

Christian County Commission

July Term

~ Minutes ~

Thursday, September 8, 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
Krista Cronin	Deputy Clerk	Present	8:50 AM
Ashley Hannah	Secretary	Present	8:50 AM

II. Agenda

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

Discussion - Approve Agenda

Presiding Commissioner Ray Weter entertained a motion to approve the agenda for Thursday, September 8, 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 Presiding Commissioner Ray Weter entertained a motion to approve the financials: Certified Court Order 9-08-2016-1

There are no minutes to approve.

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

Motion/Vote - 9:00 AM **Danny Gray-Christian County Assessor**

Bid Opening - Bid Opening-2017 Assessment List Printing Attendees: Danny Gray, Christian County Assessor

Danny Gray met with the Commissioners to open bids for the 2017 Assessment List Printing.

Presiding Commissioner Ray Weter opened a bid from Edward J Rice Inc, the single respondent to the request for bids. Edward J Rice Inc is located in Springfield, Missouri.

Danny Gray said that he had sent this specialty order bid out to several companies, but had only received one bid back.

Presiding Commissioner Ray Weter reviewed the financial and logistical details of the bid, and asked if there would be a second mailing. Danny Gray confirmed that he is required by law to send out a second mailing if there's no response from the first mailing, therefore, the bid is an estimate.

Presiding Commissioner Ray Weter said the potential total could be \$31,116.47.

Presiding Commissioner Ray Weter entertained a motion to approve (with the Assessor's additional approval) the quote from Edward J Rice Inc for our assessment list printing.

The Commissioners went to recess, and will resume business at 10 a.m.

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 and Development

Hearing - Rezoning Hearing-1210 W Guin Rd Nixa, MO-Aaron and Jenna Burks Attendees: Todd Wiesehan with Planning and Development, Aaron Burks, Jenna Burks, Hosea Bilyeu

The Commissioners met with Todd Wiesehan with Planning and Development, as well as Aaron and Jenna Burks to discuss the rezoning of 1210 W Guin Rd in Nixa, Missouri.

Todd Wiesehan presented a rezoning request to the Commissioners. The rezoning request would re-zone a parcel of their property to a C-2 zone to allow for a small dog boarding business. Todd discussed the other properties in the area, and their current zoning. Todd also talked about the land-use plan from the city of Nixa, and how it indicates a mix of commercial and residential services, as well as a consideration that the County would require dedication of right-of-way. Mr. Wiesehan said that the Burks' plan is realistic and has no anticipated environmental impacts. The Planning and Zoning Commission took up this case and reviewed it, and rendered a unanimous decision to recommend approval.

Jenna Burks spoke of her current and future plans for the business. She plans to offer dog boarding services, and in the future would like to offer grooming services. She spoke of her future compliance with the health department, as well as a veterinarian, and how her business will be subject to inspection.

Aaron Burks talked about the quality of insulation required for the building, so as to avoid noise pollution.

Presiding Commissioner Ray Weter entertained a motion to approve the request for a re-zoning change for Case #2016-0174 on behalf of Aaron and Jenna Burks.

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

Motion/Vote -

Recess

Presiding Commissioner Ray Weter entertained a motion to enter into recess, and resume at 1:00 pm.

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

Motion/Vote - 1:00 PM Trevor Croley-Croley Insurance

Discussion - CoxHealth Plans Mid-Year Health Insurance Review Attendees: Trevor Croley, Michelle Brown, and My-Linh Smith with Croley Insurance, Paula Brumfield, Lacey Hart

The Commissioners met with the representatives from Croley Insurance regarding the Mid-Year Health Insurance Review from Cox Health Plans.

My-Linh Smith discussed the numbers in the Quarterly Group Summary for Christian County, as well as the Rolling 24-Month Claims vs. Premium. She reviewed the data from the Medical Loss Ratio History. She said that in anticipation of the renewal, she wants to take the time to remind the Commission of what the health plan has really invested and the partnership during that period, and to maintain that she has the utmost confidence that they will have a positive renewal to present.

III. Adjournment

The meeting was closed at 1:30 PM **Motion/Vote -**Motion Eastern Commissioner Sue Ann Childers made a motion to adjourn.

8:50 AM

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



Presiding Commissioner, Ray Weter

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Western Commissioner, Bill Barnett

~ Childers

Sue Ann Childers

Eastern Commissioner, Sue Ann Childers