

To: County Commission
From: Maintenance Administrative Assistant Becca McConnell

Attached are the minutes from ^{corrected} September 7th, 2021

Please look over and note any changes/corrections.
Initial below to show you've read the attached minutes.
If no corrections are needed, please sign the document on the back page.
Thank you!


Hosea Bilyeu
Western Commissioner


Ralph Phillips
Presiding Commissioner


Lynn Morris
Eastern Commissioner



Christian County Commission

Notice is hereby given that the Christian County Commission met in regular session at:
 The Resource Management Building
 1106 W. Jackson St.
 Ozark, Missouri, 65721

On the **7th day of September 2021** at **8:55 a.m.**

MEETING MINUTES

Attendee Name	Title	Status	Arrived	Adjourned
Hosea Bilyeu	Western Commissioner	Present	8:55 a.m.	10:07 a.m.
Ralph Phillips	Presiding Commissioner	Present	8:55 a.m.	10:07 a.m.
Lynn Morris	Eastern Commissioner	Present	8:55 a.m.	10:07 a.m.
Madi Hires	Executive Administrative Assistant	Present	8:55 a.m.	10:07 a.m.
Becca McConnell	Maintenance Administrative Assistant	Present	8:55 a.m.	10:07 a.m.

Attendees: Maintenance Supervisor Richard Teague, Purchasing Agent Kim Hopkins-Will, Resource Management Director Todd Wiesehan, Highway Administrator Miranda Beadles, Auditor Amy Dent, Human Resources Director Amber Bryant, Joan Doss, Valerie Carr, Chad Rohrer & Jacob Irvin with Hambey Construction, Jessica & Michael Coleman and Crystal Copeland.

A quorum was established. Presiding Commissioner Phillips entertained a motion to approve the consent agenda which includes the Christian County Commission's agenda for today, September 7th, 2021; Christian County Commission's closed session minutes per RSMo 610.021.2 (Real Estate) dated August 26, 2021; Christian County Commission's closed session minutes per RSMo 610.021.3 (Personnel) dated August 26, 2021; and Christian County Commission's closed session minutes per RSMo 610.021.3 (Personnel) dated August 30, 2021. There are no financials. Western Commissioner Bilyeu so moved. Eastern Commissioner Morris seconded the motion.

Aye: Bilyeu, Morris and Phillips. Nay: None. Absent: None. Abstain: None.

The Commission met with Purchasing Agent Kim Hopkins-Will for renewal of Pre-trial Services for an additional year. Purchasing Agent Hopkins-Will noted that Judge Laura Johnson expressed that they were very happy with the services provided by Judicial Services of the Ozarks.

Presiding commissioner Ralph Phillips entertained a motion to approve this renewal as presented Eastern Commissioner Morris so moved. Western Commissioner Bilyeu seconded the motion.

Aye: Bilyeu, Morris and Phillips. Nay: None. Absent: None. Abstain: None.

The Commission met with Maintenance Supervisor Richard Teague regarding an equipment purchase. Supervisor Teague requests the commissions approval for the purchase of a 2019 259D Skid loader using funds Supervisor Teague currently has available in the 2021 equipment. Supervisor Teague noted that Auditor Amy Dent has reviewed this purchase and has not identified any issues with it.

Presiding commissioner Phillips entertained a motion to approve this purchase as presented. Eastern Commissioner Morris so moved. Western Commissioner Bilyeu seconded the motion.

Aye: Bilyeu, Morris and Phillips. Nay: None. Absent: None. Abstain: None.

The Christian County Commission met with Purchasing Agent Kim Hopkins-Will and Maintenance Supervisor Richard Teague to award on the bid for a cardboard recycle bin. 1 bid was received from Pro-Tainer. Supervisor Teague recommended the award be given to Pro-Tainer and requested that the purchase be split 50/50 between the Commission and Maintenance Department.

Presiding Commissioner Phillips entertained the motion to award Pro-Tainer for the purchase of the cardboard recycling container as well as approve the purchase to be paid as requested by Supervisor Teague. Western Commissioner Bilyeu so moved. Eastern Commissioner Morris seconded the motion.

Aye: Bilyeu, Morris and Phillips. Nay: None. Absent: None. Abstain: None.

The Commission met with Maintenance Supervisor Richard Teague, Chad Rohrer, and Jacob Irvin with Hambey Construction regarding the upcoming time capsule project. Plans were presented to show the current ideas regarding the materials to be used and the placement currently in mind for this project.

Presiding Commissioner Phillips entertained a motion to approve the time capsule display as presented. Western Commissioner Bilyeu so moved. Eastern Commissioner Morris seconded the motion.

Aye: Bilyeu, Morris and Phillips. Nay: None. Absent: None. Abstain: None.

The Commission met to discuss the Time Capsule event. Currently there is no set date for the event; there have been concerns regarding the construction around the square impacting the event. The Commission general discussion regarding the construction project and when the Grand Mason will be visiting Ozark to rededicate the cornerstone on the historic Courthouse. The Commission agreed to schedule the initial event alongside the rededication on Saturday, October 23rd at approximately 2:00pm.; additional details will be planned at a later date. Presiding Commissioner Phillips noted that he will be unable to attend and requested that Western Commissioner Bilyeu take the lead on the event in his absence. No action was taken.

The Commission met with Maintenance Supervisor Richard Teague regarding the removal of an old walnut tree located off Oak Street that lies on both County and city property. This tree has significant rot present and has been given a life expectancy of no more than 3 years, as of its inspection last spring. Supervisor Teague requested authorization from the Commission to let Griffin Bobbett of Torgerson Design Partners handle the removal and all financial responsibility associated with removal of this tree.

Presiding Commissioner Phillips entertained a motion to grant this request as presented. Western Commissioner Bilyeu so moved. Eastern Commissioner Morris seconded the motion.

Aye: Bilyeu, Morris and Phillips. Nay: None. Absent: None. Abstain: None.

The Commission met with Highway Administrator Miranda Beadles and resource Management Director Todd Wiesehan regarding the potential usage of ARPA (American Rescue Plan Act) funding. Updates were given regarding a previously presented stormwater project as well as a watershed restoration project.

Director Wiesehan proposed another potential use of funding at the land located 2701 W. Jackson; to create an outdoor walking trail to enrich the community and allow citizens additional access to enjoy the outdoors while also being able to socially distance. Director Wiesehan and Administrator Beadles would like to begin this project in October and complete it within approximately 6 months. The estimated total cost of his project is \$2,445.00. This project will utilize recycled rubber for the walking areas to provide a walking surface that is low impact to joints and is a lower risk for injuries from falls. Director Wiesehan and Administrator Beadles will be looking for grant assistance from DNR to help fund the service top.

Director Wiesehan proposed one last project/purchase request regarding the usage of ARPA funds for equipment and supplies that can be used to convey public health messages to citizens. These materials include but are not limited to stickers, banners, posters and signs. A cost analysis has shown that it would provide the county a significant savings to make these materials instead of purchasing them from a retailer, it would also provide more availability to customize these products for the needs of Christian County. The total approximate cost of equipment and materials needed is \$12,786.00. This includes the cost of a wide format printer.

Director Wiesehan and Administrator Beadles requested approval to move forward with these projects and to use ARPA funding to complete them.

Presiding Commissioner Phillips entertained a motion to approve these projects as presented today. Eastern Commissioner Morris so moved. Western Commissioner Bilyeu seconded the motion.

Aye: Bilyeu, Morris and Phillips. Nay: None. Absent: None. Abstain: None.

The Commission met with Planning and Development Administrator Joan Doss for a rezoning hearing. Administrator Doss presented case no. 2021-0217 (with attached order no. 09-07-2021-01), the applicant being Michael and Jessica Coleman. The 05 acre tract of property located at 187 Casey Ridge Road (Oldfield) is currently zoned as A-1 (Agriculture District), rezoning request is for M-2 (General Manufacturing District). Administrator Doss noted that the Planning and Zoning Commission reviewed this request and voted unanimously to recommend approval of this request.

Presiding Commissioner Phillips entertained a motion to approve case no. 2021-0217 as presented, regarding a request for a zoning change. Eastern Commissioner Morris so moved. Western Commissioner Bilyeu seconded the motion.

Aye: Bilyeu, Morris and Phillips. Nay: None. Absent: None. Abstain: None.

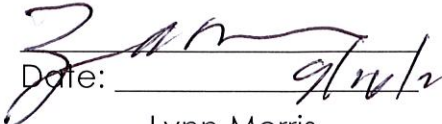
Meeting adjourned 10:07am

Date: _____

Hosea Bilyeu
Western Commissioner


Date: 9/24/21

Ralph Phillips
Presiding Commissioner


Date: 9/24/21

Lynn Morris
Eastern Commissioner