



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 **August 9, 2022 at 8:30 a.m.**

MEETING MINUTES

Attendee Name	Title	Status	Arrived	Adjourned
Hosea Bilyeu	Western Commissioner	Present	8:30 a.m.	10:22 a.m.
Ralph Phillips	Presiding Commissioner	Present	8:30 a.m.	10:22 a.m.
Lynn Morris	Eastern Commissioner	Present	8:30 a.m.	10:22 a.m..

Attendees: Auditor Amy Dent, Highway Administrator Miranda Beadles, Todd Wiesenhan, Resource Management Director. Sheriff Cole, Phil Amtower, Chief Metheny, Chief Walles, Judge Johnson, Perry Barnes, Terry Conner, Bradley Jackson, Cindy Childers, Barb Stillings, Mark LaRose, Ronnie Floyd, Kay Brown, Karen Matthews, Robert Mitchell, Joan Doss and Richard Teague.

A quorum was established with all Commissioners present. Presiding Commissioner Phillips entertained a motion to approve the consent agenda, which included the Christian County Commission's agenda for today, August 9, 2022 which was posted in accordance to statute, approving funding for minor repairs from flooding in the Sheriff's Office flooring and approval of Court Order 08-09-2022-01 (Road and Bridge Sales Tax) in the amount of \$548,699.33.

Commissioner Morris so moved. Commissioner Bilyeu seconded the motion.

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

The Commission met Auditor Amy Dent, Judge Johnson, Barb Stillings, Perry Barnes and Terry Conner for discussion and approval of the proposed 2023 budget. The Commission voted to approve the budget the Circuit Courts 1 and 2 (14.47% increase) and Consolidated Courts (26.98% increase) and the proposed 28% increase for the Juvenile was postponed. Commissioner Bilyeu moved and Commissioner Morris seconded the motion to approve.

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

County Clerk Kay Brown submitted the August 2, 2022, certified election results. **No action needed.**

The Commission met with EMA Director Phil Amtower, Ozark Fire Chief Metheny and Nixa Chief Walles to discuss a county wide burn order. Options were discussed. **No action needed.**

The Commission unanimously approved the appointment of Resource Management Director Todd Wiesehan to be the County's representative on the Show Me Christian County (Economic Development Organization) Board. Commissioner Bilyeu moved and Commissioner Morris seconded the motion to approve.

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

The Commission met with Richard Teague, Maintenance Director to discuss the continuing issue with sewer system in the jail. The disposal system is inadequate and causing sewage to back up increasing possible health issues. David Lundstrom, Great River Engineering provided a summary of the cost to resolve the issue would be at the cost of approximately \$500,000.00. The initial phase would require an engineering study. Commissioner Bilyeu moved and Commissioner Morris seconded the motion to approve the study and by Great River Engineering.

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

A discussion was held regarding a request from Centurytel/Brightspeeds for a letter of support for their applications for grants monies through the *Missouri Broadband Infrastructure Grant Program*. *The Commission is currently conducting a feasibility study and awaiting the results before any decisions are made regarding these types of requests. **No action taken!***

The Commission met to discuss rescinding the Circuit Clerk's use of the County's tax identification number. It was, once again, discovered during the Counties external financial audit that the County's tax identification number was used in violation of state statute and without the Counties knowledge. Commissioner Morris made a motion to rescind the use by the Clerk of the Courts. Commissioner Bilyeu seconded the motion.

Aye: Bilyeu, Morris, Phillips. Nay: None.

9:42 a.m. Commission recessed until 10:00

10:00 a.m.

The Commission met to discuss rezoning of three parcels of land. The following cases were presented by the Planning and Development Administrator Joan Doss. All cases were approved unanimously by the Christian County Planning and Zoning board.

Case Number 2022-0166. Motion to approved made by Commissioner Morris and seconded by Commissioner Bilyeu.

Aye: Bilyeu, Morris, Phillips. Nay: None.

Case Number 2022-0174. Commissioner Bilyeu moved and Commissioner Morris seconded the motion to approve

Aye: Bilyeu, Morris, Phillips. Nay: None.

Case Number 2022-0174. Commissioner Bilyeu moved and Commissioner Morris seconded the motion to approve

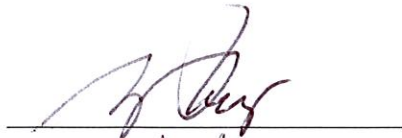
Aye: Bilyeu, Morris, Phillips. Nay: None.

The meeting was adjourned at 10:22 a.m.



Date: 8-16-22

Hosea Bilyeu
Western Commissioner



Date: 8/12/2022

Ralph Phillips
Presiding Commissioner



Date: 8/10/22

Lynn Morris
Eastern Commissioner