

Christian County Commission

October Term

~ Minutes ~

Monday, October 5, 2015

8:50 AM

The Christian County Courthouse

I. <u>Convene</u>

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	Benefits/Deputy Clerk	Present	8:50 AM
Cheryl Mitchell	Assistant	Present	8:50 AM

II. <u>Agenda</u>

Motion/Vote - 8:50 AM Christian County Commission

Discussion - Approve Agenda

The meeting was attended by Administrative Assistant Cheryl Mitchell, C-2 Supervisor Brent Young and Planning & Development Director Todd Wiesehan.

The Commission met to approve the agenda for 10/05/2015.

Presiding Commissioner Weter entertained a motion to approve the agenda.

RESULT:	ADOPTED [UNANIMOUS]
MOVER:	Bill Barnett, Western Commissioner
SECONDER:	Sue Ann Childers, Eastern 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 Administrative Assistant Cheryl Mitchell, C-2 Supervisor Brent Young and Planning & Development Director Todd Wiesehan.

The Commission met to approve the minutes and financials.

Presiding Commissioner Weter entertained a motion to approve the revised regular session minutes for Thursday, September 24, 2015.

There were no financials.

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 Beth Schaller-MoDot

Discussion - Monthly Update

The meeting was attended by Administrative Assistant Ashley Rae Hannah, Ms. Beth Schaller with MoDot, C-2 Supervisor Brent Young and Planning & Development Director Todd Wiesehan.

The Commission met with Ms. Beth Schaller to discuss the MoDot monthly update.

Beth began update as followed:

1. City of Ozark would like to add signal and light poles within the City. They request Christian County to initially fund the \$5,000.00 project and the City of Ozark will reimburse the County. Commissioner Weter commented on the need for an Intergovernmental Agreement between Christian County and the City of Ozark regarding the project payment arrangement.

2. MoDot is using MSE walls on bridges, which is more cost efficient.

3. Confirmed the peak hour traffic figures given at the 9/14/2015 meeting. Commissioner Weter requested traffic figures for Highway 65 between F Highway & EE Highway between Monday thru Friday.

4. The CC/J at route 65 project will be quicker than the Battlefield project. The traffic impact is expected to be minimal to moderate.

5. City of Ozark is pursuing a grant fund for a bike trail on NN. NN use to have a wider shoulder for bikes & pedestrian walking, however, the road shoulder was lessened in order to expand the road for safer vehicle passage.

6. Due to serious accidents in City of Nixa on Rosedale and 160 Highway, a double yellow diamond sign will be placed on the cross road sign to provide notice. A road name sign will be posted as well.

7. The primary system project list for 2016-2017 will consist; *Safety features *Critical Bridge Repair *Safety Fund *2 foot shoulder * High friction surface on Highway 65 & the CC. *Highway 60 east of Rogersville curve * Northview Road in Marshville *General Maintenance *J turns with 4 lane express way

Ms. Schaller noted that Mo Kids Count rated Christian County 5th in the state.

The Commissioner thanked Ms. Schaller. Meeting was concluded.

Motion/Vote - 9:30 AM Christian County Commission

Appointment - Library Board Reappointment's-Charles Heldenbrand & Tiffany Orthman The meeting was attended by Administrative Assistant Ashley Rae Hannah, Planning & Development Director Todd Wiesehan, Mr. Ken Barthelette Christian County Board of Trustee President, Christian County Librarians Ms. Geri Olmstead & Ms. Kathy Pattison.

The Commission met to reappoint Charles Heldenbrand & Tiffany Orthman to the Christian County Library Board of Trustees.

Mr. Barthelette stated "they are two great members who do a wonderful job on the board, and request the Commission to reappoint Charles Heldenbrand & Tiffany Orthman." Ms. Pattison stated "they both have the experience and are a good workers. Ms. Orthman is really good with the children and they both are good library supporters."

Presiding Commissioner Weter entertained a motion to reappoint a four year term to Ms. Tiffany Orthman to serve on the Christian County library board of trustees.

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 Reapoint Mr. Heldenbrand

Presiding Commissioner Weter entertained a motion to reappoint a four year term to Mr. Charles Heldenbrand to serve on the Christian County library board of trustees.

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

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

Right of Way Dedication - Right of Way-Prairie Dog Road-Garrison Special The meeting was attended by Administrative Assistant Ashley Rae Hannah, Planning & Development Director Todd Wiesehan.

The Commission met with Mr. Wiesehan to discuss the Praire Dog Road- Garrison Special Right of Way.

Mr. Wiesehan presented the Right of Way Deed between G. Russell Jones II, and Kimberly J. Jones of Christian County, Missouri. Right of Way located on the East side of Prairie Dog Road - Garrison Special.

Presiding Commissioner Weter entertained a motion to accept the Prairie Dog Road - Garrison Special Right of Way Deed.

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

III. <u>Adjournment</u>

The meeting was closed at 10:02 AM The Commission is adjourned until Thursday, October 08, 2015.

Motion/Vote - 10:02 AM

- 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

Veter

Presiding Commissioner, Ray Weter

nett

Western Commissioner, Bill Barnett

ue ann Childers

Sue Ann Childers

Eastern Commissioner, Sue Ann Childers

Attachment: 2015LibraryBoardReappointmentLetters (2529 : Library Board Reappointments-Charles Heldenbrand & Tiffany Orthman)



Ozark, Missouri 65721 Phone: 417-582-4300 • Fax: 471-581-5924

October 5th, 2015

Tiffany Orthman 851 Sassafrass Road Spokane, MO 65754

Re: Library Board

Dear Tiffany:

The Christian County Commission wishes to confirm your reappointment to the Christian County Library Board of Trustees. Your four year term will expire July 1st, 2019.

We thank you for your willingness to serve, as we feel the responsibilities of this board are of importance to the citizens of this county.

Sincerely,

Ray Weter, Presiding Commissioner

Barnett. Western Commissioner

Sue Ann Childers, Eastern Commissioner

cc: Library Board

Ray Weter Presiding Commissioner

Bill Barnett Western Commissioner

Sue Ann Childers Eastern Commissioner

Website: www.christiancountymo.gov

Email: countycommission@christiancountymo.gov

Attachment: 2015LibraryBoardReappointmentLetters (2529 : Library Board Reappointments-Charles Heldenbrand & Tiffany Orthman)



100 W Church Street, Room 100 Ozark, Missouri 65721 Phone: 417-582-4300 • Fax: 471-581-5924 Ray Weter Presiding Commissioner

Bill Barnett Western Commissioner

Sue Ann Childers Eastern Commissioner

October 5th, 2015

Mr. Charles Heldenbrand 2615 W. Baird Road Nixa, MO 65714

Re: Library Board

Dear Charles:

The Christian County Commission wishes to confirm your reappointment to the Christian County Library Board of Trustees. Your four year term will expire July 1st, 2019.

We thank you for your willingness to serve, as we feel the responsibilities of this board are of importance to the citizens of this county.

Sincerely,

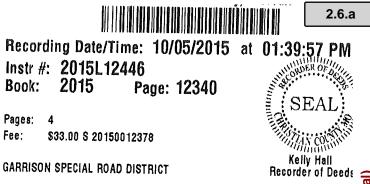
Ray Weter, Presiding Commissioner

Bill Barnett, Western Commissioner

Sue Ann Childers, Eastern Commissioner

cc: Library Board

Email: countycommission@christiancountymo.gov



#2015-0206

RIGHT OF WAY DEED

Pages:

Fee:

THIS DEED is made and entered into this <u>10th</u> day of <u>August</u>, 2015, by and between <u>Sussell Jowes</u>, <u>IUMberly Towe</u>of Christian County, Missouri, hereinafter referred to as "Grantor", and CHRISTIAN COUNTY, MISSOURI, a political subdivision of the State of Missouri, its successors, administrators and assigns, all of which are hereinafter collectively referred to as "Grantee."

WITNESSETH, that the Grantor, in consideration of the sum of One and No/100 Dollars (\$1.00) and other good and valuable consideration to it paid by the Grantee, the receipt and sufficiency of which is hereby acknowledged, does by these presents grant, bargain, sell, convey, and confirm unto said Grantee, its successors and assigns, a Right of Way easement for construction, improvement, reconstruction and maintenance of a right of way for public use as a street, roadway thoroughfare or related purposes, including without limitation, the use of conduits, water, gas, sewer pipes, poles, wires, surface drainage facilities, ducts, cables on, over, along, across, and under the following described tracts or parcels of real estate in the County of Christian, State of Missouri, to-wit:

See Exhibit "A" attached hereto and incorporated herein by reference.

TO HAVE AND TO HOLD THE SAME, together with all and singular the rights, privileges and appurtenances and immunities thereunto belong or in any way appertaining, unto the said Grantee, and unto to its successors and assigns forever; the Grantor further covenanting on its part and on behalf of its heirs and assigns that it is lawfully seized of title to the real estate through which said easement is granted and that it has good and lawful right to convey said easement to the Grantee herein; that the premises are fee and clear of any encumbrances done or suffered by Grantor or those under whom Grantor claims; and that said Grantor will warrant and defend the title to the said premises unto the said Grantee and unto its successors and assigns forever against the lawful claims and demands of all persons whomsoever, except the lien of taxes for the current year and thereafter, special taxes and assessments becoming a lien after the date hereof, all covenants, restrictions, easements, reservations, and other matters of record and a billboard advertising sign lease applicable to the property.

GRANTOR, to the fullest extent allowed by law, including, without limitation, Section 527.188, RSMo. (2006), hereby waives any right to request vacation of the easement herein granted.

Carrison Special locd-

Christian County, Missouri

Attachment: 2015PrairieDogRdGarrisonSpecial RoW (2528 : Right of Way-Prairie Dog Road-Garrison Special)

2.6.a

THIS GRANT and easement shall, at all times be deemed to be and shall be, a continuing covenant running with the land and shall be binding upon the successors and assigns for the Grantor.

IN WITNESS WHEREOF, the undersigned Grantor has signed this deed the day and year first above written.

STATE OF MISSOURI

COUNTY OF CHRISTIAN

On this, <u>IDM</u> day of <u>AUGUST</u>, 2015, before me personally appeared <u>GRUSSELL® KIMBERLY Jones</u>, to me personally known, who, being by me duly sworn, did state that he/she executed the foregoing instrument as his/her own free act and deed.

IN TESTIMONY WHEREOF, I hereunto set my hand and seal the date and year first above written.

ARLENE D. CHENEY Notary Public - Notary Seal State of Missouri Commissioned for Christian County My Commission Expires: August 12, 2016 Commission Number: 12618111

)SS

rinted Name)

My Commission Expires: B-12 - 16

The Christian County Commission hereby accepts the interest in real property conveyed by the Right-of-Way Warranty Deed from Grantor to Christian County, Missouri, as Grantee, for the property legally described above and hereby consents to the recordation of this Right-of-Way Warranty Deed.

Passed, Approved, and Adopted this 5-4 day of Octobe Q esiding Rav Commissioner

Ann Childers, Eastern Commissioner Sue

Bill Barnett, Western Commissioner

ATTEST: ounty Clerk

Christian County, Missouri

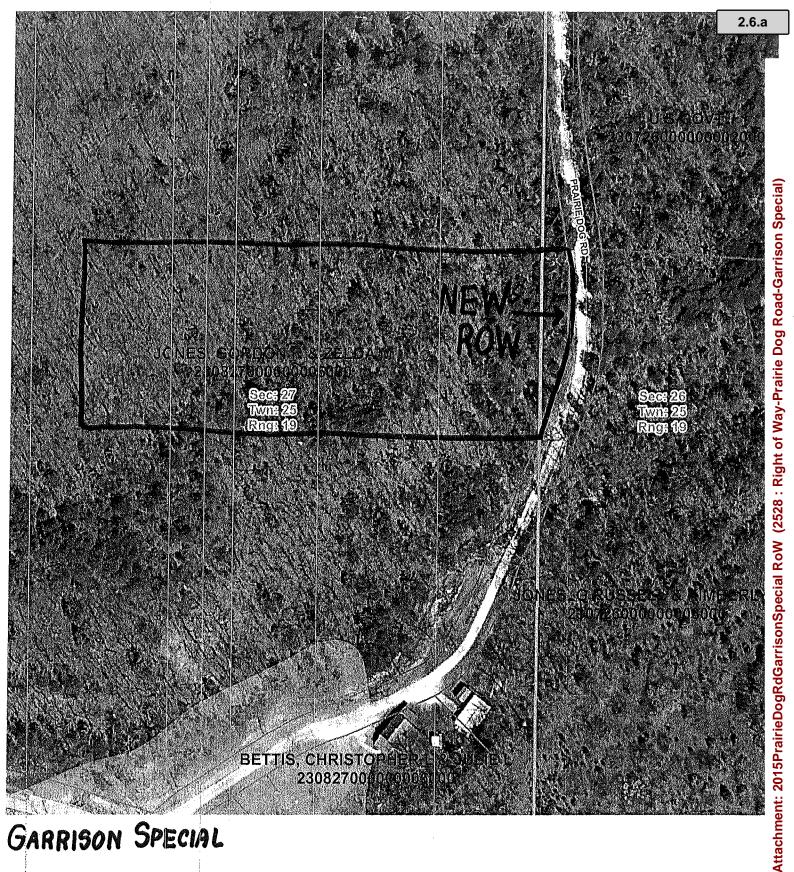
EXHIBIT A

RIGHT-OF-WAY DESCRIPTION (0.12 ACRES):

A PART OF THE SOUTHEAST QUARTER (SE1/4) OF SECTION TWENTY-SEVEN (27) AND THE SOUTHWEST QUARTER (SW1/4) OF THE SOUTHWEST QUARTER (SW1/4) OF SECTION TWENTY-SIX (26), TOWNSHIP TWENTY-FIVE NORTH (T25N), RANGE NINETEEN WEST (R19W) OF THE FIFTH P.M. IN CHRISTIAN COUNTY, MISSOURI MORE PARTICULARLY DESCRIBED AS FOLLOWS: COMMENCING AT A 6"x6" LIMESTONE MONUMENT AT THE NORTHWEST CORNER OF THE SW1/4 OF THE SW1/4 SAID SECTION 26, THENCE S88'24'34" E ALONG THE NORTH LINE OF THE SW1/4 OF THE SW1/4, SAID SECTION 26, 77.40 FEET TO AN IRON PIN (PLS-2002014103) SET IN THE CENTERLINE OF A COUNTY ROAD CURRENTLY KNOWN AS PRAIRIE DOG ROAD AND SAID IRON PIN MARKS THE TRUE POINT OF BEGINNING; THENCE ALONG SAID CENTERLINE OF PRAIRIE DOG ROAD ALONG A CURVE WITH A RADIUS OF 283.95 FEET, TURNING TO THE RIGHT WITH A DELTA ANGLE OF 20'21'22", AND AN ARC LENGTH OF 100.88 FEET; THENCE CONTINUING ALONG THE CENTERLINE OF PRAIRIE DOG ROAD S20'54'34"W, 106.82 FEET TO AN IRON PIN (PLS-2002014103); THENCE N 80'13'32" W, THENCE N 80'13'32" W, 25.48 FEET; THENCE N 20'54'34" E, 111.74 FEET; THENCE ALONG A CURVE WITH A RADIUS OF 258.95 FEET, TURNING TO THE LEFT WITH A DELTA ANGLE OF 20'27'23", AND AN ARC LENGTH OF 92.45 FEET TO THE NORTH LINE OF THE SW1/4 OF THE SW1/4, SAID SECTION 26; THENCE S 88'24'34" E ALONG SAID NORTH LINE OF THE SW1/4 OF THE SW1/4 25.00 FEET TO THE ABOVE MENTIONED TRUE POINT OF BEGINNING. SAID RIGHT-OF-WAY TRACT CONTAINS 0.12 ACRES SUBJECT TO EASEMENTS, COVENANTS AND RESTRICTIONS OF RECORD. SAID RIGHT-OF-WAY TRACT IS SHOWN ON SURVEY JOB No. 15-0504-1 BY BRADLEY N. MACKEY, PLS-2002014103, AND IS INCORPORATED FULLY HEREIN BY REFERENCE.

Packet Pg. 9

Christian County, Missouri



GARRISON SPECIAL

Christian County, Missouri

Packet Pg. 10