

Christian County Commission

October Term

100 West Church St, Room 100 Ozark, MO 65721 http://ChristianCountyMO.iqm2.com

~ Minutes ~

Monday, December 3, 2018 8:50 AM The Christian County Historic Courthouse

I. <u>Convene</u>

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

II. Call to Order

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
Madi Hires	Deputy Clerk	Present	8:50 AM
Krista Cronin	Executive Assistant to the Commission	Present	8:50 AM

III. Agenda

A. <u>Establish Quorum</u>

Attendees: Auditor Amy Dent, Deputy Auditor Rhonda Purvis

Presiding Commissioner Weter noted the presence of a quorum.

Motion/Vote - 8:50 AM Christian County Commission

Discussion - 12-3-18-1 Approve Agenda

Attendees: Auditor Amy Dent, Deputy Auditor Rhonda Pruvis

Presiding Commissioner Weter entertained a motion to approve Christian County Commission's agenda for today, December 3rd, 2018 as published.

RESULT: APPROVED [UNANIMOUS]

MOVER: Hosea Bilyeu, Western Commissioner

SECONDER: Ralph Phillips, Eastern Commissioner

AYES: Ray Weter, Ralph Phillips, Hosea Bilyeu

Motion/Vote - 8:55 AM Christian County Commission

Minutes & Financials Approval - 12-3-18-2 Approve Minutes and Financials Attendees: Auditor Amy Dent, Deputy Auditor Rhonda Purvis, County Clerk Kay Brown

Presiding Commissioner Weter entertained a motion to approve Christian County Commission's regular session minutes dated November 15th, 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

12-3-18-2: Approve Minutes and Financials

Attendees: Auditor Amy Dent, Deputy Auditor Rhonda Purvis, County Clerk Kay Brown

Presiding Commissioner Weter entertained a motion to approve Christian County Commission's regular session minutes dated November 26th, 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

12-3-18-2: Approve Minutes and Financials

Attendees: Auditor Amy Dent, Deputy Auditor Rhonda Purvis, County Clerk Kay Brown

Presiding Commissioner Weter entertained a motion to approve Christian County Commission's regular session minutes dated November 29th, 2018.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Ralph Phillips, Eastern Commissioner

SECONDER: Hosea Bilyeu, Western Commissioner

AYES: Ray Weter, Ralph Phillips, Hosea Bilyeu

Motion/Vote - 8:59 AM

12-3-18-2: Approve Minutes and Financials

Attendees: Auditor Amy Dent, Deputy Auditor Rhonda Purvis, County Clerk Kay Brown

Presiding Commissioner Weter entertained a motion to approve Christian County Commission's closed session minutes dated November 1st, 2018.

There were no financials to address.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Hosea Bilyeu, Western Commissioner

SECONDER: Ralph Phillips, Eastern Commissioner

AYES: Ray Weter, Ralph Phillips, Hosea Bilyeu

Motion/Vote - 9:00 AM Christian County Auditor Amy Dent

Discussion - 12-3-18-3 Monthly Report

Attendees: Auditor Amy Dent, Deputy Auditor Rhonda Purvis

Late Arrival: Judge Jack Garvey

The Commission met with presenter Amy Dent, Christian County Auditor, for her monthly report. Presiding Commissioner Weter entertained a motion to let the record reflect that the Christian County Auditor did present to the Christian County Commission the Auditor's report for November 2018, along with financial activities.

RESULT: APPROVED [UNANIMOUS]

MOVER: Hosea Bilyeu, Western Commissioner

SECONDER: Ralph Phillips, Eastern Commissioner

AYES: Ray Weter, Ralph Phillips, Hosea Bilyeu

Motion/Vote - 9:30 AM Christian County Commission

Discussion - 12-3-18-4 Closed Session Per RSMo 610.021.1 (Litigation)

Presiding Commissioner Weter entertained a motion to enter into closed session per RSMo 610.021.1, pertaining to litigation, by means of roll call vote.

RESULT: APPROVED [UNANIMOUS]

MOVER: Ralph Phillips, Eastern Commissioner

SECONDER: Hosea Bilyeu, Western Commissioner

AYES: Ray Weter, Ralph Phillips, Hosea Bilyeu

Motion/Vote - 10:08 AM Resource Management Director Todd Wiesehan

Discussion - 12-3-18-5 Rezoning Hearing - Case No. 2018-0322

Closed Session was terminated by means of roll call vote, and the Christian County Commission is now back in regular session.

Attendees: Resource Management Director Todd Wiesehan, Highway Administrator Miranda Beadles, Kurt Bodendorfer, Derek Bodendorfer, Viktor Gossen, Chris Snyder

The Commission met with presenter Todd Wiesehan, Resource Management Director, in regards to a rezoning hearing (specifically Case No. 2018-0322, the applicant being Pavel Yerin, Viktor Gossen and Aleksandr Gossen). Discussion was held, and Presiding Commissioner Weter entertained a motion to approve the recommendation of the Christian County Planning and Zoning Commission that this request be permitted.

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 Resource Management Director Todd Wiesehan

Discussion - 12-3-18-6 Rezoning Hearing - Case No. 2018-0292

Attendees: Resource Management Director Todd Wiesehan, Highway Administrator Miranda Beadles, Kurt Bodendorfer, Derek Bodendorfer, Viktor Gossen, Chris Snyder

The Commission met with presenter Todd Wiesehan, Resource Management Director, in regards to a rezoning hearing (specifically Case No. 2018-0326, the applicant being Kurt and Derek Bodendorfer). Discussion was held, and Presiding Commissioner Weter entertained a motion to approve the recommendation of the Christian County Planning and Zoning Commission that this request be permitted.

RESULT: APPROVED [UNANIMOUS]

MOVER: Hosea Bilyeu, Western Commissioner

SECONDER: Ralph Phillips, Eastern Commissioner

AYES: Ray Weter, Ralph Phillips, Hosea Bilyeu

Motion/Vote - 10:35 AM Christian County Auditor Amy Dent

Discussion - 12-3-18-7 2019 Budget

Attendees: Auditor Amy Dent, Deputy Auditor Rhonda Purvis, Treasurer Karen Matthews, Resource Management Director Todd Wiesehan, Highway Administrator Miranda Beadles

The Commission met with Amy Dent, Christian County Auditor, in regards to her 2019 proposed budget. In an attempt to be more efficient this year with budget meetings, Auditor Dent suggested approving departmental budgets for each office holder and department head prior to appropriation in January. Presiding Commissioner Weter entertained a motion to approve the Auditor Fund numbered 101-210 for 2019.

RESULT: APPROVED [UNANIMOUS]

MOVER: Hosea Bilyeu, Western Commissioner

SECONDER: Ralph Phillips, Eastern Commissioner

AYES: Ray Weter, Ralph Phillips, Hosea Bilyeu

Motion/Vote - 10:52 AM

12-3-18-7: 2019 Budget

Attendees: Auditor Amy Dent, Deputy Auditor Rhonda Purvis, Treasurer Karen Matthews, Resource Management Director Todd Wiesehan, Highway Administrator Miranda Beadles

Presiding Commissioner Weter entertained a motion to approve the Disbursements and Transfers Funds numbered 101-250 and 101-900 for 2019.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Hosea Bilyeu, Western Commissioner

SECONDER: Ralph Phillips, Eastern Commissioner

AYES: Ray Weter, Ralph Phillips, Hosea Bilyeu

Motion/Vote - 10:54 AM

12-3-18-7: 2019 Budget

Attendees: Auditor Amy Dent, Deputy Auditor Rhonda Purvis, Treasurer Karen Matthews, Resource Management Director Todd Wiesehan, Highway Administrator Miranda Beadles

Presiding Commissioner Weter entertained a motion to approve the Stone Hollow NID Fund numbered 420 for 2019.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Ralph Phillips, Eastern Commissioner

SECONDER: Hosea Bilyeu, Western Commissioner

AYES: Ray Weter, Ralph Phillips, Hosea Bilyeu

Motion/Vote - 10:56 AM

12-3-18-7: 2019 Budget

Attendees: Auditor Amy Dent, Deputy Auditor Rhonda Purvis, Treasurer Karen Matthews, Resource Management Director Todd Wiesehan, Highway Administrator Miranda Beadles

Presiding Commissioner Weter entertained a motion to approve the Building Bond Retirement Fund numbered 425 for 2019.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Ralph Phillips, Eastern Commissioner

SECONDER: Hosea Bilyeu, Western Commissioner

AYES: Ray Weter, Ralph Phillips, Hosea Bilyeu

Motion/Vote - 10:58 AM

12-3-18-7: 2019 Budget

Attendees: Auditor Amy Dent, Deputy Auditor Rhonda Purvis, Treasurer Karen Matthews, Resource Management Director Todd Wiesehan, Highway Administrator Miranda Beadles

Presiding Commissioner Weter entertained a motion to approve the River Downs NID numbered 430 for 2019.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Hosea Bilyeu, Western Commissioner

SECONDER: Ralph Phillips, Eastern Commissioner

AYES: Ray Weter, Ralph Phillips, Hosea Bilyeu

Motion/Vote - 11:01 AM

12-3-18-7: 2019 Budget

Attendees: Auditor Amy Dent, Deputy Auditor Rhonda Purvis, Treasurer Karen Matthews, Resource Management Director Todd Wiesehan, Highway Administrator Miranda Beadles

Presiding Commissioner Weter entertained a motion to approve the Judicial Building Project Fund numbered 450 for 2019.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Hosea Bilyeu, Western Commissioner
SECONDER: Ralph Phillips, Eastern Commissioner
AYES: Ray Weter, Ralph Phillips, Hosea Bilyeu

Motion/Vote - 11:02 AM

12-3-18-7: 2019 Budget

Attendees: Auditor Amy Dent, Deputy Auditor Rhonda Purvis, Treasurer Karen Matthews, Resource Management Director Todd Wiesehan, Highway Administrator Miranda Beadles

Presiding Commissioner Weter entertained a motion to approve the Judicial Building Bond Debt Service Fund numbered 455 for 2019.

RESULT: ADOPTED [UNANIMOUS]

MOVER: Ralph Phillips, Eastern Commissioner

SECONDER: Hosea Bilyeu, Western Commissioner

AYES: Ray Weter, Ralph Phillips, Hosea Bilyeu

Motion/Vote - 11:30 AM Christian County Recorder Kelly Hall

Discussion - 12-3-18-8 Budget Approval

Attendees: Auditor Amy Dent, Deputy Auditor Rhonda Purvis, Recorder Kelly Hall

The Commission met with Kelly Hall, Christian County Recorder, in regards to her 2019 proposed budget. Presiding Commissioner Weter entertained a motion to approve the Recorder Fund numbered 101-090, Family Violence Fund numbered 219, Record Retention Fund numbered 271, and Record Technology Fund numbered 272 for 2019.

RESULT: APPROVED [UNANIMOUS]

MOVER: Ralph Phillips, Eastern Commissioner

SECONDER: Hosea Bilyeu, Western Commissioner

AYES: Ray Weter, Ralph Phillips, Hosea Bilyeu

IV. Adjournment

The meeting was closed at 11:39 AM

Attendees: Auditor Amy Dent, Deputy Auditor Rhonda Purvis, Recorder Kelly Hall

Presiding Commissioner Weter adjourned the meeting.

Presiding Commissioner, Ray Weter

Hosea Bilyeu

Western Commissioner, Hosea Bilyeu

Ralph Phillips

Eastern Commissioner, Ralph Phillips