



# Christian County Commission

100 West Church St, Room 100  
Ozark, MO 65721

<http://ChristianCountyMO.iqm2.com>

April Term

~ Minutes ~

Monday, June 5, 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	Absent	
Hosea Bilyeu	Western Commissioner	Present	8:50 AM
Krista Cronin	Deputy Clerk	Present	8:50 AM
Malinda Young	Secretary	Present	8:50 AM
Betsy Blake	Assistant	Present	8:50 AM

## 2. Establish Quorum

### Motion/Vote - 8:50 AM Christian County Commission

Discussion - 06-5-17-1 Approve Agenda

Presiding Commissioner Weter noted the presence of a quorum, and then entertained a motion to approve the agenda for today, June 5, 2017 as published.

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

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

Discussion - 06-5-17-2 Approve Minutes & Financials

Presiding Commissioner Weter entertained a motion to approve the regular session minutes from June 1, 2017. There are no financials to address.

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

## II. Agenda

Motion/Vote - 9:00 AM Beth Schaller

Discussion - 06-5-17-3 MoDot Monthly Update

Attendees: Beth Schaller, Todd Wiesehan

The Commission met with presenter Beth Schaller, MoDOT representative, for the MoDOT bi-monthly update. Ms. Schaller presented her verbal update, and discussion was held. Topics discussed were the 6-laning and repair work of Highway 65, the staging of the I-44 interchange, and working in Ozark and Nixa to create 5-lane sections. Ms. Schaller also mentioned that they are working on interactive flashers for the intersection of A and BB, which will make the intersection more evident as well as allow night lighting. There was discussion about the current safety analysis of the BNS rail line, as well as talk of making James River Freeway part of an interstate system.

**Motion/Vote - 10:00 AM Christian County Commission**

Discussion - 06-5-17-4 Closed Session RsMO 610.021.3 Personnel

Attendees: Todd Wiesehan

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

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

**Motion/Vote - 10:30 AM Christian County Commission**

Discussion - 06-5-17-5 LERF Board Appointment-Brian Lindsey and Michael Burch

Attendees: Brian Lindsey, Michael Burch

The Commission met to discuss LERF board appointments. Presiding Commissioner Weter read from RsMO 50.565.1, which states: A county commission may establish by ordinance or order a fund whose proceeds may be expended only for the purposes provided for in subsection 3 of this section. The fund shall be designated as a county law enforcement restitution fund and shall be under the supervision of a board of trustees consisting of two citizens of the county appointed by the presiding commissioner of the county, two citizens of the county appointed by the sheriff of the county, and one citizen of the county appointed by the county coroner or medical examiner. The citizens so appointed shall not be current or former elected officials, current or former employees of the sheriff's department, the office of the prosecuting attorney for the county, office of the county commissioners, or the county treasurer's office. If a county does not have a coroner or medical examiner, the county treasurer shall appoint one citizen to the board of trustees. Presiding Commissioner Weter entertained a motion to approve Brian Lindsey's and Michael Burch's appointments to the Law Enforcement Restitution Fund board, for a term of two years.

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

**Motion/Vote - 11:00 AM Lacey Hart-Auditor**

Discussion - 06-5-17-6 Monthly Financial Update

Attendees: Auditor Hart, Miranda Beadles - Highway Administrator, Leo Snelling, Cole Ewing

The Commission met with presenter Lacey Hart, Auditor, for her monthly financial update. Ms. Hart presented copies of the Pooled Cash report, the Consolidated Balance Sheet report, and the Monthly Income Statement.

**Motion/Vote - 11:40 AM Christian County Commission**

Discussion - 06-5-17-7 Bid Decision Demolition & Abatement

Attendees: Leo Snelling

The Commission met with presenter Leo Snelling regarding a bid decision for demolition and abatement of the property at 204 South 2nd Street in Ozark, Missouri. Mr. Snelling recommended the Commission accept the sole bid received from Range Farm, LLC. Presiding Commissioner Weter entertained a motion to approve the application for services from Range Farm LLC for demolition and abatement of the structure at 204 South 2nd Street in Ozark, Missouri, with the stipulation that the Commission is anticipating Range Farm LLC is providing all necessary permits.

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

**Motion/Vote - 11:45 AM Leo Snelling-Purchasing Director**

Discussion - 06-5-17-8 Monthly Update

Attendees: Leo Snelling

The Commission met with presenter Leo Snelling, Purchasing Director, for his monthly update. Mr. Snelling presented his monthly report. There was discussion about Mr. Snelling creating a bid template in order to help offices submit a more detailed bid request, and Presiding Commissioner Weter suggested that the office holder sign off on the final approval of the bid request.

### III. Adjournment

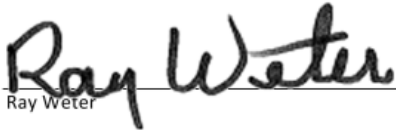
The meeting was closed at 11:59 AM

**11:59 AM**

Adjourn

Attendees: Leo Snelling

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



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Ray Weter  
Presiding Commissioner, Ray Weter



Hosea Bilyeu

Western Commissioner, Hosea Bilyeu



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Ralph Phillips

Eastern Commissioner, Ralph Phillips