

RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT
1st Day's Proceedings, 3rd Day of January, 2019

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 December, 2018 by Diane Thompson, County Clerk was approved. Deposited with the Treasurer was \$22,219.48.

Fees received in December, 2018 from Jan Jones, outgoing Recorder of Deeds were approved as submitted by Stormy Taylor, newly elected Recorder of Deeds. Fees deposited with the Treasurer were \$28,873.25. Also submitted 2018 year end totals for allocations \$398,178.60.

The Commissioners met with a citizen regarding concerns about the discussed tax for County Law Enforcement for the April 2019 election.

The Commissioners met with Dale Jarman, Ebanie Shaw, Carla Shaw, and Stephen Mukembo for the University of Missouri Extension Council Monthly Update.

The Johnson County Commission held a public hearing at 10:30 a.m., as advertised to adopt the 2019 Johnson County Budget. Those additionally present were County Clerk Diane Thompson, County Auditor Chad Davis, Emergency Management Agency Director Troy Armstrong, County Clerk Chief Deputy Jennifer Powers. Commissioner Kavanaugh motioned to adopt and approve the 2019 Johnson County Budget Commissioner Marr seconded the motion. Motion approved unanimously. Presiding Commissioner Gabel presented the 2019 Budget Message.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the 2019 Annual Disbursements. Motion approved unanimously.

WHEREAS, Johnson County Commission hereby authorizes the Auditor to pay the following entities during the year 2019:

Annual Disbursement	2019 Payment	Notes
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	Annually – June
Soil & Water Conservation	\$7,500.00	Annually – February
Warrensburg Cemetery Association	\$1,000.00	Annually
Prosecuting Attorney Retirement Fund	\$11,628.00	Annually
Westchester Plaza		
• Public Defender rent	\$18,075.00	\$1,506.25 per month

WHEREAS, the 2019 budget has been adopted with said payments appropriated; and, NOW, THEREFORE, the Johnson County Commission approves the Annual Disbursements for 2019 and authorizes payments to be made accordingly.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the renewal of Outstanding Lease Purchases. Motion approved unanimously.

WHEREAS, Johnson County has previously entered into the following leases:

Annual Payment Description	Lessor	Payment Due Date	2019 Payment	Fund
Skid Steer Annual Lease	Cat Financial	18-Jan	\$6,300.00	006
Motor Grader	John Deere	20-Mar	\$241,188.88	018
Track Loader	Cat Financial	31-Mar	\$43,153.92	006
Reclaimer	Cat Financial	15-Jul	\$61,673.84	078
Voting Machines	US Bank	15-Dec	\$74,006.80	001

WHEREAS, Johnson County wishes to continue the leases for 2019; and, WHEREAS, the 2019 budget has been adopted with said lease payments appropriated; and, NOW, THEREFORE, the Johnson County Commission approves the continuation of the leases for 2019 and authorizes payments to be made accordingly.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the transfer from Tax Maintenance Fund to General Revenue. Motion approved unanimously.

WHEREAS, the Collector's Maintenance Fund was established pursuant to 52.312 RSMo for the purpose of funding additional costs and expenses incurred in the office of collector; and, WHEREAS, 52.317(1) RSMo states that any moneys accumulated and remaining in the tax maintenance fund as of December thirty-first each year in all counties other than counties of the first class shall be limited to an amount equal to the previous year's approved budget for the office of collector. Any moneys remaining in the tax maintenance fund as of December thirty-first each year that exceed the above-established limits shall be transferred to county general revenue by the following January fifteenth of each year; and, WHEREAS, the Adopted 2019 Budget shows a balance of \$184,815.96 as of December 31, 2018 in the Collector's Maintenance Fund; and, WHEREAS, the approved 2018 budget for the Johnson County Collector was \$135,000 and, NOW, THEREFORE, the Johnson County Commission hereby authorizes the Auditor to transfers the difference of \$49,000 from the Collector's Maintenance Fund (15) to General Revenue (001-000-45831) by January 15, 2019 pursuant to 52.317(1) RSMo.

(CONTINUED FROM PAGE 1) **RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT**
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The Commissioners received notice from Panhandle Eastern Pipeline regarding property damage at Shamrock Business Park during right-of-way work. Commissioner Marr stated the County could take care of restoring the property and reseeding. Pat Doyle stated the pipeline typically provides a monetary reimbursement (approximately \$200.00) for the work and any product.

The Commissioners accepted the summary settlement report of Heather Reynolds, Treasurer, for the month of December, 2018.

Adjournment was at 4:00 p.m. The next meeting will convene on January 7, 2019.

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, 7th Day of January, 2019

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 Agency Bi-Weekly Update. Armstrong noted City of Knob Noster named the Police Chief the Interim Emergency Management.

The Commissioners reviewed and approved minutes from the previous week.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the distribution of online auction funds. Motion approved unanimously. WHEREAS, Johnson County Road and Bridge Department and Bridge Construction sold the following items in an online sale on Purple Wave, Incorporated with an auction date of December 18, 2018; and, WHEREAS, the Commissioners have received check number 47630 from Purple Wave, Incorporated in the amount of \$136,825.00; and, NOW, THEREFORE, the Johnson County Commission authorizes the Johnson County Treasurer to deposit the funds as follows:

Road & Bridge - Sale of Equipment (Account #002-000-44305)

2011 John Deere 770G Motor Grader	\$75,000
(6) Belly Dump Trailer Tarps	\$750
2000 Ingersoll Rand 110D Pro-Pac Series Single Drum Vibratory Roller	\$37,500
2008 Freightliner Business Class M12 Dump Truck	\$22,500
TOTAL	\$135,750

Bridge Construction - Sale of Equipment (Account #006-000-44305)

1994 Chevrolet C1500 Pickup Truck	\$575
1992 GMC 1500 Pickup Truck	\$500
TOTAL	\$1,075

GRAND TOTAL \$136,825

The Commissioners met with Gary Bell, Road and Bridge Supervisor, regarding maintenance of the newly constructed Spirit Trail (West of Warrensburg) and maintenance of a road aprons where County Roads meet State Highways.

The Commissioners received the following from the Johnson County Community Health Services in accordance with Section 205.090 of the County Health Center Law:

1. Official minutes of proceedings of the Board of Trustees, Sworn statement of receipts and expenditures during the preceding calendar year,
2. Approved operating budget for fiscal year ending June 30, 2019

Also enclosed were comparison receipts and expenditures for calendar years 2017 and 2018, the audited financial statements for the past fiscal year and monthly activity reports.

The Commissioners received notice from Missouri Association of Counties regarding Bill of Costs Alternative Jail Sanction as a follow-up to the September 25, 2018 letter.

Adjournment was at 4:00 p.m. The next meeting will convene on January 8, 2019.

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
3rd Day's Proceedings, 8th Day of January, 2019

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 \$1,194,728.76 was reviewed and approved for payment. It was noted that the last bill payments were completed December 17, 2018.

The Commissioners met with Tracy Brantner regarding the Johnson County Economic Development Corporation Monthly Update. Discussion included:

- Shamrock Business Park – Brantner will call Troy Yackel January 10, 2019 to confirm a deadline for easement items from their lawyer
- Advertising – JCEDC will begin advertising the currently available Business Parks in Johnson County
- Whiteman Area Leadership Council – Brantner confirmed that Commissioner Gabel would be available to serve on the Council for 2019

The Commissioners met with Bill Thoms regarding the chip and seal of NW 200th Road beginning at NW 361st Road and proceeding west to NW 501st Road, in Township 46 North, Range 26 West, on the Section lines of 8, 17, 7 and 18 all in Johnson County, Missouri. Thoms stated he had nine (9) people committed to the project at the pricing presented of \$34,844.30 but the updated pricing with a minimum increase of \$8,000 is likely to deter involvement. Thoms requested the Commissioners consider honoring the originally quoted pricing. The Commissioners stated they would discuss the matter with Gary Bell, Road and Bridge Supervisor.

Commissioner Gabel and Commissioner Marr attended the monthly KOKO Radio Broadcast: Johnson County Today. Discussion topics included county sales tax received, potential law enforcement tax April 2, 2019 ballot issue, Military Airport Zoning Commission, and property tax collection.

Commissioner Gabel and Commissioner Marr met with Gary Bell, Road and Bridge Supervisor, regarding ongoing road and bridge projects. Discussed were the potential road projects including NW 200th Road.

Commissioner Gabel and Commissioner Marr reviewed and discussed potential April 2, 2019 ballot language for a Law Enforcement Tax.

Commissioner Gabel met with Richard Monson regarding a request to chip and seal SW 301st Road starting at Highway JJ and proceeding SW 950th Road. Commissioner Gabel stated the County does not have many chip and seal roads on the schedule unless they were a cooperative road. Monson stated he has not discussed the matter with his neighbors and has not received the quoted price from the Road and Bridge Department. Monson requested a Hard Surface Road Cooperative Petition.

Adjournment was at 4:00 p.m. The next meeting will convene on January 10, 2019.

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, 2019

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 monthly fees collected report from Prosecuting Attorney, Robert Russell for December 2018 totaling \$5,175.00 which was deposited with the Treasurer. The Commissioners received annual fees collected report from Prosecuting Attorney, Robert Russell for 2018 totaling \$62,427.75 which was deposited with the Treasurer.

Accounts payable in the amount of \$198,431.12 was reviewed and approved for payment.

The Commissioners did not meet at the Warrensburg City Hall for the Johnson County and City of Warrensburg monthly meeting due to Harold Stewart's absence.

Commissioner Kavanaugh and Commissioner Marr met with Glen Hinrichs, Absolute Comfort Technologies, Incorporated to request providing maintenance on the courthouse generator. Commissioner Kavanaugh noted the generator was not connected to the courthouse and therefore does not need to be serviced.

Commissioner Gabel attended the Whiteman Area Leadership Council.

The Commissioners received check #00201560 in the amount of \$25,000.00 from Associated Electric Cooperative Incorporated which was deposited with the Treasurer.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to close part of this meeting pursuant to Section 610.021, of the Revised Statutes of Missouri, relating to:

(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. Motion approved unanimously. Also present was Diane Thompson, County Clerk; Gary Bell, Road and Bridge Supervisor; Lisa Shore, Human Resources Director. This meeting was for discussion purposes only with no vote taken. Discussion tabled until February 11, 2019 at 2:00 p.m. Commissioner Kavanaugh motioned and Commissioner Marr motioned to Open Meeting. Motion approved unanimously.

Commissioner Marr attended the Transportation Advisory Council (TAC) at the Concordia Community Center.

Adjournment was at 4:00 p.m. The next meeting will convene on January 14, 2019.

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, 14th Day of January, 2019

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 following Resolution by the Johnson County Commission of the State of Missouri establishing January 20-26, 2019 as Johnson County School Choice Week. Motion approved unanimously. Commissioner Gabel read the Proclamation Commemorating Johnson County School Choice Week WHEREAS, all children in Johnson County should have access to the highest-quality education possible; and, WHEREAS, Johnson County recognizes the important role that an effective education plays in preparing all students in Johnson County to be successful adults; and, WHEREAS, quality education is critically important to the economic vitality of Johnson County; and, WHEREAS, Johnson County is home to a multitude of high quality public and nonpublic schools from which parents can choose for their children, in addition to families who educate their children in the home; and, WHEREAS, educational variety not only helps to diversify our economy, but also enhances the vibrancy of our community; and, WHEREAS, Johnson County has many high-quality teaching professionals in all types of school settings who are committed to educating our children; and, WHEREAS, School Choice Week is celebrated across the country by millions of students, parents, educators, schools and organizations to raise awareness of the need for effective educational options; NOW, THEREFORE, We, THE JOHNSON COUNTY COMMISSION do hereby recognize January 20-26, 2019 as Johnson County School Choice Week, and we call this observance to the attention of all of our citizens.

The Commissioners reviewed and approved the minutes from previous week.

Commissioner Kavanaugh and Commissioner Marr met with Amber Bradbury regarding updates for the Warrensburg Main Street Monthly Update. Discussion included 2019 BurgFest and future development plans for the West side of the courthouse including the parking lot.

Johnson County received the sales tax distribution for the month of December 2018 from the Missouri Department of Revenue. The monies were distributed as follows: General Revenue: \$226,457.70; Jail: \$113,184.07, Road and Bridge: \$226,457.83; Law Enforcement: \$226,383.89 and Road Use Tax: \$111,235.29.

The Commissioners met with Gary Bell, Road and Bridge Supervisor. The Commissioners stated their appreciation for the work done to clear county road of the winter weather precipitation. It was noted that areas of Johnson County had eight (8) to ten (10) inches of snow. Bell expressed that although there have been many calls of appreciation, there have also been calls expressing frustration or requesting additional service. Also discussed was the anticipated winter weather to arrive on January 18, 2019. Commissioner Kavanaugh asked if the Road and Bridge Department had a generator; Bell stated they did not. Commissioner Kavanaugh requested Bell research the cost of moving the generator currently located at the courthouse (not suitable for use at the courthouse [due to limited amperage], previously used at the old jail and detention center) and installing transfer switches so the generator could be utilized.

The Commissioners met with Dan Ewing, Maintenance Supervisor, regarding concerns of snow fall from the roof of the courthouse. Ewing noted any amount of snow accumulated on the roof is a potential danger since the snow falls in large chunks on the sidewalks due to the slick surface of the shingles, angle of the roof and closeness of the sidewalk to the courthouse. Commissioner Marr noted that Heather Reynolds, Treasurer, previously reported metal pieces falling off the roof with melting snow. The Commissioners instructed Ewing to close the sidewalk. Ewing later approached the Commission to consider contacting All Trades Historical Restoration since the roof should be under warranty. Commissioner Gabel contact Cassie Hollis, All Trades Historical Restoration and reviewed the situation. Hollis stated she would research options to prevent this type of hazard.

The Commissioners along with Troy Armstrong, Emergency Management Director, presented a Certificate of Commendation to Johnson County Road & Bridge: A significant winter weather impacted Johnson County Saturday, January 11th, 2019; with portions of Johnson County receiving over eight inches of heavy, wet snow accumulation.

On Saturday, January 12th, 2019 the Johnson County Emergency Management Agency received notification of a hospice client requiring home use medical devise, and was experiencing a power outage. As the client's situation progressed, she eventually requested Emergency Medical Services and transport to a hospital. Units from the Johnson County Sheriff's Office, Johnson County Ambulance District, and Johnson County Fire Protection District were initially dispatched.

Upon arrival of initial units, the roadway and client's driveway were found to be snow packed and impassable. A unit from Johnson County Road & Bridge was requested to respond to the scene and assist with access to the client's home.

Due to the rapid response from Johnson County Road & Bridge, EMS personnel were able to gain access to the client.

Adjournment was at 4:00 p.m. The next meeting will convene on January 15, 2019.

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, 15th Day of January, 2019

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 requesting the Presiding Commissioner, Bill Gabel sign a State Plan of Operation between the State of Missouri and the Johnson County Sheriff's Office with updates in the Missouri Department of LESO Program Application.

The Commissioners reviewed and discussed the drafted Order of the County Commission of Johnson County, Missouri as prepared by Travis Elliot. Also present was Sheriff Scott Munsterman, Major Hugh Fowler, Sue Sterling, Daily Star Journal. Munsterman reviewed the two current sources of revenue (LEST: Law Enforcement Sales Tax and Jail Housing Costs-housing prisoners from other jurisdictions). Elliot explained the LEST that passed in 2009 maxes out at one cent and currently is at one-half of one cent. It was discussed that adding to the current LEST would not bring much benefit since the County only receives 55% with the other 45% divided to other jurisdictions. It was noted the current Jail Sales Tax one-fourth of one cent reduces to one-eighth of one cent in 2026. Elliot expressed voters tend to vote in favor of tax ballot items when specific items are identified for the tax income; vague language achieves more "no" votes. Elliot reviewed how to educate people about an issue without violating the law stating that Elected Officials cannot advocate or support the issue in their official capacity. Munsterman reviewed the need for additional staffing (School Resource Officers-SRO, investigators) and additional salaries for existing officers, maintenance, and road deputies. Munsterman requested to change the word "department" to "office" and include wording in the ballot language "but not limited to" as stated in the explanation of the ballot language. Commissioner Kavanaugh motioned to approve the ORDER OF THE COUNTY COMMISSION OF JOHNSON COUNTY, MISSOURI, Commissioner Marr seconded. Motion approved unanimously. WHEREAS, § 67.547, RSMo authorizes the governing body of a county to impose a county sales tax on all sales which are subject to taxation under the provisions of §§ 144.010 to 144.525, RSMo.; and WHEREAS, § 67.547, RSMo provides that the tax authorized by that section shall be in addition to any and all other sales tax allowed by law, except that no ordinance or order imposing a sales tax shall be effective unless the governing body of the county submits to the voters of the county, at a county or state general, primary or special election, a proposal to authorize the governing body of the county to impose a tax; and WHEREAS, the County Commission of Johnson County, Missouri, has determined and does now find and determine that a ballot question shall be submitted to the voters of the county to authorize imposition of a county sales tax on all sales which are subject to taxation under §§144.010 to 144.525, RSMo for the purpose of providing funding and to support current and future operations of the Sheriff's Office and Jail; and WHEREAS, the County Commission desires to submit a proposal in the form of a ballot question to the voters of Johnson County, Missouri, at the general municipal election, to be held on April 2, 2019, authorizing the County Commission of Johnson County, Missouri, to impose a county sales tax of one-half of one percent pursuant to § 67.547, RSMo for the purpose of providing funding to support current and future operations of the Sheriff's Office and Jail, including but not limited to staffing levels, personnel compensation and benefits, capital improvements and repairs, equipment costs, and general operations; and WHEREAS, in the event a majority of the votes cast on the proposal by the qualified voters voting thereon are in favor of the proposal, then the county sales tax which is the subject of this Order shall be imposed and in effect; NOW, THEREFORE, BE IT RESOLVED AND ORDERED BY THE COUNTY COMMISSION OF JOHNSON COUNTY, MISSOURI, AS FOLLOWS:

1. Order of County Commission. The Johnson County Commission hereby orders submission of the following ballot question to the voters of Johnson County, Missouri, at the general municipal election, to be held April 2, 2019, to authorize the County Commission to impose a county sales tax pursuant to § 67.547, RSMo:

PROPOSITION P

"Shall Johnson County impose a countywide sales tax of one-half (1/2) of one percent (1%), for the purpose of providing funding to support current and future operations of the Sheriff's Office and Jail to include but not limited to staffing levels, improved personnel compensation and benefits, capital improvements and equipment costs?"

YES

NO

If you are in favor of the question, place an "X" in the box opposite "YES". If you are opposed to the question, place an "X" in the box opposite "NO".

2. Notice and Publication. The Johnson County Commission requests the Clerk of Johnson County, Missouri, and the County Clerk is authorized and directed to take all actions necessary and appropriate to provide proper notice of election and publication of the notice of election regarding the ballot question described in paragraph 1, above.
3. Conduct of Election. The election shall be held and conducted by the County Clerk of Johnson County, Missouri, under the general election laws governing the County, on April 2, 2019, at the polling places designated, or hereafter designated for each precinct in the County by order or orders of the County Clerk of Johnson County, Missouri, and that the polls of the election shall be opened and kept open on that day during the hours required by law. The election shall be conducted by the judges and clerks appointed or to be appointed by the County Clerk of Johnson County, Missouri, who shall supply the judges and clerks with all necessary voting equipment, machines, ballot boxes, poll books, tally sheets, and other supplies and equipment required for the conduct of the election, and that the ballot to be used in voting upon the proposition shall be in substantially the form set forth in paragraph 1, above.
4. Legal Effect. This Order shall be in full force and effect from and after its passage. In the event a majority of the votes cast on the proposal described in paragraph 1 by the qualified voters voting thereon are in favor of the proposal, then the county sales tax which is the subject of this Order shall be imposed and in effect.

Also discussed was potential implementation of Global Positioning System (ankle bracelets) for prisoners as determined by a judge versus prisoners being held in a detention facility tabled until February 5, 2019.

(continued on next page.)

RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT
6th Day's Proceedings, 15th Day of January, 2019

The Commissioners met with Brian Bremer, Murphy Tractor and Equipment Company to discuss the purchase of a motor grader. Bremer stated the motor grader would be delivered between 60 days and 90 days from the purchase. Also present was Gary Bell, Road and Bridge Supervisor.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to purchase and authorize Presiding Commissioner Gabel to sign all required documents for the purchase of a John Deere 770G Motor Grader with the John Deere Extended Warranty (84 month/7000 Hour Comprehensive Warranty) for the state bid price of \$242,246.00 with Bridge Construction funds from Murphy Tractor and Equipment Company.

Also discussed was the purchase of a 2015 Compactor with Vibratory Smooth Drum Roller (HAMM AG H11SP - H2110315) which has been leased by Johnson County. Bremer explained the Sorcewell (formerly NJPA) pricing is \$98,674.00 but Murphy Tractor and Equipment Company will reduce \$37,120.00 from the price to \$61,554.00 discussion and decision tabled until January 17, 2019.

The Law Enforcement Tax City Distribution for December, 2018 was made by Auditor Chad Davis as follows: Centerview: \$1,114.49; Chilhowee: \$1,472.07; Holden: \$11,231.47; Kingsville: \$1,150.16; Knob Noster: \$11,016.52; Leeton: \$2,769.92; Warrensburg: \$73,118.12. The total distribution was \$101,872.75. The county portion was \$124,511.14.

The Commissioners met with Bill Thoms regarding difference in pricing between quotes from the Road and Bridge Department for the chip and seal of NW 200th Road beginning at NW 361st Road and proceeding west to NW 501st Road, in Township 46 North, Range 26 West, on the Section lines of 8, 17, 7 and 18 all in Johnson County, Missouri. Also discussed on January 8, 2019. The Commissioners stated they would have a decision for Thoms by January 22, 2019. The Commission discussed the matter and determined the original quoted price of \$69,688.60 would be honored as long as the property owner funds were received prior to March 31, 2019.

The Commissioners approved wage continuation for one (1) Road and Bridge employee.

The transfer of funds for payroll of County Officials and employees for the period December 29, 2018 to January 11, 2019, was approved from County funds in the following amounts: County Revenue: \$54,451.36; Road and Bridge Department: \$36,549.18; Assessment: \$15,124.21; Bridge Construction: \$19,968.59; Circuit Court-Div2: \$461.54; Juvenile Officers: \$7,556.58; Prosecuting Attorney: \$21,281.55; Recovery Court \$576.92; MoSMART Sal Supplement: \$209.85; Waste Collection Fund: \$145.56; Commission Administrative: \$0.00; Sheriff: \$38,641.48; Jail: \$36,900.77; P.A. Child Support IV D: \$2,252.59; P.A. VOCA Grant: \$1,508.46; Grand Total: \$235,628.64.

Adjournment was at 4:00 p.m. The next meeting will convene on January 17, 2019.

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, 17th Day of January, 2019

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 \$39,839.10 and \$6,437.51 was reviewed and approved for payment. Commissioner Gabel contacted Buildet, LLC regarding Invoice 11345 and 110345-1 explaining the incorrect address on the invoice prevented Johnson County from receiving the invoice and therefore the finance charges on overdue balance of \$577.87 would not be paid.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to purchase and authorize Presiding Commissioner Gabel to sign required documents for the purchase of a 2015 Compactor with Vibratory Smooth Drum Roller (HAMM AG H11SP - H2110315) and the John Deere Extended Warranty- EPG Powertrain Warranty until April 2020 or 3,700 hours whichever comes first from Murphy Tractor and Equipment in the amount of \$61,554.00 with the equipment price of \$98,674.00 minus \$37,120.00 for the rental applied. Motion approved unanimously.

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

Tax Distribution Summary for December, 2018 was received and approved as submitted by Ruthane Small, Collector.

The Commissioners met with Ruthane Small, Collector, regarding remaining items in the vacated Collector's office at the Courthouse. The Commissioners stated their desire to utilize the space in the near future. Small stated they have collected over 90% of the taxes due and will plan to work on the office.

Adjournment was at 4:00 p.m. The next meeting will convene on January 22, 2019.

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, 22nd Day of January, 2019

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, ongoing road and bridge issues.

The Commissioners received and approved a request from Jason Wallis, Creek Enterprise for CenturyLink (Work Order N.442156) to complete Right of Way for directional boring along the extending highways (Highway 23, MO Highway CC, NE 701st Road, NE 1150th Rode, NE Highway YY) placing equipment along the way for CAF II project for CenturyLink. A security bond was not submitted with the application with work to begin January 28, 2019 and estimated completion of June 28, 2019.

The Commissioners discussed Johnson County's participation in Green Sales Tax Holiday for 2019. Commissioner Kavanaugh motioned and Commissioner Marr seconded to abstain from participation in the Green Sales Tax Holiday for 2019. Motion approved unanimously.

The Commissioners reviewed and approved the minutes from previous week.

The Commissioners received invoice JOCO103118 from City of Warrensburg – Animal Shelter Services in the amount of \$650.00.

The Commissioners received notice of receiving final (Federal Lands Access Program) FLAP-9901(431) Grant reimbursement for the Spirit Trail.

The Commissioners met with Dan Ewing, Maintenance, regarding snow guards that have fallen from the courthouse roof. Ewing expressed the need for maintenance on the roof to prevent accidents.

The Commissioners discussed NW 25th Road in Section 19 of Township 46N Range 27W as requested by Sam Chapman and Joanne Mahurin. Chapman requested the County maintain the road (gravel, tree limbs, ditches, snow removal, gravel, etc.) as Chapman's property description identifies the Southeast corner of the property at the center of the road. Mahurin stated the road was closed past their driveway and the County was not supposed to maintain that section since it was private road. Commissioner Kavanaugh reported talking with previous Commissioners (Bob Banes and Destry Hough) who were not aware of any official road closing; additionally the County Clerk's Office researched the road closing database and was unable to find any record of the closing. Commissioner Kavanaugh reported visiting the road on January 22, 2019 and the road was drivable with recently trimmed trees. Commissioner Kavanaugh motioned for the County Road and Bridge Department to maintain NW 25th Road starting at NW 1021st Road and proceeding West approximately 1350 feet in Section 19 of Township 46N, Range 27W including but not limited to ditches, tree trimming, snow removal, grading, gravel placement and close the discussion unless documents are provided to the Commission stating the road closure. Commissioner Marr seconded. Motion approved unanimously.

Adjournment was at 4:00 p.m. The next meeting will convene on January 24, 2019.

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, 2019

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 \$235,072.25 was reviewed and approved for payment.

The Commissioners met with Teena Simon regarding the use of the Courthouse North yard for the Farm to Table Dinner hosted by Warrensburg Main Street on June 5, 2019. The Commissioners suggested Simon use the sidewalk (instead of grass) for the tables to allow for a safer event. Simon requested a historic tour of the courthouse to include the fourth floor and the external walkway around Minerva. The Commissioners explained the fourth floor and the walkway are not in a state for public visits.

The Commissioners met with Gary Bell, Road and Bridge Supervisor, regarding the County's hard surfacing of part of the Spirit Trail, road and bridge projects.

Adjournment was at 4:00 p.m. The next meeting will convene on January 28, 2019.

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, 28th Day of January, 2019

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. Absent: Bill Gabel, Presiding Commissioner. 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.

Adjournment was at 4:00 p.m. The next meeting will convene on January 29, 2019.

ATTEST: _____
Diane Thompson, County Clerk

ABSENT
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, 29th Day of January, 2019

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. Discussion included:

- Generator – Transfer switches are installed, generator has been relocated, final installation pending.
- NW 25th Road – Bell reported staff attempted to maintain the road as instructed with opposition and threats from Mahurin. Commissioner Kavanaugh contacted the Sheriff's Department to request assistance with Mahurin for Road and Bridge staff to maintain the road with note that any documents stating NW 25th Road has been closed should be presented to the Commissioners for review.

The Commissioners met with Jeff Pabst to review services available through Missouri Local Government Employees Retirement System (LAGERS); also present was Ruthane Small, Collector; Lisa Shore, Human Resources Director; Mary Pat Purcell, Auditor Deputy. Pabst reviewed services available (disability, survivor and retirement benefits) which allow the County to focus on recruiting and retaining quality employees for long term employment. Pabst reviewed the prepared materials and the process for the County to join LAGERS which includes an initial cost assessment of approximately \$1,000. Pabst introduced the possibility of adding LAGERS which would potentially reduce the services provided by County Employees' Retirement (CERF) by one-third (1/3) while adding the LAGERS benefits. Pabst further explained all of the counties that have both CERF and LAGERS all began had LAGERS at the time CERF was created and then also joined CERF. At this time, 82 Missouri counties have LAGERS with some of those counties also have CERF. Thompson reviewed that many of County Clerks reported significant benefits from having retirement benefits of both CERF and LAGERS. Commissioner Kavanaugh stated that the Commissioners do not have anticipated decision date and may not move forward with the cost assessment.

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, \$4,900.00 to Road and Bridge, \$5,308.08 to Library, \$3,013.19 to Hospital, \$2,012.91 to Health, \$2,416.31 to Workshop, \$94,470.88 to R-3 Schools, and \$7,320.98 to Fire District 2. Surtax held by Collector for annual distribution of surtax \$5,557.10.).

The Commissioners met with Ruthane Small, Collector. Small stated she has been cleaning the lobby, public bathroom, and the Collector's side of the South Annex since November 2018; also discussed were personnel issues. Small reported a camera was removed December 17, 2018 at 6:45 a.m. by Dan Ewing and Jim Ashe, Maintenance. Small requested the camera be returned to her and reminded the Commission that anything purchased by the Tax Maintenance Fund shall be used for the purposes of the Collector.

The transfer of funds for payroll of County Officials and employees for the period January 12, 2019 to January 25, 2019, was approved from County funds in the following amounts: County Revenue: \$54,007.46; Road and Bridge Department: \$48,598.71; Assessment: \$15,289.90; Bridge Construction: \$24,504.79; Circuit Court-Div2: \$461.54; Juvenile Officers: \$7,390.88; Prosecuting Attorney: \$21,286.49; Recovery Court \$576.92; MoSMART Sal Supplement: \$209.85; Waste Collection Fund: \$157.69; Commission Administrative: \$0.00; Sheriff: \$37,845.23; Jail: \$34,635.68; P.A. Child Support IV D: \$2,311.30; P.A. VOCA Grant: \$1,508.46; Grand Total: \$248,784.90.

Adjournment was at 4:00 p.m. The next meeting will convene on January 31, 2019.

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, 2019

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 Salaries Effective January 1, 2019

ASSESSMENT		AUDITOR		APPOINTEES	
BOKA, LUDIVINE	\$14.67	PURCELL, MARYPAT	\$18.36	BRIDGE CONSTRUCTION	
BROCKHAUS, STEPHANIE	\$16.35	WYNE, DALEAH	\$17.82	TYE, JAMES	\$48,885.50
CALHOON, NORMA	\$21.51				
GLADISH, DEBRA	\$18.36	JUVENILE OFFICE		BUILDING AND GROUNDS	
HENDERSON, RAE-LYNE	\$15.02	BRADBURY, JOHN	\$14.24	EWING, DAN	\$40,566.00
LILLARD, SHARON	\$20.46	COX, CRISTINE	\$16.27		
MATTHEWS, ILEASHA	\$13.03	FARMER, LOUISE	\$13.09	CORONER'S OFFICE	
MERTZ, JODY	\$16.07	GREEN, RANDIS	\$16.27	WIRSIG, MASON	\$1,820.00
SIMBRO, JULIE	\$14.02	LEVINGSTON, ANTIONNA	\$13.35	ARMSTRONG, TROY	\$5,105.88
TACKETT, MARISSA	\$13.66	SCHARFF, DAVID	\$16.27		
TAYLOR, WILLIAM	\$17.82			COUNTY CLERK'S OFFICE	
		PROSECUTING ATTORNEY		SHORE, LISA	\$43,194.50
BRIDGE CONSTRUCTION		ALLISON, TRESSIE	\$13.60	COURT-SECRETARY	
BALDWIN, RYAN	\$12.13	BAINBRIDGE, FLORENCE	\$14.60	GARRIS, NANCY	\$12,000.00
EPPERSON, MICHAEL	\$18.01	BEARS, SUZANNE	\$12.75		
GALLOWAY, RODNEY	\$14.33	BRANDT, SHERRIE	\$14.60	DRUG COURT FUND	
GARD, SAMUEL	\$14.67	COCHRAN, HANNAH	\$13.69	RIDDLE, CHRISTI	\$15,000.00
GAUCHAT, BRANDEN	\$13.34	FRANKLIN, SHARON	\$11.20		
KOONS, CARL	\$20.81	HALE, CASSAUNDRRA	\$15.68	EMERGENCY MANAGEMENT AGENCY	
LIMBACK, JEREMIAH	\$17.66	MCNEIL, CAROL	\$19.57	ARMSTRONG, TROY	\$40,000.00
MCKENZIE, DYLAN	\$11.50	P.A. - CHILD SUPPORT ENFORCEMENT			
MILNES, TODD	\$18.20	TETER, NICOLE	\$19.57	JAIL	
ODELL, RONALD	\$14.33			DUVALL, AUBRIE	\$43,975.50
PARKS, DANA (LEE)	\$18.52	PUBLIC ADMINISTRATOR			
PICKETT, PAUL	\$15.72	COATS, TAMARA	\$16.16	JUVENILE OFFICE	
THOMAS, KYLE	\$12.13	LARKIN, VICKY	\$17.66	MANFORD, JOHN	\$45,192.00
WELHOFF, SCOTT	\$14.33	RANKIN, LINDSAY	\$17.66		
YOUNG, MIKAEL	\$14.13			PROSECUTING ATTORNEY	
		RECORDER		FISCHER, JO LEIGH	\$89,000.00
BUILDING AND GROUNDS		DRURY, AIMEE	\$14.39	KING, ADAM	\$64,000.00
ASH, JAMES	\$15.91	PALMER, JENNIFER	\$20.00	HARDING, KENTON	\$50,000.00
ENGLHART, HAZEN	\$12.22	TUROWSKI, CHELSEA	\$16.29	P. A. - V.O.C.A. GRANT	
LUTJEN, MARY	\$11.11			STRICKLAND, NEISHA	\$39,220.00
MALCOLM, DARLA	\$11.11	ROAD AND BRIDGE DEPARTMENT			
MARQUESS, MITCHELL	\$14.82	BARKER, DALE	\$13.34	ROAD AND BRIDGE DEPTPARTMENT	
		COLLETT, VERNON	\$15.72	BELL, GARY	\$54,884.00
COLLECTOR		COURTWRIGHT, TRENTON	\$11.50		
GAUCHAT, PAULA	\$14.36	EDWARDS, KENNETH	\$17.12	SHERRIF'S DEPARTMENT	
PRINCE, TAYLOR	\$12.75	FRERKING, ANTHONY	\$12.72	FOWLER, HUGH	\$61,267.00
WILSON, KARLA	\$17.70	GARBER, CARLA	\$12.72	GOBBER, ANDREW	\$45,761.50
		GRAY, MICHAEL	\$13.03	HANES, MICHAEL	\$50,102.50
COUNTY CLERK		HANKINS, DOLAN	\$12.13		
ASHE, SALLIE	\$14.02	HELTON, GARY	\$14.13	ELECTED OFFICIALS	
BULLUCK, JOHN	\$16.42	HENLEY, RICHARD	\$12.43	ASSESSOR	
HUSKEY, KAREN	\$13.66	HOUGH, DESTRY	\$12.43	REYNOLDS, ROBERT (MARK)	\$58,999.00
JOHNSON, REBECCA	\$14.67	JOHNSON, TODD	\$16.07		
KRESSE, REBECCA	\$16.07	MCFARLAND, JEF	\$12.43	AUDITOR	
PLUMMER, TROY	\$14.33	MIFFLIN, SIDNEY	\$12.72	DAVIS, CHAD	\$58,999.00
POWERS, JENNIFER	\$15.91	MORRISON, RICK	\$19.41		
PYLE, JENNIFER	\$13.03	NEAL, MATTHEW	\$12.13	COUNTY CLERK	
RESER, HELEN	\$19.41	REYNOLDS, JARROD	\$18.71	THOMPSON, DIANE	\$58,999.00
		REYNOLDS, JASON	\$17.66		
EMERGENCY MANAGEMENT		RING, BRIAN	\$14.82	COLLECTOR	
BIONDO, BRIAN	\$12.13	ROBINSON, THOMAS	\$11.85	SMALL, RUTHANE	\$58,999.00
POTEET, CASSIDY	\$12.13	SCHOUTEN, BILL	\$18.36		
		SMITH, BRUCE	\$12.43	CORONER	
JAIL		SPROAT, BABETTE	\$15.72	HOLDREN, CLARK	\$26,074.00
BARTLETT, TRACY	\$13.34	SUMMITT, DANIEL	\$13.16		
BEELER, SHELBY	\$11.85	TEMPEL, HARLAND	\$15.72	COMMISSIONERS	
BENNETT, ROBERT	\$13.66	WALTON, TAYLOR	\$14.13	GABEL, WILLIAM (BILL)	\$43,015.00
BRANT, JEREMY	\$11.15	WATSON, DONALD	\$15.91	KAVANAUGH, CHARLES	\$41,015.00
BRAWLEY, MICHAELA	\$11.50	WELTY, GREGORY	\$15.02	MARR, JOHN	\$41,015.00
COFFMAN, WILLIAM	\$11.50	WHITAKER, VICTOR	\$12.43		
DAVIES, LAUREN	\$11.50	WYATT, JAMES	\$15.72	PUBLIC ADMINISTRATOR	
DONWERTH, KASEY	\$11.15			JENNINGS, NANCY JO	\$58,999.00
DUENSING, CODY	\$12.50	SHERIFF			
EPPS, CARLA	\$12.43	BROWN, AARON	\$17.50	RECORDER OF DEEDS	
EPPS, JOE	\$18.36	BURTON, JOSEPH	\$14.82	TAYLOR, STORMY	\$58,999.00
FICHTNER, COLE	\$11.85	BUSCH, SAMUEL JR	\$14.82		
FOSTER, TRAVIS	\$12.13	BUSCH, TIFFANY	\$13.34	SHERIFF	
GOODALL, DAVID	\$12.50	CATTS, RONALD	\$12.15	MUNSTERMAN, SCOTT	\$64,616.00
GUTHRIE, KHRISTY	\$13.47	COLEMAN, MICHAEL	\$15.57		
HANES, BRENDON	\$11.85	COLLINS, NICHOLE	\$14.82	TREASURER	
HARDIN, SUSAN	\$12.72	COLLINS, ZACHARIAH	\$14.82	REYNOLDS, HEATHER	\$58,999.00
HOLT, DAKOTA	\$11.15	COURTWAY, CLAYTON	\$14.82		
JAMES, JAMES	\$19.78	DENNY, PATRICIA	\$15.94	PROSECUTING ATTORNEY	
KARIGAN, BRYCE	\$11.15	EDWARDS, BENNY	\$20.13	RUSSELL, ROBERT	\$139,693.00
LUDLAM, ANTHONY	\$15.23	HOLLAND, WILLIAM	\$15.17		
LUND, JERI	\$13.66	HOWELL, MATTHEW	\$14.82		
MALCOLM, JR. DALE	\$16.72	HOWRY, SHAYNE	\$14.82		
MCKOY, JARAUN	\$11.15	HOWSER, JENNIFER	\$15.23		
MOREE, NOAH	\$11.15	KOCH, LARRY	\$15.23		
MORGAN, SABRINA	\$11.15	O'CONNOR, KENETH	\$16.74		
RINEHART, TRAVIS	\$14.82	PARSONS, JEFFREY	\$20.13		
SHEFFIELD, RENEE	\$14.82	RICHARDS, DAVID	\$14.82		
STAMPER, TONY	\$12.85	SCHNELL, TIMOTHY	\$16.35		
STOLTE, CHAD	\$11.85	SCOTT, JOSHUA	\$15.23		
STONE, JR RANDY	\$14.82	THOMPSON, JOHN	\$15.17		
TAGUE, MATTHEW	\$14.33	WAREHAM, WILLIAM	\$12.15		
WALLACE, BENNETT	\$11.50	WATKINS, ROBERT	\$15.23		
WOLFE, CHRISTIAN	\$11.50				
		TREASURER			
		DONALD, LAURIE	\$18.71		

William H. Gabel, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

(CONTINUED FROM PAGE 13) **RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT**
12th Day's Proceedings, 31st Day of January, 2019

Accounts payable in the amount of \$41,250.70 was reviewed and approved for payment.

Commissioner Gabel motioned and Commissioner Marr seconded to make the following appointments to the Johnson County Board of Services Appointments. Motion carried; Commissioner Kavanaugh was not present.

WHEREAS, Greg Gasper has resigned his position on the Johnson County Board of Services; and, WHEREAS, **Amanda Bliss**, 36 SE 240, Warrensburg, Missouri, has expressed a desire to serve on the Board of Services, and, meets the necessary requirements, and, NOW, THEREFORE, the Johnson County Commission hereby appoints Amanda Bliss to fill the vacancy of Greg Gasper. The term will be retroactively effective January 1, 2019 and expire on December 31, 2019.

WHEREAS, the Johnson County Board of Services terms for **Steve Wance** expired on December 31, 2018; and, WHEREAS, Steve Wance, 970 NW 375th Road, Holden, Missouri, has expressed a desire to serve another three-year term on the Johnson County Board of Services, and, meets the necessary requirements, and, NOW, THEREFORE, the Johnson County Commission hereby reappoints Steve Wance to fill another three-year term. The term will be retroactively effective January 1, 2019 and expire on December 31, 2021.

WHEREAS, Julie Steele has resigned her position on the Johnson County Board of Services; and, WHEREAS, **Kristin Donze**, 109 South Bagby, Knob Noster, Missouri, has expressed a desire to serve on the Board of Services, and, meets the necessary requirements, and, NOW, THEREFORE, the Johnson County Commission hereby appoints Kristin Donze to fill the vacancy of Julie Steele. The term will be retroactively effective January 1, 2019 and expire on December 31, 2020.

WHEREAS, Kelly Gilbert has resigned her position on the Johnson County Board of Services on October 31, 2017 with an expiration date of December 31, 2018; and, WHEREAS, the vacancy was not filled; and, WHEREAS, **Matthew C. Morgan**, 82 SW BB Highway, Warrensburg, Missouri, has expressed a desire to serve on the Board of Services, and, meets the necessary requirements, and, NOW, THEREFORE, the Johnson County Commission hereby appoints Matthew C. Morgan to fill the vacancy of Kelly Gilbert. The term will be retroactively effective January 1, 2019 and expire on December 31, 2021.

WHEREAS, the Johnson County Board of Services terms for Melissa Brigham expired on December 31, 2018; and, WHEREAS, Melissa Brigham resigned her position on the Johnson County Board of Services due to a relocation in the fall of 2017 with an expiring term of December 31, 2019; and, WHEREAS, Melissa Brigham's vacancy was not filled; and, WHEREAS, **Melissa Brigham**, 87 Council Trail, Warrensburg, Missouri, returned to Johnson County and has expressed a desire to serve another three-year term on the Johnson County Board of Services, and, meets the necessary requirements, and, NOW, THEREFORE, the Johnson County Commission hereby reappoints Melissa Brigham to fill another three-year term. The term will be retroactively effective January 1, 2019 and expire on December 31, 2021.

The Commissioners met with Bruce Fischer, Blue Valley Public Safety, to review new siren systems and consider updating locations of sirens for more coverage. Also present was Troy Armstrong, Emergency Management Agency Director.

The Commissioners met with Rex Smarr regarding two (2) pieces of property belonging to the Smarr family (Donald W and Martha N Smarr approximately 22.88 acres in the Southeast quarter of the Southeast quarter of Section 2 and approximately 2.12 acres in the Northeast quarter of the Northeast Quarter of Section 11 all in Township 46 North, Range 26 West of Johnson County, Missouri) near to the county bridge NEED NUMBER on NW 21 (Old Hwy 13). The Commissioners have contemplated buying two pieces of property in lieu of replacing the bridges that provide access to those properties. At this time, Mr. Smarr has not considered selling the property. Other property owners that would be effected are Wayne K. Ripel (approximately 2.6 acres east of NW 21st Road) and Robert O and Gene E Dyer (approximately 12 acres West of NW 21st Road).

The Commissioners delivered the camera to Ruthane Small, Collector that was removed from the Assessor's side of the South Annex as requested on January 29, 2019.

Commissioner Gabel contacted Cassie Hollis, All Trades Historical Restoration, regarding the snow guards for the Courthouse roof that have fallen with various winter weather received.

Adjournment was at 4:00 p.m. The next meeting will convene on February 4, 2019.

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, 4th Day of February, 2019

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:

Fees received in January, 2019 from Stormy Taylor, Recorder of Deeds were approved. Fees deposited with the Treasurer were \$24,868.50.

The Commissioners received copies of a letter of recognition from the Johnson County Economic Development Corporation to David Streeter, Johnson County Public Water Supply #3.

The Commissioners received notice from Anne L. Precythe, Department of Corrections Director and Dick Burke, Missouri Association of Counties Executive Director regarding Alternative Jail Sanction. The letter informed the Commission that the Governor's fiscal year 2020 budget recommendation includes a request to transfer the \$5,000,000 appropriation for the Alternative Jail Sanction Program back to the Jail Reimbursements Appropriation. With the Governor's recommendation, the department will not be processing Alternative Jail Sanction reimbursement requests or proposals in the current fiscal year but should result in additional Jail Reimbursement Funds. It was further noted the implementation of the Alternative Jail Reimbursement would not have decreased the Jail Reimbursement requests and ultimately would have led to even larger shortfalls in the Jail Reimbursement appropriation. The Commissioners stated there would still be value in meeting with Dave Young of BI Incorporated on February 5, 2019 regarding the Global Positioning System (ankle bracelets) for prisoners.

The Commissioners received notice from Johnson County Community Health Services of an illegal install of onsite wastewater treatment system (Christopher A. Gower, 1746 NW 655 Road, Kingsville, MO 64061) which was submitted to Robert Russell, Johnson County Prosecuting Attorney, for the office to take legal action consistent with the penalty of violation set forth in the Johnson County Code of Health Regulations Onsite Waste Treatment System Ordinance.

The Commissioners reviewed and approved invoice #12793 from Great Rivers Engineering in the amount of \$2,069.88 for closeout work on the Spirit Trail.

The Commissioners met with Troy Armstrong, Director, presented and reviewed the biweekly update from Johnson County Emergency Management Agency.

The Commissioners reviewed and approved minutes from the previous week.

The Commissioners addressed a letter confirming Western Missouri Medical Center (WMMC) is a community hospital created under section 205 of the Missouri Revised Statutes. WMMC was formerly known and established as Johnson County Memorial Hospital by a majority of voters on May 10, 1960. WMMC is a political subdivision and taxing entity located in the City of Warrensburg and County of Johnson, MO.

The Board of Trustees, first appointed by the County Commission on May 31st, 1960, is a duly constituted, elected and established board pursuant to the laws of the State of Missouri with the powers and authorities granted to it by law.

Furthermore, 205.330 RSMo, "the board of hospital trustees shall have power to determine whether or not patients presented at said public hospital for treatment are subjects for charity, and shall fix such price for compensation for patients, other than those unable to assist themselves, as the said board deems proper, the receipts therefor to be paid to the treasurer of said county and credited by him to the hospital fund."

The Commissioners reviewed and approved the Indigent Affidavit request made by Joseph Campbell doing business as Ben Cast and Son Funeral Home for Amanda Sanders at \$600.00.

The Commissioners met with Amy Kephart, Stephen Mukembo, and Kim Hall for the University of Missouri Extension Council Monthly Update, additionally submitted was the 2018 annual report. Hall noted the Family Financial Education position has been eliminated and reviewed positions currently open.

Johnson County received funds from Republic Services, Inc c/o Awin Management c/o Allied Waste Services in the amount of \$9,523.87 which represents the host fee for December 2018 from the Show Me Regional Landfill.

The Commissioners accepted the summary settlement report of Heather Reynolds, Treasurer, for the month of January, 2019.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to appoint Anthony Arton as the Public Health Officer for Johnson County Community Health Services as required by Missouri Revised Statutes (RSMo.) 205.100. Motion carried 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.

(RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT 13th Day's Proceedings, 4th Day of February, 2019 is continued on page 16.)

(CONTINUED FROM PAGE 15) **RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT**
13th Day's Proceedings, 4th Day of February, 2019

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, 2019, is one and nine tenths of one percent (1.9%) for the December 2017 to December 2018 period. Stacey Jacobs, 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 2017 to December 2018.

Adjournment was at 4:00 p.m. The next meeting will convene on February 5, 2019.

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
14th Day's Proceedings, 5th Day of February, 2019

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 \$79,521.30 was reviewed and approved for payment.

The Commissioners met with Tracy Brantner regarding Johnson County Economic Development Corporation Monthly Update. Discussion included:

- County and water sewer districts
- 2018 JCEDC Annual Progress Report
- Shamrock Business Park Easements for Panhandle Eastern Pipeline; Troy Yackel was contacted to identify a timeline since the project has been incomplete for three (3) years. Yackel stated that the ball is in his court. Yackel will contact Brantner on February 9, 2019. Yackel stated the new person (Fred Smith) for Kansas City will be responsible for the Shamrock. Brantner requested Shamrock be part of Yackel's responsibility since there have been so many challenges.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the 2019 Contract for Economic Development Services with Johnson County Economic Development Corporation. Motion approved unanimously.

The Commissioners met with Dave Young, BI Incorporated, regarding Global Positioning Satellite ankle monitor. Also present were Major Hugh Fowler, Sheriff's Department and Sue Sterling, Daily Star Journal. The Commissioners noted the letter received on February 4, 2019 regarding Bill of Costs Alternative Jail Sanction. Young reviewed equipment for the client which relays information through satellites, Verizon and Sprint cell towers. Each customer has their own log in with client information, the customer can ping the The equipment is available for purchase or rent. Purchase would be around \$1,800 per device in addition to the monitoring fee (approximately \$2.00). For rent and monitoring the estimated cost is \$4.50 per unit per day. Cut off typically occurs with juvenile, the ankle bracelet can send an alert. And an insurance policy (20% lost or damaged) would be purchased to allow for some of the units to be damaged. The straps are replaceable. Per day rental plus monitor fee includes straps, annual cleaning at BI.

Communicate up to 12 satellites, 4-5 feet to 90 feet. Bracelets are required to be able to be cut off with household scissors due to potential medical issues. The straps include fiber optic signal through the band and if fiber optic signal is broken, an alert is sent to the Customer.

Geo fences can be set by the Customer and then can announce the location. Geo fences can be shared to not repeat duplicate work. When the Client is home, there is a beacon.

They do not work well underground, under water (8-9 feet), and in some buildings

Customers are notified by text message or email to officers and or call centers of a client that has broken their parole policies. Multiple reports are available and customer support is available to help the customer. Smaller counties typically use the program for those with extreme medical concerns.

Blood Alcohol Content Testing – testing occurs 5-6 times per day approximately \$5.00-\$6.00 per unit per day with monitoring, charging is done like a cell phone. The monitoring includes facial recognition, GPS, requires the client to have an operating smart phone.

Next steps: County to identify the estimated number of units for active use and "on deck" and schedule a demo.

(RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT 14th Day's Proceedings, 5th Day of February, 2019 are continued on page 17)

(CONTINUED FROM PAGE 16) **RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT**
14th Day's Proceedings, 5th Day of February, 2019

The Commissioners conducted the Public Hearing for the Recreation Trail Program Grant Funds (additional paving of the Spirit Trail) at 10:30 a.m. as advertised. Additionally present: Norman Lucas, Pioneer Trails Regional Planning Commission; Sallie Ashe, Spirit Trail Secretary; Beth Rutt, University of Central Missouri; Jeremiah Robison, University of Central Missouri Student; Nick Daily, University of Central Missouri Student; John Nold, Warrensburg; Bob Cox, Warrensburg; Barbara Curtis, Warrensburg Resident; Marcy Brant, Warrensburg Convention and Visitor's Bureau; Daniel Brigman, Knob Noster; Rachel Cox, Holden; Darlene Laubenstein, Warrensburg; Duric Elwell, Warrensburg; Sue Sterling, Daily Star Journal; David Penbolte, Warrensburg; Jeff Irle; Melody Irle; Scott Holmberg, Warrensburg Resident; Babette Sproat, Road and Bridge Department.

Presiding Commissioner Gabel welcomed attendees and invited Norman Lucas to further conduct the hearing.

Lucas reviewed the application progress with clarification that Johnson County has been awarded one (1) grant to use for the construction and has been granted an additional grant to fund hard surfacing a portion of the road. The meeting was then opened to public comments:

Rutt – UCM made multiple improvements at the Pertle Springs trails: the road is now one-way with a painted bike lane, and trail development is ongoing. Support the continued work on the Spirit Trail will depend on available funding. UCM supports the efforts to continue investing in the Spirit trail. UCM is collaborating with the City of Warrensburg to assist with the trail development within their area. She believes the completed trail will be beneficial to the community with trail for tourism. **John Nold** – He and his wife are frequent trail users and would like to see the trail hard surfaced and development of the connections to Knob Noster State Park and Whiteman Air Force Base. **Barbara Curtis** – Personally uses bike trails often; if you build it, it will be used. Spoke about a tie-in from Knob Noster to the Katy trail. Supports applying for the grant because of the funds already invested in the Spirit Trail. **Scott Holmberg** – Fully in support of the trail, using the trail often. When we do these types of trails the County becomes a tourism destination for travelers from all over. **David Peerbolte** – Support the trail development and currently use the Katy Trail with commerce being sent in smaller communities. The Bikers talk about what trails with connection through to trains. Quality of life is increased. **Gabel** – Amtrak is aware of the needs for bikers and have adapted their policies to better accommodate the bikers and their needs. BRAC is coming and to support Whiteman Air Force Base, we must continue to increase the quality of life. Thompson reviewed the comments as submitted via the county website with overwhelming support for the hard surfacing and concerns about the safety and continued deterioration to the crushed stone surface if nothing is done.

Gabel replied that Johnson County will be responsible for maintaining the trail surface and mowing.

Brigman reviewed the previous work that has been done for the Knob Noster State Park. Following public comments, Commissioner Gabel concluded the public hearing.

Unfinished business: Generator Status Update: No information has been provided at this time.

Adjournment was at 4:00 p.m. The next meeting will convene on February 11, 2019.

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, 11th Day of February, 2019

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 County Commissioners Association of Missouri Annual Training on Wednesday, February 6, 2019 through Friday, February 8, 2019 at the Holiday Inn Executive Center in Columbia, Missouri. Also present was Gary Bell, Road and Bridge Supervisor. The Commissioners reported options from Travis Elliott, Ellis, Ellis, Hammons & Johnson, P. C. regarding the vacation of a road and/or bridge which would potentially landlock a property (specific issue NW 21st Road/Post Oak Creek). Elliot stated the County has the following options:

- County repair the road and / or bridge
- County can do nothing
- County can close the bridge and vacate that section of the road according to statute requirements

Elliot further explained if the County closes or vacates the bridge and / or road, it is the responsibility of the land owners to get easements and / or right of ways from other land owners. Elliot also stated the County may identify the weight-restrictions on roads and bridges to maintain safe crossings. Commissioner Gabel addressed the concern of the land owners potentially suing the County. The Commissioners discussed the importance of adequate communication with property owners of no further maintenance of the road and / or bridge. Bell stated the Road and Bridge Department can post signs, and wait for the inspector to say when a bridge is safe.

Commissioner Gabel reported from Troy Armstrong, Emergency Management Agency Director, the heat on the main floor of their offices at 122 Hout Street was not working on February 9, 2019 but the heat was working on the lower and upper levels of the building. Armstrong did not allow Henry County to use the large generator due to the similar winter weather impact; Armstrong encouraged Henry County to contact Bates County due to the county not having a similar impact. Armstrong flew out on February 10, 2019 to Federal Emergency Management Agency training.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve A RESOLUTION OF JOHNSON COUNTY, MISSOURI, AUTHORIZING THE PRESIDING COMMISSIONER TO SIGN AN APPLICATION AND ENTER INTO AN AGREEMENT FOR FEDERAL ASSISTANCE TO CONSTRUCT THE SPIRIT TRAIL. Motion approved unanimously.

WHEREAS, the Johnson County Commission, City of Warrensburg, University of Central Missouri and Whiteman Air Force Base see the benefit of extending the multi-use trail way from Pembroke Drive to the western boundary of the Department of Natural Resources Knob Noster State Park land east of SE 611; and, WHEREAS, Johnson County held a public hearing on February 5, 2019; and, WHEREAS, the response in the public hearing was positive for additional paving of the Spirit Trail; and, WHEREAS, Johnson County is requesting assistance from the Recreational Trails Program for the purpose of paving the Spirit Trail; and, NOW, THEREFORE, BE IT RESOLVED BY Johnson County that Presiding Commissioner, William H. Gabel, is authorized to sign the application for federal assistance and any other official project documents that are necessary to obtain such assistance, including any agreements, contracts or other documents that are required by the State of Missouri or the Federal Highway Administration; and, FURTHERMORE, Johnson County currently has the written commitment for the minimum 20% matching share for the project elements that are identified in the application and will allocate the necessary funds to complete the project; and, FURTHERMORE, In the event a grant is awarded, Johnson County will commit the necessary financial resources to operate and maintain the completed project in a safe and attractive manner for public access for 25 years (a minimum of 25 years for a trail-related project, a minimum of 3 years for an education-related project) and/or will maintain trail maintenance/construction equipment purchased with grant funding for its useful life and in support of trail projects; and, FURTHERMORE, In the event a grant is awarded, Johnson County is prepared to complete the project within the time period identified on the signed project agreement; and, FURTHERMORE, In the event a grant is awarded, Johnson County will comply with all rules and regulations of the Recreational Trails Program, applicable Executive Orders and all state laws that govern the grant applicant during the performance of the project. APPROVED AND RESOLVED BY THE JOHNSON COUNTY COMMISSION THIS 11th DAY OF FEBRUARY, 2019.

The Commissioners met with Gary Bell, Road and Bridge Supervisor, regarding the maintenance of county roads from freezing rain and other winter weather.

Commissioner Marr attended a Military Airport Zoning Commission meeting at Knob Noster City Hall.

Tax Distribution Summary for January, 2019 was received and approved as submitted by Ruthane Small, Collector.

(RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT 15th Day's Proceedings, 11th Day of February, 2019 are continued on page 19)

**(CONTINUED FROM PAGE 18) RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT
15th Day's Proceedings, 11th Day of February, 2019**

The Commissioners reviewed data from Columbia Parks and Recreation (per the suggestion of David Curtis on February 5, 2019) regarding the various types of trail surfaces and estimated annual maintenance cost for one-quarter (1/4) of a mile. Also present was Gary Bell, Road and Bridge Supervisor. Columbia's estimated costs were based on a few years ago (according to Gabe Huffington, Park Services Manager):

- Concrete: \$894
- Asphalt: \$2,601
- Gravel (in non washout/flood areas): \$1,584
- Gravel (in washout/flood areas): \$5,071

Bell stated the cost of maintenance for gravel repairs in washout/flood areas is underestimated for the Spirit Trail considering the base material. It was noted that many of the trails in Columbia are on vacated train routes and therefore already have an established foundation. Marr estimated the distance for the recently completed Spirit Trail at four and one quarter (4 ¼) miles.

The monthly report of monies received in January, 2019 by Diane Thompson, County Clerk was approved. Deposited with the Treasurer was \$108.25.

Johnson County received the sales tax distribution for the month of January 2019 from the Missouri Department of Revenue. The monies were distributed as follows: General Revenue: \$206,880.92; Jail: \$103,438.93, Road and Bridge: \$206,880.99; Law Enforcement: \$206,876.77 and Road Use Tax: \$140,616.80.

The Commissioners met with Harold Stewart, Warrensburg City Manager, due to a necessary reschedule from February 15, 2019. Also present was Sue Sterling, Daily Star Journal. Discussion included:

- North Business 13 Highway Roundabout – bids were received, higher prices than expected, council action expected at the end of February 2019
- Energy Sustainability Task Force – looking at solar farms to encourage a reduced environmental footprint, not to produce income.
- Warrensburg and Pertle Springs Railroad Public Transit – The benefit was not seen by the city council (down College Street to and through the campus to Lions Lake) so City staff involvement with the rail trail line was ceased. Council wants to invest in other opportunities such as the Maguire bridge over 50 Highway.
- Approved Marijuana Zoning – Stewart reviewed the approved zoning restrictions to buffer away from parks, housing, schools and multiple facilities close to another facility. Growing facilities require requirements, security, and restrictions.
- Warrensburg Police Chief and Johnson County Sheriff – Healthy working relationship.
- Holden Street Bridge (by Lowes) – Need to verify the City of Warrensburg is maintaining. Additional discussion will be required for the clarification

Adjournment was at 4:00 p.m. The next meeting will convene on February 14, 2019.

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
16th Day's Proceedings, 14th Day of February, 2019

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 \$172,818.69 was reviewed and approved for payment. Included in the bills was invoices in the amount of \$7,594.00 from Dennis Boling for the relocation of the generator from the courthouse to the County Barn. Upon further investigation, Gary Bell, Road and Bridge Supervisor, reported that it was his understanding that Boling would be doing the work and to coordinate with him on getting the generator moved. He was unaware that the bill would exceed the \$6,000 threshold. Bell indicated he would review the bill in question tomorrow (Friday, February 15th).

The transfer of funds for payroll of County Officials and employees for the period January 26, 2019 to February 8, 2019, was approved from County funds in the following amounts: County Revenue: \$55,037.51; Road and Bridge Department: \$38,881.91; Assessment: \$17,454.93; Bridge Construction: \$20,613.44; Circuit Court-Div2: \$461.54; Juvenile Officers: \$7,628.87; Prosecuting Attorney: \$22,677.30; Recovery Court \$576.92; MoSMART Sal Supplement: \$209.85; Waste Collection Fund: \$169.82; Commission Administrative: \$0.00; Sheriff: \$37,664.39; Jail: \$34,606.50; P.A. Child Support IV D: \$2,348.55; P.A. VOCA Grant: \$1,945.76; Grand Total: \$240,277.29.

The Commissioners reviewed and Commissioner Gabel signed the Missouri Department of Natural Resources Division of State Parks Federal Recreational Trails Program CFDA 20.219 Trail Project Application as directed by the resolution signed February 11, 2019.

The Commissioners reviewed Road and Bridge Problems as submitted by internet forms; the forms were also submitted to the Road and Bridge Department.

- Garret Kueck – Gravel needed on NE 1125th Road (Highway 23 and NE 1125)
- Darla Garrison – Ice and slick conditions on SW 21st Road (between SW 600th Road and SW 650th Road)
- Gerald Buck – Unsafe road conditions Highway 13 (North and South of Warrensburg before roundabouts)
- Mark Bliss – Unsafe road conditions Highway 13 (South of Warrensburg from 125th Road to roundabout)
- Nora Freeland – Unsafe road conditions SW 650th Road (roadway and approach to Highway 13)
- Jeanne Gwin – Unsafe road conditions SW 675th Road (roadway and approach to Highway 13)
- Tina Hall – Unsafe road conditions SE 250th Road (roadway and approach to Highway 13)

The Commissioners met with Joanne Mahurin and Connie Beach to discuss NW 25th Road beginning at NW 1021st Road and proceeding West in Section 19 of Township 46 North, Range 27 West. Mahurin indicated that former Commissioner Bob Baner agreed to close the section of the road past Mahurin's driveway in the mid-1990's. The County Clerk's office searched minutes and road records to find no indication of a road closing or road vacation. Commissioner Kavanaugh stated that one commissioner cannot act alone to close a road. Thompson reviewed the difference between vacated roads and abandoned roads as well as the process for vacating a road. Commissioner Gabel identified the maintaining of a road can be as minimal as driving past the road and viewing the road. Commissioner Kavanaugh asked Mahurin to identify the problem with the NW 25th Road being maintained by the County. Mahurin requested that the portion of the road be closed from her property and continuing West. Beach stated she does not want to cut off access to the property owners. Commissioner Marr stated the road was established and is platted in the 1952 Johnson County Plat Book. The Commissioners reviewed the instructions given to the Road and Bridge Department regarding NW 25th Road: to maintain the road by placing gravel and keeping the existing roadway of 8 feet, 5 inches passable, no removal of fences or trees. Mahurin requested that nothing be done until she has an opportunity to talk to Mark Reynolds, Assessor, regarding the change in legal descriptions that reflect the easements and a site visit of the road can be made by the Commissioners. The Commissioners agreed to that and will follow up with Mahurin and Beach on a date to meet at the property.

The Commissioners reviewed, approved and signed the Johnson County-Spirit Trail STP 6300 (406) GRE Project 3161.01 Final Documents. The Commissioners discussed the probability of James Bentley with Missouri Department of Transportation (MoDOT) needing additional documents after their review however Great Rivers Engineering (GRE) prepared the final documents in the hope that additional documents are not needed from MoDOT.

The Commissioners met with Danielle Bush and Pat Smith regarding road maintenance for Village Lake North and South. Village Lake North and South are now one subdivision. The two properties along D Highway with the subdivision monuments offers some opportunity for drainage back to D Hwy. That may require approval from MoDOT. Gary Bell will look to see what his suggestion is for the drainage improvement. If an NID is utilized for drainage and road improvements, engineering costs occur upfront (paid by escrow account or property owners). The Commissioners suggested working with the property owners of Villages of Whitmen on a combined or coordinated Neighborhood Improvement District for drainage and road surface for Villages at Whiteman. The Commissioners will contact Gary Bell, Road and Bridge Supervisor, to review the current drainage and road surface situation at Village Lake. Bush and Smith took the NID questionnaire to review with their upcoming Homeowners Association meeting.

(RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT 16th Day's Proceedings, 14th Day of February, 2019 is continued on page 21)

(CONTINUED FROM PAGE 20) **RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT**
16th Day's Proceedings, 14th Day of February, 2019

The Law Enforcement Tax City Distribution for January, 2019 was made by Auditor Chad Davis as follows: Centerview: \$1,017.91; Chilhowee: \$1,345.55; Holden: \$10,263.68; Kingsville: \$1,051.04; Knob Noster: \$10,067.51; Leeton: \$2,531.50; Warrensburg: \$66,817.69. The total distribution was \$93,094.55. The county portion was \$113,782.22.

Adjournment was at 4:00 p.m. The next meeting will convene on February 19, 2019.

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, 19th Day of February, 2019

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:

Reviewed and approved minutes from previous week.

The Commissioners discussed their February 15, 2019 phone conversations regarding the pay rate of Road and Bridge Department Employees for hours worked after their normal work day (7:00 a.m.-3:30 p.m.) with consideration of the holiday (Lincoln's Birthday, February 12th) within the same pay period (Saturday through Friday). Also present was Lisa Shore, Human Resources Director. Commissioner Marr restated his request to pay overtime for Road and Bridge Department Employees working past 3:30 p.m. on February 15th which was supported by Commissioner Kavanaugh and Commissioner Gabel and therefore shared with the Road and Bridge Department Employees.

Thompson requested the Commission review the current policy: "Johnson County chooses not to recognize holidays and vacation days as 'days worked' when computing weekly overtime. However, all 'Call Out' hours worked in a holiday week will be paid at the overtime rate regardless of the number of hours worked that week. To be eligible, employees must be asked to return to work and to work hours outside their normal work schedule. (revised 1 Jan, 2010)"

Commissioner Marr stated his desire to allow overtime pay for Road and Bridge Employees being called in on a day off, if called in early or staying late.

Commissioner Gabel stated overtime should be available for Saturday and Sunday but no overtime should be available for staying late.

Shore stated it should be if the employee is called in on the holiday itself, not throughout the week.

Commissioner Kavanaugh stated concerns to make a change in policy for just one department or office. Discussion tabled until February 21, 2019.

The Commissioners discussed the importance of clearing for roads of winter weather to allow travel for residents on dialysis. Also discussed was the priority of road clearing for Dollar Tree on NW 200th Road.

Decision: Dust Control Company MLCR, LLC services to Residents of Johnson County, Missouri

Commissioner Gabel attended the Johnson County Trails (Spirit Trail Meeting) on the third floor conference room.

The Commissioners met with Troy Armstrong, Director, regarding the Emergency Management Agency Bi-Weekly Update.

Johnson County received funds from Republic Services, Inc c/o Awin Management c/o Allied Waste Services in the amount of \$11,054.24 which represents the host fee for January 2019 from the Show Me Regional Landfill.

Adjournment was at 4:00 p.m. The next meeting will convene on February 21, 2019.

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
18th Day's Proceedings, 21st Day of February, 2019

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 \$301,697.62 was reviewed and approved for payment.

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

Raging Bull LLC d/b/a The Raging Bull, 433 E Russell, Warrensburg, MO requested and was granted temporary license to sell retail liquor by drink resort weekdays; license shall expire March 9, 2019 and Sunday by drink liquor license shall expire June 30, 2019.

The commissioners discussed the overtime policy during a week with a County-observed holiday. It was determined the Commissioners did not want to take action to change the policy for all holidays but did want to take action to pay overtime to those employees who worked additional hours for the February 15, 2019. Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the order: Road and Bridge Overtime Pay from February 15, 2019 Weather Event. Motion approved unanimously.

WHEREAS, a winter weather storm occurred on Friday, February 15, 2019; and, WHEREAS, some Johnson County Employees were required to work later than reasonably expected during a holiday week with those additionally worked hours not automatically qualifying as overtime; and, NOW, THEREFORE, the Johnson County Commission authorizes the extra hours worked on Friday, February 15, 2019 that caused any employee to exceed 32 hours for the pay week beginning on February 9, 2019 and ending February 15, 2019 to be considered and paid as overtime; and, FURTHERMORE, the Johnson County Commission authorizes the Johnson County Human Resources to process payroll with the above order.

The Commissioners met with Howard McKeehan regarding a road in Section 14, Township 46N, Range 24W. Research in the road closing database and minutes indicated that a petition submitted by a S. R. McKeehan had a first reading but not a second, so it was never officially closed. A second petition submitted by Howard McKeehan in 1998 was finalized, but only for the southern one-quarter mile of the road. It didn't address the portion of road from the railroad tracks north.

Adjournment was at 4:00 p.m. The next meeting will convene on February 25, 2019.

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, 25th Day of February, 2019

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. Absent: Charles Kavanaugh, Western Commissioner. The following proceedings were had to-wit:

Commissioner Marr motioned and Commissioner Gabel seconded to approve and authorize Presiding Commissioner Gabel to sign the Memorandum of Understanding between Whiteman Air Force Base, Missouri (WAFB) and Johnson County for Civil Involuntary Detention of Civilians.

The Commissioners received invoice 12843 from Great River Engineering for \$3,109.57 of Construction Phase Services and submitted to the Auditor's office for payment.

The Commissioners reviewed and approved minutes from previous week.

The Commissioners received check #15497 in the amount of \$500.00 from the Johnson County Ambulance District for annual payment fee for the Ambulance District's use of the County's radio communications tower located at the Johnson County Sheriff's Department Jail at 278 SW 871st Road, Centerview, Missouri. The check was deposited with the Treasurer.

Adjournment was at 4:00 p.m. The next meeting will convene on February 26, 2019.

ATTEST: _____
Diane Thompson, County Clerk

William H. Gabel, Presiding Commissioner

John L. Marr, Eastern Commissioner

ABSENT
Charles Kavanaugh, Western Commissioner

RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT
20th Day's Proceedings, 26th Day of February, 2019

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. Absent: Charles Kavanaugh, Western Commissioner. The following proceedings were had to-wit:

The Commissioners met with Jason Sivils, Great Rivers Engineering, to review of services and potential county projects.

The transfer of funds for payroll of County Officials and employees for the period February 9, 2019 to February 22, 2019, was approved from County funds in the following amounts: County Revenue: \$54,122.71; Road and Bridge Department: \$43,733.53; Assessment: \$13,580.36; Bridge Construction: \$23,233.05; Circuit Court-Div2: \$461.54; Juvenile Officers: \$7,401.62; Prosecuting Attorney: \$21,896.87; Recovery Court \$576.92; MoSMART Sal Supplement: \$209.85; Waste Collection Fund: \$60.55; Commission Administrative: \$0.00; Sheriff: \$38,595.14; Jail: \$34,497.82; P.A. Child Support IV D: \$2,348.30; P.A. VOCA Grant: \$1,617.81; Grand Total: \$242,362.17.

The Commissioners received monthly fees collected report from Prosecuting Attorney, Robert Russell for January 2019 totaling \$5,230.00 which was deposited with the Treasurer.

Adjournment was at 4:00 p.m. The next meeting will convene on February 28, 2019.

ATTEST: _____
 Diane Thompson, County Clerk

 William H. Gabel, Presiding Commissioner

 John L. Marr, Eastern Commissioner

ABSENT
 Charles Kavanaugh, Western Commissioner

RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT
21st Day's Proceedings, 28th Day of February, 2019

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 January, 2019 was received and approved as submitted by Ruthane Small, Collector.

Accounts payable in the amount of \$248,604.53 was reviewed and approved for payment.

The Commissioners discussed NW 21st Road and Bridge(s); also present was Gary Bell, Road and Bridge Supervisor.

The Commissioners discussed Bill Thoms' Hard Surface Road Cooperative Petition. Discussion revolved around the pricing for the road as it was misquoted from the Road and Bridge Department with 2017 pricing. Commissioner Kavanaugh motioned and Commissioner Marr seconded to leave the pricing for the hard surface road cooperative petition at the price quoted by the Road and Bridge Department. Motion approved unanimously.

Bid Invitation: Johnson County Road and Bridge Department - Paving Oil

BID INVITATION The Johnson County Commission is requesting proposals for paving oil for chip and seal projects for use by the Road and Bridge Department on county roads.

BID SPECIFICATIONS General information, submittal specifications, bid submittal form, 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.

SUBMISSION Sealed proposals will be accepted in the County Clerk's Office no later than 1:30 p.m. on Tuesday, March 19, 2019 at which time proposals will be opened in the Commissioner's Office. The words "PAVING OIL—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.

(RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT 21st Day's Proceedings, 28th Day of February, 2019 is continued on page 24)

(CONTINUED FROM PAGE 23) **RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT**
21st Day's Proceedings, 28th Day of February, 2019

Bid Invitation: Johnson County Spirit Trail Concrete

BID INVITATION The Johnson County Commission is requesting proposals for 100 feet of concrete paving for the Spirit Trail. The surface to be paved with concrete is approximately 100 feet long, ten (10) feet wide and four (4) inches deep.

BID SPECIFICATIONS General information, submittal specifications, bid submittal form, 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.

SUBMISSION Sealed proposals will be accepted in the County Clerk's Office no later than 1:30 p.m. on Tuesday, March 19, 2019 at which time proposals will be opened in the Commissioner's Office. The words "TRAIL CONCRETE—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.

Bid Invitation: Johnson County Spirit Trail Hot Bituminous Asphalt

BID INVITATION The Johnson County Commission is requesting proposals for hot bituminous asphalt paving for the Spirit Trail. The surface to be paved with asphalt is approximately 4.2 miles long, ten (10) feet wide and four (4) inches deep.

BID SPECIFICATIONS General information, submittal specifications, bid submittal form, 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.

SUBMISSION Sealed proposals will be accepted in the County Clerk's Office no later than 1:30 p.m. on Tuesday, March 19, 2019 at which time proposals will be opened in the Commissioner's Office. The words "TRAIL ASPHALT—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.

Commissioner Gabel and Commissioner Marr met with Jon Dwiggin, Howe Company, to review services available for engineering [specifically Off-System Bridge Replacement and Rehabilitation (BRO)].

The Commissioners received and tabled Missouri Farmers Care, Agri-Ready County renewal discussion until March 7, 2019.

The Commissioners reviewed documents presented from the Sheriff's Office with the request to authorize. The Commissioners discussed participation in Missouri's Highway Safety Program. It is agreed the County should participate in Missouri's Highway Safety Program. It is further agreed the County Sheriff will investigate the possibilities of attaining financial assistance from the Highway Safety Division. When funding from the Highway Safety Division is no longer available, the local government entity agrees to make a dedicated attempt to continue support for this traffic safety effort.

Commissioner Kavanaugh motioned to approve and authorize Presiding Commissioner Gabel to sign the following documents:

- Traffic enforcement application - \$1,000 Youth Alcohol
- Traffic enforcement application - \$18,500 Hazardous Moving Violation
- Traffic enforcement application - \$7,000 DWI Enforcement

Commissioner Marr seconded. Motion approved unanimously.

Commissioner Gabel and Commissioner Marr met with Gary Bell, Road and Bridge Supervisor, regarding NW 475th Road and the requested County's acceptance of the roads after the chip and seal project has been completed.

Commissioner Gabel attended the Johnson County Economic Development Corporation Board in the Courthouse third floor conference room.

Adjournment was at 4:00 p.m. The next meeting will convene on March 4, 2019.

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, 4th Day of March, 2019

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, Emergency Management Agency Director, to review the Emergency Management Agency Bi-Weekly Update. Also discussed was merit based wages for full time employees and implementation of part-time/non-benefits administrative assistant position (formerly paid by American Association of Retired Persons [AARP] through work program).

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the Proclamation: Severe Weather Preparedness Week and Resolution by the Johnson County Commission of the State of Missouri establishing March 4th-9th, 2019 as Johnson County Severe Weather Preparedness Week. Motion approved unanimously.

WHEREAS, because of its geography, Johnson County is subject to an inordinate number of highly destructive and potential deadly severe weather events, including tornadoes, severe storms, flash flooding, flooding and lightning; and, WHEREAS, severe storms, tornadoes and flooding can strike quickly and violently at any time, requiring Missourians to be aware of weather watches and warnings and to stay updated about changing weather conditions weather at home, work, school or on the go; and, WHEREAS, Johnson County Emergency Management and the National Weather Service along with their local, state, and federal government partners are committed to providing timely and accurate warning information to Missourians about impending severe weather; and, WHEREAS, Johnson County actively participates in tornado drills and create emergency plans, which are essential steps in helping to ensure safety and increase survivability in case of a severe weather emergency; and, WHEREAS, Missourians are urged to practice personal and family preparedness by utilizing Missouri's Ready in 3 Program, which focuses on emergency preparedness by following three easy steps: create a plan, prepare a kit and listen for more information. NOW THEREFORE, the Johnson County Commission does hereby proclaim March 3rd-9th 2019, to be SEVERE WEATHER PREPAREDNESS WEEK in Johnson County, Missouri and encourage all citizens to participate in the statewide tornado drill on March 5th to ensure that Missourians are prepared to seek adequate shelter in any location, as well as utilize Missouri's Ready in 3 Program to create a plan, prepare a kit and listen for more information regarding severe weather emergencies. NOW, THEREFORE, We, THE JOHNSON COUNTY COMMISSION do hereby recognize March 4th-9th, 2019 as Johnson County Severe Weather Preparedness Week, and we call this observance to the attention of all of our citizens.

The Commissioners reviewed and approved minutes from the previous week.

The Commissioners received, discussed and approved the 2018 the Collector's Annual Settlement, (including distributions to county entities such as: hospital, schools, fire protection districts, sheltered workshop, ambulance district, etc.) as required by RSMo 139.160.

Fees received in February, 2019 from Stormy Taylor, Recorder of Deeds were approved. Fees deposited with the Treasurer were \$27,176.50.

The Commissioners accepted the report of Heather Reynolds, Treasurer, for the month of February, 2019.

Adjournment was at 4:00 p.m. The next meeting will convene on March 5, 2019.

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, 5th Day of March, 2019

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 monthly fees collected report from Prosecuting Attorney, Robert Russell for February 2019 totaling \$3,815.00 which was deposited with the Treasurer.

The Commissioners met with Troy Armstrong to review the Emergency Management Agency Fiscal Year 2019 Salary Plan and Administrative Assistant Job Description.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to table the decision: Missouri Farmers Care/Agri-Ready County Designation Renewal until April 8, 2019. Motion approved unanimously.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to enter into a copier maintenance agreement with Missouri Typewriter Company of Warrensburg, Inc. for Road and Bridge Department effective February 13, 2019 through February 13, 2020 or 30,000 copies for FS-1128 MFP (QRH1632841) with a beginning meter reading of 94,470 and an annual charge of \$345.00 minimum with an overage charge per copy of \$0.01. It was noted the invoice date was February 22, 2019 with an expiration of 10 days; Jennifer Powers contacted Missouri Typewriter Company and confirmed the copier maintenance agreement was still valid.

The Commissioners met with Becky Bolejack, Western Missouri Title Company regarding a road in Section 14, Township 46N, Range 24W due to concerns with the Scott D Cockrum property (25 acres) being accessed from 50 Highway through the Mckeehan properties. Thompson identified documents:

- 1939 Minutes stating a road closing petition for one mile of road was read however the matter was not brought back to the Commission for vacation of the road.
- October 15, 1998 Order abandoned and vacated the road between Howard E. McKeehan and William A. Reynolds.
- May 7, 1999 letter received from the Law Offices of Gardner, Gardner & Gardner, LLP representing Scott Cockrum
- October 4, 1999 Order rescinded the October 15, 1998 Order and identifying the property owners to bring the road up to county standards.

The monthly report of monies received in February, 2019 by Diane Thompson, County Clerk was approved. Deposited with the Treasurer was \$27,606.74.

The Commissioners met with Ruthane Small, Collector. The Commissioners received, discussed and approved the 2018 the Collector's Annual Settlement, (including distributions to county entities such as: hospital, schools, fire protection districts, sheltered workshop, ambulance district, etc.) as required by RSMo 139.160.

The Commissioners met with Chad Sayre to review services available by Allstate Consultants for bridge development and engineering.

The Commissioners did not meet with Tracy Brantner for the Johnson County Economic Development Agency Monthly Update.

The Commissioners met with Marvin Meyer to review insurance and benefit services available from Group Benefit Services, Inc.

Adjournment was at 4:00 p.m. The next meeting will convene on March 7, 2019.

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
24th Day's Proceedings, 7th Day of March, 2019

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:

No agenda was posted for this day.

Accounts payable in the amount of \$393,783.01 was reviewed and approved for payment.

The Commissioners met with Stephen Mukembo and Kim Hall for the University of Missouri Extension Council Monthly Update, additionally submitted was the 2018 annual report.

Commissioner Gabel distributed invoice #1175 from Pioneer Trail Regional Planning Commission for membership dues (January 2019-June 2019) in the amount of \$5,650.00 to the Auditor's Office for processing.

Tax Distribution Summary for February, 2019 was received and approved as submitted by Ruthane Small, Collector.

The Commissioners received from the Office of Prosecuting Attorney, a revised revenues produced for the month of February 2019.

Commissioner Marr attended the Region F Solid Waste meeting in Marshall, Missouri.

The Commissioners accepted the summary settlement report of Heather Reynolds, Treasurer, for the month of February, 2019.

Adjournment was at 4:00 p.m. The next meeting will convene on March 11, 2019.

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, 11th Day of March, 2019

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 a letter received from the Missouri Department of Conservation regarding the County's involvement in the County Aid Road Trust (CART) program noting the lack of a quarry quote for the FY19 CART program. The Road and Bridge Department was contacted to arrange for a quote to be prepared and sent to fulfill the requirements for the CART program.

The Commissioners received notice of the Fiscal Year 2018 Emergency Management Performance Grant (EMPG) with federal funds available in the amount of \$14,534.74 which has been de-obligated in accordance with the final reimbursement request. The federal funds are changed to \$60,754.26 from the original award amount of \$75,289.00.

The Commissioners reviewed and approved minutes from the previous week.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve Calcium Chloride, Magnesium Chloride, and MC 30 (only as requested by Johnson County) as dust control products that MLCR, LLC may provide to Residents of Johnson County, Missouri; Johnson County will not provide dust control service but Residents may purchase dust control service from MLCR, LLC. Motion approved unanimously.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve DustGard Magnesium Chloride Liquid as dust control products that Scotwood Industries, Inc. may provide to Residents of Johnson County, Missouri; Johnson County will not provide dust control service but Residents may purchase dust control service from MLCR, LLC. Motion approved unanimously.

Adjournment was at 4:00 p.m. The next meeting will convene on March 12, 2019.

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, 12th Day of March, 2019

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, Emergency Management Agency Director, regarding repairs needed for the 2005 Ford Excursion. Estimated costs are \$1,000-\$1,100 from Crestridge Tire and Auto. The Commissioners approved the repairs and encouraged Armstrong to investigate the purchase of a surplus vehicle in August of 2019 to replace the Excursion.

The Commissioners attended the KOKO Radio Broadcast: Johnson County Today. Discussion included:

- Current Bids (opening 3/19/19 at 1:30 p.m.): Spirit Trail Asphalt, Spirit Trail Concrete, Road and Bridge Paving Oil
- 2019 Chip and Seal Roads – The County will focus on repairs and maintenance of the current hard surface roads with the new roads being those through the Co-Op program (property owners pay half) and Dead End/Subdivision program (property owners pay full amount)
- Road Conditions due to freeze/thaw and additional precipitation this winter have been challenging to maintain. Contact the Road and Bridge at 660-747-6821 or fill out the Road and Bridge Problem form at www.jococourthouse.com regarding concerns about County Roads (green sign).
- Dust Control – Johnson County, Missouri does not provide county-wide dust control for county maintained roads. Property Owners may contact approved companies to purchase dust control for roads or sections of roads. Landowners will pay for all dust control products applied to roads. Landowners will be required to display appropriate signs at the time of application at the starting and ending points and at any intersecting roads in between. Property Owners fill out a form prior to service explaining the process.
 - Approved Dust Control Companies
 - MLCR, LLC | www.liquiddustcontrol.com | 816-914-3590 | liquiddustcontrol@gmail.com
 - Scotwood Industries | www.scotwoodindustries.com | 913-851-3500 | biddesk@scotwoodindustries.com
- Household Hazardous Waste Collection – First Collection Saturday, April 20 9:00 a.m.-1:00 p.m. at 326 E. North Street, Warrensburg (Look for the red building across from the Johnson County Road and Bridge Department) or Call 660-747-2666 to set up an appointment
- Proposition P (Law Enforcement Sales Tax) April 2nd Election upcoming informational meetings

The transfer of funds for payroll of County Officials and employees for the period February 23, 2019 to March 8, 2019, was approved from County funds in the following amounts: County Revenue: \$54,395.75; Road and Bridge Department: \$37,731.21; Assessment: \$13,093.06; Bridge Construction: \$19,820.34; Circuit Court-Div2: \$461.54; Juvenile Officers: \$7,608.72; Prosecuting Attorney: \$21,990.03; Recovery Court \$576.92; MoSMART Sal Supplement: \$209.85; Waste Collection Fund: \$242.60; Commission Administrative: \$0.00; Sheriff: \$38,631.38; Jail: \$31,987.52; P.A. Child Support IV D: \$2,368.97; P.A. VOCA Grant: \$1,617.81; Grand Total: \$233,735.70.

The Commissioners discussed Johnson County Road Right-of-way and Road Crossing Procedures for Buried Lines as requested by CenturyLink. It was acknowledged that a bond has not been established and submitted to Johnson County. Commissioner Marr contacted TrueNet Communications and Century Link to request the bond. The Commissioners will not take action until the \$20,000 Right of Way bond has been submitted.

Commissioner Gabel did not attend the CLEO Meeting in Sedalia, the meeting was scheduled for March 19, 2019.

Adjournment was at 4:00 p.m. The next meeting will convene on March 13, 2019.

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, 2019

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

Informational Meeting: Law Enforcement Sales Tax Ballot Question (Proposition P), Knob Noster Middle School Cafeteria, 211 E Wimer St, Knob Noster. Also in attendance was Sheriff Munsterman.

Adjournment was at 7:00 p.m. The next meeting will convene on March 14, 2019.

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, 2019

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 \$41,899.82 was reviewed and approved for payment.

The Law Enforcement Tax City Distribution for February, 2019 was made by Auditor Chad Davis as follows: Centerview: \$1,125.06; Chilhowee: \$1,486.02; Holden: \$11,337.95; Kingsville: \$1,161.05; Knob Noster: \$11,120.96; Leeton: \$2,796.18; Warrensburg: \$73,811.27. The total distribution was \$102,838.49. The county portion was \$125,691.49.

The Commissioners attended the Johnson County and City of Warrensburg monthly meeting at Warrensburg City Hall. Discussion included an annexation of a portion of NW 21st Road into the City of Warrensburg. Stewart requested the County develop the legal description, complete a right of way deed and voluntary petition for annexation.

The Commissioners met with Troy Armstrong regarding the Emergency Management Agency Fiscal Year 2019 Salary Plan and Administrative Assistant Job Description. Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the FY-2019 Salary Strategic Plan as presented including the merit based increase on Employees Anniversary Date for Troy Armstrong on March 15, 2019.

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

Johnson County received the sales tax distribution for the month of February 2019 from the Missouri Department of Revenue. The monies were distributed as follows: General Revenue: \$228,542.32; Jail: \$114,364.78, Road and Bridge: \$228,542.35; Law Enforcement: \$228,529.98 and Road Use Tax: \$178,535.79.

The Commissioners attended an informational meeting regarding the Law Enforcement Sales Tax Ballot Question (Proposition P) at the Johnson County Fairgrounds, 386 NW 145th Road, Warrensburg.

Adjournment was at 4:00 p.m. The next meeting will convene on March 18, 2019.

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, 18th Day of March, 2019

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 Emergency Management Agency Bi-Weekly Update.

The Commissioners did not review minutes from the previous week.

Johnson County received funds from Republic Services, Inc c/o Awin Management c/o Allied Waste Services in the amount of \$9,674.60 which represents the host fee for February 2019 from the Show Me Regional Landfill.

The Commissioners received an invoice from BB&T Governmental Finance regarding the Forest Ridge Neighborhood Improvement District General Obligation Road Improvements with the current due of \$32,506.33. It was noted the address was listed as 1310 S Maguire Street, Warrensburg and therefore the invoice was not received until March 15, 2019. The invoice was submitted to the Treasurer for processing.

Commissioners discussed who would develop the legal description of NW 21st Road for the annexation into City of Warrensburg. Discussion tabled until March 28, 2019.

The Commissioners attended an informational meeting regarding the Law Enforcement Sales Tax Ballot Question (Proposition P) at the Haller Community Building, 101 W 3rd St, Holden.

The Commissioners submitted a Pioneer Trails Regional Planning Commission Transportation Needs Form for the West Entrance to Whiteman Airforce Base approximately ¼ mile south of the DD Highway and 23 Highway intersection, Outside of Whiteman Air Force Base and Knob Noster in Township 46 North, Range 24 West and Sections 28, 29, 32, and 33 with Roads/Intersections impacted: DD Highway, 23 Highway, and Spirit Boulevard. Additional safety measures are needed due to significantly increased traffic to Whiteman Airforce Base during shift changes. With the increased traffic, accidents occur at the two (2) dangerous intersections.

Challenges

- A constant flow of traffic is not able to occur due to the need for each vehicle to “check-in” at Whiteman Airforce Base
- Northbound 23 Highway travelers are not prepared to slow their travel to allow for eastbound turns and traffic entering from Spirit Boulevard

Adjournment was at 4:00 p.m. The next meeting will convene on March 19, 2019.

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, 19th Day of March, 2019

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 Johnson County Trails (Spirit Trail Meeting) in the third floor conference room, where no quorum was present.

Commissioner Gabel did not attend the County Elected Officials Consortium (CEO) in Sedalia, Missouri.

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

Company Name	Asphalt & Fuel Supply, LLC	Costal Energy Corporation	APAC-Central, Inc.	Vance Brothers, Inc
Company Location	Tulsa, OK	Willow Springs, MO	Springfield, MO	Kansas City, MO
MC 30 (cost per gallon)	\$2.48	\$2.78	\$2.55	\$2.83
MC 3000 (cost per gallon)	\$2.19	\$2.53	\$2.33	\$2.68
EA 300 (cost per gallon)	N/B	\$2.28	N/B	\$2.03
CRS - 2 (cost per gallon)	N/B	\$1.89	N/B	\$1.98
Pump-Off Charge	\$175.00	\$75.00	\$70.00	\$65.00
Hourly Unload Rate	\$75.00	\$75.00/hour after 2 free hours	\$70.00	\$70.00
Restocking Fee	\$0.25	\$0.00	\$0.00	\$0.00
Freight Charge	included in price	\$525.00	\$0.12	\$0.08/ gallon included in above pricing
Number of Gallons Short Freight Load	5,500.00	5,500.00	5,500.00	5,500.00
Notes	\$0.23 up charge for every gallon under 5500		\$0.12 per gallon will be added to the above price if APAC-Central is to deliver the material	requested loads less than 5500 gallons will be charged \$440.00 instead of the per gallon freight rate

The following companies did not submit bids: American Materials, LLC, Ozark, MO; Blevins Asphalt Construction, Co. Inc.; Musselman & Hall Contractors, Kansas City, MO; QPR-division of Lafarge, Alpharetta, GA; Wright Asphalt, Springfield, MO

Those present: Bill Gabel, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; Diane Thompson, County Clerk; Gary Bell, Road and Bridge Supervisor; Aaron Hahs, Vance Brothers; Kyle Mattheis, APAC.

Commissioner Kavanaugh motioned to take the bids under advisement and table discussion until March 25, 2019. Commissioner Marr seconded. Motion approved.

The Commissioners met with Gary Bell, Road and Bridge Supervisor, to discuss the replacement of heating, ventilation and air conditioning (HVAC) of the Road and Bridge Building in Holden. Bell presented three quotes for the Commission's review.

Bids for Johnson County Road and Bridge – replacement of HVAC unit at the Holden Road and Bridge building were requested by Gary Bell, Road and Bridge Supervisor:

Company Name - Location	Product	Price	Notes
Air Design Heating, Cooling, Electrical Warrensburg	Trane M# 4TTR3024XR 13 2 Ton Air Conditioner 90% Efficiency Gas Furnace	\$3,845.00 Total price for parts and labor	Parts – 5 year warranty Labor – 1 year warranty
Dennis Boling	2 ton Payne Air Conditioner 90% Efficient Payne Gas Furnace (60,000 BTU)	\$3,550.00 Total price for parts and labor	Heat exchanger – lifetime Compressor – 5 year Parts/labor – 1 year
Budget Heating and Cooling	60,000 BTU Furnace, 2 ton coil, 2 ton AC condensing unit	\$5,500.00 Total price for parts and labor	

Commissioner Kavanaugh motioned and Commissioner Marr seconded to award the purchase and installation of the HVAC unit for the Johnson County Road and Bridge – Holden facility to Dennis Boling as lowest and best bidder. Motion approved unanimously.

(CONTINUED FROM PAGE 32) **RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT**
30th Day's Proceedings, 19th Day of March, 2019

Bids for Johnson County Spirit Trail – Asphalt were opened at 1:30 p.m. on this date. The following bids were received:

Company Name	Cale Seymour Construction				Higgins Asphalt Paving	Chester Bross Construction Co.	Capital Paving & Construction
Company Location	Knob Noster				Tipton	Hannibal	Linn Creek
Meet all Bid Specifications?	Yes				Yes	Yes	Yes
Reviewed Spirit Trail Plans?	Yes				Yes	Yes	Yes
Site Visit?	Yes				Yes	Yes	Yes. While at the site the base material was very soft, we will need to be sure that the material is dry and has hardened up significantly prior to handling asphalt.
Materials	Type I Based Recycled (30%)	Base (Virgin)	Type III Recycled (25%)	Type III (Virgin)	MODOT BP-1 Surface	BP-1	BP-1 Asphalt
Characteristics	See Attachments				BP-1 Surface Course	MODOT BP1	Asphalt mix will be designed and produced in accordance with current MODOT special provisions.
Used Tire Rubber Product?	No	No	No	No	No	No	No
Cost per ton - company delivered	\$92.55	\$102.55	\$94.55	\$97.55	\$86.40	\$74.21	\$81.49
Cost per ton - county delivered	\$79.55	\$89.55	\$81.55	\$84.55	\$74.00	\$58.15	\$75.49
Additional Charges Included?	Yes				Yes	Yes	Yes
Estimated Start Date	Estimated time for completion is 2 weeks				Any time after April 29, 2019	6/1/2019	Once temperatures are suitable for asphalt paving and the subgrade has dried to an acceptable level 5/6/2019
Estimated End Date					Approx. 10 working days from start date.	8/1/2019	5/13/2019
Addendum 1 Form	Yes - Submitted				Yes - Submitted	Yes - Submitted	Yes - Submitted
Bid Bond	Yes - Submitted				Yes - Submitted	Yes - Submitted	Yes - Submitted
Addendum 2	Not Submitted				Yes - Submitted	Yes - Submitted	Yes - Submitted
Division of Labor Standards Affidavit	Yes - Submitted				Yes - Submitted	Yes - Submitted	Yes - Submitted
Certification of Non-Segregated Facilities	Yes - Submitted				Yes - Submitted	Yes - Submitted	Yes - Submitted
Certification Regarding Debarment, Suspension, Ineligibility and Voluntary Exclusion	Yes - Submitted				Yes - Submitted	Yes - Submitted	Yes - Submitted
Anti-Lobbying Declaration	Yes - Submitted				Yes - Submitted	Yes - Submitted	Yes - Submitted
Annual Wage Order No. 25 Section 051 Johnson County	Yes - Submitted				Not Submitted	Yes - Submitted	Yes - Submitted

The following companies did not submit bids: Above Grade Construction; All Pro Construction, Inc; American Materials, LLC, Ozark MO; Asphalt and Fuel Supply, Tulsa OK; Blevins Asphalt Construction Co. Inc, Mt. Vernon MO; Bowen Asphalt Co., Lee's Summit MO; Carter-Waters, Kansas City MO; CU Contracting Services, LLC; Donelson Construction Services, LLC, Clever MO; Doug Johnson, Harrisonville MO; Emery Sapp and Sons; Fischer Quarries, Sedalia MO; Hilty Quarries, Tipton MO; International Union of Operating Engineers, Sedalia MO; Lafarge AC&A, Sedalia MO; Limpus Quarries, Harrisonville MO; Musselman & Hall Contractors, Kansas City MO; National Oil Supply, Springfield MO; Obermiller Construction; Paving Maintenance Supply Inc., Lee's Summit MO; S & A Contracting, LLC; SEM Materials, Springfield MO; Tandem Paving, Blue Springs MO; Thorne & Son Asphalt Paving, Inc.; Vance Bros., Kansas City MO; Wright Asphalt, Springfield MO.

Those present: Bill Gabel, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; Diane Thompson, County Clerk; Gary Bell, Road and Bridge Supervisor; Cale Seymour, Cale Seymour Construction; Capital Paving & Construction; David Holzknecht, Vance Brothers; Chester Bross Construction.

Commissioner Kavanaugh motioned to take the bids under advisement and table discussion. Commissioner Marr seconded. Motion approved unanimously.

(CONTINUED FROM PAGE 33) **RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT**
30th Day's Proceedings, 19th Day of March, 2019

Bids for Johnson County Spirit Trail – Concrete were opened at 1:30 p.m. on this date. The following bids were received:

Company Name	Cale Seymour Construction	J.C. Myers Construction	Stockton Concrete	Parrott Concrete Foundations	Richter Excavating & Plumbing, LLC
Location	Knob Noster	Warrensburg	Warrensburg	Warrensburg	Warrensburg
Meet All Specifications?	Yes	Yes	Yes	Yes	Yes, We opt to exceed the specifications and use 1/2" rebar instead of the 6" x 6" mesh at no additional cost.
Reviewed Trail Plans?	Yes	No	No	No	Yes
Spirit Trail Site Visit?	Yes	Yes	Yes	No	Yes
Total Bid Price of Project	\$6,960.00	\$6,475.00	\$7,850.00	\$7,525.00	\$3,780.00
Price includes all additional charges?	Yes	Any add'l charges would be the result of unforeseen conditions and would require change order approval by Commissioners	Yes	No	Price includes all labor, materials, delivery, production and installation for 100' x 10' (4" deep) concrete [4000 PSI, 6-sack mix, 3" slump w/1/2' rebar instead of 6" x 6" six-gauge mesh]
Start Date	5/1/2019	4/8/2019	3/26/19 or later	May (middle)	3/20/2019
End Date	5/10/2019	4/10/2019	one week from start date	May (end)	3/26/2019
Addendum 1 Received	Yes	Yes	Yes	Bid Addendum not included with submitted bid packet	Yes

The following companies did not submit bids: Chris White Construction, Knob Noster; Drew Smith Construction, Leeton; Nace Construction Company, Knob Noster; Whistle Redi-Mix Inc., Pleasant Hill. Those present: Bill Gabel, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; Diane Thompson, County Clerk; Gary Bell, Road and Bridge Supervisor; Cale Seymour, Cale Seymour Construction; Richter Excavating and Plumbing, LLC. Commissioner Kavanaugh motioned to take the bids under advisement and table discussion until March 25, 2019. Commissioner Marr seconded. Motion approved unanimously.

The Commissioners met with Blake Blakemore to review bridge engineering services available from Garver Engineering.

Adjournment was at 4:00 p.m. The next meeting will convene on March 21, 2019.

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, 2019

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 reported attending the West Central Commissioners Meeting in Glasgow, Missouri.

The Commissioners met with Troy Armstrong, Emergency Management Agency Director. Armstrong presented an opportunity for Johnson County to provide command center support with the EMA Trailer and for the Johnson County Community Emergency Response Team (CERT) to assist Lafayette CERT with filling sand bags in preparation of flood waters expected at the Lexington Water Plant as requested by the City of Lexington Emergency Management. The Commissioners approved Johnson County's participation to assist as requested by City of Lexington Emergency Management.

Accounts payable in the amount of \$87,659.83 was reviewed and approved for payment.

The Commissioners received the fully executed contract for County Aid Road Trust (CART) cost share program agreement to provide all work and services necessary to upgrade and maintain the roadways:

- J. N. Turkey Kearn Memorial Wildlife Area
 - SE 600th Road (approximately 1.9 miles) \$3,230.00
 - SE 650th Road (approximately 1 mile) \$1,700.00
 - SE 725th Road (approximately 0.8 mile) \$1,360.00
 - SE 850th Road (approximately 0.6 mile) \$1,020.00
 - SE 1201st Road (approximately 0.4 mile) \$680.00
 - SE 1201st Road (approximately 1.1 mile) \$1,870.00
 - SE 1221st Road (approximately 0.7 mile) \$1,190.00
 - SE 1271st Road (approximately 1.2 miles) \$2,040.00
 - SE 1301st Road (approximately 0.8 miles) \$1,360.00

Contract period for one year based on State of Missouri's fiscal year begins July 1 of each calendar year and end June 30 of the following year (Fiscal Year 2019 begins July 1, 2018 and ends June 30, 2019).

Adjournment was at 4:00 p.m. The next meeting will convene on March 25, 2019.

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, 25th Day of March, 2019

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 minutes from the previous week.

The Commissioners received acknowledge receipt on March 18, 2019 of the Johnson County proof of publication for the December 31, 2018 fiscal year end Financial Statement, in accordance with Chapter 50, RSMo from Missouri State Auditor, Nicole Galloway, CPA.

The Commissioners met with Troy Armstrong, Emergency Management Agency Director, regarding a request from Carroll County due to a potential levee breach in the southern portion of their County. Johnson County EMA will be assisting with coordination and has requested mutual aid from the Lafayette County, Benton County and Johnson County Community Response Teams; along with Taking It To The Streets to assist with volunteer management.

The Commissioners discussed the Counties Compensation Time Policy, reviewed in 2017 with a memorandum sent but no action taken to reduce comp time. The Commissioners released the following regarding Reporting of Work Time and Comp Time to Elected Officials and Department Heads: In reviewing the county budget as well as policies and procedures for exempt and non-exempt employees that are currently in practice, we wish to address certain payroll matters with all office holders and department heads. The County is at great risk with the comp time liability. We are seeking the assistance of all office holders and department heads with this matter.

Reporting Work Time:

With the exception of attorneys, both exempt and non-exempt employees must record their work hours as directed and have them approved by their manager before they forward to payroll. These employees, regardless of salary or hourly status, shall complete a time card and submit it to the supervising office holder for signed approval. Salaried employees accrue sick and vacation at the same rate as hourly employees and shall report used sick and/or vacation time accordingly.

Maximum Comp Time Accrual:

Currently, the maximum amount of comp time that can be accrued is 100 hours of pay eligibility. Any employee who accrues more than 100 hours will be paid overtime according to FLSA regulations for all hours worked over 40 in a work week.

The Commission has voted to reduce the maximum amount of comp time accrued to 80 hours by December 13, 2019. We are asking all elected officials and department heads who have employees with more than the current maximum of 100 hours to encourage the use of additional hours.

The Commission is also recommending phasing comp time down to the desired amount of 80 hours through two target dates. Effective July 1, 2019 (for the check paid on July 18), the maximum amount of comp time that can be accrued be reduced to 100 hours. Effective December 13, 2019 (for the check paid on December 19), the maximum amount of comp time that can be accrued be reduced to 80 hours. Any employee having more than 80 hours be paid out for any hours over 80 on the last check of the 2019 budget year. Please contact HR for current comp time liability so that amount can be factored into your budget. We are open to discussing any budget concerns you have to accomplish this goal.

We appreciate your continued support in maintaining reasonable and fiscally sound liability level in the County.

Bids for Johnson County Road and Bridge – Paving Oil were opened at 1:30 p.m. on March 19, 2019 as advertised and taken under advisement.

Commissioner Marr motioned award the MC 30 for \$2.55 per gallon and MC3000 for \$2.33 per gallon to APAC-Central Inc. Springfield, MO; the EA 300 for \$2.03 per gallon and CRS -2 for \$1.98 per gallon to Vance Brothers, Inc. Kansas City, MO. Commissioner Gabel seconded. Motion approved. David Holzknecht, Vance Brothers was also present.

Bids for Johnson County Spirit Trail – Concrete were opened at 1:30 p.m. on March 19, 2019 as advertised and taken under advisement.

Commissioner Marr motioned to award the Johnson County Spirit Trail – Concrete bid to Richter Excavating and Plumbing, LLC of Warrensburg, Missouri for \$3,780.00 and this Bid Award should act as a Notice to Proceed to Richter Excavating and Plumbing, LLC for the construction of the concrete on the Johnson County Spirit Trail as bid. Commissioner Gabel seconded. Motion approved.

Commissioner Gabel attended the Missouri Extension Monthly Meeting.

Adjournment was at 4:00 p.m. The next meeting will convene on March 26, 2019.

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, 26th Day of March, 2019

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 Missouri Department of Natural Resources Division of State Parks, Recreational Trails Program CFDA 20.219 Extension Request for project number RTP 2015-6 for the Johnson County Hwy DD Spirit Trail, asphalt paving for 12,000 linear feet of the erosion prone areas of the compacted aggregate Spirit Trail parallel to State Road DD in Johnson County. The Project period is listed as 2016 to April 30, 2019 with an expected completion of August 31, 2019 as prepared by Norm Lucas, Pioneer Trails.

The Commissioners discuss the potholes and large cracks in the South Annex parking lot.

The transfer of funds for payroll of County Officials and employees for the period March 9, 2019 to March 22, 2019, was approved from County funds in the following amounts: County Revenue: \$54,902.17; Road and Bridge Department: \$37,579.10; Assessment: \$14,029.91; Bridge Construction: \$18,979.90; Circuit Court-Div2: \$461.54; Juvenile Officers: \$7,562.12; Prosecuting Attorney: \$22,066.83; Recovery Court \$576.92; MoSMART Sal Supplement: \$209.85; Waste Collection Fund: \$242.60; Commission Administrative: \$0.00; Sheriff: \$39,955.39; Jail: \$35,953.82; P.A. Child Support IV D: \$2,312.79; P.A. VOCA Grant: \$1,617.81; Grand Total: \$236,450.75.

The Commissioners met with Adrian Madrid, SecureTech Systems, Inc. regarding the WAVE Plus System (emergency alert system/panic button). The Commissioners reviewed the November 9, 2018 proposal and tabled the discussion until March 28, 2019.

The Commissioners reviewed the Right of Way Request (2019-005) from Bluebird Network for the installation of fiber optic cable starting March 27, 2019 and ending April 15, 2019 at 650th from Powell Gardens Drive East to Dead End but no bond was included. Commissioner Kavanaugh contacted Bluebird Network to make them aware of this need prior to any work in Johnson County.

Commissioners reviewed the drafted Right of Way Bond documents and approved the following Right of Way Requests with the completed Right of Way Bond documents to be mailed:

2019-02 Century Link by True Net Communications

- Location: 63' South of intersection of NE 701st Road and NE 1125th Road
- Dates: begin as soon as possible and be completed within 30 days
- Work: installation of CenturyLink Node site, with 58" of total construction including a DE bore across NE 701st Road for Power

2019-03 Century Link by True Net Communications

- Location: 31' South of Intersection of NE State Hwy CC and Cooks Store Rd along NE 701st Road
- Dates: begin as soon as possible and be completed within 30 days
- Work: installation of CenturyLink Node site, with 57' of total construction including a DE bore across NE 701st Road

2019-04 Century Link by True Net Communications

- Location: 473' South of Intersection of NE State Hwy CC (CO RD 317) & NE 23 Hwy
- Dates: begin as soon as possible and be completed within 30 days
- Work: installation of CenturyLink Node site, with 141' of total construction including a DE bore across NE Hwy 23 Road for Power

The Commissioners met with Misty Breen and Jon Grider to review services available from Reasbeck Construction Inc.

Adjournment was at 4:00 p.m. The next meeting will convene on March 28, 2019.

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
34th Day's Proceedings, 28th Day of March, 2019

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:

Retail Liquor by Drink - Picnic License

Jake R Lotspeich d/b/a Fuller Center for Housing of Johnson County at 123 E. Gay Street, Ste E3, Warrensburg, MO requested and was granted license to sell retail liquor by drink - picnic at all of a temporary concession stand and designated concession area at Lotspeich Automotive 150 NW Hwy 50 West, Warrensburg, MO. The licenses shall be valid for seven (7) days and expire April 4, 2019.

Commissioner Marr reported attending the Pioneer Trails Regional Planning Commission Board (Commissioner Kavanaugh was not able to attend) on March 27, 2019. Commissioner Marr stated the Pioneer Trails Regional Planning Commission is requesting to increase their fees for 2019.

Accounts payable in the amount of \$96,093.07 was reviewed and approved for payment.

The Commissioners reviewed and signed the Project Invoice Number 20 as prepared by Jerany Jackson, Great Rivers Engineering for the Johnson County Trail Route DD – Township 46 North, Range 25 West, Project Number STP-6300(406) requesting reimbursement of \$161,795.60 from Missouri Department of Transportation. Instruction from Jackson stated to destroy the previous Invoice #20 and Invoice #21.

Commissioner Gabel reported that a survey is needed for the legal description of NW 21st Road. Discussion tabled until April, 1, 2019.

The Commissioners discussed the WAVE Plus System Proposal and tabled discussion until April 2, 2019 when Anthony Ludlam will report with the number of panic buttons needed at the Justice Center, in the Courthouse and Emergency Management.

The Commissioners discussed the Spirit Trail – Asphalt bid and tabled discussion until confirmation is received from Norman Lucas regarding the approval of the grant extension.

The Commissioners discussed the potential Road Oil Storage Tank Bid and tabled discussion until Gary Bell, Road and Bridge Supervisor returned to work.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to not participate as the County for Warrensburg, Knob Noster and Holden Chambers of Commerce. Motion approved unanimously.

Commissioner Gabel attended the Johnson County Economic Development Corporation Board in the third floor conference room.

Adjournment was at 4:00 p.m. The next meeting will convene on April 1, 2019.

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, 1st Day of April, 2019**

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 reviewed and approved minutes from the previous weeks.

Commissioner Kavanaugh and Commissioner Marr met with Troy Armstrong, for the Emergency Management Agency Bi-Weekly Update. Armstrong reviewed his report and discussed the following:

- Armstrong acknowledged the March 25, 2019 Reporting of Work Time and Comp Time memorandum. Armstrong requested to clarify the procedure for his time card submittal; Commissioner Marr and Commissioner Kavanaugh stated they did not need to see or sign approval of the time card and Armstrong could leave "Supervisor" blank when submitting the time card to Human Resources.
- Knob Noster State Park Siren – Siren is non-functioning and the County is responsible for maintenance/replacement. Armstrong reviewed the quote from Blue Valley Public Safety, Inc.

Commissioner Kavanaugh and Commissioner Marr met with Jimmy Tye, Bridge Supervisor. Tye asked for clarification regarding the Reporting of Work Time and Comp Time memorandum sent from the Commission on March 25, 2019; specifically how Tye and Bell should be completing the time card. Commissioner Marr directed them to put the worked time (8 hours per day or 10 hours per day) and note how if they used sick or vacation time.

Also discussed was The Preserve also known as Twin Oaks (SE 971st Road, SE 981st Road, SE 991st Road, SE 380th Road, SE 390th Road) the Commissioners reviewed that the roads were taken over as gravel roads August 8, 2017. Tye stated the County Road and Bridge Department put the first layer of chip and seal on the road in 2018; it was noted that a hard surface road petition was not completed and the money (\$22,094.81) for the double chip and seal work was delivered to the Road and Bridge Department which was to be submitted to the Treasurer. The single layer of chip and seal is to be completed by the Road and Bridge Department in 2019 after the Homeowner's Association submits \$8,884.75 payment to the County Clerk's office for processing.

Commissioner Kavanaugh and Commissioner Marr tabled the discussion on Hard Surface Road Petition Process (Dead End and Cooperative).

Commissioner Kavanaugh and Commissioner Marr met with Jill Purvis, Warrensburg Main Street Director for the quarterly update. Discussion included the Wednesday Farmer's Market damaging the grass on the east side of the Courthouse Lawn. Upcoming events: Historic Walk and BurgFest.

The Commissioners discussed the development of a legal description for a section of NW 21st Road. Discussion tabled until April 11, 2019.

Fees received in March, 2019 from Stormy Taylor, Recorder of Deeds were approved. Fees deposited with the Treasurer were \$26,794.25.

Diane Thompson, County Clerk submitted the Inspection of Precinct Report to Commissioners In accordance with 51.121 RSMo, I have inspected each precinct, reviewed the described boundary lines, and surveyed the number of voters in each. Careful consideration has also been given to voter convenience, safety, parking availability, and other statutory requirements.

Currently, the breakout of voters by polling location is as follows:

Polling Place Name	Precincts in Polling Place	Number of registered voters
Community of Christ	Wbg SE-1/Montserrat	4220
Grover Park Baptist Church	Wbg SE-2/ Wbg NE	5287
1 st United Methodist Church	Wbg NW/ Wbg SW	4250
Haller Building	Holden/Rose Hill/Kingsville	3939
United Methodist Church	Knob Noster/Lowland	3587
Johnson Co Fairgrounds	Centerview/Columbus	1933
Chilhowee Baptist Church	Chilhowee	744
Leeton City Hall	Post Oak/Jefferson	1682
Elm Springs Baptist Church	Pittsville	3666
Liberty Baptist Church	Hazel Hill/Simpson	1739

Having viewed all ten of the current polling locations, I find that there are no changes to make at this time. These facilities are handicap accessible, have adequate parking, and have the necessary amenities for the comfort of the voters and election judges.

New voter cards for the 2020/2021 voter canvass cycle will be mailed in late December of 2019. Prior to the mailing of the new voter cards we work with our vendor, Edward J Rice and the USPS to update voter addresses through the NCOA address match as well as the cross state match program, ERIC, administered through the Secretary of State office.

(RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT 1st Day's Proceedings, 1st Day of April, 2019 are continued on page 40)

(CONTINUED FROM PAGE 39) **RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT**
1st Day's Proceedings, 1st Day of April, 2019

The Commissioners received notice from Valley Oaks Real Estate, LLC would like to inform you of its plans to own and operate a Missouri no-discharge beef cattle feeding operation. The operation name will be Valley Oaks Feeders, LLC. The operation will be designed and constructed to meet the current standards of the Missouri Department of Natural Resources. The operation will consist of six (6) production buildings that will be used for housing the cattle and manure storage, and three (3) stack sheds that will be used for manure storage. The operation will be designed for 6,999 cattle (3,500 growing steer and 3,499 finishing steer. The site is located in Sections 15 and 22, Township 47N, Range 29W in Johnson County, Missouri. Valley Oaks Real Estate owns 449.4 acres at the site and that will be used for the operation and its address is 19210 W 50 Highway, Lone Jack MO 64070. The Missouri Department of Natural Resources will accept written comments from the public for a period of thirty (30) days after receipt of Valley Oaks Real Estate, LLC's operating permit application.

Also received was a termination of MO-GS10584, Valley Oaks Feeders LLC, Johnson County to advise that the referenced permit is terminated in accordance with the Missouri Clean Water Commission Regulation 10 CSR 20-6.300, Concentrated Animal Feeding Operations. During a site visit on March 29, 2019 Missouri Department of Natural Resources' inspectors confirmed that the facility held less than 999 cattle in the confinement barns. Since the facility is operating below the Class I CAFO threshold, the request for termination was immediately processed.

The Commissioners accepted the report of Heather Reynolds, Treasurer, for the month of March, 2019.

Adjournment was at 4:00 p.m. The next meeting will convene on April 2, 2019.

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
2nd Day's Proceedings, 2nd Day of April, 2019

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:

Commissioner Marr and Commissioner Kavanaugh did not discuss Right-of-Way and Road Crossing Procedures for Buried Lines.

Commissioner Marr and Commissioner Kavanaugh did not discuss the WAVE Plus System Proposal.

Adjournment was at 4:00 p.m. The next meeting will convene on April 4, 2019.

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
3rd Day's Proceedings, 4th Day of April, 2019

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:

Accounts payable in the amount of \$414,255.48 was reviewed and approved for payment.

The Commission discussed the Knob Noster State Park Siren Replacement. Also present was Troy Armstrong. Armstrong reviewed the quote prepared by Blue Valley Public Safety Inc. with the total cost of \$4,371.08. It was discussed that the existing siren would be salvaged to be used for replacement parts. Armstrong stated that with the existing siren being used for parts, the price would drop to \$3,576.08. Armstrong reviewed the 2019 budget was approved with \$3,500.00 in Outdoor Warning System which will make that line item over budget. The Commissioners determined the budget would not need to be amended unless additional expenses were required from the Outdoor Warning System line item.

The Commissioners met with Kim Hall, Dale Jarman, and Allison Bolt for the University of Missouri Extension Council monthly update.

The Commissioners reviewed and approved the Indigent Affidavit request made by Joseph Campbell doing business as Ben Cast and Son Funeral Home for Shawn Ruhrman at \$600.00.

The Commissioners met with Gary Baldwin and Gregg Baldwin regarding the Dollar Tree Warehouse traffic is using their yard to turn around and therefore causing damage; they requested a larger sign to direct Dollar Tree traffic. Commissioner Marr will contact the Road and Bridge Department regarding signage.

The Commissioners received notice from the Missouri Department of Natural Resources that the Recreational Trails Program (RTP) (029132144 2015-06) no cost grant extension was approved with an August 31, 2019 completion date. The agreement required Commissioner Gabel's signature; therefore Jennifer Powers contacted Commissioner Gabel under the direction of Commissioner Kavanaugh and Commissioner Marr to request use of Commissioner Gabel's signature stamp and Commissioner Gabel granted Powers the authority to stamp the document.

Adjournment was at 4:00 p.m. The next meeting will convene on April 8, 2019.

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
4th Day's Proceedings, 8th Day of April, 2019

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 Mike Haller regarding the City of Warrensburg's decision to remove a portion of NE 51st Road inside the Warrensburg City Limits north of Hawthorne Boulevard after the construction of the roundabout on Business 13 Highway. Haller requested the County add an access from the existing NE 51st Road to Business 13 Highway North of the roundabout.

Also discussed was the Kyle Meyer regarding Meyer's development of NW 175th Road for his farm access that Meyer sold in 2019 to Steven R and Sandra A Joannes.

The Commissioners reviewed and approved minutes from the previous week.

Commissioners reviewed the drafted Right of Way Bond documents and approved the following Right of Way Requests with the completed Right of Way Bond documents to be mailed:

2019-06 Public Water Supply District #1

- Location: 57 NE 375th Road
- Dates: 4/11/19
- Work: Digging across NE 375th Road to lay water line for residence

The Commissioners reviewed the Spirit Trail Asphalt bids and discussion was tabled.

The Commissioners tabled the decision and discussion regarding the Missouri Farmers Care/Agri-Ready County Designation Renewal.

Commissioner Gabel did not attend the MO Highway 13 Corridor Coalition Meeting at the Lexington United Methodist Church, 1211 S. Business Hwy 13, Lexington, MO.

Adjournment was at 4:00 p.m. The next meeting will convene on April 9, 2019.

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
5th Day's Proceedings, 9th Day of April, 2019

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 requested a reschedule the Review of Services: Whitehead Consultants, Inc. with Jacob Hann to allow Drew Lewis time to consider his involvement with the legal description of a section of NW 21st Road. Commissioner Kavanaugh rescheduled the meeting for April 15, 2019.

The Commissioners signed a letter of support for HRSA Section 330 Community Health Center – New Access Point Application to Chris Stewart, Katy Trail Community Health, Sedalia, Missouri.

The Commissioners attended the KOKO Radio Broadcast: Johnson County Today. Discussion included: Household Hazardous Waste Removal and Local Sales Tax.

The Commissioners met with Heather Reynolds, Treasurer, regarding the Spirit Trail finances including grants and expenses from Great Rivers Engineering. Also present was Jason Sivils, Great Rivers Engineering (GRE). Reynolds presented updated reports for the Spirit Trail and asked the Commissioners obtain sufficient documentation in preparation for the audit with specific concern for the grant funds and GRE invoices.

Commissioner Kavanaugh announced he would not vote on the Spirit Trail Asphalt Bid until after the grants are closed out, Treasurer and Auditor are satisfied with the closeout.

The Commissioners met with Jason Sivils to review services available through Great Rivers Engineering.

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

Johnson County received the sales tax distribution for the month of March 2019 from the Missouri Department of Revenue. The monies were distributed as follows: General Revenue: \$217,822.21; Jail: \$108,853.66, Road and Bridge: \$217,821.93; Law Enforcement: \$217,820.41 and Road Use Tax: \$85,901.47.

Tax Distribution Summary for March, 2019 was received and approved as submitted by Ruthane Small, Collector.

The Commissioners reviewed documents prepared by Mark Huck, Burns and McDonnell regarding Bridge 31300262 SW 1871st Road over Big Creek north of La Tour Federal-aid project BRO-051(39) concerning right-of-way clearance and final submittal of plans, specifications and cost estimate to MoDOT on this project. Commissioner Marr motioned and Commissioner Kavanaugh seconded to authorize Presiding Commissioner Gabel to sign the aforementioned documents. Motion approved unanimously. Commissioner Gabel signed the documents.

The monthly report of monies received in March, 2019 by Diane Thompson, County Clerk was approved. Deposited with the Treasurer was \$39,176.31.

The transfer of funds for payroll of County Officials and employees for the period March 23, 2019 to April 5, 2019, was approved from County funds in the following amounts: County Revenue: \$56,629.42; Road and Bridge Department: \$37,320.24; Assessment: \$12,580.67; Bridge Construction: \$19,845.33; Circuit Court-Div2: \$461.54; Juvenile Officers: \$7,240.91; Prosecuting Attorney: \$21,942.41; Recovery Court \$576.92; MoSMART Sal Supplement: \$209.85; Waste Collection Fund: \$242.60; Commission Administrative: \$0.00; Sheriff: \$38,388.34; Jail: \$36,181.37; P.A. Child Support IV D: \$2,338.33; P.A. VOCA Grant: \$1,617.81; Grand Total: \$235,575.74.

Commissioner Marr directed the Road and Bridge Department to spread one (1) load of gravel on NW 21st Road starting at NE 350th Road and proceeding South in Riverwood Subdivision. Marr stated that this was a road not maintained by the County but this one (1) time, the County would assist with the road maintenance.

The Commissioners received certified election results from the April 2, 2019 General Municipal Election for Proposition P (Law Enforcement Sales Tax) "Shall Johnson County impose a countywide sales tax of one-half (1/2) of one percent (1%), for the purpose of providing funding to support current and future operations of the Sheriff's Office and Jail to include but not limited to staffing levels, improved personnel compensation and benefits, capital improvements and equipment costs?" with 2,818 voting YES and 1,075 voting NO.

The Commissioners tabled the discussion: Right-of-Way and Road Crossing Procedures for Buried Lines.

The Commissioners tabled the discussion: WAVE Plus System Proposal.

The Commissioners tabled the Bid Award: Spirit Trail Asphalt.

Adjournment was at 4:00 p.m. The next meeting will convene on April 11, 2019.

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, 11th Day of April, 2019

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 Notice to Proceed from Bonnie Ricord, Missouri State Parks-Grants Management Section, to award the Johnson County Spirit Trail Asphalt bid to the apparent low bidder, Chester Bross Construction Company. It was acknowledged that correspondence from Great Rivers Engineering had not been received. Bid award was scheduled for April 15, 2019.

Accounts payable in the amount of \$211,361.78 was reviewed and approved for payment.

The Commissioners met with Harold Stewart, City of Warrensburg, for the monthly meeting at the Courthouse. Discussion included:

- NW 21st Road – need for legal description and annexation documents to be submitted to the City of Warrensburg
- Hawthorn and Business 13 Highway Roundabout Project – Stewart reviewed the detour and anticipated flow of traffic after completion. Commissioners expressed concern with the removal of NE 21st Road which will require D & M Plumbing to drive through subdivisions. Stewart will advise concerns to City Council and Planning Commission.

The Commissioners met with Gary Bell, Road and Bridge Supervisor, to review ongoing road and bridge projects. Discussion included the maintenance of SW 771st Road as requested by Jim Lamb. On April 5, 2019 Lamb requested to have the full road (SW 771st Road) off of 58 Hwy maintained by the County. Lamb stated that the first portion of the road has been maintained but the last section (going east) has not been maintained for 20 years and with no ditches left in the road, the rains are washing the roadway into the fields. The Assessor's office told Lamb that the entire roadway (up to the two driveways) was a county road and should be maintained by the Road and Bridge Department.

Potential Bridge Projects Off-System Bridge Replacement and Rehabilitation (BRO)

- SW 151st Road (South of Grangers) Priority BRO Qualified
- #5060012 – SE 201 (South of 860th Road) BRO Funding available

Potential Bridge Projects – not eligible to use BRO funds

- #0950003 – NW 600th Road (East of 521st Road) Priority
- SE 971st Road (Between 23 Highway and 900th Road) Not Priority
- NW 1621st Road (South of 100th Road)

The Law Enforcement Tax City Distribution for March, 2019 was made by Auditor Chad Davis as follows: Centerview: \$1,072.33; Chilhowee: \$1,416.38; Holden: \$10,806.62; Kingsville: \$1,106.64; Knob Noster: \$10,599.80; Leeton: \$2,665.15; Warrensburg: \$70,352.26. The total distribution was \$98,019.18. The county portion was \$119,801.23.

Commissioner Marr met with David Holzknacht to review chip and sealing services available through Vance Brothers.

Commissioner Marr met with Gary Bell and reviewed road petitions. Bell asked for clarification of the pricing for the petitions. Discussion tabled until April 16, 2019.

The Commissioners reviewed notice from Auditor Chad Davis of the upcoming annual audit scheduled for May 13, 2019 and May 14, 2019.

Adjournment was at 4:00 p.m. The next meeting will convene on April 15, 2019.

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, 15th Day of April, 2019

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 for the Emergency Management Agency Bi-Weekly Update. Armstrong reviewed the Safety Committee Meeting April 17, 2019; Armstrong asked for an update on the SecureTech Instant Notification System – a decision has not been determined at this time but it is on the agenda for April 18, 2019. Armstrong discussed the Assessor Reynolds request for Emergency Management to absorb the Flood Plain Manager responsibilities. Armstrong reviewed a conversation with Linda Olsen at the State Emergency Management Agency who stated the flood plain management could not be reported with the Emergency Management Performance Grant Program.

The Commissioners reviewed and approved minutes from the previous week.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the bid invitation for the Johnson County Landfill Road Dust Control as presented. Motion approved unanimously.
INVITATION TO BID: The Johnson County Commission is requesting bids for Johnson County Road and Bridge Department to provide Dust Control for the "Landfill Road" until December 31, 2019.
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.
SUBMISSION: Sealed bids will be accepted in the County Clerk's Office no later than 1:30 p.m. on Monday, May 6, 2019 at which time bids will be opened in the Commissioner's Office. The words "DUST CONTROL-DO NOT OPEN" 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.

The Commissioners met with Gary Bell, Road and Bridge Supervisor, regarding ongoing road and bridge projects. Bell submitted the completed Right of Way 2018-001 from Fair Point Communications with Starr Construction from SW 1971st Road and State Highway 2 which ends at Cass/Johnson County line.

The Commissioners tabled the Johnson County Spirit Trail – Asphalt bid until April 16, 2019.

The Commissioners reviewed and signed the reimbursement request to Greater Kansas City Community Foundation for reimbursement a total of \$800 for the two (2) indigent cremations that have been conducted November 10, 2018 through April 11, 2019.

Jacob Hann was not present, therefore a Review of Services: Whitehead Consultants, Inc. (Legal Description of section of NW 21st Road) was not conducted.

Adjournment was at 4:00 p.m. The next meeting will convene on April 16, 2019.

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
8th Day's Proceedings, 16th Day of April, 2019

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 notified the Commissioners that he had instructed Troy Armstrong, Emergency Management Agency, to use \$1,000 out of Commissioners Administration – Special Projects to assist with funds to replace the Knob Noster State Park emergency alert siren.

(RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT 8th Day's Proceedings, 16th Day of April, 2019 are continued on page 46)

(CONTINUED FROM PAGE 45) **RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT**
8th Day's Proceedings, 16th Day of April, 2019

The Commissioners contacted Norman Lucas, Pioneer Trails Regional Planning Commission (PTRPC), regarding the Johnson County Spirit Trail – Asphalt bid. Lucas clarified that he and the PTRPC would administer the grant and suggested a person from the Road and Bridge Department complete the daily inspections with images for the necessary reports. It was reviewed the work is expected in June or July of 2019.

WHEREAS, Bids for Johnson County Spirit Trail – Asphalt were opened at 1:30 p.m. on March 19, 2019 as advertised and were taken under advisement; and,

WHEREAS, a Notice to Proceed with awarding the asphalt bid to Chester Bross Construction Company has been received from Missouri State Parks; and,

NOW THEREFORE, having considered all bids Commissioner Marr motioned to award the Johnson County Spirit Trail Asphalt bid to Chester Bross Construction for \$74.21 per ton of BPI Asphalt delivered by the Chester Bross Construction to the Spirit Trail and \$58.15 per ton of BPI Asphalt if delivered by the County Road and Bridge Department. Commissioner Kavanaugh seconded. Motion approved unanimously.

Commissioner Marr contacted Mike Bross with Chester Bross Construction to let them know they have been awarded the asphalt bid for the Johnson County Spirit Trail and requested the draft of the contract be emailed to Jennifer Powers and the contract should include the second addendum information. It was acknowledged that Bross intends to use AA Quarry for asphalt. Johnson County will use site preparation (under two percent [2%] slope from side to side) and asphalt delivery for grant in-kind work. A pre-construction meeting should be set up; Andy Baker will be the point of contact for this project.

The Commissioners met with Sheriff Scott Munsterman and Mike Haynes, Sheriff Deputy regarding Johnson County Sheriff Patrol Vehicles. Haynes reviewed the current status of vehicles that have exceeded the previously discussed goal of selling vehicles before they reached 75,000 miles. Currently there are seven (7) that are over with an additional five (5) vehicles anticipated to reach 75,000 miles within a few months. Munsterman reviewed that no vehicles were purchased in 2018 and the previous intent was to sell the vehicles before reaching high mileage. Munsterman also reviewed with the anticipated additional staff due to Proposition P passing for the law enforcement sales tax, additional vehicles will be needed. Commissioner Gabel expressed concern regarding the current state of sales tax revenue. Commissioner Marr stated his desire to proceed with the bidding process to provide opportunities for local companies. Discussion tabled until Thursday, April 18, 2019 for the Bid Invitation.

Commissioner Gabel attended the Johnson County Trails Spirit Trail Meeting on the third floor conference room.

Commissioner Kavanaugh and Commissioner Marr met with Gary Bell, Road and Bridge Supervisor regarding potential bridge projects. Also discussed was the Bell or Jimmy Tye providing a daily inspection and report during of asphalt placement for the Spirit Trail Asphalt with estimated construction during June or July, 2019. The Commissioners requested Bell search for appropriate trail signage such as: no motorized vehicles, blind curve, and stop signs.

The Commissioners reviewed the information provide from the Road and Bridge Department regarding the 2018 and 2019 pricing for the Hard Surface Road Petitions.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to waive the required hard surface minimum from “intersection to intersection or dead end of road” for the hard surface road petition NW 361st beginning at NW 200th Road (East and West section dividing line) and proceeding North 0.677 miles to Boling Driveway in Section 8 of Township 46 North, Range 26 West. Roll Call Vote: Gabel – Abstain (no reason stated), Marr – Yea, Kavanaugh – Yea. Motion passed. (Dennis Boling petition)

Commissioner Kavanaugh motioned and Commissioner Marr seconded to require full payment for dead end road hard surface chip and seal at the 2019 current pricing (\$41,129.12) if full payment was submitted to the Johnson County Clerk prior to May 15, 2019 and if full payment is not submitted, the petitioner should look to the price contingency price (\$51,411.40) for estimated 2020 pricing for the dead end road hard surface road petition NW 361st beginning at NW 200th Road (East and West section dividing line) and proceeding North 0.677 miles to Boling Driveway in Section 8 of Township 46 North, Range 26 West. Roll Call Vote: Gabel – Yea, Marr – Yea, Kavanaugh – Yea. Motion passed unanimously. (Dennis Boling petition)

After consideration regarding the waiving of the required hard surface road minimum for NW 361st Road and without a lack of reason for an abstention, Commissioner Gabel requested to amend his previous Abstain to Yea. (Dennis Boling petition)

Commissioner Kavanaugh motioned and Commissioner Marr seconded to require full payment for dead end road hard surface chip and seal at the 2019 current pricing (\$28,595.80) if full payment was submitted to the Johnson County Clerk prior to May 15, 2019 and if full payment is not submitted, the petitioner should look to the price contingency price (\$35,744.75) for estimated 2020 pricing for the dead end road hard surface road petition SE 281st Road from Y Highway proceeding 0.463 miles to dead-end cul-de-sac in the Northeast quarter of Section 17 of Township 45 North, Range 25 West. Roll Call Vote: Gabel – Yea, Marr – Yea, Kavanaugh – Yea. Motion passed unanimously. (Tom Buttram – Shawnee Trace petition)

Commissioner Kavanaugh motioned and Commissioner Marr seconded to 2019 price quote at the 2019 current pricing (\$47,826.82) if complete payment was submitted to the Johnson County Clerk prior to May 15, 2019 and if full payment is not submitted, the petitioner should look to the price contingency price (\$59,956.71) for estimated 2020 pricing which is fifty percent (50%) payment as required in the cooperative program for hard surface road chip and seal for NE 950th Road from 13 Highway proceeding East 0.792 miles to NE 71st Road in Section 1 of Township 47 North, Range 26 West. Roll Call Vote: Gabel – Yea, Marr – Yea, Kavanaugh – Yea. Motion passed unanimously. (Lorenz Richter petition)

(CONTINUED FROM PAGE 46) **RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT**
8th Day's Proceedings, 16th Day of April, 2019

Commissioner Kavanaugh motioned and Commissioner Marr seconded to 2019 price quote at the 2019 current pricing (\$92,161.11) if complete payment was submitted to the Johnson County Clerk prior to May 15, 2019 and if full payment is not submitted, the petitioner should look to the price contingency price (\$115,201.39) for estimated 2020 pricing which is fifty percent (50%) payment as required in the cooperative program for hard surface road chip and seal for SW 301st Road from JJ Highway proceeding South 1.525 miles to SW 950th Road on Sections Line 4, 5, 8, and 9 of Township 44 North, Range 26 West. Roll Call Vote: Gabel – Yea, Marr – Yea, Kavanaugh – Yea. Motion passed unanimously. (Richard Monson petition)

The Commissioners met with Tracy Brantner for the Johnson County Economic Development Agency Monthly Update. Discussion was regarding Document Review and Recommended Action Steps for Johnson County Commissioners in Cooperation with Panhandle Eastern Pipeline Company in reference to Shamrock Business Park; date April 16, 2019. Brantner present action items for follow up at a later time; no action was taken today.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to authorize Presiding Commissioner Gabel to sign the Lifestyle Health Plan Attachment #1 (Schedule of Benefits). Motion passed unanimously. Commissioner Gabel signed the documents.

Original Package Liquor License

Robbin Griffith d/b/a Dollar General #20084, 452 NW State Route 13, Warrensburg, MO requested and was granted licenses to sell liquor in the original package weekdays. The licenses shall expire June 30, 2019.

Dolgencorp LLC d/b/a Dollar General #4864, 1101 E. 10th Street, Holden, MO requested and was granted licenses to sell liquor in the original package weekdays. The licenses shall expire June 30, 2020.

Dolgencorp LLC d/b/a Dollar General #17601, 575 NW 1601 Road, Kingsville, MO requested and was granted licenses to sell liquor in the original package weekdays. The licenses shall expire June 30, 2020.

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 licenses shall expire June 30, 2020.

Dolgencorp LLC d/b/a Dollar General #17601, 575 NW 1601 Road, Kingsville, MO requested and was granted licenses to sell liquor in the original package weekdays. The licenses shall expire June 30, 2020.

Dolgencorp LLC d/b/a Dollar General #2462, 1040 S. Maguire, Warrensburg, MO requested and was granted licenses to sell liquor in the original package weekdays. The licenses shall expire June 30, 2020.

Dolgencorp LLC d/b/a Dollar General #4547, 328 E. Young Street, Suite A, Warrensburg, MO requested and was granted licenses to sell liquor in the original package weekdays. The licenses shall expire June 30, 2020.

Dolgencorp LLC d/b/a Dollar General #20084, 452 NW Highway 13, Warrensburg, MO requested and was granted licenses to sell liquor in the original package weekdays. The licenses shall expire June 30, 2020.

Original Package Liquor and Sunday Original Package Liquor Licenses

Shelby's Inc. d/b/a Shelby's #501, 303 N. Maguire, Warrensburg, MO requested and was granted licenses to sell liquor in the original package weekdays and Sundays. The licenses shall expire June 30, 2020.

Casey's Marketing Company d/b/a Casey's General Store #1114, 602 E. Young Avenue, Warrensburg, MO requested and was granted licenses to sell liquor in the original package weekdays and Sundays. The licenses shall expire June 30, 2020.

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, 2020.

Casey's Marketing Company d/b/a Casey's General Store #1122, 4 SE 125th Road, Warrensburg, MO requested and was granted licenses to sell liquor in the original package weekdays and Sundays. The licenses shall expire June 30, 2020.

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, 2020.

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, 2020.

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, 2020.

Walgreens #1235 d/b/a Walgreens #1235, 621 N. Maguire Street, Warrensburg, MO requested and was granted licenses to sell liquor in the original package weekdays and Sundays. The licenses shall expire June 30, 2020.

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

Zorba's Steakhouse, Inc. d/b/a Players Restaurant Lounge, 627 E. Russell, Warrensburg, MO requested and was granted licenses to sell retail liquor by drink resort weekdays and Sundays. The licenses shall expire June 30, 2020.

Adjournment was at 4:00 p.m. The next meeting will convene on April 18, 2019.

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
9th Day's Proceedings, 18th Day of April, 2019

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 \$89,417.15 was reviewed and approved for payment.

Commissioner Kavanaugh motioned to proceed with the bid invitation for the Johnson County Sheriff Patrol Vehicles; there was no second to the motion. Motion failed. The Commissioners tabled the discussion.

The Commissioners with Dan Ewing regarding his planned retirement and the plans for his replacement.

The Commissioners discussed The Preserve, also known as Twin Oaks, roads were accepted by the County as gravel roads August 8, 2017. Tye stated the County Road and Bridge Department put the first layer of chip and seal on the road in 2018; it was noted that a hard surface road petition was not completed and the money (\$22,094.81) for the double chip and seal work was delivered to the Road and Bridge Department which was to be submitted to the Treasurer. The single layer of chip and seal is to be completed by the Road and Bridge Department in 2019 after the Homeowner's Association submits \$8,884.75 payment to the County Clerk's office for processing.

The Commissioners reviewed the decision made on July 30, 2018 to begin annual subdivision payments to The Preserves also known as Twin Oaks (SE 971st Road, SE 981st Road, SE 991st Road, SE 380th Road, SE 390th Road) in 2019 but the work was not completed and the full payment for the road work was not completed in 2018.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to amend the July 30, 2018 decision to withhold annual subdivision payments until the road work is complete and the full payments have been made to the County. Motion approved unanimously.

The Commissioners met with Rick Squiric, representing the Greater Area Warrensburg Chamber of Commerce for Membership Recruitment. Also present was Mark Reynolds, Assessor; Heather Reynolds, Treasurer; Brent Teichman, Associate Circuit Judge; Troy Armstrong, Emergency Management Agency Director. Squiric presented the Gold Sponsor Membership available to the County at a reduced rate of \$2,500 for membership of 16 County Elected Officials and / or Directors through October 1, 2019. Squiric noted the Presiding Commissioner obtains an honorary membership.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to proceed with the \$2,500.00 Warrensburg Chamber of Commerce 2019 Membership through October 1, 2019 as a trial basis. Motion passed unanimously.

Judge Brent Teichman reported that he now oversees Drug Court. Teichman reviewed the current \$25,000 budget with some graduates through the program as it was overseen by Judge Collins. Adriatik Likcani through the Recovery Lighthouse and is now certified counselor. SAMHSA - Substance Abuse & Mental Health Services Administration Grant request has been approved for \$2,000,000 with funding available May 31, 2019 and runs annually upon approval for \$400,000 per year for five (5) years. Twelve (12) participants currently in Drug Court. Teichman reported that the program must maintain 40 participants annually to maintain the grant requirements. The program requires a minimum of 14 months of participation but some participants take longer to complete the program. Teichman anticipates three (3) or four (4) graduates this summer with five (5) or six (6) waiting for approval to join the program.

The Commissioners met with Stephen Mukembo regarding a few questions from the University of Missouri Extension Office "Community Assessment Guiding Questions" so he can know how to support Johnson County. Also present was Tracy Brantner, Johnson County Economic Development Director. The Commission encouraged Mukembo to become involved with current and upcoming projects within Johnson County to support the work being done. Brantner reviewed that Johnson County Economic Development Corporation does not have the capacity at this time to support small business entrepreneurship; additional funds and resources (time and talent) would be required to proceed. Brantner stated primary employment doesn't need the help with marketing like the small business requires.

The Commissioners discussed the implementation of the SecureTech Instant Notification System (panic buttons). Also present: Judge Brent Teichman, Collector Ruthane Small, Recorder Stormy Taylor, Treasurer Heather Reynolds, and Emergency Management Agency Director Troy Armstrong. Commissioner Gabel asked Small about the security system at the South Annex; Small stated that Night Watch provides the camera system and door lock system but additional costs would apply if a security system is needed. The Commissioners requested an updated quote from SecureTech Systems adding the South Annex (remote receiver and two single button duress alarms), Small to obtain a quote for a LAN drop to be set up in the Justice Center or Courthouse and a standalone quote for the Night Watch Security System. The payment for implementation could be done through the budget's special projects line item. Discussion tabled until April 23, 2019.

(RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT 9th Day's Proceedings, 18th Day of April, 2019 is continued on page 49)

(CONTINUED FROM PAGE 48) **RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT**
9th Day's Proceedings, 18th Day of April, 2019

The Commissioners discussed the Johnson County Sheriff Vehicle Bid and reviewed requested needs from Sheriff Munsterman. Munsterman identified changes to the specifications including vehicle color, key FOBS, and warranty; also clarified was the requested number of vehicles (depending on bid price received) three (3) or four (4) 2020 Police Interceptor Utility in Spring 2019 and two (2) 2019 Dodge Charger Pursuit All-Wheel Drive Sedans in Fall 2019. Commissioner Marr motioned and Commissioner Kavanaugh seconded to approve and proceed with bid invitation: Johnson County Sheriff Vehicles. Motion approved unanimously. BID INVITATION: The Johnson County Commission is requesting bids for 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 Thursday, May 9, 2019, 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.

The Commissioners discussed the Off-System Bridge Replacement and Rehabilitation (BRO) of bridge number 31300262 over Big Creek on SW 1871st Road. Also discussed was the back wall of bridge number 5320013 on SW 151st Road off of JJ Highway.

Commissioner Gabel and Commissioner Marr met with Gary Bell, Road and Bridge Supervisor. Discussion:

- Property Owner Hard Surface Road Projects (Dead End and Cooperative)
 - SE 971st Road, SE 981st Road, SE 991st Road, SE 380th Road, SE 390th Road: Known as The Preserve / Twin Oaks Subdivision in Section 9 of Township 45 North, Range 24 West all in Johnson County; Dead End Road Payment (petition not submitted – see April 1, 2019 minutes) with final payment of \$8,884.75 being made on April 17, 2019 which was submitted to the Treasurer.
 - NW 200th Road: beginning at NW 361st Road and proceeding 1.28 miles to NW 501st Road in section lines of 8, 17, 7, 18 of Township 46 North, Range 26 West all in Johnson County; Cooperative Road Petition submitted by Billie C. Thoms, Jr. on February 26, 2019 with total payment of \$34,844.30 which was submitted to the Treasurer.
 - NW 475th Road: beginning at NW 1501st Road and proceeding 0.542 miles to the cul-de-sac in Section 33 of Township 47 North, Range 28 West all in Johnson County, Dead End Road Hard Surface Road Petition submitted by David Elder on September 14, 2018 with a total received payment of \$28,028.00 which was submitted to the Treasurer. The Commissioners noted the cost will not be adjusted to the 2019 pricing due to the petition being submitted in 2018 and funds being required by the Commission prior to the 2019 Oil Bid.

Commissioner Marr attended the Pioneer Trail Regional Planning Commission, Transportation Advisory Council (TAC) in Concordia, Missouri.

Adjournment was at 4:00 p.m. The next meeting will convene on April 22, 2019.

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, 22nd Day of April, 2019

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: Charles Kavanaugh, Western Commissioner. The following proceedings were had to-wit:

The Commissioners reviewed and approved minutes from the previous weeks.

The Commissioners approved wage continuation for one (1) Road and Bridge Employee.

The Commissioners received a letter of appreciation for continued financial support from Johnson County Soil and Water Conservation District.

Adjournment was at 4:00 p.m. The next meeting will convene on April 23, 2019.

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
11th Day's Proceedings, 23rd Day of April, 2019

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 Strack, Anderson Engineering; also present was Tracy Brantner, Johnson County Economic Development Corporation Director. Brantner reviewed a need of services to complete the proposed amendment of easement with Panhandle Eastern Pipeline Company specific to Shamrock Business Park.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve Anderson Engineering to perform engineering, legal description and add-on surveying services in the amount of \$654.00 required for Shamrock Business Park easement agreement with Panhandle Eastern Pipeline Company. Roll Call Vote: Gabel – Yea, Marr – Yea, Kavanaugh – Yea. Motion passed unanimously.

Strack reviewed bridge engineering services available through Anderson Engineering.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the bid invitation for the Johnson County Road and Bridge Department Culvert Pipe. Motion approved unanimously.

BID INVITATION: The Johnson County Commission is requesting proposals for culvert pipe for use by the Johnson County Road and Bridge Department.

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.

SUBMISSION: Sealed proposals will be accepted in the County Clerk's Office no later than 1:30 p.m. on Monday, May 13, 2019 at which time proposals will be opened in the Commissioner's Office. The words "PIPE—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 Tracy Brantner regarding legislative services provided by Madsen and Wright which is overseen by the Economic Coordinating Board (new name to be Warrensburg Economic Coalition) to which Diane Thompson was appointed to represent the County on this Board. Madsen and Wright Contract for legislative services is \$5,000 annually for 2019 and costs are divide as follows: University of Central Missouri \$2,500, Johnson County Economic Development Corporation \$500, Chamber of Commerce \$500, City of Warrensburg \$500, Warrensburg Main Street \$500, Johnson County \$500. 2019 Priorities were established at the January 17, 2019 meeting as follows: Highway 13 – Transportation Funding Solution, Funding for Higher Education, Sales Tax/ Use Tax (Cities, Counties and State), captured and derived from online sales.

Commissioner Marr motioned and Commissioner Gabel seconded to approve the payment of \$500.00 for the County's portion of legislative services from Madsen and Wright (county's prorated share of Economic Coordinating Board). Motion approved.

(RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT 11th Day's Proceedings, 23rd Day of April, 2019 is continued on page 51)

(CONTINUED FROM PAGE 50) **RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT**
11th Day's Proceedings, 23rd Day of April, 2019

Commissioner Marr reviewed Warrensburg's winter weather plowing of NW 21st Road after the construction of the roundabout: City of Warrensburg will maintain the roundabout on Bus Route 13/Hawthorne and proceeding south on Holden Street from the roundabout; the County will maintain N. Holden/NW 21st Rd from the roundabout access point proceeding North on NW 21st Road; the County will maintain the intersection of NW 175th Road and NW 21st Road.

The transfer of funds for payroll of County Officials and employees for the period April 6, 2019 to April 19, 2019, was approved from County funds in the following amounts: County Revenue: \$54,797.42; Road and Bridge Department: \$37,265.71; Assessment: \$12,294.79; Bridge Construction: \$19,904.03; Circuit Court-Div2: \$461.54; Juvenile Officers: \$7,428.62; Prosecuting Attorney: \$20,936.55; Recovery Court \$576.92; MoSMART Sal Supplement: \$209.85; Waste Collection Fund: \$124.30; Commission Administrative: \$0.00; Sheriff: \$39,843.12; Jail: \$37,472.49; P.A. Child Support IV D: \$2,312.79; P.A. VOCA Grant: \$1,617.81; Grand Total: \$235,345.94.

The Commissioners met with Annaria Barnds to review services available from Willdan/Energy 360. Barnds noted that Scott Mark is no longer working with the company.

The Commissioners met with Lorenz Richter to review his intent to pour concrete on Wednesday, April 24, 2019 for the Johnson County Spirit Trail.

The Commissioners met with Adrian Madrid, SecureTech Systems, Inc. regarding the implementation of the SecureTech Instant Notification System. Also present: Deputy Anthony Ludlam, Recorder Stormy Taylor, Treasurer Heather Reynolds, Emergency Management Agency Director Troy Armstrong, Public Administrator Deputy Tamara Coates, University of Central Missouri Captain Bill Brinkley, and Warrensburg Police Chief Rich Lockhart. It was determined that SecureTech was the best option for the South Annex as opposed to starting over with a different system provided by another company. Chief Lockhart indicated Warrensburg would provide a radio for the South Annex control panel. Captain Brinkley stated UCM hears Warrensburg traffic therefore an additional radio specifically from UCM would not be necessary. It was discussed to add an additional Mushroom Button with Cover for \$350.00 for the South Annex with for a total project cost of \$20,500.00. Madrid confirmed that additional buttons could be added at a later time. Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve and authorize Presiding Commissioner Gabel to sign the necessary documents for the upgraded WAVE Plus System with SecureTech Systems, Inc. at a proposed cost of \$20,500.00. Motion approved. SecureTech is the sole source provided of the WAVE Plus System that is already in place and this will be an upgrade and additional equipment for the existing system, so no bid invitation was sent out. There was discussion to potentially add the Road and Bridge Department, 335 East South Street, Warrensburg to the system; discussion tabled.

Adjournment was at 4:00 p.m. The next meeting will convene on April 25, 2019.

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
12th Day's Proceedings, 25th Day of April, 2019

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 check #7337161 from Republic Services, Inc c/o Awin Management c/o Allied Waste Services in the amount of \$10,177.68 which represents the host fee for March 2019 from the Show Me Regional Landfill.

Accounts payable in the amount of \$69,440.43 was reviewed and approved for payment.

Commissioner Kavanaugh reported directing Troy Armstrong, Emergency Management Agency Director, not to publicize images of County safety meetings on social media. It was further clarified that the images were of the meeting, not any plans or action being taken. Commissioner Marr stated his support of the posts as it shows the community that the County is proactive toward any type of threat (weather or action) to provide safety.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the bid invitation for the Road and Bridge - Road Oil Storage Tank as presented. Motion approved unanimously.

BID INVITATION: The Johnson County Commission is requesting proposals for road oil storage tanks for use by the Johnson County Road and Bridge Department.

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.

SUBMISSION Sealed proposals will be accepted in the County Clerk's Office no later than 1:30 p.m. on Monday, May 20, 2019 at which time proposals will be opened in the Commissioner's Office. The words "OIL STORAGE—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.

Commissioner Marr and Commissioner Gabel met with Lorenz Richter regarding an addendum to the work needed on the Spirit Trail. Commissioner Marr motioned and Commissioner Gabel seconded to approve an addendum for emergency repair to the Spirit Trail on the East side of the Lake Ridge Entrance to remove and replace broken concrete handicap ramp with the County providing used truncated domes in the amount of \$1,450.00. Motion approved unanimously.

Commissioner Kavanaugh reported instructing Troy Armstrong, Emergency Management Agency Director, to not publicize County Safety Meeting. It was further described as a post on Facebook from Johnson County Emergency Management Agency on April 17, 2019 with a picture of 11 Elected Officials and appointed staff in a meeting in the third floor conference room with the following statement "Today Johnson County Emergency Management held a Safety Committee Meeting for the Johnson County Courthouse and South Annex. Elected and Appointed Officials for various departments came together to begin a comprehensive Safety Management plan for their buildings."

Commissioner Kavanaugh contacted Jim Long regarding SW 771st Road. Kavanaugh reviewed his research: The private road was created in 1996 and has been mis-marked with a "green signed" and therefore maintained by the County. Kavanaugh further explained that the County had no plans to cease maintaining the area that has been maintained by the County in the past but the County will not maintain the road beginning at the curve or the road proceeding West.

The Commissioners met with Gary Bell, Road and Bridge Supervisor, regarding ongoing road and bridge projects. The Commissioners shared the following concerns which had been reported: Commissioner Gabel – pothole East of Division Road Bridge; Commissioner Kavanaugh – SW 771st not currently maintained at the curve and the property owner may file a petition to close the road easement and put up a gate;

Commissioner Marr – ditch work needed on SW 101 off of DD Highway.

Spirit Trail – Mats are needed at the Spirit Trail and Buildet is still expected to dig out the ditches.

Water District #3 – Bell reviewed there have been various times that the County has hit Water District #3's waterlines and the Water District has not charged the County for the repairs. Bell requested permission for the County Road and Bridge Department to assist digging a water main at SE 900th Road by Don Matthews; the water line would be kept out of the County's right of way.

Waterline Flush – City of Warrensburg's intends to flush waterlines April 29-31, 2019.

The Commissioners met with Jill Purvis and Rhonda Gelbach regarding Warrensburg Main Street plans and timeline for the updating the Courthouse heating and cooling system as this may impact their ability to proceed with renovations of the South and West of the Courthouse square.

Gelbach also thanked the County for grading the easement/alleyway at 331 East Gay Street, Warrensburg requested the County put gravel on the easement/alleyway due to frequent use for various agencies using the alley to obtain gasoline at the County Road and Bridge Department (located at 326 East North Street, Warrensburg.

(RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT 12th Day's Proceedings, 25th Day of April, 2019 is continued on page 53)

(CONTINUED FROM PAGE 52) **RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT**
12th Day's Proceedings, 25th Day of April, 2019

Original Package Liquor and Sunday Original Package Liquor Licenses

Skyhaven Conoco, LLC d/b/a Skyhaven Concoco, 311 NW US 50 Highway, Warrensburg, MO requested and was granted licenses to sell liquor in the original package weekdays and Sundays. The licenses shall expire June 30, 2020.

Minit Mart LLC 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, 2020.

Aldi, Inc. (Kansas) d/b/a Aldi #70, 1115 Simpson Drive, Warrensburg, MO requested and was granted licenses to sell liquor in the original package weekdays and Sundays. The licenses shall expire June 30, 2020.

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, 2020.

MFA Petroleum Co. d/b/a Break Time #3140, 200 S. Olive Street, Warrensburg, MO requested and was granted licenses to sell liquor in the original package weekdays and Sundays. The licenses shall expire June 30, 2020.

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

Apple Central, LLC d/b/a Applebee's Neighborhood Bar & Grill, 255 East Cooper, Warrensburg, MO requested and was granted licenses to sell retail liquor by drink resort weekdays and Sundays. The licenses shall expire June 30, 2020.

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

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, 2020.

5% by Drink Liquor Licenses

Thomas N. Jorgensen d/b/a Pizza Hut, 914 N Simpson Drive, Warrensburg, MO requested and granted a license to sell 5% by drink liquor. The licenses shall expire June 30, 2020.

The Commissioners received correspondence from Diane Thompson acknowledging that Sheriff Munsterman being victim of a scam that caused Munsterman's paycheck to be redirected through a fraudulent direct deposit scam. Thompson further stated the information has been turned over to law enforcement and replaced Munsterman's salary to his correct bank account. Thompson requested the Commission identify the how the stolen funds (from the 500 payroll account) would be covered by the County. Thompson requested the Commission authorize the expense to be transferred from Commissioners' Administrative – Miscellaneous (001-081-57410) as any other unexpected loss of property would be covered. Commissioner Gabel contacted Insurance and Benefits Group to identify the deductible for this type of incident. No decision was made at this time.

Adjournment was at 4:00 p.m. The next meeting will convene on April 29, 2019.

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, 29th Day of April, 2019

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, for the Emergency Management Agency (EMA) Bi-Weekly Update. Armstrong review the report bringing attention to the following:

- Household Hazardous Waste – April 20, 2019 Collection had reduced numbers due to ongoing collections by EMA staff throughout the year upon request.
- City of Knob Noster will no longer manage their own central dispatch; Armstrong reviewed assistance provided during their transition.
- August Full Scale Search and Rescue Exercise 8/3 (permit required from the State)
- Local Emergency Planning and Committee (LEPC) Drone for with thermal camera and speaker. Armstrong reviewed the cost for insurance, local insurance company was \$3,400 per year with a drone specific provider \$700 per year insurance includes civil liability and terrorism. Armstrong is meeting with Sheriff and Fire Department Warrensburg as they have expressed interest in involvement. Federal Aviation Administration (FAA) license required and Armstrong is scheduled to take the test this week.
- Flood Plain Management – EMPG is for hazard response so all times would have to be separated because the salary would not be reimbursed by SEMA through the grant. Armstrong suggested to have a part-time employee (not expected to be greater than 1,000 hours) to conduct the floodplain management for the County.
- Safety Committee – purpose to look at plans to present to the Commissioners. Gabel thinks the meeting is good. Committee suggested the county establish a severe weather plan for County.
- Community Emergency Response Team (CERT) assisted in Sweet Springs with Boy Scout training.
- Need direction from the Commissioners regarding publication of EMA's participation in events.
- Volunteer hours are increased approximately 400 hours from last year due to an increase of volunteer involvement and Armstrong making opportunities available through social media and calls
- EnerSys donated eight (8) batteries to assist with generator; a letter of appreciation will be sent.
- Vehicle Maintenance Budget – The line item is already over budget due to expenses for the Excursion but Armstrong is not expected to go over total budgeted for EMA. Armstrong reviewed upcoming expenses for vehicles. Kavanaugh asked about damage on the truck tailgate; Armstrong will check on the damage. Armstrong reviewed the truck was purchased with RSOC funds and if the County wanted to sell the vehicle permission would be required

The Commissioners met with Lorenz Richter to review images of the work completed on the Spirit Trail. The barricade was put up by the County and should be removed by the County when the balance. The Commissioners received an invoice for \$3,780.00 from Richter Excavating and Plumbing, LLC for 100' x 10' x 4" of concrete paving on Spirit Trail. Also presented was an invoice for \$1,450.00 for Emergency Concrete Repair on the East side of Lakeridge entrance to remove and replace broken concrete handicap ramp (County supplied used truncated domes); tapconned domes into place and the labor for tapcons. Lorenz also discussed maintenance done by the County on NE 950th Road to which Lorenz requested the County regraded the road and reestablish ditches.

The Commissioners received notice as from Carol Craig, Missouri Housing Development Commission HOME Coordinator, regarding Combined Notice to the Public Finding so No significant impact on the Environment and Request Release of Funds Missouri Housing Development Commission (MHDC) #18-030 MHYT – GardenWalk at Magnolia Ridge (301 E Cooper Blvd, Warrensburg).

The Commissioners did not review minutes from the previous week.

At 10:30 a.m. in the Commissioners Chambers Commissioner Kavanaugh moved to close part of this meeting pursuant to Section 610.021, of the Revised Statutes of Missouri, relating to: (3) Hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded. However, any vote on a final decision, when taken by a public governmental body, to hire, fire, promote or discipline an employee of a public governmental body shall be made available with a record of how each member voted to the public within seventy-two hours of the close of the meeting where such action occurs; provided, however, that any employee so affected shall be entitled to prompt notice of such decision during the seventy-two-hour period before such decision is made available to the public. As used in this subdivision, the term "personal information" means information relating to the performance or merit of individual employees; (13) Individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment, except that this exemption shall not apply to the names, positions, salaries and lengths of service of officers and employees of public agencies once they are employed as such, and the names of private sources donating or contributing money to the salary of a chancellor or president at all public colleges and universities in the state of Missouri and the amount of money contributed by the source;

Commissioner Marr seconded. Motion passed by roll call vote: Commissioner Gabel: Aye, Commissioner Marr: Aye, Commissioner Kavanaugh: Aye. Motion Carried.

Present in closed session: Commissioners Gabel, Marr, and Kavanaugh; Diane Thompson, County Clerk; Lisa Shore, Human Resources Director. The meeting was for informational purposes only. Gabel explained that when Jim Ashe was hired, Ashe was told by that Commission that he would move into the Facilities Supervisor position upon Ewing's departure at the same salary. Kavanaugh and Marr both agreed to the original agreement. Upon the conclusion of the discussion and having no further business to discuss, at 10:45 a.m. Commissioner Kavanaugh motioned to end the closed session and reconvene in Open Session. Commissioner Marr seconded. Motion passed by roll call vote: Commissioner Gabel: Aye, Commissioner Marr: Aye, Commissioner Kavanaugh: Aye. Motion Carried.

(RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT 13th Day's Proceedings, 29th Day of April, 2019 are continued on page 55.)

(CONTINUED FROM PAGE 54) **RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT**
13th Day's Proceedings, 29th Day of April, 2019

The Commissioners did not discuss future bridge engineers for County projects.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to re-appoint Thomas Craig as an Onsite Wastewater Treatment System Appeals Panel Member. 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, Thomas Craig's appointment expired December 31, 2018; and, WHEREAS, Mr. Craig has agreed to serve another three year term; and, NOW, THEREFORE, the Johnson County Commission hereby reappoints Thomas Craig to a three-year term retroactively effective January 1, 2019 and expiring December 31, 2021.

The Commissioners met with Gary Bell, Road and Bridge Supervisor, regarding ongoing road and bridge projects. Specifically discussed was the recent maintenance of NE 950th Road beginning at 13 Highway and proceeding East; Lorenz Richter reported excessive grading of the road which created additional washboards and potholes and removed established ditches. Bell will review the road and note the road is expected to have gravel placed.

Also discussed was the completed concrete work on the Spirit Trail; the Commissioners instructed the Road and Bridge Department to add concrete to level out the walking surface to meet with the concrete and then remove the barricades. Bell noted that some of the barricades are already laying in the grass.

Commissioner Gabel and Commissioner Marr met with Dennis Boling and reviewed the requirements of the Dead End Road Petition to be signed by two-thirds of the property owners along the road before funds can be collected at the County Clerk's Office. The description of the roadway for the proposed improvements is: NW 361st Road, beginning at NW 200th Road and proceeding 0.677 mile to the North side of the Boling driveway in Section 8, Township 46 North, Range 26 West, in Johnson County, Missouri. Distance of Project: 0.677 mile | Total Estimated Cost: \$41,129.12 (valid if paid in full by 5/31/2019) | Width of Project (Road): 22 ft. estimate | Property Owner's Estimated Cost*: \$41,129.12.

The Commissioners received correspondence from Diane Thompson acknowledging that Sheriff Munsterman being victim of a scam that caused Munsterman's paycheck to be redirected through a fraudulent direct deposit scam. Thompson further stated the information has been turned over to law enforcement and replaced Munsterman's salary to his correct bank account. Thompson requested the Commission identify the how the stolen funds (from the 500 payroll account) would be covered by the County. Thompson requested the Commission authorize the expense to be transferred from Commissioners' Administrative – Miscellaneous (001-081-57410) as any other unexpected loss of property would be covered. Commissioner Gabel contacted Insurance and Benefits Group to identify the deductible for this type of incident. The Commissioners discussed scam information; no decision was made at this time. Treasurer Heather Reynolds stated the Commissioners needed to make a decision by noon of April 30, 2019 so the issue is not carried over to two (2) months with the bank.

Original Package Liquor and Sunday Original Package Liquor Licenses

Ehrhardts Warrensburg LLC d/b/a Ehrhardts Warrensburg, 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, 2020.

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

El Monterrey Inc d/b/a El Monterrey, 120 E. Cooper Ave., #D, E, F, Warrensburg, MO requested and was granted licenses to sell retail liquor by drink resort weekdays and Sundays. The licenses shall expire June 30, 2020.

El Paso Mexican Restaurant, LLC d/b/a El Paso Mexican Restaurant, 1366 NW 555th Road, Warrensburg, MO requested and was granted licenses to sell retail liquor by drink resort weekdays and Sundays. The licenses shall expire June 30, 2020.

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

Sterling Enterprises LLC d/b/a Discount Smokes & Liquor, 549 NW 131st Road, 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, 2020.

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, 2020.

JA LLC d/b/a Discount Smokes & Liquor, 501 N. Maguire Street, Suite 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, 2020.

The Commissioners received correspondence from Robert McKinney, Kingsville MO regarding two properties near his home that are not well maintained. No action was taken.

Adjournment was at 4:00 p.m. The next meeting will convene on April 30, 2019.

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, 30th Day of April, 2019

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: Charles Kavanaugh, Western Commissioner. The following proceedings were had to-wit:

Commissioner Gabel and Commissioner Marr discussed the necessary transfer of funds due to theft as discussed on April 25, 2019 and April 29, 2019. Treasurer Heather Reynolds stated the Commissioners needed to make a decision by noon of April 30, 2019 so the issue is not carried over to two (2) months with the bank.

Commissioner Marr motioned and Commissioner Gabel seconded approve the Commission Order: Transfer from Commissioners' Administrative – Miscellaneous to Payroll Funds due to Theft (Stolen Sheriff Salary) as prepared. Motion approved.

WHEREAS, Sheriff Scott Munsterman was a victim of scam that cause his paycheck to be redirected through fraudulent direct deposits on March 30, 2019 and April 11, 2019; and, WHEREAS, information regarding the theft has been turned over to law enforcement for investigation; and, WHEREAS, the County attempted to recover the misdirected funds but the account was no longer active; and, WHEREAS, the two salaries totaling \$3,291.82 for Sheriff Scott Munsterman have been deposited correctly; and, WHEREAS, the stolen funds will need to be accounted in the 2019 budget; and, NOW, THEREFORE, the Johnson County Commission authorizes the Johnson County Treasurer to transfer \$3,291.82 from Commissioners' Administrative – Miscellaneous (001-081-57410) to the 500 payroll account.

Commissioner Gabel and Commissioner Marr reviewed the Computer Information Systems – Annual Peopleware Agreement and invoice. The invoice was for \$17,035.00 with payment to be divided as follows: County Clerk/Human Resources - \$5,110.50 (30%), Treasurer - \$5,962.25 (35%), Auditor - \$5,962.25 (35%) Commissioner Marr motioned and Commissioner Gabel seconded to approve and authorize Presiding Commissioner Gabel to sign the Computer Information Systems – Annual Peopleware Agreement. Motion approved.

Dan Ewing, Building and Maintenance Supervisor, reported leaks from today's rain in the old jail/ current maintenance shop and University of Missouri Extension Office.

Adjournment was at 4:00 p.m. The next meeting will convene on May 2, 2019.

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
15th Day's Proceedings, 2nd Day of May, 2019

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: Charles Kavanaugh, Western Commissioner. The following proceedings were had to-wit:

Accounts payable in the amount of \$228,312.10 was reviewed and approved for payment.

Fees received in April, 2019 from Stormy Taylor, Recorder of Deeds were approved. Fees deposited with the Treasurer were \$30,139.70.

Commissioner Gabel and Commissioner Marr met with Jim Ash and Dan Ewing, Building and Grounds. Ewing presented City Electric proposal to change out the Courthouse florescent lights to LED lights using the existing fixtures with only a modification of a wire and requires no ballast. Ewing stated the initial investment to replace all the bulbs in the courthouse is approximately \$4,000. Commissioner Gabel and Commissioner Marr authorized Ewing and Ash to proceed with the purchase, modification and installation of the current Courthouse florescent lights to LED lights with the estimated cost of \$4,000. The replacement will be done in work spaces prior to office opening; hallways and lesser used areas during office hours.

The Commissioners met with Stephen Muembo, Allison Bolt, and Billie Winter for University of Missouri Extension Council monthly update.

Commissioner Gabel and Commissioner Marr met with Gary Bell, Road and Bridge Supervisor; regarding effects from the rain storms on April 30, 2019 and flooding damage on May 1, 2019. Discussion included the need for the County to repair and / or replace SW 151st Road (by NW 900th) due to very poor condition. Bell stated the bridge needs to be fixed quickly and waiting for the State may take too long; however, if the bridge is engineered it would count as soft match with Missouri Department of Transportation (MoDOT). The Commissioners agreed to call several of the engineers on MoDOT's list to see how quickly they could work with this request. Bell reviewed the possible scenarios with regards to his preferred method:

1. County have the bridge engineered, Road and Bridge Department does the work, and MoDOT does the inspection (preferred method – ideal if it can happen quickly).
2. Road and Bridge Department does the work with no engineering and the county forfeits the soft match opportunity (quickest remedy).
3. MoDOT does repair and / or replacement.

Bell stated Road and Bridge Department has sufficient supplies and budget to be able to complete the work if that is decision.

Commissioner Gabel and Commissioner Marr met with Dennis Boling regarding the hard surface petition of NW 361st Road beginning at NW 200th Road and proceeding 0.667 mile to the north side of the Boling driveway in Section 8, Township 46 North, Range 25 West. Total project cost is estimated at \$41,129.12 and valid if paid in full by May 31, 2019. Boling stated University of Central Missouri will provide \$10,000.00 for the project because they own a large section of the frontage area. Boling submitted the Dead End Road Hard Surface Petition to the County Clerk along with \$31,129.12 payment. The Commissioners tabled discussion until full payment has been made for the project.

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

Bold Partners of Warrensburg LLC d/b/a Rib Crib, 111 Parsons Ave, Warrensburg, MO requested and was granted licenses to sell retail liquor by drink resort weekdays and Sundays. The licenses shall expire June 30, 2020.

Commissioner Gabel and Commissioner Marr met with Mark Baty, regarding a May 1, 2019 incident that occurred on NW 121st Road in the Northeast quarter of Section 10, Township 46 North, Range 26 West. Baty stated he drove around a corner on NW 121st Road and drove through a section of road where a culvert settled leaving a significant depression in the road. Baty stated an ambulance came to check him out because he was injured (Baty struck his head on the vehicle roof; Baty stated he was not wearing a seat belt) and his vehicle was damaged. Baty asked, who is responsible for putting up road closure signs and since NW 121st Road did not have an "impassible during high water" sign, who is liable for damages to himself or his vehicle? Commissioner Marr stated two (2) employees from Road and Bridge drive roads each day, one (1) on the north and one (1) on the south, looking for potentially dangerous road conditions. Marr stated he remembered that this particular section of NW 121st Road did have "impassible during high water" signs. Baty stated NW 121st Road did not have the signs. Commissioner Gabel recommended Baty contact Baty's insurance company since Baty was driving the vehicle. Baty stated the Highway Patrol put up "road closed" signs. Marr indicated the Road and Bridge Department will place "impassible during high water signs" when the road is repaired. Baty stated he will contact his insurance.

Commissioner Gabel and Commissioner Marr discussed the Gary Bell, Road and Bridge Supervisor, regarding the NW 121st Road – Baty incident. Bell arrived at the scene around 8:05 p.m. and 8:08 p.m. and observed Baty was not present at the scene, there was no gravel disturbed, or marks on the road. Bell returned to NW 121st Road place "road closed" barricades around 8:20 p.m.

Commissioner Gabel and Commissioner Marr reviewed areas impacted by flood damage from the April 30, 2019 rains: Spirit Trail (East side washed out) and County Roads: NE 521st Road near Bear Creek, NE 151st Road near Blackwater Creek, NE 300th Road, SE 251st Road, SE 401st Road, SE 600th Road, SE 650th Road, SW 101st Road (ditch recently repaired), SW 325th Road.

**(CONTINUED FROM PAGE 57) RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT
15th Day's Proceedings, 2nd Day of May, 2019**

The Commissioners accepted the summary settlement report of Heather Reynolds, Treasurer, for the month of April, 2019.

Commissioner Gabel was given a letter and invoice from Missouri Department of Transportation regarding project number FLAP 9901(431) stating the County did not meet the match requirement of 19.31% of the total project cost and therefore it has been determined the County of Johnson owes \$772.40.

The Commissioners accepted the report of Heather Reynolds, Treasurer, for the month of April, 2019.

Adjournment was at 4:00 p.m. The next meeting will convene on May 6, 2019.

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, 6th Day of May, 2019**

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: Charles Kavanaugh, Western Commissioner. The following proceedings were had to-wit:

The Commissioners reviewed and approved minutes from the previous weeks.

The Commissioners received check number 530390 in the amount of \$800.00 from Greater Kansas City Community Foundation for reimbursement of \$400.00 for each of the following indigent burials: Amanda Sanders and Shawn Ruhrman. The check was deposited with the Treasurer.

Commissioner Marr spoke with Sam Campbell regarding maintenance on NW 25th Road. Commissioner Marr explained that Commissioner Kavanaugh was not in the office and Marr was not up-to-date on the information. Marr explained that he is not able to make a decision on the road at this time. Commissioner Gabel contacted Campbell to review the maintenance of county accepted roads and requirements for roads to be accepted by Johnson County.

Commissioner Gabel and Commissioner Marr discussed the various engineers for County Bridge Projects.

Commissioner Gabel and Commissioner Marr discussed the Robert McKinney letter received April 29, 2019 regarding two (2) properties near his home which McKinney reported being not well maintained. Commissioner Gabel contact the Johnson County Community Health Department; who reported there are no regulations in place to enforce regarding this matter. Commissioner Gabel contacted the Sheriff's office; the Sheriff's office will look for the expired Kansas license plate.

Bids for Johnson County Road and Bridge Department – Landfill Road Dust Control were opened at 1:30 p.m. on this date as advertised. The following bids were received:

Company Name	Product	Product Life Expectancy	Price
Scotwood Industries, Inc.	DustGard Liquid Magnesium Chloride	Three to Six months	\$13,394.26 (12,518 gallons)
MLCR, LLC	Magnesium Chloride/Lignin	End of December	\$15,950.00

Those present: William Gabel, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; Jennifer Powers, County Clerk Deputy, Doug Pratt, Scotwood Industries.

Commissioner Kavanaugh motioned to take the bids under advisement and table discussion. Commissioner Marr seconded. Motion approved unanimously.

**(CONTINUED FROM PAGE 58) RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT
16th Day's Proceedings, 6th Day of May, 2019**

Commissioners reviewed the drafted Right of Way Bond documents and approved the following Right of Way Requests:

2019-07 Public Water Supply District #3

- Location: 60 SE 900th Road, Warrensburg
- Dates: April – May, 2019
- Work: Bore under SE 900th Road to install a 6” water main

The Commissioners received a copy of the Care Connection for Aging Services Fiscal Year 2018 Annual Report.

The Commissioners received correspondence from the Missouri Department of Economic Development regarding 12-PF-10 as the project remaining open which makes Johnson County ineligible for the Community Development Block Grant (CDBG) funding in fiscal year 2019.

Adjournment was at 4:00 p.m. The next meeting will convene on May 7, 2019.

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
17th Day's Proceedings, 7th Day of May, 2019

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: Charles Kavanaugh, Western Commissioner. The following proceedings were had to-wit:

Commissioner Gabel and Commissioner Marr met with Tracy Brantner for the Johnson County Economic Development Corporation monthly update. Discussion included community involvement with Knob Noster. Brantner requested to meet with Chad Sayre's, Allstate Consultants (engineering), during the Sayre's meeting with the Commissioner's to discuss potential projects in Knob Noster. Brantner requested the County

Commissioner Gabel and Commissioner Marr reviewed the social media posting as done by Emergency Management Agency regarding a safety committee meeting that took place at the courthouse. The Commissioners allowed the post to remain in place. No social media policy was adopted at this time.

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

Meena LLC d/b/a Pina's Liquor, 312 N. Maguire, 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, 2020.

The Commissioners received a legal description Drew Lewis, Truman Title, for the section of NW 21st Road which had not been annexed into the City of Warrensburg.

Decision: Bridge Engineer (Bridge # 5320013 County Road SW 151st Road – East Fork Post Oak Creek) – the Commissioners selected Allstate Consultants from the list of engineers provided by the State of MO. They will perform surveying, hydraulic, geotechnical, design and bidding support for this project.

Commissioner Gabel and Commissioner Marr met with Gary Bell, Road and Bridge Supervisor, regarding an incident between a Road and Bridge employee and a patron; the incident was submitted to Human Resources.

Adjournment was at 4:00 p.m. The next meeting will convene on May 9, 2019.

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
18th Day's Proceedings, 9th Day of May, 2019**

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 Deputy. The following proceedings were had to-wit:

Accounts payable in the amount of \$95,284.31 was reviewed and approved for payment.

The Commissioners met with Harold Stewart for the Johnson County and City of Warrensburg monthly meeting at Warrensburg City Hall; also present was Sue Sterling. The Commissioners submitted an application requesting an annexation to the City of Warrensburg for a section of NW 21st Road that was not annexed in 2017; also submitted was an application to establish a zoning district for recently annexed property. Stewart stated the County would need to submit a Warranty Deed for the property to be transferred from the County to the City of Warrensburg.

The Commissioners received a Demand Response Incentive Kansas City Power and Light Form of Agreement as presented by MaryPat Purcell, Auditor Deputy. After reviewing the requirements (shut down all equipment in the Courthouse on the day of the event, shut down all equipment in most areas of the Justice Center early on the day of an event) with the County's participation payment of \$3,347.50; the Commissioners chose to not participate in the Demand Response Incentive Kansas City Power and Light Form of Agreement.

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 – Sheriff Vehicles at 1:30 p.m. The following bids were received:

Company Name	2020 Ford Police Interceptor Utility			2019 Dodge Charger Pursuit All-Wheel Drive Sedan		
	Price	Availability	Expiration	Price	Availability	Expiration
Warrensburg Ford	\$38,191.20	10-12 weeks from order	30 Days from 4/27/2019	No Bid Submitted		
Warrensburg Chrysler	No Bid Submitted			\$24,973	8 weeks after VIN # is assigned	July 1, 2019

Those present: William Gabel, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; Jennifer Powers, County Clerk Deputy. Commissioner Kavanaugh motioned to take the bids under advisement and table discussion until May 13, 2019. Commissioner Marr seconded. Motion approved unanimously.

Adjournment was at 4:00 p.m. The next meeting will convene on May 13, 2019.

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, 13th Day of May, 2019**

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 minutes from the previous weeks.

The Commissioners reviewed a proposal from Air Design Heating, Cooling, Electrical for repairs to a freezer at the Johnson County Sheriff's Jail and Detention Center in the amount of \$3,357.00 and an option to replace the condenser for an additional \$6,062.00 which was given to the County Clerk on May 10, 2019 for the Commissioners review. Commissioner Kavanaugh reported receiving a call on May 11, 2019 from Major Hugh Fowler, Sheriff's Office regarding the freezer condenser failing and the work now being required. Commissioner Kavanaugh contacted Commissioner Marr, who approved the work, and Commissioner Gabel, who did not answer. Commissioner Kavanaugh notified Major Fowler on May 11, 2019 to proceed with the necessary freezer repair.

The Commissioners reviewed and approved payment of invoice #1209 for Airport Planning and Zoning Contract Administration for the fourth (4th) quarter for fiscal year 2019 for \$5,000. Commissioner Gabel submitted the invoice to the Auditor's office for payment.

The Commissioners attended an announcement at the Justice Center of the awarded SAMHSA - Substance Abuse & Mental Health Services Administration Grant for \$2,000,000 with funding available May 31, 2019 and runs annually upon approval for \$400,000 per year for five (5) years for Drug Court.

The Commissioners met with Barbara Bancroft regarding an unmaintained section of county road SE 750th Road is east of SE 371st Road which she uses for her private driveway with a fence in part of the previous roadway. The Commissioners reviewed the road closing procedures and encouraged Bancroft to not build on the roadway.

The Sheriff's Office contacted the Commission with the current propane gas level at twenty percent (20%). With the jail and detention center heating units running off of propane and the recent cold weather, Commissioner Kavanaugh contacted Jones Bros Agri Service, LLC (LaMonte, MO) who agreed to an extension of the \$1.04 per gallon of propane rate as awarded August 28, 2019.

The Commissioners revisited the April 16, 2019 discussion regarding hard surface road petitions and payment deadline listed at May 15, 2019. The Commissioners agreed to extend the deadline for petitions and payment to May 31, 2019. If the completed petition and full payment is not received by May 31, 2019, the project may not be completed in 2019 and the current pricing is no longer applicable. Projects included:

- Tom Buttram – Shawnee Trace petition: Full payment for dead end road hard surface chip and seal at the 2019 current pricing (\$28,595.80) if full payment was submitted to the Johnson County Clerk prior to May 31, 2019 and if full payment is not submitted, the petitioner should look to the price contingency price (\$35,744.75) for estimated 2020 pricing for the dead end road hard surface road petition SE 281st Road from Y Highway proceeding 0.463 miles to dead-end cul-de-sac in the Northeast quarter of Section 17 of Township 45 North, Range 25 West.
- Dennis Boling petition: Full payment for dead end road hard surface chip and seal at the 2019 current pricing (\$41,129.12) if full payment was submitted to the Johnson County Clerk prior to May 31, 2019 and if full payment is not submitted, the petitioner should look to the price contingency price (\$51,411.40) for estimated 2020 pricing for the dead end road hard surface road petition NW 361st beginning at NW 200th Road (East and West section dividing line) and proceeding North 0.677 miles to Boling Driveway in Section 8 of Township 46 North, Range 26 West.

The Commissioners approved wage continuation for one (1) wage continuation.

The Commissioners met with Fred Korte, Gerding, Korte & Chitwood CPAs (GKC) regarding the audit of 2018.

The monthly report of monies received in April, 2019 by Diane Thompson, County Clerk was approved. Deposited with the Treasurer was \$31,870.85.

Bids for Johnson County – Sheriff Vehicles were opened at 1:30 p.m. on May 9, 2019. The following bids were received:

Company Name	2020 Ford Police Interceptor Utility			2019 Dodge Charger Pursuit All-Wheel Drive Sedan		
	Price	Availability	Expiration	Price	Availability	Expiration
Warrensburg Ford	\$38,191.20	10-12 weeks from order	30 Days from 4/27/2019	No Bid Submitted		
Warrensburg Chrysler	No Bid Submitted			\$24,973	8 weeks after VIN # is assigned	July 1, 2019

Having considered the bids received and after comparison with the current Missouri State Bid, Commissioner Kavanaugh motioned and Commissioner Marr seconded to reject all bids received. Motion approved unanimously.

(CONTINUED FROM PAGE 62) **RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT**
19th Day's Proceedings, 13th Day of May, 2019

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve and authorize Presiding Commissioner Gabel to sign the Construction Contract with Emery Sapp and Sons, Columbia, Missouri for the Spirit Trail Asphalt. Motion approved unanimously.

Tax Distribution Summary for April, 2019 was received and approved as submitted by Ruthane Small, Collector.

Johnson County received check #7339135 from Republic Services, Inc c/o Awin Management c/o Allied Waste Services in the amount of \$13,367.09 which represents the host fee for April 2019 from the Show Me Regional Landfill.

5% by Drink Wine Liquor Licenses

Sams Venture LLC d/b/a Lake Paradise Resort, 985 NW 1901 Road, Lone Jack, MO requested and granted a license to sell 5% by drink wine liquor. The licenses shall expire June 30, 2020.

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

Company Name	Aluminized Steel Spiral Pipe, Length: 50 feet	
	Diameter: 120 inches	Diameter: 72 inches
Veibrook Sales and Service, LLC	\$10,187.00	\$5,509.50
Metal Culverts, INC	\$9,292.50	\$5,630.00

Those present: William Gabel, Presiding Commissioner; John Marr, Eastern Commissioner; Gary Bell, Road and Bridge Supervisor; Jennifer Powers, County Clerk Deputy; Randy Dillon, Veibrook Sales and Service, LLC; Greg Brauner, Metal Culverts, INC.

Commissioner Marr motioned to take the bids under advisement and table discussion until May 14, 2019. Commissioner Marr seconded. Motion approved.

Commissioner Kavanaugh motioned and Commissioner Marr second to approve the Order: Reimbursement of funds for Forest Ridge Neighborhood Improvement District. Motion approved unanimously. WHEREAS, the Forest Ridge NID was created in 2017 by petition of a majority of the property owners in the subdivision; and, WHEREAS, Funds in the amount of \$326,401.16 and \$30,285.79 were transferred from Fund 18 and Fund 01 respectively to cover the cost of the project not paid for by property owners within the district; and, WHEREAS, the construction of the Forest Ridge NID has been completed and funds have been disbursed to the contractor and engineer for payment; and, NOW, THEREFORE, the Johnson County Commission authorizes Chad Davis, Auditor, to transfer \$326,401.16 from Fund 49 to Fund 18; and, FURTHERMORE, the Johnson County Commission authorizes Chad Davis, Auditor, to transfer \$30,285.79 from Fund 49 to Fund 01.

The Commissioners received a quote for potential work on bridge number 5320013 (Federal ID 24687) from Veibrook Sales and Service, LLC.

Adjournment was at 4:00 p.m. The next meeting will convene on May 14, 2019.

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
20th Day's Proceedings, 14th Day of May, 2019

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

The Commissioners attended the monthly KOKO Radio Broadcast: Johnson County Today. Discussion: local sales tax, Spirit Trail hard surfacing (concrete complete and asphalt to be completed 2019 summer), SW 151st Road Bridge closed (due to failed headwall), road conditions due to excessive rain, NW 121st Road person, Knob Noster State Park public warning system, Household Hazardous Waste Collection (Friday, May 17, 2019)

Commissioners reviewed the drafted Right of Way Bond documents and approved the following Right of Way Requests:

2019-08 Panhandle Eastern Pipe Line Co., LP

- Location: West side of NE 521st Road; approximately 1,027 feet north of the intersection of NE 300th Road
- Dates: May 20-31, 2019
- Work: Pipeline maintenance in road Right-of-Way

The Commissioners met with Mark Reynolds, Assessor, regarding concerns expressed by Keri Busker about the lack of maintenance on a private road NW 465th Road due to additional water runoff and traffic from the North Business 13 Highway/Highway 13 Roundabout.

The Commissioners confirmed with Gary Bell, Road and Bridge Supervisor, that a “no outlet” sign was installed in 2018 and remains in place on NW 465th Road at the North Business 13 Highway/Highway 13 Roundabout.

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

SW 151st Road Bridge – Commissioners contacted Chad Sayer, Allstate Consultants, Columbia, Missouri regarding options for bridge 5320013. Sayer reviewed possible options for bridge repairs/replacement (such as arch culvert, 100 foot three [3] span bridge, box culvert, multi-plates). Sayer stated that a ten (10) foot or longer bridge will qualify for Missouri Department of Transportation “soft match.” Commissioner Gabel stated reviewed that two (2) school districts use the bridge, which makes the timeline important. Sayer stated he would email a proposal for Allstate’s engineering on May 16, 2019.

Chip and Seal – Vance Brothers is chip and sealing DD Highway and it may be beneficial if the County hires Vance Brothers to chip and seal The Preserves/Twin Oaks instead of the County doing the final chip and seal layer. Bell will investigate pricing options.

Commissioner Kavanaugh reported that the City of Kingsville is resurfacing South Oak Street and hoped the County would repair SW 275th Road at the same time.

Spirit Trail – The Commissioners authorized the Road and Bridge Department to proceed removing the rip rap and reshaping the ditch along the Spirit Trail; work was initially to be completed by Buildet, LLC as part of the Spirit Trail bid. Commissioner Gabel contacted Jerany Jackson, Great Rivers Engineering, Jackson confirmed the County could complete the work as stated.

Approval: Statement of Railroad and Utility Property (Form 40)

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.

Commissioner Gabel signed a letter to reinstate Johnson County, Missouri in the Automated Standard Application for Payments (ASAP) system with the point of contact of Tracy E. Brantner (Johnson County Economic Development Corporation Director) and the head of organization of William H Gabel (County Presiding Commissioner).

Bids for Johnson County Road and Bridge – Culvert Pipe were opened at 1:30 p.m. on May 13, 2019. The following bids were received:

Company Name	Aluminized Steel Spiral Pipe, Length: 50 feet	
	Diameter: 120 inches	Diameter: 72 inches
Veibroek Sales and Service, LLC	\$10,187.00	\$5,509.50
Metal Culverts, INC	\$9,292.50	\$5,630.00

After having considered the bids, Commissioner Kavanaugh motioned to award the 120 inch by 50 feet Aluminized Steel Pipe to Metal Culverts, INC for \$9,292.50 and the 72 inch by 50 feet Aluminized Steel Pipe to Veibroek Sales and Service, LLC for \$5,509.50. Commissioner Marr seconded. Motion approved unanimously.

The Commissioners met with Fred Korte of Gerding, Korte & Chitwood CPAs (GKC) regarding the audit of 2018. Korte reviewed that Forest Ridge Neighborhood Improvement District funds needed to be transferred to the appropriate accounts (completed May 13, 2019) and in paying off Sheriff Vehicles leases early, the County incurred an additional \$1,700 in fees.

(CONTINUED FROM PAGE 64) **RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT**
20th Day's Proceedings, 14th Day of May, 2019

The Commissioners discussed the need to install an internet connection from Charter to prepare for the Courts and Juvenile Office to switch phone systems to Mitel (through Electronic Office Systems). Commissioner Marr stated the Auditor's office has set up the installation but did not identify a date.

The Commissioners discussed the need to proceed with preparation of a Warranty Deed for the section of NW 21st Road which has been requested for annex into the City of Warrensburg. Discussion tabled.

The Commissioners discussed the pending SecureTech installation. Commissioner Marr will follow up with Sheriff Deputy, Anthony Ludlam, to verify progress on required elements. Discussion tabled.

Sue Sterling, Daily Star Journal, introduced Sara Lawson and Amy Neal as new points of contact since Sterling's last day will be May 21, 2019.

Commissioner Gabel and Commissioner Marr met with Troy Armstrong for the Emergency Management Agency (EMA) bi-weekly update.

- Wings Over Whiteman Air Force Base: expected attendance of 100,000 people, attendees will be directed to the North gate or the South gate but only military personnel will use the Spirit Entrance.
- Wellness Wednesday: EMA specific wellness program including a healthy lunch meal and training (exercise with applicable job experiences)
- Teenage volunteers – The Commissioners advised Armstrong to have all teenage volunteers and their guardian sign waiver.
- Courthouse and South Annex Safety Meeting on May 29, 2019
- Spirit Trail Benches – funding may be available through Region F Solid Waste

The Commissioners stated their appreciation for Armstrong, his management and accomplishments for EMA and the County.

Commissioner Gabel and Commissioner Marr met with Gary Bell, Road and Bridge Supervisor, regarding the potential departure of an employee. Bell reviewed the possibility of not filling the vehicle/shop position. Bell further explained the job descriptions of vehicle drivers would be changed to maintain the vehicle they drive which would require the driver to change the oil, filters, etc. Bell also offered the temporary change of the drivers to be responsible for the maintenance of the vehicle they drive until a qualified person is hired. Bell mentioned that not all employees may want to add the duty to their job. Commissioner Gabel stated that drivers would be the ones to care the most about how the vehicle they drive is maintained and therefore, the driver would be the most suited to complete the task.

Adjournment was at 4:00 p.m. The next meeting will convene on May 16, 2019.

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, 16th Day of May, 2019**

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 \$330,803.18 was reviewed and approved for payment.

The Commissioners met with Steve Chavaller regarding Private Road: NE 1001st Road. The Commissioners encouraged Chavaller to work with property owners to develop a maintenance plan. Chavaller was given the Amended Rules and Regulations for Establishment, Acceptance and Maintenances of County Public Roads and Platted Subdivision in Johnson County, Missouri.

The Commissioners signed a Certificate of Commendation presented to Fire Chief Jim Kushner, Emergency Management Director for the City of Warrensburg.

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

Real Wing Inc. d/b/a Buffalo Wings Grill & Bar, 303 E. Cooper Avenue Suite A, Warrensburg, MO requested and was granted licenses to sell retail liquor by drink resort weekdays and Sundays. The licenses shall expire June 30, 2020.

The Commissioners met with Dan Ewing and Jim Ash, Buildings and Grounds Maintenance, to review the transfer of knowledge for the transition of Ewing's retirement on July 1, 2019.

The Commissioners met with Sheriff Scott Munsterman and Deputy Anthony Ludlam. Munsterman requested the Commissioners purchase four (4) Ford Police Interceptor Utility All Wheel Drive from the Missouri State Bid (Contract Number: CC190367002) making note that no vehicles were purchased in 2018; discussion tabled until May 20, 2019. Munsterman shared that some vehicles with higher mileage may be made available for sale after the new vehicles arrived but noted the expected addition of personnel in November 2019. Ludlam expressed concern regarding the Collector's decision to be the only person in the Collector's office to receive notifications of from the SecureTech WAVE Plus Instant Notification System. Ludlam shared that the Collector did not want to have employees having County business on personal devices since all Collector's employees do not have a County email or cellular phone. Ludlam reviewed concerns with only a few County employees being guarded from knowledge of an incident and with the lack of knowledge, the employee could arrive unaware of a situation. Munsterman asked the Commissioner Gabel stated the Commission would further explain potential situations and discuss the matter with the Collector.

Commissioner Marr attended the Region F Solid Waste Meeting in Sedalia, Missouri.

Bids for Johnson County Road and Bridge Department – Landfill Road Dust Control were opened on May 6, 2019. The following bids were received:

Company Name	Product	Product Life Expectancy	Price
Scotwood Industries, Inc.	DustGard Liquid Magnesium Chloride	Three to Six months	\$13,394.26 (12,518 gallons)
MLCR, LLC	Magnesium Chloride/Lignin	End of December	\$15,950.00

Having considered all bids, Commissioner Kavanaugh motioned to award the Johnson County Road and Bridge Department – Landfill Road Dust Control to Scotwood Industries, Inc. for \$13,394.26. Commissioner Gabel seconded. Motion approved unanimously.

Johnson County received the sales tax distribution for the month of April 2019 from the Missouri Department of Revenue. The monies were distributed as follows: General Revenue: \$191,938.37; Jail: \$95,967.48, Road and Bridge: \$191,938.57; Law Enforcement: \$191,934.89 and Road Use Tax: \$57,680.33.

Commissioner Gabel and Commissioner Kavanaugh met with Donna Matthews regarding road repairs on NW 900th Road.

Commissioner Gabel and Commissioner Kavanaugh met Troy Armstrong, Director of Emergency Management Agency regarding the donation of a surplus rescue box being donated from D & M Plumbing to the Warrensburg Area Amateur Radio Club Inc. (WAARCI). WAARCI is exploring funding opportunities to get the surplus item transported from D & M's location to their tower East of Holden no Highway 58. Discussion was held on the fact that D & M agreed to assist with movement of the box, outlined in the donation letter. Armstrong will follow up with D & M regarding this issue.

Commissioner Gabel and Commissioner Kavanaugh met Jason Sivils and a new representative, regarding services available through Great Rivers Engineering.

Commissioner Gabel and Commissioner Kavanaugh met with John Edminston about the County's involvement in the purchase of a Western Missouri Medical Center (WMMC) property in Holden, Missouri. Commissioner Gabel shared the legal advice provided to the Commission from Travis Elliot (Ellis, Ellis Hammons, Johnson, P.C.) was that the County has no involvement since WMMC is it's own entity.

Commissioner Gabel attend the Whiteman Area Leadership Council.

(CONTINUED FROM PAGE 66) **RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT**
21st Day's Proceedings, 16th Day of May, 2019

Commissioner Gabel and Commissioner Marr met with Gary Bell, Road and Bridge Supervisor. Bell reported the Road and Bridge Department has cleared ditch along the concrete section of the Spirit Trail. Thompson reviewed that the Missouri Department of Transportation's bid with Vance Brothers would not be transferrable to Johnson County due to the bid being specific to the project. Bell will proceed with the County Road and Bridge Department completing the chip and seal. The Commissioners requested Bell review the Forest Ridge subdivision roads to confirm the status of cracks after the Neighborhood Improvement District's (NID) completion. Bell stated the culvert installation at SW 275th Road is complete.

Commissioner Gabel and Commissioner Marr met with Tracy Brantner, Johnson County Economic Development Corporation, also present was Gary Bell, Road and Bridge Supervisor. Brantner followed up with the County's assistance in maintaining the Rock Island Road also known as SW 551st Road. Bell stated the County's portion of the road appeared to be in good condition. Brantner requested the County assist with one-time maintenance of the section maintained by Chilhowee as volunteers attempted to repair the road but addition assistance is needed for completion. Commissioner Marr stated the Road and Bridge Department could deliver half a load of cold mix to assist with Chilhowee's Rock Island Road. Also discussed was the upcoming West Central Commissioners Association meeting. The Commissioners requested Brantner's assistance with the agenda in working with Dollar Tree Distribution Center and potential area speakers.

The Commissioners received monthly fees collected report from Prosecuting Attorney, Robert Russell for April 2019 totaling \$6,126.00 which was deposited with the Treasurer.

The Commissioners did not review County Roads.

Adjournment was at 4:00 p.m. The next meeting will convene on May 20, 2019.

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, 20th Day of May, 2019

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, Brian Bindino, and Cassiday Poteet, Emergency Management Agency. Armstrong explained the importance of Stop the Bleed training and presented the Commission with a Stop the Bleed kit. Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the Resolution by the Johnson County Commission of the State of Missouri establishing May 23rd, 2019 as National Stop the Bleed Day in Johnson County, Missouri.

A Proclamation Declaring National Stop the Bleed Day in Johnson County, Missouri
WHEREAS, the top cause of preventable death due to trauma is bleeding, and 20 percent of people who have died from traumatic injuries could have survived with quick bleeding control; and WHEREAS, anyone, from professional rescuers to the average person, can administer simple medical care that stops hemorrhaging, and easy-to-use resources are available; and WHEREAS, Johnson County is joining the national Stop the Bleed campaign by raising awareness and offering lifesaving training at no cost to citizens; and WHEREAS, National Stop the Bleed Day brings bleeding control instructors and students together for a day of training; and WHEREAS, when it comes to emergency bleeding control, every second counts. The purpose of Stop the Bleed campaign is to provide emergency bleeding training for all and to provide the tools needed to save a life. NOW THEREFORE, be it proclaimed by the Johnson County Commission that May 23rd, 2019 is National Stop the Bleed Day in Johnson County, Missouri. Furthermore, the Commission commends the men and women within Johnson County's interagency partnership and their collaborative efforts to educate the public about this important topic.

The Commissioners reviewed and approved minutes from the previous weeks.

The Commissioners discussed the State Bid Purchase Sheriff Vehicles. Commissioner Kavanaugh contacted Kelly Sells, Joe Machens Ford, regarding pricing for the County's potential purchase of four (4) Ford Police Interceptor Utility All Wheel Drive from the Missouri State Bid (Contract Number: CC190367002) It was determined that the price (\$33,482) in the State Bid was only valid for Missouri Highway Patrol Vehicles and the county's price per vehicle would be slightly higher (\$34,190). Thompson later clarified, after discussing the matter with Missouri Office of Administration, the additional fee (if stated in the contract) would be applicable to county purchases and if the County desired to use the State Bid to purchase the police interceptor, the County would need to use Lou Fusz as stated in the bid documents. Thompson further clarified that each vehicle has the awarded bidder listed on the state bid and the approved bidder is only applicable to the specific bid/vehicle to which they were approved.

The Commissioners did not conduct a bid opening for the Johnson County Road and Bridge - Road Oil Storage Tanks due to no bids being received by the deadline. The Commission determined to seek individual quotes to proceed with the purchase of the two (2) road oil storage tanks.

Commissioner Gabel and Commissioner Marr met with Tom Buttram regarding the hard surface road quote listed on the petition for SE 281st Road in Shawnee Trace subdivision; also present was Gary Bell, Road and Bridge Supervisor. Buttram requested to reduce the County work done and price to the road to only include the double chip and seal (no reclaiming, prime base work, stabilization or third chip and seal). Commissioner Marr stated if the County is going to do the work, the whole process will be completed and if Buttram only wants a chip and seal done without stabilization he will need to contract a vendor to do the work. Commissioner Gabel stated the road would not hold up (likely only two [2] years) without the proper process. Buttram stated his understanding and indicated the road was in good enough shape that it would not need stabilization; he asked to proceed with the double chip and seal. Buttram reviewed that he has already chip and sealed the road once. Commissioner Marr reviewed two (2) property owners have discussed the matter and their concerns with the Commission. Buttram reviewed work completed in 2018 to bring the road up to specifications to be able to have SW 281st Road accepted by the County as a gravel road. The Commissioners reviewed that the County will not do the chip and seal work without the grinding, base work, prime oil, and stabilization. Buttram stated that roads can go bad with stabilization or without and he has made SW 281st Road a good, sound road. Bell and the Commissioners reviewed the cost breakdown and stated that the third layer of chip and seal can be removed from the scope of work at Buttram's request, but that they didn't recommend it. Buttram stated that is what he wished to do and he only wanted to pay for a double chip and seal. The Commissioners approved to modify the project to remove the work and the cost of the third layer of chip and seals for an adjusted price of \$23,451.11. The Commissioners stated that Buttram would be responsible to explain the reduced road surface project to the property owners. The Commissioners reviewed that the petition must be completed and submitted before payment may be turned in to the County Clerk and the payment must be received by May 31, 2019 for the pricing to be valid and the project to be completed in 2019. Buttram indicated he was agreeable to the reduced price and reduced work. Buttram was given an updated petition to complete.

Adjournment was at 4:00 p.m. The next meeting will convene on May 21, 2019.

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, 21st Day of May, 2019

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 Director, regarding the County Employee Handbook. The Commissioners requested Shore update the handbook to reflect a maximum of 80 hours of compensated time. The Commissioners requested Shore to contact the Sheriff regarding the Commissioners desire to reduce the liability of employee work compensation.

Commissioner Gabel attended the Johnson County Trails (Spirit Trail Meeting) in the third floor conference room.

Having reviewed the resolution as presented from Western Missouri Medical Center Board of Trustees and a legal description issued by First American Title Insurance Company Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the order to Authorize WMMC to sell property in Holden, MO. Motion approved unanimously.

WHEREAS, Western MO Medical Center, a political subdivision of Johnson County, owns property located at 807 W. Second St in Holden, MO; and,

WHEREAS, Western MO Medical Center is a county hospital established under Ch. 205 of the Missouri Revised Statutes; and,

WHEREAS, the Western MO Medical Center Board of Trustees desire to sell said property in Holden, MO; and,

NOW, THEREFORE, pursuant to 205.374 RSMo, the Johnson County Commission hereby authorizes Western MO Medical Center to sell said property located at 807 W. Second St in Holden, MO. Furthermore, the Commission designates Darinda Reberry, President/CEO of WMMC to sign instruments of the sale.

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

Spin Concepts Inc. d/b/a Spin Neapolitan Pizza, 114 W. South St., Warrensburg, MO requested and was granted licenses to sell retail liquor by drink resort weekdays and Sundays. The licenses shall expire June 30, 2020.

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

Phantom V Distilling Company LLC d/b/a Phantom 5 Distilling Company, 97 SE 341 Rd, Warrensburg, MO requested and was granted licenses to sell liquor Retail Liquor by Drink, Liquor Manufacturer Solicitor, and Liquor Wholesale Solicitor Liquor License. The licenses shall expire June 30, 2020.

The transfer of funds for payroll of County Officials and employees for the period May 4, 2019 to May 17, 2019, was approved from County funds in the following amounts: County Revenue: \$55,510.87; Road and Bridge Department: \$37,948.85; Assessment: \$12,181.04; Bridge Construction: \$19,987.56; Circuit Court-Div2: \$461.54; Juvenile Officers: \$6,041.50; Prosecuting Attorney: \$21,133.03; Recovery Court \$576.92; MoSMART Sal Supplement: \$209.85; Waste Collection Fund: \$62.15; Commission Administrative: \$0.00; Sheriff: \$38,431.98; Jail: \$36,098.83; P.A. Child Support IV D: \$2,335.87; P.A. VOCA Grant: \$1,617.81; Grand Total: \$232,597.80.

The Law Enforcement Tax City Distribution for April, 2019 was made by Auditor Chad Davis as follows: Centerview: \$944.90; Chilhowee: \$1,248.06; Holden: \$9,522.37; Kingsville: \$975.13; Knob Noster: \$9,340.13; Leeton: \$2,348.42; Warrensburg: \$61,991.69. The total distribution was \$86,370.70. The county portion was \$105,564.19.

Commissioner Kavanaugh contacted Cassie Hollis, All Trades Historical Restoration, regarding a roof leak in the Northwest section of the Courthouse. The leak was noticed in the Recorder's office on the third floor.

Adjournment was at 4:00 p.m. The next meeting will convene on May 23, 2019.

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, 23rd Day of May, 2019

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 \$21,138.34 was reviewed and approved for payment. Accounts payable in the amount of \$184,445.54 for the EPA Grant was reviewed and approved for payment.

Having reviewed the Allstate Contract (SW 151st Road), Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve and authorize Presiding Commissioner to sign the contract.

The Commissioners met with Gary Bell, Road and Bridge Supervisor regarding the Allstate Contracts for Bridge #5320013 and the Villages of Whiteman Neighborhood Improvement District. Jerry Pfister, Villages of Whiteman Resident, was also present and asked questions about the NID process and the work that would be done on the subdivision roads.

Gary Bell updated the Commissioners that sections of the Forest Ridge Neighborhood Improvement District road still have some cracks. The Commissioners will contact Chester Bross regarding the filling of the cracks. Commissioner Gabel shared a request from Cynthia Freeman to create a ditch and install culverts to direct water away from her property.

The Commissioners discussed the purchase of Sheriff Vehicles, discussion tabled until the bid invitation on May 28, 2019.

The Commissioners did not attend the Emergency Management Agency – Stop the Bleed Lunch and Learn at Western Missouri Medical Center.

Commissioner Gabel did not attend the Johnson County Economic Development Corporation Board; due to a lack of a quorum the meeting was not held.

5% By Drink Wine Liquor and Sunday by Drink Licenses

Milestones Barn LLC d/b/a Milestones Barn, 380 NW State Route 13, Warrensburg, MO requested and was granted licenses to sell liquor 5% by drink wine and Sundays. The licenses shall expire June 30, 2020.

Adjournment was at 4:00 p.m. The next meeting will convene on May 28, 2019.

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, 28th Day of May, 2019**

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 for the Emergency Management Agency (EMA) Bi-Weekly Update. Armstrong reviewed his report with special mention of the following items:

- Tornado Siren – Knob Noster State Park Staff is aware the siren is non-operational and has activated a plan to notify all patrons in the event of an emergency.
- Enbridge Pipeline Grant – If received, grant funds would be used for trailer projects.
- Safety Committee Meeting – The next meeting is May 29, 2019 and the Commissioners were invited to attend.
- Weather Events – Increase weather events (excessive rains, thunderstorms and potential tornadoes) in Johnson County and surrounding areas have kept EMA busy as they have gathered volunteers to fill sandbags, watch for tornadoes and other needed assistance in addition to the educational opportunities previously scheduled. Armstrong noted that all staff and volunteer hours are tracked for grant reimbursement and assistance with other counties needed for FEMA submittals.

The Commissioners reviewed and approved minutes from previous week.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the Bid Invitation: Sheriff Vehicle Ford Interceptor. Motion passed unanimously.

BID INVITATION: The Johnson County Commission is requesting bids for Johnson County Sheriff's Interceptors.

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, June 17, 2019, at which time bids will be opened in the Commissioner's Office. The words "Sheriff Interceptors" 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 Resort Liquor Licenses

Sodexo Management, Inc d/b/a Traditions, 100 E. Hale Lake Rd, Warrensburg, MO requested and was granted licenses to sell retail liquor by drink resort weekdays and Sundays. The licenses shall expire June 30, 2020.

Copper Coyote Mexican Restaurant, LLC d/b/a Copper Coyote Mexican Restaurant, 630 E. Young, Warrensburg, MO requested and was granted licenses to sell retail liquor by drink resort weekdays and Sundays. The licenses shall expire June 30, 2020.

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

Sodexo Management, Inc d/b/a UCM Elliot University Union, 517 S. Holden, Warrensburg, MO requested and was granted licenses to sell retail liquor by drink resort weekdays and Sundays. The licenses shall expire June 30, 2020.

Original Package Liquor and Sunday Original Package Liquor Licenses

Yoss Bros. Inc d/b/a Yoss Bros. Grocery, 1200 E 10th Street, Holden, MO requested and was granted licenses to sell liquor in the original package weekdays and Sundays. The licenses shall expire June 30, 2020.

Adjournment was at 4:00 p.m. The next meeting will convene on May 30, 2019.

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, 30th Day of May, 2019

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 \$180,518.70 was reviewed and approved for payment.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve Bid Invitation: Road and Bridge Wood Mulch, Tackifier, Fertilizer. Motion passed unanimously.

INVITATION TO BID: The Johnson County Commission is requesting bids for wood mulch, fertilizer and tackifier for use by the Road and Bridge Department. Bid specifications are as follows:

Quantity	Product
22	Pallets containing forty (40) - 50lb bags of 100% Wood Fiber Mulch.
25	30lb. Buckets or comparable container of plant nutrient fertilizer.
20	40lb. Bags of water soluble polymer tackifier or a comparable type tackifier.

Conditions:

Only complete bids will be considered. All items must be bid as one unit to be considered a complete bid. All materials will be bid as delivered and delivery arrangements must be made with the Johnson County Highway Department Supervisor.

Sealed bids will be accepted in the County Clerk's Office no later than 1:30 p.m. on Thursday, June 20, 2019 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.

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.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the George Sellers Certificate of Deposit (CD) and Annual County Reimbursement. Motion approved unanimously.

WHEREAS, the George Sellers Certificate of Deposit (CD) will reach maturity on June 1, 2019; and, WHEREAS, the CD will have a current value of \$43,116.92 plus remaining interest at the time of maturity; and,

WHEREAS, in keeping with the original intent of the George Sellers County Home Fund, the funds are hereby directed to be used for the burial, internment or indigent legal fees of the county's poor as determined by the Johnson County Coroner, Johnson County Commission and/or Johnson County Public Administrator; and,

WHEREAS, the George Sellers Fund has a balance of \$1,439.22 as of May 30, 2019 and continues to accrue interest; and,

WHEREAS, in 2018 the County paid \$6,870 in indigent burials with \$3,600 received in reimbursements from the Greater Kansas City Community Foundation; and,

WHEREAS, up to \$2,000 can be reimbursed by the George Sellers Fund as identified November 10, 2009; and,

WHEREAS, Heather Reynolds, Treasurer, recommended investing \$42,116.92 in a Certificate of Deposit with F & C Bank for a period of twelve (12) months at a fixed rate of 2.20%; and,

NOW, THEREFORE, the Johnson County Commission hereby directs Heather Reynolds, Treasurer, to complete the following:

- Withdraw \$1,000.00 from the George Sellers CD to deposit into the George Sellers Fund (051); and,
- Invest the George Sellers CD balance into a (12) twelve-month Certificate of Deposit (CD) through F & C Bank at two and two-tenths percent (2.20%) interest; and,
- Reimburse \$2,000.00 from the George Sellers Fund to the County's Commission Administrative, Indigent Estate Fees 001-081-56335; and,
- Retain \$439.22 along with any interest earned for the money in the George Sellers fund.

William Taylor was appointed Deputy Assessor in the County Clerk's office effective May 30, 2019 under Johnson County Assessor, Mark Reynolds.

The Commissioners discussed concerns reported on the bridge on SW 600th Road (East of SW 101st Road) over Brawley Creek missing supportive concrete after recent rains. The issue will be taken up with Gary Bell, Road and Bridge Supervisor for repair or replacement.

Commissioner Gabel and Commissioner Marr reviewed the bid that was received Johnson County Road and Bridge - Oil Storage: Duraco, Inc of Cleveland, Mississippi 4,000 gallon tank for \$41,410.00 and 3,000 gallon tank for \$38,390.00. The bid was taken under advisement until June 3, 2019.

Adjournment was at 4:00 p.m. The next meeting will convene on June 3, 2019.

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, 3rd Day of June, 2019

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 minutes from previous week.

The Commissioners reviewed the Dead End Road Hard Surface Petition for SE 281st Road, Shawnee Trace Subdivision which was signed by two-thirds (2/3) of the residents and/or land owners of record (as confirmed by the County Clerk) of all property along the SE 281st Road starting at State Highway Y and proceeding Northeast for 2,286 feet and ending at the cul-de-sac; all in Shawnee Trace Subdivision of Warrensburg Township, Section 17, Township 45 North and Range 25 West in Johnson County, Missouri. The distance of project: 2,286 feet; total property owner's cost: \$23,451.11 (valid if paid in full by 5/31/2019); width of project (road): 22 ft. estimate; project description: double chip and seal of .463 mile of road, forego third chip and seal layer per approval of petition carrier and agreement of R&B Supervisor and Commission on May 20, 2019. Thompson stated a \$23,451.11 check was received on May 28, 2019 from Tom Buttram which was deposited with the Treasurer.

The Commissioners discussed the Johnson County Road and Bridge - Oil Storage Bid with Gary Bell, Road and Bridge Supervisor. No decision was made.

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

Fees received in May, 2019 from Stormy Taylor, Recorder of Deeds were approved. Fees deposited with the Treasurer were \$35,060.00.

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

Andale Restaurants, LLC d/b/a Andale Amigo Mexican Restaurant, 1080 E. 10th Street, Holden, MO requested and was granted licenses to sell retail liquor by drink resort weekdays and Sundays. The licenses shall expire June 30, 2020.

The monthly report of monies received in May, 2019 by Diane Thompson, County Clerk was approved. Deposited with the Treasurer was \$76,519.65.

The Commissioners accepted the summary settlement report of Heather Reynolds, Treasurer, for the month of May, 2019.

The Commissioners reviewed a Great River Engineering invoice for \$487.61 of Engineer 5 and Landscape architect and Environmental Specialist for the Spirit Trail Close-out document preparation.

The Commissioners met with Patty Denney, Sheriff's Office, regarding an agreement for detention services between the City of Kansas City, Missouri and the Johnson County Sheriff's Office. Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve and authorize Presiding Commissioner Gabel to sign the Agreement for Detention Services between the City of Kansas City, Missouri and Johnson County Sheriff's Office. Motion approved unanimously.

Adjournment was at 4:00 p.m. The next meeting will convene on June 4, 2019.

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, 4th Day of June, 2019

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 Scott Munsterman, Sheriff. Discussion included the reduction of compensated time within the Sheriff's Department to reduce the County liability. Also discussed was the Sheriff Interceptor Bid, opening June 17, 2019.

The Commissioners met with Gary Bell, Road and Bridge Supervisor, regarding the release of Right of Way 2018-005 from Enbridge Pipelines (FSP) LLC for work on the West side of NE 301st Road, one-fourth (¼) of a mile south of State Highway YY and six-tenths (6/10) of a mile North of NE 1100th Road for maintenance to an existing, underground pipeline.

The Commissioners met with Tracy Brantner for the Johnson County Economic Development Agency Monthly Update. Discussion included:

- Dollar Tree Distribution Center
 - Initial check for \$640,000 with a \$250,000 reimbursement due for the road.
 - The HH Highway sign is causing confusion for Dollar Tree trucks; it has been requested through Missouri Department of Transportation (MoDOT) to remove the HH sign north of the entrance to Dollar Tree.
- Shamrock Business Park
 - Reviewed the legal descriptions for the pipelines. Brantner noted the pipelines were labeled differently between the Surveyor and Pipeline Company. Panhandle Eastern Pipeline 100 (pipeline) / Centerline pipeline #4 (surveyor). Brantner confirmed there is approximately 20 acres encumbered versus the 75 acres.
 - Next steps – Travis Elliot to review the “B” and the summary. Commissioner Gabel asked for the scale to be added to the drawing. Reviewing samples of Covenants and Restrictions.
- Annexation of HH West of Highway 13 loop to the City of Warrensburg
- Whiteman Area Leadership Council – Discussion and decision tabled until June 6, 2019.
- West Central Commissioners Association Quarterly Meeting
- Housing – Additional growth with senior housing, military housing and single family homes.
- Historical Society – Asked if it was legal to put a permanent revenue on the ballot, Is there a need to have a historic preservation commission established by the County. Historic Preservation Commissions typically are responsible for maintaining the buildings within the County,

The transfer of funds for payroll of County Officials and employees for the period May 18, 2019 to May 31, 2019, was approved from County funds in the following amounts: County Revenue: \$55,265.74; Road and Bridge Department: \$39,624.40; Assessment: \$11,652.03; Bridge Construction: \$19,121.02; Circuit Court-Div2: \$461.54; Juvenile Officers: \$6,112.69; Prosecuting Attorney: \$21,498.98; Recovery Court \$576.92; MoSMART Sal Supplement: \$209.85; Waste Collection Fund: \$62.15; Commission Administrative: \$0.00; Sheriff: \$39,109.89; Jail: \$37,100.84; P.A. Child Support IV D: \$2,392.05; P.A. VOCA Grant: \$1,617.81; Grand Total: \$234,805.91.

The Commissioners met with Gary Bell, Road and Bridge Supervisor, regarding ongoing road and bridge projects. Discussion included a request from Trisha Ansley to review the ditch drainage at 221 NE 51st Road as water does not follow the ditch but runs to the backyard. Also discussed was the road oil storage tank bid that was received by the email after the original bid opening of May 20th. The county had initially sent bid requests to five companies and got no bids by the advertised deadline. The only late bid received was from Duraco (as stated in the May 30th minutes). No decision was made and the matter was tabled.

Adjournment was at 4:00 p.m. The next meeting will convene on June 6, 2019.

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, 6th Day of June, 2019

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 \$88,136.29 was reviewed and approved for payment.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to authorize Presiding Commissioner, William H. Gabel to enter into and sign the 2019 Whiteman Area Leadership Council Contract in the amount of \$3,000.00. Motion approved unanimously. Commissioner Gabel signed the 2019 Whiteman Area Leadership Council Contract.

The Commissioners discussed ordinances 17-05 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 May 11, 2017 and 17-06 Order approving the execution and delivery of a grant agreement among Johnson County, Missouri the Missouri Development Finance Board, and Dollar Tree Distribution, adopted July 6, 2017. Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the Commission Order to Authorize Budget Amendment and Expenditure of Funds. Motion approved unanimously. WHEREAS, Johnson County entered into a grant agreement with Missouri Development Finance Board (MDFB) in the amount of \$390,000 toward the improvement of NE 200/Old HH Hwy; and, WHEREAS, Johnson County agreed to provide the \$250,000 match for the project for a total amount invested of \$640,000; and, WHEREAS, the county will receive a grant reimbursement of \$390,000 from MDFB, resulting in a net expense of \$250,000; and, WHEREAS, all work has been completed on the road improvements and the revenue and the expense will need to be reflected in the 2019 budget; and NOW, THEREFORE, the Johnson County Commission instructs the Auditor to add a Grant Revenue line item to Fund 18 and Fund 78, as well as an expense line referencing the payment of funds to Dollar Tree Distribution, Inc. for the NE 200/HH Hwy. Furthermore, the County Commission instructs the County Clerk to amend Fund 18 and Fund 78 to reflect the additional income of \$195,000 in grant revenue for each fund and the expense of \$320,000 from each fund. An invoice will be submitted to the Auditor to reflect said expenditure for a check to be issued and sent to Dollar Tree Distribution, Inc. for road improvements made and completed under the original agreement.

The Commissioners met with Stephen Mukembo for the University of Missouri Extension Council monthly update.

Commissioner Gabel and Commissioner Marr met with Mike Shaw regarding Ray E. Stewart's name to be added to the war memorial monument on the Courthouse lawn commemorating his military service during World War I. Shaw reviewed his research of Stewart being a Private with Company 61, 164th Depot Brigade of the US Army stationed in France; who died on September 30, 1918 of injuries sustained in battle. The Commissioners addressed a letter in support of PVT Ray E. Stewart's name being added to the memorial on the courthouse lawn under the direction of the Johnson County Historical Society.

Retail Liquor by the Drink Exempt, Sunday by Drink Liquor License
BPOE \$673 d/b/a Elks Lodge #673 - Warrensburg, 822 E. US Business 50, Warrensburg, MO requested and was granted licenses to sell liquor by the drink exempt weekdays. The licenses shall expire June 30, 2020.

Original Package Liquor and Sunday Original Package Liquor Licenses
Wal-Mart Stores East, LP d/b/a Wal-Mart Supercenter Store #61, 301 E. Cooper Avenue, Warrensburg, MO requested and was granted licenses to sell liquor in the original package weekdays and Sundays. The licenses shall expire June 30, 2020.

Adjournment was at 4:00 p.m. The next meeting will convene on June 10, 2019.

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, 10th Day of June, 2019

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 for the bi-weekly update for Emergency Management Agency. Armstrong reviewed his report bringing attention to the progress on smoke detectors, Knob Noster State Park emergency alert siren, Federal Emergency Management Agency (FEMA) assistance with flood incidents, Local Emergency Planning Committee assistance with purchase of the county small unmanned aircraft system (drone).

The Commissioners received final payment of \$10,000 for NW 361st Road Dead End Road Hard Surface (chip and seal) project as made by the University of Central Missouri; the check was deposited with the Treasurer.

The Commissioners received a status update from Mark Huck, Burns and McDonnell on Bridge Number 31300262, BRO B051(39) north of LaTour on SW 1871st Road over Big Creek: There was a delay on the authorization to advertise because the National Environmental Policy Act (NEPA) date had to be updated by environmental, but Sean Partain Senior Transportation Planner, MoDOT - Kansas City District, is expecting to receive that this week.

The Commissioners reviewed and approved minutes from previous week.

The Commissioners discussed the Missouri Farmers Care/Agri-Ready County Designation Renewal and the Commissioners want to renew their participation. Discussion included the support of Cattleman's Association and Senate Bill 391 as signed by Missouri Governor on May 31, 2019 Commissioner Kavanaugh has contacted Missouri Farmers Care to move forward with the renewal and sign installation. Discussion tabled until further action is taken by Missouri Farmers Care.

Commissioner Gabel attended the MO Highway 13 Corridor Coalition Meeting in Clinton, MO.

The Commissioners received monthly fees collected report from Prosecuting Attorney, Robert Russell for May 2019 totaling \$5,286.00 which was deposited with the Treasurer.

The Commissioners met with Chad Sayre, All State Consultants, to discuss the current status on the reconstruction of bridge #5320013. Discussion included boring for the footing foundation stability. Sayre delivered invoice #5620 in the amount of \$19,912.60 from All State Consultants for engineering work on Bridge #5320013. The Commissioners submitted the invoice to the Auditor's office for processing.

Johnson County received the sales tax distribution for the month of May 2019 from the Missouri Department of Revenue. The monies were distributed as follows: General Revenue: \$256,366.23; Jail: \$128,170.33, Road and Bridge: \$256,366.35; Law Enforcement: \$256,340.14 and Road Use Tax: \$99,365.67.

The Commissioners received and reviewed original contract documents and bonds from Emery Sapp and Sons, Inc. for the Johnson County Spirit Trail Asphalt.

The Commissioners met with Gary Bell, Road and Bridge Supervisor, regarding ongoing road and bridge projects. Bell stated the following items have been listed for an online auction with Purple Wave Auction with closing dates: July 10, 2019 – July 11, 2019

- 2004 Freightliner Business Class M2 dump truck
- 2009 Caterpillar 140M VHP Plus motor grader
- (27) totes with 275 gallon capacities and fork pockets
- 2012 Dodge Charger Police

Tax Distribution Summary for May, 2019 was received and approved as submitted by Ruthane Small, Collector.

Adjournment was at 4:00 p.m. The next meeting will convene on June 11, 2019.

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, 11th Day of June, 2019

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 Law Enforcement Tax City Distribution for May, 2019 was made by Auditor Chad Davis as follows: Centerview: \$1,264.97; Chilhowee: \$1,666.86; Holden: \$12,717.68; Kingsville: \$1,302.34; Knob Noster: \$12,474.28; Leeton: \$3,136.45; Warrensburg: \$82,790.48. The total distribution was \$115,353.06. The county portion was \$105,564.19.

The Commissioners attended the KOKO Radio Broadcast: Johnson County Today. Topics included: Sales tax, Internet sales tax, Jail farmland, shooting range at Sheriff, Rainbow acres road, Bridge 151, and West Central Commissioner Association quarterly meeting.

The Commissioners discussed the lease of the Jail Farmland for mowing/farming. No action was taken to rebid at this time. The County will maintain the current lease with Nathan Thomas Haun.

Discussion: Rainbow Acres Subdivision Road, Richard Lange

The Commissioners met with Richard Lange, Owner of Lot 107 of Rainbow Acres Part 1 (subdivision), who requested the Commission vacate the platted Sue Lane road and easement as the road was not developed for property matter in the subdivision. Lange owns lot 107 in Rainbow Acres Part 1. The road, platted as Sue Lane, is in Rainbow Acres Part 2. Since the road was platted but never built, there is nothing the County Commission can do as there is no road to vacate. There is also the matter of a pipeline easement that runs on the east side of the platted road, which has been made into a driveway. The Commissioners referred Mr. Lange to the Recorder's office to determine who owns the property platted as Sue Lane. They also indicated that an attorney might need to be involved to assist with the pipeline easement issue.

Adjournment was at 4:00 p.m. The next meeting will convene on June 13, 2019.

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, 13th Day of June, 2019

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 \$91,639.46 was reviewed and approved for payment.

Discussion: Insurance bid (property, liability, and ancillary) – this matter was not discussed and no action has been taken to bid these items.

Retail Liquor by Drink Resort Prorated License

Raging Bull LLC d/b/a The Raging Bull, 433 E Russell Avenue, Warrensburg, MO requested and was granted prorated temporary license to sell retail liquor by drink resort weekdays; liquor license shall expire June 30, 2019.

Original Package Liquor and Sunday Original Package Liquor Licenses

S&L 786 LLC d/b/a Short Stop, 701 E Hale Lake Rd, Warrensburg, MO requested and was granted licenses to sell liquor in the original package weekdays and Sundays. The licenses shall expire June 30, 2020.

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

Chipotle Mexican Grill of Colorado LLC d/b/a Chipotle Mexican Grill #3010, 728 N. Maguire Street, Warrensburg, MO requested and was granted licenses to sell retail liquor by drink resort weekdays and Sundays. The licenses shall expire June 30, 2020.

Adjournment was at 4:00 p.m. The next meeting will convene on June 17, 2019.

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, 17th Day of June, 2019

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 notice from Circuit Court of a Criminal Activity Forfeiture (CAFA Forfeiture) of \$1,163.00 in Case No. 16JO-CC00138 (State of Missouri vs. Lynette Barker). The Johnson County Sheriff Office deposited \$1,163.00 with the Johnson County Treasurer upon receipt June 9, 2016 in receipt number 2269 for \$1,060.00 and receipt number 2270 for \$103.00. The Johnson County Treasurer will distribute funds to the schools and school funds as provided by the law of the State of Missouri.

The Commissioners received correspondence from Allied Engineering Services, LLC stating Wolf Creek Pork, LLC is planning construction of a new confined animal feeding operation in Section 30, Township 48N, Range 26W in Johnson County Missouri. The farm will be a three (3) building sow farm producing weened pigs. Written comments may be made to the Missouri Department of Natural Resources concerning the proposed farm. The Commissioners reviewed the documents, discussed location and potential resident responses. It was stated the Commissioners did not intend to take any action on the matter.

The Commissioners reviewed documents regarding the Quit Claim Deed – Section of NW 21st Road. Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve Quit Claim Deed between Johnson County, Missouri and City of Warrensburg, Missouri for real estate in the Northwest ¼ of the Southwest Quarter of Section 13, Township 46, Range 26 in Johnson County. Motion approved unanimously.

The Commissioners reviewed and approved minutes from previous week.

Johnson County received check #7343602 from Republic Services, Inc c/o Awin Management c/o Allied Waste Services in the amount of \$12,748.61 which represents the host fee for April 2019 from the Show Me Regional Landfill.

Bids for Johnson County – Sheriff Vehicles were opened at 1:30 p.m. on this date as advertised. The following bids were received:

Company Name	Price	Availability	Expiration
Warrensburg Ford	\$38,235.20	10-12 weeks from orders in and or production starts	12/31/2019
Joe Machens Ford	\$34,285.00	Need to order (18-22 week EDA from order date)	12/31/2019

Those present: William Gabel, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; Diane Thompson, County Clerk.

Commissioner Marr motioned to take the bids under advisement for further consideration. Commissioner Kavanaugh seconded. Motion approved unanimously.

Adjournment was at 4:00 p.m. The next meeting will convene on June 18, 2019.

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, 18th Day of June, 2019**

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: Charles Kavanaugh, Western Commissioner. The following proceedings were had to-wit:

Retail Liquor by Drink Resort Liquor Licenses

OC Operations, LLC d/b/a Oriental Cuisine, 705 Burkarth, Warrensburg, MO requested and was granted licenses to sell retail liquor by drink resort weekdays. The licenses shall expire June 30, 2020.

Retail Liquor by the Drink Exempt Liquor License

The Fraternal Order of the Bears #534 d/b/a Fraternal Order of the Bears #534, 105 S. Main Street, Leeton, MO requested and was granted license to sell liquor by the drink exempt weekdays. The license shall expire June 30, 2020.

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

The Hide Away Bar & Grill d/b/a Hide Away Bar & Grill, 68 SE 180th, Warrensburg, MO requested and was granted licenses to sell retail liquor by drink resort weekdays and Sundays. The licenses shall expire June 30, 2020.

Retail Liquor by Drink Caterer Liquor Licenses

Stahon Enterprises LLC d/b/a Fitter's Pub, 131 W Pine Street (temporary concession area at 410 E Kristen Street in the City of Leeton for three days), Warrensburg, MO requested and was granted licenses to sell retail liquor by drink cater for one day. The three-day license shall expire June 16, 2019.

Original Package Liquor and Sunday Original Package Liquor Licenses

Murphy Oil USA Inc. d/b/a Murphy USA 7725, 301A E. 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, 2020.

Lorene Epple d/b/a Murphy Oil #7725, 301A E. 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, 2019.

Lisa Shore, Human Resources Director, presented Deputy Sheriff Salary Supplementation Fund (DSSSF) final grant paperwork to Commissioner Gabel. Shore stated the grant is now in "approved" status. Commissioner Gabel signed necessary documents for processing.

Commissioner Gabel attended the Johnson County Trails (Spirit Trail) Meeting in the third floor conference room.

The transfer of funds for payroll of County Officials and employees for the period June 1, 2019 to June 14, 2019, was approved from County funds in the following amounts: County Revenue: \$54,975.00; Road and Bridge Department: \$40,876.59; Assessment: \$11,987.65; Bridge Construction: \$18,112.37; Circuit Court-Div2: \$461.54; Juvenile Officers: \$6,719.42; Prosecuting Attorney: \$21,998.22; Recovery Court \$576.92; MoSMART Sal Supplement: \$209.85; Waste Collection Fund: \$74.58; Commission Administrative: \$0.00; Sheriff: \$38,325.45; Jail: \$37,696.57; P.A. Child Support IV D: \$2,361.41; P.A. VOCA Grant: \$1,617.81; Grand Total: \$235,993.38.

Adjournment was at 4:00 p.m. The next meeting will convene on June 20, 2019.

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
35th Day's Proceedings, 20th Day of June, 2019**

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:

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

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 retail liquor by drink resort weekdays and Sundays. The licenses shall expire June 30, 2020.

Accounts payable in the amount of \$181,147.25 was reviewed and approved for payment.

The Commissioners reviewed and discussed the Sheriff Interceptor bids.

Bids for Johnson County – Sheriff Interceptors were opened at 1:30 p.m. on June 17, 2019. The following bids were received:

Company Name	Price	Availability	Expiration
Warrensburg Ford	\$38,235.20	10-12 weeks from orders in and or production starts	12/31/2019
Joe Machens Ford	\$34,285.00	Need to order (18-22 week EDA from order date)	12/31/2019

Having considered the bids, Commissioner Kavanaugh motioned to reject all Sheriff Vehicle Interceptors. Commissioner Marr seconded. Motion approved unanimously.

Commissioner Kavanaugh stated he received an email offering a reduced purchase price from the state bidder, Lou Fusz Ford of \$32,261.00 per vehicle for 2019 Ford Police Interceptor Utility All Wheel Drive. Commissioner Kavanaugh indicated that Warrensburg Ford and Joe Machens Ford had been contacted and do not have any comparable 2019 models to offer. The Missouri State Bid contract number CC190367002 is for a 2020 Ford Police Interceptor Utility All Wheel Drive for \$33,482.00. Thompson contacted Missouri Buys to clarify if the 2019 Ford Police Interceptor Utility All Wheel Drive were originally available from the Missouri State Bid. Thompson also contacted Travis Elliot, County Legal Counsel, regarding potential procedures to purchase the three (3) Lou Fusz 2019 Ford Police Interceptor Utility. Thompson stated that, while Lou Fusz holds the contract for the 2020 Ford Police Interceptor SUVs, they don't hold a current contract for the 2019 model and she didn't think it could be awarded as such. Commissioner Kavanaugh motioned to purchase three (3) 2019 Ford Police Interceptor Utility All Wheel Drive vehicles from Lou Fusz through the state bid at the price of \$32,261.00 per Interceptor with general revenue funds. Commissioner Marr seconded. Motion approved unanimously.

Decision: Johnson County Road and Bridge - Oil Storage. Commissioner Marr moved and Commissioner Kavanaugh seconded to purchase one 4,000 gallon asphalt emulsion storage system from Duraco at a cost of \$41,410.00. The motion passed unanimously.

Bids for Johnson County Road and Bridge Department – Wood Mulch, Fertilizer, Tackifier were opened at 1:30 p.m. on June 17, 2019. The following bids were received:

Company Name	Products	Expiration
Tri Star Seed Co., Inc; Springhill KS	Second Nature Wood Fiber Mulch, Green Country Fertilizer 13-13-13 (15 50lb bags), Enviro Pam (14.5 55lb Bags)	\$14,347.00
Western Landscape & Geotextile Supply, Inc.; Denver CO	Mulch & Grow (100% Wood/Hydro Mulch 50# Bags), Revive/Soil Conditioner (40# Bags), Plantago Tackifier/Tackifier (50# Bags)	\$11,668.86
SiteOne Landscape Supply; Cleveland OH	Envirogold Wood Fiber Mulch, Lesco MacroN Soluable Fertilizer 20-20-20 (25lb/buckets – quoting quantity of 30 buckets), Tacking Agent 3 (25lb/bags – quoting of 32 bags)	\$14,710.08

Those present: William Gabel, Presiding Commissioner; John Marr, Eastern Commissioner; Jennifer Powers, County Clerk Chief Deputy.

Commissioner Marr motioned to take the bids under advisement for further consideration. Commissioner Gabel seconded. Motion approved.

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

Woods Supermarket #489 d/b/a Woods Supermarket #489, 1047 S. Maguire, 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, 2020.

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

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 retail liquor by drink resort weekdays and Sundays. The licenses shall expire June 30, 2020.

Adjournment was at 4:00 p.m. The next meeting will convene on June 24, 2019.

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, 24rd Day of June, 2019

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 for the Emergency Management Agency Bi-Weekly Update. Discussion included potential Enbridge Pipeline Grant for \$7,500 towards the trailer project. Armstrong stated the radio was fixed, EMA received a donation of a helmet. Household Hazardous Waste Collection on June 15, 2019 had 54 people attend; staff may set a separate collection for Centerview. Safety Committee is working on an Emergency Action Plan (fire, severe weather, etc.) for the courthouse. Also discussed was the assistance provided for Wings Over Whiteman with all communication going through EMA and providing respite site for over 80 people served.

The Commissioners reviewed the Rural Region A Incident Support Team Agency Memorandum of Understanding. Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve and authorize Presiding Commissioner Gabel to sign the Rural Region A Incident Support Team Agency Memorandum of Understanding. Motion approved unanimously.

The Treasurer reported submitting check 12770 in the amount of \$1,163.00 to the State of Missouri Taxation Bureau for School Building Revolving Fund for Criminal Activity Forfeiture (CAFA Forfeiture) in Case No. 16JO-CC00138 (State of Missouri vs. Lynette Barker).

Retail Liquor by the Drink Exempt, Sunday by Drink Liquor 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 exempt weekdays. The licenses shall expire June 30, 2020.

Adjournment was at 4:00 p.m. The next meeting will convene on June 25, 2019.

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, 25th Day of June, 2019

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 \$233,584.82 was reviewed and approved for payment.

Retail Liquor by Drink Resort Liquor Licenses
Pine Enterprises, LLC d/b/a The District, 111-123 W. Pine Street, Warrensburg, MO requested and was granted licenses to sell retail liquor by drink resort weekdays. The license shall expire June 30, 2020.

Adjournment was at 4:00 p.m. The next meeting will convene on June 27, 2019.

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
38th Day's Proceedings, 27th Day of June, 2019

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 hosted the West Central Commissioners Association Quarterly Meeting at the Elks Lodge 822 E Young Avenue, Warrensburg with a tour of Dollar Tree Distribution Center at 304 NE 200th Road, Warrensburg). After hosting the meeting, the Commissioners returned to the Johnson County Courthouse.

Commissioner Gabel attended the Johnson County Economic Development Corporation Board meeting in the courthouse third floor conference room.

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

Wildflower LLC d/b/a Muddy Creek BBQ and Honkey Tonk, 115 N. Holden, Warrensburg, MO requested and was granted licenses to sell retail liquor by drink resort weekdays and Sundays. The licenses shall expire June 30, 2020.

Missouri Heroes Inc. d/b/a Heroes Restaurant, 107 W. Pine Street, Warrensburg, MO requested and was granted licenses to sell retail liquor by drink resort weekdays and Sundays. The licenses shall expire June 30, 2020.

Original Package Liquor License

Dennis Kruse d/b/a DS Lil Store, 1646 SW 58 Highway, Kingsville, MO requested and was granted a license to sell liquor in the original package weekdays. The license shall expire June 30, 2020.

Adjournment was at 4:00 p.m. The next meeting will convene on July 1, 2019.

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, 1st Day of July, 2019

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:

Having reviewed the Governor's decision to extend the Independence Day holiday to include Friday, July 5, 2019 for all state employees, Commissioner Gabel stated that after discussion between the Commissioners Johnson County, Missouri will not observe July 5, 2019 as a holiday. The Governor closed state offices which includes the Circuit Clerk and Courts and the Johnson County Justice Center will be closed; therefore bailiffs and prosecuting attorney office will be paid for not working on July 5, 2019. Commissioner Gabel further explained that each Elected Official had the authority to oversee their individual office(s). The Commission encouraged Elected Officials to have their office open and if time off is needed, employees should use vacation time, compensatory time or take a reduced pay check for the unworked hours; the Commission discouraged the use Administrative Pay for employees on July 5, 2019. Commissioner Gabel opened the discussion, in attendance was Public Administrator Nancy Jo Jennings, Recorder Stormy Taylor, Treasurer Heather Reynolds, Collector Ruthane Small, Major Hugh Fowler, Assessor Mark Reynolds, and Human Resources Director Lisa Shore. Shore stated that her office will need to know each Elected Official's office plan if it differs from the Commissioners, to properly process payroll. Shore shared concern that employee morale is affected when some employees are granted paid days off and others are not. Shore also stated employees feel valued by an employer when paid days off/holidays are given; where not giving the paid days off could create resentment.

Fowler stated that most people will expect County Offices to be closed when the State and City of Warrensburg offices are closed. Fowler reviewed the inconsistency offered to Sheriff Department employees with the Justice Center being closed and the bailiffs being paid to **not** work while the deputies and jail staff required to work at regular pay.

Jennings stated that very few staff would be working and even fewer members of the public would enter the building.

Mark Reynolds stated the Assessor's Office will be open.

Commissioner Gabel closed the discussion with no holiday extended and the expectation that office holders should have their offices open on July 5, 2019.

Commissioner Kavanaugh requested the Emergency Management Agency (EMA) not fly the Small Unmanned Aircraft System (sUAS) until insurance is in place. Small Unmanned Aircraft System (sUAS) Liability Insurance is on the agenda for approval on July 2, 2019. Troy Armstrong requested clarification on the July 5th holiday discussion; Commissioner Kavanaugh stated the Commissioners are not implementing a holiday on July 5, 2019 but EMA may allow employees to take a vacation with the office being closed. Commissioner Gabel further clarified that in the event of an emergency, the office would be expected to fulfill their duties regardless of vacation or holiday.

Building maintenance requests: Public Administrator Nancy Jo Jennings requested carpet replacement in the Public Administrator's office, County Clerk Diane Thompson requested enough additional carpet be purchased to replace the third floor election staging room and County Clerk Chief Deputy Jennifer Powers requested the toilet on the second floor women's restroom with a handicapped accessible toilet.

The Commissioners met with Melissa Frey regarding the Johnson County Board of Services Annual Update; documents submitted for review include: financial statements, independent auditor report, internal control report. Frey scheduled a tour of the facilities and programs for the Commissioners on July 25, 2019.

The Commissioners met with Jill Purvis for the Warrensburg Main Street Quarterly Update. Discussion included: Farmers Market – The Commissioners prefer no vendors or customers use the lawn to maintain grass on the lawn; Independence Day Bike Parade – Commissioner Marr and Gabel plan to attend but do not need to speak, the lawn will be used for festivities; BurgFest planning is underway; July 10, 2019 meeting with law enforcement to discuss options homeless population options; Main Street is approaching City of Warrensburg regarding animal feces sidewalk ordinances.

The Commissioners reviewed and approved minutes from previous week.

Accounts payable in the amount of \$1,062.50 was reviewed and approved for payment.

Fees received in June, 2019 from Stormy Taylor, Recorder of Deeds were approved. Fees deposited with the Treasurer were \$38,000.00.

The Commissioners reviewed an invoice from Missouri Department of Transportation for \$772.40 from the Federal Lands Access Program (FLAP) 9901(431). Commissioner Gabel will get clarification before processing the invoice.

The monthly report of monies received in June, 2019 by Diane Thompson, County Clerk was approved. Deposited with the Treasurer was \$37,083.61.

Original Package Liquor and Original Package Tasting Liquor Licenses

GPL 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 original package tasting. The licenses shall expire June 30, 2020.

(RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT 1st Day's Proceedings, 1st Day of July, 2019 is continued on page 84.)

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(CONTINUED FROM PAGE 83) **RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT**
1st Day's Proceedings, 1st Day of July, 2019

5% by Drink Liquor Licenses

Jack Phelps d/b/a Tiger Jacks, 231 SW Hwy 131, Holden, MO requested and granted a license to sell 5% by drink liquor. The license shall expire June 30, 2020.

Blue Plate Café d/b/a Blue Plate Café, 113 N State St., Knob Noster, MO requested and granted a license to sell 5% by drink liquor. The license shall expire June 30, 2020.

5% by Drink Wine Liquor Licenses

Montserrat Winery d/b/a Montserrat Vineyards, 104 NE 641st Road, Knob Noster, MO requested and granted a license to sell 5% by drink wine liquor. The licenses shall expire June 30, 2020.

Retail Liquor by Drink Resort Liquor License

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 retail liquor by drink resort weekdays. The license shall expire June 30, 2020.

Retail Liquor by the Drink Exempt, Sunday by Drink Liquor Licenses

Vikings USA Bootheel MO #461 d/b/a Rat Hole Bar and Grill, 123 NE 661st Road, Knob Noster, MO requested and was granted licenses to sell liquor by the drink exempt weekdays and Sundays. The licenses shall expire June 30, 2020.

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

Cancun, INC d/b/a Cancun Mexican Restaurant, 708 N. Charles Street, Warrensburg, MO requested and was granted licenses to sell retail liquor by drink resort weekdays and Sundays. The licenses shall expire June 30, 2020.

Stahon Enterprises d/b/a Fitter's Pub, 131 W Pine, Warrensburg, MO requested and was granted licenses to sell retail liquor by drink resort weekdays and Sundays. The licenses shall expire June 30, 2020.

Stahon Enterprises d/b/a Old Barney's Pub, 112 Hout Street, Warrensburg, MO requested and was granted licenses to sell retail liquor by drink resort weekdays and Sundays. The licenses shall expire June 30, 2020.

Adjournment was at 4:00 p.m. The next meeting will convene on July 2, 2019.

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, 2nd Day of July, 2019

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 minutes from previous week.

Accounts payable in the amount of \$270,437.14 was reviewed and approved for payment.

The Commissioners met with Billie Winter, Allison Bolt, Stephen Mukembo, and Kyleigh Sullivan for the University of Missouri Extension Council Monthly Update. Sullivan explained her role in youth programming as a Field Specialist in Human Development.

The transfer of funds for payroll of County Officials and employees for the period June 15, 2019 to June 28, 2019, was approved from County funds in the following amounts: County Revenue: \$56,832.92; Road and Bridge Department: \$41,700.22; Assessment: \$11,567.03; Bridge Construction: \$18,466.11; Circuit Court-Div2: \$461.54; Juvenile Officers: \$7,500.60; Prosecuting Attorney: \$21,633.93; Recovery Court - Clerk \$576.92; MoSMART Sal Supplement: \$209.85; Recovery Court - Grant: \$1,906.12; Waste Collection Fund: \$62.15; Commission Administrative: \$0.00; Sheriff: \$38,320.42; Jail: \$37,941.64; P.A. Child Support IV D: \$2,484.00; P.A. VOCA Grant: \$1,617.81; Grand Total: \$241,281.26.

(RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT 2nd Day's Proceedings, 2nd Day of July, 2019 is continued on page 85)

**(CONTINUED FROM PAGE 84) RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT
2nd Day's Proceedings, 2nd Day of July, 2019**

The Commissioners met with Troy Armstrong, Emergency Management Director. Armstrong reviewed the policies and required training for use of the small unmanned aircraft systems. Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the purchase from Skywatch.AI for \$806.00 for one million dollars in coverage for Small Unmanned Aircraft System (sUAS) Liability Insurance. Motion approved unanimously.

Original Package Liquor and Original Package Tasting Liquor Licenses

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, 2020.

Original Package Liquor and Sunday Original Package Liquor

GPL 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 Sunday original package. The licenses shall expire June 30, 2020.

5% by Drink Liquor Licenses

Café Blackadder d/b/a Café Blackadder, 121 N. Holden, Warrensburg, MO requested and granted a license to sell 5% by drink liquor. The licenses shall expire June 30, 2020.

The discussion with Chad Sayer, Allstate Consultants, regarding SW 151st Bridge was tabled until July 8, 2019.

The Commissioners accepted the summary settlement report of Heather Reynolds, Treasurer, for the month of June, 2019.

Mark Holt requested road establishment and vacation documents for SE 750th Road in Section 33, Township 45, Range 25; Post Oak Township all in Johnson County. The County Clerk's office located Road Establishment Parker Phillips et al, Petition from August 7, 1897 minutes on page 545, reported no vacation documents could be located, and the road appeared to be in the 1983 plat book.

The Commissioners approved wage continuation for three employees from the Road and Bridge, Maintenance, and Sheriff Department.

The Commissioners received invoices and title applications from the Sheriff's Department for three (3) 2019 Police Interceptor Utility Vehicles: 1FM5K8AR5KGB54480 (white, 9 miles, \$32,261.00), 1FM5K8AR5KGB54478 (white, 6 miles, \$32,261.00), 1FM5K8AR2KGB54470 (agate black, 31 miles, \$31,949.00) purchased from Lou Fusz Automotive Network, paid from General Revenue – Vehicle Purchase (001-081-56820) on June 25, 2019 and picked up by the Sheriff's Department on June 27, 2019.

The Commissioners noted there would not be a meeting on July 4, 2019 in observation of Independence Day. Commissioners Gabel and Marr contacted Commissioner Kavanaugh by phone to discuss the closing of the Courthouse and South Annex with the understanding that no Elected Officials intend to have their office open on July 5, 2019; present was Commissioner Gabel. Commissioner Gabel and Commissioner Marr informed Mitch Marquess, Buildings and Grounds, that the County Courthouse, South Annex and Justice Center would all be closed July 5th.

Adjournment was at 4:00 p.m. The next meeting will convene on July 2, 2019.

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, 8th Day of July, 2019

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: Charles Kavanaugh, Western Commissioner. The following proceedings were had to-wit:

Commissioner Gabel and Commissioner Marr met with Troy Armstrong for the Emergency Management Agency (EMA) bi-weekly update report. Armstrong presented a training opportunity for MGT462 Community Planning for Economic Recovery on August 21, 2019. Armstrong reported the Knob Noster State Park Outdoor Warning Siren is now fully operational. EMA received a \$2,500 donation from Stahl Specialty Company to assist with the purchase of an additional drone and insurance; EMA will provide onsite training and drone footage to Stahls. Armstrong reviewed incidents from the excessive rain received July 4-5, 2019 which required Armstrong to assist with blocking AA Highway due to road damage from midnight to 4:00 a.m. until Missouri Department of Transportation was able to close the highway. Armstrong also reported water rescues along the county line at NW 1871 and NW 650 road. Armstrong reported working with the Road and Bridge Department to identify the financial impact from the flooding and contacting Federal Emergency Management Agency (FEMA) regarding the financial threshold.

Commissioner Marr motioned and Commissioner Gabel seconded to approve the INVITATION TO BID: Federal-Aid Project BRO-B051(39) Bridge No. 31300262. Motion approved.

Sealed Bids for construction of Federal-Aid Project BRO-B051(39), Bridge No. 31300262 will be received by the Johnson County Clerk until 1:30 P.M., Tuesday, August 6, 2019, 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:

Deck rehabilitation and girder strengthening of a 110' long by 21.5' wide
 3-span steel girder bridge and associated work.

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, 2018 Edition including all revisions. The contractor questionnaire must be on file 7 days prior to bid opening. DBE Sub-Contractors must be on the MRCC DBE Listing prior to bidding.

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 8%.

No 2nd tier subcontracting will be allowed on this project.

The project will be awarded to the lowest, responsive, responsible bidder.

Commissioner Gabel and Commissioner Marr met with Richard Monson requesting the County to chip and seal SW 301 beginning at JJ Highway and proceeding south to SW 950th Road, in Township 44 North, Range 26 West, on the Section lines of 4, 5, 8, and 9 all in Johnson County, Missouri. Monson circulated the hard surface road cooperative petition and received support for the hard road surface but not support for the property owners covering cost of the road. Monson stated a previous Commissioner was going to have SW 301st Road hard surfaced. Commissioner Gabel stated one Commissioner does not have the authority to make a decision since the Commission is three (3) people and requires a two-thirds (2/3) to approve a decision. Commissioner Marr stated he would request the Road and Bridge Department to get a road count and depending on the count numbers the Road and Bridge Department would consider hard surfacing the road.

The Commissioners received an invoice for Pioneer Trails Regional Planning Commission membership dues for July through December of 2019 in the amount of \$6,076.26.

The Commissioners received an invoice from Metal Culverts Inc. for C-38344 in the amount of \$9,292.50.

Commissioner Gabel and Commissioner Marr met with Chad Sayer, Aimee Cobb, and John Holmes of Allstate Consultants regarding Johnson County Bridge #5320013 (SW 151st Road) for the replacement with a specialty culvert surveying, hydraulics, geotechnical, design and bidding support. Allstate Consultants reviewed the project plans and will submit a bid invitation for the Commissioners review.

(CONTINUED FROM PAGE 86) **RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT**
3rd Day's Proceedings, 8th Day of July, 2019

Commissioner Marr motioned and Commissioner Gabel seconded to approve the Commission Order: Authorize Administrative Leave for Road and Bridge. Motion approved. The Commissioners hereby authorize the Road and Bridge Department to close at 2:30 PM Tuesday, Wednesday and Thursday, July 9-11, 2019. Employees will be paid administrative leave up to two hours each day, not to exceed a total of 40 hours of pay for the week.

Original Package Liquor License

Totally Country Products Inc. d/b/a Alewels Country Meats, 911 N. Simpson, Warrensburg, MO requested and was granted a license to sell liquor in the original package weekdays. The license shall expire June 30, 2019.

The Commissioners received notification regarding Missouri Department of Agriculture Land Survey Program's cost-sharing effort perpetuating corners of the United States Public Land Survey System (USPLSS), known as the County Surveyor Cooperative Remonumentation Program with a deadline of August 16, 2019 for participation. Discussion tabled until July 22, 2019.

The Commissioners received a petition to return NW 1891st Road to a gravel road at no cost to the property owners from the residents and / or land owners of property on NW 1891st Road beginning at NW 550th Road and proceeding to south approximately 2,133 feet to the cul-de-sac in Kiowa Hills and Cherokee Hills subdivisions located in Section 26, Township 47, Range 29 all in Johnson County, Missouri. A copy of the paperwork was given to Road and Bridge Supervisor, Gary Bell.

Adjournment was at 4:00 p.m. The next meeting will convene on July 9, 2019.

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
4th Day's Proceedings, 9th Day of July, 2019

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: Charles Kavanaugh, Western Commissioner. The following proceedings were had to-wit:

The Commissioners attended the KOKO Radio Broadcast: Johnson County Today. Discussion included flooding, road repairs with ditching, household hazardous waste collection, West Central Commissioners Association, Sheriff Patrol Vehicles.

The Commissioners tabled the Johnson County Economic Development Agency Monthly Update.

The Commissioners met with Bonnie Blevins, Liberty National, regarding life insurance for eligible Johnson County employees, also present was Lisa Shore, Human Resources Director. Blevins reviewed opportunities available through Liberty National Life Insurance Company with a focus on life insurance. Blevins reviewed an accidental death policy (issue ages 18-68) with \$3,000 coverage to the eligible employee, \$3,000 coverage for eligible employee spouse, \$1,000 coverage for each child of an eligible employee at no cost to the County with the agreement that Liberty National will have the opportunity to offer life insurance to County employees. Employees would choose whether to participate and pay for additional life insurance through payroll deductions; open enrollment will be available July 15 through August 31, 2019.

Commissioner Gabel motioned and Commissioner Marr seconded to authorize Liberty National Life Insurance Company to provide accidental death policy to eligible County employees at no cost to the County or to county employees with the option for eligible employees to purchase additional life insurance.

The Commissioners were notified by Treasurer Heather Reynolds that a \$39,627.85 deposit had been made by automated clearing house (ACH) payments for the Jail Sales Tax Fund. The Commissioners received acknowledgement of the August 1, 2019 form 8039-CP and notice of reduction to the credit payment on July 8, 2019 with mention of the credit interest payment of \$42,247.19.

Adjournment was at 4:00 p.m. The next meeting will convene on July 11, 2019.

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
5th Day's Proceedings, 11th Day of July, 2019

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 payment submitted by Brent Teichman, Associate Judge, for guardianship of minor Alexander Mark Green; the estate of said person is insufficient to pay the costs of said proceeding which are therefore payable by the County of Johnson with costs of \$200.00 for Sheriff Retirement Fund, Sheriff's fee (service of notice), Fees of Joshua Lee Wiseman (Attorney appointed by the court).

Commissioner Gabel signed title applications for the three (3) Sheriff vehicles purchased.

Tax Distribution Summary for June, 2019 was received and approved as submitted by Ruthane Small, Collector.

Accounts payable in the amount of \$166,020.32 was reviewed and approved for payment.

The Commissioners met with Harold Stewart for the Johnson County and City of Warrensburg monthly meeting (the meeting was scheduled at Warrensburg City Hall). Discussion included Warrensburg's construction projects and Johnson County's Spirit Trail asphalt project.

Due to no attendance, the Commissioners did not meet with Dave Aguilar, Spectrum, or discuss Smart City Initiatives.

Retail Liquor by Drink Caterer Liquor License

Fraternal Order of the Bears #534 d/b/a Fraternal Order of the Bears #534, 105 S. Main Street, (temporary concession area at Johnson County Fair Grounds for three days), Leeton, MO requested and was granted licenses to sell retail liquor by drink cater for one day. The three-day license shall expire July 11, 2019.

The Law Enforcement Tax City Distribution for June, 2019 was made by Auditor Chad Davis as follows: Centerview: \$1,187.34; Chilhowee: \$1,568.29; Holden: \$11,965.61; Kingsville: \$1,225.33; Knob Noster: \$11,736.61; Leeton: \$2,950.98; Warrensburg: \$77,897.41. The total distribution was \$108,531.57. The county portion was \$108,531.57.

Johnson County received the sales tax distribution for the month of June 2019 from the Missouri Department of Revenue. The monies were distributed as follows: General Revenue: \$241,194.88; Jail: \$120,590.41, Road and Bridge: \$241,194.85; Law Enforcement: \$241,181.27 and Road Use Tax: \$78,829.10.

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

Adjournment was at 4:00 p.m. The next meeting will convene on July 15, 2019.

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, 15th Day of July, 2019

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 reviewed and approved minutes from the previous weeks.

County Clerk Diane Thompson called the Board of Equalization to order. In attendance were: Western Commissioner Charlie Kavanaugh; Eastern Commissioner, John Marr; Auditor, Chad Davis; Ann Raines, citizen member; Brad Carper, citizen member; County Clerk, Diane Thompson; Assessor, Mark Reynolds. Absent was Presiding Commissioner, Bill Gabel; 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. Kavanaugh moved and Marr seconded to appoint Chad Davis as Chairman of the Board. The motion passed unanimously and Davis was elected by acclamation.

Reynolds reported that **AT&T Mobility, LLC** submitted appeals forms for various cell towers, accessories, antenna, routers and related RF power equipment for (all assessed as business personal property) for the following locations: 127 W. Market, Warrensburg; 130 NW 21st Rd, Warrensburg; County Road 1415, Holden; 844 NE 175th Rd, Knob Noster; 1310 A NW Hwy 50, Holden; 524 NW 105th Centerview; 349 NW 871, Centerview; and off County Rd 1451, Holden. Reynolds recommended that the board forward this appeal onto the State Tax Commission as it is business personal property and it is related to the appeal from 2018 that has not been decided. Kavanaugh moved and Raines seconded to uphold Reynolds' valuation and allow AT&T to appeal to the State. The motion passed unanimously.

Jerome Wallach, The Wallach Law Firm, submitted an appeal for **Wal-Mart Store #61, 301 E Cooper Ave, Warrensburg**. The appeal form gave a recommended market value as of January 1, 2019 of \$5,064,925. The Assessor lists the market value at \$8,173,544 and assessed value at \$2,615,534. No one was present at the hearing on behalf of Wal-Mart or the Wallach Law Firm. No supporting documentation was presented with the appeal form. The reason stated was "overvaluation". Based on the lack of substantiating documentation, Reynolds recommended that the value be kept at the current amount. Kavanaugh moved and Carper seconded to uphold the current assessed value. The motion passed unanimously.

College Town Apartments, 412 S. Main, Warrensburg, represented by Flanagan/Bilton, Chicago, IL were present to submit their appeal. They are requesting a reduction in value from \$2,584,382 (\$38,006 per unit) to \$1,987.447 (\$29,227 per unit). Upon review of the documentation submitted, it was noted by Carper (realtor) and Raines (appraiser) that most of the comps submitted were for properties in Kansas City and St. Joseph. The only Warrensburg comp was at 303 W. Young (Electric Springs Apartments), which is considerably older than and about half the size of the 412 S. Main St. property. Carper noted 1205 S. Holden, built in 1976, recently sold for \$1,150,000 (\$48,000 per unit). Kavanaugh moved and Marr seconded to uphold the current assessed value. The motion passed unanimously.

Reynolds recommended that the BOE close as there are no other appointments scheduled. Following discussion on the recommendation, Kavanaugh moved and Marr seconded to close the Board of Equalization. The motion passed unanimously by voice vote.

Commissioner Marr and Commissioner Kavanaugh met with Shanel Hicks regarding 2020 Census Efforts. Also present was Tracy Brantner, Johnson County Economic Development Corporation Director; and Mary Pat Purcell, Auditor Deputy. Hicks reviewed the changes from the data collection of the 2010 Census and 2020 Census. Brantner requested to assist with a pop up job fair with suggested areas of Holden and Knob Noster. Brantner requested additional information of collecting data from group facilities. Hicks stated the County should create a Johnson County Complete Count Committee which would require a training in October or November, 2019 with Census marketing beginning in January-February 2020. Hicks noted no marketing grants are available for 2020. Brantner requested to be on the Johnson County Complete County Committee; Hicks reviewed the suggested community leaders involvement and encouraged the Commissioners to begin making contacts now. Hicks stated address canvassing would begin the middle of August 2019.

The Commissioners discussed a title application received by Diane Thompson, County Clerk, from Hugh Fowler, Sheriff's Department. Also included was correspondence identifying the purchase from Kansas Highway Patrol on July 12, 2019; invoice number 2019-070 identified the K-9 vehicle as a 2016 Ford Police Interceptor Utility All Wheel Drive with sync voice activated system, power heated mirrors, reverse sensing system, Tremco transmission lock, remote start, used light bar and used siren system; color: blue jeans; vehicle identification number (VIN): 1FM5K8AR6GGC42056; Mileage 49,500 for a total price of \$23,250.00. Commissioner Marr stated the invoice was approved in the July 11, 2019 accounts payable. Thompson noted that the purchase was over \$6,000, not purchased with a state bid, and not authorized by the Commission with an interagency understanding or contract and questioned the authority in which the vehicle was purchased. Thompson contacted Fowler who stated the purchase was to come from fund 102 which is under Sheriff Scott Munsterman's direction and therefore no Commission approval, bid process or additional qualifications were needed for the purchase.

Adjournment was at 4:00 p.m. The next meeting will convene on July 16, 2019.

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
7th Day's Proceedings, 16th Day of July, 2019

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 Johnson County Trails (Spirit Trail Meeting) did not have a quorum and therefore was cancelled.

The Commissioners met with Tracy Brantner for the Johnson County Economic Development Agency Monthly Update. The meeting focused on the necessary review of surveys, legal descriptions, easements and legal agreements with Panhandle Eastern Pipeline Company in reference to Shamrock Business Park. The Commissioners reviewed and approved invoice for 2nd Quarter of Johnson County Economic Development Agency.

Commissioner Marr and Commissioners Kavanaugh met with Brian Colson regarding a speed limit reduction on South Business 13 Highway starting at the Warrensburg city limits and proceeding south. The Commissioners reviewed the petition process with a required two-thirds of the property owners. No petition has been created or circulated at this time.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to appoint Joshua Welker to the Trails Regional Library Board of Trustees based on the recommendation received. Motion approved. WHEREAS, the term of Trustee, Scotty Walker will expire on June 30, 2019; and, WHEREAS, Mr. Walker is not being asked to serve an additional term; and, WHEREAS, the Trails Regional Library Board of Trustees submitted four names to the County Commission to fill the vacant position; and, WHEREAS, the Trails Regional Library Board of Trustees voted to recommend applicant Joshua Welker from Warrensburg, Missouri; and, NOW, THEREFORE, after careful consideration, the Johnson County Commission hereby appoints Joshua Welker, 201 Blue Bird Blvd, Warrensburg, Missouri to serve a four-year term on the Trails Regional Library Board of Trustees. The term shall be retroactively effective July 1, 2019 and expire June 30, 2023.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to appoint Shelba Williams to the Trails Regional Library Board of Trustees based on the recommendation received. Motion approved. WHEREAS, the term of Trustee, Judy Wolter will expire on June 30, 2019; and, WHEREAS, Ms. Wolter is not being asked to serve an additional term; and, WHEREAS, the Trails Regional Library Board of Trustees submitted four names to the County Commission to fill the vacant position; and, WHEREAS, the Trails Regional Library Board of Trustees voted to recommend applicant Shelba Williams from Knob Noster, Missouri; and, NOW, THEREFORE, after careful consideration, the Johnson County Commission hereby appoints Shelba Williams, 1035 NE E Highway, Knob Noster, Missouri to serve a four-year term on the Trails Regional Library Board of Trustees. The term shall become retroactively effective July 1, 2019 and expire June 30, 2023.

The transfer of funds for payroll of County Officials and employees for the period June 29, 2019 to July 12, 2019, was approved from County funds in the following amounts: County Revenue: \$54,079.50; Road and Bridge Department: \$41,831.21; Assessment: \$11,618.09; Bridge Construction: \$18,749.02; Circuit Court-Div2: \$461.54; Juvenile Officers: \$7,436.21; Prosecuting Attorney: \$21,988.28; Recovery Court - Clerk \$576.92; MoSMART Sal Supplement: \$209.85; Recovery Court - Grant: \$635.35; Waste Collection Fund: \$0.00; Commission Administrative: \$0.00; Sheriff: \$40,478.67; Jail: \$40,026.70; P.A. Child Support IV D: \$2,351.19; P.A. VOCA Grant: \$1,617.81; Grand Total: \$242,911.99.

The Commissioners received monthly fees collected report from Prosecuting Attorney, Robert Russell for June 2019 totaling \$6,036.00 which was deposited with the Treasurer.

Adjournment was at 4:00 p.m. The next meeting will convene on July 17, 2019.

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
8th Day's Proceedings, 17th Day of July, 2019

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

Commissioner Marr and Commissioner Kavanaugh held the Pre-Construction Meeting: Spirit Trail Asphalt meeting. Also present: Gary Bell, Road and Bridge Supervisor; Norman Lucas, Pioneer Trails Regional Planning Commission (PTRPC); Andy Baker and Donnie Ives, Emery Sapp and Sons (ESS). Lucas reviewed the required prevailing wage documents and requested the completed documents be sent to Lucas and Powers. Lucas reviewed the Americans with Disabilities (ADA) requirements with the side to side slope not exceeding two percent (2%). Lucas stated the PTRPC has a digital level and will check the slope on July 22, 2019. Baker reviewed that no grading was included in the bid so any grading or grass removal will need to be done prior to the asphalt placement. Bell will meet with ESS on July 22 or July 23, 2019 to review the trail surface prior to work. If any soft spots are located, ESS will notify Bell. Bell stated the County will remove yellow traffic guards at each roadway intersection on the trail and place coverings over the concrete driveways and sidewalk ramps to prevent them being broken during asphalt placement. Baker stated the project is estimated to be completed in five (5) business days with work beginning on the West side of the Spirit Trail. Baker reviewed the asphalt plant will at AA Quarry on July 24, 2019. Bell will have someone at the Spirit Trail daily keeping reports, taking pictures and receiving the invoices (delivery tickets). Baker reminded that no priming is included based on the contract; ESS will lay asphalt on what is there. Lucas stated the grant extension ends August 1, 2019 but the Department of Natural Resources would extend the deadline as work is being completed. Lucas stated the Department of Natural Resources will do a final inspection (2 foot level used to check side to side slope).

Accounts payable in the amount of \$225,107.87 was reviewed and approved for payment.

Adjournment was at 4:00 p.m. The next meeting will convene on July 18, 2019.

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
9th Day's Proceedings, 18th Day of July, 2019

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

Commissioner Kavanaugh inspected County Roads.

Commissioner Marr attended the Region F Solid Waste Meeting in Versailles.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the purchase of the Big Flyer Ad for Emergency Management Agency in the amount of \$450.00 promoting the Household Hazardous Waste Collection and RAVE emergency alert system. Motion approved.

Retail Liquor by the Drink Exempt, Sunday by Drink Liquor Licenses
Powell Gardens Inc. d/b/a Powell Gardens Services, 1609 NW US Highway 50, Kingsville, MO requested and was granted licenses to sell liquor by the drink exempt weekdays and Sundays. The licenses shall expire June 30, 2020.

Commissioner Marr attended the Transportation Advisory Council at the Concordia Community Center.

Adjournment was at 4:00 p.m. The next meeting will convene on July 22, 2019.

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
10th Day's Proceedings, 22nd Day of July, 2019

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 discussed the change of project start and completion date for the following Right of Way Request:

2019-08 Panhandle Eastern Pipe Line Co., LP

- Location: West side of NE 521st Road; approximately 1,027 feet north of the intersection of NE 300th Road
- Dates: ~~May 20-31, 2019~~ on July 19, 2019 Commissioner Kavanaugh and Commissioner Marr approved by phone the project start of August 5, 2019 and completion of August 12, 2019.
- Work: Pipeline maintenance in road Right-of-Way

Jennifer Powers, County Clerk Deputy, reviewed contacting Tracy Brantner, Johnson County Economic Development and Jimmy Tye, Road and Bridge Department of the changed project dates.

The Commissioners met with Troy Armstrong reviewed the Emergency Management Agency Bi-Weekly Update. Armstrong reviewed vehicle donation from Enbridge for Emergency Management Agency; Armstrong stated details were pending; the Commissioners unanimously agreed for Armstrong to move forward with the donation.

The Commissioners reviewed and approved Pioneer Trails Regional Planning Commission Airport Planning and Zoning Contract Administration (first quarter of fiscal year 2020) invoice 1229 in the amount of \$5,000.00 for payment.

Commissioner Gabel motioned and Commissioner Kavanaugh seconded to appoint Diane Thompson, County Clerk as the County of Johnson Representative for the Warrensburg Economic Coalition Board of Directors. Motion approved unanimously.

WHEREAS, the Economic Coordinating Board will be transitioning to a new 501c6 Non-profit identified as Warrensburg Economic Coalition, Inc.; and,

WHEREAS, County of Johnson has one (1) designated appointee for the Board of Directors as a Class B Membership; and,

NOW THEREFORE, Johnson County Commission appoints Diane Thompson the County Clerk as the County of Johnson Representative for the Warrensburg Economic Coalition Board of Directors. This order will be effective immediately and according to the initial term of expiration shall expire at the Annual Meeting in 2021.

Signed and sealed by our hand this 22nd day of July, 2019.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the Resolution: 2020 Census Partnership. Motion approved.

WHEREAS the U.S. Census Bureau is required by the U.S. Constitution to conduct a count of the population and provides a historic opportunity to help shape the foundation of our society and play an active role in American democracy;

WHEREAS the County of Johnson, Missouri is committed to ensuring every resident is counted;

WHEREAS federal and state funding is allocated to communities, and decisions are made on matters of national and local importance based, in part, on census data and housing;

WHEREAS census data helps determine how many seats each state will have in the U.S. House of Representatives and is necessary for an accurate and fair redistricting of state legislative seats, county and city councils and voting districts;

WHEREAS information from the 2020 Census and American Community Survey are vital tools for economic development and increased employment;

WHEREAS the information collected by the census is confidential and protected by law;

WHEREAS a united voice from business, government, community-based and faith-based organizations, educators, media and others will enable the 2020 Census message to reach more of our citizens;

NOW, THEREFORE, BE IT RESOLVED that the County of Johnson, Missouri is committed to partnering with the U.S. Census Bureau and the State of Missouri and will:

1. Support the goals and ideals for the 2020 Census and will disseminate 2020 Census information.
2. Encourage all County residents to participate in events and initiatives that will raise the overall awareness of the 2020 Census and increase participation.
3. Provide Census advocates to speak to County and Community Organizations.
4. Support census takers as they help our County complete an accurate count.
5. Strive to achieve a complete and accurate count of all persons within our borders

Adopted at County of Johnson, Missouri this 22nd day of July in the year 2019.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to not participate in fiscal year 2020 Missouri Department of Agriculture Land Survey Program's cost-sharing effort perpetuating corners of the United States Public Land Survey System (USPLSS), known as the County Surveyor Cooperative Remonumentation Program. Motion approved unanimously.

The Commissioners sent correspondence to request an agreement renewal of the Missouri Department of Conservation County Aid Road Trust (CART) program for maintenance of roadways in Johnson County that are adjacent to conservation land in fiscal year 2020.

(RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT 10th Day's Proceedings, 22nd Day of July, 2019 is continued on page 93)

(CONTINUED FROM PAGE 92) **RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT**
10th Day's Proceedings, 22nd Day of July, 2019

The Commissioners received check 400616 in the amount of \$8.00 from PaceButler Corp for cellular phones sent to PaceButler Corporation. Five (5) cellular phones were submitted with three (3) recycled and two determined to be defective. Funds were recorded with the County Clerk and will be submitted to the Treasurer for deposit to General Revenue – Sale of Equipment (001-000-4435).

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

The Commissioners met with Elizabeth Johnson and others representing Senator Josh Hawley.

Adjournment was at 4:00 p.m. The next meeting will convene on July 23, 2019.

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, 23rd Day of July, 2019

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 documents and discussed the establishment of a Johnson County Complete Count Committee; discussion tabled.

The Commissioners met with Gary Bell, Road and Bridge Supervisor regarding the current work on the Spirit Trail to prepare the base for asphalt. Also discussed was the potential County use of beet juice to maintain hard surface county roads during winter weather. Bell advised the beet juice needs salt brine to melt ice and effectiveness is dependent on the temperatures. The Commissioners requested Bell continue to explore the benefits and costs of the County using beet juice.

Commissioner Gabel and Commissioner Marr met with Richard Shipley, Missouri Department of Transportation (MoDOT), regarding the Spirit Trail maintenance and asphalt placement. It was noted the County had authority to maintain the trail but did not have a permit for the asphalt work. Commissioner Gabel and Commissioner Marr completed and submitted the permit application to Brian Lavender of MoDOT.

Commissioner Gabel and Commissioner Marr met with Carlin Dillon regarding concerns of a lack of representation for Holden on the Trails Regional Library Board of Trustees due to appointments made by the County Commission on July 16, 2019. The Commissioners stated the appointments were made based on documents received in April from the Rochelle McCaulley, Trails Regional Library Director.

Adjournment was at 4:00 p.m. The next meeting will convene on July 25, 2019.

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, 25th Day of July, 2019

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 permit number KC-19062674 on July 24, 2019 from Missouri Department of Transportation for asphalt placement along the South right of way of DD Highway beginning at Pembroke Drive and proceeding east 22,400.00 feet.

The Commissioners received notice from Jason Meyer that the Shawnee Trace homeowners are paying for the third layer of chip and seal of SE 281st Road. The Commissioners reviewed the payment deadline is extended to August 1, 2019 to keep the 2019 rate of \$5,144.69. Meyer submitted a list of nine (9) homeowners expected to pay \$571.63 each. Meyer requested the funds be collected by the County Clerk and held until the August 1, 2019 deadline at which time if \$5,144.69 is received the funds would be deposited with the Treasurer but if the entire amount is not completed, the funds would be returned to the homeowners. The County Clerk stated receipts would be written as funds are received since the checks would not immediately be processed through the point of sale system.

Commissioner Kavanaugh reported attending the Trails Regional Library Board meeting in Odessa on July 24, 2019; also present was Diane Thompson. Commissioner Kavanaugh reviewed the meeting.

Accounts payable in the amount of \$150,587.93 was reviewed and approved for payment.

The Commissioners attended a Johnson County Board of Services tour of Warrensburg locations.

Commissioner Marr and Commissioner Gabel met with Judy Tyler, Trails Regional Library Board of Trustees Secretary. Tyler submitted a letter and minutes regarding the reappointment of Scotty Walker and Judy Wolter to the Trails Regional Library Board of Trustees. Discussion tabled until July 30, 2019.

Commissioner Gabel attended the Johnson County Economic Development Corporation Board in the Jack Moore Conference Room at the Chamber of Commerce.

Adjournment was at 4:00 p.m. The next meeting will convene on July 29, 2019.

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, 29th Day of July, 2019

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: Charles Kavanaugh, Western Commissioner. The following proceedings were had to-wit:

Commissioner Gabel and Commissioner Marr met with Gary Bell, Road and Bridge Supervisor. Bell reviewed the accident on Friday, July 26, 2019 involving a Road and Bridge employee who was driving an empty gravel truck. Bell stated the employee is out of the hospital and recovering with bumps and bruises. Bell updated the Commissioners of the Spirit Trail asphalt progress.

Commissioner Gabel and Commissioner Marr reviewed the Spirit Trail sign to designate that Department of Natural Resources grant funds are used for the asphaltting of the trail order form as prepared by Norman Lucas, Regional Pioneer Trails Planning Commission. Commissioner Marr will contact the Missouri Department of Transportation to confirm the location for the sign placement.

Commissioner Gabel and Commissioner Marr met with Tom Buttram regarding the chip and seal project for SE 281st Road in Shawnee Trace Subdivision. Commissioner Marr stated the work has begun with the grounding of the road. The Commissioners reviewed the homeowners requested to pay for the third layer of chip and seal which was omitted from Buttram's original payment and the homeowners are submitting checks to the County Clerk with a payment needed by August 1, 2019 or all checks will be returned to the respective homeowner. Buttram submitted a check in the amount of \$514.00 to the County Clerk's office which will be held until August 1, 2019. This submittal adjusted the amount of each homeowner's payment and the County Clerk's office was updated with expected payments by John Moskwa.

(CONTINUED FROM PAGE 94) **RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT**
13th Day's Proceedings, 29th Day of July, 2019

Commissioner Gabel and Commissioner Marr approved the payment of Missouri Department of Transportation invoice for Federal Lands Access Program [FLAP-9901(431)] in the amount of \$772.40 for the Spirit Trail.

Original Package Liquor License

Hometown Convenience Store LLC d/b/a Hometown Convenience Store, 100 E. Walnut St., Chilhowee, MO requested and was granted licenses to sell liquor in the original package weekdays and Sunday original package. The licenses shall expire June 30, 2020.

Adjournment was at 4:00 p.m. The next meeting will convene on July 30, 2019.

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
14th Day's Proceedings, 30th Day of July, 2019

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 received a copy of the recorded Ordinance 5519 annexing certain adjacent territory into the City of Warrensburg, Missouri, located at the Southwest corner of 141 NW 21st Road adjacent to Holden Street in the Northwest Quarter of Section 13, Township 46 North, Range 26 West in Johnson County, Missouri.

The Commissioners received a copy of the recorded Ordinance 5521 annexing certain adjacent territory into the City of Warrensburg, Missouri, known as a portion of 21st Road (Holden Street) in the Northwest Quarter of Section 13, Township 46 North, Range 26 West in Johnson County, Missouri.

The Commissioners met regarding the appointments for the Trails Regional Library Board of Trustees. Present was Doug Harris, Trails Regional Library Attorney; Derrick Barrick, Daily Star Journal; Ron McMullin, Trails Regional Library Board of Trustees; Katy Barrett, Holden resident; Scotty Walker, Holden resident; Ray Briscoe, Holden Resident; Carlin Dillon, Holden resident. Thompson reviewed the timeline and documents submitted from then-Director, Rochelle McCaulley. Historically any recommendations were submitted by the Director on behalf of the TRL board. Two letters were submitted for Commission consideration – a letter on behalf of the board indicating that Walker and Wolter were interested in serving another term but no recommendation from the board to reappoint them; and a second letter from McCaulley stating that it would be better for the Commission to not reappoint Walker and Wolter. The Commission took this as an indication that both letters were at the direction of the board and requested other names to be submitted for consideration. It was recommended by Doug Harris, legal counsel for the library board, to request that both new appointees – Shelba Williams and Josh Welker – be asked to resign so that Walker and Wolter could be reinstated. Harris indicated that he would discuss the matter with Rob Russell, County Prosecutor, to confirm is agreement on this. Harris stated appointment must be made by the Commission according to Chapter 182. Commissioner Kavanaugh stated that he is in favor of Scotty Walker being appointed. Harris noted that the board is looking to conduct library business; not to appoint board. Harris deferred the County's legal advice to Russell.

Dillon expressed concerns with receiving a letter from the director that was counter to the board's actions and wishes. She suggested that letters of recommendation should be countersigned by one or all of the board members. If resignation letters are not provided, that issue will have to be resolved by the attorneys. That matter was tabled until Williams and Welker can be reached and determine their position.

(RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT 14th Day's Proceedings, 30th Day of July, 2019 is continued on page 96.)

The transfer of funds for payroll of County Officials and employees for the period July 13, 2019 to July 26, 2019, was approved from County funds in the following amounts: County Revenue: \$70,870.21; Road and Bridge Department: \$43,981.67; Assessment: \$11,875.23; Bridge Construction: \$20,735.91; Circuit Court-Div2: \$461.54; Juvenile Officers: \$7,523.02; Prosecuting Attorney: \$21,826.31; Recovery Court - Clerk \$576.92; MoSMART Sal Supplement: \$1,061.50; Recovery Court - Grant: \$635.33; Waste Collection Fund: \$62.15; Commission Administrative: \$0.00; Sheriff: \$40,852.05; Jail: \$39,813.09; P.A. Child Support IV D: \$2,335.87; P.A. VOCA Grant: \$1,617.81; Grand Total: \$264,228.61.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to declare an emergency bid for the Johnson County Sheriff's Office and Detention Center: Heating Ventilation and Air Conditioning. Motion approved unanimously.

BID SPECIFICATIONS: Johnson County Sheriff's Office and Detention Facility Heating Ventilation and Air Conditioning System

The Johnson County Commission is requesting emergency bids for Johnson County Sheriff's Office and Detention Facility Heating Ventilation and Air Conditioning System due to the cooling system being inoperable with ongoing and upcoming summer temperatures.

Project Description: The project includes pricing to remove and replace the two (2) Trane Heating Systems currently functioning improperly at the existing Dorm B and Dorm C of the Johnson County Sheriff's Office and Detention Facility at 278 SW 871 in Centerview, Missouri. The replacement(s) may be with a comparable product.

Current Propane Unit Heating System: THE 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:

- 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 form.

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.

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 (300 N. Holden, Suite 205, Warrensburg, MO 64093) no later than 1:30 p.m. on Thursday, August 8, 2019 at which time bids will be opened in the Commissioner's Office. The words "JAIL HVAC" 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 August 1, 2019.

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, 1st Day of August, 2019

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 \$107,551.11 was reviewed and approved for payment. Accounts payable in the amount of \$202,858.01 was reviewed and approved for payment for the United States Environmental Protection Agency (EPA) grant.

The Commissioners met with Gary Bell, Road and Bridge Supervisor, regarding an update on the Spirit Trail asphalt project. It was noted that Emery Sapp and Sons was not able to lay asphalt due to wet ground conditions; estimated two (2) or three (3) dry days needed to complete the job.

The Commissioners met with Stephen Mukembo and Allison Bolt to review the University of Missouri Extension Council Monthly Update.

Commissioner Kavanaugh motioned and Commissioner Gabel seconded to approve the bid invitation, plans and contract documents for the Johnson County Emergency Replacement Structure No. 5320013. Motion approved.

SEALED PROPOSALS for the Johnson County Bridge Replacement Program consisting of: Manufacture, Supply, and Delivery of the Specialty Culvert Materials, design, fabrication, shop drawings, delivery and field training and certification services
35'-11" * 16'-5" Multi Plate Galvanized Metal, 8 Gauge Minimum, Culvert Structure per MoDOT standards
Emergency Replacement of Structure No. 5320013, Located approximately 3 miles southwest of Warrensburg, off of SW County Rd BB, then east on East Fork Post Oak Creek in Section 3, Township 45 North, Range 26 West in Johnson County, Missouri.

PLEASE NOTE: ALL Construction and Installation will be performed by the Johnson County Bridge Staff and Policies.

WILL be received and opened publically by the office of County Clerk, Johnson County Courthouse, 300 N. Holden, Suite 205, Warrensburg, Missouri 64093 at 1:30 PM on Thursday, August 22, 2019.

Any and all bids received after the time specified above will be returned unopened.

The wage rates applicable to this project have been predetermined as required by law and are set forth in the bid proposal. When Federal wage rates are applicable and included, this contract is subject to the "Work Hours Act of 1962," (P.L. 87-581; 76 Stat. 357) and implementing regulations. Please note all labor will be provided by Johnson County Bridge Crew and Local Processes for Construction

The Owner hereby notifies all bidders that it will affirmatively insure that in any contract entered into pursuant to this advertisement, disadvantaged business enterprises will be afforded full opportunity to submit material 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. The bidder will insure that Disadvantaged Business Enterprises will have the opportunity to participate in the performance of this contract and or any subcontracts.

Copies of the plans, specifications, proposal forms and other contract documents will be available to bidders after July 31, 2019 and may be obtained from the office of Allstate Consultants, LLC, 3312 Lemone Industrial Blvd, Columbia, MO 65201 (573-875-8799). A payment of thirty-five dollars (\$35.00) per set for printing and postage will be charged and is not refundable. All checks for plans and specifications are to be made payable to Allstate Consultants.

The character and amount of security to be furnished by bidders is stated in the contract documents mentioned above.

Proposals must be on forms provided and all unit price bids, extensions and totals provided thereon shall be completed fully.

The Owner reserves the right to reject any and all bids and award the specialty materials package to the best overall proposal which will include time to delivery price, past performance in emergency situations, price, and qualifications for field training.

The Commissioners met with Rich Shipley, Missouri Department of Transportation (MoDOT) with an update of the Spirit Trail asphalt progress.

Johnson County received check #7347183 from Republic Services, Inc c/o Awin Management c/o Allied Waste Services in the amount of \$13,137.85 which represents the host fee for June 2019 from the Show Me Regional Landfill.

The Commissioners accepted the report of Heather Reynolds, Treasurer, for the month of July, 2019.

Adjournment was at 4:00 p.m. The next meeting will convene on August 5, 2019.

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, 5th Day of August, 2019

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. Not Present: John Marr, Eastern Commissioner. The following proceedings were had to-wit:

The Commissioners reviewed and approved minutes from previous week.

Commissioner Gabel and Commissioner Kavanaugh met with Gary Bell, Road and Bridge Supervisor, discussion included Spirit Trail asphalt progress as well as ongoing road and bridge projects.

Retail Liquor by Drink Caterer Liquor Licenses

Stahon Enterprises LLC d/b/a Fitter's Pub, 131 W Pine Street (temporary concession area on Pine Street, Warrensburg), Warrensburg, MO requested and was granted licenses to sell retail liquor by drink cater for one day. The one-day license shall expire August 2, 2019.

Fees received in July, 2019 from Stormy Taylor, Recorder of Deeds were approved. Fees deposited with the Treasurer were \$35,410.75.

Having received a resignation letter from Shelba Williams, Commissioner Kavanaugh motioned and Commissioner Gabel seconded to appoint Judy Wolter to the Trails Regional Library Board of Trustees. Motion approved.

WHEREAS, the County Commission appointed Shelba Williams to the Trails Regional Library Board on July 16, 2019; and,

WHEREAS, Ms. Williams was appointed to fill the position previously held by Judy Wolter; and,

WHEREAS, the Commission was unaware of TRL Board Action at the June 19, 2019 meeting to vote

unanimously to approve a recommendation for the slate of offices, naming Judy Wolter as Treasurer; and,

WHEREAS, due to the extenuating circumstances, Ms. Williams submitted a letter of resignation dated July 31, 2019, vacating her seat on the TRL board.

WHEREAS, per library board bylaws, Ms. Wolter is both eligible and agreeable to serve another four year; and,

NOW, THEREFORE, after careful consideration of the recommendation and actions of the Trails Regional Library Board of Trustees, the Johnson County Commission hereby appoints Judy Wolter to a second four-year term on the library board. The term shall be retroactively effective July 1, 2019 and expire June 30, 2023.

Having received a resignation letter from Joshua Welker, Commissioner Kavanaugh motioned and Commissioner Gabel seconded to appoint Scotty Walker to the Trails Regional Library Board of Trustees. Motion approved.

WHEREAS, the County Commission appointed Joshua Welker to the Trails Regional Library Board on July 16, 2019; and,

WHEREAS, Mr. Welker was appointed to fill the position previously held by Scotty Walker; and,

WHEREAS, the Commission was unaware of TRL Board Action at the March 20., 2019 meeting to vote unanimously to approve a recommendation to reappoint Scotty Walker for another term; and,

WHEREAS, due to the extenuating circumstances, Mr. Welker submitted a letter of resignation dated July 30, 2019, vacating his seat on the TRL board.

WHEREAS, Mr. Walker is both eligible and agreeable to serve another four year; and,

NOW, THEREFORE, after careful consideration of the recommendation and actions of the Trails Regional Library Board of Trustees, the Johnson County Commission hereby appoints Scotty Walker to a second term on the library board. The term shall be retroactively effective July 1, 2019 and expire June 30, 2023.

The Commissioners received a letter from the Missouri Department of Natural Resources regarding the Draft Fiscal Year 2020 Intended Use Plan, Drinking Water State Revolving Fund Loan Program and Set-Aside Programs, Priority Points Criteria and Readiness to Proceed Criteria seeking comments on the plan an criteria with a public meeting to discuss and take comments on August 29, 2019 at 10:00 a.m. in Jefferson City, Missouri.

Commissioner Gabel and Commissioner Kavanaugh met with Troy Armstrong for the Emergency Management Agency Bi-Weekly Update. Armstrong submitted the approved 2019 Emergency Management Performance Grant (EMPG) award from the State Emergency Management Agency (SEMA) in the amount of \$129,375.00 of which fifty percent (50%) is local match sharing; grant acceptance decision tabled until August 6, 2019.

The Commissioners accepted the summary settlement report of Heather Reynolds, Treasurer, for the month of July, 2019.

The Commissioners received invoice 5749 from Allstate Consultants for Johnson County Bridge #5320013 in the amount of \$24,335.75 for professional service through July 19, 2019.

Adjournment was at 4:00 p.m. The next meeting will convene on August 6, 2019.

ATTEST: _____
Diane Thompson, County Clerk

William H. Gabel, Presiding Commissioner

ABSENT
John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT
17th Day's Proceedings, 6th Day of August, 2019

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. Not Present: John Marr, Eastern Commissioner. The following proceedings were had to-wit:

Accounts payable in the amount of \$200,317.85 was reviewed and approved for payment.

Commissioner Kavanaugh motioned and Commissioner Gabel seconded to approve the Bid Invitation, Bid Specifications and Bid Form for the Johnson County Sheriff – Propane. Motion passed.

BID INVITATION The Johnson County Commission is requesting proposals for propane (approximately 40,000 gallons) August 2019-September 2020 at the Johnson County Sheriff's Office and Detention Facility at 278 SW 871 in Centerview, Missouri.

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, Suite 205, Warrensburg, MO or calling (660) 747-6161.

SUBMISSION Sealed proposals will be accepted in the County Clerk's Office no later than 2:00 p.m. on Monday, August 26, 2019 at which time proposals will be opened in the Commissioner's Office. 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.

Commissioner Gabel reviewed the asphalt placement progress on the Spirit Trail.

Commissioner Kavanaugh motioned and Commissioner Gabel seconded to approve and authorize Presiding Commissioner Gabel to sign the Elevator Safety Services, Inc. the authorization to perform inspection services. Motion passed.

Commissioner Gabel and Commissioner Kavanaugh met with Tracy Brantner for the Johnson County Economic Development Agency Monthly Update. Brantner will set up a meeting with Travis Elliott regarding the Shamrock Business Park easements.

Commissioner Kavanaugh motioned and Commissioner Gabel seconded to approve the Bid Invitation, Bid Specifications and Bid Form for the Johnson County Road and Bridge Pothole Patcher. Motion passed.

BID INVITATION: The Johnson County Commission – Road and Bridge Department is requesting proposals for a new and current model Truck Mounted Spray Injection Road Repair Machine; also known as an aggregate spray pothole patcher.

BID SUBMISSION The bid submittal should be submitted on the provided Bid Form and include: make, model, machine descriptive literature, machine price, options price, agreement to meet specifications. Sealed proposals will be accepted in the County Clerk's Office (County Courthouse, 300 N. Holden, Suite 205, Warrensburg, MO 64093) no later than 1:30 p.m. on Thursday, August 29, 2019 at which time proposals will be opened in the Commissioner's Office. The words "POTHOLE PATCHER—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.

Commissioner Kavanaugh motioned and Commissioner Gabel seconded to approve and authorize Presiding Commissioner Gabel to sign 2019 Emergency Management Performance Grant (EMPG) award from the State Emergency Management Agency (SEMA) documents for funds in the amount of \$129,375.00 of which fifty percent (50%) is local match sharing. Motion passed.

The Commissioners received the July 21, 2019 through July 27, 2019 payroll report from Emery Sapp and Sons for the asphalt work on the Spirit Trail.

The Commissioners announced they would not have a quorum on August 8, 2019 and therefore would not meet.

Adjournment was at 4:00 p.m. The next meeting will convene on August 12, 2019.

ATTEST: _____
Diane Thompson, County Clerk

William H. Gabel, Presiding Commissioner

ABSENT
John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT
18th Day's Proceedings, 12th Day of August, 2019

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: Charles Kavanaugh, Western Commissioner. The following proceedings were had to-wit:

Johnson County received notice from Circuit Court of a Criminal Activity Forfeiture (CAFA Forfeiture) of \$637.25 in Case No. 16JO-CC001117 (State of Missouri vs. Joshua Collins and Resean Williams) on August 7, 2019. Johnson County Commission accepted a cashier's check #105452 for forfeiture of drug money in the amount of \$637.25 (six hundred thirty-seven dollars and twenty-five cents) from the Warrensburg Police Department. The money was deposited with the Treasurer to be distributed to schools throughout the County.

Tax Distribution Summary for July, 2019 was received and approved as submitted by Ruthane Small, Collector.

The Commissioners reviewed and approved minutes from previous weeks.

Bids for Johnson County Sheriff's Office and Detention Facility Heating Ventilation and Air Conditioning System were accepted until 1:30 p.m. on Thursday, August 8, 2019 and opened at 9:00 a.m. on this date. The following bids were received:

Company Name	Replacement Product	Price	Product Availability	Date of Completion
KCAC and Heating Pleasant Hill	Goodman/Daikin Model # DCG1502103 VXXX	\$23,570	6 days	August 19, 2019
Fox Heating and Cooling Warrensburg	Lennox Systems 410A	\$30,778	August 21, 2019	August 31, 2019
Dennis Boling Warrensburg	Trane package unit matching the new ones that have been replaced	\$42,750	September 5 if factory is not backed up now	September 18, hopefully sooner
Air Design Mechanical, Electrical, & Refrigeration LLC	27 Trane 12.5T on packaged units 460 Volt	\$44,105	September 6, 2019	September 20, 2019
Get Er Done HVACR LLC Warrensburg	Lennox / Allied	\$27,466 for both dorms	7-10 business days from bid award	7-12 business days from bid award
4 Seasons HVAC & Electrical LLC	American Standard / Trane	\$33,815	1 in stock. 2 nd unit available in 15 days plus freight	1-2 days of unit arrival
4 Seasons HVAC & Electrical LLC	Lennox	\$31,365	Within 5 business days of ordering	1-2 days of unit arrival

Those present: William Gabel, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; Diane Thompson, County Clerk; Daleah Wyne, Auditor Deputy; Matt Sergeant, Get Er Done; and a Four Seasons Representative.

Commissioner Kavanaugh motioned to take the bids under advisement for further consideration.

Commissioner Marr seconded. Motion approved unanimously.

The Commissioners tabled the waiver agreement and release (Hayton et al. v. County of Johnson d/b/a Johnson County Sheriff's Department) until August 13, 2019.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to authorize the Warrensburg Main Street, Inc. to operate a beer garden in the employee parking lot of the Johnson County Courthouse, located at 300 N. Holden Street, Warrensburg on Friday, September 27, 2019 and Saturday September 28, 2019 during the Burg Fest.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve and authorize Presiding Commissioner, William H. Gabel to sign the Johnson County Emergency Management Agency Memorandum of Understanding for sheltering services during evacuations between Johnson County Emergency Management Agency and Gateway/ Reese School. Motion approved unanimously.

Commissioner Gabel attended the MO Highway 13 Corridor Coalition Meeting in Higginsville.

The Commissioners received the July 28, 2019 through August 3, 2019 payroll report from Emery Sapp and Sons for the asphalt work on the Spirit Trail.

The Commissioners received a copy of the Advanced Correctional Healthcare, Inc. 2019-2020 certificate of insurance for general liability, professional liability and civil rights liability.

Adjournment was at 4:00 p.m. The next meeting will convene on August 13, 2019.

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, 13th Day of August, 2019

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 Military Airport Zoning Commission meeting in Knob Noster but no quorum was present.

The Commissioners attended the KOKO Radio Broadcast: Johnson County Today. Discussion included recent agenda items, the upcoming August 16, 2019 Household Hazardous Waste Collection, and sales tax. Commissioner Marr announced the Transportation Advisory Council is supporting updates to 23 Highway at the Spirit Gate entrance to Whiteman Air Force Base.

The Commissioners received letter from Michael K. Greife resigning his position from the Trails Regional Library Board of Trustees, effective immediately. Greife also sent the letter to the Board of Trustees President and Director of Trail Regional Library. Discussion tabled until action is requested by the Board of Trustees providing recommendations for Greife's replacement.

The Commissioners contacted Johnson County Sheriff's Office and Detention Facility Heating Ventilation and Air Conditioning System bidders for additional information.

Bids for were accepted until 1:30 p.m. on Thursday, August 8, 2019 and opened at 9:00 a.m. on August 12, 2019. Having considered the bids, Commissioner Kavanaugh motioned to award the Johnson County Sheriff's Office and Detention Facility Heating Ventilation and Air Conditioning System to Get Er Done HVACR LLC for two Lennox / Allied units at a total installed price of \$27,466.00. Commissioner Marr seconded. Motion approved unanimously.

The Commissioners met with Tracy Brantner, Johnson County Economic Development Corporation; Travis Elliot via conference call to discuss the Panhandle Easter Pipeline easement for Shamrock Business Park. Elliot reviewed the Draft – Partial Release and Amended Agreements of Panhandle Easter Pipe Line Company, LP. Also discussed was potential ordinances regarding medical marijuana.

The Commissioners received notice that Missouri State Parks will be pursuing applying for funding of the Spirit Trail through Knob Noster State Park.

The Commissioners reviewed National Prescription Opiate Litigation Case No. 1:17-md-2804, opinion and consolidated ACROS protective order. The Commissioners reviewed an opinion from Prosecuting Attorney Robert Russell that the Commission signing Attachment B would allow Johnson County attorneys in the opiate lawsuit access to the number of pills distributed in Johnson County. Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve and authorize Presiding Commissioner to sign the acknowledgement "Attachment B." Motion approved unanimously.

The Commissioners requested the Emergency Management Agency Director, Troy Armstrong be given a key to the courthouse to be better prepared in the event of an emergency situation.

The transfer of funds for payroll of County Officials and employees for the period July 27, 2019 to August 9, 2019, was approved from County funds in the following amounts: County Revenue: \$54,092.64; Road and Bridge Department: \$40,735.70; Assessment: \$12,153.14; Bridge Construction: \$19,697.36; Circuit Court-Div2: \$461.54; Juvenile Officers: \$7,698.44; Prosecuting Attorney: \$21,746.00; Recovery Court - Clerk \$576.92; MoSMART Sal Supplement: \$1,061.50; Recovery Court - Grant: \$635.33; Waste Collection Fund: \$124.30; Commission Administrative: \$0.00; Sheriff: \$38,946.20; Jail: \$38,972.86; P.A. Child Support IV D: \$2,335.87; P.A. VOCA Grant: \$1,617.81; Grand Total: \$240,855.61.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve and authorize Presiding Commissioner the waiver agreement and release for Hayton et al. v. County of Johnson d/b/a Johnson County Sheriff's Department. Motion approved unanimously.

Adjournment was at 4:00 p.m. The next meeting will convene on August 15, 2019.

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, 15th Day of August, 2019

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: Charles Kavanaugh, Western Commissioner. The following proceedings were had to-wit:

Accounts payable in the amount of \$177,690.42 was reviewed and approved for payment.

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

The Commissioners discussed the 2019 Levy Hearing with Diane Thompson, County Clerk. Thompson informed the Commission that the maximum tax rate ceiling they will be able to adopt this year has not changed since last year. Thompson will coordinate with the Johnson County Board of Services regarding the hearing date and their recommendation for the Senate Bill 40 levy that will also be set at the hearing.

Johnson County received the sales tax distribution for the month of July 2019 from the Missouri Department of Revenue. The monies were distributed as follows: General Revenue: \$228,998.34; Jail: \$114,498.46; Road and Bridge: \$228,998.37; Law Enforcement: \$228,997.28 and Road Use Tax: \$111,256.29.

The Commissioners discussed the Johnson County Sheriff's Office and Detention Facility Heating Ventilation and Air Conditioning System; discussion tabled.

The Commissioners discussed not having a quorum for the August 19, 2019 meeting.

Adjournment was at 4:00 p.m. The next meeting will convene on August 20, 2019.

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
21st Day's Proceedings, 20th Day of August, 2019

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 check #7350113 from Republic Services, Inc c/o Awin Management c/o Allied Waste Services in the amount of \$14,377.03 which represents the host fee for July 2019 from the Show Me Regional Landfill.

The Law Enforcement Tax City Distribution for July, 2019 was made by Auditor Chad Davis as follows: Centerview: \$1,127.36; Chilhowee: \$1,489.06; Holden: \$11,361.13; Kingsville: \$1,163.42; Knob Noster: \$11,143.70; Leeton: \$2,801.90; Warrensburg: \$73,962.21. The total distribution was \$103,048.78. The county portion was \$125,948.50.

The Commissioners met with Troy Armstrong reviewed the Emergency Management Agency Bi-Weekly Update. Armstrong discussed the implementation of a wireless smoke detector system in the courthouse; Armstrong will research and present additional options. Armstrong reviewed vehicle (white 2016 Chevy Silverado ½ ton truck, four wheel drive crew cab) donation from Enbridge Pipeline for Emergency Management Agency as discussed July 22, 2019 Armstrong stated Enbridge is preparing the transfer documents; the Commissioners encouraged Armstrong to proceed with the vehicle donation.

The Commissioners discussed the Sheriff's Office Jail and Detention Center generator, which was damaged due to lightning. Major Fowler was concerned that forecasted storms in the next few days could cause power outages and there would be no backup power for the facility.

The Commissioners met with Jerany Jackson and Spencer Jones, Great Rivers Engineering to review services.

The monthly report of monies received in July, 2019 by Diane Thompson, County Clerk was approved. Deposited with the Treasurer was \$10,584.69.

RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT 21st Day's Proceedings, 20th Day of August, 2019 is continued on page 103.

(CONTINUED FROM PAGE 102) **RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT
21st Day's Proceedings, 20th Day of August, 2019**

Bids for Johnson County Road and Bridge Department – Wood Mulch, Fertilizer, Tackifier were opened at 1:30 p.m. on June 20, 2019 as advertised. The following bids were received:

Company Name	Products	Expiration
Tri Star Seed Co., Inc; Springhill KS	Second Nature Wood Fiber Mulch, Green Country Fertilizer 13-13-13 (15 50lb bags), Enviro Pam (14.5 55lb Bags)	\$14,347.00
Western Landscape & Geotextile Supply, Inc.;; Denver CO	Mulch & Grow (100% Wood/Hydro Mulch 50# Bags), Revive/Soil Conditioner (40# Bags), Plantago Tackifier/Tackifier (50# Bags)	\$11,668.86
SiteOne Landscape Supply; Cleveland OH	Envirogold Wood Fiber Mulch, Lescro MacroN Soluable Fertilizer 20-20-20 (25lb/buckets – quoting quantity of 30 buckets), Tacking Agent 3 (25lb/bags – quoting of 32 bags)	\$14,710.08

Having considered the bids, Commissioner Kavanaugh motioned to award the Johnson County Road and Bridge Department – wood mulch, fertilizer and tackifier bid to Western Landscape & Geotextile Supply, Inc. in Denver, Colorado for \$11,668.86. Commissioner Marr seconded. Motion approved unanimously.

The Commissioners reviewed Addendum No. 1 for Specialty Culvert Material Procurement – Emergency Bridge Replacement, Johnson County Bridge No. 5320013 dated August 19, 2019 addressing the following:

1. Please note the general roadway direction to the bridge were in error in the original advertisement. Please substitute the following. From the intersection of Highway 50 and 13 on the east edge of Warrensburg travel south approximately 11.4 miles to SW 850th Road. Turn west on SW 850th Road and travel approximately 2.1 miles to SW 151st Road. Turn south on SW 151st Road and travel approximately 1.3 miles to the location of Johnson County Bridge No. 5320013 which is closed at this time.
2. All construction and culvert installation will be completed by the Johnson County Bridge Crew. The bid is for specialty materials only.

Adjournment was at 4:00 p.m. The next meeting will convene on August 22, 2019.

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
22nd Day's Proceedings, 22nd Day of August, 2019**

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 \$75,922.76 was reviewed and approved for payment.

The Commissioners met with Gary Bell, Road and Bridge Supervisor, regarding ongoing road and bridge projects. Discussion included the City of Warrensburg's alteration of the speed limit on Business 13 Highway North of the Warrensburg City Limits from 55 miles per hour to 45 miles per hour; Bell stated the County did not make the change. Commissioner Gabel stated he would discuss the matter with Harold Stewart, Warrensburg City Manager.

The Commissioners met with Tracy Brantner, Johnson County Economic Development Corporation regarding the letter of support for the Missouri Military Community Reinvestment Grant Program proposed on behalf of the Whiteman Area Leadership Council (WALC). Having reviewed the letter of support, Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve and authorize Presiding Commissioner Gabel to sign the letter of support for the Missouri Military Community Reinvestment Grant Program proposed on behalf of the Whiteman Area Leadership Council. Motion approved unanimously.

Commissioner Gabel reviewed the Spirit Trail Inspection conducted on August 21, 2019 with Norman Lucas, Regional Pioneer Trails; Rebecca Rost, Missouri State Parks; and Gary Bell, Road and Bridge Supervisor. Commissioner Gabel stated Rost was pleased with the asphalt which was completed. Rost stated grant documentation was needed, which will be provided by Lucas.

The Commissioners received monthly fees collected report from Prosecuting Attorney, Robert Russell for July 2019 totaling \$4,088.75 which was deposited with the Treasurer.

Commissioner Gabel and Commissioner Marr reviewed invoice 20170553 in the amount of \$382,764.96 from Emery Sapp & Sons for asphaltting the Spirit Trail.

RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT 22nd Day's Proceedings, 22nd Day of August, 2019 is continued on page 104.

(CONTINUED FROM PAGE 103) **RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT**
22nd Day's Proceedings, 22nd Day of August, 2019

Bids for Johnson County Emergency Replacement Structure No. 5320013 were accepted and opened on this day at 1:30 p.m. as advertised. The following bids were received:

Company Name	Bid Price	Alternate Bid	Notes
Viebrock Sales and Service, LLC Missouri	\$101,780.00	none	<ul style="list-style-type: none"> • Delivery Calendar Days from Shop Drawing Approval - 56 days • Total Days to Delivery assuming NTP within 3 days of Bid Opening and 48 hours turn around on show drawings from engineer - 79 days • Cashier's Check for \$5,089
Big R Manufacturing LLC Colorado	\$58,300.00	none	<ul style="list-style-type: none"> • Delivery Calendar Days from Shop Drawing Approval - 30 days • Total Days to Delivery assuming NTP within 3 days of Bid Opening and 48 hours turn around on show drawings from engineer - 58 days • Bid Bond Provided

Those present: William Gabel, Presiding Commissioner; John Marr, Eastern Commissioner; Diane Thompson, County Clerk; Gary Bell, Road and Bridge Supervisor; Chad Sayre and Aimee Cobb, Allstate Consultants; Charlie Thomas, Viebrock Sales and Service, LLC.

Commissioner Marr motioned to take the bids under advisement for further consideration and until a recommendation is presented from Allstate Consultants. Commissioner Gabel seconded. Motion approved.

Commissioner Gabel and Commissioner Marr met with Matt Sergent, Get'er Done Heating Ventilation Air Conditioning Refrigeration LLC. Sergent submitted the signed estimate for the Johnson County Sheriff Heating Ventilation Air Conditioning Bid; Commissioner Gabel and Commissioner Marr initialed the document to signify their approval and notice to proceed. Sergent explained work is stalled due to the generator being struck by lightning at the Sheriff's Office Jail and Detention Center.

Commissioner Gabel and Commissioner Marr discussed the Sheriff's Office Jail and Detention Center generator. Foley Equipment, as sole source provider for the generator, was contacted regarding emergency repair/replacement. Foley is providing a backup generator until a long-term solution can be determined. Boling Heating Cooling and Electrical was contacted to hook up the temporary generator.

Commissioner Gabel attended the Johnson County Economic Development Corporation Board at the Warrensburg R-6 School District Central Office.

Adjournment was at 4:00 p.m. The next meeting will convene on August 26, 2019.

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, 26th Day of August, 2019

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 with Highway Patrol Sargent Green requesting the County maintain the high traffic thorough fares in and around Warrensburg – specifically Business Route 13 from the north roundabout to the north Warrensburg city limits and from the south city limits to the south roundabout; NE 200 Road (formerly HH Hwy) north of the Dollar General Warehouse and East Division Road from Warrensburg city limits to the Hwy 13 Bypass. Green explained the accident from 2018 regarding his patrol vehicle and an inexperienced 16 year old driver that hit a patch of ice on the untreated bridge on Business Route 13 north of Warrensburg. The sport utility vehicle (SUV) driven by the 16 year old rear ended the Highway Patrol vehicle and flipped over the top of it. The County-maintained roads and bridges had not been pre-treated or treated but the State and Warrensburg roads and bridges were pretreated and treated. Green requested the County pretreat the high traffic roads when winter weather is predicted with salt similar to MoDOT's process, to reduce or delay the freezing process as much as possible. Road and Bridge Supervisor, Gary Bell, indicated that spreaders and loaders are available, but there is currently no place to store the salt with consideration of run-off. Commissioner Kavanaugh stated his desire is to see the County pretreat and maintain roads during winter weather conditions for the safety of motorists. The Commissioners tabled the discussion until August 29, 2019 when Commissioner Marr could be present.

(RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT 23rd Day's Proceedings, 26th Day of August, 2019 is continued on page 105)

(CONTINUED FROM PAGE 104) **RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT**
23rd Day's Proceedings, 26th Day of August, 2019

The Commissioners conducted the Public Hearing: Villages of Whiteman Establishment of Neighborhood Improvement District (NID) as advertised. Present: Commissioner Gabel, Commissioner Marr, Commissioner Kavanaugh, County Clerk Diane Thompson. Also present: Allstate Consultants Representative Brian Harrington; Villages of Whiteman Residents: George Owens, Jennifer Owens, Andy Hallenbeck III, Kathie Demma, Jeff Folsom, Gregory Bowman, Jeremy Brown, Jerry Pfister, Michelle Dannenfelser, Chris Dannenfelser, Dean V. Byers.

Commissioner Kavanaugh called the meeting to order and thanked those present for attending. Thompson reviewed the process completed by homeowners, Johnson County, and Allstate Consultants (engineers) up to today's hearing. It was noted that previous property owners had started the NID process in 2013 and it had gotten as far as having a draft petition prepared, but never circulated. Also discussed in the cost was the recommendation by Allstate Consultants to include \$15,000 in the cost of the project to cover a final crack fill and seal coat at the time that the bonds are paid off as to extend the life of the road.

Public comments in favor of the project were presented by: George Owens, Andy Hallenbeck III, Jennifer Owens and Dean Byers. Harrington responded to questions regarding the projected scope of work and the anticipated amount of time it will take to complete. Thompson presented written comments that were submitted from the following residents via email: Douglas Kermick, Ryan Dawson, Ricki C. Hofsommer, Jennifer Owens, Michael Cohron, Kim Oldham, Steve and Kathy Scott, Dr. Ivonne (Ivy) Bates, Troy and Kim Melching, Gerald Crowley, Jason and Laura Parent, Sarah Trachte, Micah Thorton.

Following discussion of the process to establish the Neighborhood Improvement District, Commissioner Kavanaugh moved and Commission Marr seconded to adopt a resolution determining the advisability of the Villages of Whiteman Road Project and ordering the creation of a Neighborhood Improvement District for the project in Johnson County Missouri. Roll call vote: Gabel – yes, Marr – yes, Kavanaugh – yes.

The Commissioners conducted the bid opening for Federal-Aid Project BRO-B051(39), Bridge No. 31300262 as advertised. Bids were received from Cale Seymour Construction, Knob Noster MO; Decker Construction Services, Lathrop MO; Widel, Inc., Blackwater MO, Lehman Construction, California MO; Comanche Construction, Shawnee Mission KS. Commissioner Kavanaugh motioned and Commissioner Marr seconded to take the bids under advisement until the engineering firm reviewed the bids and provided a recommendation of lowest and best bidder. Motion approved unanimously.

Bids for propane (approximately 40,000 gallons) August 2019 – September 2020 at the Johnson County Sheriff's Office and Detention Facility at 278 SW 871 in Centerview, Missouri were opened at 1:30 p.m. on August 26, 2019 as advertised. The following bid was received:

Company Name	Price per Gallon	Includes all additional charges	Will meet additional requirements
Ferrellgas Kansas City, Kansas	\$0.7375*	Yes	Yes

* This bid is listed at 40,000 gallons; loads come in 9,000 gallons per delivery. Please let me know if we need to lock in for three (3) or four (4) loads. Thank you.

The following companies were contacted but did not submit a bid: MFA Oil Company, Pinicale Propane, Praxair Distribution, Inc., Jones Bros Agri Service, LLC, Amerigas, Guier Chemical & Fertilizer LP Division, Magruder Propane INC, Salley's Propane

Commissioner Marr motioned and Commissioner Gabel seconded to award the bid for Johnson County Sheriff's propane to Ferrellgas of Kansas City, Kansas in the amount of \$0.7375 per gallon for three (3) 9,000 gallon with price valid through August 31, 2020. Motion approved.

Those present: Bill Gabel, Presiding Commissioner; John Marr, Eastern Commissioner; Diane Thompson, County Clerk.

Retail Liquor by Drink Caterer Liquor License

Fraternal Order of the Bears #534 d/b/a Fraternal Order of the Bears #534, 105 S. Main Street, (temporary concession area at Johnson County Fair Grounds for one day), Leeton, MO requested and was granted licenses to sell retail liquor by drink cater for one day. The one-day license shall expire August 24, 2019.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve and authorize Presiding Commissioner Gabel to sign the Missouri Department of Revenue Project Exemption Certificate (form 5060) for concrete repairs on the Spirit Trail by Richter Excavating & Plumbing, LLC. Motion carried.

Adjournment was at 4:00 p.m. The next meeting will convene on August 27, 2019.

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, 27th Day of August, 2019

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 did not meet with the representative from Show-Me Regional Landfill to discuss SE 401st Road and SE 421st Road Maintenance, due to Show-Me Regional Landfill scheduling.

The Commissioners met with Simon Sun, HDR Inc. consultant for the City of Warrensburg, to discuss the speed limit signs placed on County right of way by the City of Warrensburg's contractor working on the Business 13 Highway (North of Warrensburg City Limits) on August 22, 2019. Also present was Nolan Brooks, Warrensburg City Council Member. Sun acknowledged the oversight of the planned signs being located on County property and the lack of communication prior to sign installation. Sun reviewed the need for reduced speed at the approach of the roundabout. Discussion included various options with the Commission's request to maintain the 55 miles per hour as close to the roundabout as safely possible with warning of speed limit change signs as southbound drivers approach the Warrensburg city limits. The Commission expressed the desire to not create a "speed trap" as people are leaving Warrensburg city limits. Discussion tabled until a revised plan of signage is submitted for the Commissions review and potential speed limit ordinance adoption.

The Commissioners received the 2020 Circuit Court and Juvenile Budget request from 17th Judicial Circuit Presiding Judge, William B. Collins.

The transfer of funds for payroll of County Officials and employees for the period August 10, 2019 to August 23, 2019, was approved from County funds in the following amounts: County Revenue: \$53,815.95; Road and Bridge Department: \$38,286.10; Assessment: \$12,381.71; Bridge Construction: \$19,475.48; Circuit Court-Div2: \$461.54; Juvenile Officers: \$7,344.49; Prosecuting Attorney: \$21,494.24; Recovery Court - Clerk \$576.92; MoSMART Sal Supplement: \$1,061.50; Recovery Court - Grant: \$635.33; Waste Collection Fund: \$124.30; Commission Administrative: \$0.00; Sheriff: \$39,243.87; Jail: \$39,984.25; P.A. Child Support IV D: \$2,392.05; P.A. VOCA Grant: \$1,617.81; Grand Total: \$238,895.54.

The Commissioners received an order allowing attorney fees to Guardian ad Litem Kaitlyn Roach in the amount of \$200.00 for Mary Rose Caley, Petitioner v. Caleb Matthew Chipman, Respondent in case number 19JO-PN00161.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve and authorize Presiding Commissioner Gabel to sign the U.S. Army Corps of Engineers Application for Department of the Army Permit for the Johnson County Bridge Replacement Program over the East Fork Post Oak Creek at SW 151st Road, Chilhowee, Missouri in Section 10, Township 44 North, Range 26 West.

An invoice was submitted to the Auditor's office from Dennis Boling for work performed at the Johnson County Jail for lightening repair to the generator and F Dorm for a total of \$9,150.00 (August 19, 2019: unhook and hook up temporary generator; August 20, 2019: unhook the temporary generator and hook up second temporary generator [first generator Foley sent was the wrong voltage]; August 21, 2019: burning smell from unit in Dorm F; August 23, 2019: damaged by lightning – 1 main circuit; August 27, 2020: unhook temporary generator and hook up permanent generator, rewire 480 volt wiring).

Adjournment was at 4:00 p.m. The next meeting will convene on August 29, 2019.

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, 2019

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 \$192,283.28 was reviewed and approved for payment.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve Ordinance - Reducing Speed Limit on Section of Business 13 Highway in Section 12 and 13 of Township 46 North, Range 26 WHEREAS, the Johnson County Commission acknowledges the City of Warrensburg constructed a roundabout at Hawthorne Boulevard and Business 13 Highway in Section 12 of Township 46 North, Range 26 West in Johnson County, Missouri; and, WHEREAS, the Johnson County Commission received a request from the City of Warrensburg to reduce the speed limit from 55 miles per hour to 35 miles per hour on Business 13 Highway beginning at NE 175th Road and NW 175th Road and proceeding North 1,100 feet in Sections 12 and 13, Township 46 North, and Range 26 West, all in Johnson County; and, WHEREAS, the Johnson County Commission desires to maintain safe driving conditions and, NOW, THEREFORE, BE IT ORDAINED BY THE COUNTY COMMISSION OF JOHNSON COUNTY, MISSOURI, AS FOLLOWS:

Section 1. That no person shall operate a motor vehicle on Business 13 Highway beginning at NE 175th Road and NW 175th Road and proceeding North 1,100 feet in excess of 35 miles per hour in Sections 12 and 13, Township 46 North, and Range 26 West, all in Johnson County.

Section 2. The maximum speed of 35 miles per hour shall be posted on said roadways described in Section 1.

Section 3. Pursuant to 304.010 RSMo, violations of county speed limit ordinances are established in Section 304.010.11 RSMo.

Section 4. That this ordinance shall be in full force and effect from and after its passage and approval.

Passed and approved by the County Commission of Johnson County, this 29th day of August, 2019.

The Commissioners met with Highway Patrol Sargent Green requesting the County maintain the high traffic thoroughfares in and around Warrensburg – specifically Business Route 13 from the north roundabout to the north Warrensburg city limits and from the south city limits to the south roundabout; NE 200 Road (formerly HH Hwy) north of the Dollar General Warehouse and East Division Road from Warrensburg city limits to the Hwy 13 Bypass. Also present was Gary Bell, Road and Bridge Department Supervisor; Slim Coleman, City of Warrensburg; Sara Larson, Daily Star Journal.

Sargent Green explained the accident from 2018 regarding his patrol vehicle and an inexperienced 16 year old driver that hit a patch of ice on the untreated bridge on Business Route 13 north of Warrensburg. The sport utility vehicle (SUV) driven by the 16 year old rear ended the Highway Patrol vehicle and flipped over the top of it. The County-maintained roads and bridges had not been pretreated or treated but the State and Warrensburg roads and bridges were pretreated and treated with the predicted weather. Sargent Green stated that if he knew a problem existed and if nothing was done, then he and the department would be responsible in the event of an accident. Green reviewed previous traffic studies with daily traffic over 8,600 vehicles traveling North Business Route 13 and because of the large amount of traffic the County needs to take action as perceived by Green. Green acknowledged there is a cost involved to maintain roads during winter weather but in consideration of the County's liability, the cost may not be seen as great in comparison.

Green requested the County pretreat the high traffic roads and bridges (as determined by a traffic count) when winter weather is predicted with salt similar to MoDOT's process, to reduce or delay the freezing process as much as possible. Green stated it will be the County's responsibility receive calls and close County maintained roads if the roads if the roads are not deemed safe for traffic.

Road and Bridge Supervisor, Gary Bell, indicated that spreaders and loaders are available, but there is currently no place to store the salt with consideration of run-off.

Commissioner Gabel stated he is not opposed to work with everyone but will not adopt an ordinance. Gabel stated Road and Bridge Supervisor, Gary Bell, should be the only person to make the decision of what roads to be treated and in the manner they are to be treated. Gabel stated that many people have a feeling that the government will take care of you no matter what and that is the wrong way to think about these things. Commissioner Kavanaugh stated drivers are not notified when they enter the county maintained sections of roads that the bridge and / or road is not pre-treated or treated and that lack of communication can lead to unsafe driving conditions since the previous section of road was pretreated or treated. Kavanaugh stated his request to have the County Road and Bridge Department to pretreat roads and treat roads as requested by Sargent Green. Kavanaugh stated the Road and Bridge Department needs guidelines set by the Commission has set so the responsibility is not on the Road and Bridge Department to explain why some roads are maintained differently. Commissioner Kavanaugh stated his desire is to see the County pretreat and maintain roads during winter weather conditions for the safety of motorists. Commissioner Kavanaugh stated if the County is willing to invest in asphaltting the Spirit Trail so people can walk and bike a trail, then the County needs to keep the high traffic roadways safe.

Coleman stated there is an economic factor to consider if roads are impassable, businesses will be closed, residents will not travel and then revenue would not be collected. The motoring public has expectations to be able to travel on safe roadways. Coleman offered the City of Warrensburg's services to assist with training or ideas on storage or any other needs.

Commissioner Kavanaugh motioned for the Road and Bridge Supervisor to use salt, sand, beet juice or any combination of products to prepare for winter weather and maintain safe road conditions for main thoroughfares with high traffic. There was no second was made or official vote of the Commission. When Commissioner Kavanaugh requested a response the following was given:

- Commissioner Gabel stated he wanted the Road Supervisor to make the decision on products used to maintain the roads but did not want to put a formal policy in writing.
- Commissioner Marr stated he did not want to put a formal policy in writing and did not want to start using salt products on the roads.

(RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT 25th Day's Proceedings, 29th Day of August, 2019 is continued on page 108.)

Commissioner Gabel did not attend the Whiteman Area Leadership Council conference call.

The Sheriff's Department submitted keys for three (3) transport vehicles to be sold by the Commissioners; the keys were given to Gary Bell, Road and Bridge Supervisor for online auctioning. The vehicles are:

- 2004 Ford E-Series Wagon (White) VIN# 1FBSS31L94HA54065
- 2006 Ford E-Series Cargo (Black) VIN# 1FTSE34L76DB06852
- 2011 Ford E-Series Wagon (Black) VIN# 1FBSS3BL3BDA12459 (title not on file)

Commissioner Kavanaugh notified Bell that a white Dodge Caravan van used by Emergency Management Agency, will also be available for online auction.

The Commissioners met with Tracy Brantner, Johnson County Economic Development Corporation Director regarding the Neighborhood Assistance Program Local Government Certification for Whiteman Area Leadership Council. Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve and authorize Presiding Commissioner Gabel to sign the Neighborhood Assistance Program Local Government Certification for Whiteman Area Leadership Council.

The Commissioners received notice from Johnson County Community Health Services that the Johnson County Prosecuting Attorney, Robert W. Russell, was advised of an onsite wastewater treatment system (OWTS) violation by Fritco Truck LLC 1647 NW 800th Road, Bates City MO 64011.

The Commissioners received correspondence from Barbara Curtis in appreciation for the completed hard surface section of the Spirit Trail. Curtis stated the trail is "glorious, wonderful, beautiful and completely satisfactory."

Commissioner Marr motioned and Commissioner Gabel seconded to approve and authorize Presiding Commissioner Gabel to sign the Government Plaintiff Fact Sheet as prepared by Caitlin Stephenson, Bertram and Graf, LLC.

Bids for the Johnson County Road and Bridge – Truck Mounted Spray Injection Road Repair Machine were accepted and opened on this day at 1:30 p.m. as advertised. The following bids were received:

Company Name	Duraco, Inc Mississippi	Hampton Equipment INC Illinois	
Make	DuraPatcher	Total Patcher	Total Patcher
Model	P3 Truck Mounted Spray Injection Patcher	NEW 2019 Tier IV Engine Package – TM7500	NEW 2018 Vortex Engine Package – TM7500 New V – MAC Air System
Price	\$89,745	\$78,500	\$79,500
Price Expiration	12/31/2019	45 Days	45 Days
Aggregate Hopper Heater	\$875.00	\$1,700	\$1,700
Pull Tarp for Aggregate Hopper	\$3,375.00	\$1,900	\$1,900
Rear View Camera	\$920.00	\$600	\$600
General Specifications	Meet	Meet	Meet

Those present: William Gabel, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; Jennifer Powers, County Clerk Chief Deputy; Gary Bell, Road and Bridge Supervisor.

Commissioner Kavanaugh motioned to take the bids under advisement for further consideration and until a recommendation is presented from Road and Bridge Supervisor, Gary Bell. Commissioner Marr seconded. Motion approved.

Bids for Johnson County Emergency Replacement Structure No. 5320013 were accepted and opened on August 22, 2019 at 1:30 p.m. as advertised. Bids were received by Viebrock Sales and Service, LLC, Missouri and Big R Manufacturing LLC, Colorado.

Having received a recommendation from Chad Sayer, Allstate Consultants, LLC to consider the bid prepared by Big R Manufacturing LLC as non-responsive due to "no bid" written on unit bid item 1.02 or unit bid item 1.03 and reviewing the bid tabulation, Commissioner Kavanaugh motioned and Commissioner Marr seconded to award the Johnson County Emergency Replacement Structure No. 5320013 to Viebrock Sales and Services, LLC for a total cost of \$101,780.00. Motion approved unanimously.

The Commissioners discussed that the material cost for the project would be apply to Bridge Soft Match Credit through Missouri Department of Transportation (MoDOT).

The Commissioners reviewed and approved the Federal-Aid Project Number BRO-B051(39) Bridge Number 31300262 on SW 1871st Road over Big Creek bid submittals, tabulation, and concurrence.

Adjournment was at 4:00 p.m. The next meeting will convene on September 3, 2019.

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, 3rd Day of September, 2019**

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 Johnson County Economic Development Agency monthly update.

The Commissioners reviewed and approved previous minutes.

The Commissioners met with Gary Bell, Road and Bridge Supervisor, regarding ongoing road and bridge projects. Discussion included a snow and ice removal policy; no action was taken.

Bids for the Johnson County Road and Bridge – Truck Mounted Spray Injection Road Repair Machine were accepted and opened on August 29, 2019 at 1:30 p.m. as advertised. The following bids were received:

Company Name	Duraco, Inc Mississippi	Hampton Equipment INC Illinois	
Make	DuraPatcher	Total Patcher	Total Patcher
Model	P3 Truck Mounted Spray Injection Patcher	NEW 2019 Tier IV Engine Package – TM7500	NEW 2018 Vortex Engine Package – TM7500 New V – MAC Air System
Price	\$89,745	\$78,500	\$79,500
Price Expiration	12/31/2019	45 Days	45 Days
Aggregate Hopper Heater	\$875.00	\$1,700	\$1,700
Pull Tarp for Aggregate Hopper	\$3,375.00	\$1,900	\$1,900
Rear View Camera	\$920.00	\$600	\$600
General Specifications	Meet	Meet	Meet

Having considered the bids and receiving a recommendation from Road and Bridge Supervisor, Gary Bell, Commissioner Kavanaugh motioned to award the Johnson County Road and Bridge – Truck Mounted Spray Injection Road Repair Machine to Hampton Equipment INC, Illinois for the Total Patcher, new 2018 Vortex Engine Package TM7500 New V – MAC Air System for \$79,500 with Pull Tarp for Aggregate Hopper for \$1,900.00 and Rear View Camera for \$600.00. Commissioner Marr seconded. Motion approved unanimously.

The Commissioners received notice from the Missouri State Parks that Fiscal Year 2019 Recreational Trails Program Grant Round and Johnson County was not selected to receive funding.

Adjournment was at 4:00 p.m. The next meeting will convene on September 5, 2019.

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, 2019**

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:

Commissioners reviewed the Right of Way documents and approved the following Right of Way request: 2019-09 Consolidated Communications

- Location: Intersection at Highway ZZ and SW 1100th Road
- Dates: September 3, 2019 through September 30, 2019
- Work: place fiber optic and copper telephone cable from the intersection above West along the south right of way line for 1,652 feet and at this point place new telephone equipment on South right of way line. From this point place copper along the east right of way line for 2,188 feet.

Fees received in August, 2019 from Stormy Taylor, Recorder of Deeds were approved. Fees deposited with the Treasurer were \$36,245.25.

(RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT 27th Day's Proceedings, 5th Day of September, 2019 is continued on page 110)

**(CONTINUED FROM PAGE 109) RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT
27th Day's Proceedings, 5th Day of September, 2019**

The Commissioners accepted the summary settlement report of Heather Reynolds, Treasurer, for the month of August, 2019.

Accounts payable in the amount of \$92,248.06 was reviewed and approved for payment.

The Commissioners met with Troy Armstrong, Emergency Management Agency Director. Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve and authorize Presiding Commissioner Gabel to sign the Bill of Sale and Acceptance for a used 2016 Chevrolet Silverado Pickup Truck (Vehicle Identification Number 3GCUKREC3GG143646) between Enbridge (U.S.) Inc. and Johnson County. Motion approved unanimously.

The Commissioners met with staff and board members of the University of Missouri Extension Council for the monthly update.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the Resolution by the Johnson County Commission of the State of Missouri establishing September, 2019 as National Voter Registration Month and September 24, 2019 as National Voter Registration Day in Johnson County, Missouri. Motion approved unanimously.

WHEREAS, registering to vote empowers eligible citizens to exercise their right to vote on Election Day; and, WHEREAS, while Missouri is one of the nation's leaders in voter registration and voter participation, with more than four million residents currently registered to vote, with thirty-two thousand registered voters in Johnson County and some eligible citizens have not yet registered; and, WHEREAS, the voter registration process in Missouri is readily available, with applications available through government agencies across the state; and, WHEREAS, the State of Missouri has an online voter registration system enabling citizens with Missouri driver's licenses or non-operator identification cards to register to vote and update their registration status quickly and easily, any time of day; and, WHEREAS, the need for public information and education regarding voter registration is crucial as Missouri voters prepare to take part in the 2020 Presidential Election Year; and, WHEREAS, we encourage all interested citizens and all appropriate media outlets and civic organizations to participate in this non-partisan voter registration awareness campaign to encourage the maximum participation of qualified voters in Missouri.

NOW THEREFORE, we, the Commission of Johnson County of the State of Missouri, do hereby proclaim September 2019 as National Voter Registration Month; and September 24, 2019 as National Voter Registration Day.

The Johnson County Commission held a hearing at 10:00 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. Diane Thompson, County Clerk, presented the Commission with Pro Forma Calculations for general revenue and road and bridge. Thompson reviewed current assessed valuations and the maximum levy allowed based on those valuations.

Commissioner Kavanaugh moved and Commissioner Marr seconded to maintain the general revenue levy at \$0.1275, which is the same rate as 2018. 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 maintain the road & bridge levy at \$0.2381, which is the same rate as 2018. 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 \$0.12, based on the board's recommendation. It was understood that the State Auditor will probably not authorize the full \$0.1200. A roll call vote was as follows: Commissioner Gabel: Yes; Commissioner Kavanaugh: Yes; Commissioner Marr: Yes. The motion passes unanimously. The levy will be submitted to the State Auditor's office for review and approval.

The Commissioners briefly discussed the Snow and Ice Removal Policy with Road and Bridge Supervisor, Gary Bell. No action was taken and discussion was tabled.

The Commissioners reviewed and signed the notice of award letter for the Johnson County Emergency Replacement Structure No. 5320013. Commissioner Kavanaugh motioned and Commissioner Marr seconded to authorize Presiding Commissioner Gabel to sign the Notice of Award for Specialty Culvert Materials Procurement Emergency Bridge Replacement of Bridge No. 5320013 to Viebrock Sales and Service, LLC of Sedalia, Missouri. Motion approved unanimously.

Retail Liquor by Drink Caterer Liquor License

Fraternal Order of the Bears #534 d/b/a Fraternal Order of the Bears #534, 105 S. Main Street, (temporary concession area at Johnson County Fair Grounds for one day), Leeton, MO requested and was granted licenses to sell retail liquor by drink cater for one day. The one-day license shall expire September 7, 2019.

Adjournment was at 4:00 p.m. The next meeting will convene on September 9, 2019.

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, 9th Day of September, 2019

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 August, 2019 by Diane Thompson, County Clerk was approved. Deposited with the Treasurer was \$103,836.38.

The Commissioners received check number 23310 from Meadowbrook Inc. for National Specialty Insurance Company in the amount of \$11,513.42 for emergency generator repairs for the Johnson County Sheriff Office and Detention Center for the Foley rental invoices as submitted by Mary Pat Purcell. The check was submitted to the Treasurer for processing into the Jail Sales Tax Fund.

The Commissioners review and approved previous minutes.

Commissioners Gabel and Kavanaugh acted on an agreement for professional services with Allstate Consultants, LLC. The agreement is for general consulting and engineering services associated with the Villages of Whiteman Neighborhood Improvement District. All parties agree that contract payments are not required until the petition or funding allow the project to be funded by Johnson County. The contracted amount shall not exceed \$30,000.

Adjournment was at 4:00 p.m. The next meeting will convene on September 10, 2019.

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, 10th Day of September, 2019

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 KOKO Radio Broadcast: Johnson County Today. Discussion included bids, speed limit change on North Business 13 Highway, winter weather roads (Business 13 Highway, Dollar Tree Distribution county roads).

Johnson County received the sales tax distribution for the month of July 2019 from the Missouri Department of Revenue. The monies were distributed as follows: General Revenue: \$228,998.34; Jail: \$114,498.46; Road and Bridge: \$228,998.37; Law Enforcement: \$228,997.28 and Road Use Tax: \$111,256.29.

The transfer of funds for payroll of County Officials and employees for the period August 24, 2019 to September 6, 2019, was approved from County funds in the following amounts: County Revenue: \$54,183.52; Road and Bridge Department: \$37,948.98; Assessment: \$12,390.87; Bridge Construction: \$19,100.30; Circuit Court-Div2: \$461.54; Juvenile Officers: \$6,812.54; Prosecuting Attorney: \$21,748.57; Recovery Court - Clerk \$576.92; MoSMART Sal Supplement: \$1,061.50; Recovery Court - Grant: \$635.33; Waste Collection Fund: \$62.15; Commission Administrative: \$0.00; Sheriff: \$40,213.65; Jail: \$39,404.02; P.A. Child Support IV D: \$2,376.74; P.A. VOCA Grant: \$1,617.81; Grand Total: \$238,594.44.

Tax Distribution Summary for August, 2019 was received and approved as submitted by Ruthane Small, Collector.

The Commissioners met with Gary Bell, Road and Bridge Supervisor, to review the vehicle options for the Truck Mounted Spray Injection Road Repair Machine. Bell presented Columbia Freightliner as the sole source provider for a M2 112 Conventional Chassis Truck. Freightliner is a sole source provider of the Detroit DD13 engine, which is the preferred engine for Road and Bridge vehicles. Discussion tabled to September 12, 2019.

Adjournment was at 4:00 p.m. The next meeting will convene on September 12, 2019.

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, 2019

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: Charles Kavanaugh, Western Commissioner. The following proceedings were had to-wit:

Accounts payable in the amount of \$308,505.62 was reviewed and approved for payment.

The Commissioners attended the monthly Johnson County and City of Warrensburg monthly meeting at Warrensburg City Hall. Discussion included pavement removal on County right-of-way north of the Hawthorne and Business 13 Highway / Maguire Street roundabout. Stewart will have HDR (City of Warrensburg Contractor) representative contact the County to resolve the issue.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve and authorize the Sole Source Provider purchase from Columbia Freightliner for M2 112 Conventional Chassis Truck in the amount of \$98,987.00 as budgeted from Road Construction and Maintenances Sales Tax – Equipment (018-000-56810). Motion approved unanimously.

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

Adjournment was at 4:00 p.m. The next meeting will convene on September 16, 2019.

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
31st Day's Proceedings, 16th Day of September, 2019

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 with Troy Armstrong for the Emergency Management Agency Bi-Weekly Update.

The Law Enforcement Tax City Distribution for August, 2019 was made by Auditor Chad Davis as follows: Centerview: \$1,361.30; Chilhowee: \$1,798.06; Holden: \$13,718.74; Kingsville: \$1,404.85; Knob Noster: \$13,456.19; Leeton: \$3,383.51; Warrensburg: \$89,310.51. The total distribution was \$124,432.99. The county portion was \$152,084.77.

Commissioner Gabel and Commissioner Kavanaugh met with Assessor Mark Reynolds regarding needed storage for maintaining five (5) years of assessment records as required by the Missouri Records Retention Schedule. Discussion included the option to remove the gazebo at the West side of the South Annex and use the space to put a new storage shed.

Johnson County received check #7352406 from Republic Services, Inc c/o Awin Management c/o Allied Waste Services in the amount of \$14,230.57 which represents the host fee for August 2019 from the Show Me Regional Landfill.

The Commissioners met with County Clerk Diane Thompson to discuss the following items:

- Health Insurance: Thompson reported the renewal rates for Lifestyle Health Plans should be available October 1, 2019. Jeanie Cunningham is getting updated census information from Lisa to provide to them so we can get the figures. Cunningham also plans to market our coverage to Blue Cross Blue Shield Association and other carriers to make sure the County has the best coverage possible for the best price. As our broker, Cunningham wants to do her due diligence to the county and to the employees.
 - Budget for 2020: Thompson reported the first paycheck in year 2020 is Thursday, January 2, 2019 and the budget would need to be adopted prior to the first paycheck. The Commissioners tabled the discussion determine the date, either December 30, 2019 or December 31, 2019 for the public hearing to adopt the budget.
 - 2020 Pay Periods: Thompson stated there will be 27 pay periods in year 2020 with January, July and December all have three pay periods each instead of the typical 26 pay periods. Salary employees (elected officials, department heads, and sheriff personnel) will see a reduction per paycheck but the annual salary will remain the same. Hourly employees will be impacted the opposite with an additional 80 hours for the year. Elected Officials and department heads will need to budget accordingly, figuring hourly rates x 2160 hours for the year rather than 2080 hours. The Clerk's office will send an email addressing the 2020 pay periods prior to budget preparation.
 - Final payment of 2010A Justice Center Bonds: Thompson stated the final payment of \$826,706.25 is due December 1, 2019 with the early payoff amount of \$810,000 for a savings of \$16,706.25. Thompson stated the County can pay anytime between now and November 30th to avoid the final interest.
 - Debt Service Fund with UMB has \$385,502 on hand to put toward the payment
 - Amount in Fund 92 – \$384,641.64
 - \$385,502 + 384,641= \$770,143. \$810,000 – 770,143= \$39,857 (final transfer from GR)
 - Interest income for Fund 92 - \$605 in Sept for August.
 - Making the payment by October 12th = additional \$600 interest earned for September plus a savings of \$72,000 to GR by not transferring to Fund 92 in November and December. interest is determined on the 15th of the month
- Discussion tabled until September 17, 2019.

The Commissioners met with Collector Ruthane Small regarding the Assessor's need for storage. Small discussed the intent of the gazebo was to allow a place for people to take breaks away from entrance doors but it has not been used the way it was expected. Small explained the gazebo was purchased with the Collector's Tax Maintenance Fund but Small was agreeable for the Commission to sell and remove the gazebo at the West side of the South Annex and use the space to put a new storage shed.

Commissioner Gabel and Commissioner Marr met with Troy Armstrong, Emergency Management Director regarding the request from Heart to Heart International for Armstrong to deploy to the Bahamas for the Hurricane Dorian disaster relief. Armstrong reviewed the dates of service requested – September 30th to October 8th. Commissioner Gabel and Commissioner Marr authorized Armstrong to proceed with the deployment as needed.

Adjournment was at 4:00 p.m. The next meeting will convene on September 17, 2019.

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, 17th Day of September, 2019

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 4th Day of October, 2019. Motion approved unanimously.

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 \$40 billion or 13.2 percent of the Total Gross State Product, creating wealth for the more than 265,000 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 4, 2019 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 seventeenth day of September in the year two thousand nineteen we have hereunto set our hands and we encourage all Missourians to show their support for our manufacturers by purchasing products made in Missouri and America.

Commissioner Gabel attended the Johnson County Trails (Spirit Trail Meeting) in the third floor conference room.

Retail Liquor by Drink Caterer Liquor License

Fraternal Order of the Bears #534 d/b/a Fraternal Order of the Bears #534, 105 S. Main Street, Leeton, MO (temporary concession area at Johnson County Fair Grounds, Warrensburg for one day), requested and was granted licenses to sell retail liquor by drink cater for one day. The one-day license shall expire September 20, 2019.

Fraternal Order of the Bears #534 d/b/a Fraternal Order of the Bears #534, 105 S. Main Street, Leeton, MO (temporary concession area at Johnson County Fair Grounds, Warrensburg for one day), requested and was granted licenses to sell retail liquor by drink cater for one day. The one-day license shall expire September 21, 2019.

The Commissioners met with Gary Bell, Road and Bridge Supervisor, regarding approval and placement of the Spirit Trail funding sign and Agri-Ready County signs. Also discussed were ongoing road and bridge projects.

Johnson County received the sales tax interest distribution for the months of July 2017 through June 2018 from the Missouri Department of Revenue. The monies were distributed as follows: General Revenue: \$1,667.04; Jail: \$833.33; Road and Bridge: \$1,666.98; Law Enforcement: \$1,666.83 and Road Use Tax: \$1,969.09.

The Commissioners discussed the final payment of 2010A Justice Center Bonds, also present: Chad Davis, Auditor. The Commissioners agreed to authorize and submit documentation to the Auditor's office for the final payment of 2010A Justice Center Bonds to be prior to the December 1st payment date. Thompson explained the final payment is due and if paid in full by October 1, 2019, a prorated amount of the interest can be reduced from the final payment; if the payment is completed by December 1, 2019 the county would not see any savings. Commissioner Kavanaugh made a motion and Commissioner Marr seconded to proceed with early payment of the Justice Center bonds to reduce the amount of the final payment. Motion approved unanimously.

Adjournment was at 4:00 p.m. The next meeting will convene on September 19, 2019.

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, 2019

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: Charles Kavanaugh, Western Commissioner. The following proceedings were had to-wit:

Accounts payable in the amount of \$82,328.83 was reviewed and approved for payment.

The Commissioners met with a patron regarding geological surveying in Johnson County. The Commissioners advised that they are not in authority to approve geological surveying throughout the county; property owners would need to be contacted.

The Commissioners met with Jon Dwiggin, Howe Engineering, regarding potential future county projects.

The Commissioners reviewed and authorized Presiding Commissioner Gabel to sign Progress Invoice No. 8 for Federal-Aid Project BRO-B051(39) Bridge 31300262.

Adjournment was at 4:00 p.m. The next meeting will convene on September 23, 2019.

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
34th Day's Proceedings, 23rd Day of September, 2019

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 previous minutes.

The Commissioners discussed the pavement removal on the Business 13 Highway approach to the Hawthorne and Maguire Roundabout. Also present: Harold Stewart, Warrensburg City Manager; Marvin Coleman, Public Works Superintendent; William Graves, City Senior Project Manager; Simon Sun, HDR Engineering; Dustin Brizendine, Daily Star Journal. The Commissioners explained that City of Warrensburg contractors removed pavement from County Right of Way without approval from the County; this was in addition to the City changing the speed limit on County Roadway without the County's approval as discussed on August 22, 27, and 29, 2019. Sun apologized for the lack of coordinated effort during the construction of the Hawthorne and Maguire roundabout. Sun explained the intent of removing pavement is to encourage traffic to drive on the roadway as directed and therefore slowing the traveling. Sun suggested the area be monitored through winter before adding a shoulder. Stewart stated the project is the City of Warrensburg's and if it is a problem, the City will fix it.

Snow Removal Boundaries

- Holden Street and NW 21st Road | Dividing Point – Stop sign of Hawthorne Boulevard and Holden Street: Johnson County will remove snow beginning at the stop sign and proceeding north; City of Warrensburg will remove snow beginning at the stop sign and proceeding south.
- Maguire Street and Business Route 13 | Dividing Point – Warrensburg City Limit: Johnson County will remove snow beginning at the stop sign and proceeding north; City of Warrensburg will remove snow beginning at the stop sign and proceeding south.

Road Maintenance Boundaries

- Holden Street and NW 21st Road | Dividing Point – Warrensburg City Limit: Johnson County will maintain the road beginning at the Warrensburg City Limit and proceeding north; City of Warrensburg will maintain the road beginning at the Warrensburg City Limit and proceeding south.
- Maguire Street and Business Route 13 | Dividing Point – Warrensburg City Limit: Johnson County will maintain the road beginning at the Warrensburg City Limit and proceeding north; City of Warrensburg will maintain the road beginning at the Warrensburg City Limit and proceeding south.

Commissioner Gabel and Commissioner Marr reviewed and approved wage continuation for one employee at the Collector's office.

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

Adjournment was at 4:00 p.m. The next meeting will convene on September 24, 2019.

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, 24th Day of September, 2019

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 visited the bridge construction project on State Highway E where an 80 year old bridge was torn down and being prepared for new construction. Governor Mike Parson was present for the meeting.

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

The transfer of funds for payroll of County Officials and employees for the period September 7, 2019 to September 20, 2019, was approved from County funds in the following amounts: County Revenue: \$54,688.36; Road and Bridge Department: \$38,411.51; Assessment: \$12,349.64; Bridge Construction: \$19,125.31; Circuit Court-Div2: \$461.54; Juvenile Officers: \$6,487.11; Prosecuting Attorney: \$21,563.60; Recovery Court - Clerk \$576.92; MoSMART Sal Supplement: \$1,061.50; Recovery Court - Grant: \$635.33; Waste Collection Fund: \$124.30; Commission Administrative: \$0.00; Sheriff: \$40,253.76; Jail: \$38,671.02; P.A. Child Support IV D: \$2,356.30; P.A. VOCA Grant: \$1,617.81; Grand Total: \$238,384.01.

The Commissioners received notice from Jan M. Elliott, of the State Tax Commission that the Verified 2019 Parcel Count for Johnson County is 27,573. This parcel count is for informational purposes only. The county's quarterly reimbursement for the state's 2020 fiscal year is to be maintained using the 2018 parcel count already preprogrammed into the current quarterly reimbursement workbook being utilized by counties.

The Commissioners met with Troy Armstrong, Emergency Management Agency Director. Commissioner Kavanaugh motioned Commissioner Marr seconded to approve and authorize Presiding Commissioner Gabel to sign the Missouri Emergency Response Commission 2020 Hazardous Materials Emergency Preparedness (HMEP) Training Request. Motion approved unanimously.

The Commissioners received monthly fees collected report from Prosecuting Attorney, Robert Russell for August 2019 totaling \$4,165.00 which was deposited with the Treasurer.

Retail Liquor by Drink Resort Temporary Liquor Licenses

Red Carpet Lounge LLC d/b/a Red Carpet Lounge, 112 W. Pine Street, Warrensburg, MO requested and was granted licenses to sell retail liquor by drink cater for ninety (90) days. The ninety-day license shall expire December 15, 2019.

The Commissioners reviewed and discussed project invoice eight (8) for Federal Aid Project Off-System Bridge Replacement Program (BRO) B051(39) FRO Bridge 31300262 on SW 1871st Road as prepared by Burns and McDonnell, Engineer Consultants. Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve and authorize Presiding Commissioner Gabel to sign project invoice eight (8) for Federal Aid Project Off-System Bridge Replacement Program (BRO) B051(39) FRO Bridge 31300262 on SW 1871st Road as prepared by Burns and McDonnell, Engineer Consultants. Motion approved unanimously.

The Commissioners tabled the decision: Respecting Individual Skills and Efforts (RISE) Community Services use of Johnson County fuel pumps.

Commissioner Gabel and Commissioner Marr met with Diane Thompson regarding potentially refunding certificates of participation for the 2010C Jail Bonds. The final payment is February 1, 2026. The County is currently paying interest rates of 5.414% with an increase to 5.714% for the last three payments. Thompson will reach out to Todd Goffoy, Piper Sandlin, and determine what savings, if any, could be realized by refinancing.

Adjournment was at 4:00 p.m. The next meeting will convene on September 26, 2019.

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
36th Day's Proceedings, 26th Day of September, 2019

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: Charles Kavanaugh, Western Commissioner. The following proceedings were had to-wit:

At 8:30 a.m. in the Commissioners Chambers Commissioner Marr moved to close part of this meeting pursuant to Section 610.021, of the Revised Statutes of Missouri, relating to: (3) Hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded. However, any vote on a final decision, when taken by a public governmental body, to hire, fire, promote or discipline an employee of a public governmental body shall be made available with a record of how each member voted to the public within seventy-two hours of the close of the meeting where such action occurs; provided, however, that any employee so affected shall be entitled to prompt notice of such decision during the seventy-two-hour period before such decision is made available to the public. As used in this subdivision, the term "personal information" means information relating to the performance or merit of individual employees; Commissioner Gabel seconded. Motion passed by roll call vote: Commissioner Gabel: Aye, Commissioner Marr: Aye. Commissioner Kavanaugh: Absent. Motion Carried.

Present in closed session: Commissioners Gabel and Marr; Diane Thompson, County Clerk; Ruthane Small, Collector. The meeting was for informational purposes only. No motion was made and no vote was taken by the Commissioners.

Upon the conclusion of the discussion and having no further business to discuss, at 10:00 a.m. Commissioner Marr moved to end the closed session and reconvene in Open Session. Commissioner Gabel seconded. Motion passed by roll call vote: Commissioner Gabel: Aye, Commissioner Marr: Aye. Commissioner Kavanaugh: Absent.

Accounts payable in the amount of \$248,630.82 was reviewed and approved for payment.
Accounts payable in the amount of \$2,445.40 was reviewed and approved as a special check for payment for conference lodging from the Sheriff's Revolving Fund.

Commissioner Marr attended the West Central Missouri Solid Waste Management District F meeting in Sedalia, Missouri.

Commissioner Gabel attended the Johnson County Economic Development Corporation Board at the Warrensburg R-6 School District Conference Room.

Adjournment was at 4:00 p.m. The next meeting will convene on September 30, 2019.

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, 30th Day of September, 2019

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 minutes from previous week.

The Commissioners met with Cassidy Poteet to review the Emergency Management Agency Bi-Weekly Update. Poteet updated the Commissioners with Armstrong's deployment to the Bahamas for emergency needs due to the recent hurricane.

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

Johnson County received the sales tax interest distribution for the months of July 2018 through June 2019 from the Missouri Department of Revenue. The monies were distributed as follows: General Revenue: \$3,494.76; Jail: \$1,747.27; Road and Bridge: \$3,494.88; Law Enforcement: \$3,494.51 and Road Use Tax: \$3,861.70.

Commissioner Gabel and Commissioner Marr reviewed and approved the final invoice from Emery Sapp and Sons, Inc. for the asphalt of the Spirit Trail in the amount of \$376,339.20.

Adjournment was at 4:00 p.m. The next meeting will convene on October 1, 2019.

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, 1st Day of October, 2019

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 and Aimee Courtaway for the Johnson County Economic Development Agency Monthly Update. Courtaway reviewed the Johnson County, Missouri Medical Marijuana Overview. Courtaway stated the approval from the state could be released anytime between now and January 2020 but it is unknown how and who will be notified of the approval. Brantner explained other counties are adopting an ordinance to reflect the ballot language and review and / or update employee personnel handbooks. Brantner also invited the Commissioners to attend the Hemp 101: Informational Growers Meeting presented by the University of Missouri Extension on October 9, 2019 at 6:00 p.m. at the Concordia Community Center.

The Commissioners reviewed the Annual Subdivision Hard Surface Road Payments; upon review, it was noted that Forest Ridge was not included in the payments. Thompson noted Forest Ridge roads had not been accepted by the County and would need to be accepted prior to the approval of the subdivision payments. The Commissioners requested the Road and Bridge Department provide information about the section of road(s) recommended to be accepted. Discussion tabled.

Auctioneer Licenses

James Bell d/b/a Davis & Bell Auction Service LLC, 61 NW OO Highway, Warrensburg, MO requested and was granted an auctioneer license for the period of one year to expire September 30, 2020.

Chad Davis d/b/a Davis & Bell Auction Service LLC, 61 NW OO Highway, Warrensburg, MO requested and was granted an auctioneer license for the period of one year to expire September 30, 2020.

Densil Allen d/b/a Davis & Bell Auction Service LLC, 61 NW OO Highway, Warrensburg, MO requested and was granted an auctioneer license for the period of one year to expire September 30, 2020.

Commissioner Kavanaugh spoke with Joanne Mahurin and stated that NW 25th Road would be maintained by the county.

Fees received in September, 2019 from Stormy Taylor, Recorder of Deeds were approved. Fees deposited with the Treasurer were \$37,473.50.

The monthly report of monies received in September, 2019 by Diane Thompson, County Clerk was approved. Deposited with the Treasurer was \$14,528.82.

The Commissioners received a claims paid update from Insurance and Benefits Group (IBG). 2017-2018 \$92,201; 2018-2019 \$1,077,264; 2019-present \$25,871.

The Commissioners received correspondence from Mark Huck, Burns and McDonnell, regarding the Johnson County, Missouri Bridge 31300262 Federal-aid project BRO-B051(39) Approval of low bidder and contract items. Missouri Department of Transportation (MoDOT) provided their "Concurrence in Award."

Adjournment was at 12:00 p.m. The next meeting will convene on October 3, 2019.

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, 2019

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 \$482,953.73 was reviewed and approved for payment.

The Commissioners accepted the summary settlement report of Heather Reynolds, Treasurer, for the month of September, 2019.

Tax Distribution Summary for September, 2019 was received and approved as submitted by Ruthane Small, Collector.

The Commissioners met with Stephen Muekembo and Allison Bolt for the monthly update from University of Missouri Extension Council. Mukembo reviewed the summary, events and discussed funding change from the University of Missouri (MU). MU plans to implement the Counties paying additionally for the Youth PA position. Muekembo noted they would like to discuss the budget and facility maintenance.

Adjournment was at 12:00 p.m. The next meeting will convene on October 7, 2019.

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, 7th Day of October, 2019

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:

Auctioneer Licenses

Bennett Evans d/b/a BD Auction Service, 311 SE 900 Rd, Leeton, MO requested and was granted an auctioneer license for the period of one year to expire October 3, 2020.

The Commissioners reviewed the Speed Limit petition for NW 101st Road starting at Missouri Highway OO and proceeding North approximately 1.3 miles to where it intersects with County Road NW 575th Road in Sections 26, 27, 34 and 35, Township 47N, and Range 26W, all in Johnson County. Upon review, it was determined that this petition has been acted on in 2018 (Ordinance 18-02), however information had not been submitted to the Road and Bridge Department to change the speed limit signs.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the appointment of Ms. Carlin Dillon to the Trails Regional Library Board of Trustees. Motion approved unanimously. WHEREAS, the County Commission appointed Mr. Michael K. Greife to the Trails Regional Library Board effective September 16, 2010; and, WHEREAS, Mr. Greife was reappointed for two (2) terms; and, WHEREAS, Mr. Greife notified the Johnson County Commission, Trails Regional Library Board of Trustees and Trails Regional Library Director of his resignation from the Trails Regional Library Board effective immediately on August 13, 2019; and, WHEREAS, the Trails Regional Library Board of Trustees voted to submit Ms. Carlin Dillon, 1134 NW 600th Road, Holden, Missouri to fill the unexpired term of Mr. Greife; and, NOW, THEREFORE, after careful consideration of the recommendation and actions of the Trails Regional Library Board of Trustees, the Johnson County Commission hereby appoints Ms. Carlin Dillon to Mr. Greife's unexpired term on the library board. The term shall be effective October 7, 2019 and expire June 30, 2021. FURTHERMORE, Ms. Dillon will be eligible for two (2) additional terms as stated in the Trails Regional Library Board of Trustees Bylaws.

The Commissioners did not review the Warrensburg Main Street Monthly Update, as no representative was present.

(RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT 3rd Day's Proceedings, 7th Day of October, 2019 is continued on page 121)

(CONTINUED FROM PAGE 120) **RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT**
3rd Day's Proceedings, 7th Day of October, 2019

Commissioner Gabel attended the Missouri Highway 13 Corridor Coalition at Shirkey Golf Course in Richmond, Missouri.

Commissioner Kavanaugh contacted Landmark Dodge regarding the Counties potential purchase of 3 Dodge Chargers off of the Missouri State Bid.

Adjournment was at 4:00 p.m. The next meeting will convene on October 8, 2019.

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, 8th Day of October, 2019

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 KOKO Radio Broadcast: Johnson County Today.

Decision: County Acceptance of portion of NW 1871st Road in Forest Ridge Subdivision

The transfer of funds for payroll of County Officials and employees for the period September 21, 2019 to October 4, 2019, was approved from County funds in the following amounts: County Revenue: \$54,660.53; Road and Bridge Department: \$38,587.08; Assessment: \$12,351.42; Bridge Construction: \$18,618.52; Circuit Court-Div2: \$461.54; Juvenile Officers: \$6,692.87; Prosecuting Attorney: \$21,833.99; Recovery Court - Clerk \$576.92; MoSMART Sal Supplement: \$1,061.50; Recovery Court - Grant: \$635.33; Commission Administrative: \$0.00; Sheriff: \$41,802.75; Jail: \$39,062.88; P.A. Child Support IV D: \$2,335.87; P.A. VOCA Grant: \$1,617.81; Grand Total: \$240,299.01.

The Commissioners met with Clark Holdren, Coroner – switch business from Frontier Forensics to Jackson County for autopsy which will be a \$1,000-\$1,200 savings per autopsy performed. Also discussed was a death of an individual detained in the Johnson County jail due to an enlarged heart. Holdren also presented information on an indigent burial request for John Randall Wood. Thompson gave Holdren an Indigent Burial request to be completed for approval by the County Commission.

The Commissioners tabled the County Acceptance of portion of NW 1871st Road in Forest Ridge Subdivision.

The Commissioners reviewed and approved the Indigent Affidavit request made by Clark Holdren doing business as Sweeny Phillips and Holdren Funeral Home for John Randal Wood at \$600.00.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to authorize Presiding Commissioner Gabel to sign the Reimbursement Statement as submitted by Norma Lucas, Pioneer Trails Regional Planning Commission, for reimbursement of \$200,000 for the Spirit Trail asphalt, Project Number RTP2015-6.

Commissioner Gabel and Commissioner 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 October 10, 2019.

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, 10th Day of October, 2019

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 a check from Nathan Thomas Haun in the amount of \$3,500.00 for renting 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 attended the West Central Commissioners Meeting in Concordia, Missouri.

Accounts payable in the amount of \$384,455.25 was reviewed and approved for payment.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to purchase three (3) 2020 Charger Pursuit All-Wheel Drive Sedans from the state bid for the Johnson County, Missouri Sheriff Department. Motion approved unanimously.

WHEREAS, the Johnson County Commission desires to purchase three 2020 Charger Pursuit All-Wheel Drive Sedans; and, WHEREAS, the Missouri Office of Administration holds a state bid contract with Landmark Dodge for said vehicles; and, WHEREAS, Commissioner Kavanaugh moved and Commissioner Marr seconded to approve the purchase of said vehicles; and, NOW, THEREFORE, the Johnson County Commission hereby approves the purchase of three 2020 Charger Pursuit All-Wheel Drive Sedans on state bid contract CC190367003 at a base price of \$24,420 each. Furthermore, there will be an additional cost of \$410 for administrative fees and \$134 for additional key fobs for a total price of \$24,964 per vehicle.

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

- Right of Way County Project Number 2018-005 | Utility: Gas
 Company: Enbridge Pipelines (FSP) L.L.C.
 Start Date: December 15, 2018 | Completion Date: April 30, 2019
 Project Location: West side of NE 301st Road, 1/4th mile south of State Highway YY, and 6/10 of a mile north of NE 1100th Road.
 Project Description: Maintenance to an existing, underground pipeline. A portion of the excavation may encroach into the county right of way on the west side of NE 301st Road. Work will take approximately 10-14 days to complete.
 Final Inspection: No work was on County Road; Date: October 9, 2019
- Right of Way County Project Number 2019-001 | Utility: Phone
 Company: Century Link | Contractor: Creek Enterprise
 Start Date: January 28, 2019 | Completion Date: June 28, 2019
 Project Location: Highway 23, MO Highway CC, NE 701st Road, NE 1150th Road, NE State Highway YY
 Project Description: Directional bore along the extending highways listed above. Placing equipment along the way for CAF II project for CenturyLink.
 Initial Inspection: NE 701st Road – Found no problems for contractor; Date: February 4, 2019
 Intermediate inspection: No problem found; Date: April 10, 2019
 Final Inspection: No problems; Date: October 9, 2019
- Right of Way County Project Number 2019-006 | Utility: Water
 Company: Public Water Supply District #1
 Start Date: April 11, 2019 | Completion Date: April 11, 2019
 Project Location: 57 NE 375th Road
 Project Description: digging across NE 375th road to lay a water line for a residence.
 Final Inspection: No problems; Date: October 9, 2019
- Right of Way County Project Number 2019-007 | Utility: Water
 Company: Public Water Supply District #3
 Start Date: April 2019 | Completion Date: April 2019
 Project Location: 60 SE 900th Road, Warrensburg, MO, approximately 2,700 feet East of SE 13 Highway intersection
 Project Description: Bore under SE 900th Road to install a six inch (6") water main.
 Final Inspection: No problems; Date: October 9, 2019
- Right of Way County Project Number 2019-008 | Utility: Gas
 Company: Panhandle Eastern Pipe Line Co., LP
 Start Date: May 20, 2019 | Completion Date: May 31, 2019
 Project Location: West side of NE 521st Road; approximately 1,027 feet north of the intersection of NE 300th Road
 Project Description: Pipeline Maintenance in road Right of Way.
 Initial Inspection: No work started due to rain amounts, no concerns before work starts; date May 22, 2019.
 Final Inspection: No problems; Date: October 9, 2019

The Law Enforcement Tax City Distribution for September, 2019 was made by Auditor Chad Davis as follows: Centerview: \$1,067.63; Chilhowee: \$1,410.17; Holden: \$10,759.20; Kingsville: \$1,101.79; Knob Noster: \$10,553.29; Leeton: \$2,653.45; Warrensburg: \$70,043.58. The total distribution was \$97,589.11. The county portion was \$119,275.57.

The Law Enforcement Tax City Distribution for July, 2019 interest was made by Auditor Chad Davis as follows: Centerview: \$8.21; Chilhowee: \$10.84; Holden: \$82.70; Kingsville: \$8.47; Knob Noster: \$81.12; Leeton: \$20.40; Warrensburg: \$538.33. The total distribution was \$750.07. The county portion was \$916.76.

The Law Enforcement Tax City Distribution for July, 2018 – June, 2019 interest was made by Auditor Chad Davis as follows: Centerview: \$17.21; Chilhowee: \$22.73; Holden: \$173.38; Kingsville: \$17.76; Knob Noster: \$170.06; Leeton: \$42.76; Warrensburg: \$1,128.63. The total distribution was \$1,572.53. The county portion was \$1,921.98.

The Commissioners met with Heather Reynolds, Treasurer. Reynolds reviewed the process Johnson County receives State funds and requested Presiding Commissioner Gabel sign the Missouri Department of Revenue Automated Clearing House (ACH) transfer agreement for local political subdivisions (form 5507) for local sale tax (311 additional County General). Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve and authorize Presiding Commissioner Gabel to sign the Missouri Department of Revenue ACH Transfer Agreement for Local Political Subdivisions. Motion approved unanimously. Johnson County received the sales tax distribution for the month of September 2019 from the Missouri Department of Revenue. The monies were distributed as follows: General Revenue: \$196,434.11; Jail: \$98,217.06; County Sheriff Tax: \$36,376.97; Road and Bridge: \$196,434.14; Law Enforcement: \$196,434.06 and Road Use Tax: \$68,280.04.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve and authorize Presiding Commissioner Gabel to sign the Bridge #5320013 Contract Documents and Change Order #1 as prepared by Allstate Consultants. Motion approved unanimously.

Adjournment was at 4:00 p.m. The next meeting will convene on October 15, 2019.

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, 15th Day of October, 2019

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 Armstong, Emergency Management Director, for the Emergency Management Agency bi-weekly update. Discussion included City of Leeton Emergency Management Contractual Services, 2020 Hazardous Materials Emergency Preparedness Training Request and 2018/2019 Chemical Emergency Preparedness Fund Grant Application.

The Commissioners reviewed and approved the invoice for Main Street Partnership Contribution in the amount of \$2,500.00

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

Commissioner Gabel attended the Chief Elected Officials Consortium at the Workforce Development Board office located at 150 South Limit Avenue, Suite 300, Sedalia, Missouri.

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 October 17, 2019.

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, 2019

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: Charles Kavanaugh, Western Commissioner. The following proceedings were had to-wit:

Commissioner Gabel and Commissioner Marr met with Darinda Reberry, CEO/President and Dean Ohmart, CFO, to review the Western Missouri Medical Center annual audit report.

Accounts payable in the amount of \$287,308.51 was reviewed and approved for payment.

The Commissioners did not meet with Warrensburg Main Street for the quarterly update.

Adjournment was at 4:00 p.m. The next meeting will convene on October 21, 2019.

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
8th Day's Proceedings, 21st Day of October, 2019

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 Marr met with Norman Lucas regarding Pioneer Trails Regional Planning Commission. Lucas will review the contract and financial obligations

The Commissioners met with Bill Thoms; Thoms submitted a speed limit reduction petition signed by residents and or land owners of property on NW 200th Road starting at NW 501st Road and proceeding East approximately 1.9 miles to where it dead ends, on the Section Lines of 7 and 8 and 17 and 18 of Township 46 North, Range 26 West all in Johnson County, Missouri, hereby petition the County Commission to institute a 35 MPH speed limit in order to enhance safety along the road. No action was taken.

Adjournment was at 4:00 p.m. The next meeting will convene on October 22, 2019.

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
9th Day's Proceedings, 22nd Day of October, 2019

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 Jeanie Cunningham, Martha Bennett, Janette Pogue, Chris Corkran from Mike Keith Insurance (MKI) for the presentation of 2020 Healthcare Rates. Also present was Lisa Shore, Human Resources Director; Jennifer Powers, County Clerk Chief Deputy and John Bullock, County Clerk Deputy. MKI staff reviewed the presented information: January-August 2019 claims reporting, comparison of Preferred Provider Organization (PPO) and Provider and Ancillary Network (PAN) benefits and rates, renewal letter, review of PAN Network, Renewal Timeframe. It was noted that a potential reduction of three to five percent (3%-5%) of the insurance cost may be issued after November 1, 2019 when the reinsurance is completed. Cunningham noted Cunningham would like to meet with the office holders prior to the employee open enrollment and that employee open enrollment will need to be scheduled as soon as possible.

The Commissioners discussed the 2020 budget. Commissioner Gabel stated his intent to include a statement from the Commission requesting Office Holders to be conservative with their budget requests; specifically regarding employee raises.

The transfer of funds for payroll of County Officials and employees for the period October 5, 2019 to October 18, 2019, was approved from County funds in the following amounts: County Revenue: \$55,880.39; Road and Bridge Department: \$38,398.06; Assessment: \$12,363.48; Bridge Construction: \$19,151.37; Circuit Court-Div2: \$461.54; Juvenile Officers: \$6,610.83; Prosecuting Attorney: \$21,826.69; Recovery Court - Clerk \$576.92; MoSMART Sal Supplement: \$1,061.50; Recovery Court - Grant: \$635.33; Waste Collection Fund: \$62.15; Commission Administrative: \$0.00; Sheriff: \$41,986.64; Jail: \$37,229.54; P.A. Child Support IV D: \$2,335.87; P.A. VOCA Grant: \$1,617.81; Grand Total: \$240,198.12

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

The Commissioners received monthly fees collected report from Prosecuting Attorney, Robert Russell for September 2019 totaling \$3,325.00 which was deposited with the Treasurer.

Adjournment was at 4:00 p.m. The next meeting will convene on October 24, 2019.

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
10th Day's Proceedings, 24th Day of October, 2019

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 \$45,451.27 was reviewed and approved for payment.

The Commissioners met with Jeannie Cunningham, Mike Keith Insurance, regarding the health insurance coverage for 2020. Also present were Diane Thompson, County Clerk; Lisa Shore, Human Resources Director; Stormy Taylor, Recorder of Deeds; Heather Reynolds, Treasurer; Tracy Brantner, JCEDC Executive Director, Lindsay Rankin, Public Administrator office and Babette Sproat, R&B office. Cunningham presented two plans from Lifestyle Health plans – the First Health network the county currently uses and a PAN network option. The current First Health network would renew at a 20.53% increase (\$1,432,350.60 compared to the current cost of \$1,188,396.12). The PAN network would have a renewal rate of \$1,339,245.60, or a 12.69% increase. Cunningham noted that she submitted the coverage request and claims history for county employees to five other carriers to compare coverage costs. Aetna, BCBSKC, Cigna and United Health Care declined to quote as they could not offer a competitive rate. Humana submitted a quote of \$1,796,055.36 or a 51.13% increase over our current costs. The Commission rejected Humana's bid as uncompetitive as well. Cunningham explained that with the PAN network there is a prescheduling procedure for hospital and outpatient procedures. This allows for negotiating of the cost of the procedure and eliminates the balance bill scenario. Commissioner Kavanaugh moved and Commissioner Marr seconded to take the matter under advisement. Shore will provide additional cost comparisons for each of the deductibles offered for Commission consideration.

The Commissioners held a preconstruction meeting with Mark Huck, Burns & McDonnell and Cale Seymour, Cale Seymour Construction, on BRO-B051(39) on SW 1871 over Big Creek.

Commissioner Kavanaugh met with Pat Curnow, Senior Account Manager and Robert Grossman, Regional Sales Manager for Noresco providing energy and maintenance savings and significant infrastructure upgrades to existing facilities.

Commissioner Gabel and Commissioner Kavanaugh reviewed the drafted Right of Way Bond documents and approved the following Right of Way Requests:

2019-11 Public Water District Number 3

- Location: Approximately 1322 feet North of SE Y Hwy & SE 23 Hwy intersection on SE 475th Road
- Dates: Work to be started and completed in November 2019
- Work: Bore under SE 475th Road to install a 6" water main

2019-12 Public Water District Number 3

- Location: Approximately 2,645 feet West of SE Y Hwy & SE 23 Hwy intersection on SE 951st Road
- Dates: Work to be started and completed in November 2019
- Work: Bore under SE 951st Road to install a 6" water main

Adjournment was at 4:00 p.m. The next meeting will convene on October 28, 2019.

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
11th Day's Proceedings, 28th Day of October, 2019

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 approved wage continuation for an employee from the Road and Bridge Department.

The Commissioners reviewed and signed the reimbursement request to Greater Kansas City Community Foundation for reimbursement a total of \$400 for the one (1) indigent cremations that have been conducted April 12, 2019 through October 25, 2019.

Emergency purchase of replacement furnace at Jail for \$13,650 from Dennis Boling. A second bid was received from Get'er Done HVACR LLC in the amount of \$13,733.00 with a product availability of 7-10 business from bid award and installation 7-12 days from bid award.

The Commissioners met with Troy Armstrong for the Emergency Management Agency (EMA) Bi-Weekly Update, also present was Shane Lockard, Johnson County Ambulance District (JCAD) Chief. Armstrong presented the bi-weekly report and discussed the potential move of EMA offices to the unoccupied portion of 263 SE State Route 13, Warrensburg, Missouri. Lockard encouraged the EMA to move out of the current facility as it is not a functional emergency operation center (EOC). Lockard reviewed the location needs to have communication functionality (accessibility to radio access, phone lines, data jacks, etc.) since EOCs are hubs for events that require the gathering of multiple agencies requiring additional space, parking and security. Lockard reviewed that emergency agencies prepare for "When not IF." Lockard reviewed JCAD is not looking to profit from a sale of the property and JCAD is not ready to sell the property at this time as it utilizes the lower level of the building and the apparatus Bay Area. JCAD is suggesting the County lease with the option to purchase. Discussion tabled.

Shane Lockard presented a Resolution for Johnson County E-911 Board to Opt in to the 3% Prepaid Cell Phone Tax per paragraph 6 of 190.460.7 RSMo, Lockard noted that the funds would go toward a state wide enhanced 911 system that Johnson County E911 could benefit from going forward. The updates would build in a redundancy for a statewide system. Matching funds may become available and without opting in to the 3% tax on prepaid cell phone, Johnson could miss out on those funds. Lockard explained this was a "911 fix" to clarify language from the 2018 bill that the county had previously "opted out" of and their attorney agrees. Kavanaugh asked about a deadline. Lockard noted that it has to be prior to November 15, 2019.

The Commissioners met with Scott Munsterman, Sheriff, to review the current status of buildings and maintenance. Munsterman stated they are not able to accept 30 prisoners due to heater being out of service in A building. Munsterman reviewed that heaters have recently been replaced B building and C building. No action was taken on the heater replacement or repairs. Munsterman stated a freezer went out this weekend as well; Air Design is repairing the freezer.

The Commissioners discussed and reviewed options for 2020 County Employee Health Insurance. Also present was Assessor Mark Reynolds, Recorder Stormy, Auditor Chad, Road and Bridge Supervisor Gary Bell, HR Director Lisa Shore and staff from the Auditor and Public Administrator offices. Shore presented several cost options for the PAN network option, which is the lowest amount of overall increase to both the county and the employees out-of-pocket. Following discussion, the matter was tabled.

The Commissioners reviewed and authorized the invoice from UMB for the Johnson County, Missouri Refunding Certificates of Participation Series 2010 – 136284.1 in the amount of \$434,211.51.

The Commissioners met with Gary Bell, Road and Bridge Supervisor to review the purchase of two (2) Henderson 11 feet Snow Plow Blades, through the purchasing cooperative, Sourcewell, (formerly National Joint Powers Alliance).

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve and authorize Presiding Commissioner Gabel to sign the necessary documents for the purchase of two (2) Henderson 11 feet Reverse Snow Plows (RSP) with MoDOT Plow Side Hitch to fit Johnson County existing trucks for a total price of \$14,996.00. Motion approved unanimously.

Johnson County Economic Development Corporation Annual Strategic Retreat, Commissioner Gabel at the Warrensburg R-VI School Central Office.

Johnson County received check #7356464 from Republic Services, Inc c/o Awin Management c/o Allied Waste Services in the amount of \$13,119.44 which represents the host fee for September 2019 from the Show Me Regional Landfill.

The Commissioners reviewed documents ad presented from Mark Huck, Burns and McDonnell including the review and executed construction contract with insurance certificate for Project BRO-B051(30, SW 1871st Road over Big Creek Number 31300262; with documents reviewed and approved to issue the notice to proceed from James Bentley, Missouri Department of Transportation (MoDOT).

Adjournment was at 4:00 p.m. The next meeting will convene on October 29, 2019.

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
12th Day's Proceedings, 29th Day of October, 2019

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 to discuss the Employee Group Benefit Plan coverage for 2020. Following discussion, Commissioner Kavanaugh moved and Commissioner Marr seconded to provide the following coverage: three individual/family deductible plans will be available - \$3,000/\$6000, \$3,500/\$7,000 and \$5,000/\$10,000; the county will cover \$695.56/employee/month for all three plans; employees will pay the difference (if any) for their desired coverage as well as the coverage of family members; the county will continue to contribute \$30/month to the \$5000/\$10,000 plan since that premium is only \$665.56 per month. The motion passed unanimously.

The Commission met with Diane Thompson, County Clerk regarding the 2020 budget. Thompson updated the Commission on the emailing of budget requests to elected officials and department heads. Thompson reminded the Commission that there will be 27 pay periods in 2020, with the first being January 2nd. That will require the hearing to adopt the budget to be held the last week of December, 2019.

The Commissioners discussed the lease of Johnson County Ambulance District (JCAD) at 263 SE State Route 13, Warrensburg, Missouri for Johnson County Emergency Management Agency (EMA) Offices; discussion tabled. The Commissioners declined the tour of the JCAD facilities.

The Commissioners met with Gary Bell, Road and Bridge Supervisor, to discuss and review the proposed Johnson County Snow and Ice Removal Control Policy. Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the County of Johnson, Missouri Snow and Ice Control Policy. Motion approved unanimously.

JOHNSON COUNTY SNOW AND ICE REMOVAL CONTROL POLICY

INTRODUCTION

The following policies and procedures serve as a practical guide of the cost-effective snow and ice control in the County of Johnson, Missouri.

MONITORING AND NOTIFICATION OF ICE/SNOW EVENTS

During working hours the observation of the Road and Bridge Department crew may trigger the first crew to response. Resources permitting, first crew response may be two (2) dump trucks with material spreaders. As the need to change crews or add to the crew to begin the removal of actual snow arises, Road and Bridge Department crews may initiate additional crew calls.

Road and Bridge Department personnel will monitor weather reports when inclement weather is approaching. The use of radios, television, and National Weather Service radio may be used in conjunction with on the road observations to determine notification timing.

PRIORITIES

In order to make the most efficient use of available resources; it is necessary to establish priorities using the assumption that the severity of a storm is not beyond the normal capabilities of the County's snow removal resources. Deviations will occur. For example, storm severity may preclude all snow removal operations or seriously impede response or an emergency may require a different allocation of resources.

County of Johnson maintained roads and surfaces are broken up into regions or areas. Each of the areas will be serviced as set forth in the priorities set forth below.

The established priorities:

1. Hard Surface roads and hard surface subdivision roads (snow removal may begin at 3 inches of accumulation)
2. Gravel roads (after six inches of snow depth or drifting)
3. Johnson County Courthouse parking lot and Johnson County Justice Center parking lot
4. Sheriff, fire, and rescue calls that need assistance. Such as safe passage through icing or deep snow. In the event of a health, safety, or welfare emergency, this may become a first priority.
5. All other roads by efficiency routes as determined necessary.

NOTE: If conditions warrant, material spreading or plowing of any roads may be stopped at any time to return to higher priority roads to re-spread or plow.

EMERGENCIES

1. Immediate need for Sheriff, Fire, and Rescue assistance. If Emergency personnel asking for assistance must leave the public right-of-way to respond to an emergency; snow removal crews will provide necessary assistance such as opening a driveway or parking lot to give access to emergency crews.
2. Isolated problem areas where traction is urgently needed before all other areas are handled. NOTE: The Sheriff's Department or Highway Patrol may advise of road conditions and shall not direct snow and ice operations of the Johnson County Road and Bridge Department.
3. Icing conditions where a waterline break has occurred.

DRIVEWAYS AND PRIVATE PROPERTY PLOWING

Johnson County snow plows will not clear private driveways, private roads or other property, such as parking lots, except in an emergency as previously discussed.

It is the responsibility of the property owner to remove any snow placed on driveways, or sidewalks, or parking lots or any such property by Johnson County snowplows.

MATERIAL SPREADING

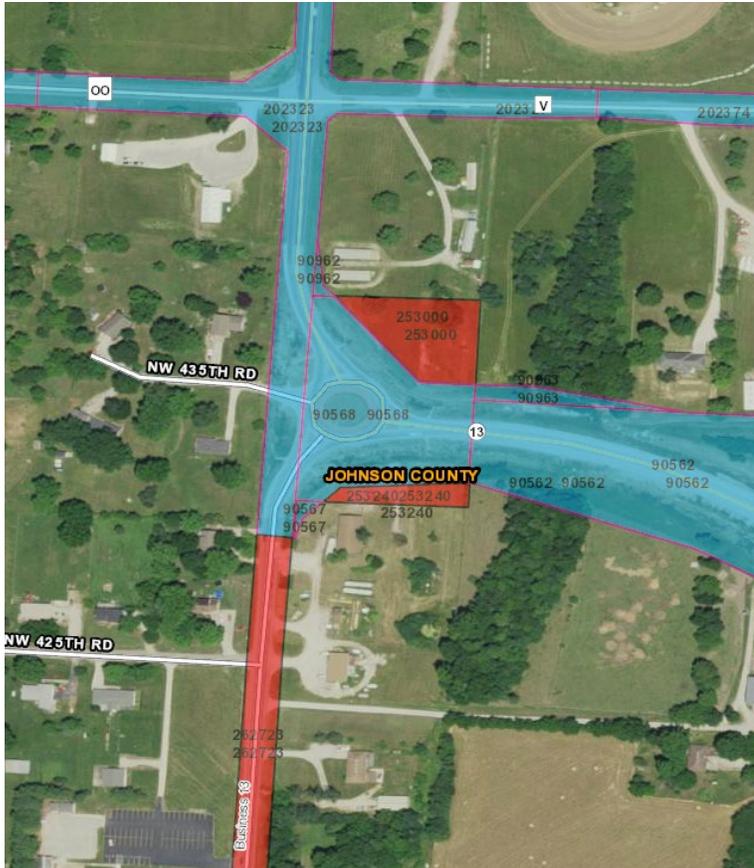
Johnson County does not have resources to spread sand, or chips, or salt on all county maintained roads. The following procedures will be followed for material spreading in Johnson County.

Hard Surface Roads: Conditions may warrant the application of sand or chips on hard surface roads only.

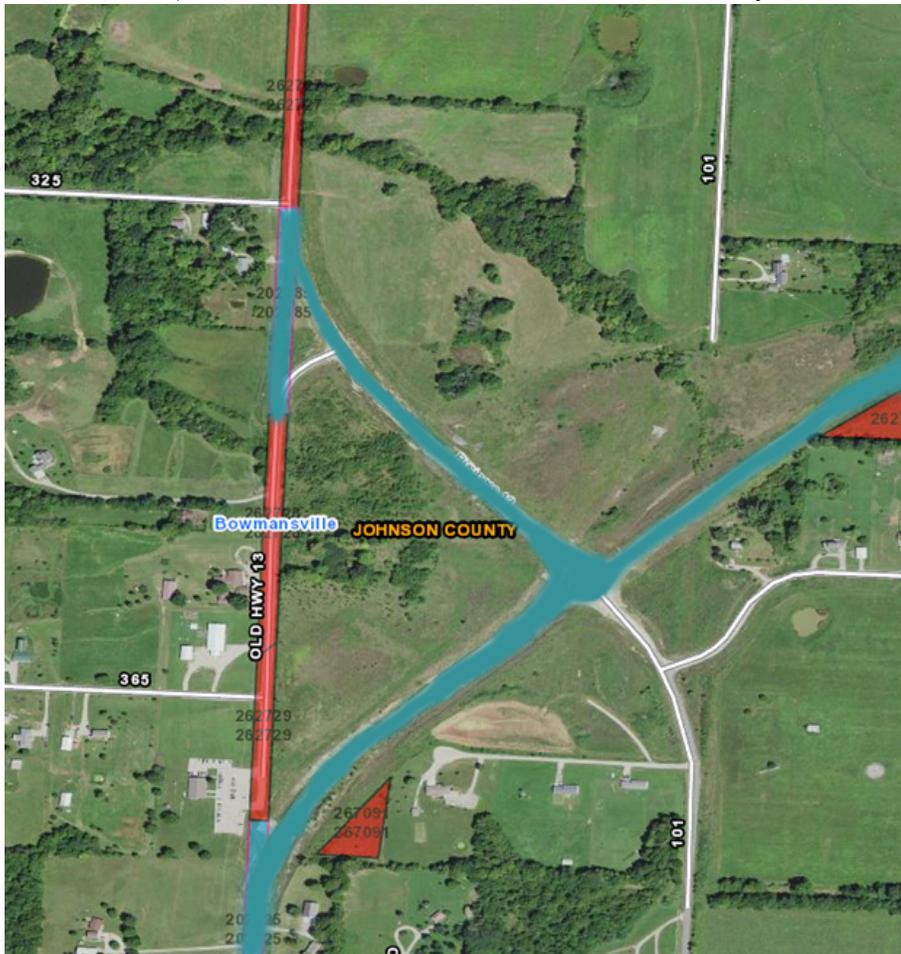
Gravel Roads: Application of sand or chips will be very limited in use on gravel roads. Button blades will try to cut ice on gravel roads.

Salt application will be used on Business 13 Highway.

- North side of Warrensburg City Limits at NE 175th Road and continuing North on Business 13 Highway to NW 425th Road and South edge of Missouri Department of Transportation (MoDOT) roundabout. (blue indicates MoDOT and red indicates County of Johnson)



- South side of Warrensburg City Limits at SE 125th Road and continuing South on Business 13 Highway to SE 365th Road and North edge of Missouri Department of Transportation (MoDOT) roundabout. (blue indicates MoDOT and red indicates County of Johnson)



Salt application will be used on NE 200th Road beginning at 13 Highway and continuing East and stopping at the Dollar Tree Truck Entrance.

WORK SCHEDULE FOR GRADER OPERATIONS

Hard Surface Roads: Road Graders will be used for drifts on hard surface roads that plow trucks cannot remove.

Gravel Roads: Road Graders will plow gravel roads when snow is approximately six inches (6") deep or drifting on gravel roads. Road Graders will leave two inches to three inches of snow on the gravel road to retain the gravel on the road surface. In the event of ice on gravel roads, cutting edges with buttons may be used to add traction.

WORK SCHEDULE FOR SNOWPLOW OPERATORS

Snowplow operators will be expected to work eight (8) hour shifts during normal working hours (Monday through Friday, 7:00 a.m. until 3:30 p.m.). In severe inclement weather emergencies or snow events occurring after normal working hours, operators will be required to work in excess of eight (8) hour shifts.

MECHANIC'S RESPONSIBILITIES

1. Be available and prepared for call out during snow and inclement weather
2. Winterize light and heavy equipment and fully inspected by October 1st
3. Repair after snow season with an estimated date of April 1st
4. Repair spreaders and plows as necessary by October 15th
5. Perform preventative maintenance
6. Check all electrical and hydraulic systems on equipment by September 15th

DRIVER'S RESPONSIBILITIES

1. Be available and prepared for call out during snow and inclement weather
2. Inspect trucks and snow equipment before, during, and after shifts
3. Maintenance and care of trucks and snow equipment (Motor Graders and Loaders)
4. Follow assigned snow routes
5. Apply spreading materials (salt, sand, and chips) at the proper rate
6. Check with Road and Bridge Department Supervisor or Assistant Supervisor upon completion of assigned routes to determine if you need to be reassigned to another route
7. Report to Road and Bridge Department Supervisor or Assistant Supervisor any equipment breakdown or hazardous conditions in a timely manner
8. Clean equipment after snow event

COMPLAINT PROCEDURES

The online complaint form will remain the same for snow and ice events as for other instances. The Road and Bridge Supervisor, Assistant Supervisor, or Crew Leaders on duty may handle emergency complaints.

DISCLAIMER

To the extent that any previous rule, regulation, policy, or past practice, written or unwritten, is in conflict with the provisions of this policy, such is hereby withdrawn, voided and all personnel should conduct themselves in conformity with this policy.

This policy is not intended to create any duty to any individual member of the public or to protect any particular or circumscribed class of persons. At least one or more of the following, which will delay all or some of the services provided, may affect all or parts of this policy:

1. Equipment breakdown
2. Vehicles disabled in deep snow
3. Weather so severe as to cause crews to be called in from the roads.
4. Equipment rendered inadequate by the depth of the snow or drifts.
5. Crew breaks, and breaks required or refueling, refilling of material spreaders and installing chains and new blades.
6. Unforeseen conditions and emergencies.

Adjournment was at 4:00 p.m. The next meeting will convene on October 31, 2019.

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
12th Day's Proceedings, 31st Day of October, 2019

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 \$163,124.29 was reviewed and approved for payment.

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; John Marr, Eastern Commissioner; Diane Thompson, County Clerk; Mark Reynolds, Assessor; Chad Davis, Auditor; Stormy Taylor, Recorder of Deeds; Nancy Jo Jennings, Public Administrator; Heather Reynolds, Treasurer; Clark Holdren, Coroner; Scott Munsterman, Sheriff; Rob Russell, Prosecuting Attorney. Also present was Dustin Steinhoff from the Daily Star Journal.

Diane Thompson administered the roll call and established a quorum was present.

Stephanie Elkins, opened the floor to nominations for chairman of the commission. Chad Davis motioned and Charlie Kavanaugh seconded that Mark Reynolds be elected chairman of the salary commission meeting. No further nominations were made. The motion passed unanimously.

Diane Thompson distributed the minutes from the 2017 meeting for review. Action at that meeting changed the salary schedule from an increase of 2.75% for every \$50 million increased valuation to an increase in salary for every \$25 million in increased assessed valuation beginning with the 2017 assessed valuation of \$639,549,645.00. Mark Reynolds stated the current assessed valuation is \$669,027,269.00 and therefore the threshold of \$664,549,645.00 has been met for a 2.75% increase effective with the first check of January 2020.

Mark Reynolds opened the floor for discussion on SB 568 (copies presented to the group). This would allow an increase of up to \$6,000 to the base salary for the Sheriff and an increase of up to \$2,000 for all other county elected officials except the full-time Prosecutor. Davis noted that the financial well-being of the county is proved by our bond rating which was a C- in 2011 and is currently an AA rating. Reynolds stated that, as the salary commission considers increases for elected officials, we should also extend raises to employees.

Following discussion, Stormy moved pursuant to 50.327, the Salary Commission approve a \$6,000 increase to the base pay of the Sheriff and a \$2,000 increase to the base pay of the elected officials listed in 50.327.2 RSMo. Munsterman seconded the motion. These increases will take effect for the following elected officials at the beginning of their next term:

- January 2021 – Associate Commissioners, Sheriff, Assessor, Treasurer, Public Administrator, Coroner
- January 2023 – Presiding Commissioner, Auditor, Clerk, Collector, Recorder

Thompson asked for clarification from Russell on whether the Salary Commission should address the offices elected in 2022 at the 2021 Salary Commission meeting. It was concluded that the Salary Commission may vote on all office's raises at this 2019 Salary Commission meeting to be effective at the next elected official's term.

A roll call vote was called for the motion:

Presiding Commissioner: Yea
 Western Commissioner: Yea
 Eastern Commissioner: Yea County Clerk: Yea
 Assessor: Yea
 Auditor: Yea
 Recorder of Deeds: Yea
 Public Administrator: Yea
 Treasurer: Yea
 Coroner: Yea
 Sheriff: Yea

The motion passed unanimously.

The Commissioners met with Troy Armstrong, Emergency Management Agency (EMA) Director and Shane Lockard, Johnson County Ambulance District Chief to discussion the lease of Johnson County Ambulance District (JCAD) 263 SE State Route 13, Warrensburg, Missouri for Johnson County Emergency Management Agency (EMA) Offices. JCAD offered an annual amount of \$14,000 for rent and \$4,000 for annual operating costs. This can be paid in one annual payment or 12 monthly payments. Commissioner Kavanaugh stated the County Road and Bridge Department would not be able to do snow removal as the plows are too large to maneuver the parking lot. Lockard requested the County assist with grinding up the asphalt and replacing the grave (billing the gravel to JCAD). Lockard reviewed JCAD is not ready to sell the building. Armstrong stated the EMPG Grant will reimburse 50% of a lease or rent but will not reimburse the purchase of a building. Commissioner Kavanaugh requested EMA begin a plan to vacate and if supplies are needed to check at Surplus Property.

Commissioner Kavanaugh motioned and Commissioner Marr seconded for the Johnson County Ambulance District to prepare a lease for Johnson County Emergency Management Agency to occupy the upper level of the building at 263 SE State Route 13, Warrensburg, Missouri. Motion approved unanimously.

(RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT 12th Day's Proceedings, 31st Day of October, 2019 is continued on page 132)

**RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT
12th Day's Proceedings, 31st Day of October, 2019**

Commissioner Kavanaugh motioned and Commissioner Marr seconded to adopt Bill No. 133, Ordinance 19-02 AN ORDINANCE CONCERNING REVISED STATUTE OF MISSOURI 190.460, PARAGRAPH 6, REGARDING JOHNSON COUNTY'S "OPTING IN" OF 190.460. Motion approved unanimously.

WHEREAS, upon the recommendation of the Johnson County E-911 Board, Johnson County opted out of 190.460.6 RSMo, which imposed a statewide 3% tax on prepaid cell phones and plans; and,

WHEREAS, the General Assembly passed SB 291 in 2019, which removed ambiguity created by the informal opinion issued by the Department of Revenue; and,

WHEREAS, with the change in legislation, the Johnson County E-911 Board submitted a request to the County Commission to opt back into the 3% tax on the prepaid cell phone plans; and,

NOW, THEREFORE, based upon the recommendation of the E-911 Board, the Johnson County Commission hereby approves to "OPT BACK IN" to the 3% cell phone tax and its resultant revenues, per 190.460.7 RSMo.

FURTHERMORE, this ordinance will supersede Bill No. 131, Ordinance 18-04, dated November 15, 2018.

Adjournment was at 4:00 p.m. The next meeting will convene on November 4, 2019.

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
14th Day's Proceedings, 4th Day of November, 2019

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 Dennis Boling, Nominating Committee Chair for the Republican Central Committee, regarding the intended resignation of Collector Ruthane Small. Boling was given a copy of the letter and referenced statutes as prepared by Small.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the 2020 County Holiday Schedule. Motion approved unanimously.

The following holidays have been designated in 2020 for Johnson County Employees:

New Year's Day	Wednesday, January 1, 2020
Martin Luther King, Jr. Day	Monday, January 20, 2020
Lincoln Day	Wednesday, February 12, 2020
President's Birthday	Monday, February 17, 2020
Truman Day	Friday, May 8, 2020
Memorial Day	Monday, May 25, 2020
Independence Day	Friday, July 3, 2020
Labor Day	Monday, September 7, 2020
Columbus Day	Monday, October 12, 2020
Veterans Day (Observed)	Wednesday, November 11, 2020
Thanksgiving Day	Thursday & Friday, November 26 & 27, 2020
Christmas Day	Friday, December 25, 2020

The Commissioners met with Jill Purvis, Warrensburg Main Street Director for an update of upcoming events through Warrensburg Main Street. Purvis invited a County Representative to join Main Street's Committee(s).

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

The Commissioners met with Casey Lund, Warrensburg Mayor. Lund discussed the upcoming Christmas Parade and the potential of a Christmas tree to be added to the County Courthouse lawn.

The Commissioners received notice from Chad Davis, Auditor, of a noon deadline on December 18, 2019 for any bills to be paid in the 2019 budget.

Fees received in October, 2019 from Stormy Taylor, Recorder of Deeds were approved. Fees deposited with the Treasurer were \$40,011.30.

The monthly report of monies received in October, 2019 by Diane Thompson, County Clerk was approved. Deposited with the Treasurer was \$17,365.05.

The Commissioners accepted the amended summary settlement report of Heather Reynolds, Treasurer, for the month of September, 2019.

The Commissioners accepted the summary settlement report of Heather Reynolds, Treasurer, for the month of October, 2019.

The Commissioners received notice from the Missouri Department of Natural Resources, Water Protection Program regarding Clean Water State Revolving Fund Intended Use Plan and Priority List for Fiscal Year 2020 / Drink Water State Revolving Fund Loan Program and Set-Aside Programs Intended Use Plan for Fiscal Year 2020.

Adjournment was at 4:00 p.m. The next meeting will convene on November 5, 2019.

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
15th Day's Proceedings, 5th Day of November, 2019

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 Johnson County Economic Development Agency Monthly Update. Discussion included:

- Shamrock Business Park – legal assistance needed from Travis Elliot
- Valley Oaks Steak Company – beef processing is being done by a Texas company
- HH Improvements – Brantner will work on grant addendum for invoice processing
- Whiteman Area Leadership Council
- C K Enterprises, Inc., 1992 NW 50 Highway, Lone Jack, Missouri.

Commissioner Kavanaugh stated a potential move of Emergency Management Agency to the Johnson County Ambulance District building at 263 SE Business 13 Highway, Warrensburg, Missouri. Brantner reviewed concerns due to a lack of parking and East property owner access to their property.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to authorize and approve Presiding Commissioner Gabel to sign the Notice to Proceed for Federal-Aid Project BRO-B051(39), Bridge Number 31300262 over Big Creek for Cale Seymour Construction, LLC. Motion approved unanimously.

The transfer of funds for payroll of County Officials and employees for the period October 19, 2019 to November 1, 2019, was approved from County funds in the following amounts: County Revenue: \$55,329.40; Road and Bridge Department: \$37,553.35; Assessment: \$12,369.69; Bridge Construction: \$18,672.59; Circuit Court-Div2: \$461.54; Juvenile Officers: \$6,565.88; Prosecuting Attorney: \$21,795.75; Recovery Court - Clerk \$576.92; MoSMART Sal Supplement: \$1,015.35; Recovery Court - Grant: \$635.33; Waste Collection Fund: \$62.15; Commission Administrative: \$0.00; Sheriff: \$42,201.42; Jail: \$37,846.79; P.A. Child Support IV D: \$2,335.88; P.A. VOCA Grant: \$1,617.81; Grand Total: \$239,039.85.

Adjournment was at 4:00 p.m. The next meeting will convene on November 7, 2019.

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
16th Day's Proceedings, 7th Day of November, 2019

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: Charles Kavanaugh, Western Commissioner. The following proceedings were had to-wit:

Accounts payable in the amount of \$123,295.30 was reviewed and approved for payment.

Tax Distribution Summary for October, 2019 was received and approved as submitted by Ruthane Small, Collector.

Commissioner Marr motioned and Commissioner Gabel seconded to approve and authorize Presiding Commissioner Gabel to sign the letter to authorize the Johnson County Emergency Management Agency to apply for funding from Walmart and the Walmart Foundation for the betterment of the Community.

Commissioner Marr motioned and Commissioner Gabel seconded to approve and authorize Presiding Commissioner Gabel to sign the Agreement and Scope of Services Spirit Trail Extension and Improvement Project with Pioneer Trails Regional Planning Commission. Motion approved.

Prosecutor Robert Russell reported 1,920 Misdemeanors and 652 Felonies for a total of 2,572 with 910 infractions during the preceding twelve months, November 1, 2018 to October 31, 2019 in compliance with the dictates of 56.095 RSMo.

The Commissioners met with Kim Hall, Allison Bolt, and Dale Jarman for the University of Missouri Extension Council Monthly Update and reviewed their 2020 budget request.

The Commissioners reviewed documents prepared by Gerding, Korte & Chitwood, P.C. for audit services to the County of Johnson, Missouri for the year ended December 31, 2019; no action was taken.

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

Adjournment was at 12:00 p.m. The next meeting will convene on November 12, 2019.

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
17th Day's Proceedings, 12th Day of November, 2019

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 Military Airport Zoning Commission Meeting at Knob Noster City Hall.

Commissioner Gabel and Commissioner Kavanaugh attended the KOKO Radio Broadcast: Johnson County Today. Also present was Diane Thompson, County Clerk.

The Commissioners received a fully executed Memorandum of Agreement and Scope of Services for the Spirit Trail Extension and Improvement Project from Pioneer Trails Regional Planning Commission with invoice 1230 for \$3,200.00 for Johnson County Trail Coalition – Planning Services.

Johnson County received the sales tax distribution for the month of October 2019 from the Missouri Department of Revenue. The monies were distributed as follows: General Revenue: \$196,434.11; Jail: \$98,217.06; County Sheriff Tax: \$36,376.97; Road and Bridge: \$196,434.14; Law Enforcement: \$196,434.06 and Road Use Tax: \$68,280.04.

The Law Enforcement Tax City Distribution for October, 2019 was made by Auditor Chad Davis as follows: Centerview: \$969.05; Chilhowee: \$1,277.32; Holden: \$9,743.38; Kingsville: \$997.99; Knob Noster: \$9,559.25; Leeton: \$2,403.47; Warrensburg: \$63,444.87 The total distribution was \$88,395.33. The county portion was \$108,038.73.

Adjournment was at 4:00 p.m. The next meeting will convene on November 14, 2019.

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
18th Day's Proceedings, 14th Day of November, 2019

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 \$350,217.57 was reviewed and approved for payment.

The Commissioners met with Harold Stewart for the Johnson County and City of Warrensburg monthly meeting at Warrensburg City Hall. This meeting was for discussion purposes only; no decisions were made.

The Commissioners reviewed and approved minutes from previous week.

The Commissioners met with Troy Armstrong for the Emergency Management Agency Bi-Weekly Update.

Decision: Digitizing Road Index Books – the matter was tabled pending additional information on what will actually be provided by the vendor.

The Commissioners met with Sid Tiller and Melissa Frey, Johnson County Board of Services and Jason Duffey, RISE; regarding RISE Community Services' use of County Fuel in 2020 as tabled September 24, 2019. Frey explained JCBS plans to restructure transferring the oversight of transportation to RISE. Frey stated the fuel usage report currently is sent to Frey; with the restructure, the report would be sent to Duffey at RISE. Duffey would audit the report and be the point of contact for any further communications. Having received written request, Commissioner Kavanaugh motioned and Commissioner Marr seconded to authorize RISE Community Services to utilize the bulk fuel at the Johnson County Road and Bridge Department following standard protocols and ceasing Johnson County Board of Services access to the bulk fuel. Motion approved unanimously.

The Commissioners met with Brad Lukens, Arbitrage Management Group, regarding the arbitrage of the Series 2010-C Jail bonds. Discussion include permitted investments allowed and the current holdings. The reserve funds are currently invested in three treasury notes with have varying maturity dates and interest rates. Also discussed was the possibility of investing county funds into a money market account. No decision was made regarding this as Heather Reynolds, Treasurer, would need to be brought into the conversation on how this would impact daily business for accounts payable and accounts receivable.

The Commissioners received monthly fees collected report from Prosecuting Attorney, Robert Russell for October 2019 totaling \$5,218.75 which was deposited with the Treasurer.

Discussion: NW 21st Road Right of Way, Daniel Spies. The matter was tabled pending additional information needed on what authority the Commission has over the right of way in question.

The County Commission consulted with Prosecuting Attorney Rob Russell regarding the Lease Agreement for Johnson County Ambulance District and Emergency Management. Legal counsel for the county and ambulance district will continue to resolve the issues and return a contract that is agreed upon by both parties.

Adjournment was at 4:00 p.m. The next meeting will convene on November 18, 2019.

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
19th Day's Proceedings, 18th Day of November, 2019

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 Missouri Association of Counties 48th Annual Conference and Expo at Osage Beach on the Lake of the Ozarks from November 17, 2020 through November 19, 2020.

Adjournment was at 4:00 p.m. The next meeting will convene on November 19, 2019.

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
20th Day's Proceedings, 19th Day of November, 2019

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 Missouri Association of Counties 48th Annual Conference and Expo at Osage Beach on the Lake of the Ozarks from November 17, 2020 through November 19, 2020.

The transfer of funds for payroll of County Officials and employees for the period November 2, 2019 to November 15, 2019, was approved from County funds in the following amounts: County Revenue: \$55,512.79; Road and Bridge Department: \$36,618.69; Assessment: \$12,453.28; Bridge Construction: \$20,530.02; Circuit Court-Div2: \$461.54; Juvenile Officers: \$6,562.70; Prosecuting Attorney: \$21,573.59; Recovery Court - Clerk \$576.92; MoSMART Sal Supplement: \$969.20; Recovery Court - Grant: \$635.33; Waste Collection Fund: \$62.15; Commission Administrative: \$0.00; Sheriff: \$40,686.45; Jail: \$41,821.58; P.A. Child Support IV D: \$2,356.30; P.A. VOCA Grant: \$1,617.81; Grand Total: \$242,438.35.

Original Package Liquor and Sunday Original Package Liquor Licenses

ARP Group LLC d/b/a Knob Noster Cenex, 422 N. State Street, Knob Noster, MO requested and was granted licenses to sell liquor in the original package weekdays and Sundays. The licenses shall expire June 30, 2020.

ARP Group LLC d/b/a Warrensburg Shell, 221 E. Young, Warrensburg, MO requested and was granted licenses to sell liquor in the original package weekdays and Sundays. The licenses shall expire June 30, 2020.

Adjournment was at 4:00 p.m. The next meeting will convene on November 21, 2019.

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
21st Day's Proceedings, 21st Day of November, 2019**

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 \$180,941.45 was reviewed and approved for payment.

The Commissioners reviewed and approved minutes from the previous week.

The Commissioners met with Randy Russell of Insurance Benefits Group to discuss 2020 property and casualty insurance for next year. The cost will be \$366,954 for the 2020 year. They discussed that property values, additional vehicles, and past claims are the reason for the higher rates. Commissioner Kavanaugh motioned for the approval with Commissioner Marr seconding. All were in favor.

The Commissioners met with Wayne Stevens, new General Manager from Republic, which owns the Show-Me Regional Landfill.

The Commissioners met with Troy Armstrong, Emergency Management Director and Rob Russell, Prosecuting Attorney, regarding the lease of the Johnson County Ambulance District. The term of the lease will be for sixty months and will continue month to month thereafter. The annual rent is \$14,000 plus \$4,000 for tenant's share of the operating costs. Commissioner Kavanaugh moved and Commissioner Marr seconded to accept the terms of the least agreement as presented. The motion passed unanimously. The lease was signed and attested on this date.

Adjournment was at 4:00 p.m. The next meeting will convene on November 25, 2019.

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
22nd Day's Proceedings, 25th Day of November, 2019**

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: Charles Kavanaugh, Western Commissioner. The following proceedings were had to-wit:

Commissioner Gabel and Commissioner Marr met with David Holzknicht, Vance Brothers, to review work completed in 2019 and future projects. Also present was Gary Bell, Road and Bridge Supervisor and Jimmy Tye, Road Supervisor Assistant.

Commissioner Gabel and Commissioner Marr met with Darrin Baldwin regarding the County's intent for Northeast HH Highway in Section 17, Township 46 North, Range 25 West. Also present was Tracy Brantner, Johnson County Economic Development Corporation. Baldwin requested the HH roadway north of Veterans Road be turned into an alleyway behind homes with no development of the road. The Commissioners explained they had no plan to develop or sell the property / road at this time. Brantner reviewed the intended use for Brady Commerce Park LLC. No decision was made; it was noted that Brantner would be the point of contact for development of this section of HH or Brady Commerce Park.

Adjournment was at 4:00 p.m. The next meeting will convene on November 26, 2019.

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
23rd Day's Proceedings, 26th Day of November, 2019

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 \$159,234.85 was reviewed and approved for payment. The Commission reviewed the Public Water Supply District #3 EPA Reimbursement #6 in the amount of \$123,452.25.

The Commissioners met with Troy Armstrong for the Emergency Management Agency Bi-Weekly Update. Armstrong also reviewed the application for funding from the Missouri Emergency Response Commission, Mike Harris Chemical Emergency Preparedness Fund (CEPF). Armstrong will research pricing for smoke and carbon monoxide detectors for the courthouse.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve and authorize Presiding Commissioner to sign the Business Terms and Conditions and Emergency Services Notice with the Service Monthly Commitment total of \$280.30 with Electronic Office Systems - Mitel for Emergency Management Agency phone service.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the reappointment of Norma Busby to the Onsite Wastewater Treatment Systems Appeals Panel. 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, Ms. Norma Busby's appointment expires December 31, 2019; and, WHEREAS, Ms. Norma Busby has agreed to serve another three-year term; and, NOW, THEREFORE, the Johnson County Commission hereby appoints Ms. Norma Busby to a three-year term effective January 1, 2020 and expiring December 31, 2022.

The Commissioners reviewed and approved the Federal-Aid Project Number BRO-B051(39) Bridge Number 31300262 on SW 1871st Road over Big Creek progress invoice 83118-9 and Missouri Department of Transportation (MoDOT) reimbursement request in the amount of \$4,892.97.

Upon the recommendation of Heather Reynolds, Treasurer, Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve and authorize Presiding Commissioner to sign the Kyocera Equipment Lease Agreement LS-4175274 from Supplier KYOCERA Document Solutions America, Inc. Fairfield NJ for a lease payment of \$27.74 monthly for 60 months as prepared by Missouri Typewriter Company of Warrensburg. Motion approved unanimously.

The Commissioners did not discuss NW 415th Road as Rita Stretch and Sherry Benhart were not present to express their concerns.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the Johnson County Enhanced Enterprise Zone Advisory Board - Acknowledge David Miller, Taxing Jurisdiction Representative. Motion approved unanimously.

WHEREAS, the Johnson County Enhanced Enterprise Zone Advisory Board was originally established on March 22, 2016, and, WHEREAS, on September 16, 2019, taxing jurisdiction representatives representing the eight affected taxing jurisdictions in the Enhanced Enterprise Zone caucused and selected David Miller to replace Scott Holmberg to represent the taxing jurisdictions on the Johnson County Enhanced Enterprise Zone Advisory Board, and, WHEREAS, pursuant to 135.957 RSMo, Enhanced Enterprise Zone Advisory Board members representing affected taxing jurisdictions serve a five-year term; and, WHEREAS, David Miller has agreed to represent said taxing jurisdictions by completing the five-year term on the Johnson County Enhanced Enterprise Zone Advisory Board. NOW, THEREFORE, the Johnson County Commission hereby acknowledges David Miller, Johnson County Fire Protection District #2, 1352 NW 565 Road, Holden, MO 64040 to represent the Johnson County Ambulance District, Johnson County Board of Services, Johnson County Community Health, Johnson County Fire Protection District #1, Johnson County Fire Protection District #2, South Fork Blackwater River Watershed, Trails Regional Library, and Western Missouri Medical Center by completing the initial five-year term, which will expire March 31, 2021.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the Johnson County Enhanced Enterprise Zone Advisory Board - Richard Lloyd and Holly Ridge Appointments. Motion approved unanimously.

WHEREAS, the Johnson County Enhanced Enterprise Zone Advisory Board was originally established on March 22, 2016, and, WHEREAS, Mr. Richard Lloyd and Mrs. Holly Ridge were appointed to serve an initial two-year, at-large, term on the Johnson County Enhanced Enterprise Zone Advisory Board and, WHEREAS, Mr. Richard Lloyd and Mrs. Holly Ridge's terms expired on March 31, 2019; and, WHEREAS, pursuant to 135.957 RSMo, Enhanced Enterprise Zone Advisory Board members shall serve a five-year term; and, WHEREAS, Mr. Richard Lloyd and Mrs. Holly Ridge have agreed to serve a full five-year term on the Johnson County Enhanced Enterprise Zone Advisory Board. NOW, THEREFORE, the Johnson County Commission hereby reappoints Mr. Richard Lloyd, 401 N Maguire, Warrensburg, MO 64093 and Mrs. Holly Ridge, 200 N Graham, Centerview, MO 64019, to serve a five-year term, which will expire March 31, 2024.

Adjournment was at 4:00 p.m. The next meeting will convene on December 2, 2019.

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
24th Day's Proceedings, 2nd Day of December, 2019

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: Charles Kavanaugh, Western Commissioner. The following proceedings were had to-wit:

The Commissioners reviewed the minutes from the previous week.

The Commissioners received interest notice from F & C Bank about the Johnson County (George Sellers) Certificate with a maturity of June 1, 2020 and current balance of \$42,581.60. Notice was given to the Treasurer for record holding.

Adjournment was at 4:00 p.m. The next meeting will convene on December 3, 2019.

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
25th Day's Proceedings, 3rd Day of December, 2019

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 Johnson County Economic Development Agency Monthly Update. Brantner reviewed the following road concerns and plans in Johnson County:

- Warrensburg Outer Road – Still in the planning phases but looking at options for an outer road north of 50 Highway.
- C K Enterprises, Inc., Lone Jack, Missouri – Discussed their plan to work with Missouri Department of Transportation (MoDOT) regarding the development of their current entrance with the development of a J-turn; if changes occur NW 1971st Road (county maintained dead end road) may need to be improved.
- Kingsville – State Highway W needs to be resurfaced due to water in the road by MoDOT. Culvert not working at NW 200 off of 58 Highway but is in MoDOT right of way, will need to be reported to MoDOT.

The transfer of funds for payroll of County Officials and employees for the period November 16, 2019 to November 30, 2019, was approved from County funds in the following amounts: County Revenue: \$54,915.81; Road and Bridge Department: \$37,402.81; Assessment: \$12,330.65; Bridge Construction: \$15,705.13; Circuit Court-Div2: \$461.54; Juvenile Officers: \$6,686.34; Prosecuting Attorney: \$21,511.99; Recovery Court - Clerk \$576.92; MoSMART Sal Supplement: \$969.20; Recovery Court - Grant: \$635.33; Waste Collection Fund: \$62.15; Commission Administrative: \$0.00; Sheriff: \$44,091.94; Jail: \$46,476.49; P.A. Child Support IV D: \$2,335.85; P.A. VOCA Grant: \$1,617.81; Grand Total: \$245,779.96.

Fees received in November, 2019 from Stormy Taylor, Recorder of Deeds were approved. Fees deposited with the Treasurer were \$45,178.95.

Discussion / Decision: Sheriff Patrol Vehicles: Discussion and decision were tabled to December 5, 2020 following discussion by the Commission as to which dealership will be able to provide the desired vehicles.

The Commissioners met with Carolyn Corson, Grant Administrator, regarding final reporting requirements Community Development Block Grant (CDBG) Program requirements for Public Water Supply District #3. Also present was Tracy Brantner, Johnson County Economic Development Executive Director. Corson outlined some of the documents needed to finalize the CDBG grant and close it out. Brantner will assist with this process as well.

The Commissioners accepted the summary settlement report of Heather Reynolds, Treasurer, for the month of November, 2019.

Adjournment was at 4:00 p.m. The next meeting will convene on December 5, 2019.

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
26th Day's Proceedings, 5th Day of December, 2019

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 \$570,052.89 was reviewed and approved for payment.

The Commissioners met with Allison Bolt, Steven Mukembo, and Dale Jarman for the University of Missouri Extension Council Monthly Update.

PURCHASE ON STATE BID: Johnson County – Sheriff Vehicles

WHEREAS, the Johnson County Commission authorized the purchase of three 2020 Charger Purchase on the state bid contract CC190367003 at a base price of \$24,420 plus an administrative fee of \$410; and, WHEREAS, Landmark Dodge could not fulfill the bid award and the new Chargers don't meet the specifications that the Sheriff Department desires; and, WHEREAS, the Sheriff desires to purchase three 2020 Ford Interceptors from the state bid contract in place of the Dodge Chargers; and, WHEREAS, Warrensburg Ford has agreed to meet the state bid price of \$33,738; and, WHEREAS, Commissioner Kavanaugh moved and Commissioner Marr seconded to award the purchase; and, NOW, THEREFORE, the Johnson County Commission hereby approves the purchase of three 2020 Ford Interceptor AWD Utility Vehicles on state bid contract CC200475003 at a price of \$33,738 each. Furthermore, the purchase will be paid for out of Commissioners administrative – Vehicle Purchase.

The Commissioners discussed and reviewed the financial documents from the West Central Commissioners Association; specifically the \$201.00 funds remaining from the donated sponsorships.

WHEREAS, the Johnson County Commissioners hosted the West Central Commissioners Association Quarterly Meeting on June 27, 2019; and, WHEREAS, donated sponsorship funds were requested and received by the Commission in the amount of \$3,750.00 and deposited with the Treasurer in General Revenue – Miscellaneous, account number 001-000-44745; and, WHEREAS, the expenses for the June 27, 2019 West Central Commissioners Association Quarterly Meeting were \$3,549.00; and, NOW THEREFORE, Commissioner Kavanaugh motioned and Commissioner Marr seconded to send the remaining funds received, in the amount of \$201.00, as a donation to the County Commissioners Association of Missouri; and, FURTHERMORE, the Johnson County Commission hereby requests and authorizes the Auditor's Office to send a check in the amount of \$201.00 to County Commissioners Association of Missouri from Commissioners Administrative – Miscellaneous, account number 001-081-57410.

WHEREAS, the Salary Commission met on October 31, 2019 pursuant to 50.333 RSMo; and, WHEREAS, by unanimous vote, voted to adopt the language in 50.327 RSMo, which allows for an increase of \$2,000 to the base salary of the commissioners, county clerk, assessor, treasurer, auditor, recorder of deeds and public administrator and an increase of \$6,000 to the base of the sheriff, at their next term of office; and, WHEREAS, by a unanimous vote, voted to continue with the Elected Official Salary Schedule that would increase salaries for elected officials by 2.75% each time the assessed value exceeds a \$25 million increase as adopted at the 2017 salary commission meeting; and, WHEREAS, the assessed value for 2019 is \$669,027,214, which exceeds the \$664 million assessed value threshold required for the salary increase to take effect; and, NOW THEREFORE, the Johnson County Commission hereby approves a cost of living increase to officeholders in the amount of a 2.75% increase as reflected on the attached salary scale. Furthermore, the increase will take effect on the first pay period of the 2020 budget year.

Adjournment was at 4:00 p.m. The next meeting will convene on December 9, 2019.

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
27th Day's Proceedings, 9th Day of December, 2019**

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 Commission received and deposited a check with the Treasurer's Office in the amount of \$707.84 for residual funds remaining from UMB Bank for the Justice Center Refund.

The Commissioners met with Troy Armstrong regarding the Emergency Management Agency Bi-Weekly Update.

The Commissioners tabled the decision Caterpillar Skid Steer Annual Lease, Foley Equipment until December 12, 2019 when paperwork will be available to Gary Bell, Road and Bridge Supervisor.

The Commissioners discussed closing County Buildings at noon on Tuesday, December 24, 2019; discussion tabled.

Johnson County received the sales tax distribution for the month of November 2019 from the Missouri Department of Revenue. The monies were distributed as follows: General Revenue: \$222,217.71; Jail: \$111,108.80; County Sheriff Tax: \$137,596.49; Road and Bridge: \$222,217.68; Law Enforcement: \$222,217.67 and Road Use Tax: \$121,377.75.

The Law Enforcement Tax City Distribution for November, 2019 was made by Auditor Chad Davis as follows: Centerview: \$1,093.98; Chilhowee: \$1,444.97; Holden: \$11,024.78; Kingsville: \$1,128.98; Knob Noster: \$10,813.78; Leeton: \$2,718.95; Warrensburg: \$71,772.51. The total distribution was \$99,997.95. The county portion was \$122,219.72.

Commissioner Gabel attended the Missouri Highway 13 Corridor Coalition in Hamilton, Missouri.

Adjournment was at 4:00 p.m. The next meeting will convene on December 10, 2019.

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
28th Day's Proceedings, 10th Day of December, 2019**

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 monthly KOKO Radio Broadcast: Johnson County Today.

Commissioner Gabel did not attend the Chief Elected Officials Consortium for the Workforce Development Board Office in Sedalia, Missouri.

Adjournment was at 4:00 p.m. The next meeting will convene on December 12, 2019.

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
29th Day's Proceedings, 12th Day of December, 2019

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 \$638,226.24 was reviewed and approved for payment.

The Commissioners met with Harold Stewart for the Johnson County and City of Warrensburg monthly meeting in the Commissioner's Chambers. Meeting was for discussion purposes; no action was taken.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve and authorize Presiding Commissioner Gabel to sign documentation for the lease of Caterpillar Skid Steer Model: 289D3STD2C, Serial Number: 0JX901834, Annual Lease with Foley Equipment for \$54,015.00. Motion approved unanimously.

The Commissioners discussed Daniel Spies request to adjust the right of way property along the west section of old Missouri State Highway 13 in Section 13, Township 46, Range 26; also present was Tracy Brantner, Johnson County Economic Development Corporation Director. It was discussed that Michael Martin has not been receptive to discussions The Commission identified items needed to proceed with the property ownership change:

- Complete the same procedure used in the transfer of property between the County of Johnson, City of Warrensburg and Elvin Maloney; possibly legal notice in the paper.
- Written confirmation that all property owners involved are agreeable to the right of way being decreased and the property ownership changing to Spies.
- Right of Way documentation for utilities in place.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to appoint Terri Bradley as the Interim Public Health Officer. Motion approved unanimously.

WHEREAS, Mr. Anthony Arton was appointed as public health officer on February 6, 2017 pursuant to 205.100 RSMo; and, WHEREAS, Mr. Arton is resigning from his position as Administrator of Johnson County Community Health; and, WHEREAS, Mrs. Terri Anne Bradley has been selected to fill the vacancy left by Mr. Arton as Interim Administrator; and, NOW, THEREFORE, the Johnson County Commission hereby appoints Mrs. Terri Anne Bradley as the Johnson County interim health officer as per Chapter 205.100 RSMo. As health officer, Mrs. Bradley 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.

Having tabled the discussion and decision of closure of County Offices for Tuesday, December 24, 2019 on December 9, 2019 Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the order closing at noon on Tuesday, December 24, 2019. Motion approved unanimously.

WHEREAS, the Johnson County Courthouse will be closed on Wednesday, December 25th in observance of the Christmas Day holiday; and, WHEREAS, the County Commission desires to allow county employees additional time to spend with their families; and, NOW, THEREFORE, the County Commission will close the Courthouse, South Annex, Johnson County EMA and the Road and Bridge Departments at noon on Tuesday, December 24, 2019 in observance of Christmas Eve.

The Commissioners met with Nicki Teeter, P.A. office regarding Commissioner Gabel's signature on the Child Support Enforcement 4-D cooperative agreement contract.

The Commissioners met with Troy Armstrong, Emergency Management Agency Director, regarding the construction of two walls at the new Emergency Management Agency Office to create an enclosed lobby and secured entry. The work could be done by the building and grounds staff with an estimated cost of \$300 for materials.

The Commissioners discussed the Jail Farmland being maintained by Nathan Haun. As reviewed records stated, the maintenance agreement of the Jail Farmland is to continue unless notified by Johnson County or by the Contractor. The Commissioners stated they had no desire to change the contractor of the Jail Farmland at this time.

RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT 29th Day's Proceedings, 12th Day of December, 2019 is continued on page 145.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the Resolution: Johnson County Americans with Disability Act (ADA) Grievance Procedure

Section 504/ADA Grievance Procedure

The County of Johnson has adopted an internal grievance procedure providing for prompt and equitable resolution of complaints alleging any action prohibited by the Americans With Disabilities Act (ADA) and implementing Section 504 of the Rehabilitation Act of 1973, as amended (29 U.S.C. § 794). Section 504 states, in part, that *“no otherwise qualified individual with a disability... shall, solely by reason of her or his disability, be excluded from the participation in, be denied the benefits of, or be subject to discrimination under any program or activity receiving federal financial assistance.”*

1. Complaints should be addressed to: Diane Thompson, Johnson County Clerk, 300 N. Holden, Warrensburg, MO 64093, (660) 747-6161, who has been designated by Johnson County to coordinate Section 504/ADA compliance efforts. Complaints should be filed in writing or verbally, contain the name and address of the person filing it, and briefly describe the alleged violation of the regulations.
2. A complaint should be filed within ten (10) days after the complainant becomes aware of the alleged violation. (Processing allegations of discrimination that occurred before this grievance procedure was in place will be considered on a case-by-case basis.)
3. An investigation, as may be appropriate, will follow a filing of a complaint. The Section 504/ADA Coordinator will be in charge of the investigation. These rules contemplate informal but thorough investigations that afford all interested parties and their representatives an opportunity to submit evidence relevant to a complaint.
4. A written determination as to the validity of the complaint and a description of the resolution, if any, will be issued by the Section 504/ADA Coordinator and a copy forwarded to the complainant no later than thirty (30) days after its filing.
5. The Section 504/ADA coordinator will maintain the files and records of Johnson County relating to the complaints filed.
6. The complainant can request a reconsideration of the case in instances where he or she is dissatisfied with the resolution. The request for reconsideration should be made within 10 days to the Johnson County Commission.
7. Using the grievance procedure is not a prerequisite to the pursuit of other remedies, including the filing of a Section 504 or ADA-related complain with the responsible Federal department or agency.
8. These rules will be construed to protect the substantive rights of interested persons, meet appropriate due process standards and assure that Johnson County complies with the ADA, Section 504 and their implementing regulations.

Adjournment was at 4:00 p.m. The next meeting will convene on December 16, 2019.

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
30th Day's Proceedings, 16th Day of December, 2019

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:

Retail Liquor by Drink Caterer Liquor Licenses

Stahon Enterprises LLC d/b/a Fitter's Pub, 131 W Pine Street (temporary concession at 386 NW 145th Road, Warrensburg), Warrensburg, MO requested and was granted licenses to sell retail liquor by drink cater for one day. The one-day license shall expire December 13, 2019.

The Commissioners tabled the County Acceptance of portion of NW 1871st Road in Forest Ridge Subdivision.

The Commissioners tabled the Annual Subdivision Hard Surface Road Payments.

The Commissioners received a letter of appreciation from the Johnson County Soil and Water Conservation District for continued financial support.

The Commissioners discussed Daniel Spies request to adjust the right of way property along the west section of old Missouri State Highway 13 in Section 13, Township 46, Range 26; also present was Tracy Brantner, Johnson County Economic Development Corporation Director. The property description as provided by Spies, from Anderson Engineering, was reviewed. The Commission identified items needed to proceed with the property ownership change:

- Written confirmation that all property owners involved are agreeable to the right of way being decreased and the property ownership changing to Spies.
- Legal notice in the paper prior to action (same process City of Warrensburg uses); not required but a good idea
- Identify utilities in Right of Way; Spies will be responsible for easements

Spies will provide:

- Title Insurance Policy for ownership and utilities
- Written plan to accommodate abutting property issues
- Quit Claim Deed to be signed by Johnson County

Adjournment was at 4:00 p.m. The next meeting will convene on December 17, 2019.

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, 17th Day of December, 2019**

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 check #7358753 from Republic Services, Inc c/o Awin Management c/o Allied Waste Services in the amount of \$13,315.79 which represents the host fee for October 2019 from the Show Me Regional Landfill.

The transfer of funds for payroll of County Officials and employees for the period December 1, 2019 to December 13, 2019, was approved from County funds in the following amounts: County Revenue: \$56,295.28; Road and Bridge Department: \$37,546.18; Assessment: \$12,409.77; Bridge Construction: \$16,881.60; Circuit Court-Div2: \$461.54; Juvenile Officers: \$6,612.99; Prosecuting Attorney: \$21,721.46; Recovery Court - Clerk \$576.92; MoSMART Sal Supplement: \$969.20; Recovery Court – SAMHSA Grant: \$635.33; Waste Collection Fund: \$124.30; Commission Administrative: \$0.00; Sheriff: \$44,695.36; Jail: \$46,496.85; P.A. Child Support IV D: \$2,335.86; P.A. VOCA Grant: \$1,617.81; Grand Total: \$249,380.45.

The Commissioners discussed the proposed 2020 Budget, which will be placed on the counter in the County Clerk's office for public viewing. The hearing to adopt the budget has been scheduled for 10:30 AM on December 30, 2019.

Commissioner Gabel attended the Johnson County Trails (Spirit Trail Meeting) in the courthouse third floor conference room.

The Commissioners did not take action on the Right of Way Property along NW 21st Road.

The Commissioners discussed the 2019 Annual Payment to Subdivisions with Accepted Hard Surface Roads as tabled from December 16, 2019. The Commissioners reviewed the Idle Wild 2018 payment check was not cleared and the treasurer has not been responsive in the past; The Commissioners determined the Treasurer will be requested to stop payment on the 2018 check with the 2018 and 2019 funds will be submitted to an escrow account.

The Commissioners tabled the acceptance NW 1871st Road in Forest Ridge Subdivision of the portion of Forest Ridge road was not accepted and therefore no funds were allocated for 2019.

Commissioner Kavanaugh motioned and Commissioner Gabel seconded to approve the 2019 Annual Payment to Subdivisions with Accepted Hard Surface Roads; Commissioner Marr was absent for the vote. Motion approved.

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
Oak Creek	\$1,120.00
Oakshire	\$4,760.00
Quarry Branch	\$518.00
Rainbow Acres	\$560.00
Senecca Hills	\$700.00
South Fork	\$1,050.00
South Heights	\$1,540.00
Southern Hills	\$700.00
Southern Hills -North	\$210.00
The Preserves	\$1,118.60
Villages of Whiteman	\$1,652.00
Woodland Trails Subdivision	\$560.00

TOTAL \$21,264.60

Furthermore, a transfer in the amount of \$10,469.20 shall be made by the Auditor's office from Road and Bridge (002-120-57410) to Subdivision Road Maintenance Escrow Revenue (045-000-45800). The expense line for each subdivision has been budgeted accordingly for available road improvement costs.

Adjournment was at 4:00 p.m. The next meeting will convene on December 19, 2019.

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, 19th Day of December, 2019

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 \$184,674.71 was reviewed and approved for payment. Accounts payable in the amount of \$28,517.20 was reviewed and approved for payment to Public Water Supply District #3 for Critical Loop Waterline.

The Johnson County Commission hereby authorizes the transfer of funds from the following departments to General Revenue as allowed by statute for the 3% administrative fee:

Road and Bridge (02)	\$89,971.08
Bridge Construction (06)	\$54,153.32
Road Construction and Maintenance (18)	\$32,627.92
Road Paving Use Tax (78)	\$15,712.56

WHEREAS, Chad Davis, Auditor, provided the amounts of revenues and expenditures for certain funds in the 2019 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 placed on the counter in the County Clerk office for public viewing ten days prior to the public hearing; and,

NOW, THEREFORE, the County Commission hereby approves the amendment of the following budgets for 2019:

Jo Co CERF Retirement Fund:

Revenues increased by \$20,000 (underestimated revenue in original budget)

Expenses increased by \$20,000 (underestimated expenses)

Villages of Whiteman NID Fund:

Revenue increased by \$398,000 (in anticipation of construction being done in 2019)

Expenses increased by \$398,000 (*Project carried over to 2020 – no funds spent in 2019*)

Forest Ridge NID Fund

Expenses increased by \$324,200 to reimburse Johnson County Road and Bridge for construction costs

County Trails Fund:

Revenue increased by \$201,000 (additional grant funds)

Expenses increased by \$263,000 (additional expenses due to additional grant)

Road Paving Use Tax Fund:

Revenue increase: \$420,500 (underestimated revenue in original budget)

Expenses increased by \$350,000

Sheriff/Jail (82) Fund:

Revenue increased by \$585,000 (passage of a new half-cent sales tax created additional income)

Expenses increased by \$632,000 (due to increased sales tax revenue)

Prosecuting Attorney VOCA Grant Fund:

Revenue increased by \$5,000 (underestimated revenue in original budget)

Expenses increased by \$4,600

The Commissioners reviewed the self-evaluation for section 504 of the Community Development Block Grant (CDBG) Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve SECTION 7: SECTION 504 PROGRAM DISABILITY/ACCESSIBILITY COMPLIANCE, PREPARED FOR JOHNSON COUNTY, MISSOURI | CDBG Section 504 Self-Evaluation | Date: December 16, 2019. Motion approved unanimously.

Commissioner Gabel and Commissioner Kavanaugh met with Tracy Brantner, Johnson County Economic Development Corporation Executive Director regarding the Annual Enhanced Enterprise Zone Activity and Status Report as submitted to the Missouri Department of Economic Development.

Brantner reviewed the Fairview Mills – Performance Certification. Commissioner Marr motioned and Commissioner Gabel seconded to approve Resolution: Fairview Mills LLC Performance Certification as Enhanced Enterprise in Accordance with the Johnson County Enhanced Enterprise Zone. Motion approved. Brantner reviewed the Lifetime Animal, LLC – Resolution and Memorandum of Understanding.

Commissioner Marr motioned and Commissioner Gabel seconded to approve Resolution: Designating Lifetime Animal Clinic LLC as an Enhanced Enterprise in Accordance with the Johnson County Enhanced Enterprise Zone and Memorandum of Understanding: Lifetime Animal Clinic LLC Application – Johnson County Enhanced Enterprise Zone (Special Health Insurance Requirement). Motion approved.

Adjournment was at 4:00 p.m. The next meeting will convene on December 23, 2019.

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, 23rd Day of December, 2019

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 Director Troy Armstrong for the Emergency Management Agency Bi-Weekly Update. The Commissioners approved the 2020 Johnson County hazardous household waste collection dates and times.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the Quit-Claim Deed between Daniel J. Spies and County of Johnson, State of Missouri regarding the part of the Westerly Right-Of-Way of Old Missouri State No. 13, as not located, lying east of and adjacent to a tract of land described in Book 3740, Page 20, in the office of the Recorder of Deeds in Johnson County, Missouri, being part of the Northwest Quarter of Section 13, Township 46 North, Range 26 West in Johnson County, Missouri. Motion approved unanimously.

The Commissioners discussed and tabled the Letter of Support: Charter Communications Broadband Grant for Warrensburg as requested from Mike Lodewegen of Charter Communications.

The Commissioners received monthly fees collected report from Prosecuting Attorney, Robert Russell for November 2019 totaling \$4,142.00 which was deposited with the Treasurer.

Adjournment was at 4:00 p.m. The next meeting will convene on December 24, 2019.

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, 24th Day of December, 2019

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:

No items were presented to the Commissioners.

Adjournment was at 12:00 p.m. The next meeting will convene on December 26, 2019.

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, 26th Day of December, 2019

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 title applications for the purchase of vehicles on State Bid Contract CC200475003 from Warrensburg Ford:

Vehicle Titles					
YEAR	MAKE	BODY STYLE	MODEL	VEHICLE IDENTIFICATION NUMBER	DEPARTMENT
2020	FORD	4DR	Police Interceptor UTL	1FM5K8AB5LGA64394	Sheriff
2020	FORD	4DR	Police Interceptor UTL	1FM5K8AB9LGA64396	Sheriff
2020	FORD	4DR	Police Interceptor UTL	1FM5K8AB0LGA42254	Sheriff

The Commissioners received a Certificate of Title for the below vehicle as purchased with the Commissary Funds by the Sheriff's Department from Kansas Highway Patrol – Fleet Sales in the amount of \$28,850.00; paperwork was signed by Major Hugh Fowler on December 20, 2019. Commissioner Kavanaugh contacted Major Hugh Fowler regarding the purchase, Fowler stated the purchase was made with Commissary Funds and therefore does not need to follow the bid process or approval process through the County Commission.

Vehicle Titles					
YR	MAKE	BODY STYLE	MODEL	VEHICLE IDENTIFICATION NUMBER	DEPARTMENT
2018	FORD	UT	EXPLORER	1FM5K8ATIJGB13080	SHERIFF

The Commissioners met with Rob Russell, Prosecuting Attorney, regarding the increased amount he requested for his 2020 salary line. He indicated that he will need to hire two additional personnel process bodycam footage received by law enforcement. All raw footage will have to be viewed with personal information redacted and images of juveniles be pixelated. Russell indicated that software may need to be purchased, but there might be some available through the law enforcement agencies or the body cam vendor that they can use on the “back-end” to process the footage to be handed over to defense attorneys. Russell also stated the 2020 county budget may not be changed once it is on the counter for review. Gabel stated the budget is not final until it is approved and therefore changes could be made as has been done previously. Russell stated making changes could lead to a lawsuit, regardless of how things have been done previously.

Adjournment was at 4:00 p.m. The next meeting will convene on December 30, 2019.

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, 30th Day of December, 2019**

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 10:30 a.m., as advertised to adopt the 2020 Johnson County Budget. Those additionally present were County Clerk Diane Thompson, County Auditor Chad Davis, Emergency Management Agency Director Troy Armstrong, and Dustin Steinhoff Daily Star Journal. Commissioner Kavanaugh motioned to adopt and approve the 2020 Johnson County Budget Commissioner Marr seconded the motion. Motion approved unanimously. Presiding Commissioner Gabel presented the 2020 Budget Message.

As the 2020 Budget Year begins, the Commission consisting of Eastern Commissioner John Marr, Western Commissioner Charles Kavanaugh, and Presiding Commissioner Bill Gabel the accepted levies are as follows: GENERAL REVENUE \$0.1275, ROAD AND BRIDGE \$0.2381, and SENATE BILL 40 \$0.1174. The levies set by the County Commission were voluntarily rolled back in 2016 and have remained at those amounts since that year.

It is the intent of this Commission to protect the County funds via prudent adherence to the budget, which we are pleased to say has been successful thanks to all Elected Officials working together.

County roads and bridges have experienced damage from the freeze-thaw cycle and with the diligence of the Road and Bridge Department, corrections were completed. The county will continue to take a strong position requiring preparation of ditch sections and subgrade prior to considering hard surfacing of county roads. We have a healthy Off-System Bridge Replacement and Rehabilitation (BRO) program have one BRO bridge under construction, plus a bridge being built that will generate soft match credit.

The Sheriff is continuing to do an excellent job of keeping his budget balanced while providing for the safety of the County. Sheriff Munsterman is projecting approximately \$1.8 million from out-of-county prisoner housing, which is near what was planned for 2019. This is especially important since the State has not fully reimbursed the County for housing prisoners in recent years and we understand that is likely to further diminish. The new prop P sales tax (1/2%) is expected to generate approximately \$2.5 million annually. Sales Tax is an important source of revenue for the county. That is a less-than-stable source of income, primarily due to the increase in online sales that rarely produces county income; however, the U. S. Supreme Court has ruled that this revenue can be collected. The State Legislature must pass required legislation for this to be successful, which we understand has been passed by the House of Representatives; however the Senate has failed to act.

Johnson County Economic Development Corporation, in conjunction with Johnson County and other economic development partners, has completed the evaluation of our business corridor. We continue to work to meet the requirement of the "certified site" designation and have established an Enhanced Enterprise Zone to encourage business growth. Lifetime Animal Center has joined Fair Mills and Midwest Cast as the third Enhanced Enterprise Business since 2016.

The Spirit Trail is now complete with the hard surfacing was placed in 2019. The required funds were provided by grants through MoDot, Friends of Bikes, and contributions from the County, the City of Warrensburg, and individuals. The DNR portion of the trail to get to Whiteman AFB has completed their plans and is now awaiting funding from the State Legislature.

The Justice Center was paid in full as of November 2019. We will now focus the funds previously dedicated to payment of that lease purchase toward repairs and improvements for other County buildings and equipment. In addition, the Commission is reviewing the 2010 Series Bonds that were issued for the purchase and remodel of the Johnson County Jail and the potential to save taxpayer dollars by refinancing the bonds at a lower interest rate.

The Johnson County Emergency Management Agency Offices have been relocated to a larger facility in the old Johnson County Ambulance District building. This will allow them to more adequately prepare and train for emergency scenarios.

We fully intend to continue to monitor budget adherence and we are proud of the way ALL ELECTED OFFICIALS take their budgets seriously. We are convinced our teamwork makes us the best county in the State when it comes to fiscal responsibility and a cordial work environment.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the ORDER: 2020 Annual Disbursements. Motion approved unanimously.

WHEREAS, Johnson County Commission hereby authorizes the Auditor to pay the following entities during the year 2020:

Annual Disbursement	2020 Payment	Notes
University of MO Extension	\$58,500.00	\$4,875.00 per month
Children's Mercy Hospital	\$12,000.00	Annually – June
Soil & Water Conservation	\$7,500.00	Annually – February
Warrensburg Cemetery Association	\$1,000.00	Annually
Prosecuting Attorney Retirement Fund	\$11,628.00	Annually
Westchester Plaza • Public Defender rent	\$18,075.00	\$1,506.25 per month
JCAD EMA Rent	\$18,000.00	\$1,500 per month (001-060)

WHEREAS, the 2020 budget has been adopted with said payments appropriated; and, NOW, THEREFORE, the Johnson County Commission approves the Annual Disbursements for 2020 and authorizes payments to be made accordingly.

(CONTINUED FROM PAGE 151) **RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT**
36th Day's Proceedings, 30th Day of December, 2019

The Commissioners discussed renewing outstanding lease purchases; no action was taken.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve and authorize Presiding Commissioner Gabel to sign the Information Return for Small Tax-Exempt Governmental Bond Issues, Leases, and Installment Sales for a skid steer in the amount of \$54,015.00 and the Governmental Repurchase Agreement with Foley Equipment and Caterpillar Financial Services Corporation to lease a Caterpillar Model # 289D3 Serial # JX901834 attachment included with unit 80" Tooth Bucket for a period of twelve (12) months. Motion approved unanimously.

Adjournment was at 4:00 p.m. The next meeting will convene on December 31, 2019.

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, 31st Day of December, 2019

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 correspondence from Betram & Graf, L.L.C. regarding a requested response to the Insys Bankruptcy. Commissioner Kavanaugh motioned to accept the bankruptcy plan and the release of non-culpable Insys employees. Commissioner Marr seconded. The motion was approved unanimously.

The Commissioners discussed the purchase of a vehicle from the Missouri State Bid to be used by the County Commission. Discussion tabled until January 7, 2020.

The transfer of funds for payroll of County Officials and employees for the period December 14, 2019 to December 27, 2019, was approved from County funds in the following amounts: County Revenue: \$55,204.14; Road and Bridge Department: \$42,371.92; Assessment: \$12,741.03; Bridge Construction: \$17,745.30; Juvenile Officers: \$6,456.06; Prosecuting Attorney: \$21,239.01; MoSMART Sal Supplement: \$969.20; Recovery Court – SAMHSA Grant \$611.30; Commission Administrative: \$0.00; Sheriff: \$45,857.91; Jail: \$46,842.02; P.A. Child Support IV D: \$2,342.99; P.A. VOCA Grant: \$1,557.86; Grand Total: \$253,938.74.

Adjournment was at 2:30 p.m. The next meeting will convene on January 2, 2019.

ATTEST: _____
 Diane Thompson, County Clerk

 William H. Gabel, Presiding Commissioner

 John L. Marr, Eastern Commissioner

 Charles Kavanaugh, Western Commissioner