



Christian County Commission

100 West Church St, Room 100
Ozark, MO 65721

<http://ChristianCountyMO.iqm2.com>

April Term

~ Minutes ~

Monday, June 12, 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

II. Establish Quorum

Motion/Vote - 8:50 AM Christian County Commission

Discussion - 06-12-17-1 Approve Agenda

Attendees: Miranda Beadles - Highway Administrator

Presiding Commissioner Weter noted the presence of a quorum, and then entertained a motion to approve the agenda for today, June 12, 2017.

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

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

Minutes & Financials Approval - 06-12-17-2 Approve Minutes & Financials

Attendees: Miranda Beadles - Highway Administrator, Amelia Wigton - Christian County Headliner

Presiding Commissioner Weter entertained a motion to approve the regular session minutes from June 8, 2017.

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

Motion/Vote -

Financials Discussion

Attendees: Miranda Beadles - Highway Administrator, Amelia Wigton - Christian County Headliner, Cole Ewing

Late Arrival: Todd Wiesehan

There was brief discussion about variances in the cost of an order between the time purchase orders are processed and the time the order is given to Accounts Payable to be paid. Western Commissioner Bilyeu suggested setting the variance wide enough in the system to allow orders to go through, as well as allow the Accounts Payable clerk to use her ability, wisdom, and capability when there are variances in the cost of an order. This item will be discussed on the agenda Thursday, June 15, 2017.

III. Agenda

Motion/Vote - 9:00 AM Highway Administrator- Miranda Beadles

Discussion - 06-12-17-3 Emergency Procurement-Green Bridge Repair

Attendees: Miranda Beadles - Highway Administrator, Todd Wiesehan, Amelia Wigton

The Commission met with presenter Miranda Beadles, Highway Administrator, regarding an emergency procurement for repair for Green Bridge. The bridge received a fracture critical inspection by MoDOT, with the damage being age-related. There is rust issues and section loss on the stringers, floor beams, and the pins. Ms. Beadles said she met with Joe Warren and Great River Associates last week, and they believe they can complete the repair without removing the deck. There was discussion and it was determined that funding for the repair will come from the Bridge Fund. Presiding Commissioner Weter entertained a motion to approve the emergency procurement in an amount not to exceed \$50,000.00 in order to commence repair on Green Bridge.

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

Motion/Vote - 9:15 AM Christian County Commission

Discussion - 06-12-17-4 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 by means of roll call vote.

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

Motion/Vote - 9:30 AM Christian County Commission

Discussion - 06-12-17-5 County Operations-Resource Management Discussion & Decision

Attendees: Todd Wiesehan, Miranda Beadles, Amelia Wigton

Closed session was terminated by means of roll call vote, and the Christian County Commission is now back in regular session. The Commission met with presenter Todd Wiesehan for a discussion and decision regarding a proposal for the restructuring of Resource Management. There was discussion about how the Commission is in favor of restructuring, and salary requirements were discussed. Western Commissioner Bilyeu moved to restore a structure that has been previously utilized here, namely the position of Resource Management Director, and that position will oversee the items listed on the flow sheet to include Resource Management, Building Inspections, Environmental Issues, and Recycling.

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

Motion/Vote - 9:45 AM

County Operations-Resource Management Discussion & Decision

Attendees: Todd Wiesehan, Miranda Beadles, Amelia Wigton

Presiding Commissioner Weter entertained a motion to assign the salary of \$62,000.00 per year to the Resource Management Director position.

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

Motion/Vote - 9:48 AM

County Operations-Resource Management Discussion & Decision

Attendees: Todd Wiesehan, Miranda Beadles, Amelia Wigton

Presiding Commissioner Weter entertained a motion to appoint Mr. Todd Wiesehan as the Christian County Resource Management Director, with the first payroll reflecting the salary of \$62,000.00 being July 7, 2017.

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

Motion/Vote - 10:00 AM Dallas Killian

Discussion - 06-12-17-6 Discussion-Woods Fork

Attendees: Dallas Killian, Miranda Beadles - Highway Administrator, Amelia Wigton - Christian County Headliner, Todd Wiesehan - Resource Management Director, Linda O'Neill, Kathleen Mullen, Jon Schell, Betty Knowles, John Knowles, Cheri Pratt, Cathy Killian, Steven Light

The Commission met with presenter Dallas Killian for a discussion regarding Woods Fork. There was a discussion about how the main crossing over Woods Fork Creek was destroyed with the last flood. The presenter expressed his appreciation for all the work the Christian County Road Department has completed so far in making the area passable, but asked about a long-term solution. Ms. Beadles talked about how the slab that was existing there was very old and didn't have steel or a footer. The flooding happened on the weekend of April 28, 2017 through April 30, 2017, and on June 2nd the flood event was declared a federal disaster which means all repairs that you make to structures can be reimbursed by FEMA if they're repaired to "pre-flood conditions". However, FEMA will allow the County to meet their current standards, which would include a higher psi of concrete, re-bar, and a footer. Ms. Beadles said the water as been too high to put a slab back, so they put in a culvert and have had the road crew check on it periodically to make sure it's holding. In order for the road crew to put the concrete slab back, they will need seven days of dry weather, and so they're hoping that the weather will get low enough so they can build the slab in two halves. There was discussion about Camp MeWe, and how they submitted design plans for the crossing about a month ago. Ms. Beadles said the plans are incomplete, and the Highway Department is in limbo because they can't spend \$80,000.00 to build an appropriate crossing if Camp MeWe comes through with their plans. Ms. Beadles said she will talk to FEMA and see what they can do, but they don't want to put themselves in a position where they jeopardize reimbursement. There is no action required by the Commission at this point.

Motion/Vote - 11:00 AM Director of Purchasing-Leo Snelling

Discussion - 06-12-17-7 Bid Decision-Collector Walk Up Window

Attendees: Leo Snelling, Collector Ted Nichols, Auditor Lacey Hart

The Commission met with presenter Leo Snelling, Director of Purchasing, regarding a bid decision for the Collector's walk-up window. Mr. Snelling recommended that the Commission accept the bid from Tiedemann Bank Equipment, Inc for the total amount of \$21,831.00, which includes subcontracting with Architectural Building Products, Inc. Presiding Commissioner Weter entertained a motion to accept the bid from Tiedemann Bank Equipment, Inc to do the necessary work to complete walk-up window access for the Collector. Western Commissioner Bilyeu moved to accept the bid from Tiedemann Bank Equipment, Inc in the amount of \$21,831.00, with the anticipation that the cost would be covered by current funds of the Collector.

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

IV. Adjournment

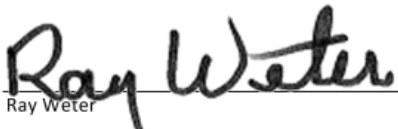
The meeting was closed at 11:10 AM

11:10 AM

Statement

Attendees: Leo Snelling, Collector Ted Nichols, Auditor Lacey Hart

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

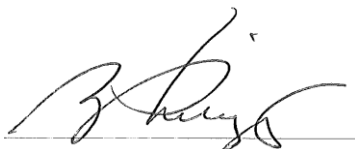

Ray Weter

Presiding Commissioner, Ray Weter



Hosea Bilyeu

Western Commissioner, Hosea Bilyeu



Ralph Phillips

Eastern Commissioner, Ralph Phillips