

RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT
1st Day's Proceedings, 3rd Day of January, 2017

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Bill Gabel, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner and Diane Thompson, County Clerk. The following proceedings were had to-wit:

Commissioner Gabel gave the first reading of the Petition to close Birch Lane in the Green Meadows Subdivision. Commissioner Marr motioned to accept the petition and Commissioner Kavanaugh seconded to the motion. Motion approved. Discussion tabled until the second reading scheduled for April 3, 2017.

Commissioner Gabel reviewed the \$1,012.50 invoice from Harris, Harris, & Gilbert regarding Drainage Easement for Crabtree Country; funds for payment will be processed from Road and Bridge, Miscellaneous. Involved parties will be notified to come complete necessary paperwork at the County Clerk's Office.

The Commissioners met with Gary Bell, Road & Bridge Supervisor, regarding ongoing road and bridge projects.

Commissioner Gabel reviewed the Floodplain Ordinance, role of Floodplain Administrator and the requested change of Floodplain Administrator from Emergency Management Director to Assessor. Commissioner Marr motioned for approval and Commissioner Kavanaugh seconded. Motion approved unanimously.

WHEREAS, Johnson County hereby joins the West Central Region F Solid Waste Management District formed pursuant to R.S. Mo Chapter 260.305, Revised Statutes of Missouri (1986 & Cum.Supp. 1990), and pursuant to chapter 70 of the Revised Statues of Missouri; and, WHEREAS, Johnson County shall be represented on the Management Council for the Region F District by 11 members of the county governing body, or their alternates, appointed by the governing body of Johnson County. Each of the following cities within Johnson County which have a population over 500 within the District shall be represented on the Management Council for the Region F District by a member of that city's governing body; and, WHEREAS, Gloria Brandenburg, Emergency Management Director has expressed a desire to serve on West Central Regional F Solid Waste Management District; and, NOW, THERFORE, the Johnson County Commission hereby appoints Gloria Brandenburg as the alternate member to the County Commission pursuant to West Central Regional F Solid Waste Management District bylaws Section 2, Paragraph C.

Commissioners discussed the 2017 Budget. Commissioner Kavanaugh moved to increase the transfer from General Revenue to Law Enforcement by \$22,000. Commissioner Marr seconded. Motion approved unanimously. Approval of the 2017 Budget was tabled to Thursday, January 5th, 2017 at 8:00 a.m. The Commissioners held a work session for the remainder of the afternoon regarding the budget.

The monthly report of monies received in December 2016 by Diane Thompson, County Clerk was approved. Deposited with the Treasurer was \$33,881.46.

Payroll for County Officials and employees for the period December 17, 2016 through December 30, 2016, was approved from County funds in the following amounts: County Revenue: \$50,213.15; Road and Bridge Department: \$35,883.11; Assessment: \$11,645.13; Bridge Construction: \$22,258.26; Circuit Court-Div2: \$454.54; Juvenile Officers: \$5,970.22; Prosecuting Attorney: \$19,458.46; MOSMART Deputy Sal Supp Grant: \$1,226.40; Community Service Grant: \$1,544.97; Commission Administrative: \$0.00; Sheriff: \$30,994.08; Jail: \$36,792.51; P.A. Child Support IV D: \$1,867.78; P.A. VOCA Grant: \$1,461.61; Grand Total: \$219,770.22.

The monthly report of fees collected in November 2016, Prosecuting Attorney was approved. Deposited with the Treasurer was \$4,087.33.

The Commissioners met with Randy White regarding the Pioneer Trail Project.

Adjournment was at 6:30 p.m. The next meeting will convene on January 5, 2017.

ATTEST: _____
 Diane Thompson, County Clerk

 William H. Gabel, Presiding Commissioner

 John L. Marr, Eastern Commissioner

 Charles Kavanaugh, Western Commissioner

ADDENDUM TO MINUTES: The monthly report of monies received in December 2016 by Diane Thompson, County Clerk was approved. Deposited with the Treasurer was \$33,881.46.

RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT
2nd Day's Proceedings, 5th Day of January, 2017

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Bill Gabel, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner and Diane Thompson, County Clerk. The following proceedings were had to-wit:

The Johnson County Commission held a public hearing at 8:00 a.m., as advertised to adopt the 2017 Johnson County Budget. Those additionally present were County Clerk Diane Thompson, Chief Deputy County Clerk Jennifer Powers, Sue Sterling with the Daily Star Journal. Commissioner Kavanaugh motioned to adopt and approve the budget; Commissioner Marr seconded to the motion. Budget approved unanimously. Presiding Commissioner Gabel presented the 2017 Budget Message.

The Commissioners reviewed the 2017 Annual Disbursement List. The Johnson County Commission hereby authorizes the Auditor to pay the following entities during the year 2017: Transfer from General Revenue to Emergency Fund: \$50,000.00 (one-time transfer); Lease Revenue (Justice Center): \$455,000.00 (\$37,916.66 per month); University of MO Extension: \$58,250.00 (\$4,854.16 per month); Children's Mercy Hospital, \$12,000.00 (June 2017); Soil & Water Conservation, \$7,500.00 (annually – February); Warrensburg Cemetery Association: \$1,000.00 (annually); Johnson County Area Economic Development: \$55,000.00 (\$13,750.00 quarterly); Contribution toward salary and funding for services. Pioneer Trails Regional Planning Commission: \$15,000.00 (semi-annual payments); Prosecuting Attorney Retirement Fund: \$11,628.00 (annually); Westchester Plaza: \$18,075.00 (\$1,506.25 per month) (Public Defender rent); City of Warrensburg: \$6,000.00 (semi-annual payments - Animal Shelter). Payments should be made monthly or annually at approximately the same date as last year. Commissioner Kavanaugh motioned for approval; Commissioner Marr seconded to the motion. Motion approved unanimously.

Fees received in December, 2016 from Jan Jones, Recorder of Deeds were approved. Fees deposited with the Treasurer were \$31,555.30.

Gloria Brandenburg met with the Commissioners and reviewed the purposes of the Emergency Management Services.

Accounts payable in the amount of \$1,217,227.79 were reviewed and approved for payment.

The Commissioners accepted the report of Heather Reynolds, Treasurer, for the month of January, 2017.

The Commissioners met with Gary Bell, Road & Bridge Supervisor, regarding ongoing road and bridge projects.

Commissioners reviewed and approved January 3, 2017 minutes.

The Commissioners reviewed and approved the 2017 Hourly Rates as noted on the minute page 447.

Adjournment was at 4:00 p.m. The next meeting will convene on January 9, 2017.

ATTEST: _____
 Diane Thompson, County Clerk

 William H. Gabel, Presiding Commissioner

 John L. Marr, Eastern Commissioner

 Charles Kavanaugh, Western Commissioner

(RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT 2nd Day's Proceedings, 5th Day of January, 2017 are continued on page 447.)

(CONTINUED from page 446) **RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT**
2nd Day's Proceedings, 5th Day of January, 2017

The Commissioners reviewed and approved the 2017 Hourly Rates.

Johnson County Salaries for 2017

AUDITOR		ASSESSMENT		APPOINTEES	
PURCELL, MARYPAT	16.50	BOKA, LUDIVINE	12.75	BUILDING AND GROUNDS	
WYNE, DALEAH	14.66	CALHOON, NORMA	19.80	EWING, DAN	39,615.50
		GLADISH, DEBRA	16.80		
COUNTY CLERK		HENDERSON, RAE-LYNE	13.06	ROAD AND BRIDGE DEPT.	
ASHE, SALLIE	13.37	HUSKEY, KAREN	13.37	BELL, GARY	53,598.00
BULLUCK, JOHN	14.69	LILLARD, SHARON	18.60		
KRESSE, REBECCA	14.66	MERTZ, JODY	14.36	BRIDGE CONSTRUCTION	
PLUMMER, TROY	12.16	TAYLOR, WILLIAM	15.86	TYE, JAMES	44,500.00
POWERS, JENNIFER	14.19				
PYLE, JENNIFER	10.60	JUVENILE OFFICE		COLLECTOR	
RESER, HELEN	18.00	FARMER, LOUISE	12.46	WILSON, KARLA	31,122.00
		AMBROSE, KEVIN	18.09		
COLLECTOR		BRADBURY, JOHN	14.24	PROSECUTING ATTORNEY	
RANKIN, LINDA	12.46	BROOKS, HEATHER	16.27	FISCHER, JO LEIGH	74,398.00
SUTTON, MARTI	14.02	LUCHT, ETHAN	12.48	KING, ADAM	46,398.00
		MAY, JEFFREY	12.48	PEARSON, DAVID	51,001.00
CUSTODIAL		MERRICK, CHRISTINA	20.19		
ASH, JAMES	15.60	MUTZEBAUGH, KATIE	16.27	JAIL	
ENGLEHART, HAZEN	11.38			DUVALL, AUBRIE	40,955.00
LUTJEN, MARY	10.60	COMMUNITY SERVICE GRANT			
MALCOLM, DARLA	10.60			COURT-SECRETARY	
		PROSECUTING ATTORNEY		GARRIS, NANCY	12,000.00
HUMAN RESOURCES		BAINBRIDGE, FLORENCE	13.93		
JOHNSON, REBECCA	12.75	BRANDT, SHERRIE	13.93	CORONER'S OFFICE	
		FOSTER, TERRIE	11.60	WIRSIG, MASON	1,820.00
PUBLIC ADMINISTRATOR		HALE, CASSAUNDRA	13.93		
LARKIN, VICKY	16.76	HIATT, WENDI	12.60	HUMAN RESOURCE	
PIBURN, STACY	16.80	MCNEIL, CAROL	18.97	SHORE, LISA	40,045.00
		SCRUTCHFIELD, HANNAH	13.06		
RECORDER		P. A. - CHILD SUPPORT ENFORCEMENT		EMERGENCY MANAGEMENT	
HAAK, ABBI	13.69	BEARS, SUZANNE	12.16	BRANDENBURG, GLORIA	42,100.00
PALMER, JENNIFER	17.20	TETER, NICOLE	18.97		
TUROWSKI, CHELSEA	13.06			SHERRIF'S DEPARTMENT	
		P. A. - VOCA GRANT		FOWLER, HUGH	51,200.00
TREASURER		STRICKLAND, NEISHA	18.27	GOBBER, ANDREW	42,619.00
DONALD, LAURIE	17.40			HANES, MICHAEL	43,638.00
		SHERIFF			
EMERGENCY MANAGEMENT		BROWN, AARON	16.44	ELECTED OFFICIALS	
EVANS, JAMES	14.53	BURTON, JOSEPH	12.60	ASSESSOR	
SOWERS, DONALD (GUY)	10.85	CARTER, MATTHEW	15.68	REYNOLDS, ROBERT (MARK)	58,999.00
		COLEMAN, MICHAEL	13.93		
ROAD AND BRIDGE		DENNY, PATRICIA	14.95	AUDITOR	
ALLGOOD, JACOB	13.69	ENDWARD, BENNY	18.97	DAVIS, CHAD	58,999.00
BALES, RUFUS	13.69	HOLLAND, WILLIAM	13.53		
BARKER, DALE	12.46	HOWSER, JENNIFER	12.90	COUNTY CLERK	
COLLETT, VERNON	14.66	KOCH, LARRY	13.53	THOMPSON, DIANE	58,999.00
EDWARDS, KENNETH	16.16	MARTINEZ, JEFFREY	12.60		
FRERKING, ANTHONY	11.88	NEAL, TRENTON	12.90	COLLECTOR	
GARD, ROBERT	17.10	NORRIS, ERIC	16.44	SMALL, RUTHANE	58,999.00
GARBER, CARLA	11.20	O'CONNOR, KENETH	15.68	WILSON, KARLA	31,122.00
HELTON, GARY	13.21	PARSONS, JEFFREY	18.97		
MCFARLAND, JEF	11.60	RANDALL, KARLA	14.26	CORONER	
MIFFLIN, SIDNEY	11.88	SCHNELL, TIMOTHY	14.53	HOLDREN, CLARK	26,074.00
HOUGH, DESTRY	11.60	SCOTT, JOSHUA	12.20		
HENLEY, RICHARD	11.60	THOMPSON, JOHN	13.53	COMMISSIONERS	
JOHNSON, TODD	14.96	WATKINS, ROBERT	12.60	GABEL, WILLIAM (BILL)	42,154.00
MORRISON, RICK	18.30			KAVANAUGH, CHARLES	41,015.00
RALSTON, JOSHUA	13.85	JAIL		MARR, JOHN	41,015.00
REYNOLDS, DEBBIE	17.10	BARTLETT, TRACY	12.46		
REYNOLDS, JARROD	17.70	BENNETT, ROBERT	12.75	PUBLIC ADMINISTRATOR	
REYNOLDS, JASON	16.50	BENTZINGER, JUSTIN	13.06	JENNINGS, NANCY JO	58,999.00
RING, BRIAN	13.85	BRYAN, ZACHARY	11.60		
SCHOUTEN, BILL	17.40	CALDWELL, GRANT	13.00	RECORDER OF DEEDS	
SPROAT, BABETTE	14.36	CALLAWAY, CHRISTINA	11.20	JONES, JANET	58,999.00
SUMMITT, DANIEL	12.20	COLLINS, NICOLE	12.20		
TEMPEL, HARLAND	14.66	COLLINS, ZACHARIAH	12.60	SHERIFF	
TREECE, FLOYD	17.66	EPPS, CARLA	11.60	MUNSTERMAN, SCOTT	64,616.00
WALTON, TAYLOR	12.60	EPPS, JOE	14.53		
WATSON, DONALD	14.88	ERLER, JOEL	12.60	TREASURER	
WELTY, GREGORY	14.02	FOSTER, TRAVIS	11.20	REYNOLDS, HEATHER	58,999.00
WHITAKER, VICTOR	11.60	GUTHRIE, KHRISTY	12.75		
WILSON, LARRY	14.02	HARDIN, SUSAN	11.88	PROSECUTING ATTORNEY	
WYATT, JAMES	14.36	HIATT, STEPHEN	12.20	RUSSELL, ROBERT	136,402.00
		JAMES, JAMES	18.67		
BRIDGE CONSTRUCTION		LOCKE, KOURTNI	11.60		
BALDWIN, RYAN	11.20	LUDLAM, ANTHONY	12.90		
BOBBITT, NATHANIEL	11.00	LUND, JERI	12.75		
EPPERSON, MICHAEL	17.10	MALCOLM, DAKOTA	11.60		
GALLOWAY, RODNEY	13.37	MALCOLM, JR. DALE	15.68		
GARD, SAMUEL	13.69	MOORE, KELSIE	11.60		
GAUCHAT, BRANDEN	12.46	RICHARDS, DAVID	11.20		
JONES, ERIC	16.16	SHEFFIELD, RENEE	12.60		
KINDER, MICHAEL	17.40	STONE, JR RANDY	12.90		
KOONS, CARL	19.80	TAGUE, MATTHEW	13.37		
LIMBACK, JEREMIAH	16.50	TAYLOR, TAMARA	10.80		
MILNES, TODD	17.14	WEBB, SHELBY	10.80		
ODELL, RONALD	13.37	WILLIAMS, CHELSI	11.88		
PARKS, DANA (LEE)	17.36	COSNER, WYATT	11.20		
PICKETT, PAUL	14.66	HALL, STEPHEN	11.20		
WELHOFF, SCOTT	14.19	HOWRY, SHAYNE	12.20		
WILLIS, CHRISTOPHER	11.20	RANKIN, RILEY	11.20		
YOUNG, MIKAEL	13.21	RINEHART, TRAVIS	11.20		

William H. Gabel, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT
3rd Day's Proceedings, 9th Day of January, 2017

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Bill Gabel, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner and Diane Thompson, County Clerk. The following proceedings were had to-wit:

The Commissioners met with Dan Ewing, Buildings and Grounds, regarding courthouse maintenance and discussing the building recently purchased which will house the Collector and Assessor's Offices.

The Commissioners met with Gloria Brandenburg, Emergency Management Director, submitted the Emergency Management Agency Bi-Weekly Report and discussed:

- Commissioners received and accepted the Emergency Management Agency Bi-Weekly Report.
- Completion of National Incident Management System (NIMS) An Introduction and An Introduction to ICS training courses for Commissioner Marr and Commissioner Kavanaugh.
- Succession was defined as First: Presiding Commission Bill Gabel; Eastern Commissioner John Marr; Western Commissioner Charles Kavanaugh.
- Outdoor Warning Siren at Knob Noster State Park currently inactive. Ms. Brandenburg presented two quotes from Federal Signal, Safety and Security Systems. Discussion tabled until Ms. Brandenburg is able verify if the Missouri State Parks is able to pay for part of the repair or replacement of the siren.
- Ms. Brandenburg will attend training for the alert system (text notifications to Johnson County residents) January 12th.
- Ms. Brandenburg sent a letter to Health Care Providers regarding the new requirements of the Centers for Medicare and Medicaid (CMS) rule on emergency preparedness.

The Commissioners met with Gary Bell, Road and Bridge Supervisor, regarding ongoing road and bridge projects.

The Commissioners discussed the value of Johnson County Employees being CPR certified and will explore options for training employees. Commissioners also discussed the possession of the AED.

Commissioner Gabel attended the Highway 13 Corridor meeting in Higginsville.

The Commissioners met with Bob Steinkuehler regarding the Highway 13 intersection.

The Commissioners reviewed the quote as prepared by Murphy Tractor & Equipment by the MODOT State Bid. Commissioner Kavanaugh motioned to approve the purchase of two John Deere 770G Motor Graders at the price of \$464,734.00 (\$232,367.00 each). Commissioner Marr seconded. Motion approved unanimously.

The Commissioners discussed and approved the purchase of a laptop computer at the price of \$741.99 from Heartland I. T. Services for Commissioner Marr.

The Commissioners reviewed the County Aid Road Trust (CART) cost share program agreement. Commissioner Kavanaugh motioned to approve the CART Cost Share Program Agreement as prepared by the Missouri Department of Conservation. Commissioner Marr seconded. Motion approved unanimously.

The Commissioners met with Carolyn Corson regarding updating signatures for the bank signature card and the first draw down of \$52,852.87 to Bowen Construction through the Community Development Block Grant for Public Water Supply District #3 (PWSD#3) regarding project 2012-PF-10.

The Commissioners received and accepted the Assessor's reimbursement of the Assessment of 4th Quarter of 2016 as presented by the Auditor.

The Commissioners reviewed the letters for Whiteman Air Force Base, Military Zoning Commission letter to the Newton County Presiding Commissioner, Ms. Marilyn Ruestman and Johnson County's Hazard Mitigation Update.

WHEREAS, the Johnson County MO Commission established the Military Airport Zoning Commission in February 2009; and, WHEREAS, the Military Airport Zoning Commission recommended the acceptance of the Royal Oaks Estates thru the Military Airport Zoning Ordinance in 2015; and, WHEREAS, the Johnson County MO Commission desires to accept the Military Airport Zoning Commission's Recommendation. NOW, THEREFORE, BE IT RESOLVED, by the Johnson County Commission that the 114 acres due west of Whiteman AFB across Hwy 23 Section 5-T45N-R24W Johnson County MO commonly known as Royal Oaks Estates is AR-2 (Agriculture Residential 5 acre minimum) usage.

Adjournment was at 4:00 p.m. The next meeting will convene on January 10, 2017.

ATTEST: _____
 Diane Thompson, County Clerk

 William H. Gabel, Presiding Commissioner

 John L. Marr, Eastern Commissioner

 Charles Kavanaugh, Western Commissioner

RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT
4th Day's Proceedings, 10th Day of January, 2017

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Bill Gabel, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner and Diane Thompson, County Clerk. The following proceedings were had to-wit:

The Commissioners met with Ruthane Small, Collector, regarding the purchase of the building to house the Collector and Assessor's office.

The Commissioners attended their monthly radio broadcast at KOKO radio station.

The Commissioners met with Heather Reynolds, Treasurer, regarding the sales tax distribution received for Johnson County for the month of December 2016 from the Missouri Department of Revenue. The monies were distributed as follows: General Revenue: \$226,933.04; Road and Bridge: \$226,933.02; Law Enforcement: \$226,926.73 and Road Use Tax: \$60,402.21; Jail: \$113,463.07.

The Commissioners completed a walkthrough of the building purchased which will house the Collector and the Assessor's offices.

The Commissioners met with Robert Russell, Prosecutor, reviewed the following items:

- Missouri Constitution Section Article VI Local Government, Section 25 summarized as No county shall be authorized to lend its credit or grant public money or property to any private individual, association or corporation. For example: County funds may not be used to pay a private individual before sworn into office. County funds may not be used pay/fund a private organization (such as Boy Scouts)
- The salary of an Elected Official is based on the office held not based on experience.
- The Commissioners budgetary role is to review and approve the budget. After approval, the budget is managed by the Elected Officials/appointed staff unless drastic changes to income are made aware.

The Commissioners met with Brian Bremer with Murphy Tractor and Equipment Company.

Adjournment was at 4:00 p.m. The next meeting will convene on January 12, 2017.

ATTEST: _____
 Diane Thompson, County Clerk

 William H. Gabel, Presiding Commissioner

 John L. Marr, Eastern Commissioner

 Charles Kavanaugh, Western Commissioner

RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT
5th Day's Proceedings, 12th Day of January, 2017

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Bill Gabel, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner and Diane Thompson, County Clerk. The following proceedings were had to-wit:

The Commissioners met with Kelly McFarlin regarding deterioration of dam and road at Lake Michael. Commissioners encouraged Ms. McFarlin to discuss the issue and possibility of becoming a Neighborhood Improvement District (NID).

Accounts payable in the amount of \$333,139.34 and \$721.95 were reviewed and approved for payment.

The Commissioners met with Ruthane Small, Collector, and accepted the letter regarding Tax Maintenance Fund transfer per RSMo 52.317 in the amount of \$50,506.14.

The Commissioners met with Patricia Denney, Sheriff's Department, to review and sign the Agreement for Detention Services for Johnson County, MO Sheriff's Office to provide services housing prisoners on a short and long-term basis for City of Independence, Missouri.

The Commissioners met with Gloria Brandenburg, Emergency Management, regarding:

- Emergency Management Webinar will occur January 12, 2017 at 12:00 p.m. with information about the weather concerns with the expected storms. In attendance will be City of Warrensburg, University of Central Missouri, Emergency Management; Commissioners were invited to attend.
- Shelter opening processes and plan of action.
- Red Cross/CPR Training for Employees – Ms. Brandenburg encouraged the Commissioners to contact the Ambulance District to set up training for staff. Ms. Brandenburg offered to complete Red Cross Instructor Training so ongoing training will be available for Johnson County Employees. Ms. Brandenburg will conduct additional research; discussion tabled until Tuesday, January 17, 2017.
- Automated External Defibrillators (AED) needed for the county: three (3) at the Courthouse (one on each floor), one (1) at County Barn. Ms. Brandenburg will continue looking for grants and exploring options to obtain AED's for County facilities.

The Commissioners met with Lisa Shore, Human Resources, reporting she met with Liberty National and will review their offers in comparison to our current ancillary insurance options.

Commissioner Marr presented the possibility of contacting the Missouri Department of Conservation to cost share upgrading the road surfaces to a hard surface for select roads around the following properties: Hazel Hill Lake, Martha Perry Conservation Land, and J. N. Turkey Kearn Memorial Wildlife Area.

The Commissioners met with Gary Bell, Road and Bridge Supervisor, regarding:

- Purchase of totaled Johnson County vehicle should be completed through the insurance company.
- Two (2) CX15 Flex Wing Cutters - Commissioner Kavanaugh motioned to approve the purchase of two (2) CX15 Flex Wing Cutters through the MO DOT State Bid for \$47,566.00 (\$23,783.00 each). Commissioner Marr Seconded. Motion approved unanimously.
- John Deere 544K-II 4WD Loader – Commissioner Kavanaugh motioned to approve the purchase of one (1) John Deere 544K-II 4WD Loader through the MO DOT State Bid for \$152,171.00 from Murphy Tractor and Equipment. Commissioner Marr Seconded. Motion approved unanimously.
- Diamond DBM-C-N (22' Rear Cradle Boom) – Commissioner Kavanaugh motioned to approve the purchase of one (1) Diamond DBM-C-N (22' Rear Cradle Boom) through the MO DOT State Bid for \$52,224.00 from Murphy Tractor and Equipment. Commissioner Marr Seconded. Motion approved unanimously.
- John Deere 6120M Cab Tractor – Commissioner Kavanaugh motioned to approve the purchase of one (1) John Deere 6120M Cab Tractor for \$86,385.53 from AG – Power, Inc. Commissioner Marr Seconded. Motion approved unanimously.

The Commissioners met with Dan Ewing, Building and Grounds, regarding the roof of the building to which the Assessor and Collector will be moving: The roof looks fairly good but the west part of the roof/gutter/downspout is in need of repair. Two compressor units are one year old. Mr. Ewing also stated one of the main heating units at the jail has quit.

The Commissioners met with Diane Thompson, County Clerk, and Jacob from Toshiba Business Solutions regarding a lease purchase copier for the County Clerk's office. Lease Term and Payment Schedule of \$140.57 billed monthly for 63 months and to include: 1,750 black and white images per month (excess images \$0.00750/black and white image), 250 color images (excess images \$0.04741/color image). Ms. Thompson clarified there is no need to complete the bid process due to the dollar amount involved. Commissioners agreed to proceed with the Toshiba lease purchase of the copier for the County Clerk's office.

(RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT 5th Day's Proceedings, 12th Day of January, 2017 are continued on page 451.)

(CONTINUED from page 450) **RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT**
5th Day's Proceedings, 12th Day of January, 2017

The Commissioners met with Circuit Judge Division I William Collins, and Chief Juvenile Officer Bev Newman regarding an error in the 2017 Budget – Juvenile line items. Also present was Diane Thompson, County Clerk; Heather Reynolds, Treasurer; Rob Russell, Prosecuting Attorney; Jennifer Powers, Chief Deputy to the County Clerk. The budget numbers entered do not match the 2017 requested as stated by the Juvenile Court. The budget requests were entered as received by the County Clerk. Commissioners and involved parties discussed a resolution of the budget conflict. The budget will be amended at a public hearing to reflect additional revenue and expenses. Mr. Russell stated the Commissioners should review submitted juvenile budget and submit change requests prior to 30 days following the receipt.

The monthly report of fees collected in December 2016, Prosecuting Attorney was approved. Deposited with the Treasurer was \$4,570.00.

The annual report of fees collected in 2016, Prosecuting Attorney was approved. Deposited with the Treasurer for 2016 was \$68,048.83 (Administrative Handling Fund \$8,561.83, Missouri Prosecuting Services \$1,085.00, Law Enforcement Restitution Fund \$57,477.00, Discovery \$25.00, Delinquent Tax \$900.00)

The Commissioners met with Harold Stewart, City of Warrensburg City Manager, regarding the Highway 13 intersection on the North side of Warrensburg; also present was Sue Sterling with the Daily Star Journal. Mr. Stewart also briefly updated Commissioners with current City projects.

The Commissioners met with Clark Holdren, Coroner, and C. L. Holdren regarding the current salary for the Coroner; also discussed were retirement benefits. C. L. Holdren requested the Commissioners consider working with the legislators to increase the Coroner salary. County Clerk Diane Thompson stated the Coroner's salary is set by statute and any changes must be made through legislation; not by the Commissioners.

Commissioner Gabel attended the Whiteman Area Leadership Council Meeting at Royal Oaks Golf Course.

Commissioner Marr and Commissioner Kavanaugh met with John Parsons regarding the plans for the Highway 13 Annex, north of Warrensburg at the Hawthorne intersection.

Adjournment was at 4:00 p.m. The next meeting will convene on January 17, 2017.

ATTEST:

Diane Thompson, County Clerk

William H. Gabel, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT
6th Day's Proceedings, 17th Day of January, 2017

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Bill Gabel, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner and Diane Thompson, County Clerk. The following proceedings were had to-wit:

The Commissioners attended the Johnson County Trail Meeting.

Payroll for County Officials and employees for the period December 31, 2016 through January 13, 2017, was approved from County funds in the following amounts: County Revenue: \$49,939.29; Road and Bridge Department: \$35,258.55; Assessment: \$11,801.54; Bridge Construction: \$21,905.45; Circuit Court-Div2: \$461.78; Juvenile Officers: \$7,511.27; Prosecuting Attorney: \$19,452.27; MOSMART Deputy Sal Supp Grant: \$1,226.40; Commission Administrative: \$0.00; Sheriff: \$31,344.25; Jail: \$35,841.52; P.A. Child Support IV D: \$1,905.73; P.A. VOCA Grant: \$1,461.60; Grand Total: \$218,109.65.

The Commissioners met with Randy White for Regional Planning Commission Orientation.

Commissioner Gabel attended the Spirit Trail Partnership with MO DOT.

Commissioners Marr and Commissioner Kavanaugh met with Gary Bell, Road and Bridge Supervisor, regarding ongoing road and bridge projects.

Commissioner Marr and Commissioner Kavanaugh met with Richard Strobel regarding a road near 1050 conservation land and Pettis County.

Commissioner Marr and Commissioner Kavanaugh met with Mark Irle regarding a Cooperative Petition for Hard Surface Road on SW 101 beginning at BB South to SW 300 at SW 101 and a Petition for Private Hard Surface Road on 300 Road West 1300 feet to the dead end. Also present was Gary Bell, Road and Bridge Supervisor.

Tax Distribution Summary for December, 2016 was received and approved as submitted by Ruthane Small, Collector.

The Commissioners met with Tony Lerda. The Commissioners agreed to have the Presiding Commissioner, Bill Gabel, be the designated contact for Department of Natural Resources' Electronic Discharge Monitoring Reports for the Jail.

The Commissioners met with Gloria Brandenburg regarding training for Red Cross Instructor Certification; discussion tabled until additional research is completed.

Adjournment was at 4:00 p.m. The next meeting will convene on January 19, 2017.

ATTEST:

Diane Thompson, County Clerk

William H. Gabel, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT
7th Day's Proceedings, 19th Day of January, 2017

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Bill Gabel, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner and Diane Thompson, County Clerk. The following proceedings were had to-wit:

Accounts payable in the amount of \$40,502.00 were reviewed and approved for payment.

The Commissioners reviewed and accepted the reports of Payment in Lieu of Taxes (PILT) from the Conservation Department for \$1,935.14 (Distributions: \$11.83 to Missouri Department of Revenue and \$1,923.31 to Johnson County Treasurer) and from the Associated Electric Cooperative Inc. (AECI) for \$350,000.00 (Distributions: \$225,000.00 to General Revenue, \$4,431.39 to Road and Bridge, \$4,831.53 to Library, \$2,724.71 to Hospital, \$1,820.20 to Health, \$2,184.99 to Workshop, \$97,391.78 to R-3 Schools, and \$6,590.31 to Fire District 2. Surtax held by Collector for annual distribution of surtax \$5,025.09.).

Commissioner Gabel attended the Economic Coordinating Board at the Johnson County Economic Development Conference Room.

The Commissioners met with STRATA Architecture and Preservation and conducted the Pre-Bid Meeting for the Johnson County Courthouse Roof and Tour Repairs following the agenda provided including the site tour of the roof and tour. Those present were: County Recorder Jan Jones, County Clerk Diane Thompson, Chief Deputy to County Clerk Jennifer Powers and representatives from 17 companies (sign-in sheet available in the minutes).

Commissioner Marr and Commissioner Kavanaugh met with Gary Bell, Road and Bridge Supervisor, regarding Projected Paving Projects beginning May 2017 (weather permitting and not including Cooperative Projects):

- New Roads: NE 500 – 23 Hwy to County Line, SE 251 – SE 300 to Y Hwy, NE 1301 – 50 Hwy to NE 75 (Old 50 Hwy), Chilhowee Street at CO-OP
- Reclaim: NW 150 – 131 Hwy to 300 – to 871 – to VV Hwy (jail road), SE 251 – Y Hwy to PP Hwy, NW 450 – AA to Y Hwy, NE 151 from Pride Ave. – 175 to West City Limits, SE 500 from 13 to SE 201, SW 500 – 131 Hwy to T Hwy, SW 825 – 131 to KK Hwy
- Singles: NW 100 – AA Hwy to 1821, Rolling Meadows, SW 1171 – 58 to U Hwy, SW 591 to Montserrat, SE 581 – 601 – 350 – 601 to Y Hwy, SE 150 – 671 – to 350 to 601, SW 850 – JJ Hwy to F Hwy, SW 551 – 2 Hwy to CO-OP

Commissioner Kavanaugh requested Mr. Bell to check on the price to chip and seal SW 1521 from 58 Hwy to the Lake.

The Commissioners met with Gary Bell regarding pricing for the John Deere 6120M Cab Tractor as approved January 12, 2017 for \$86,385.53; the updated price is \$87,170.93 from Murphy Tractor and Equipment to reflect the correct tires and axels.

The Commissioners met with Debbie Trahan and Pam Meadows from Computer Information Concepts, Inc. (CIC). Also in attendance was County Clerk Diane Thompson, Treasurer Heather Reynolds, Human Resources Manager Lisa Shore, Chief Deputy Treasurer Laurie Donald, Chief Deputy County Clerk Jennifer Powers, Chief Deputy Auditor Mary Pat Purcell and Deputy Auditor Deleah Wyne. A letter was shared with attendees from Larry Bohlender, CIC President, with subject: "Current Premier Site Status for CIC's Financial/Accounting Software used in your Auditor, Treasurer and Human Resource Office." Ms. Trahan and Ms. Meadows reviewed the information in the letter, the purpose of the meeting: to define and resolve any issues as the County was being used as the premier county for Missouri. County Clerk clarified the concerns of the budget section of the software. Pam Meadows was identified as Johnson County's point of contact regarding customer service or programming issues. CIC stated the budget report, which is a concern, shall be updated and available February 2017. County Clerk Thompson stated she would make a statement when the updated budget report was functional regarding the service now being available to the Missouri County Clerks. CIC stated Diane's statement would satisfy "Diane retracts her aforementioned email to all other Missouri County Clerks and hopefully restores Johnson County's referenceable Premier Site Status" and the action "Diane's \$1,200 enhancement and all future Johnson County enhancements will be billable." shall not be put into place; but the original agreement will stand.

The Commissioners received the Gerding, Korte & Chitwood CPA's Professional Corporation request to provide the 2016 audit and other services to Johnson County.

Adjournment was at 4:00 p.m. The next meeting will convene on January 23, 2017.

ATTEST: _____
 Diane Thompson, County Clerk

 William H. Gabel, Presiding Commissioner

 John L. Marr, Eastern Commissioner

 Charles Kavanaugh, Western Commissioner

RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT
8th Day's Proceedings, 23rd Day of January, 2017

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Bill Gabel, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner and Diane Thompson, County Clerk. The following proceedings were had to-wit:

The Commissioners met with Gloria Brandenburg, Emergency Management, for her bi-weekly update covering:

- CPR/AED/First Aid Training costs
- SEMA Conference
- Region F Solid Waste Board – back up member

The Commissioners met with Jeannie Cunningham and Martha Bennett with Mike Keith Insurance; also present were: Gloria Brandenburg, Emergency Management; Diane Thompson, County Clerk; Deleah Wyne, Auditor Deputy; Mark Reynolds, Assessor; Babbette Sproat, Road and Bridge; Nancy Jo Jennings, Public Administrator; Tracy Brantner, Economic Development; Scott Munsterman, Sheriff; Jan Jones, Recorder of Deeds; Ruthane Small, Collector; Gary Bell, Road and Bridge; Lisa Shore, Human Resources. The goal of the meeting was to update employees how to use the wellness program. As well as the upcoming wellness fair: preview of what will be covered in the fair; lab work done for a \$500 credit toward the employee's deductible in 2017. Additional wellness points earned are for 2018.

The Commissioners met with Gary Bell, Road and Bridge Supervisor, regarding ongoing road and bridge projects.

The Commissioners met with Scott Mark with Willdan-360 Energy Engineers regarding the potential updates for the heating and cooling options of County buildings and the potential involvement of the company in future projects.

The Commissioners met with Mark Reynolds to consider the possibility of charging for printing maps and for the Treasurer to be the processor of the money.

Adjournment was at 4:00 p.m. The next meeting will convene on January 24, 2017.

ATTEST: _____
 Diane Thompson, County Clerk

 William H. Gabel, Presiding Commissioner

 John L. Marr, Eastern Commissioner

 Charles Kavanaugh, Western Commissioner

RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT
9th Day's Proceedings, 24th Day of January, 2017

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Bill Gabel, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner and Diane Thompson, County Clerk. The following proceedings were had to-wit:

Jeffrey P Resinger d/b/a 50 Highway Lake Stop, LLC, 677 NW US Hwy 50, Centerview, MO requested and was granted Original Package Liquor and Sunday Original Package Liquor License to sell liquor in the package weekdays and Sundays. The licenses shall expire June 30, 2017.

The Commissioners reviewed and approved the Gerding, Korte & Chitwood CPA's Professional Corporation to provide the 2016 audit and other services to Johnson County.

The Commissioners were introduced to the County Clerk staff.

The Commissioners met with Gary Bell, Road and Bridge Supervisor, regarding:

- Vehicles to be sold in 2017.
- The option to lease a bulldozer for a month.
- Ongoing road and bridge projects.

The Commissioners reviewed and letter signed reflecting the purchase of the John Deere 6120M Cab Tractor approved January 19, 2016.

The Commissioners met with John Parsons regarding the 13 Highway annex north of Warrensburg; discussion tabled until hearing from Eldon.

The Commissioners and Gary Bell met Kyle Meyer regarding NW 175 to have work to upgrade the road so it will be a passible farm road, adding some rock with four (4) various sized culverts with a total project estimated cost of \$23,000. Mr. Meyer has discussed with adjoining land owners and is waiting to hear from the Boy Scouts. It was encouraged to put a gate with reflectors to prevent misuse of the road. Discussion tabled until January 30, 2017 at 9:00 a.m.

Adjournment was at 4:00 p.m. The next meeting will convene on January 26, 2017.

ATTEST: _____
 Diane Thompson, County Clerk

 William H. Gabel, Presiding Commissioner

 John L. Marr, Eastern Commissioner

 Charles Kavanaugh, Western Commissioner

RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT
10th Day's Proceedings, 26th Day of January, 2017

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Bill Gabel, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner and Diane Thompson, County Clerk. The following proceedings were had to-wit:

Accounts payable in the amount of \$151,040.92 were reviewed and approved for payment. Accounts payable for the Hickory Hills Community Development Block Grant in the amount of \$52,952.87 were reviewed and approved for payment.

The Commissioners met with Collector Ruthane Small and Assessor Mark Reynolds regarding the renovations at the Collector and Assessor Offices.

The Commissioners reviewed and discussed the agreement for renovation at Collector and Assessor Offices. Commissioner Kavanaugh motioned to approve the agreement from STRATA Architect and Preservation for Collector and Assessor Offices – Tenant Finish Project at Central Bank Warrensburg, Missouri 64093 in the amount of \$3,980.00 for Architectural Services and \$1,040.00 for Alternate 1: Supplemental Millwork Details as presented. Commissioner Marr seconded. Motion approved unanimously.

The Commissioners discussed the road condition of 301 North of BB Highway; Commissioner Marr confirmed with the Road and Bridge Department that it is on the list to be rocked.

The Commissioners met with Gary Bell, Road and Bridge Supervisor, regarding ongoing road and bridge projects.

The Commissioners received the fully executed contract for County Aid Road Trust (CART) cost share program agreement.

The Commissioners met with John Dwiggins from Howe Company Introductions.

The Commissioners received and reviewed the quote shared by Kyle Meyer from Edwards Brothers for improvements to NW 175th Road.

The Commissioners met with Lloyd Hammond with a request to extend the culvert at VV Hwy and 871 Road. The Commissioners explained the 871 road was on the reclaim list for 2017 and the request will be made to the Road and Bridge Department to extend the culvert at VV Hwy and 871 Road.

Commissioner Gabel reviewed, approved and signed the documents for the Federal-Aid Project BRO-BO51(40), Bridge 52700152 on SW 71, Progress Invoice No. 7 for a total of \$1,211.35.

The Commissioners met with Susan Richards Johnson, STRATA Architect and Preservation; Thom Kutzman, Historical Architect; and Rebecca Rost, Preservation Planner and Grant Manager. Also present was Diane Thompson, County Clerk; Jennifer Powers, County Clerk Chief Deputy and Sue Sterling, Daily Star Journal. Ms. Richards Johnson reviewed the application and discussed the scope of work as stated in the bid. Also discussed were the procedures in place for the grant process. Discussion tabled for one week for Missouri State Historic Preservation to review the bid documents.

The Commissioners met with Susan Richards Johnson, STRATA Architect and Preservation; Mark Reynolds, Assessor; and Ruthane Small, Collector to discuss the options for the layout of the Collector/Assessor Office Building. STRATA will return in two weeks with drawings and pictures for review.

Adjournment was at 4:00 p.m. The next meeting will convene on January 30, 2017.

ATTEST: _____
 Diane Thompson, County Clerk

 William H. Gabel, Presiding Commissioner

 John L. Marr, Eastern Commissioner

 Charles Kavanaugh, Western Commissioner

RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT
11th Day's Proceedings, 30th Day of January, 2017

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Bill Gabel, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner and Diane Thompson, County Clerk. The following proceedings were had to-wit:

The Commissioners met with William Glidden, 109th NW 400th Road, regarding damage on his driveway and with drainage from a cable being buried.

The Commissioners met with Gary Bell, Road and Bridge Supervisor, regarding ongoing road and bridge projects.

Commissioner Kavanaugh motioned to increase the culvert at SW 871 and VV Hwy. Commissioner Marr seconded. Approved unanimously.

The Commissioners met with Kyle Meyer and discussed the NW 175th (approximately ¾ mile) Upgrade Request; also in attendance was Gary Bell, Road and Bridge Supervisor.

Commissioner Kavanaugh motioned to assist Mr. Meyer with the upgrade of NW 175th road for approximately 0.75 miles with the below understandings:

- Upon completion Mr. Meyer, not the County, will maintain the upgraded NW 175th road West from the gate.
- A decision regarding the culvert overlapping the natural gas pipeline is pending from Panhandle Eastern Pipe Line Company. The culvert needs to have rip rap, concrete, or extended culvert and should have a concrete layer between the pipeline and the culvert to prevent corrosion of the culvert. Mr. Meyer will share the decision made from the pipeline company regarding the overlapping culvert with Mr. Bell.

The County will provide the following materials and labor:

- Provide three (3) culverts (84" x 40', 36' x 40', and 24"x40')
- Provide approximately 225 tons of rip rap
- Provide approximately 100 tons of granular material
- Provide the final road grade, the road must be prepared in a manner the road graders may complete the finish work (2 people 3-4 days)

Mr. Meyer will provide the following:

- Provide and install locked gate
- Road maintenance for NW175th West of the gate following the completion
- Share the profit with the County of any trees harvested from the road construction.
- Additional funding and services to complete the road upgrade

Commissioner Marr seconded. Motion approved unanimously.

Lorene Samson d/b/a Dollar General Store #17601, 575 NW 1601 Road, Kingsville, MO requested an Original Package Liquor License and was granted licenses to sell liquor in the original package on weekdays. The licenses shall expire June 30, 2017.

The Commissioners reviewed the Johnson County Community Health Services' request for Norma Busby's appointment to the OWTS Appeals Panel.

Commissioner Marr motioned to approve Norma Busby Onsite Wastewater Treatment System Appeals Panel. Commissioner Kavanaugh seconded. Motion approved unanimously.

WHEREAS, the Johnson County Commission adopted the Code of Health Regulations for Onsite Wastewater Treatment Systems which became effective April 9, 2006; and, WHEREAS, pursuant to Section 3.2.9 of the Code of Health Regulations (Appeals Panel), the County Commission shall appoint an appeals panel consisting of three members for the purpose of reviewing violation complaints upon request of the property occupant or owner; and, WHEREAS, the appointment for Mr. Glenn Hite expired December 31, 2016; and, WHEREAS, Mr. Glenn Hite does not desire to serve another three-year term; and, WHEREAS, Ms. Norma Busby wishes to fill the position of Mr. Glenn Hite; NOW, THEREFORE, the Johnson County Commission hereby appoints Ms. Norma Busby retroactively to a three-year term effective January 1, 2017 and expiring December 31, 2020.

Adjournment was at 4:00 p.m. The next meeting will convene on January 31, 2017.

ATTEST: _____
 Diane Thompson, County Clerk

 William H. Gabel, Presiding Commissioner

 John L. Marr, Eastern Commissioner

 Charles Kavanaugh, Western Commissioner

RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT
12th Day's Proceedings, 31st Day of January, 2017

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Bill Gabel, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner and Diane Thompson, County Clerk. The following proceedings were had to-wit:

The Commissioners received keys for 12 vehicles that will be listed for sale through online auctions from the Sheriff's Department. The vehicles involved are as follows:

Year	Color	Make	Model	VIN	Miles	Notes
2002	Pewter	Chevy	Tahoe	1GNEK13Z42R193369	249,328	
2007	Black	Dodge	Charger	2B3KA43HX7H770101	255,289	
2007	Black	Dodge	Charger	2B3KA43H37H770098	227,249	
2007	Black	Dodge	Charger	2B3KA43H87H770095	231,735	
2010	Black	Dodge	Charger	2B3AA4CTXAH143986	231,353	
2003	Gray	Ford	Crown Victoria	2FAFP71W93X115211	186,931	
2004	Gray	Ford	Crown Victoria	2FAFP71W14X144848	243,385	
2004	Gray	Ford	Crown Victoria	2FAFP71W34X144852	185,969	
2008	Gray	Ford	Crown Victoria	2FAHP71V28X124646	201,332	
2008	Gray	Ford	Crown Victoria	2FAHP71V48X125820	164,245	
2008	Gray	Ford	Crown Victoria	2FAHP71V68X128974	160,532	
2010	Gray	Ford	Crown Victoria	2FABP7BV5AX122254	166,573	This is the old K-9 Vehicle that still has the dog cage and police lights installed. Do not sell to the public.

Commissioner Kavanaugh motioned to approve payroll for county officials and employees for the period January 14, 2017 through January 27, 2017, from County funds in the following amounts: County Revenue: \$49,491.40; Road and Bridge Department: \$49,491.40; Assessment: \$11,671.82; Bridge Construction: \$21,842.01; Circuit Court-Div2: \$461.82; Juvenile Officers: \$7,822.25; Prosecuting Attorney: \$19,735.33; MOSMART Deputy Sal Supp Grant: \$967.20; Community Service Grant: \$0.00; Commission Administrative: \$0.00; Sheriff: \$32,156.26; Jail: \$37,800.60; P.A. Child Support IV D: \$3,175.11; P.A. VOCA Grant: \$2,089.31; Grand Total: \$311,391.82. Commissioner Marr seconded. Motion approved unanimously.

Those present: Bill Gabel, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; Diane Thompson, County Clerk; Jennifer Powers, County Clerk Chief Deputy; Gary Bell, Road and Bridge Supervisor; Mark Huck with Burns McDonnell; Sue Sterling, Daily Star Journal; Ryan Wilson, PCi Roads; Joe Ritz, Comanche Construction Inc.; Trey Hughes, Capital Paving and Construction LLC.

Bids for improvements to the Bridge No. 6260000 (former MoDOT bridge A2507), Bus. Rte. 13 over the Blackwater River, Expansion Joint Replacement at Bent 4 were opened at 11:00 a.m. on this date. The following bids were received:

Plan Holders of Record	Bill Bond Attached	Total Construction Cost
Comanche Construction, Inc. – Olathe, KS	Yes	\$115,225.00
PCi Roads – St. Michael, MN	Yes	\$95,817.50
Capital Paving and Construction – Jefferson City, MO	Yes	\$106,348.62

The following Plan Holders of Record did not submit bids:

- Clarkson Construction Company – Kansas City, MO
- Concrete Strategies – St. Louis, MO
- Decker Construction Services – Lathrop, MO
- Iowa Erosion Control, Inc. – Victor, IA
- L.G. Barcus and Sons – Kansas City, KS
- Waskey Services LLC – Baton Rouge, LA
- Watson Bowman Acme – Amherst, NY

Commissioner Kavanaugh motioned to take the bids under advisement. Commissioner Marr seconded. Motion approved unanimously. Mark Huck with Burns and McDonnell will examine the bids and make a recommendation as to which is the best and most advantageous to Johnson County. Mr. Huck explained difference in estimated pricing was in the cleaning, priming and recoating with considerations made for the location and the number of bridges under bid. Mr. Bell will put signage about road closure two weeks prior. Discussion tabled until February 2, 2017 at 2:00 p.m.

Commissioners Marr and Kavanaugh toured the County Road and Bridge Barn.

Commissioner Kavanaugh toured the old jail with Dan Ewing, Building and Grounds Supervisor.

Commissioners Gabel and Kavanaugh met with Gary Bell, Road and Bridge Supervisor, regarding ongoing road and bridge projects.

Adjournment was at 4:00 p.m. The next meeting will convene on February 2, 2017.

ATTEST: _____
 Diane Thompson, County Clerk

 William H. Gabel, Presiding Commissioner

 John L. Marr, Eastern Commissioner

 Charles Kavanaugh, Western Commissioner

RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT
13th Day's Proceedings, 2nd Day of February, 2017

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Bill Gabel, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner and Diane Thompson, County Clerk. The following proceedings were had to-wit:

The Commissioners met with Gary Bell, Road and Bridge Supervisor, regarding ongoing road and bridge projects.

Accounts payable in the amount of \$198,229.50 were reviewed and approved for payment. Accounts payable for the Hickory Hills Community Development Block Grant in the amount of \$38,549.94 were reviewed and approved for payment.

The Commissioners received a receipt from the Treasurer for the Hickory Hills Community Development Block Grant in the amount of \$38,549.94.

The Commissioners attended the State and Community Highway Safety Grant meeting at the Johnson County Jail. The State and Community Highway Safety Grant Program supports programs that reduce the number and severity of traffic crashes occurring on Missouri roadways and reduce traffic fatalities and injuries. Areas of emphasis include alcohol- and/or drug-impaired driving, speeding, safety belt and child safety seat use, inattention or distracted driving, young drivers, mature drivers, and traffic crash data collection and analysis. The grant would potentially pay for five (5) employees to assist with traffic control. The Commissioners encouraged Mr. Robert Watkins to pursue the grant.

The Commissioners met with R. J. Kunkel and two members of Traditions Construction to introduce their staff and discuss their thoughts of the roof project. Topics of discussion included the bid specifications and payment schedule.

Bids for improvements to the Bridge No. 6260000 (former MoDOT bridge A2507), Bus. Rte. 13 over the Blackwater River, Expansion Joint Replacement at Bent 4 were opened at 11:00 a.m. Tuesday, January 31st, 2017 as advertised. The following bids were received:

Plan Holders of Record	Bill Bond Attached	Total Construction Cost
Comanche Construction, Inc. – Olathe, KS	Yes	\$115,225.00
PCi Roads – St. Michael, MN	Yes	\$95,817.50
Capital Paving and Construction – Jefferson City, MO	Yes	\$106,348.62

Having considered all bids; Commissioner Kavanaugh moved to award the bid to PCi Roads out of St. Michael, MN for the bridge improvements to the Bridge No. 6260000 (former MoDOT bridge A2507), Bus. Rte. 13 over the Blackwater River, Expansion Joint Replacement at Bent 4 for the total cost of \$95,817.50. Commissioner Marr seconded. The motion passed unanimously.

Fees received in January, 2017 from Jan Jones, Recorder of Deeds were approved. Fees deposited with the Treasurer were \$26,405.20.

The Commissioners met with Gary Bell, Road and Bridge Supervisor, regarding a discussion with Panhandle Eastern Pipe Line Company implying that NW 175 would be ongoing maintained by the County. The Commissioners discussed that it was decided the road would not be maintained once completed.

The Commissioners met with Vernon Elsberry in regards to Warrensburg Parks and Recreation Department proposing a change to SW 101 with a concern about the loss of the prairie. Also present was Sue Sterling, Daily Star Journal.

Adjournment was at 4:00 p.m. The next meeting will convene on February 6, 2017.

ATTEST: _____
 Diane Thompson, County Clerk

 William H. Gabel, Presiding Commissioner

 John L. Marr, Eastern Commissioner

 Charles Kavanaugh, Western Commissioner

ADDENDUM TO MINUTES: The monthly report of monies received in January 2017 by Diane Thompson, County Clerk was approved. Deposited with the Treasurer was \$7,884.34.

RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT
14th Day's Proceedings, 6th Day of February, 2017

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Bill Gabel, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner and Diane Thompson, County Clerk. The following proceedings were had to-wit:

The Commissioners reviewed and agreed to proceed with the proposed bid tabulation form prepared by STRATA Architecture and Preservation for the Johnson County Courthouse Roof and Tower Repairs.

The Commissioners accepted the summary settlement report of Heather Reynolds, Treasurer, for the month of January, 2017.

The Commissioners received the title policy for the purchase of the building presented by Ruthane Small, Collector.

The Commissioners met with Gloria Brandenburg, Emergency Management Agency, regarding:

- C.E.R.T. – 21 students completed the first course of 2017, 15 people enrolled for the class in May
- County Staff Certification CPR/First Aid – Training available through Johnson County Ambulance District for \$30 per person (10 people/class) at their headquarters station, 6-8 hours training, flexible scheduling. Ms. Brandenburg will email the Diane Thompson, County Clerk, to notify each office to find how many people would be available for training.
- AED Purchase – Pricing ranges from \$990.00 to \$2,895
- Knob Noster State Park Siren – Still reviewing funding options.
- Considering purchase used SUV (4WD) vehicle – Ms. Brandenburg to drive, grant available for funding, will look at state bids for pricing.

The Commissioners reviewed and approved Wage Continuation for employee(s).

The Commissioners reviewed and approved the Pipe Bid Request. The Johnson County Commission is requesting bids for pipe for use by the Road and Bridge Department. Sealed bids will be accepted in the County Clerk's Office no later than 1:30 p.m. on Thursday, February 23, 2017 at which time bids will be opened in the Commissioner's Office. The words "PIPE BID" must be clearly marked on the outside of the envelope containing said bid.

Commissioner Marr motioned to appoint Mr. Anthony Arton as the Johnson County health officer. Commissioner Kavanaugh seconded. Appointment approved unanimously. The Johnson County Commission hereby appoints Mr. Anthony Arton as the Johnson County health officer as per Chapter 205.100 RSMo. As health officer, Mr. Arton should exercise all of the rights and perform all of the duties pertaining to the office as set forth under the health laws of the state and rules and regulations of the Department of Health. The appointment shall be effective immediately.

The Commissioners met with Gary Bell, Road and Bridge Supervisor, regarding:

- Ongoing road and bridge projects.
- The Barn at the JO CO jail.
- Continued development of the shooting range.
- Wage continuation for an employee.

Tax Distribution Summary for January, 2017 was received and approved as submitted by Ruthane Small, Collector.

Adjournment was at 4:00 p.m. The next meeting will convene on February 7, 2017.

ATTEST: _____
 Diane Thompson, County Clerk

 William H. Gabel, Presiding Commissioner

 John L. Marr, Eastern Commissioner

 Charles Kavanaugh, Western Commissioner

RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT
15th Day's Proceedings, 7th Day of February, 2017

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Bill Gabel, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner and Diane Thompson, County Clerk. The following proceedings were had to-wit:

The Commissioners met with Kim Hall and Nate Cahill with the Johnson County Extension. Ms. Hall and Mr. Cahill introduced the events, programs, and staff roles within the community. Ms. Hall stated the desire to make a conference room handicapped accessible for Extension meetings with funding available. The conference room project will be tabled until after the bids for the roof repair have been opened and awarded.

Accounts payable in the amount of \$304,893.09 were reviewed and approved for payment.

The Commissioners met with Mark Reynolds, Assessor, regarding a floodplain concern with Cynthia Freeman.

The Commissioners reviewed and approved Wage Continuation for employee(s).

The Commissioners met with Gary Bell, Road and Bridge Supervisor, regarding ongoing road and bridge projects. Mr. Bell will prepare data that may be used for fuel/air filter bids including specifications.

The Commissioners met with Lisa Shore, Human Resources, discussing the County's health insurance. The Commissioners reviewed and accepted the 2017 Metropolitan Life Insurance Company ancillary insurance renewal quote with no increase in life, dental and vision insurance.

The State Tax Commission of Missouri, pursuant to Section 137.073.4(1), RSMo, hereby certifies that the increase in the Consumer Price Index for All Urban Consumers for the United States, as determined by the U.S. Department of Labor, on the latest twelve-month basis available February 1, 2017, is two and one tenth of one percent (2.1%) for the December 2015 to December 2016 period. Sandy Wankum, being duly appointed Administrative Secretary of the State Tax Commission of Missouri, hereby certify the enclosed to be a true copy of the Consumer Price Index increase for the period December 2015 to December 2016.

Adjournment was at 4:00 p.m. The next meeting will convene on February 9, 2017.

ATTEST: _____

Diane Thompson, County Clerk

William H. Gabel, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE JANUARY TERM OF COURT
16th Day's Proceedings, 9th Day of February, 2017

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Bill Gabel, Presiding Commissioner; John Marr, Eastern Commissioner; and Charles Kavanaugh, Western Commissioner. The following proceedings were had to-wit:

The Commissioners attended County Commissioners Association of Missouri (CCAM) for annual training in Columbia, Missouri on Wednesday, February 8th, 2017 through Friday, February 10th, 2017.

Commissioners reviewed and signed the Missouri Highways and Transportation Commission, Transportation Alternatives Funds Program Agreement which was submitted to Missouri Highway and Transportation Commission Chief Counsel's Office for the Pioneer Trails February 9, 2017.

Adjournment was at 4:00 p.m. The next meeting will convene on February 14, 2017.

ATTEST: _____

Diane Thompson, County Clerk

William H. Gabel, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT
17th Day's Proceedings, 14th Day of February, 2017

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Bill Gabel, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner and Diane Thompson, County Clerk. The following proceedings were had to-wit:

Payroll for County Officials and employees for the period January 28, 2017 through February 10, 2017, was approved from County funds in the following amounts: County Revenue: \$49,456.12; Road and Bridge Department: \$35,940.84; Assessment: \$11,545.57; Bridge Construction: \$21,952.10; Circuit Court-Div2: \$461.82; Juvenile Officers: \$7,834.14; Prosecuting Attorney: \$19,749.59; MOSMART Deputy Sal Supp Grant: \$967.20; Community Service Grant: \$0.00; Commission Administrative: \$200.00; Sheriff: \$32,128.33; Jail: \$38,440.21; P.A. Child Support IV D: \$1,923.07; P.A. VOCA Grant: \$1,461.60; Grand Total: \$221,860.59.

The Johnson County Treasurer accepted and deposited a cash forfeiture of drug money in the amount of \$7,155.83 (Seven thousand, one hundred fifty-five dollars and eighty-three) on December 27, 2016 and \$4,600.00 (four thousand, six hundred dollars and no cents) from the sale of 2006 Porsche Cayenne VIN XXXXX70663 on February 9, 2017 from the Missouri State Highway Patrol in conjunction with Circuit Court Case # 14JO-CC00311. The money will be distributed to schools throughout the County.

Commissioner Gabel reported attending the Highway 13 Corridor meeting in Clinton, MO on Monday, February 13, 2017.

The Commissioners met with Ruthane Small, Collector. She reported attending the inspection of the Johnson County South Annex February 13, 2017 with a closing date is set for 2:30 p.m. February 16, 2017.

Railroad and Utility Distribution for the 2016 tax year was received and approved as submitted by Ruthane Small, Collector.

The Commissioners attended their monthly radio broadcast at KOKO radio station.

The Commissioners met with Richard Strobel regarding the County's progress discussing straightening NE 1050 road with the Department of Conservation near conservation land and Pettis County. Commissioner Gabel stated they have not worked on that issue. Mr. Strobel stated he was willing to help financially for this project if needed.

The Commissioners reviewed the financial grant requirements with Chad Davis, Assessor.

The Commissioners discussed tabling the bid opening with a potential State Historic Preservation Office and reviewed the grant paperwork for Johnson County Courthouse – Roof and Tower Repairs with the Trudy Faulkner and Susan Richards Johnson of STRATA Architecture and Preservation; also present was Sue Sterling, Daily Star Journal. Commissioners agreed to use a 10% retainage.

The Commissioners met with Trudy Faulkner and Susan Richards Johnson of STRATA Architecture and Preservation to review plans for the Johnson County South Annex – Collector/Assessor Offices; also present was Ruthane Small.

The Commissioners met with Gary Bell, Road & Bridge Supervisor, regarding ongoing road and bridge projects. Mr. Bell shared a rock quote received from AA Quarry.

The Commissioners Gabel and Marr met with Mr. Gerald Meisberger to discuss road maintenance on SW 461 road off of SW 850 road. Mr. Meisberger inquired where County maintenance stopped on SW 461. Gary Bell confirmed that the county maintains to the end of Wright property, just north of Meisberger. If the additional road was to be maintained by County, it would need to be brought up to County standards.

The Commissioners met with Dean Parrott wanting clarification about the plans for NW 175 road. Waterline is in the center of the road.

Johnson County received the sales tax distribution for the month of February 2017 from the Missouri Department of Revenue. The monies were distributed as follows: General Revenue: \$166,414.35; Road and Bridge: \$166,414.54; Law Enforcement: \$83,207.57 and Road Use Tax: \$166,415.43; Jail: \$106,133.71.

The Commissioners reviewed and approved February 2, 2017 through February 9, 2017 minutes.

Adjournment was at 4:00 p.m. The next meeting will convene on February 16, 2017.

ATTEST: _____
 Diane Thompson, County Clerk

 William H. Gabel, Presiding Commissioner

 John L. Marr, Eastern Commissioner

RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT
18th Day's Proceedings, 16th Day of February, 2017

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Bill Gabel, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner (arrived at 1:00 p.m.) and Diane Thompson, County Clerk. The following proceedings were had to-wit:

Accounts payable in the amount of \$530,906.80 were reviewed and approved for payment.

The Law Enforcement Tax City Distribution for January, 2017 was made by Auditor Chad Davis as follows: Centerville: \$819.27; Chilhowee: \$1,082.12; Holden: \$8,256.29; Kingsville: \$845.48; Knob Noster: \$8,098.24; Leeton: \$2,036.18; Warrensburg: \$53,749.36. The county portion was \$91,528.49. The total distribution was \$74,886.94.

Commissioner Gabel attended the Economic Development Coordinating Group meeting on the Courthouse third floor.

Commissioner Marr attended the Military Airport Zoning Commission at the Knob Noster Fire Station. Commissioner Marr announced he was appointed Chairman for the Military Airport Zoning Commission.

Commissioners Gabel attended the monthly meeting at City of Warrensburg.

The Commissioners did not meet with Martin Fitz, The Spyglass Group, because he did not arrive.

Commissioner Gabel attended the Johnson County South Annex (1310 S Maguire, Warrensburg) property closing at Johnson County Title Company.

The Commissioners met to discuss the possibility of enacting statute that would allow the County Ordinances to reflect State Ordinances, as well as the State and Community Highway Safety Grant. Those present were: Rob Russell, Prosecuting Attorney; Stephanie Elkins, Circuit Clerk; Major Hugh Fowler, Sheriff's Department; Scott Muensterman, Sheriff; Robert Watkins, Sheriff's Department; Chad Davis, Auditor; Dan Houx, State Representative; Glen Kolkmeyer, State Representative; Sue Sterling, Daily Star Journal. Sheriff Munsterman explained grant requirements and expectations. Mr. Russell explained the purpose is not intended to provide excess income to the County but to provide a service to the community. Mr. Russell explained legal requirements including the State to pass a statute to create an Ordinance Court for Johnson County. Representative Kolkmeyer stated a bill would need to be presented to the State Representatives within five (5) business days for the current legislative session. If the County were to create an Ordinance Court additional staffing would be required in the Sheriff's Department and Court Clerk Office, and arrangements would need to be made for a special Prosecutor and Judge. An alternative option would be to contract with the City of Warrensburg to process the ordinance violations through their established court. No resolution was determined at this time. Further discussion is warranted.

Adjournment was at 4:15 p.m. The next meeting will convene on February 21, 2017.

ATTEST: _____
 Diane Thompson, County Clerk

 William H. Gabel, Presiding Commissioner

 John L. Marr, Eastern Commissioner

 Charles Kavanaugh, Western Commissioner

RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT
19th Day's Proceedings, 21st Day of February, 2017

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Bill Gabel, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner and Diane Thompson, County Clerk. The following proceedings were had to-wit:

The Commissioners met with Mr. Robert Barton regarding the amount of dust on NE 151 road. Mr. Barton stated he preferred the road be chip and seal. The Commissioners stated the road is not on the schedule for chip and seal this year.

The Commissioners met with Dan Ewing, Maintenance and Grounds, regarding the Courthouse boiler causing leaking water in the lower level ladies restroom. Mr. Ewing will research the issue further and update the Commissioners as needed.

Commissioner Gabel shared the email from Ms. Moeller expressing concern about three flat tires over the weekend due to recently placed gravel on SE 900 road in Leeton. Commissioners discussed the differing sizes of gravel and how the size of the gravel effects the wear on tires.

The Commissioners met with Gary Bell, Road and Bridge Supervisor, regarding ongoing road & bridge projects.

The Commissioners met with Rob Russell regarding his review of the Department of Natural Resources Grant for the Courthouse Roof. Also present was Susan Richards Johnson and Trudy Faulkner with STRATA.

The Commissioners conducted a bid opening for Johnson County Courthouse – Roof and Tower Repairs. Those present: Bill Gabel, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; Diane Thompson, County Clerk; Jennifer Powers, County Clerk Chief Deputy; Dan Ewing, Building and Grounds; Jan Jones, Recorder; Chad Davis, Auditor; Sue Sterling, Daily Star Journal; Danny Lamb, Delta Innovative Series; Jeff Allensworth, Renaissance Roofing; Paul E. Post, Roofers Local #20; Anthony Fraizer, Industrial Roofing; RJ Kunkel (and two staff), All Trades Historical Restoration. Bids for Johnson County Courthouse – Roof and Tower Repairs were opened at 10:00 a.m. on this date. The following bids were received:

Plan Holders of Record	Bill Bond Attached	Total Construction Cost
All Trades Historical Restoration – St. Petersburg, FL	\$32,385.00 Cashier's Check	\$647,700.00
Delta Innovative Services, Inc. – Kansas City, KS	Yes (5% of bid amount)	\$1,139,000.00
Industrial Roofing – Pleasant Hill, MO	Yes (5% of bid amount)	\$1,235,501.00

The following Plan Holders of Record did not submit bids: 360 EE, Architectural Masonry & Restoration, Inc., Builders' Association of Kansas City, Building Restoration Corporation, C & M Restoration Inc., ConstructConnect, CSP, Dodge Data & Analytics, ePlanOnline Planroom, Innovative Masonry Restoration, Jacor Contracting Inc., Kansas City Roofing, Kramer Contracting Company, McCoy Construction LLC, Mid-Continental Restoration Company, Inc, Midwest Storm Restoration, MTS Contracting, OLNEYA Restoration Group, RCI Construction, Reasbeck Construction Inc., Renaissance Roofing, Roofers Local #20, Safway Service, LLC, Schwickerts Tecta America, Shawhan Sheet Metal, LLC, Sisk Construction, LLC, Structural Engineering Assoc.

Mr. Kunkel shared concerns regarding the copper roof turning the stone on the building black over years. He suggested the County considering stainless steel, 20 oz. lead coated copper (does not bleed) for roofing. Mr. Kunkel will leave his cost breakdown and schedule of values.

Commissioner Marr motioned to take the bids under advisement and table discussion until the bids have been qualified by STRATA Architecture. Commissioner Gabel seconded. Motion approved.

STRATA Architecture will evaluate and qualify the bids with additional information from the bidding companies including but not limited to the following qualifications: work history for past five (5) years, prevailing wage, scaffolding or alternative costs, contingency fund (15% required for SHPO grant), and additional qualifications. STRATA will make a recommendation as to which is the best and most advantageous to Johnson County.

Commissioner Kavanaugh attended the Fair and Impartial Policing Conference at the University of Central Missouri.

Commissioners Gabel and Marr met with Bill Colster regarding road access concerns at NW 821 and NW 200. NW 821 South of NW 200 to Blackwater was not determined to be a county road or private road. Mr. Colster requested a dead end road or no outlet sign be placed at the intersection; Commissioner Marr requested the Road and Bridge Department to place a sign. Mr. Colster will post a no trespassing sign but was instructed not to post the no trespassing sign on the county post/sign.

Commissioners Gabel and Marr toured the old jail with STRATA to consider future County use.

(CONTINUED from page 464) **RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT**
19th Day's Proceedings, 21st Day of February, 2017

Commissioner Gabel toured the Johnson County South Annex with STRATA to discuss renovation plans. Commissioners Marr received a report and met with Gloria Brandenburg, Emergency Management. Items discussed were Automatic External Defibrillator and Emergency Management Performance Grant Mini-Application including: Information Technology \$3,248.00, Office Equipment \$101.00, Vehicle \$17,166.00 – Commissioner Marr suggested a 6 cylinder, and a Trailer \$7,466.00.

Commissioners Gabel and Kavanaugh discussed the extension of NW 325 East to AA Hwy as requested by a constituent. This section of road was officially closed by petition on November 3, 1997. The Commissioners determined the road would need to be brought up to County standards before the County would consider maintaining the road.

Commissioners Gabel and Kavanaugh met with Gloria Brandenburg and she reviewed her report. Commissioner Kavanaugh suggested he may have another vendor to consider for the trailer.

Adjournment was at 4:15 p.m. The next meeting will convene on February 23, 2017.

ATTEST: _____

Diane Thompson, County Clerk

 William H. Gabel, Presiding Commissioner

 John L. Marr, Eastern Commissioner

 Charles Kavanaugh, Western Commissioner

RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT
20th Day's Proceedings, 23rd Day of February, 2017

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Bill Gabel, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner and Diane Thompson, County Clerk. The following proceedings were had to-wit:

Commissioner Kavanaugh reported attending the Fair and Impartial Policing Conference at the University of Central Missouri on Tuesday, February 22, 2017.

Accounts payable in the amount of \$43,450.44 and \$1,317.53 were reviewed and approved for payment.

Commissioner Kavanaugh attended Pioneer Trails RPC Commission Meeting in Concordia.

The Commissioners met with Gary Bell, Road & Bridge Supervisor, regarding ongoing road and bridge projects.

The Commissioners reviewed the Invitation to Bid: Road and Bridge Department – Concrete Slab Bridge. Gary Bell stated the bridge would be used as SW 1200th and SW 900th road. Commissioner Gabel moved and Commissioner Marr to approve the Invitation to Bid: Road and Bridge Department – Concrete Slab Bridge with the additional specification to meet or exceed MoDOT specifications. Approved unanimously. Sealed bids will be accepted in the County Clerk's Office no later than 1:30 p.m. on Thursday, March 9, 2017 at which time bids will be opened in the Commissioner's Office. The words "BRIDGE BID" must be clearly marked on the outside of the envelope containing said bid.

The Commissioners reviewed the Invitation to Bid: Road and Bridge Department – Wood Mulch, Fertilizer and Tackifier. Commissioner Gabel moved and Commissioner Marr to approve the Invitation to Bid: Road and Bridge Department – Wood Mulch, Fertilizer and Tackifier as presented. Approved unanimously. Sealed bids will be accepted in the County Clerk's Office no later than 1:30 p.m. on Thursday, March 9, 2017 at which time bids will be opened in the Commissioner's Office. The words "MULCH BID" must be clearly marked on the outside of the envelope containing said bid.

(CONTINUED from page 465) **RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT**
20th Day's Proceedings, 23rd Day of February, 2017

The Commissioners conducted a bid opening for Johnson County Road and Bridge Department's Pipe. Those present: Bill Gabel, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; Diane Thompson, County Clerk; Jennifer Powers, County Clerk Chief Deputy; Gary Bell, Road and Bridge Supervisor; Randy Dillon, Viebrock Sales and Services; Greg Brauner, Metal Culverts Inc.

Bids for Johnson County Road and Bridge – Pipe were opened at 1:30 p.m. on this date. The following bids were received:

Company Name	16 Gage Aluminized Spiral Pipe						Total Cost
	(17) 18" x 34'	(25) 24" x 34'	(20) 36" x 34'	(10) 36" x 40'	(20) 48" x 34'	(15) 48" x 40'	
Metal Culverts Inc (price per liner foot)	\$10.44	\$13.97	\$20.41	\$20.41	\$27.16	\$27.16	\$119.55
Metal Culverts Inc (TOTALS)	\$6,034.3 2	\$11,874.50	\$13,878.80	\$8,164.00	\$18,468.80	\$16,296.00	\$74,716.42

Veibrook Sales & Services (price per liner foot)	\$9.71	\$12.49	\$18.77	\$18.77	\$25.22	\$25.22	\$110.18
Veibrook Sales & Services (TOTALS)	\$5,612.3 8	\$10,616.50	\$12,763.60	\$7,508.00	\$17,149.60	\$15,132.00	\$68,782.08

Company Name	Gray Ads, H-P Storm Polypropylene (Gray) AASHTO M330					Total Cost
	(12) 48" x 20'	(12) 36" x 20'	(12) 24" x 20'	(12) 18" x 20'	(12) 15" x 20'	
Metal Culverts Inc	No bid submitted					

Veibrook Sales & Services (price / liner ft)	\$38.81	\$31.78	\$16.51	\$10.14	\$7.77	\$105.01
Veibrook Sales & Services (TOTALS)	\$9,314.40	\$7,627.20	\$3,962.40	\$2,433.60	\$1,864.80	\$25,202.40

The following Plan Holders of Record did not submit bids: Arning Companies, Contech Engineered Solutions, Oden Enterprises, Inc., Sedalia Steel Supply, T & W Steel Co.

Commissioner Kavanaugh motioned to take the bids under advisement and table discussion. Commissioner Marr seconded. Motion approved unanimously. Bid award will convene on Tuesday, February 28, 2017.

The Commissioners reviewed and discussed the Invitation to Three Year Bid for Road and Bridge – Filters. Commissioner Marr stated opposition to the County conducting a bid for filters due to the complexity of the variety filters used in the Road and Bridge Department.

Commissioner Gabel motioned and Commissioner Kavanaugh seconded to approve the amended bid invitation for the Road and Bridge Department – Filters with the following changes to specifications: In the event of an emergency, bidder must provide replenished filters within one (1) hour. Bidders must provide assistance finding, cross-referencing and stocking filters for any acquired machines. Bidders are required to honor the bid price for a period of one (1) year. The prices may be adjusted annually subject to mutual agreement. Roll Call Vote: Commissioner Gabel – Yea, Commissioner Marr – Nay, Commissioner Kavanaugh – Yea. Sealed bids will be accepted in the County Clerk's Office no later than 1:30 p.m. on Thursday, March 9, 2017 at which time bids will be opened in the Commissioner's Office. The words "FILTER BID" must be clearly marked on the outside of the envelope containing said bid.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to not participate in the 2017 Show-Me Green Sales Tax Holiday. Approved unanimously. WHEREAS, 144.526 RSMo created a Show Me Green Sales Tax Holiday, which exempts state sales tax on retail sales of any energy star certified new appliance up to one thousand five hundred dollars per appliance; and, WHEREAS, pursuant to 114.526.3 RSMo the sales tax holiday will begin at 12:01 a.m. on April 19, 2017 and end at midnight on April 25, 2017; and, WHEREAS, a political subdivision may allow the sales tax holiday under 144.526.4 RSMo to apply to its local sales tax by enacting an ordinance to that affect; and, NOW, THEREFORE, the Johnson County Commission hereby determines the County's shall not participate in the 2017 Show-Me Green Sales Tax Holiday and does not exempt the two and one quarter percent county sales tax on qualifying purchases during the authorized time period.

Adjournment was at 4:00 p.m. The next meeting will convene on February 27, 2017.

ATTEST: _____
 Diane Thompson, County Clerk

 William H. Gabel, Presiding Commissioner

 John L. Marr, Eastern Commissioner

 Charles Kavanaugh, Western Commissioner

RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT
21st Day's Proceedings, 27th Day of February, 2017

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Bill Gabel, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner and Diane Thompson, County Clerk. The following proceedings were had to-wit:

The Commissioners met with Kelly McFarlin and Wayne Kreimeyer regarding the dam at Lake Michael. Ms. McFarlin and Mr. Kreimeyer stated financial support has been identified from some property owners, sewer district was willing to pay \$3,000-\$7,000, and possibly using up to 1/3 of the funds the county has set aside for the care of the hard surface roads. It was shared that the County does not maintain the hard road surface so the county provides funds for the property owners to maintain the roads (as has been done for Lake Michael and Lake Tonya). Commissioner Gabel stated he is not qualified to evaluate the bids but encouraged the plans to be reviewed by an engineer. County Clerk Thompson shared information regarding the establishment of a Neighborhood Improvement District (NID). The set up process of an NID may take three (3) months. The cost will increase due to bond attorneys and an engineer will be required. When working with an NID there is required participation of all properties in the established NID and the properties must be contiguous. County Clerk Thompson will contact Gilmore and Bell to confirm if the project replacing the dam is available through NIDs. Commissioner Gabel stated his understanding that the County did not accept the dam originally due to the plans not being stamped by an engineer. Upon completion if it is deemed safe, the County will remove the road blocks but the County does not intend to maintain the dam.

WHEREAS, Mr. Charles Barlow was appointed to the Military Airport Zoning Commission for a six-year term to expire December 31, 2022 and, WHEREAS, Mr. Marty Harrison has resigned his position on the Military Airport Zoning Commission; and, WHEREAS, Mr. Charles Barlow, 792 SE 200th Road, Knob Noster, Missouri, has expressed a desire to serve on the Military Airport Zoning Commission, and, meets the necessary requirements, and, NOW, THEREFORE, the Johnson County Commission hereby appoints Mr. Barlow to fill the vacancy of Mr. Marty Harrison. The term will be retroactively effective January 1, 2017 and expire on December 31, 2022.

WHEREAS, Mr. Teddy Anderson, Jr. was appointed to serve the unexpired term vacated by Mr. Charles E. Copper Jr. on the Military Airport Zoning Commission; and, WHEREAS, Mr. Copper's term expires on December 31, 2017; and, WHEREAS, Mr. Teddy Anderson, Jr., 895 SE 200th Road, Knob Noster, Missouri, has expressed a desire to serve on the Military Airport Zoning Commission, and, meets the necessary requirements, and, NOW, THEREFORE, the Johnson County Commission hereby appoints Mr. Anderson to fill the vacancy of Mr. Charles E. Cooper Jr. The term will be retroactively effective January 1, 2017 and shall expire on December 31, 2017.

GNB Management, LLC d/b/a Stone Hedge Golf Club, 386 NW 145 Rd, Warrensburg, MO requested and was granted license a Retail License by Drink Caterer to sell liquor valid Friday, March 24, 2017 at 386 NW 145th Road, Warrensburg, MO.

The Commissioners reviewed the minutes from February 21, 2017 and February 23, 2017.

Adjournment was at 4:00 p.m. The next meeting will convene on February 28, 2017.

ATTEST: _____
 Diane Thompson, County Clerk

 William H. Gabel, Presiding Commissioner

 John L. Marr, Eastern Commissioner

 Charles Kavanaugh, Western Commissioner

RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT
22nd Day's Proceedings, 28th Day of February, 2017

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Bill Gabel, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner and Diane Thompson, County Clerk. The following proceedings were had to-wit:

The Commissioners reviewed and approved Wage Continuation for employee(s).

Payroll for County Officials and employees for the period February 11, 2017 to February 24, 2017, was approved from County funds in the following amounts: County Revenue: \$49,593.34; Road and Bridge Department: \$36,472.87; Assessment: \$11,702.90; Bridge Construction: \$22,124.73; Circuit Court-Div2: \$461.82; Juvenile Officers: \$7,814.25; Prosecuting Attorney: \$19,721.06; MOSMART Deputy Sal Supp Grant: \$967.20; Community Service Grant: \$0.00; Commission Administrative: \$0.00; Sheriff: \$33,452.20; Jail: \$37,528.20; P.A. Child Support IV D: \$1,903.80; P.A. VOCA Grant: \$1,461.60; Grand Total: \$223,203.97.

The Commissioners met with Gary Bell, Road and Bridge Supervisor, regarding ongoing road and bridge projects. Mr. Bell also discussed and received approval for an employee to receive a raise.

Adjournment was at 4:00 p.m. The next meeting will convene on March 2, 2017.

ATTEST: _____
 Diane Thompson, County Clerk

 William H. Gabel, Presiding Commissioner

 John L. Marr, Eastern Commissioner

 Charles Kavanaugh, Western Commissioner

RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT
23rd Day's Proceedings, 2nd Day of March, 2017

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Bill Gabel, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner and Diane Thompson, County Clerk. The following proceedings were had to-wit:

Commissioner Kavanaugh reported attending the Holden Chamber of Commerce monthly meeting.

Fees received in February, 2017 from Jan Jones, Recorder of Deeds were approved. Fees deposited with the Treasurer were \$25,602.30.

Accounts payable in the amount of \$247,342.97 were reviewed and approved for payment.

Accounts payable for the Hickory Hills Community Development Block Grant in the amount of \$235,294.06 were reviewed and approved for payment.

The Commissioners discussed the 2017 Employee Handbook with Lisa Shore, Human Resources Director. Discussion included dress code, Wage Continuation and clarification of Law Enforcement Work Period (171 work hours in 28 days). No changes were suggested to the 2017 Employee Handbook.

Andale Restaurants LLC d/b/a Andale Amigo Mexican Restaurant, 1080 E 10th Street Holden, MO requested and was granted a pro-rated Retail Liquor by Drink Resort and Sunday by Drink Liquor License. The license shall expire June 30, 2017.

The Commissioners accepted the report of Heather Reynolds, Treasurer, for the month of February, 2017.

The Commissioners met with Heather Reynolds regarding Law Enforcement Restitution Fund (LERF) statute Chapter 50 Section 50.565 stating "The citizens so appointed shall not be current or former elected officials, current or former employees of the sheriff's department, the office of the prosecuting attorney for the county, office of the county commissioners, or the county treasurer's office." Ms. Reynolds stated a current board member for LERF is on a city council and may need to be replaced to be compliant. Commissioner Gabel encouraged Ms. Reynolds to wait until hearing if the statute will be amended.

The Commissioners met with Ruthane Small, Collector, and Mark Reynolds, Assessor, to discuss the invoice for STRATA's work to prepare drawings for the renovations at the Johnson County South Annex. The Commissioners will take the initial invoices from STRATA out of General Revenue: Miscellaneous and review invoices regarding the renovations in consideration of the budget. Ms. Small and Mr. Reynolds intend to furnish the offices with current furniture or by purchasing items out of their budgets.

The Commissioners met with David Streeter regarding the Spirit Trail as it effects the property at Water District III. The Commissioners stated the tentative agenda for pre-bid meeting March 21, 2017 and bid opening March 30, 2017.

Commissioner Gabel and Commissioner Marr met with Gloria Brandenburg and Gary Bell regarding the dates for the Hazardous Waste Disposal.

Adjournment was at 4:00 p.m. The next meeting will convene on March 6, 2017.

ATTEST: _____
 Diane Thompson, County Clerk

 William H. Gabel, Presiding Commissioner

 John L. Marr, Eastern Commissioner

 Charles Kavanaugh, Western Commissioner

ADDENDUM TO MINUTES: The monthly report of monies received in February 2017 by Diane Thompson, County Clerk was approved. Deposited with the Treasurer was \$744.33.

RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT
24th Day's Proceedings, 6th Day of March, 2017

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Bill Gabel, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner and Diane Thompson, County Clerk. The following proceedings were had to-wit:

The Commissioners met with Lisa Shore, Human Resources, and Jeannie Cunningham, Mike Keith Insurance, to discuss and sign the Reinsurance Contract.

The Commissioners met with Gloria Brandenburg, regarding the Emergency Management Bi-Weekly Report. Commissioner Gabel signed off on the Director of Emergency Management's updated job description.

The monthly report of fees collected in January, 2017, Prosecuting Attorney was approved. Deposited with the Treasurer was \$5,325.00.

The Commissioners received a list from the Missouri Department of Transportation, Kansas City District Rural Projects for 2017/2018. Listed roads in Johnson County include:

- 23 Hwy: Bridge improvements on Route 23 over Big Walnut Creek, Route 131 over Blackwater River and Pin Oak Creek, Route OO over Walnut Creek. Project involves bridge A1983, A1788, 1789, and N0866.
- 50 Hwy: Pavement improvements from Warrensburg to RT FF (Pettis County line).
- 58 Hwy: Bridge replacement 2 miles south of US 50 involves K03884 (Briar Creek).
- AA Hwy, VV Hwy: Full Depth Reclamation (FDR) / Contract Level Course (CLC)
- 50 Hwy: Intersection improvement at MO 131 (J-turn)
- DD Hwy: Bridge replacement over Bear Creek (A0748). Includes widening for multiuse trail.
- M Hwy, OO Hwy: Contract Level Course (CLC)

The Commissioners met with Gary Bell, Road and Bridge Supervisor, regarding:

- Oakshire Subdivision request to increase the speed limit from 25 to 35 miles per hour. The Commissioners will not require a petition from the property owners but will conduct three public readings with the first reading March 7, 2017.
- It was announced the CART reimbursement will only be \$10,624.09.
- Ongoing road and bridge projects.

The Commissioners reviewed and approved Wage Continuation for an employee.

The Commissioners received and approved the amended January 2017 and original February 2017 Summary Settlement as presented by Heather Reynolds, Treasurer.

The Commissioners received, discussed and approved the 2016 Real Estate and Personal Property Yearly Registers (including abatements, additional and supplemental bills made during the calendar year of 2016) as submitted by Ruthane Small, Collector.

The Commissioners received, discussed and approved the 2016 the Collector's Annual Settlement, (including distributions to county entities such as: hospital, schools, fire protection districts, sheltered workshop, ambulance district, etc.).

Johnson County received the sales tax distribution for the month of February 2017 from the Missouri Department of Revenue. The monies were distributed as follows: General Revenue: \$249,249.60; Road and Bridge: \$249,249.26; Law Enforcement: \$249,247.64 and Road Use Tax: \$75,848.45; Jail: \$127,601.02.

The Commissioners reviewed the February 27, February 28 and March 2, 2017 minutes.

Adjournment was at 4:00 p.m. The next meeting will convene on March 7, 2017.

ATTEST: _____
 Diane Thompson, County Clerk

 William H. Gabel, Presiding Commissioner

 John L. Marr, Eastern Commissioner

 Charles Kavanaugh, Western Commissioner

RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT
25th Day's Proceedings, 7th Day of March, 2017

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Bill Gabel, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner and Diane Thompson, County Clerk. The following proceedings were had to-wit:

The Commissioners met with Bob Watts regarding updates within the City Council.

Gloria Brandenburg, Emergency Management Director, and reported damage from the storm March 6, 2017 in Holden: tree struck mobile home, Knob Noster: tree struck garage, Whiteman Villages: unknown damages.

The Commissioners discussed the responses and options from the follow up on qualifications of the Johnson County Courthouse Roof and Tower Repairs as provided through STRATA. No decision was made at this time.

The Commissioners discussed the possibility of a budget adjustment based on lower tax income.

The Commissioners met with Ruthane Small, Collector, regarding the future of the courthouse security system through Nightwatch Security and Telephone. The hardware (cameras, wiring, etc.) will remain in the courthouse after the Collector and Assessor move to the Johnson County South Annex and the NVR will need to remain in its current location. The Commissioners agreed to take over the current Nightwatch Security and Telephone plan and pay the current bill. The Johnson County South Annex will be updating the system currently in the building. Those changes and maintenance fees will be paid from the Collector/Assessor budgets. Ms. Small addressed the current key fobs software (Maglock System) as transferrable will remain at the Courthouse after the Collector's office departs.

The Commissioners discussed a speed limit increase from 25 miles per hour to 35 miles per hour based on the recommendation of the Oakshire Homeowner's President on the following Johnson County roads within the Oakshire Subdivision: NW 785th road starting from Z Highway continuing east to NW 795th road, NW 795th road starting from Z Highway continuing east to NW 1621st, and NW 1621st road within the Oakshire Subdivision in Section 18, Township 47, and Range 28, all in Johnson County. Discussion tabled until the first reading on Thursday, March 9, 2017.

Commissioner Gabel and Commissioner Marr met with John Parsons. Mr. Parsons submitted a survey for the Johnson County South Annex and discussed options for a driveway. Also discussed was the update and possible annex for Highway 13 north of Warrensburg at Hawthorne Blvd.

Commissioner Gabel and Commissioner Marr received revenue and expense monthly report for February 2017 from Chad Davis, Auditor.

Adjournment was at 4:00 p.m. The next meeting will convene on March 9, 2017.

ATTEST: _____
 Diane Thompson, County Clerk

 William H. Gabel, Presiding Commissioner

 John L. Marr, Eastern Commissioner

 Charles Kavanaugh, Western Commissioner

RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT
26th Day's Proceedings, 9th Day of March, 2017

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Bill Gabel, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner and Diane Thompson, County Clerk. The following proceedings were had to-wit:

Accounts payable in the amount of \$634,446.21 were reviewed and approved for payment.

Gloria Brandenburg, Emergency Management Director, reported damage from the storm March 6, 2017 in Whiteman Villages: ¼ mile to ½ mile damage from an F-0 tornado.

The Law Enforcement Tax City Distribution for February, 2017 was made by Auditor Chad Davis as follows: Centerview: \$1,227.05; Chilhowee: \$1,620.73; Holden: \$12,365.80; Kingsville: \$1,266.30; Knob Noster: \$12,129.14; Leeton: \$3,049.67; Warrensburg: \$80,502.75. The county portion was \$137,086.20. The total distribution was \$112,161.44.

The Commissioners met with Harold Stewart, Warrensburg City Manager, also present was Sue Sterling. Discussion included:

- Johnson County South Annex – Mr. Stewart encouraged Commissioners to meet with Slim Coleman, Public Works Director regarding changing the entrance of the property. Mr. Stewart stated the County would be able to complete the work to the entrance.
- Tax Concerns – Reduced City, County, and State income tax may impact budget.
- Johnson County Spirit Trail – Commissioner Gabel stated Spirit Trail Coalition could work with the City of Warrensburg to assist with the completion of the trail through Warrensburg. The City was invited to discuss the trail at the Trail Meeting March 21, 2017. Mr. Stewart stated the Warrensburg community will be surveyed in regards to the priority level of services to the Warrensburg Community. It was encouraged that included in the plan, Warrensburg should encourage a connection to the train depot to encourage additional tourism. An area of concern was shared as the intersection of DD Highway and Maguire. Mr. Stewart stated it is on the City's radar; Phase 1 of Maguire Street Study is updating the 50 Highway intersection and Phase 2 of Maguire Street Study is updating the DD Highway intersection.
- Contracting Municipal Court – Commissioners stated the County may be interested in contracting the City, in the event necessary steps were completed by the County, to conduct Municipal Court for Johnson County. Mr. Stewart stated the City of Warrensburg would be willing to discuss possibility, however additional personnel would be needed (Judge and Clerk). Mr. Stewart stated his concerns obtaining and retaining qualified clerk staff. Commissioners encouraged that with sharing the cost, a higher rate of pay may be available for a Clerk.
- County and City Government procedures including elected officials/appointed positions.
- City of Warrensburg Buffer Zone – Mr. Stewart mentioned a future discussion of a 2 mile buffer zone outside of City Limits.

The Commissioners signed the Traffic Enforcement Application as presented by the Sheriff's Department.

The Commissioners met with Mark Irle who requested to verify the measurements for the Dead End Road Hard Surface Petition at SW 300th road, beginning at SW 101st road and proceeding to the dead end in Sections 3 and 10, Township 45, Range 26 West, in Johnson County, Missouri. Mr. Irle estimated the measurement to be .3 mile and the County measured road to be .4 mile. Mr. Irle is working on getting funds from the property owners for the Hard Surface Cooperative Petition at SW 101 beginning at BB South to SW 300 at 101, in Johnson County, Missouri. Both petitions and funds are expected to be submitted by March 30, 2017.

The Commissioners reviewed and discussed the STRATA Recommendation for the Johnson County Courthouse – Roof and Tower Repairs. No decision was made on bid award; additional information pending.

Commissioner Gabel and Commissioner Marr reported attending the Windsor Chamber of Commerce luncheon Wednesday, March 8, 2017 in which the Windsor Ambulance District was honored.

Bids for Johnson County Road and Bridge – Concrete Slab Bridge were opened at 1:30 p.m. on this date. The following bids were received:

Company Name	Company Location	Specifications Met	Total Price
Viebrock Sales and Service, LLC	30028 Hwy. 65 Sedalia, MO 65301	Yes; Prestressed Slabs	\$36,825.00
Oden Enterprises, Inc.	PO Box 26, Wahoo, NE 68066	Yes; C-Beam Slabs	\$27,331.57

The following companies did not submit bids: Contech Engineered Solutions, Metal Culverts, Contech Engineered Solutions, T & W Steel Co., Sedalia Steel Supply, Arning Companies, Advance Concrete Products, Co., Coreslab Structures

Those present: Bill Gabel, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; Diane Thompson, County Clerk; Jennifer Powers, County Clerk Chief Deputy; Russell Placzek, Oden Enterprises; Alan Nelson, Western Landscape.

Commissioner Kavanaugh motioned to take the bids under advisement and table discussion. Commissioner Marr seconded. Motion approved unanimously. Discussion tabled until March 14th, 2017 at 1:30 p.m.

(CONTINUED from page 472) **RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT**
26th Day's Proceedings, 9th Day of March, 2017

Bids for Johnson County Road and Bridge – Wood Mulch, Fertilizer, Tackifier were opened at 1:30 p.m. on this date. The following bids were received:

Western Landscape and Geotextile Supply; 5065 Colorado Blvd, Denver, CO

Quantity	Product	Per Unit	Amount
880	Mulch & Grow – 100% Wood Mulch 50# Bag	\$11.15	\$9,812.00
15	Plantago Tackifier 50# Bag	\$39.50	\$592.50
15	Revive Fertilizer 40# Bag	\$29.50	\$442.20
TOTAL			\$10,847.00

SiteOne Landscape Supply; 109 NW Victoria Drive, Lees Summit, MO

Quantity	Product	Per Unit	Amount
880	Mulch Hydrocover Wood	\$12.21	\$10,744.80
20	Profile Tracking Agent 3 50# Bag	\$169.99	\$3,399.80
30	Macron 20-20-20 25# Pail	\$33.03	\$990.90
25	ROOTS Flower Saver Plus 3-4-3 Fertlizer & Inoculant 30# Bag	\$85.70	\$2,142.50
40	LESCO 14-14-14 L&O Micro 40# Bag	\$20.03	\$801.20

TOTAL NOT LISTED

The following companies did not submit bids: Road Builders Machinery and Supply Co., Inc, Pennington Seed Inc., Foster Brothers Wood Products, Inc., Western Excelsior Corporation, Tri-Star Seed Co. Those present: Bill Gabel, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; Diane Thompson, County Clerk; Jennifer Powers, County Clerk Chief Deputy; Russell Placzek, Oden Enterprises; Alan Nelson, Western Landscape. Commissioner Kavanaugh motioned and Commissioner Marr seconded to take the bids under advisement and table discussion. Motion approved unanimously. Discussion tabled until March 14th, 2017 at 2:30 p.m.

Bids for Johnson County Road and Bridge – Filters were opened at 1:30 p.m. on this date. The following bids were received from: O'Reilly Automotive Stores Inc DBA O'Reilly Auto Parts, 233 S. Patterson, Springfield, MO 658002; B & B Auto Supply, 108 E Market, Warrensburg, MO 64093; Central Missouri Auto Parts, 203 East Young Street, Warrensburg, MO 64093; Holden NAPA, 500 E 10th Street, Holden, MO 64093. The following companies did not submit bids: O'Reilly Auto Parts – Warrensburg, AutoZone, Filter Tek, Bryant Motor Company Service, Mainstream Automotive, O'Reilly Auto Parts – Knob Noster Those present: Bill Gabel, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; Diane Thompson, County Clerk; Jennifer Powers, County Clerk Chief Deputy; Russell Placzek, Oden Enterprises; Alan Nelson, Western Landscape. Commissioner Kavanaugh motioned and Commissioner Marr seconded to take the bids under advisement and table discussion. Motion approved unanimously. Discussion tabled until March 14th, 2017 at 1:30 p.m.

Tax Distribution Summary for February, 2017 was received and approved as submitted by Ruthane Small, Collector.

The Commissioners met with Mark Reynolds, Assessor and Ruthane Small, Collector regarding proceeding with the bid process for renovation of the Johnson County South Annex.

The Commissioners did not conduct the First Reading Ordinance – Increase Speed Limit NW 785, NW 795, NW 1521 (Oakshire Subdivision).

Adjournment was at 4:00 p.m. The next meeting will convene on March 13, 2017.

ATTEST: _____
 Diane Thompson, County Clerk

 William H. Gabel, Presiding Commissioner

 John L. Marr, Eastern Commissioner

 Charles Kavanaugh, Western Commissioner

RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT
27th Day's Proceedings, 13th Day of March, 2017

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Bill Gabel, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner and Diane Thompson, County Clerk. The following proceedings were had to-wit:

The Commissioners did not conduct the Second Reading Ordinance – Increase Speed Limit NW 785, NW 795, NW 1521 (Oakshire Subdivision). Commissioner Kavanaugh discussed the speed limit issue with Pam Schleif, Homeowners Association President of the Oakshire Subdivision. Ms. Schleif requested the County to post 25 speed limit signs, posting no outlet signs on the cul-de-sac roads; she no longer requests to increase the speed limit. Commissioner Kavanaugh discussed the sign placement plan with the Road and Bridge Department for estimated completion March 14th, 2017.

Commissioner Gabel attended the Highway 13 Corridor Meeting.

The Commissioners tabled posting road closing signs at Birch Lane until Tuesday, March 14th, 2017.

The Commissioners notified Wayne Kreimeyer to prepare a document or letter signed by a majority of the property owners in the Lake Michael Subdivision approving use of the funds provided/held by the County for repairs to the hard surface roads. The letter should define the repairs to be completed and funds requested. After the letter has been submitted to the Commissioners, the request will be reviewed.

The Commissioners approved and signed February 2017 minutes.

Adjournment was at 4:00 p.m. The next meeting will convene on March 14, 2017.

ATTEST: _____
 Diane Thompson, County Clerk

 William H. Gabel, Presiding Commissioner

 John L. Marr, Eastern Commissioner

 Charles Kavanaugh, Western Commissioner

RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT
28th Day's Proceedings, 14th Day of March, 2017

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Bill Gabel, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner and Diane Thompson, County Clerk. The following proceedings were had to-wit:

The Commissioners did not attend the Breakfast at Johnson County Missouri Extension Office due to a misunderstanding of dates.

Accounts payable in the amount of \$18,923.20 were reviewed and approved for payment.

Commissioner Marr attended Solid Waste Region F Meeting in Concordia.

Commissioner Gabel and Commissioner Kavanaugh attended the monthly radio broadcast at KOKO radio station.

The Commissioners assigned the Road and Bridge Department to place signs today announcing the Birch Lane Road Closing hearing on April 3, 2017 within T 46, R 26, S 21 of Johnson County.

Payroll for County Officials and employees for the period February 25, 2017 through March 10, 2017, was approved from County funds in the following amounts: County Revenue: \$49,272.12; Road and Bridge Department: \$36,656.79; Assessment: \$11,598.39; Bridge Construction: \$21,151.45; Circuit Court-Div2: \$461.82; Juvenile Officers: \$7,762.39; Prosecuting Attorney: \$19,035.11; MOSMART Deputy Sal Supp Grant: \$967.20; Community Service Grant: \$0.00; Commission Administrative: \$0.00; Sheriff: \$33,644.08; Jail: \$36,811.07; P.A. Child Support IV D: \$1,903.81; P.A. VOCA Grant: \$1,461.60; Grand Total: \$221,725.83.

Bids for Johnson County Road and Bridge – Wood Mulch, Fertilizer, Tackifier were opened at 1:30 p.m. on Thursday, March 9, 2017 as advertised. Having considered all bids; Commissioner Kavanaugh moved to award the bid to the apparent qualified low bidder, Western Landscape and Geotextile Supply, out of Denver, Colorado for the Road and Bridge Department – Wood Mulch, Fertilizer, Tackifier as described in the specifications and conditions of the bid invitation. Commissioner Marr seconded. The motion passed unanimously.

Bids for Johnson County Road and Bridge – Concrete Slab Bridge were opened at 1:30 p.m. on Thursday, March 9, 2017 as advertised. Having considered all bids; Commissioner Kavanaugh moved to award the bid to the apparent qualified low bidder, Oden Enterprises, Inc. out of Wahoo, Nebraska for the Road and Bridge Department – Concrete Slab Bridge as described in the specifications and conditions of the bid invitation. Commissioner Marr seconded. The motion passed unanimously.

Bids for Johnson County Road and Bridge – Filters were opened at 1:30 p.m. on Thursday, March 9, 2017 as advertised. Having considered all bids; Commissioner Kavanaugh moved to award the three year bid to the apparent qualified low bidder, B & B Auto Supply out of Warrensburg, Missouri for the Road and Bridge Department – Filters as described in the specifications and conditions of the bid invitation. Commissioner Marr seconded. The motion passed unanimously.

Adjournment was at 4:00 p.m. The next meeting will convene on March 16, 2017.

ATTEST: _____
 Diane Thompson, County Clerk

 William H. Gabel, Presiding Commissioner

 John L. Marr, Eastern Commissioner

 Charles Kavanaugh, Western Commissioner

RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT
29th Day's Proceedings, 16th Day of March, 2017

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Bill Gabel, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner and Diane Thompson, County Clerk. The following proceedings were had to-wit:

The Commissioners conducted a conference call with STRATA Architecture and Preservation on March 15, 2017 regarding concerns of validating bidder qualifications for the Johnson County Courthouse Roof and Tower Repairs.

The Commissioners attended the West Central Missouri Commissioners Meeting at the Callaway County Health Department.

The Commissioners met with RJ Kunkle and two staff persons of Traditions Group. Traditions' primary purpose for being in the area was to meet with a crane company regarding the potential roof work on the courthouse. In the brief meeting between RJ Kunkle and the Commissioners the following key points were addressed:

The Commissioners stressed several times through the course of the conversation that they did not want to discuss in detail any aspect of bid, especially dollars or details on specific material (lead copper). In response to comments suggesting additional cost reductions that have been identified that could bring the bid in lower, the Commissioners stated all they want is the job to be completed as stated in the bid and done well. A follow-up meeting is scheduled on March 23rd with STRATA Architects. It was stressed that All Trades and The Traditions Group should plan to participate in this meeting as well. Mr. Kunkle stated that Cassie Hollis with All Trades Historical Preservation will be present. The Commissioners stated that, if necessary, Ms. Hollis could participate by phone.

The Commission stressed that the bonding must be through All Trades and a key point is how quickly they can get the bond after the meeting on the 23rd if All Trades should get the contract. It was indicated that All Trades may be reaching Bond Capacity but within a few weeks some current work will be completed freeing up some of her capacity. All parties must agree, and it must be demonstrated, who is the General Contractor on the project and who is the sub-contractor. At this point Traditions would need to be shown as a sub-contractor. Any additional sub-contractors should also be identified by All Trades.

The Commissioners believe they have an excellent architectural team in STRATA and want to have their agreement, although the final decision will be the Commissioners. There will be no decisions made until after the meeting on March 23rd. Questions regarding the timeline to provide the bond were deferred to the specifications outlined in the bid structure.

The Commission reiterated that no payments can be made in advance per the constraints of the SHPO grant. The Commissioners suggested by use of sub-contractors, it would be possible to reach the stated 9% goal of WBE/MBE. The engineer with Traditions inquired about noise ordinances in Warrensburg. Suggested they would like to do some of the messier work after courthouse hours in the evening. Traditions Group did indicate that scaffolding will be used and that Minerva will come down by crane.

Adjournment was at 4:30 p.m. The next meeting will convene on March 20, 2017.

ATTEST: _____
 Diane Thompson, County Clerk

 William H. Gabel, Presiding Commissioner

 John L. Marr, Eastern Commissioner

 Charles Kavanaugh, Western Commissioner

RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT
30th Day's Proceedings, 20th Day of March, 2017

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Bill Gabel, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner and Diane Thompson, County Clerk. The following proceedings were had to-wit:

The Commissioners met with Gloria Brandenburg, Emergency Management Director, and reviewed the Emergency Management Report. The county did not receive the 2016 EMPG Mini Grant.

Raymond Caldwell came in to talk to the Commissioners about some adjustments needed on his property at the BRO bridge on SW 71. Recent repairs on the bridge have been completed, but the dirt on the sides were not compacted sufficiently to keep the newly dug dirt in place. He was requesting assistance from the County to remedy this problem. Commissioners will get ahold of Jimmy Tye, Road and Bridge, to view the problem area and assess if placing some rock in the area is feasible. Commissioner Marr initiated the contact with Road and Bridge Department. Jimmy Tye did inspect the site today and reported back that it is loose there and will require rock to stabilize. Road and Bridge will complete this work as soon as possible.

The Commissioners met with Scott Mark, 360 Energy Engineering. The Commissioners stated the Johnson County Courthouse Roof and Tower Repairs bids are still under advisement at this time.

The Commissioners received a request from Jim Burchett, Fairpoint Communications, to waive/lower the bond required to complete Right of Way work for a new customer in their service area. Commissioners discussed the situation and decided to ask for a \$4,000 security check to be returned upon completion after an inspection by the County. Commissioner Marr contacted Mr. Burchett to advise that a staff person from Road and Bridge will go to the site on March 21, 2017 to see if there are any other contingencies to be considered and report back to the Commissioners. Commissioner Marr stated he anticipates being able to provide Mr. Burchett with a response upon hearing back from Road and Bridge.

The Commissioners met with Kevin Yowell who requested assistance placing a culvert on his driveway on NW 430th Rd. The Commissioners explained that the County will install the culvert pipe, including picking it up from the merchant, moving the ground and placement, if the property owner pays for the pipe. The Commissioners asked Mr. Yowell to mark the area with flags. Road and Bridge staff will evaluate the location and report back to the Commissioners on the correct size of the pipe for him to purchase. Commissioner Marr initiated the call to Road and Bridge.

The Commissioners met with Richard Strobel with concerns about a bridge on NE 851st Road. Commissioner Gabel said the project is in the works but two other projects are scheduled prior to this project so an exact timeline isn't possible. Commissioner Gabel contacted Gary Bell, Road and Bridge, who reported the other two projects are under construction now but Bell stated he doubted the engineering and BRO appropriation could be acquired in 2017. This would likely be a 2018 project. Mr. Strobel stated his concerns about NE 1050th Road but Commissioner Marr said they still need to have a conversation with DNR about softening the curve on the road. Mr. Strobel reiterated his concerns about moving farm equipment on the road and the challenges of maneuvering the curves with large equipment and meeting other traffic.

The Commissioners reviewed the minutes from March 13, 2017 through March 16, 2017.

Commissioner Gabel attended the CLEO Meeting in Sedalia.

Adjournment was at 4:30 p.m. The next meeting will convene on March 21, 2017.

ATTEST: _____
Diane Thompson, County Clerk

William H. Gabel, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT
31st Day's Proceedings, 21st Day of March, 2017

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Bill Gabel, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner and Diane Thompson, County Clerk. The following proceedings were had to-wit:

The Commissioners attended the Johnson County Spirit Trail Meeting at the Johnson County Courthouse third floor conference room.

Commissioner Gabel signed signature cards for the account associated with JCEDC.

The Commissioners met with Bobbie Watts, Warrensburg City Council, regarding sales tax collection for cities and counties on online sales. Also present was Sue Sterling, Daily Star Journal. The City and County will reach out to the four State Representatives that represent Johnson County and Senator Hoskins regarding extending the sales tax collection to the counties and cities. The County Clerk will follow up with the City of Warrensburg Monday, March 27, 2017.

Commissioner Gabel attended the Spirit Trail meeting in the third floor conference room.

Commissioners Marr and Kavanaugh met with Joe Caldwell regarding concerns he has on erosion control on the north side of the creek and east side of the SW 71 at Bridge # 52700152, which is in the process of being completed. Andrew Ferdon, Burns & McDonnell (by phone), indicated that a walk-through inspection will take place next week with the contractor, Burns & McDonnell, the County Commission and concerned property owners to determine if anything else needs to be completed before final approval is given. Mr. Ferdon will be in contact with all parties to schedule the inspection.

The Commissioners met with Randy White regarding the Johnson County Multi-Jurisdictional Hazard Mitigation Plan. Mr. White reviewed the Memorandum of Agreement, Binding the Missouri State Emergency Management Agency (SEMA) and the Consultant for Professional Planning Services (FEMA-DR-4250-MO-PROJECT #0012/Pioneer Trails Regional Planning Commission as a step in updating the Hazard Mitigation Plan. Mr. White noted the 5 year plan shall be renewed by July 2018. This plan will require a \$6,666.67 commitment from the County which may be met by in-kind work/funds (including but not limited to transportation to meeting costs). Similar communities have found meeting the in-kind requirement very feasible; it was noted that receipts would be required. The specified municipalities listed in the plan must participate in the completion of the plan, which includes completing a comprehensive questionnaire (26 pages). In the event an entity/community did not complete their questionnaire, they may not be eligible for assistance in the event of a natural disaster. Communities specified are: Johnson County, City of Centerview, City of Chilhowee, City of Holden, City of Kingsville, City of Knob Noster, Village of LaTour, City of Leeton and City of Warrensburg. It was noted that the Village of LaTour was unincorporated effective September 10, 2009. Mr. White will make the appropriate contacts to have the Village of LaTour removed from the jurisdiction list. Commissioner Gabel signed the Memorandum of Agreement.

The Commissioners conducted a Pre-Bid Meeting for the Spirit Trail. Those present in addition to the Commissioners and County Clerk staff were: Randy White, Pioneer Trails RPC; Larry Harman, Capital Materials; Dan M Haake, KAT Excavation; Colton Hilbrenner, Mega Industries Corporation; Larry G Mudd, Post Oak AgriBusiness; Jeff Vossler, Nouveau Construction; Chris Hendren, Buildet, LLC; John Mullin, Midwest Heavy Construction; Darryl Smith, Smico; Clint Hayer, Radmacher Bros.; Tim Stroh, Mid America Turf and Landscaping; Todd Matthews, MoDOT; Brian Iles, MoDOT; Terry Snelling, Terry Snelling Construction, Inc; Jerany Jackson, GRE; Sue Sterling, Star Journal; and Bob Steinkuehler, Spirit Trails Coalition. Ms. Jackson reviewed details pertinent to a successful bid submittal for the construction of the Spirit Trails project TAP 6300 (406). Several questions were answered both by Ms. Jackson, as the Design Professional and Mr. Iles, MoDOT, who will oversee the construction portion of the project.

The Commissioners received road cost estimates for SW 1521 to SW 1501 to SW 75 as requested by Commissioner Kavanaugh and SW 200 from 58 Hwy to SW 1871 projects as requested by Cynthia Freeman from Jimmy Tye, Road and Bridge Department.

Adjournment was at 4:00 p.m. The next meeting will convene on March 23, 2017.

ATTEST: _____
 Diane Thompson, County Clerk

 William H. Gabel, Presiding Commissioner

 John L. Marr, Eastern Commissioner

 Charles Kavanaugh, Western Commissioner

RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT
32nd Day's Proceedings, 23rd Day of March, 2017

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Bill Gabel, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner and Diane Thompson, County Clerk. The following proceedings were had to-wit:

Accounts payable in the amount of \$152,382.20 were reviewed and approved for payment.

Jeremy Anstine d/b/a Anstine Auction, LLC 1630 SW 58 Hwy, Kingsville, MO requested and was granted an auctioneer license for the period of one year to expire March 23, 2018.

Jared Anstine d/b/a Anstine Auction, LLC 1630 SW 58 Hwy, Kingsville, MO requested and was granted an auctioneer license for the period of one year to expire March 23, 2018.

Rick Anstine d/b/a Anstine Auction, LLC 1630 SW 58 Hwy, Kingsville, MO requested and was granted an auctioneer license for the period of one year to expire March 23, 2018.

The Commissioners hosted a conference call with Trudy Faulkner, STRATA; Susan Richards-Johnson, STRATA regarding the Johnson County Courthouse Roof and Tower Repairs. Additional participants were Cassie Hollis, All Trades Historical Preservation; Issac Rader, All Trades Superintendent; Kirk Mitchell, Structural Engineers Associates (SEA); and Ralph Jones, SEA. The following items were discussed:

Equipment Use – All Trades plans to use scaffolding to provide pedestrian protection to any affected entry during construction but will primarily use a boom complete actual work. Ms. Hollis stated she is OSHA trained in lift safety regulations and will provide training to any of her staff using this equipment. When weekly inspections are completed, STRATA would access the area with the boom provided by All Trades. Mr. Mitchell added the structural team is also certified for boom. STRATA mentioned the use of a boom will cause damage to both the concrete surrounding the building and landscaping. Ms. Faulkner advised caution should be used when using a large piece of equipment to prevent damaging the building.

Staffing – Ms. Hollis shared qualifications of her two key superintendents. STRATA asked Ms. Hollis to provide their qualifications in writing, specifically for the masonry portion of the project. Ms. Hollis will provide a biography of the two superintendents to STRATA as requested. STRATA asked Ms. Hollis to clarify the relationship between All Trades Historical Preservation and The Traditions Group. Ms. Hollis stated the General Contractor for this project will be All Trades and all employees of The Traditions Group who work on this project will be paid as employees of All Trades. RJ Kunkle, in addition to being Ms. Hollis's father, will be utilized as a consultant with over 56 years of expertise in the area of historic restoration.

Pricing/Finance Concerns– Ms. Hollis shared she has an effective working team who are skilled in many areas and satisfied STRATA's concerns about the bid being significantly lower in comparison to the other bids received. STRATA addressed the emailed request for financial advance as mentioned in an email from The Traditions Group sent 3/21/17. Cassie requested the comments contained in the letter be disregarded. Invoice submission process will be completed through All Trades.

Bonds and Insurance – Ms. Hollis stated she is currently working with two surety groups to obtain what is needed and is confident she will have this issue resolved within the next few days.

Pre-Construction Steps – Ms. Hollis stated they are anxious to get work started. All agreed there were many preliminary actions that will be needed before actual work can begin, however, the contract award and firm start date cannot be determined until the bonding/insurance issue are resolved.

Grant – Mr. Mitchell announced the State Historic Preservation Restoration Grant for the roof has been signed with paperwork in the mail.

Commissioner Gabel stated the Commissioners appreciate the concerns, as all want the job to be done correctly and safely. Commissioner Gabel stated the County does not want to micro-manage how the awarded bidder completes work. The Commissioners stated their intent to recognize All Trades Historical Restoration of as the apparent low bidder pending receipt of payment and performance bonds and required insurance certificates March 27, 2017.

The Commissioners conducted a conference call with Trudy Faulkner, STRATA; Susan Richards-Johnson, STRATA regarding the Johnson County South Annex. STRATA will prepare an updated specification project. Ms. Faulkner reminded the Commissioners that the work needed to prepare the front end the bid documents was not included in the original quote presented to the Commissioners. Ms. Faulkner stated they would charge a per hour price to prepare the front end bid documents. Commissioners asked for estimated cost involved. Conference call was set for Thursday March 30, 2017 at 10:00 a.m. to discuss plans with STRATA; Ruthane Small, Collector; and Mark Reynolds, Assessor.

The Commissioners met with Mark Irle for an update on the pending hard surface road requests (SW 300 road and SW 101st road). Mr. Irle completed the Dead End Hard Surface Road Petition Form for SW 300th road and returned the Hard Surface Road Cooperative Petition with signatures. Mr. Irle will discuss the next steps with the County Clerk and notarize documents March 24, 2017.

Adjournment was at 4:00 p.m. The next meeting will convene on March 27, 2017.

ATTEST: _____
 Diane Thompson, County Clerk

 William H. Gabel, Presiding Commissioner

 John L. Marr, Eastern Commissioner

 Charles Kavanaugh, Western Commissioner

RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT
33rd Day's Proceedings, 27th Day of March, 2017

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Bill Gabel, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner and Diane Thompson, County Clerk. The following proceedings were had to-wit:

The Commissioners tabled reviewing the previous week's minutes until documents were prepared.

Bids for Johnson County Courthouse – Roof and Tower Repairs were opened at 10:00 a.m. on the 21st day of February, 2017 and taken under advisement. The following bids were received:

Plan Holders of Record	Bill Bond Attached	Total Construction Cost
All Trades Historical Restoration – St. Petersburg, FL	\$32,385.00 Cashier's Check	\$647,700.00
Delta Innovative Services, Inc. – Kansas City, KS	Yes (5% of bid amount)	\$1,139,000.00
Industrial Roofing – Pleasant Hill, MO	Yes (5% of bid amount)	\$1,235,501.00

Commissioner Kavanaugh motioned to recognize All Trades Historical Restoration of St. Petersburg, Florida as the apparent low bidder pending receipt of payment and performance bonds and the required insurance certificates. Commissioner Marr seconded. Motion approved unanimously.

The Commissioners discussed the Forrest Ridge NID proceedings with County Clerk Diane Thompson.

The Commissioners met with Caleb Morrison regarding the expected timeline of the hard surface road on SW 101st road. Commissioner Marr stated upon all funds being received for the co-op road, those roads will be hard surfaced before the County's planned projects are completed. The Commissioners clarified that SW 101st road will be hard surfaced by the co-op from BB Hwy south to SW 300th road; the County intends to complete the hard surface from SW 300th road to SW 325th road within the County's budget.

Adjournment was at 4:00 p.m. The next meeting will convene on March 28, 2017.

ATTEST:

Diane Thompson, County Clerk

William H. Gabel, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE JANUARY TERM OF COURT
34th Day's Proceedings, 28th Day of March, 2017

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Bill Gabel, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner and Diane Thompson, County Clerk. The following proceedings were had to-wit:

The Commissioners received and reviewed the results of the 2016 Non-State Bridge Inspections performed in Johnson County from Rebecca Wilson, Missouri Department of Transportation Assistant District Bridge Engineer. Additionally included with the inspection reports were: a copy of the Fracture Critical inspection report for M130008 (NW21) that was completed in September, 2016; a copy of the Load Rating memo for the bridges added to the inventory during this inspection cycle; a list of all rating changes made this cycle; a compilation of work item comments for all bridges; a list of high priority work items; and a list of bridges that require the addition of lateral cross bracing due to exposed length of pile.

Payroll for County Officials and employees for the period March 11, 2017 through March 24, 2017 was approved from County funds in the following amounts: County Revenue: \$49,930.03; Road and Bridge Department: \$36,632.85; Assessment: \$11,511.03; Bridge Construction: \$21,943.45; Circuit Court-Div2: \$461.82; Juvenile Officers: \$7,519.61; Prosecuting Attorney: \$19,381.71; MOSMART Deputy Sal Supp Grant: \$967.20; Community Service Grant: \$0.00; Commission Administrative: \$0.00; Sheriff: \$33,695.31; Jail: \$36,835.81; P.A. Child Support IV D: \$1,903.80; P.A. VOCA Grant: \$1,461.61; Grand Total: \$221,244.23.

The Commissioners met with Heather Reynolds, Treasurer and Sue Sterling, Daily Star Journal, regarding the downward trend of county sales tax but the county is currently up on sales tax.

The monthly report of fees collected in February 2017, Prosecuting Attorney was approved. Deposited with the Treasurer was \$4,328.75.

Adjournment was at 4:00 p.m. The next meeting will convene on March 30, 2017.

ATTEST:

Diane Thompson, County Clerk

William H. Gabel, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT
35th Day's Proceedings, 30th Day of March, 2017

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Bill Gabel, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner and Diane Thompson, County Clerk. The following proceedings were had to-wit:

Accounts payable in the amount of \$197,222.23 were reviewed and approved for payment.

The County Commission of Johnson County, Missouri, met in regular session on March 30, 2017, at 9:30 A.M., at the County Courthouse in Warrensburg, Missouri. The Presiding Commissioner declared that a quorum was present and called the meeting to order.

The County Clerk presented a petition filed in the County Clerk's office for the Forest Ridge Neighborhood Improvement District together with the County Clerk's certificate evidencing that the petition was signed by the owners of not less than two-thirds by area of the property within the proposed district. Commissioner Marr stated the subdivision's roads are not at county specifications and currently are not maintained by the county. Commissioner Marr shared concerns that the roads would be expected to become maintained (snow removal, hard surface road reimbursements, etc.)

Thereupon, the matter of determining the advisability of the Forest Ridge Neighborhood Improvement District came on for consideration. Commissioner Kavanaugh introduced a Resolution entitled as follows:
A RESOLUTION DETERMINING THE ADVISABILITY OF THE FOREST RIDGE ROAD PROJECT AND ORDERING THE CREATION OF A NEIGHBORHOOD IMPROVEMENT DISTRICT FOR THE PROJECT IN JOHNSON COUNTY, MISSOURI.

On motion duly made and seconded for the passage of said Resolution, said Resolution was considered and discussed, and the motion was thereupon put to a roll call vote, and the vote thereon was as follows:

Commissioner Gabel: Aye, Commissioner Marr: Aye, Commissioner Kavanaugh: Aye.

The motion having received the affirmative vote of a majority of the members of the County Commission, the Presiding Commissioner declared the motion carried and the Resolution duly passed.

Thereupon, Commissioner Kavanaugh introduced a Resolution entitled as follows:

A RESOLUTION ORDERING AN ASSESSMENT ROLL TO BE PREPARED AND A HEARING TO BE HELD ON PROPOSED ASSESSMENTS FOR THE FOREST RIDGE NEIGHBORHOOD IMPROVEMENT DISTRICT IN JOHNSON COUNTY, MISSOURI.

On motion duly made and seconded for the passage of said Resolution, said Resolution was considered and discussed, and the motion was thereupon put to a roll call vote, and the vote thereon was as follows:

Commissioner Gabel: Aye, Commissioner Marr: Aye, Commissioner Kavanaugh: Aye. The Presiding Commissioner declared the motion carried and said Resolution duly passed.

The Commissioners met with Doug Pratt, Scotwood Industries (SWI), to introduce a dust control product they provide that creates a harder road surface similar to chip and seal after multiple applications. Mr. Pratt explained the product requires a 3-4 inch road surface base prior to application. Mr. Pratt estimated pricing at \$.90/gallon with half a gallon used per square yard; for a one (1) mile road, 4 in deep and 22 ft wide, the approximate price would be \$6,500. Mr. Pratt offered to review the Odessa roads as they currently use the product in place of chip and seal, Odessa point of contact: Jim Ostemeyer. Mr. Pratt stated SWI provides trainings for 40-50 people at various locations (would require ¼ mile to show application and a building to hold 40-50 people for training) and encouraged the Commissioners to attend or host an event. The Commissioners stated the County currently uses BASE ONE base stabilizer but will include Mr. Pratt in the next bid process.

The Commissioners met with Mark Huck, Burns and McDonnell, regarding the Bridge 52700152 Federal-aid Project BRO-B051(40) and the Blackwater Bridge north of Warrensburg on old 13 Highway. Also discussed was the Forest Ridge NID request for paving the Forest Ridge road system (approximately 9/10th mile with about half to be accepted by the county). The north part of the road system was discussed that the county will maintain (which includes a 22 ft wide road) but south of the main cul-de-sac would not be accepted by the county for maintenance.

The Commissioners attended the Pre-Construction Meeting for Rehabilitation of Bridge No. 6260000 conducted by Mark Huck, Burns and McDonnell. Also present were Ryan Wilson, PCI roads; Jimmy Tye, Road and Bridge. Mark Huck reviewed the representatives, project description, working days, liquidated damages, utilities – general provisions (item D), material testing and certification, quality documentation, required contractor submittals, contractor pay request submittals, specific project conditions, and schedule (detailed agenda is available in Bridge #6260000 folder).

The Commissioners conducted a conference call with Trudy Faulkner, STRATA Architecture. Also present was Ruthane Small, Collector and Mark Reynolds, Assessor. Items discussed include:

Johnson County South Annex

- Change in drawings – Trudy will complete the below changes to the drawing
 - Assessor side – Prepare alternate for permanent countertop versus modular furniture
 - Collector side – Adjust gate location to open at the counter on the Collector's side on half wall to open against the existing counter
- Front End Bid Documents: Bid Form, Request/instructions to bidders are to be completed by the County.

Johnson County Roof and Tower – Requested information has not been submitted to STRATA from Ms. Hollis, All Trades Historical Preservation. Alternates will be set for a meeting possibly next week.

The Commissioners met with Tim Burnt requesting the right of way easement dimensions for Highway 13. Commissioners discussed possibilities but did not locate documented easement dimensions.

(CONTINUED from page 481) **RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT**
35th Day's Proceedings, 30th Day of March, 2017

Bids for Johnson County – Depository were opened at 1:00 p.m. on this date. The following bids were received:

Bank Name / Plan Holder	Submitted by	Local Branch	\$2,500 check
Equity Bank	Warrensburg, MO	Warrensburg	Provided
U.S. Bank	Bloomfield, CO	Warrensburg	Provided
Central Bank	Warrensburg, MO	Warrensburg	Provided

The following plan holders did not submit bids: F & C Bank, Quarry City Savings and Loan, UMB Bank, Central Missouri Community Credit Union. Those present: Bill Gabel, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; Jennifer Powers, County Clerk Chief Deputy; Heather Reynolds, Treasurer; Alyssa Colf, Central Bank; Jessica Caldwell, Central Bank. Commissioner Kavanaugh motioned and Commissioner Marr seconded to take the bids under advisement and table discussion. Motion approved unanimously. Discussion tabled until verification process is completed and a recommendation is prepared by Johnson County Treasurer, Heather Reynolds. Bid award is scheduled for Thursday, April 6, 2017 at 1:00 p.m. as advertised.

The Commissioners stated their appreciation for those submitting bids for the Spirit Trail. Bids for Johnson County – Spirit Trail were opened at 1:30 p.m. on this date. The following bids were received:

Plan Holder/Contractor	Location	Total Base Bid Contract	Bid	Total Contract
			Alternate 1 Total	with Bid Alternate 1
KAT Excavating, Inc.	Bates City, MO	\$1,017,044.25	\$164,892.00	\$1,181,936.25
Boone Construction Co.	Columbia, MO	\$1,139,002.60	\$184,436.50	\$1,323,439.10
Midwest Heavy Construction, LLC	Pleasant Hill, MO	\$1,226,193.75	\$192,378.00	\$1,418,571.75
Lehman Construction, LLC	California, MO	\$1,237,995.00	\$175,416.00	\$1,413,411.00
Radmacher Brothers Excavating Co., Inc.	Pleasant Hill, MO	\$1,116,672.66	\$113,265.61	\$1,229,938.27
Towe Construction Company Inc.	Rogersville, MO	\$1,023,819.38	\$164,984.48	\$1,188,803.86
Buildet LLC	Nevada, MO	\$940,539.09	\$177,204.80	\$1,117,743.89
Capital Paving Construction	Clinton, MO	\$1,131,735.65	\$181,782.41	\$1,313,518.06

The following plan holders did not submit bids: Eplan – Columbia, MO; SRI – Little Rock, AR; BRS Construction LLC – Edina, MO; All Pro Electrical Technology, Inc – Warrensburg, MO; CMD – Norcross, GA; Postoak Agribusiness – Knob Noster, MO; Terry Snellings Construction Inc. – Independence, MO; Tasco LLC – Kingsville, MO; SMI-CO Construction, Inc – Odessa, MO; Mid-America Turf & Landscaping – Warrensburg, MO. Those present: Bill Gabel, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; Jennifer Powers, County Clerk Chief Deputy; Randy White, Pioneer Trails Regional Planning Commission; Daniel Brigman, Knob Noster State Park; Gerri Doyle, Marisela Ward, Todd Matthews, and Brian Iles of MoDOT; Joan Hays, Lehman Construction; Darryl Fisher, KAT Excavation; Jonna Maity, Towe Construction Company Inc.; Clint Hayes, Radmacher Brothers; Scot Lawson Capital Paving Construction; Don Stephenson, Midwest Heavy Construction, LLC; Cindy Irwin, Buildet; Sue Sterling, Daily Star Journal; Korey Wood, Boone, Construction; Terry Snelling, Terry Snelling Construction; Jerany Jackson, Great Rivers Engineering. The apparent responsive and responsible low bidder with a \$1,117,743.89 Total Contract with Bid Alternate 1 was stated to be Buildet LLC from Nevada, Missouri. Commissioner Kavanaugh motioned and Commissioner Marr seconded to take the bids under advisement and table discussion. Motion approved unanimously. Discussion was tabled until verification process is completed and a letter of recommendation and concurrence is submitted from Great River Engineering.

The Commissioners met with Cheryl True at 892 SW 500th Road with concerns regarding neighbors not controlling their animals. Also present was Sue Sterling, Daily Star Journal. Commissioner Kavanaugh stated the County does not have any ordinances regarding animal control. Ms. True stated the dogs have been aggressive towards her and her dogs on her property. Ms. True introduced her daughter who was attacked by a dog. Ms. True requested a letter from the Commissioners that stated her neighbors need to keep their animals maintained on their own property. The Commissioners encouraged Ms. True to discuss the issue with a Prosecuting Attorney. If that step is not successful Ms. True should prepare a letter for the Commissioners to review. After the letter is reviewed the Commissioners will consider contacting the neighbor. It was stated that if the dog was determined vicious, the Sheriff is able to take action. Ms. True asked about the possibilities of Johnson County adopting a leash law. Commissioner Gabel stated the chances are not likely considering the amount of farm dogs.

The Commissioners received a copy of a letter of support for Leeton Feed and Fertilizer’s application to USDA Rural Development’s Rural Energy for America Program (REAP) for grant funds to plan and install renewable energy systems or make energy efficiency improvements as its facility located in Leeton, Missouri from Tracy Brantner, Johnson County Economic Development Corporation Executive Director.

Adjournment was at 4:00 p.m. The next meeting will convene on April 3, 2017.

ATTEST: _____
 Diane Thompson, County Clerk

 William H. Gabel, Presiding Commissioner

 John L. Marr, Eastern Commissioner

 Charles Kavanaugh, Western Commissioner

RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT
1st Day's Proceedings, 3rd Day of April, 2017

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Bill Gabel, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner and Diane Thompson, County Clerk. The following proceedings were had to-wit:

The Commissioners met with Randy White, Pioneer Trails Regional Planning Commission, to discuss ongoing projects including the Hazard Mitigation Plan and Spirit Trail.

The second reading to close by vacation Birch Lane beginning at NW 291 (Maple Drive) and going east approximately 90 feet to where it dead ends, all in T 46, R 26, S21, all in Johnson County, Missouri, was held today in the Commissioner's office. It was moved by Commissioner Kavanaugh and seconded by Commissioner Marr to close the above-mentioned road as requested. The motion passes unanimously.

Commissioner Gabel explained NE 1050th road was maintained by Pettis County with Richard Strobel.

The Commissioners met with Gloria Brandenburg, Emergency Management Director. Ms. Brandenburg reviewed her report. Also discussed were the County's options for purchasing AED's, staff first aid training, Knob Noster State Park siren, clean-up of the hazard drop off building by Clean Harbor estimated \$2,000-\$5,000.

The Commissioners met with Bob Steinkuehler regarding the Hickory Hills lagoon, Spirit Trail Bid opening, Spirit Trail Coalition next meeting date.

The Commissioners met with Anthony Arton, Johnson County Health Officer, who presented Prescription Drug Monitoring Program. Also present was Sue Sterling, Daily Star Journal. The cost for participation is \$850 annually. The Community Health Board of Trustees will vote on implementing this program. A public hearing will be held April 27, 2017 at 9:30 a.m. followed by a board meeting for a vote at 10:00 a.m.

The Commissioners reviewed and approved the request from Lake Michael to remove \$9,000.00 from the Hard Surface Road Fund that the County maintains as requested by Mr. Kreimeyer for payment of work on the Lake Michael Dam.

Adjournment was at 4:00 p.m. The next meeting will convene on April 4, 2017.

ATTEST: _____
 Diane Thompson, County Clerk

_____ William H. Gabel, Presiding Commissioner

_____ John L. Marr, Eastern Commissioner

_____ Charles Kavanaugh, Western Commissioner

RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT
2nd Day's Proceedings, 4th Day of April, 2017

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Bill Gabel, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner and Diane Thompson, County Clerk. The following proceedings were had to-wit:

The Commissioners attended a Semi-Final Inspection at SW 71st Road Bridge 52700152 Federal-aid Project BRO-B051(40) with Mark Huck, Burns and McDonnell.

The Commissioners met with Mark Reynolds, Assessor, to review plans for the JO CO South Annex.

The Commissioners met with Heather Reynolds, Treasurer, who reviewed the bid tabulation for depository and discussed the results.

The Commissioners met with John Parsons regarding the Highway 13 intersection north of Warrensburg and the entrance for the Johnson County South Annex.

Adjournment was at 4:00 p.m. The next meeting will convene on April 6, 2017.

ATTEST: _____
 Diane Thompson, County Clerk

_____ William H. Gabel, Presiding Commissioner

_____ John L. Marr, Eastern Commissioner

_____ Charles Kavanaugh, Western Commissioner

ADDENDUM: Johnson County received funds from Republic Services, Inc in the amount of \$7,318.62 for January 2017 and \$6,726.72 for February 2017 which represents the host fee from the Show Me Regional Landfill.

RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT
3rd Day's Proceedings, 6th Day of April, 2017

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Bill Gabel, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner and Diane Thompson, County Clerk. The following proceedings were had to-wit:

Accounts payable in the amount of \$180,815.57 were reviewed and approved for payment.

Accounts payable for the Hickory Hills Community Development Block Grant in the amount of \$6,097.19 were reviewed and approved for payment.

The Commissioners accepted the summary settlement report of Heather Reynolds, Treasurer, for the month of March, 2017.

The Commissioners received and reviewed the year-to-date Revenue and Expense Report with Budgets as prepared by the Auditor.

Commissioner Kavanaugh stated his appreciation for Central Bank Representatives attendance Bids for Johnson County – Depository were opened at 1:00 p.m. on March 30, 2017. The following bids were received:

Bank Name / Plan Holder	Submitted by	Local Branch	\$2,500 check
Equity Bank	Warrensburg, MO	Warrensburg	Provided
U.S. Bank	Bloomfield, CO	Warrensburg	Provided
Central Bank	Warrensburg, MO	Warrensburg	Provided

Having considered all bids; Commissioner Kavanaugh motioned and Commissioner Marr seconded to award the Johnson County – Depository to Central Bank of Warrensburg, Missouri. Motion approved unanimously.

Adjournment was at 4:00 p.m. The next meeting will convene on April 10, 2017.

ATTEST: _____
Diane Thompson, County Clerk

William H. Gabel, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT
4th Day's Proceedings, 10th Day of April, 2017

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Bill Gabel, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner and Diane Thompson, County Clerk. The following proceedings were had to-wit:

Johnson County received the sales tax distribution for the month of March 2017 from the Missouri Department of Revenue. The monies were distributed as follows: General Revenue: \$202,649.90; Road and Bridge: \$202,649.77; Law Enforcement: \$202,650.08 and Road Use Tax: \$77,164.05; Jail: \$101,324.74.

The Commissioners received and signed off on Assessor's quarterly report.

Accounts payable for the City Law Enforcement Tax Distribution in the amount of \$92,192.54 was reviewed and approved for payment.

Commissioner Marr attended the Highway 13 Corridor Meeting at Moose Lodge in Lexington.

Tax Distribution Summary for March 2017 was received and approved as submitted by Ruthane Small, Collector.

Adjournment was at 4:00 p.m. The next meeting will convene on April 10, 2017.

ATTEST: _____
Diane Thompson, County Clerk

William H. Gabel, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

ADDENDUM: The Law Enforcement Tax City Distribution is as follows: Centerview: \$997.65; Chilhowee: \$1,317.74; Holden: \$10,053.98; Kingsville: \$1,029.57; Knob Noster: \$9,861.57; Leeton: \$2,479.53; Warrensburg: \$65,452.50. The county portion was \$111,457.54. The total distribution was \$91,192.54.

RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT
5th Day's Proceedings, 11th Day of April, 2017

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Bill Gabel, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner and Diane Thompson, County Clerk. The following proceedings were had to-wit:

The Commissioners attended their monthly radio broadcast at KOKO radio station.

The Commissioners viewed the work completed at Lake Michael dam and various county roads including NW 575th Road.

INVITATION TO BID: The Johnson County Commission is requesting bids for Johnson County South Annex Renovations. Project Description: The project represents minor interior remodeling of the existing Johnson County South Annex (1310 S Maguire St., Warrensburg) for the Assessor / Collector offices in Warrensburg, Missouri. The building is in overall good condition with minor deterioration at the interior finishes. The scope of work entails: Installation of new door to exterior at west elevation, Modifications to existing interior non-structural partitions, Minor relocation of electrical / tele / data outlets, Removal of doors / windows at the interior partitions, Modifications of existing millwork, Installation of new millwork, Installation of new coffee station sink, Updates to existing floor and wall finishes. Sealed bids will be accepted in the County Clerk's Office no later than 1:30 p.m. on Thursday, May 11, 2017 at which time bids will be opened in the Commissioner's Office. The words "JO CO South Annex" must be clearly marked on the outside of the envelope containing said bid. The County Commission reserves the right to reject any and/or all bids and may select the bid which they determine to be most advantageous.

Payroll for County Officials and employees for the period March 25, 2017 through April 7, 2017, was approved from County funds in the following amounts: County Revenue: \$50,167.13; Road and Bridge Department: \$36,237.38; Assessment: \$11,479.98; Bridge Construction: \$21,435.32; Circuit Court-Div2: \$461.82; Juvenile Officers: \$6,870.97; Prosecuting Attorney: \$19,484.55; MOSMART Deputy Sal Supp Grant: \$978.62; Community Service Grant: \$0.00; Commission Administrative: \$0.00; Sheriff: \$37,469.60; Jail: \$36,895.34; P.A. Child Support IV D: \$1,903.81; P.A. VOCA Grant: \$1,461.60; Grand Total: \$224,855.12.

The Commissioners reviewed and approved Wage Continuation for employee(s).

The Commissioners met with Lisa Shore and Becky Johnson, Human Resources, regarding a workman's compensation issue.

The Commissioners met with Steve Mauton regarding the roads for a subdivision called Peaceful Valley on the East side of the intersection of 50 and AA. Mr. Mauton asked about the requirements for the County maintaining the subdivision roads. He did mentioned the road system including a dam. Commissioners advised that dams have not generally been accepted by the County and roads must meet County specifications before the roads may be maintained by the County.

Adjournment was at 4:00 p.m. The next meeting will convene on April 13, 2017.

ATTEST: _____
Diane Thompson, County Clerk
William H. Gabel, Presiding Commissioner

John L. Marr, Eastern Commissioner
Charles Kavanaugh, Western Commissioner

RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT
6th Day's Proceedings, 13th Day of April, 2017

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Bill Gabel, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner and Diane Thompson, County Clerk. The following proceedings were had to-wit:

The Commissioners attended their monthly meeting with City Manager, Harold Stewart at Warrensburg City Hall; also present was Sue Sterling, Daily Star Journal. Topics discussed include: intersection North of Warrensburg on Highway 13, Spirit Trail, Johnson County South Annex entrance, Lake Michael.

Accounts payable in the amount of \$545,372.86 were reviewed and approved for payment.

The monthly report of fees collected in March 2017, Prosecuting Attorney was approved. Deposited with the Treasurer was \$5,700.00.

The Commissioners met with Tom Buttram regarding current road conditions for SE 281st Road and requirements to meet County Policies. Commissioners requested the Road and Bridge Department review the road and provide deficiencies report by April 20, 2017.

The Commissioners met with Gary Bell, Road and Bridge Supervisor, regarding ongoing road and bridge projects.

Adjournment was at 4:00 p.m. The next meeting will convene on April 17, 2017.

ATTEST: _____
Diane Thompson, County Clerk
William H. Gabel, Presiding Commissioner

John L. Marr, Eastern Commissioner
Charles Kavanaugh, Western Commissioner

RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT
7th Day's Proceedings, 17th Day of April, 2017

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Bill Gabel, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner and Diane Thompson, County Clerk. The following proceedings were had to-wit:

The Commissioners met with Gloria Brandenburg, Emergency Management Director, and reviewed her bi-weekly report.

The Commissioners met with Gary Bell, Road and Bridge Supervisor, regarding current road conditions for SE 281st Road and requirements to meet County Policies; requested by Tom Buttram. Mr. Buttram was notified and picked up the report. Mr. Bell discussed ongoing personnel, road projects and bridge projects. Also discussed were projected paving projects, presented January 19, 2017, beginning May 2017 (weather permitting and not including Cooperative Projects).

First Priority

- SW 101 (Cooperative Road Program)
- 300th Road, off of SW 101th Road (Irle Dead End Road)
- Chilhowee Street at CO-OP

New Roads

- ~~NE 500 – 23 Hwy to County Line~~ removed from project list
- SE 251 – SE 300 to Y Hwy
- ~~NE 1301 – 50 Hwy to NE 75 (Old 50 Hwy)~~ removed from project list

Reclaim

- NW 150 – 131 Hwy to U Hwy
- NE 1075/1050/1301 (rest of Strobels CO-OP) from NE 1051 through Dunksburg
- SW 901 – 58 Hwy to 300 – to 871 – to VV Hwy (jail road)
- SE 251 – Y Hwy to PP Hwy
- ~~NW 450 – AA to W Hwy~~ removed from project list
- NE 151 from Pride Ave. – 175 to West City Limits
- SE 500 from 13 Hwy to SE 201
- SW 500 – 131 Hwy to T Hwy
- SW 825 – 131 to KK Hwy

Single Coat

- NW 100 – AA Hwy to 1821
- Rolling Meadows
- SW 1171 – 58 to U Hwy
- SW 591 to Montserrat
- SE 581 – 601 – 350 – 601 to Y Hwy
- SE 150 – 671 – to 350 to 601
- SW 850 – JJ Hwy to F Hwy
- SW 551 – 2 Hwy to CO-OP

The Johnson County Commission is requesting bids for cutting edges for motor graders for use by the Road and Bridge Department on county roads. Bid specifications are as follows: Bid request is for the following: 30 Bundles of ten (10) 5/8" thick, 1" bolt holes x 6" x 7' long heat-treated, double bevel carbon cutting blades. Additional rates and fees (shipping, handling, freight, etc.), if applicable. Conditions: Delivery will be specified by the Road and Bridge Department. Bids should be prepared and submitted on the Motor Grader Blades Form available through the website www.jococourthouse.com or by contacting jpowers@jococourthouse.com. Sealed bids will be accepted in the County Clerk's Office no later than 1:30 p.m. on Tuesday, May 9, 2017 at which time bids will be opened in the Commissioner's Office. The words **"GRADER BLADE BID"** must be clearly marked on the outside of the envelope containing said bid. The County Commission reserves the right to reject any and/or all bids and may select the bid which they determine to be most advantageous.

The Commissioners met with Jon Frandsen with Septagon Construction Company, who reviewed the Johnson County South Annex Renovation plans.

Adjournment was at 4:00 p.m. The next meeting will convene on April 18, 2017.

ATTEST: _____
 Diane Thompson, County Clerk

 William H. Gabel, Presiding Commissioner

 John L. Marr, Eastern Commissioner

 Charles Kavanaugh, Western Commissioner

ADDENDUM TO MINUTES: The monthly report of monies received in March 2017 by Diane Thompson, County Clerk was approved. Deposited with the Treasurer was \$35,474.12.

RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT
8th Day's Proceedings, 18th Day of April, 2017

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner and Diane Thompson, County Clerk. Not Present: Bill Gabel, Presiding Commissioner. The following proceedings were had to-wit:

The Commissioners met with Ms. Barbieri regarding the Neighborhood Improvement District (NID) for Forrest Ridge. Ms. Barbieri shared concerns and stated her intent to vote against the NID. The Commissioners and Ms. Thompson answered various questions from Ms. Barbieri.

The Commissioners conducted the Forest Ridge Public Hearing to consider the proposed improvements and assessments by creating a Neighborhood Improvement District. Also present was Jarie Newsome and Mrs. Barbieri. The Commissioners reviewed the original petition and two letters received (from Jerry and Michelle Lees and Vicky and Ron Simon). The Commissioners heard comments from Ms. Newsom and Mrs. Barbieri. Following discussion about a possible boundary change to remove Lot 1 (Barbieri) from the NID project, Commissioner Kavanaugh moved and Commissioner Marr seconded to table action on the resolution until input is received from bond attorneys. Matter was recessed until 10:30 AM Monday, April 24, 2017.

The Commissioners received a follow-up phone call from Mrs. Barbieri, citing the impracticality of moving their current driveway to enter at NW 450th road and therefore their agreement to participate in the NID.

The Commissioners met with Rob Russell, Prosecuting Attorney, regarding concerns with Child Support and VOCA grant funds being used for run out insurance. Discussion tabled until additional details are obtained on how the funds are allowed to be used by Ms. Thompson. Then a meeting will take place to discuss the matter with Mr. Russell and Lisa Shore, Human Resources.

Commissioner Gabel reported attending the Missouri Development Finance Board (MDFB) in Jefferson City. Items discussed include Dollar Tree Distribution, Inc. — BUILD Application (**Ex. 7**) Kimberly Martin Resolution of Intent and Johnson County — DED Infrastructure Grant (**Ex. 8**) Kimberly Martin Request from MDFB for Dollar Tree Distribution, Inc. Both items were approved by MDFB.

Adjournment was at 4:30 p.m. The next meeting will convene on April 20, 2017.

ATTEST: _____
Diane Thompson, County Clerk

ABSENT
William H. Gabel, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT
9th Day's Proceedings, 20th Day of April, 2017

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Bill Gabel, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner and Diane Thompson, County Clerk. The following proceedings were had to-wit:

The Commissioners reviewed and approved the Animal Shelter Invoice for \$1860.00 with service 2017 January-March.

Accounts payable in the amount of \$137,196.77 were reviewed and approved for payment.

The Commissioners met with Gary Bell, Road and Bridge Supervisor, regarding a conflict from a fiber optic cable cut during ditch establishment, workmen's compensation for an employee, permission needed from MoDOT for message boards for temporary road closing for Highway 13 bridge repairs (closed starting May 8, 2017), and ongoing road and bridge projects.

The Commissioners met with Rob Russell, Prosecuting Attorney, regarding concerns that the County was not offered run-out claim insurance and therefore did not refuse the service. Mr. Russell encouraged the Commissioners to review the insurance policy contract.

The Commissioners met with Julie Turnipseed regarding the roof repairs effecting the Farmer's Market. The Commissioners agreed to communicate with Main Street when the construction begins.

Diane Thompson, County Clerk, reported from the Old Drum Plaza Meeting. The timeline to complete the plaza that lines up with the 150th Anniversary of the Old Drum Trial in September of 2020. The intent is for Main Street to meet with the county is for quarterly progress updates.

The Commissioners reviewed and approved the Indigent Affidavit requests made by Joseph Campbell doing business as Ben Cast and Son Funeral Home for William Bennett at \$600.00 each.

The Commissioners discussed the County's \$250,000.00 2018 commitment to assist with road establishment of the Dollar Tree Distribution, Inc. at MO Highway HH and NE 200th Road.

Commissioner Gabel attended the Johnson County Missouri Economic Development Corporation (JCEDC) Meeting.

Adjournment was at 4:00 p.m. The next meeting will convene on April 24, 2017.

ATTEST: _____
 Diane Thompson, County Clerk

 William H. Gabel, Presiding Commissioner

 John L. Marr, Eastern Commissioner

 Charles Kavanaugh, Western Commissioner

RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT
10th Day's Proceedings, 24th Day of April, 2017

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Bill Gabel, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner and Diane Thompson, County Clerk. The following proceedings were had to-wit:

Commissioner Marr reported attending Traffic Administrator Commission Meeting Thursday evening, April 20, 2017.

Commissioner Marr reported attending the Johnson County 2017 Household Hazardous Waste Collection on Friday, April 21, 2017.

The Commissioners reviewed and approved the previous week's minutes.

The Commissioners reconvened the Forest Ridge NID public hearing to consider the proposed improvements and assessments. Ms. Thompson noted the Bond Attorney was not in favor of changing the boundaries of the NID. A resolution ordering the Forest Ridge Road Project improvements to be made and ordering the assessment roll for said project to be filed with the County Recorder of Deeds as presented to the Commission. Commissioner Gabel moved to approve the resolution, Commissioner Kavanaugh seconded. Motion passed unanimously.

The Commissioners met with Bryan Bremer, Murphy Tractor, who reviewed the policies for state bids and services Murphy Tractor offers.

The Commissioners met with Jeannie Cunningham, Mike Keith Insurance, regarding the run out claims from the Blue Cross Blue Shield insurance plan that covered county employees through December 2016. Also present were: Lisa Shore, HR Director; Sheriff Scott Munsterman; Prosecuting Attorney Rob Russell; Recorder Jan Jones and Auditor Chad Davis. Per the BCBS contract, a formula for run out claims was set with a maximum amount of \$122,763.97 in claims liability plus access and administrative costs. The total cost to the County was \$151,312.66. By comparison, the Lifestyles Health plan that the county employees are currently covered under doesn't have runout claims that would carry over to the next budget year.

Adjournment was at 4:00 p.m. The next meeting will convene on April 25, 2017.

ATTEST: _____
 Diane Thompson, County Clerk

 William H. Gabel, Presiding Commissioner

 John L. Marr, Eastern Commissioner

 Charles Kavanaugh, Western Commissioner

RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT
11th Day's Proceedings, 25th Day of April, 2017

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner and Diane Thompson, County Clerk. Not Present: Bill Gabel, Presiding Commissioner. The following proceedings were had to-wit:

The Commissioners met with Gary Bell, Road and Bridge Supervisor, regarding ongoing road and bridge projects.

The Commissioners did not attend the Johnson County Spirt Trail meeting as it did not occur.

Payroll for County Officials and employees for the period April 8, 2017 through April 21, 2017, was approved from County funds in the following amounts: County Revenue: \$48,590.61; Road and Bridge Department: \$37,839.80; Assessment: \$11,571.39; Bridge Construction: \$21,506.75; Circuit Court-Div2: \$461.82; Juvenile Officers: \$6,682.14; Prosecuting Attorney: \$19,624.34; MOSMART Deputy Sal Supp Grant: \$1,155.38; Commission Administrative: \$0.00; Sheriff: \$33,050.12; Jail: \$35,824.05; P.A. Child Support IV D: \$1,903.80; P.A. VOCA Grant: \$1,461.60; Grand Total: \$219,671.80.

Original Package Liquor License

Dolgencorp, LLC d/b/a Dollar General #2462, 1040 S. Maguire St, Warrensburg, MO requested and was granted licenses to sell liquor in the original package weekdays. The license shall expire June 30, 2018.
 Dolgencorp, LLC d/b/a Dollar General #4547, 328 E. Young St. Suite A., Warrensburg, MO requested and was granted licenses to sell liquor in the original package weekdays. The license shall expire June 30, 2018.
 Dolgencorp, LLC d/b/a Dollar General #17601, 575 NW 1601 Rd, Kingsville, MO requested and was granted licenses to sell liquor in the original package weekdays. The license shall expire June 30, 2018.
 Dolgencorp, LLC d/b/a Dollar General #2885, 607 N. 23 Highway, Knob Noster, MO requested and was granted licenses to sell liquor in the original package weekdays. The license shall expire June 30, 2018.

Original Package Liquor and Sunday Original Package Liquor Licenses

Casey's Marketing Company d/b/a Casey's General Store #1122, 4 SE 125, Warrensburg, MO requested and was granted licenses to sell liquor in the original package weekdays and Sundays. The licenses shall expire June 30, 2018.
 Casey's Marketing Company d/b/a Casey's General Store #1949, 709 W. McPherson, Knob Noster, MO requested and was granted licenses to sell liquor in the original package weekdays and Sundays. The licenses shall expire June 30, 2018.
 Casey's Marketing Company d/b/a Casey's General Store #1868, 1118 S. Ridgeview Drive, Warrensburg, MO requested and was granted licenses to sell liquor in the original package weekdays and Sundays. The licenses shall expire June 30, 2018.
 Casey's Marketing Company d/b/a Casey's General Store #1114, 602 E. Young Street, Warrensburg, MO requested and was granted licenses to sell liquor in the original package weekdays and Sundays. The licenses shall expire June 30, 2018.
 Casey's Marketing Company d/b/a Casey's General Store #1284, 404 N. Lee Street, Leeton, MO requested and was granted licenses to sell liquor in the original package weekdays and Sundays. The licenses shall expire June 30, 2018.
 Casey's Marketing Company d/b/a Casey's General Store #1089, 400 W 2nd Street, Holden, MO requested and was granted licenses to sell liquor in the original package weekdays and Sundays. The licenses shall expire June 30, 2018.
 Wal-Mart Stores East, LP d/b/a Wal-Mart Supercenter Store #61, 301 E, Cooper Ave., Warrensburg, MO requested and was granted licenses to sell liquor in the original package weekdays and Sundays. The licenses shall expire June 30, 2018.
 Walgreens #1235, LP d/b/a Walgreens #1235, 621 N. Maguire St, Warrensburg, MO requested and was granted licenses to sell liquor in the original package weekdays and Sundays. The licenses shall expire June 30, 2018.

Original Package Liquor, Sunday Original Package Liquor and Original Package Tasting

Harmon Foods, Inc. d/b/a Bi-Lo Country Mart, 410 E. Young, Warrensburg, MO requested and was granted licenses to sell liquor in the original package weekdays and Sundays, and original package tasting. The licenses shall expire June 30, 2018.

Retail Liquor by Drink Resort and Sunday by Drink Resort Licenses

El Paso Mexican Restaurant, LLC d/b/a El Paso Mexican Restaurant, 1366 NW 555, Holden, MO requested and was granted licenses to sell liquor by the drink weekdays and Sundays. The licenses shall expire June 30, 2018.
 Zorba's Steakhouse, Inc. d/b/a Players Restaurant Lounge, 627 E. Russell, Warrensburg, MO requested and was granted licenses to sell liquor by the drink weekdays and Sundays. The licenses shall expire June 30, 2018.

The Commissioners met with Jennie Cunningham, Mike Keith Insurance, and thanked them for letting her speak Monday, April 25, 2017.

The Commissioners visited county roads throughout the county including Forest Ridge Subdivision.

Adjournment was at 4:00 p.m. The next meeting will convene on April 27, 2017.

ATTEST: _____
 Diane Thompson, County Clerk

 ABSENT
 William H. Gabel, Presiding Commissioner

 John L. Marr, Eastern Commissioner

 Charles Kavanaugh, Western Commissioner

ADDENDUM: Johnson County received funds from Republic Services, Inc in the amount of \$6,210.99 for March 2017 which represents the host fee from the Show Me Regional Landfill.

RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT
12th Day's Proceedings, 27th Day of April, 2017

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Bill Gabel, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner and Diane Thompson, County Clerk. The following proceedings were had to-wit:

Accounts payable in the amount of \$64,060.79 were reviewed and approved for payment.

Commissioner Kavanaugh attended the Pioneer Trails Regional Planning Commission monthly meeting in Concordia, Missouri. Commissioner Kavanaugh reported being assigned the Johnson County Stakeholder Representative.

Commissioners Gabel and Marr met with Bob Steinkuehler regarding questions of the Spirit Trail bid status. The Commissioners stated the County is waiting to hear from MoDOT for their review of the bid.

The Commissioners met with Bob Strait, The Railroad Yard, Stillwater, Oklahoma, regarding steel products.

5% by Drink Wine License

Speedway Partners, Inc. d/b/a Speedway Partners, V Hwy & Hwy 13, Warrensburg, MO requested and was granted licenses to sell 5% liquor by the drink weekdays. The licenses shall expire June 30, 2018.

The Commissioners and Gary Bell, Road and Bridge Supervisor, discussed the poor chip and seal road condition at Twin Oaks subdivision (The Preserve). Mr. Bell suggested the County accept the roads as county roads and turn the roads into gravel by grinding up the old road bed. Written approval from the Homeowners Association would be required. The subdivision would be responsible to add gravel. The Commissioners agreed to proceed with the suggestion. The Commissioners will address the subdivision home owners by letter after the agreement has been made. Discussion tabled until Mr. Bell is able to meet with the home owner, James Collins, and confirm the steps discussed are acceptable.

Anthony Arton presented the Commissioners with the Prescription Drug Monitoring Ordinance adopted and approved by the Johnson County Community Health Services April 27, 2017.

Adjournment was at 4:00 p.m. The next meeting will convene on May 1, 2017.

ATTEST: _____
Diane Thompson, County Clerk

William H. Gabel, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT
13th Day's Proceedings, 1st Day of May, 2017

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Bill Gabel, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner and Diane Thompson, County Clerk. The following proceedings were had to-wit:

The Commissioners met with Gary Bell, Road and Bridge Supervisor, regarding ongoing road and bridge projects.

The Commissioners met with Gloria Brandenburg, Emergency Management Director, regarding a human resources issue and her bi-weekly report.

Original Package Liquor and Sunday Original Package Liquor Licenses

Skyhaven Conoco, LLC d/b/a Skyhaven Conoco, 311 NW US 50, Warrensburg, MO requested and was granted licenses to sell liquor in the original package weekdays and Sundays. The licenses shall expire June 30, 2018.

Karla Marie Stoddard d/b/a Minit Mart, 250 Cooper Blvd, Warrensburg, MO requested and was granted licenses to sell liquor in the original package weekdays and Sundays. The licenses shall expire June 30, 2018.

Retail Liquor by Drink Resort and Sunday by Drink Resort Licenses

Chipotle Mexican Grill of Colorado LLC d/b/a Chipotle Mexican Grill # 3010, 728 N. Maguire St., Warrensburg, MO requested and was granted licenses to sell liquor by the drink weekdays and Sundays. The licenses shall expire June 30, 2018.

The Commissioners presented a proclamation recognizing 2017 as the 91st anniversary of the International Economic Development Council and celebrating the achievements of economic developers. And WHEREAS, the International Economic Development Council is the largest professional economic development organization dedicated to serving economic developers; and WHEREAS, the International Economic Development Council provides leadership and excellence in economic development for communities, members, and partners through conferences, training courses, advisory services and research, in-depth publications, public policy advocacy, and initiatives such as the Accredited Economic Development Organization program and the Certified Economic Developer designation; and WHEREAS, economic development leaders promote economic well-being and quality of life for their communities by creating, retaining, and expanding jobs that facilitate growth, enhance wealth, and provide a stable tax base; and WHEREAS, economic development leaders stimulate and incubate entrepreneurship in order to help establish the next generation of new businesses, which is the hallmark of the American economy; and WHEREAS, economic development leaders are engaged in a wide variety of settings including rural and urban, local, state, provincial, and federal governments, public-private partnerships, chambers of commerce, universities, and a variety of other institutions; and WHEREAS, economic development leaders attract and retain high-quality jobs, develop vibrant communities, and improve the quality of life in their regions; and WHEREAS, Johnson County and the State of Missouri benefit from the work of dedicated economic development leaders; and NOW, THEREFORE, BE IT RESOLVED that the Commission of Johnson County do hereby commend the economic development leaders in Johnson County, State of Missouri and Internationally on their dedication and accomplishments; FURTHERMORE, the Commission of Johnson County does hereby recognize May 8 – 13, 2017 as “Economic Development Week” in the County of Johnson and remind individuals of the importance of this community celebration which supports the expansion of career opportunities and improving quality of life. PASSED THIS 1st DAY OF MAY, 2017, BY THE JOHNSON COUNTY COMMISSION.

The monthly report of monies received in April 2017 by Diane Thompson, County Clerk was approved. Deposited with the Treasurer was \$25,347.33.

Adjournment was at 4:00 p.m. The next meeting will convene on May 2, 2017.

ATTEST: _____
Diane Thompson, County Clerk

William H. Gabel, 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, 2017

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Bill Gabel, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner and Diane Thompson, County Clerk. The following proceedings were had to-wit:

The Commissioners met with Gary Bell, Road and Bridge Supervisor, regarding ongoing road and bridge projects.

Commissioner Gabel did not attend the Sector Strategies due to the meeting being cancelled.

The Commissioners reviewed and approved the Indigent Affidavit requests made by Joseph Campbell doing business as Ben Cast and Son Funeral Home for William Bennett at \$600.00 each.

The Commissioners met with Fred Korte, CPA, Gerding, Korte & Chipman, regarding the current 2016 audit. Concerns about the 2016 audit include: VOCA Grant Fund checks should be deposited and discrepancies clarified later; Payroll funds are off \$15,000; COPS Lease payments should be received twice a year and some years we are only receiving one payment. Mr. Korte also stated the 2015 audit has been submitted but was not filed within the deadline.

The Commissioners met with Diane Thompson, County Clerk, regarding possibility of the County using one source for Information Technology Services instead of dividing the services by office. Ms. Thompson stated it may be challenging to get each elected official to support the change of control. Ms. Thompson shared that some counties do employ an IT Director. Ms. Thompson is expecting to receive the job description and duties for this position from Pettis County. Discussion tabled until additional information is obtained.

Commissioner Gabel conducted JO CO South Annex Site Visit with Jon Frandsen, Septagon.

Adjournment was at 4:00 p.m. The next meeting will convene on May 4, 2017.

ATTEST: _____
Diane Thompson, County Clerk

William H. Gabel, 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, 2017

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Bill Gabel, Presiding Commissioner; John Marr, Eastern Commissioner; and Diane Thompson, County Clerk. Not present was Charles Kavanaugh, Western Commissioner. The following proceedings were had to-wit:

Accounts payable in the amount of \$172,917.10 were reviewed and approved for payment.

The Commissioners accepted the summary settlement report and monthly report of Heather Reynolds, Treasurer, for the month of April, 2017.

Commissioner Gabel signed the Task Order for Forest Ridge NID: Details, Specifications & Construction Observation with the anticipated fee for the project, including expenses, is not to exceed \$42,800.

Commissioner Gabel signed the Proceed with the Project letter for Bridge 6260000 on Bus. Rte 13: Expansion joint replacement at Bent No. 4.

Original Package Liquor, Sunday Original Package Liquor and Original Package Tasting

Noah Enterprises, LLC d/b/a Discount Smokes & Liquor, 1034 S. Maguire St, Warrensburg, MO requested and was granted licenses to sell liquor in the original package weekdays and Sundays, and original package tasting. The licenses shall expire June 30, 2018.

JA LLC d/b/a Discount Smokes & Liquor, 5001 N. Maguire St Ste B, Warrensburg, MO requested and was granted licenses to sell liquor in the original package weekdays and Sundays, and original package tasting. The licenses shall expire June 30, 2018.

Retail Liquor by Drink Resort and Sunday by Drink Resort Licenses

Apple Central, LLC d/b/a Applebee's Neighborhood Bar & grill, 255 East Cooper, Warrensburg, MO requested and was granted licenses to sell liquor by the drink weekdays and Sundays. The licenses shall expire June 30, 2018.

The Commissioners met with Carol White, Allison Bolt and Amy Kephart from the University of Missouri Extension Council for the Missouri Extension Office monthly update.

The Commissioners conducted a pre-bid meeting for the Johnson County South Annex Renovations. The following County Elected Officials were introduced: William Gabel, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; Diane Thompson, County Clerk; Ruthane Small, County Collector; Mark Reynolds, County Assessor. Also present were: David Rodgers, Wulff-Rodgers Construction; James Fitterling, A & C Builders LLC; Gary Carter, Warrensburg Wholesale Carpet; Robert Resbeck, RCI; Jon Frandsen, Septagon. The following items were discussed during the pre-bid meeting and site visit: prevailing wage, required bonds, permits, paint, electric/networking, hot water tank, door frame, timeline, and updating bid documents. Addendum No. 1 will be emailed to all plan holders Friday, May 5, 2017 reviewing the discussions held and updating the contract documents. Bid opening is scheduled for May 11, 2017.

The Commissioners conducted a Bid Opening for Johnson County Road and Bridge - Paving Oil. Bids were opened at 1:30 p.m. on this date as advertised. The following bids were received:

Company Name	Vance Brothers	Asphalt and Fuel Supply, LLC	APAC-Central, Inc.
Company Location	Kansas City, MO	Tulsa, OK	Springfield, MO
MC 30	\$2.05	\$2.19	\$2.05
MC 3000	\$1.95	\$1.93	\$1.85
EA 300	\$1.65	-	No Bid
CRS - 2	\$1.45	-	No Bid
Pump-Off Charge	\$65.00	\$75.00	\$70.00
Hourly Unload Rate	\$70.00	\$75.00	\$70.00
Restocking Fee	\$0.20/gallon	Full Freight + half freight return	\$0.25/gallon
Freight Charge	\$0.07/gallon	\$0.24/gallon (already included in bid price)	(included in bid price)
# of Gallons Short Freight Load	5,000	5,500	5,500
Notes	Responded favorably to all initial questions; Freight Charge of \$390/trip for loads less than 5,000 gallons	Responded favorably to all initial questions	Responded favorably to all initial questions; Per conversation w/Diane 5/2/2017 10:40 AM: even though we do not offer emulsified products, our bid will still be considered

The following companies did not submit bids: Coastal Energy Corporation, Willow Springs, MO. Those present: Bill Gabel, Presiding Commissioner; John Marr, Eastern Commissioner; Diane Thompson, County Clerk; Jennifer Powers, County Clerk Chief Deputy, Gary Bell, Road and Bridge Supervisor. Commissioner Gabel motioned to take the bids under advisement and table discussion. Commissioner Marr seconded. Motion approved unanimously. Discussion tabled until May 11, 2017 at 3:00 p.m.

Commissioner Gabel signed Letter of Support to Harold Stewart, City of Warrensburg regarding the Issuance of Chapter 100 Bonds for Dollar Tree Distribution Center.

The Commissioners received an update on the Spirt Trail: according to MoDOT, the apparent low bidder did not meet the DBE Goal and MoDOT is reviewing for good faith effort.

The Commissioners approved the transfer of \$7,600,000.00 from Equity Bank to Central Bank of Warrensburg based the bank depository bid effective May 1, 2017.

Adjournment was at 4:00 p.m. The next meeting will convene on May 9, 2017.

ATTEST: _____
 Diane Thompson, County Clerk

_____ William H. Gabel, Presiding Commissioner

_____ John L. Marr, Eastern Commissioner

_____ **ABSENT**
 Charles Kavanaugh, Western Commissioner

RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT
16th Day's Proceedings, 9th Day of May, 2017

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Bill Gabel, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; and Diane Thompson, County Clerk. The following proceedings were had to-wit:

The Commissioners reviewed the completed transfer voucher of \$7,600,000.00 from Equity Bank to Central Bank of Warrensburg based the bank depository bid effective May 1, 2017.

Payroll for County Officials and employees for the period April 22, 2017 through May 5, 2017, was approved from County funds in the following amounts: County Revenue: \$48,756.40; Road and Bridge Department: \$36,948.81; Assessment: \$11,541.99; Bridge Construction: \$22,019.00; Circuit Court-Div2: \$461.82; Juvenile Officers: \$4,786.43; Prosecuting Attorney: \$19,559.99; MOSMART Deputy Sal Supp Grant: \$1,155.38; Sheriff: \$33,725.57; Jail: \$37,233.01; P.A. Child Support IV D: \$1,903.81; P.A. VOCA Grant: \$1,461.61; Grand Total: \$219,553.82.

Commissioners Gabel and Kavanaugh attended the Johnson County Today radio broadcast at KOKO. Topics included: Dollar Tree Distribution Center, Household Hazardous Waste Disposal, Johnson County, and Spirit Trail.

Commissioner Marr attended the Region F Solid Waste Committee in Concordia, Missouri.

Commissioners Gabel and Kavanaugh met with Gary Bell, Road and Bridge Supervisor, regarding ongoing road and bridge projects. Mr. Bell shared the letter to James Collins with The Preserve Subdivision: Johnson County will accept the roads in The Preserve subdivision due do extenuating circumstances. The Homeowners Association does not have the funding to fix and or replace the chip n seal roads to County specifications. With written approval from the Homeowners Association, the County would grind up the current chip n seal roads so it can be restored to gravel. The Homeowners Association would then be responsible for having rock/gravel placed back onto the roads after the grinding, to bring the roads to County gravel road specifications. Once the rock/gravel has been placed in The Preserve, it would have to be inspected and approved. Upon approval the county would then maintain the roads in The Preserve as gravel roads.

Liquor License 5% By the Drink

SAJ Inc. d/b/a Planet Sub, 535 S. Maguire, Warrensburg, MO requested and was granted license to sell 5% liquor by the drink weekdays. The license shall expire June 30, 2018.

Checker Tavern, LLC d/b/a Checker Tavern, 107 W Culton, Warrensburg, MO requested and was granted license to sell 5% liquor by the drink weekdays. The license shall expire June 30, 2018.

Liquor License Retail Liquor by the Drink Resort, Sunday by Drink, and Caterer Retail by the Drink 50 events max

Sodexho Management, Inc d/b/a UCM Elliot University Union, 517 S. Holden, Warrensburg, MO requested and was granted licenses to sell liquor by the drink resort weekdays and Sundays; Retail License by Drink Caterer to sell liquor for a maximum of 50 events. The licenses shall expire June 30, 2018.

Liquor License Retail Liquor by the Drink Resort, Sunday by Drink

Sodexho Management, Inc d/b/a Traditions, 100 E. Hale Lake, Warrensburg, MO requested and was granted licenses to sell liquor by the drink resort weekdays and Sundays. The licenses shall expire June 30, 2018.

Original Package Liquor and Sunday Original Package Liquor Licenses

Aldi, Inc. (Kansas) d/b/a Aldi #70, 1115 N. Simpson Drive, Warrensburg, MO requested and was granted licenses to sell liquor in the original package weekdays & Sundays. The licenses shall expire June 30, 2018.

The Commissioners conducted a bid opening for the Johnson County Road and Bridge – Motor Grader Blades. The following bids were opened at 1:30 p.m. on this date:

Company	Romac Industrial Parts, Inc; Woodstock, GA	Valk Manufacturing Company; Kingstown, PA	Winter Equipment; Willoughby, OH
Total Cost	\$19,000.00	\$14,937.00	\$18,426.00
Additional Fee	None	None	\$120.00
Notes	None	None	Additional fee applies to freight under 5,000 lbs. as a drop ship fee

The following companies did not submit bids: APEC MO, Inc, Independence, MO; Dowd Supply Company, Poplar Bluff, MO; Michael Todd & Company, Omaha, NE; Fabick CAT Headquarters; Kenco Engineering, Tulsa, OK; Weller Tractor Salvage, Inc, Great Bend, KS.

Those present: Bill Gabel, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; Diane Thompson, County Clerk; Jennifer Powers, County Clerk Chief Deputy; Sue Sterling, Daily Star Journal.

Commissioner Kavanaugh motioned to take the bids under advisement and table discussion. Commissioner Marr seconded. Motion approved unanimously. Jennifer Powers confirmed with Valk Manufacturing that the bid was passed on ¾ inch bolt holes. Discussion tabled until May 11, 2017 at 3:00 p.m.

The Commissioners discussed and approved to return Johnson County Courthouse – Roof and Tower Repair bid bonds to Delta Innovative Services, Inc., Kansas City, KS and Industrial Roofing, Pleasant Hill, MO.

The Commissioners met with Bill Kingery, Barber Civil Engineering Firm, regarding the services provided by his firm.

Adjournment was at 4:00 p.m. The next meeting will convene on May 11th, 2017.

ATTEST: _____
 Diane Thompson, County Clerk

 William H. Gabel, 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, 2017

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Bill Gabel, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; and Diane Thompson, County Clerk. The following proceedings were had to-wit:

The Commissioners reviewed the accounts payable in the amount of \$217,416.46 and City L. E. tax distribution for \$71,534.91 approved for payment.

5% by Drink Wine License

Montserrat Winery d/b/a Montserrat Vineyards, 104 NE 641, Knob Noster, MO requested and was granted licenses to sell 5% liquor by the drink weekdays. The license shall expire June 30, 2018.

Commissioner Marr attended the Military Airport Zoning Commission meeting in Knob Noster, Missouri.

Commissioners Gabel and Kavanaugh attended the monthly meeting with City of Warrensburg; also present was Sue Sterling, Daily Star Journal. Items discussed include:

- Dollar Tree Distribution Center: review of steps completed and steps moving forward to include the County's meeting today with Gillmore & Bell
- Highway 13 North Roundabout: Roundabout is expected to be between NE 175th Road, Hawthorne Blvd, NW 21st Road, Warrensburg is planning to get the engineering completed and bid the project this winter. The County will remove snow South from NW 175 on NW 21
- Highway 13 Closure: lack of communication with Warrensburg regarding the paving on 13 Highway requiring the traffic to cease North bound being re-routed to the East Bypass Loop on May 11, 2017 and South bound vehicles required wait for a pilot car and the opposite traffic

Johnson County received the sales tax distribution for the month of April 2017 from the Missouri Department of Revenue. The monies were distributed as follows: General Revenue: \$158,965.16; Road and Bridge: \$237,988.33; Law Enforcement: \$238,562.66 and Road Use Tax: \$97,374.56; Jail: \$117,065.58.

Tax Distribution Summary for April, 2017 was received and approved as submitted by Ruthane Small, Collector.

The Law Enforcement Tax City Distribution for April, 2017 was made by Auditor Chad Davis as follows: Centerview: \$782.60; Chilhowee: \$1,033.68; Holden: \$7,886.72; Kingsville: \$807.63; Knob Noster: \$7,735.79; Leeton: \$1,945.04; Warrensburg: \$51,343.45. The county portion was \$87,431.53. The total distribution was \$71,534.88.

The Commissioners met with Scott Mark, Willdan/360 Energy Engineers, regarding services they provide.

The Commissioners met with Sid Douglas, Gillmore & Bell, to provide the county's authorization for Chapter 100 Bonds for the Dollar Tree Distribution Center. Also present were Bob Watts, Warrensburg City Council, Chad Davis, Auditor and Rob Russell, Prosecuting Attorney. The County responsible for up to \$250,000 to be provided for road improvements to HH Highway/NE 200th Road. The project will not be the County's but will be encouraged to review plans and specifications and conduct inspections, etc. Expenses are expected for 2018 fiscal year. Additional funding will be through grants.

WHEREAS, the Johnson County Commission and the City of Warrensburg see the benefit of a Dollar Tree Distribution Center to locate within the City of Warrensburg; and, WHEREAS, the City of Warrensburg and County of Johnson have agreed to set out certain payments in lieu of taxes and performance requirements with respect to the operation of the Project and the county will provide certain road improvements associated with the project; and, NOW, THEREFORE, the Johnson County Commission hereby authorizes the Johnson County Presiding Commissioner to enter into the development and performance agreement with the City of Warrensburg and Dollar Tree Distribution, Inc.

The mater of authorizing the execution of a Development and Performance came on for consideration and was discussed. Thereupon, Commissioner Gabel introduced an Order entitled as follows: Order approving the execution and delivery of a development and performance agreement among Johnson County, Missouri, the City of Warrensburg, Missouri and Dollar Tree Distribution, Inc., a Virginia Corporation. The County Clerk reported that copies of the proposed order had been made available for public inspection prior to the time the order was introduced and under consideration by the County Commission. On motion made by Commissioner Kavanaugh and seconded by Commissioner Marr, the order was considered and discussed. Thereupon, the question was put to a roll call vote, the thereon being as follows:

Aye: Gabel, Marr, Kavanaugh; Nay: None. Thereupon, the Presiding Commissioner declared the order duly adopted. There being no further business to come before the meeting of the County Commission, on motion duly made, seconded and carried, the meeting was adjourned.

The Commissioners signed the following court order: WHEREAS, the Johnson County Commission and the City of Warrensburg see the benefit of a Dollar Tree Distribution Center to locate within the City of Warrensburg; and, WHEREAS, the City of Warrensburg and County of Johnson have agreed to set out certain payments in lieu of taxes and performance requirements with respect to the operation of the Project and the county will provide certain road improvements associated with the project; and, NOW, THEREFORE, the Johnson County Commission hereby authorizes the Johnson County Presiding Commissioner to enter into the development and performance agreement with the City of Warrensburg and Dollar Tree Distribution, Inc.

(RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT 17th Day's Proceedings, 11th Day of May, 2017 are continued on page 496.)

(CONTINUED from page 495) **RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT**
17th Day's Proceedings, 11th Day of May, 2017

Commissioner Marr requested the opinion the Commissioners regarding running an advertisement in the paper for free televisions collected from the Household Hazardous Waste Collection. Television removal is \$40.00 per television and many of the televisions work when they are surrendered. The County intends to separate the televisions (working vs. broken) when collected. The Commissioners agreed that an advertisement in the paper could benefit the community and the County.

The Commissioners met with Gary Bell, Road and Bridge Supervisor, regarding ongoing road and bridge projects.

The Commissioners conducted the bid opening for the Johnson County South Annex Renovations. Bids for Johnson County South Annex Renovations were opened at 1:30 p.m. on this date. The following bids were received:

Company Name	Wulff-Rodgers Construction, Inc	Septagon Construction Company, Incorporated - Sedalia
Company Location	Knob Noster, MO	Sedalia, MO
Base Price	\$72,000.00	\$73,487.00
Bid Guarantee Amount	\$3,600.00	bid bond attached
Bid Guarantee Form	included	not included
5% Bid Guarantee	provided	provided
Performance Bond	will provide	unknown, form not submitted
Payment Bond	will provide	unknown, form not submitted
Addenda's received	5/5/2017	5/4/2017
Carpet Tile Vendor	Dave Grigg's Flooring America	Warrensburg Wholesale Carpet
Luxury Vinyl Tile Vendor	Dave Grigg's Flooring America	Warrensburg Wholesale Carpet
Alternate A-1: Recycled Glass Countertop	Dollars Days	additional \$9,200.00 no change
Alternate No. A-2: Assessor's Lobby movable furniture	Dollars Days	additional \$7,254.00 no change
Alternate No. A-3: Assessor's Vault tile missing flooring	Dollars Days	additional \$780.00 no change
Alternate No. A-4: Collector's Breakroom Upgrade	Dollars Days	additional \$1,800.00 no change
Notes	none	Note on Base Bid: * We have excluded all flooring material; Notes on Addendum No. 1, Alternates and Allowance Form: Voluntary Alternate #1: Provide control piping to north down spout: \$1,800.00, Voluntary Alternate #2: Delete priming of existing walls from base bid: Deduct \$1,800.00

The following Plan Holders of Record did not submit bids: A & C Builders LLC; Backwoods Custom Cabinets, LLC, Higginsville, MO; Brant Homes LLC; Briscoe & Son Construction; Brookside Builders LLC, Warrensburg, MO; Buttram Construction; Calton Cabinets, Centerview, MO; Construct Connect, Norcross, GA; Creek Enterprise, Warrensburg, MO; Dean Construction, Lee's Summit, MO; Dow Construction, Warrensburg, MO; Eddie Juche; Fitterling; Fox Construction & Electric, Warrensburg, MO; Gilpin Construction, Warrensburg, MO; Great American Builders Inc., Warrensburg, MO; Hazel Hill Construction, Warrensburg, MO; Kane Construction; Karls Custom Cabinet Shop, Warrensburg, MO; MAC Corp, Blue Springs, MO; Matt Swope; Parsons Construction, Warrensburg, MO; Performance Construction, Warrensburg, MO; Prime Vendor, Inc, Wilmington, NC; R & R Construction; R E Frye Construction Inc, Warrensburg, MO; Reasbeck Construction, Inc., Warrensburg, MO; Richter Excavating & Plumbing, LLC, Warrensburg, MO; Rick Brisco; Spies; Williams Woodworking & Custom Cabinets, Holden, MO. Those present: Bill Gabel, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; Diane Thompson, County Clerk; Jennifer Powers, County Clerk Chief Deputy; Ruthane Small, Collector; Mark Reynolds, Assessor; Jan Jones, Recorder; Chad Davis, Auditor; John Frandsen, Septagon; David Rodgers, Wulff-Rodgers Construction; Gregg Small. Commissioner Marr motioned to take the bids under advisement and table discussion until Thursday, May 18, 2017 at 11:30 a.m. when the bids have been qualified. Commissioner Kavanaugh seconded. Motion approved unanimously.

(RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT 17th Day's Proceedings, 11th Day of May, 2017 are continued on page 497.)

(CONTINUED from page 496) **RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT**
17th Day's Proceedings, 11th Day of May, 2017

The Commissioners conducted the bid award for the Johnson County Road and Bridge - Paving Oil Bids for Johnson County Road and Bridge – Paving Oil were opened at 1:30 p.m. on May 4, 2017. The following bids were received:

Company Name	Vance Brothers	Asphalt and Fuel Supply, LLC	APAC-Central, Inc.
Company Location	Kansas City, MO	Tulsa, OK	Springfield, MO
MC 30	\$2.05	\$2.19	\$2.05
MC 3000	\$1.95	\$1.93	\$1.85
EA 300	\$1.65	-	No Bid
CRS - 2	\$1.45	-	No Bid
Pump-Off Charge	\$65.00	\$75.00	\$70.00
Hourly Unload Rate	\$70.00	\$75.00	\$70.00
Restocking Fee	\$0.20/Gallon	Full Freight + half freight return	\$0.25/Gallon
Freight Charge	\$0.07/Gallon	\$0.24 (already included in bid price)	(included in bid price)
Number of Gallons Short Freight Load	5,000 Gallons	5,500 Gallons	5,500 Gallons
Notes	Responded favorably to all initial questions; Freight Charge of \$390/trip for loads less than 5,000 gallons	Responded favorably to all initial questions	Responded favorably to all initial questions; Per conversation w/Diane 5/2/2017 10:40 AM: even though we do not offer emulsified products, our bid will still be considered

The following companies did not submit bids: Coastal Energy Corporation, Willow Springs, MO. Those present: Bill Gabel, Presiding Commissioner; John Marr, Eastern Commissioner; Diane Thompson, County Clerk; Jennifer Powers, County Clerk Chief Deputy. Having considered all bids; Commissioner Kavanaugh motioned and Commissioner Marr seconded to award the Johnson County Road and Bridge – Paving Oil to two (2) bidders. MC 30 and MC 3000 are awarded to APAC Central, Inc of Springfield, Missouri and the Paving Oil EA 300 CRS – 2 are awarded to Vance Brothers of Kansas City, Missouri. Motion approved unanimously.

Bids for Johnson County Road and Bridge – Motor Grader Blades were opened at 1:30 p.m. on May 9, 2017. The following bids were received:

Company	Romac Industrial Parts, Inc; Woodstock, GA	Valk Manufacturing Company; Kingstown, PA	Winter Equipment; Willoughby, OH
Total Cost	\$19,000.00	\$14,937.00	\$18,426.00
Additional Fee	None	None	\$120.00
Notes	None	None	Additional fee applies to freight under 5,000 lbs. as a drop ship fee

The following companies did not submit bids: APEC MO, Inc, Independence, MO; Dowd Supply Company, Poplar Bluff, MO; Michael Todd & Company, Omaha, NE; Fabick CAT Headquarters; Kenco Engineering, Tulsa, OK; Weller Tractor Salvage, Inc, Great Bend, KS. Those present: Bill Gabel, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; Diane Thompson, County Clerk; Jennifer Powers, County Clerk Chief Deputy; Sue Sterling, Daily Star Journal. Having considered all bids; Commissioner Kavanaugh motioned and Commissioner Marr seconded to award the Johnson County Road and Bridge – Motor Grader Blades to Valk Manufacturing Company of Kingstown, Pennsylvania. Motion approved unanimously.

Adjournment was at 4:00 p.m. The next meeting will convene on May 15th, 2017.

ATTEST: _____
 Diane Thompson, County Clerk

 William H. Gabel, 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, 2017

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Bill Gabel, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; and Diane Thompson, County Clerk. The following proceedings were had to-wit:

Gloria Brandenburg, Emergency Management Director, presented her bi-weekly report to the Commissioners and discussed the following items: human resources, costs involved for the household hazardous waste removal clean up from 2016, FEMA reimbursement is submitted, CERT class enrollment is currently 15 people. Commissioner Marr asked for an update on the Knob Noster State Park emergency alert system siren, Ms. Brandenburg has not heard back from Knob Noster officials in regards to funding.

The Commissioners reviewed minutes from previous weeks.

The Commissioners reviewed the reimbursement request to Greater Kansas City Community Foundation for reimbursement of \$400 for indigent cremations two (2) that have been conducted April 20, 2017 through May 2, 2017.

The Commissioners met with Ruthane Small, Collector and Mark Reynolds, Assessor, to discuss the bids that were opened Thursday, May 11th for renovations to the South Annex. There was a big difference in price between the two bids on several of the addendums. Discussion included prevailing wage for the contractors as well as sub-contractors as well as modifying the base bid without having to re-bid the whole project. Meetings are scheduled at 10:30 AM and 1:30 PM to meet with each bidder on clarification before the bid is awarded.

The Commissioners met with Gary Bell, Road and Bridge Supervisor, regarding ongoing road and bridge projects.

Commissioner Gabel attended the Highway 13 Corridor Meeting in Richmond, Missouri.

Commissioner Kavanaugh and Commissioner Marr seconded to approve the agreement between Whiteman Area Leadership and Johnson County. THIS AGREEMENT made and entered into this 15th day of May, 2017 by and between the Whiteman Area Leadership Council, 300 North Holden Street, Suite 301, Warrensburg, Missouri, 64093, hereinafter called WALC, and Johnson County, Missouri, 300 North Holden Street, Warrensburg, Missouri, 64093, hereinafter called THE COUNTY, and collectively referred to as THE PARTIES. WHEREAS, Whiteman Air Force Base is a strategic component of the United States defense system and home to the B-2 Stealth Bomber. In addition to being vital to the national defense, Whiteman Air Force Base plays a key role in the economic health of the region's economy. With more than 9,356 employees, Whiteman is one of the largest employers in the State of Missouri delivering an annual economic impact of more than \$660,000,000; and WHEREAS, WALC keeps its focus on aiding the retention and expansion of the missions and physical plant of Whiteman Air Force Base. The work of the Whiteman Area Leadership Council is funded through the financial support generously given by the individuals and organizations; and WHEREAS, WALC is engaged as an independent contractor and is not an officer, agent or employee of the CITY. WALC has rendered and will render services hereinafter contemplated and do hereby agree to accept such engagement and has and will discharge its duties in accordance with the terms and conditions hereinafter set forth; NOW THEREFORE, the parties do hereby agree as follows, to wit; 1. WALC will provide resources to efforts that further enhance and expand the mission of Whiteman Air Force Base, thereby generating economic benefit to the COUNTY. 2. In return, the COUNTY will provide WALC with three thousand dollars (\$3,000); payment due by June 30, 2017. This contract will be in effect January 1, 2017 through December 31, 2017. 3. It is understood and agreed that either party may terminate this contract by giving to the other party notice in writing of said termination sixty (60) days prior to termination date.

Adjournment was at 4:00 p.m. The next meeting will convene on May 16th, 2017.

ATTEST: _____
Diane Thompson, County Clerk

William H. Gabel, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT
19th Day's Proceedings, 16th Day of May, 2017

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Bill Gabel, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; and Diane Thompson, County Clerk. The following proceedings were had to-wit:

The Commissioners met with Heather Reynolds, Treasurer, regarding George Sellers Certificate of Deposit (CD) Renewal. Ms. Reynolds requested advisement on the following:

- Amount needed to be withdrawn from Certificate of Deposit for ensuing year, if any
- Remainder to be invested at what location and for how long

Commissioner Kavanaugh motioned and Commissioner Marr seconded to move the George Sellers investment to F & C Bank; \$600 is to remain in the fund and the remainder is to be invested in the Certificate of Deposit (CD). Motion approved unanimously.

Commissioners discussed a change in procedures beginning the 2017 fiscal year for the George Sellers Fund:

1. County Clerk receives indigent burial requests and submits to the Commissioners who review and approve.
2. Bills are submitted to the Auditor who pays the funeral home from the Indigent Estate Fees line in the General Revenue Fund. A copy of the check is given to the County Clerk.
3. County Clerk submits reimbursement request to Greater Kansas City Community Foundation (Indigent Burial and Funeral Fund), which reimburses the County up to \$400.00 per individual while funds are available.
4. Treasurer deposits reimbursements to the Indigent Burial Reimbursement line in the General Revenue Fund.
5. When the George Sellers CD matures (typically at the end of May each year), the Treasurer will submit the following to the Commissioners for consideration:
 - a. George Sellers Reimbursement Request based on the previous fiscal year (ie. January 1, 2017 – December 31, 2017 reports/transactions will be submitted for reimbursement May, 2018)
 - i. Annual account transactions: Indigent Estate Fees and Indigent Burial Reimbursement
 - ii. Annual request of transfer from George Sellers Fund (up to \$2,000.00) to Indigent Estate Fees line in the General Revenue fund account
 - b. George Sellers Certificate of Deposit Renewal:
 - i. Financial institution
 - ii. Amount of CD reinvestment
 - iii. Length of CD investment
6. Commissioners prepare directive for Treasurer.
7. Treasurer completes transactions as directed by the Commissioners.

Commissioner Gabel attended the Johnson County Trails Meeting.

The Commissioners met with Jon Frandsen and Dru Bloess from Septagon, to address questions regarding the Johnson County South Annex Renovation bid. Also present was Mark Reynolds, Assessor and Ruthane Small, Collector. Mr. Frandsen stated his desire to use as many local sub-contractors as possible. Mr. Frandsen stated work could start within the next two weeks.

Flooring: Septagon clarified the flooring material prices were not included in the bid. Additional costs would be \$6,875.00 (LVT 450sqft @ \$4/sqft=\$1800 and Carpet 1450sqft @ \$3.50/sqft=\$5075). Septagon has identified samples within the price range with Duggan and Warrensburg Wholesale.

Alternate A-1 (Recycled Glass Countertops): Septagon clarified the \$6,928.00 is to remove the wood countertops (as included in the base bid) and add the recycled glass countertops includes the product and installation. Septagon clarified the base bid does not include the any change in the Collector's countertop and the Assessor's finished wood countertop. In the event the alternate of Master Marble is chosen, installation will be completed by Master Marble staff.

Prevailing Wage: Commissioner Kavanaugh stated prevailing wage was not required for items created off site. In the event the items are created off site, the installation would need to be at prevailing wage.

Alternates: Ms. Small stated alternates 2, 3 and 4 may be eliminated from the project.

Wall Priming: Septagon encouraged the priming was not necessary when using a high quality paint (such as Benjamin Moore). Removal from the base bid would be a \$2,300 deduction.

Duplication of Pricing / Collector's Sink: Septagon stated the sinks are included in the bids from Master Marble and in Septagon's base bid. In the event Alternate A-4 is selected, the price would be deducted \$325 for a drop in sink or \$175 for an under-mount sink.

Cabinetry: Ms. Small noted the original carpenters have been located and are willing to work on this project. Septagon presented the Commissioners with an option to remove the cabinetry from the base bid (to be provided by the original craftsman) for a deduction of \$13,640.00.

Project Price: Discussion included concerns the pricing was higher than expected but both bids were somewhat close in pricing. The Commissioners discussed value engineering ideas from the awarded bidder.

Roof Concerns/Repair Downspouts: Discussed roof concerns with leaking since replacing the ceiling tile; if Septagon received the bid will investigate any roof issues, if they are small repairs Septagon will make the repairs necessary; if they are larger repairs, Septagon will bring the issues to the Commissioners. The downspout and roof repairs shall not be included in the bid comparison

The Commissioners met with Larry Wagoner, who submitted his payment of \$2,600.00 to the County Clerk according to the mowing bid opened June 2, 2016.

(RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT 19th Day's Proceedings, 16th Day of May, 2017 are continued on page 500.)

The Commissioners met with David Rodgers, Wulff-Rodgers Construction, to address questions regarding the Johnson County South Annex Renovation bid. Also present was Mark Reynolds, Assessor and Ruthane Small, Collector. Mr. Rodgers confirmed the base bid and alternates include material and labor. Mr. Rodgers offered references for review, the Commissioners stated they did not need them considering his experience.

Flooring: Mr. Rodgers confirmed that material and labor are included in the base bid for flooring.

Duplication of Pricing / Alternate A-1 (Recycled Glass Countertops): Mr. Rodgers stated the alternate bid did not reflect the reduction of \$2,400 from the base bid to not include the wood with laminate countertop for the assessor. Alternate \$7,254 did not include a deduction for the base bid countertop

Prevailing Wage: Commissioner Kavanaugh stated prevailing wage was not required for items created off site. In the event the items are created off site, the installation would need to be at prevailing wage.

Alternates: Ms. Small stated alternates 2, 3 and 4 may be eliminated from the project.

Wall Priming: In the event the Commissioners requested to remove the priming of the walls from the bid, Mr. Rodgers stated that he could deduct \$1,500 for the painting from the base bid to remove priming. Wulff-Rodgers uses Sherman Williams paint products.

Cabinetry: Wulff-Rodgers does their own cabinetry (included in bid for \$8,850) and intend to bring the electric through the counter wall, not in a drop from the ceiling.

Project Price: Discussion included concerns the pricing was higher than expected but both bids were somewhat close in pricing. The Commissioners discussed value engineering ideas from the awarded bidder.

Roof Concerns/Repair Downspouts: The Commissioners would like the Contractor to consider renovating the downspout. Mr. Rodgers stated being willing to work on the building during the process. The Commissioners stated the downspout would not be considered in this bid. Mr. Rodgers stated he would be willing to do the downspout and expected the pricing to be around \$1,800; this work was not included in the bid and would need to be addressed in future discussions.

The Commissioners reviewed and signed the Missouri Heritage Properties Program – 2017 Grant for the Johnson County Courthouse Roof / Masonry Repair, Grant Project Number: SHP)-RF-17-003

The Commissioners met with Gary Bell, Road and Bridge Supervisor, regarding ongoing road and bridge projects.

The Commissioners reviewed and signed Annual Peopleware Agreement with Computer Information Concepts, Inc. (CIC). Also reviewed was the 2017 invoice which require additional discussion between office holders for division of funds. Diane Thompson, County Clerk, requested a meeting to address payment of the recurring charge for 2017 and future charges.

The Commissioners met with Ms. Welsh regarding the County-owned lot on North Charles adjacent to the Swisher property not being maintained. Commissioner Marr contacted Gary Bell, Road and Bridge Supervisor, and the lot will be mowed by the County and then determine how the access lot will be maintained in the future.

Adjournment was at 4:00 p.m. The next meeting will convene on May 18th, 2017.

ATTEST: _____
Diane Thompson, County Clerk

William H. Gabel, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

ADDENDUM: Johnson County received funds from Republic Services, Inc in the amount of \$6,237.55 for April 2017 which represents the host fee from the Show Me Regional Landfill.

RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT
20th Day's Proceedings, 18th Day of May, 2017

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Bill Gabel, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; and Jennifer Powers, County Clerk Chief Deputy. The following proceedings were had to-wit:

Accounts payable in the amount of \$709,776.97 were reviewed and approved for payment.

Commissioner Gabel reported approving a transfer of County Grants Account Funds from Equity Bank to Central Bank of Warrensburg of \$2,880.00 on May 17, 2017.

Commissioner Gabel attended the Johnson County Economic Development Corporation Board Meeting.

Commissioner Gabel attended the Infrastructure Meeting.

Original Package Liquor and Sunday Original Package Liquor Licenses

MFA Petroleum Co. d/b/a Break Time #3410, 200 S. Olive Street, Holden, MO requested and was granted licenses to sell liquor in the original package weekdays and Sundays. The licenses shall expire June 30, 2018.

MFA Petroleum Co. d/b/a Break Time #3095, 701 S. Maguire, Warrensburg, MO requested and was granted licenses to sell liquor in the original package weekdays and Sundays. The licenses shall expire June 30, 2018.

Original Package Liquor, Sunday Original Package Liquor and Original Package Tasting

Meena LLC d/b/a Pina's Liquor, 312 N. Maguire St, Warrensburg, MO requested and was granted licenses to sell liquor in the original package weekdays and Sundays, and original package tasting. The licenses shall expire June 30, 2018.

Retail Liquor by the Drink Exempt

Veterans of Foreign Wars Post 4195 d/b/a VFW Post #4195, 56 NE D Hwy, Warrensburg, MO requested and was granted licenses to sell liquor by the drink exempt weekdays. The license shall expire June 30, 2018.

Retail Liquor by the Drink Exempt and Sunday by the Drink Exempt

James Quinn d/b/a AMVETS 143, Warrensburg, MO requested and was granted licenses to sell liquor by the drink exempt weekdays and Sundays. The licenses shall expire June 30, 2018.

The Commissioners met with Gary Bell, Road and Bridge Supervisor, regarding ongoing road and bridge projects.

The Commissioners conducted the Bid Award for the Johnson County South Annex Renovations. Bids were opened at 1:30 p.m. on May 11, 2017 and taken under advisement. After meeting with the bidding companies May 16, 2017, the following clarifications were made to compare the bids:

Company Name	Wulff-Rodgers Construction, Inc	Septagon Construction Company, Incorporated
Company Location	Knob Noster, MO	Sedalia, MO
Base Price	\$72,000.00	\$73,487.00
Flooring Material	Included in bid	Additional \$6,875.00
Removal of Paint Primer	Deduct \$1,500.00	Deduct \$2,300.00
Alternate A-1: Recycled Glass Countertop	Additional \$9,200.00	Additional \$6,928.00
Alternate A-1: Remove Wood Countertop	Deduct \$2,400.00	Included in bid
Alternate No. A-4: Collector's Breakroom Upgrade	Additional \$1,800.00	Additional \$2,412.00
Alternate No. A-4: Removal of Duplicate Sink Cost	Included in bid	Deduct \$325.00 or \$175.00
Total Expected Cost	\$79,100.00	\$87,077.00 or \$87,227.00

Those present: Bill Gabel, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; Jennifer Powers, County Clerk Chief Deputy; Ruthane Small, Collector; Jan Jones, Recorder; Gary Bell, Road and Bridge Supervisor.

Commissioner Kavanaugh motioned to award the Johnson County South Annex Renovation bid to Wulff-Rodgers Construction, Inc. of Knob Noster, Missouri. Commissioner Marr seconded. Motion approved unanimously.

The Commissioners reviewed the entrance at the Johnson County South Annex with a representative from the City of Warrensburg. The Commissioners inspected county roads.

Adjournment was at 4:00 p.m. The next meeting will convene on May 22, 2017.

ATTEST: _____
Diane Thompson, County Clerk

William H. Gabel, 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, 2017**

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Bill Gabel, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; and Diane Thompson, County Clerk. The following proceedings were had to-wit:

The Commissioners met with Gary Bell, Road and Bridge Supervisor, regarding human resources issues, and ongoing road and bridge projects. It was noted that the Business 13 bridge deck is being poured today.

Tax Distribution Summary for April, 2017 was received and approved as submitted by Ruthane Small, Collector.

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.

The Commissioners met with James Bradley, Stone Hill Homeowners Association President, regarding the poor road condition on NW 700th road from NW 11th to 13 Highway. Mr. Bradley presented a letter from the subdivision requesting a response addressing the drainage across NW 700 road and surface.

The Commissioners did not conduct county road inspections.

Adjournment was at 4:00 p.m. The next meeting will convene on May 23, 2017.

ATTEST:

Diane Thompson, County Clerk

William H. Gabel, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

**RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT
22nd Day's Proceedings, 23rd Day of May, 2017**

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Bill Gabel, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; and Diane Thompson, County Clerk. The following proceedings were had to-wit:

Payroll for County Officials and employees for the period May 6, 2017 through May 19, 2017, was approved from County funds in the following amounts: County Revenue: \$47,695.86; Road and Bridge Department: \$37,027.65; Assessment: \$11,448.76; Bridge Construction: \$21,497.37; Circuit Court-Div2: \$461.82; Juvenile Officers: \$4,838.49; Prosecuting Attorney: \$19,749.61; MOSMART Deputy Sal Supp Grant: \$1,155.38; Community Service Grant: \$0.00; Commission Administrative: \$0.00; Sheriff: \$33,446.28; Jail: \$38,045.04; P.A. Child Support IV D: \$1,942.34; P.A. VOCA Grant: \$1,461.60; Grand Total: \$218,770.20.

The Commissioners met with Mark Reynolds, Assessor, regarding impact letters that would be going out May 24, 2017 and will therefore need Board of Equalization Meeting dates in place.

The Commissioners met with Scott Munsterman, Sheriff, regarding quotes received for security cameras in the jail and replacing the security cages within the dormitories. Formal bid requests will be put together for the cameras. The Sheriffs' Department will contract with a supplier for the cages.

The Commissioners met with Diane Thompson, County Clerk; Lisa Shore, Human Resources; Heather Reynolds, Treasurer; Mary Pat Purcell, Auditor Chief Deputy regarding the payment of Computer Information Concepts, Inc. (CIC) invoices. In 2016 the \$16,575 bill was split between the Auditor, Treasurer, County Clerk and Human Resources budgets, without knowledge of or approval by the Clerk for her portion of the bill. It was determined by the Commission that sufficient funds had been budgeted in the three remaining offices funds to cover the 2017 bill. The cost would be split as follows: Auditor: \$4,615.00, Treasurer: \$6,256.00 and Human Resources: \$5,704.00. Beginning in 2018, the Human Resources department will be merged with the County Clerk office and will share one budget. For future CIC billings, the Commission will budget a total of \$18,000 for the annual maintenance agreement at a 35/35/30 split: Auditor: \$6,300, Treasurer: \$6,300 and County Clerk: \$5,400. The annual bill will also be paid at a 35/35/30 split: Auditor: \$5,801.25, Treasurer: \$5,801.25 and County Clerk: \$4,972.50.

The Commissioners met with Rob Russell, Prosecuting Attorney, also present was Sue Sterling, Daily Star Journal. Items discussed include: workers compensation, insurance, employee compensation balances.

Adjournment was at 4:00 p.m. The next meeting will convene on May 25, 2017.

ATTEST:

Diane Thompson, County Clerk

William H. Gabel, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT
23rd Day's Proceedings, 25th Day of May, 2017

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Bill Gabel, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; and Diane Thompson, County Clerk. The following proceedings were had to-wit:

Accounts payable in the amount of \$81,891.56 were reviewed and approved for payment.

At 9:00 a.m. Commissioner Kavanaugh moved to close part of this meeting pursuant to Section 610.021, of the Revised Statutes of Missouri, relating to:

- (1) Legal actions, causes of action or litigation involving the County and any confidential or privileged communication between the County and its representatives and its attorneys.
- (3) Hiring, firing, disciplining or promoting an employee of the County.
- (13) Individually identifiable personnel records, performance rating or records pertaining to employees or applicants for employment.

Commissioner Marr seconded. Motion passed by vote: Commissioner Gabel: Aye, Commissioner Marr: Aye, Commissioner Kavanaugh: Aye. Motion Carried. Present in closed session: Commissioners Gabel, Marr and Kavanaugh; Rob Russell, Prosecuting Attorney; Lisa Shore, HR Director; Gary Bell, Road Supervisor and Jimmy Tye, Assistant Road Supervisor. No motion was made and no vote was taken by the Commissioners. The meeting was for discussion purposes only. At 9:50 a.m. Commissioner Kavanaugh moved to end the closed session and reconvene in Open Session. Commissioner Marr seconded. Motion passed by vote: Commissioner Gabel: Aye, Commissioner Marr: Aye, Commissioner Kavanaugh: Aye. Motion Carried.

The Commissioners met with Rob Russell, Prosecuting Attorney, regarding the county's / land owner's involvement with road easements and right-of-way procedures. The County, while ditching a road, cut a utility cable due to the cable only being buried eight (8) inches deep. The utility company has attempted to bill the county for the repairs to the line. The repair people stated it wasn't the county's fault because the cable wasn't buried deep enough. Gary indicated that, per the procedures for buried line in road right-of-way adopted by the County, lines that were buried in the 1980's were grandfathered in. Rob stated that there is case law on easements and there are only two ways to establish right-of-way: dedication / condemnation. Currently there is no written statute on right of way. The maintained portion of roadway is all that belongs to the public.

Liquor License Retail Liquor by the Drink Resort

Sandra Carter d/b/a Carrollo Cowboy Inn, 119 E. 2nd Street, Holden, MO requested and was granted licenses to sell liquor by the drink resort weekdays. The licenses shall expire June 30, 2018.

Retail Liquor by Drink Resort and Sunday by Drink Resort Licenses

Spin Concepts Inc. d/b/a Spin Neapolitan Pizza, 114 W. South St., Warrensburg, MO requested and was granted licenses to sell liquor by the drink weekdays and Sundays. The licenses shall expire June 30, 2018. Copper Coyote Mexican Restaurant, LLC d/b/a Copper Coyote Mexican Restaurant, 630 E. Young, Warrensburg, MO requested and was granted licenses to sell liquor by the drink weekdays and Sundays. The licenses shall expire June 30, 2018.

Liquor License 5% By the Drink

Thomas N. Jorgensen d/b/a Pizza Hut, 914 N Simpson Dr, Warrensburg, MO requested and was granted license to sell 5% liquor by the drink weekdays. The license shall expire June 30, 2018.

Original Package Liquor and Sunday Original Package Liquor Licenses

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, 2018.

The Commissioners conducted a Pre-Construction Meeting for the Johnson County South Annex Renovations with Ruthane Small, Collector; Mark Reynolds, Assessor and David Rodgers, Wulff-Rodgers Construction. Rodgers presented the Commissioners with insurance certificate and bond documents. The Commissioners presented a notice to proceed to Wulff-Rodgers Construction. The Commissioners reviewed County payment procedures; Rodgers stated they invoice monthly on the 20th with payment expected at the end of the month. The Commissioners stated they would be the point of contact for structure, Small and Reynolds will be the point of contacts for their respective areas. Rodgers stated his intent to begin working on the project this afternoon. Rodgers stated Master Marble anticipates a three (3) to four (4) week lead time needed to prepare the countertops; so the first area of completion will be building the Assessor's counter.

The Commissioners received the monthly fees collected report from Prosecuting Attorney, Robert Russell for April 2017 totaling \$4,485.00 which was deposited with the Treasurer.

The Commissioners received updates from Gary Bell, Road and Bridge Supervisor, regarding the work on the Blackwater Bridge on Business 13 Highway: the PSI concrete test completed day 3 (May 25, 2017) reported Average 3 Day Compressive Strength (psi) of 3550 therefore the bridge will remain closed through the weekend for a test to be completed Tuesday, May 30, 2017.

Commissioner Gabel attended the Johnson County Economic Development Corporation Meeting.

Adjournment was at 4:00 p.m. The next meeting will convene on May 30, 2017.

ATTEST: _____
 Diane Thompson, County Clerk

 William H. Gabel, 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, 2017

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Bill Gabel, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; and Diane Thompson, County Clerk. The following proceedings were had to-wit:

The Commissioners met with Gloria Brandenburg, Emergency Management Director, regarding her bi-weekly report.

The Commissioners met with Scott Munsterman, Sheriff, and Hugh Fowler, Sheriff Chief Deputy, regarding replacement of the Johnson County Jail Security/Camera System. The current system is outdated, replacement cameras are becoming harder to find (found on eBay or some other used refurbished), and some areas of the jail have dead spots or broken cameras. The matrix (hub where all cameras are routed) is no longer available. Monitors will need to be replaced for more effective surveillance. Mr. Fowler has been working towards finding a replacement system for a year and he has three (3) preliminary quotes. It was noted that Federal has acquired the original system installer of the surveillance system. It was noted the bid specifications for the updated camera surveillance system would meet the requirements of holding federal prisoners in the event that became an option for the County. Cameras would be multi-head camera to show all areas of the room instead of having the camera move, which has presented problems in the past. Cameras will be motion and audio sensitive. Recording services will need to be improved. The Commissioners contacted Rob Russell regarding the lease/purchase bid process. Mr. Russell explained the project should follow the County's bid procedures. The Clerk and Sheriff offices will put together a notice to bid and detailed specifications for Commission approval by the end of the week.

Adjournment was at 4:00 p.m. The next meeting will convene on June 1, 2017.

ATTEST: _____
Diane Thompson, County Clerk

William H. Gabel, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT
25th Day's Proceedings, 1st Day of June, 2017

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Bill Gabel, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner and Diane Thompson, County Clerk. The following proceedings were had to-wit:

Accounts payable in the amount of \$39,980.87 were reviewed and approved for payment.

The Commissioners met with Gloria Brandenburg, Emergency Management Director, who introduced her new Deputy Director, Troy Armstrong.

The Commissioners met with Dan Ewing, Maintenance, regarding ongoing county maintenance projects.

Original Package Liquor, Sunday Original Package Liquor and Original Package Tasting

ZOS Enterprises LLC d/b/a Sadie's Spirits & Tobacco, 603 W McPherson, Knob Noster, MO requested and was granted licenses to sell liquor in the original package weekdays and Sundays, and original package tasting. The licenses shall expire June 30, 2018.

Woods Supermarket #489 d/b/a Woods Supermarket #489, 1047 S. Maguire St, Warrensburg, MO requested and was granted licenses to sell liquor in the original package weekdays and Sundays, and original package tasting. The licenses shall expire June 30, 2018.

Original Package Liquor and Sunday Original Package Liquor Licenses

Sam Samara, LLC d/b/a Knob Noster 66, 422 N State St., Knob Noster, MO requested and was granted licenses to sell liquor in the original package weekdays and Sundays. The licenses shall expire June 30, 2018.

Mandeep Kaur d/b/a Warrensburg Shell, 221 East Young, Warrensburg, MO requested and was granted licenses to sell liquor in the original package weekdays and Sundays. The licenses shall expire June 30, 2018.

Yoss Bros. Inc d/b/a Yoss Bros. Grocery, 1200 E 10th St, Holden, MO requested and was granted licenses to sell liquor in the original package weekdays and Sundays. The licenses shall expire June 30, 2018.

Retail Liquor by Drink Resort and Sunday by Drink Resort Licenses

Bold Partners of Warrensburg LLC d/b/a Rib Crib, 111 Parsons Ave, Warrensburg, MO requested and was granted licenses to sell liquor by the drink weekdays and Sundays. The licenses shall expire June 30, 2018.

Retail Liquor by Drink Picnic License

Fraternal Order of the Bears #534 d/b/a Fraternal Order of the Bears #534, Leeton Fairgrounds, Leeton, MO requested and was granted licenses to sell liquor by the drink for one week ending 06-06-2017. The license shall expire June 6, 2017.

The Commissioners met with Kim Hall, Amy Kephart, and Kelly Flemming from the University of Missouri Extension Council for the Missouri Extension Office and 4-H Youth Development, monthly report. Hall reviewed recently completed programs and upcoming events. Hall reported that 4-H Camp will be held June 6-8 with over 150 kids from seven counties in attendance. There are several finance and nutrition classes planned throughout the month of June. University Extension is feeling some effect of the cuts at the main MU campus, but are hopeful that fall enrollment will be better than projected.

The Commissioners met with Mark Reynolds, Assessor, regarding the door for the Assessor's side. The Commissioners agreed to a steel wrap to transition to the brick.

The Commissioners met with Robert Steinkuehler. Commissioner Gabel noted Build-it won the DBE hearing for the Spirit Trail. The plan is to complete bid award then provide the notice to proceed at the pre-construction meeting.

Commissioners Gabel and Marr met with a Structural Engineer and Cassie Hollis and her staff with All Trades Historical Restoration regarding a site visit for the Johnson County Courthouse Roof and Tower Repairs Bid.

The Commissioners met with Patricia Denney, Sheriff's Department, to review and sign the Agreement for Detention Services for Johnson County, MO Sheriff's Office to provide services housing prisoners on a short and long-term basis for Greene County, Missouri.

The Commissioners received written approval of the terms set forth by the Johnson County Highway Department from Ray Turpin, Preserve President and Gary Huston, Preserve Treasury. The Terms are as follows: Johnson County Highway Department will reclaim/grind up the current chip and seal. Upon completion, the HOA will be responsible for installation of crushed rock/gravel placed back onto the roads. The County will perform an inspection and approve the work accomplished. The County will then maintain the roads in the Preserve as gravel roads

The Commissioners reviewed and approved the Indigent Affidavit requests made by Joseph Campbell doing business as Ben Cast and Son Funeral home for Neal Augustine at \$600.00.

The Commissioners met with Gary Bell, Road and Bridge Supervisor, regarding ongoing road and bridge projects.

(CONTINUED from page 505) **RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT**
25th Day's Proceedings, 1st Day of June, 2017

The Johnson County Commission is requesting bids for Johnson County Sheriff's Office and Detention Facility Surveillance Camera System. Project Description: The project includes new equipment purchase, installation and maintenance of facility surveillance camera system in the existing Johnson County Sheriff's Office and Detention Facility at 278 SW 871 in Centerview, Missouri. Bid specifications may be obtained through the County website at www.jococourthouse.com or by contacting the County Clerk Chief Deputy at JPowers@jococourthouse.com. Sealed bids will be accepted in the County Clerk's Office no later than 1:30 p.m. on Monday, June 19, 2017 at which time bids will be opened in the Commissioner's Office. The words "JO CO Sheriff Cameras" must be clearly marked on the outside of the envelope containing said bid. The County Commission reserves the right to reject any and/or all bids and may select the bid which they determine to be most advantageous.

The monthly report of monies received in May 2017 by Diane Thompson, County Clerk was approved. Deposited with the Treasurer was \$23,451.20.

Adjournment was at 4:00 p.m. The next meeting will convene on June 5, 2017.

ATTEST: _____

Diane Thompson, County Clerk

 William H. Gabel, Presiding Commissioner

 John L. Marr, Eastern Commissioner

 Charles Kavanaugh, Western Commissioner

RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT
26th Day's Proceedings, 5th Day of June, 2017

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Bill Gabel, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner and Diane Thompson, County Clerk. The following proceedings were had to-wit:

The Commissioners met with Gary Bell, Road and Bridge Supervisor, regarding ongoing road and bridge projects.

The Commissioners met with Ms. Welsh and Joe Zeman with concerns about the County opening a road on the North Charles lot adjacent to the Swisher property in Warrensburg. They reported utilities being identified and gravel delivered. The Commissioners explained the County is not intending to create a road in that area.

The Commissioners reviewed and signed the following documents, as presented by Mary Pat Purcell, Deputy Clerk Auditor's Office, as prepared by Gerding, Korte and Chitwood, P.C.:

- A letter approving the proposed adjusting journal entries to convert the cash basis trial balance for the year ended December 31, 2016 to the cash basis of accounting used for the audit report.
- A representation letter in connection with the audit of the funds under the control of the County Commission, Treasurer and Auditor of Johnson County, Missouri, which compromise the respective financial position of the governmental activities, each major fund and the aggregate remaining fund information as of December 31, 2016, and the respective changes in financial position for the year then ended, and the related notes to the financial states, for the purpose of expressing opinions as to whether the financial statements are presented fairly, in all material respects, in accordance with the cash basis of accounting.

The Commissioners prepared a letter in response to potential safety issues at the intersection of NW 700 and Highway 13 as presented by the Stone Hill Homeowners Association. Commissioner Marr will contact MoDOT to pursue potential solutions to the problems at the intersection since the location is within the MoDOT Right of Way.

The Commissioners received the monthly fees collected report from Prosecuting Attorney, Robert Russell for May 2017 totaling \$5,540.00 which was deposited with the Treasurer.

The Commissioners received and approved a request from Ed Pagel, Panhandle Eastern, and Contractor: SKW (Reese McClain) to complete Right of Way work installing a positive cable for cathodic ground bed. A \$20,000 security bond was submitted with the application to be returned upon completion after the final inspection by the County.

Adjournment was at 4:00 p.m. The next meeting will convene on June 6, 2017.

ATTEST: _____

Diane Thompson, County Clerk

 William H. Gabel, Presiding Commissioner

 John L. Marr, Eastern Commissioner

 Charles Kavanaugh, Western Commissioner

RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT
27th Day's Proceedings, 6th Day of June, 2017

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Bill Gabel, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner and Diane Thompson, County Clerk. The following proceedings were had to-wit:

Accounts payable in the amount of \$39,980.87 were reviewed and approved for payment.

The Commissioners met with Gary Bell, Road and Bridge Supervisor, regarding ongoing road and bridge projects.

The Commissioners met with Gerald Meisberger regarding the County bringing the remainder SW 461st road up to current standards from the point past the Wright residence to the end of the road. Commissioners explained the property owner, Wright, personally improved the previously unmaintained (but not closed) Road SW 461 to meet current standards and paid for the gravel to be placed on the road up to the end of his property. The County did spread and grade the rock. The Commissioners advised, as they did before (see January Term, 17th Day's Proceedings, 14th Day of February 2017) there were no plans for the County to improve the remainder of the road.

Payroll for County Officials and employees for the period May 20, 2017 to June 2, 2017, was approved from County funds in the following amounts: County Revenue: \$48,773.28; Road and Bridge Department: \$40,365.03; Assessment: \$11,545.30; Bridge Construction: \$20,943.58; Circuit Court-Div2: \$461.82; Juvenile Officers: \$4,500.65; Prosecuting Attorney: \$19,709.53; MOSMART Deputy Sal Supp Grant: \$1,155.38; Community Service Grant: \$0.00; Commission Administrative: \$0.00; Sheriff: \$33,689.13; Jail: \$37,040.76; P.A. Child Support IV D: \$1,903.81; P.A. VOCA Grant: \$1,461.60; Grand Total: \$221,549.87.

The Commissioners conducted a bid award for the Johnson County Spirit Trail as concurrence was received from MoDOT. Bids for Johnson County – Spirit Trail were opened at 1:30 p.m. on March 30, 2017 as advertised. The following bids were received:

Plan Holder/Contractor	Location	Total Base Bid Contract	Bid Alternate 1 Total	Total Contract with Bid Alternate 1
KAT Excavating, Inc.	Bates City, MO	\$1,017,044.25	\$164,892.00	\$1,181,936.25
Boone Construction Co.	Columbia, MO	\$1,139,002.60	\$184,436.50	\$1,323,439.10
Midwest Heavy Construction, LLC	Pleasant Hill, MO	\$1,226,193.75	\$192,378.00	\$1,418,571.75
Lehman Construction, LLC	California, MO	\$1,237,995.00	\$175,416.00	\$1,413,411.00
Radmacher Brothers Excavating Co., Inc.	Pleasant Hill, MO	\$1,116,672.66	\$113,265.61	\$1,229,938.27
Towe Construction Company Inc.	Rogersville, MO	\$1,023,819.38	\$164,984.48	\$1,188,803.86
Buildet LLC	Nevada, MO	\$940,539.09	\$177,204.80	\$1,117,743.89
Capital Paving Construction	Clinton, MO	\$1,131,735.65	\$181,782.41	\$1,313,518.06

The bids were taken under advisement for verification process was completed, a letter of recommendation and concurrence was submitted from Great River Engineering. Those present: Bill Gabel, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; Diane Thompson, County Clerk; Sue Sterling, Daily Star Journal. The apparent responsive and responsible low bidder with a \$1,117,743.89 Total Contract with Bid Alternate 1 was stated to be Buildet LLC from Nevada, Missouri. Commissioner Kavanaugh motioned and Commissioner Marr seconded to award the bid for the Spirit Trail to the lowest, responsive and responsible bidder, Buildet, LLC of Nevada, Missouri in accordance with and pending approval of the concurrence request letter submitted to MoDOT and Federal Highway Administration. After receipt of the Concurrence of Award, the Commission authorizes the Presiding Commissioner to enter into a contract with Buildet, LLC. Motion approved unanimously.

The Commissioners met with John Parsons, Parsons Surveying, concerning Right Of Way on NW 21st Road (aka Old Hwy 13). The County plans to Quit-Claim Deed to the City of Warrensburg for annexation the Right Of Way on the east side of Elvin Maloney's property (24 NW 175th Road) up to two feet outside of his fence. The Right of Way will jog back to join the existing ROW boundary on the south end of Maloney's property, continue on the east side of the property and up to Road NW 175 on the north. Maloney's property will remain outside of the City limits. Parsons will provide the legal description for this transaction once the survey is completed, with an estimated date of June 15, 2017.

The Commissioners accepted the report of Heather Reynolds, Treasurer, for the month of May, 2017.

The Commissioners accepted the summary settlement report of Heather Reynolds, Treasurer, for the month of May, 2017.

Adjournment was at 4:00 p.m. The next meeting will convene on June 8, 2017.

ATTEST: _____
 Diane Thompson, County Clerk

 William H. Gabel, Presiding Commissioner

 John L. Marr, Eastern Commissioner

 Charles Kavanaugh, Western Commissioner

RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT
28th Day's Proceedings, 8th Day of June, 2017

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Bill Gabel, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner and Jennifer Powers, County Clerk Chief Deputy. The following proceedings were had to-wit:

Accounts payable in the amount of \$253,441.15 were reviewed and approved for payment.

The Law Enforcement Tax City Distribution for May, 2017 was made by Auditor Chad Davis as follows: Centerview: \$1,096.01; Chilhowee: \$1,447.66; Holden: \$11,045.24; Kingsville: \$1,131.08; Knob Noster: \$10,833.85; Leeton: \$2,723.99; Warrensburg: \$71,905.69. The county portion was \$122,446.53. The total distribution was \$100,183.52.

Retail Liquor by the Drink Caterer License

MLG Enterprises, LLC d/b/a Bodie's, 126 W. Pine Street, Warrensburg, MO requested and was granted license a Retail License by Drink Caterer to sell liquor valid Thursday, June 8, 2017 at Pine Street, Warrensburg, MO.

Stahon Enterprises, LLC d/b/a Fitter's Pub, 131 W. Pine Street, Warrensburg, MO requested and was granted license a Retail License by Drink Caterer to sell liquor valid Thursday, June 8, 2017 at Pine Street, Warrensburg, MO.

Retail Liquor by Drink Resort License

OC Operations, LLC d/b/a Oriental Cuisine, 705 Burkharth, Warrensburg, MO requested and was granted licenses to sell liquor by the drink weekdays. The licenses shall expire June 30, 2018.

MLG Enterprises LLC d/b/a Bodie's, 126 W. Pine Street, Warrensburg, MO requested and was granted licenses to sell liquor by the drink weekdays. The licenses shall expire June 30, 2018.

Retail Liquor by Drink Resort and Sunday by Drink License

CEC Investments LLC d/b/a Cross Eyed Cricket, 822 South Maguire, Warrensburg, MO requested and was granted licenses to sell liquor by the drink weekdays and Sundays. The licenses shall expire June 30, 2018.

Liquor License 5% By the Drink License

Katherine Bentley d/b/a Oasis Country Club 122 NE 631, Knob Noster, MO requested and was granted license to sell 5% liquor by the drink weekdays. The license shall expire June 30, 2018.

Retail Liquor by Drink Exempt and Sunday by Drink License

Powell Gardens, Inc. d/b/a Powell Garden Services, 1609 BW US Highway 50, Kingsville, MO requested and was granted licenses to sell liquor by the drink weekdays exempt and Sundays. The licenses shall expire June 30, 2018.

The Commissioners attended a monthly meeting with City of Warrensburg at 102 S. Holden, Warrensburg. Items discussed include:

- North Business 13 Highway Roundabout: County will work with John Parsons to complete survey. A quit claim deed will be necessary to transfer some property to Elvin Maloney. Second hearing for annexation to transfer property from County to City of Warrensburg.
- Traffic Court: County is still considering change in County statutes to reflect state statutes. This would allow the County to hold court for these charges.
- Online sales tax: Reduction of city and county sales tax are effecting City and County funds. A committee may be formed to communicate concerns with state officials.

The Commissioners discussion of Johnson County Courthouse – Roof and Tower Repairs Bid with STRATA Architecture. The AIA Document A101 – 2007 (Standard Form of Agreement between Owner and Contractor where the basis is a stipulated sum) was reviewed and updated. Potential Liquidated Damages for Surety Bond will not be initiated as long as the project is on schedule.

Tax Distribution Summary for May, 2017 was received and approved as submitted by Ruthane Small, Collector.

Johnson County received the sales tax distribution for the month of May 2017 from the Missouri Department of Revenue. The report was presented in two separate reports due to the bank transfer. The monies were distributed as follows: General Revenue: \$222,628.92; Road and Bridge: \$222,629.16; Law Enforcement: \$222,630.05 and Road Use Tax: \$83,553.77; Jail: \$111,314.58.

The Johnson County Commission, authorized Heather D. Reynolds, Johnson County Treasurer, to claim property on behalf of Johnson County, Missouri, which is currently being held in the State Treasurer's Office, Unclaimed Property Division.

Commissioners Kavanaugh and Marr visited Johnson County Board of Services facilities.

The Commissioners met with Mr. Ivan Rodgers who expressed frustrations that the county mowed hay on his property at 421 NW 701 Road approximately 4-5ft by 330ft wide. The Commissioners will request Road and Bridge department not mow the hay within Rodgers property for the future.

Adjournment was at 4:00 p.m. The next meeting will convene on June 12, 2017.

ATTEST: _____
 Diane Thompson, County Clerk

 William H. Gabel, Presiding Commissioner

 John L. Marr, Eastern Commissioner

 Charles Kavanaugh, Western Commissioner

RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT
29th Day's Proceedings, 12th Day of June, 2017

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Bill Gabel, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner and Diane Thompson, County Clerk. The following proceedings were had to-wit:

The Commissioners met with Gloria Brandenburg, Emergency Management Director, who presented her bi-weekly report. Brandenburg presented an evacuation and emergency action plan draft for the Johnson County Courthouse Annex and Offices which she will distribute to the offices.

The Commissioners met with Randy White, Pioneer Trails Regional Planning Commission, regarding low participation by jurisdictions for the hazardous mitigation plan. White suggested he prepare a letter for the Commission's review regarding the necessary participation. The mitigation plan may need to include a debris plan.

The Commissioners met with Gary Bell, Road and Bridge Supervisor, regarding ongoing road and bridge projects. The Road and Bridge department will be widening the JO CO South Annex entry tomorrow.

The Commissioners met with Heather Reynolds, Treasurer, providing a graph of 2015, 2016 and 2017 Sales and Use Tax without Law Enforcement.

Commissioner Gabel attended the Highway 13 Corridor meeting in Higginsville, Missouri.

Commissioner Kavanaugh visited county roads at NW 350th and the Crabtree Subdivision.

Adjournment was at 4:00 p.m. The next meeting will convene on June 13, 2017.

ATTEST: _____
 Diane Thompson, County Clerk

_____ William H. Gabel, Presiding Commissioner

_____ John L. Marr, Eastern Commissioner

_____ Charles Kavanaugh, Western Commissioner

RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT
30th Day's Proceedings, 13th Day of June, 2017

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Bill Gabel, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner and Diane Thompson, County Clerk. The following proceedings were had to-wit:

Commissioner Gabel attended the Johnson County Economic Development meeting with Janet Ady.

The Commissioners attended the KOKO Monthly Radio Broadcast: Johnson County Today. Topics included the Highway 13 Bridge, Johnson County South Annex Renovation, Spirit Trail, Johnson County Courthouse Roof and Tower Repairs, Online Sales Tax/County Budget,

The Commissioners met with Larry Wright, regarding concerns about large pot holes at the intersections from county roads along F and O Highway.

The Commissioners discussed the survey results with John Parsons regarding the north business 13 highway property and future roundabout by the City of Warrensburg.

The Commissioners reviewed and approved Wage Continuation for an employee.

The Commissioners discussed possibly changing the wage continuation and compensation time policy with Lisa Shore, Human Resources Director and Diane Thompson, County Clerk. Shore will create a draft of both policy changes by July 3, 2017 for the Commissioners review.

Adjournment was at 4:00 p.m. The next meeting will convene on June 15, 2017.

ATTEST: _____
 Diane Thompson, County Clerk

_____ William H. Gabel, Presiding Commissioner

_____ John L. Marr, Eastern Commissioner

_____ Charles Kavanaugh, Western Commissioner

RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT
31st Day's Proceedings, 15th Day of June, 2017

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Bill Gabel, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner and Diane Thompson, County Clerk. The following proceedings were had to-wit:

Accounts payable in the amount of \$180,666.35 and \$301.64 were reviewed and approved for payment.

The Commissioners conducted the Bid Award for Johnson County Courthouse Roof and Tower Repairs. Bids for Johnson County Courthouse – Roof and Tower Repairs were opened at 10:00 a.m. on the 21st day of February, 2017 and taken under advisement. The following bids were received:

Plan Holders of Record	Bill Bond Attached	Total Construction Cost
All Trades Historical Restoration – St. Petersburg, FL	\$32,385.00 Cashier's Check	\$647,700.00
Delta Innovative Services, Inc. – Kansas City, KS	Yes (5% of bid amount)	\$1,139,000.00
Industrial Roofing – Pleasant Hill, MO	Yes (5% of bid amount)	\$1,235,501.00

The apparent responsive and responsible low bidder with a \$647,700.00 Total Contract was announced to be All Trades Historical Restoration from St. Petersburg, Florida pending receipt of payment and performance bonds and the required insurance certificates was announced on the 27th day of March, 2017.

Those present: Bill Gabel, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; Diane Thompson, County Clerk; Sue Sterling, Daily Star Journal.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to award the bid for the Johnson County Courthouse Roof and Tower Repair to the lowest, responsive and responsible bidder, All Trades Historical Restoration of St. Petersburg, Florida in accordance with insurance and bond requirements. The Commission authorizes the Presiding Commissioner to enter into a contract with All Trades Historical Restoration. Motion approved unanimously. A notice to proceed will be issued to All Trades Historical Restoration upon receipt of insurance and bond documents.

The Commissioners discussed the need to reconcile a county liability of elected officials back pay from a settlement occurring June 2012. Commissioner Kavanaugh stated that Nancy Jo Jennings (Public Administrator) and Recorder, Jan Jones (Recorder) have been paid; Destry Hough (former Western Commissioner), Bill Gabel (Presiding Commissioner), Diane Thompson (County Clerk), and Chad Davis (Auditor) are outstanding debts. Commissioner Kavanaugh motioned and Commissioner Marr seconded for the County to pay the elected officials back pay (William Gabel: \$6,594.00, Destry Hough: \$22,748.50, Diane Thompson: \$10,576.50, and Chad Davis: \$10,576.50) divided into three annual payments on August 1st starting in 2017. Roll Call Vote: Kavanaugh: Aye, Marr: Aye, Gabel: Abstain. Motion passed. The Commissioners will identify the budget line item effected for 2017, the two following year funds will have to be budgeted into the department budgets.

The Commissioners met with Joe and Raymond Caldwell stating concerns of erosion issue for SW 81st bridge. Caldwell's suggested filling with 3 inch rock to the rip rap to protect the headwall of the bridge. Drawings and letters were submitted to the Commission. The Commissioners will discuss the issue with the Road and Bridge Department regarding a solution.

Commissioner Marr spoke at a Lions Club Lunch at the Warrensburg Community Center.

The Commissioners met with Jennifer English, United Way Executive Director, regarding the County Employees participation in United Way. The Commissioners agreed to allow a representative from United Way meet with County Departments.

Original Package Liquor License

Randy Alwel d/b/a Alewel's Country Meats, 911 N. Simpson Drive, Warrensburg, MO requested and was granted license to sell liquor in the original package weekdays. The licenses shall expire June 30, 2018.

Retail Liquor by Drink Exempt and Sunday by Drink License

Matthews-Crawford Post No. 131 Inc. d/b/a Matthews-Crawford Post No. 131 Inc., 733 E. Young Avenue, Warrensburg, MO requested and was granted licenses to sell liquor by the drink weekdays exempt and Sundays. The licenses shall expire June 30, 2018.

The Commissioners met with Ruthane Small, Collector, regarding updates on the progress of the South Annex renovations.

John Parsons submitted the legal property description for the North Business 13 Highway roundabout, and Quit-Claim Deeds for Elvin Maloney and City of Warrensburg.

Adjournment was at 4:00 p.m. The next meeting will convene on June 19, 2017.

ATTEST: _____
 Diane Thompson, County Clerk

 William H. Gabel, Presiding Commissioner

 John L. Marr, Eastern Commissioner

 Charles Kavanaugh, Western Commissioner

RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT
32nd Day's Proceedings, 19th Day of June, 2017

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Bill Gabel, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner and Diane Thompson, County Clerk. The following proceedings were had to-wit:

2016 Interest on Deposit Distribution Summary reported June 19, 2017 and 2016 Recap of Distribution was received and approved as submitted by Ruthane Small, Collector.

The Commissioners met with Randy White, Pioneer Trails Regional Planning Commission. Discussion included Spirit Trail Meeting, planning for the Spirit Trail Ground Breaking, and Johnson County Trails.

The Commissioners discussed the 12 Point Comprehensive Debris Management Plan Agreement with Pioneer Trails Regional Planning Commission. Once approved through SEMA and FEMA, the plan allows a higher rate of reimbursement (15%-20%) to the County in the event of a Presidential declared disaster. The plan would cost the County \$2,025 with the CDBG MOCOG grants that Pioneer Trails obtains. Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the Memorandum of Agreement. Motion approved unanimously.

The Commissioners reviewed documents submitted by John Parsons, Parsons Surveying. Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve and sign the following documents regarding the real estate in the Northwest ¼ of Section 13 based on the Class "B" Suburban Property Survey 16-1068, dated 6/15/17 by Registered Land Surveyor (RLS) 2150, John G. Parsons: Property Description, Quit-Claim Deed between Johnson County, Missouri and Elvin L. Maloney and Mary Frith Maloney, and Corporation Quit-Claim Deed between Johnson County, Missouri and City of Warrensburg, Missouri. The County plans snowplow Holden from NW 175th Road to Hawthorne Road. Motion approved unanimously. Also present was Sue Sterling, Daily Star Journal.

The Commissioners met with Sue Sterling, Daily Star Journal, regarding the issue of back pay for elected officials as discussed June 19, 2017. Commissioner Kavanaugh clarified that no one specifically asked him for the back pay. Kavanaugh stated that Thompson did not request to be paid for the back pay. Kavanaugh stated he requested the topic be put on the agenda because he wanted to remove the County's liability. Diane Thompson, County Clerk stated that she never asked for the back pay and that the issue came up when Destry Hough was not re-elected. Thompson stated: due to two of the three commissioners being effected by the decision, a decision could not be made until members of the commission changed. Sue Sterling, Daily Star Journal, stated concerns about the back pay not being budgeted for this fiscal year. Kavanaugh stated the county may use some funds originally designated for the courthouse roof project, since the project is expected to be under budget, for this year's annual payment. Gabel stated that he believed Destry Hough, former Western Commissioner, expected to be paid the back pay. Gabel stated that due to the judge's ruling in Carroll County, the County would not be wise to contradict the ruling.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to re-appoint Michael Greiffe to the Trails Regional Library Board of Trustees. Approved unanimously. WHEREAS, the term of Trustee, Mr. Michael Greife, 304 Hillcrest, Warrensburg, MO will expire June 30, 2017; and WHEREAS, the Trails Regional Library Board of Trustees recommends the re-appointment of Mr. Michael Greife, 304 Hillcrest, Warrensburg, MO to fill the position for a four-year term; and, WHEREAS, Mr. Greife is eligible and has agreed to serve a four-year term; and, NOW, THEREFORE, the Johnson County Commission hereby re-appoints Michael Greife, to serve a four-year term on the Trails Regional Library Board of Trustees. The term shall be effective July 1, 2017 and expire June 30, 2021. Executed by our hand this 19th day of June, 2017.

The Commissioners met with Gloria Brandenburg, Emergency Management, who presented a bill from the Randy White for the pickup and disposal of the latex paint from the Hazardous Waste Drop Off Location.

The Commissioners reviewed and approved the Payment Instructions for All Trades Historical Restoration, LLC on Johnson County Courthouse Roof and Tower Repair.

The Commissioners met with Ruthane Small, Collector, with an update on construction at the South Annex.

The Commissioners approved wage continuation for an employee from Road and Bridge Department.

(RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT 32nd Day's Proceedings, 19th Day of June, 2017 are continued on page 512.)

(CONTINUED from page 511) **RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT**
32nd Day's Proceedings, 19th Day of June, 2017

The Commissioners conducted a bid opening for Johnson County Sheriff's Office and Detention Facility Surveillance Camera System. Bids were opened at 1:30 p.m. on this date. The following bid was received:

Company Name	All Pro Electrical Technology, Inc.
Company Location	Warrensburg, MO
Package A Price – Equipment Purchase and Maintenance with Fiber Optic Wiring	\$179,000.00
Package B Price – Equipment Purchase and Maintenance with Conventional Wiring	No Bid. This system will not work efficiently with all conventional wiring. Fiber must be utilized between POE switches at the two primary control points.
Package C Price – Equipment Lease and 100% Maintenance with Fiber Optic Wiring	3 Year Annual Lease Agreement Cost Breakdown: 1 st Year: \$100,000.00, 2 nd Year: \$37,500.00, 3 rd Year: \$37,500.00, 4 th Year: \$37,500.00, 5 th Year: \$37,500.00 (Total Price: \$250,000.00)
Package D Price – Equipment Lease and 100% Maintenance with Conventional Wiring	No Bid. This system will not work efficiently with all conventional wiring. Fiber must be utilized between POE switches at the two primary control points.
Estimated Time of Completion	Work to be completed 90 business days from date of contract awarding subject to equipment lead times, for either package.
Bid Guarantee	Bid Bond provided
References	Reference List provided
Lease Notes	After five (5) years, the system would be maintained with negotiated rates at this point in time or JO CO Sheriff Detention Center could request an updated lease agreement with more advanced equipment at that time.
Notes	All pricing was based on current Johnson County Prevailing Wage. Prices do not include tax or any labor, parts and equipment damaged by outside sources). Pricing includes monitors (not listed in specs).
Voluntary Package X Price – Equipment Purchase and 100% Maintenance with Fiber Optic Wiring	\$210,000.00
Voluntary Package Y Price – Equipment Lease and 100% Maintenance with Fiber Optic Wiring	3 Year Annual Lease Agreement Cost Breakdown: 1 st Year: \$130,000.00, 2 nd Year: \$38,250.00, 3 rd Year: \$38,250.00, 4 th Year: \$38,250.00, 5 th Year: \$38,250.00 (Total Price: \$283,000.00)

The following Plan Holders of Record did not submit bids: Federal Protection Inc., Springfield, MO; Electronic Solutions of Lebanon LLC, Lebanon, MO; SecureNet LLC, Longboat Key, FL; Total Security, Hempstead, NY; Diversified Systems, Knightdale, NC; Arcdyn, Asheville, NC; Surveillance Technology Inc, Tampa, FL; Pelco, Clovis, CA; ISI Security, San Antonio, TX; eLine Technology, Wheat Ridge, CO; Integrated Fire & Security Solutions Inc., Fort Myers, FL. Those present: Bill Gabel, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; Diane Thompson, County Clerk; Jennifer Powers, County Clerk Chief Deputy; Hugh Fowler, Sheriff Chief Deputy; William Claud and Chris Groves, All Pro Electric. Commissioner Kavanaugh motioned to take the bid under advisement and table discussion until Thursday, June 29, 2017 at 1:30 p.m. when the bid have been qualified. Commissioner Marr seconded. Motion approved unanimously.

Adjournment was at 4:00 p.m. The next meeting will convene on June 20, 2017.

ATTEST: _____
 Diane Thompson, County Clerk

 William H. Gabel, Presiding Commissioner

 John L. Marr, Eastern Commissioner

 Charles Kavanaugh, Western Commissioner

RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT
33rd Day's Proceedings, 20th Day of June, 2017

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Bill Gabel, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner and Diane Thompson, County Clerk. The following proceedings were had to-wit:

Accounts payable in the amount of \$6,760.08 were reviewed and approved for payment.

Retail Liquor by Drink Exempt and Sunday by Drink License

BPOE #673 d/b/a Elks Lodge #673, 822 E US Bus 50, Warrensburg, MO requested and was granted licenses to sell liquor by the drink weekdays exempt and Sundays. The licenses shall expire June 30, 2018.

Commissioner Gabel attended the Spirit Trail Meeting.

Payroll for County Officials and employees for the period June 3, 2017 to June 16, 2017, was approved from County funds in the following amounts: County Revenue: \$48,097.35; Road and Bridge Department: \$42,029.44; Assessment: \$11,562.34; Bridge Construction: \$20,245.91; Circuit Court-Div2: \$461.82; Juvenile Officers: \$4,411.91; Prosecuting Attorney: \$19,749.59; MOSMART Deputy Sal Supp Grant: \$1,081.72; Community Service Grant: \$0.00; Commission Administrative: \$0.00; Sheriff: \$32,925.78; Jail: \$38,340.06; P.A. Child Support IV D: \$1,903.81; P.A. VOCA Grant: \$1,461.60; Grand Total: \$222,271.33.

The Commissioners visited county property in Warrensburg by East Gay Street and between North Charles Street and Land Street regarding hard surface road treatment.

The Commissioners reviewed and signed the petition requesting annexation to the City of Warrensburg for real estate property in the Northwest ¼ of Section 13 based on the Class "B" Suburban Property Survey 16-1068, dated 6/15/17 by Registered Land Surveyor (RLS) 2150, John G. Parsons.

The Commissioners met with Ruthane Small, Collector, regarding East and North signage for the South Annex building. Small submitted she would pay for the signage out of the Tax Maintenance Fund.

The Commissioners met with representatives from Mitel and Electronic Office Systems; Ruthane Small, Collector; Heather Reynolds, Treasurer; Vicki Larkin, Public Administrator Deputy; Deleah Wyne, Deputy Auditor; Diane Thompson, County Clerk and staff were also present to discuss the update of the County's phone system. It was stated their approved bid through NJPA pricing established with the State of Missouri would not require bid process for County use. Two options were presented: Physical switch installed in facility or Internet / Cloud based technology. Various phones were reviewed. Commissioner Gabel stated a preference to have all county offices on the same platform but shared concerns about each elected official controlling their own aspect of the phone system. The Mitel representatives reviewed the features and options of updated phones and phone system features. The Mitel representatives requested: copy of Century link bill, number of phones to be considered for the system. It was stated the Assessor office currently uses Nightwatch.

Adjournment was at 4:00 p.m. The next meeting will convene on June 21, 2017.

ATTEST: _____
Diane Thompson, County Clerk

William H. Gabel, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT
34th Day's Proceedings, 21st Day of June, 2017

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Bill Gabel, Presiding Commissioner; John Marr, Eastern Commissioner; and Charles Kavanaugh, Western Commissioner. The following proceedings were had to-wit:

The Commissioners attended a Pre-Construction Meeting for the Spirit Trail.

Adjournment was at 11:00 a.m. The next meeting will convene on June 22, 2017.

ATTEST: _____
Diane Thompson, County Clerk

William H. Gabel, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT
35th Day's Proceedings, 22nd Day of June, 2017

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Bill Gabel, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner and Diane Thompson, County Clerk. The following proceedings were had to-wit:

The Commissioners attended the West Central Commissioner Association Meeting at Old Kinderhook in Roach, Missouri.

The Commissioners did not conduct the Notice to Proceed: Spirit Trail.

Commissioner Gabel attended the Johnson County Economic Development Corporation Meeting.

Adjournment was at 4:00 p.m. The next meeting will convene on June 26, 2017.

ATTEST: _____
Diane Thompson, County Clerk

William H. Gabel, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT
36th Day's Proceedings, 26th Day of June, 2017

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Bill Gabel, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner and Diane Thompson, County Clerk. The following proceedings were had to-wit:

The Commissioners met with Gloria Brandenburg, Emergency Management Agency, regarding her bi-weekly report.

County Clerk Diane Thompson received a check in the amount of \$5,627.90 from the Secretary of State for list maintenance activities performed between June 1, 2016 and May 31, 2017. The funds were deposited with the Johnson County Treasurer to the Election Service Fund (73).

The Johnson County Treasurer accepted and deposited a cash forfeiture of drug money in the amount of \$1,101.00 (one thousand, one hundred one dollars and zero cents) on June 27, 2017 from the Warrensburg, Missouri Police Department in conjunction with Circuit Court Case # 16JO-CC00282 (W. T. Moulton). The money will be distributed to schools throughout the County.

EMERGENCY PROCUREMENT POLICY Johnson County has not adopted an emergency procurement policy beyond what is listed in state statute. Pursuant to 50.780(2) RSMo, the county commission may waive the requirement of competitive bids or proposals for supplies when the county commission has determined that there exists a threat to life, property, public health, or public safety or when immediate expenditure is necessary for repairs to county property in order to protect against further loss of, or damage to, county property, to prevent or minimize serious disruption in county services or to ensure the integrity of county records. Emergency procurements shall be made with as much competition as is practicable under the circumstances. After an emergency procurement is made by the county commission, the nature of the emergency and the vote approving the procurement shall be noted in the minutes of the next regularly scheduled meeting. Signed this 26th day of June, 2017 **THE JOHNSON COUNTY COMMISSION**

The Commissioners reviewed and approved minutes.

The Commissioners met with Gary Bell, Road and Bridge Supervisor, to discuss ongoing road and bridge projects: Commissioners reported positive response from the patch work to improve NW 575th. The Commissioners requested the speed limit signs for Hazel Hill roads of 25 miles per hour be posted. It was reported that Gelbach requires 4 inch thick hard surface to meet City of Warrensburg regulations; further discussion will be needed to resolve this issue. Bell will research the County's commitment to install culverts and begin the process for ordering and installing the Spirit Trail Culverts.

The Commissioners met with nForm Arch from Springfield, Missouri for staff and services introductions.

Adjournment was at 4:00 p.m. The next meeting will convene on June 27, 2017.

ATTEST: _____
Diane Thompson, County Clerk

William H. Gabel, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT
37th Day's Proceedings, 27th Day of June, 2017

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Bill Gabel, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner and Diane Thompson, County Clerk. The following proceedings were had to-wit:

The Commissioners met with Sheriff Scott Munsterman and Major Hugh Fowler regarding their recommendation and budgeting for the camera bid. Also present was Chad Davis, Auditor and Sue Sterling, Daily Star Journal. Munsterman stated their recommendation is Voluntary Package Y for equipment lease and 100% maintenance with fiber optic wiring, with the following cost breakdown: 1st Year: \$130,000.00, 2nd Year: \$38,250.00, 3rd Year: \$38,250.00, 4th Year: \$38,250.00, 5th Year: \$38,250.00 (Total Price: \$283,000.00). Munsterman stated Package Y would provide the best solution for the County and for the safety of detainees. Munsterman reviewed the package details and need for the surveillance upgrade. Payment: Auditor, Chad Davis reviewed the current income and expected expenses of the Sheriff's budget line item Jail Sales Tax Fund (016). It was not determined what funds will pay for the initial year payment or following payments.

The Commissioners contacted Chris Groves, All Pro Electric Technology, Inc. to clarify details in their bid:

- Service for Package X: Groves stated the Alternate Package X will be the same service as listed in Alternate Package A.
- Warranty: All Pro Electric Technology, Inc. includes a one (1) year warranty on work for all submitted packages. The warranty is extended from the three (3) year manufacture warranty to a five (5) years with the lease options.
- Alternate Package Y Pricing: Groves stated Alternate Package Y was underbid to provide the best option to the county.

Bid award is scheduled for Thursday, June 29, 2017.

Commissioner Gabel reviewed and signed the final documents and invoice for BRO-BO51(40), Bridge 52700152 on SW 71st Road.

The Commissioners met with Road and Bridge Supervisor Gary Bell, and Viebrock Sales & Services regarding the culverts needed for the Spirit Trail. Viebrock Representative stated the prices would be based on the 2017 bid.

The Commissioners discussed closing the Courthouse employee parking lot Thursday, June 29, 2017 with expected arrival of construction equipment for the Courthouse Roof and Tower Repairs.

The Commissioners met with Rob Russell, Prosecuting Attorney. Discussion included:

- Prevailing wage requirements for the Johnson County Sheriff's Office and Detention Facility Surveillance Camera System: Russell stated prevailing wage is applicable when work is done for the County; not applicable if purchasing a product prepared off site.
- Elected Officials Back Pay Amounts: Russell stated the amounts listed in the Daily Star Journal for back pay do not match to an "Exhibit A," in his records. The Commissioners requested to receive a copy of the Exhibit A in Russell's possession.
- Pay Increase for Elected Officers: Russell stated it is against the law for an office or elected officer to refuse or not accept a pay increase.

Commissioner Gabel received a copy of the 2017 Circuit Court and Juvenile Budget to use for budget amendment.

Adjournment was at 4:00 p.m. The next meeting will convene on June 29, 2017.

ATTEST: _____
Diane Thompson, County Clerk

William H. Gabel, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

ADDENDUM: Johnson County received funds from Republic Services, Inc in the amount of \$9,946.53 for May 2017 which represents the host fee from the Show Me Regional Landfill.

RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT
38th Day's Proceedings, 29th Day of June, 2017

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Bill Gabel, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner and Diane Thompson, County Clerk. The following proceedings were had to-wit:

Accounts payable in the amount of \$464,909.06 were reviewed and approved for payment. Accounts payable for the Hickory Hills Community Development Block Grant in the amount of \$270,293.10 were reviewed and approved for payment.

The Commissioners reviewed and signed the Certificate Form: Compliance with Equal Employment Opportunity Plan (EEO) Requirements as submitted for Robert Russell, Prosecuting Attorney for Victims of Crime Act (VOCA) grant.

The Commissioners reviewed the National Weather Service/Pleasant Hill StormReady renewal of Johnson County, Missouri as presented by Gloria Brandenburg, Emergency Management. This certification is valid through June 17, 2020.

Commissioner Kavanaugh attended the Pioneer Trails Regional Planning Commission Board of Directors Meeting in Concordia, Missouri.

The Commissioners reviewed the Parson Surveying Co. invoice in the amount of \$7,225.00. The County will pay the full amount to Parsons and invoice the City of Warrensburg for their agreed upon 50% (\$3,612.50).

Commissioner Gabel signed a letter on behalf of the Johnson County Spirit Trails Coalition in support of the Rock Island Trail.

Commissioner Gabel reviewed and signed the 2018 Deputy Sheriff Salary Supplement Fund (DSSF) Grant Award for the Johnson County, Sheriff's Office for Human Resources.

Retail Liquor by Drink Resort License

Bira Enterprises, LLC d/b/a The District, 111-123 W. Pine, Warrensburg, MO requested and was granted licenses to sell liquor by the drink weekdays. The license shall expire June 30, 2018.

A Little Off Base, LLC d/b/a A Little Off Base, LLC, 47 SE 23 Hwy, Knob Noster, MO requested and was granted licenses to sell liquor by the drink weekdays. The license shall expire June 30, 2018.

Retail Liquor by Drink Resort and Sunday by Drink Resort Licenses

Missouri Heroes Inc. d/b/a Heroes Restraunt, 107 W. Pine Street, Warrensburg, MO requested and was granted licenses to sell liquor by the drink weekdays and Sundays. The licenses shall expire June 30, 2018.

Stonehouse East Pine Pub, LLC d/b/a Stonehouse East Pine Pub, 133 E. Pine Street, Warrensburg, MO requested and was granted licenses to sell liquor by the drink weekdays and Sundays. The licenses shall expire June 30, 2018.

Tequila Jalisco Mexican Restaurant No. 7 d/b/a Tequila Jalisco Mexican Restaurant No. 7, 600 E Allen Ste C, D, & E, Knob Noster, MO requested and was granted licenses to sell liquor by the drink weekdays and Sundays. The licenses shall expire June 30, 2018.

Real Wing Inc. d/b/a Buffalo Wild Wings Grill & Bar, 303 E. Cooper Ave., Ste A, Warrensburg, MO requested and was granted licenses to sell liquor by the drink weekdays and Sundays. The licenses shall expire June 30, 2018.

El Monterrey Inc d/b/a El Monterrey, 120 E. Cooper Ave., #D, E, & F, Warrensburg, MO requested and was granted licenses to sell liquor by the drink weekdays and Sundays. The licenses shall expire June 30, 2018.

Liquor License 5% By the Drink License

Jack Phelps d/b/a Tiger Jacks, 231 SW Hwy 131, Holden, MO requested and was granted license to sell 5% liquor by the drink weekdays. The license shall expire June 30, 2018.

Mazzio's Corporation d/b/a Mazzio's, 204 E. Young Street, Warrensburg, MO requested and was granted license to sell 5% liquor by the drink weekdays. The license shall expire June 30, 2018.

Original Package Liquor and Sunday Original Package Liquor Licenses

S&L 786 LLC d/b/a Short Stop, 801 Hale Lake Road, Warrensburg, MO requested and was granted licenses to sell liquor in the original package weekdays and Sundays. The licenses shall expire June 30, 2018.

Ehrhardts Warrensburg LLC d/b/a Ehrhardts Warrensburg LLC, 355 E Russell Ave, Warrensburg, MO requested and was granted licenses to sell liquor in the original package weekdays and Sundays. The licenses shall expire June 30, 2018.

Retail Liquor by Drink Exempt by Drink License

Fraternal Order of the Bears #534 d/b/a Fraternal Order of the Bears #534, 105 South Main St, Leeton, MO requested and was granted licenses to sell liquor by the drink weekdays exempt. The license shall expire June 30, 2018.

Original Package Liquor and Original Package Tasting

Linda Frazier d/b/a Country Creations, 115 W. 2nd Street, Holden, MO requested and was granted licenses to sell liquor in the original package weekdays and original package tasting. The licenses shall expire June 30, 2018.

Retail Liquor by the Drink Caterer Unlimited License

CEC Investments LLC d/b/a Bodie's, 126 W. Pine Street, 822 South Maguire, Warrensburg, MO requested and was granted license a Retail License by Drink Caterer to sell liquor valid July 1, 2017 and shall expire June 30, 2018.

The Commissioners were presented with part of the certified payroll for the Johnson County South Annex by Wulff-Rodgers Construction. Discussion included a change order to paint an Assessor's side accent wall.

(RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT 38th Day's Proceedings, 29th Day of June, 2017 are continued on page 518.)

The Commissioners conducted a bid award for the Johnson County Sheriff's Office and Detention Facility Surveillance Camera System. Bids for Johnson County Sheriff's Office and Detention Facility Surveillance Camera System were opened at 1:30 p.m. on the 19th day of June, 2017. The single bid received was from All Pro Electrical Technology, Inc. of Warrensburg, Missouri which included various packages. Those present: Bill Gabel, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; Diane Thompson, County Clerk; Jennifer Powers, County Clerk Chief Deputy. Having considered the bid and various packages; Commissioner Kavanaugh motioned to award All Pro Electric Technology, Inc., of Warrensburg, Missouri the bid for Johnson County Sheriff's Office and Detention Facility Surveillance Camera System with the lease / purchase of Voluntary Package Y including equipment lease and 100% maintenance with fiber optic wiring for the total price over five years of \$283,000.00. Commissioner Gabel seconded. Roll Call Vote: Gabel: Yea, Commissioner Marr: Nay (favored Voluntary Package X), Commissioner Kavanaugh: Yea. Motion approved.

Becky Johnson, Human Resources, submitted wage continuation for a Road and Bridge employee.

Commissioner Kavanaugh motioned and Commissioner Marr seconded the Johnson County Community Health Services Appointment: WHEREAS, Alex Wales presented a written letter of resignation to the Johnson County Community Health Services Board of Trustees on Thursday, June 22, 2017; and, WHEREAS, Mr. Wales has indicated that his resignation will be effective July 10, 2017; and, WHEREAS, on June 22nd, the Johnson County Community Health Services Board of Trustees accepted the resignation; and, WHEREAS, on June 26th the Johnson County Commission received the resignation; and, WHEREAS, Mr. Wales was elected to a four year term on the Johnson County Community Health Services of Trustees on April 4, 2017; and, WHEREAS, pursuant to 205.041RSMo, any vacancy in the board of trustees shall be reported to the County Commission and they shall appoint a replacement to hold office until the next following municipal election, when such vacancy shall be filled by election of a trustee to serve during the remainder of the term; and, NOW THEREFORE, the Johnson County Commission hereby appoints Donna Stewart, 29 NE County Road E, Warrensburg, Missouri, to fill the vacancy of Mr. Wales. The term will begin July 10th, 2017 and be in effect until the April 3, 2018 General Municipal Election. Signed and sworn by our hand this 29th day of June, 2017.

The Commissioners met with Gary Bell, Road and Bridge Supervisor regarding ongoing road and bridge projects including:

- Brush Removal on State Highway 131st at NW 700th: Bell contacted MoDOT but the issue has not been resolved for three (3) years. County staff are removing trees and brush along the curve to allow for safe driving conditions.
- SW 81st Bridge Erosion: Caldwell's suggested filling with 3 inch rock to the rip rap to protect the headwall of the bridge. The Commissioners will discuss the issue with the Road and Bridge Department regarding a solution.

Gloria Brandenburg discussed the requirements to meet the FEMA plan for the Debris Management.

The Commissioners met with representatives from Electronic Office Systems, INC of Lees Summit, Missouri regarding a phone system for County use. Discussion included:

- National Joint Powers Alliance (NJPA) contract – National Joint Powers Alliance is a government agency that establishes an alliance between buyers and suppliers for use by education, government and non-profits. Supporting documents were provided to identify Electronic Office Systems, INC as a winning bid and therefore eliminating the need to conduct a formal bid. It was also noted the Johnson County Emergency Management Agency has Mitel phone system installed by Electronic Office Systems.
- Pricing – Three (3) Year Lease Monthly pricing is as follows: \$299.51 Assessor, \$149.09 Collector, \$371.17 County Clerk and Commissioners, \$65.06 Economic Development, \$37.79 Road and Bridge. Five (5) Year Lease Monthly pricing is as follows: \$284.99 Assessor, \$140.29 Collector, \$345.73 County Clerk and Commissioners, \$62.42 Economic Development, \$36.47 Road and Bridge.

WHEREAS, Johnson County requires phone service for the Johnson County South Annex; and, WHEREAS, Mitel Business Systems, Inc. currently has an NJPA contract (#04031-MBS) for competitive bids for a telecom phone system; and, WHEREAS, the Collector and Assessor have reviewed the phone system specs and feel that it will meet their needs; and, NOW, THEREFORE, Commissioner Kavanaugh moved to approve the Phase I and Phase II five-year quote provided by Electronic Office Systems for the MITEL phone system for the South Annex for the Assessor and Collector offices with those office holders' approval. Commissioner Marr seconded the motion. Motion passed unanimously. Furthermore, Phase I (South Annex) is the only portion of the contract that will be implemented at this time. Phase II, which includes the Commissioners, Clerk, VR, HR and JCEDC, will be put on hold until the internet connectivity at the courthouse can be addressed.

The Commissioners received a request from Kit (Kristopher) Gilliam, Gilliam Cattle Company LLC, to waive/lower the bond required to complete Right of Way work to install waterline across the road at Section 9/4 Township 45, Range 28 across SW 1451st road. Commissioners discussed the situation and decided to ask for a \$100 security check to be returned upon completion after an inspection by the County.

Adjournment was at 4:30 p.m. The next meeting will convene on July 1, 2017.

ATTEST: _____

Diane Thompson, County Clerk

William H. Gabel, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT
1st Day's Proceedings, 3rd Day of July, 2017

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Bill Gabel, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner and Diane Thompson, County Clerk. The following proceedings were had to-wit:

The monthly report of monies received in June 2017 by Diane Thompson, County Clerk was approved. Deposited with the Treasurer was \$19,358.48.

Payroll for County Officials and employees for the period June 17, 2017 through June 30, 2017, was approved from County funds in the following amounts: County Revenue: \$48,145.85; Road and Bridge Department: \$39,385.26; Assessment: \$11,421.06; Bridge Construction: \$20,226.35; Circuit Court-Div2: \$461.82; Juvenile Officers: \$4,411.90; Prosecuting Attorney: \$19,728.44; MOSMART Deputy Sal Supp Grant: \$1,081.72; Commission Administrative: \$0.00; Sheriff: \$32,560.34; Jail: \$37,167.38; P.A. Child Support IV D: \$1,903.80; P.A. VOCA Grant: \$1,461.60; Grand Total: \$217,955.52. Commissioners approved the Health Saving Account second installment of \$300/individual or \$600/family for distribution.

Original Package Liquor

Dennis Kruse d/b/a DS Lil Store, 1646 SW 58 Hwy, Kingsville, MO requested and was granted licenses to sell liquor in the original package weekdays. The licenses shall expire June 30, 2018.

Original Package Liquor, Sunday Original Package Liquor and Original Package Tasting

Sterling Enterprises LLC d/b/a Discount Smokes & Liquor, 549 NW 131, Holden, MO requested and was granted licenses to sell liquor in the original package weekdays and Sundays, and original package tasting. The licenses shall expire June 30, 2018.

Original Package Liquor and Sunday Original Package Liquor Licenses

GLP Investments d/b/a Jerry's One Stop, 712 S. Maguire, Warrensburg, MO requested and was granted licenses to sell liquor in the original package weekdays and Sundays. The licenses shall expire June 30, 2018.

K Town Convenience LLC d/b/a K Town Convenience, 1113 NE US Hwy 50, Knob Noster, MO requested and was granted licenses to sell liquor in the original package weekdays and Sundays. The licenses shall expire June 30, 2018.

Retail Liquor by Drink Resort Licenses

Club Rock, LLC d/b/a 1107 NE Hwy 50, Knob Noster, MO requested and was granted licenses to sell liquor by the drink weekdays. The license shall expire June 30, 2018.

Stahon Enterprises LLC d/b/a Old Barney's Pub, 112 Hout Street, Warrensburg, MO requested and was granted licenses to sell liquor by the drink weekdays. The license shall expire June 30, 2018.

Retail Liquor by Drink Resort and Sunday by Drink Licenses

Stahon Enterprises LLC d/b/a Fitter's Pub, 131 W. Pine, Warrensburg, MO requested and was granted licenses to sell liquor by the drink weekdays and Sundays. The license shall expire June 30, 2018.

Retail Liquor by Drink Exempt and Sunday by Drink License

Vikings USA Bootheel MO #461 d/b/a Rat Hole Bar and Grill, 123 NE 661, Knob Noster, MO requested and was granted licenses to sell liquor by the drink weekdays exempt and Sundays. The licenses shall expire June 30, 2018.

Liquor License 5% By the Drink and Sunday by the Drink Licenses

Milestones Barn LLC d/b/a Milestones Barn, 380 NW ST Route 13, Warrensburg, MO requested and was granted license to sell 5% liquor by the drink weekdays and Sunday by the drink. The licenses shall expire June 30, 2018.

Commissioners reviewed the PCiRoads, LLC Payment Request #1 for work completed through June 1, 2017 for Bridge 6260000 in the amount of \$97,147.92.

Adjournment was at 4:00 p.m. The next meeting will convene on July 6, 2017.

ATTEST: _____
 Diane Thompson, County Clerk

 William H. Gabel, Presiding Commissioner

 John L. Marr, Eastern Commissioner

 Charles Kavanaugh, Western Commissioner

RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT
2nd Day's Proceedings, 6th Day of July, 2017

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Bill Gabel, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner and Diane Thompson, County Clerk. The following proceedings were had to-wit:

Accounts payable in the amount of \$549,774.70 (this amount includes the Health Savings Account employee deposits and payroll) were reviewed and approved for payment.

The Commissioners met with Kim Hall and Amy Kephart from University of Missouri Extension Council who presented their monthly update. Commissioner Gabel discussed that a budget reduction may need to be implemented across the board; Commissioner Gabel will update the office after sales tax numbers are received.

The Commissioners attended a United Way Presentation by Jennifer English, Executive Director. Auditor Chad Davis, Assessor Mark Reynolds were also present.

The Commissioners discussed the issues regarding the request for hard surface for Rhonda Gelbach. It was discussed that Barbara Carroll at the City of Warrensburg listed the requirement of four (4) inches of concrete or asphalt; Commissioners asked Tracy Brantner to follow up with Carroll regarding the issue.

The Commissioners met with Tracy Brantner of Johnson County Economic Development Corporation. The following items were discussed:

- Dollar Tree Distribution, Inc., Missouri Development Finance Board (MDFD) and Johnson County, Missouri Grant
 - Work to be completed – HH Highway and NE 200 will require shoulders to be added and concrete placed by Emery Sapp and Sons. The designs will be reviewed by MoDOT and Johnson County.
 - Financing – The grant is to assist with \$815,000 of needed improvements (\$600,000 in road improvements and \$215,000 in power pole relocations). The County has committed \$250,000 from the 2018 budget; KCP&L has committed \$175,000 for a portion of necessary funding with a balance of \$390,000 to be granted by the Missouri Development Finance Board. County will request funds from the MDFD at the end of the project for a lump sum to Clancy and Theys (General Contractor).
 - County Budget – The County will create a subfund and appropriate line items in the budget to keep the funds for this grant separate from other county funds.
 - Commissioner Kavanaugh and Commissioner Marr seconded to approve Order Number 17-06 approving the execution and delivery of a grant agreement among Johnson County, Missouri, the Missouri Development Finance Board and Dollar Tree Distribution, Inc. Grant. Motion approved unanimously.
- Missouri Development Finance Board and Dollar Tree Distribution, Inc. Grant Agreement was tabled until the agreement is complete and reviewed by all involved parties.
- JCEDC Bi-Annual Presentation
 - Reviewed and discussed quarterly billing/invoice for Johnson County Economic Development Corporation.
 - Reviewed the purpose, ongoing projects and priorities of Johnson County Economic Development Corporation.
 - Panhandle Eastern Gas Company Easements – The County will consider requesting for proposals for a survey identifying the location of pipelines and proposed easements at Shamrock Business Park. Brantner will submit a draft of a request for proposal (to include a draft of proposed bidders and scope of services) for County review and consideration.

The Commissioners approved wage continuation for an employee of the Road and Bridge Department.

The Commissioners received original bond and insurance documents (not fully executed) from All Trades Historical Restoration, LLC. Commissioner Gabel contacted Ms. Hollis requesting fully executed documents. It was noted that Hollis intends to be onsite at the courthouse Tuesday, July 11, 2017.

Adjournment was at 4:00 p.m. The next meeting will convene on July 10, 2017.

ATTEST: _____
 Diane Thompson, County Clerk

 William H. Gabel, Presiding Commissioner

 John L. Marr, Eastern Commissioner

 Charles Kavanaugh, Western Commissioner

RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT
3rd Day's Proceedings, 10th Day of July, 2017

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Bill Gabel, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner and Diane Thompson, County Clerk. The following proceedings were had to-wit:

The Commissioners accepted the summary settlement report of Heather Reynolds, Treasurer, for the month of June, 2017.

The Commissioners met with Gloria Brandenburg, Emergency Management Director with the bi-weekly Emergency Management Update. Topics discussed included:

- Continue Operations Manual and Active Shooter plans are being created.
- First Aid / AED trainer now in Emergency Management Agency, the County would need to arrange for equipment. Each office should plan for staff training costs to be included in next year's budget. AED(s) for the courthouse will need to be purchased when the Assessor moves to the South Annex.

The Commissioners met with Tracy Brantner who presented the Johnson County Economic Development Corporation Quarterly Investment Request which was approved and given to the Auditor's office.

Commissioner Gabel attended the MO Highway 13 Corridor Coalition Meeting at the Polo Methodist Church in Caldwell County, MO.

Commissioner Kavanaugh and Commissioner Marr met with David Rodgers, Wulff-Rodgers Construction, regarding the Johnson County South Annex. Commissioners requested drainage be considered prior to placing concrete by the Assessor's West door. Rodgers stated concrete is scheduled for July 11, 2017. Commissioner Kavanaugh motioned to approve an emergency change order in construction to add an eight (8) inch pipe under concrete to allow for future drainage work with expected cost between \$200 and \$250. Commissioner Marr seconded. Motion approved.

The Commissioners reviewed and approved minutes of previous meetings.

Johnson County received the sales tax distribution for the month of June 2017 from the Missouri Department of Revenue. The monies were distributed as follows: General Revenue: \$265,135.52; Road and Bridge: \$265,135.34; Law Enforcement: \$265,116.63 and Road Use Tax: \$81,062.67, Jail: \$132,556.11.

Tax Distribution Summary for June, 2017 was received and approved as submitted by Ruthane Small, Collector.

Adjournment was at 4:00 p.m. The next meeting will convene on July 11, 2017.

ATTEST:

Diane Thompson, County Clerk

William H. Gabel, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT
4th Day's Proceedings, 11th Day of July, 2017

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Bill Gabel, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner and Diane Thompson, County Clerk. The following proceedings were had to-wit:

Commissioner Marr attended the Region F Solid Waste Meeting in Sedalia, Missouri.

Commissioner Gabel and Commissioner Kavanaugh attended the KOKO Radio Broadcast: Johnson County Today. Discussion included: desired Highway 13 expansion (lack of MoDOT funding), indigent burial processes, recycling tires, and recent start of the Courthouse roof repairs.

The Law Enforcement Tax City Distribution for July, 2017 was made by Auditor Chad Davis as follows: Centerview: \$1,305.17; Chilhowee: \$1,723.92; Holden: \$13,153.10; Kingsville: \$1,346.93; Knob Noster: \$12,901.37; Leeton: \$3,243.84; Warrensburg: \$85,628.15. The county portion was \$145,814.15. The total distribution was \$119,302.48.

Commissioners met with Caleb Morrison regarding the status of SW 101st Road Hard Surface Cooperative Road with chip and seal beginning at BB to SW 300th Road. The Commissioners stated the equipment has been out of commission without parts available for repair. Commissioner Marr will discuss the issue with the Road and Bridge Department to work on a solution for the County.

The Commissioners reviewed and Commissioner Gabel signed the grant agreement between Johnson County, Missouri Development Finance Board and Dollar Tree Distribution, Inc.

The Commissioners reviewed and approved the Indigent Affidavit requests made by Joseph Campbell doing business as Ben Cast and Son Funeral home for Jack Lee Cooper at \$600.00.

Adjournment was at 4:00 p.m. The next meeting will convene on July 13, 2017.

ATTEST:

Diane Thompson, County Clerk

William H. Gabel, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT
5th Day's Proceedings, 13th Day of July, 2017

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Bill Gabel, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner and Diane Thompson, County Clerk. The following proceedings were had to-wit:

Accounts payable in the amount of \$268,530.93 were reviewed and approved for payment.

Retail Liquor by the Drink Resort and Sunday by Drink Liquor License

Buffalo Lodge LLC d/b/a Buffalo Lodge LLC, 16 SW 1971st Road, Kingsville, Warrensburg, MO requested and was granted licenses to sell liquor by the drink resort weekdays and Sundays. The licenses shall expire June 30, 2018.

The Commissioners conducted their monthly meeting with the City of Warrensburg City Manager, Harold Stewart. Discussion included new Park and Recreation Board Members, low sales tax revenue for Warrensburg, and Dollar Tree Distribution Center (Water/Sewer System).

Discussion and Approval for the Johnson County Courthouse Roof and Tower Repairs: Lead Coated Copper Change Order and Mobilization were not given 24 hour notice as Commissioner Gabel identified this item as an emergency item to be completed prior to a scheduled surgery.

Commissioner Gabel contacted Trudy Faulkner, STRATA Architecture. Faulkner reported that STRATA has not received the change order request (lead coated copper) or mobilization invoice request from All Trades Historical Preservation. The Commissioners tabled the discussion until items are submitted and approved from STRATA Architecture for processing.

The Commissioners met with Mary Pat Purcell, Chief Deputy Auditor, regarding insurance concerns she has encountered. The matter was directed to the representatives of Mike Keith Insurance.

The Commissioners met with Assessor Mark Reynolds, who stated phone system will be installed August 1, 2017 at the Johnson County South Annex. Reynolds intends to move the first week of August.

Commissioners discussed possibly updating the South Annex parking lot (striping, seal coat, etc.). No decision was made; discussion tabled.

Commissioners met with Tony Shackelford regarding the ditch installed by the county on NW 800th road. Shackelford requested the County fill the ditch for his field entrance. The Commissioners stated that Shackelford can purchase a culvert for the field entrance for the County to install but Shackelford would need to crown the field entrance to allow drainage to follow the ditch instead of washing through the road.

The Commissioners reviewed an Audit Letter submitted by Robert W. Russell, Prosecutor as requested by the Commission identifying four (4) material pieces of litigation. The letter also stated "Any other claims against county officers of which I am aware have no monetary claims attached to them are actions requesting the court to order to office holder to take action or refrain from taking action as a public official."

Commissioner Kavanaugh and Commissioner Marr discussed with Gary Bell, Road and Bridge Supervisor, the possibility of the County bidding Dust Control in 2018, which would potentially provide a lower rate for Johnson County residents. After the bid was set, the residents would contact the company to set up and pay for the service (prior to a reasonable deadline). The company would work with the county for the timing of the product application. The discussion was requested by a resident. The Commissioners decided the County will not bid for dust control to prevent the assumption of County liability for the work. Also discussed were ongoing road and bridge projects.

Commissioners Kavanaugh and Marr discussed the Johnson County South Annex: Partial Sidewalk Replacement Change Order for a total of \$1,000 (saw cut & demo \$500.00; form, place, and strip \$500.00). Discussion tabled until Monday, July 17, 2017.

Commissioners Kavanaugh and Marr met with Collector Ruthane Small regarding the South Annex Renovations. Small requested to have a storage shed built for storage of tables or other miscellaneous storage to be paid by the Tax Maintenance Fund. Commissioners discussed property lines and the possible need for a City of Warrensburg permit. Small anticipated move in would begin after construction is completed (anticipated July 21, 2017). Additional services need to be installed or updated such as security, phone and computer systems. Small reported both offices expect to be closed August 14, 2017 and opened to the public August 15, 2017.

Adjournment was at 4:00 p.m. The next meeting will convene on July 17, 2017.

ATTEST: _____
 Diane Thompson, County Clerk

 William H. Gabel, Presiding Commissioner

 John L. Marr, Eastern Commissioner

 Charles Kavanaugh, Western Commissioner

RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT
6th Day's Proceedings, 17th Day of July, 2017

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Bill Gabel, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner and Diane Thompson, County Clerk. The following proceedings were had to-wit:

The Commissioners met with Gloria Brandenburg, Emergency Management Director, reporting an inoperable Emergency Alert Siren during last week's testing at Z Highway/NW 655th Road [one (1) mile radius]. Brandenburg stated Blue Valley Public Safety could inspect the siren for \$300-\$500, the required repairs would then be reported to the Commission for direction and repairs. The Commission approved Brandenburg to proceed with the inspection which will come out of general revenue.

The Commissioners discussed and approved the Johnson County South Annex: Partial Sidewalk Replacement Change Order with Wulff-Rodgers Construction for a total of \$1,000 (saw cut & demo \$500.00; form, place, and strip \$500.00). Wulff-Rodgers will also caulk the transition.

The Commissioners discussed the Johnson County South Annex: Parking Lot Maintenance. Commissioner Gabel suggested the parking lot be striped but not sealed this year, Commissioner Marr agreed. Dan Ewing reported repairing the parking lot would be \$4,000 to fill the cracks, place sealer and stripe; if only striping the costs would be approximately \$500. Commissioners discussed replacing the parking lot and the different options available.

County Clerk Diane Thompson called the Board of Equalization to order. In attendance were: Presiding Commissioner, Bill Gabel; Western Commissioner Charlie Kavanaugh; Eastern Commissioner, John Marr; County Clerk, Diane Thompson; Assessor, Mark Reynolds; Auditor, Chad Davis; Ann Raines, citizen member; Traci Choate, citizen member. Absent was Surveyor, Sam King. Thompson established that a quorum was present, administered the oath to the BOE members and opened the floor for nominations for a chair person. Davis moved and Kavanaugh seconded to appoint Bill Gabel as chairman of the Board. The motion passed unanimously and Gabel was elected by acclamation. Reynolds reported there were no formal requests to meet before the board. Reynolds reported 1,100 notices of adjustment were sent for the current year and 30-50 informal meetings where values were adjusted in his office. Reynolds will bring the report to the Commission reflecting the changes made. Reynolds recommended that the BOE close as there are no other appointments scheduled. Following discussion on the recommendation, Davis moved and Marr seconded to close the Board of Equalization. The motion passed unanimously by voice vote.

The Commissioners conducted a Pre-Construction Meeting: Johnson County Courthouse – Roof and Tower Repairs which was added to the agenda as an emergency item due to appropriate contractors being available for the meeting. Additional Pre-Construction Notes are held in the Roof and Tower Repair Documents. Those present: Susan Richards-Johnson, STRATA Architecture; Kirk Matchell, Structural Engineering Associates (SEA); Cassie Hollis and Eddie Huffine of All Trades Historic Restoration (ATHR). Richards-Johnson reviewed the Schedule of Values based on the original specifications. It was noted that STRATA and SEA are particular about the quality work and the beginning project work is critical. Once the mockups are approved by STRATA, ATHR will be able to move through the project with limited interruptions. STRATA stated ATHR should expect to have conversations in dealing with unexpected issues in construction, if there is cost implication, a written follow up will be required. STRATA stated any future changes orders must provide detail including a breakdown of the labor and material implications. When requests for information (RFI) are proposed by ATHR, STRATA and/or SEA will provide verbal approval, followed by written documentation in order to expedite the construction process. The following 4 x 4 Mock Ups Needed: Cleaning Product, Stone, Grinding, Mortar, and Ornamental Metal. ATHR reviewed the construction schedule: 186 days duration is expected, construction hours will be based on the cooler hours of the day. ATHR will only demolish areas (approximately 14 to 18 squares) that can be completed in the same timeframe to maintain protection from water infiltration. Payment Requests are to be submitted bi-weekly with pictures from ATHR to STRATA and then forwarded to Jennifer Powers, County Clerk Chief Deputy, who will forward the information to the Commissioners for County processing. It was agreed that 10% retainage required until 50% of the work is complete on schedule, then retainage can be reduced to 5%. Commissioner Gabel stated bonds and insurance certificates are 100% in place with paperwork held at the County. Commissioner Gabel contacted Brett Penrose, City of Warrensburg Building Official, who stated no permits or licensing are required for the work on the County Courthouse roof and tower repairs. Commissioners discussed Alternate No. 3 as identified on the Alternates Form as submitted by ATHR.

Commissioner Marr motioned and Commissioner Gabel seconded, to approve the second (2nd) Alternate for the Johnson County Courthouse Roof and Tower Repairs for Lightning Protection at Tower Dome/Pitched Roofing for an additional cost of \$12,000.00 and an additional work time of 10 calendar days. Motion approved unanimously.

Discussion and Approval for the Johnson County Courthouse Roof and Tower Repairs: Lead Coated Copper Change Order & Mobilization was tabled until the required documents are submitted and approved by STRATA.

The Commissioners received an invoice from STRATA for additional services for grant work and general contractor qualifications on the Johnson County Courthouse Roof and Tower Repairs for a total of \$9,800.

Adjournment was at 4:00 p.m. The next meeting will convene on July 18, 2017.

ATTEST: _____
 Diane Thompson, County Clerk

 William H. Gabel, Presiding Commissioner

 John L. Marr, Eastern Commissioner

 Charles Kavanaugh, Western Commissioner

RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT
7th Day's Proceedings, 18th Day of July, 2017

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Bill Gabel, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner and Diane Thompson, County Clerk. The following proceedings were had to-wit:

Payroll for County Officials and employees for the period July 1, 2017 through July 14, 2017, was approved from County funds in the following amounts: County Revenue: \$47,715.30; Road and Bridge Department: \$38,114.78; Assessment: \$11,447.84; Bridge Construction: \$19,775.58; Circuit Court-Div2: \$461.82; Juvenile Officers: \$4,251.06; Prosecuting Attorney: \$18,799.78; MOSMART Deputy Sal Supp Grant: \$1,573.80; Community Service Grant: \$0.00; Commission Administrative: \$0.00; Sheriff: \$33,821.79; Jail: \$36,573.65; P.A. Child Support IV D: \$1,903.81; P.A. VOCA Grant: \$1,461.61; Grand Total: \$215,900.82.

The Commissioners met with Lisa Shore, Human Resources, regarding a change in the policy for compensated time (comp time) and presented current employee balances. Shore presented a plan to reduce the comp time to a maximum of 80 hours by the end of 2019 by the employee using comp time or payout with the last check of the budget year.

Maximum Compensated Time Hours	Payout Date
120 hours	2017
100 hours	2018
80 hours	2019

The Commissioners agreed to proceed with this plan. Shore stated comp time reports are given with each payroll to the Sheriff and Road and Bridge Department. The Commissioners requested a report monthly comp time report for all county employees. Also discussed was Wage Continuation: not valid until employee is within the maximum required hours for vacation, sick leave and comp time; also is not valid for family illness. Additional discussion regarding wage continuation was tabled.

Commissioner Gabel attended the Johnson County Trails Meeting on the third floor of the courthouse.

Commissioner Gabel attended the Workforce Development Board of Western Missouri, Inc. Meeting in Sedalia, Missouri.

The Commissioners reviewed and approved Whiteman Area Leadership Council Investment Request for \$3,000 as presented by Tracy Brantner.

The Commissioners reviewed and approved the first Application and Certificate for Payment Johnson County Courthouse Roof and Tower Repairs for \$194,050.00. Accounts payable in the amount of \$194,050.00 were reviewed and approved for payment.

Adjournment was at 4:00 p.m. The next meeting will convene on July 20, 2017.

ATTEST: _____
 Diane Thompson, County Clerk

 William H. Gabel, Presiding Commissioner

 John L. Marr, Eastern Commissioner

 Charles Kavanaugh, Western Commissioner

RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT
8th Day's Proceedings, 20th Day of July, 2017

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Bill Gabel, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner and Diane Thompson, County Clerk. The following proceedings were had to-wit:

Accounts payable in the amount of \$124,631.80 and \$75,886.09 were reviewed and approved for payment. This payment was \$10,225 less than the original request submitted by the Auditor's office. The payments not approved include: STRATA for \$9,800 (additional review and negotiation required) and Dennis Boling Invoice for \$225 which was identified to be a bill for All Trades Historical Preservation (not Johnson County) and was emailed to them for processing.

Commissioner Kavanaugh reported attending the Holden City Council Meeting on July 18, 2017.

The Commissioners met with Ruthane Small, Collector, who provided an update on the South Annex: the exterior building signs are installed and Wulff-Rodgers Construction is on schedule to be completed with their job on Friday, July 21, 2017.

The Commissioners met with Barbara Carroll, Warrensburg Community Development Director and Tracy Brantner, Johnson County Economic Development regarding an Annexation Agreement and Zoning Agreement with City of Warrensburg for Old HH. Also present was Sue Sterling, Daily Star Journal. The Commissioners reviewed and discussed the documents: petition, application, legal description (Exhibit A – Tract 2), and survey map (completed by Anderson Engineering by Troy S Bowers) as presented by the City of Warrensburg. Carroll explained the maps and identified current property owners. Carroll explained for Warrensburg to annex the area for Dollar Tree Distribution additional property must be included because Warrensburg must be contiguous. Carroll clarified that Johnson County will retain ownership of HH Highway right-of-way but the road will be annexed into the City of Warrensburg. It was identified that NE 200th Road shall be maintained by Johnson County, County Highway HH shall be maintained by City of Warrensburg, and Highway 13 East Loop shall be maintained by MoDOT. Gabel will discuss Warrensburg obtaining ownership of County Road HH with the City Manager at their next monthly meeting. Commissioner Kavanaugh motioned and Commissioner Marr seconded approve the petition requesting annexation to the City of Warrensburg. Approved unanimously. Commissioner Kavanaugh motioned and Commissioner Marr seconded approve the application to establish a zoning district for recently annexed property. Approved unanimously.

The Commissioners met with Rob Russell, Prosecuting Attorney, to review and approve the contract for the Johnson County Sheriff's Office and Detention Center Surveillance Camera System. Various changes were discussed including the need for three signature lines to eliminate the need of an order for the Presiding Commissioner to enter into the contract. Russell will communicate the changes needed for the contract with All Pro Electrical Technology. Discussion, approval and signing tabled until a revised contract is received.

The Commissioners met with Eddie Huffine, All Trades Historic Restoration regarding the lead coated copper sample panels which will be in hands of STRATA within six (6) to eight (8) business days.

Adjournment was at 4:00 p.m. The next meeting will convene on July 24, 2017.

ATTEST: _____
Diane Thompson, County Clerk

William H. Gabel, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT
9th Day's Proceedings, 24th Day of July, 2017

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Bill Gabel, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner and Diane Thompson, County Clerk. The following proceedings were had to-wit:

The Commissioners met with Gloria Brandenburg, Emergency Management Director for the bi-weekly Emergency Management Update. Also present was Anthony Arton and Troy Armstrong. Brandenburg reviewed her report bringing attention to the grant available from Firehouse Subs for Automated External Defibrillators (AED) (request will be for six AEDs) and reported volunteer hours. Also discussed was the availability for County employee First Aid Training through Emergency Management. Brandenburg will explore the availability of equipment (for purchase or borrowing), the cost for training is \$7.50/card. Once equipment is identified Brandenburg will contact Office Holders to arrange for scheduling. Brandenburg updated that the inoperable Emergency Alert Siren at Z Highway/NW 655th Road should be evaluated this week by Blue Valley with a report soon to come to the Commission. The Commissioners asked about adding smoke detectors to the courthouse, Brandenburg will verify qualification for American Red Cross

The Commissioners met with Anthony Arton, County Health Officer regarding the County's Health Incident Planning. Arton presented Public Health Emergency Response Expectations for the Commissioners. Arton discussed the roll of the Commissioners, Emergency Management, Sheriff, Court and Centers for Disease Control and Prevention. The mumps outbreak is a recent example, however this procedure would also be used for an outbreak of an unknown/deadly illness. A Court Order (not Commission Order) is required to enact a quarantine. Arton stated the County's Public Information Officer is identified as the County Clerk Diane Thompson. Arton stated home health is doing well; hospice took seven months to fill a position but numbers are being managed. Arton will inform the Commission of issues that may impact their offices.

The Commissioners met with Jeannie Cunningham, Janette Pogue, and Martha Bennett with Mike Keith Insurance for a Health Insurance Update. Total turnaround time is 60 days from the date of service and the date the payment is made. The expectation of service is higher because of the new carrier for the County. Cunningham explained the Trek to Alaska Step Challenge with the goal of eight million steps to be completed in a month by 79 employees. Gabel stated the County should continue with wellness programs.

The Commissioners met with Gary Bell, Road and Bridge Supervisor, regarding ongoing road and bridge projects. Bell announced the culverts for the Spirit Trail have been received and are ready to be installed as soon as the locations are marked.

The Commissioners discussed a request from Assessor Mark Reynolds for additional electrical work at the South Annex. Commissioner Kavanaugh stated that he advised Reynolds to discuss the matter with Dan Ewing, Maintenance, to identify the electrician used by the county to have the work completed. Commissioners Marr and Gabel questioned the need for additional work after the building was remodeled. Commissioner Kavanaugh stated the electricity needs to be dropped from the ceiling to allow for placement of workstations in the real estate office.

The Commissioners met with Road and Bridge Supervisor Gary Bell regarding the Hard Surface Road Annual Payments to Subdivision. The list of subdivisions and measurements were provided to Gary Bell to review and verify the measurements (especially SW 275 and Crabtree). Commissioners agreed to continue the \$1,400 payment per mile for 2017. Bell announced the Road and Bridge department has been resurfacing SW 275 for the City of Kingsville and was not aware the County was reimbursing the City of Kingsville. After verifying in Commission orders, the City of Kingsville will remain in the reimbursements payments. Bell, now being aware, stated the County will no longer provide surfacing for SW 275th road. Kavanaugh expressed concerns that a Crabtree homeowner was not given explanation of where County funds have been used upon request from their Homeowner Association (HOA). Commissioners discussed all the road funds be put in a County Escrow account. The Commissioners agreed to continue the current practice for established HOA's with accounts to be distributed to the HOA and for HOA's that do not have an account to be held in the County Escrow account. The HOA with funds held in County Escrow will submit invoices to the County for payment. The Highlands will be accepted for hard surface reimbursement (Bell will obtain the information required) with their first payment in 2018.

Commissioner Gabel discussed a hard surface road request from Elvin Maloney on NW 175th Road. Commissioners discussed the road being brought up to County specifications. Commissioner Gabel expressed concern of the road being extended unnecessarily due to little usage. Commissioners Marr and Kavanaugh expressed concern of the County not following the identified specifications. Discussion tabled.

The Commissioners reviewed and approved minutes.

Adjournment was at 4:00 p.m. The next meeting will convene on July 25, 2017.

ATTEST: _____
 Diane Thompson, County Clerk

 William H. Gabel, Presiding Commissioner

 John L. Marr, Eastern Commissioner

 Charles Kavanaugh, Western Commissioner

RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT
10th Day's Proceedings, 25th Day of July, 2017

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Bill Gabel, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner and Diane Thompson, County Clerk. The following proceedings were had to-wit:

The Commissioners met with Julie Turnipseed, Warrensburg Main Street and Stormy Taylor, Big Brothers Big Sisters in regards to the courthouse roof repairs impacting BurgFest on September 22-23, 2017. Commissioners stated the courthouse employee parking lot would not be available that weekend due to equipment and roof construction. Turnipseed and Taylor requested the band and beer garden be moved to the Justice Center Parking Lot. The Commissioners agreed and deferred the decision to Judge Collins.

The Commissioners met with Carl C. Cranfill of the Friends of Miller Mausoleum. Cranfill obtained ownership October 2016, 94 acres surrounding the lake have been sold and 16 acres remain with the mausoleum. Cranfill stated in the 1920's the Miller Mausoleum was used as a swimming hole. Cranfill shared the work completed: property / trash cleanup, minor roof repairs, pillars repaired, security cameras / water / electricity installed and all bodies removed. Cranfill shared his goals for the property: preservation, Recreation, Education. Cranfill shared current applications: National Historic Landmark, International Dark Sky Parks, Places in Peril. Future projects include: path walkway with educational signs around the building (independent and not attached to the structure), nature trail around the lake, playground, picnic area, music pavilion, rock island trail connection, tent camping, one (1) RV hook up for an overseer, possibly a skate park by the location where the farm house. Cranfill stated that he does not want to be the long term maintainer of the property but hopes to complete the initial work. Cranfill would then find an organization to deed the property for ongoing maintenance and development. Cranfill announced the public reburial will be August 5, 2017 and open to the public.

Johnson County received funds from Allied Waste in the amount of \$10,150.75 which represents the host fee for July 2017 from the Show Me Regional Landfill.

Commissioner Gabel discussed with Elvin Maloney the revised pricing for hard surfacing NW 175 Road.

Sealed Bids for asphalt surfacing of the Forest Ridge Road Project will be received by the Johnson County Clerk until 1:30 P.M., Tuesday, August 8, 2017, at the office of the Johnson County Commission and at that time will be publicly opened and read. Proposals must be on the forms provided. The proposed work includes: Asphalt surfacing, restoration of road crown and subgrade improvements to NW 1851 Road, its side roads and associated work within the Forest Ridge and Forest Ridge Phase 2 subdivisions. Plans and Specifications may be inspected at the office of the County Clerk. Complete instructions to bidders and Proposal Blanks, Plans and Specifications are available for viewing or purchased for a Non- Refundable fee on-line at www.drexeltech.com in their eDistribution plan room, additional assistance is available at distribution@drexeltech.com. Information regarding this project can be found in the "Public Jobs" link on the website. Contractors desiring the Contract Documents for use in preparing bids may also obtain a set of such documents from Drexel Technologies; 10840 West 86th Street, Lenexa, KS 66214, telephone number is 913-371-4430. Bidding documents will be shipped only if the requesting party assumes responsibility for all related charges. Corporate, certified, or cashier's checks shall be made payable to Drexel Technologies, Inc. All labor used in the construction of this public improvement shall be paid a wage no less than the prevailing hourly rate of wages of work of a similar character in this locality as established by the Department of Labor and Industrial Relations. The Johnson County Commission hereby notifies all bidders that it will affirmatively ensure that in any contract entered into pursuant to this advertisement, businesses owned and controlled by socially and economically disadvantaged individuals will be afforded full opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color, religion, creed, sex, age, ancestry, or national origin in consideration for an award. All bidders must be on MoDOT's Qualified Contractor List per Section 102.2 of the Missouri Standard Specifications for Highway Construction, 2016 Edition including all revisions. The contractor questionnaire must be on file 7 days prior to bid opening. Contractors and sub-contractors who sign a contract to work on public works project are required to provide a 10-Hour OSHA construction safety program, or similar program approved by the Department of Labor and Industrial Relations, to be completed by their on-site employees within sixty (60) days of beginning work on the construction project. A certified or cashier's check or a bid bond in the amount of 5% shall be submitted with each proposal. The Johnson County Commission reserves the right to reject any or all bids. The DBE Goal for this project is 0%. (Not required) No 2nd tier subcontracting will be allowed on this project. The project will be awarded to the lowest total, responsive, responsible bidder.

The Commissioners met with Gary Bell regarding the requested road repair for Crabtree Subdivision on NW 191st Road in Section 15 of Range 26W, Township 46N. It was identified part of NW 191st Road was the County's road, not the subdivision. The County will patch the road from State Highway 50 to the first culvert/ditch and new measurements will be taken for the Annual Subdivision Payments. *(AMENDMENT: After review with Becky Bolejack from Western Missouri Title Company on August 24, 2017, the original measurements remain. The plat was incorrectly interpreted and all of Crabtree Tract B is within the Crabtree Subdivision. The County will not maintain Crabtree Subdivision on NW 191st Road in Section 15 of Range 26W, Township 46N except as stated in the order dated September 4, 2007.)*

The Commissioners reviewed and approved the John Deere Purchase Order for John Deere 6120M Cab Tractor Stock # 172366 (Product Identification Number: 1L06120MTHG882159) for \$87,170.93.

(RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT 10th Day's Proceedings, 25th Day of July, 2017 are continued on page 528.)

(CONTINUED FROM PAGE 527) **RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT**
10th Day's Proceedings, 25th Day of July, 2017

The Commissioners met with Mark Reynolds, Assessor, regarding the County's participation in the Royal's game. The previous 4 years the County has gone to a Royal's game, employees pay \$20/ticket (generally adults), employees tip the bus driver but the ticket price is reimbursed. Reynolds will check availability and pricing.

The County Commission hereby concurs that the outlined back pay has been approved for payment out of the salary line item of each of the respective offices - Hough and Gabel's pay will be paid out of 001-080-57530; Davis's pay will be paid out of 001-020-57530; Thompson's pay will be paid out of 001-040-57530 and Furthermore, to be in compliance with 49.082(2), the presiding commissioner salary shall be increased first check of August. This increase will not be retroactive and will be applied from this point going approved in January, the Commission agrees to amend those line items accordingly to allow the commissioner base salary. Commissioner Gabel: Abstain, Commissioner Marr: Yay, Commissioner Kavanaugh: Yay.

Adjournment was at 4:00 p.m. The next meeting will convene on July 27, 2017.

ATTEST: _____
Diane Thompson, County Clerk

William H. Gabel, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT
11th Day's Proceedings, 27th Day of July, 2017

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Bill Gabel, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner and Diane Thompson, County Clerk. The following proceedings were had to-wit:

Accounts payable in the amount of \$90,506.03 were reviewed and approved for payment. The Commissioners met with Lisa Shore, Human Resources, regarding a check needed for a SHRM conference that was not processed previously. Accounts payable in the amount of \$475.00 were reviewed and approved for payment. *It was noted that the submitted Cash Requirement Summary is misleading due to a deduction of \$325.85 applied to the Sheriff/Jail Fund, the error is being corrected by the computer software programmers.*

The Commissioners met with Randy White, Pioneer Trails Regional Planning Commission, regarding the Spirit Trail Groundbreaking at 10:00 a.m. on Tuesday, August 15, 2017 at MO Highway DD & SE 501st Road. White requested Commissioner Gabel be the Master of Ceremony; Commissioner Gabel agreed.

Johnson County received the semi-annual interest payment of sales tax distribution from the Missouri Department of Revenue. The monies were distributed as follows: General Revenue: \$691.14; Road and Bridge: \$691.14; Jail: \$345.55; Law Enforcement: \$691.13; and Road Use Tax: \$936.32. Treasurer Heather Reynolds reported 2009 was the most recent interest received by the County. Reynolds added the figures to the June 2017 for her reporting.

The Commissioners met with Gloria Brandenburg, Emergency Management Director, regarding county flooding from storm damage. Brandenburg stated reporting to State Emergency Management Agency various temporary road closings. Brandenburg introduced David Harbor who will be working with the Emergency Management Agency CERT team.

The Commissioners met with Mark Reynolds regarding a leak in the far south corner of the Johnson County South Annex. Also discussed was the County's participation in a Royals Game: Commissioners agreed for Reynolds to proceed with a Johnson Friday, September 8, 2017 (not fireworks or \$1 night) or August 18, 2017 (playing the Cleveland Indians, fireworks, dollar night). The charter bus would leave the County Courthouse at 5:00 p.m. Reynolds will verify options with the Royals; estimated cost to the county is \$2,000.

The Commissioners met with Thompson regarding the Sheriff's Deputy Supplemental Grant. A report was not completed by the Sheriff's department regarding the retention which created a complication for funding. The Sheriff will complete and submit the necessary documents.

(CONTINUED FROM PAGE 528) **RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT**
11th Day's Proceedings, 27th Day of July, 2017

The Commissioners met with Thompson regarding courthouse office assignment for the space soon to be vacated by the Assessor and Collector. Thompson explained the absentee voting process and the security of the ballots / voting equipment. Thompson presented an option to move voter registration from the first floor to the second floor to allow for easier absentee voting. Thompson asked the Commissioners about their desire to have individual offices, Thompson stated concerns about meeting the Sunshine Law. Commissioners stated they would not be assigning space until offices are fully vacated.

Commissioner Marr asked that the road/ditches NE 991 be identified as either City or County easement. The City of Knob Noster believes they own the road and Johnson County owns the ditches. Gary Bell, Road and Bridge Supervisor, requested the ditches be owned by the same entity that owns the road. The County has been asked to help widen the road, correct ditches and install Melvin McKinney's culvert to extend across the front of his property. The gravel road is estimated to be less than one (1) mile. The City of Knob Noster would pay for the gravel but needs the help of the County to raise the road shoulder.

The Commissioners met with Collector Ruthane Small regarding the key fob and surveillance system. Small noted the surveillance system will need to remain in its current location to prevent major remodeling of the wiring. Small suggested Human Resources be responsible for the key fob program as they conduct the new hire paperwork and Human Resources could assign the key fobs as needed. The new key fob software will allow for the building to be locked down from a protected internet connection. Small stated the key fob program is currently paid from the Collector's Tax Maintenance Fund. Small evaluated a five year cost plan before proceeding to update the current system. Small also discussed the potential of the use the Collector office to be used as a conference room (reassembling the countertop into a wide conference table) with small offices, if needed.

The Commissioners met with Gary Bell, Road and Bridge Supervisor, who reported the progress at the Crabtree subdivision. Bell reported they have received many calls of appreciation for that work. Bell submitted updated total feet of chip sealed roads in subdivision measurements for the Crabtree Subdivision at 1986 feet (.376 tenths of a mile) including: NW 191 from southern perimeter of subdivision to North edge of first intersection: 303 feet; NW 191 from first intersection to and including cul-de-sac: 653 feet; NW 171 from first intersection to North end of NW 171: 1030 feet (all measured July 26, 2017).

(AMENDMENT: After review with Becky Bolejack from Western Missouri Title Company on August 24, 2017, the original measurements remain. The plat was incorrectly interpreted and all of Crabtree Tract B is within the Crabtree Subdivision. The County will not maintain Crabtree Subdivision on NW 191st Road in Section 15 of Range 26W, Township 46N except as stated in the order dated September 4, 2007.)

Bell submitted updated total feet of chip sealed roads in subdivision measurement for the NW 275th from the Kingsville City Limits to beginning of gravel: 2,324 feet (.440 tenths of a mile).

Items on the agenda that were tabled include:

- Johnson County Road and Bridge – Dust Control Bid (tabled until July 31, 2017)
- Holden Emergency Alert Siren (tabled until July 31, 2017)
- Approval: Hard Surface Road Annual Payments to Subdivision (tabled until July 31, 2017)

Adjournment was at 4:00 p.m. The next meeting will convene on July 31, 2017.

ATTEST: _____
 Diane Thompson, County Clerk

 William H. Gabel, Presiding Commissioner

 John L. Marr, Eastern Commissioner

 Charles Kavanaugh, Western Commissioner

RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT
12th Day's Proceedings, 31st Day of July, 2017

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Bill Gabel, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner and Diane Thompson, County Clerk. The following proceedings were had to-wit:

The Commissioners reviewed previous minutes.

The Commissioners, after the recommendation of Gloria Brandenburg, Emergency Management Director, Johnson County and Brandenburg's discussion with Holden Mayor, Doyle Weeks, agreed for Johnson County to turn the siren located in Holden over to the City of Holden. The city will assume responsibility and maintenance of the siren effective immediately; however, EMA will still coordinate the monthly testing of the sirens.

The Law Enforcement Tax City Distribution (special interest distribution) for July, 2017 was made by Auditor Chad Davis as follows: Centerview: \$3.41; Chilhowee: \$4.50; Holden: \$34.29; Kingsville: \$3.52; Knob Noster: \$33.64; Leeton: \$8.46; Warrensburg: \$223.19. The county portion was \$380.12. The total distribution was \$311.01.

The Commissioners met with Gilbert Powers regarding the maintenance of NW 251st road. Powers stated he has done some work to improve passing of the bridge but the road is in need of repair.

The Johnson County Commission is requesting bids for Johnson County Road and Bridge Department to provide Dust Control for the "Landfill Road." Project Description: The project is to provide and apply dust control product to the below listed roads in Warrensburg, Missouri: SE 401st Starting at SE State Highway DD going south 5,161 feet to SE 421st and continuing on SE 421st 5,081 feet to end at the SE 275th intersection for a total measurement: 10,242 feet x 22 feet. Documents: Bid Specifications may be obtained by visiting www.jococourthouse.com, emailing JPowers@jococourthouse.com or calling 660-747-6161. Bid Requirements: Please see Bid Specifications for details including: Identify Product(s) for Application, Minimum Rate of Application, Documentation explaining product and application, Expected life of dust control after application, Three (3) References of similar services completed within the past three (3) years. Bid Submission: Sealed bids will be accepted in the County Clerk's Office no later than 1:30 p.m. on Thursday, August 17, 2017 at which time bids will be opened in the Commissioner's Office. The words "DUST CONTROL" must be clearly marked on the outside of the envelope containing said bid. Bid Award: The County Commission reserves the right to reject any and/or all bids and may select the bid which they determine to be most advantageous.

Retail Liquor by Drink Resort and Sunday by Drink Licenses

Stahon Enterprises LLC d/b/a Old Barney's Pub, 112 Hout Street, Warrensburg, MO requested July 14, 2017 and was granted licenses to sell liquor by the drink weekdays and Sundays. The license shall expire June 30, 2018.

Retail Liquor by the Drink (Caterer)

Embrace the Grape, LLC d/b/a Embrace the Grape, 301 NW Central Street, Ste J, Lee's Summit, MO requested and was granted license a Retail License by Drink Caterer to sell liquor valid Saturday, August 19, 2017 at 529 SW 831st Rd, Holden, MO.

The Commissioned tabled the following agenda items:

- Approval: Hard Surface Road Annual Payments to Subdivision until measurements are completed by Road and Bridge Department and the Subdivision list is updated. (tabled until August 29, 2017)
- Discussion: Updating Rules and Regulation for Establishment Acceptance and Maintenances of Public Roads and Platted Subdivision in Johnson County (tabled until August 7, 2017)

Adjournment was at 4:00 p.m. The next meeting will convene on August 1, 2017.

ATTEST: _____
 Diane Thompson, County Clerk

 William H. Gabel, Presiding Commissioner

 John L. Marr, Eastern Commissioner

 Charles Kavanaugh, Western Commissioner

RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT
13th Day's Proceedings, 1st Day of August, 2017

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Bill Gabel, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner and Diane Thompson, County Clerk. The following proceedings were had to-wit:

Payroll for County Officials and employees for the period July 15, 2017 through July 28, 2017, was approved from County funds in the following amounts: County Revenue: \$64,691.86; Road and Bridge Department: \$38,019.83; Assessment: \$11,511.89; Bridge Construction: \$19,358.75; Circuit Court-Div2: \$461.82; Juvenile Officers: \$5,519.55; Prosecuting Attorney: \$19,537.03; MOSMART Deputy Sal Supp Grant: \$1,573.80; Commission Administrative: \$0.00; Sheriff: \$33,319.10; Jail: \$36,432.22; P.A. Child Support IV D: \$1,908.62; P.A. VOCA Grant: \$1,461.67; Grand Total: \$231,796.14.

The monthly report of monies received in July 2017 by Diane Thompson, County Clerk was approved. Deposited with the Treasurer was \$12,994.75.

Work Compensation Policy Change was not discussed, the agenda item should have been listed as Compensated Time. The Commissioners met with Lisa Shore, Human Resources, regarding a change in the policy for compensated time (comp time). The Commissioners requested Shore provide the suggested changes in a written policy for review and approval from the Commission. After the policy change has been approved the Commissioners will send a memo to the Elected Officials for distribution to employees.

Fees received in July, 2017 from Jan Jones, Recorder of Deeds were approved. Fees deposited with the Treasurer were \$30,897.05.

The Commissioners reviewed and approved the Wulff-Rodgers Construction proposal for \$4,940.00 to install a 25 feet handrail (primed and painted), 5 feet x 5 feet pad of concrete, and extend 8 inch pipe to the edge of pad at the Johnson County South Annex.

The Commissioners met with Gary Bell, Road and Bridge Supervisor, regarding ongoing road and bridge projects.

Commissioner Gabel and Commissioner Marr met with Assessor Mark Reynolds. Discussion included required signage for handicapped accessible parking spaces and a leak in the roof of the South Annex. Reynolds also discussed concerns as the Floodplain Manager with recent rain affecting Cynthia Freeman.

Commissioner Gabel and Commissioner Marr reviewed the communication with Charter for the Johnson County South Annex from Collector Ruthane Small. Small stated the original quote to have Charter installed was \$6,100 with Charter paying the first \$5,000. Small stated she is working with Charter to get internet service (preferably fiber optic).

Adjournment was at 4:00 p.m. The next meeting will convene on August 3, 2017.

ATTEST: _____
Diane Thompson, County Clerk

William H. Gabel, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT
14th Day's Proceedings, 3rd Day of August, 2017

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Bill Gabel, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner and Diane Thompson, County Clerk. The following proceedings were had to-wit:

Accounts payable in the amount of \$425,515.95 was reviewed and approved for payment. Also approved were payroll amounts of \$6,145.63.

The Commissioners met with Kim Hall, Allison Bolt and Amy Jackson with University of Missouri Extension Council for the monthly update with Clover Kid Day Camp this week.

The Commissioners met with Dan Ewing, Maintenance, regarding the handicapped accessible door at the Justice Center. Ewing stated he has contacted a company to proceed with the door's repair.

The Commissioners met with Robert Steinkuehler, Warrensburg Planning and Zoning Committee requesting the County hard surface NE 151st Road starting at Veteran's Road in Warrensburg and proceeding north to the North to the Highway 13 East Loop Bypass due the expected increased traffic.

The Commissioners contacted STRATA regarding invoice number 6 for the Courthouse Roof and Tower Repairs. The Commissioners stated the billing of \$3,600.00 for the State Historic Preservation Office was acceptable and asked for explanation of billing for qualifying All Trades Historical Restoration (ATHR). STRATA shared documentation requires multiple contacts through phone calls and emails to (ATHR), which described part of the challenge and need for additional costs. STRATA explained the investigation process to qualify the contractor typically takes one (1) day, ATHR took extensive time over four (4) months not only for their qualification but also ATHR's bonding company. STRATA stated there is concern regarding the paperwork submittal. Typical payout takes two weeks for review of Architect and then for the County's review. STRATA explained that it took four (4) attempts to get a correct first change order. Commissioners requested to receive notification from STRATA regarding additional charges for STRATA before any work is done or billed. STRATA is focused on keeping a good relationship with the County. The Commissioners stated they would like the \$6,300 of additional time for ATHR on Invoice 6 to be 50% (\$3,150) to be paid; STRATA agreed. Commissioners would like to see if additional information is required with forthcoming invoice submittals. STRATA will continue to communicate with County Clerk Chief Deputy Jennifer Powers, who will forward to the Commissioners as needed. The Commissioners will amend the current invoice number 6 and proceed with billing. STRATA requested the Commissioners contact them with any concerns.

Commissioner Marr motioned and Commissioner Kavanaugh seconded to rescind the moratorium on acceptance of new subdivision roads that was issued August 13, 2001 and reflected in the minutes of the 5th Day of Proceedings of the August Term. Motion approved unanimously. BILL: 127, ORDINANCE: 17-07, DATE: August 3, 2017, DESCRIPTION: Rescind Moratorium accepting new subdivision roads effective Sept. 1, 2001, SECTION: Roads

The Commissioners tabled accepting the following roads until Tuesday, August 8, 2017: Rolling Meadows – Hard Surface, The Highlands – Hard Surface, The Preserves – Gravel, Hazel Hill – Gravel.

The Commissioners met with Cassie Hollis and Eddie Huffine with All Trades Historical Restoration regarding the update on the Courthouse Roof and Tower Repairs. It was noted that measurements will be completed this weekend for the lead coated copper and half of the lead coated roof materials will be delivered next week.

The Commissioners received a letter regarding Dismantled Minuteman II Missile Sites in Johnson County Missouri from the United States Environmental Protection Agency Region 7. A letter was sent with property restrictions prohibiting the following (without prior approval): Installation of water wells, Ground disturbance below two feet, and disturbance of the drainage characteristics. A complete statement of restrictions and covenants is found in the original Quitclaim Deed included with the letter.

The Commissioners received the monthly fees collected report from Prosecuting Attorney, Robert Russell for June 2017 totaling \$5,370.00 and July 2017 totaling \$3,811.00 which was deposited with the Treasurer.

The Commissioners met with Rusty Tevis with concerns of the blade angle of the motor grader on the roads south of TT Highway due to the ridge on the outside of the roads instead of a crown in the center of the road. Also discussed resurfacing SW 500 Road.

Adjournment was at 4:00 p.m. The next meeting will convene on August 7, 2017.

ATTEST: _____
 Diane Thompson, County Clerk

 William H. Gabel, Presiding Commissioner

 John L. Marr, Eastern Commissioner

 Charles Kavanaugh, Western Commissioner

RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT
15th Day's Proceedings, 7th Day of August, 2017

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Bill Gabel, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner and Diane Thompson, County Clerk. The following proceedings were had to-wit:

The Commissioners reviewed and approved the Dead End Road Hard Surface Petition presented by Elvin Maloney for NW 175th Road, beginning at NW 21st road and proceeding 0.279 mile (1475 feet) to the dead end in Sections 13 and 14, Township 46 North, Range 26 West, in Johnson County, Missouri with three-fifths of the residents and / or landowners of record of all property along the described roadway. The total cost of \$8,800.38, as figured by the Road and Bridge Department, has been paid in full to the County Clerk and submitted to the Treasurer. The estimated fifteen (15) feet width of the road does not meet the minimum road specifications but has been approved unanimously by the Commissioners due to infrequent use of the road.

The Commissioners met with Troy Armstrong, Emergency Management, regarding Johnson County flooding from rains August 5, 2017. Armstrong stated notifications were sent through Facebook and the phone/email emergency alert system. Various roads and two houses were reported to be flooded with six or seven vehicle rescues due to the flooding. Armstrong presented the Emergency Management Bi-Weekly Report.

The Commissioners met with Lisa Shore, Human Resources, regarding updates from the Society Human Resource Management (SHRM) conference Shore recently attended:

- Missouri Human Rights Act changes were signed by Missouri Governor, Eric Greitens, to take effect on August 28, 2017. Once effective, Senate Bill 43 will (1) implement "the motivating factor" decisional standard; (2) implement the federal burden shifting framework at the summary judgment stage of litigation; (3) prohibit MHRA claims against individual employees; (4) implement damages caps based on employer size; and (5) create the Missouri Whistleblower Protection Act.
- A Guide to Restroom Access for Transgender Workers issued by the Department of Labor's Occupational Safety and Health Administration (OSHA) stated the best policies also provide additional options, which employees may choose, but are not required, to use. These include: Single-occupancy gender-neutral (unisex) facilities; and Use of multiple-occupant, gender-neutral restroom facilities. Equal Employment Opportunity Commission (EEOC) stated most gender identity claims are related to restroom facilities.
- Salary Basis Requirement and the Part 541 Exemptions under the Fair Labor Standards Act (FLSA) are still being considered by the Department of Labor with an update expected October 2017. Current discussions are for regional salary minimums for exemption instead of nationwide.

The Commissioners met with Julie Turnipseed for the Warrensburg Main Street Monthly Update with the following discussions:

- Main Street Old Drum Plaza: April 2020 is the goal for completion of Main Street Old Drum Plaza. Commissioner Gabel would like to see an improvement in that area. Commissioner Marr shared concerns about funding being available to update heating and cooling systems at the Courthouse and at this time geothermal is not on the plans. The Sheriff's Office and Detention Center would be priority for geothermal. The current Commission has not investigated geothermal and may not proceed with that process.
- BurgFest: (September 22nd 4:00 p.m.-11:00 p.m. and 23rd 10:00 a.m.-11:00 p.m., 2017) Looking for additional flatbed trailers for staging
- Downtown Trick or Treat Halloween: (October 31st 4:00 p.m.-6:00 p.m.)
- Dickens Christmas: (December 2, 2017) Not expecting a living nativity on the courthouse lawn.

The Commissioners met with Gary Bell, Road and Bridge Supervisor, regarding ongoing road and bridge projects.

The approval of the Rules and Regulation for Establishment Acceptance and Maintenances of Public Roads and Platted Subdivision in Johnson County was tabled until the Prosecuting Attorney presents the Commission with his review.

Wayne Wischropp d/b/a Wischropp Auctions, 622 Topeka Avenue, Tyndon, KS requested and was granted an auctioneer license for the period of ten days to begin August 21, 2017 and expire August 30, 2017.

Adjournment was at 4:00 p.m. The next meeting will convene on August 8, 2017.

ATTEST: _____
 Diane Thompson, County Clerk

 William H. Gabel, Presiding Commissioner

 John L. Marr, Eastern Commissioner

 Charles Kavanaugh, Western Commissioner

RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT
16th Day's Proceedings, 8th Day of August, 2017

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Bill Gabel, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner and Diane Thompson, County Clerk. The following proceedings were had to-wit:

Commissioner Gabel and Commissioner Kavanaugh met for the KOKO Radio Broadcast: Johnson County Today with Collector Ruthane Small and Assessor Mark Reynolds. Discussion included Courthouse Roof & Tower Repairs, Road Repairs, County Budget additional topics include:

- Johnson County South Annex: The Assessor and Collector are going to be closed Friday, August 11th and Monday, August 14th to move from the Courthouse to the South Annex. Both offices will be open for business Tuesday, August 15th.
- Spirit Trail Ground Breaking: Tuesday, August 15th 10:00 a.m. at DD Hwy and SE 501 Road.
- Hazardous Household Waste Collection: Friday, August 18th 9:00 a.m.-1:00 p.m. and Friday, September 22nd 9:00 a.m.-1:00 p.m.

WHEREAS, Johnson County has inspected NW 355th beginning at Highway 131 and proceeding east to NW 1251st; NW 1251st beginning at NW 355th and proceeding north and east to NW 450th Rd including the two cul-de-sacs and NW 1221st from NW 450th south to and including the cul-de-sac, all in Rolling Meadows, Sections 34 and 35 Township 47N and Range 28W, and Sections 2 and 3, Township 46N and Range 28W for acceptance as a county-maintained road in Johnson County, Missouri; and, WHEREAS, the aforementioned roads have 9,346 feet (1.77 miles) in a platted subdivision; and, WHEREAS, the aforementioned roads were chip and sealed in 2016 by the Johnson County Hard Surface Road Cooperative; and, WHEREAS, Rolling Meadows has met the requirements set by the County Commission for roads to be accepted as a county maintained road; and, THEREFORE, Johnson County assumes the maintenance of said roads with the following exceptions:

1. Johnson County will only be responsible for snow removal and any culverts under the roadbed that need to be replaced.
2. Johnson County will not be responsible for any maintenance on the asphalt surface of the road.
3. Johnson County will place funds in an escrow account pro-rata per mile, currently \$1,400.00 per mile, each year as other homeowner associations beginning 2017.

WHEREAS, Johnson County has inspected South East 80th Road beginning at South East 591st Road and proceeding Northwest to the Cul-De-Sac, all in The Highlands, Section 26, Township 46N and Range 22W, for acceptance as a county-maintained road; and, WHEREAS, the aforementioned road has 1,934 feet of chip n seal road in a platted subdivision; and, WHEREAS, The Highlands has met the requirements set by the County Commission for roads to be accepted as a county maintained road; and, THEREFORE, Johnson County assumes the maintenance of said roads with the following exceptions:

1. Johnson County will only be responsible for snow removal and any culverts under the roadbed that need to be replaced.
2. Johnson County will not be responsible for any maintenance on the asphalt surface of the road.
3. Johnson County will place funds in an escrow account pro-rata per mile, currently \$1,400.00 per mile, each year as other homeowner associations beginning 2018.

WHEREAS, Johnson County has inspected SE 390th road starting at State Highway 23 and proceeding West to SE 971st Road; and SE 991st Road beginning at SE 390th Road and proceeding South to cul-de-sac; and SE 981st Road beginning at SE 380th Road and proceeding South through SE 390th Road and ending at the cul-de-sac; and SE 971st Road beginning at the cul-de-sac at SE 380th Road and proceeding South through SE 390th Road and ending at the cul-de-sac; and SE 380th Road beginning at cul-de-sac at SE 380th Road and proceeding East and South to the cul-de-sac; all in The Preserve, also known as Twin Oak Estates, Section 9, Township 45N and Range 24W, for acceptance as a county-maintained road; and, WHEREAS, the aforementioned are gravel roads in a platted subdivision; and, WHEREAS, The Preserve has met the requirements set by the County Commission for roads to be accepted as a county maintained road; and, THEREFORE, Johnson County assumes the maintenance of said road as a county-maintained road.

WHEREAS, Johnson County has inspected NW 11th Road beginning at NW 575th Road and proceeding Southwest and NW 565th Road beginning at NW 11th Road and proceeding Northeast to State Highway 13, all in Hazel Hill Estates, Section 26, Township 47N and Range 26W, for acceptance as a county-maintained road; and, WHEREAS, the aforementioned road is a gravel road in a platted subdivision; and, WHEREAS, Hazel Hill Estates has met the requirements set by the County Commission for roads to be accepted as a county maintained road; and, THEREFORE, Johnson County assumes the maintenance of said road as a county-maintained road.

By the Drink (Caterer)

MLG Enterprises, LLC d/b/a Bodies, 126 W. Pine Street, Warrensburg, MO requested and was granted license a Retail License by Drink Caterer to sell liquor valid Thursday, August 10, 2017 at West Pine Street, Warrensburg, MO.

(CONTINUED FROM PAGE 534) **RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT**
16th Day's Proceedings, 8th Day of August, 2017

The Commissioners conducted a bid opening for the road surface of the Forest Ridge Neighborhood Improvement District. Bids for Johnson County Forest Ridge Road Project were opened at 1:30 p.m. on this date. The following bids was received and read aloud:

Company Name – Location	Bid Bond	Documents	Total Bid Price
KAT Excavation Inc. – Bates City, MO	Attached	Signed	\$414,462.00
Chester Bross Construction – Palmyra, MO	Attached	Signed	\$329,626.15
Higgins Asphalt – Tipton, MO	Attached	Signed	\$424,356.75

The following Plan Holders of Record did not submit bids: Radmacher Brothers – Pleasant Hill, MO
 Those present: Bill Gabel, Presiding Commissioner; John Marr, Eastern Commissioner; Jennifer Powers, County Clerk Chief Deputy; Sue Sterling, Daily Star Journal; Mark Huck, Burns and McDonnell; Jerry Stevenson, Burns and McDonnell.

Commissioner Gabel motioned to take the bid under advisement and table discussion until the bids have been qualified and the bid tabulation is completed. Commissioner Marr seconded. Motion approved unanimously.

Commissioner Marr spoke with Tom Meloy regarding reopening SW 500th road. Commissioner Marr explained if the road was not closed by petition and hearings, the road could be bought up to County specifications by the property owners. The County does not have plans to invest in the road at this time.

Commissioner Gabel and Commissioner Marr met with Tracy Brantner, Johnson County Economic Development Corporation, regarding Missouri Gas Energy (MGE) access to Dollar Tree Distribution. The Commissioners encourage Brantner to proceed discussing matters with MGE for further planning.

Adjournment was at 4:00 p.m. The next meeting will convene on August 10, 2017.

ATTEST: _____
 Diane Thompson, County Clerk

 William H. Gabel, Presiding Commissioner

 John L. Marr, Eastern Commissioner

 Charles Kavanaugh, Western Commissioner

RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT
17th Day's Proceedings, 10th Day of August, 2017

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Bill Gabel, Presiding Commissioner; John Marr, Eastern Commissioner; and Diane Thompson, County Clerk. The following proceedings were had to-wit:

Johnson County received the sales tax distribution for the month of July 2017 from the Missouri Department of Revenue. The monies were distributed as follows: General Revenue: \$192,677.57; Road and Bridge: \$192,666.69; Jail: \$96,320.19; Law Enforcement: \$192,639.61; and Road Use Tax: \$72,863.41.

Commissioner Marr attended Johnson County Military Airport Zoning Commission Meeting.

Commissioner Gabel met with Joe and Raymond Caldwell with concerns of the eroding creek bank of the SW 81st bridge.

Commissioner Gabel and Commissioner Marr met with Trudy Faulkner, STRATA Architecture; Kirk Matchell, Structural Engineering Associates (SEA); Eddie Huffine of All Trades Historic Restoration (ATHR) for a Courthouse Site Visit. Commissioner Gabel stated the invoices may be submitted by ATHR's with frequency of their needs and the County is not requiring a biweekly invoice submittal.

Accounts payable in the amounts of \$55,781.57 and \$625.00 were reviewed and approved for payment.

The Law Enforcement Tax City Distribution for August, 2017 was made by Auditor Chad Davis as follows: Centerview: \$948.37; Chilhowee: \$1,252.64; Holden: \$9,557.34; Kingsville: \$978.71; Knob Noster: \$9,374.43; Leeton: \$2,357.05; Warrensburg: \$62,219.29. The county portion was \$105,951.75. The total distribution was \$86,687.83.

Commissioner Gabel and Commissioner Marr reviewed and signed the change order one (1) for the Spirit Trail with Buildet LLC to correct a total shown on the Bid Form Line 41 Item 605 Class B Concrete Retaining Wall. The total shown on the Amount should have \$69,225.00 was miss calculated and should be deleted and replaced with \$65,325.00. This amount was corrected in the Contract Amount and therefore does not change the executed Contract Amount of \$1,113,843.89. Therefore this Change Order is a No Cost Change Order.

Tax Distribution Summary for July, 2017 was received and approved as submitted by Ruthane Small, Collector.

Upon receiving approval from the Circuit Court, Commissioner Gabel and Commissioner Marr signed a letter authorizing Warrensburg Main Street, Inc. to operate a beer garden in the employee parking lot of the Johnson County Justice Center located at 101 West Market Street in Warrensburg, Missouri on Friday and Saturday, September 22 and 23, 2017 during the Burg Fest. Commissioner Kavanaugh will review and sign August 14, 2017.

By the Drink (Caterer)

Stahon Enterprises, LLC d/b/a Fitter's Pub, 131 W. Pine Street, Warrensburg, MO requested and was granted license a Retail License by Drink Caterer to sell liquor valid Thursday, August 10, 2017 at West Pine Street, Warrensburg, MO.

Adjournment was at 4:00 p.m. The next meeting will convene on August 14, 2017.

ATTEST: _____
 Diane Thompson, County Clerk

 William H. Gabel, Presiding Commissioner

 John L. Marr, Eastern Commissioner

ABSENT

 Charles Kavanaugh, Western Commissioner

RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT
18th Day's Proceedings, 14th Day of August, 2017

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Bill Gabel, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner and Diane Thompson, County Clerk. The following proceedings were had to-wit:

The Commissioners met with Assessor Mark Reynolds who stated concerns regarding approximately 10-15 feet of mud where the south annex employees park from the recent rain. The Commissioners stated the Road and Bridge Department were busy working to repair road damage from the rains and would not be available to clean up the mud.

Commissioner Kavanaugh motioned and Commissioner Gabel to accept the contract between ALL PRO Electrical Technology, Inc. and the Johnson County Commission dated the 14th day of August, 2017 for the sum of \$210,000.00 to be paid in two installments (\$105,000.00 at the start of the project and \$105,000.00 upon completion of the project) with the extended service warranty plan in the amount of \$18,250.00 for one year's service and the following change orders: Change Order 1 (additional \$24,746.85 for different cameras), Change Order 2 (deletion of \$13,712.60 from cameras), Change Order 3 (addition of \$9,217.25 for tower camera). Motion approved unanimously. Upon further inspection the individual charges listed on the change orders were incorrect, All PRO Electrical Technology, Inc. was contacted for a corrected version.

The Commissioners reviewed and approved the invoice from ALL PRO Electrical Technology, Inc. for \$105,000.00.

The Commissioners discussed (by conference call) the Forest Ridge Neighborhood Improvement District (NID) with David Martin, Gilmore & Bell and Mark Huck, Burns and McDonnell. Martin stated once the NID has been petitioned and approved, the project becomes the County's responsibility to complete the project. It was expressed that the roll of the NID homeowners and processes may need to be explained to the homeowners. Discussed also that mobilization fees typically include the bonding, insurance, and moving equipment to the site. Huck stated he is willing to come and be in person for a meeting with Searcy and other Forest Ridge Homeowners. It was cautioned if Searcy attempts to negotiate with the sub-contractor or the contractor that would be in violation of the required NID procurement process. The bid award for the Forest Ridge Neighborhood Improvement District Road Project was tabled until August 17, 2017 for further discussion with the Robert Searcy and the Forest Ridge Homeowners.

The Commissioners met with Gloria Brandenburg, Emergency Management Director to discuss buy out or similar programs for Cynthia Freeman. Brandenburg shared two options which will be emailed to Freeman with more information available at www.fema.gov:

- Flood Mitigation Assistance (FMA): Nationally competitive grant funded by an annual Congressional appropriation. The property must be NFIP-insured to be eligible. Repetitive Loss (RL) properties are funded at 90% (requires a 10% local match) and Severe Repetitive Loss (SRL) properties are funded at 100%. The application period opened today; applications are due to SEMA by COB October 13.
- Hazard Mitigation Grant Program (HMGP): Funding becomes available after a disaster is declared. Declared counties get priority for funding. This program does not require flood insurance, however it only provides a 75% federal share (requires a 25% local match). The deadline for DR-4317 (April-May 2017 flooding declaration) NOIs was July 14, however we accept NOIs any time. The project/NOI is entered into SEMA's active database and is stored there for two years. When funding becomes available we look to this database for potential projects.

The Commissioners accepted the summary settlement report of Heather Reynolds, Treasurer, for the month of July, 2017.

The Commissioners approved Wage Continuation for one employee from the Sheriff's Department.

Adjournment was at 4:00 p.m. The next meeting will convene on August 15, 2017.

ATTEST: _____
Diane Thompson, County Clerk

William H. Gabel, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT
19th Day's Proceedings, 15th Day of August, 2017

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Bill Gabel, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner and Diane Thompson, County Clerk. The following proceedings were had to-wit:

Payroll for County Officials and employees for the period July 29, 2017 through August 11, 2017, was approved from County funds in the following amounts: County Revenue: \$47,839.57; Road and Bridge Department: \$38,646.49; Assessment: \$11,409.02; Bridge Construction: \$19,358.75; Circuit Court-Div2: \$461.82; Juvenile Officers: \$4,526.11; Prosecuting Attorney: \$19,260.96; MOSMART Deputy Sal Supp Grant: \$1,573.80; Commission Administrative: \$0.00; Sheriff: \$33,211.89; Jail: \$34,843.55; P.A. Child Support IV D: \$1,913.43; P.A. VOCA Grant: \$1,461.92; Grand Total: \$214,507.31.

The Commissioners met with Harold Stewart, Warrensburg City Manager, for their monthly meeting. Discussion included:

- Business 13 Highway North of Warrensburg Roundabout – construction may begin Spring 2018
- County Road HH Highway – currently a county road inside city limits; discussion about transferring ownership from the County to the City
- Prevailing Wage – Impacting County / City projects and budgets
- Neighborhood Improvement District (NID) process

Commissioner Gabel and Commissioner Kavanaugh attended the Spirit Trail Ground Breaking Ceremony at DD Highway and SE 501st Road.

The Commissioners received and reviewed the amended monthly fees collected report by the Prosecuting Attorney, Robert Russell, for June 2017 with the changes to the Law Enforcement Restitution Fund as the corrected amount to be \$5,095.00; the total remains \$5,370.00 which was deposited with the Treasurer.

The Commissioners discussed the Notice to Proceed for the Spirit Trail. Commissioner Kavanaugh stated concerns regarding funding – low county sales tax revenue, uncertain revenue from the Department of Natural Resources and the project puts a burden on the Road and Bridge department's budget. Commissioner Marr motioned and Commissioner Gabel seconded to provide Buildet LLC with a Notice to Proceed. Roll Call Vote; Marr: AYE, Kavanaugh: NO, Gabel: AYE. Motion passed.

The Commissioners accepted the amended (for June 22, 2017 CERF Overage and Deduct Outstanding Checks) summary settlement report of Heather Reynolds, Treasurer, for the month of July, 2017. A letter regarding a payroll check that was not corrected in the accounting computer software was also attached.

The Commissioners received the completed Right Of Way for Project Number 2017-02 by Ed Pagel, Panhandle Eastern an Contractor: SKW, Reese McClain to complete Right of Way work installing positive cable for Cathodic Groundbed at SW 951st Road. The final inspection was completed and approved on August 10, 2017 by Gary Bell, Road and Bridge Supervisor and the \$20,000 security bond (submitted with the application) shall returned.

Commissioner Marr and Commissioner Gabel met with Gary Bell, Road and Bridge Supervisor regarding ongoing road and bridge projects.

Commissioner Marr and Commissioner Gabel met with Lisa Shore, Human Resources regarding a check received from Blue Cross Blue Shield in the amount of \$14,385 for an overestimate and overpayment of estimated ACA taxes. Also reviewed was the timeline and specification preparation for the Johnson County Health Insurance Bid. Shore requested to involve the current insurance provider to establish guidelines for the bid specifications. Thompson stated the documents would be prepared as soon as possible to allow for ample review by the Commission.

Adjournment was at 4:30 p.m. The next meeting will convene on August 17, 2017.

ATTEST: _____
 Diane Thompson, County Clerk

 William H. Gabel, Presiding Commissioner

 John L. Marr, Eastern Commissioner

 Charles Kavanaugh, Western Commissioner

RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT
20th Day's Proceedings, 17th Day of August, 2017

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Bill Gabel, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner and Diane Thompson, County Clerk. The following proceedings were had to-wit:

The Commissioners met with Gary Bell, Road and Bridge Supervisor, regarding ongoing road and bridge projects. Bell discussed receiving identical emails regarding the maintenance of Crabtree Subdivision roads. The road and bridge department responded with the County's policy to not maintain hard surface roads within subdivisions but with county accepted hard surface roads, the County would annually reimburse the subdivision for the amount that the County would have spent on maintaining a gravel road.

Accounts payable in the amount of \$159,439.52 were reviewed and approved for payment.

The Commissioners held a discussion on Forest Ridge Neighborhood Improvement District (NID) with Robert Searcy and Bill McCoy, Forest Ridge Subdivision; Mark Huck, Burns and McDonnell; Gary Bell, Road and Bridge Supervisor; and Diane Thompson, County Clerk. Thompson shared the options each homeowner would be able to choose for the payment of their NID: Full Payment (due within 20 days of the completed work) or Special Tax Assessment (amount required for the bond, including interest, is divided between any homeowner that did not pay in full and will be assessed for ten [10] years on the property tax). A Special Tax Assessment may not be paid in advance. It was discussed that the NID, once the petition is approved, becomes the County's project and not the homeowners. The Commissioners stated they would like to hear the opinion of the homeowners. Searcy hopes to have a meeting the evening of August 22, 2017 to update the homeowners on the current status of the NID and hear their opinions. Searcy stated concerns with the pricing of the NID project with the bids received, as it will greatly impact each household. Searcy discussed the possibility of the project being dismantled and the homeowners proceeding without the County's overseeing of the project. Thompson clarified that the homeowners would have to fully fund the project, since bonds and special tax assessments are only available through the NID. Searcy, being a developer of Forest Ridge, stated he is able to amend the Subdivision Restrictions and Covenants if a 2/3 vote is not possible to impose a road maintenance fee. Huck stated the plans could have the seal removed and then the plans would be the property of the County. Huck stated the homeowners could proceed with the project on their own but Burns and McDonnell would not ensure the work. The engineering costs already incurred would still require payment. Searcy reviewed his discussion with Chester Bross who stated their bid is based on the Engineer drawings (typically they do not preview the road) and mobilization is figured based on their procedures. Maintenance on hard surface roads were discussed with differences noted for properly engineered roads vs. improperly formed roads. Huck stated there may be a way to reduce costs approximately \$15,000 by changing the scope of work: the reclaiming could be changed to eight (8) inches to eliminate the additional digging of the soft spots in the road (this may not reflect a change in the price), reduce the road size from 18 feet to 16 feet and eliminate 4 feet of the driveway. Searcy stated changing the scope of would not financially impact the project enough to make a difference. The Commissioners identified if the hard surface subdivision roads were accepted by the County the roads would not be fully maintained by the County. The County would remove snow, maintain culverts under the road surface, and reimburse the subdivision based on the estimated funds spent annually maintain a gravel road of the same size. Searcy asked if the County does not proceed with the NID who pays the already incurred costs. Marr stated the County should not be responsible for the engineering costs of Forest Ridge's NID project. Discussion tabled until Searcy sends a response from the Forest Ridge meeting August 22, 2017 evening.

The Commissioners reviewed, discussed and approved Pay Application #2 for the Courthouse Roof and Tower Repairs for a total of \$190,191.00 to All Trades Historical Restoration. Accounts Payable in the amount of \$190,191.00 was reviewed and approved for payment.

The Commissioners received and accepted the Certified Payroll from All Trades Historical Restoration. The following payrolls were included: Payroll One (1) ending July 22, 2017; Payroll Two (2) ending July 29, 2017; Payroll Three (3) ending August 5, 2017; Payroll Four (4) ending August 12, 2017

Commissioner Gabel reported supporting the repeal of the Missouri Prevailing Wage Law at the Senate Interim Committee on labor reform meeting in Jefferson City, Missouri on August 16, 2017.

Commissioner Gabel and Commissioner Marr met with Jon Dwiggins regarding services available from Howe Engineering.

The Commissioners conducted a Bid Opening for the Johnson County, MO Dust Control on Landfill Road. Bids for Johnson County Dust Control on Landfill Road were opened at 1:30 p.m. on this date. The following bids were received and read aloud:

- | | |
|--|--|
| Scotwood Industries, INC. – Overland Park, KS | MLCR, LLC – Oak Grove, MO |
| • Product: DustGard Magnesium Chloride Solution | • Product: Calcium Chloride and Lignosulfonate |
| • Price Submitted: \$1.050/gallon | • Price Submitted: \$18,200.00 |

The following plan holders did not submit bids: Global Stabilization, LLC
Those present: Bill Gabel, Presiding Commissioner; John Marr, Eastern Commissioner; Jennifer Powers, County Clerk Chief Deputy; Sue Sterling, Daily Star Journal; Doug Pratt, Scotwood Industries. The bids were taken under advisement for further consideration.

Adjournment was at 4:00 p.m. The next meeting will convene on August 21, 2017.

ATTEST: _____
Diane Thompson, County Clerk

William H. Gabel, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT
21st Day's Proceedings, 21st Day of August, 2017

The Honorable Johnson County Commission met this day pursuant to adjournment. John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner and Diane Thompson, County Clerk. The following proceedings were had to-wit:

The Commissioners reviewed previous minutes.

The Commissioners met with Gary Bell, Road and Bridge Supervisor, regarding ongoing road and bridge projects. Bell discussed the maintenance of Crabtree Subdivision roads.

The Commissioners tabled amending the order: Crabtree Subdivision Hard Surface Road Acceptance (updated subdivision perimeter) until the plats are explained by Western Missouri Title Company.

Johnson County received funds from Republic Services, Inc in the amount of \$8,347.30 for July 2017 which represents the host fee from the Show Me Regional Landfill.

The Commissioners received notice from the Circuit Court of a CAFA Forfeiture for Case No. 16JO-CC00005 (Scott Kramer). The Sheriff's department will deliver \$1,940.00 to the County Clerk's office, which will be turned over to the Treasurer for distribution to the schools and school funds as provided by the law of the State of Missouri.

The Commissioners reviewed and approved wage continuation for a maintenance department employee.

Adjournment was at 4:00 p.m. The next meeting will convene on August 22, 2017.

ATTEST: _____
Diane Thompson, County Clerk

ABSENT _____
William H. Gabel, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT
22nd Day's Proceedings, 22nd Day of August, 2017

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Bill Gabel, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner and Diane Thompson, County Clerk. The following proceedings were had to-wit:

The Commissioners met with Gloria Brandenburg for the bi-weekly Emergency Management Update. Brandenburg reported the EMA will be going to the State Emergency Management Agency (SEMA) Conference at Lake of the Ozarks today through August 25th. It was discussed that Cynthia Freeman had not reported flooding from the rain the previous night.

The Commissioners met with Dan Ewing, Maintenance, to discuss the courthouse generator. Ewing will identify, from Boling Heating & Cooling Refrigeration & Electrical Services Inc., the capabilities of the generator. Discussion with regard to what items should be connected to the generator. Ewing will research emergency lighting, smoke detectors and carbon monoxide detectors for the courthouse. Ewing stated there has been one (1) time that people were stuck in the elevator within 16 years. Ewing noted the elevator requires three-phase electric power which may not be compatible with the generator. Commissioner Gabel asked about variable frequency drive (VFD). Also discussed were roof leak repairs in various county buildings and the courthouse clock and chimes.

The Commissioners reviewed the draft and discussed the Johnson County employee health insurance proposal. Discussion tabled until August 24, 2017.

The Commissioners reviewed, approved, and signed the following documents as prepared by Treasurer Heather Reynolds: Closing and Transfer of funds (\$100.00) from Equity Bank (County Grants Account) to Central Bank of Warrensburg (County Funds Account); and Closing and Transfer of funds (\$100.00) from Equity Bank (CDB Grant Account) to Central Bank of Warrensburg (County Funds Account). Reynolds stated approximately seven thousand dollars will remain in Equity Bank until cases are closed for CAFA forfeitures.

The Commissioners met with David Tickemyer regarding his recommendations for development of subdivisions. Tickemyer stated being against blanket zoning but without zoning, the county does not have the authority establish expectations for subdivisions. The Commissioners, Tickemyer and Thompson discussed suggestions/options for Arbor Meadows Subdivision:

- Identify who has authority to replot a subdivision if the developer went bankrupt and the property owners do not occupy 80%
- Involve all property owners in a discussion for a solution regarding the roads
- Property owners could replot the subdivision to remove the farming property from the subdivision
- After the subdivision was replot, the property owners could need to update recorded deeds to reflect the changes (sample: lot #1 in Arbor Meadows versus the Southwest corner of the Northwest quarter of the Southwest quarter in Section 34, Township 47N, Range 28W, all in Johnson County, Missouri)
- The subdivision home owners could create a restriction for use of the property within the subdivision and record their restrictions and covenants
- if the farmers do not need access to the road and therefore do not want to pay for the road, the property owners can restrict access

Adjournment was at 4:00 p.m. The next meeting will convene on August 24, 2017.

ATTEST: _____
Diane Thompson, County Clerk

William H. Gabel, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT
23rd Day's Proceedings, 24th Day of August, 2017

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Bill Gabel, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner and Diane Thompson, County Clerk. The following proceedings were had to-wit:

Accounts payable in the amount of \$74,375.51 were reviewed and approved for payment.

The Commissioners met with Martha Bennett regarding the review of Health Insurance Bid Specifications. Also present was Lisa Shore, Human Resources and Rob Russell, Prosecuting Attorney. Russell stated concerns doing a request for proposal for a broker due to the statute requiring annual renewal for that service. Russell suggested the request for proposal be for insurance and include detailed expectations of the insurance broker since the County is only required do a competitive bid for insurance every three (3) years. Russell stated the Commission may only budget one (1) calendar year at a time. Bennett will make necessary changes to reflect the request for proposal for insurance with detailed expectations of the broker for the Commissioners review.

The Commissioners met with Rob Russell, Prosecuting Attorney, who requested to discuss the Commissioner's memo dated August 17, 2017 regarding reporting of work time and comp time. Russell stated the following:

- Salaried and Exempt from Overtime Employees
 - Verify Status: Each elected official should identify if the position qualifies as "salaried and exempt from overtime" as based on the Fair Labor Standards Act (FLSA), with the assistance of Human Resources if necessary. Russell expressed concerns that some current salaried exempt county employees may not meet the FLSA requirements.
 - Time Cards: Salaried staff should not submit time cards to prevent the presumed payment for time worked over 40 hours. Salaried staff should monitor their work schedule and their supervisors should monitor work to verify staff responsibilities are being completed.
 - Vacation/Sick Leave: Salaried/Exempt employees should not earn vacation or sick leave the same as non-salaried employees. Salaried/Exempt employees should be contracted vacation time reoccurring/negotiated annually with their elected employer.
- Employee Handbook: The handbook only applies for those overseen by the Commission. Elected Officials should have their own handbook but may adopt all, part or none of the Commission's handbook. This includes being closed for holidays, work hours, attire, etc.
- Compensated Time: The Office Holder should annually budget comp time to be paid out annually. Elected Officials may set their own limits and payout timing for comp time in their handbook.

The Commissioner met with Doug Pratt of Scotwood Industries regarding a review of the dust control products submitted for the landfill road bid. Pratt stated there is no clear way to identify an exact lifespan of the dust control due to varying factors (rain, road base, traffic, etc.). Pratt expressed concerns about lignosulfonate (similar to tree sap) which is prone to wash off the road. Pratt explained lignosulfonate is intended to be worked into the road surface. Pratt stated Scotwood will meet the prevailing wage for the project and provide certified payroll reports.

The Commissioners did not make a decision on the Dust Control on Landfill Road bid. Bid decision is rescheduled for Monday, August 28, 2017.

The Commissioners did not make a decision on the Johnson County Forest Ridge NID Road Project bid. Commissioner Gabel requested a signed copy of Robert S Searcy's email be provided. Bid decision is rescheduled for Monday, August 28, 2017.

The Commissioners met with Becky Bolejack from Western Missouri Title Company to explain the Crabtree Subdivision Plats in relation to Tract B. Also present was Gary Bell, Road and Bridge Supervisor and Jennifer Palmer, Recorder Deputy. Bolejack explained the original plat of the Crabtree Subdivision (book 9 page 101) identifies Tract A and B. Tract B was replat and recorded (book 10 page 279) which divided parts of Tract B. Bolejack stated the plat could have been more clearly identified as "not part of this replat" instead of "not in subdivision." The Commissioners stated the Crabtree Subdivision roads identified as accepted maintained with exceptions by county as based on the Commission Order dated September 4, 2007 is still in effect and should not be changed as discussed on July 25, 2017.

The Commissioners met with Gary Bell, Road and Bridge Supervisor. Bell mentioned concerns with the NW 175th Road possibly being developed by Kyle Meyer outside of the County's easement. The following was approved for a news release: Johnson County received twenty inches of rain in the month of August. The Road and Bridge Department is working to repair damage that occurred following the recent storms and flooding on the 1,200 miles of county maintained roads. Priority is being given to the impassable roads first. Road crews will get to all of the roads as quickly as possible. The Johnson County Commission appreciated the patience and cooperation of county residents as work is completed.

The Commissioners reviewed the Project Invoice No. 9 for the Johnson County Spirit Trail [FLAP-9901(430)] in the amount of \$2,553.64 with a federal reimbursable amount of \$2,042.91. Commissioner Gabel and Commissioner Marr signed the invoice.

Adjournment was at 4:00 p.m. The next meeting will convene on August 28, 2017.

ATTEST:

Diane Thompson, County Clerk

William H. Gabel, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT
24th Day's Proceedings, 28th Day of August, 2017

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Bill Gabel, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner and Diane Thompson, County Clerk. The following proceedings were had to-wit:

The Commissioners met with Ruthane Small, Collector. Discussion included the South Annex roof leak, the Collector's purchase of folding tables, tax sale properties.

The Commissioners met with Gary Bell, Road and Bridge Supervisor, regarding ongoing road and bridge projects.

The Commissioners met with Rob Russell, Prosecuting Attorney, regarding his approval of the Health Insurance Request for proposal. Also discussed was the potential purchase of property to eliminate the need to rehabilitate the Post Oak Bridge off of NW 21st Road and rebuilding the Blackwater Bridge. Russell recommended to prepare a petition to close the bridges and the road between them. Russell suggested putting a low water crossing at Post Oak. Bell stated the concerns about a low water crossing due to the deep crevasse. Bell also stated the west wall is settling and guardrail is in poor condition of Post Oak Bridge.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to request for proposals for the Johnson County Employee Health Insurance as prepared. Motion passed unanimously. INVITATION FOR PROPOSAL: The Johnson County Commission is requesting proposals for a fully integrated, managed care, cost managed health care program. Proposal Specifications: Bid Specifications may be obtained by emailing Jennifer Powers at JPowers@jococourthouse.com Proposal Submission: Sealed proposals will be accepted in the County Clerk's Office no later than 2:00 p.m. on Thursday, October 5, 2017 at which time proposals will be opened in the Commissioner's Office. The words "RFP for Health Insurance & Brokerage Services" must be clearly marked on the outside of the envelope containing said proposals. Timeline: Questions due from potential proposers – September 15, 2017 by 2:00 p.m.; Submission date for proposals – October 5, 2017 by 2:00 p.m.; Broker interviews – As Needed; Award of contract – October 17, 2017 at 1:30 p.m.; Open enrollment – First Two (2) Weeks of November. Proposal Award: The County Commission reserves the right to reject any and/or all proposals and to waive any technicalities, including immaterial irregularities in any proposal offered. The County Commission may select the proposal which they determine to be most advantageous.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to request proposals for the Johnson County Audit as prepared. Motion passed unanimously. REQUEST FOR PROPOSAL: Johnson County Audit – Jo Johnson County, Missouri invites qualified certified public accountants to submit proposals for the performance of an audit of its financial accounts and records covering the period of January 1, 2017 to December 31, 2017, for the purpose of rendering an auditor's opinion regarding the fairness of applicable financial statements and a separate report of the internal control, management weaknesses observed, and county's compliance with applicable legal provisions, in accordance with generally accepted government auditing standards. Also, the County is asking for a separate bid for the single Audit Act Amendments of 1996 and OMB Circular A-133 as this won't apply every year. It should be noted that Johnson County hopes to establish a working agreement of at least three years with the firm selected. For this reason, we are asking each firm to list the fees for audits of 2017, 2018 and 2019. However, the County reserves the right to accept the proposal on a one year basis. Proposal Specifications: General information, performance specifications, and instruction can be obtained by visiting www.jococourthouse.com or contacting the Johnson County Auditor's Office, Johnson County Courthouse, 300 N. Holden, Warrensburg, MO or calling (660) 747-2633. Proposal Submission: Five (5) copies of your sealed proposal will be accepted by the County Clerk's Office at the courthouse until 1:30 p.m. Thursday, September 14, 2017, at which time they will be opened in the County Commissioner's Office. The envelopes containing said bids shall be clearly marked "AUDIT BID". Proposal Award: The County Commission reserves the right to reject any and/or all proposals and to waive any technicalities, including immaterial irregularities in any proposal offered. The County Commission may select the proposal which they determine to be most advantageous.

The Commissioners met with Gary Bell, Road and Bridge Supervisor, regarding ongoing road and bridge projects.

The Commissioners received an amended 2017 schedule of lease payments from the Auditor. Diane Thompson, County Clerk, reviewed the charges and discussed the payout dates.

Diane Thompson, County Clerk, reviewed the County's ProForma with the Commissioners. The percentages for tax levies are as follows: General Revenue 0.1275%, Road and Bridge 0.2381%, Senate bill 40 (Johnson County Board of Services/Sheltered Workshop) 0.1174%. The Levy Hearing is scheduled for September 7, 2017 at 9:30 a.m.

The Commissioners met with Sue Sterling, Daily Star Journal, regarding their August 25, 2017 news release stating "Johnson County received twenty inches of rain in the month of August. The Road and Bridge Department is working to repair damage that occurred following the recent storms and flooding on the 1,200 miles of county maintained roads. Priority is being given to the impassable roads first. Road crews will get to all of the roads as quickly as possible. The Johnson County Commission appreciated the patience and cooperation of county residents as work is completed."

The Commissioners reviewed and approved previous minutes.

(RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT 24th Day's Proceedings, 28th Day of August, 2017 are continued on page 544)

**(CONTINUED FROM PAGE 543) RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT
24th Day's Proceedings, 28th Day of August, 2017**

The Commissioners proceeded with a decision for the Johnson County Dust Control on Landfill Road bid. Bids for Johnson County Dust Control on Landfill Road were opened at 1:30 p.m. on August 17, 2017 as advertised. The bids were taken under advisement for verification process. Below are the verified bid results:

Company Name	Scotwood Industries, INC.		MLCR, LLC
Company Location	Overland Park, Kansas		Oak Grove, Missouri
Product for Application	DustGard Magnesium Chloride Solution		Calcium Chloride and Lignosulfonate
Minimum Rate of Application	0.5 gallons/square yard	0.35 gallons/square yard	Two (2) applications at 0.5 gallon/square yard. Each application will be applied in two (2) coats. 1st coat at 0.2 gallons/square yard and 2nd coat at 0.3 gallons/square yard (total 1.15-1.25 per running foot)
Expected Life of Dust Control	One (1) Year	Six (6) Months	Each application will be a three (3)-four (4) month life expectancy with First application after bid award and Second application in 2018.
Option A Pricing	\$6,625.50	\$4,636.30	No Bid
Option B Pricing	\$13,143.90	\$9,201.00	\$18,200.00
Notes	Option A and / or B will meet the minimum gallon per truck load and no additional cost will be applied.		No minimum number of gallons will apply to this project.
Will the Bidder, if approved, submit payment and performance bonds?	Yes		Yes, but cost will be added to bid

Having considered all bids Commissioner Kavanaugh motioned and Commissioner Marr seconded to award the Johnson County Dust Control on Landfill Road to Scotwood Industries, INC. of Overland Park, Kansas for Option A Pricing for 0.35 gallons per square yard at the cost of \$4,636.30. Motion approved unanimously.

The Commissioners proceeded with a decision for the Johnson County Forest Ridge NID Road Project. Bids for Johnson County Forest Ridge Road Project were opened at 1:30 p.m. on August 8, 2017 as advertised. The bids were taken under advisement for verification process which was completed, a recommendation and concurrence was submitted from Burns and McDonnell. Below are the corrected tabulations as provided by Burns and McDonnell on August 10, 2017:

	Total Roadway Construction Cost
<i>Engineer's Opinion (Probable Cost)</i>	<i>\$300,000.00</i>
Chester Bross Construction – Palmyra, Missouri	\$329,626.15
KAT Excavation, Inc – Bates City, Missouri	\$414,462.05
Higgins Asphalt Paving – Tipton, Missouri	\$424,356.75

A letter from Robert S Searcy, Forest Ridge Road Maintenance Manager, was received stating support to proceed for a majority of the homeowners. Having considered all bids and based on the recommendation of Mark Huck, Burns and McDonnell, Commissioner Kavanaugh motioned and Commissioner Marr seconded to award the Johnson County Forest Ridge Road Project to Chester Bross Construction Co. of Palmyra, Missouri at the cost of \$329,626.15. Motion approved unanimously.

Retail Liquor by Drink Temporary and Sunday by Drink Licenses

MLG Enterprises LLC d/b/a The Mule House, 130 W. Pine, Warrensburg, MO requested and was granted licenses to sell liquor by the drink weekdays for 90 Days ending 11/15/2017 and Sundays license shall expire June 30, 2018.

Retail Liquor by Drink Picnic License

Holden Sports Association INC. (Darren D. Greene) d/b/a Holden Sports Association INC., 508 W. Chestnut in Holden, MO requested and was granted licenses to sell liquor by the drink for seven days beginning 08-23-2017. The license shall expire August 31, 2017.

The Commissioners received and approved a request from David Streeter, Public Water Supply District No. 3, and Contractor: (same) to complete Right of Way work installing approximately 6" water main bore under SE 350 Road approximately 4,650 feet from intersection of SE 951 Rd and SE 350 Rd. A \$60,000 security bond was submitted with the application (project number: 2017-004) to be returned upon completion after the final inspection by the County.

The Commissioners received and approved a request from David Streeter, Public Water Supply District No. 3, and Contractor: (same) to complete Right of Way work installing approximately 6" water main bore under SE 350 Road approximately 5,340 feet from intersection of SE 951 Rd and SE 350 Rd. A \$60,000 security bond was submitted with the application (project number: 2017-005) to be returned upon completion after the final inspection by the County.

Adjournment was at 4:00 p.m. The next meeting will convene on August 28, 2017.

ATTEST: _____
Diane Thompson, County Clerk

William H. Gabel, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT
25th Day's Proceedings, 29th Day of August, 2017

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Bill Gabel, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner and Diane Thompson, County Clerk. The following proceedings were had to-wit:

The Commissioners met with Assessor Mark Reynolds regarding any flood damage within the County for the necessary reports. The Commissioners asked Reynolds to discuss flood damage with Emergency Management. Reynolds also reported the air conditioner on the Assessor's side of the South Annex is not working but a replacement part has been ordered and expected September 1, 2017.

Payroll for County Officials and employees for the period August 12, 2017 through August 25, 2017, was approved from County funds in the following amounts: County Revenue: \$47,540.35; Road and Bridge Department: \$36,358.46; Assessment: \$11,706.76; Bridge Construction: \$19,290.84; Circuit Court-Div2: \$461.82; Juvenile Officers: \$7,571.16; Prosecuting Attorney: \$19,303.50; MOSMART Deputy Sal Supp Grant: \$1,573.80; Commission Administrative: \$0.00; Sheriff: \$33,728.65; Jail: \$35,620.16; P.A. Child Support IV D: \$1,604.77; P.A. VOCA Grant: \$1,461.68; Grand Total: \$216,221.95.

Commissioner Kavanaugh reviewed county roads.

The Commissioners received a letter from Deborah Tackett Haller regarding Kyle Meyer's development of NW 175th Road. Tackett Haller's letter noted:

- Meyer has never been denied access through Tackett Farm to his property
- Johnson County Commission did not contact the property owner(s) for input for reopening the long abandoned road
- Potential unwanted access by individuals who are not property owners because of this dirt road connects Tackett Farm to an existing road and fences demarking property boundaries have been removed
- Compensation for the adverse impact to the farm due to the reopening of abandoned portion of NW 175th Road by Johnson County Missouri Commission at the request of Kyle Meyers
- Meeting request with the Johnson County Commission and Kyle Meyers to discuss recourse and compensation for removed fences, uneven pastures, loss of future hay revenue, additional fencing to secure the property from trespassing, and current and future environmental impacts on Tackett Farm

Commissioner Gabel and Commissioner Marr discussed the letter and will attempt to set up a meeting (possibly September 11th or 12th) for the involved parties.

Commissioner Gabel shared his attendance to the Missouri Extension Monthly Meeting Monday evening, August 28, 2017.

The Commissioners reviewed and signed documents for a credit application for the Road and Bridge Department.

The Commissioners tabled the approval of Hard Surface Road Annual Payments to Subdivisions until September 7, 2017.

Adjournment was at 4:00 p.m. The next meeting will convene on August 31, 2017.

ATTEST: _____
Diane Thompson, County Clerk

William H. Gabel, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT
26th Day's Proceedings, 31st Day of August, 2017

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Bill Gabel, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner and Diane Thompson, County Clerk. The following proceedings were had to-wit:

The Commissioners reviewed and discussed a letter received by Terra Technologies, David L. Flick, notifying the Commission that Valley Oaks Steak Company LLC is planning construction of a new confined / concentrated animal feeding operation (CAFO) sections 15 and 22, Township 47N, Range 29W, in Johnson County, Missouri. The letter stated the facility is located in the SW $\frac{1}{4}$, NW $\frac{1}{4}$, and NE $\frac{1}{4}$ of the section with the farm including an eight-building concentrated cattle feedlot producing beef. Valley Oaks Steak Company, LLC owns 400.7 acres at this location that will be utilized for this farming operation, their address is 1921 W 50 Highway, Lone Jack, Missouri. The letter stated written comments may be made to the Missouri Department of Natural Resources for a period of 30 days at P.O. Box 176, Jefferson City, Missouri. Commissioner Gabel stated his support for the development.

Accounts payable in the amount of \$254,655.32 were reviewed and approved for payment.

Commissioner Kavanaugh did not attend the Pioneer Trails Regional Planning Commission meeting.

The Commissions watched the "Minerva" statue atop the Johnson County Courthouse lowered for maintenance.

The Commissioners reviewed and approved previous minutes.

The Commissioners received the fiscal year 2018 budget request from the Circuit Court and Juvenile Office.

Commissioner Gabel signed a letter requesting a grant extension for the Johnson County Spirit Trail Letter to the grants management section of the Department of Natural Resources, Missouri State Parks. The request is to extend the project completion of November 30, 2017 to February 2018.

Adjournment was at 4:00 p.m. The next meeting will convene on September 5, 2017.

ATTEST: _____
Diane Thompson, County Clerk

William H. Gabel, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT
27th Day's Proceedings, 5th Day of September, 2017

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Bill Gabel, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner and Jennifer Powers, County Clerk Chief Deputy. The following proceedings were had to-wit:

The monthly report of monies received in August 2017 by Diane Thompson, County Clerk was approved. Deposited with the Treasurer was \$9,612.96.

The Commissioners received and reviewed a letter from the Missouri Department of Conservation (MDC) with a County Briefing with details of Johnson County and MDC services: six (6) conservation department employees based in the county; 4,494 MDC acres out of 533,139 County Acres; County Aid Road Trust Payments in FY2017 \$10,624.09 (not continuing for 2018); Rural Volunteer Fire Department Assistance, Community Assistance Program.

Beer Original Package Liquor License

Chilhowee Corner Store, LLC d/b/a Chilhowee Corner Store, 100 E. Walnut Street, Chilhowee, MO requested and was granted Beer Original Package Liquor License to sell liquor in the package weekdays. The license shall expire June 30, 2018.

Diane Thompson, County Clerk presented the oath of office to Gloria Brandenburg and Troy Armstrong on September 1, 2017. No person shall be employed or associated in any capacity in any organization established under sections 44.010 to 44.130 who advocates or has advocated a change by force or violence in the constitutional form of the government of the United States or in this state or the overthrow of any government in the United States by force or violence, or has been convicted of or is under indictment or information charging any subversive act against the United States. L. 1967 p. 122 § 8, A.L. 1971 S.B. 170

The Commissioners met with Gloria Brandenburg, Emergency Management Director, with the biweekly Emergency Management Update. The EMA will host an open house September 15, 2017 in honor of National Preparedness Month. Brandenburg shared concerns about the Commission changing to a VoIP phone or IP phone (placing and transmitting telephone calls over an IP network, such as the Internet, instead of the traditional public switched telephone network) which could eliminate County phone access in the event of power or internet outage. Commissioner Gabel signed the Emergency Management Performance Grant.

The Commissioners met with Gary Bell, Road and Bridge Supervisor, regarding ongoing road and bridge projects. Also discussed was a trial test of Liebrecht Side Ditcher on county roads; roads for consideration: SW 1521st Road (Holden Lake Road) and NW 200th Road.

Commissioner Gabel discussed the development of NW 175th Road with Deborah Tackett Haller.

The Commissioners met with Jan Jones, Recorder of Deeds, who reviewed the fee report and the current status of the Statutory County Recorders Fund. The Statutory County Recorders Fund reimbursement is annually available to reimburse the County's general revenue based on the number of qualifying recordings per year (approximately \$30,000 for Johnson County). The funds may not be reinstated by the State and current funds may be depleted within the next three (3) years. Jones expressed the need for Commissioners involvement to assist due to the Recorders not being directly impacted Fees received in August, 2017 from Jan Jones, Recorder of Deeds were approved. Fees deposited with the Treasurer were \$32,352.65.

The Commissioners met with Kyle Meyer, regarding the development of NW 175th Road to discuss his response to the letter received from Deborah Tackett Haller, also present was Gary Bell, Road and Bridge Supervisor. The Commissioners stated this issue is between Kyle Meyers and the other property owners. Meyer reported speaking with Dean Parrott regarding this project throughout and that Dean Parrott was happy with the work done as of Thursday, August 31, 2017. Meyer stated that involved parties, including Mike Haller, met to walk the property over a year ago when the members met to walk the property and discuss the development. Meyer reported receiving the same letter on Friday, September 1, 2017 from Deborah Tackett Haller that the Commission received. Meyer reported receiving instructions from Mike Haller to deal directly with Mike Haller regarding the SHANKS & J A HAAN & D K HALLER, J A property and Mike Haller would pass the information to the family/rest of the owners. Meyer stated with the recent expressed frustrations, he should have been communicating with Deborah Haller throughout this process in addition to Mike Haller. Meyer reported requesting permanent easement to the Meyer property but Deborah Haller would not grant the easement, which is why Meyer pursued developing NW 175th Road. In the development it was obvious that some of the grass was disturbed because Meyer needed to access part of a terrace. Meyer reseeded and mulched to repair the damaged property. Meyer stated a section of Haller property required two (2) dozer widths of re-sloped. The disheveled fences on Tackett property were in the path of the road to be developed. Meyer discussed the issue with Mike Haller who admitted the fences were in poor condition and Mike Haller gave permission for the fences to be removed in the path of the road development. The Commissioners stated concerns of the road going off the easement and not following the waterline. Meyer explained there is a section of the road that deters due to the natural gas pipeline. Gabel reported the natural gas pipeline company was concerned about the weight going across the pipeline. Meyer is going to contact Deborah Haller after this meeting to discuss the issues.

(CONTINUED FROM PAGE 547) **RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT**
27th Day's Proceedings, 5th Day of September, 2017

The Commissioners received a letter of appreciation for support from the Johnson County Board of Services, RISE Community Services and the individuals they serve.

The Commissioners reviewed and approved previous minutes.

The Commissioners accepted the summary settlement report of Heather Reynolds, Treasurer, for the month of August, 2017.

The Commissioners met with Tausha Manseau, Technology Advisor for Marco of Jefferson City, Missouri regarding phone service for the County. Marco was added to the County's Bidder List.

Commissioner Gabel signed the Missouri Department of Public Safety Law Enforcement Support Office (LESO) Program Application/Agreement as presented by Major Hugh Fowler, Chief Deputy Sheriff's Department. Also discussed were vehicles for the Sheriff's department.

Commissioner Gabel discussed with Kyle Meyer the conversation regarding the NW 175th Road development with Mike Haller and Deborah Haller. According to Kyle Meyer, Mike Haller agreed that Kyle Meyer was permitted to remove the fence. Meyer offered to pay for the beans and hay that were lost this year by the road development. Meyer did not think Deborah Haller was satisfied with the results of the conversation.

Adjournment was at 4:00 p.m. The next meeting will convene on September 7, 2017.

ATTEST:

 Diane Thompson, County Clerk

 William H. Gabel, Presiding Commissioner

 John L. Marr, Eastern Commissioner

 Charles Kavanaugh, Western Commissioner

RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT
28th Day's Proceedings, 7th Day of September, 2017

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Bill Gabel, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner and Diane Thompson, County Clerk. The following proceedings were had to-wit:

Accounts payable in the amount of \$159,662.88 were reviewed and approved for payment.

The Commissioners received the current list of the liability to the County in Compensated (Comp) Time.

The Commissioners met with Dan Ewing, Maintenance Supervisor, regarding ongoing maintenance at County properties.

The Commissioners met with Verna Jenkins and Amy Kephart with University of Missouri Extension Council Monthly Update who reviewed services provided by the Extension Office including children/youth programs and financial planning. Jackson stated an additional person for interviews for youth and Mizzou Athletic Ambassador opportunity.

The Johnson County Commission held a hearing at 9:30 a.m. to set the levies for county general revenue, county road and bridge and Senate Bill 40 (sheltered workshop). In attendance were William Gabel, Presiding Commissioner; Charles Kavanaugh, Western Commissioner; John Marr, Eastern Commissioner, Diane Thompson, County Clerk; Jennifer Powers, County Clerk Chief Deputy; Sue Sterling, Daily Star Journal. Diane Thompson, County Clerk, presented the commission with Proforma Calculations for general revenue road and bridge and Senate Bill 40 (Johnson County Board of Services/Sheltered Workshop). Commissioner Kavanaugh moved and Commission Marr seconded to roll back the general revenue levy to \$0.1275. A roll call vote was as follows: Commissioner Gabel: Yes; Commissioner Kavanaugh: Yes; Commissioner Marr: Yes; The motion passes unanimously. Commissioner Kavanaugh moved and Commissioner Marr seconded to roll back the road & bridge levy to \$0.2381. A roll call vote was as follows: Commissioner Gabel: Yes; Commissioner Kavanaugh: Yes; Commissioner Marr: Yes; The motion passes unanimously. Commissioner Kavanaugh moved and Commissioner Marr seconded to set the Senate Bill 40 (Johnson County Board of Services/Sheltered Workshop) at \$0.1174. A roll call vote was as follows: Commissioner Gabel: Yes; Commissioner Kavanaugh: Yes; Commissioner Marr: Yes; The motion passes unanimously.

(RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT 28th Day's Proceedings, 7th Day of September, 2017 are continued on page 549)

(CONTINUED FROM PAGE 548) **RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT**
28th Day's Proceedings, 7th Day of September, 2017

The Commissioners met with Diane Thompson, County Clerk, who reviewed the Insurance Consortium Bid Review Meeting which occurred September 6, 2017 at Capitol City Plaza in Jefferson City, Missouri.

Commissioner Gabel and Commissioner Marr reported viewing construction progress by Buildet LLC for the Spirit Trail and approving Pay Submittal No. 1 and Progress Report No. 1. The Commission will not submit payment until approval from Great Rivers Engineering.

Commissioner Kavanaugh and Commissioner Marr seconded to approve the Hard Surface Road Annual Payments to Subdivision. The Johnson County Commission authorizes the payment of road maintenance fees for the following subdivisions: Burnwood \$1,120.00, City of Kingsville \$616.00, Crabtree Country \$840.00, Green Acres \$1,260.00, Hickory Hills \$2,940.00, Idle Wild Subdivision \$700.00, Oakshire \$4,760.00, Quarry Branch \$518.00, Rainbow Acres \$560.00, Seneca Hills \$700.00, South Fork \$1,050.00, South Heights \$1,540.00, Southern Hills \$700.00, Southern Hills –North \$210.00, Villages of Whiteman \$1,652.00, Woodland Trails Subdivision \$560.00, TOTAL \$19,726.00

Furthermore, a transfer in the amount of \$5,685.40 should be made by the Auditor's office from Road and Bridge (002-120-57410) to Subdivision Road Maintenance Escrow (045-000-45800). The expense line for each subdivision has been budgeted accordingly for available road improvement costs: Kiowa Hills Subdivision \$420.00, Lake Michael \$1,400.00, Lake Tawnya \$840.00, Rancho Estates \$840.00, Rolling Meadows \$2,520.00, Valley View \$980.00, Village Gardens \$323.40, Village Lake South \$434.00, Villages of Whiteman II \$448.00, TOTAL \$8,205.40. The motion passes unanimously.

The Commissioners met with Jan Jones, Recorder of Deeds, regarding several topics:

- Commissioners are listed as Guest Speakers at Republican Summer BBQ on September 17, 2017.
- Statutory Recorders Fund: Johnson County received \$387,000 from 2002 through 2016 (funds for 2017 are not included). Copies provided to the Commission of last year's legislation proposal.
- Commissioner's memo regarding comp time and reporting work time should be rescinded since the memo does not pertain to other elected officers or their employees. The Commissioners explained that after a discussion with Rob Russell, Prosecuting Attorney, the goal of the Commission is to have each office holder include a line item in their budget.
- Elected Officials involvement with the request for proposal for Health Insurance and Brokerage Services. Jones suggested an email to each elected officer to invite participation with questions and make others more aware of the process. Any questions should be submitted to the Commission to eliminate duplicate questions.
- Reduced hours for the Johnson County Courthouse hours for September 22, 2017 during Burg Fest. The Commission stated the Courthouse will remain with regular hours for September 22, 2017.
- Minerva statue painting in some colors instead of all white; the Commission discussed and agreed to return Minerva statue to its original white color.

The Commissioners discussed the September 6, 2017 email from Elizabeth Weyrauch, CFM Missouri State Hazard Mitigation Officer with State Emergency Management Agency to Gloria Brandenburg, Emergency Management Director, regarding Cynthia Freeman's property flooding stated the following after a phone call between Weyrauch and Freeman: a buyout is not feasible because the property is not located in the 100 year floodplain (FEMA requires the project to be cost effective in order to be eligible for grants) and Benefit-Cost Analysis (BCA) software is used to measure cost effectiveness (Freeman doesn't have receipts to prove the "benefits" side of the BCA); these items renders this property ineligible for HMA buyout grants. With no ideal solutions, Weyrauch suggested Freeman contact her flood insurance provider to add contents coverage to her policy and possibly the county can help with maintenance in order to reduce Freeman's losses (if that maintenance indeed helps to mitigate the flooding).

The Commissioners reviewed and approved the Addendum #1 for the Johnson County Health Insurance & Brokerage Services.

The Commissioners and Road Supervisor, Gary Bell, reviewed County Roads and met with Mike Jackson regarding NW 1551 and NW 1601 between NW 300th Road and NW 450th Road. The Road and Bridge Department is aware of the situation and be ditching the roads. It was noted that many of the culverts need to be replaced. The County is willing to install the culverts when purchased by the property owner(s).

Adjournment was at 4:00 p.m. The next meeting will convene on September 11, 2017.

ATTEST: _____
Diane Thompson, County Clerk

William H. Gabel, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT
29th Day's Proceedings, 11st Day of September, 2017

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Bill Gabel, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner and Diane Thompson, County Clerk. The following proceedings were had to-wit:

Johnson County received the sales tax distribution for the month of August 2017 from the Missouri Department of Revenue. The monies were distributed as follows: General Revenue: \$231,443.82; Road and Bridge: \$231,433.72; Law Enforcement: \$231,413.77 and Road Use Tax: \$115,203.24; Jail: \$115,704.18. The Department of Revenue noted the August distribution was for the dates of August 1, 2017 through August 28, 2017 and the next distribution will be for August 29, 2017 through September 29, 2017.

The Commissioners reviewed and approved previous minutes.

The Commissioners met with Dean Parrott regarding the development of NW 175th Road. Commissioner Gabel explained that Kyle Meyer had challenges when discussing the development with the Hallers. Commissioner Kavanaugh stated they hope that has not been the case with the Parrott property. Parrott stated he has no problems with the development and the workers were quick to meet requests. Parrott stated the he was fine with the brush pile, he stated the natural gas pipe line would not allow the brush pile on the pipeline easement. Parrott stated a Natural Gas Pipeline leak is on Parrott's property and was designated by a white flag. The Commissioners expressed their desire to verify the property owners were satisfied with the work that was done to develop NW 175th Road.

The Commissioners received a 2018 Schedule of Payments from the Auditor's office.

The Commissioners met with Gary Bell, Road and Bridge Supervisor regarding the ongoing road and bridge projects. Bell reported the disk will be put on the tractor today and will be delivered to the fire station to work on the ditches by NW 1551 and NW 1601 between NW 300th Road and NW 450th Road as requested by Mike Jackson. Bell also reported mini excavator is not acting properly and discussed the possibility of either purchasing or leasing; Commissioner Kavanaugh asked Bell to pursue leasing a mini excavator. Commissioner Kavanaugh asked about the possibility of paying off any 2018 payments from the 2017 budget; Bell stated the only one that was not a lease is the Dump Trucks/land purchase for \$21,518.18. Bell stated two (2) bush hog mowers and one (1) boom mower are going on Purple Wave for online sales; paperwork will be submitted to the Commission upon completion.

The Commissioners received an Inspection of Precinct Report in accordance with 51.121 RSMo from Diane Thompson, County Clerk and Election Authority which stated the facilities are handicap accessible, have adequate parking, and have the necessary amenities for the comfort of the voters and election judges.

Commissioner Gabel attended the Missouri Highway 13 Corridor Coalition Meeting at White Rose Pavilion in Warrensburg, Missouri.

Tax Distribution Summary for August, 2017 was received and approved as submitted by Ruthane Small, Collector.

Adjournment was at 4:00 p.m. The next meeting will convene on September 12, 2017.

ATTEST: _____
 Diane Thompson, County Clerk

 William H. Gabel, Presiding Commissioner

 John L. Marr, Eastern Commissioner

 Charles Kavanaugh, Western Commissioner

RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT
30th Day's Proceedings, 12th Day of September, 2017

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Bill Gabel, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner and Diane Thompson, County Clerk. The following proceedings were had to-wit:

Commissioner Gabel and Commissioner Kavanaugh participated in the KOKO Radio Broadcast for Johnson County Today with updates on County business including: Courthouse roof, tower and Minerva repairs; County road conditions and repairs; Johnson County South Annex Open House; Phone System; CAFO for cattle on the west side of the county (close to the county line); and Tax for improving Missouri state roads.

The transfer of funds for payroll of County Officials and employees for the period August 26, 2017 through September 8, 2017, was approved from County funds in the following amounts: County Revenue: \$47,785.38; Road and Bridge Department: \$37,270.66; Assessment: \$11,839.02; Bridge Construction: \$19,308.88; Circuit Court-Div2: \$461.82; Juvenile Officers: \$7,459.37; Prosecuting Attorney: \$20,584.00; MOSMART Deputy Sal Supp Grant: \$1,573.80; Commission Administrative: \$0.00; Sheriff: \$33,308.32; Jail: \$35,606.46; P.A. Child Support IV D: \$1,372.99; P.A. VOCA Grant: \$1,461.68; Grand Total: \$218,032.38.

Retail Liquor by the Drink Caterer Unlimited License

CEC Investments LLC d/b/a Cross Eyed Cricket holds a retail liquor by the drink caterer unlimited license requested and was granted license a Retail License by Drink Caterer to sell liquor valid for one day on September 16, 2017 at 386 NW 145th Road, Warrensburg, MO.

CEC Investments LLC d/b/a Cross Eyed Cricket holds a retail liquor by the drink caterer unlimited license requested and was granted license a Retail License by Drink Caterer to sell liquor valid for two day expiring on September 23, 2017 at 386 NW 145th Road, Warrensburg, MO.

The Commissioners met with Dave Rinehart and Kathy Cox of Electronic Office Systems and Steve Bailey, Heartland IT, regarding Phase 2 of the new phone system for the county as discussed on June 29, 2017. Discussion included the quantity of phones, connectivity to the internet for the VOIP service and the projected install date of the first week of November 2017. County Clerk Diane Thompson will provide to Mitel the phone numbers to be ported over for the following offices: Commission, County Clerk, Voter Registration, Human Resources and Johnson County Economic Development. Rinehart stated other offices or departments may be added at any time as an addendum to Phase 2 or as separate Phase 3.

Commissioner Gabel signed the Law Enforcement Agency (LEA) Application for Participation as completed by the Johnson County Sheriff's Office with updated contact information.

The Law Enforcement Tax City Distribution for August, 2017 was made by Auditor Chad Davis as follows: Centerview: \$1,139.25; Chilhowee: \$1,504.77; Holden: \$11,481.02; Kingsville: \$1,175.70; Knob Noster: \$11,261.29; Leeton: \$2,831.47; Warrensburg: \$74,742.70. The county portion was \$127,277.57. The total distribution was \$104,136.20.

The Commissioners met with Rob Russell, Prosecuting Attorney, regarding his review of the update of Rules and Regulation for Establishment, acceptance and maintenance of public roads and platted subdivision in Johnson County, Missouri. Russell suggested the Commission consider the document to be long term ordinance to consider future needs for the roads instead of current road expectations. Russell stated the Commission has the authority to enforce the various definitions included in the document (living square footage, structure type, road easement, vehicle parking, etc.) since the expectations are to adopt a road as a County road not to develop planning and zoning.

The Commissioners met with Anthony Arton, Johnson County Community Health Services Director, regarding the Concentrated Animal Feeding Operation (CAFO) for Valley Oaks Steak Company at 1921 West 50 Highway in Lone Jack. Also present was Tracy Brantner, Johnson County Economic Development Corporation Director; Sue Sterling, Daily Star Journal; Rob Russell, Prosecuting Attorney. Arton stated his hope is for Johnson County to have continued growth and development throughout the County; with the CAFO for up to 6,999 cattle, Arton stated there are concerns that should be considered. Economic Impacts: Missouri rural residential property values decreased 10% within two (2) miles for residential property within a CAFO and 45% residential property within half a mile; and smaller family farms are negatively impacted by one (1) job for CAFO being equal to three (3) family farm jobs due to fewer employees taking care of larger quantities of animals. Environmental: Air quality decreases (vomiting, asthma, other) within one (1) – two (2) miles; water quality decreases due to infiltration of animal waste tested which is managed by Missouri Department of Natural Resources (it was noted that human waste is managed by Johnson County Community Health Services); disease development due to concentrated animals; and disease development due to over use of antibiotics. Arton stated it may be helpful for the Commission and involved parties to take a field trip to see the development. Arton stated his goal is not to change the current CAFO for Valley Oaks Steak Company, but potentially place an ordinance to protect small farms, property values, and Johnson County. Arton stated this area of Johnson County is developing, and this CAFO development could cause a disservice eliminating the opportunity for development from the overflow of Kansas City. Arton provided sample ordinances from counties of Missouri that do not eliminate CAFO's but develop expectations for the development with ongoing inspections (examples: the amount of land per head of animal, slope of land for waste water application, location to sink hole or wellspring, distance to church/ youth camp – Good Neighbor Rules). Department of Natural Resources (DNR) protects the environment (waterways and ground) and Johnson County Community Health Services protects the quality of life for the communities. Arton stated there can be two (2) sets of regulations the State and County/Local. Brantner stated this CAFO would likely create some new jobs for Johnson County.

Adjournment was at 4:00 p.m. The next meeting will convene on September 14, 2017.

William H. Gabel, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

ATTEST:

Diane Thompson, County Clerk

RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT
31st Day's Proceedings, 14th Day of September, 2017

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Bill Gabel, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner and Diane Thompson, County Clerk. The following proceedings were had to-wit:

Accounts payable in the amount of \$272,101.89 were reviewed and approved for payment.

The Commissioners met with Harold Stewart, City of Warrensburg, for their monthly meeting. Stewart stated the Spring of 2018 will be a large construction time for Warrensburg with traffic signals, Veterans Road, resurfacing a section of Holden, Hawthorne and Business 13 roundabout.

The Commissioners met with Gary Bell, Road and Bridge Supervisor, regarding ongoing road and bridge projects. The Commissioners agreed to the Johnson County Road and Bridge Department resurfacing the County Fairgrounds parking lot with the Johnson County Fairgrounds paying for the material and labor. Bell shared a requested chip and seal quote of NW 260 starting at AA Hwy heading Northeast through the cul-de-sac for a total of 0.678 miles at \$27,258.84. Bell stated the mini excavator is not operational and Foley Equipment Company is going to let the County temporarily demo a new mini excavator.

The Commissioners reviewed a request and welcomed the choir concert as requested by Julie Turnipseed with Warrensburg Main Street on the Johnson County Courthouse Lawn Saturday, September 30, 2017 at 3:00 p.m. Turnipseed stated the choirs will need access to electricity but would not need additional assistance from the county. Donations will be accepted for Hurricane Relief during this event.

The Commissioners tabled the Letter of Support to MO Highways/Transportation Commission for MO Highway 13 annexation into City of Warrensburg.

The Commissioners reviewed the proposal from Matt Smith of Foley Equipment for the Road and Bridge Department to purchase or lease a mini excavator; no decision was made.

The Commissioners attended the Ribbon Cutting and Open House of the Johnson County South Annex where the County Collector and Assessor's offices are now located.

Pursuant to the terms of the Greater Kansas City Community Foundation, the Johnson County Commission hereby requests grants to Johnson County office in the amount of \$400 for each of the following indigent cremations that have been conducted for the period of May 3, 2017 to September 7, 2017: Jack Lee Cooper and Neal Augustine.

Bids for Johnson County Audit were opened at 1:30 p.m. on this date. The following bids were received:

	Cochran Head Vick & CO., P.C.	Gerding, Korte & Chitwood Professional Corporation
Company Location	Kansas City, Missouri	Boonville, Missouri
2017 Non-Circular A-133 Audit Maximum Fee	\$23,030.00	\$23,500.00
2018 Non-Circular A-133 Audit Maximum Fee	\$23,730.00	\$24,000.00
2019 Non-Circular A-133 Audit Maximum Fee	\$24,440.00	\$24,500.00
Single Audit OMB Circular A-133	\$3,500.00 is for audit of one major program; each additional program will be \$3,000	\$2,000.00

The following Plan Holders of Record did not submit bids: Robinson and Company, LLP, Springfield, MO; RSM US Wealth Management LLC, Kansas City, MO; Brown Smith Wallace, St. Charles, MO. Those present: Bill Gabel, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; Diane Thompson, County Clerk; Jennifer Powers, County Clerk Chief Deputy; Mary Pat, Auditor Chief Deputy. Commissioner Kavanaugh motioned to take the bids under advisement and table discussion until Tuesday, September 19th, 2017 at 1:30 p.m. when the bids have been qualified. Commissioner Marr seconded. Motion approved unanimously.

Commissioner Gabel attended the Whiteman Area Leadership Council, Board of Directors meeting at the Royal Oaks Clubhouse.

Adjournment was at 4:00 p.m. The next meeting will convene on September 18, 2017.

ATTEST: _____
 Diane Thompson, County Clerk

 William H. Gabel, Presiding Commissioner

 John L. Marr, Eastern Commissioner

 Charles Kavanaugh, Western Commissioner

RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT
32nd Day's Proceedings, 18th Day of September, 2017

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Bill Gabel, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner and Diane Thompson, County Clerk. The following proceedings were had to-wit:

The Commissioners conducted a conference call with Trudy Faulkner, STRATA Architecture; to review the memorandum from Faulkner with concerns regarding Change Orders #2, #3, #4 and Pay Application #3; also present was Ed Huffine and Cassie Hollis of All Trades Historical Restoration (ATHR). Hollis will have additional documentation sent to clarify some change order items. Kirk Matchell and Trudy Faulkner will be onsite Wednesday, September 20, 2017 to review the project; the Commissioners plan to be onsite as well.

The Commissioners met with Gloria Brandenburg for the Emergency Management Update bi-weekly report. Brandenburg stated the RAVE alert system can create a group to include all Elected Officials if desired.

The Commissioners attended a Pre-Construction Meeting for the Forest Ridge Neighborhood Improvement District Road Project conducted by Mark Huck and Steve Williams from Burns McDonnell; also present was Collin Anderson from Chester Bross Construction. It was noted that Chester Bross will use Mount Carmel as a subcontractor. Anderson stated they hope to start work by October 9, 2017.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to authorize Presiding Commissioner, William H. Gabel, to sign the contract documents and notice to proceed. Motion approved unanimously.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to sign the contract with Chester Bross Construction for the Forest Ridge Neighborhood Improvement District Road Project. Motion approved unanimously.

The Commissioners heard a request from Warrensburg Main Street to place to allow a bounce house to be set up on the Courthouse lawn on October 31, 2017 (Halloween). The Commissioners agreed for the bounce house to be by the courthouse but would need to avoid the roof construction areas.

The Commissioners reviewed minutes from the previous week.

The Commissioners met with David Flick of Terra Technologies regarding the Valley Oaks Steak Company and their Concentrated Animal Feeding Operation (CAFO). Also present was Tracy Brantner, Johnson County Economic Development; Sue Sterling, Daily Star Journal; Anthony Arton, Public Health Officer; David Ward and Tony Ward of Valley Oaks Steak Company. David Ward stated they are currently operating a small contained animal feeding operation of 500 cattle and the plan is to increase the operation. David Ward stated a permit request has been sent to Department of Natural Resources (DNR) which takes between 60 and 90 days for review/approval. Flick explained the considerations taken for the safety of water: conditions of rain water and land application. Arton expressed concerns that the amount of waste that will be managed by the building may be larger than maintainable as the development of the project is completed within a year. David Ward stated soil and water are tested every 6 months by the Department of Natural Resources (DNR). Arton asked about protections for workers; Ward stated the workers wear masks (in enclosed facility). Flick stated that 96% or greater of the manure waste is carbon and they could have a phosphorus nitrogen fertilizer which would be very valuable to County farmers. Ward stated this fertilizer is a drier product and has been discussed with a neighboring farmer (Barker, for Gellerstedt Trust) for use outside the Valley Oaks Steak Company. Arton explained the DNR's focus is to protect the environment and the Community Health Services focus is to protect the public. Arton asked if the Ward's would support the development of Johnson County adopting a CAFO ordinance; David Ward stated that he would be supportive the CAFO ordinance. David Ward stated that each pen hold a capacity of up to 60 cattle (currently about 50 cattle), antibiotics are injected in the cattle as needed, there are no wells or sink holes within the acreage and nearest home is 2,000 feet west of the property.

Diane Thompson reported that Judge Collins has written an order to close the Justice Center on Friday, September 22, 2017 in light of the needs of Burg Fest on September 22-23, 2017.

Adjournment was at 4:00 p.m. The next meeting will convene on September 19, 2017.

ATTEST: _____
 Diane Thompson, County Clerk

 William H. Gabel, Presiding Commissioner

 John L. Marr, Eastern Commissioner

 Charles Kavanaugh, Western Commissioner

RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT
33rd Day's Proceedings, 19th Day of September, 2017

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Bill Gabel, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner and Diane Thompson, County Clerk. The following proceedings were had to-wit:

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the RESOLUTION for Manufacturing Day on the 6th Day of October, 2017 WHEREAS, Economists agree that there are three ways to create wealth: Mine It; Grow It; or Make It. Missouri is rich in natural and agricultural resources and Missouri manufacturers make everything from automobiles to aircraft parts to food products to furniture, chemicals and electrical equipment including products sold directly to consumers and parts of other manufactured goods; and WHEREAS, there are nearly 6,000 manufacturing companies in Missouri and they contribute \$36.28 billion or 13.1 percent of the Total Gross State Product, creating wealth for the more than 260,000 people directly employed in manufacturing and the many more whose livelihoods are indirectly supported by manufacturing; and WHEREAS, manufacturing jobs provide an annual compensation which is significantly higher than the state's average wage; and WHEREAS, manufacturing jobs enable Missouri families to realize the dreams of owning a home, educating children and enjoying a secure retirement; and WHEREAS, manufactures pay millions of dollars annually to support public education, law enforcement, emergency preparedness, public works and other essential services. NOW, THEREFORE, Johnson County does hereby proclaim October 6, 2017 as Manufacturing Day in Johnson County. And, we commend Missouri Enterprise and the Manufacturing Extension Partnership for the valuable technical and business assistance that they provide to our small- and medium-sized manufacturers. IN WITNESS WHEREOF, Signed by our hand and affixed by the Seal of Johnson County this nineteenth day of September in the year two thousand seventeen we have hereunto set my hand and we encourage all Missourians to show their support for our manufacturers by purchasing products made in Missouri and America. Motion approved unanimously.

Commissioner Kavanaugh and Commissioner Marr had a conference call with Ed Pagel to discuss the development of NW 175th by Kyle Meyer. Commissioner Kavanaugh stated the survey was to be paid by Kyle Meyer, the gas pipeline saddling will be fixed by the pipeline company when the gas leak was fixed.

Commissioner Gabel attended the Johnson County Spirit Trail Collation Meeting who reported the Spirit Trail Collation reviewed and gave a blessing for payment on application 1 and 2.

The Commissioners met with Larry and Cheryl Bell regarding a stolen John Deere Gator on September 10, 2017. Bells requested the involvement of the Sheriff's Department for the protection of property with the department possibly watching camera footage if installed by property owners. The Commissioners encouraged the Bells to discuss their concerns and potential resolutions with the Sheriff's Department.

The Commissioners met with Pat Cook who requested office space in a County facility for the Food Pantry.

Bids for Johnson County Audit were opened at 1:30 p.m. on Thursday, September 14th, 2017 as advertised. Bids were received from the following: Cochran Head Vick & CO., P.C. of Kansas City, Missouri and Gerding, Korte & Chitwood Professional Corporation of Boonville, Missouri. The Commissioners received bid tabulation and recommendation from the Johnson County Auditor, Chad Davis. Commissioner Kavanaugh, having considered all bids and a recommendation from Johnson County Auditor, moved to award the Johnson County Audit bid to Gerding, Korte & Chitwood Professional Corporation of Boonville, Missouri with a cost of \$23,500.00 for the 2017 non-Circular A-133 Audit Maximum Fee and, if applicable, \$2,000.00 for a Single Audit OMPO Circular A-133 for the as described in the specifications and conditions of the bid invitation and specifications. Commissioner Marr seconded. The motion passed unanimously.

The Commissioners met with Diane Thompson, County Clerk, regarding a request to move Voter Registration from the 1st Floor to the 2nd Floor Assessor-Personal Property and election equipment from the 3rd Floor to the 1st Floor Voter Registration. Thompson explained that John Bullock would remain on the first floor with the voting equipment and the equipment move would meet the requirements of the HAVA grant with equipment being stored behind two locked doors. Thompson stated the phones and computers would need to be networked and the plan is to bring furniture from the 1st floor. Election Supplies would move from the old jail to 3rd Floor Election Training/Supplies and Human Resources moves from 3rd Floor to 2nd Floor Assessor-Real Estate. Commissioner Gabel stated his desire to keep Human Resources on the third floor. Thompson stated an alternate plan: Move Human Resources to 3rd Floor Election Training/Supplies and Election Training/Supplies to 2nd Floor Assessor-Real Estate. Thompson stated Human Resource is violating policies due to files being stored outside of the control of the Human Resources department. Commissioners Marr and Kavanaugh went on a tour with Thompson reviewing current use and potential use of office space.

The Commissioners approved the payment of Spirit Trail Pay Submittal No. 1 and Progress Report No. 1 (as reviewed on September 7, 2017) to Buildet LLC of \$52,788.14 for clearing, grubbing and installing silt fence.

The Commissioners met with Gary Bell, Road and Bridge Supervisor, regarding ongoing road and bridge projects. Bell submitted release orders for the following right-of-way construction security deposits: Kit (Kristopher) Gilliam, Gilliam Cattle Company LLC, waterline across the road at Section 9/4 Township 45, Range 28 across SW 1451st road. \$100 security check to be returned.

Adjournment was at 4:00 p.m. The next meeting will convene on September 20, 2017.

ATTEST: _____
 Diane Thompson, County Clerk

 William H. Gabel, Presiding Commissioner

 John L. Marr, Eastern Commissioner

 Charles Kavanaugh, Western Commissioner

RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT
34th Day's Proceedings, 20th Day of September, 2017

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Bill Gabel, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner and Diane Thompson, County Clerk. The following proceedings were had to-wit:

The Commissioners reviewed and approved the following items for the Courthouse Roof and Tower Repairs:

- Change Order 2 for Ornamental Corner Plaster Repairs in the amount of an increased \$64,370.00
- Change Order 3 for South Gable Stone Replacement in the amount of an increased \$47,115.00
- Change Order 4 for Lead Coated Copper Washboard with Diverter for an increased amount of \$44,702.00
- Pay Application #3 to All Trades Historical Restoration in the amount of \$219,113.33.

Adjournment was at 4:00 p.m. The next meeting will convene on September 21, 2017.

ATTEST: _____
Diane Thompson, County Clerk

William H. Gabel, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT
35th Day's Proceedings, 21st Day of September, 2017

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Bill Gabel, Presiding Commissioner; John Marr, Eastern Commissioner; and Diane Thompson, County Clerk. The following proceedings were had to-wit:

Commissioner Gabel and Commissioner Marr attended the West Central County Commissioner's Quarterly Meeting at the Cass County Justice Center in Harrisonville.

Commissioner Gabel reported attending the Public Water Supply District No. 3 Public Hearing on September 19, 2017; and stated the meeting was positive and the District thanked the Commission for their involvement with the Community Block Development Grant.

The Commissioners reviewed a letter from Cynthia Freeman at 1847 SW 200 Road, Kingsville, Missouri requesting records under the Missouri Sunshine law, Chapter 610, Revised Statutes of Missouri. The Commissioners received direction from Rob Russell, Prosecuting Attorney that all record requests are acceptable to provide if they currently exist; the creation of documents is not required. Russell advised that the County or Commission does not have to waive the fees for locating as copying the records as requested.

Accounts payable in the amount of \$440,169.57 were reviewed and approved for payment.

The Commissioners received the monthly fees collected report from Prosecuting Attorney, Robert Russell for August, 2017 totaling \$4,720.80 which was deposited with the Treasurer.

The Commissioners met with Randy White, Regional Pioneer Trails Planning Commission, who stated that Great Rivers Engineering was consulted by Buildet LLC with the reroute of the Spirit Trail.

The Commissioners received direction from Rob Russell to proceed with the approval of the Mutual Confidentiality Agreement with ALL PRO Electrical Technology, Inc. for the Johnson County Sheriff's Office and Detention Facility Surveillance Camera System.

The Commissioners reviewed and approved Wage Continuation for an employee of Sheriff's Department.

Adjournment was at 5:00 p.m. The next meeting will convene on September 25, 2017.

ATTEST: _____
Diane Thompson, County Clerk

William H. Gabel, Presiding Commissioner

John L. Marr, Eastern Commissioner

ABSENT

Charles Kavanaugh, Western Commissioner

RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT
36th Day's Proceedings, 25th Day of September, 2017

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Bill Gabel, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner and Sallie Ashe, County Clerk Deputy. The following proceedings were had to-wit:

The Commissioners met with Lloyd Sisk regarding road conditions on NW 450th Rd and the County schedule for surfacing County roads; also present was Robyn Sisk (wife), Randall and Susie Kephart. All reside on NW 450th Rd and requested the County hard surface NW 450th road from County Highway W to 1501st Road. Sisk stated the gravel road is in poor condition due to adjoining hard surface roads and increased traffic. Sisk provided the previous maintenance of NW 450th Rd. Commissioner Kavanaugh stated the County is currently not doing hard surface solely funded by the County and encouraged they complete a Cooperative Hard Surface Road Petition for the residents along the roads. The Commissioners explained pricing changes based on the price of the product at the time of the project. The Commissioners reviewed the process and provided a sample copy of the "petition to hard surface" to review with other involved landowners. Commissioners requested the Road and Bridge Department prepare a hard surface estimate for NW 450th road from County Highway W to 1501st Road.

The Commissioners reviewed and approved the previous week's minutes.

The Commissioners met with Gary Bell, Road and Bridge Supervisor. Bell stated he reviewed the letter and requested documents from Cynthia Freeman but is not aware of documents held by the Road and Bridge Department that would meet the request.

The Commissioners reviewed the lease agreement from Foley Equipment Company for a mini excavator for the Johnson County Road and Bridge Department. The Commissioners discussed the importance of a quick decision due to the Road and Bridge Department having their mini excavator out of commission. It was discussed that the existing mini excavator will be sold on Purple Wave Online Auction Sales in its current condition. The Commissioners discussed the lease does not require a bid due to the County's membership (member number 33185-county and 116686-road and bridge) in the National Joint Powers Alliance with a competitive bid with Caterpillar, Inc. - Heavy Construction Equipment having contract number: 032515-CAT with Foley Equipment Company listed as a vendor under the contract.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to authorize Presiding Commissioner, William H. Gabel, to enter into and sign the lease agreement with Foley Equipment Company for a mini excavator. Motion approved unanimously.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the lease of a mini excavator with Foley Equipment Company in the total amount of \$112,380.00 for the Johnson County Road and Bridge Department. Motion approved unanimously.

Commissioners Kavanaugh, Marr and Gabel discussed the development of NW 175th Rd involving Kyle Meyers, Deborah Tackett Haller and Dean Parrott.

The Commissioners reviewed and signed the Mutual Confidentiality Agreement with ALL PRO Electrical Technology, Inc.

Transfer of funds for payroll of County Officials and employees for the period September 9, 2017 through September 22, 2017, was approved from County funds in the following amounts: County Revenue: \$48,911.73; Road and Bridge Department: \$36,230.55; Assessment: \$11,782.34; Bridge Construction: \$19,496.78; Circuit Court-Div2: \$461.82; Juvenile Officers: \$7,520.75; Prosecuting Attorney: \$20,616.06; MOSMART Deputy Sal Supp Grant: \$1,573.80; Sheriff: \$33,637.59; Jail: \$49,955.54; P.A. Child Support IV D: \$1,425.98; P.A. VOCA Grant: \$1,461.61; Grand Total: \$233,074.55.

Adjournment was at 4:00 p.m. The next meeting will convene on September 26, 2017.

ATTEST: _____
 Diane Thompson, County Clerk

 William H. Gabel, Presiding Commissioner

 John L. Marr, Eastern Commissioner

 Charles Kavanaugh, Western Commissioner

RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT
37th Day's Proceedings, 26th Day of September, 2017

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Bill Gabel, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner and Sallie Ashe, County Clerk Deputy. The following proceedings were had to-wit:

The Commissioners reviewed the construction drawings of the Spirit Trail project to consider possible modifications to the Spirit Trail being proposed by Buildet LLC.

Commissioner Gabel attended the weekly Spirit Trail construction meeting of MoDOT and Buildet LLC at the construction site.

Commissioner Gabel visited the USDA (United States Department of Agriculture) Warrensburg, MO office to review the purpose of the Agricultural Risk Coverage - County Option (ARC-CO) and Price Loss Coverage (PLC) Contract and to ask about a topographical map in reference to geographic area around Cynthia Freeman's home to better understand her situation. Commissioner Gabel signed the Agricultural Risk Coverage - County Option (ARC-CO) and Price Loss Coverage (PLC) Contract.

The Commissioners met with Scott Mark, 360 Energy Engineers, regarding the energy needs of the County – lighting, heating/cooling.

The Commissioners met with Joe Messer regarding the hard surfacing of NE 1301st road. Commissioner Kavanaugh stated the road has been prepared and the surface has to rest for a couple of weeks before the resurface is complete.

The Commissioners did not review County Road Conditions.

Adjournment was at 4:00 p.m. The next meeting will convene on September 28, 2017.

ATTEST: _____
Diane Thompson, County Clerk

William H. Gabel, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT
38th Day's Proceedings, 28th Day of September, 2017

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Bill Gabel, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner and Diane Thompson, County Clerk. The following proceedings were had to-wit:

The Commissioners met with Randy Russell, Insurance and Benefits Group, regarding the building and property insurance; also present was Auditor Chad Davis. Russell recommended a 4% increase in replacement costs of County buildings. The replacement cost of the Courthouse is four million dollars (\$4,000,000) of the building (not including contents). Russell presented the previous five (5) years of claims: slip and fall, carbon monoxide issue, unsafe intersection, Minerva repairs. Russell provided an equipment list verifying road and bridge equipment values.

The Commissioners met with Casey Renfrow, regarding the section of the Spirit Trail across from Center State Dance Studio. Renfrow stated concerns of safety and requested a guardrail or buffer of some kind to protect trail users. The Commissioner stated there is no intent add a buffer at this time.

The Commissioners discussed a concern from the Sheriff's department regarding the heating system at the Sheriff's Office and Detention Center. In light of concerns for decreasing temperature and the inability to turn the heating system on without a concern of carbon monoxide, the Commission will conduct an emergency bid for inspection and repair/ replacement of the system. Discussion tabled until October 2, 2017.

Accounts payable in the amount of \$161,885.86 were reviewed and approved for payment. Accounts payable for the Hickory Hills Community Development Block Grant in the amount of \$179,710.33 were reviewed and approved for payment.

The Commissioners reviewed County roads.

The Commissioners met with James Doty, regarding the poor storm water removal on his property on NW 425th road since the development of the roundabout north of Warrensburg on 13 Highway. Doty stated the standing water occurred on a small scale previously with water backing up in is backyard but with the development of the roundabout it does not seem the culvert provides adequate drainage with water now backing up to his house. Doty requested the culverts be doubled or a larger culvert installed to prevent damage to his property. The Commissioners stated they would review the road and discuss a solution with the Road and Bridge Department.

The Commissioners reviewed and discussed the Lease Finance Agreement for Johnson County Road and Bridge Department Mini Excavator with Foley. Discussion/Decision was tabled until further explanation is provided regarding the option to purchase in 2018.

The Commissioners approved the signing of the Agricultural Risk Coverage - County Option (ARC-CO) and Price Loss Coverage (PLC) Contract.

The Commissioners reviewed and approved the signing and payment of the Spirit Trail Progress Report for 09/02/2017-09/15/2017 and Pay Submittal #2 to Buildet, LLC in the amount of \$79,312.93. The Commissioners requested written documentation to clarify the pay submittal procedures.

The agenda item listed as NE 445 Road Maintenance – Tammy Chamberlin was listed incorrectly; the correct listing is NW 445 Road Maintenance – Tammy Chamberlin. The Commissioners met with Tammy Chamberlin regarding the maintenance of the road surface off of the Southeast corner of NW 445 in Lee's Ridge going south all in Sections 31 & 32 T47N, R 27 W. Chamberlin presented the Commission with documentation of the property requested the County's maintenance of the road surface. The Commissioners stated the recorded plat states the area is defined as a 40 foot wide ingress, egress and utility easement but not defined as a roadway; therefore the County would not maintain the private drive. The Commissioners encouraged Chamberlin to work with the other homeowner to maintain the drive.

Adjournment was at 4:00 p.m. The next meeting will convene on October 2, 2017.

ATTEST: _____
Diane Thompson, County Clerk

William H. Gabel, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT
1st Day's Proceedings, 2nd Day of October, 2017

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Bill Gabel, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner and Diane Thompson, County Clerk. The following proceedings were had to-wit:

The Commissioners met with Gloria Brandenburg, Emergency Management Director, with the biweekly report. Brandenburg stated that Troy Armstrong has completed CPR Certification to provide classes to County employees. Brandenburg stated she would be out of the office October 9-15, 2017.

The Commissioners approved the following transfers: \$165.86 from General Revenue to Prosecuting Attorney VOCA Grant; \$44,543.38 from General Revenue to County Trails Fund; \$145,862.13 from General Revenue to Law Enforcement.

The Commissioners received a check in the amount of \$800.00 from Greater Kansas City Community Foundation for indigent burial services of Jack Lee Cooper and Neal Augustine (\$400/person).

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve Change Order #5 Headstone and Ball & Cone Finials for the Courthouse Roof and Tower Repairs adding \$14,720.00 to the project cost.

The Commissioners met with Julie Turnipseed for the monthly update from Warrensburg Main Street. Review of Burg Fest 2017. Turnipseed discussed upcoming events: Trick or Treat on October 31, 2017 beginning at 4:00 p.m. and Dickens Day on December 2, 2017 beginning at 4:00 p.m. Commissioners stated they may have a tree as long as it would not interfere with construction.

The Commissioners reviewed and approved minutes from previous week.

The Commissioners approved the Supplement for the Contract with Electronic Office Systems for Mitel Phone System (Phase 2) for a total of \$92.35 in monthly charges.

The Commissioners approved the relocation of the Voter Registration Office from the first floor to the second floor of the Courthouse (in the previous Assessor Personal Property Office).

Fees received in September, 2017 from Jan Jones, Recorder of Deeds were approved. Fees deposited with the Treasurer were \$63,878.15.

EMERGENCY BID INVITATION: The Johnson County Commission is requesting emergency bids for Johnson County Sheriff's Office and Detention Facility Heating System due to the heating system being inoperable with the potential carbon monoxide leak. Project Description: The project includes inspection, pricing to repair and / or replace the Trane Heating System currently functioning improperly in the existing Johnson County Sheriff's Office and Detention Facility at 278 SW 871 in Centerview, Missouri. The replacement may be with a comparable product. Current Unit Heating System: E. TRANE COMPANY; Model Number: YCH150C4H0BB; Date of MFG: 11/1999; Serial Numbers: P46104388D and P46104353D Site Visit: A site visit is available upon request Monday-Friday between the hours of 8:30 a.m. and 4:30 p.m. To request a site visit, contact (660) 747-6469 at least 24 hours in advance. Bids should include the following: Inspection Price, Repair Explanation and Price, Replacement Product(s) and Price(s), Date of Product(s) Available – Please list the date the products needed will be in stock., Date of Completion – Please list the estimated date of completion for installation and all items to be operational., References: A list of references (with contact information) for similar work shall be submitted with the bid from each bidder. Additional Requirements: INSURANCE Approved Bidder must submit to Owner an insurance certificate for comprehensive general public liability and workman's compensation coverage with respect to the premise having limits of liability for bodily injury, death, and property damage of not less than a combined single limit of \$1,000,000 per occurrence and \$2,000,000 aggregate, written on an occurrence basis, this certificate must name the Owner and additional insured as identified by the Owner. PREVAILING WAGE Approved Bidder will comply with all prevailing wage laws, if applicable. Approved Bidder agrees to indemnify Johnson County of all labor laws committed by the approved bidder. COORDINATION The Johnson County Sheriff's Department will closely coordinate this work with the expected schedule of the contractor. FAIR EMPLOYMENT PRACTICES The Approved Bidder agrees they will not discriminate against any employee or applicant for employment, to be employed in the performance of this contract with respect to their hire, tenure, terms, conditions or privileges of employment or any matter directly or indirectly related to employment because of their age, (except when based on a bona fide occupation qualification), or because of their race, color, religion, national origin, ancestry, sex, height, weight, marital status, veteran status or handicap unrelated to the ability to perform the duties of a particular job. (Act No. 251 P.A. 1955, as amended). PROTECTION AND RESTORATION OF PROPERTY Approved Bidder shall restore, at their expense, any public or private property damaged or injured in consequence of any act or omission on their part or on the part of their employees or agents to a condition similar and equal to that existing before such damage or injury was done. If the contractor neglects to repair or make restorations, the Johnson County Sheriff's may, after 48 hour notice to the contractor, proceed to make such repairs or restorations and will deduct the cost thereof from any monies that are or may become due to the contractor. BID SUBMISSION Sealed bids will be accepted in the County Clerk's Office no later than 1:30 p.m. on Tuesday, October 10, 2017 at which time bids will be opened in the Commissioner's Office. The words "JAIL HEATER" must be clearly marked on the outside of the envelope containing said bid. BID AWARD The County Commission reserves the right to reject any and/or all bids and may select the bid which they determine to be most advantageous.

Adjournment was at 4:00 p.m. The next meeting will convene on October 3, 2017.

ATTEST: _____
 Diane Thompson, County Clerk

 William H. Gabel, Presiding Commissioner

 John L. Marr, Eastern Commissioner

 Charles Kavanaugh, Western Commissioner

RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT
2nd Day's Proceedings, 3rd Day of October, 2017

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Bill Gabel, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner and Diane Thompson, County Clerk. The following proceedings were had to-wit:

The Commissioners met with Tracy Brantner for the monthly update from Johnson County Economic Development Agency. Brantner reviewed the request for proposal for survey work at Shamrock Business Park. Also discussed were considerations for listing Shamrock property for sale or available for bids; items needed: Identify the recuperative cost based on the investment in the property (survey/engineering/purchase price); Create a matrix (in advance) to show that "x" of jobs would be created and held for "y" number of years and therefore the price of the land is reduced to "z"; Develop covenants and restrictions for the industrial park. Brantner asked about an onsite water well; Commissioner Gabel stated, if a well was available, it would need water treatment. It was noted that Janet Ady will be reviewing the property in December 2017.

The Commissioners met with Dan Ewing, Maintenance, who stated the Courthouse does not currently have a three (3) phase generator.

The Commissioners met with Keri Busker regarding two (2) large potholes on a private road (NW 435th Road) due to additional traffic from roundabout drivers. Busker reviewed a conversation she had with Gary Bell, Road and Bridge Supervisor, who said that he would have the road and bridge department work on the road; Busker requested the County fix the potholes. The Commissioners stated they would discuss the issue with Bell and update Busker after that conversation. The Commissioners discussed the situation with Bell. Bell stated that he told Busker, the Missouri Department of Transportation maintains the cement section of the road and the remainder of the road was the responsibility of the property owners since the road private and therefore not maintained by the County.

Adjournment was at 4:00 p.m. The next meeting will convene on October 5, 2017.

ATTEST:

 Diane Thompson, County Clerk

 William H. Gabel, Presiding Commissioner

 John L. Marr, Eastern Commissioner

 Charles Kavanaugh, Western Commissioner

RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT
3rd Day's Proceedings, 5th Day of October, 2017

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Bill Gabel, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner and Diane Thompson, County Clerk. The following proceedings were had to-wit:

Accounts payable in the amount of \$46,819.11 and \$139,064.34 were reviewed and approved for payment.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the Johnson County Sheriff Vehicles bid invitation as follows: The Johnson County Commission is requesting bids for three (3) Johnson County Sheriff's Vehicles. BID SPECIFICATIONS General information, submittal specifications, and additional requirements can be obtained by visiting www.jococourthouse.com or contacting the Johnson County Clerk's Office, JPowers@jococourthouse.com Johnson County Courthouse, 300 N. Holden, Warrensburg, MO or calling (660) 747-6161. BID SUBMISSION Sealed bids will be accepted in the County Clerk's Office no later than 1:30 p.m. on Monday, October 23, 2017 at which time bids will be opened in the Commissioner's Office. The words "Sheriff Vehicles" must be clearly marked on the outside of the envelope containing said bid. BID AWARD The County Commission reserves the right to reject any and/or all bids and may select the bid which they determine to be most advantageous. Motion approved unanimously.

The Commissioners were visited by Dan Houx, State Representative (Dist. 54) to introduce his legislative assistant, Edward Vought.

The Commissioners accepted the summary settlement report of Heather Reynolds, Treasurer, for the month of September, 2017.

(RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT, 3rd Day's Proceedings, 5th Day of October, 2017 are continued on page 561)

(CONTINUED FROM PAGE 560) **RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT**
3rd Day's Proceedings, 5th Day of October, 2017

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve and execute the Invitation for Proposals and Request for Proposals for Professional Land Surveying services entitled "Land Survey - Gas Pipe Lines" for Shamrock Business Park, as required by Panhandle Eastern Pipe Line Co., LP, and contingent upon the following document corrections:

1. Proposal Invitation - Under section "Proposal Specifications" - revise the contact person to read "the Johnson County Economic Development Corporation Office, brantner@growjocomo.com - Johnson County Courthouse, 300 N. Holden, Suite 301, Warrensburg MO or calling (660) 747-0244"
2. Request for Proposal - Page 1 - Last Sentence shall read as follows: "LAND SURVEY - GAS PIPE LINES must be completed, delivered and approved by the Johnson Commissioners on or prior to 4:00 p.m., local time, on December 15, 2017."
3. Request for Proposal - Page 6 - Section 1.10 shall read as follows: "It is understood that the County, or County's Representatives, may reproduce the Surveyor's drawings and digital files containing said drawings without modification and distribute the prints or digital files in connection with the County's needs without incurring obligation for additional compensation to the Surveyor."

Roll was called on the motion and the Commissioner's voted as follows: "YEA" Gabel, Kavanaugh, Marr. "NAY" None. "Abstain" None. Motion carried.

PROPOSAL INVITATION The Johnson County Commission is requesting proposals for Professional Land Surveying services entitled Land Survey – Gas Pipe Lines. **PROPOSAL SPECIFICATIONS** General information, submittal specifications, and additional requirements can be obtained by visiting www.jococourthouse.com or contacting the Johnson County Economic Development Corporation Office, brantner@growjocomo.com Johnson County Courthouse, 300 N. Holden, Suite 301, Warrensburg, MO or calling (660) 747-0244. **SUBMISSION** Sealed proposals will be accepted in the County Clerk's Office no later than 1:30 p.m. on Tuesday, October 31, 2017 at which time proposals will be opened in the Commissioner's Office. The words "LAND SURVEY - GAS PIPE LINES —DO NOT OPEN" must be clearly marked on the outside of the envelope containing said proposal. **SELECTION** The COUNTY OF JOHNSON will review the Proposals and then select a Surveyor to develop a final scope of services and negotiate a fee. If an agreeable fee is not reached with the first contractor, the County may then repeat the process with the second rated contractor until an agreement is reached.

The Commissioners met with Allison Bolt, Dedra Thomas, and Kim Hall for the University of Missouri Extension Council Monthly Update. Hall introduced the new administrative assistant, Connie Stockdale reviewed their report and invited the Commissioners to the Adobe Connect Monday at 6:30pm, national 4-H week October 1-7, 2017 to learn more about the proposed staffing changes to the extension office.

The Commissioners received a quote from the Road and Bridge Department for dead end hard surface road of NW 260th and cul-de-sac dated September 13, 2017 as requested by Christan Kincheloe at 1873 NW 260.

The monthly report of monies received in September, 2017 by Diane Thompson, County Clerk was approved. Deposited with the Treasurer was \$429.00.

The Commissioners met with Roger Howard to discuss the ownership of the County's right-of-way between Business 13 Highway and NW 21st Road north of the NE 375 Road intersection in Township 46N, Range 26W, and Section 1. The Commissioners stated they would consider the future use of the property in the event the previous road was officially closed by the County.

The Commissioners met with Ashley McCarty, Executive Director of Missouri Farmers Care, regarding a presentation Agri-Ready County Designation Program; also present were Leslie Holloway, Missouri Farm Bureau; Kenny Smarr and Carl Elliott, Missouri Cattlemen's Association; Jeremy Anstine, Kingsville Livestock Auction; Kevin and Darlene Buckstead, Buckstead Farms. McCarty described the Agri-ready program which will work to increase opportunities, provide education to elementary through high school. There is no cost to the County to become an Agri-Ready County; To receive the Agri-Ready County Designation, a county commissioners must submit an application with the following commitments: Attest willingness to promote agricultural stewardship, growth and opportunity; Not have any health or zoning ordinances that discourage, limit or restrict agricultural operations or agricultural processing facilities; Defer to the Missouri Departments of Agriculture and Natural Resources for all environmental permitting of agriculture operations; Not impose additional agricultural bonding, permit fees, or insurance requirements; not apply definitions to agricultural operation more stringent than state laws or regulations; Allow land application of nutrients at agronomic rates based on data from University of Missouri College of Agriculture, Food and Natural Resources; and Allow the use of biotechnology crops and crop protection products in accordance with their federally labeled use. The Agri-Ready counties will renew their status biennially. The Commissioners tabled discussion and decision until October 10, 2017.

The Commissioners reviewed and approved the Indigent Affidavit requests made by Joseph Campbell doing business as Ben Cast and Son Funeral Home for Robby Deets at \$600.00.

The Commissioners met with Dr. Larry Purcell, DDS, regarding hospital operations. Dr. Purcell noted that the hospital board meets the last Friday of every month if any of the Commissioners wish to attend.

(CONTINUED FROM PAGE 561) **RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT**
3rd Day's Proceedings, 5th Day of October, 2017

The Commissioners received the following statement from David Ferro, Caterpillar Financial Services, "Per our phone conversation I have reviewed Johnson County, Missouri's finance contracts with Caterpillar Financial and it appears that all contracts are Governmental Lease Purchases. These contracts do not have any pre-payment premium or penalties for paying them off early; however, Caterpillar Financial does charge a \$275 processing charge for paying contracts off early if the buyout request is done through our customer service group, but if the customer contacts me (or you contact me) to get the payoff—I will ensure we get that charge waived; therefore there would be no charges whatsoever for paying off early." After reviewing that statement, the Commissioners reviewed and signed governmental lease through Caterpillar Financial Services Corporation (Dealer: Foley Equipment Company, E130) for a new 308E2CRSB Caterpillar Hydraulic FJX09136 for an annual lease payment of \$17,914.55 with a payment of five successive annual payments (as described in Terms and Conditions, item 3 Lease Payments; Current Expense) with a final lease payment of \$34,400.00.

The Commissioners received the monthly compensated time (comp time) report from Lisa Shore, Human Resources.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the Spirit Trail Geotechnical Borings with Kruger Technologies, Inc. for \$2,500.00 for geotechnical exploration to determine the subsurface conditions along the northern berm of the bond located along State Highway DD west of SE 421st Road. Motion approved unanimously.

Commissioner Kavanaugh motioned and Commissioner Marr seconded for Commissioner Gabel to sign approving the proposal for Kruger Technologies, Inc. to conduct geotechnical borings (proposal 17GT226). Motion approved unanimously.

Proposals for Johnson County Health Insurance and Brokerage Services were opened at 1:30 p.m. on this date as advertised. The following bids were received and read aloud:

Bukaty Companies in Leawood, KS

- Humana PPO and EHDHP

Insurance & Benefits Group - An Assured Partners Company in Warrensburg, MO

- Humana Choice Care Network PPO

Employers Committed To Control of Health Insurance Cost in St. Louis, MO

- Healthlink ETHOS

Mike Keith Insurance in Warrensburg, MO

- Lifestyle Current plan, Renewal rate, and optional renewals
- Humana (three options)
- United Healthcare (three uncompetitive options)

The following Plan Holders of Record did not submit proposals: Benefit Services of Kansas City, Overland Park, KS; Crane Agency, Springfield, MO; Creative Planning Benefits, LLC., Leawood, KS; Hay Group, a Korn Ferry company, Washington, DC; IPMG, St. Louis, MO; J.W. Terrill | Marsh & McLennan Agency, St. Louis, MO; L.S. & Associates Insurance Consultants Inc., Southaven, MS; Lockton Companies LLC, Kansas City, MO; National Benefit Service Center, Casselberry, FL; Naught-Naught, Jefferson City, MO; Prime Vendor, Inc., Wilmington, NC; Sagacity Benefits, Burlington, IA; Seven Outsource, Newark, DE; Teeple Insurance Agency, Versailles, MO; The McInnes Group, Prairie Village, KS; Truss (formerly Cretcher Heartland), Overland Park, KS; Wells Fargo Insurance Services USA, Inc, St. Louis, MO.

Those present: Bill Gabel, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; Diane Thompson, County Clerk; Jennifer Powers, County Clerk Chief Deputy; Mary Pat, Auditor Chief Deputy; Janette Pogue, Martha Bennett and Jeanie Cunningham, Mike Keith Insurance. Commissioner Kavanaugh motioned to take the bids under advisement with a bid award October 17, 2017 at 1:30 p.m. Commissioner Marr seconded. Motion approved unanimously.

Adjournment was at 4:00 p.m. The next meeting will convene on October 10, 2017.

ATTEST: _____
 Diane Thompson, County Clerk

 William H. Gabel, Presiding Commissioner

 John L. Marr, Eastern Commissioner

 Charles Kavanaugh, Western Commissioner

**RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT
4th Day's Proceedings, 10th Day of October, 2017**

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Bill Gabel, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner and Diane Thompson, County Clerk. The following proceedings were had to-wit:

The Commissioners participated in the KOKO Radio Broadcast: Johnson County Today with discussions on the following items: Spirit Trail; Courthouse Roof & Tower Repairs: Estimate over 50% of the work is completed; County Road Repairs; Hazardous Household Waste Collection.

Commissioner Gabel and Kavanaugh met with the Hauns regarding farming the land by the jail and he encouraged the County to create terraces. Haun stated they have finished the farming for this year so work may be done as needed.

Commissioner Gabel and Commissioner Kavanaugh met with Dan Ewing, Maintenance, regarding concerns with poor functioning courthouse water softeners.

Commissioner Gabel and Commissioner Kavanaugh met with Darrell Decker, of Authur J. Gallagher, regarding MAGIC health insurance who proposed the County consider his health insurance program. Commissioner Kavanaugh stated the County is in the middle of the bidding process for health insurance and will not consider additional proposals.

Transfer of funds for payroll of County Officials and employees for the period September 23, 2017 through October 6, 2017, was approved from County funds in the following amounts: County Revenue: \$53,532.73; Road and Bridge Department: \$48,291.74; Assessment: \$11,776.91; Bridge Construction: \$29,446.82; Circuit Court-Div2: \$461.82; Juvenile Officers: \$7,585.60; Prosecuting Attorney: \$20,602.30; MOSMART Deputy Sal Supp Grant: \$1,662.73; Sheriff: \$35,155.78; Jail: \$46,127.15; P.A. Child Support IV D: \$1,392.26; P.A. VOCA Grant: \$1,461.60; Grand Total: \$257,497.44.

Commissioner Gabel and Commissioner Kavanaugh met with Scott Hefner and Mike Muldoon with Bukaty Companies to review the health insurance bid submitted also present was Lisa Shore, Human Resources and Jan Jones, Recorder. Hefner and Muldoon reviewed their submitted proposal and interview questions. Hefner presented additional options (not included in submitted proposal) which were described as similar to previous Blue Care HMO. Hefner asked the County's opinion of the current insurance with Lifestyles. Jones stated there were challenges during the first quarter; Kavanaugh stated the challenges are now worked out.

The Commissioners received and approved a request from David Fiedler, Missouri American Water, and Contractor: Dustin Levell, Emery Sapp and Sons to complete Right of Way work replacing approximately 2,600 feet of 12 inch water main at the Cayhill Loop Phase II, Veterans Drive to Hwy 50 (Old HH Highway-west side). A \$50,000 security bond was submitted with the application (project number: 2017-006) to be returned upon completion after the final inspection by the County.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to seek the Missouri Farmers Care Agri-Ready Designation and hereby attests that our county meets all of the Agri-Ready program requirements. As Commissioners, we certify that our county will abide by those criteria and will immediately notify Missouri Farmers Care as to any changes that would place out county in non-compliance with the program. The Agri-Ready Designation is two year partnership which will be reauthorized biennially. The Commissioners signed the application to confirm their commitment to the program and officially request that Johnson County be considered for admittance to the Missouri Farmers Care Agri-Ready Designation.

Commissioner Marr motioned and Commissioner Kavanaugh seconded to close receiving bids for the emergency bid: Johnson County Sheriff's Office and Detention Facility Heating System. Motion carried unanimously.

Bids for Johnson County Sheriff's Office and Detention Facility Heating System were opened at 1:30 p.m. on October 10, 2017 as advertised. The bids following bids were received:

Below are the verified bid results:

Company Name	Dennis Boling	Air Design Heating & Cooling
Company Location	Warrensburg, MO	Warrensburg, Missouri
Inspection Price	\$0.00	\$178.00
Repair Price	\$5,800 total price (includes two heat exchangers)	\$4,616.00 per heat exchanger unit
Repair Completion Timeline	October 30, 2017	3-5 weeks
Replacement Price	\$23,777.00 total price	\$12,663.00 per RTU TRANE unit
Replacement Timeline	November 30, 2017	4-5 weeks
Additional Requirements	Agreed to comply	Agreed to comply

Having considered all bids, Commissioner Kavanaugh motioned and Commissioner Marr seconded to award the Johnson County Sheriff's Office and Detention Facility Heating System bid to Dennis Boling of Warrensburg, Missouri to repair the heating system at the cost of \$5,800 and proceed with work as soon as possible. Motion approved unanimously.

The Commissioners received and reviewed a letter of appreciation from Tammy Chamberland.

(CONTINUED FROM PAGE 563) **RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT**
4th Day's Proceedings, 10th Day of October, 2017

The Commissioners received the monthly fees collected report from Prosecuting Attorney, Robert Russell for September, 2017 totaling \$7,115.00 which was deposited with the Treasurer.

The Commissioners met with Julie Turnipseed, Warrensburg Main Street, requesting a \$2,500 commitment in 2018 to the Warrensburg Main Street, Inc. Discussion tabled until October 12, 2017.

Johnson County received funds from Allied Waste in the amount of \$9,811.45 which represents the host fee for August 2017 from the Show Me Regional Landfill.

The Commissioners did not review minutes from previous week.

Adjournment was at 4:00 p.m. The next meeting will convene on October 12, 2017.

ATTEST: _____
 Diane Thompson, County Clerk

 William H. Gabel, Presiding Commissioner

 John L. Marr, Eastern Commissioner

 Charles Kavanaugh, Western Commissioner

RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT
5th Day's Proceedings, 12th Day of October, 2017

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Bill Gabel, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner and Diane Thompson, County Clerk. The following proceedings were had to-wit:

Accounts payable in the amount of \$401,835.47 were reviewed and approved for payment.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to proceed with the following court order: WHEREAS, Jackson County, Missouri requires services for the housing of prisoners on a short and long-term basis; and, WHEREAS, Johnson County Sheriff's Office is prepared to provide these services; and, WHEREAS, the parties have entered into an agreement for detention services dated September 27, 2016, whereunder Contractor has agreed to provide such services to Jackson County for a term expiring on August 31, 2017; and, WHEREAS, Section 14 of that Agreement provides that the parties may mutually agree to extend that Agreement for one year, through August 31, 2018; and, WHEREAS, the parties now desire to exercise this extension; NOW, THEREFORE, the Johnson County Commission hereby authorizes the Johnson County Presiding Commissioner to enter into the Extension to Agreement for Detention Services with the Jackson County, Missouri. Motion passed unanimously.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to enter into the Extension to Agreement for Detention Services with the Jackson County, Missouri. Motion passed unanimously.

Tax Distribution Summary for September, 2017 was received and approved as submitted by Ruthane Small, Collector.

The Commissioners were notified that Milestone #1 for the Missouri Heritage Properties Program – 2017 Grant for the Johnson County Courthouse Roof / Masonry Repair, Grant Project Number: SHP)-RF-17-003 was accepted by the Missouri State Historic Preservation Office (SHPO).

The Commissioners met with Dan Ewing, Maintenance, regarding ongoing maintenance projects.

The Commissioners received a report of health insurance claims 01/01/2017-06/30/2017 from Lisa Shore, Human Resources.

Decision: Warrensburg Main Street Partnership Campaign was tabled.

The Commissioners cancelled the monthly meeting with City of Warrensburg (102 S. Holden, Warrensburg).

The Commissioners met with Kirk Matchell, Structural Engineering Associates, Inc. and Eddie Huffine, All Trades Historical Restoration for a discussion regarding the Courthouse Roof and Tower Repairs.

The Commissioners met with Randy Russell, Insurance & Benefits Group (IBG), regarding Health Insurance Bid Interview; also present was Babette Sproat, Road and Bridge Department; Heather Reynolds, Treasurer; Lisa Shore, Human Resources. Russell reviewed their submitted proposal and interview questions. Shore stated the current wellness program has 75% participation and reports the percentage. Russell reviewed his procedure to switch from the current insurance to Humana. Russell stated after the decision was made to proceed with IBG and Humana, additional options (not submitted in the proposal) may be available after further negotiations with Humana.

(CONTINUED FROM PAGE 564) **RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT**
5th Day's Proceedings, 12th Day of October, 2017

The Commissioners met with Jeanie Cunningham, Janette Pogue, Martha Bennett and Brett Delaney, Mike Keith Insurance, regarding Health Insurance Bid Interview; also present was Babette Sproat, Road and Bridge Department; Heather Reynolds, Treasurer; Lisa Shore, Human Resources. Cunningham reviewed their submitted proposal and interview questions. Cunningham reviewed the procedure to switch from the current insurance to Humana and presented various combinations of plans (of those submitted in the proposal) that would provide options to the County and employees.

Adjournment was at 4:00 p.m. The next meeting will convene on October 16, 2017.

ATTEST: _____
Diane Thompson, County Clerk

William H. Gabel, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT
6th Day's Proceedings, 16th Day of October, 2017

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Bill Gabel, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner and Diane Thompson, County Clerk. The following proceedings were had to-wit:

The Commissioners met with Troy Armstrong regarding the Emergency Management biweekly update.

The Commissioners reviewed and approved the Warrensburg Main Street request for \$2,500 commitment in 2018 to the Warrensburg Main Street, Inc. as tabled on October 12, 2017.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the Courthouse Roof and Tower Repairs – Change Order #6 Lightning Protection in the amount of \$34,710.00 to install Class 2 Lightning protection as per current UL 96A, NFPA 780 and LPI 175 standards.

Commissioner Kavanaugh received a letter of appreciation for road repairs along SW 50th Road from Amy Billings.

Mike Fisher d/b/a Fisher Auction Co., 1868 NW 600, Kingsville, MO requested and was granted an auctioneer license for the period of one year to begin October 16, 2017 and expire October 15, 2018.

The Commissioners met with Lisa Shore, Human Resources, regarding health insurance proposal reviews.

Johnson County received the sales tax distribution for the month of August 29, 2017 through September 29, 2017 from the Missouri Department of Revenue. The monies were distributed as follows: General Revenue: \$218,254.98; Road and Bridge: \$218,254.83; Jail: \$109,127.55; Law Enforcement: \$218,254.83 and Road Use Tax: \$21,447.15.

The Commissioners reviewed and approved minutes from previous weeks.

Commissioner Gabel attended the MO Highway 13 Corridor Coalition Meeting in Richmond, MO.

Adjournment was at 4:00 p.m. The next meeting will convene on October 17, 2017.

ATTEST: _____
Diane Thompson, County Clerk

William H. Gabel, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT
7th Day's Proceedings, 17th Day of October, 2017

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Bill Gabel, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner and Diane Thompson, County Clerk. The following proceedings were had to-wit:

The Commissioners met with Randy White and Bob Steinkuehler who discussed the Spirit Trail Project.

The Law Enforcement Tax City Distribution for September, 2017 was made by Auditor Chad Davis as follows: Centerview: \$1,074.47; Chilhowee: \$1,419.21; Holden: \$10,828.17; Kingsville: \$1,108.85; Knob Noster: \$10,620.94; Leeton: \$2,670.46; Warrensburg: \$70,492.57. The county portion was \$120,040.16. The total distribution was \$98,214.67.

Commissioner Gabel attended the Johnson County Trails (Spirit Trail Meeting).

Commissioner Gabel did not attend the Workforce Development Board of Western Missouri, Inc. Chief Elected Officials Consortium in Sedalia, MO.

The Commissioners conducted the bid award for Johnson County Health Insurance and Brokerage Services. Proposals for Johnson County Health Insurance and Brokerage Services were opened at 1:30 p.m. on October 5, 2017 as advertised. The following bids were received:

Bukaty Companies in Leawood, KS

- Humana PPO and EHDHP

Insurance & Benefits Group - An Assured Partners Company in Warrensburg, MO

- Humana Choice Care Network PPO

Employers Committed To Control of Health Insurance Cost in St. Louis, MO

- Healthlink ETHOS

Mike Keith Insurance in Warrensburg, MO

- Lifestyle Current plan, Renewal rate, and optional renewals
- Humana (three options)
- United Healthcare (three uncompetitive options)

Those present included: Diane Thompson, County Clerk; Heather Reynolds, Treasurer; Lisa Shore, Human Resources; Troy Plummer, County Clerk Deputy; Martha Bennett and Jeannie Cunningham, Mike Keith Insurance. Having considered all bids, Commissioner Kavanaugh motioned and Commissioner Marr seconded to award the Johnson County Health Insurance and Brokerage Services bid to Lifestyles with brokerage services provided by Mike Keith Insurance of Warrensburg, Missouri. Motion approved unanimously.

Commissioner Marr and Commissioner Gabel reviewed and approved wage continuation extension for an employee of Maintenance Department.

Commissioner Marr and Commissioner Gabel met with Dan Ewing, Maintenance, regarding ongoing projects.

Commissioner Marr and Commissioner Gabel met with Gary Bell, Road and Bridge Supervisor, regarding ongoing road and bridge projects.

Adjournment was at 4:00 p.m. The next meeting will convene on October 19, 2017.

ATTEST: _____
 Diane Thompson, County Clerk

 William H. Gabel, Presiding Commissioner

 John L. Marr, Eastern Commissioner

 Charles Kavanaugh, Western Commissioner

RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT
8th Day's Proceedings, 19th Day of October, 2017

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Bill Gabel, Presiding Commissioner; John Marr, Eastern Commissioner and Diane Thompson, County Clerk. The following proceedings were had to-wit:

Accounts payable in the amount of \$264,336.44 were reviewed and approved for payment.

BID INVITATION: The Johnson County Commission is requesting proposals for annual propane (approximately 30,000 gallons) at the Johnson County Sheriff's Office and Detention Facility at 278 SW 871 in Centerview, Missouri.

BID SPECIFICATIONS Pricing – Bidders will respond to this bid by submitting the total cost per gallon (including any delivery/service charges). No changes in bid price will be permitted after bid opening time and date specified. The bid price is firm from November 6, 2017 through December 31, 2018. No estimates are acceptable. Bids on a cost per hour will not be accepted. Inspection of Site – Bidders are directed to visit the site and to investigate all conditions involved in the execution of the work, to fully acquaint themselves with plans and specifications and the conditions under which the work is to be performed. The contractor will not be allowed additional compensation for the times on which he has failed to inform himself prior to the opening of the bids. Submission of bid will be construed by the owner that the bidder has complied with this directive. Installation – The bidder will furnish all labor, tools, equipment and materials to complete all work as specified in this Bid Invitation. Propane Tank – The storage tanks are all owned by Johnson County, Missouri. Workmanship – All work shall be done by workmen experienced in this line of work, and the job site left in a clean first-class condition, free of debris. The successful bidder is responsible for clean-up and for disposal of old material. Scope of Work – Johnson County's annual propane gas requirements total approximately 30,000 gallons. Delivery – The successful bidder shall be notified by the County with at least one (1) weeks notification to deliver a full transport load. The successful bidder shall deliver to the Johnson County Sheriff's Office and Detention Facility at 278 SW 871 in Centerview, Missouri. Inspection – The successful bidder will offer a complete gas inspection and pressure test at no charge, as needed.

Additional Requirements

INSURANCE Approved Bidder must submit to Owner an insurance certificate for comprehensive general public liability and workman's compensation coverage with respect to the premise having limits of liability for bodily injury, death, and property damage of not less than a combined single limit of \$1,000,000 per occurrence and \$2,000,000 aggregate, written on an occurrence basis, this certificate must name the Owner and additional insured as identified by the Owner. **PREVAILING WAGE** Approved Bidder will comply with all prevailing wage laws, if applicable. Approved Bidder agrees to indemnify Johnson County of all labor laws committed by the approved bidder. **COORDINATION** The Johnson County Sheriff's Department will closely coordinate this work with the expected schedule of the contractor. **FAIR EMPLOYMENT PRACTICES** The Approved Bidder agrees they will not discriminate against any employee or applicant for employment, to be employed in the performance of this contract with respect to their hire, tenure, terms, conditions or privileges of employment or any matter directly or indirectly related to employment because of their age, (except when based on a bona fide occupation qualification), or because of their race, color, religion, national origin, ancestry, sex, height, weight, marital status, veteran status or handicap unrelated to the ability to perform the duties of a particular job. (Act No. 251 P.A. 1955, as amended). **PROTECTION AND RESTORATION OF PROPERTY** Approved Bidder shall restore, at their expense, any public or private property damaged or injured in consequence of any act or omission on their part or on the part of their employees or agents to a condition similar and equal to that existing before such damage or injury was done. If the contractor neglects to repair or make restorations, the Johnson County Sheriff's may, after 48 hour notice to the contractor, proceed to make such repairs or restorations and will deduct the cost thereof from any monies that are or may become due to the contractor. **BID SUBMISSION** Sealed proposals will be accepted in the County Clerk's Office no later than 1:30 p.m. on Monday, November 6, 2017 at which time proposals will be opened in the Commissioner's Office. County Courthouse, 300 N. Holden, Suite 205, Warrensburg, MO 64093. The words "**PROPANE—DO NOT OPEN**" must be clearly marked on the outside of the envelope containing said proposal. **BID AWARD** The County Commission reserves the right to reject any and/or all bids and may select the bid which they determine to be most advantageous.

The Commissioners met with Lisa Shore, Human Resources, reviewing health insurance options.

The Commissioners met with Suzanne Taylor, Executive Director of Greater Area Warrensburg Chamber of Commerce regarding opportunities and membership for Johnson County. The Commissioners tabled discussion of the County joining the Warrensburg Chamber of Commerce for \$5,000.

The Commissioners met with Senator Denny Hoskins to discuss updates with County and State business.

Commissioners acknowledged the lack of retainage requested for pay application #2 and #3 to All Trades Historical Restoration for the Courthouse Roof and Tower Repairs. The Commissioners agreed not to require retainage reconciliation for pay applications #2 and #3 and to proceed with pay application #4 at the 5% rate.

Adjournment was at 4:00 p.m. The next meeting will convene on October 23, 2017.

ATTEST: _____
 Diane Thompson, County Clerk

 William H. Gabel, Presiding Commissioner

 John L. Marr, Eastern Commissioner

ABSENT

 Charles Kavanaugh, Western Commissioner

RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT
9th Day's Proceedings, 23rd Day of October, 2017

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Bill Gabel, Presiding Commissioner and Diane Thompson, County Clerk. The following proceedings were had to-wit:

No formal business items due to lack of quorum. Agenda items will be moved to a future date.

The next meeting will convene on October 24, 2017.

ATTEST: _____
 Diane Thompson, County Clerk

 William H. Gabel, Presiding Commissioner

ABSENT

 John L. Marr, Eastern Commissioner

ABSENT

 Charles Kavanaugh, Western Commissioner

RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT
10th Day's Proceedings, 24th Day of October, 2017

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Bill Gabel, Presiding Commissioner; Charles Kavanaugh, Western Commissioner and Diane Thompson, County Clerk. The following proceedings were had to-wit:

The Commissioners reviewed and approved the previous week's minutes.

The Commissioners approved the transfer of funds from Equity Bank to Central Bank of Warrensburg in the amount of \$1,389,966.14 leaving a balance of \$5,000.00 with credits and debits still being processed.

The Commissioners reviewed and approved Pay Application #4 to All Trades Historical Restoration in the amount of \$91,682.67 for the Courthouse Roof and Tower Repairs.

Retail Liquor by Drink Resort Licenses

GGA Enterprises LLC d/b/a FITTKICKERS, 121 E. Pine Street, Warrensburg, MO requested and was granted licenses to sell liquor by the drink weekdays. The license shall expire June 30, 2018.

The Commissioners were notified that Milestone #2 for the Missouri Heritage Properties Program – 2017 Grant for the Johnson County Courthouse Roof / Masonry Repair, Grant Project Number: SHP)-RF-17-003 was accepted by the Missouri State Historic Preservation Office (SHPO).

The Commissioners sent a request to Rebecca Rost, Preservation Planner & Grants Manager of the Historic Preservation Office, to extend the State Historic Preservation Office (SHPO) grant deadlines for milestone #3 from November 15, 2017 to January 31, 2018 and milestone #4 from December 20, 2017 to February 28, 2018 due to an extensive bid qualifying process created a delay for the start of construction from the anticipated start date of March 20, 2017 to July 17, 2017. Project Number: SHPO-RF-17-003, Project Name: Johnson County Courthouse Roof and Towers Repairs

Transfer of funds for payroll of County Officials and employees for the period October 7, 2017 through October 20, 2017, was approved from County funds in the following amounts: County Revenue: \$48,545.86; Road and Bridge Department: \$48,282.87; Assessment: \$11,758.81; Bridge Construction: \$22,061.47; Circuit Court-Div2: \$461.82; Juvenile Officers: \$7,421.07; Prosecuting Attorney: \$20,482.42; MOSMART Deputy Sal Supp Grant: \$1,929.50; Sheriff: \$35,248.25; Jail: \$48,173.73; P.A. Child Support IV D: \$1,392.26; P.A. VOCA Grant: \$1,479.87; Grand Total: \$247,228.29.

No Commissioners attended the Regional Homeland Security Oversight Committee.

(RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT 10th Day's Proceedings, 24th Day of October, 2017 are continued on page 569)

(CONTINUED FROM PAGE 568) **RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT**
10th Day's Proceedings, 24th Day of October, 2017

Commissioner Gabel attended a Community Partnership Agreements Workshop at Royal Oaks Golf Course.

The Commissioners met with Jimmy Tye, Assistant Road Supervisor for the County Road and Bridge Department, regarding a need for an Emergency Bid to replace a 10 foot by 60 foot, 10 gauge aluminized culvert pipe on S.W. 101st Road due to a deteriorating coupling and the road beginning to collapse. The Road and Bridge Department acquired phone bids from Veibrook Sales at \$165.25 per foot totaling \$9,915.00 and Metal Culverts Inc. at \$203.50 per foot totaling \$12,210.00 to supply the needed pipe.

Commissioner Kavanaugh motioned and Commissioner Gabel seconded to award the emergency bid for a ten (10) feet by 60 feet, 10 gauge aluminized culvert pipe to Veibrook Sales for a price of \$165.25 per foot totaling \$9,915.00. Motion approved.

The Commissioners discussed various health insurance plans and the portion paid by the County versus the portion paid by the employee pay. Commissioners explained the need for all County employees to understand the price paid by the employee is likely to increase significantly for the following year; the employees need to be educated about how the wellness aspect of the insurance should be utilized. Also present was Jan Jones, Recorder and Jennifer Palmer, Recorder Chief Deputy who discussed education process for the wellness aspect of the insurance. Jones suggested County offices arrange training through Recorders office for Recorder employees to teach other employees how to utilize the website and challenges. Commissioner Kavanaugh motioned and Commissioner Gabel seconded to offer the following Lifestyle Health Plans to Johnson County employees for 2018 health insurance as submitted by Mike Keith Insurance:

	Monthly Premium	County Paid	Employee Paid (EE Only)	Employee & Spouse	Employee & Children	Family
Lifestyle Health Plans Consumer 2000c Renewal	\$611.69	\$573.00	\$38.69	\$586.47	\$458.12	\$885.81
Lifestyle Health Plans Consumer 3000c Renewal Alternate 2	\$607.47	\$573.00	\$34.47	\$441.52	\$368.67	\$703.60
* Lifestyle Health Plans Consumer 5000c Renewal Alternate1	\$522.50	\$522.50	\$0.00	\$379.76	\$317.10	\$605.17
* In 2018 the County will put an additional \$50.50 per month into the employee's Health Savings Account (HSA).						

Motion approved.

Adjournment was at 4:00 p.m. The next meeting will convene on October 26, 2017.

ATTEST: _____
 Diane Thompson, County Clerk

 William H. Gabel, Presiding Commissioner

ABSENT

 John L. Marr, Eastern Commissioner

 Charles Kavanaugh, Western Commissioner

RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT
11th Day's Proceedings, 26th Day of October, 2017

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Bill Gabel, Presiding Commissioner; Charles Kavanaugh, Western Commissioner and Diane Thompson, County Clerk. The following proceedings were had to-wit:

Accounts payable in the amount of \$91,682.67 and \$84,286.80 were reviewed and approved for payment.

The Commissioners met with Bob Schaffer regarding the County's acceptance of Conestoga Crossing subdivision roads. The Commissioners stated item is tentatively on the following week's agenda.

The Commissioners met with Lisa Shore, Human Resources, for further clarification regarding the 2018 County additional \$50.50 per month into the employee's Health Savings Account (HSA) for the Lifestyle Health Plans Consumer 5000c Renewal Alternate 1.

Commissioner Kavanaugh motioned and Commissioner Gabel seconded for the County to provide a second \$50.50 per month (up to a total of \$101.00 for employees with dependent health insurance coverage. Motion approved.

Bids for three (3) Johnson County Sheriff Vehicles were opened at 8:45 a.m. on this date. The following bids were received:

Company Name	Total Cost (for 3)	Availability	Notes
Lou Fusz Dodge dba Lou Fusz Chrysler / Jeep / Dodge / RAM Independence, MO	\$68,997.00	Immediate	Includes upgraded tire 245/55/R18
Landmark Dodge O'Fallon, MO	\$67,941.00	60-120 days	

Those present: Bill Gabel, Presiding Commissioner; Charles Kavanaugh, Western Commissioner; Diane Thompson, County Clerk; Jennifer Powers, County Clerk Chief Deputy.

Commissioner Kavanaugh motioned and Commissioner Gabel seconded to award the bid for three (3) Johnson County Sheriff Vehicles to Lou Fusz Dodge dba Lou Fusz Chrysler / Jeep / Dodge / RAM of Independence, Missouri in the amount of \$68,997.00. Motion approved.

The Commissioners received a check from Nathan Thomas Haun in the amount of \$3,500.00 for mowing the farmland at the Johnson County Jail as arranged by the bid awarded January, 24, 2013. The funds were submitted to the Treasurer.

The Commissioners received and approved a request from David Fiedler, Missouri American Water, and Contractor: J. C. Myers Construction to complete Right of Way work:

- install approximately 385 linear feet of 8 inch water main along the east side of 101st Road;
- bore and case to the west side of the road; and,
- install an 8 inch concrete meter vault;

at Southwest 101st Road from the intersection of 101st road and 120th Road to 129th Southwest 101st Road. A \$20,000 security bond was submitted with the application (project number: 2017-007) to be returned upon completion after the final inspection by the County.

The Commissioners tabled the approval of the Rules and Regulations for Establishment Acceptance and Maintenances of Public Roads and Platted Subdivision in Johnson County until October 31, 2017.

The Commissioners met with Tracy Brantner, Johnson County Economic Development Corporation (JCEDC) Director. Brantner reviewed the JCEDC third quarter invoices in the amounts of \$6,250 and \$7,726.06, which were approved for payment. Brantner reviewed the selection committee members for the request for proposals of the land survey of gas pipe lines at Shamrock Business Park as Tracy Brantner, Randy White and Charles Kavanaugh. Commissioner Gabel stated his support for the committee.

The Commissioners met with Dean Ohmart, Vice President of Financial Services/Chief Financial Officer and Darinda Reberry, President/Chief Executive Officer with the Western Missouri Medical Center to review the Western Missouri Medical Center 2016 Audit.

The Commissioners met with Gary Bell and Jimmy Tye, Road and Bridge Department, regarding the need to close the entrance of SE 401st Road and DD Hwy for Buildet LLC to work on Spirit Trail for approximately two (2) weeks. Bell shared the option of the rerouting landfill traffic traveling on SE 300th road but the bridge over Bear Creek has a weight limit. Bell explained the bridge should be able to hold the loads carried by those traveling to the landfill but because the structural beams did not have a certificate, the current weight restrictions (22,000 tons) exist. Commissioner Gabel advised Bell to temporarily remove the weight limit signs during the construction.

The Commissioners met with representatives from regarding service options for the Mitel phone service.

Commissioner Gabel attended the Johnson County Economic Development Corporation Board Meeting.

Adjournment was at 4:00 p.m. The next meeting will convene on October 30, 2017.

ATTEST: _____
 Diane Thompson, County Clerk

 William H. Gabel, Presiding Commissioner

ABSENT

 John L. Marr, Eastern Commissioner

 Charles Kavanaugh, Western Commissioner

RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT
12th Day's Proceedings, 30th Day of October, 2017

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Bill Gabel, Presiding Commissioner; Charles Kavanaugh, Western Commissioner and Diane Thompson, County Clerk. The following proceedings were had to-wit:

The Commissioners met with Gloria Brandenburg, Emergency Management Director, for the biweekly update including a waste management summary reviewing the amount of household hazardous waste collected. Brandenburg stated concerns with the Household Hazardous Waste Grant funding; she stated some items will be stored at Johnson County until the next grant cycle. Brandenburg requested the County's participation in the National Recycling Day on November 15, 2017.

Commissioner Kavanaugh motioned and Commissioner Gabel seconded to sign the following Commission Order: WHEREAS, the Johnson County Commission entered into the Missouri Heritage Properties Program – 2017 Grant for the Johnson County Courthouse Roof / Masonry Repair, Grant Project Number: SHP)-RF-17-003 on May 16, 2017 with the Missouri State Historic Preservation Office; and, WHEREAS, the Missouri State Historic Preservation Office accepted and approved the submitted milestone number one (1) on October 12, 2017; and, WHEREAS, the Missouri State Historic Preservation Office accepted and approved the submitted milestone number two (2) on October 23, 2017; and, NOW, THEREFORE, the Johnson County Commission hereby authorizes the Johnson County Presiding Commissioner to sign the reimbursement documents requesting a reimbursement of \$75,000.00 from Missouri Heritage Properties Program Grant. Executed by our hand this 30th day of October, 2017.

Commissioner Gabel signed Grant Reimbursement Request: Johnson County Courthouse Roof Repair & Replacement & Repointing of Roof Masonry Elements.

The Commissioners reviewed and approved the minutes from previous week.

The Commissioners discussed the Sheriff Vehicles payment options. Commissioner Kavanaugh motioned and Commissioner Gabel seconded to sign the following Commission Order: WHEREAS, the Johnson County Commission requested bids for three vehicles for the Johnson County Sheriff at the request of Sheriff Munsterman; and, WHEREAS, sealed bids were accepted until October 24, 2017 as advertised and opened on October 26, 2017 with two bid received from Lou Fusz Dodge dba Lou Fusz Chrysler/Jeep/Dodge/RAM and Landmark Dodge; and, WHEREAS, Lou Fusz Dodge dba Lou Fusz Chrysler / Jeep / Dodge / RAM has the vehicles available immediately, the Commission awarded the bid to Lou Fusz Dodge dba Lou Fusz Chrysler / Jeep / Dodge / RAM on October 26, 2017; and, NOW, THEREFORE, the Johnson County Commission hereby authorizes the Johnson County Presiding Commissioner to sign the Government Leasing and Finance Application for Equipment lease with U.S. Bancorp Government Leasing and Finance, Inc. Executed by our hand this 30th day of October, 2017.

Commissioner Gabel signed the application for Government Leasing and Finance Application for Equipment lease with U.S. Bancorp Government Leasing and Finance, Inc. for a two (2) year lease.

Beer and Wine By the Drink by the Drink License

Julie Kendall d/b/a Café Blackadder, 121 N. Holden, Warrensburg, MO requested and was granted license to sell beer and wine liquor by the drink weekdays. The license shall expire June 30, 2018.

The Commissioners approved the transfer of funds from Central Bank of Warrensburg to Equity Bank in the amount of \$7,000.00 leaving a balance of \$12,000.00 with credits and debits still being processed; present was Heather Reynolds, Treasurer.

The Commissioners received a letter from Paul Shaffer regarding a driver ignored speed limit on SW 101st Road between Hale Lake Road and BB Highway. Shaffer's letter requested additional signage and traffic enforcement. Commissioner Kavanaugh contacted the Sheriff's Department to request additional patrol coverage for the area if available and the Road and Bridge department to identify if additional signage is necessary.

Commissioner Gabel attended Whiteman Area Leadership Council Special Meeting with Joe Driscoll at Royal Oaks.

The Commissioners met with Drew Lewis of the Johnson County Title Company regarding the NW 175th road access to Kyle Meyer's property. The Commissioners identified the road easement is in place with the concerns of the natural gas pipeline restrictions.

The Commissioners met with Randy White, Pioneer Trails and Jerany Jackson (via conference call), Great Rivers Engineering regarding the Spirit Trail. Jackson was given permission to request a change order for MoDOT to reroute the trail for the power pole. The Commissioners sent a fund request letter to West Central Electric Cooperative to help with funds for this change order. Jackson stated the County may need to put in writing that trucks are allowed to use the Bear Creek Bridge on SE 300th Road (with recent County removed weight restrictions) to access the landfill during the time SE 401st Road is closed at DD Highway for construction.

The Commissioners received notice of the SHPO Grant extension as requested on October 24, 2017.

Adjournment was at 4:00 p.m. The next meeting will convene on October 31, 2017.

ATTEST: _____
 Diane Thompson, County Clerk

 William H. Gabel, Presiding Commissioner

ABSENT

 John L. Marr, Eastern Commissioner

 Charles Kavanaugh, Western Commissioner

RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT
13th Day's Proceedings, 31st Day of October, 2017

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Bill Gabel, Presiding Commissioner; Charles Kavanaugh, Western Commissioner and Diane Thompson, County Clerk. The following proceedings were had to-wit:

The Commissioners met with Rob Russell, Prosecuting Attorney, regarding the request from Kansas City Power and Light Company (KCP&L) to sign a County Resolution as presented by KCP&L. Discussion tabled until November 2, 2017.

The Commissioners met with Dan Ewing, Buildings and Grounds, regarding the potential need for replacement of the heating unit at the South Annex in 2018. Also discussed wage continuation extension for one additional week.

The Commissioners reviewed: Rules and Regulation for Establishment Acceptance and Maintenances of Public Roads and Platted Subdivision in Johnson County. Discussion tabled.

The Commissioners conducted a bid opening for the Land Survey – Gas Pipe Lines at Shamrock Business Park. Request for proposals for Johnson County Land Survey of Gas Pipe Lines at Shamrock Business Park were opened at 1:30 p.m. on this date. The following proposals were received:

- Anderson Engineering of Harrisonville, Missouri
- Henley Survey Company of Pleasant Hill, Missouri
- Crafton Tull of Conway, Arkansas

Those present: Bill Gabel, Presiding Commissioner; Charles Kavanaugh, Western Commissioner; Jennifer Powers, County Clerk Chief Deputy; Tracy Brantner, Johnson County Economic Development Corporation; Sue Sterling, Daily Star Journal; Randy White, Pioneer Trails Regional Planning Commission.

Commissioner Kavanaugh motioned to take the bids under until the bids have been qualified by the selection committee. Commissioner Gabel seconded. Motion approved.

Adjournment was at 4:00 p.m. The next meeting will convene on November 2, 2017.

ATTEST: _____
Diane Thompson, County Clerk

William H. Gabel, Presiding Commissioner

ABSENT

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT
14th Day's Proceedings, 2nd Day of November, 2017

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Bill Gabel, Presiding Commissioner; Charles Kavanaugh, Western Commissioner and Diane Thompson, County Clerk. The following proceedings were had to-wit:

Accounts payable in the amount of \$618,874.55 was reviewed and approved for payment.

The Commissioners met with Rob Russell, Prosecuting Attorney, who stated the Commissioners may not enter into a lease purchase contract extending the County for greater than 12 months but the County may lease for 12 months with the option to renew or purchase within or at the end of that 12 month period. Russell advised the Commission to not enter the County into a lease agreement greater than 12 months to remove the personal liability along with criminal liability. Leases beyond the 12-month budget year must have an opt-out clause included that would void the remainder of the lease and allow for return of the leased property.

The Commissioners met with Ms. Shaw and Charlene McFadden, with an update from the Master Gardeners.

The Commissioners met with Allison Bolt, Amy Kephart, and Joy Fitzgerald from the University of Missouri Extension Council for their monthly update.

Commissioner Kavanaugh motioned and Commissioner Gabel seconded to approve the Commission Order as follows: WHEREAS, The Children's Mercy Hospital, is a corporation having its principal place of business at 2401 Gillham Road, Kansas City, Missouri 64108 (the "Hospital"); and, WHEREAS, the Hospital renders necessary medical and surgical treatment to all children requiring its services regardless of the ability of the parents or guardians of such children to pay for the same; and, WHEREAS, for many years, the Hospital has rendered treatment from Johnson County whose parents or guardians are unable to pay any or for only a part of the cost of necessary medical treatment; and, WHEREAS, for the year ending December 31, 2016, the Hospital has furnished unreimbursed medical treatment to various children of Johnson County in the sum of \$12,677,045; and, WHEREAS, recognizing the financial burden undertaken by the Hospital in caring for such children from the County, the County desires to enter into a contractual arrangement with the Hospital, at least in part, for the cost of such unreimbursed medical treatment; NOW, THEREFORE, the Johnson County Commission hereby authorizes the Johnson County Presiding Commissioner to enter into the grant agreement providing \$12,000.00 to The Children's Mercy Hospital. Commissioner Gabel signed the Grant Agreement for The Children's Mercy Hospital.

The Commissioners met with Anthony Arton, Johnson County Health Officer, regarding a potential Concentrated Animal Feeding Operation (CAFO) ordinance; also present was Sue Sterling, Daily Star Journal. Commissioner Gabel stated he does not foresee the County Commission adopting a CAFO ordinance at this time due to the County's previous voting to not approve county zoning. Arton stated concerns for potential human health in Johnson County, which are not the priority of Department of Natural Resources. Arton stated his concerns are for future CAFO developments not for the current proposal from Valley Oaks Steak Company in Lone Jack, Missouri. Arton stated the County has the responsibility to protect the human health and property. Arton requested the Commissioners discuss with Johnson County leaders of schools, churches and cities the desired distance between their facilities and a potential future CAFO. Arton will meet with Commissioner Kavanaugh to discuss minimal protections for the County such as no CAFOs within two (2) miles of Warrensburg city limits, or within one (1) mile church and school, etc. in March, 2018. Arton tentatively scheduled a presentation to the Commission in May, 2018.

The Commissioners agreed to allow Gary Bell, Road and Bridge Supervisor, to personally utilize an expired culvert.

The monthly report of monies received in October, 2017 by Diane Thompson, County Clerk was approved. Deposited with the Treasurer was \$10,456.45.

The Commissioners met with Wilma and Jim Baile regarding the County chip and sealing SE 200th Road. Commissioner Gabel stated after discussing the road surface with Road and Bridge Supervisor Gary Bell, the County would like to hard surface the road but a timeline is not identified. The Commissioners stated cooperative roads are more likely to be completed, the Bailes do not intend to prepare a hard surface road petition. The estimated cost of hard surfacing SE 200th road from SE 201st road eastward 0.949 miles to Highway 13 would be \$37,511.47.

The Hide Away Bar & Grill d/b/a Hideaway Bar & Grill, 68 SE 180th, Warrensburg, MO requested and was granted licenses to sell liquor by the drink weekdays and Sundays for ninety days. The license shall expire January 29, 2018.

Teresa Moore d/b/a A Passion for Nails, 106 E. 2nd Street, Holden, MO requested and was granted license to sell 5% liquor by the drink weekdays. The licenses shall expire June 30, 2018.

The Commissioners received notice of the acceptance from Missouri Farmers Care to designate Johnson County as Agri-Ready.

Adjournment was at 4:00 p.m. The next meeting will convene on November 6, 2017.

ATTEST: _____
Diane Thompson, County Clerk

William H. Gabel, Presiding Commissioner

Charles Kavanaugh, Western Commissioner

ABSENT
John L. Marr, Eastern Commissioner

RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT
15th Day's Proceedings, 6th Day of November, 2017

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Bill Gabel, Presiding Commissioner; Charles Kavanaugh, Western Commissioner and Diane Thompson, County Clerk. The following proceedings were had to-wit:

The Commissioners accepted the summary settlement report of Heather Reynolds, Treasurer, for the month of October, 2017.

Commissioner Kavanaugh attended the selection committee to review the request for proposals of the land survey of gas pipe lines at Shamrock Business Park.

The Commissioners met with Major Hugh Fowler, Sheriff's Department, with updates regarding the security system installation, cage installation, patrol vehicles purchase, and truck purchase. Commissioner Kavanaugh requested the first payment for the vehicles be paid from the Commissary Fund and further asked if the fund was slated for other projects; Major Fowler stated the commissary funds need to be used on something directly effecting the jail/prisoners. Major Fowler discussed potential video conferencing for prisoners and erosion control around the exterior jail fence.

The Commissioners reviewed and approved minutes from previous week.

WHEREAS, the Johnson County Commission entered into the Missouri Heritage Properties Program – 2017 Grant for the Johnson County Courthouse Roof / Masonry Repair, Grant Project Number: SHPO-RF-17-003 on May 16, 2017 with the Missouri State Historic Preservation Office; and, WHEREAS, the Missouri State Historic Preservation Office accepted and approved the submitted milestone number one (1) on October 12, 2017; and, WHEREAS, the Missouri State Historic Preservation Office accepted and approved the submitted milestone number two (2) on October 23, 2017; and, WHEREAS, the Johnson County Commission authorized the Johnson County Presiding Commissioner to sign the reimbursement documents requesting a reimbursement of \$75,000.00 from Missouri Heritage Properties Program Grant on October 30, 2017; and, WHEREAS, the State Historic Preservation Office of the Missouri Department of Natural Resources amended the amount of reimbursement from \$75,000.00 to \$114,637.32; and, NOW, THEREFORE, the Johnson County Commission hereby authorizes the Johnson County Presiding Commissioner to sign the reimbursement documents requesting a reimbursement of \$114,637.32 from Missouri Heritage Properties Program Grant. Executed by our hand this 6th day of November, 2017. Commissioner Gabel signed the reimbursement documents requesting a reimbursement of \$114,637.32.

WHEREAS, Kansas City Power & Light Company ("KCP&L") serves approximately 13 customers in Johnson County, Missouri; and WHEREAS, KCP&L, in the future, may need to cross through, on, under or across the public roads or highways of this county with the facilities required to serve current and future customers; and NOW, THEREFORE, BE IT RESOLVED that the Johnson County Commission: Hereby consents to KCP&L's current and future facilities located through, on, under, or across the public roads or highways of this county. PASSED THIS 2nd DAY OF NOVEMBER, 2017, BY THE JOHNSON COUNTY COMMISSION

Commissioner Kavanaugh contacted Sam King, County Surveyor, regarding an outstanding balance of \$600.00 for King's portion of health insurance from 2016 and 2017.

Commissioner Kavanaugh motioned and Commissioner Gabel seconded to close the receiving of bids as advertised on this day at 1:30 p.m. for the Johnson County Sheriff's annual propane with the bid opening scheduled for November 7, 2017 at 10:00 a.m. Motion approved.

Commissioner Kavanaugh and Commissioner Gabel reviewed and approved wage continuation extension for an employee of Building and Grounds and an employee of the Sheriff's Department.

Transfer of funds for payroll of County Officials and employees for the period October 21, 2017 through November 3, 2017, was approved from County funds in the following amounts: County Revenue: \$48,818.25; Road and Bridge Department: \$36,621.43; Assessment: \$11,677.28; Bridge Construction: \$19,399.64; Circuit Court-Div2: \$461.82; Juvenile Officers: \$7,533.21; Prosecuting Attorney: \$20,529.35; MOSMART Deputy Sal Supp Grant: \$1,807.65; Sheriff: \$41,181.42; Jail: \$40,326.63; P.A. Child Support IV D: \$1,377.81; P.A. VOCA Grant: \$1,571.41; Grand Total: \$231,305.90.

The Commissioners tabled the approval of the Finance Agreement – Sheriff Patrol Vehicles until a written legal opinion was provided from the Prosecuting Attorney.

Adjournment was at 4:00 p.m. The next meeting will convene on November 7, 2017.

ATTEST: _____
Diane Thompson, County Clerk

William H. Gabel, Presiding Commissioner

ABSENT
John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

**RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT
16th Day's Proceedings, 7th Day of November, 2017**

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Bill Gabel, Presiding Commissioner; Charles Kavanaugh, Western Commissioner and Diane Thompson, County Clerk. The following proceedings were had to-wit:

The Commissioners met with Tracy Brantner to reschedule the Johnson County Economic Development Agency Monthly Update until November 9, 2017.

Bids for annual propane (approximately 30,000 gallons) at the Johnson County Sheriff's Office and Detention Facility at 278 SW 871 in Centerview, Missouri were opened at 10:00 a.m. on this date. The following bids were received:

Company Name	Price per Gallon	Includes all additional charges	Will meet additional requirements
Jones Bros Agri Service, LLC LaMonte, MO	\$1.25	Yes	Yes
Ferrell Gas Kansas City, KS	\$1.18	Yes	Yes
Praxair Distribution, Inc. Sedalia, MO	\$1.12	Yes	Yes

Those present: Bill Gabel, Presiding Commissioner; Charles Kavanaugh, Western Commissioner; Diane Thompson, County Clerk; Jennifer Powers, County Clerk Chief Deputy.

Commissioner Kavanaugh motioned and Commissioner Gabel seconded to award the bid for Johnson County Sheriff's propane to Praxair Distribution, Inc. of Sedalia, Missouri in the amount of \$1.12 per gallon for November 6, 2017 through December 31, 2018. Motion approved.

The Commissioners discussed the Rules and Regulation for Establishment Acceptance and Maintenances of Public Roads and Platted Subdivision in Johnson County, discussion tabled.

Adjournment was at 4:00 p.m. The next meeting will convene on November 9, 2017.

ATTEST: _____
Diane Thompson, County Clerk

William H. Gabel, Presiding Commissioner

ABSENT

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

**RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT
17th Day's Proceedings, 9th Day of November, 2017**

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Bill Gabel, Presiding Commissioner; Charles Kavanaugh, Western Commissioner and Diane Thompson, County Clerk. The following proceedings were had to-wit:

The Commissioners received notice from Auditor Chad Davis that Fund 002 (Road and Bridge) has exceeded its budget. The fund is running in the positive with dollars and does not need a transfer at this time. The budget will need to be amended or a demand a letter from the Commission will need to be submitted to the Auditor's Office before paying any additional bills for this fund.

The Johnson County Commission hereby orders Chad Davis, Auditor; to pay all bills submitted for the Road and Bridge expenses for the week of November 9, 2017.

Accounts payable in the amount of \$77,596.35 was reviewed and approved for payment.

The Commissioners did not conduct the monthly meeting with City of Warrensburg.

(RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT 17th Day's Proceedings, 9th Day of November, 2017 are continued on page 576)

The Commissioners met with Tracy Brantner for the Johnson County Economic Development Agency monthly update, including a presentation for Shamrock Business Park with draft restrictive covenants for and preliminary land cost decision matrix.

The Commissioners met with Assessor Mark Reynolds to review his submitted 2018 Budget Request. Reynolds stated 2017 was a reassessment year so property taxes will come in higher for 2017. Reynolds stated the overall 2018 budget request is \$615,300.00 which is less than the request for 2017 at \$632,500.00 with increases in areas such as health insurance and salary.

The Commissioners received a letter/memorandum regarding the County's limitations and restrictions in regards to leases and purchases from Prosecuting Attorney Rob Russell.

Retail Liquor by Drink Resort License

MLG Enterprises LLC d/b/a MLG Enterprises, 130 & 132 West Pine St, Warrensburg, MO requested and was granted licenses to sell liquor by the drink weekdays. The license shall expire June 30, 2018.

Commissioner Kavanaugh motioned and Commissioner Gabel seconded to accept NW 451st road in Oak Creek Subdivision as a County road as stated below:

WHEREAS, Johnson County has inspected NW 451st Road beginning at West Division Road and proceeding north, east and south to and including the cul-de-sac, all in Oak Creek, Section 19, Township 46N and Range 26W for acceptance as a county-maintained road in Johnson County, Missouri; and, WHEREAS, the aforementioned roads have 4,220 feet (0.7992 miles) in a platted subdivision; and, WHEREAS, the aforementioned roads were chip and sealed in 2016 by the Oak Creek Homeowners Association; and, WHEREAS, Oak Creek has met the requirements set by the County Commission for the road to be accepted as a county maintained road; and, THEREFORE, Johnson County assumes the maintenance of said road with the following exceptions:

1. Johnson County will only be responsible for snow removal and any culverts under the roadbed that need to be replaced.
2. Johnson County will not be responsible for any maintenance on the asphalt surface of the road.
3. Johnson County hereby authorizes the funds to be distributed directly to the Oak Creek Homeowners Association in care of Jackie Bybee, Treasurer at mailing address P.O. Box 51, Centerview, MO 64019 pro-rata per mile, currently \$1,400.00 per mile, each year as other homeowner associations beginning 2018.

Commissioner Kavanaugh motioned and Commissioner Marr seconded for the following holidays which have been designated for 2018:

New Year's Day	Monday, January 1, 2018
Martin Luther King, Jr. Day	Monday, January 15, 2018
Lincoln Day	Monday, February 12, 2018
President's Birthday	Monday, February 19, 2018
Truman Day	Tuesday, May 8, 2018
Memorial Day	Monday, May 28, 2018
Independence Day	Wednesday, July 4, 2018
Labor Day	Monday, September 3, 2018
Columbus Day	Monday, October 8, 2018
Veterans Day (Observed)	Monday, November 12, 2018
Thanksgiving Day	Thursday & Friday, November 22 & 23, 2018
Christmas Day	Tuesday, December 25, 2018

The Commissioners met with Gary Bell and Jimmy Tye, Road and Bridge Department, regarding ongoing road and bridge projects.

The Commissioners met with Diane Thompson, County Clerk. Commissioner Marr and Commissioner Kavanaugh authorized the County Clerk to relocate her Payroll and Benefits Office to the Real Estate Department on the second floor of the courthouse.

Adjournment was at 4:00 p.m. The next meeting will convene on November 13, 2017.

ATTEST: _____
Diane Thompson, County Clerk

William H. Gabel, Presiding Commissioner

ABSENT
John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT
18th Day's Proceedings, 13th Day of November, 2017

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Bill Gabel, Presiding Commissioner; Charles Kavanaugh, Western Commissioner and Diane Thompson, County Clerk. The following proceedings were had to-wit:

The Commissioners met with Gloria Brandenburg with the Emergency Management Update. Brandenburg discussed concerns about the County accepting latex paint during the household

Commissioner Kavanaugh motioned and Commissioner Gabel seconded to approve the proclamation by the Johnson County Commission of the State of Missouri establishing November 15, 2017 as America Recycles Day WHEREAS, Johnson County recognizes the importance of protecting and preserving our natural resources and adopting conscientious habits that will improve our daily lives and bring about a cleaner, economical, and more sustainable environment; and WHEREAS, although there has been a significant increase in the amount of recycling in Johnson County to date, which has improved our economy and created jobs, we must also continue to focus on our initiatives such as waste reduction, composting, the reuse of product and materials, and purchasing recycled products; and WHEREAS, by encouraging businesses, state agencies, nonprofit organizations, schools and individuals to celebrate America Recycles Day 2017, we can further promote recycling as a daily, environmentally efficient, and economically smart habit; and WHEREAS, state and community leaders can help encourage recycling by informing citizens about local recycling options, they can also help foster greater awareness of the need to expand collections programs by promoting the benefits of recycling for businesses and the environment; and WHEREAS, it is important that all Johnson County citizens become involved in recycling activities and learn more about the many environmentally friendly recycled and recyclable products available to them as consumers; it is also fitting for Johnson County to celebrate America Recycles Day 2017 and take action by educating citizens and businesses about the recycling options available in our community; Now therefore, we the Johnson County Commission in the State of Missouri, do hereby recognize November 15, 2017 as America Recycles Day. PASSED THIS 13th DAY OF NOVEMBER, 2017, BY THE JOHNSON COUNTY COMMISSION

Johnson County received funds from Allied Waste in the amount of \$7,560.62 which represents the host fee for September 2017 from the Show Me Regional Landfill.

Tax Distribution Summary for October, 2017 was received and approved as submitted by Ruthane Small, Collector.

The Commissioners met with Tracy Brantner who presented the selection committee's recommendation for the Johnson County Land Survey of Gas Pipe Lines at Shamrock Business Park. Commissioner Kavanaugh motioned and Commissioner Gabel seconded to approve the resolution to proceed with negotiations with Professional Land Surveyors for Gas Pipeline Surveying Services at Shamrock Business Park. Brantner instructed the Commissioners to proceed with negotiations with the Anderson Engineering, INC.

Accounts payable in the amount of \$144,649.94 was reviewed and approved for payment of Pay Application Number 5 for the Johnson County Courthouse Roof and Tower Repairs.

The Commissioners met with Jan Jones, Recorder, regarding her 2018 Budget Request. Jones explained the current status of 2017 budget and reviewed the 2018 budget request.

The Commissioners met with Heather Reynolds, Treasurer requesting a County Investment Policy and the review of County's Financial Policy which was presented on July 23, 2012.

The Commissioners reviewed minutes from previous week.

Commissioner Gabel attended the Missouri Highway 13 Corridor Coalition Meeting in Clinton.

Commissioner Kavanaugh reviewed of county roads.

Adjournment was at 4:00 p.m. The next meeting will convene on November 14, 2017.

ATTEST: _____
 Diane Thompson, County Clerk

 William H. Gabel, Presiding Commissioner

 ABSENT
 John L. Marr, Eastern Commissioner

 Charles Kavanaugh, Western Commissioner

RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT
19th Day's Proceedings, 14th Day of November, 2017

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Bill Gabel, Presiding Commissioner; Charles Kavanaugh, Western Commissioner and Diane Thompson, County Clerk. The following proceedings were had to-wit:

The Commissioners signed a letter in support of RISE Community Services (formerly Johnson County Sheltered Workshop) applying for funding from Walmart and the Walmart Foundation for the betterment of the community with their inclusive playground project in Warrensburg.

The Commissioners participated in the KOKO Radio Broadcast: Johnson County Today with discussions on the following items: County Budget: 2018 preparations; Courthouse Roof & Tower Repairs: Estimate over 75% of the work is completed with a hoped completion by the end of the year; Recent bids: Sheriff Propane and vehicles; Highway 13 Corridor meeting update; RAVE (emergency alert system).

The Commissioners received and approved a request from David Streeter, Public Water Supply District No. 3, and Contractor: SAME, to complete Right of Way work boring under NE 1400 Rd/SE 1300 Rd to install a 4" water main going south along NE 401. A \$60,000 security bond was on file for the application (project number: 2017-007) to be returned upon completion after the final inspection by the County. Estimated start date is November 13, 2017 and estimated completion date is November 30, 2017.

Stephanie Elkins, Circuit Clerk, called the Salary Commission meeting to order at 9:00 a.m. Present: William Gabel, Presiding Commissioner; Charlie Kavanaugh, Western Commissioner; Diane Thompson, County Clerk; Mark Reynolds, Assessor; Chad Davis, Auditor; Jan Jones, Recorder of Deeds; Nancy Jo Jennings, Public Administrator; Heather Reynolds, Treasurer; and Clark Holdren, Coroner. Diane Thompson administered the roll call of those present and established that there was a quorum present. Not present: John Marr, Eastern Commissioner; Ruthane Small, Collector; and Rob Russell, Prosecuting Attorney. Stephanie Elkins opened the floor to nominations for chairman of the commission. Jan Jones motioned and Nancy Jo Jennings seconded that Mark Reynolds be elected chairman of the salary commission meeting. No further nominations were made. The motion passed unanimously. Diane Thompson reviewed the minutes from the 2015 meeting to remain with the current salary schedule. Mark Reynolds reviewed current approved salary increase of 2.75% for every \$50 million increased valuation. Mark also reviewed the handout and discussed a potential change the requirements to allow a 2.75% increase in salary for every \$25 million in increased assessed valuation beginning with the current assessed valuation of \$639,549,645.00. Jan Jones motioned and Clark Holdren seconded to reduce the current threshold for elected officials to receive a 2.75% salary increase from \$50 million assessed county valuation to \$25 million assessed county valuation beginning at the current assessed valuation of \$639,549,645.00. There was no discussion. A roll call vote was called for the motion: Presiding Commissioner: Yea; Western Commissioner: Yea; County Clerk: Yea; Assessor: Yea; Auditor: Yea; Recorder of Deeds: Yea; Public Administrator: Yea; Treasurer: Yea; Coroner: Yea. The motion passed unanimously. This scale will be in effect until the 2019 salary commission convenes and elected officials wages will increase based solely on the assessed value increasing each \$25 million dollars from \$639,549,645.00 going forward. Having no other business to discuss, the meeting was adjourned.

Johnson County received the sales tax distribution for the month of October 2017 from the Missouri Department of Revenue. The monies were distributed as follows: General Revenue: \$161,869.61; Road and Bridge: \$161,868.99; Jail: \$80,933.68; Law Enforcement: \$161,869.12 and Road Use Tax: \$71,022.35.

The Commissioners met with Ruthane Parrott regarding the options for future household hazardous waste collection.

The Commissioners met with Treasurer, Heather Reynolds, regarding her 2018 Budget Request. Reynolds reviewed the 2018 budget request. Reynolds presented the Safeguarding Agreement with THE CENTRAL TRUST BANK which was signed by the Commissioners.

Adjournment was at 4:00 p.m. The next meeting will convene on November 16, 2017.

ATTEST: _____
Diane Thompson, County Clerk

William H. Gabel, Presiding Commissioner

ABSENT
John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT
20th Day's Proceedings, 16th Day of November, 2017

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Bill Gabel, Presiding Commissioner; Charles Kavanaugh, Western Commissioner and Diane Thompson, County Clerk. The following proceedings were had to-wit:

The Johnson County Commission hereby orders Chad Davis, Auditor; to pay all bills submitted for the Road and Bridge expenses for the week of November 16, 2017.

Accounts payable in the amount of \$347,680.16 was reviewed and approved for payment.

The Law Enforcement Tax City Distribution for October, 2017 was made by Auditor Chad Davis as follows: Centerview: \$796.89; Chilhowee: \$1,052.56; Holden: \$8,030.74; Kingsville: \$822.38; Knob Noster: \$7,877.04; Leeton: \$1,980.55; Warrensburg: \$52,280.94. The county portion was \$89,028.02. The total distribution was \$72,841.14.

The Commissioners reviewed and signed the following grant reimbursements for the Spirit Trail:

- FLAP-9901(431) Project Invoice 10 for reimbursement of \$3,298.64
- STP-6300(406) Project Invoice 14 for reimbursement of \$22,573.50

The Commissioners met with Trudy Faulkner of STRATA Architecture and Preservation; Kirk Matchell, Structural Engineering Associates; and Ed Huffine, All Trades Historic Restoration regarding the Courthouse Roof and Tower Repairs.

The Commissioners approved invoice 9 from STRATA Architecture and Preservation in the amount of \$4,918.27 for the Courthouse Roof and Tower Repairs.

The Commissioners met with Larry Tighe regarding the maintenance of the county easement with destroyed trees at 1121 SW 1301, Holden. The Commissioners discussed a resolution should be determined prior to the end of 2017.

The Commissioners met with Gary Bell, Road and Bridge Supervisor, regarding ongoing road and bridge projects.

The Commissioners met with Gloria Brandenburg and Troy Armstrong for a review of Emergency Management CPR & AED Training options.

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 for the following indigent cremations that have been conducted for the period of September 8, 2017 to November 15, 2017: Robby Deets.

Adjournment was at 4:00 p.m. The next meeting will convene on November 19, 2017.

ATTEST: _____
Diane Thompson, County Clerk

William H. Gabel, Presiding Commissioner

ABSENT
John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT
21st Day's Proceedings, 19th Day of November, 2017

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Bill Gabel, Presiding Commissioner; Charles Kavanaugh, Western Commissioner and Diane Thompson, County Clerk. The following proceedings were had to-wit:

The Commissioners attended the Missouri Association of Counties Conference in Osage Beach, Missouri.

Adjournment was at 4:00 p.m. The next meeting will convene on November 20, 2017.

ATTEST: _____
Diane Thompson, County Clerk

William H. Gabel, Presiding Commissioner

ABSENT
John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT
22nd Day's Proceedings, 20th Day of November, 2017

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Bill Gabel, Presiding Commissioner; Charles Kavanaugh, Western Commissioner and Diane Thompson, County Clerk. The following proceedings were had to-wit:

The Commissioners attended the Missouri Association of Counties Conference in Osage Beach, Missouri.

Transfer of funds for payroll of County Officials and employees for the period November 4, 2017 through November 17, 2017, was approved from County funds in the following amounts: County Revenue: \$54,338.28; Road and Bridge Department: \$46,644.18; Assessment: \$11,695.38; Bridge Construction: \$29,675.58; Circuit Court-Div2: \$461.82; Juvenile Officers: \$7,480.26; Prosecuting Attorney: \$20,546.57; MOSMART Deputy Sal Supp Grant: \$1,807.65; Sheriff: \$33,983.89; Jail: \$43,241.72; P.A. Child Support IV D: \$1,348.90; P.A. VOCA Grant: \$1,508.46; Grand Total: \$252,732.69.

Adjournment was at 4:00 p.m. The next meeting will convene on November 21, 2017.

ATTEST: _____
Diane Thompson, County Clerk

William H. Gabel, Presiding Commissioner

ABSENT
John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT
23rd Day's Proceedings, 21st Day of November, 2017

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Bill Gabel, Presiding Commissioner; Charles Kavanaugh, Western Commissioner and Diane Thompson, County Clerk. The following proceedings were had to-wit:

The Commissioners attended the Missouri Association of Counties Conference in Osage Beach, Missouri.

The Commissioners reviewed a memorandum from the Missouri Department of Natural Resources regarding the Fiscal Year 2018 Clean Water State Revolving Fund Intended Use Plan and Priority List and Fiscal Year 2018 Drinking Water State Revolving Fund Loan Program and Set-Aside Programs Intended Use Plan

The Johnson County Commission hereby orders Chad Davis, Auditor; to pay all bills submitted for the Road and Bridge, CEPF (LEPC) Grant, County Trails Fund, Waste Collection Fund, and Prosecuting Attorney VOCA Grant Fund expenses for the week of November 21, 2017.

Accounts payable in the amount of \$147,838.22 was reviewed and approved for payment.

The Commissioners reviewed the certified letter received from the City of Warrensburg regarding the contiguous annexation of land to include the 122 acre Dollar Tree Distribution Center and the future development of the commercial and industrial land consistent with the City's adopted 2007 Comprehensive City Plan and 2017 Comprehensive City Plan Update. The Commissioners responded to be in favor of the annexation by the City of Warrensburg.

Rob Russell, Prosecuting Attorney submitted the annual report of felonies and misdemeanors prosecuted from November 1, 2016 to October 31, 2017. There were 2,023 misdemeanors and 602 felonies for a total of 857 infractions during this time period.

WHEREAS, the Johnson County Commission requested bids for three vehicles for the Johnson County Sheriff at the request of Sheriff Munsterman; and, WHEREAS, sealed bids were accepted until October 24, 2017 as advertised and opened on October 26, 2017 with two bid received from Lou Fusz Dodge dba Lou Fusz Chrysler/Jeep/Dodge/RAM and Landmark Dodge; and, WHEREAS, Lou Fusz Dodge dba Lou Fusz Chrysler / Jeep / Dodge / RAM has the vehicles available immediately, the Commission awarded the bid to Lou Fusz Dodge dba Lou Fusz Chrysler / Jeep / Dodge / RAM on October 26, 2017; and, WHEREAS, the Johnson County Commission authorized the Johnson County Presiding Commissioner to sign the Government Leasing and Finance Application for Equipment lease with U.S. Bancorp Government Leasing and Finance, Inc. on October 30, 2017; and, WHEREAS, the Johnson County Commission received a legal opinion from the Johnson County Prosecuting Attorney, Robert W. Russell; and, NOW, THEREFORE, the Johnson County Commission hereby authorizes the Johnson County Presiding Commissioner to enter into Property Schedule No. 8: Master Tax-Exempt Lease/Purchase Agreement for three (3) Sheriff Patrol vehicles with U.S. Bancorp Government Leasing and Finance, Inc. Executed by our hand this 21st day of November, 2017.

Adjournment was at 4:00 p.m. The next meeting will convene on November 22, 2017.

ATTEST: _____
 Diane Thompson, County Clerk

 William H. Gabel, Presiding Commissioner

 ABSENT
 John L. Marr, Eastern Commissioner

 Charles Kavanaugh, Western Commissioner

RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT
24th Day's Proceedings, 22nd Day of November, 2017

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Bill Gabel, Presiding Commissioner; Charles Kavanaugh, Western Commissioner and Diane Thompson, County Clerk. The following proceedings were had to-wit:

The bills were approved on November 21, 2017.

The Commissioners attended the replacement of the Minerva statue on the Johnson County Courthouse Roof.

Adjournment was at 4:00 p.m. The next meeting will convene on November 27, 2017.

ATTEST: _____
 Diane Thompson, County Clerk

 William H. Gabel, Presiding Commissioner

 ABSENT
 John L. Marr, Eastern Commissioner

 Charles Kavanaugh, Western Commissioner

RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Bill Gabel, Presiding Commissioner; Charles Kavanaugh, Western Commissioner and Diane Thompson, County Clerk. The following proceedings were had to-wit:

The Commissioners met with Gloria Brandenburg for the biweekly Emergency Management Update. Brandenburg noted the MO Show Me Partnership Volunteer of the Year, Rick Ebbesen and reviewed human resources options for the 2018 budget.

At 9:00 a.m. in the third floor conference room Commissioner Kavanaugh moved to close part of this meeting pursuant to Section 610.021, of the Revised Statues 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; Commissioner Gabel seconded. Motion passed by vote: Commissioner Gabel: Aye, Commissioner Kavanaugh: Aye. Commissioner Marr: absent. Motion Carried.

Present in closed session: Commissioners Gabel and Kavanaugh; Tracy Brantner, Director of Johnson County Economic Development Corporation, and Troy Bowers, Anderson Engineering, via conference call. No motion was made and no vote was taken by the Commissioners. The meeting was for discussion purposes only. At 9:50 a.m. Commissioner Kavanaugh moved to end the closed session and reconvene in Open Session. Commissioner Gabel seconded. Motion passed by vote: Commissioner Gabel: Aye, Commissioner Kavanaugh: Aye. Commissioner Marr: absent.

Commissioner Gabel and Commissioner Kavanaugh reviewed and approved wage continuation extension for an employee of the Sheriff's Department.

The Commissioners met with Gary Bell, Road and Bridge Supervisor, regarding 2018 budget and ongoing road and bridge projects.

The Commissioners received a memo from Auditor Chad Davis, for December 14, 2017 to the final date of paying any bills in 2017.

The Commissioners met with Randy Dillon of Veibrook Sales and Service.

The Commissioners reviewed and approved minutes from previous week.

Commissioner Kavanaugh motioned and Commissioner Gabel seconded to reappoint Steve Mohler to the Onsite Wastewater Treatment System Appeal Panel with the following order: WHEREAS, the Johnson County Commission adopted the Code of Health Regulations for Onsite Wastewater Treatment Systems which became effective April 9, 2006; and, WHEREAS, pursuant to Section 3.2.9 of the Code of Health Regulations (Appeals Panel), the County Commission shall appoint an appeals panel consisting of three members for the purpose of reviewing violation complaints upon request of the property occupant or owner; and, WHEREAS, Steve Mohler's appointment expires December 31, 2017; and, WHEREAS, Mr. Mohler has agreed to serve another three year term; and, NOW, THEREFORE, the Johnson County Commission hereby reappoints Steve Mohler retroactively to a three-year term effective January 1, 2018 and expiring December 31, 2020.

Adjournment was at 4:00 p.m. The next meeting will convene on November 28, 2017.

ATTEST: _____
Diane Thompson, County Clerk

William H. Gabel, Presiding Commissioner

ABSENT
John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT
26th Day's Proceedings, 28th Day of November, 2017

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Bill Gabel, Presiding Commissioner; Charles Kavanaugh, Western Commissioner and Diane Thompson, County Clerk. The following proceedings were had to-wit:

The Commissioners met with Beverly Newman from the Juvenile Office to introduce Adam Thomas as her replacement.

The Commissioners met with Dan Ewing, Maintenance Supervisor, regarding the maintenance of the County's buildings and grounds.

The Commissioners met with Gary Bell, Road and Bridge Supervisor, regarding ongoing road and bridge projects. Also discussed was a request from Western Missouri Title Company, regarding access to the Steelman property. According to a copy of a 1914 plat book, the road appears to have been along the section line between Township 47N, Range 26W, Section 19 and Township 47N, Range 27W, Section 24 beginning at the current turn of NW 521st Road of off OO Highway and proceeding South and turning shortly before the end of section 19. Thompson noted documentation has not been found supporting the County's closure of the road by petition. Bell stated the Road and Bridge Department was instructed by the then Presiding Commissioner, William Brenner, to assist with fixing the low water crossing by moving discarded concrete slabs to the low water crossing. Bell stated his concerns about the road location and encouraged the Commissioners to not consider the road to County standards with a low water crossing.

The Commissioners met with Nancy Jo Jennings, Public Administrator to review the submitted 2018 Budget Request. Jennings stated the overall 2018 budget request is \$159,900.00 which is less than the request for 2017 at \$161,100.00 with increases in areas such as mileage, computer, miscellaneous, repairs-office and salary. Jennings reviewed potential income from state statue with completed cases with clients.

Commissioner Kavanaugh contacted Larry Tighe, regarding the loss of trees at 1121 SW 1301, Holden, from the Johnson County boom mower, with an offer to settle for \$2,500.00. Tighe will discuss the matter with the current owner, KLG Midwest LLC, and contact the Commission with their response.

The Commissioners met with Lisa Shore, Human Resources, regarding the county's participation in employee Missouri County Employees' Retirement Fund (CERF). The Commission agreed to continue the current CERF participation design for 2018. Eligible employees will continue to contribute the required 6%.

The Commissioners received the monthly fees collected report from Prosecuting Attorney, Robert Russell for October, 2017 totaling \$5,600.00 which was deposited with the Treasurer.

The Commissioners met with Gloria Brandenburg and Troy Armstrong, Emergency Management Agency, regarding an opportunity from Western Missouri Medical Center through their foundation and physicians for the purchase of two (2) Automated External Defibrillators for Johnson County.

The Commissioners received notice from the Circuit Court of a CAFA Forfeiture for Case No. 16JO-CC000122 (Deandre Young). The Sheriff's department delivered \$7,150.00 to the County Clerk's office, which was turned over to the Treasurer for distribution to the schools and school funds as provided by the law of the State of Missouri.

Adjournment was at 4:00 p.m. The next meeting will convene on November 30, 2017.

ATTEST: _____
Diane Thompson, County Clerk

William H. Gabel, Presiding Commissioner

ABSENT
John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT
27th Day's Proceedings, 30th Day of November, 2017

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Bill Gabel, Presiding Commissioner; Charles Kavanaugh, Western Commissioner and Diane Thompson, County Clerk. The following proceedings were had to-wit:

The Johnson County Commission hereby orders Chad Davis, Auditor; to pay all bills submitted for the Road and Bridge and Prosecuting Attorney VOCA Grant Fund expenses for the week of November 30, 2017.

Accounts payable in the amount of \$191,132.18 and \$91,528.80 were reviewed and approved for payment.

Bid Award: Land Survey – Gas Pipe Lines of Shamrock Business Park

Request for proposals for Johnson County Land Survey of Gas Pipe Lines at Shamrock Business Park were opened at 1:30 p.m. on October 31, 2017. The following proposals were received:

- Anderson Engineering of Harrisonville, Missouri
- Henley Survey Company of Pleasant Hill, Missouri
- Crafton Tull of Conway, Arkansas

After taking the proposals under advisement and conducting negotiations to remove existing road, buildings & graveled area locations from the scope of work, Commissioner Kavanaugh motioned to award the Johnson County Land Survey of Gas Pipe Lines at Shamrock Business Park proposal to Anderson Engineering of Harrisonville, Missouri for the in the amount of \$8,310.00. Commissioner Gabel seconded. Motion approved. Furthermore, the Commission authorizes Presiding Commissioner, William H. Gabel, to enter into a contract with Anderson Engineering.

Commissioner Kavanaugh attended the Pioneer Trails Regional Planning Commission meeting in Concordia.

Adjournment was at 4:00 p.m. The next meeting will convene on December 4, 2017.

ATTEST: _____
Diane Thompson, County Clerk

William H. Gabel, Presiding Commissioner

ABSENT
John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT
28th Day's Proceedings, 4th Day of December, 2017

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Bill Gabel, Presiding Commissioner; Charles Kavanaugh, Western Commissioner and Diane Thompson, County Clerk. The following proceedings were had to-wit:

The Commissioners met with Gloria Brandenburg, Emergency Management Agency to review the submitted 2018 Budget Request. Brandenburg stated that Ruthane Parrott suggested adding \$250.00 for training of Household Hazardous Waste. It was also noted that North American Hazardous Materials Association dues are \$200.00.

The Commissioners received and the Presiding Commissioner signed a Subaward Agreement with FEMA as presented by Randy White, Pioneer Trails Regional Planning Commission Executive Director, for the Johnson County Sheriff Department in the amount of \$42,689.50, project period: 09/01/2016-08/31/2018, for new equipment (portable and mobile Moswin radios) which can be used to support daily operations plus support potential terrorism activities.

Fees received in November, 2017 from Jan Jones, Recorder of Deeds were approved. Fees deposited with the Treasurer were \$27,122.35.

Transfer of funds for payroll of County Officials and employees for the period November 18, 2017 through December 1, 2017, was approved from County funds in the following amounts: County Revenue: \$49,433.48; Road and Bridge Department: \$46,573.94; Assessment: \$12,123.61; Bridge Construction: \$19,343.68; Circuit Court-Div2: \$461.82; Juvenile Officers: \$7,256.54; Prosecuting Attorney: \$21,431.15; MOSMART Deputy Sal Supp Grant: \$1,807.65; Sheriff: \$40,002.76; Jail: \$38,531.56; P.A. Child Support IV D: \$1,358.53; P.A. VOCA Grant: \$1,508.46; Grand Total: \$239,833.18.

The Commissioners received a report of a broken water line with electronics (surveillance system) sprayed with the water at the Johnson County Sheriff and Detention Center. Commissioner Kavanaugh reported the leak to Insurance Benefits Group, who stated the deductible was \$2,500 and Major Hugh Fowler will be the point of contact for the repairs necessary.

The Commissioners met with Debra Steelman regarding access to property as discussed November 28, 2017. The Commissioners stated that although records do not show an official closing of the road, the road has been considered abandoned by the County and in the event the property owners desired to have the road maintained, the road would need to be brought up to County specifications at the cost of the property owner(s). The Commissioners stated the County's road easement would still be in effect even though the road is not developed since the road has not been officially closed by petition. The road easement appears to continue along the section line between Township 47N, Range 26W, Section 19 and Township 47N, Range 27W, Section 24 beginning at the current turn of NW 521st Road of off OO Highway and proceeding South and turning shortly before the end of section 19 (according to 1898 & 1914 plat books). Commissioner Gabel signed a letter stating Johnson County shows that an easement exists for the road in question (Section 19-47-26) and records in the County Clerk's office do not indicate the road was ever officially closed.

The Commissioners met with Mr. Reinke regarding an abandoned road in Sections 26 and 35, Township 48N, Range 24W. The road is noted in the 1952 Johnson County Plat Book as beginning at the Lafayette County Line/NE 1200 Road (dividing the Northeast and Northwest section of the Northwest quadrant) and proceeding South to the current NE 1075 Road. The County Clerk showed no records of the road being officially closed by petition but the road is not identified in the 1983 plat book, therefore the road has been abandoned by the County but the easement still exists. Reinke stated he just wanted the information on the road and did not wish to take any action at this time.

Johnson County received funds from Allied Waste in the amount of \$9,313.80 which represents the host fee for October 2017 from the Show Me Regional Landfill.

The Commissioners met with Will Gise from a private road (easement) off of NW 575 with concerns of neighbors driving on his property. Gise was advised to contact an attorney.

The Commissioners received a check in the amount of \$400.00 from Greater Kansas City Community Foundation for indigent burial services of Robby Deets.

The Commissioners reviewed and approved minutes from the previous week.

The Commissioners met with Heather Reynolds, Treasurer, regarding questions of receiving grant funds for the Spirit Trail.

The Commissioners met with Dan Ewing, Building and Grounds, regarding carpet replacement for the juvenile office.

The Commissioners met with Gary Bell, Road and Bridge Supervisor, regarding ongoing road and bridge projects.

The Commissioners accepted the summary settlement report of Heather Reynolds, Treasurer, for the month of November, 2017.

(RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT 28th Day's Proceedings, 4th Day of December, 2017 are continued on page 586.)

(CONTINUED FROM PAGE 585) **RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT**
28th Day's Proceedings, 4th Day of December, 2017

The Commissioners reviewed and approved the Spirit Trail grant reimbursement request (Project Invoice No. 15) for the STP-6300(406) in the amount of \$250,065.14.

The Commissioners reviewed Spirit Trail Change Order 5 which was to correct the Overrun Amount on Change Order No. 4. Change Order No. 4 overrun amount was \$13,765.20, which was incorrect. The total overrun amount should have been \$13,765.72. The difference is \$0.52. Commissioner Kavanaugh motioned to approve Spirit Trail Change Order 5 from Buildet, LLC and for Commissioner Gabel, Presiding Commissioner, to sign the change order. Commissioner Gabel seconded. Motion approved.

Commissioner Gabel signed the Forest Ridge NID Change Order 1 (and final). Commissioner Gabel signed the pay application for processing.

The Commissioners received the Pay Application No. 6 from Buildet, LLC for the Spirit Trail in the amount of \$193,498.37. Commissioner Gabel signed the pay application for processing.

Commissioner Kavanaugh motioned to approve Change Order 1 (and final) from Chester Bross Construction for the Forest Ridge Neighborhood Improvement District (NID) with a deduction of \$16,406.46 from the original contracted amount of \$329,626.15 bringing the total amount to \$313,219.69 and for Commissioner Gabel, Presiding Commissioner, to sign the change order. Commissioner Gabel seconded. Motion approved. Commissioner Gabel signed the Forest Ridge NID Change Order 1 (and final). Commissioner Gabel signed the pay application for processing.

The Commissioners received the Pay Application No. 1 from Chester Bross Construction Company for the Forest Ridge Neighborhood Improvement District (NID) in the amount of \$313,219.69.

Adjournment was at 4:00 p.m. The next meeting will convene on December 5, 2017.

ATTEST: _____
Diane Thompson, County Clerk

William H. Gabel, Presiding Commissioner

ABSENT
John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT
29th Day's Proceedings, 5th Day of December, 2017

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Bill Gabel, Presiding Commissioner; Charles Kavanaugh, Western Commissioner and Diane Thompson, County Clerk. The following proceedings were had to-wit:

Commissioner Kavanaugh reviewed County Roads.

Adjournment was at 4:00 p.m. The next meeting will convene on December 7, 2017.

ATTEST: _____
Diane Thompson, County Clerk

William H. Gabel, Presiding Commissioner

ABSENT
John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT
30th Day's Proceedings, 7th Day of December, 2017

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Bill Gabel, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner and Diane Thompson, County Clerk. The following proceedings were had to-wit:

The Johnson County Commission hereby orders Chad Davis, Auditor; to pay all bills submitted for the Road and Bridge, CEPF (LEPC) Grant, County Trails Fund, Waste Collection Fund, and Prosecuting Attorney VOCA Grant Fund expenses for the week of December 7, 2017.

Accounts payable in the amount of \$602,558.52 was reviewed and approved for payment.

Randy Russell IBG reviewed the 2018 Renewal of Liability and Property Insurance. Russell reviewed the option to purchase terrorism insurance coverage.

WHEREAS, the Johnson County Commission reviewed the Missouri Rural Services Corporation Proposed to offer the following insurance proposal prepared for Johnson County Missouri Policy NDA0002626 – 01/01/18 with Randy Russell of Insurance Benefits Services; and, WHEREAS, an option to acceptance or rejection of Terrorism Insurance Coverage; and, NOW, THEREFORE, the Johnson County Commission hereby authorizes the Johnson County Presiding Commissioner to accept and sign the Terrorism Insurance Coverage for a prospective premium of \$410.00 with National Specialty Insurance Company. Executed by our hand this 7th day of December, 2017.

Presiding Commissioner Gabel signed to accept the Terrorism Insurance Coverage.

Commissioner Marr met with Don Boosinger who requested to have his field on NE 600 (between NE 621 and MM Highway) ditched by the County again. Commissioner Marr explained the field is not in the County right of way or easement, therefore that work will not be completed.

The Commissioners met with Dedra Thomas, Amy Kephart, Trina Anstine, and Allison Bolt with the University of Missouri Extension Council regarding their monthly update and budget request from Johnson County to remain the same for 2018 at \$58,500.00.

The Commissioners met with Tracy Brantner and discussed the following items for the Johnson County Economic Development Agency Monthly Update:

- Letter of support for MO Hwy 13 annexation into City of Warrensburg - MO Hwys/Transportation Commission was presented. Brantner stated the City of Warrensburg would create a city street into Brady Park and then private road into the Dollar Tree Distribution Center. The Commissioners reviewed and signed the letter of support.
- Anderson Engineering completed the field work for the land survey for Shamrock Business Park.
- Next steps for Shamrock Business Park: restrictive covenants, land cost decision matrix, conservation easements.
- Whiteman Area Leadership Council – Jim Smith has agreed to serve two years additionally as President, Gabel may be requested to serve an additional two years.

The Commissioners met with Herbert Isaac Rader regarding a matter of staffing with All Trades Historical Restoration.

The Commissioners met with Andrew Zink, Medical Air Services Association, regarding an insurance to cover ground and/or air ambulance service for \$9.00 per employee to be applicable for all parties receiving a medical bill at the employees address to cover any costs not covered by the person's medical insurance. Zink will contact Human Resources in February to include with the open enrollment of life, vision and dental insurance.

The Commissioners met with Eddie Huffine, All Trades Historical Restoration, regarding a staffing matter.

The Commissioners met with Gary Bell, Road and Bridge Supervisor, regarding ongoing road and bridge projects.

The Commissioners reviewed the engagement letter for Gerding, Korte & Chitwood CPA's to provide audit services to Johnson County for the year ended December 31, 2017.

The monthly report of monies received in November, 2017 by Diane Thompson, County Clerk was approved. Deposited with the Treasurer was \$8,253.75.

The Commissioners met with Mark Reynolds, Assessor, regarding a potential change in assessment for 2018. Reynolds reported the Assessor's Office is not trained or equipped to assess the equipment on towers. Reynolds reported area School Superintendents are interested in Cell Tower Solutions to assess the equipment which may be a \$30,000 fee (fee to be divided by the school districts) on the towers but they would need the County to approve Cell Tower Solutions to complete the work in the County. Reynolds stated there are currently 37 towers in Johnson County and one (1) in the process of being built.

The Commissioners received the 2018 hourly professional service billing rates from Burns and McDonnell Transportation, Inc.

Adjournment was at 4:00 p.m. The next meeting will convene on December 11, 2017.

ATTEST: _____
 Diane Thompson, County Clerk

 William H. Gabel, Presiding Commissioner

 John L. Marr, Eastern Commissioner

 Charles Kavanaugh, Western Commissioner

RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT
31st Day's Proceedings, 11th Day of December, 2017

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Bill Gabel, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner and Diane Thompson, County Clerk. The following proceedings were had to-wit:

Tax Distribution Summary for November, 2017 was received and approved as submitted by Ruthane Small, Collector.

The Commissioners met with Gloria Brandenburg, Emergency Management Agency Director, to review the bi-weekly emergency management report.

The Commissioners reviewed and approved the Johnson County Economic Development Investment Requests: 2017 JCEDC 4th Quarter Contract for Services \$6,250.00 and 2017 JCEDC 4th Quarter Support Staff \$6,989.14 as presented by Tracy Brantner.

The Commissioners reviewed and approved minutes from previous week.

Commissioner Gabel attended the MO Highway 13 Corridor Coalition Meeting in Hamilton, Missouri.

Johnson County received the sales tax distribution for the month of November 2017 from the Missouri Department of Revenue. The monies were distributed as follows: General Revenue: \$254,978.86; Road and Bridge: \$254,979.08; Jail: \$127,482.83; Law Enforcement: \$254,979.74 and Road Use Tax: \$60,172.93.

Commissioner Gabel met with West Central Electric Staff regarding their participation in the Spirit Trail at the West Central Electric Office. Discussion included review of October 30, 2017 Commission letter requesting a partnership to resolve the power line pole relocation with a 50% and 50% contribution between Johnson County and West Central Electric Cooperative, INC.

Adjournment was at 4:00 p.m. The next meeting will convene on December 12, 2017.

ATTEST:

 Diane Thompson, County Clerk

 William H. Gabel, Presiding Commissioner

 John L. Marr, Eastern Commissioner

 Charles Kavanaugh, Western Commissioner

RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT
32nd Day's Proceedings, 12th Day of December, 2017

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Bill Gabel, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner and Diane Thompson, County Clerk. The following proceedings were had to-wit:

The Commissioners participated at the KOKO Radio Broadcast: Johnson County Today to discuss the Courthouse roof and tower repairs, budget and other County business.

WHEREAS, Mr. Parrott was appointed to serve an unexpired term for John Cohen on the Military Airport Zoning Commission and, WHEREAS, Mr. Parrott's term expires on December 31, 2017; and, WHEREAS, pursuant to 67.1210 RSMo, any vacancy shall be filled for the three year term of any member whose office becomes vacant in the manner in which such member was selected; and, WHEREAS, Mr. Parrott has agreed to serve a full three-year term on the Military Airport Zoning Commission; and, NOW, THEREFORE, the Johnson County Commission hereby reappoints Mr. Dwight Parrott, 279 NE MM Highway, Knob Noster, to fill the three-year term, which will expire December 31, 2020.

WHEREAS, the Johnson County Commission appoints two (2) members to the Warrensburg Tax Increment Financing (TIF) Commission; and, WHEREAS, the County Commission had previously appointed John Yost and George Wilson to represent Johnson County on the TIF Commission; and, WHEREAS, Mr. Yost is no longer able to fill his position on the TIF Commission; and, WHEREAS, Mark Reynolds has agreed to replace John Yost on the Warrensburg Tax Increment Financing (TIF) Commission; and, NOW, THEREFORE, the Johnson County Commission hereby appoints Mr. Mark Reynolds, 22 SE 501st Road, Warrensburg, to fill the vacant seat for Johnson County on the Warrensburg Tax Increment Financing (TIF) Commission which does not expire.

(CONTINUED FROM PAGE 588) **RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT
32nd Day's Proceedings, 12th Day of December, 2017**

The Law Enforcement Tax City Distribution for November, 2017 was made by Auditor Chad Davis as follows: Centerview: \$1,255.27; Chilhowee: \$1,658.01; Holden: \$12,650.19; Kingsville: \$1,295.43; Knob Noster: \$12,408.08; Leeton: \$3,119.81; Warrensburg: \$82,354.09. The county portion was \$140,238.86. The total distribution was \$114,740.88.

The Commissioners received and approved an invoice from Warrensburg Animal Shelter for dogs collected July 2017-September 2017 in the amount of \$1,820.00.

The Commissioners reviewed and approved an application and certification for payment from All Trades Historical Restoration, LLC in the amount of \$41,740.15 for the Johnson County Courthouse Roof and Tower Repairs.

The Commissioners met with Richard Strobel regarding maintenance of NE 1050 Road.

The Commissioners met with Joel Klonowski, Whiteman Air Force Base Housing Specialist, regarding the closure of SE 275 beginning at D Highway and proceeding west approximately six-tenths of a mile of the point that it dead ends in Sections 2 and 3, Township 45N, Range 24W, in Johnson County. Klonowski presented a War Department Permit for Expansion of Road across Military Reservation between Whiteman Air Force Base and Johnson County on May 24, 1945. Paragraph eight (8) which states: That all or any part of such right of way herein granted may be annulled and forfeited by the Secretary of War for failure to comply with any or all of the terms of conditions of this grant, or for nonuse for a period of two (2) consecutive years, or for abandonment of rights granted herein. Klonowski stated SE 275th Road has not been used for a period of two (2) years. Therefore the County Commission will take action on an order to vacate the road without the requirement of a petition.

Adjournment was at 4:00 p.m. The next meeting will convene on December 14, 2017.

ATTEST: _____
Diane Thompson, County Clerk

_____ William H. Gabel, Presiding Commissioner

_____ John L. Marr, Eastern Commissioner

_____ Charles Kavanaugh, Western Commissioner

**RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT
33rd Day's Proceedings, 14th Day of December, 2017**

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Bill Gabel, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner and Diane Thompson, County Clerk. The following proceedings were had to-wit:

The Johnson County Commission hereby orders Chad Davis, Auditor; to pay all bills submitted for the CEPF (LEPC) Grant, County Trails Fund, and Prosecuting Attorney VOCA Grant Fund expenses for the week of December 14, 2017.

Accounts payable in the amount of \$535,907.59 and \$41,740.15 was reviewed and approved for payment. It was noted that this payment will be the final accounts payable for 2017 with any received invoices to be paid on January 4, 2018.

The Commissioners attended a monthly meeting with Harold Stewart, City of Warrensburg City Manager, in the Commissioner's Chambers. Discussion items include:

- Warrensburg's storm water master plan
- Spirit Trail – Stewart stated City does not currently have the trail budgeted to extend westward but biking/walking trails were expressed as important to the community
- Annexation status for the Brady Commerce Park
- Roundabout North Business 13 Highway/Hawthorne – City is ready to bid
- Veteran's Road & Traffic Signal Updates – MoDOT agreed to pay half of their four (4) intersections (DD Highway & Ridgeview Drive, DD Highway and Maguire Street, and 2 – 50 Highway and Maguire Street)

Commissioner Marr and Commissioner Kavanaugh visited the Veteran's Home to express their concern with the Veteran's Home being privatized.

(CONTINUED FROM PAGE 589) **RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT**
33rd Day's Proceedings, 14th Day of December, 2017

The Commissioners conducted a 2018 budget work session in the Auditor's Office.

Johnson County received a second sales tax distribution for the month of November 2017 due to previously unprocessed taxes from the Missouri Department of Revenue. The monies were distributed as follows: General Revenue: \$55,004.22; Road and Bridge: \$55,004.36; Jail: \$27,502.57; Law Enforcement: \$55,004.33 and Road Use Tax: \$31,901.98.

The Commissioners received notice from Ameren regarding upcoming vegetation management and an available Municipal Tree Replacement Program to remove fast-growing trees from utility wires and replace with slow growing trees.

The Commissioners reviewed and approved the Indigent Affidavit requests made by Joseph Campbell doing business as Ben Cast and Son Funeral Home for Michael R Murray at \$700.00 (\$600.00 for adult funeral expenses and an additional \$100.00 due to weight).

The Commissioners met with Randy White and Norman Lucas, Executive Directors (current and incumbent) of Pioneer Trails Regional Planning Commission. Lucas reviewed the change for the 2020 Census procedures, removing the door to door personnel, to verify residential addresses of Johnson County. Lucas stated the County would have 120 days to review and compare the addresses if the form was submitted before December 15, 2017.

The Second (2nd) Law Enforcement Tax City Distribution for November, 2017 was made by Auditor Chad Davis as follows: Centerview: \$270.79; Chilhowee: \$357.67; Holden: \$2,728.91; Kingsville: \$279.45; Knob Noster: \$2,676.68; Leeton: \$673.01; Warrensburg: \$17,765.43. The county portion was \$30,252.39. The total distribution was \$24,751.94.

Adjournment was at 4:00 p.m. The next meeting will convene on December 18, 2017.

ATTEST: _____
 Diane Thompson, County Clerk

 William H. Gabel, Presiding Commissioner

 John L. Marr, Eastern Commissioner

 Charles Kavanaugh, Western Commissioner

RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT
34th Day's Proceedings, 18th Day of December, 2017

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Bill Gabel, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner and Diane Thompson, County Clerk. The following proceedings were had to-wit:

The Commissioners reviewed and approved the minutes from previous week.

The Commissioners met with Gary Bell, Road and Bridge Supervisor regarding ongoing road and bridge projects.

The Commissioners met with Dan Harp and Mark McClure of Timberlake Meadows (NW 1731st Road and NW 930th Road off of Z Highway) regarding the process of the County accepting subdivision roads. The Commissioners and Gary Bell reviewed the requirements including 50% of the lots with finished homes. The property owners stated the lots have been purchased but many of the lots are not occupied with homes. The Commissioners stated the County would not consider accepting the roads until the roads were brought up to County specifications and at least 50% of the lots were occupied

Johnson County has received the first payment in lieu of taxes from Associated Electric in the amount of \$350,000. This is in accordance with the Grant Agreement dated September 28, 2000 with final payment in 2021. The Commission has presented check number 00193494 in the amount of \$350,000 to the Collector for distribution.

The Commissioners met with Eddie Huffine, All Trades Historical Restoration, regarding the paint color of the chimney cap. Huffine suggested painting the surface grey instead of white as suggested by STRATA Architecture. Commissioner Gabel stated his support for the grey color choice.

The decision of Spirit Trail Work Authorization Agreement with Great River Engineering was tabled until December 19, 2017.

(RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT 34th Day's Proceedings, 18th Day of December, 2017, are continued on page 591)

(CONTINUED FROM PAGE 590) **RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT**
34th Day's Proceedings, 18th Day of December, 2017

The Commissioners received a letter and receipts from Joel Allison, Missouri Department of Revenue Taxation Division, regarding a delay of local sales tax and use taxes distributions to cities, counties and districts collected through November 30, 2017 but not distributed.

The Commissioners met with Tracy Brantner, Johnson County Economic Development Corporation Director, to review the survey paperwork submitted by Anderson Engineering for the Professional Land Surveying of Gas Pipe Lines at Shamrock Park. Also reviewed was the invoice from Anderson Engineering in the amount of \$8,310.00 to be paid in 2018. Brantner stated the appraisal would be the next step and she would be working to prepare the request for qualifications in 2018, the estimated cost of the appraisal was unknown.

WHEREAS, the County Commission received a request from the US Air Force to close SE 275 beginning at D Highway and proceeding west approximately six-tenths of a mile of the point that it dead ends in Sections 2 and 3, Township 45N, Range 24W, in Johnson County; and, WHEREAS, Joel Klonowski, Whiteman Air Force Base Housing Specialist, presented a War Department Permit for Expansion of Road across Military Reservation between Whiteman Air Force Base and Johnson County on May 24, 1945. WHEREAS, paragraph eight (8) of the document states: That all or any part of such right of way herein granted may be annulled and forfeited by the Secretary of War for failure to comply with any or all of the terms of conditions of this grant, or for nonuse for a period of two (2) consecutive years, or for abandonment of rights granted herein; and, WHEREAS, all property north and south of SE 275 are owned by the U.S. Government and are part of Whiteman Air Force Base; and, NOW, THEREFORE, the Johnson County Commission hereby waives the petition process and orders that SE 275 be closed by vacation at the request of Mr. Klonowski on behalf of the U.S. Air Force.

The Commissioners received the Pay Application No. 7 from Buildet, LLC for the Spirit Trail in the amount of \$103,593.06. Commissioner Gabel signed the pay application for processing.

Adjournment was at 4:00 p.m. The next meeting will convene on December 19, 2017.

ATTEST:

Diane Thompson, County Clerk

William H. Gabel, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT
35th Day's Proceedings, 19th Day of December, 2017

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Bill Gabel, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner and Diane Thompson, County Clerk. The following proceedings were had to-wit:

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the Work Authorization Agreement to design the re-route of the Spirit Trail south of the inactive lagoon with Great River Engineering with an estimated cost of \$16,000.00 and authorize Presiding Commissioner Gabel to sign the required document. Motion approved unanimously.

WHEREAS, Chad Davis, Auditor, provided the amounts of revenues and expenditures for certain funds in the 2017 county budget that need to be amended; and, WHEREAS, the recommended changes have been entered into the county accounting program accordingly; and, WHEREAS, the proposed amendments were place on the counter in the County Clerk office for public viewing ten days prior to the public hearing as required by statue; and, NOW, THEREFORE, the County Commission hereby approves the amendment of the following budgets for 2017: Road and Bridge, County Trails Fund, Waste Collection Fund, Prosecuting Attorney VOCA Grant Fund, Sheriff Forfeiture Fund. Commissioner Kavanaugh moved and Commissioner Marr seconded to accept the amended budget as presented. The motion passed unanimously.

Commissioner Gabel attended the Johnson County Trails Meeting in the third floor conference room.

The Commissioners received the monthly fees collected report from Prosecuting Attorney, Robert Russell for November, 2017 totaling \$4,816.20 which was deposited with the Treasurer.

(RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT 35th Day's Proceedings, 19th Day of December, 2017 is continued on page 592)

(CONTINUED FROM PAGE 591) **RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT**
35th Day's Proceedings, 19th Day of December, 2017

Johnson County received the administrative fee of \$25,000 from Associated Electric Coop, Inc. It was taken to the Treasurer for deposit.

The Commissioners met with Gloria Brandenburg and Troy Armstrong, Emergency Management Agency, who stated the Western Missouri Medical Center Medical Staff voted to fund a second automated external defibrillator (AED).

At 11:00 a.m. in the third floor conference room Commissioner Kavanaugh moved to close part of this meeting pursuant to Section 610.021, of the Revised Statutes of Missouri, relating to: (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; Commissioner Marr seconded. Motion passed by vote: Commissioner Gabel: Aye, Commissioner Kavanaugh: Aye, Commissioner Marr: Aye. Motion Carried.

Present in closed session: Commissioners Gabel, Marr, and Kavanaugh; Tracy Brantner, Director of Johnson County Economic Development Corporation; Diane Thompson, County Clerk; and David Martin, Gilmore and Bell, via conference call. No motion was made and no vote was taken by the Commissioners. The meeting was for discussion purposes only. At 11:59 a.m. Commissioner Kavanaugh moved to end the closed session and reconvene in Open Session. Commissioner Marr seconded. Motion passed by vote: Commissioner Gabel: Aye, Commissioner Kavanaugh: Aye. Commissioner Marr: Aye.

Transfer of funds for payroll of County Officials and employees for the period December 2, 2017 through December 15, 2017, was approved from County funds in the following amounts: County Revenue: \$49,275.83; Road and Bridge Department: \$36,391.44; Assessment: \$12,005.20; Bridge Construction: \$19,437.61; Circuit Court-Div2: \$461.82; Juvenile Officers: \$7,529.53; Prosecuting Attorney: \$20,616.08; MOSMART Deputy Sal Supp Grant: \$1,807.65; Sheriff: \$39,555.24; Jail: \$37,816.07; P.A. Child Support IV D: \$1,406.71; P.A. VOCA Grant: \$1,508.46; Total: \$227,811.64.

Transfer of funds for Prosecuting Attorney's employee bonuses was approved from County funds in the following amounts: Prosecuting Attorney: \$3,750.00; P.A. Child Support IV D: \$350.00; P.A. VOCA Grant: \$250.00; Total: \$4,350.00.

The Commissioners met with Jan Jones, Recorder, to review documents for the digital image project bid. Jones stated her intent was to complete and pay for Step 1 and Step 2 in 2018 with the completion of the project (Step 3) in 2019. Jones will work with the County Clerk to prepare the additional bid documents. BID INVITATION: The Johnson County Commission is requesting proposals for digital image projects for Original Real Estate Books 1800's – 1900's onsite. Scope of Work to be completed in three (3) stages, as follows: Step 1: Capture (On Site), Step 2: Crop & Inspect, Step 3: Enhance & Index. Comprehensive break down of each Step's Scope of Work pricing required. Bid price(s) must be guaranteed for two (2) years. BID SPECIFICATIONS: General information, scope of work, submittal specifications, and additional requirements can be obtained by visiting www.jococourthouse.com or contacting the Johnson County Clerk's Office, JPowers@jococourthouse.com Johnson County Courthouse, 300 N. Holden, Warrensburg, MO or calling (660) 747-6161. BID SUBMISSION: Sealed bids will be accepted in the County Clerk's Office no later than 1:30 p.m. on Tuesday, January 9, 2018 at which time proposals will be opened in the Commissioner's Office. The words "DIGITAL IMAGE PROJECT—DO NOT OPEN" must be clearly marked on the outside of the envelope containing said proposal. BID AWARD: The County Commission reserves the right to reject any and/or all bids and may select the bid which they determine to be most advantageous.

Adjournment was at 4:00 p.m. The next meeting will convene on December 21, 2017.

ATTEST: _____
 Diane Thompson, County Clerk

 William H. Gabel, Presiding Commissioner

 John L. Marr, Eastern Commissioner

 Charles Kavanaugh, Western Commissioner

RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT
36th Day's Proceedings, 21st Day of December, 2017

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Bill Gabel, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner and Diane Thompson, County Clerk. The following proceedings were had to-wit:

Accounts payable in the amount of \$30,181.15 was reviewed and approved for payment.

The Commissioners received a Road and Bridge Department 2018 Payment Schedule:

- March 31, 2018 CAT Financial (CAT Loader) \$43,153.92 (fund 06)
- July 15, 2018 CAT Financial (Reclaimer) \$61,673.84 (fund 78)
- July 31, 2018 US Bank (Dump Truck) \$21,518.18 (fund 18)
- September 27, 2018 CAT Financial (CAT Excavator) \$17,914.55 (fund 06)

The Commissioners met with Dylan Wickham regarding a request for the County to vacate an abandoned road so he could rebuild a fence and build a hay barn. Through research the County Clerk identified the unnamed road has been petitioned for closure but was not completed. Road Description: Within the Montserrat Township, a road forty feet in width commencing at the South line of U. S. Highway No. 50 where same intersects or passes nearest to the northwest corner of the northeast quarter of Section twenty-three (23) in Township 46, Range 25 extending to the south line of said forty acre tract; thence south to the south line, approximately one (1) half mile ending at the point also specified in Section 23, Township 46, Range 25, in Johnson County, Missouri. The County Clerk will prepare a petition for Wickham to obtain the appropriate signatures; once submitted and verified, the Commissioners will begin the hearing process.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to enter into a Sales Agreement with Foley Equipment CAT for a skid steer (Make: Caterpillar, Model: 289DSTD2CA, Year: 2017, Stock Number: PGN0888, Serial Number: OTAW07120) for the Road and Bridge Department from the Missouri State Bid for \$59,725.11. Motion passed unanimously.

Commissioner Gabel signed the above mentioned sales agreement.

The Commissioners reviewed and approved the Indigent Affidavit requests made by Joseph Campbell doing business as Ben Cast and Son Funeral Home for Paul Burgard at \$850.00 (\$600.00 for adult funeral expenses and an additional \$250.00 due to storage/holding [\$25.00/day x 10 days]).

Adjournment was at 4:00 p.m. The next meeting will convene on December 26, 2017.

ATTEST:

Diane Thompson, County Clerk

William H. Gabel, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT
37th Day's Proceedings, 26th Day of December, 2017

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Bill Gabel, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner and Jennifer Powers, County Clerk Chief Deputy. The following proceedings were had to-wit:

The Commissioners discussed County Snow Removal Policy, Commissioner Marr explained the County removes snow after two (2) inches of snow on hard surface roads or six (6) inches of snow on gravel roads. Commissioner Marr also stated the County does not typically run trucks during the nighttime for the safety of County employees and equipment. Commissioner Kavanaugh requested the County create a policy to maintain Business 13 Highway North and South of Warrensburg due to the additional traffic to Warrensburg to prevent accidents. Commissioner Marr explained that the County has an agreement with Missouri Department of Transportation (MoDOT) to assist with the snow removal of Business 13 Highway North and South of Warrensburg when MoDOT has time after completing their routes. The Commissioners also discussed the matter with Gary Bell. Bell agreed with the previous statements made by Commissioner Marr. Bell also stated the County plows VV for MoDOT when plowing for the County Jail. Commissioner Marr stated there were wrecks reported at 13 Highway and BB. Commissioner Kavanaugh asked Bell to confirm the snow removal plan on 13 Highway with the current MoDOT staff.

Commissioners met with Gary Bell, Road & Bridge Supervisor, regarding ongoing road & bridge projects.

The Commissioners met with Kenneth Galler, 1978 NW 1000th Road, regarding the addition of speed limit and / or bus stop signs due to uncontrolled speeds; also present was Gary Bell. Bell will check to see what signs are currently available at the County. Commissioner Gabel contacted the Sheriff's Department to request patrolling during school bus times.

The Commissioners did not meet with Gloria Brandenburg for the Emergency Management Update.

The Commissioners reviewed and approved minutes from previous week.

(RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT 37th Day's Proceedings, 26th Day of December, 2017 are continued on page 594)

(CONTINUED FROM PAGE 593) **RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT**
37th Day's Proceedings, 26th Day of December, 2017

Commissioner Kavanaugh and Commissioner Marr discussed the challenges with the Spirit Trail payment process, also present were Chad Davis, Auditor; Sue Sterling, Daily Star Journal. Commissioner Kavanaugh stated the County has not received the expected grant reimbursement funds from Missouri Department of Transportation (MoDOT) and he would like to consider adjusting the payment process to Buildet, LLC. Commissioner Kavanaugh stated that he does not want to stop the construction of the Spirit Trail. Commissioner Kavanaugh stated the contract was not clear to define when the County was required to pay the contractor (Buildet, LLC) and wants to identify the problem with the delay of grant funds paid to the County. Commissioner Kavanaugh stated a call has been made to Jerany Jackson with Great Rivers Engineering to clarify but no answer has been received. Commissioner Kavanaugh stated that according to MoDOT, the funds have been scheduled to be transferred on December 29, 2017. Davis stated that additional bills will not be paid until after the 2018 budget has been adopted. No decision was made regarding the Spirit Trail payment process; discussion tabled until January 2, 2018.

Adjournment was at 4:00 p.m. The next meeting will convene on December 28, 2017.

ATTEST: _____
Diane Thompson, County Clerk

William H. Gabel, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT
38th Day's Proceedings, 28th Day of December, 2017

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Bill Gabel, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner and Diane Thompson, County Clerk. The following proceedings were had to-wit:

The Commissioners met with Gary Bell, Road and Bridge Supervisor, to verify the continuation of service for the SimpleSigns (computer software used in the Road and Bridge Department for tracking road signs created by GIS Workshop).

Commissioner Kavanaugh motioned and Commissioner Marr seconded to enter into and authorize Presiding Commissioner, William Gabel, to sign a Maintenance and Support Services Agreement with GIS Workshop, LLC and Johnson County 0690-002 for services / licensing \$400.00. Motion passed unanimously. Commissioner Gabel signed the above mentioned documents.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to enter into and authorize Presiding Commissioner, William Gabel, to sign a corrected Sales Agreement Foley Equipment CAT for a skid steer (Make: Caterpillar, Model: 289DSTD2CA, Year: 2017, Stock Number: PGN0888, Serial Number: OTAW07120) for the Road and Bridge Department from the Missouri State Bid for \$59,725.11 and Lease-Purchase Agreement with Caterpillar Financial Services Corporation for an annual lease payment of \$6,000.00 (New 289D Caterpillar Compact Track Loader OTAW07120). Motion passed unanimously. Commissioner Gabel signed the above mentioned documents.

The Commissioners met with Robert Steinkuehler regarding the Whiteman Area Leadership Council.

The Commissioners conducted a conference call with Jerany Jackson, Great Rivers Engineering, regarding the payment and grant reimbursement processes. Jackson later notified the Commissioners of her recommendation for the County not pay Buildet, LLC pay application #7 until after the County receives grant funds from MoDOT. Furthermore, Jackson stated the County is not obligated to pay the contractor until ten (10) days after the County receives grant funds.

Commissioner Gabel and Commissioner Kavanaugh met with Kevin Mannering about buying and building for the Cowboy Church at Shamrock Industrial Park. Commissioner Gabel stated the industrial park's intention be used for industry with concerns that a church may deter industry from developing in the park.

Adjournment was at 4:00 p.m. The next meeting will convene on January 2, 2018.

ATTEST: _____
Diane Thompson, County Clerk

William H. Gabel, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner