

RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT
13th Day's Proceedings, 1st Day of May 2023

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Troy Matthews, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; and Diane Thompson, County Clerk. Additional public access made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 828 0899 7149 | Passcode: 266225 The following proceedings were had to-wit:

The Commissioners met with Steve Tague for a maintenance update; discussion included:

- Grounds: Tague noted a raccoon hanging around building entrances. Commissioner Kavanaugh stated he had told Mary Lutgen to contact the animal shelter about getting a cage to trap and relocate it. Tague noted a little bit of clean up was required after the April 29th farmer's market. Tague noted that due to the lack of spring rain, it is time to start watering the grass.
- 122 Hout Street – Tague reported the drainage pit water level has not gone up or down. Tague reported that Mike Ortmeyer with SteaMagic instructed him not to prop the door open as it compounds the dampness issue rather than eliminating it.
- Justice Center Northwest Secured Employee –Tague stated the control panel is not accessible in its current location and therefore needs to be moved about five (5) feet to the janitor's closet. Dormakaba's \$2,112.23 quote included the move of the panel but no work on the high voltage power box. Nightwatch's initial quote of \$909.00 was only for installing a new keypad because they did not know about moving the control panel. Nightwatch updated their quote to \$1,399.00 which includes panel move, but no work on the high voltage power. Commissioner Matthews suggested Tague contact Nightwatch to verify work needed and then contact an electrician to complete the work.
- Justice Center Heating Ventilation and Air Conditioning (HVAC) – Tague stated Apex took pictures of the water cooler and will investigate the issue before a price for repairs is sent.

The Commissioners reviewed the NW 1891st Road (Kiowa Hills and Cherokee Hills) Escrow Account Application with 19 signatures; the signatures were compared to signatures on file with the Election office noting three (3) individuals not registered to vote and one (1) signature not matching the signature on file. Having considered the application, Commissioner Kavanaugh moved, and Commissioner Marr seconded to accept the application from the residents of Kiowa and Cherokee Hills for use of escrow funds in the amount of \$4,807 toward the cost of their hard surface road project. Motion passed unanimously.

The Commissioners met with Jaime DeBacker, Assistant Director, for the Warrensburg Main Street update. DeBacker noted having submitted the 2023 first quarter report to Missouri Main Street with \$225,000 in improvements made to downtown Warrensburg during the first quarter. DeBacker reported Retrograde Arcade moved into the old Central Band and Piano store on Market St. Gunzel and Bowser Children's Bookstore moved into the house Retrograde Arcade formerly occupied. DeBacker stated three (3) businesses closed recently: Taqueria Habana, Cigawatt, and Black Compass Tattoo. DeBacker stated that Stacey Fitterer notified them that three (3) businesses are interested in leasing the space where Taqueria Habana and he already has it filled with a new Mexican restaurant – Margaritas. DeBacker stated Muddy Creek (115 N Holden) is still for sale and the Granary building (146 W Pine) will be converted upstairs to three (3) condos with the first floor completed as a white box build-out for potential commercial rental. DeBacker stated the Opera House Apartments (145 W Pine) are being renovated as well. DeBacker stated the Saturday morning Farmer's Market opens this weekend and reviewed upcoming events: Coffee and Cars Club – second Tuesday each month, Art Walk on May 17th at 6 PM, Movie on the Lawn May 19th. DeBacker stated the Movie on the Lawn was planned with one of the fifth-grade classes at Sterling. DeBacker reported that May is historical preservation month and the plan is to have a permanent walking tour of downtown historic buildings with plaques and quick response (QR) codes that tell the history of each building. The tour will kick off at the May 17th Art Walk and be up year around. DeBacker reported that Warrensburg Main Street, Inc. is interviewing for an event/marketing coordinator position.

2022 Interest on Deposit Distribution Summary with total distribution of \$2,825.99 was received and approved as submitted by Laura Smith, Collector.

Adjournment was at 4:00 p.m. The next meeting will convene on May 2, 2023.

ATTEST: _____
 Diane Thompson, County Clerk

 Troy A. Matthews, Presiding Commissioner

 John L. Marr, Eastern Commissioner

 Charles Kavanaugh, Western Commissioner

RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT
14th Day's Proceedings, 2nd Day of May 2023

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Troy Matthews, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; and Diane Thompson, County Clerk. Additional public access made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 828 0899 7149 | Passcode: 266225 The following proceedings were had to-wit:

Commissioner Kavanaugh motioned and Commissioner Marr seconded to appoint James Tye, Road and Bridge Supervisor, to the Military Airport Zoning Commission. Motion approved unanimously. ORDER NUMBER: 20230502 Appointment: Military Airport Zoning Commission, James Tye WHEREAS the Missouri Revised Statutes 41.655.(2) states The governing body of any county of the second classification with more than forty-eight thousand two hundred but fewer than forty-eight thousand three hundred inhabitants may adopt, administer, and enforce airport hazard area zoning regulations that are substantially similar to the airport hazard area zoning regulations in sections 67.1200 to 67.1222, subject to any exceptions listed in this section; and, WHEREAS, the county shall employ any existing airport planning commission or airport zoning commission as created in section 67.1210, or shall form such commission, WHEREAS, the commission shall consist of five members as follows:

- a. Three residents of the county, with at least two of such county residents residing in the township containing the military base;
- b. The presiding county commissioner or such commissioner's designee; and
- c. The county road commissioner; and

WHEREAS, the commission may appoint an ex officio military liaison from the Armed Forces of the United States who is stationed at the military base; WHEREAS, the terms of office of each member under this section shall be identical to the terms of office in section 67.1210, with the member chosen to serve as chair serving for an initial term of two years. The commission shall elect its chairman; WHEREAS, Mr. Gary Bell, through his employment as the Johnson County Road and Bridge Supervisor, was appointed to serve on the Military Airport Zoning Commission as the county road commissioner, and, WHEREAS, the terms of the county road commissioner member of the airport zoning commission is based on dates of employment; and, WHEREAS, Mr. Bell has retired as the Johnson County Road and Bridge Supervisor and resigned his position with the Military Airport Zoning effective April 28, 2023; and, WHEREAS, pursuant to 67.1210 RSMo, vacancies shall be filled of any member whose office becomes vacant in the same manner in which such member was selected; and, WHEREAS, Mr. James Tye has been appointed as the Johnson County Road and Bridge Supervisor; and, WHEREAS, Mr. Tye has agreed to serve as the Military Airport Zoning Commission County Road Commissioner Member; and, NOW, THEREFORE, the Johnson County Commission hereby appoints Mr. James Tye, 179 NE 825th Road, Warrensburg, Missouri 64093, effective May 2, 2023 and expiring upon separation as the County Road and Bridge Supervisor.

The monthly report of monies received in April 2023 by Diane Thompson, County Clerk was approved. Deposited with the Treasurer was \$99,727.42.

The transfer of funds for payroll of County Officials and employees for the period April 15, 2023 through April 28, 2023 was approved from County funds in the following amounts: County Revenue: \$66,508.85; Road and Bridge Department: \$48,576.48; Assessment: \$15,366.59; Bridge Construction: \$26,090.22; Juvenile Officers: \$5,971.00; Prosecuting Attorney: \$28,079.64; MoSMART Sal Supplement: \$415.35; Recovery Court – SAMHSA Grant: \$6,158.47; Commission Administrative: \$0.00; Sheriff: \$77,445.18; Jail: \$75,505.79; P.A. Child Support IV D: \$2,248.82; P.A. VOCA Grant: \$1,846.15; Grand Total: \$354,212.54.

Commissioner Kavanaugh reviewed Johnson County Commission expectations and applications for the County Commission appointed Warrensburg Animal Rescue Board Member

The Commissioners met with Stephanie Truex, Administrator; and Noah Harness, Trustee; for the Johnson County Community Health Services (JCCHS) Monthly Update. Truex noted Partnering with Care Connections to provide vaccinations in September through the Senior Center. Truex noted 3 cases of influenza and 18 cases of coronavirus (COVID). Truex reviewed overall health outcomes (how long people live and how healthy they feel), noting the numbers seen in 2023 is from 2020 data, Johnson County ranked 4th out of 114th Counties and are better rated than all neighboring counties. Truex noted receiving grants (requiring monthly use for COVID vaccinations or testing) to purchase a vehicle. Harness reported the new board member, Rachel Gifford, was sworn in at the last meeting. Truex stated a change was made in the home healthcare pay and noted JCCHS provides skilled home healthcare (physical therapy, vacuum - assisted closure of a wound, bandage change and training a care provider to change the bandage, etc.) but does not provide cleaning, cooking, shopping, etc.

Fees received in April 2023 from Stormy Taylor, Recorder of Deeds were approved. Fees deposited with the Treasurer were \$28,090.70.

The Commissioners received monthly fees collected report from Prosecuting Attorney, Robert Russell for March 2023 totaling \$2,555.00 which was deposited with the Treasurer.

RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT 14th Day's Proceedings, 2nd Day of May 2023 is continued on page 87

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14th Day's Proceedings, 2nd Day of May 2023

Original Package Liquor and Sunday Original Package Liquor Licenses

Hy-Vee Inc d/b/a Hy Vee, 410 E. Young, Warrensburg, MO requested and was granted licenses to sell liquor in the original package weekdays and Sundays. The licenses shall expire June 30, 2024.

Triple J's LLC d/b/a The Corner Store, 424 SE DD Hwy, Warrensburg, MO requested and was granted licenses to sell liquor in the original package weekdays and Sundays. The licenses shall expire June 30, 2024.

Wal-Mart Stores East, LP d/b/a Wal-Mart Supercenter Store #61, 301 E. Cooper Avenue, Warrensburg, MO requested and was granted licenses to sell liquor in the original package weekdays and Sundays. The licenses shall expire June 30, 2024.

Original Package Liquor License

Dogencorp LLC d/b/a Dollar General Store #4864, 1101 E. 10th Street, Holden, MO requested and was granted a license to sell liquor in the original package weekdays. The license shall expire June 30, 2024.

Dogencorp LLC d/b/a Dollar General Store #17601, 575 NW 1601st Road, Kingsville, MO requested and was granted a license to sell liquor in the original package weekdays. The license shall expire June 30, 2024.

Dogencorp LLC d/b/a Dollar General Store #21327, 302 West Pacific., Kingsville, MO requested and was granted a license to sell liquor in the original package weekdays. The license shall expire June 30, 2024.

Dogencorp LLC d/b/a Dollar General Store #2885, 607 N 23 Highway, Knob Noster, MO requested and was granted a license to sell liquor in the original package weekdays. The license shall expire June 30, 2024.

5% by Drink Beer and Wine Liquor License

Walnut Bed and Breakfast, LLC d/b/a Walnut Waters Bed and Breakfast, 928 NW 1971st Road, Lone Jack, MO requested and granted a license to sell 5% by drink wine liquor weekdays. The license shall expire June 30, 2024.

Walnut Bed and Breakfast, LLC d/b/a Walnut Waters Bed and Breakfast, 914NW 1971st Road, Lone Jack, MO requested and granted a license to sell 5% by drink wine liquor weekdays. The license shall expire June 30, 2024.

Retail Liquor by Drink Resort and Sunday by Drink Resort Liquor Licenses

All Climate Investments LLC d/b/a Lake Paradise Resort, 985 NW 1901st Road, Lone Jack, MO requested and was granted licenses to sell retail liquor by drink resort weekdays and Sundays. The licenses shall expire June 30, 2024.

C635 LLC d/b/a Colton's Steakhouse & Grill #635, 85 NE 501st Road, Suite B, Warrensburg, MO requested and was granted licenses to sell retail liquor by drink resort weekdays and Sundays. The licenses shall expire June 30, 2024.

The Heartland Lodge LLC d/b/a The Heartland Lodge, 16 SW 1971st Road, Kingsville MO requested and was granted licenses to sell retail liquor by drink resort weekdays and Sundays. The licenses shall expire June 30, 2024.

Hidden Pines, LLC d/b/a Hidden Pines Country Club, 77 NW Division Road, Warrensburg, MO requested and was granted licenses to sell retail liquor by drink resort weekdays and Sundays. The licenses shall expire June 30, 2024.

Sodexo Management, Inc d/b/a Traditions, 5 Par Drive, Warrensburg, MO requested and was granted licenses to sell retail liquor by drink resort weekdays and Sundays. The licenses shall expire June 30, 2024.

Zorba's Steakhouse, Inc. d/b/a Players Restaurant Lounge, 627 E. Russell, Warrensburg, MO requested and was granted licenses to sell retail liquor by drink resort weekdays and Sundays. The licenses shall expire June 30, 2024.

Retail Liquor by Drink Resort, Sunday by Drink Resort, and Caterer Retail by Drink 50 events maximum Liquor Licenses

Sodexo Management, Inc d/b/a UCM Elliot University Union, 517 S. Holden, Warrensburg, MO requested and was granted licenses to sell retail liquor by drink resort weekdays, Sundays and cater retail by the drink for 50 events. The licenses shall expire June 30, 2024.

Retail Liquor by Drink, Liquor Manufacturer Solicitor, Liquor Wholesale Solicitor Liquor License

Phantom V Distilling Company LLC d/b/a Phantom 5 Distilling Company, 85 NE 501st Road Ste A, Warrensburg, MO requested and was granted licenses to sell Retail Liquor by Drink, Liquor Manufacturer Solicitor, and Liquor Wholesale Solicitor Liquor License. The licenses shall expire June 30, 2024.

Retail Liquor by Drink Resort Temporary License

Mule Kicker BBQ of Warrensburg LLC d/b/a Mulekicker BBQ, 630 E Young Ave, Warrensburg MO requested and was granted license to sell retail liquor by drink resort on weekdays effective April 19, 2023. The license shall expire July 17, 2023.

Sunday by Drink Liquor License

Mule Kicker BBQ of Warrensburg LLC d/b/a Mulekicker BBQ, 630 E Young Ave, Warrensburg MO requested and was granted license to sell retail liquor by drink on Sundays effective April 19, 2023. The license shall expire June 30, 2023.

Retail by Drink Caterer

Embrace the Grape LLC d/b/a Embrace the Grape, 435 Nichols Road, Ste 200, Kansas City MO at Milestones Barn, 380 MO- 13 Business, Warrensburg MO has been granted a one-day retail by drink caterer license. The license is effective May 13, 2023.

Adjournment was at 4:00 p.m. The next meeting will convene on May 4, 2023.

ATTEST: _____

Diane Thompson, County Clerk

Troy A. Matthews, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT
15th Day's Proceedings, 4th Day of May 2023

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Troy Matthews, Presiding Commissioner; John Marr, Eastern Commissioner; and Diane Thompson, County Clerk. Not Present: Charles Kavanaugh, Western Commissioner; Additional public access made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 828 0899 7149 | Passcode: 266225 The following proceedings were had to-wit:

Commissioner Matthews and Commissioner Marr reviewed and approved accounts payable in the amount of \$997,210.61. It was noted that an invoice from Murphy Tractor and Equipment Co., INC. for the purchase of two (2) John Deere 770G Antler, 14R24, LG motor graders with PIN 1DW770GXTPF717443 and 1DW770GXTPF717562 for \$343,101.00 each and a total of \$686,202.00 was paid from Road Construction and Maintenance Sales Tax – Equipment (018-000-56810). Powers noted the Commission approved the purchase of two (2) motor grader(s) from Ag Power on July 26, 2022 but not Murphy.

Commissioner Matthews and Commissioner Marr met with Kim Hall, Emma Boyle and Allison Bolt for the University of Missouri Extension Monthly Update. Boyle presented the April 2023 Impact Update. Hall reviewed the upcoming 4-H Youth camp with registration closed, camp counselor training completed, and camp planning still occurring. Boyle reviewed programs such as soccer for success, chicken hatching, recently completed and upcoming events.

At 9:05 a.m. in the Commissioners' Chambers, located on the 2nd Floor of the Johnson County Courthouse, a motion was made by Commissioner Marr and seconded by Commissioner Matthews to close the meeting pursuant to Section 610.021 of the Revised Statutes of Missouri relating to Section (1) Legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys. However, any minutes, vote or settlement agreement relating to legal actions, causes of action or litigation involving a public governmental body or any agent or entity representing its interests or acting on its behalf or with its authority, including any insurance company acting on behalf of a public government body as its insured, shall be made public upon final disposition of the matter voted upon or upon the signing by the parties of the settlement agreement, unless, prior to final disposition, the settlement agreement is ordered closed by a court after a written finding that the adverse impact to a plaintiff or plaintiffs to the action clearly outweighs the public policy considerations of section 610.011, however, the amount of any moneys paid by, or on behalf of, the public governmental body shall be disclosed; provided, however, in matters involving the exercise of the power of eminent domain, the vote shall be announced or become public immediately following the action on the motion to authorize institution of such a legal action. Legal work product shall be considered a closed record; Roll was called on the motion and the members voted as follows: "YEA" Matthews, Marr. "ABSTAIN" None. "NAY" None. Motion carried.

Other individuals in this portion of the closed session: Diane Thompson, County Clerk; Jennifer Powers, County Clerk Chief Deputy; Tracy Brantner, Johnson County Economic Development Corporation Executive Director; Travis Elliott, Ellis, Ellis, Hammons & Johnson, P.C. (County Legal Counsel). Brantner left the meeting at 9:47 a.m.

At 11:06 a.m. having no further business to discuss with regard to the matter before the Commission, a motion was made by Commissioner Marr and seconded by Commissioner Matthews to adjourn the closed portion of the meeting and proceed with the open meeting. Roll was called on the motion and the members voted as follows: "YEA" Matthews, Marr. "ABSTAIN" None. "NAY" None. Motion carried.

Commissioner Matthews attended the Johnson County Economic Development Corporation, Board of Directors Meeting.

The Commissioners received the April 2023 Summary Settlement from Treasurer Heather Reynolds.

Tax Distribution Summary with total distribution of \$411,215.53 for April 2023 was received and approved as submitted by Laura Smith, Collector.

At 3:17 p.m. in the Commissioners' Chambers, located on the 2nd Floor of the Johnson County Courthouse, a motion was made by Commissioner Marr and seconded by Commissioner Matthews to close the meeting pursuant to Section 610.021 of the Revised Statutes of Missouri relating to (3) Hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded. Roll was called on the motion and the members voted as follows: "YEA" Matthews, Marr. "ABSTAIN" None. "NAY" None. Motion carried.

Other individuals in the closed session: Diane Thompson, County Clerk; Rob Russell, Prosecuting Attorney; Scott Munsterman, Sheriff; Jason Shackles, Mike Hanes, Andy Gobber, and Jeff Parsons, Sheriff Deputies; Lisa Shore, Human Resource Director.

At 3:54 p.m. having no further business to discuss with regard to the matter before the Commission, a motion was made by Commissioner Marr and seconded by Matthews to adjourn the closed portion of the meeting and proceed with the open meeting. Roll was called on the motion and the members voted as follows: "YEA" Matthews, Marr. "ABSTAIN" None. "NAY" None. Motion carried.

Commissioner Matthews and Commissioner Marr reviewed a Dust Control Company Acknowledgement Agreement from William Austin to self-apply Bare Ground Calcium Chloride Dust Control in front of 630 and 634 NW 1251st Road, Holden Missouri (it was noted the required signage was already installed). The application was reviewed and the product was considered acceptable by Jimmy Tye, Road and Bridge Supervisor; the Commissioners approved the product and agreement.

Johnson County received check #20031614 from Republic Services, Inc c/o Awin Management c/o Allied Waste Services in the amount of \$11,625.78 which represents the host fee for April 2023 (8,304.13 tons at a rate of \$1.40 per ton) was received on May 4, 2023 from the Show Me Regional Landfill.

(CONTINUED FROM PAGE 88) **RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT**
15th Day's Proceedings, 4th Day of May 2023

Commissioner Matthews and Commissioner Marr met with Jimmy Tye, Road and Bridge Supervisor, discussion included:

- Chilhowee Work Request – Tye stated Jimmy Tawzer, City of Chilhowee Alderman, requested the county Road and Bridge Department do work (ditching and replace a culvert) inside the city limits. Commissioner Matthews and Commissioner Marr approved the Road and Bridge Department complete the aforementioned work at no cost (City will pay for supplies and County will do the work) to the City of Chilhowee at a time that works best for the Department in 2023.
- 175th Road and Business 13 Highway Intersection – Tye noted the original plan to asphalt the intersection due to the weight of vehicles (transporting heavy loads of equipment and wastewater) and distance between curves. Discussion was had regarding the preferred subbase layer depth and asphalt surface layer depth. Tye stated they would use base rock to smooth the two (2) driveway transitions, since the road surface will be raised. Tye expressed concern that the East side of Business 13 Highway seems to be weak so the asphalt will go into part of the former shoulder.
- NW 1821st Road North of NW 100th Road – Tye noted Evergy is building a new electrical substation and Ron Brockhaus, Public Water Supply District #2 of Johnson County, in turn will need to move a waterline. Tye noted the previous Road and Bridge Supervisor, Gary Bell, had discussed plans with Brockhaus but since that time Brockhaus's plans changed which left Evergy changing the ditch elevation with the ditch depth dropping three (3) feet. Tye stated Evergy is now going to move the ditch east approximately 5-10 feet east, Brockhaus is going to move the waterline further east, and Evergy was going to pay PSWD#2 to move their waterline and the ditch elevation will be repaired. It was noted there is no Right of Way Application on file and the Commissioners determined is not needed for this work.
- Spectrum Communications – Tye noted ongoing concern with fiber companies not placing low enough. Tye noted January 18, 2023 invoice to Spectrum for \$4,313.92 for the County's repairs due to Sunrise's various damages has not been paid. The invoice was for the following:
 1. NW 361st Road – South of E Highway (fixed open trench left open on road bank that ended at a cross pipe, replaced rock for drainage and erosion control) Total \$550.44 (\$225.00 1.5 hours labor, 4-9 inch clean rock \$275.44)
 2. NE 151st Road – North of NE 150th Road (fixed damage from trenching on East end of cross pipe, rock was placed to repair settling and erosion) Total \$646.22 (\$375.00 2.5 hours labor, 4-9 inch clean rock \$271.22)
 3. NE 700th Road – East of 13 Highway, contractor bored into and ran conduit through cross pipe, unacceptable repair by contractor using plastic sheeting and an unopened bag of quikrete (replaced 24 inch by 40 feet cross pipe, 1 inch base rock, one load of road rock) Total \$2,410.76 (\$900.00 6 hours labor, rock \$491.10, pipe and band \$1,019.66)
 4. NW 750th Road – West of NW 871st Road, contractor bored into and ran conduit through cross pipe (replaced 15 inch by 34 feet cross pipe) Total \$756.50 (\$600.00 4 hours labor, pipe [only charged for 10 feet of pipe due to pipe's age] \$156.50)
- Motor Graders – Tye stated two (2) John Deer motor graders were delivered today from Murphy Tractor.
- West Central Electric (WCE) Easement Documentation – Tye noted having received a request from Tiger Fiene regarding needed easement at approximately 450 NW 621st Road. Commissioner Marr noted the County's current expectation is 60 feet right of way (30 feet on each side of the center line) with at least a 22 foot but not larger than a 24 foot road surface. Commissioner Matthews noted having met with legal counsel regarding road and easement; and according to RSMo. 229.010 All public roads in this state which hereafter (August 28, 1939) may be established shall not be less than thirty feet in width; so that is only 15 feet on each side of the center line. Tye noted Fiene seems to expect the County to provide documentation on the easement but through research with the Recorder of Deeds and the County Clerk, there is no such documentation available. Powers noted WCE could hire a title company since they sometimes have more resources than the County.
- Dyed Diesel Fuel – Tye noted the recommendation from Daleah Wyne, Auditor Deputy, to pay for all fuel out of the Fuel Fund (025), instead of dividing the payment between multiple funds. Tye also noted the Sheriff's Office has been using dyed diesel fuel for their generator (approximately 150 gallons each transport) and those charges have not included the \$0.05/gallon charge to maintain the fuel station or administrative charges. Tye asked if the Commission would approve the Road and Bridge Department charging the fee to the Sheriff's Office for dyed diesel and paying for all fuel through Fuel Fund (025). Commissioner Matthews and Commissioner Marr stated their approval of all fuel payments being paid out of Fuel Fund (025) and of the Road and Bridge Department charging the Sheriff's Office an additional fee of \$0.05 per gallon of dyed diesel contingent upon approval of the amended processes by Auditor Chad Davis.
- Personnel – Commissioner Marr noted if Tye was not wanting to establish an "Assistant Supervisor," he could have foremen to specific areas. Tye stated that is his current plan with a foreman overseeing hard surface roads, a foreman overseeing drainage (ditches and culverts), and a foreman overseeing bridges.

County administrative offices will be closed Monday, May 8, 2023 in observance of Truman's Birthday.

Adjournment was at 4:00 p.m. The next meeting will convene on May 9, 2023.

ATTEST:

 Diane Thompson, County Clerk

 Troy A. Matthews, Presiding Commissioner

 NOT PRESENT

 Charles Kavanaugh, Western Commissioner

 John L. Marr, Eastern Commissioner

RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT
16th Day's Proceedings, 9th Day of May 2023

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Troy Matthews, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; and Diane Thompson, County Clerk. Additional public access made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 828 0899 7149 | Passcode: 266225 The following proceedings were had to-wit:

Commissioner Marr attended the Military Airport Zoning Commission Meeting at Knob Noster City Hall.

Commissioner Matthews and Commissioner Kavanaugh met with Cassidy Burwick for the Emergency Management Agency (EMA) Update. Burwick noted the current focus on storm preparedness and helping keep the public informed of potential emergencies.

Commissioner Matthews and Commissioner Kavanaugh attended the KOKO Radio Broadcast: Johnson County Today; discussion included recent and upcoming events, meetings and projects.

The Commissioners individually reviewed and approved previous minutes.

Commissioner Kavanaugh attended the Missouri Association of Counties, Transportation Steering Committee Meeting by Zoom.

The Commissioners discussed the benefit of including application(s) and background information for each board appointed by the Commission on the county website. Jennifer Powers, County Clerk Chief Deputy, noted the needed work to gather a complete list of appointments, research/assemble the requirements or expectations for each appointment, create application(s) for each position and then the information could be determined by the Commission to be added to the county website.

The Commissioners were not able to review and approve accounts payable because the accounting computer software has been inoperable this week; tabled to May 11, 2023.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve Order: 20230509 A Resolution and Order Approving Special Warranty Deed; Bill Of Sale; And Termination And Authorizing Execution Of Same. Motion approved unanimously.

WHEREAS, Johnson County, Missouri ("County"), is a county of the fourth classification; and WHEREAS, the County has heretofore issued its Taxable Industrial Revenue Bonds (Associated Electric Cooperative, Inc.), Series 2000, in the aggregate principal amount of \$150,000,000 (the "Series 2000 Bonds"), under a Trust Indenture dated as of September 28, 2000 (the "Indenture"), between the County and the UMB Bank, NA (the "Successor Trustee"), as successor trustee to Commerce Bank, N.A. (the "Original Trustee" and together the Successor Trustee and Original Trustee being the "Trustee"); and WHEREAS, in connection with the issuance of the Series 2000 Bonds, the County, as Lessor, and Associated Electric Cooperative, Inc. a Missouri cooperative, nonprofit membership corporation, as Lessee, entered into a Lease Agreement dated as of September 28, 2000 (the "Lease Agreement"); and WHEREAS, the Lessee has paid in full, all sums of money due or to become due according to the Lease Agreement, including payment of all outstanding Bonds and all fees, taxes, penalties, if any, costs and expenses of the Trustee and the County, and the County desires to sell the Project (as defined in the Indenture) to the Lessee pursuant to the terms of the Lease; and NOW, THEREFORE, BE IT RESOLVED AND ORDERED BY THE COUNTY COMMISSION OF JOHNSON COUNTY, MISSOURI, AS FOLLOWS:

Section 1. Approval. The County Commission of Johnson County, Missouri ("County"), hereby approves the following:

- (a) Special Warranty Deed attached hereto and incorporated herein as Exhibit 1; and
- (b) Bill of Sale attached hereto and incorporated herein as Exhibit 2; and
- (c) Termination attached hereto and incorporated herein as Exhibit 3;

in substantially the form submitted to and reviewed by the County Commission, on the date hereof, with such changes therein as are approved by the Presiding Commissioner, said official's execution thereof to be conclusive evidence of the approval thereof.

Section 2. Execution. The County Commission hereby authorized and directs the Presiding Commissioner, and such other officials and agents of the County, to execute and deliver Exhibit 1, Special Warranty Deed; Exhibit 2, Bill of Sale; and Exhibit 3, Termination, on behalf of and as the act and deed of the County, and to execute such other documents, certificates and instruments as may be necessary or desirable to carry out and comply with the intent of this Resolution and Order, and to carry out, comply with and perform the duties of the County with respect to the provisions set forth in Exhibits 1, 2, and 3.

Section 3. Effectiveness. This Resolution and Order shall be in full force and effect from and after the date of its passage and approval by the County Commission.

The Commissioners met with Jimmy Tye, Road and Bridge Supervisor, regarding Adam Vance, Vance Brothers, willingness to complete the 2022 Micro Surface Contracted Work in the amount of \$203,457.25 for: SW 200th Road from 131 Highway to SW 1451st Road, NW 430th Road from 131 Highway to NW 1501st Road, NW 601st Road from 50 Highway to NW 100th Road, and NW 100th Road from NW 601st Road to NW 701st Road. Tye stated the oil from the chip and seal was coming to the surface on NW 430th Road which impacted the roadbed significantly due to excessively heavy loads of corn being transported on the road, so that road was not ready to be micro surfaced. Thompson noted the Road Construction and Maintenance Sales Tax Fund budgeted \$850,000 for Hard Surface Road Materials, with an estimated surplus of \$418,311. Thompson noted the 2023 Contracted work with Vance Brothers, Inc in the amount of \$289,111.25 for NW 501st Road starting where the 50 Highway concrete apron (state right of way) ends and proceeding north to where the road meets NW 500th Road and continues westward to where the road intersects with NW 521st Road and proceeding north to where the OO Highway asphalt apron. Tye noted the hot asphalt work could require more funds than budgeted and recommended the Commission cancel the 2022 Micro Surface Contracted Work with Vance Brothers, Inc. since the work was not completed in the 2022 construction season. The Commissioners agreed with Tye to cancel Vance Brothers' 2022 contract.

(CONTINUED FROM PAGE 90) **RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT**
16th Day's Proceedings, 9th Day of May 2023

The Commissioners met with Diane Thompson, County Clerk and Local Election Authority, who presented the Inspection of Precinct Report. In accordance with 51.121 RSMo, I have inspected each precinct, reviewed the described boundary lines, and surveyed the number of voters in each. Careful consideration has also been given to voter convenience, safety, parking availability, handicap accessibility, and other statutory requirements. Currently, the breakout of voters by polling location is as follows:

Polling Place Name	Precincts in Polling Place	Number of registered voters
Elks Lodge #673*	Wbg SE-1/Montserrat	4435
Grover Park Baptist Church	Wbg SE-2/ Wbg NE	5558
1 st United Methodist Church	Wbg NW/ Wbg SW	4325
Haller Building	Holden/Rose Hill/Kingsville	4193
Knob Noster HS Gymnasium	Knob Noster/Lowland	3968
Johnson Co Fairgrounds	Centerview/Columbus	2030
Chilhowee Baptist Church	Chilhowee	802
Leeton City Hall	Post Oak/Jefferson	1749
Elm Springs Baptist Church	Pittsville	3978
Liberty Baptist Church	Hazel Hill/Simpson	1793

I am considering a change to the Centerview/Columbus polling location. I was notified in early February that the Johnson County Fair Board had voted to terminate our existing contract and adopt a new contract that would include an hourly rate for use of the facility. This will be a considerable cost increase to the entities that use this facility as a polling location.

As County Clerk and Election Authority, it is my job to ensure that the elections are not only conducted with security, integrity, and transparency but also with fiduciary responsibility to the taxing entities and ultimately the taxpayers. Having calculated the cost for polling rent based on the new contract I feel it is my obligation to seek more cost-effective options. No changes have been made at the time of this report but will likely occur in the next two to three months. The impacted voters will be notified through regular U.S. Mail, news releases to media and social media and signage at the Fairgrounds notifying voters of the new polling location. With no elections scheduled at this polling location prior to the mailing of the 2024-2025 Voter Identification Cards, I don't expect any impact or inconvenience to voters.

All other polling places remain in good condition and continue to adequately serve the voters of Johnson County for the purpose of voting.

I appreciate your continued input and cooperation with the election process.

Thompson noted the inspection report will also be addressed to the Central Committee Chairs.

The Commissioners reviewed and approved the following Right of Ways for Spectrum Mid-America with SCC, LLC Underground contracting and work to begin May 18, 2023 and end August 18, 2023 with work to include plowing or boring underground fiber optic cable for high-speed internet services.

- 2023-097 | SW 200th Rd: Plow/Bore 2520 feet, Nearest intersecting Road: Missouri Hwy 131
- 2023-098 | SW 125th Rd: Plow/Bore 717 feet, Nearest intersecting Road: Missouri Hwy 131
- 2023-099 | SW 250th ROAD: Plow/Bore 1908 feet, Nearest intersecting Road: SW State Hwy U
- 2023-100 | SW 225th Rd: Plow/Bore 12582 feet, Nearest intersecting Road: SW 180th Rd.
- 2023-101 | SW 180th Rd: Plow/Bore 3793 feet, Nearest intersecting Road: SW 225th Rd.
- 2023-102 | SW 180th Rd: Plow/Bore 1640 feet, Nearest intersecting Road: SW State Hwy U
- 2023-103 | SW 1101st Rd: Plow/Bore 5460 feet, Nearest intersecting Road: SW 180th Rd.
- 2023-104 | SW 75th Rd: Plow/Bore 4644 feet, Nearest intersecting Road: SW 1101st Rd
- 2023-105 | SW 100th Rd: Plow/Bore 1276 feet, Nearest intersecting Road: SW State Hwy U
- 2023-106 | SW 1251st Rd: Plow/Bore 10578 feet, Nearest intersecting Road: SW 225th Rd
- 2023-107 | SW 1201st Rd: Plow/Bore 3179 feet, Nearest intersecting Road: SW 1251st Rd.
- 2023-108 | SW 75th Rd: Plow/Bore 748 feet, Nearest intersecting Road: SW 1201st Rd.
- 2023-109 | SW 75th Rd: Plow/Bore 2760 feet, Nearest intersecting Road: Missouri Hwy 131
- 2023-110 | SW 125th Rd: Plow/Bore 717 feet, Nearest intersecting Road: Missouri Hwy 131

Adjournment was at 4:00 p.m. The next meeting will convene on May 11, 2023.

ATTEST: _____
 Diane Thompson, County Clerk

 Troy A. Matthews, Presiding Commissioner

 John L. Marr, Eastern Commissioner

 Charles Kavanaugh, Western Commissioner

RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT
17th Day's Proceedings, 11th Day of May 2023

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Troy Matthews, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; and Diane Thompson, County Clerk. Additional public access made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 828 0899 7149 | Passcode: 266225 The following proceedings were had to-wit:

The Commissioners attended the West Central County Commissioners Association of Missouri Meeting at 3845 Old 13 Highway in Osceola, Missouri.

The Commissioners met with Diane Thompson, County Clerk, who reviewed the railroad and utility property process. The Johnson County Commission, having reviewed the Schedule 13 forms for Railroad and Utility Companies, find no changes necessary to be made at this time. The Schedule 13 forms are a true and accurate description for the taxing jurisdiction of Johnson County.

Adjournment was at 4:00 p.m. The next meeting will convene on May 15, 2023.

ATTEST:

Diane Thompson, County Clerk

Troy A. Matthews, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT
18th Day's Proceedings, 15th Day of May 2023

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Troy Matthews, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; and Diane Thompson, County Clerk. Additional public access made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 828 0899 7149 | Passcode: 266225 The following proceedings were had to-wit:

The Commissioners met with Mitch Marquess for the Maintenance Update.

- Justice Center Northwest Staff Entrance – Marquess reported that Dennis Boling checked the power supply and transformer, which both seem to be working well. Marquess stated Nightwatch is replacing the keypad today and the reset button on the new keypad is on the keypad (versus in the ceiling) so maintenance will not need to access the ceiling electric panel. Commissioner Kavanaugh recommended Marquess to let Justice Center requests come to the Commission instead of through Marquess.
- 122 Hout Street – Commissioner Matthews reported that last week, two large holes were drilled in the sidewalk by Open Country, (contracted to install underground fiber for Fastwyre Broadband). Marquess noted having discussed the matter with the individuals doing the work and noted their filling the holes with gravel. It was noted that yesterday's rain may have penetrated the basement through the holes. Marquess his weekly visit to the building to see how things were drying out from the water main break, and will inspect to see if water was an issue over the weekend. Commissioner Kavanaugh requested Marquess take pictures of any damage or any changes to the interior of the building from the holes.
- Courthouse Window Air Conditioning Units – Marquess noted reports of new units needed in Suites 104a and 301; stating typically three or four units have to be replaced each year.
- Courthouse Suite 305 Door Jam – Marquess stated there are some challenges with the Recorder's Office door jam and he has done what he can do to repair it but it will likely need to be rekeyed.
- 1310 South Annex – Marquess stated the Collector's door would automatically unlock when it was opened, which it should not, so Randy White was contacted to repair the door.

The Commissioners received correspondence from Sheriff Scott Munsterman regarding a power outage reported at the Detention Center on Sunday, May 14, 2023, due to a snake shorting the power line. The generator did not start due to a starter failure, but staff were able to get electric power restored although it flickered. Joe Epps, Sheriff Maintenance, contacted West Central Electric (WCE), who pinged the meter and WCE sent someone to investigate. Dennis Boling, electrician, checked the voltage which was "good," and recommended the transfer switch be checked, which Boling can do. Epps stated he can replace the starter, if it needs to be replaced but is not able to check the transfer switch. Commissioner Matthews requested Munsterman contact Boling to provide a cost estimate to check or replace the transfer switch to the Commission before proceeding.

Commissioner Matthews and Commissioner Marr reviewed a Dust Control Company Acknowledgement Agreement from J & C Excavating, LLC, Bates City, Missouri, to apply magnesium chloride and calcium chloride as dust control products in Johnson County, Missouri. The agreement was reviewed, and the product was considered acceptable by Jimmy Tye, Road and Bridge Supervisor; the Commissioners approved the product and agreement.

Auctioneer Licenses

James Bell, Chad Davis, and Densil Allen d/b/a Davis & Bell Auction Service LLC, 61 NW OO Highway, Warrensburg, MO, requested and was granted auctioneer licenses for the period of one year starting June 9, 2023 and to expire June 8, 2024.

(CONTINUED FROM PAGE 92) **RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT**
18th Day's Proceedings, 15th Day of May 2023

At 9:03 a.m. in the Commissioners' Chambers, located on the 2nd Floor of the Johnson County Courthouse, a motion was made by Commissioner Marr and seconded by Commissioner Kavanaugh to close the meeting pursuant to Section 610.021 of the Revised Statutes of Missouri relating to (12) Sealed bids and related documents, until the bids are opened; and sealed proposals and related documents or any documents related to a negotiated contract until a contract is executed, or all proposals are rejected. Roll was called on the motion and the members voted as follows: "YEA" Matthews, Marr, Kavanaugh. "ABSTAIN" None. "NAY" None. Motion carried.

Other individuals in the closed session: Diane Thompson, County Clerk; Jennifer Powers, County Clerk Chief Deputy; Tracy Brantner, Johnson County Economic Development Corporation Executive Director. At 10:02 a.m. having no further business to discuss with regard to the matter before the Commission, a motion was made by Kavanaugh and seconded by Marr to adjourn the closed portion of the meeting and proceed with the open meeting. Roll was called on the motion and the members voted as follows: "YEA" Matthews, Marr, Kavanaugh. "ABSTAIN" None. "NAY" None. Motion carried.

Consideration: Administrative Pay for Road and Bridge Department Employees – the Commissioners met with Jimmy Tye, Road and Bridge Supervisor; Diane Thompson, County Clerk and Lisa Treece, Human Resources Director. Tye requested the meeting to discuss holiday pay for the Road and Bridge Employees during the "summer hours" schedule. Tye noted that the Commission had paid ten hours of leave in previous years and he was asking for clarification for this year. Thompson stated that the reason for that was in 2022 the County offices were closed for a weather-related event and those county employees were paid eight hours of administrative pay while the Road and Bridge employees had to work. Gary Bell, former Road and Bridge Supervisor, approached the Commission about paying the R&B employees an additional two hours of admin pay for the four holidays to offset what the other employees had received. The Commission agreed to the additional pay for that year, but did not make a policy change. Thompson noted that we've also added Juneteenth as an observed holiday and R&B has expanded their ten-hour day schedule by three to four weeks, which means there are now six holidays during the time period instead of four. Treece noted the concern of paying one group of employees more for holiday pay than others. She noted that the Sheriff Department has employees that work ten- and twelve-hour shifts but only receive eight hours of holiday pay because that is the policy the Commission agreed to. Tye believes that the holiday pay should be paid out a the number of hours employees are currently working. The Commission decided unanimously to pay eight hours of holiday pay and two hours of administrative pay for any holidays that fall within the "summer hours" schedule for Road and Bridge. The combined hours worked, holiday pay and administrative pay will not exceed 40 hours.

The Commissioners individually reviewed and approved previous minutes.

The Commissioners considered execution of a letter, per the Commission's May 9, 2023 decision, to cancel 2022 Micro Surface Agreement with Vance Brothers, Inc. for the 2022 Micro Surface contracted work:

The County Commission was informed by Jimmy Tye, Road and Bridge Supervisor, that Vance Brothers has offered to complete the 2022 Micro Surface Contracted Work in the amount of \$203,457.25 for: SW 200th Road from 131 Highway to SW 1451st Road, NW 430th Road from 131 Highway to NW 1501st Road, NW 601st Road from 50 Highway to NW 100th Road, and NW 100th Road from NW 601st Road to NW 701st Road. Mr. Tye has indicated that the oil from the chip and seal was coming to the surface on NW 430th Road which impacted the roadbed significantly due to excessively heavy loads of corn being transported on the road, so that road was not ready to be micro surfaced. Additionally, Mr. Tye has shared his concerns with us regarding the hot asphalt work the Road and Bridge Department has planned for this year could require more funds than budgeted. Based upon the recommendation of the Road and Bridge Supervisor the Commission has determined to cancel the 2022 Micro Surface Contracted Work with Vance Brothers, Inc. since the work was not completed in the 2022 construction season. The County does wish to proceed with the projects identified for the 2023 construction season. We will revisit the 2022 projects in a future budget year.

After signing the letter, the Commission discussed the matter further and determined they wanted to hold off on this decision until further into the construction year to see if funding would allow for 2022 projects to be completed this year. While the letter was signed, it was not sent to Vance Brothers.

The Commissioners met with Mitch Marquess, Maintenance Supervisor, who noted the Courthouse Second Floor Staff Women's Restroom water heater leaked and needs to be replaced; until such time that repairs are made, the sink will be inoperable. Marquess noted the Justice Center Northwest staff entrance keypad had been replace and is operational. Marquess reported the flooring in 122 Hout Street's basement was wet due to the holes dug by Open Country in the ceiling of the basement.

The Commissioners met with Diane Thompson, County Clerk, regarding the accounting and payroll software (Computer Information Concepts aka CIC) being inoperative for a second week. Thompson reviewed the options moving forward and recommended the County proceed with payroll by printing paper checks (no direct deposits will be available) based on the previous check issued, then when CIC is operational, the data would be entered, and any changes would be made on the next paycheck. Thompson will email county office holders so they can notify their staff of the situation.

Adjournment was at 4:00 p.m. The next meeting will convene on May 16, 2023.

Troy A. Matthews, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

ATTEST: _____ Diane Thompson, County Clerk

RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT
19th Day's Proceedings, 16th Day of May 2023

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Troy Matthews, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; and Diane Thompson, County Clerk. Additional public access made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 828 0899 7149 | Passcode: 266225 The following proceedings were had to-wit:

The Commissioners met with Danielle Dulin, City Manager, and Enrico Villegas, Assistant City Manager, for the City of Warrensburg and Johnson County Monthly Meeting; also present: Jennifer Powers, County Clerk Chief Deputy. Discussion included:

- 122 Hout Street Fiber Installation – Commissioner Kavanaugh noted right of way work to install fiber, permitted by the City, lead to the installing company drilling two holes in 122 Hout Street's sidewalk with half of the holes exposing the basement to daylight. The installing company filled the hole with gravel, and then it rained, bringing moisture and mud into the basement.
- Cooper Boulevard Extension – Dulin stated KAT Excavation was the apparent low bidder with work likely to start in early summer and finished in fall 2023.
- 2023 Sidewalk Improvement Program – Dulin stated Richter Excavating and Plumbing was contracted for the program.
- Community Development Block Grant (CDBG) – Dulin stated no response (award or denial) regarding the Market Street CDBG Project at this time.
- Maguire Street – Dulin noted they are negotiating the scope of work and will be working with a communication team for community engagement of the plan, detours, etc.
- Animal Shelter – Commissioner Kavanaugh noted the 2023 agreement is not signed. Dulin stated the lease agreement would be available after the agreement is signed.
- Courthouse East and West Entrances – Commissioner Kavanaugh noted the bids came in significantly higher than anticipated, so no action is being taken at this time for the entrances.
- Missouri Department of Transportation 50 Highway (from 58 Highway to Maguire Street) Safety Improvements Public Hearing – Dulin noted the June 6, 2023 hearing is at the Municipal Center.
- State Revolving Fund (SRF) Sewer Plant Expansion – Dulin reviewed that the City will have a special election August 8, 2023 election to ask voters for approval to use SRF bonds will allow to have a low interest rate for the expansion versus getting market rates. Dulin noted the systems have been at capacity a few times over a few years so this will help reduce those concerns and to allow for future development. Dulin reviewed that the State Revolving Fund (SRF) loan program offers affordable financing options to cities, towns, and public water utilities to improve water supply infrastructure and drinking water safety.
- Staffing – Dulin stated the police department is short 11 police officers and that has led to significant overtime, of which the officers are now burnt out; we have reduced community engagement and some overtime is required. Villegas stated public works is down four (4) street maintenance workers. Villegas stated parks and recreation is down maintenance three (3) part time and two (2) full time staff.
- People Experiencing Homelessness – Dulin noted people are not congregating downtown as was done previously. Dulin noted the new Parks and Recreation Director, Chris Deal, has been clearer of expectations in the Community Center.
- Marijuana – Dulin stated there has not been a known increase of law enforcement needs in the city since the passing of medical or recreational marijuana. Dulin stated the City still operates as a drug free workplace to be eligible for federal funds. Discussion was had regarding potential saliva testing.

The Commissioners met with Scott Peterson, City Administrator, for the City of Knob Noster and Johnson County Monthly Update; also present: Tracy Brantner, Johnson County Economic Development Corporation Executive Director; Jennifer Powers, County Clerk Chief Deputy. Discussion included:

- Fastwyre Broadband Fiber Installation – Peterson noted the city is finalizing the bill for damages due to incorrect work in the City.
- Sidewalk Project – Peterson stated Corbett Construction completed the sidewalk project in one day.
- Street Project – Peterson stated Higgins Asphalt is doing the work, it may be better to hold the project until after school is over.
- American Rescue Plan Act (ARPA) Match – Peterson reviewed the Board of Alderman voted to pick a section of the City to do the camera work and make the correction to any defaults. Allstate Engineering will be working on preparing a plan, and an updated project plan will be presented for the Commission's consideration of the updated project for the ARPA match.
- Digital Marketing Firm – Peterson stated the Board will likely hire a firm at tonight's meeting.
- Internship – Peterson stated he will be working with an intern through the summer and may invite them to attend a meeting with the Commissioners.
- Olde Town South – Peterson stated the restaurant seems to be doing well.
- Wine Stroll – Peterson stated the May 6, 2023 Chamber of Commerce event went well with samples available for tasting but alcohol sales were not permitted; a fall wine stroll is anticipated.
- Knob Noster Fair – Peterson stated the Fair Board prepares the event; scheduled June 8-10, 2023.
- Washington Street Bridge – Peterson stated the bridge was given to the City and bridge work is needed so a study will be budgeted next year.
- State Street and SE 25th Road Duplex Complex – Peterson noted a potential residential development by Chad Copper Phase One with 40 duplexes potential 100 additional duplexes. Commissioner Marr noted he had been contacted regarding the development of roads to the site.
- Comprehensive Plan Update – Peterson stated Pioneer Trails Regional Planning Commission is assisting with the plan update.
- Stray Dog – Peterson noted the City took their first dog (in two years) to the county animal shelter, and noted the city was not charged for the animal (previously charged when the shelter was run by the City of Warrensburg).

(CONTINUED FROM PAGE 94) **RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT**
19th Day's Proceedings, 16th Day of May 2023

Heather Reynolds, Treasurer submitted documentation from the state for April 2023 sales tax funds which have been received and distributed as follows: General Revenue: \$260,150.78; Jail: \$130,074.88; County Law Enforcement: \$233,018.72; Animal Services: \$58,153.57; Road and Bridge: \$260,150.96; Law Enforcement: \$260,150.58; and Road Use Tax: \$164,273.82.

The Commissioners met with Phillip Parra, IMEG Principal / Client Executive; and Stuart Braden, IMEG Principal/Sr. Engineering Specialist to discuss the Courthouse Heating, Ventilation, Air Conditioning; also present: Tracy Brantner, Johnson County Economic Development Corporation Executive Director; Jennifer Powers, County Clerk Chief Deputy. Parra reviewed the steps in the assessment phase leading to the development of the Courthouse Mechanical, Electrical and Plumbing (MEP) and Windows Renovation Proposal as prepared by IMEG. It was determined that the proposal sent on March 26, 2023 was missing multiple pages and Braden emailed the complete version during the meeting to discuss.

Scope of Work Braden stated air handling units could not be in the basement due to limited ceiling height. Braden stated the development of a schematic design to ensure the structure is capable of handling the additional weight on various floors before developing the MEP design for the HVAC system of choice. Discussion was had regarding the ease of maintaining a vertical fan coil unit in the corner of a room instead of in a ceiling. Commissioner Kavanaugh stated it was his understanding that the scope of work was to exclude the windows, especially considering the higher costs received in recent bids. Parra stated there was no mark up by IMEG for STRATA's work to prepare the window proposal but STRATA's work includes the required code and cost estimator consultants; Parra will forward STRATA's scope of work. Braden noted STRATA will also be involved in considering the current and future uses of the space. Parra stated IMEG does not have a cost estimator for this project and noted the value in utilizing a professional estimator instead of estimating based on old data and experiences. Braden stated the \$5,000,000.00 estimated cost includes the HVAC, structural design, electrical, or plumbing needed to work HVAC or displaced due to the HVAC (the estimate does not include cost of windows). Braden stated his notes indicated the Commission preferred options 1 and 3 air handling units systems (chilled air handlers). Commissioner Marr stated he thought option 1 and 2 were being considered and not option 3. Brantner stated the proposal would need to be updated listing the two options, with brief descriptions, for the work. Discussion was held regarding noise levels for each HVAC type. Braden noted the plumbing included with MEP is not to update the restroom facilities, or other plumbing in the building, unless a bathroom is impacted by HVAC. Braden stated the electrical is similar to the plumbing work in the MEP but noted the significant electrical impact in the building. Parra stated that the electrical system would be adequately sized for future installation of smoke alarm system. Commissioner Kavanaugh stated concern about the deadline to use American Rescue Plan Act (ARPA) funds is a complete spend by December 31, 2026 and coming sooner than realized. Brantner noted that an extension may be issued by Federal Government but is not expected until the end of 2025. Braden stated if purchasing HVAC units early, an extended warranty may be available. Parra reviewed that when the construction is complete, prior to move in, that all paint, flooring, etc. will be done prior to move in and those types of items will be addressed with contractors through all bid documents and meetings. No direction was given by the Commission to determine which two plans to proceed with for the MEP work. Next Steps: Brantner requested the proposed MEP scope of work clearly identify the two (2) HVAC options to be designed, include a timeline and a construction timeline or Gantt chart (a project management tool that illustrates work completed over a period of time in relation to the time planned for the work) be prepared in the design (phase two) scope of work. Braden will update the proposal with the aforementioned requests. Parra will verify with STRATA that the final assessment phase printed reports was or will be sent.

Adjournment was at 4:00 p.m. The next meeting will convene on May 18, 2023.

ATTEST: _____
 Diane Thompson, County Clerk

 Troy A. Matthews, Presiding Commissioner

 John L. Marr, Eastern Commissioner

 Charles Kavanaugh, Western Commissioner

**RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT
20th Day's Proceedings, 18th Day of May 2023**

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Troy Matthews, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; and Jennifer Powers, County Clerk Chief Deputy. Additional public access made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 828 0899 7149 | Passcode: 266225 The following proceedings were had to-wit:

The Commissioners met with Becky Johnson, Human Resources Clerk, the Commissioners reviewed the payroll reports. Johnson noted that printed checks will be processed for all employees during this pay period due to the direct deposit file not available in time for employees getting paid today; no direct deposits or additional distributions such as health savings account deposits were processed for this pay period. The transfer of funds for payroll of County Officials and employees for the period April 29, 2023 through May 12, 2023 was approved from County funds in the following amounts: County Revenue: \$66,996.33; Road and Bridge Department: \$45,658.85; Assessment: \$15,712.08; Bridge Construction: \$24,552.10; Juvenile Officers: \$4,073.55; Prosecuting Attorney: \$27,997.68; MoSMART Sal Supplement: \$415.35; Recovery Court – SAMHSA Grant: \$0.00; Commission Administrative: \$0.00; Sheriff: \$77,963.13; Jail: \$79,177.63; P.A. Child Support IV D: \$2,248.82; P.A. VOCA Grant: \$1,846.15; Grand Total: \$346,642.67.

Commissioner Marr stated Jerry Underwood contacted him regarding asphalt sealing of SE 951st Road in Wooded Hills Subdivision. Commissioner Marr stated SE 951st Road was asphalted by the County because the road was too often torn up from the heavy traffic to the asphalt plant. The Commissioners agreed for Commissioner Marr to communicate with Underwood that the County would not seal Division Road or SE 951st Road but if the property owners wanted to seal either road, they were welcomed to do so.

Commissioner Kavanaugh stated he talked with Dennis Boling regarding the generator power at the Sheriff's Detention Center. Boling told Kavanaugh that Sheriff Maintenance Staff, Joe Epps, will be testing the generator today to see if there are any outages, if there are outages and the switch panel is determined to be the problem there are no new switch panels available, so the panels would have to be removed and sent to be rebuilt.

Commissioner Kavanaugh noted the air conditioner installed last year in the Recorder's Office is undersized (8000 BTU instead of 24000 BTU) for the space, so a larger unit is going to be purchased and installed in the main office; the smaller unit will replace the unit in the Recorder's private office.

Commissioner Matthews and Commissioner Marr reviewed and approved accounts payable in the amount of \$301,655.05.

The Commissioners reviewed and discussed the Missouri Department Agriculture, Division of Animal Health Inspection Report as was prepared by Jessica Farmer, Animal Health Officer and dated May 15, 2023 for the Old Drum Animal Shelter operated by Warrensburg Animal Rescue.

The Commissioners held a bid opening for Johnson County Courthouse – East / West Entrances and Accessible Entrance Repairs at 3:10 p.m. on this day as advertised, also present: Jennifer Powers, County Clerk Chief Deputy; Trudy Faulkner, STRATA Architecture and Preservation; Melanie Gard, Pullman SST, Inc. Powers reported that two (2) bids were received prior to the 3:00 p.m. deadline on this day. Powers read the following information from the bids.

Company Name	C & M RESTORATION CO, INC	Pullman SST, Inc.
Location	Kansas City, Missouri	Kansas City, Missouri
4.1. Base Bid, Single-Prime (All Trades) Contract	\$1,343,832.00	\$743,340.00
4.2. Bid Guarantee	5%	\$37,017.00
4.3. Subcontractors and Suppliers		
4.3.1. Masonry Scope:	C&M RESTORATION CO., INC.	Pullman SST, Inc.
4.3.2. Concrete Scope:	CITY CEMENT COMPANY	Pullman SST, Inc.
4.3.3. Aluminum Storefront Scope:	MAC GLASS	Kennedy Glass
4.3.4. Electrical Scope:	ELECTRICAL CORPORATION OF AMERICA	Staco Electric Construction Co.
4.3.5. Metal Fabrication Scope:	BUILDERS STEEL COMPANY	CC Steel Fabrication
5.1. Unit-Price No. 1 (Masonry Repair, Scaling and Spalling)	\$205.00 per 100 S.F.	\$90.00 per S.F.
5.2. Unit-Price No. 2 (Masonry Repair, Patch of Existing Stones)	\$262.00 per 50 S.F.	\$90.00 per S.F.
5.3. Unit-Price No. 3 (Mortar Repair, Misc. Repointing)	\$20.00 per 400 L.F.	\$30.00 per L.F.
6.1 Bid Bond Guarantee from each bidder equivalent to five (5) percent of the bid price.	COMPLY	COMPLY
6.2 Performance Bond on the part of the contractor for 100 percent of the contract price.	COMPLY	COMPLY
6.3 Payment Bond on the part of the contractor for 100 percent of the contract price, IF CONTRACT PRICE EXCEEDS \$50,000.	COMPLY	COMPLY
7.A Alternate No. 1: Stone Veneer at West Entrance to match historic stone in provide, color and texture in lieu of concrete topping at the upper landing and exterior stair treads and risers:	N/A	Add \$5,500.00
7.B Alternate No. 2: Wood Ramp at East Accessible Entrance (Note – landing is to be concrete):	No Change	Add 1 Calendar Days
7. C Alternate No. 3: Wood Stair at East Accessible Entrance (Note – landing is to be concrete):	N/A	Deduct \$3,000.00
7.D Alternate No. 4: Salvage and Reuse existing East Accessible Entrance Acoustical Ceiling Tile and Grid with modifications:	No Change	Deduct 2 Calendar Days
Addendum No. 1, dated April 28, 2023	N/A	No Change \$0.00
Addendum No. 2, dated May 11, 2023	No Change	Deduct 1 Calendar Days
	Acknowledged	Acknowledged
	Acknowledged	Acknowledged

Commissioner Kavanaugh motioned, and Commissioner Marr seconded to take the bids under advisement. Motion carried unanimously.

(CONTINUED FROM PAGE 96) **RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT**
20th Day's Proceedings, 18th Day of May 2023

At 3:00 p.m. in the Commissioners' Chambers, located on the 2nd Floor of the Johnson County Courthouse, a motion was made by Marr and seconded by Kavanaugh to close the meeting pursuant to Section 610.021 of the Revised Statutes of Missouri relating to (12) Sealed bids and related documents, until the bids are opened; and sealed proposals and related documents or any documents related to a negotiated contract until a contract is executed, or all proposals are rejected. Roll was called on the motion and the members voted as follows: "YEA" Matthews, Marr, Kavanaugh. "ABSTAIN" None. "NAY" None. Motion carried.

Other individuals in the closed session: Jennifer Powers, County Clerk Chief Deputy.

At 3:03 p.m. having no further business to discuss with regard to the matter before the Commission, a motion was made by Kavanaugh and seconded by Marr to adjourn the closed portion of the meeting and proceed with the open meeting. Roll was called on the motion and the members voted as follows: "YEA" Matthews, Marr, Kavanaugh. "ABSTAIN" None. "NAY" None. Motion carried.

Adjournment was at 4:00 p.m. The next meeting will convene on May 22, 2023.

ATTEST: _____

Jennifer L. Powers, County Clerk Chief Deputy

Troy A. Matthews, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT
21st Day's Proceedings, 22nd Day of May 2023

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Troy Matthews, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; and Diane Thompson, County Clerk. Additional public access made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 828 0899 7149 | Passcode: 266225 The following proceedings were had to-wit:

The Law Enforcement Tax City Distribution for April 2023 was made by Auditor Chad Davis on May 19, 2023 as follows: Centerview: \$1,280.72; Chilhowee: \$1,691.63; Holden: \$12,906.72; Kingsville: \$1,321.70; Knob Noster: \$12,659.71; Leeton: \$3,183.07; Warrensburg: \$84,024.21. The total distribution was \$117,067.76. The county portion was \$143,082.82.

Commissioner Kavanaugh presented the quote received from Dennis Boling regarding the Sheriff's Detention Center generator to order the breakers (unconfirmed issue) are \$41,000 (new) with 35 weeks lead time and \$13,500 (reconditioned) 10-12 weeks lead time, and \$6,000 to Boling (which does not include installation). The price There is a manual override to make the breakers work. Commissioner Matthews noted that generator technology may have changed since the generator was installed and an alternative option may be worth considering. Powers noted the Commission's procurement process for building assessment where the Sheriff's facilities will be considered for needed upgrades to electrical, mechanical, and plumbing services. The Commissioners talked with Sheriff Scott Munsterman to discuss the urgency of replacing the breaker. Munsterman noted the importance of having electricity to maintain adequate security, communications, and services needed to provide care to inmates. Munsterman noted additional information will be available after the generator is tested again this week. Munsterman stated the work around requires Joe Epps, Sheriff Maintenance, to come to the facility and flip the switch at whatever time the electricity goes out. Commissioner Marr stated concern to continually invest in an outdated generator system and wondered if a new unit would be more efficient and effective. The Commissioners talked with Dennis Boling, stating the May 14, 2023 issue was not a transfer issue, when the breaker recognizes the power is restored it waits three (3) minutes to make sure the power stays in place. Boling noted that both breakers are required. Boling stated if the generator fails again, he is unsure how it will need to be fixed.

The Commissioners met with Cassidy Burwick for the Emergency Management Agency (EMA) Update; also present: Mac Floyd, Deputy Director; Jennifer Powers, County Clerk Chief Deputy. Burwick reviewed the recently completed and upcoming training and events. Commissioner Kavanaugh noted EMA's lack of presence at the Western Missouri Medical Center Employee Vendor Fair on May 12, 2023; Burwick stated EMA was not invited to attend. Burwick stated EMA picked up and delivered personal protective equipment (PPE) from the State's stockpile established for coronavirus (COVID-19) for multiple Johnson County entities (including the Sheriff's Office). Burwick stated the Household Hazardous Waste went well with a large quantity of electronic waste (e-waste) collected; also discussed was collection of various chemicals.

Commissioner Kavanaugh stated he talked with Dennis Boling about the on-call heating ventilation, air conditioning (HVAC) request for bids. Commissioner Kavanaugh stated APEX Mechanical does work at the Justice Center but has not sought to bid to continue to do the work and there are a group of vendors we call when we need work done, that do not seem to be interested in the bidding process. Commissioner Kavanaugh stated the system we have been using, to call the vendors they know has been working so why is there a need to change it. Powers noted the Commission's previous decision to bid on-call HVAC because of the statute requirement when spending more than \$12,000 within a 90-day period. Powers noted the Commission's requirement in the most recent RFB was for bidders to attend a pre-bid meeting, to which two (2) companies attended: Service Plus Mechanical Contractors and Hometown Heating and Air Conditioning.

The Commissioners attended the Missouri Association of Counties Leadership Meeting - Legislative Session Recap by zoom.

RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT
21st Day's Proceedings, 22nd Day of May 2023

Jimmy Tye, Road and Bridge Supervisor, updated the Commissioners that with Sunrise Telecom \$4,313.92 payment today, (January 18, 2023 invoice to Spectrum discussed May 18, 2023), he thought it would be acceptable to proceed with signing additional right of ways for Spectrum Communications. Tye also noted Vance Brothers will start the Micro Surface Project on May 23, 2023.

The Commissioners, having considered the right of way application from Spectrum Mid-America with Sunrise Telecom contracting work to begin on May 25, 2023 and end August 31, 2023 on SE 121st Road starting at SE 500th Road and plowing/boring 3,998 feet, rejected the application because SE 121st Road is not a county-maintained roadway.

The Commissioners reviewed and approved the following Right of Ways for Spectrum Mid-America with Sunrise Telecom contracting and work to begin May 25, 2023 and end August 31, 2023 with work to include plowing or boring underground fiber optic cable for high-speed internet services.

- 2023-112 | SE 500th Road: Plow/Bore 10658 feet, Nearest intersecting Road: SE 201st Rd
- 2023-113 | SE 201st ROAD: Plow/Bore 3254 feet, Nearest intersecting Road: SE 500th Rd
- 2023-114 | SE 321st ROAD: Plow/Bore 3874 feet, Nearest intersecting Road: SE 500th Rd.
- 2023-115 | SE 500th ROAD: Plow/Bore 3928 feet, Nearest intersecting Road: SE 401st Rd.
- 2023-116 | SE 401st ROAD: Plow/Bore 3676 feet, Nearest intersecting Road: SE 525th Rd.
- 2023-117 | SE 525th ROAD: Plow/Bore 5356 feet, Nearest intersecting Road: SE 501st Rd.
- 2023-118 | SE 501st ROAD: Plow/Bore 2987 feet, Nearest intersecting Road: SE 525th Rd.
- 2023-119 | SE 251st ROAD: Plow/Bore 1310 feet, Nearest intersecting Road: SE State Rte Y
- 2023-120 | SE 301st ROAD: Plow/Bore 1375 feet, Nearest intersecting Road: SE State Rte Y
- 2023-121 | SE 381st ROAD: Plow/Bore 1616 feet, Nearest intersecting Road: SE State Rte Y
- 2023-122 | SE 301st ROAD: Plow/Bore 1293 feet, Nearest intersecting Road: SE 350th Rd.
- 2023-123 | SE 350th ROAD: Plow/Bore 228 feet, Nearest intersecting Road: SE 301st Rd.
- 2023-124 | SE 350th ROAD: Plow/Bore 8635 feet, Nearest intersecting Road: SE 251st Rd.
- 2023-125 | SE 251st ROAD: Plow/Bore 2414 feet, Nearest intersecting Road: SE 350th Rd.
- 2023-126 | SE 171st ROAD: Plow/Bore 2226 feet, Nearest intersecting Road: SE 350th Rd.
- 2023-127 | SE 350th ROAD: Plow/Bore 3227 feet, Nearest intersecting Road: SE 671st Rd.
- 2023-128 | SE 350th ROAD: Plow/Bore 2985 feet, Nearest intersecting Road: SE 671st Rd.
- 2023-129 | SE 671st ROAD: Plow/Bore 7439 feet, Nearest intersecting Road: SE 350th Rd.
- 2023-130 | SE 601st ROAD: Plow/Bore 3848 feet, Nearest intersecting Road: SE 400th Rd.
- 2023-131 | SE 400th ROAD: Plow/Bore 3986 feet, Nearest intersecting Road: SE 521st Rd.
- 2023-132 | SE 521st ROAD: Plow/Bore 5089 feet, Nearest intersecting Road: SE 400th Rd.
- 2023-133 | SE 471st ROAD: Plow/Bore 5000 feet, Nearest intersecting Road: SE 350 Rd.
- 2023-134 | SE 275th ROAD: Plow/Bore 3377 feet, Nearest intersecting Road: SE 471st Rd.
- 2023-135 | SE 421st ROAD: Plow/Bore 1460 feet, Nearest intersecting Road: SE 300th Rd.
- 2023-136 | SE 300th ROAD: Plow/Bore 9400 feet, Nearest intersecting Road: SE 301st Rd.
- 2023-137 | SE 251st ROAD: Plow/Bore 1740 feet, Nearest intersecting Road: SE 300th Rd.
- 2023-138 | SE 301st ROAD: Plow/Bore 6832 feet, Nearest intersecting Road: SE 200th Rd.
- 2023-139 | SE 200th ROAD: Plow/Bore 4459 feet, Nearest intersecting Road: Missouri Hwy 13
- 2023-140 | SE 200th ROAD: Plow/Bore 2408 feet, Nearest intersecting Road: SE 341 Rd.
- 2023-141 | SE 341st ROAD: Plow/Bore 6155 feet, Nearest intersecting Road: SE 200th Rd.
- 2023-142 | SE 341st ROAD: Plow/Bore 5217 feet, Nearest intersecting Road: NE Division Rd.
- 2023-143 | NE Division ROAD: Plow/Bore 1381 feet, Nearest intersecting Road: SE 341 Rd.
- 2023-144 | NE Division ROAD: Plow/Bore 1692 feet, Nearest intersecting Road: Missouri Hwy 13

The Commissioners reviewed and approved the following Right of Ways for Spectrum Mid-America with Sunrise Telecom contracting and work to begin June 1, 2023 and end September 1, 2023 with work to include plowing or boring underground fiber optic cable for high-speed internet services.

- 2023-145 | SE 101st ROAD: Plow/Bore 988 feet, Nearest intersecting Road: State Route Y
- 2023-146 | SW 400th ROAD: Plow/Bore 9436 feet, Nearest intersecting Road: State Route 13
- 2023-147 | SW 400th ROAD: Plow/Bore 8410 feet, Nearest intersecting Road: SW 101st Rd.
- 2023-148 | SW 101st ROAD: Plow/Bore 10902 feet, Nearest intersecting Road: SW 325th Rd.
- 2023-149 | SW 101st ROAD: Plow/Bore 826 feet, Nearest intersecting Road: SW County Rd BB
- 2023-150 | SW 325th ROAD: Plow/Bore 6358 feet, Nearest intersecting Road: SW 101st Rd.
- 2023-151 | SW 21st ROAD: Plow/Bore 5438 feet, Nearest intersecting Road: SW 325th Rd.
- 2023-152 | SW 300th ROAD: Plow/Bore 1478 feet, Nearest intersecting Road: SW 101st Rd.

The Commissioners individually reviewed and approved previous minutes.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the Indigent Burial Reimbursement Request to Greater Kansas City Community Foundation. Motion approved unanimously.

Pursuant to the terms of the Greater Kansas City Community Foundation, we hereby request that you make grants to Johnson County office in the amount of \$400.00 for each of the following indigent cremations that have been conducted for Richard Lewis Coffman \$400.00 date of death September 30, 2022. Included are:

- *An invoice from the funeral home for the services provided for each indigent burial*
- *Copy of the death certificate for each indigent individual cremated per indigent burial statutes.*
- *Copy of the check(s) for payment of above-mentioned invoice(s)*

We certify that no one has come forward to assume financial responsibility for the decedent and therefore the coroner believes, to the best of his knowledge, that the decedent was indigent.

Adjournment was at 4:00 p.m. The next meeting will convene on May 23, 2023.

Troy A. Matthews, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

ATTEST: _____ Diane Thompson, County Clerk

RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT
22nd Day's Proceedings, 23rd Day of May 2023

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Troy Matthews, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; and Diane Thompson, County Clerk. Additional public access made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 828 0899 7149 | Passcode: 266225 The following proceedings were had to-wit:

The Commissioners met with Tracy Brantner for the Johnson County Economic Development Corporation (JCEDC) Monthly Update. Brantner reviewed projects the Commission requested be tracked by JCEDC:

1. Courthouse East and West Entrances – The Commissioners noted two (2) bids were received and additional discussion will be in closed session.
2. Courthouse Heating Ventilation, Air Conditioning (HVAC)– Phase 2 proposal received and discussion is scheduled for May 25, 2023.
3. Justice Center Security and Lighting – Brantner noted if the Commission does not want to proceed with these projects, then McClure just needs to be notified.
4. Detention Center, Insulation – Received Missouri Department of Public Safety Grant (end date of project by June 30, 2026), on the list for on-call engineering for this project to write a scope of work to be bid. Joe Epps, Sheriff Maintenance, stated the roof(s) were leaking and the insulation is leaking. Powers stated the Detention Center Roofs were replaced 2020-2021.
5. Detention Center, Security Control Systems – Commissioner Matthews reported most of the door locks were installed but the project is not complete yet.
6. Detention Center Fencing – Commissioners overseeing this project and have an agreement with White Construction and Welding (April 6, 2023 minutes) to install the fence and gates around the wastewater evaporation pond.
7. Detention Center Wastewater Maintenance Contract Renewal – Brantner noted this project needs to be engineered and then procured.
8. Building System Assessment, Maintenance Plans, and On-Call HVAC – Brantner reported negotiations are close and a recommendation for consideration is likely to occur soon.
9. On-Call HVAC – Brantner reviewed only two (2) attended the mandatory pre-bid meeting and therefore they are the only eligible bidders, bid opening is May 25, 2023.
10. County-wide Broadband Assessment and Workplan – Brantner noted Pioneer Trails Regional Planning Commission's plan to complete an assessment; Lafayette County completed their plan.
11. Shamrock Business Park Easement Release – Discussion pending until guidance from legal counsel.
12. American Rescue Plan Act (ARPA) Policies and Procedures – Brantner stated no official language from the federal government has been issued to retract unspent or unallocated ARPA funds at this time.
13. Right of Way – Legal counsel to provide structure for updating procedures and policies.

Brantner reviewed the Centerview property purchased by Fairview Mills & KC Treats in 2016 was the first project to use the Enhanced Enterprise Zone (EEZ) for tax abatement, that property was recently sold to Jim B (pet food feeder mill and leasing space unneeded). Brantner stated the property is not automatically enrolled in the EEZ so it will be back on the tax rolls (approximately \$14,000).

Brantner will be working with Collector Laura Smith to complete the 2022 Government Accounting Standards Board (GASB) Report. GASB is a private non-governmental organization that creates accounting reporting standards, or generally accepted accounting principles (GAAP), for state and local governments in the United States.

Brantner stated Senator Denny Hoskins put \$5,000,000 was put in an appropriation bill for the completion of phase 2 for Brady Commerce Park, if Governor Mike Parson approves the budget as presented.

Brantner noted Gator Graphic's request to purchase or lease a portion of Shamrock Business Park and with a needed response. Brantner discussion tabled until May 30, 2023.

Brantner noted the Wastewater Concept Plan for Copper Ridge Development is in the draft phase but being prepared to require middle income type of housing be developed and the agreement would involve the City of Warrensburg, Johnson County and Developer.

At 9:33 a.m. in the Commissioners' Chambers, located on the 2nd Floor of the Johnson County Courthouse, a motion was made by Marr and seconded by Kavanaugh to close the meeting pursuant to Section 610.021 of the Revised Statutes of Missouri relating to (12) Sealed bids and related documents, until the bids are opened; and sealed proposals and related documents or any documents related to a negotiated contract until a contract is executed, or all proposals are rejected. Roll was called on the motion and the members voted as follows: "YEA" Matthews, Marr, Kavanaugh. "ABSTAIN" None. "NAY" None. Motion carried.

Other individuals in the closed session: Diane Thompson, County Clerk; Jennifer Powers, County Clerk Chief Deputy; Tracy Brantner, Johnson County Economic Development Corporation Executive Director; Trudy Faulkner, STRATA Architecture and Preservation.

Brantner left the meeting at 9:51 a.m. and Faulkner left the meeting at 10:03 a.m. At 10:16 a.m. having no further business to discuss with regard to the matter before the Commission, a motion was made by Kavanaugh and seconded by Marr to adjourn the closed portion of the meeting and proceed with the open meeting. Roll was called on the motion and the members voted as follows: "YEA" Matthews, Marr, Kavanaugh. "ABSTAIN" None. "NAY" None. Motion carried.

The Commissioners talked with Travis Elliott, county legal counsel, regarding the process after receiving bids; also present: Diane Thompson, County Clerk. The Commissioners asked if they could contact the low bidder for the entryway project to ask why their bid was significantly higher than the cost estimate provided by STRATA. Elliott stated the Commission could not negotiate with them or revise the bid in any way. Elliott cautioned against putting bidders against each other. Elliott noted once the bid is awarded and a contract is signed, the County is obligated to that price. Elliott recommended the Engineer contact bidders, to insulate the Commission from the conversation, and guard against one bidder complaining that the other got to negotiate. Elliott suggested posing questions in writing for a written response from both bidders.

The Commissioners met with Bobbie Yeo and Bryan Jacobs for the Animal Shelter Monthly Update. Yeo reviewed the April reports and noted additional animals birthing babies are done in foster care. Yeo stated every shelter is full, especially at this time of the year. Yeo noted a future plan, when additional staff can be hired is for ODAS staff to help owner(s) with animal training, and if needed, help the owner rehome their animal to the next home (instead of the animal ever being brought to the shelter). Yeo stated they are working with Warrensburg Cat Advocates to arrange for a transfer of cats to Minnesota. Yeo noted the retrofit of the cat cages has not been completed and more cats have gotten respiratory disease, but the cats have slowly been getting better. Yeo noted there is still a mouse problem at ODAS, but ODAS is working with B & M Pest Control towards a solution.

Missouri Department of Agriculture, Division of Animal Health May 15, 2023 Inspection:

- Indoor Facilities – Surfaces: indoor cat enclosure walls had scratch damage below window and beside door, exposing drywall (*to be corrected on June 14, 2023*)
- Sheltered Facilities – Surfaces: covered outside unstained and unsealed concrete (*to be corrected on June 14, 2023*)
- Outdoor Facilities – Shelter from Elements: animals left unattended in play yard pens without shade (*to be corrected on June 7, 2023*)
- Outdoor Facilities – Shelter from elements: accessible shelter structure (*to be corrected on June 14, 2023*)
- Primary Enclosure – Space and Additional Requirements: kitten space too small (*to be corrected on May 22, 2023*)
- Health and Husbandry – Feeding: expired cat treats and food (*to be corrected on May 22, 2023*)
- Identification Requirements: seven (7) kittens did not have a cage card (*to be corrected on May 16, 2023*)
- Recordkeeping Requirements: person relinquishing the animal(s) driver's license number with state and vehicle plate number with state (*to be corrected on May 16, 2023*)
- Veterinary Care: expired medicine and supplements (*to be corrected on May 22, 2023*)

Yeo stated that most items are minor, and Missouri is more concerned with expired medications than other states. Yeo noted the shaded sidewalks need to be sealed and is meeting with an installer who can provide product guidance to minimize exposure to animals and ideally eliminate ODAS (or part) to be evacuated.

Animal Control and Law Enforcement Requests: Yeo noted vicious dogs are being reported to the shelter and ODAS has been requested to assist in capturing the animal. Yeo noted there is a need for someone to be in the field collecting (vicious or stray) animals but then if the animal is collected, there is a challenge finding somewhere for the animal to be housed. Jacobs asked the Commission how law enforcement requests should be handled since ODAS is not staffed or trained to collect animals, especially vicious animals. Yeo stated there was some animal control equipment when she arrived but the dart gun went to the Warrensburg police department and ODAS has a catch pole, but no current staff have training to use the pole correctly. Yeo noted a strained relationship between the Warrensburg Police Department.

Board Members: Jacobs stated Miranda Cameron resigned from the board and Tim Bernt stated he will not attend another board meeting until the contract is signed (Jacobs stated he will take that information before the board for further consideration). Jacobs welcomed the Commission to attend WAR Board's Strategic Meeting (open to the public) and available by zoom Wednesday, May 24th 9 AM- 3 PM.

2022 Audit: Commissioner Marr asked what WAR's status was on the 2022 audit. Jacobs stated WAR is willing to do the 2022 audit but noted the challenge of finding an auditor to do the audit. Yeo stated she was unsure if bank reconciliation was completed prior to her arrival and noted the challenge of providing documentation to substantiate expenses prior to her arrival. Commissioner Kavanaugh stated monthly statements should be available with most ongoing expenses verified from the source if not located in existing files. Yeo noted the extensive staff time needed to sort through existing files or contact vendors for proof of payment and at this time, ODAS is short-staffed. Jacobs stated there are some documents that were turned over but many of the pages seemed to not have any information on them.

Commissioner Kavanaugh stated the audit, or a letter of agreement for the auditor to perform the audit is going to be required. Commissioner Matthews stated the audit was in the 2022 contract. Commissioner Matthews recommended WAR reach out to the new auditor contacts and see what is available.

The Commissioners met with Laura Smith, Collector, regarding SB 190 that, among other provisions, authorizes a county to grant a property tax credit to eligible taxpayers residing in such county, provided such county has adopted an ordinance authorizing such credit, or a petition in support of such credit is delivered to the governing body of the county and is subsequently submitted to and approved by the voters, as described in the act. Smith noted her conversation with Representative Dan Houx, who indicated that if the bill is signed by the Governor, there will be legislation proposed in the 2024 session to clean up some of the current bill that is confusing or will be hard to administer due to lack of clarity.

The Commissioners reviewed and approved the following Right of Ways for Spectrum Mid-America with Cat 5 Construction Services LLC contracting and work to begin May 22, 2023 and end May 26, 2023 with work to include plowing or boring underground fiber optic cable for high-speed internet services.

- 2023-153 | 1 NW 425th Road; directional boar across Business 13 Highway with a depth of 4 feet dig safe 231350658

Commissioner Kavanaugh attended the University of Missouri Extension Council meeting.

Adjournment was at 4:00 p.m. The next meeting will convene on May 25, 2023.

Troy A. Matthews, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

ATTEST: _____ Diane Thompson, County Clerk

RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT
23rd Day's Proceedings, 25th Day of May 2023

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Troy Matthews, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; and Diane Thompson, County Clerk. Additional public access made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 828 0899 7149 | Passcode: 266225 The following proceedings were had to-wit:

Commissioner Matthews noted attending the Pioneer Trails Regional Planning Commission Board of Directors meeting in Concordia on May 24, 2023.

The Commissioners reviewed and approved accounts payable in the amount of \$336,088.93.

The Commissioners received monthly fees collected report from Prosecuting Attorney, Robert Russell for April 2023 totaling \$3,669.38 which was deposited with the Treasurer.

The Commissioners met with Cassidy Burwick, Emergency Management Agency (EMA) Director regarding Johnson County's Authorized Representative for Federal Emergency Management Agency (FEMA) Disaster Related Claims. Burwick noted Jim Clad, Public Assistance Coordinator for State Emergency Management Agency (SEMA) requested the file be updated from Troy Armstrong (former EMA Director). Commissioner Kavanaugh motioned and Commissioner Marr seconded to appoint the Emergency Management Director, Cassidy Burwick, as the Johnson County, Missouri Authorized Representative for Federal Emergency Management Agency Disaster Related Claims. Motion approved unanimously.

The Commissioners met with Tracy Brantner, Johnson County Economic Development Corporation Executive Director; Diane Thompson, County Clerk; Jennifer Powers, County Clerk Chief Deputy to consider Courthouse Heating, Ventilation, Air Conditioning (HVAC) - Phase 2 Schematic Design. Brantner reviewed the amended May 19, 2023 proposal for engineering services as prepared by IMEG. The Commissioners were in agreement to proceed with Option 1 - Hydronic Systems with VAV Air Handling Units and Option 3 - Hydronic Systems with DOAS Unit(s) and Fan Coil Units. Brantner noted her desire to see "If the estimated construction cost exceeds the initial \$5 million construction cost, or there is added scope of work that increases that estimate, the Design Team will invoice an additional 10% of the total amount of added scope." explained or removed from both STRATA and IMEG's documents. Brantner noted the addition of

Joe Epps did not tell Jim Schuessler that the roof leaks, the McClure architect thought the pricing would be similar to replace the roof and insulation at the same time instead of just the insulation.

The Commissioners hosted the Bid Opening for On-Call Heating, Ventilation and Air Conditioning (HVAC) System Repair; also present was Jennifer Powers, County Clerk Chief Deputy and a representative from Service Plus Mechanical Contractors. Bids for On-call Heating, Ventilation, and Air Conditioning (HVAC) System Repair for Johnson County, Missouri were opened at 1:30 p.m. on May 25, 2023, as advertised. Bids were received from: Service Plus Mechanical Contractors, Oak Grove, Missouri. Commissioner Kavanaugh motioned and Commissioner Marr seconded to take the On-call Heating, Ventilation, and Air Conditioning (HVAC) System Repair for Johnson County, Missouri bid under consideration. Motion approved unanimously.

The Commissioners met with Dan Houx regarding NW 215th Road, Houx noted that 3 feet of the culvert installed in 2022 by the Road and Bridge and when Houx had his property was put on Houx's property and wanted dust control or hard surface the road.

The Commissioners met with Diane Thompson, regarding the potential bidding project for the county website. Thompson noted getting quotes from Civic Plus and Revize for a migration of the website. The County staff would still be content managers. The bid could be done this year then the work could be done in 2024. Thompson noted that funds for this project were budgeted in the 2023 budget if it is decided to move forward with the project this year.

County administrative offices will be closed May 29, 2023 in observance of Memorial Day.

Adjournment was at 4:00 p.m. The next meeting will convene on May 30, 2023.

ATTEST: _____
Diane Thompson, County Clerk

Troy A. Matthews, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT
24th Day's Proceedings, 30th Day of May 2023

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Troy Matthews, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; and Diane Thompson, County Clerk. Additional public access made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 828 0899 7149 | Passcode: 266225 The following proceedings were had to-wit:

The Commissioners met with Mitch Marquess for the Maintenance Update, discussion included:

- Courthouse – Marquess stated that a representative from Travelers Insurance will inspect the interior of the courthouse boiler. Commissioner Matthews noted the group hosting the Memorial Day Ceremony had a challenge using the electrical outlet by the flag lighting. Commissioner Matthews stated he tested the flag lighting by covering the photocell, and from that point the lights stayed on but the outlet(s) still did not work. Commissioner Kavanaugh stated the courthouse lawn looks like it is in good shape.
- Justice Center – Marquess noted one (1) air conditioner in a prosecuting attorney office only works sporadically, so a technician has been called.
- 122 Hout Street – Marquess stated a representative from Warrensburg Public Works and five (5) or six (6) fiber installers reviewed the damage caused by the holes drilled into the ceiling of the basement but no action was taken by the City or the fiber installers to clean up the mud in the coal pit. Marquess stated the mud is concentrated in the coal pit from the rain coming through the holes but the other areas of the flooring also have mud, likely from the initial flooding.

The Commissioners met with Mary Lutjen for the Custodial Update. Lutjen noted the new employee custodial experience and they are doing a very good job. Lutjen noted her intent to show other custodial staff her duties, so that she can take a week vacation in July.

The Commissioners individually reviewed and approved minutes.

The transfer of funds for payroll of County Officials and employees for the period May 13, 2023 through May 26, 2023 was approved from County funds in the following amounts: County Revenue: \$66,715.74; Road and Bridge Department: \$44,716.72; Assessment: \$15,805.76; Bridge Construction: \$24,286.71; Juvenile Officers: \$4,168.75; Prosecuting Attorney: \$27,898.73; MoSMART Sal Supplement: \$415.35; Recovery Court – SAMHSA Grant: \$6,158.47; Commission Administrative: \$0.00; Sheriff: \$73,015.58; Jail: \$75,492.48; P.A. Child Support IV D: \$2,248.82; P.A. VOCA Grant: \$1,846.15; Grand Total: \$342,769.26.

At 11:01 a.m. in the Commissioners' Chambers, located on the 2nd Floor of the Johnson County Courthouse, a motion was made by Marr and seconded by Kavanaugh to close the meeting pursuant to Section 610.021 of the Revised Statutes of Missouri relating to Section (2) Leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefor. However, any minutes, vote or public record approving a contract relating to the leasing, purchase or sale of real estate by a public governmental body shall be made public upon execution of the lease, purchase or sale of the real estate;

Roll was called on the motion and the members voted as follows: "YEA" Matthews, Marr, Kavanaugh. "ABSTAIN" None. "NAY" None. Motion carried.

Other individuals in this portion of the closed session: Diane Thompson, County Clerk; Jennifer Powers, County Clerk Chief Deputy; Tracy Brantner, Johnson County Economic Development Corporation Executive Director.

At 11:41 a.m. having no further business to discuss with regard to the matter before the Commission, a motion was made by Kavanaugh and seconded by Marr to adjourn the closed portion of the meeting and proceed with the open meeting. Roll was called on the motion and the members voted as follows: "YEA" Matthews, Marr, Kavanaugh. "ABSTAIN" None. "NAY" None. Motion carried.

Commissioner Kavanaugh noted additional research being done on NW 215th Road off of NW 21st Road (Section 11, Township 46 North, Range 26 West) and it looks like NW 215th Road was a private road, according to recorded documents. Commissioner Kavanaugh stated that since the County Clerk's Office has not found any documents of the County accepting the road, the road may need to be changed to a "brown signed" road with future maintenance of NW 215th Road to be done by the property owner(s).

Commissioner Matthews and Commissioner Marr met with Jennifer Powers, who reported brick mortar deterioration on the southeast emergency exit stairway of the Justice Center, 101 East Market Street, Warrensburg. Commissioner Matthews stated he would look at it to see what was needed.

Adjournment was at 4:00 p.m. The next meeting will convene on June 1, 2023.

ATTEST: _____
Diane Thompson, County Clerk

Troy A. Matthews, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner