



# Christian County Commission

100 West Church St, Room 100  
Ozark, MO 65721

<http://ChristianCountyMO.iqm2.com>

April Term

~ Minutes ~

Thursday, May 25, 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
Kay Brown	County 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, Greg Williams - Connell Insurance, Miranda Beadles - Highway Administrator

Presiding Commissioner Weter noted the presence of a quorum, and then Ms. Beadles recommended that the 11:30 a.m. item be rescheduled, as the agenda stated "discussion" instead of "emergency procurement". Presiding Commissioner Weter entertained a motion to approve amending the agenda for today, May 25, 2017.

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

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

Minutes & Financials Approval - Approve Minutes & Financials

Attendees: Leo Snelling, Greg Williams - Connell Insurance, Miranda Beadles - Highway Administrator

Presiding Commissioner Weter said there are no minutes to approve, and then entertained a motion to approve Certified Court Order 05-25-2017-01 for the May 2017 Cart Fund, which represents the April 2017 Term. The Certified Court Order is broken down as follows:

Amount Received	\$133,243.86
Bridge 15%	\$19,986.58
Common One	\$39,533.45

Common Two	\$37,294.96
Billings Special	\$13,724.12
Garrison Special	\$3,184.53
Ozark Special	\$13,684.14
Selmore Special	\$3,650.88
South Sparta Special	\$1,479.01
Stoneshire Special	\$706.19
Total Roads	\$113,257.28
Total Bridge	\$19,986.58
Total Disbursed	\$133,243.86

<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

### III. Agenda

#### **Motion/Vote - 9:00 AM     Greg Williams-Connell Insurance**

Discussion - MPR-Renewal

Attendees: Leo Snelling, Greg Williams - Connell Insurance, Miranda Beadles - Highway Administrator, Auditor Lacey Hart

The Commission met with presenter Greg Williams of Connell Insurance, regarding a renewal with MPR (Midwest Public Risk). Mr. Williams said the Worker's Compensation and Property and Liability renewal last year was \$582,069.57. Mr. Williams said the experience modifier shows an increase in worker's compensation claims from last year to this year, resulting in a cost increase, but he anticipates the County's mode will drop next year. Presiding Commissioner Weter said he would like for a portion of the loss-ratio funds to offset the premium increase, and then entertained a motion to accept the renewal with Missouri Public Risk for \$661,651.32.

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

#### **Motion/Vote - 9:30 AM     Miranda Beadles-Highway Administrator**

Discussion - RFQ Opening DBE Firm

Attendees: Leo Snelling, Miranda Beadles - Highway Administrator

The Commissioners met with presenter Miranda Beadles, Highway Administrator, for an RFQ opening (DBE firm).

Ms. Beadles opened the following request for qualifications to build the Riverside Bridge from the following companies:

1. Veenstra & Kimm, Inc.
2. Anderson Engineering
3. Burns & McDonnell
4. Great River Engineering
5. Civil Design, Inc.
6. Cochran
7. Allgeier, Martin and Associates, Inc.
8. Transystems
9. CMT
10. CFS

Ms. Beadles said she will prepare a comparison of all the qualifications for all the companies that submitted an RFQ and the top three will be interviewed. Ms. Beadles said during the interview process costs will be discussed, and there will be a committee formed to review the information gathered to make a decision. Ms. Beadles said the committee will possibly consist of those living near the bridge, Ozark Special Road Commissioners, City of Ozark, and the County Commissioners. Western Commissioner Bilyeu moved to have Ms. Beadles continue the process of preparing an analysis of each vendor's qualifications.

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

**Motion/Vote - 10:00 AM    Danny Gray-Assessor**

Discussion - BOE Hearings Discussion

Attendees: Leo Snelling, Assessor Danny Gray, Miranda Beadles - Highway Administrator

The Commission met with presenter Danny Gray, Assessor, for a discussion regarding the BOE (Board of Equalization) hearings. Assessor Gray said according to the statutes, as a first-class county, the number of board members that have served on the Board of Equalization is incorrect, and he wanted to inform the Commission so we can become compliant. Assessor Gray presented two options to the County Commission, saying the board could either consist of three at-large members, or they could keep the existing

board with one less at-large member. Presiding Commissioner Weter entertained a motion to have the Board of Equalization consist of three at-large members.

<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    Miranda Beadles-Highway Administrator**

Discussion - Culverts & Storm Pipes-Bid Decision

Attendees: Leo Snelling, Miranda Beadles - Highway Administrator

The Commission met with presenter Miranda Beadles, Highway Administrator, for a bid decision for culverts and storm water pipes. Ms. Beadles said after reviewing the bids she would recommend the Commission accept all bids. Presiding Commissioner Weter entertained a motion to accept all bids.

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

**Motion/Vote - 11:00 AM    Sheriff Brad Cole**

Discussion - Contracts Discussion

Attendees: Captain Koch, Captain Ramage, Jennifer Mann

The Commission met with presenter Captain Koch from the Sheriff's office regarding the Christian County Sheriff's Office Equipping and Training Agreement. Bold print was added to the document, which states, "reimbursement terms shall apply should employment terminate for any reason with or without cause". The document has been reviewed and approved by County Counselor Housley, as well as Lynette Weatherford of HR Advantage. Eastern Commissioner Phillips moved to approve the Christian County Sheriff's Office Equipping and Training Agreement.

<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 - 11:10 AM    Sheriff Brad Cole**

Discussion - G2 Contract Amendment

Attendees: Captain Koch and Captain Ramage and Jennifer Mann.

The Commission met with presenter Captain Ramage regarding a contract amendment for G2 Interactive. The amended contract includes a change order for equipment, which comes at no cost to the County. Presiding Commissioner Weter entertained a motion to approve the G2 contract amendment.

<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

**IV. Enter Closed Session**

**Motion/Vote - 11:15 AM Christian County Commission**

Discussion - Closed Session RsMO 610.021.3-Personnel  
Closed Session per RsMO 610.021.3

Presiding Commissioner Weter entertained a motion to enter into closed session per RsMO 610.021.3, regarding personnel. A roll call vote was taken.

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

**V. Exit Closed Session**

**Motion/Vote - 11:30 AM Miranda Beadles-Highway Administrator**

Discussion - Hawkins Bridge Discussion

The meeting was postponed to a later date by the County Commission, during the approval of the agenda meeting. Earlier this morning, Miranda Beadles, Highway Administrator, said she noticed the agenda states Hawkins Bridge discussion but she is prepared to make a decision.

**VI. Adjournment**

The meeting was closed at 11:40 AM

**Motion/Vote - 11:40 AM**

Adjourn

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



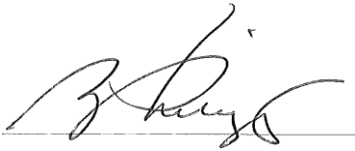
Ray Weter

Presiding Commissioner, Ray Weter



Hosea Bilyeu

Western Commissioner, Hosea Bilyeu



Ralph Phillips

Eastern Commissioner, Ralph Phillips