



Christian County Commission

100 West Church St, Room 100
Ozark, MO 65721

<http://ChristianCountyMO.iqm2.com>

April Term

~ Minutes ~

Monday, April 2, 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

II. Establish Quorum

Motion/Vote - 8:50 AM Christian County Commission

Discussion - 04-2-18-1 Approve Agenda

Attendees: Auditor Amy Dent

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, April 2, 2018, as published.

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 - 04-2-18-2 Approve Minutes & Financials

Attendees: Auditor Amy Dent

Presiding Commissioner Weter entertained a motion to approve Christian County Commission's regular session minutes from March 26, 2018.

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 Commission

Discussion - 04-2-18-3 State Employee Reimbursement Issue

Attendees: Auditor Amy Dent

Late Arrivals: Victoria Puga, Jared Roderick, and Perry Barnes with the Juvenile Office; Judge Laura Johnson; Barb Stillings

The Commission met in regards to a discussion about state employee reimbursement, as it was noted by Auditor Amy Dent that since the "Same Day Travel" portion of the Employee Handbook had changed, we needed to update the reimbursement rate for state employees. It was noted that the County reimburses at a higher level than the state does. Auditor Dent then reported that the County needs to reevaluate its expenditures, because currently revenues are down and expenditures are up. There was then discussion regarding the future operating expenses of the new Circuit Court Building. Auditor Dent reported that in 2017 over \$800.00 was reimbursed to the courts just in mileage alone, and 31.6% of the mileage and training line in General Revenue was allotted to the courts. It was noted that there are no statutes that specifically relate to the reimbursement of state consolidated court employees, and the reimbursement of said employees are up to the discretion of the County Commission. Western Commissioner Bilyeu stated that his desire is to continue to reimburse the courts at the rates that we have been until someone can produce a clear statute that says that the Commission doesn't have to, and he doesn't want the construction of the new Circuit Court Building to negatively impact the County's employees. Eastern Commissioner Phillips mentioned that he's never lost money on mileage and per diem. Commissioner Phillips then voiced his concern over future operating expenses for the new Circuit Court Building. There was further discussion, and Eastern Commissioner Phillips moved to take the recommendation of Auditor Amy Dent, and adhere to the statutes as outlined for mileage and per diem, for reimbursement at the state rate, as applicable to state employees.

RESULT:	APPROVED [2 TO 1]
MOVER:	Ralph Phillips, Eastern Commissioner
SECONDER:	Ray Weter, Presiding Commissioner
AYES:	Ray Weter, Ralph Phillips
NAYS:	Hosea Bilyeu

Motion/Vote - 9:46 AM Christian County Sheriff Brad Cole

Discussion - 04-2-18-4 Bid Opening Inmate Food Service

Attendees: Auditor Amy Dent, Sheriff Brad Cole, Captain Richard Ramage, Alicia Monsanto, Kevin Tiggard with Tiger Correctional Services

The Commission met with presenter Sheriff Brad Cole in regards to a bid opening for inmate food service. Two bids were received. The first bid opened was from Tiger Correctional Food Services, and the second bid opened was from CBM Managed Services. Sheriff Cole suggested that he review both bids and come back with a recommendation for award at a later time. Presiding Commissioner Weter entertained

a motion to table the decision on the food service and readdress it when the Sheriff has a recommendation of award.

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 Highway Administrator Miranda Beadles

Discussion - 04-2-18-5 Quarterly Report

Attendees: Highway Administrator Miranda Beadles, Auditor Amy Dent, Resource Management Director Todd Wiesehan, Richard Werner, Ashley Hannah

Late Arrival: Sydni Moore with the Christian County Headliner

The Commission met with presenter Miranda Beadles, Highway Administrator, for her quarterly report. Ms. Beadles presented her report, and Presiding Commissioner Weter entertained a motion to enter the report submitted by Christian County Highway Administrator Miranda Beadles into the record.

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

Motion/Vote - 10:14 AM Christian County Auditor Amy Dent

Discussion - 04-2-18-6 Monthly Report

Attendees: Auditor Amy Dent, Resource Management Director Todd Wiesehan, Richard Werner, Sydni Moore with the Christian County Headliner

The Commission met with presenter Amy Dent, Christian County Auditor, for her monthly report. Auditor Dent presented her report, and Presiding Commissioner Weter entertained a motion to thank the Auditor for presenting her report and to enter into the record said report.

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

Motion/Vote - 10:21 AM Resource Management Director Todd Wiesehan

Discussion - 04-2-18-7 Rezoning Hearing Case #2018-0037

Attendees: Sydni Moore with the Christian County Headliner, Resource Management Director Todd Wiesehan, Richard Werner

The Commission met with presenter Todd Wiesehan, Resource Management Director, in regards to Rezoning Case # 2018-0037, the applicants being Cee View, LLC and Excel

Investments. Mr. Wiesehan presented his case report, and noted that the Planning and Zoning Commission reviewed this request on March 19, 2018, and voted unanimously to recommend approval to the County Commission. Presiding Commissioner Weter entertained a motion to approve Planning and Zoning's recommendation to the Christian County Commission, to approve Case 2018-0037, the applicants being Cee View LLC and Excel Investments, for the property located on Guin Road in Nixa.

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

IV. Adjournment

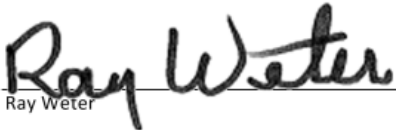
The meeting was closed at 10:28 AM

10:28 AM

Adjourn

Attendees: Sydni Moore with the Christian County Headliner, Resource Management Director Todd Wiesehan, Richard Werner

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