



Christian County Commission

100 West Church St, Room 100
Ozark, MO 65721

<http://ChristianCountyMO.iqm2.com>

April Term

~ Minutes ~

Monday, April 17, 2017

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
Ralph Phillips	Eastern Commissioner	Present	8:50 AM
Hosea Bilyeu	Western Commissioner	Present	8:50 AM
Krista Cronin	Deputy Clerk	Present	8:50 AM
Malinda Young	Secretary	Present	8:50 AM

II. Establish Quorum

III. Agenda

Motion/Vote - 8:50 AM Christian County Commission

Discussion - Approve Agenda

Presiding Commissioner Weter noted the presence of a quorum and then entertained a motion to approve the agenda for today, April 17, 2017 as published.

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

Motion/Vote - 8:55 AM Kay Brown-Christian County Clerk

Minutes & Financials Approval - Approve Minutes and Financials

Attendees: Leo Snelling

There are no financials. Presiding Commissioner Weter entertained a motion to approve the regular session minutes from April 6, 2017.

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

Motion/Vote - 8:56 AM

Approve Minutes

Attendees: Leo Snelling

Presiding Commissioner Weter entertained a motion to approve the regular session minutes from April 7, 2017.

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

Motion/Vote - 8:56 AM

Approve Minutes

Attendees: Leo Snelling

Presiding Commissioner Weter entertained a motion to approve the regular session minutes from April 10, 2017.

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

Motion/Vote - 8:57 AM

Approve Minutes

Attendees: Leo Snelling

Presiding Commissioner Weter entertained a motion to approve the regular session minutes from April 13, 2017.

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

Motion/Vote - 8:58 AM

Approve Minutes

Attendees: Leo Snelling

Presiding Commissioner Weter entertained a motion to approve the closed session minutes per Statute 610.021.2 regarding Real Estate from April 13, 2017.

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

Motion/Vote - 9:00 AM Karen Matthews-Christian County Treasurer

Discussion - Quarterly Report

Attendees: Leo Snelling, Treasurer Karen Matthews

The Commissioners met with presenter Karen Matthews, Christian County Treasurer, to hear her quarterly report. Ms. Matthews presented the Commissioners with a Total Funds Report which shows the balances for the end of the quarter. The document came from a bank requisition, as Ms. Matthews wasn't able to get into the Mass 90 software this morning to pull her normal report. It was noted that the March financials haven't been received yet. Presiding Commissioner Weter asked Ms. Matthews about the Clerk's 5% fund. Ms. Matthews said the 5% fund is the Clerk's discretionary fund and the revenues come from entities that have items on the ballot. Presiding Commissioner Weter entertained a motion to enter the quarterly report provided by Treasurer Karen Matthews into the record.

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

Motion/Vote - 9:30 AM Kelly Hall-Christian County Recorder

Discussion - Quarterly Report

Attendees: Kelly Hall

The Commissioners met with Kelly Hall, Christian County Recorder, to hear her quarterly report. Ms. Hall presented the Commission with a Fee Allocation report. There was discussion about the Shelter Fund, and how the Commissioners can change the document fees. Ms. Hall verified that \$5.00 of the fees collected for each marriage license are given to the local domestic violence shelter. Ms. Hall said the license amount hasn't changed much, it's currently \$46.00 for the license, plus \$9.00 for the certified copy. Eastern Commissioner Phillips said he's been trying to get a definitive answer on fees collected to give to the domestic violence shelter, as it seems the only funding they're giving the shelters comes from Ms. Hall's office. Presiding Commissioner Weter said this question is currently being pursued by County Counselor Housley, so if we get a resolution we should expect it to come from him. Presiding Commissioner Weter entertained a motion to enter into the record the quarterly report as presented by Kelly Hall, Recorder of Deeds.

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

Motion/Vote - 10:15 AM Miranda Beadles-Highway Engineer

Change Order - Change Order-C2 Slabs

Attendees: Miranda Beadles, Leo Snelling

The Commissioners met with presenter Miranda Beadles, Christian County Highway Engineer, regarding a change order for slabs in Common Two. Ms. Beadles said last fall we signed off on contracts for slab work in Common Two. She said the projects have

been completed but during the course of work there were some things that needed to be addressed, which were approved through Field Directives. She said Field Directives are used to approve work immediately (if they find problems during the course of work) so that they won't have to pay to re-mobilize. Ms. Beadles said this change order will come out of the Bridge Fund and they have more than enough to cover it without impacting other projects. Presiding Commissioner Weter entertained a motion to approve the change order for the Common Two slabs project in the amount of \$4,230.70 to be added to the original bid amount of \$177,188.00, resulting in a total project cost of \$181,418.70, which will be payed out of the Bridge Fund.

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

Motion/Vote - 10:30 AM Miranda Beadles-Highway Engineer

Bid Opening - MoDOT Bid-Trailer for C1

Attendees: Miranda Beadles, Leo Snelling

The Commissioners met with presenter Miranda Beadles, Christian County Highway Engineer, regarding a MoDOT bid for a trailer for Common One. Ms. Beadles said they have a trailer that they typically haul backhoes on. The trailer is a 1993 model, worth \$2,250.00, and the lug nuts came off while the road crew was hauling a backhoe, creating a safety issue. She said the two axels on it are different, are both obsolete, and the cost to replace them is \$5,000.00. The trailer doesn't meet their current needs and in order to get something as soon as possible they're intending to piggyback on a MoDOT bid, which will relieve them of the obligation of posting and soliciting bids from other vendors, which is a lengthy process. Ms. Beadles said the total cost is \$12,746.00, which includes credit for trade-in on the current trailer. Presiding Commissioner Weter entertained a motion to approve the purchase of a 24,000 pound payload capacity trailer for the Common One Road District, which will be purchased on the MoDOT bid.

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

IV. Adjournment

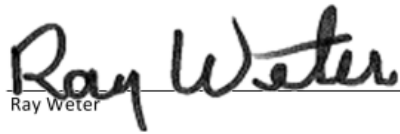
The meeting was closed at 10:37 AM

10:37 AM

Adjourn

Attendees: Miranda Beadles, Leo Snelling

Presiding Commissioner 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