



# Christian County Commission

100 West Church St, Room 100  
Ozark, MO 65721

<http://ChristianCountyMO.iqm2.com>

October Term

~ Minutes ~

Tuesday, December 22, 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

### A. Roll Call

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
Cheryl Mitchell	Assistant	Present	1:00 PM
Nikki Thiessen	Assistant	Present	8:50 AM
Ashley Hannah	Secretary	Present	8:50 AM

## II. Agenda

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

Discussion - Approve Agenda

The meeting was attended by Assistant Nikki Thiessen, Assistant Ashley Hannah, and Auditor Lacey Hart.

Presiding Commissioner Weter entertained a motion to approve the agenda for December 22, 2015.

<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 and Financials

The meeting was attended by Assistant Nikki Thiessen, and Assistant Ashley Hannah.

No minutes to approve.

Certified Court Order 12-22-2015-01 December 2015 Cart for \$120,960.21

Presiding Commissioner Weter entertained a motion to approve the financials for December 22, 2015.

<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 - 9:08 AM Christian County Assessor**

Budget Discussion and Decisions - 2677 : 2016 Budget Discussion - Assessor

The meeting was attended by Assistant Nikki Thiessen, Assistant Ashley Hannah, Assessor Danny Gray, Auditor Lacey Hart, and Jim Billedo.

Auditor Lacey Hart presented the 2016 proposed budget for the Assessor's office. Mr. Gray asked that the transfer amount and revenue be combined to reflect one total. The printing expense will be decreased, and the difference will be reflected in an increase for assessment lists. Otherwise, Mr. Gray said he has no other issues with the proposed budget for operations. He requested salary increases for his staff.

Salary discussion followed.

Jim Billedo agreed that the Assessor's employees should receive an increase in pay.

The Commission will consider the Assessor's requests and revisit on December 23, 2015. Final approval on 2016 budget will be January 8, 2016.

**Motion/Vote - 10:04 AM Christian County Planning and Development**

Budget Discussion and Decisions - 2671 : 2016 Budget Discussion - PND

The meeting was attended by Assistant Nikki Thiessen, Assistant Ashley Hannah, P&D Administrator Todd Wiesehan, Auditor Lacey Hart, and Jim Billedo.

Auditor Lacey Hart presented the 2016 proposed budget for Planning and Development. Inquiry made as to whether the car should be a part of the Capital Expense or the P&D budget. Answer from Auditor: Unsure how this was handled in the past. Discussion followed on trade-in of car.

Mr. Wiesehan said the cost of the plat printer budgeted from office expense will be split with Building Inspection since both departments will be utilizing the printer. Otherwise,

he is agreeable with the operations budget for P&D. Discussion of salary increases followed.

The Commission will consider the requests made by Planning and Development revisit on December 23, 2015. Final approval on 2016 budget will be January 8, 2016.

**Motion/Vote - 10:28 AM Christian County EMA**

Budget Discussion and Decisions - 2672 : 2016 Budget Discussion - Building Inspection  
The meeting was attended by Assistant Nikki Thiessen, Assistant Ashley Hannah, P&D Administrator Todd Wiesehan, Auditor Lacey Hart, Jim Billedo, and Linda Barger.

Auditor Lacey Hart presented the 2016 proposed budget for Building Inspection. Mr. Wiesehan said department is faced with three options. Keeping the department staffed as it is currently, adding one part-time building inspector, or a full-time building inspector. If additional inspector is added, the department would need an additional vehicle. He said that Building Inspection is in need of an additional inspector and the current proposed budget does not reflect this expense.

Discussion followed and the revenue line was increased. County Auditor does recommend adding an employee to Building Inspection.

The Commission will consider the requests made by Building Inspection and revisit on December 23, 2015. Final approval on 2016 budget will be January 8, 2016.

**Motion/Vote - 10:46 AM Christian County Clerk**

Budget Discussion and Decisions - 2678 : 2016 Budget Discussion - Emergency Management

The meeting was attended by Assistant Nikki Thiessen, Assistant Ashley Hannah, Auditor Lacey Hart, Planner Linda Barger, Mark Amtower, EMA Director Phil Amtower, Jim Billedo, and County Clerk Kay Brown.

Auditor Lacey Hart presented the 2016 proposed budget for the Christian County Emergency Management Agency LEPC budget.

Mr. Amtower said his office will receive State of Missouri grant that is not reflected in the proposed budget. Correction of \$3,600 in grant money added into budget. Discussion followed.

Presiding Commissioner Weter entertained a motion to approve the 2016 proposed LEPC budget.

Next, the EMA General Revenue fund reviewed. Mr. Amtower said the proposed operational budget is agreeable. He requested salary increases for his staff.

Salary discussion followed.

Mr. Amtower mentioned that his internet connectivity is not sufficient and asked the Commissioners to review the likelihood that they could move to fiber to increase this speed. Answer: Commission will check into what is currently being paid for connectivity and perform a cost comparison to fiber.

The Commission will consider the requests made by the Emergency Management Agency and revisit on December 23, 2015. Final approval on 2016 budget will be January 8, 2016.

<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 Christian County Highway Engineer**

Budget Discussion and Decisions - 2674 : 2016 Budget Discussion - County Clerk HAVA Grant

The meeting was attended by Assistant Nikki Thiessen, Assistant Ashley Hannah, Auditor Lacey Hart, Jim Billedo, and County Clerk Kay Brown.

Auditor Lacey Hart presented the 2016 proposed budget for the Christian County Clerk's HAVA grant.

Ms. Brown said she expects to receive a \$10,000 grant from the Missouri Secretary of State. HAVA grant expenses corrected to \$10,000 from \$12,000. She said Transfer is a better reflection of this amount than Revenue. Discussion followed.

Presiding Commissioner Weter entertained a motion to accept the HAVA grant portion of the County Clerk's proposed 2016 budget pending a title change to Transfer.

<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 -**

2016 Budget Discussion - County Clerk Elections Fund

Auditor Lacey Hart presented the 2016 proposed budget for the Christian County Clerk's Elections budget. Ms. Brown suggested an increase the 2016 proposed budget from \$200,000 to \$250,000 or \$300,000 due to the Presidential election. Discussion followed and adjustment made to fund.

Presiding Commissioner Weter entertained a motion to approve the County Clerk's Elections fund.

<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 -**

2016 Budget Discussion - County Clerk 5% Fund

Auditor Lacey Hart presented the 2016 proposed budget for the Christian County Clerk's Election 5% fund.

Ms. Hart left the budget as proposed. Discussion followed. Change to Miscellaneous Grant expense to \$38,000 from \$30,000 to match the Grant Revenue, plus a possible \$5,000 grant. Adjustments made to fund.

Presiding Commissioner Weter entertained a motion to approve the Auditor amendments to the Christian County Election 5% Fund.

<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 -**

2016 Budget Discussion - County Clerk Election 5% Fund

Presiding Commissioner Weter entertained a motion to approve the amended Election 5% fund.

<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 -**

2016 Budget Discussion - County Clerk General Revenue Fund Elections  
Auditor Lacey Hart presented the 2016 proposed budget for the Christian County Clerk's General Revenue fund in Elections. Ms. Hart provided an overview of the budget for Elections. Brief discussion followed. Due to time constraints, discussion of the County Clerk's budget will be continued on Wednesday, December 23, 2015.

Presiding Commissioner Weter entertained a motion to table the County Clerk's budget hearings until Wednesday, December 23, 2015.

<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 - 1:00 PM MU Extension Office**

Budget Discussion and Decisions - 2675 : 2016 Budget Discussion - Road Services Bridge Fund

The meeting was attended by Assistant Nikki Thiessen, Secretary Cheryl Mitchell, Auditor Lacey Hart, Highway Administrator Miranda Beadles, C1 Road Department Adam Day, Road Services Supervisor Brent Young, C2 Road Department Scott Grider, and Purchaser Jason Stutesman.

Auditor Lacey Hart presented the 2016 proposed budget for the Highway Engineer's 2016 proposed budget for Road Services. Ms. Beadles presented the Bridge fund. Discussion followed regarding setting aside money for future bridge replacements.

Presiding Commissioner Weter entertained motion approve Christian County Bridge budget.

<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 -**

2016 Budget Discussion - C1 Road Services

Ms. Beadles presented the C1 Road Services operating budget. Discussion followed regarding budget amount changes to the Disaster Grant and property tax revenues.

Ms. Hart created a new line for Building.

Presiding Commissioner Weter entertained a motion to approve the Auditor amendments to the Christian County Common Road One fund.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>AYES:</b>	Ray Weter, Bill Barnett, Sue Ann Childers

**Motion/Vote -**

2016 Budget Discussion - C1 Road Services

Presiding Commissioner Weter entertained a motion to approve the amended Common Road One 2016 budget.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>AYES:</b>	Ray Weter, Bill Barnett, Sue Ann Childers

**Motion/Vote -**

2016 Budget Discussion - C2 Road Services and General Revenue

Ms. Beadles presented the C2 Road Services operating budget. Discussion followed regarding budget amount changes to the Disaster Grant and property tax revenues.

She requested salary increases for her staff and salary discussion followed.

The Commission will consider the requests made by the Highway Administrator for Road Services and revisit on December 23, 2015. Final approval on 2016 budget will be January 8, 2016.

**Motion/Vote - 2:00 PM      Prosecutor**

Discussion - 2681 : 2016 Budget Discussion - MU Extension

The meeting was attended by Assistant Nikki Thiessen, Secretary Cheryl Mitchell, Auditor Lacey Hart, Crystal Irons, Brent Forgey, and Brian Bengle.

Ms. Irons presented the 2016 proposed budget for the MU Extension Office. The 2016 budget is a total of \$83,400, with a majority of the cost reflected in salaries.

Mr. Forgey commended Ms. Irons on her exceptional work in the MU Extension office. He told the Commission that MU hired a person who they believe will do a good job in expanding youth programs.

Presiding Commissioner Weter entertained a motion to accept the 2016 budget for the MU Extension office.

<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 - 3:45 PM**

2016 Budget Discussion - Prosecutor

The meeting was attended by Assistant Nikki Thiessen, Secretary Cheryl Mitchell, Auditor Lacey Hart, Prosecutor Amy Fite, and Sheriff Brad Cole.

Ms. Fite presented the Prosecutor's office 2016 proposed budget beginning with the Administrative Handling Cost fund. She said her office does not receive benefit from Victim restitution revenue, although it appears that way, it's actually in and out money. Discussion followed.

Reviewed Prosecuting Attorney Training and Delinquent Taxes funds. Discussion followed, including vehicle expense. Ms. Fite said there is a budget discrepancy between the Auditor and Prosecutor's budget. Individual line items for the General Revenue fund reviewed and discussion followed.

Prosecutor office salaries was presented to the Commission and discussion followed. Ms. Fite requested an additional amount for an individual that is being considered for an open position.

Ms. Fite said the accounting of LEST funds is deceptive. She said the Prosecutor's Office is asking for less money from General Revenue than previously, but believes the public would think that the opposite is occurring because there is several steps to follow the accounting of funds. Ms. Fite asked the Commission to take steps to change the accounting so that money doesn't appear to come out of General Revenue when it does not, short-changing the departments that are entitled to those funds. Basically, the Prosecutor's Office requests own LEST fund, in the same manner as the Sheriff's Office.



The Commissioners asked Ms. Hart if she will set up a separate fund? Answer: She can if the Commission wants, but she's short on time this year to complete this request. Commissioner Childers stated that it makes sense for the LEST fund to be the same for both the Sheriff's office and Prosecutor's office.

Sheriff Cole agrees with Commissioner Childers, echoing that the Prosecutor's office should have a separate fund for LEST.

Ms. Fite said it would better demonstrate to the public how the funds are being utilized.

The Commission will consider the requests made by the Prosecutor's Office and revisit on December 23, 2015. Final approval on 2016 budget will be January 8, 2016.

**III. Adjournment**

The meeting was closed at 5:17 PM

**Motion/Vote -**

Adjourn

The County Commission completed the scheduled meeting for today and will resume session on December 23, 2015.

<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

  
Ray Weter

Presiding Commissioner, Ray Weter

  
Bill Barnett

Western Commissioner, Bill Barnett

*Sue Ann Childers*

---

Sue Ann Childers

Eastern Commissioner, Sue Ann Childers

RECEIVED  
DEC 21 2015  
KAY BROWN  
COUNTY CLERK

The Treasurer is hereby ordered to pay the following entities:

DECEMBER 2015 CART

October 2015 Term

RECEIPT: 26293				
DATE: December 21, 2015				
AMOUNT RECEIVED		295-420-221	120,960.21	Check #
BRIDGE		15.00%	18,144.03	
	ROAD MILES			
COMMON 1	297.51	29.67%	35,888.89	
COMMON 2	280.69	27.99%	33,856.76	
BILLINGS SPECIAL	103.25	10.30%	12,458.90	
GARRISON SPECIAL	24	2.39%	2,890.95	
OZARK SPECIAL	102.97	10.27%	12,422.61	
SELMORE SPECIAL	27.5	2.74%	3,314.31	
SOUTH SPARTA SPECIAL	11.1	1.11%	1,342.66	
STONESHIRE SPECIAL	5.3	0.53%	641.10	
TOTAL ROADS	852.32	100.00%	102,816.18	
TOTAL BRIDGE			18,144.03	
TOTAL DISBURSED			120,960.21	

*Kay Weter*  
Presiding Commissioner Ray Weter

*Sue Ann Childers*  
Eastern Commissioner Sue Ann Childers

*Bill Barnett*  
Western Commissioner Bill Barnett

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said Commission, at my office in Christian County this, the 22nd day of December, 2015.

*Kay Brown*  
Kay Brown, Clerk of the County Commission

DEC 21 2015

9:29  
se

Attachment: December 2015 CART fund (2680 : Approve Minutes and Financials)