



Christian County Commission

100 West Church St, Room 100
Ozark, MO 65721

January Term

<http://ChristianCountyMO.iqm2.com>

~ Minutes ~

Monday, March 12, 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	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

2. Establish Quorum

Motion/Vote - 8:50 AM Christian County Commission

Discussion - 03-12-18-1 Approve Agenda

Attendees: Diane Stalder, Sydnie Moore with the Christian County Headliner, Clint Ellingsworth, Highway Administrator Miranda Beadles

Presiding Commissioner Weter noted the presence of a quorum, and then entertained a motion to approve Christian County Commission's agenda for today, March 12, 2018.

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

Minutes & Financials Approval - 03-12-18-2 Approve Minutes & Financials

Attendees: Diane Stalder, Sydnie Moore with the Christian County Headliner, Clint Ellingsworth, Highway Administrator Miranda Beadles

Presiding Commissioner Weter entertained a motion to approve Christian County Commission's regular session minutes from March 9, 2018.

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

Motion/Vote - 8:56 AM

Approve Minutes

Attendees: Diane Stalder, Sydnie Moore with the Christian County Headliner, Clint Ellingsworth, Highway Administrator Miranda Beadles

Presiding Commissioner Weter entertained a motion to approve Christian County Commission's regular session minutes from March 8, 2018.

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

Motion/Vote - 8:56 AM

Approve Minutes

Attendees: Diane Stalder, Sydnie Moore with the Christian County Headliner, Clint Ellingsworth, Highway Administrator Miranda Beadles

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

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

Motion/Vote - 8:57 AM

Approve Minutes

Attendees: Diane Stalder, Sydnie Moore with the Christian County Headliner, Clint Ellingsworth, Highway Administrator Miranda Beadles

Presiding Commissioner Weter entertained a motion to approve Christian County Commission's closed session minutes from March 8, 2018.

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

Motion/Vote - 8:58 AM Krista Cronin, County Clerk

Minutes & Financials Approval - 03-12-18-6 Approve Financials

Attendees: Diane Stalder, Sydnie Moore with the Christian County Headliner, Clint Ellingsworth, Highway Administrator Miranda Beadles

Presiding Commissioner Weter entertained a motion to approve Certified Court Order 03-12-2018-01.

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

II. Agenda

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

Discussion - 03-12-18-3 MHTC Agreement Hwy 160 Improvements

Attendees: Diane Stalder, Sydnie Moore with the Christian County Headliner, Clint Ellingsworth, Highway Administrator Miranda Beadles

Late Arrivals: Doug Colvin, Jeff Roussell

The Commission met with presenter Miranda Beadles, Highway Administrator, in regards to an agreement with the Missouri Highways and Transportation Commission (MHTC) for improvements to Highway 160 within Christian County. Ms. Beadles said two projects will take place on Highway 160 next year at two separate intersections (Highway 160/Tracker and Highway 160/Northview). Ms. Beadles noted that the projects will not affect the County's right of ways, the agreement presented reflects no cost to the County for the projects, and County Counselor Housley has reviewed and signed the agreement. Presiding Commissioner Weter entertained a motion to approve the agreement between Christian County and the Missouri Highways and Transportation Commission regarding improvements at two intersections on Highway 160.

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

Motion/Vote - 9:15 AM Christian County Highway Administrator Miranda Beadles

Discussion - 03-12-18-4 2018 Sales Tax Distribution Proposal

Attendees: Diane Stalder, Clint Ellingsworth, Highway Administrator Miranda Beadles, Doug Colvin, Jeff Roussell

The Commission met with presenter Miranda Beadles, Highway Administrator, in regards to the 2018 sales tax distribution. Ms. Beadles presented a distribution list which outlined the agencies involved, their project requests, and the amounts to be distributed. Discussion was held, and Presiding Commissioner Weter entertained a motion to approve the recommendation of Highway Administrator Miranda Beadles regarding the 2018 sales tax distribution.

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

Motion/Vote - 10:00 AM HR Advantage

Discussion - 03-12-18-5 HR Project RE: Job Descriptions

Attendees: Highway Administrator Miranda Beadles, Diane Stalder, Camille Knowles with HR Advantage, Cindy Carey, Clerk Kay Brown, Prosecutor Amy Fite, Sheriff Brad Cole, Jared Roderick, Perry Barnes, Treasurer Karen Matthews, Susan Pathkiller

Late Arrivals: Assessor Danny Gray, Recorder Kelly Hall, Resource Management Director Todd Wiesehan

The Commission met with presenter Camille Knowles of HR Advantage in regards to a job descriptions project. Discussion was held, and it was noted that Ms. Knowles will meet with department heads and/or elected officials to disseminate blank job description forms. Western Commissioner Bilyeu suggested that Ms. Knowles wait to start this project until after March 30, 2018, to allow offices time to return their Christian County Employee Handbook receipt form. Presiding Commissioner Weter entertained a motion to proceed with the job description creation of the job description process. Western Commissioner Bilyeu moved to move forward with HR Advantage in accordance with the comments and suggestions that have been made today.

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

III. Adjournment

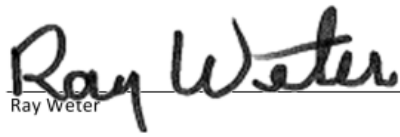
The meeting was closed at

10:50 AM

Adjourn

Attendees: Highway Administrator Miranda Beadles, Diane Stalder, Camille Knowles with HR Advantage, Cindy Carey, Clerk Kay Brown, Prosecutor Amy Fite, Sheriff Brad Cole, Jared Roderick, Perry Barnes, Treasurer Karen Matthews, Susan Pathkiller, Assessor Danny Gray, Recorder Kelly Hall, Resource Management Director Todd Wiesehan

Presiding Commissioner Weter adjourned the meeting.



Ray Weter


Presiding Commissioner, Ray Weter



Hosea Bilyeu

Hosea Bilyeu

Western Commissioner, Hosea Bilyeu



Ralph Phillips

Ralph Phillips

Eastern Commissioner, Ralph Phillips