

RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT
1st Day's Proceedings, 2nd Day of January 2024

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Troy Matthews, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; and Diane Thompson, County Clerk. Additional public access made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 851 4369 4527 | Passcode: 640931 | The following proceedings were had to-wit:

Fees received in December 2023 from Stormy Taylor, Recorder of Deeds were approved. Fees deposited with the Treasurer were \$28,382.33.

The monthly report of monies received in December 2023 by Diane Thompson, County Clerk was approved. Deposited with the Treasurer was \$17,093.06.

The Commissioners met with Darrin Tobias, Emergency Management Agency (EMA) Director for the biweekly EMA update; discussion included:

Emergency Shelter / Warming and Cooling Centers

Tobias noted there is not a written plan in place for emergency shelters or warming/cooling centers. Tobias noted he will be working with Gloria Brandenburg, Statewide Regional Coordinators Program - Region A Area Coordinator to establish a plan. Tobias noted that in addition to the name and location of the facility they would track available operation hours, accessibility, and facility capabilities.

- Warming Center: short-term emergency accommodation that operates when temperatures or a combination of precipitation, wind chill, wind and temperature become dangerously inclement with the vital purpose to prevention of death and injury from exposure to the elements.
- Cooling Center: short-term emergency accommodation that operates when temperatures or heat indices become dangerously hot with the vital purpose to prevention of death and injury from exposure to the heat.
- Storm / Emergency Shelter: short-term emergency shelter accommodation that operates during severe weather is intended to be of limited duration.
- Long-Term Shelter: In the event long-term shelter is needed, the American Red Cross and other agencies will determine where post-event shelters will be located.

SHARed RESources (SHARES) High Frequency (HF) Radio Program

Tobias reviewed that this radio program is made available only to emergency personnel entities and not to the general public but requires training, which he will be attending.

Hazardous Waste Operations and Emergency Response (HAZWOPER) Training

Tobias noted training is required for individuals conducting the Household Hazardous Waste Collections hosted by EMA throughout the year.

The Commissioners met with Stephanie Truex for the Johnson County Community Health Services (JCCHS) Monthly Update. Truex stated there have been a high number of Influenza A positive cases reported. Truex noted the hospitalization rates for COVID increased the week prior to Christmas. Truex noted the JCCHS Board, starting last week, has required JCCHS nurses distribute additional information about efficacy and side effects be about the COVID vaccine when issuing a COVID vaccine.

Commissioner Matthews and Commissioner Marr met with Jamie DeBacker, Executive Director for the Warrensburg Main Street (WMS) Monthly Update; discussion included:

Star Theater – DeBacker noted the potential buyer for the theater who intends to have the main floor be event space and upper floor to be housing. DeBacker noted the opportunity to purchase the theater was made known locally with a January 15, 2024 deadline for other bids. DeBacker noted she checked for messages daily while WMS was closed (December 22-January 2), just in case a potential bidder wanted to see the property, but no response has been received at this time.

National Main Street Visit – DeBacker stated National Main Street Representatives will visit Warrensburg on February 1, 2024. DeBacker stated they visit every other year to evaluate the Main Street area to the WMS reports for accuracy and compliance.

Evening of Excellence – WMS will host an awards ceremony for volunteers on January 23, 2024 at the Star Theater, to which the Commission are invited to attend.

The Commissioners met with Diane Thompson who reviewed that the Animal Shelter Agreement is still lacking documentation from Old Drum Animal Shelter to be complete the 2024 agreement.

The Commissioners received notice that Treasurer Heather Reynolds received a payment from Greater Kansas City Community Foundation on January 2, 2024 in the amount of \$400.00 for indigent burial reimbursements of Ray Plemmons.

Adjournment was at 4:00 p.m. The next meeting will convene on January 4, 2024.

ATTEST: _____
Diane Thompson, County Clerk

Troy A. Matthews, 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, 4th Day of January 2024

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Troy Matthews, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; and Diane Thompson, County Clerk. Additional public access made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 851 4369 4527 | Passcode: 640931 | The following proceedings were had to-wit:

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

The Commissioners reviewed and approved accounts payable in the amount of \$798,313.24.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the transfer from Tax Maintenance Fund. 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 county subject to the provisions of section 52.312 shall provide moneys for budget purposes in an amount not less than the approved budget in the previous year and shall include the same percentage adjustments in compensation as provided for other county employees as effective January first each year. Any moneys accumulated and remaining in the tax maintenance fund as of December thirty-first each year in all counties of the first classification and any county with a charter form of government and with more than two hundred fifty thousand but less than seven hundred thousand inhabitants shall be limited to an amount equal to one-half of the previous year's approved budget for the office of collector, and 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 classification and any city not within a county, which collect more than four million dollars of all current taxes charged to be collected, 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 2024 Budget shows a balance of \$258,008 as of December 31, 2023 in the Collector's Maintenance Fund; and,

WHEREAS, the approved 2023 budget for the Johnson County Collector was \$210,100 and,

NOW, THEREFORE, the Johnson County Commission hereby authorizes the Auditor to transfer the difference of \$45,900 from the Collector's Maintenance Fund (15) to General Revenue (001-000-45831) by January 15, 2024 pursuant to 52.317(1) RSMo.

The Commissioners met with Kim Hall, Mitchell Moon, Allison Bolt and Emma Boyle for the University of Missouri Extension Monthly Update. Boyle reported that December was busier than usual with 77 patrons visiting the Extension office.

Youth Programming – Hall reported that CLIMB High will begin next week with 14 students participating. Enrollment is still open for 4-H and two clubs had an increase in participation. Boyle also shared that the hatching chicks will be delivered soon for 4-H participants. Boyle shared upcoming programs and events.

Labor and Workforce Development – Moon is assisting in conducting book reviews for MU, will be traveling to the 14 other counties he oversees throughout the month of January, and attending two conferences in February.

Board – Bolt shared that the bylaws will be updated this year to realign the board positions since they are currently by region with some positions hard to fill.

Annual Meeting – Hall shared that the annual meeting is February 27th at the Knob Noster VFW and the Commission is invited to attend.

Signage – Commissioner Kavanaugh asked if Extension got their new signs. Boyle reported the signage requested was not approved by MU but they will be getting a large double sided MU sign, table coverings and tabletop items for displays. Extension will cover the cost of the 4-H sign that was not approved by MU.

Soil Samples – Commissioner Marr asked about the cost of soil samples. Boyle reported the cost is \$20 per sample and can be collected from different points on the property (field, garden, etc.) and mixed together unless there is an issue in a specific area.

2024 Budget –The Commissioners addressed the following correspondence:

We are writing to inform you that after careful review and consideration, the budget request of \$85,988 has not been approved for 2024. As a result, we request that all future invoices submitted for payment reflect the approved \$75,000 budget amount for January – December 2024 (\$6,250/month); this amount includes County appropriations and a 50% portion of the Youth Program Associate's (YPA) salary.

It is our understanding that the Council utilizes the combination of county appropriations, fundraising, program fees, grants, gifts, etc. to allocate for the following: a space for the extension office, salaries and benefits for secretaries/office managers/cleaner, travel within the region, long-distance phone calls and local phone service, office furniture and equipment, audio-visual equipment, office and program supplies and printing, a portion of computer costs, insurance for office equipment and furnishings, cost of council maintenance such as elections, bonds, and audits as well as fifty percent (50%) of the YPA salaries & benefits. We understand that adjustments may be necessary to align with the approved budget since you expressed the need for the YPA to be able to work a 40-hour work week and hope that if the increased hours are needed you can allocate the remaining necessary funds from the other resources mentioned above. We appreciate your cooperation in this matter and ask that you ensure any upcoming invoices are revised accordingly.

Thompson asked if the Extension office was agreeable to receiving one monthly distribution of \$6,250 which would include the YPA apportionment. Hall and Boyle stated that would be preferred and thought the County needed a separate invoice for the YPA.

(CONTINUED FROM PAGE 256) **RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT**
2nd Day's Proceedings, 4th Day of January 2024

At 9:32 a.m. in the Commissioners' Chambers, located on the 2nd Floor of the Johnson County Courthouse, a motion was made by Commissioner Marr and seconded by Commissioner Kavanaugh to close the meeting pursuant to Section 610.021 of the Revised Statutes of Missouri relating to (1) Legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys. However, any minutes, vote or settlement agreement relating to legal actions, causes of action or litigation involving a public governmental body or any agent or entity representing its interests or acting on its behalf or with its authority, including any insurance company acting on behalf of a public government body as its insured, shall be made public upon final disposition of the matter voted upon or upon the signing by the parties of the settlement agreement, unless, prior to final disposition, the settlement agreement is ordered closed by a court after a written finding that the adverse impact to a plaintiff or plaintiffs to the action clearly outweighs the public policy considerations of section 610.011, however, the amount of any moneys paid by, or on behalf of, the public governmental body shall be disclosed; provided, however, in matters involving the exercise of the power of eminent domain, the vote shall be announced or become public immediately following the action on the motion to authorize institution of such a legal action. Legal work product shall be considered a closed record. Roll was called on the motion and the members voted as follows: "YEA" Matthews, Marr, Kavanaugh. "ABSTAIN" None. "NAY" None. Motion carried.

Other individuals in the closed session: Diane Thompson, County Clerk; Jennifer Powers, County Clerk Chief Deputy; Travis Elliott, Ellis, Ellis, Hammons & Johnson, P.C. (County Legal Counsel).

Commissioner Kavanaugh motioned and Commissioner Marr seconded to authorize Travis Elliott to file a lawsuit and communicate as necessary with Missouri American Water for the damage done to 122 Hout Street, Warrensburg. Roll was called on the motion and the members voted as follows: "YEA" Matthews, Marr, Kavanaugh. "ABSTAIN" None. "NAY" None. Motion carried.

At 12:42 p.m. having no further business to discuss with regard to the matter before the Commission, a motion was made by Commissioner Marr and seconded by Commissioner Matthews to adjourn the closed portion of the meeting and proceed with the open meeting. Roll was called on the motion and the members voted as follows: "YEA" Matthews, Marr, Kavanaugh. "ABSTAIN" None. "NAY" None. Motion carried.

Commissioner Kavanaugh motioned and Commissioner Marr seconded authorize Jennifer Powers, County Clerk Chief Deputy, to send Animal Shelter Operations Agreement to Bryan Jacobs, Old Drum Animal Shelter Board President. Motion approved unanimously.

The Commissioners met with Jimmy Tye, Road and Bridge Supervisor, regarding ongoing road projects noting that crews are grading the roads as fast as they can.

Driveway at 135 SE 180th Road: Tye noted being approached by Kevin Burke, who requested a driveway on the property because he intends to build and sell a home. Tye noted there is a not a good location to put an entrance to the property because of limited sight distance, so he did not want to approve an entrance to SE 180th Road. Tye confirmed with the Commissioners that the County would not approve or install a culvert to be installed at the property but if the property owner wanted to install it themselves, that would be their choice and liability.

South Business 13 Highway Sidewalk / Trail: Tye noted a resident requested sidewalks along South Business 13 Highway due to increased foot traffic. Commissioner Marr stated the shoulders are already narrow, and obtaining greater right of way would be challenging with all the impacted property owners.

OO Highway and NW 900th Road Intersection:

Commissioner Marr asked what Tye thought about cutting a new road at OO and NW 900th Road. Tye stated the current intersection has very poor sight distance but his understand was that Missouri Department of Transportation (MoDOT) did not approve of the intersection moving because, although the intersection would be improved, it would not meet all MoDOT requirements. Tye stated that if the Commission tasked the Road and Bridge Department to create an alternate road intersection, he would follow their direction. Commissioner Matthews



reviewed that the NW 900th Road could enter OO Highway south of the current intersection. Commissioner Matthews noted the impacted property owner would like to see improvements made to the intersection and thought they would be agreeable to working with the county.

Truck Equipment Purchases: Tye reviewed that the new truck needs a poly bed (\$6,500), a snowplow, and a spreader but the purchase of the items will put a vendor over the \$12,000 limit within a 90-day period. Tye stated that Jefferson City Knapheide Equipment has a cooperative purchase agreement through Sourcewell (Contract Number 062222-DDY) if the Commission wants the purchase to be through Knapheide. Tye was uncertain if there was a cooperative agreement for the spreader or the snowplow.

Winter Weather Road Impacts: Tye stated they put a little bit of salt on Business 13 Highway and on the hill at the NE 51st Road intersection.

The Commissioners met with Phillip Parra, P.E., IMEG | Principal / Client Executive; Stuart Braden, P.E., IMEG | Principal / Sr. Engineering Specialist; Rachel A Butz, IMEG | Electrical Designer; Collin Braden, IMEG | Mechanical Designer III; Matthew Napier, IMEG | Structural Engineer; Trudy Faulkner, Vice-President AIA, LEED AP | STRATA Architecture + Preservation to discuss the Courthouse Heating Ventilation, and Air Conditioning Design Development; also present: Nancy Jo Jennings, Public Administrator; Stormy Taylor, Recorder; Diane Thompson, County Clerk; Jennifer Pyle, Election Supervisor; Lisa Treece, Human Resources Director; Jennifer Powers, County Clerk Chief Deputy; Abbie Catron, Election Deputy; John Bulluck, Election Deputy.

Faulkner reviewed that an in-person meeting is scheduled for January 16, 2024 for a full review of the design development. Faulkner reviewed that her design changes were to minimize the impact to the building and reduce the costs of improvements, per the Commission's request.

1. County Commissioner Concerns
 - a. Reinforcement at the Elevator
 - b. Placement of Fire Escape Stair
 - i. Faulkner reviewed the changed location of the possible fire escape to the south side of the building.
 - ii. Fire rating of elevator walls and exit path would have to have a 1 hour fire rated corridor on the first floor and areas of refuge on each floor for 1 hour fire rating. Faulkner recommended the elevator improvements be done to get to the accessible exit. Once you enter into the walls of protection, then you need to get them out the building without entering into a non-rated area.
 - iii. Operational Exit Windows would have to have access to the windows – this does not comply with code but would provide some additional access points.
 - c. Fire Suppression: Faulker noted that everything beyond the roof structure and tower structure beyond the exterior stone is wood. Faulkner stated that if the Commission would want to include fire suppression, there would not be enough pressure for a sprinkler system.
Water pressure calculations: domestic water booster pump, they would need to add a fire pump in order to boost the water up to the 3rd floor. Smoke detectors work on smoke, sprinklers react to heat. Hard wired smoke alarms require hard wired alarm system. Braden noted there could be discounts available for sprinkler systems as it relates to insurance. Sprinklers go off only where the head hits a trigger at 165-210 degrees. Would be ideal to have protected areas (vault). If there is concern about water there are other option:, dry pipe system double interlock that requires a smoke detector system with the sprinkler that is set off only after it is hot enough to melt a link then the sprinkler would go off. Pre-action system requires more cost.
 - d. Election Technician office could move into part of the hallway/breakroom area.
 - e. Second floor Custodian Mop Sink – Treece asked why the door was being opened between her office and the main office; Faulkner stated for better egress in an emergency and suggested she could close the vault door and adjust the desk. The Commissioner asked to add the custodian closet; without a fire supersession code required, no sprinkler system was planned.
 - f. Third Floor: Taylor prefers alternate, flipping her office and the current break room with the bathroom opening to the new breakroom. Jennings had asked for a conference space in the area currently occupied by the maintenance office. The doors around the multipurpose conference room would be affixed and soundproofing. Jennings asked if there could be bulletproof glass added to the front door of her office for added security.
 - g. Option for placement of the DOAS system on 3rd Floor in lieu of Attic
 - i. Braden reviewed the option to locate the DOAS on the third floor. Faulkner noted that vibration and sound is a concern, and SHPO could be concerned about removing the storefront in the hallway as well as the louvers that will cover the windows on the front of the building. Commissioner Kavanaugh asked what the plan is to move all the equipment into the building. Faulkner reviewed that windows would have to be removed from either the third or fourth floor, regardless of where the DOAS unit is located.
2. Design Development Submission and Formal In-person Review Discussion
 - a. January 16, 1:30 – 3:30 pm.
3. Project Status and Steps Moving Forward
 - a. MEP Scope Direction
 - b. Interior Modifications Due to integration of new HVAC Infrastructure
 - c. Window Replacement / Masonry Scope
 - d. Replacement of Entrance Storefronts (all Exterior Locations), West Entrance Stairs, Integration of Improved Accessibility

Decisions to be made by the Commission considering: Need to have unified understanding of what the Commission want

4. Action Items
 - a. March 1, 2024 Funding Deadline requirements: Commissioner Matthews needs an estimated cost by March 1, 2024, even within \$1 million. Faulkner stated that there will be a cost estimate to be prepared with the January 16, 2024 meeting.
 - b. Construction Document's (CD): Faulkner stated that they will prepare fees and a scope of work for CD's on January 16, 2024 with scope of work.
 - c. Final – 100% CD's – Anticipated Submission: May 2024 (as indicated in the schedule provided when SD/DD Fees were approved)

Adjournment was at 4:00 p.m. The next meeting will convene on January 8, 2024.

RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT
3rd Day's Proceedings, 8th Day of January 2024

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Troy Matthews, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; and Diane Thompson, County Clerk. Additional public access made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 851 4369 4527 | Passcode: 640931 | The following proceedings were had to-wit:

The Commissioners received monthly fees collected report from Prosecuting Attorney, Robert Russell for December 2023 totaling \$4,550.00 which was deposited with the Treasurer.

The Commissioners received monthly fees collected report from Prosecuting Attorney, Robert Russell for the year 2023 totaling \$43,500.23 which was deposited with the Treasurer.

The Commissioners met with Jimmy Tye, Road and Bridge Supervisor, Review and Consideration of Snow and Ice Control Policy; also present: Jennifer Powers, County Clerk Chief Deputy. Powers reviewed her understanding of the initial intent behind the policy: Former Road and Bridge Supervisor, Gary Bell requested something in writing identifying the expectations of snow removal and sand, chips or salt on county-maintained roads since the Commission desired to add salt disbursement to Business 13 Highway and NE 200th Road from 13 Highway to the Dollar Tree Entrance; Bell wanted something to show that the county was not going to apply salt to every county-maintained road. The group discussed the policy. Powers noted a section to be added to Driveway and Private Property Plowing "Johnson County snowplows will not clear private driveways, private roads or other property, such as parking lots, except in an emergency as previously discussed or when the County has entered into a Cooperative Agreement with a Homeowners / Road District Association. Tye requested Priority 2 include gravel roads (snow removal may begin after six inches of snow depth or drifting). The Commissioners agreed with the aforementioned changes.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the County of Johnson, Missouri Snow and Ice Control Policy Revised January 8, 2024. Motion approved unanimously.

Tye reviewed efforts made to contact people for the Cooperative Snow Removal Agreements:

- Bryson Lake – Jerry Shreve and Katy Presley will come by the Clerk's office to sign today.
- Weatherstone Villas – Justin Harris was only hired to file Secretary of State paperwork so he could not sign the agreement on behalf of the Homeowners Association. Commissioner Marr recommended Tye contact Jill Colson.

Tye provided an update for ongoing road projects: Tye is ready to advertise for Assistant Supervisor.

Snow Removal: Tye reviewed that two employees worked an additional hour to place salt on Business 13 and the NE 51st Road intersection and NE 200th Road by Dollar Tree Distribution. Tye noted his intent to make sure that Blackwater Bridge was salted prior to snow fall or ice forming. Tye stated that he would like to purchase a plow and cooperative spreader from Knaphide to be installed on one of the new trucks. The Commissioners informed Tye that the Road and Bridge Department was not to provide snow removal for Weatherstone Villas or Bryson Lake Subdivisions unless their individual agreements were signed.

- Cooperative Agreement between Bryson Lake Master Amenities Association and Johnson County for Snow Removal Services: The Commissioners tabled this item until the Homeowners Association signed the agreement.
- Cooperative Agreement between Weatherstone Villas Owners Association, LLC and Johnson County for Snow Removal Services: The Commissioners tabled this item until the Homeowners Association signed the agreement.
 - The Agreement was signed by Brian Colson, HOA President and Jill Colson, HOA Secretary later on this day.

Tye noted that notices of the county accepting maintenance of a gravel road, SE 750th Road starting at 23 Highway and proceeding East and North 1,054 feet to where the road dead ends at a cul-de-sac all in Prairie Acres Subdivision of Jefferson Township, Section 34, Township 45 N, Range 24 W all in Johnson County, Missouri were placed at the beginning and end of SE 750th Road as well as the Casey's in Knob Noster and Windsor.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to accept SE 750th Road in Prairie Acres Subdivision as a county-maintained gravel road. Motion approved unanimously.

WHEREAS, Johnson County received a request from Subdivision Developer, Ken Tilman, on December 20, 2023 requesting the County accept and maintain SE 750th Road in Prairie Acres Subdivision; and,

WHEREAS, Johnson County placed signs of the requested road change at the beginning and end of SE 750th Road as well as in the Casey's General Store in Knob Noster and Windsor; and, WHEREAS, the County Commission has heard no remonstrance; and, WHEREAS, Johnson County Road and Bridge Supervisor has inspected and recommended SE 750th Road starting at 23 Highway and proceeding East and North 1,054 feet to where the road dead ends at a cul-de-sac all in Prairie Acres Subdivision of Jefferson Township, Section 34, Township 45 N, Range 24 W all in Johnson County, Missouri, for acceptance as a county-maintained road; and, WHEREAS, the aforementioned is a gravel road in a platted subdivision; and, WHEREAS, Prairie Acres has met the requirements, for the aforementioned section of roads, set by the County Commission for roads to be accepted as a county-maintained road; and, THEREFORE, Johnson County assumes the maintenance of said road as a county-maintained road; and, FURTHERMORE, County Road and Bridge Department will be responsible for the following:

1. Right of Way / Ditches: Johnson County will maintain ditches in the county's right of way. Property Owners may purchase a driveway or a field entrance culvert and request Johnson County Road and Bridge Department to install the culvert. It should be noted that the moving or addition of a driveway or field entrance must be approved by the County Road and Bridge Department.
2. Road Surface: Johnson County will be responsible for providing gravel, grading, and maintaining the road surface. Johnson County will be responsible for snow removal and any culverts under the roadbed that need to be replaced as is done with other county-maintained roads.

(CONTINUED FROM PAGE 259) **RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT**
3rd Day's Proceedings, 8th Day of January 2024

The Commissioners met with Mitch Marquess for the Building and Grounds Update.
Justice Center Boiler: Rick Kuehner with APEX reported that the igniter was bad but since the County kept a spare, the repair was done, and a spare was ordered. APEX repaired the exhaust which had a hole so the exhaust was emptying into the building, chimney needs a liner and to exhaust into a cap. Marquess stated that the chimney is supposed to be lined from the boiler to the cap, not just a brick masonry flue. APEX made repairs to get the system operational. Exercise Room HVAC lock set on the thermostat at lowest temperature is 67 degrees.
Justice Center Fire Alarm System: Marquess reviewed that the non-functional actuators were replaced, except one that was found afterwards. The Commissioners stated they would like that actuator to be replaced; Marquess will contact Cintas to replace the actuator in a duct.
Water Fountains: Marquess stated he judges requested the Justice Center's water fountains to work; maintenance staff completed necessary maintenance, making them operational.
Staffing: Marquess noted that due to health matters, he is limited in physical activity i.e. cannot do snow removal for at least 6-8 weeks (no push or pull). Commissioner Kavanaugh approved Marquess to allow for Steve Tague to have overtime, as needed.

Adjournment was at 4:00 p.m. The next meeting will convene on January 9, 2024.

Troy A. Matthews, Presiding Commissioner	John L. Marr, Eastern Commissioner	Charles Kavanaugh, Western Commissioner
ATTEST: _____ Diane Thompson, County Clerk		

RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT
4th Day's Proceedings, 9th Day of January 2024

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Troy Matthews, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; and Diane Thompson, County Clerk. Additional public access made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 851 4369 4527 | Passcode: 640931 | The following proceedings were had to-wit:

The Commissioners attended the Johnson County Today radio broadcast on KOKO Radio.
Building Status (due to inclement weather): Courthouse is Open and Justice Center is Closed.
Snow Removal Agreements: Commissioner Marr reviewed different types of roads in the unincorporated Johnson County:

- Brown Signed Roads only have a road number sign provided because they do not meet county specifications, or the owners do not want the county to maintain the road.
- Blue Signed Roads only has county provided snow removal through a written agreement. Commissioner Matthews reviewed that the Blue sign roads are new this year and although they do not meet county specifications, they are a concrete road with curbs and gutters and they do not pay the County for the snow removal, except through their already existing taxes.
- Green Signed Roads can either be gravel or hard surfaced and can be a through road or for destination traffic (i.e. subdivisions). Commissioner Marr reviewed that the County provides snow removal and ditching/culvert assistance for hard surface subdivision roads. Commissioner Kavanaugh stated that the Road and Bridge Crew will not be plowing gravel roads yet because the snow is not deep enough. Commissioner Marr explained the challenges when plowing snow off of gravel and the likeliness of gravel ending up in property owners' yards, even with the greatest care taken.

Courthouse HVAC: Commissioner Kavanaugh reviewed that the process required for government procurement requires a great deal of time and can be frustrating. Commissioner Marr stated they have been working to redo the HVAC for five (5) years now.

2023 Budget: Commissioner Matthews reviewed that the budget was overall good for the year.
2024 Sales Tax: Commissioner Kavanaugh stated that the tax revenue was not as it was last year but it was bigger than budgeted. Most sales tax funds were down 6.83% from January 2023 but overall there is a 13.83% increase in sales tax revenue, attributed to the new marijuana tax and a significant increase in Use Tax (road paving tax).

Business 13 Highway: Commissioner Kavanaugh stated that the County is planning to resurface the county's portion of the road this year and they are working with engineers to prepare the scope of work and get cost estimates.

Roads: Commissioner Matthews noted that the summer was less demanding on road maintenance but now, with the snow, many of the gravel roads are going to be muddy for awhile. Commissioner Marr stated the dump trucks would likely be busy placing gravel through spring to repair the roads.

Bridges: Commissioner Marr reviewed the three bridge projects the County is working to complete with:

- BRO-R051(41) Bridge 1740004 (NE 500th Road over Branch of Walnut Creek) by Great River Engineering
- BRO-R051(42) Bridge 2870004 (NW 1771st Road over South Fork of Blackwater) by McClure Engineering
- BRO-R051(43) Bridge 5970003 (SW 1621st Road over Scaly Bark Creek) by OWN, Inc.

Adjournment was at 11:00 a.m. The next meeting will convene on January 11, 2024.

Troy A. Matthews, Presiding Commissioner	John L. Marr, Eastern Commissioner	Charles Kavanaugh, Western Commissioner
ATTEST: _____ Diane Thompson, County Clerk		

RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT
5th Day's Proceedings, 11th Day of January 2024

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Troy Matthews, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; and Diane Thompson, County Clerk. Additional public access made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 851 4369 4527 | Passcode: 640931 | The following proceedings were had to-wit:

The Commissioners discussed correspondence received on January 10, 2024 from Mike Washburn, Missouri Department of Natural Resources (DNR) regarding the Johnson County Courthouse, 300 N. Holden Street, Warrensburg MO Asbestos-Containing Materials (ACM) and Lead-Based Paint (LBP) Inspection Report as prepared by Terracon for the Missouri Department of Natural Resources Contract Number CS210096003 for Brownfields Voluntary Cleanup Program. It was noted that the Commissioners request of Jennifer Powers, County Clerk Chief Deputy, to forward report to the IMEG Design Team was completed as requested.

Johnson County received check #20048106 from Republic Services, Inc c/o Awin Management c/o Allied Waste Services in the amount of \$13,055.48 which represents the host fee for December 2023 (9,325.34 tons at a rate of \$1.40 per ton) was received on January 10, 2024 from the Show Me Regional Landfill.

Commissioner Matthews and Commissioner Marr reviewed and approved accounts payable in the amount of \$374,156.44. Commissioner Matthews noted \$146,600 of the expenses was for the purchase of the pad foot roller for the Road and Bridge Department, as approved December 28, 2023.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve BRO-R051(41) Bridge 1740004 (NW 500th Road over Branch of Walnut Creek), Project Invoice 5 with \$5,556.24 to Great River Engineering, to be paid from Bridge Construction, Consulting Engineer (006-000-57813) and MoDOT to reimburse the County \$5,556.24 into Bridge Construction, Inter-governmental Revenue (006-000-45210). Motion approved unanimously.

The Commissioners approved a new wage continuation for a Road and Bridge Employee.

The Commissioners met with Diane Thompson, County Clerk. Commission identified operational windows.

1. First Floor
 - a. Treasurer: bulletproof windows/door, additional vault space, add locking panic bar for exterior door
 - b. Auditor: keep server in vault not in shared IT space.
 - c. Election Annex: unknown modifications
 - d. Ladies Bathroom: may need to look at options for the entrance door (secure vs. open to public)
 - e. Upgraded security door for Election Equipment room with card swipe.
2. Second Floor
 - a. County Clerk: reconfiguration of counter (section being ADA compliant), security cameras would move to the IT room, removing the safe from the office, removal of wall behind Jennifer.
 - b. Commission: reduce the Commission walkways to 32 inches
 - c. Elections: maintain workspace in vault, maintain operational door between vault and server room
 - d. Human Resources: no additional door
 - e. Ladies Bathroom: expanded to include mop sink
 - f. Men's Bathroom: no changes
 - g. Kitchen: no changes
3. Third Floor
 - a. Public Administrator: will talk with Nancy Jo Jennings about moving to the Justice Center
 - b. Maintenance Office/Conference: currently being considered for housing of DOAS system for HVAC
 - c. Recorder: Double door, office/breakroom change, relocation of restroom bathroom
 - d. Economic Development: move entrance, create kitchenette,
 - e. Election Training and Storage: take the small closet to reconfigure one bathroom, create alternative doorway to hall near reconfigured restroom.

The Commissioners were agreeable to get pricing on above mentioned items.

Modifications for Fire:

- Exterior fire escape – no
- Smoke Detectors – wired and connected to notify other offices but not the fire department
- Corridor First Floor Fire Rating:
- Windows Operational – wired

The Commissioners discussed correspondence from Jennifer Powers, County Clerk Chief Deputy regarding the Business 13 Highway Engineering: Alex Schlader, McClure Engineering, to confirm what he had found out about the geotechnical borings and the reduced scope would change the borings from seven (7) at \$15,000 to five (5) borings at \$9,500. Schlader stated borings identify the substructure of the road, specifically where the road is showing signs of substructure weakness, so that a plan for repairing the substructure can be engineered. December 5, 2023 minutes show the following areas possibly in need of substructure work:

- Starting at NE 375th Road and proceeding North: The Commissioners identified this area to be investigated further.
- 240 and 246 NW 13 Highway: The Commissioners identified this area to be investigated further.
- South Lane Dividing Crack Starting at SE 125th Road: The Commissioners identified this area to be investigated further.
- Culvert 285 feet North of NW 325th Road: Tye will inspect the culvert and the Commissioners stated this area may need to be investigated further.

A discussion has been added to next Thursday's agenda regarding the scope of work with Road and Bridge Supervisor, Jimmy Tye. Although the meeting is open to the public, the meeting is not scheduled to be led by McClure Engineering.

RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT 5th Day's Proceedings, 11th Day of January 2024 is continued on page 262

(CONTINUED FROM PAGE 261) **RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT**
5th Day's Proceedings, 11th Day of January 2024

The transfer of funds for payroll of County Officials and employees for the period December 23, 2023 through January 5, 2024 was approved from County funds in the following amounts: County Revenue: \$69,378.92; Road and Bridge Department: \$41,054.94; Assessment: \$16,886.82; Bridge Construction: \$21,624.69; Juvenile Officers: \$3,959.54; Prosecuting Attorney: \$29,449.45; MoSMART Sal Supplement: \$276.90; Recovery Court – SAMHSA Grant: \$6,158.47; Commission Administrative: \$0.00; Sheriff: \$78,966.63; Jail: \$79,180.60; P.A. Child Support IV D: \$2,339.80; P.A. VOCA Grant: \$1,923.00; Grand Total: \$351,199.76.

Commissioner Matthews attended the Whiteman Area Leadership Council Meeting at State Fair Community College.

Adjournment was at 4:00 p.m. The next meeting will convene on January 16, 2024.

ATTEST: _____
Diane Thompson, County Clerk
Troy A. Matthews, 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, 16th Day of January 2024

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Troy Matthews, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; and Diane Thompson, County Clerk. Additional public access made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 851 4369 4527 | Passcode: 640931 | The following proceedings were had to-wit:

Heather Reynolds, Treasurer submitted that December 2023 sales tax funds which have been received and distributed as follows: General Revenue: \$274,078.06; Jail: \$137,038.83; County Law Enforcement: \$266,222.66; Animal Services: \$66,487.56; Road and Bridge: \$274,078.18; Law Enforcement: \$274,078.02; Road Use Tax: \$460,872.10; Adult Use Marijuana Tax: \$12,706.24.

The Commissioners and County Clerk Diane Thompson reviewed unused space in the basement of the Justice Center, the group discussed the potential relocation of the Public Administration Office to the space. The Commissioners spoke with two Juvenile employees regarding the possibility of a shared space.

Laura Smith, Collector of Revenue, presented the tax distribution summary with total distribution (including tax sale) of \$29,395.479.27 for December 2023.

The Commissioner hosted a Review of Design Development for Courthouse Heating Ventilation, and Air Conditioning Design Team Present: Trudy Faulkner, Phillip Parra, Stuart Braden, Rachel Butz, Matthew Napier-Jameson Also present was: Diane Thompson, County Clerk; Troy Plummer, Elections Deputy; Heather Reynolds, Treasurer; Jennifer Pyle, Elections Supervisor.

Cost estimates – Faulkner reported that they will have cost estimates next week.

Hazardous Materials Report – asbestos would need to be abated or encapsulated. Lead based paint in some areas. Since there is a plan for the courthouse operations to be relocated during construction, the impacts will not be as great. If walls need to be moved, then there is the question of replacing flooring.

May be able to give back the some of the Generator Emergency Panel Room to the Elections Technician Manager (ETM).

Room 119 (Vault): would like a secured door but would need to not reduce the size of the door so equipment can go through that room.

Room 118: door security (door contacts, glass break, cameras, electronic door) will discuss with Nightwatch regarding specs and ensuring the card swipe works with the existing system.

Room 116: will evaluate the space to possibly reconfigure the restroom stalls.

110: removing the debris from under the stairs to determine if the East entrance is failing.

102: requested push button mechanism to release the exterior door.

112: door with key swipe (Reynolds requested the exterior door be unlocked during business hours)

Braden reviewed the mechanical impact on the first level.

201: Commissioners are agreeable to have file storage on the East wall instead of underneath their desks; reduce the walkway size to 32” (minimum allowed for ADA compliance).

Faulkner stated concern about not opening the doorway in the Human Resources Director Office because it is not code compliant and could leave individuals trapped in an office in the event of an emergency.

Area of Refuge: Faulkner reviewed the reduced area of refuge on the first floor, which will require fire rating the walls of the elevator (elevator would be required to be on a generator). Faulkner noted that without the fire suppression system or exterior fire escape, the only option is to fire rate the areas immediately outside of the elevators to code. Construction Document: scope of work is going to include a survey of the courthouse site including the parking lot.

Adjournment was at 4:00 p.m. The next meeting will convene on January 18, 2024.

Troy A. Matthews, Presiding Commissioner
John L. Marr, Eastern Commissioner
Charles Kavanaugh, Western Commissioner
ATTEST: _____ Diane Thompson, County Clerk

RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT
7th Day's Proceedings, 18th Day of January 2024

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Troy Matthews, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; and Diane Thompson, County Clerk. Additional public access made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 851 4369 4527 | Passcode: 640931 | The following proceedings were had to-wit:

The Commissioners reviewed and approved accounts payable in the amount of \$285,705.16.

The Commissioners met with Jimmy Tye, Road and Bridge Supervisor, regarding discussion of the engineering aspects of the Business 13 Highway Rehabilitation; also present: Jennifer Powers, County Clerk Chief Deputy. Timeline:

- November 22, 2023 Commission received Business 13 Highway Rehabilitation Scope of Work and Agreement with a lump sum cost of \$213,900.00 (construction administration, RPR, project closeout, and subsurface utility exploration not included)
- December 5, 2023 Commission met with McClure and requested McClure prepare a reduced scope of work
- December 15, 2023 Commission received options to reduce scope of work (\$52,550.00 reduction, borings not identified)
- January 11, 2024 Commission received updated information about geotechnical boring costs; reduced scope would change the borings from seven (7) borings at \$15,000 to five (5) borings at \$9,500

Commissioner Marr shared that McClure indicated engineering costs are typically around ten percent (10%) of construction costs but had reduced it to eight percent (8%) for a potential \$3-3.25 million dollar project. Commissioner Marr expressed reluctance to spend funds on engineering unless the asphalt contractor required it. Commissioner Matthews stated that the \$200,000 for engineering could provide gravel or chip and seal for other projects in the county. Powers stated that if there was not an engineer for the asphalt project, there would be no one to write bid specifications, since she is not an engineer nor qualified to prepare engineering specifications. Commissioner Marr stated that the specifications would be identified by the asphalt contractor, or the Missouri Department of Transportation has asphalt specifications and those could be used for the bid. Commissioner Kavanaugh stated concerns of a liability without engineering involved in the road design and installation inspections. Tye stated he was also concerned about liability, without the involvement of engineers. Commissioner Marr noted the challenges with county road projects even when engineers were involved with the bid specifications and construction i.e. Forest Ridge Neighborhood Improvement District (NID) had 18-inch-deep crack(s) in the asphalt with no known explanation by the engineer.

Tye noted that although he has reached out to contractors (Emery Sapp and Sons, Kansas City MO and Superior Bowen, Columbia MO) to have them review the potential project and provide their recommendation for project specifications, he has not been able to coordinate a meeting with them. Tye stated that he would like to have an engineer to inspect things on this project to make sure they are done correctly. Tye noted that there are some additional holes developing. Commissioner Matthews noted the dry summer and damp winter has impacted the ground in many ways, including cracks and holes in unexpected places.

The Commissioners discussed the need for geotechnical borings:

- Starting at NE 375th Road and proceeding North – Tye noted this area has been patched significantly but with the development of the driveway to Milestones Barn (380 NW Business 13 Hwy), the water no longer seems to be running across the road. Commissioner Matthews believed this area did not need a geotechnical boring and the new asphalt should not have same problems.
- 240 and 246 NW 13 Highway – Tye noted that it is known that this area needs to have the road base established since the traffic lines were just moved onto the shoulder to allow for a turning lane due to significantly increase turning traffic and accident increases. Commissioner Marr noted that the turning lane has resulted in less accidents, with no substructure changes the driving surface is showing significant wear. Commissioner Marr stated that the Road and Bridge Department knows what kind of foundation is needed for the road and could make those repairs without the oversight of an engineer. The Commission discussed the depth and size of various rock layers.
- South Lane Dividing Crack Starting at SE 125th Road – Commissioner Marr thought that the crack starting at SE 125th Road could be a result of the dry summer and thought the south portion of the road should just be overlaid with asphalt.
- Culvert 285 feet North of NW 325th Road – Commissioner Marr reviewed that the Road and Bridge Department improved that culvert when he was working in the Department, and he thought the work done was good enough. Commissioner Marr stated he saw no reason to have geotechnical boring done at this location.

Commissioner Matthews and Marr stated they were agreeable to delay the project until 2025 if needed, since the road was in good condition. Commissioner Kavanaugh stated they could delay a response to McClure until Tye heard from the asphalt contractor(s).

Tye noted that there are some slick spots on the road with the snow having melted yesterday and then freezing yesterday. Tye noted some of those slick spots are tough to see (i.e. tree shading an icy roadway). Tye noted the request to have the Sheriff's parking lot and road cleared by the Road and Bridge Department. Tye stated there are two (2) tractors that do not have snowplows that could be modified. The Commissioners asked about having a plow put on Tracy Bartlett (Sheriff Maintenance) truck so they could maintain it themselves. Tye noted that staff have been looking for used plows on various websites.

The Commissioners met with Mitch Marquess, Maintenance Supervisor, regarding a water main break at South Annex, 1310 S. Maguire Street, Warrensburg; and repairs were made. Marquess stated that the parking lot and driveway were not disturbed.

RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT 7th Day's Proceedings, 18th Day of January 2024 is continued on page 264.

(CONTINUED FROM PAGE 263) **RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT**
7th Day's Proceedings, 18th Day of January 2024

The Commissioners met with Diane Thompson, County Clerk regarding 2024 Procurement Needs; also present: Jennifer Powers, County Clerk Chief Deputy.

Thompson reviewed that bids are required for any purchase(s) over \$12,000 from a single vendor within any consecutive 90-day period per RSMo 50.660 which also requires a bid notice in a newspaper. The \$12,000 applies to anything purchased by Johnson County (i.e. if Treasurer spends \$11,500 at Staples without a bid and Road and Bridge needs to purchase something from Staples within 90 days, then the maximum amount that can be spent is less than \$500). Things that have already been procured through a Cooperative Procurement Agreement may be legally purchased without being bid. Thompson reviewed the January 10, 2024 email from Powers with a list of former Road and Bridge Department bids and some purchases than may meet the above requirements. Powers requested in that email to be informed if there are other purchases with vendors over the \$12,000 mark, so that a plan can be put in place to complete necessary procurement documents and Powers received no response.

1. Aggregate Rock – Bid Documents Jan-24 – Bid Award Feb-24 – RFB - Product Only

Commissioner Marr stated the policy and practice is to have the Road and Bridge Department purchase the rock based on the location of the rock needed. The Commissioners reviewed area quarries used by the Road and Bridge Department: Capital Materials, Purcell Holdings, AA Quarry, E & S Quarries, and APAC Quarry. Commissioner Marr and Commissioner Matthews stated that they would not bid the aggregate rock; Commissioner Kavanaugh was in agreement.

2. Culvert Pipes – Bid Documents Jan-24 – Bid Award Feb-24 – RFB - Product and Service

Thompson reviewed changes requested from Jimmy Tye, Road and Bridge Supervisor. The Commissioners were in agreement to bid the culvert pipes again.

3. Gasoline and Diesel Fuel – Bid Documents Feb-24 – Bid Award Mar-24 – RFB - Product and Service

Commissioner Marr stated the Road and Bridge Department currently calls around to see what prices at the time from different vendors because the rate of fuel changes regularly. Thompson presented a different county's bid award, where the county requested the overage charged per gallon and the award was to multiple vendors so that the County could choose depending on the vendor's availability to deliver. Thompson noted that fuel purchases are over \$12,000 with a single vendor so calling around to specific vendors for current pricing does not meet the law's requirements; putting the fuel out for bid meets the requirements of the law because it allows for other vendors to participate in the bid. Commissioner Marr stated that he wants to leave it up to the Road and Bridge Supervisor. Commissioner Kavanaugh asked about advertising a bid list in the paper once a quarter. Thompson stated that would not meet the law's requirements.

4. Road Oil – Bid Documents Feb-24 – Bid Award Mar-24 – RFB - Product and Service

Powers requested to annually bid the road oil earlier to ensure that any hard surface projects would have time to gather the appropriate funds. Powers noted no applications for hard surface road projects were received by the December 15, 2023 deadline for the 2024 construction year. The Commissioners were in agreement with the proposed bid timeline.

5. Tackifier, Mulch and Fertilizer – Bid Documents Feb-24 – Bid Award Mar-24 – RFB - Product and Service

The Commissioners requested the County Clerk's Office contact the Road and Bridge Department to see if the products are needed.

6. Chip and Seal / Micro Surfacing – Bid Documents Mar-24 – Bid Award Apr-24 – RFB - Product and Service

The Commissioners discussed the potential of Vance Brothers completing the 2022 Micro Surfacing work this year; no decision was made about the agreed upon work:

- a. SW 200th Road from 131 Highway to SW 1451st Road
- b. NW 430th Road from 131 Highway to NW 1501st Road
- c. NW 601st Road from 50 Highway to NW 100th Road
- d. NW 100th Road from NW 601st Road to NW 701st Road

The Commissioners requested the County Clerk's Office contact the Road and Bridge Department to see if additional work is needed.

7. Health Insurance – Bid Documents May-24 – Bid Award Jul-24 – Qualifications Based Selection

The Commissioners asked if it was time to bid on the health insurance again. Thompson reviewed that health insurance was last bid in 2020 so technically it should have been bid in 2023.

8. Landfill Dust Control – Bid Documents Apr-24 – Bid Award May-24 – RFB - Product and Service

Commissioner Marr requested the scope of work be for dust control application in July and September.

9. Road and Bridge Equipment Purchases

Thompson reviewed that according to Jimmy Tye, Road and Bridge Supervisor, the motor gratters (Caterpillar and John Deere) are on the state bid but it is not known if the roller is on a cooperative procurement.

10. De-Icing Material – Bid Documents Jul-24 – Bid Award Aug-24 – RFB - Product Only

Thompson noted that according to Tye, they were only aware of one source (Kansas Salt Supply), so that purchase may be eligible for sole source.

11. Sand – Bid Documents Mar-24 – Bid Award April-24 – RFB - Product Only

The Commissioners requested the County Clerk's Office contact the Road and Bridge Department to see if the products are needed.

12. Rock Chips – Bid Documents Jul-24 – Bid Award Aug-24 – RFB - Product Only

The Commissioners requested the County Clerk's Office contact the Road and Bridge Department to see if the products are needed.

13. Propane – Bid Documents Aug-24 – Bid Award Sep-24 – RFB - Product and Service

Commissioner Kavanaugh stated the propane needs to be bid earlier in the year. Thompson noted the 2023 ThompsonGas contract was signed October 26, 2023 for a one year term with the option to extend for two (2) additional one (1) year periods subject to the pricing, and delivery clauses as agreed to, and offered by the Contractor's bid response.

(CONTINUED FROM PAGE 264) **RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT**
7th Day's Proceedings, 18th Day of January 2024

14. Hout Street Property Sale
The Commissioners stated the property sale is on hold off until matters are settled with insurance.
15. Spirit Trail Art Resealing
Commissioner Matthews stated Johnson County Trails Coalition will be approached to find someone to seal the artwork.
16. Audit – Bid Documents Aug-24 – Bid Award Sep-24 – RFB - Product and Service
Thompson reviewed that the outside audit was last bid in 2021 and the three-year term ends this year.
17. County Website
Thompson requested the new website completed prior to the Courthouse vacation for HVAC renovations.
18. Detention Center Farming (North Field)
The Commissioners were in agreement not to bid farming since the Haun's made significant property investment.
19. Electrician On-Call Service
The Commissioners were in agreement not to bid on-call service for 2024.
20. Plumbing On-Call Service
The Commissioners were in agreement not to bid on-call service for 2024.
21. HVAC On-Call Service
The Commissioners were in agreement not to bid on-call service for 2024.
22. Indigent Burials
The Commissioners discussed that indigent burials only need to be bid if Coroner Clark Holdren or Sweeney-Phillips & Holdren Funeral Home was to invoice for an indigent burial.
23. Maintenance Staff's Vehicle (Courthouse/Justice Center)
The Commissioners stated they did not see a need to purchase an additional vehicle, since there was only one (1) maintenance staff member who could drive and there was already an operational truck, utility vehicle, and lawn mower. The Commissioners stated they would get a "hand-me-down" vehicle to be used for maintenance when needed.
24. Bridge 1740004 NE 500 Rd Great River Engineering to complete engineering by September 30, 2024
25. Bridge 2870004 NW 1771 Rd McClure Engineering to complete engineering by June 28, 2024
26. Bridge 5970003 SW 1621 Rd OWN, Inc. to complete engineering by December 31, 2024
27. Business 13 Highway Construction McClure Engineering preparing specifications
The Commissioners noted this project may be moved to a different year.
28. Courthouse HVAC Construction IMEG and STRATA preparing specifications
29. Detention Center Insulation Construction McClure Engineering preparing specifications
30. Justice Center Roof Construction McClure Engineering preparing specifications
31. Shamrock Mowing – Bid Documents Jan-24 – Bid Award Feb-24 – RFB - Service Only
The Commissioners were in agreement to proceed with this bid but did not have any bid specifications to suggest.
32. Sheriff Wastewater Treatment Service
The Commissioners stated the service agreement would likely be under \$12,000 in a 90-day period and O & M Enterprises is not used for multiple county projects at this time.
33. Bank Depository – Bid Documents Feb-25 – Bid Award Apr-25 – RFB - Product and Service

The Commissioners received documents regarding the Missouri Department of Conservation's Payment in Lieu of Real Property Taxes – 2023 from Collector Laura Smith. Dispersed funds were as follows: State \$11.83, County \$118.87, Road and Bridge \$135.04, Library \$98.39, Hospital \$82.30, Health \$38.92, Sheltered Workshop \$20.42, Schools \$1,362.17 (R-7 \$662.02, R-8 \$88.05, SR-7 \$160.30, LR \$120.25, HR-1 \$331.55), Fire District 1 \$46.39, Sedalia Junior College \$18.32, Ambulance \$2.49 for a total of \$1,935.14.

Commissioner Marr attended the Transportation Advisory Committee at the Concordia Community Center.

The Commissioners met with Scott Munsterman, Sheriff; Aaron Brown, Chief Deputy; Mike Hanes, Captain. Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve and authorize Presiding Commissioner to sign the Interlocal Agreement with Education Services Center Region 19 Allied States Cooperative for Cooperative Purchasing with Troy A. Matthews and Sheriff Scott Munsterman as the Purchase Order point of contacts. Motion approved unanimously.

Munsterman reviewed the optional second year warranty.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve and authorize Presiding Commissioner to accept the quote for the purchase of Tek84 Intercept Whole Body Security Scanning System for Sheriff's Detention Center from Tek84 through Allied States Cooperative Contract # 22-7429 for Reimbursement from the Health and Human Services Detention Center Awarded Grant

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve and authorize Presiding Commissioner to sign the quote for the purchase of Two (2) MILNOR model 30015VRJ Rigid-Mount 40 LB Washer Extractors and Two (2) MILNOR model M50V LP Gas Dryer Tumblers with Delivery, Installation and Removal Services for Sheriff's Detention Center from Loomis Brothers Equipment Company through Missouri Buys Contract # CC240773002 REV 1 for Reimbursement from the Health and Human Services Detention Center Awarded Grant. Motion approved unanimously.

The Commissioners and Munsterman discussed the ballot timing of county sales tax renewal questions.

- County Road and Bridge (tax code 315) – one-half (1/2) of one percent (1%) – Expires 12/31/2024 – Current Language: "Shall the County of Johnson extend a current countywide sales tax at the rate of one-half of one percent for a period of five (5) years for the purpose of continued construction and repair of bridges and roads?" Passed 8/7/2018 with 6,989 YES and 2,448 NO.
 - The Commissioners thought this was going to be put on the ballot in August or November of 2024.

- Jail Sales Tax (tax code 310) – one-quarter (1/4) of one percent (1%) which reduces to one-eighth (1/8) of one percent (1%) on 12/31/2025 – Current Language: “Shall Johnson County, Missouri be authorized to impose a sales tax pursuant to Section 67.547 RSMo. in an amount of one-quarter (1/4) of one percent until the earlier of December 31, 2025, or when the financing of a county jail and sheriff’s offices has been paid, when the sales tax shall decrease to an amount of one-eighth (1/8) of one percent, for funding the acquisition, construction, improvement, operation and maintenance of a county jail and sheriff’s offices?” Passed 8/3/2010 with 4,432 YES and 3,072 NO.
 - It was noted that this tax is different than the two (2) ongoing law enforcement taxes:
 - Law Enforcement Tax for one-half (1/2) of one percent (1%) that is shared with 55% used by the County and 45% distributed to the cities in Johnson County (tax collections started October 1, 1993)
 - Sheriff Law Enforcement Tax for 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 compensations and benefits, capital improvements and equipment costs (passed April 2, 2019 and tax collections started October 1, 2019).
 - Munsterman recommended legal counsel be sought regarding the wording for the Jail Sales Tax, since the current discussion is to build a new detention center and sheriff office on the existing county property at 135 W. Market Street, Warrensburg. Munsterman noted citizens may be concerned about the detainees returning to Warrensburg’s downtown area but he and his staff have discussed the benefits of being closely located to the Justice Center. Munsterman noted the current transportation of detainees from the Centerview facility (approximately 14 miles) is a concern. Munsterman stated there are currently around 80 local detainees and the Sheriff’s Staff discussed options for a new building being built to house a minimum of 150 inmates, to allow for anticipated growth. Munsterman stated other counties have contracted with the federal government to house federal inmates in county facilities which would be different than the existing agreements with other cities or counties. Munsterman noted concerns about the congestion around the courthouse square regarding public and staff parking. Munsterman noted the new building would be multi-level building and would likely need two (2) levels for parking with the current property footprint. Munsterman noted the County could purchase some of the surrounding houses to be demolished and used for the development of the new jail. Commissioner Kavanaugh noted the additional need to consider the relocation of University of Missouri Extension – Johnson County offices.
- Prop A Sales Tax (tax code 312) – one-eighth (1/8) of one percent (1%), – Expires 12/31/2026 – Current Language: “Shall Johnson County impose a countywide sales tax of one-eight (1/8) of one percent (1%), for the purpose to include, but not limited to operations and maintenance of an animal shelter, to expire on December 31, 2026?” Passed 4/6/2021 with 2,323 YES and 1,557 NO.

The Commissioners met with Nancy Jo Jennings, Public Administrator regarding the relocation of Public Administrator (PA) Offices to the Justice Center First Floor; Also in attendance: Tamara Coats, Lindsay Rankin, Peni Callahan, PA Deputies; Claude Owen, Deputy Juvenile Officer; Diane Thompson, County Clerk; Jennifer Powers, County Clerk Chief Deputy. Jennings reviewed that she and Thompson toured the space yesterday and the potential relocation seemed to be a good fit since the security is better in the Justice Center and they would be more closely located to court but after having reviewed the space and considered the environment, Jennings would prefer not to move the Justice Center. Jennings noted that her office needs to be accessible to clients, vendors and the public. Jennings stated the former juvenile detention space is a contained environment (with jail cells) which would require her clients to be approved for entry by the Juvenile Office and pass through the Juvenile operations to reach her office. Jennings stated that the Juvenile Office expressed significant concerns to her regarding the security of juvenile clients and potential interactions with PA clients. Jennings stated she would be willing to consider temporarily moving into the facility but wants to return to the office she has maintained for 17 years upon the finalization of courthouse renovations. Jennings stated that the proposed security improvements by IMEG and Strata Architecture make her courthouse office secure enough and keeps her available as an elected official to the public. Commissioner Matthews reviewed that the Commission has been trying to find ways to prevent the need for equipment being brought into the fourth floor of the courthouse since it would likely require removal of a large section of the roof, which was replaced 2017-2018. Jennings noted there are other areas in the courthouse currently being used for storage or training that may be better suited to move to than the contained section of the Justice Center First Floor, and possibly with the move of those items, other areas in the courthouse would be more available for heating, ventilation, air conditioning (HVAC) equipment. Owen stated juvenile has statutory requirements regarding juvenile clients and records. Owen noted that although the PA staff is vetted through their own hiring process, using the juvenile office as a walk through is not a good practice for either office or their clients. Owen noted that juvenile staff have understandable concerns about access (public, clients and staff) through the front door and the requirement for juvenile staff to approve entry for PA clients or public. Owen noted the detention center has no value as the space is currently being used and suggested the Commission consider removing unwanted equipment and finding a valuable way to utilize the space. The Commissioners noted they are still in the discussion process of the courthouse HVAC renovations and are trying to consider all county office holders’ needs and what is fiscally appropriate for this 1898 Historic Courthouse to be used into the future. The Commissioners requested Jennings consider options over the weekend and report to the Commission on Monday with her request.

Adjournment was at 4:15 p.m. The next meeting will convene on January 22, 2024.

RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT
8th Day's Proceedings, 22nd Day of January 2024

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Troy Matthews, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; and Diane Thompson, County Clerk. Additional public access made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 851 4369 4527 | Passcode: 640931 | The following proceedings were had to-wit:

The Commissioners, considering the icy road conditions, decided to close all county buildings and no meeting was held.

Adjournment was at 4:00 p.m. The next meeting will convene on January 23, 2024.

Troy A. Matthews, Presiding Commissioner	John L. Marr, Eastern Commissioner	Charles Kavanaugh, Western Commissioner
ATTEST: _____ Diane Thompson, County Clerk		

RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT
9th Day's Proceedings, 23rd Day of January 2024

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Troy Matthews, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; and Diane Thompson, County Clerk. Additional public access made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 851 4369 4527 | Passcode: 640931 | The following proceedings were had to-wit:

The Commissioners received correspondence from Trudy Faulkner, STRATA Architecture, with meeting notes from the January 17, 2024 meeting with a request for the County's review and response within three (3) days if there are any errors or revisions needed. The Commission did not respond with any changes.

The Commissioners met with Tracy Brantner, Executive Director, for the Johnson County Economic Development Corporation (JCEDC) Monthly Update, also present: Jennifer Powers, County Clerk Chief Deputy.

Veterans Road Extension – Brady Commerce Park – Phase 2: Brantner reviewed 4,500 linear feet of roadway through Brady Commerce Park is in process. Brantner reviewed the project was delayed from the wetland permitting per the U.S. Army Corp. of Engineers. Brantner stated they are working on re-authorization in the event the project is not complete with the project by the June 10, 2024 deadline.

Johnson County American Rescue Plan Act (ARPA): Brantner reviewed, having met with Treasurer Heather Reynolds, that the ARPA reporting is more involved than the Coronavirus Aid, Relief, and Economic Security (CARES) Act (2020) required. Brantner noted the need to receive legal counsel's clarification of what obligation means regarding ARPA funds.

Water Resource Management Grant Program: \$1.1 million allocated to the below entities with completed with projects and final payments issued by September 1, 2026.

- Centerview Water Tower Painting; no reimbursement requested to date
- Holden Wastewater Treatment Facility Upgrades; no reimbursement requested to date
- Knob Noster Wastewater Collection System Investigation Lining; no reimbursement requested to date
- Leeton Drinking Water Facility Upgrades; no reimbursement requested to date
- Public Water Supply District #3 Water Tower Rehabilitation and Occupational Safety and Health Administration (OSHA) Upgrades; requested two (2) reimbursements to date

Small Business Development Center Training Events:

- Small Business Credit Building Workshop: March 26, 2024 at the Community Center
- Launch U: 4 week facilitated course for aspiring and early-state entrepreneurs through business planning, pitching, and tracking financial to ensure their business is feasible.

Brantner reviewed the Design-Build versus the Design, Bid, Build projects. Brantner noted that Design-Build Projects bundle engineers and contractors under a single contract whereas Design-Bid-Build projects have the engineers develop the plan with the county, then go out for bid to find the contractor.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the 2024 Contract for Economic Development Services for financial commitment toward funding economic development activities for Johnson County for the January 1st to December 31st, 2024 period, as follows:

- Value of in-kind office and common space, utilities, custodial, printing and other services in the estimated amount of \$20,000; and,
- Contributions toward the salary of office support staff in the amount not to exceed \$35,000. JCEDC will invoice salary contributions based upon JCEDC incurred quarterly payroll, not including the Executive Director, and invoiced in April, July and October with any remaining balance invoiced lump sum in the 4th quarter; and,
- General funding for services in the amount of \$25,000 will be invoiced at \$6,250 quarterly in April, July, October and December.

Motion approved unanimously.

The transfer of funds for payroll of County Officials and employees for the period January 6, 2024 through January 19, 2024 was approved from County funds in the following amounts: County Revenue: \$67,800.93; Road and Bridge Department: \$45,044.28; Assessment: \$16,906.92; Bridge Construction: \$23,870.90; Juvenile Officers: \$3,604.46; Prosecuting Attorney: \$29,543.51; MoSMART Sal Supplement: \$276.90; Recovery Court – SAMHSA Grant: \$0.00; Commission Administrative: \$0.00; Sheriff: \$81,340.54; Jail: \$84,531.26; P.A. Child Support IV D: \$2,339.80; P.A. VOCA Grant: \$1,923.08; Grand Total: \$357,182.58.

(CONTINUED FROM PAGE 267) **RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT**
9th Day's Proceedings, 23rd Day of January 2024

The Law Enforcement Tax City Distribution for January-June 2023 distribution was made by Auditor Chad Davis on January 23, 2024 as follows: Centerview: \$0.24; Chilhowee: \$0.32; Holden: \$2.41; Kingsville: \$0.25; Knob Noster: \$2.36; Leeton: \$0.59; Warrensburg: \$15.65. The total distribution was \$21.82. The county portion was \$26.68.

The Law Enforcement Tax City Distribution for December 2023 distribution was made by Auditor Chad Davis on January 23, 2024 as follows: Centerview: \$1,349.29; Chilhowee: \$1,782.19; Holden: \$13,597.70; Kingsville: \$1,392.45; Knob Noster: \$13,339.96; Leeton: \$3,350.98; Warrensburg: \$88,522.54. The total distribution was \$123,335.11. The county portion was \$150,742.91. Upon receipt by the County Clerk Office, the amount of disbursement to Knob Noster was over \$2.50 and the disbursement to Leeton was short \$2.50; the Auditor's Office was notified of the discrepancy.

Law Enforcement Sales Tax		\$274,078.02	Percentage	
	County Total	\$150,742.91	0.55	
	City Total	\$123,335.11	0.45	
				Difference
\$1,349.29	Centerview	\$1,349.29	0.01094	\$0.00
\$1,782.19	Chilhowee	\$1,782.19	0.01445	\$0.00
\$13,597.70	Holden	\$13,597.70	0.11025	\$0.00
\$1,392.45	Kingsville	\$1,392.45	0.01129	\$0.00
\$13,339.96	Knob Noster	\$13,337.46	0.10814	\$2.50
\$3,350.98	Leeton	\$3,353.48	0.02719	\$(2.50)
\$88,522.54	Warrensburg	\$88,522.54	0.71774	\$0.00
\$123,335.11	City Total	\$123,335.11	City Total	\$0.00
\$150,742.91	Johnson County	\$150,742.91	Johnson County	\$0.00
\$274,078.02	Total	\$274,078.02	Total	
\$ -	Difference	\$ -	Difference	
Numbers from Auditor		Numbers from Calculations		

The Commissioners met with Bryan Jacobs, Old Drum Animal Shelter (ODAS) Board President; John Edmiston, Board Vice President; Diane Thompson, County Board Appointment; Cassandra Montgomery and Mollie Falke, Interim Directors for the Animal Shelter Monthly Update. Montgomery noted an Executive Director has not been hired. Montgomery reviewed that a transport of animals was made in January to Wayside Waifs and that due to limited staff, the number of animals held at ODAS is limited. Montgomery asked if the Commission had any questions regarding the December 2023 report; the Commissioners had none. Jacobs reviewed that an anonymous letter was sent to the board that requests action be taken to remove an ODAS board member; the letter implied that the Commission would also be notified. Jacobs clarified that the ODAS board member was not the county appointed member. Thompson noted she contacted county legal counsel, who advised that this is not a Commission issue. Commissioner Kavanaugh stated that the County Commission would not be requesting the board. Commissioner Marr noted that anonymous letters are less impactful since there is not an opportunity to have a conversation about the issue(s). Jacobs stated that at or after the ODAS Board meeting, two (2) board members resigned. Jacobs stated he had reached out to Bernard Tax and Bookkeeping about the Audit 2022; but they have not finished the work. Jacobs stated they have started contacting auditing firms to find a company to complete the 2023 audit have not reached an agreement yet. Commissioner Kavanaugh stated that he would not sign the 2024 Animal Shelter Services Agreement until the 2022 audit paperwork was received. The group discussed the updating of the ODAS bylaws, to reflect the removal of the "ex-officio" member language. The Commissioners were agreeable for the agreement to include wording to require the ODAS to update the bylaws language at the next time the bylaws needed to be amended, or within six (6) months of the signing, the agreement wording will be updated for the ODAS's consideration. The Commissioners stated they would not sign the 2024 Agreement yet but ODAS could have the agreement signed at their next meeting and submitted to the County for consideration when the requested documents are submitted.

The Commissioners reviewed that a few items were lacking from the December 2023 report:

1. The cover sheet that has been typically included addressed items that were either attached or noted if there was nothing to report
2. Board Report: unclear if Bylaws or Members have been altered since the last report
3. Previous month Profit and Loss Statement (dates state January - November 2023)
4. Variance Analysis: unclear if any line-item amounts varied more than 10% and greater than \$1,000 from the Y-T-D budget
5. Intake by Location: Missing start and end dates to clarify the period of time

The Commissioners noted their understanding that this was the first month not prepared by the former executive director, and approved the waiver of the December 2023 lacking report items but the January 2024 reports need to be complete.

The Commissioners requested Jennifer Powers, County Clerk Chief Deputy draft a letter to be sent to potentially impacted property owners along NW 21st Road about a vacation of approximately 1,740 feet beginning north of Blackwater Creek and extending just south of Post Oak Creek, covering Sections 2 and 11 of Township 46, Range 26, all in Johnson County. Commissioner Matthews stated the letter would state that the County would vacate the road and bridge with liability for incidents being the responsibility of the property owners and not the county. Powers prepared a draft letter; the Commissioners reviewed and requested the option of demolition of the Post Oak Bridge be removed from the letter. Powers noted her uncertainty RSMo. 228.110 specifically regarding fiscal responsibility, survey, and petition requirements since the Commission was requesting the vacation. The Commissioners requested Powers request legal counsel's opinion on those matters.

(CONTINUED FROM PAGE 268) **RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT**
9th Day's Proceedings, 23rd Day of January 2024

The Commissioners met with Stuart Braden, IMEG Engineering – Mechanical; Rachel Butz, IMEG – Electrical; Mathew Napier-Jameson, IMEG – Structural; Trudy Faulkner, STRATA – Architecture to discuss the Courthouse Heating Ventilation Air Conditioning (HVAC) Cost Estimates. Also present: Diane Thompson, County Clerk and Jennifer Powers, County Clerk Chief Deputy.

Faulkner reviewed and explained the construction cost estimates of \$7,373,410 (including 20% contingency fee), as prepared by Construction Management Resources. Costs include east handicapped accessible and west stair entryways. Butz noted that a technology person has not been added to the project so the work done now is just preparing for junction boxes. Faulkner stated that the cost estimates will be updated two (2) additional times before going to bid.

Johnson County Courthouse HVAC Repair/ Replacement
Warrensburg, MO
Strata Architecture
DD Estimate 01/18/2024 Revised 1/19/24

		23,898 SF			
DESCRIPTION		TOTAL	Building	\$/SF	Site
01 00 00	GENERAL CONDITIONS	901,361	871,371	36.46	29,990
02 41 00	DEMOLITION	100,046	90,131	3.77	9,915
02 45 00	HAZARDOUS MATERIAL ABATEMENT (NIC)	-	-	0.00	-
03 30 00	CAST-IN-PLACE CONCRETE	42,333	42,333	1.77	-
04 01 40	STONE RESTORATION AND CLEANING	248,658	248,658	10.40	-
05 12 00	STRUCTURAL STEEL	13,187	13,187	0.55	-
05 52 00	PIPE & TUBE RAILINGS	19,893	19,893	0.83	-
06 10 00	ROUGH CARPENTRY	24,864	24,864	1.04	-
06 40 16	INTERIOR ARCHITECTURAL WOODWORK	273,275	273,275	11.43	-
07 13 00	SHEET WATERPROOFING	2,773	2,773	0.12	-
07 84 00	FIRESTOPPING	2,500	2,500	0.10	-
07 92 00	JOINT SEALANTS	10,982	10,982	0.46	-
08 14 16	FLUSH WOOD DOORS	25,500	25,500	1.07	-
08 41 00	ALUMINUM ENTRANCES AND STOREFRONTS	56,993	56,993	2.38	-
08 51 13	ALUMINUM WINDOWS	16,441	16,441	0.69	-
08 52 00	WOOD WINDOWS	530,699	530,699	22.21	-
08 71 00	DOOR HARDWARE	47,500	47,500	1.99	-
09 21 16	GYPSUM SYSTEMS	458,008	458,008	19.16	-
09 30 13	CERAMIC TILE	20,243	20,243	0.85	-
09 51 00	ACOUSTICAL PANEL CEILINGS	57,838	57,838	2.42	-
09 67 00	FLUID APPLIED FLOORING	4,018	4,018	0.17	-
09 68 00	CARPET	68,808	68,808	2.88	-
09 90 00	PAINTING	46,528	46,528	1.95	-
10 14 00	SIGNS	1,880	1,880	0.08	-
22 00 00	PLUMBING	138,250	138,250	5.78	-
23 00 00	HVAC	1,213,489	1,213,489	50.78	-
26 00 00	ELECTRICAL	1,078,409	973,715	40.74	104,695
31 20 00	EARTH MOVING	4,752	1,273	0.05	3,479
31 31 00	TERMITE CONTROL	3,000	-	0.00	3,000
32 13 13	CEMENT CONCRETE PAVING	15,390	-	0.00	15,390
32 33 00	SITE MISCELLANEOUS	14,605	-	0.00	14,605
subtotal		5,442,223	5,261,149	220.15	181,075
Contractor's Fee 8.0%		435,378	420,892	17.61	14,486
subtotal		5,877,601	5,682,040	237.76	195,561
Design/Estimate Contingency 20%		1,175,520	1,136,408	47.55	39,112
subtotal		7,053,121	6,818,448	285.31	234,673
Escalation to Mid-Point - 12/14/2024 4.5%		320,289	309,632	12.96	10,657
TOTAL		7,373,410	7,128,081	298.27	245,330

Faulkner reviewed that State Historic Preservation Office (SHPO) has regulations that may limit the options available (moving existing original walls) because the county has expectations for maintaining the historic value of the building and must request to make changes through SHPO of signed agreements:

- United States Department of the Interior National Park Services for National Register of Historic Places in 1993-1994
- Missouri Department of Natural Resources Historic Property Preservation Agreement in 2009

Commissioner Marr asked what would happen if they county made changes that SHPO did not approve. Faulkner recommended the County reference the original agreement for consequences.

Commissioner Kavanaugh attended the University of Missouri Extension Council Meeting at 135 W. Market Street, Warrensburg.

Adjournment was at 4:00 p.m. The next meeting will convene on January 25, 2024.

ATTEST: _____
Diane Thompson, County Clerk

Troy A. Matthews, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

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RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT

10th Day's Proceedings, 25th Day of January 2024

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Troy Matthews, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; and Diane Thompson, County Clerk. Additional public access made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 851 4369 4527 | Passcode: 640931 | The following proceedings were had to-wit:

The Commissioners met with Jimmy Tye, Road and Bridge Supervisor, who noted staff are receiving multiple requests for rock to be applied to gravel roads because the roads are muddy; so crews are hauling rock to various roads. Commissioner Matthews noted that the rain anticipated today may help to make the rock more visible. Commissioner Marr noted that 350th Road needed some gravel to address the mud where vehicles have been traveling. Tye stated that there are sections of gravel county-maintained roads that have large sections of mud; they seem to be in the same locations that the ice/snow melted first. Tye noted that NW 1441st Road off of NW 200th Road needs rock. Tye stated the southern portion of the landfill roads needs rock. Tye stated that a property owner removed the snow to the point that gravel was placed in the ditches; noting that next spring/summer the ditches will have to be emptied of the gravel. Tye reviewed the challenges of the rock from various vendors.

The Commissioners reviewed correspondence from the State Tax Commission of Missouri, that pursuant to Section 137.073.4(1), RSMo, the certified increase in the Certified 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, 2024, is 3.4% for the December 2022 to December 2023 period.

The Commissioners reviewed and approved accounts payable in the amount of \$950,792.43.

The Commissioners reviewed and approved wage continuation extension for a Road and Bridge Employee.

The Commissioners reviewed the response from legal counsel regarding the vacation of NW 21st Road as discussed January 23, 2023

1. Petition: A petition to vacate is still required even though the Commission is requesting the vacation of the road/bridge.
2. Fiscal Responsibility: Petitioners would normally be responsible for the posting costs but since the County desiring to move forward with the vacate process, the recommendation is for the County to bear that expense.
3. Petition Circulation: An employee of the County may be responsible for gathering petition signatures, but it is recommended that the employee not be personally affected by the proposed vacation.
4. Survey and Legal Descriptions: Vacates have been done that utilized overhead maps and general descriptions of the beginning and ending points of the vacate but a cleaner process would include a survey with a specific legal description of the right of way that is proposed to be vacated.
5. Survey Timing: The survey should be completed before the petition is circulated so that it can be an exhibit to the petition being signed so that those signing can see what is being proposed. Less ideal would be for the legal description to be prepared prior to the July 1 Second Reading and Hearing date so that it is available for review and use for the order.
6. Qualifications-Based Selection (QBS): Since the County completed a QBS for on-call engineering, which includes surveying services, the county can use that engineer for surveying services.

The Commissioners requested Powers contact McClure Engineering to request a scope of work be prepared for the surveying and legal descriptions of the vacation with a deadline of March 1, 2024 to allow for petition preparation and circulation.

The Commissioners sent the below correspondence to the following property owners regarding potential vacation of a portion of NW 21st Road: ANDERSON, JOHNNY R & WANDA L | CLEAR & BRYN MYERS, JAMES E | DYER, ROBERT O & GENE E | EVERLY TRUST, ROBERT A | RIPPEL, WAYNE K | SMARR, DONALD W & MARTHA N

We are writing to inform you about an upcoming decision by the Johnson County Commission regarding the proposed vacation (closure) of approximately 1,740 feet of NW 21st Road. This closure is set to begin north of Blackwater Creek and extend just south of Post Oak Creek, covering Sections 2 and 11 of Township 46, Range 26, all in Johnson County, pursuant to Revisor of Missouri Statute 228.110. Upon the vacation of the road, the right-of-way property, including the existing bridge, will no longer be under the County's ownership and will revert back to the respective property owners. We understand the significance of this decision and aim to involve the impacted property owners in the process. As an affected property owner (Exhibit A), we invite you to meet with the Commissioners to share your thoughts on the abandonment of the existing bridge in conjunction with the county's road vacation. It's crucial to note that in the event the road and bridge is vacated, any liability for incidents occurring on the property will be the responsibility of the property owners, and not the County.

Proposed Timeline for the Vacation Process:

1. Circulation of Vacation Petition & Completion of Survey
2. April 1, 2024 – First Reading of Petition
3. June, 2024 - County Posts Notices (letters & signs) and Provides Notice to affected property owners of July 1, 2024 Second Reading and Hearing on Petition
4. Submission of Remonstrance (opposition) – Must be in written form, signed by at least 12 residents of Warrensburg Township, and filed with the County Clerk on or before July 1, 2024.
5. July 1, 2024 – Second Reading and Hearing on Petition to Vacate – Commission will receive evidence and testimony in support of and in opposition to Petition may vacate the road if standard is met and no written opposition is received.

(CONTINUED FROM PAGE 270) **RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT**
10th Day's Proceedings, 25th Day of January 2024

The Commissioners received a phone call from part of the McClure Engineering Team, Doug Boe, WSJF Architecture, who provided project updates:

- Justice Center Roof – Inspection was rescheduled for January 29, 2024 due to weather hindering the January 18 site visit. Boe noted that thermal scans have to happen at night or when the sun is not impacting the roof's temperature so the inspection will be done in the evening. Boe noted that Steve Tague, County Maintenance stated his willingness to assist with building access through the inspections. Boe noted that after he received the inspection report he would be onsite to review site specifications needed to prepare options for the roof replacement scope of work. Boe will request a meeting to review the scope of work options for the Commissioners to decide in the middle of February.
- South Annex Building Assessment (roof) – Boe reviewed that the Roof Inspector will have all necessary equipment to get on the roof and once a report is received, it will be added to the Building Assessment and Maintenance Reports.
- Detention Center Insulation – Boe needs to verify the scope of work in person to be able to write the bid specifications, Boe intends to be onsite for the Justice Center and he would complete the Detention Center site visit at the same time. Commissioner Matthews stated that the Commission wanted to make sure that grant deadlines are the most important. Boe reviewed his involvement with the last quarterly grant report and noted there is over a year before the insulation needs to be completed.

The Commissioners expressed their understanding of delays due to weather and were agreeable with adjusting the project timelines.

The Commissioners received notification that the Missouri Department of Natural Resources' (DNR) Water Protection Program received the Detention Center Wastewater Treatment Plant (WWTP) Ultraviolet (UV) Addition permit application on January 1, 2024 and applications are processed in the order they are received. DNR recommends waiting to initiate the bidding process until the construction permit is issued.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve BRO-R051(42) Bridge 2870004 (NW 1771st Road over South Fork of Blackwater), Project Invoice 5 with \$2,189.53 to McClure Engineering, to be paid from Bridge Construction, Consulting Engineer (006-000-57813) and MoDOT to reimburse the County \$2,189.53 into Bridge Construction, Inter-governmental Revenue (006-000-45210). Motion approved unanimously.

The Commissioners reviewed the prepared Request for Bids: Shamrock Business Park Haying Operations (bid specifications and legal notice). The Commissioners questioned the required insurance amounts and contacted Randy Russell, AssuredPartners, for his opinion on the requirements. The Commissioners approved the legal notice to be sent to the Warrensburg Star Journal for a January 30, 2024 run date but tabled the approval of the bid specifications.

The Commissioners and Jimmy Tye, Road and Bridge Supervisor, reviewed the prepared Request for Bids: Culvert Pipes bid specifications and legal notice. The Commissioners approved the legal notice to be sent to the Warrensburg Star Journal for a January 30, 2024 run date and approved the bid specifications to be emailed to bidders and posted on the county website.

Commissioner Matthews attended the Johnson County Economic Development Corporation Executive Board Meeting in the third-floor conference room.

Commissioner Matthews requested Jennifer Powers, County Clerk Chief Deputy, contact the Auditor's and Treasurer's Office regarding courthouse heating, ventilation, and air conditioning (HVAC) questions directly related to their offices and the first-floor women's restroom. Commissioner Matthews also requested Powers prepare the Commission's and the aforementioned responses to be sent to the IMEG Design Team.

Adjournment was at 4:00 p.m. The next meeting will convene on January 29, 2024.

ATTEST: _____
Diane Thompson, County Clerk

Troy A. Matthews, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

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RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT

11th Day's Proceedings, 29th Day of January 2024

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: Troy Matthews, Presiding Commissioner. Additional public access made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 851 4369 4527 | Passcode: 640931 | The following proceedings were had to-wit:

In the absence of Presiding Commissioner Troy A. Matthews, County Clerk Diane Thompson hereby appoints Western Commissioner Charles Kavanaugh as acting Presiding Commissioner for the duration of Matthews absence pursuant to Missouri Revised Statutes 49.070 “...when the presiding commissioner is absent and the other two commissioners are present the commission clerk shall designate one of the commissioners present as presiding commissioner during the absence of the regular presiding commissioner, and he shall, during the absence of the regular presiding commissioner, have all of the powers of the regular presiding commissioner.”

Powers reviewed that having received responses from Commissioner Matthews and Commissioner Kavanaugh to use legal counsel’s wording and not wording provided by Randy Russell for insurance requirements on the Request for Bids: Shamrock Business Park Haying Operations on January 26, 2024; the bid was finalized, emailed to bidders, and posted on the county website, per the Commission’s direction.

Commissioner Kavanaugh and Commissioner Marr discussed correspondence received January 26, 2024 from Mike Washburn, Missouri Department of Natural Resources (DNR) Environmental Specialist regarding the Johnson County Courthouse, 300 N. Holden Street, Warrensburg MO Asbestos-Containing Materials (ACM) and Lead-Based Paint (LBP) Environmental Site Assessment. The received documents included the ACM and LBP Inspection Report as prepared by Terracon for the Missouri Department of Natural Resources Contract Number CS210096003 for Brownfields Voluntary Cleanup Program (BVCP) as discussed January 11, 2024. It was noted that Commissioner Matthews and the IMEG Design Team were emailed the same documents. In summary both friable and non-friable ACM were found within the building and LBP was found on various structures within the building. BVCP recommended the following:

- The friable regulated ACM must be removed by a licensed Missouri abatement contractor prior to any activities that may disturb it.
- Any non-friable Category I ACM that’s damaged must be removed by a licensed Missouri abatement contractor prior to any activities that may disturb it.
- As the drywall joint compound contains more than 1% asbestos, any disturbance of it is considered Class II asbestos work by OSHA regulations and should be handled accordingly, even through the drywall itself contains less than 1% asbestos.
- Construction workers must be made aware of the locations of lead-based paint and any disturbance of those structures must be conducted in accordance with applicable federal, state, and local laws.

BVCP also reviewed their willing involvement to assist with further oversight of the risk management activities. Upon successful completion of the risk management activities the BVCP will issue a letter of completion. the letter is contingent on the site being enrolled in the BVCP prior to remedial activities and provides a measure of protection from the department, and the Environmental Protection Agency against future liability related to the property.

Commissioner Kavanaugh and Commissioner Marr met with Mitch Marquess, Building and Grounds Supervisor, regarding some maintenance issues:

135 W. Market Garage Door – Marquess reviewed the door is not opening properly without a great deal of manual effort. Marquess contacted Mike Craig, Craig Overhead Door, who quoted a price of \$925.00 to install a garage door.

Justice Center Smoke Alarm – Marquess noted the state inspection is scheduled for tomorrow and a Cintas representative will be onsite to assist with the system for the inspection. Marquess reviewed the alarm panel system is outdated and parts are not being made to repair so there have been challenges with the repairs being done not integrating with the panel. Commissioner Marr requested Marquess to ask for a price estimate to update the smoke alarm and sprinkler system. Marquess estimated that a panel alone would likely be over \$10,000 plus the cost of installation, then any components not compliant with the new system would have also have to be updated.

Commissioner Kavanaugh and Commissioner Marr met with Darrin Tobias, EMA Director, for the Emergency Management Agency (EMA) Update; also present: Jennifer Powers, County Clerk Chief Deputy. Tobias reviewed the prepared report.

Commissioner Kavanaugh and Commissioner Marr met Lisa Treece, Human Resources Director, who reported there was a forty-six percent (46%) health insurance loss ratio. Loss ratio is a mathematical calculation that takes the total claims that have been reported to the carrier, plus the carrier's costs to administer the claim handling, divided by the total premiums earned (this refers to a portion of policy premium that has been used up during the term of the policy).

Commissioner Kavanaugh and Commissioner Marr reviewed and denied the following ROW for Spectrum Mid-America with Cat5 Construction Services contracting and work to begin January 29, 2024, and end February 16, 2024, with work to include boring 50 feet across 74 NE 175th Road near the corner of NE 175th Road. The ROW was denied because there is a gas line going where this line is supposed to go.

- 2024-002 | NE 175th Rd: 74 NE 175th Rd, Warrensburg, MO

Adjournment was at 4:00 p.m. The next meeting will convene on January 30, 2024.

NOT PRESENT

Troy A. Matthews, Presiding CommissionerJohn L. Marr, Eastern CommissionerCharles Kavanaugh, Western Commissioner

ATTEST: _____Diane Thompson, County Clerk

RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT
12th Day's Proceedings, 30th Day of January 2024

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: Troy Matthews, Presiding Commissioner. Additional public access made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 851 4369 4527 | Passcode: 640931 | The following proceedings were had to-wit:

In the absence of Presiding Commissioner Troy A. Matthews, County Clerk Diane Thompson hereby appoints Western Commissioner Charles Kavanaugh as acting Presiding Commissioner for the duration of Matthews absence pursuant to Missouri Revised Statutes 49.070 “...when the presiding commissioner is absent and the other two commissioners are present the commission clerk shall designate one of the commissioners present as presiding commissioner during the absence of the regular presiding commissioner, and he shall, during the absence of the regular presiding commissioner, have all of the powers of the regular presiding commissioner.”

Commissioner Kavanaugh and Commissioner Marr reviewed and approved the following Right of Way (ROW) for Spectrum Mid-America with Cat5 contracting and work to begin January 29, 2024, and end February 16, 2024 with work to include plowing or boring underground fiber optic cable for high-speed internet services:

- 2024-001 | NE 201st Rd: 479 NE 201st Rd, Warrensburg, MO. From front yard, bore under road and set a pedestal.

Commissioner Kavanaugh and Commissioner Marr met with Jimmy Tye, Road and Bridge Supervisor. Tye noted that he met with Emery Sapp last week and meeting with Superior Bowen today. Tye stated that they are each being asked to put their recommended specifications and prices in writing. Tye reviewed that there is some moisture in between layers. Emery recommended some of the north sections being ground but the south sections being an overlay. Tye stated there is concrete is base to Business 13 Highway.

The Commissioners received correspondence from Ty Vaughn, PPB Enviro-Solutions, assisting Evergy (electric company) with project planning in Johnson County MO regarding any permitting requirements for drilled-pier foundations for poles. Jennifer Powers, County Clerk Chief Deputy, contacted Vaughn based on correspondence from Presiding Commissioner Troy Matthews, that there are not additional expectations or restrictions besides those listed in the Road ROW and Road Crossing Procedures for Buried Lines at this time. Powers reviewed that any work in the county’s right of way would need to have an application submitted, and if the work is to be on private property, Evergy would need to contact the property owner(s).

The Commissioners received correspondence that the Annual Water-Based Fire Protection Systems Inspection and Fire Alarm and Signaling Inspection were both completed from Cintas – Fire Protection.

The Commissioners received correspondence from Katie Jardieu, Missouri Department of Transportation (MoDOT) Senior Transportation Planner regarding the delayed project work for BRO-R051 (42); Bridge. No. 2870004 - County Road NW 1771st Rd.

Adjournment was at 4:00 p.m. The next meeting will convene on February 1, 2024.

ATTEST: _____	_____ Not Present
Diane Thompson, County Clerk	Troy A. Matthews, Presiding Commissioner
	_____ John L. Marr, Eastern Commissioner
	_____ Charles Kavanaugh, Western Commissioner

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RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT
13th Day's Proceedings, 1st Day of February 2024

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: Troy Matthews, Presiding Commissioner. Additional public access made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 851 4369 4527 | Passcode: 640931 | The following proceedings were had to-wit:

In the absence of Presiding Commissioner Troy A. Matthews, County Clerk Diane Thompson hereby appoints Western Commissioner Charles Kavanaugh as acting Presiding Commissioner for the duration of Matthews absence pursuant to Missouri Revised Statutes 49.070 “...when the presiding commissioner is absent and the other two commissioners are present the commission clerk shall designate one of the commissioners present as presiding commissioner during the absence of the regular presiding commissioner, and he shall, during the absence of the regular presiding commissioner, have all of the powers of the regular presiding commissioner.”

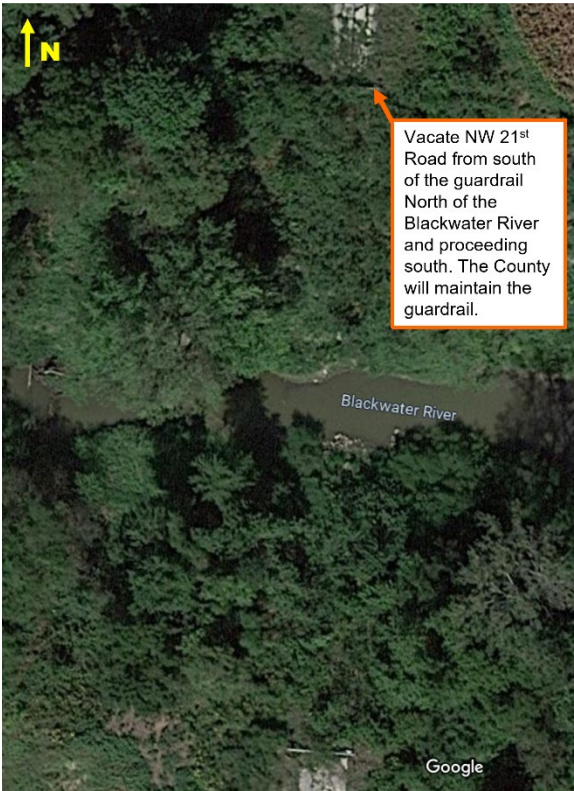
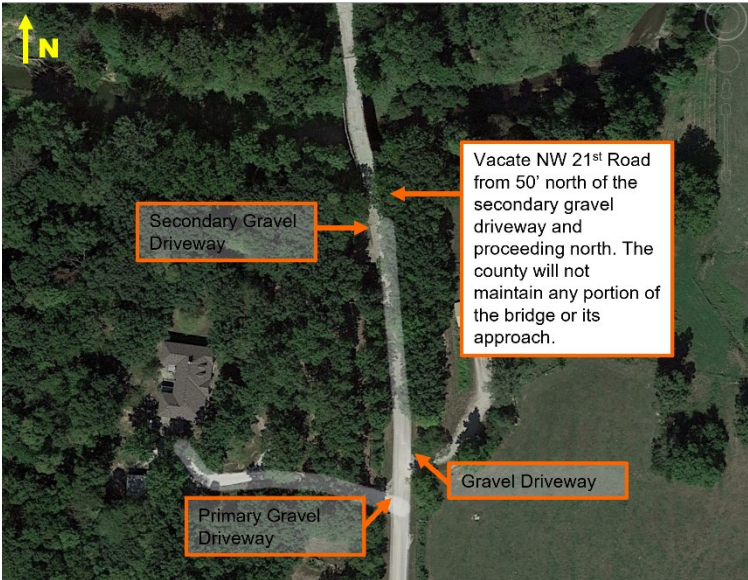
Commissioner Kavanaugh noted having attended the West Central Commissioner Association Day at the Capitol in Jefferson City on January 31, 2024.

Commissioner Kavanaugh and Marr reviewed and approved accounts payable in the amount of \$84,661.54.

The County received a \$500.00 payment (number 18248) from Johnson County Ambulance District for the annual fee for the District’s use of the radio communications tower located at the Johnson County Sheriff’s Office 278 SW 871st Road, Centerview, Missouri; the check was deposited with the Treasurer.

Commissioner Kavanaugh and Commissioner Marr reviewed and approved the Work Authorization #5 – Scope of Services and Schedule of Fees for NW 21st Road Vacation Survey and Legal Description(s) with McClure Engineering Company for \$11,300.00 as part of the On-Call Engineering services awarded June 22, 2023. Motion approved.

Commissioner Kavanaugh and Commissioner Marr identified the NW 21st Road Vacation to start south of the guardrail north of Blackwater River (with the County maintaining the guardrail) and proceed south to 50 feet north of the secondary gravel driveway (with the County not maintaining any portion of the bridge or its approach). Jennifer Powers was requested to communicate the vacations start and stop points with McClure Engineering.



Commissioner Kavanaugh noted having requested property owners to consider selling their properties to the County, given the frequent occurrences of flooding. He emphasized that if the County decides to

vacate the road or dismantle the Post Oak bridge, accessing their properties would become challenging without obtaining easements from neighboring property owners and the development of low water crossings. Commissioner Kavanaugh and Commissioner Marr discussed McClure’s recommendation to include private access easement verbiage; they tabled the discussion to an upcoming closed session with legal counsel.

The Commissioners received documents regarding the CCK, LLC’s Payment in Lieu of Real Property Taxes for 2022 and 2023 from Collector Laura Smith. 2022 Dispersed funds were as follows: State \$77.17, County \$279.09, Road and Bridge \$607.83, Library \$659.01, Hospital \$385.07, Health \$247.71, Sheltered Workshop \$297.35, R-3 School \$11,806.67, Fire District 2 \$906.21, Ambulance \$743.38; Surtax \$694.51 for a total of \$16,704.00.

2023 Dispersed funds were as follows: State \$78.09, County \$282.42, Road and Bridge \$615.06, Library \$666.86, Hospital \$389.66, Health \$250.66, Sheltered Workshop \$300.90, R-3 School \$11,947.34, Fire District 2 \$884.99, Ambulance \$752.24; Surtax \$702.78 for a total of \$16,871.00.

Smith reviewed that distributions were as follows \$155.26 to the Missouri Department of Revenue; \$32,022.45 to Johnson County Treasurer; \$1,397.29 surtax held by Collector; with a total of \$33,575.00 distribution.

Commissioner Marr attended a site visit to Brady Commerce Park (approximately 400 NE 200th Road, Warrensburg) to review future road and site development.

Adjournment was at 3:35 p.m. The next meeting will convene on February 5, 2024.

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Troy Matthews, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; and Diane Thompson, County Clerk. Additional public access made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 851 4369 4527 | Passcode: 640931 | The following proceedings were had to-wit:

Fees received in January-December 2023 from Stormy Taylor, Recorder of Deeds were approved. Fees deposited with the Treasurer were \$383,281.73.
Fees received in January 2024 from Stormy Taylor, Recorder of Deeds were approved. Fees deposited with the Treasurer were \$28,231.30.

The monthly report of monies received in January 2024 by Diane Thompson, County Clerk was approved. Deposited with the Treasurer was \$13,345.23.

The Commissioners received the January 2024 Summary Settlement from Treasurer Heather Reynolds.

The Commissioners reviewed project updates from Paul Osborne, McClure Engineering:

1. **Building Assessment and Maintenance Plans** | Notice to Proceed (NTP) signed June 22, 2023
- Waiting on South Annex Roof Assessment Report (assessment completed January 29, 2024) to insert that information into the document(s)
 - Final Reports – Due February 12, 2024
 - Final Presentation –Week of February 19 or 26, 2024
2. **Detention Center – Wastewater Treatment Engineering** | NTP signed October 16, 2023
- Waiting on Missouri Department of Natural Resources
3. **Detention Center – Insulation** | NTP signed December 28, 2023 | Grant Deadline: June 30, 2026
- Waiting on Doug Boe’s onsite visit (after roof assessment report has been completed)
 - Task A – Existing Conditions Evaluation – Completed
 - Review existing building conditions (under building assessment contract)
 - Task B - Final Design (Insulation) – Due 4 weeks from Notice to Proceed (NTP)
 - 90% Drawings and Cost Estimate – February 9, 2024
 - Commissioner Meeting – Week of February 12, 2024
 - 100% Final Drawings, Specifications and Cost Estimate – March 1, 2024
 - Task C - Final Design (Metal Roof Modifications) – If Needed, 4 Weeks from NTP
 - Supplemental construction notes and details for this work scope.
 - Task D - Bidding and Construction Admin Services for Roof Work – If Needed, Upon Receipt of Bid Packages
 - Assist the County with bid solicitation and evaluation.
 - Receive product submittals for insulation products used for insulation replacement.
 - Review conformance of products with the specifications
 - Includes 3 site visits
 - Review the contractor’s application for payment.
4. **Justice Center – Roof** | Notice to Proceed signed December 28, 2023
- Task A - Roof Condition Evaluation – January 29, 2024
 - Assist the County with the evaluation and recommendation for repair or replacement of the existing approximately 22,000 SF. Work with roof consultant to evaluate, provide core samples, and complete infrared scans to identify the roof condition, areas of wet insulation, and type and thickness of existing roof insulation.
 - Task B - Assessment Report – February 12, 2024
 - Provide drawings/descriptions outlining the recommended scope of work.
 - Prepare, compile, estimate, and present the roof evaluation report.
 - Present report findings to the County – Week of February 12, 2024
 - Provide descriptions and alternates for roofing products.
 - Task C - Construction Documents & Specifications – March 8, 2024
 - Provide construction documents and specifications for bidding and reroofing work.
 - Prepare site/roof plan to indicate areas for roof repair or replacement.
 - Provide all necessary flashing and construction details.
 - Prepare specifications of building products for the roofing project
 - Task D – Bidding Construction Administration – Upon Receipt of Bids
 - Provide bidding, and construction administration services for the roof repair / replacement
 - Assist the County with bid solicitation and evaluation
 - Includes 4 site visits
5. **NW 21st Survey for Vacation** | Notice to Proceed signed February 1, 2024
- Task A – Field Work
 - Locate and establish pertinent section corners
 - Locate and establish existing centerline of NW 21st Road based on pavement
 - Locate visible boundary features intersecting roadway as needed for general reference – creek, fence lines, etc.
 - Task B – Legal Descriptions and Exhibits – Due March 1, 2024 On Schedule
 - Create legal descriptions and exhibits for the right of way vacation for each affected property to the roadway
6. **Business 13 Highway Rehabilitation**
- Commission to define the scope of work
7. **Detention Center – Backup Generator and corresponding Security Systems**
- Commission delayed project

(CONTINUED FROM PAGE 276) **RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT**
14th Day's Proceedings, 5th Day of February 2024

The Commissioners met with Mitch Marquess for the Buildings and Grounds Update; also present: Jennifer Powers, County Clerk Chief Deputy. Marquess thanked the Commission for the installed garage door lift at 135 W. Market Street. Marquess stated the Justice Center Smoke Alarm and Fire Suppression System Annual Inspection went well but Judge Teichman was unhappy about the testing of the system while staff was in the building. Marquess noted that he communicated with Circuit Clerk Marcy Anderson about the needed inspection and that the test would be done prior to 8:00 a.m. opening. The Commissioners had not heard any complaints but did not express the need to move the inspection to be on a weekend or holiday. Marquess stated the Justice Center Roof Inspection was completed January 29, 2024 by McClure Engineering but they only brought a 20 foot ladder and were not able to access the South Annex Roof. The Commissioners requested Powers to ask McClure Engineering about the incomplete work.

Commissioner Marr noted that NW 361st Road, starting at NW 200th Road and proceeding north, has had a great deal of damage since someone has been harvesting timber from Greg Smart's property. Commissioner Marr noted that Dennis Boling, resident along the roadway, paid to have the dead end road chip and sealed (project approved April 16, 2019; paid to have the road by the county in 2019). No decision was made or action taken by the Commission.

The Commissioners met with Kenny Ragland, independent writer. Ragland asked the Commission's opinion on Missouri Department of Transportation's (MoDOT) WW Highway Bridge Project. Commissioner Marr stated the project was in Johnson County but MoDOT has not involved Johnson County in the project. Commissioner Matthews stated that at this point, one-lane bridges are not ideal for the amount of traffic traveled on most roadways so it is beneficial for MoDOT to make needed improvements. The Commissioner reviewed the projects currently in the planning.

The Commissioners met with Stormy Taylor, Recorder, who was approached by Bikers Against Child Abuse, Inc. (BACA) that requested to put 49 pinwheels on the Courthouse lawn April 1-30, 2024 to honor the 49 children's lives taken in the state of Missouri because of child abuse and bring awareness Child Abuse & Neglect Prevention Month. Taylor stated the group would maintain the pinwheels, in the event of damage, and will remove them at the end of the month. The Commissioners approved BACA to place the pinwheels on the Courthouse lawn.

The Commissioners met with Jamie DeBacker, Executive Director for the Warrensburg Main Street (WMS) Monthly Update; also present: Stormy Taylor, Recorder; Jennifer Powers, County Clerk Chief Deputy.

Burg Fest – DeBacker reviewed data from geofencing 2023 Burg Fest with 25,000 people visiting downtown during Burg Fest in comparison to the average 10,000 visitors on a normal weekend. DeBacker noted the average stay downtown was 116 minutes, which is pretty impressive. DeBacker reviewed the request last year was to notify the Circuit Clerk of the dates this year so jury trials were not scheduled that week. DeBacker reviewed her request to have the Justice Center Parking lot closed by Thursday, October 11, 2024 morning but according to Circuit Clerk Marcy Anderson, the Presiding Judge Wagoner is only willing to have the Justice Center parking lot closed at noon on Thursday. DeBacker reviewed the various offerings to shuttle staff, locate exclusive parking for employees, etc. but has been unsuccessful in negotiating. DeBacker noted that WMS Board is not in favor of holding Burg Fest without a carnival and the carnival vendor is not willing to assemble equipment at a different location and then transport it assembled to the Justice Center Parking Lot. DeBacker asked if the Commission had any recommendations. Commissioner Kavanaugh stated his willingness to support WMS's efforts to have the carnival at Burg Fest.

February Downtown Events – Foodie February and Love Letters to Downtown Warrensburg

125 N. Holden St. – DeBacker stated the Salvation Army has through February to clean out and Rise plans to be open May 2024.

200 N. Holden St. – DeBacker stated Jason Elkins purchased the property and intends to open a farm to table café with a connecting point to Checkers Tavern.

115 N. Holden St. – DeBacker stated it is being renovated with a microbrewery opening March/April 2024.

101 N. College St. – DeBacker reviewed the former Mule Barn is also scheduled to open as a microbrewery.

112 W. Pine St. (Star Theater) – DeBacker stated they are still in negotiations with an investor for the property to be purchased but until such time that a contract is signed, WMS is still renting for events up to two (2) months in advance.

Integrative Business Experience (IBE) – DeBacker stated WMS was selected as recipient for profits from the sale of their product. DeBacker reviewed that University of Central Missouri (UCM) Business Students work as a team to create a company, develop a product, obtain bank funding for its production, and market the product for profit. Taylor reviewed having been in the interview and the team is creating a retro bandana with a 1930's mule. DeBacker stated the group must also volunteer, so the potential project is crafetti (creative graffiti: adding color to objects i.e. dumpsters, boarded windows, fencing, etc.) on Railroad Street.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to appoint Stephanie Truex as Public Health Officer for Johnson County Community Health Services Pursuant to RSMo. 205.100. Motion approved unanimously.

WHEREAS, the County Commission shall annually at their February meeting, appoint the director of the public health center as County Health Officer; and, WHEREAS, the Johnson County Community Health Services Board appointed Ms. Stephanie Truex as Administrator of Johnson County Community Health Services; and, NOW, THEREFORE, the Johnson County Commission hereby appoints Ms. Stephanie Truex as the Johnson County Health Officer as per Chapter 205.100 RSMo; and FURTHERMORE, as the Johnson County Health Officer, Ms. Truex shall exercise all of the rights and perform all of the duties pertaining to that office as set forward under the health laws of the state and rules and regulations of the Department of Health and Senior Services. The appointment shall be effective immediately.

Adjournment was at 4:00 p.m. The next meeting will convene on February 6, 2024.

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Troy Matthews, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; and Diane Thompson, County Clerk. Additional public access made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 851 4369 4527 | Passcode: 640931 | The following proceedings were had to-wit:

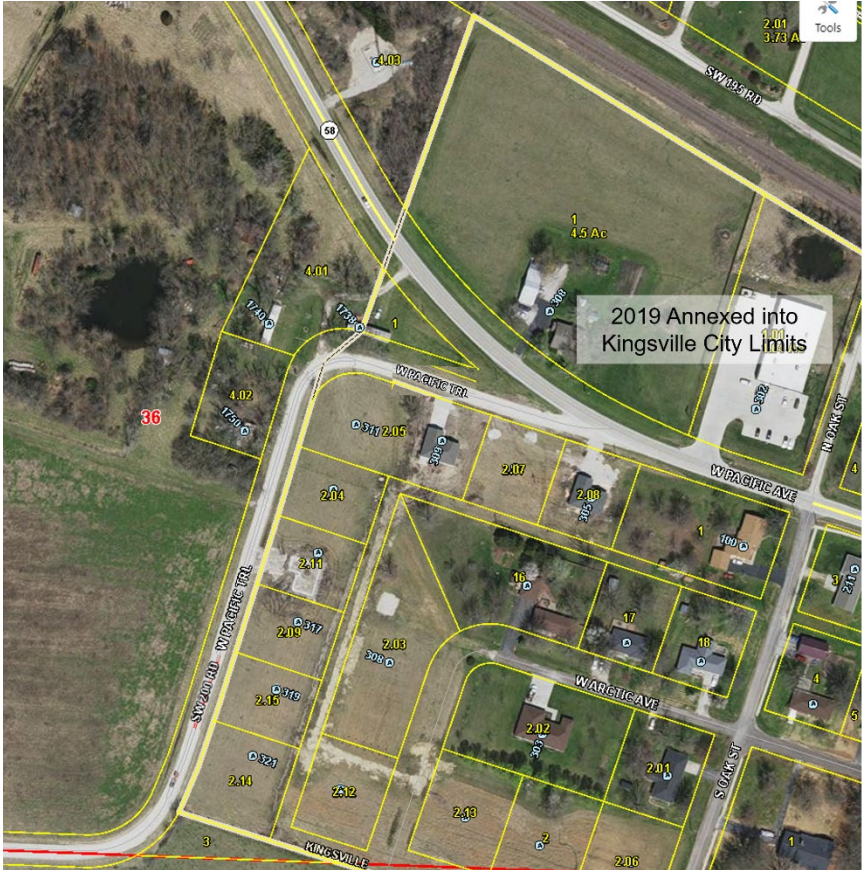
The Commissioners met with Mitch Marquess, Building and Grounds Supervisor, regarding a problem with the courthouse boiler pump in the women’s first floor restroom. Marquess reviewed that to work on the issue the entire boiler would have to be emptied and then repaired because there is not a shut off by each pump. Marquess requested to not have the issue repaired at this time because we are still in the cold season.

Commissioner Marr noted the new juvenile director requested the Justice Center parking lot be resealed, striped and private parking spots reserved for the director and all juvenile staff. The Commissioners discussed the matter and determined that no action would be taken at this time regarding the request.

The Commissioners discussed Linda McClary’s (309 and 311 West Pacific Trail) request for maintenance of SW 200th Road / West Pacific Trail, Kingsville (Section 36, Township 46 North, Range 29 West).

The Commissioners reviewed recorded plats for West View Addition in Kingsville. Timeline:

- July 22, 2019 John David Spiwak petitioned City of Kingsville to annex property north of SW 200th Road
- September 10, 2019 City of Kingsville annexed property north of SW 200th Road (Exhibit A describing property location was not included in recorded record)
- Summer 2023 West View Addition lots on the east side of SW 200th Road began to be developed
- Summer 2023 Assessor’s office and Emergency Services (911) determined the properties on the east side of the road would be addressed as to West Pacific Trail (since the lots/subdivision is inside the Kingsville city limits); and the properties on the west side of the road would continue to be addressed as SW 200th Road.



Commissioner Kavanaugh and Commissioner Marr discussed the situation with Kingsville Mayor, Neil O’Hare and Jimmy Tye, Road and Bridge Supervisor. O’Hare stated Kingsville did not have any road equipment to maintain the gravel road; he currently mows the city property with his personal tractor. O’Hare stated the property owners paid to have dust control placed and installed signage for no road blading. O’Hare explained to the property owners that the road could not be repaired without blading the road and negating the dust control application. Commissioner Marr reviewed the process for dust control on county-maintained roads; coordinated between the company and the Road and Bridge Department. Commissioner Kavanaugh stated that he thought the County should fix the roadway this time and identify a plan for maintenance moving forward. Commissioner Marr agreed with the Road and Bridge Department maintaining the gravel road even if SW 200th Road is in the city limits since the Mayor was agreeable. Thompson noted a written agreement may be needed to prevent future confusion.

The Commissioners met with Stephanie Truex, Administrator and Tiffany Klassen, Environmental Specialist for the Johnson County Community Health Services (JCCHS) Monthly Update. Truex noted the influenza cases are down and they have a Senior Citizen Day on February 13th. Truex stated JCCHS is in negotiations for a medical clinic (uninsured and underinsured) services, through Compass Health, to use the basement of JCCHS Monday-Friday. Klassen reviewed that she and her team are reviewing the current food and septic ordinance because some of the policies are outdated, duplicated or more procedural than declarative. Klassen noted that after their staff, board and legal counsel prepare changes to the ordinance, they will bring it to the Commission for consideration. Klassen reviewed that the state has regulations in place (which would be the minimum requirements) but if a local jurisdiction has adopted an ordinance, then the local regulations take precedence. Klassen reviewed that state does not require an onsite wastewater treatment systems (OWTS) permit for more than three (3) acres but Johnson County’s local ordinance requires all septic systems to be permitted. Klassen noted the state is no longer allowing percolation tests for OWTS, they are only allowing soil morphology testing. Klassen stated the fees may also need to increase depending on the number of inspections required for construction. Klassen reviewed that certified OWTS installers are first licensed by the state, then licensed by JCCHS to work in Johnson County; which allows JCCHS to require ordinance compliance with consequences of having the county license suspended for one (1) year. Klassen reviewed the state is updating the food code regulations, which may trigger changes to the county ordinance. Klassen noted the food inspection/safety training fees may also need to be increased as they are the lowest in the area.

OWTS Appeal Panel – Truex stated that Jessica Hill’s term expired December 31, 2023. Norma Busby passed away January 15, 2024 and her term expires December 31, 2025. The Commissioners asked for JCCHS Board to recommend two (2) OWTS appeal panel members including Hill if she is willing to continue servicing. Klassen stated her desire to have a representative from the east side of the county to replace Busby. In the event the member must be recommended by the OWTS appeal panel, the Commission requested JCCHS Board recommend Hill for reappointment, and then there would be a quorum for the third person’s recommendation for appointment.

The transfer of funds for payroll of County Officials and employees for the period January 20, 2024 through February 2, 2024 was approved from County funds in the following amounts: County Revenue: \$67,808.94; Road and Bridge Department: \$41,320.21; Assessment: \$16,783.14; Bridge Construction: \$24,228.10; Juvenile Officers: \$3,936.31; Prosecuting Attorney: \$30,000.79; MoSMART Sal Supplement: \$276.90; Recovery Court – SAMHSA Grant: \$6,158.47; Commission Administrative: \$0.00; Sheriff: \$80,377.16; Jail: \$86,621.67; P.A. Child Support IV D: \$2,339.80; P.A. VOCA Grant: \$1,923.08; Grand Total: \$361,774.57.

Laura Smith, Collector of Revenue, presented the tax distribution summary with total distribution (including tax sale) of \$1,084,843.34 for January 2024.

The Commissioners individually reviewed and approved previous minutes.

At 1:30 PM in the Commissioners’ Chambers, located on the 2nd Floor of the Johnson County Courthouse, a motion was made by Marr and seconded by Kavanaugh to close the meeting pursuant to 610.021 Section (3) of the Revised Statutes of Missouri relating to: 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; Roll was called on the motion and the members voted as follows: “YEA” Matthews, Marr, Kavanaugh. “ABSTAIN” None. “NAY” None. Motion carried.

Other individuals in the closed session: Diane Thompson, County Clerk; Jimmy Tye, Road and Bridge Supervisor. The meeting was for information purposes only. No motion was made and no vote was taken during the closed session.

At 1:45 P.M. having no further business to discuss with regard to the matter before the Commission, a motion was made by Kavanaugh and seconded by Marr to adjourn the closed portion of the meeting and proceed with the open meeting. Roll was called on the motion and the members voted as follows: “YEA” Matthews, Marr, Kavanaugh “ABSTAIN” None. “NAY” None. Motion carried.

Following the closed session topic, Tye brought up the following road issues:
SW 200 Road – Kingsville: approximately 330 feet of this road was annexed into the City of Kingsville. Commissioner Marr understood that Kingsville had annexed SW 200 from 58 Hwy to the curve back to the west. Kingsville Mayor Neil O’Hare called into the meeting and explained that the City had annexed six acres directly north of that area. O’Hare explained that the road is in bad condition, but the residents in that area had dust control put down on the section of road in question and have signage up to not blade the road. O’Hare noted that the City of Kingsville doesn’t have a street department or any road equipment. The Mayor uses his personal equipment for mowing and minor repair/maintenance issues. O’Hare explained to the property owners that the road can’t be fixed without blading it. The Commissioners shared that there is a contract for dust control available at the County Road and Bridge Department. In the future if property owners on the road want to have dust control put down, the Commission recommended going through Road and Bridge so that they were aware of the dust control application and could make a coordinated effort to blade and shape the road before the dust control product is put down.

CPWSD#2 Lafayette, Johnson, Saline Counties – Tye reported that the water district told a property owner that the County would charge the property owners individually for right of way permitting. The Commissioners confirmed that this was a miscommunication on someone’s part. Tye stated he would straighten it out.

Business 13 – Tye noted Emery Sapp and Superior Bowen both inspected the road north and south of the Warrensburg city limits with similar recommendations: reclaim the full depth of the existing asphalt and overlay on the entire north section and spot mill at the driveways and road entrances on the south portion. The turn lane at Twisters: take all the way down, build back up with six inches of base rock and fill in with asphalt. Thompson noted that the half cent road and bridge sales tax has to go back on the ballot in 2024 as it expires 12/31/2024. Thompson and Kavanaugh both noted that it would good to complete Business 13 in 2024 to show taxpayers how their tax dollars are being spent. Tye noted that both contractors stated they use a design/build option with other counties and asked if that is the same as bidding. Thompson noted that the County has never done a design/build project and she would have to look at what is involved. Thompson asked if either contractor mentioned which counties have done design/build. Tye stated one county that was mentioned was Platte County. Tye also stated that, per Superior Bowen, the contractor is 100% liable for the design and construction of the project in a design/build because their engineer draws up the specs. Tye noted that Superior Bowen uses KS state asphalt mix as it is a better product than MO state asphalt mix. The Commissioners will put an agenda item on for next week for further discussion on design/build.

Adjournment was at 4:00 p.m. The next meeting will convene on February 8, 2024.

Book B – 3, Page 280

RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT

16th Day's Proceedings, 8th Day of February 2024

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Troy Matthews, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; and Diane Thompson, County Clerk. Additional public access made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 851 4369 4527 | Passcode: 640931 | The following proceedings were had to-wit:

Commissioner Matthews and Commissioner Marr reviewed and approved accounts payable in the amount of \$151,332.30.

Commissioner Matthews and Commissioner Marr met with Kim Hall, 4-H Youth Development Specialist; Dallas Deickman, 4-H Youth Program Associate (YPA); Mitchell Moon, Labor and Workforce Development Specialist; Emma Boyle, Office Manager; Allison Bolt, Board Member for the University of Missouri Extension Monthly Update. Staff reviewed their portions of the prepared report. Deickman reviewed there are 221 club members, and the hatching chicks school program already has some sign ups. Hall reviewed that she has been assisting Cass County since their YPA position is vacant. Boyle reviewed her attendance at a seed swap and gardening event with Master Gardeners at the Warrensburg Trails Regional Library and additional upcoming events. Boyle stated the soil samples testing has increased significantly.

At 9:32 a.m. in the Commissioners' Chambers, located on the 2nd Floor of the Johnson County Courthouse, a motion was made by Commissioner Marr and seconded by Commissioner Kavanaugh to close the meeting pursuant to Section 610.021 of the Revised Statutes of Missouri relating to (1) Legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys. However, any minutes, vote or settlement agreement relating to legal actions, causes of action or litigation involving a public governmental body or any agent or entity representing its interests or acting on its behalf or with its authority, including any insurance company acting on behalf of a public government body as its insured, shall be made public upon final disposition of the matter voted upon or upon the signing by the parties of the settlement agreement, unless, prior to final disposition, the settlement agreement is ordered closed by a court after a written finding that the adverse impact to a plaintiff or plaintiffs to the action clearly outweighs the public policy considerations of section 610.011, however, the amount of any moneys paid by, or on behalf of, the public governmental body shall be disclosed; provided, however, in matters involving the exercise of the power of eminent domain, the vote shall be announced or become public immediately following the action on the motion to authorize institution of such a legal action. Legal work product shall be considered a closed record. Roll was called on the motion and the members voted as follows: "YEA" Matthews, Marr, Kavanaugh. "ABSTAIN" None. "NAY" None. Motion carried.

Other individuals in the closed session: Diane Thompson, County Clerk; Jennifer Powers, County Clerk Chief Deputy; Travis Elliott, Ellis, Ellis, Hammons & Johnson, P.C. (County Legal Counsel). Thompson left the meeting at 10:04 a.m.

At 10:04 a.m. having no further business to discuss with regard to the matter before the Commission, a motion was made by Commissioner Marr and seconded by Commissioner Matthews to adjourn the closed portion of the meeting and proceed with the open meeting. Roll was called on the motion and the members voted as follows: "YEA" Matthews, Marr, Kavanaugh. "ABSTAIN" None. "NAY" None. Motion carried.

Commissioner Matthews did not attend the Whiteman Area Leadership Council – Board of Directors meeting.

The Commissioners met with Danielle Dulin, City Manager and Enrico Villegas for the City of Warrensburg and Johnson County Monthly Meeting; also present: Diane Thompson, County Clerk. Dulin and Villegas shared updates on several projects including Rethink Maguire, planned repairs to other streets that have been rated "fair" and "good", the Maguire St Bridge. Also discussed was the renewal of the sales tax question on the April ballot. Dulin is working on an education piece to send to voters. Villegas gave updates on the east and west sewer treatment plant improvements. Dulin shared that the study on city provided trash service is complete and Warrensburg will be going out for bid for city-wide trash collection to include options for recycling, yard waste disposal and curb trash collection.

Adjournment was at 4:00 p.m. The next meeting will convene on February 12, 2024.

ATTEST: _____

Diane Thompson, County Clerk

Troy A. Matthews, 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, 12th Day of February 2024

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Troy Matthews, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; and Diane Thompson, County Clerk. Additional public access made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 851 4369 4527 | Passcode: 640931 | The following proceedings were had to-wit:

The Commissioners met with Darin Tobias, Emergency Management Agency (EMA) Director for the EMA Update. Tobias reviewed meetings and upcoming events as presented on the bi-weekly report.

Commissioner Marr motioned and Commissioner Kavanaugh seconded to appoint Jenna Franklin, Kristin Donze, Lisa Meisenheimer, and Scott Holmberg to the Johnson County Board of Services. Motion approved unanimously.

WHEREAS, the Johnson County Board of Services term for Kristin Donze expired on December 31, 2023; and, WHEREAS the Johnson County Commission received notification on February 7, 2024, that the Johnson County Board of Services has recommended reappointment of Kristin Donze, 109 South Bagby, Knob Noster, Missouri; and, WHEREAS, Kristin Donze, 109 South Bagby, Knob Noster, Missouri, expressed a desire to serve another three-year term on the Johnson County Board of Services to the board, and, meets the necessary requirements, and, NOW, THEREFORE, the Johnson County Commission hereby reappoints Kristin Donze to fill another three-year term. The term will be retroactively effective January 1, 2024 and expire on December 31, 2026.

WHEREAS, the Johnson County Board of Services term for Jenna Franklin expired on December 31, 2023; and, WHEREAS the Johnson County Commission received notification on February 7, 2024, that the Johnson County Board of Services has recommended reappointment of Jenna Franklin, 38 Timberline Drive, Warrensburg, Missouri; and, WHEREAS, Jenna Franklin, 38 Timberline Drive, Warrensburg, Missouri, expressed a desire to serve another three-year term on the Johnson County Board of Services to the board, and, meets the necessary requirements, and, NOW, THEREFORE, the Johnson County Commission hereby reappoints Jenna Franklin to fill another three-year term. The term will be retroactively effective January 1, 2024 and expire on December 31, 2026.

WHEREAS, the Johnson County Board of Services term for Lisa Meisenheimer expired on December 31, 2023; and, WHEREAS the Johnson County Commission received notification on February 7, 2024, that the Johnson County Board of Services has recommended reappointment of Lisa Meisenheimer, 212 SE 51st Road, Warrensburg, Missouri; and, WHEREAS, Lisa Meisenheimer, 212 SE 51st Road, Warrensburg, Missouri, expressed a desire to serve another three-year term on the Johnson County Board of Services to the board, and, meets the necessary requirements, and, NOW, THEREFORE, the Johnson County Commission hereby reappoints Lisa Meisenheimer to fill another three-year term. The term will be retroactively effective January 1, 2024 and expire on December 31, 2026.

WHEREAS Matt Morgan resigned his position on the Johnson County Board of Services. Matt Morgan notified the Johnson County Board of Services on April 21, 2022, that he is no longer willing to serve as a Board Member and he is unwilling to complete his term; and, WHEREAS Scott Holmberg, 1226 Dustins Way, Warrensburg, Missouri, has expressed a desire to serve on the Board of Services, and, WHEREAS the Johnson County Commission received notification on February 7, 2024 from the Johnson County Board of Services of Morgan's resignation and that Scott Holmberg, 1226 Dustins Way, Warrensburg, Missouri, expressed a desire to serve on the Board of Services; and, WHEREAS the Johnson County Board of Services stated that Scott Holmberg meets the necessary requirements and recommends Scott Holmberg for the board appointment, and, NOW, THEREFORE, the Johnson County Commission hereby appoints Scott Holmberg to the unexpired term effective February 12, 2024 and to expire on December 31, 2024.

The Commissioners met with Dave Porter, Regional Operations Manager for Sunrise Telecommunications. Porter introduced additional Sunrise staff: Tommy Cox, Missouri Director of Operations; Cameron Mengwasser, Quality Control; Brandon Shearer, Construction Manager. Also present: Jimmy Tye, Road and Bridge Supervisor; Todd Milnes, Bridge Foreman; Jennifer Powers, County Clerk Chief Deputy. Porter reviewed their processes for completing and checking the right of way (ROW) fiber installation for Spectrum. Porter reviewed that Tye, Milnes, and Darla Malcolm, County Clerk Deputy, have access to the damage tracker, which is updated as progress occurs, and the list is dwindling down. Porter noted his attempts to manage residents' complaints and requests, with most being resolved. Milnes stated the damage tracker, and the Spectrum ROW Project GPS seems to be working well to communicate needs. Milnes stated that overall, the pedestals and trench lines need to be placed further back on the back on portion of the ROW and not near the ditch line. Porter stated he will communicate that with crews and with any that Milnes reports, Sunrise crews will correct. Cox requested a scheduled meeting to review projects with Milnes. Tye stated they would be willing to meet once every two (2) weeks, tentatively on Tuesdays, with the goal to review completed repairs or areas of concern. Porter reviewed that operations have become smoother since starting the Federal Communications Commission (FCC) Rural Digital Opportunity Fund (RDOF) in Johnson County, Tye stated his agreement. Porter noted they would like to start clearing the outstanding permits from when the work started (2021 and 2022). Porter stated their known plan to repair the work, even if the permit has been released by the County.

County Clerk Diane Thompson inquired about the Commissioners' intention to modify the Wage Continuation benefit for county employees.

Commissioner Matthews attended the University of Central Missouri (UCM) Farm Advisory Board at UCM.

The Commissioners individually reviewed and approved previous minutes.

RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT 17th Day's Proceedings, 12th Day of February 2024 is continued on page 282.

The Commissioners met with Jimmy Tye and Todd Milnes; also present Jennifer Powers. Tye asked how the Commission wanted the Road and Bridge to confirm the right of way (ROW) is completed to specifications. Commissioner Kavanaugh stated his opinion that they should be held to the standards agreed to on August 30, 2021: *Direct burial of underground telecommunication or TV cable placed parallel with the roadway and not in the current ditch line, shall have a minimum coverage of not less than thirty (30) inches and be encased in rigid conduit. In the event of 100 feet or more of subsurface rock, an exception to the depth requirement for line parallel to the roadway and not in the ditch line may be granted by the County Commission if such request is provided in writing by the applicant to the County Clerk office.* Commissioner Matthews and Commissioner Marr were in agreement. Tye reviewed the potential purchase of a underground utility locator (approximately \$1,000) to be able to check the depth of the line. Tye stated Road and Bridge would still call Missouri 811 (underground utility locator) before the county digs for road projects but with the number of ROWs, a locator would be easier to check the depth than just a probe. Commissioner Matthews stated it a locator is worth \$1,000 just for checking the right of ways lines being the right depth. Tye noted the challenge, when reporting a depth issue at a specific location, is that Sunrise only lowers that specific probed location and not the entire distance of the line. Tye noted the redundancy of checking the depth every five (5) feet and reporting each of those issues. Commissioner Marr asked if the depth could be checked at the beginning and end of each intersection with instructions to lower the entire length between the points.

The Commissioners met with Jimmy Tye, Road and Bridge Supervisor; also present Diane Thompson, County Clerk. Discussion included easements to properties that will be challenging to access due to the vacation of NW 21st Road from north of Blackwater River to south of the Post Oak Creek. Weigand has agreed to build the road and has asked the County supply culvert pipe. Weigand cleaned brush out of ditch and determined that the pipe wouldn't need to be as big as originally thought. With access from adjacent properties, the bridge would go away. Weigand is farming everything north of the bridge (Smarr and Dyer) that would alleviate a lot of the traffic over the bridge. Swope gave permission to Clint Weigand to access the Smarr and Dyer properties from his property. There was concern that someone wanting to hunt on the land might not have the same permission to use Swope's easement for access. Commissioner Matthews stated he may need to abstain due to his potential conflict of interest being related to Weigand. Thompson noted that they may be greater than 4th degree of consanguinity, but he could still abstain just to be safe. Tye stated that a used culvert pipe would not cost anything. It was estimated that the pipe would need to be 36" long and 36" in diameter inches culvert. Commissioner Kavanaugh stated he had no issue with the County providing the used pipe but wants something in writing from Swope about the easement. Tye stated that Weigand wants the county to provide the culvert pipe plus five (5) loads of gravel. Commissioner Marr stated that he would like to find someone to demolish the bridge for the recycling of the steel. Commissioner Matthews stated he wanted to make sure that the easement is part of the rental agreement from now on. Commissioner Marr stated his concern if the County provides a culvert pipe or installs a culvert pipe on private property since the County was advised against using county funds on private property from legal counsel. Commissioner Kavanaugh noted the advantage of the culvert pipe and easement – with the elimination of the bridge altogether. Commissioner Marr stated he would rather Smarr and Dyer purchase the pipe.

Adjournment was at 4:00 p.m. The next meeting will convene on February 13, 2024.

ATTEST: _____

Diane Thompson, County Clerk

Troy A. Matthews, 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, 13th Day of February 2024

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Troy Matthews, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; and Diane Thompson, County Clerk. Additional public access made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 851 4369 4527 | Passcode: 640931 | The following proceedings were had to-wit:

The Commissioners reviewed and approved accounts payable in the amount of \$317,035.50.

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

The Commissioners met with Jason Shackles, Jail Administrator, who stated the Addendum to Sheriff's Office and Detention Center – Security Controls for Replacement Locks needs to be updated before the Commission considers it; tabled to February 20, 2024.

(CONTINUED FROM PAGE 282) **RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT**
18th Day's Proceedings, 13th Day of February 2024

Commissioner Matthews Kavanaugh attended the KOKO Radio Broadcast: Johnson County Today. Business 13 Highway Rehabilitation Procurement Options (Design – Bid – Build Project versus Design – Build Project): Commissioner Kavanaugh stated that the county is talking with different contractors about how they would resurface the county's-maintained portion of Business 13 Highway. Commissioner Matthews noted the need to repair the road base where Twisters and Northside Feed are located since the County moved the driving lines to be on the road shoulder (to allow for a turning lane and prevent accidents) but the shoulder did not have the same base structure as the roadway. Commissioner Kavanaugh stated that the Road and Bridge Supervisors have chosen to reserve funds over the years to be able to pay for the project without having to finance the five-mile project.

Justice Center Roof – Commissioner Matthews noted the roof has had leaks recently and the meeting today is to review the roof inspection report and identify next steps forward for the roof replacement.

County Maintained Roads – Commissioner Kavanaugh reviewed that with the dry summer in 2023, the roads were greatly impacted by the recent snow, ice and rain and with 1,100 miles of roads to maintain, it is going to take some time for the Road and Bridge crew to get to all of them. Commissioner Matthews reviewed that residents are welcome to report road needs because we do not want anyone to not be heard and with the miles of roads that need repair we may not realize a specific road needs immediate attention.

Military Airport Zoning Commission (MAZC) – Commissioner Marr joined the discussion and noted that the MAZC reviewed the new solar panels which absorb the light reflection instead of create a glare when pilots are flying, so the new style could be installed.

Sales Tax – Commissioner Matthews reviewed that sales tax collections in the month of February for January 2024 were up. Commissioner Kavanaugh announced that the county's sales tax now encompasses the three percent (3%) tax on Adult Use Marijuana sales, with approximately \$12,000 in January 2024 and \$10,000 in February 2024 for use in the county's general revenue.

American Rescue Plan Act (ARPA) County Funds – The Commissioners reviewed the December 2024 to obligate and December 2026 to spend deadlines. Also reviewed were the entities allocated funds from the County's ARPA through the Water Resource Match application.

The Commissioners met with Tracy Brantner, Johnson County Economic Development Corporation Executive Director and Jimmy Tye, Road and Bridge Supervisor, to discuss procurement options (Design – Bid – Build Project versus Design – Build Project) for Business 13 Rehabilitation. Commissioner Kavanaugh stated that Tye, under the direction of the Commission, has reviewed the project with two (2) asphalt contractors and will be meeting with the third contractor this afternoon. Brantner stated that in her opinion, the quickest way to complete the project would be to do a design-bid-build since the County has already procured for an engineering; the design-build project would likely take an additional 90 days to complete and be a duplication of costs already incurred for previous engineering. Brantner reviewed that JCEDC is doing a Design Build project without having to procure for a consultant because JCEDC is a non-profit organization, not a political subdivision. The County, by law, would have to do an RFQ for a design criteria consultant to assist in preparation of the design criteria package and RFP for the project. Brantner noted that by law, the County cannot just go to the contractor directly and cannot negotiate price until Phase III. Thompson stated that each phase has a scoring requirement and now that Tye has received cost estimates from the potential bidders and shared that information with the Commissioners, they all have a preconceived bias that eliminates them from being on the scoring team. Tye stated that none of the contractors have discussed the price or sent him any figures yet, and he would instruct them not to do so. Brantner noted that the County already has an on-call engineering agreement with McClure and there is no way to get rid of the engineering, it will be a part of the cost for design build as well. Tye asked there was an option to utilize a state bid for a similar project. Brantner stated that was a question for legal counsel. Thompson sent an email to ask the question.

The Commissioners met with Doug Boe, WSKF Architects as part of the On Call Engineering McClure Team regarding the Justice Center Roof: Review of Roof Inspection Results and Consideration for Roof Replacement Bid Specifications. Boe stated core samples were taken in eight spots around the roof with no wet areas found. Boe described the current products on the roof and stated the deck is in good shape but the flashing around the edge is a hodgepodge and needs to be redone. Boe stated that roof replacement would include removal of all layers except the decking. Boe note that if they tried to only remove specific layers, the lower layers would be torn. Boe reviewed material options, samples, warranties and expected maintenance costs. Boe didn't see any work that a roofer couldn't do so the project could be a roofing bid with no general contractor needed, which will save money. Boe stated the bond requirements (payment/performance) will limit the contractors eligible to bid. Boe estimated one to two months of construction with the plan that the contractor would only remove what can be replaced in a day (approximately 30-foot sections each day). Boe was not sure what the noise impact would be for the courts/prosecutor's office while the work is being done. Boe suggested the bid specifications could include some after-hours and weekend work to be expected. Boe recommended new custom metal ladders be purchased to replace the wooden ladders for roof access (\$15-20,000 estimated cost). Boe also recommended the Commission replace roof drains. The Commission authorized Boe to proceed with the next steps: preparing the scope of work and bid documents, scheduling pre bid inspections for potential bidders, setting a bid opening date and providing a bid request notice. South Annex: Boe also noted the assessment was completed January 29, 2024 and the gutter was rusting out due to standing water. Boe noted the maintenance plan will include gutter system replacement.

Adjournment was at 4:00 p.m. The next meeting will convene on February 15, 2024.

ATTEST: _____

Diane Thompson, County Clerk	Troy A. Matthews, 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, 15th Day of February 2024

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Troy Matthews, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; and Diane Thompson, County Clerk. Additional public access made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 851 4369 4527 | Passcode: 640931 | The following proceedings were had to-wit:

Heather Reynolds, Treasurer submitted that January 2024 sales tax funds which have been received and distributed as follows: General Revenue: \$310,330.14; Jail: \$155,164.99; County Law Enforcement: \$276,445.34; Animal Services: \$69,056.19; Road and Bridge: \$310,329.98; Law Enforcement: \$310,329.91; Adult Use Marijuana Tax: \$9,813.65; Road Use Tax: \$598,448.08.

Johnson County received check #20050915 from Republic Services, Inc c/o Awin Management c/o Allied Waste Services in the amount of \$12,447.55 which represents the host fee for January 2024 (8,584.52 tons at a rate of \$1.45 per ton) was received on February 15, 2024 from the Show Me Regional Landfill.

The Law Enforcement Tax City Distribution for January 2024 distribution was made by Auditor Chad Davis on February 15, 2024, as follows: Centerview: \$1,527.75; Chilhowee: \$2,017.92; Holden: \$15,396.24; Kingsville: \$1,576.63; Knob Noster: \$15,101.58; Leeton: \$3,797.05; Warrensburg: \$100,231.29. The total distribution was \$139,648.46. The county portion was \$170,681.45.

The Commissioners attended the West Central Commissioners Association Quarterly Meeting at the Elks Lodge in Butler Missouri from 9:30 a.m. until 2:30 p.m.

Adjournment was at 4:00 p.m. The next meeting will convene on February 20, 2024.

ATTEST: _____
Diane Thompson, County Clerk

Troy A. Matthews, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT
20th Day's Proceedings, 20th Day of February 2024

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Troy Matthews, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; and Diane Thompson, County Clerk. Additional public access made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 851 4369 4527 | Passcode: 640931 | The following proceedings were had to-wit:

The Commissioners reviewed and discussed responses from The Commissioners received correspondence from Sandra Vance regarding concerns with a property where a church is falling down. (correspondence attached) Although the letter references 1411, it appears she may have been referring to the NE property at the NE 75th Road and NE 1211th Road intersection.

Johnson County Community Health: At this time we have no legal authority to deal with what Ms. Vance is mentioning in her letter. You could suggest that she reach out to the Sheriff's department.

Johnson County Sheriff: There is nothing the Sheriff's Office can enforce as far as the shape of the property. The only thing we can assist with is when they believe there are people there that should not be there and possible criminal activity going on they should call the Sheriff's Office and we can respond and attempt to identify the individuals and see what their business is. Lt. Andy Gobber will reach out to her and explain the second part of this. The commissioners could reach out in regards to the shape of the property.

The Commissioners met with Mitch Marquess, Building and Grounds Supervisor, also present: Jennifer Powers, County Clerk Chief Deputy. Marquess provided the following updates:

Justice Center Heating Ventilation Air Conditioning (HVAC): APEX replaced the duct actuator and brought the replacement wall HVAC unit. The small boiler may need repairs soon.

135 W Market Street Vandalism: Marquess intends to paint over the graffiti on north side of the building on February 20, 2024, when it is supposed to be warmer. The Commissioners agreed with the plan of action.

Personnel matters: Marquess reviewed there seems to be an ongoing discrepancy with an employee's timecard, worked time, and time in the building. The Commission advised Marquess to work with Human Resources to establish a plan for corrective action or termination.

The Commissioners met with Scott Munsterman, Sheriff. Munsterman stated the SWAT vehicle needed a \$700 repair for the starter and the suggestion was made to have the old one rebuilt in Sedalia; the Commissioners agreed. Munsterman stated the Detention Center body scanner is being delivered today and staff will go through training once it is in place; the hope is that this will minimize the unseen items being brought into the jail.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the quotation and addendum to Sheriff's Office and Detention Center – Security Controls for Replacement Locks with Electronic Contracting Company for a total of \$11,213.20. Motion approved unanimously.

The Commission addressed the following correspondence to Missouri Department of Transportation Kansas City District Senior Transportation Planner, Katie Jardieu:

We, the Johnson County Commission, do hereby authorize Missouri Department of Transportation (MoDOT) to make the necessary changes to update the functional classification of NW 21st Road based on the road count data obtained from MoDOT. For your records, additionally included are recorded annexations of a portion of the NW 21st Road roadway into the Warrensburg City Limits (just north of NW 175th Road) and a map of the recently added intersection of NE 51st Road onto Business 13.

The Commissioners met with Scott Peterson, City of Administrator, for the City of Knob Noster and Johnson County Monthly Meeting.

Missouri Department of Transportation (MoDOT) Bridge Deck Replacement on the Highway 50 westbound bridge over Union Pacific Railroad: During construction, traffic on Highway 50 will be reduced to one lane in each direction with median crossovers to be constructed to direct westbound traffic, on to the eastbound bridge. Also, the median crossovers will be closed with impacted businesses restricted to right in/right out movements. Peterson noted that communication from MoDOT has been minimal supposed to be eight months but the most recent press release stated the project will be finished June 2023.

Road Ownership Transfer (NE 991st Road, NE 981st Road, NE 130th Road, NE 1001st Road, SE 981st Road): Peterson recommended the conversation be tabled until it is known if the Knob Noster R-VIII School District tax levy is increase at the April 2, 2024 General Municipal Election. Peterson noted the City does not have a motor grader or a way to maintain gravel roads. The group discussed the request from Paul Bertchey to have SE 981st Road hard surfaced and noted the uncertainty of if the city annexed the road with the properties.

Right of Way: Peterson stated that Everygy completed their in-ground line replacements and had minimal impact with other utilities in the process.

Residential Waste Collection – Peterson stated that even though the City has a contract for service, residents are reporting challenges (inconsistent pick up, slow or no customer response, lack of bins to provide to customers, etc.) with GFL Environmental.

The transfer of funds for payroll of County Officials and employees for the period February 3, 2024 through February 16, 2024 was approved from County funds in the following amounts: County Revenue: \$69,267.08; Road and Bridge Department: \$44,983.28; Assessment: \$16,804.53; Bridge Construction: \$24,590.66; Juvenile Officers: \$3,963.72; Prosecuting Attorney: \$29,881.53; MoSMART Sal Supplement: \$276.90; Recovery Court – SAMHSA Grant: \$0.00; Commission Administrative: \$0.00; Sheriff: \$79,292.63; Jail: \$82,397.64; P.A. Child Support IV D: \$2,339.80; P.A. VOCA Grant: \$1,923.08; Grand Total: \$355,720.85.

The Commissioners individual reviewed and approved previous minutes. The Commissioners reviewed draft bid documents (potential bidder list, legal notice, specifications) for road oils.

Laura Neth Smith, Johnson County Collector of Revenue, presented the distribution of railroad and utility and private car tax collections. The 2023 RR/Utility taxes collected was \$7,145,772.33 and Private Car tax collected was \$35,529.82.

The Commissioners met with Bryant and Lori Massengale who requested gravel on NE 700th Road between 23 Highway and MM Highway. Massengale stated they have trimmed back trees on their property but there are some trees overhanging the road that have caused damage to their recreational vehicle (RV). Massengale stated there are youth driving four-wheelers up to 60 miles per hour (mph) on NE 700th Road and that traffic tears up the gravel roads. Massengale stated that although there is video footage showing traffic, the Sheriff's Office is not able to act unless the deputy sees the act occurring.

The Commissioners met with Tami Schooley (350 NE 550, Warrensburg) needing gravel on NE 500th Road and a request for the County to hard surface NE 151st Road so another hard surface north-south road is available. Schooley stated that the intent with passing one of the taxes was to make most county roads hard surfaced. Commissioner Kavanaugh stated that the County is repairing or constructing new hard-surfaced roads annually, amounting to approximately 20-25 miles per year. Commissioner Marr remembered that a previous commissioner, or someone running for office, stated that all gravel roads would be hard surfaced in ten (10) years, but that is not reasonable.

The Commission addressed the correspondence in support of the City of Warrensburg's Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Letter of Support for the Maguire Gateway Planning Grant Application for to the United States Department of Transportation Secretary, Pete Buttigieg.

Commissioner Matthews attended the Johnson County Trails Coalition Meeting in the third-floor conference room.

Commissioner Marr and Commissioner Kavanaugh hosted the bid opening for Shamrock Business Park Haying Operations. County Commission requested bids to select a single Bidder to provide cutting and removal of hay on approximately 130 acres for a period of five (5) years at Shamrock Business Park in Johnson County, Missouri. The request for bids was sent to a list of potential bidders on January 29, 2024 and it was posted on the Johnson County MO website (www.jococourthouse.com). The request for bids was advertised in the Warrensburg Star Journal in the January 30, 2024 printed newspaper. Questions and clarifications were to be submitted by Bidders before 1:30 p.m. (CST) on Thursday, February 8, 2024. A February 8, 2024 addendum, addressing all questions received by the deadline, was sent to all known potential bidders. Bids for Shamrock Business Park Haying Operations were opened at 1:30 p.m. (CST) on Tuesday, February 20, 2024, as advertised. Present at the opening: John Marr, Eastern Commissioner; Charlie Kavanaugh, Western Commissioner; Jennifer Powers, County Clerk Chief Deputy; and Thomas Corbett, Corbett Construction. The following bids were received:

Larry, Terry and Bobby Wagoner of Centerview, Missouri

Bid Received February 15, 2024 at 2:33 p.m.
Original Bid Provided, No Copy of Bid Provided, Signed Addendum Provided

- Will comply with all specifications
- \$20.00 per acre yearly payment for Shamrock Business Park Haying Operations
- Will comply with all applicable Terms and Conditions

Corbett Construction of Knob Noster, Missouri

Bid Received February 20, 2024 at 9:16 a.m.
Original Bid Provided, Copy of Bid Provided, Signed Addendum Provided

- Will comply with all specifications
- \$71.00 per acre yearly payment for Shamrock Business Park Haying Operations
- Will comply with all applicable Terms and Conditions

Commissioner Kavanaugh motioned and Commissioner Marr seconded to take the bids under advisement until February 22, 2024. Motion approved.

The Commissioners hosted the bid opening for Culvert Pipes. County Commission requested bids to select a single Bidder to provide the necessary quantity, quality, and dimensions of culverts and supplemental supplies, ongoing for 2024, as listed in the specifications. The request for bids was sent to a list of potential bidders on January 29, 2024 and it was posted on the Johnson County MO website (www.jococourthouse.com). The request for bids was advertised in the Warrensburg Star Journal in the January 30, 2024 printed newspaper. Questions and clarifications were to be submitted by Bidders before 1:30 p.m. (CST) on Thursday, February 8, 2024. A February 8, 2024 addendum, addressing all questions received by the deadline, was sent to all known potential bidders. Bids for Culvert Pipes were opened at 2:00 p.m. (CST) on Tuesday, February 20, 2024, as advertised. Present at the opening: Troy Matthews, Presiding Commissioner; John Marr, Eastern Commissioner; Charlie Kavanaugh, Western Commissioner; Jennifer Powers, County Clerk Chief Deputy; Randy Dillon, Viebrock Sales and Services LLC; and Greg Brauner, Metal Culverts, Inc. The following bids were received:

Viebrock Sales and Services LLC of Sedalia, Missouri
Bid Received February 14, 2024 at 8:30 a.m.
Original Bid Provided, No Copy of Bid Provided, Signed Addendum Provided

- Will comply with all specifications
- Will comply with all applicable Terms and Conditions

Metal Culverts, Inc. of Jefferson City, Missouri
Bid Received February 14, 2024 at 1:07 p.m.
Original Bid Provided, Copy of Bid Provided, Signed Addendum Provided

- Will comply with all specifications
- Will comply with all applicable Terms and Conditions

						Viebrock Sales and Service		Metal Culverts		
Item	Diameter (inches)	Length (feet)	Gauge	Quantity	Product Type, Additional Requirements, & Delivery Location	Price / LF	Total Price	Price / LF	Total Price	
2.4a	48	20	N/A	8	Dual Wall – PP Pipe – Corrugated Smooth Interior Polypropylene Culverts	\$88.98	\$14,236.80	No Bid		
Item	Diameter (inches)	Length (feet)	Gauge	Quantity	Corrugated Aluminized Steel Culverts, Additional Requirements, & Delivery Location	Price / LF	Total Price	Price / LF	Total Price	
2.4b	24	34	16	15		\$22.50	\$11,475.00	\$25.10	\$12,801.00	
2.4c	36	34	14	20		\$41.96	\$28,532.80	\$46.25	\$31,450.00	
2.4d	48	34	14	15		\$56.96	\$29,049.60	\$61.75	\$31,492.50	
2.4e	36	40	14	8		\$41.96	\$13,427.20	\$46.25	\$14,800.00	
2.4f	48	40	14	8		\$56.96	\$18,227.20	\$61.75	\$19,760.00	
2.4h	84	50	12	1	3 in 1 corrugation, NE 1201 st Rd, North of 500 th Rd	\$159.32	\$7,966.00	\$177.10	\$8,855.00	
2.4i	120	36.5	10	1	Arch: 142” span x 91” rise, 3 in 1 corrugation, NE 250 th Rd, East of MM Hwy	\$302.70	\$11,048.55	\$363.50	\$13,267.75	
						TOTAL	\$119,726.35	TOTAL	\$132,426.25	
Item	Diameter (inches)	Quantity			Band Type	Unit Price	Total Price	Unit Price	Total Price	
2.4j	15	N/A			25	Dimple Bands with Bolts	\$22.50	\$562.50	\$29.85	\$746.25
2.4k	18				10	Dimple Bands with Bolts	\$28.76	\$287.60	\$32.60	\$326.00
2.4l	36				10	Dimple Bands with Bolts	\$63.26	\$632.60	\$55.55	\$555.50
2.4m	48				20	Hugger Bands with Bolts	\$86.28	\$1,725.60	\$92.90	\$1,858.00
						TOTAL	\$3,208.30	TOTAL	\$3,485.75	
						TOTAL	\$137,171.45	TOTAL	\$135,912.00	
Response Time / Delivery:						2-3 weeks		3-4 weeks A.R.O.		

Commissioner Kavanaugh motioned and Commissioner Marr seconded to take the bids under advisement until February 22, 2024. Motion approved unanimously.

Adjournment was at 4:00 p.m. The next meeting will convene on February 22, 2024.

ATTEST: _____
Diane Thompson, County Clerk

Troy A. Matthews, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Troy Matthews, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; and Diane Thompson, County Clerk. Additional public access made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 851 4369 4527 | Passcode: 640931 | The following proceedings were had to-wit:

The Commissioners reviewed and approved accounts payable in the amount of \$274,380.45.

The Commissioners met with Bob Watts. Watts stated he has been walking along SW 21st Road between BB Highway and Woodland Trails (SW 260th Road) and picking up trash (sometimes furniture) along the roadway. Watts asked if the County had somewhere the trash could be taken. Commissioner Kavanaugh stated Watts could use the Courthouse trash dumpster for bagged trash and if there are large items, Watts should call the Road and Bridge Department to remove the item(s).

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve: Request for Bids - Road Oils; motion approved unanimously.

The Commissioners met with Diane Thompson, County Clerk regarding Modification of County Employee Wage Continuation Policy also present: Lisa Treece, Human Resources Director; Jimmy Tye, Road and Bridge Supervisor; Jennifer Powers, County Clerk Chief Deputy. Thompson reviewed the prepared Wage Continuation Phase Out Plan (cease wage continuation effective January 1, 2025)

- May 2, 2024 check
 - Inform employees that Wage Continuation is being phased out and will not be offered effective January 1, 2025.
 - Inform employees that sick leave accumulation rates will be increased to 10 days each year and carryover will be increased to 30 days each year. – See Chart Below
 - Remind employees that Short Term Disability plans are available through Aflac and Open Enrollment is in July with plans starting September 1, 2024
 - Increase the accumulation rate of Sick Leave from hours for 6 days/year per check to hours for 10 days/year per check effective with the first check of May – See Chart Below
 - Increase the sick leave maximum accumulation rate – See Chart Below
- June 13 2024 check: Add hours of sick leave to eligible employees’ sick leave balance – See Chart Below
- September 5, 2024 check: Add hours of sick leave to eligible employees’ sick leave balance – See Chart Below
- January 9, 2025 check: Add hours of sick leave to eligible employees’ sick leave balance – See Chart Below
- Following January 9, 2025: Keep sick leave accumulation rate the same allowing employees to earn up to 10 days per year and maximum accumulation be 30 days.

Hours/Week Employees	Hours per bi-weekly check	Maximum Accumulation	Sick Leave Hours Added in June 2024, September 2024, and January 2025
40	3.077 hours	30 days (240 hours)	61.5 hours
35	2.693 hours	30 days (210 hours)	53.75 hours
30	2.308 hours	30 days (180 hours)	46 hours

Commissioner Marr asked if there was a way to add 11 hours each paycheck instead of such a large number of hours in June, September, and January. Treece stated that it could be done, but it would be more work for staff since each “increase” requires a manual entry by staff for each eligible employee. Commissioner Marr noted that he was still debating if 240 hours was enough to accumulate and if 10 days per year was enough for employees. Treece stated that it would take a new full-time employee three (3) years to accumulate the full 240 hours (if they never used them) and offered to put together a different plan for consideration. The group discussed potential abuse of any sick leave policy. Treece stated that the current policy includes an option for supervisors or office holders to request a doctor’s note after an employee reports being sick for two (2) consecutive days. Treece reviewed the Family and Medical Leave Act (FLMA) that entitles eligible employee’s to take unpaid, job-protected leave (up to 12 workweeks within a calendar year) for specified family and medical reasons with continuation of group health insurance coverage under the same terms and conditions as if the employee had not taken leave. Treece noted the employee may use their earned leave (sick leave, vacation, compensatory time, etc.) during their FLMA leave but it is not required. Treece noted there are specific “medical” requirements for employees to be eligible for FLMA. Treece requested the new sick leave policy deny any sharing of sick leave, vacation, compensatory time, etc.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the following:

1. Cease all issuance and payout of wage continuation effective January 1, 2025
2. Increase employee sick leave accumulation rates and carryover amounts for eligible employees amounts as follows:

Hours/Week Employees	Hours per bi-weekly check	Maximum Accumulation
40	3.077 hours	30 days (240 hours)
35	2.693 hours	30 days (210 hours)
30	2.308 hours	30 days (180 hours)

3. Add the following sick leave hours in June 2024, September 2024, and January 2025 for eligible employees as follows:

Hours/Week Employees	Sick Leave Hours Added
40	61.5 hours
35	53.75 hours
30	46 hours

4. No earned hours (sick leave, vacation, compensatory time, etc.) may be shared with other employees.

Motion approved unanimously.

(CONTINUED FROM PAGE 288) **RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT**
21st Day's Proceedings, 22nd Day of February 2024

The Commissioners met with Clark Holdren, Coroner, regarding indigent burials and the charges he is requesting for reimbursement.

Services in excess of \$500.00 per transaction: The Commission reviewed that since Clark Holdren is the County Coroner, RSMo. 105.454.1 requires indigent burials to be processed through a competitive bidding process, and only then, if Sweeney-Phillips Holdren Funeral Home was awarded the bid, could the County legally give more than \$500.00 per transaction since Holdren receives compensation from Sweeney-Phillips Holdren Funeral Home.

Refrigeration: Holdren stated that he holds bodies for ten (10) days, as is best practice for his office and pursuant to RSMo. 58.375.3. Commissioner Kavanaugh noted that it seems that when the cooler was purchased for over \$18,000 with County funds 2021, the thought behind the purchase was that the refrigeration fees would no longer be charged to the County. Holdren noted the electric bills for that address are thousands of dollars each month with the crematory and the refrigerator but noted that not all of the usage is for county or indigent matters. Holdren stated Sweeney-Phillips Holdren Funeral Home is the overflow morgue for the Western Missouri Medical Center three (3) or four (4) times per year and they are not charged for that service. Commissioner Kavanaugh reviewed that Holdren's last requested (April 17, 2023) indigent burial was reduced by the amount charged for refrigeration (\$400.00). Holdren stated he understood and was agreeable with whatever the Commission decided.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve up to \$200.00 in refrigeration charges for ten (10) days of storage per indigent burial. Motion approved unanimously. The Commissioners reviewed the Indigent Burial Request for Reimbursement from Clark Holdren, Sweeney-Phillips Holdren Funeral Home for Phillip Meader (date of death September 27, 2023) and agreed to approve a payment of \$800.00 (\$600.00 for indigent funeral expenses and \$200.00 for refrigeration). The Commissioners reviewed and noted the inaccurate information on the Funeral Purchase Agreement; the Commissioners tabled the agreement until such time as accurate information is provided by Sweeney-Phillips Holdren Funeral Home.

The Commissioners issued the following Proclamation: Missouri Farm Bureau Celebrate Agriculture: Thank a Farmer Week | March 3-9, 2024:

WHEREAS, America's farmers and ranchers continue to be the most productive in the world, providing food that satisfies the tastes and preferences of today's consumers; and WHEREAS, One farmer produces food and fiber for 166 people in the United States and abroad; and WHEREAS, U.S. consumers spend less than 10 percent of their disposable income on food each year, less than any country in the world; and WHEREAS, America's farmers and ranchers not only provide the food we eat but also help sustain rural communities, preserve open space and wildlife habitat and protect the environment; and WHEREAS, farming and ranching play a vital role in the economy of the country and each county in the state; and WHEREAS, farmers are professionals in their career of providing food and fiber and work behind the scenes to provide a food supply that is abundant, affordable overall, and among the world's safest; then Be it therefore resolved that in recognition of the efforts of farmers on behalf of consumers around the world, the Johnson County Commission join the County Farm Bureau in honoring the agriculture producer by declaring March 3-9, Missouri Farm Bureau Thank A Farmer Week.

Bids for Shamrock Business Park Haying Operations were opened at 1:30 p.m. (CST) on Tuesday, February 20, 2024, as advertised. Bids were taken under advisement until February 22, 2024. The following bids were received:

Larry, Terry and Bobby Wagoner of Centerview, Missouri

Bid Received February 15, 2024 at 2:33 p.m.

Original Bid Provided, No Copy of Bid Provided, Signed Addendum Provided

- Will comply with all specifications
- **\$20.00** per acre yearly payment for Shamrock Business Park Haying Operations
- Will comply with all applicable Terms and Conditions

Corbett Construction of Knob Noster, Missouri

Bid Received February 20, 2024 at 9:16 a.m.

Original Bid Provided, Copy of Bid Provided, Signed Addendum Provided

- Will comply with all specifications
- **\$71.00** per acre yearly payment for Shamrock Business Park Haying Operations
- Will comply with all applicable Terms and Conditions

Commissioner Kavanaugh motioned and Commissioner Marr seconded to award the Shamrock Business Park Haying Operations bid to Corbett Construction of Knob Noster, Missouri with a yearly payment of \$71.00 per acre to Johnson County, Missouri. Motion approved unanimously.

The Commissioners received correspondence from Donald Schoenborn, Senior Transportation Planner for Missouri Department of Transportation (MoDOT) who notified that he will be the new contact at MoDOT Bridge Projects.

RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT 21st Day's Proceedings, 22nd Day of February 2024 is continued on page 290.

(CONTINUED FROM PAGE 289) **RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT**
21st Day's Proceedings, 22nd Day of February 2024

The Commissioners met with Jimmy Tye, Road and Bridge Supervisor, the group discussed the difference between Viebrock Sales and Service and Metal Culverts bids for culvert pipes. Tye stated he would rather have a single pipe for items 2.4h and 2.4i, but had no preference to the 3 in 1 versus 5 in 1 corrugation. Tye reviewed that according to Randy Dillon, Viebrock Sales and Service, equal elastic modulus / stiffness, both approved by AASHTO with the same minimum fill heights for 3x1 and 5x1 corrugation. The only different measurement would be moment of inertia; 5x1 actually has a higher moment of inertia than 3x1. Although 5x1 is higher, it is so similar that the industry publishes one height of cover table for both 3x1 and 5x1 and considers them to be practically the same. Commissioner Matthews stated that the difference is likely the cost of production since one requires more steel.

Bids for Culvert Pipes were opened at 2:00 p.m. (CST) on Tuesday, February 20, 2024, as advertised. Bids were taken under advisement until February 2024. Bids were received from two (2) vendors and upon investigation, discrepancies were identified from the bid specifications:

Viebrock Sales and Services LLC of Sedalia, Missouri

Item 2.4h was for two (2) 25 ft culverts with a hugger band or for a 5 in 1 corrugation 50 ft culvert
Item 2.4i was for two (2) 18.25 ft arch culverts with a hugger band or for a 5 in 1 corrugation 36.5 ft arch culvert

Metal Culverts, Inc. of Jefferson City, Missouri

Bid did not include Polypropylene Culverts
Having considered that no complete and compliant bids were received, Commissioner Kavanaugh motioned and Commissioner Marr seconded to reject all bids. Motion approved unanimously. The Commissioners requested Powers prepare separate bid packets for polypropylene and aluminized steel culverts.

The Commissioners met with Jeff Franklin, JW Franklin Real Estate Investments, to view a commercial building located at 375 NW US Hwy 50 for possible purchase by the county. Also present were Auditor Chad Davis and County Clerk, Diane Thompson. The building is 7,800 square feet and is listed at \$560,000. No further action was taken other than touring the building.

Adjournment was at 4:00 p.m. The next meeting will convene on February 26, 2024.

ATTEST: _____
Diane Thompson, County Clerk

Troy A. Matthews, 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, 26th Day of February 2024

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Troy Matthews, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; and Diane Thompson, County Clerk. Additional public access made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 851 4369 4527 | Passcode: 640931 | The following proceedings were had to-wit:

The Commissioners met with Tracy Brantner, Johnson County Economic Development Corporation (JCEDC) for the JCEDC Monthly Update; also present: Jennifer Powers, County Clerk Chief Deputy.

1. Veterans Road Extension (4,500 liner feet of roadway) – Brady Commerce Park, Phase 2: Logging and fence work has begun. The Unites States Army Corp of Engineers wetland mitigation permit has been received and credits paid so grading and stormwater is proceeding. The annexation of Brady Commerce Park into the Warrensburg City Limits will start in March 2024.
2. Johnson County American Rescue Plan Act (ARPA)
 - Holden Wastewater Treatment Facility Upgrades: Project work continues with JCEDC having received the third week of certified payroll. Construction encountered rock so there were additional costs incurred.
 - Leeton Drinking Water Facility Upgrades: Project is still in the engineering phase; no work has been contracted yet.
 - Knob Noster Wastewater Collection System Investigation and Lining: No known contract.
 - Public Water Supply District #3 Water Tower Rehabilitation and Occupational Safety and Health Administration (OSHA): Project work is closing and no known additional requests for projects within the allocated fund at this time.
 - Centerview Water Tower Rehabilitation Project: City is starting a Request for Qualifications process for the project.
 - Defining Obligation: ARPA funds may need to be reported as obligated by the end of April 2024 but meeting with legal counsel and Treasurer Heather Reynolds February 27, 2024 to discuss.
3. Johnson County Small Business Development Center – Events
 - Bartending 102 – March 4, 2024 at 1:00 p.m. in Sedalia
 - Introductions to QuickBooks Online – March 6, 2024 at 6:00 p.m. in Belton
 - Advanced QuickBooks Online: March 13, 2024 at 6:00 p.m. in Belton
 - Credit as an Asset (Building Personal and Business Credit): March 26, 2024 in Warrensburg
 - Homebased Kitchen Food Production Workshop: April 16, 18, or 23 in Warrensburg
 - Working with Johnson County Community Health due to changes in Cottage Food Law

The Commissioners met with Darrin Tobias, Emergency Management Agency (EMA) Director for the EMA update. Tobias reviewed the prepared report and noted that he will be out of the office March 6-20, 2024 with Mac Floyd the point of contact during that time.

The Commissioners reviewed and approved the Sheriff’s request for County Authorization for participation in Missouri’s Highway Safety Program with \$5,000.00 for Overtime and Fringe for the Impaired Driving Grant and \$9,000.00 for Overtime and Fringe for the Hazardous Moving Violation Grant.

The Commissioners met with Stephanie Truex and Tiffany Klassen, Johnson County Community Health Services (JCCHS), who reviewed the JCCHS Board’s nomination for Jessica (Hill) Frazon, to be reappointed to the Onsite Wastewater Treatment System Appeals Panel. The Commissioners appointed Jessica Frazon. WHEREAS, the Johnson County Commission adopted the Code of Health Regulations for Onsite Wastewater Treatment Systems (OWTS) which became effective April 9, 2006; and, WHEREAS, the Johnson County Commission shall appoint an Appeals Panel consisting of three members, to be known as the OWTS Appeals Panel which shall review upon request of the property occupant(s) and/or property owner(s), who has received a written notice of violation concerning the construction or operation of an OWTS based on a complaint received from a citizen as authorized by these regulations, and hear and determine appeals from JCCHS decisions as are authorized and prescribed by these regulations. The specifications contained within the adopted standards of Sections 701.025 through 701.059 RSMo, 19 CSR 20-3.060 and 19 CSR 20-3.080, are minimum regulations mandated by the State of Missouri and are not subject to challenge through the Hearing process. The Appeals Panel qualifications shall include:

- (1) working knowledge and/or experience with OWTS and Regulations,
- (2) not currently employed as a politically elected official and
- (3) available to attend hearings at their own expense for their appointment period.

Professional backgrounds of Appeals Panel members may include a combination of:

- (a) OWTS installer and/or hauler,
- (b) Environmental Public Health Specialist (may be from another county)
- (c) Real Estate Inspector, Evaluator, Appraiser, Broker, or Agent
- (d) Design Engineer or Soil Evaluator,
- (e) Building Code Inspector,
- (f) Lending Agents,
- (g) Citizen of Johnson County; and,

WHEREAS, Members on the Appeals Panel shall be appointed for a term period of three years; except for the Environmental Public Health Specialist, members of the Appeals Panel shall be residents of Johnson County or work extensively in the county; 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, Jessica (Hill) Frazon’s appointment expired December 31, 2023; and, WHEREAS, Jessica Frazon, 417 Swallow St., Warrensburg, Missouri stated she has met the qualifications as a Citizen of Johnson County and expressed a desire to continue to serve on the OWTS Appeals Panel; and, WHEREAS, the Johnson County Commission, received panel member recommendations by the Johnson County Community Health Services (JCCHS) Board of Trustees to reappoint Jessica Frazon; and, NOW, THEREFORE, the Johnson County Commission hereby appoints Jessica Frazon, 417 Swallow St., Warrensburg, Missouri to a term effective February 26, 2024 and expiring December 31, 2026.

The Commissioners met with Jimmy Tye, Road and Bridge Supervisor, who requested the Commission review and provide resolution recommendations for two (2) issues:

1. NW 200th Road between 221 and 249 – Tye reviewed Ray and Charles Markley requested a resolution with the existing culvert. Charles Markley, property owner, is willing to provide dirt for fill. The group discussed reviewing the site. Commissioner Marr noted previous challenges when working with Ray Markley, as he tends to look for ways the county will do more than would be done for others.
2. Walnut Grove Estates (SE 230th road off of Business 13 Highway) – Tye reviewed that the Commission accepted the hard surface road August 15, 2022 but was unclear why it was accepted since there is no stormwater management (no curb and gutter, ditches, or culvert pipes) surrounding the road. Tye noted that to create ditches, the Road and Bridge Department would need to cut into each property owner’s concrete driveway and install culverts. Tye noted that property owners are not very happy about the road situation. Powers reviewed that in Spring/Summer 2023 in Walnut Grove Subdivision property owners were unhappy that they were not asked / notified that the County was going to take over their road’s maintenance; the property owners thought the road surface damage should have been addressed by the developer or construction in the cul-de-sac before any changes were made.

The Commissioners stated they would review items February 27, 2024 morning. Powers recommended the Commission wait to meet with the people until staff could be present to take minutes and meet the 24-hour agenda notice. The Commissioners determined not to delay the February 27th meeting.

The Commissioners reviewed and approved bid specifications, legal notices and bid notifications for Polypropylene Culvert Pipes and Aluminized Steel Culvert Pipes.

The Commissioners attended the virtual Missouri Association of Counties Leadership Meeting (virtual). The meeting featured Representative Peggy McGaugh and Representative Rodger Reedy from the Missouri House of Representatives. Discussion included potential “fixes” to Senate Bill 190 (passed and in effect August 28, 2023) heard in the House's Special Committee on Property Tax Reform and other legislation that may impact county governments.

The Commissioners individually reviewed and approved previous minutes.

Adjournment was at 4:00 p.m. The next meeting will convene on February 27, 2024.

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RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT

23rd Day's Proceedings, 27th Day of February 2024

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Troy Matthews, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; and Diane Thompson, County Clerk. Additional public access made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 851 4369 4527 | Passcode: 640931 | The following proceedings were had to-wit:

The Commissioners reviewed and approved accounts payable in the amount of \$136,803.02.

The Commissioners met with Bryan Jacobs, Board President; Cassandra Montgomery and Mollie Falke, Interim Directors of Old Drum Animal Shelter (ODAS) for the Animal Shelter Monthly Update.

Animal Care: Montgomery stated the length of stay is reducing and is now 62 days for dogs and 35 for cats; two animals increase the average significantly. Jacobs stated the Board has a stay goal of 30-35 days. Falke reviewed that if an owner surrenders an animal with the animal spayed and cared for, then the stay is significantly reduced. ODAS is still using Sedalia Spay and Neuter for litters of animal. Jacobs reviewed the current veterinarian agreements. Commissioner Marr noted that he has not heard complaints from the public regarding animal care.

Staffing: Montgomery stated they were fully staff, but the new employee received a job with better benefits so they submitted their two (2) weeks notice.

Financial: Invoice was submitted with the old amount so it is being amended to reflect 12 equal payments for 2024. Jacobs stated the person that took responsibility to do the 2022 audit, recently quit, so Benard Tax and Bookkeeping is checking to see what will be able to be accomplished. Commissioner Kavanaugh stated he is receiving phone calls about Proposition A funds that since the county posted the financial statement in the Warrensburg Star Journal. Commissioner Matthews stated that the County is still responsible to the public for the way the county has spent the funds it was entrusted to oversee. Commissioner Kavanaugh requested a copy of the 2022 taxes; Jacobs stated he would request the information from Tressa Colster, Certified Public Accountant. Commissioner Matthews noted that the county has lowered the “bar” as low as it possibly can be and still actually getting something that shows funds have been sent appropriately. Commissioner Marr noted that the Proposition A tax expires on December 31, 2026, the jail sales tax will be run this fall which would allow for Proposition A to go before the voters as the tax is getting ready to expire, unless the jail sales tax does not pass.

Donation: Jacobs reviewed the recent donation of \$20,000 from a trust account and a \$10,000 check from a Knob Noster Resident. Jacobs reviewed the current thought is to use the funds to add a shed for laundry and washing facilities but noted the expense of running plumbing.

Adjournment was at 4:00 p.m. The next meeting will convene on February 29, 2024.

ATTEST: _____

Diane Thompson, County Clerk

Troy A. Matthews, 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, 29th Day of February 2024

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Troy Matthews, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; and Diane Thompson, County Clerk. Additional public access made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 851 4369 4527 | Passcode: 640931 | The following proceedings were had to-wit:

The Commissioners attended County Commissioners Association of Missouri (CCAM) Annual Training February 28 — March 1, 2024 at Margaritaville Lake Resort.

Adjournment was at 4:00 p.m. The next meeting will convene on March 4, 2024.

ATTEST: _____

Diane Thompson, County Clerk

Troy A. Matthews, 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, 4th Day of March 2024

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Troy Matthews, Presiding Commissioner; Charles Kavanaugh, Western Commissioner; and Diane Thompson, County Clerk. Not Present: John Marr, Eastern Commissioner. Additional public access made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 851 4369 4527 | Passcode: 640931 | The following proceedings were had to-wit:

Fees received in February 2024 from Stormy Taylor, Recorder of Deeds were approved. Fees deposited with the Treasurer were \$30,223.83.

The monthly report of monies received in February 2024 by Diane Thompson, County Clerk was approved. Deposited with the Treasurer was \$12,787.05.

The Commissioners received monthly fees collected report from Prosecuting Attorney, Robert Russell for January 2024 totaling \$1,800.00 which was deposited with the Treasurer.

Commissioner Matthews and Commissioner Kavanaugh met with Mitch Marquess for the Building and Grounds Update; also present: Jennifer Powers, County Clerk Chief Deputy.

Justice Center: Marquess reported the largest heating ventilation, and air conditioning (HVAC) unit, that serves the juvenile offices, is not working.

Staffing:

- Custodial Staff – Marquess stated he is hiring a new worker and would like to increase the starting pay. The Commissioners approved the new custodian to start at \$14.87 per hour; after 90 days and satisfactory performance an additional \$0.30 per hour raise may be given. Marquess reviewed the extensive work being done by the existing custodian with noticeable results in the Justice Center and Courthouse. Marquess requested an increase in pay for the existing custodian. The Commissioners approved a pay increase for the existing custodian from \$15.23 per hour to \$16.13 per hour.
- Maintenance Staff – Commissioner Kavanaugh stated that all maintenance staff need to have a valid driver's license since the job requires maintenance of multiple buildings at various locations and requires the ability to pick up supplies from various vendors. Commissioner Kavanaugh reviewed the Commission's willingness to assist the employee's ability to complete the needed steps, and the previous conversations with the employee where a raise was given so the needed equipment/steps could be accomplished. Commissioner Kavanaugh stated that if the driver's license was not obtained soon, Marquess should start looking for someone to replace the employee.

135 W. Market Street: Marquess reviewed known items stored in the building: sheriff files, maintenance tools and equipment, University of Missouri Extension offices and supplies.

Commissioner Matthews and Commissioner Kavanaugh met with Diane Thompson, County Clerk; Tracy Brantner, Johnson County Economic Development Corporation Executive Director; Jennifer Powers, County Clerk Chief Deputy to review the proposed Phase 3 Scope of Work for Courthouse Heating, Ventilation, Air Conditioning from IMEG Design Team. Kenneth Ragland, Windsor Examiner joined for part of the meeting.

Task 3 – Final Construction Documents / Bid Submission: The group discussed that the 75% Construction Documents complete meeting may not be enough and would like to request a 90% meeting be added.

Task 4 – Bidding and Negotiation Services: Brantner stated that the task, as presented, may need additional funds for bid tasks to be completed by the Design Team. Brantner reviewed that engineering firms, in her experience, have prepared all bid specifications, contract documents, addendum documents, and advertised the bids. Powers reviewed that when the Commission put out the entryway request for bids, there was a purchase of American Institute of Architects (AIA) contract documents but with multiple efforts, she was not able to understand the information required to prepare the needed documents. Powers asked if legal counsel could prepare the contracts and other required forms. Commissioner Matthews stated that legal counsel could provide a review of the prepared documents but it may not be the best use of time to have legal counsel prepare the documents. Brantner noted that if the IMEG Design Team was not able to complete the tasks, the Commission could consider contracting with Pioneer Trails Planning Commission (Norman Lucas) to prepare the needed documents, since he has experience in that field. Commissioner Kavanaugh noted the challenge of bringing an additional party into the discussion at this point. Commissioner Matthews and Commissioner Kavanaugh would prefer to have the IMEG Design Team develop a contract and all necessary bidding documents.

Task 5 – Construction Administration Services: The group had the following questions: Is the bi-weekly phone call twice a week or every two (2) weeks? Who will determine the "as needed basis" for site visits and are those visits included in the \$61,610.00? Will IMEG be recommending the County pay invoices based on a phone call with the General Contractor? Who will be responsible to review payroll submittals and required minority and women business enterprises (MBE / WBE)?

Invoicing and Payment – Commissioner Kavanaugh noted that ten (10) days for payment is too short and requested it be increased to at least 15 days. Powers noted that invoices should be sent to more than one person and should include the County Clerk's office, possibly with a read receipt. Brantner reviewed that invoices currently are being sent to her and there were some instances that the invoice was not forwarded to the County in a timely manner.

Powers was tasked to send an overview of this meeting to the IMEG Design Team in preparation for the March 5th scheduled meeting.

Commissioner Matthews and Commissioner Kavanaugh met with Diane Thompson, County Clerk and Lisa Treece, Human Resources Director to discuss the Workers Compensation Insurance renewal effective April 1, 2024 through Missouri Rural Services (Broker: Mike Keith Insurance) The bill presented is the estimate with a final bill coming later this year for the full amount of Work Comp insurance. Treece stated the county had reduced claims that last year had and if this year's claims are low again, then the following year should be reduced renewal rates. Treece noted the Sheriff's Office and the Road and Bridge Department have the greatest expenses due to the number of employees and pay increases.

RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT 25th Day's Proceedings, 4th Day of March 2024 is continued on page 294.

Commissioner Matthews and Commissioner Kavanaugh met with Jamie DeBacker for the Warrensburg Main Street Monthly Update; also present: Diane Thompson, County Clerk and Jennifer Powers, County Clerk Chief Deputy.

Staffing: DeBacker noted having listed a part-time Main Street Coordinator Intern opportunity that will focus on the Farmer's Market and event planning April – October, 2024. DeBacker stated that if the intern works well, the hope is to bring the staff on full time.

Integrative Business Experience (IBE): DeBacker stated the group has already started volunteering and sales of their bandana.

Upcoming Events: Piccadilly – March 22nd; Prom Parade – April 13th; Beer, Wine, & Spirit Stroll – April 20th; Clean Up the Burg – April 18-25th; Moonlight Market – April 27th; Historic Month – May 2024.

- **Farmers Market:** DeBacker reviewed that 34 vendors are signed up, and they are hoping to identify additional farmers who can provide goods.
- **2024 Burg Fest:** DeBacker noted the upcoming meeting with Judge Wagoner on March 18, 2024 at 11:00 a.m. to request Thursday and Friday access to staff parking lot to allow for a carnival again for this year's event. DeBacker reviewed that bands are scheduled.

Downtown Buildings: DeBacker reviewed working with the City of Warrensburg to establish a program for Parklets April-November for additional seating outdoors in a single parking space that could be rented by various businesses. DeBacker reviewed updates on various buildings:

- **200 N. Holden St.** – DeBacker stated Jason Elkins purchased the property and intends to open a farm to table café with a connecting point to Checkers Tavern.
- **115 N. Holden St.** – DeBacker stated it is being renovated to a microbrewery opening March/April 2024.
- **112 W. Pine St. (Star Theater)** – DeBacker stated they are still in negotiations with an investor for the property to be purchased but until such time that a contract is signed, WMS is still renting for events up to two (2) months in advance.

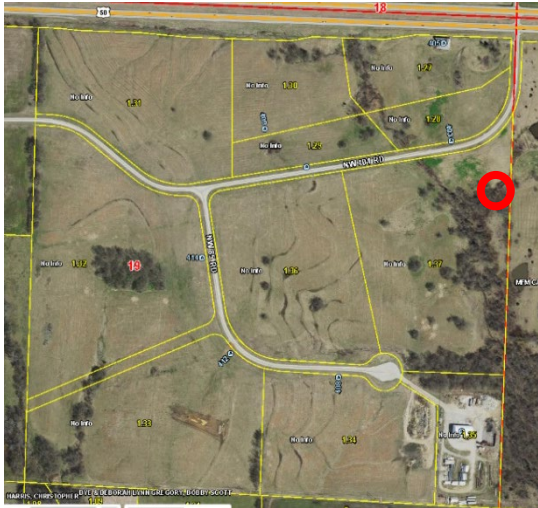
Commissioner Matthews and Commissioner Kavanaugh met with Ray Markley; Jimmy Tye, Road and Bridge Supervisor; Road and Bridge Assistant Supervisor to discuss stormwater drainage on NW 200th Road. The group reviewed the site which included a culvert pipe with an old box culvert and wing walls. It was discussed that the existing structure needs to be removed and replaced with a new aluminized steel culvert pipe and possibly rip rap on both sides of the culvert or along ditch lines. Markley stated his brother, Charles Markley, is willing to provide any needed dirt for the project. The group discussed that written agreements should be made for work to be completed and the use of/impact to private property:

- North property – use of dirt
- South property – fence could be impacted/damaged



Commissioner Matthews and Commissioner Kavanaugh agreed to add the 78-inch diameter and 60 feet length aluminized steel culvert to the existing bid list in an addendum.

Commissioner Matthews and Commissioner Kavanaugh discussed Tom Corbett's request to have a culvert installed to access additional hay ground at Shamrock Business Park with Road and Bridge Supervisor, Jimmy Tye. Tye noted that Corbett was willing to install the culvert if the County would provide the culvert. Commissioner Kavanaugh and Commissioner Matthews approved for Road and Bridge an in-stock culvert to be used to access additional farmland at Shamrock Business Park.



Commissioner Matthews and Commissioner Kavanaugh met with property owners Josh and Mandy Lamberson, Thomas Waters, Chase and Kara Mullins, and Jason Abner (by phone) at Walnut Estates to discuss road surface and stormwater drainage issues on SE 230th Road; also present: Diane Thompson, County Clerk; Jimmy Tye, Supervisor and Billy Schouten, Assistant Supervisor for Road and Bridge. It was noted that the hard surface road was accepted by the county for maintenance on August 15, 2022 with notes that Johnson County will maintain ditches in the county's right of way. Johnson County will not be responsible for any maintenance on the chip and seal surface of the road. Johnson County will only be responsible for snow removal and any culverts under the roadbed that need to be replaced; funds which would have been annually spent on gravel for the road surface to be placed in a county escrow account specifically for Walnut Grove. The group walked the area between 17 SE 230 and 21 SE 230 to discuss possible solutions to the draining issues that are occurring on all four properties. Mr. Waters pointed out severe erosion that is taking place between his and his neighbors' property due to storm runoff. Tye pointed out that one issue is the chip and seal does not go all the way to the edge of the road. There was discussion about installing a culvert under the driveway at 19 SE 230 to direct drainage between 19 and 21 SE 230th Rd. Thompson suggested a Road Maintenance Association in lieu of a Homeowners Association to help fund ongoing road maintenance through the collection of annual dues from the property owners. Upon returning to the office, Commissioner Kavanaugh stated that if the County Road and Bridge Department is going to add base rock to the area in front of mailboxes, it needs to be done for all Walnut Grove lots. The group discussed that the road's stormwater management should have been in place prior to the County accepting the road but since it was not, the county will try to assist property owners with needed drainage. Commissioner Matthews noted the best recommendation would be for the property owners to contact a landscaper to adjust the drainage to flow between each of the homes around the cul-de-sac like spokes on a wheel. Tye stated that one of the property owners already hired a landscaper which raised their lawn to not allow additional storm water to be directed onto their property.

Commissioner Matthews and Commissioner Kavanaugh met with Laura Smith, Collector for the 2023 Collector’s Annual Settlement, as required by RSMo 139.160.

2023 Collector’s Annual Settlement: Smith presented and reviewed the 2023 Settlement with total credits (collections, delinquents, abatements): \$65,850,717.59 and total distributions (hospital, schools, fire protection districts, sheltered workshop, ambulance district, cities, etc.): \$61,113,434.02.

2023 Real Estate and Personal Property Tax Abatements, Additions, and Supplemental Bills: Smith reviewed that the County is required to hold delinquent taxes for three (3) years and Ruthane Small, former Collector, held on to delinquent personal property taxes for seven (7) years. Smith intends to hold the delinquent taxes for five (5) years moving forward, which will work with the new software. Smith reviewed her recommendation that the County write-off the 2016 Personal Property amount of \$81,596.42. Smtih reviewed the recommendations deletions, additions and supplementals for real estate and personal property. Commissioner Kavanaugh motioned and Commissioner Matthews seconded to approve the 2023 Real Estate and Personal Property tax abatements, additions, and supplemental bills made during the fiscal year of 2023 by the Assessor’s Office as reported in the Real Estate and Personal Property Yearly Registers located in the Collector’s Office, pursuant to RSMo. 137.260, 137.270, 140.130, and 140.730. Motion carried.

Abstracts of the Back Tax Books: Smith reviewed that she has submitted the Attachment to Real Estate Tax Abstract of Delinquent Tax in the amount of \$1,468,239.38 as of March 1, 2024 and Attachment to Personal Property Tax Abstract of Delinquent Tax in the amount of \$2,553,789.49 as of March 1, 2024 to the County Clerk. Smith noted that the County Clerk will use the information to complete and submit Missouri Department of Revenue Forms 1313 and 205.

February 2024 Tax Distribution: Laura Smith, Collector of Revenue, presented the tax distribution summary with total distribution (including tax sale) of \$743,337.05 for February 2024.

Adjournment was at 4:00 p.m. The next meeting will convene on March 5, 2024.

ATTEST: _____
Diane Thompson, County Clerk

Troy A. Matthews, 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, 5th Day of March 2024

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Troy Matthews, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; and Diane Thompson, County Clerk. Additional public access made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 851 4369 4527 | Passcode: 640931 | The following proceedings were had to-wit:

The transfer of funds for payroll of County Officials and employees for the period February 17, 2024 through March 1, 2024 was approved from County funds in the following amounts: County Revenue: \$70,052.57; Road and Bridge Department: \$39,745.75; Assessment: \$16,810.90; Bridge Construction: \$24,585.62; Juvenile Officers: \$3,808.41; Prosecuting Attorney: \$29,244.52; MoSMART Sal Supplement: \$276.90; Recovery Court – SAMHSA Grant: \$6,158.47; Commission Administrative: \$0.00; Sheriff: \$79,638.90; Jail: \$81,033.72; P.A. Child Support IV D: \$2,339.80; P.A. VOCA Grant: \$1,923.08; Grand Total: \$355,618.64.

The Commissioners met with Stephanie Truex, Johnson County Community Health Services (JCCHS) Director and Darlene Buckstead, JCCHS Board President for the monthly update; also present: Diane Thompson, County Clerk. Truex reviewed the future intent to invite a different service manager each month’s meeting to review specifics to their area.

Testing: Truex reviewed that there were 10-15 cases of influenza were reported each day of the previous week and coronavirus (COVID) cases were starting to be reported by agencies again.

United Healthcare Insurance: Truex stated staff is in discussion with United Healthcare Insurance to hopefully provide services to their customers again.

50 Years of WIC (Special Supplemental Nutrition Program for Women, Infants and Children) Service: Truex reviewed the program provides quality nutrition education, breastfeeding promotion and support, nutritious foods and referrals to health services and is in it’s 50th year of providing services. Truex stated there will be a summer event with a 1970’s theme centered around WIC with a baby shower and tie-dying.

Onsight Wastewater Treatment System Appeals Panel: Truex noted that the third member is currently vacant and the JCCHS Board hopes to have a nomination for the Commission’s consideration soon.

The Commissioners received the February 2024 Summary Settlement from Treasurer Heather Reynolds.

The Commissioners met with Alexandra Lock, District Area Manager, to review services available through EagleView Technologies. Also present: Mark Reynolds, Assessor; George Taylor, Assessor Deputy; and Jennifer Powers, County Clerk Chief Deputy.

Lock reviewed the intelligent imagery, available through EagleView, brings together images captured by five (5) cameras on an airplane from all four cardinal directions to create a detailed image that integrates with Ulrich's Assessor Software. Lock stated there is no other oblique vendor that provides a 1-inch ground sample distance (GSD) and that detailed imagery allows for more accurate measurements in the office. Lock reviewed that for assessment purposes, the best time to take images is during the season when leaves are not on the trees and brush is died down (November-March). Lock stated the intelligent imagery is helpful for public safety, emergency management, property appraisal assessment, and GIS departments and integrates with SAM (Survey and Mapping, formerly Midland) and Integrity users. Oblique imagery would be available to anyone within the county that the County gives accessibility to through the online platform, Connect. The contract allows the imagery to be shared across all governmental entities internally. There are different integrations that are also available for ESRI users depending on the platform of mapping software that is being used. EagleView also supports an integration with SAM, that internal users within the county could also use if the county chooses to integrate that way. Without integration into any other software a login to our online software, Connect, would need to be granted per user. Software license terms include 250 users, with 50 concurrent users.

Emergency Services Integration: Lock reviewed the benefits for Emergency Services Dispatch (E-911) to view images based on geolocation data, provide critical site details such as road access, door/window placement, to identify safe and efficient routes for first responders to reach incident locations. It was noted that Johnson County Central Dispatch uses ONESolution by CentralSquare Technologies; and EagleView is currently able to integrate with ONESolution. Lock stated that industry standard ortho mosaic imagery could be integrated in a similar fashion to how the dispatch is currently using imagery from other vendors. EagleView also can integrate the obliques via an application programming interface (API) integration. Lock reviewed that any GIS shapefile layers, for example parcels, roads, soil grade, etc. that the county has access to could be uploaded and overlaid on the imagery for use in the online platform, Connect. Lock stated that the Assessor's staff could overlay the parcel file for field appraisers within the Assessor's office with all the associated data (owner name, parcel ID) to have access during field and desk inspection with the visual of imagery behind the data and date the imagery was captured associated.

Assessor Integration: Lock reviewed the process for Assessor staff to utilize ChangeFinder process that would identify properties with changes into a report so that Assessor Staff can verify changes in person. Reynolds suggested images being taken every other year to assist in the assessment of real property (required every other year) and noted the likely increase of reassessments with the lists created. Taylor reviewed that, at this point, he is the only staff member reviewing parcels and measuring for updates. Taylor reviewed that he has encountered challenges / conflicts in the field with property owners, but with the additional imagery, it may assist to reduce the frustration when the visit can be visually justified. Reynolds stated legislation is likely to pass that will require a physical inspection or field visit of the property due to the challenges as encountered by Jackson County Assessment, so field visits would not likely be eliminated. Reynolds stated that the services provided through EagleView, would assemble a list of properties to be reviewed instead of leaving it up to field work to find changes on each individual property in Johnson County.

Costs: Lock reviewed the proposed First Year Scope of Work for \$174,979.64 includes:

- GSD ortho and oblique imagery with 786 square miles of three (3) inch and 79 square miles of one (1) inch. Reynolds noted the LaTour area, and possibly others, would not need to be at a one (1) inch level. Lock stated amount and location of miles could be adjusted, before the agreement is signed.
- 27,500 building outlines
- Disaster Response Program including disaster coverage imagery at no additional charge for imagery of up to 200 square miles of affected areas (i.e. tornados rated Enhanced Fujita Scale EF4 or greater and earthquakes measured at 6.0 on the Richter Scale or higher). Discounted rates are available for areas greater than 200 square miles or disasters rated below the aforementioned levels subject to EagleView resource availability.

Lock reviewed that additional imagery is proposed to be completed three years after and the \$167,351.14 cost is proposed to be paid in annual payments. Reynolds suggested that images being taken every other year to assist in the assessment of real property required every other year. Reynolds noted that future imagery could be a shared cost agreement with cities, emergency services and other entities using the images. Lock stated that sometimes SAM charges the user to have access to the imagery, but EagleView does not have any control over those costs. Lock stated other counties have avoided the bidding process with EagleView being a sole source provider; a letter will be presented for Commission's and legal counsel's consideration of sole source compliance.

American Rescue Plan Act (ARPA) Funding: Lock reviewed they have compiled a list of reasons that EagleView solutions may align as eligible ARPA funding expenses; the list will be sent to the Commission. Lock stated the main reason was for replacement of lost public sector revenue, using this funding to provide government services up to the amount of revenue lost due to the pandemic. Lock will email supporting documents to assist with the Commission's consideration of entering into the agreement.

The Commissioners met with Mitch Marquess, Building and Grounds Supervisor, regarding custodian staffing. Marquess stated that the custodian who started work on March 4, 2024 quit on March 5, 2024. Marquess stated that the current building and grounds staff are not able to complete all the cleaning tasks of the county buildings. Marquess noted that Tague and Marquess have been picking up the trash in the Justice Center and the Courthouse. Marquess asked if the Commission would be agreeable with South Annex staff removing their own trash and providing for daily cleaning until the position is filled. The Commission were agreeable. A post was put out on social media advertising the open position.

(CONTINUED ON PAGE 296) **RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT**
26th Day's Proceedings, 5th Day of March 2024

The Commissioners met with Trudy Faulkner, STRATA Architecture + Preservation Vice-President; Phillip Parra, IMEG Principal Executive; Stuart Braden, IMEG Principal / Sr. Engineering Specialist; Rachel A Butz, IMEG Electrical Designer; Collin Braden, IMEG Mechanical Designer to discuss the Courthouse Heating Ventilation, Air Conditioning (HVAC) Phase 3 Construction/Bid Documents and Construction Administration Scope of Work and Costs. Also present: Diane Thompson, County Clerk; Jennifer Powers, County Clerk Chief Deputy; Tracy Brantner, Johnson County Economic Development Corporation Executive Director.

January 16, 2024 Meeting Action Items: County's February 8, 2024 Response | Today

- a. STRATA is to review swing of doors located on the Second Floor at the County Clerks Office and Commission spaces. The doors swings with the exception of the Commissioners Conference room were not intentionally modified and will be corrected to remain as existing.
 - Design Team reviewed and updated the swing of doors located for the building on the drawings.
- b. Review Options for removal of the safe from County Clerk's Office. Likely through the south window, or through the larger window opening on the East Elevation which would require moving the safe across the floor. Supplemental reinforcing will likely be required. Alternate would be to look at temporary removal of one of the historic doors into the Clerk's Office which would impact the adjacent plaster and framing to create a wide enough opening. This was not seen as a viable option.
 - Design Team has not discussed options to find a solution.
- c. County needs to confirm if the second stall at the First Floor Women's Restroom is to be made private for employees.
 - First Floor Women's Restroom second stall does not need to be made private.
- d. County is to confirm if Design Team is to install tank toilets in all locations throughout the building. This would require installation of new toilets at the First Floor, the remainder can be reused.
 - The Commissioners determined that tank toilets are fine.
 - Stuart Braden reviewed that a tank toilet is not as robust as a flush mount toilet. Collin Braden stated that slab demolition may be required for tank mount. Stuart Braden stated that the toilets would all be low flush but there is an option to have two types of flushes available. The Commissioners did not desire to have two types of flushes available. Faulkner will review that all toilets will be handicap accessible toilets, at the higher height, and compliant for slide board.
- e. Commissioners to confirm if Design Team is to create an alternate for replacement of the east entrance stairs.
 - The Commissioners determined that the Design Team should not create an alternate for the replacement of the east entrance stairs.
- f. Commissioners are to confirm if the East primary entrance is to have a card swipe included on it or if having employ options for entrance at the East accessible entrance and the west entrance is sufficient.
 - The Commissioners determined that they do not want a card swipe included at the east entrance stairs.
 - Faulkner will exclude the work from the contract and maybe a change order depending on excavation results.
- g. Commissioners are to confirm if electronic strike door hardware is to be included at the Auditor and Treasurer exterior doors that are tied to time clocks for release during business hours and secure after hours. Doors will be fail secure if there is a power outage. Review installation of a remote door release for Auditor if the door is secured at all times for staff to be able to release the door for deliveries.
 - No electronic strike door hardware is to be included at the exterior Treasurer and Auditor doors.
 - Stuart Braden stated that both doors will need a mechanical release.
- h. Selective demolition is to be completed in select areas to better understand the building construction – i.e. the chase locations at the Basement central core. We are assuming this is structure for support of the Tower, however there may be chases that can be used to get piping and conduit up through the building and minimize impact on existing plaster walls / existing construction.
 - Design Team will identify the spaces to be cored. The Commissioners approve County Maintenance or Contractor to core the identified spaces.
- i. STRATA is to review switching from a fixed / swing door at the Conference Room to the north of the Commission Hearing Room and confirm this meets egress requirements for the conference room.
- j. Commissioners are to provide the Design Team with directive about the Third Floor Departments and whether they are staying as is or being modified.
 - The Commissioners want the DOAS to be planned for installation in the current Maintenance office on the third floor, moving the existing wall to allow for the DOAS. The third-floor offices should be planned with the office holder's design requests.
 - Faulkner stated the State Historic Preservation Office (SHPO) will likely be opposed to the project including HVAC equipment on the third floor.
- k. Commissioners are to review the extent of storage in the Attic and determine if any additional structural shoring or organization with shelving is required from the Design Team to be integrated into the drawing set.
 - The Commissioners do not want the Design Team to plan for additional storage or structural shoring for storage spaces.
- l. Design Team to review potential for elimination of the exterior security bars. They may be impacted when the steel lintel overhead are repaired. Design Team will review this in relation to the historic placement of security bars and where the original jail space / Sheriff's office were placed in the Building.
 - Faulkner stated the security bars were not original and window replacement would be easier if the bars were removed but if the Commission wanted the bars to remain, the CD's could list the BASE: leave in place, strip and reseal and ALTERNATE: remove and do masonry repairs. The Commission stated that with the additional work to install windows from the inside and repair the bars, there would likely be no savings to keep the bars.

- m. Design Team needs to set a meeting with the Missouri State Historic Preservation Office prior to moving forward much further with the design.
 - Faulkner will set up a March-April meeting with SHPO to review the desired plan and requested the Commission attend that virtual meeting.
- n. Design Team - Submit fees for Construction Document's (CD). This will include Site Survey, Civil, Architectural, Structural, Mechanical, Electrical, Plumbing, IT / Network, and Cost Estimating scopes of work.
- o. Commission - Fee review, comment, and approval for CD's phase of Design.
 - The Commissioners will act upon receipt of the Construction Documents Phase of Design.
 - See below conversation.
- p. Commissioners are to determine relocation options for all employees / furnishings to be removed from the building for the duration of the construction project. Carlysle, Woods, and / or Temporary trailers on an adjacent site to the Courthouse have all been discussed as options. This could impact the funds available for the Construction project.
 - The Commissioners will plan for the relocation of all employees and furnishings for the duration of the construction project.
- q. Design Team is to set meeting time prior to issuing 50% CDs to walk the building with the Commissioners and identify antiques or items of furniture that are to remain in the building throughout construction in-lieu of moving out of the building and then back in. Typically, these will be focused on oversized or elements difficult to move due to weight.
- r. Commissioners are to determine if liquidated damages are to be integrated into the project (Front End Specifications).
 - The Commissioners do not want to require a predetermined and agreed-upon amount of compensation that is specified in the contract to be paid by a party if that party breaches certain contractual obligations.
 - Faulkner recommended the Commission require liquidated damages. Commissioner Marr stated that he would like to see the project completed within one year, especially since initially it was suggested that the project be completed within nine (9) months. Parra stated that equipment lead times are still long, and the Commission may want to consider pre-purchase but would need to know about the warranty impacts. Faulkner noted that if the County intends to use American Rescue Plan Act (ARPA) funds, she will need to know soon as those deadlines (obligation and use of) will be firm. The Commissioners agreed to require liquidated damages and make clear the date that the county is back in the courthouse.

Courthouse HVAC Phase 3 Construction/Bid Documents and Construction Administration Scope of Work and Costs

Faulkner stated STRATA will be the point of contact for this Phase 3 Contract instead of IMEG. Faulkner stated there are typos in the percentages of Tasks 1-3 which will be updated. Faulkner reviewed construction document development process: 50% – Majority of questions should be answered | 75% – HVAC unit placement finalization | 95% – Final plan review meeting. Faulkner reviewed concerns presented from the County's March 4, 2024 meeting.

Task 3 – Final Construction Documents:

It was noted that the description did not identify that this task prepared the bid documents in addition to the construction documents. Faulkner stated the description of this task will be updated to reflect the documents completed in this task.

- Bid Documents Preparation: Powers reviewed that during the entryway project, no contractual documents/forms were included in the bid documents and the County, just a list with the different forms that needed to be purchased and completed. Brantner reviewed that those forms are typically a part of the bid specifications so that bidders are aware of requirements prior to submitting their bid. Faulkner stated the Design Team could provide a sample American Institute of Architects (AIA) contract for \$99 but noted there are many unknowns without the awarding of the bid recommended legal counsel review the document.
- Bid Advertisement: Faulkner reviewed her efforts to reach out to contractors about this upcoming project. Faulkner stated the Design Team would prepare a legal notice for the paper but would not send it to the newspaper(s) because they do not know who the County is required to advertise with (may need to develop WBE and MBE email lists). Faulkner stated the Design Team could add the bid documents to "plan room" website(s), and would provide the County an electronic and hard copy of the documents.

Task 4 – Bidding and Negotiation Services:

Faulkner stated that the Design Team would

- Pre-Bid walk-through
- Issuing the first addendum with meeting notes from that walk-through
- Addressing General Contractor questions during the bidding (Requests for Information)
- Reviewing any substitutions for bid – alternate materials
- Issuing Addendums from Requests for Information / drawing changes or clarifications
- Receipt of bids will be through the County – then we would request a copy of those bids or get them from you (hard copy or digital copy) and assemble a bid tabulation to compare all bids. If there is a clear choice -then you move forward with Notice to Proceed and contract paperwork (which we are not a part of). If there is not a clear choice – then we request draft additional clarifications and qualify the bids.

Powers requested Task 3 and 4 description be updated to include all of the work to be completed by the Design Team and additional fees, if applicable.

(CONTINUED ON PAGE 298) **RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT**
26th Day's Proceedings, 5th Day of March 2024

Task 5 – Construction Administration Services:

- Site Visits and Phone Calls: Faulkner stated the bi-weekly phone call will be every two (2) weeks. Faulkner stated that Task 5 includes 15 site visits for STRATA (pre-construction, once a month and punch list creation and final walkthrough/inspection) and IMEG has 13 on-site observations (1 of those for the punch list) and 13 virtual meetings in their fees. The second meeting per call is virtual unless it is determined that key individuals need to be onsite (typically it will be a representative from STRATA and a representative from IMEG) onsite and in the calls for these discussions.
- Payments: Faulkner reviewed the General Contractors typically submit Applications for Payment monthly with photographs as well as certified payroll of individuals and work onsite. The Design Team will walk the site monthly, which will give a good idea of progress made and percentage complete. Through submittals and conversations with the General Contractors, the Design Team will have a good understanding of work completed, work purchased and stored, and materials purchased. The Design Team also typically speaks with the County to discuss progress and items observed.
- Certified Payroll and Disadvantaged Business Enterprise Program Compliance: Faulkner stated they are not aware of what the County is required to provide, for the American Rescue Plan Act (ARPA) funding, grant requirements, or general information for reporting and record. Typically, when certified payrolls are required, they are reviewed by the Owner/County to ensure they meet the requirements. The Design Team does not review these other than for confirmation that the work noted was completed and is at the correct percentage of completion. The Design Team will typically make sure that the certified payroll is being provided with the Application for Payment but does not vet this information.

Invoicing and Payment – Faulkner stated that invoice payment requirement will be increased to 15 days and will be emailed to a minimum of Brantner, Thompson and Powers.

Commissioner Kavanaugh requested an estimated timeline for evacuation of the courthouse. Faulkner stated the team will update the timeline since they were supposed to be at 50% of construction drawings by this time and they are not. Faulkner stated she would update the Courthouse HVAC Phase 3 Construction/Bid Documents and Construction Administration Scope of Work and Costs and have the updated version to the County late today.

Commissioner Matthews and Commissioner Marr met with Melissa Massar and Bryan Boyce with Great River Engineering; also present: Jimmy Tye, Road and Bridge Supervisor; Jennifer Powers, County Clerk Chief Deputy. Boyce reviewed his 25 years of experience with Cole County and Boone County Road and Bridge Departments and his willingness to share his understanding with Tye as he is new in his role.
Federal Motor Carrier Safety Administration's Commercial Driver's License (CDL): Boyce reviewed his experience in creating a program to allow new employees to gain the required three-level certifications to be able to take their CDL driving test.

1. Complete entry-level driver training (ELDT) from a FMCSA (Federal Motor Carrier Safety Administration) approved trucking school.
2. Obtain Commercial Learner's Permit (CLP).
3. Meet the Missouri CDL requirements as set by the Missouri Department of Revenue.
4. Pass required knowledge and skills tests.

Boyce reviewed that for step 1, he worked with Marsha Smucker, through JJ Keller, to provide the ELDT computer-based training for \$250.00 per person. Boyce reviewed that he assigned the training oversight to an employee and that employee walked the CDL applicant, through the various required steps of ELDT and equipment training. Boyce recommended the employee overseeing training attend training sessions with the new employee(s), until they are confident with the information and process. Boyce stated that the JJ Keller ELDT computer-based training requires each person completing the training to be logged into the "program" and then each section can be repeated until the individual successfully completes their training. Boyce stated that successful completion can be customized by Tye identifying what will be considered a passing percentage. Boyce also reviewed that through the JJ Keller training program, the driving training can be tracked as well, with Tye identifying the minimum driving training hours to be invested in the employee so that records are consolidated. Boyce recommended Tye provide time for the employee to read and train during their scheduled work and utilize the training time to help develop a relationship with the employee and the functions of the department. Boyce stated that when they developed this program through Cole County, the County Attorney, drafted an agreement for employees to be required to reimburse the County for \$3,000 (pro-rated), pay back salary of staff oversight and training in the event the employee choose not to fulfill their required length of employment.

Missouri Association of County and City Transportation Officials (MATCO): Boyce recommended the Commission, Tye and other key Road and Bridge Employees attend the MATCO conference for the opportunities to network with experienced individuals in the field, such as the Taney County Supervisor with over 30 years of experience and a well-developed department. Boyce noted the conference is not expensive for attendees (because vendors pay a sizable registration fee) and only would require one-night of lodging but the resources available (view various equipment pieces, receive training on updated rules and regulations, networking, and new strategies specific to road and bridge departments) in a single event are unmatchedable.

Employee Handbook, Personnel Policies, Disciplinary Procedures: Boyce reviewed the hiring and progression plan for various road and bridge employees and stated his willingness to work with Tye to develop a plan. Tye noted the desire to develop an evaluation procedure for procedures to then base raises on merit instead of across the board. Tye reviewed challenges when an employee has a negative attitude and the impact of that individual on the entire workforce. Boyce noted that in his experience, when those matters are not taken care of from an administrative level, even if that employee leaves, another will fill the role. Boyce recommended attend the MATCO conference where some of these matters will also be discussed.

Adjournment was at 4:00 p.m. The next meeting will convene on March 7, 2024.

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RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT

27th Day's Proceedings, 7th Day of March 2024

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Troy Matthews, Presiding Commissioner; Charles Kavanaugh, Western Commissioner; and Jennifer Powers, County Clerk Chief Deputy. Not Present: John Marr, Eastern Commissioner. Additional public access made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 851 4369 4527 | Passcode: 640931 | The following proceedings were had to-wit:

Commissioner Matthews and Commissioner Kavanaugh reviewed and approved accounts payable in the amount of \$989,375.32.

The University of Missouri Extension cancelled their monthly update.

At 9:30 a.m. in the Commissioners’ Chambers, located on the 2nd Floor of the Johnson County Courthouse, a motion was made by Commissioner Kavanaugh and seconded by Commissioner Matthews to close the meeting pursuant to Section 610.021 of the Revised Statutes of Missouri relating to (1) Legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys. However, any minutes, vote or settlement agreement relating to legal actions, causes of action or litigation involving a public governmental body or any agent or entity representing its interests or acting on its behalf or with its authority, including any insurance company acting on behalf of a public government body as its insured, shall be made public upon final disposition of the matter voted upon or upon the signing by the parties of the settlement agreement, unless, prior to final disposition, the settlement agreement is ordered closed by a court after a written finding that the adverse impact to a plaintiff or plaintiffs to the action clearly outweighs the public policy considerations of section 610.011, however, the amount of any moneys paid by, or on behalf of, the public governmental body shall be disclosed; provided, however, in matters involving the exercise of the power of eminent domain, the vote shall be announced or become public immediately following the action on the motion to authorize institution of such a legal action. Legal work product shall be considered a closed record. Roll was called on the motion and the members voted as follows: “YEA” Matthews, Kavanaugh. “ABSTAIN” None. “NAY” None. Motion carried.

Other individuals in the closed session: Diane Thompson, County Clerk; Jennifer Powers, County Clerk Chief Deputy; Jimmy Tye, Road and Bridge Supervisor; Travis Elliott, Ellis, Ellis, Hammons & Johnson, P.C. (County Legal Counsel).

Tye left the meeting at 11:04 a.m.

Tracy Brantner, Johnson County Economic Development Corporation Executive Director, joined the meeting at 11:15 a.m.

Heather Reynolds, County Treasurer, joined the meeting at 11:46 a.m.

Thompson left the meeting at 12:20 p.m.

Reynolds and Brantner left the meeting at 12:25 p.m.

At 12:26 p.m. having no further business to discuss with regard to the matter before the Commission, a motion was made by Commissioner Kavanaugh and seconded by Commissioner Matthews to adjourn the closed portion of the meeting and proceed with the open meeting. Roll was called on the motion and the members voted as follows: “YEA” Matthews, Kavanaugh. “ABSTAIN” None. “NAY” None. Motion carried.

The Commissioners were notified by Jimmy Tye, Road and Bridge Supervisor, that the bridge decking failed on Bridge #5110011 on SE 251st Road (approximately 2,893 feet south of SE 900th Road), in Section 8, Township 44 North, Range 25 West and therefore SE 251st Road is now closed to thru traffic until further notice from SE 900th Road to Highway 2.

Commissioner Matthews and Commissioner Kavanaugh met with Laura Smith, Collector, who submitted a report that Annual Surtax Distribution Summary for collections January 1, 2023 to February 29, 2024, in the amount of \$550,540.24 and distributed March 7, 2024. Smith noted that 2023 year will be a fourteen-month period to adjust her annual reporting period to the end of February going forward. This will line up with how all other Collectors across the state file their annual report.

Adjournment was at 4:00 p.m. The next meeting will convene on March 11, 2024.

ATTEST: _____
Diane Thompson, County Clerk

Troy A. Matthews, 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, 11th Day of March 2024**

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Troy Matthews, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; and Diane Thompson, County Clerk. Additional public access made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 851 4369 4527 | Passcode: 640931 | The following proceedings were had to-wit:

Commissioner Matthews and Commissioner Marr met with Mac Floyd, Chief Deputy Director for the Emergency Management Agency (EMA) update. Floyd noted that Darrin Tobias is on vacation until March 21, 2024 and Floyd is the main point of contact. Floyd reviewed the prepared report.

Teen Community Emergency Response Team (CERT): Floyd reviewed receiving a \$2,000 United Way grant for Teen CERT response bags including first aid equipment and personal protective equipment (PPE) 30 kits were purchased and there were 17 teens in this spring CERT program. Graduation is March 21, 2024.

Household Hazardous Waste Collections: Dates are set and will be dependent on availability of volunteers.

Commissioner Marr suggested if dates are moved, to let KOKO know so they can broadcast the change.

Floyd stated they would also let the Road and Bridge Department know about collections. Floyd stated they do have issues with people dropping stuff off that they do not take or coming from outside of Johnson County to try to drop off large quantities of things like oil or fertilizer.

Consideration: Waiving Requirements of Competitive Proposals for Collector and County Clerk Software was tabled to a future meeting.

Commissioners Matthews and Marr met with Paul Osborne and Alex Schlader, McClure by Zoom regarding Consideration: Business 13 Highway Engineering for Rehabilitation. Also in attendance via Zoom were Commissioner Kavanaugh and Diane Thompson, County Clerk.

Thompson asked about several areas on the proposal regarding “fees to be negotiated upon completion of design”, stating that MSA requires proposals state the basis of compensation, with either a maximum to be charged, lump sum or payment in unit prices. Schlader noted that they can adjust and give estimate on the fees rather than “to be negotiated”. Schlader stated they can do a separate task order at the time of letting and add construction services on their own. Schlader doesn’t know what the scale of the project would be but he has a pretty good idea.

Kavanaugh asked if there was any way of getting an estimate – even a ballpark? Schlader didn’t have an idea yet. He indicated that they can get a quick estimate based on how much would be milled and put back. Schlader stated they are waiting on the Geotech with regard to estimates for surveys. He noted a separate task order for construction services might make the most sense.

Marr stated that the intent of the Commission is to mill the north driving surface (between the shoulders) and extend the milling at Twisters. On the South: overlay the road and three feet shoulders with milling at BB Hwy and some of the subdivision entrances to joint back to existing surface. Schlader asked if the Commission wants a paved shoulder like there is now or granular.

Schlader stated Task order 2 is a preliminary phase with conceptual drawings, would price out the project. Once McClure gets notice to proceed, they can scale back or add to the original design. They can also include conceptual cost estimates.

Marr asked if the County is running short to get done this year. Schlader noted that it’s getting tight. If there are no issues with drainage, this is the most accelerated timeline McClure feels comfortable providing. This would let the bid in September. Osborne noted he wasn’t able to talk to Superior Bowen directly. He felt, given that they own their own plant, that gives them more leeway for shutting down. Osborne felt they could get two or three decent bids and potentially get it done this fall.

Matthews stated he doesn’t want to do anything to compromise the final product, noting that weather this past year was easy on the surface. The Commission aren’t dead set on having to do it this fall if next spring is a better product. Marr stated rather than lay this fall and risk unpredictable weather he suggested holding off the work until Spring. Marr didn’t think it would take that long to get the bid out and thought laying asphalt in Aug or Sept at the latest.

Schlader noted that the project is five miles and design work is fairly fast but the information up front takes time. Taking surveys, getting tie ins and side roads, surveying is key. Geotech is crucial and is about a month out, which is a hang up. Schlader didn’t want to give a shortened time frame and not be able to hit it. Schlader stated that if the preliminary work is done quickly and bids can be requested in September, we can decide then to move forward or hold off.

Kavanaugh stated he is good with waiting until Spring if we can’t get it out and done by early Sept.

Matthews noted that this is the main artery in town. Everyone sees it. It’s also hard to tell what weather will be like in Oct.

Matthews stated he was leaning toward going ahead and seeing where we are when it’s time to proceed with bid requests. Schlader stated they will push as quickly as they can and try for an earlier letting. Osborne asked who the surveyor would be. Schlader stated it will be Tim Devaney. He’s been made aware of the situation and McClure will do preliminary design as they are still gathering information.

Schlader noted that they can take construction services out of the original document. With regard to preliminary planning and reports – if the county does that work in house it would provide a discount. Field investigation – look at culverts to make sure there are not major faults that would cause the road to fail.

Commission believed that R&B could do that.

Regarding G 1 b of the contract – 15 days liquidated damages. McClure asks that they can be paid for that additional time. The damages are a wash to the county to cover McClure’s additional fees.

Kavanaugh asked what a good time is to pause construction if we can’t get construction completed this fall. Marr noted that the MoDOT rule of thumb is not to lay asphalt if the temp won’t exceed 50 degrees. Much later than Oct 15th are iffy. The latter part of September would be the latest. Thompson asked if nighttime temperature plays a part in the asphalt setting properly. Marr stated ground temperature plays a part too. If it’s 50 degrees and windy the asphalt cools off pretty quickly.

Commissioner Matthews attended the Johnson County Economic Development Corporation – Board of Directors Meeting in the third-floor conference room.

Commissioner Matthews and Commissioner Marr reviewed and approved the following Right of Way (ROW) for Spectrum Mid-America with Cat5 contracting and work to begin March 11, 2024, and end April 11, 2024 with work to include plowing or boring underground fiber optic cable for high-speed internet services:

- 2024-003 | SE 30: 515 SE 30th Rd, NE side of Glen Eagle Dr Bore Under E 267th St to East Side of new development road. Follow front easement down around round-about north on west side approximately 3/4 the way down new road.
- 2024-004 | NW 175: 44 NW 175th Rd, from Northside 59 175th bore under 175th and head east just past the driveway of house 24

Adjournment was at 4:00 p.m. The next meeting will convene on March 12, 2024.

ATTEST: _____

Diane Thompson, County Clerk

Troy A. Matthews, 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, 12th Day of March 2024

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Troy Matthews, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; and Diane Thompson, County Clerk. Additional public access made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 851 4369 4527 | Passcode: 640931 | The following proceedings were had to-wit:

Heather Reynolds, Treasurer submitted that February 2024 sales tax funds which have been received and distributed as follows: General Revenue: \$295,349.30; Jail: \$147,674.38; County Law Enforcement: \$264,770.75; Animal Services: \$66,100.70; Road and Bridge: \$295,349.32; Law Enforcement: \$295,349.26; Adult Use Marijuana Tax: \$15,887.65; Road Use Tax: \$304,338.42.

The Law Enforcement Tax City Distribution for February 2024 distribution was made by Auditor Chad Davis on March 12, 2024, as follows: Centerview: \$1,454.00; Chilhowee: \$1,920.51; Holden: \$14,653.02; Kingsville: \$1,500.52; Knob Noster: \$14,372.58; Leeton: \$3,613.75; Warrensburg: \$95,395.79. The total distribution was \$132,907.17. The county portion was \$162,442.09.

The Commissioners reviewed the Business Highway 13 Rehabilitation Project correspondence from Alex Schlader, McClure Engineering:

As discussed in yesterday's commission meeting, attached is the updated Task Order #2 for the Business Highway 13 Rehabilitation project. A few changes to note include the following.

1. It is understood that Construction Services will be included in a separate Task Order near the time of bid letting.
2. Changes to Phase 100, Task 100, A, (i) – Johnson County staff will perform the field investigations for drainage structures along the corridor and will supply recommendations to McClure. This comes with a cost savings of \$4,000.00.
3. Changes to Phase 600, Task 601 – Removed construction administration from task order.
4. Changes to Phase 650, Task 651 – Removed onsite project representation from task order.
5. Changes to Phase 800, Task 801 – Removed project closeout from task order.
6. Changes to Phase 950, Task 961 – Removed subconsultant for material testing from task order.
7. Updated fees to \$209,900.00 to reflect changes to Phase 100.

If you have any questions or concerns, please let me know. Otherwise, once we receive a signed copy of Task Order #2, we will proceed with the detailed scope of work. We look forward to getting this project started and appreciate the opportunity to work with Johnson County on the Business Highway 13

Commissioner Matthews attended the KOKO Radio Broadcast: Johnson County Today. Discussion included: Business 13 mill and overlay project, the proposed courthouse renovation and heating ventilation and air conditioning (HVAC) project and current sales tax collection for 2024.

The Commissioners met with Paul Osborne, McClure Engineering; Doug Boe, WSKF Architects; Mike Raaf, PKMR Engineering to review the prepared Building Assessments and Maintenance Reports. Boe presented a summary and maintenance report for each building. The reports included the general conditions and service life of all building components. Also provided was a roof inspection for the Justice Center and South Annex. It was noted that the old jail which houses MU Extension and the Maintenance Department workshop is too deteriorated to do anything with.

Jail and Detention Center – the facility is in fair condition but is toward the end of its life. Boe noted it has been fairly well maintained, which has helped it last as long as it has. Noted repairs needed at the Jail include replacement of the faux rock fascia, flooring in several areas, the kitchen needs to be upgraded and renovated and plumbing and insulation issues need to be addressed. McClure is currently working on the insulation issue with Johnson County Sheriff personnel with funding being provided by a grant. That project should go out for bid next week. Boe is currently coordinating on-site visits and pre-bid meetings with the Sheriff Department. Osborne stated that the onsite wastewater system improvements at the Jail is going through review at the Department of Natural Resources. Kavanaugh noted that the County doesn't want a fine from DNR because we are out of compliance on our permit. Osborne stated he will have Raaf follow up directly with a hard date. It was noted that exterior metal doors of some buildings are rusted out. There is no power assist operator at the front door to allow for handicap accessibility. The transfer switch for the generator needs to be replaced, which is an approximate cost of \$75,000. It was also noted that there are plumbing fixtures in some of the buildings that need to be replaced.

Justice Center: the big issue is the roof. Boe is ready to bid with notifications going out next week. Notice will run one time in the KC Star with bid specs available in plan rooms and direct notification to specific bidders. Boe reported no major issues on the stone surface. Caulking sealant needs to be replaced around windows in the next five years. The vinyl windows on the older part of the building are nearing end of life and will need to be replaced. There is a continual leak in the law library. Boe recommended that roof drains be cleaned quarterly each year. Also noted was a settling issue at the stairs on the East side of the building and water damage at the North secure entrance. The electrical panels and generator are all well maintained. Most of the equipment is at the end of its 25 year life expectancy. Boe recommended a three to five year plan to upgrade mechanical equipment.

South Annex – the building is in good shape. The parking lot needs to be milled and overlaid. Boe touched on ADA compliance and noted that handicap parking at the Justice Center isn't ideal, suggesting parking spots be added straight south or east of the main entrance. The Jail has sufficient area in front of the building for handicapped parking, there just aren't any marked spots. It was noted that the downspouts discharge water across the parking lot, which is damaging the concrete aprons. The guttering system is rusting due to improper drainage. The South Annex is the only building that hasn't had LED bulbs installed. It was also noted there is no fire alarm system. One HVAC unit was recently replaced and the other is nearing end of life in the next three to five years.

The Commissioners visited 375 NW 50 Highway, Centerview for potential county purchase.

Retail Liquor by Drink Caterer Liquor License
C.R. Tobacco LLC d/b/a Weston Tobacco, 357 Main Street, Weston MO, requested and was granted license to sell retail liquor by drink caterer at a temporary stand located at the designated concession area at the Johnson County Board of Services Foundation Event in the MKI Pavilion located at 107 Ming Street, Warrensburg MO. The license shall be effective March 16, 2024.

Adjournment was at 4:00 p.m. The next meeting will convene on March 14, 2024.

ATTEST: _____
Diane Thompson, County Clerk

Troy A. Matthews, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Troy Matthews, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; and Diane Thompson, County Clerk. Additional public access made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 851 4369 4527 | Passcode: 640931 | The following proceedings were had to-wit:

Retail Liquor by Drink Caterer Liquor License

ALC Investments LLC d/b/a The District at 111-123 W Pine Street, Warrensburg MO, requested and was granted license to sell retail liquor by drink caterer at a temporary stand located at 386 NW 145th Road, Warrensburg MO (Johnson County Fairgrounds). The license shall be effective March 16, 2024.

The Commissioners reviewed and approved accounts payable in the amount of \$189,134.10.

The Commissioners met with Chuck Kaiser and Zak Berislavich to review services and products available through Murphy Tractor and Equipment Company.

The Commissioners reviewed and approved Moore Outdoor Maintenance’s (2399 Whipple Road, Bates City, Missouri 64011) Dust Control Vendor Acknowledgement Agreement, to apply Dust Guard (magnesium chloride) in Johnson County, Missouri when requested and purchased by Johnson County Residents.

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

Pursuant to the terms of the Greater Kansas City Community Foundation, we hereby request that you make grants to Johnson County office in the amount of \$400.00 for each of the following indigent cremations that have been conducted for Philip Martin Meader \$400.00 date of death September 27, 2023. Included are:

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

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

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve BRO-R051(43) Bridge 5970003 (SW 1621st Road over Scaly Bark Creek) Own, Project Invoice 4 with \$4,943.31 to OWN to be paid from Bridge Construction, Consulting Engineer (006-000-57813) and MoDOT to reimburse the County \$4,943.31 into Bridge Construction, Inter-governmental Revenue (006-000-45210). Motion approved unanimously.

The Commissioners met with Greg Brauner, Metal Culverts Sales Representative, who reviewed the plastic coated culvert product that has been approved for use by Missouri Department of Transportation (MoDOT). Brauner reviewed that the product is not combustible, like aluminized steel and shared a video taken by another county testing that statement. Brauner stated that the polymer coating does not peel it just flakes when it is damaged. Brauner stated that his first installation of the product was by Boone County in 1989 and the product is still in good condition. Brauner noted his desire to use this product as his alternative bid for single length pipes and that if the County went to using this product joining two pipes together, then the same material would be used for the hugger band. The Commissioners requested Brauner send them a list of references using the product.

The Commissioners requested Jennifer Power, County Clerk Chief Deputy, to send EagleView Imagery procurement information to legal counsel for review of sole source compliance and eligibility for use of American Rescue Plan Act (ARPA) funds.

Adjournment was at 4:00 p.m. The next meeting will convene on March 18, 2024.

ATTEST: _____
Diane Thompson, County Clerk

Troy A. Matthews, 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, 18th Day of March 2024

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Troy Matthews, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; and Diane Thompson, County Clerk. Additional public access made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 851 4369 4527 | Passcode: 640931 | The following proceedings were had to-wit:

The Commissioners met with Mitch Marquess for the Building and Grounds Update.
Courthouse Clocktower: Marquess will contact The Verdin Company because chime is not working.
Courthouse Window Air Conditioning Units: Marquess stated they are starting to go through the rooms to clean the filter and test the units but noted there are usually a few that need to be replaced.
Courthouse Boiler: Marquess stated the smaller boiler was repaired last week.
Commissioner Kavanaugh noted that the building assessment and maintenance plan was completed and is available for review. Commissioner Kavanaugh stated they will be preparing a list of items for the maintenance staff to complete. Marquess reviewed that with the spring season approaching, staff has been preparing for mowing, pest control, etc. Marquess noted they intend to go to four (4) ten hour work days on April 1st; the Commissioners stated no opposition.

At 10:02 a.m. in the Commissioners' Chambers, located on the 2nd Floor of the Johnson County Courthouse, a motion was made by Commissioner Kavanaugh and seconded by Commissioner Marr to close the meeting pursuant to Section 610.021 of the Revised Statutes of Missouri relating to Pursuant to Revised Statutes of Missouri 610.021. (2) Leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefor. However, any minutes, vote or public record approving a contract relating to the leasing, purchase or sale of real estate by a public governmental body shall be made public upon execution of the lease, purchase or sale of the real estate; Roll was called on the motion and the members voted as follows: "YEA" Matthews, Marr, Kavanaugh.
"ABSTAIN" None. "NAY" None. Motion carried.
Other individuals in the closed session: Diane Thompson, County Clerk.
At 10:52 a.m. having no further business to discuss with regard to the matter before the Commission, a motion was made by Commissioner Kavanaugh and seconded by Commissioner Marr to adjourn the closed portion of the meeting and proceed with the open meeting. Roll was called on the motion and the members voted as follows: "YEA" Matthews, Marr, Kavanaugh. "ABSTAIN" None. "NAY" None. Motion carried.

The Commissioners met with Jimmy Tye, Road and Bridge Supervisor; also present: Jennifer Powers, County Clerk Chief Deputy. Tye stated that many field entrances and driveways are being requested and installed.

Hidden Hills Subdivision: Tye stated that a culvert was installed between lots 2 and 3 on SW Business 13 Highway by Seth Florida, working for Craig Conant. Tye noted the location is not ideal considering the high-traffic area, speed of traffic (45 mph), and sight distance. Tye shared that Gary Bell, former Road and Bridge Supervisor, met Justin Buttram to discuss Hidden Hills entrances on Business 13 on November 8, 2021:

"Justin, this is a follow up on our talk today. The driveway on lot 1 will be a south end of the lot. Lot 2 and 3 will share a driveway about the 4 telephone pole from the main entrance off Business 13 center of the drive will be 20 feet from the 4th pole. Lot 6 driveway will be at the southeast corner of the lot next to lot 7." Tye noted that Lot 7's driveway may have been installed when Bell and Buttram met. Tye noted that newer utility poles appear to be placed, which creates some confusion about the placement of the shared driveway for lots 2 and 3.

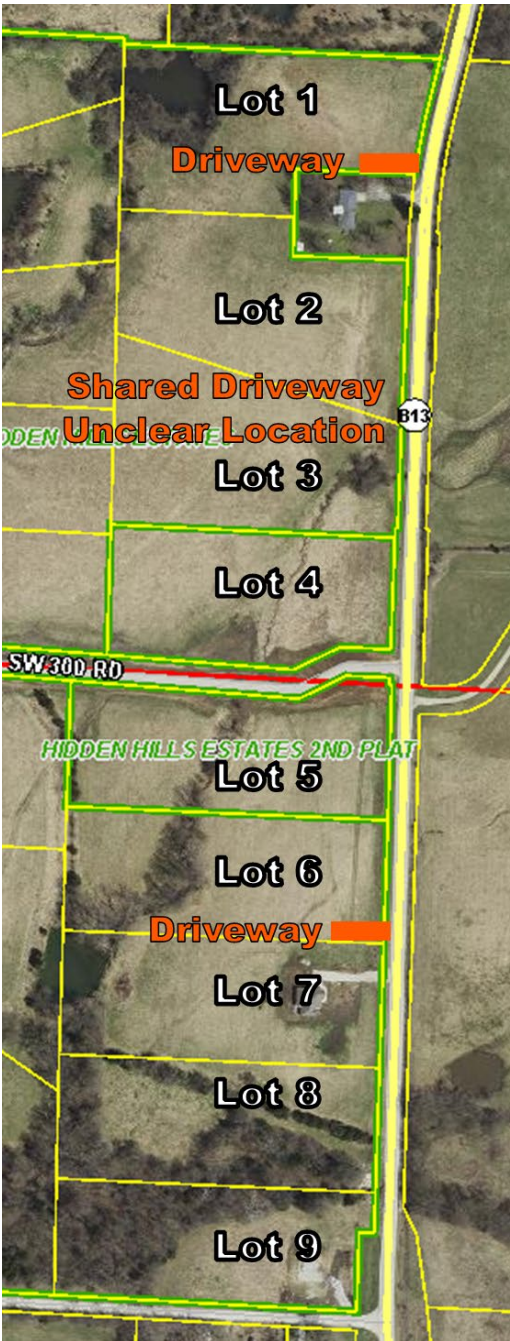
Bridge #5110011 on SE 251st Road Deck Failed (discussed March 7, 2024): Tye stated that the bridge was not built the same as other bridges, it seems that the walls were poured, then they found that the bridge was too low, so an additional six (6) inches of concrete was added to bring the bridge to the appropriate height. Tye stated the current plan is for the Bridge staff to pour the new deck.

NW 1150th Road (West side of H Highway): Tye reported that installing a culvert, purchased by property owners, they usually slope the banks and cleaning up the ditch lines on both sides of the culvert. Tye stated that in preparation to clean the ditch, 40 feet of an active water line was exposed in the bottom of the ditch. Tye stated water company is going to move the line, then they will complete the ditch work.

Landfill (274 SE 421st Road, Warrensburg) Access Routes:

- DD Highway to SE 401st Road to SE 421st Road (North Route): Approximately 1.9 miles
- 13 Highway to SE 300th Road to SE 421st Road (West Route): Approximately 2.15 miles and includes Bear Creek Bridge limited to vehicles under 22,000 tons due to missing structural beam certificates."

RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT 31st Day's Proceedings, 18th Day of March 2024
is continued on page 306.



Commissioner Marr noted that Austin Bowling with the landfill requested the gravel roads be graded every other week. Tye stated there is currently 3-6 weeks rotation for that area due to reduced staffing. Commissioner Matthews stated that there is a challenge because additional grading of the road, brings property owner complaints of excessive dust. Tye stated that north route does not have base one stabilization in the gravel, which would help the gravel base be firmer. The group discussed various dust control products and applications. The Commissioners reviewed that landfill host fee pays the county a fee based on the tonnage collected at the landfill, recently averaging \$10,000-\$12,000 monthly. Collections began in 2005 and total host fees collected are over \$2,000,000 since that time.

Shamrock Business Park: Tye reported that Thomas Corbett, awarded bid for haying property, installed culvert the county-provided culvert and brush hogged an additional two acres to be hayed. Tye stated Corbett intends to spray the property for thistle control and fertilize for increased hay production.

Needed Spring Procurement:

- Tackifier, Mulch and Fertilizer: Tye stated there is still plenty of stock of these products, no bid needed.
- Sand: Tye stated that not enough is purchased to require a bid.
- Chip and Seal / Micro Surfacing: Tye stated they are waiting to see how NW 501st Road wears from last year's completed projects before hiring this service again.

The Commissioners individually reviewed and approved previous minutes.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve and authorize Presiding Commissioner Matthews to sign a Funeral Purchase Agreement with Sweeney Phillips and Holdren Funeral Service, Inc. for the indigent cremation of Phillip Martin Meader. Motion approved unanimously.

Adjournment was at 4:00 p.m. The next meeting will convene on March 19, 2024.

ATTEST: _____
Diane Thompson, County Clerk

Troy A. Matthews, 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, 19th Day of March 2024

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Troy Matthews, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; and Diane Thompson, County Clerk. Additional public access made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 851 4369 4527 | Passcode: 640931 | The following proceedings were had to-wit:

The Commissioners met with Enrico Villegas for the City of Warrensburg and Johnson County Monthly Meeting; also present: Diane Thompson, County Clerk. Discussion on City streetlights, particularly in the downtown area, and how they are maintained. The Commission noted that the type of lighting used by Everygy is not very bright, which poses a safety hazard to pedestrians. Villegas stated he will check the cost to replace the high-pressure sodium bulbs, which put off a dull yellow light, with something brighter. Villegas noted that the City is prioritizing funding toward the Maguire Street Project. Warrensburg has applied for the Rebuilding American Infrastructure with Sustainability and Equity (RAISE) discretionary grant program to help fund any necessary right of way easements.

The transfer of funds for payroll of County Officials and employees for the period March 2, 2024 through March 15, 2024 was approved from County funds in the following amounts: County Revenue: \$71,278.46; Road and Bridge Department: \$40,742.97; Assessment: \$16,846.38; Bridge Construction: \$24,717.15; Juvenile Officers: \$4,008.11; Prosecuting Attorney: \$29,282.63; MoSMART Sal Supplement: \$276.90; Recovery Court – SAMHSA Grant: \$0.00; Commission Administrative: \$0.00; Sheriff: \$80,151.71; Jail: \$81,114.67; P.A. Child Support IV D: \$2,339.80; P.A. VOCA Grant: \$1,923.08; Grand Total: \$352,681.86.

The Commissioners met with Alex Schlader, Justin Vogel and Paul Osborne, McClure Engineering to discuss and consider the Johnson County Business 13 Highway Rehabilitation; also present: Diane Thompson, County Clerk. Discussion centered around the survey portion of the task order and the cost associated with it (\$80,000). The Commission questioned the cost when the road is already established, and the work is being done inside the shoulders of the existing road on the north side of Warrensburg. Schlader explained that the surveyor expects that portion of the project to take four to five weeks. He also explained that part of the survey includes standard utility coordination, tie-ins with all intersections, discovery of any drainage issues and topography of the road surface to they can estimate more exactly the quantity of materials needed. Schlader also noted that it isn't accurate to draw up construction plans off of aerial photos, they need to also factor in the topographical features and slope of the land. Schlader stated that if the County Road and Bridge Department feels confident in examining the culverts and determining that there are no issues with them, that cost can be reduced. Schlader is more concerned about the south end of the project. The standard width of eleven feet may overlap with private property. Regarding the concerns the Commission expressed with cost, Schlader noted that they are trying to encompass everything they might encounter. If they get the field investigation done and it says there is nothing that needs to be touched, they can focus on other things. Establishing the center line and the tie-ins to side roads and driveways is the main thing. Vogel asked if the County Road and Bridge will have the inspection of drainage areas completed this week. Kavanaugh believes they will. The Commission also removed the cost of flying a drone over the project for high resolution images.

Adjournment was at 4:00 p.m. The next meeting will convene on March 21, 2024.

ATTEST: _____
Diane Thompson, County Clerk

Troy A. Matthews, 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, 21st Day of March 2024

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Troy Matthews, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; and Diane Thompson, County Clerk. Additional public access made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 851 4369 4527 | Passcode: 640931 | The following proceedings were had to-wit:

The Commissioners reviewed and approved accounts payable in the amount of \$304,555.80 and \$275.00.

Retail Liquor by Drink Picnic Liquor License
Warrensburg Main Street, Inc. d/b/a Warrensburg Main Street, Inc. at 125 C North Holden Street, Warrensburg MO, requested and was granted license to sell retail liquor by drink picnic at a temporary stand located at 380 NW Bus. 13 Hwy, Warrensburg MO. The license shall be effective until March 26, 2024.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve BRO-R051(41) Bridge 1740004 (NE 500 Road over Branch of Walnut Creek) Project Invoice 6 with \$10,419.22 paid to Great River Engineering to be paid from Bridge Construction, Consulting Engineer (006-000-57813) and MoDOT to reimburse the County \$10,419.22 into Bridge Construction, Inter-governmental Revenue (006-000-45210). Motion approved unanimously.

Commissioner Matthews attended the Whiteman Area Leadership Council (WALC) - Board of Directors Re-Orientation Meeting at University of Central Missouri, Elliott Union Room 238, Warrensburg MO 64093.

Commissioner Matthews read the Proclamation for World Down Syndrome Day, March 21, 2024; approximately 20 community members attended including Johnson County Board of Services Melissa Frey, Executive Director; and Scott Holmberg, Board Member.
WHEREAS, Down syndrome remains the most common chromosomal condition in the United States. The Centers for Disease Control (CDC) estimates that about 6,000 babies in the United States each year have Down syndrome; with an estimated 23 people living in Johnson County, Missouri that have Down syndrome. Each person with Down syndrome has different talents and the ability to thrive; and WHEREAS, World Down Syndrome Day is the day that the Down syndrome community creates a single global voice advocating for the rights, inclusion and well-being of people with Down syndrome; and WHEREAS, on this significant occasion of World Down syndrome Day, we rally together under the banner of this year's theme, "End The Stereotypes", proclaiming our collective commitment to dismantling prejudiced perceptions and fostering a world where individuals with Down syndrome are recognized for their unique abilities and contributions; and WHEREAS, stereotypes, like shadows, obscure the remarkable individuality of those with Down syndrome, distorting perceptions and inhibiting progress. Today, we raise our voices to challenge these stereotypes, advocating for a paradigm shift grounded in understanding, empathy and appreciation; and NOW, THEREFORE, BE IT PROCLAIMED that the Johnson County Commission, does hereby recognize March 21, 2024, as WORLD DOWN SYNDROME DAY and encourages the residents and organizations of Johnson County to strive for a future where the only stereotype associated with Down syndrome is one of triumph, resilience, and limitless potential.

At 2:30 p.m. in the Commissioners' Chambers, located on the 2nd Floor of the Johnson County Courthouse, a motion was made by Commissioner Marr and seconded by Commissioner Kavanaugh to close the meeting pursuant to Section 610.021 of the Revised Statutes of Missouri relating to subsection 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; Roll was called on the motion and the members voted as follows: "YEA" Matthews, Marr, Kavanaugh. "ABSTAIN" None. "NAY" None. Motion carried.
Other individuals in the closed session: Diane Thompson, County Clerk; Darrin Tobias, Emergency Management Agency (EMA) Director; Wyatt "Mack" Floyd, EMA Deputy Director.
The meeting was for informational purposes only. No motion was made, and no vote was taken regarding the information presented.
At 2:35 p.m. having no further business to discuss with regard to the matter before the Commission, a motion was made by Commissioner Kavanaugh and seconded by Commissioner Marr to adjourn the closed portion of the meeting and proceed with the open meeting. Roll was called on the motion and the members voted as follows: "YEA" Matthews, Marr, Kavanaugh. "ABSTAIN" None. "NAY" None. Motion carried.

RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT 33rd Day's Proceedings, 21st Day of March 2024 is continued on page 309.

At 2:47 p.m. in the Commissioners’ Chambers, located on the 2nd Floor of the Johnson County Courthouse, a motion was made by Commissioner Marr and seconded by Commissioner Kavanaugh to close the meeting pursuant to Section 610.021 of the Revised Statutes of Missouri relating to subsection (2) Leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefor. However, any minutes, vote or public record approving a contract relating to the leasing, purchase or sale of real estate by a public governmental body shall be made public upon execution of the lease, purchase or sale of the real estate

Roll was called on the motion and the members voted as follows: “YEA” Matthews, Marr, Kavanaugh. “ABSTAIN” None. “NAY” None. Motion carried. Other individuals in the closed session: Diane Thompson, County Clerk; Jeff Franklin, J.W. Franklin Commercial Properties.

The meeting was for informational purposes only. No motion was made, and no vote was taken by the Commission.

At 2:55 p.m. having no further business to discuss with regard to the matter before the Commission, a motion was made by Commissioner Kavanaugh and seconded by Commissioner Marr to adjourn the closed portion of the meeting and proceed with the open meeting. Roll was called on the motion and the members voted as follows: “YEA” Matthews, Marr, Kavanaugh. “ABSTAIN” None. “NAY” None. Motion carried.

Adjournment was at 4:00 p.m. The next meeting will convene on March 25, 2024.

ATTEST: _____
Diane Thompson, County Clerk

Troy A. Matthews, 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, 25th Day of March 2024

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Troy Matthews, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; and Diane Thompson, County Clerk. Additional public access made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 851 4369 4527 | Passcode: 640931 | The following proceedings were had to-wit:

The Commissioners and Diane Thompson attended a Commissioner’s meeting with Saline, Lafayette, Carroll, and Pettis counties at 19 E. Arrow, Room 101, Marshall, Missouri; also present: Saline County Commissioners Becky Plattner, Monte Fenner, Stephanie Gooden; Lafayette County Presiding Commissioner Harold Hoflander and Johnson County Commissioners Troy Matthews, John Marr and Charlie Kavanaugh. Topics of discussion included:

- Senior Citizen Property Tax Credit (Senate Bill 190) Implementation –none of the present counties adopted an ordinance although property owners have inquired about the credit. All agreed to wait and see what was passed in the legislative session that might make changes to the original bill.
- Ad Valorem Tax Lawsuit – The lawsuit between the Saline County Commission and the Saline County Assessor regarding the additional half percent of– the other counties didn’t believe that the outcome would have any impact on their current process.
- University of Missouri Lafayette County Extension Office Funding – Hoflander noted Lafayette County’s 4-H (over 400 children) and Future Farmers of America (FFA) have high participation and voters passed a seven-cent levy to fund their MU extension office.
- Missouri Department of Transportation (MoDOT) – Fenner noted that MoDOT is changing turn lanes to J-turns at the I-70/Hwy 65 junction where the Love’s truck stop is going in. Matthews noted that they are proposing several J turns on Hwy 50 between Hwy 13 and Hwy 58.

The group agreed to get together quarterly or twice a year to discuss common interests and goals.

The Commissioners met with Darrin Tobias, Emergency Management Agency (EMA) Director. Tobias reviewed the biweekly report.

Local Emergency Planning Committee (LEPC): Tobias reviewed his challenges with reporting.

Household Hazardous Building (326 E. North Street, Warrensburg) Roof Leak: Tobias reported roof leak(s), as a temporary solution staff placed a large tub to collect stormwater. Tobias noted that he believes a rolled roof is placed on top of planks but does not believe he would be the person responsible to fix the roof.

Household Hazardous Waste: Tobias stated EMA will collect toner / ink cartridges and hand sanitizer in addition to the normal collection items.

Teen Community Emergency Response Team (CERT): Tobias announced they will host a “Graduation Breakfast” tomorrow with students and parents for the presentation of bags and program completion.

Emergency Alert Sirens: Tobias stated that Pettis County just installed sirens in Greenridge and Smithton. Tobias noted that the various locations of sirens are available on the EMA website but Johnson County EMA is not responsible for maintenance of all sirens in Johnson County, some are maintained by cities and the University of Central Missouri. Tobias noted that sirens have different sound distribution, based on the siren type and environmental factors. Tobias reviewed that the voice alerts (siren followed by announcement) do not carry as far as a rotating horn / alarm sound. The Commissioners asked for estimated pricing for a siren, installation, ongoing electricity, and maintenance as they have been requested to install sirens in northern portion. Tobias stated Johnson County could apply for the Federal Emergency Management Agency (FEMA) Building Resilient Infrastructure and Communities (BRIC) grant program.

Staffing: The Commissioners approved for Tobias to increase hourly rate of pay for Shari Sims, from \$15.60 to \$17.34 per hour in response to additional job responsibilities, effective April 13, 2024.

Bid Opening: Aluminized Steel Culvert Pipes

The County Commission requested bids to select a single Bidder to provide the necessary quantity, quality, and dimensions of culverts and supplemental supplies, ongoing for 2024, as listed in the specifications. The request for bids was sent to a list of potential bidders on February 28, 2024 and it was posted on the Johnson County MO website (www.jococourthouse.com). The request for bids was advertised in the Warrensburg Star Journal in the March 1, 2024 printed newspaper.

Questions and clarifications were to be submitted by Bidders before 1:30 p.m. (CST) on Tuesday, March 12, 2024. No questions were received and no clarifications were needed so no addendum was issued.

Bids for Aluminized Steel Culvert Pipes were opened at 1:30 p.m. (CST) on Monday, March 25, 2024, as advertised. Present at the opening: Troy Matthews, Presiding Commissioner; John Marr, Eastern Commissioner; Charlie Kavanaugh, Western Commissioner; Jennifer Powers, County Clerk Chief Deputy; Randy Dillon, Viebrock Sales & Services; Mike Totten, Advanced Drainage Systems; Rob Richardson, Contech Engineered Solutions; Bill Gonzalez, Welborn Sales. Bids were opened and read aloud. It was noted that the Addendum Item is to be delivered to NW 200th Road not NE 200th Road.

COMPANY NAME						Viebrock Sales and Service LLC			Metal Culverts		Welborn Sales, Inc										
LOCATION						Sedalia MO			Jefferson City MO		Salina KS										
RECEIVED						3/20/2024 at 10:10 a.m.			3/21/2024 at 11:35 a.m.		3/25/2024 at 1:04 p.m.										
ORIGINAL BID						Provided			Provided		Provided										
COPY OF BID						Provided			Provided		Provided										
W-9						Provided			Provided		Provided										
SPECIFICATIONS TERMS & CONDITIONS						Will comply with all			Will comply with all		Will comply with all										
						Will comply with all			Will comply with all		Will comply with all										
Item	Diameter (Inches)	Length (feet)	Gauge	Quantity	Corrugated Aluminized Steel Culverts (Additional Requirements & Delivery Location)	Price / LF		Total Price		Price / LF		Total Price		Price / LF		Total Price					
2.4a	24	34	16	15	None issued by county	\$22.60		\$11,526.00		\$25.10		\$12,801.00		\$43.00		\$21,930.00		\$43.00		\$21,930.00	
2.4b	36	34	14	20	None issued by county	\$41.96		\$28,532.80		\$46.25		\$31,450.00		\$83.25		\$56,610.00		\$83.25		\$56,610.00	
2.4c	48	34	14	15	None issued by county	\$56.96		\$29,049.60		\$61.75		\$31,492.50		\$111.00		\$56,610.00		\$111.00		\$56,610.00	
2.4d	36	40	14	8	None issued by county	\$41.96		\$13,427.20		\$46.25		\$14,800.00		\$84.00		\$26,880.00		\$84.00		\$26,880.00	
2.4e	48	40	14	8	None issued by county	\$56.96		\$18,227.20		\$61.75		\$19,760.00		\$109.00		\$34,880.00		\$109.00		\$34,880.00	
2.4f	84	50	12	1	3 in 1 corrugation, NE 1201 st Rd, North of 500 th Rd	NO BID		NO BID		NO BID		NO BID						\$474.00		\$23,700.00	
2.4f ALT	84	50	12	1	5 in 1 corrugation, NE 1201 st Rd, North of 500 th Rd	\$160.44		\$8,022.00		\$155.75		\$7,787.50		\$400.00		\$20,000.00					
2.4g	120	36.5	10	1	Arch: 142" span x 91" rise, 3 in 1 corrugation, NE 250 th Rd, East of MM Hwy	NO BID		NO BID		NO BID		NO BID						\$1,018.00		\$37,157.00	
2.4g ALT	120	36.5	10	1	Arch: 142" span x 91" rise, 5 in 1 corrugation, NE 250 th Rd, East of MM Hwy	\$307.03		\$11,206.60		\$319.90		\$11,676.35		\$920.00		\$33,580.00					
Item	Type	Diameter (inches)		Bands with Bolts (Quantity)		Price per band with bolts		Total Price		Price per band with bolts		Total Price		Price per band w/bolts		Total Price		Price per band w/bolts		Total Price	
2.4h	Dimple	15		25		\$22.60		\$565.00		\$29.85		\$746.25		\$60.00		\$1,500.00		\$60.00		\$1,500.00	
2.4i	Dimple	18		10		\$28.76		\$287.60		\$32.60		\$326.00		\$72.00		\$720.00		\$72.00		\$720.00	
2.4j	Dimple	36		10		\$63.26		\$632.60		\$55.55		\$555.50		\$144.00		\$1,440.00		\$144.00		\$1,440.00	
2.4k	Hugger	48		20		\$86.28		\$1,725.60		\$92.90		\$1,858.00		\$192.00		\$3,840.00		\$192.00		\$3,840.00	
Addendum Item	Diameter (Inches)	Length (feet)	Gauge	Quantity	Additional Requirements & Delivery Location: NW 200th Rd, East of 251st Rd	Price / LF		Total Price		Price / LF		Total Price		Price / LF		Total Price		Price / LF		Total Price	
2.4m	78	60	14	1	3 in 1 corrugation	NO BID		NO BID		NO BID		NO BID		NO BID		NO BID		NO BID		NO BID	
2.4m ALT	78	60	14	1	5 in 1 corrugation	\$98.98		\$5,938.80		\$104.75		\$6,285.00		NO BID		NO BID		NO BID		NO BID	
Total Bid Price						\$129,141.00				\$139,538.10				\$257,990.00 does not include 2.4m culvert				\$265,267.00 does not include 2.4m culvert			
Response Time / Delivery						2-4 weeks				4-5 Weeks A.R.O.				2-8 weeks, depends on item							

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

Bid Opening: Polypropylene Culvert Pipes

The County Commission requested bids to select a single Bidder to provide the necessary quantity, quality, and dimensions of culverts and supplemental supplies, ongoing for 2024, as listed in the specifications. The Polypropylene Culvert Pipes specified for this project are chosen for their durability, corrosion resistance, and suitability for areas with ongoing water retention. If the company offers an alternative product that can provide comparable or superior performance, submit detailed specifications for your product and specify the price for your alternate product in the designated 2.4a ALT line.

The request for bids was sent to a list of potential bidders on February 28, 2024, and it was posted on the Johnson County MO website (www.jococourthouse.com). The request for bids was advertised in the Warrensburg Star Journal in the March 1, 2024, printed newspaper.

Questions and clarifications were to be submitted by Bidders before 1:30 p.m. (CST) on Tuesday, March 12, 2024. No questions were received and no clarifications were needed so no addendum was issued.

Bids for Polypropylene Culvert Pipes were opened at 1:30 p.m. (CST) on Monday, March 25, 2024, as advertised. Present at the opening: Troy Matthews, Presiding Commissioner; John Marr, Eastern Commissioner; Charlie Kavanaugh, Western Commissioner; Jennifer Powers, County Clerk Chief Deputy; Randy Dillon, Viebrock Sales & Services; Mike Totten, Advanced Drainage Systems; Rob Richardson, Contech Engineered Solutions; Bill Gonzalez, Welborn Sales.

The following bids for Dual Wall – PP Pipe – Corrugated Smooth Interior Polypropylene Culverts were received:

		Viebrock Sales and Services LLC					Metal Culverts, Inc.			Technology International		
		Sedalia MO					Jefferson City MO			Lake Mary FL		
		03/20/2024 at 10:10 a.m.					03/21/2024 at 11:35 a.m.			03/25/2024 at 9:15 a.m.		
		Provided					Provided			Provided		
		Provided					Provided			Provided		
		Provided					Provided			Provided		
		Will comply with all					Will comply with all			Will comply with all		
		Will comply with all					Will comply with all			Will comply with most		
Item	Diameter (inches)	Length (feet)	Quantity	Price / LF	Total Price	Notes	Price / LF	Total Price	Notes	Price / LF	Total Price	Notes
2.4a	48	20	8	\$89.98	\$14,396.80		NO BID	NO BID		\$2,800.00	\$17,600.00	
2.4a	48	20	8	NO BID	NO BID		\$66.75	\$10,680.00	16 GA (5"x1") polymer coated; Bands Included	NO BID	NO BID	
ALT												
2.4b Response Time / Delivery				7-14 Days			3-4 Weeks A.R.O.			12 Weeks		
2.4c Additional Product Information				none included			none included			none included		

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

The Commissioners individually reviewed and approved previous minutes.

Adjournment was at 4:00 p.m. The next meeting will convene on March 26, 2024.

ATTEST: _____

Diane Thompson, County Clerk

Troy A. Matthews, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Troy Matthews, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; and Diane Thompson, County Clerk. Additional public access made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 851 4369 4527 | Passcode: 640931 | The following proceedings were had to-wit:

The Commissioners met with Tracy Brantner, Executive Director, for the Johnson County Economic Development Corporation Monthly Update; also present: Jennifer Powers, County Clerk Chief Deputy. Substance Abuse and Mental Health Services Administration Grant Renewal (SAMHSA) Judge Brent Teichman Correspondence: Brantner reviewed that the Commission, years ago, asked for her to manage the county's System for Award Management (SAM) and electronic Research Administration (eRA) Commons accounts because there were significant challenges because various county offices creating multiple accounts in the systems. Brantner reviewed that in previous years she and Adriatik Likcani worked to prepare the SAMHSA grant submission authorization for behalf of Johnson County but is happy if the Commission wants to appoint the management responsibility of SAM and eRA to county offices.

- SAM: Brantner reviewed that SAM must be renewed every year, but the application cannot be started in January for a March renewal. Brantner noted she was working on the submittal for three weeks. Brantner noted it is necessary to check the account often to merge any duplicates created by others.
 - The group discussed turning oversight responsibilities to Heather Reynolds, County Treasurer.
- ERA Commons: required for SAMHSA
 - The group discussed turning oversight responsibilities to Daleah Wyne in the Auditor office since she is the SAMHSA grant administrator.

Veterans Road Extension – Brady Commerce Park – Phase 2: Superior Bowen is in the process of mass grading with eight (8) additional scrappers added last week and crews working Saturdays (weather permitting). Warrensburg Annexation Public Hearing was held March 25, 2024 and closely located property owners were notified of the intent and meeting but no written or in person correspondence was received.

- Emergency Alert Siren: Commissioner Kavanaugh asked if the project could include the purchase and installation of a siren. Brantner noted that the project budget was already approved so funding could not be provided through the state allocated funds. Discussion was had for a potential location placeholder.

Johnson County American Rescue Plan Act (ARPA)

Water Resource Management (WRM) Grant Program:

- Holden Wastewater Treatment Facility Upgrades: Radmacher Brothers has completed half the project.
- Leeton Drinking Water Facility Upgrades: City preparing to go out for construction bids, Brantner will review bid specifications to ensure ARPA compliance.
- Knob Noster Wastewater Collection System Investigation and Lining: City preparing to go out for construction bids, Brantner reviewed bid specifications to ensure ARPA compliance.
- Public Water Supply District #3 Water Tower Rehabilitation and Occupational Safety and Health Administration (OSHA): Work is completed, final reimbursement request expected soon.
- Centerview Water Tower Rehabilitation Project: Brantner will speak with City Clerk regarding status.

ARPA Obligation: Brantner reviewed that in meeting legal counsel, it was determined that Johnson County is not required to have ARPA funds obligated until December 31, 2024. Brantner reviewed that Treasurer Heather Reynolds is working on identifying the top five (5) general revenue expenditures.

Johnson County Small Business Development Center – Events

- ~~Credit as an Asset (Building Personal and Business Credit): March 26, 2024~~ was cancelled due to low enrollment.
- Homebased Kitchen Food Production Workshop: April 16, 18, or 23 in Warrensburg
 - Working with Johnson County Community Health due to changes in Cottage Food Law

The Commissioners met with Bryan Jacobs, Board President; Cassandra Montgomery, Executive Director; and Mollie Falke, Assistant Director of Old Drum Animal Shelter (ODAS) for the Animal Shelter Monthly Update. Also present: Jennifer Powers, County Clerk Chief Deputy. The Commissioners had no questions about the February 2024 report.

Financial Reviews:

- 2022 – March 19, 2024 letter received from Bernard Tax and Bookkeeping which was engaged to provide consulting services to evaluate the accuracy and completeness of select items presented to us for 2022. Random months throughout 2022 were selected and the following actions took place:
 - Bank account reconciliations were reviewed,
 - Cash disbursements were matched to invoices or other supporting documents,
 - Charge items were matched to invoices or other supporting documents,
 - Payroll reports were reviewed for accuracy and timeliness,
 - Financial statements were evaluated for accuracy and completeness.

This engagement for consulting services is not intended to replace an audit and cannot be relied upon to identify any fraud, error, or wrongdoing with the entity for any months not within the scope of this engagement. Thus, we will not provide any assurance or express an opinion on the overall financial statements. The items evaluated within the scope of the evaluation are accurate and complete and indicate no fraud, error, or wrongdoing. The financial statements are accurate and are presented in an appropriate manner in accordance with general accounting principles.

The Commissioners informed the group that the letter was accepted in lieu of the 2022 audit requirements in the 2022 Agreement.

- 2023 – Jacobs reviewed his efforts to locate a financial auditing firm to complete the necessary documentation but had been unsuccessful at securing a company to perform the audit.

Board Members: Jacobs stated ODAS Board now has seven members with two vacancies. Jacobs noted that marketing experience and community connections would be helpful in a board member.

Fundraising: Montgomery reviewed the easter egg hunt was well attended and upcoming event “Barks and beats” is scheduled for April 20, 2024 with \$2,000 raised in donations to cover the cost of the event.

Staffing: Montgomery stated they lack two full-time staff members, and the Veterinarian of Record is no longer able to serve ODAS, so they are in the search process to fill that position.

Adoptions: Montgomery stated adoptions increased in March. Montgomery reviewed they are still working with Wayside Waiffs to transport animals for adoption. Montgomery asked the Commission if they would be willing for ODAS to “swap” animals with the Sedalia animal shelter to see if there is better adoptability for long term residents (noting the agreement does not allow for ODAS to provide services to animals from outside of Johnson County). The Commissioners agreed that ODAS may make an equal exchange for long term residents with the Sedalia Animal Shelter.

Building and Equipment: Montgomery stated they started using glue traps so the mice population is decreasing. The truck, given to ODAS from the City of Warrensburg, was sold.

Bid Opening: Road Oils

County Commission requested bids to select a single Bidder to provide Road Oils for chip and seal projects on county-maintained roads to be completed by the Johnson County Road and Bridge Department in 2024, as listed in the specifications. The request for bids was sent to a list of potential bidders on February 22, 2024 and it was posted on the Johnson County MO website (www.jococourthouse.com). The request for bids was advertised in the Warrensburg Star Journal in the February 27, 2024 printed newspaper. Questions and clarifications were to be submitted by Bidders before 1:30 p.m. (CST) on Tuesday, March 12, 2024. No questions were received, and no clarifications were needed so no addendum was issued. Bids for Road Oils were opened at 1:30 p.m. (CST) on Tuesday, March 26, 2024, as advertised. Present at the opening: Troy Matthews, Presiding Commissioner; John Marr, Eastern Commissioner; Charlie Kavanaugh, Western Commissioner; Jennifer Powers, County Clerk Chief Deputy; Adam Hahs and Haley Finnegan, Vance Brothers.

The following bids were received:

COMPANY NAME		Costal Energy Corp.		Vance Brothers Inc.	
LOCATION		Willow Springs MO		Kansas City MO	
RECEIVED		March 25, 2024 at 9:15 a.m.		March 26, 2024 at 1:15 p.m.	
ORIGINAL BID		Provided		Provided	
COPY OF BID		Provided		Provided	
W-9		Provided		Provided	
SPECIFICATIONS		Will comply with all		Will comply with all	
TERMS & CONDITIONS		Will comply with all		Will comply with all	
Item	Description	Cost Per Gallon	Notes	Cost Per Gallon	Notes
2.6a	MC 30	\$3.26		\$3.33	
2.6b	EA 300	\$2.69		\$2.58	
2.6c	CRS-2	\$2.09		\$2.33	
2.6d	Asphalt Emulsified Prime	\$2.50		\$2.58	
Item	Description	Price	Notes	Price	Notes
2.6e	Pump-off Charge	\$125.00		\$75.00	
2.6f	Hourly Unload Rate	\$100.00	per hour after 2 hours	\$70.00	
2.6g	Restocking Fee**	N/A		\$0.00	
2.6h	Freight Charge	\$1,065.00	For loads returned in route	\$0.08	included in above listing
Item	Description	Number of Gallons	Notes	Number of Gallons	Notes
2.6i	Short Freight Load	5,500	\$800 charge for loads less than 5,500	5,500	Loads less than 5,500 will be charged freight at \$440.00

** In the event of a rainout or a cancellation while enroute due to a rainout, equipment breakdown, etc. Commissioner Kavanaugh motioned and Commissioner Marr seconded to take the bids under advisement until March 28, 2024. Motion approved unanimously.

The Commissioners reviewed and approved the following Right of Way (ROW) for Spectrum Mid-America with Cat5 Construction contracting and with work to include plowing or boring underground fiber optic cable for high-speed internet services:

- 2024-005 | 17 SW 400th Rd: South side of SW 400 Rd approximately 900 LF from SW 11th to 17 SW 400. Work to begin March 20, 2024, and end April 8, 2024.
- 2024-007 | 6 SW 260th Rd: From the existing vault on the NE corner of SW 21st Rd, along the north side. of SW 260th Rd 2800' East to the end of the road. Work to begin April 1, 2024, and end April 26, 2024.

The Commissioners reviewed and denied the following ROW for Spectrum Mid-America with Cat5 Construction Services contracting and work to begin March 20, 2024, and end April 8, 2024. The ROW was denied because SE 685th Road is not currently accepted as county-maintained road and therefore Spectrum will need to gain permission from property owners.

- 2024-006 | 166 SE 685th Rd: South side of 685 approx. 1500 LF from 198 SE 685 west to 170 SE 685

The closed session meeting pursuant to Section 610.021 (2) of the Revised Statutes of Missouri was cancelled.

Adjournment was at 4:00 p.m. The next meeting will convene on March 28, 2024.

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Troy Matthews, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; and Diane Thompson, County Clerk. Additional public access made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 851 4369 4527 | Passcode: 640931 | The following proceedings were had to-wit:

Commissioner Matthews attended the Pioneer Trails Regional Planning Commission - Board of Directors at the Concordia Community Center.

The Commissioners reviewed and approved accounts payable in the amount of \$191,535.33.

Commissioner Kavanaugh motioned, and Commissioner Marr seconded to proceed with the process for Waiver of Requirements of Competitive Proposals for Collector and County Clerk Software. Motion approved unanimously.

WHEREAS, the Johnson County Commission entered into an agreement with Ulrich Software Incorporated, Nixa, Missouri for Assessor’s Tax Administration Application Software on October 16, 2023; and,

WHEREAS, the Johnson County, Missouri Collector researched software programs that would integrate with the Assessor’s Tax Administration Application to complete necessary functions of the office including, but not limited to:

- Interactive Voice Response (IVR) software for payment of real and personal property taxes that seamlessly interfaces with the Collector’s System, for automatic abstracting and printing of receipts; and,
- E-payment software for online payment of real and personal property taxes, that seamlessly interfaces with the Collector’s System, for automatic abstracting and printing of receipts; and,
- Tax sale software that interfaces with the Assessor’s geographic information system (GIS) system; and,

WHEREAS, Ulrich Software, Incorporated has a Collector's Tax Administration Application with the aforementioned products and services (license, installation, programing, and training) and their agreement includes following costs:

- 1st Year Cost: \$39,000 plus data conversion (estimated at \$10,000) & per diem expenses (estimated \$200 per Analyst)
- 2nd Year Cost: \$35,675
- 3rd Year Cost: \$35,675

After Year 3 Annual License and Maintenance Costs: \$18,375; and,

WHEREAS, the Johnson County, Missouri County Clerk researched software programs that would integrate with the Assessor’s and Collector’s Tax Administration Application to complete necessary functions of the office including, but not limited to:

- Creation of railroad and utility tax bills, tax receipts and tax books; and,
- Printing of extended county tax books; and,
- Completion of Missouri State Tax Commission Forms: 11/11a – Aggregate Abstract and totals for 1309 – Land and Personal Tax Aggregate Abstract and 1313 – Back Tax Aggregate Abstract; and,

WHEREAS, Ulrich Software, Incorporated has a County Clerk Software Application with the aforementioned products and services (license, installation, programing, and training) and their agreement includes following costs:

- 1st Year Cost: \$3,600 & per diem expenses (estimated \$200 per Analyst)
- 2nd Year Cost: \$3,125
- 3rd Year Cost: \$3,125
- After Year 3 Annual License and Maintenance Costs: \$1,625; and,

WHEREAS, a single vendor, Ulrich Software, Incorporated was identified to meet the aforementioned requirements for the software; and, WHEREAS, the Commission has found and determined there is only a single feasible source based on Supplies are proprietary and only available from the manufacturer or a single distributor according to Revised Statutes of Missouri 50.783 (1); and, NOWTHEREFORE, the County Commission authorizes the County Clerk Office to post the following advertisement in legal notices of the Warrensburg Star Journal on Tuesday, April 2, 2024 (weekly paper requirement) and Sedalia Democrat on Tuesday, April 2, 2024 (daily paper requirement):

The County Commission of Johnson County, Missouri has waived the requirements of competitive bids or proposals for Collector and County Clerk Software because the Commission has found and determined there is only a single feasible source because supplies are proprietary and only available from the manufacturer or a single distributor; with Ulrich Software, Incorporated selling the software and therefore intends to contract for the purchase of software only available from a single distributor; Ulrich Software, Inc., Nixa, Missouri for:

Collector Costs:

- 1st Year Cost: \$39,000 plus data conversion (estimated at \$10,000) & per diem expenses (estimated \$200 per Analyst)
- 2nd Year Cost: \$35,675
- 3rd Year Cost: \$35,675
- After Year 3 Annual License and Maintenance Costs: \$18,375

County Clerk Costs:

- 1st Year Cost: \$3,600 & per diem expenses (estimated \$200 per Analyst)
- 2nd Year Cost: \$3,125
- 3rd Year Cost: \$3,125
- After Year 3 Annual License and Maintenance Costs: \$1,625

The Ulrich Software, Incorporated contract will be let no less than ten (10) days after the date this notice is published. Questions regarding this notice may be directed to Jennifer Powers, (660) 747-6161 or clerk@jocomo.gov

The Commissioners reviewed the Road Oils bids and the below calculations based on 2023 estimated purchases:

COMPANY NAME		Costal Energy Corp.		Vance Brothers Inc.	
LOCATION		Willow Springs MO		Kansas City MO	
RECEIVED		March 25, 2024 at 9:15 a.m.		March 26, 2024 at 1:15 p.m.	
ORIGINAL BID		Provided		Provided	
COPY OF BID		Provided		Provided	
W-9		Provided		Provided	
SPECIFICATIONS		Will comply with all		Will comply with all	
TERMS & CONDITIONS		Will comply with all		Will comply with all	
Item	Description	Cost Per Gallon	Total Price with 2023 Numbers	Cost Per Gallon	Total Price with 2023 Numbers
2.6a	MC 30	\$3.26	\$81,500.00	\$3.33	\$83,250.00
2.6b	EA 300	\$2.69	\$26,900.00	\$2.58	\$25,800.00
2.6c	CRS-2	\$2.09	\$355,300.00	\$2.33	\$396,100.00
2.6d	Asphalt Emulsified Prime	\$2.50		\$2.58	
Item	Description	Price	Notes	Price	Notes
2.6e	Pump-off Charge	\$125.00		\$75.00	
2.6f	Hourly Unload Rate	\$100.00	per hour after 2 hours	\$70.00	
2.6g	Restocking Fee**	N/A		\$0.00	
2.6h	Freight Charge	\$1,065.00	For loads returned in route	\$0.08	included in above listing
Item	Description	Number of Gallons	Notes	Number of Gallons	Notes
2.6i	Short Freight Load	5,500	\$800 charge for loads less than 5,500	5,500	Loads less than 5,500 will be charged freight at \$440.00

** In the event of a rainout or a cancellation while enroute due to a rainout, equipment breakdown, etc. Having considered the bids, the travel time and cost for returned loads, Commissioner Kavanaugh motioned and Commissioner Marr seconded to award the Road Oils Bid to Vance Brothers Inc of Kansas City, Missouri. Motion approved unanimously.

The Commissioners met with Mitch Marquess, Building and Grounds Supervisor, regarding the start of four (4) ten (10) hour workdays for maintenance staff. The Commissioners approved the schedule change to begin the first week of May to coincide with the Road and Bridge Department.

Consideration: Substance Abuse and Mental Health Services Administration Grant Renewal (SAMHSA) submission authorization for Adriatik Likcani on behalf of Johnson County. Also present: Heather Reynolds, Treasurer; Daleah Wyne, Deputy Auditor. Likcani presented information to the Commissioners SAMHSA grant renewal. Likcani explained that the grant would be renewed for another five years with Johnson County receiving \$400,000/year for five years, totaling \$2,000,000. Johnson County has been the fastest growing drug court in Missouri with other drug courts looking to Johnson County as a model. Commissioner Kavanaugh motioned, and Commissioner Marr seconded to approve and authorize Troy Matthews, Presiding Commissioner, to sign the Judicial Letter of Commitment/Certification and Drug Court Grant Administrative Documentation. The motion passed unanimously.

At 2:00 p.m. in the Commissioners’ Chambers, located on the 2nd Floor of the Johnson County Courthouse, a motion was made by Commissioner Kavanaugh and seconded by Commissioner Marr to close the meeting pursuant to Section 610.021 of the Revised Statutes of Missouri relating to Pursuant to Revised Statutes of Missouri 610.021. (2) Leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefor. However, any minutes, vote or public record approving a contract relating to the leasing, purchase or sale of real estate by a public governmental body shall be made public upon execution of the lease, purchase or sale of the real estate; Roll was called on the motion and the members voted as follows: “YEA” Matthews, Marr, Kavanaugh. “ABSTAIN” None. “NAY” None. Motion carried.

Other individuals in the closed session: Diane Thompson, County Clerk and Jeff Franklin, J.W. Franklin Company Commercial Real Estate.

At 2:05 p.m. having no further business to discuss with regard to the matter before the Commission, a motion was made by Commissioner Kavanaugh and seconded by Commissioner Marr to adjourn the closed portion of the meeting and proceed with the open meeting. Roll was called on the motion and the members voted as follows: “YEA” Matthews, Marr, Kavanaugh. “ABSTAIN” None. “NAY” None. Motion carried.

The Commissioners met with Jimmy Tye, Road and Bridge Supervisor regarding consideration of Walnut Grove Subdivision (SE 230th Road - chip and seal road) Stormwater Drainage Issues:

1. North Side, just before the cul-de-sac (county right of way): existing ditch is washing out and needs ditch reshaping and rip rap – this is the only part of the issue that is on county right of way. Road and Bridge can make the necessary improvements. Marr suggested a petition be signed by the property owners so they understand exactly what work will be done by the county.
2. South Side, just before the cul-de-sac (private property): stormwater washes out a hill – the issues are solely on private property and the County can't do work on private property.
3. 17 (Abner) and 19 (Lamberson) SE 230th Road: no ditches and yards are not draining – the issues are on private property. The property owners will need to contact a landscaper to correct the issues.
4. Cul-de-sac Road Surface: Cul-de-sac does not have any ditching and road surface is failing because of standing water. The Road and Bridge Department can level out road in front of the mailboxes.

Tye noted SE 230th Road would be a good candidate for a Neighborhood Improvement District (NID) to do engineering for an asphalt road and hopefully address some of the drainage issues in the process since the road is overall not in good shape. Tye stated he has Gary Bell's notes from when the road was accepted and 17 SE 230th Road was the last house on the street, no houses were constructed on the lots in the cul-de-sac. Tye stated that when the cul-de-sac houses and driveways were constructed, the builder did not complete necessary stormwater management or drainage.

Commissioner Matthews attended the Johnson County Economic Development Corporation Board of Directors Meeting in the third-floor conference room.

Adjournment was at 4:00 p.m. The next meeting will convene on April 1, 2024.

ATTEST: _____
Diane Thompson, County Clerk

Troy A. Matthews, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT
1st Day's Proceedings, 1st Day of April 2024

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Troy Matthews, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; and Diane Thompson, County Clerk. Additional public access made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 851 4369 4527 | Passcode: 640931 | The following proceedings were had to-wit:

The Commissioners met with Mitch Marquess for the Building and Grounds Update.
Justice Center Upright HVAC Thermostat: Marquess noted that APEX recommended the ceiling being opened and replaced the thermostat, this unit is in basement by tool room.
Courthouse Boiler: Marquess got bids to replace the two (2) old gate valves—from: PCS Plumbing - \$1,650, Tom Bayless - \$1,050, D&M Plumbing - \$950. The Commissioners concurred to proceed with D&M Plumbing.
Ice Melt: Marquess noted that the more expensive ice melt that was purchased for the entryways at the courthouse is hard on the equipment, takes longer to start working and stains the concrete. Commissioner Marr suggested using the new product only on the stairs and landings of the entryways and use the other product on the sidewalks. Marquess agreed.
Justice Center Repairs (from Building Assessment): Commissioners stated the roof will be going out for bid soon. Marquess stated they can make repairs and paint the railings and the metal doors but other items on the list need to wait until the roof is replaced.
South Annex Handicapped Accessible Parking Signs: Two (2) parking spaces need vertical signs.
Maintenance Truck: Tague replace the ignition. It needs new brakes and wheel studs on two wheels. Kavanaugh noted that the Road and Bridge Department can assist with repairs.

The Commissioners met with Warrensburg Main Street (WMS) representatives Jamie DeBacker, Executive Director and Maggie Burgin, Marketing and Event Coordinator. DeBacker shared upcoming events:

- Downtown Beautification and clean-up – occurs twice a month
- Prom Parade – April 13th. Will begin inside Star Theater
- Beer, Wine and Spirit Stroll – April 20th. Several wineries, breweries and distilleries are participating.
- Third Thursday Art Walk – Beginning April 1, 2024
- Moonlight Market – April 27th. Regular Farmer’s Market will begin May 4th with a Star Wars theme and 40 vendors currently have signed up.
- Burg Fest – DeBacker noted that she and Stormy Taylor met with Judge Wagner regarding closing the Justice Center for Thursday and Friday for the Burg Fest, which was rejected. This will impact setting up the carnival so they will have to come up with an alternative plan.

DeBacker reported the Piccadilly fundraiser’s success with a sold-out crowd and fundraising goal of \$30,000 met. DeBacker noted WMS applied for a federal grant to assist with improvements to the Star Theater: \$100,000 project with \$50,000 in grant funds. DeBacker reported that RISE Racks is moving into the old Salvation Army location. WMS is doing minor renovations to 123 N Holden St (services side of Salvation Army) with the plan to rent it out by May 1st. DeBacker reported 115 N Holden will be a microbrewery.

The Commissioners held the first reading of the petition to Vacate NW 21st Road beginning 50 feet north of the gravel driveway south of Post Oak Creek in Section 11, Township 46, Range 26 and proceeding north to just south of the guardrail north of the Blackwater River in Sections 1 and 2, Township 46, Range 26. Three members of the public were present: Jim Clear, Bryn Myers and Robert Everly, all residents of NW 21st Road, just south of the bridge. Thompson read the petition and noted that twenty signatures were submitted. One signature was disqualified as not being a resident of Warrensburg Township, the remaining 19 signatures were accepted. Everly asked if the Commission could install a low water crossing on Blackwater River for farmers that need to access their property between Blackwater and Post Oak Creek. Matthews noted that the bluff on the south side of Blackwater was too high in the area that the County already has right of way for. Marr stated that he didn’t think a low water crossing would hold when there is excess rain. Clear asked if the bridge over Post Oak Creek would be removed. Kavanaugh stated that the County has no intention to take out the bridge at this time; the weight limit will not allow the Road and Bridge Department to get their equipment across the bridge to remove the north side of the bridge. The Commissioners reviewed the intent for the County to install permanent barricades directly in front of the bridge and block the road further back to warn traffic of the closing. The Commissioners noted the road closed sign would be north of 241 NW 21st Road (County Pets and Ponds) due to the owner’s concern of losing business if people thought access to the business was limited. Clear asked if the County will still own the bridge. The Commission clarified that ownership of the road and bridge would revert to the original property owners from whom the land was originally acquired. The second reading will be July 1, 2024.

Adjournment was at 4:00 p.m. The next meeting will convene on April 2, 2024.

ATTEST: _____
Diane Thompson, County Clerk

Troy A. Matthews, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Troy Matthews, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; and Diane Thompson, County Clerk. Additional public access made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 851 4369 4527 | Passcode: 640931 | The following proceedings were had to-wit:

Commissioner Kavanaugh motioned, and Commissioner Marr seconded to designate Johnson County Treasurer, Heather Reynolds, as the System for Award Management (SAM) Account Administrator. Motion approved unanimously.

Order: 20240402-1: WHEREAS, the System for Award Management (SAM) is a computer system accessed by the internet and managed by the U.S. Government. County of Johnson, Missouri, must have an active registration in SAM to do business with the U.S. Government and with any government funding agency; and, WHEREAS, County of Johnson, Missouri, has been issued a Unique Entity Identification (UEI) number by the System for Award Management (SAM) based on the detailed information included in the SAM registration; and, WHEREAS, only duly elected individuals who are formally designated, are authorized to represent the County of Johnson, Missouri's, in the SAM system; and, WHEREAS, the County of Johnson, Missouri, Presiding Commissioner is the designated representative and final authority for all SAM system transactions; and, WHEREAS, unauthorized individuals who attempt to administer, access, change or falsely represent the County of Johnson, Missouri, may be subject to civil and criminal penalties and negatively impact the status of the County's SAM registration; and, WHEREAS, the designation of the SAM account administrator must be completed in writing and is necessary to constantly update the SAM registration information in accordance with the Johnson County Commission and the County of Johnson, Missouri. NOW, THEREFORE, BE IT ORDERED by the Johnson County Commission on this 2nd day of April 2024, by the Johnson County Commissioners that the County of Johnson, Missouri, SAM registration account will be administered by the Johnson County Treasurer, Heather Reynolds. The SAM registration account administration shall be periodically re-evaluated and assigned as needed by the Johnson County Commissioners.

The Commissioners addressed a letter and invoice with supporting documentation, as prepared by the Road and Bridge Department for Missouri Department of Conservation – County Aid Road Trust (CART) Fiscal Year 2024 Reimbursement Request in the amount of \$9,744.93. The Johnson County Road and Bridge Department in Johnson County, Missouri has completed placing rock on SE 600th Road, SE 650th Road, SE 725th Road, SE 850th Road, SE 1201st Road, SE 1221st Road, SE 1271st Road, SE 1301st Road for the J.N. Turkey Kearn Memorial Wildlife Area enrolled on the CART program for Fiscal Year 2024.

The Commissioners met to discuss and consider the Scope of Services and Fee Proposal for Courthouse - Heating Ventilation and Air Conditioning / Electrical / Plumbing Improvements / Programming Construction Documents through Construction Administration Scope of Work (Phase 3) with IMEG and STRATA Architecture Inc.; also present was Tracy Brantner, Johnson County Economic Development Corporation Executive Director. Brantner reviewed her correspondence with Trudy Faulkner, STRATA:

1. Page 6 - 2nd Paragraph - 1st Sentence: Change "thirty" to "forty-five"
2. Page 3 - 1st Section: Administrative / Bidding Forms: General clarification of the "County's input needed" for contract completion as follows: STRATA will be completing these forms under the Administration/Bidding Forms section for the "Bid Phase" and then the "Award to the Contractor Phase." Travis will need to review these documents in the "Bid Phase" and, if changes occur to the documents through contractor negotiation, the "Award to Contractor" phase on behalf of the County.
3. Please add a Prevailing Wage placeholder/reminder: (1) County will verify the current prevailing wage order for building trades not more than 15 days before initiating bid advertisement. (2) as a placeholder in the contract documents, please add the "Johnson County Wage and Hour Order #30 for now." (2) County will confirm the appropriate prevailing wage clauses are included in the contract documents as required by: <https://labor.mo.gov/media/pdf/pw-5-ai>
4. Page 3—Pre-Construction and Standard Construction Forms: The County concurs that these forms may or may not be necessary, and the Awarded Contractor may prefer their forms over these AIA documents. Therefore, it is appropriate that these potential expenses are included as a cost estimate.
5. Page 5 - Last Paragraph/Last 3 sentences regarding Hazardous Materials and the already completed Phase 2 Environmental Assessment (EA): Ref: "The Owner is required to hire a Third Party Organization to complete these Special Instructions. The General Contractor is required to coordinate with and notify the Third Party Organization when they are required onsite. STRATA is happy to assist the Owner with a list of individuals that can fulfill this requirement." Many of the contractors that will be vying for this work, are accustomed to working with lead-based paint and mitigating lead-based paint as part of the project. The asbestos requires a bit more preparation and require a Third Party expertise. STRATA will have a conversation with Terracon Environmental, the firm that completed the Phase 2 EA and determine if Terracon needs to be brought into this project from the start. If so, the potentially awarded contractor will know from the start of the project that this environmental service for asbestos handling and mitigation is already educated about the building and "on-board" to provide these services at the request of the Owner/Contractor. An estimated cost for these services will be added to the project if Terracon Environmental agrees with this solution.

Having considered the revised scope of work, Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve and authorize Presiding Commissioner Matthews to sign the Scope of Services and Fee Proposal for Courthouse - Heating Ventilation and Air Conditioning / Electrical / Plumbing Improvements / Programming Construction Documents through Construction Administration Scope of Work (Phase 3) with IMEG and STRATA Architecture Inc. Motion approved unanimously.

(CONTINUED FROM PAGE 318) **RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT**
2nd Day's Proceedings, 2nd Day of April 2024

Fees received in March 2024 from Stormy Taylor, Recorder of Deeds were approved. Fees deposited with the Treasurer were \$32,341.58.

The monthly report of monies received in March 2024 by Diane Thompson, County Clerk was approved. Deposited with the Treasurer was \$455.00.

Retail Liquor by Drink Picnic Liquor License
Holden Chamber of Commerce. d/b/a Holden Chamber of Commerce, 124 W 2nd St, Holden MO, requested and was granted license to sell retail liquor by drink picnic at a temporary stand located at Haller Building, 101 W. 3rd Street, Holden MO. The license shall be effective April 4, 2024 until April 10, 2024.

The transfer of funds for payroll of County Officials and employees for the period March 16, 2024 through March 29, 2024 was approved from County funds in the following amounts: County Revenue: \$71,995.27; Road and Bridge Department: \$41,191.88; Assessment: \$16,815.39; Bridge Construction: \$26,232.84; Juvenile Officers: \$3,803.21; Prosecuting Attorney: \$29,513.50; MoSMART Sal Supplement: \$276.90; Recovery Court – SAMHSA Grant: \$6,158.47; Commission Administrative: \$0.00; Sheriff: \$79,871.10; Jail: \$81,966.25; P.A. Child Support IV D: \$2,339.80; P.A. VOCA Grant: \$1,923.08; Grand Total: \$362,087.69.

Commissioner Matthews and Commissioner Marr met with Mary Sisk, Sisk Construction LLC, regarding needed roof work at 326 E. North Street, Warrensburg (Household Hazardous Waste Building). Sisk reviewed the two quotes:

- Roof Patch \$2,500 – Sweep and clean off all dirt and debris, four (4) patches with hot steep asphalt and hot mop fiberglass base sheet.
- Complete Roof \$16,985 – Sisk reviewed all tasks included. Sisk noted that if the Commission never intends to make the furnace operational, it could be removed. Powers asked if all items included are required, or if some of the items could be removed to reduce the cost to less than \$12,000 (which would not require bidding). Sisk stated she would check and get in touch with the Commission.

Commissioner Matthews and Commissioner Marr met with Jimmy Tye, Road and Bridge Supervisor, discussion included ongoing road and bridge projects.

Adjournment was at 4:00 p.m. The next meeting will convene on April 4, 2024.

ATTEST: _____
Diane Thompson, County Clerk

Troy A. Matthews, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Troy Matthews, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; and Diane Thompson, County Clerk. Additional public access made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 851 4369 4527 | Passcode: 640931 | The following proceedings were had to-wit:

The Commissioners received the March 2024 Summary Settlement from Treasurer Heather Reynolds.

The Commissioners reviewed and approved accounts payable in the amount of \$279,890.35 and \$475.00.

The Commissioners met with Jimmy Tye, Road and Bridge Supervisor. Commissioner Marr noted receiving two complaints from drivers about the lack of sight distance on NE 1201st Road due to overgrown cedar trees. Tye reviewed staffing matters and merit raises for a few employees. Tye reported that the bridge deck on SE 251st Road has been poured but the road surface will need to be smoothed out. Tye stated that he was informed of a service through Missouri Department of Transportation (MoDOT) who will review and certify emergency improvements.

Bid Award: Aluminized Steel Culvert Pipes

The County Commission requested bids to select a single Bidder to provide the necessary quantity, quality, and dimensions of culverts and supplemental supplies, ongoing for 2024, as listed in the specifications. The request for bids was sent to a list of potential bidders on February 28, 2024 and it was posted on the Johnson County MO website (www.jococourthouse.com). The request for bids was advertised in the Warrensburg Star Journal in the March 1, 2024 printed newspaper.

Questions and clarifications were to be submitted by Bidders before 1:30 p.m. (CST) on Tuesday, March 12, 2024. No questions were received, and no clarifications were needed so no addendum was issued.

Bids for Aluminized Steel Culvert Pipes were opened at 1:30 p.m. (CST) on Monday, March 25, 2024, as advertised. Bids were taken under advisement. The following bids were received:

	Total Bid Price	Total Bid Price with Alternate Options	Delivery	Notes
Viebrock Sales and Services LLC of Sedalia, Missouri Metal Culverts, Inc. of Jefferson City, Missouri Welborn Sales, Inc of Salina, Kansas	No Bid	\$129,141.00	2-4 Weeks	none
	No Bid	\$139,538.10	4-5 Weeks	None
	\$257,990.00	\$265,267.00	2-8 Weeks	Pricing does not include 2.4m culvert

Having considered the bids, Commissioner Marr motioned and Commissioner Kavanaugh seconded to award the Aluminized Steel Culvert Pipes to Viebrock Sales and Service LLC of Sedalia, Missouri with a total price of \$129,141.00. Motion approved unanimously.

Bid Award: Polypropylene Culvert Pipes

The County Commission requested bids to select a single Bidder to provide the necessary quantity, quality, and dimensions of culverts and supplemental supplies, ongoing for 2024, as listed in the specifications. The Polypropylene Culvert Pipes specified for this project are chosen for their durability, corrosion resistance, and suitability for areas with ongoing water retention. If the company offers an alternative product that can provide comparable or superior performance, submit detailed specifications for your product and specify the price for your alternate product in the designated 2.4a ALT line. The request for bids was sent to a list of potential bidders on February 28, 2024, and it was posted on the Johnson County MO website (www.jococourthouse.com). The request for bids was advertised in the Warrensburg Star Journal in the March 1, 2024, printed newspaper.

Questions and clarifications were to be submitted by Bidders before 1:30 p.m. (CST) on Tuesday, March 12, 2024. No questions were received and no clarifications were needed so no addendum was issued.

Bids for Polypropylene Culvert Pipes were opened at 1:30 p.m. (CST) on Monday, March 25, 2024, as advertised. Bids were taken under advisement. The following bids were received:

COMPANY NAME				Viebrock Sales and Services LLC			Metal Culverts, Inc.			Technology International		
LOCATION				Sedalia MO			Jefferson City MO			Lake Mary FL		
RECEIVED				03/20/2024 at 10:10 a.m.			03/21/2024 at 11:35 a.m.			03/25/2024 at 9:15 a.m.		
ORIGINAL BID				Provided			Provided			Provided		
COPY OF BID				Provided			Provided			Provided		
W-9				Provided			Provided			Provided		
SPECIFICATIONS				Will comply with all			Will comply with all			Will comply with all		
TERMS & CONDITIONS				Will comply with all			Will comply with all			Will comply with most		
Item	Diameter (inches)	Length (feet)	Quantity	Price / LF	Total Price	Notes	Price / LF	Total Price	Notes	Price / LF	Total Price	Notes
2.4a	48	20	8	\$89.98	\$14,396.80		NO BID	NO BID		\$2,800.00	\$17,600.00	
2.4a ALT	48	20	8	NO BID	NO BID		\$66.75	\$10,680.00	16 GA (5"x1") polymer coated; Bands Included	NO BID	NO BID	
2.4b	Response Time / Delivery			7-14 Days				3-4 Weeks A.R.O.			12 Weeks	
2.4c	Additional Product Information			none included				none included			none included	

Having considered the bids, Commissioner Marr motioned and Commissioner Kavanaugh seconded to award the Polypropylene Culvert Pipes to Viebrock Sales and Service LLC of Sedalia, Missouri with a total price of \$14,396.80. Motion approved unanimously.

(CONTINUED FROM PAGE 320) **RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT**
3rd Day's Proceedings, 4th Day of April 2024

The Commissioners met with Kim Hall, 4-H Youth Development Specialist; Mitchell Moon, Labor and Workforce Development Specialist; Lou Mercier, Agriculture Systems Technology; Emma Boyle, Office Manager for the University of Missouri Extension Monthly Update; also present: Jennifer Powers, County Clerk Chief Deputy. Hall noted that Dallas Dieckman is not able to attend today's meeting due to limited work hours available from the budget. Hall stated that a Youth Program Associate (YPA) was hired for Cass County so Hall can now focus on her main role. Hall reviewed current programs:

- 4-H Carnival – April 6th: Online and in-person auction
- 4-H Camp: Camp planning and training are taking place now. Registration opened and was full of the first 100 members from the six counties, and a waiting list started.
- Hatching Chicks: Ongoing program with some hatching in the office.
- Soccer for Success: Dieckman continues with his weekly soccer for success program.
- Missouri 4-H Summer Enrichment Grant: To fund an additional YPA serving Johnson, Cass, Henry, and Pettis this summer with school-type science, technology, engineering, and math (STEM) programing.

Moon reviewed 2020 Census data tracking for the number of individuals that work in Johnson County versus individuals that live in Johnson County and work in different counties (including remote workers).

- 346 Johnson County individuals drive to Henry County
- 783 Johnson County individuals drive to Pettis County
- 388 Johnson County individuals drive to Lafayette County
- 4,568 Johnson County individuals drive to Jackson County
- 539 Johnson County individuals drive to Cass County
- 617 Johnson County individuals drive to Clay County
- 4,687 individuals are drive to Johnson County to work
 - The Commissioners asked Moon if he could provide the numbers divided.

Mercer: Bethlehem Community Garden Kick Off April 13th may have teaching events hosted by MU Specialists. Whiteman Community Garden with teaching opportunities for Whiteman residents only. Mercer reviewed that there is a potential for additional community garden.

Boyle reviewed upcoming events.

At 9:30 a.m. in the Commissioners' Chambers, located on the 2nd Floor of the Johnson County Courthouse, a motion was made by Commissioner Marr and seconded by Commissioner Kavanaugh to close the meeting pursuant to Section 610.021 of the Revised Statutes of Missouri relating to (1) Legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys. However, any minutes, vote or settlement agreement relating to legal actions, causes of action or litigation involving a public governmental body or any agent or entity representing its interests or acting on its behalf or with its authority, including any insurance company acting on behalf of a public government body as its insured, shall be made public upon final disposition of the matter voted upon or upon the signing by the parties of the settlement agreement, unless, prior to final disposition, the settlement agreement is ordered closed by a court after a written finding that the adverse impact to a plaintiff or plaintiffs to the action clearly outweighs the public policy considerations of section 610.011, however, the amount of any moneys paid by, or on behalf of, the public governmental body shall be disclosed; provided, however, in matters involving the exercise of the power of eminent domain, the vote shall be announced or become public immediately following the action on the motion to authorize institution of such a legal action. Legal work product shall be considered a closed record. Roll was called on the motion and the members voted as follows: "YEA" Matthews, Marr, Kavanaugh. "ABSTAIN" None. "NAY" None. Motion carried.

Other individuals in the closed session: Diane Thompson, County Clerk; Jennifer Powers, County Clerk Chief Deputy; Travis Elliott, Ellis, Ellis, Hammons & Johnson, P.C. (County Legal Counsel).

At 10:40 a.m. having no further business to discuss with regard to the matter before the Commission, a motion was made by Commissioner Kavanaugh and seconded by Commissioner Marr to adjourn the closed portion of the meeting and proceed with the open meeting. Roll was called on the motion and the members voted as follows: "YEA" Matthews, Marr, Kavanaugh. "ABSTAIN" None. "NAY" None. Motion carried.

Laura Smith, Collector of Revenue, presented the tax distribution summary with total distribution of \$725,442.41 for March 2024.

Adjournment was at 4:00 p.m. The next meeting will convene on April 8, 2024.

ATTEST: _____
Diane Thompson, County Clerk

Troy A. Matthews, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT
4th Day's Proceedings, 8th Day of April 2024

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Troy Matthews, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; and Diane Thompson, County Clerk. Additional public access made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 851 4369 4527 | Passcode: 640931 | The following proceedings were had to-wit:

The Commissioners met with Darrin Tobias for the Emergency Management Agency (EMA) Update. Tobias reviewed the prepared report.

The Commissioners signed the Local Emergency Operations Plan (LEOP), Promulgation Statement to update Johnson County’s EMA Director to Tobias. Tobias reviewed that the second page of signatures is not accurate because the University of Central Missouri has their own LEOP.

At 9:30 a.m. in the Commissioners’ Chambers, located on the 2nd Floor of the Johnson County Courthouse, a motion was made by Commissioner Marr and seconded by Commissioner Kavanaugh to close the meeting pursuant to Section 610.021 of the Revised Statutes of Missouri relating to (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; Roll was called on the motion and the members voted as follows: “YEA” Matthews, Marr, Kavanaugh. “ABSTAIN” None. “NAY” None. Motion carried.

Other individuals in the closed session: Jennifer Powers, County Clerk Chief Deputy; Jimmy Tye, Road and Bridge Supervisor.

At 10:00 a.m. having no further business to discuss with regard to the matter before the Commission, a motion was made by Commissioner Kavanaugh and seconded by Commissioner Marr to adjourn the closed portion of the meeting and proceed with the open meeting. Roll was called on the motion and the members voted as follows: “YEA” Matthews, Marr, Kavanaugh. “ABSTAIN” None. “NAY” None. Motion carried.

The Commissioners individually reviewed and approved previous minutes.

Commissioner Marr attended the Local Public Authority Process for Federally Funded Transportation Projects Meeting with Missouri Department of Transportation & Pioneer Trails Regional Planning Commission at the Concordia Community Center.

The Commissioners met with Jimmy Tye, Road and Bridge Supervisor, regarding:
Fiber Disturbed: Tye reported that while crews were grading NW 1371st Road south of NW 700th Road and Spectrum’s conduit with fiber were disturbed because the installation was not done to requirements. Tye noted Spectrum was notified of the damage and their “repair” was to cut the culvert, place the conduit directly touching the existing culvert and duct tape the cut in the culvert; which was not an acceptable repair. The Commissioners agreed with Tye.

RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT 4th Day’s Proceedings, 8th Day of April 2024 is continued on page 323.

The Commissioners met with Jimmy Tye, Road and Bridge Supervisor regarding Business 13 Highway Engineering for Rehabilitation. Tye reviewed the assessment of underground stormwater crossings along the county-maintained portion of Business 13 Highway:

Number*	Location to Warrensburg	Type	Size	Construction	Assessment - Completed by County Road and Bridge Staff on April 4, 2024, and action to be completed by County Road and Bridge Staff
1	North	Box Culvert	5' wide x 3' tall	Concrete walls and floor	The box has a small crack in the Northwest wing wall, over all the box is very solid and in good working condition. Will place riprap in ditch flowing away from box to prevent erosion. (At church parking lot)
2	North	Culvert	18" diameter	Concrete pipe	This pipe has a concrete head wall at each end. The East head wall is in good shape. The West head wall is solid with a small non-moving crack. The bottom of the pipe has some scouring from water flow. Overall, the pipe is in good working condition and does not need any maintenance currently. (At empty lot)
3	North	Culvert / Box Culvert	18" dia. pipe>square box culvert>18" dia. pipe	Concrete pipes and concrete box	The center of the culvert under the roadway is a concrete box. It appears that the roadway was widened with 18" concrete pipe. The culvert is in good working order and appears to be in sound condition. Will open the down-stream drainage. (North edge of 400)
4	North	Box Culvert	60" wide x 48" tall	Concrete box	Will add riprap on the East end of the box for erosion and to redirect water. (Between Milestones Barn and Sale Barn)
5	North	Culvert	30"	Concrete pipe	West side end has small crack with some separation; however it should not be a problem with the road. Unable to find the East end and will excavate after locate is done. No reason for concern with the pipe currently but would consider re-lining the pipe before excavating due to its depth. (Across the road at Richter excavating)
6	North	Culvert	41"	Concrete pipe	Some rubber/tar coating is dry and cracked, it may need to be replaced or patched. Large sloping drop going from West to East. This pipe looks solid. (Just south of Northside Feed)
7	North	Culvert	32"	Concrete pipe	The pipe is solid and looks to be in good condition. There is a drop inlet box on the East side, and it is solid and watertight. The West end has standing water however we do not see any erosion. (At NE 51)
8	South	Box Culvert	25" wide x 20" tall	Concrete box	This pipe has a few small non-moving cracks and appears to be solid. The east side looks like it has been added onto, and the west side has a small head wall. (At SE 130)
9	South	Box Culvert	48" wide x 31" tall	Concrete box	Some concrete popping loose on East head wall with one piece of rebar showing. The floor and walls are in good shape. The box may be a little narrow but appears to be in good shape. (Near SE 150)
10	South	Box Culvert	24" wide x 12" tall	Concrete box	Concrete head walls on both sides. Box in good condition however partially silted. (At SE 180)
11	South	Box Culvert	24" wide x 18" tall	Concrete box	West side has a concrete headwall. Galvanized pipe added to East side and continues under fence. Box is under road and pipe is under fence. Box and pipe are in good condition. (North of Box #212).
12	South	Box Culvert	24" wide x 18" tall	Concrete box	Headwalls on both sides are in good condition. There is some gravel silted in box. There is some scouring on the box floor. The box is in solid condition. (Lifetime Animal Clinic Parking Lot)
13	South	Culvert	20"	Concrete pipe	3/4 full of silt. The pipe needs to have dirt removed from lower end to allow drainage. Pipe appears to be in good shape. (Ambulance District)
14	South	Culvert	18"	Concrete pipe	Lost section on East side may be separated from end approximately 4' in. This should not effect the roadway. It also needs to be ditched away from to allow drainage. (Just before curve of 13 Hwy going south from Ambulance District).
15	South	Box Culvert	36" wide x 26" tall	Concrete box	Concrete head walls on both the east and west. There is some floor scouring at both ends but the walls and ceiling are in good shape. Will place riprap on west side for erosion control. (Hidden Hills driveway)
16	South	Box Culvert	5' wide x 3' tall	Concrete box	East side has head wall. The box slopes to the west. West side has riprap erosion control with concrete slurry. There is guardrail with this pipe. (Just North of SE 325)

* Starting at northern intersection of 13 Highway and Business 13 Highway and proceeding south.

The Commissioners requested the list be sent to McClure Engineering for consideration and to proceed with the establishment of the scope of work.

Adjournment was at 4:00 p.m. The next meeting will convene on April 9, 2024.

ATTEST: _____
Diane Thompson, County Clerk

Troy A. Matthews, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Troy Matthews, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; and Diane Thompson, County Clerk. Additional public access made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 851 4369 4527 | Passcode: 640931 | The following proceedings were had to-wit:

The Commissioners attended the KOKO Radio Broadcast: Johnson County Today, discussion included: Sales Tax Revenue: Revenue is up 15% from this time last year. Courthouse Heating, Ventilation and Air Conditioning: In the design phase still for the next few months before the bid specifications are finalized. Still to be decided is the temporary relocation of all personnel, equipment and files during the anticipated year of construction. Local Public Authority Process for Federally Funded Transportation Projects Meeting: The meeting was mainly to review the process required for Transportation Alternatives (TAP) Grants. Procedures for County Project Completion: Since taxpayer funds are used to complete projects, there are certain processes (engineering, bidding, etc.) that must be followed which may make projects take longer to complete but in the hopes that funds are used wisely and for a product that will last. Spirit Trail: Knob Noster State Park and Whiteman Air Force Base are working to complete their portions of the trail. Johnson County Bridges: Three (3) bridges are in the design process for replacement with State funding. The County Bridge Department replaced the bridge decking on SE 251st Road over Mineral Creek (approximately 1 mile north of 2 Highway) and the bridge should be passable soon. Boom Mower: Road Department is using the boom mower to remove overgrowth in the right of ways to increase visibility but the mower chews things up and leaves things looking a bit mangled so sometimes property owners are unsatisfied with the results.

The Commissioners met with Stephanie Truex, Administrator; Jessica Wyatt, Office Manager; Darlene Buckstead, Board President; for the Johnson County Community Health Services (JCCHS) Monthly Update. Truex reviewed illness cases reported last week as five (5) with influenza and three (3) with coronavirus. Truex noted staff is still negotiating to see if JCCHS will be able to provide services to United Healthcare insured persons. Wyatt reviewed, her department manages certified copies of vital records (birth/death) and marketing. Upcoming events:

- Free Sexually Transmitted Disease (STD) Testing April 15th-18th
- Parkinson’s Support Group May 8th 10-11 a.m. with speaker Dr. Muhammad Mahdi Nashatizadeh
- 70’s Summer Bash, June 25th 11 a.m.-2 p.m. with free food, booths, blood pressure checks, car seat checks, games, activities and giveaways. JCCHS will be collecting diapers and wipes donations.
- Upcoming Speaker Engagements: JCCHS is actively seeking local events for speaking opportunities.

Johnson County received check #20055317 from Republic Services, Inc c/o Awin Management c/o Allied Waste Services in the amount of \$13,497.83 which represents the host fee for February 2024 (9,308.85 tons at a rate of \$1.45 per ton) was received on April 9, 2024 from the Show Me Regional Landfill. Johnson County received check #20055259 from Republic Services, Inc c/o Awin Management c/o Allied Waste Services in the amount of \$13,748.80 which represents the host fee for March 2024 (9,481.93 tons at a rate of \$1.45 per ton) was received on April 9, 2024 from the Show Me Regional Landfill.

Heather Reynolds, Treasurer, submitted that March 2024 sales tax funds, which have been received, are now being distributed as follows: General Revenue: \$302,830.16 (this total now includes the Adult Use Marijuana Tax as required by Department of Revenue); Jail: \$144,509.82; County Law Enforcement: \$265,942.17 Animal Services: \$66,393.30; Road and Bridge: \$289,020.14; Law Enforcement: \$289,020.16; Road Use Tax: \$542,457.91.

The Law Enforcement Tax City Distribution for March 2024 distribution was made by Auditor Chad Davis on April 9, 2024, as follows: Centerview: \$1,422.85; Chilhowee: \$1,879.35; Holden: \$14,339.01; Kingsville: \$1,468.37; Knob Noster: \$14,064.59; Leeton: \$3,536.30; Warrensburg: \$93,348.60. The total distribution was \$130,059.07. The county portion was \$158,961.09.

The Commissioners received notice of an area located east of Highway 13 and South of NE 200th Road into the city limits of Warrensburg; the annexation (ordinance #5852) was recorded on this day.

Adjournment was at 4:00 p.m. The next meeting will convene on April 11, 2024.

ATTEST: _____

Diane Thompson, County Clerk

Troy A. Matthews, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT
6th Day's Proceedings, 11th Day of April 2024

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Troy Matthews, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; and Diane Thompson, County Clerk. Additional public access made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 851 4369 4527 | Passcode: 640931 | The following proceedings were had to-wit:

The Commissioners reviewed and approved accounts payable in the amount of \$95,680.46.

Lisa Treece, Human Resources Director, presented the quarterly claim for the Deputy Sheriff Salary Supplementation Fund Grant. Commissioner Kavanaugh motioned, and Commissioner Marr seconded for Presiding Commissioner Matthews to sign the Deputy Sheriff Salary Supplementation Fund Grant reimbursement request. Motion approved unanimously.

The Commissioners approved a new wage continuation for a Sheriff's Office employee.

Commissioner Matthews attended the Whiteman Area Leadership Council – Board of Directors, zoom meeting.

The Commissioners received notice that Treasurer Heather Reynolds received a payment from Greater Kansas City Community Foundation on April 10, 2024 in the amount of \$400.00 for indigent burial reimbursements of Philip Meader.

Adjournment was at 4:00 p.m. The next meeting will convene on April 15, 2024.

Troy A. Matthews, Presiding Commissioner John L. Marr, Eastern Commissioner Charles Kavanaugh, Western Commissioner
ATTEST: _____ Diane Thompson, County Clerk

RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT
7th Day's Proceedings, 15th Day of April 2024

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Troy Matthews, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; and Diane Thompson, County Clerk. Additional public access made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 851 4369 4527 | Passcode: 640931 | The following proceedings were had to-wit:

The Commissioners met with Mitch Marquess for the Building and Grounds Update; discussion included: Courthouse: Plumber is onsite fixing valves. Justice Center: Staff is sanding and repainting four (4) steel doors; plumber is repairing a urinal. South Annex: Staff dispersed ants traps. Two (2) steel doors need to be repainted once the Justice Center doors are completed. Vertical handicapped signs are needed but the only place to install would interfere has internet and phone lines, Marquess offered to create concrete boxes to hold the signs. Smith's Janitorial Supply: toilet paper and paper towel supplier is changing this fall so dispensers will be changed out as well; these are all expected to be of better quality and at no additional expense to the county. Out of Office: Marquess stated that he will be on vacation April 22-May 3, 2024.

Waiver of Requirements of Competitive Proposals for Collector and County Clerk Software
Commissioner Kavanaugh motioned and Commissioner Marr seconded to waive requirements of Competitive Proposals for Collector and County Clerk Software. Motion approved unanimously.

WHEREAS, the Johnson County Commission entered into an agreement with Ulrich Software Incorporated, Nixa, Missouri for Assessor's Tax Administration Application Software on October 16, 2023; and,

WHEREAS, the Johnson County, Missouri Collector researched software programs that would integrate with the Assessor's Tax Administration Application to complete necessary functions of the office including, but not limited to:

- Interactive Voice Response (IVR) software for payment of real and personal property taxes that seamlessly interfaces with the Collector's System, for automatic abstracting and printing of receipts; and,
- E-payment software for online payment of real and personal property taxes, that seamlessly interfaces with the Collector's System, for automatic abstracting and printing of receipts; and,
- Tax sale software that interfaces with the Assessor's geographic information system (GIS) system; and,

WHEREAS, Ulrich Software, Incorporated has a Collector's Tax Administration Application with the aforementioned products and services (license, installation, programing, and training) and their agreement includes following costs:

- 1st Year Cost: \$39,000 plus data conversion (estimated at \$10,000) & per diem expenses (estimated \$200 per Analyst)
- 2nd Year Cost: \$35,675
- 3rd Year Cost: \$35,675

After Year 3 Annual License and Maintenance Costs: \$18,375; and,

WHEREAS, the Johnson County, Missouri County Clerk researched software programs that would integrate with the Assessor's and Collector's Tax Administration Application to complete necessary functions of the office including, but not limited to:

- Creation of railroad and utility tax bills, tax receipts and tax books; and,
- Printing of extended county tax books; and,
- Completion of Missouri State Tax Commission Forms: 11/11a – Aggregate Abstract and totals for 1309 – Land and Personal Tax Aggregate Abstract and 1313 – Back Tax Aggregate Abstract; and,

WHEREAS, Ulrich Software, Incorporated has a County Clerk Software Application with the aforementioned products and services (license, installation, programing, and training) and their agreement includes following costs:

- 1st Year Cost: \$3,600 & per diem expenses (estimated \$200 per Analyst)
- 2nd Year Cost: \$3,125
- 3rd Year Cost: \$3,125
- After Year 3 Annual License and Maintenance Costs: \$1,625; and,

WHEREAS, a single vendor, Ulrich Software, Incorporated was identified to meet the aforementioned requirements for the software; and, WHEREAS, the Commission has found and determined there is only a single feasible source based on Supplies are proprietary and only available from the manufacturer or a single distributor according to Revised Statutes of Missouri 50.783 (1); and, WHEREAS, the County Commission authorized the County Clerk Office to post the following advertisement in legal notices of the Warrensburg Star Journal on Tuesday, April 2, 2024 (weekly paper requirement) and Sedalia Democrat on Tuesday, April 2, 2024 (daily paper requirement):

The County Commission of Johnson County, Missouri has waived the requirements of competitive bids or proposals for Collector and County Clerk Software because the Commission has found and determined there is only a single feasible source because supplies are proprietary and only available from the manufacturer or a single distributor; with Ulrich Software, Incorporated selling the software and therefore intends to contract for the purchase of software only available from a single distributor; Ulrich Software, Inc., Nixa, Missouri for:

- Collector Costs:
- County Clerk Costs:
- 1st Year Cost: \$39,000 plus data conversion (estimated at \$10,000) & per diem expenses (estimated \$200 per Analyst)
 - 2nd Year Cost: \$35,675
 - 3rd Year Cost: \$35,675
 - After Year 3 Annual License and Maintenance Costs: \$18,375
 - 1st Year Cost: \$3,600 & per diem expenses (estimated \$200 per Analyst)
 - 2nd Year Cost: \$3,125
 - 3rd Year Cost: \$3,125
 - After Year 3 Annual License and Maintenance Costs: \$1,625
- The Ulrich Software, Incorporated contract will be let no less than ten (10) days after the date this notice is published. Questions regarding this notice may be directed to Jennifer Powers, (660) 747-6161 or clerk@jocomo.gov

WHEREAS, the County Commission received no correspondence from a vendor regarding their availability to sell the aforementioned equipment between the posting of the legal notice on October 3, 2023 and October 16, 2023; and, THEREFORE, the Johnson County Commission enters into an agreement with Ulrich Software, Incorporated, Nixa, Missouri for the aforementioned products, services (license, installation, programing and training) and costs.

The Commissioners reviewed and approved the Rolling Meadows (NW 355th Rd, NW 1221st Rd and NW 1251st Rd) Escrow Fund Use Application to be given to Bill Greenawalt.

The Commissioners delved into matters regarding Paradise Cove (NW 475th Road off of NW 1501st Road) and Shawnee Trace (SE 281st Road off of Y Highway). These roads were chip and sealed by the County Road and Bridge Department back in 2019 but have yet to be officially accepted as hard surface roads, thus excluding them from gravel reimbursements. The discussion revolved around the typical protocol of the Commission, which involves taking action on road acceptance or alterations based on a written recommendation from the Road and Bridge Supervisor. Without such correspondence, no formal action was taken. Further discussion ensued regarding the request for gravel reimbursement distribution, aimed at ensuring Rolling Meadows access to their complete funds held in the county’s escrow account to complete pothole repairs. The Commissioners also addressed the challenge of identifying appropriate contacts in the absence of an established homeowners or road maintenance associations. They explored the possibility of the county assuming full maintenance responsibility for all green-signed roads, including those with hard surfaces within subdivisions or dead-end roads. Commissioner Marr noted that Green Acres spent over \$35,000 to seal their roads last year and it was not likely that the same amount was “given” to the county in tax payments from the subdivision in that year.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the 2024 Annual Payment of Gravel Reimbursement to Subdivisions or Road Associations with Accepted Hard Surface Roads. Motion approved unanimously.

WHEREAS, the Johnson County Commission elects to not maintain the road surface of hard surface roads county-accepted roads in a subdivision or on a dead end road; and, WHEREAS, in lieu of placing gravel on the road, Johnson County reimburses the amount that would have been spent on gravel maintenance to the Homeowner or Road Maintenance Association; and, WHEREAS, The Johnson County Commission approves the 2024 gravel reimbursement rate to be \$1,500.00 per mile; and, THEREFORE, The Johnson County Commission authorizes the payment of gravel reimbursement for the following Homeowners Associations or Road Maintenance Associations from Road and Bridge – Miscellaneous Expense (002-120-57410):

Burnwood	\$1,200.00	Quarry Branch Estates	\$555.00
City of Kingsville	\$660.00	Rainbow Acres	\$600.00
Crabtree Country	\$900.00	Senecca Hills	\$750.00
Forest Ridge Road Association	\$811.80	South Fork	\$1,125.00
Green Acres	\$1,350.00	South Heights	\$1,650.00
Hickory Hills	\$3,150.00	Southern Hills	\$750.00
Idle Wild Subdivision	\$750.00	Southern Hills - North	\$225.00
Kiowa-Cherokee Hills Road Association	\$660.00	The Preserves	\$1,198.50
Oak Creek	\$1,200.00	Villages of Whiteman	\$1,770.00
Oakshire	\$5,100.00	Woodland Trails Subdivision	\$600.00
TOTAL \$25,005.30			

Furthermore, a transfer in the amount of \$11,785.50 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 was budgeted for available road improvement costs.

(CONTINUED FROM PAGE 326) **RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT**
7th Day's Proceedings, 15th Day of April 2024

The Commission reviewed Chris Hess’s April 10, 2024 correspondence stating the appointment to TAC is to be made by the presiding commissioner and on official letterhead.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to appoint Phil Adlich to the Pioneer Trails Regional Planning Commission - Transportation Advisory Council. Motion approved unanimously.

WHEREAS, The Pioneer Trails Regional Planning Commission (PTRPC) Transportation Advisory Council (TAC) is composed of 32 regular members, eight (8) from each county represented (Lafayette, Johnson, Pettis and Saline). The Council will also have ex officio non-voting members, to include (but not limited to) public transit providers and Missouri Department of Transportation district officials; and, WHEREAS, Each County Commission in the Pioneer Trails Region shall be responsible for maintaining eight active members on the TAC; and, WHEREAS, Each County Commission shall submit to the chairperson of the Pioneer Trails Regional Planning Commission, or his/her designee, candidates for subsequent appointment in compliance with the customary operating procedures of the organization; and, WHEREAS, Members shall serve four-year terms; and, WHEREAS, Terms shall be staggered so that two positions per county come due during any given year; and, WHEREAS, There is no limit to the number of terms a member may serve; and, WHEREAS, Members of the Council shall be citizens of the United States of America, reside in the PTRPC service region, and in the county they represent, and possess an interest in transportation issues; and, WHEREAS, Enrico Villegas requested, on April 10, 2024, to resign the Transportation Advisory Council effective immediately as he will be no longer able to meet the requirements by residing in Kansas; and, WHEREAS, Phil Adlich, 1423 Hamilton Street, Warrensburg has expressed interest; and, WHEREAS, Adlich stated he has met the qualifications for membership as identified in the Bylaws for Pioneer Trails Regional Planning Commission Transportation Advisory Council; and, NOW THEREFORE, The Johnson County Commission appoints Phil Adlich, 1423 Hamilton Street, Warrensburg, to fill the vacancy of Enrico Villegas. The term will be effective April 15, 2024 and expire December 31, 2027.

The Commissioners individually reviewed and approved previous minutes.

The Commissioners received monthly fees collected report from Prosecuting Attorney, Robert Russell for February 2024 totaling \$3,642.00 which was deposited with the Treasurer.

The Commissioners received monthly fees collected report from Prosecuting Attorney, Robert Russell for March 2024 totaling \$4,440.00 which was deposited with the Treasurer.

Adjournment was at 4:00 p.m. The next meeting will convene on April 16, 2024.

ATTEST: _____

Diane Thompson, County Clerk

Troy A. Matthews, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT
8th Day's Proceedings, 16th Day of April 2024

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Troy Matthews, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; and Diane Thompson, County Clerk. Additional public access made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 851 4369 4527 | Passcode: 640931 | The following proceedings were had to-wit:

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

Budget: Dulin reported that the City of Warrensburg had overestimated adult marijuana sales tax revenue by 70%, leading to a shortfall in expected revenue. Unfortunately, this shortfall won't address other budgetary needs. The April 2023 sales tax proposal for public safety and capital improvements did not pass. However, in August 2023, voters approved sewer revenue bonds. More recently, in April 2024, voters renewed a sales tax of 0.5% specifically for capital improvements.

Housing: Dulin reviewed that a local developer group/company is considering a development to increase lower-middle income housing in Warrensburg but with the cost of the property and development, they are having to reconsider the development. The Commissioners noted they expressed to Tracy Brantner, Johnson County Economic Development Corporation Executive Director, the County’s willingness to participate in a similar agreement that was available to the Copper Ridge developers (it was noted the Copper Ridge developers did not choose to participate). Dulin stated that she was not aware that the County was planning to spend American Rescue Plan Act (ARPA) funds on projects not directly produced by the County.

Public Works Director: Enrico Villegas has left his position to work in Hutchinson, Kansas. Phil Adlich, who has 34 years of experience with the City, has been appointed interim Public Works Director. Due to time constraints, the city staff won't immediately initiate a hiring process for a permanent replacement. Adlich is expected to serve as interim director for six (6) to eight (8) months.

Downtown Streetlights: Dulin mentioned her conversation with Every regarding the replacement of burnt-out streetlights. Every is now installing brighter bulbs during replacements, each costing \$400. Additionally, Dulin discussed the matter with Burns and McDonnell, who conducted a lighting study. They concluded that simply changing the bulbs will not address dark spots; it will only enhance the perception of brightness in already lit areas. Dulin presented three potential solutions for improving lighting downtown:

1. Installing even brighter light bulbs with a wider beam angle
2. Raising the height of existing lights.
3. Increasing the number of lights altogether.

Maguire Street Project (Open House – May 23, 2024 at 5:00 p.m. at Warrensburg Community Center): Dulin provided an overview of the project, estimating a duration of two construction seasons due to the need to minimize disruptions to travel and local businesses. She tentatively projected the commencement of road construction "shovel work" in 2025. The Commissioners acknowledged common delays, primarily attributed to extensive project preparation compared to the actual construction phase.

Dulin clarified that the project does not entail widening the roadway or acquiring additional right-of-way easements for utilities, with a focus on minimizing impacts on local businesses. However, challenges have arisen in coordinating with Every to relocate electric poles away from the roadway.

Efforts to optimize project funding include:

1. Submission of a U.S. Department of Transportation RAISE Discretionary Grant for planning and design of three (3) Warrensburg bridges: Maguire St. bridge over railroad, Maguire St. and Holden St. bridges over 50 Highway.
2. Application to the Missouri Department of Transportation (MoDOT) Cost Participation and Cost Share Program for planning and design of Holden St. and Maguire St. bridges over 50 Highway. However, MoDOT typically prioritizes "shovel ready" projects for funding.

Commissioner Kavanaugh was not able to attend the Missouri Association of Counties - Transportation Committee Meeting, because zoom meeting information was not provided.

The Commissioners met with Scott Peterson, City Administrator, for the City of Knob Noster and Johnson County Meeting; also present: Jennifer Powers, County Clerk Chief Deputy.

Bridge Construction: MoDOT construction is projected to span eight months, with communication from MoDOT lacking despite repeated efforts by Peterson.

Sidewalk Construction: Delays for construction due to involvement with MoDOT.

Staffing Update: Bart Ambaugh is no longer employed by the city. Information technology services are outsourced, and inspections were previously assisted by the City of Warrensburg. However, this arrangement became unsustainable due to staffing shortages in Warrensburg.

Sewer Projects: Peterson reported that bids for sewer projects will be opened on May 17, 2024. Bid documents, spanning over 200 pages, encompass engineering requirements and guidelines from the American Rescue Plan Act (ARPA) funds.

The group deliberated on the challenges of meeting funding deadlines for various projects. Peterson highlighted the strain on engineers, who are overwhelmed by the volume of projects and limited staffing, leading to delays in project preparation.

The Commissioners met with Lisa Treece, Human Resources Director, regarding a custodial personnel matter.

The transfer of funds for payroll of County Officials and employees for the period March 30, 2024 through April 12, 2024 was approved from County funds in the following amounts: County Revenue: \$77,457.50; Road and Bridge Department: \$42,435.72; Assessment: \$16,314.50; Bridge Construction: \$25,987.29; Juvenile Officers: \$3,324.74; Prosecuting Attorney: \$30,011.27; MoSMART Sal Supplement: \$276.90; Recovery Court – SAMHSA Grant: \$0.00; Commission Administrative: \$0.00; Sheriff: \$82,229.86; Jail: \$87,921.76; P.A. Child Support IV D: \$2,339.80; P.A. VOCA Grant: \$1,923.08; Grand Total: \$370,222.42.

The Commissioners met with Ben Gibson, Toshiba Senior Account Executive, regarding printer and copier options; also present: Diane Thompson, County Clerk; Lisa Treece, Human Resources (HR) Director; Jennifer Powers, County Clerk Chief Deputy. The Commissioners expressed that the proposed option for their office was excessive; they only require a small countertop printer. Additionally, they prefer an outright purchase option. Treece highlighted the HR office's need for a "saddle finisher" to fold pages and staple them into booklets, which would be useful for employee handbooks. Gibson agreed to revise the Cooperative Procurement Agreement accordingly and provide an updated version. Upon receipt of the fully executed agreement, delivery is expected within two to six weeks. Additionally, Gibson will collaborate with Thompson to arrange a meeting for fax users to explore digital faxing (XMediusFAX) options.

The Commissioners attended lunch with Bryan Boyce, Great River Engineering Construction Team Leader, at Old Barneys.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve BRO-R051(41) Bridge 1740004 (NE 500 Road over Branch of Walnut Creek) Project Invoice 7 with \$7,006.70 paid to Great River Engineering to be paid from Bridge Construction, Consulting Engineer (006-000-57813) and MoDOT to reimburse the County \$7,006.70 into Bridge Construction, Inter-governmental Revenue (006-000-45210). Motion approved unanimously.

Commissioner Matthews attended the Johnson County Spirit Trails Coalition Meeting in the 3rd Floor Conference Room.

The Commissioners convened with Norman Lucas, Director of the Pioneer Trails Regional Planning Commission, who announced his retirement, effective December 2024. Lucas shared ongoing efforts to secure funding, approximately \$15,000,000, for the elevation of 23 Highway, which would involve the construction of three new bridges.

(CONTINUED FROM PAGE 328) **RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT**
8th Day's Proceedings, 16th Day of April 2024

The Commissioners met with David Peerbolt and Al West, who attended the Johnson County Spirit Trails Coalition meeting.

West Trail Expansion: West asked if Commissioner Marr would be willing to participate in a sub-committee that would be responsible for preparing and applying to Missouri Department of Transportation for Traffic Engineering Assistance Program (TEAP) Funding. The grant would require initial engineering and then if awarded, 80% would be provided by the grant and 20% provided by the county or donations. Peerbolt reviewed that the goal would be to extend trails westward in Johnson County, connecting the Katy Trail to Chilhowee first and then to Holden. Commissioner Marr expressed his willingness to engage in the sub-committee during his tenure.

Trail Parking Signs: Peerbolt disclosed that Brad Comer, owner of Comer Investments at Bristle Ridge (598 SE DD Highway), has agreed to allocate two parking spaces for trail users. He requested signage to mark these spaces, suggesting "Spirit Trail Parking (dusk to dawn only)." Commissioner Kavanaugh suggested talking with the County Road and Bridge Department to ascertain sign pricing and seek donations for their procurement.

East Trail Expansion: Peerbolt provided an update indicating that by September 3, 2024, the Spirit Trail is slated for completion through Knob Noster State Park. He highlighted Whiteman Air Force Base's efforts in extending the trail through the golf course, which included tree removal prior to this year's bat migration. Additionally, the Veterans of Foreign Wars of the U.S. (VFW) generously donated two benches for placement along the eastern expansion.

The Commissioners met with Jimmy Tye, Road and Bridge Supervisor, also present: Jennifer Powers.

NW 501st Road (Gross Town Road) Damage: Tye provided an update on the investigation into the micro surface road damage reported by Commissioner Kavanaugh on April 11, 2024. It was uncertain, at the time, whether the county or a right-of-way company was responsible for the damage. Randy Atkinson's rental equipment (business on 58 Highway), was found to have caused damage when unloading a track hoe from a trailer, resulting in damage to the micro surface (completed summer of 2023). Tye presented photographic evidence of the damage. The group discussed various methods that could have been employed to prevent damage during unloading. Commissioner Kavanaugh expressed disappointment that the individual continued to damage the road after witnessing the initial harm. Commissioner Marr emphasized the importance of taking action to ensure accountability and prevent future occurrences. Commissioner Matthews stressed that the responsibility for repairs lies with the individual responsible for the damage, not with the county or its residents. Tye sought guidance from the Commission on how to proceed, whether through a stern verbal warning, a written letter, or other means. Commissioner Marr suggested contacting Vance Brothers to determine the cost of repairing the micro surface and subsequently discussing a plan with Atkinson for covering the repair expenses.

Trucks Repairs: Tye provided an update on truck maintenance tasks. The Commission's blue truck had its oil changed. Additionally, Building and Grounds have two brown trucks, one of which has been repaired. Upon its return to service, the Commission requested Tye to have the other truck serviced. Commissioner Kavanaugh emphasized that neither truck should be used in the next two weeks, as Marquess will be out of town.

Justice Center Concrete: The Commissioners requested the Road and Bridge Staff plan to pour concrete between the Justice Center and the generator, next to the generator. Commissioner Matthews and Tye conducted a site review.

The Commissioners signed a letter to full time employees regarding Wage Continuation Benefits:

The County's Wage Continuation Benefit will end effective January 1, 2025. In lieu of Wage Continuation, full-time employees will be allowed to accumulate up to 6 weeks of sick leave. Sick leave benefits will also accumulate at a faster rate beginning with your next check. On the May 2nd check, full-time employees will begin accumulating sick leave at 10 days per year.

Because there is not sufficient time to accumulate a significant amount of sick time if someone would need it at the first of the year when wage continuation ends, The County will be adding lump sum amounts of sick leave hours on the June 13th, September 5th, and January 9th, checks. If employees only use what they currently have in sick leave, they will have the maximum hours of sick leave with the January 9, 2025, check. We understand that some employees may need time off at the first of the year for medical reasons and we do not want to cause any undo hardships. Please keep in mind, the faster accumulation rate combined with the lump sum hours are to facilitate needed time in 2025 because wage continuation will no longer be available. The lump sum hours will only be added to employees active when the lump sum amounts are distributed. For example, an employee hired in August 2024 will not be eligible to receive the lump sum hours given in June but will be eligible to receive the lump sum hours given in September.

Please keep in mind that beginning January 1, 2025, there will no longer be wage continuation and you will only have the sick leave, vacation, and/or comp time hours that YOU HAVE. The County does not allow the sharing or donation of hours from one employee to another.

If you have any questions, please contact Lisa in the HR Office at 660-747-5641. She will be happy to answer your questions.

The Commissioners met with Mitch Marquess, Building and Grounds Supervisor, who noted that two (2) parking blocks were mistakenly purchased in excess from Midwest Cast Products. Marquess reviewed that his plan is to use two blocks within the same handicapped accessible parking space (extending the entire width). Marquess stated staff will be repainting all handicapped parking blocks and resecuring any loose parking blocks or repositioning rebar.

Adjournment was at 4:00 p.m. The next meeting will convene on April 18, 2024.

RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT
9th Day's Proceedings, 18th Day of April 2024

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Troy Matthews, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; and Diane Thompson, County Clerk. Additional public access made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 851 4369 4527 | Passcode: 640931 | The following proceedings were had to-wit:

The Commissioners reviewed and approved accounts payable in the amount of \$228,429.62.

The Johnson County Recovery Advisory Team hosted an American Rescue Plan Act (ARPA) Meeting present was Commissioner Matthews; Commissioner Kavanaugh; Commissioner Marr; Treasurer Heather Reynolds; County Clerk Diane Thompson; Johnson County Economic Development Corporation (JCEDC) Executive Director Tracy Brantner. Also present: Jennifer Powers, County Clerk Chief Deputy; David Pearce, Executive Director for Governmental Relations for University of Central Missouri; Ray Briscoe, Mayor and Sarah Yager, City Clerk for City of Holden.

Background and Current Status – Johnson County and/or ARPA: Brantner reviewed obligation and reporting requirements. Quarterly or Annual Reporting is still required; quarterly for Johnson County and for Non-entitlement Units of Local Government (NEU) by April 30, 2024. Brantner stated that the new reporting guidelines released in April seems to be clarifying, not new, language.

Johnson County Water Resources Match Program (WRM) – Updates: Brantner reviewed that the County's obligated funds reporting is completed.

- City of Centerview – Water Tower Rehabilitation – Working with Attorney Doug Harris to prepare Request for Bids documents.
 - Sandblasting and painting water tower per Department of Natural Resources (DNR) guidelines
 - Using City ARPA funds to match with County ARPA funds.
 - Certified Payroll will be completed by JCEDC.
- City of Holden – Wastewater Treatment Facility Stormwater Detention – nearing completion
 - Detention pond created for overflow to bypass the wastewater treatment facility.
 - Using City ARPA funds to match with County ARPA funds; Brantner assisting Trista Garrett, with ARPA reporting.
 - Certified Payroll will be completed by JCEDC.
- City of Knob Noster Wastewater Collection – Request for Bids was released with May 17, 2024 due date
 - Sanitary Sewer Improvements and Lining Project for Inflow and Infiltration (I & I) Reduction
 - Certified Payroll done by Knob Noster City Administrator, Scott Peterson, with assistance from JCEDC
- City of Leeton – Drinking Water Upgrades – Engineers Lamp Rynearson are working to complete construction and bid documents.
 - Certified Payroll will be completed by JCEDC.
- PWSD#3 – Water Tower Rehabilitation – Completed – Waiting on final reimbursement request.
 - Certified Payroll was completed by JCEDC.

Opioid Settlement Updates: Reynolds reviewed an email from Tim West, legal counsel, that the 2024 Janssen settlement of \$15,744.24 will be dep. Reynolds reviewed that there are reporting aspects with the use of the settlement funds depending on the amount used within the “other”

Presentations: Pearce reviewed their ongoing effort to fund Sky Haven Airport excavation and fill to allow for the extension of the runway with an estimated cost of \$705,000. Pearce reviewed the runway extension is estimated to cost \$1,000,000 for every 100 feet, total cost estimated at \$8,000,000-\$10,000,000. Pearce noted that the Lee's Summit Airway extension took 20 years for completion. Pearce left the meeting.

Grant Opportunities

- Environmental Protection Agency (EPA) Issued Region 7 Grant Opportunities
- Department of Energy (DOE) Grant opportunities landing page
- Missouri Supporting Early Childhood Administrators (MO-SECA) – Specialized training and one-on-one experienced coaching to help support administrators and owners.
- Missouri Department of Agriculture. Financial Assistance for a variety of food related enterprises
 - Meat Processing Facility Investment Tax Credit Program Johnson County Recipient (Alewel's Meat Market \$80,000)
 - Recently formed: Missouri Agriculture Food and Forestry Innovation Center:
 - Multiple Financial Assistance Programs

Briscoe and Yager left the meeting.

During the meeting, the remaining group discussed the utilization of unallocated county ARPA funds. Reynolds emphasized that if the Commission's objective is to allocate all unallocated county ARPA funds towards courthouse renovations but faces challenges in meeting ARPA deadlines due to construction completion, it's imperative to identify potential eligible expenses to offset the renovation costs.

The group deliberated on possible general revenue (GR) expenses that could qualify for reimbursement using ARPA funds, such as GR payroll (estimated at \$1.6 million/year, excluding EMA), Justice Center roof (engineering and construction), EagleView Imagery, and legal fees (related to ARPA or in general). There was also a discussion about the feasibility of using ARPA funds to reimburse County General Revenue for expenses incurred from various county accounts, including payroll costs and Business 13 Rehabilitation (engineering and construction). However, it was concluded that legal counsel would need to provide clarification on this matter.

Brantner underscored that procurement and contracting with federal funds entail additional requirements, and the County must adhere to these regulations when utilizing ARPA funding. Therefore, Brantner recommended compiling a list of potential reimbursements and questions to be addressed by legal counsel.

(CONTINUED FROM PAGE 330) **RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT**
9th Day's Proceedings, 18th Day of April 2024

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve BRO-R051(43) Bridge 5970003 (SW 1621 over Scaly Bark Creek) Project Invoice 5 with \$7,080.63 paid to OWN, Inc. to be paid from Bridge Construction, Consulting Engineer (006-000-57813) and MoDOT to reimburse the County \$7,080.63 into Bridge Construction, Inter-governmental Revenue (006-000-45210). Motion approved unanimously.

The Commissioners reviewed quotes from Toshiba Business Solutions for printers in the Commission and Human Resources Offices. It was noted that Toshiba Business Solutions has a cooperative procurement agreement through National Association of State Procurement Officials (NASPO) Contract 140604 and Missouri Contract CT202797008.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve and authorize Presiding Commissioner Matthews to sign the Lease with Maintenance Agreement with Toshiba Business Solutions and Financial Services for the Human Resources Office printer / copier (Toshiba e-STUDIO3525ACG) for 63 payments of \$158.48 which includes 3,000 black and white and 250 color images per month. Motion approved unanimously.

The Commissioners discussed the printer costs for their office. Having considered the costs for a professional printer versus purchasing a printer off the shelf with potential security implications, the Commissioners determined not to proceed with purchasing a printer at this time.

The Commissioners met with Hunter Kelly, Deputy State Director to U.S. Senator Josh Hawley Representative; also present: Chad Davis, Auditor; Jennifer Powers, County Clerk Chief Deputy. Discussion included ARPA fund usage, challenges with MoDOT impacts to Johnson County, ownership of farmland, and immigration.

Retail Liquor by Drink Picnic Liquor Licenses

Warrensburg Main Street, Inc. d/b/a Warrensburg Main Street, Inc. 125 N Holden St, Apt C, Warrensburg MO, requested and was granted licenses to sell retail liquor by drink picnic effective April 18, 2024 until April 24, 2024 at the following temporary stands located at:

- Moonlight Petricher 111 E. Culton St., Warrensburg MO
- MKI Pavillion, 107 Ming St., Warrensburg MO
- Marmee's, 105 S. Holden St., Warrensburg MO
- Parlor Seven, 105 E. Pine St., Warrensburg MO

The Commissioners met with Jimmy Tye, Road and Bridge Supervisor, discussion included the current “boot voucher” that is used for employees to purchase safety boots at Brown’s Shoe Store, Farm and Home, or Kleinschmidt's Western Store for up to \$130 every with the entire purchase price being initially paid by the County and half of the amount being taken off of the employees \$10.00 per paycheck. Tye noted the amount has not been increased since he started (approximately 30 years ago). The Commissioners agreed to increase the amount. The Commissioners requested to see a written policy enforced to ensure that the purchased boots are being worn when the employee is working. Discussion tabled until April 25, 2024.

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

Adjournment was at 4:00 p.m. The next meeting will convene on April 22, 2024.

ATTEST: _____
Diane Thompson, County Clerk

Troy A. Matthews, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

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RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT

10th Day's Proceedings, 22nd Day of April 2024

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Troy Matthews, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; and Diane Thompson, County Clerk. Additional public access made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 851 4369 4527 | Passcode: 640931 | The following proceedings were had to-wit:

The Commissioners met with Darrin Tobias for the Emergency Management Agency Update. Tobias presented his prepared report; discussion included the following:
Household Hazardous Waste Collection: 154 vehicles for April 20, 2024 event which is the highest attendance for regular collections.
Teen Community Emergency Response Team (CERT): Warrensburg Area Career Center hosted a mock disaster exercise with 32 attendees.
Staffing: Deputy Director, Luke Ekstrand, has been hired and will start May 6, 2024.

Commissioner Matthews resigned the Toshiba copier paperwork, as was approved on April 18, 2024.

The Commissioners met with Jerett Evans, Central Missouri Roll Off and Roofing, about the needed roof repairs at 326 E. North Street, Warrensburg (Household Hazardous Waste Building). Two options were presented: Modified Bitumen – Rolled Roofing \$6,200 and Metal Roofing – 29-gauge G-Rib Panel \$7,485. Discussion tabled until April 25, 2024.

The Commissioners individually reviewed and approved previous minutes.

Commissioner Matthews received correspondence from the City of Warrensburg, Missouri regarding a Public Hearing and Ordinance on May 13, 2024 at 7:00 p.m. at Warrensburg City Hall to present a proposed Plan for Commercial Development Project for CMK Properties, LLC, which also contains a Cost Benefit Analysis on affected taxing jurisdictions. The Project is to be financed by the Bonds consists of acquiring, constructing and improving approximately 21,000 square foot building at 1086 N Maguire Street (north of existing furniture store) including construction and improvement of a garden center, for use by Tractor Supply Company, on approximately 4 acres. Tractor Supply Company sells products for , among other things, home improvement, agriculture, lawn and garden maintenance, livestock, equine and pet care for recreational farmers and ranchers, pet owners, and land owners. The project is estimated to cost \$6,200,000 and be constructed in 2024. The notification required no action to be taken by the Commission.

The Commissioners received the 2023 Annual Report from the Johnson County Board of Services.

Adjournment was at 4:00 p.m. The next meeting will convene on April 23, 2024.

ATTEST: _____

Diane Thompson, County Clerk

Troy A. Matthews, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT

11th Day's Proceedings, 23rd Day of April 2024

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Troy Matthews, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; and Diane Thompson, County Clerk. Additional public access made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 851 4369 4527 | Passcode: 640931 | The following proceedings were had to-wit:

The Commissioners met with Tracy Brantner, Executive Director for the Johnson County Economic Development Corporation; also present was Jennifer Powers, County Clerk Chief Deputy.
Missouri Department of Transportation (MoDOT): Commissioner Marr reviewed conversations from the Transportation Advisory Committee (TAC) meeting with the hope that additional signage will be placed to direct traffic to Knob Noster business with limited access due to MoDOT construction on 50 Highway. Brantner reviewed recent conversations about MoDOT's I-70 changes specifically around Odessa.
Veterans Road Extension – Brady Commerce Park – Phase 2: Superior Bowen is wrapping up grading phase and installing stormwater mitigation systems this week. City of Warrensburg completed the annexation and Light Industrial Zoning for the remaining acres of Brady Commerce Park as requested by the property owner. Brantner will get the road plans from McClure to share with the Commission and Road and Bridge Supervisor for discussion about the Veterans Road intersection with NE 200th Road. Commissioner Marr stated the intersection needs to have a minimum swing of 60 feet. Brantner reviewed a draft concept summary of the park with proposed open space to included wetland, conservation, Veterans Lake, trail, stormwater. The concept summary also included existing land use and proposed land use: light industrial development, multi-family residential, commercial and retail, etc.
Administrative and Communications Specialist: Currently accepting resumes.
Small Business Development Center: Accreditation by Small Business Administration today at State Fair Community College's center for the Small Business Development Center.
First Quarter Investment Request: Brantner reviewed two invoices: Contract Services for \$6,250.00 and Support Staff for \$12,503.99. The Commissioners expressed their gratitude for all the efforts Brantner and her team provide for the county administrative operations directly and also to the county as a whole.

(CONTINUED FROM PAGE 332) **RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT**
11th Day's Proceedings, 23rd Day of April 2024

The Commissioners met with Bryan Jacobs, Board President; Cassandra Montgomery, Executive Director; and Mollie Falke, Assistant Director of Old Drum Animal Shelter (ODAS) for the Animal Shelter Monthly Update. Also present: Jennifer Powers, County Clerk Chief Deputy. The Commissioners had no questions about the March 2024 report.

Events: Barks and Beats, April 20, 2024, was well attended with over 200 attendees and raised over \$2,000, staff are still closing up the event.

Animal Care: Cats are on average only there for 5 days before they get adopted. There is still some space available for dogs and that space has been saved for stray dogs due to recent influx. Participation in the animal foster program has been incredible, with a lot of people getting involved.

Staffing: Two recent employee separations, ongoing challenge staying fully staffed.

Veterinarian of Records: As of July 1, 2024, the current Veterinarian of Record will complete their tenure with ODAS. Missouri Department of Agriculture will complete a shelter inspection in October and issue licenses in January; without a Veterinarian of Record the shelter may not be approved to have a license.

Facility / Equipment: Laundry dryer repair was made by the repair man putting a piece of duct tape on the button sensing that the door was closed and charging over \$400; that invoice was not paid and staff is trying to find a better solution for the dryer. Commissioner Marr requested details for potential repair contacts. Despite declining mouse numbers, traps have proven ineffective against their cunning. Due to the potential dog or cat eating the mouse, they have refrained from poisons. In light of safety concerns for shelter dogs and cats, staff consulted an exterminator for a solution.

2023 Financial Review: Jacobs stated that he is contacting multiple certified public accountants (CPA) with the new scope of work but has yet to secure the work to be completed.

2024 Agreement: Commissioners clarified they will not sign the 2024 agreement until provided with a signed agreed upon procedure agreement for the 2023 Financial Review from a CPA. Legal counsel will send a letter reinforcing this requirement.

Board Status: Jacobs noted the current effective functioning of the seven-member board, suggesting vacant positions might remain unfilled.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve and authorize Presiding Commissioner Matthews to sign the Whiteman Air Force Base for Mid-Point Review of the FB4625-19057-MO27 Memorandum of Understanding between the 509 Bomb Wing and Johnson County Sheriff's Office for Civil Involuntary Detention of Civilians. Motion approved unanimously.

The Commissioners approved a new wage continuation for an Assessor employee.

Commissioner Marr and Commissioner Kavanaugh met with Randy Ward, a Valley View Resident, with his request for the Commission to issue a waiver of the Valley View Restrictions and Covenants and Survey Plat allowing him to build a structure within the 30-foot building setback. Mr. Ward noted having spoken with Assessor Mark Reynolds, and other county employees about the building setback, but they were not willing to waive the building setback. Mr. Ward stated that since there is no active Homeowners Association (HOA) for Valley View, there is no means to obtain a waiver or vote to remove the restrictions. Commissioner Marr stated that he, as a Commissioner, does not have right to grant permission for a property owner to be exempt from the recorded restrictions and covenants. Commissioner Kavanaugh suggested Mr. Ward could seek legal counsel to see if they could assist. Commissioner Marr stated that Mr. Ward could check with the Missouri Secretary of State to see if an HOA had been established. Thompson stated that she had a conversation with Marilyn Scherer, a local CPA, several years ago about the Valley View HOA's status as she received the HOA dues and paid the bills until the HOA became defunct. Thompson stated she would reach out to Scherer and see what information she might have and Thompson would let Mr. Ward know what she finds out.

Commissioner Kavanaugh did not attend the University of Missouri Johnson County Extension Council meeting due to a scheduling conflict.

Adjournment was at 4:00 p.m. The next meeting will convene on April 25, 2024.

ATTEST: _____
Diane Thompson, County Clerk

Troy A. Matthews, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT
12th Day's Proceedings, 25th Day of April 2024

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Troy Matthews, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; and Diane Thompson, County Clerk. Additional public access made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 851 4369 4527 | Passcode: 640931 | The following proceedings were had to-wit:

The Commissioner reviewed and approved accounts payable in the amount of \$133,252.18.

The Commissioners approved a wage continuation for a Sheriff's Office employee.

The Commissioners discussed the two quotes and options received for the needed roof repairs at 326 E North Street, Warrensburg:

April 2, 2024 – Sisk Construction LLC

- Roof Patch \$2,500
- Complete Roof \$16,985

April 22, 2024 – Central Missouri Roll Off and Roofing

- Modified Bitumen – Rolled Roofing \$6,200
- Metal Roofing – 29-gauge G-Rib Panel \$7,485

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve and authorize Presiding Commissioner Matthews to sign the Central Missouri Roll Off and Roofing for Metal Roofing – 29-gauge G-Rib Panel (no flu flashing needed) \$7,485.00. Motion approved unanimously.

The Commissioners met with Jimmy Tye, Road and Bridge Supervisor to review the Road and Bridge Employee's Protective (Safety) Equipment Policy and Reimbursement Program for Safety Shoes. Also present: Diane Thompson, County Clerk and Jennifer Powers, County Clerk Chief Deputy. The Commissioners reviewed the existing safety policy in the employee manual and the drafted Health and Safety Policy from the Missouri Association of Counties Personnel Policies Handbook. The Commissioners took no action to modify the existing policy. The Commissioners determined it was important to have a written policy for Safety-Toed Boots, as it relates to Road and Bridge (R&B) Employees.

Impacted Employees: The Commissioners and Tye reviewed the current list of R&B job titles: Blade Operator, Clerk – Temp, Clerk 2, Equipment Operator 1, Equipment Operator 2, Foreman – Bridge, Foreman – Paving, Foreman – Shop, Foreman – Signs, Foreman – Tires, Laborer – Bridge Crew, Laborer – General, Mechanic / Shop, Mechanic / Tire Assistant, Road Supervisor, Road Supervisor Assistant, Seasonal Temp – Hwy Barn, Truck Driver, Truck Driver – HazMat. Tye recommended the all employees be required to wear safety-toed boots except those who are exclusively Clerks.

Policy Compliance: The Commissioners agreed that all employees required to wear safety-toed boots should sign that they have read and understand the policy.

County Financial Assistance: Tye reviewed the current plan has the county reimbursing employees half of up to \$130 (depending on the purchase price) and the same reimbursement has been available for 30 or more years. The Commissioners agreed to maintain the fifty percent (50%) reimbursement but increase the maximum purchase price to \$200.00 (so the County's maximum reimbursement would be \$100.00 if the employee's shoes were \$200.00). The employee's paycheck would be reduced by \$10.00 per month until the remaining amount is paid in full.

Purchase Options: Currently staff are told they can purchase from one of three local vendors who allow a county charge account (or on rare occasions be reimbursed by the county). The Commissioners agreed that both options should be available for the employees.

Replacement Frequency: The group discussed the challenge of breaking in new boots as well as potential reasons for boots to be damaged at work (i.e. welding heat and sparks, molten metal splatter, chemical exposure, etc.). The Commissioners agreed that they would allow for up to two (2) replacements in a year or every six (6) months.

Boot/Shoe Requirements:

- Steel-toed versus Safety-toed: Tye proposed that the Commission approve safety-toed footwear, allowing employees to choose between steel-toe or composite-toe boots. Both options serve as protective gear against impact and compression hazards but come with distinct advantages and disadvantages:
 - Steel-toe boots: Featuring a toe cap made of steel, these boots are known for their durability and high level of protection. However, they are also good conductors of heat and cold and can conduct electricity.
 - Composite-toe boots: Equipped with toe caps made of non-metal materials like fiberglass, carbon fiber, or Kevlar, composite-toe boots offer lighter weight and do not conduct electricity.
- Boots (higher cut) versus Shoes (low-cut): Tye noted that safety shoes may be appropriate for some jobs, but many would require boots. To make the compliance less complicated, Tye requested the policy require boots, with a 6-inch boot shaft. Tye noted the probability of some staff not wanting to follow the policy. The Commissioners agreed that if the employee submitted a doctor's note identifying the type of safety footwear that the employee should wear to work, then they would consider that policy compliance.
- Material: Tye noted his preference for the boots to be made of leather because of the protection they bring. The Commissioners noted that many boots have a small portion at the top of the boot shaft that is a material to make the boot more comfortable to wear. The Commissioners agreed not to include a material requirement.

Johnson County, Missouri Road and Bridge Department Safety-Toed Boot Policy Effective July 1, 2024

Required Employee Participation

All Employees of the Johnson County, Missouri Road and Bridge Department, who are not full-time clerks, are required to wear safety-toed boots with a minimum 6-inch height of the boot shaft (from the sole to the top edge of the boot). If the required footwear cannot be worn due to a medical condition, a doctor's note must be provided to the County recommending appropriate safety footwear for the job. Non-compliance with the safety boot policy may result in disciplinary action as stated in the employee handbook. ¹

County Financial Assistance

As an employee benefit, Road and Bridge employees may request a Safety Boot Purchase Voucher. With this voucher, the County will provide financial assistance for 50% (\$100.00 maximum) of the safety-toed boot purchase price. When possible, the purchase should be made at a participating retailer listed below so it can be charged to the County and exempt from sales tax.² When the Safety Boot Purchase voucher is used, the employee's portion of the purchase will be reimbursed to the County through payroll deductions as described below. When it is not possible to charge the purchase to the County and the employee pays for the purchase, the Safety Boot Reimbursement Voucher can be completed and submitted with a copy of the receipt for reimbursement to the employee.

Employee Deduction Schedule

\$10.00 (ten dollars) will be deducted per paycheck to reimburse the County for the employee's portion of the Safety Boots. When the balance owed by the employee is \$15.00 (fifteen dollars) or less, the remaining portion will be deducted. *(see payroll deduction/reimbursement examples attached to this policy)*

If the purchase is greater than \$200, the employee is responsible for paying any overage to the store/vendor at the time of purchase.

Employees may request a Safety Boot voucher every six months, not to exceed two vouchers per year.
Passed and approved April 25, 2024, to be effective starting the 1st day of July, in the year 2024.

	Example 1	Example 2	Example 3	Example 4
Safety-Toed Boots Total Cost	\$135.90	\$168.00	\$200.00	\$275.50
County's 50%	\$67.95	\$84.00	\$100.00	\$100.00
Remainder to be paid by employee	\$67.95	\$84.00	\$100.00	\$175.50
Paid by employee at the store	\$0.00	\$0.00	\$0.00	\$75.50
Remaining Balance Options				
Pay Vendor Full Remaining Amount	\$67.95	\$84.00	\$100.00	\$100.00
OR	OR	OR	OR	OR
Paycheck Deductions	6 paycheck deductions of \$10 and 1 of \$7.95	7 paycheck deductions of \$10 and 1 of \$14.00	10 paycheck deductions of \$10	10 paycheck deductions of \$10

¹ Full time clerical employees are exempt from this policy
² Participating retailers are Woodshed, Brown's Shoes and Kleinschmidt's Western Store.

The Commissioners met with Jimmy Tye, Road and Bridge Supervisor to review the Possible County Hard Surface Road Projects for 2024. Also present: Diane Thompson, County Clerk and Jennifer Powers, County Clerk Chief Deputy.

Tye reviewed potential road projects for repair by the County Road and Bridge staff noting the list is tentative and subject to change. The list provided may include more roads than can feasibly be completed within the designated construction season. Various factors such as weather conditions, staffing availability, budget constraints, and supply availability can affect the scheduling and completion of road repair projects. It is important to note that the completion of all listed repairs may only be attainable under ideal conditions, which may not always be achievable. Additionally, unforeseen circumstances or emergencies may arise that require the reevaluation and adjustment of repair priorities.:

<u>Reclaim to Gravel, Stabilize with Base One and Apply Double Chip and Seal</u>	Miles
SE 200 th Road (from SE 201 st Road to 13 Highway)	0.95
NW 200 th Road (from NW 361 st Road to NW 501 st Road)	1.50
NW 361 st Road (from NW 200 th Road to dead end)	0.70
NW 150 th Road and NW 1021 st Road (from 131 Highway to U Highway)	4.50
SW 500 th Road (from 131 Highway to T Highway)	4.10
POTENTIAL TOTAL	11.75

Commissioner Kavanaugh requested NW 200 and NW 361 (Dennis Boling's section) be reclaimed and re-chipped and sealed because of the damage that was done to the road by the logging company.

<u>Patch then Double Chip and Seal</u> (road base ground and stabilization added in 2023)	Miles
SW/NW 701 st Road (from VV Highway to NW 175 th Road)	2.80
<u>Patch then Single Chip and Seal</u> (roads that had a double chip and seal completed in 2023)	Miles
SW 1521 st and SW/NW 1501 st (from 131 Highway to NW 100 th Road)	3.70
NW 100 th Road (from 131 Highway to W Highway)	3.50
NW 1801 st Road (from 50 Highway to NW 800 th Road)	1.50
NW 800 th Road (from Z Highway to NW 1571 st Road)	1.20
SE 300 th Road and SE 201 st Road (from SE 250 th Road to 13 Highway Bypass)	0.90
SE 201 st Road (from City Limits to SE 180 th Road)	0.50
NE 200 th Road (from P Highway to HH Highway)	2.60
POTENTIAL TOTAL	13.90

NE 200th Road (Densil Allen's road): Road surface is torn up because of the heavy equipment that was used to remove logs, some of the road will need patching and a single chip seal but from Allen's property and proceeding west the road is now soft and it needs to be redone

NW 100th Road: Water came up through the road surface in an intersection, repairs needed.

<u>Patch then Single Chip and Seal</u>		Miles
SE 900 th Road (from WW Highway to County Line)		1.10
NE 500 th Road (from FF Highway to 23 Highway)		2.70
NE 500 th Road (from 23 Highway to MM Highway)		1.70
POTENTIAL TOTAL		5.50

Tye stated that at this time there are no Asphalt (Hot Mix), or Micro Surfacing Road Projects scheduled. Commissioner Kavanaugh requested the Road and Bridge Department asphalt NE 51st Road from NE 175th Road to Business 13 Hwy (the intersection Road and Bridge Department added Fall 2021).

Tye reviewed that no applications were received by the December 15th deadline for Cooperative Hard Surface or Dead-End / Subdivision Hard Surface so there are none scheduled at this time.

Tye reviewed some subdivision road challenges:

NW 530th Road in Senecca Hills (off of AA Hwy): Tye reported that major wet spots in the road cannot be effectively repaired by a layer of chip seal. The subdivision hired a vendor last year to address the issue, but the repairs appear unsuccessful. Property owners are now requesting the Road and Bridge Department to chip and seal the road. Tye recommended grinding, shaping, and blading the road before applying chip seal again. He also noted that sections of concrete between the two curves may pose a risk of damaging county equipment during reclamation. Commissioners expressed their support for Tye’s recommendation and authorized him to proceed as deemed necessary.

Application and Payment: An application was filed with the Commission in 2007, but since then, property owners have been directly paying the Road and Bridge Department for chip seal work instead of following the standard procedure through the County Clerk’s Office. The Commission recommended that Tye enforce compliance with the standard application and payment process. The group further discussed the possibility of granting an exception for Seneca Hills this year. If approved, it would require written documentation from the Commission outlining expectations for future compliance.

NE 225, NE 51, and NE 71 Roads in Burnwood II and III (off of Business 13 Highway): Janette Howard has contacted the County about significant problems with the road surface and large potholes.

NE 51st Road in Quarry Branch (off of Business 13 Highway): needs a culvert liner then grouting.

NW 1061st Road (gravel road off of NW 375 in Quail Song Subdivision): Former supervisor expressed concern about oil puddling when grinding the road.

End of the Year Projects, after main construction season, if time allows		
<u>Reclaim to Gravel and Stabilize with Base One</u>		Miles
NW 530 th Road (in Seneca Hills Subdivision)		0.54
SW 101 st Road (from SW 325 th Rd to BB Highway)		1.35
NW 151 st Road (from 50 Highway to West Division Road)		1.20
SW 101 st Road (from Division Road to Railroad Tracks)		0.30
SW 125 th Road & SW 100 th Rd & SW 1421 st Rd (from West Division Rd to 131 Hwy)		2.50
NW 1601 st Road (from NW 550 th Road to NW 450 th Road)		1.10
POTENTIAL TOTAL		6.99

SW 101st Road: From Division to the railroad tracks and from SW 100 to BB Hwy the road is showing its age, and south of BB Hwy is having problems with humps in the road. Tye would like to grind the road up and add base stabilization this year then let the road base firm over the winter and spring until it can be chipped and sealed next year but there are quite a few property owners would be impacted.

NW 151st Road (from 50 Highway to Division Road): Discussion about using cold mix on the corner, but the road is still having construction vehicles on it so it was decided to grind this year and complete next year.

The group discussed potential additional or future projects:

- SW 1421st Road (from SW 125th Road to rock quarry roads): grinding road and adding stabilization
- SW 50th Road (from AA to SW 1971st Road): cold mix and chip and seal
- NW 1771st Road (south of 450): large hole starting near the top of the hill, the rest of the road is in decent shape.
- NW 391, NW 361 and NW 145th Roads (fairgrounds): Commissioner Kavanaugh stated he would recommend the higher damaged county roads be fixed first and if there is time, to work on the fairground road. Leave it as it is for now, and see what the Fair Board does.
- NW 450th Road (from AA Hwy to NW 1501st Road): Part of the road is only 15-18 feet wide and some property owners do not want the road widened, so it is not an ideal for a chip and seal surface.

Bridge #5110011 on SE 251st Road, situated approximately 2,893 feet south of SE 900th Road in Section 8, Township 44 North, Range 25 West, was closed on March 7, 2024, due to bridge decking failure. Tye reported the Bridge Staff have completed the necessary repairs, and SE 251st Road from SE 900th Road to Highway 2 should be open today or tomorrow.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve BRO-R051(42) Bridge 2870004 (NW 1771st Road over South Fork of Blackwater), Project Invoice 6 with \$5,351.02 to McClure Engineering, to be paid from Bridge Construction, Consulting Engineer (006-000-57813) and MoDOT to reimburse the County \$5,351.02 into Bridge Construction, Inter-governmental Revenue (006-000-45210). Motion approved unanimously.

Adjournment was at 4:00 p.m. The next meeting will convene on April 29, 2024.

RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT
13th Day's Proceedings, 29th Day of April 2024

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Troy Matthews, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; and Diane Thompson, County Clerk. Additional public access made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 851 4369 4527 | Passcode: 640931 | The following proceedings were had to-wit:

The Commissioners met with Mitch Marquess, Building and Grounds Supervisor, for the Building and Grounds Update; also present: Jennifer Powers, County Clerk Chief Deputy.

Stormwater Impact:

- Justice Center: Marquess reported that the basement hallway, that has a drainpipe, flooded. Marquess stated this happens two or three (2-3) times a year, but it is not clear where the water comes from. Marquess stated when he started working for the county, the cleanup procedures were reviewed, so this has been an ongoing issue. Marquess reviewed having snaked that pipe, which leads to the exterior drain at the bottom of the ramp. Marquess will check elevator pits and make sure the water does not get on the cast (various components that make up the structure and operation of the elevator system).
- 122 Hout Street: Marquess stated he, nor his staff, have been in the building for at least two (2) months after having received the report of black mold in the building. Marquess stated the dehumidifier and fans should still be operational and the dehumidifier only runs when the humidity reaches a certain level. Commissioner Kavanaugh asked Marquess to let him in the building, so he could check it for new damage. Upon inspection, Commissioner Kavanaugh reported the building felt damp but no standing moisture or out of the ordinary for a closed building after a recent rain event.

Courthouse Boiler: Marquess reported that D & M Plumbing fixed pipes but now the overflow boiler pump needs to be rebuilt by APEX. Marquess noted the rebuild is not emergency since there is no need for the boiler in the spring. The Commissioners advised Marquess not to wait until fall for the needed repair.

Courthouse Southeast Tree: Commissioner Matthews noted that the pin oak tree is not leafing out like it should be and will likely need to be removed.

Stormwater Impacts from Saturday, April 27, 2024, Weather Event

The Commissioners reviewed roads that were closed due to flooding, noting that some had already reopened:

- East Division Road between Devasher Road (Warrensburg City Limits) and 13 Highway Bypass
- West Division Road between NW 151 and SW 101
- NE 151st Road between NE 175th Road and 13 Highway Bypass
- NE 251st Road between NE 275th Road and V Highway
- NW 501st Road between UU Hwy and OO Hwy – now open
- NW 400th Road between NW 201st Road and NW 301st Road
- SW 1025th Road between SW 401st Road and SW 421st Road

Commissioner Marr noted that the flooded areas are the areas that typically flood and have road signs that indicate the road is impassable in high stormwater. Commissioner Marr stated the Road and Bridge Department keeps track of the various areas of damage and needed repairs during these types of events. Commissioner Kavanaugh noted that some drivers chose to drive past the road closed barricades and multiple water rescues were required. The Commissioners noted that stormwater also impacted state and city roads as well.

The Commissioners reviewed the Rolling Meadows application to use hard surface road escrow account funds with 37 adjoining property owners, 22 separate property owner's signatures are required to meet the 60% minimum. The County Clerk's office confirmed 25 signatures through Missouri Centralized Voter Registration, and two additional signatures were received that could not be confirmed through MCVR. Having reviewed the signatures on the application and that they are greater than the required 22 signatures, the Commission accepted the Rolling Meadows Application to Use Hard Surface Road Escrow Account funds as complete. It was noted that the next step is to receive notice from property owners that the project work is complete and ready for payment.

At 9:33 a.m. in the Commissioners' Chambers, located on the 2nd Floor of the Johnson County Courthouse, a motion was made by Commissioner Marr and seconded by Commissioner Kavanaugh to close the meeting pursuant to Section 610.021 of the Revised Statutes of Missouri relating to (11) Specifications for competitive bidding, until either the specifications are officially approved by the public governmental body or the specifications are published for bid. Roll was called on the motion and the members voted as follows: "YEA" Matthews, Marr, Kavanaugh. "ABSTAIN" None. "NAY" None. Motion carried.

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

At 10:23 a.m. having no further business to discuss with regard to the matter before the Commission, a motion was made by Commissioner Kavanaugh and seconded by Commissioner Marr to adjourn the closed portion of the meeting and proceed with the open meeting. Roll was called on the motion and the members voted as follows: "YEA" Matthews, Marr, Kavanaugh. "ABSTAIN" None. "NAY" None. Motion carried.

The Commissioners met with Brent Teichman, Associate Circuit Judge, to discuss the needed Justice Center roof replacement.

The Commissioners individually reviewed and approved previous minutes.

RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT 13th Day's Proceedings, 29th Day of April 2024 is continued on page 338.

The Commissioners met with Diane Thompson, County Clerk, who presented the 2024 Inspection of Precinct Report:

In accordance with 51.121 RSMo, I have inspected each precinct/polling location, reviewed the described boundary lines, and surveyed the number of voters in each. Careful consideration has also been given to voter convenience, safety, parking availability, handicap accessibility, and other statutory requirements. Currently, Johnson County has 33,804 active, inactive and pending voters, an increase of 873 from one year ago. The breakout of voters by polling location is as follows:

<i>Polling Place Name</i>	<i>Precincts in Polling Place</i>	<i>No. of Registered Voters</i>
<i>Elks Lodge #673</i>	<i>Wbg SE-1/Montserrat</i>	<i>4618</i>
<i>Grover Park Baptist Church</i>	<i>Wbg SE-2/ Wbg NE</i>	<i>5731</i>
<i>1st United Methodist Church</i>	<i>Wbg NW/ Wbg SW</i>	<i>4460</i>
<i>Haller Building</i>	<i>Holden/Rose Hill/Kingsville</i>	<i>4290</i>
<i>Knob Noster HS Gymnasium</i>	<i>Knob Noster/Lowland</i>	<i>4117</i>
<i>Church of Jesus Christ Wbg Restoration Branch</i>	<i>Centerview/Columbus</i>	<i>2080</i>
<i>Chilhowee Baptist Church</i>	<i>Chilhowee</i>	<i>800</i>
<i>Leeton City Hall</i>	<i>Post Oak/Jefferson</i>	<i>1804</i>
<i>Elm Springs Baptist Church</i>	<i>Pittsville</i>	<i>4,081</i>
<i>Liberty Baptist Church</i>	<i>Hazel Hill/Simpson</i>	<i>1823</i>

During the April 2, 2024 General Municipal Election, I had the opportunity to visit all polling locations and found them to be adequate in space, parking and functionality. However, in looking at the breakdown in voters at each polling place, I may restructure which precincts are paired together within the City of Warrensburg. Combining Warrensburg NE with Montserrat and Warrensburg SE-1 with Warrensburg SE-2 will close the gap on the number of voters at each location and allow the three polling locations in Warrensburg to be more evenly disbursed. We will monitor the voter rolls through 2025 and consider a change before the 2026/27 election cycle.

We will also take a look at how the Church of Jesus Christ Warrensburg Restoration Branch location functions during the Presidential Election and determine if it will be able to serve the Centerview/Columbus voters long term.

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

Thompson reviewed that the same report is sent to:

- Brandon Phelps, Republican Central Committee Chair
- Ray James, Democratic Central Committee Chair

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the Proclamation: April as the Month of the Military Child and Military B.R.A.T. (Brave Resilient Adaptable Tough) Day, motion approved unanimously.

WHEREAS, the strength of a nation is measured not only by the valor of its military members but also by the resilience of their families; and, WHEREAS, military children embody courage, adaptability, and sacrifice, supporting their parents through deployments, relocations, and challenges unique to military life; and, WHEREAS, military children demonstrate unwavering patriotism, selflessness, and strength, serving as beacons of hope and inspiration in their communities; and, WHEREAS, the sacrifices of military children often go unnoticed, their contributions to our nation's defense and well-being are immeasurable and deserving of recognition and, WHEREAS, Month of the Military Child serves as an opportunity to honor and celebrate the extraordinary achievements and sacrifices of the children of military members across our nation; and, WHEREAS, members of the Greater Warrensburg Area Chamber of Commerce and Military Affairs Committee will continue to strive to provide a supportive and inviting community for the children of military members, active-duty personnel, and veterans. NOW, THEREFORE, the Johnson County Commission, does hereby proclaim April 2024 as the Month of the Military Child in Johnson County, Missouri. Furthermore, We recognize April 30, 2024 as MILITARY BRATS DAY And urge all citizens to join us in acknowledging our military children's resilience, bravery, and sacrifices and expressing gratitude for their unwavering support to our armed forces. The proclamation will be read and presented on April 30th at the Warrensburg Chamber Military Affairs Committee (MAC) Committee.

Adjournment was at 4:00 p.m. The next meeting will convene on April 30, 2024.

ATTEST: _____
Diane Thompson, County Clerk

Troy A. Matthews, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT**14th Day's Proceedings, 30th Day of April 2024**

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Troy Matthews, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; and Diane Thompson, County Clerk. Additional public access made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 851 4369 4527 | Passcode: 640931 | The following proceedings were had to-wit:

The Commissioners met with Jimmy Tye, Road and Bridge Supervisor. The County-Maintained Hard Surface Road Update was tabled. Tye stated that SE 251st Road was not opened last week (from bridge repairs due to soft backfill but is being opened today. Discussion included Stormwater Impacts from Saturday, April 27, 2024 Weather Event:

Tye stated that at this time four (4) roads are closed:

- NE 251st Road between NE 275th Road and V Highway: gravel was washed out and staff is working on repairing the roadway for traffic. Tye stated the goal is to have this road opened today.
- NE 151st Road between NE 175th Road and 13 Highway Bypass: gravel was washed out and staff is working on repairing the roadway for traffic. Tye stated the goal is to have this road opened today.
- SW 1025th Road between SW 401st Road and SW 1021st Road (between 401 and 421 SW 1025th Road): five (5) foot diameter culvert pipe between 408 and 411 SW 1025th Road washed out in addition to gravel displacement. Tye stated the road will remain closed since utility locates are needed and a culvert must be acquired and installed to repair the roadway. Tye stated the culvert could cost around \$8,000 and take three or four (3-4) weeks for delivery. The Commissioners requested Tye to track this project for reimbursement through Missouri State Emergency Management Agency (SEMA).
- SW 1301st Road between 1070 SW 1301st Road to SW 1150th Road: Four (4) feet culvert washed out at the northwest corner of 1121 SW 1301st Road in addition to gravel displacement. Tye stated the County has a culvert in stock that will work for needed repairs but they are waiting on locates to be completed. The Commissioners requested Tye to track this project for reimbursement through Missouri State Emergency Management Agency (SEMA).

Road Signage: Tye reported that low-lying county roads that typically flood (along Blackwater River, Bear Creek, and Post Oak Creek) have "Impassable during high water" signs installed to warn drivers. Tye noted that they have had challenges when placing barricades, they get moved, removed, thrown into the water that purchase more barricades. Commissioner Marr noted that when people drive on water-covered roads there is no way to see what is under the water; the road or bridge could be damaged, Commissioner Kavanaugh stated that even if the roadway was still in place, the road could have curves that they may not have memorized and end up driving off of the roadway. Powers asked if the County installed any of the Roadway Advance Flood Warning Systems that has solar powered flashing lights and an arm that lowers based on activated flooded roadway sensors. The Commissioners stated that product was not purchased or installed by the county.

Tye noted that the Road and Bridge Office is now receiving reports of log jams, blocked culverts, fallen trees, silted ditches, rutted gravel and other various clean up issues from the April 27, 2024 storm. Tye noted that All staff are out working to repair the roads from the storm damage now and will be working on clean up issues but is grateful the remaining issues do not seem to be safety issues. Tye noted that some property owners have assisted in storm clean up and specifically mentioned clean up assistance on East Division Road, by Junior Warren, Plant Manager from Quick Silver concrete plant.

Courthouse Heating, Ventilation, Air Conditioning (HVAC) Renovations Office Review

County Commissioner Office, Suite 203 and 205: Commissioner Matthews requested a screen be added to the west wall of the office to allow for visibility of the Assessor's mapping program or other visual presentations.

Auditor Office, Suite 105: The Commissioners met with Chad Davis, Auditor, who stated the only changes to the drawing for his office was to remove the verbiage regarding a controlled secured door.

Recorder Office, Suite 305: The Commissioners met with Stormy Taylor, Recorder, who was in agreement with all proposed changes. Specific items discussed were flipping her office and the Recorder breakroom and changing out the door to the bathroom to make it accessible from the newly relocated breakroom.

Johnson County Economic Development Corporation, Suite 301: The Commissioners met with Tracy Brantner, JCEDC Executive Director. She stated that she was fine with the plans as they are currently drawn. She noted that SHPO might not be in agreement with the placement of the HVAC system on the east side of the third floor, as that is the only remaining original storefront in the building and it has significant historical value. Brantner stated that if SHPO wouldn't approve the plans as presented, her recommendation is to move the mechanical room to the west side of the building, where her office's reception area is now, because that part of the building is already historically compromised. Brantner stated she doesn't need to "own" a conference room and can go to the Visitor's Center or Jack Moore Community Room if needed.

Public Administrator, Suite 302: The Commissioners met with Nancy Jo Jennings, Public Administrator, who was in agreement with the proposed changes to her office. She noted that her staff is growing and if the mechanical moves to the west side of the building she would be interested in the space currently designated to the Maintenance Department office for a conference room as was discussed in preliminary discussion. The Commission recommended that each office begin purging files they no longer need so we aren't moving things twice that could have been disposed of. They discussed relocation during the construction phase. Thompson asked if there was flexibility for Jennings' staff to work from home and possibly have a rotating schedule of staff being in a public workspace. Jennings noted that she has a lot of Zoom meetings and could easily work from home. Other staff members would need a location to meet clients periodically.

Treasurer's Office, Suite 103: The Commissioners met with Heather Reynolds, Treasurer, who indicated she had no changes from the proposed drawings. Reynolds noted she has purged what she can per the retention schedule for her office.

County Clerk Office, Suite 201: The Commissioners met with Diane Thompson, County Clerk. She stated that there were no changes to the proposed drawings but realizes that some of the items not needed for the installation of HVAC may only happen if funds are available.

Human Resources Office, Suite 202: The Commission met with Diane Thompson, County Clerk, who noted that an early drawing included reopening a door from the main office to the back office for reduced travel time to an exit in case of emergency. That scope had been removed, but Thompson asked if it could be put back in should funds be available. The Commission stated it could be considered.

Voter Registration Office, Suite 204: The Commission met with Jennifer Pyle, Election Supervisor, regarding notes that the Election Office staff had made. Others present were Diane Thompson, County Clerk; John Bulluck, Troy Plummer, Abbie Catron and Celeste Malcolm, Election staff. Pyle stated that they had the following concerns: the electrical room that has been created by taking half of John's office makes his remaining space unusable, even with adding space in the hallway. Bulluck asked for two additional feet to give him 10 ft of workspace instead of the existing 8 ft. The areas of refuge on the first and second floor will make it very hard to maneuver with a 5 ft hand truck or a wheelchair, particularly on the second floor. The Commissioners noted they haven't committed to the area of refuge portions of the drawings.

The transfer of funds for payroll of County Officials and employees for the period April 13, 2024 through April 26, 2024 was approved from County funds in the following amounts: County Revenue: \$67,688.01; Road and Bridge Department: \$43,447.39; Assessment: \$16,292.31; Bridge Construction: \$24,466.05; Juvenile Officers: \$2,485.98; Prosecuting Attorney: \$30,874.12; MoSMART Sal Supplement: \$184.60; Recovery Court – SAMHSA Grant: \$6,158.47 (final grant payment until October 2024); Commission Administrative: \$0.00; Sheriff: \$81,742.80; Jail: \$86,177.70; P.A. Child Support IV D: \$2,351.87; P.A. VOCA Grant: \$1,923.08; Grand Total: \$363,792.38.

The Commission finalized the following correspondence all property owners in Walnut Grove Subdivision (SE 230th Road - chip and seal road) regarding stormwater drainage issues:
The County was contacted by property owners with concerns about the road surface and stormwater drainage on SE 230th Road in the Walnut Grove Subdivision.

Background
Walnut Grove Subdivision (SE 230th Road - chip and seal road) was accepted as a hard surface road by the county for maintenance on August 15, 2022 with notes that Johnson County will maintain ditches in the county's right of way. Johnson County will not be responsible for any maintenance of the chip and seal surface of the road. Johnson County will only be responsible for snow removal and any culverts under the roadbed that need to be replaced; funds which would have been annually spent on gravel for the road surface to be placed in a county escrow account specifically for Walnut Grove.
When the road was accepted, 17 SE 230th Road was the last house on the road built, no additional houses were built on the cul-de-sac lots.

Review of Current Conditions
The Commissioners and Road and Bridge Staff visited the site, meeting with some property owners, and noted the following challenges:

- Mailbox access is challenging with large ruts.
- Ditch washout, north side just before the cul-de-sac, between addresses 15 and 17 SE 230th Road
- Stormwater or erosion channels, south side just before the cul-de-sac, between addresses 18 and 20 SE 230th Road.
- No ditches present and lots are not draining in the cul-de-sac (addresses 17 through 22 SE 230th Road)
- Cul-de-sac road surface is failing because of standing water and the chip and seal does not go all the way to the edge of the road.

County Road and Bridge Department will complete the following in the County's Right of Way:

1. Level the area in front of all mailboxes, place base rock if needed, for United States Postal Service (USPS) access.
2. Reshape ditch and place rip rap at 17 SE 230th Road, just before the cul-de-sac.

These two items will be completed as time allows by the Road and Bridge Department Staff. Any other concerns about stormwater drainage or road surface should be addressed by property owners.

Property Owner(s) Potential Next Step Options

- Hire Contractor: Contact a landscaper (or similar professional) to adjust the drainage to flow between each of the homes around the cul-de-sac like spokes on a wheel.
- Neighborhood Improvement District (NID): Hire an engineer to develop a plan addressing stormwater drainage and an asphalt road surface and create an NID.
- Road Surface Maintenance: Establish and maintain a Road Maintenance Association or a Homeowners Association to fund ongoing road surface maintenance through the collection of annual dues from the property owners.

If you have further questions, please do not hesitate to contact the County Clerk's Office (660-747-6161 or clerk@jocomo.gov) to set up a meeting on our agenda.

Commissioner Matthews presented the Proclamation: Month of the Military Child and Military B.R.A.T. (Brave Resilient Adaptable Tough) Day at the Warrensburg Chamber of Commerce Military Affairs Committee meeting today at 4:30 PM.

Adjournment was at 4:00 p.m. The next meeting will convene on May 2, 2024.

ATTEST: _____

Diane Thompson, County Clerk	Troy A. Matthews, Presiding Commissioner

	John L. Marr, Eastern Commissioner

	Charles Kavanaugh, Western Commissioner

RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT
15th Day's Proceedings, 2nd Day of May 2024

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Troy Matthews, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; and Diane Thompson, County Clerk. Additional public access made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 851 4369 4527 | Passcode: 640931 | The following proceedings were had to-wit:

Laura Smith, Collector of Revenue, presented the tax distribution summary with total distribution of \$651,315.23 for April 2024.

2023 Interest on Deposit Distribution Summary with total distribution of \$5,888.14 was received and approved as submitted by Laura Smith, Collector.

Fees received in April 2024 from Stormy Taylor, Recorder of Deeds were approved. Fees deposited with the Treasurer were \$37,314.51.

The monthly report of monies received in April 2024 by Diane Thompson, County Clerk was approved. Deposited with the Treasurer was \$34,488.13.

The Commissioners reviewed accounts payable. The Commissioners briefly discussed the Sheriff's Office purchase from a single vendor (Axon) that was greater than \$12,000 without documentation of procurement procedures (advertised request for bids, cooperative purchase agreement, or waiver for sole source). Commissioner Kavanaugh contacted Major Aaron Brown and requested the state bid information be emailed to the County Clerk's Office. Brown sent sole source correspondence for purchase of Axon Enterprise, Inc.'s TASER Energy Weapons. The Commissioners asked Powers to send correspondence regarding the need to advertise for a sole source waiver before the contract can be signed or purchase completed. The Commissioners approved accounts payable in the amount of \$205,209.92.

The Commissioners met with Kim Hall, 4-H Youth Development Specialist; Emma Boyle, Office Manager; Allison Bolt, Board Member for the University of Missouri Extension Monthly Update; also present: Jennifer Powers, County Clerk Chief Deputy. Boyle reviewed the last board meeting since Commissioner Kavanaugh was not able to attend. Hall and Boyle reviewed the program summary including upcoming events. Boyle requested the interior and exterior office doors (14 doors) be re-keyed and received an estimated cost of \$400.00 from the Johnson County Lock Service, Leeton, (Stuart Rohr). Boyle reviewed that paid staff (including two for County Building and Grounds Staff) are assigned a master key with operates all doors. A second "guest key" is checked out and turned in for use of the conference room (by club leaders and other meeting or class leaders) which allows access to for front glass door and both conference rooms. The Commissioners approved the rekeying as presented.

At 9:34 a.m. in the Commissioners' Chambers, located on the 2nd Floor of the Johnson County Courthouse, a motion was made by Commissioner Marr and seconded by Commissioner Kavanaugh to close the meeting pursuant to Section 610.021 of the Revised Statutes of Missouri relating to (1) Legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys. However, any minutes, vote or settlement agreement relating to legal actions, causes of action or litigation involving a public governmental body or any agent or entity representing its interests or acting on its behalf or with its authority, including any insurance company acting on behalf of a public government body as its insured, shall be made public upon final disposition of the matter voted upon or upon the signing by the parties of the settlement agreement, unless, prior to final disposition, the settlement agreement is ordered closed by a court after a written finding that the adverse impact to a plaintiff or plaintiffs to the action clearly outweighs the public policy considerations of section 610.011, however, the amount of any moneys paid by, or on behalf of, the public governmental body shall be disclosed; provided, however, in matters involving the exercise of the power of eminent domain, the vote shall be announced or become public immediately following the action on the motion to authorize institution of such a legal action. Legal work product shall be considered a closed record. Roll was called on the motion and the members voted as follows: "YEA" Matthews, Marr, Kavanaugh. "ABSTAIN" None. "NAY" None. Motion carried.

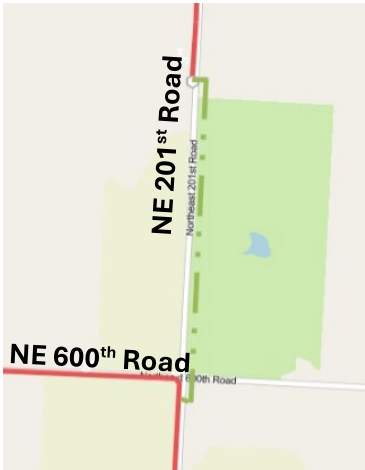
Other individuals in the closed session: Mark Reynolds, Assessor; Diane Thompson, County Clerk; Jennifer Powers, County Clerk Chief Deputy; Travis Elliott, Ellis, Ellis, Hammons & Johnson, P.C. (County Legal Counsel). Reynolds left the meeting at 9:50 a.m.

At 10:35 a.m. having no further business to discuss with regard to the matter before the Commission, a motion was made by Commissioner Kavanaugh and seconded by Commissioner Marr to adjourn the closed portion of the meeting and proceed with the open meeting. Roll was called on the motion and the members voted as follows: "YEA" Matthews, Marr, Kavanaugh. "ABSTAIN" None. "NAY" None. Motion carried.

RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT 15th Day's Proceedings, 2nd Day of May 2024 is continued on page 342.

The Commissioners met Tony Reynolds, Public Water Supply District 1 (PWSD #1), regarding Right of Way (ROW) Access on NE 201st Road between 600th Road and NE 700th Road; also present: Jimmy Tye, Road and Bridge Supervisor; Jennifer Powers, County Clerk Chief Deputy.

Reynolds reviewed that PWSD #1 was approached by six (6) property owners who had trouble accessing safe drinking water through their wells about a year and a half ago. Reynolds stated that since that time PWSD #1 approached the properties with a cost estimate, and now there are nine (9) property owners involved in the extension of service. Reynolds reviewed that typically the water lines are run on property owner's property and far off the County's ROW but when PWSD #1 approached Glandorf Investments LLC about installing the waterline, their response was to require compensation for reduced yields and free access to a water meter. Reynolds stated that PWSD #1's Board is not willing to meet the Glandorf Investments LLC's request, so PWSD #1 would like put the waterline in the County's road ROW starting from the south property line of Michael Collins, crossing NE 201st Road and proceeding south approximately 3,200 feet in the east ROW and crossing NE 201st Road to meet the already installed line. Reynolds noted he had done locates for the area and will need to work to avoid already installed lines. Reynolds noted this would not be the practice moving forward, just an exception for this specific section of line. Reynolds reviewed current fees for meter sets range from \$1050 to \$2250 for residential service and commercial costs vary. Commissioner Kavanaugh stated he was in favor of approving this request. Commissioner Marr noted if he was on PWSD #1's Board he would set a note to increase Glandorf Investments LLC's meter set fees, in the event they request service in the future. Powers noted that PWSD #1 would need to complete the ROW application with their bond information.



The Commissioners met with Jimmy Tye, Road and Bridge Supervisor, to discuss possible County Hard Surface Road Projects for 2024, as tabled from April 25, 2024. Tye presented the prepared list noting that it serves as a goal assuming all conditions align. Tye clarified that all roads listed are for repairing hard-surfaced roads; there are no plans to convert gravel roads to new hard surface. Tye noted there are no scheduled Cooperative Hard Surface, Dead-End / Subdivision Hard Surface, Asphalt (Hot Mix), or Micro Surfacing Road Projects. Tye also noted that the list does not address patching, although there is a significant need for patching that staff will work on as time allows.

<u>Reclaim to Gravel, Stabilize with Base One and Apply Double Chip and Seal</u>	Miles
SE 200 th Road (from SE 201 st Road to 13 Highway)	0.95
NW 200 th Road (from NW 361 st Road to NW 501 st Road)	1.50
NW 361 st Road (from NW 200 th Road to dead end)	0.70
NW 150 th Road and NW 1021 st Road (from 131 Highway to U Highway)	4.50
SW 500 th Road (from 131 Highway to T Highway)	4.10
POTENTIAL TOTAL	11.75
<u>Double Chip and Seal</u>	Miles
NW 701 st Road (from VV Highway to NW 175 th Road)	2.80
<u>Patch then Single Chip and Seal</u>	Miles
SW 1521 st and SW 1501 (from 131 Highway to SW 100 th Road)	3.70
NW 100 th Road (from 131 Highway to W Highway)	3.50
NW 1801 st Road (from 50 Highway to NW 800 th Road)	1.50
NW 800 th Road (from Z Highway to NW 1571 st Road)	1.20
SE 300 th Road and SE 201 st Road (from SE 250 th Road to 13 Highway Bypass)	0.90
SE 201 st Road (from City Limits to SE 180 th Road)	0.50
NE 200 th Road (from P Highway to HH Highway)	2.60
POTENTIAL TOTAL	13.90
End of the Year Projects, after main construction season, if time allows	
<u>Reclaim to Gravel and Stabilize with Base One</u>	Miles
NW 530 th Road (in Senecca Hills Subdivision)	0.54
SW 101 st Road (from SW 325 th Road to BB Highway)	1.35
NW 151 st Road (from 50 Highway to SW Division Road)	1.20
SW 101 st Road (from Division Road to Railroad Tracks)	0.30
SW 125 th Road, SW 100 th Road, and SW 1421 st Road (from SW Division Rd to 131 Hwy)	2.50
NW 1601 st Road (from Elm Street to NW 450 th Road)	1.10
POTENTIAL TOTAL	6.99
<u>Patch then Single Chip and Seal</u>	Miles
SE 900 th Road (from WW Highway to County Line)	1.10
NE 500 th Road (from FF Highway to 23 Highway)	2.70
NE 500 th Road (from 23 Highway to MM Highway)	1.70
POTENTIAL TOTAL	5.50

(CONTINUED FROM PAGE 342) **RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT**
15th Day's Proceedings, 2nd Day of May 2024

Commissioner Kavanaugh requested the Road and Bridge Department notify property owners along the roads that will be reclaimed to gravel over the winter, and then Spring / Summer 2025, the roads will be chip and sealed with a double layer; to be followed with a single chip and seal layer Spring / Summer 2026. Tye noted that he has not discussed his thoughts for Seneca Hills (NW 530th Road) with the property owners yet. Commissioner Kavanaugh stated that if the property owners want to do something different than Tye wants to do, then the county will not do the work. Commissioner Marr stated that regardless, if they want the County to do the work, they need to fill out the application and get signatures, like other subdivisions.

Also discussed were various road and bridge updates:

Teter's Driveway: Commissioner Marr asked about a pothole at Charles Teter's gravel driveway at 96 SW 100th Road. Tye stated the County does not typically provide driveway repair, so if work is to be done, he would need authorization from the Commission. Commissioner Kavanaugh stated that he told Teter the County would not repair the pothole since it was not a County right of way issue.

NE 500th Road and 1201st Road Cedar Trees: Tye noted having received reports of poor sight distance on the northeast corner of NE 1201st Road and NE 500th Road intersection due to cedar trees. Tye noted having spoken with the property owner, David Corbett, who stated that the County Road and Bridge Department can do what is necessary to make the sight distance better and noted his willingness to turn off electric fence so that staff can remove the trees entirely, if so desired. Tye reported that staff will trim the trees with the boom mower and then schedule a time with Corbett to remove the trees.

NW 795th Road (off of H Highway) to Liberty Baptist Church: Tye reported that Tony Shackelford stated the fence at 91 NW 795th Road is too close to the County's road and the roadway is too narrow. The Commissioners asked Tye to notify the property owner (Wesley and Joni Porter) that the fence is in the county's right of way and should maintenance be needed, the fence may be taken down or damaged in the process.

Working Hours: Tye stated that Road and Bridge employees went to working ten (10) hours days Monday through Thursday on Monday, April 29, 2024 so the office will be closed on Fridays through the construction season. Tye asked for confirmation if employees are allowed to accrue compensation time ('comp time'). The Commissioners confirmed that employees working overtime hours have the option to either receive payment for the overtime with their next paycheck or bank the hours as comp time, but there is a maximum limit of 80 hours that can be accrued. Comp time may be used similarly to vacation time.

Road Closing / Culvert Installation on SW 1025th Road: Tye stated that the County had they had a seven (7) foot diameter culvert in stock and installed the culvert to get SW 1025th Road open from the April 27, 2024 storm damage but in the process, cut the phone line cut as they were closing up. The road is open to traffic and utility company contacted to repair the phone line.

Adjournment was at 4:00 p.m. The next meeting will convene on May 6, 2024.

ATTEST: _____
Diane Thompson, County Clerk

Troy A. Matthews, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Troy Matthews, Presiding Commissioner; Charles Kavanaugh, Western Commissioner; and Diane Thompson, County Clerk. Not present: John Marr, Eastern Commissioner. Additional public access made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 851 4369 4527 | Passcode: 640931 | The following proceedings were had to-wit:

The Commissioners received the April 2024 Summary Settlement from Treasurer Heather Reynolds.

Commissioner Matthews and Commissioner Kavanaugh met with Darin Tobias, Director, and Luke Ekstrand, Deputy for the Emergency Management Agency (EMA) Update; also present: Jennifer Powers, County Clerk Chief Deputy; Kenny Ragland, Henry County Paper. Tobias introduced Ekstrand to the Commission, as it is his first day of employment.

Emergency Operations Plan: Ekstrand will be working on emergency operations plan implementations. Tobias reviewed that currently, there is no communication from County Road and Bridge Department to EMA about emergency situations. Tobias reviewed that having talked with Road and Bridge Supervisor, Jimmy Tye, that there are plans to work together in future storm events to communicate road closures, road openings, and debris management plans. Tobias stated that the Community Emergency Response Team (CERT) volunteers are eager to assist with placing, checking, or removing barricades during flooded road situations and may be able to assist in other tasks as well. Commissioner Kavanaugh noted that the Road and Bridge Department is planning to purchase additional road blockade supplies.

University of Central Missouri (UCM) Mobile Motor Vehicle Barricades: The barricades are designed to stop heavy trucks to prevent vehicular-based terrorism. Tobias reviewed that since the barricades were purchased with Regional Homeland Security Oversight Committee (RHSOC), they are available for deployment throughout the community and state if needed. Tobias reviewed that UCM's original request was for enough barricades to cover two lanes of traffic.

Emergency Food and Shelter Program Board: Tobias noted that previous EMA Director, Troy Armstrong, was a part of the board that mainly focused on providing food and shelter to unhoused people in emergency situations, but since his departure, the board has not been functioning. Commissioner Kavanaugh noted that it may be wise to not provide additional services. Commissioner Matthews stated that other counties may be better suited to provide these services.

Household Hazardous Waste: Tobias stated that 12 barrels of oil were cleaned out of the building with a full truckload of additional hazardous material removed. The Commissioners notified Tobias that the roof replacement was approved and should be scheduled soon. Tobias noted his intent is to remove the heater system and scrap it out, but it is rusted out so it may not be worth scrapping.

Emergency Alert System: Tobias stated that at the last incident it was report that the City of Holden siren may not be functioning properly. The Holden High School heard the siren and when it was tested a second time, the siren was heard. Commissioner Kavanaugh suggested Tobias consider making a schedule to replace one (1) or two (2) sirens each year. Tobias noted his efforts to create an updated list of all sirens with an evaluation of urgency for replacement.

Future Events: Tobias reviewed upcoming training and events.

Commissioner Matthews and Commissioner Kavanaugh requested Marquess remove the bench and landscaping around the southeast tree at the Courthouse due to the tree's reduced leaf production and falling branches. A tree removal quote was received from Stoyko Tree Service, Holden, Missouri for \$4,350.00 (\$3,950.00 tree removal, and \$400.00 grind stump out). The October 10, 2023 conversation with Charles Conner, Urban Forester at Missouri Department of Conservation, who stated that as work needs to be done, if the City of Warrensburg remains a Tree City USA City (through Arbor Day Foundation), and funds are available, then grant funds could pay for up to 75% of the costs. Commissioner Matthews requested Powers contact Conner regarding funding, replacement tree sources, and suggested timeline/work for planting a Northern Red Oak Tree.

Commissioner Matthews and Commissioner Kavanaugh met with the Courthouse Heating, Ventilation, and Air Conditioning (HVAC) Design Team: Trudy Faulkner, STRATA, Architecture / Project Manager; Zevi Aronstein, STRATA, Architecture; Joeseeph Tuey, McClure Engineering, Civil; Rachel Butz, IMEG, Electrical Engineering; Stuart Braden, IMEG, Mechanical / Plumbing Engineering; Collin Braden, IMEG, Mechanical / Plumbing Engineering; Matthew Napier-Jameson, IMEG Structural Engineering. Also present: Diane Thompson, County Clerk; Jennifer Powers, County Clerk Chief Deputy; Tracy Brantner, Johnson County Economic Development Corporation.

Design Development Floor Plan Review

1. Power: Commission requested power be put at the exterior Auditor's door for potential future use.
2. Area of Refuge: Commissioner Kavanaugh asked what if the Commission denied the area of refuge. Faulkner stated that she and all architects are bound by professional responsibilities to enforce certain items, and this is one of those items. Faulkner reviewed that without the County installing a fire suppression system in the building, options are limited for the safety of the people in the building. The group discussed fire rating the public corridor to the point of the accessible exterior exit. The group reviewed alternate locations for the first-floor area of refuge. Faulkner will review options to fire rate the existing historic doors on the second floor.
3. Outside Air Damper Actuation System (ODAS) Location: The maintenance office is not big enough to meet egress so an alternate third floor option is provided in the current third floor conference room.
 - a. Structure: Easier to reinforce the fourth-floor structure than it would be to improve the third-floor structure. 3rd floor cover plate the bottom floor ½ inch steel plate attached to the beams and then reinforce to the top side of the floor slab and a structure to span the beams. 4th floor (attic) is framed out of wood and would supplement with engineered lumber to the wood that is already exposed. Commissioner Matthews stated that he is fine to put the unit on the fourth floor. Commissioner Kavanaugh agreed.

(CONTINUED FROM PAGE 344) **RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT**
16th Day's Proceedings, 6th Day of May 2024

- b. Installation would be ideally through the south or west windows on the 4th floor the Unti into the attic is more and once the structure is up there, the maintenance will not be lifespan for the HVAC unit is likely 15-20 years.
- c. Maintenance: Ongoing maintenance (filters or repairs) would be accessed through the stairs. Motors can be taken up the stairs, the motor would be heavy but not large.
- d. State Historic Preservation Office (SHPO): Faulkner reviewed that SHPO would be in greater support of the project without impacting an original wall in public space.

4. Stair, Lift, Storage Improvements

Project Schedule

- 50% Construction Documents are to be submitted by May 24, 2024
- Review meeting with Commissioners on June 4, 2024
- 95% Construction Documents submitted by July 15, 2024
- 100% Construction Documents submitted by August 5, 2024 for bid posting
- Contract Negotiation / Issue Notice to Proceed October 4, 2024
- Phased Employee / Furniture move out after November 12-December 27, 2024

Construction Budget

- a. Confirm value to be maintained – \$8 million versus \$6 million. Commissioner Kavanaugh stated that ideally the project would be at \$7 million.
- b. Faulkner noted that her numbers would be estimates. Faulkner noted that the more design elements that are known bring more knowledge to budget numbers.

Coordination with Hazardous Materials

- a. Review Terracon Involvement: Faulkner reviewed that her professional responsibilities limit her involvement, the Design Team cannot instruct bidders what must be done but should include language to direct general contractors to the reports and instructions for abatement. There will be hazardous material abatement to be a subcontractor in the bid forms. The Commissioners stated their goal is to include the language in the bid specifications that identifies everything known so that the costs submitted to the county by the bidders, is as accurate as possible.

Next Steps: SHPO Meeting, Bid Timeline, Schedule Meetings

Commissioner Kavanaugh asked about the potential of selling the boilers since they are still operating. Commissioner Kavanaugh asked Faulkner if she has contacts for moving or storage in the area or possibly bid specifications.

The Commissioners individually reviewed and approved previous minutes.

Adjournment was at 4:00 p.m. The next meeting will convene on May 7, 2024.

ATTEST: _____
Diane Thompson, County Clerk

Troy A. Matthews, Presiding Commissioner

NOT PRESENT
John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT
17th Day's Proceedings, 7th Day of May 2024

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Troy Matthews, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; and Diane Thompson, County Clerk. Additional public access made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 851 4369 4527 | Passcode: 640931 | The following proceedings were had to-wit:

The Commissioners met with Jenay Barker, Chief Juvenile Officer of the 17th Judicial Circuit, regarding the utilization of former juvenile detention center in the basement of the Justice Center. The Commission requested a proposal be presented in writing outlining justifications, proposed modifications, financial requirements, and any other pertinent information to the project.

The Commissioners reviewed correspondence from Charles Conner, Urban Forester at Missouri Department of Conservation, regarding the Courthouse southeast pin oak tree and suggested the County get at least three estimates for the removal, as prices can vary by quite a lot due to equipment and staffing skill. As far as timing, the tree, even though it is not as full as the other trees, is made of strong wood and he would wait until fall/early winter 2024 to remove it and then replant early next spring. The Commissioners requested Powers email other vendors to request a quote for the tree removal, even though the cost is below the formal request for bid procedure. Powers stated that to make sure the vendors are responding to the same expectations, a brief request for bids could be prepared. The Commissioners were in agreement.

The Commissioners and Diane Thompson, County Clerk visited 801 West Young, Warrensburg as a potential relocation option for courthouse offices. Discussion included the need to vacate all files from the fourth floor. Thompson will send out an email to all impacted offices to request that they inventory their records on the fourth floor and determine what needs to be retained and what can be destroyed. This should be completed by May 21st. The next step will be to contact a shred company to remove and properly dispose of the records that have met their retention requirements.

The Commissioners met with Stephanie Truex, Health Administrator; Tiffany Klassen, Environmental Health Supervisor; and Kit Lindsay, Board Member for Johnson County Community Health Services. Respiratory Infection Cases: An average of three or four cases a week COVID are reported lately.

Upcoming events:

- May 8th Parkinson’s Support Group with speaker Dr. Muhammad Mahdi Nashatizadeh
- June 25th Block Party with food, games,
- May 21st Senior Officials Workshop for All Hazards Preparedness offered by State Emergency Management Agency Training and Exercise Management System. Truex noted this is different than the Foundations of Public Health training provided at the 2024 County Commissioners Association of Missouri training by Missouri Department of Health and Senior Services.

Code of Health Regulations – 3.4 An Ordinance Relating to the Operation of Food Establishments Revisions:

Truex presented a revised ordinance draft and a letter from JCCHS Board approving the revisions to the Johnson County Code of Health Regulations Food Service Ordinance and request for the Commission to approved revisions to food service, and request from JCCHS Board for Commission to approve revisions as presented. Klassen reviewed the ordinance establishes the county rules that are in addition to those at the state and federal level the ordinance does not establish procedures to implement the rules. Klassen reviewed the major modifications made to the ordinance:

- Removed information duplicated from the Missouri Food Code
- Added definitions for Health Authority, Closure Notice, and Food Establishment Plans
- Modified definition of non-profit organization to be more encompassing
- Food Handlers Certification: Currently requires all person(s) acting in supervisor or management role AND at least one quarter of the food handlers on duty trained and certified with an annual certification. Amended to all person(s) acting in supervisor or management role AND all of the food handlers on duty trained and with certification valid for 3 years.
 - Klassen stated that the certification percentages, if approved as presented, would be phased in.
- Approved Food Training Programs would allow for a variety of verifiable training courses including those offered through other Missouri County health departments.
- JCCHS Business Hours were removed since that is not needed in an ordinance. Klassen reviewed that there was wording conflict between business hours and hours.
- Purpose: cannot say that the policy does not apply to a non-exempt, they will not chase down, whatever is made there they would need to get a permit and training, not going to charge fees; would be subject to inspection.
 - State Code has an exemption that “Food Establishment does not include... (3.d) A kitchen in a private home if only food that is not potentially hazardous food, is prepared for sale or service at a function such as a religious or charitable organization’s bake sale if allowed by law and if the consumer is informed by a clearly visible placard at the sales or service location that the food is prepared in a kitchen that is not subject to regulation and inspection by the regulatory authority” and JCCHS has no intention of chasing down non-profit events to verify a
- Category (depending on previous experience with inspections based on Missouri Risk Priority Sheet)
 - Low: No or simple preparation for food
 - Medium: Cook, hold, and serve food (fast food that)
 - High: complex menu requiring greater food preparation

Fees: Increase annual operating permits \$50 and amended to allow pro-rated rates.

Onsite wastewater regulations: Board member recommendation is on hold until the regulations are in place. New addresses assigned list is sent from the assessor’s office currently. Klassen stated that they could send a list to the Assessor when the septic is complete, if it would be helpful.

Next Steps: Klassen will provide electronic documents for the county and legal counsel’s review.

The Commissioners met with Randy Ward, Valley View Subdivision Resident, regarding the Valley View Homeowners Association (HOA); also present: Diane Thompson, County Clerk.

Ward stated he was not able to locate any documents after 2009 and has not been able to track down anyone associated with the HOA. Ward stated the road is 27 feet wide and he measured from the center of the road 30 feet. This gives him nine additional feet for the outbuilding. HOA covenants and restrictions show a setback of 30 feet from edge of the road. County setback is 30 ft center of the road. Thompson stated that she spoke to the CPA that used to do the bookkeeping for the HOA and that person indicated that had turned everything over to the president at that time. That person no longer lives there and stated they had passed the information on to another resident. There is no indication that there is any interest from property owners to reinstate the HOA. The Commission stated they didn’t see an issue with Mr. Ward wanted to do since there was no HOA to enforce the covenants and restrictions.

Adjournment was at 4:00 p.m. The next meeting will convene on May 9, 2024.

ATTEST: _____
Diane Thompson, County Clerk

Troy A. Matthews, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT
18th Day's Proceedings, 9th Day of May 2024

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Troy Matthews, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; and Diane Thompson, County Clerk. Additional public access made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 851 4369 4527 | Passcode: 640931 | The following proceedings were had to-wit:

The Commissioners reviewed and approved accounts payable in the amount of \$139,021.17.

The Commissioners reviewed and approved the Request for Bids: Tree and Stump Removal for the southeast corner pin oak tree at 300 N. Holden Street, Warrensburg. The Commissioners did not want the bid to be put in the paper, as it would not be required due to the price but would be posted on the county website. The Commissioners requested Stoyko’s Tree Service LLC of Holden, Missouri; Dilday and Sons Tree Removal of Holden, Missouri; and Campbell Tree Service of Knob Noster, Missouri be notified of the request for bids.

The Commissioners met with Pheobe Myers, Human Resources Payroll Clerk, regarding the Road and Bridge Department timecards. Also present: Diane Thompson, County Clerk (by phone); Jennifer Powers, County Clerk Chief Deputy. Myers reviewed that all the Road and Bridge employees allocated two (2) hours of administrative pay on May 8th in addition to the eight (8) hours of holiday pay but there is no documentation from an Elected Official’s approving issuance of Administrative Pay. Thompson reviewed a previous discussion when the Commission considered the Road and Bridge and Maintenance Staff summer hours with regard to whether or not administrative pay would be given. At that time, it was determined that eight hours of holiday pay would be paid, and employees would need to make up the additional two hours with comp or vacation. That initial decision, made following a March 28, 2024 discussion with Mitch Marquess, Maintenance Supervisor, was overturned today with the Commission agreeing to pay up to two hours of administrative pay in addition to holiday pay to equal a total of no more than forty hours per week. This will apply to hourly staff in both the Road and Bridge and Maintenance Departments. Commissioner Marr motioned and Commissioner Matthews seconded to approve Order: 20240509-1 for Road and Bridge Department and Maintenance Department Summer Hours and Administrative Leave Pay for Applicable Holidays. Motion approved.

WHEREAS, the Johnson County Commission oversees the Road and Bridge Department and Maintenance Department; and, WHEREAS, the Road and Bridge Department Supervisor desires to adjust staffing hours to working ten (10) hours each day for four (4) days a week (Monday through Thursday and closed on Fridays) with understanding that emergency events may arise and require adjustment the aforementioned schedule, also known as “Summer Hours”; and, WHEREAS, the Maintenance Department Supervisor desires to adjust their staffing hours to working ten (10) hours each day for four (4) days a week understanding that emergency events may arise and require adjustment the aforementioned schedule, also known as “Summer Hours”; and, WHEREAS, the Johnson County Commission approved and notified the Road and Bridge Department Supervisor and the Maintenance Department Supervisor that their “Summer Hours” could start with the April 20, 2024 pay period:

- Road and Bridge Department will start work at 6:00 a.m. and end at 4:30 p.m. (Monday through Thursday); and,
- Building Maintenance Department will start work at 6:30 a.m. and end at 4.30 p.m. (Monday through Friday with rotating staff); and,

NOW, THEREFORE, BE IT ORDERED by the Johnson County Commission on this 9th day of May 2024 that Full Time Road and Bridge Department and Maintenance Department Employees are approved for up to two (2) hours of Administrative Leave Pay for each holiday during the aforementioned scheduled working “Summer Hours,” Administrative Leave Pay may not be used to acquire overtime or compensatory time. FURTHERMORE, in the event the holiday occurs on a scheduled day off, the employee may use the Holiday and Administrative Leave Pay on a different day in the same pay week.

The Commissioners discussed Crabtree stormwater issues and other road and bridge matters with Road and Bridge Supervisor Jimmy Tye.

Adjournment was at 4:00 p.m. The next meeting will convene on May 13, 2024.

ATTEST: _____
Diane Thompson, County Clerk

Troy A. Matthews, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT 19th Day's Proceedings, 13th Day of May 2024 is continued on page 349.

As of the 3rd inspection, Johnson County Courthouse is certified due from rising damp.

(CONTINUED FROM PAGE 348) **RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT**
19th Day's Proceedings, 13th Day of May 2024

The Commissioners reviewed the McClure Engineering Business 13 Highway Rehabilitation agreement; also present: Jennifer Powers, County Clerk Chief Deputy. The group discussed surveying needs and the potential of using American Rescue Plan Act (ARPA) funds for the project. The Commissioners decided not to use ARPA funds due to increased procurement, reporting, and construction costs. Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the Business 13 Highway Rehabilitation Scope of Work for \$167,700.00 with McClure Engineering Company based on the Building Assessment, Maintenance Plans and On-Call Engineering Services procurement process completed on June 22, 2023. Motion approved unanimously.

The Commissioners met with Jamie DeBacker, Executive Director for an update from Warrensburg Main Street (WMS); also present: Jennifer Powers, County Clerk Chief Deputy. Discussion included:
Farmer's Market: Estimated 1,500 visitors the first weekend, and approximately 1,000 attendees last weekend. DeBacker noted the vendors are full and requested the county truck be moved from the parking lot to make the vendor space more maneuverable. Dog Day at the Farmer's Market will be May 25, 2024.
Historic Guided Walking Tour: Bruce Uhler will be leading the free tour on May 15, 2024
Movie on the Lawn: "Wonka" will play on May 17, 2024; alternate location is the Star Theater on Pine St.
Federal Funds through Federal Parks: WMS applied for \$50,000 in grant funds to renovate the Star Theater. DeBacker stated the last time the roof was patched, they were informed the roof now needs to be replaced.
RISE Racks: Opening this week in the building WMS owns, space is now renovated and welcoming.
Downtown Street Furniture: The Commissioners noted their efforts to work with the City of Warrensburg; for the County to pay for the replacement of the ten (10) bulbs around the courthouse. DeBacker noted she is working to get hanging baskets, street light banners, etc. to make downtown more visually appealing. DeBacker reviewed there are a couple of unique opportunities for Warrensburg: America's Best Restaurant will be filming at Old Barney's (122 Hout Street, Warrensburg, across the street from the courthouse) May 22, 2024. FOX 4 Kansas City WDAF-TV is making Warrensburg one of its "Zip Trips" and will be filming sometime this summer.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the Proclamation for June as Men's Health Month, and June 10-16, 2024 Men's Health Week. Motion approved unanimously. WHEREAS, Men's Health Month is a part of an ongoing international effort to educate men, boys, and their families about receiving regular disease prevention screenings, and living healthier lifestyles; and, WHEREAS, Nationwide, life expectancy for men averages five (5) years fewer than that of women, with men experience higher rates of health problems such as diabetes, obesity, cancer, heart disease, and premature mortality; and, WHEREAS, The Covid-19 pandemic has had a devastating impact on men's health in the United States, dropping men's life expectancy by two (2) years; and, WHEREAS, Men's Health Month is a time for the public to recognize the mental and physical health needs of men and boys while encouraging fathers to be role models for their children through preventive health screenings, health living and seeking needed help; and, WHEREAS, The growing epidemic of suicide and substance abuse requires a special effort to raise awareness of unrecognized and undiagnosed depression and mental stress in boys and men; and, WHEREAS, the centerpiece of Men's Health Month is a National Men's Health Week, a special awareness period passed by Congress and signed into law by President Bill Clinton on May 31, 1994; and, NOW, THEREFORE, BE IT PROCLAIMED that the Johnson County Commission, does hereby recognize June 1-30, 2024 as MEN'S HEALTH MONTH and June 10-16, 2024 as MEN'S HEALTH WEEK and urges all citizens, healthcare professionals, community organizations, and government agencies to join in raising awareness of men's health issues and to support initiatives aimed at improving the health and well-being of men. PASSED THIS 13th DAY OF MAY 2024, BY THE JOHNSON COUNTY COMMISSION

Heather Reynolds, Treasurer, submitted that April 2024 sales tax funds, which have been received, are now being distributed as follows: General Revenue: \$328,011.40 (this total now includes the Adult Use Marijuana Tax as required by Department of Revenue); Jail: \$157,293.25; County Law Enforcement: \$387,807.18 Animal Services: \$71,685.65; Road and Bridge: \$314,587.48; Law Enforcement: \$314,587.45; Road Use Tax: \$388,981.01.

The Law Enforcement Tax City Distribution for April 2024 distribution was made by Auditor Chad Davis on May 13, 2024, as follows: Centerview: \$1,548.71; Chilhowee: \$2,056.60; Holden: \$15,607.47; Kingsville: \$1,598.26; Knob Noster: \$15,308.77; Leeton: \$3,849.13; Warrensburg: \$101,595.41. The total distribution was \$141,564.35. The county portion was \$173,023.10. Upon receipt by the County Clerk Office, the amount of disbursement to Chilhowee was over \$11.00 and the disbursement to Warrensburg was short \$11.00; the Auditor's Office was notified of the discrepancy.

Law Enforcement Sales Tax Distribution		\$314,587.45	Percentage	
	County Total	\$173,023.10	0.55	
	City Total	\$141,564.35	0.45	
				Difference
\$1,548.71	Centerview	\$1,548.71	0.01094	\$0.00
\$2,056.60	Chilhowee	\$2,045.60	0.01445	\$11.00
\$15,607.47	Holden	\$15,607.47	0.11025	\$0.00
\$1,598.26	Kingsville	\$1,598.26	0.01129	\$0.00
\$15,308.77	Knob Noster	\$15,308.77	0.10814	\$0.00
\$3,849.13	Leeton	\$3,849.13	0.02719	\$0.00
\$101,595.41	Warrensburg	\$101,606.40	0.71774	\$(11.00)
\$141,564.35	City Total	\$141,564.35	City Total	\$0.00
\$173,023.10	Johnson County	\$173,023.10	Johnson County	\$ 0.00
\$314,587.45	Total	\$314,587.45	Total	
\$ -	Difference	\$ -	Difference	
Numbers from Auditor		Numbers from Calculations		

The Commissioners were notified by Sheriff Scott Munsterman that an inmate fell from their bed yesterday, May 12, 2024, potentially due to a medical issue. Subsequently, they were transported to the hospital where they were declared deceased. A report was filed with County Insurance, AssuredPartners.

The Commissioners and staff posted notice at the following locations in the Warrensburg Township:

- County Courthouse, 300 N. Holden Street, 2nd Floor Lobby, Warrensburg MO
- County South Annex, 1310 S. Maguire Street, Lobby, Warrensburg MO
- Warrensburg City Hall, 102 S. Holden Street, Warrensburg MO
- Warrensburg Community Center, 445 E. Gay Street, Warrensburg MO
- Trails Regional Library, 432 N. Holden Street, Warrensburg MO
- NW 21st Road Vacation – Point of Beginning, Warrensburg MO
- NW 21st Road Vacation – Point of Termination, Warrensburg MO

BEFORE THE JOHNSON COUNTY, MISSOURI COMMISSIONIN THE MATTER OF:

VACATION OF PORTION OF NW 21ST ROAD LOCATED IN S1, 2, 11, AND 12 T46N R26W

NOTICE OF ROAD VACATION (PORTION OF NW 21ST ROAD) TO WHOM IT MAY CONCERN:

You are hereby notified that the Johnson County Commission will consider a petition signed by twelve residents in Warrensburg Township to vacate a portion of NW 21st Road beginning 50 feet north of the last gravel driveway south of Post Oak Creek and proceeding north to just south of the guardrail north of Blackwater River, all in Sections 1, 2, 11, and 12, Township 46 North, Range 26 West. The petition was publicly read during the first day of the April term, on April 1, 2024.

The Commission will hear this matter on the first day of the July Term, on July 1, 2024 in the County Commission Hearing Room on the Main Floor, Suite 203 of the Johnson County Courthouse located at 300 N. Holden St., Warrensburg, MO 64093, at 1:30 p.m. or as soon thereafter as the matter can be heard. Objections may be presented in writing to the Commission by the first day of the July Term, on July 1, 2024 at 1:30 p.m.

Questions or concerns regarding this matter may be directed to the County Commission at (660) 747-2112.

The postings are to remain in place until July 2, 2024.

The Commissioners reviewed and approved previous minutes.

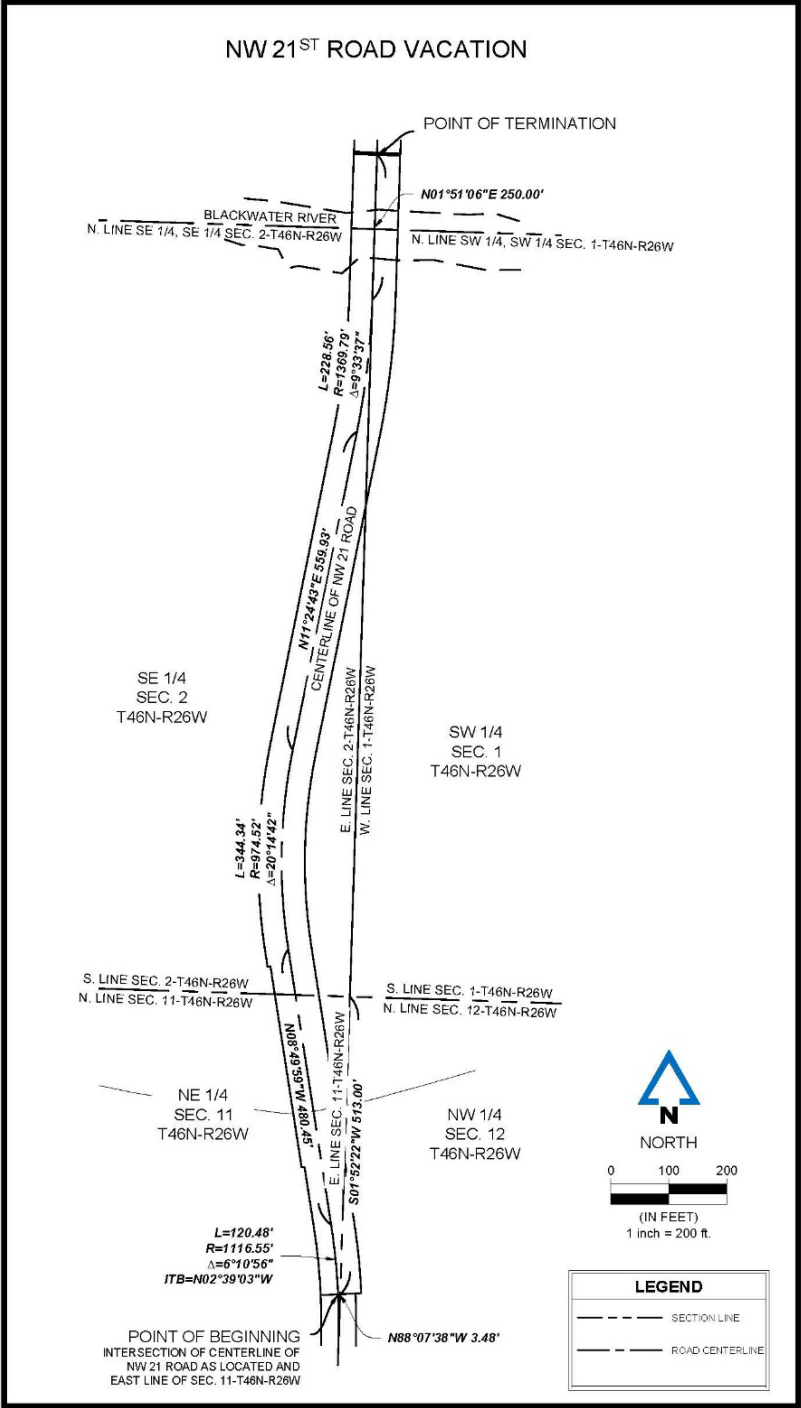
Adjournment was at 4:00 p.m. The next meeting will convene on May 14, 2024.

ATTEST: _____
Diane Thompson, County Clerk

Troy A. Matthews, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner



RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT
20th Day's Proceedings, 14th Day of May 2024

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Troy Matthews, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; and Diane Thompson, County Clerk. Additional public access made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 851 4369 4527 | Passcode: 640931 | The following proceedings were had to-wit:

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

Commissioner Matthews and Commissioner Kavanaugh attended the KOKO Radio Broadcast: Johnson County Today; discussion included:

- Courthouse renovations and required relocation of offices and all storage.
- Engineering for Business 13 Rehabilitation for Mill and Asphalt Overlay with some areas for subgrade repairs.
- Sales Tax Revenue is up five percent (5%) increased this month with twenty percent (20%) over the year so far.

The transfer of funds for payroll of County Officials and employees for the period April 27, 2024 through May 10, 2024 was approved from County funds in the following amounts: County Revenue: \$68,319.66; Road and Bridge Department: \$42,472.06; Assessment: \$17,780.76; Bridge Construction: \$24,829.50; Juvenile Officers: \$3,914.86; Prosecuting Attorney: \$28,499.74; MoSMART Sal Supplement: \$184.60; Recovery Court – SAMHSA Grant: \$0.00; Commission Administrative: \$0.00; Sheriff: \$75,777.68; Jail: \$86,625.33; P.A. Child Support IV D: \$2,339.80; P.A. VOCA Grant: \$1,923.08; Grand Total: \$352,667.07.

The Commissioners met with Diane Thompson, County Clerk, who reviewed the railroad and utility property process. The Commissioners approve the Statement of Railroad and Utility Property (Form 40) for submittal to the State Tax Commission prior to May 20th each year. The Johnson County Commission, having reviewed the Schedule 13 forms for Railroad and Utility Companies, find no changes necessary to be made at this time. The Schedule 13 forms are a true and accurate description for the taxing jurisdiction of Johnson County. The Form 40 and Schedule 13s will be submitted to the State Tax Commission.

The Commissioners discussed plans to evacuate the courthouse for renovations.

The Commissioners approved a new wage continuation for an Auditor employee.

Adjournment was at 4:00 p.m. The next meeting will convene on May 16, 2024.

ATTEST: _____
Diane Thompson, County Clerk

Troy A. Matthews, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Troy Matthews, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; and Diane Thompson, County Clerk. Additional public access made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 851 4369 4527 | Passcode: 640931 | The following proceedings were had to-wit:

The Commissioners met with Jimmy Tye, Road and Bridge Supervisor, also present: Jennifer Powers, County Clerk Chief Deputy. Tye noted his awareness of a civil matter between a current road and bridge employee and a property owner Parrish (owned by the wife only). Tye noted that he is not aware of any misuse. There was some mowing done and culvert clean out and ditching and placing gravel on the driveway at 1195 NW 150th Road. There was an incident involving a gun.

NW 530 off of AA Highway (Senecca Hills Subdivision): Chip seal road quote, May 2, 2024. The Commissioners stated that the May 2, 2024 direction was to redo the base with stabilization before the County chip and seals the roadway.

Storm Clean Up: All the culverts were replaced and roads are open. Still working on stormwater cleanup, washouts, potholes, washboards. SE 201 from 500 to PP Highway, they graded the road. Dump road needs to be bladed but waiting for the weather to cooperative.

South Division (south of the Business 13 Bypass, by the church): Rock added to the road portion of the turnaround in the church.

Motor Grader Purchase: Tye received quotes from Foley Caterpillar and John Deere and the equipment seems to be comparable with Foley \$30,000 cheaper. Tye noted the difference between the lever and a joystick is \$9,500.

Smooth Pneumatic Roller Purchase: Tye requested to purchase a roller.

NW 501st Road (Gross Town Road): Tye noted the thought is to use a pothole patcher to repair the damage as discussed April 16, 2024. Commissioner Marr and Commissioner Matthews stated that Road and Bridge should create an invoice to charge Randy Atkinson’s rental equipment for staff time to review/travel to/repair the damage and product/equipment rental.

SE 150th Road off of SE 581st Road Asphalt: Tye reviewed that in 2023 the road surface was ground up and base stabilization added for the county-maintained portion of SE 150th Road. The asphalt was not able to be laid until 2024 because the base had to be hardened.

SW 200th (BB Hwy to 58 Highway): patching the road with asphalt (not cold mix).

Commissioner Matthews and Marr reviewed and approved accounts payable in the amount of \$260,493.20.

The Commissioners reviewed and denied the following Right of Way (ROW) because the roadway nor right of way are maintained by the County for Spectrum Mid-America with Contractor Sunrise Telecom for work to start on May 1, 2024 and be completed by September 30, 2024:

- 2024-012 | NE 1211th Rd; plow/bore 1930 feet, nearest intersecting road NW 75th Rd

The Commissioners reviewed and approved the following Right of Way (ROW) for Public Water Supply District #1 with work to begin June 1, 2024, and end June 30, 2024 with work to include installing a three (3) inch water main in the east right of way:

- 2024-013 | NE 201st Road, Between NE 600th Road and NE 700th Road – approximately 3,200 feet.

The Commissioners ate lunch at Player’s Restaurant with Randy Dillon, Viebrock Sales and Services, discussion included available products and services.

County Commission requested bids to select a single Bidder to provide removal of a pin oak tree and stump on the southeast corner of the Courthouse at 300 N Holden St., Warrensburg in Johnson County, Missouri. The request for bids was sent to a list of potential bidders on May 7, 2024 and it was posted on the Johnson County MO website (www.jococourthouse.com).

Bids for Tree and Stump Removal were opened at 1:30 p.m. on Thursday, May 16, 2024, as advertised.

Present at the opening: Troy A. Matthews, Presiding Commissioner; Charlie Kavanaugh, Western Commissioner; Jennifer Powers, County Clerk Chief Deputy. The following bids were received:

Janes Quality Tree Care of Odessa, Missouri	Stoyko’s Tree Service LLC of Holden, Missouri	CTC Disaster Response, Inc. of Topeka, Kansas
Bid Received May 10, 2024 at 12:45 p.m.	Bid Received May 13, 2024 at 1:10 p.m.	Bid Received May 15, 2024 at 9:52 a.m.
• Will meet all specifications	• Will meet all specifications	• Will meet all specifications – bid not signed
• Price: \$2,800.00	• Price: \$3,950.00	• Price: \$2,975.00
• Duration: 1 day	• Duration: As soon as possible	• Duration: 1 day
• Expected Project Start Date: May 20-25 week of weather permitting	• Expected Project Start Date: one day	• Expected Project Start Date: June 3, 2024

Commissioner Kavanaugh motioned and Commissioner Matthews seconded to take the bids under advisement until Commissioner Marr returned. Motion approved.

Having considered the bids, Commissioner Kavanaugh motioned and Commissioner Matthews seconded to award the Tree and Stump Removal Bid to Janes Quality Tree Care of Odessa, Missouri for a total price of \$2,800.00. Motion approved unanimously.

Commissioner Kavanaugh met with Spencer Carlyle to discuss courthouse furnishing moves. Carlyle Van Lines quoted \$144,000 and 45 days to relocate offices during the HVAC renovation, with an option to rent corporate office space at \$16,500/month plus utilities.

Adjournment was at 4:00 p.m. The next meeting will convene on May 20, 2024.

RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT**22nd Day's Proceedings, 20th Day of May 2024**

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Troy Matthews, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; and Diane Thompson, County Clerk. Additional public access made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 851 4369 4527 | Passcode: 640931 | The following proceedings were had to-wit:

Darren Tobias, Emergency Management Agency (EMA) Director, presented his bi-weekly report to the County Commission. Currently, EMA has 35 volunteers that have served over 736 hours year to date. EMA personnel have facilitated several local, regional and statewide trainings, monitored severe weather and updated county residents as needed, conducted damage assessments immediately following the severe weather events of the past two weeks, conducted the Hazardous Waste/E-waste pick-up event, participated in a KC International Airport full scale emergency exercise and are in the process of planning a train derailment exercise. Tobias noted that the Emergency Management Performance Grant (EMPG) 2023 Q3 reimbursement was approved with payment of \$13,009.99 received April 19, 2024.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve BRO-R051(43) Bridge 5970003 (SW 1621 over Scaly Bark Creek) Project Invoice 6 with \$6,624.58 paid to OWN, Inc. to be paid from Bridge Construction, Consulting Engineer (006-000-57813) and MoDOT to reimburse the County \$6,624.58 into Bridge Construction, Inter-governmental Revenue (006-000-45210). Motion approved unanimously.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the purchase of six (6) 2024 Dodge Durango Destroyers, Grey Pursuit, Four Door, All Wheel Drive off the Missouri State Bid (Contract Number CC240138001, CC240753001-003, and CC CC241440001-002) from Behlmann Chrysler Dodge Jeep Ram of Troy, Missouri for \$44,627.00 per vehicle to be paid from Sheriff – Vehicle Purchase (082-190-56820). Motion approved unanimously.

- Stock Number: CF240067 | Vehicle Identification Number: 1C4SDJFTXRC198473
- Stock Number: CF240064 | Vehicle Identification Number: 1C4SDJFT1RC198474
- Stock Number: CF240065 | Vehicle Identification Number: 1C4SDJFT1RC198472
- Stock Number: CF240068 | Vehicle Identification Number: 1C4SDJFT4RC198470
- Stock Number: CF240066 | Vehicle Identification Number: 1C4SDJFT6RC198471
- Stock Number: unknown | Vehicle Identification Number: 1C4SDJFT3RC198475

The Commissioners received notice from the Department of the Air Force, Air Force Civil Engineer Center, National Environmental Policy Act Division regarding the Notice of Availability of the Final Environmental Impact Statement (EIS) for the B-21 Beddown Main Operating Base 2 of 3 at Dyesse Air Force Base or Whiteman Air Force Base and 30-day waiting period. A copy of the final EIS is posted on the project website and at the followin locations in Missouri: Boonslick Regional Library, Sedalia, Missouri; Sweet Springs Public Library, Sweet Springs, Missouri; Trails Regional Library, Warrensburg, Missouri.

The Commissioners met with Tracy Brantner, Johnson County Economic Development Corporation Executive Director, regarding discussion of the Broadband Equity Access and Deployment (BEAD) Program Extension. Brantner noted that Charter Communications has submitted an erratum notice to the Federal Communications Commission (FCC) returning certain census block groups that do not have enough potential users in them to be profitable to Charter to install fiberoptic cable in those areas. Included in the list are two census block groups in Johnson County: 2910196090001 and 2910196090004, which include the extreme southwest corner of Johnson County and the extreme southeast corner of Johnson County respectively. Brantner stated that the County can offer these census block groups to other companies to install fiberoptic line. The deadline for companies to make an application to the State to participate in the BEAD Program is June 14, 2024. Brantner stated there would be no cost to the county.

The Commissioners were contacted by Jimmy Tye, Road and Bridge Supervisor, that documents to proceed with the purchase have not been received from the vendors at this time. The Commissioners tabled the consideration to purchase Road and Bridge Equipment off Sourcewell Cooperative Procurement Agreements:

- Two (2) 140 15A Caterpillar Motor Graders 140JOY-BR – Sourcewell Contract #011723-CAT from Foley Equipment of Wichita, KS
- One (1) 2023 Caterpillar Pneumatic Compactor CW16 – Sourcewell Contract #060122-CAT from Foley Equipment of Wichita, KS
- One (1) 2022 HAMM 84” Double Drum Roller HD140VV – Sourcewell Contract #011723-JDC from Murphy Tractor and Equipment of Kansas City, MO

RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT 22nd Day's Proceedings, 20th Day of May 2024 continues on page 354.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to pass Order: 20240520-1 ORDER OF THE COUNTY COMMISSION OF JOHNSON COUNTY, MISSOURI: August 6, 2024 Primary Election Road and Bridge Sales Tax Extension Question. Motion approved unanimously.

WHEREAS, pursuant to § 67.700, RSMo., any county may by order, impose a sales tax on all retail sales made in such county which are subject to taxation under the provisions of sections 144.010 to 144.525, RSMo. for any capital improvement purpose designated by the county in its ballot submission to its voters; WHEREAS, no order enacted pursuant to the authority granted by § 67.700, RSMo., 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 under the provisions of § 67.700, RSMo. and a majority of the votes cast on the proposal by the qualified voters thereon are in favor of the proposal;

WHEREAS, the sales tax may be imposed on the receipts from the sale at retail of all tangible personal property or taxable services at retail within the county adopting such tax, if such property and services are subject to taxation by the state of Missouri under the provisions of sections 144.010 to 144.525, RSMo.; WHEREAS, the voters have previously approved a countywide sales tax pursuant to § 67.700, RSMo. at the rate of one-half of one percent (1/2 of 1%) for the purpose of construction and repair of bridges and roads for the period of January 2020 through December 2024;

WHEREAS, the current countywide sales tax of one-half of one percent (1/2 of 1%) under §67.700, RSMo. is set to expire on December 31, 2024;

WHEREAS, the County Commission of the County of Johnson, Missouri (the “County”) has determined and does now find and determine that moneys are needed for the purpose of maintaining and improving roads and bridges, including the purchase or lease of vehicles and equipment; and

WHEREAS, the County Commission has determined and does now find and determine that it is desirable that the proposal to extend the countywide sales tax in the amount of one-half of percent (1/2 of 1%) for a period of ten (10) years as provided in the form of Official Ballot set out below be submitted to the qualified voters of the County; and

NOW, THEREFORE, BE IT RESOLVED AND ORDERED BY THE COUNTY COMMISSION OF JOHNSON COUNTY, MISSOURI, AS FOLLOWS:

1. Confirmation. The County Commission incorporates by reference the recitals, statements and reasons set forth above and confirms that they are true and correct.
2. 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 primary election, to be held on August 6, 2024, to authorize the County Commission to extend and impose a county sales tax pursuant to § 67.700, RSMo. for a period of ten (10) years, as follows:

“Shall the County of Johnson, Missouri extend the current countywide sales tax at the rate of one-half of one percent (1/2%) a period of ten (10) years for the purpose of maintaining and improving roads and bridges, including the purchase or lease of vehicles and equipment?

☒ YES ☐ NO

If you are in favor of the question, darken in the oval completely next to “YES”. If you are opposed to the question, darken in the oval completely next to “NO”.

A “yes” vote will extend the current countywide sales tax of one-half of one percent for maintenance and improvements of roads and bridges, including the purchase or lease of vehicles and equipment.

A “no” vote will not extend the current countywide sales tax of one-half of one percent for maintenance and improvements of roads and bridges, including the purchase or lease of vehicles and equipment.”

3. Conduct of Election. That the election shall be held and conducted by the County Clerk of the County of Johnson, Missouri, under the general election laws governing the County, on the 6th day of August, 2024, 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. As 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. The County Clerk of Johnson County, Missouri shall supply the judges and clerks with all necessary ballot boxes, ballots, poll books, tally sheets, and other supplies required for the conduct of the election, and the ballot used in voting upon the proposition shall be in substantially the form set forth in paragraph 2, above.
4. Notice and Publication. The County Clerk of the County of Johnson, Missouri is hereby authorized and directed to take official notice of the passage of this resolution and to publish the legal notice of the election required to be published pursuant to law.
5. Legal Effect. In the event a majority of the votes cast on the proposal by the qualified voters voting thereon are in favor of the proposal set forth in paragraph 2, then the countywide sales tax of one-half of one percent (1/2%) for the purpose of maintaining and improving roads and bridges, including the purchase or lease of vehicles and equipment, pursuant to §67.700, RSMo. shall be extended, imposed and take effect, and shall continue for a period of ten (10) years, unless otherwise repealed by the qualified voters of Johnson County.
6. Effective Date. This Order shall be in full force and effect from and after its passage.

Adjournment was at 4:00 p.m. The next meeting will convene on May 21, 2024.

Troy A. Matthews, Presiding Commissioner John L. Marr, Eastern Commissioner Charles Kavanaugh, Western Commissioner

ATTEST: _____ Diane Thompson, County Clerk

RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT
23rd Day's Proceedings, 21st Day of May 2024

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Troy Matthews, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; and Diane Thompson, County Clerk. Additional public access made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 851 4369 4527 | Passcode: 640931 | The following proceedings were had to-wit:

Commissioner Matthews attended the Senior Officials Workshop for All Hazards Preparedness at the Sedalia/Pettis County Emergency Management Agency 1511 N Ohio Ave in Sedalia, Missouri.

Commissioner Marr and Commissioner Kavanaugh met with Danielle Dulin, City Manager for the City of Warrensburg and Johnson County Monthly Meeting; also present: Jennifer Powers, County Clerk Deputy. Rethink Maguire: Dulin reviewed that utility work has started, with companies confirming that lines are mapped correctly and functioning properly. The City has been using a sewer camera to inspect sewer lines and, in doing so, located a pipe collapse in front of Wendy's. Crews are repairing the pipe and placing new asphalt over the affected area. Some utilities may need to be relocated to avoid being in the roadway. Capital Paving & Construction is the contractor for the Rethink Maguire project. An Open House will be held this Thursday for patrons to review current plans for curb, gutter, sidewalk, pavements, and driveway reconfiguration along the construction area. Dulin noted that during significant storms, too much stormwater is directed to the Shepherds Park retention area, causing flooding at 122 W. Young Ave (Johnson County Fire Protection District). They are considering stormwater improvements, including a potential detention area under the road, depending on available funding.

Courthouse Relocation: Commissioner Kavanaugh stated that the plan is to relocate all offices, equipment, and supplies by the end of 2024 for heating, ventilation, and air conditioning renovations. Dulin reviewed the offer to hold Commission meetings in the Warrensburg Municipal Center on Mondays, Wednesdays, Thursdays, or Fridays (Tuesdays are used for Warrensburg Municipal Court). The Commissioners noted they are currently in session on Mondays, Tuesdays, and Thursdays, and the County Clerk's office is required to be within 200 yards of the Commission's meeting place (RSMo. 51.100).

Business 13 Rehabilitation: The Commissioners noted that, despite a delayed start, the County is moving forward with McClure Engineering preparing the bid specifications and construction documents.

Road and Bridge Sales Tax Renewal: Commissioner Kavanaugh stated that the renewal question will be on the August 2024 ballot, as per action taken on May 20, 2024.

Unhoused Population: Dulin reviewed that city ordinances do not allow for overnight stays on city property, and if a private property owner requests to trespass an individual from their property, legal action can follow if the order is not obeyed.

Parks: Dulin stated pickleball courts were installed at Grover Park and are being used by the community. The Community Center indoor pool is experiencing issues with the sealing product failing, making it unavailable for public use. The outdoor pool, NASSIF, will open on May 27th for the summer season.

Public Works: The City Public Works Department is clearing debris from cracks on 12 streets in preparation for milling and overlaying the road surface. Due to challenges encountered on Gay Street last year, no streets will have a polymer overlay this year.

Salary: Dulin reviewed that they are struggling to maintain equitable salaries for City employees who have been employed for 5-10 years. The University of Central Missouri Law Enforcement is raising their pay rates, and the City is short five (5) police officers. The City will pay for law enforcement academy training if the employee signs a three (3) year employment contract commitment. If the employee leaves the City in the first year, they must repay 100% of the training costs; 60% if they leave in the second year; and 33% if they leave in the third year. While enforcing compliance is challenging, the program has been successful for some officers. The City has a similar program for employees needing a commercial driver's license (CDL) and has started bringing CDL training to the City.

The City of Knob Noster and Johnson County Monthly Meeting was cancelled.

The Commissioners approved wage continuation extension for a Sheriff's Office employee.

Commissioner Marr and Commissioner Kavanaugh met with Jimmy Tye, Road and Bridge Supervisor, also present was Jennifer Powers, County Clerk Chief Deputy.

SW 1521st Road Curve: Tye reviewed the request from the City of Holden Street Department to add curve warning signs in response to the vehicle traveling north on SW 1521st Road and driving off the roadway when the roadway shifts eastward (at the Crappie Lane intersection). Tye noted that there has not been a history of reported issues at that roadway but was willing to install signage (chevron and curve warning signs) if the Commission agreed. Commissioners stated that if Tye thought it would be beneficial, they saw no issue with adding signage.

NW 530th Road off of AA Highway (Senecca Hills Subdivision): Tye noted having talked with Randy McConville, 1825 NW 530th Road, after his May 16, 2024 conversation with the Commission. McConville stated the subdivision does not have funds to do a double chip and seal project (by the County or an outside vendor). McConville requested the Road and Bridge Department prime the patched spots and then do a single seal coat on the entire roadway in 2024, with the understanding that when funds are collected, a complete chip and seal project would be scheduled. Tye stated that if the County did the plan as suggested by McConville, the road surface would not be fixed. Tye stated that he would prefer the County not do the work unless it was the full project (base stabilization then double chip and seal) but understood there may have been some miscommunication. The Commissioners stated that if Tye was comfortable with doing the work as presented, he could proceed but there should be a written and signed agreement in place explaining the work would not fix the road or be warrantied in any way before any funds are submitted to the County or work is done by the County. Commissioner Marr reviewed that if he was to recommend a schedule for maintenance after a chip seal road was completed, it would be to apply a double layer every five (5) years.

(CONTINUED FROM PAGE 355) **RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT**
23rd Day's Proceedings, 21st Day of May 2024

NW 1000th Road (approximately 950 feet East of NW 571st Road): Tye reviewed that mud is coming out of Martin Farm's field (farmed by Platner) and silt is filling the ditch and going over the county-maintained portion of road (County shares maintenance of NW 1000th Road with Lafayette County). Tye stated that the issue could likely be solved by Martin Farm's adding field terraces by a skid steer in half a day. The Commissioners stated that since the work is on private property and in Lafayette County, the Johnson County Road and Bridge Department could not do the work to prevent the mud filling the ditch and roadway. The Commissioners recommended Tye speak with Platner and Martin to see if they would resolve their stormwater management issue but if not, the County would continue to clean out the ditch as it is reported as filled.

NW 1551st Road and NW 325th Road: A resident requested rip rap along the ditch line.

Commissioner Kavanaugh and Commissioner Marr met with Diane Thompson, County Clerk and Mitch Marquess, Maintenance Supervisor. Discussion included the files in the file cabinets on the fourth floor of the courthouse. Marquess requested that if he was to remove those files, that boxes be purchased for the files to be transported and stored in. Marquess noted that working conditions are not ideal on the fourth floor and the stairway is very steep and narrow.

The Commissioners were informed that hard surface road work was completed as discussed April 29, 2024, when Rolling Meadows Estates submitted an application to use their escrow funds. A final invoice was presented from Rolling Meadows Estates for payment to O'Rourke and Sons Construction LLC in the amount of \$18,884.00 from Rolling Meadows Estates Hard Surface Road Escrow Fund. The invoice will be submitted to the Auditor's Office for processing.

Adjournment was at 4:00 p.m. The next meeting will convene on May 23, 2024.

ATTEST: _____
Diane Thompson, County Clerk

Troy A. Matthews, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT
24th Day's Proceedings, 23rd Day of May 2024

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Troy Matthews, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; and Diane Thompson, County Clerk. Additional public access made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 851 4369 4527 | Passcode: 640931 | The following proceedings were had to-wit:

The Commissioners talked with legal counsel, Travis Elliott, discussion included:
122 Hout Street: Commissioner Kavanaugh asked if there was any problem with the County demolishing 122 Hout Street considering the pending lawsuit. Elliott anticipated that the matter will not go to court and American Water will do a settlement. Elliott noted that if the county wants to demolish the building, he could issue a letter to American Water that gave them 30-45 days' notice to take any pictures or do any documentation needed. Elliott did not anticipate the building needing to be standing to proceed with the water pipe damage issue.

Courthouse Temporary Storage: Commissioner Kavanaugh stated that they will likely need to bid out storage space for furniture and asked if there could be a stipulation that required the files and documents to be inside of Johnson County. Elliott stated that the county can add location limitations to the specifications.

The Commissioners reviewed and approved accounts payable in the amount of \$379,785.69.

Retail Liquor by Drink Resort Temporary Liquor License

Captain's Pub 4 LLC d/b/a Captains Sport Lounge, 630 E. Young Ave., Warrensburg, MO requested and was granted temporary license to sell retail liquor by drink for 90 days. The license shall expire August 29, 2024.

Sunday by Drink Liquor License

Captain's Pub 4 LLC d/b/a Captains Sport Lounge, 630 E. Young Ave., Warrensburg, MO requested and was granted temporary license to sell retail liquor by drink on Sundays for one month starting June 1, 2024. The license shall expire June 30, 2024.

RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT 24th Day's Proceedings, 23rd Day of May 2024 continues on page 357.

(CONTINUED FROM PAGE 356) **RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT**
24th Day's Proceedings, 23rd Day of May 2024

Auctioneer Licenses

James Bell, Chad Davis, and Densil Allen d/b/a Davis & Bell Auction Service LLC, 61 NW OO Highway, Warrensburg, MO, requested and was granted auctioneer licenses for the period of one year starting June 9, 2024 and to expire June 8, 2025.

Commissioner Matthews signed a letter as prepared by Gerding, Korte and Chitwood, CPA's (outside auditor) for the 2023 audit that he reviewed and approved the proposed adjusting journal entries to convert the cash basis trial balance of Johnson County, Missouri for the year ended December 31, 2023 to the cash basis of accounting used for the audit report.

The Commissioners met with Sheriff Scott Munsterman and Major Mike Hanes, regarding medical care services for detainees. Munsterman reviewed the bid process the Sheriff's office completed and presented his recommendation to approve Southern Health Partners, Inc. to provide medical care for inmates or detainees at the Johnson County Jail.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve and sign the Health Services Agreement with Southern Health Partners, Inc., a Delaware corporation for reasonably necessary medical care for inmates or detainees for the Johnson County Jail effective July 1, 2024 through June 30, 2025 with a base compensation, based on the twelve-month annualized price of \$362,450.04 during the initial term of this Agreement, payable in monthly installments for an average daily inmate population of up to 150, after which, the per diem rate of \$1.25 for each inmate over 150 will apply. Motion approved unanimously.

The Commissioners met with Jimmy Tye, Road and Bridge Supervisor, reviewed the equipment he requested to purchase. Tye noted that he has spoken with Auditor Chad Davis to confirm that \$1,005,704.00 is available in Road Construction and Maintenance Sales Tax – Equipment (018-000-56810). Davis provided confirmation that funding for the purchases was available and unencumbered.

Consideration: Purchase of Road and Bridge Equipment off Sourcewell Cooperative Procurement Agreements:

- Two (2) 140 15A Caterpillar Motor Graders 140JOY-BR – Sourcewell Contract #011723-CAT from Foley Equipment of Wichita, KS at \$344,500.00 each for a total of \$689,000.00.
- One (1) 2023 Caterpillar Pneumatic Compactor CW16 – Sourcewell Contract #060122-CAT from Foley Equipment of Wichita, KS at \$119,529.00.
- One (1) 2022 HAMM 84" Double Drum Roller HD140VV – Sourcewell Contract #011723-JDC from Murphy Tractor and Equipment of Kansas City, MO at \$197,175.00.

NW 1251 & 250th Road: Steve Young, road and bridge employee, and Cody Parrish, neighboring landowner, ditch issue on the north side of his property by the Road and Bridge Staff, road was ditched because of needed drainage. Water T's with a ditch and requested rock to help reduce erosion but the rock has not been done. Parrish and Young may have a civil matter involving work done by Young on his own time with his own equipment. Parrish accused Young of using county equipment to do the work. Tye has found no evidence of misuse of county equipment.

Right of Way (ROW) Procedures: There are over 300 right of way projects from 2022 that have never received final inspection or been release by the County.

Utility Locator: refurbished equipment available for \$3,500. Will locate within an inch as long as you are within four (4) feet of the equipment. Tye noted that the locator could be handy for others jobs but he does not want to stop doing locates prior to ditching or other projects. The Commissioners approved for Tye to purchase the utility locator for \$3,500.

The Commissioners reviewed and approved the following Right of Way (ROW) for Spectrum Mid-America, LLC with contractor Sunrise Telecom to work to begin June 1, 2024, and end September 30, 2024 with work to include plowing or boring underground fiber optic cable for high-speed internet services, exceptions were made to reduce the required coverage to a minimum of thirty inches and require the fiber to be encased in rigid conduit:

- 2024-010 | NE 75; NE 75 Rd. Starting at NE D Hwy; plow/bore 9,636 feet, nearest intersecting road: NE 1301 Rd. North side on NE 75. At 79 NE 1221 Knob Noster MO, move to the south side of NE 75 Rd.
- 2024-011 | NE 1301; NE 1301 Rd. West side of NE 1301 Rd proceeding north to 50 Hwy. NE 1301 Rd; plow/bore 1,194 feet, nearest intersecting road: NE 75 proceeding north to 50 Hwy.

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

The Commissioners will not meet on Monday, May 27, 2024 in observance of Memorial Day.

Adjournment was at 4:00 p.m. The next meeting will convene on May 28, 2024.

ATTEST: _____
Diane Thompson, County Clerk

Troy A. Matthews, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Troy Matthews, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; and Diane Thompson, County Clerk. Additional public access made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 851 4369 4527 | Passcode: 640931 | The following proceedings were had to-wit:

The Johnson County Economic Development Corporation Monthly Update was rescheduled.

The Commissioners met with Mitch Marquess, Building and Grounds Supervisor for a bi-weekly update; also present: Diane Thompson, County Clerk; Jennifer Powers, County Clerk Chief Deputy.

Juvenile Use of Justice Center Basement: Marquess stated that last week Jenay Barker, Chief Juvenile Officer, had Marquess attend a meeting with a state inspector and another individual to review changes needed to modify the space so that it could be used for the programing previously discussed with the Commission. Marquess stated that Barker wants to use the open day room, glass front office, a second glass front office with storage room in addition to the classroom room they currently use. Marquess noted that juvenile staff is cleaning out the storage room and taking the shirts, hats, gloves and shoes to Cass County for use. Marquess reviewed that all the semblance of the detention facility (beds, benches, toilets, showers) would be removed from the cells, the locks would be disabled so no one could accidently be locked in a cell and the cell doors would be labeled as “closets”, etc. to be used by juvenile now. Marquess reported that he informed the group that any request to change the use of space or expand occupied space should be made to the Commission. Commissioner Kavanaugh noted that he had spoken with Judge Teichman who stated that the juvenile plans will not move forward. Commissioner Kavanaugh stated that at this time, the County is planning to use some or all of the juvenile detention area for storage or office relocation during the Courthouse renovation. The Commissioners stated they told Barker on May 7, 2024 that any requests need to be presented to them in writing.

Custodian: An employee separated from the county last week and will need to advertise for a part-time evening custodian effective immediately.

4th Floor Clean Out: Marquess would like to work with a couple of Road and Bridge staff on bringing some boxes down. Additional help would be needed to do the final evacuation. Thompson presented an invoice for boxes (cardboard and plastic), the Commission agreed to pay the moving expenses invoices out of General Revenue – Special Projects (001-081-57850)

The Commissioners met with Clark Holdren, Coroner, regarding his request to add a Part-Time Deputy and amend the 2024 Budget New person available during normal business hours. Also present: Diane Thompson, County Clerk. Holdren stated that the person he would like to hire currently works for the Johnson County Sheriff's Office (JCSO) and is affiliated with the drug court out of the Prosecutor's Office. Houser would become the primary person. Having someone with the JCSO is beneficial to the Coroner office. Johnson County is the third largest county that is not on a medical examiner system. She would be filling in when Clark is not available. Houser would be investigating from the Coroner side independently while the JCSO does their own investigation from the law enforcement side. Marr – so this will give you four people to go out and investigate deaths. Holdren – this will allow me to have a little bit of a life. Holdren stated he does not want to be frivolous with county tax dollars.

Commissioner Kavanaugh made a motion to approve the additional salary for the Coroner budget. Commissioner Marr seconded the motion, which passed unanimously. Thompson noted the salary line will be amended by up to \$5,850 for seven months of salary. Thompson stated that the autopsy line will also need to be amended due to an error in keying in the approved amount when the budget was created.

Commissioner Kavanaugh motioned, and Commissioner Marr seconded to appoint Brad Carper Jr. as a 2024 Board of Equalization Citizen Member. Motion approved unanimously.

WHEREAS, Revised Statutes of the State of Missouri 138.010 states Membership of county board of equalization — annual meetings. — Except as otherwise provided by law, in every county in this state there shall be a county board of equalization consisting of the commissioners of the county commission, the county assessor as a nonvoting member, the county surveyor, and the county clerk who shall be secretary of the board without a vote; and, WHEREAS, The county commissioners shall also appoint two additional members to the board who shall be citizens of the county, but not officers of the county and, for such additional members appointed after August 28, 2007, not related to any member of the county board of equalization within the third degree of consanguinity, who shall have some level of experience as determined by the county commission as a real estate broker, real estate appraiser, home builder, property developer, lending officer, or investor in real estate before such member's appointment to the board; and, WHEREAS, Brad Carper Jr., 420 SE 300th Road, Warrensburg, Johnson County, Missouri 64093, expressed interested in being a member of the 2024 Board of Equalization; and, WHEREAS, Brad Carper Jr. stated he has met the Board of Equalization qualifications as identified in Chapter 138 of the Revised Statutes of the State of Missouri as a real estate appraiser; and, NOW THEREFORE, The Johnson County Commission appoints Brad Carper Jr., 420 SE 300th Road, Warrensburg, to the Johnson County, Missouri Board of Equalization as a Citizen Member. The term will be effective during the 2024 Board of Equalization Appeal Hearings beginning July 15, 2024; and, FURHERMORE, The Johnson County Commission authorizes the citizen members to be compensated, as allowed by RSMo. 138.020, \$25 for travel and \$25 per hour of time in the Board of Equalization Hearings.

(CONTINUED FROM PAGE 358) **RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT**
25th Day's Proceedings, 28th Day of May 2024

Commissioner Kavanaugh motioned, and Commissioner Marr seconded to appoint Jerry Shreve as a 2024 Board of Equalization Citizen Member. Motion approved unanimously.

WHEREAS, Revised Statutes of the State of Missouri 138.010 states Membership of county board of equalization — annual meetings. — Except as otherwise provided by law, in every county in this state there shall be a county board of equalization consisting of the commissioners of the county commission, the county assessor as a nonvoting member, the county surveyor, and the county clerk who shall be secretary of the board without a vote; and, WHEREAS, The county commissioners shall also appoint two additional members to the board who shall be citizens of the county, but not officers of the county and, for such additional members appointed after August 28, 2007, not related to any member of the county board of equalization within the third degree of consanguinity, who shall have some level of experience as determined by the county commission as a real estate broker, real estate appraiser, home builder, property developer, lending officer, or investor in real estate before such member's appointment to the board; and, WHEREAS, Jerry Shreve, 618 N Maguire Street, Warrensburg, Johnson County, Missouri 64093, expressed interested in being a member of the 2024 Board of Equalization; and, WHEREAS, Jerry Shreve stated he has met the Board of Equalization qualifications as identified in Chapter 138 of the Revised Statutes of the State of Missouri as a real estate broker; and, NOW THEREFORE, The Johnson County Commission appoints Jerry Shreve, 618 N Maguire Street, Warrensburg, to the Johnson County, Missouri Board of Equalization as a Citizen Member. The term will be effective during the 2024 Board of Equalization Appeal Hearings beginning July 15, 2024; and, FURTHERMORE, The Johnson County Commission authorizes the citizen members to be compensated, as allowed by RSMo. 138.020, \$25 for travel and \$25 per hour of time in the Board of Equalization Hearings.

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

Sandstone Golf LLC d/b/a Sandstone Country Club, 77 NW Division Road, Warrensburg, MO requested and was granted temporary license to sell retail liquor by drink on weekdays and Sunday beginning May 23, 2024. The license shall expire June 1, 2024.

The transfer of funds for payroll of County Officials and employees for the period May 11, 2024 through May 24, 2024 was approved from County funds in the following amounts: County Revenue: \$68,525.56; Road and Bridge Department: \$42,743.04; Assessment: \$18,931.24; Bridge Construction: \$24,355.65; Juvenile Officers: \$4,469.61; Prosecuting Attorney: \$28,233.53; MoSMART Sal Supplement: \$0.00; Recovery Court – SAMHSA Grant: \$0.00; Commission Administrative: \$0.00; Sheriff: \$78,692.38; Jail: \$86,923.31; P.A. Child Support IV D: \$2,339.80; P.A. VOCA Grant: \$1,923.08; Grand Total: \$357,137.20.

The Commissioners met with Bryan Jacobs, Board President; Cassandra Montgomery, Executive Director; and Mollie Falke, Assistant Director of Old Drum Animal Shelter (ODAS) for the Animal Shelter Monthly Update. Also present: Olivia Bloom, Johnson County Resident (by zoom); Diane Thompson, County Clerk; Jennifer Powers, County Clerk Chief Deputy.

April 2024 Report: Commissioner Kavanaugh asked for a review of budgeted expenses. Montgomery confirmed that items are in line with the budget and highlighted the timing of singular expenses (licenses, permits, and office equipment). The Commission had no additional questions about the April 2024 report. Commissioner Kavanaugh commended the shelter staff for doing a good job.

Animal Care: Montgomery reviewed the current occupancy at the shelter and through the foster program. Montgomery noted there are plans for transport of animals to various shelter facilities.

Events: A volleyball tournament is scheduled, a cornhole tournament is pending, and the next ODAS event at the Farmers Market is on July 27th.

Veterinarian of Records (VoR): As of July 1, 2024, the current VoR will complete their tenure with ODAS. Jacobs mentioned that the ODAS Board is in conversation with Bloom to be the new VoR. Bloom stated she intends to submit a contract to the ODAS Board for consideration this week.

Staffing: Montgomery noted that although they can staff all open hours, they will likely hire a part-time weekend person to help for needed time off.

Grooming Shed: Jacobs stated that the shed is on the long-term plan and would be a valuable shelter investment, but conversations have not yet begun with the City of Warrensburg to request approval for a building site.

2024 Agreement: The Commissioners stated that while they were satisfied with ODAS's signed agreement for agreed-upon procedures for the year ended December 31, 2023, by Emerick and Company, P.C., without proof of workers' compensation insurance and the bond for members of staff and the board with fiduciary responsibility, they are not ready to enter into the 2024 Cooperative Agreement. Jacobs provided documentation for workers compensation insurance and the bond.

Commissioner Kavanaugh motioned, and Commissioner Marr seconded, to approve the 2024 Cooperative Agreement for Animal Shelter Operations with Old Drum Animal Shelter in the amount of \$701,315.00. Motion approved unanimously.

It was noted that the agreement requires any updates to the exhibits to be provided to the Commission for update or consideration, e.g., the Veterinarian Contract, Amended Bylaws, City of Warrensburg Facility Lease Agreement, Workers' Compensation Policy, etc.

2025 Agreement: Jacobs stated that he intends to have the finance committee start on the 2025 budget in August and everything to the County by November 1st.

The Commissioners individually reviewed and approved previous minutes.

The Commissioners met with Stephanie Truex, Administrator; and Tiffany Klassen, Environmental Health Supervisor. Also present: Jennifer Powers, County Clerk Chief Deputy.
Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the Environmental Health Ordinance Fee Schedule for Food Service with pricing to be effective July 1, 2024. Roll was called on the motion and the members voted as follows: “YEA” Matthews, Marr, Kavanaugh. “ABSTAIN” None. “NAY” None. Motion carried.

Bill No. 141 | Ordinance 24-01

ORDER: Food Establishment Schedule of Fees Update with Pricing to be Effective July 1, 2024
WHEREAS, the Johnson County Commission accepted the Johnson County, Missouri Food Ordinance regulating the operation of food establishments with the exemption of non-profit organizations on March 23, 2010 pursuant to 192.300.1 RSMo; and, WHEREAS, the Ordinance states in 3.1.4.4 that “The Johnson County Commission and the Johnson County Community Health Services (JCCHS) Board of Trustees may by order from time to time, establish or ratify the establishment or imposition of reasonable fees recommended by the Health Officer or determined by the Health Officer to be reasonably necessary in order to pay for any costs incurred in carrying out the administration and enforcement of the Code, ...any such fees shall be established by a schedule submitted by the JCCHS Board of Trustees, to the County Commission, and approved by the County Commission” as allowed in 192.300.2 RSMo; and, WHEREAS, the Johnson County Commission, on June 7, 2016, agreed to the following fee schedule:

- \$50 for a high risk food establishment permit
- \$50 for a medium risk food establishment permit
- \$50 for a low risk food establishment permit
- \$25 for a temporary food establishment permit
- \$50 for a late permit fee renewal; and,

WHEREAS, the Johnson County Commission, on May 24, 2022, agreed to the following fee schedule:

- \$150 for a high-risk food establishment permit
- \$100 for a medium-risk food establishment permit
- \$50 for a low-risk food establishment permit

Temporary Food Establishment Fees	Greater than 14 Days Prior to Event Day	Less than 14 Days Prior to Event Day	Less than 24 Hours Prior to Event Day
1-3 Day Event	\$25	\$50	\$75
4-14 Day Event	\$50	\$100	\$150
Not-for-Profit (free to public and / or charity)	\$0	\$0	\$0

and, WHEREAS, the Johnson County Commission, on May 24, 2024, received a letter from the Johnson County Community Health Services Board of Trustees stating their approval of and request for the Commission’s approval of the Environmental Health Ordinance Fee Schedule for Food Service to:

<u>Food Safety Training</u>		<u>Other Food Fees</u>	
Food Handler Class (in person)	\$10	Late Fee	\$50
Food Handler Class (online)	\$20	Reinspection Fees	
ServSafe Class & Exam & Book	\$140	1 st Reinspection	\$50
ServSafe Book Only	\$60	2 nd Reinspection	\$100
ServSafe Class & Exam	\$80	3 rd Reinspection	\$100
ServSafe Exam Proctor Only	\$50	Re-opening Inspection After Closure	\$500
Photo ID Card (replacement)	\$5		
		Plan Review	\$150
		Rush Plan Review	\$250
<u>Food Permit Fees</u>		HACCP & Variance Reviews	\$250
Low Risk	\$100	Duplicate Permit	\$12.50
Medium Risk	\$150		
High Risk	\$200		

Temporary Food Establishment Fees	Greater than 14 Days Prior to Event Day	Less than 14 Days Prior to Event Day	Less than 24 Hours Prior to Event Day
1-3 Day Event	\$25	\$50	\$75
4-14 Day Event	\$50	\$100	\$150
Greater than 14 Event Days	\$50	\$100	\$150
Not-for-Profit (free to public and/or charity)	\$0	\$0	\$0

WHEREAS, commission or county health board shall make and enter an order or record declaring such orders, ordinances, rules or regulations to be printed and available for distribution to the public in the office of the county clerk, and shall require a copy of such order to be published in some newspaper in the county in three successive weeks, not later than thirty days after the entry of such order, ordinance, rule or regulation, pursuant to 192.300.3 RSMo.; and, NOW, THEREFORE, BE IT ORDERED by the Johnson County Commission on this 28th day of May 2024 that hereby approves the proposed fee increase as presented by Johnson County Community Health; and, FURTHERMORE, The County Commission hereby order Johnson County Community Health to publish the notice pursuant to 192.300.3 RSMo in the Warrensburg Star Journal and the Holden Image three times not later than thirty days from the date of this order.

(CONTINUED FROM PAGE 360) **RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT**
25th Day's Proceedings, 28th Day of May 2024

The Commissioners met with Aaron McVicker, McClure Engineering Project Manager (attended by zoom), regarding design options for Bridge 2870004 BRO-R051(42) on NW 1771st Road over the South Fork of Blackwater; also present: Jennifer Powers, County Clerk Chief Deputy. McVicker reviewed the road is hard surfaced with a hill south of the bridge. McVicker stated that in addition to the bridge replacement, the “dip” between the hill and the bridge needs to be corrected. McVicker reviewed the design of the new bridge noting that to maintain the speed limit of 35 miles per hour, the profile needs to be altered with a grade reduction from 14 percent (14%) to 11 percent (11%) with a bridge slope of no greater than five percent (5%). McVicker reviewed that the bridge is lined up with the creek at 20 degrees skewed and the bridge hydrology is good. McVicker confirmed that the hill would remain intact, the bridge construction would raise the road approximately nine (9) feet from the bridge’s current elevation and the slope out would be approximately 55-67 feet from the center of the road on all corners. McVicker noted that the existing easements are very narrow in some areas. McVicker estimated that they would need around 4,000 yards of fill.

Next Steps: McVicker reviewed that the next step is for Missouri Department of Transportation (MoDOT) to approve the prepared plans, then McClure will proceed to Easement Discussions with property owners to expand the right of way (ROW). Commissioner Kavanaugh stated that if property owners are not willing to give or sell the increased right of way, a different plan may need to be considered. Eminent domain would be an alternate option for ROW expansion, but the Commission was not in favor of proceeding in that manner unless necessary. The Commissioners requested McVicker do a preliminary conversation with the property owners to get a better understanding of their willingness to surrender or sell a portion of their property to the County for the ROW. McVicker will forward the documents reviewed from today’s meeting.



Adjournment was at 4:00 p.m. The next meeting will convene on May 30, 2024.

ATTEST: _____
Diane Thompson, County Clerk

Troy A. Matthews, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Troy Matthews, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; and Diane Thompson, County Clerk. Additional public access made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 851 4369 4527 | Passcode: 640931 | The following proceedings were had to-wit:

Commissioner Matthews reported attending the Pioneer Trails Regional Planning Commission Board of Directors Meeting at the Concordia Community Center on May 29, 2024.

The Commissioners reviewed and approved accounts payable in the amount of \$372,411.34.

The Commissioners met with Lou Mercier, Field Specialist in Agriculture Systems Technology for the University of Missouri Extension who reviewed her efforts last month.

The Commissioners visited Bridge 2870004 on NW 1771st Road over the South Fork of Blackwater to consider the BRO-R051(42) Project as discussed May 28, 2024.

The Commissioners reviewed and approved the following Right of Way (ROW) for Spectrum Mid-America, LLC with contractor Sunrise Telecom to work to begin June 1, 2024, and end September 30, 2024 with work to include plowing or boring underground fiber optic cable for high-speed internet services, exceptions were made to reduce the required coverage to a minimum of thirty inches and require the fiber to be encased in rigid conduit:

- 2024-014 | NE 1261st Road; plow/bore 293 feet, nearest intersecting road: NE 140 Rd. We will be on the East side of NE 1261 road coming south of NE 140 Rd 293 feet.
- 2024-015 | NE 1291st Road; plow/bore 50 feet, nearest intersecting road NE 140 Rd. We will be on the south side of NE 130 as we proceed around the curve we will follow on the west side of NE 130 Rd.
- 2024-016 | NE 130 NE 130 Rd; plow/bore 3,102 feet, nearest intersecting road: NE FF Hwy proceed 2,512 then travel North 590 feet and we will be ending at NE 140 rd. We will be on the South side of NE 130 as we proceed around the curve we will follow on the west side.
- 2024-017 | NE 1271 Rd; plow/bore 493 feet, nearest intersecting road: NE 1261 Rd. We will be working on the east side of NE 1271 Rd for 277 feet then as we make the turn with the road we will be on the south side and traveling east for 216 ft.
- 2024-018 | NE 140 NE 140 Rd; plow/bore 2,217 feet, nearest intersecting road: NE FF Hwy. We will be on the north side of NE 140 Rd proceeding east from NE 130.

The Commissioners met with Jenay Barker, Chief Juvenile Officer, also present: Diane Thompson, County Clerk.

Removal of Items: Barker reviewed the intent of Juvenile staff to remove unnecessary items from the juvenile detention areas including detainee clothing, shoes, blankets, washer and dryer and transfer those items to Cass County. Commissioner Kavanaugh stated that before items are removed from the building that it be identified if the property was purchased with county or state funds. Barker noted that the items were removed at the approval of Judge Wagner and that any items sent to Cass County would go to the benefit of Johnson County juveniles as they are housed in Cass County. Barker stated that when she initially asked about cleaning out the unused items, she came to the Commission but they weren't in session. She was directed to the Auditor's Office and was told that the items below to Judge Wagner. Marcy Anderson, Circuit Clerk, stated that she didn't believe Judge Wagner knew the items had been down there unused since 2014. The Commissioners stated that it was their understanding that the bikes in the classroom belonged to Juvenile and the bikes in the dayroom belonged to the Johnson County Drug Court, per Judge Teichman. Barker agreed with that assessment. Barker asked about moving the furniture out of the classroom to use somewhere else. Kavanaugh stated that it needed to stay in Johnson County. Kavanaugh also asked for a list of what was moved to Johnson County.

Use of Space: Barker stated her intent to utilize space at the west end of the detention facility for classroom space. Barker indicated that, per Chris Yeager with Juvenile Justice Compliance, the cells can't be used as they don't meet current code and the locks would have to be disengaged so no one inadvertently gets locked in them. The Commissioners reviewed that the building is overseen by the County Commission. Commissioner Kavanaugh stated that the county offices intend to use the cells as secured storage for county offices. Some of the storage may be temporary while the courthouse is vacated for renovation and some of the storage may be permanent for old circuit court records that were being relocated from the courthouse to the justice center. Barker indicated that she didn't mean to overstep any authority; that she was trying to expand services for the juveniles that are served in Johnson County.

Adjournment was at 4:00 p.m. The next meeting will convene on June 3, 2024.

ATTEST: _____
Diane Thompson, County Clerk

Troy A. Matthews, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT
27th Day's Proceedings, 3rd Day of June 2024

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Troy Matthews, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; and Diane Thompson, County Clerk. Additional public access made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 851 4369 4527 | Passcode: 640931 | The following proceedings were had to-wit:

The Commissioners met with Darrin Tobias, the Emergency Management Agency (EMA) Director, for his bi-weekly update. Tobias presented a comprehensive written report detailing several key points:

- Training: The EMA staff has attended multiple training sessions.
- CERT Volunteer Hours: The Community Emergency Response Team (CERT) has logged 776.4 volunteer hours year-to-date.
- Upcoming Events: Tobias outlined upcoming events in which the EMA will participate.
- Outdoor Warning Sirens: Testing of the outdoor warning sirens is scheduled for this Wednesday.

Automated External Defibrillator (AED) Units: Tobias reported two (2) Sheriff's Office AED units need to be repaired or replaced. The per unit replacement cost is \$2,021 and repair cost is \$250 with no guarantee that the issue can be fixed. The Commissioners did not make a decision but indicated that any expenses should be covered by the Sheriff's budget.

The Commissioners reviewed the Justice Center Basement (101 W. Market Street, Warrensburg) with Auditor Chad Davis for potential use during renovations at the Courthouse.

The Commissioners met with Jamie DeBacker, Warrensburg Main Street (WMS) Executive Director for her monthly update.

- Paul Bruhn Historic Revitalization Grant Program: The National Park Service grant fosters economic development in rural communities through the rehabilitation of historic buildings in rural communities. There were 28 applicants for the grant, 13 recipients and three (3) awardees of \$50,000 are for Warrensburg properties with 18 months to complete the grant project:
 - 101 N. College Street (known as the Mule Barn)
 - 319 N. Holden Street (realty office)
 - 112 W. Pine Street (known as Star Theater), managed currently by WMS, receiving bids for tuckpointing and updating the brick and replacing the roof.
- Farmer's Market: Vendor locations are full, and the group discussed the market expanding to the Justice Center parking lot. DeBaker applied for a Missouri Arts Grant to bring live music to the Market.
- Beautification Projects: Volunteers replaced the bushes in the alley. Contract with the City to get new light pole banners. Commissioner Kavanaugh reported that Evergy has been told to replace some of the streetlights. DeBacker meets with the City of Warrensburg on June 12th and she will follow up.
- Future Growth:
 - 112 W. Pine Street (Star Theater), DeBaker continues to see if anyone is interested in investing in the Star Theater.
 - 146 W. Pine Street (Granary) is being rented with one (1) apartment upstairs, the downstairs will be a "white box" for the renter/buyer to finish.
 - 200 N. Holden Street (Corner Café) has been completely gutted with the plan to serve food from that kitchen to both Corner Café and Checker Tavern.
- Foundations to Futures: Preserving History and Fostering Growth Conference: DeBacker and Jason Elkins, Elkins Enterprises are presenting at the conference in Kansas City July 31-August 1, 2024.

The Commissioners attended a webinar hosted by Missouri Association of Counties reviewing services available from Public Surplus (online auction service for sale of tax purchased items).

Adjournment was at 4:00 p.m. The next meeting will convene on June 4, 2024.

ATTEST: _____
Diane Thompson, County Clerk

Troy A. Matthews, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Troy Matthews, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; and Diane Thompson, County Clerk. Additional public access made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 851 4369 4527 | Passcode: 640931 | The following proceedings were had to-wit:

Fees received in May 2024 from Stormy Taylor, Recorder of Deeds were approved. Fees deposited with the Treasurer were \$38,811.77.

The monthly report of monies received in May 2024 by Diane Thompson, County Clerk was approved. Deposited with the Treasurer was \$15,728.44.

The Commissioners received monthly report of fees collected from Prosecuting Attorney, Robert Russell for April 2024 totaling \$3,910.00 which was deposited with the Treasurer.
The Commissioners received monthly report of fees collected from Prosecuting Attorney, Robert Russell for May 2024 totaling \$4,320.00 which was deposited with the Treasurer.

The Johnson County Community Health Services Monthly Update was cancelled.

The Commissioners met with Aaron McVicker, McClure Engineering, to discuss Bridge 2870004 BRO - R051(42) (NW 1771st Road over South Fork of Blackwater) Design Options as was discussed May 28, 2024; also present: Diane Thompson, County Clerk.
The Commissioners noted having reviewed the bridge on May 30, 2024, which prompted this meeting as they had the following questions:

1. Why the bridge is considered poor by MoDOT – it is washing out underneath and the backwall has scarring on it.
2. Why the nine (9) foot elevation change is needed – due to the fact that the bridge is at the bottom of a hill at such a steep decline. This will change the grade from a big grade to a slight grade, but would require more easement each way from property owners on each side of the bridge.
3. Alternate options: It was noted that the current speed limit on NW 1771st Road is 45 miles per hour (MPH); McVicker stated that the original design was based on a 35 MPH speed limit, so the new design is prepared with the 45 MPH speed limit.

Adjournment was at 4:00 p.m. The next meeting will convene on June 6, 2024.

ATTEST: _____

Diane Thompson, County Clerk

Troy A. Matthews, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT
29th Day's Proceedings, 6th Day of June 2024

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Troy Matthews, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; and Diane Thompson, County Clerk. Additional public access made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 851 4369 4527 | Passcode: 640931 | The following proceedings were had to-wit:

The Commissioners reviewed and approved accounts payable in the amount of \$371,383.78.

The Commissioners met with Emma Boyle, Office Manager; Elaine Anderson, Extension Engagement Specialist; Mitchell Moon, Field Specialist in Labor and Workforce Development; and Lou Mercier, Field Specialist in Agriculture Systems Technology for the University of Missouri Extension Monthly Update; also present: Jennifer Powers, County Clerk Chief Deputy. Boyle stated a cumulative written report was not prepared for this month.

Lou Mercier, reviewed her efforts studying vegetables being used as sheep feed, leading gardening classes at Whiteman Air Force Base and community garden involvement at the Bethlehem Lutheran Church. Mercier stated there is a ribbon cutting June 18, 2024 for the garden.

Anderson presented a letter, signed by Anderson but unsigned by Allison Bolt, Johnson County Chair, stating that the University of Missouri Extension Council of Johnson County changed the district lines to be a single district (all of Johnson County). The letter stated “there have been in the past challenges for the citizens to understand where, how and who to vote for when we hold our Extension Council election in January.” The letter further states that the matter was voted on and passed May 28th and the county extension will post in ____ (blank) newspaper either by an ad or news story. Powers requested Anderson provide further clarification be provided in the notice.

Moon reviewed his written report noting the two (2) remaining counties to visit to learn about local commerce and connecting with local stakeholders.

Boyle reported that Kim Hall, 4-H Youth Development Specialist and Dallas Dieckman, Youth Program Associate are at 4-H Camp now. County Fair online entries are now being accepted. Clover Kid Day Camp is a younger kids program offered for five (5) hours on one Saturday.

Boyle reported several horticultural walk-ins to the office for identification of tree diseases, soil samples, plant identification, etc. Farm Management – On My Own program, June 18th, will help participants understand basic elements of agricultural leases, as well as resources that can be leveraged to determine land values and rates.

Johnson County received check #20060078 from Republic Services, Inc c/o Awin Management c/o Allied Waste Services in the amount of \$14,579.08 which represents the host fee for April 2024 (10,054.54 tons at a rate of \$1.45 per ton) was received on June 6, 2024 from the Show Me Regional Landfill.

Laura Smith, Collector of Revenue, presented the tax distribution summary with total distribution of \$385,136.58 for May 2024.

Commissioner Kavanaugh did a site visit to the Sheriff's Office and Detention Center and reported that the fence work around the wastewater treatment system is completed.

The Commissioners reviewed and approved bid specifications, legal notice and bid notification list for Request for Bids: Independent Auditing Services.

The Commissioners met with Diane Thompson, County Clerk, regarding the Justice Center Re-Roof project, as it is delayed until it is determined if the County will use American Rescue Plan Act (ARPA) funds on the project. The Commissioners expressed that using ARPA funds for projects will require more paperwork to follow federal regulations which in turn will increase the project's cost. The Commissioners were in unanimous agreement that the Justice Center Re-Roof project would be paid out of General Revenue's Special Projects or Capital Improvements with no reimbursement coming from ARPA.

Adjournment was at 4:00 p.m. The next meeting will convene on June 10, 2024.

ATTEST: _____
Diane Thompson, County Clerk

Troy A. Matthews, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT
30th Day's Proceedings, 10th Day of June 2024

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Troy Matthews, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; and Diane Thompson, County Clerk. Additional public access made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 851 4369 4527 | Passcode: 640931 | The following proceedings were had to-wit:

The Commissioners discussed potential use of office rental space at Carlyle Van Lines during the Courthouse heating ventilation and air conditioning (HVAC) renovations; it was determined that other commercial space would be located for county offices to relocate. Tracy Brantner, Johnson County Economic Development Executive Director, noted she sent correspondence about a mobile unit vendor.

The Commissioners discussed that Public Water District 3 stated they have \$125,000 remaining in American Rescue Fund Act (ARPA) funds to spend.

The Commissioners met with Mitch Marquess for the Building and Grounds Update. Also present: Jennifer Powers, County Clerk Chief Deputy.

South Annex: Handicapped accessible parking spots have been painted and signed. Staff is working on painting the exterior doors.

Justice Center: Marquess reported that a compressor would not come on, so APEX updated the thermostat to a digital version.

122 Hout Street: Commissioner Kavanaugh and Commissioner Matthews stated that staff needs to remove the dehumidifier, fans, and temporary lighting as the Commissioners will be planning for demolition of the building. If staff are not comfortable in the building, they should contact Commissioner Kavanaugh, who will remove the items.

Staffing: Marquess stated that maintenance staff may be short-staffed temporarily due to surgery. He mentioned that the employee's hernia was possibly worsened by moving records and items from the Courthouse's fourth floor. Commissioners encouraged Marquess to start looking for an additional person to hire (part time or full time) that would be a good fit for the job. Marquess stated that as the fourth floor is now more organized, he intends to request assistance from the Road and Bridge Department Staff to help with emptying some of the records.

Backflow Inspections: Marquess stated that he has only received one (1) which was completed, and others will be completed as they are received.

Fire Extinguisher Inspection and Replacement: Marquess stated that Cintas would complete the work at the South Annex, Courthouse, Justice Center, 135 W. Market St.in June or July.

The Commissioners discussed the Request for Bids (RFB): Sheriff Propane specifications, bidder notification list, and legal notice. Commissioner Kavanaugh reported that propane is at forty percent (40%).

2024 Specifications: Powers also asked if the Commissioners wanted to keep the insurance requirements and the House Bill 1549 Compliance.

RFB Release Date: Powers presented the 2023 agreement with ThompsonGas LLC for propane which was for a twelve-month term and fully executed on October 26, 2024. Powers asked if the Commissioners were still wanting to issue the RFB at this time or if they wanted to call ThompsonGas to see if they were willing to extend the current bid and contract to August 2025 since the agreement can be extended.

Commissioner Kavanaugh stated he would prefer to bid the propane in August with the intent to award it in September. Commissioner Marr stated that he did not have a preference if the bid was issued in July and awarded in August or as Kavanaugh suggested. Commissioner Matthews stated the next bid could be for only eight (8) months to get things on schedule. After further discussion, Commissioner Kavanaugh will contact ThompsonGas to see if they are willing to extend the current agreement until 2025.

Heather Reynolds, Treasurer, submitted that May 2024 sales tax funds, which have been received, are now being distributed as follows: General Revenue: \$331,584.86 (this total now includes the Adult Use Marijuana Tax as required by Department of Revenue); Jail: \$158,500.39; County Law Enforcement: \$296,705.65; Animal Services: \$74,193.68; Road and Bridge: \$317,000.71; Law Enforcement: \$317,000.64; Road Use Tax: \$472,801.57.

The Commissioners reviewed and approved the following Right of Way (ROW) for Spectrum Mid-America, LLC with contractor CAT 5 Construction LLC work to include plowing or boring underground fiber optic cable for high-speed internet services, exceptions were made to reduce the required coverage to a minimum of thirty inches and require the fiber to be encased in rigid conduit:

- 2024-008 | SW 871st Road; 278 SW 871st Road bore 195 feet on the north side of the road from the corner of SW 300th Road and 871st Road, through the intersection but that is existing and we are only pulling through. There is not going to be any new construction except for the new more for 195 feet. (former works was from ROW 2022-360). **work to begin April 29, 2024, and end May 10, 2024**
- 2024-019 | Sheriff Detention Center; 278 SW 871st Road bore from SW 871st Road boring west 515 feet to building. **Work is to begin April 29, 2024, and end May 10, 2024**

The Commissioners received notification, in reference to the county's bridge projects, from the Missouri Department of Transportation (MoDOT) end of 2024 fiscal year on June 30th. MoDOT's financial system will be unavailable for use during the last of June and the beginning of July. Therefore, based on the June 2024 federal payment calendar, to guarantee processing of invoices this fiscal year, MoDOT Financial Services is requesting all invoices/payment requests be received by the end of business on June 17, 2024; anything received after that will be processed for payment in the next fiscal year.

(CONTINUED FROM PAGE 366) **RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT**
30th Day's Proceedings, 10th Day of June 2024

The Commissioners met with Jimmy Tye, Road and Bridge Supervisor, regarding stormwater Village Lake North and South, fiber installation depth in county right of way, current road projects.

Johnson County received check #20060343 from Republic Services, Inc c/o Awin Management c/o Allied Waste Services in the amount of \$14,579.08 which represents the host fee for May 2024 (10,221.36 tons at a rate of \$1.45 per ton) was received on June 10, 2024 from the Show Me Regional Landfill.

Adjournment was at 4:00 p.m. The next meeting will convene on June 11, 2024.

ATTEST: _____
Diane Thompson, County Clerk
Troy A. Matthews, Presiding Commissioner
John L. Marr, Eastern Commissioner
Charles Kavanaugh, Western Commissioner

RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT
31st Day's Proceedings, 11th Day of June 2024

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Troy Matthews, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; and Jennifer Powers, County Clerk Chief Deputy. Additional public access made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 851 4369 4527 | Passcode: 640931 | The following proceedings were had to-wit:

Commissioner Kavanaugh motioned and Commissioner Marr seconded to adopt the Johnson County Regional All-Hazard Mitigation Plan (updated in 2023). Motion approved unanimously. WHEREAS, Johnson County recognizes the thread that natural hazards, as defined in the 2023 All-Hazard Johnson County Hazard mitigation Plan, pose to people and property within the Jurisdiction; and, WHEREAS, Johnson County has participated in the preparation of a multi-jurisdictional local hazard mitigation plan, hereby known as the Johnson County Hazard Mitigation Plan (Updated 2023), hereafter referred to as the Johnson County HMP, in accordance with the Disaster Mitigation Act of 2000; and, WHEREAS, the Johnson County HMP identifies mitigation goals and actions to reduce or eliminate long-term risk to people and property in Johnson County, Missouri from the impacts of future hazards and disasters; and, WHEREAS, the Johnson County Commission recognizes that land use policies have a major impact on whether people and property are exposed to natural hazards, the Johnson County Commission will endeavor to integrate the Johnson County HMP into comprehensive planning process; and, WHEREAS, the Johnson County HMP was adopted by Federal Emergency Management Agency (FEMA) on the 20th day of July in the year 2023; and, WHEREAS, the Johnson County HMP was adopted by State Emergency Management Agency (SEMA) adopted on the 21st day of July in the year 2023; and, WHEREAS, adoption by the Johnson County Commission demonstrates their commitment to hazard mitigation and achieving the goals outlined in the Johnson County HMP; and, NOW THEREFORE, BE IT ORDERED BY Johnson County, in the State of Missouri, that Johnson County Commission adopts the final FEMA-approved Johnson County HMP plan. Adopted by a vote of three (3) in favor and zero (0) against, and zero (0) abstaining, this 11th day by the County Commission of JOHNSON County, Missouri this 11th day of June in the year 2024.

The Commissioners attended the KOKO Radio Broadcast: Johnson County Today; discussion included:

- West Central Commissioners Association Meeting
- Johnson County Regional All-Hazard Mitigation Plan (updated in 2023)
- Accounts Payable
- Workforce Development Board of Western Missouri, Inc. - Chief Elected Officials Consortium
- George Sellers Certificate of Deposit (CD) and Annual County Reimbursement: Commissioner Marr noted that when the George Sellers County Home was closed the funds were directed to be used for the burial, internment or indigent legal fees of the county's poor. Commissioner Kavanaugh stated that the meeting today, with Treasurer Heather Reynolds, is to determine any reimbursement to the County from those funds and action for the expiring CD.
- Justice Center Roof
- Courthouse Renovations

The transfer of funds for payroll of County Officials and employees for the period May 25, 2024 through June 7, 2024 was approved from County funds in the following amounts: County Revenue: \$70,421.36; Road and Bridge Department: \$43,126.15; Assessment: \$18,865.46; Bridge Construction: \$23,960.48; Juvenile Officers: \$5,280.97; Prosecuting Attorney: \$28,552.37; MoSMART Sal Supplement: \$184.60; Recovery Court – SAMHSA Grant: \$0.00; Commission Administrative: \$0.00; Sheriff: \$75,271.58; Jail: \$88,048.88; P.A. Child Support IV D: \$2,339.80; P.A. VOCA Grant: \$1,923.08; Grand Total: \$357,974.73.

Commissioner Matthews attended the Workforce Development Board of Western Missouri, Inc. - Chief Elected Officials Consortium virtually.

RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT 31st Day's Proceedings, 11th Day of June 2024 is continued on page 368.

Commissioner Marr and Commissioner Kavanaugh met with Heather Reynolds, Treasurer, regarding George Sellers Certificate of Deposit (CD) and Annual County Reimbursement; also present: Jennifer Powers, County Clerk Chief Deputy.

County George Sellers Fund (Fund 051): Balance is fund balance is \$1,681.95 plus interest. Commissioner Kavanaugh motioned and Commissioner Marr seconded to withdraw \$1,200.00 from the George Sellers Certificate of Deposit (CD) making the George Sellers Fund balance \$2,881.95. Motion approved.

Indigent Burials and Reimbursements: The County paid for four (4) indigent burials totaling \$2,400 out of general revenue with \$1,600 reimbursed by Greater Kansas City Community Foundation, leaving \$800 that had not been reimbursed to general revenue.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to reimburse General Revenue \$800.00 from the George Sellers Fund for the 2023 indigent burials for the unreimbursed portion by Greater Kansas City Community Foundation funds. Motion approved. It was noted that this would leave \$2,081.95 along with any interest earned for the money in the County George Sellers fund (Fund 051).

CD Reinvestment: Reynolds reviewed the CD is currently at F & C Bank with a rate of four and nine zero percent (4.90%) with the balance at maturity to be \$40,594.10. Reynolds reviewed interest rates received:

- F & C Bank at five and two percent (5.2%)
- Central Bank at four and sixty-two percent (4.62%)
- Community National Bank at five and zero five percent (5.05%)

Reynolds' recommendation was to reinvest the CD funds for 12 months at F & C Bank with five and two percent (5.2%) interest rate.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to reinvest the George Sellers Certificate of Deposit (CD) funds for 12 months at F & C Bank with five and two percent (5.2%) interest rate. Motion approved.

The following order was issued:

WHEREAS, the George Sellers Certificate of Deposit (CD) will reach maturity on June 13, 2024; and, WHEREAS, the CD had a value of \$40,594.10 at maturity, which includes interest of \$1,923.40; 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 \$1,681.95 as of May 31, 2024, plus interest and continues to accrue interest; and, WHEREAS, in 2023 the County paid \$2,400.00 in indigent burials with the following Greater Kansas City Community Foundation reimbursements received: \$400.00 on June 5, 2023; \$800.00 on September 27, 2023; and \$400.00 on January 2, 2024; leaving \$800.00 paid from County General Revenue and unreimbursed; and, WHEREAS, up to \$2,000.00 can be reimbursed by the George Sellers Fund as identified November 10, 2009; and, WHEREAS, Heather Reynolds, Treasurer, recommended to continue investing the Certificate of Deposit with F & C Bank for a period of twelve (12) months at a fixed rate of 5.20%; and, NOW, THEREFORE, the Johnson County Commission hereby directs Heather Reynolds, Treasurer, to complete the following:

- Withdraw \$1,200.00 from the George Sellers Certificate of Deposit (CD) making the George Sellers Fund balance \$2,881.95 plus remaining interest at the time of maturity; and,
- Reimburse General Revenue \$800.00 from the George Sellers Fund for the 2023 indigent burials for the unreimbursed portion by Greater Kansas City Community Foundation funds; and,
- Reinvest the George Sellers CD balance into a (12) twelve-month Certificate of Deposit (CD) through F & C Bank for a period of twelve (12) months at a fixed rate of five-point two zero percent (5.20%) interest; and,
- Retain \$2,081.95 along with any interest earned for the money in the George Sellers fund.

The Commissioners reviewed and approved bid specifications, legal notice, and bid notification list for Request for Bids: Justice Center Re-Roofing.

The Commissioners reviewed and approved accounts payable in the amount of \$526,717.62.

The Commissioners received notification from Missouri Department of Transportation (MoDOT) of a public meeting regarding removing the cross-over traffic at NW 1601st Road with allowing access through J-Turns 3,500 feet east and west of the intersection. The meeting is scheduled for Tuesday, June 25, 2024, at Elm Springs Baptist Church.

Adjournment was at 4:00 p.m. The next meeting will convene on June 13, 2024.

ATTEST: _____
Diane Thompson, County Clerk

Troy A. Matthews, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT
32nd Day's Proceedings, 13th Day of June 2024

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Troy Matthews, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; and Diane Thompson, County Clerk. Additional public access made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 851 4369 4527 | Passcode: 640931 | The following proceedings were had to-wit:

The Commissioners attended the West Central Commissioners Association Meeting at the Harry S Truman Visitors Center in Warsaw, Missouri.

The Law Enforcement Tax City Distribution for May 2024 distribution was made by Auditor Chad Davis on June 12, 2024, as follows: Centerview: \$1,560.60; Chilhowee: \$2,061.30; Holden: \$15,727.19; Kingsville: \$1,610.52; Knob Noster: \$15,426.20; Leeton: \$3,878.66; Warrensburg: \$102,385.82. The total distribution was \$142,650.29. The county portion was \$174,350.35.

It was noted that the pin oak tree on the southeast corner of the courthouse (300 N. Holden Street, Warrensburg) was removed on June 12, 2024 as per the May 16, 2024 bid award by Janes Quality Tree Care of Odessa, Missouri.

The Commissioners approved wage continuation extension, from the May 14, 2024 issuance, for an employee from the Auditor's Office.

The Commissioners received the May 2024 Summary Settlement from Treasurer Heather Reynolds.

The Commissioners reviewed and approved an out of cycle check, in the amount of \$550.00, for an employee's pay from working June 1-7, 2024 that was not included in the June 11, 2024 payroll processing.

Adjournment was at 4:00 p.m. The next meeting will convene on June 17, 2024.

ATTEST: _____
Diane Thompson, County Clerk

Troy A. Matthews, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT
33rd Day's Proceedings, 17th Day of June 2024

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Troy Matthews, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; and Diane Thompson, County Clerk. Additional public access made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 851 4369 4527 | Passcode: 640931 | The following proceedings were had to-wit:

Discussion and Consideration: American Rescue Act Funds (ARPA) Obligation. The Commissioners met with Chad Davis, Auditor; Diane Thompson County Clerk; Heather Reynolds, Treasurer, Lisa Treece, Human Resources Director and Tracy Brantner, Johnson County Economic Development Executive Director. It has been determined through conversations with legal counsel and review of the ARPA guidelines that revenue replacement is an allowable use of ARPA Funds. The Commission obligated a portion of the ARPA funds for use as matching grant funds for districts (cities and public water districts) to complete storm water, drinking water and wastewater projects that will benefit local communities. The Commission intended to utilize the remaining funds for renovations and installation of heating, ventilation, air conditioning (HVAC) in the Courthouse. However, with time becoming an issue for the funds to be spent, it was determined by unanimous consent of all Commissioners that the County will utilize the remaining APRA funds to cover payroll expenses for the 2025 budget as allowed under the ARPA guidelines. Thompson presented a spreadsheet with additional line items that will be needed in the ARPA fund for Human Resources to process each department's payroll. Only gross salary will be paid out of the ARPA fund; payroll taxes will be paid out of the original funds. Additionally, a Project Fund will be set up, with an amount equal to each pay period's payroll amount being pulled from individual departments' budgets and transferred to the Project Fund. Utilizing ARPA funds for payroll eliminates the additional procurement processes and will make the reporting process easier.

Retail Liquor by Drink Temporary Liquor License
Two Zero Zero LLC d/b/a Two Zero Zero, 107 W. Culton Street, Warrensburg, MO requested and was granted temporary license to sell retail liquor that the original permit authorizes for a period of ten (10) days. The license shall expire June 22, 2024.

Consideration: Closure of Administrative Offices on Friday, July 5, 2024. Present: Diane Thompson, County Clerk, Heather Reynolds, Treasurer; Stormy Taylor, Recorder of Deeds. Following discussion of the Independence Day holiday being on Thursday, July 4th and several offices already intending to close Friday, July 5th, Commissioner Kavanaugh motioned to close the Courthouse on Friday, July 5, 2024. Commissioner Marr seconded. The motion passed unanimously. The Commission authorized up to eight (8) hour of administrative pay for full-time employees.

Commissioner Matthews attended a Pioneer Trails Regional Planning Commission Special Board Meeting for an email vote.

Speed Limit Petition First Reading: SE 451st Road, SE 461st Road, SE 90th Road all in Meadow Creek Subdivision for 20 miles per hour speed limit (Section 27, Township 46 N, Range 25 W). The petition was read by Presiding Commissioner Matthews. It was noted that of the 34 signatures on the petition, 15 signatures matched MCVR, one signature did not match and 18 signatures were not found in MCVR, implying that the signers were not registered voters. Commissioner Kavanaugh moved and Commissioner Marr seconded to accept the petition as read. The second reading will be June 24, 2024.

At 10:38 a.m. in the Commissioners' Chambers, located on the 2nd Floor of the Johnson County Courthouse, a motion was made by Commissioner Marr and seconded by Commissioner Kavanaugh to close the meeting pursuant to Section 610.021 of the Revised Statutes of Missouri relating to (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. Roll was called on the motion and the members voted as follows: "YEA" Matthews, Marr, Kavanaugh. "ABSTAIN" None. "NAY" None. Motion carried. Other individuals in the closed session: Diane Thompson, County Clerk; Lisa Treece, Human Resources Director.

At 11:19 a.m. having no further business to discuss with regard to the matter before the Commission, a motion was made by Commissioner Kavanaugh and seconded by Commissioner Marr to adjourn the closed portion of the meeting and proceed with the open meeting. Roll was called on the motion and the members voted as follows: "YEA" Matthews, Marr, Kavanaugh. "ABSTAIN" None. "NAY" None. Motion carried.

The Commissioners individually reviewed and approved previous minutes.

Adjournment was at 4:00 p.m. The next meeting will convene on June 18, 2024.

ATTEST: _____
Diane Thompson, County Clerk

Troy A. Matthews, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT**34th Day's Proceedings, 18th Day of June 2024**

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Troy Matthews, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; and Diane Thompson, County Clerk. Additional public access made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 851 4369 4527 | Passcode: 640931 | The following proceedings were had to-wit:

Commissioner Marr attended a Region F Solid Waste Meeting at the Sedalia Road and Bridge Department.

Commissioner Matthews and Commissioner Kavanaugh met with Danielle Dulin, City Manager for the City of Warrensburg and Johnson County Monthly Meeting; also present: Jennifer Powers, County Clerk Deputy. Electricity Projects: The Commissioners noted challenges in getting responses from Evergy regarding electrical projects. Dulin noted that her contact at Evergy, Dan Hagerman (816-387-6206, dan.hegeman@evergy.com), had also been unresponsive.

SW 101st Road (between Division and SW 100th Road): Dulin reported receiving comments about the county-maintained road. Commissioner Matthews acknowledged the need for repairs and detailed plans to grind up the road, add a base stabilization, and maintain it as a gravel road for the rest of the year, with plans to chip and seal it next year.

Demolition of 122 Hout Street Building: Commissioner Kavanaugh stated the County will bid out demolition soon, Missouri American Water is being notified that the opportunity to view the building is limited.

Staffing: Dulin reviewed the reorganization of management positions in Warrensburg, including public works, assistant city manager, and human resources/finance director. Commissioner Kavanaugh mentioned he would provide the county maintenance job description to Dulin in case there is a suitable candidate for the County. Dulin noted that city employee health insurance is provided through Midwest Public Risk.

Animal Shelter: Commissioner Kavanaugh reported that the agreement is now signed, and the staff and board seem to have things under control.

Solid Waste Contract: Dulin discussed the solid waste contract, recounting the trash service challenges experienced in 2020 and the residents' requests for the City to find a permanent solution. This led to the City's intention to potentially contract for solid waste services, complying with state regulations requiring a two-year notice period. The City developed a comprehensive Solid Waste Management Plan and issued a formal Request for Proposals for Solid Waste and Recycling Services. Four proposals were received, and two companies were interviewed. Contract negotiations are ongoing, and the new service is expected to provide weekly curbside trash, yard waste, and recycling services, along with up to four bulky waste pickups per year (excluding tires). This service does not affect businesses with roll-offs or clean-outs.

The City of Knob Noster and Johnson County Monthly Meeting was cancelled.

The Commissioners met with Mark Reynolds, Assessor, who reviewed the 2024 Form 11 assessed values. Reynolds noted that values are up from 2023. Reynolds will forward the information to Diane Thompson, County Clerk for processing.

Commissioner Matthews and Commissioner Kavanaugh approved wage continuation extension for an Assessor employee.

The Commissioners met with Darrin Tobias, Emergency Management Agency (EMA) Director for the bi-weekly update. Tobias reviewed the prepared report.

Emergency Response (June 6, 2024): EMA and Community Emergency Response Team (CERT) volunteers assisted with distribution of 50 pallets of bottled water to Pleasant Hill residents as a response to the city's watermain break. Tobias noted that Johnson County has an obligation to respond to a minimum of state and regional emergency situations. Tobias stated that calls for assistance can come from the state, district, entity itself and other times Johnson County asks if the entity needs assistance; all involvement keeps the volunteer base established so that in the event of an emergency Johnson County is ready to assist.

Mass Casualty Exercise at Whiteman Air Force Base (June 17, 2024): Tobias reviewed the exercise was helpful to all involved, showing areas for improved communication and planning. Tobias noted the upcoming Wings Over Whiteman (air show) July 13-14, 2024.

Automated External Defibrillator (AED): EMA loaned the Sheriff's Office one (1) AED because one of their vehicle AEDs was broken. Tobias noted that EMA AEDs are outside of the warranty, so repairs or replacements should be planned soon and he was looking for available grants to help fund EMA's AED purchases. Commissioner Kavanaugh stated that he did not want there to be any delay for the sheriff getting their needed supplies and the Sheriff's office has the budget to pay for the AEDs outright.

Grants:

- Load Testing Grant: annual test that costs about \$1,000, must be certified.
- Salamander Live Grant (identification tag maker)
- Salamander Asset Management
- Rapid Tag Printer
- Emergency Management Performance Grant (fiscal year 2024) application submitted.

Tobias reviewed upcoming events, including the June 21, 2024 Household Hazardous Waste Collection. The Commissioners reviewed that the roof repairs should be completed by then and they will contact the company to make sure the dumpster is removed from the site prior to the collection.

The Commissioners reviewed an invoice from Central Missouri Roll Off and Roofing, Warrensburg in the amount of \$7,485.00 for metal roofing (29 gauge G – rib panel) at the Household Hazardous Waste Building (326 E. North Street, Warrensburg) and approved for the Auditor to process payment on the invoice.

Commissioner Matthews attended the Spirit Trail meeting at Knob Noster State Park, Clearfork Pavilion.

The Commissioners were informed of an inmate death on June 17, 2024 at the Sheriff's Detention Center.

RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT 34th Day's Proceedings, 18th Day of June 2024 is continued on page 372.

(CONTINUED FROM PAGE 371) **RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT**
34th Day's Proceedings, 18th Day of June 2024

Commissioner Matthews and Commissioner Kavanaugh met with Scott Munsterman, Sheriff, regarding the Sheriff's managed informational technology (IT) services. Munsterman stated that the Johnson County Sheriff Department put out an RFP for services. The Sheriff Department makes a recommendation to the Commission to enter into contract with Digital Computer Works for IT Service and Maintenance Contract. Commissioner Kavanaugh motioned and Commissioner Matthews seconded to approve and authorize Presiding Commissioner Matthews to sign the Annual Agreement for Managed Services for Information Technology Infrastructure for the Sheriff's Office with Digital Computer Works with a monthly maintenance fee of \$4,513.00. Motion approved. Commissioner Matthews signed the agreement.

The Reese School site visit at 301 W. Market Street, Warrensburg, Missouri was rescheduled to June 27, 2024.

Commissioner Kavanaugh motioned and Commissioner Marr approved and authorized Presiding Commissioner Matthews to sign the National Prescription Opiate Litigation - Kroger Opioid Settlement Participation Package. Motion approved unanimously.

Adjournment was at 4:00 p.m. The next meeting will convene on June 20, 2024.

ATTEST: _____
Diane Thompson, County Clerk

Troy A. Matthews, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT
35th Day's Proceedings, 20th Day of June 2024

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Troy Matthews, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; and Diane Thompson, County Clerk. Additional public access made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 851 4369 4527 | Passcode: 640931 | The following proceedings were had to-wit:

The Commissioners received a report that the Road and Bridge Department employee mowing around Chilhowee is doing a fantastic job. Commissioner Kavanaugh stated that he saw the area reported and the mowing does look exceptional. The Commissioners discussed that the employee assigned to that area is part-time seasonal help.

The Commissioners reviewed and approved accounts payable in the amount of \$275,581.07.

Jimmy Tye, Road and Bridge Supervisor, requested that the effective date for the boot voucher policy be extended to July 15th as he hasn't gotten it out to the employees yet. The Commission recommended that Tye push it out to the employees with a verbal date as long as it is after the date the Commission signed it. Tye knows there will be pushback and some will want to know what the "or else" is.

The Commissioners met with Landon Wilcox, property owner of Village Lake North regarding Village Lake North and Village Lake South Road Work. Also present, Jimmy Tye, Road and Bridge Supervisor. Wilcox stated that property owners had completely redone SE 1181 and fixed the large pothole in SE 185. Wilcox stated that the drainage is working as it should on the north part of SE 1181 – the base was reworked, the road was chip and sealed and J&M Asphalt & Paving is coming back to do curb work. Commissioner Kavanaugh recommended that Wilcox contact Tye when the work is done. There was discussion about taking the drainage off SE 185 back to D Hwy using a French drain. Tye stated that this was discussed in the past as a solution, but the pipeline company wasn't in favor of it. Tye noted that, if the pipeline is now agreeable to this option, they would have to be onsite to observe the work as it is on their property. Wilcox stated that the contractor is putting another layer of chip and seal on SE 1181 with a seven-year warranty. Wilcox noted that there currently aren't any drainage issues on SE 1181. Thompson stated that there is \$7,362 in escrow. Wilcox provided an invoice for \$35,000 noting that \$17,500 had been paid to date. A petition will need to be written for work done on SE 185 with signatures from at least 2/3 of the property owners on SE 185 and SE 1185 beginning at SE 185 and proceeding south to the cul de sac for reimbursement to be provided. Additional items discussed: a speed limit of 25 MPH: this would require a petition signed by at least 2/3 of property owners in the subdivision and property owners' preference for no snow removal on the subdivision roads to extend the longevity of the chip and seal road: the Commissioners asked for a written statement to that effect.

(CONTINUED FROM PAGE 372) **RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT**
35th Day's Proceedings, 20th Day of June 2024

Presentation and Consideration: Prevention Services Under the Opioid Settlement Funds for Johnson County, Missouri by Adriatik Likcani and Cortnee Chartier, Recovery Lighthouse. Also present, Diane Thompson, County Clerk and Heather Reynolds, County Treasurer. Likcani noted that there is zero prevention services for drug use or suicide. He noted that Ricki Barton in Springfield, MO has developed one of the best programs in the nation on how to address overdose prevention. Likcani has hired Barton to help with program development in Johnson County. Chartier stated that the group meets monthly and has twelve community-based sectors represented – 4-H, fraternal organizations, churches, schools, parents, businesses. Kingsville, Holden and Warrensburg are represented. The group held forums in Kingsville and Holden and met with sixth to twelfth grade students in Kingsville. Likcani noted that they can't access state funds because those go to First Call. There is a Federal Drug Free Communities grant available that would provide \$120,000 a year for ten years to employ two full time people for prevention. A program has to be established for twelve months before they are eligible to apply. Likcani presented a proposal to the Commission requesting funding of \$89,914 per year for two years to help Recovery Lighthouse qualify for the federal funding. Reynolds reported that the current balance in the Opioid Settlement Fund is \$90,457. There is no rhyme or reason as to how much the County will receive each year or when funds will be received. Kavanaugh noted that the County has the funds now but may not have the funds for next year. The group discussed possible funding options – half of the requested amount to cover the remainder of 2024 - \$45,000. It was noted that the budget would need to be amended. Commissioner Kavanaugh motioned and Commissioner Marr seconded to authorize funds in the amount of \$45,000 to Lighthouse Recovery toward the proposal submitted. The motion passed unanimously.

At 9:00 a.m. in the Commissioners' Chambers, located on the 2nd Floor of the Johnson County Courthouse, a motion was made by Commissioner Marr and seconded by Commissioner Kavanaugh to close the meeting pursuant to Section 610.021 of the Revised Statutes of Missouri relating to (1) Legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys. However, any minutes, vote or settlement agreement relating to legal actions, causes of action or litigation involving a public governmental body or any agent or entity representing its interests or acting on its behalf or with its authority, including any insurance company acting on behalf of a public government body as its insured, shall be made public upon final disposition of the matter voted upon or upon the signing by the parties of the settlement agreement, unless, prior to final disposition, the settlement agreement is ordered closed by a court after a written finding that the adverse impact to a plaintiff or plaintiffs to the action clearly outweighs the public policy considerations of section 610.011, however, the amount of any moneys paid by, or on behalf of, the public governmental body shall be disclosed; provided, however, in matters involving the exercise of the power of eminent domain, the vote shall be announced or become public immediately following the action on the motion to authorize institution of such a legal action. Legal work product shall be considered a closed record; (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. Roll was called on the motion and the members voted as follows: "YEA" Matthews, Marr, Kavanaugh. "ABSTAIN" None. "NAY" None. Motion carried.

Other individuals in the closed session: Diane Thompson, County Clerk; Lisa Treece, Human Resources Director; Jimmy Tye, Road and Bridge Supervisor; Darrin Tobias, Emergency Management Director. At 9:18 a.m. Having nothing further to discuss with regard to personnel, Commissioner Kavanaugh moved and Commissioner Marr seconded to go out of closed session. The motion passed unanimously. At 9:26 a.m. in the Commissioners' Chambers, located on the 2nd Floor of the Johnson County Courthouse, a motion was made by Commissioner Marr and seconded by Commissioner Kavanaugh to close the meeting pursuant to the sections above. Roll was called on the motion and the members voted as follows: "YEA" Matthews, Marr, Kavanaugh. "ABSTAIN" None. "NAY" None. Motion carried. Also in attendance: Diane Thompson, County Clerk; Jennifer Powers, County Clerk Chief Deputy; Travis Elliott, Ellis, Ellis, Hammons & Johnson, P.C. (County Legal Counsel). At 10:40 a.m. having no further business to discuss with regard to the matter before the Commission, a motion was made by Commissioner Kavanaugh and seconded by Commissioner Marr to adjourn the closed portion of the meeting and proceed with the open meeting. Roll was called on the motion and the members voted as follows: "YEA" Matthews, Marr, Kavanaugh. "ABSTAIN" None. "NAY" None. Motion carried.

Adjournment was at 4:00 p.m. The next meeting will convene on June 24, 2024.

ATTEST: _____
Diane Thompson, County Clerk

Troy A. Matthews, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Troy Matthews, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; and Diane Thompson, County Clerk. Additional public access made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 851 4369 4527 | Passcode: 640931 | The following proceedings were had to-wit:

The Commissioners met with Mitch Marquess for the Buildings and Grounds Update. Marquess noted that fire extinguisher inspections took place on extinguishers located at the courthouse, MU Extension and the South Annex. The extinguishers at the Justice Center still need to be done. Marquess stated that the backflow inspection was complete at the South Annex, but he is waiting on the others to be completed. Marquess provided an update on removal of old records from the fourth floor of the courthouse. Most of the old court records have been moved over to the Justice Center. Marquess and Tague plan to move another load this week with the assistance of Road and Bridge employees. The Commissioners instructed Marquess to clear out 122 Hout Street in preparation for demolition. Marquess stated that the only items still in there were four circulator fans, a large dehumidifier and string lights to help light the hallways in the basement. Matthews stated it wasn't a pressing task as the demolition hasn't gone out for bid yet. Marquess asked for clarification on additional staff for his department – part time or full time? Matthews suggested starting with part time on a probationary basis to see if they are the right fit for full time. Marquess was under the impression that the Commission wanted to interview any potential new hires. Matthews and Marr stated they did not need to be part of the hiring process. Thompson asked about advertising the position. Marquess stated he has a potential candidate and is looking at five hours a day, five days a week.

The Commissioners reviewed the Trails Regional Library (TRL) Board of Trustees Applicants (Paul Polychronis and Goldie Edwards), resignations (Michelle Amos), and recommendations from the TRL Board. Also present: Diane Thompson, County Clerk and Jackie Dawes, TRL Executive Director. Thompson reviewed that an error was made in the July 20, 2023 TRL Board appointments in regards to the term length. The term should have been for a four-year period effective July 20, 2023 and to expire June 30, 2027 but instead was calculated at a three-year period with an expiration of June 30, 2026. Those records have been corrected for the impacted board members. Having considered the Trails Regional Library Board's recommendation, Commissioner Kavanaugh motioned and Commissioner Marr seconded to appoint Paul Polychronis to Trails Regional Library Board of Trustees. Motion approved unanimously.

Order: 20240624-01 Appointing Paul Polychronis to Trails Regional Library Board of Trustees
WHEREAS, the Johnson County Commission appointed Michelle Amos to the Trails Regional Library Board of Trustees, the term was effective July 20, 2023 and expire June 30, 2027; and, WHEREAS, Ms. Amos submitted her verbal resignation to the Trails Regional Library Board of Trustees, as she would be no longer eligible to serve on the Trails Regional Library Board; and, WHEREAS, the Trails Regional Library requested applicants to complete and submit an application to the Trails Regional Library Board of Trustees; and, WHEREAS, the Trails Regional Library Board of Trustees received two (2) applications; and, WHEREAS, having reviewed the applications, the Trails Regional Library Board of Trustees voted to recommend Paul Polychronis at 202 Summer Place, Warrensburg, Missouri 64093 at the May 15, 2024 Trails Regional Library Board of Trustees meeting to fill Ms. Amos's unexpired term; and, NOW, THEREFORE, after careful consideration of the applications received and the recommendation of the Trails Regional Library Board of Trustees, the Johnson County Commission hereby appoints, pursuant to 182.640.2 RSMo., Paul Polychronis at 202 Summer Place, Warrensburg, Missouri, to serve on the Trails Regional Library Board of Trustees. The unexpired term shall be effective June 24, 2024, and expire June 30, 2027. FURTHERMORE, Mr. Polychronis will be eligible to serve as a Trustee for two (2) additional terms as stated in the Trail Regional Library Board of Trustees Bylaws if so desired and if approved by the Johnson County Commission. Having considered the Trails Regional Library Board's recommendation, Commissioner Kavanaugh motioned and Commissioner Marr seconded to appoint Goldie Edwards to Trails Regional Library Board of Trustees. Motion approved unanimously.

Order: 20240624-02 Appointing Goldie Edwards to Trails Regional Library Board of Trustees
WHEREAS, the Johnson County Commission appointed Ms. Goldie A. Edwards to serve Georgia Jarman's unexpired term on the Trails Regional Library Board of Trustees, the term was effective April 13, 2023 and to expire June 30, 2024; and, WHEREAS, Ms. Edwards is eligible to serve as a Trustee two (2) additional four-year terms as stated in the Trail Regional Library Board of Trustees Bylaws if so desired and if approved by the Johnson County Commission; and, WHEREAS, Ms. Edwards submitted her application for reappointment to the Trails Regional Library Board of Trustees; and, WHEREAS, the Trails Regional Library Board of Trustees received two (2) applications, and, WHEREAS, having reviewed the applications, the Trails Regional Library Board of Trustees voted to recommend Goldie Edwards of 607 Oakmont Drive, Warrensburg, Missouri 64093 at the May 15, 2024, Trails Regional Library Board of Trustees meeting to fill Ms. Edward's first unexpired four-year term; and, NOW, THEREFORE, after careful consideration of the applications received and the recommendation of the Trails Regional Library Board of Trustees, the Johnson County Commission hereby appoints, pursuant to 182.640.2 RSMo., Goldie Edwards of 607 Oakmont Drive, Warrensburg, Missouri, to serve on the Trails Regional Library Board of Trustees. The four-year term shall be effective July 1, 2024, and expire June 30, 2028. FURTHERMORE, Ms. Goldie A. Edwards will be eligible to serve as a Trustee one (1) additional term as stated in the Trail Regional Library Board of Trustees Bylaws if so desired and if approved by the Johnson County Commission.

The Commissioners individually reviewed and approved previous minutes.

(CONTINUED FROM PAGE 374) **RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT**
36th Day's Proceedings, 24th Day of June 2024

Speed Limit Petition Hearing: The second reading for a speed limit petition on SE 451st Road, SE 461st Road, SE 90th Road all in Meadow Creek Subdivision for 20 miles per hour speed limit (Section 27, Township 46 N, Range 25 W) was read. Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the petition as read. The motion passed unanimously.

The Commissioners considered the Bridge 2870004 BRO-R051(42) (NW 1771st Road over South Fork of Blackwater) Supplemental Agreement No. 2 to Engineering Services Contract with McClure Engineering to extend the Plans, Specifications, and Estimates approval by MoDOT on or before November 30, 2024. It was noted that this was due to delays McClure has had completing field work but there were no additional costs. Commissioner Marr motioned and Commissioner Kavanaugh seconded to approve and authorize Presiding Commissioner Matthews to sign the Bridge 2870004 BRO-R051(42) (NW 1771st Road over South Fork of Blackwater) Supplemental Agreement No. 2 to Engineering Services Contract with McClure Engineering to extend the Plans, Specifications, and Estimates approval by MoDOT on or before November 30, 2024. Motion approved unanimously.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve BRO-R051(43) Bridge 5970003 (SW 1621 over Scaly Bark Creek) Project Invoice 7 with \$10,496.80 paid to OWN, Inc. to be paid from Bridge Construction, Consulting Engineer (006-000-57813) and MoDOT to reimburse the County \$10,496.80 into Bridge Construction, Inter-governmental Revenue (006-000-45210). Motion approved unanimously.

Consideration: Waiver of Requirements of Competitive Proposals for: Justice Center Camera System, All Pro Controls and Manufacturing The Commissioners met with Sheriff Scott Munsterman and Jason Shackles, Johnson County Sheriff Department, regarding the addition of security cameras at the Justice Center that would be tied into the existing system that is monitored at the Sheriff Department. Kavanaugh noted that the cost of the proposal is \$11,970.00 which is under the \$12,000 statutory threshold for formal bids. Thompson stated that there is a caveat in the proposal regarding unknown costs not being the fault of All Pro and, with only a \$30 buffer, there isn't much leeway. Thompson stated that, if the project qualified for sole source, it would be better to advertise the project, wait the ten days required by statute and proceed from there. The Sheriff's Department was in agreement.

WHEREAS, the Johnson County Commission entered into an agreement with All Pro Electrical Technology, Inc. Warrensburg, Missouri for Johnson County Sheriff's Office & Detention Center Surveillance Camera System on August 14, 2017; and, WHEREAS, the Johnson County, Missouri Sheriff researched that 16 Vivotek surveillance cameras are needed for the interior and exterior of the Justice Center for a surveillance system to be purchased and installed to integrate with the existing Sheriff's Office and Detention Center Surveillance Camera Server System; and, WHEREAS, a single vendor, All Pro Electrical and Technology, Inc. Warrensburg, Missouri was identified by the Sheriff to meet the aforementioned product and installation requirements for the Justice Center Cameras for a total cost of \$11,970.00; and, WHEREAS, the Sheriff discussed the proposed camera coverage with the Presiding Judge, Associate Judges and Circuit Clerk, who all stated their agreement and support for the camera installation and monitoring; and, WHEREAS, the Commission has found and determined there is only a single feasible source based on Supplies are proprietary and only available from the manufacturer or a single distributor according to Revised Statutes of Missouri 50.783 (1); and, NOWHEREFORE, the County Commission authorizes the County Clerk Office to post the following advertisement in legal notices of the Warrensburg Star Journal on Friday, June 28, 2024 (weekly paper requirement) and Sedalia Democrat on Friday, June 28, 2024 (daily paper requirement):

The County Commission of Johnson County, Missouri waived the requirements of competitive bids or proposals for Justice Center Cameras because the Commission has found and determined there is only a single feasible source because supplies are proprietary and only available from the manufacturer or a single distributor; with All Pro Electrical Technology, Warrensburg, Missouri exclusively able to purchase and install 16 Vivotek surveillance cameras needed for the interior and exterior of the Justice Center to integrate with the existing Sheriff's Office and Detention Center Surveillance Camera Server System. Therefore, the Commission intends to contract for the purchase, installation, and maintenance, All Pro Electrical Technology, Inc. Warrensburg, Missouri for Justice Center Cameras with a total cost of \$11,970.00. The All Pro Electrical Technology, Inc. Warrensburg, Missouri contract will be let no less than ten (10) days after the date this notice is published. Questions regarding this notice may be directed to Jennifer Powers, (660) 747-6161 or clerk@jocomo.gov

At 10:40 a.m. in the Commissioners' Chambers, located on the 2nd Floor of the Johnson County Courthouse, a motion was made by Commissioner Marr and seconded by Commissioner Kavanaugh to close the meeting pursuant to Section 610.021 of the Revised Statutes of Missouri relating to (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. Roll was called on the motion and the members voted as follows: "YEA" Matthews, Marr, Kavanaugh. "ABSTAIN" None. "NAY" None. Motion carried. Other individuals in the closed session: Diane Thompson, County Clerk; Lisa Treece, Human Resources Director; Jimmy Tye, Road and Bridge Supervisor; Billy Schouten, Assistant Road Supervisor. At 10:48 a.m., Tye and Schouten left the meeting and Mitch Marquess, Maintenance Supervisor joined the meeting. At 11:13 a.m. having no further business to discuss with regard to the matter before the Commission, a motion was made by Commissioner Kavanaugh and seconded by Commissioner Marr to adjourn the closed portion of the meeting and proceed with the open meeting. Roll was called on the motion and the members voted as follows: "YEA" Matthews, Marr, Kavanaugh. "ABSTAIN" None. "NAY" None. Motion carried.

The Commissioners hosted a Courthouse Heating Ventilation and Air Conditioning Phase 3 Document Review with IMEG and STRATA Design Team (virtual). Design Team: Trudy Faulkner, STRATA, Architecture / Project Manager; Ryan Fuller, McClure Engineering, Civil; Joeseph Tuey, McClure Engineering, Civil; Rachel Butz, IMEG, Electrical Engineering; Stuart Braden, IMEG, Mechanical / Plumbing Engineering; Collin Braden, IMEG, Mechanical / Plumbing Engineering; Matthew Napier-Jameson, IMEG Structural Engineering. Also present: Diane Thompson, County Clerk; Jennifer Powers, County Clerk Chief Deputy.

Construction Document Review: Faulkner reviewed that the purpose was to discuss and review progress of 50% Construction Documents. The group reviewed each page including the County's previously submitted comments. The group considered the following options:

1. Chiller Placement:
 - a. northeast corner of parking lot (take up two (2) or three (3) employee parking spots)
 - b. northwest corner of courthouse lawn (remove pin oak tree)The Commissioners expressed that it is preferred to utilize the parking spots.
2. Electric Service Upgrade (emailed June 17, 2024):
 - a. Underground installation from utility power pole to a transformer in the parking lot (would require trenching under the road to lay conduit which could impact existing underground utilities).
 - b. Overhead installation from utility power pole to a transformer in the parking lot.
 - c. Upgrade existing pole-mounted transformers, power would be metered on the sidewalk then either underground or overhead power to the courthouse.The Commissioners stated their preference that increasing the power at northwest utility pole (corner of Maynard Street and Market Steet) to a new utility pole at the northwest corner of the courthouse sidewalk with an overhead line to the Courthouse with no impact to the parking lot or underground trenching. Butz stated she will follow up with Evergy to confirm this option is agreeable.
3. West Exterior Stairs: Faulkner noted that while there was previous discussion about improving the transition from the employee parking lot, no work is currently scheduled for the two steps at the west lower exterior. Additionally, there are no plans to mill and replace the parking lot asphalt. Faulkner emphasized that the general contractor should be prepared to repair any asphalt damage incurred during construction. The Commissioners agreed not to contract resurfacing of the parking lot or alteration of the steps. Faulkner also clarified that aligning the steps with ADA compliance would not facilitate wheelchair access, as the accessible entrance is located on the east side of the building. The Commissioners stated they will consider resurfacing the parking lot after construction, but it would not impact the stairs.
4. Ceilings: Faulkner reviewed that all dropdown ceilings will need to be removed to install mechanical, electrical and plumbing. The current plan was to have the second-floor public spaces as well as the Commission Chambers with exposed plaster ceiling. Missouri State Historic Preservation Office (SHPO) requested the County leave the plaster work exposed in the second and third floor public spaces. Faulkner stated SHPO may believe there is cornice detailing, but none has been discovered. Faulkner stated she hoped the SHPO walkthrough would confirm there is no need to restore both ceiling floors.

Construction Staging: Commissioner Kavanaugh stated there is a high probability that the County will use the south portion of the parking lot for a temporary office trailer during construction. The northern portion of the courthouse employee parking lot should be available along with a section of the 135 W. Market Street parking lot.

Bathroom Renovations: The Commissioners confirmed that no changes would be made to the first-floor men's restroom. The third-floor bathroom with the six (6) inch raised flooring will be inspected to see if a piece of the sub-flooring needs to be replaced but if the engineers replace the floor or the plumbing, they are required to make the restroom code-compliant. Faulkner reviewed that if the Commission wanted the floor to be level, there is a probability that the 2nd Floor office ceiling would be impacted to lower the plumbing. The Commissioners stated that if the subfloor needs to be replaced that is fine but there was no need to lower the floor.

(CONTINUED FROM PAGE 376) **RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT**
36th Day's Proceedings, 24th Day of June 2024

Maintenance Ramp: The ramp was not original to the building and will be removed (with stairs remaining) to make the room meet the requirements for the new HVAC, plumbing and electrical. The Commissioners noted the room is currently used as storage for paper goods, cleaning goods, lawn mower, tools, and temporary storage for cardboard and trash before it is loaded outside of the building. Braden noted that the space is going to be reallocated for the use of the new equipment and some of the current uses will not be available. Braden stated that lawnmowers or any kind of gas-powered machinery should not be brought into the space and if the space will be used for waste management room, that space will need to be separated for fire hazard prevention, air quality and odor control, maintenance and hygiene, and regulatory compliance. Commissioner Matthews stated the room is just used as a passthrough to the outdoors. The group discussed options (i.e. raising the floor level, hydraulic lift, portable ramp, etc.) to make access easier.

Missouri State Historic Preservation Office (SHPO) Site Walk-Through: Early to Mid-July

Construction Budget: Current estimates, based on 50% construction documents, were emailed June 18, 2024

Project Schedule:

- a. 95% Construction Documents Submission – after the SHPO walkthrough (end of July or early August)
- b. Final Documents Submission – early/mid-August
- c. Release Request for Bids – mid-August
- d. Bid Opening – late September / early October
- e. Moveout – After November election-January 2025. The County Commissioners expressed that county offices will not be relocating until after the Commissioners have received the bids and have verified it is feasible to proceed with the project.

Adjournment was at 4:00 p.m. The next meeting will convene on June 25, 2024.

ATTEST: _____

Diane Thompson, County Clerk

Troy A. Matthews, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT
37th Day's Proceedings, 25th Day of June 2024

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Troy Matthews, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; and Diane Thompson, County Clerk. Additional public access made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 851 4369 4527 | Passcode: 640931 | The following proceedings were had to-wit:

The transfer of funds for payroll of County Officials and employees for the period June 8, 2024 through June 21, 2024 was approved from County funds in the following amounts: County Revenue: \$70,723.86; Road and Bridge Department: \$46,052.98; Assessment: \$18,770.58; Bridge Construction: \$24,426.50; Juvenile Officers: \$5,323.58; Prosecuting Attorney: \$28,995.89; MoSMART Sal Supplement: \$184.60; Recovery Court – SAMHSA Grant: \$0.00; Commission Administrative: \$0.00; Sheriff: \$79,373.99; Jail: \$84,085.72; P.A. Child Support IV D: \$2,339.80; P.A. VOCA Grant: \$1,923.08; Grand Total: \$362,200.58.

University of Missouri Extension Council District Changes: The Commissioners received notice that pursuant to Revised Statutes of Missouri 262.570 “On or before October 1, 1961, or of any year thereafter, the university shall file with the county commission in each county in which there is to be established a council an instrument setting forth the boundaries of each district within the county established for the purpose of electing members to the council. The districts in each county shall be consecutively numbered from one. A copy thereof shall be published within fifteen days after it is filed. If the districts as originally established are at any time thereafter altered or changed, the university shall, on or before the first day of July, file with the county commission an instrument setting forth the change in the districts and the boundaries thereof and like notice as above provided shall be given of such change.” The University of Missouri Extension Council of Johnson County, by vote at the April 23, 2024 meeting, orders the districts to be changed to a single district with border lines as is in effect for the lines of Johnson County, Missouri, effective April 23, 2024. Furthermore, the University of Missouri Extension Council of Johnson County orders the University of Missouri Extension Staff of Johnson County to service notice to the Johnson County Commission and post legal notice in the Warrensburg Star Journal within fifteen (15) days of the notice being served to the Johnson County Commission.

RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT 37th Day's Proceedings, 25th Day of June 2024 is continued on page 378.

The Commissioners met with Bryan Jacobs, Board President; Cassandra Montgomery, Executive Director; and Mollie Falke, Assistant Director; Olivia Bloom, Veterinarian of Record (by phone); of Old Drum Animal Shelter (ODAS) for the Animal Shelter Monthly Update. Also present: Diane Thompson, County Clerk.

Animal Care: Currently there are 241 animals total under ODAS’s care with 96 at the shelter and 145 in foster. Strays and owner surrenders are being turned away due to lack of space. Most common reason for owner surrender is that the owners are moving or the pet is not a good fit for the family. There are several long-term animals in foster to adopt program. Intakes for strays have decreased, adoptions are steady, foster program has over 100 volunteers. Shelter provides food and takes care of all medical costs while the animal is in foster care.

Events: ODAS has participated at the Farmer’s Market. Adoption event at Westlake Ace Hardware, Warrensburg is June 29, 2024.

Animal Swap with Surrounding Shelters: As discussed on March 26, 2024, this program would allow long term stay animals to be “swapped” with another community where they have a broader adoption audience. Commissioners were still agreeable to this program. ODAS will prepare a written request as per the cooperative agreement 2. Animal Shelter Services for the Commission’s consideration.

Building Maintenance: The outdoor air conditioning unit in the cat room is not working.

Board Members: Annie McCoy has resigned as a board member. Dr. Bloom was voted onto the board. Currently the board has two vacancies.

Veterinarian of Record: Contract has been signed with Dr. Bloom and the transition has been very smooth. A copy of the new contract and veterinarian license was requested. Dr. Bloom is starting to redo the Standard Operating Procedures (SOP) with step-by-step guides for routine animal care. Kavanaugh suggested providing some basic information to adopters on pet care to help them be more successful pet owners.

Budget: Finance committee will start meeting first of August to work on the 2025 budget so it can be presented to the Commission by November 1st. Work Comp is \$2,500 higher than it was last year.

Kavanaugh suggested looking into investing some of the fundraising money into short-term CDs. The month-over-month comparison shows a \$4,000 gain. Financial review is underway.

New Shelter Location: Bloom asked if the Commission has any county property that the ODAS could utilize for the location of a new shelter. The Commission does not have anything currently, Shamrock Business Park is tied up in an easement dispute with Panhandle Eastern Pipeline. Thompson noted that previous board members had expressed concern about the proximity to 50 Highway. Bloom and Montgomery did not share those concerns as adequate fencing would solve that issue.

Commissioner Kavanaugh attended the Missouri Department of Transportation (MoDOT) Public Hearing for closing crossover at NW 1601st Road at Elm Springs Baptist Church. Commissioner Kavanaugh reviewed that MoDOT’s plan not only impacted NW 1601st Road, it also impacted the entrance to Powell Gardens (1612 NW 650th Road)

Commissioner Kavanaugh did not attend The University of Missouri Johnson County Extension Council at 135 West Market, Warrensburg.

Adjournment was at 4:00 p.m. The next meeting will convene on June 27, 2024.

ATTEST: _____
Diane Thompson, County Clerk

Troy A. Matthews, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT
38th Day's Proceedings, 27th Day of June 2024

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Troy Matthews, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; and Diane Thompson, County Clerk. Additional public access made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 851 4369 4527 | Passcode: 640931 | The following proceedings were had to-wit:

The Commissioners reviewed and approved accounts payable in the amount of \$222,698.00.

The Commissioners received an update that the Mandatory On-Site Pre-Bid Meeting for Justice Center Re-Roofing occurred June 26, 2024 at 10:00 a.m. as advertised and was led by Doug Boe, WSKF Architects. The meeting was well attended with representatives from: Delta Innovative Services, Flynn Midwest, Godard and Son Roofing, Hammons Roofing and Contracting LLC., Meridian Roofing Solutions LLC, Missouri Builders Service, Roofers Local #20, Stanger Industries, The Quality Roofing Company, Tigris Specialty Construction, Watkins Roofing, Weathercraft, Inc., Zach Cole Kiberg Company.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve BRO-R051(41) Bridge 1740004 (NE 500 Road over Branch of Walnut Creek) Project Invoice 8 with \$4,829.93 paid to Great River Engineering to be paid from Bridge Construction, Consulting Engineer (006-000-57813) and MoDOT to reimburse the County \$4,829.93 into Bridge Construction, Inter-governmental Revenue (006-000-45210). Motion approved unanimously.

The Commissioners received check #010837 in the amount of \$800.00 from Sweeney-Phillips and Holdren to refund Johnson County for indigent burial, Philip Meader. Sweeney-Phillips and Holdren submitted and indigent burial affidavit on February 7, 2024 for Meader, who's date of death was recorded as September 27, 2023. The County Clerk's office requested documentation explaining why Johnson County was being reimbursed for the indigent burial; action regarding the check was tabled until appropriate documentation is provided by Sweeney-Phillips and Holdren.

The Commissioners attended a site visit at Reese School (301 W. Market Street, Warrensburg) for potential use during the relocation of courthouse offices. Also in attendance, Diane Thompson, County Clerk; Troy Marhnoltz, R-6 Assistant Superintendent; Lyle Kreisel, R-6 Maintenance Superintendent. Marnholtz and Kreisel shared the general condition of the building as well as security that is in place. The Commissioners felt the space would serve as a temporary office space for the county offices that will be impacted by the Courthouse HVAC and Renovation Project. Marnholtz will work with the district's legal counsel to draw up a proposed MOU for review by the County.

The Commissioners met with Adriatik Likcani Presentation and Consideration: Prevention Services Under the Opioid Settlement Funds for Johnson County, Missouri; also present: Heather Reynolds, Treasurer; Diane Thompson, County Clerk; and Jennifer Powers, County Clerk Chief Deputy. Commission approved \$45,000 toward the proposal submitted on June 20, 2024 which should be processed upon receipt of proof of opioid prevention expenses. Commissioner Kavanaugh stated that he would prefer to send a single check for the \$45,000. Commissioner Marr stated his willingness to consider issuing Recovery Lighthouse 50% of any additional funds received for opioid programming in the 2024 budget year. Prevention Resource Center is a program under Recovery Lighthouse Center. Likcani stated that the Lighthouse Board will oversee all those funds and programs. Reynolds stated there is currently \$90,000 that has been received by Johnson County. Reynolds noted that anything used directly toward opioid remediation does not require any reporting by the County at this time. Reynolds noted that she received a revised report of settlement amounts that is lower than the initial report. a second CVS (Consumer Value Stores) payment being reduced from initial anticipated funds. Likcani stated that there has been an increase in Holden school-aged students impacted by opioid use and addiction.

The Drug-Free Communities (DFC) Support Program is to mobilize communities to prevent youth substance use through the Center for Disease Control (CDC). A community coalition is a community-based formal arrangement for cooperation and collaboration among 12 community groups, or sectors, defined in the DFC Notice of Funding Opportunity (NOFO):

- | | |
|--------------------------------|--|
| 1. youth | 7. law enforcement |
| 2. parents | 8. religious or fraternal organizations |
| 3. business | 9. civic or volunteer groups |
| 4. media | 10. healthcare professional or organizations |
| 5. school | 11. state, local, and tribal government agencies |
| 6. youth-serving organizations | 12. other local organizations involved in reducing substance use |

Each group retains its identity, but all agree to work together toward a common goal. Likcani stated Recovery Lighthouse has been awarded the Federal Drug-Free Communities Grant for two (2) years of funding. Likcani stated that all 12 sectors are required to be represented and the group must have twelve months of minutes before they qualify for use of those funds and most of those sectors are operating now within the community, but some formal arrangements remain to be established. Likcani stated that there have been challenges when working with potential new hires to the Recovery Lighthouse due to the state's legalization of medical and recreational marijuana, explaining that because Recovery Lighthouse receives federal grant funds, they are not able to hire people using marijuana. Commissioner Kavanaugh requested Recovery Lighthouse provide an update every other month to the Commission. Likcani stated that they can bring a report with program updates, attendance, and events.

The Commissioners met with Jimmy Tye, Road and Bridge Supervisor, discussion included:

Boot Policy: Tye noted that after the initial conversation with employees, there is still significant frustration with the implementation of the boot policy due to the additional cost without additional compensation.

Right of Way Easement Issues:

- Tim Bernt stated David Pearce codified a 6 feet utility easement two foot inside the Right of Way. No one knows anything about that. Thompson will ask legal counsel but this has never come up in past conversations regarding right of way conversations.
- Tye reported that two (2), five (5) feet tall cedar trees were damaged at 638 NE 851st Road approximately 2 feet from the fence line in the right of way; Tye noted that the grass was high enough that the operator did not realize the trees were intentionally planted. Thompson referenced the June 20, 2024 email correspondence to the group: Lee Ann Aranda Diaz called to complain that cedar trees planted in a fence line up on a high bank out of the Right of way were cut June 20, 2024, some to the point of being destroyed; the county never tried to cut them before and typically does not even mow in that area.

Road Surface Damage (by water):

- SE 201st Road (Warrensburg City Limit to SE 180th Road): Tye noted there appeared to be damage to the road surface possibly due to the high school watering their fields.
- NW 1621st Road and NW 100th Road: There is a spot in the road with water coming out.

Retail Liquor by Drink Caterer Liquor License

Stahon Enterprises LLC d/b/a Old Barney's Pub, 112 Hout Street, Warrensburg, MO requested and was granted temporary license to sell retail liquor by drink at a temporary concession stand located at 112 W. Pine Street, Warrensburg for a period of one (1) day. The license shall expire June 21, 2024.

Retail Liquor by Drink Picnic Liquor License

Holden Chamber of Commerce d/b/a Holden Chamber of Commerce, 101 W. 3rd Street, Holden, MO requested and was granted temporary license to sell retail liquor by drink at a temporary concession stand located at 101 W. 3rd Street, Holden for a period of seven (7) days. The license shall expire July 1, 2024.

County Clerk, Diane Thompson, reviewed that Borgman's Dairy Farm completed a application for retailers license for sale of intoxicating liquor on May 22, 2024 and paid \$131.00 cash for original package liquor and original package tasting liquor licenses, those funds were deposited with the Treasurer. On June 21, 2024 Janet Smith submitted a request for refund and surrendered the aforementioned licenses issued after finding that a 5% by Drink Beer and Wine Liquor License would be more cost effective and still meet the needs of her business. Thompson reviewed that her office confirmed the state made the changes and issued a refund, and therefore she approved the refund to be processed through the Auditor's office.

Commissioner Matthews attended the Johnson County Economic Development Corporation Board Meeting in the third-floor conference room.

Adjournment was at 4:00 p.m. The next meeting will convene on July 1, 2024.

ATTEST: _____
Diane Thompson, County Clerk

Troy A. Matthews, 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 2024**

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Troy Matthews, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; and Diane Thompson, County Clerk. Additional public access made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 851 4369 4527 | Passcode: 640931 | The following proceedings were had to-wit:

The monthly report of monies received in June 2024 by Diane Thompson, County Clerk was approved. Deposited with the Treasurer was \$41,941.18.

Fees received in June 2024 from Stormy Taylor, Recorder of Deeds were approved. Fees deposited with the Treasurer were \$35,269.14.

Commissioner Matthews and Commissioner Marr met with Darrin Tobias, the Emergency Management Agency (EMA) Director, for his bi-weekly update. Tobias presented a comprehensive written report highlighting:

Storm Impact (June 28, 2024): Tobias noted that an 1800's barn (off of PP and SE 751st Road) lost it's roof. There was no evidence of a tornado, but likely had localized straight-line winds. Tobias noted that no additional damage was reported and EMA does not assist with barns.

Household Hazardous Waste Collection (June 21, 2024): Tobias reported another good turnout with 83 vehicles served and 60 of those in the first hour. A pickup is scheduled to make up room for the next collection on July 20, 2024. Tobias reported the recently replaced roof was keeping things dry. Tobias noted that the inoperative heater not needed at Road and Bridge Department for parts, so they will be working to remove the equipment with Road and Bridge Staff this winter.

KOKO Radio: Tobias noted he recently attended the Johnson County Today radio broadcast on KOKO radio and it was well received so EMA will be scheduled monthly.

Health Care: Tobias noted that there is some concern about avian influenza in the area.

Community Emergency Response Team (CERT) Picnic: Tobias stated the event was well attended with 23 people attended and overall it was a good event that allowed volunteers to get to know each other outside of training and emergency responses.

Repeater Issue: Tobias reported they met with a Federal Communications Representative, and "someone" is interrupting the EMA radio signal. Efforts are being made to figure out who is doing it.

Shelter Training: Staff are preparing to host a shelter training for emergency shelter representatives to be familiar with the processes, should an emergency occur.

Tier Two Reporting: Tobias reviewed that EMA is required to send a letter, per Missouri Emergency Response Commission, reminding Johnson County businesses, farmers, or entities that store, transport, or handle hazardous chemicals of the required Tier II reporting. Tier II reporting is required for any hazardous chemical that has a Material Safety Data Sheet (MSDS) under Occupational Safety and Health Administration (OSHA) that is present at your facility at any one time in quantities equal to or above 10,000 pounds. Tobias stated this could be fuel, pesticides, or other chemicals. Tobias noted that the Local Emergency Planning Committee (LEPC) of funding through the state Chemical Emergency Preparedness Fund (CEPF) to help plan and prepare for local emergencies.

Commissioner Marr motioned and Commissioner Matthews seconded to approve and authorize Presiding Commissioner Matthews to sign the Memorandum of Understanding between the City of Leeton and Johnson County for Emergency Management Services with compensation in the amount of \$1.84 per citizen

The Commissioners held a bid opening for Independent Auditing Services, also present was Jennifer Powers, County Clerk Chief Deputy.

County Commission requested bids to select a single firm of certified public accountants to provide Independent Auditing Services at the best and lowest cost to the County. Johnson County desires to establish a working agreement of at least three (3) years with the firm selected. For this reason, we are asking each firm to list the fees for audits of years 2024, 2025, and 2026. However, the County reserves the right to accept the proposal on a one-year basis. The request for bids was sent to a list of potential bidders on June 7, 2024 and it was posted on the Johnson County MO website (www.jococourthouse.com). The request for bids was advertised in the Warrensburg Star Journal in the June 11, 2024 printed newspaper.

Questions and clarifications were to be submitted by Bidders before 1:30 p.m. on Friday, June 21, 2024. An addendum was issued June 24, 2024 answering the received questions to the list of potential bidders on June 24, 2024 and posted on the Johnson County MO website (www.jococourthouse.com).

Bids for Independent Auditing Services were opened at 2:00 p.m. on Monday, July 1, 2024. A single bid was received from Gerding, Korte and Chitwood, Professional Corporation of Booneville, Missouri Received June 13, 2024 at 9:53 a.m. The Commissioners reviewed the bid.

Costs (including all required reports):

- Audit for the year ending December 31, 2024: \$32,750
- Single Audit (if required) for the year ending December 31, 2024: additional \$5,000
- Alternate Pricing:
- Audit for the year ending December 31, 2025: \$34,500
- Single Audit (if required) for the year ending December 31, 2025: additional \$5,000
- Audit for the year ending December 31, 2026: \$36,250
- Single Audit (if required) for the year ending December 31, 2026: additional \$5,000

Commissioner Kavanaugh motioned and Commissioner Marr seconded to award the Independent Auditing Services Bid to Gerding, Korte and Chitwood, Professional Corporation of Booneville, Missouri. Motion approved unanimously.

The Commissioners individually reviewed and approved previous minutes.

RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT 1st Day's Proceedings, 1st Day of July 2024 is continued on page 382.

(CONTINUED FROM PAGE 381) **RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT**
1st Day's Proceedings, 1st Day of July 2024

The Commissioners held the Second Petition Reading and Hearing: Vacate NW 21st Road beginning 50 feet north of the gravel driveway south of Post Oak Creek and proceeding north to just south of the guardrail north of the Blackwater River at 1:30 p.m.; also present: Bryn Myers and James Clear. Commissioner Matthews read the petition. Clear stated they are not in support or opposition, just here to understand what is happening. The Commissioners reviewed potential options for additional barricades and signage at NW 21st Road. Commissioner Marr mentioned there could be signage close to the NW 11th Road intersection or possibly blocking part of the roadway to restrict traffic to the property owners and not through traffic. Commissioner Marr stated that the timeline to add barricades and signage will be dependent on weather. Clear expressed his concern about people getting hurt on the bridge, so the more that the County would do to prevent people from coming near or crossing it, the better. Commissioner Kavanaugh motioned to vacate NW 21st Road.

ORDER OF THE JOHNSON COUNTY, MISSOURI COMMISSION IN THE MATTER OF: VACATION OF A PORTION OF NW 21st ROAD LOCATED IN SECTIONS 1, 2, 11, and 12, TOWNSHIP 46 N, RANGE 26 W GRANTEE(S) ADDRESS:

ROBERT O. DYER AND GENE E. DYER 1095 NE STATE ROUTE 13 WARRENSBURG MO 64093	DONALD W. SMARR AND MARTHA N. SMARR 1201 W 19TH ST APT C113 HIGGINSVILLE MO 64037
JAMES E. CLEAR AND BRYN MYERS 288 NW 21ST RD WARRENSBURG MO 64093	JOHNNY R. ANDERSON AND WANDA L. ANDERSON 3 NW LAKEVIEW BLVD LEES SUMMIT MO 64063
WAYNE K. RIPPEL 2100 S SWOPE DR APT A114 INDEPENDENCE MO 64057	

NOW ON THIS DATE, July 1, 2024 the County Commission of Johnson County, Missouri, takes up and considers the Petition to Vacate a Portion of NW 21ST Road (the “Petition”), filed and presented by petitioners (“Petitioner”) with respect to the road set forth and described in Exhibit A (the “Road”). The Petition was filed prior to, and publicly read on the first day of the term at which it was presented on Monday, April 1, 2024.

The County Commission finds that the Petition complies with the requirements of § 228.110, RSMo.; that at the next regular term the Petition was again publicly read on the first day thereof on July 1, 2024; that notice of the filing of the Petition required under § 228.110, RSMo. and of the road sought to be vacated has been proved; that all persons entitled to notice of the filing have been personally served; that no remonstrance to the proposed vacation of the roadway described and shown in the Petition has been filed, or, if a remonstrance has been filed in writing, that after considering the same the County Commission has decided that it is just to vacate the Road; that the Road is useless to the County, and repairing and maintaining the same presents an unreasonable burden upon the County and Warrensburg Township; and that it is in the public interest of the County to vacate said Road.

NOW, THEREFORE, IT IS CONSIDERED, ORDER, ADJUDGED AND DECREED pursuant to § 228.110, RSMo., the County Commission of Johnson County hereby grants the Petition to Vacate a Portion of NW 21ST Road, and declares that the Road described in the Petition and Exhibit A is vacated.

IT IS FURTHER ORDERED by the County Commission of Johnson County that this Order shall be recorded in the office of the Johnson County, Missouri, Recorder of Deeds, at the cost of Petitioner.

EXHIBIT A (Legal Description):

Commencing at the Northeast corner of Section 11, being a common corner to Sections 1, 2, 11 and 12, all in Township 46 North, Range 26 West, said corner being described as set forth in the Certified Land Corner Document recorded May 22, 2013 as Document No. 600-94182; thence S01°52’22"W along the East line of said Section 11, a distance of 279.63 feet; thence N88°07’38"W, perpendicular to the last described course, a distance of 40.99 feet to a point on the centerline of aforesaid NW 21 Road as now established and the Point of Beginning of the centerline of said NW 21 Road to be herein described for the vacation thereof; thence N08°49’59"W, a distance of 364.42 feet; thence Northwesterly, Northerly and Northeasterly along a curve to the right, tangent to the last described course, having a radius of 974.52 feet and a central angle of 20°14’42", an arc length of 344.34 feet; thence N11°24’43"E, tangent to the last described curve, a distance of 559.93 feet; thence Northeasterly and Northerly along a curve to the left, tangent to the last described course, having a radius of 1,369.79 feet and a central angle of 09°33’37", an arc length of 228.56 feet to the PT of said curve and a point on the East line of said Section 2; thence N01°51’06"E along the East line of said Section 2 and along said centerline, tangent to the last describe curve, a distance of 250.00 feet to the Point of Termination of the centerline of said NW 21 Road to be herein described for the vacation thereof. This description having been prepared by Steven R. Whitaker, MO PLS-2005019220. MEC Corporate Certificate / License No. 201200935.

Basis of Bearings - Missouri State Plane Coordinate System, NAD 83, West Zone.

Adjournment was at 4:00 p.m. The next meeting will convene on July 2, 2024.

ATTEST: _____
Diane Thompson, County Clerk

Troy A. Matthews, 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 2024**

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Troy Matthews, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; and Diane Thompson, County Clerk. Additional public access made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 851 4369 4527 | Passcode: 640931 | The following proceedings were had to-wit:

The Commissioners met with Jimmy Tye, Road and Bridge Supervisor, regarding Road and Bridge Department Project Updates:

Rain on southwest side of the county impacted the road (some areas with 6 inches of rain).

SE 200th Road (SE 201st Road to 13 Highway): Need to finish laying base and then grind in base one stabilization. Had to stop because there was a wet spot. 4-5 inches of base rock is normal but he will do 8-9 inches in that area.

SE 201st Road (Warrensburg City Limit to SE 180th Road): A soft section was ground up to make repairs, then will treat with base one stabilization and chip and seal. Not sure why there was such a soft spot with a bleed/seep tile (perforated pipe) put in by the county. Football field is being watered, may be due to the edge of the road staying wet but it could just be due to water under the road.

SE 300 and SE 201st Roads (SE 250 to 13 Highway): Ready to chip and seal when the other projects are ready.

NW 150th Road (131 Highway to U Highway): (Pothole Road) Will have it ground up and should finish laying base rock soon. Bridge 2720013 (700 feet east of NW 1211th Road) needs to be repaired before the chip and seal is completed. Bridge by Steve Young's property is washing out, the bridge was underwater yesterday. They are going to dig down, put in another footing and piling covered on the bridge. Most neighbors are agreeable with the road work but two (2) neighbors unhappy.

SW 500 (131 Highway to T Highway): (Thomason Road) Road is ground and grade, needs base rock and base one stabilization. Scott VanMeter asked to have his hill (1529 SW 500th Road) cut down to improve visibility. On the east side of the house driveway. Tye agrees that it would be better to do the work now because it would improve visibility and make it safer. Will have to cut the ditches out lower.

NW 100th Road (at 1621st Road): Ready to chip and seal but need to dig up and repair a soft spot that developed last winter. Water district #2 Steve Brockhouse is testing to see if they have a leak. Coming out of the center of the road

Tye noted that each of the projects seem to have additional steps added after project start, so they are making progress on the list but there has been delay.

317 NW 921st Road Sink Hole: Water could be following the utility conduit. Tye noted that was not a new issue as that conduit would have been laid a long time ago but water could be following the conduit to potentially make a sink hole.

632 NE 851st Road Cedar Tree Damage: Aranda Diaz contacted the Commission about the damage to two (2) cedar trees (approximately 5 feet tall) from the County Road and Bridge boom mower. Tye review that he visited the area and the trees appeared to be two (2) feet west of the fence line along NE 851st Road. Tye reviewed that it is not abundantly clear if the cedar trees were planted in the county right of way or not but upon the tree's growth, the tree branches would have to be maintained to keep the right of way clear for visibility. Tye left a message but has received no response from Diaz.

NW 1551st Road (South of NW 325th Road): Michael Jackson reported a ditch was washed out; staff will work on fixing the ditch with rip rap if necessary.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve and authorize Presiding Commissioner Matthews to sign the purchase agreement, bill of sale, and delivery receipt prepared by Premier Truck Group of Columbia for a Freightliner 114 SD (Serial Number 3ALMG3DV7SDVK5706) with 2,550 miles for a total of \$207,589.00. Payment was split out of Fund 02 – Road and Bridge (\$155,000) and Fund 18 – Road Construction and Maintenance (\$52,589). Motion approved unanimously.

Consideration: Road and Bridge Boot Policy Update

Tye asked about the County paying for the first pair of safety boots. Matthews stated he would rather delay the start of the policy implementation. Tye reviewed that the frustration expressed by the employees is the cost. Commissioner Matthews is opposed to county paying for the first pair of boots.

Commissioner Kavanaugh offered to have the County fully cover the first \$100 for an initial boot purchase.

After that, the cost will be split 50/50 as it always has, with the County covering half of the cost up to \$200.

Commissioner Matthews noted that the Farm and Family store in Sedalia has several pairs of boots well under \$200 and they will also be running a large sale during the State Fair. Matthews stated he would be in favor of extending the grace period to September 1, 2024 to allow more time for employees to make their initial purchase. Road and Bridge employees should plan to take advantage of the sale. Policy is set currently for July 15 implementation but could have a grace period until September 1, 2024.

Commissioner Kavanaugh motioned, and Commissioner Marr seconded to approve the following amendments to the Safety Boot Policy and County Voucher Program to allow for:

- a grace period of September 1, 2024 to require safety boots to be worn,
- an increased allowance, with the County paying the first \$100 of cost for the initial purchase only
- adding the Family Center Farm and Home in Sedalia as an accepted retailer.

The motion passed unanimously.

Commissioner Marr reviewed a phone call from James Robertson July 1, 2024 and the follow up email on July 2, 2024 regarding noxious weeds on NE 200th Road and the County Commissioners responsibility based on RSMo. 263.200.

RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT 2nd Day's Proceedings, 2nd Day of July 2024 is continued on page 384.

The Commissioners met with Bruce Whiting (189 SE 350th Road) who requested the county clean out the ditches along SE 350th Road to prevent the road from washing out the driveway. Whiting stated the culvert could be bad but there is no way to tell unless the ditches were cleaned out. Commissioner Matthews stated that if Whiting wanted to buy a replacement culvert, then the County would install the culvert and improve the ditches at the same time. Commissioner Matthews stated they would contact the Road and Bridge Department to have the road reviewed for potential ditch work.

The Commissioners met with Stephanie Truex, Administrator; Kit Lindsay, Board Trustee; and Shannon Perez; Public Health Nurse Manager for the Johnson County Community Health Services (JCCHS) Monthly Update. Also present: Diane Thompson, County Clerk; Jennifer Powers, County Clerk Chief Deputy. Summer Bash (June 25, 2024): Attendance decreased this year and reviewed multiple outreach programs within the same week. Truex stated they may look at holding the event in spring 2025 to celebrate JCCHS's 50th anniversary.

2024-2025 Fiscal Year Budget: Board approved June 27, 2024, and started July 1, 2024

Website Redesign: Truex reviewed that they are redesigning the website and noted that multiple entities reference the "JoCoHelps" page which provides a single source for multiple resources (i.e. emergency, abuse help and support, behavioral health, child resource, health related education, elderly and ages resources, employment assistance, family assistance, food and clothing assistance, etc.) when encountering someone in need. Truex asked if the Commission were aware of any additional or new resources; they were not.

Desk Replacement: Truex stated that they will have some to be sold, if no one wants them. The Commissioners stated that they will be vacating the courthouse for renovations but are not aware of any office needing additional desks. The Commission recommended purplewave or a similar online auction.

Utility Easement: Truex stated concern about a recent painting of "easement" through parking lot. Truex noted there is an overhead electrical line but stated concern about the potential impact to their parking lot.

Tick-Borne Illness: Perez reviewed that this summer has brought an influx of tick bites and along with that concern of tick-borne illness (Lyme Disease, Rocky Mountain Spotted Fever, Ehrlichiosis, etc.).

Commissioner Kavanaugh stated he has also seen a significant increase in tick population this year. Perez reviewed tips to prevent tick-borne illness: apply and rub in tick repellent, wear protective clothing (i.e. long socks, pants, sleeved shirts, etc.) that is tucked in, avoid tick infested areas (i.e. tall grasses/brush/leaf litter), preform tick checks and shower after being outdoors.

Dog Bites: Perez noted that without a staffed animal control officer in Johnson County, there has been a significant increase in dog bites. Perez noted patient's hesitation when the only option is to contact law enforcement to have a stray or feral dog removed.

Infections from Lake Swimming: Perez reviewed they received patients with concerns about various bacteria and other pathogens (from swimming in lakes), may have caused an infection.

Free Testing: Perez noted they completed a free hepatitis C and human immunodeficiency virus (HIV) testing clinic in partnership with Katy Trail on June 27, 2024; another similar event will be hosted soon.

Viral Infection Reporting: Truex stated the long-term care facilities still report covid cases and hospitals are still reporting influenza cases (which are reducing).

Vaccines:

- COVID-19: The new 2024-25 COVID-19 vaccines will come out in August-September 2024 and will be different than 2023-24 vaccine.
- Influenza: All flu vaccines for the 2024-2025 season are anticipated to be trivalent; formulated to protect against three flu viruses (an A(H1N1) virus, an A(H3N2) virus, and a B/Victoria virus).
- Vaccination Events
 - Trails Regional Library, Warrensburg (July 30, 2024): free to uninsured children and adults
 - Warrensburg School District (August 2024) Vaccine Resource Fair
 - Holden School District (August 2024) Vaccine Resource Fair

Board of Trustees: Lindsay stated that the board is working well together.

The Commissioners reviewed and approved accounts payable in the amount of \$112,351.65.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve and authorize Presiding Commissioner Matthews to sign the Bomgaars (formerly Orscheln Farm and Home), Holden, Missouri Application for Credit road and bridge repair parts.

Thompson presented notice to the Commission that Fox 4 Television Channel will be filming 5:00-10:00 a.m. on July 12, 2024 which will require Hout Street to be closed past the courthouse employee parking lot to Holden Street.

The Commissioners met with Heather Reynolds, Treasurer, regarding a conversation with Jim Mudd about Mount Zion Cemetery which has approximately \$40,000 in fund 119 (escrow account) held with the Johnson County accounts. Commissioner Marr noted that if the funds were put into a certificate of deposit (CD) then it could accumulate enough interest to pay for mowing.

The Commissioners and Reynolds discussed potential investment of unused general revenue monies. The Commissioners requested Treasurer Reynolds to take four (4) increments of \$250,000, totaling one million dollars, and invest those in staggering certificate of deposits (CDs) every three (3) months.

RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT 2nd Day's Proceedings, 2nd Day of July 2024 is continued on page 385.

(CONTINUED FROM PAGE 384) **RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT**
2nd Day's Proceedings, 2nd Day of July 2024

Retail Liquor by Drink Temporary Liquor License

Two Zero Zero LLC d/b/a Two Zero Zero, 107 W. Culton Street, Warrensburg, MO requested and was granted temporary license to sell retail liquor that the original permit authorizes for a period of ninety (90) days. The license shall expire September 7, 2024.

The Commissioners met with Joseph Hubbard, Keith Gaudet, Tara Hubbard from Standing in the Gap Ministries (SIGM); also present: Heather Reynolds, Treasurer; Diane Thompson, County Clerk; Jennifer Powers, County Clerk Chief Deputy. Hubbard reviewed a 2023 conversation with Treasurer Reynolds that directed them to wait until an application process was made available to use Johnson County, Missouri, Opioid Settlement Funds but after the Commission's recent decision to allocate funds to Recovery Lighthouse, they thought it might be necessary to have another conversation. Hubbard presented the Commission with a packet of information about SIGM: Discipleship Ministry Program Outline, SIGM pamphlet, Women's Christian Discipleship Ministry House. Joe Hubbard reviewed their community efforts as a residential long-term recovery program, budget and construction projects. Income is a weekly fee of \$125/person/week and an additional \$370,000-\$400,000 in donations.

Project List and Costs:

- 708 S. Holden St. (Men's House)
 - Heating ventilation and air conditioning (HVAC) five-ton air handler and heat pump, two (2) three-ton air handlers and heat pumps \$17,500.00 (Shep's Construction)
 - Phoenix Family Building Company Estimates \$77,957.00
 - Main Level Apartment: demolition and disposal (flooring, kitchen, bath) \$1,608, drywall repair \$4,712, paint \$2,705, bath/kitchen cabinets and hardware \$5,828, trim \$3,528, flooring 4,410, counter and vanity \$1,972, plumbing finish \$1,140, appliances \$3,350,
 - Library: demolition and disposal \$590, drywall repairs \$1,430, painting \$870, trim (built-in's and cabinetry) \$6,800, trim \$2,304, floor coverings \$2,260, siding and trim \$3,640, caulking and paint preparation \$4850, painting two coats \$23,200.
- 208 Emerson (Women's House)
 - Unit A
 - HVAC system installation \$6,750.00 (Premier Comfort Solutions)
 - Unit B \$22,705
 - Single Meter \$1,891.75; Double Meter \$2,055.32 (American Water)
 - Kitchen (estimates): cabinets and countertops \$7,500, appliances \$5,600, installation \$2,200
 - Paint and doors (estimate to complete): \$850
 - Basement bathroom (estimate to complete): \$1,500
 - Plumbing: \$3,000

Hubbard stated that the projects only get completed when there are companies or individuals that choose to donate (service, materials, or money). SIGM does not qualify for government grants because it is a Christian-based program. Hubbard noted that opioid funds are typically made available to programs that include treatment, training, and / or prevention components.

Commissioner Kavanaugh requested SIGM prepare one (1) to three (3) projects with a specific amount to request from the opioid settlement funds. Reynolds noted SIGM needs to provide a copy of SIGM's current standing with the State of Missouri. Commissioner Kavanaugh stated the settlement funds are not coming in as the county was told, with timing and amounts being different. Reynolds noted that the County has a responsibility to make sure that funds are being used in compliance with the settlement. Hubbard stated he can do that and invited the Commission to visit their operations. Recorder Stormy Taylor joined the meeting and reviewed her knowledge of the assistance that Standing in the Gap Ministries has provided in the community: ramps, building projects, community events, etc.

Adjournment was at 4:00 p.m. The next meeting will convene on July 8, 2024.

ATTEST: _____
Diane Thompson, County Clerk

Troy A. Matthews, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

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RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT

3rd Day's Proceedings, 8th Day of July 2024

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Troy Matthews, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; and Diane Thompson, County Clerk. Additional public access made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 851 4369 4527 | Passcode: 640931 | The following proceedings were had to-wit:

The Commissioners discussed correspondence received on July 3, 2024 from 11 adjoining property owners on SE 1301st Road regarding the “blacktopping” of SE 1301st Road from SE 1300th Road going North to SE 1200th Road (Section 25, Township 44 North, Range 24 West – Countyline between Pettis and Johnson counties). A written response was requested to Joy Berney, 1220 SE 1301st Road, Windsor MO 65360.

The Commissioners met with Mitch Marquess, Building and Grounds Supervisor, for the Building and Grounds Update; also present: Jennifer Powers, County Clerk Chief Deputy.

Backflow Tests: Marquess stated that all known backflow units have been tested at the Justice Center and Courthouse. One notice was not received last year; upon testing, that unit needed to be replaced, which was completed by the plumber.

Justice Center Circuit Clerk Toilet: Marquess stated that one of the toilets is not working properly and after the plumber rebuild the flush valve the toilet was still not operational so now the plumber will be coming back to replace the flush valve assembly.

Justice Center Heating Ventilation, Air Conditioning (HVAC): Circuit unit in Judge Teichman HVAC fixed valves and now working. Commissioner Matthews noted that The American Innovation and Manufacturing (AIM) Act of 2020 requires the Environmental Protection Agency (EPA) to phase down hydrofluorocarbons (HFCs) in HVAC systems over 15 years. As of January 1, 2025, the EPA's new refrigerant mandate will prohibit the use of R-410A in residential HVAC systems and require manufacturers to use A2L refrigerants with a global warming potential (GWP) of 750 or less. The mandate aims to reduce the environmental impact of refrigerants and combat climate change. As of January 1, 2025, manufacturers will have to start using one of two new A2L refrigerants, R454B or R32, which are required by American Innovation and Manufacturing (AIM) Act of 2020 to have a Global Warming Potential of 750 or less. At this time, the R410A refrigerant is only banned for use in equipment manufactured after January 1, 2025.

Courthouse: Marquess noted the column that was cut to inspect if the columns could be used for HVAC equipment test cut in 2.5 inch Solid four columns in the no rocks in it. Clean out of 4th floor looks good.

Raise: Marquess asked if the Commissioners had considered his request for a raise. Commissioner Matthews stated they would not be willing to do a \$2.00 per hour raise but are willing to do a three-step increase in the amount of \$1.05 per hour. Marquess stated that his assistant was given two \$2.00 per hour raises in a year and this seems like discrimination.

The Commissioners reviewed the completed audit from Gerding, Korte and Chitwood for the year ending December 31, 2023.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve Bridge 2870004 BRO-R051(42) (NW 1771st Road over South Fork of Blackwater) Project Invoice 7 with \$2,423.44 paid to McClure Engineering to be paid from Bridge Construction, Consulting Engineer (006-000-57813) and MoDOT to reimburse the County \$2,423.44 into Bridge Construction, Inter-governmental Revenue (006-000-45210). Motion approved unanimously.

The Commissioners met with Jamie DeBacker, Executive Director, for the Warrensburg Main Street Monthly Update; also present: Jennifer Powers, County Clerk Chief Deputy.

DeBacker reviewed details from the July 2023-June 2024 Annual Report which will be emailed.

Businesses:

- 109 N. Holden St. – Blackwater Barber Shop is moving from 111 N. Holden St. for additional space.
- 111 N. Holden St. – Wired Graphics (417 N. Maguire, Suite E) is moving in to have a retail shop.
- 146 W. Pine Street – (formerly Granary) is being rented with one (1) apartment upstairs, the downstairs will be a “white box” for the renter/buyer to finish.
- 115 N. Holden Street – (formerly Muddy Creek BBQ) Being renovated by the owner for a microbrewery. The owner’s goal is to be finished with improvements in Fall 2024.
- 200 N. Holden Street – (formerly Corner Café) has been completely gutted with the plan to serve food from that kitchen to both Corner Café and Checker Tavern.

Events: Event attendance has been continually increasing. Always looking for volunteers because a staff of two (2) is only able to do so much.

Beautification: Staff has been working with the city, volunteer groups, and business owners to increase artwork, flower beds, and overall beautification of the downtown area.

Budget:

- City/ County Funding: Contract of Services through the City of Warrensburg & Funding from Johnson County Commissioners. This portion must be 30% requirements for city and county funding percentages to maintain Main Street America accreditation.
- Federal & State Grants: Local, State and Federal Grant for 501(c)3 organizations
- Property Management: Main Street Suites and Ownership of Building
- Partnership/Sponsorship: Businesses, Families, & Individuals investing and supporting Warrensburg Main Street.
- Fundraising: Hosting annual fundraisers to generate income
- Other Income: Promotional Swag & Farmers' Market Swag

(CONTINUED FROM PAGE 386) **RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT**
3rd Day's Proceedings, 8th Day of July 2024

The Commissioners talked with Jimmy Tye, Road and Bridge Supervisor:
NW 430th Road (east of 131 Highway, north to NW 450th Road): Someone is developing K Lake Subdivision off of the existing 131 Highway driveway to 1312 NW 450th Road. The Assessor's office has assigned the road number and addresses so the road now needs a brown-colored road sign. It was noted that the developer has not requested the county to maintain NW 430th Road.
317 NW 921st Road Sink Hole (discussed July 2, 2024): Tye reported that the hole with water was an old hand dug well within six (6) feet of the road surface. Tye noted the top part of the well was likely filled in but then the well collapsed which then created the "sink hole." Staff will fill the well to prevent any injury or damage to the road.

The Commissioners met with Heather Reynolds, Treasurer, regarding an Opioid Settlement Fund application; also present: Diane Thompson, County Clerk; Jennifer Powers, County Clerk Chief Deputy. Reynolds noted that other counties have used the same application format and program expenses form. Reynolds stated that the application does provide some direction and coverage, should the county be questioned how the funds were used. The Commissioners were not opposed to creating an application process.
Discussion included potential Opioid Settlement Fund Application and Guidelines:

- Commission review of available funds for annual application.
- Annual Application to be available by (date to be determined) and the application will be posted on the county website.
- Application Submittal Deadline by (date to be determined).
- Application Review by Opioid Settlement Funds Review Board
 - Board: One Commissioner, County Treasurer, Sheriff Deputy
- Appropriation of Funds and Award Period (dates to be determined)
- Agreement: County may need to have a contract with the entity after an application is awarded.
- Reimbursement program or initial funding: Thompson suggested the County obtain proof of funding expenditures as was done for the American Rescue Plan Act (ARPA).

Laura Smith, Collector of Revenue, presented the tax distribution summary with total distribution of \$266,267.14 for June 2024.

The Commissioners reviewed July 5, 2024 correspondence received from Max Ridenhour with PCMR regarding the "Justice Center Cameras and the Sole Source Waiver notice that was published in the Warrensburg Star-Journal on June 28, 2024. I read that All Pro Electrical Technology, Inc. was awarded the project because they were the only available distributor for VIVOTEK cameras. I wanted to reach out to let the County Commission know that PCMR in downtown Warrensburg has the ability to procure, install and maintain camera systems. We would like to be included in future bid opportunities. Thank you for considering our capabilities and we look forward to the possibility of working together in the future." The same correspondence was shared with the Sheriff. County Commission and the Sheriff discussed the correspondence and the Sole Source Waiver advertisement which stated the statutory reference exclusively not the entire order including further explanation that the current equipment camera operating system at the Sheriff's Office and Detention Center through All Pro Electrical Technology and the need for the Justice Center cameras to be monitored through the existing system.

The Commissioners individually reviewed and approved previous minutes.

The Commissioners received a letter of appreciation for the Commission's appointment of Paul Polychronis to the Trails Regional Library Board.

Adjournment was at 4:00 p.m. The next meeting will convene on July 9, 2024.

ATTEST: _____
Diane Thompson, County Clerk

Troy A. Matthews, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT
4th Day's Proceedings, 9th Day of July 2024

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Troy Matthews, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; and Diane Thompson, County Clerk. Additional public access made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 851 4369 4527 | Passcode: 640931 | The following proceedings were had to-wit:

Commissioner Kavanaugh motioned and Commissioner Marr seconded to finalize the Waiver of Requirements of Competitive Proposals for Justice Center Camera System with All Pro Electrical Technology and authorize Presiding Commissioner to sign the agreement. Motion approved unanimously. WHEREAS, the Johnson County Commission entered into an agreement with All Pro Electrical Technology, Inc. Warrensburg, Missouri for Johnson County Sheriff's Office & Detention Center Surveillance Camera System on August 14, 2017; and, WHEREAS, the Johnson County, Missouri Sheriff researched that 16 Vivotek surveillance cameras are needed for the interior and exterior of the Justice Center for a surveillance system to be purchased and installed to integrate with the existing Sheriff's Office and Detention Center Surveillance Camera Server System; and, WHEREAS, a single vendor, All Pro Electrical and Technology, Inc. Warrensburg, Missouri was identified by the Sheriff to meet the aforementioned product and installation requirements for the Justice Center Cameras for a total cost of \$11,970.00; and, WHEREAS, the Sheriff discussed the proposed camera coverage with the Presiding Judge, Associate Judges and Circuit Clerk, who all stated their agreement and support for the camera installation and monitoring; and, WHEREAS, the Commission has found and determined there is only a single feasible source based on Supplies are proprietary and only available from the manufacturer or a single distributor according to Revised Statutes of Missouri 50.783 (1); and, NOWTHEREFORE, the County Commission authorizes the County Clerk Office to post the following advertisement in legal notices of the Warrensburg Star Journal on Friday, June 28, 2024 (weekly paper requirement) and Sedalia Democrat on Friday, June 28, 2024 (daily paper requirement):

The County Commission of Johnson County, Missouri waived the requirements of competitive bids or proposals for Justice Center Cameras because the Commission has found and determined there is only a single feasible source because supplies are proprietary and only available from the manufacturer or a single distributor; with All Pro Electrical Technology, Warrensburg, Missouri exclusively able to purchase and install 16 Vivotek surveillance cameras needed for the interior and exterior of the Justice Center to integrate with the existing Sheriff's Office and Detention Center Surveillance Camera Server System. Therefore, the Commission intends to contract for the purchase, installation, and maintenance, All Pro Electrical Technology, Inc. Warrensburg, Missouri for Justice Center Cameras with a total cost of \$11,970.00. The All Pro Electrical Technology, Inc. Warrensburg, Missouri contract will be let no less than ten (10) days after the date this notice is published. Questions regarding this notice may be directed to Jennifer Powers, (660) 747-6161 or clerk@jocomo.gov

WHEREAS, the County Commission received correspondence on July 5, 2024 from a vendor (Max Ridenhour with PCMR regarding the "Justice Center Cameras and the Sole Source Waiver notice that was published in the Warrensburg Star-Journal on June 28, 2024. I read that All Pro Electrical Technology, Inc. was awarded the project because they were the only available distributor for VIVOTEK cameras. I wanted to reach out to let the County Commission know that PCMR in downtown Warrensburg has the ability to procure, install and maintain camera systems. We would like to be included in future bid opportunities. Thank you for considering our capabilities and we look forward to the possibility of working together in the future."; and, WHEREAS, the County Commission and the Sheriff discussed the PCMR July 5, 2024 correspondence, which did not address the current equipment camera operating system at the Sheriff's Office and Detention Center through All Pro Electrical Technology and the need for the Justice Center cameras to be monitored through the existing system; and, WHEREAS, the County Commission received no additional correspondence from a vendor regarding the aforementioned equipment between the posting of the legal notice on June 28, 2024 and July 8, 2024; and, THEREFORE, the Johnson County Commission enters into an agreement with All Pro Electrical Technology, Inc. Warrensburg, Missouri for the aforementioned product and installation requirements for the Justice Center Cameras for a total cost of \$11,970.00.

The Commissioners attended the KOKO Radio Broadcast: Johnson County Today. Discussion included:
Opioid Settlement Funds: An application process is being created for agencies, organizations, or programs in Johnson County MO wishing to receive opioid settlement funds in their efforts to prevent or treatment. Johnson County entered into various opioid lawsuits and those settlement funds are varied.
Sole Source Waiver for Justice Center Cameras: The Commissioners explained that the current system was installed and is currently maintained by All Pro Electrical waived
Fuel Management System Bid: The fuel pumps at the Road and Bridge Department are used by various governmental-type entities and the tracking of that usage is done through a fuel management system (so they can be charged accordingly). The current system is between 10 and 15 years old and is beginning to not function properly, so we are putting it out for bids.
Courthouse Renovations: State Historic Preservation Office (SHPO) visit to the Courthouse to review the renovation plans for installing heating, ventilation, air conditioning (HVAC). Other items that will be updated in the renovation are windows along with some plumbing and electrical. Because the courthouse is on the historic registry, renovations must be reviewed and approved by SHPO to maintain the historic nature. Commissioners expressed concerns with the additional costs to maintain historic nature of the building but update the building with current standards.
Missouri Department of Transportation (MoDOT): Last Day to for Public Comments on MoDOT's plan to close the median crossovers at NW 1601st Road and Powell Gardens and put in new J-Turns
Justice Center Roof: Bids must be received to the County Clerk's office by 1 PM on July 25
Household Hazardous Waste Collection: Saturday, July 20 9 AM – 1 PM

(CONTINUED FROM PAGE 388) **RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT**
4th Day's Proceedings, 9th Day of July 2024

The Commissioners met with Jimmy Tye, Road and Bridge Supervisor, regarding ongoing road and bridge projects including a ditch and culvert inspection needed at 189 SE 350th Road per the July 2, 2024 request of Bruce Whiting.

The transfer of funds for payroll of County Officials and employees for the period June 22, 2024 through July 5, 2024 was approved from County funds in the following amounts: County Revenue: \$72,970.82; Road and Bridge Department: \$45,200.10; Assessment: \$18,927.65; Bridge Construction: \$25,026.66; Juvenile Officers: \$5,477.14; Prosecuting Attorney: \$28,806.86; MoSMART Sal Supplement: \$1,257.64 (increased amount due to new grant cycle started); Recovery Court – SAMHSA Grant: \$0.00; Commission Administrative: \$0.00; Sheriff: \$82,771.21; Jail: \$83,982.81; P.A. Child Support IV D: \$2,339.80; P.A. VOCA Grant: \$1,923.08; Grand Total: \$368,683.77.

The Commissioners met with Joseph Hubbard regarding Standing in the Gap Ministries’ request to use Johnson County MO Opioid Settlement Funds. Hubbard presented a request Men’s house project: teaching and dining area renovation project; Tony Shephard bid presented for three (3) heating ventilation and air conditioning (HVAC) units for a total of \$17,500. Commissioner Marr requested they get additional bids to make sure that there are lowest and best bid. Hubbard offered a tour of facilities. Hubbard stated the project should be eligible under E-4: Expand comprehensive evidence-based treatment and recovery support for NAS babies; expand services for better continuum of care with infant-need dyad; and expand long-term treatment and services for medical monitoring of NAS babies and their families. Thompson recommended that since they are looking to use funds for a building project, it may be better to pay counseling staff from the funds and then use the monies that were to be use for staff for the various projects. Hubbard stated that they must have a building to have a treatment center. Thompson noted that they could check on building improvements could be an eligible expense and if it was not, the expense could cover the cost of the counselor. Thompson thought E-2: Expand comprehensive evidence-based treatment and recovery services, including MAT, for uninsured women with opioid use disorder (OUD) and any co-occurring substance use disorder (SUD)/mental healt conditions for up to 12 months postpartum, was more applicable. Commissioner Kavanaugh reviewed that an application process will be prepared over the next couple of weeks and Reynolds will communicate with Hubbard when the application is ready.

Johnson County received check #20062199 from Republic Services, Inc c/o Awin Management c/o Allied Waste Services in the amount of \$14,309.53 which represents the host fee for June 2024 (9,868.64 tons at a rate of \$1.45 per ton) was received on July 9, 2024 from the Show Me Regional Landfill.

The Commissioners approved a legal notice for the Request for Bids: Fuel Management System. Specifications and a bidder’s list were not finalized with the Road and Bridge Supervisor.

The Commissioners hosted the State Historic Preservation Office (SHPO) Visit to the Courthouse for review of Heating, Ventilation, and Air Conditioning (HVAC) Renovations. Present: Diane Thompson, County Clerk; Jennifer Powers, County Clerk Chief Deputy; Tracy Brantner, Johnson County Economic Development Corporation Executive Director; Trudy Faulkner, STRATA Architecture and Preservation; Ethan Starr and Christopher Stone, Architectural Historians for SHPO. Faulkner reviewed the project drawings for Starr and Stone: exterior mechanics, entrance package, window package, basement closet (north side – remove existing stairs, critical in getting IT from floor to floor), minor proposed remodel to various spaces, mechanical unit proposed to the fourth floor, return historical features – ceilings, fixtures, etc. Faulkner noted that the Reno Dry unit is not historical and there is no evidence that it works. Asbestos will be covered in place and only removed where friable. Faulkner, Thompson, Starr and Stone toured all four floors of the building for a visual inspection of the project.

Adjournment was at 4:00 p.m. The next meeting will convene on July 11, 2024.

ATTEST: _____
Diane Thompson, County Clerk

Troy A. Matthews, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Troy Matthews, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; and Diane Thompson, County Clerk. Additional public access made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 851 4369 4527 | Passcode: 640931 | The following proceedings were had to-wit:

The Commissioners reviewed and approved accounts payable in the amount of \$679,583.49. Commissioner Kavanaugh noted that there was over \$100,000 to be paid to rock vendors in this bill cycle.

Lisa Treece, Human Resources Director, requested the Commission approve the 2025 Deputy Sheriff Salary Supplementation Fund (DSSSF) Grant overseen by the Missouri Department of Public Safety, Missouri Sheriff's Meth-Amphetamine Relief Team (MOSMART) for a total amount of \$48,442.50 for a project period of July 1, 2024 through June 30, 2025 (Award Number 2024-DSSSF-31). Correspondence from the MOSMART Board Chair identified that grant amounts were set based on:

- Each deputy with a salary below \$32,500 will be supplemented to the amount of \$34,000 (up to the cap amount of \$8,500.00 per year)
- Each deputy with a salary between \$32,500 and \$49,999 will receive a supplement in the amount of \$1,500 per year
- Each deputy with a salary of \$50,000 or more is not eligible for a supplement.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve and authorize Presiding Commissioner Matthews to sign the 2025 Deputy Sheriff Salary Supplementation Fund (DSSSF) Grant overseen by the Missouri Department of Public Safety, Missouri Sheriff's Meth-Amphetamine Relief Team (MOSMART) for a total amount of \$48,442.50 for a project period of July 1, 2024 through June 30, 2025 (Award Number 2024-DSSSF-31). Motion approved unanimously.

Lisa Treece, Human Resources Director, requested the Commission approve the Fourth Quarter 2024 Deputy Sheriff Salary Supplementation Fund (DSSSF) Grant Invoice for reimbursement in the amount of \$1,482.32; it was noted there was no salary supplement pay on the May 11-24, 2024 payroll.

The Commissioners reviewed and approved the legal notice, bid notification list, and bid specifications for Request for Bids: Dust Control on Landfill Roads.

The Commissioners met with Tracy Brantner, Johnson County Economic Development Corporation Executive Director providing support to the Whiteman Area Leadership Council. Brantner reviewed the current economic impact report, to the surrounding area of Whiteman Air Force Base, is \$50,000,000 with 7,100 people working at the base (not including dependents). Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve and authorize Presiding Commissioner Matthews to sign the 2024 agreement between Whiteman Area Leadership Council for \$5,000 funding. Motion approved unanimously.

WHEREAS, Whiteman Air Force Base is a strategic component of the United States defense system and home to the B-2 Stealth Bomber. In addition to being vital to the national defense, Whiteman Air Force Base plays a key role in the economic health of the region's economy. With more than 7,100 employees, Whiteman is one of the largest employers in the State of Missouri delivering an annual economic impact of more than \$909,336,000; and WHEREAS, WALC keeps its focus on aiding the retention and expansion of the missions and physical plant of Whiteman Air Force Base. The work of the Whiteman Area Leadership Council is funded through the financial support generously given by the individuals and organizations; and WHEREAS, WALC is engaged as an independent contractor and is not an officer, agent or employee of the COUNTY. WALC has rendered and will render services hereinafter contemplated and do hereby agree to accept such engagement and has and will discharge its duties in accordance with the terms and conditions hereinafter set forth; NOW THEREFORE, the parties do hereby agree as follows, to wit;

1. WALC will provide resources to efforts that further enhance and expand the mission of Whiteman Air Force Base, thereby generating economic benefit to the COUNTY.
2. In return, the COUNTY will provide WALC with five thousand dollars (\$5,000); payment due by July 31, 2024. This contract will be in effect January 1, 2024 through December 31, 2024.
3. It is understood and agreed that either party may terminate this contract by giving to the other party notice in writing of said termination sixty (60) days prior to termination date.

The Commissioners hosted the Fourth-Class County Commissioners meeting. Those in attendance were: Harold Hofflander, Brad MacLaughlin and Dane Plymell, Lafayette County Commission; Becky Plattner, Stephanie Gooden and Monte Fenner, Saline County Commission; Bill Taylor, Jim Marcum and Israel Baeza.

Discussion items included county operations, economic development, local issues, legislation implementation and impacts of Senate Bill 190 (2023) and 756 (2024) for Senior Tax Relief and Senate Joint Resolution 74 (2024) with the ballot question of "Shall the Missouri Constitution be amended to preserve funding of law enforcement personnel for the administration of justice?" The group will continue to move forward in their respective counties on SB 190.

(CONTINUED FROM PAGE 390) **RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT**
5th Day's Proceedings, 11th Day of July 2024

The Commissioners reviewed correspondence from ThompsonGas LLC extending the 2023 Propane Agreement for a fixed price of \$1.12 per gallon of propane delivered starting October 25th 2024– July 31st 2025.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the extension of 2023 Propane Agreement with ThompsonGas LLC through July 31, 2025. Motion approved unanimously.
Order: 20240711-01

WHEREAS, Johnson County, Missouri issued a request for bids for propane requesting bids for propane (approximately 40,000 gallons) at the Johnson County Sheriff's Office and Detention Facility at 278 SW 871 in Centerview, Missouri for a twelve-month term; and, WHEREAS, on October 23, 2023, the Johnson County Commission awarded the Propane Bid to ThompsonGas LLC of Riverside, Missouri at a rate of \$1.039 per gallon of propane; and, WHEREAS, the Johnson County Commission entered into an Agreement for Propane at a rate of \$1.039 per gallon of propane for a twelve-month period starting October 26, 2023 and ending October 25, 2024; and, WHEREAS, the agreement for the aforementioned bid states "...The County accepts the possibility of price fluctuations and therefore will consider reasonable and justifiable requests for modifications to the contract price after the initial 12-month term. Requests for modification to the contract price must be submitted in writing to the County at least 30 days prior to the end of the initial 12-month term, or the end of any renewal term. Requests for modification to the contract price must be approved and agreed to in writing by the County and Contractor prior to taking effect. ...This agreement may only be extended by the order of the County for two (2) additional one (1) year periods subject to the pricing, and delivery clauses as agreed to, and offered by the Contractor's bid response. This agreement may be renewed thereafter on a month-to-month basis for up to six months in the event the County is unable to re-bid and award a new contract prior to expiration..."; and, WHEREAS, on June 10, 2024, the Johnson County Commission contacted ThompsonGas LLC about extending the current agreement; and, WHEREAS, ThompsonGas LLC committed to provide fixed pricing at \$1.12 per gallon of propane delivered from October 25, 2024 through July 31, 2025 as an extension to the aforementioned agreement and bid; and, NOW THEREFORE, BE IT ORDERED BY Johnson County, in the State of Missouri, that Johnson County Commission will extend the October 23, 2023 Agreement for Propane with ThompsonGas LLC of Riverside, Missouri at a fixed price of \$1.12 per gallon of propane delivered starting October 25, 2024 and ending July 31, 2025.

The Commissioners met with David Gerkin, Pettis County Resident, regarding how Johnson County maintains the roadways (gravel versus chip and seal road surfaces) and manages various budgeting. Commissioner Marr gave the example that a chip and seal surface needs to be resealed every three years or so and resealing is more expensive than placing gravel. If the crown and ditches are good on a gravel road, the maintenance of that road is significantly less but if the road does not direct water to the ditchline and therefore creates a secondary ditch along the road, the maintenance costs are considerably more.

The Commissioner issued the following memorandum to all County Elected Officials and Staff regarding the Prohibition of Political Signs on County Courthouse and Justice Center Property:

This memo serves as a reminder that no political signs are allowed on any County property, to include:

Johnson County Courthouse, 300 N Holden Street, Warrensburg

Johnson County Justice Center, 135 W. Market Street, Warrensburg

Johnson County South Annex, 1310 S. Maguire, Warrensburg

Johnson County Sheriff Office/Jail (JCSO), 278 SW 871 Rd, Centerview

Johnson County Road and Bridge offices in Warrensburg and Holden, MO

This policy is in place to ensure that County property remains a neutral and non-partisan space, free from political influence. This does not include bumper stickers or signs on personal vehicles owned by county elected officials or employees.

Effective immediately, the Building and Grounds staff are authorized to remove any political signs found on county property. If you see any political signs, please report them to the Building and Grounds department for prompt removal (Mitch 660-624-2373 or Steve 660-580-0053). The Road and Bridge Department and JCSO are also authorized to remove political signs from their properties.

The Commissioner issued the following memorandum to Human Resources: "Having reviewed the pay increases for Mitch Marquess, Maintenance Supervisor, for the past three years, the Commission authorized an increase of three full steps on the Johnson County wage scale, from \$21.08 per hour to \$22.88 per hour. This increase will go into effect on the next pay period, effective July 20, 2024."

Adjournment was at 4:00 p.m. The next meeting will convene on July 15, 2024.

ATTEST: _____
Diane Thompson, County Clerk

Troy A. Matthews, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Troy Matthews, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; and Diane Thompson, County Clerk. Additional public access made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 851 4369 4527 | Passcode: 640931 | The following proceedings were had to-wit:

The Commissioners met with Darrin Tobias, Director, for the Emergency Management Agency (EMA) update.

Whiteman Air Force Base (WAFB) Air Show (Wings Over Whiteman): EMA assisted with emergency preparedness and made notations for future events.

Household Hazardous Waste: Clean Harbors is removing most items today and MRC Recycling is removing electronic waste Friday in preparation for next month’s collection event.

Shelter Training in September: Working with All Pro Electric for them to train EMA staff to use the generator so EMA will be able to guide volunteers. The shelter training will include deployment of cots, first aid supplies, etc.

Emergency Management Performance Grant (EMPG): Staff have submitted final quarter reimbursement requests for 2023 fiscal year (July 1, 2023-June 30, 2024). Staff also submitted a request for the 2024 fiscal year.

Automated External Defibrillator (AED): Tobias stated that he has spoken with the Sheriff’s office, and they are aware that they need to purchase a new AED. Until that time, EMA has allowed the Sheriff Deputy to borrow one of EMA’s until their new one comes in. Tobias noted EMA staff is researching purchasing options to reduce the County’s expense for needed replacement of EMA’s AEDs.

Tier Two Letters: Tobias stated the letters will be going out soon to notify businesses, farmers and entities of reporting requirements; as was discussed July 1, 2024. The reports are used to inform state and local authorities about the presence and quantities of hazardous chemicals at facilities. These notifications help emergency planners and responders prepare for and respond to chemical emergencies.

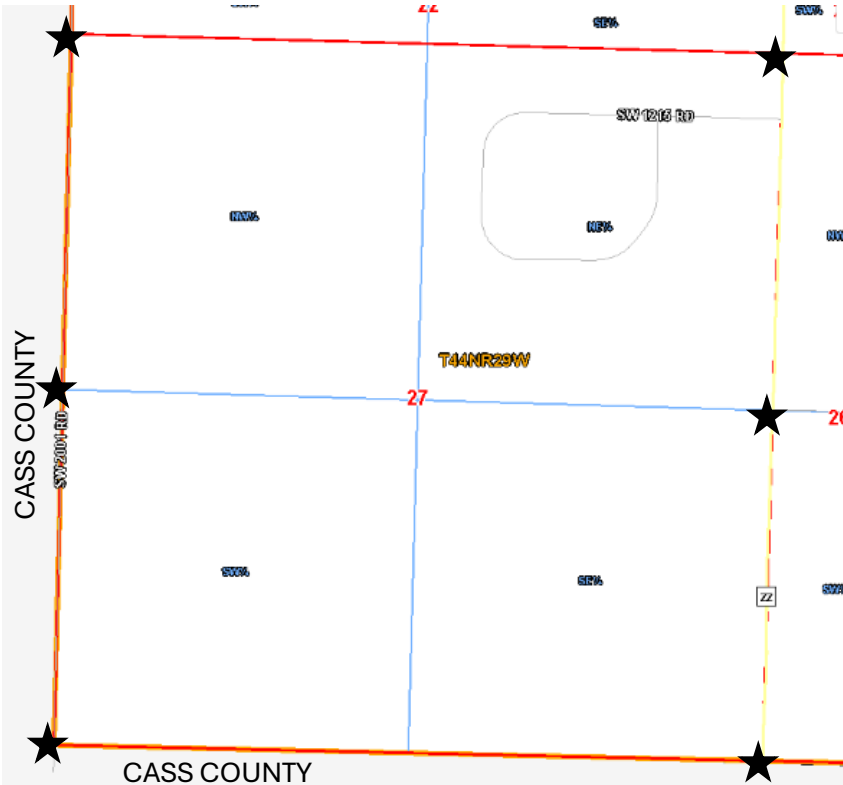
Heather Reynolds, Treasurer, submitted that June 2024 sales tax funds, which have been received, are now being distributed as follows: General Revenue: \$296,550.07; Jail: \$148,274.24; County Law Enforcement: \$280,847.54; Animal Services: \$70,194.50; Road and Bridge: \$296,550.17; Law Enforcement: \$296,549.96; Road Use Tax: \$339,198.28. Reynolds reported not receiving any Adult Use Marijuana Tax this month.

The Commissioners reviewed and approved the following Right of Way (ROW) for McClure Engineering hired by Johnson County MO with contractor Terracon Consultants, Inc work to include seven (7) vertical boring locations – six (6) inches diameter through the pavement and 10 feet into the soil subgrade. Professional traffic control (flaggers and signage). Borings will be backfilled, and the pavement capped with quick-setting concrete at each core location. The work is scheduled to begin July 22, 2024 and end July 26, 2024, weather permitting. The bond was waived for this work:

- 2024-020 | Business 13 Highway: Missouri Business 13 north and south of Warrensburg, MO
 - South bound lane, between 412 and 416 NW 13 Hwy
 - South bound lane, north of Blackwater Bridge but before 347 NE 13 Hwy
 - South bound lane, north of 246 NW 13 Hwy
 - North bound lane, south of 240 NW 13 Hwy
 - South bound lane, north of NE 175th Road and south of NE 51st Road entrance
 - South bound lane, south of SE 140th Road and north of SW 145th Road
 - South bound lane, south of 276 SW 13 Hwy and north of SW 300th Road

The Commissioners approved a notice to travelers to be posted on social media and sent to news media regarding the temporary lane closures and flagging operations.

The Commissioners reviewed correspondence from the Department of Agriculture regarding the Land Survey Program noting the reimbursement available for the County to remonument a specified number of corners and will pay \$350.00 towards each corner along with all of the remonumentation supplies. It was noted that the Department of Agriculture did not have a list of section corners in Johnson County that needed to be or were recently remonumented. The last survey work in 2021 was completed in Section 27, Township 44 North, Range 29 West. Per the Commissions request, Jennifer Powers contacted John P. Webster, Johnson County Surveyor Candidate, regarding the project who stated his willingness to complete the work but noted the Commission would need to identify the location of the section corners that are to be remonumented. Webster noted the location(s) will determine the expense of the work. The Commissioners will identify the section corners and notify Powers to further the conversation.



(CONTINUED FROM PAGE 392) **RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT**
6th Day's Proceedings, 15th Day of July 2024

Board of Equalization (BOE) - Call to Order: County Clerk Diane Thompson called the BOE to order.
Attendance: Voting Members: Presiding Commissioner Troy A. Matthews, Eastern Commissioner John L. Marr, Western Commissioner Charles Kavanaugh, Auditor Chad Davis, Johnson County Citizen Brad Carper Jr. (Real Estate Appraiser) by zoom, appointed May 28, 2024; Johnson County Citizen Jerry Shreve (Real Estate Broker) appointed May 28, 2024. Nonvoting Members: County Clerk Diane Thompson, Assessor Mark Reynolds. Not Present: Voting Member – Surveyor (due to no elected or appointed County Surveyor at the time of BOE). Thompson established a quorum was present. Additional attendees: Jennifer Powers, County Clerk Chief Deputy; John B. Brittain and Joe Hubbard, Standing in the Gap Ministries
Oath: Thompson administered the oath to the BOE members and members signed the oath of office.
Chairperson: Thompson opened the floor for nominations for chairperson. Kavanaugh moved and Shreve seconded to appoint Chad Davis as Chairman of the Board. The motion passed unanimously, and Chad Davis was elected by acclamation.
Appeal Hearings: Thompson stated one (1) BOE appeals form was received by the County Clerk's Office. Reynolds indicated that he had a handful of informal appeals but nothing to bring before the Board.

2024-01 Standing in the Gap Ministries (SIGM)

Parcel / Account Number	12-70-25-04-002-0014.30	
Property Address	418 Hazelwood Drive, Hazelwood Estates, Lot 029, Warrensburg	
	Assessor	Owner Proposed
Classification	Residential – Non-Exempt	Residential – Exempt
FMV / Appraised Values	\$172,091.00	None Provided
Assessed Values	\$32,697.00	None Provided
Informal Hearing	Unsuccessful Negotiations	

Joseph Hubbard and John B. Brittain reviewed the Property Assessment Appeal for the Hazelwood property. Hubbard reviewed that he was not disputing what the value of the property was, just that the classification should be changed from non-exempt back to exempt.
Hubbard reviewed that he attempted to resolve the matter in conversations with Assessor Reynolds but was unsuccessful but received direction from US Representative Mark Alford to bring the matter to the County Board of Equalization. Hubbard reviewed the information submitted with the Property Assessment Appeal Form:

- 418 Hazelwood Drive, Warrensburg was purchased August 28, 2020 by Standing in the Gap Ministries for the purpose of providing a residential home for ministry staff use. Standing in the Gap Ministries is a non-profit tax-exempt organization and was issued:
- Limited Exemption from Missouri State Sales and Use Tax on Purchases and Sales (Charitable) by the State of Missouri, effective August 7, 2018 with Missouri ID: 25378929
- Missouri Secretary of State (N000707819)
 - Corporation Division Certificate of Good Standing, stating that Standing in the Gap Ministries was created under the laws of this State on March 13, 2018 and is in good standing, having fully complied with all requirements of the office. Dated July 3, 2024
 - Website Filings for Articles of Amendment Addresses listing the Principal Office as 208 Emmerson Street, Warrensburg and the Registered Office as 418 Hazelwood Dr, Warrensburg; both since 2022.
 - 2023 Annual Registration Report listing the Joseph Hubbard as the president and Tara Hubbard as the secretary, both with the 418 Hazelwood address.
- 2023 Real Estate Value Change Notice dated June 14, 2023 reviewing the increased real estate value

PROPERTY DESCRIPTION <small>May be abbreviated</small>	HAZELWOOD ESTATES LT 029			
	RESIDENTIAL	AGRICULTURAL	COMMERCIAL	TOTAL
PREVIOUS APPRAISED VALUE	\$0.00	\$0.00	\$0.00	\$0.00
PREVIOUS ASSESSED VALUE	\$0.00	\$0.00	\$0.00	\$0.00

	RESIDENTIAL	AGRICULTURAL	COMMERCIAL	TOTAL
APPRAISED VALUE 2023	\$172,091.00	\$0.00	\$0.00	\$172,091.00
ASSESSED VALUE 2023	\$32,697.00	\$0.00	\$0.00	\$32,697.00

- Johnson County Paid Tax Receipt dated March 28, 2024 Tax Paid: \$2,513.06, Interest and Fees \$401.70, Total Paid: \$2,914.76.
- Loan Transaction History for 418 Hazelwood Dr., Warrensburg addressed to Standing in the Gap Ministries with the loan starting September 1, 2020.
- Insurance Renewal Certificate for 418 Hazelwood Dr., Warrensburg covering dwelling, dwelling extension, personal property, loss of rent, business liability, medical payments to others.
- Pictures
 - Resurrection Celebration, Sunday, March 31, 2024 at 708 S. Holden St., Warrensburg (7 images)
 - New sound booth being built at 708 S. Holden St., Warrensburg
- List of Onsite Biblical Classes

Hubbard reviewed his understanding of parsonage to be a church house provided for a member of the clergy and clergy to be the body of all people ordained for religious duties, especially in the Christian Church. Hubbard noted that a church is not a building but a gathering of believers. Hubbard further stated that SIGM holds ministry services at various locations including the county jail pods, various churches, previously mentioned list for the men's ministry along with a similar list for women's ministry. Hubbard stated that SIGM and many churches in the county have residential property used by ministry staff. Hubbard stated that he does not feel that the ministry should have to raise more money to pay taxes on this SIGM property and \$3,000 is a lot to be raised in addition to ministry expenses. Hubbard noted that he and his family own nothing, the Hazelwood property is SIGM's, and as SIGM's Executive Director, he has been allowed to use the property as his residence and home office.

(CONTINUED FROM PAGE 393)

RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT

6th Day's Proceedings, 15th Day of July 2024

Hubbard stated that prior to SIGM’s purchase of the Hazelwood property, he and his family were living onsite at 617 Broad where his kids would sleep on the couch to allow for more enrollment in the program. Hubbard reviewed that four (4) people live in the Hazelwood property: Joe, Tara / wife (also in ministry), and two (2) kids.

Hubbard reviewed that SIGM owns five (5) properties in Warrensburg:

12-60-24-02-029-0012.00	NORWOOD PARK^BLK E LT 007 ^	217 Emerson
12-60-24-02-033-0002.00	24 46 26^ BEG 297 E OF ST 137X213 PT SE SE ^	208 Emerson
12-60-24-04-016-0018.00	GROVERS 3RD^LT 029 W10FT . E 45FT LT 30 ^	617 Broad
12-70-25-02-010-0009.01	SIGMA PHI EPSILON MISSOURI THETA ADDITION^LT 001^	708 S Holden
12-70-25-04-002-0014.30	HAZELWOOD ESTATES^LT 029^	418 Hazelwood Dr.

and the Hazelwood property is the only one excluded from the tax exempt. Reynolds stated that his office was informed that the Hazelwood property would be used for a church and it is not being used as a church, it is being used as a home. Reynolds reviewed RSMo. 137.100 (5) states “All property, real and personal, actually and regularly used exclusively for religious worship, for schools and colleges, or for purposes purely charitable and not held for private or corporate profit, except that the exemption herein granted does not include real property not actually used or occupied for the purpose of the organization but held or used as investment even though the income or rentals received therefrom is used wholly for religious, educational or charitable purposes,” Reynolds stated that he does not view the Hazelwood property wholly used for religious purposes. Hubbard stated that he doesn’t pay rent to SIGM, that the Hazelwood property is provided to his family as part of his compensation package. Reynolds reviewed how he identifies a church:

1. Publicly viewable signage outside of the building with the schedule of services posted.

2. Meetings open for public to attend.

3. Exclusively for religious services.

Hubbard reviewed that they do advertise open services through social media, but services at the jail are not open to the public. Hubbard asked if putting a sign at the Holden Street location would solve the discrepancy and allow the property to be exempt. Reynolds asked about the participation fee that is charged for those in the counseling program. Hubbard noted that the people in the program pay \$125.00 per week for their participation in the recovery program and that fee is less than \$18.00 per day to cover staffing, transportation, and various other expenses but there is no cost to attend the church services.

Shreve asked if there are currently similar situations with churches owning homes for their ministry staff to live in? Reynolds stated there are not many anymore.

Board of Equalization Action: Kavanaugh motioned to leave the 418 Hazelwood Drive, Hazelwood Estates, Lot 029, Warrensburg property as taxed:

Parcel / Account Number	12-70-25-04-002-0014.30
Property Address	418 Hazelwood Drive, Hazelwood Estates, Lot 029, Warrensburg
BOE Classification	Residential – Non-Exempt
BOE Appraised Value	\$172,091.00
BOE Assessed Value	\$32,697.00

Shreve stated his support for Standing in the Gap Ministry’s work being done in the community but based on the understanding of RSMo. 137.100 (5), he seconded the motion.

The group discussed that Standing in the Gap Ministry will have the opportunity to make an appeal to State Tax Commission, if this motion passes.

Brittain stated he is interested to know what other churches are being taxed on their parsonages. Reynolds stated that just because a meeting is held in a property, that does not qualify it as a church. Reynolds stated that he did not believe SIGM to be a church. Shreve stated the Assessor needs to look at other churches with parsonages to confirm consistency. Brittain noted he is also concerned about consistency, but he is aware that many churches are going away from parsonages.

Thompson called for a Roll Call Vote:

Troy A. Matthews – Yay

Charles Kavanaugh – Yay

Brad Carper Jr. – Abstain

John L. Marr – Yay

Chad Davis – Nay

Jerry Shreve – Yay

Motioned approved.

Thompson reviewed that a letter would be issued stating the Board of Equalization’s decision and sent to Standing in the Gap Ministry and the State Tax Commission.

Adjournment: At 9:47 a.m. Marr motioned, and Shreve seconded to close the Board of Equalization due to no additional action needed. The motion passed unanimously by voice vote. Chairman Davis closed the Board of Equalization.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve Bridge 5970003 BRO-R051(43) (SW 1621st Rd over Scaly Bark Creek) Project Invoice 8 with \$7,652.66 paid to OWN, Inc. to be paid from Bridge Construction, Consulting Engineer (006-000-57813) and MoDOT to reimburse the County \$7,652.66 into Bridge Construction, Inter-governmental Revenue (006-000-45210). Motion approved unanimously.

The Commissioners individually reviewed and approved previous minutes.

Adjournment was at 4:00 p.m. The next meeting will convene on July 16, 2024.

ATTEST:

Diane Thompson, County Clerk

Troy A. Matthews, 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 2024**

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Troy Matthews, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; and Diane Thompson, County Clerk. Additional public access made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 851 4369 4527 | Passcode: 640931 | The following proceedings were had to-wit:

The Commissioners met with Danielle Dulin, City Manager, for the City of Warrensburg and Johnson County Monthly Meeting. also present: Jennifer Powers, County Clerk Chief Deputy. Discussion included: FOX 4 Kansas City WDAF-TV 4 Zip Trip: Dulin noted Marcy Barnhart, Warrensburg Convention and Visitors Bureau Tourism Director, efforts arranging all the broadcast details. Dulin also noted positive responses from local businesses with Retrograde Charitable Toy and Videogame Museum already reporting additional traffic.

Maguire Street: Dulin reviewed that the inspection of the existing 1930s clay sanitary sewer along the corridor, revealed that many of the 20-line segments, totaling about 3,000 feet, have issues such as being undersized (4" instead of the 8" standard), cracked, fractured, broken pipes, and defective taps. Some segments were inaccessible, but it is assumed they are also in poor condition. The new project amendment will include engineering and design for the sewer system from Furneson Street to Broad Street. They will use the funds from the planned Enterprise Street Lift Station retirement and are hopeful that the Department of Natural Resources (DNR) will approve the work as repairs to avoid the 60-day DNR review process. Dulin noted that the intent is to reduce streetlights by installing a higher and wider range of light. Funding: Dulin expressed that both MoDOT bridges over 50 Highway are deteriorating and the City's desire for MoDOT to assist with planning, designing, engineering, and construction costs for MoDOT's bridges.

- Missouri Department of Transportation Cost Share Program: The program provides financial assistance to public and private applicants for state highway and bridge projects satisfying transportation needs. Dulin has applied for financial assistance for planning, designing and engineering for both bridges.
- Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Discretionary Grant: Warrensburg was not awarded a RAISE grant again, grants were issued to the Cities of Springfield and Independence in Missouri.

Courthouse: Commissioner Kavanaugh stated that he wishes the county would give DNR the money back from the roof grant and take State Historic Preservation Office (SHPO) out of the projects moving forward because of the excess costs and time to maintain the historic nature of the building.

122 Hout Street Demolition: Commissioner Kavanaugh noted the County's intent to demolish the building. Dulin noted the City bought 205 N Maguire as a part of the removal of a dying tree and now the need to demolish the structure as well. Commissioner Kavanaugh stated the current plan is to demolish 135 W. Market and build a new County Sheriff's Office and Detention Center.

County Detention Center: Commissioner Marr stated he thought it would be nice to have the county jail in town. Dulin reviewed that Johnson County, Kansas has a connecting point between the detention center and justice center. Dulin noted that there could be a challenge of influx of population when people are released from jail. Discussion included a needed plan to help released prisoners to find their way to their next home instead of becoming part of the already growing homeless population in Warrensburg.

Downtown Street Lights: Dulin noted the City Council approved budget to replace the lights but now they are in discussions with Evergy to negotiate the operating costs. Dulin noted the current lights are on a fixed rate from ten (10) years ago and the upgrade to lower energy-use lights will increase electric costs \$50,000 annually in addition to the surcharge for installation.

Pioneer Trail Regional Planning Commission: Dulin noted that the City of Sedalia may be withdrawing.

Commissioner Marr spoke with Ken Tilman, Pettis County Resident, regarding hot mix asphalt on SE 1301st Road (see July 8, 2024 minutes). Commissioner Marr noted that it would likely cost around \$250,000 to asphalt one (1) mile of road and there is no justification Johnson County to spend that kind of money on SE 1301st Road. According to Tilman, in 2007 Henry and Pettis asphalted the southern portion of the road and it was supposed to be continued northward. Commissioner Marr noted he, nor the County Clerk's Office was able to locate any agreement, involving Johnson County, stating the work would be done.

Commissioner Matthews and Commission Marr met with Scott Peterson, City Administrator, for the City of Knob Noster and Johnson County Monthly Meeting; also present: Jennifer Powers, County Clerk Chief Deputy. Discussion included:

American Rescue Plan Act - Water Resource Match (ARPA – WRM) Project: Peterson stated the sewer project is scheduled to start August 5, 2024. The amount of work will be dependent on what is found during the sewer video inspection with the priority being the lines under the railroad and highway. Peterson noted the procurement frustrations with Anderson Engineering not being allowed to do the work since they wrote the specifications. Peterson stated they will meet with Tracy Brantner, Johnson County Economic Development Corporation Executive Director and Recovery Funding Advisory Committee Member, to make sure the funding requirements are being met for reimbursement eligibility.

Missouri Department of Transportation (MoDOT) Bridge Replacement: MoDOT is not communicating with the City.

MoDOT Transportation Alternatives Program (TAP) Sidewalk Project: Peterson noted the project is for State Street and McPherson Street to replace sidewalks using federal funds. Peterson noted the frustration that nothing was coordinated with the City, and they only found out about MoDOT's plan by property owners calling the city to get further clarification about a mailing they received.

Chip Seal Project (two miles): Peterson stated Vance Brothers was awarded the bid and did the work.

Staffing: Peterson stated the Building Inspector position is open again.

Spirit Trail: The City of Knob Noster was not awarded the grant for the Spirit Trail. Peterson stated that the Knob Noster State Park has some additional project funds available, and the plan was to request those dollars be used for bike lanes on 23 Highway. Peterson noted that the city will have to do a study, then apply for another grant to do the trail construction.

Retail Liquor by Drink and Sunday by Drink Liquor Licenses

The following retailer requested and was granted licenses to serve intoxicating liquor by the drink for consumption on the licensed premises. This license allows the retailer to operate between the hours of 6:00 a.m. and 1:30 a.m. on weekdays and Saturdays, including all election days and to sell intoxicating liquor between the hours of 6:00 a.m. and 1:30 a.m. on Sunday. The licenses shall expire June 30, 2025.

- Buffalo Wild Wings Grill & Bar (Real Wing Inc.) at 303 E. Cooper Ave, Ste. A, Warrensburg

Retail Liquor by Drink Resort Liquor License

The following retailers requested and were granted license to sell all intoxicating liquor (including spirits, wine and beer) by the drink for consumption on the premises on weekdays and Saturdays, including all election days. The licenses began July 1, 2024, and expire June 30, 2025.

- A Little Off Base (A Little Off Base LLC) at 47 SE 23 Hwy, Knob Noster
- Carrollo Cowboy Inn Sandra Carter 119 E. 2nd Street, Holden
- The District (ALC Investments, LLC) at 111-123 W. Pine St., Warrensburg
- Elysian Fields (Elysian Fields LLC) at 858 NW Z Highway, Bates City
- Magnolia Mercantile (Magnolia Mercantile LLC) at 109 A West Culton St., Warrensburg
- Oriental Cuisine (OC Operations, LLC) at 705 Burkarth, Warrensburg
- Stonehouse East Pine Pub (Stonehouse East Pine Pub, LLC) 133 E. Pine St., Warrensburg

Retail Liquor by Drink Resort and Sunday by Drink Liquor Licenses

The following retailers requested and were granted license to sell all intoxicating liquor (including spirits, wine and beer) by the drink for consumption on the premises on weekdays and Saturdays, including all election days license to sell intoxicating liquor between the hours of 6:00 a.m. and 1:30 a.m. on Sunday. The licenses began July 1, 2024, and expire June 30, 2025.

- All Aboard Station (BATS LLC) at 104 S. Pine Street, Holden
- Alley Cats Entertainment, LLC (Alley Cats Entertainment, LLC) at 822 S Maguire St. Warrensburg
- Andale Restaurants (Andale Bros Restaurant LLC) at 1080 E. 10th St., Holden
- Applebee's Neighborhood Bar & Grill (Apple Central, LLC) at 255 East Cooper, Warrensburg
- Bodie's (It's Only Money Entertainment) at 126 W. Pine Street, Warrensburg
- Brew Pub 13 and Grand Stand (Speedway Partners, Inc) at V Hwy & Hwy 13, Warrensburg
- Cancun Mexican Restaurant (Cancun, INC) at 708 N. Charles St, Warrensburg
- Chipotle Mexican Grill (Chipotle Mexican Grill of Colorado LLC) at 728 N. Maguire St., Warrensburg
- Colton's Steakhouse & Grill #635 (C635 LLC) 85 NE 501st Rd, Suite B, Warrensburg
- Country Kitchen (Country Profit Trackers #2 Inc.) at 205 E Cleveland Ave, Warrensburg
- El Monterrey (El Monterrey Inc) at 120 E. Cooper Ave., #D, E, F, Warrensburg
- El Paso Mexican Restaurant (El Paso Mexican Restaurant, LLC) at 1366 NW 555, Holden
- Fantasy Ranch (Fantasy Management LLC) at 117 NW 475th Road, Centerview
- Fitter's Pub (Stahon Enterprises) at 131 W Pine St., Warrensburg
- Heartland Lodge, The (The Heartland Lodge LLC) at 16 SW 1971st RD, Kingsville
- Heroes Restaurant (Missouri Heroes Inc.) at 107 W. Pine Street, Warrensburg
- Hide Away Bar & Grill (The Hide Away Bar & Grill) at 68 SE 180th Road, Warrensburg
- Lake Paradise Resort (All Climate Investments LLC) at 985 NW 1901st Road, Lone Jack
- Margaritas Mexican Restaurant (Margaritas Mexican Restaurant LLC) at 121 E Pine Street, Warrensburg
- Mule Skinner Bar and Grill (Harlin W Dilday) at 671 NW US Highway 50, Centerview
- Old Barney's Pub (Stahon Enterprises LLC) at 112 Hout Street, Warrensburg
- Olde Town South (Schroeder Jason R., Schroeder William O.) at 109 West McPherson, Knob Noster
- Playa Azul LLC (Playa Azul LLC) at 503 N Maguire St., Warrensburg
- Players Restaurant Lounge (Zorba's Steakhouse, Inc.) at 627 E. Russell Ave, Warrensburg
- Raging Bull, The (Raging Bull LLC) at 433 E Russell Ave., Warrensburg
- Sandstone Country Club (Sandstone Golf LLC) at 77 NW Division Road, Warrensburg
- Spin Neapolitan Pizza (Spin Concepts Inc.) at 114 W. South St., Warrensburg
- Tequila Jalisco Mexican Restaurant No. 7 (Tequila Jalisco Mexican Restaurant No. 7) at 600 E. Allen Ste C, D, & E, Knob Noster
- Traditions (Sodexo Management, Inc.) at 5 Par Drive, Warrensburg
- UCM Elliot University Union (Sodexo Management, Inc) at 517 S. Holden St., Warrenburg
- WoodChux (Mule Axe Company LLC) at 108 W. Pine St., Warrensburg
- ZYDECO (DAVID ZYDECO DUFFEY LLC) at 609 E Young Ave, Ste C6C7C8, Warrensburg

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

The following business requested and was granted licenses to sell retail liquor by drink resort weekdays and Sundays and caterer retail by drink 50 events max. The licenses began July 1, 2024, and expire June 30, 2025.

- UCM Elliot University Union (Sodexo Management, Inc) at 517 S. Holden St, Warrenburg

Retail Liquor by Drink, Sunday by Drink, and Microbrewery Liquor Licenses

The following retailer requested and was granted licenses to serve intoxicating liquor by the drink for consumption on the licensed premises. These licenses allows retailer to operate between the hours of 6:00 a.m. and 1:30 a.m. on weekdays and Saturdays, including all election days and to sell intoxicating liquor between the hours of 6:00 a.m. and 1:30 a.m. on Sunday and "Microbrewery" means a business whose primary activity is the brewing and selling of beer, with an annual production of 10,000 barrels or less. The licenses shall expire June 30, 2025. The licenses began July 1, 2024, and expire June 30, 2025.

- Lost Art Taproom (Lost Art Taproom LLC) at 101 N. State Street, Knob Noster

(CONTINUED FROM PAGE 396) **RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT**
7th Day's Proceedings, 16th Day of July 2024

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

Phantom 5 Distilling Company (Phantom V Distilling Company LLC) at 85 NE 501st RD STE A, Warrensburg requested and was granted the following licenses that began July 1, 2024, and expire June 30, 2025:

- Retail Liquor by Drink: to operate between the hours of 6:00 a.m. and 1:30 a.m. on weekdays and Saturdays, including all election days,
- Liquor Wholesale Solicitor: selling of intoxicating liquor of all kinds to a person licensed to sell such intoxicating liquor at retail and the privilege of selling to licensed Wholesalers and soliciting orders for the sale of intoxicating liquor of all kinds, to, by, or through a licensed Wholesaler in Missouri, and
- Liquor Manufacturer Solicitor Liquor: the manufacturing, distilling or blending of intoxicating liquor of all kinds within the state of Missouri and the privilege of selling to licensed Wholesalers and soliciting orders for the sale of intoxicating liquor of all kinds, to, by or through a licensed Wholesaler within Missouri.

Retail Liquor by the Drink Exempt Liquor License

The following retailers requested and were granted license to serve intoxicating liquor by the drink for consumption on the licensed premises. This license allows retailers to operate between the hours of 6:00 a.m. and 1:30 a.m. on weekdays and Saturdays, including all election days. The licenses began July 1, 2024, and expire June 30, 2025.

- AMVETS 143 (Roger Harms) at 1105 NE Hwy 50, Knob Noster
- VFW Post #4195 (Veterans of Foreign Wars Post 4195) at 56 NE D Hwy, Knob Noster

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

The following retailers requested and were granted license to serve intoxicating liquor by the drink for consumption on the licensed premises. This license allows retailers to operate between the hours of 6:00 a.m. and 1:30 a.m. on weekdays and Saturdays, including all election days and to sell intoxicating liquor between the hours of 6:00 a.m. and 1:30 a.m. on Sunday. The licenses began July 1, 2024, and expire June 30, 2025.

- Elks Lodge #673 – Warrensburg (BPOE #673) at 822 E. US Bus 50, Warrensburg
- Matthews-Crawford Post No. 131 Inc. (Matthews-Crawford Post No. 131 Inc.) at 733 E. Young Avenue., Warrensburg
- Powell Gardens, Inc (Powell Gardens, Inc) at 1609 NW Hwy 50, Kingsville
- Rathole Bar (Vikings USA Bootheel MO #461) at 123 NE 661st Road, Knob Noster

5% by Drink Beer and Wine Liquor License

The following retailers requested and were granted license to serve beer and light wine by the drink for consumption on the licensed premises. This license allows retailers to operate between the hours of 6:00 a.m. and 1:30 a.m. on weekdays and Saturdays, including all election days. The licenses began July 1, 2024, and expire June 30, 2025.

- Belly Down BBQ (Belly Down BBQ, LLC) at 210 W McPherson St, Knob Noster
- Borgman's Dairy Farm (Borgmans Dairy Farm LLC) at 105 S Holden St, Warrensburg
- Montserrat Vineyards (Montserrat Vineyards LLC) at 104 NE 641st Road, Knob Noster
- Sabai Thai Cuisine (MaMa Pin's Thai & Asian Cuisine) at 214 E Culton St., Warrensburg
- Walnut Waters Bed and Breakfast (Walnut Waters Bed and Breakfast, LLC) at 914 NW 1971st Rd and 928 NW 1971st Rd, Lone Jack

5% by Drink Beer and Wine and Sunday by Drink Liquor Licenses

The following retailers requested and were granted license to serve beer and light wine by the drink for consumption on the licensed premises. This license allows retailers to operate between the hours of 6:00 a.m. and 1:30 a.m. on weekdays and Saturdays, including all election days and to sell intoxicating liquor between the hours of 6:00 a.m. and 1:30 a.m. on Sunday. The licenses began July 1, 2024, and expire June 30, 2025.

- King Chef Buffet (Golden Garden Inc) at 501 N Maguire St. #J, Warrensburg

Original Package Liquor License

The following retailers requested and were granted license to retailers to sell intoxicating liquor in the original package on weekdays and Saturdays, not to be consumed upon the premises where sold. The licenses began July 1, 2024, and expire June 30, 2025.

- Alewels Country Meats (Totally Country Products Inc.) at 911 N. Simpson Drive, Warrensburg
- Dollar General Store #2462 (Dolgencorp, LLC) at 1040 S. Maguire St., Warrensburg
- Dollar General Store #2885 (Dolgencorp, LLC) at 607 N. 23 Highway, Knob Noster
- Dollar General Store #4547 (Dolgencorp, LLC) at 328 E. Young St. Suite A, Warrensburg
- Dollar General Store #4864 (Dolgencorp, LLC) at 1101 E. 10th St., Holden
- Dollar General Store #17601 (Dolgencorp, LLC) at 575 NW 1601 Rd., Kingsville
- Dollar General Store #20084 (Dolgencorp, LLC) at 452 NW Hwy 13, Warrensburg
- Dollar General Store #20983 (Dolgencorp, LLC) at 266 SE Hwy 2, Leeton
- Dollar General Store #21327 (Dolgencorp, LLC) at 302 West Pacific, Kingsville
- Hometown Convenience Store (Hometown Convenience Store LLC) at 100 E. Walnut St., Chilhowee
- K & A Creations Crafter Market (K & A Creations Crafters Market LLC) at 219 S Market St., Holden

Original Package and Sunday Original Package Liquor Licenses

The following retailers requested and were granted license to retailers to sell intoxicating liquor in the original package on weekdays, Saturdays and Sundays, not to be consumed upon the premises where sold. The licenses began July 1, 2024, and expire June 30, 2025.

- Aldi #70 (Aldi, Inc. (Kansas)) at 1115 N. Simpson Drive, Warrensburg
- Break Time #3095 (MFA Petroleum Co.) at 701 S. Maguire, Warrensburg
- Break Time #3140 (MFA Petroleum Co.) at 200 S. Olive Street, Holden
- Break Time #3165 (MFA Petroleum Co.) at 1299 N 13 Hwy, Warrensburg
- Casey's General Store #1089 (Casey's Marketing Company) at 400 W 2nd Street, Holden
- Casey's General Store #1114 (Casey's Marketing Company) at 602 E. Young Ave, Warrensburg
- Casey's General Store #1284 (Casey's Marketing Company) at 404 N. Lee Street, Leeton
- Casey's General Store #1949 (Casey's Marketing Company) at 709 W. McPherson, Knob Noster
- Casey's General Store #3887 (Casey's Marketing Company) at 303 N. Maguire, Warrensburg
- Corner Store, The (Hwy Mart LLC) at 424 SE State Hwy DD, Warrensburg
- Ehrhardt's Warrensburg (Ehrhardt's Warrensburg LLC) at 355 E Russell Ave, Warrensburg
- Everyday Discount (PS Smoke Shop LLC) at 714 S. Maguire St., Warrensburg
- EZ Stop (Hale Petroleum LLC) at 701 E Hale Lake Rd., Warrensburg
- Hy-Vee (Hy-Vee Inc) at 410 E. Young Ave., Warrensburg
- Knob Noster Cenex (APR Group LLC) at 422 N State St., Knob Noster
- Liquor Land 3 LLC (Liquor Land) at 677 NW US Highway 50, Centerview
- Minit Mart #575 (Minit Mart LLC) at 250 Cooper Blvd, Warrensburg
- Murphy USA 7725 (Murphy Oil USA Inc.) at 301A E. Cooper Blvd., Warrensburg
- Shell Xpress (Shell Xpress Kingsville, LLC) at 1601 NW Highway 50, Kingsville
- Shenanigan Liquor & Luck (Shenanigan Liquor & Luck) at 1646 SW 58 Hwy., Kingsville
- Skyhaven Conoco (Skyhaven Conoco, LLC) at 311 NW US 50, Warrensburg
- Speed Stop (AAH Petroleum LLC) at 312 N Maguire St., Warrensburg
- Walgreens #1235 (Walgreens #1235) at 621 N. Maguire St., Warrensburg
- Wal-Mart Supercenter Store #61 (Wal-Mart Stores East, LP) at 301 E. Cooper Blvd., Warrensburg
- Warrensburg Shell (APR Group LLC) at 221 E. Young Ave., Warrensburg
- Yoss Bros. Grocery (Yoss Bros. Inc) at 1200 E 10th St., Holden

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

The following retailers requested and were granted licenses to sell intoxicating liquor in the original package on weekdays, Saturdays and Sundays, not to be consumed upon the premises where sold; also granted was a tasting license which allows the licensee to conduct wine, malt beverage and distilled spirit tastings on the licensed premises. The licenses began July 1, 2024, and expire June 30, 2025.

- Discount Smokes & Liquor (JA LLC) at 501 N. Maguire St Ste. B, Warrensburg
- Discount Smokes & Liquor (Noah Enterprises, LLC 1034 S. Maguire St., Warrensburg
- Hwy K RetailHwy (K Retail LLC) at 1113 NE US Hwy 50, Knob Noster
- Sadie's Spirits & Tobacco (ZOS Enterprises LLC) at 603 W McPherson, Knob Noster
- Speed Stop 116 (EVK Enterprises LLC) at 116 W. Pine St. Warrensburg
- Zedz 5 (Prime 5, LLC) at 549 NW State Route 131, Holden

Original Package and Original Package Tasting Liquor Licenses

The following retailers requested and were granted licenses to sell intoxicating liquor in the original package on weekdays, Saturdays, not to be consumed upon the premises where sold; also granted was a tasting license which allows the licensee to conduct wine, malt beverage and distilled spirit tastings on the licensed premises. The licenses began July 1, 2024, and expire June 30, 2025.

- Country Creations (Linda Frazier) at 115 W. 2nd Street, Holden

The Commissioners received monthly fees collected report from Prosecuting Attorney, Robert Russell for June 2024 totaling \$4,715.00 which was deposited with the Treasurer.

Commissioner Matthews and Commissioner Marr reviewed and approved payroll (due to not being paid for compensatory time) and an out of cycle check through accounts payable in the amount of \$2,136.78 for a Sheriff employee.

The Law Enforcement Tax City Distribution for June 2024 distribution was made by Auditor Chad Davis on June 16, 2024, as follows: Centerview: \$1,459.92; Chilhowee: \$1,928.32; Holden: \$14,712.58; Kingsville: \$1,506.62; Knob Noster: \$14,431.01; Leeton: \$3,628.44; Warrensburg: \$95,780.59. The total distribution was \$133,447.48. The county portion was \$163,102.48.

Commissioner Matthews and Commission Marr met with Emma Boyle, University of Missouri Extension regarding power washing the south side of the 135 W. Market building and repainting the lower portion of exterior. Commissioner Marr had no opposition to the Extension Office completing the work.

Adjournment was at 4:00 p.m. The next meeting will convene on July 18, 2024.

ATTEST: _____
Diane Thompson, County Clerk

Troy A. Matthews, 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, 18th Day of July 2024

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Troy Matthews, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; and Diane Thompson, County Clerk. Additional public access made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 851 4369 4527 | Passcode: 640931 | The following proceedings were had to-wit:

The Commissioners reviewed and approved accounts payable in the amount of \$242,621.60.

The Commissioners received the May 2024 Summary Settlement from Treasurer Heather Reynolds.

At 11:00 a.m. in the Commissioners' Chambers, located on the 2nd Floor of the Johnson County Courthouse, a motion was made by Commissioner Marr and seconded by Commissioner Kavanaugh to close the meeting pursuant to Section 610.021 of the Revised Statutes of Missouri relating to ((2) Leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefor. However, any minutes, vote or public record approving a contract relating to the leasing, purchase or sale of real estate by a public governmental body shall be made public upon execution of the lease, purchase or sale of real estate. Roll was called on the motion and the members voted as follows: "YEA" Matthews, Marr, Kavanaugh. "ABSTAIN" None. "NAY" None. Motion carried. Also in attendance: Diane Thompson, County Clerk. No motion was made and no vote was taken during the closed session. The meeting was for informational purposes only. At 11:15 a.m. having no further business to discuss with regard to the matter before the Commission, a motion was made by Commissioner Kavanaugh and seconded by Commissioner Marr to adjourn the closed portion of the meeting and proceed with the open meeting. Roll was called on the motion and the members voted as follows: "YEA" Matthews, Marr, Kavanaugh. "ABSTAIN" None. "NAY" None. Motion carried.

Commissioner 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 July 22, 2024.

ATTEST: _____
Diane Thompson, County Clerk
Troy A. Matthews, 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, 22nd Day of July 2024

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Troy Matthews, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; and Diane Thompson, County Clerk. Additional public access made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 851 4369 4527 | Passcode: 640931 | The following proceedings were had to-wit:

The Commissioners reviewed correspondence from Claims Management Resources (CMR) regarding damage invoices from Missouri Department of Transportation (MoDOT) referencing damage that was discovered on or about October 7, 2020 F at 1.2 miles north of Route BB in Johnson County, Missouri:

CMR Claim #	MoDOT Claim #	Damage Type	Contractor	Administrative	Total
1998910	K20C1967	End Terminal	\$3,388.00	\$567.49	\$3,955.49
2002213	K20C1968	End Terminal	\$3,080.00	\$515.90	\$3,595.90

The Commissioners individually reviewed and approved previous minutes.

The Commissioners met with Mitch Marquess, Building and Grounds Update, for the Building and Grounds Update. Also present: Jennifer Powers. Marquess reported the following:

- Courthouse 4th floor is cleaned out and the roll off dumpster has been removed.
- Justice Center sidewalk and building expansion joints are installed as suggested by McClure Engineering.
- South Annex exterior doors are painted as suggested by McClure Engineering.
- Building and Grounds truck repair list was provided to the Commission.

Staffing: Marquess stated that Brooke Robbins, evening courthouse custodian, has been doing good work and he would like to implement a \$0.30 per hour raise and move the position to a full-time role. Marquess noted that for a few months, the Justice Center cleaner has had additional help from a road and bridge employee on light duty. Marquess stated that Robbins expressed interest in working full time. Marquess noted that the buildings are cleaner than they have been with the additional efforts made to dust the walls/chair rails/baseboards, floors, glass windows and doors, etc. Marquess stated that the courthouse had been neglected for years in regards to cleaning and this allows adequate cleaning year round and assists with coverage during staff time off. The Commissioners approved a wage increase from \$14.88 per hour to \$15.24 per hour (N6, WC Step 7) and a status changed from part time employee to full time employee to be effective July 20, 2024 for custodian Brooke Robbins.

Commissioner Marr and Commissioner Kavanaugh met with Aaron McVickers, McClure Engineering and John Tevis, Mr. and Ms. Ray neighboring property owners at Bridge 2870004 BRO-R051(42) (NW 1771st Road over South Fork of Blackwater). McVickers reviewed the preliminary plan, including additional right of way needed, and left plans with the property owners for their review and consideration. Tevis requested a portion of his west fence and brush be removed.

Commissioner Marr and Commissioner Kavanaugh met with Zack Bott, Warrensburg Star Journal. Discussion involved the road and bridge sales tax question on the August 6, 2024 ballot.

Commissioner Marr and Commissioner Kavanaugh met with John J., John C. and Melanie Maham regarding property access through Victorian Hills Subdivision (SW 591st Road off SE 581st Road). John J. reviewed that through his years of owning the properties, he accessed the properties through the Victorian Hills Subdivision and did not have a problem until recently. John J. stated that he divided his property and now his children would like to build houses on their respective properties. John J. stated that in his efforts to negotiate with the Victorian Hills Subdivision, through Terry Butler, they have offered to financially assist with road maintenance costs but have been told by Butler that they have no right to use the roadway in Victorian Hills Subdivision to access John J., John C. or Melanie Maham's properties. Commissioner Kavanaugh stated that SW 591st Road is not a county-maintained road, so the County could not advise regarding this matter and any direction would likely need to be settled through attorneys and possibly a civil lawsuit. John J. reviewed that he also reached out to SBA Structures, Mr. Hooker, who owns the land and a cellular tower adjacent to Victorian Hills with road access through Victorian Hills Subdivision but Mr. Hooker did not want to get involved with the road access matter. John J. stated that the cellular tower was built before Maham purchased the property and the shed (oh John C.'s property) was built prior to the cell tower. John J. stated that Butler expressed concern that an additional subdivision could be built at the end of the road increasing traffic. Commissioner Kavanaugh stated at this point, it would be a legal matter between the property owner(s) so it would be best to get an attorney involved.

Commissioner Marr and Commissioner Kavanaugh received a call from Kimberly Jennings, Emergency Services Executive Director, regarding a cell tower installation at 270 SW 871st Road, Centerview just north of the Sheriff's Office and Detention Center. Jennings stated that they would like to close SW 871st Road for a few days so the 320 feet crane can be set up in the roadway to construct the tower. Commissioner Marr stated that the Emergency Services cell tower construction is not justification to close the road and that construction crews should plan to take necessary measures to ensure the crane can complete construction within the property. Jennings stated the land is soft due to the recent rains and the space needed for the crane is larger than the driveway that will be created for access to the tower. Jennings stated that she discussed the matter with Sheriff Major Mike Hanes on July 19, 2024 and Hanes direction was that the crane could be in the road. Commissioner Kavanaugh stated that the County Commission oversee the county roads and unobstructed access to the Sheriff's Office is vital; closing the road is not an option. Commissioner Kavanaugh stated that if the crane was on the roadway, it would likely damage the road base and road surface. Jennings stated she will reach out to see if there are alternatives to consider such as only closing one lane of the roadway and reach back out to the Commission.

Commissioner Marr and Commissioner Kavanaugh met with Bob Banes about Holden Cemetery on SW 400 west of SW 1371. Road. Mr. Banes inquired about American Rescue Plan Act (ARPA) funds for cemetery improvements. There is no funding category for cemeteries under ARPA. The Commission referred him to Tracy Brantner, Johnson County Economic Development Corporation Executive Director for assistance.

Adjournment was at 4:00 p.m. The next meeting will convene on July 23, 2024.

ATTEST: _____
Diane Thompson, County Clerk

Troy A. Matthews, 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, 23rd Day of July 2024**

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Troy Matthews, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; and Diane Thompson, County Clerk. Additional public access made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 851 4369 4527 | Passcode: 640931 | The following proceedings were had to-wit:

The Commissioners met with Tracy Brantner, Johnson County Economic Development Corporation (JCEDC) Executive Director for the JCEDC monthly update.

Johnson County American Rescue Plan Act (ARPA) Water Resource Match (WRM) Grant Program: Johnson County is providing a fifty percent (50%) match for the approved project costs with a total of \$1.1 million of ARPA funds allocated to the WRM grant awardees.

- Holden Wastewater Treatment Facility Upgrades: Construction Brantner noted that at this time, about \$100,000 of WRM may remain unused because they do not have match funds available.
 - Leeton Drinking Water Facility Upgrades: Request for Bids for construction will be received by August 7. Empire Electric was the only company that attended the mandatory July 18, 2024 pre-bid meeting.
 - Knob Noster Wastewater Collection System Investigation and Lining: Smico Contracting Group, LLC, Odessa, Missouri was awarded the contract. Work set to begin August 5, 2024.
 - Public Water Supply District #3 (PWSO) Water Tower Rehabilitation and Occupational Safety and Health Administration (OSHA) Upgrades: Construction work is complete. Other projects are being considered for PWSO remaining match funds.
 - Centerview Water Tower Rehabilitation Project: Bid Documents for construction are being prepared but there has not been any conversation with city staff. (\$31,500 was allocated as the maximum WRM match)
- Veterans Road Extension Project: Work is completed. JCEDC started the marketing phase of the project by hosting Missouri Partnership last week.

Small Business Update: Staff continue to see a high volume of small business assistance requests. As a reminder, JCEDC currently has over \$40,000 in the JCEDC Microloan account. The funds are for the exclusive purpose of assisting entrepreneurs and small businesses, with loans up to \$10,000.

Community Engagement: Brantner attended the June Optimist Club Meeting to provide an overview of what JCEDC does and how important it is to cultivate small businesses.

Missouri Economic Development Council (MEDC) Annual Conference: Brantner traveled to Branson for educational sessions and networking.

Cemetery: Brantner stated that there may be grant funding to national headstone restoration grant program, must have a certified headstone and be in good standing with the IRS

2nd Quarter Investment Requests: \$6,250.00 for Contract Services and \$11,857.96 for Support Staff

The Commissioners met with Bryan Jacobs, Board President; Mollie Falke, Assistant Director; Olivia Bloom, Veterinarian of Record (by phone); of Old Drum Animal Shelter (ODAS) for the Animal Shelter Monthly Update. Also present: Diane Thompson, County Clerk.

Animal Care: three long-term animals were adopted, and one is in foster-to-adopt. 42 intakes and 70 outcomes from June 20 to July 18. Census is currently at 211 animals. The high volume spay and neuter vet will be coming in to spay and neuter dogs and cats. Once that is done, they will be adoptable. Discussion on doing appointments for potential adopters to allow for one-on-one interaction between staff and the adopter.

Events: Westlake Ace Hardware - \$400 in donations and two dog placements, Farmer Market Booth on July 27th, Northside Feed event August 30th. Hoping to have a cornhole tournament in the future.

Building Maintenance: New air conditioner installed in the cat room. Ongoing mouse infestation.

Board Members: Lisa Richter joined the board at the July meeting, which gives the board eight members.

Budget: Board is discussing what to do with the donations. Commission suggested investing some of the funds in certificates of deposit (CD) to take advantage of the higher earning interest rates. Two high expenses – AC Unit and exterminator for mouse control). Financial Review – all requested documents are loaded in the online portal for Emerick and Company, P.C. to start the review in the beginning of August.

Staffing: Hired a new kennel tech and promoted one from parttime to fulltime. Staff training for defensive animal handling, bite avoidance provided by Jason Dunn, Off Leash K9 Training of Kansas City. He has agreed to provide ongoing staff training.

The Commissioners visited with Bruce Whiting on a ditch issue at 189 SE 350. Mr. Whiting needs his ditches cleaned out and a new culvert installed.

The transfer of funds for payroll of County Officials and employees for the period July 6, 2024 through July 19, 2024 was approved from County funds in the following amounts: County Revenue: \$72,301.56; Road and Bridge Department: \$45,344.35; Assessment: \$18,950.43; Bridge Construction: \$25,020.10; Juvenile Officers: \$5,630.70; Prosecuting Attorney: \$28,482.02; MoSMART Sal Supplement: \$1,199.95; Recovery Court – SAMHSA Grant: \$0.00; Commission Administrative: \$0.00; Sheriff: \$91,705.65; Jail: \$88,864.35; P.A. Child Support IV D: \$2,339.80; P.A. VOCA Grant: \$1,923.08; Grand Total: \$381,761.99.

RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT 10th Day's Proceedings, 23rd Day of July 2024 is continued on page 402.

The Commissioners met with Jimmy Tye, Road and Bridge Supervisor, regarding ongoing projects:

SE 200th Road (SE 201st Road to 13 Highway): Base One stabilization is applied, after the product dries the road will be ready for chip and seal.

NW 150th Road (131 Highway to U Highway): (Pothole Road) Bridge 2720013 (700 feet east of NW 1211th Road) was under water July 1, 2024 and needs to be repaired before the chip and seal is completed. Staff are digging down, put in another footing and piling cover on the bridge. Base One stabilization should be applied this week with the plan to chip and seal the road later this year if time permits and weather allows.

NW 100th Road (131 Highway to W Highway): A soft spot developed last winter, near the NW 1621st Road intersection, that periodically had running water out of the roadway. Public Water Supply District #2, Steve Brockhouse was going to test the water to see if a water line had a leak but when they went to inspect the spot it was dry. Staff dug the area out but could not find any issues under the road that would cause water to seep out of the road. Staff packed the area with base rock to repair the road, the road will be checked again and then be ready for chip and seal road surface.

SW 500th Road (131 Highway to T Highway): (Thomason Road) Scott VanMeter's hill (1529 SW 500th Road) was cut down ten (10) inches to improve visibility. Staff started applying base stabilization. This road is on the list to chip seal when base work is completed.

NW 200th Road (NW 361st Road to NW 501st Road): (Brockhouse) Staff need to grind and apply base stabilization; work tentative to start next week.

NW 361st Road (from NW 200th Road North): (Boling) Staff need to grind and apply base stabilization; work tentative to start next week.

SE 150th Road (from SE 581st Road to SE 611th Road): Staff placed asphalt and staff is pulling the shoulders to the new asphalt. Staff will need to ditch a section on the north side of the road.

Bridge #5110011 on SE 251st Road: Tye noted that following the bridge decking replacement, the transitions need to be asphalted but because of Missouri Department of Transportation's (MoDOT) current bridge project on 2 Highway it is unwise to close SE 251st Road thru traffic from SE 900th Road to Highway 2 until MoDOT's construction is complete. Depending on MoDOT's construction the asphalted bridge transitions may be done in 2024 or may wait until 2025.

176 NW 601st Road Drainage: Commissioner Kavanaugh asked about a drainage issue at Port Peerson property. Tye reported that the small bridge was replaced with a four-foot diameter culvert under the roadway a long time ago and in that area, the water flows from south to north. The property owner suggested digging potholes at each end of the culvert pipe which is not Road and Bridge's practice. The culvert was installed with a six-to-eight-inch fall, with the south higher than the north. Tye reported that the brush, on private property, is contributing to the drainage issue. Commissioner Marr stated Road and Bridge employees do not need to get off the road/right-of-way to remove the brush. Tye agreed that the County cannot work on private property.

189 SE 350th Road Drainage: Commissioner Matthews asked if staff cleaned out the ditches along SE 350th Road to prevent the road from washing out Mr. Whiting's driveway. Tye stated he had not talked to the property owner, but Assistant Road and Bridge Supervisor, Billy Schouten has. Commissioner Matthews stated Mr. Whiting was just in here and said no one had spoken to him. Tye explained the solution he has in mind and stated he would follow up.

Gravel Road Maintenance: Tye reviewed that there are many gravel county-maintained roads that need to be graded and some blade operators are blading but several blade operators are working in other areas (mowing, reclaiming, etc.) due to specific needs. Staff will get back to blading as soon as possible.

Commissioner Kavanaugh did not attend the University of Missouri Johnson County Extension Council at 135 West Market, Warrensburg.

Adjournment was at 4:00 p.m. The next meeting will convene on July 25, 2024.

ATTEST: _____
Diane Thompson, County Clerk

Troy A. Matthews, 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, 25th Day of July 2024

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Troy Matthews, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; and Diane Thompson, County Clerk. Additional public access made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 851 4369 4527 | Passcode: 640931 | The following proceedings were had to-wit:

The Commissioners discussed the Emergency Services Board (E-911), crane blocking more than one lane of traffic on SW 871st Road at just north of the Sheriff's Office and Detention Center which allows for a small vehicle to travel but not a larger vehicle (ambulance, fire truck, etc.). Commissioner Marr noted the July 22, 2024 conversation with Executive Director Kimberly Jennings was noted where Commissioner Kavanaugh and Commissioner Marr told Jennings the crane was not to be put in the roadway. Commissioner Kavanaugh stated he had asked the constructing company to submit a Right of Way Permit Application, even though the work would not be done in the right of way, it would potentially damage the road surface or right of way. The Commissioners reviewed the Application for Road Crossing and Road Right-of-Way Construction Permit (2024-021) received on July 24, 2024 from Johnson County Emergency Management with contractor Pyramid Network Services of Cass City, Michigan with work to be done July 23-25, 2024 at 270 SW 871st Road, Centerview to install a 300 feet self support tower. Crane being used to erect tower will block part of the roadway. The application included the Centerview tower site drawings, picture, and certificate of liability insurance but did not include a bond. Commissioner Kavanaugh stated that although the work is already being done and the crane is already blocking the roadway, he did not want to approve the application. The Commissioners denied the application: "Permission not granted to close the road "NW 871" Permission not granted to limit NW 871 to one lane, due to safety concerns."

The Commissioners reviewed the July 24, 2024 Business Highway 13 Rehabilitation Progress Report #1 and Invoice from Alex Schlader, McClure Engineering. McClure is nearing completion of preliminary design plan set, the geotechnical engineering subcontractor results to complete the pavement design analysis so we can accurately depict depth of milling and overlay as well as a full depth replacement on the north section. Schlader is hopeful to complete the preliminary design plan mid-August and then review the plan with the County. Schlader still confident the request for bids will be out by the end of year to get construction started early next year.

Work to be completed next:

- Finalize preliminary plan set for design review with Johnson County.
- Prepare preliminary cost opinion for construction costs.
- Complete pavement coring for pavement design report.
- Host design review meeting with Johnson County to align design intent.
- Continue towards final design and plan preparation.

Timeline

- Preliminary Design Review Meeting – Target early to mid-August
- Final Design Review Meeting – Target late September or early October
- Letting Document Submittal – Target late October
- Letting Date – November

Commissioner Matthews and Commissioner Marr reviewed and approved accounts payable in the amount of \$54,953.32.

At 9:39 a.m. in the Commissioners' Chambers, located on the 2nd Floor of the Johnson County Courthouse, a motion was made by Commissioner Marr and seconded by Commissioner Kavanaugh to close the meeting pursuant to Section 610.021 of the Revised Statutes of Missouri relating to (1) Legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys. However, any minutes, vote or settlement agreement relating to legal actions, causes of action or litigation involving a public governmental body or any agent or entity representing its interests or acting on its behalf or with its authority, including any insurance company acting on behalf of a public government body as its insured, shall be made public upon final disposition of the matter voted upon or upon the signing by the parties of the settlement agreement, unless, prior to final disposition, the settlement agreement is ordered closed by a court after a written finding that the adverse impact to a plaintiff or plaintiffs to the action clearly outweighs the public policy considerations of section 610.011, however, the amount of any moneys paid by, or on behalf of, the public governmental body shall be disclosed; provided, however, in matters involving the exercise of the power of eminent domain, the vote shall be announced or become public immediately following the action on the motion to authorize institution of such a legal action. Legal work product shall be considered a closed record. Roll was called on the motion and the members voted as follows: "YEA" Matthews, Marr, Kavanaugh. "ABSTAIN" None. "NAY" None. Motion carried.

Also in attendance: Diane Thompson, County Clerk; Jennifer Powers, County Clerk Chief Deputy; Travis Elliott, Ellis, Ellis, Hammons & Johnson, P.C. (County Legal Counsel).

Tracy Brantner, Johnson County Economic Development Corporation Executive Director, was invited to join the closed session at 10:15 a.m.

At 10:58 a.m. having no further business to discuss with regard to the matter before the Commission, a motion was made by Commissioner Kavanaugh and seconded by Commissioner Marr to adjourn the closed portion of the meeting and proceed with the open meeting. Roll was called on the motion and the members voted as follows: "YEA" Matthews, Marr, Kavanaugh. "ABSTAIN" None. "NAY" None. Motion carried.

RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT 11th Day's Proceedings, 25th Day of July 2024 is continued on page 404.

(CONTINUED FROM PAGE 403) **RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT**
11th Day's Proceedings, 25th Day of July 2024

The Commissioners held a Bid Opening for the Justice Center Re-Roofing. County Commission requested bids to select a single contractor to reroof the Justice Center at 101 West Market Street, Warrensburg, Missouri. The request for bids was sent to a list of potential bidders on June 13, 2024 and it was posted on the Johnson County MO website (www.jococourthouse.com). The request for bids was advertised in the Warrensburg Star Journal in the June 14, 2024 printed newspaper. A mandatory in-person pre-bid meeting was held Wednesday, June 26, 2024 with the following entities represented: Delta Innovative Services, Inc.; Flynn Midwest LP; Godard and Son; Hammons Roofing and Contracting, LLC; Meridian Roofing Solutions; Missouri Builders Service, Inc.; Roofers Local #20; Stanger Industries; The Quality Roofing Co.; Tigris Specialty Construction; Watkins Roofing; Weathercraft, Inc.; Zach Cole Kirberg Co. Product substitutions, questions and clarifications were to be submitted by Bidders before 10:00 a.m. on Wednesday, July 10, 2024. An addendum was issued July 10, 2024 including all responses. Bids for Justice Center Re-Roofing were opened at 1:30 p.m. on Thursday, July 25, 2024. The following were in attendance: Commissioner Troy A. Matthews; Commissioner John Marr; Commissioner Charles Kavanaugh; Jennifer Powers, County Clerk Chief Deputy; Doug Boe, WSKF; Paul Osborne, McClure Engineering; Ryan Holm, Meridian Roofing Solutions; David Bax, Missouri Builders Service, Inc.; Eric Adams, The Quality Roofing Co.; Trenton Stonner, Flynn Midwest LP. The following bids were received by County Clerk's Office by the 1:00 p.m. deadline on Thursday, July 25, 2024:

	Base Bid	Bid Bond	Addendum 1	Days to Complete	Alternate #1 Additional Price	Insurance Certificates Proof
Meridian Roofing Solutions Topeka KS 7/24/2024 at 2:14 PM	\$986,213	Included	Acknowledged	100	\$28,866	Included
Watkins Roofing Columbia MO 7/25/2024 at 9:50 AM	\$793,020	Included	Acknowledged	180	\$6,000	Included
Delta Innovative Services, Inc. Kansas City KS 7/25/2024 at 12:43 PM	\$563,000	Included	Acknowledged	90	\$7,500	Included
The Quality Roofing Co. Kansas City MO 7/25/2024 at 12:48 PM	\$538,000	Included	Acknowledged	90	\$18,500	Included
Flynn Midwest LP Kansas City MO 7/25/2024 at 12:49 PM	\$925,461	Included	Acknowledged	122	\$22,602	Included
Missouri Builders Service, Inc. Jefferson City MO 7/25/2024 at 12:55 PM	\$568,250	Included	Acknowledged	90	\$12,400	Included

Commissioner Kavanaugh motioned and Commissioner Marr seconded to take the Justice Center Re-Roofing Bids under advisement. Motion approved unanimously. The Commissioners requested Boe review the bids for compliance, contact references, and prepare a recommendation for the Commission's consideration.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to request participation in Fiscal Year 2025 Missouri Department of Conservation's (MDC) County Aid Road Trust (CART) program (cost share opportunity for county-owned, public roadways serving MDC lands or facilities). Motion approved unanimously.

Adjournment was at 4:00 p.m. The next meeting will convene on July 29, 2024.

ATTEST: _____
Diane Thompson, County Clerk

Troy A. Matthews, 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, 29th Day of July 2024

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Troy Matthews, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; and Diane Thompson, County Clerk. Additional public access made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 851 4369 4527 | Passcode: 640931 | The following proceedings were had to-wit:

The Commissioners met with Darrin Tobias Emergency Management Agency (EMA) Director for the EMA Update; also present: Jennifer Powers, County Clerk Chief Deputy.
Household Hazardous Waste: July 20th collection had 85 vehicles participating. An electronic waste clean-out has been scheduled before the August 16th collection.
Equipment: The ½ ton truck needs some minor repairs but all other equipment seems to be in working order.
Shelter Training: First United Methodist Church is the only full shelter on the system
Staff Training: trying to do as much virtual training as possible
Grants: All application information has been submitted and now they are awaiting results.
Upcoming Events:

- Region A Integrated Preparedness Planning Workshop (IPPW) – July 30
- State Local Emergency Operation Plan (LEOP) Review – August 1
- Community Emergency Response Team (CERT) Leadership Meeting – August 1
- CERT Membership Meeting and Training: Hazards for search and rescue and other disasters – August 1
- CERT Training: Vehicle safety and inspection – August 3
- Staff (Shari Sims) Vacation – August 5-16, 2024
- Election – August 6
- Alert and Warning Communications Webinar – August 6
- Integrated Public Alert and Warning (IPAWS) and Outdoor Waring Sirens Test – August 7

The Commissioners attended a Building Tour and Review of Western Missouri Medical Center the Commissioners received copies of Executive Summary of Audit Engagement (year ended December 31, 2023) and Independent Auditor's Reports and Financial Statements (December 31, 2023 and 2022).

The Commissioners sent correspondence regarding the Hard Surface of SE 1301st Road from SE 1300th Road to SE 1200th Road, as was discussed July 8, 2024:

We hope this letter finds you well. We received your correspondence dated June 29, 2024, on July 3, 2024, and are writing in response as requested. Your letter sought information regarding SE 1301st Road from SE 1300th Road to SE 1200th Road, specifically on:

- Maintenance Responsibilities
- Hard Surface Road Options

Maintenance Responsibilities for SE 1301st Road from SE 1300th Road to SE 1200th Road

The practice in Missouri for road maintenance along county lines is based out of Revised Statutes of Missouri 228.140.1. ...“Each county shall provide one-half of the cost of establishing and keeping in repair such road.” To accomplish this, Johnson County has been in working relationships with each neighboring county to maintain sections of each “county-line road.”

Currently, the Johnson County Road and Bridge Department maintains the road as a gravel road using taxpayer dollars.

The current Commissioners were not in office when an agreement was made with Pettis County to maintain this section of roadway. The Johnson County Clerk's Office could not locate a written agreement with Pettis County for a “trade” of maintenance.

The division of maintenance for this section of road was not placed on an election ballot for a vote.

Hard Surface Road Options for SE 1301st Road from SE 1300th Road to SE 1200th Road

1. **Road Count Request**: Request a road count to be completed by the Road and Bridge Department (660-747-6821). If the traffic count on the road is high enough, the County will add the chip and seal project to the list of hard surface projects. This hard surfacing would be completed by the county at no cost to property owners.
 - This was completed, at the request of Mr. Tillman, and there was not enough traffic to warrant the county prioritizing SE 1301st Road to be hard surfaced. The next best option is to complete a Hard Surface Road Cooperative Application.
2. **Hard Surface Road Cooperative Application**: The Hard Surface Cooperative Application requires fifty percent (50%) of the hard surface road fees to be paid by property owner(s). Because the Hard Surface Cooperative Application is a voluntary program, property owners may work together to establish payment distribution. This program is for a chip and seal surface, typically applied by the County Road and Bridge Department.
3. **Neighborhood Improvement District (NID)**: An NID requires payment from each property owner, but costs significantly more due to the required engineer, asphalt or better product, bid, and bond expenses.
 In the event SE 1301st Road from SE 1300th Road to SE 1200th Road is hard surfaced, the county (or counties) will maintain the roadway as a hard surfaced road moving forward. (This is a different procedure than if the road was in a subdivision.)

We have included a list of frequently asked questions (FAQ) that may provide additional information about hard surfacing a road in Johnson County, MO.

The Commissioners met with Heather Reynolds, Treasurer and Jim and Rosetta Mudd regarding the Old Mount Zion Cemetery (MZC) Trustees and Custodians of Funds (across from the 13 Highway and SW 600th Road intersection); also present: Jennifer Powers, County Clerk Chief Deputy. The group reviewed the October 7, 2008 Commission order:

Reynolds reviewed transactions in the county-maintained Mount Zion Cemetery Fund (119):

October 7, 2008	Deposit	\$31,299.67
January 8, 2009	Deposit	\$4,952.75
2008 - current	Interest	\$4,038.36
July 29, 2024	Balance	\$40,290.78

Reynolds stated there has not been any specific or individual investment of MZC Funds made by the Treasurer but the account has earned a total of \$4,038.36 in interest.

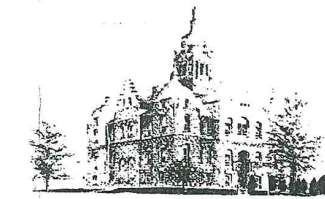
Background: Jim stated that an attempt was made to create a cemetery non-profit entity to allow for interest accrual without tax penalties, but the requirements to complete the non-profit status were too onerous. Consequently, Jim's father approached the Commission regarding the maintenance of the funds and the cemetery. Jim reviewed a conversation between Bill Brenner, the 2008 Presiding Commissioner, and his father, where Brenner stated that the County would invest the funds so that the interest would pay for the maintenance of the cemetery. However, the checking account's interest is not in line with the spirit of that agreement. Jim mentioned that significant amounts of money were left by family members and then given to the County for maintenance based on the 2008 Commission Order. Commissioner Marr noted it is unclear why the 2008 Johnson County Treasurer, Nancy Davis, did not start investments. Reynolds noted that a file was created with two papers, the aforementioned order and a printout of the March 6, 2008 meeting invitation listing Bill Mudd as the point of contact.

Current Cemetery Maintenance: Jim stated he has taken care of the cemetery since the 1990s. Jim stated he and Mike Mudd have typically mowed and trimmed the land once a year. The goal was to maintain it as long as they were able, allowing interest funds to grow sufficiently to fund maintenance after Jim was not able to care for the cemetery any longer. Jim stated that since the agreement was signed in 2008, that is 16 years of maintenance that Jim and Mike have provided with no compensation. Due to health issues and potential limitations, Jim reached out to the County (speaking with Treasurer Reynolds) to verify funds were available to compensate needed maintenance and the County was prepared to oversee procurement of maintenance. Jim stated that his correspondence with Reynolds revealed that the funds had not been invested as was expected. Commissioner Marr noted that he oversees Marr Greer Cemetery, which costs about \$800.00 each year to maintain.

Mt. Zion Cemetery Fund Investment: Jim spoke with his individual investor, who estimated the monies should have been receiving a minimum interest of 2.83% each year, which would have resulted in a balance of over \$60,000. Jim asked how the County would reimburse the Mt. Zion Cemetery (MZC) funds since the County did not invest them as ordered in 2008. Reynolds stated that although the interest was not significant, the funds have received \$4,038.36 in interest since 2008. Jim asked what the County will do to reimburse the lost revenue. The Commissioners recommended Jim consult an attorney. Jim noted that court proceedings would likely cost the County more, as a court would not consider a checking account's interest to be a qualified interest-bearing investment. Commissioner Kavanaugh noted the account did draw some interest, but they can only move forward from this point. Commissioner Matthews believed the current commission could not replace the potential interest earned. Commissioner Marr expressed understanding of Jim's frustration that the fund had not grown as desired.

Investment Implementation and Tracking:

Commissioner Marr stated that Heather Reynolds can start investing the funds now. Jim emphasized the need for long-term investment to generate interest for ongoing maintenance. Reynolds noted federal and state restrictions on what can be done with County-overseen monies. The Commissioners agreed to leave \$2,000 in the fund and invest the remainder at the highest legal interest rate available, starting today. Jim asked how the County would ensure that the agreed-upon actions, investment of funds and cemetery maintenance, would continue beyond the current Commission and Treasurer. Reynolds reviewed the process for annual certificates of deposit (CD) renewals and her willingness to send annual notices of account activity to known points of contact. Jim requested to add contact information for Mike Mudd of Blue Springs, MO, to the contact list for the cemetery.



Johnson County Courthouse, 300 N Holden, Warrensburg, MO 64093
(660) 747-6161 - Fax 747-9332 countyclerk@jococourthouse.com
www.jococourthouse.com

Johnson County Commission

William Brenner
Presiding Commissioner
Scott Sader
Commissioner, Eastern District
Destry Hough
Commissioner, Western District
Gilbert Powers
County Clerk

October 7, 2008

The Johnson County Commissioners hereby voted unanimously on this 7th day of October to become the Trustees and Custodians of funds for the Old Mount Zion Cemetery located approximately six miles south of Warrensburg near Hwy 13.

These funds will be kept invested and interest accrued will be used to pay for the mowing and keeping the premises clean.

If the interest earned for a given year is not sufficient to maintain the cemetery for the current year, unused interest from the previous years may be used. If funds do not provide enough revenue to continue maintenance of the cemetery, the Commission will solicit individual organizations to provide community service to maintain the cemetery.

Under no circumstances can money, other than interest earned, be spent to maintain the cemetery or for any other expense. The maximum yearly amount that can be spent cannot be more than five times the interest earned for the previous three years.

Any taxes due prior to today's date will be paid out of the principle amount deposited with the Treasurer.

THE JOHNSON COUNTY COMMISSION


William Brenner, Presiding Commissioner


Scott Sader, Eastern Commissioner


Destry Hough, Western Commissioner

(CONTINUED ON PAGE 406) **RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT**
12th Day's Proceedings, 29th Day of July 2024

The Commissioners met with Randy Russell, AssuredPartners, also present was Jennifer Powers, County Clerk Chief Deputy; Tracy Brantner, Johnson County Economic Development Executive Director. Discussion included property and liability insurance coverage during upcoming projects. Russell noted that any time a company is going to do work for the county, they should be in compliance with the Subcontractor Agreement. Russell noted that the subcontractor agreement he sent may need to be edited by the County's legal counsel.:

- Courthouse Renovations
 - 300 N Holden Street (Courthouse unoccupied during construction): Requires an accurate dollar amount for replacement and a subcontractor agreement.
 - Rental Property: Require content value to be moved from courthouse to the new address.
- 122 Hout Street Demolition: The group discussed concern about the common wall. Russell noted a subcontractor agreement should be used.
- Justice Center Re-Roofing: Russell noted that the subcontractor language should be included.
- Inmate Death: Russell stated no correspondence has been received regarding the matter. Liability rates could double or triple this year. The group discussed the county jail population being Johnson County detainees versus including other counties.

The Commissioners met with Denny Norcross, 235 NW 21st Road, regarding a fallen tree that was dumped in the east ditch of NW 11th Road by the culvert around 267 NW 11th Road. The Commissioners approved Norcross to cut and remove as much of the fallen tree as he wanted.

The Commissioners individually reviewed and approved previous minutes.

The Commissioners reviewed and approved payment of \$35,662.00 from the Road Paving Use Tax Fund - Consulting Engineer (078-000-57813) to McClure Engineering for the engineering costs of Business 13 Highway Rehabilitation.

Adjournment was at 4:00 p.m. The next meeting will convene on July 30, 2024.

ATTEST: _____
Diane Thompson, County Clerk

Troy A. Matthews, 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, 30th Day of July 2024

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Troy Matthews, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; and Diane Thompson, County Clerk. Additional public access made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 851 4369 4527 | Passcode: 640931 | The following proceedings were had to-wit:

The Commissioners attended the KOKO Radio Broadcast: Johnson County Today to review the August 6, 2024 Primary Election ballot question: “Shall the County of Johnson, Missouri extend the current countywide sales tax at the rate of one-half of one percent (1/2%) a period of ten (10) years for the purpose of maintaining and improving roads and bridges, including the purchase or lease of vehicles and equipment? Commissioner Matthews reviewed that a “yes” vote will extend the current countywide sales tax of one-half of one percent for maintenance and improvements of roads and bridges, including the purchase or lease of vehicles and equipment. A “no” vote will not extend the current countywide sales tax of one-half of one percent. Commissioner Matthews noted that estimated revenue from the tax in 2024 is \$3.6 million and if the tax does not pass, then maintenance of county roads will have to be reduced. Commissioner Matthews reviewed there are 1,100 miles of county-maintained roads with 200 of those miles hard surface roads. Commissioner Marr stated there are 370 county-maintained bridges. Marion Woods (Woody), Radio Host, noted recent dusty travel on a frequently traveled county-maintained road. Commissioner Marr reviewed that gravel, as it gets used gets absorbed into the soil or turns into dust; even if a gravel road has been in place for 20 years, the road rock is only about three (3) inches deep. Commissioner Kavanaugh noted the increased costs (gravel, machinery, staffing, etc.) since 1984 when the sales tax first passed.

RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT 13th Day's Proceedings, 30th Day of July 2024 is continued on page 408.

The Commissioners discussed the scope of work requested from McClure Engineering to relocate the intersection of NW 900th Road at OO Highway. The Commissioners decided to cancel the creation of the Scope of Work for the Relocation of NW 900th Road at OO Highway and tasked Powers to notify McClure Engineering to remove this task from the On-Call Engineering Projects for Johnson County MO.

Order: 20240730-01: Reversal of Indigent Burial Processes and Payments for Philip Martin Meader WHEREAS, Johnson County, Missouri received an Indigent Affidavit from Clark Holdren, doing business as Sweeney-Phillips and Holdren Funeral Home stating that Philip Meader is an 81 year old deceased male inhabitant of Johnson County as defined in RSMo. 205.600, he made exhaustive efforts to find responsible party, to no avail to confirm the deceased's estate or family is without means to pay for funeral expenses and all other provisions of law have been exhausted for disposition of the body to include but limited to RSMo. 194.150, 194.200 or other State and Federal provisions, to include social security and veterans burial benefits, and requested reimbursement of indigent funeral expenses as provided by RSMo. 205.630 in the amount of \$1,000.00 (\$600 for adult and \$400 for refrigeration costs); and, WHEREAS, Johnson County received an office copy of Philip Martin Meader's death certificate from Sweeney-Phillips and Holdren Funeral Home on February 20, 2024; and, WHEREAS, on February 22, 2024, the Johnson County Commission considered the aforementioned Indigent Affidavit and request for funds and since Johnson County paid for the refrigerator where Meader was stored, reduced the amount of refrigeration payment from \$400.00 to \$200.00; and, WHEREAS, on March 7, 2024, Johnson County issued check #104693 in the amount of \$800.00 to Sweeney-Phillips and Holdren for Philip Martin Meader's indigent burial expenses; and, WHEREAS, on March 14, 2024, the Johnson County Commission approved the Indigent Burial Reimbursement Request to Greater Kansas City Community Foundation:

Pursuant to the terms of the Greater Kansas City Community Foundation, we hereby request that you make grants to Johnson County office in the amount of \$400.00 for each of the following indigent cremations that have been conducted for Philip Martin Meader \$400.00 date of death September 27, 2023. Included are:

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

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

WHEREAS, on March 18, 2024, Presiding Commissioner Matthews was authorized to sign a Funeral Purchase Agreement with Sweeney Phillips and Holdren Funeral Service, Inc. for the indigent cremation of Phillip Martin Meader; and, WHEREAS, Johnson County received a check in the amount of \$400.00 for Philip Meader's indigent burial from Greater Kansas City Community Foundation on April 10, 2024 and funds were deposited in Indigent Burial Reimbursement (001-000-44763); and, WHEREAS, on June 27, 2024, Johnson County received check #010837 in the amount of \$800.00 from Sweeney-Phillips and Holdren to refund Johnson County for indigent burial, Philip Meader; and, WHEREAS, on July 26, 2024 Sweeney-Phillips and Holdren provided written explanation that Sweeney-Phillips and Holdren refunded the \$800.00 because the estate of Philip Meader generated enough money to pay for his final disposition in full; and, NOW THEREFORE, BE IT ORDERED BY Johnson County, in the State of Missouri, that Johnson County Commission will accept the refund payment and orders the Treasurer to deposit the funds in General Revenue–Indigent Burial Reimbursement 001-000-44763; and orders the Auditor to send a check to Greater Kansas City Community Foundation in the amount of \$400.00 (to be paid from General Revenue – Miscellaneous Expense 001-081-57410 with Check Memo: “indi00 Refund – Philip Meador”) with a copy of this order by a vote of three (3) in favor and zero (0) against, and zero (0) abstaining.

The Commissioners met with Heather Reynolds, Treasurer, discussion included putting Mt. Zion Cemetery funds in an interest-bearing account.

The Commissioners met with Jimmy Tye, Road and Bridge Supervisor, discussion included ongoing road and bridge projects (problems and requests).

Adjournment was at 4:00 p.m. The next meeting will convene on August 1, 2024.

ATTEST: _____
Diane Thompson, County Clerk

Troy A. Matthews, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT
14th Day's Proceedings, 1st Day of August 2024

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Troy Matthews, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; and Diane Thompson, County Clerk. Additional public access made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 851 4369 4527 | Passcode: 640931 | The following proceedings were had to-wit:

Commissioner Matthews reported he did not attend the Pioneer Trails Regional Planning Commission Board Meeting at the Concordia Community Center.

The Commissioners reviewed and approved accounts payable in the amount of \$339,342.21.

The Commissioners reviewed notice from Melody Roach, United States Department of Agriculture Rural Development Area Specialist, regarding the Western Missouri Medical Center (WMMC) Rural Development Single Audit (fiscal year ending December 31, 2023) Management Decision Memorandum. Finding No. 2023-001 Noncompliance Finding; Special Tests and Provisions Compliance Requirement Condition: The Medical Center did not retain an insurance consultant to provide a written report to the Board of Trustees on a biannual basis in accordance with Section 510 of the 2010 bond trust indenture and the Medical Center is not carrying sufficient fidelity bond coverage as set forth in the letter of conditions dated November 30, 2009. Views of Awardee and Corrective Action: The Medical Center will seek guidance from the bond trustee and USDA related to the insurance provisions in the bond documents for fidelity bond coverage and retaining an insurance consultant to provide a report. Rural Development (RD) concluded that the corrective actions taken by WMMC resolved the audit findings.

Commissioner Matthews attended the Johnson County Economic Development Corporation Investors Quarterly Update.

Commissioner Kavanaugh and Commissioner Marr met with Kim Hall, 4-H Youth Development Specialist; Mitchell Moon, Labor and Workforce Development Specialist; Emma Boyle, Office Manager; and Lynnlee Parrott, Field Specialist in Nutrition and Health (covering Henry, St. Clair, and Johnson Counties), for the University of Missouri Extension Monthly Update.

Staffing: Hall introduced Parrott and stated that Elizabeth Moberly was hired in June as the Johnson County Nutrition Program Associate.

4-H – County Fair: Hall reviewed that July’s focus was the Johnson County Fair with over 200 exhibitors and over 1,200 exhibits. A record number of blue ribbons were issued this year and 109 exhibits / demonstrations received a purple ribbon to go to the State Fair. Hall noted administrative challenges due to the recent purchase Fair Entry software to administrate the county fair because the University of Missouri cancelled Microsoft Access (because of lack of security) which had been used to facilitate the exhibits, judging, and awards. Hall noted that Dallas Dieckman, 4-H Youth Program Associate, is in the office today to receive and prepare exhibits the for the State Fair.

4-H – Summer Enrichment: Hall reviewed that the goal with this program is to reach kids that are not regularly involved in 4-H through different programming including science, technology, engineering, and mathematics (STEM). Hall noted that Henry County had 200 youth involved, Pettis county just finished in July, and now Johnson and Cass Counties have programs until the time that school starts.

Labor and Workforce Development: Moon was elected to Missouri Economic Development Council Board of Directors. Moon attended WorkforceYOU meetings with discussion centering around childcare and the impact of to economic development.

Agriculture Systems Technology: Boyle reviewed Mercier has been weekly working with RISE and Bethlehem Community Garden. Mercier also serves as the Johnson County Soil and Water Conservation District Secretary monthly.

Office Visits: Boyle noted that almost fifty percent (50%) of office visits last month were for 4-H and Youth Development with thirty percent (30%) for Agriculture – Plant.

Upcoming Events:
Holden Summer Enrichment starts – August 1st
Food Pantry Outreach – August 2nd
County Rifle Shoot – August 3rd
Missouri State Excellence Award Workshop – August 5th
Missouri State Fair – August 8th – 18th
Club Leader Orientation – August 29th

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve Bridge 2870004 BRO-R051(42) (NW 1771st Road over South Fork of Blackwater) Project Invoice 8 with \$2,676.66 paid to McClure Engineering to be paid from Bridge Construction, Consulting Engineer (006-000-57813) and MoDOT to reimburse the County \$2,676.66 into Bridge Construction, Inter-governmental Revenue (006-000-45210). Motion approved unanimously.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve and authorize Presiding Commissioner Matthews to sign the 12-month Kurita Services and Chemicals Agreement to be billed quarterly at a price of \$1,500 for a total contract price of \$6,000. Motion approved unanimously.

The Commissioners attended the Presentation of Eustace Cockrell display by the Johnson County Historical Society.

The monthly report of monies received in July 2024 by Diane Thompson, County Clerk was approved. Deposited with the Treasurer was \$17,030.81.

Adjournment was at 4:00 p.m. The next meeting will convene on August 5, 2024.

RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT
15th Day's Proceedings, 5th Day of August 2024

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Troy Matthews, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; and Diane Thompson, County Clerk. Additional public access made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 851 4369 4527 | Passcode: 640931 | The following proceedings were had to-wit:

The Commissioners met with Mitch Marquess, Maintenance Supervisor, for the Building and Grounds Update; also present: Jennifer Powers, County Clerk Chief Deputy. Marquess reviewed that the Justice Center heating ventilation and air conditioning (HVAC) unit for middle courtroom was not working properly so APEX replaced the boiler and capacitor. Marquess noted ongoing challenges with the Courthouse second floor bathroom and kitchen sinks being stopped up due to small plumbing lines and food debris.

The Commissioners met with John Webster regarding Section Corner Remonumentation. Commissioner Eligibility: Marr asked if Webster was still working for Anderson Survey Company, and if so, if it was within his agreement with the company to moonlight by contracting with the County for section corners. Webster stated that the owner of the company is moonlighting with another company so even if there was a restriction, it should not be applicable since it is being broken by others.

Experience: Webster reviewed his completed projects in Johnson County with Anderson Survey Company and announced he is leaving to start his own survey firm.

Project: The Commissioners reviewed that if the Missouri Department of Agriculture approves the County's participation in the Land Survey Program, the state will reimburse up to \$350.00 per corner for surveying costs and will provide remonumenting supplies. The Commissioners discussed that in 2021, that was Johnson County was approved for six (6) corners through the program and the work was done in on the east and west lines of Section 27, Township 44 North, Range 29 West. Commissioner Marr suggested that the county request six (6) section corners to start and then add more if Webster has time and wants to continue the work. Powers noted that this request is the only request that can be made until July/August 2025 so if there is a chance Webster may want to do more corners, it may be good to request a larger number from the state. The Commissioners discussed that it was unknown how the state allocates program funds. The Commissioners reviewed that the work would also need to be filed according to the state's procedures.

Pricing: Webster noted that some corners may require more time to establish, so he plans to charge the County \$160 per hour for section corner remonumentation. He estimated some corners could match the state's \$350 rate, while others might be higher.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to appoint John P. Webster as the County Surveyor. Motion approved unanimously.

WHEREAS, Revised Statutes of Missouri 60.010 states:

1. At the regular general election in the year 1948, and every four years thereafter, the voters of each county of this state in counties of the second, third, and fourth classification shall elect a registered land surveyor as county surveyor, who shall hold office for four years and until a successor is duly elected, commissioned and qualified. The person elected shall be commissioned by the governor.
2. No person shall be elected or appointed surveyor unless such person is a citizen of the United States, over the age of twenty-one years, a registered land surveyor, and shall have resided within the state one whole year. An elected surveyor shall have resided within the county for which the person is elected six months immediately prior to election and shall after election continue to reside within the county for which the person is surveyor. An appointed surveyor need not reside within the county for which the person is surveyor.
3. Notwithstanding the provisions of subsection 1 of this section, or any other law to the contrary, the county commission of any county of the third or fourth classification may appoint a surveyor following the deadline for filing for the office of surveyor, if no qualified candidate files for the office in the general election in which the office would have been on the ballot, provided that the notice required by section 115.345 has been published in at least one newspaper of general circulation in the county. The appointed surveyor shall serve at the pleasure of the county commission, however, an appointed surveyor shall forfeit said office once a qualified individual, who has been duly elected at a regularly scheduled general election where the office of surveyor is on the ballot and who has been commissioned by the governor, takes office. The county commission shall fix appropriate compensation, which need not be equal to that of an elected surveyor.

WHEREAS, the Johnson County Commission desires to participate in the Missouri Department of Agriculture Land Survey Program to remonument section corners; and, WHEREAS, an elected or appointed county surveyor is required to participate in the Land Survey Program; and, WHEREAS, John P. Webster, 165 NW 1251st Road, Holden, Johnson County, Missouri 64040 expressed interest in being appointed as the Johnson County Surveyor; and, WHEREAS, Webster stated he has met the qualifications as identified in Chapter 60.010 of the Revised Statutes of the State of Missouri for an appointed surveyor; and, NOW THEREFORE, The Johnson County Commission appoints John P. Webster, 165 NW 1251st Road, Holden, Johnson County, Missouri 64040 as Johnson County Surveyor with the term effective beginning August 5, 2024 and ending December 31, 2024 or when a surveyor is elected – whichever is sooner; and, FURHERMORE, According to Revised Statutes of Missouri 60.030 Every county surveyor shall, within sixty days after receiving his commission, and before entering upon the duties of his office, take the oath prescribed by the constitution, and enter into bond to the state of Missouri, in a sum not less than one thousand nor more than five thousand dollars, to be determined by the county commission, conditioned that he will faithfully perform all the duties of the office of county surveyor, and that at the expiration of his term of office he, or in case of his death, his executors or administrators, will immediately deliver to the recorder of deeds of the county all county survey plat books.

County Clerk Diane Thompson issued the Oath of Office to John P. Webster for the appointed office of County Surveyor.

The Commissioners issued correspondence to the Missouri Department of Agriculture requesting participation in the Land Survey Program to remonument thirty (30) section corners.

(CONTINUED FROM PAGE 410) **RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT**
15th Day's Proceedings, 5th Day of August 2024

Fees received in July 2024 from Stormy Taylor, Recorder of Deeds were approved. Fees deposited with the Treasurer were \$36,396.20.

The Commissioners met with Jamie DeBacker, Executive Director, for the Warrensburg Main Street Monthly Update; also present: Jennifer Powers, County Clerk Chief Deputy.
Conference: DeBacker reviewed the Missouri Premier Downtown Revitalization Conference with awards issued to multiple locals for their efforts to improve Warrensburg. DeBacker noted that some Main Streets do not have support from local government entities, so she thanked the County for ongoing financial support and for event space (parking lots and lawns for community events).
Annual Fundraising: DeBacker noted that board members will begin investment fundraising next week.
Farmers Market (May-September): Absentee voting last weekend with the Farmer's Market 42 vendors went well. This week is National Farmers Market Week.
Burg Fest (October 11-12, 2024): Currently 100 vendors have registered. This will be Warrensburg Main Street's 30th Anniversary so there will be a birthday party Saturday afternoon.
Star Theater: DeBacker noted that renovations are pending approval from National Park Service.
Staffing: DeBacker reviewed that the intern who worked over the summer is now over and with only two people working full time, there is more work than can be done so, depending on the budget they will be looking to hire someone part time or full time to continue the work.

Beautification Projects:
• 124 N Holden St. – South Building Wall (Ivory and Lace Bridal Boutique) mural
• 140 W. Culton St, – along Washington Street (proposed to Warrensburg Art Commission)
• Alleyway between Culton St. and Pine St.: Colored beads added to the existing fence as sun catchers by volunteer Girl Scout Troop (proposed to Warrensburg Art Commission)

Upcoming Events:
• Movie on the Lawn – Kung Fu Panda 4 (August 16, 2024)
• Burg Brainiac Trivia Night (September 5, 2024)
• Downtown Beautification (September 27-28, 2024)
• Moonlight Market (September 28, 2024)

Downtown Business Changes and Improvements:
• 109 N. Holden St. – Blackwater Barber Shop moved from 111 N. Holden St. for additional space.
• 111 N. Holden St. – Wired Graphics (417 N. Maguire, Suite E) moved in to have a retail shop and will have inventory with local teams.
• 108 W. Pine St. – Woodchux Axe Throwing closed and the building is now available for sale.
• 211 N. Holden St. – Old Drum Coffee Shop was sold to a community member.

Courthouse Square Upcoming Construction: The Commissioners notified DeBacker that the Justice Center roof (90 day project) and Demolition of 122 Hout Street (being bid soon) may impact activities around the Courthouse. Discussion included avoiding October 11-12, 2024 for Burg Fest and October 26, 2024 for University of Central Missouri Homecoming.

The Commissioners met with Jimmy Tye, Road and Bridge Supervisor.
NW 530th Road (off of AA Highway) in Seneca Hills Subdivision: Tye noted Powers August 2, 2024 correspondence and will contact Randy McConville regarding the chip and seal pricing.
Burnwood II and III (NE 71st Road, NE 51st Road, and NE 225th Road): Janette Howard requested an estimate from the Road and Bridge Department to hard surface.
Tye noted the former Road and Bridge Supervisor had a policy to not attend any property owner meetings. Commissioners stated that Tye does not have to attend the meeting. Tye reviewed that the roads are in poor shape and a chip and seal is not likely to solve their problems. Tye stated he is hopeful the property owners will choose to create a neighborhood improvement district (NID) to have an engineer fix the road structure/drainage problems before the surface is improved. Tye stated that Thompson will be attending the meeting and explaining the NID process.

Mowing: NW 100 and NW 1771 Intersection; all of Business 13 Highway.
Boot Slips: Kliensmidt invoices were received from 2020-2024 by Human Resources on August 2, 2024
Base One was planned to be applied on SW 500 (between 131 Highway and T Highway) Tomlinson Road but reclaimer air conditioner not working
Single layer projects:
SE 251st Road Bridge: The approaches are bumpy but the construction will have to wait
NW 150th Road (Pothole road): base one stabilization is in place
SE 200th Road (Bailes road): is done
189 SE 350th Road (Bruce Whiting): Stormwater drainage is routing down the driveway. Billy Schouten met with Whiting about options but Tye will follow up with Whiting about the plan established: Whiting will direct the stormwater west of the driveway into the east where it will run to a dry pond, driveway culvert may need to be purchased by Whiting.

The Commissioners received July 2024 Summary Settlement from Treasurer Heather Reynolds.

The Commissioners individually reviewed and approved previous minutes.

Adjournment was at 4:00 p.m. The next meeting will convene on August 6, 2024.

ATTEST: _____
Diane Thompson, County Clerk

Troy A. Matthews, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Troy Matthews, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; and Diane Thompson, County Clerk. Additional public access made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 851 4369 4527 | Passcode: 640931 | The following proceedings were had to-wit:

Commissioner Matthews and Commissioner Marr met with Jimmy Tye, Road and Bridge Supervisor. NW 530th Road (off of AA Highway in Seneca Hills Subdivision): Tye reported having discussed a single chip and seal layer to be done by the Road and Bridge Department at a price of \$8,076.79 with Randy McConville, property owner. Tye noted that this would not fix the road and it would still need to eventually be ground up and done properly with base stabilization. Safety Toed Boot Vouchers: Kleinschmidt Invoices were received for purchases from 2020 through 2024 on August 2, 2024. Tye noted that none of the employees had the amount withdrawn from their paychecks and at this point, some employees are no longer employed by the County. Safety Toed Boot Purchase Options: Mobile safety shoe store (staff with trailer come with multiple brands and styles to fit each employee for boots, expiration date on the voucher, written agreement with the vendor to request payment within 30 days, etc. No decision was made.

The Commissioners met with Stephanie Truex, Administrator; Rhonda Breitenbecher, WIC Coordinator; for the Johnson County Community Health Services (JCCHS) Monthly Update. Sexually Transmitted Disease (STD) Testing: JCCHS is working with Katy Trail Community Health on the last Fridays of each month to offer free human immunodeficiency virus (HIV) and Hepatitis C testing. Virus Infections: Truex noted she only has numbers of patients who were tested in doctor's offices.

- Coronavirus (COVID): Positive cases were averaging four (4) or five (5) cases per week but July 21-28, 2024 reported 23 cases, but none of those were hospitalized for COVID treatment.
- Influenza: July 21-28, 2024 reported three (3) to five (5) cases.

Vaccinations: Truex noted that both COVID and influenza have an annually updated vaccination made available to the public with the COVID vaccine being available in September 2024. Special Supplemental Nutrition Program for Women, Infants, and Children (WIC): Breitenbecher reviewed that WIC is a federally funded health and nutrition program developed in 1972; the program became available to Missouri residents in 1974. Missouri's WIC program is designed to assist pregnant women, new mothers, infants, and children up to age five (5) who are at nutritional risk. WIC's goal is to help the parents teach their kids a health way of eating even before they go to school. The proactive program provides:

1. Nutritional Education: Participants receive guidance on healthy eating and nutrition.
2. Supplemental Foods: The program provides specific nutrient-rich foods such as milk, eggs, fruits, vegetables, whole grains, and infant formula.
3. Health Screenings and Referrals: WIC offers health and immunization screenings, as well as referrals to other health, welfare, and social services.
4. Breastfeeding Support: The program promotes and supports breastfeeding through counseling, educational materials, and breastfeeding aids like breast pumps.

WIC Participants: The salary threshold for participation is fairly high. Most WIC participants are employed but WIC eligible since many participants are younger and in entry level positions with lower pay. One (1) in every two (2) babies born is born into the WIC program. WIC program is also available for foster children. WIC has a different target population than Supplemental Nutrition Assistance Program (SNAP), commonly known as food stamps. SNAP is available to low-income individuals and families regardless of age or gender. SNAP is not as specific with the foods that may be purchased through program. WIC Purchases: Breitenbecher noted that Johnson County WIC issued \$1,413,885.38 from July 1, 2023-June 30, 2024. Many advancements have been made in 50 years to increase participation and accessibility, particularly through the adoption of modern technology such as the eWIC card system, which replaced the older paper check system. This transition has made it easier and less cumbersome for participants to redeem their benefits with decreased stigmatized. Typically, the entire order is rung up then the first payment is made with eWIC and the remaining due is paid by another method. WIC Vendors: Vendors apply with the state to become a MO WIC vendor and then food costs are regularly monitored by the state (must be within a certain price range). Farmers tend to like WIC because that is guaranteed income for their product. Breitenbecher noted that the eWIC card can only be used at an eligible MO WIC vendor which can make it very challenging for mothers without reliable transportation. Breitenbecher noted that many areas are in a "food desert" where residents have limited access to affordable and nutritious food. There is a hope to work with Dollar General to become eligible MO WIC vendors. St. Louis's Farmers Market is a MO WIC vendor but the Johnson County Farmer's Market is not likely to meet the requirements because the vendors and resources are too small. Challenges: Many of the current WIC challenges revolve around transportation. Missouri's eWIC is an offline program currently requiring all participants to come into JCCHS to get their card reloaded every one (1) to three (3) months. Limited WIC Vendors makes mothers have a longer route to arrange to get the WIC eligible food and take the WIC food home (likely bringing the children with her). Ideally there would be an option to purchase WIC items online and schedule for a pickup or for delivery. Breitenbecher reviewed they also provide car seat checks, blood testing (including iron testing), and data collection for the state. Breitenbecher noted the annual birth rate continues to decrease which is likely related to a variety of reasons including, but not limited to: economic factors, women's increased education and employment, delayed marriage, and increased access to contraception.

(CONTINUED FROM PAGE 412) **RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT**
16th Day's Proceedings, 6th Day of August 2024

The transfer of funds for payroll of County Officials and employees for the period July 20, 2024 through August 2,2024 was approved from County funds in the following amounts: County Revenue: \$72,122.08; Road and Bridge Department: \$45,859.61; Assessment: \$18,927.13; Bridge Construction: \$24,699.38; Juvenile Officers: \$5,743.95; Prosecuting Attorney: \$29,147.11; MoSMART Sal Supplement: \$1,199.95; Recovery Court – SAMHSA Grant: \$0.00; Commission Administrative: \$0.00; Sheriff: \$78,745.00; Jail: \$87,768.40; P.A. Child Support IV D: \$2,339.80; P.A. VOCA Grant: \$1,923.08; Grand Total: \$368,475.49.

The Commissioners reviewed correspondence from State Emergency Management Agency (SEMA), Department of Public Safety regarding the County Local Emergency Operations Plan for 2024 SEMA plan review. The following changes were suggested: add National Incident Management System (NIMS) adoption letter and update Emergency Management as Mass Care Coordinator. It was further noted that the plan should be updated every two (2) years. Discussion tabled until August 12, 2024.

Adjournment was at 4:00 p.m. The next meeting will convene on August 8, 2024.

ATTEST: _____
Diane Thompson, County Clerk

Troy A. Matthews, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT
17th Day's Proceedings, 8th Day of August 2024

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Troy Matthews, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; and Diane Thompson, County Clerk. Additional public access made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 851 4369 4527 | Passcode: 640931 | The following proceedings were had to-wit:

The Commissioners reviewed and approved accounts payable in the amount of \$257,787.35.

Johnson County received check #20064707 from Republic Services, Inc c/o Awin Management c/o Allied Waste Services in the amount of \$14,752.66 which represents the host fee for July 2024 (10,174.25 tons at a rate of \$1.45 per ton) was received on July 9, 2024 from the Show Me Regional Landfill.

Commissioner Matthews attended the Whiteman Area Leadership Council meeting by zoom.

Laura Smith, Collector of Revenue, presented the tax distribution summary with total distribution of \$257,892.48 for July 2024.

Adjournment was at 4:00 p.m. The next meeting will convene on August 12, 2024.

ATTEST: _____
Diane Thompson, County Clerk

Troy A. Matthews, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Troy Matthews, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; and Diane Thompson, County Clerk. Additional public access made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 851 4369 4527 | Passcode: 640931 | The following proceedings were had to-wit:

The Commissioners met with Darrin Tobias for the Emergency Management Agency (EMA) Update; also present: Jennifer Powers, County Clerk Chief Deputy.

Integrated Primary Prevention Workshop (IPPW) Follow-up: Finalized training regional courses.

Local Emergency Operations Plan (LEOP) Review:

Tobias will individually meet with all county agencies to discuss revisions by the end of September 2024. Tobias stated the goal is to have LEOP review and updates finalized by the end of December 2024. Tobias also reviewed items from SEMA Coordinator LEOP review August 6, 2024 correspondence: Updates below.

- Add National Incident Management System (NIMS) adoption letter: Tobias stated the NIMS adoption letter was processed but not in the correct location; that has been resolved for the next LEOP.
- Update Emergency Management as Mass Care Coordinator: Tobias stated this was a simple wording change and has been noted for the next LEOP.

Community Emergency Response Team (CERT) Training: Luke Ekstrand, EMA Deputy Director, prepared and conducted the Search and Rescue Hazards and Safety Training and did well.

Automated External Defibrillators (AED): Checks went well. Tobias told the Sheriff's Office about a grant through a manufacturer with a fifty percent (50%) match for a new AED. Tobias stated the Sheriff's Office is still using EMA's AED in the patrol vehicle.

Local Emergency Planning Committee (LEPC): Tobias stated LEPC funds may cease after FY 2024/25 due to state level funding actions; those funds have typically paid for chemical emergency preparedness purposes as outlined in RSMO sections 292.600 to 292.625 and the federal act, including:

- (1) Contingency planning for chemical releases
- (2) Exercising, evaluating, and distributing plans
- (3) Providing training related to chemical emergency preparedness and prevention of chemical accidents
- (4) Identifying facilities required to report
- (5) Processing the information submitted by facilities and making it available to the public
- (6) Receiving and handling emergency notifications of chemical releases
- (7) Operating a Local Emergency Planning Committee/District
- (8) Providing public notice of chemical preparedness activities. (RSMO 292.606.4)

Volunteers: Tobias reviewed they have 35 active volunteers with 1,127 hours served since January 1, 2024.

Drone: Tobias stated that no current employees have an eligible license to operate the drone.

Tobias noted the upcoming three (3) months will be busy with events every weekend requiring EMA's participation. Tobias reviewed this month's events:

- Regional Homeland Security Oversight Committee (RHSOC) Grant Approval Meeting and Elections (August 13, 2024) in Concordia
- Rural A CERT Program Managers Meeting (August 14, 2024)
- RISE Community Service Memorandum of Understanding Meeting (August 14, 2024)
- Johnson County Healthcare Coalition Meeting (August 15, 2024)
- CERT Training – Vehicle Operations and Safety (August 15, 2024)
- Household Hazardous Waste Pickup Collection and MRC Electronic Waste Pickup (August 16, 2024)
- Southern District Healthcare Coalition Meeting (August 20, 2024)
- Community Organizations Active in Disaster Meeting (August 20, 2024)
- Region A Healthcare Radio Network Test (August 21, 2024)
- Missouri Statewide Wireless Interoperable Network (MOSWIN) Radio Network Test (August 21, 2024)

The Commissioners reviewed correspondence from the State Emergency Management Agency (SEMA) regarding the completion of the Fiscal Year 2023 Emergency Management Performance Grant (EMPG). The original award amount was \$57,680.00 and with the cost sharing, Federal Funds are reduced to \$48,732.20 (\$8,947.80 de-obligated). It was noted that the shortfall was due to the personnel shortage throughout last year and a payrate error. These grant records should be maintained for five (5) years after the approval of final payment.

Heather Reynolds, Treasurer, submitted that July 2024 sales tax funds, which have been received, are now being distributed as follows: General Revenue: \$320,300.43 (includes Adult Use Marijuana Tax); Jail: \$152,667.40; County Law Enforcement: \$284,013.70; Animal Services: \$70,971.44; Road and Bridge: \$305,334.83; Law Enforcement: \$305,334.83; Road Use Tax: \$617,996.16.

The Commissioners individually reviewed and approved previous minutes.

Commissioner Marr met with Sam Matthews about expanding the culvert and road surface SW 500th Road and SW 1251st Road intersection. Matthews stated the current width does not easily allow for trailered traffic to turn south and widening the intersection would allow semi-trucks to avoid driving through the City of Holden. Commissioner Marr spoke with Road and Bridge Supervisor, Jimmy Tye, regarding the matter.

The Law Enforcement Tax City Distribution for July 2024 distribution was made by Auditor Chad Davis on August 12, 2024, as follows: Centerview: \$1,503.16; Chilhowee: \$1,985.44; Holden: \$15,148.42; Kingsville: \$1,551.25; Knob Noster: \$14,858.51; Leeton: \$3,735.92; Warrensburg: \$98,617.97. The total distribution was \$137,400.67. The county portion was \$167,934.16.

Adjournment was at 4:00 p.m. The next meeting will convene on August 13, 2024.

RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT**19th Day's Proceedings, 13th Day of August 2024**

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Troy Matthews, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; and Diane Thompson, County Clerk. Additional public access made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 851 4369 4527 | Passcode: 640931 | The following proceedings were had to-wit:

Commissioner Marr attended the Military Airport Zoning Commission Meeting at Knob Noster City Hall. Commissioner Marr noted there was discussion about the difference between City of Knob Noster and Military Airport Zoning Commission zoning.

Commissioner Matthews and Commissioner Kavanaugh attended the KOKO Radio Broadcast: Johnson County Today. Discussion included:

Road and Bridge Sales Tax Extension: Thank you to the August 6th Primary Voters, for extending the current countywide sales tax at the rate of one-half of one percent (1/2%) a period of ten (10) years for the purpose of maintaining and improving roads and bridges, including the purchase or lease of vehicles and equipment.

Dust Control on Gravel Roads: Commissioner Kavanaugh announced that the County will be opening bids for dust control on Landfill Road today. Commissioner Matthews highlighted that once dust control measures are applied, the County cannot perform maintenance on that section of road—such as grading or adding rock—without compromising the effectiveness of the application. To address this, the Road and Bridge Department works with vendors to ensure the road is maintained before dust control application.

General Revenue Fund Investments: Commissioner Kavanaugh stated that the county has extra funds currently as we prepare for significant projects like the Courthouse Heating, Ventilation, Air Conditioning; Business 13 Resurfacing, Justice Center Roof, and Detention Center Roof Insulation. Commissioner Matthews stated that there are restrictions of how county funds can be invested and Treasurer Heather Reynolds will be sharing those options for the Commission's decision.

Military Airport Zoning: Commissioner Matthews mentioned zoning requirements around Whiteman Air Force Base, which Commissioner Marr helps oversee.

Agriculture Advisory Council Meeting hosted by Josh Hawley & Missouri Farm Bureau: Commissioner Matthews noted that there are some issues (solar and wind fields) that could impact Johnson County.

Justice Center Fence: Commissioner Matthews stated there was a high-profile case that encouraged a judge to request the fence, that case and the judge are no longer at Johnson County, so the fence is not needed.

Senior Citizen Tax Relief: Johnson County is not planning to take action on the "freeze" until the Collector and Assessor software programs are able to compute and process eligible tax freezes for eligible individuals.

Business 13 Highway Temporary Lane Closures: There will be temporary lane closures on the county-maintained portions of Business 13 Highway in preparation for a resurfacing project.

The Commissioners met with Heather Reynolds, Treasurer, regarding the General Revenue Fund Investments; also present: Jennifer Powers, County Clerk Chief Deputy. Reynolds reviewed direction from the Commissioners on July 2, 2024 to take four (4) increments of \$250,000, totaling one million dollars, and invest those in staggering certificate of deposits (CDs) every three (3) months. Reynolds presented results from banks inside of Johnson County, Missouri CD interest rates:

- F & C Bank: Six (6) Months at 5.35% and 5.45% annual percentage yield (APY) or Seven (7) Months at 5.25% and 5.33% APY
- Community National Bank: Six (6) Months at 4.95% and 12 months at 5.15% APY
- Central Bank: Six (6) Months at 4.75%

Reynolds recommended the Commission select F & C Bank's six-month CD investment at a rate of 5.35% interest. Reynolds noted the recommendation from Auditor Chad Davis, to use funds from General Revenue – Special Projects (001-081-57850). Reynolds also noted there are funds in General Revenue – Capital Improvements not likely be spent in 2024 due to delayed project timelines, so the Commission could choose to invest some of those funds at one of the other investment periods.

Commissioner Kavanaugh motioned to authorize Treasurer Heather Reynolds to invest \$250,000.00 from General Revenue – Special Projects (001-081-57850) in a certificate of deposit (CD) with F & C Bank for six (6) months at a fixed rate of five-point three five percent (5.35%) interest. Motion approved unanimously. The Commissioners signed an order addressing the above motion.

The Commission requested Reynolds prepare separate report showing the interest earned on the General Revenue funds. Reynolds reviewed that if the Commission continued to follow the quarterly investments of \$250,000.00, the action would be taken in November 2024, February 2025, and May 2025.

The group also discussed the August 2, 2024 investment of Old Mt. Zion Cemetery Funds in a CD at a rate of five-point two five percent (5.25%) at Community National Bank for a term of one year. Reynolds requested that Jim Mudd prepare a letter stating the family's intent to maintain the cemetery with contact information. It was discussed without ongoing communication regarding the funds, there was frustration with the outcome, so to prevent that Reynolds will send annual communication to the point of contact(s) with the fund balance and investment earnings.

RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT 19th Day's Proceedings, 13th Day of August 2024 is continued on page 416.

The Commissioners met with Diane Thompson, County Clerk, regarding the Tax Levy Hearing on August 29, 2024. Thompson presented the pro forma documents received from the State Auditor Office. Thompson reviewed the difference between voluntary roll back and a sales tax rollback for both General Revenue and Road and Bridge. Thompson suggested the Commission consider a property tax levy roll back of almost \$0.02 for General Revenue and \$0.03 for Road and Bridge due to the increase in sales tax. This would benefit all county taxpayers. Thompson noted that with the Road and Bridge Use Tax increase in income, the county could offer to do a sales tax rollback to the Road and Bridge levy and transfer Use Tax Monies to offset the shortfall. Thompson suggested advertising for the full amount of the levies and then decide at the hearing about rolling the amount back. Each penny equates to approximately \$83,000 in tax revenue. The Hancock Amendment states that if the assessed value increases, then the levy should be rolled back to keep income level, except for growth from new construction and reassessment. The commissioners authorized advertising the levies as follows: General Revenue at \$0.09, Road and Bridge at 2363 and Sheltered Workshop at 0.1156. The Commission determined that legal notices should run in both the Holden Image, Warrensburg Star Journal. Commissioner Kavanaugh requested that news releases include The Odessan with the other papers.

The Commissioners met with Auditor Chad Davis regarding invoices received August 2, 2024 from Kleinschmidt's Western Store for the former Johnson County Road and Bridge, Boot Voucher Program. **Former Boot Voucher Program:** Eligible Road and Bridge Employees can purchase safety-toed boots and be reimbursed for half of the purchase (up to \$70.00). If the purchase was made through an eligible vendor, a direct charge to the County may be used. The remainder of the charged purchase was to be withdrawn from the employee's paycheck (in amount of \$10/check) until the purchase is paid in full.

Employee's Payments Due: The Commissioners discussed that some of the employees that purchased the boots are no longer employed by the County. The Commissioners stated that all current employees with balances from their purchases, should be charged as was originally agreed upon.

Order: 20240813-2 Authorize Payment of Kleinschmidt's Western Store Invoices: The Johnson County Commission hereby authorizes the Johnson County Auditor's Office to pay all invoices received August 2, 2024, from Kleinschmidt's Western Store, located at 19715 N Outer Rd, Higginsville, MO 64037 for payment of boots purchased through the Johnson County Road and Bridge, Boot Voucher Program from 2020 through some of 2024 submitted by totaling \$2,654.92. It is further noted that Presiding Commissioner Matthews abstained from voting on this matter due to a conflict of interest arising from his first cousin's involvement with Kleinschmidt's Western Store. Ordered and approved by the County Commission of Johnson County, Missouri this 13th day of August, in the year 2024.

Commissioner Matthews and Commissioner Marr held the Dust Control on Landfill Roads bid opening. County Commission requested bids to select a single Bidder to provide Dust Control on Landfill Roads in an effort select a single Bidder to provide and apply dust control on the "Landfill Road" through December 31, 2024, as listed in the specifications. The request for bids was sent to a list of potential bidders on July 12, 2024 and it was posted on the Johnson County MO website (www.jococourthouse.com). The request for bids was advertised in the Warrensburg Star Journal in the July 16, 2024 printed newspaper.

Questions and clarifications were to be submitted by Bidders before 1:30 p.m. on Tuesday, July 30, 2024. No questions were received, and no clarifications were needed so no addendum was issued.

Bids for Dust Control on Landfill Roads were opened at 1:30 p.m. on Tuesday, August 13, 2024, as advertised. A single bid was received:

Scotwood Industries LLC, 12980 Metcalf Ave, Ste. 240, Overland Park, Kansas

- Bid Received: July 23, 2024 at 9:30 a.m.
- Compliance: Will comply with all applicable specifications, terms, conditions
- Dust Control Treatment Cost: \$15,021.61 12,518 gallons at \$1.20 per gallon
- Dust Control Material: DustGard
- Dust Control Application Method: 0.5 gallons per square yard
- Estimated Date of Work: August 20, 2024
- Expected Life of Dust Control: Three to six months

Commissioner Marr motioned and Commissioner Matthews seconded to award the Dust Control on Landfill Roads to Scotwood Industries LLC of Overland Park, Kansas with a total Dust Control Treatment Cost of \$15,021.61. Motion approved.

The Commissioners met with Diane Thompson, County Clerk. Thompson presented the official Certificate of Election results of the August 6, 2024 Primary Election held in Johnson County, Missouri.

FOR: Question – Sales Tax for Roads and Bridges

And having compared the record of the Precinct Returns and Tally Sheets made by the Election Judges and having corrected any discrepancies, do hereby certify the following Abstract of Votes Cast.

YES	5,435
NO	2,956

Certificate of Election Results

I, Diane Thompson, County Clerk/Election Authority of Johnson County, Missouri, do hereby certify that the foregoing is a full and accurate return of all votes cast for all issues at said election as certified to me by the duly qualified and acting judges of said election.

The Commissioners addressed a letter to the Department of Revenue for the renewal of the half cent bridge and road tax for Johnson County. The current tax was set to expire December 31, 2024 and with the passing of the tax by a simple majority, the renewal shall take effect on January 1, 2025 for a period of ten (10) years, expiring on December 31, 2034.

County of Johnson Sales Tax Question

Shall the County of Johnson, Missouri extend the current countywide sales tax at the rate of one-half of one percent (1/2%) a period of ten (10) years for the purpose of maintaining and improving roads and bridges, including the purchase or lease of vehicles and equipment?
If you are in favor of the question, darken in the oval completely next to "YES". If you are opposed to the question, darken in the oval completely next to "NO".
A "yes" vote will extend the current countywide sales tax of one-half of one percent for maintenance and improvements of roads and bridges, including the purchase or lease of vehicles and equipment.
A "no" vote will not extend the current countywide sales tax of one-half of one percent for maintenance and improvements of roads and bridges, including the purchase or lease of vehicles and equipment.

- ☐ YES
☐ NO

(CONTINUED FROM PAGE 416) **RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT**
19th Day's Proceedings, 13th Day of August 2024

Commissioner Matthews and Commissioner Marr met with Diane Thompson and Jimmy Tye, Road and Bridge Supervisor.

NE 71st Road and portions of NE 225th Road and NE 51st Road in Burnwood II and III Subdivision (county-accepted hard surface roads.

Meeting Attendance: Thompson attended the property owner meeting on August 12, 2024, and reviewed options discussed: Create a Neighborhood Improvement District (NID), Voluntary petition for chip and seal. Convert roads back to gravel.

Road Maintenance Issues: A large pothole may cause issues for snow removal if blading is required this year it may be best to grind the road to gravel for winter compaction and drivability. Tye stated that if roads are reverted to gravel, snow removal does not occur until at least six inches of snowfall due to rough surfaces.

Tree Concerns: Trees need trimming to allow equipment access for ditching, reclaiming the road to gravel, and chip and seal.

Ditch Concerns: No ditch on the east side of the cul-de-sac; road needs crowning for proper drainage. North cul-de-sac has ditches, but past efforts were stalled due to a property owner opposing a ditch in his yard.

Chip and Seal Considerations: Chip seal projects are scheduled for completion in September 2024; the project can be added if the Commission approves the additional work and applications/funds are arranged quickly. Funds from escrow accounts may be used toward chip and seal costs, would need property owners to authorize.

Next Steps: Another on-site meeting is scheduled. Tye will prepare a road estimate with base rock, which can be adjusted later if needed.

93 NW 800th Road (Section 11, Township 47 North, Range 26 West): The group discussed an incident involving Tony Shackelford where his fender and side mirror knocked over a mailbox. The Sheriff was contacted by the property owner because Shackelford left the scene of an accident. The group discussed the closeness of the fence placement in relation to the road's driving surface.

NW 800th Road and NW 471st Road: Discussed adding a culvert, there is a lot of fiber in the area.

SW 1251st Road and SW 500th Road Intersection: The group discussed Sam Tomlinson's request to increase the width of the intersection so that semitruck drivers can bypass Holden. Tye noted the intersection is currently 40 feet wide.

Adjournment was at 4:00 p.m. The next meeting will convene on August 15, 2024.

ATTEST: _____

Diane Thompson, County Clerk

Troy A. Matthews, 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 2024

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Troy Matthews, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; and Diane Thompson, County Clerk. Additional public access made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 851 4369 4527 | Passcode: 640931 | The following proceedings were had to-wit:

The Commissioners reviewed and approved accounts payable in the amount of \$194,249.22.

The Commissioners reviewed and approved the following Right of Way (ROW) for Spectrum Mid-America, LLC with contractor CAT 5 Construction LLC work to include plowing or boring underground fiber optic cable for high-speed internet services, exceptions were made to reduce the required coverage to a minimum of thirty inches and require the fiber to be encased in rigid conduit:

- 2024-024 | SE 601st Road; 435 SE 601st Road 60 feet road bore with depth of 4 feet, empty conduit for later use by Spectrum with work to begin August 19, 2024, and end September 6, 2024.

The Commissioners discussed the future of an animal shelter in Johnson County. Commissioner Kavanaugh noted that he has been asked if the County would financially support a new animal shelter facility. The Commissioners discussed the current sales tax being collected expires in 2025 and even if the Commission puts the question on the ballot to extend the tax again, it is unknown if the voters would approve it. The Commissioners noted that no audit paperwork has been received from the year ending December 2023 to date. The Commissioners discussed potential alternative funding options for Old Drum Animal Shelter (ODAS) to purchase land and build a facility. Discussion included if increased size would allow for additional animals to be kept or if the recent "full" status was due to lack of staffing. Discussion included challenges of increasing a facility size, if it is only to continue being filled with animals remaining in the shelter longer.

RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT 20th Day's Proceedings, 15th Day of August 2024 is continued on page 418.

The Commissioners reviewed the request from Ray Briscoe, City of Holden Mayor, to utilize the previously awarded funds from Johnson County’s American Rescue Plan Act (ARPA) – Water Resource Match (WRM) for an additional project. It was discussed that the City of Holden was awarded ARPA-WRM grant funds of up to \$405,000 for the drinking water, stormwater and wastewater projects with the grant funds being matched from the City of Holden funds (minimum of \$1.00 for \$1.00) or \$405,000 for a minimum total project cost of \$810,000. The Wastewater Treatment Facility Improvement bid, and actual project costs warranted a reimbursement request of \$177,943. Briscoe’s correspondence noted the desire to address stormwater issues through the eastern side of Holden with a “upstream” stormwater control project that was not included in previously presented projects or designs. To complete the design of the project “South Pine Street Storm Sewer and Curb” will require not more than \$44,000 for the engineering work and supervision of the project.

Commissioner Matthews motioned and Commissioner Marr seconded to approve the City of Holden to use up to \$44,000 of the originally allocated American Rescue Plan Act - Water Resource Match funds for an additional project “South Pine Street Storm Sewer and Curb,” with a reimbursement of up to \$22,000 as the County’s fifty percent (50%) match. Motion approved. Commissioner Kavanaugh was absent from the vote.

Commissioner Matthews and Commissioner Marr discussed options for waste collection trucks to provide service on NW 171st Road, off OO Highway, in Kentwood Subdivision. Commissioner Matthews noted that although the roadway was originally platted with a cul-de-sac, property owner vehicles are parked in the cul-de-sac making the cul-de-sac not wide enough for the trash trucks to turn around, which is why the trash company is refusing to provide service down NW 171st Road. Commissioner Matthews noted that NW 171st Road is not a county-maintained road, but was hoping to provide John Miller, property owner, with options. Options discussed: having all trash brought to OO Highway for removal, getting permission from property owners for the waste collection truck to turn around in their driveway, or for the property owners to expand the cul-de-sac.

Commissioner Matthews attended the Agriculture Advisory Council Meeting hosted by Josh Hawley & Missouri Farm Bureau at the Missouri State Fairgrounds.

County Commission requested bids to select a single Bidder to provide Fuel Management System in an effort select an effort select a single Bidder to provide, install and service a cloud-based fuel management software to be maintained by the Road and Bridge Department, 335 E. North Street, Warrensburg, Missouri, as listed in the specifications. The request for bids was advertised in the Warrensburg Star Journal in the July 12, 2024 printed newspaper. The request for bids was sent to a list of potential bidders on August 9, 2024 and it was posted on the Johnson County MO website (www.jococourthouse.com) on August 12, 2024. The revised deadline for questions and clarifications to be submitted by Bidders was 2:00 p.m. on Tuesday, August 13, 2024 No questions were received, and no clarifications were needed so no addendum was issued. Bids for a Fuel Management System were opened at 2:00 p.m. on Tuesday, August 15, 2024 by County Clerk Diane Thompson and Commissioner Marr. Three bids were received:

	Neumayer Equipment Company St. Louis, Missouri	DR Petroleum Services Chillicothe, Missouri	Double Check Company, LLC Kansas City, Missouri
Received	August 15, 2024 at 9:55 a.m.	August 15, 2024 at 12:33 p.m.	August 15, 2024 at 12:33 p.m.
Specifications	Compliant with Alternate Product: Dover Fueling Solutions DX Fleet and OPW Fuel Management Systems Petro Vend 200 Fuel Island Terminal	Not Compliant with Installation within 10 days of bid award; Compliant with Other items	No Bid Form Completed. Compliance with Specifications is unknown. \$13,926.00 Quoted for equipment plus \$4,800.00 for service, installation and freight. Total Cost: \$18,726.00.
First Year Price	\$24,796.20	\$16,642.67	
Additional Year Service Fee	\$1,650.00 (\$750 Cell Subscription + \$900 DXFleet Subscription)	not listed	
Terms and Conditions	Compliant	Compliant with some items. Not compliant with delivery date or complying with state or federal laws, rules and regulations	
Original Bid	Included	Not Included	Not Included
Copy of Bid	Included	Included	Not Included
W-9	Included	Included	Not Included

Eastern Commissioner John Marr was the only Commissioner present so, without a quorum, the bid review and consideration was scheduled for Tuesday August 20, 2024.

Commissioner Marr and Clerk Thompson took a complaint from two residents regarding the sidewalk on the south side of Hout Street from Awesome Blossom to the end of Hout St, particularly in front of Old Barney’s. Marr stated that the issue would either be with the City of Warrensburg or the property owner whose property the sidewalk is in front of. Marr stated that the Commission meets monthly with the City of Warrensburg and they would pass on the information. The residents also noted that the Courthouse’s handicap entrance isn’t truly accessible as there is no push button on the door. Marr explained that the Commission has extensive renovation plans for the building including improvements to the handicap entrance.

Adjournment was at 4:00 p.m. The next meeting will convene on August 19, 2024.

ATTEST: _____
Diane Thompson, County Clerk

Troy A. Matthews, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT
21st Day's Proceedings, 19th Day of August 2024

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Troy Matthews, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; and Diane Thompson, County Clerk. Additional public access made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 851 4369 4527 | Passcode: 640931 | The following proceedings were had to-wit:

The Commissioners met with Mitch Marquess, Building and Grounds Supervisor, for the bi-weekly update; also present: Jennifer Powers, County Clerk Chief Deputy.

Justice Center Heating, Ventilation, Air Conditioning (HVAC):

- Teichman’s courtroom was repaired.
- Teichman’s office had a backup unit but when installed, there was a freon leak. A new HVAC unit has a warranty of 18 months.

The Commissioners approved new wage continuation for a Road and Bridge employee.

Commissioner Marr motioned and Commissioner Kavanaugh seconded to approve and authorize Presiding Commissioner Matthews to sign the Memorandum of Understanding for Johnson County Emergency Operations Center at 263 SE Business Route 13, Warrensburg, with City of Warrensburg for payment of \$3,277.52. Motion approved unanimously.

Tobias reviewed that in the event of an emergency, the Emergency Operations Center (EOC) would include mobile and building Emergency Management Agency (EMA) facilities. Tobias noted that most likely any event occurring to the City of Warrensburg, would also be impacting unincorporated Johnson County and already requiring EOC operations.

Bid Award: Justice Center Re-Roofing

County Commission requested bids to select a single contractor to reroof the Justice Center at 101 West Market Street, Warrensburg, Missouri. The request for bids was sent to a list of potential bidders on June 13, 2024 and it was posted on the Johnson County MO website (www.jococourthouse.com). The request for bids was advertised in the Warrensburg Star Journal in the June 14, 2024 printed newspaper.

A mandatory in-person pre-bid meeting was held Wednesday, June 26, 2024 with the following entities represented: Delta Innovative Services, Inc.; Flynn Midwest LP; Godard and Son; Hammons Roofing and Contracting, LLC; Meridian Roofing Solutions; Missouri Builders Service, Inc.; Roofers Local #20; Stanger Industries; The Quality Roofing Co.; Tigris Specialty Construction; Watkins Roofing; Weathercraft, Inc.; Zach Cole Kirberg Co.

Product substitutions, questions and clarifications were to be submitted by Bidders before 10:00 a.m. on Wednesday, July 10, 2024. An addendum was issued July 10, 2024 including all responses. Bids for Justice Center Re-Roofing were opened at 1:30 p.m. on Thursday, July 25, 2024. The following were in attendance: Commissioner Troy A. Matthews; Commissioner John Marr; Commissioner Charles Kavanaugh; Jennifer Powers, County Clerk Chief Deputy; Doug Boe, WSKF; Paul Osborne, McClure Engineering; Ryan Holm, Meridian Roofing Solutions; David Bax, Missouri Builders Service, Inc.; Eric Adams, The Quality Roofing Co.; Trenton Stonner, Flynn Midwest LP. The following bids were received by County Clerk’s Office by the 1:00 p.m. deadline on Thursday, July 25, 2024:

	Base Bid	Bid Bond	Addendum 1	Days to Complete	Alternate #1 Additional Price	Proof of Insurance Certificates
Meridian Roofing Solutions Topeka KS 7/24/2024 at 2:14 PM	\$986,213	Included	Acknowledged	100	\$28,866	Included
Watkins Roofing Columbia MO 7/25/2024 at 9:50 AM	\$793,020	Included	Acknowledged	180	\$6,000	Included
Delta Innovative Services, Inc. Kansas City KS 7/25/2024 at 12:43 PM	\$563,000	Included	Acknowledged	90	\$7,500	Included
The Quality Roofing Co. Kansas City MO 7/25/2024 at 12:48 PM	\$538,000	Included	Acknowledged	90	\$18,500	Included
Flynn Midwest LP Kansas City MO 7/25/2024 at 12:49 PM	\$925,461	Included	Acknowledged	122	\$22,602	Included
Missouri Builders Service, Inc. Jefferson City MO 7/25/2024 at 12:55 PM	\$568,250	Included	Acknowledged	90	\$12,400	Included

The bids were taken under advisement. Having considered the recommendation from Doug Boe, WSKF Architects, Commissioner Kavanaugh motioned, and Commissioner Marr seconded to award the Justice Center Re-Roofing Bids to The Quality Roofing Co. of Kansas City, Missouri for a total price of \$538,000.00 pending contract approval of legal counsel. Motion approved unanimously.

The Commissioners visited Reese School at 301 W Market St, Warrensburg as a potential space for relocating Courthouse offices during heating, ventilation and air conditioning (HVAC) renovations.

The Commissioners individually reviewed and approved previous minutes.

Adjournment was at 4:00 p.m. The next meeting will convene on August 20, 2024.

RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT
22nd Day's Proceedings, 20th Day of August 2024

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Troy Matthews, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; and Diane Thompson, County Clerk. Additional public access made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 851 4369 4527 | Passcode: 640931 | The following proceedings were had to-wit:

The Commissioners met with Danielle Dulin, City Manager; Kristen Dorman, Assistant City Manager; and Bruce Uhler, Warrensburg Mayor for the City of Warrensburg and Johnson County Monthly Meeting; also present: Jennifer Powers, County Clerk Chief Deputy.

Rethink Maguire: Dulin reviewed that the project is bigger than just replacing asphalt, it is to transform the corridor including the sanitary sewer system, utility relocation, streetlights, sidewalks, etc. to make the corridor more useable moving forward. Dulin noted that construction bids will start to be put out soon with construction planned to begin Spring or Summer 2025, depending on weather.

Hout Street Sidewalk: Commissioner Marr reported a resident’s complaint that the sidewalk in front of Old Barneys had a dangerous hole that needs to be repaired.

Staffing: Dulin’s last day in the office as Warrensburg City Manager is September 26, 2024. She has recommended to City Council that Dorman be the Interim City Manager. Dulin noted that over the next month she will be working to complete as many projects (solid waste contract, budget, etc.) as possible as well as line up projects for continued success. Dulin noted City Council’s efforts to plan for her replacement by hiring a recruitment services company.

Justice Center Re-Roofing Project: The Commissioners discussed that the lowest and best bid bidder was identified and they are now in the contract process. Discussion included: 90 days for construction, contractor’s laydown area, and potential impact to events (Burg Fest, University of Central Missouri Homecoming).

SW 101st Road (from SW 325th Rd to BB Highway): The Commissioners stated that the road will be ground up late fall or winter of this year and then be chip and sealed by the County Road and Bridge Department in the 2025 construction season.

Courthouse Renovations: The Commissioners reviewed recent project delays, caused by engineering, which also delays the submittal of plans to the State Historic Preservation Office (SHPO).

American Rescue Plan Act (ARPA) Funds: The Commissioners stated they intend to use ARPA funds towards payroll expenses due to the delays for the Courthouse construction. Dulin noted the City Council is considering similar options for unobligated funds.

The transfer of funds for payroll of County Officials and employees for the period August 3, 2024 through August 16,2024 was approved from County funds in the following amounts: County Revenue: \$72,551.91; Road and Bridge Department: \$45,613.43; Assessment: \$18,887.15; Bridge Construction: \$24,827.99; Juvenile Officers: \$5,377.55; Prosecuting Attorney: \$29,522.95; MoSMART Sal Supplement: \$1,199.95; Recovery Court – SAMHSA Grant: \$0.00; Commission Administrative: \$0.00; Sheriff: \$78,830.39; Jail: \$87,075.30; P.A. Child Support IV D: \$2,339.80; P.A. VOCA Grant: \$1,923.08; Grand Total: \$368,149.50.

The City of Knob Noster and Johnson County Monthly Meeting was cancelled.

The Commissioners met with Tracy Brantner, Johnson County Economic Development Corporation Executive Director, who reviewed C.C.K. LLC’s intent to refinance. Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve and authorize Presiding Commissioner Matthews to sign the Lessor Estoppel Certificate and Consent and Fee Joinder for C.C.K., LLC. Motion approved unanimously.

At 1:04 p.m. in the Commissioners’ Chambers, located on the 2nd Floor of the Johnson County Courthouse, a motion was made by Commissioner Marr and seconded by Commissioner Kavanaugh to close the meeting pursuant to Section 610.021 of the Revised Statutes of Missouri relating to (1) Legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys. However, any minutes, vote or settlement agreement relating to legal actions, causes of action or litigation involving a public governmental body or any agent or entity representing its interests or acting on its behalf or with its authority, including any insurance company acting on behalf of a public government body as its insured, shall be made public upon final disposition of the matter voted upon or upon the signing by the parties of the settlement agreement, unless, prior to final disposition, the settlement agreement is ordered closed by a court after a written finding that the adverse impact to a plaintiff or plaintiffs to the action clearly outweighs the public policy considerations of section 610.011, however, the amount of any moneys paid by, or on behalf of, the public governmental body shall be disclosed; provided, however, in matters involving the exercise of the power of eminent domain, the vote shall be announced or become public immediately following the action on the motion to authorize institution of such a legal action. Legal work product shall be considered a closed record. Roll was called on the motion and the members voted as follows: “YEA” Matthews, Marr, Kavanaugh. “ABSTAIN” None. “NAY” None. Motion carried.

Also in attendance: Jennifer Powers, County Clerk Chief Deputy; Darla Malcolm, County Clerk Deputy; Jimmy Tye, Road and Bridge Supervisor; Travis Elliott, Ellis, Ellis, Hammons & Johnson, P.C. (County Legal Counsel). Malcolm left the meeting at 1:50 p.m.

At 2:10 p.m. having no further business to discuss with regard to the matter before the Commission, a motion was made by Commissioner Kavanaugh and seconded by Commissioner Marr to adjourn the closed portion of the meeting and proceed with the open meeting. Roll was called on the motion and the members voted as follows: “YEA” Matthews, Marr, Kavanaugh. “ABSTAIN” None. “NAY” None. Motion carried.

(CONTINUED FROM PAGE 420) **RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT**
22nd Day's Proceedings, 20th Day of August 2024

The Commissioners met with Sheriff Scott Munsterman; Major Mike Hanes; Lieutenant Jason Shackles; and Diane Thompson, County Clerk to discuss the November 5, 2024 General Election Jail Sales Tax Extension Question. The Commissioners reviewed the drafted ballot language to extend the one-eighth of one percent sales tax for county jail and sheriff offices; it was confirmed the ballot language does not include an expiration date. It was discussed that the Sheriff's Office would need to prepare documentation for frequently asked questions, not promoting a specific vote, but providing education. Also discussed: use of Juvenile Detention Areas as medical and holding area for Johnson County Sheriff Office. There was discussion that juvenile still use that area. Sheriff Munsterman indicated that the two areas could be separated.

Sheriff Munsterman stated that the JCSO could possibly vacate Justice Center Training Room if a new jail is constructed around the courthouse square.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the November 5, 2024 General Election Jail Sales Tax Extension Question. Motion approved unanimously.

Order: 20240820-1 ORDER OF THE COUNTY COMMISSION OF JOHNSON COUNTY, MISSOURI: November 5, 2024 General Election Jail Sales Tax Extension Question
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, on August 3, 2010, the voters of Johnson County, Missouri adopted the following ballot question pursuant to the provisions of § 67.547, RSMo.:

“Shall Johnson County, Missouri be authorized to impose a sales tax pursuant to Section 67.547, RSMo. in an amount of one-quarter (1/4) of one percent until the earlier of December 31, 2025, or when the financing of a county jail and sheriff's offices has been paid, when the sales tax shall decrease to an amount of one-eighth (1/8) of one percent, for funding the acquisition, construction, improvement, operation and maintenance of a county jail and sheriff's offices?”
WHEREAS, one-eighth (1/8) of one percent of the above-referenced countywide sales tax under § 67.547, RSMo. is set to expire on December 31, 2025; 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 an extension of the one-eighth (1/8) of one percent sales tax that will expire on December 31, 2025, to be imposed on all sales which are subject to taxation under § 144.010 to 144.525, RSMo. for the purpose of funding the acquisition, construction, improvement, operation and maintenance of a county jail and sheriff's offices; 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 election, to be held on November 5, 2024, authorizing the County Commission of Johnson County, Missouri, to extend and impose a county sales tax of one-eighth (1/8) of one percent pursuant to § 67.547, RSMo. for the purpose of funding the acquisition, construction, improvement, operation and maintenance of a county jail and sheriff's offices; 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 extended and imposed and in force and 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 election, to be held November 5, 2024, to authorize the County Commission to extend and impose a county sales tax pursuant to § 67.547, RSMo.:

PROPOSITION J

Shall Johnson County extend and impose a countywide sales tax of one-eighth (1/8) of one percent (1%), for the purpose of funding the acquisition, construction, improvement, operation and maintenance of a county jail and sheriff's offices?

☒ YES ☐ NO

If you are in favor of the question, darken in the oval completely next to “YES”. If you are opposed to the question, darken in the oval completely next to “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. That the election shall be held and conducted by the County Clerk of the County of Johnson, Missouri, under the general election laws governing the County, on the 5th day of November, 2024, 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 as of January 1, 2026.

By order of the County Commission of Johnson County, Missouri this 20th day of August, in the year 2024.

(CONTINUED FROM PAGE 421)

RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT

22nd Day's Proceedings, 20th Day of August 2024

Commissioner Marr motioned and Commissioner Kavanaugh seconded to approve Bridge 5970003 BRO-R051(43) (SW 1621st Rd over Scaly Bark Creek) Project Invoice 9 with \$12,151.33 paid to OWN, Inc. to be paid from Bridge Construction, Consulting Engineer (006-000-57813) and MoDOT to reimburse the County \$12,151.33 into Bridge Construction, Inter-governmental Revenue (006-000-45210). Motion approved unanimously.

The Commissioners met with Diane Thompson, County Clerk and Jimmy Tye, Road and Bridge Supervisor, to review Fuel Management System bids received. Originally Dbl Check looked lower but was actually higher with freight and other add-ons. DR Petroleum was the only company that did a walkthrough of the site and they were the lowest bid. The old system uses dial up; the new ones are on the cloud or will need Wi-Fi. Kavanaugh suggested a repeater. Thompson stated that if cell service is required, a line can be added to the Verizon Fleet account. Dbl Check and DR Petroleum bid the same system. The third bid was a different system, was \$8,000 higher than the lowest bid and requires cell service and fleet service annually. The other companies have no ongoing costs once installed. Kavanaugh noted that it would be advantageous to use the same company that installed the fuel system at the jail. Commissioner Marr motioned and Commissioner Kavanaugh seconded to award the bid to DR Petroleum at a cost of \$16,642.67.

Tye reported that the Chip Sealing Distributor broke down driving past Grover Park in Warrensburg, so chip and seal projects have been delayed. The issue turned out to be a bad fuse and they should be back to chipping tomorrow. The only road done so far is Densil Allen’s road (NE 200). Tye plans to do behind the high school tomorrow before school starts Thursday. Other projects scheduled for tomorrow are SE 201 and SE 301. When the water trucks are freed up, they will start double chip and seal projects on NW 800, NW 1801 and NW 530th Road (off AA Highway) in Senecca Hills Subdivision (after payment is received).

Adjournment was at 4:00 p.m. The next meeting will convene on August 22, 2024.

ATTEST:

Diane Thompson, County Clerk

Troy A. Matthews, 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, 22nd Day of August 2024

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Troy Matthews, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; and Diane Thompson, County Clerk. Additional public access made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 851 4369 4527 | Passcode: 640931 | The following proceedings were had to-wit:

The Commissioners reviewed and approved accounts payable in the amount of \$154,452.22.

The Commissioners reviewed and approved the following Right of Way (ROW) for Spectrum Mid-America, LLC with contractor Sunrise Telecommunication work staring August 30, 2024 and ending January 17, 2025 to include plowing or boring underground fiber optic cable for high-speed internet services, exceptions were made to reduce the required coverage to a minimum of thirty inches and require the fiber to be encased in rigid conduit:

- 2024-025 | SW 1170th Rd: plow/bore 5246 feet, intersecting road: SW Co Hwy ZZ & SW 1801st Rd.
 - 2024-026 | SW 1801st Rd: plow/bore 1490 feet, intersecting road: SW 1801st Rd and SW 1170th Rd.
 - 2024-027 | SW 1821st Rd: plow/bore 2641 feet, intersecting road: SW 1170th Rd and SW 1225th Rd.
 - 2024-028 | SW 1225th Rd: plow/bore 7985 feet, intersecting road: SW 1821st Rd and SW 1671st Rd.
 - 2024-029 | SW 1671st Rd: plow/bore 1457 feet, intersecting road: SW 1225th Rd and SW 1671st Rd.
 - 2024-030 | SW 1225th Rd: plow/bore 3919 feet, intersecting road: SW Co Hwy ZZ and SW 1225th Rd.
- The Commissioners reviewed and approved the following Right of Way (ROW) for Spectrum Mid-America, LLC with contractor CAT 5 Construction LLC work starting August 21, 2024 and ending September 4, 2024:
- 2024-031 | 217 NW 21st Rd. Bore cable 4ft under road to utility pole on west side of road - 60 ft Bore.

The Commissioners met with Jimmy Tye, Road and Bridge Supervisor, discussion included:
SW 71st Road (between SW 880th Road and 910th Road): Replaced a four (4) foot diameter culvert and added some concrete along the creek bank.
SW 1251st Road and SW 500th Road Intersection: Tye reported that after inspection, the current 30-inch culvert is rusted out, so they will be temporarily closing the roadway to allow for culvert replacement. Tye noted they will culvert is low so it will take some excavation, and they will replace the culvert with a 36-inch diameter culvert that may be up to 68 feet long. Tye noted that will allow for the intersection to be widened to make it more conducive for semitrucks to turn.
County-Owned Equipment and Vehicle Online Auction: Commissioner Kavanaugh asked Tye to work with the Sheriff's Office to get the unneeded equipment and vehicles in an online auction. Tye noted he will need to prepare a list with all the property details and then work on locating the titles.
93 NW 800th Road in Fayetteville (Section 11, Township 47 North, Range 26 West): Assessor Mark Reynolds joined the meeting regarding the south fence, having been contacted by both involved parties. Commissioner Matthews noted that, after consulting with legal counsel, the intent is to have the south property line established by the newly appointed County Surveyor, John P. Webster. The survey work will be paid for by the County unless the matter goes to court, in which case the losing party would reimburse the County for its expenses. Reynolds also noted the property line could be on or very close to the front porch.
Gravel Road Grading: Tye reviewed that normal grading of gravel roads typically takes four (4) passes and to prepare for a chip and seals requires five (5) passes.
Personnel Matters: Tye reviewed there have been and may be additional staffing changes within the department. Bridge Crew has been assisting with the chip and seal projects.
Chip and Seal Updates:

- NW 800th Road (from NW 1801st Road to Z Highway) – Chip and seal is completed.
- NW 1801st Road (from 50 Highway to NW 1801st Road) – Delayed due to limited staff to complete the preparation work.

Reclaim to Gravel, Stabilize with Base One and Apply Double Chip and Seal Updates:

- NW 361st Road – Chip and sealing was delayed due to logging crews working and damaging the roadway. Tye noted the logging crews should be finished within the next few weeks.

NW 530th Road (off AA Highway) in Seneca Hills Subdivision: Tye reported that the property owners were given a price of \$8,076.79 for the County Road and Bridge Department to prime and chip and seal 0.579 miles. Once those monies have been paid to the County Clerk's Office, the Road and Bridge Department will proceed with the project.

The Commissioners met with Tony Shackelford regarding 93 NW 800th Road (Section 11, Township 47 North, Range 26 West). The Commissioners informed Shackelford of the County's next steps.

Adjournment was at 4:00 p.m. The next meeting will convene on August 26, 2024.

ATTEST: _____
Diane Thompson, County Clerk

Troy A. Matthews, 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, 26th Day of August 2024

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Troy Matthews, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; and Diane Thompson, County Clerk. Additional public access made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 851 4369 4527 | Passcode: 640931 | The following proceedings were had to-wit:

The Commissioners met with Darrin Tobias for the Emergency Management Agency (EMA) Update; also present: Jennifer Powers, County Clerk Chief Deputy. Tobias reviewed the prepared report, additional discussion included:

Mobile Emergency Operations Center (MEOC) (recreational vehicle): Tobias reviewed pending repairs: air conditioner (AC) \$1,600 and front jack could be \$200 plus shipping. Tobias stated he was not concerned about replacing the AC unit and could use a portable unit if necessary. Tobias stated he thought the jack system could be fixed by replacing the front jack, but if all jacks needed to be replaced it could be costly. Commissioner Kavanaugh stated there is no reason to put any more money into the MEOC. The MEOC has equipment that it alone has like the camera on an extending antenna (mast) which provides imagery of the entire county.

Command Center Trailer (pull behind trailer): Tobias stated the Command Trailer is still working and staff have tested the solar panel which is able to run everything except the air conditioners.

Staff Training: Shari Sims has completed all required training and Luke Ekstrand will complete trainings next month.

RISE Community Services Transportation Memorandum: Tobias noted the efforts to utilize the space and skills through RISE to organize donations and transportation in the event of a disaster.

State Emergency Management Agency (SEMA) Conference: All EMA staff will attend the conference.

Red Cross and Community Emergency Response Team Emergency Shelter Training and Setup: The Commissioners were invited to attend. September 7, 2024 9 AM- 2 PM at the First United Methodist Church in Warrensburg.

Commissioner Marr contacted Chris Oswald regarding a ditch on SE 601st Road near SE 300th Road at the top of a big hill before you get to 350th Road. Oswald requested reducing the speed limit. There was also discussion about relocating a driveway entrance. Oswald noted the current ditch has eroded and is full of exposed roots, he wants to have the ditch filled in and able to mow the area with a lawn mower. Tye stated that a new culvert is needed at the bottom of the hill. Road and Bridge will try to smooth up the ditch without filling it in too much.

Commissioner Matthews and Commissioner Marr met with Jimmy Tye, Road and Bridge Supervisor.

NW 900th Road (off of OO Highway): Boom mowing overhanging trees and ditch cleanout are needed.

Seneca Hills (NW 530th Road): Check number 2099 for \$8,076.79, was received on August 23, 2024, for the Johnson County Road and Bridge Department to apply: 498.67 square yards of MC30 Prime, 7,470.222 square yards of CSR-2 Sealer, 7,470.222 square yards of chips; the cost covers only the cost of the materials, with no charges included for staff hours or equipment use. Tye stated that with the county having received the payment, he will instruct staff to proceed with the chip seal project.

The Commissioners discussed the need to clarify what will be done by the Road and Bridge Department and the procedures to be followed moving forward. A drafted letter was reviewed, no action was taken regarding correspondence to Seneca Hills.

The Commissioners reviewed correspondence from the Johnson County Board of Services (JCBS) Board of Directors regarding the County's continued support of JCBS accomplishing the mission of "Supporting People with developmental disabilities through Advocacy, Resources, and Kindness" (SPARK) through various efforts:

- Case management for 308 Johnson County MO individuals.
- Funding RISE Community Services (\$529,240) for insurance, building maintenance, and new vehicles.
- Funding BARN Therapeutic Riding Center (\$7,200) for equine therapy scholarships.
- Funding Remember to Dream (\$5,040) for equine therapy.
- Funding Warrensburg Parks and Recreation (\$25,000) for creation of ADA parking, ramp, and pathway to help initially start the sensory garden project.
- Funding to Missouri Partnership for Hope (PfH) (\$20,000) PfH is designed to support individuals with developmental disabilities by providing essential services and supports to help them live independently in their communities.
- JCBS Waiver (\$61,000) for respite, transportation, camp, adaptative equipment, therapies, and scholarships for individuals with disabilities.

JCBS requested the levy be set at the current year's tax rate ceiling (0.1156) to continue providing and funding needed services for Johnson County residents with developmental disabilities.

RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT 24th Day's Proceedings, 26th Day of August 2024 is continued on page 425.

(CONTINUED FROM PAGE 424) **RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT**
24th Day's Proceedings, 26th Day of August 2024

The Commissioners met with David Peerbolte, Dawn Keenan, and Al West Johnson County Residents and Johnson County Trails Coalition (JCTC) Members for the JCTC Update; also present: Jennifer Powers, County Clerk; Chris Hess, Pioneer Trails Regional Planning Commission (RPC). Peerbolte noted that he presented to Regional Planning Commissions about JCTC's successful Transportation Alternatives Program (TAP) with the creation of the Spirit Trail which is now connecting communities. Peerbolte noted the City of Warrensburg's section was completed 20 years ago and there will be ribbon cuttings on October 31, 2024 for the Knob Noster State Park (east end of county trail, through state park to 23 Highway) and Whiteman Air Force Base (DD Highway gate through golf course to state park trail connection). Peerbolte noted that the state park and the golf course are promoting parking at various locations, with the golf course encouraging trail travelers to use the clubhouse restaurant. Community organizations have slated to install benches along the new portions of the trail. Peerbolte noted that the City of Knob Noster is still working to get grant funding to extend the trail to Knob Noster. Peerbolte note that organizational work started about 25 years ago, and it has been rewarding to see those efforts materialize.

Transportation Engineering Assistance Program (TEAP) Grant Application (September 13, 2024 deadline): West and Keenan are organizing a westward expansion of the Spirit Trail and requested the Commission to provide the twenty percent (20%) local match of the \$12,000 TEAP grant. Keenan reviewed the intent to use TEAP monies to plan for the westward expansion of trails from Chilhowee (Rock Island Trail) to north of Warrensburg (F Highway to BB Highway to 13 Highway). Commissioner Kavanaugh joined the meeting. Keenan noted the group looked at three (3) routes and selected the one with the least planned culverts, since crossing water or crevasses is costly. This would be the start a long-term future planning and Missouri Department of Transportation (MoDOT) is not involved in this section of the project yet. Hess reviewed the TEAP (\$12,000 max funding), and Transportation Alternatives Program (TAP) (80% 20% match based on available funds) grant application processes stating that RPC would assist completing applications at no cost. No procurement process required for the engineer selection if used from MoDOT's pre-selected group. It was noted that Great River Engineering was used previously for the Spirit Trail. The current Trail Fund balance is \$165,837.00, and those funds were initially allocated to for future maintenance of the county's portion of the Spirit Trail. Commissioner Kavanaugh stated that from his beginning as a commissioner, he did not want use county funds to build a trail and he does not want to use county funds to build an additional trail. Commissioner Matthews stated he had nothing to add. Commissioner Marr stated that the trails coalition needs to fund their own trail development. The group discussed the trails coalition becoming a 501-c3 and applying for grants themselves. Hess stated that local government units, transit agencies, and natural resource or public land agencies are the only eligible grant applicants for these programs. Commissioner Marr and Commissioner Matthews agreed to allow up to \$2,400 of county funds for the TEAP grant for pre-engineering work of trail development but want insurance that no additional work or costs will be involved. Hess stated that the pre-approved engineers are aware of the \$12,000 TEAP limit and if they were not able to complete the work within the price, the engineer would not be selected as the pre-approved engineers. Commissioner Kavanaugh stated that he would be willing to vote "yes" on the TEAP funds if the coalition knows that it will be responsible for locating funds to fund any additional engineering or construction for the project.

Commissioner Kavanaugh motioned, and Commissioner Marr seconded to approve the use of up to \$2,400 of Johnson County funds for the Transportation Engineering Assistance Program (TEAP) Grant's local match. Motion approved unanimously.

The Commissioners individually reviewed and approved previous minutes.

Adjournment was at 4:00 p.m. The next meeting will convene on August 27, 2024.

ATTEST: _____
Diane Thompson, County Clerk

Troy A. Matthews, 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, 27th Day of August 2024

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Troy Matthews, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; and Diane Thompson, County Clerk. Additional public access made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 851 4369 4527 | Passcode: 640931 | The following proceedings were had to-wit:

The Commissioners met with Surveyor John P. Webster regarding with Survey Work for 93 NW 800th Road (Section 11, Township 47 North, Range 26 West). Commissioner Kavanaugh reviewed the situation with the need to identify the south property line of 93 NW 800th Road, as it may be in the County's right of way and impacting travelability of the road. Commissioner Matthews noted the property owner expressed willingness to move the fence, but she was encouraged to wait until the survey was completed so the fence is only moved once. Webster stated he will prepare an engagement letter for the Commissioner's consideration.

The Commissioners met with Mitch Marquess, Building and Grounds Supervisor, regarding the County's State Annual Elevator Inspections. Marquess expressed concern that the emergency calls in the Justice Center elevators have not been answered by dispatch during the monthly tests. Marquess stated there is not a phone or intercom system for the Courthouse elevator. Marquess stated that the state will be completing their annual inspection September 4, 2024, and the inspector is new this year, so there is concern that Johnson County could receive a poor review. Marquess requested the Commission contact dispatch to request the Johnson County calls are answered, as they are answered by other elevators. Commissioner Matthews contacted dispatch and the elevator emergency call was answered in a test. Commissioner Kavanaugh noted that each of the building and grounds staff need to be licensed drivers and on the county's insurance, in the event they need to drive one of the county vehicles. Marquess will inform the staff to complete the necessary documentation.

The Commissioners met with Jimmy Tye, Road and Bridge Supervisor; also present: Jennifer Powers, County Clerk Chief Deputy. Discussion included:
1661 north of 800 – the previous property owners didn't want the cul de sac bladed. Current property owners have asked that it be maintained again.
Senecca Hills: Tye asked what the Commission wanted done moving forward, and how to address it in a letter.
Meadow Creek Subdivision: Tye stated the Road and Bridge Department received multiple phone calls about the subdivision. Powers noted the County Clerk's Office has also received calls. Property owners are discussing hard surfacing roads, disbanding the homeowner's association, failing driveway culverts, home structure issues and are generally not getting along.
NW 1801st Road: Property owner was happy with the chip and seal job done.
Staffing: Tye noted there will be some staffing changes being made within the department.

The Commissioners met with Tracy Brantner, Johnson County Economic Development Corporation Executive Director for the monthly update; also present: Jennifer Powers, County Clerk Chief Deputy.
Johnson County American Rescue Plan Act (ARPA):
• Water Resource Match (WRM) Grant Program: Johnson County providing up to 50% of program costs through ARPA funding for a total of approximately \$1.1 million.
◦ Holden Wastewater Treatment Facility Upgrades: Construction is complete. August 15, 2024 the Commission authorized the City of Holden to use up to \$44,000 of the originally allocated American Rescue Plan Act - Water Resource Match funds for an additional project "South Pine Street Storm Sewer and Curb," with a reimbursement of up to \$22,000 as the County's fifty percent (50%) match.
◦ Leeton Drinking Water Facility Upgrades: Bid awarded to Empire Electric Services and Technologies.
◦ Knob Noster Wastewater Collection System Investigation and Lining: SMICO Contracting Group, LLC, Odessa, Missouri was awarded the contract and work has begun.
◦ Public Water Supply District #3 (PWS) Water Tower Rehabilitation and Occupational Safety and Health Administration (OSHA) Upgrades: Initial construction work is complete. Additional drinking water project is in process.
◦ Centerview Water Tower Rehabilitation Project: Bid Documents were advertised July 30, 2024 with bids due September 13, 2024.
• Unallocated Funds: Recovery Advisory Team will be meeting September 11, 2024 to review U.S. Treasury's guidance of obligation requirements for payroll spending plans.
City of Chilhowee (CoC) Lead and Copper Service Line Inventory: Brantner reviewed that the U.S. Environmental Protection Agency (EPA) released its initial guidance for developing and maintaining a service line inventory on August 2022. Since that time, EPA has also released additional guidance and information for small systems. The Missouri Department of Natural Resources (DNR) provides information to help public water systems develop their initial lead service line inventory. An inventory is required for all Community and Non-transient Non-community water systems. The water system is required to submit an initial inventory to the department on or before October 16, 2024. Financial assistance programs were available for lead service line inventories and lead service line replacements through the DNR Drinking Water State Revolving Fund but the application period closed December 13, 2023. Even though the deadline has passed, CoC may be applying for DNR's 100% funding to complete the required inventories. CoC also scheduled a meeting with the Commission for September 24, 2024 and may request funding assistance for the needed project(s). Commissioner Kavanaugh noted that all Johnson County cities are all welcomed to set up a meeting with the Commission on a monthly or quarterly basis as is done with Knob Noster and Warrensburg. Brantner noted that many smaller cities' elected officials and staff have other full-time jobs that preclude them from meeting during the Commissioners regular meetings. Brantner noted that she anticipated that city councils would welcome attendance by a commissioner at city council meetings.

(CONTINUED FROM PAGE 426) **RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT**
25th Day's Proceedings, 27th Day of August 2024

Missouri Department of Transportation (MoDOT) Public Hearing: August 21, 2024 for Americans with Disabilities Act (ADA) Sidewalks Improvements on 50 Highway and J Highway in Knob Noster at First Christian Church, comment period ends September 4, 2024.

Transportation Advisory Council (TAC) Grant Scoring: Brantner reviewed that when TAC Grants have an economic development portion, she provides the scoring for that section. Recently she scored the City of Leeton application for a sidewalk from the Leeton School, proceeding south to the Katy Trail.

Small Business Update: Brantner noted the high volume of assistance requests with a new client each week for the last three months. Microloan funds are available, program may be updated to online enrollment.

Community and Investor Engagement:

- City of Holden: Brantner aided the Comprehensive Plan Advisory Committee as they prepare for the September 24, 2024 public hearing at Holden City Hall. The plan is to include:
 - Existing and future land use and development (zoning and how land use decisions will impact the city's overall development)
 - Transportation and infrastructure (roads, trails, utilities, etc. to support current and future demands)
 - Housing and neighborhoods
 - Economic development and community services
- University of Central Missouri (UCM): Brantner provided Warrensburg community tours for the UCM Head Track and Field Coach candidates.

Demolition of 122 Hout Street Request for Bids: Bid document review scheduled for September 9, 2024.

Whiteman Area Leadership Council (WALC): Brantner recommended the WALC videos be added to the county website, available from the WALC youtube channel. The Commissioners approved the 2024 investment request to be processed with invoices.

Future Work Items: County-wide Business Retention and Expansion and Brady Commerce Park – Marketing Phase underway.

The Commissioners met with Bryan Jacobs, Board President; Cassie Montgomery, Director; Mollie Falke, Assistant Director; Olivia Bloom, Veterinarian of Record (by phone); of Old Drum Animal Shelter (ODAS) for the Animal Shelter Monthly Update. Also present: Diane Thompson, County Clerk; Jennifer Powers, County Clerk Chief Deputy.

Animal Care: 169 animals currently in care.

Building: Facility has been shut down to the public for one and a half weeks. Archer Pest Control installed snap traps and bait blocks to mitigate the mice infestation. 100 mice within 5 days were killed by the snap traps. Staff have been and will continue cleaning to ensure the infestation does not happen again. After the mice issue is under control, the holes in the walls, ceilings, etc. will be repaired.

Fundraiser: Jordan's Way Fundraiser will be September 2, 2024 6-9 PM and is expected to have a large response on social media. Discussion included a doghouse donation box to be placed in local businesses.

Veterinarian Care: Bloom is updating Standard Operating Procedures.

Staffing: An office staff member was hired, now ODAS is hiring for a kennel technician.

Budget: Jacobs noted that adoption revenue is low due to the closure. Montgomery reviewed that 2023 Audit documents have been submitted to Emerick and Company, P.C., and the audit is in progress, (three of the ten items have been completed by Emerick according to the online portal).

2025 Animal Shelter Services: Jacobs stated the Board will start looking at 2025 budget this month and will have it to the County by the November 1st deadline. Powers noted that in addition to the budget, all exhibits will need to be provided by the November 1st deadline.

Community Perspective: The Commissioners expressed their appreciation for ODAS's ongoing efforts to serve Johnson County. It was discussed that community members seem to be supportive and the drama, previously seen on social media, has not been present for some time now.

The Commissioners met with John Bixby regarding potential land use for 254 and 256 NE 50 Highway, Warrensburg. Bixby asked about the potential of adding the property into the City of Warrensburg as commercial zoning. The Commissioners noted that the unincorporated areas of Johnson County are not zoned (except the military airport zoning) but Bixby could reach out to the City of Warrensburg about annexation. The Commissioners encouraged Bixby to also contact Johnson County Economic Development Corporation regarding commercial property. Bixby noted that the U.S. Environmental Protection Agency (EPA) reached a settlement with Missouri lead-acid battery manufacturer EnerSys Energy Products Inc. to resolve alleged violations of the federal Clean Air Act at the company's Warrensburg and two Springfield facilities. The company is a subsidiary of EnerSys Inc., the world's largest industrial battery manufacturer. According to EPA, the company will pay a \$430,500 civil penalty and spend an estimated \$250,000 in compliance costs to resolve the alleged violations. The Commissioners noted they are not involved in the court system, nor did they have any knowledge of the settlement.

The Commissioners met with Sheriff Scott Munsterman, who requested two (2) additional Justice Center sets of keys for Sheriff Deputies. The Commissioners approved the request.

Commissioner Kavanaugh attended the University of Missouri Johnson County Extension Council meeting at 135 West Market, Warrensburg.

Adjournment was at 4:00 p.m. The next meeting will convene on August 29, 2024.

ATTEST: _____
Diane Thompson, County Clerk

Troy A. Matthews, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Troy Matthews, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; and Diane Thompson, County Clerk. Additional public access made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 851 4369 4527 | Passcode: 640931 | The following proceedings were had to-wit:

The Commissioners met with Jimmy Tye, Road and Bridge (R&B) Supervisor, also present: Jennifer Powers, County Clerk Chief Deputy. Commissioner Kavanaugh requested Tye arrange for the metal storm drain cover on the north side of the Courthouse, be patched or replaced due to a hole in the metal. Tye asked about the Commissions thoughts about mowing and boom mowing in subdivisions. Tye noted that R&B has not made a habit of boom mowing in subdivisions since those properties are typically maintained by property owners and boom mowing “chews” the tree leaving an unpleasant appearance. Tye stated he has received specific requests from property owners in Crabtree Country Subdivision and South Heights Subdivision. Commissioner Marr noted that there were times, when he worked for R&B, that he was involved with chain sawing branches that impeded vehicle traffic in subdivisions.

The Commissioners reviewed paperwork for a 2023 Ford F550 4x2 regular chassis cab with dual rear wheel (vehicle identification number 1FDUF5GT8PDA05488) from Warrensburg Ford (replacing the totaled Sign Truck). The truck purchase was originally approved on November 17, 2022 (sole source waiver which was advertised in the November 8, 2022 Warrensburg Star Journal), but since that time, the Warrensburg Ford ownership has changed and while they maintained the initial approved price of \$61,083.60, the vehicle price was reduced and an administrative fee of \$499.00 was added. Tye noted the truck has utility bed and bucket from Drake-Scruggs Equipment Inc, Springfield, Illinois and the truck has already been received by R&B. Having considered the November 17, 2022 decision, Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve an authorize Presiding Commissioner Matthews to sign the purchase paperwork for the 2023 Ford F550 vehicle identification number 1FDUF5GT8PDA05488 from Warrensburg Ford, for a total of \$61,083.60. Motion approved unanimously.

The Commissioners reviewed and approved accounts payable in the amount of \$186,404.63. Commissioner Kavanaugh asked about the invoice for over \$12,000 to Turnbow for dental services, assumedly for participants in the Drug Court program. It was unknown if a procurement process was required or was completed for the services. Commissioner Matthews stated that the county is reimbursed for some of the costs by the State.

The Commissioners reviewed and approved the following Right of Way (ROW) for Spectrum Mid-America, LLC with contractor Sunrise Telecommunication work staring September 9, 2024 and ending September 15, 2025 to include plowing or boring underground fiber optic cable for high-speed internet services, exceptions were made to reduce the required coverage to a minimum of thirty inches and require the fiber to be encased in rigid conduit:

- 2024-032 | SW 1000th Rd: plow/bore 3204 feet, Near intersection: SW 1000th Rd and 1551st Rd.
- 2024-033 | SW 1551st Rd: Plow/bore 968 feet, Near intersection: SW 1000th Rd.
- 2024-034 | SW 1000th Rd: Plow/Bore 3895 feet, Near intersection: SW 1501st Rd.
- 2024-035 | SW 1501st Rd: Plow/Bore 9081 feet, Near intersection: SW 1000th Rd and SW 1200th Rd.
- 2024-036 | SW 1200th Rd: Plow/Bore 1137 feet, Near intersection: SW 1501st Rd.
- 2024-037 | SW 1210th Rd: Plow/Bore 551 feet, Near intersection: SW 1511th Rd and 1521st Rd.
- 2024-038 | SW 1200th Rd: Plow/Bore 1591 feet, Near intersection: SW B Hwy.
- 2024-039 | SW 1150th Rd: Plow/Bore 4010 feet, Near intersection: SW 1501st Rd and SW B Hwy.
- 2024-040 | SW 1000th Rd: Plow/Bore 2538 feet, Near intersection: SW B Hwy.
- 2024-041 | SW 1321st Rd: Plow/Bore 2688 feet, Near intersection: SW 1150th Rd.
- 2024-042 | SW 1301st Rd: Plow/Bore 10947 feet, Near intersection: SW 1150th Rd.
- 2024-043 | SW 950th Rd: Plow/Bore 5574 feet, Near intersection: SW 1301st Rd.
- 2024-044 | SW 1221st Rd: Plow/Bore 3961 feet, Near intersection: SW 950th Rd.
- 2024-045 | SW 1101st Rd: Plow/Bore 13196 feet, Near intersection: Hwy 2 and SW 1200th Rd.
- 2024-046 | SW 1151st Rd: Plow/Bore 3133 feet, Near intersection: SW 1200th Rd.
- 2024-047 | SW 1250th Rd: Plow/Bore 1322 feet, Near intersection: SW 1151st Rd.
- 2024-048 | SW 1200th Rd: Plow/Bore 2654 feet, Near intersection: SW 1151st Rd and SW 1101st Rd.
- 2024-049 | SW 1100th Rd: Plow/Bore 3719 feet, Near intersection: SW 1101st Rd.
- 2024-050 | SW 1050th Rd: Plow/Bore 3961 feet, Near intersection: SW 1101st Rd.
- 2024-051 | SW 1200th Rd: Plow/Bore 1754 feet, Near intersection: SW 901st Rd.
- 2024-052 | SW 901st Rd: Plow/Bore 5306 feet, Near intersection: SW 1200th Rd and Hwy 2
- 2024-053 | SW 971st Rd: Plow/Bore 6759 feet, Near intersection: SW 860th Rd and Hwy 2.
- 2024-054 | SW 860th Rd: Plow/Bore 2619 feet, Near intersection: SW 971st Rd.
- 2024-055 | SW 925th Rd: Plow/Bore 998 feet, Near intersection: SW County Rd O.
- 2024-056 | SW 835th Rd: Plow/Bore 356 feet, Near intersection: SW County Rd O and SW 891st Rd.
- 2024-057 | SW 891st Rd: Plow/Bore 398 feet, Near intersection: SW 840th Rd and SW 835th Rd.
- 2024-058 | SW 1000th Rd: Plow/Bore 2429 feet, Near intersection: SW B Hwy.
- 2024-059 | SW 1150th Rd: Plow/Bore 6592 feet, Near intersection: SW B Hwy and 1301st Rd.

The Commissioners reviewed the Indigent Burial Request for Reimbursement from Campbell-Cast Funeral Home for Linda Sue Gross (date of death August 19, 2024) and agreed to approve a payment of \$600.00 for indigent funeral expenses.

(CONTINUED FROM PAGE 428) **RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT**
26th Day's Proceedings, 29th Day of August 2024

The Commissioners reviewed the Proposal for Boundary Survey at 93 NW 800th Road in Johnson County, Missouri in Section 11, Township 47 North, Range 26 West as prepared by John P. Webster, Patriot Land Surveying, LLC as requested August 27, 2024. The Commissioners discussed ongoing correspondence from involved parties and the desire to resolve the matter in a timely fashion.

Scope of Work: Survey will meet Missouri Standards for Property Boundary Surveys.

- Perform a Boundary Survey on the south line of the property.
- Verify or re-establish the southeast and southwest property corners.
- Identify existing improvements (e.g., buildings, fences) and potential encroachments.
- Provide six original survey plats depicting the results.

Cost and Timeline:

- Estimated fee: \$3,000, subject to unforeseen circumstances.
- Hourly rate for extra services: \$160.00 per hour (with Client's approval).
- Survey completion: Within four weeks of agreement execution.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve and authorize Presiding Commissioner Troy Matthews to sign proposal for Boundary Survey at 93 NW 800th Road in Johnson County, Missouri as prepared by John P. Webster, Patriot Land Surveying, LLC at an estimated cost of \$3,000.00 or \$160.00 per hour. Motion approved unanimously.

The Commissioners met with Steve Tague, Maintenance; also present: Jennifer Powers, County Clerk Chief Deputy.

Driver's License: Commissioner Kavanaugh emphasized the importance of Tague obtaining a driver's license and being added to the County's insurance. With the upcoming Courthouse renovations, offices will be moving further apart, making it impractical to rely on a staff member to drive him around. Commissioner Kavanaugh inquired if there was any specific reason Tague hadn't yet obtained a driver's license or if he needed any assistance to do so. Tague responded that there was no particular reason for not having a license and confirmed that he would take the driver's license test next week. He also mentioned that Marquess had informed him of the Commissioners' expectation for him to get a license. Although he has been without a driver's license for thirty years, Tague stated he would take the test and provide the necessary documentation for the County's insurance.

Courthouse Renovations: Commissioner Kavanaugh suggested that maintenance consider any additional storage needs in the Justice Center. Commissioner Kavanaugh stated cleaning supplies are not likely to be stored in the courthouse after the renovations. Commissioner Kavanaugh suggested the maintenance "lay claim" for the space they need for office and supply storage. Teague stated that he and Marquess have been working to clean out unused areas of the basement but had not discussed using those spaces for maintenance. Teague stated he was told last week that the unused juvenile detention area in the basement was going to be where the Auditor's office relocated. Commissioner Matthews stated that the Auditor is going to be asked to go with the other county offices instead of going to the Justice Center basement.

University of Missouri (MU) Extension Office (135 W. Market Street, Warrensburg): Commissioner Kavanaugh noted that extension office staff is planning to clean the outside and possibly paint part of the building. Tague noted his efforts to clean the welcome area and the larger sign installed.

Justice Center Re-Roofing: Commissioner Kavanaugh reviewed the project and potential impact to the exterior areas around the Courthouse Square for a construction staging area.

Justice Center Keys: Teague noted the Commission's approved request to for additional Sheriff Deputy keys to the Justice Center; the keys have been prepared as requested.

The Commissioners met with Coby Crawl, Market Leader and Paul Osborne, Team Leader with McClure Engineering; Jennifer Powers, County Clerk Chief Deputy; Tracy Brantner, Johnson County Economic Development Corporation Executive Director; regarding the Scope of Work to Prepare Bid Documents and Provide Construction Administration for Detention Center Wastewater Treatment Plan Improvements. Crawl noted the new system will provide a disinfectant (like what chlorine does) to make sure when the effluent leaves the WWTP it will not negatively impact the environment and reviewed the prepared drawings. Brantner reviewed the project progress completed thus far. Crawl reviewed that as the project was defined by the approved scope of work, McClure's portion was completed with the approval of the plan by the Department of Natural Resources. Crawl noted that since detailed drawings are already completed, it is just the bid documents need to be completed. The group discussed using documents already approved by legal counsel versus Crawl creating necessary documents. The group discussed a new scope of work should include: bid document preparation, bid advertisement (known potential bidders and Drexel Technologies: Online Plan Room), pre-bid meeting, and some construction oversight (some inspections and pay application reviews). Crawl noted that any plumber or electrician could consider the project, but a Master Plumber Company should be required to install the system. The Commissioners requested that bid responses list any WWTP shut down times during construction.

Tentative Timeline:

- Scope of Work Preparation
 - Commissioner review and approval
 - Bid Document Preparation and Rough Cost Estimate by McClure Engineering – 2 weeks
 - Commission review, approval and advertise in paper
 - Bid Responses by Contractors – 4 weeks (could include pre-bid meeting, questions, addendum)
 - Bid Review and Tabulation
 - Bidder Selection and Contract negotiations
 - Construction: mobilization, equipment order and delivery (could be delays) to get equipment
- Group will reconvene September 9, 2024.

RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT 26th Day's Proceedings, 29th Day of August 2024 is continued on page 430.

(CONTINUED FROM PAGE 429) **RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT**
26th Day's Proceedings, 29th Day of August 2024

The Johnson County Commission held a hearing at 9:30 a.m. to set the levies for County General Revenue, County Road and Bridge, and Developmental Disabilities Board (Senate Bill 40 or sheltered workshop) as advertised. In attendance were Troy Matthews, Presiding Commissioner; Charles Kavanaugh, Western Commissioner; John Marr, Eastern Commissioner, Diane Thompson, County Clerk; Scott Holmberg, Board Johnson County Board of Services (JCBS) Member; Melissa Frey, JCBS Director; Elizabeth Hargrave, JCBS Community Resources and Outreach Director; Noah Stites, JCBS Marketing and Outreach Specialist; Jennifer Powers, County Clerk Chief Deputy.

Thompson reviewed that local governments set tax rates each year within the limits set by the constitution and statutes based on the revenues received from the prior year, with an allowance for growth based on new construction, reassessment and the rate of inflation. Thompson reviewed the advertised aggerate assessed valuation of property in Johnson County for the calendar year:

	2023	2024
Real Property	\$525,204,974	\$539,863,082
Personal Property	\$179,446,868	\$185,782,718
State Assessed Railroad and Utility (SARRU)	\$100,949,894	\$107,011,421
Local Assessed Railroad and Utility (LARRU)	\$3,979,894	\$6,361,648
Total	\$809,580,803	\$839,018,869
New Construction	\$18,566,621	

Prorated tax rate, which will produce substantially the same revenues, as required by the budget, is as follows:

	Proposed Levy	Revenue Increase		
		New Construction	Due to Reassessment	
County General Revenue	0.0900	\$16,710	\$9,783	1.34%
Road and Bridge	0.2363	\$43,873	\$25,685	1.34%
Sheltered Workshop	0.1156	\$21,463	\$12,565	1.34%

Thompson reviewed that when the total assessed valuation in a political subdivision (PS) increases substantially, as often happens with a reassessment, the PS can increase in revenues to account for inflation, plus the revenues it receives from taxing new construction and improvements. The PS, after that, is required by the constitution to adjust tax rates downward through a tax rate rollback. Thompson explained the difference between sales tax rollback (in place until the next tax levy hearing) versus voluntary roll back (can only modify every other year). Thompson noted that Enersys had a significant increase in value of new personal property tax this year which impacted all PSs.

GENERAL REVENUE (GR): Thompson stated that because general revenue has a sales tax rollback agreement in the original ballot language, calculations must be figured to reduce the property tax. Thompson stated the GR levy is tied to the GR sales tax, passed in November 1979, requiring the levy be reduced by at least 50% to account for the sales tax revenue. Thompson noted the first six (6) months of actual sales tax revenue collected in January to June, 2024 were doubled to calculate the 50% rollback, but the actual sales tax rate has been higher than anticipated for 2022 and 2023 and if sales tax collections stay on pace for the remainder of 2024, the actual amount collected will be higher than the projected calculation. Thompson reviewed the GR levy calculations:

2023		2024	
Total valuation:	809,582,468	1	839,018,869
(RE, PP, ST & Lcl assessed)			
Max. Co Gen Rev Rate:	0.3192		0.3192
(Voted Gen Rev &/or R&B +)			
Max. Revenue:	2,584,187	5	2,678,148

Total Valuation	809,582,468	1	Total Valuation	839,018,869
Actual Co Rev Rate	0.1085		Proposed Co Rev Rate	0.9000
Actual Co Revenue	878,397	2	Actual Co Revenue	755,117
Actual Sales Tax Rev	3,449,788.62		Estimated Sales Tax Rev	3,761,183
% used for Reduction	0.5000		% used for Reduction	0.5000
(As shown on sales tax ballot)			(As shown on sales tax ballot)	
Prop Tax Reduction	1,724,894	3	Prop Tax Reduction	1,880,591
Actual Co Revenue	878,397	2	Actual Co Revenue	755,117
Prop Tax Reduction +	1,724,894	3	Prop Tax Reduction +	1,880,591
Allowable Co Revenue	2,603,291	4	Allowable Co Revenue	2,635,708

Allowable Co Revenue	2,603,291	4	Allowable Co Revenue	2,635,708
Max. Revenue -	2,584,187	5	Max. Revenue -	2,678,148
Surplus or (Credit)	19,104		Surplus or (Credit)	-42,440

Commissioner Kavanaugh motioned, and Commissioner Marr seconded to set the General Revenue levy at \$0.0900 per \$100 of assessed valuation. Commissioner Matthews called for a roll call vote: Matthews: Yay, Marr: Yay, Kavanaugh: Yay. Motion passed unanimously. Presiding Commissioner Matthews signed the Pro Forma Summary Page.

(CONTINUED FROM PAGE 430) **RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT**
26th Day’s Proceedings, 29th Day of August 2024

DEVELOPMENTAL DISABILITIES BOARD: Thompson reviewed that because there is no current way for JCBS to receive sales tax revenue, a sales tax rollback is not possible, so the only consideration would be a voluntary rollback. Frey reviewed the JCBS August 26, 2024, letter to keep the tax rate ceiling at \$0.1156. Frey reviewed the JCBS Board’s efforts to serve the community’s developmental disability needs. Holmberg noted that in 2013 there were 8 people served and now there are over 30 individuals served by RISE Community Services. Frey noted concern that with reduced state funding, there will likely be a waitlist for state services. Frey reviewed that JCBS’s efforts to establish at least three (3) months of expenses in reserve savings and now there is about six (6) months which may be helpful to provide a “stop gap” while the state figures out needed funding for programs serving people with disabilities. Thompson reviewed levy calculations with the same tax rate ceiling for the Developmental Disability Board, commonly known as the Johnson County Board of Services:

2024 Assessed Value	\$839,018,869	
2024 Tax Rate Ceiling	\$0.1156	
2024 Revenue	\$969,906	
2023 Revenue	\$935,877	
Increase	8,935	Increase Breakdown
	New Construction	\$21,453
	Reassessment	\$8,935

Commissioner Kavanaugh motioned, and Commissioner Marr seconded to set the Developmental Disability Board levy at \$0.1156 per \$100 of assessed valuation. Commissioner Matthews called for a roll call vote: Matthews: Yay, Marr: Yay, Kavanaugh: Yay. Motion passed unanimously. Presiding Commissioner Matthews signed the Pro Forma Summary Page.

Frey thanked the Commission for their continued support of JCBS and RISE Community Services. **ROAD AND BRIDGE:** Thompson reviewed levy calculations with the same tax rate ceiling for the Johnson County Road and Bridge:

2024 Assessed Value	\$839,018,869	
2024 Tax Rate Ceiling	\$0.2363	
2024 Revenue	\$1,931,307	
2023 Revenue	\$1,913,043	
Increase	\$18,264	Increase Breakdown
	New Construction	\$43,852
	Reassessment	\$18,264 (5%)

Commissioner Kavanaugh motioned, and Commissioner Marr seconded to set the Road and Bridge levy at \$0.2000 per \$100 of assessed valuation. Commissioner Matthews called for a roll call vote: Matthews: Yay, Marr: Yay, Kavanaugh: Yay. Motion passed unanimously. Presiding Commissioner Matthews signed the Pro Forma Summary Page.

Commissioner Matthews signed a Customer Service Agreement with Allied Services, LLC doing business as Warrensburg HL (a.k.a. Republic Services) for dumpster trash services three times each week with a monthly service fee of \$617.78 and extra lift fee of \$170.50 at 135 W Market Street, Warrensburg, this agreement is exempt from the fuel recovery fees, environmental recovery fees, and administrative fees; the agreement’s initial term is for three years, and is automatically renewing if no parties cancel the agreement.

Adjournment was at 4:00 p.m. The next meeting will convene on September 3, 2024.

ATTEST: _____
Diane Thompson, County Clerk

Troy A. Matthews, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

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RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT**27th Day's Proceedings, 3rd Day of September 2024**

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Troy Matthews, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; and Jennifer Powers, County Clerk Chief Deputy. Additional public access made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 851 4369 4527 | Passcode: 640931 | The following proceedings were had to-wit:

The Commissioners met with Mitch Marquess, Building and Grounds Supervisor, for an update; also present: Jennifer Powers.

Justice Center

- Toilets (16 in the building): Two (2) stools need repairs so D & M Plumbing will have to shut down the water in the building for about 10 minutes. Marquess noted that many of the others have already been repaired.
- Sinks: Marquess review the challenges with the wall mounted sinks that have cast iron pipes.
- Bugs: Prosecuting Attorney (PA) Office was sprayed but PA staff often leaves food out overnight. The Commissioners noted that office staff should be cleaning up their food and workspaces; Building and Grounds staff is not the responsible for cleaning desks or disposing of food, they are responsible for removing disposed food and trash.
- Cameras: Marquess reported that he was informed that 21 security cameras were installed in the building.
- Keys: Sheriff requested 2 additional sets of keys but that will be the last of the keys for that building. Master key can be made (estimated cost \$20 per key). Cell keys it is unknown how to make a duplicate. Commissioners recommended waiting to make any additional sets to be given out until maintenance has a spare set for themselves. The Commissioners requested Marquess work on locating a vendor for the cell key and then get a cost estimate.
- Heating, Ventilation, and Air Conditioning (HVAC): East Courtroom (Judge Teichman) is still having to be checked and reset daily, so APEX will be contacted. The new "spare" wall unit that was low on freon has been returned and fully charged with freon, at no cost to the County.
- Elevator Emergency Response: Tested last week but it took 12-15 rings for a response.

The transfer of funds for payroll of County Officials and employees for the period August 17, 2024 through August 30, 2024 was approved from County funds in the following amounts: County Revenue: \$68,221.13; Road and Bridge Department: \$47,881.61; Assessment: \$19,283.29; Bridge Construction: \$23,618.31; Juvenile Officers: \$5,858.45; Prosecuting Attorney: \$29,683.97; MoSMART Sal Supplement: \$1,199.95; Recovery Court – SAMHSA Grant: \$0.00; Commission Administrative: \$0.00; Sheriff: \$81,583.89; Jail: \$87,725.91; P.A. Child Support IV D: \$2,339.80; P.A. VOCA Grant: \$1,923.08; Grand Total: \$369,319.39.

The Commissioners individually reviewed and approved previous minutes.

Fees received in August 2024 from Stormy Taylor, Recorder of Deeds were approved. Fees deposited with the Treasurer were \$38,792.25.

The monthly report of monies received in August 2024 by Diane Thompson, County Clerk was approved. Deposited with the Treasurer was \$23,067.45.

The Commissioners received a 2025 budget request from the circuit clerk for her office and judges.

The Commissioners met with Jimmy Tye, Road and Bridge Supervisor.

SW 101st Road Culvert Replacements:

- South of SW 50th Road / Patrick Road, North of Todd Parkers Driveway: Need to replace a culvert six (6) foot diameter (current 55 feet width with beveled ends, new would be 65 feet wide without the bevel)
- North of SW 75th Road, South of Todd Parker Driveway: A two (2) foot diameter and 34 feet long culvert will be replaced at the same time – length to be determined.

SW 101st Road Current Road Surfaces:

- Chip and Seal: from Division Road south to the railroad tracks and from BB Highway south to the bridge just south of SW 325th Road. Chip and seal surfaces will be ground up this year and resurfaced in 2025.
- Hot Mix Asphalt: from railroad tracks south to BB Highway

4 SW 265th Road (Steven Williams): Storage units south of town, private road with tiny homes. Mr. Williams wants brush moved. Some drainage issues to get culverts cleared. Kavanaugh stated there is another culvert that is not noted. Williams said there is a French drain that is supposed to stop erosion but it is likely rocks in the ditch. Could work with Conant and removing brush and trees to improve sightlines for Hidden Hills Estates (Craig Conant and Justin Buttram). Williams has signed an easement agreement. Brush will be pushed about 150-200 feet off of Business 13 Highway.

NW 701st Road (from VV Highway to NW 150th Road) Chip and Seal: Staff placed flyers last Thursday about the upcoming road construction. Staff are priming the roadway today and will likely chip the road tomorrow. 601 needs more gravel on culvert

Rollback of Property Tax Levies: The General Revenue levy will be reduced from 0.1085 to 0.0900 cents per \$100 of assessed valuation. The Road and Bridge levy will be reduced from 0.2363 to 0.2000 cents per \$100 of assessed valuation. This will provide all taxpayers of Johnson County with a total reduction of 0.0548 on their county levies. The \$0.0548 rollback will be applied across the board to all property taxes within Johnson County, providing immediate relief to homeowners, business owners, and agricultural property owners alike.

Seneca Hills Letter: Commissioner Matthews stated that Tye and County Clerk Diane Thompson are going to work on a letter to send with the receipt.

RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT 27th Day's Proceedings, 3rd Day of September 2024 continues on page 434.

The Commissioners met with Jamie DeBacker, Executive Director, for the Warrensburg Main Street Monthly Update; also present: Jennifer Powers.

Annual Fundraising: DeBacker noted that board members are fundraising next week.

Star Theater: DeBacker noted that renovations are pending approval from National Park Service. Historic Realtor (National Historic Preservation of Trust Grant received) will help navigate the unique challenges of selling a historic property. The Star Theater has received historic grant funds so the property has a minimum number of years requiring certain compliances. DeBacker noted there has been a local investor considering the property.

Staffing: DeBacker stated the employee (internship) will stay on staff until Burg Fest is complete and depending on the budget, they will be looking to hire someone part time or full time to continue the work.

Beautification Projects: Arts Grant was received to be used August 1, 2024-June 30, 2025 for musical or cinema film events. This may be used to fund entertainment for the Farmer's Market or hold movie nights.

- 124 N Holden St. – South Building Wall (Ivory and Lace Bridal Boutique) mural, working on finalizing the project.
- Historic Mural(s) – Property owners are trying to get quotes to do necessary touch ups to the murals.
- 140 W. Culton St. (along Washington Street) – Painting the wall white and local artists adding a quote and dandelion has been proposed to Warrensburg Art Commission for consideration.
- Culton St. and Pine St. Alleyway: Colored beads added to the existing fence as sun catchers by volunteer Girl Scout Troop (proposed to Warrensburg Art Commission) is now going before Warrensburg City Council approval in September 2024.
- 118 N. Holden St. (north exterior wall) – Property owner is considering a community involved mural.

Upcoming Events:

- Farmers Market (May-September): September will be the last month of morning markets.
 - Burg Brainiac Trivia Night (September 5, 2024)
 - September in the Star (September 13, 2024)
 - Downtown Beautification (September 27-28, 2024)
 - Moonlight Market (September 28, 2024)
 - **Burg Fest (October 11-12, 2024)** This will be Warrensburg Main Street's 30th Anniversary so there will be a birthday party Saturday afternoon.
 - Road and Parking Lot Closures: Concrete barriers on Holden Street and Gay, W. Pine and Holden, a no trespassing on Market
 - **Tuesday, October 8th 6AM – Sunday, October 13th at 8PM**
 - Nassif Pool Parking Lot (off of Mill Street)
 - 135 E. Market St. (MU Extension Office) Parking Lot
 - **Wednesday, October 9th 6AM – October 13th at 8PM**
 - Market St. (from Holden St. to Maynard)
 - Maynard (from Market St. to Hout St.)
 - **Thursday, October 10th 6AM – Sunday, October 13th at 8PM**
 - Justice Center Parking Lot: Even though Presiding Judge Wagoner denied the exclusive use of the parking lot; Judge Brent Teichman stated that Justice Center employees will move their vehicles, so the parking lot is available for Burg Fest set up.
 - **Friday, October 11th 6AM – October 13th at NOON**
 - Holden St. (from W. Pine to Gay St.)
 - E. Culton (from Free Parking to Holden St.)
 - W. Culton St. (from Holden St. to College St.)
 - Maynard St. (from Gay St. to Hout St.)
 - W. Pine St. (from Holden St. to Washington St.)
 - **Saturday, October 12th 6AM – October 12th at 4PM**
 - Gay St. (from College St. to Maynard)
 - Holden St. (from Gay St. to North St.)
 - Polk St. (from Holden St. to houses)
 - 120 vendors plus the carnival and a petting zoo will be added this year. The beer garden will be on Pine Street this year. The carnival staff will be housed in the 135 E. Market parking lot and have been informed of the nearby grey wastewater cleanout facilities.
 - Shuttle Service will be available (Methodist Church and RISE will help with shuttle services), parking at Northside Christian Church, Grover Park Baptist Church or Cave Hollow
 - Large lights have been requested, from various emergency services including Johnson County Emergency Management Agency, to illuminate high traffic areas.
 - Cleanup Crews are scheduled for Saturday night and Sunday.
 - Shop Small Saturday (November 30, 2024)
 - Lighted Holiday Parade (December 6, 2024)
 - Jingle Bell Brew Crawl (December 13, 2024)
- Courthouse Square: Upcoming construction may impact activities around the Courthouse, discussed avoiding October 11-12, 2024 for Burg Fest and October 26, 2024 for University of Central Missouri Homecoming.
- Justice Center Re-roof (90-day project)
 - Demolition of 122 Hout Street Building (being bid soon): DeBacker suggested the Commission consider leasing the space to Main Street as Pocket Park.
 - Courthouse Renovations: DeBacker is working on back up plan for the 2025 Farmer's Market and Burg Fest Carnival

(CONTINUED FROM PAGE 434) **RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT**
27th Day's Proceedings, 3rd Day of September 2024

Downtown Business Changes and Improvements:

- 108 W. Pine St. – Woodchux Axe Throwing closed and the building is now available for sale.
- 211 N. Holden St. – Old Drum Coffee Shop was sold to a community member Café de Burg. Doing small renovations
- 115 N. Holden St – The new property owner is working to turn the BBQ restaurant into a brewery.
- 117 Railroad St. – Red Horse Fitness purchased the former Victory Lane Automotive Repair.
- 133 Railroad St. – Plumb Supply is planning to move closer to Enersys but still operates the current store.
- 108 Broad St. – New ministry-based coffee shop “The Gathering Coffee House”
- 131 W. Pine St. – Fitter’s Pub installed new wood flooring.
- 202 N. Holden St. – Meyer’s Market sold their business and they are under contract.
- 106 W. Pine St. – Standing in the Gap Ministries purchased the Inks and Images building, discussion was had that the property is zoned Central Business District by the City of Warrensburg so the building may be used for store type facilities, possibly that are run by program participants.
- 101 N. College – Mule Barn Brewing Co. has been working to evacuate the Jones Brothers Mule Barn and using federal funding to fix the roof.
- Central Nutrition moved from 123 E. Gay Street, Suite A2 to 417 N. Maguire St. Suite F (behind Sonic and the Zone)

At 10:05 a.m. in the Commissioners’ Chambers, located on the 2nd Floor of the Johnson County Courthouse, a motion was made by Commissioner Marr and seconded by Commissioner Kavanaugh to close the meeting pursuant to Section 610.021 of the Revised Statutes of Missouri relating to (2) Leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefor. However, any minutes, vote or public record approving a contract relating to the leasing, purchase or sale of real estate by a public governmental body shall be made public upon execution of the lease, purchase or sale of the real estate; Roll was called on the motion and the members voted as follows: “YEA” Matthews, Marr, Kavanaugh. “ABSTAIN” None. “NAY” None. Motion carried. Other individuals in the closed session: Jennifer Powers, County Clerk Chief Deputy.

The Commissioners invited Chad Davis, Auditor, to join the meeting at 10:15 a.m.

At 10:31 a.m. having no further business to discuss with regard to the matter before the Commission, a motion was made by Commissioner Kavanaugh and seconded by Commissioner Marr to adjourn the closed portion of the meeting and proceed with the open meeting. Roll was called on the motion and the members voted as follows: “YEA” Matthews, Marr, Kavanaugh. “ABSTAIN” None. “NAY” None. Motion carried.

The Commissioners met with Stephanie Truex, Administrator; for the Johnson County Community Health Services (JCCHS) Monthly Update.

Damaged Trucks: Staff is in the process of filing insurance claims for replacement vehicles.

Senior Citizens Walk-In Day (October 8, 2024): vaccines, health screening labs, blood pressure checks, & balance screenings and guest speakers will give important information about Medicare and Medicare advantage plans at 10:00 a.m.

Virus Infections: Truex noted she only has numbers of patients who were tested in doctor’s offices.

- Coronavirus (COVID): Positive cases are averaging 30 cases per week reported, but none of those were hospitalized for COVID treatment.
- Influenza: A few cases reported each week.

Informative Community Understanding (ICU) Unconference, (October 16, 2024): An interactive experience, allowing uninsured or under insured participants to engage in meaningful discussions and learn about available resources. To be held at the Apex of First Baptist Warrensburg from 9:00am to 3:00pm.

Website Hosting: New website goes live September 20, 2024.

The Commissioners reviewed and approved the following Right of Way (ROW) for Spectrum Mid-America, LLC with contractor Sunrise Telecommunication work staring September 9, 2024 and ending January 26, 2025 to include plowing or boring underground fiber optic cable for high-speed internet services, exceptions were made to reduce the required coverage to a minimum of thirty inches and require the fiber to be encased in rigid conduit:

- 2024-061 | SW 970th Rd: Plow/Bore 3965 feet, Near intersection: SW 1971st Rd and SW Co Hwy ZZ
- 2024-062 | SW 1971st Rd: Plow/Bore 3871 feet, Near intersection: SW 1100th Rd and S Anderson Rd
- 2024-063 | SW 1801st Rd: Plow/Bore 8890 feet, Near intersection: SW 1100th Rd and SW 1000th Rd
- 2024-064 | SW 1000th Rd: Plow/Bore 8200 feet, Near intersection: SW 1751st Rd and SW 1621st Rd
- 2024-065 | SW 1751st Rd: Plow/Bore 4974 feet, Near intersection: SW 1000th Rd and Hwy 2.
- 2024-066 | SW 1651st Rd: Plow/Bore 1225 feet, Near intersection: Hwy 2
- 2024-067 | SW 1921st Rd: Plow/Bore 615 feet, Near intersection: Hwy 2 and SW 855th Rd
- 2024-068 | SW 1911th Rd: Plow/Bore 793 feet, Near intersection: Hwy 2 and SW 855th Rd
- 2024-069 | SW 1901st Rd: Plow/Bore 350 feet, Near intersection: Hwy 2 and SW 855th Rd
- 2024-070 | SW 1651st Rd: Plow/Bore 1312 feet, Near intersection: SW 1621st Rd.
- 2024-071 | SW 1621st Rd: Plow/Bore 6773 feet, Near intersection: SW 1651st Rd.
- 2024-072 | SW 1100th Rd: Plow/Bore 5218 feet, Near intersection: SW Co Hwy ZZ and SW 1801st Rd.
- 2024-073 | SW 1651st Rd: Plow/Bore 3023 feet, Near intersection: Hwy 2

Adjournment was at 4:00 p.m. The next meeting will convene on September 5, 2024.

ATTEST: _____
Diane Thompson, County Clerk

Troy A. Matthews, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

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RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT

28th Day's Proceedings, 5th Day of September 2024

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Troy Matthews, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; and Troy Plummer, County Clerk Deputy. Additional public access made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 851 4369 4527 | Passcode: 640931 | The following proceedings were had to-wit:

The Commissioners reviewed and approved accounts payable in the amount of \$413,810.27.

The Commissioners approved extending a wage continuation for a Road and Bridge Employee.

Laura Smith, Collector of Revenue, presented the tax distribution summary with total distribution of \$346,128.53 for August 2024.

The Commissioners reviewed an amended 2025 budget request page for County Division I Courts.

The Commissioners met with Lisa Treece, Human Resources Director, about worker’s compensation insurance through Missouri Rural Services, Worker’s Compensation Trust with Broker Mike Keith Insurance, Inc. Treece presented the invoice with a total amount due of \$76,181.00 for the period of April 1, 2023 to April 1, 2024. Treece reviewed the 2023 estimates and net premiums that were taken out of various worker’s compensation (WC) line items during payroll processing in comparison to the actual expenses and the differences. The Commissioners approved the Missouri Rural Services, Worker’s Compensation Trust with Broker Mike Keith Insurance, Inc. invoice with a total amount due of \$76,181.00 for the period of April 1, 2023 to April 1, 2024 for processing from the following funds:

Workmen's Compensation Fund Name	Fund Number	2024 Payment
Commission Administrative	001-081-57514	-\$525
General Revenue	001-300-57514	\$367
Road and Bridge	002-120-57514	\$22,883
Assessment	003-010-57514	\$1,559
Bridge Construction	006-000-57514	-\$22,225
Law Enforcement	009-081-57514	\$332
Missouri Sheriff Methamphetamine Relief Taskforce (MoSMART) Salary Supplement Grant	017-190-57514	\$105
Substance Abuse and Mental Health Services Administration (SAMHSA) Grant	021-600-57514	-\$3
Sheriff / Jail	082-081-57514	\$73,678
Prosecuting Attorney Child Support IV Division	109-160-57514	\$6
Prosecuting Attorney Victims of Crime Act Grant	110-160-57514	\$4
TOTAL		\$76,181

The Commissioners met with Kim Hall, 4-H Youth Development Specialist; Mitchell Moon, Labor and Workforce Development Specialist; and Emma Boyle, Office Manager, for the University of Missouri Extension Monthly Update. The group reviewed the prepared report

4-H – County Fair: Hall discussed Johnson County participants success of at the Missouri State Fair.

Labor and Workforce Development: Moon presented in a Workforce Development Brief in Saline County focusing on the northwest part of Missouri. Johnson County is in a good state currently so Moon focused his attention on other counties this month.

Nutrition: Liz Moberly completed various trainings and will be teaching Show Me Nutrition and Kids in the Kitchen to various groups as well as a Healthy Change Workshop.

Agriculture Systems Technology: Boyle noted many soil and hay tests were requested in August.

Office Visits: Boyle noted that almost sixty percent (60%) of office visits last month were for 4-H and Youth Development with thirty-nine percent (39%) for Agriculture.

Upcoming Events: Get the Red Out – September 7th, KOKO Radio September 9th, Soccer for Success.

Adjournment was at 4:00 p.m. The next meeting will convene on September 9, 2024.

ATTEST: _____

Diane Thompson, County Clerk

Troy A. Matthews, 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, 9th Day of September 2024**

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Troy Matthews, Presiding Commissioner; Charles Kavanaugh, Western Commissioner; and Diane Thompson, County Clerk. Not Present: John Marr, Eastern Commissioner. Additional public access made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 851 4369 4527 | Passcode: 640931 | The following proceedings were had to-wit:

Commissioner Matthews and Commissioner Kavanaugh approved extending a wage continuation for a Road and Bridge Employee. Commissioner Matthews and Commissioner Kavanaugh approved two new wage continuations for Road and Bridge Employees.

Commissioner Matthews and Commissioner Kavanaugh met with Darrin Tobias, Emergency Management Agency (EMA) Director, for the EMA update; also present: Jennifer Powers, County Clerk Chief Deputy. Tobias reviewed the prepared report. Tobias noted that state funding is not fully allocated yet so grant funding is not determined. Emergency Shelter Training was well attended and there were some learning opportunities from the training.

Commissioner Matthews and Commissioner Kavanaugh met with Tracy Brantner, Johnson County Economic Development Corporation Executive Director, regarding the bid specifications for the demolition of the building at 122 Hout Street; also present: Jennifer Powers, County Clerk Chief Deputy. Brantner reviewed her efforts to create bid specifications, noting that she is not an engineer nor was one consulted for this project at this point. The group discussed items needing additional input:

- Temporary easement(s): Needed from the City of Warrensburg since the south wall of the building and heating, ventilation and air conditioning units are on property owned by the City of Warrensburg.
- Utilities: Everygy will not shut down service during demolition. Utility representatives may need to be present at the pre-bid meeting and possibly during demolition. Commissioner Matthews requested utilities (water, sewer, electric, natural gas) remain accessible in a utility pit for potential future property use and contractors present their plan for utility access with their bid responses.
- Common Wall with 120 Hout Street: There appears to be a gap on the south side but the roof is attached by flashing. Commissioner Kavanaugh stated that Jacob Edmiston will be knocking a hole in the county's portion of the wall to see if it appears to be connected.
- Construction Contact: Commissioner Matthews stated his willingness to lead the walk-through portion of the pre-bid meeting, answer questions about the demolition scope of work, oversee the demolition and project schedule.
- Fill: Commissioner Kavanaugh stated that the property will be finished to a gravel lot for the time being. Commissioner Matthews noted Road and Bridge Department could provide fill materials and possibly help with compaction.
- Property Restoration: 120 Hout Street may need wall and roof re-finishing the wall/roof. The sidewalk may also need to be replaced with the demolition. Brantner noted that the contractor may need to follow the City of Warrensburg building codes.

Commissioner Matthews and Commissioner Kavanaugh met with Coby Cowl with McClure Engineering to review the scope of work to Prepare Bid Documents and Provide Construction Administration for Detention Center Wastewater Treatment Plan Improvements; also present: Jennifer Powers, County Clerk Chief Deputy and Tracy Brantner, Johnson County Economic Development Corporation Executive Director. Background: The original scope of work that was submitted included a task to provide bidding (solicitation and evaluation) and construction administration service but the County reduced the scope of work to the design of the system, topographic survey, and Department of Natural Resources water engineering permitting. August 29, 2024 the Commission requested Cowl prepare an addition to the scope of work for bidding and construction administration.

Amended Services Amendment: Cowl reviewed the services to be added with this amendment:

- Bidding: Prepare specifications, advertise bid, conduct pre-bid meeting, issue addenda, attend bid opening, prepare bid tabulation, review bids and contractor qualifications, make recommendation to County.
- Construction Administration: Serve as County representative, visit construction site at states, review shop drawings and submittals, interpret contract requirements with the contractor, review pay requests, review work when complete and prepare punch list if needed.

Commissioner Kavanaugh motioned to and Commissioner Matthews seconded to approve the Professional Services Amendment for the Detention Center Wastewater Treatment Compliance – Ultraviolet System with McClure Engineering for a total cost of \$11,970.00 plus expenses. Motion approved. Powers and Brantner will send information to Cowl regarding recent bid documents used.

Commissioner Matthews and Commissioner Kavanaugh reviewed the request from Old Drum Animal Shelter to amend the Animal Shelter Services Cooperative Agreement – Exhibit A, Ancillary Programs. The group discussed previous conversations at the monthly update meetings where staff requested to have the option to trade or swap animals with outside shelters or rescue organizations in an effort to allow the animal to have a chance in a different community. The request notes that animals will be spayed or neutered, have current vaccinations and all veterinarian care and examinations will be completed prior to any trade or swap. The swap will not involve fees to either shelter or organization.

Commissioner Kavanaugh motioned and Commissioner Matthews seconded to approve and authorize Presiding Commissioner Matthews to sign the agreement to amend the Animal Shelter Services Cooperative Agreement – Exhibit A, Ancillary Programs to include the animal swap program. Motion approved.

RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT 29th Day's Proceedings, 9th Day of September 2024 continues on page 438.

Commissioner Matthews and Commissioner Kavanaugh met with Jimmy Tye, Road and Bridge Supervisor also present: Jennifer Powers, County Clerk Chief Deputy.

122 Hout Street: Tye stated the Road and Bridge Department could provide fill and help with compaction, if the Commission desired.

NW 150th Road: Chip and seal construction started today with signage and flaggers at the construction area. Tye noted that last week staff delivered notice on door hangers to let residents know of impending work.

South 13 Highway Drainage (4 SW 265th Road): Crew started project to improve sight distance and drainage.

Fair Grounds Roads (NW 361, NW 145, NW 391): Tye reviewed that his last instruction about hard surfacing the Fair Ground Roads, from the Commission, was to stop. Commissioner Matthews stated that he wants to see the roads chip sealed. Commissioner Matthews noted there is not any major outdoor events scheduled. If they grind it and then wait until next summer. Commissioner Matthews preferred construction to be done before July so there minimal impact to the fair attendees (dust or construction). Tye stated that it may be better to wait until next year to grind the remaining chip and seal.

2 Highway Bridge: The Commissioners noted that Missouri Department of Transportation (MoDOT) announced that the 2 Highway bridge, over Mineral Creek, near Leeton is now open. The bridge had been closed since June 2024 for a scheduled bridge replacement.

Upcoming Projects: SW 500th Road will be next week then SE 200th Road (Baile's) and NW 200th Road (Dennis Boling) will wait until the logging is completed.

The Commissioners received August 2024 Summary Settlement from Treasurer Heather Reynolds.

Adjournment was at 4:00 p.m. The next meeting will convene on September 10, 2024.

ATTEST: _____
Diane Thompson, County Clerk

Troy A. Matthews, Presiding Commissioner

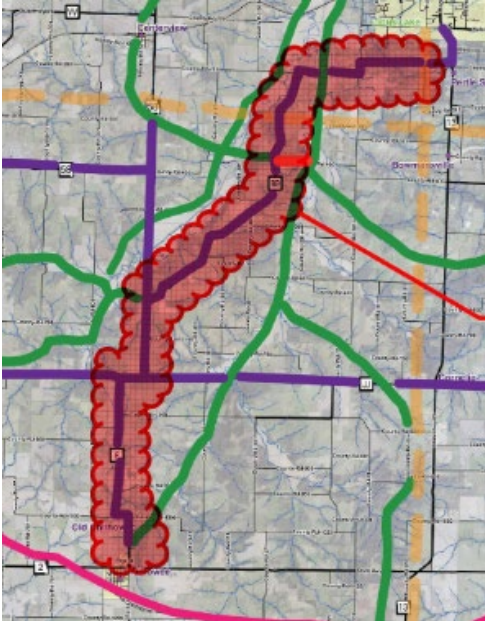
NOT PRESENT
John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT
30th Day's Proceedings, 10th Day of September 2024

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Troy Matthews, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; and Diane Thompson, County Clerk. Additional public access made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 851 4369 4527 | Passcode: 640931 | The following proceedings were had to-wit:

The Commissioners met with Chris Hess, Pioneer Trail Regional Planning Commission Deputy Director regarding the Transportation Engineering Assistance Program (TEAP) Grant Application for western expansion of the Spirit Trail from Chilhowee (Rock Island Trail) to north of Warrensburg (F Highway to BB Highway to 13 Highway) as requested by the Johnson County Trails Coalition. Also present: Jennifer Powers, County Clerk Chief Deputy. Hess reviewed that the TEAP grant is for a \$12,000 project including a county match of \$2,400 (approved August 26, 2024). Hess reviewed the project's intended engineering firm is Great River Engineering, because of their previous involvement with the County's portion of the Spirit Trail. If the TEAP grant is approved, the engineer will identify portions along designated low volume route in need of improvement, widening, or new trail construction to allow safe shared use for pedestrians and bicyclists. Identified areas of needed improvement will be prioritized by the coalition to seek funding for implementation or construction.



Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve and authorize Presiding Commissioner Matthews to sign the Transportation Engineering Assistance Program (TEAP) Grant Application for engineering work along Highways F, JJ, 58 and BB. Motion approved unanimously.

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

The Commissioners met with Kathy Cox, Electronic Office Systems, to discuss phone services that moved from Mitel to RingCentral with Electronic Office Systems. Also present: Diane Thompson, County Clerk; Darrin Tobias, Emergency Management Agency Director.

Background: Cox reviewed that Mitel phone services have been bought out by RingCentral.

Upgrade: Cox identified that the phones the County currently uses belong to the County. They will not be charged per month for the phone rental but would need to purchase any new phones outright.

Tobias and Thompson reviewed their offices phone needs.

Procurement: Cox noted that Electronic Office Systems is on the state bidder list as part of the awarded cooperative bid, which can alleviate the need for the county to bid the presented

Next Steps: Cox will meet with the Justice Center offices to discuss their upgrade needs and assemble an updated agreement for consideration with options for additional services.

The Commissioners met with Doug Boe, WSKF Architects, to review construction documents, products and bid specifications for the Detention Center Insulation; also present: Paul Osborne, McClure Engineering; Diane Thompson, County Clerk. Discussion included Boe's need to touch base with the Sheriff's Office to confirm bid specifications are adequate for the state grant.

Commissioner Matthews attended the Workforce Development Board of Western Missouri, Inc. - Chief Elected Officials Consortium by virtual meeting.

Adjournment was at 4:00 p.m. The next meeting will convene on September 12, 2024.

ATTEST: _____
Diane Thompson, County Clerk

Troy A. Matthews, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Troy Matthews, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; and Diane Thompson, County Clerk. Additional public access made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 851 4369 4527 | Passcode: 640931 | The following proceedings were had to-wit:

Johnson County received check #14253602 from Republic Services, Inc c/o Awin Management c/o Allied Waste Services in the amount of \$13,987.14 which represents the host fee for August 2024 (9,646.30 tons at a rate of \$1.45 per ton) was received on September 11, 2024 from the Show Me Regional Landfill.

Heather Reynolds, Treasurer, submitted that August 2024 sales tax funds, which have been received, are now being distributed as follows: General Revenue: \$351,964.93 (includes Adult Use Marijuana Tax); Jail: \$162,533.98; County Law Enforcement: \$304,990.70; Animal Services: \$76,235.69; Road and Bridge: \$325,169.24; Law Enforcement: \$325,066.88; Road Use Tax: \$329,268.55.

The Law Enforcement Tax City Distribution for August 2024 distribution was made by Auditor Chad Davis on September 12, 2024, as follows: Centerview: \$1,600.30; Chilhowee: \$2,113.75; Holden: \$16,127.38; Kingsville: \$1,651.50; Knob Noster: \$15,818.73; Leeton: \$3,977.36; Warrensburg: \$104,991.08. The total distribution was \$146,280.10. The county portion was \$178,786.78.

The Commissioners received monthly fees collected report from Prosecuting Attorney, Robert Russell for July 2024 totaling \$2,980.00 which was deposited with the Treasurer.
The Commissioners received monthly fees collected report from Prosecuting Attorney, Robert Russell for August 2024 totaling \$3,060.00 which was deposited with the Treasurer.

The Commissioners reviewed and approved accounts payable in the amount of \$187,798.22.

Commissioner Matthews attended the Whiteman Area Leadership Council – Board of Directors virtual meeting.

The Commissioners tabled the Assessor Imagery Request for Bid Documents.

The review of bid documents for the Demolition of 122 Hout Street, Warrensburg was cancelled.

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

Pursuant to the terms of the Greater Kansas City Community Foundation, we hereby request that you make grants to Johnson County office in the amount of \$400.00 for each of the following indigent cremations that have been conducted for Linda Sue Gross \$400.00 date of death August 19, 2024.

Included are:

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

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

Commissioner Matthews and Commissioner Marr met with Bryon Roach and John Kaiser of Northwest Electric Power Cooperative, regarding an upcoming project (estimated construction in 2026) with West Central Electric Cooperative, Inc. to construct substations and transmission overhead electrical lines in sections of Township 47 North, Ranges 28 and 29 in Johnson County. The group reviewed the project map and discussed that most of the project will be on private property; also presented were sample images of substations and overhead lines. It was noted that the right of way easement is 50 feet on each side of the line, so they try to install along roads when it is feasible. There will be no impact to Powell Gardens, and most impacted property owner appears to be Carolyn Wilkinson. The impacted property owners along 50 Highway have all agreed to surveying and environmental impact study.

(CONTINUED FROM PAGE 440) **RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT**
31st Day's Proceedings, 12th Day of September 2024

The Commissioners reviewed and approved the following Right of Way (ROW) for Spectrum Mid-America, LLC with contractor Sunrise Telecommunication work starting September 17, 2024 and ending January 17, 2025 to include plowing or boring underground fiber optic cable for high-speed internet services, exceptions were made to reduce the required coverage to a minimum of thirty inches and require the fiber to be encased in rigid conduit:

- 2024-080 | SW 1125th Rd: Plow/Bore 2685 feet, Near: SW 101st Rd.
- 2024-081 | SW 151st Rd: Plow/Bore 1538 feet, Near: SW 1125th Rd.
- 2024-082 | SW 101st Rd: Plow/Bore 3878 feet, Near: 2 Highway and SW 1025th Rd.
- 2024-083 | SW 1025th Rd: Plow/Bore 6270 feet, Near: SW 101st Rd.
- 2024-084 | SW 1250th Rd: Plow/Bore 1559 feet, Near: 13 Highway.
- 2024-085 | SW 21st Rd: Plow/Bore 1306 feet, Near: 13 Highway and 2 Highway.
- 2024-086 | SE 11th Rd: Plow/Bore 1319 feet, Near: 13 Highway and 2 Highway.
- 2024-087 | SW 1000th Rd: Plow/Bore 2601 feet, Near: 13 Highway.
- 2024-088 | SW 910th Rd: Plow/Bore 1556 feet, Near: SW 21st Road.
- 2024-089 | SW 21st Rd: Plow/Bore 947 feet, Near: SW 910th Rd.
- 2024-090 | SW 910th Rd: Plow/Bore 2642 feet, Near: SW 21st, SW 910th Rd and Hwy 13.
- 2024-091 | SE 900th Rd: Plow/Bore 1283 feet, Near: SE 900th Rd and Hwy 13
- 2024-092 | SE 101st Rd: Plow/Bore 2590 feet, Near: SE 1300 Rd and SE 1250th Rd.
- 2024-100 | SE 1300th Rd: Plow/Bore 10684 feet, Near: SE 101st Rd and 2 Highway.
- 2024-101 | SE 171st Rd: Plow/Bore 1448 feet, Near: 2 Highway.
- 2024-102 | SE 1200th Rd: Plow/Bore 2180 feet, Near: SE 1200 Rd and 2 Highway.
- 2024-103 | SE 271st Rd: Plow/Bore 1018 feet, Near: SE 1200 Rd.
- 2024-104 | SE 1200th Rd: Plow/Bore 4035 feet, Near: SE 1200 Rd, Hwy 2 and SE 371 Rd.
- 2024-105 | SE 371st Rd: Plow/Bore 5319 feet, Near: SE 317 Rd, SE 1200 Rd and SE EE Highway.
- 2024-106 | SE 1150th Rd: Plow/Bore 2021 feet, Near: SE 371 Rd.

The Commissioners reviewed and approved the following Right of Way (ROW) for Spectrum Mid-America, LLC with contractor Cat 5 Construction Services LLC work starting September 9, 2024 and ending September 27, 2024 to include plowing or boring underground fiber optic cable for high-speed internet services:

- 2024-119 | SW 75th Rd: 1077 SW 75th Rd, Holden Road Bore across SW 75th Rd at depth of four (4) feet

Adjournment was at 4:00 p.m. The next meeting will convene on September 16, 2024.

ATTEST: _____
Diane Thompson, County Clerk

Troy A. Matthews, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Troy Matthews, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; and Diane Thompson, County Clerk. Additional public access made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 851 4369 4527 | Passcode: 640931 | The following proceedings were had to-wit:

The Commissioners approved a wage continuation extension for a Road and Bridge employee.

The Commissioners discussed the recent fire on SW 400th Road, just west of 13 Highway. The fire, reportedly from Johnson County Fire Protection District, impacted the vacant residence and 500 hay bales. The Commissioners briefly considered a burn ban but determined no action was needed by the Commission to enforce such a ban.

The Commissioners reviewed Courthouse heating, ventilation, and air conditioning construction documents sent by Trudy Faulkner, STRATA Architecture and requested Jennifer Powers, County Clerk Chief Deputy, contact Faulkner regarding an updated bid and project start timeline.

The Commissioners met with Glenda Slate, 254 SW 601st Road, who asked for guidance regarding the north potion of her property which was used to create a private roadway (SW 250th Road) to allow multiple properties access. Slate noted that the Road and Bridge Department recently added a road One (1) or more property owner has contacted her about signing a roadway easement, but she was uncomfortable with committing to any changes. Slate asked if the property owners put gravel on the property/roadway, if she is then liable for the road or potentially going to lose that property. The Commissioners stated that she may need to seek legal counsel regarding her property, but if there was no benefit for her to take action, it was unclear why she would.

The Commissioners met with Mitch Marquess, Building and Grounds Supervisor, for an update; also present: Jennifer Powers.

Justice Center

- Plumbing: Marquess noted working with D & M Plumbing today to replace a shut off valve with minimal impact to operations.
- Small circulation pump going bad - \$2,000
- Keys: Detective Howswer, working in the Prosecuting Attorney’s Office, requested master key to the Justice Center. Commissioner Kavanaugh asked for something to be signed stating what key was given and to whom.
- Elevator Inspection: Justice Center passed, the emergency call took a while to be answered but it passed.

Courthouse

- Elevator inspection passed; the inspector noted that it is the oldest elevator on the inspection system. Marquess fixed the mechanical room light.
- The return pump is leaking in the first floor ladies bathroom and APEX will be scheduled to make the repairs so there is not a hazard when the boiler is turned on.

Staffing: Marquess noted that staff are working on pre-season winterization in the Justice Center, Courthouse, 135 W. Market and South Annex. Marquess will be out of the office Thursday afternoon, Friday and Monday.

Commissioner Marr motioned and Commissioner Kavanaugh seconded to approve Bridge 5970003 BRO-R051(43) (SW 1621st Rd over Scaly Bark Creek) Project Invoice 10 with \$5,281.48 paid to OWN, Inc. to be paid from Bridge Construction, Consulting Engineer (006-000-57813) and MoDOT to reimburse the County \$5,281.48 into Bridge Construction, Inter-governmental Revenue (006-000-45210). Motion approved unanimously.

The Commissioners reviewed and approved payment of McClure Engineering Invoices:

- Justice Center Re-Roofing
 - April 24, 2024 Invoice 151854 \$2,950.00
 - September 6, 2024 Invoice 154597 \$6,925.00
- Detention Center Insulation
 - April 24, 2024 Invoice 151853 \$2,168.75
 - September 6, 2024 Invoice 154596 \$1,310.00
- Detention Center Wastewater Treatment Compliance
 - April 27, 2024 Invoice 152001 \$627.50

Adjournment was at 4:00 p.m. The next meeting will convene on September 17, 2024.

ATTEST: _____
Diane Thompson, County Clerk

Troy A. Matthews, 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, 17th Day of September 2024**

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Troy Matthews, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; and Diane Thompson, County Clerk. Additional public access made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 851 4369 4527 | Passcode: 640931 | The following proceedings were had to-wit:

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

Residential Collection (Trash Removal) Services: City Residents will have a new service, through Constable Sanitation Inc. (CSI) starting March 1, 2025. The current contract is for five (5) years with an option to renew for an additional three (3) years. The contract with CSI applies to properties with 4 or fewer residential units including four-plexes, triplexes, duplexes, and single-family homes. Properties with five (5) or more dwelling units, commercial businesses, or industrial businesses are not part of the Residential Collection Services contract and will continue contracting for solid waste removal services on their own. Each service address will receive the base service level of:

- Weekly, curbside trash service: one 96-gallon cart
- Weekly, curbside recycling service: one 96-gallon cart
- Weekly, curbside yard waste service: ten (10) bags or bundles per week
- Monthly, curbside bulky waste service: one (1) bulky item per month (to be scheduled)

The City estimates the monthly charge for the base service to be \$31 per month. The City will bill citizens in combination with the existing sewer bills. Dulin noted their efforts to communicate with residents, over the past two and a half (2.5.) years about the solid waste study, although there are still frustrated residents.

Dulin reviewed that in contract negotiations, there are reasons to keep those discussions in closed session, until such time that a contract is signed. Properties located outside of city limits are not a part of the contract. Dulin noted that at this time, CSI is not interested in extending service outside of the city limits, CSI wants to ensure the transition of the city service is operating smoothly.

Missouri Department of Transportation (MoDOT) Bridges: Dulin announced that cost approved the Bridge Design and Planning Cost Share Grant 50% for Holden Street and Maguire Street Bridges over 50 Highway for \$1,067,004. This should complete preliminary engineering and final design phase for the Route 50 and Maguire Street interchange and the Holden Street Bridges.

Rethink Maguire: Dulin noted frustration of trying to obtain federal funds through the RAISE and similar grants. Dulin noted that most federal awards have been issued to large cities like Springfield and Kansas City. Dulin note that without support from United States Senators Josh Hawley and Eric Schmitt, the applications are not likely to be considered. Dulin noted that hopefully with MoDOT's cost share support, there will be additional supportive efforts made for the project.

Wastewater Treatment Plant: Dulin stated that sequencing batch reactors (SBR) are being added at each plant and staff will be following the construction manager at risk (CMR) project delivery method (as is being done for Rethink Maguire Project) for that project. The Commissioners noted the upcoming bid to add ultraviolet light (UV) to the detention center system. Dulin reviewed that each City plant has a UV light with the lights operating April-October, which costs \$50,000-\$60,000 annually for replacement light bulbs.

Staffing: Dorman was appointed as the acting interim city manager, officially effective October 2, 2024, but Dulin will be utilizing earned paid time off before that date.

Hout Street Sidewalk Repairs: Dorman noted the sidewalk had been repairs as requested by the Commission on August 20, 2024.

Upcoming County Construction Projects: Detention Center Insulation and Wastewater Treatment Compliance, Justice Center Re-Roofing, 122 Hout Street Demolition, and Courthouse Renovations; all of which have experienced recent delays.

The transfer of funds for payroll of County Officials and employees for the period August 31, 2024 through September 13, 2024 was approved from County funds in the following amounts: County Revenue: \$68,451.51; Road and Bridge Department: \$43,007.79; Assessment: \$18,907.59; Bridge Construction: \$23,970.61; Juvenile Officers: \$5,743.95; Prosecuting Attorney: \$29,673.32; MoSMART Sal Supplement: \$1,199.95; Recovery Court – SAMHSA Grant: \$0.00; Commission Administrative: \$0.00; Sheriff: \$81,974.83; Jail: \$84,659.69; P.A. Child Support IV D: \$2,339.80; P.A. VOCA Grant: \$1,923.08; Grand Total: \$361,852.12.

The Commissioners reviewed correspondence from the Department of Agriculture regarding the County Cooperative Remonumentation Program which was approved for reimbursement of \$350.00 for each corner remonumented for a maximum of \$10,500.000 for thirty (30) corners. The Commissioners requested Jennifer Powers, County Clerk Chief Deputy, to contact the appointed County Surveyor, John Webster, regarding a scope of work for the section corner remonumentation.

The City of Knob Noster and Johnson County Monthly Meeting was cancelled.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to designate Troy Matthews, Presiding Commissioner; Charles Kavanaugh, Western Commissioner; Diane Thompson, County Clerk; Mark Reynolds, Assessor; and Stormy Taylor, Recorder as Johnson County, Missouri Association of Counties Conference Delegates for the 2024 Annual Conference. Motion approved unanimously.

RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT 33rd Day's Proceedings, 17th Day of September 2024 continues on page 444.

Commissioner Matthews attended the Johnson County Trails Coalition Meeting in the third floor conference room.

The Commissioners reviewed and approved accounts payable in the amount of \$232,013.15.

The Commissioners reviewed correspondence from Trudy Faulkner, STRATA Architecture, regarding an adjusted project timeline for the Courthouse renovations:

1. 95% Construction Documents Submission – September 13
2. Final Documents Submission – October 25: This is dependent on State Historic Preservation Office (SHPO), unless those items are addressed during construction as addendum items or change orders.
3. Release Request for Bids – mid-November
4. Bid Opening – December
5. Moveout – After November election-January 2025.

The Commissioners tabled the Rental Agreement with Warrensburg R-VI School District for Relocating Courthouse Offices consideration. It was noted that with the updated Courthouse HVAC timeline the bids would not be opened until sometime in December 2024 and the current lease has an occupancy date of November 1, 2024. It was also noted that additional changes to the list of proposed changes to the building have been submitted, which would need to be approved by the Warrensburg R-VI School District.

Commissioner Kavanaugh and Commissioner Marr reviewed the scope of work for wall cutting at 122 Hout Street, Warrensburg (East Wall) Pre-Demolition Exploration Contract Services with Jacob Edmiston. The purpose of this project is to have holes cut to allow the County to investigate whether the shared exterior wall between 122 Hout Street and 120 Hout Street both in Warrensburg, Missouri is a single continuous structure or consists of separate, independent walls. Commissioner Marr stated that he would not be identifying the placement or size of the holes. Commissioner Kavanaugh stated that he and Commissioner Matthews would identify the hole locations and sizes. Commissioner Kavanaugh stated he did not want to enter into the agreement until the scope of work had been shared with Jacob Edmiston. Commissioner Matthews joined the meeting, stating that he would work with Edmiston to identify the areas to be cut and would have Edmiston submit an invoice.

Adjournment was at 4:00 p.m. The next meeting will convene on September 19, 2024.

ATTEST: _____
Diane Thompson, County Clerk

Troy A. Matthews, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT
34th Day's Proceedings, 19th Day of September 2024

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Troy Matthews, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; and Diane Thompson, County Clerk. Additional public access made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 851 4369 4527 | Passcode: 640931 | The following proceedings were had to-wit:

Commissioner Marr noted having attended the Solid Waste Region F District Meeting at the Concordia Community Center on September 18, 2024.

The Commissioners attended West Central Commissioners Association Meeting at the Boone County Road & Bridge Department – Training Room (5551 Tom Bass Rd. Columbia, Missouri 65201).

The Commissioners reviewed and approved the following Right of Way (ROW) for Spectrum Mid-America, LLC with contractor Sunrise Telecommunication work starting September 20, 2024 and ending January 17, 2025 to include plowing or boring underground fiber optic cable for high-speed internet services, exceptions were made to reduce the required coverage to a minimum of thirty inches and require the fiber to be encased in rigid conduit:

- 2024-107 | SW 1300th Rd: Plow/Bore 27,585 feet, Near: SW 551st Rd.
- 2024-109 | SW 771st Rd: Plow/Bore 983 feet, Near: NW 1300th Rd.
- 2024-110 | SW 1200th Rd: Plow/Bore 27,402 feet, Near: SW 321st Rd.
- 2024-111 | SW 801st Rd: Plow/Bore 1035 feet, Near: 2 Highway.
- 2024-112 | SW 801st Rd: Plow/Bore 3235 feet, Near: 2 Highway.
- 2024-113 | SW 701st Rd: Plow/Bore 2544 feet, Near: 2 Highway.
- 2024-114 | SW 551st Rd: Plow/Bore 7335 feet, Near: SW 1300th Rd.
- 2024-115 | SW 501st Rd: Plow/Bore 1968 feet, Near: 2 Highway.
- 2024-116 | SW 321st Rd: Plow/Bore 2865 feet, Near: SW 1200th Rd.
- 2024-117 | SW 351st Rd: Plow/Bore 3924 feet, Near: 2 Highway.
- 2024-118 | SW 1025th Rd: Plow/Bore 1094 feet, Near: SW 351st Rd.

The Commissioners reviewed and approved the following Right of Way (ROW) for Spectrum Mid-America, LLC with contractor Sunrise Telecommunication work starting October 17, 2024 and ending January 17, 2025 to include plowing or boring underground fiber optic cable for high-speed internet services, exceptions were made to reduce the required coverage to a minimum of thirty inches and require the fiber to be encased in rigid conduit:

- 2024-120 | SW 801st Rd: Plow/Bore 1,639 feet, Near: SW 800th Rd.
- 2024-121 | SW 800th Rd: Plow/Bore 14,709 feet, Near: SW 801st Rd, SW 601st Rd, SW F Highway.
- 2024-122 | SW 601st Rd: Plow/Bore 1,257 feet, Near: SW 800th Rd
- 2024-123 | SW 850th Rd: Plow/Bore 1,301 feet, Near: SW State Hwy F.
- 2024-124 | SW 850th Rd: Plow/Bore 2,697 feet, Near: SW 601st Rd and SW F Highway.
- 2024-125 | SW 601st Rd: Plow/Bore 14,649 feet, Near: SW 800th Rd and SW 1000th Rd.
- 2024-126 | SW 860th Rd: Plow/Bore 12,220 feet, Near: SW 601st Rd.
- 2024-127 | SW 925th Rd: Plow/Bore 1,796 feet, Near: SW 771st Rd.
- 2024-128 | SW 771st Rd: Plow/Bore 3,904 feet, Near: SW 925th Rd and SW 1000th Rd.
- 2024-129 | SW 1000th Rd: Plow/Bore 10,477 feet, Near: SW 771st Rd and SW F Highway.
- 2024-130 | SW 950th Rd: Plow/Bore 5,122 feet, Near: SW F Highway.
- 2024-131 | SW 1000th Rd: Plow/Bore 6,714 feet, Near: SW F Highway, and SW 1025th Rd.
- 2024-132 | SW 1025th Rd: Plow/Bore 2,332 feet, Near: SW 1000th Rd and SW 401st Rd.
- 2024-133 | SW 401st Rd: Plow/Bore 3,134 feet, Near: SW 1025th Rd.

The Commissioners approved the use of one of the former juvenile cells in the Justice Center basement for storing Coroner records. And requested that Jennifer Powers, County Clerk Chief Deputy, communicate this allocation and instructions to relocate the Coroner records currently stored in the drawers under the west stairs on the first floor of the courthouse to this designated cell. Additionally, the Commissioners requested that when a key can be made for Coroner Clark Holdren to access this storage area, a key should be given to him.

The Commissioners reviewed and approved accounts payable, as relating to payroll expenses, in the amount of \$126,654.56.

The Commissioners received correspondence from John Webster regarding the number of corners to be remonumented under the state program. Webster has nine section corners that need to be set and/or reset in the Medford area. He also plans on setting or resetting 2 section corners in the Fayetteville area. The Commission had originally applied for funding of 30 corners on their letter to the Department of Agriculture. Webster was under the assumption that all 30 corners needed to be completed by the end of November. The Commission stated that Webster should determine how many he can complete in the allotted time. Thompson corresponded with Webster that the application needs to be submitted by November 30th with work on the corners being finished in the Spring.

Adjournment was at 4:00 p.m. The next meeting will convene on September 23, 2024.

ATTEST: _____
Diane Thompson, County Clerk

Troy A. Matthews, 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, 23rd Day of September 2024

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Troy Matthews, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; and Diane Thompson, County Clerk. Additional public access made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 851 4369 4527 | Passcode: 640931 | The following proceedings were had to-wit:

The Commissioners reviewed correspondence from County Commissioners Association of Missouri (CCAM) regarding two open positions on the 2025 CCAM Executive Committee (treasurer and secretary), correspondence outlined the application procedure.

The Commissioners met with Shari Sims, Emergency Management Agency (EMA) Chief Deputy Director, for the EMA update. Sims reviewed the prepared report, which details the trainings, exercises, equipment testing and events that all EMA staff have attended or participated in for the past month.
Funding: The Regional Homeland Security Oversight Committee (RHSOC) grant has been approved and is awaiting federal funding distribution. The Emergency Management Performance Grant (EMPG) has been submitted for FY24 and is awaiting federal approval.
Volunteers: EMA has 31 active volunteers that have served over 1,370 hours since January 1, 2024.

The Commissioners met with Jimmy Tye, Road and Bridge Supervisor, also present: Diane Thompson, County Clerk.

Consideration: Chip and Seal Program for County Accepted Roads

- A. **Initial chip and seal (currently a county-maintained gravel road):** County Road and Bridge will complete the work with a petition from property owners and payment for the chip and seal product only to be received by the County Clerk's Office (as has been done previously).
 - 1. Once the road meets county hard surface road specifications, the Road and Bridge Supervisor will issue a letter of recommendation to the Commission for the road (formerly accepted as a gravel road) to be classified as a hard surface road.
 - 2. Once the Commission receives the recommendation, the decision to change the road's status is added to a commissioners' agenda for consideration.
 - 3. Once Commissioners decide to change the road classification and sign an order reflecting the decision,
 - 4. County Clerk's Office adds the road to the gravel reimbursement list for the following year.
- B. **Reclamation, base work and re-chip/seal:** County will do with a petition from property owners and payment
 - 1. Hard surfaced road that has fallen too far in disrepair for basic maintenance to be worth doing
- C. **Ongoing maintenance (single seal coat/crack fill) –** County will not provide (as was original intent). Property owners must contract with private company. County will pay pro rata per mile. Subdivision must have a Road Maintenance Association (RMA) or a Homeowners Association (HOA) in good standing to qualify for annual payments. The HOA/RMA will be required to provide proof annually to Clerk before payment is sent.
 - 1. Will current subdivisions with no HOA/RMA and an escrow account be grandfathered in? – Kavanaugh stated they should not. Current subdivisions will need to create an HOA/RMA.
 - 2. Will we make retro payments if a subdivision misses a year/years due to no HOA/RMA? Undetermined at this time.
- D. **Chip and seal subdivision that goes back to gravel** would either need a letter from an HOA or RMA in good standing or, if there is no HOA or RMA, a petition from at least 2/3 of the property owners showing there is a majority agreement. Any payment required by property owners? What happens to Escrow fund balance? Thompson noted that when Kiowa Hills/Senneca Hills was returned to gravel, the funds in their escrow account stayed there per a recommendation from Gary Bell, Road and Bridge Supervisor at the time.

There were no motions made at this time. This was for discussion purposes only.

Road and Bridge Employee Wages: Tye reviewed the desire to increase Road and Bridge Department (R&B) employee wages so the County is more competitive considering private company wages. Tye stated that there are compression issues as well. New employees with a hazardous materials license or commercial driver license (CDL) start at \$18/hour while employees with 30 years of experience are making \$24/hour. Commissioner Kavanaugh suggested that Tye review what other similar jobs are paying in the area. County Mowers are being hired at \$14.14 per hour with no experience driving a \$100,000 piece of equipment. Currently there is a \$7 per hour difference between a new hire and someone with 20 or 30 years of experience. Commissioner Kavanaugh suggested if the starting pay is going to be increased, that existing employees get a cost-of-living-adjustment (COLA) first; it was noted that COLAs can only be issued county-wide, not just to one department. Tye is not a fan of just giving increases based on years. R&B does not have a process in place for merit raises but Tye working on one. Currently the employees that do better work get the newer equipment.

Benefits: The benefits also have value – health insurance, holiday, vacation, sick pay and the four-tens shifts from May to October. The County has benefits but younger employees do not tend look at benefits as part of their pay.

Burnwood II and III: Tye noted the roads are a catastrophic failure. Commissioner Marr noted that he would not make improvements to the other roads in Burnwood II and III if the cul-de-sac on the north (NE 71st Road) is not included in the project. Tye stated that portion isn't the county's road. Commissioner Kavanaugh stated that if the road does not meet county specifications, R&B should not do the work. Trees will also need to be trimmed in order to get the machinery back into II and III.

Boot Policy: Rubber boots should be kept in a box for concrete work. If an employee has to band a pipe in water, they need to wear rubber boots. The boots stay in the truck or with the County.

(CONTINUED FROM PAGE 446) **RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT**
35th Day's Proceedings, 23rd Day of September 2024

The Commissioners hosted a Courthouse Heating Ventilation and Air Conditioning (HVAC) 95% Complete Construction Document Review with IMEG and STRATA Design Team (virtual). Design Team: Trudy Faulkner, STRATA, Architecture / Project Manager; Ryan Fuller, McClure Engineering, Civil; Joeseeph Tuey, McClure Engineering, Civil; Rachel Butz, IMEG, Electrical Engineering; Stuart Braden, IMEG, Mechanical / Plumbing Engineering; Collin Braden, IMEG, Mechanical / Plumbing Engineering; Matthew Napier-Jameson, IMEG Structural Engineering. Also present: Diane Thompson, County Clerk and Tracy Brantner, Johnson County Economic Development Corporation Executive Director.

Construction Document Review: Faulkner reviewed that the purpose was to discuss and review progress of 95% Construction Documents. Faulkner noted that the direction she was given was that anything beyond the scope of HVAC/MEP would be addressed as alternates. Faulkner expressed concern that too many alternates might be overwhelming to potential bidders and suggested making them line items within the bid so that the Commission could make decisions on a line-item basis. Commission was agreeable. Faulkner also recommended a mandatory walk through. Commission was under the understanding that was a given.

Chiller/generator – this will take three parking spaces from the northeast corner of the parking lot, against the retaining wall for the chiller and generator to keep the trees on the north side of the courthouse intact. Discussion on the screening – louvers, fencing, green plantings. Commission were agreeable with screening or louvers, but had concerns about the maintenance of green plantings in the parking lot area.

Staging area – Faulkner asked if any portion of the parking lot would need to be retained for temporary office space. Commission stated that all offices will be relocated offsite, so the entire parking lot is available for staging. Faulkner recommended wording in the contract to “protect to the greatest extent possible” the surface of the parking lot.

Outside electrical – electrical lines and quad plugs will be placed in grade on the lawn in front of the Auditor and Treasurer offices.

Interior signage – Bid documents will identify signage for permanent non-public spaces: mechanical, electrical, janitorial as well as restrooms. No signage for offices as they are already identified.

Furniture items not being moved – Faulkner encouraged office holders to make a list of any furniture items that won't be leaving the building with what they are and where they are located.

Elevator – Faulkner noted that the elevator motor will have to be changed out to be put on the generator. This item was not previously included in the cost.

First Floor men's room – Faulkner asked if the Commission wanted it stripped, and steam cleaned. The Commission stated that County Maintenance could handle that project.

Public Administrator Office – discussion on entryway with secure window to serve customers without them being able to access the office. Faulkner noted that they would also include vandal resistant drywall in the lobby.

Recorder filing cabinets in the hallway will be moved into the Recorder office due to access being removed to that hallway.

Fourth Floor – the storage room on the east side of the building currently used by the Elections/Voter Registration office will be used for mechanical. The files/items currently stored there will have to be moved to the room at the top of the stairs previously occupied by the Circuit Clerk/Court files. Faulkner hoped for an October 25th wrap up meeting. She noted that SHPO has been more responsive than they have been in the past five years.

The Commissioners individually reviewed and approved previous minutes.

David Colwell, a resident in Post Oak, requested a petition to close roads platted in Lingo City/Post Oak that were either never developed or have been abandoned for several decades. Thompson will provide Mr. Colwell with a petition and map for him to circulate and submit back to the Commission for consideration.

Adjournment was at 4:00 p.m. The next meeting will convene on September 24, 2024.

ATTEST: _____
Diane Thompson, County Clerk

Troy A. Matthews, 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, 24th Day of September 2024

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Troy Matthews, Presiding Commissioner; John Marr, Eastern Commissioner; and Diane Thompson, County Clerk. Additional public access made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 851 4369 4527 | Passcode: 640931 | The following proceedings were had to-wit:

The Commissioners met with Tracy Brantner, Johnson County Economic Development Corporation Executive Director for the monthly update;

Johnson County American Rescue Plan Act (ARPA):

- Water Resource Match (WRM) Grant Program: Johnson County providing up to 50% of program costs through ARPA funding for a total of approximately \$1.1 million.
 - Holden Wastewater Treatment Facility Upgrades: Construction is complete. August 15, 2024 the Commission authorized the City of Holden to use up to \$44,000 of the originally allocated American Rescue Plan Act - Water Resource Match funds for an additional project “South Pine Street Storm Sewer and Curb,” with a reimbursement of up to \$22,000 as the County’s fifty percent (50%) match.
 - Leeton Drinking Water Facility Upgrades: Bid awarded to Empire Electric Services and Technologies.
 - Knob Noster Wastewater Collection System Investigation and Lining: SMICO Contracting Group, LLC, Odessa, Missouri was awarded the contract and work has begun.
 - Public Water Supply District #3 (PWS) Water Tower Rehabilitation and Occupational Safety and Health Administration (OSHA) Upgrades: Initial construction work is complete. Additional drinking water project is in process.
 - Centerview Water Tower Rehabilitation Project: Bid Documents were advertised July 30, 2024 with bids due September 13, 2024.
- Unallocated Funds: Recovery Advisory Team met September 11, 2024 to review U.S. Treasury's guidance of obligation requirements for payroll spending plans.

City of Chilhowee (CoC) Lead and Copper Service Line Inventory: Brantner reviewed that Mayor Lois Morrison and City Treasurer Lois Cheatham will present a request for funding at 10 AM today.

Transportation Advisory Council (TAC) Grant Scoring: Brantner reviewed that when TAC Grants have an economic development portion, she provides the scoring for that section.

Community and Investor Engagement: Pioneer Trails Regional Planning Commission GIS Technician, Nathan Cooley and Brantner met with the City of Holden Comprehensive Plan Advisory Committee to work on the existing and future land use and other mapping projects on September 9, 2024. A public hearing to review the draft comprehensive city plan is scheduled for tonight at 6 PM.

Demolition of 122 Hout Street Request for Bids: Commission reviewed the draft request for bids – demolition of 122 Hout St and worked through a couple of pre-demolition work items such as MDNR required asbestos testing, Evergy and City of Warrensburg considerations.

Missouri Economic Development Council – Brantner will be out of the office October 7-10 attending the fall conference to be held at Cape Girardeau.

Future Work Items: County-wide Business Retention and Expansion and Brady Commerce Park – Marketing Phase underway.

The Commissioners met with Bryan Jacobs, Board President; Cassie Montgomery, Director; Mollie Falke, Assistant Director; Olivia Bloom, Veterinarian of Record for Old Drum Animal Shelter (ODAS) and Suzy Latare, citizen both attended by zoom, for the Animal Shelter Monthly Update. Also present: Diane Thompson, County Clerk.

Animal Care: 113 animals currently in care, which is down considerably from last month.

Building: Mouse infestation is under control. Traps are still in place, ducts have been cleaned of mouse carcasses and feces.

Fundraiser: Jordan’s Way fundraiser raised over \$10,000, with ODAS netting nearly \$8,000.

Veterinarian Care: Bloom is updating Standard Operating Procedures.

Staffing: The shelter is currently fully staffed.

Audit: The financial review is still underway and going well.

Board: Lisa Richter has taken the role of secretary. Karen Strohmeyer is still serving as a board member.

Finances: The board plans to invest \$75,000 from the fundraising account into CD’s to capitalize on the high interest currently being paid.

Latare asked if the ODAS budget was available online for viewing. Jacobs stated that he believes it is on the website but if it isn’t, they can add it.

Commissioner Marr moved and Commissioner Matthews seconded to close the courthouse on Friday, October 11, 2024 due to street closures around the courthouse associated with set up for Burg Fest. Motion approved.

Commissioner Marr motioned, and Commissioner Matthews seconded to authorize up to 8 hours of administration pay to be made available for all full-time county employees, with employees working in the courthouse to use the “up to” 8 hours of administrative pay on Friday, October 11, 2024. Other full time county employees will be granted up to 8 hours of administrative pay at the discretion of their supervisor, provided that the allotted administrative pay is used for up to one full workday and not split over multiple days. Motion approved unanimously. Administrative pay cannot be combined with regular, compensatory, sick or vacation time to exceed 40 hours per week. It will be the responsibility of the department supervisor to track their employees’ time used.

The Commissioners discussed the Missouri Department of Agriculture’s Section Corner Remonumentation Program with appointed County Surveyor John Webster. The Commissioners approved Webster reducing scope of work to what can be completed within the State’s timeline. If the State continues to offer this reimbursement program, the Commissioners can coordinate on which corners need to be done in the future. To clarify, a partially completed application turned in by November 4th. It is recommended for a realistic number to be included in the application so those funds can be released to pay other jurisdictions’ projects.

(CONTINUED FROM PAGE 448) **RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT**
36th Day's Proceedings, 24th Day of September 2024

The Commissioners met with Lois Morrison, Mayor and Lois Cheatham, City Treasurer for the City of Chilhowee and Johnson County update. Also present: Diane Thompson, County Clerk; Tracy Brantner, JCEDC Executive Director; Misty Miller, Citizen and member of Chilhowee Tribe.

Immediate needs:

- Rebuild lift station pump motor - \$9,000 for rebuilt vs \$20,000 for new. Discussion on how long each would last for the cost difference.
- Lead and Copper Service Line Inventory is required by Missouri Department of Natural Resources (DNR) by October 16, 2024, unless DNR allows an extension. Funds were available through DNR State Revolving Fund (SRF) but the application period closed December 13, 2023. Cost is \$10,500
- Isolate and repair existing water leaks –several leaks have cost the city thousands of dollars in lost water.
- Smoke testing – identify infiltration of sewer lines due to cracks in pipes and manholes

Projects out for bid:

- Replacement of approximately 4,000 feet of water pipe and upgrade from 2” to 3” from Perry to Walnut, from Ohio to Cedar and along Hwy 2.

Other:

- DNR inspection of manholes and lagoon were conducted with a passing grade.
- DNR reporting is current
- Clearing of brush and mowing rights of way and city park done by part time maintenance

Commissioner Kavanaugh did not attend the University of Missouri Johnson County Extension Council at 135 West Market, Warrensburg.

Adjournment was at 4:00 p.m. The next meeting will convene on September 26, 2024.

_____ Troy A. Matthews, Presiding Commissioner	_____ John L. Marr, Eastern Commissioner	_____ Charles Kavanaugh, Western Commissioner
ATTEST: _____ Diane Thompson, County Clerk		

RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT
37th Day's Proceedings, 26th Day of September 2024

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Troy Matthews, Presiding Commissioner; John Marr, Eastern Commissioner; and Diane Thompson, County Clerk. Absent: Chares Kavanaugh, Western Commissioner. Additional public access made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 851 4369 4527 | Passcode: 640931 | The following proceedings were had to-wit:

Commissioner Matthews reported attending the Pioneer Trails Regional Planning Commission Board of Directors at the Concordia Community Center on September 25, 2024.

Commissioner Marr and Commissioner Matthews met with Randy Russell, AssuredPartners, regarding renewal rates for the property/casualty insurance on the Johnson County Jail. Rates for jail facilities are continually increasing due to the nature of the claims associated with their coverage.

Commissioner Marr and Commissioner Matthews reviewed and approved accounts payable in the amount of \$216,936.59.

Commissioner Marr moved and Commissioner Matthews seconded to authorize Commissioner Matthews to enter into a contract with the MO Department of Agriculture County Cooperative Remonumentation Program. This contract will provide \$350 per corner monument that is repaired or replaced by the County Surveyor. The County has been approved for up to 30 corner monuments.

Jeremy Anstine d/b/a Anstine Auction, LLC and Anstine Enterprises, Inc, P.O. Box 127, Kingsville, requested and was granted an auctioneer license for twelve months, to expire September 25, 2025.

Jared Anstine d/b/a Anstine Auction, LLC and Anstine Enterprises, Inc, P.O. Box 127, Kingsville, requested and was granted an auctioneer license for twelve months, to expire September 25, 2025.

Commissioner Matthews attended The Johnson County Economic Development Corporation Executive Board Meeting in the third floor conference room.

Adjournment was at 4:00 p.m. The next meeting will convene on September 30, 2024.

_____ Troy A. Matthews, Presiding Commissioner	_____ John L. Marr, Eastern Commissioner	_____ NOT PRESENT Charles Kavanaugh, Western Commissioner
ATTEST: _____ Diane Thompson, County Clerk		

RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT
38th Day's Proceedings, 30th Day of September 2024

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Troy Matthews, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; and Diane Thompson, County Clerk. Additional public access made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 851 4369 4527 | Passcode: 640931 | The following proceedings were had to-wit:

The Commissioners met with Mitch Marquess, Building and Grounds Supervisor, for an update; also present: Diane Thompson, County Clerk. Discussion on the move to Reese and what responsibilities the Maintenance Department will have at that building and the Courthouse, particularly with regard to mowing and snow removal. Discussion on the records that are being stored in the detention area of the Juvenile office. The coroner records that were found in the courthouse basement have been moved to a cell in the juvenile detention area for safe keeping.

The Commissioners reviewed correspondence from appointed Surveyor, John Webster, regarding 93 NW 800th Road, Warrensburg. Survey fieldwork is complete with southwest and southeast corners of the property monumented as well as a few marks along the property line. Webster will send the plat of survey to the Commission upon completion.

The Commissioners individually reviewed and approved previous minutes.

The Commissioners met with Kathy Cox and Rebecca DeMaria, Electronic Office Systems regarding the conversion of phones for certain county offices from Mitel to Ring Central. Also present was Darrin Tobias, Emergency Management Director. Cox explained that Mitel is still in business but their VoIP source code has been sold to Ring Central. Cox noted that Ring Central offers more features at savings to the county. Phones are no longer rented on a monthly basis but are owned by the County. DeMaria will begin the process of identifying lines of service to be transferred over. Offices impacted include: County Commission, County Clerk, Elections, Human Resources, Johnson County Economic Development, Assessor, Collector, Emergency Management, Circuit Clerk and Juvenile. Tobias and Thompson are interested in the mass notification option to send messages via text or email. Tobias noted that he has about 5,500 opt in recipients through Nixel. Cox noted there will be some cost for conversion and training. Ring Central will send documents via DocuSign in 30-40 days.

Johnson County received notice from the Department of Revenue, Taxation Division acknowledging the renewal of the existing one-half (1/2) percent county Road and Bridge sales tax. This tax has been in effect since 1984 and renewed every five years since it was originally approved by voters. The extension will become effective January 1, 2025, with an expiration date of December 31, 2034.

Adjournment was at 4:00 p.m. The next meeting will convene on October 1, 2024.

ATTEST: _____
Diane Thompson, County Clerk

Troy A. Matthews, 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 2024

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Troy Matthews, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; and Diane Thompson, County Clerk. Additional public access made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 851 4369 4527 | Passcode: 640931 | The following proceedings were had to-wit:

Fees received in September 2024 from Stormy Taylor, Recorder of Deeds were approved. Fees deposited with the Treasurer were \$43,328.45.

The monthly report of monies received in September 2024 by Diane Thompson, County Clerk was approved. Deposited with the Treasurer was \$14,407.74.

The Commissioners met with Paul Osborne, McClure Engineers and Doug Boe, WSKF Architects, regarding the replacement of the roof insulation in the jail. Boe noted that the drawings are 90% done. There are some options on the insulation that is put back in noting that bonded insulation is better than what is there and the contractor would be able to put it in without going over the purlins; **standard vinyl** faces is susceptible to tears and not typically used on roofs; **heavy duty reinforcing on scrim** is more tear resistant; **Gym Guard** is more heavy duty still. Commissioner Kavanaugh stated that his preference is to eliminate the Gym Guard and asked, of the other two, which would Boe recommend. Boe's recommendation was the heavy duty, noting he would have to find out the cost difference. Commissioner Matthews asked about bidding with the standard product and providing an option for the heavy duty. The decision was tabled until next week. Kavanaugh asked how much the grant would cover and how much would need to be paid out of pocket. Boe stated he would have to verify that information. Boe noted that there is some rust discoloration that will be covered up by the purlins. Currently there is six inches of insulation, but the contractor will be putting back eight inches of insulation not compressed, which performs better. Boe stated he will check with Jason Shackles, Johnson County Sheriff Office, regarding who at the state needs to review and approve the specifications before they go out for bid. Boe will follow up with the State on specifications and the cost difference between the two types of insulation.

The transfer of funds for payroll of County Officials and employees for the period September 14, 2024 through September 27, 2024 was approved from County funds in the following amounts: County Revenue: \$72,554.20; Road and Bridge Department: \$41,722.04; Assessment: \$18,926.25; Bridge Construction: \$23,276.64; Juvenile Officers: \$5,743.95; Prosecuting Attorney: \$29,377.45; MoSMART Sal Supplement: \$1,557.63; Recovery Court – SAMHSA Grant: \$0.00; Sheriff: \$85,508.97; Jail: \$83,240.12; P.A. Child Support IV D: \$2,339.80; P.A. VOCA Grant: \$1,923.08; Grand Total: \$366,170.13.

Commissioners Matthews and Marr met with Stephanie Truex, Administrator; for the Johnson County Community Health Services (JCCHS) Monthly Update; also present: Christy Seitz, Finance Director and Kit Lindsay, JCCHS board member. Seitz introduced herself and discussed what she does as finance director – accounts payable/receivable, payroll, Medicare cost reports, departmental audits. Damaged Trucks: The Dodge was sold. The Chevy is at Collision Leaders with about \$25,000 in damage. Truex would prefer to have it repaired as it was a fairly new vehicle with low mileage. The Commission shared information on MoBUYS as a possible option for purchasing a new vehicle at the state bid price. Virus Infections: Truex reported an average of 8 flu cases per week and 24 positive COVID cases for the last week. JCCHS has limited flu and COVID vaccines available. Gun locks: JCCHS has 50 free gun locks available to any resident.

Upcoming Events:

- Senior Citizens Day, October 8, 2024 from 9 AM to 2 PM at JCCHS. American Senior Benefits will share information on the pros and cons of traditional Medicare plans vs Medicare Advantage plans.
- UnConference, October 16, 2024 from 9 AM to 3 PM at the First Baptist Church for uninsured or under insured individuals to access multiple resources at one event.
- Katy Trail Dental will begin providing full dental services two days a week in February for uninsured or underinsured individuals.

Adjournment was at 4:00 p.m. The next meeting will convene on October 3, 2024.

ATTEST: _____
Diane Thompson, County Clerk

Troy A. Matthews, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Troy Matthews, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; and Diane Thompson, County Clerk. Additional public access made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 851 4369 4527 | Passcode: 640931 | The following proceedings were had to-wit:

The Commissioners received September 2024 Summary Settlement from Treasurer Heather Reynolds.

The Commissioners reviewed and approved accounts payable in the amount of \$189,934.47.

The Commissioners met with Kim Hall, 4-H Youth Development Specialist; Mitchell Moon, Labor and Workforce Development Specialist; Liz Moberly, Nutrition Program Associate; Dallas Dieckman, 4-H Youth Program Associate; Allison Bolt, Extension Board member and Emma Boyle, Office Manager, for the University of Missouri Extension Monthly Update; also present: Diane Thompson, County Clerk. The group reviewed the prepared report.

4-H and Youth Development: Hall presented the list of officers for the County 4-H Council that were elected September 19th at the 4-H Council meeting. A recognition banquet and swearing in will be held Oct 21st at the Johnson County Fairgrounds.

Labor and Workforce Development: Moon attended two conferences in September – the Connecting Entrepreneurial Communities Conference in Fulton and MELD – a professional development training program for Extension employees. Moon will host a rural economic development discussion in conjunction with Missouri Economic Development Council in Morgan County in October.

Nutrition: Liz Moberly shared that October 1st begins the CRUNCH OFF competition. She will be providing popcorn to groups and organizations around the county to participate in the competition. Moberly is also teaching Show Me Nutrition in several school districts and Head Start centers throughout the county.

Office Visits: Boyle noted that the office is averaging 120 visits per month with the majority being 4-H related and soil samples.

Upcoming Events: the group provided a calendar of events for the month of October, to include time keeping at the Warrensburg Chamber Candidate Forum.

The Johnson County Commission signed a proclamation proclaiming October 6-12, 2024 as National 4-H Week and recognizing 4-H for the significant impact it has made and continues to make by empowering youth with the skills they need to lead for a lifetime. The proclamation noted that becoming Beyond Ready (this year’s National 4-H Week theme) encompasses opportunities and experiences, connections and discovery, shaping youth into their true and authentic selves. The Commission presented the proclamation to the MU Extension staff.

The Commissioners read the Proclamation for National 4-H Week.

WHEREAS, building a ready generation in a world of change, 4-H equips youth with skills for the future while meeting them where they are today. Becoming Beyond Ready (this year’s National 4-H Week theme) encompasses opportunities and experiences, connections and discovery, shaping youth into their true and authentic selves; and WHEREAS, for 120 years, 4-H has served America’s young people to make the best better, and is now the Nation’s largest development organization, having supported almost six million youth across the country thus far; and WHEREAS, 4-H has helped more than 181,000 youth in Missouri and nearly 2,100 youth in Johnson County to become confident, independent, resilient, and compassionate leaders; and WHEREAS, 4-H is delivered by Cooperative Extension-a community of more than 100 public universities across the nation that provides experiences where young people learn by doing hands-on projects in areas including health, science, agriculture, and citizenship; and WHEREAS, National 4-H Week showcases the incredible experiences that 4-H offers young people, and highlights the remarkable 4-H youth in Missouri and Johnson County who work each day to make a positive impact on those around them; and WHEREAS, 4-H’s network of 600,000 volunteers and 3,500 professionals provides caring and supportive mentoring to all 4-H’ers, helping them to grow into true leaders, entrepreneurs, and visionaries. NOW, THEREFORE, WE, THE JOHNSON COUNTY COMMISSION, do hereby proclaim October 6-12, 2024, to be NATIONAL 4-H WEEK in Johnson County, Missouri and encourage all of our citizens to recognize 4-H for the significant impact it has made and continues to make by empowering youth with the skills they need to lead for a lifetime.

Laura Smith, Collector of Revenue, presented the tax distribution summary with total distribution of \$176,043.23 for September 2024.

The Commissioners reviewed a request from the Warrensburg Chamber of Commerce for Gold Sponsorship Membership Renewal for \$5,000.00 and a Base Community Council Membership for \$50.00 for a total of \$5,050.00 for October 1, 2024 through September 30, 2025. The Commissioners approved to continue the County’s Warrensburg Chamber of Commerce Memberships for a total of \$5,050.00 during the months of October 1, 2024 through September 30, 2025.

(CONTINUED ON PAGE 452) **RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT**
2nd Day's Proceedings, 3rd Day of October 2024

At 9:46 a.m. in the Commissioners' Chambers, located on the 2nd Floor of the Johnson County Courthouse, a motion was made by Commissioner Marr and seconded by Commissioner Kavanaugh to close the meeting pursuant to Section 610.021 of the Revised Statutes of Missouri relating to (1) Legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys. However, any minutes, vote or settlement agreement relating to legal actions, causes of action or litigation involving a public governmental body or any agent or entity representing its interests or acting on its behalf or with its authority, including any insurance company acting on behalf of a public government body as its insured, shall be made public upon final disposition of the matter voted upon or upon the signing by the parties of the settlement agreement, unless, prior to final disposition, the settlement agreement is ordered closed by a court after a written finding that the adverse impact to a plaintiff or plaintiffs to the action clearly outweighs the public policy considerations of section 610.011, however, the amount of any moneys paid by, or on behalf of, the public governmental body shall be disclosed; provided, however, in matters involving the exercise of the power of eminent domain, the vote shall be announced or become public immediately following the action on the motion to authorize institution of such a legal action. Legal work product shall be considered a closed record. Roll was called on the motion and the members voted as follows: "YEA" Matthews, Marr, Kavanaugh. "ABSTAIN" None. "NAY" None. Motion carried.

Also in attendance: Diane Thompson, County Clerk; Travis Elliott, Ellis, Ellis, Hammons & Johnson, P.C. (County Legal Counsel) and Tracy Brantner, Johnson County Economic Development Corporation Executive Director.

At 10:44 a.m. having no further business to discuss with regard to the matter before the Commission, a motion was made by Commissioner Kavanaugh and seconded by Commissioner Marr to adjourn the closed portion of the meeting and proceed with the open meeting. Roll was called on the motion and the members voted as follows: "YEA" Matthews, Marr, Kavanaugh. "ABSTAIN" None. "NAY" None. Motion carried.

Brantner noted that Spectrum has disconnected cable from 122 Hout St. Phone service has also been disconnected. Brantner met with Evergy and will reach out to Trudy Faulkner, STRATA, to see if they have made contact with anyone from Evergy with regard to the HVAC project.

The Commission discussed the Justice Center roof project being postponed to Spring. They will need to reach out to Doug Boe, engineer and the contractor the project was awarded to regarding pricing being honored.

Retail Liquor by Drink Picnic Liquor License

Warrensburg Main Street Inc d/b/a Warrensburg Main Street Inc, 125 C North Holden Street, Warrensburg, MO requested and was granted a picnic license to sell retail liquor by at a temporary concession stand located at 112 West Pine Street, Warrensburg MO. Effective October 9, 2024, the license shall expire October 15, 2024.

Adjournment was at 4:00 p.m. The next meeting will convene on October 7, 2024.

ATTEST: _____
Diane Thompson, County Clerk

Troy A. Matthews, 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 2024

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Troy Matthews, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; and Diane Thompson, County Clerk. Additional public access made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 851 4369 4527 | Passcode: 640931 | The following proceedings were had to-wit:

The Commissioners met with Darrin Tobias, Emergency Management Agency (EMA) Director, for the EMA update; also present: Jennifer Powers, County Clerk Chief Deputy. Tobias reviewed the prepared report noting the fall is the busiest time of the EMA year.

Local Emergency Operation Plan (LEOP): Tobias noted the progress to update the LEOP with entity staff prior to requesting approval from the elected or appointed officials.

Household Hazardous Waste Collection: Final collection for the year is October 19, 2024. Tobias noted that efforts to verify what is collectible through the recycling companies and if there are additional costs. The group discussed potential reasons for the September 23, 2024 fire at Central Missouri Landfill in Sedalia and a known fire from a trash can with open paint cans and paper. Tobias noted that even electronic cigarettes (vape pens) have potential to ignite a spark and EMA has taken preventative measures to collect those potentially combustible items (even at an additional cost to the County) upon request.

Salamander Live (SL): The state originally wanted entities to purchase SL software and equipment (providing Homeland Security Grants for the expenses) the to track equipment, with badging (creating name badges for personnel) also available through SL. Tobias reviewed that EMA uses SL to provide equipment and staff name badges for the County, entities within the county (Ambulance District, Community Health, Western Missouri Medical Center, etc.), and emergency event clearance. Since Johnson County was not issued a grant for SL, an additional expense (\$2,700) will be added to the 2025 budget for the annual subscription cost. EMA will request funds from Regional Homeland Security Oversight Committees (RHSOC) for 2026.

Deployment: One employee was requested for disaster relief deployment from the hurricanes. Commissioner Kavanaugh stated that the employee would not be paid by the County during the deployment, unless paid time off (compensatory time or vacation time) was used.

Working Hours: Commissioner Kavanaugh noted the importance of reducing staffing hours and if necessary, the community involvement projects so staff are not reaching overtime hours.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve and authorize Presiding Commissioner Matthews to sign the Agreement for Temporary Construction Easement with City of Warrensburg for 15' Temporary Easement – Western Missouri Medical Center during time of construction of the Harmony Gardens Assisted Living project. Motion approved unanimously.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve and authorize Presiding Commissioner Matthews to sign the Grant of Easement for Utility Purposes with City of Warrensburg for 15' Permanent Utility Easement – Western Missouri Medical Center. Motion approved unanimously.

The Commissioners individually reviewed and approved previous minutes.

The Commissioners reviewed and approved the following Right of Way (ROW) for Spectrum Mid-America, LLC with contractor Jumpstart Communication work starting September 27, 2024 and ending October 25, 2024 to include plowing or boring underground fiber optic cable for high-speed internet services, exceptions were made to reduce the required coverage to a minimum of thirty inches and require the fiber to be encased in rigid conduit:

- 2024-134 | Business 13 Hwy: 259 SE Hwy 13, Warrensburg. Bore 425' along east side of Business 13

Johnson County received check #20068411 from Republic Services, Inc c/o Awin Management c/o Allied Waste Services in the amount of \$19,151.69 which represents the host fee for September 2024 (13,208.06 tons at a rate of \$1.45 per ton) was received on October 7, 2024 from the Show Me Regional Landfill.

The Commissioners reviewed correspondence from the United States Environmental Protection Agency, the U.S. Air Force, and the Missouri Department of Natural Resources to remind property owners in Johnson County of their obligations to help safeguard human health and the environment at former launch control facilities and launch facilities previously associated with Minuteman II missile operations. The following restrictions run perpetually with the land and, as applicable, include the following prohibitions:

1. No installation of water wells at all dismantled sites;
2. No ground disturbance below two feet at all dismantled sites;
3. No disturbance of the drainage characteristics at all dismantled sites (i.e., maintain drainage away from the property to prevent/minimize accumulation of standing water);
4. No penetration into or underground disturbance adjacent to the closed elevator shaft; and
5. No occupancy or use of legacy property structures for residential purposes without complying with appropriate regulations and laws.

(CONTINUED FROM PAGE 454) **RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT**
3rd Day's Proceedings, 7th Day of October 2024

The Commissioners met with Jamie DeBacker, Executive Director, for the Warrensburg Main Street Monthly Update; also present: Jennifer Powers.

Star Theater: September Star Theater Concert Series was well attended. DeBacker noted renovations are pending approval from National Park Service and they are waiting on letter of intent, hoping the received grant will transfer to a new owner (local investor) who plans to make downstairs a community space.

Staffing: DeBacker intern will stay on staff until December 2024 with the plan to hire a full-time person for grant and fundraising opportunities. DeBacker noted the expansive tasks for event planning.

Beautification Projects:

- 118 N Holden St – former bank’s north wall is planned to be a community involved mural
- 124 N Holden St. – South Building Wall (Ivory and Lace Bridal Boutique) mural, starting after Burg Fest.
- 140 W. Culton St, – along Washington Street (proposed to Warrensburg Art Commission) paint white and install 2 murals by local artists (quote and overline dandelion) in 2025.
- Alleyway between Culton St. and Pine St.: Colored beads added to the existing fence as sun catchers by volunteer Girl Scout Troop (proposed to Warrensburg Art Commission) for Warrensburg City Council approval October 2024.

Upcoming Events: Whiteman Air Force Base will provide overnight security on Friday and Saturday nights. No parking lot shuttle will be available this year but efforts will be made to have it for 2025.

- Burg Fest (October 11-12, 2024)
 - Road and Parking Lot Closures:
 - **Tuesday, October 8th 6AM – Sunday, October 13th at 8PM**
 - Nassif Pool Parking Lot (off of Mill Street): semi-trucks are already parked
 - 135 E. Market St. (MU Extension Office) Parking Lot: carnival staff housing will be delivered today
 - **Wednesday, October 9th 6AM – October 13th at 8PM**
 - 300 N. Holden St. (Johnson County Courthouse Employee) Parking Lot
 - Market St. (from Holden St. to Maynard)
 - Maynard St. (from Market St. to Hout St.)
 - **Thursday, October 10th 4PM – Sunday, October 13th at 8PM**
 - 101 W. Market St. (Johnson County Justice Center Employee) Parking Lot
 - **Friday, October 11th 6AM – October 13th at NOON**
 - Holden St. (from W. Pine to Gay St.)
 - E. Culton (from Free Parking to Holden St.)
 - W. Culton St. (from Holden St. to College St.)
 - Maynard St. (from Gay St. to Hout St.)
 - Hout Street (from Maynard St. to Holden St.)
 - W. Pine St. (from Holden St. to Washington St.)
 - **Saturday, October 12th 6AM – October 12th at 4PM**
 - Gay St. (from College St. to Maynard)
 - Holden St. (from Gay St. to North St.)
 - Polk St. (from Holden St. to houses)
- Shop Small Saturday (November 30, 2024)
- Lighted Holiday Parade (December 6, 2024)
- Dickens Christmas (December 7, 2024)
- Jingle Bell Brew Crawl (December 13, 2024)

Farmer’s Market: 2024 was a great season. Staff and vendors will meet to review suggestions for next year including possible relocation, extension of season, additional weekday selling, etc.

Financial 2025 Investment Request: DeBacker presented a donation request of \$9,500.

Homelessness: There is a larger presence of homeless people during the evening and overnight which has made tenants and business owners uncomfortable. The City of Warrensburg removed additional benches that were being regularly used for beds. The people that cause more of a problem choose not to be involved with Journey Home or House on a Hill Foundation/Refuge on Ming (non-profit organizations), or the day shelter because of the drug free requirements.

The Commissioners met with Heather Laubert and Kedrik Keith (93 NW 800th Road, Warrensburg Fayetteville Block 1 Lot 009) regarding the fence on 800th Road. Keith stated the survey is done. Commissioner Matthews explained that lot lines tend to be adjacent to road easements, whereas acreage property lines typically begin at the center of the road with the other property corners then identified. Commissioner Matthews noted that acreage property owners are aware that any improvements made within the road easement may be removed at the property owner’s expense. The Commissioners stated that they have not seen the survey or talked to the Surveyor. Laubert asked what the Commissioners wanted to be done about moving the fence. Laubert stated the surveyed south border would remove most of the property’s front yard. Laubert asked to move the fence to where Shackelford would be happy instead of to the property line. Tony Shackelford told Laubert that if they moved the fence to the end of the concrete step that would make it so he could drive his equipment (which is still in the County’s right of way). Keith stated that he thought the telephone pole might be a good place to line the fence up. Commissioner Kavanaugh stated that since Shackelford is the only one right now who is complaining about the fence, if moving the fence to the edge of the concrete sidewalk will make him happy, this commission is agreeable. Commissioner Matthews and Marr stated they are agreeable if Laubert and Shackelford are happy with the fence relocation. Commissioner Marr stated that he cannot make a promise that Shackelford will not change his request. Laubert asked who would be responsible for the fence repair or someone hitting the fence after it was moved.

Adjournment was at 4:00 p.m. The next meeting will convene on October 8, 2024.

ATTEST: _____

Diane Thompson, County Clerk

Troy A. Matthews, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Troy Matthews, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; and Diane Thompson, County Clerk. Additional public access made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 851 4369 4527 | Passcode: 640931 | The following proceedings were had to-wit:

The Commissioners attended the KOKO Radio Broadcast: Johnson County Today; discussion included: Johnson County Justice Center Re-Roofing: Project delays due to paperwork with engineering and legal matters.

New Eastern Commissioner: Commissioner Marr did not file for re-election so December 31, 2024 will be his last day as Eastern Commissioner. Rusty Sproat filed as the uncontested candidate for the position and will likely attend meetings prior to January 1, 2025 to become familiar with the projects and expectations.

2025 Budget: The next focus will be the 2025 budget.

Detention Center Projects: Wastewater Treatment System Upgrade and Insulation are in the bid process.

Proposition J Sales Tax: If Proposition J does not pass, the County will continue to receive the 1/8 percent sales tax based on the original measure that was approved. However, maintaining the jail costs the County \$500,000 or more each year, and as the facility ages, these costs are expected to rise. Unfortunately, many of these transferred inmates do not always respect or care for the facility, which can lead to additional wear and tear. Currently, the jail houses not only local detainees but also transfers from other counties and cities.

Sales Tax: Missouri Department of Revenue has not sent the monthly collection reports yet but there is no reason to expect sales tax to have decreased in September.

Roads: The County Road and Bridge Department is wrapping up the chip and seal projects. Some roads will be ground up to have base stabilization added so that the roads will be compacted over winter for chips and sealing next construction season.

Bridges: All bridges are currently open in Johnson County.

Courthouse Renovation: The project has not been bid yet, so a relocation decision has not been finalized but, if the county is able to move forward with the project, a place has been secured for office relocation.

Burg Fest Street Fair: The Courthouse and Justice Center will be closed Friday, October 11th due to all roads to the buildings and parking lots being closed. Warrensburg Main Street has organized, along with other entities such as the Warrensburg Car Club, a large event that is expected to be well attended.

The Commissioners virtually met with Doug Boe, WSKF Architects, regarding Justice Center Re-roofing project timeline; also present: Jennifer Powers, County Clerk Chief Deputy.

Commissioner Matthews noted that the contract was approved by legal counsel but with the two month delay of contract review, there is now concern about the construction timeline and with regard to the weather. Some parts of the roof are now being shaded by the south wall now that the sun's position has changed. The Commissioners prefer to start the project April 15, 2025. Commissioner Matthews asked if the contractor would honor the contract and pricing with delayed construction to start in the spring.

Boe noted The Quality Roofing Co. of Kansas City, Missouri is ready to mobilize in two (2) to four (4) weeks and were not intimidated by the potential winter weather. Boe noted that product pricing may increase, as most companies increase their product price with the start of a new year. Boe stated the product (TPO) can be installed in below freezing temperatures but in the heat of summer, sometimes there is an appearance of waviness in the roof's finished appearance. Boe noted that workers may take longer to do the job if conditions are inclement.

Bid Opening: Aerial Photography and Change Detection Services

County Commission requested bids to select a single contractor to complete ortho and oblique imagery with a change detection reporting program based on the collected imagery which is compatible with Ulrich Software. The request for bids was sent to a list of potential bidders on September 16, 2024 and it was posted on the Johnson County MO website (www.jococourthouse.com). The request for bids was advertised in the Warrensburg Star Journal in the September 20, 2024 printed newspaper. Questions and clarifications were to be submitted by Bidders before 10:00 a.m. (CDT) on Friday, September 27, 2024. No questions were submitted, and no clarifications were needed so no addendum was issued. Bids for Aerial Photography and Change Detection Services were opened at 2:00 p.m. (CDT) on Tuesday, October 8, 2024. A single bid was received from EagleView of Rochester, New York on October 7, 2024 at 11:05 a.m.

Costs

First Year Flyover (November 2024-January 2025): \$150,645.00

Additional Year Flyover (November 2026-January 2027): \$150,645.00

Additional Cost – Detection Based Changes for 28,690 parcels: \$31,845.90

Specifications Compliance: All Comply	Eligible Responses: Yes
Standard Terms and Conditions Compliance: All Comply	Pages Initialed by hand: Yes
Received before deadline: Yes	Bid Response – Original: Yes
Non-electric proposal: Comply	Bid Response – Copies (two): Yes
Signed Proposal Sheet: Yes	W-9: Yes

Commissioner Kavanaugh motioned and Commissioner Marr seconded to take the bid under advisement until October 15, 2024. Motion approved unanimously.

Adjournment was at 4:00 p.m. The next meeting will convene on October 10, 2024.

ATTEST: _____
Diane Thompson, County Clerk

Troy A. Matthews, 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 2024

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Troy Matthews, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; and Diane Thompson, County Clerk. Additional public access made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 851 4369 4527 | Passcode: 640931 | The following proceedings were had to-wit:

Commissioner Matthews and Commissioner Kavanaugh reviewed and approved accounts payable in the amount of \$689,211.65.

2025 Missouri Department of Conservation County Aid Road Trust (CART) Cost Share Program
Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve and authorize Presiding Commissioner Matthews to sign the 2025 County Aid Road Trust (CART) Program Agreement for J. N. Turkey Kearn Memorial Wildlife Area. Motion approved unanimously.

Heather Reynolds, Treasurer, submitted that September 2024 sales tax funds, which have been received, are now being distributed as follows: General Revenue: \$307,061.76 (includes Adult Use Marijuana Tax); Jail: \$146,885.16; County Law Enforcement: \$271,135.92; Animal Services: \$67,774.90; Road and Bridge: \$293,785.93; Law Enforcement: \$293,770.09; Road Use Tax: \$542,764.43.

The Law Enforcement Tax City Distribution for September 2024 distribution was made by Auditor Chad Davis on October 10, 2024, as follows: Centerview: \$1,446.23; Chilhowee: \$1,910.24; Holden: \$14,574.67; Kingsville: \$1,492.50; Knob Noster: \$14,295.73; Leeton: \$3,594.42; Warrensburg: \$94,882.74. The total distribution was \$132,196.54. The county portion was \$161,573.55.

Commissioner Matthews attended the Whiteman Area Leadership Council – Board of Directors meeting by zoom.

Commissioner Matthews and Commissioner Marr met with Jimmy Tye, Road and Bridge Supervisor. Discussion included ditching requested on NW 1221st Road and NW 250th Road by resident Steve Young.

Commissioner Kavanaugh and Commissioner Marr met with Paul Osborne, McClure Engineering, regarding Detention Center Wastewater Treatment Plant Ultraviolet (UV) Addition and biosolids bypassing the system. It was noted that the pictures shared appeared to be from 2023. Osborne stated that at the October 9, 2024 Pre-Bid Meeting, Coby Crawl said if the water was murky, then the UV would not work. It was unclear if Crawl observed the water to be murky again on October 9, 2024.
Tony Lerda, O & M Enterprises, informed Commissioner Marr that O & M Enterprises is still maintaining the Sheriff's Detention Center Wastewater Treatment Facility. Lerda was onsite today with clear water and will send pictures to the Commission.
Osborne stated that if the system is causing murkiness on and off, then the system may not pass state inspection requirements. Crawl suggested it may be helpful to flush the entire system. Also discussed was the addition of an electrical shut off at the wastewater plant.

Adjournment was at 4:00 p.m. The next meeting will convene on October 15, 2024.

ATTEST: _____
Diane Thompson, County Clerk

Troy A. Matthews, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

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RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT

6th Day's Proceedings, 15th Day of October 2024

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Troy Matthews, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; and Diane Thompson, County Clerk. Additional public access made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 851 4369 4527 | Passcode: 640931 | The following proceedings were had to-wit:

The Commissioners met with Jennifer Powers, County Clerk Chief Deputy, regarding correspondence from Coby Crowl, McClure Engineering, regarding the Sheriff's Detention Center Wastewater Treatment Plant (WWTP) Ultraviolet (UV). The pre-bid meeting was fine but did not have as much attendance as was anticipated. Crowl recommended the Commission delay the bid deadline/opening one week and do a redesign of the electrical service to add disconnect switches at the WWTP for the two existing control panels and one for the UV unit. The Commissioners agreed for Crowl to update the drawings to add the necessary electric components at the WWTP and to delay the bid opening from October 22, 2024 until October 29, 2024.

The Commissioners reviewed sixty percent (60%) design documents and probable costs for the rehabilitation of the county-maintained portion of Business 13 Highway, as prepared by Alex Schlader, McClure Engineering. A design review meeting is scheduled for October 24, 2024.

The Commissioners met with Kristen Dorman, Acting Interim City Manager for the City of Warrensburg and Johnson County Monthly Meeting; also present: Jennifer Powers, County Clerk Chief Deputy.

Staffing: Recruitment services have been engaged to fill the City Manager position, with an accelerated timeline aiming to present a candidate for Council's consideration by year-end and have the new City Manager in office by the end of January.

Missouri Department of Transportation Cost-Share Grant: The grant was awarded for the preliminary engineering and design of the Maguire Gateway project, which includes upgrades to the US-50 interchange at Maguire Street and the Holden Street bridge. Owner's Representatives will draft the request for qualifications and provide project oversight on behalf of the City, offering valuable support during the staffing transition.

Maguire Street: Utilities will be moving over the next few months. Spire Inc. (natural gas company) will be moving lines starting next week.

Trash Removal: Less resident concerns about the implementation have been shared with staff recently.

Johnson County Projects: Courthouse renovations, Justice Center re-roofing, 122 Hout Street demolition, etc. are still moving forward, but slowly.

The Commissioners discussed property access and easement issue along the section line between Township 47N, Range 26W, Section 19 and Township 47N, Range 27W, Section 24 beginning at the current turn of NW 521st Road of off OO Highway and proceeding South and turning shortly before the end of section 19 (according to 1898 & 1914 plat books), as discussed December 4, 2017. The Commissioners stated the County's road easement would still be in effect even though the road is not developed since records do not indicate the road has not been officially closed by petition. Discussion included that Jax Vogler, or Cindy Jenkins as custodian, could move or install gate to line up their property.

The Commissioners met with Scott Peterson, City Administrator for the City of Knob Noster and Johnson County Monthly Meeting. Peterson stated he has taken a job with as the City Manager for Leavenworth, Kansas and this will be his last meeting. Peterson noted progress is still being made on the American Rescue Act (ARPA) – Water Resources Match (WRM) awarded sewer project: camera work is completed with no major failures reported, only tree roots impacting the lines. The City Aldermen Hiring firm to complete the sidewalk grant-funded project. Staffing: Court Clerk will be training to be a building and fire inspector. The Board of Aldermen is hiring for City Administrator now.

The transfer of funds for payroll of County Officials and employees for the period September 28, 2024 through October 11, 2024 was approved from County funds in the following amounts: County Revenue: \$73,985.67; Road and Bridge Department: \$43,066.08; Assessment: \$18,890.12; Bridge Construction: \$23,131.87; Juvenile Officers: \$5,377.55; Prosecuting Attorney: \$29,098.17; MoSMART Sal Supplement: \$1,326.87; Recovery Court – SAMHSA Grant: \$0.00; Sheriff: \$85,442.06; Jail: \$83,297.95; P.A. Child Support IV D: \$2,339.80; P.A. VOCA Grant: \$1,923.08; Grand Total: \$367,879.22.

The Commissioners met with Mark Reynolds, Assessor; and George Taylor, Deputy Assessor; regarding the Aerial Photography and Change Detection Services bid. The Commissioners noted the purchase will be made with General Revenue funds Taylor thanked the Commission for continuing with this purchase noting that residents are not always friendly when he approaches property to verify changes in the field and although field visits are still required for assessment changes, this will identify the properties with the changes so staff are not as likely to approach unchanged properties.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the Aerial Photography and Change Detection Services bid to be awarded to EagleView of Rochester, New York for \$150,645.00. Motion approved unanimously.

RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT 6th Day's Proceedings, 15th Day of October 2024 continues on page 459.

(CONTINUED FROM PAGE 458) **RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT**
6th Day's Proceedings, 15th Day of October 2024

The Commissioners met with Tom King, former County Surveyor, requesting the southwest corner of Section 27, Township 46 North, Range 26 West (in the middle of the SW 101st Road and SW 100th Road intersection) be reestablished to the state standard. The Commissioners will request appointed Surveyor Webster to reestablish that corner with the Missouri Department of Agriculture Remonumentation Program. The Commissioners contacted Webster to add the corner to the remonumentation list. Webster reviewed the survey work for 93 NW 800th Road and will record the in invoiced amount was \$3107.37, slightly over the estimated \$3,000.00.

The Commissioners reviewed correspondence from Jason Jedlicka regarding AA Quarry in Kingsville operating equipment 24 hours a day, seven (7) days that can be heard from my residence which is approximately one mile away. Commissioner Matthews responded that Johnson County does not have any noise ordinances or planning and zoning, so there is no action available by the County Commission but recommended contacting Missouri Department of Natural Resources or Environmental Protection Agency.

The Commissioners met with Mitch Marquess, Building and Grounds Supervisor, with an update.
Courthouse Boiler: Marquess reviewed that with the cooler temperatures approaching, he will be testing the Courthouse boiler tomorrow morning and running the system to ensure there are no leaks.
Justice Center Hot Water Heater: Marquess noted one water heater is not working, and will need to be replaced. The Commissioners requested Marquess get quotes for replacement.

Commissioner Matthews and Commissioner Marr reviewed and approved the bid documents for the Detention Center - Roof Insulation Replacement. Powers was tasked to notify the Warrensburg Star Journal of the required legal notice for publication on October 18, 2024. The bid documents will be posted on the county and Drexel Technologies websites.

Commissioner Matthews attended the Johnson County Trails Coalition Meeting in the third floor conference room.

The Commissioners individually reviewed and approved previous minutes.

Adjournment was at 4:00 p.m. The next meeting will convene on October 17, 2024.

ATTEST: _____
Diane Thompson, County Clerk

Troy A. Matthews, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

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RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT

7th Day's Proceedings, 17th Day of October 2024

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Troy Matthews, Presiding Commissioner; John Marr, Eastern Commissioner; and Diane Thompson, County Clerk. Not Present: Charles Kavanaugh, Western Commissioner. Additional public access made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 851 4369 4527 | Passcode: 640931 | The following proceedings were had to-wit:

Retail Liquor by Drink Caterer Liquor License

Schroeder Jason R. Schroeder William O. d/b/a Olde Town South, 205 N Adams Ave, Knob Noster, MO requested and was granted a caterer license to sell retail liquor by at a temporary concession stand located at 1017 NE 175th Road, Knob Noster, MO. Effective October 19, 2024, the license shall expire October 19, 2024.

Commissioner Matthews and Commissioner Marr reviewed the McClure Engineering invoices for Business 13 Highway Rehabilitation:

Invoice Number	Service Dates	Amount Due	Amount Approved
153510	June 30, 2024-July 27, 2024	\$23,542.00	\$23,542.00
155116	September 1, 2024-September 28, 2024	\$17,186.00	\$17,186.00

Commissioner Matthews and Commissioner Marr met with Mitch Marquess and Steve Tague regarding the price from PCS Plumbing for the Justice Center hot water heater replacement of \$17,000, as discussed October 15, 2024. Marquess noted that the unit is not as simple as replacing a regular water heater that would be in a home because it is involved with a recirculating system, so the price is higher than he had expected. Marquess was tasked to get a second quote.

Commissioner Matthews and Commissioner Marr reviewed and approved accounts payable in the amount of \$88,716.50.

Commissioner Matthews and Commissioner Marr reviewed the proposal for section corner remonumentation with John P. Webster for 30 section corners at various locations in Johnson County. Having considered the proposal, Commissioner Marr motioned and Commissioner Matthews seconded to approve and authorize Presiding Commissioner to sign the Remonument Section Corners Letter of Engagement with Surveyor John P. Webster for completion of remonumenting 30 section corners in compliance with the Missouri Department of Agriculture Contract No. 25-14 for an estimated total of \$10,500.00 (\$160.00 per hour, \$350.00 per corner). Motion approved.

Commissioner Matthews and Commissioner Marr hosted the Johnson County Recovery Funding Advisory Committee Meeting including American Rescue Plan Act (ARPA); present: Heather Reynolds, Treasurer; Reports – need copies includes interest, and expenditures
Water Resource Management: All of the entities should have reimbursements; Centerview may request additional funds, City of Holden is likely to not use all their funds. County has already obligated \$1.1 million for water projects and entities have until the September 2026 deadline to spend those funds.
Remaining Funds Obligation: Need to put the \$9.4 million into payroll expenses/personnel. Legal counsel stated that one order by the Commission. A list of job titles will need to be included.
Reporting: Reynolds can’t access the portal until after December 31, 2024 so she isn’t sure what the report will look like at this time.

Budget Funds and Line Items:

ARPA Fund (028): Paid to Vendors, Salary line item for each Department.
HVAC Project Expenses (098): Engineering, Paid to Vendors, Legal Notices, Maintenance Agreements, Miscellaneous.
Rent and moving expenses will likely come out of Special Projects in the Commissioner Administrative budget of General Revenue.

Reynolds asked the Commissioner to consider adding a sidewalk at the southeast corner of the existing sidewalk and continuing to the street parking area.

Commissioner Marr attended the Transportation Advisory Committee at the Concordia Community Center.

Adjournment was at 4:00 p.m. The next meeting will convene on October 21, 2024.

ATTEST: _____

Diane Thompson, County Clerk

Troy A. Matthews, 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 2024**

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Troy Matthews, Presiding Commissioner; John Marr, Eastern Commissioner; and Diane Thompson, County Clerk. Not Present: Charles Kavanaugh, Western Commissioner. Additional public access made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 851 4369 4527 | Passcode: 640931 | The following proceedings were had to-wit:

Commissioner Matthews and Commissioner Marr reviewed and approved a special accounts payable in the amount \$13,000.00 for Collector Laura Smith's mailing of the 2024 property tax bills.

Commissioner Matthews and Commissioner Marr met with Darrin Tobias, Emergency Management Agency (EMA) for the EMA bi-weekly update; also present: Jennifer Powers, County Clerk Chief Deputy; Rusty Sproat, Eastern Commissioner Elect. Tobias reviewed the prepared report noting staff and Community Emergency Response Team (CERT) involvement with Burg Fest.

Household Hazardous Waste: Final collection was October 19, 2024 with 124 vehicles. Staff may paint the interior of the building white to assist with visibility during the evening collection hours.

Powell Gardens First Aid Station: Two CERT volunteers provide first aid services to guests as needed during their "Dark Forest" event on the weekends through November 2, 2024.

Commissioner Matthews motioned and Commissioner Marr seconded to appoint Rusty Sproat to the Pioneer Trails Regional Planning Commission (PTRPC) – Transportation Advisory Council (TAC). Motion approved. WHEREAS, The Pioneer Trails Regional Planning Commission (PTRPC) Transportation Advisory Council (TAC) is composed of 32 regular members, eight (8) from each county represented (Lafayette, Johnson, Pettis and Saline). The Council will also have ex officio non-voting members, to include (but not limited to) public transit providers and Missouri Department of Transportation district officials; and, WHEREAS, Each County Commission in the Pioneer Trails Region shall be responsible for maintaining eight active members on the TAC; and, WHEREAS, Each County Commission shall submit to the chairperson of the Pioneer Trails Regional Planning Commission, or his/her designee, candidates for subsequent appointment in compliance with the customary operating procedures of the organization; and, WHEREAS, Members shall serve four-year terms; and, WHEREAS, Terms shall be staggered so that two positions per county come due during any given year; and, WHEREAS, There is no limit to the number of terms a member may serve; and, WHEREAS, Members of the Council shall be citizens of the United States of America, reside in the PTRPC service region, and in the county they represent, and possess an interest in transportation issues; and, WHEREAS, Phil Harris resigned the Transportation Advisory Council by May 2023; and, WHEREAS, Rusty Sproat, 306 SE 500th Road, Warrensburg has expressed interest; and, WHEREAS, Sproat stated he has met the qualifications for membership as identified in the Bylaws for Pioneer Trails Regional Planning Commission Transportation Advisory Council; and, NOW THEREFORE, The Johnson County Commission appoints Rusty Sproat, 306 SE 500th Road, Warrensburg to fill the vacancy of Phil Harris. The term will be effective October 21, 2024, and expire December 31, 2027.

Commissioner Matthews and Commissioner Marr met with Mitch Marquess, Building and Grounds Supervisor, regarding the Justice Center hot water heater unit that is leaking; also present: Jennifer Powers, County Clerk Chief Deputy. Marquess reviewed that he received two estimated costs for the water heater replacement: \$16,800 from PCS; \$18,500 from D & M Plumbing. Marquess noted that the hot water system was set up with two 200-gallon water tanks and a holding tank that ongoingly recirculates the hot water. Marquess noted the system was initially set up to serve 16 toilets, bathroom sinks, four kitchen sinks, and juvenile showers and clothes washers but now that juvenile is not in the building, the on-demand hot water may not be as necessary. Marquess proposed removing the leaking hot water heater unit and not replacing it at this time. Marquess noted that this is not a permanent fix, since the other unit is 1 year older than the unit that went bad but it would get us through for awhile. Commissioner Matthews noted he would prefer to have the hot water system rerouted to exclude the juvenile area and reviewed the building assessment to consider recommendations from McClure Engineering regarding the system.

Commissioner Matthews and Commissioner Marr met with Tony Shackelford regarding the fence along NW 800th Road, as discussed October 7, 2024; also present: Jennifer Powers, County Clerk Chief Deputy. Shackelford stated that Laubert only moved two center fence posts and he is not happy with the clearance. Shackelford stated that Laubert told him that the Commission instructed Laubert to move the fence two (2) feet. Commissioner Marr reviewed the October 7, 2024 minutes. Commissioner Matthews reviewed the survey. Shackelford reviewed the October 20, 2024 interaction had with Laubert, where Laubert had Shackelford arrested for assault. Commissioner Matthews stated that no one would instruct a property owner to build a fence on someone else's property, and the reason the Commissioners were agreeable to the fence being reinstalled on the county's right of way (ROW) was because Shackelford was in agreement. Shackelford stated that with October 20th's interaction, he is no longer agreeable and wants the fence only on the lot's property, not on the ROW. Shackelford reviewed that it will require the removal of some concrete and asked why Laubert was allowed to install a fence and other improvements on the county's ROW.

RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT 8th Day's Proceedings, 21st Day of October 2024 continues on page 462.

(CONTINUED FROM PAGE 461) **RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT**
8th Day's Proceedings, 21st Day of October 2024

Commissioner Matthews and Commissioner Marr met with Heather Laubert regarding the south fence at 93 NW 800th Road, Warrensburg (Fayetteville Block 1 Lot 009), as discussed October 7, 2024; also present: Jennifer Powers, County Clerk Chief Deputy.

Heather Laubert stated concern for her safety in the presence of Tony Shackelford (resident) noting an incident on October 20, 2024, which involved law enforcement for the second time.

Fence Location: Commissioner Matthews stated that since you and Shackelford cannot agree on a fence location in the county's right of way, the fence should be moved to within the property owner's surveyed lot. Commissioner Marr stated this issue has gone from a handshake agreement to a civil matter and therefore the Commission cannot provide further guidance regarding this matter. The Commission cannot speak to what the Court would say regarding this civil matter. Commissioner Marr recommended that if Laubert wanted to continue toward a resolution, it would be wise to reach out to an attorney for their recommendation moving forward. Commissioner Matthews reviewed that Laubert should have received property information (including the lot size) when purchasing the property and before installing anything, should have considered lot boundaries prior to installing the fence.

Commissioner Matthews stated that there isn't anywhere in the county where the County has told someone to put a fence in the County's right of way (ROW) because if your fence is not on your property, there is a question as to who's fence it is. Commissioner Matthews further elaborated, that if I was to build a house on someone's property, which does not make the property the house is on mine.

Expanding Property: Laubert asked how she could go about acquiring the property up to the road surface. Laubert stated the roadway easement is 60 feet at her property but smaller in other areas of the same road. Commissioner Matthews and Commissioner Marr stated that the commission is not interested in selling the ROW. Commissioner Matthews reviewed the appraisal/sealed bid procedure that must be followed when selling county-owned property. Powers stated that the County has an existing requirement of 60 feet easement for a new roadway. Commissioner Marr reviewed that the road surface for new roads is 30 feet with 15 feet on each side for ditching and ROW, so it would be unwise for the county to reduce the easement. Laubert noted the Surveyor had to use a point established when a new home was developed, to identify the survey for lot 009, so she questioned the validity since the road and landscape had changed since Fayetteville was initially platted. Commissioner Matthews stated that the lot size and location is what was surveyed and the dimensions of the lot are clearly identified, so if Laubert thinks the south property line was surveyed too far north, then that would make the lot's north property line in the middle of the house. Commissioner Matthews stated that he would not recommend that the fence be anywhere but on Laubert's property because until you build the fence on your own property, there is the probability that the fence will need to be removed.

The Commissioners individually reviewed and approved previous minutes.

Adjournment was at 4:00 p.m. The next meeting will convene on October 22, 2024.

ATTEST: _____
Diane Thompson, County Clerk

Troy A. Matthews, Presiding Commissioner

John L. Marr, Eastern Commissioner

ABSENT
Charles Kavanaugh, Western Commissioner

RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT
9th Day's Proceedings, 22nd Day of October 2024

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Troy Matthews, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; and Diane Thompson, County Clerk. Additional public access made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 851 4369 4527 | Passcode: 640931 | The following proceedings were had to-wit:

At 8:35 a.m. in the Commissioners' Chambers, located on the 2nd Floor of the Johnson County Courthouse, a motion was made by Commissioner Kavanaugh and seconded by Commissioner Marr to close the meeting pursuant to Section 610.021 of the Revised Statutes of Missouri relating to 610.021 (14) Records which are protected from disclosure by law; Roll was called on the motion and the members voted as follows: "YEA" Matthews, Marr, Kavanaugh. "ABSTAIN" None. "NAY" None. Motion carried.

Also in attendance: Diane Thompson, County Clerk; Lisa Treece, Human Resources Director; Jimmy Tye, Road and Bridge Supervisor.

At 9:02 a.m. having no further business to discuss with regard to the matter before the Commission, a motion was made by Commissioner Kavanaugh and seconded by Commissioner Marr to adjourn the closed portion of the meeting and proceed with the open meeting. Roll was called on the motion and the members voted as follows: "YEA" Matthews, Marr, Kavanaugh. "ABSTAIN" None. "NAY" None. Motion carried.

(CONTINUED FROM PAGE 462) **RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT**
9th Day's Proceedings, 22nd Day of October 2024

The Commissioners met with Bryan Jacobs, Board President; Cassie Montgomery, Director; Lisa Richter, Board Member – Secretary of Old Drum Animal Shelter (ODAS) for the Animal Shelter Monthly Update. Also present: Jennifer Powers, County Clerk Chief Deputy.

Animal Care: 60-70 adoptions in September. The shelter does not provide outside services to resident’s pets. Transferred the longest residents to another facility.

Events: Burg Fest sold 23 shirts, and received donations.

ODAS Board: Treasurer resigned. ODAS Board Members Olivia Bloom and Lisa Richter have been helping with establish record keeping procedures have been very helpful.

Building Maintenance: Mice problem seems to solved and with good practices in place, there should not be an issue moving forward.

Staffing: ODAS is fully staffed at this point.

2023 Audit: Everything that has been requested by the Auditor, has been provided by ODAS. Richter stated that ODAS has made efforts to improve record keeping practices since July 2024. Commission requested an update on the 2023 audit prior to the November 2024 meeting.

Pet Food Pantry: A few items are in low supply for people in need, so ODAS is seeking donations from individuals and companies.

Certificates of Deposit (CD): ODAS funds were invested in CD’s.

Mollie Falke, Assistant Director joined the meeting with no additional update to provide.

Commissioner Marr received concerns from Bruce Austin regarding SE 25th Road and SE 981st Road regarding the oversight and maintenance of the roads considering the City of Knob Noster recently purchased adjacent property. Commissioner Marr encouraged Austin to speak with the Knob Noster City Administrator for a resolution.

At 1:38 p.m. in the Commissioners’ Chambers, located on the 2nd Floor of the Johnson County Courthouse, a motion was made by Commissioner Kavanaugh and seconded by Commissioner Marr to close the meeting pursuant to Section 610.021 of the Revised Statutes of Missouri relating to (1) Legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys. However, any minutes, vote or settlement agreement relating to legal actions, causes of action or litigation involving a public governmental body or any agent or entity representing its interests or acting on its behalf or with its authority, including any insurance company acting on behalf of a public government body as its insured, shall be made public upon final disposition of the matter voted upon or upon the signing by the parties of the settlement agreement, unless, prior to final disposition, the settlement agreement is ordered closed by a court after a written finding that the adverse impact to a plaintiff or plaintiffs to the action clearly outweighs the public policy considerations of section 610.011, however, the amount of any moneys paid by, or on behalf of, the public governmental body shall be disclosed; provided, however, in matters involving the exercise of the power of eminent domain, the vote shall be announced or become public immediately following the action on the motion to authorize institution of such a legal action. Legal work product shall be considered a closed record. Roll was called on the motion and the members voted as follows: “YEA” Matthews, Marr, Kavanaugh. “ABSTAIN” None. “NAY” None. Motion carried.

Also in attendance: Diane Thompson, County Clerk; Jennifer Powers, County Clerk Chief Deputy.

At 2:31 p.m. having no further business to discuss with regard to the matter before the Commission, a motion was made by Commissioner Kavanaugh and seconded by Commissioner Marr to adjourn the closed portion of the meeting and proceed with the open meeting. Roll was called on the motion and the members voted as follows: “YEA” Matthews, Marr, Kavanaugh. “ABSTAIN” None. “NAY” None. Motion carried.

Review of 2025 Johnson County Employee Health Insurance Rates: Lisa Treece, Human Resources Director, presented the 2025 health insurance rates. Initially, AssuredPartners indicated that United Healthcare had offered a 16% renewal rate but Randy Russell, the county’s insurance broker, felt that the final increase would be closer to 7.5%. Treece presented both scenarios to the Commission for consideration. Treece also noted that the \$3,200 Health Savings Account (HAS) plan was increased to a \$3,300 deductible to stay in compliance with Internal Revenue Service (IRS) regulations.

Commissioner Kavanaugh attended University of Missouri Johnson County Extension Council.

Adjournment was at 4:00 p.m. The next meeting will convene on October 24, 2024.

Troy A. Matthews, Presiding Commissioner	John L. Marr, Eastern Commissioner	Charles Kavanaugh, Western Commissioner
ATTEST: _____ Diane Thompson, County Clerk		

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Troy Matthews, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; and Diane Thompson, County Clerk. Additional public access made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 851 4369 4527 | Passcode: 640931 | The following proceedings were had to-wit:

The Commissioners reviewed and approved accounts payable in the amount of \$844,782.69.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve and authorize Presiding Commissioner Matthews to sign the Supplemental Agreement Number 1 to Engineering Services Contract to add an Area of Potential Effects (APE) Study as requested by Missouri Department of Transportation (MoDOT) for Bridge 5970003 BRO-R051(43) (SW 1621st Rd over Scaly Bark Creek) OWN, Inc. which will extend the plans, specifications and estimates date to February 15, 2025 and increase the original agreement \$10,000.00 making the total design and construction inspection phase \$103,700.00. Motion approved unanimously.

The Commissioners met with Alex Schlader, McClure Engineering Project Manager, to review sixty percent (60%) complete Business 13 Highway Rehabilitation designs; also present: Diane Thompson, County Clerk Jennifer Powers, County Clerk Chief Deputy; Aaron McVicker, McClure Engineering. The group reviewed the preliminary design and discussed key aspects of the project.

Apron: Apron extensions will be added at gravel intersections and driveways to prevent gravel from entering the roadway. Driveways will receive a four-foot asphalt apron, while roads will have a ten-foot apron.

Milling Depth: The southern portion of the project will involve milling two inches of existing asphalt without any grading to extend the road. In the northern portion, milling will be done at a standard road width but will not extend to the full shoulders, except for full-depth reclamation at 240-246 NW Bus. 13, where the driveway apron will also be expanded to prevent gravel from entering the road.

Pavement Markings: For pavement markings, the current road lines will be replaced according to MoDOT specifications for minor highways, using waterborne paint.

Traffic Control: Traffic control plans include staging that allows for pilot cars and flaggers to maintain two-lane traffic flow. At the turn lane, the Commission emphasized the need to maintain driveway access throughout construction without diverting traffic. The group noted that night paving would significantly increase costs, and the county could specify work hours if necessary.

Engineer Probable Costs: \$1.9 million

Public Communication: No full road closures are anticipated. Commissioner Marr requested the use of electronic message boards at least two weeks before construction begins to notify drivers. Schlader will provide a sample notification letter for the county to distribute, and the contractor may be required to provide advance property owner notifications, such as door hangers, the day before paving in front of driveways. Thompson noted that the Commission could issue a news release about the project.

Millings: Options included allowing the contractor to retain the millings or storing them on county property (four miles west of 50 Highway). McVicker suggested the best approach would be for the county to provide a designated location, with the contractor delivering the millings there.

Construction Timeframe: Estimated two months during the 2025 construction season.

McVicker updated the Commission that MoDOT is requiring a cultural resource survey for bridge 2870004 on NW 1771st Road over South Blackwater Fork; paperwork will be sent next week.

At 10:01 a.m. in the Commissioners' Chambers, located on the 2nd Floor of the Johnson County Courthouse, a motion was made by Commissioner Marr and seconded by Commissioner Kavanaugh to close the meeting pursuant to Section 610.021 of the Revised Statutes of Missouri relating to (1) Legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys. However, any minutes, vote or settlement agreement relating to legal actions, causes of action or litigation involving a public governmental body or any agent or entity representing its interests or acting on its behalf or with its authority, including any insurance company acting on behalf of a public government body as its insured, shall be made public upon final disposition of the matter voted upon or upon the signing by the parties of the settlement agreement, unless, prior to final disposition, the settlement agreement is ordered closed by a court after a written finding that the adverse impact to a plaintiff or plaintiffs to the action clearly outweighs the public policy considerations of section 610.011, however, the amount of any moneys paid by, or on behalf of, the public governmental body shall be disclosed; provided, however, in matters involving the exercise of the power of eminent domain, the vote shall be announced or become public immediately following the action on the motion to authorize institution of such a legal action. Legal work product shall be considered a closed record. Roll was called on the motion and the members voted as follows: "YEA" Matthews, Marr, Kavanaugh. "ABSTAIN" None. "NAY" None. Motion carried.

Also in attendance: Diane Thompson, County Clerk; Jennifer Powers, County Clerk Chief Deputy; Travis Elliott, Ellis, Ellis, Hammons & Johnson, P.C. (County Legal Counsel).

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

The Commissioners met with Doug Mitchell, resident, regarding a Federal Aviation Administration (FAA) complaint filed by Donald Slone, Kelly Ralston, Jeff Suhr, and Gilbert Powers against Sky Haven Airport.

(CONTINUED FROM PAGE 464) **RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT**
10th Day's Proceedings, 24th Day of October 2024

The Commissioners met to discuss 2024 and 2025 Johnson County, Missouri Employee Holidays; also present: Diane Thompson, County Clerk; Lisa Treece, Human Resources Director; Jennifer Powers, County Clerk Chief Deputy.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to amend the 2024 Johnson County, Missouri Employee Holidays with the addition of Tuesday, December 24, 2024 as a designated holiday for Johnson County Employees. Motion approved unanimously.

The group reviewed and discussed the 2025 State Holidays and discussed the Justice Center's 2024 operations being closed for the state and county holidays.

Commissioner Kavanaugh motioned, and Commissioner Marr seconded to approve the following holidays that have been designated in 2025 for Johnson County Employees:

New Year's Day	Wednesday, January 1, 2025
Martin Luther King, Jr.'s Birthday	Monday, January 20, 2025
Washington's Birthday	Monday, February 17, 2025
Spring Holiday	Friday, April 18, 2025
Truman Day	Thursday, May 8, 2025
Memorial Day	Monday, May 26, 2025
Juneteenth	Thursday, June 19, 2025
Independence Day	Friday, July 4, 2025
Labor Day	Monday, September 1
Columbus Day	Monday, October 13, 2025
Veterans Day	Tuesday, November 11, 2025
Thanksgiving Holiday	Thursday-Friday, November 27-28, 2025
Christmas Holiday	Wednesday at noon December 24, 2025 - Friday, December 26, 2025

Motion approved unanimously.

The Commissioners met to discuss Johnson County 2025 Employee Health Insurance; also present: Diane Thompson, County Clerk; Lisa Treece, Human Resources Director. Treece reported ongoing delays getting numbers (just estimates) from AssuredPartners, because there are significant delays to allow for open enrollment. Treece reviewed guesstimated numbers.

Treece recommended the request for qualifications for the insurance broker be bid early in the year, so that it is not in-line with the insurance renewal.

The Commissioners met with Melissa Massar, Great River Engineering, regarding the preparation of the Regional Bridge Program Application; also present: Jennifer Powers, County Clerk Chief Deputy.

Bridge 1740004 over Branch of Walnut Creek on NE 500th Road Update: Massar stated design plans are about at 75%-80% complete with completion scheduled for Spring 2025. Bid will likely be ready to be released late spring or early summer 2025 with construction to be done late 2025 or early 2026. Massar had no concerns about the project, but it takes time to get through the required processes. Massar noted the now required (since using federal funds) Cultural Study is to locate any artifacts (arrowheads, pottery, human remains, etc.). MoDOT permitting and right of way negotiations may also delay project timeline.

Fiscal Year 2026 Off-System Bridge Replacement and Rehabilitation (BRO) Funding Applications Application – December 15, 2024 Submittal Deadline: Bridge construction is to be completed before the fall of 2026 for these projects. Massar recommended the Commission proceed with applying for one or more bridges, since Johnson County did not apply for/was not awarded any bridges last year, there may be a higher probability of award. Massar noted that to proceed the Commission would identify the bridge(s), priority of bridges, sign an agreement with an engineer from the "MoDOT On-Call" list for the application to be completed. The engineering fee for the application completion is \$500.00 regardless of the engineer. Massar would need two (2) weeks to complete the application(s).

BRO Funds: No longer allocated by MoDOT, the only previously allocated BRO funds exist.

Soft Match: Johnson County has \$188,000 available in Soft Match as of September 30, 2024. Soft match is not required to apply for BRO bridge funding. If the County wanted to negotiate with a different county to purchase their Soft Match, the going rate is \$0.60 per dollar, and there may be one or more counties willing to sell their soft match. Boone County stated they were willing to sell soft match credit. Soft match is earned by the County using it's own funds to complete engineered bridge upgrades or replacements on a BRO-eligible bridge and submitting the required documentation (engineering certification, project documentation, compliance checklist). When that is completed, the County earns 80% of the project's total cost as soft match credit. In-Kind match is still a possibility, but it is not often utilized.

Record of the October Term of the Johnson County Court 10th Day's Proceedings, 24th Day of October 2024 continues on page 466.

The Commissioners met with Tracy Brantner, Johnson County Economic Development Corporation Executive Director regarding Contractor Selection for Asbestos Sampling at 122 Hout Street, Warrensburg; also present: Jennifer Powers, County Clerk Chief Deputy. Brantner reviewed the proposals received from ACT Environmental KC LLC of Lenexa, Kansas with a lump sum of \$2,750.00 and New Environmental Concepts of Warrensburg, Missouri with a lump sum of \$5,355.45.

Dusty Onwiler, New Environmental Concepts, joined the meeting. Onwiler is withdrawing his initial proposal because he does not meet the insurance requirement but is willing to be in an advisory position for the Commission. Onwiler stated that ACT is just as good and half the price. Onwiler stated the fans the Commission, while it may have helped initially to dry the building, only made the growth of mold more expansive. Onwiler stated that to reduce mold, the mold spores have to be captured. Onwiler stated the building has an abundance of mold so it is up to the Commission how to proceed. Onwiler noted the standard routine is to do a bid to hire someone test for asbestos, led and prepare detailed remediation efforts to be completed, do a bid for a remediator, then do a bid for demolition. Onwiler noted that since those bids will likely require a site visit, that prior to allowing people in the building each person should sign an indemnification statement before being allowed in the building. Onwiler will send the indemnification form for the County’s legal counsel to review. The Commissioners requested Brantner work with legal counsel to confirm minimum insurance requirements and if additional insurance is needed, allow Onwiler the opportunity to amend the proposal to accommodate those requirements in an effort to contract with New Environmental Concepts for the pre-demolition environmental services.

The Commissioners reviewed and approved wage continuation for a Road and Bridge Department employee.

Commissioner Matthews attended the Johnson County Economic Development Corporation – Board of Directors meeting.

Adjournment was at 4:00 p.m. The next meeting will convene on October 28, 2024.

ATTEST: _____
Diane Thompson, County Clerk

Troy A. Matthews, 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 2024

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Troy Matthews, Presiding Commissioner; Charles Kavanaugh, Western Commissioner; and Diane Thompson, County Clerk. Not Present: John Marr, Eastern Commissioner. Additional public access made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 851 4369 4527 | Passcode: 640931 | The following proceedings were had to-wit:

Commissioner Matthews and Commissioner Kavanaugh met with Mitch Marquess, Building and Grounds Supervisor. Also present: Jennifer Powers, County Clerk Chief Deputy.

Justice Center

- **Water Heater:** Marquess reported that the leaking water heater has been unhooked for a week and other unit is operating fine. Marquess noted the water heater in use is going to need to be replaced in the near future.
- **Roof:** Marquess reported completing minor repairs in a few places, per the Commission’s direction, since the re-roofing will not be completed until Spring 2025.

Courthouse

- **Boiler:** Marquess reviewed the trial run of the boiler went well noting the repairs to the boiler return pump unit in the first floor women’s bathroom last spring have held.

Adjournment was at 4:00 p.m. The next meeting will convene on October 29, 2024.

ATTEST: _____
Diane Thompson, County Clerk

Troy A. Matthews, Presiding Commissioner

ABSENT
John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT**12th Day's Proceedings, 29th Day of October 2024**

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Troy Matthews, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; and Diane Thompson, County Clerk. Additional public access made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 851 4369 4527 | Passcode: 640931 | The following proceedings were had to-wit:

The Commissioners met with Tracy Brantner, Johnson County Economic Development Corporation Executive Director for the monthly update; also present: Jennifer Powers, County Clerk Chief Deputy. Johnson County American Rescue Plan Act (ARPA):

- Water Resource Match (WRM) Grant Program: Johnson County providing up to 50% of program costs through ARPA funding for a total of approximately \$1.1 million.
 - Holden Wastewater Treatment Facility Upgrades: Construction is complete and third reimbursement request has been check distributed. Currently the project is waiting on the final engineering.
 - Leeton Drinking Water Facility Upgrades: Empire Electric Services and Technologies has begun work.
 - Knob Noster Wastewater Collection System Investigation and Lining: SMICO Contracting Group, LLC, Odessa, Missouri was awarded the contract and work has begun. Interim City Manager, James “Jim” Krischke (from the St. Louis area) has been hired so it is unclear at this point what JCEDC’s role will be with the project administration moving forward.
 - Public Water Supply District #3 (PWSD) Water Tower Rehabilitation and Occupational Safety and Health Administration (OSHA) Upgrades: Initial construction work is complete. Additional drinking water project is in process.
 - Centerview Water Tower Rehabilitation Project: Bid Documents were advertised July 30, 2024 with bids due September 13, 2024 and two (2) bids were received. Doug Harris is reviewing contract documents. Bid project is under prevailing wage currently but greater than the initial award (the county would need to increase the award approximately \$5,500.00).
- Unallocated Funds: The Recovery Advisory Team has reviewed the U.S. Treasury's guidance on obligation requirements and shared a draft interagency agreement for approval by the Commission and Office Holders to fulfill these requirements. Reynolds and Brantner are now consulting legal counsel to confirm the process for unallocating unused obligated funds from WRM entities and reallocating those funds.
 - City of Chilhowee (CoC): Brantner stated that the CoC is??? in compliance with the Department of Natural Resources Lead and Copper Service Line Inventory. Brantner reviewed the CoC’s request to submit a WRM application for a fifty percent (50%) match replace a wastewater pump, estimated costs of \$22,000. The Commissioners were in agreement that CoC could submit an application.

Community and Investor Engagement:

- City of Holden: Final review and approval of the Comprehensive City Plan will be October 29, 2024.
- Demolition of 122 Hout Street Request for Bids: Commissioner Kavanaugh stated he would prefer to complete the minimal amount that is required to eventually demolish the building. Brantner reviewed the required process in preparation for demolition:
1. Hazardous Material Sampling and Testing
 - Asbestos Inspection: Dusty Onwiler submitted insurance paperwork to be considered by legal counsel. Dusty could provide the asbestos inspection and then provide consulting services including but not limited to the technical specifications and bid documents for abatement.
 - Mold Consideration: Onwiler could get negative air traps, if the Commission wanted to address the mold; at minimum during contractor walk throughs.
 - Structural Consideration: The Commissioners stated the coal shoot will require the sidewalk to be removed then backfill the area and replace the sidewalk.
 2. Preparation of a Remediation and Abatement Plan
 3. Execution of Hazard Abatement: Request for Bids will be required.
 4. Possible Post-Abatement Clearance and Final Inspection
 5. Demolition Execution and Site Clean Up

Businesses: Brantner reviewed there have been more than 340 jobs created in Johnson County. There is not a lot of disposable income in most households which limits funds spent in small businesses, but some businesses are growing. Brantner reviewed business ownership changes including the Warrensburg movie theater from AMC to B & B.

Investment Requests: Brantner reviewed the third quarter invoices – contract for services is \$6,250.00 and support staff is \$10,638.05.

The transfer of funds for payroll of County Officials and employees for the period October 12, 2024 through October 25, 2024 was approved from County funds in the following amounts: County Revenue: \$76,266.23; Road and Bridge Department: \$43,810.08; Assessment: \$18,926.36; Bridge Construction: \$23,481.71; Juvenile Officers: \$5,652.35; Prosecuting Attorney: \$29,645.13; MoSMART Sal Supplement: \$1,442.25; Recovery Court – SAMHSA Grant: \$0.00; Sheriff: \$79,286.72; Jail: \$83,921.15; P.A. Child Support IV D: \$2,339.80; P.A. VOCA Grant: \$1,923.08; Grand Total: \$366,694.86.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve and authorize Presiding Commissioner Matthews to sign the Fiscal Year 2024 Emergency Management Performance Grant (EMPG) Subrecipient Award for July 1, 2024 to June 30, 2025 with a Federal Award Amount \$51,173.16. Motion approved unanimously.

Record of the October Term of the Johnson County Court 12th Day's Proceedings, 29th Day of October 2024 continues on page 468

The Commissioners met with Jimmy Tye, Road and Bridge Supervisor.

Village Lake North and South Petitions:

- County Maintenance of SE 1181st Road (starting at SE 185th Road and continuing north to where the road dead ends at a cul-de-sac in Village Lake North Subdivision). Tye stated that Village Lake North has not been accepted by the County and would not recommend acceptance of the road because it does not meet county specifications for drainage; ditches are higher than the road and it is a drainage nightmare. Commissioner Kavanaugh said drainage issues must be engineered and fixed before the Commission will consider accepting the road(s).
- Escrow Fund Use - Village Lake South (SE 185 and SE 1181 from 185 south to the cul-de-sac (invoice). J&M Asphalt Paving completed chip and seal work for a 370 feet by 24 feet section of road with work subject to a seven (7) year warranty for a total of \$34,606.00. Landon Wilcox, property owner at 181 SE 1181 in Village Lake North, reported the contractor has been paid and property owners are requesting reimbursement from the Escrow Fund. The escrow fund has an available balance of \$7,362. The Commissioners questioned which portion of SE 1181 was worked on by J&M since Village Lake North is approximately 1,125 feet and Village Lake South is approximately 785 feet. The Commissioners noted that more information is needed on the invoice and a signed Escrow Fund Use Application will be required to use county-maintained Escrow funds.

Laubert Sunshine Request: Tye asked for clarification with the information request. The Commission suggested he call to clarify the request noting that there will be a charge for staff research time. Following the conversation, Tye will ask staff to assemble the requested documents.

Lake Tawnya, Lake Michael, State Park Villages: The group discussed various roads in the subdivisions and the challenge of identifying when which parts of the roads were developed or accepted as county-maintained roads. Commissioner Marr noted that he remembered pushing snow off of all the roads, except where the dam is located, when he worked for the Road and Bridge Department. Tye noted there are various spots where the roads has large potholes and property owners may get bags of cold mix asphalt from a hardware store to temporarily repair the road(s).

Tye reviewed that MoDOT bridge inspector is scheduled to be in Johnson County next week and will have Bridge Foreman, Todd Milnes ride with him. Tye reviewed poor condition bridges

Bridge Number	Federal Identification	County Road	Feature	County's Recommendation	Length (feet)	Status	Detour (miles)	Average Daily Traffic	National Bridge Inventory Score
770011	14854	NW 701	BR OF HONEY CR	2nd Priority	47	A	5	45	15
980006	15741	NW 575	WALNUT CR	3rd Priority	63	A	5	45	17
1220006	16475	NE 1150	FLAGSTAFF CR	County Work	23	A	4	65	15
1330007	16817	NE 521	MULKEY CR	1st Priority	97	POSTED FOR LOAD 19 TON	3	60	17
1570010	17608	NE 421	COTTONWOOD BR	4th Priority	80	A	5	91	17
1610005	17718	NE 671	MULKEY CR	CLOSED	50	CLOSED TO ALL TRAFFIC 11/3/2022	4	40	31
2200010	19404	NE 151	COLBURN BR	County Work	32	A	8	45	17
2720013	20727	NW 150	BR OF LITTLE CR	County Repaired in 2024	25	POSTED FOR LOAD 21 TON	4	215	19
2870004	21049	NW 1771	BR S FK BLACKWATER	BRO Project	20	POSTED FOR LOAD 15 TON	4	110	19
3750014	22808	SW 700	BR E FK POST OAK C	Bought a culvert to replace	23	A	3	30	16
4400002	23879	SE 651	COPPERAS CR	Unknown	33	A	3	45	16
4800013	24345	SE 1300	BR E FORK TEBO CR	County could do work/H2O	30	A	6	45	15
4970041	24474	SE 1250	BR MID FK TEBO CR	Abutment removal needed	60	A	6	40	15
5330002	24689	SW 301	E FK POST OAK CR	Abutment removal needed	41	A	5	40	17
5970003	25003	SW 1621	SCALY BARK CR	BRO Project	80	A	NONE	45	15
M130008	33817	NW 21	DEVILS BR POST OAK	CLOSED	154	CLOSED TO ALL TRAFFIC	NONE	5	23

A – OPEN, NO RESTRICTIONS

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve and authorize Presiding Commissioner Matthews to sign the Work Authorization Agreements for Great River Engineering to prepare Regional Bridge Program Applications, with each application fee of \$500.00, prioritized as follows:

1. **1st Priority: 1330007 CO RD NE 521 over Mulkey Creek** – This bridge is larger than the capacity preferred for in-house completion by the Road and Bridge Department.
2. **2nd Priority: 0770011 CO RD NW 701 over Branch of Honey Creek** – This bridge spans a deep creek, and the Road and Bridge Department would require substantial guidance to complete the necessary repairs.
3. **3rd Priority: 0980006 CO RD NW 575 over Walnut Creek** – This road, although the average daily traffic (ADT) might not fully reflect it, is heavily trafficked as a connector between OO Hwy and 13 Hwy. Additionally, NW 575th Road serves as a school bus route.

Motion approved unanimously.

(CONTINUED FROM PAGE 468) **RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT**
12th Day's Proceedings, 29th Day of October 2024

The Commissioners met with Lisa Treece, Human Resources Director, regarding 2025 Johnson County Employee Health Insurance as a follow up from October 24, 2024. Treece noted that AssuredPartners provided final numbers from United Healthcare and as expected there were some rounding issues and updates to the health savings account (HSA) rates.

The Commission unanimously approved the plan as presented with the 7.5% increase. They also approved The County absorbing the increase so that the base plan (\$5,000 deductible, HSA eligible plan) would remain at no cost to employees who chose that plan, and the equivalent amount of premium and HSA contributions would be paid toward the other plan options as currently being done. There were no changes to the HSA contributions and they remain the same for 2025.

2025 Health Care Renewal									
Medical Benefits Company Network		Current				Renewal Rates			
		UHC				UHC			
		Choice Plus		PPO		Choice Plus		PPO	
Deductible	HSA				HSA				
Individual	\$3,200	\$5,000	\$1,000	\$3,000	\$3,300	\$5,000	\$1,000	\$3,000	
Family	\$6,400	\$10,000	\$2,000	\$6,000	\$6,600	\$10,000	\$2,000	\$6,000	
Coinsurance									
In/Out of network	100% / 50%	100% / 50%	80% / 60%	100% / 70%	100% / 50%	100% / 50%	80% / 60%	100% / 70%	
Inclusive OOP Max									
Individual	\$3,200	\$5,000	\$4,500	\$3,000	\$3,300	\$5,000	\$4,500	\$3,000	
Family	\$6,400	\$10,000	\$9,000	\$6,000	\$6,600	\$10,000	\$9,000	\$6,000	
Office Visit	Deductible	Deductible	\$30	\$30	Deductible	Deductible	\$30	\$30	
Specialist	Deductible	Deductible	\$60	\$60	Deductible	Deductible	\$60	\$60	
Inpatient Hospital	Deductible	Deductible	N/A	N/A	Deductible	Deductible	N/A	N/A	
Outpatient Surgery	Deductible	Deductible	N/A	N/A	Deductible	Deductible	N/A	N/A	
Emergency Room	Deductible	Deductible	\$250	\$250	Deductible	Deductible	\$250	\$250	
Urgent Care	Deductible	Deductible	\$100	\$100	Deductible	Deductible	\$100	\$100	
Prescription Drugs									
Preferred Generic	Deductible	Deductible	\$15	\$15	Deductible	Deductible	\$15	\$15	
Preferred Brand	Deductible	Deductible	\$35	\$35	Deductible	Deductible	\$35	\$35	
Non-Preferred	Deductible	Deductible	\$75	\$75	Deductible	Deductible	\$75	\$75	
Preferred Specialty	Deductible	Deductible	\$200	\$200	Deductible	Deductible	\$200	\$200	
Rates									
Employee	\$737.97	\$621.03	\$799.23	\$818.44	\$787.38	\$667.61	\$859.17	\$879.82	
Employee/Spouse	\$1,273.15	\$1,071.41	\$1,378.84	\$1,411.98	\$1,358.39	\$1,151.77	\$1,482.25	\$1,517.87	
Employee/Children	\$1,188.31	\$1,000.00	\$1,286.95	\$1,317.88	\$1,267.87	\$1,075.00	\$1,383.47	\$1,416.72	
Employee/Family	\$1,590.99	\$1,338.87	\$1,723.06	\$1,764.48	\$1,697.51	\$1,439.29	\$1,852.28	\$1,896.81	
Premium Incr / Mo									
Employee only	\$3,200 HSA				\$49.41	\$46.58	\$59.94	\$61.38	
Employee/Spouse	plan was				\$85.24	\$80.36	\$103.41	\$105.89	
Employee/Children	increased				\$79.56	\$75.00	\$96.52	\$98.84	
Employee/Family	to \$3,300				\$106.52	\$100.42	\$129.22	\$132.33	
% Increase/month	to stay in								
Employee only	compliance				6.7%	7.5%	7.5%	7.5%	
Employee/Spouse	with IRS				6.7%	7.5%	7.5%	7.5%	
Employee/Children	regulations				6.7%	7.5%	7.5%	7.5%	
Employee/Family					6.7%	7.5%	7.5%	7.5%	

Currently					Total per EE per month	
County Pays	\$3,200 HSA Plan= \$	\$676.03	(base premium rate + up to \$600/yr into HSA)		\$726.03	(inc. pro-rated HSA contribution)
	\$5,000 HSA Plan = \$	\$621.03	(all of premium + up to \$600/yr + \$55/mo into HSA)		\$726.03	(inc. pro-rated HSA contribution)
	\$1,000 PPO Plan = \$	\$726.03	of premium		\$726.03	
	\$3,000 PPO Plan = \$	\$726.03	of premium		\$726.03	
County Continues to pay 100% of \$5,000 HSA plan deductible & \$55/mo into \$5,000 plan participants' HSAs & the \$ equivalent for other plans						
County Pays	\$3,300 HSA Plan =	\$722.61	(base premium rate + up to \$600/yr into HSA)		\$772.61	(inc. pro-rated HSA contribution)
	\$5,000 HSA Plan =	\$667.61	(all of premium + up to \$600/yr + \$55/mo into HSA)		\$772.61	(inc. pro-rated HSA contribution)
	\$1,000 PPO Plan =	\$772.61	of premium		\$772.61	
	\$3,000 PPO Plan =	\$772.61	of premium		\$772.61	

County increase:				\$46.58	per EE Per Month	
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2024				2025			
2024 Employee Cost per check / per plan				2025 Employee Cost per check / per plan			
Employee Cost per check	HSA		PPO	HSA		PPO	
	\$3,200	\$5,000	\$1,000 \$3,000	\$3,300	\$5,000	\$1,000 \$3,000	
Employee only	\$30.97	\$0.00	\$36.60 \$46.21	\$32.39	\$0.00	\$43.28 \$53.61	
EE/Spouse	\$267.59	\$225.19	\$234.81 \$241.77	\$285.51	\$242.08	\$256.54 \$264.03	
EE/Child	\$225.17	\$189.49	\$188.86 \$194.72	\$240.25	\$203.70	\$207.15 \$213.45	
EE/Family	\$426.51	\$358.92	\$406.92 \$418.02	\$455.07	\$385.84	\$441.56 \$453.50	

Employee Count per plan				Employee Increase per check / per plan			
	HSA		PPO	HSA		PPO	
	\$3,200	\$5,000	\$1,000 \$3,000	\$3,300	\$5,000	\$1,000 \$3,000	
Employee only	25	61	14 14	\$1.41	\$0.00	\$6.68 \$7.40	
EE/Spouse	2	3	3 3	\$17.92	\$16.89	\$21.74 \$22.25	
EE/Child	3	3	7 3	\$15.08	\$14.21	\$18.29 \$18.73	
EE/Family	1	2	0 2	\$28.56	\$26.92	\$34.64 \$35.48	
146	31	69	24 22			18.3% 16.0%	

Health 2024 vs 2025				HSA 2024 vs 2025			
	November count	2024 Actualized est	2025 Annualized est		2024 Actualized est	2025 Annualized est	Difference
001-081 - Co Rev	29	\$247,560.48	\$264,050.28		\$25,544.98	\$26,100.00	\$555.02
001-300 - EMA	0	\$0.00	\$0.00		\$630.00	\$1,260.00	\$630.00
002 - Road & Bridge	18	\$174,000.20	\$159,297.60		\$17,120.00	\$16,860.00	-\$260.00
003 - Assessor	9	\$77,128.70	\$87,551.76		\$5,965.00	\$4,980.00	-\$985.00
006 - Bridge Constr	12	\$101,235.32	\$101,235.48		\$11,805.00	\$11,340.00	-\$465.00
009 - Law Enf	8	\$66,625.92	\$72,187.92		\$7,160.00	\$6,120.00	-\$1,040.00
082 - Sheriff	72	\$552,474.91	\$635,968.92		\$46,165.02	\$53,940.00	\$7,774.98
109 - Ch. Supp	1	\$7,542.24	\$9,448.44		\$1,200.00	\$2,520.00	\$1,320.00
110 - VOCA	1	\$8,112.36	\$8,671.20		\$1,260.00	\$1,260.00	\$0.00
	150	\$1,234,680.13	\$1,338,411.60		\$116,850.00	\$124,380.00	\$7,530.00
8.4%							

RECEIVED
OCT 29 2024
Johnson County Court

The Commissioners requested Treece to proceed with notifications on employee paychecks regarding 2025 insurance enrollment.

The Commissioners hosted a bid opening for the Johnson County Detention Center Wastewater Treatment Plant Ultraviolet Addition.

Background: County Commission requested bids to select a single contractor to install an ultraviolet system for disinfection or treated water and all other work show on the drawings called for in the specifications at 278 SW 871st Road, Centerview, Missouri. The request for bids was sent to a list of potential bidders on September 30, 2024, and plans were posted on the Drexel Planning Room. The request for bids was advertised in the Warrensburg Star Journal in the October 4, 2024 printed newspaper.

An in-person pre-bid conference was held Wednesday, October 9, 2024, with the following entities represented: McClure Engineering, Johnson County Sheriff's Office, Empire Electric, Shippy Electric, MegaKC, Kirks Heavy Contractors.

Questions and clarifications were to be submitted by Bidders seven (7) days prior to the bid opening. The following addenda were issued:

- Addendum 1 issued September 30, 2024
- Addendum 2 issued October 15, 2024
- Addendum 3 issued October 22, 2024

Bids for Justice Center Re-Roofing were opened at 1:30 p.m. on Tuesday, October 29, 2024. The following were in attendance: Commissioner Troy A. Matthews; Commissioner John Marr; Commissioner Charles Kavanaugh; Jennifer Powers, County Clerk Chief Deputy; Paul Osborne, McClure Engineering; Mason Smith, SMICO; Cameron Richardson, MegaKC; Brad Zahner, Irvinbilt Constructors, Inc.; Tracy Brantner, Johnson County Economic Development Corporation Executive Director.

The following bids were received by the 1:00 p.m. deadline on Tuesday, October 29, 2024 by the County Clerk:

	Received	Base Bid	Bid Bond	Addenda 1-3
MegaKC Kansas City MO	10/29/2024 at 12:43 PM	\$171,000	Included	Acknowledged
Irvinbilt Constructors, Inc Chillicothe MO	10/29/2024 at 12:53 PM	\$121,730	Included	Acknowledged
SMICO Contracting Group LLC Odessa MO	10/29/2024 at 12:54 PM	\$194,098	Included	Acknowledged

Commissioner Kavanaugh motioned, and Commissioner Marr seconded to award the take the Johnson County Detention Center Wastewater Treatment Plant Ultraviolet Addition bids under advisement. Motion approved unanimously.

The Commissioners requested McClure Engineering review the bids for compliance, contact references, and prepare a recommendation for the Commission's consideration.

Adjournment was at 4:00 p.m. The next meeting will convene on October 31, 2024.

ATTEST: _____
Diane Thompson, County Clerk

Troy A. Matthews, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT
13th Day's Proceedings, 31st Day of October 2024

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Troy Matthews, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; and Diane Thompson, County Clerk. Additional public access made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 851 4369 4527 | Passcode: 640931 | The following proceedings were had to-wit:

The Commissioners reviewed correspondence from Care Connection for Aging Services reviewing impact highlights during their 2024 fiscal year.

The Commissioners reviewed and approved accounts payable in the amount of \$98,668.62.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve Bridge 2870004 BRO-R051(42) (NW 1771st Road over South Fork of Blackwater) Project Invoice 9 with \$3,471.14 paid to McClure Engineering to be paid from Bridge Construction, Consulting Engineer (006-000-57813) and MoDOT to reimburse the County \$3,471.14 into Bridge Construction, Inter-governmental Revenue (006-000-45210). Motion approved unanimously.

The Commissioners reviewed the clarifications made to the Justice Center Re-Roofing Agreement:

- Article 3.1: Contractor shall commence work in spring of 2025 as agreed upon with Johnson County Commissioners and Quality Roofing Company date of work to be determined.
- Article 4.6: Quality Roofing Company has agreed to hold bid pricing for spring of 2025 start date. Quality Roofing, Co. reserves the right to adjust pricing as agreed to by Owner for unforeseen circumstances that would effect material pricing.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve and authorize Presiding Commissioner to sign the Justice Center Re-Roofing Agreement with Quality Roofing, Kansas City, Missouri. Motion approved unanimously.

The Commissioners reviewed correspondence from John P. Webster, Appointed County Surveyor, regarding the Missouri Department of Agriculture Contract for delineation of section and quarter section corners of the United States Public Land Survey and known as the County Surveyor Cooperative Remonumentation Program, signed September 24, 2024.

A. Submit partially completed application for remonumentation on each corner by November 4, 2024.

- Webster mailed preliminary section corner reports to the State Surveyor's Office.

B. Provide State Plane Coordinates on all final Certified Land Corner Documents by March 3, 2025

C. Make any corrections to monumentation or documents and resubmit with invoice by May 1, 2025.

Original Package and Sunday Original Package Liquor Licenses
Family Dollar Stores of Missouri LLC (Family Dollar #32910) at 1003 Eagle Crest Drive, Holden requested and was granted license to retailers to sell intoxicating liquor in the original package on weekdays, Saturdays and Sundays, not to be consumed upon the premises where sold. The licenses began on September 25, 2024, and expire June 30, 2025.

The Commissioners reviewed correspondence from the Assessor's Office regarding Joshua Satchwill's request to establish a private cemetery under the trees by the pond at 141 NW 181st Road in the Crabtree Subdivision. The Commissioners had not spoken to Mr. Satchwill or granted permission to proceed with creating the cemetery and interring his parent(s).

Adjournment was at 4:00 p.m. The next meeting will convene on November 4, 2024.

ATTEST: _____

Diane Thompson, County Clerk

Troy A. Matthews, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

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RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT
14th Day's Proceedings, 4th Day of November 2024

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Troy Matthews, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; and Diane Thompson, County Clerk. Additional public access made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 851 4369 4527 | Passcode: 640931 | The following proceedings were had to-wit:

Fees received in October 2024 from Stormy Taylor, Recorder of Deeds were approved. Fees deposited with the Treasurer were \$37,798.68.

The monthly report of monies received in October 2024 by Diane Thompson, County Clerk was approved. Deposited with the Treasurer was \$32,510.79.

The Commissioners met with Darrin Tobias, Emergency Management Agency (EMA) Director for the biweekly update. Tobias reviewed the report noting the progress on the Local Emergency Operation Plan. Powell Gardens First Aid Assistance: Tobias noted that future involvement will require Powell Gardens to provide a warmer location for staff and services.

The Commissioners met with Tracy Brantner, Johnson County Economic Development Corporation Executive Director, regarding contractor selection for Asbestos Sampling at 122 Hout Street, Warrensburg. Also discussed was the Sheriff Detention Center Wastewater Treatment Project: Prevailing wage, when the change order went above the prevailing wage, then you just start back to the change order, just that contractor and their sub. Commissioner Kavanaugh noted that he preferred to have items priced per line item. Brantner stated that based on the information the county had, there was no expectation for being over prevailing wage. Brantner will reach out to McClure Engineering regarding their recommendation for proceeding with the bid.

The Commissioners discussed the Courthouse elevator with Mitch Marquess, Building and Grounds Supervisor. Brantner used the elevator this morning and there was a significant delay in the elevator getting to the floor and the door opening. Marquess noted the elevator was serviced last week and had no issues, besides its age (oldest unit on the state's inspection). Marquess noted that if multiple buttons are pushed at the same time or if a button remains "pushed in" the elevator takes awhile to react. Brantner noted concern with the number of people coming to the courthouse for absentee voting and the extensive use on election night.

The Commissioners met with Jamie DeBacker, Director of Warrensburg Main Street (WMS) for the monthly update.

Burg Fest: Festival had a good turnout on both days with WMS making \$5,000, not including staff time. The event is scheduled for October 11-12, 2025. Discussion on potential relocation of the carnival rides during courthouse construction.

Farmers Market: 2025 maybe relocated to Market Street based on courthouse construction needs.

Quarterly Business Owners Meeting: Business owners have noticed increased foot traffic, but that has not resulted in increased sales yet.

Star Theater: WMS received an investor's (from Clinton) letter of intent. DeBacker noted the grant will be transferred to the new investor, which will require historic nature to be continued for at least five (5) years.

Staff: WMS Board extended the intern's employment until Dickens Christmas is completed. DeBacker is hopeful the funds raised will allow WMS to hire a full-time person because event planning requires significant staffing to complete all the details and manage volunteers.

National Institute of Food and Agriculture (NIFA) Grant: Warrensburg is joining with Joplin and Cape Girardeau to apply for the NIFA grant on January 1, 2025, funding would assist communities with farmers market, community garden, and possibly an outdoor kitchen.

<u>Businesses:</u> <ul style="list-style-type: none">• Café de Burg• Wired Graphics• Checkers Tavern• Standing in the Gap at 108 W. Pine Street – Thrift Store• Mule Barn still in roof construction – hoping for summer 2025• Muddy Creek – maybe spring 2025• Red fitness• Plumbing will be out of their building by the end of the year (moved by Enersys)	<u>Beautification Projects:</u> <ul style="list-style-type: none">• 118 N Holden St – former bank's north wall is planned to be a community involved mural• 124 N Holden St. – South Building Wall (Ivory and Lace Bridal Boutique) mural, starting after Burg Fest.• 140 W. Culton St, – along Washington Street (proposed to Warrensburg Art Commission) paint white and install 2 murals by local artists (quote and overline dandelion) in 2025.• Alleyway between Culton St. and Pine St.: Colored beads added to the existing fence as sun catchers by volunteer Girl Scout Troop (proposed to Warrensburg Art Commission) for Warrensburg City Council approval October 2024.• Beaded Suncatcher• Muralist on the (to city council this month)• Holiday Decorations: light poles• Applying for grants: \$10,000 placemaking grant is available
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Events:

- Shop Small Saturday (November 30, 2024)
- Lighted Holiday Parade (December 6, 2024)
- Dickens Christmas (December 7, 2024)
- Jingle Bell Brew Crawl (December 13, 2024)

County Projects are all delayed (Courthouse Renovations, 122 Hout Street Demolition,

Lights: DeBacker has been working with the City of Warrensburg and Evergy to hopefully see the downtown streetlights replaced.

(CONTINUED FROM PAGE 473) **RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT**
14th Day's Proceedings, 4th Day of November 2024

The Commissioners met with Jimmy Tye, Road and Bridge Supervisor. Discussion included NW 11th Road where access to 240 NW Business 13 Highway was limited years ago due to the property owner removing a culvert and driveway. Now the culvert appears to have been added back and a driveway installed. Commissioner Marr notified Tye that a property owner has been given permission to cut up a fallen tree in the ditch at 269 NW 11th Road.

The Commissioner individually reviewed and approved previous minutes.

Adjournment was at 4:00 p.m. The next meeting will be held on November 5, 2024.

ATTEST: _____
Diane Thompson, County Clerk

Troy A. Matthews, 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 2024

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Troy Matthews, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; and Diane Thompson, County Clerk. Additional public access made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 851 4369 4527 | Passcode: 640931 | The following proceedings were had to-wit:

The Commissioners received summary settlement from Treasurer Heather Reynolds.

The Commissioners met with Stephanie Truex, Administrator; for the Johnson County Community Health Services (JCCHS) Monthly Update; also present: Kit Lindsay, JCCHS board chair.

Damaged Trucks: Lindsay noted the challenges with MoBUYS as a possible option for purchasing a new vehicle at the state bid price. Commissioner Marr noted the state bid process for vehicles, where you contact the awarded bidder for your vehicle with the specifications and then the dealer sends the price. Lindsay stated that they are looking for a used vehicle. Commissioner Matthews noted that state surplus has used vehicles but they typically have more than 120,000 miles.

Virus Infections: Truex reported an average of 14 flu cases per week and 7 positive COVID cases per week. JCCHS has limited flu and COVID vaccines available.

Dental Care: Katy Trail and Compass Health will be providing dental care for underinsured or uninsured (Medicare eligible) individuals.

Upcoming Event: Hands Only cardiopulmonary resuscitation (CPR) next Wednesday.

The Commissioners met with Jimmy Tye, Road and Bridge Supervisor. Tye presented Phoenix Loss Control Claim 249160388 for damage near 786 NW 100th Road, Centerview on August 12, 02024 by the Johnson County Road and Bridge Department with \$15,199.92 in damage to a Charter Communications 244 count fiber optic cable, a pedestal, and other components hit by a mower. Tye noted the Road and Bridge Department received correspondence on the claim September 17 and October 7, 2024. Road and Bridge's October 30, 2024 correspondence stated "we need proof that it was a Johnson County mower that did the damage. We are in a rural area and lots of farmer and residents mow the road banks as well. So in conclusion unless there is proof of damage by Johnson County will not be paying this claim." On November 1, 2024 Phoenix's response listed the following:

1. The damage occurred on August 12, 2024, in the early afternoon. Your equipment has GPS tracking so it would be simple to determine if the mowers were in this area at the time of the damage.
2. The attached photo shows that mowing occurred on both sides of the road. This would refute any assertion that an individual property owner was mowing in the right of way. There are different property owners on either side.
3. There have been similar mowing incidents in the past.

Tye presented and reviewed an August 12, 2024 global positioning system (GPS) report for vehicle 709: departed from 707 NW 100th Road at 11:37 AM and traveled for two (2) hours and three (3) minutes to 792 NW 100th Road where the vehicle idled/stopped for 13 minutes until departing 792 NW 100th Road at 1:53 PM to return to 335 E. North Street, Warrensburg at 3:56 PM.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to not pay the Phoenix Loss Control: Claim 249160388 August 12, 2024, at 786 NW 100th Road, Centerview MO 64019 invoice for \$15,199.92. Motion approved unanimously.

(CONTINUED FROM PAGE 474) **RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT**
15th Day's Proceedings, 5th Day of November 2024

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the sale of County Equipment through Online Auction with Purplewave as presented in ORDER: 20241105-01 County Equipment Sale. Motion approved unanimously.

WHEREAS, the Johnson County Commission received a request from the Johnson County Sheriff's Office on October 30, 2024 listing vehicles to be sold; and, WHEREAS, the Johnson County Commission received a request from the Johnson County Road and Bridge Department on October 31, 2024 listing vehicles to be sold; and, NOW THEREFORE, the County Commission authorizes the County Road and Bridge Department to proceed with selling the following property (equipment and vehicles) owned by Johnson County, Missouri through online auctions with Purple Wave, Inc.

Equipment	Identification
2020 FORD EXPLORER BLUE - Sheriff	1FM5K8AB9LGA64396
2014 WHITE FORD EXPLORER - Sheriff	1FM5K8AR4EGB63868
2016 DODGE CHARGER - Sheriff	2C3CDXKT8GH348222
2012 CHEVROLET TAHOE BROWN - Sheriff	1GNLC2E06CR255638
2008 Freightliner Tractor - Road and Bridge	1FVHCYBS18HZ46147
2015 Ford F150 - Road and Bridge	1FTEW1EG3FKE51677
2004 Ingersoll-Rand Pneumatic Tired Roller	Model PT125R Serial #180822
2013 Hamm Double Drum Roller	Model HD+140VV Serial #1840648
2017 770 G John Deere Motor Graders	Serial #HF679893
2018 770 G John Deere Motor Graders	Serial #JF687844
Chain Binder Boomers (pallet of used)	

FURTHERMORE, the Johnson County Commission requests impacted offices to identify the accounts from where the purchases were made and where sale monies are to be deposited.

The Commissioners met with Jimmy Tye, Road and Bridge Supervisor, regarding ongoing road projects:

NE 541st Road (north of NE 400th Road): Jeff Terry requested mowing, but when the roadway was opened/ditched for Boosinger, it was agreed that the County would not maintain the roadway moving forward. It was noted that the Assessor's GIS system has the roadway marked as county-maintained but that is incorrect and the roadway should be designated as a privately maintained road (with a brown road number sign). It was noted that the GIS needs to be updated.

NE 851st Road (south of NE 1125th Road): It was discussed that the county currently maintains gravel to the top of the hill but the road past the hill is still a county road but has been maintained as a dirt road, upon request only. The County previously discussed graveling the road and then never heard from the former property owner again. The new owner, Mark Scali, wants to build a Morton building and wants the road extended. Tye asked about the County using their rock vendors to supply the rock, staff place the rock and then charge the cost of the rock to the owner. Commissioner Marr noted the conflict that since the roadway is only serving a single property, it could be public appearance of using county funds to make someone a driveway. Commissioner Matthews and Commissioner Kavanaugh agreed to have the property owner pay for the rock costs, if the property owner buys the rock the county will haul and maintain the roadway.

County Aid Road Trust (CART) Funds: Commissioner Marr inquired about the CART program through the Missouri Department of Transportation (MoDOT), which provides funding for rural roads. He noted that the County previously received reimbursements for access roads to Turkey Kern, Martha Perry, and Hazel Hill State Conservation areas but now only receives funds for access roads to Turkey Kern. Tye added that the County also receives funding for roads included on its CART list.

SW 200th (BB Hwy to 58 Hwy): The asphalt is reaching the end of it's life so surfacing should be considered for next year.

The Commissioners approved a wage continuation extension for a Road and Bridge Department employee.

Adjournment was at 4:00 p.m. The next meeting will be held on November 7, 2024.

ATTEST: _____

Diane Thompson, County Clerk

Troy A. Matthews, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

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RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT

16th Day's Proceedings, 7th Day of November 2024

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Troy Matthews, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; and Diane Thompson, County Clerk. Additional public access made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 851 4369 4527 | Passcode: 640931 | The following proceedings were had to-wit:

The Commissioners reviewed and approved accounts payable in the amount of \$246,481.27.

The Commissioners received notice of a roof leak in Johnson County Sheriff's Office and Detention Center Building C. SRI Contractors (from the 2020 bid) was contacted to visit the site November 12, 2024, to review for warranty compliance.

The Commissioners reviewed unofficial election results for Johnson County, Missouri, ballot measures. It was noted that Proposition J, which asked, "Shall Johnson County extend and impose a countywide sales tax of one-eighth (1/8) of one percent (1%), for the purpose of funding the acquisition, construction, improvement, operation and maintenance of a county jail and sheriff's offices?" did not pass, with 10,602 YES votes and 12,316 NO votes.

Proposition J was presented to voters in accordance with RSMo. 67.547, which states, ".2 A county shall not submit to the voters a proposed sales tax under this section for a period of two years from the date of an election in which the county previously submitted to the voters a proposed sales tax under this section, regardless of whether the initial proposed sales tax was approved or disapproved by the voters."

The other sales tax under RSMo. 67.547 with an expiration (sunset) is the Proposition A Sales Tax (animal shelter), which passed on April 2, 2019. This measure asked, "Shall Johnson County impose a countywide sales tax of one-eighth (1/8) of one percent (1%), for the purpose to include, but not limited to operations and maintenance of an animal shelter, to expire on December 31, 2026?"

Since Proposition J appeared on the November 5, 2024, General Election Ballot, neither the Jail Sales Tax, Proposition A Tax (Animal Shelter), nor any new sales tax under RSMo. 67.547 may be presented to voters again until two years after this date (i.e., after November 5, 2026). If the Commission were to present such a question to voters before the two-year period, there could be legal ramifications, and if the tax were passed, the Department of Revenue might refuse to collect the tax.

The University of Missouri Extension cancelled their monthly meeting.

Laura Smith, Collector of Revenue, presented the tax distribution summary with total distribution of \$1,497,081.81 for October 2024.

In closed session Commissioner Kavanaugh motioned, and Commissioner Marr seconded to reject all Johnson County Detention Center Wastewater Treatment Plan Ultraviolet Light Addition bids and return the bid bonds. Roll was called on the motion and the members voted as follows: "YEA" Matthews, Marr, Kavanaugh. "ABSTAIN" None. "NAY" None. Motion carried.

Johnson County received check #20071141 from Republic Services, Inc c/o Awin Management c/o Allied Waste Services in the amount of \$14,094.48 which represents the host fee for October 2024 (9,720.33 tons at a rate of \$1.45 per ton) was received on November 12, 2024 from the Show Me Regional Landfill.

At 9:32 a.m. in the Commissioners' Chambers, located on the 2nd Floor of the Johnson County Courthouse, a motion was made by Commissioner Marr and seconded by Commissioner Kavanaugh to close the meeting pursuant to Section 610.021 of the Revised Statutes of Missouri relating to (1) Legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys. However, any minutes, vote or settlement agreement relating to legal actions, causes of action or litigation involving a public governmental body or any agent or entity representing its interests or acting on its behalf or with its authority, including any insurance company acting on behalf of a public government body as its insured, shall be made public upon final disposition of the matter voted upon or upon the signing by the parties of the settlement agreement, unless, prior to final disposition, the settlement agreement is ordered closed by a court after a written finding that the adverse impact to a plaintiff or plaintiffs to the action clearly outweighs the public policy considerations of section 610.011, however, the amount of any moneys paid by, or on behalf of, the public governmental body shall be disclosed; provided, however, in matters involving the exercise of the power of eminent domain, the vote shall be announced or become public immediately following the action on the motion to authorize institution of such a legal action. Legal work product shall be considered a closed record. (12) Sealed bids and related documents, until the bids are opened; and sealed proposals and related documents or any documents related to a negotiated contract until a contract is executed, or all proposals are rejected. Roll was called on the motion and the members voted as follows: "YEA" Matthews, Marr, Kavanaugh. "ABSTAIN" None. "NAY" None. Motion carried.

Also in attendance: Diane Thompson, County Clerk; Travis Elliott, Ellis, Ellis, Hammons & Johnson, P.C. (County Legal Counsel) and Jennifer Powers, County Clerk Chief Deputy; Jimmy Tye, Road and Bridge Supervisor. At 10:09 a.m. Heather Reynolds, Treasurer, and Tracy Brantner, Johnson County Economic Development Executive Director joined the meeting. At 10:10 a.m. Tye left the meeting. At 10:56 a.m. Reynolds and Brantner left the meeting.

At 12:25 p.m. having no further business to discuss with regard to the matter before the Commission, a motion was made by Commissioner Kavanaugh and seconded by Commissioner Marr to adjourn the closed portion of the meeting and proceed with the open meeting. Roll was called on the motion and the members voted as follows: "YEA" Matthews, Marr, Kavanaugh. "ABSTAIN" None. "NAY" None. Motion carried.

RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT 16th Day's Proceedings, 7th Day of November 2024 continues on page 477.

(CONTINUED FROM PAGE 476) **RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT**
16th Day's Proceedings, 7th Day of November 2024

In closed session Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve Ordinance Number 24-03 (Bill No. 143) an Ordinance and Order of the Johnson County Commission Regulating Construction and Use of County-Maintained Public Road Right of Way. Roll was called on the motion and the members voted as follows: "YEA" Matthews, Marr, Kavanaugh. "ABSTAIN" None. "NAY" None. Motion carried.

Bill No. 143 Ordinance 24-03 ORDINANCE: AN ORDINANCE AND ORDER OF THE JOHNSON COUNTY COMMISSION REGULATING CONSTRUCTION AND USE OF COUNTY-MAINTAINED PUBLIC ROAD RIGHT OF WAY

WHEREAS, § 49.650, RSMo. authorizes the governing authority of each county with the power to adopt ordinances or resolutions relating to its property, affairs, and local government for which no provision has been made in the constitution of this state or state statute regarding, among other subjects, county roads controlled by the county; and

WHEREAS, § 229.100, RSMo. provides that no person or persons, association, companies or corporations shall erect poles for the suspension of electric light, or power wires, or lay and maintain pipes, conductors, mains and conduits for any purpose whatever, through, on, under or across the public roads or highways of any county of this state, without first having obtained the assent of the county commission of such county therefor; and no poles shall be erected or such pipes, conductors, mains and conduits be laid or maintained, except under such reasonable rules and regulations as may be prescribed and promulgated, with the approval of the county commission; and

WHEREAS, §§ 67.1830 – 67.1848, RSMo. sets forth statutory provisions relating to regulation of county right of way and authorizes a county to manage its public rights-of-way, including, among other subjects, to require right-of-way users seeking to excavate within public right-of-way to obtain a right-of-way permit and to impose permit conditions consistent with the county's management of the right-of-way; require right-of-way users to provide required notice to the county by submitting plans for anticipated construction projects that require excavation within the public right-of-way; and

WHEREAS, the County Commission of Johnson County, Missouri desires to adopt this Ordinance and rules and regulations governing construction and use of county-maintained public road right-of-way.

NOW, THEREFORE, it is hereby ORDERED, by the County Commission of Johnson County, Missouri, as follows:

Effective January 1, 2025, the Johnson County Commissioners authorize the following specifications and procedures to be used when any utility company or individual will be using county right-of-way for installation of buried lines or driveways or field entrances or roads in Johnson County:

1. Road Crossing and Road Right-of-way Construction (Utility Lines).
 - a. Application.
 - i. All right-of-way users seeking to excavate within a public right-of-way shall make application and obtain a right-of-way permit and the County may impose permit conditions consistent with the County's management of the right-of-way.
 - ii. Application for road crossings and road right-of-way construction and installation shall include a copy of the plan in its entirety.
 - iii. All right-of-way users shall provide required notice to the County by submitting plans for anticipated construction projects that require excavation within the public right-of-way.
 - iv. Any person wishing to bury wire, pipe, cable, fiber optics, or other lines on or across county road right-of-way shall complete and submit an Application for Road Crossing and Road Right-of-way Construction and present it to the Johnson County Clerk for approval by the Johnson County Commission at least two (2) weeks prior to project start date. An Application (crossing or easement installation) is required for each road and may extend from where the road dead ends or changes to a different road as long as the work will be completed within six (6) months of the start of work and shall include the nearest intersecting road(s) at the start and end of work, distance of excavation, and type of utility to be installed. One (1) application for right-of-way permit may be submitted for multiple county road segments, and the applicant shall be charged with paying the fee associated with the proposed work to be performed and posting the surety bond, insurance or deposit associated with the proposed work.
 - v. Applications for lines to be buried in the 100-year floodplain must be accompanied by a Floodplain Development Permit/Application.
 - vi. Sewer and Water Lines. All public water supply districts, sewer districts, and municipalities shall have the right to lay, install, construct, repair, and maintain sewer and water lines in public highways, roads, streets, and alleys, subject to the reasonable rules and regulations of the County.
 - b. Surety Bond, Insurance, or Deposit are required with the submission of the application.
 - i. Any utility and/or cable company using a county right-of-way for each single, perpendicular road crossing installation of any utility or cable lines shall deposit with the County \$5,000 in cash or surety bond for each right-of-way crossing. Any utility and/or cable company using county right-of-way for parallel installation of any utility or cable lines shall deposit with the County \$50,000 in cash or surety bond for each segment of installation located county road intersection to county road intersection along the project path.
 - ii. The County may require any utility company to purchase and maintain insurance in adequate coverage limits to cover any property damages or injuries which may occur during or after construction of the installation in addition to the bond required under this section. The utility company shall name County as additional insured on any such policy and shall provide County with a certificate of such insurance upon request.
 - iii. The requirements for bond or insurance shall not apply to any public utility with net assets of \$25,000,000 or more that does not have a history of noncompliance with other permitting requirements.

- c. Fees.
Fees for permits shall be as provided in paragraph 7 and as set forth in Exhibit A, which is incorporated herein by reference.
 - d. Specifications.
 - i. When a line is being buried, it shall be at a minimum of 42 inches under the roadway and 42 inches below the flow line of ditch. If utility and communication lines are not buried with 42 inches of cover and are within the County easement, they must be moved at the utility company's expense to accommodate grading of back slope.
 - ii. Any water line or sanitary sewer force main must be in a steel encasement from ditch to ditch.
 - iii. In areas where solid rock is encountered within road right of way, or in a road ditch or stream, and with written approval of the County Road and Bridge Department Supervisor or designated representative, buried utility and communications may be buried less than 42 inches.
 - iv. Any road crossing where surface is disturbed, the trench and road surface will be filled according to the Ordinance Regulating Construction and Maintenance of County-Maintained Public Roads.
 - v. When approaching bridges or a road tube, lines shall be greater than 18 feet from the road centerline when within 15 feet of the extended centerline of the road tube or bridge. No lines will be attached to bridges without prior written permission of the County Road and Bridge Department Supervisor or designated representative.
 - vi. All lines installed by a utility company or individual on county rights-of-way shall be as close to property lines as possible. No lines shall be laid parallel in the road surface and the roadbed itself except as approved in writing by the County Road and Bridge Department Supervisor or designated representative. Within one year any area (road surface or right of way easement) that has settled must be filled and brought back to county specifications.
2. Driveway, Field Entrance, or Road Entrance Construction.
- a. Application.
 - i. Anyone wishing to install a driveway or field entrance or road entrance intersecting a county-maintained road or across a county road right-of-way shall complete and submit an Application for Driveway, Field Entrance, and Road Entrance Construction and present it to the Road and Bridge Department for approval by the Road and Bridge Department Supervisor or designated representative at least two (2) weeks prior to project start date.
 - ii. Application for Driveway, Field Entrance, or Road Entrance Construction shall include a copy of the plans in its entirety (engineer stamped plans may be required). The plans shall specify whether the access is to a residence, business, or agricultural land; the number of residences or businesses served by the driveway (i.e., subdivision); the location of the nearest intersection on either side of the proposed driveway or field entrance location; and the distance to any obstructions to sight from the road. If the application is for a road that may eventually be petitioned for acceptance and maintenance by the County, the applicant should refer to the County's regulations on road standards.
 - iii. In the event of a requested change of use of an existing driveway, field entrance or road entrance intersecting with a county-maintained road, an application shall be submitted for the new use of the intersection.
 - iv. Applications for lines to be buried in the 100-year floodplain must be accompanied by a Floodplain Development Permit/Application.
 - b. Surety Bond, Insurance, and Deposit are NOT required with the application.
 - c. Fees for permits shall be as provided in paragraph 7 and as set forth in Exhibit A, which is incorporated herein by reference.
 - d. Specifications.
 - i. Culvert / Drainage: All driveways, field entrances, or road entrances crossing a drainage ditch shall contain a culvert placed flush with the ditch bottom and sized according to the County Road and Bridge Department Supervisor or designated representative's requirements. Exception may be allowed if the entrance was at the crest of a hill. The landowner will purchase the culvert and provide the receipt of culvert purchase to the Johnson County Road and Bridge Department, the Johnson County Road and Bridge Department will install culverts along county-maintained roads, any fill material needed is to be purchased by the property owner and at the property owner's request. The County Road and Bridge Department may maintain the drainage of the culvert; the landowner will maintain the culvert and the material that covers the culvert. The Johnson County Road and Bridge Department has the right to remove any and all culverts that do not meet the requirements.
 - 1. Driveway or Field Entrance Culvert: Minimum of fifteen (15) inches in diameter and twenty-four (24) foot long, larger culvert may be required. The culvert must be 16-gauge galvanized metal or heavier or double walled plastic (ADS) pipe, plastic may not be used in some locations.
 - 2. Multiple Residences or Businesses Culvert: Minimum of fifteen (15) inches in diameter, fifty (50) feet in length and approved metal construction with flared ends on culvert; larger culvert may be required. The culvert must be of 16-gauge galvanized metal or heavier or double walled plastic (ADS) pipe, plastic may not be used in some locations.

- ii. Sight Distance: To the extent possible, driveways and field entrances will be located away from areas with reduced sight distances. The County will provide the following sight distance guidance however it is the Developers responsibility to meet AASHTO and MoDOT requirements for site distance on all multiple residences or businesses served by a driveway (i.e., subdivision) entering county roads. A licensed engineer must approve, in writing, on site distance of subdivision roads entering county roads as well as driveways connected to the County Road.
1. Driveways or Field Entrances
- a. Minimum sight distance on driveway shall be measured 12' from the edge of driveway as follows (distance on intersecting roadway)
- | Required Sight Distance | Road Speed Limit |
|-------------------------|-------------------|
| 465 feet | 50 miles per hour |
| 395 feet | 45 miles per hour |
| 330 feet | 40 miles per hour |
| 275 feet | 35 miles per hour |
| 220 feet | 30 miles per hour |
| 155 feet | 25 miles per hour |
- b. Driveways or Field Entrances shall be spaced according to the following:
Minimum distances between driveways or field entrances shall be 35 feet. Minimum distances between driveways and road intersections shall be 50 feet.
- e. Variances.
In the event an applicant is not able to meet the requirements of this section relating to Driveway, Field Entrance, or Road Entrance Construction, and full conformance to the provisions of these regulations is impractical or impossible due to the size, shape, topographic location or condition of the proposed Driveway, Field Entrance, or Road Entrance, an applicant may request a variance from the County Commission. In determining a request for variance, the County Commission may consider: (1) special circumstances or conditions affecting the property; (2) that the variance is necessary for the reasonable and acceptable development of the property in question; and (3) granting the variance will not be detrimental to the public welfare and will not injury other property in the area in which the subject property is located.
3. Denials of Applications.
- a. An application for right-of-way or an application for driveway, field entrance and road entrance construction permit may be denied if the right-of-way user fails to provide all the necessary information requested by the County for managing the public right-of-way.
- b. An application for right-of-way or an application for driveway, field entrance and road entrance construction permit may be denied if the right-of-way user has failed to return the public right-of-way to its previous condition under a previous permit.
- c. An application for right-of-way or an application for driveway, field entrance and road entrance construction permit may be denied if the County has provided the right-of-way user with a reasonable, competitively neutral, and nondiscriminatory justification for requiring an alternative method for performing the work identified in the permit application or a reasonable alternative route that will result in neither additional installation expense of more than ten percent to the right-of-way user nor a declination of service quality.
- d. An application for right-of-way or an application for driveway, field entrance and road entrance construction permit may be denied if the County determines that denial is necessary to protect the public health and safety, provided that the authority of the County does not extend to those items under the jurisdiction of the Public Service Commission, such denial shall not interfere with a public utility's right of eminent domain of private property, and such denials shall only be imposed on a competitively neutral and nondiscriminatory basis.
4. Revocations.
- a. The County may, after reasonable notice and an opportunity to cure, revoke a right-of-way permit granted to a right-of-way user, with or without fee refund, and/or impose a penalty as established by the County until the breach is cured, but only in the event of a substantial breach of the terms and material conditions of the permit. A substantial breach by a permittee includes, but is not limited to: (1) a material violation of a provision of the right-of-way permit; (2) an evasion or attempt to evade any material provision of the right-of-way permit, or the perpetration or attempt to perpetrate any fraud or deceit upon the County or its citizens; (3) a material misrepresentation of fact in the right-of-way permit application; (4) a failure to complete work by the date specified in the right-of-way permit, unless a permit extension is obtained or unless the failure to complete the work is due to reasons beyond the permittee's control; and (5) a failure to correct, within the time specified by the political subdivision, work that does not conform to applicable national safety codes, industry construction standards, or local safety codes that are no more stringent than national safety codes, upon inspection and notification by the County of the faulty condition.
5. Timing.
- a. Except in an emergency, the County shall promptly process all completed permit applications prior to the right-of-way user performing construction or excavation work within a public right-of-way, within thirty-one days. If the County fails to act on an application for a right-of-way permit within thirty-one days, the application shall be deemed approved. In order to avoid excessive processing and accounting costs to the County and right-of-way users, the County may establish procedures for bulk processing of permits and periodic payment of permit fees. In the event emergency repairs are required by a right of way user, users shall provide written notice to the County within 24 hours after the emergency right of way repairs are made and shall describe the location, and the nature and extent of the repairs required.

- b. Right of way permits shall be issued and valid for an initial six (6) months period, which may be extended for an additional six (6) month period for good cause shown by making written request to the County Commission.
- 6. Access
 - a. At the start of work at a job site the necessary warning signs must be in place for public safety.
 - b. One-half of the roadway shall be open at all times. Closure of a roadway during construction must be requested with the application and approved by the County Commission or designated representative.
 - c. As a condition for issuance of a Right of Way Permit, permit holders and their employees and contractors shall be prohibited from parking equipment on private property without the relevant property owner's permission.
- 7. Fees.
 - a. The County may recover its right-of-way management costs by imposing a fee for permits issued by the County. Right-of-way permit fees imposed by the County shall be: (1) based on the actual, substantiated costs reasonably incurred by the County in managing the public right-of-way; (2) based on an allocation among all users of the public right-of-way, including the County, which shall reflect the proportionate costs imposed on the County by each of the various types of uses of the public right-of-way; (3) imposed on a competitively neutral and nondiscriminatory basis; and (4) imposed in a manner so that above ground uses of the public right-of-way do not bear costs incurred by the County to regulate underground uses of the public right-of-way. Fees for permits shall be as set forth in Exhibit A, which is incorporated herein by reference.
- 8. Restoration; Damage.
 - a. Any right-of-way user, after excavation of a public right-of-way shall provide for restoration of the right-of-way way and surrounding areas, including any pavement and foundation, in accordance with the standards and conditions of the County, unless the County, at its option, chooses to perform its own street restoration, in which case the right-of-way user shall be responsible for reimbursing the County its reasonable actual restoration costs within thirty (30) days of invoice. Restoration of public right-of-way shall be completed within the dates specified in the right-of-way permit, unless the permittee obtains a waiver, extension or a new or amended right-of-way permit. Every right-of-way user to whom a right-of-way permit has been granted shall guarantee for a period of four years the restoration of the right-of-way in the area where such right-of-way user conducted excavation and performed the restoration.
 - b. If a right-of-way user fails to restore the public right-of-way within the date specified in the right-of-way permit, or has not acquired a waiver or extension to such permit, the County is authorized to perform its own restoration required as a result of the construction, excavation or use, and require the right-of-way user to reimburse the County for the actual costs of restoration.
 - c. If installations are not being done according to County specifications, the County can stop construction of the project until damage is repaired. At the discretion of the County Road and Bridge Department Supervisor or designated representative, construction can resume.
 - d. The utility company or individual will be responsible for all damage to county roads and right of way, and reimbursement by the utility company or individual for damage shall be made in full if adequate repairs are not made.
- 9. Inspections.
 - a. Inspections are completed throughout the project process by the County Road and Bridge Department Supervisor or a Designated Representative including but not limited to: prior to start, during project, at completion, and one (1) year after completion to verify and determine the project has been done according to county specifications and done satisfactorily.
- 10. Safety Rules.
 - a. The performance of construction and excavation work in the public right-of-way shall be in accordance with applicable safety and construction codes. The County is authorized to require right-of-way users to comply with national safety codes and all other applicable ordinances, to the extent not inconsistent with public service commission laws or administrative rules.
 - b. Any contractor or subcontractor used for the performance of construction or excavation work in the public right-of-way shall be properly licensed pursuant to the laws of the state and all applicable local ordinances, if required, and each contractor or subcontractor shall have the same obligations with respect to its work as a right-of-way user would have. The right-of-way user shall be responsible for ensuring that the work of contractors and subcontractors is performed consistent with its permits and applicable law and responsible for promptly correcting acts or omissions by any contractor or subcontractor.
- 11. Approval and Release of Deposit / Surety Bond.
 - a. The County Road and Bridge Department Supervisor or a Designated Representative submits the completed Right of Way Application to the County Commission with a recommendation for the deposited money or the surety bond to be released.
 - b. County Commission authorizes the County Clerk to release the before mentioned surety bond or payment to the issuer and the right-of-way project is considered closed.
- 12. Limitations.
 - a. Nothing in this Ordinance and Order shall be deemed to relieve a right-of-way users of the provisions of an existing franchise, franchise fees, license or other agreement or permit previously in effect. Nothing in this Ordinance and Order shall prohibit the County from renewing or entering into a new or existing franchise as long as all other public utility right-of-way users have use of the public right-of-way on a nondiscriminatory basis.

(CONTINUED FROM PAGE 480) **RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT**
16th Day's Proceedings, 7th Day of November 2024

- b. Nothing in this Ordinance and Order shall prohibit the County from enacting, renewing or enforcing provisions of an ordinance to require a business license tax, sales tax, occupation tax, franchise tax or franchise fee, property tax or other similar tax, to the extent consistent with state and federal law. Nothing in this Ordinance and Order shall prohibit the County from enacting, enforcing or renewing provisions of an ordinance to require a gross receipts tax.
13. Enforcement.
As a condition of submitting an application under this Order and receiving a permit or other approval under this Order, the applicant acknowledges and agrees that the applicant shall be liable in an action brought in the name of the County for the enforcement of the provisions of this Order. In addition to any other remedies County may have at law or in equity, an applicant shall be responsible for all of the County's costs, charges and expenses, including reasonable attorney's fees, incurred in connection with the interpretation, application and enforcement of the provisions of this Order or due to a breach of the terms and conditions of issuance of a permit, including, but not limited to failure to post a sufficient or appropriate surety bond, to obtain and maintenance required insurance, failure to submit required deposits and fees; failure to comply with required specifications and setbacks; failure to restore damage to the right-of-way.
14. Repeal of Prior Procedures.
The procedures set forth in this Order supersedes all previous procedures which are hereby repealed and replaced. All future right-of-way construction located within County right-of-way must conform to these regulations.

Exhibit A Right-of-way Permit Fees

- Road Crossing and Road Right-of-way Construction (Utility Lines) [Paragraph 1]
Individual permit: \$100.00
Perpendicular excavation/bore: \$150.00 per road crossing
Parallel excavation/bore: \$250.00 for each road segment located from one county road intersection to the next county road intersection
Emergency repairs: No fee
- Driveway, field entrance, or road entrance construction [Paragraph 2]: No fee

Heather Reynolds, Treasurer, submitted that October 2024 sales tax funds, which have been received, are now being distributed as follows: General Revenue: \$ 306,737.32 (includes Adult Use Marijuana Tax); Jail: \$146,324.46; County Law Enforcement: \$264,952.75; Animal Services: \$66,189.16; Road and Bridge: \$292,649.15; Law Enforcement: \$292,649.20; Road Use Tax: \$434,124.04.

The Law Enforcement Tax City Distribution for October 2024 distribution was made by Auditor Chad Davis on November 7, 2024, as follows: Centerview: \$1,440.70; Chilhowee: \$1,902.95; Holden: \$14,519.07; Kingsville: \$1,486.80; Knob Noster: \$14,241.19; Leeton: \$3,580.71; Warrensburg: \$94,520.72. The total distribution was \$131,692.14. The county portion was \$160,957.06.

Retail Liquor by Drink Picnic Liquor License

Jenny R Sollars d/b/a Holden Chamber of Commerce, 101 W. Market Street, Holden MO requested and was granted a picnic license to sell retail liquor by at a temporary concession stand located at the Hallar Building at 101 W. 3rd Street, Holden MO. Effective November 6, 2024, the license shall expire November 12, 2024.

Commissioner Matthews and Commissioner Marr attended the Spirit Trail Ribbon Cutting at the Clearfork Lake Picnic Shelter at Knob Noster State Park, 873 SE 10 Rd, Knob Noster MO.

Adjournment was at 4:00 p.m. The next meeting will be held on November 12, 2024.

ATTEST: _____
Diane Thompson, County Clerk

Troy A. Matthews, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Troy Matthews, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; and Diane Thompson, County Clerk. Additional public access made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 851 4369 4527 | Passcode: 640931 | The following proceedings were had to-wit:

The Commissioners were informed that Johnson County was not awarded a 2025 Traffic Engineering Assistance Program (TEAP) grant for the TEAP grant for the Spirit Trail Expansion Pre-Engineer work from Missouri Department of Transportation (MoDOT) Local Public Agency Program as discussed September 10, 2024. 2025 Traffic Engineering Assistance Program Funded Projects:

<u>Local Agency</u>	<u>Awarded Amount</u>	<u>Type of Project</u>
City of Moberly	\$12,000.00	Downtown Parking Study
City of Warrenton	\$12,000.00	Morgan St. Safety & Pedestrian Assessment
City of Kearney	\$12,000.00	Nation Rd. & 162nd St. Intersection Safety & Operational Analysis
City of Lone Jack	\$11,600.00	Bynum Rd. Crosswalk Study
City of Parkville	\$12,000.00	Crooked Rd. Corridor Study
City of Hallsville	\$12,000.00	Hallsville School Congestion Study
Phelps County	\$12,000.00	Transportation Management Update
City of Bolivar	\$12,000.00	S Killingsworth Ave. Sidewalk
City of Marshfield	\$12,000.00	S Marshall St. Extension
City of Nevada	\$12,000.00	Highland Ave. Interchange Traffic Impact Study

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

There was no building and grounds update.

The transfer of funds for payroll of County Officials and employees for the period October 26, 2024 through November 8, 2024 was approved from County funds in the following amounts: County Revenue: \$82,535.00; Road and Bridge Department: \$45,850.00; Assessment: \$18,902.19; Bridge Construction: \$21,794.26; Juvenile Officers: \$5,560.75; Prosecuting Attorney: \$27,558.19; MoSMART Sal Supplement: \$1,442.25; Recovery Court – SAMHSA Grant: \$0.00; Sheriff: \$78,824.03; Jail: \$82,665.75; P.A. Child Support IV D: \$1,969.30; P.A. VOCA Grant: \$1,923.08; Grand Total: \$369,024.80.

Temporary Retail Liquor by Drink Resort Liquor License

Bodie’s Flip City 126 LLC d/b/a Bodie’s Flip City, 126 West Pine St, Warrensburg MO requested and was granted a temporary license to sell retail liquor by drink. Effective October 15, 2024, the license shall expire January 12, 2025.

Sunday by Drink Liquor License

Bodie’s Flip City 126 LLC d/b/a Bodie’s Flip City, 126 West Pine St, Warrensburg MO requested and was granted a license to sell retail liquor by drink on Sundays. Effective October 15, 2024, the license shall expire June 30, 2025.

Commissioner Matthews and Commissioner Kavanaugh attended the KOKO Radio Broadcast: Johnson County Today.

Hard Surface Roads: Road and Bridge Supervisor will review all completed projects, projected projects, and the Commission will consider if the 2025 Gravel Reimbursement Rate needs to be changed. The Commissioners noted that if residents were wanting to participate in

Opioid Settlement Fund Application and Review Board: Johnson County received monies as part of lawsuit settlements and to use those funds, Johnson County is requiring an application process and those applications will be reviewed initially by the appointed review board.

Sales Tax: Sales Tax Revenue is increased approximately twelve percent (12%) for the year.

The Commissioners reviewed a BRO-R051(42) progress report from Aaron McVicker, McClure Engineering regarding Bridge Number 2870004 on NW 1771st Road

Completed This Period:

- Preliminary Plans submitted to MoDOT 8/27
- Utilities have been contacted for determination of their relocation plan
- Received determination from MoDOT Environmental that a Cultural Resource Survey is required:
Solicited three (3) firms for quotes to complete the Cultural Resource Survey

Goals for Next Period: Cultural Resource Survey and Boundary Work Underway

The Commissioners received notice from County Auditor Chad Davis, that the last time to submit any invoice for payment in 2024 will be noon on Wednesday, December 11, 2024.

(CONTINUED FROM PAGE 482) **RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT**
17th Day's Proceedings, 12th Day of November 2024

At 11:33 a.m. in the Commissioners' Chambers, located on the 2nd Floor of the Johnson County Courthouse, motion was made by Commissioner Marr and seconded by Commissioner Kavanaugh to close the meeting pursuant to Section 610.021 of the Revised Statutes of Missouri relating to (12) Sealed bids and related documents, until the bids are opened; and sealed proposals and related documents or any documents related to a negotiated contract until a contract is executed, or all proposals are rejected. Roll was called on the motion and the members voted as follows: "YEA" Matthews, Marr, Kavanaugh. "ABSTAIN" None. "NAY" None. Motion carried.

Also in attendance: Jennifer Powers, County Clerk Chief Deputy; Tracy Brantner, Johnson County Economic Development Corporation; Coby Crowl, McClure Engineering Team Lead.

At 12:28 p.m. having no further business to discuss with regard to the matter before the Commission, a motion was made by Commissioner Kavanaugh and seconded by Commissioner Marr to adjourn the closed portion of the meeting and proceed with the open meeting. Roll was called on the motion and the members voted as follows: "YEA" Matthews, Marr, Kavanaugh. "ABSTAIN" None. "NAY" None. Motion carried.

At 1:43 p.m. in the Commissioners' Chambers, located on the 2nd Floor of the Johnson County Courthouse, motion was made by Commissioner Marr and seconded by Commissioner Kavanaugh to close the meeting pursuant to Section 610.021 of the Revised Statutes of Missouri relating to (12) Sealed bids and related documents, until the bids are opened; and sealed proposals and related documents or any documents related to a negotiated contract until a contract is executed, or all proposals are rejected. Roll was called on the motion and the members voted as follows: "YEA" Matthews, Marr, Kavanaugh. "ABSTAIN" None. "NAY" None. Motion carried.

Also in attendance: Jennifer Powers, County Clerk Chief Deputy. Chad Davis, Auditor, joined the meeting at 2:10 p.m. and left the meeting at 2:25 p.m.

At 2:30 p.m. having no further business to discuss with regard to the matter before the Commission, a motion was made by Commissioner Kavanaugh and seconded by Commissioner Marr to adjourn the closed portion of the meeting and proceed with the open meeting. Roll was called on the motion and the members voted as follows: "YEA" Matthews, Marr, Kavanaugh. "ABSTAIN" None. "NAY" None. Motion carried.

Adjournment was at 4:00 p.m. The next meeting will be held on November 14, 2024.

ATTEST: _____
Diane Thompson, County Clerk

Troy A. Matthews, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Troy Matthews, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; and Diane Thompson, County Clerk. Additional public access made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 851 4369 4527 | Passcode: 640931 | The following proceedings were had to-wit:

Commissioner Matthews reported not attending the Pioneer Trails Regional Planning Commission Meeting at the Concordia Community Center on November 13, 2024.

The Commissioners reviewed Regional Bridge Program Applications prepared by Melissa Massar, Great River Engineering as requested on October 29, 2024.

- 1st Priority: 1330007 on NE 521st Road over Mulkey Creek
- 2nd Priority: 0770011 on NW 701st Road over Branch of Honey Creek
- 3rd Priority: 0980006 on NW 575th Road over Walnut Creek

The Commissioners reviewed the applications and had no changes.

The Commissioners reviewed and approved accounts payable in the amount of \$259,917.13.

The Commissioners held a meeting regarding Opioid Settlement Fund Application and Review Board Also present: Heather Reynolds, Treasurer; Jennifer Powers, County Clerk Chief Deputy; Rusty Sproat, Eastern Commissioner Elect. Lieutenant Jeff Parsons, Criminal Investigations Division Commander; Sargent Chase Jackson, Crime Resolution Team; from the Sheriff's Office. Adriatik Likcani, Executive Director and Emily Brown, Program Director from the Recovery Lighthouse, Inc.

Background: Reynolds reviewed that the opioid lawsuits stemmed from claims that pharmaceutical companies, distributors, and retailers misrepresented the risks of opioids and contributed to a nationwide crisis. Settlements have been reached with several key players, including manufacturers (like Purdue Pharma), distributors (like AmerisourceBergen), and retailers (like CVS and Walgreens). The opioid settlements, totaling over \$50 billion, with funds go to states, local governments, and tribal nations for opioid prevention, treatment, and recovery programs. The focus is on crisis mitigation and accountability. Johnson County engaged in the opioid lawsuit and settlement monies were first received in 2022, which will be distributed for up to 18 years. Johnson County has received \$191,464.13 at this time. Reynolds reviewed that guidance has been provided regarding how the settlement funds are used and the Commission's direction thus far has been to use the funds for items identified in the "Schedule B – Approved Uses for Opioid Settlement Funds."

Allocation of Johnson County Funds: On June 20, 2024 the Commissioners allocated \$45,000 allocated to Lighthouse Recovery, Inc. Following the Commissioners' decision, additional programs requested funds and the Commissioners determined that an application process would be required moving forward. Reynolds Reimbursement Reynolds noted that an order to distribute funds to Lighthouse Recovery is needed for the Auditor to proceed. Reynolds requested complete the same paperwork (when it is completed) for the already allocated funds, even though they were approved without that requirement. Likcani was agreeable to prepare any necessary paperwork.

Draft Documents: Reynolds presented the following documents requesting recommendations or changes.

- Distribution Agreement – Opioid Settlement (prepared by County Legal Counsel)
- Application for Funding: to be reviewed by the Review Board
- Instructions for the Applicant
- Preapproval Application

Review Board: Reynolds reviewed that on July 8, 2024 the Commissioners identified the board to include: one Commissioner, County Treasurer, and a Sheriff Deputy. Reynolds noted that upon further discussion it was recommended that additional members be added to the board. Sheriff Scott Munsterman identified Sargent Chase Jackson and County Clerk Diane Thompson identified Erica Collins, Citizen Member, as a potential member with experience in substance abuse recovery who would abstain, in the event of a conflict of interest.

The Commissioners approved two additional members to be added to the Review Board: Erica Collins, and Sargent Chase Jackson.

Application and Reimbursement Timeline

- Application: available online starting January 1st with a deadline for submittal of January 31st
 - Review Board Application Reviewal: February 1st through February 28th
 - Review Board Presents Recommendations to Commission March 1st through March 7th
 - Awards Issued and Agreement signed March 8th through March 31st
 - Funding Reimbursement Period: March 1, 2025-February 28, 2026
- Commissioner Matthews suggested that 50% of the Opioid Settlement Funds balance on December 31st be allocated for the next year's applications; Commissioner Marr and Commissioner Kavanaugh agreed.

The Commissioners reviewed and approved wage continuation for a County Clerk employee.

Pheobe Myers, Human Resources Clerk, asked the Commissioners if the Commissioners wanted to identify a percentage that the County would contribute to the County Employees' Retirement Fund (CERF). Commissioner Marr stated that he did not think the County needed to contribute to CERF. Commissioner Matthews asked for figures of approximately how much money the County would pay for different percentage rates. Discussion tabled until November 19, 2024.

The Commissioners received an October Impact Update from the University of Missouri Extension Office.

(CONTINUED FROM PAGE 484) **RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT**
18th Day's Proceedings, 14th Day of November 2024

The Commissioners held a meeting with Jimmy Tye, Road and Bridge Supervisor; regarding Johnson County Hard Surface Roads; also present: Jennifer Powers, County Clerk Chief Deputy.

2024 Completed Projects

<u>Reclaim to Gravel, Stabilize with Base One and Apply Double Chip and Seal</u>	<u>Miles</u>	<u>Completed</u>	<u>Notes</u>
SE 200th Road (from SE 201 to 13 Highway)	0.95	Yes	
NW 200 (from NW 361 to NW 501)	1.50	Yes	
NW 361 (from NW 200 to dead-end)	0.70	Yes	
NW 150 and NW 1021 (from 131 Highway to U Highway)	4.50	Yes	
SW 500 (from 131 Highway to T Highway)	4.10	Yes	
POTENTIAL TOTAL	11.75		
<u>Double Chip and Seal</u>	<u>Miles</u>	<u>Completed</u>	<u>Notes</u>
SW/NW 701 (from VV Highway to NW 175)	2.80	Yes	gravel in 2023
<u>Patch then Single Chip and Seal</u>	<u>Miles</u>	<u>Completed</u>	<u>Notes</u>
SW 1521 and SW/NW 1501 (from 131 Highway to SW 100)	3.70	Yes	
NW 100 (from 131 Highway to W Highway)	3.50	Yes	
NW 1801 (from 50 Highway to NW 800)	1.50	Yes	
NW 800 (from Z Highway to NW 1571)	1.20	Yes	
SE 300 and SE 201 (from SE 250 to 13 Highway Bypass)	0.90	Yes	
SE 201 (from City Limits to SE 180)	0.46	Yes	soft spot fixed
NE 200 (from P Highway to HH Highway)	2.60	Yes	
POTENTIAL TOTAL	13.86		
<u>Single Chip and Seal</u>	<u>Miles</u>	<u>Completed</u>	<u>Notes</u>
NW 530 (in Seneca Hills Subdivision from AA Hwy to end) – property owners patched road prior to the Road and Bridge Department applying chip and seal	0.54	Yes	paid by property owners
End of the Year Projects, after main construction season, if time allows			
<u>Reclaim to Gravel and Stabilize with Base One</u>	<u>Miles</u>	<u>Completed</u>	
NW 530 (in Seneca Hills Subdivision) - Property owners did not want road reclaimed	0.54	No	
SW 101 (from SW 325 Rd to BB Highway)	1.35	Unknown	
NW 151 (from 50 Highway to West Division Road)	1.20	Unknown	
SW 101 (from Division Road to Railroad Tracks)	0.30	Unknown	
SW 125 & SW 100 & SW 1421 (from West Division Rd to 131 Hwy)	2.50	Unknown	
NW 1601 (from NW 550 to NW 450)	1.10	Unknown	
POTENTIAL TOTAL	6.99		
<u>Patch then Single Chip and Seal</u>	<u>Miles</u>	<u>Completed</u>	
SE 900 (from WW Highway to County Line)	1.10	No	
NE 500 (from FF Highway to 23 Highway)	2.70	No	
NE 500 (from 23 Highway to MM Highway) - Wanted bridge to be completed before redoing the road surface but bid is not expected to be let until Fall 2025	1.70	No	
POTENTIAL TOTAL	5.50		
<u>Cooperative Hard Surface Road Project:</u> None			
<u>Dead-End Road / Subdivision Hard Surface Road Projects:</u> None			
<u>Asphalt (Hot Mix) Road Projects:</u> None			
<u>Micro Surfacing Road Projects:</u> None			

Consideration: 2025 Gravel Reimbursement Rate

The group reviewed previous gravel reimbursement rate changes

Year Started	Per Mile Gravel Reimbursement
2024	\$1,500
2016	\$1,400
2001	\$1,200
1989	\$850
1985	\$632.50
1982	\$550
1981	\$500

Tye noted that if the reimbursement was raised to \$1,700, that could account for some of the inflation costs but it was unclear how gravel reimbursement was figured in the past. The group discussed various ways and costs that could be considered:

- Baseline Gravel Cost: Determine the average annual cost the county typically incurs to maintain a gravel road. This would include materials, labor, equipment, and any additional maintenance expenses specific to gravel roads (e.g., grading, reapplying gravel).
- Inflation and material cost changes in gravel, labor, or other maintenance costs.
- Estimate average annual maintenance frequency.

Tye will research the amounts.

Upcoming Projects

<u>Reclaim to Gravel, Stabilize with Base One and Apply Double Chip and Seal</u>	<u>Miles</u>	<u>Notes</u>
NW 391 and NW 145 (from 50 Hwy to NW 361- Fairgrounds)	0.84	part already stabilized
NE 500 (from 23 Hwy to MM Hwy)	1.77	
NE 500 (from 23 Hwy to FF Hwy)	2.75	
SW 101 (from BB Hwy to SW 325)	1.35	
SW 101 (from Division to Railroad Tracks)	0.31	
NW 151 (from Division to 50 Hwy)	1.18	
NW 1601 (from NW 450 to 50 Hwy)	1.29	
SW 125 and SW 1421 (from 131 Highway to Division)	2.52	
**Possibly add SE 1301	1.?	Project with Pettis County
POTENTIAL TOTAL	12.01	

<u>Single Chip and Seal</u>	<u>Miles</u>	<u>Notes</u>
NW 701 (from VV to NW 175)	2.80	Third Chip from 2023
SE 200 (from SE 201 to 13 Hwy)	0.95	Third Chip from 2023
NW 200 (from NW 501 to NW 361)	1.50	Third Chip from 2023
NW 361 (from NW 200 to end)	0.70	Third Chip from 2023
NW 150 (from UU Hwy to 131 Hwy)	4.50	Third Chip from 2023
SW 500 (from 131 Hwy to T Hwy)	4.10	Third Chip from 2023
POTENTIAL TOTAL	14.55	

<u>Patch then Single Chip and Seal</u>	<u>Miles</u>	<u>Notes</u>
SW 300 (from SW 101 to end-Irles Road)	0.39	Maintenance
SE 900 (from WW Hwy to County Line)	1.00	Maintenance
SW 1651 (from 2 Hwy to Hallar's Driveway)	1.00	Maintenance
NW 100 (from W Hwy to NW 1771)	1.02	Maintenance
East Division (from 13 Hwy to NE /SE 501)	1.82	Maintenance
SE 251 (from 13 Hwy to Y Hwy)	1.50	Maintenance
SE 250/201/180 (from Indian Point Entrance to 13 Hwy)	2.75	Maintenance
SW 100 (from SW 101 to bridge)	0.63	Maintenance
POTENTIAL TOTAL	10.11	

<u>Micro Surfacing Road Projects</u>	<u>Miles</u>	<u>Notes</u>
SW 250/200 (from U Hwy to VV Hwy)	2.40	
SW 200 (from BB Hwy to 58 Hwy)	3.00	
POTENTIAL TOTAL	5.40	

Cooperative Hard Surface Road Project: None
Dead-End Road / Subdivision Hard Surface Road Projects: None
Asphalt (Hot Mix) Road Projects: None
Reclaim to Gravel and Stabilize with Base One: None

Commissioner Marr asked about hard surfacing SE 1301st Road in 2025, Tye presented the estimated cost for one (1) mile plus Commissioner Marr asked for Tye to make sure staff labor was included since costs would be shared with Pettis County.

The Commissioners did not hold a closed session pursuant to 610.021(12) Sealed bids and related documents, until the bids are opened; and sealed proposals and related documents or any documents related to a negotiated contract until a contract is executed, or all proposals are rejected.

The Commissioners met with Brandon Scott and Adam Smith of Enterprise Fleet Management to review the county’s fleet management strategy; also present: Jennifer Powers, County Clerk Chief Deputy. Scott re and how Enterprise can assist with the process from acquisition through vehicle resale as is needed, specific to what the county needs. Scott reviewed that Enterprise holds contracts with Missouri State, Sourcewell, and TIPS, so competitive bidding should not be required for their fleet management services. Scott stated that if the County is interested in financing options, the rates are fairly reasonable with a three (3) year treasury bill plus base (approximately 7.5% now). Scott stated he has established relationships with various Missouri counties and recently with RISE Community Services and various counties. The Commissioners tasked Scott with reaching out to Mike Hanes, Major (Sheriff’s Office) and Jimmy Tye, Road and Bridge Supervisor to review, in detail, the services Enterprise can provide and compare them to the existing vehicle and equipment procurement process. Then if either office or department would like to proceed, they will notify the Commissioners with their request.

(CONTINUED FROM PAGE 486) **RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT**
18th Day's Proceedings, 14th Day of November 2024

The Commissioners met with Tracy Brantner, Johnson County Economic Development Corporation Executive Director regarding the contractor selection for asbestos sampling at 122 Hout Street, Warrensburg. Also present: Jennifer Powers, County Clerk Chief Deputy; Dusty Onwiler, New Environmental Concepts. Brantner reviewed the resolution and contract. Onwiler reviewed the proposal and costs:

- Asbestos Bulk Sample Survey and Assessment: Estimated Lump Sum Cost = \$5,355.45. This will be invoiced to the County on a cost-plus basis or \$12.50 per sample and hourly rate for inspector and assistant inspector at \$45.00/hr. and \$25.00 per hour respectfully.
- Air Filtration Equipment Rental and Monitoring: Two Micro-trap units at a rate of \$100 per unit per 24-hour day including filter check and media replacement for the duration of not to exceed 168 total hours, 7 days or \$1,400.
- Hourly Environmental Consulting Rate: Beyond Section One and Section Two above, New Environmental Concepts is proposing to provide environmental consulting services, on an as needed basis, billed at \$ 65.00 per hour.

Commissioner Kavanaugh motioned, and Commissioner Marr seconded to approve New Environmental Concepts, represented by Dusty Onwiler of Warrensburg, MO as the Contractor for Professional Pre-Demolition Environmental Services (122 Hout Street). Motion approved unanimously.

WHEREAS, the Johnson County Commission intend to demolish the County-owned commercial building located at 122 Hout Street; and, WHEREAS, the Johnson County Commission assigned the Economic Development Director, Tracy E. Brantner, with the task of initiating the pre-demolition planning activities; and, WHEREAS, the State of Missouri requires that all public, commercial and some cases residential structures, must be inspected by a Missouri Certified Asbestos inspector prior to beginning any demolition or renovation projects in addition to other pre-demolition environmental considerations; and, WHEREAS, the Economic Development Director, under the authority of the Johnson County Commission, contacted three certified asbestos inspectors for written proposals for the inspection and sampling of potential asbestos in accordance with the Missouri Department of Natural Resources regulations for the property at 122 Hout Street; and, WHEREAS, a detailed package of information, requested environmental services including exterior and interior photos of the property was compiled and sent to each potential proposer; and, WHEREAS, an optional pre-proposal inspection and walk-through of the property was encouraged and accommodated by the Economic Development Director and Johnson County Maintenance for any certified asbestos inspectors interested in the project; and, WHEREAS, on September 20 and October 4, 2024, respectfully, two (2) written proposals were received, as follows: ACT Environmental KC LLC, represented by George S. McDowell, 14953 W. 101st Terrence, Lenexa, Kansas 66215; and, New Environmental Concepts, represented by Dusty Onwiler, P. O. Box 1212, Warrensburg, MO 64093; and, WHEREAS, on October 24, 2024, both proposals were presented to the County Commissioners for consideration and, as a result, the Commission determined that a change in the scope of work was required and directed the Economic Development Director to continue working with New Environmental Concepts, and; WHEREAS, on November 6, 2024, New Environmental Concepts, represented by Dusty Onwiler, P. O. Box 1212, Warrensburg, MO 64093, provided said proposal that included the revised scope of work.

NOW THEREFORE, the Johnson County Commission intends to enter into the Agreement for Pre-Demolition Environmental Services, attached as **Exhibit A**, with New Environmental Concepts, as follows:

- **SECTION ONE:** Asbestos Bulk Sample Survey and Assessment: Estimated Lump Sum Cost = \$5,355.45. This will be invoiced to the County on a cost-plus basis or \$12.50 per sample and hourly rate for inspector and assistant inspector at \$45.00/hr. and \$25.00 per hour respectfully.
- **SECTION TWO:** Air Filtration Equipment Rental and Monitoring: Two Micro-trap units at a rate of \$100 per unit per 24-hour day including filter check and media replacement for the duration of not to exceed 168 total hours, 7 days or \$1,400.
- **SECTION THREE:** Hourly Environmental Consulting Rate: Beyond Section One and Section Two above, New Environmental Concepts is proposing to provide environmental consulting services, on an as needed basis, billed at \$ 65.00 per hour.

More detail is available in the November 6, 2024, New Environmental Concepts proposal (**Exhibit B**) Signed and sealed by our hand this 14th day of November in the year 2024.

Next Steps

- Processes: Onwiler reviewed the sample collection would start soon and he will need to access the roof for core samples. Onwiler stated he could access it through the neighboring property owner’s roof. Commissioner Kavanaugh stated Onwiler should not be on the neighboring property owner’s roof and the County could provide a bucket lift when Onwiler was ready.
- Bidding: Onwiler noted that any site visitors/contractors need to complete the indemnification form, which has been approved by legal counsel. Onwiler recommended the negative air machine be in operation at least five (5) days prior to and during the pre-bid meeting. Commissioner Kavanaugh asked if Onwiler wanted the negative air machine in place before he came in to take the samples. Onwiler said that was not necessary.
- Remediation Timeline: Onwiler reviewed that the County could see cost savings if remediation was delayed to a warmer period than December-February because remediation requires a temperature-controlled building with a shower facility (hot and cold water). Onwiler recommended March-May would be ideal since it is warmer and schools (competitive remediation work) are still in session.
- Permitting: Onwiler reviewed the Contractor’s permitting process with the Department of Natural Resources noting permits are required for remediation and demolition.

The Commissioners discussed Assessor Mark Reynolds’ request for the County to provide for the full costs of employee’s health insurance. The Commissioners noted that Affordable Care Act (ACA) requires employers to pay the same amount per employee per month for health insurance and the County has provided the full cost of the \$5,000 Health Savings Account Plan. The Commissioners noted that other plans are available, and those additional costs would be paid by the employee. The Commissioners noted that they will not be changing the 2025 Employee Health Insurance that was approved October 29, 2024.

Record Of The October Term Of The Johnson County Court 18th Day's Proceedings, 14th Day of November 2024 continues on page 488.

The Commissioners met with Claudia Sands, Brightspeed Government Affairs Director, to discuss the Broadband Equity, Access, and Deployment (BEAD) Program, which is bringing \$1.7 billion to Missouri. Also in attendance were Jennifer Powers, County Clerk Chief Deputy, and Tracy Brantner, Executive Director of the Johnson County Economic Development Corporation.

Sands provided an overview of Brightspeed’s background and ongoing efforts to upgrade copper to fiber lines within cities. She also explained the BEAD grant application process and highlighted the specific areas in Johnson County Brightspeed plans to include in its request for funding.

Sands noted that Brightspeed’s application could receive up to 16 additional points (out of a possible 320) if Johnson County completes a Local Coordination Template. She added that the County could secure an additional four (4) points for Brightspeed’s application through financial contribution. Sands would need Johnson County’s participation by December 1, 2024.

Commissioner Marr inquired about the underserved area southwest of Warrensburg, near SW 101st Road and BB Highway, and asked about the steps needed to include those property owners in the upgrades. Sands explained that the State of Missouri determines BEAD eligibility but encouraged the Commissioner to send her the information so she could consult with Brightspeed staff to explore potential solutions.

Adjournment was at 4:00 p.m. The next meeting will be held on November 18, 2024.

ATTEST:

Diane Thompson, County Clerk

Troy A. Matthews, 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 2024

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Troy Matthews, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; and Diane Thompson, County Clerk. Additional public access made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 851 4369 4527 | Passcode: 640931 | The following proceedings were had to-wit:

The Commissioners met with Darrin Tobias, Director and Shari Sims, Deputy Director for the Emergency Management Agency (EMA) Update; also present: Jennifer Powers, County Clerk Chief Deputy.

Vehicles/Equipment: Winterization is completed, tires are scheduled to be replaced on one vehicle and community emergency response team (CERT) supplies will be moved to the larger trailer. Commissioner Kavanaugh asked about maintenance supplies being stored in an unused trailer when the Courthouse relocates for construction. Tobias will discuss needs with Building and Grounds Supervisor.

Exercises: Tobias noted each exercise provides an opportunity for participants, attendees, and EMA staff to be better prepared in the event of an emergency.

- Long-term Care Facility Evacuation: Each facility is choosing which area(s) to evacuate, and EMA will introduce various scenarios for staff to consider potential challenges in the exercise.
- Agriculture: Looking for a nearby auction yard to hold the exercise where attendees will consider the impact of disease outbreak, contamination events, etc. on operations and public health.
- Emergency Operations Center (EOC) Activation: EMA staff were tested and timed on the EOC start up.

Mass Notification System: Regroup is being considered instead of RAVE; existing users will be transferred.

Grants: Emergency Management Performance Grant (EMPG) has been accepted. Looking into other grant opportunities such as:

- Nonprofit Security Grant Program (NSGP), through Federal Emergency Management Agency (FEMA), provides funding support for target hardening and other physical security enhancements and activities to nonprofit organizations that are at high risk of terrorist attack. Applying for additional parade barricades.
- Firehouse Subs Public Safety Foundation provides grants for first responders with lifesaving equipment, prevention education tools to the public about the importance of public safety in order to prevent disasters in the home and community, financial resources or continued education to individuals pursuing a career in public safety, etc. Tobias noted that all of the county’s automated external defibrillators (AEDs) are out of warranty and while most are working, some are not functioning correctly (i.e. no sound for instructions).

Volunteers: Tobias noted a Holden Resident has been willing to share her wide knowledge and experience in EMA. Her experience includes teaching state certification courses, retired Kansas City EMA staff, etc. She has presented been hands on and very willing to share ideas about ways Johnson County can continue to improve EMA planning and operations.

Household Hazardous Waste: With collections complete for this year, cleanout of the building has begun with two full collection trucks removed from the building and taken for recycling.

2025 Budget Request: Tobias noted EMA staff were not given raises in 2024, due to the staffing changes, and the budget request includes three (3) half pay steps for full time employees and to increase the part time employee at or close to minimum wage.

The Commissioners individually reviewed and approved previous minutes.

(CONTINUED FROM PAGE 488) **RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT**
18th Day's Proceedings, 14th Day of November 2024

The Commissioners met with Mark Reynolds, Assessor and George Taylor, Assessor Deputy; Stormy Taylor, Recorder; also present: Jennifer Powers, County Clerk Chief Deputy.

Criminal or Civil Forfeiture Property: Reynolds expressed frustration that various properties have been seized by law enforcement and are in the County's name but the Prosecuting Attorneys, over Reynolds' 23 years as the County Assessor, have not taken action to allow the Sheriff's Office to sell those properties. Reynolds noted that he gets contacted periodically by people wanting to use or purchase the different properties. Reynolds noted there is a 20 acre property near Lake Sexton on 700th Road and another property near Strobel's property.

Employee Health Insurance: Reynolds expressed concern that employees are going to pay \$30 more per paycheck than last year. Reynolds noted that a one-step increase on the county wage scale will not even cover the increased insurance costs, then you have to consider the cost of living increases, so the rate of pay does not cover increased out of pocket costs. Reynolds asked the County to provide for the full costs of all employee's health insurance. The Commissioners noted that the Affordable Care Act (ACA) requires employers to pay the same amount per employee per month for health insurance and the County has provided the full cost of the \$5,000 Health Savings Account Plan. The Commissioners noted that other plans are available at a "buy up" cost to employees that do not want a \$5,000 deductible as a courtesy, and those additional costs would be paid by the employee. The Commissioners noted that they will not be changing the 2025 Employee Health Insurance that was approved October 29, 2024. Diane Thompson, County Clerk, joined the meeting and reviewed the cost increases for health insurance plans as provided by Human Resources prior to the open enrollment period with Reynolds and noted that only the family plans increased by \$30 per check. The cost of employee coverage only increased a few dollars per paycheck. Reynolds was satisfied with the explanation and withdrew his request.

At 10:32 a.m. in the Commissioners' Chambers, located on the 2nd Floor of the Johnson County Courthouse, motion was made by Commissioner Marr and seconded by Commissioner Kavanaugh to close the meeting pursuant to Section 610.021 of the Revised Statutes of Missouri relating to 11) Specifications for competitive bidding, until either the specifications are officially approved by the public governmental body or the specifications are published for bid. Roll was called on the motion and the members voted as follows: "YEA" Matthews, Marr, Kavanaugh. "ABSTAIN" None. "NAY" None. Motion carried. Also in attendance: Major Mike Hanes, Sheriff Chief Deputy; and Jennifer Powers, County Clerk Chief Deputy. Doug Boe, WSKF Architects joined the meeting at 10:38 a.m. At 10:58 a.m. having no further business to discuss with regard to the matter before the Commission, a motion was made by Commissioner Kavanaugh and seconded by Commissioner Marr to adjourn the closed portion of the meeting and proceed with the open meeting. Roll was called on the motion and the members voted as follows: "YEA" Matthews, Marr, Kavanaugh. "ABSTAIN" None. "NAY" None. Motion carried.

The Commissioners met via Zoom with Trudy Faulkner, STRATA Architects. Also in attendance: Rachel Butz, Colin Braden and Joseph Tuey. Faulkner noted that there has been no resolution with the State Historic Preservation Office (SHPO) regarding the HVAC project. Ethan Starr, SHPO, sent a response stating that they want to work collaboratively, which Faulkner takes to mean they want to be in charge. Sticking points within the project include the stairs at the north entrance which hasn't been used for several decades, the east and west entrance doors and some of the finishes that Faulkner is proposing. Faulkner stated she will include the Commission on the call with SHPO when she has a date and time.

- Butz reported that Evergy is still looking into upgrading the transformers.
 - Faulkner will provide a formal letter to Evergy and copy the Commission.
 - Brantner would like to call her contact for an update.
 - Butz will put together a summary of planned work and request a written response from Evergy.
- Faulkner asked if there is a master key for all entrance and office doors and, if so, what brand.
 - Commissioners will follow up with Mitch Marquess, Maintenance Supervisor.
- Faulkner noted there will be carpet patching required in the Treasurer's office once the shelves in the office hallway are removed. Mitch Marquess can provide carpet information – brand/lot#.
- IT/electrical room on second floor: The door from the Elections Office vault to that space will be usable.
- The clock in the Commissioners office should probably be removed and stored for safe keeping during construction.
- Faulkner is proposing a lay in ceiling six inches below the existing plaster ceiling in the public spaces on the second floor – corridors and Commission office, to hide conduit and cables but give the appearance of the original historic ceiling. This maybe one of the issues with SHPO.
- Discussion on moving the counters in Human Resources, the third floor staging room and the Election equipment room on the first floor to provide counters for offices in the temporary location at Reese School – Clerk, Elections, Recorder offices.
- Discussion on how much time would be needed to prepare the temporary location at Reese School. Based on discussion with IT, it was estimated that they would need a 60 day lead time.
- Adjusted timeline:
 - Drawings will be provided next week
 - Advertise the project in December
 - Pre-bid walkthrough mid December to mid January
 - Bid opening end of January to early February
 - Award bids in mid February to early March
 - Sign lease with Warrensburg R-6 School District ASAP after bids are opened and cost is known
 - Prep building: IT – set up servers.
 - Security cameras/mag lock doors
 - Utilities, phone system
 - Mobilization of contractors
 - Fully out of the Courthouse building by first of May for construction to begin.

Adjournment was at 4:00 p.m. The next meeting will be held on November 19, 2024.

RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT
20th Day's Proceedings, 19th Day of November 2024

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Troy Matthews, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; and Diane Thompson, County Clerk. Additional public access made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 851 4369 4527 | Passcode: 640931 | The following proceedings were had to-wit:

Kristen Dorman, Interim City Manager for the City of Warrensburg reported not being able to attend today's monthly meeting. In her absence, she provided the following written updates:

Maguire Street: underground utility work continues as Spire and Brightspeed relocate and upgrade their gas and fiber lines. Underground sanitary sewer work will begin in early December.

City Manager Recruitment: application closes Thursday - we will narrow the field down to semi-finalists for first round interviews.

Solid Waste Next Steps: in the hiring process for a Solid Waste Coordinator and a Billing Specialist, hiring a media firm to help us put together a comprehensive communication plan for residents, and ordinance amendments, billing policies, and rate resolution will go to City Council for approval in December.

Records Public Portal Launch: our City Clerk has worked hard to upload all former Council actions to a new public-facing portal. You can find ordinances, resolutions, and council minutes dating back to as early as 1866! The public portal can be found on our website under the City Clerk tab.

Lions Lake: Council approved a contract for engineering services for a firm to develop design plans for a Lions Lake improvement project. Anticipated improvements include lake dredging, bank stabilization, and trail/walkway improvements.

The Commissioners met with Jim Krischke, Interim City Administrator; Amy Schouten, City Clerk and Amanda Garcia, Assistant to the Administrator for the City of Knob Noster. The group requested that the monthly meetings be reinstated for the third Tuesday of each month at 9:30 AM. Discussion on road maintenance within the city, estimated to be \$12 million. That estimate is probably higher now as the estimate is a couple of years old. There are also streets that are missing curb and gutter on several roads.

The Commissioners met with Lisa Treece, Human Resources Director, regarding the County Employees' Retirement Fund (CERF) Annual Contribution. Treece explained that currently, employees hired before June, 2002 contribute 2% and employees hired after June, 2002 contribute 6% of their pre-tax income. Treece stated that the amount paid into CERF from employee contributions is \$428,019. If the Commission determined to pay a portion of the contribution, they should plan to budget \$81,000 for each one percent (1%) that they want to cover. The maximum contribution is 6% - no more, no less, as a defined contribution in MO statute. Treece stated that most employees have no issue with the 6% contribution as they have a better understanding of the importance of retirement. Treece was unsure what would happen to the portion the county pays in if an employee left before they were vested. Treece suggested that a better use of those funds was for the county to continue to fund health care and pay increases. Commissioner Matthews noted that, historically, the county has not contributed to the CERF contribution.

Commissioner Kavanaugh motioned to leave the county contribution to CERF at zero percent (0%) as has been done in the past and spend the funds somewhere else to the benefit of employees. Commissioner Marr seconded the motion, which passed unanimously.

County Health Insurance: The Commissioners asked about the county's portion of health insurance cost for the 2025 budget. Treece is working on that now. She won't have final numbers until open enrollment is closed and she knows how many employees sign up for the county insurance. Treece calculates the 2025 cost based on the December enrollment.

Workers Compensation Premiums: Treece reported the premium costs should go down as two (2) high claims have been closed out and the County continues to improve on reducing workers compensation claims.

The Commissioners met with Elaine Anderson, MU Extension and Engagement Specialist and Allison Bolt, MU Extension – Johnson County Board President regarding the Extension budget request for 2025. The requested amount of \$90,171.00 includes \$61,100 to cover salary and office expenses for the Johnson County office and \$29,091 to cover half of the Youth Program Associate (YPA) salary and benefits. Bolt explained that the County is currently funding 100% of the office cost and \$14,400 of the Youth Program as YPA. Commissioner Kavanaugh moved to table the decision for discussion. Commissioner Marr seconded. The motion passed unanimously. Following the meeting with Bolt and Anderson, the Commission determined to approve an increase of \$1,000 toward the office expenses but leave the YPA funding at the current rate of \$14,400. The motion passed unanimously. Thompson will incorporate the increase into the budget work sheet for 2025.

The Commissioners received monthly fees collected report from Prosecuting Attorney, Robert Russell for September 2024 totaling \$3,350.00 which was deposited with the Treasurer.

The Commissioners received monthly fees collected report from Prosecuting Attorney, Robert Russell for October 2024 totaling \$0.00 which was deposited with the Treasurer.

RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT 20th Day's Proceedings, 19th Day of November 2024 continues on page 491.

(CONTINUED FROM PAGE 490) **RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT**
20th Day's Proceedings, 19th Day of November 2024

The Commissioners met with David Streeter and Angie Sanders, Public Water Supply District #3 (PWSD3), regarding a request for consideration of American Rescue Plan Act (ARPA) - Water Resource Management Project Amendment. The Commissioners reviewed the request from Streeter to utilize the remainder of the previously awarded funds from Johnson County’s American Rescue Plan Act (ARPA) – Water Resource Match (WRM) for an additional project. It was discussed that PWSD3 was awarded ARPA-WRM grant funds of up to \$387,500 for the drinking water, stormwater and wastewater projects with the grant funds being matched from the PWSD3 funds (minimum of \$1.00 for \$1.00). The Wastewater Treatment Facility Improvement bid, and actual project costs came in under budget, leaving a balance of \$123,557.14 in approved funding. PWSD#3 is requesting the remaining funds from their original request (\$123,557.14) to be put toward the construction cost of \$281,000 or the 251 Rd Well Number 3. Commissioner Kavanaugh motioned, and Commissioner Marr seconded to approve the PWSD#3 to be reimbursed up to a maximum of \$123,557.14 or not to exceed 50% of the total project cost whichever is less, in originally allocated American Rescue Plan Act - Water Resource Match funds for an additional project “Public Water Supply District #3 251 Well Number 3” with an estimated total construction cost of \$281,000 to \$300,000. Motion approved unanimously. Streeter reported that they are going out for bid now on the project with the intention of starting construction right after the first of the year. The project should be completed by Spring, 2025, well within the required deadline of December 31, 2026 for ARPA funds to be utilized.

The Commissioners received a petition from Matt Carter signed by several property owners requesting a speed limit of 30 miles per hour (MPH) for personal vehicles and 20 MPH for commercial vehicles on NE 251st Rd from the Hwy 13 Bypass to V Hwy. Carter believes there is precedence for the separate speed limits based on signage on NE 361st Rd. The Commissioners met with Jimmy Tye, Road and Bridge Supervisor, regarding an ordinance for NE 361 that would have reduced the speed limit for commercial vehicles to 15 MPH. Tye stated that he could find no documentation to support that action. The Commissioners noted that Chief Deputy Clerk Powers had presented an ordinance (20-01 – Ordinance setting speed limit on NE 361 from E Hwy south to NE 710th Rd at 35 MPH dated September 28, 2020). There is no reference to a separate speed limit for commercial vehicles in the ordinance. Tye noted that in discussion with Jerrod Reynolds, Reynolds shared from personal knowledge that he and Jason Reynolds, property owners on NE 361st Rd, requested that Tyson Foods (chicken farms) require their drivers to drive at a reduced speed on NE 361st Road due to the amount of dust the trucks create. Tyson stated that they cannot require the drivers to drive at less than the posted speed limit. Tye suspects that the 15 MPH speed limit was placed on NE 361st Rd to target Tyson trucks specifically but the ordinance doesn’t reflect that. Marr believes that the only speed limit lower than 35 MPH is the 25 MPH that the Commission set within subdivision roads. Matthews stated that the County is hampering the public and setting a trap for commercial drivers by setting the speed limit unreasonably low. With regard to a petition to reduce the speed limit on NE 251st Rd from the Hwy 13 Bypass to V Hwy to 30 MPH for personal vehicles and 20 MPH for commercial vehicles, Matthews stated that 50% or more of that section of road is in a flood plain. There won’t be any more houses built on that road and certainly no subdivisions. Matthews also noted that the majority of properties are large landowners. Commissioner Kavanaugh motioned to deny the petition. Commission Marr seconded the motion, which passed unanimously. Commissioner Matthews stated that the County needs to reestablish the blanket speed limit ordinance put in place April 28, 2008, setting the speed limit to 40 mph on county gravel, 45 mph on hard-surfaced county roads and 25 mph on subdivision roads. The only deviation from this ordinance would be a request by property owners to set a 35 MPH speed limit on county roads and would be considered on a case-by-case basis. Kavanaugh instructed Tye to remove the 15 MPH sign on SE 361st Rd. It is possible that there is also a 15 MPH speed limit sign on NE 950 Rd near another chicken farm, although Kavanaugh and Tye do not remember seeing one. Based on the Commission’s direction, Tye will remove any signs designating 15 MPH on county-maintained roads, excluding the 15 MPH speed limit posted on SE 80th Road in the Preserves Subdivision due to Ordinance 20-02 enacted on November 16, 2020.

Commissioner Matthews attended the Johnson County Trails Coalition Meeting in the third floor conference room.

Adjournment was at 4:00 p.m. The next meeting will be held on November 21, 2024.

ATTEST: _____
Diane Thompson, County Clerk

Troy A. Matthews, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Troy Matthews, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; and Diane Thompson, County Clerk. Additional public access made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 851 4369 4527 | Passcode: 640931 | The following proceedings were had to-wit:

The Commissioners reviewed and approved accounts payable in the amount of \$195,616.54, also present: Rusty Sproat, Eastern Commissioner Elect.

The Commissioners attended the Fourth (4th) Class County Commissioners Coffee and Conversations at the Pettis County Courthouse, 415 S. Ohio Ave. in Sedalia, Missouri. Rusty Sproat, Eastern Commissioner Elect was invited to join the meeting.

Commissioner Matthews did not attend the Whiteman Area Leadership Council meeting.

The Commissioners met with Heather Reynolds, Treasurer, regarding the investment of General Revenue Funds into a Certificate of Deposit (CD); also present was Jennifer Powers, County Clerk Chief Deputy. Reynolds reviewed the previous direction and current CD interest rates at local banks. Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve Order: 20241121-1 Investment of General Revenue Funds into a Certificate of Deposit (CD). Motion approved unanimously. WHEREAS, on July 2, 2024 the Johnson County Commissioners directed Treasurer Heather Reynolds to take four (4) increments of \$250,000, totaling one million dollars, and invest those in staggering certificate of deposits (CDs) every three (3) months; and, WHEREAS, Reynolds contacted banks in Johnson County, Missouri for CD interest rates; and, WHEREAS, the following rates were received:

- F & C Bank: Six (6) Months at 4.50% and 4.55% annual percentage yield (APY)
- Community National Bank: Six (6) Months at 5.00%
- Central Bank: Six (6) Months at 4.25%; and,

WHEREAS, Heather Reynolds, Treasurer, recommended to invest the Certificate of Deposit with Community National Bank for a period of six (6) months at a fixed rate of 5.00%; and, WHEREAS, Chad Davis, Auditor, recommended the use of funds from General Revenue – Special Projects (001-081-57850); and, NOW, THEREFORE, the Johnson County Commission hereby directs Heather Reynolds, Treasurer, to complete the following:

- Withdraw \$250,000.00 from General Revenue – Special Projects (001-081-57850) and,
- Invest those General Revenue Funds into a Certificate of Deposit (CD) through Community National for a period of six (six) months at a fixed rate of five-point zero percent (5.00%).

The Commissioners met with Jimmy Tye, Road and Bridge Supervisor, regarding Missouri Department Transportation (MoDOT) used equipment available online V-plow and strait truck plow.

The Commissioners met with appointed Surveyor John P. Webster regarding the Remonumentation of Section Corners and the agreement with the Department of Agriculture for the Remonumentation of corners reimbursement program. Twenty (20) of the thirty (30) corners were approved but the other 10 were denied due to State criteria of eligibility. Counties cannot use the state program to set corners that are not at least twenty years old. Webster proposed two options: reduce the contract with the county back to 20 corners or update the current agreement for the County to pay the full cost of the additional ten corners at a cost of an additional\$350 per corner. The Commission requested Webster update the engagement letter and the cost of the additional ten corners will be paid out of county revenue exclusively.

(CONTINUED FROM PAGE 492) **RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT**
21st Day's Proceedings, 21st Day of November 2024

The Commissioners met with Bryan Colson, Developer, and Justin Harris, Old Drum Real Estate, regarding Affordable Housing Subdivision and Private Wastewater Facility at 256 NE 50 Highway. Also present: Jimmy Tye, Road and Bridge Supervisor; Diane Thompson, County Clerk; Chad Davis, County Auditor and Tracy Brantner, Johnson County Economic Development Executive Director. Colson presented packets for those in attendance. Colson is proposing a development of 34 Acres off of US Hwy 50 east of U-Stor-All and the Ranchero Estates subdivision, which would include a mix of single-family homes, duplexes and some commercial development adjacent to US Hwy 50. The lot sizes are at least the minimum criteria for the City of Warrensburg. Homes would range from \$140-150,000 for half of a duplex up to \$230-240,000 for a single-family home. Since 2010, Colson has built over 350 units in Johnson County. Colson provided a list of properties in Meadow Creek that range in cost from \$309,000 to \$420,000. Davis noted that individuals are only qualifying for homes in the \$250,000 range due to consumer debt bringing down their affordability ratio of debt to income.

Colson concluded the presentation with a request for ARPA funds in the amount of \$2,423,616 to assist with developing the sewer infrastructure to include sanitation, septic tanks, and water. Kavanaugh asked if Colson plans to build in stages or develop the entire subdivision at one time. Colson will lay the lots out and sell them to developers in a three-lot minimum and require that the square footage be kept at a size that will keep the price affordable. Harris explained that the builders can be qualified, and stipulations can be put into the sale of the lots as to what can and can't be built on the lots. Kavanaugh asked about the estimated time to begin development. Colson would start immediately if he had the funding. The ground is under contract.

Kavanaugh noted that the issue the Commission has is, the ARPA funds have been earmarked for HVAC courthouse renovations. Discussion on the road surface: would be gravel during construction and then chip and seal after construction is completed. The roads would be built to county specifications. Commissioners Kavanaugh and Matthews expressed concern about having enough funds to cover the HVAC project, as the county has already invested quite a bit of money in engineering and architecture for the project. Brantner explained how the ARPA funds work, what is required for federal procurement, and the deadline for obligating and expending the ARPA funds. The request as tabled until the week of December 2, 2024 for review and discussion by the Commission.

Adjournment was at 4:00 p.m. The next meeting will be held on November 25, 2024.

ATTEST: _____
Diane Thompson, County Clerk

Troy A. Matthews, 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 2024

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Troy Matthews, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; and Diane Thompson, County Clerk. Additional public access made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 851 4369 4527 | Passcode: 640931 | The following proceedings were had to-wit:

The Commissioners attended the Missouri Association of Counties Annual Conference at the Margaritaville Lake Resort in Osage Beach, Missouri starting November 24, 2024, through November 26, 2024.

Adjournment was at 4:00 p.m. The next meeting will be held on November 26, 2024.

ATTEST: _____
Diane Thompson, County Clerk

Troy A. Matthews, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Troy Matthews, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; and Diane Thompson, County Clerk. Additional public access made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 851 4369 4527 | Passcode: 640931 | The following proceedings were had to-wit:

The Commissioners attended the Missouri Association of Counties Annual Conference at the Margaritaville Lake Resort in Osage Beach, Missouri starting November 24, 2024, through November 26, 2024.

The Commissioners discussed November 25, 2024 correspondence from Melissa Schmitz, Missouri Department of Transportation (MoDOT) Transportation Planning Coordinator:

It was brought to our attention that there are instances of submitted applications using only NBI estimates from the eligibility listings that do not include costs estimates for the other phases, such as PE, CE, or roadway. The Johnson County applications were filled out in this manner. Though the guidance does allow for this, there is a strong likelihood that using solely the NBI estimate will ultimately lead to inaccurate actual project costs and overprogramming of the regional bridge program. Further, should that be the case, the LPA could be faced with a larger than expected local match following the project award as they go into design, and eventual construction. MODOT Central Office met to discuss solutions on how to account for these instances and determined that, for those applications that only provided the NBI estimate, we should make adjustments to incorporate a more reasonable and accurate estimate. Fortunately, we have recent statewide data for projects from 2019 to current to aid in this effort. From this data, we have established that the following costs per square foot of bridge deck area:

CN+PE+CE=\$325
CN+PE=\$310
CN+CE=\$295
CN=\$275

Based on this, the estimated amounts for the Johnson County bridges are as follows:

County	Bridge #	NBI Est.	Sq. ft. Cost*	New 10% Match
Johnson	770011	\$382,000.00	\$554,412.00	\$55,441.20
Johnson	1330007	\$710,000.00	\$1,025,980.00	\$102,598.00
Johnson	980006	\$494,000.00	\$713,725.00	\$71,372.50

If Johnson County is awarded bridge funding, it will be based on the Sq. Ft Cost. Please let me know if you have any questions.

(CONTINUED FROM PAGE 494) **RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT**
23rd Day's Proceedings, 26th Day of November 2024

The transfer of funds for payroll of County Officials and employees for the period November 9, 2024 through November 22, 2024 was approved from County funds in the following amounts: County Revenue: \$72,169.11; Road and Bridge Department: \$45,576.32; Assessment: \$18,926.06; Bridge Construction: \$21,842.75; Juvenile Officers: \$5,927.15; Prosecuting Attorney: \$26,617.32; MoSMART Sal Supplement: \$1,384.56; Recovery Court – SAMHSA Grant: \$0.00; Sheriff: \$74,403.13; Jail: \$86,767.94; P.A. Child Support IV D: \$1,849.42; P.A. VOCA Grant: \$1,923.08; Grand Total: \$357,386.84.

The Commissioners met with Randy Russell, AssuredPartners, to discuss Property and Casualty Insurance. Alos present: Chad Davis, Auditor; Jennifer Powers, County Clerk Chief Deputy. Russell reviewed the premium summary with expiring at \$475,012.65 and renewal at \$639,941.85. Russell reviewed an optional wind and hail deductible of \$250,000 per occurrence per facility and recommended the county decline that option. Commissioner Kavanaugh stated his preference to remove the wind and hail deductible.

The Commissioners met with Auditor Chad Davis, regarding the financial review of the Old Drum Animal Shelter (ODAS). Davis contacted Jonathan McKenzie with Emerick and Company, Kansas City, Missouri, who completed the agreed upon procedural audit ODAS for two (2) months and in a conversation Davis had with them, “everything looked good.” Emerick and Company has not been engaged to do ODAS’s financial audit for 2024 up to that time.

Also discussed was the Colson Construction, Inc. request for American Rescue Plan Act (ARPA) funds to develop affordable housing in Johnson County. Davis noted that property he currently is trying to sell as well as property at Residences at Bryson Lake and Weatherstone are having a hard time selling because the construction costs have made the housing costs higher than people are comfortable purchasing.

The Commissioners reviewed and approved the Audit Scope and Services for Year Ending December 31, 2024 Letter of Engagement with Gerding, Korte and Chitwood CPAs as was awarded July 1, 2024 through the request for bid process.

The Commissioners reviewed and approved Johnson County’s National Association of Counties 2025 Annual Membership in the amount of \$1,080.00 for January 1-December 31, 2025.

The Commissioners met with Tracy Brantner, Johnson County Economic Development Corporation Executive Director. Brantner reviewed the City of Chilhowee has requested to use Johnson County American Rescue Plan Act (ARPA) funds through an extended Water Resource Match (WRM) project. Brantner presented the City of Chilhowee’s Resolution obligating the remainder of their ARPA funds for water and sewer projects. Brantner noted that the City’s ARPA funds are not enough to complete the work but are enough for half (50%) so the City is requesting for the Commission to consider an extension of the ARPA-WRM application with a 50% cost share for this project.

Brantner noted the City of Chilhowee’s application, and every application up to this point, is very different than the Colson Construction, Inc. request for ARPA funds since the ARPA-WRM awarded applicants have been for public entities and no additional ARPA application program has been made available.

Brantner presented the current Johnson County ARPA Fund balance sheet showing income, interest, and expenses. Also presented was the current ARPA-WRM balance sheet outlining each awarded entity, their awarded obligation, reimbursed expenses and remaining obligation balance. Brantner noted the intent is for the City of Holden to de-obligate unused funds, and those WRM allocated funds will be made available for additional WRM matching projects. Brantner noted the City of Knob Noster and Centerview have requested additional funds and projects for needed projects.

Commissioner Kavanaugh motioned and Commissioner Marr for Brantner to proceed with preparation of the City of Chilhowee application and the distribution agreement. Motion approved unanimously.

The Commissioners met with Mitch Marquess, Building and Grounds Supervisor, regarding the unlawful entry by an unhoused person on November 25, 2024 to the Justice Center through the northeast exterior door. The individual was detained. Commissioner Kavanaugh note that there was a board in the door on November 24, 2024, but it was assumed that county staff was working. The Commissioners were in agreement for Marquess to remove the door key from the Juvenile Office of the door that was left open. County Equipment Auction: Marquess reviewed that 45 chairs for the Justice Center courtrooms which has left about 40 oak chairs that need to find a home or be auctioned. The Commissioners agreed for Marquess to remove the chairs from the Justice Center and contact Road and Bridge Supervisor to get the 40 oak chairs added to the next online auction through Purplewave.

Staffing: A maintenance employee is out of the office.

RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT 23rd Day's Proceedings, 26th Day of November 2024 continues on page 496.

BID OPENING: Request For Bids – Detention Center – Roof Insulation Replacement

County Commission requested bids to select a single qualified bidder to remove existing metal building roof insulation and replacement with new fiberglass batt insulation with reinforced vinyl face liner and banding system at 278 SW 871st Road, Centerview, Missouri. The request for bids was sent to a list of potential bidders on October 18, 2024 and it was posted on the Johnson County MO website (jococourthouse.com). The request for bids was advertised in the Warrensburg Star Journal in the October 18, 2024 printed newspaper. A mandatory in-person pre-bid meeting was held at 10:00 a.m. (CST) on Monday, November 4, 2024 at the County Sheriff's Office 278 SW 871st Road, Centerview, Missouri with the following entities represented: All Pro Electrical, Home Heating, Cooling and Plumbing / Heartland Sheet Metal Co., Septagon Construction Company.

Product substitutions, questions and clarifications were to be submitted by Bidders before 1:30 p.m. on Thursday, November 7, 2024. Addenda were issued November 15, 2024 and November 19, 2024 including responses to questions and clarifications as well as revisions to the Bid Deadline: 2:00 p.m. (CST) on Tuesday, November 26, 2024 and Bid Opening: 2:30 p.m. (CST) on Tuesday, November 26, 2024.

Bids for Detention Center – Roof Insulation Replacement were opened at 2:30 p.m. on November 26, 2024. The following were in attendance: Commissioner Troy A. Matthews; Commissioner John Marr; Commissioner Charles Kavanaugh; Jennifer Powers, County Clerk Chief Deputy; Doug Boe, WSKF Architects; Blake Potts, Septagon Construction Company.

The following bid was received by County Clerk's Office by the 2:00 p.m. Tuesday, November 26, 2024 deadline:

	Septagon Construction Company Sedalia, Missouri Received 11/26/2024 at 12:50 p.m.	Time of Completion (Calendar Days)
4.1. Base Bid, Single-Prime (All Trades) Contract: The Bidder, having carefully examined the Procurement and Contracting Requirements, Conditions of the Contract, Drawings, Specifications, and all subsequent Addenda, as prepared by WSKF Architects, having visited the site, and being familiar with all conditions and requirements of the Work, hereby agrees to furnish all material, labor, equipment and services, including all scheduled unit costs, necessary to complete the construction of the above-named project, according to the requirements of the Procurement and Contracting Documents, for the stipulated sum of:		
	\$616,654	90 Days
4.2 Bid Alternate One Bid: Alternate to replace insulation plus replace existing metal roofing. The Bidder agrees to furnish all material, labor, equipment, and services necessary to complete the construction of the above-named project, according to the requirements of the Procurement and Contracting Documents, for the stipulated sum of:		
	\$502,700	80 Days
4.3 Bid Bond Amount:	5%	

Commissioner Kavanaugh motioned and Commissioner Marr seconded to take the bid under advisement. Motion approved unanimously.

The Commissioners expressed the costs are higher than they wanted to invest in an outdated facility that needs to be replaced. Potts explained the additional efforts required to access the insulation from the inside of the building (remove duct work, lighting, ceiling panels, etc.) which would require more work, especially in the cells. Women's dorm is in better shape, if the Commission wanted to reduce the scope of work. Potts explained that if the Commission wanted to reduce costs, they could change the roof panel to mechanically attached instead of Butler standing seam. The standing seam is the best option for longevity and a mechanical attached would have a shorter warranty. Commissioner Marr noted the seal placed on the roofs in 2020 when there was a leak, and the frustration of replacing the roof so soon from that work. Potts noted that in an ideal world, the county would have included the insulation replacement with the bid specifications since the roof needed work, since it would be ideal to replace the insulation with the roof. The Commissioners noted the federally awarded grant funds of up to \$119,500.00 which would help with the expense, but they will need to weigh the options, which is why the bid was taken under advisement.

Commissioner Kavanaugh did not attend the University of Missouri Johnson County Extension Council at 135 West Market, Warrensburg.

Adjournment was at 4:00 p.m. The next meeting will be held on December 2, 2024.

ATTEST: _____
Diane Thompson, County Clerk

Troy A. Matthews, 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 2024

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Troy Matthews, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; and Diane Thompson, County Clerk. Additional public access made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 851 4369 4527 | Passcode: 640931 | The following proceedings were had to-wit:

Fees received in November 2024 from Stormy Taylor, Recorder of Deeds were approved. Fees deposited with the Treasurer were \$32,136.25.

The monthly report of monies received in November 2024 by Diane Thompson, County Clerk was approved. Deposited with the Treasurer was \$14,585.35.

The Commissioners met with Mitch Marquess, Building and Grounds Supervisor, regarding the Courthouse Boiler: The winter weather required the boiler to be on at the Courthouse over the four days of being closed. Marquess knows the boiler runs for about two (2) days and then will shut down after all the water is used. Marquess has informed the evening custodian how to add water, and since the cleaning would be done Sunday, the boiler would be restarted at that time. Marquess noted that there is no thermostat to automatically control the boiler, so it is either on or off, which explains why it was 94 degrees in the building on Friday. Marquess noted that staff regulate the building's temperature by opening and closing windows but since the building was closed, there was no one in the building to regulate the temperature.

Staffing: Marquess noted that a maintenance worker is out of the office due to health needs, so staffing may need to be adjusted. Marquess noted that in previous situations, the Road and Bridge Department has been willing assist with snow removal types of situations. Commissioner Kavanaugh recommended Marquess meet with Human Resources to reissue a part time or full time maintenance position.

Justice Center North Door Key: Marquess reviewed the November 25, 2024 incident the door was left unsecured, deputies are now checking the door in the evenings to ensure it is properly secured. Marquess noted the follow-up interaction with Juvenile and the Bailiffs regarding their need for a key to that door. Marquess noted the demeanor presented by the Juvenile Officer was less than professional. Commissioner Kavanaugh noted that if the Juvenile Officer has a problem with maintenance, they should come to the Commissioners with any requests or concerns, instead of interacting with Marquess.

The Commissioners met with Shari Sims, Chief Deputy Director and Luke Ekstrand, Deputy Director for the Emergency Management Agency (EMA) Update.

Missouri Statewide Interoperability Network (MOSWIN): District A completed a test and the challenges are being addressed for better functionality.

Lighted Holiday Parade: Following the positive response to EMA's participation in the Trunk or Treat event, EMA staff and volunteers are planning to have an entry in the upcoming Holiday Parade.

Emergency Notifications: The transition from Rave to Regroup for emergency text and email notifications is expected to be completed by the end of December 2024. Public notices will be issued to inform residents about the change.

Old Drum Animal Shelter (ODAS) Disaster Exercise: A meeting with ODAS staff is scheduled for Thursday to prepare for Friday's exercise. The focus will be on strategies to keep animals calm, address situations where an animal runs away from the shelter and manage large-scale animal escapes.

The Commissioners met with Jamie DeBacker, Executive Director, and Eddie Chitwood, Board Member for the Warrensburg Main Street (WMS) Monthly Update. Also present: Diane Thompson, County Clerk; Tracy Brantner, JCEDC Executive Director; Eli Gass.

Events

- Shop Small Saturday (November 30): Well attended by local residents and likely to result in future sales. DeBacker reported that 200 Shop Small bags were handed out at the Visitors Center and two \$100 prizes were awarded.
- Lighted Holiday Parade (December 6, 2024): DeBacker reviewed there are 22 parade entries so far and the parade will end with Santa and Mrs. Claus pictures and a live jazz performance at the Courthouse. Afterwards, Mule Nation is hosting a movie and snacks at the Star Theater. DeBacker noted the long-term goal is to have a grand lighting ceremony for downtown following the holiday parade, similar to the Plaza Lighting.
- Dickens Christmas (December 7, 2024): many businesses will have live performances, horse and wagon rides will be available, Holiday Bizarre (craft fair) at the Christian Church, soup stroll
- Jingle Bell Brew Crawl (December 13, 2024)

Fundraising: DeBacker noted that they are in the process of getting sponsors to "Adopt a Garland" and having the red metal tags made with those sponsors names.

Downtown Street Lighting: DeBacker reported that Everygy had added plugs to the light poles on South Holden Street so that garlands could be attached. DeBacker filed another request with Everygy that the burned out streetlights be replaced.

Budget: DeBacker reviewed that they are finalizing their 2025 budget and the WMS Board has approve hiring a full time program coordinator who will assist with programing including the Farmers Market.

Star Theater: DeBacker reported they are in the contract negotiation phase of selling the building. Brantner reported that JCEDC has an environmental study of the Star Theater if WMS needs it.

County Projects: Courthouse, Justice Center, 122 Hout Street are all in the planning phase.

Farmer's Market: the group discussed the location of the Farmer's Market in 2025 with the possibility of renovations going on at the courthouse.

The Commissioners met with Brian Colson regarding Colson Construction, Inc.'s request to use Johnson County American Rescue Plan Act (ARPA) Funds; also present: Diane Thompson, County Clerk; Heather Reynolds, Treasurer; Chad Davis, Auditor; Tracy Brantner, Johnson County Economic Development Corporation (JCEDC) Executive Director; Eli Gass, University of Central Missouri (UCM) nurse practitioner student.

Discussion continued from November 21, 2024 regarding potential development of 34 acres of land outside of Warrensburg City limits. Colson's drafted plans include 64 residential lots and 20 for single story condo/duplex units with some affordable housing. The project will also include commercial area on the north side, closest to 50 Highway.

Colson presented Justin Harris's legal documents with a price restriction that spells out the sale of the lot would be restricted to \$32,000 and the sale of new construction would be at approximately \$230,000. Colson noted that in 2025 or 2026 if the price of housing goes up and the lots don't sell, the cost may have to go up. Brantner reviewed that if a plan was developed, it would be the responsibility of the developer to recoup the costs for the county, as was to be done in the Copper Ridge proposal (similar request). In the Copper Ridge proposal, a certain percentage of the lots had to meet the affordable housing requirement instead of the entire subdivision. Brantner explained that the previous plan didn't require 100% of the lots be set aside for affordable house, only 30% with the County contributing on a percentage match basis. Brantner noted that for ARPA funding, the requirement is to be used for affordable housing, and the City was actually the contracting entity with the County to complete the wastewater treatment system bidding process so it met federal procurement requirements. Colson noted that in 2025 or 2026 if the price of housing goes up and lots don't sell, the cost could go up.

Brantner stated that creating this kind of a project within the timeline needed for ARPA obligation will be challenging because it will require significant research to confirm eligibility of expenditures and development of an application process to all for competitive applications. Brantner reviewed that the Water Resource Match (WRM) projects were done by public entities that impacted multiple residents/taxpayers. To spend ARPA on affordable housing, an NEPA (National Environmental Policy Act) review has to be done. Colson explained the process he has to go through with soil testing, land disturbance permits, water/wastewater permits.

Permitting:

- Missouri Department of Transportation (MoDOT): Colson reviewed that he is in contact with MoDOT to confirm the 50 Highway entrance for the businesses and subdivision.
- Department of Natural Resources (DNR): Colson does not have an engineer drawing for the water main currently but he has already applied for DNR permit. Colson reviewed that he is in contact with Elwell and DNR to get the project to move forward.

Colson noted other future developments would benefit of having a Missouri American Water main in the area.

Kavanaugh asked how many lots would be considered affordable housing. Colson noted that there are 64 single family residential lots with six to eight of them falling into a walkout basement. Kavanaugh asked about affordable housing qualifications. Brantner stated that there isn't a public entity involved in the project. Infrastructure is not only dedicated to this project. The developer will have to put in mains for water that may or may not serve other subdivisions in the future.

Kavanaugh asked what Colson's deadline is for a response. Colson stated that he would have to look at the real estate contract and talk to MoDOT. Colson noted that DNR does methodology testing and then a secondary testing is done with a company out of Ohio.

Development Specifications: Colson noted that the City of Warrensburg requires a minimum of 800 square feet for a house and it is estimated that houses would be between 1,000-1,200 square feet.

Kavanaugh noted that these homes would be starter homes for first time homeowners who are likely couples or young families and asked if there was any area designated for park space. Colson stated there was not.

Opposition: It was noted that Jennifer Powers, resident, presented a letter of opposition to Colson Construction, Inc. being granted Johnson County ARPA Funds for corporate benefit, citing concerns about the appropriate use of public resources with upcoming county expenses for the renovation of the 1896 Historic Courthouse.

Next Steps

Brantner reviewed the Commissioner's intent to discuss the matter with county legal counsel on December 5, 2024. Brantner requested Colson provide a list of the other contractors involved and their roles during the permitting and construction process to assist the Commission in the additional steps required if the project is to move forward.

The Commissioners met with Heather Reynolds, Treasurer, Opioid Settlement Fund Distribution Documents and Review Board Members. Also present: Diane Thompson, County Clerk; Tracy Brantner, JCEDC Executive Director; Eli Gass.

Background: Thompson reviewed that the opioid lawsuits stemmed from claims that pharmaceutical companies, distributors, and retailers misrepresented the risks of opioids and contributed to a nationwide crisis. Settlements have been reached with several key players, including manufacturers (like Purdue Pharma), distributors (like AmerisourceBergen), and retailers (like CVS and Walgreens). The opioid settlements, totaling over \$50 billion, with funds go to states, local governments, and tribal nations for opioid prevention, treatment, and recovery programs. The focus is on crisis mitigation and accountability. Johnson County engaged in the opioid lawsuit and settlement monies were first received in 2022, which will be distributed for up to 18 years. Johnson County has received \$191,464.13 at this time. Reynolds reviewed that guidance has been provided regarding how the settlement funds are used and the Commission's direction thus far has been to use the funds for items identified in the "Schedule B – Approved Uses for Opioid Settlement Funds." This meeting is to finalize the request of those documents.

(CONTINUED FROM PAGE 498) **RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT**
24th Day's Proceedings, 2nd Day of December 2024

Allocation of Johnson County Funds: On June 20, 2024 the Commissioners allocated \$45,000 allocated to Lighthouse Recovery, Inc. Following the Commissioners’ decision, additional programs requested funds and the Commissioners determined that an application process would be required moving forward. Reynolds Reimbursement Reynolds noted that an order to distribute funds to Lighthouse Recovery is needed for the Auditor to proceed. Reynolds requested complete the same paperwork (when it is completed) for the already allocated funds, even though they were approved without that requirement. Likcani has stated he was agreeable to prepare any necessary paperwork.

The available funds for next year’s application process is \$75,000.00. 80% match with 20% provided by the applicant, with all funds distributed based on a reimbursement basis.

- Draft Documents: Reynolds presented the following documents requesting recommendations or changes.
- Instructions for the Applicant
 - Preapproval Application: gives the county information about the applicant. Discussion to add verbiage regarding whether the applicant has received Opioid Settlement funds directly from their own settlement. This could disqualify the applicant from also receiving County funds.
 - Application for Funding: to be reviewed by the Review Board
 - Distribution Agreement – Opioid Settlement (prepared by County Legal Counsel)

Review Board: Reynolds presented the following documents requesting recommendations or changes. Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the establishment of the Application Announcement: Press release can be sent to newspapers, radio stations, and added to the county website and social media sites. It was noted that there are various applicants (public entities and private potential including schools, medical facilities, and cities).

The Commissioners met with Tracy Brantner, Johnson County Economic Development Corporation (JCEDC) Monthly Update. Brantner reviewed the investment JCEDC made for the Opioid Settlement Fund Distribution, Johnson County American Rescue Plan Act (ARPA) – Water Resource Match Administration, and Colson Construction, Inc. request for Johnson County American Rescue Plan Act (ARPA) Funds.

The Commissioners individually reviewed and approved previous minutes.

The Commissioners met with County Clerk Diane Thompson and Auditor Chad Davis for a 2025 Budget Work Session. Also present: Jimmy Tye, Road and Bridge Supervisor. Discussion included the projected income and expense lines for the funds overseen by the Road and Bridge Supervisor. Tye outlined equipment that is proposed to be purchased, some of which has been on a wait list for over two years; wage increases for Road and Bridge employees and road and bridge construction projects for 2025.

Tye discussed that the proposed Quail Ridge roads, cul-de-sac, and right of ways do not appear to meet the current expectations for county acceptance or maintenance.

	County Distance	Quail Ridge
Road Right of Way	60 feet minimum	50 feet
Road Surface	22 feet minimum-24 feet maximum	28 feet
Ditches	30 feet from ditch to ditch	
Cul-de-sac Right of Way	120 feet minimum	
Cul-de-sac Surface	100 feet minimum	60 feet

Tye asked if the Commissioners intended to make an exception for the roads in this subdivision to be maintained by the Department even though they do not meet county expectations. The Commissioners requested Tye speak with Colson to review the county expectations so that if Colson wants to update the plot for Quail Ridge, it could be done so the roads could be considered for county acceptance and maintenance. Commissioner Kavanaugh noted that even if Colson does not want the Quail Ridge roads maintained by the county, Colson may find the information helpful since he often develops property in the County. It was noted that Weatherstone Villas and Weatherstone Village roads were developed by Colson in a way that did not line up with county specifications, therefore the roads were not accepted for maintenance.

Adjournment was at 4:00 p.m. The next meeting will be held on December 3, 2024.

ATTEST: _____
Diane Thompson, County Clerk

Troy A. Matthews, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT
25th Day's Proceedings, 3rd Day of December 2024

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Troy Matthews, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; and Diane Thompson, County Clerk. Additional public access made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 851 4369 4527 | Passcode: 640931 | The following proceedings were had to-wit:

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve and authorize Presiding Commissioner to sign the Emergency Management Grants from Department of Homeland Security through Federal Emergency Management Agency, Missouri Department of Public Safety and Pioneer Trails Regional Planning Commission with no match for project period from September 1, 2024, through August 31, 2026

- Federal Award Amount of \$2,150.00 for Generator Load Testing
- Federal Award Amount of \$1,770.00 for Rapid Tag Printer
- Federal Award Amount of \$2,225.00 for Salamander Live Subscription
- Federal Award Amount of \$1,665.00 for Salamander Asset Management

Motion approved unanimously.

The Commissioners and County Clerk Diane Thompson presented the figures submitted by office holders for the 2025 Budget Work Session for the Commissioners individual review.

Commissioner Kavanaugh contacted Allison Bolt, University of Missouri (MU) Extension – Johnson County Board President, to notify of the approved county contribution to the 2025 budget and request an audit be completed as is recommended by MU every five (5) years.

The Johnson County Community Health Services Monthly Update was rescheduled to December 9, 2024.

The Commissioners reviewed documents submitted from Johnson County Community Health Services Board

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve Christina Ballenger and Thomas Craig appointments to the Johnson County Community Health Services - Onsite Wastewater Treatment System Appeal Panel. Motion approved unanimously.

Order: 20241203-01 Appointment: Onsite Wastewater Treatment Systems Appeal Panel – Christina Ballenger

WHEREAS, the Johnson County Commission adopted the Code of Health Regulations for Onsite Wastewater Treatment Systems (OWTS) which became effective April 9, 2006; and, WHEREAS, the Johnson County Commission shall appoint an Appeals Panel consisting of three members, to be known as the OWTS Appeals Panel which shall review upon request of the property occupant(s) and/or property owner(s), who has received a written notice of violation concerning the construction or operation of an OWTS based on a complaint received from a citizen as authorized by these regulations, and hear and determine appeals from JCCHS decisions as are authorized and prescribed by these regulations. The specifications contained within the adopted standards of Sections 701.025 through 701.059 RSMo, 19 CSR 20-3.060 and 19 CSR 20-3.080, are minimum regulations mandated by the State of Missouri and are not subject to challenge through the Hearing process. The Appeals Panel qualifications shall include:

- (1) working knowledge and/or experience with OWTS and Regulations,
- (2) not currently employed as a politically elected official and
- (3) available to attend hearings at their own expense for their appointment period.

Professional backgrounds of Appeals Panel members may include a combination of:

- (a) OWTS installer and/or hauler,
- (b) Environmental Public Health Specialist (may be from another county)
- (c) Real Estate Inspector, Evaluator, Appraiser, Broker, or Agent
- (d) Design Engineer or Soil Evaluator,
- (e) Building Code Inspector,
- (f) Lending Agents,
- (g) Citizen of Johnson County; and,

WHEREAS, Members on the Appeals Panel shall be appointed for a term period of three years; except for the Environmental Public Health Specialist, members of the Appeals Panel shall be residents of Johnson County or work extensively in the county; 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, Jessica Frazon was appointed to serve February 26, 2024 and expiring December 31, 2026; and, WHEREAS, Jessica Frazon requested to withdraw from the OWTS Appeals Panel, effective October 18, 2024; and, WHEREAS, Christina Ballenger, 760 NE MM Highway, Knob Noster, Missouri stated she has met the qualifications as a Citizen of Johnson County and expressed a desire to serve on the OWTS Appeals Panel; and, WHEREAS, the Johnson County Commission received panel member recommendations by the Johnson County Community Health Services (JCCHS) Board of Trustees to appoint Christina Ballenger; and, NOW, THEREFORE, the Johnson County Commission hereby appoints Christina Ballenger, 760 NE MM Highway, Knob Noster, Missouri to the unexpired term effective December 3, 2024 and expiring December 31, 2026.

(CONTINUED FROM PAGE 500) **RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT**
25th Day's Proceedings, 3rd Day of December 2024

Order: 20241203-02 Appointment: Onsite Wastewater Treatment Systems Appeal Panel – Thomas Craig
 WHEREAS, the Johnson County Commission adopted the Code of Health Regulations for Onsite Wastewater Treatment Systems (OWTS) which became effective April 9, 2006; and, WHEREAS, the Johnson County Commission shall appoint an Appeals Panel consisting of three members, to be known as the OWTS Appeals Panel which shall review upon request of the property occupant(s) and/or property owner(s), who has received a written notice of violation concerning the construction or operation of an OWTS based on a complaint received from a citizen as authorized by these regulations, and hear and determine appeals from JCCHS decisions as are authorized and prescribed by these regulations. The specifications contained within the adopted standards of Sections 701.025 through 701.059 RSMo, 19 CSR 20-3.060 and 19 CSR 20-3.080, are minimum regulations mandated by the State of Missouri and are not subject to challenge through the Hearing process. The Appeals Panel qualifications shall include:

- (1) working knowledge and/or experience with OWTS and Regulations,
- (2) not currently employed as a politically elected official and
- (3) available to attend hearings at their own expense for their appointment period.

Professional backgrounds of Appeals Panel members may include a combination of:

- (a) OWTS installer and/or hauler,
- (b) Environmental Public Health Specialist (may be from another county)
- (c) Real Estate Inspector, Evaluator, Appraiser, Broker, or Agent
- (d) Design Engineer or Soil Evaluator,
- (e) Building Code Inspector,
- (f) Lending Agents,
- (g) Citizen of Johnson County; and,

WHEREAS, Members on the Appeals Panel shall be appointed for a term period of three years; except for the Environmental Public Health Specialist, members of the Appeals Panel shall be residents of Johnson County or work extensively in the county; 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, 538 SE 475th Road, Centerview, Missouri was appointed to serve January 1, 2022 and expiring December 31, 2024; and, WHEREAS, Mr. Craig stated he has continued to meet the qualifications as a Citizen of Johnson County and expressed a desire to continue to serve on the OWTS Appeals Panel; and, WHEREAS, the Johnson County Commission received panel member recommendations by the Johnson County Community Health Services (JCCHS) Board of Trustees to appoint Thomas Craig to another term; and, NOW, THEREFORE, the Johnson County Commission hereby appoints Thomas Craig, 538 SE 475th Road, Centerview, Missouri to a term effective January 1, 2025 and expiring December 31, 2027.

The Commissioners met with Diane Thompson, County Clerk and Jimmy Tye, Road and Bridge Supervisor to discuss Village Lake North and Village Lake South (Section 35, Township 46 North, Range, 24 West); also present: Landon Wilcox (181 SE 1181, Knob Noster).

Request by homeowners for escrow funds: Chip and seal was applied to SE 185 from D Hwy to SE 1181 and from SE 1181 going both north and south to cul de sacs. The property owners paid the contractor directly at a cost of \$36,000. Thompson explained that, for the portion of Village Lake South that had been accepted by the County, the proper process to access escrow funds would have been for the property owners on that section of road to request that funds from the escrow account be paid directly to the contractor with the property owners paying any amount that the escrow funds wouldn't cover.

County Maintenance of SE 1181st Road (starting at SE 185th Road and continuing north to where the road dead ends at a cul-de-sac in Village Lake North Subdivision): Tye noted that he has inspected SE 1181 north from SE 185 to the cul de sac multiple times and has concerns about taking over that portion of the road due to drainage issues. Tye provided Wilcox with a copy of County Road Construction Specifications and noted that the road would need to be dug down to the base, stabilized and resurfaced to address the drainage issues and water under the road. Tye also noted the lack of easements that would allow for the County to do proper ditching. There was also discussion that property owners on SE 185 and both sections of SE 1181 have requested no snow removal by the County to reduce damage to the chip seal surface from the snow blades. The Commission determined that a petition would need to be circulated with at least 2/3 of the property owners signing so they know that the majority of property owners are in agreement.

HOA/RMA: The Homeowners Association is currently not in good standing with the State of Missouri because they don't have a secretary. The Commission recommended bringing the HOA into good standing or creating a Road Maintenance Association for the purpose of funding ongoing maintenance to the roads.

Escrow Fund Use - Village Lake South (SE 185 and SE 1181 from 185 south to the cul-de-sac): Once an HOA or RMA is established and in good standing, the subdivision can apply for the escrow funds to recoup a portion of what was paid to the contractor. Going forward, if the HOA/RMA continues to be in good standing, the County will pay gravel reimbursement directly to the association rather than deposit it into the escrow fund.

The Commissioners met with representatives from Old Drum Animal Shelter for the monthly update. Present were Bryan Jacobs, Board President; Lisa Richter, Secretary; Cassie Montgomery, Executive Director and Chad Davis, Auditor. Dr. Olivia Bloom, Shelter Veterinarian and board member, attended by phone. Montgomery noted that the current census of dogs and cats under shelter care is 89. The foster program is currently paused to make improvements to the program to ensure better monitoring of the animals that are being housed off site.

Donations: The shelter received a large donation from BesaMe. The fundraiser is still going on through December 18th. The shelter also received a donation from WMMC staff of blankets, food and toys for the animals. On A Mission KC provided donated obstacle course items for the outdoor play area. Another company is donating security cameras and alarms that should be installed after the first of the year.

Contract for Services: Dr. Bloom provided an update on the lease with the City of Warrensburg, which will be acted on at the upcoming city council meeting.

Financial Audit: Davis noted that ODAS should plan to do a full financial audit of the 2024 fiscal year rather than the audit of agreed upon procedures that was done for FY2023. The financial audit would include a starting amount, trial balance and list of transactions that can be tracked from invoice to payment. The same CPA that did the agreed upon procedures should be able to complete a full audit for 2024.

Sales Tax Funding: the Commission noted that the sales tax that funds the animal shelter was passed under the same statute that the jail sales tax was passed under. The ballot issue to renew the one-eighth cent jail sales tax that will expire December 31, 2025 did not pass and cannot be put back on the ballot for two years by law. In 2026 the shelter tax is also set to expire if not renewed. The Commission will have to decide which tax to put on the ballot. Thompson asked for clarification: if there is no plan in place for jail improvements, would the shelter tax be the obvious choice. The Commission stated it would. Jacobs noted that it would be better to extend the existing shelter sales tax than to let it expire and try to bring it back in two years.

Budget: The Commission had reviewed the shelter budget as part of the shelter operations contract. Commissioner Kavanaugh motioned, and Commission Marr seconded to accept the budget as presented which includes funding of \$525,000 from the County Prop A sales tax. The motion passed unanimously. Reducing the county portion of funding will maximize ongoing funding over the next three to four years.

Adjournment was at 4:00 p.m. The next meeting will be held on December 5, 2024.

ATTEST: _____
Diane Thompson, County Clerk

Troy A. Matthews, 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 2024

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Troy Matthews, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; and Diane Thompson, County Clerk. Additional public access made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 851 4369 4527 | Passcode: 640931 | The following proceedings were had to-wit:

The Commissioners reviewed and approved accounts payable in the amount of \$637,191.95.

Commissioner Kavanaugh talked with property owners in Ranchero Estates (Carl Schick and Jeanie Jones). The property owners mentioned the concerns:

- Lack of communication from Colson Construction about the potential development in Ranchero Estates Subdivision.
- Impact of additional traffic on road(s).
- Use of county funds on the project and lack of opportunities for other businesses to receive American Rescue Act (ARPA) funds.

Commissioner Kavanaugh reviewed that the Commission has made no decision to distribute ARPA funds to Colson Construction at this time. But since there is no county-wide planning and zoning, developers and property owners can modify the unincorporated areas of Johnson County without requesting permission from the County Commission. Commissioner Kavanaugh stated that if plumbing is involved, they would need to contact Johnson County Community Health Services regarding their wastewater treatment system. Otherwise, they would contact the County if they wanted to request a driveway or road that intersects with a county road or if they eventually wanted to have the roads maintained by the County.

Commissioner Matthews and Commissioner Marr met with Daniel Foley, GFI Digital, to review services.

The Commissioners received summary settlement from Treasurer Heather Reynolds.

(CONTINUED FROM PAGE 502) **RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT**
26th Day's Proceedings, 5th Day of December 2024

The Commissioners met with Kim Hall, 4-H Youth Development Specialist; Mitchell Moon, Labor and Workforce Development Specialist; Dallas Dieckman, 4-H Youth Program Associate; Allison Bolt, Extension Board Member, and Emma Boyle, Office Manager, for the University of Missouri Extension Monthly Update; also present: Diane Thompson, County Clerk. The group reviewed the prepared report.

4-H and Youth Development: Hall reported on the Shooter Sports banquet, planning for camp (June 3-5), judging the MO Recognition Forms to decide who will compete at the state level. Hall and Dieckman attended training to apply Positive Youth Development Theory. January will begin 17th year of CLIMB High.

Labor and Workforce Development: Moon reported that he finished MELD where he pitched a workforce training program geared toward wineries. Moon attended the Pioneer Trails RPC annual meeting. He will be delivering the Workforce Development brief “volume 2” after the first of the year – listing largest employed persons, inflow/outflow of county’s workforce.

Office Visits: Boyle reported on activities in the office for the month of December and holiday closure from December 23 through Jan 1.

Budget: Bolt inquired about the budget amount that was approved versus requested noting that Extension has dipped into reserves in the past three years due to under funding by the County. Bolt asked what they could do to secure the full request for future years. Matthews stated he didn’t have an answer at the moment but discussion can continue. Bolt noted that Johnson County Extension has approximately \$50,000 in reserves, some in Certificates of Deposit. The endowment they receive is very small, less than \$500/year. Marr asked how MU funding works in terms of the local extension offices. Hall noted that MU pays the full time specialists’ salaries and benefits. County funds pay for the office expenses, the receptionist salary/benefits and half of the Youth Program Assistant salary. Other fees that come through the office include for soil testing, which they usually lose money on; and programming fees (for 4-H) are kept low to make them affordable. Hall noted that when MU offers half off to cost of programming fees, they still get their portion while the local extension offices have to make up the difference with fundraisers like the 4-H Carnival revenue.

Hall thanked Commissioner Marr for his service to the County.

At 9:38 a.m. in the Commissioners’ Chambers, located on the 2nd Floor of the Johnson County Courthouse, a motion was made by Commissioner Marr and seconded by Commissioner Kavanaugh to close the meeting pursuant to Section 610.021 of the Revised Statutes of Missouri relating to (1) Legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys. However, any minutes, vote or settlement agreement relating to legal actions, causes of action or litigation involving a public governmental body or any agent or entity representing its interests or acting on its behalf or with its authority, including any insurance company acting on behalf of a public government body as its insured, shall be made public upon final disposition of the matter voted upon or upon the signing by the parties of the settlement agreement, unless, prior to final disposition, the settlement agreement is ordered closed by a court after a written finding that the adverse impact to a plaintiff or plaintiffs to the action clearly outweighs the public policy considerations of section 610.011, however, the amount of any moneys paid by, or on behalf of, the public governmental body shall be disclosed; provided, however, in matters involving the exercise of the power of eminent domain, the vote shall be announced or become public immediately following the action on the motion to authorize institution of such a legal action. Legal work product shall be considered a closed record. Roll was called on the motion and the members voted as follows: “YEA” Matthews, Marr, Kavanaugh. “ABSTAIN” None. “NAY” None. Motion carried.

Also in attendance: Diane Thompson, County Clerk; Heather Reynolds, Treasurer; Travis Elliott, Ellis, Ellis, Hammons & Johnson, P.C. (County Legal Counsel) and Jennifer Powers, County Clerk Chief Deputy; and Tracy Brantner, Johnson County Economic Development Executive Director. Reynolds left the meeting at 11:23 a.m. Brantner left the meeting at 11:35 a.m.

At 12:10 p.m. having no further business to discuss with regard to the matter before the Commission, a motion was made by Commissioner Marr and seconded by Commissioner Kavanaugh to adjourn the closed portion of the meeting and proceed with the open meeting. Roll was called on the motion and the members voted as follows: “YEA” Matthews, Marr, Kavanaugh. “ABSTAIN” None. “NAY” None. Motion carried.

Commissioner Matthews and Commissioner Marr hosted a 2025 Budget Work Session, also present: Darrin Tobias, Emergency Management Agency Director. Tobias reviewed the proposed EMA budget; Commissioner Matthews and Commissioner Marr were agreeable with the budget as presented. County Clerk Diane Thompson joined the meeting and reviewed the budget requests:

- Jail (Fund 016): The group discussed the budget and maintenance needs for 2025.
- Law Enforcement Fund (Fund 09): Courts, Juvenile and Prosecuting Attorney.

Retail Liquor by Drink Caterer Liquor License

Stahon Enterprises d/b/a Fitter’s Pub, 131 W. Pine, Warrensburg MO requested and was granted a caterer license to sell retail liquor at a temporary concession stand and designated concession area at the Milestones Barn, 380 NW Business 13 Highway, Warrensburg MO for a period of ten (10) days. Effective December 7, 2024, the license shall expire December 7, 2024.

Adjournment was at 4:00 p.m. The next meeting will be held on December 9, 2024.

ATTEST: _____
Diane Thompson, County Clerk

Troy A. Matthews, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Troy Matthews, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; and Diane Thompson, County Clerk. Additional public access made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 851 4369 4527 | Passcode: 640931 | The following proceedings were had to-wit:

The Commissioners met with Mitch Marquess, Building and Grounds Supervisor for an update.
Flag: Courthouse flag should have been lowered to half-mast in remembrance of Pearl harbor on December 7, 2024. Marquess noted the flag rope will need to be replaced in Spring 2025.

Space Heaters with automatic shut off placed to keep the temperatures above freezing:

- Courthouse - Elevator Room
- 135 W. Market - Sprinkler System Room

Justice Center

- Chairs: old chairs are ready for online auction as discussed November 26, 2024.
- Heating Ventilation and Air Conditioning (HVAC)
 - Vendors: Lincoln Hester, Lincoln Heating Cooling and Refrigeration has been the lead technician and has since determined to separate employment. APEX would still be the vendor for the larger projects has higher overhead and costs, so they would only be used when needed. Marquess noted he had hoped to keep good working relationships with both vendors, the Commissioners agreed that is best.
 - Water Tower (Chiller): Dennis Boling is replacing the heater element to keep the water from freezing.
 - Tower Pump: Massive Gate Valve is non-operational needs to be replaced; pump could be replaced; getting quotes for replacement.

The Commissioners met with Michael and Jane Abington regarding Quail Ridge, the proposed subdivision development that would connect to Ranchero Estates subdivision.

The Commissioners reviewed the ordinance adopted November 7, 2024 and noted the minor modifications needed:

- a. iv. ... An Application (crossing or easement installation) is required for each ~~project road and may extend from where the road dead ends or changes to a different road~~ as long as the work will be completed within six (6) months of the start of work and shall include the nearest intersecting road(s) at the start and end of work, distance of excavation, and type of utility to be installed.
- Remove the \$100.00 Permit Fee from Exhibit A

Commissioner Kavanaugh motioned to approve Amended Ordinance Number 24-03 (Bill No. 143) an Ordinance and Order of the Johnson County Commission Regulating Construction and Use of County-Maintained Public Road Right of Way. Commissioner Marr seconded the motion. Roll was called on the motion and the members voted as follows: “YEA” Matthews, Marr, Kavanaugh. “ABSTAIN” None. “NAY” None. Motion carried.

Bill No. 143 Ordinance 24-03 ORDINANCE: AN ORDINANCE AND ORDER OF THE JOHNSON COUNTY COMMISSION REGULATING CONSTRUCTION AND USE OF COUNTY-MAINTAINED PUBLIC ROAD RIGHT OF WAY

WHEREAS, § 49.650, RSMo. authorizes the governing authority of each county with the power to adopt ordinances or resolutions relating to its property, affairs, and local government for which no provision has been made in the constitution of this state or state statute regarding, among other subjects, county roads controlled by the county; and

WHEREAS, § 229.100, RSMo. provides that no person or persons, association, companies or corporations shall erect poles for the suspension of electric light, or power wires, or lay and maintain pipes, conductors, mains and conduits for any purpose whatever, through, on, under or across the public roads or highways of any county of this state, without first having obtained the assent of the county commission of such county therefor; and no poles shall be erected or such pipes, conductors, mains and conduits be laid or maintained, except under such reasonable rules and regulations as may be prescribed and promulgated, with the approval of the county commission; and

WHEREAS, §§ 67.1830 – 67.1848, RSMo. sets forth statutory provisions relating to regulation of county right of way and authorizes a county to manage its public rights-of-way, including, among other subjects, to require right-of-way users seeking to excavate within public right-of-way to obtain a right-of-way permit and to impose permit conditions consistent with the county’s management of the right-of-way; require right-of-way users to provide required notice to the county by submitting plans for anticipated construction projects that require excavation within the public right-of-way; and

WHEREAS, the County Commission of Johnson County, Missouri desires to adopt this Ordinance and rules and regulations governing construction and use of county-maintained public road right-of-way.

NOW, THEREFORE, it is hereby ORDERED, by the County Commission of Johnson County, Missouri, as follows:

Effective January 1, 2025, the Johnson County Commissioners authorize the following specifications and procedures to be used when any utility company or individual will be using county right-of-way for installation of buried lines or driveways or field entrances or roads in Johnson County:

1. Road Crossing and Road Right-of-way Construction (Utility Lines).
 - a. Application.
 - i. All right-of-way users seeking to excavate within a public right-of-way shall make application and obtain a right-of-way permit and the County may impose permit conditions consistent with the County’s management of the right-of-way.
 - ii. Application for road crossings and road right-of-way construction and installation shall include a copy of the plan in its entirety.
 - iii. All right-of-way users shall provide required notice to the County by submitting plans for anticipated construction projects that require excavation within the public right-of-way.

(CONTINUED FROM PAGE 504) **RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT**
27th Day's Proceedings, 9th Day of December 2024

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- iv. Any person wishing to bury wire, pipe, cable, fiber optics, or other lines on or across county road right-of-way shall complete and submit an Application for Road Crossing and Road Right-of-way Construction and present it to the Johnson County Clerk for approval by the Johnson County Commission at least two (2) weeks prior to project start date. An Application (crossing or easement installation) is required for each project as long as the work will be completed within six (6) months of the start of work and shall include the nearest intersecting road(s) at the start and end of work, distance of excavation, and type of utility to be installed. One (1) application for right-of-way permit may be submitted for multiple county road segments, and the applicant shall be charged with paying the fee associated with the proposed work to be performed and posting the surety bond, insurance or deposit associated with the proposed work.
 - v. Applications for lines to be buried in the 100-year floodplain must be accompanied by a Floodplain Development Permit/Application.
 - vi. Sewer and Water Lines. All public water supply districts, sewer districts, and municipalities shall have the right to lay, install, construct, repair, and maintain sewer and water lines in public highways, roads, streets, and alleys, subject to the reasonable rules and regulations of the County.
 - b. Surety Bond, Insurance, or Deposit are required with the submission of the application.
 - i. Any utility and/or cable company using a county right-of-way for each single, perpendicular road crossing installation of any utility or cable lines shall deposit with the County \$5,000 in cash or surety bond for each right-of-way crossing. Any utility and/or cable company using county right-of-way for parallel installation of any utility or cable lines shall deposit with the County \$50,000 in cash or surety bond for each segment of installation located county road intersection to county road intersection along the project path.
 - ii. The County may require any utility company to purchase and maintain insurance in adequate coverage limits to cover any property damages or injuries which may occur during or after construction of the installation in addition to the bond required under this section. The utility company shall name County as additional insured on any such policy and shall provide County with a certificate of such insurance upon request.
 - iii. The requirements for bond or insurance shall not apply to any public utility with net assets of \$25,000,000 or more that does not have a history of noncompliance with other permitting requirements.
 - c. Fees.
Fees for permits shall be as provided in paragraph 7 and as set forth in Exhibit A, which is incorporated herein by reference.
 - d. Specifications.
 - i. When a line is being buried, it shall be at a minimum of 42 inches under the roadway and 42 inches below the flow line of ditch. If utility and communication lines are not buried with 42 inches of cover and are within the County easement, they must be moved at the utility company's expense to accommodate grading of back slope.
 - ii. Any water line or sanitary sewer force main must be in a steel encasement from ditch to ditch.
 - iii. In areas where solid rock is encountered within road right of way, or in a road ditch or stream, and with written approval of the County Road and Bridge Department Supervisor or designated representative, buried utility and communications may be buried less than 42 inches.
 - iv. Any road crossing where surface is disturbed, the trench and road surface will be filled according to the Ordinance Regulating Construction and Maintenance of County-Maintained Public Roads.
 - v. When approaching bridges or a road tube, lines shall be greater than 18 feet from the road centerline when within 15 feet of the extended centerline of the road tube or bridge. No lines will be attached to bridges without prior written permission of the County Road and Bridge Department Supervisor or designated representative.
 - vi. All lines installed by a utility company or individual on county rights-of-way shall be as close to property lines as possible. No lines shall be laid parallel in the road surface and the roadbed itself except as approved in writing by the County Road and Bridge Department Supervisor or designated representative. Within one year any area (road surface or right of way easement) that has settled must be filled and brought back to county specifications.
 - 2. Driveway, Field Entrance, or Road Entrance Construction.
 - a. Application.
 - i. Anyone wishing to install a driveway or field entrance or road entrance intersecting a county-maintained road or across a county road right-of-way shall complete and submit an Application for Driveway, Field Entrance, and Road Entrance Construction and present it to the Road and Bridge Department for approval by the Road and Bridge Department Supervisor or designated representative at least two (2) weeks prior to project start date.
 - ii. Application for Driveway, Field Entrance, or Road Entrance Construction shall include a copy of the plans in its entirety (engineer stamped plans may be required). The plans shall specify whether the access is to a residence, business, or agricultural land; the number of residences or businesses served by the driveway (i.e., subdivision); the location of the nearest intersection on either side of the proposed driveway or field entrance location; and the distance to any obstructions to sight from the road. If the application is for a road that may eventually be petitioned for acceptance and maintenance by the County, the applicant should refer to the County's regulations on road standards.

- iii.

In the event of a requested change of use of an existing driveway, field entrance or road entrance intersecting with a county-maintained road, an application shall be submitted for the new use of the intersection.

iv.

Applications for lines to be buried in the 100-year floodplain must be accompanied by a Floodplain Development Permit/Application.

b.

Surety Bond, Insurance, and Deposit are NOT required with the application.

c.

Fees for permits shall be as provided in paragraph 7 and as set forth in Exhibit A, which is incorporated herein by reference.

d.

Specifications.

i.

Culvert / Drainage: All driveways, field entrances, or road entrances crossing a drainage ditch shall contain a culvert placed flush with the ditch bottom and sized according to the County Road and Bridge Department Supervisor or designated representative's requirements. Exception may be allowed if the entrance was at the crest of a hill. The landowner will purchase the culvert and provide the receipt of culvert purchase to the Johnson County Road and Bridge Department, the Johnson County Road and Bridge Department will install culverts along county-maintained roads, any fill material needed is to be purchased by the property owner and at the property owner's request. The County Road and Bridge Department may maintain the drainage of the culvert; the landowner will maintain the culvert and the material that covers the culvert. The Johnson County Road and Bridge Department has the right to remove any and all culverts that do not meet the requirements.

1.

Driveway or Field Entrance Culvert: Minimum of fifteen (15) inches in diameter and twenty-four (24) foot long, larger culvert may be required. The culvert must be 16-gauge galvanized metal or heavier or double walled plastic (ADS) pipe, plastic may not be used in some locations.

2.

Multiple Residences or Businesses Culvert: Minimum of fifteen (15) inches in diameter, fifty (50) feet in length and approved metal construction with flared ends on culvert; larger culvert may be required. The culvert must be of 16-gauge galvanized metal or heavier or double walled plastic (ADS) pipe, plastic may not be used in some locations.

ii.

Sight Distance: To the extent possible, driveways and field entrances will be located away from areas with reduced sight distances. The County will provide the following sight distance guidance however it is the Developers responsibility to meet AASHTO and MoDOT requirements for site distance on all multiple residences or businesses served by a driveway (i.e., subdivision) entering county roads. A licensed engineer must approve, in writing, on site distance of subdivision roads entering county roads as well as driveways connected to the County Road.

1.

Driveways or Field Entrances

a.

Minimum sight distance on driveway shall be measured 12' from the edge of driveway as follows (distance on intersecting roadway)

Required Sight Distance	Road Speed Limit
465 feet	50 miles per hour
395 feet	45 miles per hour
330 feet	40 miles per hour
275 feet	35 miles per hour
220 feet	30 miles per hour
155 feet	25 miles per hour

b.

Driveways or Field Entrances shall be spaced according to the following:
Minimum distances between driveways or field entrances shall be 35 feet. Minimum distances between driveways and road intersections shall be 50 feet.

e.

Variances.
In the event an applicant is not able to meet the requirements of this section relating to Driveway, Field Entrance, or Road Entrance Construction, and full conformance to the provisions of these regulations is impractical or impossible due to the size, shape, topographic location or condition of the proposed Driveway, Field Entrance, or Road Entrance, an applicant may request a variance from the County Commission. In determining a request for variance, the County Commission may consider: (1) special circumstances or conditions affecting the property; (2) that the variance is necessary for the reasonable and acceptable development of the property in question; and (3) granting the variance will not be detrimental to the public welfare and will not injury other property in the area in which the subject property is located.

3.

Denials of Applications.

a.

An application for right-of-way or an application for driveway, field entrance and road entrance construction permit may be denied if the right-of-way user fails to provide all the necessary information requested by the County for managing the public right-of-way.

b.

An application for right-of-way or an application for driveway, field entrance and road entrance construction permit may be denied if the right-of-way user has failed to return the public right-of-way to its previous condition under a previous permit.

c.

An application for right-of-way or an application for driveway, field entrance and road entrance construction permit may be denied if the County has provided the right-of-way user with a reasonable, competitively neutral, and nondiscriminatory justification for requiring an alternative method for performing the work identified in the permit application or a reasonable alternative route that will result in neither additional installation expense of more than ten percent to the right-of-way user nor a declination of service quality.

RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT 27th Day's Proceedings, 9th Day of December 2024 continues on page 507.

(CONTINUED FROM PAGE 506) **RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT**
27th Day's Proceedings, 9th Day of December 2024

- d. An application for right-of-way or an application for driveway, field entrance and road entrance construction permit may be denied if the County determines that denial is necessary to protect the public health and safety, provided that the authority of the County does not extend to those items under the jurisdiction of the Public Service Commission, such denial shall not interfere with a public utility's right of eminent domain of private property, and such denials shall only be imposed on a competitively neutral and nondiscriminatory basis.
4. Revocations.
 - a. The County may, after reasonable notice and an opportunity to cure, revoke a right-of-way permit granted to a right-of-way user, with or without fee refund, and/or impose a penalty as established by the County until the breach is cured, but only in the event of a substantial breach of the terms and material conditions of the permit. A substantial breach by a permittee includes, but is not limited to: (1) a material violation of a provision of the right-of-way permit; (2) an evasion or attempt to evade any material provision of the right-of-way permit, or the perpetration or attempt to perpetrate any fraud or deceit upon the County or its citizens; (3) a material misrepresentation of fact in the right-of-way permit application; (4) a failure to complete work by the date specified in the right-of-way permit, unless a permit extension is obtained or unless the failure to complete the work is due to reasons beyond the permittee's control; and (5) a failure to correct, within the time specified by the political subdivision, work that does not conform to applicable national safety codes, industry construction standards, or local safety codes that are no more stringent than national safety codes, upon inspection and notification by the County of the faulty condition.
5. Timing.
 - a. Except in an emergency, the County shall promptly process all completed permit applications prior to the right-of-way user performing construction or excavation work within a public right-of-way, within thirty-one days. If the County fails to act on an application for a right-of-way permit within thirty-one days, the application shall be deemed approved. In order to avoid excessive processing and accounting costs to the County and right-of-way users, the County may establish procedures for bulk processing of permits and periodic payment of permit fees. In the event emergency repairs are required by a right of way user, users shall provide written notice to the County within 24 hours after the emergency right of way repairs are made and shall describe the location, and the nature and extent of the repairs required.
 - b. Right of way permits shall be issued and valid for an initial six (6) months period, which may be extended for an additional six (6) month period for good cause shown by making written request to the County Commission.
6. Access
 - a. At the start of work at a job site the necessary warning signs must be in place for public safety.
 - b. One-half of the roadway shall be open at all times. Closure of a roadway during construction must be requested with the application and approved by the County Commission or designated representative.
 - c. As a condition for issuance of a Right of Way Permit, permit holders and their employees and contractors shall be prohibited from parking equipment on private property without the relevant property owner's permission.
7. Fees.
 - a. The County may recover its right-of-way management costs by imposing a fee for permits issued by the County. Right-of-way permit fees imposed by the County shall be: (1) based on the actual, substantiated costs reasonably incurred by the County in managing the public right-of-way; (2) based on an allocation among all users of the public right-of-way, including the County, which shall reflect the proportionate costs imposed on the County by each of the various types of uses of the public right-of-way; (3) imposed on a competitively neutral and nondiscriminatory basis; and (4) imposed in a manner so that above ground uses of the public right-of-way do not bear costs incurred by the County to regulate underground uses of the public right-of-way. Fees for permits shall be as set forth in Exhibit A, which is incorporated herein by reference.
8. Restoration; Damage.
 - a. Any right-of-way user, after excavation of a public right-of-way shall provide for restoration of the right-of-way way and surrounding areas, including any pavement and foundation, in accordance with the standards and conditions of the County, unless the County, at its option, chooses to perform its own street restoration, in which case the right-of-way user shall be responsible for reimbursing the County its reasonable actual restoration costs within thirty (30) days of invoice. Restoration of public right-of-way shall be completed within the dates specified in the right-of-way permit, unless the permittee obtains a waiver, extension or a new or amended right-of-way permit. Every right-of-way user to whom a right-of-way permit has been granted shall guarantee for a period of four years the restoration of the right-of-way in the area where such right-of-way user conducted excavation and performed the restoration.
 - b. If a right-of-way user fails to restore the public right-of-way within the date specified in the right-of-way permit, or has not acquired a waiver or extension to such permit, the County is authorized to perform its own restoration required as a result of the construction, excavation or use, and require the right-of-way user to reimburse the County for the actual costs of restoration.
 - c. If installations are not being done according to County specifications, the County can stop construction of the project until damage is repaired. At the discretion of the County Road and Bridge Department Supervisor or designated representative, construction can resume.
 - d. The utility company or individual will be responsible for all damage to county roads and right of way, and reimbursement by the utility company or individual for damage shall be made in full if adequate repairs are not made.

9. Inspections.
- a. Inspections are completed throughout the project process by the County Road and Bridge Department Supervisor or a Designated Representative including but not limited to: prior to start, during project, at completion, and one (1) year after completion to verify and determine the project has been done according to county specifications and done satisfactorily.
10. Safety Rules.
- a. The performance of construction and excavation work in the public right-of-way shall be in accordance with applicable safety and construction codes. The County is authorized to require right-of-way users to comply with national safety codes and all other applicable ordinances, to the extent not inconsistent with public service commission laws or administrative rules.
- b. Any contractor or subcontractor used for the performance of construction or excavation work in the public right-of-way shall be properly licensed pursuant to the laws of the state and all applicable local ordinances, if required, and each contractor or subcontractor shall have the same obligations with respect to its work as a right-of-way user would have. The right-of-way user shall be responsible for ensuring that the work of contractors and subcontractors is performed consistent with its permits and applicable law and responsible for promptly correcting acts or omissions by any contractor or subcontractor.
11. Approval and Release of Deposit / Surety Bond.
- a. The County Road and Bridge Department Supervisor or a Designated Representative submits the completed Right of Way Application to the County Commission with a recommendation for the deposited money or the surety bond to be released.
- b. County Commission authorizes the County Clerk to release the before mentioned surety bond or payment to the issuer and the right-of-way project is considered closed.
12. Limitations.
- a. Nothing in this Ordinance and Order shall be deemed to relieve a right-of-way user of the provisions of an existing franchise, franchise fees, license or other agreement or permit previously in effect. Nothing in this Ordinance and Order shall prohibit the County from renewing or entering into a new or existing franchise as long as all other public utility right-of-way users have use of the public right-of-way on a nondiscriminatory basis.
- b. Nothing in this Ordinance and Order shall prohibit the County from enacting, renewing or enforcing provisions of an ordinance to require a business license tax, sales tax, occupation tax, franchise tax or franchise fee, property tax or other similar tax, to the extent consistent with state and federal law. Nothing in this Ordinance and Order shall prohibit the County from enacting, enforcing or renewing provisions of an ordinance to require a gross receipts tax.
13. Enforcement.
- As a condition of submitting an application under this Order and receiving a permit or other approval under this Order, the applicant acknowledges and agrees that the applicant shall be liable in an action brought in the name of the County for the enforcement of the provisions of this Order. In addition to any other remedies County may have at law or in equity, an applicant shall be responsible for all of the County's costs, charges and expenses, including reasonable attorney's fees, incurred in connection with the interpretation, application and enforcement of the provisions of this Order or due to a breach of the terms and conditions of issuance of a permit, including, but not limited to failure to post a sufficient or appropriate surety bond, to obtain and maintenance required insurance, failure to submit required deposits and fees; failure to comply with required specifications and setbacks; failure to restore damage to the right-of-way.
14. Repeal of Prior Procedures.
- The procedures set forth in this Order supersedes all previous procedures which are hereby repealed and replaced. All future right-of-way construction located within County right-of-way must conform to these regulations.

Exhibit A Right-of-way Permit Fees

Road Crossing and Road Right-of-way Construction (Utility Lines) [Paragraph 1]

- Perpendicular excavation/bore: \$150.00 per road crossing
- Parallel excavation/bore: \$250.00 for each road segment located from one county road intersection to the next county road intersection
- Emergency repairs: No fee
- Driveway, field entrance, or road entrance construction [Paragraph 2]: No fee

The Commissioners met with Brian Colson, Colson Construction, Inc, regarding the consideration of a request for Johnson County American Rescue Plan Act (ARPA) Funds. Also present: Diane Thompson, County Clerk and Tracy Brantner, Johnson County Economic Development Corporation Executive Director. The Commission expressed their appreciation for Colson's exceptional proposal. Commissioner Kavanaugh stated that the Commission has discussed the proposal and has the following concerns:

- not having an open process for other developers and builders for open competition.
- obligation timeline by the end of 2024 is too short to structure a deal to protect the public funds.

For those reasons, Kavanaugh moved to reject the proposal. Marr seconded the motion, which passed unanimously. Brantner and Matthews both spoke on the challenges of obligating the funds and the oversight that comes with it.

Brantner shared that the City of Knob Noster wants to do a water tower rehabilitation. Matthews asked if Knob Noster could complete the project in the allotted time. Brantner believes they can, if they approve to move forward with the project.

The Commissioners met with Stephanie Truex, Public Health Administrator, for the Johnson County Community Health Services (JCCHS) monthly update. Truex noted that JCCHS is fully staffed and there have not been any major events or changes with JCCHS, so there was not much to update.

(CONTINUED FROM PAGE 508) **RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT**
27th Day's Proceedings, 9th Day of December 2024

The Commissioners met with Heather Reynolds, Treasurer, regarding consideration of Lea Cemetery Maintenance. Also present: Diane Thompson, County Clerk.

Background: Reynolds explained that the cemetery was transferred to the County in December 2001, along with trust funds designated for maintenance. Once those funds were exhausted, the County was tasked with identifying an organization to voluntarily maintain the cemetery. Potential groups discussed included 4-H clubs and scout troops. Reynolds also noted that the Warrensburg Amateur Area Radio Club has been maintaining the cemetery for several years at an annual cost of \$400.

2024 Invoice: Reynolds noted that there is \$385 remaining in the Lea Cemetery Fund.

Commissioner Kavanaugh motioned to authorize the payment of \$385 toward the \$400 bill submitted by the Warrensburg Amateur Area Radio Club, Inc. for maintenance provided in 2024. Commissioner Marr seconded the motion. The motion passed unanimously.

Reynolds will send the payment of \$385 with a letter notifying the Club that the Lea Cemetery maintenance fund is exhausted.

Other cemeteries held by the County:

- Crissey Cemetery: Accepted by the County in 1925 and the County turned maintenance over to the City of Warrensburg in 2010.
- Jess Elliott/Pemberton Cemetery: A directive in 1960 stated that \$2,000 would be invested by the County in an interest-bearing account (i.e. Certificates of Deposit) with interest to be used each year for maintenance. Kavanaugh suggested investing the full amount of \$2,873.74 into CD's to mature as close to August as possible. It was discovered that the point of contact is deceased. The Commission will send a letter to his widow requesting updated contact information.

Commissioner Kavanaugh motioned, and Commissioner Marr seconded to invest the full amount into a Certificate of Deposit for seven months. Motion approved unanimously.

The Commission requested that Reynolds present the renewal with the other cemetery funds. At that time, the Commission will decide whether to allocate funds for maintenance.

The Commissioners met with Mark Reynolds, Assessor and George Taylor, Assessor-elect, regarding the EagleView contract. Progress on getting the contract signed has been stalled due to determining which master services agreement the parties will sign. EagleView sent back the County's master services agreement with substantial changes. Taylor expressed a need to either move forward with EagleView or go with another company, but the county needs to get new aerial images in 2025. County's legal counsel is overextended on projects and the concern is that he won't be able to review the substantial changes to the original document. The options the County has at this time are: wait for County legal counsel to be available to review, have the Prosecutor review in his place, or sign EagleView's master service agreement (MSA) in good faith. Reynolds reached out to the Cass County Assessor, who also uses EagleView to see if they had signed the MSA and if there were any concerns. He stated he had none.

EagleView representative, Alexandra Lock, reached out about the MSA. It was determined that, since the County needs to get on their list to be flown, the Commission would sign EagleView's MSA. Payment of \$170,727.50, which was originally going to be paid half in 2024 and half in 2025, will be billed in 2025 as a lump sum after deliverables are provided to the County. The payment will be budgeted out of General Revenue, Commissioners' Administrative, Special Projects. The contract will be a four-year term, which will give the Assessor's office access to the software for all four years, with a savings of approximately \$5,000. EagleView will do the first flyover in Spring 2025 with the second flyover date to be determined – either 2027 or 2028. That cost - \$163,000 – would need to be budgeted in the appropriate budget year. There is wording in the contract/MSA that provides the County with a non-appropriation clause that would allow the Commission to terminate the contract with no financial ramifications. Lock stated that they could have paperwork by the end of this week. As long as there is a signed agreement in place by the end of 2024, the County will be in the flyover rotation for Spring 2025 before trees begin to leaf.

Heather Reynolds, Treasurer, submitted that November 2024 sales tax funds, which have been received, are now being distributed as follows: General Revenue: \$ 321,087.55 (includes Adult Use Marijuana Tax); Jail: \$154,028.16; County Law Enforcement: \$289,075.13; Animal Services: \$72,268.36; Road and Bridge: \$2308,056.11; Law Enforcement: \$308,056.06; Road Use Tax: \$344,549.23.

The Law Enforcement Tax City Distribution for December 2024 distribution was made by Auditor Chad Davis on December 9, 2024, as follows: Centerview: \$1, 516.56; Chilhowee: \$2,003.13; Holden: \$15,283.43; Kingsville: \$1,565.08; Knob Noster: \$14,990.93; Leeton: \$3,769.22; Warrensburg: \$99,496.88. The total distribution was \$138,625.23. The county portion was \$169,430.83.

The Commissioners individually reviewed and approved previous minutes.

Adjournment was at 4:00 p.m. The next meeting will be held on December 10, 2024.

ATTEST: _____
Diane Thompson, County Clerk

Troy A. Matthews, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

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RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT

28th Day's Proceedings, 10th Day of December 2024

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Troy Matthews, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; and Jennifer Powers, County Clerk Chief Deputy. Additional public access made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 851 4369 4527 | Passcode: 640931 | The following proceedings were had to-wit:

The Commissioners attended the KOKO Radio Broadcast: Johnson County Today, discussion included: Commissioner Marr’s retirement:

Upcoming Public Hearings:

- 2024 Budget Amendment – Thursday, December 19 at 11:00 a.m.
- 2025 Budget Adoption – Monday, December 23 at 10:00 a.m.
- Road Closing Petition for some platted roads in Lingo City/Post Oak – Thursday, January 2 at 1:30 p.m.

Buildings Closed: Tuesday, December 24 | Wednesday, December 25 | Wednesday, January 1

Right of Way Ordinance Passing – Effective January 1, 2025

Anyone doing work in the County’s right of way will be obligated to follow the ordinance which is available on the county’s website.

The transfer of funds for payroll of County Officials and employees for the period November 23, 2024 through December 6, 2024 was approved from County funds in the following amounts: County Revenue: \$70,789.20; Road and Bridge Department: \$46,297.64; Assessment: \$18,939.83; Bridge Construction: \$21,835.87; Juvenile Officers: \$5,560.75; Prosecuting Attorney: \$26,863.45; MoSMART Sal Supplement: \$1,384.56; Recovery Court – SAMHSA Grant: \$0.00; Sheriff: \$71,670.26; Jail: \$86,572.01; P.A. Child Support IV D: \$1,849.42; P.A. VOCA Grant: \$1,923.08; Grand Total: \$353,686.07.

Commissioner Matthews signed Cyber Security and Law Enforcements Excess Liability Coverage renewal applications, as prepared by AssuredPartners.

Laura Smith, Collector of Revenue, presented the tax distribution summary with total distribution of \$7,157,610.88 for November 2024.

The Commissioners reviewed and approved the following Right of Way (ROW) for Public Water District 3 with work starting November 25, 2024 and ending November 25, 2024:

- 2024-136 | SE 500th Road: Bore under SE 500 Rd to install a 1" service line for new water service.

The Commissioners received notice from Missouri Department of Transportation (MoDOT) that the Notice to Proceed” letter for OWN, Inc (principle engineer) to begin design work as outlined in the Supplemental Agreement Number 1 to Engineering Services Contract to add an Area of Potential Effects (APE) Study as requested by Missouri Department of Transportation (MoDOT) for Bridge 5970003 BRO-R051(43) (SW 1621st Rd over Scaly Bark Creek) OWN, Inc. which will extend the plans, specifications and estimates date to February 15, 2025 and increase the original agreement \$10,000.00 making the total design and construction inspection phase \$103,700.00 as was approved by the Commission on October 24, 2024. Also enclosed were End Date Extension and Summary of Estimated Cost from Federal Highway Administration (FHWA).

Adjournment was at 4:00 p.m. The next meeting will be held on December 12, 2024.

ATTEST: _____
Diane Thompson, County Clerk

Troy A. Matthews, 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 2024

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Troy Matthews, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; and Diane Thompson, County Clerk. Additional public access made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 851 4369 4527 | Passcode: 640931 | The following proceedings were had to-wit:

The Commissioners reviewed and approved accounts payable in the amount of \$310,414.83 and a separate check for \$120.00.

Retail Liquor by Drink Caterer Liquor License

Warrensburg Main Street Inc d/b/a Warrensburg Main Street Inc, 125 C North Holden St., Warrensburg MO requested and was granted a caterer license to sell retail liquor at all of a temporary concession stand at 112 W. Pine St., Warrensburg MO. Effective December 11, 2024, the license shall expire December 17, 2024.

RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT 29th Day's Proceedings, 12th Day of December 2024 continues on page 511.

(CONTINUED FROM PAGE 510) **RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT**
29th Day's Proceedings, 12th Day of December 2024

At 9:05 a.m. in the Commissioners' Chambers, located on the 2nd Floor of the Johnson County Courthouse, a motion was made by Commissioner Marr and seconded by Commissioner Kavanaugh to close the meeting pursuant to Section 610.021 of the Revised Statutes of Missouri relating to (12) Sealed bids and related documents, until the bids are opened; and sealed proposals and related documents or any documents related to a negotiated contract until a contract is executed, or all proposals are rejected. Roll was called on the motion and the members voted as follows: "YEA" Matthews, Marr, Kavanaugh. "ABSTAIN" None. "NAY" None. Motion carried. Also in attendance: Scott Munsterman, Sheriff; Mike Hanes, Major; Jason Shackles, Lieutenant; Diane Thompson, County Clerk; Jennifer Powers, County Clerk Chief Deputy; and Doug Boe, WSKF Architects. Powers and Boe left the meeting at 9:23 a.m.

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

Commissioner Matthews motioned and Commissioner Marr seconded to approve and authorize Presiding Commissioner Matthews to sign the Supplemental Agreement Number 3 to Engineering Services Contract to add Cultural Resource Survey as requested by MoDOT for Bridge 2870004 BRO-R051(42) (NW 1771st Road over Branch of South Fork Blackwater) with McClure Engineering. Motion approved.

The Commissioners met with Kit Lindsay, Johnson County Community Health Services (JCCHS) Board Member, regarding the use of \$100,000-\$150,000 of Johnson County American Rescue Plan Act (ARPA) Funds for upgrading JCCHS heating, ventilation, and air conditioning. Commissioner Marr noted that the County has to obligate funds, not spent, by December 31, 2024. Commissioner Kavanaugh stated that it is too late for new ARPA application projects to be added. Commissioner Kavanaugh explained that the County has talked about the ARPA funds for monthly over the past couple of years and no additional projects were brought forward until the last 45 days of obligation and that makes it far too late to create an application process to make the project available for all. Commissioner stated the Commission determined to obligate all unobligated to be used on county expenses so that the needed Courthouse renovations.

Adjournment was at 4:00 p.m. The next meeting will be held on December 16, 2024.

Troy A. Matthews, Presiding Commissioner John L. Marr, Eastern Commissioner Charles Kavanaugh, Western Commissioner

ATTEST: _____ Diane Thompson, County Clerk

RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT
30th Day's Proceedings, 16th Day of December 2024

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Troy Matthews, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; and Diane Thompson, County Clerk. Additional public access made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 851 4369 4527 | Passcode: 640931 | The following proceedings were had to-wit:

Johnson County received check #20072816 from Republic Services, Inc c/o Awin Management c/o Allied Waste Services in the amount of \$12,685.14 which represents the host fee for November 2024 (8,748.37 tons at a rate of \$1.45 per ton) was received on December 13, 2024 from the Show Me Regional Landfill.

The Commissioners met with Darrin Tobias, Director and Shari Sims Chief Deputy Director for the Emergency Management Agency (EMA) Update. Tobias reviewed the efforts to prepare for the Long-Term Care exercise, December 17-18, 2024. Staff and volunteers have cleaned out and painted the interior of the the Household Hazardous Waste Collection building at 326 E. North St., Warrensburg. Road and Bridge assistance may be requested to remove the non-operational heating unit poorly attached to the ceiling. Sims overviewed the Four Corners Emergency Management Conference (Missouri, Arkansas, Oklahoma, Kansas) attended in Branson, Missouri. Commissioner Kavanaugh stated he has seen drones hovering in various areas of Johnson County for a few weeks. Tobias stated that he is not aware of an exercise being performed that would require drones.

Staff Pay Increases: Commissioner Marr stated he is agreeable with the staff pay increases as presented. Matthews and Kavanaugh agreed as well.

Doppler Radio Signal Interference: Tobias requested the Commission approve a Federal Communication Commission (FCC) temporarily install a Doppler Radio Signal Direction Finding Device at the Justice Center. Tobias reviewed that the (3-6 months) has to be gone by the end of March or when roof construction starts. Tobias reviewed that this will be at no cost to the County because it is part of the FCC's responsibility to find and fix the problem. Commissioner Matthews stated the hatch roof access through the building may be challenging to get the equipment in place. Tobias stated the FCC would be responsible for installation and removal. The Commissioners approved the Federal Communication Commission (FCC) temporary installation a Doppler Radio Signal Direction Finding Device at the Justice Center and authorized Tobias to proceed with the necessary arrangements.

The Commissioners individually reviewed and approved previous minutes.

Adjournment was at 4:00 p.m. The next meeting will be held on December 17, 2024.

Troy A. Matthews, Presiding Commissioner John L. Marr, Eastern Commissioner Charles Kavanaugh, Western Commissioner

ATTEST: _____ Diane Thompson, County Clerk

RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT
31st Day's Proceedings, 17th Day of December 2024

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Troy Matthews, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; and Diane Thompson, County Clerk. Additional public access made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 851 4369 4527 | Passcode: 640931 | The following proceedings were had to-wit:

The Commissioners met with Kristen Dorman, Interim City Manager, for the City of Warrensburg and Johnson County Monthly Meeting; also present: Jennifer Powers, County Clerk Chief Deputy.

Staffing: City Manager position is on track to make an offer to a candidate on December 23, 2024 with the intent to have the new hire in office in February 2025.

Maguire Street: Construction work to relocate utilities has been happening with minor impacts to traffic on Maguire Street during the process. This week the City's sanitary sewer work starts, which requires the closure of Maguire Street (one or both lanes) in some areas. Road closures have been announced on social media and through the Re-think Maguire website. Projected construction completion is planned for December 2026. Project funding includes various resources like a Missouri Department of Natural Resources grant/cost share for clean water and storm water work.

City Council: Two (2) seats open for candidate filing and election at the April 2025 General Municipal Election.

Solid Waste: City Council has signed the necessary agreements locking in the \$31/month rate and is moving forward to start the new waste removal plan on March 1, 2025. Commissioner Marr noted there will be a county-wide clean up (April 12, 2025) offered by West Central Missouri Solid Waste Management District Region F.

Evergy: There are twelve downtown streetlights that need to be replaced. Dorman stated she has reported the issue to Evergy.

The City of Knob Noster and Johnson County Monthly Meeting was cancelled.

Commissioner Matthews attended the Bridge Funding Scenario Selection Meeting virtually.

Commissioner Matthews and Commissioner Marr Johnson County Trails Coalition Meeting on the third-floor conference room.

The Commissioners met to reconsider the Colson Construction, Inc. Application for Johnson County American Rescue Plan Act (ARPA) Funds; also present: Mark Reynolds, Assessor; Heather Reynolds, Treasurer; Diane Thompson, County Clerk; Jennifer Powers, County Clerk Chief Deputy; Jeanie Jones and Randy Jones, Residents of Ranchero Estates Subdivision; Chris White, Resident; Brian Colson, Colson Development; Justin Harris, Justin Harris Law/Old Drum Real Estate; Zach Bott, Warrensburg Star Journal Reporter; Darinda Dick and Dean Ohmart, Western Missouri Medical Center (county hospital). Commissioner Matthews invited Justin Harris and Bryan Colson to speak on the proposal they are requesting funds for. Harris noted that the subdivision would be a mix of single-family residents and duplexes with a lot cost set at \$32,000 to allow contractors to build workforce housing at a price in the \$230,000 range. Thompson asked what type of monitoring would be in place to ensure that the lot prices and home prices were regulated to the agreed upon cost. Treasurer Reynolds noted that the sale price for real estate isn't public information and asked how that would be tracked. Assessor Reynolds noted that he sends out a sales letter to the purchaser when real estate transactions take place, but the purchaser isn't required to return it. Harris stated that sales would be conducted through Old Drum Real Estate, and they could require a one-page report for each sale to be provided to the County for tracking purposes. Thompson reviewed that the original presentation on December 2nd reflected a total cost of \$3.3 million for development of the subdivision to include roads, water, sanitary sewer with the developer asking for \$2.4 million in ARPA funds specifically for water and sanitary sewer. Harris and Colson noted that the total cost all-in with land acquisition was \$5,367,616 with a request for \$2,423,616 to bring the per-lot cost down to \$32,000.

Kavanaugh inquired about a homeowners association (HOA). Colson stated he would run the HOA until the subdivision was fully established and then it would be turned over to the property owners.

Kavanaugh stated that although the development was drawn up with specifications for being inside the city, if the roads are to be considered for county maintenance, they need to be refigured for County specifications. Colson noted that he was working with an engineer to get the roads reconfigured.

Kavanaugh noted that a park had been added since the original proposal was submitted.

Kavanaugh asked about access to the subdivision. Colson stated that there will be an entrance onto Hwy 50, which is a collector road, was approved by MoDOT as well as access through the subdivision behind U-Stor-All. Colson noted that the roads will be chip and seal after 50% of the lots have been developed and sold.

Commissioner Matthews noted that there is no planned parking allowed on county roads.

Kavanaugh stated that he did not feel like he gave ample opportunity for consideration of the project when action was taken on December 9th and wanted the developer to have another opportunity to present to the Commission.

Commissioner Matthews opened the meeting for attendees to speak.

Randy and Jeanie Jones, residents of Ranchero estates, shared concerns about the increased traffic this will cause on NE 85 Road within the subdivision and also on Devasher Road. Mr. Jones noted that property owners in Ranchero Estates pay for maintenance of a portion of NE 85 Rd through a Neighborhood Improvement District. Mrs. Jones does not believe that the roads in the subdivision were built to withstand that kind of traffic. Mrs. Jones also stated her concern that the majority of property owners in Ranchero Estates had no idea this development was coming. Harris noted that there is no planning and zoning in the county and that the ground would likely be developed either way.

(CONTINUED FROM PAGE 512) **RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT**
31st Day's Proceedings, 17th Day of December 2024

The intent was to develop the subdivision through cost sharing so that there would be more single-family lots than eight-plex units or commercial development to keep traffic down through the subdivision. Mrs. Jones asked if there had been any traffic study done on the roads that would be directly impacted. Colson stated that no study had been done because the County doesn't require it. Mrs. Jones noted that this request amounts to 20% of the total ARPA funds received and asked how this will impact the HVAC project that the county has been planning for two years. Kavanaugh noted that the County has ARPA funds as well as funds in Special Projects that can be used for the HVAC project. Mrs. Jones does not believe that it is a benefit to the County or the taxpayers to give one individual that much money. Colson noted that the County isn't "giving it" to him; the County is giving it to him to buy pipe, to employ subcontractors to put infrastructure in, to employ people that live in and around Warrensburg. Colson noted we have to have housing to create growth and there currently isn't enough housing.

Chris White spoke in favor of the project from an economic perspective for local contractors and subcontractors. White is a contractor that does excavation work. He noted his oldest son hauls rock and hopes he is able to haul the rock for the project. White noted that there will be benefit to the local rock quarries, to Lowe's, to Fisher Concrete and Lafarge Concrete as well as to the taxpayers in the added sales tax it will generate. White sees this as a cost share stimulus package for the taxpayers of the county. White also noted that his youngest son can't afford to own a quality home because there isn't affordable housing to purchase.

Thompson stated that if the project is being categorized as affordable housing there is a formula to determine how much funding can be allotted based on the number of lots that meet the qualifications. Harris stated that the project wouldn't be under the affordable housing category. Thompson stated that it is still unclear by the County about how federal procurement policies will be monitored for a private contractor. Harris stated that the project would not have to comply since it was under \$10 million. Thompson noted that there are a lot of rules and regulations with ARPA funds that would have to be reviewed to ensure that federal procurement doesn't have to be followed.

Following public comment, Commissioner Kavanaugh motioned to rescind the previous motion made on December 9th to reject the request for funding. Commissioner Marr seconded the motion. Roll Call vote: Matthews: Yes, Kavanaugh: Yes, Marr: Yes.

Commissioner Matthews motioned to obligate \$2,423,616 toward infrastructure development associated with Quail Ridge Subdivision to Colson Construction. Commissioner Kavanaugh seconded the motion. Roll Call vote: Marr: No because of the fact that he is not in favor of spending county funds to the benefit of individuals. Kavanaugh: Yes. Matthews: Yes.

Darinda Dick presented a request for American Rescue Plan Act funds to be allocated for Western Missouri Medical Center (WMMC), county hospital:

- o \$2,144,517 for Nursing Premium Pay from June 1, 2021 through December 31, 2022
- o \$1,600,000 for Obstetrician Physician Premium Pay from October 1, 2023
- o \$441,000 for Emergency Room Remodel completed in 2023 – 2024
- o Unidentified costs for Warrensburg Area Career Center (workforce development)
- o Unidentified costs for Computed Tomography (CT) Scanner Facility Renovations

Darinda Dick stated that with a \$5.1 million operating loss and \$2.9 million total loss WMMC struggles to maintain the minimum days cash on hand goal of 75 days. This year to date, WMMC has provided \$8.1 million in uninsured / bad dept / charity care and paid over \$55 million in salaries for 2024 with a budget of \$61 million in 2025. She reviewed the hospital supports families and livelihoods, in addition to the healthcare services it provides and the hospital is vital to the community. WMMC continues to maintain it's independent hospital status but could use any help available because it is a struggle. She also noted that after making necessary changes, staff have expressed concerns that WMMC will be doing a large layoff again, and that is not the desired outcome. When employees do not feel secure in their job they will not perform as well and will look for other career opportunities.

The Commissioners reviewed various upcoming project estimated costs with Diane Thompson and Heather Reynolds: replacement of Justice Center roof: \$600,000; resurface and striping of Justice Center parking lot: \$50,000; purchase of EagleView imagery for the Assessor: \$182,500; asbestos and lead remediation for the Courthouse HVAC project (not included in the cost estimate provided by the STRATA): \$1,000,000. With the allocation of ARPA funds in the amount of \$2.4 million to Colson Construction, LLC, Thomspson will have to rework the ARPA and HVAC Project budget pages to align with the reduced amount the County will have to work with and increase the Special Projects line in General Revenue.

The Animal Shelter Monthly Update was rescheduled to December 23, 2024.

The Commissioners reviewed and approved out of cycle checks for Regroup Mass Notification (Emergency Management notification services) and Offen Petroleum (Johnson County bulk fuel) for accounts payable in the amount of \$23,175.83.

Adjournment was at 4:00 p.m. The next meeting will be held on December 19, 2024.

ATTEST: _____
Diane Thompson, County Clerk

Troy A. Matthews, 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 2024

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Troy Matthews, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; and Diane Thompson, County Clerk. Additional public access made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 851 4369 4527 | Passcode: 640931 | The following proceedings were had to-wit:

Commissioner Marr noted that Johnson County was not likely to be awarded any bridges from the Off-System Bridge Replacement and Rehabilitation (BRO) applications submitted, however, formal announcements are expected in January 2025. Massar noted Missouri Department of Transportation (MoDOT) increased the estimated project costs of each application. Additionally, the scoring committee will meet again to re-evaluate scoring and is likely to remove a bridge from the recommended 2025 projects. Massar offered to look at other options for future bridge projects instead of waiting for BRO funding to be approved by MoDOT.

Commissioner Marr and Commissioner Kavanaugh met with Tony Shackelford, who asked when the County was going to take action on having the fence placed on the property owner's property instead of the right of way. Commissioner Kavanaugh stated that he did not know that the Commission is going to take action against the property owner since issues have become court matters. Shackelford stated the mailbox used to be 20 feet west of the sidewalk which allowed for ample space to travel that corner with larger vehicles and farm equipment. Shackelford stated that the current property owner has filed an ex parte order of protection to keep Shackelford off of NW 800th Road (starting at H Highway) because the property owner said Shackelford has tried to run her over. Commissioner Kavanaugh and Commissioner Marr noted that they have not heard from the property owner recently. Shackelford noted the last time he had spoken with Commissioner Matthews, the property owner was requesting to buy the county right of way since the surveyed lot was so close to the house. Commissioner Kavanaugh stated they have a closed session discussion with county legal counsel, and will ask if there is additional action the Commission should take regarding the matter.

Commissioner Marr and Commissioner Kavanaugh met with Jimmy Tye, Road and Bridge Supervisor; also present: Diane Thompson, County Clerk; Jennifer Powers, County Clerk Chief Deputy.

NW 215th Road County Maintenance (start at NW 21st Road and proceeds west to where it dead ends)
Recent Action: Tye stated that based on Commissioner Kavanaugh's instruction, the road number sign was changed from green (county maintained) to brown (privately maintained) road number sign on December 13, 2024. Tye noted the road has potholes (some in the NW 21st Road apron and some further down the road) and the Road and Bridge Department is getting calls requesting maintenance. Tye requested direction from the Commission regarding the ownership and maintenance responsibilities of NW 215th Road.

Road Ownership and Maintenance Responsibilities:
Tye stated that Dan Houx had previously requested NW 215th Road to be chip and sealed by the county, after which the Commissioners instructed the Road and Bridge Department to reestablish the road base adding Base One Stabilization, which would minimize dust and make a more solid road foundation. Commissioner Marr noted that he placed rock on NW 215th Road and he measured and identified each road with the classifications, when working for Road and Bridge Department. Tye confirmed that the road is receiving CART funds and it has been on the CART list. Treasurer Heather Reynolds notified the group that the State funds for CART Roads received are included in the Vehicle Tax Revenue Road and Bridge – Motor Vehicle Fee Increase budget line (002-000-45553). Commissioner Matthews stated that the NW 215th Road does not have a CART Road Number in the book that he had but it was unknown when that book was created. Thompson noted that the 1939 and 1952 plat books show the road existing, but no roads identify the maintainer. The group discussed when the road may have had the road sign changed from brown to green. Thompson reviewed that there are multiple ways roads are legally established according to RSMo. 228.190 including roads used by the public for ten years and when public money spent or labor used. That statute also references a petition or public hearing process to abandon or vacate the road as set out in RSMo. 228.110. Thompson reviewed that if the road stays a brown signed road, there will be impacts to the property owners and residents, as Apple Bus (Warrensburg R-6 School District's contracted bus company) does not travel on brown signed roads, so the students that live down the road will have to be picked up at NW 21st Road. There would also be no further county maintenance done to the road and no snow removal.
Next Steps: Commissioner Marr stated if he was going to still be in office, he would recommend the Road and Bridge Department to continue maintaining the road. Tye noted that the Road and Bridge Department could fix the holes in the apron, like Missouri Department of Transportation does on state roads, but the road further than the right of way would not be maintained if it was not a green sign. Commissioner Kavanaugh noted that the road does not meet county specifications because it is far too narrow and dead ends but not in a cul-de-sac, so would the County have to bring the road up to meet the county specifications if it continues maintenance? Discussion tabled.

Commercial Sign Request at 246 NW Business 13 Highway (Northside Feed): Strohmeyer requested permission to install a 4 x 8-10 feet sign but was unsure about the exact location or if it will be in the County's right of way (ROW). Tye noted that 240 NW Business 13 Highway (Twisters) installed a sign without asking and it was placed within the County ROW and could limit some visibility. Tye asked if an approval process is needed for sign placement and if so, what is the process and who approves it. Commissioner Kavanaugh stated that property owners should be filling out an application and requesting permission from the Commission and Road and Bridge Department similar to what will be done for driveways and road entrances in county ROW. Commissioner Marr stated that after the new year, maybe the legal team will draw up an application. Commissioner Kavanaugh recommended sign installation wait until the road resurfacing was completed and suggested Twisters be contacted about the need to remove their sign before work begins.

(CONTINUES FROM PAGE 514) **RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT**
32nd Day's Proceedings, 19th Day of December 2024

Bus Stop Sign at 143 SE 581st Road: Robert Lynch requested a bus stop sign at because the grandfather watches a child afterschool and wants to minimize the accident potential. Commissioner Marr stated that other sign that was put up was purchased by the property owner and then installed by the County Road and Bridge Department. Tye noted that the property owner installed a driveway, without County guidance and the driveway location does not meet the sight distance requirements that will be in effect January 1, 2025. The group discussed that although the sign may help notify drivers of the driveway, relocation is preferable.

Driveway at 135 SE 180th Road: Tye reported that a property developer installed a driveway with poor sight distance in the middle of a hill (see January 4, 2024). He explained that the property's road frontage is entirely on the side of a hill, making sight distance very limited. While the bottom of the hill would provide better visibility than the middle, it is still not what would be considered safe. The group discussed that the easiest way for property access is not safe and alternative methods would require the property owner to arrange easements and agreements with other property owners. Tye emphasized that the County Road and Bridge Department did not approve or assist with the driveway installation. The Commissioners noted that if the property owner chose to install one, it would be at their own expense and liability.

The Commissioners met with Jill Purvis, Johnson County United Way Board Member, about the upcoming Chili Cook-Off Fundraiser.

Commissioner Marr and Commissioner Kavanaugh met Tiffany Redel to review services available through Optavise - Washington National; it was suggested that the information be provided to Human Resources.

Commissioner Marr and Commissioner Kavanaugh met with Diane Thompson, County Clerk regarding the 2024 Budget Amendment. Thompson reviewed that many of the changes are in unanticipated revenues with only a handful of changes to expense lines. The correction to the Coroner's autopsy line from \$5,000 to \$70,000 was a typographical error when the budget was originally approved. Thompson presented the budget amendment report and commission order for review and approval.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the Order 20241219-01 2024 Budget Amendment. Motion carried.

WHEREAS, Diane Thompson, County Clerk and Chad Davis, Auditor, coordinated the amounts of revenues and expenditures for certain funds in the 2024 county budget that need to be amended; and, WHEREAS, the recommended changes totaling \$4,244,120 in revenue and \$107,650 in expenses 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, WHEREAS, the Budget Adjustment Report is hereby attached to this order; and, NOW, THEREFORE, the County Commission approves the amendment of the following budgets for 2024:

General Revenue Fund: Revenues increased by \$829,000 (unanticipated revenue in original budget) and Expense increased by \$65,000 (correction of typographic error – Coroner Autopsy)

Road and Bridge Fund: Revenues increased by \$155,000 (underestimated revenue in original budget)

Opioid Settlement Fund: Revenues increased by \$95,000 (underestimated settlement amount received)

Law Enforcement Training Fund: Revenues increased by 1,500 (underestimated revenue in original budget)

Bridge Construction Fund: Revenue increased by \$154,000 (underestimated revenue in original budget)

Prosecuting Attorney Training Fund: Revenue increased by \$200 (underestimated revenue in original budget)

Law Enforcement Fund: Revenue increased by \$88,500 (unbudgeted reimbursement from grants)

Recorder Technology Fund: Revenue increased by \$25,000 (underestimated revenue in original budget)

Administrative Handling Fund: Revenue increased by \$1,000 (underestimated revenue in original budget)

Collector Tax Maintenance Fund: Revenue increased by \$3,000 (unanticipated revenue over original budget)

Jail Sales Tax Fund: Revenue increased by \$460,000 (underestimated revenue in original budget)

MoSMART Salary Supplement: Expenses increased by \$1,500 (underestimated expenses in original budget)

Road Construction and Maintenance Sales Tax: Revenues increased by \$215,000 (unbudgeted reimbursement for NID project)

Treatment Court Resources: Revenue increased by \$18,000 (underestimated revenue in original budget)

LEPC Grant (Emergency Management): Revenues increased by \$2,000 (underestimated revenue in original budget)

American Resue Plan Act (ARPA) Funds: Revenue increased by \$12,000 (underestimated revenue in original budget)

Deputy Sheriff Supplemental Salary: Revenue increased by \$1,600 (underestimated revenue in original budget) and Expenses increase by \$1,900 (underestimated expenses in original budget)

K-9 Fund: Revenues increased by \$70 (underestimated revenue in original budget)

Inmate Security Fund: Revenue increased by \$35,000 (underestimated revenue in original budget) and Expenses increased by \$35,000 (underestimated expense in original budget)

Road Paving Use Tax: Revenues increased by \$1,120,000 (underestimated revenue in original budget)

Sheriff/Jail Fund: Revenues increased by \$1,003,000 (underestimated revenue in original budget)

OWTS Fund: Expenses increased by \$3,500 (underestimated expense in original budget)

EMA CERT Fund: Revenues increased by \$750 (underestimated revenue in original budget) and Expenses increased by \$750 (underestimated expenses in original budget)

Sheriff's Commissary: Revenues increased by \$15,000 (underestimated revenue in original budget)

Johnson County Properties: Revenues increased by \$9,500 (underestimated revenue in original budget)

Record of the October Term of the Johnson County Court 32nd Day's Proceedings, 19th Day of December 2024 continues on page 516.

Thompson reviewed the proposed departmental transfers:

- Transfer \$50,000.00 from Community Diversion Service Gr Fund (058-143-58300) to Law Enforcement Miscellaneous Revenue Fund (009-000-44745)
 - transfer moves the reimbursement of grant revenue for juvenile employee(s) from the grant fund to the fund the employee(s) were paid out of.
- Transfer \$38,500.00 from Juvenile Alternative to Detention - Transfers Fund (131-140-58300) to :Law Enforcement Miscellaneous Revenue Fund (009-000-44745)
 - transfer moves the reimbursement of grant revenue for juvenile employee(s) from the grant fund to the fund the employee(s) were paid out of.
- Transfer \$225,000.00 from Villages of Whiteman Neighborhood Improvement District (NID) – Transfer to Road Construction Maintenance Fund (029-000-58383) to Road Construction and Maintenance Sales Tax – Patron Aid Fund (018-000-44750)
 - Thompson reviewed that because of the delay between the construction of Villages of Whiteman when the Commission and Engineer finally agreed that the project was complete, it was too late for the County to have bonds issued. Since the construction was paid for through the Road Construction and Maintenance Sales Tax fund and since the county was in a solvent financial state, the Commission determined to have the funds collected through the County Collector and those funds to be transferred to reimburse the Road Construction and Maintenance Sales Tax fund as resident funds are received.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve Order 20241219-02

Authorize Departmental Transfer of County Funds. Motion carried.

The Johnson County Commission hereby authorizes Chad Davis, County Auditor, to make the following departmental transfers:

Transfer From Fund	Transfer To Fund	Amount
058-143-58300	009-000-44745	\$50,000.00
131-140-58300	009-000-44745	\$38,500.00
029-000-58383	018-000-44750	\$225,000.00

Commissioner Marr and Commissioner Kavanaugh hosted an American Rescue Plan Act (ARPA) Work Session; also present: Heather Reynolds, Treasurer; Diane Thompson, County Clerk; Jennifer Powers, County Clerk Chief Deputy; Tracy Brantner, Johnson County Economic Development Corporation Executive Director.

The group reviewed additional known requests received:

- Leeton School District, Adam Easterwood requested ARPA funds (details not obtained)
- Jeff Terry: Funds to extend the hangar space at the University of Central Missouri (UCM) Airport
- Action Realty, Jerry Shreve: request for funds to develop a subdivision, similar to Colson’s request
- Western Missouri Medical Center (WMMC), county hospital:
 - \$2,144,517 for Nursing Premium Pay from June 1, 2021 through December 31, 2022
 - \$1,600,000 for Obstetrician Physician Premium Pay from October 1, 2023 through???
 - \$441,000 for Emergency Room Remodel completed in 2023 – 2024
 - Unidentified costs for Warrensburg Area Career Center (workforce development)
 - Unidentified costs for Computed Tomography (CT) Scanner Facility Renovations
 - \$250,000 for Security guards pay: Annual cost from 2021 and following years
 - The group discussed that security guard pay may be a category for opioid settlement funds.

Brantner noted that the Premium Pay reimbursement ended September 2023, so WMMC’s request that do not comply should not be considered. Brantner noted that the Coronavirus Aid, Relief, and Economic Security (CARES) Act use application process was much different than what has been done for ARPA. Commissioner Kavanaugh stated that, in his opinion, it is too late to allocate additional ARPA funds. Commissioner Marr agreed that it is too late to start hearing about additional ways to use ARPA funds. Commissioner Kavanaugh stated that it is already going to be close to the obligation deadline with legal counsel preparing the Colson Construction Distribution Agreement for Quail Trail Subdivision Infrastructure Development; adding projects at this point seems unreasonable.

Brantner noted that the Commission had been focused on saving the unobligated ARPA funds for the Courthouse Mechanical, Electrical, and Plumbing Project (including heating, ventilation, and air conditioning and windows), that with less than 15 days before the obligation deadline, to open funding requests up could be quite challenging considering the federal requirements. The group discussed previous ARPA Open Sessions, where the Recovery Advisory Team reviewed known financial resources. It was noted that University of Central Missouri (UCM), City of Holden, water districts, Emergency Services Board, OATS Transportation, and others attended various ARPA open sessions to see what funding opportunities were available. Thompson will draft a notice to Western Missouri Medical Center as the only entity formally requesting funds at this time for Commission review that the Commission would not be considering any additional outside requests of ARPA funds (besides the Water Resource Match projects and the action taken on December 17, 2024 for Colson Construction).

Opioid Settlement Funds

Brantner reported cities inquired about applying for Johnson County Opioid Settlement funds to support School Resource Officers and other eligible programs. The group noted likely high demand and clarified funds must be used for “forward funding,” not reimbursements. They reviewed the June 20, 2024, decision to award \$45,000 to Recovery Lighthouse, highlighting no action was taken to distribute those funds. It was agreed Recovery Lighthouse should apply for future programs, not reimbursements, once the process is finalized. Rescinding the June 20, 2024 decision is tabled until December 23, 2024.

(CONTINUES FROM PAGE 516) **RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT**
32nd Day's Proceedings, 19th Day of December 2024

Senior Real Estate Tax Credit, Senate Bill 190 (passed 2023) and Senate Bill 756 (passed 2024)

Thompson asked if the Commission planned to place the tax credit on the ballot or pass an ordinance. The Commission favored passing an ordinance and approved Frequently Asked Questions for public education (pending approval from other office holders). Discussion tabled until January 2025.

Commissioner Marr and Commissioner Kavanaugh met with Heather Reynolds, Treasurer, regarding the maintenance of Lea Cemetery; also present, Jennifer Powers, County Clerk Chief Deputy.

Background: November 20, 2001 the Commission unanimously voted to become the Trustees and Custodians of Funds for the Lea Cemetery Association Inc. Funds were to be invested and interest accrued to be used to pay for the mowing and keeping the premises clean. If funds did not provide enough revenue to continue mowing, the commission will solicit individual organizations to provide community service to maintain the cemetery.

December 9, 2024 the Commission authorized the last remaining funds to pay the 2024 maintenance invoice from Warrensburg Amateur Area Radio Club (WAARC), so Commission action would be needed to solicit individual organizations to provide community service to maintain the cemetery moving forward.

Request: Reynolds included the lack of funding for continued maintenance in the correspondence, per Commission direction, and following that, was contacted by Carey Altman, WAARC President, about WAARC fundraising on behalf of County for the Lea Cemetery so WAARC can continue maintenance. WAARC has invested years of maintenance including purchase and installation of a bench.

Consideration: Reynolds asked if the radio club is legally allowed to hold the funds since the County Commission is listed as the trustee and custodian. Commissioner Kavanaugh and Commissioner Marr had no issue with WAARC fundraising on behalf of the Lea Cemetery but were unsure if they were able to have an account for the funds. Reynolds will email county legal counsel for guidance. Commissioner Matthews joined the meeting and agreed that WAARC could raise funds for the cemetery but noted the potential for abuse or neglect of privately held funds. Commissioner Matthews recommended the donations be given to the County Treasurer with a letter stating the funds are designated for the Lea Cemetery or checks written to Johnson County with Lea Cemetery in the check memo line. With the direction from the Commission, Reynolds will notify Altman of the Commission's direction regarding fundraising and continued maintenance and not seek legal counsel's opinion on the matter.

Commissioner Matthews motioned and Commissioner Marr seconded to approve and authorize Presiding Commissioner Matthews to sign the execute the Master Services Agreement with EagleView of Rochester, New York for aerial photography for Assessor Office based on the procurement award on October 15, 2024.

Commissioner Matthews attended the Johnson County Economic Development Corporation – Board of Directors at the third-floor conference room.

Adjournment was at 4:00 p.m. The next meeting will be held on December 23, 2024.

ATTEST: _____
Diane Thompson, County Clerk

Troy A. Matthews, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Troy Matthews, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; and Diane Thompson, County Clerk. Additional public access made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 851 4369 4527 | Passcode: 640931 | The following proceedings were had to-wit:

The Commissioners reviewed correspondence from the Darla Malcolm, County Clerk Deputy, regarding follow up of the 2014 Ford F-150, VIN 1FTMF1CM0EKE45662 stored at Sunflower Tow Service. An insurance claim was filed with Bristol West Insurance Company under claim # 5024892965-1-2. The vehicle was totaled on August 15, 2023 (not at the County's fault). The County Treasurer processed a check for \$6,616.43 on March 28, 2024 from Bristol West Insurance Company for the insurance settlement claim, so the vehicle is no longer Johnson County's. It is notated on the documents that the insurance company will pick up the vehicle from Tip Tow and take to storage facility. Sunflower Tow Services was advised that Bristol West Insurance Company should be contacted regarding the matter.

The transfer of funds for payroll of County Officials and employees for the period December 7, 2024 through December 20, 2024 was approved from County funds in the following amounts: County Revenue: \$72,073.85; Road and Bridge Department: \$44,176.33; Assessment: \$19,166.63; Bridge Construction: \$22,516.40; Juvenile Officers: \$5,826.85; Prosecuting Attorney: \$26,912.83; MoSMART Sal Supplement: \$1,384.56; Recovery Court – SAMHSA Grant: \$0.00; Sheriff: \$74,819.28; Jail: \$87,255.79; P.A. Child Support IV D: \$1,849.42; P.A. VOCA Grant: \$1,923.08; Grand Total: \$357,905.03.

The Commissioners met with Mitch Marquess, Maintenance Supervisor, regarding the Building and Grounds Update; also present: Jennifer Powers, County Clerk Chief Deputy; Dee Ann Poole and Scott Myers, Residents.

Justice Center:

- Sprinkler System annual inspection is scheduled for January 2025.
- Tower Heat Pump Massive Gate Valve Repair Quotes:
 - \$4,875 - PCS Plumbing
 - \$4,901 - APEX Mechanical; Marquess' recommendation since they are only \$26.00 over the lowest bid and they are familiar with the project.
 - \$7510 - D & M Plumbing

Having considered the quotes and staff's recommendations, the commissioners agreed for Marquess to proceed with APEX Mechanical to complete the necessary Justice Center tower heat pump massive gate valve repairs for the total price of \$4,901.00.

- Boiler Unit (Juvenile Detention Classroom) - The boiler unit is currently out of service due to a non-functioning compressor, which requires replacement. Marquess recommends having Lincoln Hester of Lincoln Heating, Cooling, and Refrigeration complete the repair work after the holidays.

Gas Meter Replacements: The meter at 135 W Market was replaced last week, the Justice Center is scheduled for replacement next week, and the Courthouse meter was replaced last year. Marquess confirmed there is no disruption of service during the replacements.

Paper Products: Marquess reviewed that the cleaning supply company is no longer supplying the paper products currently used in the county facilities. In the start of the year, the cleaning supply company will begin replacing the product dispensers (paper towels, toilet paper, etc.) in the Courthouse, Justice Center and South Annex (typically the dispensers require only two (2) screws for installation). The Commissioners confirmed that any paper products on the shelf will be given to the Road and Bridge Department and Sheriff's Office.

Staffing: Commissioner Kavanaugh requested that Marquess contact the Commission if any needs arise due to the staffing shortage in Building and Grounds.

The Commission considered a petition to decline county snow removal services from SE 185th Road (starting at D Highway and proceeding east SE 1181st Road) and SE 1181st Road (starting at SE 185th Road and proceeding south to cul-de-sac). Thompson reviewed that all signatures were checked. The signatures that were not found in the Missouri Central Voter Record (MCVR) were found in the Assessor's Geographic Information System (GIS) as property owners (although signatures could not be checked). Commissioner Kavanaugh motioned to accept the petition as presented. Commissioner Marr seconded the motion, which passed unanimously.

ORDER: 20241223-05 Discontinue Snow Removal on Roads in Village Lake South Subdivision
WHEREAS, the Johnson County Commission received a petition signed by at least two-thirds of property owners within the Village Lake South subdivision declining snow removal on SE 185th Rd starting at D Hwy and proceeding east to SE 1181st Rd and SE 1181st Rd starting at SE 185th Rd and proceeding south to where the road dead ends at a cul-de-sac; **WHEREAS,** the signatures were reviewed by the Clerk's office and determined that they are property owners of record within Village Lake South; **NOW, THEREFORE,** the Johnson County Commission hereby accepts the petition and will instruct the Road and Bridge Department to discontinue snow removal on the aforementioned roads in Village Lake South subdivision.

(CONTINUED FROM PAGE 518) **RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT**
33rd Day's Proceedings, 23rd Day of December 2024

American Rescue Plan Act (ARPA) – Water Resource Match (WRM) Agreement Modifications

The Commissioners met with the Johnson County Recovery Team members: Tracy Brantner, Johnson County Economic Development Corporation Executive Director; and Diane Thompson, County Clerk. Brantner, presented a summary of participating entities. Brantner reviewed that the County set aside \$1,111,500 for wastewater, drinking water and storm water projects June 28, 2022 with participating entities to provide a dollar-for-dollar match and follow all ARPA guidelines. After the Missouri Department of Natural Resources (DNR) denied all Johnson County applicants of their available match grant, agreements were amended to not require the DNR's match for participation in February 2023. Brantner reviewed the project status of each ARPA –WRM Project:

- **ARPA-WRM-001 | Public Water Supply District #3** – No amendment needed. PWSD3 has been reimbursed \$263,942.85 of the \$387,500 initially obligated. They district is working toward spending their remaining funds obligated of \$123,557.15.
- **ARPA-WRM-003 | City of Centerview** – City of Centerview requested an additional \$4,150.00 because bids to rehabilitate their drinking water storage facility came in higher than anticipated.
 - Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the City of Centerview ARPA-WRM-003 Amended Exhibit B Distribution of County ARPA Act funds Notice of Amended Contingent Decision for drinking water (internal and external painting of water tower) anticipated local cost share amount from \$31,500.00 to \$35,650.00 with fifty percent (50%) county funded not to exceed \$35,650.00 for a total project cost of \$71,300.00. Motion approved unanimously.
- **ARPA-WRM-004 | City of Leeton** – No amendment needed. Leeton is on track to utilize their full obligation \$137,500.00 for a total project cost of \$275,000.
- **ARPA-WRM-005 | City of Knob Noster** – City of Knob Noster will be funding all WRM engineering but requested an additional \$100,000.00 for Water Tower(s) Rehabilitation Construction Project.
 - Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the City of Knob Noster ARPA-WRM-005 Amended Exhibit B Distribution of County ARPA Act funds Notice of Amended Contingent Decision for Sanitary Sewer Improvement and Lining Project for Inflow and Infiltration (construction) up to \$150,000 and Water Tower(s) Rehabilitation (construction) for \$100,000 for a total anticipated local cost share amount from \$150,000.00 to \$250,000.00 with fifty percent (50%) county funded not to exceed \$250,000.00 for a total project cost of \$500,000.00. Motion approved unanimously.
- **ARPA-WRM-006, ARPA-WRM-007a, and ARPA-WRM-007b | City of Holden** – City of Holden reported they were not able to complete all the initially requested projects and requested to amend the WRM projects to add Equipment Purchase to maintain Stormwater/Open Ditch systems which would utilize reimbursements up to \$29,938.47.
 - Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the City of Holden to use up to \$59,876.94 of the originally allocated American Rescue Plan Act - Water Resource Match funds for an additional project "Equipment Purchase to maintain Stormwater/Open Ditch systems," as a part of the Provision of Government Services ARPA Reporting Category with a reimbursement of up to \$29,938.47 as the County's fifty percent (50%) match. Motion approved unanimously.

City of Holden additionally reported they are unable to utilize \$171,100.00 of the contingently approved total project cost of \$810,000 (local cost share amount of \$405,000.00 with fifty percent (50%) county funded not to exceed \$405,000.00) because they no longer have matching funds available.

 - Commissioner Kavanaugh motioned, and Commissioner Marr seconded to approve the deobligation of \$171,100.00 from City of Holden ARPA-WRM-006, ARPA-WRM-007a, ARPA-WRM-007b modifying the total projects cost from \$810,000.00 (local cost share amount of \$405,000.00 with fifty percent (50%) county funded not to exceed \$405,000.00) to a total projects cost \$467,800.00 (local cost share amount of \$233,900.00 with fifty percent (50%) county funded not to exceed \$233,900.00). Motion approved unanimously.
- **ARPA-WRM-008 | City of Chilhowee** – Brantner reviewed the Commission's November 26, 2024 direction for City of Chilhowee to complete an ARPA-WRM Application for Clean Water - Wastewater collection and conveyance, more specifically the removal, inspection, repair/replacement of a Ebara Dry Pit Pump.
 - Commissioner Kavanaugh motioned, and Commissioner Marr seconded to approve the City of Chilhowee ARPA-WRM-008 contingent decision for Clean Water – Wastewater collection and conveyance with anticipated local cost share amount of \$11,000.00 with fifty percent (50%) county funded not to exceed \$11,000.00 for a total project cost of \$22,000. Motion approved unanimously.

RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT 33rd Day's Proceedings, 23rd Day of December 2024 continues on page 520.

Recension of ARPA Obligation to Colson Construction

Commissioner Kavanaugh stated to those present that the Commission had been presented with a proposal from Brian Colson, Colson Construction, LLC requesting ARPA funding to offset construction costs for a subdivision that would provide affordable workforce housing. Initially the Commission voted not to approve the funding. However, Commissioner Kavanaugh stated that he reviewed the proposal again and asked for the issue to be put back on the agenda for reconsideration. Kavanaugh stated that Tracy Brantner, Johnson County Economic Development Corporation Executive Director had nothing to do with Mr. Colson coming back in for reconsideration. Kavanaugh was under the misunderstanding that there would only be 20 lots that would be set aside for affordable housing. Kavanaugh and Matthews voted in favor of the request for ARPA funds on December 17th, with Marr voting against it. Colson ultimately withdrew his request for funding due to the short timeline and stringent federal funding requirements.

Scott Myers, resident of Ranchero Estates and local developer, stated that he was in favor of the project as that is how we keep our community going, by investing in them.

Marr noted that the County didn't just start looking at how to use the funds in December. The Commission had public meetings monthly for several months to discuss possible uses of the funds with no one coming in to participate in the discussion.

Jan Jones, Warrensburg City Council member, stated that the City of Warrensburg would be interested in receiving obligated funds to invest in critical infrastructure needs.

Dee Ann Poole, county resident asked if it was too late to request funds at this point.

Commissioner Matthews stated that it was too late as it is on the agenda to obligate the remaining ARPA funds. Jones stated that up until last week she understood that the funds were going toward courthouse HVAC renovations. Matthews stated that there isn't time to review any other projects at this time.

Commissioner Matthews called for a motion to rescind the decision made on December 17th regarding obligation of funds for Quail Ridge.

Commissioner Kavanaugh motioned to rescind the December 17, 2024 obligation of American Rescue Act Funds \$2,423,616 to Colson Construction for the infrastructure development associated with Quail Ridge Subdivision. Motion seconded by Commissioner Marr. Motion passed unanimously.

ORDER: 20241223-01 Deobligation of American Rescue Plan Act (ARPA) Funds

WHEREAS, Johnson County was the recipient of a total of \$10,500,910 in American Rescue Plan Act ("ARPA") funds; WHEREAS, the Final Rule of the American Rescue Plan Act requires recipients to allocate ARPA funds on or before December 31, 2024; WHEREAS the Johnson County Commission received a request on November 21, 2024 from Brian Colson, Colson Construction, LLC, for ARPA funds in the amount of \$2,423,616 for the purpose of infrastructure improvements associated with the development of Quail Ridge; WHEREAS the Commission met with Mr. Colson on December 2, 2024 for further discussion on the request for ARPA funds; WHEREAS the Commission voted on December 7th to deny the request due to not having an open process for other developers and builders for open competition and the obligation timeline by the end of 2024 is too short to structure a deal to protect the public funds; WHEREAS the Commission placed the issue back on the agenda for additional consideration on December 17, 2024, with Commissioner Matthews motioning and Commissioner Kavanaugh seconding to approve the request for funds as presented; WHEREAS on December 20, 2024, Mr. Colson submitted a letter (attached Exhibit A) withdrawing his request for ARPA funds citing the shortness of time for ARPA deadlines and the federal procurement requirements associated with ARPA funding; NOW, THEREFORE, IT IS HEREBY ORDERED by the County Commission hereby rescinds their action on December 17, 2024 and deobligates the funding awarded to Brian Colson, Colson Construction, LLC for the development of infrastructure for Quail Ridge.

EXHIBIT A

COLSON DEVELOPMENT LLC
PO BOX 1101
WARRENSBURG, MO 64093

December 20, 2024

Johnson County Commissioners
Johnson County Courthouse
Warrensburg, MO 64093

Dear Commissioners Matthews, Kavanaugh & Marr:

Thank you for your consideration of the Quail Ridge project in Johnson County, Missouri, and the support you have shown in exploring the use of ARPA funds to cost share in the infrastructure for a project to try and bring more affordable new workforce housing to the County. I first became aware that the County might be interested in using some of the ARPA funds to support workforce housing in a meeting with Tracy Brantner at the JCEDC and attempted to tailor this project to work with the County to meet those goals.

We have received, and have been made aware that others have received, notable pushback, complaints, and threats from competing developers, residents of the area, and others. We have evaluated the shortness of time for the deadlines related to the use of ARPA funds, the project requirements, and the headaches and delays that would necessarily be involved in satisfying everyone in Johnson County, Missouri, who holds an opinion on what we should do on this project.

Considering the foregoing, I am withdrawing my request to use ARPA funds and will not attempt to develop a workforce housing project on the site. We plan to move forward instead with a market rate mixed use project of commercial buildings and multi-family housing.

Very truly yours,


Brian C. Colson

RECEIVE
DEC 20 2024

Obligation of Remaining ARPA Funds

Dee Ann Poole asked for clarification on how ARPA is being used for payroll and if that means that county employees will get large pay increases. The Commission clarified that payroll will be deducted from the ARPA funds each pay period while a simultaneous deduction is being done from each departments' payroll line and transferred to an HVAC Project fund. No pay increases will be given as a result of ARPA funding being used for personnel expenses. Poole thanked the Commission for the clarification.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to obligate the remaining ARPA funds toward personnel costs to include salaries. Roll Call Vote: Matthews: Yes, Marr: Yes, Kavanaugh: Yes.

ORDER 20241223-02: Obligation Of American Rescue Plan Act (ARPA) Funds

WHEREAS, Johnson County was the recipient of a total of \$10,500,910 in American Rescue Plan Act (“ARPA”) funds; WHEREAS, the Final Rule of the American Rescue Plan Act requires recipients to allocate ARPA funds on or before December 31, 2024; WHEREAS, the Final Rule of the American Rescue Plan Act allows recipients to utilize such ARPA funds to respond to the negative economic impacts of the Covid-19 pandemic; WHEREAS, the 2022 Final Rule allowed recipients the option to claim up to \$10 million of Coronavirus State and Local Recovery Fund (“SLFRF”) allocation (the “Standard Allowance”) to replace lost revenue and use that funding to provide government services in lieu of calculating revenue loss; WHEREAS, Treasury will consider a recipient to have incurred an obligation with respect to personnel costs for an employee through December 31, 2026 to the extent the employee is serving in a position that was established and filled prior to December 31, 2024. WHEREAS, funds may be used to cover personnel costs if doing so would fall within the scope of an eligible use of SLFRF; WHEREAS, the Johnson County Commission has found and determined that it will utilize SLFRF funds for personnel costs for job positions that were established and filled prior to December 31, 2024, including for salaries and wages for such positions, as in effect at the time of payment; NOW, THEREFORE, IT IS HEREBY ORDERED by the County Commission, as follows:

1. Recitals. The County Commission incorporates by reference the recitals, statements and determinations set forth above as the findings of the County Commission.
2. Allocation of ARPA Funds. Johnson County, Missouri hereby allocates \$9,457,045 of the remaining ARPA funds to personnel expenses, including salaries and wages for all Johnson County, Missouri job positions that are established and filled on or prior to December 31, 2024 as more specifically set forth in Exhibit A, which is attached hereto and incorporated herein by reference.
3. Effectiveness; Authority. This Order shall be in full force and effect with respect to the ARPA Funds received or to be received by Johnson County for the entire period of performance. All elected officials and employees of Johnson County are authorized and directed to take any and all appropriate actions necessary to carry out the purpose and intent of this Order.

Exhibit A: Eligible Personnel Expenses

ASSESSOR ---- 10 records									
ASSESSOR		CLERK 2		FIELD APPRAISER				REAL ESTATE COORDINATOR	
CHIEF APPRAISER		CLERK 2		FIELD APPRAISER					
CLERK 2		CLERK 2		GIS COORDINATOR					
AUDITOR ---- 3 records									
AUDITOR		CHIEF DEPUTY		CLERK 1					
BRIDGE CONSTRUCTION - PR ONLY ---- 12 records									
EQUIPMENT OPERATOR 1		FOREMAN - BRIDGE		LABORER - BRIDGE CREW				TRUCK DRIVER	
EQUIPMENT OPERATOR 2		LABORER - BRIDGE CREW		LABORER - BRIDGE CREW				TRUCK DRIVER	
EQUIPMENT OPERATOR 2		LABORER - BRIDGE CREW		ROAD SUPERVISOR				TRUCK DRIVER	
BUILDING & GROUNDS ---- 4 records									
FT CUSTODIAN		FT CUSTODIAN		MAINTENANCE				SUPERVISOR - FACILITIES	
COLLECTOR ---- 5 records									
CHIEF DEPUTY		CLERK 2		COLLECTOR			CLERK 1	CLERK 2	
COMMISSIONERS ---- 3 records									
COMM. - EASTERN		COMM. - PRESIDING		COMM. - WESTERN					
CORONER ---- 3 records									
CORONER		DEPUTY CORONER		DEPUTY CORONER					
COUNTY CLERK ---- 18 records									
CLERK 1	CLERK 2	CLERK 2	CLERK 3			HR DIRECTOR			PT CLERK
CLERK 1	CLERK 2	CLERK 3	COUNTY CLERK			Office Manager/Administrator			PT CLERK
CLERK 2	CLERK 2	CLERK 3	ELECTIONS SUPERVISOR			PT CLERK			TECHNOLOGY SPECIALIST
JAIL ---- 52 records									
CDO	CDO	CDO	CDO	CDO	CDO	CDO	DEPUTY	DEPUTY - RESERVE	NON COMMISSIONED CPL - JAIL
CDO	CDO	CDO	CDO	CDO	CDO	CDO	DEPUTY	LT	NON COMMISSIONED CPL - JAIL
CDO	CDO	CDO	CDO	CDO	CDO	CDO	CPL - JAIL	DEPUTY	MAINTENANCE - JAIL
CDO	CDO	CDO	CDO	CDO	CDO	CDO	DEPUTY	DEPUTY	MAINTENANCE SUPERVISOR - JAIL
CDO	CDO	CDO	CDO	CDO	CDO	CDO	DEPUTY	DEPUTY	NON COMMISSIONED CPL - JAIL
									SGT
									SGT
PROSECUTING ATTORNEY ---- 13 records									
ASST PROSECUTOR		CHIEF CLERK							
ATTORNEY		CHIEF TECH CLERK		CLERK 1				LEGAL ASSISTANT	
ATTORNEY		CLERK 1		LEGAL ASSISTANT				PROSECUTING ATTORNEY	
ATTORNEY		CLERK 1		LEGAL ASSISTANT					
PUBLIC ADMINISTRATOR ---- 4 records									
CHIEF DEPUTY		CLERK 2		CLERK 2				PUBLIC ADMINISTRATOR	
RECORDER OF DEEDS ---- 4 records									
CHIEF DEPUTY		CLERK 2		CLERK 2				RECORDER	
ROAD & BRIDGE PR ONLY ---- 28 records									
BLADE OPERATOR		EQUIPMENT OPERATOR 1		EQUIPMENT OPERATOR 2				SEASONAL TEMP - HWY BARN	
BLADE OPERATOR		EQUIPMENT OPERATOR 1		EQUIPMENT OPERATOR 2				TRUCK DRIVER	
BLADE OPERATOR		EQUIPMENT OPERATOR 1		LABORER - BRIDGE CREW				TRUCK DRIVER	
BLADE OPERATOR		EQUIPMENT OPERATOR 2		LABORER - GENERAL				TRUCK DRIVER	
BLADE OPERATOR		EQUIPMENT OPERATOR 2		MECHANIC / SHOP				TRUCK DRIVER	
CLERK 2		EQUIPMENT OPERATOR 2		MECHANIC / SHOP				TRUCK DRIVER	
CLERK 2		EQUIPMENT OPERATOR 2		ROAD SUPERVISOR ASST.				TRUCK DRIVER	
SHERIFF* ---- 43 records									
CPL	CPL – DETECT. DIVISION		DEPUTY	DEPUTY	DEPUTY			LT	SGT
CPL	CPL – DETECT. DIVISION		DEPUTY	DEPUTY	DEPUTY - RESERVE			LT	SGT
CPL	CPL – DETECT. DIVISION		DEPUTY	DEPUTY	DEPUTY - RESERVE			MAJOR	SHERIFF
CPL	CPL – DETECT. DIVISION		DEPUTY	DEPUTY	DEPUTY - RESERVE			SGT	WELLNESS COORDINATOR - SHERIFF
	CPL – DETECT. DIVISION		DEPUTY	DEPUTY	DEPUTY - RESERVE			SGT	
	DEPUTY		DEPUTY	DEPUTY	DEPUTY - RESERVE			SGT	
	DEPUTY		DEPUTY	DEPUTY	EXECUTIVE ASSISTANT - SHERIFF			SGT	
TREASURER ---- 2 records									
CHIEF DEPUTY		TREASURER							

*When submitting reimbursement claim, Sheriff Salary Supplement Grant portions will not be included in ARPA totals.

Recension of Opioid Settlement Funds Obligation to Recovery Lighthouse

Thompson gave a brief overview of the Opioid Settlement funds and history of previous meetings the Commission had with Adriaik Lickani, Lighthouse Recovery. The Commissioners discussed rescinding the award of \$45,000 in Opioid Settlement Funds so that allocation of funds can be fully reviewed and a proper application period can be developed.

Commissioner Kavanaugh motioned to rescind the June 20, 2024 obligation of Opioid Settlement Funds \$45,000 to Recovery Lighthouse. Motion seconded by Commissioner Marr. Motion passed unanimously.

ORDER: 20241223-03 Rescind Allocation of Opioid Settlement Funds to Lighthouse Recovery
WHEREAS, Johnson County is participating in an opioid settlement agreement with various pharmaceutical manufacturers, distributors and retailers; WHEREAS, on June 20, 2024 Adriatik Likcani and Cortnee Chartier, Recovery Lighthouse, presented a proposal to the Commission regarding a program they have developed aimed at combating drug overdose and suicide in the 18-and-under population of local communities; WHEREAS Likcani requested funding of \$89,914 per year for two years to help Recovery Lighthouse fully fund the program and eventually qualify for federal funding under the Federal Drug Free Communities grant which would provide \$120,000 a year for ten years to employ two full time people for prevention; WHEREAS Treasurer Heather Reynolds stated that the current balance in the Opioid Settlement Fund was \$90,457 and there is no guarantee when funds will be received or at what amount; WHEREAS the Commission voted unanimously to authorize funds in the amount of \$45,000 as a 50% match toward the reimbursement of expenses for the first six months of 2024; WHEREAS it was determined that opioid settlement funds could not be used for reimbursement of existing program expenditures; NOW, THEREFORE, IT IS HEREBY ORDERED by the County Commission to rescind their action on June 20, 2024 to award the request of \$45,000. FURTHERMORE, the Commission will continue to develop a program to utilize the opioid settlement funds to serve the residents of Johnson County.

ORDER 20241223-04: Adoption of 2025 Budget

The Johnson County Commission held a public hearing at 10:00 a.m., to adopt the 2025 Johnson County Budget. Those additionally present were Diane Thompson, County Clerk; Darrin Tobias, Emergency Management Director; Michael Compton and Dee Ann Poole, citizens.

Thompson presented the proposed budget that was placed on the counter in the County Clerk's office for public viewing and comment on the 13th day of December 2024. Thompson also noted that this public hearing was advertised in the Warrensburg Star Journal on the 13th day of December 2024 and no public comment was received for presentation at the hearing.

Thompson noted that there were corrections to the proposed budget as noted:

- Recorder of Deeds' office budget did not import into CIC correctly – updated information has been entered in the system.
- Treasurers' office budget did not import into CIC correctly – updated information has been entered into the system.
- Emergency Management Outdoor Warning System has been renamed to "Warning System" and increased from \$8,000 to \$50,000. This line will cover the outdoor warning sirens to include replacement of two sirens as well as the Regroup text notification system that had previously been paid out of Commissioners' Administrative.
- General Revenue (GR) interest was increased from \$6,000 to \$33,000 per recommendation of Heather Reynolds, Treasurer.
- Liability insurance for the Jail (Fund 16) was increased from \$265,000 to \$338,000.
- A transfer of \$25,000 will be budgeted from General Revenue to the Emergency Fund as required by 50.540.4 RSMo.

Commissioner Kavanaugh motioned to approve the changes as presented. Commissioner Marr seconded the motion which passed unanimously.

Commissioner Kavanaugh motioned to adopt the 2025 budget as presented with the above-mentioned changes. Commissioner Marr seconded the motion. Commissioner Marr seconded the motion. Roll call vote: Matthews: YES, Marr: YES, Kavanaugh: YES. The motion carried to adopt the 2025 budget.

(CONTINUED FROM PAGE 522) **RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT**
33rd Day's Proceedings, 23rd Day of December 2024

2025 BUDGET MESSAGE The 2025 Budget year will begin with Presiding Commissioner Troy Matthews, Eastern Commissioner Rusty Sproat, and Western Commissioner Charlie Kavanaugh. Outgoing Eastern Commissioner John Marr will complete his second term on December 31, 2024. The Commission held the levy hearing in August 2024 to adopt levies that will fund the 2025 budget. During the hearing, the Commission rolled back the General Revenue and Road & Bridge levies substantially for a savings of 5.48 cents per \$100 in assessed value for all taxpayers in Johnson County. The levy rates are as follows: General Revenue: \$0.0900 Road and Bridge: \$0.2000 and Sheltered Workshop: \$0.1156. In addition to property tax, the County’s other main source of revenue is sales tax. The County’s total sales tax rate is 3.375% and is broken down as follows:

Tax	Percent	Purpose	Effective
General Revenue	0.5000%	Funds most county offices (staff, equipment, supplies, utilities, etc.)	1/1/1980
Road and Bridge	0.5000%	Expires 12/31/2034 Funds roads, bridges, vehicles, equipment, etc.	1/1/1985
Law Enforcement	0.5000%	45% of this revenue is distributed to the Cities	10/1/1993
Jail Fund	0.2500%	0.1250% expires 12/31/2025. 0.1250% does not expire. Funds jail and sheriff office acquisition, construction, improvement, operation and maintenance	1/1/2011
County Sheriff and Jail (Proposition P)	0.5000%	Funds Sheriff staffing, capital improvements, equipment, etc.	10/1/2019
Animal Shelter (Proposition A)	0.1250%	Expires 12/31/2026 Funds animal shelter services	10/1/2021
Emergency Services*	1.0000%	0.5% expires 12/31/2033. 0.5% does not expire. * Funds Central Dispatch, radio towers, communications, etc.	4/1/2023

* Emergency Services Board is a separate entity with its own elected board members and budget. While the Emergency Services tax is factored into the overall county sales tax rate, those revenues are distributed directly to the Emergency Services Board by the Department of Revenue.

It is the intent of this Commission to protect County funds through prudent adherence to the budget, which has been successfully achieved thanks to the cooperation of all Elected Officials.

A priority of the County Commission continues to be providing much-needed repairs and improvements to the Courthouse building at 300 N Holden St. While court is no longer held in this building, it remains the most important single structure in the County. This historic building, completed in 1898 of native Warrensburg sandstone, stands as a proud representation of county government and the backdrop to many community events for the past 128 years. Projects planned for the next eighteen to twenty-four months include: repair and replacement of the west entrance landing, stairs, and west door and glass surround; improvements to the east handicap accessible door, entrance, and interior ramp; resurfacing of the Courthouse and Justice Center parking lots; upgrades to electrical and plumbing; and installation of HVAC in the Courthouse. These projects will continue into the 2025 budget year and may carry over into 2026. Additionally, the Commission budgeted funds to replace the roof of the Justice Center at 101 W. Market and resurface and stripe the Justice Center parking lot.

The Johnson County Jail has maintenance needs, and the Commission will work with the Sheriff’s Department to prioritize projects. Other county buildings, such as the South Annex (Assessor and Collector offices), Johnson County Justice Center, Road and Bridge Department structures in Warrensburg and Holden, and facility at 135 W Market (Extension office), remain in good condition. The Commission meets biweekly with the Maintenance Department for regular facilities updates.

County roads and bridges remain in good shape. The one-half cent Road and Bridge sales tax was put before voters on the August 6th Primary Election with ballot language extending the expiration from five years to ten. The tax passed with 5,435 yes votes and 2,956 no votes and will expire on December 31, 2034. Currently, there are four budget funds dedicated to the maintenance of roads and bridges in Johnson County. These funds have a combined carryover and anticipated revenue of \$30,736,244 and budgeted expenditures of \$15,820,220 going into the 2025 budget year. In 2024, Road and Bridge completed over 29 miles of chip and seal road projects during their construction season. The County plans to chip and seal approximately 36.67 miles of roads and micro surface another 5.4 miles in 2025. Additionally, plans include the mill and overlay of Business Route 13 both north and south of the Warrensburg City limits to where county maintenance ends at the north and south roundabouts. The Commission will work with Road and Bridge to consider other projects as funding and staffing allow. Three 2023 bridge projects on NW 1621st Road, NW 1771st Road, and NE 500th Road will be bid in 2025. The county will continue to require preparation of ditch sections and subgrade prior to hard surfacing county roads.

Sheriff Munsterman continues to do an excellent job keeping his budget balanced while ensuring the safety of the County. The Sheriff projects approximately \$1.8 million in revenue from out-of-county prisoner housing. The Proposition P sales tax (1/2%) is expected to generate approximately \$3 million annually. Sheriff Munsterman and his Office exemplify the “protect and serve” motto by providing effective police, correctional, and court security services in partnership with the community. The Sheriff’s Office also participates in outreach events such as “UCM Get the Red Out,” local parades, fairs, festivals, and “Shop With A Cop.”

The Commission and Sheriff’s Office have discussed the longevity of the current Jail/Sheriff Office facility at 278 SW 871st Road in Centerview, MO. These discussions will likely continue into 2025 and 2026. The JCSO campus, which includes five buildings, needs costly maintenance such as roof and insulation repairs and upgrades for the wastewater treatment system. The one-quarter cent sales tax passed in 2010 to purchase and renovate the facility included language that one-eighth of a cent would expire when the lease purchase bonds were paid off. The bonds will be paid in February 2026, and the 1/8 cent for debt service will expire December 31, 2025. Johnson County voters chose not to retain the 1/8 cent for future construction in the November 2024 Election, with a vote of 10,622 YES to 12,333 NO.

2025 BUDGET MESSAGE continued The American Rescue Plan Act (ARPA) funding has been fully obligated ahead of the December 31, 2024, deadline. Several local community wastewater and drinking water projects, supported by County matching funds, have been completed or are scheduled for completion by September 1, 2026.

The Commission allocated \$9,457,045 to county personnel expenses, freeing up payroll funds for essential projects, including the renovation of the 1896 Historic Courthouse. This approach minimizes administrative costs and ensures efficient use of resources. The County has until December 31, 2026, to fulfill the spending of funds.

Like local businesses and residents, the County faces challenges in purchasing road equipment, sheriff vehicles, and other products due to supply chain issues. Inflation and supply shortages have also increased costs for supplies and equipment. The Commission, with the cooperation of all County elected officials and department heads, will continue to maximize services while being mindful that the dollars we oversee come from the taxpayers who trust us.

The Commissioners met with Bryan Jacobs, President; Lisa Richter, Secretary and Cassie Montgomery, Executive Director, Old Drum Animal Shelter for the monthly animal shelter update.

AUDIT: Richter reported that they are obtaining a quote from Emerick CPA firm to do a full fiscal audit as requested by the Commission at the last meeting. The quote will be ready for board approval in January, 2025.

FACILITIES: Richter updated that the security camera monitoring system will be installed in early January. The board is getting quotes for a new stackable washer and dryer to replace a commercial unit that is not working and not repairable.

DONATIONS: The shelter has received several donations from businesses and individuals, including BesaMe Wellness, Western MO Medical Center, Legends Gym, Checker Tavern, 121 Farmhouse, Westlake Ace Hardware and On A Mission KC.

PERSONNEL/BOARD CHANGES: It was noted that Dr. Olivia Bloom submitted her resignation as the Vet of Record effective December 26, 2024. Matt Riegel, DVM, who currently provides services to ODAS has agreed to be the Vet of Record in the interim until a more permanent solution can be made. Additionally, Dr. Bloom also submitted her resignation from the ODAS Board. Jimmy Houx attended the December 19th Shelter Board meeting as an applicant for the board and was voted unanimously to fill the vacancy created by Dr. Bloom on the board.

The Commission took up for consideration the Animal Shelter Operations Cooperative Agreement with Old Drum Animal Shelter. The Commission had previously reviewed with Shelter board members and staff funding requested versus actual revenues and expenditures for 2024 and determined that their intent was to preserve the 1/8 cent sales tax that is dedicated for shelter services in case it is not renewed by voters or otherwise ceases to exist when it sunsets in 2026. To that end, the Commission had requested that the ODAS board submit a budget with county revenues of \$525,000. Having received the modified budget, Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the animal shelter operations cooperative agreement with Old Drum Animal Shelter. The motion passed unanimously. The new contract will go into effect January 1, 2025 for a 12 month period.

The Commissioners met with Jimmy Tye, Road and Bridge Supervisor, regarding his annual compensation. Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve an annual salary increase to \$61,000 effective with the first check of January, 2025. Motion approved unanimously.

The Commissioners thanked Tye for the work he has done since stepping into the position of Road and Bridge Supervisor.

Commissioner Marr motioned and Commissioner Kavanaugh seconded to approve Bridge 5970003 BRO-R051(43) (SW 1621st Rd over Scaly Bark Creek) Project Invoice 11 with \$10,069.21 paid to OWN, Inc. to be paid from Bridge Construction, Consulting Engineer (006-000-57813) and MoDOT to reimburse the County \$10,069.21 into Bridge Construction, Inter-governmental Revenue (006-000-45210). Motion approved unanimously.

The Commissioners individually reviewed and approved minutes of previous meetings.

The Commissioners met with James Jackson regarding the maintenance of SW 300th Road (from the intersection of SW 701st Road and proceeding east approximately 616 feet to where the road is then county-maintained).

Background: Jackson explained that about 30 years ago, the County maintained a bridge over Bradley Branch, allowing continuous travel along SW 300th Road. However, the County later chose to remove the bridge and abandon maintenance of the above described portion. Since then, Mr. Jackson has maintained the gravel roadway himself to ensure access to his driveway. Recently, the adjacent property owner to the east, Justin Thomas, dug or drilled holes along the south portion of the road easement. While Thomas eventually filled the holes after multiple requests, a digger was left in the right-of-way for approximately four or five days.

Request: Jackson requested clarification on whether the road is still County-maintained. If it is, he asked that the County resume maintenance. If it is not, he requested permission to close the road.

Road Ownership: Commissioner Marr stated that, during his time with Road and Bridge, he did not recall any instances of placing rock or grading that section of the road. Commissioner Matthews added that the road may already be closed but verifying this will require further research.

Road Closure: Commissioner Marr also reviewed the statutory process for formally closing or vacating a road under RSMo. 228.110, which includes a petition requiring 12 signatures, public hearings on the first day of two court terms, and proper notices to impacted property owners.

Next Steps: The Commission determined that additional research is needed to clarify the road's status and agreed to follow up with Mr. Jackson.

(CONTINUED FROM PAGE 524) **RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT**
33rd Day's Proceedings, 23rd Day of December 2024

The Commissioners met with representatives from the State Historic Preservation Office (SHPO), STRATA Architects and IMEG regarding the courthouse HVAC project. Present were: Commissioners Matthews, Kavanaugh and Marr; Diane Thompson, County Clerk; Trudy Faulkner and Jill, STRATA Architects; Stuart Braden, IMEG and Ethan Starr, SHPO. Faulkner provided an updated narrative and form for Commissioner Matthews to sign. Faulkner noted that the full scope of the project won't fit on the SHPO form. Faulkner broke out the details of the project in a separate narrative. Starr noted that they are still figuring out their internal processes. SHPO wants to make sure they are signing an attestation of what is going to happen with the project. Faulkner noted that the addendum includes the current conditions and work done in the past (i.e. the aluminum storefronts on the East and West entrances and aluminum windows) and proposed work with the HVAC project. Starr noted that he recognized the need to deconstruct and reconstruct the fourth floor windows to install the air handling unit. There was discussion on locating the large HVAC units in the parking lot vs next to the building. It was noted that it took almost a year for Evergy to respond. Faulkner noted that the East/West entrance package was submitted to SHPO for consideration as a separate project. There has been a slight modification to the handicap door for elevation, platform and ramp to be ADA compliant. The West entrance is a life safety issue due to the steel beams failing underneath the stairs. Faulkner noted that county maintenance had cleaned out items stored under the stairs and shored up the beam with additional support, but this is a temporary fix.

Adjournment was at 4:00 p.m. The next meeting will be held on December 26, 2024.

ATTEST: _____
Diane Thompson, County Clerk

Troy A. Matthews, 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, 26th Day of December 2024

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Troy Matthews, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; and Diane Thompson, County Clerk. Additional public access made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 851 4369 4527 | Passcode: 640931 | The following proceedings were had to-wit:

The Commission considered the transfer from Road and Bridge to General Revenue for Administrative Fees and Salary Reimbursement. Thompson reviewed that in 2023 the Commission did not make the transfers in order to maintain a higher carryover in the Road and Bridge funds going into the 2024 budget year. The Commission determined that they would not make the transfers in 2024 as well. Commissioner Kavanaugh motioned, and Commissioner Marr seconded to forego the transfer of administrative fees from Road and Bridge funds to General Revenue. The motion passed unanimously.

Adjournment was at 4:00 p.m. The next meeting will be held on December 30, 2024.

ATTEST: _____
Diane Thompson, County Clerk

Troy A. Matthews, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Troy Matthews, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; and Diane Thompson, County Clerk. Additional public access made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 851 4369 4527 | Passcode: 640931 | The following proceedings were had to-wit:

- The Commissioners met with Darrin Tobias, Director, for the Emergency Management Agency (EMA) update. Tobias reviewed the prepared report highlighting the following:
- Mass Notification System: Transfer from RAVE to Regroup will be effective January 1, 2025. Next week there will be a test of the system. Regroup has customized media package that will be shared with media representatives and posted on social media.
 - Local Emergency Operations Plan (LEOP): Tobias will meet with Coroner Clark Holdren and then send the LEOP out to office holders for review and approval. Following that, the LEOP will go to Johnson County cities to confirm if they will be adopting their own LEOP or Johnson County’s.
 - Regional Homeland Security Oversight Committee (RHSOC) Grants: Tobias was notified that Johnson County was awarded RSHOC grants but has not seen processing paperwork yet.

The Commissioners received notice of U.S. Bicycle Route 51 (USBR – 51) officially being designated through the State of Missouri, from the Northern to the Southern border. The Missouri Bicycle and Pedestrian Federation worked diligently with the local entities throughout the state to provide a continuous route through the state of Missouri. The route has segments utilizing Missouri state and local roadways as well as established trails and facilities including the Spirit Trail in Johnson County, Missouri. A nation-wide network of officially designated, signed, and numbered bicycle routes is being developed utilizing existing roads, trails, and other appropriate facilities. This system will eventually extend 50,000 miles, opening new opportunities for cross-country travel, regional touring, and commuting by bike, benefiting local communities through enhanced safety, tourism, and economic activity.

The Commissioners met with Jimmy Tye, Supervisor; and Billy Schouten, Assistant Supervisor; regarding ongoing Road and Bridge Department projects.

Application for Driveway, Field Entrance, and Road Entrance Construction Permit: In preparation for the Right of Way Ordinance to be in effect starting January 1, 2025, Tye will work to finalize the application.

Skid Steer Lease/Purchase: Tye reviewed the annual skid steer process. Caterpillar sells the equipment to the county through a lease-purchase agreement, with a payment of approximately \$14,000 for up to 500 hours of use in one year, after which Foley buys it back for resale. Tye suggested renegotiating terms due to rising costs, as the current deal may no longer be as favorable. Commissioner Matthews noted that purchases or leases over \$12,000 have additional requirements. Tye also mentioned Foley/Caterpillar’s Sourcewell Contract under a cooperative purchasing agreement. Discussion tabled until December 31, 2024.

Building and Grounds Staffing Assistance: Tye will bring a couple of employees, that would be available to work with Building and Grounds, during the staffing shortage.

SW 101st Road (south of 325th Road): Stacey Fitterer requested the road be chipped and sealed. Discussion was that the property owner is at a flat spot and it was suggested that the should purchase dust control.

SW 300th Road West end of (at the SW 701st Road corner): Tye will ensure that if it snows, staff will remove the snow. Commissioner Matthews recommended that signs be installed to designate the areas not maintained by the County (since the low water crossing is on private property).

Chip and Seal Request: The Commissioners received an email from Perry Egerton, 1953 NW 500th Road, Kingsville requesting NW 500th Road (from S. County Line Road to NW 1901st Road) and NW 1901st Road from NW 500th Road to NW AA Highway) be chip and sealed. Her email stated the roads were approved and scheduled for hard surfacing after a traffic study indicated high traffic. During that time, 2017 or 2018, oil prices spiked, which caused issues with the budget so the road was never completed. Traffic has significantly increased since that time due to increased housing as well as truck traffic from AAA Quarry.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve Order: 20241230-01 2025 Annual Disbursements. Motion approved unanimously.

WHEREAS, Johnson County Commission hereby authorizes the Auditor to pay the following entities during the year 2025:

Annual Disbursement	2025 Payment	Notes
University of MO Extension; including 4-H Youth Program Associate (YPA)	\$85,000.00	\$7,083.33 per month
Children’s Mercy Hospital	\$15,000.00	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	\$16,528.92	\$1,377.41 per month
Johnson County Ambulance District		
• Emergency Management Agency Rent	\$18,000.00	\$1,500 per month (001-060)

WHEREAS, the 2025 budget has been adopted with said payments appropriated; and, NOW, THEREFORE, the Johnson County Commission approves the Annual Disbursements for 2025 and authorizes payments to be made accordingly.

(CONTINUED FROM PAGE 526) **RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT**
35th Day's Proceedings, 30th Day of December 2024

The Commissioners received notice from the Missouri Department of Agriculture regarding the Land Survey Program, that County Surveyor John Webster determined that only 20 corners (\$7,000.00 total) will meet the criteria for the program by the deadline allotted per the program, instead of the original 30 corners (\$10,5000.00 total) requested. Therefore the contract #25-14 has been modified to 20 corners (\$7,000.00 total).

County Clerk Diane Thompson hosted a Swearing in Ceremony for Johnson County Elected Officials. Also presented was a plaque of acknowledgement of 32 years of service to the residents of Johnson County to John L. Marr with years 1992 to 2016 served in the Road and Bridge Department and 2017 to 2024 served as the Eastern Commissioner.

The distribution of funds received from the online auction equipment sale, Purple Wave Auction was tabled until the Sheriff and Road and Bridge Department were able to identify which accounts equipment was purchased from and the respective account to be deposited into.

The Commissioners individually reviewed and approved previous minutes.

Adjournment was at 4:00 p.m. The next meeting will be held on December 31 2024.

ATTEST: _____
Diane Thompson, County Clerk

Troy A. Matthews, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Troy Matthews, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; and Diane Thompson, County Clerk. Additional public access made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 851 4369 4527 | Passcode: 640931 | The following proceedings were had to-wit:

The Commissioners met with Jimmy Tye, Road and Bridge Supervisor regarding the skid steer purchase. Tye reviewed the annual procedure to purchase a Skid Steer from Caterpillar (based on the Sourcewell Cooperative Agreement) and then Foley Equipment will buy the back from the County the following year. Tye noted the only time he is aware this procedure differed was the first year of COVID when equipment was hard to come by. Tye reviewed the total skid steer price (if the county wanted to purchase it in full) is \$130,146.00 (which includes an extended warranty), \$27,330.66 Sourcewell Discount, and \$19,480.34 Loyalty Discount, plus \$500.00 Freight bringing the total cost to \$83,835.00. The arrangement was for a twelve-month lease for 500 hours is for a total of \$14,000. Tye noted the \$14,000 will be paid from Bridge Construction - Equipment Lease 006-000-56840 and Auditor Chad Davis confirmed those funds are available.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve an authorize Presiding Commissioner to sign the Foley Equipment Caterpillar Agreement Sales Agreement for a 2025 Model 265-05X2C Stock Number XFN5558 Serial Number 0KR404772 with Skid Steer for \$14,000.00 Sales Agreement.

The Commissioners met with Randall and Susan Drake, 60 SE 900th Road, Leeton who presented a notice to cease and desist:

This notice is served due to infringement of property rights, destruction of personal property, and trespassing. This activity includes but is not limited to:

1. All installation of cables, poles, pvc pipe or any item ground installed, including but not limited to fiber.
2. Parking or driving machinery on property owned by the above parties.
3. Accessing property to install cables, poles, or other fiber or otherwise requiring ground installation.

Cease and Desist refers to any property owned by the above parties,. most specifically:

1. The North Quarter of the Northeast Quarter of Section 12, Township 44, Range 26, Johnson County, Missouri.
2. The Northeast Quarter of Section 32, Township 45, Range 26, Johnson County, Missouri, EXCEPT the North 517 feet of the West 1,685.11 feet, thereof.

If the above-mentioned activity continues, we will immediately seek legal action, naming the county commission as individuals, installation companies, umbrella companies and Johnson County Missouri as a whole.

Cessation of all activities is expected immediately with property damage repaired to pre-damage conditions; all litter removed, removal of all machinery.

The Commissioners attempted to explain the county's right-of-way and permitting process, but the property owners were unwilling to discuss the matter further. Commissioner Kavanaugh requested the County Clerk's Office send a copy of the notice to county legal counsel.

Following the Drakes departure, the Commissioners discussed the matter with Road and Bridge Supervisor, Jimmy Tye, who was aware of their frustrations and has met with Spectrum's sub-contractor (Sunrise Telecom). Sunrise Telecom is currently in the process of relocating equipment and possibly fiber/conduit.

Adjournment was at 4:00 p.m. The next meeting will be held on January 2, 2025.

ATTEST: _____
Diane Thompson, County Clerk

Troy A. Matthews, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner