



Christian County Commission

100 West Church St, Room 100
Ozark, MO 65721

January Term

<http://ChristianCountyMO.iqm2.com>

~ Minutes ~

Thursday, January 7, 2016

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
Nikki Thiessen	Assistant	Present	8:50 AM
Cheryl Mitchell	Assistant	Present	8:50 AM

II. Agenda

Motion/Vote - 8:50 AM Christian County Commission

Discussion - Approve Agenda

Attendees: Assistant Nikki Thiessen, and Secretary Cheryl Mitchell.

Presiding Commissioner Weter entertained a motion to approve the agenda for January 7, 2016.

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-Christian County Clerk

Minutes & Financials Approval - Approve Minutes and Financials

Attendees: Assistant Nikki Thiessen, and Secretary Cheryl Mitchell.

No financials to approve. No minutes to approve.

Motion/Vote - 9:15 AM Christian County Commission

Bid Decision - Bid Renewal-Solid Waste Management Services

Attendees: Assistant Nikki Thiessen, and Secretary Cheryl Mitchell.

Extension of bid award from Allied Waste/Republic Services for solid waste management services. Agreement stipulated the option to renew yearly.

Commissioner Barnett asked Ms. Mitchell to contact Allied Waste to inquire about switching out current outdoor trash bins to new, locking trash bins.

Presiding Commissioner entertained a motion to accept Allied Waste/Republic Services as provider of solid waste management.

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

Motion/Vote - 9:30 AM Phil Amtower-Emergency Management

Discussion - Christian County Hazard Mitigation Plan Adoption

Attendees: Assistant Nikki Thiessen, Secretary Cheryl Mitchell, P&D Todd Wiesehan, Director Phil Amtower, and Administrator Linda Barger.

The Commission was presented with resolution 01-07-2016-1, to adopt the Christian County Multi-jurisdictional Natural Hazard Mitigation plan.

Mr. Amtower said the plan, which is updated every five years, provides FEMA funds to participating groups in the event of an emergency. Any group that has not participated in the required meetings or paid the fee, forfeit Section 404 funds for those five years. Mr. Amtower recommends that the Commission sign the resolution.

Presiding Commissioner Weter entertained a motion to accept resolution 01-07-2016-1.

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 Kasha Driskill-CCAD

Discussion - IGA-Ambulance District April Election

Attendees: Assistant Nikki Thiessen, Secretary Cheryl Mitchell, County Clerk Kay Brown ,and CCAD Administrator Kasha Driskill.

The Commission reviewed the IGA between Christian County and the Christian County Ambulance District. The IGA exists because the Commission agreed at a prior meeting to put the annexation on the ballot if the CCAD agrees to pay a portion of the election fees.

Ms. Brown read the email from County Attorney John Housley who gave his approval of the IGA.

Presiding Commissioner Weter entertained a motion to accept the IGA between Christian County and the Christian County Ambulance District.

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

Motion/Vote - 10:15 AM Travis Rapp-Great River Engineering

Discussion - Bridge Replacement-Parch Corn Right of Way

Attendees: Assistant Nikki Thiessen, Secretary Cheryl Mitchell, Amelia Wigton, Travis Rapp, and Highway Administrator Miranda Beadles.

Travis Rapp from Great River Engineering presented the finalized plan for the bridge replacement, now they are just working to secure the right of way.

Ms. Beadles said she is asking the Commission for approval to pursue the right of way. If the property owner requests reimbursement for acquisition, a value will be placed on the segment of property and the County's Attorney will issue an offer letter to the property owner.

Presiding Commissioner Weter asked Ms. Beadles if a trade-in-kind could be offered in lieu of money by trading the concrete blocks that currently divert the creek in exchange for the property. Answer: Yes, if the cost of the blocks are equivalent, then a trade-in-kind could be considered.

Presiding Commissioner Weter entertained a motion to authorize Great River Engineering to pursue the right of way acquisition.

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

Motion/Vote -

Temporary Construction Easement Proposal

Mr. Rapp said Mr. Cross has requested that a fence be reconstructed along his property line. Great River Engineering has agreed to construct the fence, and when completed, Mr. Cross will assume exclusive ownership of the fence.

Presiding Commissioner Weter entertained a motion to approve Great River Engineering the temporary construction easement over Parch Corn Creek.

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

Motion/Vote - 11:00 AM Chem Aqua

Discussion - Water Heater Warranty Discussion

Attendees: Assistant Nikki Thiessen, Secretary Cheryl Mitchell, Tim Draper, Greg Hutsell, and Supervisor Richard Teague.

Chem Aqua representative Greg Hutsell attended today's meeting to answer the Commissioner's questions regarding the water softener warranty. Mr. Hutsell said the complete water softener set offers a one year warranty. They also offer a service agreement which would cost an additional \$83.00 a month that provides quarterly inspections and a 10% discount on parts after expiration of the one year warranty.

Providing Commissioner Weter inquired about the size of the water softeners. Mr. Hutsell provided photos of the system and assured the Commissioners that it will fit in the location where the softeners are to be installed.

Mr. Teague asked Mr. Hutsell what the monthly maintenance schedule would be on the softener tanks. Answer: Just ensure that the tank is never without salt. Mr. Draper suggested that the County order salt in pallets and said Edge Supply will provide pallet price. Commissioner Childers asked how long a pallet usually lasts? Answer: County could expect to purchase six pallets a year. Presiding Commissioner Weter asked if Edge Supply delivers? Answer: Yes.

The bid for Water Softener is \$21,725.00 which includes an initial pallet of salt. If the service agreement is added, would bring cost to \$22,725.00. Mr. Draper recommended that the Commission accept the bid with the initial salt pallet included, then buy separately from Edge Supply in the future. He said soft water will save the County money in the long run because it will eliminate the long term damage of hard water.

Presiding Commissioner Weter entertained a motion to proceed with installation of a water softener system.

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

Motion/Vote - 2:15 PM Kay Brown-County Clerk

Discussion - Budget Discussion

Attendees: Assistant Nikki Thiessen, Secretary Cheryl Mitchell, Treasurer Karen Matthews, Amelia Wigton, County Clerk Kay Brown, and Auditor Lacey Hart.

County Clerk Kay Brown requested the meeting to further discuss her budget that specifically pertains to increased salaries for her staff.

Ms. Brown presented three proposals to the Commission outlining options that would provide increases to every staff member. Ms. Brown said she currently budgets her mileage and training out of her 5% fund when other offices budget this from General Revenue. She told the Commission that she can move her expenses for mileage and training to General Revenue and pay her staff from the 5% fund if necessary. Ms. Brown said that by not replacing the third person in elections, she has been able to reduce her budget, but since it created more work for the current staff, it justifies the increases she is requesting. She reiterated to the Commission that the salary increases would be cheaper than hiring the third person, but is an option she is willing to entertain if her request is not approved.

Presiding Commissioner Weter addressed Ms. Brown's postulating about the new employee. He said that when raises were justified in 2015, sacrificing the new employee was part of that agreement and now she's asking for the new employee to be reconsidered. Ms. Brown agreed that she recalled the agreement and admitted that the cost for a new employee is not budgeted for 2016.

The Commission asked for the year end total of the County Clerk's 2015 budget. Ms. Hart provided the document and reviewed the numbers with the Commission. Discussion with Ms. Hart followed. Presiding Commissioner Weter asked Ms. Hart why her 2015 year end estimate is \$50,000.00 less than what was approved by the Commission. Answer: Ms. Hart said a part of that difference is due to Ms. Brown not filling the third person vacancy in elections.

The Commission will review the proposals made by the County Clerk and finalize a decision on January 8, 2016.

III. Adjournment

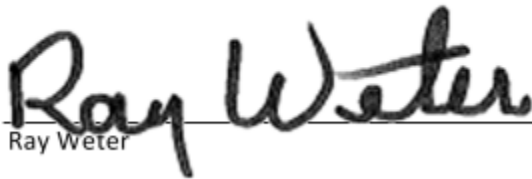
The meeting was closed at 2:43 PM

Motion/Vote -

Adjourn

The County Commission completed the scheduled meeting for today and will resume session on December 8, 2016.

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



Ray Weter

Presiding Commissioner, Ray Weter



Bill Barnett

Western Commissioner, Bill Barnett



Sue Ann Childers

Eastern Commissioner, Sue Ann Childers



CHRISTIAN COUNTY COMMISSION

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

January 7th, 2015

Chris Snyder
Allied Waste/Republic Services
2115 W. Bennett
Springfield, MO 65807

Dear Mr. Snyder,

The Christian County Commission voted to award Solid Waste Management Services to Allied Waste/Republic Services for the year 2016. The Commissioners requested bids for this service in 2014 with the option to renew the contract for an additional six years. The Commission will review this option year by year.

We appreciate the service you have provided Christian County and look forward to our continued business relationship.

Sincerely,

Bill Barnett
Western Commissioner

Ray Weter
Presiding Commissioner

Sue Ann Childers
Eastern Commissioner

Attachment: Allied Waste bid acceptance (2730 : Bid Renewal-Solid Waste Management Services)

RESOLUTION NO. 01-07-2016-1

A RESOLUTION OF The County of Christian Commission ADOPTING THE CHRISTIAN COUNTY MULTI-JURISDICTIONAL NATURAL HAZARD MITIGATION PLAN (UPDATED 2015)

WHEREAS County of Christian recognizes the threat that natural hazards pose to people and property within County of Christian; and

WHEREAS County of Christian has participated in the preparation of a multi- hazard mitigation plan, hereby known as the *Christian County Multi-Jurisdictional Hazard Mitigation Plan (Updated 2015)*, hereafter referred to as the *Plan*, in accordance with the Disaster Mitigation Act of 2000; and

WHEREAS the *Plan* identifies mitigation goals and actions to reduce or eliminate long-term risk to people and property in County of Christian from the impacts of future hazards and disasters; and

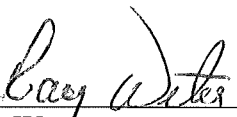
WHEREAS County of Christian recognizes that land use policies have a major impact on whether people and property are exposed to natural hazards, County of Christian will endeavor to integrate the *Plan* into the comprehensive other local planning processes and

WHEREAS adoption by County of Christian demonstrates their commitment to hazard mitigation and achieving the goals outlined in the *Plan*

NOW THEREFORE, BE IT RESOLVED BY COUNTY OF CHRISTIAN, in the State of Missouri, AS FOLLOWS:

County of Christian, Missouri hereby adopts the final FEMA-approved plan for the purpose of building a safer community by reducing natural hazard vulnerability.


ADOPTED this 7th day of January, 2016




Ray Weter
Presiding Commissioner



Bill Barnett
Western Commissioner



Sue Ann Childers
Eastern Commissioner

Attest: 

County Clerk

Attachment: Resolution 1-07-2016-1 FEMA money (2729 : Christian County Hazard Mitigation Plan Adoption)

JOINT POWERS AGREEMENT BETWEEN THE CHRISTIAN COUNTY COMMISSION AND THE CHRISTIAN COUNTY AMBULANCE DISTRICT TO PAY FOR AN ANNEXATION ELECTION TO BE HELD APRIL 05, 2016

I. RECITALS

Whereas, the requisite number of voters as required by 190.070 RSMo within a specified area of Christian County signed a petition to be annexed to the Christian County Ambulance District, and

Whereas the Board of Directors of the Christian County Ambulance District held a hearing on these signatory Petitions and then voted to submit a formal cover Petition to the Christian County Commission, and

Whereas, on December 21, 2015 the Christian County Commission conducted a hearing on the Christian County Ambulance District's Petition for an annexation election and found all to be in order and ordered the County Clerk to hold and conduct said annexation election on April 5, 2016;

WHEREFORE, the Parties reached the following agreement:

II. AGREEMENT

A. Proportional Election Costs to Be Covered: The Christian County Ambulance District agrees to pay the District's portion of election costs relating to the aforementioned annexation election including election notice costs, ballot printing, and manning of polling places for the April 05, 2016 election.

B. Itemized Invoice and Prompt Payment: The Christian County Clerk shall submit an itemized invoice on the annexation election to the District. The Christian County Ambulance District shall honor said invoice within thirty days of receipt.

III. EFFECTIVE DATE AND EXECUTION

The effective date of the Agreement shall be the last day of execution.

FOR THE CHRISTIAN COUNTY AMBULANCE DISTRICT:

Jason Stephens Vice President

Printed Name and Title

[Signature] 12/30/15

Signature and Date

[Signature] 12/30/15

Attachment: IGA CC and CCAD (2726 : IGA-Ambulance District April Election)

Witness Signature

FOR THE CHRISTIAN COUNTY COMMISSION: FOR THE CHRISTIAN COUNTY

Kay Wates
Presiding Commissioner

1/7/2016
Date

Stephen Childis
Commissioner, Eastern District

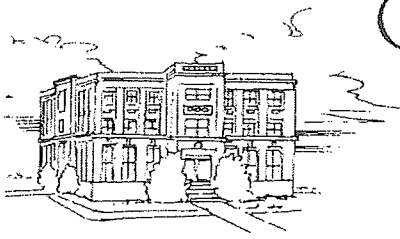
01/07/16
Date

Bill Barnett
Commissioner, Western District

1-7-16
Date

Kay Brown
Witness to the above Signatures

Attachment: IGA CC and CCAD (2726 : IGA-Ambulance District April Election)



CHRISTIAN COUNTY COMMISSION

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

DONATION LETTER & WAIVER OF APPRAISAL

Re: TEMPORARY CONSTRUCTION EASEMENT
CHRISTIAN COUNTY BRIDGE NO. 2770021 OVER PARCH CORN CREEK
GRE PROJECT NO. 3532

Mr. and Mrs. Robert R. Cross III
275 Loveland Drive
Rogersville, MO 65742

Dear Mr. and Mrs. Robert R. Cross III:

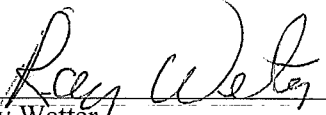
Christian County is pleased to inform you of a bridge improvement planned for your area. Engineering drawings which described the proposed project are attached.

We are hopeful that, because of the benefits to be derived from the project, we can reach an agreement with you to donate approximately 0.142 acres of temporary construction easement to accomplish the construction. If you choose to donate your land, we would appreciate your signing this letter below, waiving your right to compensation and pro rata tax adjustment and returning it to us. To comply with regulations, we will also need your signature later on a formal agreement, or deed.


We look forward to the continuation of our bridge improvement program and are grateful for the opportunity to serve you.

Respectfully,

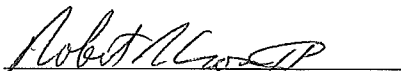
Christian County Commission


Ray Weter



Bill Barnett



Sue Ann Childers

ACCEPTED BY PROPERTY OWNER


Robert R. Cross, III

12/18/15
Date


Cheri D. Cross
Date


MICHELLE FRITZ
Notary Public - Notary Seal
STATE OF MISSOURI
Christian County
My Commission Expires May 11, 2016
Commission #12328193

Attachment: Temp Const Easement Parch Corn (2727 : Bridge Replacement-Parch Corn Right of Way)