



## 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 10<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.	9:29 a.m.
Ralph Phillips	Presiding Commissioner	Present	8:40 a.m.	9:29 a.m.
Mike Robertson	Eastern Commissioner	Present	8:40 a.m.	9:29 a.m.
Madi Hires	Executive Administrative Assistant	Present	8:40 a.m.	9:29 a.m.

Attendees: Dr. Pam Duitsman, Human Resources Director Amber Bryant, Auditor Amy Dent, Highway Administrator Miranda Beadles, Resource Management Director Todd Wiesehan, County Clerk Kay Brown, EMA Director Phil Amtower, Purchasing Agent Krista Raleigh

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 10<sup>th</sup>, 2020 as published, Christian County Commission's regular session minutes dated February 6<sup>th</sup>, 2020, Christian County Commission's closed session minutes dated February 6<sup>th</sup>, 2020 (RSMo 610.021.3 Personnel), Certified Court Order No. 02-10-2020-01, Right of Way Deeds for County Line Road, Davis Bridge Road, Pawnee Road, Woodman Lane, Mill Ridge Court, Iron Ridge Court, Conveyance of streets within Woodman Farms Subdivision (Order No. 02-10-2020-05) and Conveyance of streets within Riverdale Ridge Subdivision (Order No. 02-10-2020-04). 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 Resource Management Director Todd Wiesehan to execute an escrow agreement and for the appointment of an Ex-Officio Commissioner for the conveyance of right of way and easement to Missouri Highways and Transportation Commission. Mr. Wiesehan said that by signing the order presented (Order No. 02-10-2020-03) it signifies that the Commission has delegated authority to him to sign off on a special warranty deed. Presiding Commissioner Phillips entertained a motion to execute the escrow agreement and authorize Mr. Todd Wiesehan as the Ex-Officio Commissioner with Order No. 02-10-2020-03. Western Commissioner Bilyeu so moved. Eastern Commissioner Robertson seconded the motion.

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

The Commission met with County Clerk Kay Brown for review/approval of Order No. 02-10-2020-02 which would allow County employees to work as Election judges on Election Day. Discussion was held. Presiding Commissioner Phillips entertained a motion to approve Order No. 02-10-2020-02. 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 Dr. Pam Duitsman from MU Extension for the 2019 annual report. Discussion was held. Presiding Commissioner Phillips entertained a motion to approve Dr. Duitsman's report as presented. Eastern Commissioner Robertson so moved. Western Commissioner Bilyeu seconded the motion.

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

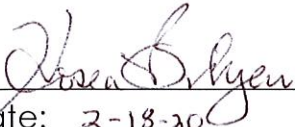
The Commission met with County Clerk Kay Brown for the 2019 Financial Statement. Discussion was held. Presiding Commissioner Phillips entertained a motion to approve the 2019 Financial Statement as presented. Western Commissioner Bilyeu so moved. Eastern Commissioner Robertson seconded the motion.

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

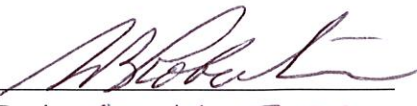
The Commission met with EMA Director Phil Amtower for recommendation of award for Emergency Notification Systems. Mr. Amtower recommended award to SwiftReach as they were the lowest bid and had completed all necessary bid documentation. Presiding Commissioner Phillips entertained a motion to award SwiftReach as the County's Emergency Notification System for 1 year with the option to renew for an additional two 1-year periods. Eastern Commissioner Robertson so moved. Western Commissioner Bilyeu seconded the motion.

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

The meeting was adjourned at 9:29 a.m.

  
Date: 2-18-20  
Hosea Bilyeu  
Western Commissioner

  
Date: 2/20/2020  
Ralph Phillips  
Presiding Commissioner

  
Date: 02-14-2020  
Mike Robertson  
Eastern Commissioner