



## Christian County Commission

Notice is hereby given that the Christian County Commission met in regular session at:  
The Historic Christian County Courthouse  
100 W. Church Street, Room 100  
Ozark, Missouri, 65721  
On **February 6<sup>th</sup>, 2020** at **8:40 a.m.**

### MEETING MINUTES

Attendee Name	Title	Status	Arrived	Adjourned
Hosea Bilyeu	Western Commissioner	Present	8:40 a.m.	10:24 a.m.
Ralph Phillips	Presiding Commissioner	Present	8:40 a.m.	10:24 a.m.
Mike Robertson	Eastern Commissioner	Present	8:40 a.m.	10:24 a.m.
Madi Hires	Executive Administrative Assistant	Present	8:40 a.m.	10:24 a.m.

Attendees: Human Resources Director Amber Bryant, County Clerk Kay Brown, Highway Administrator Miranda Beadles, Purchasing Agent Krista Raleigh, Lieutenant LaRose, Sergeant Elliot, Detective Rick Hill, Detective David Lowe, Detective Tim Neal, Katie Amador, Paula Brumfield, Resource Management Director Todd Wiesehan

A quorum was established. Presiding Commissioner Phillips entertained a motion to approve the consent agenda, which included approval of Christian County Commission's agenda for today, February 6<sup>th</sup>, 2020 as published, Christian County Commission's regular session minutes dated February 3<sup>rd</sup>, 2020 and Christian County Commission's closed session minutes dated January 27<sup>th</sup>, 2020 (RSMo 610.021.17 Auditor Communication). There are no financials. Eastern Commissioner Robertson so moved. Western Commissioner Bilyeu seconded the motion.

Aye: Bilyeu, Phillips, Robertson. Nay: None. Absent: None. Abstain: None.

The Commission met with County Clerk Kay Brown for an election worker discussion. Clerk Brown presented to the Commission a drafted order which would authorize County employees to work as election judges on Election Day. The order states that an employee would need written permission from their immediate supervisor 5 weeks prior to the election date. Employees would use PTO (paid time off) for the day they are not present at work. Clerk Brown noted that anyone who works as an election judge will receive a W-2 not a 1099. Human Resources Director Amber Bryant inquired what election judges are paid, as the order does not specify. Clerk Brown said they are currently paid \$90.00(regular judge) or \$115.00(supervisory judge) and an additional \$20.00 for training. Clerk Brown plans to give a rate increase of \$20.00 this year for both regular and supervisory judges. Ms. Bryant encouraged Clerk Brown to include the pay information in the order to avoid confusion for employees as they will not be making their normal rate of pay when working as election judges. Presiding Commissioner Phillips inquired if employees could use either PTO or Comp time, Ms. Bryant noted either may be used.

Presiding Commissioner Phillips also inquired as to why these workers would receive W-2s and not 1099s; that maybe Auditor Dent should be consulted on this.

Western Commissioner Bilyeu noted that since there are additional questions that need answered before this order can be approved, he encouraged Clerk Brown to work with Human Resources Director Amber Bryant and Auditor Dent to complete this order.

All Commissioners were in agreement that this would be a great opportunity for County employees and a benefit to the County to obtain more election judges; in addition, a pay increase for election judges is needed.

No action was taken.

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9:05 a.m.

Presiding Commissioner Phillips entertained a motion to enter into closed session per RSMo 610.021.3 (Personnel) by mean of roll call vote.

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9:31 a.m.

Presiding Commissioner Phillips entertained a motion to exit closed session and resume regular session by means of roll call vote.

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The Commission stood in recess until 10:00 a.m.

The Commission met to present County Service Awards. Presiding Commissioner Phillips awarded Detective Tim Neal, Katie Amador and Highway Administrator Miranda Beadles for 5 years of service. Steven Kay was also recognized for 5 years of service but unavailable to attend today's meeting.

No action was taken.

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The Commission met with Resource Management Director Todd Wiesehan for the appointment of an Ex-Officio Commissioner for the conveyance of property to the City of Ozark. Mr. Wiesehan said that by signing the order presented (Order No. 02-06-2020-01) it signifies that the Commission has delegated authority to him to sign off on a special warranty deed conveying specific property to the City of Ozark. Presiding Commissioner Phillips entertained a motion to authorize Mr. Todd Wiesehan as the Ex-Officio Commissioner with Order No. 02-06-2020-01. Eastern Commissioner Robertson so moved. Western Commissioner Bilyeu seconded the motion.

Aye: Bilyeu, Phillips, Robertson. Nay: None. Absent: None. Abstain: None.

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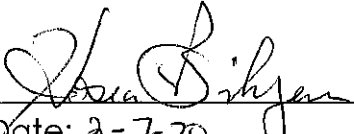
The Commission met with Resource Management Director Todd Wiesehan for the appointment of an Ex-Officio Commissioner for the conveyance of right of way and easement to the Missouri Highways and Transportation Commission. Mr. Wiesehan noted that the Commission would need to execute the escrow agreement prior to his appointment. This item was tabled and rescheduled for Monday, February 10<sup>th</sup>, 2020. No action was taken.

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The Commission met for discussion/approval of an encroachment agreement with the City of Ozark. The County would like to maintain an enclosed solid waste receptacle located east of the intersection of South 2<sup>nd</sup> Street and West Walnut Street on the north side of West Walnut Street. As the City maintains the right of way, both parties enter into an agreement. Presiding Commissioner Phillips entertained a motion to approve the license agreement for encroachment with the City of Ozark. Western Commissioner Bilyeu so moved. Eastern Commissioner Robertson seconded the motion.

Aye: Bilyeu, Phillips, Robertson. Nay: None. Absent: None. Abstain: None.


The meeting was adjourned at 10:24 a.m.



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Date: 2-7-20

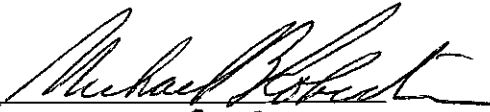
Hosea Bilyeu  
Western Commissioner



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Date: 2/10/2020

Ralph Phillips  
Presiding Commissioner



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Date: 02-10-2020

Mike Robertson  
Eastern Commissioner