



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 **December 10th, 2020** at **8:55 a.m.**

MEETING MINUTES

Attendee Name	Title	Status	Arrived	Adjourned
Hosea Bilyeu	Western Commissioner	Present	8:55 a.m.	11:11 a.m.
Ralph Phillips	Presiding Commissioner	Present	8:55 a.m.	11:11 a.m.
Mike Robertson	Eastern Commissioner	Present	8:55 a.m.	11:11 a.m.
Madi Hires	Executive Administrative Assistant	Present	8:55 a.m.	11:11 a.m.

Attendees: Auditor Amy Dent, Lynn Morris, Resource Management Director Todd Wiesehan, Highway Administrator Miranda Beadles, Human Resources Director Amber Bryant, Collector Ted Nichols, Sam Payne & Steve Childers with the City of Ozark, Darrell Mrotek, Josh Bird

Dr. Pam Duitsman via phone

A quorum was established. Presiding Commissioner Phillips entertained a motion to approve the consent agenda, which included Christian County Commission's agenda for today, December 10th, 2020 as amended, Christian County Commission's regular session minutes dated December 7th, 2020, and Certified Court Order No. 12-10-2020-01. 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 Auditor Amy Dent for a reserve fund creation. Auditor Dent noted this new fund creation will be for capital funds, funded predominately by sales tax revenue, which was previously disbursed to the special road districts.

Presiding Commissioner Phillips entertained a motion to create a new reserve fund for capital funds/improvements. 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 Highway Administrator Miranda Beadles for a warranty deed. This warranty deed will be between the City of Ozark and the County, discussion was held.

Presiding Commissioner Phillips entertained a motion to approve the warranty deed between the County and the City 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 Auditor Dent and Highway Administrator Miranda Beadles for the County Highway Department's (funds 221, 222, 231, 232 and 233) 2021 budget hearing. Discussion was held.

Presiding Commissioner Phillips entertained a motion to approve the 2021 budget for the County Highway Department including funds: 221, 222, 231, 232 and 233. 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 Highway Administrator Miranda Beadles for a bid opening for tires and tire repair. This is an annual contract that is no longer available for renewal. This bid covers all new tire purchases for the highway department as well as re-treads, new tubes or flats etc. Three (3) bids were received: Pomp's Tire Service, T&W Tire, and Goodyear Tire. Administrator Beadles will review the bids and return at a later date for award.

The Commission met with Highway Administrator Miranda Beadles for a bid opening for heavy equipment. This is an annual contract that is no longer available for renewal. This bid includes equipment and labor to do work when the department is short staffed or needs additional help. Two (2) bids were received: Rob Mullenberg and Mrotek Construction. Administrator Beadles will review the bids and return at a later date for award.

The Commission met with Sam Payne and Steve Childers with the City of Ozark for an update on the downtown revitalization project. The next phase of the project will involve the square and requires the City of Ozark to obtain a 20ft easement from the inside of the curb to finish the water and sewer manes being replaced/repared. Mr. Childers noted that the weekend of the 19th and 20th the square would be striped and one-way traffic would begin. Discussion was held.

Presiding Commissioner Phillips entertained a motion to approve moving forward with the easement as presented by the City of Ozark. 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 Auditor Dent for MU Extension's (fund 101-180) 2021 budget hearing. Auditor Dent made a presentation to the Commission regarding the suggested budget of \$64,500.00 for 2021. Dr. Pam Duitsman noted Extension would be requesting \$87,500.00 for the 2021 budget year. Discussion was held.

Presiding Commissioner Phillips entertained a motion. Eastern Commissioner Robertson moved to accept Auditor Dent's proposal of \$64,500.00 for MU Extension's 2021 budget. Presiding Commissioner Phillips seconded the motion.

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

The Commission met with Auditor Dent and Collector Ted Nichols for the Collector's (funds 101-070 and 275) 2021 budget hearing. Discussion was held.

Presiding Commissioner Phillips entertained a motion to approve the 2021 budget for the Collector's Office including funds: 101-070 and 275. 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 Resource Management Director Todd Wiesehan for right-of-way conveyances. Director Wiesehan presented two (2) right-of-way deeds, one for Fiocchi of America, Inc and the other for Nicholas Heights, Inc.

Presiding Commissioner Phillips entertained a motion to approve the right-of-way conveyances 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 Auditor Dent and Resource Management Director Todd Wiesehan for the Resource Management's (funds 101-200, 101-230 and 280) 2021 budget hearing. Discussion was held.

Presiding Commissioner Phillips entertained a motion to approve the 2021 budget for Resource Management including funds: 101-200, 101-230 and 280. Eastern Commissioner Robertson so moved. Western Commissioner Bilyeu seconded the motion.

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

10:47 a.m.

Presiding Commissioner Phillips entertained a motion to enter into closed session per RSMo 610.021.3 (Personnel) by means of roll call. Western Commissioner Bilyeu seconded the motion.

Roll Call Vote

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

11:11 a.m.

Presiding Commissioner Phillips entertained a motion to leave closed session and resume regular session by means of roll call. Eastern Commissioner Robertson so moved. Western Commissioner Bilyeu seconded the motion.

Roll Call Vote

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

The meeting was adjourned at 11:11 a.m.



Date: 12-14-20

Hosea Bilyeu
Western Commissioner



Date: 12/14/2020

Ralph Phillips
Presiding Commissioner



Date: 12-14-2020

Mike Robertson
Eastern Commissioner