

Christian County Commission

April Term

100 West Church St, Room 100 Ozark, MO 65721

http://ChristianCountyMO.iqm2.com

~ Minutes ~

Monday, May 15, 2017 8:50 AM The Christian County Courthouse

I. <u>Convene</u>

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

Motion/Vote - 8:50 AM Christian County Commission

Discussion - Approve Agenda Attendees: Leo Snelling

Late Arrival: Ted Nichols, Collector

Presiding Commissioner Weter noted the presence of a quorum, and there was then discussion regarding the 9:00 a.m. agenda item and whether it should give the public a general idea of what kind of business the meeting is about. Presiding Commissioner Weter said to let the minutes reflect we've addressed this and it's not an item that concerns the County residents as a whole, but is simply about a prior approved agreement regarding recently purchased property and the date that we are to take possession. Western Commissioner Bilyeu moved to amend the agenda for the sake of clarity to indicate the Pam Schroeder discussion will be regarding her request to delay vacating County property.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Hosea Bilyeu, Western Commissioner

SECONDER: Ralph Phillips, Eastern Commissioner

AYES: Ray Weter, Ralph Phillips, Hosea Bilyeu

Motion/Vote - 8:59 AM

Approve Amended Agenda

Attendees: Leo Snelling, Collector Ted Nichols

Presiding Commissioner Weter entertained a motion to approve the agenda for today,

May 15, 2017 as amended.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Hosea Bilyeu, Western Commissioner

SECONDER: Ralph Phillips, Eastern Commissioner

AYES: Ray Weter, Ralph Phillips, Hosea Bilyeu

Motion/Vote - 8:59 AM Kay Brown-Christian County Clerk

Minutes & Financials Approval - Approve Minutes & Financials

Attendees: Leo Snelling, Collector Ted Nichols

There are no minutes or financials to discuss.

III. Agenda

Motion/Vote - 9:01 AM Ted Nichols-Collector

Discussion - Tax Sale Title Search RFP Bid Opening Attendees: Leo Snelling, Collector Ted Nichols

Late Arrival: Shane Nelson with Ozark Abstract

The Commissioners met with presenter Ted Nichols, Christian County Collector, regarding a bid opening for tax sale title searches. Two bids were received. The first bid opened was from Great American Insurance Services, and the bid amount was for \$50.00 per search. The second bid opened was from Ozark Abstract & Title, and the bid amount was for \$68.00 per search. Mr. Nichols recommended the Commission accept the bid from Ozark Abstract & Title because of a strong history of a positive working relationship, as well as speed of turnaround. Mr. Nichols also expressed difficulties with the other vendor in previous interactions as a reason to award the bid to Ozark Abstract & Title. Presiding Commissioner Weter entertained a motion to complete the process of making the decision of who will be awarded the bid on Thursday, May 18, 2017 at 11:30 a.m.

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 Pam Schroeder

Discussion - Discussion Attendees: Pam Schroeder

The Commissioners met with presenter Pam Schroeder for a discussion regarding an extension of the agreed upon time for Ms. Schroeder to vacate the premises which were recently purchased by the County. There was discussion, and it was determined that time simply wouldn't allow for an extension. There was no action required.

Motion/Vote - 10:00 AM Brad Cole-Sheriff

Discussion - Contracts Discussion Attendees: Captain Koch, Leo Snelling

The Commissioners met with presenter Captain Koch, standing in proxy for Sheriff Cole, regarding a contract discussion. Captain Koch presented a Christian County Sheriff's Office Equipping and Training Agreement. He said this agreement would be entered into by new employees hired as deputies, and would help the department to maintain their retention levels. Captain Koch said the document has been presented to County Counselor Housley, who has reviewed the contract and is in agreement with it. There was discussion, and it was noted that verbiage could be added in bold lettering in order to make it clear to the employee signing the agreement the terms and conditions of the agreement. Captain Koch will make the necessary revisions to the agreement, send it to County Counselor Housley for review, and then bring it back to present to the Commission.

Motion/Vote - 10:45 AM Todd Wiesehan-Planning & Development

Discussion - Right of Way Greenbriar Dr., Chadwick Road,, Ponderosa Rd., Rosehill Rd., Napper Rd., Zoller Rd.,

Attendees: Todd Wiesehan

The Commissioners met with presenter Todd Wiesehan regarding a right-of-way acquisition for approval within Sparta Special. Todd Wiesehan presented the Commission with a right-of-way on Greenbriar Drive, the grantors being Joshua and Kimberly Wegner. Presiding Commissioner Weter entertained a motion to approve the acquisition of the right-of-way on Greenbriar Drive on behalf of the Sparta Special Road District.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Hosea Bilyeu, Western Commissioner

SECONDER: Ralph Phillips, Eastern Commissioner

AYES: Ray Weter, Ralph Phillips, Hosea Bilyeu

Motion/Vote - 10:51 AM Krista Cronin, Christian County Commission

Right of Way Dedication - Right of Way - Chadwick Rd - Common One

Attendees: Todd Wiesehan

The Commissioners met with presenter Todd Wiesehan regarding a right-of-way acquisition for approval within Common One. Todd Wiesehan presented the Commission with a right-of-way on Chadwick Road, the grantors being Gary and Connie Fintel. Presiding Commissioner Weter entertained a motion to approve the acquisition of the right-of-way on Chadwick Road on behalf of the Common One Road District.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Ralph Phillips, Eastern Commissioner
SECONDER: Hosea Bilyeu, Western Commissioner
AYES: Ray Weter, Ralph Phillips, Hosea Bilyeu

Motion/Vote - 10:52 AM Krista Cronin, Christian County Commission

Right of Way Dedication - Right of Way - Ponderosa Rd - Common Two Attendees: Todd Wiesehan

The Commissioners met with presenter Todd Wiesehan regarding a right-of-way acquisition for approval within Common Two. Todd Wiesehan presented the Commission with a right-of-way on Ponderosa Road, the grantors being James and Donna Rae Maples. Presiding Commissioner Weter entertained a motion to approve the acquisition of the right-of-way on Ponderosa Road on behalf of the Common Two Road District.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Hosea Bilyeu, Western Commissioner

SECONDER: Ralph Phillips, Eastern Commissioner

AYES: Ray Weter, Ralph Phillips, Hosea Bilyeu

Motion/Vote - 10:53 AM Krista Cronin, Christian County Commission

Right of Way Dedication - Right of Way - Rose Hill - Billings Special

Attendees: Todd Wiesehan

The Commissioners met with presenter Todd Wiesehan regarding a right-of-way acquisition for approval within Billings Special. Todd Wiesehan presented the Commission with a right-of-way on Rose Hill Road, the grantor being Phillip Rouch. Presiding Commissioner Weter entertained a motion to approve the acquisition of the right-of-way on Rose Hill Road on behalf of the Billings Special Road District.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Ralph Phillips, Eastern Commissioner
SECONDER: Hosea Bilyeu, Western Commissioner
AYES: Ray Weter, Ralph Phillips, Hosea Bilyeu

Motion/Vote - 10:54 AM Krista Cronin, Christian County Commission

Right of Way Dedication - Right of Way - Napper & Zoeller - Billings Special

Attendees: Todd Wiesehan

The Commissioners met with presenter Todd Wiesehan regarding a right-of-way acquisition for approval within Billings Special. Todd Wiesehan presented the Commission with a right-of-way on the corner of Napper Road and Zoeller Road, the grantors being David and Donna Payne. Presiding Commissioner Weter entertained a motion to approve the acquisition of the right-of-way on Napper Road and Zoeller Road on behalf of the Billings Special Road District.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Ralph Phillips, Eastern Commissioner
SECONDER: Hosea Bilyeu, Western Commissioner
AYES: Ray Weter, Ralph Phillips, Hosea Bilyeu

Motion/Vote - 10:55 AM Todd Wiesehan-Planning & Development

Discussion - Road Dedication-Crown Hill Court

Attendees: Todd Wiesehan

The Commissioners met with presenter Todd Wiesehan regarding a road dedication on Crown Hill Court. Mr. Wiesehan said in the Lion's Gate subdivision off of Highway W the developer has added an additional road which has been completed and inspected, and the developer would like to convey it to the County. There are two deeds. The grantors are Vladimir and Olesia Pavlenko. Presiding Commissioner Weter entertained a motion to accept the dedication of the portion owned by the Pavlenko's on Crown Hill Court in the Lion's Gate subdivision in Common One.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Ralph Phillips, Eastern Commissioner
SECONDER: Hosea Bilyeu, Western Commissioner
AYES: Ray Weter, Ralph Phillips, Hosea Bilyeu

Motion/Vote - 10:58 AM Krista Cronin, Christian County Commission

Right of Way Dedication - Road Dedication - Crown Hill Court

Attendees: Todd Wiesehan

The Commissioners met with presenter Todd Wiesehan regarding a road dedication on Crown Hill Court. Mr. Wiesehan said in the Lion's Gate subdivision off of Highway W the developer has added an additional road which has been completed and inspected, and the developer would like to convey it to the County. There are two deeds. The grantor is Decker Building & Developing, LLC. Presiding Commissioner Weter entertained a motion to accept the dedication of the portion owned by Decker Building & Developing, LLC on Crown Hill Court in the Lion's Gate subdivision in Common One.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Ralph Phillips, Eastern Commissioner
SECONDER: Hosea Bilyeu, Western Commissioner
AYES: Ray Weter, Ralph Phillips, Hosea Bilyeu

Motion/Vote - 11:30 AM Christian County Commission

Discussion - Closed Session RsMO 610.021.3

Presiding Commissioner Weter entertained a motion to enter into closed session per RsMO 610.021.3, via roll call vote.

Western Commissioner Hosea Bilyeu: Aye

Eastern Commissioner Ralph Phillips: Aye

Presiding Commissioner Ray Weter: Aye

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 12:23 PM

Motion/Vote - 12:23 PM

Adjourn

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

Presiding Commissioner, Ray Weter

Hosea Bilyeu

Western Commissioner, Hosea Bilyeu

Ralph Phillips

Eastern Commissioner, Ralph Phillips