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 the 30th day of December 2021, at 8:25 a.m. Meeting Minutes

Attendees:

Presiding Commissioner Ralph Phillips Eastern Commissioner Lynn Morris Western Commissioner Hosea Bilyeu Executive Assistant Mindi McCoy Resource Management Director Todd Wiesehan Auditor Amy Dent Planning & Development Administrator Joan Doss

A quorum was established. Presiding Commissioner Phillips entertained a motion to approve the items listed on the consent agenda, which include approval of today's agenda (December 30th, 2021), which was posted in accordance with statute. No minutes presented. No financials presented. Eastern Commissioner Morris so moved. Western Commissioner Bilyeu seconded the motion.

Aye: Presiding Commissioner Phillips, Eastern Commissioner Morris and Western Commissioner Bilyeu. The motion passed.

Amy Dent and Todd Wiesehan presented the 2022 Resource Management Budget to include 101-200. Presiding Commissioner Phillips entertained a motion to approve. Western Commissioner Bilyeu so moved. Eastern Commissioner Morris seconded the motion.

Aye: Presiding Commissioner Phillips, Eastern Commissioner Morris and Western Commissioner Bilyeu. The motion passed.

Amy Dent and Todd Wiesehan presented the 2022 Resource Management Budget to include 101-230. Presiding Commissioner Phillips entertained a motion to approve. Eastern Commissioner Morris so moved. Western Commissioner Bilyeu seconded the motion.

Aye: Presiding Commissioner Phillips, Eastern Commissioner Morris and Western Commissioner Bilyeu. The motion passed.

Amy Dent and Todd Wiesehan presented the 2022 Resource Management Budget to include Fund 280. Presiding Commissioner Phillips entertained a motion to approve. Western Commissioner Bilyeu so moved. Eastern Commissioner Morris seconded the motion.

Aye: Presiding Commissioner Phillips, Eastern Commissioner Morris and Western Commissioner Bilyeu. The motion passed.

Joan Doss presented right-of-way deed, Re: Jones. Presiding Commissioner Phillips entertained a motion to approve. Western Commissioner Bilyeu so moved. Eastern Commissioner Morris seconded the motion.

Aye: Presiding Commissioner Phillips, Eastern Commissioner Morris and Western Commissioner Bilyeu.

The motion passed.

Joan Doss presented right-of-way deed, Re: Rains. Presiding Commissioner Phillips entertained a motion to approve. Eastern Commissioner Morris so moved. Western Commissioner Bilyeu seconded the motion.

Aye: Presiding Commissioner Phillips, Eastern Commissioner Morris and Western Commissioner Bilyeu. The motion passed.

Joan Doss presented right-of-way deed, Re: Inmon. Presiding Commissioner Phillips entertained a motion to approve. Eastern Commissioner Morris so moved. Western Commissioner Bilyeu seconded the motion.

Aye: Presiding Commissioner Phillips, Eastern Commissioner Morris and Western Commissioner Bilyeu. The motion passed.

Joan Doss presented right-of-way deed, Re: Millikan Building. Presiding Commissioner Phillips entertained a motion to approve. Western Commissioner Bilyeu so moved. Presiding Commissioner Phillips seconded the motion.

Aye: Presiding Commissioner Phillips, Eastern Commissioner Morris and Western Commissioner Bilyeu. The motion passed.

Joan Doss presented right-of-way deed, Re: Maggard. Presiding Commissioner Phillips entertained a motion to approve. Eastern Commissioner Morris so moved. Western Commissioner Bilyeu seconded the motion.

Aye: Presiding Commissioner Phillips, Eastern Commissioner Morris and Western Commissioner Bilyeu. The motion passed.

Joan Doss presented right-of-way deed, Re: Kigilyuk. Presiding Commissioner Phillips entertained a motion to approve. Eastern Commissioner Morris so moved. Western Commissioner Bilyeu seconded the motion.

Aye: Presiding Commissioner Phillips, Eastern Commissioner Morris and Western Commissioner Bilyeu. The motion passed.

Joan Doss presented right-of-way deed, Re: Hedgpeth. Presiding Commissioner Phillips entertained a motion to approve. Western Commissioner Bilyeu so moved. Eastern Commissioner Morris seconded the motion.

Aye: Presiding Commissioner Phillips, Eastern Commissioner Morris and Western Commissioner Bilyeu. The motion passed.

Joan Doss presented right-of-way deed, Re: Creative Minds. Presiding Commissioner Phillips entertained a motion to approve. Western Commissioner Bilyeu so moved. Eastern Commissioner Morris seconded the motion.

Aye: Presiding Commissioner Phillips, Eastern Commissioner Morris and Western Commissioner Bilyeu. The motion passed.

Joan Doss presented right-of-way deed, Re: Aldrich. Presiding Commissioner Phillips entertained a motion to approve. Eastern Commissioner Morris so moved. Western Commissioner Bilyeu seconded the motion.

Aye: Presiding Commissioner Phillips, Eastern Commissioner Morris and Western Commissioner Bilyeu. The motion passed.

Joan Doss presented right-of-way deed, Re: Spalding. Presiding Commissioner Phillips entertained a motion to approve. Eastern Commissioner Morris so moved. Western Commissioner Bilyeu seconded the motion.

Aye: Presiding Commissioner Phillips, Eastern Commissioner Morris and Western Commissioner Bilyeu. The motion passed.

Joan Doss presented right-of-way deed, Re: Nichols. Presiding Commissioner Phillips entertained a motion to approve. Western Commissioner Bilyeu so moved. Eastern Commissioner Morris seconded the motion.

Aye: Presiding Commissioner Phillips, Eastern Commissioner Morris and Western Commissioner Bilyeu. The motion passed.

Joan Doss presented right-of-way deed, Re: Good Hands. Presiding Commissioner Phillips entertained a motion to approve. Eastern Commissioner Morris so moved. Western Commissioner Bilyeu seconded the motion.

Aye: Presiding Commissioner Phillips, Eastern Commissioner Morris and Western Commissioner Bilyeu. The motion passed.

Joan Doss presented right-of-way deed, Re: Case. Presiding Commissioner Phillips entertained a motion to approve. Eastern Commissioner Morris so moved. Western Commissioner Bilyeu seconded the motion.

Aye: Presiding Commissioner Phillips, Eastern Commissioner Morris and Western Commissioner Bilyeu. The motion passed.

Recess: 08:42.

Back in Session: 09:30.

Presiding Commissioner Phillips entertained a motion to enter closed session per RSMo 610-021.1 (litigation) at 09:30. Western Commissioner Bilyeu so moved. Eastern Commissioner Morris seconded the motion. Roll call vote: Commissioner Bilyeu, Aye. Commissioner Morris, Aye. Commissioner Phillips, Aye.

Presiding Commissioner Phillips entertained a motion to exit the closed session at 10:02. Eastern Commissioner Morris so moved. Western Commissioner Bilyeu seconded the motion. Roll call vote: Commissioner Bilyeu, Aye. Commissioner Morris, Aye. Commissioner Phillips, Aye.

The meeting was adjourned at 10:03 a.m.

Western Commissioner Hosea Bilyeu Presiding Commissioner Ralph Phillips

Eastern Commissioner