



# Christian County Commission

100 West Church St, Room 100  
Ozark, MO 65721

January Term

<http://ChristianCountyMO.iqm2.com>

~ Minutes ~

Thursday, February 4, 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
Ashley Hannah	Secretary	Present	8:50 AM

## II. Agenda

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

Discussion - Approve Agenda

Attendees: Assistant Nikki Thiessen, Assistant Ashley Hannah, Highway Engineer Miranda Beadles, and Road Services Supervisor Brent Young.

Presiding Commissioner Weter entertained a motion to approve the agenda for February 4, 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 - 8:55 AM Kay Brown-Christian County Clerk**

Minutes & Financials Approval - Approve Minutes and Financials

Attendees: Assistant Nikki Thiessen, Assistant Ashley Hannah, Highway Engineer Miranda Beadles, Road Services Supervisor Brent Young, P&D Administrator Todd Wiesehan, Supervisor Richard Teague, and Judy Dollarhite.

No financials to approve.

Presiding Commissioner Weter entertained a motion to approve the minutes for January 28, 2016.

<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 - 8:55 AM**

Minutes

Presiding Commissioner Weter entertained a motion to approve the minutes for February 1, 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 - 9:00 AM      Miranda Beadles-Highway Engineer**

Discussion - 2780 : Damages to John Deere Backhoe-Insurance Options

Attendees: Assistant Nikki Thiessen, Assistant Ashley Hannah, Highway Engineer Miranda Beadles, Road Services Supervisor Brent Young, and Judy Dollarhite.

Highway Engineer Miranda Beadles began by recounting the history of the request presented before the Commission. During the heavy rains in December 2015, a Road Services crewman was clearing away mud and rock that had washed onto the road when he hit a manhole cover, damaging the backhoe and injuring the employee.

Ms. Beadles was provided two options from the insurance company. The first option is to total the backhoe and accept a payout of the actual cash value. The value less the deductible would be \$83,036.00. The second option is to keep and repair the salvaged vehicle. The value less the deductible and salvage recovery cost would be a payout of \$45,786.00 to use on the repairs.

Ms. Beadles recommends that the County accept the first option. She said \$89,100.00 was paid for the wrecked backhoe and estimates that the cost to purchase a new backhoe will be within \$10,000.00 of that price. She said that accepting the second option to salvage the backhoe will void the warranty, and since the estimate to repair the backhoe is based on a visual inspection, the actual damages could be higher once the repair begins.

Supervisor Brent Young endorsed the first option. He said that in his experience, when equipment is repaired, undetected issues can arise later.

Presiding Commissioner Weter entertained a motion to authorize acceptance of option one as described by the Highway Engineer.

<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 - 9:30 AM Christian County Commission**

Bid Decision - Bid Decision-Floor Coverings

Attendees: Assistant Nikki Thiessen, Assistant Ashley Hannah, Maintenance Supervisor Richard Teague, Judy Dollarhite, and County Clerk Kay Brown.

Maintenance Supervisor Richard Teague reviewed the comparisons between the bids from Stoneridge Carpets and Springfield Carpet One for floor covering in the Juvenile, County Clerk, and Collector offices.

He recommends accepting the bid from Stoneridge Carpets for \$14,103.12. The bid includes 20 mil vinyl plank, fill and feather of the floor, and an extended warranty which will provide the County with quality flooring that has long-term durability.

County Clerk Kay Brown endorsed Mr. Teague's recommendation.

The three proposals were submitted to the insurance company on February 2, 2016 for approval.

Presiding Commissioner Weter entertained a motion to award the provider of floor covering to Stoneridge Carpets for \$14,103.12

<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 - 9:47 AM Kay Brown-Christian County Clerk**

Contract - Poll Pad Contract Signing

Attendees: Assistant Nikki Thiessen, Assistant Ashley Hannah, Judy Dollarhite, and County Clerk Kay Brown.

Due to the busy election year, this was a grant that was pursued by the County Clerk to secure firm prices for maintenance, licensing, and repairs of poll pads until February 2019. The total cost for 64 poll pads will be \$6,400.00 that will be funded by the grant. No cost out of general revenue.

Presiding Commissioner Weter entertained a motion to approve the contract presented by the County Clerk from Knowink for poll pads.

<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

**9:54 AM**

Recess

Presiding Commissioner Weter made a statement that the County Commission meeting will stand in recess until 11:30 a.m.

**Motion/Vote - 11:30 AM Christian County Commission**

Discussion - Closed Session Per Statute 610.02 Subsection (2) Real Estate

Attendees: Brad Erwin from Paragon Construction, Assistant Ashley Hannah, P&D Administrator Todd Wiesehan, Jared Younglove, and Josh Warren.

Presiding Commissioner Weter entertained a motion to go into closed session per statute.

<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 - 11:35 AM**

Reconvene at the Site

Presiding Commissioner Weter entertained a motion to adjourn and reconvene at the site.

<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 - 12:30 PM Christian County Commission**

Discussion - 2783 : Vote to Go Into Open Session Per Statute 610.02 Subsection (2) Real Estate

The County Commission authorized Paragon Construction to review the options.

<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

**III. Adjournment**

The meeting was closed at 12:55 PM

**Motion/Vote - 12:55 PM**

Adjourn

The County Commission completed the scheduled meeting for today and will resume session on February 9, 2016.

Presiding Commissioner Weter entertained a motion to adjourn.

<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



Ray Weter

Presiding Commissioner, Ray Weter



Bill Barnett

Western Commissioner, Bill Barnett



A handwritten signature in black ink that reads "Sue Ann Childers". The signature is written in a cursive, flowing style.

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Sue Ann Childers

Eastern Commissioner, Sue Ann Childers

**Miranda Beadles**

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**From:** Kathy Mollett <KMollett@patnat.com>  
**Sent:** Friday, January 29, 2016 7:39 AM  
**To:** Miranda Beadles  
**Cc:** countycommission@christiancountymo.gov  
**Subject:** John Deere 310SK Backhoe Loader

Here is the information on the John Deere 310SK backhoe loader total loss calculation:

Purchase price - \$89,100

Per John Deere, average life of this model is 7500 life hours on light (not contractor or rental) usage. This piece had approximately 300 hours used. 300 is 4% of 7500. Therefore the backhoe would have had 96% of its life hours left. I took the sale price of \$89,100 x .96 and the total is \$85,536. Payment would therefore be:

\$85,536 ACV (actual cash value)  
- 2,500 deductible  
=====  
**\$83,036**

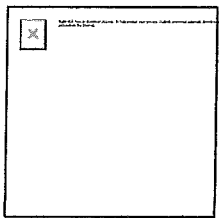
We have a firm salvage bid of \$37,250. If the County wishes to keep the salvage, the payment would be:

\$85,536 ACV  
- 2,500 deductible  
=====  
\$83,036  
-37,250 salvage recovery  
=====  
**\$45,786**

Please let me know which option the County prefers, and I will proceed with payment.

Thanks,

Kathy Mollett, ARM CRIS



**Kathy Mollett** | Senior Claims Adjuster  
Corporate Claims Management, Inc.  
782 Spirit 40 Park Drive, Chesterfield, MO, 63005  
**Tel:** 636.728.6736 | **Fax:** 636.216.0392  
[KMollett@patnat.com](mailto:KMollett@patnat.com) | [corporateclaims.com](http://corporateclaims.com)

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Attachment: insurance options backhoe (2780 : Damages to John Deer Backhoe-Insurance Options)



# 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 25<sup>th</sup>, 2016

Carpet One  
Nolan Soloman  
1975 E. Independence  
Springfield, MO 65804

Dear Nolan,

The Christian County Commission voted in session to award the bid for Floor Covering for County offices to Stoneridge Carpets. We appreciate you participating in the bidding process.

Sincerely,

*Bill Barnett*  
*by Cheryl [unclear]*  
\_\_\_\_\_  
Bill Barnett  
Western Commissioner

*Ray Weter*  
\_\_\_\_\_  
Ray Weter  
Presiding Commissioner

*Sue Ann Childers*  
\_\_\_\_\_  
Sue Ann Childers  
Eastern Commissioner

Attachment: bid award flooring (2781 : Bid Decision-Floor Coverings)





# 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 25<sup>th</sup>, 2016

Stoneridge Carpets, Inc.  
Eric Metz  
P.O. Box 636  
Nixa, MO 65714

Dear Eric,

The Christian County Commission voted in session to award the bid for Floor Covering for County offices to Stoneridge Carpets. We accepted the proposal for Wimington LVT 20 mill for \$14,103.12. We appreciate you participating in the bidding process and look forward to working with you.

Sincerely,

*by Cheryl Mitchell*

Bill Barnett  
Western Commissioner

Ray Weter  
Presiding Commissioner

Sue Ann Childers  
Eastern Commissioner

Attachment: bid award flooring (2781 : Bid Decision-Floor Coverings)