



# Christian County Commission

100 West Church St, Room 100  
Ozark, MO 65721

<http://ChristianCountyMO.iqm2.com>

October Term

~ Minutes ~

Thursday, October 20, 2016

8:15 AM

The Christian County Courthouse

## I. Convene

The meeting was called to order at 8:15 AM by Presiding Commissioner Ray Weter

### A. Roll Call

Attendee Name	Title	Status	Arrived
Ray Weter	Presiding Commissioner	Present	8:15 AM
Bill Barnett	Western Commissioner	Present	8:15 AM
Sue Ann Childers	Eastern Commissioner	Present	8:15 AM
Krista Cronin	Deputy Clerk	Present	8:15 AM
Ashley Hannah	Secretary	Present	8:15 AM

## II. Agenda

### **Motion/Vote - 8:15 AM Christian County Commission**

Discussion - Approve Agenda

Presiding Commissioner Ray Weter noted the presence of a quorum.

Presiding Commissioner Ray Weter noted the Jail Lock/Security System Emergency Purchase has been struck from the agenda because County Counselor John Housley said that even though this purchase is a sole source item, we will have to solicit bids. This solicitation will be published in the News Leader, and has been solved without any action from the Christian County Commission.

Presiding Commissioner Ray Weter entertained a motion to approve the amended agenda.

<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 - 8:20 AM Kay Brown-Christian County Clerk**

Minutes & Financials Approval - Approve Minutes and Financials

Presiding Commissioner Ray Weter entertained a motion to approve the minutes from Thursday, October 13, 2016. There are no financials to approve.

<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 - 8:25 AM Christian County Commission**

Agreement - Completion of Hillock Court Agreement

Attendees: Miranda Beadles - Christian County Highway Engineer

The Christian County Commission met to discuss the completion of the Hillock Court agreement.

Presiding Commissioner Ray Weter said Hillock court is a street in Ozark Special Road District that was chipped and sealed, but wasn't really authorized. Because it wasn't really authorized, the residents of Hillock Court with the help of the Ozark Special Road District arranged to have the road hot mixed for the amount of the bond that was held from the development.

Presiding Commissioner Ray Weter said that his involvement in this was because of phone calls he received from the developer, with the developer's knowledge that his road was in Ozark Special Road District and he in fact had been an Ozark Special Road District Commissioner. Eastern Commissioner Bill Barnett noted that Presiding Commissioner Ray Weter had no prior knowledge of that fact.

Presiding Commissioner Ray Weter entertained a motion to sign and authorize the agreement prepared by John Housley.

<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 - 8:35 AM Christian County Commission**

Change Order - Change Order Request #2 Approval

Attendees: Miranda Beadles - Christian County Highway Engineer, Todd Wiesehan - Planning and Development Department Administrator

The Christian County Commission met to discuss the Change Order Request #2 Approval.

Presiding Commissioner Ray Weter said that after reviewing the Change Order Request #2, I would move that we delay the authorization of this change order request, subject to an inquiry about the pay rate quoted.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Ray Weter, Presiding Commissioner
<b>SECONDER:</b>	Sue Ann Childers, Eastern Commissioner
<b>AYES:</b>	Ray Weter, Bill Barnett, Sue Ann Childers

**Motion/Vote - 9:00 AM Christian County Commission**

Bid Opening - Bid Opening-Demolition of 301 S First St, Ozark

Attendees: Miranda Beadles - Christian County Highway Engineer, Jeff Branderet - Great River Engineers, Chad Granger - Granger DirtWorks, Tim Massey - Hunter, Chase and Associates, Dallas Scott - Woody's Express, Steve Eoff - D & E Plumbing

The Christian County Commission met to open bids for the Demolition of 301 South First Street in Ozark.

Presiding Commissioner Ray Weter said that we had two companies look at this project, and one of the gentleman didn't think that it would have been affordable for him given the bond requirement. We have one bid from Range Farm LLC out of Willard, Missouri. This gentleman is currently working in Ozark and was working the demolition of where the new Kum & Go is being built. His bid does not address one of the biggest issues, which is the asbestos that is present in the tile and siding of the house. The invitation to bid was 18 pages long and quite clearly contained language about asbestos abatement. I do not believe that we ought to authorize today, since we're not comfortable with the bid because the asbestos abatement was not addressed.

Eastern Commissioner Sue Ann Childers moved to postpone approval until the details of the bid are known, and there is written communication from the bidder stating that his work will include abatement of the asbestos.

<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 - 9:15 AM Miranda Beadles-Highway Engineer/Jeff Branderet-Great River Engineers**

Bid Opening - Bid Opening-C2 Slab Repairs

Attendees: Miranda Beadles - Christian County Highway Engineer, Jeff Branderet - Great River Engineers, Chad Granger - Granger Dirt Works, Tim Massey - Hunter, Chase and Associates, Dallas Scott - Woody's Express, Steve Eoff - D & E Plumbing

The Christian County Commission met to open bids for C2 Slab Repairs.

Ms. Beadles said there's a total of six slabs, broken down into three by location. These are all Common Two slabs. We have two on Fern Road, two on Reno Hollow Road, one on Creekside Road and one on Dry Hollow.

The bids were opened and read as follows:

Project Name: Christian County Fern Road

Hunter-Chase & Associates: \$61,787.00

R&J Warren Construction: \$64,547.00

D&E Plumbing & Heating Inc: \$76,400.00

Granger Dirtworks, Inc: \$97,930.00

Woody's Express Topsoil & Trucking: \$89,070.00

A T Urban Development: \$71,657.00

Project Name: Christian County Reno Hollow Road

Hunter-Chase & Associates: \$34,120.00

D&E Plumbing & Heating Inc: \$49,410.00

Granger Dirtworks, Inc: \$51,700.00

Woody's Express Topsoil & Trucking: \$56,947.00

A T Urban Development: \$44,998.00

Project Name: Christian County Dry Hollow and Creekside Road

Hunter-Chase & Associates: \$30,058.00

D&E Plumbing & Heating Inc: \$63,670.00

Granger Dirtworks, Inc: \$81,980.00

Woody's Express Topsoil & Trucking: \$47,591.00

A T Urban Development: \$56,502.00

Ms. Beadles said that she will collaborate with Mr. Branderet, review the bids, and then make a recommendation to the Commission for their scheduled meeting on November 3, 2016. She will put together a bid tab that will be available to all the bidders and the public.

Presiding Commissioner Ray Weter entertained a motion to revisit this issue and expect a recommendation on November 3, 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 - 9:30 AM Phil Amtower-Christian County Emergency Management**

Report - Quarterly Report

Attendees: Linda Barger, Phil Amtower

The Christian County Commission met with Phil Amtower of Christian County Emergency Management to hear his quarterly report.

Phil Amtower said that Empire bought the property behind Fasco to build an electrical substation on. They were digging and found some barrels with hazmat substance inside, so they had them stop work. He discussed the radio they were receiving via a grant, and said that his training trailer would need the tires replaced soon.

Ms. Barger said she is going to travel to Camdenton to help get them started on a new CERT program there. She said that this is their department's way of helping our neighbor with the regional assets they've been blessed with.

Mr. Amtower mentioned that at the National CERT Conference in Los Angeles Ms. Barger had presented on how they helped people during the Joplin tornados.

Presiding Commissioner Ray Weter said that he heard they were really impressed with our CERT team.

Ms. Barger said that it was a reaffirming trip, and we are so blessed in this County to have the CERT program, thanks to Mr. Amtower.

Mr. Amtower mentioned that their DART dog walk event raised almost \$1000.00 for the program.

Presiding Commissioner Ray Weter asked Ms. Barger if there is grant money available to hire another person on staff.

Ms. Barger answered yes, and that another person on staff is truly needed, as there's not enough hours in the day to do everything they need to do.

Eastern Commissioner Sue Ann Childers moved to accept Mr. Amtower's report into the minutes.

<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 - 10:00 AM Miranda Beadles-Highway Engineer**

Bid Opening - Bid Opening-Keltner Road Grant Project

Attendees: Miranda Beadles - Christian County Highway Engineer, Steve Gibson - Young's General Contracting, Chad Granger - Granger DirtWorks

The Christian County Commission met with presenter Miranda Beadles to open bids for the Keltner Road Grant Project.

Ms. Beadles said this bid opening is for the Keltner Road Swan Creek Grant Project through USDA. We will open bids, read the amount, review the bids, and have a selection on Monday, October 24, 2016.

The first bid opened was from Granger DirtWorks in the amount of \$189,747.00. The second bid opened was from Young's General Contracting in the amount of \$338,965.10.

Ms. Beadles said that she will put a bid tab together that will be available to the bidders and the public, and will send those to USDA along with her recommendation for award, and then USDA will let us know whether or not they agree.

**Motion/Vote - 10:30 AM Amy Fite-Christian County Prosecutor**

Bid Opening - Bid Opening-Server

Presiding Commissioner Ray Weter said to let the record show that there were no bids received for the server for the Prosecutor's office, therefore, there will be no action taken.

**Motion/Vote - 10:45 AM Kay Brown-Christian County Clerk**

Bid Opening - Bid Opening-Bonds for Elected Officials

Attendees: Kay Brown - Christian County Clerk, Karen Matthews - Treasurer

The Christian County Commission met with Kay Brown as she presented the bid openings of bonds for Christian County Elected Officials.

Ms. Brown said that Christian County will have several office holders that will be sworn in soon, and it is her duty to make sure the bonds are in place. In looking over the bonds she noticed we have a lot of bonds with different companies, and she would feel more comfortable having all of our bonds under one roof. Ms. Brown mentioned that she put a notice in the newspaper.

Presiding Commissioner Ray Weter said that we did attempt to have a competitive bid, and we only received one respondent, which was Teeple Insurance Agency based in Versailles, Missouri.

Ms. Matthews mentioned that she thought it would be good to go with that company, and Ms. Brown agreed.

Presiding Commissioner Ray Weter read off the bond amounts and the costs, and mentioned the documentation that was included showing the requirements of the bonds.

Presiding Commissioner Ray Weter entertained a motion to accept the bid for the bonding of our public elected officials and employees as specified in Teeple Insurance Agency's quote.

<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 - 11:00 AM    Todd Wiesehan-Planning and Development**

Right of Way Dedication - Right of Way-E County Line Road

Attendees: Todd Wiesehan - Planning and Development Department Administrator,  
Miranda Beadles - Christian County Highway Engineer

The Christian County Commission met with Todd Wiesehan regarding a Right of Way for East County Line Road.

Mr. Wiesehan said this is a dedication of a sufficient Right of Way on East County Line Road. The property has been platted as a subdivision and EM Development LLC is offering to us that Right of Way.

Eastern Commissioner Sue Ann Childers moved to accept the Right of Way on East County Line Road.

<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 - 11:05 AM**

Go into recess

Western Commissioner Bill Barnett moved to go into recess until 2:15 p.m.

<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 - 2:15 PM**

Reconvene

Presiding Commissioner Ray Weter entertained a motion to come out of recess and re-enter regular session.

<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 - 2:15 AM    Andy Marmouget-KPM**

Discussion - 2015 Audit

Attendees: Andy Marmouget - KPM CPAs & Advisors, Lacey Hart - Auditor, Karen Matthews - Treasurer, Julia Maples - Executive Assistant to the Sheriff

Late Arrival: Amelia Wigton

Presiding Commissioner Ray Weter said that we are here to receive our independent auditor's report, with the presenter being Andy Marmouget.

Mr. Marmouget said that they have completed their statements from 2015, and he went over the details of his audit, mentioning that Christian County received an unmodified or clean opinion. Included was a letter from KPM CPAs & Advisors that summarizes their suggestions on policies and procedures in Christian County in accordance with Government Auditing Standards. Mr. Marmouget went over the letter presented in detail.

Presiding Commissioner Ray Weter entertained a motion to accept into the County Archives the audit by KPM CPAs & Advisors regarding Christian County's financial position. KPM CPAs & Advisors is an outside independent auditor. The 2015 audit presented is currently on file in the Christian County Clerk's 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

**III. Adjournment**

The meeting was closed at

**Motion/Vote -**

Adjourn

Eastern Commissioner Sue Ann Childers moved to adjourn.

<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

Eastern Commissioner, Sue Ann Childers