



Christian County Commission

100 West Church St, Room 100
Ozark, MO 65721

January Term

<http://ChristianCountyMO.iqm2.com>

~ Minutes ~

Thursday, February 15, 2018

8:50 AM

The Christian County Historic 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	Assistant	Present	8:50 AM

Motion/Vote - 8:52 AM Christian County Commission

Discussion - 02-15-18-1 Approve Agenda

Attendees: Clerk Kay Brown, Prosecutor Amy Fite

Presiding Commissioner noted the presence of a quorum, and then entertained a motion to approve Christian County Commission's regular session agenda for today, February 15, 2018, as published.

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 Christian County Clerk

Minutes & Financials Approval - 02-15-18-2 Approve Minutes & Financials

Attendees: Clerk Kay Brown, Prosecutor Amy Fite, Brad Erwin and Michael Younglove with Paragon, Mike Sutton with DeWitt, Purchasing Director Leo Snelling

Presiding Commissioner Weter entertained a motion to approve Christian County Commission's regular session minutes from February 5, 2018.

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

Motion/Vote - 8:57 AM IQM2 Admin, Christian County Commission

Minutes & Financials Approval - Approve Financials

Attendees: Clerk Kay Brown, Prosecutor Amy Fite, Brad Erwin and Michael Younglove with Paragon, Mike Sutton with DeWitt, Purchasing Director Leo Snelling

Presiding Commissioner Weter entertained a motion to approve Certified Court Order 02-15-2018-01, which is the 2018 February #310 Sales Tax.

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

II. Agenda

Motion/Vote - 9:00 AM Paragon Architecture and DeWitt & Associates

Discussion - 02-15-18-3 Construction Update

Attendees: Clerk Kay Brown, Prosecutor Amy Fite, Brad Erwin and Michael Younglove with Paragon, Mike Sutton with DeWitt, Purchasing Director Leo Snelling, Josh Warren with Paragon (via phone)

Late Arrivals: Captain Koch, Auditor Amy Dent

The Commission met with presenters from Paragon Architecture and DeWitt & Associates for a construction update on the Christian County Circuit Court Building. Discussion was held in regards to the City of Ozark sidewalk IGA and City of Ozark standards. The Commission was presented Pay Application #2, in the amount of \$320,995.75. Presiding Commissioner Weter entertained a motion to approve submitting Pay Application #2 to the Christian County Auditor for review and approval for payment.

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

Motion/Vote - 9:34 AM IQM2 Admin, Christian County Commission

Discussion - 02-15-18-8 Pay Application #3

Attendees: Clerk Kay Brown, Prosecutor Amy Fite, Brad Erwin and Michael Younglove with Paragon, Mike Sutton with DeWitt, Purchasing Director Leo Snelling, Josh Warren with Paragon (via phone), Captain Koch, Auditor Amy Dent

The Commission was presented Pay Application #3, in the amount of \$579633.39. Presiding Commissioner Weter entertained a motion to approve submitting Pay Application #3 to the Christian County Auditor for review and approval for payment.

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

Motion/Vote - 10:00 AM Resource Management Director Todd Wiesehan

Discussion - 02-15-18-4 Adoption of Amendments to Zoning Regulations

Attendees: Resource Management Director Todd Wiesehan, Highway Administrator Miranda Beadles

The Commission met with presenter Todd Wiesehan, Resource Management Director, in regards to adoption of amendments to zoning regulations. Discussion was held, and Presiding Commissioner Weter entertained a motion to approve the adoption of the amendments to the Zoning Regulations for Christian County, Missouri, specifically Order # 2-15-18-01.

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

Motion/Vote - 10:15 AM Christian County Commission

Discussion - 02-15-18-5 Riverside Property Donation to City of Ozark Discussion

Attendees: Resource Management Director Todd Wiesehan, Highway Administrator Miranda Beadles, City of Ozark Administrator Steve Childers, Cameron Smith with City of Ozark Planning and Zoning, Amelia Wigton with the Christian County Headliner

The Commission met with presenter Steve Childers, City of Ozark Administrator, for a discussion in regards to donation of Riverside property. Mr. Childers noted that the City of Ozark is planning on applying for a grant to develop a trail and public use access along Finley River. Mr. Childers asked the Commission for a letter stating that the Commission would be willing to donate the Riverside Inn property as stated on the grant application. It was noted that the Commission wouldn't be giving away County assets, rather, they would be giving away maintenance. Presiding Commissioner Weter entertained a motion to approve submitting a letter confirming Christian County's intent to donate the property known as the former location of the Riverside Inn to the City of Ozark for use in their grant application process.

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

Motion/Vote - 10:30 AM Christian County Clerk

Discussion - 02-15-18-6 Request for Modification of Storage

Attendees: Highway Administrator Miranda Beadles, Purchasing Director Leo Snelling

The Commission met with presenter Krista Cronin, Deputy Clerk, in regards to a request for modification of storage. Ms. Cronin requested that the Commission allow the maintenance department to remove the metal bunks from the jail cells where the Clerk's office currently stores documents, in order to allow space for shelving units. Discussion was held, and Presiding Commissioner Weter entertained a motion to proceed to ask Richard Teague, Building and Maintenance Supervisor, to remove the existing bunks from the jail cells.

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

Motion/Vote - 10:45 AM Highway Administrator Miranda Beadles

Discussion - 02-15-18-7 MoDot Bid Motor Grader

Attendees: Highway Administrator Miranda Beadles, Purchasing Director Leo Snelling

The Commission met with presenter Miranda Beadles, Highway Administrator, in regards to a MoDOT bid for motor graders for Common One and Common Two. Ms. Beadles noted that there are funds available in the budget for this year, and discussed the details of the purchase. Ms. Beadles requested approval from the Commission to proceed with the bid, and then noted afterwards the graders will be built, and Ms. Beadles will then return to the Commission with a lease agreement reviewed by County Counselor Housley for the Commission to sign. Presiding Commissioner Weter entertained a motion to authorize Ms. Beadles' request of pursuing acquisition of two new motor graders - one for Common One, and one for Common Two.

RESULT:	APPROVED [2 TO 0]
MOVER:	Hosea Bilyeu, Western Commissioner
SECONDER:	Ray Weter, Presiding Commissioner
AYES:	Ray Weter, Hosea Bilyeu
ABSTAIN:	Ralph Phillips

III. Adjournment

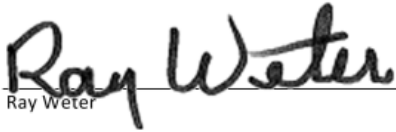
The meeting was closed at 11:00 AM

11:00 AM

Adjourn

Attendees: Highway Administrator Miranda Beadles, Purchasing Director Leo Snelling

Presiding Commissioner Weter adjourned the meeting.



Presiding Commissioner, Ray Weter



Hosea Bilyeu

Western Commissioner, Hosea Bilyeu

____ Absent ____

Ralph Phillips

Eastern Commissioner, Ralph Phillips