



# Christian County Commission

100 West Church St, Room 100  
Ozark, MO 65721

January Term

<http://ChristianCountyMO.iqm2.com>

~ Minutes ~

Monday, January 23, 2017

9:50 AM

The Christian County Courthouse

## I. Convene

The meeting was called to order at 9:50 AM by Presiding Commissioner Ray Weter

Attendee Name	Title	Status	Arrived
Ray Weter	Presiding Commissioner	Present	9:50 AM
Ralph Phillips	Eastern Commissioner	Present	9:50 AM
Hosea Bilyeu	Western Commissioner	Present	9:50 AM
Krista Cronin	Deputy Clerk	Present	9:50 AM
Malinda Young	Secretary	Present	9:50 AM

## II. Agenda

### **Motion/Vote - 9:50 AM Christian County Commission**

Discussion - Approve Agenda

Presiding Commissioner Ray Weter noted the presence of a quorum, and then entertained a motion to approve the agenda for today, January 23, 2017, as published.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Ralph Phillips, Eastern Commissioner
<b>SECONDER:</b>	Hosea Bilyeu, Western Commissioner
<b>AYES:</b>	Ray Weter, Ralph Phillips, Hosea Bilyeu

### **Motion/Vote - 9:55 AM Kay Brown-Christian County Clerk**

Minutes & Financials Approval - Approve Minutes and Financials

Presiding Commissioner Ray Weter entertained a motion to approve the regular session minutes from January 12, 2017.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Hosea Bilyeu, Western Commissioner
<b>SECONDER:</b>	Ray Weter, Presiding Commissioner
<b>AYES:</b>	Ray Weter, Ralph Phillips, Hosea Bilyeu

### **Motion/Vote - 10:00 AM Brad Cole-Christian County Sheriff**

Contract - Department of Defense Contract

Attendees: Amelia Wigton - Christian County Headliner, Captain Thomas Koch, Sheriff Brad Cole

The Commissioners met with presenters Sheriff Cole and Captain Koch to discuss the Department of Defense contract. Sheriff Cole said that this document is an application update that was previously approved by the Commission about three months ago. He

said the document has to be updated when the names change on it, and the accountability person responsible for inventory will now be Captain Koch. Eastern Commissioner Ralph Phillips moved to approve the amendment to the Missouri Department of Public Safety LESO Program Application.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Ralph Phillips, Eastern Commissioner
<b>SECONDER:</b>	Hosea Bilyeu, Western Commissioner
<b>AYES:</b>	Ray Weter, Ralph Phillips, Hosea Bilyeu

**Motion/Vote - 10:30 AM Josh Warren-Paragon Architecture**

Discussion - G701 Change Order Discussion

Attendees: Josh Warren - Paragon Architecture, Amelia Wigton - Christian County Headliner

The Commissioners met with presenter Josh Warren of Paragon Architecture to discuss G701 (Change Order #001). Mr. Warren presented the Commissioners with documents specifying the change order process and history. He also presented them with Document G701-2001 (Change Order #1) which encompasses Change Order requests 1 through 6. He said that the individual Change Orders have been addressed and approved individually, but this document is a collective amount of the requests and compliments the owner/contractor documents. Western Commissioner Hosea Bilyeu said that Change Orders 7 and 8 have been approved as Change Order requests, and asked if they'd still need to be signed. Mr. Warren answered yes. Eastern Commissioner Ralph Phillips asked Mr. Warren about the various change orders and their origins. Presiding Commissioner Ray Weter entertained a motion to approve Change Order 001 pending approval of Auditor Hart. Ms. Wigton asked Mr. Warren when he anticipates the courtroom being completed. Mr. Warren answered by the end of this week, and by March 22, 2017 everything should be completed, excluding carpet installation.

<b>RESULT:</b>	<b>ADOPTED [UNANIMOUS]</b>
<b>MOVER:</b>	Ralph Phillips, Eastern Commissioner
<b>SECONDER:</b>	Hosea Bilyeu, Western Commissioner
<b>AYES:</b>	Ray Weter, Ralph Phillips, Hosea Bilyeu

**Motion/Vote - 11:30 AM Christian County Soil and Water Conservation District**

Discussion - Operational Discussion

Attendees: Sam Schaumann, Jeremy Wallen, John Stratman, and Tom Calton with the Christian County Soil and Water Conservation District

The Commissioners met with representatives of the Christian County Soil & Water Conservation District to discuss operations. Mr. Schaumann reviewed what his department does, and said that historically they've been very fortunate to be supported by the County with a stipend, and that's what they're here today to discuss. Mr. Schaumann said that No-Till Drills are available to people (to rent) to re-seed fields,

pastures, and acreage's that need vegetative cover, especially those that are subject to corrosion. The rental fees are used to maintain the equipment. Mr. Schaumann introduced each member of their team and their job description. Mr. Schaumann indicated that the State's fiscal year begins July 1st, therefore, the bar graphs are created accordingly. Mr. Schaumann noted that 2012 was the busiest for rentals of No-Till Drills due to the drought, but since then they've had moderate years. Mr. Schaumann asked the Commissioners to note the last page of one of the documents presented, which indicates the total cost-share dollars with state and federal entities. He mentioned that most of that money is spent locally and therefore generates tax revenue for the County. Mr. Schaumann said the money they manage is just a return of funds to the landowners and taxpayers. Presiding Commissioner Ray Weter said he'd like to support the people who make a living off of the land, and that's why the Christian County Soil and Water Conservation District's services are so important. Commissioner Weter said he'd like to suggest the Commission think about this and then discuss a decision on it Thursday, January 26, 2017.

### III. Adjournment

The meeting was closed at 12:01 PM

**12:01 PM**

Adjournment

Presiding Commissioner Ray Weter said seeing no further business we are adjourned.



Ray Weter

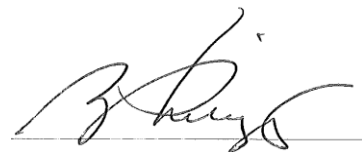
Presiding Commissioner, Ray Weter



Hosea Bilyeu

Hosea Bilyeu

Western Commissioner, Hosea Bilyeu



Ralph Phillips

Ralph Phillips

Eastern Commissioner, Ralph Phillips