

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 16th day of May 2023, at 9:00 a.m.
Meeting Minutes

Attendees:

Presiding Commissioner, Lynn Morris	Highway Administrator Miranda Beadles
Eastern Commissioner, Bradley Jackson	Assessor, Danny Gray
Western Commissioner, Hosea Bilyeu	Randy Sterner
Commission Executive Assistant, Tammy Nuckolls	Jewel Sterner
Purchasing Agent, Kim Hopkins-Will	Renee Brumett
Circuit Clerk, Barb Stilling	County Auditor, Amy Dent
Road Superintendent, Brent Young	Jim McWilliams
Aronia McWilliams	Gretchen Garrity
Deborah Spindle	Laura J. Pettigren
Tory Pegram	GRE, Daniel Meacham
GRE, Evan Bergmann	Jody Pena
Deb Spangler	Scott W.
Reggie Micham	Jeremy Parsons
Barbara Walker	Amy York
Sheriff, Brad Cole	Mark Stephens
Mary Hernandez de Carl	Bob Titus
Residential Field Appraiser, Jesse Smith	Mapper, Amy York
Residential Field Appraiser, Mark Stephens	

A quorum was established at 9:00 am.

Presiding Commissioner Morris entertained a motion to approve the consent agenda, which includes approval of today's agenda, approval of regular session minutes from May 2nd, 2023, and approval of financials –Court Order #05-16-2023-01, Road & Bridge Sales Tax.

Presiding Commissioner Morris entertained a motion to approve the consent agenda as stated.
Eastern Commissioner Jackson made the motion to approve the consent agenda as presented;
Western Commissioner Bilyeu seconded the motion.

Aye: Presiding Commissioner Lynn Morris, Western Commissioner Bilyeu, Eastern Commissioner Jackson

Motion passed.

The Commissioners met with presenter Daniel Meacham and Evan Bergmann regarding Jail/Sewer Recommendations for the City of Ozark – Approval. There were three options, and the decision was to go with option number 3. This is the Gravity Flow Solution with Grinder. This will convert the existing wet well in to flow through a manhole, construct/install a Muffin Monster Manhole, construct three new manholes, and tie in existing grease line to new manhole. The construction finish date is estimated to be August 2024. Right now, the price is just under \$800,000.

Presiding Commissioner Morris entertained a motion to approve or disapprove of alternate three.
Eastern Commissioner Jackson made the motion to approve and pursue alternate three, Western Commissioner Bilyeu seconded the motion.

Aye: Presiding Commissioner Lynn Morris, Commissioner Bilyeu, Eastern Commissioner Bradley Jackson
Motion passed

The Commissioners met with presenter Miranda Beadles regarding the Sales Tax Distribution Program Intergovernmental Agreements (IGA) - Review & Approval. Towards the end of March, Miranda brought in the proposed breakdown for the sales tax distribution project for the special road districts. There were four that applied. We went through the projects, and the Commission approved them. Miranda worked with Austin Fax to draft the Inter-Governmental Agreements with these projects.

Presiding Commissioner Morris entertained a motion. Western Commissioner Bilyeu made the motion that we approved those previously discussed and studied options, Eastern Commissioner Jackson seconded the motion.

Aye: Presiding Commissioner Lynn Morris, Commissioner Bilyeu, Eastern Commissioner Bradley Jackson
Motion passed

The Commissioners met with presenter Miranda Beadles regarding Nelson Mill Bridge, Change Order No. 1 & Supplemental Agreement with MoDOT/FHWA. Our Nelson Mill Bridge went under construction at the beginning of March. The contractor started to remove the deck, deck pan, and guardrail and noticed we had significantly more section loss than when the design was done initially. There is about 60% section loss on the outside girders. We started looking at options. We came up with change order number one. We are replacing the outside girders. The total change order comes to \$500,757.04. We originally used STGB funds of \$392,000.00 to be applied to the original project. We added an amendment to that original contract that allows us \$400,800.00 to be reimbursed by the federal government. The addition cost the county about \$100,000.00.

Presiding Commissioner Morris entertained a motion. Eastern Commissioner Jackson made the motion, Western Commissioner Bilyeu seconded the motion.

Aye: Presiding Commissioner Lynn Morris, Commissioner Bilyeu, Eastern Commissioner Bradley Jackson
Motion passed

The Commissioners met with presenter Danny Gray regarding the Storage Discussion with the house on the 40 acres. The Assessor has several boxes and permanent records missing from the house on the 40 acres. These boxes were there last November. Presiding Commissioner Morris will help look for some of these boxes. Hosea's suggestion is to put these items in a more secure building. Sheriff Cole Recommended putting an alarm security system on the building with a keypad. Each office holder with access has their own code they punch in when they enter and leave the building. This will show who entered and left the building. It would probably be around \$75 a month.

The Commissioners met regarding the Library Board Selection Process – Possibly Vote. Mr. Fax read the Missouri Statute stating that the Commission's responsibility is to choose board members for the board of trustees, the library system. The Commission is the one who appoints the board members. The statute does not say what processes will be used to get to that point. We've been doing what we were called to do for six years. The process that we used did not include vetting individuals. We did make the appointment. We are on good strong ground, according to our attorney. The Commissioners will decide the processes and the application process. The Commissioners will devise a system to interview and have a work-study to start this application process. Western Commissioner Bilyeu wants to affirm with 100% conviction Renee and her

role in our library system. Renee and her staff are doing an excellent job. Commissioners do not have the statutory authority of what books come into the library.

Presiding Commissioner Morris entertained a motion to approve or disapprove changing the library board. Western Commissioner Bilyeu made the motion that the Christian County Commission will be directly involved in the soliciting of applicants, the vetting of applicants, and the appointment of applicants; Eastern Commissioner Jackson seconded the motion.

Aye: Presiding Commissioner Lynn Morris, Commissioner Bilyeu, Eastern Commissioner Bradley Jackson

Motion passed

10:30 – Work-study - Work-study -Hope Lane

The Commission meeting recessed at 10:24 am

The Commission work-study came back in session at 10:29 am.

The Commission meeting adjourned at 10:59 am


Western Commissioner
Hosea Bilyeu

5-23-23
Date


Presiding Commissioner
Lynn Morris

5-23-23
Date


Eastern Commissioner
Bradley A. Jackson

5-23-23
Date

Christian County Commission

Notice is hereby given that the Christian County Commission met for a Work Session at:
The Historic Christian County Courthouse | 100 W. Church Street Room 100 | Ozark, Missouri, 65721
On the 16th day of May 2023, after Commission Meeting
Meeting Minutes

Attendees:

Presiding Commissioner, Lynn Morris	Highway Administrator, Miranda Beadles
Eastern Commissioner, Bradley Jackson	Resource Management Director, Todd Wiesehan
Western Commissioner, Hosea Bilyeu	Road Superintendent, Brent Young
Commission Executive Assistant Tammy Nuckolls	

The Commissioners met to discuss Hope Lane – Shishko.

Bradley - Shishko emailed and talked with Bradley regarding the 2007 standards. They referenced a document that Miranda sent them that they were allowed 2007 standards, but there were certain requirements that you had imposed, like specific kinds of oil and laying the street. Their concern was that the oil you required was not part of the standards in 2007.

Miranda – It is the 2007 standard. We use a different one now; MC3000 was the standard. When I sent the letter, I attached a copy of the 2007-chapter 15 development standards, which outlined everything.

Bradley – They also referenced that the whole roadway would have to be laid in one piece and not as a section and a section.

Miranda – The letter says that it's not required, but we recommend it because this is what happens if you don't do it.

Bradley – Some of their concern is that estimates were way higher than expected from Miranda's letter.

Miranda – Because they have an existing road, there are things we need to do to make sure they build that first part right. Miranda asked them to get sample cores of their subgrade to ensure it was built to 2007 standards and they don't have to replace it. Because half of their road doesn't have a chip n seal on it, Miranda wants to make sure they put it down on good stuff before they pay. Pavement cores are \$200.00 each. Doing this would be a huge cost savings if everything is okay.

Lynn – I think we are bending over to help them.

Miranda – The family that lives at the end, vs. everyone else on the street, has been in constant contact with me. He offered to pay for the road all by himself. They are all not in agreement. He does have a quote. He has said that he is willing to get pavement cores.

Bradley – Do property lines meet in the middle of the road?

Todd – Yes

Lynn – We need to get the core testing done to decide how much of the road needs to be torn out, start over, and put the base back down. We have done our part.

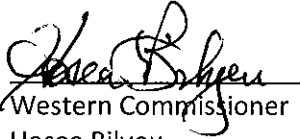
Bradley – I would like a written explanation before this comes in front of him would be nice. Give him the history of what's going on. They must not be communicating. I don't know if there is a need for us three to be involved.

Hosea – I don't think we need to be involved in how they pay for it.

Miranda – We give them a list of times that they need to give us 24 -48-hour notice for us to be there to inspect it. There is much cooperation that has to happen. I will send two emails, asking


Shishko for copies of the quote and the other one to Andy, and see where he's sitting with the pavement cores.

The meeting adjourned at 10:59 am.

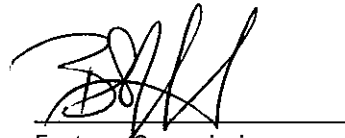


Western Commissioner
Hosea Bilyeu

6-13-2023



Presiding Commissioner
Lynn Morris



Eastern Commissioner
Bradley A. Jackson