Christian County Commission January 04, 2010

Convene

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Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on January 4, 2010 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk Kay Brown is taking the minutes.

Motion/Vote - Approve the December 31, 2009 Revised Minutes

Western Commissioner Bill Barnett made a motion to approve the revised minutes for December 31, 2009. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

January 04, 2010

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on January 4, 2010 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk Kay Brown is taking the minutes.

Motion/Vote - Approve the December 31, 2009 Revised Minutes

Western Commissioner Bill Barnett made a motion to approve the revised minutes for December 31, 2009. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

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Signatures

Christian County Commission January 07, 2010

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Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on January 7, 2010 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present.County Clerk Kay Brown is taking the minutes.

9:00 a.m. Bid Decision Sheriff's Department Re: Patrol Car Maintenance & Repair The meeting was attended by Commission Secretary Julia Maples.

The Commission met with Sheriff Joey Kyle and Captain Brian Cathey to review the bids for patrol car maintenance and repair. The Sheriff reviewed all the bids and recommended to the Commission to choose Ozark Tire and Auto for oil changes, brakes and tire mount and balance and repair. Sheriff Kyle also recommended Campbell Ford for the mechanical work.

Motion/Vote - Award the Sheriff's Vehicle Repair and Maintenance

Eastern Commissioner Tom Huff made a motion to award the oil changes, brakes and tire mount and balance and repair to Ozark Tire and Auto. The mechanical work will be awarded to Campbell Ford. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

Motion/Vote - Approve the January 4, 2010 Minutes

Eastern Commissioner Tom Huff made a motion to approve the January 4, 2010 minutes. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

9:15 a.m. Judicial Facility - Re: Jail Hot Water Heater

The meeting was attended by Commission Secretary Julia Maples.

The Commission are making an amendment to the December 28, 2009 minutes for the jail hot water. The original hot water heater was \$ 28,000.00, but it was brought to the Commission's attention that a hot water heater with a 10 year warranty was available for \$ 33,485.00, which would be a better choice.

9:30 a.m. Terri Goodall- Juvenile Office Re: Employee Holiday Pay

The meeting was attended by Commission Secretary Julia Maples and Treasurer Karen Matthews. The Commission met with Terri Goodall from the Juvenile Office, to request that the probationary period be waved and holiday pay for January 1, 2010 be granted for Miranda Davidson. Ms. Davidson has worked twenty months for the County as a part-time employee. On January 1, 2010, she moved to full time status. The Commission agreed to wave the probation and allow the accruals and holiday pay since Miranda has worked for the county 20 months at the request of Terri Goodall of the Juvenile Office.

Ordinance - 01-07-10-01 -

Right-of-Way Warranty Deed for Olga Road The Commission signed and approved the Right-of-Way Warranty Deed for Olga Road to transfer additional right-of-way along Olga Road to Common 1 Road District. The Grantor is Kevin and Heather Brown. The deed was attested by County Clerk, Kay Brown.

Ordinance - 01-07-10-02 -

Right-of-Way Warranty Deed for Olga Road The Commission signed and approved the Right-of-Way Warranty Deed for Olga Road to transfer additional right-of-way along Olga Road to Common 1 Road District. The Grantor is Eric and Rebecca Uchtman. The deed was attested by County Clerk, Kay Brown.

10:00 a.m. Missouri University Extension Office Re: Council Appointment - John Grubaugh

The meeting was attended by Commission Secretary Julia Maples. Commissioner Huff requested that Presiding Commissioner Grubaugh accept the term to serve on Extension Council beginning March 2010.

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Motion/Vote - Appointment to the University of MO. Extension Council

Western Commissioner Bill Barnett made a motion to appoint Presiding Commissioner John Grubaugh to the University Missouri Extension Council for term beginning March 2010. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

Signatures Grubaugh

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Christian County Commission January 11, 2010

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on January 11, 2010 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk Kay Brown is taking the minutes .

9:00 a.m. Bid Opening for Sheriff's Department Re: Record Management System

The meeting was attended by Commission Secretary Cindy Childress , Sheriff Joey Kyle, Captain Brian Cathey, Resource Management Administrator Jim Bresee and Donna Osborn from the Christian County Headliner News.

The Commission received one bid for the Sheriff's Record Management System from the following company:

CODY Systems

Total bid is \$ 142,581.91 for the record management system which includes training services . There is an annual Licensed Software Support fee of \$ 15,946.14.

The Sheriff will review the bid and schedule a decision meeting for Thursday, the 21st day of January, 2010.

9:15 a.m. Bid Opening for Sheriff's Department Re: SUV

The meeting was attended by Commission Secretary Cindy Childress, Resource Management Administrator Jim Bresee and Donna Osborn of the Christian County Headliner News.

The Commission received one bid from Campbell Ford for the Sheriff's SUV. Sheriff Kyle and Captain Cathey reviewed the bid.

2010 Explorer 4-door SUV \$ 24,443.00

Motion/Vote - Award the Sheriff's SUV

Eastern Commissioner Tom Huff made a motion to award the Sheriff's SUV 2010 Explorer 4-door to Campbell Ford for the cost of \$ 24,443.00. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

9:30 a.m. Sheriff Joey Kyle Re: Department Payroll Issue

The meeting was attended by Commission Secretary Cindy Childress , Chief Payroll Clerk Tom Lawson, Resource Management Administrator Jim Bresee and Treasurer Karen Matthews and Donna Osborn from the Christian County Headliner News.

The Commission met with Sheriff Joey Kyle and Captain Brian Cathey to discuss making payroll retroactive for the new corporals, E-911 Director, and Christine Berryman. Christine Berryman had a step increase from probationary to full time status. The title changes did not result in pay increases until weeks after the promotion. The Sheriff would like to rectify the problem by paying the hours worked under the new positions when there is money available through attrition to compensate these employees .

Motion/Vote - Compensate Sheriff's Employees Appropriately

Western Commissioner Bill Barnett made a motion to compensate the new corporals, E-911 Director, and

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10:00 a.m. County Clerk Kay Brown Re: Billings Special Court Order Tax Levy

The meeting was attended by Commission Secretary Cindy Childress. The Commission received a court order from the County Clerk to place the Billings tax levy on the April 2010 ballot. The Commission signed the court order and it was attested by County Clerk Kay Brown.

Court Order - 01-11-10-01 -

Christian County Commission Minutes January 2010

SUBJECT: Call Election: Billings Special Road District Tax Levy

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Commissioner BIII Barnett moved that the County Commission of the County of Christian accept a petition which reads to wit:

We, the undersigned, resident qualified voters and taxpayers of Billings Special Road District, in Christian County, Missouri, hereby petition the County Court of Christian County, Missouri, to call a special election within and for said road district for the purpose of submitting to the qualified voters of said road district the proposition of voting for or against a special tax levy of thirty-five cents (.35) on the one hundred dollar (\$100) assessed valuation of said road district, for general road purposes in the said district. Said special levy to be in excess of the regular tax levy for road purposes levied by the County Court, and to be voted for a period of four years.

Said Commission also accepts from the County Clerk and Election Authority of Christian County the following certification:

I, Kay Brown, County Clerk and Election Authority within and for the County of Christian, State of Missouri, hereby certify that the attached Petition contains the names of at least ten (10) registered voters who are qualified to vote in the Billings Special Road District.

> Kay Brown County Clerk and Election Authority within and for the County of $-\frac{1}{2}$ Christian, State of Missouri

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In that said Petition meets the requirements set forth in Chapter 137.565, RSMo., the County Commission hereby orders an election to be held in the Billings Special Road District and conducted by the County Clerk on Tuesday, the 6th day of April, 2010, in accordance with the provisions of Chapter 115 RSMo.

Be it further ordered that the Commission adopts the Notice of Election and Sample Ballot to be printed in substantially the following form:

NOTICE OF ELECTION

Notice is hereby given to the qualified voters of the Billings Special Road District that the County Commission of the County of Christian has called an election to be held in said District on Tuesday, the sixth day of April, 2010, between the hours of six o'clock a.m. and seven o'clock p.m. on said day for the purpose of voting on the levy of an additional thirty-five cents (.35) on the \$100.00 assessed valuation as finally equalized for a period of four (4) years.

The ballots to be used at said election shall be in substantially the form as set forth in the following sample ballot:

OFFICIAL BALLOT BILLINGS SPECIAL ROAD DISTRICT OF CHRISTIAN COUNTY, MISSOURI Tuesday, April 6, 2010

PROPOSITION

Shall the Billings Special Road District of Christian County, Missouri, levy an additional tax rate of thirty-five cents (.35) on the hundred dollars (\$100.00) valuation, for a period of four (4) years?

Commissioner Tom Huff seconded the motion. Motion passes unanimously. Order No. 01-11-10-01

Call Election: Bilings Special Road District Tax Levy

01-11-2010

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John Grubaugh, Presiding Commissioner

Bill Barnett, Western Commissioner

Tom Huff, Eastern Commissioner

Attested By: Kay Brown, Christian County Clerk

Motion/Vote - Approve the January 7th, 2010 Revised Minutes

Eastern Commissioner Tom Huff made a motion to approve the January 7th, 2010 revised minutes. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

COURT ORDER

STATE OF MISSOURI

COUNTY OF CHRISTIAN

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January Term, 2010

In the Christian County Commission of said County, on the 7th, day of January 2010, the following, among other proceedings, were had, viz:

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$ 283,132.47 FROM THE COUNTY REVENUE SALES TAX FUND TO THE FOLLOWING:

ROAD DISTRICTS

COMMON ROAD #1	\$ 87,714.44	COMMON ROAD #2	\$ 86,043.96
BILLINGS SPECIAL	\$ 30,493.37	GARRISON SPECIAL	\$ 6,285.54
OZARK SPECIAL	\$ 24,632.52	SELMORE SPECIAL	\$ 9,739.76
S. SPARTA SPECIAL	\$ 2,972.89	STONESHIRE SPECIAL	\$ 1,727.11

<u>CITIES</u>

CITY OF BILLINGS	\$ 3,369.28
CITY OF CLEVER	\$ 2,010.24
CITY OF FREMONT HILLS	\$ 1,019.28
CITY OF NIXA	\$ 12,457.83
CITY OF OZARK	\$ 13,165.65

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January 11, 2010

CITY OF SPARTA

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Signatures John Grubaugh/Presiding ommissiprier

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Christian County Commission January 14, 2010

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Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:15 a.m. on January 14, 2010 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk Kay Brown is taking the minutes.

Ordinance - 01-14-10-01 -

Right-of-Way Warranty Deed for Jace Road -- The Commission and the Billings Special Road District approved and signed the Conveyance of Right-of-Way for Jace Road to transfer additional right-of-way to Billings Special Road. The grantors are Ralph E. Kleier and Kathleen Kleier. The conveyance was attested by County Clerk Kay Brown.

9:30 a.m. Bid Opening County Clerk Re: Voter Registration Canvassing

The meeting was attended by Commission Secretary Julia Maples, Resource Management Administrator Jim Bresee, and Rick Fay of Edward J. Rice and Company and Kennon Lamb of Computech Mailing. The Commission opened bids for the County Clerk's Voter registration county canvass in the following order:

Compute Mailing - 0.45 + postage-based on the quantity of 48,000 pieces with postage at 0.17 would be 48,000 x .215 = 10,320.00 for the canvass. The second confirmation mailing was not included in the bid.

Edward Rice Company Inc Imaging and mailing only = \$ 0.074 per piece x 48,472 pieces	s = \$ 3,586.93
Non-Profit Postage Only = \$ 0.14 per piece x 48,47 pieces	<u>= \$ 6,786.08</u>
Total Cost for Canvass (total cost per piece .21)	\$10,373 .01
Confirmation Mailing for approximately 1,000 pieces to be mailed:	
Imaging and Mailing only @ \$0.20 per peice x 1,000 pcs	= \$ 200.00
First Class Postage only @ \$ 0.257 per piece x 1,000 pieces = \$ 257.00	
Total Cost for confirmation mailing (per piece \$0.46)	=\$457.00

Ozark Mailing Service bid the canvass only at \$ 0.18 per piece. The second confirmation mailing was not included in the bid.

Motion/Vote - County 2010 Voter Registration Canvass Bid Decision Meeting

Eastern Commissioner Tom Huff made a motion to extend the bid decision for the countywide voter registration canvass to 1:30 p.m. today. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

Motion/Vote - Approve the January 11, 2010 Minutes

Eastern Commissioner Tom Huff made a motion to accept the January 11th, 2010 minutes. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

9:45 a.m. Intergovernmental Agreement-Greene County Re: Building Inspector

The meeting was attended by Commission Secretary Julia Maples, Resource Management Administrator Jim Bresee and Donna Osborn of the Christian County Headliner News.

The Commission signed the intergovernmental agreement with Greene County to provide building inspections. The document was attested by County Clerk, Kay Brown. This agreement begins on January 14, 2010 and has no expiration date.

Motion/Vote - Award

Western Commissioner Bill Barnett made a motion to award the bid for the county voter registration cards and the Edward J. Rice canvass because they met the specifications tom seconded it Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

No Meetings For January 18, 2010

The courthouse will be closed on Monday, the 18th day of January 2010, in observance of Martin Luther King Jr. Day.

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Christian County Commission January 21, 2010

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Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on January 21, 2010 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Absent: Tom Huff, Present. County Clerk, Kay Brown is taking the minutes.

9:00 a.m Bid Decision - Sheriff Joey Kyle Re: Records Management System

The meeting was attended by Commission Secretary Julia Maples .

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Presiding Commissioner John Grubaugh and Eastern Commissioner Tom Huff met with Captain Brian Cathey and Blanca Mallonee from the Sheriff's Department and Fred Johnston of Cody Computer Services, Inc. to review the bid for the records management system. This system will be enable the Sheriff's department to share information with other counties and the state. Captain Brian Cathey made the recommendation to award the records management system to Cody Computer Services, Inc. The Commission will send the information to the County Counselor for his review. The system can be installed within 90 days after the agreement is signed.

Motion/Vote - Award the Sheriff's Record Management

Eastern Commissioner Tom Huff made a motion to award the Sheriff's Record Management to Cody Computer Services, Inc. pending the approval of County Counselor, John Housley. The total project cost is \$ 142,581.91. John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Absent), Tom Huff (Yes).

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9:15 a.m. County Auditor Sam Yarnell Re: Sign 2010 Budget

The meeting was attended by Commission Secretary Julia Maples.

Presiding Commissioner John Grubaugh and Eastern Commissioner Tom Huff signed the budget presented by County Auditor Sam Yarnell. Western Commissioner Bill Barnett was absent and will sign the budget when he returns to work.

9:30 a.m. County Clerk Kay Brown Re: Records Destruction Request

The meeting was attended by Commission Secretary Julia Maples.

Presiding Commissioner John Grubaugh and Eastern Commissioner Tom Huff reviewed the records to be destroyed in the County Clerk's office. The following documents will be destroyed according to the Secretary of State retention schedule:

2010 County Clerk's Destruction List

Stormzand Insurance 7/6/1984

2002-2003 Insurance from Banta-Benham & Associates (Savers Property & Casualty)

2001-2001 Insurance - Banta-Benham (Savers Property & Casualty)

2003-2004 Insurance- Banta Benham (Meadowbrook Insurance Group)

028.009 - keep twenty-two months and destroy

2003-2008 Declaration of Candidacy for Ambulance District #3

2003 - Ambulance District #4

2003 - Ambulance District #1

2003 - Ambulance District # 6

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2003 - Ambulance District #1

1992 -Oath of Office Ambulance Dist. #4

1994 - Oath of Office Ambulance Dist. #6

1991 - Oath of Office Ambulance Dist. # 3

2006 - Appointment to E-911 Board

2000 - Appointment to Ambulance Dist. #3

1998 - Appointment to Ambulance Dist. #4

2005 - Appointment to E-911 Board

2004 - Appointment to E-911 Board

2003 - Appointment to E-911 Board

2006- Appointment to E-911 Board

2000- Copy of the Title Cheverolet 2000

1988 - Copy of the Title Cheverolet 1988

1995 - Copy of the Title Oldsmobile Ciera

2003 - Commercial Policy Change Request

Statement of Committee Organization

1993 - Statement of Committee Organization- Citizens for Adequate Parks

1993 - Citizens Against More Government Control

1993 - People for Planned Progress

Social Services Agreements for: 1985, 1986, 1987, 1989, 1990, 1991, 1997, 1988, 1993, 1994, 1984,-

Invoices from 1977-1980

Quarterly Assessment Reimbursement

10/01/2002 - 12/31/2002, 1/1/2003 -3/31/2003, 4/1/2003 - 7/31/2003, 7/1/2003 - 9/30/2003, 10/01/2003 - 12/31/2003, 1/1/2004 - 3/31/2004, 4/1/2004 - 6/30/2004, 7/1/2004 - 9/30/2004, 9/31/2004 - 12/31/2004, 10/1/2004 -12/31/2004, 1/1/2005 - 3/31/2005, 4/1/2005 - 6/30/2005, 10/01/2005 - 12/31/2005, 7/1/2005 - 9/30/2005, 028.005 Petitions

2006 Petition Ozark Fire District

2006 Recall Petition Ozark Fire Protection District

2005 Ozark Fire Protection District

1986 Petition for Handicap Fund to be created

2003 Expired Lease Agreement with Fleet Capital Leasing for Clerk's Computers PSE Title II D Records of Employees for the years: 1979, 1980, 1981,

Certificate of Insurance for Companies that contracted with the County

Clever Stone Company - 8/01/1998 - 8/01/1999, 8/01/01 -8/01/02, 8/01/2002 - 8/01/2003

GTE/Verizon Midwest - 7/13/1993 - 7/13/1994, 1/19/2001 - 1/19/2002, 1/19/1994 - 4/27/2001,

Classic Communications - 2/1/1996 - 2/1/1997, 2/1/1998 - 2/1/1999,

Joe Warren - 8/2/1990 - 8/2/1990 - 8/2/1991, , 10/09/1998 - 10/09/1999,

S & H Excavating & Backhoe Services, Inc. 7/31/98 -7/31/99,

Tom Huff Asphalt & Sealing, Inc. 5/29/1999 - 5/29/2000,

Vaught & Co. Paving 5/19/1998 - 5/19/1999, Classic Cable 2/1/2000 - 2/1/2001, 2/02/2001 - 2/01/2002, Joe's Machine & Welding 8/02/2000 - 8/02/2001, Universal Cable - 2/1/1997 - 2/1/1998, Joe Greene Construction Co. Inc. - 4/5/1995 - 4/5/1996 Progressive Plumbing 10/11/1996 -10/10/1977, M Square Construction Co. Inc.- 7/19/1983 - 7/18/1984, 7/18/1985 - 7/18/1986, 7/18/1989 - 7/18/1990, 7/18/1990- 7/18/1991, 7/18/1991 - 7/18/1992, 7/18/1993 -7/18/1994, 7/18/1994 - 7/18/1995, 4/6/1995 - 4/6/1996, 4/6/1996 - 4/6/1997, W.K. Communications Inc. - 10/19/1988 - 10/19/1989, 10/19/1990 - 10/19/1991, 10/19/1994 - 10/19/1995, Burk Bridge Company Inc. - 2/4/1994 -2/4/1995, Signs, Banners, & Lettering Company 1/7/1994 -1/7/1995, Cooley's Heating and Plumbing - 3/9/1993 - 3/9/1994, Cowart's Construction Company, Inc. 2/6/19990 -2/6/1991, Butterfield Construction Company, Inc. 8/1/1989 - 8/1/1990, Arthur Dean Adams- 1/1/1989 - 12/31/1992, Jon Sumners Co., Inc. - 6/10/1985 - 6/10/1986, Viebrock Construction and Equipment - 7/1/1985 - 7/1/1986, 6/1/1988 - 6/1/1989, Burnup & Sims Comtec Inc. - Performance bond 3/20/1986 Muilenberg Excavation - 5/29/1985 - 5/29/1986, General Contractors, Inc. - 1/1/1984 - 1/1/1985, 5/31/1985 - 5/31/1986, 5/31/1986 - 5/31/1987, George Kiser & Son, Inc. - Performance Bond 6/21/1983 Missouri Gas Energy Bond - 6/12/1996 2002 -2004 Campaign Financial Disclosure Quarterly reports 2008 February Presidential Election Voted Ballots 2004 and 2005 Payroll data 2003 and 2005 Assessment Sheets 2007 Collector Monthly Reports 2004, 2005, 2006 Check Registers 1998-2000 Treasurer Report 2004 Moved out of County, Deceased, Change of Address and Duplicates

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Motion/Vote - Approve the January 14, 2010 Minutes

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Eastern Commissioner Tom Huff made a motion to approve the January 14, 2010 minutes John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Absent), Tom Huff (Yes).

1:30 p.m. County Prosecutor Ron Cleek Re: Domestic Violence Grant Discussion The meeting was attended Commission Secretary Julia Maples and Donna Osborn of the Christian County Headliner Newspaper.

The Commission met with Prosecuting Attorney Ron Cleek and Kathee Baird to discuss grants for domestic violence . Prosecuting Attorney Cleek said that the number of domestic violence cases have increased and a

victim advocate is needed. Ms. Baird would be writing grants to obtain funding that would provide educational programs and her salary. There is a grant writing class in Jefferson City that Mr. Cleek would like for Ms. Baird to attend. Mr. Cleek is requesting that Ms. Baird be hired at \$ 10.00 an hour and paid through his budgeted funds until the grant money is available. A meeting is scheduled for Monday, the 25th of January, 2010 for further discussion.

2:00 p.m. Frank Miller (MODOT) and Spencer Jones (G.R.E.) Re: Cost Share Program Information

The meeting was attended by Commission Secretary Julia Maples, Bob Atchley Planning and Zoning Director, Todd Wiesenhan Senior Planner for Planning and Zoning and Donna Osborn of the Christian County Headliner Newspaper.

Presiding Commissioner John Grubaugh and Eastern Commissioner Tom Huff met with Frank Miller from MODOT and Spencer Jones and Paula Brookeshire from Great River Engineering to discuss a cost share program to fund Highway projects. Mr. Miller said there are cost share programs in the district and

statewide cost share programs that are very competitive. He said funding for road projects have greatly diminished, the main focus is bridges. Mr. Jones would like to identify a funding source and work together with MODOT if there is a second economic stimulus package.

Ms. Brookeshire stated that surveyors are out on the CC/J/NN highway and have some traffic count. Mr. Jones presented the amended logo of the Route CC/J/NN which include the names of all the partners participating in the project.

COURT ORDER

STATE OF MISSOURI

COUNTY OF CHRISTIAN,

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January Term, 2010

In the Christian County Commission of said County, on the 21st day of January 2010, the following, among other proceedings, were had, viz:

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$ 102,879.16 FROM THE COUNTY REVENUE CART FUND TO THE FOLLOWING:

BRIDGE \$ 15,431.87

ROAD DISTRICTS

COMMON ROAD #1	\$ 30,728.98	COMMON ROAD #2	\$ 30,151.83
BILLINGS SPECIAL	\$ 10.677.31	GARRISON SPECIAL	\$ 2,203.67
OZARK SPECIAL	\$ 8,631.05	SELMORE SPECIAL	\$ 3,410.44
S. SPARTA SPECIAL	\$ 1,040.62	STONESHIRE SPECIAL	\$ 603.39

Signatures Grubaugh/Presiding

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January 21, 2010

Christian County Commission January 25, 2010 ţ

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Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on January 25, 2010 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk Kay Brown is taking the minutes .

9:00 a.m. Prosecuting Attorney Ron Cleek Re: Grant Discussion Continuation

The meeting was attended by Commission Secretary Julia Maples and Recorder Roy Meadows . The Commission met with Prosecuting Attorney Ron Cleek to discuss pursuing domestic violence grants . The grants would provide funding for a victim advocate and an additional assistant prosecutor. Mr. Cleek is requesting the Commission's support to pursue obtaining grant funds. Mr. Cleek will use his check fund to pay for Ms. Baird to attend a grant writing seminar in Jefferson City. The Commission are in support of his seeking grants but would like to review the grant application prior to signing it .

Motion/Vote - Approve the January 21, 2010 Minutes

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Eastern Commissioner Tom Huff made a motion to approve the January 21, 2010 minutes. John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

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Signatures John Grubaugh/Presiding Commissioner

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Christian County Commission January 28, 2010

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Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on January 28, 2010 at the County Commission Office. Attendance: John Grubaugh, Absent: Bill Barnett, Present: Tom Huff, Present. County Clerk Kay Brown is taking the minutes .

9:00 a.m. Sheriff Joey Kyle Re: Position Change Discussion

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The Sheriff canceled the meeting and will reschedule the meeting.

9:15 a.m. Possible Weather Emergency Discussion- Friday's Expected Severe Weather

Eastern Commissioner Tom Huff and Western Commissioner Bill Barnett discussed the pending weather conditions that could make travel dangerous for the county employees. The Commission will draft a letter to be sent to all the county offices to make their own decision regarding their employees attending work . The court house will be open on Friday.

COURT ORDER STATE OF MISSOURI

COUNTY OF CHRISTIAN'

January 2010 Term,

In the Christian County Commission of said County, on the 28th day of January 2010, the following, among other proceedings, were had, viz:

THE TREASURER IS HEREBY ORDERED TO TRANSFER IN THE AMOUNT OF \$ 100,000.00, FROM BUILDING BOND TO THE FOLLOWING:

COLE (Leaving a balance of \$ 800,000.00)

Motion/Vote - Approve the January 25, 2010 Minutes

Eastern Commissioner Tom Huff made a motion to approve the January 25, 2010 minutes. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Absent), Bill Barnett (Yes), Tom Huff (Yes).

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Signatures

January 28, 2010

Christian County Commission February 01, 2010

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on February 1, 2010 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present.County Clerk Kay Brown is taking the minutes .

Motion/Vote - January 28, 2010 Minutes Approved

Eastern Commissioner Tom Huff made a motion to approve the January 28th, 2010 minutes. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

No Meetings Scheduled for February 4, 2010

The County Commission will attend the Missouri Association of Counties Conference from February 3 through February 5, 2010. There be no meetings scheduled for February 4, 2010.

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Signatures Grubaugh/Presi

Christian County Commission February 08, 2010

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on February 8, 2010 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Absent. County Clerk Kay Brown is taking the minutes.

Ordinance - 02-08-10-01 -

Right-of-Way Warranty Deed Holder Road Presiding Commissioner Grubaugh and Western Commissioner Barnett signed and approve the Right-of-Way Warranty Deed for Holder Road to transfer additional right-of-way along Holder Road to Common II Road District. The grantor is Victoria L. Baggett. The Deed was attested by County Clerk Kay Brown.

Ordinance - 02-08-10-02 -

Right-of-Way Warranty Deed Shelvin Rock Road-0 Presiding Commissioner Grubaugh and Western Commissioner Barnett signed and approved the Right-of-Way Warranty Deed for Shelvin Rock Road to transfer additional right-of-way along Shelvin Rock Road to Common II Road District. The Grantors are Patrick L. McGuire and Carol J. McGuire. The Deed was attested by County Clerk Kay Brown.

Motion/Vote - Approve the February 1, 2010 Minutes

Western Commissioner Bill Barnett made a motion to approve the February 1, 2010 minutes. John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Absent).

9:30 a.m. Glen Pace Human Resource Administrator Re: Employee Manual Updates

The meeting was attended by Commission Secretary Cindy Childress, Treasurer Karen Matthews, Common 2 Road District Supervisor Brent Young, Sheriff Kyle, Captain Brian Cathey and Blanca Mallone. Bob Rubino attended later in the meeting.

The Commission met with Glen Pace to review the employee manual updates . Mr. Pace presented the following modifications to the policy manual:

" In departments working 24-hour, 7 day arrangements, Holidays must be taken in full-day increments in relation to the time earned. Holidays not taken within 90 calendar days of the actual date of the holiday shall be lost. To ease in scheduling, holidays may be taken early only so long as used within the same pay period. If an employee resigns and has unused holiday hours, those hours become part of the banked benefit hours (not to exceed 56 total hours). "

Bereavement Leave:

"Add the word "child" to the list of relatives covered.

In the last paragraph of the section, insert the phrase "For auditing purposes and" Add this sentence: Obituary information may be requested to establish eligibility.

February 08, 2010

Motion/Vote - Employee Manual Holiday Time Modified

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Western Commissioner Bill Barnett made a motion to modify the employee manual, at the request of the Sheriff, the section on "Holiday" to be "In departments working 24-hour, 7 day arrangements, Holidays must be taken in full-day increments in relation to the time earned. Holidays not taken within 90 calendar days of the actual date of the holiday shall be lost. To ease in scheduling, holidays may be taken early only so long as used within the same pay period. If an employee resigns and has unused holiday hours, those hours become part of the banked benefit hours (not to exceed 56 total hours). "John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Absent).

Motion/Vote - Bereavement Leave in Employee Manual Modified

Western Commissioner Bill Barnett made a motion to modify the bereavement section to include "child" and to include "For auditing purposes, obituary information may be requested to establish eligibility." John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Absent).

Motion/Vote - Effective Date of Modifications to Employee Manual

Western Commissioner Bill Barnett made a motion to have an effective date for the modifications to the employee manual begin on February 9, 2010. John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Absent).

10:30 a.m. Intergovernmnetal Agreement Signing Re: Fremont Hills Police Services

The meeting was attended by Commission Secretary Cindy Childress, Planning and Zoning Senior Planner Todd Wiesenhan, Treasurer Karen Matthews, Captain Brian Cathey, Recorder Roy Meadows, Deputy Recorder Linda Essick, Lou Lapaglia, Bob Rubino, and Donna Osborn of the Christian County Headliner News.

The Commission met with Sheriff Kyle and County Counselor John Housley to sign an intergovernmental agreement for the County to provide police services to Fremont Hills. This agreement is in effect on February 8th, 2010.

10:35 a.m. John Housley, Count Counselor Re: Information on County First Class Status

The meeting was attended by Commission Secretary Cindy Childress, Planning and Zoning Senior Planner Todd Wiesenhan, Treasurer Karen Matthews, Captain Brian Cathey, Recorder Roy Meadows, Deputy Recorder Linda Essick, Lou Lapaglia, Bob Rubino, and Donna Osborn of the Christian County Headliner News, Collector Nichols later attended the meeting.

The Commission met with County Counselor John Housley to review the statutes that pertain to Christian County becoming first class January 1, 2011. According to Mr. Housley each office holder may have slightly different duties. There will be a new position created for a County Highway Engineer. The County Surveyor position will be eliminated and the County Highway Engineer will take the additional duties of surveyor. The County Highway Administrator is appointed and bonded and will serve as the Chief Officer over highways, bridges, supervise all road construction and surveys. Another position that could change is the County Coroner. First class county's have the option of retaining the Coroner or to appoint a medical examiner must be a licensed physician. According to Mr. Housley the salary, facility and medical equipment to perform autopsy can be very expensive. The Commission will need to make a decision regarding the County Coroner's position or to appoint and employ a medical examiner within the first year after obtaining first class status.

A question was asked if the County's Special Road Districts would continue. Mr. Housley stated that special road districts that were formed prior to 1989 will remain.

A question was asked if several counties could do an intergovernmental agreement to share in the cost of employing a medical examiner?

Treasurer Karen Matthews asked about the \$20,000.00 pay increase that the Presiding Commissioner would receive for going first class and wouldn't the Associate Commissioners also increase by \$20,000.00?

Mr. Housley wasn't sure and would do some more research.

11:00 a.m. John Housley, County Counselor & Planning and Zoning Re: Riverdowns West Issue

The meeting was attended by Commission Secretary Cindy Childress, Treasurer Karen Matthews, Captain Brian Cathey, Recorder Roy Meadows, Deputy Recorder Linda Essick, Lou Lapaglia, Bob Rubino, and Donna Osborn of the Christian County Headliner News. Roy Holand Greene County Representative of the Upper White River Basin Watershed Improvement District, Mr. Chad Zickefouse, Dave Casaletto of the Table Rock Lake Water Quality.

Presiding Commissioner Grubaugh and Western Commissioner Barnett met with County Counselor John Housley, Resource Management Administrator Jim Bresee, Planning and Zoning Department Administrator Bob Atchley, and Senior Planner Todd Wiesenhan to discuss the Riverdowns West sewer problems. Mr. Bresee presented the different options available for the sewer problem. The first option would be to connect with the City of Springfield trunk line that is located outside the Rivercutt Golf Course. Option 2: would be for the City of Nixa to provide a sewer system to connect with the Riverdowns West and the estimated cost for that project would be over a million dollars. Option 3: would be to build a North Christian County sewer treatment plant. Option 4: to build a new sewer treatment plant where the current one is located. There are also different financing options such as a Neighborhood Improvement District, grants, possible assistance from DNR or to issue bonds through the Upper White River Partnership.

Mr. Holand, and Mr. Bresee will meet with the City of Springfield for more information .

1:30 p.m. Eddie Maples Re: Christian County Farmers Market

The meeting was attended by Commission Secretary Cindy Childress, Recorder Roy Meadows, Rita Daniels Board Member of the Farmers Market.

The Commission met with Eddie Maples and Rita Daniels to discuss signing a document that would give some organization to the Christian County Farmers Market. Presiding Commissioner Grubaugh suggested that Mr. Maples and Ms. Daniels contact Robert Snook who currently oversees the Ozark Farmers Market.

ignatures Grubaugh/Presiding Commissioner

MEETING ATTENDEE'S Note: We request the following information in case we need to contact you. Thank you! Riverdowns (2/8/10 Date: Meeting: FLAIRK (asaletto Laurd Name (Please print) Name (Please print) Recorders Office - Deput Est Exer Dir. Company/Title Table Rock Lake Water Durality P.O. Box 606 Mindoor Ing (12, MO Business Address City Company/Title Business Address City 417-739-4100 Phone number Phone number dcasaletto@ lubw.net. email address email address Zickerboure Bob Atchler Name (Please print) Christian County Ptz Name (Please print) River Downs West HOA Company/Title Company/Title Business Address City Business Address City 724-1005 Phone number Phone number riverdowns west @ suddenlink .net 581-7242 email address email address bob atchley@christianounty mo.goy Roy Holang John Housley Name (Please print) Name (Please print) Comty Counsalor UWRB WID Company/Title Company/Title Business Address City Business Address City Phone number 887-2937 Phone number 8667777 email address Gailann 77 @ Juno, Com email address

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February 11, 2010

Convene

1-10 - 2-16 1 1-15 1-10 - 2-17 1-17

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on February 11, 2010 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Absent. County Clerk Kay Brown is taking the minutes .

9:45 a.m. Christian County Sheriff Joey Kyle Re: Contract Signing Cody Systems **Record Management Software**

The meeting was attended by Commission Secretary Julia Maples. The Sheriff requested to postpone the meeting to 1:30 today due to unexpected events.

Motion/Vote - Postpone the Sheriff's Meeting to 1:30 Today

Western Commissioner Bill Barnett made a motion to postpone the Sheriff's Record Management contract signing with Cody Systems till 1:30 today. John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Absent).

10:00 a.m. Great River Associates Spencer Jones Re: Open RFQ For Engineering Services for Riverside Bridge

The meeting was attended by Commission Secretary Julia Maples, Planning and Zoning Administrator, Bob Atchley and Senior Planner Todd Wiesenhan.

The Commission met with Spencer Jones of Great River Associates to open RFQ's for engineering services for the Riverside Bridge project from the following companies:

Sprenkle and Associates, Inc.

AFRAM Corporation

Harrington & Cortelyou, Inc.

Scott Consulting Engineers, P.C.

Mathews and Associates, Inc.

Toth and Associates from Springfield, Mo.

Great River Associates

URS Corporation

Pars Consulting Engineers, Inc.

EFK Moen, LLC.

The Commission will take the RFQ's under advisement and make a decision at a later date.

1:30 p.m. Sheriff's Rescheduled 9:45 a.m. Meeting

The meeting was attended by Commission Secretary Julia Maples.

Presiding Commissioner Grubaugh and Western Commissioner Barnett met with Captain Brian Cathey and signed the contract with Cody Systems to provide records management for the Sheriff through the ARRA grant. The contract was attested by County Clerk Kay Brown.

Motion/Vote - Approve the February 8, 2010 Minutes

Western Commissioner Bill Barnett made a motion to approve the February 8, 2010 minutes. John

February 11, 2010

Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Absent).

COURT ORDER STATE OF MISSOURI } ss. COUNTY OF CHRISTIAN

January Term, 2010

In the Christian County Commission of said County, on the 5th, day of February 2010, the following, among other proceedings, were had, viz:

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$ 246,223.79 FROM THE COUNTY REVENUE SALES TAX FUND TO THE FOLLOWING:

<u>ROAD DISTRICTS</u>	ł					
COMMON ROAD #1 BILLINGS SPECIAL OZARK SPECIAL S. SPARTA SPECIAL	\$ \$ \$ \$	76,280.13 26,518.30 21,421.47 2,585.35	COMMON ROAD #2 GARRISON SPECIAL SELMORE SPECIAL - STONESHIRE SPECIAL	\$ \$ \$	74,827.41 5,466.17 8,470.10 1,501.97	
<u>CITIES</u>	:					
CITY OF BILLINGS CITY OF CLEVER CITY OF FREMONT H CITY OF NIXA CITY OF OZARK CITY OF SPARTA	IILLS		<pre>\$ 2,930.06 \$ 1,748.19 \$ 886.41 \$ 10,833.84 \$ 11,449.40 \$ 1,304.99</pre>			

4:30 p.m. - 6:30 p.m. Route CC/J/NN Highway Scoping Project Re: Public Information Meeting at the Ozark Community Center

Spencer Jones of Great River Associates gave a presentation of the Route CC/J/NN Highway Scoping Project for the public at the Ozark Community Center.

No Monday Meetings - Courthouse Closed

The Courthouse will be closed on Monday, the 15th day of February, in observance of Presidents Day.

No Meetings Scheduled

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The Commission have no meetings scheduled for Thursday, February 18, 2010.

Signatures John

February 11, 2010

February 22, 2010

Convene

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Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:15 a.m. on February 22, 2010 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Absent.County Clerk Kay Brown is taking the minutes.

9:15 a.m. Trevor Croley-Croley Insurance Re: Policy Amendment

The meeting was attended by Commission Secretary Cindy Childress and Common 2 Road District Supervisor Brent Young.

Trevor Croley scheduled a meeting with the County Commission to deal with different issues concerning health insurance.

9:30 a.m. Glen-Pace Human Resources Re: Special Emergency Call-Outs Discussion

The meeting was attended by Commission Secretary Cindy Childress, Chief Deputy Clerk Norma Ryan, Common 2 Road District Supervisor Brent Young and Scott Grider, Common 1 Road District Supervisor Allen Moss and Rusty Morrison, Commission Secretary Julia Maples, and Treasurer Karen Matthews. Auditor Sam Yarnell entered the meeting later.

Presiding Commissioner Grubaugh and Western Commissioner Barnett met with Glenn Pace and representatives of the road barns to discuss certain time issues. After discussion, Glen Pace was going to write an amendment to the policy handbook to define emergency call out and how employees are to be compensated.

Signatures hissioner Citlibbuakt

Christian County Commission February 25, 2010

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on February 25, 2010 at the Board Room. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Absent. County Clerk Kay Brown is taking minutes.

9:00 a.m. Bid Opening Re: County Office Supplies

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The meeting was attended by Commission Secretary Julia Maples and Charlene Gabbard Nixa Office Supply.

Presiding Commissioner Grubaugh and Western Commissioner Barnett opened bids for the county office supplies from the following companies:

Staples/Corporate Express

Springfield Office Supply

Office Depot (State Contract)

Nixa Office Supply/CB Laser

Office Outfitters

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The Commission will take the bids under advisement and make a decision at a later date. The bids are available in the Commission and the Clerk's Offices.

9:30 a.m. Bid Opening Re: Truck and Tractor Tires for County Road Departments The meeting was attended by Commission Secretary Julia Maples and Don Wilson of Ozarko Tire. Presiding Commissioner Grubaugh and Western Commissioner Barnett opened bid for truck and tractor tires from the following companies:

÷.	<u>Ozarko Tire</u>	Tire Centers, LLC
(TCD		
ŧ	77	
Service Call including mileage	\$ 40.00	\$ 45.00
Tire repair for Grader	\$ 34.00	\$ 30.00
Tire repair for Truck	\$ 25.00	\$ 22.00
Dismounting Tire - Grader	\$ 14.00	\$ 15.00
Dismounting Tire - Truck	\$ 10.00	\$ 11.00
TRAILERS		
ST225/75R15	\$ 63.37	\$ 60.00
215/85R16	\$ 93.28	\$ 88.08
235/85R16	\$ 90.76	\$ 90.88
BROOM		
P235/75R15	\$ 63.27	\$ 69.21
PICKUP TRUCKS		
225/75R16	\$ 82.16	\$ 99.73 Hankook
RF 10PLY		
245/75R16	\$ 93.04	\$ 107.59 Hankook
RF 10PLY		
235/85R16	\$ 108.38	\$ 103.88 Hankook
RF 10PLY		
265/70R17	\$ 111.52	\$ 127.70 Hankook
· RF 10PLY		
February 25, 2010		1

TRUCKS						
<u>16 PLY</u> S	<u>TEER D</u>	<u> RIVERS</u> <u>I</u>	<u>RETREADS</u>	<u>STEER</u>	<u>DRIVERS</u>	<u>RETREADS</u>
1000 R20 \$	326.70	\$ 250.44	\$ 127.10	\$214.11	\$ 246.47	\$ 145.00
Hankook						
11R225 \$	249.00	\$ 280.00	\$ 127.10	\$ 224.44	\$ 234.76	\$ 145.00
Hankook						
315/80R225 \$	350.00	\$ 425.00	\$ 135.76	\$ 285.61		
<u>EARTH MOVI</u>	ER/OFF RO.	<u>AD</u>				
750RK 14 PLY	FRONT			•	Hankook F-19)
110X16 SL From	nt	\$ 137.65		\$ 139.00	Carlisle	
11L16 Front		\$ 65.47		\$ 128.00		
149R28 Rear	1	\$ 746.53			e to Market	
169X30 Rear	;	\$ 404.77		Call		
460/85R34 Rear	r 🕴	\$ 1,207.75		Call		
36-11X18 Airpl	ane Front 📑	\$ 61.76		Call		
BACKHOES						_
195L24	F	\$ 429.11) Primex Razo	
195L24	r	\$ 662.21) Micheln XM	CL
12X165 Extra V	Vall	\$ 199.83		\$ 198.00		
12X165 L-4+	Į	\$ 261.66	*•	\$ 269.00		
<u>GRADERS</u>	i					
1400R24 New	Le Le	\$ 799.00				30.00 if available)
1400R24 Retrea	ıd Ş	\$ 487.69		\$ 510.00)	
<u>LOADERS</u>					_	
175 X25	,	\$ 556.12		\$ 485.0		
175R25		\$ 1,140.58		\$ 795.0	-	

The Commission will review the bids and make a decision at a later date.

Motion/Vote - Approve the February 22 and February 11, 2010 Minutes

Western Commissioner Bill Barnett made a motion to approve the revised minutes for February 22nd and 11th, 2010 minutes. John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Absent).

9:45 a.m. Bob Kalwat Re: Woods Fork Discussion

The meeting was attended by Commission Secretary Julia Maples and the following homeowners from the area: Dallas Killian, Cathy Killian, Scott Killian, and Marilyn Kalwat.

Presiding Commissioner Grubaugh and Western Commissioner Barnett met with the Bob Kalwat and the other homeowners that live in the Woods Fork Road area to discuss the low water crossing on Woods Fork.

10:30 Steven Chedotte -PC Net Re: Labor & Service Agreement

The meeting was attended by Commission Secretary Julia Maples and Recorder Roy Meadows. Presiding Commissioner Grubaugh and Western Commissioner Barnett met with Steven Chedotte to discuss a price change and the possibility of the County signing a maintenance contract for computers, servers and technical support.

Ordinance - 02-25-10-01 -

Right-of-Way Warranty Deed for Green Road -- Presiding Commissioner Grubaugh and Western Commissioner Barnett signed and approved the Right-of-Way Warranty Deed for Green Road to transfer additional right-of-way

February 25, 2010



along Green Road to Common 1 Road District. The Grantors are Richard S. Parham and Lisa Parham and Robert S. Parham and Shirley Parham. County Clerk Kay Brown, attested the deed.

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Ordinance - 2-25-10-02 -

Right-of-Way Warranty Deed- Phillips Road Presiding Commissioner Grubaugh and Western Commissioner Barnett signed and approved the Right-of-Way Warranty Deed for Phillips Road to transfer additional right-of-way along Phillips Road to Common 2 Road District. The Grantors are Gary Strauss and Amy Strauss Phillips. County Clerk Kay Brown, attested the deed.

COURT ORDER

STATE OF MISSOURI

COUNTY OF CHRISTIAN

January Term, 2010

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In the Christian County Commission of said County, on the 24th day of February 2010, the following, among other proceedings, were had, viz:

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$ 104,089.08 FROM THE COUNTY REVENUE CART FUND TO THE FOLLOWING:

BRIDGE	\$ 15,613.36		
ROAD DISTRICTS	ł		
COMMON ROAD #1 BILLINGS SPECIAL OZARK SPECIAL S. SPARTA SPECIAL	\$ 31,090.37 \$ 10,802.89 \$ 8,732.55 \$ 1,052.86	COMMON ROAD #2 GARRISON SPECIAL SELMORE SPECIAL STONESHIRE SPECIAL	\$ 30,506.43 \$ 2,229.59 \$ 3,450.55 \$ 610.48
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COURT ORDER STATE OF MISSOURI	:		۲۴.

COUNTY OF CHRISTIAN

January 2010 Term,

In the Christian County Commission of said County, on the 25th day of February 2010, the following, among other proceedings, were had, viz:

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THE TREASURER IS HEREBY ORDERED TO TRANSFER IN THE AMOUNT OF \$ 25,000.00, FROM GENERAL REVENUE TO THE FOLLOWING:

COLE (Leaving a balance of \$ 475,000.00)

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COURT ORDER STATE OF MISSOURI	} ss.
COUNTY OF CHRISTIAN	January 2010 Term,
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February 25, 2010

In the Christian County Commission of said County, on the 22nd day of February 2010, the following, among other proceedings, were had, viz:

THE TREASURER IS HEREBY ORDERED TO TRANSFER IN THE AMOUNT OF \$ 100,000.00, FROM GENERAL REVENUE TO THE FOLLOWING:

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COLE (Leaving a balance of \$ 500,000.00)

Signatures bne

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MEETING ATTENDEE'S

Note: We request the following information in case we need to contact you. Thank you!

2010 ___ Meeting: Woods For K Road Date: 2125) ALLAS KILLAN Marilyn Kalwat Name (Please print) Name (Please print) Company/Title Company/Title SUDDIN FORK 1636 Woods Ridge Dr Business Address Business Address City City HIGALANDVILLE Highlandville, mo Phone number Phone number 412-582-30 34 417-587-3285 mailaddress makalwat@gmail.com email address Sent K. III BOB KALWAT Name (Please print) Name (Please print) Weeds Fork Company/Title Company/Title Business Address Business Address City City 335 Woods Ridge Dr. Histelankille HIGHLAND VILLES nec Phone number Phone number -587-3034 417 - 587 email address email address CATHY KILLIAM Name (Please print) Name (Please print) WOODS Company/Title Company/Title #IGHLANDVIILE Business Address Business Address City City Phone number Phone number 587email address email address

March 01, 2010

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on March 1, 2010 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Absent.County Clerk Kay Brown is taking the minutes.

9:00 a.m. E-911 Re: Change In Salary Forms Discussion

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The meeting was attended by Commission Secretary Cindy Childress Chief Deputy Payroll Clerk Tom Lawson and Donna Osborn of the Christian County Headliner News.

Rance Duffy, Administrator of the Christian County E-911 Board presented Presiding Commissioner Grubaugh and Western Commissioner Barnett a new salary form that will require the signature of the E-911 Administrator not the County Commission. The form is effective today, the 1st day of March, 2010.

Motion/Vote - Approve the February 25, 2010 Minutes

Western Commissioner Bill Barnett made a motion to approve the February 25, 2010 revised minutes. John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Absent).

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Signatures Grubaugh

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March 04, 2010

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 10:15 a.m. on March 4, 2010 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Absent. County Clerk Kay Brown is taking the minutes.

10:15 a.m. Sheriff Joey Kyle Re: Inmate Health Care Agreement Signing

The meeting was attended by Commission Secretary Julia Maples Recorder Roy Meadows, Resource Management Administrator Jim Bresee and Bryan Gillman from the Sheriff's Department. Presiding Commissioner Grubaugh and Western Commissioner Barnett met with Sheriff Kyle to sign the inmate health care agreement. County Counselor Housley gave prior approval and it was signed today by the Commission, the Auditor and the Sheriff. The agreement was attested by the County Clerk.

10:30 a.m. Greg Williams- Connell Insurance Re: Work Comp Renewal Proposal The meeting was attended by Commission Secretary Julia Maples, Resource Management Administrator Jim Bresee, Auditor Sam Yarnell and Recorder Roy Meadows.

Presiding Commissioner Grubaugh and Western Commissioner Barnett met with Greg Williams of Connell Insurance to review the Workers Compensation Renewal Proposal. Presiding Commissioner Grubaugh requested quotes from other Worker's Compensation Carriers.

Motion/Vote - Approve the March 1, 2010 Minutes

Western Commissioner Bill Barnett made a motion to approve the March 1, 2010 Minutes. John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Absent).

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March 04, 2010

March 08, 2010

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on March 8, 2010 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Absent. County Clerk Kay Brown is taking the minutes.

9:00 a.m. Commissioners Attend OACAC Meeting

The Commission attended the OACAC Meeting at 204 East Elm Ozark, Missouri 65721.

10:30 a.m. Greg Williams - Connell Insurance Re: Vote on Workman's Compensation Insurance

The meeting was attended by Commission Secretary Julia Maples Ron and Lin Shawgo and Jim Bresee Resource Management Administrator.

Presiding Commissioner John Grubaugh and Western Commissioner Bill Barnett reviewed the Worker's Compensation quotes from the following companies:

Missouri Employers Mutual \$ 174,442.00

Midwest Public Risk \$ 130,725.00 (estimated 12-month contribution)

Missouri Rural Services \$ 151,346.00 (with dividends of \$ 10,189.00)

These quotes are calculated on a 1.16 Experience Mod

Motion/Vote - Award the Worker's Compensation Insurance

Western Commissioner Bill Barnett made a motion to award the County's Worker's Compensation Insurance to Missouri Rural at a cost of \$ 151, 346.00. John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Absent).

11:00 a.m. Robert Snook Re: Farmers Market Discussion

The meeting was attended by Commission Secretary Julia Maples, Recorder Roy Meadows, Planning and Zoning Senior Planner Todd Wiesenhan, Courthouse Maintenance man John Bross, Ron and Lin Shawgo Eddie Maples, Donna Osborn of the Christian County Headliner News and Matt Block of the Christian County Sun Internet Newspaper.

The Commission discussed with Robert Snook his plans to continue the Farmer's Market on the Court house lawn. He presented a list of rules for 2010 that was approved by the Ozark Main Street Program and was asked to come back to the Commission with his Non-Profit Registration with the Secretary of State and too also provide the Commission a copy of his certificate of liability insurance naming the County as additional insured for the statutory limits. This would allow the Commission to make a decision as to how to proceed. All vendors that come under health department regulations must have all proper inspections and permits.

1:30 p.m. King Coltrin Great River Associates Re: Discuss Spokane School Add-On The meeting was attended by Commission Secretary King Coltrin and Brandon Dake Bob Atchley Director of the Planning and Zoning Department.

Presiding Commissioner John Grubaugh and Western Commissioner Bill Barnett met with King Coltrin of Great River Associates and Brandon Dake of Dake/Wells Architecture to discuss the future proposed

March 08, 2010

Spokane School addition. Mr. Dake presented a draft of the addition to the Spokane School. This addition would adjoin the Middle School and the High School by building a facility that spans over the road that separates the schools. This project would more than double the current parking space. Presiding Commissioner Grubaugh suggested that the school draft a Memorandum of Understanding and forward to the County Counselor after the April Election.

COURT ORDER STATE OF MISSOURI	} ss.	
COUNTY OF CHRISTIAN		January Term, 2010

In the Christian County Commission of said County, on the 5th, day of March 2010, the following, among other proceedings, were had, viz:

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$ 266,899.46 FROM THE COUNTY REVENUE SALES TAX FUND TO THE FOLLOWING:

RO	AD	DIST	RICTS

BILLINGS SPECIAL26,518.30GARRISON SPECIAL3OZARK SPECIAL\$21,421.47SELMORE SPECIAL5S. SPARTA SPECIAL\$2,585.35STONESHIRE SPECIAL5CITIES	\$ 8,470.10 1,501.97
CITY OF BILLINGS \$ 2,930.06 CITY OF CLEVER \$ 1,748.19	

ULLI OF CLEVER		Ψ	1,7 10115
CITY OF FREMONT HILLS		\$	886.41
CITY OF NIXA	2	\$	10,833.84
CITY OF OZARK		\$	11,449.40
CITY OF SPARTA	1	\$	1,304.99

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Signatures Commissioner hPresiding

March 08, 2010

Christian County Commission March 11, 2010

Convene

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Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 10:15 a.m. on March 11, 2010 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk Kay Brown is taking the minutes.

10:15 a.m. Bid Decision Re: County Office Supplies

The meeting was attended by Commission Secretary Julia Maples, Treasurer Karen Matthews, Charlene Gabbard of Nixa Office Supplies and Chris Hammon of Office Outfitters.

The Commission reviewed the office supply bids that were opened at the March 11th, 2010 meeting. Presiding Commissioner stated that all the bids were very competitive in price. The lowest bidder was Staples but they charge a fee for orders under \$ 30.00. The County will not be using the State contract with Office Depot because of the \$ 50.00 minumum purchase order and \$ 9.95 delivery charge.

Office Depot has the State bid with a \$ 50.00 Minumum with a \$ 9.95 delivery charge- 2nd day delivery

Office Outfitters have no minimum and no delivery charge - 1-2 day delivery

CB Laser/Nixa Office Supply - minimum charge \$ 25.00 and no delivery charge- 1-2 day delivery

Staples is \$30.00 minimum - free delivery

Springfield Office Supply no minimums no delivery charge

Motion/Vote - Award the County's Office Supplies

Western Commissioner Bill Barnett made a motion to award the County's office supplies to CB Laser/Nixa Office Supplies and Office Outfitters. Office Depot was awarded the State bid with a \$9.95 delivery charge for orders less than \$ 50.00. The County will not be using the state bid for office supplies this year. This bid is nonexclusive of furniture but for all other office supplies they will be purchased at these two businesses exclusively. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

Motion/Vote - Award the County Truck and Tractor Tires

Eastern Commissioner Tom Huff made a motion to award the County truck and tire bid to TCI and Ozarko Tire based on availability and brand. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

10:45 a.m. Grant Acceptance/Signing Re: Lighting Retrofits in County Buildings (Nixa Schools)

The metting was attended by Commission Secretary Julia Maples, Resource Management Administrator Jim Bresee, and Recorder Roy Meadows

The Commission met with Planning and Zoning Administrator Bob Atchley to review a Missouri Department of Natural Resources grant that is for lighting retrofits in county buildings . According to Todd Wiesenhan, Senior Planner for Planning and Zoning, the grant had a January 15th, 2010, deadline to be in

Jefferson City. Mr. Wiesenhan sent notification to all the school districts and Nixa School was the only school to complete it on time. This a \$ 110,000.00 grant that has a 25% in-kind match. The Nixa School District will provide the 24% match by purchasing the bulbs and doing the labor of installing the new equippment.

Presiding Commissioner Grubaugh said should the opportunity become available again the county would assist the other schools in obtaining the grant funds.

Motion/Vote - Accept the Mo. Dept. Of Natural Resources Lighting Retrofits Grant

Western Commissioner Bill Barnett made a motion to accept the grant from the Department of Natural Resources for lighting retrofits in County Buildings. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes). Presiding Commissioner Grubaugh signed the grant for lighting retrofits in county buildings (Nixa Schools).

1:15 p.m. Steven Chedotte- PC Net & Christian County Office Holders Re: Contract Proposal Discussion

The meeting was attended by Commission Secretary Julia Maples, Prosecuting Attorney Ron Cleek and Susanne Frakes, Lou Lapaglia, Emergency Management Director Phil Amtower, Planning and Zoning Administrator Bob Atchley, Captain Brian Cathey, Treasurer Karen Matthews, Collector Ted Nichols, Recorder Roy Meadows, Chief Deputy Assessor Marian Matthews and Deputy Angie Trumble, and P.C. Net Technician Matt Koenig

The Commission and the office holders met with Steven Chedotte, Marty Roach, and Greg Clift of P.C. Net to discuss the changes in costs of services that P.C. Net will provide to the office holders and departments. They also presented a contract proposal for computer support for all the county offices. There would be a monthly cost and a one time set-up fee for each office. For those offices that are Non-Contract Service Level Agreement users, the price for services would be as follows:

Same Day Response - \$ 175.00 per hour

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Next Day Response - \$ 150.00 per hour

Scheduled Appintment - \$ 100.00 per hour

It was recommended that a contract be in place to avoid emergency service charges.

2:00 p.m. Room 202 SW Missouri Council of Governments Re: Hazardous Mitigation Plan Update Meeting-Courtroom

The meeting was attended by Kevin Patterson of Ozark School District, Lou Lapaglia, Mayor Ronald F. Elkins, Jr. and Jeanette Curtiss Deputy City Clerk of Fremont Hills, Mayor of Highlandville Clint Ellingsworth, Danny Garbee Billings Special Road, Mayor of Sparta Michael E. Younker, Donna Osborn of the Christian County Headliner News, Loyd Rawlings Highlandville Public works Director, Chadwick School Superintendent Bill Wheeler, and Lance Davies and Paul Fjordbak of Nixa Public Schools.

Presiding Commissioner Grubaugh attended the SW Missouri Council of Governments Hazardous Mitigation Strategic Planning meeting in the courtroom located in the historic courthouse in Room 202. Mr. David Faucett lead the meeting and their was much discussion on the questions presented. Phil Amtower Emergency Management Director and Bob Atchley Planning and Zoning Administrator provided suggestions and information for the questions given in the planning meeting.

Signatures Presidiko

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March 11, 2010

Christian County Natural Hazard Mitigation Plan Update Plan Review and Advisory Committee Meeting **Christian County Courthouse** March 11th, 2010, 2:00 P.M. Attendance Sign-In Jurisdiction or Organization Name Ronald 7. Eerans f Mayor - FREMONT HILLS, MO ent Hills Pecial Road District GArbee Billingsu ANNY Bunkhn Mayor Spar KEVIN PATTERSON OZARIE R-le Schools Headliner News DONNA DRW CINT HIGHLANDVILLE ILIN GSWORTH MAYOR -Public Works Preschore - Highlandu 114: Loyd Kawlings Cheducet School Vixa Public Schools Nixa PUBLIC SCHOOLS ANCEDAVIES CANDIDATE FOR PRESIDING Commissionen Christian County Planning & Zoning Bob Atchle

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Christian County Natural Hazard Mitigation Plan Update Plan Review and Advisory Committee Meeting Christian County Courthouse March 11th, 2010, 2:00 P.M. Attendance Sign-In Jurisdiction or Organization Name Alle County Commission ŧ £ . ł į . ı. ŧ. ٠.. ļ. ¥ ŝ.

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Christian County Commission March 15, 2010

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Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 8:45 a.m. on March 15, 2010 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk Kay Brown is taking the minutes .

Ordinance - 03-15-10-01 -

Right-of-Way Warranty Deed for Ranch Estates Road -- The Commission signed and approved the Right-of-Way Warranty Deed for Ranch Estates Drive to transfer additional property along Ranch Estates Drive to Common 2 Road District. The Grantors are Circle V, LLC and the managing member is Susan D. Vannier. The deed was attested by County Clerk Kay Brown.

9:00 a.m. Venture Communications Re: Road Variance Common 2 Road District **Access Road - Hemlock Drive**

The meeting was attended by Commission Secretary Julia Maples, Senior Planner Todd Wiesenhan and Jim Bresee Resource Management Administrator.

The Commission met with Bob Atchley Planning and Zoning Administrator, and Kanuri Cunningham of Venture Communications to review case number RVAR 10-001, Parcel Number 20-0.1-12-0-0-3.002, Section/Township/Range 12/25/22, for a road variance access road of Hemlock Drive. Venture Communications is a fiberoptic cable company that would like to relocate their headquarters to Christian County and build an office complex on Highway 160. The Commission agreed that the variance could be done.

Motion/Vote - Grant a Variance to Venture Communications, LLC

Eastern Commissioner Tom Huff made a motion to grant a variance to Venture Communications LLC to construct an asphalt road on the existing cart path easment and to require a dedicated 60 foot easement for possible future development to the parking lot that will be asphalted. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

10:00 a.m. Danny Garbee - Billings Special Re: Rose Hill Box Culvert Discussion

Danny Garbee, Secretary/Treasurer for the Billings Special Road District was unable to attend and rescheduled the meeting.

Signatures Grubaugh/Presiding Commissione

MEETIN	GATTENDEE'S
	nformation in case we need to contact you. Thank you!
Date: 3/11/2010 Meeting:	P.C. Met Meeting
MARTY BOACH	
Name (Please print) DCNET	Name (Please print)
Company/Títle	Company/Title
Business Address City 2026 E Phelp.	Business Address t City
Phone number U17 - 83/-1700	Phone number
email address	email address
Greg Clift	
Name (Please print)	Name (Please print)
Company/Title	Company/Title
Business Address Pholo3 St	Business Address City
Phone number 417-831-1702	Phone number
email address	email address
Storon Chedotte	,
Name (Please print) PCNA	Name (Please print)
Company/Title	Company/Title
Business Address City	Business Address City
Phone number	Phone number
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Note: We request the following information in case we need to contact you. Thank you!

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Jame (Please print) Company/Title Susiness Address	
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mail address	
MATT KOENIG Name (Please print) PCNET TECH	
Company/Title Business Address <u>417- 831-1700</u> Phone number	City
MATE punctine, a	<u>C0</u> 4
Pou Cleek Name (Please print) PA Company/Title	
Business Address	City
Phone number	
email address	
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MEETING ATTENDEE'S

Note: We request the following information in case we need to contact you. Thank you!

Meeting: P.C. Met Meeting_____ Maren Matchews Date: 3/10/2010 Suzanne Frakes Name (Please print) Name (Please print) P+A Company/Title Company/Title City Business Address City Business Address 1 Phone number Phone number email address email address Name (Please print) Name (Please print) Company/Title Company/Title Sher; FF's Business Address City Business Address City Phone number Phone number 7aj -701V Чı email address email address Bob Atchley Name (Please print) Name (Please print) CCCompany/Title Company/Title City Business Address City Business Address Phone number Phone number email address email address

Christian County Commission

March 18, 2010

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Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 10:00 a.m. on March 18, 2010 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk Kay Brown is taking the minutes .

١	2 -15 3 1 - 1 1 i	20	04221
	10:00 a.m. Bid Opening Re: Excess	Property-Vehicles	· ,
	The meeting was attended by Commission Se	cretary Julia Maples Con	nmon 1 Road District Supervisor
	Allen Moss and Common 2 Road District Su	pervisor Brent Young, Re	ecorder Roy Meadows and Jim'
	Proces Decource Management Administrator		
	The Commission opened bids for excess prop	erty for the 1999, 2000,	2002 vehicles from the Sheriff's
	Department from the following:		
	, Deputatione from the following:	+ / 1] 4	12471
	Angel Gutierrez - 2002 Ford Bid \$ 700.00	ε τ 4 πη	1.1.21
	Ozark Body Works- 1999 Ford 2000 Ford, 2	002 Ford, 1999 Ford, E	id \$ 1,011.00 for each of the vehicles
		•••• • ••••, •••• • • •••,	· · · ·
	Richard Elllis - 2002 Ford = Bid \$ 301.00	UNT	-11 -51
			244 5 I
	Rob Turrentine ; 1999, Ford, Bid \$ 201.00		
	Kob Turientine 3 13531 ord, Did & 201.00	ha	1736
	, The vehicles went to the highest bidder which $\frac{1}{2}$	h is Ozark Body Works f	or \$ 1,011.00 each.
		+1=-1	10942
	^{'*} 10:30 a.m. Jon Brewer Re: Hidden	Springs Subdivision	
	The meeting was attended by Commission Se	cretary Iulia Manles W	jehe Bouma, Pieternella Bouma,
	 Kenny Hartkopp, Derrol Hutton, Allen Hump 	phrave Dana Criswell (Common 1 Road District Supervisor
	Allen Moss, 'Common'2 Road District Super	pilleys, Dalla Cliswon, C	im Bresee Resource Mánagement
		visor brent i oung and i	IIII Dresse Kessel get intilingemene
	Administrator.	1 1 1	8 C .
		mmissioner Pernett met 1	with Ion Brewer the spokesperson for

Eastern Commissioner Huff and Western Commissioner Barnett met with Jon Brewer the spokesperson for the Hidden Springs Subdivision to discuss a cost share for road maintenance in the subdivision.

Jon Brewer asked "What would be the cost to asphalt?" The Common 1 Road District will seek a cost estimate for asphalt for Mr. Brewer and the homeowners.

COURT ORDER STATE OF MISSOURI

SS.

January 2010 Term,

COUNTY OF CHRISTIAN

In the Christian County Commission of said County, on the 18th day of March 2010, the following, among other proceedings, were had, viz:

THE TREASURER IS HEREBY ORDERED TO TRANSFER IN THE AMOUNT OF \$ 150,000.00,

March 18, 2010

FROM BUILDING BOND TO THE FOLLOWING;

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COLE (Leaving a balance of \$650,000.00)

Signatures Grubaugh/Presiding Commissioner

March 18, 2010

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MEETING ATTENDEE'S

Note: We request the following information in case we need to contact you. Thank you!

Date: 3-18.10 Meeting: Hidden Spring Subdivision

WIEBE BOUMA

Name (Please print)

5- 4

Company/Title

Business Address

City OZAAK

Phone number <u>417</u> 581 4355 email address

PIETERNELLA BOUMA

Name (Please print)

Company/Title

Business Address

City

Phone number 417581 4355

email address

Roy Meardens Name (Please print)

Company/Title

Business Address

City

Phone number

email address

Beerry Kenny Hartkepp

Name (Please print)

Company/Title

Business Address 417-597-2011

City

Phone number KSHANTKOOD A VAHOO. COM

email address

DERROL HUTTON Bertown

Name (Please print)

Company/Title

Business Address 417-581-3458

Phone number

DERROLH @ ANLION

email address

Name (Please print)

Company/Title

Business Address

City

City

Phone number

email address

MEETING ATTENDEE'S

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Note: We request the following information in case we need to contact you. Thank you!

Date: 3-18-10 N	lecting: <u>Hid</u>	den Spring Suba	divisim
John Brewer	, ,	ч <i>б</i>	
Name (Please print)	•	Name (Please print)	
Company/Title 501 Hidden Creek Dr. Or	-, Andre MO	Company/Title	
Business Address City		Business Address	City
<u>417-539-7986</u> . Phone number	* 	Phone number	
jhrewer 005@hotmail.com email address	2 <u>.</u>	email address	
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Name (Please print) DANA (risivel)	İ	Name (Please print)	-
Company/Title 250 Secret Spring Dr. C		Company/Title	
Business Address City		Business Àddress	City
- 581-2702- Phone number dandderis@aim. com.	к. К	Phone number	
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Christian County Commission March 22, 2010

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Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on March 22, 2010 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk Kay Brown is taking the minutes.

9:00 a.m. RFQ Decision on Engineering Services Re: Riverside Bridge

The meeting was attended by Commission Secretary Julia Maples, Spencer Jones and Jerany Jackson of Great River Associates, Common 1 Road District Supervisor Allen Moss, Treasurer Karen Matthews and Jim Bresee Resource Management Administrator.

The Commission agreed that of the companies that submitted RFQ's, the choice was between Great River Associates Inc. and Mathews and Associates, Inc.

Presiding Commissioner Grubaugh stated that both firms would be qualified to do the project. The Commission could not make a decision and chose to continue the discussion and get more information on both of the companies.

Spencer Jones suggested that the Commission interview both company's and then make a decision.

Eastern Commissioner Huff and Western Commissioner Barnett withdrew their prior motions to award the bid for more discussion.

Motion/Vote - More Discussion RFQ for Riverside Bridge Engineering Services

Eastern Commissioner Tom Huff made a motion to continue discussion for engineering services for the Riverside Bridge project. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

10:00 a.m. The Public Building Corporation Re: Board Members Meeting

The meeting was attended by the Commission the minutes are on file with the Public Building Corporation Board and the Clerk's office.

1:30 p.m. Bid Opening Sheriff Joey Kyle Re: Armored Vest for Patrol Officers

The meeting was attended by Commission Secretary Julia Maples, Steve Eidson of EDI and Recorder Roy Meadows.

The Commission met with Sheriff Joey Kyle and Captain Brian Cathey to open bids for the armored vest for patrol officers from the following two companies:

Express Police Supply : BRO1 American Body Armor Level IIIA \$ 637.00, ABA Tactical Outer Carrier \$ 98.00, SM01 Second Chance Summit Level III A \$ 738.00, EAS Plus Tactical outer Carrier \$ 98.00

Kelly's Police and Tackable Supply LLC: Summit Series - SM01 Bid price \$ 759.95, ABA Xtreme FC01, Type III A Bid price \$ 929.95, Prism Series (Multi-Threat) Bid price \$824.95, ABA Xtreme Bid price \$ 649.95, EAS + Tactical Carrier Bid price \$ 104.95,

Sheriff Kyle and Captain Cathey will review the bids and shedule another a meeting for a decision .

1:45 p.m. Bid Opening - Sheriff Joey Kyle Re: All Terrain Vehicles

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The meeting was attended by Commission Secretary Julia Maples The Commission met with Sheriff Joey Kyle and Captain Brian Cathey to open the only submitted bid for all terrain vehicles:

Marionville Destination Powersports:	Bid for Grizzly 350's and Polaris RZR
2009 Yamaha Grizzly 350 4X4	\$ 4,999
2010 Yamaha Grizzly 350 4X4	\$ 5,300
2009 Polaris RZR Standard	\$ 11,200
Less: Trade allowance 600 Polaris	(\$1,000)
Net Bid	\$ 20,499

Sheriff Kyle and Captain Cathey will review the bid and make a recommendation to the Commission .

2:00 p.m. Bid Opening - Sheriff Joey Kyle Re: Equipment for Patrol Officers

The meeting was attended by Commission Secretary Julia Maples and Steve Edison of EDI PLUS. The Commission met with Sheriff Kyle and Captain Brian Cathey to open one submitted bid for equipment for the patrol officers vehicles.

EDI PLUS	
Remington Shotgun (quantity of 10)	\$ 3,330.00 .
Surefire weapon Light for above Remington Shotgun (quantity of 10)	\$ 1,920.00
Tacstar Side Saddle for Remington 870 (quantity of 10)	\$ 230.00
GGG Single Point ATT (quantity of 10)	\$ 280.00
Single Point Sling (quantity of 10)	\$ 155.00
Streamlight "Microstream" (quantity of 10)	\$ 1,422.00
ASP 21 Batons with Scabbards (quantity of 10)	\$ 2,108.00
Total Cost	\$ 9,455.00
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Motion/Vote - Award the Patrol Equipment Bid

Western Commissioner Bill Barnett made a motion to award the Sheriff's patrol equipment bid to EDI PLUS for a total cost of \$ 9,445.00. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

COURT ORDER .

STATE OF MISSOURI

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COUNTY OF CHRISTIAN

January Term 2010

In the Christian County Commission of said County, on the 18th day of March 2010, the following, among other proceedings, were had, viz:

March 22, 2010

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THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$ 95,691.82 FROM THE COUNTY REVENUE CART FUND TO THE FOLLOWING:

<u>BRIDGE</u>

\$ 14,535.77

<u>ROAD DISTRICTS</u>

COMMON ROAD #1	\$28,582.19	COMMON ROAD #2	\$ 28,045.36
BILLINGS SPECIAL	\$9,931.38	GARRISON SPECIAL	\$ 2,049.72
OZARK SPECIAL	\$8,028.07	SELMORE SPECIAL	\$ 3,172.18
S. SPARTA SPECIAL	\$967.92	STONESHIRE SPECIAL	\$ 561.72
S. SPARTA SPECIAL	5 907.92 t	STORESHIRE BI LONIE	¢ vorna

Motion/Vote - Accept the Minutes for March 4, 8, 11, 15, 18, 2010

Western Commissioner Bill Barnett made a motion to approve the minutes for March 4, 8, 11, 15, 18, 2010. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

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Signatures John Grubaugh/Presiding Complissioner Į

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Christian County Commission March 25, 2010

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Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 10:00 a.m. on March 25, 2010 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk Kay Brown is taking the minutes.

10:00 a.m. Closed Session Re: Real Estate Matters Section 610.021 (2) of Missouri Sunshine Law Becomes Open Session

The meeting was attended by Treasurer Karen Matthews, Tara Muck of the Springfield Newsleader and Donna Osborn, Christian County Headliner News.

The meeting was held in open session at the request of Commissioner Barnett. The Commission met with Phil Amtower Emergency Management Director to discuss the FEMA grant for the Riverside Inn . According to the contract, Riverside Inn appraised at \$ 1,333,000 and the final price that the county will pay through FEMA is \$ 945,823.18, which gives the County an extra \$ 50,000.00. The demolotion and asbestos removal is estimated to cost \$ 127,000.00. Ms. Maples and Mr. Amtower will keep track of the time expended on this project for the project management costs that will be reimbursed by FEMA . The projected grant management fee is \$ 44,000.00. Mr. Amtower doesn't think it will be that much. The contract will need to be signed by the County Commission and by Eric Engel . According to Mr. Amtower, whatever is decided today it is not set in stone and the contract still needs Eric Engel's signature.

Motion/Vote - Proceed With Signing the Offer for Riverside Inn

Eastern Commissioner Tom Huff made a motion to proceed with the offer for Riverside Inn. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes). The Commission signed the agreement.

10:30 a.m. Sheriff Joey Kyle Re: Procedure for Out of Town Training

The meeting was attended by Commission Secretary Julia Maples Norma Ryan Blanca Mallonee and Donna Osborn of the Christian County Headliners News.

The Commission met with Sheriff Joey Kyle and Captain Brian Cathey and Blanca Mallonee to discuss procedures of out of town training. The Sheriff would like to obtain three credit cards to be used by the Sheriff's Department for training expenses due to travel. Currently, the employees finance all travel expenses and are reimbursed by the county. The use of a credit card would enable the Department to purchase online airline tickets at a reduced rate and the employees would not be out any costs. Sheriff Kyle stated that many of his staff are unable to finance the required trips. The Sheriff promised the Commission that credit would be used for training/travel expenses only.

Presiding Commissioner Grubaugh voiced his concerns regarding the use of credit cards. Sheriff Kyle's responsed that the Commission is asking people to finance county business and that isn 't right.

Motion/Vote - Allow the Sheriff to Obtain Three Credit Cards For Training Travel

Western Commissioner Bill Barnett made a motion to allow Sheriff Kyle to obtain three credit cards to be monitored and used for travel only for a six month trial. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (No), Bill Barnett (Yes), Tom Huff (Yes).

10:45 a.m. Sheriff Joey Kyle Re: Bid Decision Vest and ATV'S

The meeting was attended by Commission Secretary Julia Maples.

The Commission met with Sheriff Joey Kyle and Captain Cathey for a recommendation for the bids on the patrol vests and the ATV's. Sheriff Kyle made a recommendation to the Commission that the ATV's be awarded to Destination Power Sports for \$ 20,499.00. This purchase will be made through the Federal Forfeiture Fund. The vests Sheriff Kyle and Captain Cathey recommended awarding the bid to Kelly 's Police and Tackable Supply LLC., due to time restraints.

Motion/Vote - Award the Sheriff's ATV's Bid

Eastern Commissioner Tom Huff made a motion to award the ATV 's to Destination Power Sports for the cost of \$ 20,499.00. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

Motion/Vote - Award the Sheriff's Vests

Eastern Commissioner Tom Huff made a motion to award the bid to Kelly's Police and Tackable Supply LLC, per the recommendation of Sheriff Kyle for the following: Summit Series - SM01 Bid price \$ 759.95, ABA Xtreme FC01, Type III A Bid price \$ 929.95, Prism Series (Multi-Threat) Bid price \$824.95, ABA Xtreme Bid price \$ 649.95, EAS + Tactical Carrier Bid price \$ 104.95. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes). Kelly's Police and Tackable Supply LLC was recommended because of the location of the business and easier accessibility of placing orders.

Motion/Vote - Accept the March 22, 2010 Minutes

Eastern Commissioner Tom Huff made a motion to accept the March 22, 2010 minutes. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

COURT ORDER

STATE OF MISSOURI

COUNTY OF CHRISTIAN

}ss.
January 2010 Term,

In the Christian County Commission of said County, on the 25th day of March 2010, the following, among other proceedings, were had, viz:

THE TREASURER IS HEREBY ORDERED TO TRANSFER IN THE AMOUNT OF \$ 100,000.00, FORM GENERAL REVENUE TO THE FOLLOWING:

COLE (Leaving a balance of \$ 375,000.00)

THE TREASURER IS HEREBY ORDERED TO TRANSFER IN THE AMOUNT OF \$ 25,000.00, FROM GENERAL REVENUE TO THE FOLLOWING:

BUILDING INSPECTIONS (Leaving a balance of \$ 75,000.00)

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Signatures John Grubadin/Presiding Commissioner 1

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Christian County Commission

March 29, 2010

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:45 a.m. on March 29, 2010 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk Kay Brown is taking the minutes .

9:45 a.m. Mr. Aaron Hoefer District Conservationist Re: Proclamation for Natural **Resources Conservation Service Day**

The meeting was attended by Commission Secretary Julia Maples, Jim Bresee Resource Management Administrator, and Donna Osborn of the Christian County Headliner News.

The Commission met with Mr. Aaron Hoefer, Charles Wendal Rogers and Stephen Wilson the District Conservationists for a Proclamation for Natural Resources Conservation Service Day. According to Mr. Hoefer, the Natural Resource Conservation Services and the South West Conservation Services covers Stone, Taney and Christian counties. There has been \$481,003.48 given to private individuals through the Natural Resources Conservation Federal Cost Share Contracts. The Natural Resources Conservation Service was established April 27, 1935, and will celebrate 75 years of service this month.

PROCLAMATION

WHEREAS, The Natural Resources Conservation Service, an agency of the United States Department of Agriculture, was formed by an act of Congress on April 27, 1935, and has been Helping People Help the Land for 75 years; and

WHEREAS, The Natural Resources Conservation Service provides assistance and free technical assistance to Christian County farmers, ranchers and others who care for private and public land to help them preserve the natural resources that are vital to the well being of all Missourians and future generations of Missourians' and

WHEREAS, The Natural Resources Conservation Services informs and educates Christian County Citizens about the value of the natural resources which are vital to our economy, recreational opportunities, aesthetic beauty, and the ability of our farmers and ranchers to help feed and clothe the people of the world; and

WHEREAS, The Natural Resources Conservation Service in Christian County works in close partnership with Christian County; works in close partnership with Christian County; all of the communities in Christian County, The Christian County Soil and Water Conservation District, local service groups, clubs and organizations; and other federal and state departments.

NOW THEREFORE, We, John Grubaugh, Bill Barnett & Tom Huff Commissioners of Christian County, Missouri do hereby proclaim April 27, 2010 to be

> NATURAL RESOURCES CONSERVATION SERVICE DAY In Christian County, Missouri ÷

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IN TESTIMONY WHEREOF, We have hereunto set our hands in the City of Ozark, this 29th day of March, 2010.

Presiding Commissioner: John Grubaugh

March 29, 2010

Western Commissioner: Bill Barnett

Eastern Commissioner: Tom Huff

10:00 a.m. Mr. Steven Chedotte with PC Net Re: Contract Proposal Discussions with Office Holders

The meeting was attended by Commission Secretary Julia Maples, Deputy Public Administrator Susan Pathkiller, Treasurer Karen Matthews, Bob Atchley and Todd Wiesenhan of Planning and Zoning, Phil Amtower Emergency Management Director, Marion Matthews, Chief Deputy Assessor, Recorder Roy Meadows, Collector Ted Nichols, Jim Bresee Resource Management Administrator, County Auditor Sam Yarnell, Susan Frakes Prosecuting Attorney Office Manager and Donna Osborn Christian County Headliner.

The Commission and the office holders met with Greg Clift and Mr. Steven Chedotte of P.C. Net to discuss the contract proposal for computer services for the County offices. The Commission will check on the need for an RFQ and set a meeting for Monday, April 5, 2010, to vote on the contract to work out the details.

1:00 p.m. Mr. Spencer Jones - Great River & Associates Re: Engineering Services Interview

The meeting was attended Treasurer Karen Mathews.

The Commission met with Spencer Jones, Jerany Jackson, and Jason Sivils of Great River Associates for an interview for the Riverside Inn project. The presenter was Spencer Jones and he provided a power point presentation for the interview. Great River had done many projects for Christian County since 1998. They have worked in the following counties: Polk, Crawford, Greene, Stone, Lawrence and Taney. Great River have also done bridges for MODOT in Texas County. Mr. Jones stated that Great River will take care of everything from the beginning to the end and all the paperwork. They will also evaluate the existing structure as a vehicle bridge or a walking bridge and the options of relocating the bridge.

1:45 p.m. Mr. Fred Mathews of Mathews & Assoicates Re: Engineering Services Interview

The meeting was attended by Treasurer Karen Matthews.

The Commission met with Mr. Fred Mathews and Gary D. Ludlam, P.E of Mathews & Associates, Inc. and Ronald E. Breville, P.E. S.E. of Crawford, Murphy & Tilly, Inc. to interview for the engineering services for the Riverside Bridge Project. Mr. Mathews presented large maps of the area and additional information of prior projects his company has done throughout the area. Mr. Mathews has much experience working with MODOT and BRO funds. He presented an example of the Fassnight Creek project which is much like the Riverside Bridge project.

6:00 p.m. Livestock & Forage Conference Re: Clever Middle School Cafeteria The Commission will attend the Livestock & Forage Conference that will held at the Clever Middle School Cafeteria located at Clever, Missouri

March 30, 2010, Hazardous Mitigation Meeting - 2nd floor of Historic Courthouse Chief Deputy Clerk Norma Ryan is taking the minutes.

The meeting was attended by Danny Garbee of Billings Special Road District, Mayor Clint Ellingsworth

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and Cindy Hogshooter from the City of Highlandville, Ron Elkins Jr. Mayor of Fremont Hills, Todd Wiesehan Senior Planner of Planning and Zoning, Dave Faucett Planner The Southwest Missouri Council of Governments, Lou Lapaglia, Western Commissioner Bill Barnett, Linda Barger of Emergency Management, Presiding Commissioner Grubaugh, Jeanette Curtiss City of Fremont Hills and Phil Amtower Emergency Management Director.

Dave Faucett from the Southwest Missouri Council of Governments reviewed the Christian County Natural Hazard Mitigation Plan. This is an update meeting covering the plan for the county.

Signatures Commissioner Grubauah/F

می^می مر Meeting Attendee's Note: We request the following information for our minutes and in case we need to contact you. Thanks! Date: 3/29/10 __Meeting Topic: 75th NRCS Anweng Charles Wendal Rozers Name (Please print) Stephen Wilson Name (Please print) USDA - NRCS Company/Title <u>USDA-NRC</u> Company/Title 1786 5.16th Ave Business Address <u>16th Avenu</u> Business Address <u>417-581-2719</u> Phone number <u>58/-27/9 X 3</u> Phone number Windal, Rozis @ Mo. usDA.60 email address email address Amanda (Got Name (Please print) SAMeshan Holtor Name (Please print) <u>LSDA-MRCSDC</u> Company/Title $\frac{CC.S\omega cD}{Company/Title}$ 1786 5 16th Auf Business Address 1784 516 th Aug Business Address 581-2719 Phone number 581 2719 Phone number email address town Osborn

email address

Christian County Commission April 01, 2010

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:45 a.m. on April 1, 2010 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk Kay Brown is taking minutes.

9:45 a.m. RFQ Decision - Engineering Services Re: Riverside Bridge

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The meeting was attended by Commission Secretary Julia Maples, Treasurer Karen Matthews, Common 1 Road District Supervisor Allen Moss, Common 2 Road District Supervisor Fred Mathews of Matthews & Associates, Flint Wendland of Journagan Construction Company, Scott Hilton of Clever Stone Co., Inc., Jason Sivils of Grear River Associates, Scott Crabtree of Blevins Asphalt, Donna Osborn and Matthew Reining of the Christian County Headliners.

The Commission had more discussion regarding the finalists for the Riverside Bridge project. The Commission narrowed down the decision for the engineering services to Great River Associates and Mathews and Associates. The Commission agreed that both companies are great firms and would provide quality service. Western Commissioner Barnett suggested using Mathews and Associates for the Riverside Bridge Project because many of the County's projects are awarded to Great River Associates.

Motion/Vote - Award the Riverside Bridge Engineering Services

Western Commissioner Bill Barnett made a motion to award the engineering services for the Riverside Bridge Project to Mathews & Associates. This motion is for the entire project including researching how to save the existing bridge. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

10:00 a.m. Bid Opening - Common 1 & Common 2 Re: Chip & Seal for County Roads

The meeting was attended Commission Secretary Julia Maples, Common 2 Road District Supervisor Brent Young, Common 1 Road District Supervisor Allen Moss, Flint Wendland of Journagan Construction Company, Scott Hilton of Clever Stone Co., Inc., and Scott Crabtree of Blevins Asphalt.

The Commission opened bids for chip and seal for the County Common Road Districts 1 and 2 from the following companies:

Blevins Asphalt Construction Company, Inc. Clever Stone Company Donelson Construction Co. LLC Double Eagle Aggregates Co. Inc. Bishops Construction Co. Inc. Leo Journagan Construction APAC - Missouri Inc. Hutchens Construction Co. : The bids are available in the County Commission office and the Clerk's office. The Commission will review the bids and make a decision at a later date.

10:15 a.m. Lowell Amos - Tracker Road Re: Temporary Access & Construction Agreement - Sinkhole

The meeting was attended by Commission Secretary Julia Maples

The Commission signed the Temporary Access and Construction Agreement to repair a sinkhole that is encroaching into the southern right of way of Tracker Road. This agreement will allow a temporary access and construction easement to the Amos Property. The agreement was also signed by County Counselor Housley and attested by County Clerk Kay Brown.

COURT ORDER

STATE OF MISSOURI

COUNTY OF CHRISTIAN

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April2010 Term,

In the Christian County Commission of said County, on the 1st day of April 2010, the following, among other proceedings, were had, viz:

THE TREASURE IS HEREBY ORDERED OT TRANSFER IN THE AMOUNT OF \$ 5,000.00, FROM GENERAL REVENUE TO THE FOLLOWING:

E-911 (Leaving a balance of \$45,000.00)

Signatures Grubaughteres ommission

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Meeting	Attendee's		
Note: We request the following information for our minutes and in case we need to contact you. Thanks!			
Date: April 1 2010 Meet	ing Topic: Reverside Bridge Project		
DONNA CHORN Name (Please print)	Matthew Reinig Name (Please print)		
· · ·	<u>Latera reporter Headliner News</u> Company/Title		
Pusinoss Address	Business Address		
	BUSINESS AUGRESS		
Phone number	Phone number		
email address	email address .		
Fred Mathews	+ Scott Hilto J		
Name (Please print)	Name (Please print) Clever Store Co, Inc		
Company/Title 1631 WEIANAR	Company/Title 1075 Wise Hill Rd, Clever, MO		
Business Address	Business Address		
869 6009 Phone number	(417) 743-2694 Phone number		
Emathewschai-eng.com email address	email address		

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Meeting Attendee's

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Note: We request the following information for our minutes and in case we need to contact you. Thanks!

Date: April 1, 2010 Meet	ing Topic: Riveraido Bridge Project
ROY MEADOWS Name (Please print)	Name (Please print)
Company/Title	Company/Title
Business Address	Business Address
Phone number	Phone number
email address	email address
FFLINT WENDLAND	
Name (Please print) JOURNAGAN CONST.CO.	Name (Please print)
Company/Title	Company/Title
Business Address 411-989-7222	Business Address
Phone number	Phone number
Fwendland @ Lawragan. com	
email address	email address

Meeting	Attendee's
Note: We request the following information for c	our minutes and in case we need to contact you. Thanks!
Date: April 1, 2010 Meet:	ing Topic: <u>Riverside Bridge Project</u>
<u>JFBON</u> <u>SIVILS</u> Name (Please print)	Name (Please print)
<u>GRH / PROJECT MANHGEIZ</u> Company/Title	Company/Title
2826 S. INGRAM MELL RD' Springfield	
Business Address	Business Address
417-860-4909	
Phone number	Phone number
jsivils@greatriv.con email address	email address
Allen Mpsi	Scott Crabtere
Name (Please print)	Name (Please print)
Company/Title	<u>Blevins Asphalt</u> Company/Title
Business Address	Business Address
Phone number	Phone number
email address	email address

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Christian County Commission April 05, 2010

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 10:00 a.m. on April 5, 2010 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. Eastern Commissioner Tom Huff was present for the meeting by telephone. County Clerk Kay Brown is taking the minutes.

10:00 a.m. Order of the County Commission Re: Approving Purchase Agreement for Riverside Inn

The meeting was attended by Commission Secretary Julia Maples, Treasurer Karen Matthews, Phil Amtower Emergency Management Director, Bob Rubino, Tara Muck of the Springfield Newsleader, and Donna Osborn of the Christian County Headliner News.

Presiding Commissioner John Grubaugh and Western Commissioner Bill Barnett reviewed the purchase agreement for Riverside Inn. Eastern Commissioner Tom Huff participated in the meeting via the telephone and voted.

MOTION/VOTE: Approve Agreement for Riverside Inn

Eastern Commissioner Tom Huff made the motion by telephone to approve the purchase agreement for Riverside Inn. Western Commissioner Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Bill Barnett (Yes), Tom Huff (Yes). Presiding Commissioner John Grubaugh and Western Commissioner Bill Barnett signed the agreement.

Christian County Commission April 08, 2010

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on April 8, 2010 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Absent.County Clerk Kay Brown is taking the minutes.

9:00 a.m. Public Building Corporation Meeting

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The meeting was attended by President Bob Massengale, Phil Short, John Mitchum, Greg Hanks, Rick Wiles Presiding Commissioner John Grubaugh, and Western Commissioner Bill Barnett.

The Public Building Corporation held a meeting with Dick Bartow and Carl Yates of Yates, Mauck, & Bohrer, Elliff & Fels, P.C., for the presentation of refinancing revenue bonds for the Judicial Building. The Commission voted to proceed with a Court Order to refinance the bonds.

COURT ORDER

STATE OF MISSOURI

COUNTY OF CHRISTIAN

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April Term, 2010

In the Christian County Commission of said County, on the 7th, day of April 2010, the following, among other proceedings, were had, viz:

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$ 269,611.93 FROM THE COUNTY REVENUE SALES TAX FUND TO THE FOLLOWING:

ROAD DISTRICTS

COMMON ROAD #1	\$	83,525.78	COMMON ROAD #2 \$81,935.07
BILLINGS SPECIAL	\$	29,037.21	GARRISON SPECIAL \$ 5,985.38
OZARK SPECIAL	\$]	23,456.24	SELMORE SPECIAL \$ 9,274.65
S. SPARTA SPECIAL	\$	2,830.93	STONESHIRE SPECIAL \$ 1,644.63

CITIES

CITY OF BILLINGS	\$ 3,208.38
CITY OF CLEVER	\$ 1,914.24
CITY OF FREMONT HILLS	\$ 970.60
CITY OF NIXA	\$ 11,862.93
CITY OF OZARK	\$ 12,536.95
CITY OF SPARTA	\$ 1,428.24

gnatures residing Commissioner bril 08, 2010

Meeting	Attendee's
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Note: We request the following information for our minutes and in case we need to contact you. Thanks!

Date: 4-8-10	Meeting Topic: Rublic Bldg Corp.
Ruff Wils Name (Please print)	GREG HANKS
	Name (Please print)
CAMPLE OIL Company/Title	Company/Title
POBOR 644 OZARY	
Business Address	Business Address
581-7611	417-725-2591
Phone number	Phone number
	·
email address	email address
SOHN MITCHUM	- Outshort
Name (Please print)	Name (Please print)
LOU LAPAGLIA	
Company/Title	Company/Title
Business Address	Business Address
Phone number	Phone number
email address	email address

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Meeting Attendee's

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Note: We request the following information for our minutes and in case we need to contact you. Thanks!

Date:	Meeting Topic:
Name (Please print)	R. HAD RARtow
	Name (Please print)
Company/Title	Company/Title
Business Address	Business Address
Phone number	Phone number
email address	email address
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Name (Please print)	Name (Please print)
Company/Title	Company/Title
Business Address	Business Address
Phone number	Phone number
email address	email address

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Christian County Commission April 12, 2010

Convene

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Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on April 12, 2010 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Absent. County Clerk Kay Brown is taking the minutes.

9:00 a.m. Right-of-Way Warranty Deed Re: Aven Spring Road to Common 2 Road District- Postponed

Western Commissioner Barnett was not present due to Jury Duty and Commissioner Huff was ill and could not attend the meeting. Presiding Commissioner Grubaugh postponed the meeting until 2:00 p.m.

10:00 a.m. Danny Garbee Billings Special Road Re: Rose Hill Box Project Discussion

Presiding Commissioner John Grubaugh met with Danny Garbee, Secretary of the Billings Special Road District to propose assistance with the Rose Hill Road box culvert. Mr. Garbee stated that the Billings Special Road District met on Thursday, the 8th day of April, 2010, and voted to award the project to Journagen Construction. Mr. Garbee presented a letter from Great River Associates that recommended that the project be awarded to the second lowest bidder which was Journagen Construction. The total cost of the project is \$ 107,000.00. The County Bridge fund has budgeted for this project and will participate in a cost share by allocating \$ 53,500.00 to Billings Special Road District.

1:30 p.m. Greg Dishman of Sem Materials Re: Product Proposal

The Commission met with Greg Dishman and Lance Fischer of Sem Materials for a proposal. Mr. Dishman invited the Commissioners to take a tour of the Sem Materials home office in Tulsa Oklahoma. He also asked to be included in bid list for the county's fog seal used for the roads. Mr. Dishman stated that various county's in our area have toured the factory in Tulsa. Presiding Commissioner Grubaugh would like to go on the tour. Mr. Dishman will work on getting some dates scheduled for the trip.

Motion/Vote - Approve the Minutes for March 29, April 1, 5, and 8, 2010

Western Commissioner Bill Barnett made a motion to approve the revised minutes for March 29, April 1, 5, and 8, 2010. John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

Ordinance - 04-12-10-01 -

Right-of-Way Warranty Deed for Aven Spring Road The Commission approved and signed the Right-of-Way Warranty Deed for Aven Spring Road to transfer additional right-of-way along Aven Spring Road to the Common 2 Road District. The Grantors are Edna L. Rainey, Trustee signed by the Power of Attorney Neva Larson. The deed was attested by County Clerk Kay Brown.

Certification of the 2010 April General Municipal Election

April 12, 2010

I, Kay Brown, Christian County Clerk do hereby certify the following results for Christian County of the General Municipal Election that was held on April 6, 2010.

CHRISTIAN COUNTY LIBRARY DISTRICT SPECIAL ELECTION

Shall the assessed valuation for the Christian County Library District be increased to \$ 0.25 per hundred dollars assessed valuation from the currently collected rate of \$ 0.875 per hundred dollars assessed valuation?

YES 4,364 VOTES RECEIVED NO 6,301 VOTES RECEIVED

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OZARKS TECHNICAL COMMUNITY COLLEGE 2 TRUSTEES- 6 YEAR TERM

JACQUELINE (JACKIE) McKINSEY2,455 VOTESVONCILLE MEGERIAN ELMER695 VOTESJEFF LAYMAN4,166 VOTESCARLA R.KEISER1,826 VOTESPATRICIA M. COMPTON2,506 VOTES

<u>CHRISTIAN COUNTY AMBULANCE</u> <u>NON-ELECTION</u> (1 BOARD MEMBER FOR A 3 YEAR TERM)

BILL SMITH- DISTRICT #1 2010 -- 2013

CHRISTIAN COUNTY AMBULANCE NON-ELECTION (1 BOARD MEMBER FOR A 3 YEAR TERM)

STEVEN HOERNING MARK SELLENRIEK 1,	117 VOTES

<u>CHRISTIAN COUNTY HEALTH DEPARTMENT</u> <u>NON-ELECTION</u> (2 DIRECTORS FOR A FOUR YEAR TERM)

RAQUEL MORROW	2010 - 2014
AARON GRIER	2010 - 2014

<u>CHRISTIAN COUNTY PUBLIC WATER SUPPLY DISTRICT #1</u> <u>NON-ELECTION</u> (3 DIRECTORS FOR A 3 YEAR TERM)

<u>IS DIRECTORS FOR A 2 TEAM TEAM</u>

MARK LOVELAND	2010 2013
KENNETH L. APPLEGATE	2010 2013
VICKY WALKER	2010 2013

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<u>Nixa R-2 Reorganized School District of Christian County, Missouri</u> (2 DIRECTORS FOR A 3 YEAR TERM)

GLENN SCOTT JIM McCAULEY	4	1,729 VOTES 1,298 VOTES
April 12, 2010	ļ	

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MIKE COPELAND PATRICIA PIERCE ANTHONY ROBERTS 1,322 VOTES 1,260 VOTES 847 VOTES

(1 DIRECTORS FOR A ONE YEAR TERM)

BRENT DUNN

3

2,932 VOTES

Spokane R-VII School District of Christian County, Missouri (2 DIRECTORS FOR A 3 YEAR TERM)

ERIC SHEPARD		99 VOTES
SHANE BROWN		175 VOTES
CHRISTOPHER HORTON	ŝ	106 VOTES
DAVID MITCHELL		109 VOTES
RYAN WALLACE	Ì	190 VOTES
RHONDA BOWMAN	I.	233 VOTES
JAMES HARP	ł	123 VOTES
BUFFEY BOLIN		323 VOTES

SPECIAL BOND ELECTION SPOKANE R-VII SCHOOL DISTRICT PROPOSITION

Shall the Spokane R-VII School District of Christian County, Missouri borrow money in the amount of Five Million Six Hundred Thousand Dollars (\$5,600,000), and issue general obligation bonds for the payment thereof, for purposes of remodeling, improving, constructing reconstructing, building additions to, furnishing and equipping new and existing school buildings and related facilities, which may include but shall not be limited to the following projects: (1) improving the sanitary sewer system for the middle school and high school for improved health and safety; (2) constructing additions to and improving the middle school and high school to provide connecting facilities over Spokane Road (old U.S. Highway 160) for improved safety and security' and (3) providing additional classroom space, a multipurpose room, a new middle school library and computer lab. If this proposition is approved the adjusted debt service levy of the school district is estimated to remain unchanged from the current debt service levy of \$0.9140 per \$ 100 of assessed valuation of real and personal property.

528 YES VOTES

269 NO VOTES

Billings R-IV School District of Christian County, Missouri NON-ELECTION (2 DIRECTORS FOR A THREE YEAR TERM)

RANDALL WHITMAN

DAVID MOONEYHAM

2010-2013 TERM 2010-2013 TERM

<u>Chadwick R-1 School District of Christian County, Missouri</u> NON-ELECTION

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(2 DIRECTORS FOR A 3 YEAR TERM)

CHRIS BETTIS

2010-2013 TERM

April 12, 2010

2010-2013 TERM

RUSS JONES

<u>SPECIAL ELECTION</u> CHADWICK R-1 SCHOOL DISTRICT

Shall the Chadwick R-1 School District of Christian County, Missouri, be authorized to increase the operating tax levy ceiling of the District to \$4.2344 per one hundred dollars of assessed valuation for general operating purposes? If this proposition is approved, the adjusted operating levy of the District will increase by \$0.6000 per one hundred dollars assessed valuation.

128 YES VOTES	187 NO VOTES
<u>Clever R-V School District of Christian County.</u> (2 DIRECTORS FOR A <u>3 YEAR TERM</u>)	<u>Missouri</u>
	514 VOTES 538 VOTES 511 VOTES <u>L BOND ELECTION</u> <u>ZED SCHOOL DISTRICT NO. R-V</u>

Shall Clever Reorganized School District No. R-V of Christian County, Missouri, incur indebtedness and issue its general obligation bonds in the amount of \$2,000,000 for the purpose of building a new performing arts center, renovating, repairing and improving existing school buildings and facilities and furnishing and equipping the same resulting in no increase to the debt service levy?

If this proposition is approved, the adjusted debt service levy of the District is estimated to remain unchanged at \$0.9057 per one hundred dollars of the assessed valuation of real and personal property.

The authorization of said Bonds will authorized the levy and collection of an annual tax in addition to all other taxes provided for by law on all taxable tangible property in said School District sufficient to pay the principal of and interest on said bonds as they fall due and to retire the same with twenty (20) years from the date thereof.

611 YES VOTES

406 NO VOTES

<u>Republic R-III School District of Christian County, Missouri</u> (2 BOARD MEMBER FOR A 3 YEAR TERM)

LANCE BEKEMEIER RANDALL "RUSTY" SWIFT RUTH ANN WOOD-HUMISTON CAVIN COWAN		21 VOTES 26 VOTES 18 VOTES 16 VOTES
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<u>Ava R-I School District of Christian County, Missouri</u> (2 DIRECTORS FOR A 3 YEAR TERM)

DONALD SCRIVNER	1 VOTE 2 VOTE
LARRY SILVEY DANIEL E. WILLIAMS	0 VOTE 0 VOTE
CHRISTOPHER T. VERHAGE REGINA PORTER	1 VOTE

SPECIAL BOND ELECTION

AVA R-1 SCHOOL DISTRICT DOUGLAS COUNTY, MISSOURI PROPOSITION A

Shall Ava R-1 School District, Douglas County, Missouri, incur indebtedness and issue general obligation bonds in the amount of \$13,500,000 for the purpose of constructing a new high school facility, constructing additions to and repairing, renovating and improving existing school buildings and facilities, including the outdoor sports complex, and furnishing and equipping the same and acquiring land for school purposes resulting in an estimated increase to the debt service tax levy of \$0.78 per one hundred dollars of assessed valuation?

If this proposition is approved, the adjusted debt service levy of the School district is estimated to increase from \$0.00 currently to \$0.78 per one hundred dollars assessed valuation of real and personal property.

0 YES VOTES 4 NO VOTES

Logan-Rogersville R-VIII School Board of Christian County, Missouri (2 DIRECTORS FOR A 3 YEAR TERM)

DENISE MORGAN-IRISH		51 VOTES
NICK KIRKLAND		42 VOTES
DOUG PITTS		108 VOTES
DWIGHT D. SAMUEL	1	91 VOTES
D WIGHT DI DI MICEL	*	,ee,

Fordland R-III School District of Webster and Christian County, Missouri (2 DIRECTORS FOR A 3 YEAR TERM)

ROBERT BROOKS	13 VOTES
DAVID CASS	10 VOTES
RONNIE OWENS	6 VOTES
ANDREA WOODS	3 VOTES

Bradleyville R-1 School District of Christian County, Missouri (2 DIRECTORS FOR A 3 YEAR TERM)

DELBERT JOHNSON	10 VOTES
BOB CASE	12 VOTES
JUSTIN COMBS	6 VOTES

Ozark R-VI School District of Christian County, Missouri NON-ELECTION (2 DIRECTORS FOR A 3 YEAR TERM)

CHUCK FUGATE 2010 - 2013 BRENT HANKS 2010 - 2012

<u>Sparta R-III School District of Christian County, Missouri</u> <u>NON-ELECTION</u> (2 DIRECTORS FOR <u>A</u> <u>3 YEAR TERM)</u>

KEITH GIMLIN 2010-2013

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GARY WIGGINS

2010 - 2013

<u> Marionville R-9 School</u>	District of Christian County, Missouri	
April 12, 2010		

(2 DIRECTORS FOR A 3 YEAR TERM)

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MARILYN (TAPPANA) McCRO BRIAN DAVIS DANIEL E. WEATHERMON MARK A. NEVELN MATT SCHMIDT	OSKEY 0 VOTES 0 VOTES 0 VOTES 0 VOTES 0 VOTES 0 VOTES
<u>City of Ozark, Christian Count</u> <u>ALDERMAN- WARD 1 FOR 2</u>	<u>y, Missouri</u> <u>YEAR TERM</u>
MARK SPINABELLA LINDA BURDETTE	243 VOTES 125 VOTES
<u>City of Ozark, Christian Count</u> <u>ALDERMAN- WARD II FOR</u>	<u>y, Missouri 2 YEAR TERM</u>
DENNIS SPARROW	451 VOTES
<u>City of Ozark, Christian Count</u> <u>ALDERMAN-</u> WARD III FOR	y, <u>Missouri</u> 2 <u>YEAR TERM</u>
; MIKE ESTERL	249 VOTES
EDDIE CAMPBELL	305 VOTES
<u>City of Highlandville, Christian</u> <u>ALDERMAN- WARD 1 FOR 2</u>	n County, <u>Missouri</u> 2 <u>YEAR TERM</u>
JIM WEBSTER	79 VOTES
<u>City of Ozark, Christian Count</u> <u>ALDERMAN- WARD II FOR</u> JOE GAULT	t <u>y, Missouri</u> 2 <u>YEAR TERM</u> 63 VOTES <u>CITY OF HIGHLANDVILLE</u> <u>QUESTION</u>
transportation purposes for the p	Missouri, impose a sales tax of one-half (1/2) of one percent (1%) for urpose of construction, reconstruction, repair and maintenance, planning of bonds for current and future streets, roads and bridges within the landville.
89	9 Yes 89 No
<u>City of Clever, Christian Cour</u> <u>MAYOR - 2 YEAR TERM</u> JOSIE McFALL TRISHA ELAM <u>ALDERMAN- EAST WARD</u>	180 VOTES 200 VOTES FOR <u>2 YEAR TERM</u>
SCOTT HACKWORTH	42 VOTES 112 VOTES
ALDERMAN- WEST WARD	FOR 2 YEAR TERM
April 12, 2010	6

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BRENDA S. GARDNER PATTSY L. BACON WADE PEARCE	53 VOTES 44 VOTES 124 VOTES
City of Sparta, Christian County, Missouri	
ALDERMAN- WARD 1 FOR 2 YEAR TER	<u>52 VOTES</u>
JAMES (JIM) CAMPBELL	30 VOTES
ELIZABETH GILLAN	34 VOTES
DOREEN CAGLE	54 40125
AT DEDNAME WADD 11 FOD 2 VEAD TE	DM
ALDERMAN- WARD 11 FOR 2 YEAR TE BILLY JACKS	48 VOTES
	81 VOTES
CARL WESLEY HULL	
<u>City of Billings, Christian County, Missour</u> <u>MAYOR - 2 YEAR TERM</u>	i
WILLIAM J. WALKER	116 VOTES
<u>WARD I ALDERMAN</u> (1 Alderman for <u>2 Year Term)</u>	
ROGER R. RUFER	34 VOTES
<u>WARD II ALDERMAN</u> <u>(1 Alderman for 2 Year Term</u>	
	7 VOTES
JOHN V. SCHATZ	38 VOTES
DONNA R. THOMAS WARD III ALDERMAN	50 (0115
(1 Alderman for 2 Year Term)	
<u>(1 Alderman 101 2 Tear Termy</u>	
MICHAEL KINCHELOE	20 VOTES
BUD N. PIERCE	39 VOTES
]	PROPOSITION 01
Shall the City of Billings levy a license tax on	all persons and entities engaged in the business of providing
or furnishing telephone, telecommunications,	data transmissions or similiar services, whether through wire
or wireless transmissions, to the extent allowe	d by law?
64 YES	89 NO
<u>City of Nixa, Christian County, Missouri</u>	
MAYOR FOR 1 YEAR TERM	
	428 VOTES
STEVEN TALLAKSEN	232 VOTES
PAUL E. MITCHELL	1,202 VOTES
SAM CLIFTON BRIAN E. HAYES	752 VOTES
Drian E. Maied	
<u>WARD I ALDERMAN</u> (<u>1 Alderman for 1 Year Term)</u>	
	483 VOTES
TOM MANER	602 VOTES

602 VOTES

MICHAEL DURBIN TOM MAHER April 12, 2010

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<u>WARD II ALDERMAN</u> (1 <u>Alderman for 1 Year Te</u>	<u>rm)</u>	
ARON PETERSON C. KEN TAYLOR LOREN WINTER	268 VOTES 143 VOTES 231 VOTES	
<u>WARD III ALDERMAN</u> (1 <u>Alderman for 1 Year Te</u>	• erm)	
BRIAN STEELE JONATHAN LABRIE DAWN BROKAW	313 VOTES 98 VOTES 223 VOTES OUESTION	
"SHALL THE HOME RUL 1,826 YES	E CHARTER OF THE CITY OF NIXA, MISSOURI BE APPROVED?" 688 NO	
<u>City of Republic, Christiar</u> MAYOR FOR 2 YEAR TI	<u>1 County, Missouri</u> ERM	
BRIAN BUCKNER	5 VOTES	
<u>WARD IV ALDERMAN</u> (1 <u>Alderman for 2 Year Te</u>	erm)	
JIM HUNTSINGER	4 VOTES	
<u>City of Fremont Hills, Chi</u> MAYOR FOR 1 YEAR T	ristian County, <u>Missouri</u> <u>ERM</u>	
RON ELKINS JR. BILL STADNIK	206 VOTES 104 VOTES	
<u>WARD I ALDERMAN</u> (1 <u>Alderman for 1 Year T</u>	erm)	
TOM TOBIN	, 91 VOTES	
<u>WARD II ALDERMAN</u> (1 <u>Alderman for 2 Year T</u>	(erm)	
LOUIS ADDINGTON	125 VOTES	
<u>WARD III ALDERMAN</u> (1 <u>Alderman for 2 Year 7</u>	<u>[erm]</u>	
ALISA LOWRY	56 VOTES	
LOGAN-ROGERSVILLE FIRE PROTECTION DISTRICT NON-ELECTION		
1 BOARD MEMBER SIX YEAR TERM		
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April 12, 2010

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2010-2016

2010-2016

2010-2016

DOUGLAS J. CLIMER

BROOKLINE FIRE PROTECTION DISTRICT NON-ELECTION 1 BOARD MEMBER SIX YEAR TERM

LARRY T. BARBATO

NIXA FIRE PROTECTION DISTRICT NON-ELECTION

1 BOARD MEMBER SIX YEAR TERM

WILLIAM H. RAPP

SPARTA FIRE PROTECTION DISTRICT **NON-ELECTION** 2 BOARD MEMBER SIX YEAR TERM

TIMOTHY D. STULL

MICHAEL GILLAN

BILLINGS FIRE PROTECTION DISTRICT 1 BOARD MEMBER_SIX YEAR TERM 274 VOTES

DANIEL R. GARBEE

LARRY SIMS

HIGHLANDVILLE FIRE PROTECTION DISTRICT 2 BOARD MEMBER SIX YEAR TERM

BRIAN ARMSTRONG ROGER BOLIN DONNA HARPER DARRELL W. WADE

208 VOTES **482 VOTES** 214 VOTES 357 VOTES

CLEVER FIRE PROTECTION DISTRICT NON-ELECTION 1 BOARD MEMBER SIX YEAR TERM

ROBERT E. LEE

2010-2016

BIENNIAL NON-ELECTION 1 BOARD MEMBER FOUR YEAR TERM

LENDSIE E. GARDNER

BIENNIAL NON-ELECTION 1 BOARD MEMBER_TWO YEAR TERM

SCOTT GUCCIONE

2010 - 2012

9

2010 - 2016

April 12, 2010

2010-2016

2010-2016

168 VOTES

<u>CHADWICK RURAL FIRE DEPARTMENT</u> <u>WRITE-IN BALLOT</u> <u>2 BOARD MEMBER SIX YEAR TERM</u>

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FINNEY DAVIED FINNEY KIT GRIMES **REX HALCOMB** MICHAEL T. COLEMAN JIM DAVIS JOHN ESSICK JAMES BILLINGSLEY GEORGE WHEELOCK MIKE BUSHONG DUSTY BUTLER DAVID WILES MARK SISCO DANNY HURSCH ALAN BURKHART MARK LOVELAND JAMES MAGGARD DARREN DAVIS KELLY JONES CHRIS BETTIS TOM ROZELL BRAD ROZELL BILL MITCHELL DANNY HERD **BRENDA HERD** TOM SCHULTZ TOTAL VOTES

1 VOTE **7 VOTES** 1 VOTE **1 VOTE** 2 VOTES 2 VOTES 1 VOTE 2 VOTES 9 VOTES 2 VOTES (NOT REGISTERED) 2 VOTES **5 VOTES** 1 VOTE **1 VOTE** 1 VOTE 1 VOTE (2 MARK LOVELAND) **1 VOTE 1 VOTE** 2 VOTES 2 VOTES 1 VOTE 1 VOTE **3 VOTES 1 VOTE** 1 VOTE 2 VOTES **54 VOTES**

OZARK SPECIAL ROAD DISTRICT NON-ELECTION 1 ROAD COMMISSIONER FOR A THREE YEAR TERM

JOHN F. ELKINS

2010 - 2013

SPARTA SPECIAL ROAD DISTRICT NON-ELECTION 1 ROAD COMMISSIONER FOR A THREE YEAR TERM 2010 - 2013

EARL MUILENBURG

STONESHIRESPECIAL ROAD DISTRICT NON-ELECTION 1 ROAD COMMISSIONER FOR A THREE YEAR TERM 2010 - 2013

KENNETH G. KUPER

<u>GARRISON SPECIAL ROAD DISTRICT</u> <u>NON-ELECTION</u> <u>1 ROAD COMMISSIONER FOR A THREE YEAR TERM</u> 2010 - 2013

BILL MITCHELL

April 12, 2010

<u>NIXA SPECIAL ROAD DISTRICT</u> <u>NON-ELECTION</u> <u>1 ROAD COMMISSIONER FOR A THREE YEAR TERM</u> 2010 - 2013

TERRY KENDRICK

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SELMORE SPECIAL ROAD DISTRICT NON-ELECTION 1 ROAD COMMISSIONER FOR A THREE YEAR TERM 2010 - 2013 BILLINGS SPECIAL ROAD DISTRICT NON-ELECTION 1 ROAD COMMISSIONER FOR A THREE YEAR TERM 2010 - 2013

LARRY FABRO

JACK BRAZEALE

BILLINGS SPECIAL ROAD DISTRICT PROPOSITION

Shall the Billings Special Road District of Christian County, Missouri, levy an additional tax rate of thirty-five cents (.35) on the hundred dollars (\$10.00) valuation, for a period of four (4) years?

278 YES

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303 NO

Signatures Commissioner Grubaugh/Presiding

Christian County Commission April 15, 2010

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on April 15, 2010 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Absent. County Clerk Kay Brown is taking the minutes.

9:00 a.m. Attorney David Appleby and Ken Davis Public Administrator Re: David Wisdom Matter

The meeting was attended by Commission Secretary Julia Maples

Presiding Commissioner John Grubaugh, Western Commissioner Bill Barnett and the Public Administrator Ken Davis met with Attorney David Appleby to discuss the burial of David Wisdom.

According to Mr. Appleby, Mr. Wisdom allegedly lived in Christian County and became ill and died. The burial costs were \$ 600.00 and he has approximately \$ 665.00 of personal property that is located in Buchanan County. Mr. Appleby recommended that county not pursue obtaining the remaining personal property because the process to obtain the property would be cost prohibitive. The following costs would be needed to collect on Mr. Wisdom's belongings: long distance phone charges and mileage to obtain the property, court costs and a possible probate petition to abandon any claim to the property for Mr. Wisdom.

Motion/Vote - Mr. David Wisdom's Burial Costs

Western Commissioner Bill Barnett made a motion to relinquish procedures to obtain Mr. Wisdom's personal property for repayment to the County for his burial expenses. According to the recommendation of Attorney David Appleby, it would be cost prohibitive for the County. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Absent).

Closed Session

Western Commissioner Bill Barnett made a motion to go into Closed Session at 10:00 to discuss R.S.Mo.610.021 (17) Confidential or privileged communications between a public governmental body and its auditor.. John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Absent). Those present for the meeting are County Counselor John Housley, Treasurer Karen Matthews, Auditor Sam Yarnell and Larry Brown of Davis Lynn and Moots to discuss the audit of the County.

Reconvene From Closed Session

Western Commissioner Bill Barnett made a motion to end Closed Session and reconvene in Open Session at 12:35. John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Absent).

Signatures

Christian County Commission April 19, 2010

Convene

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Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on April 19, 2010 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Absent. County Clerk Kay Brown is taking the minutes.

9:00 a.m. Fred Mathews - Mathews & Associates Re: Engineering Scoping Riverside Bridge

The meeting was attended by Brent Young Jim Bresee and Donna Osborn of the Christian County Headliner News.

Presiding Commissioner John Grubaugh and Western Commissioner Bill Barnett met with Mr. Fred Mathews of Mathews & Assoicates to discuss the engineering scoping for Riverside Bridge. Mr. Mathews prepared a draft scope for the Commission's review. Mr. Mathews will be working with the stakeholders such as: the County, City of Ozark, MODOT, the Ozark Parks Department, and the Ozark Special Road District.

Motion/Vote - Approve the Riverside Bridge Scope of Work Proposal

Western Commissioner Bill Barnett made a motion to approve the scope of the work to begin the Riverside Bridge Project. John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Absent).

10:00 A.M. Bid Decision for County Road's Chip and Seal

The meeting was attended by Julia Maples, Brent Young Supervisor of the Common 2 Road District and Jim Bresee Resource Management Administrator.

Presiding Commissioner Grubaugh and Western Commissioner Barnett discussed the bids that were previously opened for: hotmix, chip and seal, crack seal, micro seal, rock, cold mix and crack fill. Eastern Commissioner Huff joined the conversation by telephone.

Motion/Vote - Award the County Road's Hot Mix

Western Commissioner Bill Barnett made a motion to award the county road hot mix to Blevins Asphalt Construction Co., Inc.

Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes). Eastern Commissioner Huff voted by telephone.

Motion/Vote - Award the County Road Chip and Seal

Western Commissioner Bill Barnett made a motion to award the County's chip and seal for the roads to Blevins Asphalt Construction Co., Inc. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes). Eastern Commissioner Huff voted by telephone.

Motion/Vote - Award County Road Rock

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Eastern Commissioner Tom Huff made a motion to accept all bids for rock based on availability and geographical location. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes),

April 19, 2010

Bill Barnett (Yes), Tom Huff (Yes). Eastern Commissioner Tom Huff voted by telephone.

Motion/Vote - Award the County Road Crack Seal

Western Commissioner Bill Barnett made a motion to award the crack seal for the roads to Bishops Construction Co. Inc. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes). Eastern Commissioner Tom Huff voted by telephone.

Motion/Vote - Award the Microseal for the County Roads

Eastern Commissioner Tom Huff made a motion to award the microseal and the preparation of the road including the crack fill to be done by Clever Stone Co.and on roads that are micro-sealed and being prepared by Clever Stone, they will also do their own crack-fill. All other crack fill to be done by Bishop. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes). Eastern Commissioner Huff voted by telephone.

Motion/Vote - Award Cold Mix For Roads

Western Commissioner Bill Barnett made a motion to award the cold mix for the county roads to Journagan Construction Co., Blevins and Clever Stone Quarry based on availability and geographic location. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes). Eastern Commissioner Tom Huff voted by telephone.

Ordinance - 04-19-10-01 -

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Right-of-Way Warranty Deed - Dry Hollow Road Presiding Commissioner John Grubaugh and Western Commissioner Bill Barnett signed and approved the Right-of-Way Warranty Deed for Dry Hollow Road to transfer additional right-of-way along Dry Hollow Road to Common 2 Road District. The Grantors are Enrique Gonzalex and Maria del Socorro Gonazlez. The deed was attested by County Clerk Kay Brown.

Signatures ohn Grubaugh/Presiding Commissioner

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Christian County Commission

April 22, 2010

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 10:15 a.m. on April 22, 2010 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Absent. Chief Deputy Clerk Norma Ryan is taking the minutes .

10:15 a.m. Request for Qualifications Opening Re: Network Monitoring Managed Services

The meeting was attended by Commission Secretary Julia Maples, Steve Chedote, PC Net and Karen Matthews, Treasurer.

Presiding Commissioner Grubaugh and Western Commissioner Barnett opened request for qualifications for the County's network monitoring managed services. They received only one bid from PC Net. They bid a monthly cost of \$4,075.00, yearly cost of \$48,900.00 and one time set-up fee of \$3,000.00. The list was sent to several. Steve Chedote will prepare a contract and have John Housley review.

Motion/Vote - Accept bid from PC Net.

Western Commissioner Bill Barnett made a motion to accept the bid for managed service on computer network for the following offices: Collector, Assessor, Treasurer, Planning and Zoning, Building Inspections, Clerk, Auditor, Commission, Public Administration, Recorder and Emergency Management. John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Absent). ŧ

1:30 p.m Request for Qualifications Opening Re: Building Inspector- Riverside Inn The meeting was attended by Secretary Julia Maples and Jim Bresee.

Presiding Commissioner Grubaugh and Western Commissioner Barnett opened the request for qualifications for a building inspector for Riverside Inn. They received bids from Environmental Works: \$1,100.00 for a seven business day turnaround or \$1,200.00 for four business days and no more than ten samples, and BJF Environmental Consulting, LLC.: \$1,500.00 lump sum price with report available within one week of inspection.

Motion/Vote - Accept bid from Environmental Works

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Western Commissioner Bill Barnett made a motion to accept Environmental Works bid for the asbestos inspection proposal for the Riverside Inn building pending contract approval of John Housley, Sema, and Phil Amtower. John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Absent).

COURT ORDER (ca STATE OF MISSOURI }ss. CHRISTIAN COUNTY	urt)	April Term, 2010
April 22, 2010		

In the Christian County Commission of said County, on the 21st day of April 2010, the following, among other proceedings, were had, viz:

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$ 99,906.06 FROM THE COUNTY REVENUE CART FUND TO THE FOLLOWING:

BRIDGE	\$ 14,985.91		
ROAD DISTRICTS			
COMMON ROAD #1 BILLINGS SPECIAL OZARK SPECIAL S. SPARTA SPECIAL	\$ 29,840.94COMMON ROAD #2\$ 10,368.75GARRISON SPECIAL\$ 8,381.62SELMORE SPECIAL\$ 1,010.55STONESHIRE SPECIAL	\$ \$ \$ \$	29,280.47 2,139.99 3,311.88 585.95

2:00 p.m. Confirm Order Adopted April 8, 2010, Ratifying Matters Contained Therein

The meeting was attended by Commission Secretary Julia Maples, Jim Bresee, Karen Matthews, Treasurer and Attorney Carl Yates. Bob Massengale signed the Public Building Corporation Purchase Contract. Presiding Commissioner John Grubaugh and Western Commissioner Bill Barnett confirmed the Order adopted on April 8, 2010. Mr. Yates presented the Order 04-08-10-1 for the Commission to sign. Mr. Yates will send completed copies.

Signatures Grubaugh/Presiding Commissioner

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Christian County Commission April 26, 2010

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:45 a.m. on April 26, 2010 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Absent. County Clerk Kay Brown is taking the minutes.

9:45 a.m. Christian County Sheriff Re: Hazardous Moving Violation Grant The meeting was attended by Commission Secretary Julia Maples, Common 2 Road District Assistant Supervisor Scott Grider and Scotty Vaught of Vaught and Company Services.

The Sheriff submitted an application for the Hazardous Moving Violation Enforcement Grant to the Missouri Department of Transportation for \$ 19,852.80. This grant will begin October 01, 2010 expiring September 30, 2011. The Commission signed the following County Authorization form :

" On 4-26, 2010, the County Commission of Christian County discussed participation in Missouri's Highway Safety Program.

It is agreed the County should participate in Missouri's Highway Safety Program. It is further agreed the County Sheriff will investigate the possibilities of attaining financial assistance from the Highway Safety Division.

When funding from the Highway Safety Division is no longer available, the local government entity agrees to make a dedicated attempt to continue support for this traffic safety effort."

Bill Barnett County Commissioner

Tom Huff County Commissioner

John Grubaugh Presiding Commissioner

10:00 a.m. Bid Opening Common 2 Re: Mowing Right-of-Ways ,

The meeting was attended by Commission Secretary Julia Maples, Emergency Management Administrator Phil Amtower, Common 2 Road District Assistant Supervisor Scott Grider and Scott Vaught of Vaught and Company Services.

Presiding Commissioner Grubaugh and Western Commissioner Barnett opened one bid from Vaught and Company Services for brush cutting for the Common 2 Road District. The mowing and brush cutting services provided are as follows:

Supply brush hog tractor/operator Ford 6640 - 6 foot bush hog	\$ 30.00 per hour
Supply mower/operator mow Ford 5610 Triumph 2500 sickle mower	\$ 42.50 per hour
Supply boom mower tractor/operator Ford 6640 with tiger boom	\$ 45.00 per hour
Supply boom mower tractor /operator International 5240 with tiger boom	\$ 57.50 per hour
Supply boom mower tractor /operator John Deere 6400 with alamo boom	\$ 57.50 per hour
	•

April 26, 2010

Total costs per hour for each service

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\$ 290.00 per hour

All of the pricing listed is valid until 06/01/2011 and will be open for discussion for a longer period of time if the Christian County Commission and Vaught and Company are in agreement.

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Motion/Vote - Award the Common 2 Road District Brush Cutting

Western Commissioner Bill Barnett made a motion to award the Common 2 Road District right-of-way brush cutting to Vaught and Company Services and give Common 1 Road District the right to piggy back on this bid if they choose. John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Absent).

Motion/Vote - Approve the Minutes for April 12, 15, 19 and 22, 2010

Western Commissioner Bill Barnett made a motion to approve the Commission's minutes for April 12, 15, 19, 22, 2010. John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Absent).

Signatures 6ner

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Next meeting in april- Should be Wast of discussion meetings 2 meeting to qualify Final-Next meet - 4/27/10 **Christian County Natural Hazard Mitigation Plan Update** Plan Review and Advisory Committee Meeting **Christian County Courthouse** March 30th, 2010, 2:00 P.M. Attendance Sign-In Jurisdiction or Organization Name DANNY GArbee Billings Special Road Dist. 1 INT ELLINGSALASIT CITYOF HIGHLANDUICLE Cindy@highlandville.net City of Highlandville Indy Hogshooter Mayor - FREMONT HILLS Ron ELKINS, JE Toda M. Wiesehan Senlor Planner - CCP &Z DAVE FAUCETT PLANNER SMCOG LOU LAPPAGLIA NIXA iel Barnett Dzark ENZ Christian Con 11 1 t h amont Hills UM

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Christian County Commission April 29, 2010

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 10:30 a.m. on April 29, 2010 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk Kay Brown is taking the minutes.

10:30 a.m. Denise Ritter Re: Yates, Mauck, Bohrer Elliff & Fels Re: Signing Documents for Refinancing of Bonds

The meeting was attended by Commission Secretary Julia Maples Treasurer Karen Matthews and Bob Massengale President of the Public Building Corporation.

The Commission met with Denise Ritter with the law firm of Yates, Mauck, Bohrer, Elliff & Fels to sign the refinancing of the bonds for the Public Building Corporation. The documents were signed by Presiding Commissioner Grubaugh, Western Commissioner Barnett, Eastern Commissioner Huff, County Counselor John Housley, and County Auditor Sam Yarnell. The document was attested by County Clerk Kay Brown.

Motion/Vote - Approve the April 26, 2010 Minutes

Western Commissioner Bill Barnett made a motion to approve the April 26, 2010 minutes. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

Signatures siding Commissioner Grubaugh/9

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¥ ₩ •=	и May 03, 2010 бизе «
~ ⊁ =	BTOCONVERENT SECHA SEVIES ISATE STATE
*	a.m on May 3, 2010 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk Kay Brown is taking the minutes.
4.* :	·现户前人来来回来来来来来来来来来。**************************
	Right-of-Way Warranty Deed for Moon Valley Road The Commission approved and signed the Right-of-Way Warranty Deed for Moon Valley Road to transfer additional right-of-way along Moon Valley Road to Common 1 Road District. The Grantors are Jeanne D. Clark ,and Max A. Goodwin, and Julie D. Goodwin. The deed was attested by County Clerk Kay Brown.
	Motion/Vote - Approve the April 29, 2010 Minutes Eastern Commissioner Tom Huff made a motion to approve the April 29, 2010 Minutes. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).
	10:15 a.m. Robert Snook - Main Street Program Re: Farmers Market Insurance and Procedures Those present for the meeting are Commission Secretary Julia Maples, Eddie Maples and Brady Brite of the Christian County Headliner News.
	The Commission meeting was cancelled by Robert Snook and rescheduled to Thursday, May 6, 2010.
	1:00 p.m. All Commissioners Will Attend OACAC Meeting The Commission will attend the OACAC meeting located at 204 E. Elm Street, Ozark, MO. 65721
	Signatures John Grubausti/Prosiding Commissioner
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Christian County Commission

May 06, 2010

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 10:15 a.m. on May 6, 2010 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk Kay Brown is taking the minutes.

Ordinance - 5-06-10-01 -

Right-of-Way Warranty Deed - Braden Road The Commission signed and approved the Right-of-Way Warranty Deed for Braden Road to transfer additional right-of-way along Braden Road to Common 1 Road District. The Grantor is Linda Newberry. The Deed was attested by County Clerk Kay Brown.

Ordinance - 5-06-10-02 -

Right-of-Way Warranty Deed - Oldfield Road The Commission signed and approved the Right-of-Way Warranty Deed for Oldfield Road to transfer additional right-of-way along Oldfield Road to Common 1 Road District. The Grantors are James Melton and Ruby Melton. The deed was attested by County Clerk Kay Brown.

Ordinance - 5-06-10-03 -

Right-of-Way Warranty Deed - Harris Blvd. he Commission signed and approved the Right-of-Way Warranty Deed for Harris Blvd. to transfer additional right-of-way along Harris Blvd. to Common 2 Road District. The Grantor is Zoe Moore. The deed was attested by County Clerk Kay Brown.

Ordinance - 5-06-10-04 -

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Right-of-Way Warranty Deed - Spring Hill Road he Commission signed and approved the Right-of-Way Warranty Deed for Spring Hill Road to transfer additional right-of-way along Spring Hill Road to Common 1 Road District. The Grantors are Gerald D. Middleton and Linda D. Middleton. The deed was attested by County Clerk Kay Brown.

Motion/Vote - Approve the Minutes of May 3rd, 2010

Western Commissioner Bill Barnett made a motion to approve the minutes of May 3rd, 2010. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

10:30 a.m. Mr. Steven Chedotte - PC Net Re: Signing Agreement for Network Monitoring Managed Services

The meeting was attended by Commission Secretary Julia Maples, Recorder Roy Meadows, Chief Deputy Assessor Marion Matthews, Deputy Assessor Angie Trumble, County Auditor Sam Yarnell, Treasurer Karen Matthews, Ron and Lynn Shawgo and Eddie Maples.

The Commission met with Mr. Steven Chedotte to sign the agreement for the Network Monitoring Managed Services. The Assessor's Chief Deputy Marion Matthews and Deputy Angie Trumble had concerns that the portion to paid by the Assessor's office was not known and that the contract should not be accepted until that amount is determined. The Commissioners decided not to sign the contract.

Motion/Vote - Reschedule the Network Managed Service Contract

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Western Commissioner Bill Barnett made a motion to reschedule the contract signing of the Network

May 06, 2010

Managed Service Contract. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

10:45 a.m. Mr. Robert Snook - Ozark Main Street Re: Farmers Market Insurance and Procedures

The meeting was attended by Commission Secretary Julia Maples, Health Department Director Karen Potter, Ron and Lin Shawgo, Eddie Maples and Tara Muck from the Springfield Newsleader.

The Commission met with Mr. Robert Snook and Lee Ann Walker to discuss the Farmers Market being held on the Courthouse lawn. Mr. Snook provided proof of insurance ending 12/31/2010. According to Mr. Snook, the supervision of the Farmers Market will be done by an FFA Instructor and two or three students. Health Department Director Karen Potter stated that the vendors of the Farmer's Market must adhere to all regulations provided through the County Health Department and the State Health Department.

Mr. Snook asked if the Farmers Market vendors could set up at 4:45 p.m. and start selling at 5:00 p.m

Motion/Vote - Approve Farmers Market to Operate on Courthouse Property

Western Commissioner Bill Barnett made a motion to allow Ozark Main Street, for the year 2010, to operate the Farmers Market on county property provided that they continue to maintain insurance up to a minimum of the statutory limits and to abide by all county and state health codes. The vendors could begin setting up at 4:45 p.m. on Thursday beginning today, May 6, 2010. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

Signatures augh/Rresid

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Meet	ing Attendee's
Note: We request the following information	for our minutes and in case we need to contact you. Thanks!
Date: Mour 6, 2010	Meeting Topic: P.C. Net Meeting
Angele Trumble MADIAN MAR Name (Please print)	Name (Please print)
Assessors office Company/Title	Company/Title
Business Address	Business Address
Phone number	Phone number
email address	email address
Roy Meanburg Name (Please print)	Ron v Lin SHAW90 Name (Please print)
Kernoly Company/Title	Company/Title
Business Address	Business Address 725-9653
Phone number	Phone number
email address	email address

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Note: We request the following information in case we need to contact you. Thank you!

	4) 1) 1)		
Date: 5/6/10 M	eting:		
LEE ANN WALKER	ang ang ang ang ang ang ang ang ang ang	Karen	Potter
Name (Please print)		Vame (Please print)	•
LEE AND WALKER PC.			
Company/Title P.G. BOX 1247 OZAVEK		Company/Title	
Business Address City 581-5297	Ē	Susiness Address	City
Phone number LAWfirm PC @ contracted.n	• F	hone number	
email address		mail address	, , , , , , , , , , , , , , , , , , , ,
Robert Sucok	<u> </u>		
Name (Please print) Ocarek Main Street	8in	Vame (Please print)	
Company/Title P.O. (Sex 1327 Ozar	de -	Company/Title	۱
Business Address City 58/- 8988	E	Susiness Address	City
Phone number Super 7694 2 Ad	l.com	hone number	
email address	c	mail address	
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Name (Please print)	١	Vame (Please print)	
Company/Title		Company/Title	
Business Address City	E E	Business Address	City
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email address		email address	
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Christian County Commission

May 10, 2010

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 10:00 a.m. on May 10, 2010 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk Kay Brown is taking the minutes.

10:00 a.m. Public Meeting - Nixa Special Road District Re: Hearing For Persons Protesting Dissolution of the Nixa Special Road District

The meeting was attended by Commission Secretary Julia Maples, Jim Bresee Resource Management Director and Brent Young Common 2 Road District Supervisor.

The Commission discussed the dissolution of the Nixa Special Road District. There have been five notices posted in several locations of the City of Nixa regarding the dissolution of the Nixa Special Road District. The Nixa Special Road District Commissioners have requested that the road district be dissolved. The Commission will have another hearing at 10:00 on Thursday, May 13th to decide the fate of the Nixa Special Road District. The Commission will enter an order on the Nixa Special Road District at the next meeting.

1:00 p.m. All Commissioners Attend OACAC Meeting

The Commission attended the OACAC meeting held at 204 East Elm Street, Ozark, Missouri.

1:45 p.m. Prosecuting Attorney Ron Cleek Re: V.O.C.A. Grant Discussion The meeting was cancelled by Prosecuting Attorney Ron Cleek.

2:00 p.m. Great River Associates & Planning and Zoning Re: Transportation Improvement Plan Discussion

The meeting was attended by Commission Secretary Julia Maples, Lou Lapaglia, and Jim Bresee Resource Management Administrator.

The Commission met with Mr. Spencer Jones and Paula Brookshire of Great River Associates and Planning and Zoning Administrator Bob Atchley to discuss the Transportation Improvement Plan. Mr. Jones stated the purpose of the meeting is to reset the county's list of priority's for highway improvements.

Motion/Vote - Approve the May 6, 2010 Minutes

Western Commissioner Bill Barnett made a motion to approve the May 6, 2010 minutes. John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Absent).

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COURT ORDER

STATE OF MISSOURI

May 10, 2010

COUNTY OF CHRISTIAN

April Term, 2010

In the Christian County Commission of said County, on the 10th, day of May 2010, the following, among other proceedings, were had, viz:

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$ 221,495.30 FROM THE COUNTY REVENUE SALES TAX FUND TO THE FOLLOWING:

ROAD DISTRICTS

COMMON ROAD #1	\$ 1	68,619.25	COMMON ROAD #2	\$	67,312.42
BILLINGS SPECIAL	\$	23,855.04	GARRISON SPECIAL	\$	4,917.20
OZARK SPECIAL		19.270.09	SELMORE SPECIAL	\$	7,619.44
S. SPARTA SPECIAL	φ. 	2.325.70	STONESHIRE SPECIAL	\$	1,351.12
5. SPAKIA SPECIAL	φ	2,525.10	bionabinica era era	•	,

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<u>CITIES</u>

CITY OF BILLINGS		\$ 2,635.79
CITY OF CLEVER		\$ 1,572.62
CITY OF FREMONT HI	LLS	\$ 797.38
CITY OF NIXA	E	\$ 9,745.79
CITY OF OZARK		\$ 10,299.53
CITY OF SPARTA	;	\$ 1,173.93
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Signatures ner GrubaugiVPres

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Christian County Commission

May 13, 2010

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Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:40 a.m. on May 13, 2010 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Absent. County Clerk Kay Brown is taking the minutes

9:40 a.m. Kay Brown - Levy Amendment for Common 1, Common 2 & General Revenue

The meeting was attended by Commission Secretary Julia Maples.

Presiding Commissioner Grubaugh and Western Commissioner Barnett signed the 2008 and 2009 amended levy's for the County's General Revenue, Common 1 Road District and Common 2 Road District funds. The levy amendments were brought to our attention by State Auditor Donna Christian . The audit process revealed that the County would eliminate the tax ceiling by reducing the levy to zero on the line "Less Voluntary Reduction by Polictical Subdivision" on the pro-forma forms. The forms were amended to roll back the tax to zero but to place the amount to be rolled back on line H of the forms which is "Less Reduction Due to Sales Tax Revenue." By using the line "Less Reduction Due to Sales Tax Revenue," the County will not lose their tax ceiling. The amended forms will be faxed to the State Auditor's Office.

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9:45 a.m. Commerce Trust- Bond Investment Trustee for Public Building Corp. Re: Fee Agreement & Authorization

The meeting was attended by Commission Secretary Julia Maples and County Auditor Sam Yarnell. Presiding Commissioner John Grubaugh and Western Commissioner Bill Barnett reviewed the Fee Agreement and the Authorization of making Commerce Bank the Trustee to transact all business in relation to the transfer of the lease bonds for the Public Building Corporation.

Motion/Vote - Authorize Commerce Bank To Invest the Bonds

Western Commissioner Bill Barnett made a motion to authorize Commerce Bank, the Trustee for the Public Building Corporation, to invest the funds in the Financial Square Government Fund and to pay the fees associated with the transactions. John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Absent).

10:00 a.m. Public Meeting - Nixa Special Road District Re: Sign Order Dissolving Road District

The meeting was attended by Commission Secretary Julia Maples and Marian Matthews Chief Deputy Assessor.

Presiding Commissioner Grubaugh and Western Commissioner Bill Barnett met with City Administrator Brian Bingle of the City of Nixa to give an order to dissolve the Nixa Special Road Districts.

Motion/Vote - Dissolve the Nixa Special Road District

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Western Commissioner Bill Barnett made a motion to dissolve the Nixa Special Road District. John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Absent). з

Court Order - 05-13-10-01 -Dissolution of Nixa Special Road District

ORDER OF THE CHRISTIAN COUNTY COMMISSION OZARK, MISSOURI

DATE: May 13, 2010

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SUBJECT: Dissolution of Nixa Special Road District of Christian County, Missouri

WHEREAS, a Petition for the proposed dissolution of the Nixa Special Road District of Christian County, Missouri, with three (3) affidavits in support thereof by owners of land within the Nixa Special Road District, were heretofore filed and accepted by the County Commission pursuant to Section 233.290, RSMo.; and

WHEREAS, the Petition seeks to dissolve the Nixa Special Road District of Christian County Missouri, for the reason that such road district has ceased to perform the functions for which it was created; and

WHEREAS, the Christian County Commission has reviewed and considered the Petition for Dissolution of Nixa Special Road District; and

WHEREAS, the required public Notice of the filing of the Petition and the County Commission's scheduling of a hearing to take testimony form any interested person as to why said road district should not be dissolved was posted in fire conspicuous places in the Nixa Special Road District for more than 30 days, but less than 60 days prior to the hearing date of May 10, 2010; and

WHEREAS, a public hearing by this Commission was held on May 10, 2010, at the tine and place specified in said Notice of hearing; and

WHEREAS, no interested parties came forward to offer any evidence as to why the Nixa Special Road District should not be dissolved, and the Commission considered the factors set forth in the Petition for Dissolution of Nixa Special Road District that the road district has ceased to perform the functions for which it was created.

NOW, THEREFORE, on this 13th day of May, 2010, at a duly called meeting of the Christian County Commission, and having hearing no evidence of just cause why the Nixa Special Road District should not be dissolved, and, after public notice, and in open session, upon motion made by Commissioner Barnett and seconded by Presiding Commissioner Grubaugh, with Commissioner Huff being absent, the Christian County Commission did vote to dissolve the Nixa Special Road District of Christian County.

IT IS HEREBY ORDERED that the Nixa Special Road District of Christian County, Missouri, be, and is hereby dissolved.

IT IS FURTHER ORDERED that pursuant to Section 233.290, RSMo., the land and public roads maintained by the Nixa Special Road District of Christian County, Missouri, shall upon its dissolution be under the authority and control of the City of Nixa, Missouri, because the land and roads comprising the Nixa Special Road District have previously been annexed and incorporated into the corporate limits of the City of Nixa, and accordingly, cannot be included within the land and roads maintained by Christian County Common Road District II. any money that may be on hand to the credit of the Nixa Special Road District that shall not be needed to satisfy any liabilities of the said special road district, including, but not limited to the maintenance of a liability insurance policy, shall be turned over to the City of Nixa.

IT IS FURTHER ORDERED that the Order dissolving the Nixa Special Road District of Christian County Missouri, shall become effective upon passage by the Christian County Commission, and a copy of this Order shall be filed with the office of the Christian County Clerk before 5:00 p.m.

Done this 13th day of May, 2010, at 10:00 am

Christian County Commission	Yes X
John Grubaugh Presiding Commissioner	Dated: 5-13-2010
Bill Barnett Commissioner, Western District	Yes X Dated: 5-13-2010

May 13, 2010

Ordinance - 05-13-10-02 -

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Right-of-Way Warranty Deed - Ozark Road Presiding Commissioner Grubaugh and Western Commissioner Bill Barnett approved and signed the Right-of-Way Warranty Deed for Ozark Road to transfer additional right-of-way along Ozark Road to Common 2 Road District. The Grantor is Carolyn Savage. The deed was attested by County Clerk Kay Brown.

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10:30 a.m. Bid Openning - Common 1 and Common 2 Road Districts Re: Paint Striping of Paved Roads

The meeting was attended by Commission Secretary Julia Maples, Nixa City Administrator Brian Bingle, Brian Spencer Palmer Banta Foods and the dark headed cook from the jail

Presiding Commissioner Grubaugh and Western Commissioner Bill Barnett opened bids from the following companies for the Common 1 and 2 Road Districts painting of paved roads:

Kelly Bishop Construction Company LLC .21 striping per foot .14 restriping per foot ł

Bishops Construction Co. Inc. .145 striping per foot .08 re-striping per foot Ŷ

Motion/Vote - Award the County Road Striping

Western Commissioner Bill Barnett made a motion to award Bishops Construction CO., Inc. the County's paved road striping. This will be for a one year contract. John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Absent).

Motion/Vote - 10:25 a.m. May 10, 2010 Minutes Approved

Western Commissioner Bill Barnett made a motion to approve the May 10, 2010 minutes. John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Absent).

10:45 a.m. Bid Opening Sheriff's Department Re: Food Contract - Jail

The meeting was attended by Commission Secretary Julia Maples and Spencer Palmer of Reinhart Food Service.

Presiding Commissioner Grubaugh and Western Commissioner Bill Barnett met with Brian Gillam and Jail Cook to open bids for the Jail food from the following companies:

Reinhart Food Service

U.S. Food Service

Springfield Grocer

The Commission requested the Sheriff and the Jail staff to review the bids and schedule a meeting next Thursday and provide a letter of recommendation.

11:00 a.m. Great River Associates & City of Nixa Re: Transportation Improvement **Plan Discussion**

The meeting was attended by Commission Secretary Julia Maples and Brian Bingle Nixa City

May 13, 2010

Administrator, Doug Colvin and Travis Cossey of the City of Nixa, Scott Grider Assistant Supervisor of the Common 2 Road District, Steve Childers Ozark City Administrator, Bob Wilslef Ozark City Mapping Department, Ty Alexander, Michael Wadell of BFI, Inc., Michael Wardell Candidate for the 7th District and Donna Osborn of the Christian County News-leader.

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Presiding Commissioner Grubaugh and Western Commissioner Bill Barnett met with Sarah Edwards and Tim Conklin of the Ozarks Transportation Organization, Spencer Jones and Paula Brookshire of Great River Associates, Bob Atchley and Todd Wiesenhan of Planning and Zoning Department, and Chad Zickefoose and Frank Miller of MODOT, to discuss transportation projects to have priority on the Transportation Improvement Plan. Mr. Jones noted that the stimulus funds have a deadline of September 30, 2010. He presented a map of the various County transportation projects that the County has slated for the Transportation Improvement Plan.

11:30 a.m. Emergency Meeting - Sink Hole on West Tracker Road

The meeting was attended by Commisson Secretary Julia Maples spencer Sara Brookshire Brian Bingle The agenda was amended due to a sink hole emergency on West Tracker Road that belongs to Common 2 Road District. Presiding Commissioner Grubaugh and Western Commissioner Bill Barnett discussed the problem of the sink hole on West Tracker Road encroaching on the roadway. The Commission discussed the problem with Spencer Jones of Great River Associates and he will get quotes for a seismic refraction study to best determine how to proceed in mitigating the sink hole.

1:00 Ron Cleek - County Prosecutor Re: V.O.C.A. Grant Discussion

The meeting was attended by Commission Secretary Julia Maples and Treasurer Karen Matthews . Presiding Commissioner Grubaugh and Western Commissioner met with Prosecuting Attorney Ron Cleek and Becca Webb, the Prosecutor's contract employee, to discuss the VOCA grant. If awarded the grant will provide \$ 45,000.00 and the county will have a 25% match which is \$ 9,000.00. This grant would provide for a victim's advocate for one year. The grant requires the county after the first year to fully fund the program. The Prosecutor would be funding the 25% match through the bad check fund but could not continue the program the following year. This grant is provided through the Department of Public Safety and it would provide for a victim's advocate. The grant must contain a plan for the county to continue the program. The County Commission wanted to review the budget and the revenues before committing to funding this position after the grant expires. Another meeting is scheduled for May 27, 2010 at 9:00 a.m.

Note: We request the following information in case we need to contact you. Thank you!

Date: 0 5/13/2010

City

TRAVIS COSSEY

CITY OF NIXA

Name (Please print)

Company/Title

Business Address

Phone number

email address

Name (Please print)

Course Mars

Company/Title

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Meeting: Great Rover Meeting & Tracker Emer

Name (Please print)

MoDOT

Company/Title 3025 E Kearney Business Address

895-7638

Phone number forme modot.mo.gov chad. Zil email address

Springtield

City

Todd Wiesehan

Name (Please print)

CCPÉZ

Company/Title ZOZ W.Elm

Business Address

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Name (Please print) Ozurks Transportation Org

Company/Title 117 Park Central Square Business Address

836 - 5442

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Business Address City <u>411 725 3785</u> Phone number <u>Joing Content</u> email address

Frank Millor Name (Please print) ŧ MODOS Company/Title 3ris F. Kcarney SEEN MO Business Address City 417-895-7725 Phone number frank. milk- Pmodot. Mo. gov email address

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Note: We request the following information for our minutes and in case we need to contact you. Thank you!

Great Rover Associates Meeting: Date: 5/13/2010 Bob Atchley Name (Please print) Sara Edwards Name (Please print) Christian County OTC Company/Title Company/Title Business Address City Business Address City 417 581-7247 Phone number Phone number email address email address Scott Grider Doug Colin Name (Please print) Name (Please print) Nixa christian_ Company/Title Company/Title 20 395 Rod Business Address Business Address City City 840-5 417 725 2353 Phone number Phone number dealvin Enixa.com email address email address Michael Wardel exander Name (Please print) Name (Please print) Press BEF INC. ervacon Company/Title Company/Title 2- Mortaly Business Address City Business Address City 551-1032 DUndellfor Congress. Phone number Phone number Michael to alexande @ tervaco emailaddress email address

Note: We request the following information for our minutes and in case we need to contact you. Thank you!

Date: Meeting: Fred Mathews SARA EDWARDS Name (Please print) F16+hews k Name (Please print) Assa. Inc _ CTC Company/Title Company/Title 117 Park Central Sz Ste 107 Sold 65806 1631 W Elfindale Business Address Business Address Citq 417 869 600 9 417 836-5343 Phone number fina the use mai-eng, com Phone number (COVERED Sedwards () ozavis transportation.org email address email address STEVE ChildERS Tim Conklin Name (Please print) Name (Please print) City Administrator OTO Company/Title Company/Title 117 Pavile Central Square Sta. 107 Spinsfill 6586 Business Address City 417 - 836 - 5482 City of OZARK Business Address City 417-581-2407 Phone number Phone number TConLin COEnts Temsportation - WS schilders CCity email address email address Bob Atchley Name (Please print) Name (Christian County PEZ Derector Company/Title Company/Title 202 W. Elm St. Ozark 15+ 205 1 Business Address Business Address (417) 581 -7242 417-581-2407 Phone number Phone number Dozarkmissoreri org beb atchley @ christian countyno.gov Ciones email address email address

Christian County Commission May 17, 2010

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on May 17, 2010 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk Kay Brown is taking the minutes.

9:00 a.m. Danny Garbee - Billings Special Road District Re: Approve Tax Levy Ballot Initiative

The meeting was attended by Commission Secretary Julia Maples and Jim Bresee Resource Management Administrator.

The Commission met with Danny Garbee of Billings Special Road District to discuss placing the tax levy on the 2010 August ballot. County Clerk Kay Brown submitted the certified petition from the Billings Special Road District to the County Commission. The petition had a total of 109 signatures of which 99 were accepted and 10 rejected. This petition met the statute requirements of 137.565 that requires ten signatures.

COURT ORDER #5-17-10-01 SUBJECT: Call Election: Billings Special Road District Tax Levy

Commissioner Tom Huff moved that the County Commission of the County of Christian accept a petition which reads to wit:

We, the undersigned, resident qualified voters and taxpayers of Billings Special Road District, in Christian County, Missouri, hereby petition the County Court of Christian County, Missouri, to call a special election within and for said road district for the purpose of submitting to the qualified voters of said road district the proposition of voting for or against a special tax levy of thirty-five cents (.35) on the one hundred dollar (\$100) assessed valuation of said road district, for general road purposes in the said district. Said special levy to be in excess of the regular tax levy for road purposes levied by the County Court, and to be voted for a period of four years.

Said Commission also accepts from the County Clerk and Election Authority of Christian County the following certification:

I, Kay Brown, County Clerk and Election Authority within and for the County of Christian, State of Missouri, hereby certify that the attached Petition contains the names of at least ten (10) registered voters who are qualified to vote in the Billings Special Road District.

May 17, 2010

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Kay Brown County Clerk and Election Authority within and for the County of Christian, State of Missouri

In that said Petition meets the requirements set forth in Chapter 137.565, RSMo., the County Commission hereby orders an election to be held in the Billings Special Road District and conducted by the County Clerk on Tuesday, the 3rd day of August, 2010, in accordance with the provisions of Chapter 115 RSMo.

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Be it further ordered that the Commission adopts the Notice of Election and Sample Ballot to be printed in substantially the following form:

NOTICE OF ELECTION

Notice is hereby given to the qualified voters of the Billings Special Road District that the County Commission of the County of Christian has called an election to be held in said District on Tuesday, the third day of August, 2010, between the hours of six o'clock a.m. and seven o'clock p.m. on said day for the purpose of voting on the levy of an additional thirty-five cents (.35) on the \$100.00 assessed valuation as finally equalized for a period of four (4) years.

The ballots to be used at said election shall be in substantially the form as set forth in the following sample ballot:

OFFICIAL BALLOT BILLINGS SPECIAL ROAD DISTRICT OF CHRISTIAN COUNTY, MISSOURI Tuesday, August 3, 2010

PROPOSITION

Shall the Billings Special Road District of Christian County, Missouri, levy an additional tax rate of thirty-five cents (.35) on the hundred dollars (\$100.00) valuation, for a period of four (4) years?

Commissioner Bill Barnett seconded the motion. Motion passes unanimously.

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Order #5-17-10-01

Call Election: Billings Special Road District Tax Levy

John Grubaugh, Presiding Commissioner

Bill Barnett, Western Commissioner

Tom Huff, Eastern Commissioner

Attested By: Kay Brown, Christian County Clerk

9:30 a.m. Right-of-Way Harris Blvd Re: Error on Right-of-Way Discussion

The meeting was attended by Commission Secretary Julia Maples.

The Commission met with Todd Wiesenhan Senior Planner of Planning and Zoning to discuss the error on the Harris Blvd Right-of-Way Warranty Deed. The grantor of the Harris Blvd. deed is Zoe Moore. Mr. Wiesenhan made a recommendation to rescind the order because the deed was not formatted properly and there is not enough acreage to require a right-of-way. The deed has not been recorded and is referenced in the May 6, 2010 minutes.

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Motion/Vote - Rescind the Harris Blvd Right-of-Way Warranty Deed

Eastern Commissioner Tom Huff made a motion to rescind the Right -of-Way Warranty Deed for Harris Blvd. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

10:00 a.m. Ms. Lisa Estes - Ozark Chamber of Commerce Re: Joint Venture on Mapping Discussion

The meeting was attended by Commission Secretary Julia Maples, Jim Bresee Resource Management Administrator and Donna Osborn of the Christian County Headliner.

The Commission met with Ms. Lisa Estes to discuss a joint venture of mapping with the Ozark Chamber of Commerce. Ms. Estes provide a sample of the Nixa City map produced by Dan Nixon from Hometown Marketing and a sample map of the City of Springfield produced by Springhill. The maps would be funded through advertisement.

10:30 a.m. Mr. Josh Bird of Planning and Zoning Re: Appointment to the Ozark Transporation Organization

The meeting was attended by Commission Secretary Julia Maples and Donna Osborn of the Christian County Headliner News

The Commission and Jim Bresee Resource Management Administrator met with Mr. Josh Bird of the Planning and Zoning Department to discuss having Josh Bird represent Christian County on the Bicycle and Pedestrian Committee on the Ozark Transportation Organization.

Motion/Vote - Appoint Josh Bird to the OTO Bicycle and Pedestrian Committee

May 17, 2010

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Eastern Commissioner Tom Huff made a motion to appoint Josh Bird to the Ozark Transportation Organization Bicycle and Pedestrian Committee. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

11:00 a.m. Great River Associates, Planning & Zoning and City of Ozark Re: Transportation Improvement Plan

The meeting was attended by Commission Secretary Julia Maples, Sara Edwards and Tim Conklin from the Ozarks Transportation Organization, Todd Wiesenhan Senior Planner for Planning and Zoning,

The Commission met with Bob Atchley, Administrator of the Planning and Zoning Department, Paula Brookshire of Great River Associates, Steve Childers Ozark City Administrator, Bob Wilslef Ozark City Mapping Department and Cara Jones Administrative Project Director for the City of Ozark, Scott Grider Assistant Supervisor for Common 2 Road District and Fred Mathews of Mathews Construction, to discuss the Transportation Improvement Plan.

Steve Childers presented to the Commission the Master Transportation Plan for the City of Ozark produced by Fred Mathews of Mathews and Associates for STP projects.

1:00 p.m. David Faucett - SW MO Council of Governments Re: Hazardous Mitigation Meeting - 2nd Floor

The meeting was attended by Presiding Commissioner Grubaugh, Eastern Commissioner Barnett, Commissioner Tom Huff, Lou Lapaglia, and Todd Wiesenhan Planning and Zoning Senior Planner, Mr. Faucett provided the first public open presentation of the Natural Hazardous Mitigation Plan for Christian County.

Closed Session

Eastern Commissioner Tom Huff made a motion to go into Closed Session at 1:30 p.m. to discuss R.S.Mo.610.021(3) Hiring, firing, disciplining or promoting a particular employee. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

Reconvene From Closed Session.

Eastern Commissioner Tom Huff made a motion to end Closed Session and reconvene in Open Session at 3:30 p.m.. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes). The Commission made a decision to hire a new employee.

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Christian County Commission

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May 20, 2010

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:45 a.m. on May 20, 2010 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk Kay Brown is taking the minutes .

9:45 a.m. Steven Chedotte-PC Net Re: Managed Services Agreement Signing

The meeting was attended by Commission Secretary Julia Maples, Collector Ted Nichols, Recorder Roy Meadows, Treasurer Karen Matthews, Deputy Assessor Marian Matthews, Donna Osborn of the Christian County Headliner News later arrived Captain Brian Cathey and Deputy Bryan Gillman from the Sheriff's Department.

The Commission met with Steven Chedotte of P.C. Net to sign the managed services agreement for the computer network of the County. The County Commission signed the contract and individual contracts were signed by the Deputy Assessor Marian Matthews, Collector Ted Nichols and Recorder Roy Meadow.

Treasurer Karen Matthews voiced her concerns.

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Western Commissioner Bill Barnett asked Mr. Chedotte to provide good service to the County and to take care of Treasurer Karen Matthews problems prior to signing the contract.

10: 00 a.m. Bid Decision - Christian County Sheriff Re: Food Contract for Jail

The meeting was attended by Commission Secretary Julia Maples, Jim Bresee Resource Management Administrator, Spencer Palmer Sales Consultant for Reinhart Food Service and Donna Osborn Christian County Headliner News.

The Commission met with Captain Brian Cathy, Deputy Bryan Gillman and Rhonda Garret to review the bids for the jail food. Deputy Bryan Gillman made the recommendation to proceed with awarding the bid to Springfield Grocer because the majority of the items listed were the lowest price in comparison to the other companies that submitted bids. However, there are several items that were not placed on the bid, so the Sheriff's office will utilize the 50% option to buy from other vendors if not satisfied with the price. Mr. Gillman also requested to lock in a percentage over their cost for the remainder of the contract.

Motion/Vote - Award the Jail Food Bid

Eastern Commissioner Tom Huff made a motion to award the jail food contract for the 2010-2011 year to Springfield Grocer . This decision was per the recommendation of the Sheriff's Department. This is a nonexclusive contract with a locked in percentage over their cost for the remainder of the contract. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

10:15 a.m. Assessor, Clerk, Collector & Treasurer Re: Amend Property Tax **Distribution for 2006**:

The meeting was attended by Commission Secretary Julia Maples Donna Osborn of the Christian Headliner News.

The Commission met with County Clerk Kay Brown, Collector Ted Nichols, Treasurer Karen Matthews, and Deputy Assessor Marian Matthews to discuss amending the 2006 Railroad and Utility property tax

distribution. In the process of the State audit the auditors determined that there was an error in the 2006 Railroad and Utility school distribution. According to the Collector, proposition C roll backs were not entered for the railroad and utility assessed values. The totals were right and balanced between the Collector and the Assessor but the system distributed the percentages incorrectly. The Collector provided a copy of the original 2006 Railroad and Utility assessment and the amended assessment to the Commission and the Clerk. He stated that the money is here and is all accounted for and that \$ 190,628.14 would be reimbursed from the Assessment Fund and \$ 190,628.14 from the General Revenue Fund.

Treasurer Karen Matthews requested of the Commission a separate court order from the Assessment Fund and from General Revenue to transfer the funds. The Clerk will prepare the court orders. The Commission agreed and Deputy Assessor Marian Matthews concurred to sign the court order to refund the \$ 190,628.14 back to the schools.

Motion/Vote - Court Orders to Correct the 2006 Railroad & Utility School Distribution

Western Commissioner Bill Barnett made a motion to have a Court Order for \$ 190,628.14 from the General Revenue Fund and from the Assessment Fund to correct the 2006 Railroad and Utility school distribution. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

COURT ORDER

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STATE OF MISSOURI		:	
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CHRISTIAN COUNTY	,	ŧ	April Term, 2010

In the Christian County Commission of said County, on the 19th, day of May 2010, the following, among other proceedings, were had, viz:

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$ 115,273.17 FROM THE COUNTY REVENUE CART FUND TO THE FOLLOWING:

	\$ 5			
<u>BRIDGE</u>	\$ 17,290.98			
ROAD DISTRICTS	1			
COMMON ROAD #1 BILLINGS SPECIAL OZARK SPECIAL S. SPARTA SPECIAL	\$ 34,430.94 \$ 11,963.62 \$ 9,670.84 \$ 1,165.99	COMMON ROAD #2 GARRISON SPECIAL SELMORE SPECIAL STONESHIRE SPECIAL	\$ \$ \$ \$	33,784.26 2,469.15 3,821.31 676.08

COURT ORDER

STATE OF MISSOURI

COUNTY OF CHRISTIAN

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April Term, 2010

In the Christian County Commission of said County, on the 20th, day of May 2010, the following, among other proceedings, were had, viz:

May 20, 2010

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$ 190,628.14, FROM THE COUNTY REVENUE TO THE FOLLOWING:

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School Average Fund

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COURT ORDER

STATE OF MISSOURI

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COUNTY OF CHRISTIAN

April Term, 2010

In the Christian County Commission of said County, on the 20th, day of May 2010, the following, among other proceedings, were had, viz:

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$ 190,628.14, FROM THE ASSESSMENT FUND TO THE FOLLOWING:

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School Average Fund

Signatures Grubaugh/Presi

MEETING ATTENDEE'S Note: We request the following information for our minutes and in case we need to contact you. Thank you! Date: 6/21/10 Nevy Meeting: Bator Name (Please print) Name (Plea e print) Sales AAS re Co. Company/Title Company/Title Tacksonst. El Donado SP9 NiXA , MO Kathryn Business Address City City Business Address 417-725-8 Phone number Phone number BB bob. buford @ads- Pipe. Com email address email address Sim HARGRAVF Name (Please print) Name (Please print) SALac WEST PileCo Company/Title Company/Title El DRADO Springs MO. 608 N. JACKSON Business Address City Business Address City 4/1-876.327 Phone number Phone number email address email address Name (Please print) Company/Title Business Áddress City Business Address City 5085. Mrs. 61744 4275 Phone number Phone number 411-876-3274 email address email address

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Christian County Commission

May 24, 2010

Convene

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Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on May 24, 2010 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk Kay Brown is taking the minutes.

9:00 a.m. Mr. Fred Mathews - Mathews & Associates Re: Engineering Services for Riverside Bridge Contract

The meeting was attended by Commission Secretary Julia Maples County Auditor Sam Yarnell and Donna Osborn of the Christian County Headliner News.

The Commission met with Fred Mathews of Mathews & Associates to sign a contract for the Riverside Bridge. The Commissioners and County Auditor Sam Yarnell signed the contract. The contract was attested by County Clerk Kay Brown.

1:30 p.m. Mr. Spencer Jones - Great River Associates Re: Tracker Road Sink Hole Seismic Refraction

The meeting was attended by Commission Secretary Julia Maples Chad Plein, of KY3 and Todd Wiesenhan Senior Planner and Bob Atchley Administrator of the Planning and Zoning Department and Common 2 Road District Supervisor Brent Young.

The Commission met with Spencer Jones of Great River Associates to discuss the sink hole on Tracker Road. Mr. Jones submitted one proposal from Terracon to evaluate the depression beneath Tracker Road. The proposal consists of:

Mobilization (lump sum - includes travel time and per diem)	\$ 2,250.00
ReMi Testing - (Includes field testing and analysis) - 24 runs @ \$500/run	\$ 12,000.00
Report Preparation and Engineering Consultation	\$ 750.00
Total Estimated Fees	\$ 15,000.00

The field work will begin the week of June 1, 2010, weather permitting. The report will be submitted within about 10 days of the completion of the field activities.

Motion/Vote - Proceed With the Geophysical Engineering For The Tracker Road Sink Hole

Western Commissioner Bill Barnett made a motion to proceed with Terracon to evaluate the seismic refraction of the Tracker Road sink hole. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

Motion/Vote - Approve the Minutes for May 10, 13, 17, and 20, 2010

Western Commissioner Bill Barnett made a motion to approve the May 10, 13, 17, and 20, 2010 open and closed minutes. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

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CERTIFICATION OF THE HIGHLANDVILLE APRIL ELECTION TIE VOTE

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I, Kay Brown, County Clerk/Election Authority, do hereby certify the following election results of the Highlandville Run-Off Election held on May 4th, 2010, in the City of Highlandville, Christian County, Missouri.

SPECIAL ELECTION CITY OF HIGHLANDVILLE TUESDAY, MAY 4TH, 2010, CHRISTIAN COUNTY, MISSOURI

53 NO Votes

Shall the City of Highlandville, Missouri impose a sales tax of one-half (1/2) of one percent (1%) for transportation purpose of construction, reconstruction, repair and maintenance, planning and development and retirement of bonds for current and future streets, roads and bridges within the municipality of the City of Highlandville?

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82 YES Votes ÷ Signatures • 4 imissjøner Grubaugh/Rresiding Johi ŧ ۵ ł,

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Christian County Commission May 27, 2010

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on May 27, 2010 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Absent. County Clerk Kay Brown is taking the minutes.

9:00 a.m. Mr. Ron Cleek - Prosecuting Attorney Re: V.O.C.A. Grant Follow-Up

The meeting was attended by Commission Secretary Julia Maples, Treasurer KarenMatthews, Donna Osborn of the Christian County Headliner News.

Presiding Commissioner Grubaugh and Western Commissioner Bill Barnett met with Prosecuting Attorney Ron Cleek and Rebekka Webb to discuss the V.O.C.A. Grant. According to Ms. Webb, the grant must include a plan to sustain the victim advocate program after December 31, 2010, when the grant would expire. If the grant is approved for 2010 year the \$ 9,000.00 matching funds would be provided by the Prosecuting Attorney's his discretionary funds. If the grant is not renewed for the 2011 year the county would be obligated to continue the program at the cost of \$ 40,000.00.

Western Commissioner Barnett has concern of obligating the county for \$45,000.00 for the next year if a grant is not secured for 2011. The economy is an issue at this time and to sustain the program could be a problem.

Presiding Commissioner Grubaugh asked if the Prosecutor could sustain the \$9,000.00 match for the next three years and after that the County could cover the costs. The Prosecutor will amend the application to include the change in sustaining the program after the first year. Another meeting is scheduled for Thursday June 3, 2010.

Ordinance - 5-27-10-01 -

Right-of-Way Warranty Deed Lebow Road The Commission signed and approved the Right-of-Way Warranty Deed for Lebow Road to transfer additional right-of-way along Lebow Road to the Common II Road District. The grantor is James H. Dye. The deed was attested by County Clerk Kay Brown.

Motion/Vote - Reappointment To Christian County Board Of Adjustment Western Commissioner Bill Barnett made a motion to reappoint Christie Hirsch to the Christian County Board of Adjustment for a four year term that will expire May 2014. John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Absent).

Motion/Vote - Approve the May 24th, 2010 Minutes

Western Commissioner Bill Barnett made a motion to approve the May 24th, 2010 minutes. John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Absent).

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10:00 a.m. Great River Associates & MODOT Route CC Status Meeting

May 27, 2010

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The meeting was attended by Commission Secretary Julia Maples, Kelly Turner, Kevin Lowe and Reid Catt, from Olson & Associates, Bob Atchley Planning and Zoning Administrator and Senior Planner Todd Wiesenhan.

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Presiding Commissioner Grubaugh and Western Commissioner Barnett met with Paula Brookshire of Great River Associates, Chad Zickefoose and Eric Turner of Missouri Department of Transportation and Kelly Turner of Olson and Associates to discuss the Hwy CC Project. Ms. Brookshire presented a layout of the Route CC corridor highway engineering possibilities. Kelly Turner and Chad Zickefoose went over the maps and there were several different options of highway alignment presented to the Commission

1:30 p:m: Mr. Clyde Brinley of All Branson Net Re: Internet Search Engine Proposal

The meeting was attended by Commission Sectretary Julia Maples.

Presiding Commissioner Grubaugh and Western Commissioner Barnett met with Clyde Brinley of All Branson .Net, to discuss setting up an internet search engine for Christian County. This web site would provide advertisment for the county and the businesses in the county.

No Commission Meetings For Monday

The courthouse will be closed on Monday, the 31st day of May, 2010, in observance of Memorial Day. Commission meetings will resume on Thursday, the 3rd day of June, 2010.

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June 03, 2010

Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:30 a.m. on June 3, 2010 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk Kay Brown is taking the minutes.

9:30 a.m. Brian Orr-Toth & Associates Re: Request for Clever Schools to be in Hazardous Mitigation Plan

The meeting was attended by Commission Secretary Julia Maples.

The Commission met with Brian Orr from Toth & Associates to discuss a request by Clever Schools to participate in the Hazardous Mitigation Plan. Mr. Orr said that Clever School applied for a FEMA grant for a safe room to be attached to the performing arts to protect the students and the citizens of Clever. The Clever School District passed a resolution and is in the process of adopting the new Hazardous Mitigation Plan.

Motion/Vote - Accept Clever R-5 School District into the County Hazardous Mitigation Plan

Western Commissioner Bill Barnett made a motion to accept Clever R-5 School District as a participant in the County's Hazardous Mitigation Plan. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes). The Commission signed a letter of acceptance.

9:45 a.m. Ron Cleek Prosecutor Re: V.O.C.A. Grant Decision

The meeting was attended nby Commission Secretary Julia Maples.

The Commission met with Prosecutor Ron Cleek and Rebekah Webb to make a decision for the V.O.C.A. grant. Ms. Webb said that the victim center and women's center are awarded this grant every year. Ms. Webb amended the wording of the grant so that the County would not be obligated to fund the project in the future. Prosecuting Attorney Ron Cleek said that he would fund the 25% matching funds which is \$ 9,000.00 for the next three years. Mr. Cleek stated that they would continue to apply for the VOCA grant every year.

Motion/Vote - Proceed with V.O.C.A. Grant

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Western Commissioner Bill Barnett made a motion to proceed with the V.O.C.A. grant application that was presented to the Commission. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

10:00 a.m. Bid Opening Christian County Road Departments Re: Oil for County Roads

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The meeting was attended by Commission Secretary Julia Maples and Common 2 Road District Commissioner.

The Commission opened bids for oil for the County Road Districts from the following companies:

Road Science LLC

June 03, 2010

Missouri Petroleum Products LLC Asphalt & Fuel Supply LLC Coastal Energy Corporation

The bids are available in the Clerk's Office and the Commission Office.

Motion/Vote - Accept Delivery of Coastal Energy Corporation Bid

Western Commissioner Bill Barnett made a motion to accept the bid from Coastal Energy Corporation for the County Road Oil that was sent by Courier by Brent Young. Kelly Vaught was unable to hand deliver the bid due to a family emergency. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Absent), Bill Barnett (Yes), Tom Huff (Yes).

Motion/Vote - Award County Road Oil

Eastern Commissioner Tom Huff made a motion to award the County road oil bid to Coastal Energy Corporation. Coastal Energy was selected because of their cheaper prices in comparison to the other companies that bid. Commissioner Huff also included the option of trying the CQS - 1F high performance fast fog from Road Science, LLC, in addition to the fog seal from Coastal Energy Corporation. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Absent), Bill Barnett (Yes), Tom Huff (Yes).

10:30 a.m. Great River Associates, MODOT, & Planning and Zoning Re: Transportation Improvement Plan and

Scoping of Highway CC, J and NN Discussion

The meeting was attended by Commission Secretary Julia Maples and Jim Bresee Resource Management Administrator.

The Commission met with Paula Brookshire from Great River Associates, Eric Turner, Frank Miller and Chad Zickefoose from MODOT and Bob Atchley Planning and Zoning Administrator to discuss the transportation improvement plan and scoping of Highway CC, J & NN. There was also discussion of other Highway projects such as : 14 & Nicholas Road, CC extension to 160, Cheyenne Road, and the Fremont 65 interchange. Mr. Zickefoose presented a video of the Round About Interchange at Highway 13 and Route 44. Mr. Miller discussed future grant funds that will be available to 2015. Great River Associates presented a grant application that must be submitted today which is the last day to apply for this year.

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Motion/Vote - Proceed With The STP Grant Application

Eastern Commissioner Tom Huff made a motion to proceed with the STP grant application. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes). The Commission signed the grant application.

STATE OF MISSOURI

COUNTY OF CHRISTIAN

}ss.
April2010 Term

June 03, 2010

In the Christian County Commission of said County, on the 2nd day of June 2010, the following, among other proceedings, were had, viz:

The Treasurer is hereby ordered to transfer in the amount of \$100,000.00, from building bond to the following:

COLE (Leaving a balance of \$ 450,000.00)

The Treasurer is hereby ordered to transfer in the amount of \$10,000.00, from general revenue to the following:

E-911 (Leaving a balance of \$ 35,000.00)

Signatures Commissioner Grubaugh/Presiding

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June 07, 2010

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Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at on June 7, 2010 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Absent. County Clerk Kay Brown is taking the minutes.

No Meetings Scheduled

Presiding Commissioner John Grubaugh and Western Commissioner Bill Barnett had no meetings scheduled for today.

Signatures VaughtPresiding missioffer

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June 10, 2010

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Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:45 a.m. on June 10, 2010 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk Kay Brown is taking the minutes.

ORDER NO. 06-10-10-1 RIVERSIDE BRIDGE ORDER

The meeting was attended by Commission Secretary Julia Maples, Donna Osborn of the Christian Headliner News, and Donna Baxter Springfield Newsleader.

The Commission reviewed the order to prohibit jumping, loitering, obstructing traffic and littering on the Riverside Bridge.

ORDER NO. 06-10-10-1

OF THE CHRISTIAN COUNTY COMMISSION OZARK, MISSOURI

DATE: June 10, 2010

SUBJECT: Prohibiting Persons From Congregating On, Loitering, Or Jumping From County Bridge No. 2090015 (Riverside Bridge) For the Purpose of Protecting The Health, Safety and Welfare of the Public.

WHEREAS, pursuant to Section 49.266 and 49.270, RSMo., the Missouri Legislature has recognized the authority of county commissions to enact orders to manage and control county property for the safety, promote the health and prosperity, peace and good order, comfort and convenience of the county and its inhabitants, and for the protection of property thereon; and

WHEREAS, the Christian County Commission does find it is necessary and proper to adopt an Order prohibiting persons from congregating on, loitering, or jumping from the Riverside Bridge, County Bridge No. 2090015, for the purpose of protecting the health, safety and welfare of the public, and to promote the protection of persons and property thereon.

MOTION/VOTE: Enact The Riverside Bridge Order NO. 06-10-10-1

NOW THEREFORE, on this 10th day of June, 2010, at a duly called meeting of the Christian County Commission, upon motion made by Commissioner Tom Huff, seconded by Commissioner Bill Barnett, and concurred by Commissioner John Grubaugh the Christian County Commission did vote unanimously to enact the following Order:

Section 1. Title. This Order shall be known as the Riverside Bridge Order.

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Section 2. <u>Purpose</u>. The purpose of this Order is to protect public health, safety and welfare from the dangers presented by persons congregating on, loitering on, or jumping from Riverside Bridge. This

Section 3. Definitions.

"Riverside Bridge" means the Riverside Bridge Structure and approaches thereto located across the Finley River in Ozark, Missouri, and with the jurisdiction of the County, being County Bridge No. 200915.

"Jumping" means leaping, falling, diving or otherwise projecting oneself from a County Bridge.

"Motor Vehicle" means any vehicle which is, or is designed to be, self-propelled.

Section 4. Prohibitions.

(a) No person shall jump, or cause another person jump, leap, fall, dive, or otherwise be projected, from the Riverside Bridge.

(b) No person(s) shall congregate on or loiter on the Riverside Bridge. This prohibition shall apply to persons within or on a designated pedestrian walkway that is constructed as part of a bridge and is separate form the motor vehicle lanes of travel. This prohibition shall not apply to persons crossing the bridge provided that the persons do not congregate or loiter on the Riverside Bridge.

(c) No person shall fish form the Riverside Bridge

(d) No person shall park a motor vehicle within a posted area of the Riverside Bridge or on or near the approaches to the Riverside Bridge or on County right-of-way within 500 feet of the Riverside Bridge or in a manner that creates a hazard or obstruction for the traveling public or that blocks or impedes access to private properties or to mailboxes. In addition to any penalties provided for in this Order, if a vehicle is parked in a place where parking is clearly prohibited or in a manner which constitutes a hazard to or an obstruction of motor vehicle traffic, then any peace officer authorized to issue citations under this Order may cause the vehicle to be towed away and stored a the Owner's expense.

(e) No person shall remove signs, deface, paint, destroy, or otherwise damage the Riverside Bridge or the appurtenances thereto.

Section 5. <u>Enforcement, Responsibility and Authority</u>. This Order shall be enforced by the Christian County Sheriff's office or any law enforcement agency with which Christian County has a Cooperative Law Enforcement Agreement.

Section 6. <u>Violations</u>. Violations of any provisions of this Order is infraction punishable by a penalty not exceeding One Hundred Dollars (\$100.00).

Section 7. <u>Permitted Conduct</u>. This Order shall not be interpreted to prohibit people from assembling together in a peaceful manner to consult for their common good; nor from instructing their elected representatives; nor from applying to the elected officials for redress of grievances. This Order shall not be interpreted to restrain the free expression of opinion, or restrict the right to speak, write, or print freely on any subject whatsoever; but every person shall be responsible for abuse of this right.

Section 8. <u>Severability Clause</u>. Should any Section or portion of this Order to be held unlawful or unenforceable by any court of competent jurisdiction, such decision shall apply only to the specific Section, or portion thereof, directly specified in the decision. All other Sections or portions of this Order shall remain in full force and effect.

Section 9. <u>Effective Date</u>. This Ordinance shall be effective upon its passage. Copies of the Order shall be maintained in the office of the Christian County Clerk.

Done this 10th day of June, 2010, at 9:45 a.m.

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CHRISTIAN COUNTY COMMISSION

John Grubaugh Presiding Commissioner Yes

June 10, 2010

 Tom Huff

 Commissioner, Eastern District

 Bill Barnett

 Commissioner, Western District

 ATTEST:

 Kay Brown

 Christian County Clerk

 APPROVED AS TO FORM:

 John Housley

Christian County Counselor

10:00 a.m. Planning and Zoning Re: Review Proposed Amendments to the Unified Development Codes

The meeting was attended by Commission Secretary Julia Maples and Donna Baxter of the Springfield Newsleader and Donna Osborn of the Christian Headliner News.

The Commission met with Jim Bresee Resource Management Administrator and Bob Atchley, Planning and Zoning Administrator to review Section 12 of the Unified Development Codes. Mr. Atchley presented a copy of Section 12 with the proposed additions and deletions and a copy with the changes completed for review. The amendments are to provide additional security to the County by requiring a maintenance bond in addition to the performance bond to cover the cost of construction of roads before they are accepted by the county.

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11:00 a.m. Bid Opening Re: Demolition Services Riverside Inn

The meeting was attended by Commission Secretary Julia Maples, Tara Muck of the Springfield Newsleader,

The Commission opened bids for the demolition of Riverside Inn from the following companies:

Dock Brothers Construction Company -Sprinfield bid bond and insurance	\$ 122,997.00
Richard Kramer Construction Inc Springfieldbid bond and insurance	\$ 69,030.00
Miller Blevins Construction IncReeds Spring -bid bond and insurance	\$ 169,015.00
Tom Boyce Excavating Inc Branson- bid bond and insurance	\$ 250,000.00
Sunbelt Environmental Services Inc Springfield - bid bond and insurance	\$ 133,509,60
Environmental Works Inc Springfield - bid bond and insurance	\$ 205,000.00
Herren Excavating LLC Lebanon - bid bond and insurance	\$ 85,567.25
Webster County Excavating LLC - Seymour - bid bond and insurance	\$ 184,498.00
Hampton Excavating - Ozark -bid bond and forgot the insurance	\$ 89,500.00
Ahrens Contracting Inc St. Louis - bid bond and insurance	\$ 175,500.00
Jordan Disposal Services - Joplin	\$ 56,800.00
Gooslby, Inc Blevins Ark bid bond	\$ 89,444.00
Midland Wrecking -Lenexa Kansas - bid bond and insuarnce	\$ 238,625.00
Premier Demolition, Inc St. Louis - bid bond	\$ 144,000.00

The Commission will review the bids with the Emeregency Management Administrator and schedule a bid decision meeting for Monday, the 14th of June, at 11:30 a.m.

Yes

Motion/Vote - Approve The Minutes for May 27, June 3, and June 7, 2010

Western Commissioner Bill Barnett made a motion to approve the May 27, June 3, and June 7, 2010 Minutes. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

COURT	ORDER
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STATE OF MISSOURI

COUNTY OF CHRISTIAN

April Term, 2010

In the Christian County Commission of said County, on the 7th, day of June 2010, the following, among other proceedings, were had, viz:

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THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$ 362,595.62 FROM THE COUNTY REVENUE SALES TAX FUND TO THE FOLLOWING:

ROAD DISTRICTS

COMMON ROAD #1	\$ 112,332.12	COMMON ROAD #2	\$ 110,192.82
BILLINGS SPECIAL	39,051.55	GARRISON SPECIAL	\$ 8,049.62
OZARK SPECIAL	31,545.82	SELMORE SPECIAL	\$ 12,473.29
S. SPARTA SPECIAL	3,807.25	STONESHIRE SPECIAL	\$ 2,211.83
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# <u>CITIES</u>

CITY OF BILLINGS	l:	\$ 4,314.89	ſ
CITY OF CLEVER		\$ 2,574.43	•
CITY OF FREMONT HILL	LŚ	\$ 1,305.33	
CITY OF NIXA		\$ 15,954.21	
CITY OF OZARK	,	\$ 16, 860.70	
CITY OF SPARTA	1	\$ 1,921.76	
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Signatures John Grubaugh/Presid

June 10, 2010

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# June 14, 2010

### Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at on June 14, 2010 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk Kay Brown is taking the minutes.

10:00 a.m. Planning & Zoning Re: Changes to the Unified Development Codes The meeting was attended by Phil Amtower Emergency Management Administrator.

The Commission met with Jim Bresee Resource Management Administrator, Bob Atchley, Planning and Zoning Administrator, and Todd Wiesenhan, Senior Planner of Planning and Zoning to review the changes to the Unified Development Codes. According to Mr. Atchley, the amendments to Chapter 12 of the Unified Development Codes would eliminate the security agreement and the letter of credit to be replaced by a performance bond and a maintenance bond. The maintenance bond will be required by the county from the developer for roads that are chip and sealed.

Motion/Vote - Accept Chapter 12 Revisions to the Unified Development Codes Eastern Commissioner Tom Huff made a motion to accept the revision of Chapter 12 of the Unified Development Codes. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

### 11:30 a.m. Bid Decision Re: Riverside Inn Demolition

The meeting was attended by Phil Amtower Emergency Management Administrator, Treasurer Karen Matthews, Eric Engel former owner of Riverside Inn, and Donna Osborn of the Christian County Headliner News.

The Commission discussed the bids submitted by the various companies. The lowest bidder was Jordan Disposal Services for \$ 56,800.00. The Commission checked all the references for Jordan Disposal Services and this company was highly recommended. The Commission will check on the asbestos removal services.

# Motion/Vote - Award Demolition of Riverside Inn

Eastern Commissioner Tom Huff made a motion to award the demolition service to Jordan Disposal Services. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

# Motion/Vote - Accept the June 10, 2010 Minutes

Western Commissioner Bill Barnett made a motion to accept the June 10, 2010, minutes. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

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# June 17, 2010

# Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at on June 17, 2010 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk Kay Brown is taking the minutes.

11:00 a.m. Chad Zickefoose Re: Riverdowns West Update & Sewer Application The meeting was attended by Lou Lapaglia, Kathy Leming,

Eastern Commissioner Tom Huff and Western Commissioner Bill Barnett met with Mr. Chad Zickefoose of Riverdowns West, Bob Atchley, Planning and Zoning Administrator, and Jim Bresee, Resource Management Administrator, to discuss the four options available for a sewer system solution for the Riverdowns West Subdivision that may be financed through a grant to the White River Water Basin Partnership from the Missouri Department of Natural Resources.

Option 1: To extend a gravity sewer line Northwest to just across the James River and to construct a lift station just across the river and pump to the existing sewer manhole on Riverbridge in the River Cut Subdivision \$874,498.11.

Option 2: Riverdowns West to construct a lift station on same property to pump sanitary sewer to the northeast crossing Farm Road 141 and the James River and tie into an existing sewer manhole at the Intersection of Farm Road 141 and Farm Road 190 \$ 758,463.47.

Option 3a: To construct a lift station on same property and pump the sanitary sewer to the east crossing of Farm Road 141 and tie into the existing main in Tuscany Hills main located on Bristol Ave. just north of Guin Road/County Highway AA \$ 896,691.81.

Option 3b: Construct a lift station on the same property. Then pump the sanitary sewer to the east crossing Farm Road 141 and tie into the existing main located on the corner of Bristol Ave and Guin Road/County Highway AA. The main would have a gravity flow to the existing sewer system of Tuscany Hills.

Option 4: To construct a lift station on same property and pump the sanitary sewer to the east crossing at Farm Road 141 then south along and eventually tie into the Northeast Regional Lift Station in the City of Nixa \$ 1,147,376.51 which is the most expensive.

The County Commission will continue to work on a solution to this problem.

# 7:00 p.m. Susan Montee- State Auditor Re: Audit Findings Release Held in the 2nd Floor Courtroom

The meeting was attended by

State Auditor Susan Montee presented the County Audit for the years 2007, 2008, and 2009, to the County Commission and the citizens of the county. Auditor Montee reviewed the concerns that were found and the recommendations noted by the state auditors.

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# June 21, 2010

# Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on June 21, 2010 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk Kay Brown is taking the minutes.

# 9:00 a.m. Paula Brookshire from Great River Associates

The meeting was attended by Commission Secretary Julia Maples, Common 2 Road District Supervisor Brent Young and Richard Teague, Jim Bresee Resource Management Administrator and Todd Wiesenhan Senior Planner of the Planning and Zoning Department.

The Commission met with Ty Alexander of Terracon and Paula Brookshire from Great River Associates to review the seismic refraction survey report of the sink hole located on Tracker Road. Mr. Alexander explained the findings of the report to the Commission. The report showed many anomalies that were discovered by borings. The report showed that the limestone velocity is decreasing in size to form a bedrock and in normal conditions the limestone would increase as it goes down.

Mr. Alexander suggested prior to excavation that additional borings be done to determine the void underneath the ground to verify if the area is limestone bedrock or stiff clay. The additional borings would be approximately \$ 8,500.00.

# Motion/Vote - Additional Drilling On Tracker Road

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Western Commissioner Bill Barnett made a motion to have Terracon to continue to drill near the sink hole on Tracker Road to verify the bedrock material. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

# Court Order - 6-21-10-01 -

Unified Development Code Section 12 Amended The Commissioners of Christian County, Missouri hereby order that the Unfied Development Codes, adopted on January 22, 1993, has been amended by unanious vote of the County Commissioners in a public meeting on June 14, 2010, said amendments to be effective on June 21, 2010.

The following sections of the Unified Development Cods have been amended as per the attached handout:

Section 12-25 - Public Improvement Section 12-35 - Maintenance Bond Section 12-40 - Performance by the County of Developer's Obligations Section 12-45 Developer to Pay County's Actual Costs off Construction or Remedy and Defeat

The following figure of the Unified Development Cods has been deleted as per the attached handout:

Figure 12-10 - Seucrity Agreement

Dated this 21st day of June, 2010.

Christian County Commission

By: John Grubagh, Presiding Commissioner

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By: Bill Barnett Western Commissioner,

By: Tom Huff, Commissioner

June 21, 2010

Attested by: Kay Brown, County Clerk

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### CHAPTER TWELVE IMPROVEMENTS, INSTALLATION, PHASING, AND MAINTENANCE

Section 12-10 Required Improvements - Required improvements include, to the extent they are used to comply with any absolute policy or used to score any relative policy, the following:

- 1. Temporary and permanent, structural and nonstructural soil conservation measures and revegetation plants;
- 2. Sewage collection and treatment facilities;
- Temporary and permanent, structural and nonstructural stormwater runoff control measures;
   Measures intended to mitigate potential off-site nuisances:
- Measures intended to mitigate potential off-site nuisances;
- Structural screening or landscaped buffers; 5.
- 6. All utilities, including water service;
- 7. Roads and road improvements, including culverts and bridges, and school bus loading or turn-around facilities:
- 8. Sidewalks and trails, including bicycle trails or lanes, and bicycle racks.
- Parking and loading areas; and 9
- 10. Recreational facilities.
- 11. All other conditions and permit requirements.

Section 12-15 Installation - The installation of all required improvements shall be at the developer's expense.

Section 12-20 Phasing - If a development is constructed in phases or stages in accordance with this section, then, the provisions of Section 12-25 - Financing shall apply to each phase as if it were the entire development. As a prerequisite, the developer shall submit plans that clearly show the various phases or stages of the proposed development and that the requirements of these Codes will be satisfied with respect to each phase or stage. If a development that is to be built in phases or stages includes improvements that are designed to relate to, benefit, or be used by the entire development (such as a swimming pool or tennis courts in a residential development) then, as part of his application for development approval, the developer shall submit a proposed schedule for completion of such improvements. The schedule shall relate completion of such improvements to completion of one or more phases or stages of the entire development. Once a schedule has been approved and made part of the permit, no land may be used, no buildings may be occupied, and no subdivision lots may be sold except in accordance with the schedule approved as part of the permit.

Section 12-25 Public Improvements - Installation of required public improvements in a development or any phase of a development shall be required or guaranteed by any one of the following methods:

A. The developer must install all of the required improvements prior to the recording of a final plat or to any use or land sales in the development.

The planning and zoning commission shall require that all public improvements be installed and dedicated prior to the Planning and Zoning Administrator authorizing the recording of the final plat.

C. Security for Public Improvements - In cases when, because of weather conditions or other factors beyond the control of the permit recipient (exclusive of financial hardship), the Planning and Zoning Commission determines it would be unreasonable to require the permit recipient to comply with all of the requirements of these Codes with respect to the installation and dedication of all public improvements before the filing of the final plat to commence, intended use of the property or occupying any buildings or selling lots in the development, the permit recipient must establish a Performance Bond from a qualified insurance or bonding company to guarantee the cost for the completion of the required public improvements. The amount of the Performance Bond shall be established by either of the following methods:

1. If the permit recipient submits detail plans and drawings of the development(s) with an itemized cost estimate for public improvements (see Table 12-10 for standard cost estimate form), the amount of Performance Bond to guarantee the completion of the required public improvements shall be established by the Planning and Zoning Administrator after consultation with the County designated engineer, in an amount sufficient to pay the estimated cost of the required public improvements plus ten percent (10%).

In the event the permit recipient does not submit detailed plans and drawings of the public improvements in 2. the development, they must submit two (2) estimates from contractors of the anticipated costs of the development's public improvements, utilizing the County's itemized cost estimate form in Table 12-10. The amount of the Performance Bond shall be established by the Planning and Zoning Administrator, after consultation with the County's designated engineer, in an amount sufficient to pay the estimated cost for the development's public improvements, plus forty percent (40%).

D. A performance bond issued by a bonding company acceptable to the County shall be submitted by a permit recipient to guarantee the estimated cost of the required public improvements which shall:

1. Run or be made payable to the County.

2. Be an amount determined by the Planning and Zoning Administrator, based upon the recommendation of the County's designated engineer, to be sufficient to complete the installation of the public improvements in compliance with these regulations.

3. Specify the time required on public improvements to be completed and installed according to the plans submitted. Such time shall be satisfactory to the County, provided all required improvements shall be completed within 12 months. The County shall require an engineer's certification or other inspections necessary to satisfy the County that the improvements have been constructed in accordance with the plans and the County's design specifications. In the event that all improvements have not been completed within the time specified, the County will call the Performance Bond to complete the required improvements.

4. The initial deadline for the completion of all public improvements may be extended by the Planning and Zoning Administrator or the Planning and Zoning Commission upon a showing of sufficient cause, but no additional phase of the development shall be permitted to begin during such extension. Should the applicant request to renew a Performance Bond and the extension be approved by the Designated Official, the applicant shall submit two (2) new estimates with a new Performance Bond, in a form approved by the Planning and Zoning Administrator, for any increased cost of the infrastructure. At no time will the Planning and Zoning Administrator accept a Performance Bond reduced from the original amount.

ction 12-30 Maintenance - The recipient of any permit, or his successor, shall be responsible for maintaining all common areas, improvements, or facilities required by these Codes, except those areas, improvements, or facilities with respect to which an offer of dedication to the public has been accepted by the appropriate public authority. As illustrations, and without limiting the generality of the foregoing, this means that private roads and parking areas, stormwater detention basins and drainage easements, water and sewer lines, and recreational facilities must be properly maintained so that they can be used in the manner intended, and required vegetation and trees used for screening, landscaping, or shading must be replaced if they die or are destroyed. If common open space, common improvements, stormwater detention basins, drainage easements, or any streets or roads are not dedicated to and accepted for public use by the County Commission, they shall be protected by legal arrangements, such as restrictive covenants recorded in the Christian County Recorder of Deeds Office, in the form acceptable to the Planning and Zoning Commission and County Counselor sufficient to assure their maintenance and preservation by a homeowner's association for whatever purpose they are intended. Covenants or other legal arrangements shall specify ownership of the common space and common improvements shall be in a homeowner's association, the method of maintenance, responsibility for maintenance; maintenance assessment, taxes and insurance, guarantees that any association formed to own and maintain common open space and common improvements will not be dissolved without the prior consent of the County, and any other specifications deemed necessary by the Planning and Zoning Commission and County Counselor.

Section 12-35 Maintenance Bond - The developer shall execute a maintenance bond in favor of and acceptable to Christian County which guarantees that all required improvements will be properly maintained during the maintenance period, prior to final acceptance by either the Christian County Commission or the applicable Special Road District. The amount of the maintenance bond, to be supplied by the developer, shall be established by the Planning and Zoning Administrator after consultation with the County designated engineer, in an amount sufficient to pay the estimated costs of the repair or replacement of required public improvements installed and constructed in a development prior to their final acceptance by either the Christian County Commission or the applicable Special Road District. The Performance Maintenance Bond must be accepted by the Planning and Zoning Administrator in consultation with the County designated engineer prior to the recording of a final plat or to any use or land sales in the development.

Section 12-40 Performance by the County of Developer's Obligations - Should the developer fail to perform the developer's obligation to construct and correct defects in public improvements as required by these Codes, the County may liquidate any performance security in the County's possession and use the proceeds to construct or correct the improvements in whole or in part as the County in its sole discretion deems appropriate.

Section 12-45 Developer to Pay County's Actual Costs of Construction or Remedy any Defect

A. The developer is to pay all costs if defective. Notwithstanding the amount of the Subdivision performance bond or the maintenance bond, the owner of the subdivision shall pay all costs that Christian County actually

June 21, 2010

incurs in designing and constructing improvements or correcting defects in any improvements the developer is required to install and maintain pursuant to these Codes but which the developer fails to design, construct or maintain free from defects in accordance with these Codes. If the amount of money is insufficient to pay all such costs, the developer shall reimburse the County for the remainder within thirty (30) days of the County sending a bill for the balance due.

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B. The attorney's fees are to be paid. Should Christian County be required to institute proceedings in court in order to collect any sum due under these Codes or to enforce the provisions of the developer's subdivision performance bond, maintenance bond or to collect on the security pledged in support of said bond, the County shall be entitled to collect reasonable attorney's fees it incurs, regardless of whether the attorney is engaged by the County on a part or full-time basis.

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Table 12-10-Page 1

Itemized Cost Estimate for Public Improvements	
•	Į
Subdivision Name	
Subdivision Name	
	•
First File Code	
Final Plat File Code	
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	а 1
ITEM QUANTITY UNITS AMOUNT	EA
Straw / hay bale dike LF	
Sediment basin LS	ŧ
(List other initial sediment controls) Detention basin grading LS	
Detention basin grading LO	
Detention basin trickle channel LF	
Seed & mulch sediment/detention basin berms	AC
Rough grade streets LF Rough grade lots LS	¢
Rough grade drainage channel, (Line A, 1,etc)	LF
Sanitary sewer mains, off-site LF	1
Sanitary sewer mains, on-site LF Sanitary sewer laterals EA	
Water mains, off-site LF	
Water mains, on-site LF	
Water line service laterals EA	
Gas main, off-site LF Gas main, on-site LF	
Gas line service laterals EA	
Electric facilities, off-site	
Electric facilities, on-site	
Storm sewer Line A	
15" RCP LF	
Etc, pipe size & type LF Junction Box EA	
SS-6 inlet EA	
DI-1 inlet EA	
XX" Flared end section EA	
Grouted riprap SF Etc for each storm sewer line	
Fine grade subgrade LF	
Curb & gutter LF Aggregate base course LF	
Aggregate base course LF Asphalt base course LF	
Asphalt surface course LF	
	LF LF
Final Double Coat Chip & Seal surface	LF

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June 21, 2010

Concrete pavement Sidewalks LF Backfill curbs Seed & mulch right-of-way Seed & mulch lots LS	LF ₋ չ LF		
Remove temporary sedimer LS Clean out sediment from sto Re-seeding / erosion repair Street Signs Street stripping	•	ention basins	LS
TOTAL	I	aller y	
* Table 12-10 is subject to r	revisions	T T	

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** Line items may need to be added to fully define the needed improvements for this format.

# 10:00 a.m. Bid Opening Re: Culverts

The meeting was attended by Bob Buford of ADS Sales, Larry West, Bradley West, and Jim Hargrave of West Pipe Company.

The Commission and Jim Bresee Resource Management Administrator opened bids for culverts from the following companies:

Contech Construction Products, Inc. from Springfield Larry W. West of West Pipe Company Metal Culverts Inc.

The Commission reviewed the bids and compared the prices of the three bids submitted. The Commission concluded that the lowest price on everything was submitted by Larry West a sole proprietor for West Pipe Company.

# Motion/Vote - Award the Culvert Bid

Eastern Commissioner Tom Huff made a motion to award the culvert bid to the lowest bidder, Larry West of West Pipe Company. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

# 10:30 a.m. Library Board Appointment

The meeting was attended Commission Secretary Julia Maples.

The Commission was notified that Reta Alphin, a board member for the Library has moved from Christian County and there is a vacancy on the board for her unexpired term that ends August 1, 2011. The Library Board made a recommendation to the Commission to appoint Rebecca Block for the unexpired term of Reta Alphin. Presiding Commissioner Grubaugh stated that the Library Board has been conducting interviews for the position. Ms. Block resides in Highlandville.

# Motion/Vote - Appointment to the Library Board

Western Commissioner Bill Barnett made a motion to appoint Rebecca Block to the Library Board to complete the unexpired term of Reta Alphin ending August 1, 2011. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

# Motion/Vote - Accept the June 14, 17, 2010 Minutes

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Western Commissioner Bill Barnett made a motion to accept the June 14, 17, 2010, minutes. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

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# COURT ORDER

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STATE OF MISSOURI	ŧ			
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CHRISTIAN COUNTY	R. Ą	•	5 5	April Term, 2010

In the Christian County Commission of said County, on the 21st day of June 2010, the following, among other proceedings, were had, viz:

The Treasurer is hereby ordered to transfer the sum of \$ 111,750.38, from the County Revenue CART Fund to the following:

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BRIDGE	\$ 16,762.56			
ROAD DISTRICTS	1 1			
COMMON ROAD #1 BILLINGS SPECIAL OZARK SPECIAL S. SPARTA SPECIAL	\$ 33,378.72 \$ 11,598.00 \$ 9,375.30 \$ 1,130.36	COMMON ROAD #2 GARRISON SPECIAL SELMORE SPECIAL STONESHIRE SPECIAL	\$ \$ \$	32,751.80 2,393.69 3,704.53 655.42

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inatures Grubaugh/Presiding Commissioner

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# June 24, 2010

### Convene

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Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at on June 24, 2010 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk Kay Brown is taking the minutes.

## Ordinance - 06-24-10-01 -

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Right-of-Way Warranty Deed - Copper Ridge Lane The Commission signed and approved the Right-of-Way Warranty Deed for Copper Ridge Lane to transfer additional right-of-way along Copper Ridge Lane to Common 2 Road District. The Grantors are Roger Satterfield and Kimberly Satterfield and Herald R. Ambler, General Partner & Marjorie P. Ambler Genderal Partner. The Deed was attested by County Clerk Kay Brown.

## Ordinance - 06-24-10-02 -

Right-of-Way Warranty Deed - Osceola Road The Commission signed and approved the Right-of-Way Warranty Deed for Osceola Road to transfer additional right-of-way along Osceola Road to Common 1 Road District. The Grantors are Tommie L. Seiser and mary Margaret Seiser. The deed was attested by County Clerk Kay Brown.

## Ordinance - 06-24-10-03 -

Right-of-Way Warranty Deed - Shelvin Rock Road The Commission signed and approved the Right-of-Way Warranty Deed for Shelvin Rock Road to transfer additional right-of-way along Shelvin Rock Road to Common 2 Road District. The Grantors are Joshus Hirsch and Christie Hirsch. The deed was attested by County Clerk Kay Brown.

## Motion/Vote - Accept the June 21, 2010 Minutes

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Western Commissioner Bill Barnett made a motion to accept the June 21, 2010 minutes. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

Grubaugh/Pre

June 24, 2010

# June 28, 2010

# Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on June 28, 2010 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk Kay Brown is taking the minutes.

# 9:00 a.m. Mr. Todd Wiesehan - P & Z Mr. Tim Hamilton Re: Energy Efficient Retrofitting Options

The meeting was attended by Commissioner Secretary Julia Maples and Jim Bresee Resource Management Administrator.

The Commission met with Tim Hamilton of Pond Creek Designs, Planning and Zoning Administrator Bob Atchley and Senior Planner Todd Wiesenhan. Mr. Hamilton presented an energy analysis of the heating and air conditioning system of the historic courthouse. This report will assist in planning and development of a system that meets the energy requirements of the grant that was obtained through the Planning and Zoning Department. The goal is to update the system to a fourteen seer or better, reduce the number of air conditioning and heating units, eliminate base board heaters and to increase the amount of fresh air. Mr. Hamilton estimated that four additional mechanical rooms are necessary to implement this plan.

# 10:30 a.m. Mr. Phil Amtower-EMA Director Re: Demolition Contract-Riverside Inn

The meeting was attended by Julia Maples, Emily from the Christian County Headliner News, Jim Bresee

The Commission met with Phil Amtower Emergency Management Administrator to review the contract for the demolition of the Riverside Inn. The contract was developed from the specs of the bid and signed by County Counselor John Housley. The Commission signed the contract with Jordan Disposal Service, LLC and attested by County Clerk, Kay Brown.

# Motion/Vote - Accept the June 24th, 2010 Minutes

Western Commissioner Bill Barnett made a motion to accept the June 24th, 2010 minutes. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

# 10:45 a.m. Mr. Trevor Croley - Croley Insurance Re: Mid-year Health Inservance Review Mercy Health Plans

The meeting was attended by Commission Secretary Julia Maples.

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The Commission met with Sam Drysdale, Crystal Scott, Trevor Croley, Debbie Harms, and Michelle Brown of Croley Insurance to discuss the current mid-year health insurance review. There was also discussion regarding a new law that begins September 23, 2010. The new law would require all new employees be eligible to participate in the county's insurance within 90 days or to begin the first of the following month with a waiting period of 60 days. Also included in this new law, dependents married or single up to age 26, would be eligible to be added to employee's policy if no other insurance is available. Mr. Croley said the he would have an open enrollment in September and then again at the end of the year.

Signature of Eastern Commissioner Tom Huff In Commissioner Grubaugh's Absence Tom Huff/Eastern Commissioner

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# Christian County Commission July 01, 2010

### Convene

Western Commissioner Bill Barnett called the meeting of the County Commission to order at on July 1, 2010 at the County Commission Office. Attendance: John Grubaugh, Absent: Bill Barnett, Present: Tom Huff, Present. County Clerk Kay Brown is taking the minutes.

# 11:00 a.m. Paula Brookshire- Great Rivert Associates Re: Sinkhole Update

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The meeting was attended by Commission Secretary Julia Maples and Emily from the Christian County Headliner News.

Eastern Commissioner Tom Huff and Western Commissioner Bill Barnett met with Ty Alexander of Terracon and Paula Brookshire and Spencer Jones of Great River Associates and Common 2 Road District Assistant Supervisor Scott Grider to discuss the recent report of the sinkhole on Tracker Road. Mr. Alexander presented a report illustrating the findings of the four additional borings on Tracker Road. No voids or caves were found but the borings showed variations of material from 30 feet to 60 feet, consistent with sinkhole activity. There was very soft and hard materials found. According to Mr. Jones, there is no threat of a potential for an immediate collapse to the public. Mr. Jones recommended to access how much risk and how much money is needed to fix the problem and the possiblity of using a geogrid. Another meeting was scheduled for next Thursday.

# Motion/Vote - Accept the June 28th and the July 1, 2010 Minutes

Eastern Commissioner Tom Huff made a motion to accept the June 28, and July 1, 2010 minutes. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Absent), Bill Barnett (Yes), Tom Huff (Yes).

# Signature of Eastern Commissioner Tom Huff In Commissioner Grubaugh's

Absence Commissioner Tom Huff/Eastern

# July 08, 2010

# Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 8:45 a.m. on July 8, 2010 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk Kay Brown is taking the minutes.

# Ordinance - 7-08-10-04 -

Right-of-Way Warranty Deed - Kerr Road The Commission signed and approved the Right-of-Way Warranty Deed for Kerr Road to transfer additional right-of-way along Kerr Road to Common 2 Road District. The Grantors are Mark Elwood and Debbie Elwood. The deed was attested by County Clerk Kay Brown.

# 9:00 a.m. Library Board Appointment Re: Loretta Hermann

The meeting was attended by Commission Secretary Julia Maples and Jim Bresee Resource Management Administrator.

The Commission received a letter of recommendation for Loretta Hermann submitted by the Library Board. The Library Board received one application for the position. The Board interviewed Ms. Hermann and was pleased with her qualifications of being a retired teacher and she continues to teach reading in her spare time. She also assists in the summer reading program and has a desire to expand the book selection for the Library. If appointed her term would expire June 2014.

# Motion/Vote - Appointment to the Library Board

Eastern Commissioner Tom Huff made a motion to appoint Ms. Loretta Hermann to the Library Board for a four year term expiring June 30, 2014. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

# 9:15 a.m. Phil Amtower EMA Director Re: Addendum to Contract Services Demolition Riverside Inn

The meeting was attended by Commission Secretary Julia Maples, Emily Hoffman Christian County Headliner and Randy Stokes from KOLR 10 and FOX 27.

The Commission discussed the addendum to the contract for the demolition of Riverside Inn. The final contract presented to the contractor required the maintenance of automobile and general liability insurance coverage to be maintained at the current sovereign immunity caps set forth in Section 537.610, RSMo., of \$500,000 per person, \$3,000,000 per occurrence. As a result, of the change in liability insurance coverage requirements, the Contractor will incur additional premiums of \$3,987.57, to proceed with the demolition. Presiding Commissioner Grubaugh stated that they had to bond more than they bid for the contract.

# Motion/Vote - Accept the Addendum to the Demolition Contract

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Eastern Commissioner Tom Huff made a motion to accept the addendum to the demolition contract that contains an additonal liability insurance premium of \$3,987.57. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes). The addendum was signed by County Counselor John Housley and County Auditor Sam Yarnell. The document was attested by County Clerk Kay Brown.

# 9:30 a.m. Bid Opening Re: Mower for Common I Road District

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 The meeting was attended by Commission Secretary Julia Maples, Stokes from KOLR 10

The Commission opened bids for a 24 horsepower zero turn with a 60 inch cut for Common 1 Road District from the following companies:

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Trade-In	- 1,299.95 - 700.00 - <u>360.00</u>	
	239.95	
Nixa Hardware Scag STC 61V27CV-SS	List ^{\$} \$ 9,299.99	<u>Bid Amount</u> \$ 6,884.00
SFZ61-28Bs	7,138.00	5,984.00
TORO		<b>*</b> • • • • • •
74925 29 HP Kawasaki 74296 27 HP Kohler	\$ 12,100.00 9,554.00 -	\$ 8,384.00 6,584.00
74833 27 HP Kohler	5,699.00	4,284.00
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Dixie Chopper	<b>0</b> 10 ((1 0))	<b>A B B B B B B B B B B</b>
Classic 3060 HP	\$ 10,665.00	\$ 8,099.00
Xcalibar 3366	12,265.00	9,199.00
Grasshopper		
227 61" 27 HP	\$ 10,840.00	\$ 8,484.00
226 61" 26 HP	7,700.00	5,984.00
Larson Farm and Lawn John Deere	*	
Z465 EZTRAK W/62" Deck ³		\$ 4,600.00
Z720A 25 HP COmm 60" MI	DZ	\$ 6,775.00
Z465 EZTRAK Rsidential Ze	ro-Turn Radius	\$ 5,699.00
Other charges		124.00 1,223.00
Discount <u>Total Cost</u>		<u>1,223.00</u> <u>\$ 4,600.00</u>
Total Cost		<u>\$</u> <del>4,000.00</del>
Z720A Commercial ZTRAK	with 60" Deck	\$ 8,499.00
Other Charges		\$ 109.00
Discount		\$ 1,833.00
Total Cost		<u>\$ 6,775.00</u>

# Motion/Vote - Award the Common 1 Road District Lawnmower

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Eastern Commissioner Tom Huff made a motion to award the mower for Common 1 Road Distinct to Loftis Small Engine for a total cost of \$3,239.95. This price includes a three year warranty. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

9:45 a.m. Glen Pace Human Resource Consultant Re: Updates to Employee Manual

The meeting was attended by Commission Secretary Julia Maples, Common 2 Road District Assistant Supervisor Richard Teague, and Jim Bresee Resource Management Administrator The Commission met with Glen Pace the County's Human Resource Consultant to discuss the recommendations from the state audit and to revise the employee manual to include the following: mileage logs, beginning and ending odometer readings on vehicles, encourage use of county vehicles and prepaid debit cards.

# 10:00 a.m. 2nd Floor Courtroom Bob^{*}Atchley- Planning and Zoning Re: Adopt Zoning Regulations

The meeting was attended by Commission Secretary Julia Maples, Jim Bresee Resource Management Administrator, Common 2 Road District employee Richard Teague, Planning and Zoning Office Manager CathyLeming, Terry Bohmont, Bruce Deckard, Clyde Beasley, Charley Rogers and Tara Muck of the Springfield Newsleader.

Planning and Zoning Administrator Bob Atchley, presented to the County Commission the Unified Development Code Zoning Report and Amendments.

Zoning Report to the County Commission

It is my understanding that Christian County has been considering a transition from its current system of land use permitting and performance standards as contained within the Unified Development Codes to a Traditional, Euclidian form of Zoning since at least 2003.

On June 16, 2008 the Planning and Zoning Commission approved a motion directing the Planning and Zoning staff to pursue outside assistance in revising the Comprehensive Plan and the transition to traditional zoning.

In February 2009, Christian County began the process of updating the Christian County Comprehensive Plan. During the public visioning process, seven public input meetings were held throughout the County allowing citizens to express their needs, desires and future vision for the County which was then translated into the goals and objectives of the Christian County Comprehensive Plan. During those public meetings the citizens of Christian County repeatedly expressed concern about the prohibitive development processes and policies in effect, which supported the impression already held by both the Planning and Zoning Staff and the County Commission.

On February 2, 2009 the Planning and Zoning Commission voted unanimously, adopting a resolution directing the staff to continue with the preparation of the groundwork necessary in the transition to traditional zoning. In putting together the initial draft version of the Zoning Regulations, the Subdivision Regulations, the Road and Access Standards and the Stormwater and Erosion Control Regulations for Christian County the staff reviewed several sets of regulations comparing approaches to various issues and selecting the components which would best serve our County and enable us to address the issues we will face as we move forward. The staff relied heavily on the Greene County's Zoning and Subdivision Regulations, because while they are not perfect, they have been both time tested and also present an opportunity to have some degree of regional consistency in the manner in which various planning matters are addressed. The staff is very aware of the many differences between our two Counties and has in many ways tailored these regulations specifically to meet to our needs.

A large version of the preliminary zoning map was placed on display in an open house format in the Planning and Zoning Department conference room from May 17th through June 4th. This preliminary map

is the result of extensive research and effort from the staff as well as input from citizens with valuable local knowledge. The intent of this preliminary map is to provide for a representation of existing, lawfully permitted and/or grandfathered land uses within the unincorporated County. The staff utilized a "best fit" approach by representing the existing land uses within the confines of the various zoning districts as laid out in the Zoning Regulations.

As professional planners, the staff is keenly aware of the necessary preparations that will enable us to overcome the problems that we are likely to face in the future. One of those potential problems is the growing interface between our existing agricultural landowners and the ever increasing expansion of suburban development. In 1990 our County population was 32,644. In 2007 our reported population had grown to 73,066. Most of this population growth has come in the form of single family residences. As part of the initial draft of the Zoning Regulations the staff had included Article (29) Animal Regulations which was designed to head off what was feared to become a series of issues between neighboring landowners in these areas where suburban and agricultural activities will be coming into contact. What the staff discovered as part of the public hearing on these proposed regulations was that many of the components of that Article were seen as too restrictive to the folks who engage in agricultural activities as their way of life. Those peoples' concerns were heard and that Article was removed by the Planning and Zoning Commission, upon the recommendation of the staff.

After holding a series of advertised public hearings, on June 7, 2010 the Planning and Zoning Commission voted unanimously to recommend approval of the Zoning Regulations and the Zoning Map to the Christian County Commission. The Planning & Zoning Commission has further recommended the removal and separation from the UDC of the subdivision regulations formerly know as Section 4-70, 4-75, 4-76, 4-77, 4-78 and 4-80 of the UDC, the Road and Access Standards formerly known as Chapter Fifteen of the UDC and the Stormwater and Erosion Control Regulations to be cited separately as the "Christian County Subdivision Regulations", the "Christian County Road and Access Standards" and the "Christian County Stormwater and Erosion Control Regulations"; each to have the same effective date as the Zoning Regulations.

On July 6, 2010 the Planning and Zoning Commission voted 9 to 1 to adopt the Subdivision Regulations for Christian County, in accordance with the requirements of Section 64.550 and 64.580 of the Missouri Revised Statutes.

A transition to a more traditional zoning format will provide for a much greater level of predictability and will create an environment conducive to economic development which will give Christian County a much needed jump start in its recovery from the current recession. This format is also more understandable to the general public and is also seen by the courts as being in conformance with the requirements of the Missouri Revised Statutes. This will allow Christian County to further coordinate physical development in accordance with its present and future needs; so as to conserve the natural resources of the county, to insure efficient expenditure of public funds and to promote the health, safety, convenience, prosperity and general welfare of its inhabitants.

The following citizens addressed the County Commission:

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Mr. Bruce Deckard, 607 Elkhead Road, Sparta, MO.

Mr. Deckard addressed the Commission with concerns regarding confinement and feeding operations for people that make a living through intense agriculture. Mr. Deckard had concern of how many new manned positions will be created to enforce the new zoning rules because the current code enforcement is not adequate.

Presiding Commissioner Grubaugh responded that no new positions would be created because the new regulation have been tested in court and will be more enforceable.

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Mr. Bresee also confirmed that it won't cost any more because we have regulators on staff.

Mr. Deckard asked if we would continue to have a Board of Adjustment?

Mr. Bresee said that we would continue have a Board of Adjustment with the new codes.

Terry Bohmont, 539 Bohmont Road, Sparta, Missouri Mr. Bohmont had concern that agriculture land use should be exclusive to agriculture and not used for a church or a machinery storage building.

Presiding Commissioner Grubaugh said that machinery storage is out.

Charles Rogers 211 Harmony Circle Sparta, MO.

Mr. Rogers had concerns with the code language regarding commercial equipment that is left outside. If you have more than two dozers working on a job site they would have to be kept in a building but farm equipment would be exempt. Mr. Rogers also had concern with road standards regarding asphalt in subdivisions.

Mr. Atchley responded that any existing situations are grandfathered that pertain to road standards in subdivisions.

Terry Bohmont, 539 Bohmont Road Sparta

Mr. Bohmont had concern with Page 116 Article C pertaining to churches. He asked, "What do churches have to do with agriculture?"

Mr. Bresee responded that in all traditional zoning, churches are considered community services and are allowed in any zone.

Mr. Atchley stated that even though it is termed an agriculture district, we don't regulate agriculture uses.

Clyde Brinley, 1753 West Morningside Drive, Nixa Mr. Brinley requested clarification of Section 29 A-1 of the CAFO section.

Mr. Atchley explained Section 29 A-1 regarding a CAFO.

# MOTION/VOTE Adopt the State Regulations in Regard to C.A.F.O.

Eastern Commissioner Tom Huff made a motion to adopt the state regulation for the Confined Animal Feeding Operations. Bill Barnett seconded the motion. The motion passed by vote: Tom Huff (Yes), Bill Barnett (Yes), John Grubaugh (Yes)

Mr. Atchley, explained there are six parcels of land that were zoned in error. Four of the six parcels were to be agriculture and one should have been received a C2 permit. Mr. Atchley said that the fee schedule is being amended and will be presented to the Commission at a later date.

# **MOTION/VOTE Accept the Road Standards**

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Eastern Commissioner Tom Huff made a motion to accept the road standards with the provision that the road standards would apply to a road for three lots instead of two lots. Bill Barnett seconded the motion. The new road standards will be in effect beginning August 9th, 2010. The motion passed by vote: Tom Huff (Yes), Bill Barnett (Yes), John Grubaugh (Yes)

### ORDER NO. 7-8-10-02

# ORDER of the CHRISTIAN COUNTY COMMISSION OZARK, MISSOURI

DATE: July 8, 2010

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SUBJECT: Adoption of Amendments to Road and Access Standards for Christian County, Missouri

WHEREAS, Christian County, Missouri desires to coordinate physical development in accordance with its present and future needs; so as to conserve the natural resources of the County, to insure efficient expenditure of public funds and to promote the health, safety, convenience, prosperity and general welfare of its inhabitants; and

WHEREAS, the Planning and Zoning Commission has held advertised public hearings in order to obtain public input concerning the amendment of the Unified Development Codes (UDC) for Christian County, Missouri, which henceforth shall be known as the "Zoning Regulations for Christian County, Missouri", in accordance with the requirements of Section 64.670 of the Missouri Revised Statutes; and

WHEREAS, the Christian County Planning and Zoning Commission has further recommended the removal and separation from the Unified Development Codes of the Road and Access Standards formerly known as Chapter Fifteen of the UDC, resulting in the creation of what is to now be cited separately as the "Road and Access Standards for Christian County".

NOW, THEREFORE, on this 8th day of July, 2010, at a duly called meeting of the Christian County Commission, having received the report and recommendation of the Planning and Zoning Commission and, after public notice, and in open session, upon motion made by Commissioner Tom Huff, seconded by Commissioner Bill Barnett, and concurred by Presiding Commission Grubaugh, the Christian County Commission did vote unanimously to amend the Unified Development Codes for Christian County, Missouri, by adopting amended road and access standards to be known as the "Road and Access Standards for Christian County, Missouri", for the purpose of providing a uniform set of design standards for roads and other points of access within the unincorporated areas of Christian County. Existing road and access standard regulations within the Unified Development Codes of Christian County, Missouri, are repealed and superseded to the extent of their inconsistency with the Road and Access Standards of Christian County, Missouri adopted this date.

IT IS HEREBY ORDERED that Chapter Fifteen of the Unified Development Codes for Christian County, Missouri, are hereby amended and in lieu thereof Road and Access Standards to be known as the "Road and Access Standards for Christian County, Missouri" are hereby adopted and enacted and are attached hereto and incorporated herein by this reference and a copy shall be on file in their entirety at the Christian County Planning & Zoning office, 202 West Elm Street, Ozark, Missouri 65721.

IT IS FURTHER ORDERED that the Road and Access Standards for Christian County, Missouri adopted hereunder also provide for the security requirements for public improvements and the means by which to collect any sum for those improvements including attorney's fees, and authorize said Regulations to be amended from time to time by Order of the Christian County Commission.

IT IS FURTHER ORDERED that the Road and Access Standards for Christian County, Missouri shall become effective on 9th day of August, 2010, the same effective date as the Zoning Regulations and a copy of this Order shall be filed in the office of the County Clerk before 5:00 p.m. this date.

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Done this 8th day of July, 2010, at 11:16 0'clock a.m.

### CHRISTIAN COUNTY COMMISSION

John Grubaugh Presiding Commissioner	* Yes X Dated: 7-8-2010
Tom Huff	; Yes X
Commissioner, Eastern District	• Dated: 7-8-2010
Bill Barnett	Yes X
Commissioner, Western District	Dated: 7-8-2010
ATTEST:	τ έ <b>ξ</b> Ι
Kay Brown	

MOTION/VOTE Accept the Zoning Regulation and Proposed Zoning Map

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Eastern Commissioner Tom Huff made a motion to accept the zoning regulations and proposed zoning map. Bill Barnett seconded the motion. The new zoning regulations will be in effect beginning August 9th, 2010. The motion passed by vote: Tom Huff (Yes), Bill Barnett (Yes), John Grubaugh (Yes)

Mr. Atchley, explained there are six parcels of land that were zoned in error. Four of the six parcels were to be agriculture and one should have been received a C2 permit. Mr. Atchley said that the fee schedule is being amended and will be presented to the Commission at a later date.

ORDER NO. 7-8-10-01

County Clerk

# ORDER of the CHRISTIAN COUNTY COMMISSION OZARK, MISSOURI

DATE: July 8, 2010

SUBJECT: Adoption of Amendments to Zoning Regulations for Christian County, Missouri

WHEREAS, Christian County, Missouri desires to coordinate physical development in accordance with its present and future needs; so as to conserve the natural resources of the County, to insure efficient expenditure of public funds and to promote the health, safety, convenience, prosperity and general welfare of its inhabitants; and

WHEREAS, the Planning and Zoning Commission has held public hearings in order to obtain public July 08, 2010 7

input concerning the amendment of the Unified Development Codes (UDC) for Christian County, Missouri, which henceforth shall be known as the "Zoning Regulations for Christian County, Missouri", in accordance with the requirements of Section 64.670 of the Missouri Revised Statutes; and

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WHEREAS, the Christian County Planning and Zoning Commission has recommended adoption of the "Zoning Regulations for Christian County, Missouri"; and

WHEREAS, the Christian County Planning and Zoning Commission has further recommended the removal and separation from the Zoning Regulations the subdivision regulations formerly know as Section 4-70, 4-75, 4-76, 4-77, 4-78 and 4-80 of the UDC, the Road and Access Standards formerly known as Chapter Fifteen of the UDC and the Stormwater and Erosion Control Regulations formerly known as Chapter Nineteen of the UDC, resulting in the creation of three sets of regulations to be cited separately as the "Christian County Subdivision Regulations", the "Christian County Road and Access Standards" and the "Christian County Stormwater and Erosion Control Regulations"; each to have the same effective date as the Zoning Regulations.

NOW, THEREFORE, on this 8th day of July, 2010, at a duly called meeting of the Christian County Commission, having received the report and recommendation of the Planning and Zoning Commission and, after public notice, and in open session, upon motion made by Commissioner Tom Huff, seconded by Commissioner Bill Barnett, and concurred by Presiding Commission Grubaugh, the Christian County Commission did vote unanimously to amend the Unified Development Codes for Christian County, Missouri, by adopting amended zoning regulations to be known as the "Zoning Regulations for Christian County, Missouri", for the purpose of regulating the use of land in the unincorporated areas of Christian County pursuant to the provisions of Chapter 64.510 through 64.695 of the Revised Statutes of Missouri to promote the orderly development of the County in accordance with the Comprehensive Development Plan of Christian County as adopted by the Planning Commission and approved by the County Commission, and to effectuate the use of other accepted purposes of zoning. Existing zoning regulations of the Unified Development Code of Christian County, Missouri, are repealed and superseded to the extent of their inconsistency with the Zoning Regulations of Christian County, Missouri adopted this date.

IT IS HEREBY ORDERED that the Unified Development Codes for Christian County, Missouri, are hereby amended and in lieu thereof zoning regulations to be known as the "Zoning Regulations for Christian County, Missouri" are hereby adopted and enacted as described in the Zoning Regulations which are attached hereto and incorporated herein by this reference and a copy shall be on file in their entirety at the Christian County Planning & Zoning office, 202 West Elm Street, Ozark, Missouri 65721.

IT IS FURTHER ORDERED that the Zoning Regulations for Christian County, Missouri adopted hereunder provide penalties for the violation thereof, and authorize said Regulations to be amended from time to time by Order of the Christian County Commission.

IT IS FURTHER ORDERED that the map portion of these regulations may be cited separately as the Christian County Zoning Map, a copy of which is incorporated into the Zoning Regulations for Christian County, Missouri. The zoning map shall be on file at the Christian County Planning and Zoning office.

IT IS FURTHER ORDERED that the following parcels numbers shall be amended upon the Christian County Zoning Map as specified below:

Parcel Number	Property Owner Prope	osed Zoning Map	Amended Zoning
	Designation	Designation	
9-0.2-9-0-0-6	Journagan Construction	M-2	A-1
20-0.6-13-3-2-5	Christopher Snyder	R-1	C-2
20-0.6-23-0-0-14	•	t A-R	A-1
18-0.6-24-0-0-1	7 Rex & Phoebe Snapp	A-R	A-1
10-0.8-28-1-1-4	Ben & Cathryn Sayle	A-R	A-1

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12-0.7-26-0-0-5 Roy & Connie Goins A-R A-1

IT IS FURTHER ORDERED that upon the recommendation of the Planning & Zoning Commission, the Christian County Commission may establish by Rule fees for any service the Planning and Zoning Department provides in order to pay for any costs incurred in carrying out the administration and enforcement of these Regulations in the unincorporated areas of Christian County, Missouri pursuant to Section 64.540, RSMo.

IT IS FURTHER ORDERED that the Zoning Regulations for Christian County, Missouri shall become effective on 9th day of July, 2010, and a copy of this Order shall be filed in the office of the County Clerk before 5:00 p.m. this date.

Done this 8th day of July, 2010, at 11:16 0'clock a.m.

CHRISTIAN COUNTY (	COMMIS	SION
	1	Yes X
John Grubaugh	ŧ	Dated: 7-8-2010
Presiding Commissioner	5	* æ
	)	Yes X
Tom Huff		Dated: 7-8-2010
Commissioner, Eastern D	District	
		Yes X
Bill Barnett	x	Dated: 7-8-2010
Commissioner, Western I	District	
	3	
ATTEST:	1	
Kay Brown	ł	
County Clerk	f .	_
-	2	<b>k</b>

# MOTION/VOTE Accept the Stormwater and Erosion Regulations

Eastern Commissioner Tom Huff made a motion to accept the Stormwater and Erosion regulations road standards with the provision that the road standards would apply to a road for three lots instead of two lots. Bill Barnett seconded the motion. The new road standards will be in effect beginning August 9th, 2010. The motion passed by vote: Tom Huff (Yes), Bill Barnett (Yes), John Grubaugh (Yes)

ORDER NO. 7-8-10-03

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# ORDER of the CHRISTIAN COUNTY COMMISSION OZARK, MISSOURI

DATE: July 8, 2010

# SUBJECT: Adoption of Amendments to Stormwater and Erosion Control Regulations for Christian County, Missouri

WHEREAS, Christian County, Missouri desires to coordinate physical development in accordance with its present and future needs; so as to conserve the natural resources of the County, to insure efficient expenditure of public funds and to promote the health, safety,

convenience, prosperity and general welfare of its inhabitants; and

WHEREAS, the Planning and Zoning Commission has held advertised public hearings in order to obtain public input concerning the amendment of the Unified Development Codes (UDC) for Christian County, Missouri, which henceforth shall be known as the "Zoning Regulations for Christian County, Missouri", in accordance with the requirements of Section 64.670 of the Missouri Revised Statutes; and

WHEREAS, the Christian County Planning and Zoning Commission has further recommended the removal and separation from the Unified Development Codes of the Stormwater and Erosion Control Regulations formerly known as Chapter Nineteen of the UDC, resulting in the creation of what is to now be cited separately as the "Stormwater and Erosion Control Regulations for Christian County".

NOW, THEREFORE, on this 8th day of July, 2010, at a duly called meeting of the Christian County Commission, having received the report and recommendation of the Planning and Zoning Commission and, after public notice, and in open session, upon motion made by Commissioner Tom Huff, seconded by Commissioner Bill Barnett, and concurred by Presiding Commission Grubaugh, the Christian County Commission did vote unanimously to amend the Unified Development Codes for Christian County, Missouri, by adopting amended stormwater and erosion control regulations to be known'as the "Stormwater and Erosion Control Regulations for Christian County, Missouri", sets forth the minimum design standards for the design of storm drainage facilities, references State and Federal Permitting requirements, grading sediment and erosion control regulations governing environmentally sensitive areas such as floodplain areas and sinkholes within the unincorporated areas of Christian County. Existing stormwater and erosion control regulations within the Unified Development Codes of Christian Stormwater and erosion control regulations within the Unified Development Codes of Christian County. Existing stormwater and erosion control regulations within the Unified Development Codes of Christian County. Missouri, are repealed and superceded to the extent of their inconsistency with the Stormwater and Erosion Control Regulations of Christian County, Missouri adopted this date.

IT IS HEREBY ORDERED that Chapter Nineteen of the Unified Development Codes for Christian County, Missouri, are hereby amended and in lieu thereof stormwater and erosion control regulations to be known as the "Stormwater and Erosion Control Regulations for Christian County, Missouri" are hereby adopted and enacted and are attached hereto and incorporated herein by this reference and a copy shall be on file in their entirety at the Christian County Planning & Zoning office, 202 West Elm Street, Ozark, Missouri 65721.

IT IS FURTHER ORDERED that the Stormwater and Erosion Control Regulations for Christian County, Missouri provide penalties for the violation of the requirements established within said Regulations.

IT IS FURTHER ORDERED that the Stormwater and Erosion Control Regulations for Christian County are authorized to be amended from time to time by Order of the Christian County Commission.

IT IS FURTHER ORDERED that the Stormwater and Erosion Control Regulations for Christian County, Missouri shall become effective on 9th day of August, 2010, the same effective date as the Zoning Regulations for Christian County, Missouri and a copy of this Order shall be filed in the office of the County Clerk before 5:00 p.m. this date.

Done this 8th day of July, 2010, at 11:16 0'clock a.m.

CHRISTIAN COUNTY COMMISSION

John Grubaugh Presiding Commissioner

<u>Yes X</u>

July 08, 2010

# <u>Dated: 7-8-2010</u>

Tom Huff Commissioner, Eastern District Dated: 7-8-2010

<u>Yes X</u>

Bill Barnett Commissione	<u>Yes X</u> Dated: <u>7-8-2010</u>		
ATTEST:	Å		
Kay Brown County Clerk	Lê.		
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1:30 p.m Spencer Jones - Great River Associates Re: Sink Hole on Tracker Road , The meeting was attended by Commission Secretary Julia Maples, Owen Hunn of Tensar Technology, Ty ; Alexander of Terracon, Joel Girdner of KSPR, Spencer Jones of Great River Associates, Richard Teague * Common 2 Road District Assistant Supervisor and Emily Hoffman of the Christian County Headliner,

The Commission met with Mr. Hunn, Mr. Alexander, Mr. Jones, and Mr. Teague to review the report of the second borings on Tracker Road. Mr. Jones of Great River Associates presented the options to repair Tracker Road. The safest and most expensive permanent option would be to build a bridge over the sink hole area. There are other options that could buy some time such as a geogrid. The geogrid would begin at a depth of 50 to 60 foot range and would layer base rock and geogrid at a two foot depth. The goal is to stabilize the road and make it safe for travel.

# **COURT ORDER**

STATE OF MISSOURI

### COUNTY OF CHRISTIAN

July Term2010

In the Christian County Commission of said County, on the 2nd day of July 2010, the following, among oher proceedings, were had, viz:

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The Treasurer is hereby ordered to transfer in the amount of \$ 100,000.00, from building bond to the following:

COLE (Leaving a balance of \$ 350,000.00)

# COURT ORDER

STATE OF MISSOURI

}ss.

July 08, 2010

# COUNTY OF CHRISTIAN

July Term, 2010

In the Christian County Commission of said County, on the 7th, day of July 2010, the following, among other proceedings, were had, viz:

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THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$ 343,496.90 FROM THE COUNTY REVENUE SALES TAX FUND TO THE FOLLOWING: ,  $\frac{3}{7}$ 

# ROAD DISTRICTS

COMMON ROAD #1 BILLINGS SPECIAL OZARK SPECIAL S. SPARTA SPECIAL	\$ \$ \$ \$	106,415.34 36,994.62 28,884.23 3,606.72	GA SE	MMON ROAD #2 RRISON SPECIAL LMORE SPECIAL ONESHIRE SPECIAL	\$ \$ \$	104,388.71 7,625.63 11,816.29 2,095.33
<u>CITIES</u>			*			
CITY OF BILLINGS	i.	\$	4,087.61			
CITY OF CLEVER		\$	2,438.83			
CITY OF FREMONT H	ILLS	\$	1,236.59			
CITY OF NIXA	X	\$	15,113.86			
CITY OF OZARK		\$	15,972.61			
CITY OF SPARTA	I	\$	1,820.53			
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gnatures Grubaugh Presiding Commissioner

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# July 12, 2010

# Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on July 12, 2010 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk Kay Brown is taking the minutes.

# 9:30 a.m. Phil Amtower -EMA Director Re: Addendum Correctoin - Demolition Contract Riverside Inn Project

The meeting was attended by Commission Secretary Julia Maples, Treasurer Karen Matthews and Emily Huffman of the Christian County Headliner.

The Commission signed the correction to the 2nd addendum to the Riverside Inn Demolition contract for the price of the demolition to increase to \$ 56,800.00. The 2nd addendum was attested by County Clerk Kay Brown.

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# 9:40 a.m. Board of Equalization Re: David Snider

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The meeting was attended by Commission Secretary Julia Maples and Jim Bresee Resource Management Administrator and the Board of Equalization.

The Board of Equalization which includes the County Commission met and the minutes are kept in the Board of Equalization Minute Book.

# 10:00 a.m. Board of Equalization Re: Frank Slechter

The meeting was attended by Commission Secretary Julia Maples and Jim Bresee Resource Management Administrator and the Board of Equalization.

The Board of Equalization which includes the County Commission met and the minutes are kept in the Board of Equalization Minute Book.

# 10:40 a.m. Board of Equalization Re: Dorothy Thomas

The meeting was attended by Julia Maples and Jim Bresee Resource Management Administrator and Jeri Smith.

The Board of Equalization which includes the County Commission met and the minutes are kept in the Board of Equalization Minute Book.

### 11:00 a.m. Board of Equalization Re: Jeri Smith

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The meeting was attended by Commission Secretary Julia Maples and Jim Bresee Resource Management Administrator.

The Board of Equalization which includes the County Commission met and the minutes are kept in the Board of Equalization Minute Book.

# 1:00 p.m. Darla Boice & All Commissioners Re: OACAC Meeting

The Commission attended the OACAC meeting located at 204 East Elm in Ozark, Missouri.

#### 1:30 p.m. Courthouse Office Holders Re: Energy Efficient Retrofitting in Courthouse

The meeting was attended by Commission Secretary Julia Maples, Collector Ted Nichols, Recorder Roy Meadows, Auditor Sam Yarnell, Darrell Flint the County Maintenance Man, Deputy Assessor Marian Matthews and Bob Atchley Planning and Zoning Administrator.

The Commission and Timothy Hamilton from Pond Creek Designs met with the office holders to discuss retrofitting the courthouse for energy efficiency. Senior Planner Todd Wiesenhan passed out presentations of the project. Timothy Hamilton of Pond Creek Designs presented the project to the officeholders and explained the benefits of retrofitting the courthouse for energy efficiency. The benefits would be higher energy efficiency, resulting in lower costs, fewer air conditioning and heating units, code compliance and fewer sick employees. The current heating and air conditioning system does not provide enough fresh air and higher energy costs. Mr. Hamilton wanted to discuss with the officeholders that the new system would require fewer thermostats for each office.

# 2:30 p.m. Paula Brookshire - Great River Associates Re: Utility Discussion at Tracker Road Sinkhole

The meeting was attended by Commission Secretary Julia Maples, Emily Hoffman Christian Headliner News, Brent Young Common 2 Road District Supervisor, and Mike Robertson.

The Commission met with Paula Brookshire of Great River Associates, Milton Dickensheet City of Nixa Water Quality Superintendent, and Public Works Director Doug Colvin to discuss the utilities at the Tracker Road sinkhole. There was discussion about the force main underneath Tracker Road, that would need to be moved prior to repairing the road. Mr. Colvin said they would take care of it. Western Commissioner Barnett would like to get started on the road repair soon.

Signatures Commissioner John Grubaugh/Presiding

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#### July 15, 2010

#### Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on July 15, 2010 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Absent: Tom Huff, Present. County Clerk Kay Brown is taking the minutes.

#### 9:00 a.m. Mr. Greg Williams -Connell Insurance Re: Workers Compensation Review

The meeting was attended by Commission Secretary Julia Maples and County Auditor Sam Yarnell.

Presiding Commissioner John Grubaugh and Eastern Commissioner Tom Huff met with Mr. Greg Williams of Connell Insurance for a mid- year review of the County's workers compensation claims. Mr. Williams reveiwed the loss history from April 1, 2009 through April 2010, showing just over \$ 50,000.00 in claims which is good. There is a 29% loss ratio which could result in a decrease in premiums for the County. The analysis of the past year shows the frequency of incidents are down.

#### Ordinance - 7-15-10-01 -

Right-of-Way Warranty Deed Cypress Road The County Commission signed and approved the Right-of-Way Warranty Deed for Cypress Road to transfer additional right-of-way along Cypress Road to Common 1 Road District. The Grantors are Roger Woods and Carman Woods. The deed was attested by County Clerk Kay Brown.

#### Ordinance - 7-15-10-02 -

Right-of-Way Warranty Deed- Prism Drive The County Commission signed and approved the Right-of-Way Warranty Deed for Prism Drive to transfer additional right-of-way along Prism Drive to Common 2 Road District. The Grantors are John Reed, Joseph and Rebekah Farmer, Dan and Barbara Dhondt, Donald and Cyndia Stover, Robert Mailat, Stuart and Shirley Coe and Ruth Meese. The deed was attested by County Clerk Kay Brown.

# 10:45 a.m. Ted Nichols - County Collector Re: Bid Opening - Mail Service for Tax Statements

The meeting was attended by Commission Secretary Julia Maples. Presiding Commissioner Grubaugh and Eastern Commissioner Huff met with Collector Ted Nichols to open 1 bid for mail services for sending the tax statements from the following company:

Ozark Mailing Service, LLC Mailing 1 ounce- price per piece 40.0 cents Mailing 2 ounce- price per piece 53.4 cents Anything over 2 ounces is full postage All envelopes will be sealed

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J. Edward Rice Company was also sent a request for bid but they declined to bid because they could not be competitive.

Collector Ted Nichols recommended choosing Ozarks Mailing Service, LLC, because their service would save the county three cents per mail piece over the office processing the mailing.

#### Motion/Vote - Award the Tax Statement Mailing Services

Eastern Commissioner Tom Huff made a motion to award the Collector's tax statement mailing to Ozark Mailing Service LLC. John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Absent), Tom Huff (Yes).

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#### Motion/Vote - Approve the July 12 Minutes

Eastern Commissioner Tom Huff made a motion to approve the July 12, 2010 minutes. John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Absent), Tom Huff (Yes).

## 11:00 a.m. Bid Opening Re: Propane for Common 1 Road Barn

The meeting was attended by Commission Secretary Julia Maples, Collector Ted Nichols and Recorder Roy Matthews.

The County Commission opened one bid from Hood's Propane Company, Inc. for propane for the Common 1 Road District Barn.

Hood's Propane Company, Inc. \$ 1.449/per gallon guaranteed for 3,000 gallons of propane tom made the Total Cost for 3,000 gallons is \$ 4,347.00.

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#### Motion/Vote - Award the Propane Oil for Common 1 Road Barn

Eastern Commissioner Tom Huff made a motion to award the propane oil for Common 1 Road Distric to Hood's Propane Company, Inc. John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

#### **Roll Call**

Attendance taken at 1:30: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present.

#### 1:45 p.m. Spencer Jones of G.R.A. Re: Cost and Construction Analysis of Tracker Road Sinkhole

The meeting was attended by Commission Secretary Julia Maples, Todd Wiesenhan Senior Planner of Planning and Zoning, Common 2 Road District Commissioner Brent Young, and Tara Muck of the Springfield Newsleader. Amelia Hoffman of the Christian County Headliner.

The County Commission met with Spencer Jones of Great River Associates to discuss the cost and construction of Tracker Road sinkhole. Mr. Jones did a comparison of the FEMA equipment rates and the Missouri prevailing wage rates to the contractors bids that were obtained earlier by the Commission. The contractor's bids were cheaper. Great River Associates did an analysis and found there is no overhead and or profit built into the contractor's bids that were awarded.

The Commission and Mr. Jones discussed how the work would be coordinated within the shortest time frame. Commissioner Barnett suggested that his road crew would carry away the debrie and Journagan would bring in the rock. There was also discussion about the rite of entry onto the property to do the road project. Mr. Jones suggested that Darrell Mrotek Construction, Inc. provide the excavation work, loaders, trucks, graders, rollers and dozer services. Blevins will do the asphalt and Nixa utilities will cap the force main and coordinate with the phone company for the phone lines.

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#### Motion/Vote - Award Tracker Road Work Repair

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Western Commissioner Bill Barnett made a motion to award the Tracker Road repair to Darrell Mrotek Construction, Inc Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

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Signatures Grubaugh/Presiding Commissioner *J*ohr t

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July 15, 2010

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#### July 19, 2010

#### Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on July 19, 2010 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk Kay Brown is taking the minutes.

#### 9:00 a.m. Board of Equalization Re: Ron Nelson

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The meeting was attended by Commission Secretary Julia Maples and Jim Bresee Resource Management Administrator and the Board of Equalization.

The Board of Equalization which includes the County Commission met and the minutes are kept in the Board of Equalization Minute Book.

9:20 a.m. Board of Equalization Re: J.D. Edwards

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The meeting was attended by Commission Secretary Julia Maples. The Board of Equalization which includes the County Commission met and the minutes are kept in the Board of Equalization Minute Book.

10:00 a.m. Board of Equalization Re: Scott and LaRaine Bauer

The meeting was attended by Commission Secretary Julia Maples. The Board of Equalization which includes the County Commission met and the minutes are kept in the Board of Equalization Minute Book.

#### 10:40 a.m. Board of Equalization Re: Louis Smoots

The meeting was attended by Commission Secretary Julia Maples and Jim Bresee Resource Management Administrator and the Board of Equalization.

The Board of Equalization which includes the County Commission met and the minutes are kept in the Board of Equalization Minute Book.

#### 1:00 p.m. Board of Equalization Re: Mike Campise

The meeting was attended by Commission Secretary Julia Maples and Jim Bresee Resource Management Administrator and the Board of Equalization.

Mr. Campise failed to appear for the meeting with the Board of Equalization.

#### 1:20 p.m. Board of Equalization Re: Clara Sauter

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July 19, 2010



The meeting was attended by Commission Secretary Julia Maples and Jack Harris, Clara Suater's son-in-law and the Administrator and the Board of Equalization.

The Board of Equalization which includes the County Commission met and the minutes are kept in the Board of Equalization Minute Book.

Signatures John Grubaugh/Presiding Commissio

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#### July 22, 2010

#### Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 on July 22, 2010 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present.

#### 9:00 a.m. Jeff Hyatt, Sparta Schools Superintendent

The meeting was attended by Commission Secretary Julia Maples, Jim Bresee Resource Management Administrator and Emily Hoffman of the Christian County Headliner News. The County Commission met with Jeff Hyatt, Superintendent of the Sparta School District to discuss the road and the turn lanes for the new high school. Mr. Hyatt, presented pictures of the road and the plans for the new school and he expressed concern for the turn lanes to be used by the buses. Mr. Hyatt asked the County Commission for assistance to change the site lines with MODOT.

Presiding Commissioner Grubaugh said that the County has no jurisdiction in this matter because the school is located in the Sparta City limits. He suggested that Superintendent Hyatt talk to MODOT and remove some trees and do a driveway permit and present it to MODOT for approval.

There was also discussion regarding stormwater retention for the new high school.

#### 1:30 p.m. (Tele Conference) Amy Curran - C.G.I. Communications Re: County Showcase Program Proposal

The meeting was attended by Commission Secretary Julia Maples, Todd Wiesenhan, Senior Planner for Planning and Zoning Department and Emily Hoffman from the Christian County Headliner News.

The County Commission met with Amy Curran from CGI Communications via the internet and conference call for a internet proposal to showcase the County's tourist attractions. This company works with cities and county's and has become a member of NACO. The website for the presentation is www.mycounty.tv website to access the proposal. Ms. Curran said that C.G. I. Communications would develop an internet video for Christian County. The county would have three additional items to post to the site such as: education, real estate and relocation, quality of life, healthcare, downtown life and public safety. A free hard copy will be sent to the Commission for review. Only select county's have been selected to be invited into this program at no cost.

COURT ORDER

STATE OF MISSOURI

CHRISTIAN COUNTY

July Term, 2010

In the Christian County Commission of said County, on the 21st day of July 2010, the following, among other proceedings, were had, viz:

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July 22, 2010

The Treasurer is hereby ordered to transfer the sum of \$ 114,665.18, from the County Revenue CART Fund to the following:

#### <u>BRIDGE</u>

#### \$ 17,199.78

#### ROAD DISTRICTS

COMMON ROAD #1 BILLINGS SPECIAL OZARK SPECIAL S. SPARTA SPECIAL \$ 34,249.34
\$ 11,900.53
\$ 9,619.84
\$ 1,159.84

COMMON I	ROAD #2	\$ 33,606.07
GARRISON	SPECIAL	\$ 2,456.13
SELMORE S	SPECIAL	\$ 3,801.15
STONESHI	RE SPECIAL	\$ 672.50

Signatures John Grubaush/Presiding Commissioner

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#### July 29, 2010

#### Convene

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Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at on July 29, 2010 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Absent: Tom Huff, Present. County Clerk Kay Brown is taking the minutes.

#### **No Meetings Scheduled**

The County Commission had no meetings scheduled for today.

#### **COURT ORDER**

STATE OF MISSOURI

COUNTY OF CHRISTIAN

} ss. ____

July2010 Term,

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In the Christan County Commission of said County, on the 27th, day of July 2010, the following, among other proceedings, were had, viz:

The Treasurer is hereby ordered to transfer in the amount of \$100,000.00, from building bond to the following:

COLE (Leaving a balance of \$ 250,000.00)

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#### August 02, 2010

#### Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on August 2, 2010 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Absent. County Clerk Kay Brown is taking the minutes.

#### Ordinance - 08-02-10-01 -

Right-of-Way Warranty Deed - Warren Road - Common 1. The County Commission signed and approved the Right-of-Way Warranty Deed for Warren Avenue to transfer additional right-of-way along Warren Road to Common 1 Road District. The Grantors are Jimmie L. Scott and Bonna Diane Scott Joint Trustees of the Jimmie L. Scott and Bonna Diane Scott Joint Trust. The deed was attested by County Clerk Kay Brown.

#### Motion/Vote - Approve the Minutes for July 8, 12, 19, 22, and 29, 2010

Western Commissioner Bill Barnett made a motion to approve the minutes July 8, 12, 19, 22, 29, 2010. John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Absent).

#### **Amendment to Previous Motion/Vote**

Presiding Commissioner Grubaugh noted that the minutes for July 12th were approved in the July 15th meeting and should be removed from the previous motion.

#### Motion/Vote - Approve the July 15, 2010 Minutes

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Western Commissioner Bill Barnett made a motion to approve the July 15, 2010 minutes. John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Absent).

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Signatures

#### August 05, 2010

#### Convene

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Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:15 a.m. on August 5, 2010 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk Kay Brown is taking the minutes.

#### 9:15 a.m. Kay Brown Levy Hearing

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The meeting was attended by Commission Secretary Julia Maples, Planning and Zoning Administrator Bob Atchley and Planning and Zoning Senior Planner, Todd Wiesenhan and Bruce Deckard of Sparta. The County Commission ordered the County Clerk to give notice of the levy hearing to the local paper for for Christian County Government and the Road Districts. The hearing will be set for August 19th, 2010 at 9:00 a.m. for the County and 6:30 p.m. for the Special Road Districts.

#### Motion/Vote - Order the Clerk to Publish the Levy Hearing

Western Commissioner Bill Barnett made a motion to order the County Clerk to publish the notice for the levy hearing for Christian County Government and the Road Districts in the Christian County Headliner News. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

# 9:30 a.m.Bob Atchley- Planning & Zoning Re: Adopt Fee Structure & Discussion of Rezoning Schedule

The meeting was attended by Commission Secretary Julia Maples., Planning and Zoning Administrator Bob Atchley and Planning and Zoning Senior Planner, Todd Wiesenhan,

The County Commission met with Planning and Zoning Administrator Bob Atchley and Planning and Zoning Senior Planner, Todd Wiesenhan to review the proposed fee schedule. According to Mr. Atchley the proposed fee schedule will not have a Division 1 fee but would included a required \$ 45.00 fee for an environmental review. The Division 1 fee would be transferred to the developers. This new schedule shifts the fees more to the developer than the individual home builder. The Commission feel that this change is fair and equitable.

The following list is intended to contain the primary services and associated fees, effective on August 9, 2010 but does not include small miscellaneous fees for other services the office provides.

#### PLANNING AND ZONING FEE SCHEDULE

Rezoningt	\$ 650	
Conditional Use Permit	\$ 250	
Amendment to Conditional Use Permit	\$ 250	
Planned Unit Development (PUD)	\$ 650	
Amendment to Planned Unit Development (PUD)		
Variance		\$ 250
Appeal	•••	\$ 250
Sketch Plan Review	\$ 150	
Preliminary Plat Review	\$ 250	
August 05, 2010		

Final Plat Review	\$ 250
Final Plat Per Lot Fee	\$ 150
Subdivision Variation	\$100
Re-plat of a Named Subdivision	·\$ 150
Vacation of a Subdivision or Any Part Thereof	\$ 350
Administrative Minor Subdivision	\$ 150
Lot Line Adjustment	\$ 50
Subdivision Regulation & Environmental Compliance Review	
Residential	\$ 45
Commercial	\$ 125
Soil & Erosion Control Permit	
1 - 5 Acres	\$ 100
Greater than 5 Acres	\$ 250
Floodplain Development Permit	
Structural	\$ 125
Non-Structural	\$ 50

#### **MOTION/VOTE** - Approve the New Fee Schedule

Eastern Commissioner Tom Huff made a motion to accept the new fee schedule for the Planning and Zoning Department with an effective date of August 9th, 2010. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

Todd Wiesenhan, Planning and Zoning Senior Planner also presented a energy audit certification proposal to the County Commission that would be an additional service for fee that would be available to the citizens.

#### Fee Schedule for Energy Related Rating, Auditing and Verification Services

State Certified Residential I	Energy Audit	\$ 300
NAHB Green Building Ver	ification	\$ 200
Energy Star Home Rating	i K	\$ 400

These fees are for services provided by Christian County and do not include any potential fees charged by the governing institution/organization to the builder or homeowner for supplemental verification of the service provided by the County.

#### MOTION/VOTE - Approve the New Energy Audit Fee Schedule

Eastern Commissioner Tom Huff made a motion to accept the new Energy Audit fee schedule for the Planning and Zoning Department with an effective date of August 9th, 2010. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

Mr. Atchley also requested that the rezoning cases for the Planning and Zoning Commission be reduce to one meeting a month and have the County Commission meet on the first Monday unless there is a holiday and then they would meet on Thursday.

#### MOTION/VOTE- Approve Rezoning Meeting Date and Time Change

Eastern Commissioner Tom Huff made a motion for the County Commission to hear rezoning cases at 10:00 a.m. on the first Monday of every month and if Monday is a holiday to meet on the following

August 05, 2010

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Thursday. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

#### 10:30 a.m. Sam Yarnell Budget Hearing

The meeting was Commission Secretary Julia Maples, Treasurer Karen Matthews, Lou Lapaglia and Donna Osborn of the Christian County Headliner News.

The County Commission met with County Auditor Sam Yarnell to amend the 2010 budget. Auditor Yarnell stated that the County is ahead in revenues and the expenditures are holding steady. According to the County Auditor, Sam Yarnell, there are changes in Coroner's budget due to an increase of autopsy's, Juvenile has an increase in funds due to an increase from the Girl Talk grant funds. The bottom line is that the county is fine. The assessment fund will need to be amended by \$ 190,000.00 and there has been a decrease in revenues in the Sheriff's discretionary funds such as Federal Forfiture, LEP and Conceal and Carry. The County Auditor would like to have the amended budget be laid down by August 18th ,for a two weeks and it would be ready to certify by September 9th, 2010. The other office holders discretionary funds are fine.

Mr. Lapaglia asked when the Justice Center will be paid off?

County Auditor Sam Yarnell replied in 2015 but the funds may not last until then. Mr. Lapaglia suggested that a sales tax be placed on the ballot to maintain the support the Sheriff's Department. He also asked how much have we have dipped into the reserves.

Ms. Yarnell responded that county revenue is down by \$ 100,000.00.

Mr. Lapaglia said that he wants to decrease the budget by 4%, and cut all the fat. He will also made the suggestion not to replace employees that leave.

#### Ordinance - 08-05-10-01 -

Right-of-Way Warranty Deed for Phillips Road- Common 2 The County Commission signed and approved the Right-of-Way Warranty Deed for Phillips Road to transfer additional right-of-way along Warren Road to Common 2 Road District. The Grantors are Bryan L. Lakin and Willa Dean Lakin, Trustees of the Lakin Family Trust. The deed was attested by County Clerk Kay Brown.

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#### August 09, 2010

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#### Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on August 9, 2010 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk Kay Brown is taking the minutes.

# 9:00 a.m. Marion Matthews- Assessors Office Re: Operations Request & Record Destruction

The meeting was attended by Commission Secretary Julia Maples and Treasurer Karen Matthews

The County Commission met with Chief Deputy Assessor Marion Matthews and Chief Deputy Tom Lawson to discuss the operations of the Assessor's office and record destruction.

Mr. Lawson and Marion's Matthews presented their concerns for the Assessor's office and a request for additional compensation for Ms. Matthews and the office supervisors.

Ms. Matthews also discussed with the Commission that her office has a five year retention schedule and that the staff will be pulling records to be destroyed to allow for more space.

9:15 a.m. Addendum #3 - Jordan Disposal Re: Asbestos Abatement - Riverside Inn The meeting was attended by Commission Secretary Julia Maples and Treasurer Karen Matthews.

The County Commission signed the third addendum to the agreement for contract services that was approved on June 28, 2010, between the County of Christian and Jordan Disposal Service, LLC, for building demolition services for the Riverside Inn Property. This addendum will authorize an increase in the final amount of the contract with Jordan Disposal Service LLC of \$ 8,050.00 to cover additional asbestos removal that was found on the property by the contractor not indicated in the initial report provided by Environmental Works, Inc.

Presiding Commissioner Grubaugh stated that the additional cost would be submitted to FEMA for reimbursement. If FEMA does not cover the additional cost, Environmental Works, Inc. will be responsible.

#### 11:00 a.m. Bid opening Re: Propane for Recycling Center

The meeting was attended by Commission Secretary Julia Maples.

The County Commission opened bids for propane for the recycling center from the following companies:

#### SELL GAS

Pre-buy bid of (1.429) cents per gallon or Firm price of (1.489) cents per gallon If the SELL GAS commercial rate falls below the pre-buy price listed above, the county will be charged the cheaper price.

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Hood's Propane Company, Inc. \$ 1.449/ per gallon guaranteed price

August 09, 2010

#### Motion/Vote - Award the Recycle Propane

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Eastern Commissioner Tom Huff made a motion to award the Recycle oil bid to SELL GAS for the prebuy price of \$ 1.429 cents per gallon for 1,000 gallons of propane. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

#### **CERTIFICATION OF THE 2010 AUGUST PRIMARY**

FOR U.S. SENATOR	DEMOCRATIC	FOR U.S. SENATOR	R REPUBLICAN
Francis J. Vangeli	57 votes	R. L.Praprotnik	158 votes
Robin Carnahan	1,195 votes	Hector Maldonado	217 votes
Richard C. Tolbert	119 votes	Kristi Nichols	1,418 votes
		Roy Blunt	8,642 votes
FOR U.S. SENATOR	LIBERTARIAN	Deborah Solomon	376 votes
Jonathan Dine	19 votes	Davis Conway	211 votes
Cisse Spragins	14 votes	Mike Vontz	111 votes
10		Chuck Purgason	2,077 votes
FOR U.S. SENATOR	CONSTITUTION	Tony Laszacs	170 votes
Joe Martellaro	4 votes	-	
Jerry Beck	9 votes	U.S. REP. DISTRIC	T 7- REPUBLICAN
Mike Simmons	5 votes	Jeff Wisdom	888 votes
		Gary Nodler	928 votes
FOR U.S. REP. DIST	RICT 7- DEMOCRATIC	Mike Moon	786 votes
Tim Davis	483 votes	Darrell L. Moore	1,536 votes
Scott Eckersley	825 votes	Jack Goodman	3,442 votes
-		Billy Long	5,617 votes
FOR STATE AUDIT	OR - DEMOCRATIC	Michael Wardell	139 votes
Susan Montee	1,232 votes		
Abdul Akram	99 votes	U.S. REP. DISTRIC	Γ 7- LIBERTARIAN
	1	Kevin Craig	33 votes
FOR STATE AUDIT	OR - REPUBLICAN	FOR STATE AUDIT	OR - LIBERTARIAN
Allen Icet	4,725 votes	Charles W. Baum	32 votes
Tom Schweich	7,947 votes		
FOR STATE SENAT	TOR - DISTRICT 20	FOR STATE SENA	TOR - DISTRICT 20
DEMOCRATIC		Republican	
Terry Traw	1,195 votes	Jay Wasson	1,2018 votes
Ichty Haw	1,175 (0(0)		- <b>,</b> · ·
FOR STATE REP. D	IST. 141 DEMOCRATIC	FOR STATE REP. 1	DIST. 141
REPUBLICAN			
Bob Rubino	614 votes	Kevin Elmer	3,186 votes
		William Breshears	2,041 votes
		FOR STATE REP. DIST	140
FOR STATE REP. D		FUK STATE KEP, DIST	. 174

FOR STATE REP. DIST. 142 REPUBLICAN Raymond (Ray) Weter 3,186 votes

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FOR STATE REP. DIST. 142 LIBERTARIAN Bradley W. Stubbs 13 votes

PROPOSITION C

Proposed b the 95th General Assembly (Second Regular Session) SS SCS HCS House Bill 1764

August 09, 2010

Shall the Missouri Statutes be amended to:

* Deny the government authority to penalize citizens for refusing to purchase private health insurance or infringe upon the right to offer or accept direct payment for lawful healthcare services?

* Modify laws regarding the liquidation of certain domestic insurance companies?

It is estimated this proposal will have no immediate costs or savings to state or local governmental entities. However, because of the uncertain interaction of the proposal with implementation of the federal Patient Protection governmental entities are unknown.

#### 12,555 Yes 2,708 No

#### COUNTY OFFICES

ASSOCIATE CIRCUI	<b>T JUDGE DIVISION 1-</b>	ASSOCIATE CIRCU	UIT JUDGE DIVISION
2-	¥		
REPUBLICAN		REPUBLICAN	
Larry Luna	11,269 votes	John Waters	11,545 votes

PRESIDING COMMIS	SIONER REPUBLICAN.	<b>COUNTY CLERK - RE</b>	PUBLICAN
Lou Lapaglia	8,208 votes	Kay Brown	11,184 votes
John Grubaugh	5.061 votes		
_		CIRCUIT CLERK - R	EPUBLICAN
<b>RECORDER OF DEED</b>	S - DEMOCRATIC	Barbie Stillings	6,463 votes
Candy Valdivia	1,203 votes	Amy Russell	6,447 votes
	1		
RECORDER OF DEED		PROSECUTING	
ATTORNEY-REPUBLI	ICAN		
Linda Essick	2,293 votes	Amy Fite	7,551 votes
Dennis Clinton	2,012 votes	Ron Cleek	5,667 votes
Connie J. Todd	1,953 votes		
Jim Gray	1,060 votes	AUDITOR - REPUBLIC	CAN
John Francka	228 votes	Susan G. "Sam"Yarnell	8,188 votes
Denise L. Ericson	365 votes	Lacey Hart	4,174 votes
Sharon A. Stewart	1,576 votes		
L. Emerson Reynolds	775 votes	COLLECTOR - REPUB	BLICAN
Kelly Blunt Hall	2,365 votes	Ted Nichols	11,682 votes

#### DEMOCRATIC COMMITTEEMAN/COMMITTEEWOMEN

UNION CHAPEL	COMMITTEE/WOMEN
Betty Maples	116 votes
Susan F. Rubino	43 votes

#### NON-ELECTION- DEMOCRATIC COMMITTEEMAN/COMMITTEEWOMEN

#### **REPUBLICAN COMMITTEEMAN/COMMITTEEWOMEN**

August 09, 2010

# NORTH LINNCOMMITTEEWOMANAnnabelle Jackson107 votesWanda Martens139 votes

POLK COMMITTEEMAN

Ken D. Hurley

DOAD DISTRICTS

Steven Sipes

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280 votes

177 votes

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McCRACKEN COMMITTEEMANJim Bowles252 votesBob Estep213 votes

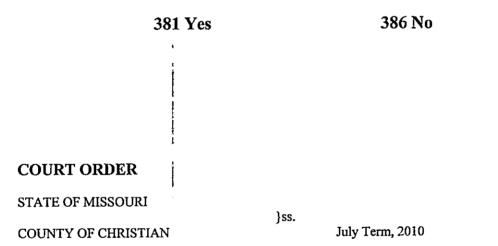
ROSEDALE COMMITTEEMANLou Lapaglia903 votesOliver Kramer324 votes

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#### NON-ELECTION REPUBLICAN COMMITTEEMAN/COMMITTEEWOMEN

#### BILLINGS SPECIAL ROAD DISTRICT PROPOSITION

Shall the Billings Special Road District of Christian County, Missouri, levy an additional tax rate of thirty-five cents (.35) on the hundred dollars (\$ 100.00) valuation, for a period of four (4) years?



In the Christian County Commission of said County, on the 6th, day of August 2010, the following, among other proceedings, were had, viz:

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$ 220,736.47 FROM THE COUNTY REVENUE SALES TAX FUND TO THE FOLLOWING:

RUAD DISTRICTS	ţ			
COMMON ROAD #1	\$ 1 68,384.17	COMMON ROAD #2	\$ 67,081.82	
BILLINGS SPECIAL	\$ 23,773.3	2 GARRISON SPECIAL	\$ 4,900.35	
OZARK SPECIAL	\$ 19,204.0	7 SELMORE SPECIAL	\$ 7,593.33	
S. SPARTA SPECIAL	\$ 2,317.7	3 STONESHIRE SPECIAL	\$ 1,346.49	
<u>CITIES</u>				
CITY OF BILLINGS	\$	2,626.76		
CITY OF CLEVER	\$	1,567.23		
August 09, 2010				

CITY OF FREMONT HILLS	\$ 794.65
CITY OF NIXA	\$ 9,712.40
CITY OF OZARK	\$ 10,264.25
CITY OF SPARTA	\$ 1,169.90

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Signatures Jøhn]Grubaugh/Presiding Commissioner

#### August 12, 2010

#### Convene

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Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on August 12, 2010 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk Kay Brown is taking the minutes.

#### 9:00 a.m. Bid Opening - Sheriff Re: Uniforms

The meeting was attended by Commission Secretary Julia Maples, Captain Brian Cathey, Lou Lapaglia and Jim Bresee Resource Management Administrator.

The County Commission received one bid for uniforms for the Sheriff's Department from the following company:

Frank's Uniforms, Inc. Longsleeve shirts 14 1/2" - 20" 36" sleeve - 38" sleeve Shortsleeve shirts 17 1/2 - 20 1/2 " Pants waist 28" - 54" waist	\$ 40.95 - \$ 53.25 \$ 38.95 - \$ 50.65 \$ 45.95 - \$ 53.75
Jail Uniforms Small to XX Large and up	\$ 25.00 - \$ 27.50

#### Motion/Vote - Award the Sheriff's Uniforms

Western Commissioner Bill Barnett made a motion to award the Sheriff's uniform bid to Frank's Uniforms, Inc. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

#### 10:00 a.m Trevor Croley - Croley Insurance

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The meeting was attended by Commission Secretary Julia Maples, Lou Lapaglia and Jim Bresee Resource Management Administrator.

The County Commission met with Trevor Croley and Crystal Scott, and Sam Drysdale from Mercy Health Plans and Glen Pace the County's Human Resource Consultant to discuss the health care law changes and the County's healthcare claims.

### Motion/Vote - Proceed with Renewal Figures With Mercy Healh Plans For Health Insurance

Western Commissioner Bill Barnett made a motion to proceed with the renewal figures for the County's health insurance for October. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

# 11:00 a.m. Andy Marmouget-Davis, Lynn & Moots-Auditor Re: Presentation of 2009 Audit Report

The meeting was attended by Commission Secretary Julia Maples, Treasurer Karen Matthews, County Auditor Sam Yarnell, and Lou Lapaglia.

August 12, 2010

The County Commission met with Andy Marmouget from Davis, Lynn & Moots to review the 2009 Audit Report. Mr. Marmouget presented the audit and discussed the recommendations with the Commission and the County Auditor.

# 11:30 a.m. Fred Mathews of Mathews and Associates Re: Off System Bridge Replacement Agreement-Riverside Bridge

The meeting was attended by Commission Secretary Julia Maples, Treasurer Karen Matthews, Chris Dyer, Lou Lapaglia, Donna Osborn of the Christian County Headliner News and Tara Muck from the Springfield Newsleader.

The County Commission met with Fred Mathews of Mathews and Associates to review and sign the Missouri Highways and Transportation Commission Off-System Bridge Replacement and Rehabilitation Program Agreement.

According to Mr. Mathews, this is a standard bridge contract between the County and MODOT. This is a preliminary process where both parties agree to proceed with the engineering program for the Riverside Bridge. After the contract is approved and signed the Federal Highway Department can then authorize funds to the County for the project.

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Meeting	Attendee's
Date: <u>8-12-10</u> Meet	ing Topic: Health Care - Trevoc Croley
f If you are a person who regularly	▲ attends Commission Meetings, please a the blanks on lower half of page.
<u>Alen Pace</u> Signature	Signature
Signature	Signature
Signature 1	Signature
Signature Sambusdale	Signature
Signature	Signature
Signature	Signature
Name (Please print)	Name (Please print)
Company/Title	Company/Title
Business Address	Business Address
, Phone number	Phone number
email address	email address

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#### August 16, 2010

#### Convene

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Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on August 16, 2010 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Absent. Columty Clerk Kay Brown is taking the minutes.

#### Motion/Vote - 9:00 a.m.Reappointments to the Senate Bill 40 Board

Western Commissioner Bill Barnett made a motion to reappoint Faye Moses, Christine Moore and Jim Vetter to the Senate Bill 40 Board for a three year term expiring August 2013. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Absent). The meeting was attended by Commission Secretary Julia Maples and Common 2 Road District Supervisor Brent Young.

#### Motion/Vote - 9:15 a.m. Reappointments to the Senior Citizens Service Fund Board

Western Commissioner Bill Barnett made a motion to reappoint Steve Tallaksen and Robert Snook to the Senior Services for a three year term expiring August 2013. John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Absent). The meeting was attended by Commission Secretary Julia Maples and Common 2 Road District Supervisor Brent Young.

#### Ordinance - 08-16-10-01 -

Right-of-Way Warranty Deed - Greene Road -The Commission approved and signed the Right-of-Way Warranty Deed for Greene Road to transfer additional right-of-way along Greene Road to Common One Road District. The Grantor is Debra Anne Blackwood. The deed was attested by County Clerk Kay Brown.

#### Ordinance - 08-16-10-02 -

Right-of-Way Warranty Deed- Nice Place - The Commission approved and signed the Right-of-Way Warranty Deed for Nice Place Road to transfer additional right-of-way along Nice Place Road to Common Two Road District. The Grantors are Mark and Teresa Maples. The deed was attested by County Clerk Kay Brown.

#### Ordinance - 08-16-10-03 -

Right-of-Way -Warranty Deed - That Place - The Commission approved and signed the Right-of-Way Warranty Deed for That Place Road to transfer additional right-of-way along That Place Road to Common One Road District. The Grantors are Mark and Teresa Maples. The deed was attested by County Clerk Kay Brown.

#### **Roll Call**

Attendance taken at 10:00: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present.

#### 10:15 a.m. Auditor Sam Yarnell Re: Amended Budget Work Study Session

The meeting was attended by Commission Secretary Julia Maples. The County Commission met with County Auditor Sam Yarnell to review the 2010 amended budget. The County Auditor presented to the County Commission the following fund that are to be amended as follows:

August 16, 2010

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*Conceal and Carry more revenues from fees that were offset by a increase in mileage and training.

* Federal Forfeiture #1 had an increase in expenditures.

* Building Bond Retirement reissued new bonds.

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* Law Enforcement Training had an increase of expenditures for equipment, training, and mileage.

* Assessment Fund had a decrease of \$ 190,650.00 due to an error in the 2006 Railroad and Utility Assessment

The Commission signed off on the changes to the funds listed above.

#### Motion/Vote - Approve the Minutes for August 2, 5, 9, and 12th, 2010

Eastern Commissioner Tom Huff made a motion to approve the minutes for August 2, 5, 9, and 12th, 2010. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

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Signatures Grubauob/Presiding Commissioner

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#### August 19, 2010

#### Convene

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Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on August 19, 2010 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk Kay Brown is taking the minutes.

#### 9:00 a.m. Kay Brown- County Clerk Re: Christian County, Common 1 Road District and Common 2 Road District Levy

The meeting was attended by Commission Secretary Julia Maples, Resource Management Administrator Jim Bresee and Frankie Danderson of Highlandville Fire Protection District. The County Commission discussed the levy options for County Revenue and Common 1 and 2 Road Districts.

#### Motion/Vote - County Revenue Levy to Remain the Same

Eastern Commissioner Tom Huff made a motion to keep the levy at zero for County Revenue by taking a .2234 less reduction due to sales tax revenue. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

#### Motion/Vote - Common 1 Road District Levy to Remain the Same

Eastern Commissioner Tom Huff made a motion to keep the Common 1 Road District levy at zero by taking a 0.1931 less reduction due to sales tax revenue. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

#### Motion/Vote - Common 2 Road District Levy to Remain Same

Western Commissioner Bill Barnett made a motion to keep the levy at zero for the Common 2 Road District by taking a 0.0713 less reduction due to sales tax revenue. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

#### 9:15 a.m. Todd Wiesehan-Planning and Zoning Re: Confirm Work Hours for Energy Grant

The meeting was attended by Commission Secretary Julia Maples and Resource Management Administrator Jim Bresee.

The County Commission met with Todd Wiesenhan Senior Planner of the Planning and Zoning Department regarding the recuperation of payroll expense for the management and administration of ARRA grant number DE-SC0002953 this statement is to confirm that Todd M. Wiesehan has and will continue to commit 14 hours per week to this project. His hourly salary plus benefits is \$ 20.71 which totals \$ 15,000.00 to be reimbursed to County Revenue from this grant annually. The reimbursement perioeds for this grant will be:

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10/2009 - 9/2011, 10/2010 - 9/2011, 10/2011 - 9/2012

## Motion/Vote - Approve the Hourly Expense of Energy Grant

August 19, 2010

Eastern Commissioner Tom Huff made a motion to approve the hourly expense for Todd Wiesenhan for his work on the ARRA grant to be reimbursed to County Revenue for the years 10/2009 -9/2010, 10/2010 - 9/2011, and 10/2011 -9/2012. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

COURT ORDER	ł		
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STATE OF MISSOURI	÷		
		}ss.	
CHRISTIAN COUNTY			July Term, 2010

In the Christian County Commission of said County, on the 19th day of August 2010, the following, among other proceedings, were had, viz:

The Treasurer is hereby ordered to transfer the sum of \$ 114,102.60, from the County Revenue CART Fund to the following:

BRIDGE	\$ 17,115.39		
ROAD DISTRICTS	1 4	Ŗ	
COMMON ROAD #1	\$ 34,081.30	COMMON ROAD #2	\$ 33,441.19
BILLINGS SPECIAL	\$ 11,842.14	GARRISON SPECIAL	\$ 2,444.08
OZARK SPECIAL	\$ 9,572.64	SELMORE SPECIAL	\$ 3,782.50
S. SPARTA SPECIAL	\$ 1,154.15	STONESHIRE SPECIAL	\$ 669.21
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#### MAIL-IN ELECTION CERTIFICATION - STATE HWY J & 17TH STREET COMMUNITY IMPROVEMENT DISTRICT

There was one voter eligible to vote in the State Highway J and 17th Street Mail-In Election that was held on August the 17th, 2010. Richard Scrivener the property owner was the only voter in this election.

OFFICIAL BALLOT FOR HIGHWAY J AND 17TH STREET COMMUNITY IMPROVEMENT DISTRICT

QUESTION NO. 1

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SHALL THE HWY J & 17TH STREET COMMUNITY IMPROVEMENT DISTRICT IMPOSE A SALES TAX OF ONE (1%) PERCENT ON ALL RETAIL SALES WITHIN THE DISTRICT FOR A PERIOD OF THIRTY (30) YEARS FROM THE DATE ON WHICH THE TAX IS FIRST IMPOSED FOR THE PUROSE OF PROVIDING REVENUE TO PAY THE COSTS OF MAKING PUBLIC IMPROVEMENTS, REPAY BONDS OR NOTES ISSUED TO FUND THE COSTS OF PUBLIC IMPROVEMENTS, PLEDGE SUCH REVENUE FOR THE REPAYMENT OF SUCH BONDS OR NOTES, FUND OTHER NECESSARY IMPROVEMENTS WITHIN THE DISTRICT AND TO FUND THE COSTS OPERATION OF THE DISTRICT?

**1 YES VOTE** 

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August 19, 2010

# CERTIFICATION OF THE RECOUNT OF THE AUGUST 3, 2010 PRIMARY ELECTION CIRCUIT CLERK RACE

On August 17, 2010, a recount for the Christian County Clerk's Primary Election was conducted by sixteen disinterested registered voters that represented Barbie Barnett-Stillings and Amy Robinette-Russell. The hand count of each party represented revealed that each precinct had the same number of votes cast for each candidate as indicated in the Certification of the August 3rd, Primary Election with one exception. The West Finley Precinct showed a change of one vote that resulted in an additional vote for Amy Robinette-Russell and a decrease of one vote for Barbie Barnet-Stillings. The total votes cast of the recount are as follows:

Barbie-Barnett- Stillings

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Amy Robinette-Russell

Total Votes Counted 6462

Total Votes Counted 6448

Total number of votes cast 12,910

Signatures mmissioner

#### August 23, 2010

#### Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on August 23, 2010 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk Kay Brown is taking the minutes.

#### Ordinance - 08-23-10-01 -

Right-of-Way Warranty Deed for Gardenia Road - CC-2 --The County Commission approved the signed the Right-of-Way- Warranty Gardenia Road to transfer additional right-of-way along Gardenia Road to Common 2 Road District. The Grantors are Leonard and Marilyn Sanders. The deed was attested by Kay Brown.

#### Ordinance - 08-23-10-02 -

Right-of-Way Warranty Deed for Sherwood Road- CC1 --The County Commission approved the signed the Right-of-Way- Warranty Sherwood Road to transfer additional right-of-way along Sherwood Road to Common 1 Road District. The Grantors are John H. Bitner and Charlotte A. Bitner, Trustees of the John H. Bitner and Charlotte A. Bitner Joint Revocable Trust. The deed was attested by Kay Brown.

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## Christian County Commission August 26, 2010

#### Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at on August 26, 2010 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Absent. County Clerk Kay Brown is taking the minutes.

#### Ordinance - 08-26-10-01 -

Right-of-Way Warranty Deed Gooch Road- Common 2 Road District -- The County Commission approved the signed the Right-of-Way- Warranty Gooch Road to transfer additional right-of-way along Gooch Road to Common 2 Road District. The Grantors are Milton D. Doran and Wanda N. Doran. The deed was attested by Kay Brown.

#### Motion/Vote - Reappoint Greg Hanks to Public Building Corporation Bond Committee

Western Commissioner Bill Barnett made a motion to reappoint Greg Hanks to the Public Building Corporation Bond Committee for a six year term to expire September 2016. John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Absent).

### COURT ORDER

STATE OF MISSOURI

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COUNTY OF CHRISTIAN

July2010 Term,

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In the Christan County Commission of said County, on the 26th, day of August 2010, the following, among other proceedings, were had, viz:

The Treasurer is hereby ordered to transfer in the amount of \$ 100,000.00, from General Revenue to the following:

COLE (Leaving a balance of \$ 275,000.00)

ignatures John Grubaugh/Presiding Commissioner

## Christian County Commission August 30, 2010

#### Convene

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Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 10:00 a.m. on August 30, 2010 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present.County Clerk Kay Brown is taking the minutes

#### 10:00 a.m. Karen Matthews - Treasurer - National Forest Title III Money.

The meeting was attended by Commission Secretary Julia Maples and Resource Management Administrator Jim Bresee.

The County Commission met with Treasurer Karen Matthews to discuss the National Forest Title III money. The Treasurer said that the deadline for the Title III funds is in two weeks and the County Commission will have to decide what to do with the funds. The 15% Title III Funds are obtained through a reimbursement process and the requirements for what qualifies is very specific. The remainder of the funds will be allocated for six school districts and the Common 1 Road District and Garrison Road District.

The Treasurer suggested that Rich Hall who works with the National Forest in Rolla could give a presentation to the County Commission, fire and Sheriff Departments regarding the regulations concerning the Title III funds.

#### Motion/Vote - Proceed With the 15% Title III Funds

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Eastern Commissioner Tom Huff made a motion to proceed with designating 15% of our National Forest money to be allocated for the Title III Fund. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Absent).

# 10:15 a.m. Great River Associates - Paula Brookshire - Cost Share Application for CC & 65 Interchange.

The meeting was attended by Commission Secretary Julia Maples, Jim Bresee Resource Management Administrator, Tara Muck of the Springfield Newsleader and Kyle Estes.

The County Commission met with Paula Brookshire and Spencer Jones of Great River Associates, Todd Wiesenhan, Senior Planner and Planning and Zoning Administrator Bob Atchley to discuss the Highway CC project. Indications from MODOT were that the scope of work needed to be reduced to the Highway CC and 65 overpass from 17th Street and 22nd Street.

Motion/Vote - Reapply for the a Reduced Scope of Highway 65 and CC Overpass

Eastern Commissioner Tom Huff made a motion to reapply with a reduced scope to MODOT for the Route CC and 65 Highway Overpass/Interchange. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

Signatures John Grubaugh/Rresidi

August 30, 2010

## Christian County Commission September 02, 2010

#### Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at on September 2, 2010 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Absent. County Clerk Kay Brown is taking the minutes.

#### No Meetings

There are no meetings scheduled for today.

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#### **Motion/Vote - Approve the Minutes**

Western Commissioner Bill Barnett made a motion to approve the minutes for August 16, 19, 23, 26, and 30, 2010. John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Absent).

#### No Meeting Scheduled for Monday, September 6th, 2010

The Courthouse will be closed on Monday, the 6th day of September, 2010, in observance of Labor Day. The Commission will resume session on Thursday, September 9th.

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Signatures Grubaugh/Rresiding Commissioner John

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September 09, 2010

#### Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on September 9, 2010 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Absent.County Clerk Kay Brown is taking the minutes.

#### 9:15 a.m. Treasurer Karen Matthews Re: Records Destruction Request

The meeting was attended by Commission Secretary Julia Maples. The County Commission met with Treasurer Karen Matthews for the destruction of records according to the Secretary of State retention schedule. The following files were sent to recycling 9/8/10 at 1:00 p.m.

Jan-Dec 05':

County Revenue Bank Statements & Deposit Slips Treasurer County Checks- Outstanding then 1474-1868 Accounts Payable County Checks - Outstanding then 66932 -71592 Payroll Count Checks - Outstanding then 26680-31111 Cerf Bank Statements & Deposit Slips Manual Checks - 1050 - 1095 School Bank Statements & Deposit Slips School Checks - Outstanding then 1192 - 1405 Bank Deposit Books County Revenue - 1/3/05 - 12/30/05 Cerf 3/7/05 -12/23/05 Schools 1/5/05 - 12/09/05 Check Stubs: Treasurer County Stubs 1474 - 1922 Treasurer School Stubs 1192 - 1405 Bank Reconciliation for Bank A, B, & C Bank Statements & Returned Checks for all accounts Total Fund Reports . CD Receipts & Paperwork Signed Pledge Receipts & Quarterly Reports form 1st TN Treasurer's Budget Reports Fax Reports Collector's Monthly Reports, Receipts & Paperwork Cerf Faxes & Paperwork Court Orders #'s 501 -530 P.A.A.F.F. Bad Checks Receipts & Paperwork Family Violence Check Requests Bill of Costs Receipts & Paperwork C.A.R.T. Receipts & Paperwork Requisitions County Revenue Sales Tax Receipts & Paperwork COLE Sales Tax Receipts & Paperwork Building Bond Sales Tax Receipts & Paperwork Receipts & Paperwork #'s 16502-17489

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Mar - Dec '05: Auditors Monthly Bank Reconciliation for all accounts

2004: Extra Copies of Semi & Annual Settlement Reports

2005: Extra Copies of Semi & Annual Settlement Reports

#### Motion/Vote - Approve the September 2, 2010 Minutes

Presiding Commissioner John Grubaugh made a motion to approve the September 2, 2010 minutes. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Absent).

#### 9:30 a.m. Auditor Sam Yarnell Re: Amend the 2010 Budget

The meeting was attended by Commission Secretary Julia Maples and Treasurer Karen Matthews. The Commission met with Auditor Sam Yarnell to amend the 2010 county budget. Auditor Sam had concerns with the Sheriff's Federal Forfeiture because the revenues are down and the L.E.T. fund is also down.

#### Motion/Vote - Adopt 2010 Amended Budget

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Western Commissioner Bill Barnett made a motion to approve the 2010 amended budget. John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Absent).

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COURT ORDER

STATE OF MISSOURI

COUNTY OF CHRISTIAN

July Term, 2010

In the Christian County Commission of said County, on the 7th, day of September 2010, the following, among other proceedings, were had, viz:

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THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$ 356,082.31 FROM THE COUNTY REVENUE SALES TAX FUND TO THE FOLLOWING:

#### ROAD DISTRICTS

COMMON ROAD #1 BILLINGS SPECIAL OZARK SPECIAL S. SPARTA SPECIAL	\$ <u>\$</u> \$	110,314.3 38,350.0 30,979.1 3,738.8	)7  6	COMMON ROAD #2 GARRISON SPECIAL SELMORE SPECIAL STONESHIRE SPECIAL	\$ \$ \$	108,213.41 7,905.03 12,249.23 2,172.10
<u>CITIES</u>	i I					
CITY OF BILLINGS		\$	4,237.38	3		
CITY OF CLEVER	t	\$	2,528.18	3		
CITY OF FREMONT H	IILLS	\$	1,281.90	)		
CITY OF NIXA		\$	15,667.62	2		
CITY OF OZARK		\$	16,557.83	3		
CITY OF SPARTA	I	\$	1,887.24	ļ		
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September 09, 2010

Signatures Grubaugh/P sionei

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September 09, 2010

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#### September 13, 2010

#### Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at on September 13, 2010 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present.Chief Deputy Norma Ryan is taking the minutes.

# 10:00 a.m. Bid Opening - Assessor's Office Re: Assessment List Printing and Mailing

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The meeting was attended by Chief Deputy Marian Matthews. The Commission opened bids for the Assessor's Office for assessment list printing and mailing. They received one bid. Edward Rice bid a total of \$ 29,752.20.

#### Motion/Vote - Accept the Bid from Edward Rice for Mailing Assessment List

Western Commissioner Bill Barnett made a motion to accept the bid from Edward Rice for printing and mailing the assessment list. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

10:15 a.m. Christian County Commission Re: Discussion of 1st Class County Status The meeting was attended by Marian Matthews, Jim Bresee, Lou Lapaglia, Joann McCorkle, Isabella Seelye, Charles McCorkle, Sharon Whitehill Gray, Rick Gardner, Jeff Daugherty, Linda Daugherty, Charles and Sue Jacoby, I. W Seelye, Jane Burton, Jimmy Sebree, Karen Matthews, Karen Moody, Donna Osborn, Dennis Sparrow, Karen Thompson, Jim Bowles, D.R. Thompson, Patti Robertson, Eddie Campbell, Ray Brinson, Leroy and Judy Morisset, Rick Robinson, John Housley and other members of the community.

The County Commission had discussion regarding first class county status. The law change required that the county commission vote to go first class. If the county does not vote, it remains 2nd class. John Grubaugh discussed some of the changes of going first class, then opened the topic up for discussion. Tom Huff and Bill Barnett stated they would prefer to stay 2nd class based on the economy. The county can not go first class until 2015 if they don't go by the end of year. Mr. Lapaglia urged the Commission to make a decision and vote on it now so the 2011 budget can be prepared without having to change. Rick Gardner would like the decision made now and seconds Lou's appeal. Commissioner Grubaugh entertained a motion.

#### Motion/Vote - Keep Christian County a Second Class County

Western Commissioner Bill Barnett made a motion to to keep Christian County a second class county and not go first class. The Commission signed the resolution. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

**Resolution - 09-13-10-01 -**Keep the 2nd Class County Status A RESOLUTION OF CHRISTIAN COUNTY, MISSOURI ELECTING CHRISTIAN COUNTY TO REMAIN AS A COUNTY OF THE SECOND CLASSIFICATION UNTIL THE ASSESSED VALUATION OF THE COUNTY IS

September 13, 2010

#### SUCH AS TO PLACE IT IN ANOTHER CLASSIFICATION

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#### WITNESSETH:

WHEREAS, Christian County, Missouri is currently a second class county pursuant to Missouri, law, and;

WHEREAS, the assessed valuation of Christian County has surpassed the sum of six hundred million dollars and has maintained such assessed valuation for at least five years, and;

WHEREAS, pursuant to Section 48.020 RSMo, Christian County may elect either (1.) to remain a county of the second classification, OR (2.) to be in the first classification as of January 1, 2011.

NOW, THEREFORE, be it resolved by the County Commission of Christian County, Missouri, as follows:

1. That, the undersigned County Commission, does hereby elect to remain classified as a county of the second classification until such time as the assessed valuation of the county shall place it into another classification.

2. That this election is made pursuant to the terms of Section 48.020 RSMo as enacted by the Missouri State Legislature in 2010.

3. That this Resolution shall be in full force and effect from the date of its passage and approval.

PASSED AND APPROVED, at a regular meeting of the Christian County Commission, this 13th day of September, 2010.

ATTEST: Kay Brown, County Clerk

John Grubaugh, Presiding Commissioner

Bill Barnett, Western Commissioner

Tom Huff, Eastern Commissioner

#### 1:00 p.m. Commissioners John Grubaugh, Bill Barnett & Tom Huff Re: OACAC Meeting

The County Commission met at 204 East Elm Street for the OACAC meeting.

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Meeting	g Attendee's
Date: 9-13-2010 Meet	ting Topic:
just sign below, otherwise fill in Thanks! Demosphere Signature Nim Bawlen Signature Electrow Ala Signature	attends Commission Meetings, please the blanks on lower half of page. <u>Aaren B. Monymen</u> <u>Signature</u> <u>Jain R. Monymen</u> <u>Signature</u> <u>Atti Withut Monymen</u> <u>Signature</u>
Maria 1 boto menos	Signature
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、 <b>、</b>	Meeting Attendee's
Date: 9-13-2010	Meeting Topic: 1st Class County Status
If you are a person who just sign below, otherw: Thanks!	regularly attends Commission Meetings, please ise fill in the blanks on lower half of page.
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Name (Please print)	RSelve Jane Burton Name (Please print)
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Karen Mondu Business Address	Business Address
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## September 16, 2010

#### Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at on September 16, 2010 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk Kay Brown is taking the minutes.

# 9:45 a.m. Mr. Steven Chedotte - PC Net Re: Update Software Discussion

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The meeting was attended by Commission Secretary Julia Maples, Jim Bresee Resource Management Administrator, and Sharon of Preferred Enterprises.

The County Commission met with County Auditor Sam Yarnell and Steven Chedotte from PC Net to discuss the KRONOS computer software updates. The County is currently using the 5.1 version and the 6.2 version will be released on October 15th, 2010.

County Auditor Yarnell suggested that we update to the 6.2 software to insure that we will continue to have software support.

According to Mr. Chedotte, the server specifications may need to be updated to implement the software or a new server may be required. Mr. Chedotte will provide a cost analysis of the 6.2 KRONOS software and the cost of purchasing a new server versus having P.C. Net host the program on their server in the underground.

Closed Session

Eastern Commissioner Tom Huff made a motion to go into Closed Session at 10:00 to discuss R.S.Mo.610.021(3) Hiring, firing, disciplining or promoting a particular employee. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

#### **Reconvene From Closed Session**

Western Commissioner Bill Barnett made a motion to end Closed Session and reconvene in Open Session at 10:15. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes). The County Commission made the decision to hire a part- time secretary to assist the County Commission.

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Signatures residing Commissioner

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September 16, 2010

### **September 20, 2010**

#### Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at on September 20, 2010 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. Chief Deputy County Clerk Norma Ryan is taking the minutes.

### 9:45 a.m. Christian County Health Department Board Re: Appointment of Dr. Mark Woods

The meeting was attended by Commission Secretary Julia Maples.

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The County Commission appointed Dr. Mark Woods to replace Tim Seboldt to the Christian County Health Department Board. His term will expire April 1, 2012.

#### Motion/Vote - Appoint Dr. Mark Woods to the Christian County Health Board.

Western Commissioner Bill Barnett made a motion to appoint Dr. Mark Woods to replace Tim Seboldt to the Christian County Health Board. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

# 10:00 a.m. Bid Opening: Common 1 & 2 Road Districts Re: Culverts For County Roads

The meeting was attended by Rob Richardson from Contech Construction Products, Jim Hargrave from West Pipe Company, and Jim Bresee.

The County Commission opened bids for culverts for the County's roads from the following companies: Contech Construction, West Pipe Company, and Metal Culverts Inc.. The Commission reviewed all bids. West Pipe Company is the apparent low bidder. All bids may be viewed in the County Clerk's Office or in the County Commission.

#### Motion/Vote - Accept the bid from West Pipe Co.

Eastern Commissioner Tom Huff made a motion to accept the bid from West Pipe Co. with the option to buy from Contech in a emergency. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

# 1:00 p.m. Commission Met Offsite With MODOT at 3025 E. Kearney Conf. Room 2, Springfield, MO. Re: HWY CC Project Update Meeting

The County Commission met with MODOT to discuss the progress on the Highway CC, J & NN corridor study.

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Signatures Grubaugh/Fresiding Job Commission

September 20, 2010

## September 23, 2010

#### Convene

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Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:45 a.m. on September 23, 2010 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present.Chief Deputy County Clerk Norma Ryan is taking the minutes.

# 9:45 a.m. Mr Danny Garbee - Billings Special Road Dist. Re: Rosehill road box culvert county cost share.

The meeting was attended by Commission Secretary Julia Maples, Danny Garbee, Billings Special Road District, Jim Bresee Lou Lapaglia and Fred Matthews, Matthews and Associates. The Bridge Fund has agreed to share cost on Rosehill road box culvert. Danny Garbee presented the bill to the Commission for their part. The county share is \$54,554.52 to be paid to the Billings Special Road.

### 10:00 a.m. Mr Fred Matthews - Engineer Matthews & Associates Re: Riverside Bridge Project Discussion

The meeting was attended by Commission Secretary Julia Maples, Lou Lapaglia, Fred Matthews of Matthews and Associates, Jim Bresee, Wayne Glenn, Donna Osborn, Bill Klinkhardt of KOLR 10/KSFX, Tara Muck, Joe Warren, Ryan Warren, Karen Matthews, Doug Marten, Mrs. Martens, and Dori Grinder, Chamber of Commerce.

Modot has informed the Commission the engineering money was approved for the BRO project for Riverside bridge. Mr. Matthews has been given notice to proceed for preliminary design. A letter is prepared to send to property owners informing them that surveying will be beginning. The Commission received a report of the scheduled inspection from C.B. Alexander of Modot. He recommended the bridge be closed because of advanced deterioration and a new crack caused by an accident 18 months ago. 30% of the asphalt has deteriorated. There is new erosion caused by recent rains. Mr. Alexander recommended that repair cost should be spent on a new bridge and to barricade both sides of the bridge and close immediately.

Mr. Matthews and Joe and Ryan Warren will go out and look at bridge to get an estimate on repairing the bridge for possible reopening. There were comments and discussion from the public regarding possible solutions.

#### COURT ORDER (cart) STATE OF MISSOURI

}ss. CHRISTIAN COUNTY

July Term, 2010

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In the Christian County Commission of said County, on the 22nd day of September, 2010, the following, among other proceedings, were had, viz:

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$ 116,590.13 FROM THE COUNTY REVENUE CART FUND TO THE FOLLOWING:

BRIDGE

\$ 17,488.52

September 23, 2010

#### ROAD DISTRICTS

COMMON ROAD #1	\$ 34,824.30	COMMON ROAD #2	\$ 34,170.24
BILLINGS SPECIAL	\$ 12,100.31	GARRISON SPECIAL	\$ 2,497.24
OZARK SPECIAL	\$ 9,781.33	SELMORE SPECIAL	\$ 3,864.96
S. SPARTA SPECIAL	\$ 1,179.31	STONESHIRE SPECIAL	\$ 683.80

#### Roll Call

Attendance taken at 2:00: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Absent.

# 2:00 p.m. Mr. John View - Journagan Construction Re: Aggregate & material discussion

The meeting was postponed until 2:30 p.m.. The meeting was attended by Commission Secretary Julia Maples, Brent Young, C2 Supervisor, John View, Journagan Construction and Allen Moss, C1 Supervisor.

Mr. View called this meeting because Journagan is trying to restructure to meet the county's needs in the next year. Aggregate purchases have not been much in the last few years. Tom Huff spoke with John View Wednesday and gave him something tentively that he would need for 2011.He wants to finance approximately 80,000 tons. This is roughly \$475,000.00. Mr. View will work a proposal up for Mr. Huff. It would be stockpiled at the quarry at McCracken. Mr. View will need an estimate of Bill Barnett's usage. Mr. View will put a agreement together and the Commission will have John Housley look it over.

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Meeting Attendee's

<u>9-23-1D</u> Meeting Topic: 10:00 Shad Matthews Date:____

If you are a person who regularly attends Commission Meetings, please just sign below, otherwise fill in the blanks on lower half of page. Thanks!

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Signature	Signature
Signature War Hem	Signature
Signature	Signature
Signature	Signature .
Signature Jala Much	Signature
Joe Warren	Signature
Mame (Please print) Ogan Warren	Name (Please print)
Company/Title	Company/Title
Business Address	Business Address
Phone number	Phone number
email address	email address

September 27, 2010

#### Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at on September 27, 2010 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present.County Clerk Kay Brown is taking the minutes.

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#### **No Meetings Scheduled**

There were no scheduled meetings for the County Commission today.

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Signatures

**September 30, 2010** 

#### Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at on September 30, 2010 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Absent.County Clerk Kay Brown is taking minutes.

#### **No Meetings Scheduled**

There were no scheduled meetings for the County Commission today.

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#### Motion/Vote - Approve the Minutes September 9, 13, 16, 20, 23, 27, 2010

Western Commissioner Bill Barnett made a motion to approve the minutes of the September 9, 13, 16, 20, 23, 27, and the closed session minutes for the 16th, 2010. John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Absent).

#### **COURT ORDER**

STATE OF MISSOURI

COUNTY OF CHRISTIAN

July 2010 Term,

In the Christian County Commission of said County, on the 30th day of September 2010, the following among other proceedings, were had, viz:

The Treasurer is hereby ordered to transfer in the amount of \$ 100,00.00, from General Revenue to the following:

COLE (Leaving a balance of \$ 175,000.00)

The Treasurer is hereby ordered to transfer in the amount of \$100,00.00, from General Revenue to the following:

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Building Inspections (Leaving a balance of \$ 55,000.00)

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Signatures

September 30, 2010

# October 04, 2010

#### Convene

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Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on October 4, 2010 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk Kay Brown is taking the minutes.

## No Meetings Today

The County Commission had no scheduled meetings today.

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Signatures GrubaughPresid Commissigner íoh

## October 07, 2010

#### Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 8:45 a.m. on October 7, 2010 at the County Commission Office. Attendance: John Grubaugh, Absent: Bill Barnett, Present: Tom Huff, Present. County Clerk Kay Brown is taking the minutes.

# 8:45 a.m. David Lundstrom - Great River Associates Re: Hwy CC Project-Cost Share Application Discussion

The meeting was attended Resource Management Administrator Jim Bresee and Emily Hoffman of the Christian County Headliner News.

The County Commission met with David Lundstrom - Great River Associates regarding the Highway CC Project cost share application. Mr. Lundstrom said that the cost share application was submitted a couple months ago and there are a couple of minor revisions needed in addition to new signatures for the application. There was one typographical error and MODOT requested clarification on the landscaping on the interchange areas and to specify and who would maintain them. The landscaping will be comprised of five areas that extend from 22nd Street to 17th Street. MODOT owns the proposed interchange landscape areas but they will not maintain them. They requested that the landscaping maintenance be managed by the County. There is also a change of the title of the loan to MTFC.

Jim Bresee advised the Commission to have an intergovernmental agreement with MODOT to maintain the lawn mowing and landscaping or the areas could be concreted.

# Motion/Vote - Approve the September 30, 2010 Minutes

Eastern Commissioner Tom Huff made a motion to approve the minutes for September 30, 2010. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Absent), Bill Barnett (Yes), Tom Huff (Yes).

# 9:00 a.m. Steven Chedotte - PC Net Re: KRONOS Update and 2011 Pulse Premium Discussion

The County Commission waited for thirty minutes for Steven Chedotte from P.C. Net to discuss the KRONOS update and the 2011 Pulse Premium for the Computer network for the County. However, Mr. Chedotte never attended or called.

# 10:00 a.m. Nichole Doran- Marsh Re: Stonehollow Subdivision Road Issues

The meeting was attended by Lou Lapaglia, Brenda Brewer, Davey Pohlman, Eric G. Jensen, Attorney, Bryan Keller, Curtis Doening, Dorothy Doening, Shane Vass, Kendra Rollins, John Marsh, Jack Brazeale, Darien Caplinger, and Emily Hoffman of the Christian County Headliner News.

The County Commission met with Nichole Doran -Marsh, County Counselor John Housley and Planning and Zoning Administrator Bob Atchley to discuss the road issues within the Stonehollow Subdivision and to find an amicable solution.

# 11:30 a.m. Rance Duffy - E-911 Director Re: Flooring for E-911 Re: Time Clock Relocation

October 07, 2010

The meeting was attended by Udell Mentola of the E-911 Board.

The County Commission met with E-911 Director Rance Duffy to discuss the flooring in the E-911 center and relocation of the time clock. Rance Duffy requested that the E-911 Department carpet over the existing tile to help with the sound in the office and to relocate the time clock which would reduce the foot traffice through the office.

# Motion/Vote - Approve Renovations in the E-911 Department

Western Commissioner Bill Barnett made a motion to allow the E-911 to carpet over the existing tile and to move the time clock out into the hallway between the Sheriff's hallway and E-911 will cover the cost.

Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Absent), Bill Barnett (Yes), Tom Huff (Yes).

## 1:30 p.m. Sheriff Joey Kyle Re: Surplus Vehicles Discussion

The meeting was attended by Lou Lapaglia, Common 2 Road District Supervisor Brent Young and Captain Brian Cathey.

The County Commission met with Sheriff Joey Kyle to discuss two surplus vehicles that have high mileage and other maintenance problems. These cars were purchased through the Federal Forfeiture Funds and when they are sold the money will return to the Federal Forfeiture Fund. Instead of selling the cars the Sheriff would like to trade for fair market value with Ozark Tire for maintenance on the Sheriff's fleet for the cars. Each car would be traded for \$ 750.00 resulting in a maintenance credit of \$ 1,500.00. In the future the Sheriff will go out for bid and sell the surplus cars.

# Motion/Vote - Approve the Sheriff to Trade Two Cars for Maintenance Credit

Western Commissioner Bill Barnett made a motion to approve the Sheriff to trade two high mileage cars for \$ 1,500.00 credit for fleet maintenance with Ozark Tire. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Absent), Bill Barnett (Yes), Tom Huff (Yes).

#### No Meetings for Monday the October 11, 2010

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The courthouse will be closed on Monday the 11th day of October, 2010, in observance of Columbus Day. The County Commission will convene on Thursday, the 14th day of October, 2010.

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### October 18, 2010

#### Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:30 a.m. on October 18, 2010 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Absent: Tom Huff, Present. County Clerk Kay Brown is taking the minutes.

#### 9:30 a.m. Authority to Inspect New Road Construction Within Road Districts

The meeting was attended by Commission Secretary Julia Maples, Common 2 Road District Supervisor Brent Young and Scott Grider, Doug Willcutt of Bus Andrews, Common 1 Road District Supervisor Allen Moss, Melissa Brown and Trevor Croley of Croley Insurance Company, Planning and Zoning Director Bob Atchley and Donna Osborn of the Christian County Headliner News.

The County Commission discussed having the Special Road Districts as well as an engineer to inspect all new road district construction to be accepted into the County's Special Road Districts. Presiding Commissioner Grubaugh said that there was a misunderstanding of road inspections of roads within the Special Road Districts. It is the opinion of Presiding Commissioner Grubaugh that the authority to accept a road within a special road district lies with the elected road district commissioners. However, the roads must meet the minimum standards of the County.

The Commission discussed sending a letter to the specials to inform them of their responsibility regarding new road construction inspections. There was also discussion of having drive way permits within the special road districts be issued through the Planning and Zoning Department.

## Motion/Vote - Send a Letter to the Special Road Districts Regarding New Road Inspections

Eastern Commissioner Tom Huff made a motion to send a letter to all the special road districts of their responsibility of new road construction inspections and drive way inspections. The special road districts will coordinate with Planning and Zoning to obtain drive way access permits and inspections. The Commission will request a letter of response from the Special Road Districts. All road inspections are required to meet the minimum standards of the County. John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Absent), Tom Huff (Yes).

#### 9:45 a.m. Bid Opening Common 2 Road District Re: Spreader

The meeting was attended by Commission Secretary Julia Maples, Common 2 Road District Supervisor Brent Young and Scott Grider, Doug Willcutt of Bus Andrews, Common 1 Road District Supervisor Allen Moss, Melissa Brown and Trevor Croley of Croley Insurance Company, Planning and Zoning Director Bob Atchley and Donna Osborn of the Christian County Headliner News.

The County Commission had one bid submitted by Bus Andrews Truck Equipment, Inc., for a spreader for Common 2 Road District

Hi-Way Model E2500-304S	/S Spreader	\$ 13,320.00
Labor	-	600.00
Total Cost	ţ	\$ 13,920.00

Brent Young, Supervisor of Common 2 Road District volunteered to provide the labor to install the spreader and Doug Willcutt of Bus Andrews agreed to decrease the cost of the labor. Brent Young stated that the bid specs were met and made a recommendation to the County Commission to accept the bid.

October 18, 2010

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# Motion/Vote - Accept the Spreader Bid For Common 2 District Road District

Eastern Commissioner Tom Huff made a motion to accept the bid for a spreader for \$ 13,920.00 (includes \$ 600.00 Labor) from Bus Andrews Truck Equipment Inc. with the option of Common 2 Road District doing the labor to install the spreader resulting in a \$ 600.00 savings. John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Absent), Tom Huff (Yes).

# 10:00 a.m. Trevor Croley Mercy Health Renewal Proposal

The meeting was attended by Commission Secretary Julia Maples, Common 2 Road District Supervisor Brent Young and Scott Grider, Common 1 Road District Supervisor Allen Moss, Chief Deputy Payroll Clerk Tom Lawson, and Donna Osborn of the Christian County Headliner News.

The County Commission met with Michelle Brown, Crystal Scott, Debbie Harms and Trevor Croley of Croley Insurance Company to discuss the county's health insurance renewal proposal. Mercy was acquired by Coventry as of Oct. 1, 2010. Ms. Scott presented the Mercy Health renewal rates which will include the Employee Assistance Program at no cost. The proposed renewal rates have risen by 36.4% from the past year. The My Choice Program will remain in place and currently the County has 72% compliance which will end October 31, 2010.

Trevor Croley asked if the County would have a cost savings by continuing participation in the My Choice program? Ms. Scott will work with Coventry to present a reduced rate of coverage.

# 11:15 a.m. Greg Clift P.C. Net KRONOS Discussion

The meeting was attended by Commission Secretary Julia Maples, Collector Ted Nichols and County Auditor Sam Yarnell.

The County Commission met with Greg Clift, Marty Roach and Matt Koenig of P.C. Net to discuss the upgrade to KRONOS time and attendance system. Christie Hursch from Preferred Enterprises was present to make any recommendations to KRONOS and combining the MAS 90 payroll system.

Mr. Clift will contact KRONOS to get the price of the recent 6.2 upgrade released on October 1. The current hardware that serves KRONOS is four years old and there was concern with the age of the server. Mr. Clift made two suggestions to either purchase a new server and migrate the information or lease of a server at the Underground through P.C. Net. The Commission set a meeting for 9:00 a.m. on Monday the 22nd of October, 2010.

# 1:00 p.m. Greg Williams - Connell Insurance Property & Liability Insurance Proposal

The meeting was attended by Commission Secretary Julia Maples and County Auditor Sam Yarnell. The County Commission met with Tim Connell and Greg Williams to discuss a proposal for property and liability insurance for the County with Connell Insurance Agency. According to Mr. Connell their company has signed contracts with Stone County and Taney County with Trident as the underwriter for the insurance.

Presiding Commissioner John Grubaugh stated that the property and liability insurance was bid out last year and he would like to consult with our current insurance provider and work with him. He also had concerns of having a policy cancelled and left with no choice but to be insured with MOPERM.

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October 18, 2010

# October 14, 2010

#### Convene

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Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on October 14, 2010 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk Kay Brown is taking the minutes.

# 9:00 a.m. Selmore Special Road District & Stonehollow Subdivision

The meeting was attended by Commission Secretary Julia Maples, Lou Lapaglia, Selmore Road Commissioners Jack Brazeale and Shane Vass, Dorothy Doening, Curtis Doening, Resource Management Administrator, Jim Bresee and Donna Osborn of the Christian County Headliner News.

The County Commission, County Counselor John Housley and Planning and Zoning Administrator Bob Atchley discussed the problems concerning the roads within Stonehollow Subdivision and are trying to find a amicable solution.

A meeting was set for Monday the 18th, of October at 9:30 a.m. to discuss road inspections to be done by the Road Commissioners and Great River Associates.

#### 10:00 a.m. Budget Study Session for 2011

The meeting was attended by Commission Secretary Julia Maples, Chief Deputy Assessor Marian Matthews, Lou Lapaglia, and Donna Osborn of the Christian County Headliner News.

Western Commissioner Bill Barnett and Eastern Commissioner Tom Huff met with County Auditor Sam Yarnell for the 2011 budget study session.

Mr. Lapaglia does not want to cut any employees because a cut does not represent one person but entire family. The County Auditor Yarnell suggested that the health insurance is estimated to increase by \$ 100.00 per month per employee an expense of \$ 200,000.00. Mr. Lapaglia is looking at ways to trim \$ 300,000.00 from the budget without laying off employees. The following budgets were reviewed: County Revenue, Building Bond, Custodian & Building, Recycle, Recorder and Auditor.

#### COURT ORDER

STATE OF MISSOURI

COUNTY OF CHRISTIAN

} ss.

October Term, 2010

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In the Christian County Commission of said County, on the 7th, day of October 2010, the following, among other proceedings, were had, viz:

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$ 297,776.82 FROM THE COUNTY REVENUE SALES TAX FUND TO THE FOLLOWING:

#### ROAD DISTRICTS

October 14, 2010

COMMON ROAD #1	\$	92,251.2	5	COMMON ROAD #2	\$ 90,494.38	
BILLINGS SPECIAL	\$ '	32,070.5	6	GARRISON SPECIAL	\$ 6,610.65	
OZARK SPECIAL	\$ !	25,906.5	8	SELMORE SPECIAL	\$ 10,243.52	
S. SPARTA SPECIAL	\$ `	3,126.6	i6	STONESHIRE SPECIAL	\$ 1,816.44	
<u>CITIES</u>	*	ŗ				
CITY OF BILLINGS	1	\$	3,543.54			
CITY OF CLEVER		\$	2,114.22			
CITY OF FREMONT H	ILLS	\$	1,072.00			
CITY OF NIXA		\$	13,102.18			
CITY OF OZARK	}	\$	13,846.62			
CITY OF SPARTA	t	\$	1,578.22			

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Signatures John Grubaugh Presiding Commissioner

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Meeting	Attendee's
Date: /0-14_2010 Meeti	Ing Topic: Store hollow SibdMBre
If you are a person who regularly a just sign below, otherwise fill in Thanks!	
Curtis Jorning	Signature
Depathy Doening. Signature	Signature
Signature	Signature
Signature Bub Atchler	Signature
Signature Jim Presel	Signature
Signature	Signature
Name (Please print)	Name (Please print)
Company/Title Jack Brazeach	Company/Title
Business Address	Business Address
Phone number	Phone number
email address	email address
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# October 21, 2010

#### Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at on October 21, 2010 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Absent: Tom Huff, Present. County Clerk Kay Brown is taking minutes.

# 2:00 p.m. County Auditor Sam Yarnell Re: Budget Study Session

The budget study session was cancelled because both of the Associate Commissioners were unable to attend the meeting.

COURT ORDER			
STATE OF MISSOURI	1	ss.	
CHRISTIAN COUNTY		(33.	October Term, 2010

In the Christian County Commission of said County, on the 21st, day of October, 2010, the following, among other proceedings, were had, viz:

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$ 118,911.79 FROM THE COUNTY REVENUE CART FUND TO THE FOLLOWING:

<u>BRIDGE</u>

\$ 17,836.77

#### ROAD DISTRICTS

	- F
COMMON ROAD #1	ł
BILLINGS SPECIAL	ļ
OZARK SPECIAL	
S. SPARTA SPECIAL	

\$ 35,517.76
\$ 12,341.26
\$ 9,976.10
\$ 1,202.79

COMMON ROAD #2	\$ 34,850.67
GARRISON SPECIAL	\$ 2,547.09
SELMORE SPECIAL	\$ 3,941.93
STONESHIRE SPECIAL	\$ 697.42

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### October 25, 2010

#### Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 8:45 a.m. on October 25, 2010 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Absent: Tom Huff, Present. County Clerk Kay Brown is taking the minutes.

## 8:45 a.m. Prosecutor Ron Cleek Re: Requesting Additional Staff

The meeting was attended by Commission Secretary Julia Maples, Resource Management Administrator Jim Bresee and Lou Lapaglia

The County Commission met with Prosecuting Attorney Ron Cleek to discuss additional staff. The Prosecutor hired an intern, Dan Hubert, to assist in the office since the beginning of the year. Recently, Mr. Hubert passed the Missouri Bar and is now an attorney. Mr. Cleek requested that Mr. Hubert continue working until the end of the year and to be paid \$ 15.00 per hour with no benefits. Mr. Hubert's compensation was budgeted through the check fund and would continue to be paid from that fund if approved by the County Commission.

# Motion/Vote - Allow the Prosecutor to Contract With Dan Hubert

Eastern Commissioner Tom Huff made a motion to allow the Prosecutor to contract with Dan Hubert for the remainder of the year at \$ 15.00 per hour with no benefits to be paid from the Prosecutor's check fund. John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Absent), Tom Huff (Yes).

# 9:00 a.m. Greg Clift, PC Net Re: Proposal for KRONOS Update

The meeting was attended by Commission Secretary Julia Maples Treasurer Karen Matthews, Lou Lapaglia and County Auditor Sam Yarnell.

The County Commission met with Greg Clift and Matt Koenig from P.C. Net to discuss the KRONOS update. Mr. Clift stated that the 6.2 update required by the KRONOS system would be \$ 11,299.00. This is price is for the update only.

Treasurer Karen Matthews, said that the County has spent approximately \$ 300,000.00 on the KRONOS time and attendance program. According to Treasurer Karen Matthews, there is no employee accountability because the system is manipulated by the supervisors. Mrs. Matthews suggested looking at alternatives to the current KRONOS system. She has been doing research to find a system that would work better for the county at a lower cost.

Greg Clift presented the two options available through PC Net: Option 1. to upgrade the current server to install the 6.2 version of KRONOS or Option 2. pursue a leasing agreement with P.C. Net. to lease a new server that would be hosted and maintained by P.C. Net. Mr. Clift suggested that he meet with Christy form Preferred Enterprises to review the options of mplementing a new time and attendance software.

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# 10:00 a.m. Trevor Croley, Mercy Health Re: Health Insurance Proposal

The meeting was attended by Commission Secretary Julia Maples, Lou Lapaglia, Chief Payroll Deputy, Tom Lawson, and Treasurer Karen Matthews.

The County Commission met with Trevor Croley of Croley Insurance and Mercy Health Plans to discuss the County health insurance proposal. Mr. Croley requested a quote from Humana for the County's

October 25, 2010

healthcare coverage but Humana declined because their rates are higher than our current rates. He has also contacted Healthlink and Midwest Public Risk for quotes.

## 11:00 a.m. Auditor Sam Yarnell Re: Budget Study Session

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The meeting was attended by Commission Secretary Julia Maples and Lou Lapaglia. The County Commission met with County Auditor Sam Yarnell to review the 2011 Budget proposals of the county offices. The Auditor reviewed the different accounts that are accounted in the General Revenue Budget. She also presented the budgets from 2003 through 2010. The following budgets were reviewed: County Recorder, County Surveyor, the 38th Circuit Judge Orr, the Consolidated Courts and having one hour for paid by the county for the employees, Circuit Clerk, Drug Courts, Law Library, Collector budget and the Tax Maintenance Fund, Public Administrator, Assessor's Office, Juvenile, and Common 1 Road District.

# 1:00 p.m. Tim Connell and Greg Willliams, of Connell Insurance Re: Property and Liability Insurance Proposal

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The County Commission were unable to attend and cancelled the meeting with Tim Connell and Greg Williams of Connell Insurance.

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October 25, 2010

### October 28, 2010

#### Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on October 28, 2010 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk Kay Brown is taking the minutes.

#### 9:00 a.m. Trevor Croley - Croley Insurance Re: Cox Health Plan Proposal

The meeting was attended by Commission Secretary Julia Maples, Lou Lapaglia, Jim Bresee Resource Management Administrator, Chief Deputy Payroll Clerk Tom Lawson, Common 1 Road District Supervisor Allen Moss, Common 2 Road District Supervisor Brent Young and Treasurer Karen Matthews. The County Commission met with Michelle Brown and Trevor Croley of Croley Insurance and Aubree Gray and Ethan Sheffield from Cox Health Network for a health insurance proposal.

# 10:00 a.m. Roy Meadows - Recorder of Deeds Re: Bid Opening Digitization of Marriage Records

The meeting was attended by Commission Secretary Julia Maples and Jim Bresee Resource Management Administrator.

Western Commissioner Bill Barnett and Eastern Commissioner Tom Huff met with Recorder Roy Meadows for a bid opening of the Digitization of Marriage Records. There was one bid submitted by Cott Systems for a cost of \$26,211.00 and a monthly fee for \$591.00 per month for maintenance.

#### Motion/Vote - Award the Bid For Digitization of Marriage Records

Eastern Commissioner Tom Huff made a motion to award the bid for digitization of marriage records to Cott Systems for a total cost of \$ 26, 211.00 with a monthly maintenance fee of \$ 591.00 per month. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Absent), Bill Barnett (Yes), Tom Huff (Yes).

## 11:00 a.m. Sam Yarnell County Auditor - 2011 Budget Study Session

The meeting was attended by Commission Secretary Julia Maples, Tara Muck of the Springfield Newsleader, Lou Lapaglia, and Common 2 Road District Supervisor Brent Young.

The County Commission met with County Auditor Sam Yarnell to review the 2011 budget. The following budgets were reviewed: County Surveyor kept his budget the same, Common 1 and Common 2 Road District, Emergency Management, LEPC, Juvenile Office, Public Defender, and the Commission budget.

Lou Lapaglia asked, "Are there funds allocated for Riverside Bridge and what amount is reserved for the CC Road Corridor Study?"

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October 28, 2010

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## November 01, 2010

#### Convene

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Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 8:45 a.m. on November 1, 2010 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present.County Clerk Kay Brown is taking the minutes.

#### 8:45 a.m. Discuss New Years Holiday 2011

The meeting was attended by Commission Secretary Julia Maples, Chief Deputy Payroll Clerk Tom Lawson, Lou Lapaglia, Amy Fite and County Auditor Sam Yarnell. The Commission had discussion regarding, Friday, December 31, 2010 (New Year's Eve) and New Year's Day. The Collector will be open December 31, 2010, with full staff and will switch out their time. The Assessor will have a minimum crew on December 31, 2010.

#### Motion/Vote - Approve 2011 New Year's Day Holiday

Eastern Commissioner Tom Huff made a motion to approve December 31, 2010, for the New Year's Day holiday. The Collector will have a full staff working and will switch out their time. The Assessor will also have minimum crew. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

## 9:00 a.m. County Auditor Sam Yarnell Re: 2011 Budget Study Session

The meeting was attended by Commission Secretary Julia Maples, Resource Management Administrator Jim Bresee, Amy Fite, Common 1 Road District Supervisor Allen Moss. The County Commission and County Auditor Sam Yarnell met with Amy Fite to review the Prosecutor's budget.

# 10:00 a.m. Planning and Zoning - Rezoning Hearing Re: Ryan Ehbrecht 6017 & 6075 State Hwy 125 Rog. MO.

The meeting was attended by Commission Secretary Julia Maples The Commission met Planning and Zoning Administrator Bob Atchley and Senior Planner Todd Wiesenhan with Ryan Ehbrecht for a rezoning hearing of 6017 and 6075 State Highway 125 N., Rogersville, Missouri.

CASE NUMBER:	2010-0201
APPLICANTS:	Ryan Ehbrecht
LOCATION:	6071 & 6075 State Highway 125 N., Rogersville, MO
REQUEST:	Change zoning classification to A-R, Agricultural Residence District(Appeal Seeking Correction of Zoning Map)
CURRENT ZONING	: A-1, Agriculture District
CURRENT LAND U	SE: Low-density residential

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November 01, 2010

SURROUNDING ZONING: North: A-1 East: A-1 South: R-1 West: A-1

SURROUNDING LAND USES: North: Agricultural East: Residential South: Agricultural West: Residential

ATTACHMENTS:

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1. Application 2. Applicant's Letter*

3. Site Maps

- 4. Zoning Map of Area
- 5. Photos of Site
- 6. Procedure for Appeal Seeking Correction of the Christian County Zoning Map
- 7. Draft Minutes of the October 18, 2010 P & Z Commission Hearing for Case # 2010-0201

#### **PROJECT DESCRIPTION:**

The applicant proposes the change in zoning classification in order to allow the 13.57 acre parcel of land to be subdivided into two tracts. Per the provisions of Article 31, Section 1 of the Zoning Regulations; "No more than two (2) tracts less than ten (10) acres may be created and the remaining tract must have a minimum of ten (10) acres" (within an A-1 District).

#### BACKGROUND AND SITE HISTORY:

On May 17, 2010 the applicant obtained a Division I Permit and a Building Permit for the construction of a single family residence within the 13.57 acre parcel, addressed 6071 State Highway 125 N. On June 2, 2010 the applicant obtained a Division I Permit and a Building Permit for the construction of a second single family residence within the 13.57 acre parcel, addressed 6075 State Highway 125 N. The two homes are served by a shared well and each is served by an individual septic system. The applicant is now proposing to subdivide the 13.57 acre parcel into two tracts, in order to allow for the sale of one home on 3.57 acres to his father, leaving a remaining tract of 10 acres for the applicant's personal residence. The provisions contained within the A-1 District would not allow the applicant to subdivide the property because of the five acre minimum lot area and the requirement for a remaining tract which must have a minimum of ten acres.

Per the provisions of the Procedure for Appeal Seeking Correction of the Christian County Zoning Map, the applicant has applied for an appeal of the initial zoning designation (A-1) of the 13.57 acre parcel of land. The appeal procedure bears an effective date beginning at the date of the map's initial adoption (July 8, 2010) and expires 365 days following, allowing the property owner to seek an appeal of the initial zoning district classification. The staff has evaluated the situation as it pertains to this application and agrees that the subject parcel was classified incorrectly. The initial zoning designation does not take into account that two single family residences are already in various stages of construction within a 13.57 acre parcel of land. Therefore per the provisions of this adopted appeal procedure the County has waived the application fee and has borne the expense of all statutorily required notification to conduct public hearings on the matter.

PLANNING/LAND USE ANALYSIS:

Land Use Plan:

November 01, 2010

The Christian County Generalized Future Land Use Map designates the area as being a future Agricultural / Rural Residential area.

#### Compatibility:

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The immediate area contains several tracts which are between three and five acres in size.

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Connectivity:

The site would likely not provide any additional vehicular or pedestrian connectivity.

**Public Benefits:** 

None anticipated.

#### **PROJECT/SITE ANALYSIS:**

Landscaping and Buffering:

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No provisions for landscaping or buffering have been offered or will be required.

**Building Design:** 

No plans for new buildings have been submitted. The applicant is proposing to subdivide the 13.57 acre tract into two tracts; each containing one existing single family residence.

Access:

The two single family residences are served by a shared existing drive off of State Highway 125. Upon submittal of the minor subdivision, the western most tract of land will be required to be served by an easement.

**Utility Services:** 

As stated above, the two single family residences are served by a shared well and each is served by an individual septic system. Public sewer is not yet available to the area.

#### ENVIRONMENTAL ANALYSIS:

Stormwater Impact:

None anticipated.

Groundwater Impact:

At this time the applicant is proposing to rezone the property in order to allow it to be subdivided into two tracts each containing one of the existing single family residence currently under construction. Therefore this proposed change in zoning and proposed two lot minor subdivision will not have a negative effect on groundwater quality. Floodplain/Sinkhole Impacts:

No known floodplain or sinkhole features are located on the property. An environmental compliance evaluation was performed prior to development to ensure that all environmental concerns are addressed.

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#### TRANSPORTATION ANALYSIS:

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Traffic Impact:

The road network would not be impacted because the two single family residences are already under construction.

#### Access Management:

The two single family residences are utilizing an existing entrance off of State Highway 125.

#### OTHER COMMENTS:

Building Regulations: No comment.

MoDOT: No comment.

Christian Co Health Dept: No comment.

#### STAFF COMMENTS:

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Tracts between three and ten acres in size appear to be compatible with the surrounding rural neighborhood.

#### RECOMMENDATIONS:

The staff agrees that the subject parcel was classified incorrectly and recommends approval of this request with the following conditions:

- 1. If / when the property is subdivided, an administrative minor subdivision application shall first be submitted and approved.
- 2. All other Christian County building and zoning regulations shall be adhered to.

PLANNING & ZONING COMMISSION ACTION:

The Christian County Planning & Zoning Commission did, during the public hearing on October 18, 2010, vote to recommend approval of the request with the recommended staff conditions.

Bob Atchley, Administrator Christian County Planning and Zoning Department

Motion/Vote - Approve Zoning Change From Agricultural to Residential District

November 01, 2010

Zoning Department to grant approval for a zoning change for 6071 and 6075 State Highway 125 North, Rogersville, Missouri. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

Court Order - 11-1-10-01 -Court Orders through . ORDER OF THE CHRISTIAN COUNTY COMMISSION OZARK, MISSOURI DATE ISSUED: November 1, 2010

SUBJECT: CASE NUMBER 2010-0201

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TEXT:

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Ryan Ehbrecht petitions the Christian County Commission to rezone a tract of land from A-1 (Agriculture District) to A-R (Agricultural Residence District) in order to allow the 13.57 acre parcel of land, with two existing single-family residences to be subdivided into two tracts located at 6071 & 6075 State Highway 125 N., Rogersville, MO and legally described as follows:

The Christian County Planning and Zoning Commission did, during public hearing on October 18, 2010, vote unanimously to recommend approval of this request.

Now, therefore, the Christian County Commission did this day, upon a motion by Commissioner Huff, seconded by Commissioner Barnett, vote unanimously to approve this request with the following conditions:

- 1. If / when the property is subdivided, an administrative minor subdivision application shall first be submitted and approved.
- 2. All other Christian County building and zoning regulations shall be adhered to.

Done this 1st day of November, 2010, at 10:05 a.m.

#### CHRISTIAN COUNTY COMMISSION

John Grubaugh	Yes
Presiding Commissioner	Dated:
Tom Huff	Yes
Commissioner, Eastern District	Dated
Bill Barnett	Yes
Commissioner, Western District	Dated
ATTEST:	
Kay Brown County Clerk	

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### 1:30 p.m. Ruth Meese Re: Prism Drive Discussion

The meeting was attended by Commission Secretary Julia Maples.

The County Commission and Planning and Zoning Administrator Bob Atchley met with Ruth Meese and Mary Meese to discuss Prism Drive. The original developer refused to convey the road to the county and every lot within the subdivision has been built out and went to John Housley opinion that the properties were deeded to the center of the road. There were questions regarding easement and right-of-way. Another meeting will be scheduled to review the legal description, easements and right-of-way warranty deed to move forward with vacating the easement.

November 01, 2010

# Motion/Vote - Approve The Minutes For Sept. 30, October 4, 7, 14, 18, 21, 25, and 28, 2010

Eastern Commissioner Tom Huff made a motion to approve the minutes for September 30, October 4, 7, 14, 18, 21, 25 and 28, 2010. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

#### **COURT ORDER**

STATE OF MISSOURI

COUNTY OF CHRISTIAN

} ss. October 2010 Term,

In the Christian County Commission of said County, on the 1st day of November 2010, the following, among other proceedings, were had, viz:

The Treasurer is hereby ordered to transfer in the amount of \$ 100,000.00, from Building Bond to the following:

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### November 04, 2010

#### Convene

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> Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:45 a.m. on November 4, 2010 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk Kay Brown is taking the minutes.

# 9:45 a.m. Contract Signing - Extension Office Re: Lease Agreement 105 N. 2nd Ozark, MO.

The meeting was attended by Commission Secretary Julia Maples and Lou Lapaglia.

The County Commission reviewed the lease agreement with Frank Lorenz for the University of Missouri office space located at 105 North 2nd Street in Ozark, Missouri. The monthly rent is \$ 905.00 a month but if prepaid for an annual payment of \$ 10,317.00 the monthly payment is reduced to \$ 859.75 per month.

# Motion/Vote - Approve the Lease Agreement for the Property Located at 105 N. 2nd Street, Ozark

Eastern Commissioner Tom Huff made a motion to approve the lease agreement with Frank Lorenz for the University of Missouri Extension office space located at 105 N. 2nd Street in Ozark for a monthly fee of \$ 905.00 or \$ 10,317.00 for the year with the option of a 5% discount for annual prepayment. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

# 10:00 a.m. Greg Williams - Connell Insurance Re: Liability & Property Insurance

The meeting was attended by Commission Secretary Julia Maples, Treasurer Karen Matthews, Lou Lapaglia and Resource Management Administrator Jim Bresee.

The County Commission met with Greg Williams of Connell Insurance to discuss the liability and property insurance for the County. Mr. Williams would like to have the opportunity to bid on the liability and property insurance. Mr. Williams stated that if the Commission chose to put the insurance out for bid that he would submit the bid to several insurance carriers to get the best price.

# Motion/Vote - Bid Out the County's Property and Liability Insurance

Eastern Commissioner Tom Huff made a motion to bid out the County's liability and property insurance. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

# 11:00 a.m. Sam Yarnell County Auditor Re: Budget Study Session

The meeting was attended by Commission Secretary Julia Maples, Resource Management Administrator Jim Bresee and Lou Lapaglia.

The County Commission and County Auditor Sam Yarnell reviewed the Assessor's budget with Chief Deputy Assessor Marion Matthews and Jim Kyle from the State Tax Commission. Marion Matthews discussed the payroll sheet particularly the data collectors. Currently, Gary Lindsey has a part time position and Mrs. Matthews would like to move that position to full time status. There was also discussion with the Planning and Zoning and Building Codes budgets. The Building Code Department will have Co administrators to replace Jim Bresee. There was also discussion of honoring the 2007 proposal made when the Coadministrators were hired. There was also discussion about replacing the maintenance position that is held by Darrell Flint.

Motion/Vote - Honor the 2007 Contract With Bob Barnhart and Bill Hermann Western Commissioner Bill Barnett made a motion to honor the 2007 contract with Bob Barnhart and Bill Hermann for the annual salary promised of \$ 35,000.00 per year beginning with the pay period ending December 18, 2010. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Absent), Bill Barnett (Yes), Tom Huff (Yes).

# 1:30 p.m. Greg Clift P.C. Net & Christie Hirsch Re: KRONOS Time Keeping Discussion

The meeting was attended by Commission Secretary Julia Maples Treasurer Karen Matthews, Lou Lapaglia, Collector Ted Nichols and Donna Osborn of the Christian County Headliner News. The County Commission and County Auditor Sam Yarnell met with Greg Clift and Matt Koenig from P.C. Net and Christie Hirsch from Preferred Enterprises to discuss the KRONOS time keeping system.

Treasurer Karen Matthews was concerned with the costs of the upgrade, the implementation to the server, and the cost of updating the County's financial system. The Commission will meet again for more discussion.

# 2:30 p.m. Scott Bilyeu - Ozark Special Road District Re: Low Water Crossing Discussion Tennessee & F Highway

The meeting was attended by Commission Secretary Julia Maples and Darrell Mrotek.

The County Commission met with Scott Bilyeu to discuss a low water crossing located at Tennessee and F Highways that is located in the Ozark Special Road District.

Scott Bilyeu talked to Presiding Commissioner Grubaugh earlier in the year that the low water crossing that is on a steep hill needs repair on the concrete slab. The cost for the culverts that were bid are \$ 25,840.00. Darrell Mrotek explained how the culverts would be installed.

Presiding Commissioner Grubaugh asked if there would be a lip or a guard rail? Presiding Commissioner agreed to purchase the box culverts for the project at Tennessee and F Highways at a cost\$ 25,840.00, and Ozark Special will supply all labor, concrete, and other supplies.

Scott Bilyeu asked how should the culverts be purchased? Presiding Commissioner Grubaugh instructed Mr. Bilyeu to bring the bill to the County and the County will write a check to the Ozark Special Road District.

# 3:00 p.m. Trevor Croley - Croley Insurance Re: Anthem Blue Cross-Blue Shield Proposal

The meeting was attended by Commission Secretary Julia Maples, Lou Lapaglia and Treasurer Karen Matthews.

The County Commission met with Trevor Croley of Croley Insurance and Jamie Walkmeyer from Anthem Blue Cross-Blue Shield to discuss the a health insurance proposal for the County. The plan proposal would provide health insurance through the Cox Network.

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November 04, 2010

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# November 08, 2010

#### Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 11:00 a.m. on November 8, 2010 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk Kay Brown is taking the minutes.

## 11:00 a.m. Trevor Croley, Croley Insurance Re: Discuss Insurance Options

The meeting was attended by Commission Secretary Julia Maples and Lou Lapaglia. The County Commission met with Trevor Croley and Michelle Brown of Croley Insurance and Crystal Scott from Mercy Health Care to review revised rates for the County's health insurance. The Commission looked at several different options presented which are a comparison between Cox, Anthem, the Mercy Current Plan and the Mercy Renewal Plan, Missouri Public Risk and Cox revised their rates.

### 1:00 p.m. All Commissioners Re: OACAC Meeting in Ozark

The County Commission went to OACAC meeting in Ozark, Missouri.

## 2:00 p.m. Christian County Auditor Re: 2011 Budget Study Session

The meeting was attended by Commission Secretary Julia Maples and Lou Lapaglia. Eastern Commissioner Tom Huff met with County Auditor Sam Yarnell to review the 2011 County Budget. Ms. Yarnell reviewed the county's various revenue funds within general revenue. Western Commissoner Bill Barnett attended after the meeting began and County Auditor Sam Yarnell presented the estimated revenues for the 2011 budget and the following budgets were reviewed: County Commission, Custodians, Common 1 Road District, Common 2 Road District, and Recycle.

#### 3:00 p.m. Brian Repplinger - Paychex Re: Time Keeping System

The meeting was attended by Commission Secretary Julia Maples, Treasurer Karen Matthews, Christie Hursch from Preferred Enterprises, Chief Deputy Tom Lawson, Lou Lapaglia and Phil Amtower, Emergency Management Administrator,

The County Commission met with Brian Repplinger of Pay Chex to look at an alternate payroll options. Mr. Repplinger was not able to contact with his company to do the presentation so the County Commission voted to move the meeting to the Emergency Management Office.

#### Motion/Vote - Move the Paychex Meeting to the Emergency Management Office Eastern Commissioner Tom Huff made a motion to move the meeting to the Phil Amtower's Emergency Management Office due to computer difficulties. The meeting resumed at 3:55 p.m. at the Emergency Management Office. Mr. Repplinger stated that he would send a list of the costs associated with the Paychex System. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Abstain), Bill Barnett (Yes), Tom Huff (Yes). The meeting resumed at 3:55 p.m. at the Emergency Management Office.

#### **COURT ORDER**

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STATE OF MISSOURI

#### COUNTY OF CHRISTIAN

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In the Christian County Commission of said County, on the 5th day of November, 2010, the following, among other proceedings, were had, viz:

The Treasurer is hereby ordered to transfer the sum of \$227,771.93, from the County Revenue Sales Tax Fund to the following:

#### ROAD DISTRICTS

	70,563.74 24,531.04 19,816.15 2,391.61		COMMON ROAD #2 GARRISON SPECIAL SELMORE SPECIAL STONESHIRE SPECIAL
CITY OF BILLINGS	\$	2,710.49	
CITY OF CLEVER	\$	1,617.18	
CITY OF FREMONT HILLS	\$	819.98	•
CITY OF NIXA	\$	10,021.97	
CITY OF OZARK	\$	10,591.39	
CITY OF SPARTA	\$	1,207.19	

## **CERTIFICATION OF THE 2010 NOVEMBER GENERAL ELECTION**

FOR U.S. SENATE			FOR STATE AUDITOR	
ROBIN CARNAHAN	6014	DEM	SUSAN MONTEE	8233 DEM
ROY BLUNT	19047	REP	TOM SCHWEICH	17341 REP
JONATHAN DINE	1039	LIB	CHARLES W. BAUM	983 LIB
JERRY BECK	683	CST		
FOR U.S. REPRESENTATIVE DIST. 7			FOR STATE SENA	ATE DIST. 20

SCOTT ECKERSLEY	7587	DEM	
BILLY LONG	16985	REP	
KEVIN CRAIG	2014	LIB	

TOROTHIN DEFINING DIST.				
TERRY TRAW	4819	DEM		
JAY WASSON	21604	REP		

FOR STATE REP. DIST. 142

## FOR STATE REP. DIST. 141

BOB RUBINO	2835	DEM	RAYMOND (RAY) WETER	12137
KEVIN ELMER	9055	REP	BRADLEY W STUBBS	1960

FOR ASSOC. CIRCUI	r judo	GE DIV. 1	FOR ASSOC. CIRCU	IT JUDGE	DIV. 2
LARRY LUNA	23084		JOHN WATERS		REP

FOR PRESIDING COMMISSIONERLOU LAPAGLIA22965REP

FOR CLERK OF THE CIRCUIT COURT BARBIE BARNETT-STILLINGS 23049 REP

November 08, 2010

REP

LIB

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5,056.54 7,835.35

1,389.41

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FOR COUNTY CLERK KAY BROWN 23325 REP FOR RECORDER OF DEEDS

CANDY VALDIVIA6630DEMKELLY BLUNT HALL19342REP

FOR PROSECUTING ATTORNEYFOR COUNTY AUDITORAMY FITE23247 REPSUSAN G. "SAM" YARNELL23053REP

FOR COLLECTOR OF REVENUE TED NICHOLS 23584 REP

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#### **OFFICIAL JUDICIAL BALLOT**

Submitting to the voters whether the Judges named below, whose terms expire December 31, 2010, shall be retained in office for new terms. VOTE FOR EACH JUDGE MISSOURI SUPREME COURT JUDGE

Shall Judge ZEL FISCHER of the Missouri Supreme Court be retained in office?

### 17100 YES 5904 NO

### MISSOURI COURT OF APPEALS JUDGES SOUTHERN DISTRICT

Shall Judge BOB BARNEY of the Southern District Court of Appeals be retained in office?

16515 YES 6298 NO

Shall Judge DON E. BURRELL (JR.) of the Southern District Court of Appeals be retained in office?

#### 17539 YES 5503 NO

#### CONSTITUTIONAL AMNEDMENTS

### CONSTITUTIONAL AMENDMENT NO. 1

Proposed by the 95th general Assembly (First Regular Session) SJR 5

Shall the Missouri Constitution be amended to require the office of county assessor to be an elected position in all counties with a charter form of government, except counties with a population between 600,001-699,999?

November 08, 2010

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It is estimated this proposal will have no costs or savings to state or local governmental entities.

# 19545 YES 6035 NO

## **CONSTITUTIONAL AMENDMENT NO. 2**

Proposed by the 95th general Assembly (First Regular Session) HJR 15

Shall the Missouri Constitution be amended to require that all real property used as a homestead by Missouri citizens who are former prisoners of war and have a total service-connected disability be exempt from property taxes?

The number of qualified former prisoners of war and the amount of each exemption are unknown, however, because the number who meet the qualifications is expected to be small, the cost to local governmental entities should be minimal. Revenue to the state blind pension fund may be reduced by \$1,200.

17135 YES 8881 NO

### **CONSTITUTIONAL AMENDMENT NO. 3**

Proposed by Initiative Petition

Shall the Missouri Constitution be amended to prevent the state, counties, and other political subdivisions from imposing any new tax, including a sales tax, on the sale or transfer of homes or any other real estate.

It is estimated this proposal will have no costs or savings to state or local governmental entities.

#### 23536 YES 2877 NO

### STATUTORY MEASURES PROPOSITION A

#### Proposed by Initiative Petition

Shall Missouri law be amended to:

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- repeal the authority of certain cities to use earnings taxes to fund their budgets;
- require voters in cities that currently have an earnings tax to approve continuation of such tax at the next general municipal election and at an election held every 5

years thereafter;

- require any current earnings tax that is not approved by the voters to be phased out over a period of 10 years; and
- prohibit any city from adding a new earnings tax to fund their budget?

The proposal could eliminate certain city earnings taxes. For 2010, Kansas city and the City of St. Louis Budgeted earnings tax revenue of \$ 199.2 million and \$ 141.2 million, respectively. Reduced earnings tax deductions could increase state revenues by \$ 4.8 million. The total cost or savings to state and local governmental entities is unknown.

20482 YES 5659 NO

# STATUTORY MEASURES PROPOSITION B

Proposed by Initiative Petition

Shall Missouri law be amended to:

- require large-scale dog breeding operations to provide each dog under their care with sufficient food, clean water, housing and space; necessary veterinary care; regular exercise and adequate rest between breeding cycles;
- prohibit any breeder from having more than 50 breeding dogs for the purpose of selling their puppies as pets; and
- create a misdemeanor crime of "puppy mill cruelty" for any violations?

It is estimated state governmental entities will incur costs of \$ 654,768 (on-going costs of \$521,356 and one time costs of \$ 133,412). Some local governmental entities may experience costs related to enforcement activities and savings related to reduced animal care activities.

10563 YES 16146 NO

# CHADWICK R-1 SCHOOL DISTRICT

Shall Chadwick R-1 School District of Christian County, Missouri, incur indebtedness and issue its general obligation bonds in the amount of \$350,000 for the purpose of acquiring equipment leased by the district, constructing new and improving existing school facilities, furnishing and equipping the same, and purchasing one school bus. If this proposition is approved, the adjusted tax levy is estimated to remain the same at \$

November 08, 2010

1.0497 per one hundred of assessed valuation.

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365 YES 241 NO

Courthouse Closed November 11, 2010 The County Commission will hold no meetings on November 11, 2010, in observance of Veterans Day.

Signatures n Grubaugh/Pr iding Commissioner

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November 08, 2010

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Date: 11/18/10	Meeting Topic: River Downs West Host Sewer
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#### November 15, 2010

#### Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on November 15, 2010 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk Kay Brown is taking the minutes.

## 9:00 a.m. Trevor Croley - Croley Insurance Re: Review Proposals for County Health Insurance

The meeting was attended by Commission Secretary Julia Maples. Lou Lapaglia, Treasurer Karen Matthews, Common 1 Road District Supervisor Brent Young, Collector Ted Nichols and Chief Payroll Deputy Tom Lawson.

The Commission met with Trevor Croley and Michelle Brown of Croley Insurance to discuss the County Health Insurance proposal. Mr. Croley presented a rates comparison from the following companies: Missouri Public Risk, Mercy Coventry, Anthem, Cox and the revised rates from Mercy Healthcare. Cox had the lowest rates with an enriched drug card and an 8% cap of the premium cost for next year. Mr. Croley stated that a network change is a huge deal and a lot of work due to questions and concerns. He made a suggestion that enrollment begin in fifteen days.

#### Motion/Vote - Award the County's Health Insurance

Eastern Commissioner Tom Huff made a motion to award the County's health insurance to Cox Health Plans which includes the enriched drug card and the 8% cap for 2012. The two plans accepted has a monthly premium of \$ 308.00 and \$ 340.00 with the additional cost of the second option to be paid by the employee. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

## 10:00 a.m. Mr. Marsh for Nicole Doran-Marsh Re: Stonehollow Subdivision Roads Discussion

The meeting was attended by Commission Secretary Julia Maples, Allen Moss, Day Tom and Judy Howard, Andy Arndt, Brenda Brewer, Lou Lapaglia, Selmore Special Road District Commissioner Jeff Tatum, Cleve Walker Sr. and Florence Walker, John Marsh, Bob Rubino, Common 1 Road District Supervisor Allen Moss, Donna Osborn of the Christian County Headliner News and Tara Muck from the Springfield Newsleader.

The County Commission, County Counselor John Housley, Bob Atchley and Todd Wiesenhan of the Planning and Zoning Department met with Mr. John Marsh. The meeting was scheduled with Nicole Doran-Marsh but she was unable to attend and Mr. Marsh, Nicole's husband will speak on her behalf. Many homeowners of the Stonehollow subdivision attended this meeting to express their concern for the poor road conditions in the Stonehollow subdivision.

#### 11:00 a.m. Sam Yarnell County Auditor Re: 2011 Budget Study Session

The meeting was attended by Commission Secretary Julia Maples, Lou Lapaglia,

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The County Commission met with County Auditor Sam Yarnell to review the 2011 county budget for the Assessor and the Coroner. There was much discussion about the decrease in sales tax and Sam Yarnell suggested that the County Commission place a use tax on the 2011 April ballot.

November 15, 2010

#### Motion/Vote - 2011 April Ballot Use Tax

Eastern Commissioner Tom Huff made a motion to proceed with placing a use tax on the 2011 April ballot. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Absent), Bill Barnett (Yes), Tom Huff (Yes).

## 2:00 p.m. Tom Durkin - Attorney General's Office Re: Sunshine Law Class

The meeting was attended by Commission Secretary Julia Maples, Western Commissioner Bill Barnett, Eastern Commissioner Tom Huff, Lou Lapaglia, Andy Arndt, Jimmie Holmes, Terri Goodall, Kathleen Holmes, Mike Carroll, Mr. and Mrs. Jones, and Donna Osborn of the Christian County Headliner News. Mr. Durkin distributed handbooks on the Sunshine Law to everyone present. He highlighted sections of the law from the hand book and answered questions from the audience.

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November 16, 2010

#### Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on November 16, 2010 at the County Commission Office. Attendance: John Grubaugh, Absent: Bill Barnett, Present: Tom Huff, Present.County Clerk Kay Brown is taking the minutes.

9:00 a.m. Christian County Auditor Sam Yarnell Re: 2011 Budget Study Session The meeting was attended by Commission Secretary Julia Maples Lou Lapaglia, Treasurer Karen Matthews, Sheriff Kyle, Captain Brian Cathey, Blanca Mallonee and Cheif Deputy Assessor Marian Matthews.

Western Commissioner Tom Huff and Western Commissioner Bill Barnett met with County Auditor Sam Yarnell to review the proposed 2011 budgets of the office holders. The Commission discussed sending a note 2/1/2011 to all the cities and roads regarding the remaining 10% of the sales tax to be cut beginning in 2012. There was discussion about the Assessor's office that recently moved three people part-time employees to full time status. The following budgets were reviewed: Common 1 and Common 2 Road Districts, County Clerk, Bridge Fund, Treasurer, University of Missouri Extension and county operations.

While reviewing the Assessor's budget, it was requested that two people be cut due to overstaffing. It was also discussed that Assessor Sandra Bryant-Littles would like to pick up her belongings from the office. The Commission will consult with the County Counselor regarding the Assessor entering the courthouse.

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There was also discussion about Darrell Flint retiring and his last day of working would be next Wednesday.

Commission Grubaun676

Meeting	Attendee's
Date: 11-15 - 10 : Meet	ing Topic: Stonehollow Sub.
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Meeting Attendee's Jan Ch. 1-15-10 (0)Meeting Topic:__ Date: If you are a person who regularly attends Commission Meetings, please just sign below, otherwise fill in the blanks on lower half of page. Thanks! Mille Canole Signatup Signatin Jan Signatur Signato Signature Signature Jonna Sig ature Signature Signature Signature 1.CM 1100 Signature Signature Name (Please print) Name (Please print) sodell Company/Title Company/Title Business Address Business Address 1 -Phone number Phone number email address email address ٠.

#### November 18, 2010

#### Convene

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Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on November 18, 2010 at the County Commission Office. Attendance: John Grubaugh, Absent: Bill Barnett, Present: Tom Huff, Present. County Clerk Kay Brown is taking the minutes.

#### 9:00 a.m. Sandra Bryant-Littles Re: Resignation

The meeting was attended by Recorder Roy Meadows, Chief Deputy Collector Cindy, Lou Lapaglia, Donna Osborn Christian County Headliner News and Tara Muck of the Springfield Newsleader.

Eastern Commissioner Tom Huff and Western Commissioner Bill Barnett met to discuss the resignation of Assessor Sandra Bryant-Littles and what procedure the County Commission should take. The County Clerk read the letter that she certified to Governor Jay Nixon's Office regarding the Sandra Bryant-Littles letter of resignation. The following letter was sent to the Governor's office:

"Governor Nixon,

I, Kay Brown, Christian County Clerk, do hereby certify this 16th day of November, 2010, that at approximately 3:00 p.m. I received notice form the Attorney General of the State of Missouri that a vacancy in the office of the Christian County Assessor exists due to the resignation of Sandra Bryant-Littles.

Sandra Bryant-Littles, was elected to her current term of office November 4, 2008 and sworn into office on September 1, 2009.

According to her resignation, it is effective immediately.

Kay Brown, Christian County Clerk"

### 10:00 a.m. Chad Zickefoose Re: Riverdowns Subdivisions Sewer

The meeting was attended by Julia Maples, Lou Lapaglia, Jerry Taylor, Kim Young, Richard Eddy, James and Betty Lusby, Bob Rubino, Andy Arndt, Lewis Davis, Doug Twigger, Jean Aldrich, Keith Aldrich, Doug Martin, Robert Olson, Andrea Murphy and Michelle Brown.

Eastern Commissioner Tom Huff and Western Commissioner Bill Barnett, Bob Atchley and Todd Wiesenhan from the Planning and Zoning Department, County Counselor John Housley, and Jim Bresee Resource Management Administrator met with Chad Zickefoose from the Riverdowns Subdivision and many of the homeowners. Mr. Zickefoose is the representative for the homeowners association and he presented his findings.

Mr. Bob Rubino suggested having an election to place the issue on the ballot?

Mr. Housley said an election isn't necessary but what is needed is for Riverdowns Subdivision to work with bond counsel to find a bank to issue bonds. There were requests by the homeowners that the County assist in the costs. Mr. Housley responded that the County statutorily does not have the ability to assist with private problems.

1:30 p.m. Sam Yarnell, Christian County Auditor Re: Budget Study Meeting The meeting was cancelled due to a meeting previously scheduled with the E.P.A. in Springfield, Missouri.

#### No Meetings Monday, November 22, 2010

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The County Commission will have no meetings on Monday, November 22, 2010, due to Missouri Association of County's Annual fall conference.

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November 18, 2010

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### November 19, 2010

#### Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 7:30 a.m. on November 19, 2010 at the County Commission Office. Attendance: John Grubaugh, Absent: Bill Barnett, Present: Tom Huff, Present. County Clerk Kay Brown is taking the minutes.

## 8:00 a.m. County Auditor Sam Yarnell Re: Budget Study Session

The meeting was attended by Commission Julia Maples, Planning and Zoning Senior Planner, Todd Wiesenhan, Common 2 Road Supervisor Brent Young, Barbara Barnett-Stillings, Blanca Mallonee, Sheriff Joey Kyle, Common 1 Road Supervisor Allen Moss, Collector Ted Nichols, Recorder Roy Meadows, Kelly Hall, Treasurer Karen Matthews and Captain Brian Cathey.

Lou Lapaglia, Western Commissioner Bill Barnett and Eastern Commissioner Tom Huff met with the office holders to review the 2011 budget and the cuts that could possibly be needed to balance the budget. There was much discussion about the expenditures versus the decrease of revenues. The proposals were presented to cut costs.

The Commission will place a use tax on the 2011 April ballot.

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#### **Closed Session**

Eastern Commissioner Tom Huff made a motion to go into Closed Session at 9:30 a.m. to discuss R.S.Mo.610.021(3) Hiring, firing, disciplining or promoting a particular employee. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Absent), Bill Barnett (Yes), Tom Huff (Yes).

#### **Reconvene From Closed Session**

Eastern Commissioner Tom Huff made a motion to end Closed Session and reconvene in Open Session at 10:00. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Absent), Bill Barnett (Yes), Tom Huff (Yes).

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November 19, 2010

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#### November 24, 2010

#### Convene

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Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 7:30 a.m. on November 24, 2010 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk Kay Brown is taking the minutes.

#### 7:30 a.m. Budget Study Session

The meeting was attended by Commission Secretary Julia Maples, Lou Lapaglia, Resource Management Administrator Jim Bresee, Public Administrator Ken Davis, Cindy Childress, Judge Orr's Secretary, Collector Ted Nichols, Assistant Prosecutor Donovan Dobbs, Planning and Zoning Administrator Bob Atchley, Captain Brian Cathey, Bill Hermann from Building Codes, Suzanne Frakes, Amy Fite, Recorder Roy Meadows, and Sheriff Joey Kyle came later.

There was discussion about the County's reserves that have been drawn down. The sales tax that is divided between the County, the cities and the special road districts was discussed. Presiding Commissioner Grubaugh did not support the County taking the remainder of the 10% sales tax that is distributed to the cities and the road districts.

Lou Lapaglia responded that for several years the funds that have run the county have been taken from the County Road Districts and that it must stop.

Western Commissioner Barnett recalled that Presiding Commissioner Frankie Thomas promised the cities and the road districts a portion of the sales tax if they would support it. The County has always distributed a percentage of the sales tax but it maybe necessary to withhold the remainder of the 10% that is currently being distributed.

Lou said that the Commission would send a letter next year to inform the cities and road districts so they can budget accordingly for the following year. We have to look out for the county. We need raises and updated cars for the Sheriff's Department. No one knows if the sales tax revenues will decrease in 2011, and we can't operate the county by using up the reserves. According to Mr. Lapaglia, some retailers he has been meeting with suggest that revenues for 2011 and 2012 will continue to decrease. He also stated that 14% of the homes in our area are in foreclosure.

Presiding Commissioner Grubaugh suggested to prepare for a flat budget. Mr. Lapaglia responded that we have too much expenses verses revenues.

Western Commissioner Bill Barnett took responsibility for the financial condition of the county because two years ago County Auditor Yarnell suggested that cuts be made but the Commission chose not to. Commissioner Barnett also suggested that the employees may have to contribute to their health insurance.

Collector Ted Nichols suggested that the younger employees could get insurance cheaper and would drop the County insurance which would result in higher premiums and the 8% cap for next year would be gone. Ted Nichols informed us that the tax payments are ahead from what was received at this time last year. Comp time was discussed and that a large amount of comp hours has been accrued in the E-911 Department and January 2011 they will no longer be part of the County's payroll system. The following suggestions wer made:

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* Continue to be closed for the 13 holidays but only seven days are paid time off, five days

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**COURT ORDER** 

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STATE OF MISSOURI

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COUNTY OF CHRISTIAN

In the Christian County Commission of said County, on the 22nd, day of November 2010, the following, among other proceedings, were had, viz:

The Treasurer is hereby ordered to transfer the sum of \$ 111,288.06, from the County Revenue Cart Fund to the following:

BRIDGE \$1	6,693.21		
ROAD DISTRICTS			
COMMON ROAD #1	\$ 33,240.63	COMMON ROAD #2	\$ 34,616.31 \$ 2,383.79
BILLINGS SPECIAL	\$ 11,550.03 \$ 9,336.51	GARRISON SPECIAL SELMORE SPECIAL	\$ 3,689.20
OZARK SPECIAL S. SPARTA SPECIAL	\$ 1,125 68	STONESHIRE SPECIAL	\$ 652.70
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## No Meetings Scheduled for November 25th, 2010

The Courthouse will be closed on Thursday, the 25th day of November, 2010, in observance of the Thanksgiving Day Holiday.

Signatures mmizs oner Grubau

November 24, 2010

#### November 29, 2010

#### Convene

- ** - **

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 10:00 a.m. on November 29, 2010 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk Kay Brown is taking the minutes.

## 10:00 a.m. Bob Atchley - Planning and Zoning Re: Adopting Rates for New Flood Insurance Maps

The meeting was attended by Commission Secretary Julia Maples, Lou Lapagalia, Common 1 Road District SupervisorAllen Moss and Planning and Zoning Senior Planner Todd Wiesenhan. The County Commission met with Bob Atchley Administrator of the Planning and Zoning Department and Resource Management Administrator Jim Bresee to discuss adopting rates for the new flood insurance maps.

Lou Lapaglia asked "What this will it cost the county?"

Presiding Commissioner Grubaugh stated that their will no cost except for mailing notification to homeowners that will be affected.

#### MOTION/VOTE - Adopt the Flood Plain Mangement Regulations

Eastern Commissioner Tom Huff made a motion to adopt the Floodplain Management Ordiance to meet the requirements of 44 C.F.R. 64.3(b) and to maintain the County's eligibility for participation in the National Flood Insurance Program, to be effective December 17, 2010. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Tom Huff (Yes), and Bill Barnett (Yes).

## FLOODPLAIN MANAGEMENT ORDINANCE 60.3(b) CHRISTIAN COUNTY, MISSOURI

## ARTICLE 1 STATUTORY AUTHORIZATION, FINDINGS OF FACT, AND PURPOSES

#### SECTION A. STATUTORY AUTHORIZATION

The Legislature of the State of Missouri has in RSMO 64.620 delegated the responsibility to local governmental units to adopt floodplain management regulations designed to protect the health, safety, and general welfare. Therefore, the County Commission of Christian County, Missouri ordains as follows:

#### SECTION B. FINDINGS OF FACT

1. Flood Losses Resulting from Periodic Inundation

The special flood hazard areas of Christian County, Missouri are subject to inundation which results in loss of life and property, health and safety hazards, disruption of commerce and governmental services, extraordinary public expenditures for flood protection and relief, and impairment of the tax base; all of which adversely affect the public health, safety and general welfare.

2. General Causes of the Flood Losses

These flood losses are caused by (1) the cumulative effect of development in any delineated

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floodplain causing increases in flood heights and velocities; and (2) the occupancy of flood hazard areas by uses vulnerable to floods, hazardous to others, inadequately elevated, or otherwise unprotected from flood damages.

#### SECTION C. STATEMENT OF PURPOSE

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It is the purpose of this ordinance to promote the public health, safety, and general welfare; to minimize those losses described in Article 1, Section B (1); to establish or maintain the community's eligibility for participation in the National Flood Insurance Program (NFIP) as defined in 44 Code of Federal Regulations (CFR) 59.22(a)(3); and to meet the requirements of 44 CFR 60.3(b) by applying the provisions of this ordinance to:

- 1. restrict or prohibit uses that are dangerous to health, safety, or property in times of flooding or cause undue increases in flood heights or velocities;
- 2. require uses vulnerable to floods, including public facilities that serve such uses, be provided with flood protection at the time of initial construction; and
- 3. protect individuals from buying lands that are unsuited for the intended development purposes due to the flood hazard.

**ARTICLE 2 GENERAL PROVISIONS** 

#### SECTION A. LANDS TO WHICH ORDINANCE APPLIES

This ordinance shall apply to all lands within the jurisdiction of Christian County identified as unnumbered A zones, on the Flood Insurance Rate Map (FIRM) Christian County Index Panel 29043CIND0A dated December 17, 2010, as amended, and any future revisions thereto. In all areas covered by this ordinance, no development shall be permitted except through the issuance of a floodplain development permit, granted by the County Commission or its duly designated representative under such safeguards and restrictions as the County Commission or the designated representative may reasonably impose for the promotion and maintenance of the general welfare, health of the inhabitants of the community, and as specifically noted in Article 4.

#### SECTION B. FLOODPLAIN ADMINISTRATOR

The Planning and Zoning Administrator is hereby designated as the Floodplain Administrator under this ordinance.

#### SECTION C. COMPLIANCE

No development located within the special flood hazard areas of this community shall be located, extended, converted, or structurally altered without full compliance with the terms of this ordinance and other applicable regulations.

#### SECTION D. ABROGATION AND GREATER RESTRICTIONS

It is not intended by this ordinance to repeal, abrogate, or impair any existing easements, covenants, or deed restrictions. However, where this ordinance imposes greater restrictions, the provisions of this ordinance shall prevail. All other ordinances inconsistent with this ordinance are hereby repealed to the extent of the inconsistency only.

#### SECTION E. INTERPRETATION

In their interpretation and application, the provisions of this ordinance shall be held to be minimum requirements, shall be liberally construed in favor of the governing body, and shall not be deemed a limitation or repeal of any other powers granted by State statutes.

#### SECTION F. WARNING AND DISCLAIMER OF LIABILITY

November 29, 2010

The degree of flood protection required by this ordinance is considered reasonable for regulatory purposes and is based on engineering and scientific methods of study. Larger floods may occur on rare occasions or the flood heights may be increased by man-made or natural causes, such as ice jams and bridge openings restricted by debris. This ordinance does not imply that areas outside unnumbered A Zones or land uses permitted within such areas will be free from flooding or flood damage. This ordinance shall not create a liability on the part of Christian County, any officer or employee thereof, for any flood damages that may result from reliance on this ordinance or any administrative decision lawfully made thereunder.

#### SECTION G. SEVERABILITY

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If any section, clause, provision, or portion of this ordinance is adjudged unconstitutional or invalid by a court of appropriate jurisdiction, the remainder of this ordinance shall not be affected thereby.

#### ARTICLE 3 ADMINISTRATION

#### SECTION A. FLOODPLAIN DEVELOPMENT PERMIT (REQUIRED)

A floodplain development permit shall be required for all proposed construction or other development, including the placement of manufactured homes, in the areas described in Article 2, Section A. No person, firm, corporation, or unit of government shall initiate any development or substantial-improvement or cause the same to be done without first obtaining a separate floodplain development permit for each structure or other development.

#### SECTION B. DESIGNATION OF FLOODPLAIN ADMINISTRATOR

The Planning and Zoning Administrator is hereby appointed to administer and implement the provisions of this ordinance.

#### SECTION C. DUTIES AND RESPONSIBILITIES OF FLOODPLAIN ADMINISTRATOR

Duties of the Planning and Zoning Administrator shall include, but not be limited to:

- 1. review of all applications for floodplain development permits to assure that sites are reasonably safe from flooding and that the floodplain development permit requirements of this ordinance have been satisfied;
- review of all applications for floodplain development permits for proposed development to assure that all necessary permits have been obtained from Federal, State, or local governmental agencies from which prior approval is required by Federal, State, or local law;
- review all subdivision proposals and other proposed new development, including manufactured home parks or subdivisions, to determine whether such proposals will be reasonably safe from flooding;
- 4. issue floodplain development permits for all approved applications;
- notify adjacent communities and the Missouri State Emergency Management Agency (MO SEMA) prior to any alteration or relocation of a watercourse, and submit evidence of such notification to the Federal Emergency Management Agency (FEMA);

6. assure that the flood carrying capacity is not diminished and shall be maintained within the altered or relocated portion of any watercourse.[Article 3, Section C(7)]

7. where base flood elevation from other sources is utilized within unnumbered A zones:

- a. verify and maintain a record of the actual elevation (in relation to mean sea level) of the lowest floor (including basement) of all new or substantially improved structures;
- b. verify and maintain a record of the actual elevation (in relation to mean sea level) that the new or substantially improved non-residential structures have been floodproofed;
- c. when floodproofing techniques are utilized for a particular non-residential structure, the Planning and Zoning Administrator shall require certification from a registered professional engineer or architect.

#### SECTION D. APPLICATION FOR FLOODPLAIN DEVELOPMENT PERMIT

To obtain a floodplain development permit, the applicant shall first file an application in writing on a form furnished for that purpose. Every floodplain development permit application shall:

- 1. describe the land on which the proposed work is to be done by lot, block and tract, house and street address, or similar description that will readily identify and specifically locate the proposed building or work;
- 2. identify and describe the work to be covered by the floodplain development permit;
- 3. indicate the use or occupancy for which the proposed work is intended;
- 4. indicate the assessed value of the structure and the fair market value of the improvement;
- 5. identify the existing base flood elevation and the elevation of the proposed development;
- 6. give such other information as reasonably may be required by the Planning and Zoning Administrator;
- 7. be accompanied by plans and specifications for proposed construction; and
- 8. be signed by the permittee or his authorized agent who may be required to submit evidence to indicate such authority.

#### ARTICLE 4 PROVISIONS FOR FLOOD HAZARD REDUCTION

#### SECTION A. GENERAL STANDARDS

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1. No permit for floodplain development shall be granted for new construction, substantial improvements, and other improvements, including the placement of manufactured homes, within any unnumbered A zone unless the conditions of this section are satisfied.

#### [Article 4, Section A]

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- 2. All areas identified as unnumbered A zones on the FIRM are subject to inundation of the 100-year flood; however, the base flood elevation is not provided. Development within unnumbered A zones is subject to all provisions of this ordinance. If Flood Insurance Study data is not available, the community shall obtain, review, and reasonably utilize any base flood elevation or floodway data currently available from Federal, State, or other sources.
- 3. All new construction, subdivision proposals, substantial-improvements, prefabricated buildings, placement of manufactured homes, and other developments shall require:

- a. design or adequate anchorage to prevent flotation, collapse, or lateral movement of the structure resulting from hydrodynamic and hydrostatic loads, including the effects of buoyancy;
- b. construction with materials resistant to flood damage;
- c. utilization of methods and practices that minimize flood damages;
- d. all electrical, heating, ventilation, plumbing, air-conditioning equipment, and other service facilities be designed and/or located so as to prevent water from entering or accumulating within the components during conditions of flooding;
- e. new or replacement water supply systems and/or sanitary sewage systems be designed to minimize or eliminate infiltration of flood waters into the systems and discharges from the systems into flood waters, and on-site waste disposal systems be located so as to avoid impairment or contamination; and
- f. subdivision proposals and other proposed new development, including manufactured home parks or subdivisions, located within special flood hazard areas are required to assure that:
  - (1) all such proposals are consistent with the need to minimize flood damage;
  - (2) all public utilities and facilities, such as sewer, gas, electrical, and water systems are located and constructed to minimize or eliminate flood damage;
  - (3) adequate drainage is provided so as to reduce exposure to flood hazards; and
  - (4) all proposals for development, including proposals for manufactured home parks and subdivisions, of five (5) acres or fifty (50) lots, whichever is lesser, include within such proposals base flood elevation data.
- 4. Agricultural Structures

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Structures used solely for agricultural purposes in connection with the production, harvesting, storage, drying, or raising of agricultural commodities, including the raising of livestock, may be constructed at-grade and wet-floodproofed provided there is no human habitation or occupancy of the structure; the structure is of single-wall design; there is no permanent retail, wholesale, or manufacturing use included in the structure; a variance has been granted from the floodplain management requirements of this ordinance; and a floodplain development permit has been issued.

#### [Article 4, Section A]

- 5. Storage, material, and equipment
  - a. The storage or processing of materials within the special flood hazard area that are in time of flooding buoyant, flammable, explosive, or could be injurious to human, animal, or plant life is prohibited.
  - b. Storage of other material or equipment may be allowed if not subject to major damage by floods, if firmly anchored to prevent flotation, or if readily removable from the area within the time available after a flood warning.
- 6. Accessory Structures

Structures used solely for parking and limited storage purposes, not attached to any other structure on the site, of limited investment value, and not larger than 400 square feet, may be constructed at-grade and wet-floodproofed provided there is no human habitation or occupancy of the structure; the structure is of single-wall design; a variance has been granted from the standard floodplain management requirements of this ordinance; and a floodplain development permit has been issued.

#### SECTION B. SPECIFIC STANDARDS

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- 1. In all areas of special flood hazard, once base flood elevation data is obtained, as set forth in Article 4, Section A(2), the following provisions are required:
  - a. Residential Construction

New construction or substantial-improvement of any residential structure, including manufactured homes, shall have the lowest floor, including basement, elevated to one (1) foot above base flood level.

[*The FEMA, Region VII office recommends elevating to one foot above the base flood elevation to accommodate floodway conditions when the floodplain is fully developed.]

b. Non-Residential Construction

New construction or substantial-improvement of any commercial, industrial, or other non-residential structure, including manufactured homes, shall have the lowest floor, including basement, elevated to one (1) foot above the base flood level or, together with attendant utility and sanitary facilities, be floodproofed so that below the base flood level the structure is watertight with walls substantially impermeable to the passage of water and with structural components having the capability of resisting hydrostatic and hydrodynamic loads and effects of buoyancy. A registered professional engineer or architect shall certify that the standards of this subsection are satisfied. Such certification shall be provided to the Floodplain Administrator as set forth in Article 3, Section C(7) (c).

[*The FEMA, Region VII office recommends elevating to one foot above the base flood elevation to qualify for flood insurance rates based upon floodproofing.]

#### [Article 4, Section B]

- c. Require for all new construction and substantial-improvements that fully enclosed areas below lowest floor used solely for parking of vehicles, building access, or storage in an area other than a basement and that are subject to flooding shall be designed to automatically equalize hydrostatic flood forces on exterior walls by allowing for the entry and exit of floodwaters. Designs for meeting this requirement must either be certified by a registered professional engineer or architect or meet or exceed the following minimum criteria:
  - (1) A minimum of two openings having a total net area of not less than one square inch for every square foot of enclosed area subject to flooding shall be provided; and
  - (2) the bottom of all opening shall be no higher than one foot above grade. Openings may be equipped with screens, louvers, valves, or other coverings or devices provided that they permit the automatic entry and exit of floodwaters.
- 2. In all areas of special flood hazard, once floodway data is obtained, as set forth in Article 4, Section A(2), the following provisions are required:
  - a. The designated floodway shall be based on the standard that the area chosen for the floodway must be designed to carry the waters of the base flood, without increasing the water surface elevation more than one foot at any point; and
  - b. the community shall prohibit any encroachments, including fill, new construction, substantial improvements, and other development within the designated regulatory floodway unless it has been demonstrated through hydrologic and hydraulic analyses performed in accordance with standard engineering practice that the proposed encroachment would not result in any increase in flood levels within the community during the occurrence of the base flood discharge.

#### SECTION C. MANUFACTURED HOMES

November 29, 2010

- 1. All manufactured homes to be placed within special flood hazard areas shall be required to be installed using methods and practices that minimize flood damage. For the purposes of this requirement, manufactured homes must be elevated and anchored to resist flotation, collapse, or lateral movement. Methods of anchoring may include, but are not limited to, use of over-the-top or frame ties to ground anchors.
- 2. Require manufactured homes that are placed or substantially improved within unnumbered A zones on the community's FIRM on sites:
  - a. outside of manufactured home park or subdivision;
  - b. in a new manufactured home park or subdivision;
  - c. in an expansion to and existing manufactured home park or subdivision; or
  - d. in an existing manufactured home park or subdivision on which a manufactured home has incurred "substantial-damage" as the result of a flood, be elevated on a permanent foundation such that the lowest floor of the manufactured home is elevated to one (1) foot above the

[Article 4, Section C]

base flood level and be securely attached to an adequately anchored foundation system to resist flotation, collapse, and lateral movement.

- 3. Require that manufactured homes to be placed or substantially improved on sites in an existing manufactured home park or subdivision within unnumbered A zones on the community's FIRM, that are not subject to the provisions of Article 4, Section C(2) of this ordinance, be elevated so that either:
  - a. the lowest floor of the manufactured home is at one (1) foot above the base flood level; or
  - b. the manufactured home chassis is supported by reinforced piers or other foundation elements of at least equivalent strength that are no less than thirty-six (36) inches in height above grade and be securely attached to an adequately anchored foundation system to resist flotation, collapse, and lateral movement.

[*The FEMA, Region VII office recommends elevating to one foot above the base flood elevation to accommodate floodway conditions when the floodplain is fully developed.]

#### SECTION D. RECREATIONAL VEHICLES

- 1. Require that recreational vehicles placed on sites within unnumbered A Zones on the community's FHBM or FIRM either:
  - a. be on the site for fewer than 180 consecutive days, or
  - b. be fully licensed and ready for highway use*; or
  - c. meet the permitting, elevation, and the anchoring requirements for manufactured homes of this ordinance.

*A recreational vehicle is ready for highway use if it is on its wheels or jacking system, is attached to the site only by quick-disconnect type utilities and security devices, and has no permanently attached additions.

#### ARTICLE 5 FLOODPLAIN MANAGEMENT VARIANCE PROCEDURES

#### SECTION A. ESTABLISHMENT OF APPEAL BOARD

The County Board of Zoning Adjustment established by Christian County shall hear and decide appeals and requests for variances from the floodplain management requirements of this ordinance.

#### SECTION B. RESPONSIBILITY OF APPEAL BOARD

Where an application for a floodplain development permit or request for a variance from the floodplain management regulations is denied by the Planning and Zoning Administrator, the applicant may apply for such floodplain development permit or variance directly to the Appeal Board, as defined in Article 5,

#### Section A.

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The County Board of Zoning Adjustment shall hear and decide appeals when it is alleged that there is an error in any requirement, decision, or determination made by the Planning and Zoning Administrator in the enforcement or administration of this ordinance.

#### SECTION C. FURTHER APPEALS

Any person aggrieved by the decision of the County Board of Zoning Adjustment or any taxpayer may appeal such decision to the Christian County Circuit Court as provided in RSMO 64.660.

#### SECTION D. FLOODPLAIN MANAGEMENT VARIANCE CRITERIA

In passing upon such applications for variances, the County Commission shall consider all technical data and evaluations, all relevant factors, standards specified in other sections of this ordinance, and the following criteria:

1. the danger to life and property due to flood damage;

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- 2. the danger that materials may be swept onto other lands to the injury of others;
- 3. the susceptibility of the proposed facility and its contents to flood damage and the effect of such damage on the individual owner;
- the importance of the services provided by the proposed facility to the community;
- 5. the necessity to the facility of a waterfront location, where applicable;
- 6. the availability of alternative locations, not subject to flood damage, for the proposed use;
- 7. the compatibility of the proposed use with existing and anticipated development;
- 8. the relationship of the proposed use to the comprehensive plan and floodplain management program for that area;
- 9. the safety of access to the property in times of flood for ordinary and emergency vehicles;
- 10. the expected heights, velocity, duration, rate of rise and sediment transport of the flood waters, if applicable, expected at the site; and,

November 29, 2010

11. the costs of providing governmental services during and after flood conditions including maintenance and repair of public utilities and facilities such as sewer, gas, electrical, and water systems; streets; and bridges.

#### SECTION E. CONDITIONS FOR APPROVING FLOODPLAIN MANAGEMENT VARIANCES

- 1. Generally, variances may be issued for new construction and substantial-improvements to be erected on a lot of one-half acre or less in size contiguous to and surrounded by lots with existing structures constructed below the base flood level, providing items 2 through 6 below have been fully considered. As the lot size increases beyond the one-half (1/2) acre, the technical justification required for issuing the variance increases.
- 2. Variances may be issued for the reconstruction, rehabilitation, or restoration of structures listed on the National Register of Historic Places, the State Inventory of Historic Places, or local inventory of historic places upon determination provided the proposed activity will not preclude the structure's continued historic designation.
- 3. Variances shall not be issued within any designated floodway if any increase in flood levels during the base flood discharge would result.
- 4. Variances shall only be issued upon a determination that the variance is the minimum necessary, considering the flood hazard, to afford relief.
- 5. Variances shall only be issued upon (a) a showing of good and sufficient cause, (b) a determination that failure to grant the variance would result in exceptional hardship to the applicant, and (c) a determination that the granting of a variance will not result in increased flood heights, additional threats to public safety, extraordinary public expense, create nuisances, cause fraud on or victimization of the public, or conflict with existing local laws or ordinances.
- 6. A community shall notify the applicant in writing over the signature of a community official that (1) the issuance of a variance to construct a structure below base flood level will result in increased premium rates for flood insurance up to amounts as high as \$25.00 for \$100.00 of insurance coverage and (2) such construction below the base flood level increases risks to life and property. Such notification shall be maintained with the record of all variance actions as required by this ordinance.

#### SECTION F. CONDITIONS FOR APPROVING VARIANCES FOR AGRICULTURAL STRUCTURES

Any variance granted for an agricultural structure shall be decided individually based on a case by case analysis of the building's unique circumstances. Variances granted shall meet the following conditions as well as those criteria and conditions set forth in Article 5, Sections D and E of this ordinance.

In order to minimize flood damages during the 100-year flood and the threat to public health and safety, the following conditions shall be included for any variance issued for agricultural structures that are constructed at-grade and wet-floodproofed.

- 1. All agricultural structures considered for a variance from the floodplain management regulations of this ordinance shall demonstrate that the varied structure is located in wide, expansive floodplain areas and no other alternate location outside of the special flood hazard area exists for the agricultural structure. Residential structures, such as farm houses, cannot be considered agricultural structures.
- 2. Use of the varied structures must be limited to agricultural purposes in zone A only as identified on the 9

com-munity's Flood Insurance Rate Map (FIRM).

#### [Article 5, Section F]

- 3. For any new or substantially damaged agricultural structures, the exterior and interior building components and elements (i.e., foundation, wall framing, exterior and interior finishes, flooring, etc.) below the base flood elevation, must be built with flood-resistant materials in accordance with Article 4, Section A (3)(b) of this ordinance.
- 4. The agricultural structures must be adequately anchored to prevent flotation, collapse, or lateral movement of the structures in accordance with Article 4, Section A (3)(a) of this ordinance. All of the building's structural components must be capable of resisting specific flood-related forces including hydrostatic, buoyancy, and hydrodynamic and debris impact forces.
- 5. Any mechanical, electrical, or other utility equipment must be located above the base flood elevation or floodproofed so that they are contained within a watertight, floodproofed enclosure that is capable of resisting damage during flood conditions in accordance with Article 4, Section A (3)(d) of this ordinance.
- 6. The agricultural structures must meet all National Flood Insurance Program (NFIP) opening requirements. The NFIP requires that enclosure or foundation walls, subject to the 100-year flood, contain openings that will permit the automatic entry and exit of floodwaters in accordance with Article 4, Section B (1)(c) of this ordinance.
- 7. The agricultural structures must comply with the floodplain management floodway encroachment provisions of Article 4, Section B(2) (b) of this ordinance. No variances may be issued for agricultural structures within any designated floodway, if any increase in flood levels would result during the 100-year flood.
- 8. Major equipment, machinery, or other contents must be protected from any flood damage.
- No disaster relief assistance under any program administered by any Federal agency shall be paid for any repair or resto-ration costs of the agricultural structures.
- 10. A community shall notify the applicant in writing over the signature of a community official that (1) the issuance of a variance to construct a structure below base flood level will result in increased premium rates for flood insurance up to amounts as high as \$25.00 for \$100.00 of insurance coverage and (2) such construction below the base flood level increases risks to life and property. Such notification shall be maintained with the record of all variance actions as required by this ordinance.
- 11. Wet-floodproofing construction techniques must be reviewed and approved by the community and a registered professional engineer or architect prior to the issuance of any floodplain development permit for construction.

## SECTION G. CONDITIONS FOR APPROVING VARIANCES FOR ACCESSORY STRUCTURES

Any variance granted for an accessory structure shall be decided individually based on a case by case analysis of the building's unique circumstances. Variances granted shall meet the following conditions as well as those criteria and conditions set forth in Article 5, Sections D and E of this ordinance.

In order to minimize flood damages during the 100-year flood and the threat to public health and safety, the following conditions shall be included for any variance issued for accessory structures that are

November 29, 2010

constructed at-grade and wet-floodproofed.

1. Use of the accessory structures must be solely for parking and limited storage purposes in Zone A only as identified on the com-munity's Flood Insurance Rate Map (FIRM).

#### [Article 5, Section F]

- For any new or substantially damaged accessory structures, the exterior and interior building components and elements (i.e., foundation, wall framing, exterior and interior finishes, flooring, etc.) below the base flood elevation, must be built with flood-resistant materials in accordance with Article 4, Section A (3)(b) of this ordinance.
- 3. The accessory structures must be adequately anchored to prevent flotation, collapse, or lateral movement of the structure in accordance with Article 4, Section A (3)(a) of this ordinance. All of the building's structural components must be capable of resisting specific flood-related forces including hydro-static, buoyancy, and hydrodynamic and debris impact forces.
- 4. Any mechanical, electrical, or other utility equipment must be located above the base flood elevation or floodproofed so that they are contained within a watertight, floodproofed enclosure that is capable of resisting damage during flood conditions in accordance with Article 4, Section A (3)(d) of this ordinance.
- 5. The accessory structures must meet all National Flood Insurance Program (NFIP) opening requirements. The NFIP requires that enclosure or foundation walls, subject to the 100-year flood, contain openings that will permit the automatic entry and exit of floodwaters in accordance with Article 4, Section B (1)(c) of this ordinance.
- 6. The accessory structures must comply with the floodplain management floodway encroachment provisions of Article 4, Section B (2)(b) of this ordinance. No variances may be issued for accessory structures within any designated floodway, if any increase in flood levels would result during the 100-year flood.
- 7. Equipment, machinery, or other contents must be protected from any flood damage.
- 8. No disaster relief assistance under any program administered by any Federal agency shall be paid for any repair or resto-ration costs of the accessory structures.
- 9. A community shall notify the applicant in writing over the signature of a community official that (1) the issuance of a variance to construct a structure below base flood level will result in increased premium rates for flood insurance up to amounts as high as \$25.00 for \$100.00 of insurance coverage and (2) such construction below the base flood level increases risks to life and property. Such notification shall be maintained with the record of all variance actions as required by this ordinance.
- 10. Wet-floodproofing construction techniques must be reviewed and approved by the community and registered professional engineer or architect prior to the issuance of any floodplain development permit for construction.

#### ARTICLE 6 PENALTIES FOR VIOLATION

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Violation of the provisions of this ordinance or failure to comply with any of its requirements (including violations of conditions and safeguards established in connection with granting of variances)

#### Court Order - 11-29-10-01 -Adoption of Flood Plain Regulations ORDER NO.11-29-10-01 ORDER OF THE CHRISTIAN COUNTY COMMISSION OZARK, MISSOURI

DATE: November 29, 2010

SUBJECT: Adoption of Flood Plain Management Regulations for Christian County, Missouri

WHEREAS, Christian County, Missouri is authorized pursuant to Section 64.620, RSMo., to adopt Floodplain Management Regulations to promote public health, safety, and general welfare, and to maintain the County's eligibility for participation in the National Flood Insurance Program as defined in 44 Code of Federal Regulations, 59.22(a)(3), and to meet the requirements of 44 C.F.R. 60.3(b); and

WHEREAS, the Christian County Commission has held public hearings in order to obtain public input concerning the adoption of a floodplain ordinance which shall apply to all lands within the unincorporated areas of Christian County identified as unnumbered A Zones, on the Flood Insurance Rate Map, Christian County Index Panel 29043CINDOA, as amended, in accordance with the requirements of Section 64.550, RSMo.

NOW, THEREFORE, on this 29th day of November, 2010, at a duly called meeting of the Christian County Commission, after public notice, and in open session, upon motion made by Commissioner Tom Huff, seconded by Commissioner Bill Barnett, and concurred by Presiding Commissioner Grubaugh, the Christian County Commission did vote unanimously to amend the Floodplain Management Ordinance of Christian County, Missouri, by adopting a Floodplain Management Ordinance to meet the requirements of 44 C.F.R. 64.3(b), for the purpose of promoting the public health, safety and general welfare of the citizens of Christian County, and to maintain the County's eligibility for participation in the National Flood Insurance Program. The existing Flood Plain Management Ordinance of Christian County, Missouri, is repealed and superceded to the extent of its inconsistency with the Flood Plain Management Ordinance of Christian County, Missouri, adopted this date.

IT IS HEREBY ORDERED that the Flood Plain Management Ordinance of Christian County, Missouri, is hereby amended and in lieu thereof Flood Plain Management Regulations, to be known as the "Flood Plain Management Ordinance of Christian County, Missouri", are hereby adopted and enacted as described in the Flood Plain Management Ordinance which is attached hereto and incorporated herein by this reference, and a copy shall be on file in its entirety at the Christian County Planning & Zoning office, 202 West Elm Street, Ozark, Missouri 65721.

IT IS FURTHER ORDERED that the Flood Plain Management Ordinance of Christian County, Missouri adopted hereunder provides penalties for the violation thereof, and authorizes said Regulations to be amended from time to time by Order of the Christian County Commission.

IT IS FURTHER ORDERED that the Flood Plain Management Ordinance of Christian County, Missouri shall become effective on the 17th day of December, 2010, and a copy of this Order shall be filed in the office of the Christian County Clerk before 5:00 p.m. this date.

Done this 29th day of December, 2010, at 10 0'clock a.m.

#### CHRISTIAN COUNTY COMMISSION

John Grubaugh Presiding Commissioner	Yes: X	Dated: November 29, 2010
Tom Huff Commissioner, Eastern District	Yes: X	Dated: November 29, 2010
Bill Barnett Commissioner, Western District	Yes: X	Dated: November 29, 2010

ATTEST:

Kay Brown, County Clerk

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#### 10:30 a.m. Aaron Peck - Unifirst Re: Uniform Proposal Discussion

Mr. Peck called and cancelled his meeting and rescheduled it to Monday, December 6, 2010, at 9:45 a.m.

#### 10:45 a.m. County Auditor Sam Yarnell Re: Budget Study Session

The meeting was attended by Commission Secretary Julia Maples, Lou Lapaglia, and Resource Management Administrator Jim Bresee.

The County Commission met with County Auditor Sam Yarnell to review the 2011 County Budget. The following budgets were reviewed: Coroner, Extension, Sheriff, and the Assessor. Cheif Deputy Assessor Marion Matthews presented the budget for the Assessor's office with a reduction in expenditures. Ms. Matthews has concern that if two employees are cut it is possible that the State Tax Commission could withhold funding.

The last budget that was discussed was the Planning and Zoning Department.

Signatures Grubaugh/Prosiding Commissioner

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#### December 02, 2010

#### Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on December 2, 2010 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present.County Clerk Kay Brown is taking the minutes.

### 9:00 a.m. Contract Signing Re: Renewal of G.I.S. Software Maintenance

The meeting was attended by Commission Secretary Julia Maples The County Commission reviewed the quote and the contract renewal for the GIS software maintenance agreement with ESRI. The license, maintenace and technical support is \$ 17,100.00.

#### Motion/Vote - GIS License Renewal Agreement

Eastern Commissioner Tom Huff made a motion to approve the annual GIS software maintenance agreement with ESRI for \$ 17,100.00. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes). The Commission signed the agreement.

## 9:05 a.m. Contract Signing Re: Sell Gas-Propane Contract for Recycling Center

The meeting was attended by Commission Secretary Julia Maples. The County Commission signed a contract with Sell Gas for propane for the recycling center for a term beginning 9/1/2010 to 3/31/2011.

## 9:30 a.m. Treasurer Karen Matthews Re: Title III Funds Discussion

The meeting was attended by Commission Secretary Julia Maples.

The County Commission met with Treasurer Karen Matthews and Brenda Rantz from the Nixa School District to obtain Title III funds for a fire safety training program. Ms. Rantz presented a grant for the Nixa School District for a Firewise fire safety program. This plan was presented and approved by the Nixa School Board. This plan fits the narrow scope of the Title III guidelines which deals with wild fires.

#### Motion/Vote - Approve the Nixa Schools Fire Wise Plan

Western Commissioner Bill Barnett made a motion to approve the Nixa Schools Fire Wise Plan for Title III funds of \$ 12,000.00. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

#### Ordinance - 12-02-10-01 -

Right-of-Way Warranty Deed for Willoughby Road -- The County Commission approved the signed the Right-of-Way- Warranty Gooch Road to transfer additional right-of-way along Gooch Road to Common 2 Road District. The Grantors are Milton D. Doran and Wanda N. Doran. The deed was attested by Kay Brown.

#### Ordinance - 12-02-10-02 -

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Right-of-Way Warranty Deed for Patterson Road -- The County Commission approved the signed the Right-of-Way- Warranty Patterson Road to transfer additional right-of-way along Patterson Road to Common 1 Road District. The Grantors are Ward D and Tammy D. Howard. The deed was attested by Kay Brown.

December 02, 2010

## 11:00 a.m. Christian County Auditor Sam Yarnell Re: Budget Study Session

The meeting was attended by Commission Secretary Julia Maples, Sheriff Joey Kyle, Blanca Mallonee Brian Cathey and Treasurer Karen Matthews. Lou not present

The County Commission met with County Auditor Sam Yarnell for a review of the 2011 county budget. AARA grant for P& Z, Reverse 911 maintenance fee paid three years maintenance \$ 3,500 per year for E-911. 1.2 million in land and buildings invested and on the next sheet. Bill Barnett expessed concerns about using the reserves and have to have a 5 year plan so we aren't using the reserves. sam presented the current expenditures and revenues for County Revenue.

## 10:00 a.m. Todd Wiesehan - Planning and Zoning Re: Grant Funded HVAC Renovation Discussion

The meeting was attended by Commission Secretary Julia Maples.

The County Commission met with Tim Hamilton and Todd Wiesehan, Senior Planner of Planning and Zoning to discuss the HVAC renovation grant for the courthouse. Mr. Hamilton said that the HVAC proposal was approved. Mr. Hamilton will place an invitation to bid in the Springfield Newsleader and the Christian County Headliner News. He will provide a schedule to the Commission for the work to be done and suggested having a prebid meeting for the air conditioning. The Commission set a prebid meeting for Thursday the 16th day of December at 11:00 a.m. He also recommended a 5% bid bond for the total cost of the project be provided by the contractor. The project shall begin in January and should be substantially completed by April 15th, 2011. The total completion date deadline should be set thirty days out and anything beyond that date would be a \$ 500.00 fine per day. Mr. Hamilton asked what should be done with the existing units. The Commission want first salvage rights of all the units.

Signatures

### December 03, 2010

#### Convene

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Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 7:30 a.m. on December 3, 2010 at the County Commission Office. Attendance: John Grubaugh, Absent: Bill Barnett, Present: Tom Huff, Present. County Clerk Kay Brown is taking the minutes.

#### 7:30 a.m. County Auditor Sam Yarnell Re: Budget Study Session

The meeting was attended by Commission Secretary Julia Maples and Lou Lapaglia, Brent Young and Scott Grider from the Common 2 Road District David Stokely, Sheriff Joey Kyle and arriving later was Kelly Hall, Andy Arndt, Todd Wiesenhan, Jim Bowles and Donna Osborn of the Christian County Headliner News.

Western Commission Bill Barnett and Eastern Commissioner Tom Huff met with County Auditor Sam Yarnell to review the 2011 county budget. Ms. Yarnell distributed a budget report of the 2011 anticipated revenues and the expenditures. The current budget sheet shows the expenditures exceed the revenues. County Auditor Sam Yarnell suggested that the budget be reviewed with the final sales tax numbers for December which would give a better financial picture. The following budgets were reviewed: Sheriff, Federal Forfeiture, Building Bond, Law Enforcement Training.

Sheriff Kyle suggested that Auditor Yarnell review the 2011 budget with him once or twice a week. Ms. Yarnell agreed to assist the Sheriff. The next budget study session was set for 8:30 a.m. for the Assessor's Office, and Common 2 Road District budget.

#### Swearing In David Stokely as the New Assessor For Christian County.

The meeting was attended by Julia Maples, Western Commissioner Bill Barnett, Eastern Commissioner Tom Huff, Lou Lapaglia, Betty Maples, Christine Stokely, Dorothy Doering, Patricia Klos, Donna Weter, Susan Lopez, Art Steinbaugh, Kelsey Lock, Todd Wiesenhan, Rob Turrentine, Kelly Hall, Andy Arndt, Karen Matthews, Barbara Stogner, Alan W. Berry, mary Coffer, Jim Bowles, Amy Griffin, Kara Grant, Amy L. York, Lynn Glossip, Marian Matthews, Sheriff Joey Kyle, Donna Osborn of the Christian County Headliner News and Kuba Wuls from KSPR.

An order was issued by Governor Jay Nixon to County Clerk Kay Brown, that David Stokely was appointed by the Governor for Christian County Assessor and that he should be sworn in immediately. This order was sent on December 2nd at 3:00 p.m. The agenda for December 3, 2010 did not include swearing in the new Assessor because the Clerk was instructed to proceed immediately by the appointment for the Assessor. The Sunshine law 24 hour notice could not be done due to the Governor's order.

David Stokely was sworn in at 8:30 a.m. by County Clerk Kay Brown to be the new Assessor for Christian County. Mr. Stokely gave a speech to those present in the Commission's Chamber. Mr. Stokely will serve for the unexpired term of former Assessor Sandra Bryant-Littles. The term will expire September 1, 2013.

#### **COURT ORDER**

STATE OF MISSOURI

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COUNTY OF CHRISTIAN

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December 03, 2010

In the Christian County Commission of said County, on the 3rd day of December 2010, the following, among other proceedings, were had, viz:

The Treasurer is hereby ordered to transfer in the amount of \$ 50,000.00, from building bond to the following:

COLE (Leaving a balance of \$ 100,000.00)

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Signatures Grubaugh/

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Meeting Topic: Stochart on Stockley Meeting Attendee's Date: 12-3-2010

If you are a person who regularly attends Commission Meetings, please just sign below, otherwise fill in the blanks on lower half of page. Thanks!

<u>Signature</u> <u>Christine</u> Stokely <u>Signature</u> helly Hal HNDY ples Drob thy L Signature los Patricia k Alan W. Berry Signature Signature May Coffer Signature onna Signature Jin Bowler SUSAN Lopez Name (Please print) Name (Please print) HMY Grittin Company/Ittle ART Steinkaugh Company/Title Kara Grant Business Address Kelsey Lock Business Address HMY L Yor K Phone number Todd Wieschan Phone number ROB Turrentine Lynn Elossip email address email address ٩,

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#### December 06, 2010

#### Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 8:30 a.m. on December 6, 2010 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk Kay Brown is taking the minutes.

### 8:30 a.m. County Auditor Sam Yarnell Re: Budget Study Session

The meeting was attended by Assessor David Stokely, Brent Young and Scott Grider from the Common 2 Road District and County Counselor John Housley.

The County Commission met with County Auditor Sam Yarnell to review the 2011 budget. There was discussion about cutting the number of sick days. There was also discussion of cutting two hours a week per employee without pay. In spite of the various cuts in the budget the 2011 budget remains over in expenditures.

Lou Lapaglia responded that we can't continue to take from the reserves to balance the budget.

Brent Young and Scott Grider from the Common 2 Road District asked that holiday pay continue to be paid by the sheduled number of hours worked.

#### Motion/Vote - 7 of the 12 Holidays Paid

Western Commissioner Bill Barnett made a motion to give holiday pay for 7 of the 12 holidays that are designated by the County. The employee may use vacation or comp time for the hours not paid by the County. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Absent), Bill Barnett (Yes), Tom Huff (Yes).

#### Motion/Vote - Sick Days Cut to 6 Days A Year

Western Commissioner Bill Barnett made a motion to cut the number of sick days in half leaving 6 days that can be earned per year. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Absent), Bill Barnett (Yes), Tom Huff (Yes).

#### 9:00 a.m. Sheriff Joey Kyle Re: Bid Oening - SUV Lease

The meeting was attended by County Counselor John Housley and Allen Moss Common 1 Road District Supervisor and Lou Lapaglia.

The County Commission met with Captian Brian Cathey to open 1 bid for an SUV lease from Enterprise Leasing for undercover cars.

The lease will be for \$ 450.00 per year for a three year lease with the option of purchasing the vehicles when the lease expires.

#### Motion/Vote - Accept the Bid For the Sheriff's Vehicles

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Eastern Commissioner Tom Huff made a motion to accept the bid from Enterpise Leasing to lease an undercover vehicle for \$ 450.00 per year for a 3 year term with the option of purchasing the vehicle at the end of the term. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Absent), Bill Barnett (Yes), Tom Huff (Yes).

December 06, 2010

#### 9:45 a.m. Aaron Peck- Unifirst Re: Uniform Proposal

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The meeting was attended by Commission Secretary Cheryl Mitchell, Lou Lapaglia, County Couselor John Housley, Common 1 Road District Supervisor Allen Moss and Common 2 Road District Supervisor Brent Young.

The County Commission met with Aaron Peck and Charlie Combs from Unifirst for a uniform proposal for the County road districts and maintenance departments. The discussion was about errors in the billing system concerning employees who left but were still billed for them. They will start scanning the bar codes on the uniforms to determine who has what. The bill will be split for Common 1 Road District only and the Courthouse will be billed separately. The bill can be changed to a value lease.

## 10:00 a.m. State Evidentiary Hearing Held in Commission Chamber for David Snider

The County Commissioners are not required to attend this meeting.

## 11:00 a.m. State Evidentiary Hearing Held in Commission Chambers for Clara Sauter

The County Commission are not required to attend this meeting.

## 2:00 p.m. Fred Mathews - Mathews and Associates Re: Riverside Bridge Update

The meeting was attended by Kris Dyer, Katherine Dowdy, John Dillon, Amy Acker James Loyd Shirley Parham, Zach Dyer, Danny Shortt, Randall Moody, Hawkins Ranch Manager, Caleb Smythe & Rian Smythe, Lou Lapaglia, Donna Osborn of the Christian County Headliner News and Donna Baxter of the Springfield Newsleader.

Presiding Commissioner Grubaugh and Western Commissioner Bill Barnett met with Fred Mathews from Mathews and Associates for an update on the progress on the Riverside Bridge project.

Signatures Grubaugh

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December 06, 2010

## Meeting Attendee's

Date: 2-6-10 Meeting Topic: Riverside Bridge

If you are a person who regularly attends Commission Meetings, please just sign below, otherwise fill in the blanks on lower half of page. Thanks!

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	Zach Dyer	Rendall Moody r-moody @att. Name (Please print)
	Name (Please print) Zach Dyer Design	Hawkins Rauch Manager
	company/Title 2375 N 14th St. Ozark	Company/Title /
	Business Address	Business Address
	417-300-5707	
	Phone number	Phone number
1	Zach.dyer@Zachdyerdesign.com email address	email address
	Wilsons cruck 200 ( @ yahas. com	
	Danny Shortt	

## Meeting Attendee's

Date:	12-le-	2010	 Meeting	Topic:	Riverside	Brode	yer
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If you are a person who regularly attends Commission Meetings, please just sign below, otherwise, fill in the blanks on lower half of page. Thanks!

Signature /	Signature
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<u>Caleb</u> Smythct Rian Smythe Name (Please print)	د Name (Please print)
Company/Title	Company/Title
4800 N 22nd St. #D20 Business Address	Business Address
(417)631-7919 Phone number	Phone number
<u>Cavinfool 1785@gmail.com</u> email address	email address

# MEETING ATTENDEE'S

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Note: We request the following information in case we need to contact you. Thank you!

Date: Meeting:	
DARRIN TEAFORS Name (Please print) MECHANICAL SERVICES, INC	Name (Please print)
Company/Title 3920 SKANSAS AVE SPRINGFIELS	Company/Title
State         State         State         State         State         State         State         State         State         State         State         State         State         State         State         State         State         State         State         State         State         State         State         State         State         State         State         State         State         State         State         State         State         State         State         State         State         State         State         State         State         State         State         State         State         State         State         State         State         State         State         State         State         State         State         State         State         State         State         State         State         State         State         State         State         State         State         State         State         State         State         State         State         State         State         State         State         State         State         State         State         State         State         State         State         State         State         State <th< td=""><td>Business Address City</td></th<>	Business Address City
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#### December 09, 2010

#### Convene

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Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on December 9, 2010 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk Kay Brown is taking the minutes.

### 9:00 a.m. Computer Contracts & Server Discussion Re: P.C. Net-Pulse Premium Contract Renewal KRONOS Time Keeping Program Update

The meeting was attended by Commission Secretary Julia Maples, Assessor David Stokely, Deputy Assessor Marian Matthews, Collector Ted Nichols, Christy Hirsch of Preferred Enterprises, Recorder Roy Meadows, Resource Management Administrator Jim Bresee, Treasurer Karen Matthews and Lou Lapaglia.

The County Commission met with PC Net to discuss the Pulse Premium Contract Renewal and the server for KRONOS and MAS 90. The Pulse Premium contract with P.C. New will expire on December 31, 2010. Lou Lapaglia requested that the Commission extend the computer maintenance agreement till January 3, 2011. He would like to understand the mechanics of the system before accepting the agreement. Ted explained the service that P.C. Net provides such as virus protection, updates and maintenance on all the courthouse computers.

Bill Barnett didn't have a problem with waiting to sign the contract.

Lou stated that if the County Commission chose to proceed with signing the contract that he would rescind on January 3. Lou said that no current Commission cannot bind a new commission.

Treasurer Karen presented information from the following companies that provide time and attendance services: Midwest Time (from Springfield), Gatekeeper (from Nixa), Time Force (from Utah) and PayChex (from Kansas City). All of the companies she researched have a web base system. She also presented a spreadsheet of the expenditures for KRONOS over the past years. The cost per month for this service ranges between 450 to 485 per month and every company is familiar with MAS 90. There is a one time fee for installation. The Treasurer is researching other company's to save money for the county.

Karen asked could we postpone doing something until later with KRONOS.

#### Motion/Vote - PC Net Pulse Contract

Eastern Commissioner Tom Huff made a motion to accept the contract for the PC Net Pulse Contract for 2011. John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Abstain), Tom Huff (Yes).

#### Motion/Vote - Use Existing Server for KRONOS

Eastern Commissioner Tom Huff made a motion to accept option 1 to use existing server for MAS 90 and KRONOS. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

## 10:00 a.m. Bob Atchley Planning and Zoning Re: Zoning Amendments

The meeting was attended by Commission Secretary Julia Maples, Resource Management Administrator

Jim Bresee, Todd Wiesehan Senior Planner of Planning and Zoning. The County Commission met with Planning and Zoning Administrator Bob Atchley to review the amendment to the Unified Development Codes.

ARTICLE 3. DISTRICTS and DISTRICT BOUNDARIES (Same proposed changes to the charts at the end of the A-1 District Article)

Section 2. Quick Reference to Area Measurements by Zoning District

A-1 AGRICULTURE DISTRICT Minimum Lot Area Minimum Frontage Front Yard Depth Side Yard Depth Rear Yard Depth Dwelling's 1st Floor Minimum Area Lot Area Customarily agricultural uses, as specified in Article 31 5 acres None 50 feet 50 feet 50 feet -Individual single-family dwelling with individual well and approved on-site sewage system 5 acres 200

feet 50 feet 25 feet 50 feet 640 sq. ft. 1st floor minimum Recreational facilities, hospitals 5 acres None 100 feet 75 feet 100 feet -

Current Article 4, Section 10 - Zoning Regulations

Section 10. Accessory Buildings in Residential Districts (R Districts)

A. An accessory building may be erected detached from the principal building, or it may be connected therewith by a breezeway or similar structure. No accessory building shall be erected in any required yard or court, except a rear yard, and shall not occupy more than thirty-five (35) percent of a required rear yard. Accessory buildings shall be distant at least ten (10) feet from any dwelling situated on the same lot, unless an integral part thereof, at least ten (10) feet from any other accessory building, and at least ten (10) feet from all lot lines of adjoining lots which are in an R District.

B. When an accessory building is located on a corner lot, it shall not be located nearer to the side street lot line than the minimum setback distance required for a principal building on the same lot. When such a corner lot adjoins in the rear a lot fronting on a side street and located in an R District, any accessory building located within twenty-five (25) feet of the common lot line shall not be located nearer to the side street lot line than the required front yard depth for a principal building located on said rear lot.

C. An accessory building, if not located in the rear yard, shall be an integral part of, or connected with, the principal building to which it is accessory, and shall be so placed as to meet all yard and court requirements for a principal building of the same height and other dimensions as said accessory building.

Proposed Article 4, Section 10 - Zoning Regulations

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Section 10. Accessory Buildings and Uses

A. Definition

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An accessory structure or use:

1. Is subordinate to and serves a principal building or a principal use;

2. Is subordinate in area, extent or purpose to the principal building or principal use served;

3. Contributes to the comfort, convenience or necessity of the occupants, business or industry in the

principal building or principal use served;

- 4. Is located on the same lot as the principal building or principal use served; and
- 5. Cannot be a manufactured residential structure or storage structure.
- B. Allowed Accessory Structures and uses

Accessory Structures shall include, but are not limited to the following permitted structures:

1. Buildings or structures incidental to a principal building or structures, such as storage buildings, workshops, studios, carports or garages incidental to a permitted use.

2. Barn

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- 3. Playhouse
- 4. Greenhouse
- 5. Pool and bathhouses
- 6. Living quarters
- 7. Garage/living area combination

8. Guest house or rooms for guests in an accessory building, minimum area must comply with building codes.

C. Use Limitations

All Accessory Structures and uses shall comply with the use limitations applicable in the zoning district in which they are located.

#### D. Setback and Spacing Regulations

All accessory structures shall comply with the following regulations:

- 1. Accessory buildings shall be set back a minimum of ten feet from the rear and side lot lines.
- 2. An accessory building shall be set back a distance equal to its side wall height.
- 3. No accessory building shall be permitted in any required residential front yard or required easement.
- No accessory building shall be constructed closer than ten feet of the principle structure on the lot.
- 5. On a corner lot, no accessory building shall project beyond the front lot lines on the adjacent lots.
  - E. Additional Regulations for Accessory Structures

1. All driveways accessing accessory structures from a public right-of-way shall obtain a driveway access permit from the applicable County Road District (or their designee), Special Road District or the Missouri Department of Transportation prior to installation of the driveway.

2. The living area in an accessory structure shall be limited to 1,000 square feet.

F. Conditional Use Permit

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Property owners may request approval of a Conditional Use Permit from the Board of Adjustment for the following:

1. Increase in the size of the living area within an accessory structure beyond the permitted size.

2. The following conditions shall apply and shall be included as conditions for the approval of the Conditional Use Permit:

a. Water and sewer facilities shall be connected directly to the Accessory Structure rather than attached to the principle structure on the lot.

b. The property owner lives in one of the two structures on the property.

#### ARTICLE 2. DEFINITIONS, INTERPRETATIONS and STANDARDS

Section 2. Definitions

Guest House

A living area in an accessory building of 1,000 square feet or less.

#### ARTICLE 9. MANUFACTURED HOMES and MOBILE HOMES

Section 1. Utilized for Dwelling Purposes

Manufactured homes and mobile homes shall be utilized solely for dwelling purposes and meet all applicable standards set forth in Chapter 700 of the Missouri Revised Statutes and shall be constructed pursuant to the standards of the National Manufactured Housing Construction and Safety Standards Act of 1974, 42 United States Code §5401 et seq.; 24 CFR Part 3280 and Part 3282, that became effective June 15, 1976.

Section 2. No Non-Residential Use

No manufactured home or mobile home shall be located, erected, secured and/or altered to serve as a non-residential use, including but not limited to uses such as a storage unit, tool house, private garage or wash house, in any district.

Section 3. Allowed in MH-1 District

Manufactured homes and mobile homes shall be allowed within a MH-1 District.

Section 4. Allowed in A-1 and A-R Districts with Provisions

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Manufactured homes and mobile homes shall be allowed within an A-1 or A-R District provided that there is another manufactured home or mobile home within a radius of 1,000 feet (measured structure to structure) or there are no site built homes within a radius of 1,000 feet (measured structure to structure).

Section 4. Not to Serve as a Guest House, Servant's Quarters, Den or Parsonage

No Mobile home shall be located, erected, secured and/or altered to serve as a guest house, servant's quarters, den or parsonage in any district unless otherwise provided for in this regulation.

Section 5. Replacement of Existing Nonconforming Mobile Homes in Residential Zoning Districts

Existing manufactured homes or mobile homes which are lawfully occupied but do not conform to the Zoning Regulations applicable to the Residential Zoning District in which they are located (nonconforming use) upon the effective date of the Zoning Regulations (August 9, 2010) may be replaced with a manufactured home or mobile home that has been manufactured or constructed in accordance with the standards of the National Manufacturing Housing Construction and Safety Standards Act of 1974 that became effective on June 15, 1976. It is further provided that:

A. The space beneath the manufactured home or mobile home is enclosed by a foundation or under skirted with a durable material such as fiberglass, plywood or metal, within 90 days of placement on the property;

#### ARTICLE 2. DEFINITIONS, INTERPRETATIONS and STANDARDS

Section 2. Definitions

Mobile Home Park

A site containing spaces with required improvements and utilities that are rented or leased for the long-term placement of mobile homes or manufactured homes and that may include services and facilities for the residents. Mobile Home Park sites must be platted in accordance with the provisions of the Christian County Subdivision Regulations.

Mobile Home Subdivision

A subdivision of single-family dwelling units that meets all the requirements set forth in the Christian County Subdivision Regulations. The principal feature that sets this subdivision apart from conventional subdivisions is that the subdivision is designed primarily, although not necessarily exclusively, for mobile homes, manufactured homes or modular dwellings. Each lot is privately owned and the residential use of the land is regulated by the Christian County Subdivision Regulations and whatever deed restrictions or private covenants may be required by the subdivision developer. These dwellings are to be set up as permanent structures.

Manufactured Home Park

See Mobile Home Park

Manufactured Home Subdivision

See Mobile Home Subdivision

#### ARTICLE 34. MH-1 MANUFACTURED HOME (MOBILE HOME) PARK SUBDIVISION DISTRICT

Section 1. Statement of Intent

A. This Zoning District is intended to provide for areas of quality affordable

housing in Christian County.,

B. This Zoning District is intended to eliminate manufactured housing from commercial districts, and

C. To require said housing to be located in areas where public sewer and water services are available.

Section 2. Principal Permitted Uses

A. Manufactured home or mobile home parks.

B. Manufactured home or mobile home subdivisions.

C. Modular homes.

D. Single-family detached dwellings, (subdivisions only)

E. Neighborhood parks, swimming pools, playgrounds, recreational and community center buildings and grounds, public golf courses, tennis courts and similar recreational uses, all of a noncommercial nature.

F. Residential group homes according to the provisions of Article 25.

G. Road Right-of-Way and Road Crossing Procedures for Buried Lines and other public utility uses according to the provisions of Article 18.

#### ARTICLE 31. A-1 AGRICULTURE DISTRICT

Section 1. Statement of Intent:

A. This Zoning District is intended to provide for agricultural and related uses in areas where non-farm residential development is not of a significant portion and is presently not anticipated.

B. It is the intent of this Zoning District to allow accessory residential dwellings to the extent required for the safe and proper operation of a principal permitted use.

1. Single-family detached dwelling

a. In the A-1 District to create tracts of less than twenty (20) acres requires an administrative subdivision. No more than two (2) tracts less than ten (10) acres may be created and the remaining tract must have a minimum of ten (10) acres.

b. All legal parcels of ground created prior to this regulation will be considered legal tracts of land for permits and transfer of title.

c. A legal parcel of land less than fifteen (15) acres in size, created prior to the effective date of the Zoning Regulations (August 9, 2010) shall not be required, if subdivided to have a remaining tract, consisting of a minimum of ten (10) acres.

ARTICLE 51. ENFORCEMENT

Section 5. Violations and Penalties

It shall be unlawful to locate, erect, construct, reconstruct, enlarge, change, maintain or use any building or land in violation of any of the provisions of these Zoning Regulations, or any amendment or supplement thereto, adopted by the County Commission of Christian County, Missouri.

Section 6. Procedures Upon Discovery of Violations

The Planning and Zoning Administrator shall have the power to cause any land, building, structure, place or premises to be inspected and examined and to order in writing the remedying of any condition found to exist therein or thereat in violation of the Zoning Regulations, Subdivision Regulations, Stormwater and Erosion Control Regulation or the Road and Access Standards.

A. Any owner, lessee or tenant who, having been served with an order in writing signed by Planning and Zoning Administrator to correct or remove any such violation, shall fail to comply with the order within ten days after service, or who shall continue to violate any of the regulations or orders, shall be guilty of a misdemeanor.

B. Any person or entity violating any of the provisions of these Zoning Regulations, or any amendment or supplement thereto, shall be deemed guilty of a misdemeanor and, upon conviction thereof, shall be fined not more than one thousand dollars (\$1000.00).

C. Each and every day during which such illegal location, erection and/or construction may be deemed a separate offense.

Section 7. Violations - Remedies

In case any building is or is proposed to be located, erected, constructed, reconstructed, enlarged, changed, maintained, or used, or any land is or is proposed to be used in violation of these Zoning Regulations or any amendment or supplement thereto, the Planning & Zoning Administrator, or any adjacent or neighboring property owner who would be specially damaged by such violation, in addition to other remedies provided by law, may institute injunction, mandamus, abatement, or any other appropriate action, actions, proceeding or proceedings to prevent, enjoin, abate or remove such unlawful location, erection, construction, reconstruction, enlargement, change, maintenance or use.

## Motion/Vote - Approve the Amended Zoning Regulations for the County

Eastern Commissioner Tom Huff made a motion to approve the amended zoning regulations for Christian County, effective January 1, 2011. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

#### Court Order - 12-9-10-01 -

Adoption of Amended Zoning Regulations ORDER NO. 12-9-10-01

ORDER of the CHRISTIAN COUNTY COMMISSION OZARK, MISSOURI

DATE: December 9, 2010

SUBJECT: Adoption of Amendments to the Zoning Regulations for Christian County, Missouri

WHEREAS, Christian County, Missouri desires to coordinate physical development in accordance with its present and future needs; so as to conserve the natural resources of the County, to insure efficient expenditure of public funds and to promote the health, safety, convenience, prosperity and general welfare of its inhabitants; and

WHEREAS, the Planning and Zoning Commission has held public hearings in order to obtain public input concerning amendments to the Zoning Regulations for Christian County, Missouri, in accordance with the requirements of Section 64.670 of the Missouri Revised Statutes; and

WHEREAS, the Christian County Planning and Zoning Commission has recommended the amendments to the Zoning Regulations for Christian County, Missouri; and

NOW, THEREFORE, on this 9th day of December, 2010, at a duly called meeting of the Christian County Commission, having received the report and recommendation of the Planning and Zoning Commission and, after public notice, and in open session, upon motion made by Commissioner Tom Huff, seconded by Commissioner Bill Barnett, and concurred by Presiding Commission Grubaugh, the Christian County Commission did vote unanimously to amend the Zoning Regulations for Christian County, Missouri, pursuant to the provisions of Chapter 64.510 through 64.695 of the Revised Statutes of Missouri.

IT IS HEREBY ORDERED that the Zoning Regulations for Christian County, Missouri, are hereby amended. The following Articles and Sections of the Zoning Regulations have been amended as per the attached handout:

Article 2, Section 2 Definition - "Guest House", "Manufactured Home Park", "Manufactured Home Subdivision"Article 3, Section 2Quick Reference to Area Measurements by Zoning DistrictArticle 4, Section 10Accessory Buildings and UsesArticle 9Manufactured Homes and Mobile HomesArticle 31, Section 1A-1 Agriculture DistrictArticle 34, Section 2MH-1 Manufactured Home (Mobile Home) Park Subdivision DistrictArticle 51, Section 6Procedures Upon Discovery of Violations

IT IS FURTHER ORDERED that the amendments to the Zoning Regulations for Christian County, Missouri shall become effective on 1st day of January, 2011, and a copy of this Order shall be filed in the office of the County Clerk before 5:00 p.m. this date.

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Done this 9th day of December, 2010, at Ten 0'clock a.m.

CHRISTIAN COUNTY COMMISSION

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John Grubaugh Presiding Commissioner	:: # # *	Yes Dated:
Tom Huff Commissioner, Eastern Dis	trict	Yes Dated:
Bill Barnett Commissioner, Western Di	i   strict !	Yes Dated:
ATTEST:	ŧ	
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Kay Brown County Clerk	E J	
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## 11:00 a.m. County Auditor Sam Yarnell Re: Budget Study Session

December 09, 2010 8

The meeting was attended by Commission Secretary Julia Maples, Brent Young and Scott Grider from Common 2 Road District, Lou Lapaglia and Captain Brian Cathey. The County Commission met with County Auditor Sam Yarnell to review the 2011 budget. The following budgets were reviewed: Sheriff, Assessment, Public Defender, and Building Bond. There was also discussion about paid holiday time.

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#### COURT ORDER

STATE OF MISSOURI

COUNTY OF CHRISTIAN

October Term, 2011

In the Christian County Commission of said County, on the 7th day of December 2010, the following, among other proceedings, were had, viz:

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The Treasurer is hereby ordered to transfer the sumn of \$316,167.47 from the County Revenue Sales Tax Fund to the following:

#### ROAD DISTRICTS

COMMON ROAD # 1	\$ 97,948.68	COMMON ROAD #2	\$ 96,083.30
BILLINGS SPECIAL	\$ 34,051.24	GARRISON SPECIAL	\$ 7,018.92
OZARK SPECIAL	\$ 27,506.57	SELMORE SPECIAL	\$ 10,876.16
S. SPARTA SPECIAL	\$ 3,319.76	STONESHIRE SPECIAL	\$ 1,928.62

#### **CITIES**

CITY OF BILLINGS	\$ 3,762.39
CITY OF CLEVER	\$ 2,244.79
CITY OF FREMONT HILLS	\$ 1,138.20
CITY OF NIXA	\$ 13,911.37
CITY OF OZARK	\$ 14,701.79
CITY OF SPARTA	\$ 1,675.68

Signatures ohn Grubaugh/Presiding Commissioner

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#### December 13, 2010

#### Convene

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> Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on December 13, 2010 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. Chief Deputy Norma Ryan is taking the minutes.

### 9:00 a.m. Bid Opening Re: Comprehensive & Liability Insurance

The meeting was attended by Commission Secretary Julia Maples, Greg Connell, Sharon Whitehill- Gray, Lou Lapaglia, and Keith Rollings.

The County Commission opened bids for the County's comprehensive & liability insurance from the following companies: Connell Insurance - \$107,884.00 with 25,000 deductible.

Rollings Insurance Agency - \$180,346.00 with 10,000 deductible.

The Commission will take them under review and make a decision at a later date.

# 10:00 a.m. Interview for Board Appoinment with John Torgerson Re: Planning & Zoning Board - Linden District

The meeting was attended by Commission Secretary Julia Maples.

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The Commission interviewed John Torgerson to serve on the County's Planning and Zoning Board for the Linden District.

## Motion/Vote - appoint John Torgeson to the Planning & Zoning Board

Eastern Commissioner Tom Huff made a motion to apoint John Torgeson to the Planning & Zoning board. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes). His term will expire 12/31/2011.

## 10:15 a.m. Sheriff Joey Kyle Re: Fuel for County Cars Discussion

The meeting was attended by Commission Secretary Julia Maples, Lou Lapaglia, Allen Moss, Donna Osborn.

The County Commission met with Joey Kyle to review the fuel purchases of the County's vehicles. Phillips 66 through Fast n Friendly offers the Wright card. There is a discount of 1.5cents to 2.5cents per gallon per month. He wants the Commission to take over checking into. Works anywhere the wright card works. The more usage, the higher the discount. John advised the Sheriff to continue to check into.

#### 10:30 a.m. Auditor Sam Yarnell Re: Budget Study Session

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The meeting was attended by Commission Secretary Julia Maples, Marian Matthews, David Stokely, Lou Lapaglia, Jim Kyle, .

The County Commission and County Auditor Sam Yarnell reviewed the 2011 County budget. Riverside FEMA grant was left off. All revenue will go into county fund. It's all a wash. David Stokely spoke with Commission and Lou regarding the budget for the Assessor office. The main focus is on cutting two employees. David has ask for some time to determine what he actually needs to run his office. The ratio is 1/6. the normal is 1/3. Lou said they can give him 30-60 days to make a decision. David said that him cutting the employees does not hurt the county funds or save the county any money. Lou will abide by the agreement signed for the two year. David has his year to see how things work. Tom, Lou, Bill signed the

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December 13, 2010

adjusted budget of putting the two people back in the assessor budget.

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## 11:30 a.m. Dave Wilcox of Century Link Re: Phone System Discussion

The meeting was attended by Commission Secretary Julia Maples, Ted Nichols, Lou Lapaglia The County Commission met with Dave Wilcox to discuss the phone system for the historic courthouse. What he is presenting is a state contract for phone system of \$28,743.62. Voice mail, auto attendant, digital phones, expandable to grow with system, user friendly. This is \$13,000 less than retail pricing. The savings on the monthly phone bills will be \$590.00 per month. Implementation will be getting the inventory and installation is not an issue for them. There is flexability as to when it is all installed. The collector, recorder are paying for their portions and need them to pay for them this year. Does the commission want to approve this tentatively until County counsel reviews the contract. Nortel is the best phone on the system that you get at Centurytel. They will still be good 7-10 years down the road. How much down time is there from current system to the new system? No down time, it is done after hours.

## Motion/Vote - Proceed With the Purchase of Centurytel Phone System

Eastern Commissioner Tom Huff made a motion to proceed with the purchase of the phone system from Centurytel upon approval of the contract by County Counselor, John Housley. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

Signatures nmissj5ner GrubaughPresi

December 13, 2010

#### December 16, 2010

#### Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:15 a.m. on December 16, 2010 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Present. County Clerk Kay Brown is taking the minutes.

#### 9:15 a.m. PC Net Re: Signing of Pulse Premium Contracts

The meeting was attended by Commission Secretary Julia Maples. Presiding Commissioner John Grubaugh and Eastern Commissioner Tom Huff and Recorder of Deeds Roy Meadows signed the contract with PC Net for the Pulse Premium contract for computer services. Western Commissioner Bill Barnett did not sign the contract. The contract was attested by County Clerk Kay Brown.

#### 9:30 a.m. Bid Opening- County Clerk Kay Brown Re: Electronic Poll Books

The meeting was attended by Commission Secretary Julia Maples The County Commission opened bids for an electronic book for the county Clerk The Clerk will review the bids and reschedule a meeting for Monday for a decision.

#### 10:00 a.m. Bid Opening Re: Salt for County Roads

The meeting was attended by Commission Secretary Julia Maples. The County Commission opened salt bids for the County Road Department from the following companies: North American Salt Company - no bid Independent Salt Company - no bid Bingham Salt \$ 80.00 per ton for delivery within 5 days of being called. This price is secure through April 2012.

#### Motion/Vote - Accept the Salt Bid for the County Road Departments

Eastern Commissioner Tom Huff made a motion to accept the Bingham salt bid for \$ 80.00 per ton. This price is effective through April 2012. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes).

### Motion/Vote - Accept the Minutes From November 1 through December 6, 2010

Western Commissioner Bill Barnett made a motion to accept the minutes from November 1 through December 6, 2010. Tom Huff seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes). Tom Huff was present for the meeting by phone.

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Signatures John Giubaugh/Presiding

December 16, 2010

#### December 20, 2010

#### Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:00 a.m. on December 20, 2010 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Absent.County Clerk Kay Brown is taking the minutes.

#### 9:00 a.m. Bid Opening Re: Excess Vehicles

The meeting was attended by Commission Secretary Julia Maples and Resource Management Administrator Jim Bresee. Presiding Commissioner John Grubaugh and Western Commissioner Bill Barnett opened bids for county excess vehicles from the following:

Mike Mitchell bid:

\$ 255.00 1998 Ford Expedition VIN: 1FMPU18L6WLB13879
\$ 110.00 2002 Ford Crown Victoria VIN: 2FAFP71W82X129664
\$ 110.00 2002 Ford Crown Victoria VIN: 2FAFP71W42X122114
\$ 110.00 2004 Ford Crown Victoria VIN: 2FAHP71WX4X106575

Ronny McCaffie

\$ 276.00 1998 Ford Expedition VIN: 1FMPU18L6WLB13879

\$ 128.21 2002 Ford Crown Victoria VIN: 2FAFP71W82X129664

\$ 128.21 2002 Ford Crown Victoria VIN: 2FAFP71W42X122114

\$ 128.21 2004 Ford Crown Victoria VIN: 2FAHP71WX4X106575

Austin Childers \$ 501.00 2002 Ford Crown Victoria VIN: 2FAFP71W42X122114

Bill Phelps did not bid on the 1998 Ford Expedition or the 2004 Ford Crown Victoria \$ 700.00 2002 Ford Crown Victoria VIN: 2FAFP71W82X129664 \$ 900.00 2002 Ford Crown Victoria VIN: 2FAFP71W42X122114

### Motion/Vote - Award 1998 Ford Expedition to Ronny McCaffie

Western Commissioner Bill Barnett made a motion to award the 1998 Ford Expedition to Ronny McCaffie for \$ 276.00. John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Absent).

Motion/Vote - Award the Two 2002 Ford Crown Victoria Vehicles to Bill Phelps Western Commissioner Bill Barnett made a motion to award Bill Phelps, the 2002 Ford Crown Victoria VIN: 2FAFP71W82X129664 for \$ 700.00 and the 2002 Ford Crown Victoria VIN: 2FAFP71W42X122114 for \$ 900.00. John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Absent).

## Motion/Vote - Award the 2004 Ford Crown Victoria to Mike Mitchell

December 20, 2010

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Western Commissioner Bill Barnett made a motion to award the 2004 Ford Crown Victoria VIN: 2FAHP71WX4X106575, to Mike Mitchell for \$ 110.00. John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Absent).

#### Ordinance - 12-20-10-01 -

Right-of-Way Warranty Deed for North Marshfield Road --The Commission approved and signed the Right-of-Way Warranty Deed for North Marshfield Road to transfer additional right-of-way along North Marshfield Road to the Common 1 Road District. The Grantor is Fair Grove Properties, Inc., a Missouri Corporation. The Vice President of Fair Grove Properties, Felicia Metivier, signed the deed. The deed was attested and signed by County Clerk, Kay Brown.

### 9:30 a.m Bid Decision County Clerk Re: Electronic Poll Books

The meeting was attended by Commission Secretary Julia Maples and Mike Robertson. The County Commission reviewed and compared the Electronic Poll Book bids that were opened on Thursday, December 16, 2010, with the County Clerk Kay Brown. The County Clerk recommended that the bid go to VOTEC because of the annual software license cost.

#### Motion/Vote - Award Electronic Poll Books to VOTEC

Western Commissioner Bill Barnett made a motion to award the Electronic Poll Books to VOTEC John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Absent).

### Motion/Vote - Approve the Minutes for December 9, 13, and 16th, 2010

Western Commissioner Bill Barnett made a motion to approve the minutes for December 9, 13,16, 2010. John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Absent).

## Motion/Vote - Reissue 2004 Crown Victoria to Ronnie McHaffie

Western Commissioner Bill Barnett made a motion to void the previous award of the 2004 Crown Victoria to Mike Mitchell and award the vehicle to Ronnie HcHaffie for \$ 128.21 noting an error that came to the Commission's attention. John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Absent).

Signatures

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#### December 23, 2010

#### Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 9:45 a.m. on December 23, 2010 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Absent. Chief Deputy County Clerk Norma Ryan is taking the minutes.

#### 9:45 a.m. Centurylink Re: Phone System Agreement Signing

The meeting was attended by Commission Secretary Julia Maples, Lou Lapaglia, Sharon Bishop and Keith Rollings and Jim Bresee.

Presiding Commissioner John Grubaugh and Western Commissioner Bill Barnett signed the agreement with Centurylink for a new phone system for the courthouse.

#### 10:00 a.m. Bid Decision Re: Comprehensive & Liability Insurance

The meeting was attended by Commission Secretary Julia Maples, Sharon Bishop, Keith Rollings, Lou Lapaglia, Jim Bresee, and Greg Connell.

Presiding Commissioner John Grubaugh and Western Commissioner Bill Barnett reviewed and discussed the bids for the comprehensive and liability insurance from Rollings Insurance and Connell Insurance.

## Motion/Vote - Accept the bid from Connell Insurance for Comprehensive and Liability Insurance

Eastern Commissioner Tom Huff made a motion to accept the bid from Connell Insurance for Comprehensive and Liability Insurance. Bill Barnett seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Yes). Tom made the motion by telephone.

#### **COURT ORDER**

STATE OF MISSOURI

CHRISTIAN COUNTY

October Term, 2010

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In the Christian County Commission of said County, on the 22nd day of December 2010, the following, among other proceedings, were had, viz:

THE TREASURER IS HEREBY ORDERED TO TRANSFER THE SUM OF \$ 112,088.57 FROM THE COUNTY REVENUE CART FUND TO THE FOLLOWING:

#### <u>BRIDGE</u>

\$ 16,813.29

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#### ROAD DISTRICTS

COMMON ROAD #1 0 55, 115112		-	32,850.92 2,400.94
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December 23, 2010

OZARK SPECIAL	2	5 9,403.67	SELMORE SPECIAL	\$ 3,715.74
S. SPARTA SPECIAL	5	5 1,133.78	STONESHIRE SPECIAL	\$ 657.40

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No Meetings December 27, 2010 The County Commission have no scheduled meetings for Monday, December 27, 2010.

Signatures John/Grubaugh/Presiding Commissioner

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December 27, 2010

#### Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at on December 27, 2010 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Absent. County Clerk Kay Brown is taking the minutes.

Motion/Vote - Approve the December 20th and December 23rd, 2010 Minutes Western Commissioner Bill Barnett made a motion to approve the December 20th and 23rd minutes. John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Absent).

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Signatures John/Grubaugh/Presiding ommissioner

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#### December 30, 2010

#### Convene

Presiding Commissioner John Grubaugh called the meeting of the County Commission to order at 8:30 a.m. on December 30, 2010 at the County Commission Office. Attendance: John Grubaugh, Present: Bill Barnett, Present: Tom Huff, Absent. County Clerk Kay Brown is taking the minutes.

#### 8:30 a.m. Sheriff Joey Kyle Re: Inmate Health Care Extension Contract

The meeting was attended by Commission Secretary Julia Maples and Common 2 Road District Brent Young.

Presiding Commissioner John Grubaugh signed the extension of the existing contract for the inmate health care contract until it is bid out and continues the existing contract.

## 8:45 a.m. Greg Connell - Connell Insruance Re: Sign Contract for Comprehensive Liability Insurance

The meeting was attended by Commission Secretary Julia Maples, Lou Lapaglia, Common 2 Road District Brent Young and Recorder Roy Meadows.

Presiding Commissioner John Grubaugh and Western Commissioner Bill Barnett signed the comprehensive liability insurance for the County with Connell Insurance.

#### 11:00 a.m. Bid Opening Re: HVAC Renovation for Historical Courthouse

The meeting was attended by Commission Secretary Julia Maples, Darrin Teaford of Mechanical Services, Inc. and Greg Crawford of Greg Crawford Construction.

Presiding Commissioner John Grubaugh, Senior Planner Todd Wiesehan and Tim Hamilton of Pond Creek Designs opened bids for the renovation of the heating and air condition renovation from the following companies:

Proposal to test the equipment after it has been installed: Tabco Testing and Balance Co. of the Ozarks, LLC - bid for HVAC testing and balancing \$ 7,695.00

Mechanical Services, Inc. - bid bond present \$ 337,000.00 - with additional soffiting as required by unexpected ceiling conditions \$ 4.00 per square foot

Greg Crawford Construction Company, Inc.- bid bond present \$ 245,000.00 - additional soffiting as required by unexpected ceiling conditions \$ 2.75 square foot

The future Commission will review the bids and make a decision later.

#### Motion/Vote - Approve the December 27, 2010 Minutes

Western Commissioner Bill Barnett made a motion to approve the December 27, 2010 minutes. John Grubaugh seconded the motion. The motion passed by vote: John Grubaugh (Yes), Bill Barnett (Yes), Tom Huff (Absent).

December 30, 2010

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#### **COURT ORDER**

#### STATE OF MISSOURI

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#### COUNTY OF CHRISTIAN

October 2010 Term

In the Christian County Commission of said County, on the 29th day of December 2010, the following among other proceedings, were had, viz:

The Treasurer is hereby ordered to transfer in the amount of \$ 100,000.00, from Building Bond to the following:

COLE (Leaving a zero balance)

The Treasurer is hereby ordered to transfer in the amount of \$ 5,000.00 from building bond to the following:

COLE (Leaving a balance of \$ 170,000.00)

Signatures ohn Grubaugh Presiding Commissi

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