buildings. Also discussed were the best options regarding construction for the Prosecutor's office and Court rooms, as well as the need to plan for the County's future growth.

Commissioner Weter requested recommendations from Commissioner Childers & Commissioner Barnett in selecting three candidates to be interviewed to conduct Architecture projects for the County. An agreement was made amongst the Commissioners to interview the listed candidates: 1. N-Form Architecture 2. Paragon Architecture 3. Bates Architects & Associates

Presiding Commissioner Weter entertained a motion to interview the three architects.

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

Motion/Vote - 9:48 AM Todd Wiesehan-Planning & Development

Discussion - Request for Extension & Modification of Order #2-21-14-01 The meeting was attended by Commission Secretary Julia Maples, Mr. Todd Wiesehan Planing & Development and Greg Volich with Camp MeWe.

The Commission met with Mr. Todd Wiesehan Planing & Development requesting for an extension & modification of Order # 2-21-14-01.

Mr. Todd Wiesehan requested for an expansion since the project has been sitting in limbo due to delays.

Presiding Commissioner Weter entertained a motion to approve the modification and extension for court order # 2-21-14-01.

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

Motion/Vote - 10:00 AM Todd Wiesehan-Planning & Development

Right of Way Dedication - Right of Ways-Harmony Circle C-1, Garnet Road (Hall) C-2 & Garnet Road (Johnson) C-2

The meeting was attended by Commission Secretary Julia Maples, Mr. Todd Wiesehan Planing & Development and Greg Volich with Camp MeWe.

The Commission met with Todd Wiesehan Planing & Development regarding the Right of Ways as listed:

1. Harmony Circle C-1: Property - Section 33, Township 27N, Range 20W. Owner Fred Edson.

2. Garnet Road (Hall) C-2: Property - Section 27, Township 26N, Range 21W. Owner Terry Hall

3. Garnet Road (Johnson) C-2: Property - Section 27, Township 26N, Range 21W. Owner Ronnie & Joyce Johnson.

Commissioner Childers entertained a motion to accept Harmony Circle C-1 Right of Way.

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

Motion/Vote - 10:03 AM

Motion to Approve the Garnet Rd. (Hall) C-2 Right of Way
Commissioner Weter entertained a motion to approve the right a way to Garnet Road
(Hall) C-2: Property - Section 27, Township 26N, Range 21W. Owner Terry Hall

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

Motion/Vote - 10:04 AM

- Motion to Approve Garnet Road (Johnson) C-2 Right of Way

Commissioner Weter entertained a motion to approve the right a way for Garnet Road (Johnson) C-2: Property - Section 27, Township 26N, Range 21W. Owner Ronnie & Joyce Johnson.

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

Motion/Vote - 11:00 AM Christian County Commission

Discussion - Purple Heart Discussion

The meeting was attended by Commission Secretary Cheryl, Headliner Reporter Amelia Wigton, Commander Paul Weeks, Finance Officer for Chapter 621 Bryce Lockwood, and Mrs. Becky Weeks.

The Commission met to present a Purple Heart Proclamation.

The Commissioners presented the proclamation recognizing that Christian County is a Purple Heart County and the residents would honor August 7th, 2015 as Purple Heart Day. The Proclamation was presented to Commander Paul Weeks & Finance Officer for Chapter 621 Bryce Lockwood.

III. <u>Adjournment</u>

The meeting was closed at 11:10 AM The Commission is adjourned until Thursday, July 30, 2015.

Motion/Vote - 11:10 AM

- Motion to Adjourn

Presiding Commissioner Weter entertained a motion to adjourn.

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

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