



Christian County Commission

100 West Church St, Room 100
Ozark, MO 65721

<http://ChristianCountyMO.iqm2.com>

October Term

~ Minutes ~

Monday, December 4, 2017

8:30 AM

The Christian County Historic Courthouse

I. Convene

The meeting was called to order at 8:50 AM by Presiding Commissioner Ray Weter

A. Roll Call

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	Assistant	Present	8:50 AM

II. Establish Quorum

Motion/Vote - 8:50 AM Christian County Commission

Discussion - 12-4-17-1 Approve Agenda

Attendees: Highway Administrator Miranda Beadles, Rob Muilenburg, Purchasing Director Leo Snelling

Presiding Commissioner Weter noted the presence of a quorum, and then entertained a motion to approve Christian County Commission's regular session agenda for today, December 4, 2017.

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

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

Minutes & Financials Approval - 12-4-17-2 Approve Minutes & Financials

Attendees: Highway Administrator Miranda Beadles, Rob Muilenburg, Purchasing Director Leo Snelling

Presiding Commissioner Weter entertained a motion to approve Christian County Commission's regular session minutes from November 30, 2017. There are no financials to address.

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

III. Agenda

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

Discussion - 12-4-17-3 Salt Bid Renewal for 2018

Attendees: Highway Administrator Miranda Beadles, Rob Muilenburg, Purchasing Director Leo Snelling

The Commission met with presenter Miranda Beadles for a salt bid renewal for 2018. Ms. Beadles said this is a bid renewal for salt used for snow and ice renewal, and this will be the fifth year of a six-year renewal. There is no price increase. Western Commissioner Bilyeu moved to accept the recommendation of Miranda Beadles to renew the salt bid for 2018 with North American Salt Company (Compass Minerals), and Bingham Sand & Gravel.

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

Motion/Vote - 9:10 AM Christian County Highway Administrator Miranda Beadles

Discussion - 12-4-17-4 Uniforms for County Employees Renewal for 2018

Attendees: Highway Administrator Miranda Beadles, Rob Muilenburg, Purchasing Director Leo Snelling

The Commission met with presenter Miranda Beadles in regards to a renewal for uniforms for county employees for the year 2018. Ms. Beadles recommended that we extend the contract with Unifirst for one more year. Presiding Commissioner Weter entertained a motion to accept the recommendation of Highway Administrator Beadles and renew the contract with Unifirst to provide uniforms to County employees for the year 2018.

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

Motion/Vote - 9:20 AM Christian County Highway Administrator Miranda Beadles

Discussion - 12-4-17-5 Road Signs for County Roads Renewal for 2018

Attendees: Highway Administrator Miranda Beadles, Rob Muilenburg, Purchasing Director Leo Snelling

The Commission met with presenter Miranda Beadles in regards to a renewal for road signs for county roads for the year 2018. Ms. Beadles recommended that the County renew for the first year of the two-year renewal period with vendors Vulcan Signs, Newman Signs, and Osburn Associates Inc. Eastern Commissioner Phillips moved to accept the recommendation of our Highway Administrator and exercise our option for an additional year's agreement with vendors Vulcan Signs, Newman Signs, and Osburn Associates Inc.

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

Motion/Vote - 9:30 AM Christian County Highway Administrator Miranda Beadles

Discussion - 12-4-17-6 Tires & Tire Repair Services for Highway Department Bid Opening
Attendees: Highway Administrator Miranda Beadles, Rob Muilenburg, Purchasing Director Leo Snelling, Ashley Hannah

The Commission met with presenter Miranda Beadles in regards to a bid opening for tires and tire repair services for the Highway department. One bid was received, which was from T&W Tire (Formally TCI Tires). Ms. Beadles will review the bid and return Thursday, December 7, 2017 at 11:45 a.m. with a recommendation.

Motion/Vote - 9:45 AM Christian County Highway Administrator Miranda Beadles

Discussion - 12-4-17-7 Heavy Equipment Services for Highway Department Bid Opening
Attendees: Highway Administrator Miranda Beadles, Rob Muilenburg, Purchasing Director Leo Snelling, Ashley Hannah, Gerald Cox

Late Arrival: David Casaletto

The Commission met with presenter Miranda Beadles in regards to a bid opening for heavy equipment services for the Highway department. Two bids were received. The first one opened was from Rob Muilenburg, the second from Darrell Mrotek Construction Inc. Ms. Beadles will create a bid tab for comparison and will return with a recommendation for award on Thursday, December 7, 2017 at 11:45 a.m.

RESULT:	APPROVED [UNANIMOUS]
AYES:	Ray Weter, Ralph Phillips, Hosea Bilyeu

Motion/Vote - 10:00 AM Christian County Resource Management Director Todd Weisehan

Discussion - 12-4-17-8 Rezoning Hearing Case #2017-0326 Derek & Kurt Bodendorfer
Attendees: Highway Administrator Miranda Beadles, Rob Muilenburg, Purchasing Director Leo Snelling, Ashley Hannah, Gerald Cox, David Casaletto with Ozarks Clean

Water Company, Resource Management Director Todd Wiesehan, County Counselor John Housley, Kurt and Derek Bodendorfer with Rock Ridge Motor Sports, Greg Whitlock with Whitlock Engineers, Shirley Smith

The Commission met with presenter Todd Wiesehan, Resource Management Director, in regards to Rezoning Hearing Case #2017-0326 (Derek and Kurt Bodendorfer). The applicants requested a lot line adjustment of their property (South Main at US 160, Nixa) approximately 124 feet to the east. Discussion was held, and Presiding Commissioner Weter entertained a motion to approve Planning and Zoning's recommendation of granting this request of zoning change on Case #2017-0326.

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

Motion/Vote - 10:30 AM Christian County Resource Management Director Todd Wiesehan

Discussion - 12-4-17-9 Rezoning Hearing Case #2017-0244 Turner Building & Development

Attendees: Highway Administrator Miranda Beadles, Rob Muilenburg, Purchasing Director Leo Snelling, Ashley Hannah, Gerald Cox, David Casaletto with Ozarks Clean Water Company, Resource Management Director Todd Wiesehan, County Counselor John Housley, Greg Whitlock with Whitlock Engineers, Shawn Turner with Turner Building and Development

Late Arrivals: Treasurer Karen Matthews, Collector Ted Nichols, Auditor Amy Dent, Recorder of Deeds Kelly Hall

The Commission met with presenter Todd Wiesehan, Resource Management Director, in regards to Rezoning Hearing Case #2017-0244 (Turner Building and Development). The applicant requested a zoning change to Planned Unit Development (PUD) for the location of State Highway NN at Southernview Road in Ozark. Discussion was held in regards to the density of the planned development (Approximately two homes per acre) with a centralized water waste system, and how there is a need to address the grant of a waiver by the County Commission under section 393.847 RsMO for the placement of a waste water treatment facility within this unincorporated area of Christian County. Discussion was held in regards to Ozarks Clean Water Company sending monthly samples to the Department of Natural Resources, the proposed wastewater system, septic tanks, water storage tanks, wells, and loading rates. Mr. Cox asked the Commission to inquire of MoDOT to extend the 45 mph speed limit from Orschelns to County Line Road in Ozark, and expressed his concern about turn lanes in that area. Ms. Beadles suggested a two step process to address the issue, first to request enforcement, and secondly to request a speed study. Ms. Beadles agreed to initiate the request for a speed study. County Counselor Housley then spoke about the conditions presented and asked questions, and Mr. Casaletto answered Mr. Housley's inquiries. Discussion was held, and Eastern Commissioner Phillips moved to approve the change in zoning

classification from A-1 to PUD as outlined by Resource Management Director Todd Wiesehan and to approve the treatment water facility contingent upon the requirements noted by Planning and Zoning and also upon review of County Counselor Housley.

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

Motion/Vote - 11:54 AM Christian County Commission

Discussion - 12-4-17-10 HR Advantage - Salary Increase Policy Discussion

Attendees: Treasurer Karen Matthews, Collector Ted Nichols, Auditor Amy Dent, Highway Administrator Miranda Beadles, Ashley Hannah, Recorder Kelly Hall, Lynette Weatherford and Camille Knowles of HR Advantage, County Counselor John Housley

The Commission met with presenters from HR Advantage in regards to a discussion about the salary increase policy language for the (in process) Employee Manual. Discussion was held, and no action was required.

Motion/Vote - 12:08 PM HR Advantage - Lynette Weatherford

Discussion - 12-4-17-11 HR Advantage Contract Amendment Request

Attendees: Treasurer Karen Matthews, Collector Ted Nichols, Auditor Amy Dent, Highway Administrator Miranda Beadles, Ashley Hannah, Recorder Kelly Hall, Lynette Weatherford and Camille Knowles of HR Advantage, County Counselor John Housley, Purchasing Director Leo Snelling

Late Arrival: Deputy Auditor Keith Robinette

The Commission met with presenters from HR Advantage in regards to a contract amendment request. HR Advantage requested the Commission consider amending the current contract to sustain the current amount of \$3,000.00 per month moving into 2018 in order to maintain momentum. Discussion was held, and no motion was made. No action was taken.

Motion/Vote - 12:15 PM Christian County Commission

Discussion - 12-4-17-12 Electronic Distribution of County Employee Pay Stubs

Attendees: Treasurer Karen Matthews, Collector Ted Nichols, Auditor Amy Dent, Highway Administrator Miranda Beadles, Ashley Hannah, Recorder Kelly Hall, County Counselor John Housley, Deputy Auditor Keith Robinette, Purchasing Director Leo Snelling

The Commission met in regards to the electronic distribution of County employee pay stubs. Discussion was held, and Western Commissioner Bilyeu moved that the County officially move to electronic pay stubs with the knowledge that if an employee needs it printed they can do so.

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

Motion/Vote - 12:30 PM Christian County Emergency Management Director Phil Amtower

Discussion - 12-4-17-13 Elliott Data Systems Discussion

Attendees: EMA Director Phil Amtower

The Commission met with presenter Phil Amtower in regards to a discussion about the Elliott Data Systems contract. Discussion was held for clarification's sake. No action was taken.

IV. Adjournment

The meeting was closed at 12:42 PM

12:42 PM

Statement

Attendees: EMA Director Phil Amtower

Presiding Commissioner Weter adjourned the meeting.

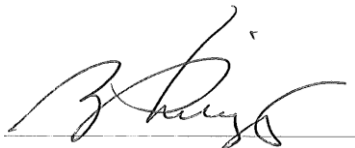


Presiding Commissioner, Ray Weter



Hosea Bilyeu

Western Commissioner, Hosea Bilyeu



Ralph Phillips

Eastern Commissioner, Ralph Phillips