

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 August 2022, at 9:00 a.m.
Meeting Minutes

Attendees:

Presiding Commissioner Ralph Phillips	City of Ozark Mayor Brad Jackson
Eastern Commissioner Lynn Morris	County Auditor Amy Dent
Western Commissioner Hosea Bilyeu	HR Generalist Krista Raleigh
Commission Executive Assistant Tammy Nuckolls	Purchasing Agent Kim Hopkins-Will
Highway Administrator Miranda Beadles	Resource Management Director Todd Wiesehan

A quorum was established at 9:00 a.m.

Presiding Commissioner Phillips entertained a motion to approve the consent agenda, which includes approval of today's agenda, approval of regular session minutes from August 23, 2022, closed session minutes from August 26, 2022 – per RSMo 610.021.1, regarding litigation, and closed session minutes from August 10, 2022, per RSM. 610.021.3, regarding personnel.

Eastern Commissioner Morris made the motion to approve. Western Commissioner Bilyeu seconded the motion.

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

Motion passed.

The Commissioners met with presenter Miranda Beadles, Highway Administrator, regarding a Missouri Department of Conservation grant agreement for the Woods Fork Road, in the amount of \$160,582.50. Discussion was held.

Presiding Commissioner Phillips entertained the motion to approve the grant as presented, Western Commissioner Bilyeu made the motion, Eastern Commissioner Morris seconded the motion.

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

Motion passed.

The commissioners met with Todd Wiesehan regarding a Regional Broadband Initiative update and approval of cost share. Discussion was held regarding the selection of a Request for Qualifications from The Broadband Group. They have submitted a cost share agreement in the amount of \$291,860.00, plus travel expenses approved at cost. Christian County's portion, calculated at 21.13% of the population, is \$61,670.00, plus potential travel costs, to be paid in monthly installments. Auditor Dent confirmed that ARPA funds are available for broadband related expenses.

Presiding Commissioner Phillips entertained a motion to continue with the representation currently on the Regional Broadband Initiative board and to confirm commitment of financial support.

Western Commissioner Bilyeu so moved; Eastern Commissioner Morris seconded the motion.

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

The Commissioners met with presenter Todd Wiesehan regarding an update on the development of the property located at 2701 W Jackson Street in Ozark, and the request for approval of an addendum to the agreement with Great River Engineering for redesign of storm water, sewer, retention, basins, and redesigns in the amount of \$19,860.00.

Presiding Commissioner Phillips entertained a motion to approve the addendum as presented. Eastern Commissioner Morris so moved, Western Commissioner Bilyeu seconded the motion.

Aye: Presiding Commissioner Bilyeu, Eastern Commissioner Morris, and Western Commissioner Phillips
Motion Approved

The meeting adjourned at 9:31 a.m.


Western Commissioner
Hosea Bilyeu
9-13-22

Presiding Commissioner
Ralph Phillips

 9/13/22
Eastern Commissioner
Lynn Morris