

RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT
1st Day's Proceedings, 2nd Day of January, 2018

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

The Commissioners reviewed and approved minutes from previous week.

The Commissioners met with Bob Bartlett regarding concerns of ditch shape on NE 375th Road due to 2017 excessive rains. The Commissioners contacted the Road and Bridge Department to review the situation.

The Johnson County Commission held a public hearing at 10:30 a.m., as advertised to adopt the 2018 Johnson County Budget. Those additionally present were County Clerk Diane Thompson, County Recorder Jan Jones, County Clerk Chief Deputy Jennifer Powers. Commissioner Kavanaugh motioned to adopt and approve the budget with changes reflecting the received \$470,638.64 in County Trails Fund (068) and addition of Emergency Management In-House Training Fund for \$2,500.00; Commissioner Marr seconded the motion. Motion approved unanimously. Presiding Commissioner Gabel presented the 2018 Budget Message.

The Commissioners discussed renewing outstanding lease purchases and determined the Sheriff vehicles purchased in 2017 would be paid in full in 2018 with no penalties for early payment. Jan Jones, County Recorder, asked if any lease payments include vehicles no longer owned by the County. The Commissioners stated the payments only include vehicles currently owned by the County.

Commissioner Kavanaugh motioned and Commissioner Marr seconded continuation of leases for 2018 and authorizes payments to be made accordingly. Motion approved unanimously.

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

Annual Payment Description	Lessor	Payment Due Date	2018 Payment	Fund
Skid Steer Annual Lease	Cat Financial	18-Jan	\$6,300.00	006
Track Loader	Cat Financial	31-Mar	\$43,153.92	006
Reclaimer	Cat Financial	15-Jul	\$61,673.84	078
Dump Trucks	US Bank	31-Jul	\$21,518.18	018
Sheriff Vehicles	US Bank	31-Oct	\$113,019.86	001
Voting Machines	US Bank	15-Dec	\$74,006.80	001
Sheriff Vehicles - 2017	US Bank	10-Nov	\$71,543.60	001

WHEREAS, Johnson County wishes to continue the leases for 2018; and, WHEREAS, the 2018 budget has been adopted with said lease payments appropriated; and, NOW, THEREFORE, the Johnson County Commission approves the continuation of the leases for 2018 and authorizes payments to be made accordingly. Signed and sealed by our hand this 2nd day of January, 2018.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the 2018 Annual Disbursement and authorizes payments to be made accordingly. Motion approved unanimously.

WHEREAS, Johnson County Commission hereby authorizes the Auditor to pay the following entities during the year 2018:

Annual Disbursement	2018 Payment	Notes
Lease Revenue		
• Justice Center	\$455,000.00	\$37,916.66 per month
University of MO Extension	\$58,250.00	\$4,854.16 per month
Children's Mercy Hospital	\$12,000.00	Annually – June
Soil & Water Conservation	\$7,500.00	Annually – February
Warrensburg Cemetery Association	\$1,000.00	Annually
Prosecuting Attorney Retirement Fund	\$11,628.00	Annually
Westchester Plaza		
• Public Defender rent	\$18,075.00	\$1,506.25 per month

WHEREAS, the 2018 budget has been adopted with said payments appropriated; and, NOW, THEREFORE, the Johnson County Commission approves the Annual Disbursements for 2018 and authorizes payments to be made accordingly. Signed and sealed by our hand this 2nd day of January, 2018.

Commissioner Kavanaugh stated the decision on Spirit Trail payment process was no longer needed due to receiving grant funds December 29, 2017.

The monthly report of monies received in December, 2017 by Diane Thompson, County Clerk was approved. Deposited with the Treasurer was \$38,312.90.

The Commissioners met with Lisa Shore, Human Resources, to review the current Health Savings Account amounts for 2018: \$46,500.00 (January and July deposits) and \$2,222.00 (monthly contributions for employees with Lifestyle Health Plans Consumer 5000c Alternate 1 – In 2018 the County will put an additional \$50.50 per month into the employee's Health Savings Account).

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1st Day's Proceedings, 2nd Day of January, 2018

Transfer of funds for payroll of County Officials and employees for the period December 16, 2017 through December 29, 2017, was approved from County funds in the following amounts: County Revenue: \$48,602.02; Road and Bridge Department: \$40,804.63; Assessment: \$12,165.76; Bridge Construction: \$21,942.67; Circuit Court-Div2: \$461.82; Juvenile Officers: \$7,485.82; Prosecuting Attorney: \$20,905.29; Recovery Court: \$576.92; MOSMART Deputy Sal Supp Grant: \$1,807.65; Sheriff: \$41,869.25; Jail: \$41,243.67; P.A. Child Support IV D: \$1,348.90; P.A. VOCA Grant: \$1,508.50; Total: \$240,722.90.

The Commissioners reviewed the road closing petition as presented by Wendi Bernt. Commissioner Gabel gave the first reading of the Petition to close a reverse "L" shape section of old county roads consisting of an old county road platted as the Georgetown / Harrisonville road, beginning at the existing Hwy 13 and proceeding east to the SE corner of the NW ¼ of the SE ¼ of Section 36, Township 45, Range 26 and an old section of the Clinton / Warrensburg road beginning at SE corner of the NW ¼ of the SE ¼ of Section 36, Township 45, Range 26 and proceeding north approximately one quarter of a mile to where it connects to the existing Hwy 13, in the Post Oak Township of Johnson County, Missouri. Commissioner Kavanaugh motioned and Commissioner Marr seconded to accept the petition and table discussion until the second reading scheduled for April 2, 2018. Motion approved unanimously.

Fees received in December, 2017 from Jan Jones, Recorder of Deeds were approved. Fees deposited with the Treasurer were \$30,040.40. Jones also submitted 2017 year end totals for allocations \$397,076.10.

The Commissioners reviewed the Warrensburg Parks and Recreation Employer Wellness Program to allow County employees to receive discounted annual rates for the fitness center, indoor pool or exercise classes. The Employer Wellness Program for 2018 would be an investment of \$500.00 by the County and Warrensburg Parks and Recreation would provide one (1) All Access Annual Pass for the County. The Commissioners discussed using the pass for a prize in the County Wellness Challenge offered to all County employees. Discussion tabled until January 4, 2018.

The Commissioners received an updated Subaward Agreement with FEMA as presented by Gloria Brandenburg, Emergency Management, for the Johnson County Sheriff Department in the amount of \$19,544.61 (previously \$42,689.50), project period: 09/01/2016-08/31/2018, for new equipment (portable and mobile Moswin radios) which can be used to support daily operations plus support potential terrorism activities. This update was due to the time frame for the submittal.

Adjournment was at 4:00 p.m. The next meeting will convene on January 4, 2018.

ATTEST: _____
Diane Thompson, County Clerk

William H. Gabel, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT
2nd Day's Proceedings, 4th Day of January, 2018

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

Accounts payable in the amount of \$696,368.91 was reviewed and approved for payment.

The Commissioners met with Kim Hall, Dedra Thomas, Amy Kephart, Joy Millard, and Wayne Prewitt for the University of Missouri Extension Council Update. Discussion included the MU Extension Council plan moving forward to realign staff to impact the local community.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve Johnson County's participation in the Employer Wellness Program through Warrensburg Parks and Recreation with a cost of \$500.00 and authorize Presiding Commissioner Gabel to sign the required document. Motion approved unanimously.

The Commissioners met with Mark Reynolds, Assessor, regarding the upgrade of a hot water heater for the South Annex Assessor coffee bar. The Commissioners agreed for the hot water heater to be upgraded. Reynolds stated he would take the funds out of his budget and contact Dan Ewing, Maintenance, regarding the process for the upgrade.

The Commissioners met with Gerald Crouse, regarding a request to chip and seal approximately one (1) mile of SE 200th Road. Commissioner Kavanaugh stated the priority is being placed on roads with a cooperative hard surface road program where the property owners pay 50%. Crouse stated Wilma Baile has presented the cooperative hard surface road petition to property owners and it was not well received; so the cooperative hard surface road program is not an option. Crouse also stated his appreciation for the County's work towards the Spirit Trail; as a coach for the high school cross country team, they are looking forward to the trail's completion. Crouse also stated his thankfulness of the Commissioner's work to control expenses to not exceed the budget.

The Commissioners met with Dan Ewing, Maintenance, regarding a leak in a steam pipe in the hallway of the first floor of the Courthouse near the Auditor's office.

The Commissioners met with Gloria Brandenburg regarding an amendment needed for the 2018 Emergency Management Agency budget. Brandenburg explained that no grant revenue will be received for the Household Hazardous Waste Collection and line items need to be added for ten (10) hours weekly CERT Administrator hourly wage/employment charges. The Commission will need to make these change in the budget amendment towards the end of 2018. Commissioners advised limiting print advertising for the household hazardous waste collection to news releases and increasing internet advertising. Brandenburg updated the Commission that the siren at NW 655th is now working and Blue Valley Public Safety did not charge for resetting the siren.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve Emergency Management Association's participation in the 2018 Hazardous Materials Emergency Preparedness (HMEP) Training Request through Missouri Emergency Response Commission at no cost and authorize Presiding Commissioner Gabel to sign the required document. Motion approved unanimously.

The Commissioners received the Pay Application No. 8 from Buildet, LLC for the Spirit Trail in the amount of \$33,747.56. Commissioner Gabel signed the pay application for processing.

The Commissioners met with Tracy Brantner, Johnson County Economic Development Corporation Director to discuss Shamrock Survey. Brantner asked if the Commission was ready to accept the survey as it was submitted or if there are outstanding questions regarding the survey.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to accept the Professional Land Surveying of Gas Pipe Lines at Shamrock Park as presented by Anderson Engineering. Motion approved unanimously.

The Commissioners met with David Resendez, 104 SE 581st, with concerns about the placement of the Spirit Trail on his property. Resendez suggested cameras for the area to prevent additional trash dumping. Also discussed were times of operation for the trail. Resendez suggested the trail move to the north side of DD Highway putting a culvert under DD Highway at the end of MoDOT's right of way in Resendez's property. Resendez stated his intention to build a home on the property which may impact the trail in the future.

The Commissioners met with Gary Bell, Road and Bridge Supervisor, regarding the purchase of two (2) motor graders off of state bid and selling of two (2) motor graders on PurpleWave.com in 2018.

Adjournment was at 4:00 p.m. The next meeting will convene on January 8, 2018.

ATTEST: _____
 Diane Thompson, County Clerk

 William H. Gabel, Presiding Commissioner

 John L. Marr, Eastern Commissioner

 Charles Kavanaugh, Western Commissioner

RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT
3rd Day's Proceedings, 8th Day of January, 2018

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

Commissioner Gabel and Commissioner Kavanaugh met with Gloria Brandenburg to review the Emergency Management Update. Brandenburg also reported attempting to contact Commissioner Gabel and Gary Bell, Road and Bridge Supervisor, on January 7, 2018 but not being able to reach them. Brandenburg stated the Highway Patrol requested the County distribute sand to allow for safe travels on NW 200th and NW 1431st due to numerous cars driving off those roads.

Commissioner Gabel and Commissioner Kavanaugh met with Julie Turnipseed for the Warrensburg Main Street Monthly Update. Turnipseed announced leaving at the end of February 2018, also discussed was the development of the Old Drum Plaza.

The Commissioners reviewed and approved minutes from previous week.

Commissioner Gabel attended the MO Highway 13 Corridor Coalition Meeting at Spin Pizza in Warrensburg.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to accept Conestoga Crossing Subdivision roads. Motion approved unanimously.
WHEREAS, Johnson County has inspected NW 1391st Road starting at State Highway 50 and proceeding Northeast and Northwest for 2,634 feet and ending at the cul-de-sac; all in Conestoga Crossing of Jackson Township, Section 27, Township 47N and Range 28W, for acceptance as a county-maintained road; and, WHEREAS, the aforementioned is a gravel road in a platted subdivision; and, WHEREAS, Conestoga Crossing has met the requirements set by the County Commission for roads to be accepted as a county maintained road; and, THEREFORE, Johnson County assumes the maintenance of said road as a county-maintained road.

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

Commissioner Gabel and Commissioner Marr met with Mark Reynolds, Assessor, to review challenges with assessment in other counties.

Commissioner Gabel and Commissioner Marr discussed the County's payment of the Employee Wellness Program through the Warrensburg Parks and Recreation. The Commissioners requested to create an additional line in the budget for Miscellaneous Health Benefits in Commission Administration and pay the \$500.00 from that new line. The Commission will need to make this change in the budget amendment towards the end of 2018.

Adjournment was at 4:00 p.m. The next meeting will convene on January 9, 2018.

ATTEST: _____
Diane Thompson, County Clerk

William H. Gabel, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT
4th Day's Proceedings, 9th Day of January, 2018

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

Commissioner Gabel and Commissioner Marr acknowledged Western Missouri Medical Center donating two (2) Automated External Defibrillators (AED's). Present were Sue Sterling, Daily Star Journal; Gloria Brandenburg and Troy Armstrong, Johnson County Emergency Management Agency (JCEMA); and Darinda Reberry, President/Chief Executive Officer of Western Missouri Medical Center. A news release was presented and picture taken.

Commissioner Gabel and Commissioner Marr communicated to Brandenburg, the need for the County to purchase two (2) additional AED's for the two (2) locations of the County Road and Bridge Department. Brandenburg will prepare the invoice and submit it for the Commission's review, the estimated cost was \$1,900.00.

Commissioner Gabel and Commissioner Marr attended the KOKO Radio Broadcast: Johnson County Today.

Commissioner Gabel and Commissioner Marr met with Mark Reynolds, Assessor. Reynolds stated the new water heater installed by Dan Ewing, Maintenance, was working well.

The Commissioners met with Steve Weigand, for an update on MoDOT's plan for the drainage going into Bear Creek.

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

Bids for Johnson County Recorder – Digital Image Project were opened at 1:30 p.m. on January 9, 2018 as advertised. The following bid was received:

Company Name	US Imaging
Company Location	Saginaw, MI
Stage 1	\$55,788.00
Stage 2	\$45,682.24
Stage 3	\$26,664.92
Total Expected Cost	\$128,135.16

Those present: Bill Gabel, Presiding Commissioner; John Marr, Eastern Commissioner; Jennifer Powers, County Clerk Chief Deputy; Jan Jones, Recorder.

Commissioner Marr motioned to award the Johnson County Recorder – Digital Image Project bid to US Imaging, Inc. of Saginaw, Michigan with a total estimated cost of \$128,135.16. Commissioner Gabel seconded. Roll Call Vote: Commissioner Gabel: Yea; Commissioner Marr: Yea; Commissioner Kavanaugh: Absent. Motion approved.

Adjournment was at 4:00 p.m. The next meeting will convene on January 11, 2018.

ATTEST: _____
 Diane Thompson, County Clerk

 William H. Gabel, Presiding Commissioner

 John L. Marr, Eastern Commissioner

ABSENT

 Charles Kavanaugh, Western Commissioner

RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT
5th Day's Proceedings, 11th Day of January, 2018

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

Accounts payable in the amount of \$767,771.74 was reviewed and approved for payment.

The Commissioners did not meet with Harold Stewart for the City of Warrensburg monthly meeting at City Hall.

The Commissioners reviewed and signed the Notice to Proceed for the Johnson County Recorder Digital Image Project. Present was Jan Jones, Recorder, who stated US Imaging, Inc. has tentatively scheduled to capture images in Johnson County the 3rd week of February. Jones also requested a copy of the minutes and bid documents that explain the agreement to digitize historic documents [1800-1938 Official Record Books (Bound and Re-bound Books), 1938-1963 Official Records Books (Mechanical Books), 1963-1974 Official Record Books (Mechanical Books), Field Books (Bound Books), Military Discharge Books (Bound Books)] at Mary Miller Smiser Heritage Library also known as Johnson County Historical Society.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the Proclamation Commemorating Johnson County School Choice Week. Motion approved unanimously. WHEREAS, all children in Johnson County should have access to the highest-quality education possible; and, WHEREAS, Johnson County recognizes the important role that an effective education plays in preparing all students in Johnson County to be successful adults; and, WHEREAS, quality education is critically important to the economic vitality of Johnson County; and, WHEREAS, Johnson County is home to a multitude of excellent education options from which parents can choose for their children; and, WHEREAS, educational variety not only helps to diversify our economy, but also enhances the vibrancy of our community; and, WHEREAS, our area has many high-quality teaching professionals who are committed to educating our children; and, WHEREAS, School Choice Week is celebrated across the country by millions of students, parents, educators, schools and organizations to raise awareness of the need for effective educational options; NOW, THEREFORE, We, THE JOHNSON COUNTY COMMISSION do hereby recognize January 21-27, 2018 as Johnson County School Choice Week, and we call this observance to the attention of all of our citizens. PASSED THIS 11th DAY OF JANUARY, 2018, BY THE JOHNSON COUNTY COMMISSION

The Commissioners met with Gary Bell, Road and Bridge Supervisor, regarding ongoing road and bridge maintenance. Bell reported preparing the trucks and staff to react as weather and road conditions change. The Commissioners encouraged Bell to use best judgement dispersing sand/cinders to maintain safe driving conditions on County roads, especially at intersections and steep inclines.

The Commissioners, after being notified that the Justice Center was being closed at noon due to freezing rain and weather conditions, reviewed the weather conditions with consideration of closing the Courthouse. A Roll Call Vote was taken to consider closing the Courthouse: Kavanaugh – Close the Courthouse; Gabel – Courthouse remains open; Marr – Courthouse remains open. The Commissioners contacted the County offices to make them aware of the decision to not close the Courthouse and remind them of the Elected Officials' ability to close their offices as they feel necessary. The Commissioners also encouraged the employees to consider their safety as they made decisions about their departure time.

The Whiteman Area Leadership Council at Royal Oaks Clubhouse was cancelled.

Commissioner Marr reported the Transportation Advisory Council at the Concordia Community Center Room 203 was cancelled and will be rescheduled.

The Commissioners met with Gloria Brandenburg and Troy Armstrong, Emergency Management Agency, to review the invoice for one (1) AED (Justice Center), two (2) AED's (Road and Bridge Department), Assessor's AED maintenance and Emergency Management training expenses. The Auditor's office will contact the Elected Officials to identify how the charges will be paid from their budget.

Adjournment was at 4:00 p.m. The next meeting will convene on January 16, 2018.

ATTEST: _____
Diane Thompson, County Clerk

William H. Gabel, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT
6th Day's Proceedings, 16th Day of January, 2018

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

Johnson County Salaries Effective January 1, 2018

AUDITOR		ASSESSMENT		APPOINTEES	
PURCELL, MARYPAT	\$17.70	BOKA, LUDIVINE	\$13.37	BUILDING AND GROUNDS	
WYNE, DALEAH	\$16.46	CALHOON, NORMA	\$20.40	EWING, DAN	\$39,615.50
COUNTY CLERK		GLADISH, DEBRA	\$17.10	ROAD AND BRIDGE DEPT.	
ASHE, SALLIE	\$14.02	HENDERSON, RAE-LYNE	\$13.69	BELL, GARY	\$53,598.00
BULLUCK, JOHN	\$15.56	HUSKEY, KAREN	\$13.37	BRIDGE CONSTRUCTION	
KRESSE, REBECCA	\$15.26	LILLARD, SHARON	\$19.20	TYE, JAMES	\$47,740.00
PLUMMER, TROY	\$13.06	MERTZ, JODY	\$14.96	DRUG COURT FUND	
POWERS, JENNIFER	\$14.88	TAYLOR, WILLIAM	\$16.46	RIDDLE, CHRISTI	\$15,000.00
PYLE, JENNIFER	\$11.38	JUVENILE OFFICE		PROSECUTING ATTORNEY	
RESER, HELEN	\$18.60	BRADBURY, JOHN	\$14.24	FISCHER, JO LEIGH	\$78,000.00
COLLECTOR		DOUGLAS, CRISTINE	\$16.00	KING, ADAM	\$55,000.00
GAUCHAT, PAULA	\$13.69	FARMER, LOUISE	\$12.46	BRADY, JAMES	\$50,000.00
LUND, MELISSA	\$12.46	RYLANDER, RANDIS	\$16.00	JAIL	
RANKIN, LINDA	\$12.75	SCHARFF, DAVID	\$16.00	DUVALL, AUBRIE	\$42,945.00
WILSON, KARLA	\$17.10	COMMUNITY SERVICE GRANT		COURT-SECRETARY	
BUILDING AND GROUNDS		PROSECUTING ATTORNEY		GARRIS, NANCY	\$12,000.00
ASH, JAMES	\$15.60	ALLISON, TRESSIE	\$11.20	JUVENILE OFFICE	
ENGLEHART, HAZEN	\$11.38	BAINBRIDGE, FLORENCE	\$14.60	WILLIAMS, ALESHA	\$54,276.00
LUTJEN, MARY	\$10.60	BEARS, SUZANNE	\$12.75	P. A. - VOCA GRANT	
MALCOLM, DARLA	\$10.60	BRANDT, SHERRIE	\$14.60	STRICKLAND, NEISHA	\$39,220.00
HUMAN RESOURCES		COCHRAN, HANNAH	\$13.69	CORONER'S OFFICE	
JOHNSON, REBECCA	\$13.69	FOSTER, TERRIE	\$12.16	WIRSIG, MASON	\$1,820.00
PUBLIC ADMINISTRATOR		HALE, CASSANDRA	\$14.60	HUMAN RESOURCE	
LARKIN, VICKY	\$17.66	MCNEIL, CAROL	\$19.57	SHORE, LISA	\$42,133.50
PIBURN, STACY	\$17.70	P. A. - CHILD SUPPORT ENFORCEMENT		EMERGENCY MANAGEMENT	
RECORDER		TETER, NICOLE	\$19.57	BRANDENBURG, GLORIA	\$42,100.00
PALMER, JENNIFER	\$18.40	SHERIFF		SHERRIF'S DEPARTMENT	
TUROWSKI, CHELSEA	\$14.62	BROWN, AARON	\$17.24	FOWLER, HUGH	\$59,831.00
TREASURER		BURTON, JOSEPH	\$13.21	GOBBER, ANDREW	\$44,689.00
DONALD, LAURIE	\$18.00	BUSCH, SAMUEL JR	\$12.60	HANES, MICHAEL	\$45,757.00
EMERGENCY MANAGEMENT		BUSCH, TIFFANY	\$13.06	ELECTED OFFICIALS	
ARMSTRONG, TROY	\$13.93	CARTER, MATTHEW	\$16.44	ASSESSOR	
HARBOUR, DAVID	\$10.60	COLEMAN, MICHAEL	\$15.31	REYNOLDS, ROBERT (MARK)	\$58,999.00
ROAD AND BRIDGE		COLLINS, NICHOLE	\$12.90	AUDITOR	
ALLGOOD, JACOB	\$14.36	COLLINS, ZACHARIAH	\$12.90	DAVIS, CHAD	\$58,999.00
BALES, RUFUS	\$14.36	DENNY, PATRICIA	\$15.68	COUNTY CLERK	
BARKER, DALE	\$13.06	EDWARDS, BENNY	\$19.57	THOMPSON, DIANE	\$58,999.00
COLLETT, VERNON	\$15.26	HOLLAND, WILLIAM	\$14.19	COLLECTOR	
EDWARDS, KENNETH	\$16.76	HOWRY, SHAYNE	\$12.60	SMALL, RUTHANE	\$58,999.00
FRERKING, ANTHONY	\$12.46	HOWSER, JENNIFER	\$13.53	CORONER	
GARBER, CARLA	\$12.46	KOCH, LARRY	\$14.95	HOLDREN, CLARK	\$26,074.00
GRAY, MICHAEL	\$12.75	O'CONNOR, KENETH	\$16.44	COMMISSIONERS	
HELTON, GARY	\$13.85	PARSONS, JEFFREY	\$19.57	GABEL, WILLIAM (BILL)	\$43,015.00
HENLEY, RICHARD	\$12.16	RICHARDS, DAVID	\$12.60	KAVANAUGH, CHARLES	\$41,015.00
HOUGH, DESTRY	\$12.16	SCHNELL, TIMOTHY	\$16.06	MARR, JOHN	\$41,015.00
JOHNSON, TODD	\$15.56	SCOTT, JOSHUA	\$14.26	PUBLIC ADMINISTRATOR	
MCFARLAND, JEF	\$12.16	THOMPSON, JOHN	\$14.19	JENNINGS, NANCY JO	\$58,999.00
MIFFLIN, SIDNEY	\$12.46	WATKINS, ROBERT	\$13.21	RECORDER OF DEEDS	
MORRISON, RICK	\$18.90	JAIL		JONES, JANET	\$58,999.00
RALSTON, JOSHUA	\$14.53	BARTLETT, TRACY	\$13.06	SHERIFF	
REYNOLDS, JARROD	\$18.30	BEELER, SHELBY	\$11.20	MUNSTERMAN, SCOTT	\$64,616.00
REYNOLDS, JASON	\$17.10	BENNETT, ROBERT	\$13.37	TREASURER	
RING, BRIAN	\$14.53	BENTZINGER, KOURTNI	\$12.75	REYNOLDS, HEATHER	\$58,999.00
SCHOUTEN, BILL	\$18.00	CALDWELL, GRANT	\$13.00	PROSECUTING ATTORNEY	
SNIDER, AUSTIN	\$12.16	COSNER, WYATT	\$11.88	RUSSELL, ROBERT	\$137,745.00
SPROAT, BABETTE	\$15.26	DUENSING, CODY	\$11.80		
SUMMITT, DANIEL	\$12.90	EPPS, CARLA	\$12.16	William H. Gabel, Presiding Commissioner	
TEMPEL, HARLAND	\$15.26	EPPS, JOE	\$14.88	John L. Marr, Eastern Commissioner	
TRIPP, ANTHONY	\$11.88	ERLER, JOEL	\$13.21	Charles Kavanaugh, Western Commissioner	
WALTON, TAYLOR	\$13.85	FICHTNER, COLE	\$11.60		
WATSON, DONALD	\$15.60	FOSTER, TRAVIS	\$11.88		
WELTY, GREGORY	\$14.66	GOODALL, DAVID	\$11.80		
WHITAKER, VICTOR	\$12.16	GUTHRIE, KHRISTY	\$13.06		
WILSON, LARRY	\$14.66	HANES, BRENDON	\$11.60		
WYATT, JAMES	\$15.26	HARDIN, SUSAN	\$12.46		
BRIDGE CONSTRUCTION		HIATT, STEPHEN	\$12.90		
BALDWIN, RYAN	\$11.88	HIRST, ADRIAN	\$11.20		
BOBBITT, NATHANIEL	\$11.88	HUDSON, JAMES	\$11.20		
EPPERSON, MICHAEL	\$17.70	JAMES, JAMES	\$19.27		
GALLOWAY, RODNEY	\$14.02	LUDLAM, ANTHONY	\$14.26		
GARD, SAMUEL	\$14.36	LUND, JERI	\$13.37		
GAUCHAT, BRANDEN	\$13.06	MALCOLM, JR. DALE	\$16.44		
JONES, ERIC	\$16.76	MARTIN, BRITAINY	\$11.60		
KOONS, CARL	\$20.40	MATHES, ETHAN	\$12.90		
LIMBACK, JEREMIAH	\$17.10	MOORE, KELSIE	\$12.60		
MILNES, TODD	\$17.74	NOVAK, STEPHANIE	\$11.20		
ODELL, RONALD	\$14.02	PATTON, ZACH	\$11.60		
PARKS, DANA (LEE)	\$17.96	RANKIN, RILEY	\$11.88		
PICKETT, PAUL	\$15.26	RINEHART, TRAVIS	\$12.60		
WELHOFF, SCOTT	\$14.02	SHEFFIELD, RENEE	\$13.21		
YOUNG, MIKAEL	\$13.85	STAMPER, TONY	\$11.60		
		STOLTE, CHAD	\$11.60		
		SUMMERS, JACOB	\$13.53		
		STONE, JR RANDY	\$12.20		
		TAGUE, MATTHEW	\$14.02		
		TAYLOR, TAMARA	\$11.88		

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(CONTINUED FROM PAGE 601) **RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT**
6th Day's Proceedings, 16th Day of January, 2018

Johnson County received the sales tax distribution for the month of December 2017 from the Missouri Department of Revenue. The monies were distributed as follows: General Revenue: \$171,351.94; Road and Bridge: \$171,352.08; Law Enforcement: \$171,295.11 and Road Use Tax: \$76,861.21; Jail: \$85,647.71. Commissioner Gabel stated the tax distribution represents a drop of approximately 20%.

The Law Enforcement Tax City Distribution for December, 2017 was made by Auditor Chad Davis as follows: Centerview: \$843.29; Chilhowee: \$1,113.85; Holden: \$8,498.38; Kingsville: \$870.27; Knob Noster: \$8,335.74; Leeton: \$2,095.89; Warrensburg: \$55,325.38. The county portion was \$94,212.31. The total distribution was \$171,295.11.

Commissioner Kavanaugh motioned and Commissioner Marr seconded the purchase of two (2) John Deere 770G Motor Graders from Murphy Tractor and Equipment Company off of the state bid for a total cost of \$464,734.00. Motion approved unanimously.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to authorize Presiding Commissioner, William H. Gabel, to sign the acceptance of the quote summary for the two (2) John Deere 770G Motor Graders from Murphy Tractor and Equipment Company. Motion approved unanimously.

The Commissioners met with Gary Bell, Road and Bridge Supervisor, Bell reported driving a truck with a plow on Sunday, January 14, 2018 and Monday, January 15, 2018 on Business 13 Highway. Discussion continued regarding road maintenance during winter weather events (snow/ice). Commissioner Kavanaugh requested the County plow and distribute product as the winter weather arrives (to be proactive instead of retroactive cleaning the roads) on Business 13 Highway north of Warrensburg to the roundabout and Business 13 Highway south of Warrensburg to the roundabout.

The Commissioners reviewed and approved the minutes from the previous week.

Commissioner Marr and Commissioner Kavanaugh met with Gerald Buck regarding the condition of county maintained roads, specifically Business 13 Highway north of Warrensburg to the roundabout and Business 13 Highway south of Warrensburg to the roundabout. Commissioner Marr stated the Road and Bridge Supervisor is responsible for determining road maintenance and the County does not send trucks out before the weather event has ended. The Commissioners stated the County does not have a salt spreader but is equipped to use sand/cinders when necessary. The Commissioners stated there would be a discussion regarding policies for County plows and graders to be enacted under snow and ice conditions. Current practice is two (2) inches of snow on hard surface county roads or four (4) inches of snow on gravel county roads. Buck also stated concerns about phones not being answered at the County Barn over the weekend or on holidays when weather/road conditions are questionable and encouraged the County to have staff available to field calls. Commissioner Kavanaugh offered the Commissioner's business cards with cell phone numbers for after hour access. Buck requested a priority list for what the County Road and Bridge Department does. Commissioner Marr stated there is not a priority list because situations are different with every weather event but typically the first priority are hard surface roads, second priority are gravel roads, third priority are subdivision roads.

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

Commissioner Gabel attended the Workforce Development Board of Western Missouri, Inc. at 3212 West 16th Street in Sedalia.

The transfer of funds for payroll of County Officials and employees for the period December 30, 2017 through January 12, 2018, was approved from County funds in the following amounts: County Revenue: \$49,604.67; Road and Bridge Department: \$36,178.43; Assessment: \$11,907.70; Bridge Construction: \$20,276.95; Circuit Court-Div2: \$461.82; Juvenile Officers: \$7,547.22; Prosecuting Attorney: \$21,030.91; Recovery Court: \$576.92; MOSMART Deputy Sal Supp Grant: \$1,463.15; Commission Administrative: \$0.00; Sheriff: \$46,395.67; Jail: \$38,226.34; P.A. Child Support IV D: \$1,369.90; P.A. VOCA Grant: \$1,508.46; Grand Total: \$236,548.14.

The Commissioners received a check from Meadowbrook Insurance for National Specialty Insurance Company in the amount of \$2,113.44 for water damages to the jail (\$4,613.44 subject to \$2,500 deductible nets claim payment of \$2,113.44). The funds were submitted to the Treasurer.

The Commissioners received a check from Purple Wave Auction in the amount of \$109,500.00 for the sale of a 2008 Caterpillar 308D CR SB compact excavator (\$33,500.00) and 2006 Caterpillar 140H VHP Plus Motor Grader (\$76,000.00). The funds were submitted to the Treasurer.

The Commissioners reviewed invoice 12119 from Great River Engineering for \$10,907.39 and approved it for processing.

In accordance with Section 205.090 of the County Health Center Law, the Johnson County Community Health Services submitted the following items to the Johnson County Commission:

1. Official minutes of proceedings of the Board of Trustees, Sworn statement of receipts and expenditures during the preceding calendar year,
2. Approved operating budget for fiscal year ending June 30, 2018.

Adjournment was at 4:00 p.m. The next meeting will convene on January 18, 2018.

ATTEST:

Diane Thompson, County Clerk

William H. Gabel, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT
7th Day's Proceedings, 18th Day of January, 2018

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

Accounts payable in the amount of \$76,608.45 was reviewed and approved for payment.

The Commissioners met with Jason Sivils, Great Rivers Engineering, to review services available through the company. Discussion included the processes for the Spirit Trail payment and grant reimbursement. Sivils reviewed Off-System Bridge Replacement and Rehabilitation (BRO) and Softmatch Funding Summary with eligible bridges projects available for the County.

The Commissioners met with Harold Stewart, Warrensburg City Manager, with an update of projects within the City of Warrensburg.

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

The Commissioners reviewed and accepted the reports of Payment in Lieu of Taxes (PILT) from the Conservation Department for \$1,935.14 (Distributions: \$11.83 to Missouri Department of Revenue and \$1,923.31 to Johnson County Treasurer) and from the Associated Electric Cooperative Inc. (AECI) for \$350,000.00 (Distributions: \$225,000.00 to General Revenue, \$4,900.00 to Road and Bridge, \$5,308.08 to Library, \$3,013.19 to Hospital, \$2,012.91 to Health, \$2,416.31 to Workshop, \$94,470.88 to R-3 Schools, and \$7,320.98 to Fire District 2. Surtax held by Collector for annual distribution of surtax \$5,557.10.).

The Commissioners met with Daleah Wyne, Auditor Clerk, regarding a request for payment of \$29,000.00 from the Sheriff's Revolving Fund for the purchase of a truck. The Commissioners acknowledged the purchase was above the amount for individual purchase without being from the Missouri State Bid or being bid by the County. The Commissioners contacted Lou Fusz to verify if the vendor and truck was included on the state bid. Commissioner Gabel received an email from Paul Joshu, Lou Fusz Ram, that Lou Fusz Ram is the Missouri state contract holder for 2017 and 2018 (Contract # CC180382002). Discussion tabled until January 22, 2018.

Adjournment was at 4:00 p.m. The next meeting will convene on January 22, 2018.

ATTEST: _____
Diane Thompson, County Clerk

William H. Gabel, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT
8th Day's Proceedings, 22nd Day of January, 2018

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

The Commissioners met with Gloria Brandenburg, Emergency Management Director, for the bi-weekly Emergency Management Update.

The Commissioners reviewed and approved minutes from previous week.

The Commissioners met with Gary Bell, Road and Bridge Supervisor, regarding ongoing road and bridge projects. Discussion included upcoming bid requests: bridge kits (55 foot and 60 foot), culvert pipe, road tractor, and pickup sweeper for wheel loader.

The Commissioners received a combined tax statement from F & C Bank, Holden, for calendar year 2017 for Johnson County (George Sellers) with interest income of \$225.40 and \$84.23.

The Commissioners received check #14508 in the amount of \$500.00 from the Johnson County Ambulance District for annual fees for the Ambulance District's use of the County's radio communications tower located at the Johnson County Sheriff's Department and Detention Center located at 278 SW 871st Road in Centerview which was deposited with the Treasurer.

The Commissioners discussed the Sheriff's purchase of a truck from Lou Fusz of \$29,000.00 from the Sheriff's Revolving Fund for the purchase of a truck. The Commissioners determined the purchase of the truck did not require the Commission's approval. The Commissioners reviewed and approved the accounts payable in the amount of \$29,000.00 for payment.

The Commissioners received a notice from the City of Warrensburg regarding petitions to annex land into the City and have zoning designations established for the land with a public meeting February 5, 2018 at 5:30 p.m.

Adjournment was at 4:00 p.m. The next meeting will convene on January 23, 2018.

ATTEST: _____

Diane Thompson, County Clerk

 William H. Gabel, Presiding Commissioner

 John L. Marr, Eastern Commissioner

 Charles Kavanaugh, Western Commissioner

RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT
9th Day's Proceedings, 23rd Day of January, 2018

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

The Commissioners met with John Dwiggins, Howe Company, to review engineering services available through Howe Company.

Commissioner Gabel attended the Whiteman Area Leadership Committee at Royal Oaks.

The Commissioners met with Adrian Madrid, SecureTech Systems, to review services available through their Critical Incident Notification System (panic buttons). Also present was Jan Jones, Recorder and Vicki Larkin, Public Administrator Clerk.

The Commissioners received an amended monthly fees collected report from Prosecuting Attorney, Robert Russell for February 2017 totaling \$4,378.75 which was deposited with the Treasurer. The original report "The monthly report of fees collected in February 2017, Prosecuting Attorney was approved. Deposited with the Treasurer was \$4,328.75." was submitted and recorded in the minutes on March 28, 2017.

The Commissioners received an amended monthly fees collected report from Prosecuting Attorney, Robert Russell for December 2017 totaling \$4,915.00 which was deposited with the Treasurer.

The Commissioners received an amended monthly fees collected report from Prosecuting Attorney, Robert Russell for January 2017-December 2017 totaling \$61,776.75 which was deposited with the Treasurer.

Johnson County received funds from Republic Services, Inc c/o Awin Management c/o Allied Waste Services in the amount of \$8,304.37 which represents the host fee for November 2017 from the Show Me Regional Landfill.

Adjournment was at 4:00 p.m. The next meeting will convene on January 25, 2018.

ATTEST: _____

Diane Thompson, County Clerk

 William H. Gabel, Presiding Commissioner

 John L. Marr, Eastern Commissioner

 Charles Kavanaugh, Western Commissioner

RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT
10th Day's Proceedings, 25th Day of January, 2018

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

Accounts payable in the amount of \$107,737.63 was reviewed and approved for payment.

The Commissioners met with Doug Riat and Scott Mark, 360 Energy Engineers who reviewed their presentation for future energy savings opportunities within Johnson County's buildings. Discussion included the possibility of the County completing a Request for Qualifications for an energy engineer.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve and proceed with the Bid Invitation: Johnson County Road and Bridge – Bridge Kits as prepared. Motion approved unanimously. BID INVITATION: The Johnson County Commission is requesting proposals for 60 foot and 55 foot Bridge Kits for the Johnson County Road and Bridge Department. BID SPECIFICATIONS: General information, submittal specifications, and additional requirements can be obtained by visiting www.jococourthouse.com or contacting the Johnson County Clerk's Office, JPowers@jococourthouse.com Johnson County Courthouse, 300 N. Holden, Warrensburg, MO or calling (660) 747-6161. SUBMISSION: Sealed proposals will be accepted in the County Clerk's Office no later than 2:30 p.m. on Tuesday, February 6, 2018 at which time proposals will be opened in the Commissioner's Office. The words "BRIDGES—DO NOT OPEN" must be clearly marked on the outside of the envelope containing said proposal. BID AWARD: The County Commission reserves the right to reject any and/or all bids and may select the bid which they determine to be most advantageous.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve and proceed with the Bid Invitation: Johnson County Road and Bridge – Pickup Broom for Wheel Loader as prepared. Motion approved unanimously.

BID INVITATION: The Johnson County Commission is requesting proposals for a Pickup Broom for a 2017 544K-II John Deere Wheel Loader for the Johnson County Road and Bridge Department. BID SPECIFICATIONS: General information, submittal specifications, and additional requirements can be obtained by visiting www.jococourthouse.com or contacting the Johnson County Clerk's Office, JPowers@jococourthouse.com Johnson County Courthouse, 300 N. Holden, Warrensburg, MO or calling (660) 747-6161. SUBMISSION: Sealed proposals will be accepted in the County Clerk's Office no later than 1:30 p.m. on Tuesday, February 6, 2018 at which time proposals will be opened in the Commissioner's Office. The words "BROOM—DO NOT OPEN" must be clearly marked on the outside of the envelope containing said proposal. BID AWARD: The County Commission reserves the right to reject any and/or all bids and may select the bid which they determine to be most advantageous.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve and proceed with the Bid Invitation: Johnson County Road and Bridge – Pipe as prepared. Motion approved unanimously.

BID INVITATION: The Johnson County Commission is requesting proposals for culvert pipe for use by the Johnson County Road and Bridge Department. BID SPECIFICATIONS: General information, submittal specifications, and additional requirements can be obtained by visiting www.jococourthouse.com or contacting the Johnson County Clerk's Office, JPowers@jococourthouse.com Johnson County Courthouse, 300 N. Holden, Warrensburg, MO or calling (660) 747-6161. SUBMISSION: Sealed proposals will be accepted in the County Clerk's Office no later than 2:00 p.m. on Tuesday, February 6, 2018 at which time proposals will be opened in the Commissioner's Office. The words "PIPE—DO NOT OPEN" must be clearly marked on the outside of the envelope containing said proposal. BID AWARD: The County Commission reserves the right to reject any and/or all bids and may select the bid which they determine to be most advantageous.

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

The Commissioners reviewed a letter from Paul Harper, General Counsel for Missouri State Auditor-Nicole Galloway, CPA. The letter requested the following records under Section 29.221 of Revised Statutes of Missouri:

- Signed copy of the contract between Johnson County and All Trades Historical Restoration, LLC for the Courthouse Roof and Tower Repair Project
- County funding source for the project and specified federal funding for the project
- Correspondence (letters or emails) between the county and representatives of All Trades Historical Restoration related to payroll complaints by employees or prevailing wage discrepancies

A reply was emailed from Jennifer Powers, County Clerk Chief Deputy, to Paul Harper.

Adjournment was at 4:00 p.m. The next meeting will convene on January 29, 2018.

ATTEST: _____
Diane Thompson, County Clerk

William H. Gabel, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT
11th Day's Proceedings, 29th Day of January, 2018

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

The Commissioners reviewed and approved the minutes from previous week.

The Commissioners conducted a public hearing regarding a federal assistance for the Spirit Trail; also present were Norman Lucas, Pioneer Trails Regional Planning Commission; Sue Sterling, Daily Star Journal; Bryan Jacobs, Mayor of Warrensburg; Marcy Bryant, Tourism Director at Warrensburg Convention and Visitors Bureau; Tracy Brantner, Executive Director Johnson County Economic Development Corporation; Jan Jones, Recorder; Gary Bell, Road and Bridge Supervisor; Babette Sproat, Road and Bridge; Sallie Ashe, Spirit Trail Committee; Barbara Curtis; Bob Banes; Randy White; Barbara Rhodes; Katie Barrett; Brian Whery; Eve Bailey; Katherine Volner and Scott Alvested, Johnson County Community Health; Jessica Lund, Megan Fletcher and Chris Edmonson, University of Central Missouri; Suzanne Taylor, Warrensburg Chamber of Commerce; David Preston; John Svendsen; Ted Pyle; Jennifer Powers, County Clerk Chief Deputy.

Presiding Commissioner Gabel opened the public hearing and explained that with a positive consensus from the meeting a resolution would be added to the Commissioner's agenda for January 30, 2018 to proceed with a grant request from the Recreational Trails Program (RTP). Commissioner Gabel turned the meeting over to Norman Lucas.

Lucas stated construction has started on the trail and reviewed the purpose of the potential grant for funding of additional asphalt on the trail. Lucas explained products and methods that may be used in the asphaltting process. Lucas is awaiting cost estimates from the design engineer. Lucas stated the current RTP funding will only allow for asphaltting in areas of identified extreme erosion. Lucas opened the floor for questions and comments.

Lucas stated the County's initial match requirement secure the grant funds and future requirement for 25 years of maintenance if the trail. Gabel stated the maintenance of the trail would be done through the Road and Bridge Department with mowing done three (3) to four (4) times per year, asphalt maintenance – crack sealer every six (6) to seven (7) years, and surface maintenance.

Curtis stated the importance and value in creating the trail; also stressed the importance of maintaining the trail for continued public use. Curtis also shared maintenance required for asphalt versus limestone.

A question was asked of completion time: Commissioner Gabel stated the exact time frame of completion is unknown and will be impacted by the Missouri Department of Transportation's (MoDOT) renovations of the Bear Creek Bridge on DD Highway. Marr stated MoDOT's plan is to start renovations of the Bear Creek Bridge in February 2018. Gabel also stated the plans are completed for the segment through the Knob Noster State Park but the Department of Natural Resources is awaiting funding to begin construction.

A question was stated of the trail ownership: Gabel stated it is not clear who owns the trail but he understands that the trail will be on MoDOT's property but maintained by the County.

Concerns were stated of needed separation between motor traffic and the trail. Gabel, stated that at this time there are some areas with no real division between the roadway and the trail. Gabel is hopeful the County will work with MoDOT for a solution to separate the two pathways.

Concerns were stated with annual maintenance cost being paid by the County Road and Bridge funds.

Gabel stated there is a cost involved with everything done by the County and therefore paid by the residents of the County.

A question of how to donate was asked; Lucas stated donations are accepted through the Johnson County Spirit Trails Coalition.

Commissioner Gabel requested a show of hands for those in support of the County applying for the grant for federal assistance through the Recreational Trails Program; many hands were raised. Commissioner Gabel requested a show of hands for those in opposition of the County applying for the grant for federal assistance through the Recreational Trails Program; no hands were raised in opposition.

Commissioner Kavanaugh stated his intention to vote in opposition of the resolution requesting funding from the RTP due to county funds not available.

Adjournment was at 4:00 p.m. The next meeting will convene on January 30, 2018.

ATTEST: _____
 Diane Thompson, County Clerk

 William H. Gabel, Presiding Commissioner

 John L. Marr, Eastern Commissioner

 Charles Kavanaugh, Western Commissioner

RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT
12th Day's Proceedings, 30th Day of January, 2018

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

The Commissioners reviewed Sole Source Provider Letter from Columbia Freightliner Sales for the purchase of a 10-Wheel Day Cab Road Tractor with a Detroit DD13 12.8L 470 hp engine, determined no bid was required, and signed the below Commission Order.

WHEREAS, the Road and Bridge Department desires to purchase a 10-Wheel Day Cab Road Tractor with a Detroit DD13 12.8L 470 hp engine; and, WHEREAS, the 2018 budget has been adopted with funds appropriated in the Road and Bridge equipment budget line item for this purchase; and, WHEREAS, only one provider is available to purchase a 10-Wheel Day Cab Road Tractor with a Detroit DD13 12.8L 470 hp engine; and, WHEREAS, a sole source provider letter was submitted from Columbia Freightliner Sales; and, WHEREAS, Johnson County Commission elects to purchase the 10-Wheel Day Cab Road Tractor with a Detroit DD13 12.8L 470 hp engine; and, NOW, THEREFORE, the Johnson County Commission hereby authorizes the purchase of a 10-Wheel Day Cab Road Tractor with a Detroit DD13 12.8L 470 hp engine at the cost of \$104,503.00 from the sole source provider Columbia Freightliner Sales; and, FURTHERMORE, the Johnson County Commission hereby authorizes the Johnson County Presiding Commissioner to enter into a quotation agreement for an 114SD Conventional Chassis with Columbia Freightliner/ Sterling. Signed and sealed by our hand this 30th day of January, 2018.

The Commissioners sent a request to Rebecca Rost, Preservation Planner & Grants Manager of the Historic Preservation Office, to extend the State Historic Preservation Office (SHPO) grant deadlines for milestone #3 from January 31, 2018 to March 31, 2018 and milestone #4 from February 28, 2018 to April 30, 2018 to inclement weather (rain, snow and excessive wind). Project Number: SHPO-RF-17-003, Project Name: Johnson County Courthouse Roof and Towers Repairs

Johnson County received funds from Republic Services, Inc c/o Awin Management c/o Allied Waste Services in the amount of \$7,338.93 which represents the host fee for December 2017 from the Show Me Regional Landfill. Also included was a list of payments submitted to Johnson County for 2017 totaling 88,425.10 tons at a rate of \$1.10 for a total of \$97,267.62

Presiding Commissioner read the resolution by title: A RESOLUTION OF JOHNSON COUNTY, MISSOURI, AUTHORIZING THE PRESIDING COMMISSIONER TO SIGN AN APPLICATION AND ENTER INTO AN AGREEMENT FOR FEDERAL ASSISTANCE TO CONSTRUCT THE SPIRIT TRAIL. Commissioner Marr motioned and Commissioner Gabel seconded to accept and approve the resolution. Roll Call Vote: Gabel: AYE, Marr: AYE, Kavanaugh: NO. Motion passed. Also present was Sue Sterling, Daily Star Journal.

WHEREAS, the Johnson County Commission, City of Warrensburg, University of Central Missouri and Whiteman Air Force Base see the benefit of extending the multi-use trail way from Pembroke Drive to the western boundary of the Department of Natural Resources Knob Noster State Park land east of SE 611; and, WHEREAS, Johnson County held a public hearing on January 29, 2018; and, WHEREAS, the response in the public hearing was positive for additional paving of the Spirit Trail; and, WHEREAS, Johnson County is requesting assistance from the Recreational Trails Program for the purpose of paving the Spirit Trail; and, NOW, THEREFORE, BE IT RESOLVED BY Johnson County that Presiding Commissioner, William H. Gabel, is authorized to sign the application for federal assistance and any other official project documents that are necessary to obtain such assistance, including any agreements, contracts or other documents that are required by the State of Missouri or the Federal Highway Administration; and, FURTHERMORE, Johnson County currently has the written commitment for the minimum 20% matching share for the project elements that are identified in the application and will allocate the necessary funds to complete the project; and, FURTHERMORE, In the event a grant is awarded, Johnson County will commit the necessary financial resources to operate and maintain the completed project in a safe and attractive manner for public access for 25 years (a minimum of 25 years for a trail-related project, a minimum of 3 years for an education-related project) and/or will maintain trail maintenance/construction equipment purchased with grant funding for its useful life and in support of trail projects; and, FURTHERMORE, In the event a grant is awarded, Johnson County is prepared to complete the project within the time period identified on the signed project agreement; and, FURTHERMORE, In the event a grant is awarded, Johnson County will comply with all rules and regulations of the Recreational Trails Program, applicable Executive Orders and all state laws that govern the grant applicant during the performance of the project. APPROVED AND RESOLVED BY THE JOHNSON COUNTY COMMISSION THIS 30th DAY OF JANUARY, 2018.

Sterling asked if Kavanaugh's opposition of the resolution would affect the possibility of grant's approval. Commissioner Gabel stated it was uncertain but possible

(RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT 12th Day's Proceedings, 30th Day of January, 2018 are continued on page 608.)

(CONTINUED FROM PAGE 607) **RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT**
12th Day's Proceedings, 30th Day of January, 2018

Century Link representatives did not arrive for their introduction of services.

The transfer of funds for payroll of County Officials and employees for the period January 13, 2018 through January 26, 2018, was approved from County funds in the following amounts: County Revenue: \$48,151.20; Road and Bridge Department: \$35,049.06; Assessment: \$11,776.78; Bridge Construction: \$20,183.49; Circuit Court-Div2: \$461.82; Juvenile Officers: \$7,699.66; Prosecuting Attorney: \$20,439.08; Recovery Court: \$576.92; MOSMART Deputy Sal Supp Grant: \$1,463.15; Commission Administrative: \$0.00; Sheriff: \$33,290.85; Jail: \$37,447.52; P.A. Child Support IV D: \$1,467.75; P.A. VOCA Grant: \$1,508.46; Grand Total: \$219,515.74.

The Commissioners met with Rachel Gillroy, Vicky Hartzler Field Representing. Also present was Gloria Brandenburg.

The Commissioners met with Gloria Brandenburg, Emergency Management Director, regarding the potential of moving offices to Johnson County Central Dispatch E-911 at 315 Hawthorne Blvd in Warrensburg. The Commissioners advised Brandenburg to begin a conversation with Johnson County Central Dispatch E-911 Executive Director, Summer Boone.

Adjournment was at 4:00 p.m. The next meeting will convene on February 1, 2018.

ATTEST: _____
Diane Thompson, County Clerk

William H. Gabel, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT
13th Day's Proceedings, 1st Day of February, 2018

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

Accounts payable in the amount of \$171,351.29 was reviewed and approved for payment.

The Commissioners received notice of the SHPO Grant extension as requested on January 30, 2018.

Commissioner Gabel and Commissioner Kavanaugh met with Anthony Bickerton and Shari Sims, as residents at Cayhill Subdivision, regarding the Dollar Tree Distribution Center and potential gas station being annexed into Warrensburg. The Commissioners stated there is no County zoning their understanding that Dollar Tree intends to build to Warrensburg's building codes and the current plan is to have the entrance north of Cayhill. Sims asked about potential excessive noise, the Commissioners stated the City of Warrensburg would be the only noise ordinance applicable since none exist for Johnson County. The Commissioners stated not having information about the potential truck stop/gas station except what has been rumored. Sims asked about signage for the station and concerns with the signage being constructed prior to the property being annexed into Warrensburg. Sims asked about excessive lights; Commissioners stated the County does not have ordinances on light pollution but the City of Warrensburg may. The Commissioners stated the construction timeline for Dollar Tree Distribution Center is estimated to be completed July 2018. Sims asked about Federal Funding for abatement, Commissioner Gabel will ask at the Highway 13 Corridor Coalition Meeting. Sims will follow up with the Commissioners after the Highway 13 Corridor Coalition Meeting.

Commissioner Gabel and Commissioner Kavanaugh met with Mark Reynolds regarding the potential agreement for the tower assessments by the request of the schools. Reynolds stated the agreements are a work in progress.

Commissioner Gabel and Commissioner Kavanaugh met with Kim Hall, Dedra Thomas and Amy Kephart for the monthly update and notice of annual meeting from University of Missouri Extension Council.

The Commissioners met with Tracy Brantner, Johnson County Economic Development Corporation and approved the 2018 Contract for Economic Development Services (January 1, 2018-December 31, 2018); \$20,000 in-kind, \$30,000 support staff salary contribution, \$25,000 general funding (totaling \$75,000 investment).

Retail Liquor by Drink Resort

The Hide Away Bar & Grill d/b/a Hide Away Bar & Grill, 68 SE 180th, Warrensburg, MO requested and was granted a prorated Retail Liquor by the Drink Resort License. The license shall expire June 30, 2018.

The Commissioners reviewed and discussed a letter received by Terra Technologies, David L. Flick, notifying the Commission that Valley Oaks Steak Company LLC is planning construction of a new confined / concentrated animal feeding operation (CAFO) sections 15 and 22, Township 47N, Range 29W, in Johnson County, Missouri. The letter stated the facility will include the following barns: three (3) 138' x 720', two (2) 138' x 1,600', and one (1) 138' x 560' for confined animal housing; 90' x 720' for manure storage; the existing 150' x 325' barn will be used for equipment; the existing 82' x 70' will be expanded to 255' x 183 for beef processing center and office a nine-building concentrated cattle feedlot producing beef. Valley Oaks Steak Company, LLC owns 400.7 acres at this location that will be utilized for this farming operation, their address is 1921 W 50 Highway, Lone Jack, Missouri. The letter stated written comments may be made to the Missouri Department of Natural Resources for a period of 30 days at P.O. Box 176, Jefferson City, Missouri.

The Commissioners reviewed Spirit Trail Change Order 6 which builds a wall around the power pole near the Bristle Ridge Hill in the amount of \$26,106.72. Commissioner Kavanaugh motioned to approve Spirit Trail Change Order 6 from Buildet, LLC and for Commissioner Gabel, Presiding Commissioner, to sign the change order. Commissioner Marr seconded. Motion approved unanimously.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the **AMENDED RULES AND REGULATIONS FOR ESTABLISHMENT, ACCEPTANCE AND MAINTENANCES OF COUNTY PUBLIC ROADS AND PLATTED SUBDIVISION IN JOHNSON COUNTY, MISSOURI. BY RESOLUTION, THE FOLLOWING RULES AND REGULATIONS ARE HEREBY FOR THE ESTABLISHMENT, ACCEPTANCE AND MAINTENANCE OF PUBLIC ROADS IN JOHNSON COUNTY, MISSOURI. THIS SUPERCEDES THE RESOLUTION DATED SEPTEMBER 27, 2005. DEFINITION OF SUBDIVISION FOR JOHNSON COUNTY:**

An area of land Johnson County, Missouri platted and recorded in the Johnson County Recorder of Deeds Office, into more than (10) lots with access to a county, state or federal roadway.

ROAD REQUIREMENTS:

1. For a road to be established and accepted by Johnson County, the owners or Developers must build roads to Johnson County specifications. If the road is not built to Johnson County Specifications, whoever shall purchase property will not receive County Road maintenance furnished by the Johnson County Commission.

(RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT 13th Day's Proceedings, 1st Day of February, 2018 are continued on page 610.)

2. Before acceptance of any roadway, [whether in a platted subdivision or otherwise,] fifty percent (50%) of the lots must have permanent structures and foundations of concrete block or concrete. The permanent structure shall also be conveyed to bonafide transferees. Engineer stamped plans and specifications of such roadways should be submitted to the County Commission for tentative approval. The County shall inspect such plans for completeness. When all requirements for subdivision or other provisions, as stated within this Regulation has been met, the County Commission will again be notified and final inspection made.
3. The Johnson County Commission will not accept any road(s) with planned parking on the roadway.
4. The Johnson County Commission will not accept any roads that cross any earthen dam.

Ecological Restrictions

1. There shall be no roads accepted by the County, which are in conflict with federal regulations to flood plain, wetlands or other ecological system that might be threatened by this development.
2. The developer of each road, lot or subdivision as well as the owner of each property will be required to comply with federal, state and local regulation pertaining to pure water availability, sewage disposal and other matters that could damage the environment.

Right-of-Way / Easement

1. No public road shall be established or accepted in Johnson County, MO except as hereinafter set forth wherein the owner, developer, or owners of such proposed road do not dedicate for the public use sixty (60) feet of right-of-way.
2. In platted subdivisions having a hard surface road constructed of macadam or concrete surface with curbs and gutters, the County will accept the dedication of sixty (60) feet of right-of-way for such roadway.
3. No person, firm or corporation shall cut, drill or otherwise interfere with the surface or subsurface of any road, ditch or right-of-way dedicated to the public without having first made application to the County Commission in writing, setting forth the purpose that any cutting, drilling or interference with such roadway is made. The County Commission shall issue a permit without cost to the applicant after receiving such application and such application shall, after consultation with the County Commission, be accompanied by a bond either cash or corporate in the amount set by the County Commission, to restore said roadway to its original condition. In case of any hard surface roadway, no person, firm or corporation shall make a cut or interference with the surface or subsurface of said roadway except by drilling beneath the surface of the road according to requirements to be met as established by the County Commission.
4. Drainage easement is required when water from the road ditches drain across a property/lot.

Road Surface Dimensions

1. All road surfaces shall have a minimum of twenty-two (22) feet with a maximum of twenty-four (24) driving surface. All subdivision roads may have a minimum road surface of twenty-two (22) feet with a maximum of twenty-four (24).
2. All road ditches shall be thirty (30) feet from ditch to ditch unless otherwise specified and agreed to by the County Commission.
3. On all dead-end roads not inter-connecting at each end with any other County or State road, the right-of-way diameter of dead-end or cul-de-sac turnarounds shall be a minimum of one hundred twenty (120) feet in width with a driving surface of 100 feet.
4. All roadways shall have 3 to 1 interslopes and back slopes.
5. Ditches will be a minimum of 18 inches, and six-inch crown on the center of the road, unless otherwise provided by reason of the specific contour of the ground, or unless said roadway is curbed and guttered.

Road Surface Product

1. In addition, all new roads on virgin ground shall have two (2) inch crusher run base rock compacted to three (3) inches plus a second three (3) inch layer of one (1) inch crusher run, both for the full width of the twenty-two (22) foot road driving surface. **Subgrade Preparation:** All fill material shall be thoroughly compacted, prior to placement of any pavement. The top six (6) inches of the subgrade shall be scarified and compacted the entire width of the road bed and three (3) foot beyond the back of curbs. **This must be inspected by the Road Supervisor.** Surface preparation will consist of at least six (6) inches of depth of aggregate.
2. All roads will have six (6) inches of compacted bituminous base and two (2) inches of Type C Asphalt Concrete. All intersections will have two (2) foot concrete curbs around radius. With a minimum of twenty (20) feet from center of radius. **This must by inspected by the Road Supervisor.**
3. All run off should be controlled so no soil fills the ditches or culverts. The use of silt fence will be used to control run off during and after construction. The use of riprap may be used in problem areas. All work areas will be seeded, and strawed soon after work is completed.
4. County residents living on any county road or within a county subdivision may petition the County Commission for hard surfacing (bituminous or concrete), with the cost to be borne by the petitioners. The County may approve such petition if the hard surfacing is in accordance with accepted standards for hard surface roads. Maintenance for the roadway will be reimbursed to the petitioners at the rate per mile of gravel surfaced roads. Pavement will be installed in accordance with recommended county practices as stated above.

Subdivision Entrance **Prior to installation, the County Road Supervisor must be consulted for approval of the project.**

1. It is the Developers responsibility to meet AASHTO and MoDOT requirements for site distance on all subdivisions 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.

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13th Day's Proceedings, 1st Day of February, 2018

- 2. Entrance to any subdivision must have a culvert of at least fifty (50) feet in length and at least fifteen (15) inches in diameter of approved metal construction. All road pipes will have flared ends on pipes. Exception would be if the entrance were at the crest of a hill. Larger pipes may be required in some places.

Driveway Culverts Prior to installation, the County Road Supervisor must be consulted for approval of the project.

- 1. It is county policy that for replacement of driveway culverts, the landowner is responsible for the purchase of the culvert and the Johnson County Road and Bridge Department will install it. This policy also includes the old State Highways that the county maintains for the state. The landowner is responsible for the purchase of culverts for new driveways and field entrances.
 - a. The County requires a minimum of fifteen (15) inches in diameter and twenty-four (24) foot long. A larger pipe may be required. The culverts maybe 16 gauge galvanized metal or double walled plastic (ADS) pipe. Plastic may not be used in some locations.
 - b. The County will not install a driveway or field entrance below top of hills, where sight distance may be a problem.

Bridge Construction

- 1. Any bridge developed within Johnson County must have a set of engineered plans and if applicable, meet or exceed the MoDOT specifications.

ROAD CLOSINGS

- 1. Any existing County road that has not been officially closed by petition and there has not been any county money or labor expended for the last five years shall be opened at the expense of the person(S) requesting that the road be opened. This work will need to be done by private contract. Furthermore, it will be required by the Johnson County Commission that the road be brought up to county specifications for future county maintenance on the road.

DUST CONTROL REQUIREMENTS:

- 1. All dust control products **must be approved** by the Johnson County Commission.
- 2. Johnson County will not be responsible for any damage caused by a product used for dust control.
- 3. Landowners will pay for all dust control products applied to roads.
- 4. All products must be approved by the Environmental Protection Agency.
- 5. At the time of application, the landowners will be required to display appropriate signs at the starting and ending points and at any intersecting roads in between.
- 6. The Johnson County Commission must be notified in writing at least one (1) week in advance of the application of any dust control product.
- 7. Johnson County will do everything possible not to disturb the product applied to the roadbed. If it becomes necessary to maintain the road for any reason, work required to keep the roads safe will be done. The county will not be responsible for loss of dust control product due to road maintenance.

The Johnson County Commission reserves the right to accept roads that do not meet the above expectations.
IN WITNESS WHEREOF, I/We have hereunto set my/our hand and seal this 1st day of February, 2018.
Motion approved unanimously.

Fees received in January, 2018 from Jan Jones, Recorder of Deeds were approved. Fees deposited with the Treasurer were \$29,671.90.

Adjournment was at 4:00 p.m. The next meeting will convene on February 5, 2018.

ATTEST: _____
Diane Thompson, County Clerk

William H. Gabel, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT
14th Day's Proceedings, 5th Day of February, 2018

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

The monthly report of monies received in January, 2018 by Diane Thompson, County Clerk was approved. Deposited with the Treasurer was \$44,562.40.

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

The Commissioners met with Gloria Brandenburg, Emergency Management Director, with the bi-weekly Emergency Management Update. Brandenburg discussed the success of the Stop the Bleed training.

The Commissioners met with Gary Bell, Road and Bridge Supervisor, regarding ongoing road and bridge projects. Commissioner Kavanaugh requested the Road and Bridge staff plow Business 13 Highway in the event of snow to prevent unnecessary accidents.

The Commissioners reviewed and approved minutes from previous week.

The Johnson County Commission hereby appoints Mr. Anthony Arton as the Johnson County health officer as per Chapter 205.100 RSMo. As health officer, Mr. Arton should exercise all of the rights and perform all of the duties pertaining to the office as set forth under the health laws of the state and rules and regulations of the Department of Health. The appointment shall be effective immediately. THE JOHNSON COUNTY COMMISSION

Original Package Liquor License

Lorene Samson d/b/a Dollar General Store #4864, 1101 E. 10th Street, Holden, MO requested and was granted licenses to sell liquor in the original package weekdays. The license shall expire June 30, 2018.

The Commissioners met with Carolyn Wilkinson after receiving a certified letter regarding a Concentrated Animal Feeding Operation (CAFO) for Valley Oaks Steak Company at 1921 West 50 Highway in Lone Jack. Wilkinson expressed concerns regarding the effects of the CAFO on the humans in close proximity to the CAFO. The Commissioners stated Johnson County does not have zoning and shared the plan as presented to the Commissioners were stated to be in order to meet the restrictions established by the Department of Natural Resources (DNR). Wilkinson stated concerns about the restrictions being enforced during operations and concerns about the residents surrounding the CAFO: health, property value and quality of life. Wilkinson stated the DNR is concerned about the environment, such as water runoff, not about the people and certainly not about the smell. Wilkinson stated the smell from the 500 cattle is noticeable; the proposed 6,999 cattle will quickly decrease residents desire to be outside. Wilkinson stated her desire to discuss the matter with area residents and contact necessary authorities. The Commissioners stated without the County having zoning or other ordinances in place, they do not have the ability to take action on the request.

Adjournment was at 4:00 p.m. The next meeting will convene on February 6, 2018.

ATTEST: _____
Diane Thompson, County Clerk

ABSENT
William H. Gabel, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

**RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT
15th Day's Proceedings, 6th Day of February, 2018**

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

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

Accounts payable in the amount of \$71,974.64 was reviewed and approved for payment.

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

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

Company Name - Location	60 Day Price	Delivery	All Items Included	Pickup Broom Price	Sprinkler System Price	Curb & Gutter Broom Lift Price	Total Price	Date Available
GW Van Keppel - Kansas City, KS	Yes	Yes	Yes	\$25,865.00	\$0.00	\$4,900.00	\$30,765	45 days or sooner
Murphy Tractor - Kansas City, MO	Yes	Yes-\$500 deduct for no delivery	Yes	\$18,400.00	\$2,222.00	\$1,712.00	\$22,334	5 weeks from date of order
Crown Power & Equipment - La Monte, MO	Yes	Yes	Yes	\$14,200.00	\$1,800.00	\$1,500.00	\$17,500	5 weeks from date of order
Road Builders Machinery and Supply CO., INC. - Kansas City, KS				\$16,095.00	\$1,640.00	\$2,085.00	\$19,820	

The following companies did not submit bids: Fleet Sales LLC, Foley Equipment, JF Gudde Truck & Tractor, Lafayette County Truck & Tractor, Washington Tractor, Heartland Farm and Lawn, Jackson County Implement, Sellers Equipment. Those present: John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; Jennifer Powers, County Clerk Chief Deputy. Commissioner Kavanaugh motioned to take the bids under advisement and table discussion. Commissioner Marr seconded. Motion approved unanimously. Discussion tabled until February 13th, 2017 at 1:30 p.m.

Bids for Johnson County Road and Bridge – Culvert Pipe were opened at 2:00 p.m. on this date. The following bids were received:

Company Name	Company Location	60 Day Price	Delivery	All Items Included	Total Price
Metal Culverts INC.	Jefferson City, MO				\$11,814.40
Veibrook Sales & Service LLC	Sedalia, MO	Yes	Yes	Yes	\$14,264.64

The following companies did not submit bids: Contech Engineered Solutions, T & W Steel Co., Sedalia Steel Supply, Oden Enterprises, Inc., Arning Companies, Advanced Drainage Systems, INC. Those present: John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; Jennifer Powers, County Clerk Chief Deputy; Randy Dillon, Viebrock Sales and Service LLC; Greg Braurer, Metal Culverts Inc.; Russell Placzek, Oden Enterprises. Commissioner Kavanaugh motioned to take the bids under advisement and table discussion. Commissioner Marr seconded. Motion approved unanimously. Discussion tabled until February 13th, 2017 at 1:30 p.m.

Bids for Johnson County Road and Bridge – Bridge Kits were opened at 2:30 p.m. on this date. The following bids were received:

Company Name	Company Location	60 Day Price	Delivery	All Items Included	Total Price
Viebrock Sales and Service LLC	Sedalia, MO	Yes	Yes	Yes	\$68,683.02
Oden Enterprises, Inc.	Wahoo, NE	Yes	Yes	Yes	\$73,743.64

The following companies did not submit bids: Contech Engineered Solutions, Metal Culverts, Contech Engineered Solutions, T & W Steel Co., Sedalia Steel Supply, Arning Companies, Advance Concrete Products, Co., Coreslab Structures. Those present: John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; Jennifer Powers, County Clerk Chief Deputy; Randy Dillon, Viebrock Sales and Service LLC; Russell Placzek, Oden Enterprises. Commissioner Kavanaugh motioned to take the bids under advisement and table discussion. Commissioner Marr seconded. Motion approved unanimously. Discussion tabled until February 13th, 2017 at 1:30 p.m.

Adjournment was at 4:00 p.m. The next meeting will convene on February 7, 2018.

ATTEST: _____
Diane Thompson, County Clerk

ABSENT
William H. Gabel, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT
16th Day's Proceedings, 7th Day of February, 2018

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

The Commissioners attended the County Commissioners Association of Missouri Annual Training at the Holiday Inn Executive Center in Columbia, Missouri.

Adjournment was at 4:00 p.m. The next meeting will convene on February 8, 2018.

ATTEST: _____

Diane Thompson, County Clerk

William H. Gabel, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT
17th Day's Proceedings, 8th Day of February, 2018

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

The Commissioners attended the County Commissioners Association of Missouri Annual Training at the Holiday Inn Executive Center in Columbia, Missouri.

Adjournment was at 4:00 p.m. The next meeting will convene on February 9, 2018.

ATTEST: _____

Diane Thompson, County Clerk

William H. Gabel, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT
18th Day's Proceedings, 9th Day of February, 2018

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

The Commissioners attended the County Commissioners Association of Missouri Annual Training at the Holiday Inn Executive Center in Columbia, Missouri.

Adjournment was at 4:00 p.m. The next meeting will convene on February 13, 2018.

ATTEST: _____

Diane Thompson, County Clerk

William H. Gabel, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT
19th Day's Proceedings, 13th Day of February, 2018

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

The Commissioners received notice from Kansas City Power and Light (KCP&L) that Johnson County will have electrical line clearance work for vegetation that may interfere with electrical lines.

The Commissioners received notice of the Treasurer receiving \$109,872.50 in grant reimbursements for the Spirit Trail from the STP-6300(406).

The Commissioners received monthly fees collected report from Prosecuting Attorney, Robert Russell for January 2018 totaling \$5,880.00 which was deposited with the Treasurer.

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

Johnson County received the sales tax distribution for the month of January 2018 from the Missouri Department of Revenue. The monies were distributed as follows: General Revenue: \$206,506.79; Road and Bridge: \$206,510.20; Law Enforcement: \$206,431.41 and Road Use Tax: \$198,892.31; Jail: \$103,215.90.

The Commissioners reviewed and approved minutes from the previous week.

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

- Johnson County Courthouse Roof and Tower Repairs – unsure of exact completion
- Johnson County South Annex – positive impact on Johnson County residents
- Snow/Ice removal for county roads – County does not use salt but does use cinders and sand. Marr reported the Road and Bridge Department worked Sunday morning at 9am on the roads after the County received freezing rain. Marr stated the County does not remove snow in the dark due to concerns for driver's safety since most county roads do not have curbs and some have limited shoulders. The County is working with MoDOT towards an agreement for maintenance on roads such as Business 13 Highway North of Warrensburg but South of the roundabout and Business 13 Highway South of Warrensburg but North of the roundabout.
- County Commissioners Association Missouri training
- Spirit Trail – Anticipated completion of 2018; MoDOT renovating Bear Creek Bridge in 2018 to include a section of the trail

Commissioner Gabel signed the Reinsurance Application for American National Insurance Company, part of the health insurance renewal.

The Commissioners met with Mark Reynolds regarding the agreement for appraisal of cell towers. Reynolds stated there is a verbal agreement with the schools, that each school district will pay according to how many towers impact their school district. Reynolds also stated after appraisal is completed the tax bills will be impacted and the schools will see an increase in tax revenue. Commissioner Kavanaugh asked about appeals filed with the State Tax Commission since the contract states (in item 6) the Consultant will provide expert testimony at the fee of \$150.00 per hour plus expenses. Reynolds stated any charges for testimony to the state tax commission will be paid by the Johnson County Assessor Office.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the 2018-2019 Assessment Maintenance Plan Agreement Approval with Cell Tower Solutions Agreement to assist with discovery of cellular towers and cellular equipment located at wireless telecommunication facilities in Johnson County. Motion approved. Motion approved unanimous.

WHEREAS, the Johnson County School Districts desire additional assessment of cellular towers and equipment within Johnson County, Missouri; and, WHEREAS, the Johnson County Assessor is not able to provide complete assessments of cellular towers and equipment within Johnson County, Missouri; and, WHEREAS, only one provider is able to provide accurate discovery of cellular towers and cellular equipment located at wireless telecommunications facilities within Johnson County, Missouri; and, WHEREAS, a sole source provider letter will be submitted from Cell Tower Solutions, LLC; and, WHEREAS, the Johnson County School Districts verbally agreed to pay for the discovery of cellular towers and equipment within Johnson County, Missouri; and, WHEREAS, the Prosecuting Attorney prepared Memorandums of Agreement for each school district to agree to pay their respective parts of the estimated \$59,500.00 (Holden \$14,000.00, Leeton \$3,750.00, Windsor \$2,250.00, Crest Ridge \$7,500.00, Warrensburg \$13,500.00, Knob Noster \$14,750.00, Chilhowee \$3,750.00); and, WHEREAS, the Assessor sent the Memorandums of Agreement to each school district; and, WHEREAS, the Johnson County Assessor will pay any charges for testimony to the state tax commission as described by item six (6) of the contract as provided by Cell Tower Solutions, LLC at the fee of \$150.00 per hour plus expenses; and, WHEREAS, the Johnson County Assessor desires to enter into an agreement with Cell Tower Solutions, LLC to provide accurate discovery of cellular towers and cellular equipment; and, NOW, THEREFORE, Johnson County Commission elects to proceed with the discovery of cellular towers and cellular equipment located at wireless telecommunications facilities within Johnson County, Missouri; and, FURTHERMORE, the Johnson County Commission hereby authorizes the Johnson County Presiding Commissioner to enter into an agreement for discovery of cellular towers and cellular equipment located at wireless telecommunications facilities within Johnson County, Missouri with Cell Tower Solutions, LLC.

(CONTINUED FROM PAGE 615) **RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT
19th Day's Proceedings, 13th Day of February, 2018**

Commissioner Gabel and Commissioner Kavanaugh attended a conference call with Dr. Mike Misko who shared concerns regarding financial decisions at the Western Missouri Medical Center (WMMC). The Commissioners stated the limited responsibilities/authority in relation to WMMC. Misko suggested the board selling the hospital or having an outside party to come and correct the financial matters to a company such as HCA Healthcare based out of Nashville, Tennessee. Misko encouraged regional affiliations and County Officials to discuss the matter with Western Missouri Medical Center Board of Directors. County residents would have the same direction, to discuss the matter or concerns with WMMC Board of Directors.

The Commissioners received notice from the Missouri Department of Natural Resources that the Joseph M. Miller Mausoleum, 8 miles north of Junction MO Highway 131 and 2nd Street, Holden, Johnson County, Missouri was listed in the National Register of Historic Places on January 29, 2018.

Bids for Johnson County Road and Bridge – Bridge Kits were opened at 2:30 p.m. on February 6 2018. The following bids were received:

Company Name	Company Location	Total Price
Viebrock Sales and Service LLC	Sedalia, MO	\$68,683.02
Oden Enterprises, Inc.	Wahoo, NE	\$73,743.64

Gary Bell, Road and Bridge Supervisor, recommended the Commissioners accept the lowest bid from Viebrock Sales and Service LLC of Sedalia, Missouri.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to award Johnson County Road and Bridge – Bridge Kits to Viebrock Sales and Service LLC of Sedalia, Missouri in the amount of \$68,683.02. Motion approved unanimously.

Bids for Johnson County Road and Bridge – Culvert Pipe were opened at 2:00 p.m. on February 6 2018. The following bids were received:

Company Name	Company Location	Total Price
Metal Culverts INC.	Jefferson City, MO	\$11,814.40
Viebrock Sales & Service LLC	Sedalia, MO	\$14,264.64

Gary Bell, Road and Bridge Supervisor, confirmed Metal Culverts INC's bid met all qualifications as specified in the bid documents. Bell recommended the Commissioners accept the lowest bid from Metal Culverts INC. of Jefferson City, Missouri.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to award Johnson County Road and Bridge – Culvert Pipe bid to Metal Culverts INC. of Jefferson City, Missouri in the amount of \$11,814.40. Motion approved unanimously.

Bids for Johnson County Road and Bridge – Pickup Broom for Wheel Loader were opened at 1:30 p.m. on February 6, 2018. The following bids were received:

Company Name - Location	Pickup Broom Price	Sprinkler System Price	Curb and Gutter Broom Lift Price	Total Price	Date Available
GW Van Keppel - Kansas City, KS	\$25,865.00	\$0.00	\$4,900.00	\$30,765.00	45 days or sooner
Murphy Tractor - Kansas City, MO	\$18,400.00	\$2,222.00	\$1,712.00	\$22,334.00	5 weeks from date of order
Crown Power & Equipment - La Monte, MO	\$14,200.00	\$1,800.00	\$1,500.00	\$17,500.00	5 weeks from date of order
Road Builders Machinery and Supply CO., INC. - Kansas City, KS	\$16,095.00	\$1,640.00	\$2,085.00	\$19,820.00	

Gary Bell, Road and Bridge Supervisor, confirmed Crown Power and Equipment's bid met all qualifications as specified in the bid documents. Bell recommended the Commissioners accept the lowest bid from Crown Power and Equipment of La Monte, Missouri with a purchase of the pickup broom, sprinkler system, and curb and gutter broom lift for the total price of \$17,500.00.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to award Johnson County Road and Bridge – Pickup Broom for Wheel Loader bid to Crown Power and Equipment, of La Monte, Missouri with a purchase of the pickup broom, sprinkler system, and curb and gutter broom lift for the total price of \$17,500.00. Motion approved unanimously.

The transfer of funds for payroll of County Officials and employees for the period January 27, 2018 through February 9, 2018, was approved from County funds in the following amounts: County Revenue: \$48,185.69; Road and Bridge Department: \$35,171.79; Assessment: \$11,770.93; Bridge Construction: \$20,236.95; Circuit Court-Div2: \$461.82; Juvenile Officers: \$7,910.83; Prosecuting Attorney: \$21,144.18; Recovery Court: \$576.92; MOSMART Deputy Sal Supp Grant: \$1,463.15; Commission Administrative: \$0.00; Sheriff: \$33,537.61; Jail: \$37,814.43; P.A. Child Support IV D: \$1,384.57; P.A. VOCA Grant: \$1,508.46; Grand Total: \$221,167.33.

(CONTINUED FROM PAGE 616) **RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT**
19th Day's Proceedings, 13th Day of February, 2018

The Law Enforcement Tax City Distribution for January, 2018 was made by Auditor Chad Davis as follows: Centerview: \$1,016.27; Chilhowee: \$1,342.36; Holden: \$10,241.58; Kingsville: \$1,048.78; Knob Noster: \$10,045.58; Leeton: \$2,525.80; Warrensburg: \$66,673.84. The cities total portion was \$92,894.13. The county portion was \$93,894.13. The total distribution was \$206,431.41. The tax distribution amount as presented by the Auditor on the cash requirement summary states checks pending for \$92,894.21, which is an additional unaccounted for \$0.08 in distributions to the cities.

Adjournment was at 4:00 p.m. The next meeting will convene on February 15, 2018.

ATTEST: _____

Diane Thompson, County Clerk

 William H. Gabel, Presiding Commissioner

 John L. Marr, Eastern Commissioner

 Charles Kavanaugh, Western Commissioner

RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT
20th Day's Proceedings, 15th Day of February, 2018

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

Accounts payable in the amount of \$133,001.58 was reviewed and approved for payment.

The Commissioners reviewed and approved wage continuation extension for an employee of the Road and Bridge Department.

The Economic Coordinating Board Meeting did not meet due to lacking a quorum.

The Commissioners did not attend the City of Warrensburg Monthly Meeting.

The Commissioners met with Shari Sims, regarding the development by Cayhill subdivision. Commissioner Gabel stated he was unable to attend the Highway 13 Corridor meeting. Commissioners reviewed Sims concerns as discussed on February 1, 2018. Commissioner Marr stated he would contact Missouri Department of Transportation (MoDOT) regarding a turning lane for the entrance of Cayhill.

The Commissioners met with Gloria Brandenburg, Emergency Management Agency, who introduced Tandra Sudman. Sudman will be coordinating volunteers and Household Hazardous Waste Collection.

Commissioner Gabel signed Employee Group Benefit Plan Administrative Services Agreement with Medova Healthcare Financial Group, LLC., Plan Trust Document, and Schedule of Benefits for Medova as a Third Party Administrator.

The Commissioners drew winners for the County Wellness Challenge. Winning \$25 cash prizes (provided by Mike Keith Insurance): Stacy Piburn, Heather Reynolds, Mike Epperson, Jason Reynolds, Tiffany Busch, Brian Ring, Diane Thompson, Gregory Welty. Winning the 2018 All Access Pass to the Warrensburg Community Center Indoor Pool, Group Exercise Classes and Fitness Center (provided by Warrensburg Parks and Recreation): Babette Sproat.

Commissioner Kavanaugh stated that Larry Tighe and the Owner of KLG Midwest LLC verbally agreed to Johnson County's offer to settle the matter of the loss of trees at 1121 SW 1301, Holden, from the Johnson County boom mower for \$2,500.00 as discussed on November 16, 2017 and November 28, 2017. Commissioner Kavanaugh stated the Tighe and the Owner of KLG Midwest LLC will need to sign necessary paperwork releasing the County from further compensation for the damage of the trees.

(CONTINUED FROM PAGE 617) **RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT**
20th Day's Proceedings, 15th Day of February, 2018

Commissioner Kavanaugh stated he visited and toured Valley Oaks Steak Company, location of the future Confined Animal Feeding Operation (CAFO) for up to 6,999 cattle. Commissioner Kavanaugh stated the operation appeared to be organized with the desire to maintain 55 square feet per cow, the desire for as many purchases to be made within Johnson County, and the requested turn lane on 50 highway for their entrance.

The Commissioners received check number 22102 from Meadowbrook INC for National Specialty Insurance Company in the amount of \$6,717.25 for full and final payment for lightning damage to Johnson County Sheriff's Office and Detention Center outside camera on the antenna tower. The check was deposited with the Treasurer. Claim Number IM2017007596 Loss Date April 29, 2017.

Commissioner Gabel signed the application for the Missouri Department of Natural Resources Division of State Parks; Federal Recreational Trails Program CFDA 20.219 Trail Project Application for additional paving of the Spirit Trail.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to appoint Rebecca Timbers, Julie Steele and Jenna Franklin to the Johnson County Board of Services. Motion approved unanimously.

- WHEREAS, Francis Ellis has resigned his position on the Johnson County Board of Services; and, WHEREAS, Rebecca Timbers, 1230 Cypress Court, Warrensburg, Missouri, has expressed a desire to serve on the Board of Services, and, meets the necessary requirements, and, NOW, THEREFORE, the Johnson County Commission hereby appoints Rebecca Timbers to fill the vacancy of Francis Ellis. The term will be retroactively effective January 1, 2018 and expire on December 31, 2020.
- WHEREAS, Joyce Huffman has resigned his position on the Johnson County Board of Services; and, WHEREAS, Julie Steele, 506 Angus Lane, Knob Noster, Missouri, has expressed a desire to serve on the Board of Services, and, meets the necessary requirements, and, NOW, THEREFORE, the Johnson County Commission hereby appoints Julie Steele to fill the vacancy of Joyce Huffman. The term will be retroactively effective January 1, 2018 and expire on December 31, 2020.
- WHEREAS, Scott Sader was removed for lack of attendance; and, WHEREAS, Scott Sader's position on the Johnson County Board of Services is now vacated; and, WHEREAS, Jenna Franklin, 1221 Holland Square, Warrensburg, Missouri, has expressed a desire to serve on the Board of Services, and, meets the necessary requirements; and, NOW, THEREFORE, the Johnson County Commission hereby appoints Jenna Franklin to fill the vacancy of Scott Sader. The term will be retroactively effective January 1, 2018 and expire on December 31, 2020.

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

Adjournment was at 4:00 p.m. The next meeting will convene on February 20, 2018.

ATTEST: _____
Diane Thompson, County Clerk

William H. Gabel, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT
21st Day's Proceedings, 20th Day of February, 2018

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

The Commissioners met with Gloria Brandenburg for the Emergency Management Update. Brandenburg stated she has accepted the position with an anticipated start date of March 15th. Brandenburg reviewed the current staffing of the office and her recommendations for her replacement. Emergency Management Performance Grant (EMPG) request submitted on time to reimburse the County for office expenses.

Commissioner Marr reported discussing the issue (requested by Shari Sims on February 15, 2018) regarding the addition of a turn lane for the Cayhill Subdivision entrance on the 13 Highway Bypass. Missouri Department of Transportation (MoDOT) representatives stated their intention is not to add a turn lane for the subdivision entrance due to a lack of necessary land for the additional lane. Commissioner Marr contacted Sims.

The Commissioners reviewed and approved minutes from previous week.

Commissioner Gabel attended the Johnson County Trails (Spirit Trail Meeting).

Commissioner Marr and Commissioner Kavanaugh met with Gary Bell, Road and Bridge Supervisor regarding ongoing road and bridge projects. Commissioner Kavanaugh discussed the management of winter weather on Business 13 Highway (North and South of Warrensburg) due to the rain and sleet received with freezing temperatures; Bell stated the crew was on the way to Business 13 Highway (North and South of Warrensburg) at that time.

The Commissioners reviewed the reimbursement request to Greater Kansas City Community Foundation for reimbursement of \$400 for each of the indigent cremations two (2) that have been conducted November 16, 2017 through February 15, 2018.

The Commissioners met with Carolyn Corson regarding the closeout of the Community Development Block Grant for the Public Water Supply District #3. Corson reviewed the suggested resolution for the County Procurement and Conflict of Interest according to the Chapter 50. Discussion tabled until February 27, 2018.

The Commissioners met with Jeff Irle about a culvert off of NW 101.

Adjournment was at 4:00 p.m. The next meeting will convene on February 22, 2018.

ATTEST: _____
Diane Thompson, County Clerk

William H. Gabel, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT
22nd Day's Proceedings, 22nd Day of February, 2018

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

The Commissioners accepted the report of Heather Reynolds, Treasurer, for the months of August, September, October, November and December of 2017 and January 2018.

Accounts payable in the amount of \$237,209.83 was reviewed and approved for payment.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the County Procurement and Conflict of Interest Policy BE IT RESOLVED: that the County of Johnson, Missouri, hereby notifies the Department of Economic Development that its procurement is completed in accordance with Chapter 50 of the Missouri Revised Statutes, County Finances, Budget and Retirement Systems, Section 50.760 to 50.790, including all other applicable sections and applicable waivers that have been established under Section 50.783. FURTHER BE IT RESOLVED: that the County of Johnson, Missouri, operates in accordance with Chapter 105 of the Missouri Revised Statutes; Public Officers and Employees—Miscellaneous Provisions regarding conflict of interest of any person who is designate as a decision-making public servant. Passed by the County Commission of Johnson County, this 22nd day of February, 2018.

The Commissioners met with Troy Armstrong and Tandra Sudman regarding the plan for Emergency Management Agency (EMA) to address concerns expressed from EMA Volunteers with the departure of Emergency Management Agency Director, Gloria Brandenburg. Armstrong presented the Commission with his resume and letters of reference for their consideration of the Emergency Management Director. The Commissioners tabled the discussion until March 1, 2018. Armstrong stated the Automated External Defibrillators (AED) should arrive February 23, 2018.

The Commissioners met with Scott Munsterman, Sheriff, discussion included the concerns of low salaries for deputies. Discussion tabled until discussion with an attorney regarding the County's options for exploring the law enforcement sales tax.

Commissioner Kavanaugh spoke with Ron Brockhaus at the Johnson County Public Water District #2 regarding concerns expressed of low water pressure from the county residents near Valley Oaks Steak Company LLC with the construction of a new confined / concentrated animal feeding operation (CAFO). Brockhaus stated the water district is available to place a meter to register water pressure for a few days at the request of the property owner. Brockhaus also stated the concerns shared with the water district were stated prior to the water meter being operational.

The Commissioners reviewed invoice #6 and grant reimbursement request from Burns and McDonnell Engineering Company, Inc. for BRO-B051(39) in the amount of \$6,804.72. Commissioner Kavanaugh motioned and Commissioner Marr seconded for Presiding Commissioner, William H. Gabel, to sign Project Invoice #6 and supporting documents for the grant reimbursement request.

Commissioner Gabel attended the Johnson County Economic Development Corporation Board on the third floor of the courthouse.

Adjournment was at 4:00 p.m. The next meeting will convene on February 26, 2018.

ATTEST: _____
Diane Thompson, County Clerk

William H. Gabel, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT
23rd Day's Proceedings, 26th Day of February, 2018

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

The Commissioners reviewed a letter received from Greg and Maxine Vinardi, Warrensburg, regarding safety / crime reduction collaborative efforts in Nodaway County.

The Commissioners reviewed and approved minutes from previous week.

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

The Commissioners met with Rich Haskins regarding his request for consideration for the position of Emergency Management Agency Director. Haskins asked if the plan is to hire from within the County. Commissioner Kavanaugh stated the Commission has not had the discussion for direction of the Emergency Management Agency and has not officially received a letter of resignation. Haskins explained he left working for Johnson County as the Assistant Deputy Director to be the Lafayette County Emergency Management Agency Director.

The Spirit Trail: Extension Request, Change Order: Guard Rail, Change Order: Re-Route Trail at Hickory Hills were tabled until February 27, 2018.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to authorize Presiding Commissioner to sign Member County Legal Services Agreement. WHEREAS, the Missouri Association of Counties, Inc. a general non-for-profit corporation, with its place of business at 516 East Capitol, Jefferson City, Missouri 65101 provides access to legal services and representation through the law firm of Ellis, Ellis, Hammons & Johnson, P.C. with its principal place of business at 901 St. Louis Street, Suite 600, Springfield, Missouri 65806 to member counties with special rates available on a guaranteed basis; and, WHEREAS, the Johnson County Commission sees benefit from receiving legal service and representation through the law firm of Ellis, Ellis, Hammons & Johnson, P.C.; and, WHEREAS, the Johnson County Commission has reviewed the Member County Legal Services Agreement and Exhibit A; and, WHEREAS, the Johnson County Commission has budgeted the annual rate of \$2,000.00 (which includes a \$200.00 administrative fee paid to Missouri Association of Counties) to be paid from Commission Administration – Legal Representation; and, WHEREAS, Johnson County Commission is requesting to become a member county; and, NOW, THEREFORE, the Johnson County Commission authorizes Presiding Commissioner, William H. Gabel, to sign Member County Legal Services Agreement with Missouri Association of Counties, Inc. and Ellis, Ellis, Hammons & Johnson, P.C.

The Commissioners received a letter of unsatisfactory findings from the Missouri Department of Natural Resources after an inspection conducted on December 26, 2017 pursuant to the Missouri Clean Water Law at the Johnson County Sheriff's Office and Detention Center at 278 SW 871st Road, Centerview, Missouri with a response required. Commissioner Gabel forwarded the letter to Tony Lerda at O & M Enterprises who maintains the waste water system. Lerda responded to Commissioner Gabel that a sign was put up following the inspection and Lerda would write a response to the letter.

The Commissioners discussed the invitation for a tour at Valley Oaks Steaks on Friday, March 2, 2018. It was advised to limit attendance to one (1) Commissioner so an agenda would not need to be distributed. Commissioner Kavanaugh stated he would be in attendance due to the involvement on the Western side of the County. Commissioner Gabel and Commissioner Marr stated an interest in attending. Jennifer Powers requested more than 24 hours prior notification if two (2) or more Commissioners plan to attend for an agenda to be created and posted to meet the Sunshine Law requirements.

Johnson County received funds from Republic Services, Inc c/o Awin Management c/o Allied Waste Services in the amount of \$7,475.40 which represents the host fee for January 2018 from the Show Me Regional Landfill.

Johnson County received notice from Circuit Court of a Criminal Activity Forfeiture (CAFA Forfeiture) of \$3,420.00 in Case No. 16JO-CC00020 (State of Missouri vs. Tina Hyde). Funds have not yet been received from the Warrensburg Police Department.

Johnson County received notice from Circuit Court of a Criminal Activity Forfeiture (CAFA Forfeiture) of \$1,560.00 in Case No. 16JO-CC00121 (State of Missouri vs. Rodney Smith). Funds have not yet been received from the Warrensburg Police Department.

Johnson County received notice from Circuit Court of a Criminal Activity Forfeiture (CAFA Forfeiture) of \$6,893.00 in Case No. 16JO-CC00020 (State of Missouri vs. Leslie E. McReynolds). The Johnson County Sheriff's Office deposited funds to the Treasurer to be distributed to schools throughout the County. Heather Reynolds, Treasurer, notified the Commission and Circuit Court that the sum held for Leslie E. McReynolds was not \$6,893.00 but was \$6,893.20 and funds could not be distributed until the error was corrected.

Liquor License Retail Liquor by the Drink Resort

Pine Street Investments LLC d/b/a The District, 111-123 W. Pine Street, Warrensburg, MO requested and was granted a Retail Liquor by the Drink Resort License. The license shall expire June 30, 2018.

Adjournment was at 4:00 p.m. The next meeting will convene on February 27, 2018.

ATTEST: _____

Diane Thompson, County Clerk

William H. Gabel, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT
24th Day's Proceedings, 27th Day of February, 2018

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

The Commissioners reviewed and approved the Spirit Trail Change Order 7 to amend the contract completion date with no cost for the change order. Items tabled include: Guard Rail change order and Re-Route Trail at Hickory Hills change order.

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

The Commissioners met with Trudy Faulkner, STRATA Architecture, for the site visit for the Johnson County Courthouse Roof and Tower Repairs. Faulkner will submit a "punch list" for the completion of the project. Faulkner stated construction was estimated to be completed in 2 weeks with a final review of the project by STRATA.

The Commissioners reviewed and approve for Commissioner Gabel to sign the necessary closeout documents for the Community Development Block Grant to Public Water Supply District #3.

The transfer of funds for payroll of County Officials and employees for the period February 10, 2018 through February 23, 2018, was approved from County funds in the following amounts: County Revenue: \$48,533.86; Road and Bridge Department: \$37,213.64; Assessment: \$11,923.46; Bridge Construction: \$21,581.59; Circuit Court-Div2: \$461.82; Juvenile Officers: \$7,802.80; Prosecuting Attorney: \$21,121.07; Recovery Court: \$576.92; MOSMART Deputy Sal Supp Grant: \$1,463.15; Commission Administrative: \$0.00; Sheriff: \$35,688.41; Jail: \$39,038.50; P.A. Child Support IV D: \$1,418.83; P.A. VOCA Grant: \$1,508.46; Grand Total: \$228,332.51.

Adjournment was at 4:00 p.m. The next meeting will convene on March 1, 2018.

ATTEST: _____
Diane Thompson, County Clerk

William H. Gabel, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT
25th Day's Proceedings, 1st Day of March, 2018

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

Accounts payable in the amount of \$170,843.30 was reviewed and approved for payment.

Johnson County received notice from Circuit Court of a Criminal Activity Forfeiture (CAFA Forfeiture) of \$21,757.00 in Case No. 17JO-CC00045 (State of Missouri vs. John Anthony Stackle). The Johnson County Sheriff's Office deposited funds to the Treasurer to be distributed to schools throughout the County.

The Johnson County Commission accepted a check for forfeiture of drug money in the amount of \$3,420.00 (Three Thousand, Three Hundred Twenty dollars and no cents) from the Warrensburg Police Department. The money was deposited with the Treasurer to be distributed to schools throughout the County for Circuit Court of a Criminal Activity Forfeiture (CAFA Forfeiture) of Case No. 16JO-CC00020 (State of Missouri vs. Tina Hyde).

The Johnson County Commission accepted a check for forfeiture of drug money in the amount of \$1,560.00 (One Thousand, Five Hundred Sixty dollars and no cents) from the Warrensburg Police Department. The money was deposited with the Treasurer to be distributed to schools throughout the County for Circuit Court of a Criminal Activity Forfeiture (CAFA Forfeiture) of Case No. 16JO-CC00121 (State of Missouri vs. Rodney Smith).

The Commissioners reviewed a letter received from the Missouri Department of Natural Resources regarding the Missouri Registry Annual Report: Registry for Confirmed Abandoned or Controlled Hazardous Waste Disposal Sites in Missouri Fiscal Year 2017. AMERECO Environmental Services at 1483 SW 58 Highway in Kingsville (property owner: Jared Sisk) was the only site listed on the registry website as being in Johnson County, Missouri. The registry website reports the following;

- Public Drinking Water Advisory – No effect on the public water supplies is expected.
- Health Assessment – A health threat exists at the site. Trespassers have been encountered on numerous occasions on this abandoned site. The 2017 site inspection describes the property as being in a state of general disrepair with tanks and other debris on-site. The possibility of human exposure exists due to the marginally functional fencing, gates, and signs.

The Commissioners met with Kim Hall, Amy Kephart, Allison Bolt, and introduced the new administrative assistant, James Delap. University of Missouri Extension Council Monthly Update and the amended 2017 Annual Report for the Johnson County University Extension Council were presented. Attention was brought to the Johnson County 4-H Carnival on March 17, 2018 from 5:30-7:30 p.m. Commissioner Kavanaugh asked about any responses they have received about the Confined Animal Feeding Operation (CAFO) in Lone Jack at Valley Oaks Steak Company. Hall offered an animal scientist to provide an educational seminar and possibly David Hoffman, livestock. Commissioner Kavanaugh announced the Department of Natural Resources is hosting a public hearing on April 3, 2018, 6:00 p.m. to 8:00 p.m. at the Warrensburg Community Center. Commissioner Kavanaugh stated he would be in attendance as a resident but would not be representing the Johnson County Commission.

The monthly report of monies received in February, 2018 by Diane Thompson, County Clerk was approved. Deposited with the Treasurer was \$8,019.40.

At 10:00 a.m. Commissioner Kavanaugh moved to close part of this meeting pursuant to Section 610.021, of the Revised Statutes of Missouri, relating to: (3) Hiring, firing, disciplining or promoting an employee of the County. Commissioner Marr seconded. Motion passed by vote: Commissioner Gabel: Aye, Commissioner Marr: Aye, Commissioner Kavanaugh: Aye. Motion Carried. Present in closed session: Commissioners Gabel, Marr and Kavanaugh; Diane Thompson, County Clerk; Troy Armstrong, Chief Deputy to the Emergency Management Director; Tandra Sudman, Emergency Management Deputy; Lisa Shore, Human Resources Director; Jennifer Powers, Chief Deputy County Clerk. No motion was made and no vote was taken by the Commissioners. The meeting was for discussion purposes only. At 10:34 a.m. Commissioner Kavanaugh moved to end the closed session and reconvene in Open Session. Commissioner Marr seconded. Motion passed by vote: Commissioner Gabel: Aye, Commissioner Marr: Aye, Commissioner Kavanaugh: Aye. Motion Carried.

The Commissioners met with Gary Bell, Road and Bridge Supervisor, regarding ongoing road and bridge projects. Also discussed was Linda Grimmett's request to reduce the speed limit of NW 1971.

The Commissioners met with Gloria Brandenburg, Emergency Management Agency (EMA) Director, regarding the direction of EMA as her departure with the County is nearing and she is trying to respond to questions with volunteers and outside agencies. The Commissioners reviewed the current chain of command in the event the Director is unavailable which is the Chief Deputy to the Emergency Management Agency Director would be the acting Director. The Commissioners stated EMA would follow the current procedures at Brandenburg's departure with the Chief Deputy acting as the interim EMA Director unless the Commission decides to take action prior to Brandenburg's departure.

The Commissioners attended the National Incident Management System 100 training and testing in the Emergency Management Agency Office.

(RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT, 25th Day's Proceedings, 1st Day of March, 2018 are continued on page 624.)

(CONTINUED FROM PAGE 623) **RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT**
25th Day's Proceedings, 1st Day of March, 2018

Diane Thompson, County Clerk, notified the Commission that according to the Attorney General's Office, the tour at Valley Oaks Steak Company scheduled for March 2, 2018 will not be considered a violation of the Sunshine Law. Furthermore it was explained that the tour would only be an information gathering and therefore considered ministerial.

The Commissioners met with Anthony Ludlam, Sheriff's Deputy from the Justice Center, regarding the need for the critical incident notification system (panic buttons). The Commissioners stated there has been no further discussion on the matter. Commissioner Kavanaugh requested for the Deputy to identify if SecureTech Systems, Inc. truly is a sole source provider to eliminate the need for a bid of the service before proceeding with the matter. A letter was received from SecureTech Systems of being a sole supplier of the WAVE Plus wireless instant notification system.

The Commissioners discussed the replacement of the Emergency Management Agency Director and the potential of Troy Armstrong replacing Gloria Brandenburg. Discussion included the placement

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

Adjournment was at 4:00 p.m. The next meeting will convene on March 5, 2018.

ATTEST: _____
Diane Thompson, County Clerk

William H. Gabel, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT
26th Day's Proceedings, 5th Day of March, 2018

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

The Commissioners accepted the report of Heather Reynolds, Treasurer, for the month of February 2018.

Commissioner Kavanaugh reported attending the Johnson County Federation of Republican Women Meeting on March, 3, 2018 and sharing a positive report of attending a tour of Valley Oaks Steak Company.

The Commissioners met with Gloria Brandenburg and Troy Armstrong to review the Emergency Management Update. Brandenburg stated her resignation from the Region F Solid Waste Board and encouraged the Commission to consider appointing her replacement or changing Commissioner Marr from the backup to serve on the board.

Fees received in February, 2018 from Jan Jones, Recorder of Deeds were approved. Fees deposited with the Treasurer were \$23,518.15.

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

The Commissioners received, discussed and approved the 2017 the Collector's Annual Settlement, (including distributions to county entities such as: hospital, schools, fire protection districts, sheltered workshop, ambulance district, etc.) as required by RSMo 139.160.

The Commissioners reviewed and approved minutes from previous week.

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

Adjournment was at 4:00 p.m. The next meeting will convene on March 6, 2018.

ATTEST: _____
Diane Thompson, County Clerk

William H. Gabel, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT
27th Day's Proceedings, 6th Day of March, 2018

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

The Commissioners met with Tracy Brantner for the monthly update of the Johnson County Economic Development Agency. Brantner shared the following updates:

- Items to be borrowed from Johnson County for the Dollar Tree Distribution Center (12 - 8 ft tables and 3 desks) April 2018 through July 2018.
- Ady Advantage was very excited about Shamrock Business Park, draft of covenants and restrictions sent to Janet Ady. Brantner explained Janet Ady provides corporate site selection and community planning services.
- Grant pending from Environmental Protection Agency for property clean up at the former Martha C. Rose Chemical Company and Essex sites near or in Holden, Missouri.

The Commissioners met with Gary Bell, Road and Bridge Supervisor regarding ongoing road and bridge projects. Bell submitted traffic counts for SE 1250th Road and SE 200th Road during February 26, 2018 through March 5, 2018.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to authorize Presiding Commissioner, William H. Gabel, to sign the Missouri Department of Transportation (MoDOT), Highway Safety and Traffic Division, Traffic Enforcement Applications for a period of October 1, 2018 through September 30, 2019 for Driving while Intoxicated (DWI) Enforcement (staff overtime) with a requested amount of \$5,500.00 and Hazardous Moving Violations (HMV) Enforcement (radars) with a requested amount of \$20,500.00, for the Johnson County Sheriff's Department. Motion approved unanimously. Commissioner Gabel signed the grant application documents.

At 11:15 a.m. Commissioner Kavanaugh moved to close part of this meeting pursuant to Section 610.021, of the Revised Statutes of Missouri, relating to: (3) Hiring, firing, disciplining or promoting an employee of the County. (13) Individually identifiable personnel records, performance rating or records pertaining to employees or applicants for employment. Commissioner Marr seconded. Motion passed by roll call vote: Commissioner Gabel: Aye, Commissioner Marr: Aye, Commissioner Kavanaugh: Aye. Motion Carried. Present in closed session: Commissioners Gabel, Marr and Kavanaugh; Diane Thompson, County Clerk; Troy Armstrong, Chief Deputy Emergency Management Director; Lisa Shore, Human Resources Director. Commissioner Gabel motioned and Commissioner Kavanaugh seconded to offer the position of Emergency Management Agency Director to Troy Armstrong with the appointment effective March 15, 2018 and a starting annual salary of \$40,000.00. At 11:50 a.m. Motion passed by roll call vote: Commissioner Gabel: Aye, Commissioner Marr: Aye, Commissioner Kavanaugh: Aye. Commissioner Kavanaugh moved to end the closed session and reconvene in Open Session. Commissioner Marr seconded. Motion passed by roll call vote: Commissioner Gabel: Aye, Commissioner Marr: Aye, Commissioner Kavanaugh: Aye. Motion Carried.

The Commissioners did not meet with Gloria Brandenburg regarding a discussion of appointment for an Interim Emergency Management Agency Director, as the issue has already been addressed.

Commissioner Kavanaugh inspected NW 800th Road and NW 501st Road County roads.

Commissioner Gabel and Commissioner Marr met with Mark Irle, who requested the Warrensburg Chamber of Commerce utilize the former Collector's office in the Courthouse.

Adjournment was at 4:00 p.m. The next meeting will convene on March 8, 2018.

ATTEST: _____
 Diane Thompson, County Clerk

 William H. Gabel, Presiding Commissioner

 John L. Marr, Eastern Commissioner

 Charles Kavanaugh, Western Commissioner

RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT
28th Day's Proceedings, 8th Day of March, 2018

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

Accounts payable in the amount of \$213,115.16 was reviewed and approved for payment.

The Commissioners met with Harold Stewart, City Manager for the monthly meeting with City of Warrensburg. The following items were discussed:

- Dollar Tree Distribution Center
- Veteran's Road Extension
- Truck Stop (by Dollar Tree Distribution Center) – Estimated to be completed and ready to open when the Dollar Tree Distribution Center opens.
- Warrensburg Chamber of Commerce – Stewart stated Mark Irle was not representing the City in his request of office space in the Johnson County Courthouse for the Warrensburg Chamber of Commerce.

The Commissioners met with Gary Bell, Road and Bridge Supervisor, regarding ongoing road and bridge projects. Commissioner Kavanaugh motioned and Commissioner Marr seconded for Presiding Commissioner, William Gabel, to sign necessary documents for a Crimp Machine and Storage Unit for the Road and Bridge Department. Commissioner Gabel signed the Terminal Supply Company for Hydraulic Crimp Machine, Storage and Parts Agreement and a Credit Agreement for Terminal Supply Company with a requested \$5,000 credit limit.

The Commissioners met with Jay Bankston and Tony Matthews who presented internet bid services available from Big Iron Auction. Bankston stated Big Iron Auction's percentage is based on a graduated scale with breaks at \$50,000 and \$100,000; estimated 8-9%.

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

Commissioner Kavanaugh motioned and Commissioner Marr seconded to appoint the Emergency Management Agency Director as County Emergency Public Information Officer Appointment. Motion approved. WHEREAS, the Johnson County Presiding Commissioner appoints Chief Public Information Officer for Johnson County; and, WHEREAS, in Annex C of previous Emergency Operation Plans, the County Clerk was designated as the Chief Public Information Officer; and, WHEREAS, the Johnson County Commission sees value in the Director of the Johnson County Emergency Management Agency being the Chief Public Information Officer as it relates to emergency situations and the Johnson County Emergency Operations Plan; and, NOW THEREFORE, the Johnson County Commission hereby appoints the Director of the Johnson County Emergency Management Agency as the Chief Public Information Officer as it relates to emergency situations and the Johnson County Emergency Operations Plan. This order will supersede all previous appointments to the contrary and be effective immediately.

Adjournment was at 4:00 p.m. The next meeting will convene on March 12, 2018.

ATTEST: _____
Diane Thompson, County Clerk

William H. Gabel, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT
29th Day's Proceedings, 12th Day of March, 2018

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

The Commissioners reviewed and approved the minutes from previous week.

Commissioner Gabel attended the Missouri Highway 13 Corridor Coalition Meeting in Higginsville.

The Commissioners received a check in the amount of \$400.00 from Greater Kansas City Community Foundation for indigent burial services of Paul Burgard. The check was deposited with the Treasurer. Greater Kansas City Community Foundation was contacted regarding the \$400.00 payment for Michael Murray; they will be sending a separate check for Michael Murray.

The transfer of funds for payroll of County Officials and employees for the period February 24, 2018 through March 9, 2018, was approved from County funds in the following amounts: County Revenue: \$49,017.16; Road and Bridge Department: \$36,235.95; Assessment: \$11,743.55; Bridge Construction: \$20,236.97; Circuit Court-Div2: \$461.82; Juvenile Officers: \$7,932.31; Prosecuting Attorney: \$21,181.05; Recovery Court: \$576.92; MOSMART Deputy Sal Supp Grant: \$1,463.15; Commission Administrative: \$0.00; Sheriff: \$35,408.13; Jail: \$37,224.68; P.A. Child Support IV D: \$1,384.54; P.A. VOCA Grant: \$1,508.46; Grand Total: \$224,374.69.

The Commissioners received a refund check from Great River Engineering in the amount of \$354.90 due to an overpayment of \$354.90 from invoice 10. The check was deposited with the Treasurer.

The Law Enforcement Tax City Distribution for February, 2018 was made by Auditor Chad Davis as follows: Centerview: \$1,404.47; Chilhowee: \$1,855.08; Holden: \$14,153.81; Kingsville: \$1,449.41; Knob Noster: \$13,882.93; Leeton: \$3,490.63; Warrensburg: \$92,142.87. The county portion was \$156,907.90. The total distribution was \$128,379.20.

Joseph Swab contacted the Commission to request the County to close a section of SE 135th Road starting at SE 150th Road and going east to SE 125th Road. Swab stated concerns with drivers speeding and using mobile devices. Swab stated his mailbox has been hit five (5) times. Commissioner Marr stated the Commissioner does not intend to close that section of the road due to a second access needed for emergency vehicles to numerous homes. Commissioner Marr stated he will request additional presence of the Johnson County Sheriff's Department to help monitor driving speeds.

Adjournment was at 4:00 p.m. The next meeting will convene on March 13, 2018.

ATTEST: _____
Diane Thompson, County Clerk

William H. Gabel, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT
30th Day's Proceedings, 13th Day of March, 2018

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

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

Commissioner Gabel and Commissioner Kavanaugh attended the monthly KOKO Radio Broadcast: Johnson County Today. Discussion included:

- Missouri Department of Transportation (MoDOT) tax for the improvement of state roads
- Tourism for Highway 13 and destinations off of the area
- Courthouse Roof and Tower Repairs – most of the work is completed, some clean up and certifications are required
- Prevailing Wage
- County Sales Tax – Johnson County has seen an increase in local sales tax this month

The Commissioners met with Chris Hess and Nathan Cooley, Pioneer Trails Regional Planning Commission to discuss the County-Wide Hazard Mitigation Plan Review and Resolution. Adoption of the Johnson County Regional All-Hazard Mitigation (updated 2018) has been tabled until further information is provided by Pioneer Trails Regional Planning Commission regarding a change to the resolution. Specific concern was with the first statement “WHEREAS, Johnson County recognizes the threat that natural hazards pose to people and property within the Jurisdiction; and,” the Commission requested a change to clearly identify the threat stated in the proclamation.

Commissioner Kavanaugh motioned and Commissioner Gabel seconded to proceed with the bid invitation for Mowing – Johnson County Shamrock Business Park. Motion approved.

Bid Invitation – The Johnson County Commission is requesting proposals for mowing the Shamrock Business Park located south of Highway 50 West and three miles west of Warrensburg.

Bid Specifications – Bids should include annual payment amounts for two years (2018 and 2019) to Johnson County for the following services of Shamrock Business Park:

- Mowing and baling of approximately 130 acres of hay land; and,
- Bush hogging of what is accessible.

The successful bidder will mow all land accessible, bale the hay thereon, remove the hay as soon as possible, and bush hog all remaining areas. Bidders should be aware the property may be listed for sale and in the event the property is sold the successful bidder will be notified as soon as possible.

Submission – Sealed bids will be accepted in the County Clerk’s Office until 1:30 p.m. Monday, April 2, 2018, at which time they will be opened in the Commissioner’s Office. The words “**MOWING BID-DO NOT OPEN**” must be clearly marked on the outside of the envelope containing said bid.

Bid Award – The Johnson County Commission reserves the right to reject any and/or all bids, and may select the bid they determine to be most advantageous.

The Commissioners met with Carolyn Uhler requesting to reduce the speed limit of SW 800 between SW 1501st road and SW 1601st Road. Commissioners explained the road was at a speed limit that would not be changed by the Commission. Uhler also requested to have the section measured for potential hard surface.

The Commissioners received monthly fees collected report from Prosecuting Attorney, Robert Russell for February 2018 totaling \$8,735.00 which was deposited with the Treasurer.

Johnson County received the sales tax distribution for the month of February 2018 from the Missouri Department of Revenue. The monies were distributed as follows: General Revenue: \$285,285.69; Road and Bridge: \$285,287.04; Law Enforcement: \$285,287.10 and Road Use Tax: \$120,729.09; Jail: \$142,643.04.

Adjournment was at 4:00 p.m. The next meeting will convene on March 15, 2018.

ATTEST: _____
Diane Thompson, County Clerk

William H. Gabel, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT
31st Day's Proceedings, 15th Day of March, 2018

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

The Commissioners met with Dan Ewing, Building and Grounds, regarding the Courthouse Roof and Tower Repairs. Repairing the ruts in the courthouse lawn and tiles – notch tiles on the corners where lighting protection makes the tile raise on the walkway around the base of the tower.

Accounts payable in the amount of \$111,841.45 was reviewed and approved for payment.

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

The Commissioners reported attending the County Commissioners Association of Missouri: West Central Association Meeting in Jefferson City, Missouri on March 14, 2018.

The Commissioners met with resident regarding trash and poor condition on NW 375th Road by a dump.

The Commissioners reviewed and approved wage continuation extension for an employee of Building and Grounds.

Commissioner Marr and Commissioner Kavanaugh meet with Glen Richardson to review services of MLCR LLC (Dust Control) and requested a quote for monthly maintenance on SE 200th Road.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to authorize Presiding Commissioner, William H. Gabel to enter into and sign the 2018 Whiteman Area Leadership Council Contract in the amount of \$3,000.00. Motion approved unanimously. Commissioner Gabel signed the 2018 Whiteman Area Leadership Council Contract.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to adopt the Proclamation by the Johnson County Commission of the State of Missouri establishing March 15, 2018 as Down Syndrome Day. Motion approved unanimously.

WHEREAS, Down syndrome is a genetic disorder which alters the course of development and causes characteristic physical traits; and, WHEREAS, Down syndrome occurs when abnormal cell division results in extra genetic material, such as a full or partial extra copy of chromosome twenty-one; and, WHEREAS, approximately one in every 691 children are born with Down syndrome, representing an estimated 6,000 births per year in the United States; and, WHEREAS, there are over 400,000 individuals living with Down syndrome in the United States; and, WHEREAS, it is estimated that 78 people live with Down syndrome in Johnson County, Missouri ranging in different levels of severity; and, WHEREAS, approximately 30 people live with Down syndrome in Warrensburg, Missouri; and, WHEREAS, while research and early intervention have resulted in dramatic improvements to the life span and potential of those who are affected, more investigation is needed into the causes and treatment of Down syndrome; and, WHEREAS, possessing a wide range of abilities, people with Down syndrome are active participants in educational, occupational, social and recreational circles of our community; and, WHEREAS, on December 19, 2011, the United Nations General Assembly declared March 21st as World Down Syndrome Day; and, WHEREAS, Down Syndrome Day is an opportunity to enhance public education and awareness about Down syndrome; NOW, THEREFORE, the Johnson County Commission, does hereby recognize March 21, 2018, as WORLD DOWN SYNDROME DAY and encourages our citizens to work together to promote respect and inclusion of individuals with Down syndrome and to celebrate their accomplishments and contributions. PASSED THIS 15th DAY OF MARCH, 2018, BY THE JOHNSON COUNTY COMMISSION.

Adjournment was at 4:00 p.m. The next meeting will convene on March 19, 2018.

ATTEST: _____
Diane Thompson, County Clerk

William H. Gabel, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT
32nd Day's Proceedings, 19th Day of March, 2018

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

The Commissioners met with Troy Armstrong, Director of Emergency Management Agency and Tandra Sudman, Chief Deputy Director for the Emergency Management Agency Bi-Weekly Update.

The Commissioners reviewed and approved the minutes from previous week.

The Commissioners reviewed a petition received from Glenn Schkeeper to close a twenty (20) feet in width alley in Block G as described in the plat for Medford, commencing at Snyder Avenue and proceeding 150 feet South to Hartman Avenue be vacated being all in Section 29, Township 44N, Range 28W, in Johnson County, Missouri. The Commissioners discussed the potential negative aspects of closing the alley easement. Discussion tabled until April 2, 2018 for the first petition reading.

The Commissioners met with Dan Ewing, Building and Grounds, who reported a leak in Emergency Management Agency.

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

The Commissioners received a check in the amount of \$400.00 from Greater Kansas City Community Foundation for indigent burial services of Michael R. Murray. The check was deposited with the Treasurer.

The Commissioners received a Participant Class Portfolios from UMB Bank.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to adopt the Resolution: Johnson County Regional All-Hazard Mitigation (updated 2018). Motion approved unanimously. **WHEREAS**, Johnson County recognizes the threat that natural hazards, as defined in the 2018 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-hazard mitigation plan, hereby known as the Johnson County Hazard Mitigation Plan (Updated 2018), 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 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 the comprehensive planning process; 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 RESOLVED BY Johnson County, in the State of Missouri, THAT: Section 1. In accordance with Missouri Statute, Johnson County adopts the final FEMA-approved plan. ADOPTED by a vote of three (3) in favor and zero (0) against, and zero (0) abstaining, this 19th day of March, 2018. Signed and sealed by our hand this 19th day of March, 2018.

The Commissioners received notice of completion for the Fiscal Year 2017 Emergency Management Performance Grant (EMPG) with funds available in the amount of \$4,427.80 which has been de-obligated in accordance with the final reimbursement request. The federal funds were changed to \$61,162.36 from the original award amount of \$65,590.16.

The Commissioners received notice from Missouri Energy Forum with a focus on job creation and national benefits from offshore energy.

The Commissioners met with Mark Reynolds, Assessor, regarding a challenge identifying the address for Dollar Tree Distribution Center due to confusion of the road name where the mailbox will be located (if it will be a State, County or City road). The Assessor proposed an address of 183 NE HH Highway; Dollar Tree Distribution Center prefers the address to line up with the Google Maps (410-416 NE 200th Road). Reynolds was not opposed to using the 410-416 NE 200th Road address, but before proceeding Reynolds encouraged a discussion with Emergency/Postal Services to verify the address would be acceptable.

GNB Management, LLC d/b/a Stone Hedge Golf Club, 2760 Cypress Drive, Marshall, MO requested and was granted license a Retail License by Drink Caterer to sell liquor valid Friday, March 30, 2018 at the Johnson County Fairgrounds, 386 NW 145th Road, Warrensburg, MO.

Adjournment was at 4:00 p.m. The next meeting will convene on March 20, 2018.

ATTEST: _____
Diane Thompson, County Clerk

William H. Gabel, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT
33rd Day's Proceedings, 20th Day of March, 2018

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

Commissioner Gabel attended the Johnson County Trails Coalition (Spirit Trail) meeting on the third floor of the Courthouse.

The Commissioners attended a Groundbreaking Ceremony for the Inclusive Park Project - Playground for All at Cave Hollow Park in Warrensburg, Missouri.

Commissioner Gabel discussed renaming HH Highway with Richard Shipley, Missouri Department of Transportation (MoDOT). Shipley was agreeable that the road beginning at Highway 13 and proceeding East along the South side of Section 9 be renamed NE 200th Road and the section proceeding North along the East side of Section 9 to NE 300th Road be renamed NE 401st Road all in Sections 8 and 9, Township 46N, Range 25W. The Dollar Tree Distribution Center's address would be 304 NE 200th Road.

Commissioners met with Shawnee Trace (SE 281st Road) Homeowners to review the specifications required for County acceptance of roads; also present was Gary Bell, Road and Bridge Supervisor. Bell presented the findings as prepared April 17, 2017 at the request of Tom Buttram and explained the various requirements. Bell also explained options for road surface (gravel, chip and seal, and asphalt) and suggested the homeowners discuss the matter with other property owners to see how they want to proceed.

Adjournment was at 4:00 p.m. The next meeting will convene on March 22, 2018.

ATTEST: _____
Diane Thompson, County Clerk

William H. Gabel, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT
34th Day's Proceedings, 22nd Day of March, 2018

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

Accounts payable in the amount of \$302,186.19 was reviewed and approved for payment.

Commissioner Kavanaugh attended the Pioneer Trails Regional Planning Commission Board in Concordia, Missouri. Commissioner Kavanaugh reported various Johnson County Jurisdictions have not attended meetings, completed the survey or adopted the resolution for the Hazard Mitigation Plan which is due by April 1, 2018; Johnson County, City of Kingsville, Chilhowee R-IV School District and Kingsville R-I School District have completed their portions.

The Commissioners discussed possibilities of changing the Landfill Road dust control methods. Discussion tabled until representatives present a price to the County for a test road.

Commissioner Gabel attended the Johnson County Economic Development Corporation Board on the third floor of the Courthouse.

Adjournment was at 4:00 p.m. The next meeting will convene on March 26, 2018.

ATTEST: _____
Diane Thompson, County Clerk

William H. Gabel, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT
35th Day's Proceedings, 26th Day of March, 2018

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

The Commissioners met with Troy Armstrong and Tandra Sudman, Emergency Management Agency, to discuss the Johnson County jurisdictions completing their portion of the Hazard Mitigation Plan. The Commissioners requested EMA staff work with those jurisdictions that have not completed the portion of the project for completion.

Accounts payable in the amount of \$4,683.03 was reviewed and approved for payment (out of cycle check was at the request of the Sheriff's Department).

The Commissioners reviewed and approved minutes from previous week.

The Commissioners discussed the Sheriff Office and Detention Center's roof with Rick Schlesselman, Septagon. Schlesselman stated D Block (on the right side of the building) has a humidity issue with moisture problems in insulation and rusted purling. Schlesselman suggested an inspection of the roof, heating/cooling (HVAC), poorly trimmed windows, backed out gable screws. Schlesselman also stated there are problems with tar on the women's dorm room. The Commissioners approved the inspection of roof and leaks by Septagon today and will notify jail staff of the inspection. Septagon will mark leaks on the floor and obtain a cost for repairs.

The Commissioner received a check (#22187) from Meadowbrook Inc., for repairs to 2016 Charger (VIN 8228) for Claim Number AL2018002089, Loss Date March 3, 2018 in the amount of \$2,102.50 (not including \$1,000 deductible). Check was deposited with the Treasurer.

Commissioner Gabel and Commissioner Marr reviewed the progress at the Spirit Trail with a site visit.

Johnson County received funds from Republic Services, Inc c/o Awin Management c/o Allied Waste Services in the amount of \$6,712.27 which represents the host fee for February 2018 from the Show Me Regional Landfill.

Adjournment was at 4:00 p.m. The next meeting will convene on March 27, 2018.

ATTEST: _____
Diane Thompson, County Clerk
William H. Gabel, Presiding Commissioner
John L. Marr, Eastern Commissioner
Charles Kavanaugh, Western Commissioner

RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT
36th Day's Proceedings, 27th Day of March, 2018

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

The Commissioners met with Anthony Ludlam, Sheriff Deputy to discuss the implementation of Incident Notification System at the Justice Center / Courthouse; also present was Sue Sterling. Commissioner Kavanaugh asked if the Justice Center had a current Emergency Operation Plan that staff are trained in the procedures.

The transfer of funds for payroll of County Officials and employees for the period March 10, 2018 through March 23, 2018, was approved from County funds in the following amounts: County Revenue: \$52,330.00; Road and Bridge Department: \$35,730.49; Assessment: \$11,613.19; Bridge Construction: \$20,236.96; Circuit Court-Div2: \$461.82; Juvenile Officers: \$7,975.12; Prosecuting Attorney: \$20,927.03; Recovery Court: \$576.92; MOSMART Deputy Sal Supp Grant: \$1,463.15; Commission Administrative: \$0.00; Sheriff: \$37,148.59; Jail: \$36,862.68; P.A. Child Support IV D: \$1,369.83; P.A. VOCA Grant: \$1,508.46; Grand Total: \$228,204.24.

Adjournment was at 4:00 p.m. The next meeting will convene on March 29, 2018.

ATTEST: _____
Diane Thompson, County Clerk
William H. Gabel, Presiding Commissioner
John L. Marr, Eastern Commissioner
Charles Kavanaugh, Western Commissioner

RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT
37th Day's Proceedings, 29th Day of March, 2018

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. Presiding Commissioner, Bill Gabel was not present. The following proceedings were had to-wit:

Accounts payable in the amount of \$81,162.96 was reviewed and approved for payment. It was noted the Cash Requirement Summary incorrectly stated \$83,520.32 due to \$2,357.36 in an error for payroll/human resources credits.

The Commissioners met with Frank Blakemore to introduce himself and services at Garver Engineering Firm, for the engineering of bridges. Gary Bell stated there is a bridge by Latour that eventually will need resurfacing. The Commissioners stated their intent to wait until "soft match" funds and reserves are built up before beginning that project.

The Commissioners reviewed and approved the Indigent Affidavit requests made by Joseph Campbell doing business as Ben Cast and Son Funeral Home for Jearaldine Glaze at \$950.00 (which included an additional \$350.00 storage fee).

Commissioner Kavanaugh contacted the City of Holden to express their need to complete the Hazard Mitigation Plan requirements for eligibility of Federal Emergency Management Agency (FEMA) funding in the event of a disaster.

The Commissioners met with Tracy Brantner to review NE 200/Hwy HH Improvements and the County's role in the improvements. Commissioner Gabel attended the meeting by conference call. Also present was Sue Sterling, Daily Star Journal. Brantner explained the purpose of the discussion is to ratify the contract with Clancy and They for roadwork to be done on NE 200th and approve the plans. Commissioner Gabel recommended the Contractor (Emery Sapp and Sons) provide a statement that the work has been done according to specifications to limit inspections during the construction phase. Brantner suggested the Commissioners meet with Gary Bell, Road and Bridge Supervisor to review plans and specifications for the project on April 2, 2018. It was discussed that an address for the Dollar Tree Distribution Center was resolved as 304 NE 200th Road.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to sign the existing permit as it was originally written and signed by Commissioner Gabel on April 4, 2017. WHEREAS, the County of Johnson and City of Warrensburg entered into an agreement with Dollar Tree to locate a distribution center in Johnson County off of NE 200 Rd; and, WHEREAS, the Missouri Highways Transportation Commission had previously conveyed a portion of Route HH to the County of Johnson as part of the East Hwy 13 Bypass project; and, WHEREAS, the Dollar Tree Distribution Center will be located on NE 200 Road, which was previously Hwy HH; and, WHEREAS, the initial agreement for Contractor Clancy and They and subcontractor Emery Sapp & Sons was entered into under the name Project Domino; and, NOW, THEREFORE, the Johnson County Commission hereby ratifies the right-of-way permit submitted by Clancy and They and Emery Sapp & Sons for improvements to the Hwy HH/NE 200 that was agreed to as part of the Dollar Tree distribution Center project. FURTHERMORE, a pre-construction meeting will be set with all parties involved.

The Commissioners received a final payment application from All Trades Historical Restoration which was approved by STRATA Architecture for the Courthouse Roof and Tower Repairs; also received was an invoice from STRATA Architecture. After discussion, the Commissioners determined they would hold payment until all items were submitted to the County or further discussed. Items outstanding: lien releases for each vendor, warranty book (hard copy), final images, and any items required for grant submittal.

Adjournment was at 4:00 p.m. The next meeting will convene on April 2, 2018.

ATTEST: _____
Diane Thompson, County Clerk

ABSENT
William H. Gabel, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT
1st Day's Proceedings, 2nd Day of April, 2018

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

The Commissioner received a check (#22206) from Meadowbrook Inc., for repairs glass payment for 2016 Charger (VIN 8228) for Claim Number AL2018002089, Loss Date March 3, 2018 in the amount of \$685.52. Check was deposited with the Treasurer.

The Commissioners received the Pay Application No. 10 from STRATA Architecture and Preservation for the Johnson County Courthouse Roof and Tower Repairs in the amount of \$1,213.99. The Commissioners signed the pay application for processing.

The Commissioners received the Pay Application No. 9 from All Trades Historical Restoration for the Johnson County Courthouse Roof and Tower Repairs in the amount of \$42,816.18. The Commissioners signed the pay application for processing.

The Commissioners met with Troy Armstrong for the Emergency Management Agency bi-weekly update.

- Weather events – Heavy Rain Event/Flooding March 27, 2018 and Winter Weather Event April 1, 2018.
- Road and Bridge Department Point of Contact – Armstrong requested a second point of contact in the event of emergencies; Commissioner Marr stated Armstrong could call him but was directed not to hand out Marr's number to all agencies.
- NW 655th Road Siren Repairs – Armstrong reviewed the cost to repair the siren brush (spring assembly replacement) from Blue Valley Public Safety, Inc. of \$941.00. The Commissioners advised Armstrong to proceed with repairs and receive pricing for replacement.
- FEMA 4238-DR-MO Armstrong Appointment – The Commissioners appointed and signed necessary paperwork for Troy Armstrong to be appointed as the authorized representative for the FEMA 4238-DR-MO (2015 Flooding).

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

- Winter Weather Road Conditions (April 1, 2018 weather event) – Bell stated the road and bridge department did not work on roads on Sunday, April 1, 2018.
- HH Highway/NE 200th Road Improvements – Also present was Tracy Brantner. Brantner will stated she will follow up with Rich Shipley to get information in writing. Brantner will confirm the pre-construction meeting date and time.
 - Construction Inspections – The Commissioners stated the desire for the County not to be involved in the inspections throughout the construction but to receive certifications that the work has been completed to the specifications.
 - Right of Way – sheet 7 on construction documents identifies the easements and right of ways
 - Road Ownership and Maintenance for roads surrounding the City of Warrensburg

The Commissioners did not discuss the indigent burial affidavit of Patrick D Williams. Discussion tabled until a death certificate is provided.

The Commissioners reviewed and approved the minutes from previous week.

The Commissioners did not meet with Warrensburg Main Street for their monthly update.

Bids for Mowing – Johnson County Shamrock Business Park were opened at 1:30 p.m. on April 2, 2018. One bid was received. Bob Wagoner, Terry Wagoner, Larry Wagoner offered a bid of \$20.00 per acre to mow, rake, bale hay, and bush hog any accessible ground for a total of \$2,600.00 per year.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to award mowing the Shamrock Business Park located south of Highway 50 West and three miles west of Warrensburg to Bob Wagoner, Terry Wagoner, and Larry Wagoner of Centerview, Missouri in the amount of \$20.00 per acre for a total of \$2,600.00 per year. Motion approved unanimously.

The Commissioners reviewed the road closing petition as presented by Gary Bell.

Commissioner Gabel gave the first reading of the Petition to close a twelve (12) feet in width right of way along the North side of the Northwest quarter of the Southeast quarter of Section 31, Township 48N, Range 25W, 40 acres (more or less) extending the full length, east and west of tract conveyed be vacated being all in in Johnson County, Missouri hereby be officially closed. Commissioner Kavanaugh motioned and Commissioner Marr seconded to accept the petition and table discussion until the second reading scheduled for July 2, 2018. Motion approved unanimously.

The Commissioners reviewed the road closing petition as presented by Glen Schkeeper.

Commissioner Gabel gave the first reading of the Petition to close a twenty (20) feet in width alley in Block G as described in the plat for Medford, commencing at Snyder Avenue and proceeding 150 feet South to Hartman Avenue be vacated being all in Section 29, Township 44N, Range 28W, in Johnson County, Missouri hereby be officially closed. Commissioner Kavanaugh and Commissioner Marr motioned to accept the petition and table discussion until the second reading scheduled for July 2, 2018. Motion approved unanimously. Commissioner Kavanaugh motioned and Commissioner Marr seconded to accept the petition and table discussion until the second reading scheduled for July 2, 2018. Motion approved unanimously.

(RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT 1st Day's Proceedings, 2nd Day of April, 2018 is continued on page 636.)

(CONTINUED FROM PAGE 635) **RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT**
1st Day's Proceedings, 2nd Day of April, 2018

The Commissioners reviewed the road closing petition as presented by Wendi Bernt. Commissioner Gabel gave the second reading of the Petition to close by vacation a reverse "L" shape section of old county roads consisting of an old county road platted as the Georgetown / Harrisonville road, beginning at the existing Hwy 13 and proceeding east to the SE corner of the NW ¼ of the SE ¼ of Section 36, Township 45, Range 26 and an old section of the Clinton / Warrensburg road beginning at SE corner of the NW ¼ of the SE ¼ of Section 36, Township 45, Range 26 and proceeding north approximately one quarter of a mile to where it connects to the existing Hwy 13, in the Post Oak Township of Johnson County, Missouri.

Vacation of Roads in Post Oak Township of Johnson County, Missouri
WHEREAS, the County Commission received a petition from Wendi Bernt of 75 SW 850th Road to request the vacation and closure of a reverse "L" shape section of old county roads consisting of an old county road platted as the Georgetown/Harrisonville road, beginning at the existing Hwy 13 and proceeding east to the SE corner of the NW ¼ of the SE ¼ of Section 36, Township 45, Range 26 and an old section of the Clinton/Warrensburg road beginning at SE corner of the NW ¼ of the SE ¼ of Section 36, Township 45, Range 26 and proceeding north approximately one quarter of a mile to where it connects to the existing Hwy 13, all in the Post Oak Township of Johnson County, Missouri; and, WHEREAS, the petition was signed by twelve or more residents of the Post Oak Township; and, WHEREAS, the first public hearing of the petition was publicly read on the first day of the term at 2:30 p.m. on January 2, 2018; and, WHEREAS, notice of the filing of such petition and was posted in not less than three (3) public places in Post Oak Township at least twenty days before the first day of the next term of the Commission; and, WHEREAS, a copy of the notice was delivered to all persons residing in the district whose lands are crossed or touched by the road proposed; and, WHEREAS, no remonstrance was expressed to the Commission; and, NOW, THEREFORE, Commissioner Kavanaugh motioned and Commissioner Marr seconded to accept to close the above mentioned road as requested. Motion approved unanimously. Passed and sealed by this our hand on this 2nd day of April, 2018 by the Commissioners of County of Johnson, Missouri.

The Commissioners reviewed the Spirit Trail Change Order #8. Commissioner Kavanaugh motioned and Commissioner Gabel seconded to approve the Spirit Trail Change Order #8 for changes between STA 101+00 and STA109+08.84. Commissioner Marr was not present during the motion.

Adjournment was at 4:00 p.m. The next meeting will convene on April 3, 2018.

ATTEST: _____
Diane Thompson, County Clerk

William H. Gabel, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT
2nd Day's Proceedings, 3rd Day of April, 2018

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

The Commissioners received the Pay Application No. 9 from Buildet, LLC for the Spirit Trail in the amount of \$119,369.70. Commissioner Gabel signed the pay application for processing.

Troy Armstrong contacted the Commissioners to discuss the repairs of the NW 655th Road Siren Repairs. Armstrong reported after Blue Valley Public Safety, Inc. installed the siren brush (spring assembly replacement) the siren was still not functioning. The Commissioners advised Armstrong to proceed with Blue Valley Public Safety removing the siren to run tests and repair the siren in their facility; the cost for the repairs is unknown at this time.

Fees received in March, 2018 from Jan Jones, Recorder of Deeds were approved. Fees deposited with the Treasurer were \$30,613.95.

Adjournment was at 4:00 p.m. The next meeting will convene on April 5, 2018.

ATTEST: _____
Diane Thompson, County Clerk

William H. Gabel, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT
3rd Day's Proceedings, 5th Day of April, 2018

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

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

Accounts payable in the amount of \$213,066.94 was reviewed and approved for payment. It was noted the Cash Requirement Summary incorrectly stated \$210,709.58 due to \$2,357.36 in an error for payroll/human resources credits.

The Commissioners met with Ted and Louise Stanfield, Shawnee Trace Homeowners with concerns about Tom Buttram meeting the road requirements for the County to accept their SE 281st Road. Specific concerns were the cul-de-sac width; the homeowners were willing to allow an extension of the cul-de-sac in their property to meet the County's minimum requirements but were informed by Buttram that the cul-de-sac would not have to be extended. The Commissioners stated they would require the same specification that Road and Bridge Supervisor, Gary Bell, has identified.

The Commissioners met with Scott Mark, 360 Energy Engineers, to potential review services for the County.

The Commissioners met with Kim Hall and Amy Kephart to review the University of Missouri Extension Council Monthly Update.

The Commissioners accepted the report of Heather Reynolds, Treasurer, for the month of March 2018.

The Commissioners attended a pre-construction conference meeting for the County Road NE 200/ Hwy HH Road Improvement conducted by Paul Osborne, Olsson Associates. Also present were: Tracy Brantner, Johnson County Economic Development Corporation; Brian Lavender, Missouri Department of Transportation; Jake Barnes, Luke Stevens, and Tyler Myers, Emery Sapp and Sons; Vasile Vezendan, Olsson Associates; Russ Derr, Clancy & Theys Construction Company; Gary Bell, Johnson County Road and Bridge Supervisor. The County will need to provide a notice to proceed from the County is needed (verbal or by email) after final plans are approved. Progress meetings will occur weekly on Wednesdays at 8:00 a.m. for All Dollar Tree Subcontractor Meetings. Barnes has a construction schedule with an estimated substantial completion by June 1, 2018. Road Closing (NE 200th Road beginning at Highway 13 East Bypass Loop) is expected April 11, 2018. The County will need to contact post office, emergency agencies, school district, etc. Derr stated the road construction would be double reinforced eight (8) inch concrete with dow joints, baskets and stabilization, on (six) 6 inches of rock. Lavendar stated no permit is on file with Missouri Department of Transportation, but he will submit the permit following the meeting. Signed during this meeting by Russ Derr, Clancy & They Construction Company; Tyler R Myers, Emery Sapp & Sons; was the Johnson County, Missouri Permit to Work on Right of Way Non-Local Government Projects for permission to add shoulders and rebuild roadway along Northeast 200th Road; which was signed by the Johnson County Commission on March 29, 2018.

Commissioner Kavanaugh asked Gary Bell, Road and Bridge Supervisor be prepared to blade the detour routes and Business 13 Highway between the roundabouts with winter weather expected April 6, 2018. Bell stated trucks will have sand/cinder spreader equipment installed on April 5, 2018 and staff have planned to put cinders to put down afternoon and evening if the event occurs; staff will be available Saturday morning and/or afternoon.

The Commissioners met with Corporal Jared Crump and Sergeant Shane Green, Missouri State Highway Patrol to discuss Johnson County's plan for keeping the county roadways safe during winter weather (snow, ice, sleet, etc.). Crump and Green described the April 1, 2018 winter weather incident from their point of view: The frequently traveled county roads, identified as Business Highway 13 between the roundabouts (excluding the City of Warrensburg) and Division Road (additional traffic due to State Highway DD closure for construction of Bear Creek Bridge), were not prepared for sleet/snow and not maintained allowing for safe conditions for drivers. The Missouri State Highway Patrol needed the County to close Division Road and put blockades to prevent traffic. The MSHP attempted to contact (by phone) the Road and Bridge Supervisor and other County Representative(s) but got no response. Due to the extreme unsafe road conditions of Division Road, MSHP blocked the road from traffic which utilized two (2) of their officers for three (3) – four (4) hours, therefore preventing the officers from addressing other incidents within the County. The conditions of Division Road were further explained by a vehicle that was stopped and in parked sliding off of the road, due to the icy road conditions and the crown of the road. No plowing, clearing, or products were applied on Division Road. Where the road became Montserrat (inside Warrensburg city limit), that section of road was dry and easily passable because the City of Warrensburg plowed and product applied; that section of road was not closed to traffic. To allow the Missouri State Highway Patrol to complete their role, roads that cannot be kept in a safe condition should be closed by the owner/maintainer of the road.

(RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT 3rd Day's Proceedings, 5th Day of April, 2018 are continued on page 638)

Crump and Green requested the County take the following actions:

- Identify additional County points of contact that Emergency Services may use in the event of an emergency.
- Make the contacts aware of their responsibility to respond in the event of an emergency as a part of their County employment.
- Adopt a procedure(s) to remove snow, ice, sleet, etc. off of frequently traveled county roads.

The Commissioners discussed the County's liability in the event of an accident (vehicle or injury) on a County Road in unsafe road conditions. Commissioner Gabel stated that it is the County's fault if County contacts are not available to emergency management agencies to receive a report that County road(s) are unsafe. Commissioner Gabel stated that County contacts need to be available in the event a road is unsafe and should be closed; it is the County's responsibility to retrieve, deliver and install barricades.

Commissioner Kavanaugh requested the County take action to clear ice/snow from main thoroughfares: Business Highway 13 between the roundabouts – excluding the City of Warrensburg, and Division Road – until the completed construction of Bear Creek Bridge. Commissioner Kavanaugh shared options for the maintenance for the main thoroughfares: hire the job of pretreatment/snow removal to an outside company/City of Warrensburg, County provide adequate service to maintain safe travel, or make an agreement with the Missouri Department of Transportation (MoDOT) to trade maintenance of lettered state Hwy V (from Hwy 58 to the jail). Commissioner Marr stated the problem the County has is with additional people wanting roads cleared.

The Commissioners reviewed the County's Points of Contact for emergency agencies to contact in the event of unsafe roads:

1. Road and Bridge Supervisor, Gary Bell 660-580-0014
2. Road and Bridge Assistant, Jimmy Tye 660-909-5827
3. Presiding Commissioner, Bill Gabel 660-580-0104
4. Western Commissioner, Charlie Kavanaugh 660-362-2475
5. Eastern Commissioner, John Marr 660-580-0184

Commissioner Kavanaugh stated that Johnson County Dispatch will receive above stated County contact information. Crump and Green also reviewed that when the Highway Patrol calls MoDOT, MoDOT was quick to respond and maintain their roads. Commissioner Marr asked Crump and Green what they would like to see the County do in regards to maintenance of the high traffic roads. Crump and Green stated the above requests and a treatment similar to MoDOT's application: pre-treatment with salt (to prevent 1/10 inch of ice) that will help drivers get through the first couple of hours to prevent accidents and injuries along with winter precipitation removal. The Commissioners discussed the amount of money an attorney receives from the County in the event of the County not maintaining the roads in comparison to the cost of preparing/maintaining the roads from winter weather. Crump and Green will email the County accident numbers to compare MoDOT versus the County maintaining the section of Business 13 Highway, they will also send a list of incidents on April 2, 2018.

Adjournment was at 4:00 p.m. The next meeting will convene on April 9, 2018.

ATTEST: _____
Diane Thompson, County Clerk

William H. Gabel, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT
4th Day's Proceedings, 9th Day of April, 2018

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

Commissioner Marr motioned and Commissioner Kavanaugh seconded to provide Clancy & They Construction Company with the notice to commence with the work agreed upon in the permit dated April 5, 2018 and signed by the Johnson County Commissioners, Clancy & They Construction Company, and Emery Sapp & Sons for Highway HH / County Road NE 200 Improvements (Project #018-0196) upon receiving required permit(s) from Missouri Department of Transportation (MoDOT). The work may begin after the MoDOT permit has been received and the substantial completion occur on or before June 1, 2018.

The Commissioner met with Tracy Brantner, Johnson County Economic Development Corporation, with the presented Quarterly Investment Reimbursement. Also discussed Shamrock Business Park.

The Commissioners reviewed and approved the minutes from previous week.

Commissioner Gabel was absent and did not attend the MO Highway 13 Corridor Coalition Meeting.

The monthly report of monies received in March, 2018 by Diane Thompson, County Clerk was approved. Deposited with the Treasurer was \$7,064.27.

The Commissioners met with Troy Armstrong, Emergency Management Association, regarding the need to replace the outdoor warning siren at NW 655th Road (West of Z Highway). The Commissioners advised Armstrong to proceed with the replacement of the siren for a total cost of \$2,090.00 (which includes installation). Armstrong noted the siren was not anticipated for this budget year but the Commissioners agreed the fee can be paid out of General Revenue. Armstrong will try to submit the expense for grant reimbursement.

Johnson County received the sales tax distribution for the month of March 2018 from the Missouri Department of Revenue. The monies were distributed as follows: General Revenue: \$229,616.30; Jail: \$114,728.38, Road and Bridge: \$229,529.00; Law Enforcement: \$229,582.72 and Road Use Tax: \$112,686.25.

Adjournment was at 4:00 p.m. The next meeting will convene on April 10, 2018.

ATTEST: _____
Diane Thompson, County Clerk

ABSENT

William H. Gabel, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT
5th Day's Proceedings, 10th Day of April, 2018

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. Presiding Commissioner, Bill Gabel, was not present. The following proceedings were had to-wit:

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

- Completion of the Johnson County Courthouse Roof and Tower Repairs
- Future Projects after funds have been saved: updates to the Courthouse clocks and chimes, heating and cooling systems at the Courthouse and Sheriff's Office and Detention Facility
- Emergency Alert System (RAVE) through the Emergency Management Agency (EMA) for personal mobile phones and email
- NW 655th Road (West of Z Highway) Outdoor Warning Siren to be replaced soon
- Hazardous Household Waste Collection scheduled for Friday, April 20, 2018 at 326 E North Street, Warrensburg and managed through the EMA office.

The transfer of funds for payroll of County Officials and employees for the period March 24, 2018 through April 6, 2018, was approved from County funds in the following amounts: County Revenue: \$48,466.64; Road and Bridge Department: \$35,884.11; Assessment: \$11,612.67; Bridge Construction: \$20,198.34; Circuit Court-Div2: \$461.82; Juvenile Officers: \$7,940.41; Prosecuting Attorney: \$20,186.54; Recovery Court: \$576.92; MOSMART Deputy Sal Supp Grant: \$1,317.30; Commission Administrative: \$0.00; Sheriff: \$32,522.34; Jail: \$36,772.73; P.A. Child Support IV D: \$1,384.56; P.A. VOCA Grant: \$1,508.46; Grand Total: \$218,832.84.

The Commissioners reviewed and approved wage continuation for an employee of the Sheriff Department's Jail.

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

The Law Enforcement Tax City Distribution for March, 2018 was made by Auditor Chad Davis as follows: Centerview: \$1,130.24; Chilhowee: \$1,492.87; Holden: \$11,390.18; Kingsville: \$1,166.40; Knob Noster: \$11,172.19; Leeton: \$2,809.06; Warrensburg: \$74,151.28. The county portion was \$126,270.50. The total distribution was \$103,312.22.

Adjournment was at 4:00 p.m. The next meeting will convene on April 12, 2018.

ATTEST: _____
Diane Thompson, County Clerk

ABSENT
William H. Gabel, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT
6th Day's Proceedings, 12th Day of April, 2018

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

The Commissioners met with Harold Stewart, Warrensburg City Manager, for the monthly meeting at Commissioner's Chambers. Discussion included:

- Property Assessed Clean Energy (PACE) program – Warrensburg’s participation
- Valley Oaks Steak Company – Confined Animal Feeding Operation (CAFO),
- North Business 13 Highway Roundabout bids were received by the City but the pricing was \$300,000 over estimate
- Spirit Trail potential extension West through Warrensburg – Stewart will be discussing the matter with City Council for their direction.

Commissioner Marr attended the Region F Solid Waste Meeting in Concordia.

Accounts payable in the amount of \$144,979.89 was reviewed and approved for payment.

The Commissioners met with Wilma Baile to hear her complaint about the excessive dust on SE 200th road due to additional traffic from DD Highway, Commissioners stated that dust control will be applied soon as a test from MLCR, LLC – Oak Grove, Missouri.

State Historic Preservation Office Grant Request: Courthouse Roof and Tower Repairs Milestone 4 Submittal was tabled until April 16, 2018.

The Commissioners received monthly fees collected report from Prosecuting Attorney, Robert Russell for March 2018 totaling \$7,321.00 which was deposited with the Treasurer.

Adjournment was at 4:00 p.m. The next meeting will convene on April 16, 2018.

ATTEST: _____
Diane Thompson, County Clerk

William H. Gabel, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT
7th Day's Proceedings, 16th Day of April, 2018

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

The Commissioners met with Troy Armstrong and Brian Biondo for the Emergency Management Agency Bi-Weekly Update. Armstrong reviewed their report, discussion included: introduction of new staff – Brian Biondo, Deputy Director; potential move of EMA office to the Johnson County Central Dispatch (911) building; jurisdictions for the hazardous mitigation plan all have plans to complete their requirements; automated external defibrillators (AED) – certification is pending the receipt of the mannequins.

The Commissioners met with Lisa Shore, Human Resources, regarding the County meeting the requirements for the Deputy Sheriff Salary Supplemental Fund (DSSSF) 2019 Certified Assurances.

Invitation to Bid The Johnson County Commission is requesting bids for paving oil for chip and seal projects for use by the Road and Bridge Department on county roads.

Bid Specifications Bid request is for the following: MC 30 – COST PER GALLON, MC 3000 – COST PER GALLON, EA 300 – COST PER GALLON, CRS-2 – COST PER GALLON, Pump-off Charge, Hourly Unload Rate, Restocking Fee (in the event of a rainout or a cancellation while en route due to a rainout, equipment breakdown, etc.), Freight Charge, Number of Gallons for Short Freight Load

Conditions An hourly unload rate shall not apply until after 90 minutes. Restocking fee will be waived when notified at least 90 minutes prior to the ordered time. Delivery will be specified by the Road and Bridge Department based on the order need.

Bid Submission Bids should be prepared and submitted on the Paving Oil Submission Form available through the website www.jococourthouse.com or by contacting the County Clerk's Office (email: jpowers@jococourthouse.com | mail: 300 N. Holden Suite 205, Warrensburg, MO 64093 | phone: 660-747-6161). Sealed bids will be accepted in the County Clerk's Office no later than 1:30 p.m. on Thursday, May 3, 2018 at which time bids will be opened in the Commissioner's Office. The words "**OIL BID-DO NOT OPEN**" must be clearly marked on the outside of the envelope containing said bid.

Bid Award The County Commission reserves the right to reject any and/or all bids and may select the bid which they determine to be most advantageous.

The Commissioners met with Heather Reynolds, Treasurer, to assist the Commissioners with website registration for a Request for Information or Audit of Local Sales and use Tax Records.

The Commissioners reviewed and approved minutes from previous week.

The Commissioners met with Teena Simons and Kristel Reiman from Warrensburg Main Street. The Farm to Table Dinner on June 6, 2018 will be served on Hout Street (closed by the City of Warrensburg) and caterers will be in the Courthouse employee parking lot. Also discussed was the location of the Farmers Market vendors on Wednesdays on the East side of the Courthouse. The Commissioners expressed concerns with the vendors consistently on the grass and therefore creating patches in the lawn. Solutions discussed included: vendors placing their tents in the parking spaces providing walking to customers on the sidewalk, vendors placing their tents only on the sidewalk and customers walking in the parking spaces (potential hazard with the navigation of the curbs in the center of the Courthouse) – Warrensburg Main Street will discuss the options with the City of Warrensburg. Also discussed were: the Farmers Market moving to the parking lot across the street from the Courthouse and the County extending the sidewalk. The Commissioners tabled additional discussion until Warrensburg Main Street returns with the response from the City of Warrensburg.

The Commissioners reviewed milestone four (4) (grant reimbursement request) for the Missouri Heritage Properties Program – 2017 Grant for the Johnson County Courthouse Roof / Masonry Repair, Grant Project Number: SHPO-RF-17-003.

WHEREAS, the Johnson County Commission entered into the Missouri Heritage Properties Program – 2017 Grant for the Johnson County Courthouse Roof / Masonry Repair, Grant Project Number: SHPO-RF-17-003 on May 16, 2017 with the Missouri State Historic Preservation Office; and, WHEREAS, the Missouri State Historic Preservation Office accepted and approved the submitted milestone number one (1) on October 12, 2017 and milestone number two (2) on October 23, 2017; and, WHEREAS, the Johnson County Commission authorized the Johnson County Presiding Commissioner to sign the reimbursement documents requesting a reimbursement of \$114,637.32 from Missouri Heritage Properties Program Grant on November 6, 2017; and, WHEREAS, the Missouri State Historic Preservation Office accepted and approved the submitted milestone number three (3) on April 13, 2018; and, WHEREAS, the milestone number four (4) has been prepared for submittal; and, NOW, THEREFORE, the Johnson County Commission hereby authorizes the Johnson County Presiding Commissioner to sign the reimbursement documents requesting a final reimbursement of \$35,362.68 from Missouri Heritage Properties Program Grant for a total of \$150,000.00 in grant funds to the Johnson County Courthouse Roof / Masonry Repair.

Commissioner Gabel signed the milestone four (4) grant reimbursement request) for the Missouri Heritage Properties Program – 2017 Grant for the Johnson County Courthouse Roof / Masonry Repair, Grant Project Number: SHPO-RF-17-003.

(CONTINUED FROM PAGE 642) **RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT**
7th Day's Proceedings, 16th Day of April, 2018

The Commissioners reviewed the weekly construction report (week ending April 14, 2018) for the Highway HH / County Road NE 200 Improvements from Olsson Associates.

The Commissioners received notice from the Missouri Department of Natural Resources that correspondence was received from O&M Enterprises on behalf of the Johnson County Jail and Sheriff Department documenting that all of the violations had been corrected by repairs of the facility. Therefore Johnson County Jail and Sheriff Department has returned to compliance with regard to the violations documented during the December 26, 2017 inspection.

The Commissioners met with Kim Hall, University Missouri Extension Office, to present the 2018 Statewide (and West Central Region) Staffing Plan. Also met was Brenda Carter, who is a new member of the staff with a focus on nutrition programming.

The Commissioners received a credit card and memorandum signed by Chad Davis, Auditor, regarding a credit card for the Sheriff's Office. "Please find attached a credit card for the Johnson County Sheriff's Department. Please note that this card does not have any individual's name and is therefore not tied to any individual's social security but is tied to the County's federal identification number. This card does not comply with the guidelines that were given to this office concerning the issuance of credit cards. This card was issued against the recommendations of both First Central Bank and their credit card processor. Chad Davis" Commissioner Kavanaugh returned the credit card to the Auditor's Office for issuance to the Sheriff's Department.

Adjournment was at 4:00 p.m. The next meeting will convene on April 17, 2018.

ATTEST: _____
Diane Thompson, County Clerk

William H. Gabel, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT
8th Day's Proceedings, 17th Day of April, 2018

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

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

The Commissioners received the death certificate for Patrick D Williams. The Commissioners reviewed and approved the Indigent Affidavit request made by Joseph Campbell doing business as Ben Cast and Son Funeral Home for Patrick D Williams at \$950.00 (which included an additional \$350.00 storage fee).

The Commissioners reviewed and approved the Warrensburg Animal Shelter Invoice (charges for January 2018-March 2018) for \$1,790.00.

The Commissioners reviewed the speed limit reduction petitioned as presented by Charles E Hensley. Commissioner Gabel conducted the first reading of the Petition to Reduce the Speed Limit of County Road NW 575th Road from the intersection with County Road NW 101 West to its intersection with Missouri Highway OO in Sections 27 and 28 of Township 47N, Range 26W to 35 miles per hour (mhp). Commissioner Marr motioned and Commissioner Gabel seconded to accept the petition and table discussion until the second reading scheduled for April 23, 2018. Motion approved unanimously.

Adjournment was at 4:00 p.m. The next meeting will convene on April 19, 2018.

ATTEST: _____
Diane Thompson, County Clerk

William H. Gabel, Presiding Commissioner

John L. Marr, Eastern Commissioner

ABSENT
Charles Kavanaugh, Western Commissioner

RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT
9th Day's Proceedings, 19th Day of April, 2018

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

Accounts payable in the amount of \$153,905.71 was reviewed and approved for payment.

The Commissioners reviewed and approved the updated Indigent Burial Request Form. Discussion on pricing is tabled until a meeting can be arranged with Johnson County Coroner and a representative from Ben Cast and Sons.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to acknowledge Brett Grey as the School District Representative for the Johnson County Enhanced Enterprise Zone Advisory Board. Motion approved unanimously.

WHEREAS, the Johnson County Enhanced Enterprise Zone Advisory Board was originally established on March 22, 2016, and, WHEREAS, on September 21, 2017, Superintendents representing the six affected School Districts in the Enhanced Enterprise Zone caucused and selected Superintendent Brett Grey to replace Superintendent Wade Schroeder to represent the School Districts on the Johnson County Enhanced Enterprise Zone Advisory Board, and, WHEREAS, pursuant to 135.957 RSMo, Enhanced Enterprise Zone Advisory Board members representing affected School Districts serve a five-year term; and, WHEREAS, Superintendent Brett Grey has agreed to represent said School Districts by completing the five-year term on the Johnson County Enhanced Enterprise Zone Advisory Board. NOW, THEREFORE, the Johnson County Commission hereby acknowledges Superintendent Brett Grey, Crest Ridge School District, 92 NW 58 Hwy, Centerview, MO 64019 to represent the Crest Ridge R-IV, Chilhowee R-IV, Holden R-III, Kingsville R-1, Leeton R-X and Warrensburg R-VI School Districts by completing the initial five-year term, which will expire March 31, 2021.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to reappointment Dwight Anstine to the Johnson County Enhanced Enterprise Zone Advisory Board. Motion approved unanimously. WHEREAS, the Johnson County Enhanced Enterprise Zone Advisory Board was originally established on March 22, 2016, and, WHEREAS, Mr. Dwight Anstine was appointed to serve an initial two-year, at-large, term on the Johnson County Enhanced Enterprise Zone Advisory Board and, WHEREAS, Mr. Dwight Anstine's term expired on March 31, 2018; and, WHEREAS, pursuant to 135.957 RSMo, Enhanced Enterprise Zone Advisory Board members shall serve a five-year term; and, WHEREAS, Mr. Dwight Anstine has agreed to serve a full five-year term on the Johnson County Enhanced Enterprise Zone Advisory Board. NOW, THEREFORE, the Johnson County Commission hereby reappoints Mr. Dwight Anstine, 1211 S Lexington St., Holden, MO 64040 to serve a five-year term, which will expire March 31, 2023.

The Commissioners met with Tracy Brantner, Johnson County Economic Development Corporation, who presented the 2018 Portion of the Legislative Services Contract with Madsen & Wright invoice for \$625.00. Also presented was a copy of the Memorandum of Understanding between Warrensburg Chamber of Commerce and Madsen & Wright, Inc.

The Commissioners approved an invoice from Pioneer Trails Regional Planning Commission in the amount of \$5,000.00 for Airport Planning and Zoning Contract Administration 4th Quarter of Fiscal Year 2018.

The Commissioners reviewed and approved wage continuation for an employee of the Road and Bridge Department.

The Commissioners met with Scott Mark, 360 Energy Engineers, to potential review services for the County.

The Commissioners met with Sue Sterling, regarding the County Road and Bridge Department's work at NW 151st Road between 50 Highway and Division Road where a subdivision is being platted; also present was Gary Bell, Road and Bridge Supervisor. Sterling questioned the County's authority to clear vegetation on the fence row and 30-40 off of the road using County equipment and funds. The Commissioners stated the County maintains the County easement/right of way. Sterling also stated her concerns about the survey that was completed and different than a previous survey.

Adjournment was at 4:00 p.m. The next meeting will convene on April 23, 2018.

ATTEST: _____
 Diane Thompson, County Clerk

 William H. Gabel, Presiding Commissioner

 John L. Marr, Eastern Commissioner

 Charles Kavanaugh, Western Commissioner

RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT
10th Day's Proceedings, 23rd Day of April, 2018

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

The Commission sent a letter to inform Warrensburg Main Street, Inc. that the Johnson County Commission has approved use of the South side of the West Courthouse Parking Lot on Wednesday, June 6, 2018 beginning at 2:00 p.m. for the Farm to Table Dinner by Main Street with the Farmer's Market. All items will need to be removed from the parking lot before 5:00 a.m. on Thursday, June 7, 2018. The County will have the building open until 8:30 p.m. for the use of bathrooms on the first floor. Access will be available from the East side of the building. Electricity access is available on the Northwest and Southeast corners of the Courthouse. The County will not provide extension cords.

The Commission sent a letter to inform Ben Cast and Son-Wood Funeral Home, Joe Campbell, that the Johnson County Commission has updated the Indigent Affidavit form. The form now includes a section for the efforts to be described confirming the deceased's estate or family being without means to pay for funeral expenses. The form is enclosed and can be emailed to you upon request. The Commission would also like to discuss the fees being charged for the funeral expenses and requested Campbell set up a meeting through the County Clerk's office.

Commissioner Kavanaugh attended the Household Hazardous Waste Collection on April 20, 2018.

The Commissioners met with Gary Streck, who reviewed of services of Anderson Engineering. Streck will discuss the matching opportunities with other counties to see what is available for the "soft match" for future bridge project(s).

The Commissioners reviewed and approved minutes from previous the week.

The Commissioners met with Troy Armstong, Emergency Management Agency Director, to review Courthouse needs for smoke detectors, carbon monoxide detectors, fire extinguishers, etc. Armstrong also noted the success of the Household Hazardous Waste on April 20, 2018.

The Commissioners met with Dan Ewing, Building and Grounds Maintenance, regarding the Courthouse needs for smoke detectors, carbon monoxide detectors, fire extinguishers, etc.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve Bill Number 128, Ordinance 18-01 reducing the speed limit on section of NW 575th Road in Sections 27 and 28 of Township 47N, Range 26W.

Whereas, the Johnson County Commission has received a petition from the landowners and residents of Johnson County requesting an decreased speed limit from 45 miles per hour to 35 miles per hour on NW 575th Road beginning at the intersection of NW 101st Road and proceeding West to its intersection with OO Highway in Sections 27 and 28, Township 47N, and Range 26W, all in Johnson County. NOW, THEREFORE, BE IT ORDAINED BY THE COUNTY COMMISSION OF JOHNSON COUNTY, MISSOURI, AS FOLLOWS: Section 1. That no person shall operate a motor vehicle on NW 575th Road beginning at the intersection of NW 101st Road and proceeding West to its intersection with OO Highway in excess of 35 miles per hour in Sections 27 and 28, Township 47N, and Range 26W, all in Johnson County. Section 2. The maximum speed of 35 miles per hour shall be posted on said roadways described in Section 1. Section 3. Pursuant to 304.010 RSMo, violations of county speed limit ordinances are established in Section 304.010.11 RSMo. Section 4. That this ordinance shall be in full force and effect from and after its passage and approval.

Adjournment was at 4:00 p.m. The next meeting will convene on April 24, 2018.

ATTEST: _____
Diane Thompson, County Clerk

William H. Gabel, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT
11th Day's Proceedings, 24th Day of April, 2018

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

The transfer of funds for payroll of County Officials and employees for the period April 7, 2018 through April 20, 2018, was approved from County funds in the following amounts: County Revenue: \$48,435.55; Road and Bridge Department: \$35,957.64; Assessment: \$11,779.24; Bridge Construction: \$20,745.19; Circuit Court-Div2: \$461.82; Juvenile Officers: \$7,972.36; Prosecuting Attorney: \$20,647.55; Recovery Court: \$576.92; MOSMART Deputy Sal Supp Grant: \$1,623.70; Waste Collection Fund: \$108.50; Commission Administrative: \$0.00; Sheriff: \$33,284.40; Jail: \$37,325.09; P.A. Child Support IV D: \$1,369.91; P.A. VOCA Grant: \$1,508.46; Grand Total: \$221,796.33.

Johnson County received funds from Republic Services, Inc c/o Awin Management c/o Allied Waste Services in the amount of \$7,791.99 which represents the host fee for March 2018 from the Show Me Regional Landfill.

The Commissioners met with Adrian Madrid and Steve Kirby of Secure Tech System to review products and services. Madrid will email bid specifications to assist in the assembly of bid document preparations.

Adjournment was at 4:00 p.m. The next meeting will convene on April 26, 2018.

ATTEST: _____
 Diane Thompson, County Clerk

 William H. Gabel, Presiding Commissioner

 John L. Marr, Eastern Commissioner

 Charles Kavanaugh, Western Commissioner

RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT
12th Day's Proceedings, 26th Day of April, 2018

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

Accounts payable in the amount of \$284,572.54 was reviewed and approved for payment.

Commissioner Kavanaugh reported discussing the SEMA Incident Period was (FEMA 4238-DR-MO; May 15, 2015-July 27, 2015 Flooding) and requesting an update from SEMA by May 11, 2018.

The Commissioners met with John Tevis regarding his request the continuation of hard surface on road NW 200th Road towards State Highway AA. The Commissioners stated the Road and Bridge Department anticipates completing this project in 2018.

The Commissioners received notice of Armstrong serving as Emergency Management Director for Johnson County from the State of Missouri, Emergency Management Agency (SEMA). SEMA encourage Armstrong and Commissioners complete a Fundamentals of Emergency Management course. Armstrong reported having completed the course.

The Commissioners received notice of funds available for non-playground and playground Scrap Tire Material Grants for fiscal year 2018; documents forwarded to Sheriff Department.

The Commissioners received a report from the Missouri Department of Natural Resources for National Pollutant Discharge Elimination System (NPDES) Monitoring Report for Wastewater and/or Storm Water Discharges on the Johnson County Jail and Sheriff Department.

Commissioner Kavanaugh expressed frustration with Pioneer Trails Regional Planning Commission due to delayed notification of needs to complete the County's in-kind match for the Hazard Mitigation Grant Program to prevent the County spending unnecessary funds. Commissioner Kavanaugh noted that any in-kind match must be completed within one week with over \$4,000 outstanding for this grant.

(RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT 12th Day's Proceedings, 26th Day of April, 2018 are continued on page 647)

(CONTINUED FROM PAGE 646) **RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT**
12th Day's Proceedings, 26th Day of April, 2018

The Commissioners met with Dan Ewing, Building and Grounds, regarding the courthouse parking lot, south sidewalk, and lawn.

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

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve Bill Number 129, Ordinance 18-01 reducing the speed limit on section of NW 101st Road in Sections 26, 27, 34, 35 of Township 47N, Range 26W. Whereas, the Johnson County Commission has received a petition from the landowners and residents of Johnson County requesting an decreased speed limit from 45 miles per hour to 35 miles per hour on NW 101st Road starting at Missouri Highway OO and proceeding North approximately 1.3 miles to where it intersects with County Road NW 575th Road in Sections 26, 27, 34 and 35, Township 47N, and Range 26W, all in Johnson County. NOW, THEREFORE, BE IT ORDAINED BY THE COUNTY COMMISSION OF JOHNSON COUNTY, MISSOURI, AS FOLLOWS: Section 1. That no person shall operate a motor vehicle on NW 101st Road starting at Missouri Highway OO and proceeding North approximately 1.3 miles to where it intersects with County Road NW 575th Road in excess of 35 miles per hour in Sections 26, 27, 34 and 35, Township 47N, and Range 26W, all in Johnson County. Section 2. The maximum speed of 35 miles per hour shall be posted on said roadways described in Section 1. Section 3. Pursuant to 304.010 RSMo, violations of county speed limit ordinances are established in Section 304.010.11 RSMo. Section 4. That this ordinance shall be in full force and effect from and after its passage and approval.

Original Package Liquor License

Dolgencorp, LLC. d/b/a Dollar General #2462, 1040 S. Maguire Street, Warrensburg, MO requested and was granted licenses to sell liquor in the original package weekdays. The licenses shall expire June 30, 2019.

Dolgencorp, LLC. d/b/a Dollar General #4547, 328 E. Young Street, Suite A, Warrensburg, MO requested and was granted licenses to sell liquor in the original package weekdays. The licenses shall expire June 30, 2019.

Original Package Liquor and Sunday Original Package Liquor Licenses

Shelby's, Inc. d/b/a Shelby's #501, 303 N. Maguire Street, Warrensburg, MO requested and was granted licenses to sell liquor in the original package weekdays and Sundays. The licenses shall expire June 30, 2019.

Casey's Marketing Company d/b/a Casey's General Store #1089, 400 W. 2nd Street, Holden, MO requested and was granted licenses to sell liquor in the original package weekdays and Sundays. The licenses shall expire June 30, 2019.

Casey's Marketing Company d/b/a Casey's General Store #1284, 404 N. Lee Street, Leeton, MO requested and was granted licenses to sell liquor in the original package weekdays and Sundays. The licenses shall expire June 30, 2019.

Casey's Marketing Company d/b/a Casey's General Store #1949, 709 W. McPherson, Knob Noster, MO requested and was granted licenses to sell liquor in the original package weekdays and Sundays. The licenses shall expire June 30, 2019.

Casey's Marketing Company d/b/a Casey's General Store #1868, 1118 S. Ridgeview Drive, Warrensburg, MO requested and was granted licenses to sell liquor in the original package weekdays and Sundays. The licenses shall expire June 30, 2019.

Casey's Marketing Company d/b/a Casey's General Store #1114, 602 E. Young Street, Warrensburg, MO requested and was granted licenses to sell liquor in the original package weekdays and Sundays. The licenses shall expire June 30, 2019.

Casey's Marketing Company d/b/a Casey's General Store #1122, 4 SE 125th Road, Warrensburg, MO requested and was granted licenses to sell liquor in the original package weekdays and Sundays. The licenses shall expire June 30, 2019.

Walgreens #1235 d/b/a Walgreens #1235, 621 N. Maguire Street, Warrensburg, MO requested and was granted licenses to sell liquor in the original package weekdays and Sundays. The licenses shall expire June 30, 2019.

MFA Petroleum Co. d/b/a Break Time \$3095, 701 S. Maguire Street, Warrensburg, MO requested and was granted licenses to sell liquor in the original package weekdays and Sundays. The licenses shall expire June 30, 2019.

MFA Petroleum Co. d/b/a Break Time #3140, 200 S. Olive Street, Holden, MO requested and was granted licenses to sell liquor in the original package weekdays and Sundays. The licenses shall expire June 30, 2019.

(RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT 12th Day's Proceedings, 26th Day of April, 2018 are continued on page 648)

(CONTINUED FROM PAGE 647) **RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT**
12th Day's Proceedings, 26th Day of April, 2018

5% by Drink Wine Liquor Licenses

Speedway Partners, Inc. d/b/a Central Missouri Speedway, V Highway and Highway 13, Warrensburg, MO requested and granted a license to sell 5% by drink wine liquor. The licenses shall expire June 30, 2019.

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

El Paso Mexican Restaurant, LLC d/b/a El Paso Mexican Restaurant, 1366 NW 555th Road, Warrensburg, MO requested and was granted licenses to sell retail liquor by drink resort weekdays and Sundays. The licenses shall expire June 30, 2019.

Zorba's Steakhouse, Inc. d/b/a Players Restaurant Lounge, 627 E. Russell, Warrensburg, MO requested and was granted licenses to sell retail liquor by drink resort weekdays and Sundays. The licenses shall expire June 30, 2019.

The Johnson County Economic Development Corporation Board did not meet on the third floor; therefore, Commissioner Gabel did not attend.

Adjournment was at 4:00 p.m. The next meeting will convene on April 30, 2018.

ATTEST: _____
Diane Thompson, County Clerk

William H. Gabel, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT
13th Day's Proceedings, 30th Day of April, 2018

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

The Commissioners met with Troy Armstrong to review the Emergency Management Agency Bi-Weekly Report. Cory Altman was introduced as the EMA Administrative Assistant through the AARP Foundation Senior Community Service Employment Program (at no cost to the County).

The Commissioners approved transfers from County Revenue to Law Enforcement and Waste Collection.

The Commissioners reviewed and approved the minutes from previous week.

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

Adjournment was at 4:00 p.m. The next meeting will convene on May 1, 2018.

ATTEST: _____
Diane Thompson, County Clerk

William H. Gabel, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT
14th Day's Proceedings, 1st Day of May, 2018

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

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

Commissioner Gabel and Commissioner Kavanaugh met with Tracy Brantner for the monthly Johnson County Economic Development Agency update. Brantner reported traveling to Philadelphia and Washington D.C. to promote businesses to choose Missouri for their locations (Consultant Missions) with the Missouri Partnership. The Missouri Partnership is a public-private economic development partnership resource to assist business developers.

The Commissioners met with Aaron Jones and Dennis Mason, Allstate Consultants, to review their services of engineering consultants for project development (civil, structural, water and environment, transportation, geotechnical, investigative and forensic).

The Commissioners met with Gerald Martin about concerns of the wing wall of a bridge near SE 1200th Road and SE 1001st Road. The Commission confirmed with Gary Bell, Road and Bridge Supervisor, that the bridge will be located and repaired soon by the Road and Bridge Department.

Fees received in April, 2018 from Jan Jones, Recorder of Deeds were approved. Fees deposited with the Treasurer were \$28,599.60.

Adjournment was at 4:00 p.m. The next meeting will convene on May 3, 2018.

ATTEST: _____

Diane Thompson, County Clerk

 William H. Gabel, Presiding Commissioner

 John L. Marr, Eastern Commissioner

 Charles Kavanaugh, Western Commissioner

RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT
15th Day's Proceedings, 3rd Day of May, 2018

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

Accounts payable in the amount of \$98,294.89 was reviewed and approved for payment.

The Commissioners met with Larry Tighe, regarding trees damaged by the Johnson County Road and Bridge Department. The Commissioners requested Tighe return with a lien release signed by Tighe and the Owner of KLG Midwest LLC for the County with the payment of \$2,500.00 for the error.

The Commissioners met with Amy Kephart to review the University of Missouri Extension Council Monthly Update. Kephart noted that Kim Hall was at a conference this week.

The Commissioners met with Marcy Bryant Warrensburg Convention & Visitors Bureau (WCVB) to discuss tourism in Johnson County; also present was Tracy Brantner. Items discussed:

- Publications Currently Available (Warrensburg Visitors Guide)
- Highway 13 Corridor Coalition Website
- Warrensburg Food Truck Opportunities
- Missouri Division of Tourism Grant: Grant funds available due to WCVB being designated as the official marketing representative for Johnson County
 - Matching grant funds paid through lodging tax (collected on hotel sleeping rooms)
 - Used to place advertisement in Missouri Travel Guide and Rural Missouri publications
- Upcoming Events
- Marketing (print, radio, and digital [social media strategy]) promoting points of interest/local events in Warrensburg and Johnson County
- Johnson County received \$65 million in tourism related dollars; using 2017 DOR numbers
- WCVB Office Relocation (potential move from Municipal Center to Courthouse Office)

(CONTINUED FROM PAGE 649) **RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT**
15th Day's Proceedings, 3rd Day of May, 2018

At 10:30 a.m. in the third floor conference room Commissioner Kavanaugh moved to close part of this meeting pursuant to Section 610.021, of the Revised Statutes of Missouri, relating to: (1) Legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys. However, any minutes, vote or settlement agreement relating to legal actions, causes of action or litigation involving a public governmental body or any agent or entity representing its interests or acting on its behalf or with its authority, including any insurance company acting on behalf of a public government body as its insured, shall be made public upon final disposition of the matter voted upon or upon the signing by the parties of the settlement agreement, unless, prior to final disposition, the settlement agreement is ordered closed by a court after a written finding that the adverse impact to a plaintiff or plaintiffs to the action clearly outweighs the public policy considerations of section 610.011, however, the amount of any moneys paid by, or on behalf of, the public governmental body shall be disclosed; provided, however, in matters involving the exercise of the power of eminent domain, the vote shall be announced or become public immediately following the action on the motion to authorize institution of such a legal action. Legal work product shall be considered a closed record; Commissioner Marr seconded. Motion passed by roll call vote: Commissioner Gabel: Aye, Commissioner Kavanaugh: Aye, Commissioner Marr: Aye. Motion Carried.

Present in closed session: Commissioners Gabel, Marr, and Kavanaugh; Tracy Brantner, Director of Johnson County Economic Development Corporation; Diane Thompson, County Clerk; and David Martin, Gilmore and Bell, via conference call. No motion was made and no vote was taken by the Commissioners. The meeting was for discussion purposes only.

At 11:20 a.m. Commissioner Kavanaugh moved to end the closed session and reconvene in Open Session. Commissioner Marr seconded. Motion passed by roll call vote: Commissioner Gabel: Aye, Commissioner Kavanaugh: Aye. Commissioner Marr: Aye.

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

Company Name	Costal Energy Corporation	APAC-Central, Inc.	Vance Brothers, Inc	Asphalt & Fuel Supply, LLC
Company Location	Willow Springs, MO	Springfield, MO	Kansas City, MO	Tulsa, OK
MC 30 (cost per gallon)	\$2.46	\$2.42	\$2.18	\$2.09
MC 3000 (cost per gallon)	\$2.16	\$2.02	\$2.05	\$1.97
EA 300 (cost per gallon)	\$1.93	no bid	\$1.65	no bid
CRS - 2 (cost per gallon)	\$1.59	no bid	\$1.80	no bid
Pump-Off Charge	\$75.00	\$70.00	\$65.00	\$75.00
Hourly Unload Rate	\$75.00	\$70.00	\$70.00	\$75.00
Restocking Fee	\$0.00	\$0.50	\$450.00	\$0.25 per gallon
Freight Charge	\$525.00	\$0.00	\$0.08	Included in price
Number of Gallons Short Freight Load	5,500 Gallons	5,500 Gallons	5,500 Gallons	5,500 Gallons
Notes	The Hourly Unload Rate would be applicable after 2 hours, instead of 90 minutes. The first two (2) hours or 120 minutes are free.	Restocking fee is figured at \$0.50 per gallon	Freight charge of \$0.08/gallon will be added to the above prices if Vance Brothers is to deliver the material	\$0.10 up charge for every gallon under 5,500 gallons for short loads

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

Those present: Bill Gabel, Presiding Commissioner; Charles Kavanaugh, Western Commissioner; Diane Thompson, County Clerk; Jennifer Powers, County Clerk Chief Deputy, Gary Bell, Road and Bridge Supervisor.

Commissioner Kavanaugh motioned to take the bids under advisement and table discussion. Commissioner Gabel seconded. Motion approved. Discussion tabled until May 10, 2017 at 1:30 p.m.

The Commissioners received notice from Kevin Smith, Department of Natural Resources/State Historic Preservation Office, "Please be advised the department has reviewed and approved a reimbursement for the following project: Johnson County Courthouse Roof Repair and Replacement in the amount of \$35,362.68 on 5/2/2018. EF#: 05021801529."

The monthly report of monies received in April, 2018 by Diane Thompson, County Clerk was approved. Deposited with the Treasurer was \$12,412.99.

The Commissioners accepted the report of Heather Reynolds, Treasurer, for the month of April 2018.

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

(CONTINUED FROM PAGE 650) **RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT**
15th Day's Proceedings, 3rd Day of May, 2018

5% by Drink Wine Liquor Licenses

Montserrat Winery d/b/a Montserrat Vineyards, 104 NE 641st Road, Knob Noster, MO requested and granted a license to sell 5% by drink wine liquor. The licenses shall expire June 30, 2019.

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

Apple Central, LLC d/b/a Applebee's Neighborhood Bar & Grill, 255 East Cooper, Warrensburg, MO requested and was granted licenses to sell retail liquor by drink resort weekdays and Sundays. The licenses shall expire June 30, 2019.

Chipotle Mexican Grill of Colorado LLC d/b/a Chipotle Mexican Grill #3010, 728 N. Maguire Street, Warrensburg, MO requested and was granted licenses to sell retail liquor by drink resort weekdays and Sundays. The licenses shall expire June 30, 2019.

Original Package Liquor and Sunday Original Package Liquor Licenses

Wal-Mart Stores East, LP d/b/a Wal-Mart Supercenter Store #61, 301 E. Cooper Avenue, Warrensburg, MO requested and was granted licenses to sell liquor in the original package weekdays and Sundays. The licenses shall expire June 30, 2019.

Original Package Liquor License

Dolgencorp, LLC. d/b/a Dollar General #17601, 575 NW 1601 Road, Kingsville, MO requested and was granted licenses to sell liquor in the original package weekdays. The licenses shall expire June 30, 2019.

Adjournment was at 4:00 p.m. The next meeting will convene on May 7, 2018.

ATTEST: _____
 Diane Thompson, County Clerk

 William H. Gabel, Presiding Commissioner

 John L. Marr, Eastern Commissioner

 Charles Kavanaugh, Western Commissioner

RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT
16th Day's Proceedings, 7th Day of May, 2018

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

The Commissioners presented a proclamation recognizing 2018 Recognizing 2018 as the 92nd anniversary of the International Economic Development Council and celebrating the achievements of economic developers. WHEREAS, the International Economic Development Council is the largest professional economic development organization dedicated to serving economic developers; and WHEREAS, the International Economic Development Council provides leadership and excellence in economic development for communities, members, and partners through conferences, training courses, advisory services and research, in-depth publications, public policy advocacy, and initiatives such as the Accredited Economic Development Organization program and the Certified Economic Developer designation; and WHEREAS, economic development leaders promote economic well-being and quality of life for their communities by creating, retaining, and expanding jobs that facilitate growth, enhance wealth, and provide a stable tax base; and WHEREAS, economic development leaders stimulate and incubate entrepreneurship in order to help establish the next generation of new businesses, which is the hallmark of the American economy; and WHEREAS, economic development leaders are engaged in a wide variety of settings including rural and urban, local, state, provincial, and federal governments, public-private partnerships, chambers of commerce, universities, and a variety of other institutions; and WHEREAS, economic development leaders attract and retain high-quality jobs, develop vibrant communities, and improve the quality of life in their regions; and WHEREAS, Johnson County and the State of Missouri benefit from the work of dedicated economic development leaders; and NOW, THEREFORE, BE IT RESOLVED that the Commission of Johnson County do hereby commend the economic development leaders in Johnson County, State of Missouri and Internationally on their dedication and accomplishments; FURTHERMORE, the Commission of Johnson County does hereby recognize May 7 – 12, 2018 as “National Economic Development Week” in the County of Johnson and remind individuals of the importance of this community celebration which supports the expansion of career opportunities and improving quality of life. PASSED THIS 7th DAY OF MAY, 2018, BY THE JOHNSON COUNTY COMMISSION

The Commissioners reviewed and approved minutes from previous week.

The transfer of funds for payroll of County Officials and employees for the period April 21, 2018 through May 4, 2018, was approved from County funds in the following amounts: County Revenue: \$48,137.05; Road and Bridge Department: \$35,678.13; Assessment: \$11,553.06; Bridge Construction: \$20,132.48; Circuit Court-Div2: \$461.82; Juvenile Officers: \$7,865.77; Prosecuting Attorney: \$20,992.54; Recovery Court: \$576.92; MOSMART Deputy Sal Supp Grant: \$1,623.70; Waste Collection Fund: \$217.00; Commission Administrative: \$0.00; Sheriff: \$34,013.59; Jail: \$38,111.78; P.A. Child Support IV D: \$1,369.90; P.A. VOCA Grant: \$1,508.46; Grand Total: \$222,242.20.

Original Package Liquor and Sunday Original Package Liquor Licenses

Aldi, Inc. (Kansas) d/b/a Aldi #70, 1115 N. Simpson Drive, Warrensburg, MO requested and was granted licenses to sell liquor in the original package weekdays and Sundays. The licenses shall expire June 30, 2019.

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

Sterling Enterprises LLC d/b/a Discount Smokes & Liquor, 549 NW 131st Road, Holden, MO requested and was granted licenses to sell liquor in the original package weekdays and Sundays; and original package tasting. The licenses shall expire June 30, 2019.

Commissioner Gabel signed a Memorandum of Understanding between Whiteman Air Force Base (WAFB) and Johnson County, Missouri (WAFB) and Johnson County, Missouri Sheriff's Department (JCSD) for Civil Involuntary Detention of Civilians.

Johnson County received the sales tax distribution for the month of April 2018 from the Missouri Department of Revenue. The monies were distributed as follows: General Revenue: \$182,565.55; Jail: \$91,272.42, Road and Bridge: \$182,565.19; Law Enforcement: \$182,544.42 and Road Use Tax: \$93,268.52.

Adjournment was at 4:00 p.m. The next meeting will convene on May 10, 2018.

ATTEST: _____
 Diane Thompson, County Clerk

 William H. Gabel, Presiding Commissioner

 John L. Marr, Eastern Commissioner

 Charles Kavanaugh, Western Commissioner

**RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT
17th Day's Proceedings, 10th Day of May, 2018**

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

Commissioner Gabel reported signing the amended Change Order #7 for the Spirit Trail on May 8, 2018. The Commissioners received approval notice of Change Order #7 from James Bentley, Missouri Department of Transportation.

The Commissioners attended their monthly Johnson County & City of Warrensburg Meeting at Warrensburg City Hall. Discussion included: annexation of properties northeast of Warrensburg, roundabout on North Business 13 Highway, NE 200 / HH ownership (Stewart will discuss with Public Works), other business.

The Commissioners met with Jason Sivils to review of services provided by Great River Engineering.

Accounts payable in the amount of \$602,003.66 was reviewed and approved for payment.

Commissioner Kavanaugh contacted SEMA to request the point of contact at FEMA for the FEMA 4238-DR-MO; May 15, 2015-July 27, 2015 flooding.

The Commissioners tabled discussion for Processing Fees for Road Establishments and Closures until Tuesday, May 15, 2018.

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

Bids for Johnson County Road and Bridge – Paving Oil were opened at 1:30 p.m. on May 3, 2018. The following bids were received:

Company Name	Costal Energy Corporation	APAC-Central, Inc.	Vance Brothers, Inc	Asphalt & Fuel Supply, LLC
Company Location	Willow Springs, MO	Springfield, MO	Kansas City, MO	Tulsa, OK
MC 30 (cost per gallon)	\$2.46	\$2.42	\$2.18	\$2.09
MC 3000 (cost per gallon)	\$2.16	\$2.02	\$2.05	\$1.97
EA 300 (cost per gallon)	\$1.93	no bid	\$1.65	no bid
CRS - 2 (cost per gallon)	\$1.59	no bid	\$1.80	no bid
Pump-Off Charge	\$75.00	\$70.00	\$65.00	\$75.00
Hourly Unload Rate	\$75.00	\$70.00	\$70.00	\$75.00
Restocking Fee	\$0.00	\$0.50	\$450.00	\$0.25 per gallon
Freight Charge	\$525.00	\$0.00	\$0.08	Included in price
Number of Gallons Short Freight Load	5,500 Gallons	5,500 Gallons	5,500 Gallons	5,500 Gallons
Notes	The Hourly Unload Rate would be applicable after 2 hours, instead of 90 minutes. The first two (2) hours or 120 minutes are free.	Restocking fee is figured at \$0.50 per gallon	Freight charge of \$0.08/gallon will be added to the above prices if Vance Brothers is to deliver the material	\$0.10 up charge for every gallon under 5,500 gallons for short loads

The bids were taken under advisement and discussion tabled until Gary Bell, Road and Bridge Supervisor, qualified the bids. Bell recommended the Commissioners accept the MC 30 at \$2.18 per gallon, MC 3000 at \$2.05 per gallon, EA 300 at \$1.65 per gallon and CRS – 2 at \$1.80 all from Vance Brothers, Inc., Kansas City, MO.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to award Johnson County Road and Bridge – Paving Oil to Vance Brothers, Inc., Kansas City, MO with MC 30 at \$2.18 per gallon, MC 3000 at \$2.05 per gallon, EA 300 at \$1.65 per gallon and CRS – 2 at \$1.80. Motion approved.

Commissioner Kavanaugh and Commissioner Marr approved wage continuation for an employee of the jail.

The Law Enforcement Tax City Distribution for April, 2018 was made by Auditor Chad Davis as follows: Centerview: \$898.67; Chilhowee: \$1,187.00; Holden: \$9,056.49; Kingsville: \$927.42; Knob Noster: \$8,883.16; Leeton: \$2,233.53; Warrensburg: \$58,958.71. The county portion was \$100,399.44. The total distribution was \$82,144.98.

Adjournment was at 4:00 p.m. The next meeting will convene on May 14, 2018.

ATTEST: _____
Diane Thompson, County Clerk

William H. Gabel, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT
18th Day's Proceedings, 14th Day of May, 2018

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

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

The Commissioners reviewed and approved the minutes from previous week.

The Commissioners discussed, reviewed and approved the following items for the Spirit Trail:

- Amended Change Order #8 was approved and signed by Commissioner Gabel.
 - The Commissioners received approval notice of Change Order #8 from James Bentley, Missouri Department of Transportation.
- Grant Reimbursement Request [Project Invoice No. 17, Project Number STP-6300(406)] for \$95,495.76 was approved and signed by the Commissioners.
- Great Rivers Engineering Invoices for processing from for Coordinate and update Change Orders #6 and #7 in the amount of \$1,866.60 and Construction Phase Services for \$1,909.20.

The Commissioners met with Gary Bell, Road and Bridge Supervisor, regarding ongoing road and bridge projects including the proceeding of work on the Spirit Trail with the recently approved change order #7.

5% by Drink Liquor Licenses

Thomas N. Jorgensen d/b/a Pizza Hut, 914 N Simpson Drive, Warrensburg, MO requested and granted a license to sell 5% by drink liquor. The licenses shall expire June 30, 2019.

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

El Monterrey Inc d/b/a El Monterrey, 120 E. Cooper Ave., #D, E, F, Warrensburg, MO requested and was granted licenses to sell retail liquor by drink resort weekdays and Sundays. The licenses shall expire June 30, 2019.

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

Noah Enterprises, LLC d/b/a Discount Smokes & Liquor, 1034 S. Maguire St, Warrensburg, MO requested and was granted licenses to sell liquor in the original package weekdays and Sundays; and original package tasting. The licenses shall expire June 30, 2019.

JA LLC d/b/a Discount Smokes & Liquor, 501 N. Maguire Street, Suite B, Warrensburg, MO requested and was granted licenses to sell liquor in the original package weekdays and Sundays; and original package tasting. The licenses shall expire June 30, 2019.

The Commissioners met with Dan Ewing, Building and Grounds, regarding ongoing maintenance.

Johnson County received notice from Circuit Court of a Criminal Activity Forfeiture (CAFA Forfeiture) of \$6,893.20 in Case No. 16JO-CC00020 (State of Missouri vs. Leslie E. McReynolds). The Johnson County Sheriff's Office deposited funds to the Treasurer to be distributed to schools throughout the County. This is a correction from February 26, 2018 and Heather Reynolds, Treasurer, is now able to distribute funds.

Adjournment was at 4:00 p.m. The next meeting will convene on May 15, 2018.

ATTEST: _____
Diane Thompson, County Clerk

William H. Gabel, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT
19th Day's Proceedings, 15th Day of May, 2018

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

The Commissioners attended their monthly KOKO Radio Broadcast: Johnson County Today and discussed the following:

- County Sales Tax
- DD Bridge Construction
- SEMA reimbursement

Johnson County received notice from Circuit Court of a Criminal Activity Forfeiture (CAFA Forfeiture) of \$1,235.00 in Case No. 14JO-CC00161 (State of Missouri vs. Cassandra Noble) from June 27, 2016. The Johnson County Sheriff's Office deposited funds to the Treasurer to be distributed to schools throughout the County.

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

The Johnson County Commission, having reviewed the Schedule 13 forms for Railroad and Utility Companies, find no changes necessary to be made at this time. The Schedule 13 forms are a true and accurate description for the taxing jurisdiction of Johnson County.

The Commissioners received a request from Ken Kephart at 1403 S. Main, Holden, MO 64040 to pay an invoice of \$125.00 for the removal of the road oil and a wax of his vehicle, completed by Reed Detail Shop, Warrensburg. Kephart reported driving on SW 500 (between Hwy 131 and Hwy T) on a Wednesday (April 18 or 25) with road oil on his car had road oil on it as a result of his drive. Ken stated there were no signs posted or flagmen warning drivers of the oil being added to the road surface. Commissioner Gabel explained to Kephart that the County tries to put up warning signs about oil and maintenance being done. Commissioner Gabel also explained the County does not pay for road oil removal on vehicles.

Commissioner Gabel and Commissioner Marr discussed the use of the Courthouse Lawn for the Sounds of Summer Concert with Manda Shay and the Something Brothers on July 6, 2018 with Kristel Reiman, Warrensburg Main Street Executive Director. Reiman stated the musician typically preforms on the courthouse steps with attendees bringing their chairs or blankets to sit on the lawn. Commissioner Gabel stated the grass should be established at that time for attendees to sit on the lawn for the July event.

Adjournment was at 4:00 p.m. The next meeting will convene on May 17, 2018.

ATTEST:

Diane Thompson, County Clerk

William H. Gabel, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT
20th Day's Proceedings, 17th Day of May, 2018

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

Accounts payable in the amount of \$102,629.77 was reviewed and approved for payment.

The Commissioners reviewed the Spirit Trail Change Order #9 in the amount of \$0.60 to correct an error on line 035 of Change Order #8 from \$4,260.60 to \$4,260.00. The Associate Commissioners agreed for Commissioner Gabel to sign the change order.

The Commissioners reviewed and approved the Buildet Payment Application #10 in the amount of \$76,169.36 for processing.

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

The Commissioners reviewed and authorized Presiding Commissioner Bill Gabel to sign the Underwriter/Placement Agent Engagement Letter for the Johnson County, Missouri Neighborhood Improvement District Bonds (Forest Ridge Project).

(RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT 20th Day's Proceedings, 17th Day of May, 2018 is continued on page 656.)

(CONTINUED FROM PAGE 655) **RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT**
20th Day's Proceedings, 17th Day of May, 2018

The Commissioners received monthly fees collected report from Prosecuting Attorney, Robert Russell for April 2018 totaling \$4,105.00 which was deposited with the Treasurer.

The Commissioners discussed the potential processing fees or deposit for road establishments and closures. The estimated expenses for processing closure requests discussed include: \$27.00-\$30.00 – Recording Fee, \$6.00 – Office Supplies and \$6.80 – Certified Mail (based on the number of mailings required).

The Commissioners reviewed County Roads and construction progress on the Spirit Trail.

Retail Liquor by Drink Resort and Sunday by Drink Liquor Licenses

Buffalo Lodge, LLC d/b/a Buffalo Lodge, 16 SW 1971st Road, Kingsville, MO requested and was granted licenses to sell retail liquor by drink resort weekdays and Sundays. The licenses shall expire June 30, 2019.

Hidden Pines, LLC d/b/a Hidden Pines Country Club, 77NW Division Road, Warrensburg, MO requested and was granted licenses to sell retail liquor by drink resort weekdays and Sundays. The licenses shall expire June 30, 2019.

Original Package Liquor and Sunday Original Package Liquor Licenses

Skyhaven Conoco, LLC d/b/a Skyhaven Conoco, LLC, 311 NW US 50, Warrensburg, MO requested and was granted licenses to sell liquor in the original package weekdays and Sundays. The licenses shall expire June 30, 2019.

5% by Drink Wine Liquor Licenses

Sams Venture LLC d/b/a Lake Paradise Resort, 985 NW 1901 Road, Lone Jack, MO requested and granted a license to sell 5% by drink wine liquor. The licenses shall expire June 30, 2019.

Adjournment was at 4:00 p.m. The next meeting will convene on May 21, 2018.

ATTEST:

 Diane Thompson, County Clerk

 William H. Gabel, Presiding Commissioner

 John L. Marr, Eastern Commissioner

 Charles Kavanaugh, Western Commissioner

RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT
21st Day's Proceedings, 21st Day of May, 2018

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

The Commissioners received notice from the Missouri Department of Transportation (MoDOT) for the approval of Change Order Number 9 for the Spirit Trail, STP-6300(406).

The Commissioners reviewed and approved minutes from the previous week.

The Commissioners met with Sallie Ashe, Johnson County Wellness Coordinator, to review the potential of insurance premium rates increasing or decreasing up to five percent (5%) based on the Employer/County's engagement in the worksite wellness program. Ashe reviewed the County's need to conduct a minimum of five (5) employer sponsored wellness opportunities to be considered favorably in this increase/decrease decision. To date this year, the County has offered two (2) such wellness opportunities. Three (3) additional opportunities in conjunction with Medova are planned throughout the remainder of the year. The next opportunity has a focus on nutrition; Ashe requested the Commissioners consider the County hosting a one hour nutrition seminar (taught by nutritionist through Community Health and/or Missouri Extension Office) to further demonstrate the importance of improved nutritional practices to overall health and wellness. The Commissioners agreed to encourage County employees participates in one of the offered seminars during their scheduled work time. An employee may choose to attend a session outside of their scheduled work time but the County will not pay overtime for attendance.

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

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

Roger Harms d/b/a AMVETS 143, 1105 NE Hwy 50, Knob Noster, MO requested and was granted licenses to sell liquor by drink exempt weekdays and Sundays. The licenses shall expire June 30, 2019.

(RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT 21st Day's Proceedings, 21st Day of May, 2018 are continued on page 657.)

(CONTINUED FROM PAGE 656) **RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT**
21st Day's Proceedings, 21st Day of May, 2018

Retail Liquor by Drink Resort and Sunday by Drink Liquor Licenses

Copper Coyote Mexican Restaurant, LLC d/b/a Copper Coyote Mexican Restraunt, 630 E. Young, Warrensburg, MO requested and was granted licenses to sell retail liquor by drink resort weekdays and Sundays. The licenses shall expire June 30, 2019.

Adjournment was at 4:00 p.m. The next meeting will convene on May 22, 2018.

ATTEST: _____

Diane Thompson, County Clerk

 William H. Gabel, Presiding Commissioner

 John L. Marr, Eastern Commissioner

 Charles Kavanaugh, Western Commissioner

RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT
22nd Day's Proceedings, 22nd Day of May, 2018

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

The Commissioners met with Troy Armstrong, Emergency Management Agency Director, to review and sign the Chemical Emergency Preparedness Fund (CEPF) Grant Application for certification year 2017-2018.

Johnson County received funds from Republic Services, Inc c/o Awin Management c/o Allied Waste Services in the amount of \$8,610.65 which represents the host fee for April 2018 from the Show Me Regional Landfill.

The transfer of funds for payroll of County Officials and employees for the period May 5, 2018 through May 18, 2018, was approved from County funds in the following amounts: County Revenue: \$49,580.26; Road and Bridge Department: \$35,619.14; Assessment: \$11,502.12; Bridge Construction: \$20,619.07; Circuit Court-Div2: \$461.82; Juvenile Officers: \$7,999.62; Prosecuting Attorney: \$21,019.39; Recovery Court: \$576.92; MOSMART Deputy Sal Supp Grant: \$1,647.70; Waste Collection Fund: \$0.00; Commission Administrative: \$0.00; Sheriff: \$35,316.72; Jail: \$40,560.67; P.A. Child Support IV D: \$1,370.04; P.A. VOCA Grant: \$1,508.46; Grand Total: \$227,781.93.

The Commissioners met with Fred Korte (Gerding, Korte and Chitwood CPA), conducting the outside audit, who stated GKC staff were finishing up with data acquisition for the County's annual audit. Korte shared there would be a write up for being undersecured \$500,000 by Central Bank during a short period of time at the end of 2017. Korte further explained this would have been an issue in the event of Central Bank's failing but the matter has been resolved.

The Commissioners met with Lisa Shore, Human Resources Director, to make them aware of a pending work compensation claim for a county employee. The event occurred in the course of the employee's duties, but may not necessarily be a work compensation claim due to the circumstances. Shore reported filing the claim and the decision of qualifying for a work compensation claim is up to Cannon Cochran Management Service, Inc (CCMSI the third party administrator for work comp claims). Commissioner Kavanaugh requested Shore notify the Commission of the decision outcome when it is received.

Adjournment was at 4:00 p.m. The next meeting will convene on May 24, 2018.

ATTEST: _____

Diane Thompson, County Clerk

 William H. Gabel, Presiding Commissioner

 John L. Marr, Eastern Commissioner

 Charles Kavanaugh, Western Commissioner

RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT
23rd Day's Proceedings, 24th Day of May, 2018

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

Accounts payable in the amount of \$245,341.95 was reviewed and approved for payment.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve Renewal of Road and Bridge Tax (five year period, one-half of one percent) the August 7, 2018 Election. Motion approved unanimously. WHEREAS, the voters of Johnson County have approved a capital improvement tax of one-half of one percent for the purpose of constructing and maintaining bridges and roads, commonly referred to as the Bridge Tax; and, WHEREAS, said Bridge Tax will expire on December 31, 2019; and, WHEREAS, the County Commission wishes to extend the tax for another five-year period to expire on December 31, 2024; and, NOW, THEREFORE, pursuant to Section 67.700 RSMo, the Johnson County Commission does hereby order that notice be given to the qualified voters of the County of Johnson, State of Missouri, that an election will be held on August 7, 2018 to place the Bridge and Road Construction Tax on the August Primary Election. The ballot shall read as follows: "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?"

Commissioner Kavanaugh did not attend the Pioneer Trails Regional Planning Commission Board in Concordia, Missouri due to the meeting being cancelled.

Commissioner Gabel and Commissioner Marr met with Heather Reynolds, Treasurer. Reynolds clarified the outside auditor's write-up for being under secured at Central Bank for December 31, 2017 is due to the timing of bank deposits between the Treasurer and Collector.

The Commissioners met with Gary Bell, Road and Bridge Supervisor, to discuss ongoing road and bridge projects. Bell stated he met with Mike McMurray regarding McMurray's concerns about the amount of oil in temperatures over 80 degrees on SW 850th off of State Road F. Bell clarified that the road and bridge department will deliver gravel and will refinish the three (3)-four (4) feet section that seems to hold oil.

Retail Liquor by Drink Resort Liquor License

Sandra Carter d/b/a Carrollo Cowboy Inn, 119 E. 2nd Street, Holden, MO requested and was granted license to sell retail liquor by drink resort weekdays. The license shall expire June 30, 2019.

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

Andale Restaurants, LLC d/b/a Andale Amigo Mexican Restaurant, 1080 E. 10th Street, Holden, MO requested and was granted licenses to sell retail liquor by drink resort weekdays and Sundays. The licenses shall expire June 30, 2019.

Original Package Liquor and Sunday Original Package Liquor Licenses

Mandeep Kaur d/b/a Warrensburg Shell, 221 East Young, Warrensburg, MO requested and was granted licenses to sell liquor in the original package weekdays and Sundays. The licenses shall expire June 30, 2019.

Sam Samara d/b/a Knob Noster 66, 422 N State St, Knob Noster, MO requested and was granted licenses to sell liquor in the original package weekdays and Sundays. The licenses shall expire June 30, 2019.

Yoss Bros. Inc d/b/a Yoss Bros. Grocery, 1200 E 10th Street, Holden, MO requested and was granted licenses to sell liquor in the original package weekdays and Sundays. The licenses shall expire June 30, 2019.

The Commissioners met with Troy Armstrong, Emergency Management Agency (EMA) Director, regarding the potential exchange of trailers between Johnson County Emergency Management Agency and the Butler Fire Department/Bates County Local Emergency Planning Committee (LEPC). Johnson County would receive an approximately 18 feet long trailer from Bates County; Johnson County would give two smaller trailers to Bates County. Armstrong explained that Johnson County would benefit from having a large emergency management trailer to provide a command center for county agencies in the event of an emergency/disaster; currently they work out of the back of the EMA Excursion (Sport Utility Vehicle). The trailer from Bates County has a desk to provide a work station and space for storing necessary items in the event of an emergency (blowup lights, radio equipment, personal protective equipment [PPE], generator, various communications equipment, response bags, etc.). Armstrong described the plan for powering the command station and stated they would not equip the trailer with air conditioning. Armstrong stated Johnson County currently has some of the equipment needed to supply the trailer but some expenses may be encountered which would be kept within the currently approved budget. Armstrong intends to contact county agencies for their support of equipping the trailer with items they would need to use (antennas, etc.). Armstrong stated Johnson County would have one smaller trailer (from Henry County) that would be housed with training equipment. Commissioner Gabel and Commissioner Marr stated their support to proceed with gathering information with the potential transfer of the trailers. Commissioner Kavanaugh stated concerns about having a trailer but no funds available to equip the trailer for use as no funds will be allocated from the Commissioners. Requested items before a decision from the Commission:

- Trailer equipment expenses
- Pictures of all trailers in current condition
- Value of each trailer
- Location for trailer parking
- Detailed information on the trailer from Bates County
- Staff trained to drive/park the trailer

Commissioner Gabel attended a Johnson County Economic Development Corporation Infrastructure Task Force meeting on the third floor of the courthouse.

(RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT 23rd Day's Proceedings, 24th Day of May, 2018 are continued on page 658.)

(CONTINUED FROM PAGE 658) **RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT**
23rd Day's Proceedings, 24th Day of May, 2018

The Commissioners discussed the processing fees for road establishments and closures. Commissioner Gabel stated the County can recover an actual cost but not make money on the transaction. Commissioner Gabel stated the County may consider a deposit and when the work was completed, the petition submitter may receive a refund based on actual expenses. Discussion tabled.

Commissioner Gabel attended the Johnson County Economic Development Corporation Board meeting on the third floor of the courthouse.

Adjournment was at 4:00 p.m. The next meeting will convene on May 29, 2018.

ATTEST: _____
Diane Thompson, County Clerk

William H. Gabel, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT
24th Day's Proceedings, 29th Day of May, 2018

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

The Collector's Surtax Distribution Summary was received May, 2018 and approved as submitted by Ruthane Small, Collector.

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

The Commissioners reviewed the required revision of the engagement letter from Gerding, Korte & Chitwood Certified Public Accountants, due to Johnson County, Missouri expending more than \$750,000 in federal expenditures during the year ending December 31, 2017. With the Commissioners in agreement with the document, Commissioner Gabel signed and returned the copy.

The Commissioner reviewed and approved the minutes from previous week.

The Commissioners received a letter from the Missouri Department of Transportation regarding an upcoming consultant fracture critical inspection opportunity on Structure M130008, NW 21st Road over Devils Branch Post Oak Creek. The estimate of this inspection is \$20,000 and the County would be responsible to cover a 20% share of the cost (with no Johnson County soft match available).

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

Bold Partners of Warrensburg, LLC d/b/a Rib Crib, 111 Parsons Ave., Warrensburg, MO requested and was granted licenses to sell retail liquor by drink resort weekdays and Sundays. The licenses shall expire June 30, 2019.

Retail Liquor by the Drink Exempt Liquor License

Veterans of Foreign Wars Post 4195 d/b/a VFW Post #4195, 56 NW D Hwy, Knob Noster, MO requested and was granted licenses to sell liquor by drink exempt weekdays. The licenses shall expire June 30, 2019.

5% by Drink Liquor License

Checker Tavern, LLC d/b/a Checker Tavern, 107 W Culton, Warrensburg, MO requested and granted a license to sell 5% by drink liquor. The licenses shall expire June 30, 2019.

Retail Liquor by Drink Caterer Licenses

Stahon Enterprises, LLC d/b/a Fitter's Pub, 131 W. Pine Street, Warrensburg, MO requested and was granted license a Retail License by Drink Caterer to sell liquor valid June 1, 2018 on West Pine Street, Warrensburg, MO.

Stahon Enterprises, LLC d/b/a Fitter's Pub, 131 W. Pine Street, Warrensburg, MO requested and was granted license a Retail License by Drink Caterer to sell liquor valid three days ending June 3, 2018 on Leeton, MO.

Adjournment was at 4:00 p.m. The next meeting will convene on May 31, 2018.

ATTEST: _____
Diane Thompson, County Clerk

William H. Gabel, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT
25th Day's Proceedings, 31st Day of May, 2018

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

Accounts payable in the amount of \$34,651.93 was reviewed and approved for payment.

Commissioner Gabel attended the Whiteman Area Leadership Council Conference Call at the third floor conference room.

The Commissioners met with Scott Munsterman, Sheriff, regarding the Sheriff's Office and Detention Center security camera contract in regards to the All Pro Electrical Technology, Inc. annual maintenance for \$18,250.00. Also discussed was the rate of pay for Sheriff Deputies and detention center employees.

The Commissioners received notice from the Missouri Department of Transportation (MoDOT) for the approval of Change Order Number 10 for the Spirit Trail, STP-6300(406).

The Commissioners met with Heather Reynolds, Treasurer, regarding her recommendation for the George Sellers Certificate of Renewal.

WHEREAS, the George Sellers Certificate of Deposit (CD) will reach maturity on June 1, 2018; and, WHEREAS, the CD will have a current value of \$43,267.35 plus remaining interest at the time of maturity; and, WHEREAS, in keeping with the original intent of the George Sellers County Home Fund, the funds are hereby directed to be used for the burial, internment or indigent legal fees of the county's poor as determined by the Johnson County Coroner, Johnson County Commission and/or Johnson County Public Administrator; and, WHEREAS, the George Sellers Fund continues to have a balance and accrue interest; and, WHEREAS, Heather Reynolds, Treasurer, recommended investing \$42,267.35 in a Certificate of Deposit with F & C Bank for a period of twelve (12) months at a fixed rate of 2%; and, NOW, THEREFORE, the Johnson County Commission hereby directs Heather Reynolds, Treasurer, to complete the following: Withdraw \$1,000.00 from the George Sellers CD to reimburse the County's general revenue for indigent burials; and, Invest the George Sellers CD balance into a (12) twelve-month Certificate of Deposit (CD) through F & C Bank at two percent (2%) interest; and, Retain \$600.00 along with any interest earned for the money in the George Sellers fund.

The Commissioners reviewed and approved an addendum to send out the Johnson County Courthouse – Clocks and Carillon bid.

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

Adjournment was at 4:00 p.m. The next meeting will convene on June 4, 2018.

ATTEST: _____
Diane Thompson, County Clerk

William H. Gabel, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT
26th Day's Proceedings, 4th Day of June, 2018

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

The Commissioners received a letter from Kelly Guier and Larry Tighe (TnT 200 LLC) confirming their acceptance of the County's agreement for payment in the amount of \$2,500.00 as full payment of the damages done (estimated in 2015) to 57 of the trees located at 1121 SW 1301st Road, Holden MO. The Commissioners accepted the agreement and requested payment processing.

The Commissioners met with Cary Altman and numerous HAM operators for a presentation from the Warrensburg Area Amateur Radio Club. The Commissioners were presented with Challenge Coins and a letter of appreciation.

The Commissioners reviewed and approved the minutes from the previous week.

The monthly report of monies received in May, 2018 by Diane Thompson, County Clerk was approved. Deposited with the Treasurer was \$17,318.65.

Fees received in May, 2018 from Jan Jones, Recorder of Deeds were approved. Fees deposited with the Treasurer were \$35,110.55.

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

The Commissioners reviewed a letter from Missouri Department of Conservation (MDC), Alicia J. Weaver, regarding the County Aid Road Trust (CART) program provided by MDC to share cost to help counties and townships with maintenance rock for county roadways serving MDC lands and facilities. The letter recognized the absence of a fiscal year 2018 CART Program, and stated the fiscal year 2019 CART Program will provide up to two lump sum reimbursement occurrences, separated by at least three (3) months, for each roadway portion enrolled in the program. A copy of the letter was given to the Road and Bridge Supervisor.

Adjournment was at 4:00 p.m. The next meeting will convene on June 5, 2018.

ATTEST: _____
Diane Thompson, County Clerk

William H. Gabel, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT
27th Day's Proceedings, 5th Day of June, 2018

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

The Commissioners met with Tracy Brantner for the monthly Johnson County Economic Development Agency Update. WINCO had an auction.

- Real Estate Products
 - Pan Handle Eastern Pipeline, Ed Pagel, has been contacted for updates
 - Shamrock Drone Flyovers are scheduled, weather pending
- Miller Mausoleum Open House tentatively scheduled for June 30, 2018 in Holden, Missouri

The Commissioners met with Ellin Schoenfeld, Catholic Charities, regarding Senior Employment Training Information. Also present was Sue Dodson, Associate Judge; Troy Armstrong, Emergency Management Director; Vicki Larkin, Deputy Recorder.

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

The transfer of funds for payroll of County Officials and employees for the period May 19, 2018 through June 1, 2018, was approved from County funds in the following amounts: County Revenue: \$49,748.30; Road and Bridge Department: \$36,808.32; Assessment: \$11,570.76; Bridge Construction: \$20,801.92; Circuit Court-Div2: \$461.82; Juvenile Officers: \$7,926.08; Prosecuting Attorney: \$21,304.82; Recovery Court: \$576.92; MOSMART Deputy Sal Supp Grant: \$1,647.70; Waste Collection Fund: \$374.33; Commission Administrative: \$0.00; Sheriff: \$38,236.72; Jail: \$39,852.61; P.A. Child Support IV D: \$1,369.90; P.A. VOCA Grant: \$1,508.46; Grand Total: \$232,188.66.

Adjournment was at 4:00 p.m. The next meeting will convene on June 7, 2018.

ATTEST: _____

Diane Thompson, County Clerk

 William H. Gabel, Presiding Commissioner

 John L. Marr, Eastern Commissioner

 Charles Kavanaugh, Western Commissioner

RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT
28th Day's Proceedings, 7th Day of June, 2018

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

Accounts payable in the amount of \$284,663.26 was reviewed and approved for payment.

The Commissioners met with Amy Kephart and Dedra Thomas to review the University of Missouri Extension Council Monthly Update. Discussion included programs and events.

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

The Commissioners received an Inspection of Precinct Report in accordance with 51.121 RSMo from Diane Thompson, County Clerk and Election Authority which stated she has inspected each precinct, reviewed the described boundary lines, and surveyed the number of voters in each precinct. Careful consideration has also been given to voter convenience, safety, parking availability, and other statutory requirements the facilities are handicap accessible, have adequate parking, and have the necessary amenities for the comfort of the voters and election judges.

New voter cards for the 2018/2019 voter canvass cycle were mailed December 29, 2017 with 1,360 cards returned as undeliverable. Staff will continue to work toward contacting those voters to update their records. This number is down considerably from previous canvass years where Johnson County received as many as 3,800 voter cards returned undeliverable. It should be noted that Voter Registration takes steps ahead of the voter card mailing to minimize those undeliverable registrants, including the cross-state match with approximately 27 other states and the NCOA match with the USPS to correct addresses.

The Commissioners reviewed and signed the reimbursement request to Greater Kansas City Community Foundation for reimbursement a total of \$800 for the two (2) indigent cremations that have been conducted February 1, 2018 through June 1, 2018.

The Commissioners met with Jeremy Buck, Bluebird Network, to discuss broadband high speed internet services.

Commissioners met with R. J. Kunkle, Bill Reed, and Mike Hernandez with The Traditions Group regarding future improvements to the Courthouse. The next phases were suggested to be in the following order:

1. Improvement of HVAC from window units and a boiler to central heat/air
2. Repair, clean, and seal of the exterior stone (cleaning products may damage windows)
3. Replacement of windows

The Commissioners reviewed the bid documents for the Road and Bridge Department – Dust Control for Landfill Road. Commissioner Kavanaugh motioned and Commissioner Marr seconded to proceed with the bid invitation for the Johnson County Road and Bridge Department – Dust Control for Landfill Road. Motion approved.

INVITATION TO BID: The Johnson County Commission is requesting bids for Johnson County Road and Bridge Department to provide Dust Control for the "Landfill Road." BID SPECIFICATIONS: General information, submittal specifications, and additional requirements can be obtained by visiting www.jococourthouse.com or contacting the Johnson County Clerk's Office, JPowers@jococourthouse.com Johnson County Courthouse, 300 N. Holden, Warrensburg, MO or calling (660) 747-6161. SUBMISSION: Sealed bids will be accepted in the County Clerk's Office no later than 1:30 p.m. on Monday, June 26, 2018 at which time bids will be opened in the Commissioner's Office. The words "DUST CONTROL-DO NOT OPEN" must be clearly marked on the outside of the envelope containing said bid. BID AWARD: The County Commission reserves the right to reject any and/or all bids and may select the bid which they determine to be most advantageous.

The Commissioners met with Major Hugh Fowler, Sheriff Department, regarding authorization from the County Commission for the Sheriff's Department to request a Mine-Resistant Ambush Protected (MRAP) from the Department of Defense (DOD). The Sheriff's Department became aware of a vehicle potentially becoming available from the DOD through Jackson County. Commissioner Kavanaugh motioned and Commissioner Marr seconded for Presiding Commissioner Gabel to sign the necessary paperwork authorizing the Sheriff's Department to request a MRAP from the DOD. Commissioner Gabel signed the necessary paperwork.

Adjournment was at 4:00 p.m. The next meeting will convene on June 11, 2018.

ATTEST: _____
 Diane Thompson, County Clerk

 William H. Gabel, Presiding Commissioner

 John L. Marr, Eastern Commissioner

 Charles Kavanaugh, Western Commissioner

RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT
29th Day's Proceedings, 11th Day of June, 2018

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

The Commissioners met with Troy Armstrong, Emergency Management Director, to review the bi-weekly update. Commissioner Kavanaugh requested an alert for rabies be sent out

Johnson County received the sales tax distribution for the month of May 2018 from the Missouri Department of Revenue. The monies were distributed as follows: General Revenue: \$226,809.12; Jail: \$113,352.16, Road and Bridge: \$226,808.94; Law Enforcement: \$226,790.71 and Road Use Tax: \$81,594.57.

The Commissioners reviewed and approved minutes from previous week.

Bids for Johnson County Courthouse - Clocks and Carillon were opened at 1:30 p.m. on this date. The following bids were received:

Company Name	Chime Master Systems		The Verdin Company
Location	Lancaster, Ohio		Cincinnati, Ohio
Price	\$21,105.00	\$24,205.00	\$11,750.00
Maintenance Plan Price	\$475.00 annual		\$580.00
Option A Price	\$1,500.00 is the cost of a wall cabinet installation for carillon and amplified. No additional charge for labor.		\$0.00
Installation Warranty	One (1) year on parts, labor and workmanship		One (1) year following installation
Product Warranty	Five (5) years on carillon and clock parts		Three (3) years for materials and workmanship following installation
Estimated Time of Completion	Six (6) to eight (8) weeks after receipt of signed contract or purchase order		30-45 days after receipt of contract and receipt of deposit payment
Notes	Balanced aluminum hour and minute hands are to have polyurethane painted finish in the style of your choice. Standard painted finishes are medium or dark bronze, off-white, matte-black, satin aluminum, forest green, red, bright white or gold. The hands are v-formed for rigidity, the hand hubs for our clock movements are solid brass. All clock products use split hand hubs to attach the clock hands to the shafts (no screws are used). The Clock drive is stainless steel and bronze with no plastic gears.		
	Proposal 49057 features outdoor, rear access, hand movement assemblies for use with existing 57" diameter dials with dial markings to remain as is. The new movement can accommodate a maximum 15" dial a wall thickness in front of it.	Proposal 49058 is most similar to the original installation, and there is one central motor to drive the four sets of hands. It features a 4-way minute impulse movement for use with existing 57" diameter dials with dial markings to choice.	

The following companies did not submit bids: Technomad; BRG Precision Products, Derby, KS; Meeks, Watson & Company, Georgetown, OH; MAAS-ROWE CARILLONS, Escondido, CA; The van Bergen Company, Traveler's Rest, SC. Those present: Bill Gabel, Presiding Commissioner; Charles Kavanaugh, Western Commissioner; John Marr, Eastern Commissioner; Diane Thompson, County Clerk. Commissioner Kavanaugh motioned to take the bids under advisement and table discussion. Commissioner Gabel seconded. Motion approved. Discussion tabled until June 14, 2018.

The Law Enforcement Tax City Distribution for May, 2018 was made by Auditor Chad Davis as follows: Centerview: \$1,116.49; Chilhowee: \$1,474.71; Holden: \$11,251.66; Kingsville: \$1,152.21; Knob Noster: \$11,036.32; Leeton: \$2,774.90; Warrensburg: \$73,249.53. The county portion was \$124,734.89. The total distribution was \$102,055.82.

Retail Liquor by Drink Caterer Liquor Licenses

Stahon Enterprises LLC d/b/a Old Barney's Pub, 112 Hout Street (temporary concession area at the 100 block of Hout Street, 200 Block of Maynard Street and the parking lot of the Johnson County Courthouse, 300 N Holden Street, Warrensburg, MO requested and was granted licenses to sell retail liquor by drink cater for one day. The licenses shall expire June 6, 2018.

Original Package Liquor License

Totally Country Products Inc. d/b/a Alewels Country Meats, 911 N. Simpson, Warrensburg, MO requested and was granted a license to sell liquor in the original package weekdays. The license shall expire June 30, 2019.

Original Package Liquor and Sunday Original Package Liquor Licenses

Triple J's LLC d/b/a The Corner Store, 424 SE DD Highway, Warrensburg, MO requested and was granted licenses to sell liquor in the original package weekdays and Sundays. The licenses shall expire June 30, 2019.

(CONTINUED FROM PAGE 664) **RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT**
29th Day's Proceedings, 11th Day of June, 2018

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

Meena LLC d/b/a Pina's Liquor, 312 N. Maguire, Warrensburg, MO requested and was granted licenses to sell liquor in the original package weekdays and Sundays and original package tasting. The licenses shall expire June 30, 2019.

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

El Capricho LLC d/b/a El Espolon, 609 E. Young Ave. #6., Warrensburg, MO requested and was granted licenses to sell retail liquor by drink resort weekdays and Sundays. The licenses shall expire June 30, 2019.

Spin Concepts d/b/a Spin Neapolitan Pizza, 114 W. South St., Warrensburg, MO requested and was granted licenses to sell retail liquor by drink resort weekdays and Sundays. The licenses shall expire June 30, 2019.

Sodexo Management, Inc d/b/a Traditions, 100 E. Hale Lake Rd, Warrensburg, MO requested and was granted licenses to sell retail liquor by drink resort weekdays and Sundays. The licenses shall expire June 30, 2019.

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

Sodexo Management, Inc d/b/a UCM Elliot University Union, 517 S. Holden, Warrensburg, MO requested and was granted licenses to sell retail liquor by drink resort weekdays and Sundays. The licenses shall expire June 30, 2019.

5% by Drink Liquor Licenses

Blue Plate Café d/b/a Blue Plate Café, 113 N State St., Knob Noster, MO requested and granted a license to sell 5% by drink liquor. The license shall expire June 30, 2019.

Mazzio's Corporation d/b/a Mazzio's, 204 E. Young St., Warrensburg, MO requested and granted a license to sell 5% by drink liquor. The license shall expire June 30, 2019.

Adjournment was at 4:00 p.m. The next meeting will convene on June 12, 2018.

ATTEST: _____
Diane Thompson, County Clerk

William H. Gabel, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT
30th Day's Proceedings, 12th Day of June, 2018

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

Spirit Trail: Grant Reimbursement Request & Great Rivers Engineering Invoice

The Commissioners discussed, reviewed and approved the following items for the Spirit Trail:

- Grant Reimbursement Request [Project Invoice No. 18, Project Number STP-6300(406)] for \$60,935.49 was approved and signed by the Commissioners.
- Great Rivers Engineering Invoice #12372 for Construction Phase Services at \$1,272.80.

The Commissioners attended the monthly Johnson County Today KOKO Radio Broadcast, discussion included: local sales tax and Spirit Trail construction.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the following bid invitation: The Johnson County Commission is requesting proposals for culvert pipe for use by the Johnson County Road and Bridge Department. BID SPECIFICATIONS: General information, submittal specifications, and additional requirements can be obtained by visiting www.jococourthouse.com or contacting the Johnson County Clerk's Office, JPowers@jococourthouse.com Johnson County Courthouse, 300 N. Holden, Warrensburg, MO or calling (660) 747-6161. SUBMISSION: Sealed proposals will be accepted in the County Clerk's Office no later than 1:30 p.m. on Tuesday, July 2, 2018 at which time proposals will be opened in the Commissioner's Office. The words "PIPE—DO NOT OPEN" must be clearly marked on the outside of the envelope containing said proposal. BID AWARD: The County Commission reserves the right to reject any and/or all bids and may select the bid which they determine to be most advantageous. Motion approved unanimously.

The Issuance of Bonds for Forest Ridge NID was tabled until July 31, 2018.

Commissioner Gabel and Commissioner Kavanaugh met with Wilma Baile who requested one (1) mile of SE 200th Road be chip and sealed by the county.

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

Phantom V Distilling Company LLC d/b/a Phantom 5 Distilling Company, 97 SE 341 Rd, Warrensburg, MO requested and was granted licenses to sell liquor Retail Liquor by Drink, Liquor Manufacturer Solicitor, and Liquor Wholesale Solicitor Liquor License. The licenses shall expire June 30, 2018.

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

Adjournment was at 4:00 p.m. The next meeting will convene on June 14, 2018.

ATTEST: _____
Diane Thompson, County Clerk

William H. Gabel, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT
31st Day's Proceedings, 14th Day of June, 2018

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

The Commissioners met with Harold Stewart, City Manager; Bob Watts, City Council; Bryan Jacobs, City Council; Marvin "Slim" Coleman, Public Works Director all from the City of Warrensburg for the monthly meeting. Also present was Sue Sterling, Daily Star Journal. Discussion included:

- Roundabout (North Business 13 Highway / Maguire and Veteran's Road) – Stewart stated the project has been postponed for one (1) year due to bids coming in significantly higher due to phase construction. City intends to rebid the project in the fall of 2018.
- Annexation – Stewart stated old HH Highway has been annexed into Warrensburg but the road is still the County's. It was noted that the HH road base is in poor condition. The property south of the Dollar Tree Distribution Center has been annexed in, with the Dollar Tree Distribution Center annexation process is expected to begin in July. The annexation of Veteran's Road was discussed and the question was brought up about there being any conditions with any of the grant funds; the Commissioners will discuss this matter with Tracy Brantner. Stewart stated it not a question of if but when Warrensburg will annex areas north of current Warrensburg. Stewart noted there may be some properties that do not line up with requirements to be inside the city limits.
- Shared Roads – NW & NE 175th Road / Northern Hills Road, NE 150th Road / Veteran's Road, SW 100 Road / W Hale Lake Road were identified as some of the roads with shared ownership and maintenance. Stewart stated there would be a large financial impact beyond the maintenance of the road (sewer and other services) to the City if the City owned both sides of the road.
- Future Development – Stewart stated Warrensburg anticipates the city growing north with development of residential, commercial and manufacturing properties. Stewart stated there is a cost benefit for creating access to the property and developing the property outside of the city limits; then the City of Warrensburg could annex the property. Stewart stated there are no immediate plans but there been discussions about the north area of Veteran's Road being available for commercial and the south for residential; also discussed was a potential Fire Station 3 on the north side of 50 Highway in the Industrial Park to better serve that section of Warrensburg.

Commissioner Kavanaugh reported observing the construction progress of Beak Creek Bridge on DD Highway with the guard rails in place and a cleaning of the bridge deck.

Commissioner Gabel stated the Spirit Trail still has work to be completed on the East side. Gabel anticipated completion to be the end of June, 2018.

Accounts payable in the amount of \$235,193.11 was reviewed and approved for payment.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to transfer of Emergency Management Agency trailer(s) ownership with Bates County LEPC. Motion approved unanimously. WHEREAS, the Johnson County Emergency Management Agency was contacted by the Bates County Local Emergency Planning Committee (LEPC) regarding inquiry to trade a large (8 feet by 20 feet) cargo trailer (Year: 2003, Make: Cargo Pro, Model: CPA8520TA2, VIN: 1C9B4202X3B776522), approximately in length for two smaller cargo trailers owned by Johnson County (Trailer #1 – Year: 2004, Make: Coose Trailer, Model: 6000 LB GVWR, VIN: 1C9AC101X4M202833 | Trailer #2 – Year: 2003, Make: Doolittle Cargo Trailer, VIN: 1DGCS08114MO56148); due to their desire to downsize to smaller trailers; and, WHEREAS, the primary desire for this reallocation of assets for Johnson County is operational coordination with two trailers owned by Johnson County providing little availability for transport of assets and no capabilities of mobile incident command; and, WHEREAS, the Johnson County Emergency Management Agency would downsize from three cargo trailers, to two trailers; resulting in a decrease of vehicle maintenance expenses; and, WHEREAS, the trailer being obtained by Johnson County Emergency Management Agency would serve as dual purpose in the fact that it would allow deployable assets to be transported to scene and also be able to serve as a mobile incident command post, for use by unified command comprised of various public safety agencies; and, WHEREAS, the Bates County Local Emergency Planning Committee (LEPC) trailer was purchased with Chemical Emergency Preparedness Funds (CEPF); and, WHEREAS, the Johnson County trailers were purchased with county funds, not reimbursed by grant funds; and, NOW, THEREFORE, the Johnson County Commission hereby authorizes the Johnson County Presiding Commissioner to sign the titles for transfer; and, FURTHERMORE, the Johnson County Commission authorizes Johnson County Emergency Management Agency to trade Trailer #1 – Year: 2004, Make: Coose Trailer, Model: 6000 LB GVWR, VIN: 1C9AC101X4M202833 and Trailer #2 – Year: 2003, Make: Doolittle Cargo Trailer, VIN: 1DGCS08114MO56148 for Year: 2003, Make: Cargo Pro, Model: CPA8520TA2, VIN: 1C9B4202X3B776522 from Bates County Local Emergency Planning Committee.

The Commissioners met with Heather Reynolds, Treasurer regarding the CIC Peopleware Annual Contract. Commissioner Kavanaugh motioned and Commissioner Marr seconded for Presiding Commissioner to sign the Computer Information Concepts, Inc. of Greeley, Colorado for the Annual Peopleware Agreement.

Commissioner Gabel signed Department of Treasury, Internal Revenue Service Form 8038-CP (Return for Credit Payments to Issuers of Qualified Bonds) for February 2018 and August 2018 for the \$5,315,000 Johnson County, Missouri Taxable Certificates of Participation (Build America Bonds – Direct Pay) Series 2010C as prepared by Gilmore & Bell, P.C.

(RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT 31st Day's Proceedings, 14th Day of June, 2018 are continued on page 668)

(CONTINUED ON PAGE 667) **RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT**
31st Day's Proceedings, 14th Day of June, 2018

Bids for Johnson County Courthouse – Clocks and Carillon were opened at 1:30 p.m. on June 11, 2018. Bids were received from two (2) companies: Chime Master Systems of Lancaster, Ohio and The Verdin Company of Cincinnati, Ohio. The bids were taken under advisement until June 14, 2018.

The Commissioners heard the recommendation of Dan Ewing, Building and Grounds Supervisor, to proceed with the bid from The Verdin Company of Cincinnati, Ohio for the amount of \$11,750.00 to repair the clocks; replace and install the carillon and for an annual maintenance of \$580.00. Ewing noted the estimated time of completion: 30-45 days after receipt of contract and receipt of deposit payment.

Commissioner Kavanaugh motioned to award the Johnson County Courthouse – Clocks and Carillon bid to The Verdin Company of Cincinnati, Ohio for the amount of \$11,750.00 to repair the clocks; replace and install the carillon and for an annual maintenance of \$580.00. Commissioner Marr seconded. Motion approved unanimously.

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

The Commissioners received monthly fees collected report from Prosecuting Attorney, Robert Russell for May 2018 totaling \$5,120.00 which was deposited with the Treasurer.

Johnson County received notice from Circuit Court of a Criminal Activity Forfeiture (CAFA Forfeiture) of \$2,002.00 in Case No. 16JO-CC00065 (State of Missouri vs. Darnell Romone Gregory). Funds have not yet been received from the Warrensburg Police Department.

Retail Liquor by Drink Resort Liquor Licenses

OC Operations, LLC d/b/a Oriental Cuisine, 705 Burkarth, Warrensburg, MO requested and was granted licenses to sell retail liquor by drink resort weekdays. The licenses shall expire June 30, 2019.

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

Missouri Heroes Inc. d/b/a Heroes Restaurant, 107 W. Pine Street, Warrensburg, MO requested and was granted licenses to sell retail liquor by drink resort weekdays and Sundays. The licenses shall expire June 30, 2018.

The Hide Away Bar & Grill d/b/a Hide Away Bar & Grill, 68 SE 180th, Warrensburg, MO requested and was granted licenses to sell retail liquor by drink resort weekdays and Sundays. The licenses shall expire June 30, 2019.

Original Package Liquor License

Dolgencorp LLC d/b/a Dollar General Store #4864, 1101 E 10th Street, Holden, MO requested and was granted a license to sell liquor in the original package weekdays. The licenses shall expire June 30, 2019.

Dolgencorp LLC d/b/a Dollar General Store #2885, 607 N. 23 Highway, Knob Noster, MO requested and was granted a license to sell liquor in the original package weekdays. The licenses shall expire June 30, 2019.

Original Package Liquor and Sunday Original Package Liquor Licenses

Karla Marie Stoddard d/b/a Minit Mart, 250 Cooper Blvd, Warrensburg, MO requested and was granted licenses to sell liquor in the original package weekdays and Sundays. The licenses shall expire June 30, 2019.

Adjournment was at 4:00 p.m. The next meeting will convene on June 18, 2018.

ATTEST: _____
 Diane Thompson, County Clerk

 William H. Gabel, Presiding Commissioner

 John L. Marr, Eastern Commissioner

 Charles Kavanaugh, Western Commissioner

RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT
32nd Day's Proceedings, 18th Day of June, 2018

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

The Commissioners reviewed and approved the minutes from previous week.

Johnson County received notice from Circuit Court of a Criminal Activity Forfeiture (CAFA Forfeiture) of \$2,002.00 in Case No. 16JO-CC00065 (State of Missouri vs. Darnell Romone Gregory). Funds have not yet been received from the Warrensburg Police Department.

The Commissioners met with Bob Watts, Warrensburg City Council, to invite the Commissioners to a presentation on solar power use in Johnson County by MC Power on July 12, 2018 at 9:30 a.m. at the Warrensburg R-6 School District Central Office Conference Room. Watts expressed the desire to the County's participation in a community solar farm potentially in Shamrock Park.

The Commissioners discussed the Employee Handbook, discussion tabled until June 21, 2018.

The Commissioners met with Tracy Brantner, Johnson County Economic Development Corporation Director. Brantner explained that no grant funds were used for the development of Veterans Road in Warrensburg.

Adjournment was at 4:00 p.m. The next meeting will convene on June 19, 2018.

ATTEST: _____

Diane Thompson, County Clerk

 William H. Gabel, Presiding Commissioner

 John L. Marr, Eastern Commissioner

 Charles Kavanaugh, Western Commissioner

RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT
33rd Day's Proceedings, 19th Day of June, 2018

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

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

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

The transfer of funds for payroll of County Officials and employees for the period June 2, 2018 through June 15, 2018, was approved from County funds in the following amounts: County Revenue: \$50,505.59; Road and Bridge Department: \$38,550.87; Assessment: \$13,028.58; Bridge Construction: \$21,100.95; Circuit Court-Div2: \$461.82; Juvenile Officers: \$8,022.82; Prosecuting Attorney: \$21,308.67; Recovery Court: \$576.92; MOSMART Deputy Sal Supp Grant: \$1,647.70; Waste Collection Fund: \$217.00; Commission Administrative: \$0.00; Sheriff: \$32,891.81; Jail: \$35,917.92; P.A. Child Support IV D: \$1,369.90; P.A. VOCA Grant: \$1,508.46; Grand Total: \$227,109.01.

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

Matthews-Crawford Post No. 131 Inc. d/b/a Matthews-Crawford Post No. 131 Inc., 733 E. Young Avenue, Warrensburg, MO requested and was granted licenses to sell liquor by the drink exempt weekdays. The licenses shall expire June 30, 2019.

The Commissioners reviewed the certificate of Origin for a vehicle and Commissioner Gabel signed the Application for Missouri Title and license for a 10-Wheel Day Cab Road Tractor with a Detroit DD13 12.8L 470 hp engine – WHEREAS, the Road and Bridge Department desires to purchase a 10-Wheel Day Cab Road Tractor with a Detroit DD13 12.8L 470 hp engine; and, WHEREAS, the 2018 budget has been adopted with funds appropriated in the Road and Bridge equipment budget line item for this purchase; and, WHEREAS, only one provider is available to purchase a 10-Wheel Day Cab Road Tractor with a Detroit DD13 12.8L 470 hp engine; and, WHEREAS, a sole source provider letter was submitted from Columbia Freightliner Sales; and, WHEREAS, Johnson County Commission elects to purchase the 10-Wheel Day Cab Road Tractor with a Detroit DD13 12.8L 470 hp engine; and, NOW, THEREFORE, the Johnson County Commission hereby authorizes the purchase of a 10-Wheel Day Cab Road Tractor with a Detroit DD13 12.8L 470 hp engine at the cost of \$104,503.00 from the sole source provider Columbia Freightliner Sales; and, FURTHERMORE, the Johnson County Commission hereby authorizes the Johnson County Presiding Commissioner to enter into a quotation agreement for an 114SD Conventional Chassis with Columbia Freightliner/ Sterling. Signed and sealed by our hand this 30th day of January, 2018.

(RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT 33rd Day's Proceedings, 19th Day of June, 2018 is continued on page 670)

(CONTINUED FROM PAGE 669) **RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT**
33rd Day's Proceedings, 19th Day of June, 2018

The Johnson County Commission accepted a cashier's check #95909 for forfeiture of drug money in the amount of \$2,002.00 (Two Thousand, Two dollars and no cents) from the Warrensburg Police Department. The money was deposited with the Treasurer to be distributed to schools throughout the County for Circuit Court of a Criminal Activity Forfeiture (CAFA Forfeiture) of Case No. 16JO-CC00065 (State of Missouri vs. Darnell Romone Gregory).

Adjournment was at 4:00 p.m. The next meeting will convene on June 21, 2018.

ATTEST: _____

Diane Thompson, County Clerk

 William H. Gabel, Presiding Commissioner

 John L. Marr, Eastern Commissioner

 Charles Kavanaugh, Western Commissioner

RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT
34th Day's Proceedings, 21st Day of June, 2018

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

Accounts payable in the amount of \$254,879.85 was reviewed and approved for payment.

The Commissioners sent the following correspondence: This letter is to inform you that NW 475th Road in Paradise Cove Subdivision located in the northeast quarter of Section 33, Township 47N, Range 27W all in Johnson County is a county maintained road and designated as such by a green road sign.

The Commissioners met with Gary Bell, Road and Bridge Supervisor, regarding repairs needed on the storm water drainage that was damaged by the United States Postal Service (USPS) on SE 121 Road in the Valley View Subdivision. Bell stated the repairs should be repaired and funded by the USPS; USPS point of contact is Assistant Post Master David.

The Commissioners received notice from Lisa Shore, HR Director, that the Sheriff's Department did not receive the Supplemental Salary Grant for the upcoming year due to an annual report failing to be filed timely. She will prepare a fiscal impact report for the Commissioners and the Sheriff Department of what the cost will be to Fund 82 Salary line to increase deputy pay rates to offset the lost income from the grant funds.

The Commissioners reviewed and signed the reimbursement request to Greater Kansas City Community Foundation for reimbursement a total of \$2,800 for seven (7) indigent cremations conducted July 15, 2015 through December 16, 2016.

The Commissioners met with Jan Jones, Recorder of Deeds, regarding an established area for a lactation room. The Commissioners stated that each office holder may set aside space or a private area in their office to provide an area for staff who are nursing to pump. At this time the Commissioners do not intend to create a lactation room. The Commissioners discussed the possibility of adding changing stations to public restrooms and tabled the discussion until Dan Ewing, Building and Grounds, acquires pricing.

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

Phantom V Distilling Company LLC d/b/a Phantom 5 Distilling Company, 97 SE 341 Rd, Warrensburg, MO requested and was granted licenses to sell liquor Retail Liquor by Drink, Liquor Manufacturer Solicitor, and Liquor Wholesale Solicitor Liquor License. The licenses shall expire June 30, 2019.

5% by Drink Liquor Licenses

Jack Phelps d/b/a Tiger Jacks, 231 SW Hwy 131, Holden, MO requested and granted a license to sell 5% by drink liquor. The license shall expire June 30, 2019.

SAJ Inc. d/b/a Planet Sub, 535 S. Maguire, Warrensburg, MO requested and granted a license to sell 5% by drink liquor. The license shall expire June 30, 2019.

(RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT 34th Day's Proceedings, 21st Day of June, 2018 are continued on page 671.)

(CONTINUED FROM PAGE 670) **RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT**
34th Day's Proceedings, 21st Day of June, 2018

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

Tequila Jalisco Mexican Restaurant No. 7 d/b/a Tequila Jalisco Mexican Restaurant No. 7, 600 E. Allen Ste C, D, &E, Knob Noster, MO requested and was granted licenses to sell retail liquor by drink resort weekdays and Sundays. The licenses shall expire June 30, 2019.

Retail Liquor by the Drink Exempt Liquor License

The Fraternal Order of the Bears #534 d/b/a Fraternal Order of the Bears #534, 105 S. Main Street, Leeton, MO requested and was granted license to sell liquor by the drink exempt weekdays. The license shall expire June 30, 2019.

Original Package Liquor and Sunday Original Package Liquor Licenses

MFA Petroleum Company d/b/a Break Time #3165, 1299 N. 13 Highway, Warrensburg, MO requested and was granted licenses to sell liquor in the original package weekdays and Sundays. The licenses shall expire June 30, 2019.

Ehrhardts Warrensburg LLC d/b/a Ehrhardts Warrensburg, 355 E Russell Ave, Warrensburg, MO requested and was granted licenses to sell liquor in the original package weekdays and Sundays. The licenses shall expire June 30, 2019.

The Commissioners discussed, reviewed and approved the following items for the Spirit Trail:

- Grant Reimbursement Request [Project Invoice No. 19, Project Number STP-6300(406)] for \$70,268.90 was approved and signed by the Commissioners.
- Buildet LLC Invoice #11 in the amount of \$87,836.13 for May 16, 2018 through June 15, 2018.
- Great Rivers Engineering Invoice #12385 for Construction Phase Services and Professional Fees in the amount of \$314.31.

Commissioner Kavanaugh motioned and Commissioner Marr seconded the lease purchase of one (1) Motor Grader John Deere 770G Motor Grader from Murphy Tractor and Equipment Company off of the state bid for a total cost of \$232,367.00. Motion approved unanimously.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to authorize Presiding Commissioner, William H. Gabel, to sign the acceptance of the quote summary for the one (1) John Deere 770G Motor Grader (1DW770GXJF687596) from Murphy Tractor and Equipment Company. Motion approved unanimously.

The Commissioners received notice from Lisa Shore, Human Resources Director, that the Sheriff's Department did not receive the Supplemental Salary Grant for the upcoming year due to an annual report failing to be filed timely. She will prepare a fiscal impact report for the Commissioners and the Sheriff Department of what the cost (salary, FICA, work comp) will be to Fund 82 Salary line to increase deputy pay rates to offset the lost income from the grant funds.

The Commissioners discussed the Employee Handbook, discussion tabled.

The Commissioners approved wage continuation for one Sheriff's Department employee.

Adjournment was at 4:00 p.m. The next meeting will convene on June 25, 2018.

ATTEST: _____
 Diane Thompson, County Clerk

 William H. Gabel, Presiding Commissioner

 John L. Marr, Eastern Commissioner

 Charles Kavanaugh, Western Commissioner

RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT
35th Day's Proceedings, 25th Day of June, 2018

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

The Commissioners met with Troy Armstrong, Emergency Management Director, with the bi-weekly update from the Emergency Management Agency. The Commissioners requested a follow up on:

- Transfer of trailers between Bates County,
- Knob Noster State Park Siren Replacement – Not in 2018 state budget; Armstrong checking on replacement price
- Donation – Commissioner Kavanaugh noted contacting D & M Plumbing about the County's use of trailer accessories (air conditioner, generator, shelving, safety equipment racks). The shell was discussed to put for auction or donate to a different county. Commissioner Kavanaugh noted the shell and accessories were discussed to be a donation to the County from D & M Plumbing with a

The Commissioners reviewed and approved the minutes from previous week.

Retail Liquor by the Drink Exempt, Sunday by Drink Liquor Licenses

Powell Gardens Inc. d/b/a Powell Gardens Services, 1609 NW US Highway 50, Kingsville, MO requested and was granted licenses to sell liquor by the drink exempt weekdays and Sundays. The licenses shall expire June 30, 2019.

Vikings USA Bootheel MO #461 d/b/a Rat Hole Bar and Grill, 123 NE 661st Road, Knob Noster, MO requested and was granted licenses to sell liquor by the drink exempt weekdays and Sundays. The licenses shall expire June 30, 2019.

Retail Liquor by Drink Resort Liquor License

A Little Off Base LLC d/b/a A Little Off Base, 47 SE 23 Highway, Knob Noster, MO requested and was granted licenses to sell retail liquor by drink resort weekdays. The licenses shall expire June 30, 2019.

The Commissioners met with a man from Riverwood First Addition came in complaining the NE 375th was not connected to the East North Highway 13 Loop. The Commissioners stated NE 375th Road is not able to be connected to the East North Highway 13 Loop due to the Missouri Department of Transportation's requirements for the highway. The man complained that NE 375th Road was not chip and sealed. The Commissioners stated the County does not chip and seal dead end or subdivision roads unless the property owners pay for the work. The Commissioners also gave the man contact information for dust control companies.

Johnson County received funds from Republic Services, Inc c/o Awin Management c/o Allied Waste Services in the amount of \$9,623.69 which represents the host fee for May 2018 from the Show Me Regional Landfill.

The Commissioners received notice of a public hearing for 118 West Gay Street Conditional Use Permit for a site build, single-family detached dwelling (Land Use 1.111) in a Central Business District on July 9, 2018 (meeting at 5:30 p.m. and hearing at 7:00 p.m., Municipal Center, 200 S. Holden St. Warrensburg). The Commissioners received notice of a public hearing for approximately 121.27-acre tract of land owned by the City of Warrensburg and request concerns of the property being annexed into the City of Warrensburg. If the land is successfully annexed on July 23, 2018, the City will consider this request to designate the property as Light Industrial District. The property is located in the northeast corner of the intersection of Missouri Route 13 Highway & Veterans Road with a current address of 304 NE 200th Road. (July 9, 2018 meeting at 5:30 p.m. and July 23, 2018 hearing at 7:00 p.m., Municipal Center, 200 S. Holden St. Warrensburg).

Adjournment was at 4:00 p.m. The next meeting will convene on June 26, 2018.

ATTEST: _____
 Diane Thompson, County Clerk

 William H. Gabel, Presiding Commissioner

 John L. Marr, Eastern Commissioner

 Charles Kavanaugh, Western Commissioner

**RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT
36th Day's Proceedings, 26th Day of June, 2018**

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

Accounts payable in the amount of \$114,146.01 was reviewed and approved for payment. The amount was corrected to be \$114,196.01 on June 28, 2018.

The Commissioners met with Scott Munsterman, Sheriff, regarding options to increase the wages for civilian dentition officers and deputies to remain competitive in the workforce. Munsterman is working on a wage scale. Options discussed included taking a tax to the voters and increasing the budget. Thompson stated there are tax schedules to consider: half cent and quarter cent with 1/8, ¼, 3/8 or ½ options. Thompson reviewed the August 28, 2018 deadline for submitting ballot issues for the November 6, 2018 election. Thompson stated there is a chance the state will bring a fuel tax to the voters in the November election.

2017 Interest on Deposit Distribution Summary reported June 25, 2018 and 2017 Recap of Distribution was received and approved as submitted by Ruthane Small, Collector.

Bids for BID SPECIFICATIONS: Johnson County, MO Dust Control on Landfill Road were opened at 1:30 p.m. on this date. The following bids were received:

Company Name	Company Location	Product	Expected Product Life	Price
MLCR, LLC	Oak Grove, MO	Liquid CaCl	7 Months	\$14,587.00
MLCR, LLC	Oak Grove, MO	5,000' Liquid CaCl and 5,000' MC30	8 Months	\$16,216.00
Scotwood Industries, Inc.	Overland Park, KS	DustGard Liquid Magnesium Chloride	3-6 Months	\$13,194.26

The following companies did not submit bids: Global Stabilization, LLC. Those present: William Gabel, Presiding Commissioner; Charles Kavanaugh, Western Commissioner; John Marr, Eastern Commissioner; Jennifer Powers, County Clerk Chief Deputy; and Doug Pratt, Scotwood Industries. Commissioner Kavanaugh motioned to take the bids under advisement and table discussion until July 3, 2018. Commissioner Marr seconded. Motion approved.

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

ZOS Enterprises LLC d/b/a Sadie's Spirits & Tobacco, 603 W McPherson, Knob Noster, MO requested and was granted licenses to sell liquor in the original package weekdays and Sundays and original package tasting. The licenses shall expire June 30, 2019.

Retail Liquor by Drink Resort Liquor License

MLG Enterprises LLC d/b/ Bodie's, 126 W. Pine Street, Warrensburg, MO requested and was granted license to sell retail liquor by drink resort weekdays. The licenses shall expire June 30, 2019.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to appoint Jeany McGowen to the Trails Regional Library Board of Trustees. Motion approved unanimously. WHEREAS, the term of Trustee, Terry Bond will expire on June 30, 2018; and, WHEREAS, Ms. Bond term is not eligible to serve a third term; and, WHEREAS, the Trails Regional Library Board of Trustees submitted four names to the County Commission to fill the vacant position; and, WHEREAS, the Trails Regional Library Board of Trustees voted to recommend applicant Jeany McGowen from Warrensburg, Missouri; and, NOW, THEREFORE, after careful consideration, the Johnson County Commission hereby appoints Jeany McGowen, 22 SW 675, Warrensburg to serve a four-year term on the Trails Regional Library Board of Trustees. The term shall become effective July 1, 2018 and expire June 30, 2022.

Adjournment was at 4:00 p.m. The next meeting will convene on June 28, 2018.

ATTEST: _____
 Diane Thompson, County Clerk

_____ William H. Gabel, Presiding Commissioner

_____ John L. Marr, Eastern Commissioner

_____ Charles Kavanaugh, Western Commissioner

**RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT
37th Day's Proceedings, 28th Day of June, 2018**

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

The Commissioners attended the West Central Association Meeting for the County Commissioners Association of Missouri in Boonville, Missouri.

(CONTINUED FROM PAGE 673) **RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT**
37th Day's Proceedings, 28th Day of June, 2018

The Commissioners received a letter from the United States Environmental Protection Agency Region 7 regarding the Dismantled Minuteman II Missile Sites in Johnson County, Missouri. The letter was to:

- Make the County aware of their program to remind owners and monitor properties
- Remind the County the importance of availability and accuracy of property owner records
- Notify the County that the Missouri Department of Natural Resources will review tracts in the county this fall on behalf of the United States Air Force to evaluate whether side conditions may violate the terms of the Quitclaim Deed restrictions

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

Missouri Heroes Inc. d/b/a Heroes Restaurant, 107 W. Pine Street, Warrensburg, MO requested and was granted licenses to sell retail liquor by drink resort weekdays and Sundays. The licenses shall expire June 30, 2019.

Cancun, INC d/b/a Cancun Mexican Restaurant, 708 N. Charles Street, Warrensburg, MO requested and was granted licenses to sell retail liquor by drink resort weekdays and Sundays. The licenses shall expire June 30, 2019.

Wildflower LLC d/b/a Muddy Creek BBQ and Honkey Tonk, 115 N. Holden, Warrensburg, MO requested and was granted licenses to sell retail liquor by drink resort weekdays and Sundays. The licenses shall expire June 30, 2019.

Stahon Enterprises d/b/a Fitter's Pub, 131 W Pine, Warrensburg, MO requested and was granted licenses to sell retail liquor by drink resort weekdays and Sundays. The licenses shall expire June 30, 2019.

Stahon Enterprises d/b/a Old Barney's Pub, 112 Hout Street, Warrensburg, MO requested and was granted licenses to sell retail liquor by drink resort weekdays and Sundays. The licenses shall expire June 30, 2019.

Retail Liquor by Drink Resort Liquor Licenses

Pine Street Investments Inc. d/b/a The District, 111-123 W. Pine Street, Warrensburg, MO requested and was granted licenses to sell retail liquor by drink resort weekdays. The license shall expire June 30, 2019.

GGA Enterprises LLC d/b/a FITTKICKERS, 121 E. Pine Street, Warrensburg, MO requested and was granted licenses to sell retail liquor by drink resort weekdays. The license shall expire June 30, 2019.

Retail Liquor by Drink Resort Liquor License

Club Rock LLC d/b/ Club Rock, 1107 NE Highway 50, Knob Noster, MO requested and was granted license to sell retail liquor by drink resort weekdays. The licenses shall expire June 30, 2019.

Original Package Liquor and Original Package Tasting Liquor Licenses

Linda Frazier d/b/a Country Creations, 115 W. 2nd Street, Holden, MO requested and was granted licenses to sell liquor in the original package weekdays and original package tasting. The licenses shall expire June 30, 2019.

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

Woods Supermarket #489 d/b/a Woods Supermarket #489, 1047 S. Maguire, Warrensburg, MO requested and was granted licenses to sell liquor in the original package weekdays and Sundays and original package tasting. The licenses shall expire June 30, 2019.

Harmon Foods, Inc. d/b/a Bi-Lo Country Mart, 410 E. Young, Warrensburg, MO requested and was granted licenses to sell liquor in the original package weekdays and Sundays and original package tasting. The licenses shall expire June 30, 2019.

Original Package Liquor and Sunday Original Package Liquor

GPL Investments d/b/a Jerry's One Stop, 712 S. Maguire, Warrensburg, MO requested and was granted licenses to sell liquor in the original package weekdays and Sunday original package. The licenses shall expire June 30, 2019.

K Town Convenience d/b/a K Town Convenience, 1113 NE US Hwy 50, Knob Noster, MO requested and was granted licenses to sell liquor in the original package weekdays and Sundays. The licenses shall expire June 30, 2019.

5% by Drink Liquor Licenses

Café Blackadder d/b/a Café Blackadder, 121 N. Holden, Warrensburg, MO requested and granted a license to sell 5% by drink liquor. The licenses shall expire June 30, 2019.

K Town Convenience d/b/a K Town Downtown, 104 W. McPherson, Knob Noster, MO requested and was granted licenses to sell liquor in the 5% by drink wine. The licenses shall expire June 30, 2019.

Commissioner Gabel attended the Johnson County Economic Development Corporation Board on third floor. Adjournment was at 4:00 p.m. The next meeting will convene on July 2, 2018.

ATTEST: _____
 Diane Thompson, County Clerk

 William H. Gabel, Presiding Commissioner

 John L. Marr, Eastern Commissioner

 Charles Kavanaugh, Western Commissioner

RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT
1st Day's Proceedings, 2nd Day of July, 2018

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

The Commissioners reviewed and minutes from previous week.

The monthly report of monies received in June, 2018 by Diane Thompson, County Clerk was approved. Deposited with the Treasurer was \$26,643.70.

Fees received in June, 2018 from Jan Jones, Recorder of Deeds were approved. Fees deposited with the Treasurer were \$34,979.95.

The Commissioners reviewed and approved transfers from liability accounts to budget accounts.

Second (2nd) Public Reading: Road Closing Petition (Bell - Simpson Township)

WHEREAS, the County Commission received a petition from Gary Bell of 1048 NE 121st Road to request the vacation and closure of a twelve (12) feet in width right of way along the North side of the Northwest quarter of the Southeast quarter of Section 31, Township 48N, Range 25W, 40 acres (more or less) extending the full length, east and west of tract conveyed, all in the Simpson Township of Johnson County, Missouri; and, WHEREAS, the petition was signed by twelve or more residents of the Simpson Township; and, WHEREAS, the first public hearing of the petition was publicly read on the first day of the term at 1:30 p.m. on April 2, 2018; and, WHEREAS, notice of the filing of such petition and was posted in not less than three (3) public places in Simpson Township at least twenty days before the first day of the next term of the Commission; and, WHEREAS, a copy of the notice was delivered to all persons residing in the district whose lands are crossed or touched by the road proposed; and, WHEREAS, no remonstrance was expressed to the Commission; and, NOW, THEREFORE, Commissioner Marr motioned and Commissioner Gabel seconded to accept to close the above mentioned road as requested. Motion approved unanimously.

Second (2nd) Public Reading: Road Closing Petition (Rose Hill Township | Petition carrier: Schkeeper)

The second reading to close by vacation a twenty (20) feet in width alley in Block G as described in the plat for Medford, commencing at Snyder Avenue and proceeding 150 feet South to Hartman Avenue be vacated being all in Section 29, Township 44N, Range 28W, all in the Rose Hill Township of Johnson County, Missouri, was held today in the Commissioner's office. Commissioner Marr motioned and Commissioner Gabel seconded to table the petition decision until July 3, 2018 for further consideration. Motion approved.

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

Real Wing Inc. d/b/a Buffalo Wings Grill & Bar, 303 E Cooper Avenue Suite A, Warrensburg, MO requested and was granted licenses to sell retail liquor by drink resort weekdays and Sundays. The licenses shall expire June 30, 2019.

Original Package Liquor and Sunday Original Package Liquor Licenses

S&L 786 LLC d/b/a Short Stop, 701 E Hale Lake Rd, Warrensburg, MO requested and was granted licenses to sell liquor in the original package weekdays and Sundays. The licenses shall expire June 30, 2019.

Retail Liquor by Drink Resort Liquor Licenses

Stonehouse East Pine Pub, LLC d/b/a Stonehouse East Pine Pub, 133 E. Pine Street, Warrensburg, MO requested and was granted licenses to sell retail liquor by drink resort weekdays. The license shall expire June 30, 2019.

5% By Drink Wine Liquor and Sunday by Drink Licenses

Milestones Barn LLC d/b/a Milestones Barn, 380 NW State Route 13, Warrensburg, MO requested and was granted licenses to sell liquor 5% by drink wine and Sundays. The licenses shall expire June 30, 2019.

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

Company Name	Company Location	Price Expiration	Price per 15 inch culvert	Price per 18 inch culvert	Price per 24 inch culvert	Total
Metal Culverts INC.	Jefferson City, MO	90 days	\$338.98	\$402.56	\$538.56	\$25,905.28
Veibrook Sales & Service LLC	Sedalia, MO	30 days	\$359.04	\$448.80	\$569.16	\$27,776.64

The following companies did not submit bids: Contech Engineered Solutions, T & W Steel Co., Sedalia Steel Supply, Oden Enterprises, Inc., Arning Companies, Advanced Drainage Systems, INC. Those present: William Gabel, Presiding Commissioner; John Marr, Eastern Commissioner; Gary Bell, Road and Bridge Supervisor; Jennifer Powers, County Clerk Chief Deputy; Randy Dillon, Viebrock Sales and Service LLC; Greg Braurer, Metal Culverts Inc. Commissioner Marr motioned to take the bids under advisement and table discussion until July 5, 2018 at 10:30 a.m. Commissioner Gabel seconded. Motion approved.

Adjournment was at 4:00 p.m. The next meeting will convene on July 3, 2018.

ATTEST: _____
 Diane Thompson, County Clerk

 William H. Gabel, Presiding Commissioner

 John L. Marr, Eastern Commissioner

 Charles Kavanaugh, Western Commissioner

RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT
2nd Day's Proceedings, 3rd Day of July, 2018

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

The Commissioners met with Tracy Brantner, Director of Johnson County Economic Development Corporation for the monthly update. The following

- Project Faulkner Chapter 100 Bonds Public Hearing (July 10, 2018) – David Martin is working on the County's behalf for the public hearing and will conduct the hearing. It was noted that Johnson County Ambulance District has stated their opposition to the Chapter 100 industrial development plan and the tax abatements. Resolution is not required at the hearing but it only has a place for one signature so a resolution will be needed authorizing Commissioner Gabel to sign.
- Pioneer Trails Comprehensive Economic Development Strategy Progress Report
- Dollar Tree Distribution Center Ribbon Cutting (July 11, 2018) – Invitation only due to space limitation
- Janet Ady presentation is set for July 25, 2018 at Player's Restraunt
- Shamrock Business Park – Drone footage obtained and video production is underway. No additional information on the easements but conversations are happening.
- Thank You – County Building and Grounds staff (Dan Ewing and Jim Ash) for their support to move furniture for the Dollar Tree Distribution Center.

Retail Liquor by Drink Caterer Liquor Licenses

Fraternal Order of the Bears #534 d/b/a Fraternal Order of the Bears #534, 105 S. Main Street, Leeton, MO (temporary concession area at the Johnson County Fairgrounds at 386 NW 145 Road, Warrensburg) requested and was granted licenses to sell retail liquor by drink cater for three days. The licenses shall expire July 14, 2018.

Original Package Liquor License

Dennis Kruse d/b/a DS Lil Store, 1646 SW 58 Highway, Kingsville, MO requested and was granted a license to sell liquor in the original package weekdays. The license shall expire June 30, 2019.

The Commissioners discussed the second (2nd) Public Reading: Road Closing Petition (Rose Hill Township | Petition carrier: Schkeeper). Discussion tabled.

The transfer of funds for payroll of County Officials and employees for the period June 16, 2018 through June 29, 2018, was approved from County funds in the following amounts: County Revenue: \$50, 110.50; Road and Bridge Department: \$38,010.24; Assessment: \$11,576.57; Bridge Construction: \$20,961.76; Circuit Court-Div2: \$461.82; Juvenile Officers: \$7,866.96; Prosecuting Attorney: \$21,308.69; Recovery Court: \$576.92; MOSMART Deputy Sal Supp Grant: \$1,647.70; Waste Collection Fund: \$54.25; Commission Administrative: \$0.00; Sheriff: \$33,352.57; Jail: \$36,014.81; P.A. Child Support IV D: \$1,369.89; P.A. VOCA Grant: \$1,508.46; Grand Total: \$224,821.14.

Bids for Johnson County, MO Dust Control on Landfill Road were opened at 1:30 p.m. on June 26, 2018. Bids were received from two (2) companies: MLCR, LLC of Oak Grove, Missouri and Scotwood Industries, Inc. of Overland Park, Kansas. The bids were taken under advisement until July 3, 2018. Commissioner Kavanaugh motioned after having taken the bids under consideration to award the Johnson County, Missouri Dust Control on Landfill Road bid to Scotwood Industries, Inc. of Overland Park, Kansas for the amount of \$13,194.26. Commissioner Marr seconded. Motion approved unanimously.

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

Adjournment was at 4:00 p.m. The next meeting will convene on July 5, 2018.

ATTEST: _____
Diane Thompson, County Clerk

William H. Gabel, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT
3rd Day's Proceedings, 5th Day of July, 2018

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

Accounts payable in the amount of \$299,248.30 was reviewed and approved for payment.

Paul Schaffer contacted the Commission regarding using an electric assist bicycle (assistance is provided during an incline or high wind conditions) on the Spirit Trail (upon completion). Commissioner Gabel and Commissioner Marr discussed and determined the intent of the trail signage "No motorized vehicles allowed" was to not allow golf carts, four-wheelers, motorcycles, or similar vehicles but would not eliminate a bicycle with electric assist.

The Commissioners met with Kim Hall, Dale Jarman, Allison Bolt, and Amy Kephart with the University of Missouri Extension Council for their monthly update. Discussion included:

- Johnson County Fair
- Staff Changes
- Youth Program Associate (¾ time position) – Commissioners and Extension representatives discussed the position on an ongoing basis. The commitment from the County would be \$13,000 annually. The position would be a state employee with state benefits, the county would just assist with funding. The request will be placed on the agenda for further discussion.

Bids for Johnson County Road and Bridge – Culvert Pipe were opened at 1:30 p.m. on July 2, 2018. Bids were received from two (2) companies: Metal Culverts INC of Jefferson City, Missouri and Viebrock Sales & Service LLC of Sedalia, Missouri. The bids were taken under advisement until July 2, 2018.

Commissioner Marr motioned after having taken the bids under consideration to award the Johnson County Road and Bridge – Culvert Pipe bid to Metal Culverts INC of Jefferson City, Missouri for the amount of \$25,905.28. Commissioner Kavanaugh seconded. Motion approved unanimously.

The Commissioners received a letter from the Missouri Department of Agriculture Land Survey System regarding a cost-sharing effort for perpetuating corners of the United States Public Land Survey System known as the County Surveyor Cooperative Remonumentation Program. The department contract with the county for a specified number of corners and will pay \$300.00 towards each corner. The Commissioners discussed the value / need of the monuments and the price charged by the County Surveyor (last quoted at \$2,500/corner). The Commissioners discussed a different surveyor completing the work with an average price of \$800/corner or \$1,500/corner with cast iron. Discussion tabled.

The Commissioners received a request from Johnson County Soil and Water Conservation for confirmation of grant or contract payments for Buchanan County Soil and Water Conservation District. The Commissioners left a message to confirm the document was sent to the correct county.

The Commissioners received a letter from the Missouri Department of Transportation (MoDOT) regarding the Fixing America's Surface Transportation (FAST) Act as it relates to the Off-System Bridge Replacement and Rehabilitation Program (BRO). MoDOT was informed by the Federal Highway Administration (FHWA) the use of the BRO funds for the replacement of low water crossings is not allowed by federal law. As a result, the following changes are made immediately to the BRO program:

1. Requests for the replacement of non-NBI low water crossings will not be granted.
2. Requests for Soft Match Credit for locally funded low water crossing replacements will not be granted.
3. Any previous requests for Soft Match Credit for locally funded low water crossing replacements submitted to MoDOT but not yet approved will not be granted.
4. Any Soft Match Credit previously earned for low water crossing replacements and credited will remain in the agency's balance.
5. Any active BRO projects replacing low water crossings will be allowed to continue. MoDOT will be in contact with those specific agencies.

The Commissioners discussed the second (2nd) Public Reading: Road Closing Petition (Rose Hill Township | Petition carrier: Schkeeper). No decision was made; discussion tabled.

Adjournment was at 4:00 p.m. The next meeting will convene on July 9, 2018.

ATTEST: _____
Diane Thompson, County Clerk

William H. Gabel, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT
4th Day's Proceedings, 9th Day of July, 2018

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

The Commissioners met with Troy Armstrong, Emergency Management Agency Director, regarding the bi-weekly update and report.

A County Resident came in to thank the Commission for Road and Bridge Department cleaning up the corner of SW F Highway and SW 800th Road.

The Commissioners met with Chief David Miller, Johnson County Fire Protection District #2, regarding their opposition to the Chapter 100 industrial development plan and the tax abatements and submitted a letter. Chief Miller further expressed potential challenges for the department in the event of a chemical fire with their current staff and equipment.

The Commissioners met with Tim Cave requesting to chip and seal NW 880 from NW1251 to where it dead ends with Vance Brothers doing the work. The Commissioners stated their support for the improvements of the road.

The Commissioners reviewed and approved the minutes from previous week.

The Commissioners reviewed and approved the Great River Engineering invoice #12416 for Spirit Trail construction phase services in the amount of \$450.68.

Commissioner Kavanaugh motioned and Commissioner Marr seconded for Commissioner Gabel signed the Agricultural Risk Coverage – County Option (ARC-CO) and Price Loss Coverage (PLC) Contract denoting all ARC-CO payments are refused and all PLC payments are refused by the county for property maintained by Nathan Thomas Haun at Johnson County Sheriff's Office and Detention Center.

Commissioner Gabel attended the Missouri Highway 13 Corridor Coalition Meeting (801 W 29th, Higginsville Community Center).

The Commissioners met with Kristel Reiman for the Warrensburg Main Street quarterly update. Discussion included farmers market, potential renovations for the West Courthouse parking lot, and Sounds of Summer Concerts.

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

Johnson County received the sales tax distribution for the month of June 2018 from the Missouri Department of Revenue. The monies were distributed as follows: General Revenue: \$283,930.27; Jail: \$141,902.38, Road and Bridge: \$283,930.33; Law Enforcement: \$283,856.88 and Road Use Tax: \$132,715.79.

Adjournment was at 4:00 p.m. The next meeting will convene on July 10, 2018.

ATTEST: _____
 Diane Thompson, County Clerk

 William H. Gabel, Presiding Commissioner

 John L. Marr, Eastern Commissioner

 Charles Kavanaugh, Western Commissioner

RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT
5th Day's Proceedings, 10th Day of July, 2018

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

The Commissioners attended the monthly KOKO Radio Broadcast: Johnson County Today, to discuss:

- County Sales Tax – County sales tax is currently up for the year
- Courthouse Chimes – Chimes are expected to be in place and clocks repaired within two (2) months
- Highway 13 Corridor – Commissioner Gabel attended
- Spirit Trail – Great Rivers Engineering reviewing the project and July 23, 2018 walk through.
- Public Hearing: Industrial Development Project for a Manufacturing Facility for Project Faulkner

The Commissioners met with James Sutton, Great Rivers Engineering (GRE), regarding his inspection of the west part of the Spirit Trail. GRE will work with MoDOT to resolve current issues.

The Commissioners conducted the Public Hearing: Industrial Development Project for a Manufacturing Facility (Project Faulkner). Those present include: Bill Gabel, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; Ruthane Small, Collector; Mark Reynolds, Assessor; Jennifer Powers, County Clerk Chief Deputy; Charles Kunkel, C K Enterprises Inc. President; Charlie Kunkel, C K Enterprises Inc. CEO; Evan Fitts, Polsinella; David Martin, Gilmore Bell; Tracy Brantner and Drew Lewis, President of Johnson County Economic Development Corporation; David Miller and Steve Briscoe, Johnson County Fire Protection District #2; Rochelle McCaulley and Mike Greife, Trails Regional Library; Anthony Arton, Johnson County Community Health Services; David Sreeter, Public Water Sewer District #3; Violet Corbett, Johnson County Ambulance District; Sue Sterling, Daily Star Journal; Casey Lund, Warrensburg City Council; Martha Bennett, Mike Keith Insurance; Terry Farmer and Ray Briscoe, county residents. Presiding Commissioner Gabel turned the hearing over to David Martin.

Martin reviewed the procedures completed to prepare for the Chapter 100 Bonds: The process involves the county leasing the property to the company through a warranty deed which will include indemnification for the County in regards to law suits, the Company will purchase their own bonds making the advancements. Martin noted the existing real tax currently based on a 2% tax modifier will continue. Construction materials would be tax exempt for this project with an estimated total tax revenue of \$910,073.

CCK, LLC Representatives, Evan Fitts and Charles Kunkel, shared the following:

- History – Charlie founded CCK in 1981 and was based out of his garage, plant is currently located in Lee's Summit providing specialty chemicals and detergent manufacturing.
- Manufacturing Process and Services – Liquid manufacturing, powder manufacturing, supplies, equipment, digital printing, and installation. The manufacturing process is cold with powders and liquids there is not much waste involved but filter bags are used. The plant does not make anything poisonous and there is no concern about run off. It was noted that hydrofluoric acid and high pH are used with a strong vinegar smell inside the plant.
- Property – The Company is purchasing the property in Johnson and Jackson County (vacant fireworks manufacturing site), future plans to install a water tank on the Jackson County side. The property in Lee's Summit is four (4) acres but this purchase would give them 25 acres.
- Goals – Key is to invest funds into operations not real estate which is why they looked to Johnson County. Fixed current tax payment was the goal to control cost. Performance requirements of the Chapter 100 Bonds are not concerning at this time.

Public Comments

- Drew Lewis shared a statement in support of Johnson County's issuance of the Chapter 100 Bonds for the benefit of CCK, LLC.
- David Miller, Chief of Johnson County Fire Protection District 2, requested the County consider that if the facility caught on fire does the district currently have the tools to safely extinguish the fire. The District may need to invest in firefighting foam. It was noted if a fire burns on top of water will also burn on top of foam. Miller explained that if a fire burns in place and not affect the air quality that may sometimes be the best solution. Kunkel stated that the Lee's Summit plant had a fire in 2017 and the Department of Natural Resources reacted quickly with air tests to verify the safety. Miller also stated the importance of a strong relationship between the fire department and the business to aid in the event of an emergency.
- Terry Farmer shared his concerns with tax abatement.
- Letters of opposition were received from Johnson County Ambulance District Board of Directors and Johnson County Fire Protection District #2 Board prior to the hearing.

Having no further comments, the public hearing and comments were closed. Martin reviewed the plan and resolution that have some revisions needed such as 10% negotiation margin.

Commissioner Kavanaugh motioned to take the resolution under advisement until Thursday, July 12, 2018. Commissioner Marr seconded. Roll Call Vote: Gabel: Aye, Marr: Aye, Kavanaugh: Aye.

The Commissioners met with Troy Armstrong, Emergency Management Agency Director, regarding the disbursement of funds from the FEMA 4238-DR-MO; May 15, 2015-July 27, 2015 flooding.

The Law Enforcement Tax City Distribution for June, 2018 was made by Auditor Chad Davis as follows: Centerview: \$1,397.43; Chilhowee: \$1,845.78; Holden: \$14,082.85; Kingsville: \$1,442.14; Knob Noster: \$13,813.33; Leeton: \$3,473.13; Warrensburg: \$91,680.94. The total distribution was \$127,735.60. The county portion was \$156,121.28.

Adjournment was at 4:00 p.m. The next meeting will convene on July 12, 2018.

ATTEST:

Diane Thompson, County Clerk

William H. Gabel, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT
6th Day's Proceedings, 12th Day of July, 2018

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

The Commissioners reported attending the Dollar Tree Distribution Center Ribbon Cutting on July 11, 2018.

Commissioner Kavanaugh reported attending public information meeting: New Roadway and Sidewalks in Holden 2019-2020 at Holden City Hall on July 10, 2018.

Accounts payable in the amount of \$200,509.39 was reviewed and approved for payment.

The Commissioners did not attend the monthly meeting with City of Warrensburg; Harold Stewart, Warrensburg City Manager, was out of town.

The Commissioners received monthly fees collected report from Prosecuting Attorney, Robert Russell for June 2018 totaling \$5,315.00 which was deposited with the Treasurer.

Commissioner Kavanaugh motioned to approve the RESOLUTION APPROVING A PLAN FOR AN INDUSTRIAL DEVELOPMENT PROJECT, AUTHORIZING THE ISSUANCE OF TAXABLE INDUSTRIAL REVENUE BONDS IN AN AGGREGATE PRINCIPAL AMOUNT NOT TO EXCEED \$5,460,000, AND APPROVING CERTAIN DOCUMENTS AND OTHER ACTIONS IN CONNECTION THEREWITH. PASSED by the County Commission of Johnson County, Missouri this 12th day of July, 2018. Commissioner Marr seconded. Roll Call Vote: Gabel: Aye, Marr: Aye, Kavanaugh: Aye.

The Commissioners did not attend the MC Power Presentation at the Warrensburg R-6 School District Central Office.

Commissioner Gabel attended the Whiteman Area Leadership Council.

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

Adjournment was at 4:00 p.m. The next meeting will convene on July 16, 2018.

ATTEST: _____
Diane Thompson, County Clerk
By: Jennifer Powers

William H. Gabel, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT
7th Day's Proceedings, 16th Day of July, 2018

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

The Commissioners reviewed and approved minutes from previous week.

The Commissioners met with Lisa Shore, Human Resources Director, to discuss the County Employee Handbook & Wage Scale; also present was Jan Jones, Recorder of Deeds.

The Commissioners discussed Burnwood II Annual Subdivision Payment (roads NE 51st Road, NE 225th Road, and NE 71st Road). The roads were measured at 2,890 feet or 0.547 miles. The Commissioners tabled discussion until the year of completion for hard surface road was identified.

The Commissioners met with Beth Rutt, Steve Mohler, Mike Shaw, Casey Lund and Bob Watts of the Joint Energy and Sustainability Task Force regarding a fact gathering meeting of the possibility of a community solar farm for Warrensburg/Johnson County. Also present was Tracy Brantner, Johnson County Economic Development Corporation Executive Director. Rutt reviewed the M.C. Power meeting with 35 cities in Missouri participating in solar farms with their own utility services. Rutt explained the hope of the task force for the solar farm to not be limited as a Warrensburg initiative but to be county wide and inclusive of other communities. Lund explained that a third party (like M.C. Power) would provide the upfront/ongoing costs and allow users to lock in at a fixed rate to buy the power generated. Independence is in the second phase, cost per kilowatt in locally generated system is higher than KCPL. The project would need to bid through a request for proposal or qualifications. Solar farms need minimum 15-20 acres. Moehler two ways the county might be interested: Using Shamrock as a solar farm location and the County as a user. Commissioner Gabel stated his opinion of the County not being willing to "donate" that land and doubted a buyer would like to pay the amount invested into the property. Commissioner Kavanaugh and Commissioner Marr stated their interest to know more about possibilities. Commissioner Kavanaugh stated his interest to discuss the use of Shamrock Business Park. Mohler suggested the County consider the opportunity from a financial standpoint to make the best decision. The Joint Energy and Sustainability Task Force will continue gathering information, including from KCP&L. Watts will set up a combined meeting once information has been gathered.

County Clerk Diane Thompson called the Board of Equalization (BOE) to order. In attendance were: Presiding Commissioner, Bill Gabel; Western Commissioner Charlie Kavanaugh; Eastern Commissioner, John Marr; Auditor, Chad Davis; Laura Smith, citizen member; Roger Houk, citizen member; County Clerk, Diane Thompson; Assessor, Mark Reynolds; Chris Shrewsbury, Cell Tower Solutions (CTS); Steven Semon. Absent was Surveyor, Sam King. Thompson established that a quorum was present, administered the oath to the BOE members and opened the floor for nominations for a chair person. Kavanaugh moved and Smith seconded to appoint Chad Davis as Chairman of the Board. The motion passed unanimously and Davis was elected by acclamation.

Reynolds reported that the school districts requested and are paying for Cell Tower Solutions to provide valuation report of cell towers and the equipment on the towers in Johnson County to the Johnson County Assessor. Due to the valuation of equipment, many of the appeals requested are from those with equipment on the towers. Reynolds introduced Chris Shrewsbury as a representative from Cell Tower Solutions. Shrewsbury expressed that not all companies with equipment on towers have appealed and the State of Missouri is required to use the Modified Accelerated Cost Recovery System (MACRS) Asset Life Table for depreciation values.

- **BOE Hearing: T-Mobile Central, LLC**

Having considered the requests from T-Mobile Central, LLC and based upon information presented, Kavanaugh moved and Marr seconded to accept the assessed values as presented by the Johnson County Assessor. The motion passed unanimously by voice vote. Below are the valuations presented and approved by the Board of Equalization.

Identification Number	Property Address	Classification	Assessor Appraised / Assessed Values
2558498	127 W Market Street, Warrensburg, MO	Business Personal Property	\$169,255 / \$56,413
2558498	1111 S Mitchell Street, Warrensburg, MO	Business Personal Property	\$321,566 / \$107,178
2558498	722 S Maguire, Warrensburg, MO	Business Personal Property	\$252,640 / \$84,205
2558500	1903 NW 1000th Road, Lone Jack, MO	Business Personal Property	\$176,644 / \$58,209
2558501	252 NW 671st Road, Centerview, MO	Business Personal Property	\$241,980 / \$80,652
2558502	431 SW 1201 Street, Holden, MO	Business Personal Property	\$206,007 / \$68,662
2558502	256 SW 131 Highway Holden, MO	Business Personal Property	\$152,757 / \$50,914
2558502	629 NW 1421st Road, Holden, MO	Business Personal Property	\$264,317 / \$88,097
2558503	NE Highway 50, Knob Noster, MO	Business Personal Property	\$220,396 / \$73,458
2558503	51 SE 23 Highway, Knob Noster, MO	Business Personal Property	\$197,672 / \$65,884
2558503	252 SE 23 Highway, Knob Noster, MO	Business Personal Property	\$339,385 / \$113,117
2572926	906 NE 13 Highway, Warrensburg, MO	Business Personal Property	\$286,211 / \$95,394
2575062	1114 SW 21st Road, Warrensburg, MO	Business Personal Property	\$260,966 / \$86,980

The taxpayer may appeal the decision at the Missouri State Tax Commission. Written notice will be sent by the Board of Equalization Secretary.

(CONTINUED FROM PAGE 681) **RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT**
7th Day's Proceedings, 16th Day of July, 2018

• **BOE Hearing: 20/15 LLC**

Reynolds stated the assessment value has been settled with the taxpayer: Two (2) parcels of real estate property are now considered as one parcel beginning July 17, 2018 and moving forward for assessment. The final valuations of real property are below as agreed upon with the Assessor and presented as approved to the Board of Equalization.

Parcel Number	Property Address	Classification	Assessor's Appraised and Assessed Value	Owner Proposed Assessed Value	BOE Appraised and Assessed Value
12-60-24-02-029-0017.00	606 N Maguire Street, Warrensburg, MO	Commercial: Health Care	\$54,016		\$1,706,302
12-60-24-02-029-0001.00	608 N Maguire Street, Warrensburg, MO	Commercial: Health Care	\$2,017,195	\$1,700,000	

The taxpayer may appeal the decision at the Missouri State Tax Commission. Written notice will be sent by the Board of Equalization Secretary.

• **BOE Hearing: Steven D & Jackie L Semon**

Reynolds stated having talked, multiple times with the taxpayer by phone. Property was purchased in 2002 (former ARCO Pipeline Tower). Semon stated that all equipment is not operational and currently the tower is 199 feet (not requiring the tower to be lit). Smith stated there is no zero percent (0%) depreciation in Missouri; the depreciation stops at 30%.

Davis moved to adjust the assessed value from \$30,432 to \$7,590 for assessed value of real property with the property owner being required to submit a list of all personal property (including all equipment) on the tower. Discussion to include the land, tower, and building in the assessed value of real property. Davis retracted his motion.

Kavanaugh moved and Houk seconded to adjust the assessed value from \$30,432 to \$15,000 for assessed value of real property with the property owner being required to submit a list of all personal property (including all equipment) on the tower. The motion passed unanimously by voice vote. Below you will find the valuations presented and approved by the Board of Equalization.

Identification Number	Property Address	Classification	Assessor Assessed Values	Owner Proposed Assessed Value	BOE Appraised / Assessed Values
05-30-08-00-000-001000	1565 NW 800th Road, Holden, MO	Commercial	\$30,432	\$7,500	\$15,000 / \$4,800

The taxpayer may appeal the decision at the Missouri State Tax Commission. Written notice will be sent by the Board of Equalization Secretary.

• **BOE Hearing: AT&T Mobility LLC**

Having considered the requests from AT&T Mobility LLC and based upon information presented, Kavanaugh moved and Houk seconded to accept the assessed values as presented by the Johnson County Assessor. The motion passed unanimously by voice vote. Below are the valuations presented and approved by the Board of Equalization.

Identification Number	Property Address	Classification	Assessor Appraised / Assessed Values
2558537	130 NW 21st Road, Warrensburg, MO	Business Personal Property	\$271,893 / \$90,622
2562678	Off County Road 1415	Business Personal Property	\$233,090 / \$77,689
2566613	844 NE 175th Road, Knob Noster, MO	Business Personal Property	\$256,496 / \$85,490
2569028	1310 A NW Highway 50, Holden, MO	Business Personal Property	\$179,631 / \$59,871
2569030	524 NW 105th Road, Centerview, MO	Business Personal Property	\$161,239 / 53,741
2572894	349 NW 871st Road, Centerview, MO	Business Personal Property	\$218,224 / \$72,734

The taxpayer may appeal the decision at the Missouri State Tax Commission. Written notice will be sent by the Board of Equalization Secretary.

• **BOE Hearing: Verizon Wireless** – Tabled until July 26, 2018.

Following discussions, Kavanaugh moved and Smith seconded to keep the Board of Equalization open until July 26, 2018 or until an agreement is reached with Verizon Wireless and Cell Tower Solutions. The motion passed unanimously by voice vote.

Adjournment was at 4:00 p.m. The next meeting will convene on July 17, 2018.

ATTEST: _____
 Diane Thompson, County Clerk

 William H. Gabel, Presiding Commissioner

 John L. Marr, Eastern Commissioner

 Charles Kavanaugh, Western Commissioner

RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT
8th Day's Proceedings, 17th Day of July, 2018

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

The Commissioners did not attend the Johnson County Trails-Spirit Trail Meeting.

Commissioner Gabel did not attend the Workforce Development Board of Western Missouri, Inc - Chief Elected Officials Consortium.

The transfer of funds for payroll of County Officials and employees for the period June 30, 2018 through July 6, 2018, was approved from County funds in the following amounts: County Revenue: \$51,932.19; Road and Bridge Department: \$38,411.83; Assessment: \$11,345.00; Bridge Construction: \$21,021.37; Circuit Court-Div2: \$461.82; Juvenile Officers: \$7,988.55; Prosecuting Attorney: \$21,442.94; Recovery Court: \$576.92; MOSMART Deputy Sal Supp Grant: \$92.30; Waste Collection Fund: \$217.00; Commission Administrative: \$0.00; Sheriff: \$35,513.33; Jail: \$36,415.88; P.A. Child Support IV D: \$1,374.78; P.A. VOCA Grant: \$1,508.46; Grand Total: \$228,302.37.

The Commissioners did not discuss the University of Missouri (MU) Extension Staff Position - Youth Program Associate.

Adjournment was at 4:00 p.m. The next meeting will convene on July 19, 2018.

ATTEST: _____
Diane Thompson, County Clerk

William H. Gabel, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT
9th Day's Proceedings, 19th Day of July, 2018

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

Accounts payable in the amount of \$116,662.90 was reviewed and approved for payment.

Accounts payable in the amount of \$64,942.03 was reviewed and approved for payment to complete the payments for the dump truck lease.

The Commissioners met with Marvin "Slim" Coleman, City of Warrensburg Public Works Director; Bob Steinkuehler, and John Neld regarding concerns of storm water no longer dispersing to ditches and now the water is backing up 30 feet to Gerald Jones' backyard expressed. Coleman stated he observed the property yesterday during the rain and did not see the water backup as described.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve Bill Number 130, Ordinance 18-03 reducing speed limit on section of NE 200th Road in Sections 8, 9, 11, 12, 14, 15, 16, and 17 of Township 46N, Range 25W.

Whereas, the Johnson County Commission has received a request from the Johnson County Road and Bridge Supervisor to decrease the speed limit from 45 miles per hour to 35 miles per hour on NW 200th Road starting at Missouri Highway 13 and proceeding East approximately 1.93 miles to where it intersects with Missouri Highway P in Sections 8, 9, 11, 12, 14, 15, 16, and 17 Township 46N, and Range 25W, all in Johnson County. NOW, THEREFORE, BE IT ORDAINED BY THE COUNTY COMMISSION OF JOHNSON COUNTY, MISSOURI, AS FOLLOWS: Section 1. That no person shall operate a motor vehicle on NW 200th Road starting at Missouri Highway 13 and proceeding East approximately 1.93 miles to where it intersects with Missouri Highway P in excess of 35 miles per hour in Sections 8, 9, 11, 12, 14, 15, 16, and 17 Township 46N, and Range 25W, all in Johnson County. Section 2. The maximum speed of 35 miles per hour shall be posted on said roadways described in Section 1. Section 3. Pursuant to 304.010 RSMo, violations of county speed limit ordinances are established in Section 304.010.11 RSMo. Section 4. That this ordinance shall be in full force and effect from and after its passage and approval. Passed and approved by the County Commission of Johnson County, this 19th day of July, 2018.

The Commissioners received and approved a request from David Streeter, Public Water District 3 to complete Right of Way work boring under SE 600 Road to install a 4" water main at intersection of SE 321 Road and SE 600 Road, Warrensburg MO 64093. A \$60,000 security bond was submitted with the application to be returned upon completion after the final inspection by the County.

The Commissioners received and approved a request from David Streeter, Public Water District 3 to complete Right of Way work boring under SE 321 Road to install a 4" water main at 575 SE 321 Road, Warrensburg, MO 64093. A \$60,000 security bond was submitted with the application to be returned upon completion after the final inspection by the County.

The Commissioners tabled the discussion for Burnwood II Annual Subdivision Payment until July 24, 2018.

The Commissioners visited the Spirit Trail construction project.

The Commissioners determined to not participate in the cost-sharing effort for perpetuating corners of the United States Public Land Survey System known as the County Surveyor Cooperative Remonumentation Program by the Missouri Department of Agriculture Land Survey System.

Adjournment was at 4:00 p.m. The next meeting will convene on July 23, 2018.

ATTEST: _____
Diane Thompson, County Clerk

William H. Gabel, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT
10th Day's Proceedings, 23rd Day of July, 2018

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

The Commissioners met with Troy Armstrong for the Emergency Management Agency bi-weekly update. Discussion included: Strengths, Weakness, Opportunities, and Threats (SWOT) Analysis of Johnson County Emergency Management Agency; Donation – 1989 Walk-In Kansas Truck Center Rescue Box (18'L x 8'W) equipped with a Coleman roof air conditioning unit and 6,000-watt Yanmar Fire Pro Generator (145 Hours) with an estimated value of \$12,500 based on fair market value research.

Accounts payable in the amount of \$661.21 for Kansas City Power and Lights (KCP&L) was reviewed and approved for payment.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the order applying Federal Emergency Management Agency (FEMA) 4238-DR-MO Reimbursement. Motion approved unanimously.

WHEREAS, the County of Johnson submitted expenses for reimbursement from Federal Emergency Management Agency (FEMA) for a flooding incident (4238-DR-MO) occurring May 15, 2015 through July 27, 2015 in the amount of \$1,096,449.23; and, WHEREAS, the County of Johnson received \$355,112.12 FEMA for 4238-DR-MO; and, NOW, THEREFORE, the Johnson County Commission hereby authorizes the Johnson County Treasurer to distribute the received funds in the amount of \$355,112.12 to Road and Bridge – FEMA Disaster Assistance (002-000-45561).

The Commissioners reviewed and approved minutes from previous week.

The Commissioners met with Tracy Brantner regarding the Johnson County Economic Development Corporation quarterly investment request.

The Commissioners attended the Spirit Trail construction project walk-through.

Adjournment was at 4:00 p.m. The next meeting will convene on July 24, 2018.

ATTEST: _____
Diane Thompson, County Clerk
William H. Gabel, Presiding Commissioner
John L. Marr, Eastern Commissioner
Charles Kavanaugh, Western Commissioner

RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT
11th Day's Proceedings, 24th Day of July, 2018

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

The Commissioners met with Marty Fitz, for an introduction of services available through Spy Glass.

The Commissioners did not discuss the Burnwood II Annual Subdivision Payment.

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

The Commissioners did not discuss the MU Extension Staff Position - Youth Program Associate.

The Commissioners met with Lisa Shore, Human Resources Director, to discuss a potential changes in the wage scale or a cost of living allowance (COLA). Also present was Heather Reynolds, Treasurer. Shore was requested to gather estimated costs. Discussion tabled.

Adjournment was at 4:00 p.m. The next meeting will convene on July 26, 2018.

ATTEST: _____
Diane Thompson, County Clerk
William H. Gabel, Presiding Commissioner
John L. Marr, Eastern Commissioner
Charles Kavanaugh, Western Commissioner

RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT
12th Day's Proceedings, 26th Day of July, 2018

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

Commissioner Gabel and Commissioner Marr reported attending the Johnson County Economic Development meeting July 25, 2018 with Janet Ady and Jason Vangalis of Ady Advantage at Player's Restaurant, Warrensburg. Discussion included:

- Johnson County Economic Assets
- What makes Johnson County competitive for business
- Talent and Targeted Industries

Accounts payable in the amount of \$147,666.12 was reviewed and approved for payment.

Commissioner Kavanaugh did not attend the Pioneer Trails Regional Planning Commission Board in Concordia, Missouri due to it being cancelled. Commissioner Kavanaugh met with Norman Lucas during his visit to Concordia.

Commissioner Gabel and Commissioner Marr met with Lonnie Cool with concerns regarding the maintenance of noxious weeds in the county right of way.

Commissioner Gabel and Commissioner Marr approved wage continuation for an employee at the Road and Bridge Department.

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

Chad Davis, Board of Equalization Chair, reconvened the Board of Equalization Hearing establishing that a quorum was present. In attendance were: Presiding Commissioner, Bill Gabel; Western Commissioner Charlie Kavanaugh; Eastern Commissioner, John Marr; Roger Houk, citizen member; County Clerk Chief Deputy, Jennifer Powers; Assessor, Mark Reynolds. Absent was Surveyor, Sam King and Laura Smith, citizen member. Also present by conference call was Nicole Freeman and Annmarie Mackenzie with Verizon Wireless. Freeman explained their supporting documentation for their appeal.

Having considered the requests from Verizon Wireless and based upon information presented, Davis moved and Kavanaugh seconded to accept the assessed values as presented by the Johnson County Assessor. The motion passed unanimously by voice vote. Below are the valuations presented and approved by the Board of Equalization.

Identification Number	Property Address	Classification	Assessor Appraised / Assessed Values
2578937	126 E Gay Street, Warrensburg, MO	Business Personal Property	\$240,612 / \$80,196
2578939	24 NE 641, Knob Noster, MO	Business Personal Property	\$215,464 / \$71,814
2578939	849 NE 700, Warrensburg, MO	Business Personal Property	N/A
2578939	51 SE Highway 23, Whiteman AFB, MO	Business Personal Property	\$239,967 / \$79,981
2578940	825 SW 1451, Holden, MO	Business Personal Property	N/A
2578940	1304 NW CR 450, Holden, MO	Business Personal Property	\$176,004 / \$58,662
2582588	9 NW Highway H, Warrensburg, MO	Business Personal Property	\$319,274 / \$106,414
2584389	1097 SE 11th Road, Leeton, MO	Business Personal Property	\$153,510 / \$51,165
2595126	309 SE Highway Y, Warrensburg, MO	Business Personal Property	\$356,568 / \$118,844
2582588	50 SW 701st Road, Centerview, MO	Business Personal Property	\$366,199 / \$122,054
2578940	517 NW Highway W, Kingsville, MO	Business Personal Property	\$327,570 / \$109,179
2578939	953 NE Highway 23, Knob Noster, MO	Business Personal Property	0 / 0 UNDER CONSTRUCTION
2596987	206 W Madison, Holden, MO	Business Personal Property	\$372,097 / \$124,020

The taxpayer may appeal the decision at the Missouri State Tax Commission. Written notice will be sent by the Board of Equalization Secretary.

Board of Equalization Closing

Reynolds explained how property is assessed

- Personal Property: shelter house/shed, equipment
- Real estate: fences, tower, land if applicable

Reynolds reported 647 notices of adjustment were sent for the current year. Reynolds brought the report to the Commission reflecting the changes made. Reynolds recommended that the BOE close as there are no other appointments scheduled. Following discussion on the recommendation, Davis moved and Marr seconded to close the Board of Equalization. The motion passed unanimously by voice vote.

Commissioner Gabel did not attend the Johnson County Economic Development Corporation Board due to the meeting being cancelled.

Adjournment was at 4:00 p.m. The next meeting will convene on July 30, 2018.

ATTEST: _____
Diane Thompson, County Clerk

William H. Gabel, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT
13th Day's Proceedings, 30th Day of July, 2018

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

The Commissioner reviewed and approved minutes from previous week.

The Commissioners met with Kristel Reiman, Main Street regarding the Farmer's Market moving back to the courthouse property on Wednesdays due to the current property being sold. The Commissioners agreed to allow the Farmer's Market at the courthouse. The logistics are still to be worked out.

The Commissioners approved a wage continuation for an employee from Emergency Management Agency.

The Commissioners met with Gary Bell, Road and Bridge Supervisor, regarding ongoing road and bridge projects. Bell presented notice that The Preserve subdivision has completed their chip seal roads with the direction to begin annual subdivision payments in 2019. The roads include: SE 390th road starting at State Highway 23 and proceeding West to SE 971st Road; and SE 991st Road beginning at SE 390th Road and proceeding South to cul-de-sac; and SE 981st Road beginning at SE 380th Road and proceeding South through SE 390th Road and ending at the cul-de-sac; and SE 971st Road beginning at the cul-de-sac at SE 380th Road and proceeding South through SE 390th Road and ending at the cul-de-sac; and SE 380th Road beginning at cul-de-sac at SE 380th Road and proceeding East and South to the cul-de-sac; all in The Preserve, also known as Twin Oak Estates, Section 9, Township 45N and Range 24W. Also discussed was the maintenance of Business 13 Highway between the Warrensburg and the roundabouts. Discussion included having people on call during expected inclement weather for scraping the road and putting down sand/cinders, purchasing some salt from Warrensburg, etc.

The Commissioners received notice from the Missouri Department of Public Safety regarding the FY 2018 State Homeland Security Grant Program (SHSP) Application #93229 that the application was deemed ineligible for funding.

Vacation of Alley in Rose Hill Township of Johnson County, Missouri

WHEREAS, the County Commission received a petition from Glenn Schkeeper of 812 SW 1411th Road, Holden to request the vacation and closure of a twenty (20) feet in width alley in Block G as described in the plat for Medford, commencing at Snyder Avenue and proceeding 150 feet South to Hartman Avenue be vacated being all in Section 29, Township 44N, Range 28W, all in the Rose Hill Township of Johnson County, Missouri; and, WHEREAS, the petition was signed by twelve or more residents of the Rose Hill Township; and, WHEREAS, the first public hearing of the petition was publicly read on the first day of the term at 1:30 p.m. on April 2, 2018; and, WHEREAS, notice of the filing of such petition and was posted in not less than three (3) public places in Rose Hill Township at least twenty days before the first day of the next term of the Commission; and, WHEREAS, a copy of the notice was delivered to all persons residing in the district whose lands are crossed or touched by the road proposed; and, WHEREAS, no remonstrance was expressed to the Commission; and, WHEREAS, the second public hearing of the petition was publicly read on the first day of the term at 1:30 p.m. on July 2, 2018; and, NOW, THEREFORE, Commissioner Kavanaugh motioned and Commissioner Marr seconded to accept to close the above mentioned alley as requested. Motion approved unanimously.

COMMISSION ORDER: Back Payment of Burnwood II Annual Payment to Subdivisions

WHEREAS, the Johnson County Commission accepted the gravel roads in Burnwood II subdivision on March 28, 2002; and, WHEREAS, the Burnwood II Subdivision roads were identified as NE 51st Road, NE 71st Road, and NE 225th Road measuring a total of 2,890 feet or 0.547 miles; and, WHEREAS, the Burnwood II Subdivision roads were chip and sealed in 2006 and the second seal was put down in 2007; and, WHEREAS, an escrow account was not created nor a check prepared for Burnwood II Subdivision for the payment of road maintenance fees beginning in 2008; and, NOW THEREFORE, the Johnson County Commission authorizes the back payment of road maintenance fees to Burnwood II Subdivision for 2007 through 2017:

2007	\$656.40
2008	\$656.40
2009	\$656.40
2010	\$656.40
2011	\$656.40
2012	\$656.40
2013	\$656.40
2014	\$656.40
2015	\$656.40
2016	\$765.80
2017	\$765.80
<hr/>	
TOTAL	\$7,439.20

FURTHERMORE, a transfer in the amount of \$7,439.20 shall be made by the Auditor's office from Road and Bridge (002-120-57410) to Subdivision Road Maintenance Escrow Revenue: Fund Transfer (045-000-45800). County Clerk Diane Thompson will amend the revenue and expense line items accordingly to reflect the additional revenue amount and the amount available for Burnwood II for road maintenance. Commissioner Kavanaugh will contact a representative to notify them of the funds available.

(CONTINUED FROM PAGE 687) **RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT**
13th Day's Proceedings, 30th Day of July, 2018

The Commissioners met with Heather Reynolds, Treasurer, regarding the closing of "County Funds Account" from Equity Bank. Reynolds explained the banking contract signed April 6, 2017 with Central Bank and the Equity Bank account is no longer needed as all debits have cleared and the ACH credits will be credited to the "County Funds Account" at Central Bank of Warrensburg. The Commission signed an order to deposit \$8,945.60 plus any interest earned from July 2018 to be deposited into the "County Funds Account" at Central Bank of Warrensburg.

Adjournment was at 4:00 p.m. The next meeting will convene on July 31, 2018.

ATTEST: _____
Diane Thompson, County Clerk

William H. Gabel, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT
14th Day's Proceedings, 31st Day of July, 2018

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

Johnson County received funds from Republic Services, Inc c/o Awin Management c/o Allied Waste Services in the amount of \$9,280.52 which represents the host fee for June 2018 from the Show Me Regional Landfill.

The transfer of funds for payroll of County Officials and employees for the period July 7, 2018 to July 20, 2018, was approved from County funds in the following amounts: County Revenue: \$69,276.81; Road and Bridge Department: \$38,097.97; Assessment: \$11,219.40; Bridge Construction: \$20,933.90; Circuit Court-Div2: \$461.82; Juvenile Officers: \$8,086.06; Prosecuting Attorney: \$21,391.44; Recovery Court: \$576.92; MOSMART Deputy Sal Supp Grant: \$92.30; Waste Collection Fund: \$217.00; Commission Administrative: \$0.00; Sheriff: \$34,539.96; Jail: \$37,193.15; P.A. Child Support IV D: \$1,369.93; P.A. VOCA Grant: \$1,508.46; Grand Total: \$244,965.09.

Issuance of Bonds for Forest Ridge NID

Present: David Martin, Gilmore & Bell; Todd Goffoy and Matt Courtney, Piper Jaffray

Discussion was had regarding the wear of the road and therefore the cracking of the asphalt. The Commissioners discussed the options with the understanding the contractor has been paid for the completed job. The Commissioners will move forward with the resolution but have the option to postpone the issuance of the bonds until the repairs are made to the satisfaction of the County and property owners.

Commissioner Kavanaugh motioned to approve A RESOLUTION AUTHORIZING THE ISSUANCE OF \$315,803 PRINCIPAL AMOUNT OF NEIGHBORHOOD IMPROVEMENT DISTRICT LIMITED GENERAL OBLIGATION BONDS (FOREST RIDGE ROAD PROJECT), SERIES 2018, OF JOHNSON COUNTY, MISSOURI; PRESCRIBING THE FORM AND DETAILS OF SAID BONDS; AND AUTHORIZING CERTAIN OTHER DOCUMENTS AND ACTIONS IN CONNECTION THEREWITH. Commissioner Marr seconded. Roll Call Vote: Gabel: Aye, Marr: Aye, Kavanaugh: Aye. Motion Approved.

Adjournment was at 4:00 p.m. The next meeting will convene on August 2, 2018.

ATTEST: _____
Diane Thompson, County Clerk

William H. Gabel, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT
15th Day's Proceedings, 2nd Day of August, 2018

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

Accounts payable in the amount of \$246,994.54 was reviewed and approved for payment.

The Commissioners met with Allison Bolt for the University of Missouri Extension Office monthly update.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the Bid Invitation: Johnson County Sheriff – Propane. Motion approved unanimously.

BID INVITATION: The Johnson County Commission is requesting proposals for annual propane (approximately 30,000 gallons) at the Johnson County Sheriff's Office and Detention Facility at 278 SW 871 in Centerview, Missouri. **BID SPECIFICATIONS:** General information, submittal specifications, and additional requirements can be obtained by visiting www.jococourthouse.com or contacting the Johnson County Clerk's Office, JPowers@jococourthouse.com Johnson County Courthouse, 300 N. Holden, Warrensburg, MO or calling (660) 747-6161. **SUBMISSION:** Sealed proposals will be accepted in the County Clerk's Office no later than 9:00 a.m. on Thursday, August 16, 2018 at which time proposals will be opened in the Commissioner's Office. The words "PROPANE—DO NOT OPEN" must be clearly marked on the outside of the envelope containing said proposal. **BID AWARD:** The County Commission reserves the right to reject any and/or all bids and may select the bid which they determine to be most advantageous.

The Commissioners met with Kristel Rieman, Warrensburg Main Street, Inc. regarding the location of the Wednesday 3:30 p.m. to 5:30 p.m. meeting of the Farmer's Market. Reiman stated concerns regarding safety of patrons walking near Holden Street. The following options were discussed:

- Vendors setting up in the Holden parking places with customers walking along the sidewalk (between vendors and courthouse).
- Vendors setting up on the south sidewalk of Market Street (north side of the courthouse) and putting cones up to prevent parking. Concerns about parking for people attending court.
- As a last resort, the Commission gave permission to use the lawn as done previously.

The Commissioners reviewed and approved a request from The Verdin Company of Cincinnati, Ohio for an additional \$420.00 to be added to the original contract \$11,750.00 for the Johnson County Courthouse – Clock and Carillon for material and site labor. Total cost of project \$12,170.00.

Fees received in July, 2018 from Jan Jones, Recorder of Deeds were approved. Fees deposited with the Treasurer were \$30,639.50.

Adjournment was at 4:00 p.m. The next meeting will convene on August 6, 2018.

ATTEST: _____

Diane Thompson, County Clerk

William H. Gabel, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT
16th Day's Proceedings, 6th Day of August, 2018

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

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

The Commissioners reviewed and approved the minutes from previous week.

The Commissioners received monthly fees collected report from Prosecuting Attorney, Robert Russell for July 2018 totaling \$3,361.67 which was deposited with the Treasurer.

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

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

Adjournment was at 4:00 p.m. The next meeting will convene on August 7, 2018.

ATTEST: _____
Diane Thompson, County Clerk

William H. Gabel, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT
17th Day's Proceedings, 7th Day of August, 2018

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

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

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

Commissioner Kavanaugh attended the Break Time Convenience Store grand opening.

Adjournment was at 4:00 p.m. The next meeting will convene on August 9, 2018.

ATTEST: _____
Diane Thompson, County Clerk

William H. Gabel, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT
18th Day's Proceedings, 9th Day of August, 2018

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

Accounts payable in the amount of \$290,871.21 was reviewed and approved for payment.

Johnson County and City of Warrensburg Monthly Meeting. Those present: Casey Lund, City Council; Harold Stewart, City Manager; Slim Coleman, Public Works Director; Gary Bell, Road and Bridge Supervisor.

Coleman was given the Road Ownership / Maintenance Spreadsheet to review and make any necessary changes August 19, 2018; Public Works created a map with designations. Reviewed and discussed the differences. Discussion tabled.

Stewart expressed the frustrations shared by patrons to him about the lack of winter road care on county maintained roads. Stewart offered salt storage, training and loading assistance from City of Warrensburg; Specific concerns were addressed for the Business 13 Highway and roads to the Dollar Tree Distribution. Discussion included average cost of salt; Marr estimated the County to use 1,000 lbs. to maintain Business 13 Highway. Discussion tabled.

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

The Commissioners discussed amending the per diem reimbursement rates. Discussion tabled.

Commissioner Gabel and Commissioner Marr attended the Civilian Response to Active Shooter Events, training at the Emergency Management Agency.

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

Johnson County received the sales tax distribution for the month of July 2018 from the Missouri Department of Revenue. The monies were distributed as follows: General Revenue: \$203,315.65; Jail: \$101,643.39, Road and Bridge: \$203,315.89; Law Enforcement: \$203,301.65 and Road Use Tax: \$108,764.96.

Adjournment was at 4:00 p.m. The next meeting will convene on August 13, 2018.

ATTEST: _____
 Diane Thompson, County Clerk

 William H. Gabel, Presiding Commissioner

 John L. Marr, Eastern Commissioner

 Charles Kavanaugh, Western Commissioner

RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT
19th Day's Proceedings, 13th Day of August, 2018

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

The Commissioners reviewed and approved minutes from previous week.

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

The Commissioners met with Elray Doerflinger requesting the County chip seal NW 251st Road.

The Commissioners met with Herb Thompson regarding the maintenance of NW 500th Road.

The Law Enforcement Tax City Distribution for July, 2018 was made by Auditor Chad Davis as follows: Centerview: \$1,000.86; Chilhowee: \$1,321.97; Holden: \$10,086.31; Kingsville: \$1,032.88; Knob Noster: \$9,893.27; Leeton: \$2,487.50; Warrensburg: \$65,662.95. The total distribution was \$91,485.74. The county portion was \$111,815.91.

The transfer of funds for payroll of County Officials and employees for the period July 28, 2018 to August 10, 2018, was approved from County funds in the following amounts: County Revenue: \$53,688.51; Road and Bridge Department: \$39,083.65; Assessment: \$11,261.29; Bridge Construction: \$20,933.25; Circuit Court-Div2: \$461.82; Juvenile Officers: \$7,289.98; Prosecuting Attorney: \$21,383.62; Recovery Court: \$576.92; MOSMART Deputy Sal Supp Grant: \$0.00; Waste Collection Fund: \$217.00; Commission Administrative: \$0.00; Sheriff: \$34,601.35; Jail: \$40,103.05; P.A. Child Support IV D: \$1,369.90; P.A. VOCA Grant: \$1,508.46; Grand Total: \$232,538.80.

The Commissioners received notice from the Missouri Department of Natural Resources regarding a Draft of Fiscal Year 2019 Intended Use Plan, Drinking water State Revolving Fund Loan Program and Set-Aside Programs 2020 Priority Points Criteria and Readiness to Proceed Criteria.

Adjournment was at 4:00 p.m. The next meeting will convene on August 14, 2018.

ATTEST: _____
Diane Thompson, County Clerk

William H. Gabel, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT
20th Day's Proceedings, 14th Day of August, 2018

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

The Commissioners attended the monthly KOKO Radio Broadcast: Johnson County Today. Topics of discussion included:

- Household Hazardous Waste Collection: Friday, August 17th 9:00 AM – 1:00 PM
- Election Results – Road and Bridge Tax: Thank You to the County passing the extend of the countywide sales tax at the rate of one half of one percent for five (5) years for the purpose of continued construction and repair of bridges and roads.
- County Sales Tax: Sales tax received for the year is currently higher than previous years.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to authorize Presiding Commissioner Gabel to sign the State of Missouri Public Assistance Grant Sub-recipient Close-Out Certification Form as presented by Troy Armstrong, Johnson County Emergency Management Agency Director. Motion approved. Commissioner Gabel signed the above mentioned document.

The Commissioners met with Tracy Brantner, Johnson County Economic Development Agency Monthly Update. Discussion included two vacant representatives for Johnson County for the Pioneer Trails Regional Planning Commission. The positions described below are to be appointed by the Johnson County Commission.

1. Johnson County Private Business Representative - a person who owns or has majority decision-making authority (hiring, firing, financial management etc.) over a private enterprise located in Johnson County. (Ex. Bankers, Private Utility Companies, trucking firms, any other private businesses)
2. Johnson County Stakeholder Representative - a person who represents key resources for the citizens/businesses in Johnson County (Executives for Chambers of Commerce, Main Street Organizations, Economic Development, Library, Community Action Agencies, Health Departments etc.)

The Commissioners met with Adrian Madrid to review services available from SecureTech. The Commissioners explained the decision to upgrade the emergency alert system in the Justice Center and Courthouse has been tabled.

Commissioner Gabel attended the Workforce Development Board of Western Missouri, Inc. - Executive Committee in Sedalia, Missouri.

Adjournment was at 4:00 p.m. The next meeting will convene on August 16, 2018.

ATTEST: _____
Diane Thompson, County Clerk

William H. Gabel, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT
21st Day's Proceedings, 16th Day of August, 2018

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

Accounts payable in the amount of \$30,807.97 was reviewed and approved for payment.

Bids for Johnson County Sheriff – Propane were opened at 1:30 p.m. on this date. The following bid was received: Jones Bros Agri Service, Centerview, MO; Price per gallon of propane: \$1.04; Include all charges: Yes; Meet all Bid Specification requirements: Yes. The following companies did not submit bids: Ferrellgas, MFA Oil Company, Heat Gas, Praxair Distribution, Inc. Those present: William Gabel, Presiding Commissioner; Charles Kavanaugh, Western Commissioner; John Marr, Eastern Commissioner; Jennifer Powers, County Clerk Chief Deputy. Commissioner Kavanaugh motioned to take the bids under advisement and table discussion. Commissioner Marr seconded. Motion approved.

The Commissioners met with Dirk Vandever regarding Johnson County’s interest in participating in the Opioid lawsuit with representatives listed as the following law firms: Skikos Crawford Skikos & Joseph, LLP, Bertram Graf, LLC and The Popham Law Firm. Also present was Rob Russell, Prosecuting Attorney. Vandever provide a resolution with an exhibit A. Commissioner Kavanaugh motioned to enter into the resolution pending Rob Russell’s approval of the resolution. Motion passed.

The monthly report of monies received in July, 2018 by Diane Thompson, County Clerk was approved. Deposited with the Treasurer was \$9,660.72.

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

Adjournment was at 4:00 p.m. The next meeting will convene on August 20, 2018.

ATTEST: _____
Diane Thompson, County Clerk

William H. Gabel, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT
22nd Day's Proceedings, 20th Day of August, 2018

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

The Commissioners met with Troy Armstrong for the Emergency Management Agency Bi-Weekly Update.

The Commissioners reviewed the Green Acres Neighborhood Improvement Final Assessment documents as prepared by Ruthane Small, Collector; Heather Reynolds, Treasurer; and Diane Thompson, County Clerk.

Order: Green Acres Neighborhood Improvement District Final Assessment

WHEREAS, a review of the current balance as of August 17, 2018 was \$13,129.49; and,

WHEREAS, payments due to close out the Green Acres Neighborhood Improvement District include September 2018 \$233.75, March 2019 \$17,233.75, CUSIP \$159.00 for a total of \$17,626.50; and,

WHEREAS, a reduced special assessment of \$150 per parcel for 32 parcels would bring in \$4,800 with approximately \$20.00 per month interest accrued; and,

WHEREAS, the \$150.00 reduced special assessment would allow for

\$13,129.49 (balance)

\$4,800.00 (revenue)

\$100.00 (interest)

\$18,029.49

\$17,626.50 (expenses)

\$402.99 (allowance for unexpected and / or unforeseen costs); and,

WHEREAS, Commissioner Kavanaugh motioned and Commissioner Gabel seconded to reduce the final assessment of Green Acres Neighborhood Improvement District from \$595.00 per parcel to \$150.00 per parcel with any unused allowance to be distributed to the Green Acres Home Owners Association for future road maintenance. The motion passed unanimously.

NOW THEREFORE, the Johnson County Commission hereby authorizes the Collector to reduce the final assessment from \$595.00 per parcel to \$150.00 per parcel.

Johnson County received funds from Republic Services, Inc c/o Awin Management c/o Allied Waste Services in the amount of \$9,554.67 which represents the host fee for July 2018 from the Show Me Regional Landfill.

Adjournment was at 4:00 p.m. The next meeting will convene on August 21, 2018.

ATTEST: _____
Diane Thompson, County Clerk

William H. Gabel, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT
23rd Day's Proceedings, 21st Day of August, 2018

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

Commissioner Kavanaugh motioned and Commissioner Marr seconded to authorize Presiding Commissioner Gabel to sign the State Emergency Management Agency Subrecipient Award for the Fiscal Year 2018 Emergency Management Performance Grant awarded from the Federal Emergency Management Agency with a Federal Award Amount of \$75,289.00 and local cost share \$75,289.00 for a total award amount of \$150,578.00. Motion approved. Commissioner Gabel signed the above mentioned document.

Commissioner Marr attended the Regional F Solid Waste District Meeting in Sedalia, MO.

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

Commissioner Kavanaugh met with Eric Martinez, a field representative for Claire McCaskill.

The Commissioners met with Diane Thompson, County Clerk, regarding election equipment proposal. Also present was Sue Sterling, Daily Star Journal. Thompson explained the delays encounter from only one scanner on election nights. Thompson reviewed the equipment with the total cost of \$56,000.00. Thompson stated the equipment will be delivered in time for the November 2018 General Election with payment required in January 2019 which will be reflected in the 2019 County Clerk's budget. Thompson noted the equipment is not available by another vendor and therefore a bid is not required; the Commissioners agreed that Election Systems sand Software is the sole source provider.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the purchase of the digital image scanner and required accessories for the 2019 County Clerk budget. Motion approved.

The Commissioners tabled the bid award for Johnson County Sheriff – Propane.

Adjournment was at 4:00 p.m. The next meeting will convene on August 23, 2018.

ATTEST: _____
Diane Thompson, County Clerk

William H. Gabel, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT
24th Day's Proceedings, 23rd Day of August, 2018

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

Accounts payable in the amount of \$50,521.49 was reviewed and approved for payment.

Commissioner Kavanaugh attended the Pioneer Trails Regional Planning Commission meeting at the Concordia Community Center.

Commissioner Gabel and Marr reviewed the request and authorized Commissioner Gabel to sign Federal-Aid Project No. BRO-B051(39), Construction of Bridge No 31300262 on SW 1871 over Big Creek. Presiding Commissioner Gabel signed the above mentioned document.

The Commissioners attended the Forest Ridge Subdivision site visit. Also present was: Mark Huck, Burns and McDonnell and Collin Anderson, Chester Bross. Discussion determined: The Consulting Engineer (Burns and McDonnell) and Contractor (Chester Bross) came to an agreement regarding the proper way to repair cracks.

By the Drink (Caterer) MLG Enterprises, LLC d/b/a Bodie's, 126 W Pine Street, Warrensburg, MO requested and was granted a Retail License by Drink Caterer to sell liquor valid Friday, September 24, 2017 at 126 W Pine Street, Warrensburg, MO.

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

The Commissioners received notice from Heather Reynolds, Treasurer, that \$800.00 of the \$3,600.00 deposited July 24, 2018 into the Indigent Burial Reimbursement was corrected and transferred into the George Sellers Fund.

Adjournment was at 4:00 p.m. The next meeting will convene on August 27, 2018.

ATTEST: _____
Diane Thompson, County Clerk

William H. Gabel, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT
25th Day's Proceedings, 27th Day of August, 2018

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

The Commissioners met with Troy Armstrong, Emergency Management Agency Director regarding FirstNet, public safety network, available to Emergency Management entities through AT&T. FirstNet allows emergency service providers to have priority phone lines during emergency situations. Armstrong further explained that mobile towers can be brought into an area, individuals with AT&T phones can be added to the priority list and additionally AT&T is adding a new tower in the south end of Johnson County. No decision was made, discussion tabled.

The Commissioners received and reviewed a notice from the Missouri Department of Natural Resources a Public Notice for Proposed State Operation Permit for Johnson County Jail and Sheriff Department. This will be posted for public comment which may in turn generate a need for a public or adjudicatory hearing. Based on the results of any of the aforementioned actions the proposed permit could be modified and issued or denied.

The Commissioners received and reviewed a request from The Salvation Army of Warrensburg/Johnson County for businesses and organizations provide bell ringers for the Red Kettle Campaign from November 10 – December 22, 2018.

The Commissioners met with Derinda Reberry and Dean Ohmart, Western Missouri Medical Center (WMMC) to review the WMMC audit draft. The completed audit will be submitted to the Commission.

The Commissioners met with Diane Thompson, County Clerk, to review the contract for election equipment approved for purchase on August 21, 2018. Thompson reviewed the equipment will be delivered in time for the November 2018 election with payment required in January 2019. Commissioner Kavanaugh motioned to authorize Presiding Commissioner Gabel to sign the contract for \$56,000.00 with Election Systems and Software aka ES&S for election equipment, Commissioner Marr seconded. Motion approved unanimously. Commissioner Gabel signed the aforementioned contract.

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

Adjournment was at 4:00 p.m. The next meeting will convene on August 28, 2018.

ATTEST: _____
Diane Thompson, County Clerk

William H. Gabel, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT
26th Day's Proceedings, 28th Day of August, 2018

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

The Commissioners met with Jon Dwiggin, Howe Engineering. Discussion included Bridge Replacement and Rehabilitation Program (BRO) and how Howe Engineering would be able to respond to concerns.

- Approximately \$200,000.00 in soft match funds is needed to begin work on another BRO project.
- The Commissioners were concerned that Johnson County was slated for less BRO funding than several counties of comparable or smaller size. Dwiggin responded the amounts are based on the square footage of deck spaces of deficient bridges in the County. The example given was between Johnson and Pettis. Dwiggin pointed out Johnson had 35 deficient bridges with an average of \$58,000.00 per bridge compared to 50 deficient bridges in Pettis with an average of \$65,000.00 per bridge. Dwiggin stated bridge deck size plays a part in the per bridge dollar difference.
- Howe Engineering can tailor a soft match plan that ranges from the basic engineering with drawings to the full complement of services including permitting, submissions etc.
- Dwiggin stated Howe is a smaller company which allows costs to remain low.

The Commissioners discussed amending the per diem reimbursement rates. Discussion tabled until comments, particularly from Human Resources, can be obtained after September 10, 2018.

The Commissioners discussed the 2017 awarded bid and the 2018 opened bid for propane for use by the Johnson County Sheriff Department. Commissioner Gabel stated that further clarification with Praxair Distribution regarding the 2017 propane bid specified that the awarded price of \$1.12/gallon was guaranteed through December 31, 2018. Jones Bros Agri Service, LLC indicated that they would extend their guaranteed price of \$1.04/gallon from thirty days to December 31, 2018. Having considered the aforementioned clarifications, Commissioner Kavanaugh moved and Commissioner Marr seconded to award the bid to Jones Bros Agri Service in the amount of \$1.04/gallon through December 31, 2018 with an approximate usage of 30,000 gallons. Motion approved unanimously.

Bids for annual propane (approximately 30,000 gallons) at the Johnson County Sheriff's Office and Detention Facility at 278 SW 871 in Centerview, Missouri were opened at 1:30 p.m. on August 16, 2018. The following bid was received:

Company Name	Price per Gallon	Includes all additional charges	Will meet additional requirements
Jones Bros Agri Service, LLC LaMonte, MO	\$1.04	Yes	Yes

The bid was taken under advisement until August 28, 2018.

Commissioner Gabel stated that further clarification with Praxair Distribution, Inc. of Sedalia, Missouri regarding the November 7, 2017 awarded bid for Johnson County Sheriff's propane in the amount of \$1.12 per gallon for November 6, 2017 through December 31, 2018.

Commissioner Gabel stated that further clarification with Jones Bros Agri Service, LLC of LaMonte, Missouri extended the pricing validation dates from 30 days of the bid award to Johnson County Sheriff's propane purchases completed before December 31, 2018 with the estimated purchase of 30,000 gallons. Commissioner Kavanaugh stated the propane is currently at 40% and it is not necessary to have a delivery at this time.

Having considered the aforementioned clarifications, Commissioner Kavanaugh motioned and Commissioner Marr seconded to award the bid for Johnson County Sheriff's propane to Jones Bros Agri Service of Centerview, Missouri in the amount of \$1.04 per gallon through December 31, 2018 with an approximate usage of 30,000 gallons. Motion approved unanimously.

Those present: Bill Gabel, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; Sallie Ashe, County Clerk Deputy.

The Commissioners will rebid for annual propane for the Johnson County Sheriff in August of 2019.

The transfer of funds for payroll of County Officials and employees for the period August 11, 2018 to August 24, 2018, was approved from County funds in the following amounts: County Revenue: \$51,523.21; Road and Bridge Department: \$37,318.26; Assessment: \$11,202.32; Bridge Construction: \$20,898.57; Circuit Court-Div2: \$461.82; Juvenile Officers: \$7,210.17; Prosecuting Attorney: \$21,125.42; Recovery Court: \$576.92; MOSMART Deputy Sal Supp Grant: \$0.00; Waste Collection Fund: \$173.60; Commission Administrative: \$0.00; Sheriff: \$36,175.94; Jail: \$35,222.65; P.A. Child Support IV D: \$1,369.90; P.A. VOCA Grant: \$1,508.46; Grand Total: \$224,767.24.

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

(RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT 26th Day's Proceedings, 28th Day of August, 2018 is continued on page 700.)

(CONTINUED FROM PAGE 699) **RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT**
26th Day's Proceedings, 28th Day of August, 2018

The Commissioners received notification from Heather Reynolds, Treasurer, that C K Enterprises Inc submitted their \$20,000.00 payment for the payment in lieu of taxes (PILOT) Reserve Requirement.

The Commissioners reviewed and approved minutes from the previous weeks.

Adjournment was at 4:00 p.m. The next meeting will convene on August 30, 2018.

ATTEST: _____
Diane Thompson, County Clerk

William H. Gabel, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT
27th Day's Proceedings, 30th Day of August, 2018

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

Commissioner Gabel, attended the Whiteman Area Leadership Council (WALC) meeting held at the Knob Noster High School.

Commissioner Gabel attended an informational meeting at Sky Haven Airport regarding NW 251st Road (Airport Road) in Section 16 of Township 46N, Range 26W. Also present: City of Warrensburg – Harold Stewart; University of Central Missouri – John Curtis, Benjamin Kirtley, Tim Castilaw, David Davis, Dan Deitz; KAT – Bart Fisher and Corey Jenkins; MoDOT – Vernon Koch; Jviation – Bryan Gregory.

The Commissioners reviewed and approved a request for an extension of wage continuation for one (1) Road and Bridge employee through September 7, 2018.

Accounts payable in the amount of \$202,435.54 was reviewed and approved for payment.

Commissioner Kavanaugh moved and Commissioner Marr seconded to Apply Missouri State Emergency Management Agency (SEMA) 4238-DR-MO Reimbursement Public Assistance ID 101-99101-00. Motion approved unanimously.

WHEREAS, the County of Johnson submitted expenses for reimbursement from Federal Emergency Management Agency (FEMA) and Missouri State Emergency Management Agency (SEMA) for a flooding incident (4238-DR-MO) occurring May 15, 2015 through July 27, 2015 in the amount of \$1,096,449.23; and, WHEREAS, the County of Johnson submitted the project worksheet requesting reimbursement in the amount of \$473,482.83; and, WHEREAS, the County of Johnson received \$355,122.12 reimbursement from FEMA; and, WHEREAS, the County of Johnson authorized Johnson County Treasurer to distribute the received funds in the amount of \$355,112.12 to Road and Bridge – FEMA Disaster Assistance (002-000-45561); and, WHEREAS, the County of Johnson received the remaining \$47,348.28 from SEMA for 4238-DR-MO; and, NOW, THEREFORE, the Johnson County Commission hereby authorizes the Johnson County Treasurer to distribute the received funds in the amount of \$47,348.28 to Road and Bridge – SEMA Disaster Reimbursement (002-000-45558).

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

Commissioner Kavanaugh motioned to authorize Presiding Commissioner Gabel to sign the agreement for detention services to house Jackson County prisoners, Commissioner Marr seconded. Motion approved unanimously. Commissioner Gabel signed the aforementioned contract.

Commissioner Kavanaugh motioned to authorize Presiding Commissioner Gabel to sign the Law Enforcement Support Office (LESO) Program Application, Commissioner Marr seconded. Motion approved unanimously. Commissioner Gabel signed the aforementioned contract.

Adjournment was at 4:00 p.m. The next meeting will convene on September 4, 2018.

ATTEST: _____
Diane Thompson, County Clerk

William H. Gabel, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT
28th Day's Proceedings, 4th Day of September, 2018

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

The Commissioners met with Tracy Brantner regarding the Johnson County Economic Development Agency Monthly Update:

- Shamrock Business Park – Brantner stated the issue with the natural gas line has not been resolved. Commissioner Kavanaugh asked what can be done to urge the gas company to move forward. Brantner stated there is not much the County can do to exert pressure. Commissioner Kavanaugh asked if the gas company was told about an interested party considering placement of a solar panel field in that space if that would move them to take action. Brantner stated if the Commissioners wanted to explore what they could do to move the gas company to action it would be welcomed but reminded them that at this time we do not have someone ready to construct a solar panel field on that space, only someone making an inquiry.
- Pioneer Trails Regional Planning Commission Two (2) County open seats – Potential candidates discussed Hugh Fowler from the Sheriff's Department and Tony Lerda for the private sector representative. Commissioner Kavanaugh spoke with Lerda and Lerda expressed interest.
- NE 200th Road (Dollar Tree Distribution Center) – Brantner stated that a sign off from Road & Bridge Department via Gary Bell, is needed to verify the road has been completed. An invoice is needed so the payout can be processed.

The Commissioners approved a transfer of funds to the Sheriff's Department as presented by Mary Pat Purcell, Auditor Deputy.

The Commissioners met with Troy Armstrong regarding Emergency Management Agency bi-weekly update.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the Order: Transfer Missouri State Emergency Management Agency (SEMA) 4238-DR-MO Reimbursement Public Assistance ID 101-99101-00. Motion approved unanimously.

WHEREAS, the County of Johnson submitted expenses for reimbursement from Federal Emergency Management Agency (FEMA) and Missouri State Emergency Management Agency (SEMA) for a flooding incident (4238-DR-MO) occurring May 15, 2015 through July 27, 2015 in the amount of \$1,096,449.23; and, WHEREAS, the County of Johnson submitted the project worksheet requesting reimbursement in the amount of \$473,482.83; and, WHEREAS, the County of Johnson received \$355,122.12 reimbursement from FEMA; and, WHEREAS, the County of Johnson authorized Johnson County Treasurer to distribute the received funds in the amount of \$355,112.12 to Road and Bridge – FEMA Disaster Assistance (002-000-45561); and, WHEREAS, the County of Johnson received the remaining \$47,348.28 from SEMA for 4238-DR-MO; and, WHEREAS, the County of Johnson authorized Johnson County Treasurer to distributed funds received in the amount of \$47,348.28 to Road and Bridge – SEMA Disaster Reimbursement (002-000-45558); and, NOW, THEREFORE, the Johnson County Commission hereby authorizes the Johnson County Auditor to distribute the received funds in the amount of \$10,061.51 from Road and Bridge – SEMA Disaster Reimbursement (002-000-45558) to Emergency Management (001-000-45470).

The Commissioners reviewed and approved minutes from previous week.

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

Adjournment was at 4:00 p.m. The next meeting will convene on September 6, 2018.

ATTEST: _____
 Diane Thompson, County Clerk

 William H. Gabel, Presiding Commissioner

 John L. Marr, Eastern Commissioner

 Charles Kavanaugh, Western Commissioner

RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT
29th Day's Proceedings, 6th Day of September, 2018

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

Accounts payable in the amount of \$112,300.34 was reviewed and approved for payment. There was a discrepancy in the invoice received from Scotwood Industries, Inc between what was billed and what the commissioners remembered was in the contract. A review of the contract revealed the correct amount was \$13,194.26. The Commissioners advised Daleah Wyne, Auditor Deputy, to only reimburse up to the contracted amount.

The Commissioners discussed an indigent burial for Larry Copas with Joe Campbell at Ben Cast and Son by phone. The Commissioners discussed qualifications for the use of indigent funds and Copas' qualifications. Commissioner Kavanaugh verified with Mary Pat Purcell, handling Copas' finances, of any real property that could be sold to cover the cost of Copas' burial. Purcell verified a piece of property and two trailers of equipment were owned by Copas and would be auctioned but Purcell could not identify the value. Commissioner Kavanaugh motioned and Commissioner Marr seconded to deny indigent burial request for reimbursement from Johnson County for Larry Copas through the George Sellers and Indigent Burial Fund. Motion approved unanimously. Commissioner Kavanaugh relayed this decision to Joe Campbell.

The Commissioners requested Mark Huck, Burns and McDonnell, (engineer for the Forest Ridge Neighborhood Improvement District) follow up with his suggestion to have the MO Asphalt Pavement Association come to inspect this situation. The Commissioners noted receiving complaints from Forest Ridge residents.

The Commissioners met with Kim Hall and Dedra Thomas, University of Missouri Extension Council, for their monthly report. Interviews are being conducted for the replacement of the financial officer. Commissioner Kavanaugh asked about the part-time position. Hall stated they are hoping to get approval from the 4-H Board to proceed. Hall reported Melissa Cotton was hired as a new nutritionist (able to serve all income groups). Cotton has been introduced to various community contacts for area program development. The other nutritionist, Brenda Carter, is a grant funded position exclusively low income individuals. Hall advised the 4-H 2017-18 program year is wrapping up. The Commissioners were invited to the award dinner October 15, 2018.

The Commissioners conducted a Spirit Trail site visit and reviewed items for correction or completion identified by MoDOT before final approval can be given to the Spirit Trail construction.

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

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

Fees received in August, 2018 from Jan Jones, Recorder of Deeds were approved. Fees deposited with the Treasurer were \$33,575.25.

Adjournment was at 4:00 p.m. The next meeting will convene on September 10, 2018.

ATTEST: _____
 Diane Thompson, County Clerk

 William H. Gabel, Presiding Commissioner

 John L. Marr, Eastern Commissioner

 Charles Kavanaugh, Western Commissioner

RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT
30th Day's Proceedings, 10th Day of September, 2018

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

The Commissioners reviewed and approved minutes from previous week.

The Commissioners met with Troy Armstrong, Emergency Management Agency Director, regarding a general admissions application for an Emergency Management Institute Course (E0449) Incident Command System (ICS) Curricula Train-the-Trainer. Armstrong reviewed the application process, course description, and costs if accepted (FEMA: lodging, travel and course | County: per diem reimbursement for meals). Commissioner Kavanaugh motioned and Commissioner Marr seconded to authorize Presiding Commissioner Gabel to sign the application as approval by the head of the sponsoring organization. Motion approved unanimously. Commissioner Gabel signed the application.

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

Commissioner Gabel attended the MO Highway 13 Corridor Coalition meeting at Spin Pizza in Warrensburg, Missouri.

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

Johnson County received the sales tax distribution for the month of August 2018 from the Missouri Department of Revenue. The monies were distributed as follows: General Revenue: \$275,893.29; Jail: \$137,908.68, Road and Bridge: \$275,893.28; Law Enforcement: \$275,893.40 and Road Use Tax: \$76,654.70.

Adjournment was at 4:00 p.m. The next meeting will convene on September 11, 2018.

ATTEST:

Diane Thompson, County Clerk

William H. Gabel, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT
31st Day's Proceedings, 11th Day of September, 2018

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

The Commissioners attended the monthly KOKO Radio Broadcast: Johnson County Today. Discussion topics included: County Sales Tax is increased from last year, Missouri Highway 13 Corridor Meeting with discussion of Proposition D for the November 2018 General Election, Tax Levy Hearing.

The Commissioners visited the Spirit Trail to review construction progress.

The Commissioners approved two (2) wage continuations for Road and Bridge Employees.

The transfer of funds for payroll of County Officials and employees for the period August 25, 2018 to September 7, 2018, was approved from County funds in the following amounts: County Revenue: \$53,437.66; Road and Bridge Department: \$37,834.39; Assessment: \$11,411.04; Bridge Construction: \$21,007.92; Circuit Court-Div2: \$461.82; Juvenile Officers: \$5,578.46; Prosecuting Attorney: \$21,163.99; Recovery Court: \$576.92; MOSMART Deputy Sal Supp Grant: \$0.00; Waste Collection Fund: \$130.20; Commission Administrative: \$0.00; Sheriff: \$37,060.47; Jail: \$35,830.25; P.A. Child Support IV D: \$1,379.69; P.A. VOCA Grant: \$1,508.46; Grand Total: \$227,381.27.

The Law Enforcement Tax City Distribution for August, 2018 was made by Auditor Chad Davis as follows: Centerview: \$1,358.23; Chilhowee: \$1,794.00; Holden: \$13,687.77; Kingsville: \$1,401.68; Knob Noster: \$13,425.80; Leeton: \$3,375.70; Warrensburg: \$89,108.85. The total distribution was \$124,152.03. The county portion was \$151,741.37.

(RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT 31st Day's Proceedings, 11th Day of September, 2018 are continued on page 704.)

(CONTINUED FROM PAGE 703) **RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT**
31st Day's Proceedings, 11th Day of September, 2018

The Johnson County Commission held a hearing at 1:30 p.m. to set the levies for county general revenue, county road and bridge and Senate Bill 40 (sheltered workshop). In attendance were William Gabel, Presiding Commissioner; Charles Kavanaugh, Western Commissioner; John Marr, Eastern Commissioner, Diane Thompson, County Clerk; Jennifer Powers, County Clerk Chief Deputy; Melissa Frey, Johnson County Board of Services; Scott Holmberg, Respecting Individuals' Skills and Efforts (RISE) Community Services Executive Director; Sue Sterling, Daily Star Journal. Diane Thompson, County Clerk, presented the Commission with Pro Forma Calculations for general revenue and road and bridge. Thompson reviewed current assessed valuations and the maximum levy allowed based on those valuations.

Commissioner Kavanaugh moved and Commission Marr seconded to maintain the general revenue levy at \$0.1275, which is the same rate as 2017. A roll call vote was as follows: Commissioner Gabel: Yes;

Commissioner Kavanaugh: Yes; Commissioner Marr: Yes. The motion passes unanimously.

Commissioner Kavanaugh moved and Commissioner Marr seconded to maintain the road & bridge levy at \$0.2381, which is the same rate as 2017. A roll call vote was as follows: Commissioner Gabel: Yes;

Commissioner Kavanaugh: Yes; Commissioner Marr: Yes. The motion passes unanimously.

Frey presented the request from the Senate Bill 40 (Johnson County Board of Services/Sheltered Workshop) at the voter approved rate of \$0.1200. Frey stated the 2017 approved tax levy was \$0.1174 as approved by the State Auditor's office. The impact of the increase would be approximately \$35,000 which would be used to help with transportation costs, vocational center, and community service. Thompson explained that, due to the Hancock Amendment, taxing jurisdictions are only allowed to set their levy at an amount that would generate income that is substantially equal to the previous year. The county assessed valuations would have to decrease for the tax levy to increase to the \$0.12.

Commissioner Kavanaugh moved and Commissioner Marr seconded to set the Senate Bill 40 (Johnson County Board of Services/Sheltered Workshop) at \$0.12, based on the board's recommendation. It was understood that the State Auditor will probably not authorize the full \$0.1200. A roll call vote was as follows: Commissioner Gabel: Yes; Commissioner Kavanaugh: Yes; Commissioner Marr: Yes. The motion passes unanimously. The levy will be submitted to the State Auditor's office for review and approval.

Commissioner Kavanaugh requested Melissa Frey, Johnson County Board of Services, submit the past three (3) audits from the Johnson County Board of Services to the Commission.

The monthly report of monies received in August, 2018 by Diane Thompson, County Clerk was approved. Deposited with the Treasurer was \$9,895.67.

The Commissioners met with Steve Bailey and Chuck Fields to resolve the County Clerk's office inability to receive emails from staff from the Recorder's, Auditor's, and Treasurer's offices. Also present was Jan Jones, Recorder. Jones expressed frustration with this meeting not being on the agenda. The Commissioners offered to reschedule this meeting so the meeting could be on the agenda. Jones stated she was hopeful the issue would be resolved and the meeting did not need to be postponed to be on the agenda on her account. Commissioner Kavanaugh requested the two (2) vendors work together to resolve the issue. Bailey and Fields stated they would be willing to work together to resolve the issue. Fields stated the problem exists when Century Link IP address is used by any of the offices on Fields' servers instead of a Charter IP address. A remote meeting with Bailey and Fields was decided for Friday, September 14, 2018 at 10:00 a.m.

The Commissioners met with Diane Thompson, County Clerk, and Lisa Shore, Human Resource Director, regarding two (2) employees being mistakenly paid more than they were supposed to be paid. Shore stated she is working with both employees for both of them to repay the County the mistaken amounts. Commissioner Kavanaugh suggested Shore offer exchanging comp time (if available) for the overpayments.

Adjournment was at 4:00 p.m. The next meeting will convene on September 13, 2018.

ATTEST: _____
Diane Thompson, County Clerk

William H. Gabel, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT
32nd Day's Proceedings, 13th Day of September, 2018

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

The Commissioners attended the Johnson County and City of Warrensburg monthly meeting at Warrensburg City Hall.

Accounts payable in the amount of \$287,718.29 was reviewed and approved for payment.

Commissioner Gabel attended a site visit to the Spirit Trail. Also present was: Gary Bell, Road and Bridge Supervisor; Spencer Jones and Jerany Jackson, Great Rivers Engineering; Gerald Jones, Lake Ridge property owner.

Commissioner Gabel attended the Whiteman Area Leadership Council.

The Commissioners received monthly fees collected report from Prosecuting Attorney, Robert Russell for August 2018 totaling \$3,354.00 which was deposited with the Treasurer.

Commissioner Kavanaugh attended a site visit to Forest Ridge subdivision with Mark Huck.

Retail Liquor by Drink Caterer Liquor Licenses

Fraternal Order of the Bears #534 d/b/a Fraternal Order of the Bears #534, 105 S. Main Street, Leeton, MO (temporary concession area at the Johnson County Fairgrounds at 386 NW 145 Road, Warrensburg) requested and was granted licenses to sell retail liquor by drink cater for two days. The license shall expire September 22, 2018.

Fraternal Order of the Bears #534 d/b/a Fraternal Order of the Bears #534, 105 S. Main Street, Leeton, MO (temporary concession area at the Johnson County Fairgrounds at 386 NW 145 Road, Warrensburg) requested and was granted licenses to sell retail liquor by drink cater for one day. The license shall expire September 15, 2018.

Adjournment was at 4:00 p.m. The next meeting will convene on September 17, 2018.

ATTEST:

Diane Thompson, County Clerk

William H. Gabel, Presiding Commissioner

ABSENT

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT
33rd Day's Proceedings, 17th Day of September, 2018

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

The Commissioners met with Troy Armstrong regarding Emergency Management Agency bi-weekly update. Also discussed was office personnel. Discussion included

- Household Hazardous Waste Collection: Commissioner Kavanaugh requested the final collection be heavily advertised for 2018 and adjust the 2019 schedule to hold the last collection on a Saturday. The electronics bin and chemical storage is going to be full with the final collection.
- Knob Noster State Emergency Alert Siren: State Park representatives
- Grant Processing: not compliant with budgeted salary; Commission should expect a letter

Original Package Liquor and Sunday Original Package Liquor Licenses

Dolgencorp LLC d/b/a Dollar General Store #2885, 604 N. 23 Highway, Knob Noster, MO requested and was granted prorated licenses to sell liquor in the original package weekdays and Sundays. The licenses shall expire June 30, 2019.

Auctioneer License

James Bell d/b/a Davis & Bell Auction Service LLC, 61 NW 00 Highway, Warrensburg, MO requested and was granted an auctioneer license for the period of one year to expire September 16, 2019.

Chad Davis d/b/a Davis & Bell Auction Service LLC, 61 NW 00 Highway, Warrensburg, MO requested and was granted an auctioneer license for the period of one year to expire September 16, 2019.

(RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT 33rd Day's Proceedings, 17th Day of September, 2018 is continued on page 706.)

(CONTINUED FROM PAGE 705) **RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT**
33rd Day's Proceedings, 17th Day of September, 2018

Commissioner Kavanaugh motioned and Commissioner Gabel seconded to approve the RESOLUTION for September, 2018 National Preparedness Month. Motion approved.

WHEREAS, National Preparedness Month is a time to focus our attention on the importance of preparing our families, homes, businesses, and communities for disasters that threaten our lives, property, and homeland; and, WHEREAS, During this time, we also honor the brave men and women who selflessly respond to crises and disasters, rendering aid to those in need; and, WHEREAS, These first responders, who work tirelessly to safeguard our Nation and protect our citizens, deserve our utmost gratitude and appreciation; and, WHEREAS, Over the past year, communities nationwide and across the Territories have witnessed and endured damage from multiple hurricanes, wildfires, tornadoes, floods, volcanic eruptions, and other natural disasters; and, WHEREAS, The historic hurricane season of 2017 included three catastrophic storms that made landfall within a month, and was followed by a destructive series of wildfires in California; and, WHEREAS, Combined, these natural disasters affected 47 million people and tens of thousands were mobilized to provide aid, comfort, and assistance; and, WHEREAS, We are also especially mindful of those currently affected by ongoing wildfires in California, Oregon, and Colorado; and, WHEREAS, Tragedies are somber reminders that preparedness is a shared responsibility and that it is critical to maintain readiness; and, WHEREAS, In spite of tremendous challenges, the resilience of the American people continues to prevail; and, WHEREAS, All Americans can prepare for potential disasters by developing and practicing a family emergency response plan, assembling a disaster supply kit, signing up for alerts on mobile devices, setting aside emergency savings, and maintaining adequate insurance policies for their homes and businesses; and, WHEREAS, The Federal Emergency Management Agency's Ready Campaign outlines other important steps to best prepare for a major disaster; and, NOW, THEREFORE, Johnson County Commission does hereby proclaim September 2018 as National Preparedness Month in Johnson County. We encourage all Americans, including Federal, State, and local officials, to take the opportunity to ensure they have an emergency response plan in place and ready to be properly executed. Each step we take to become better prepared makes a real difference in how our families and communities will respond and persevere when faced with the unexpected.

The Commissioners reviewed and approved minutes from previous week.

Commissioner Kavanaugh discussed with Victor Sanders, regarding a request to close NW 1801 in Peaceful Valley as Sanders owns the properties on both sides of the road. It was noted that KDK Investments LLC (Auto Salvage lot) and Lexis Investments LLC (Peaceful Valley Lot 001, 002A, 002B, 002C, Lt 002) both have property tax bills sent to the same address. Kavanaugh reviewed the road closing petition procedures.

The Commissioners reviewed a Dead End Hard Surface Road Petition received from David Elder for NW 475 beginning at NW 1501st Road and proceeding 0.542 miles to the cul-de-sac in Section 33, Township 47 North, Range 28 West, in Johnson County, Missouri for an estimated cost to the Property Owners of \$28,019.86. Elder stated Owners would be submitting payments by December 31, 2018 with fourteen (14) owners paying \$2,002.00 and one paying \$500.00. Discussion tabled until all funds are received.

Commissioner Kavanaugh motioned and Commissioner Gabel seconded to approve the RESOLUTION for Manufacturing Day on the 5th Day of October, 2018. Motion approved.

WHEREAS, Economists agree that there are three ways to create wealth: Mine It; Grow It; or Make It. Missouri is rich in natural and agricultural resources and Missouri manufacturers make everything from automobiles to aircraft parts to food products to furniture, chemicals and electrical equipment including products sold directly to consumers and parts of other manufactured goods; and, WHEREAS, there are nearly 6,000 manufacturing companies in Missouri and they contribute \$36.28 billion or 13.1 percent of the Total Gross State Product, creating wealth for the more than 260,000 people directly employed in manufacturing and the many more whose livelihoods are indirectly supported by manufacturing; and, WHEREAS, manufacturing jobs provide an annual compensation which is significantly higher than the state's average wage; and, WHEREAS, manufacturing jobs enable Missouri families to realize the dreams of owning a home, educating children and enjoying a secure retirement; and, WHEREAS, manufactures pay millions of dollars annually to support public education, law enforcement, emergency preparedness, public works and other essential services. NOW, THEREFORE, Johnson County does hereby proclaim October 5, 2018 as Manufacturing Day in Johnson County. And, we commend Missouri Enterprise and the Manufacturing Extension Partnership for the valuable technical and business assistance that they provide to our small- and medium-sized manufacturers. IN WITNESS WHEREOF, Signed by our hand and affixed by the Seal of Johnson County this seventeenth day of September in the year two thousand eighteen I have hereunto set our hands and we encourage all Missourians to show their support for our manufacturers by purchasing products made in Missouri and America.

The Commissioners received a receipt from the Heather Reynolds, Treasurer, regarding the 2017 ENERSYS \$885.46 payment in lieu of taxes (PILOT) with funds received from the City of Warrensburg.

Adjournment was at 4:00 p.m. The next meeting will convene on September 18, 2018.

ATTEST: _____
 Diane Thompson, County Clerk

 William H. Gabel, Presiding Commissioner

 ABSENT
 John L. Marr, Eastern Commissioner

 Charles Kavanaugh, Western Commissioner

RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT
34th Day's Proceedings, 18th Day of September, 2018

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

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

The Commissioners met with Gary Bell, Road and Bridge Supervisor and Brian Bremer, Murphy Tractor & Equipment Co. regarding a motor grader lease-purchase. Bremer stated Murphy Tractor and Equipment Company has the state bid for the motor grader. Bell stated the motor grader was delivered September 13, 2018 and the county intends to pay the lease purchase with interest in full January 2019.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the lease purchase of a John Deere 770G Motor Grader, Stock # 170434 (Serial Number: 1DW770GXEJF691155) with an extended warranty for 84 months / 7,000 hours for \$232,367.00 from Murphy Tractor & Equipment of Kansas City, Missouri and authorize Presiding Commissioner Gabel to sign the lease purchase agreement and application for extended warranty. Motion approved unanimously. Commissioner Gabel signed the aforementioned documents.

The Commissioners reviewed and approved the Indigent Affidavit request made by Joseph Campbell doing business as Ben Cast and Son Funeral Home for Joseph Clodfelter at \$670.00.

The Commissioners received a request to assist identifying property access from Wayne Smith (Executor of John W. and Margaret M Hedger's Estate) for a ten (10) acre property off of 50 Highway (Parcel ID 04-50-22-00-000-0012.02). Smith stated he has attempted to sell the property but was unable to close due to the title company being unable to obtain access to the property.

The Commissioners met with David, Vance Brothers, regarding Forest Ridge road condition from the Neighborhood Improvement District (NID).

Adjournment was at 4:00 p.m. The next meeting will convene on September 20, 2018.

ATTEST:

Diane Thompson, County Clerk

William H. Gabel, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT
35th Day's Proceedings, 20th Day of September, 2018

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

Accounts payable in the amount of \$28,308.91 was reviewed and approved for payment.

Johnson County received funds from Republic Services, Inc c/o Awin Management c/o Allied Waste Services in the amount of \$11,028.62 which represents the host fee for August 2018 from the Show Me Regional Landfill.

The Commissioners discussed an invoice from Frontier Forensics Midwest; also present was Clark Holdren, Coroner. Holdren reviewed the need to have an autopsy completed by a medical examiner (Frontier Forensics Midwest) for Norman Patrick to assist determine the cause of death; cost of the exam was \$1,650.00. Holdren explained his intent to get the families consent before performing an autopsy.

The Commissioners reviewed and approved the Indigent Affidavit request made by Joseph Campbell doing business as Ben Cast and Son Funeral Home for Danny Grundy at \$600.00. Holdren noted some funds were available in a checking account, being from Louisville and was living in Parkview Gardens. Holdren suggested the funds in the checking account be given to the County.

The Commissioners requested Holdren to investigate why Johnson County is receiving numerous Kansas City residents are being received

Johnson County received notice from Circuit Court of a Criminal Activity Forfeiture (CAFA Forfeiture) of \$2,903.00 in Case No. 16JO-CC00218 (State of Missouri vs. Ronald W. Sonich). Missouri State Highway Patrol will deliver funds to the Commissioners for the Treasurer distribute to County schools.

Adjournment was at 4:00 p.m. The next meeting will convene on September 24, 2018.

ATTEST: _____
Diane Thompson, County Clerk

William H. Gabel, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT
36th Day's Proceedings, 24th Day of September, 2018

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

Commissioner Kavanaugh attended the Stop the Bleed training at the Emergency Management Agency.

Commissioner Gabel and Commissioner Marr visited the Spirit Trail to review project progress.

Retail Liquor by Drink Caterer Liquor License

Stahon Enterprises d/b/a Fitter's Pub, 131 W Pine Street, Warrensburg, MO (temporary concession area at 410 E Kristen St, Leeton) requested and was granted licenses to sell retail liquor by drink cater for two days. The license shall expire September 30, 2018.

The Commissioners received notice of road closures (surrounding the courthouse) for BurgFest from Warrensburg Main Street, Inc. The following roads will be closed Friday, September 28, 2018 at 7:00 a.m. until Sunday, September 30, 2018 at noon: Maynard, West Market, East Market, Hout, Holden (Culton to Gay Street). Gay Street will be closed September 29, 2018 from 10:00 a.m. until noon.

The Commissioners received an order that the William B. Collins, Presiding Judge of the 17th Judicial Circuit will be closing the Justice Center in Johnson County on Friday, September 28, 2018 due to unsafe working conditions per COR 7 C 12.2 (b).

Adjournment was at 4:00 p.m. The next meeting will convene on September 25, 2018.

ATTEST: _____
Diane Thompson, County Clerk

William H. Gabel, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT
37th Day's Proceedings, 25th Day of September, 2018

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

Accounts payable in the amount of \$144,558.86 was reviewed and approved for payment.

Commissioner Gabel reported attending the University of Missouri Extension monthly meeting September 24, 2018.

Commissioner Marr attended the Region F Solid Waste Meeting at the State Fair Community College Energy Center in Sedalia, Missouri.

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

The transfer of funds for payroll of County Officials and employees for the period September 8, 2018 to September 21, 2018, was approved from County funds in the following amounts: County Revenue: \$52,026.14; Road and Bridge Department: \$38,284.56; Assessment: \$12,659.58; Bridge Construction: \$20,975.96; Circuit Court-Div2: \$461.82; Juvenile Officers: \$5,940.52; Prosecuting Attorney: \$19,168.45; Recovery Court: \$576.92; MOSMART Deputy Sal Supp Grant: \$0.00; Waste Collection Fund: \$211.58; Commission Administrative: \$0.00; Sheriff: \$35,842.74; Jail: \$33,300.92; P.A. Child Support IV D: \$1,369.90; P.A. VOCA Grant: \$1,508.46; Grand Total: \$222,327.55.

The Commissioners discussed wage scale adjustments; no decision was made and discussion was tabled.

Adjournment was at 4:00 p.m. The next meeting will convene on September 27, 2018.

ATTEST: _____
Diane Thompson, County Clerk

William H. Gabel, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT
38th Day's Proceedings, 27th Day of September, 2018

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

The Commissioners attended the West Central Commissioners Third Quarter meeting at the Elks Lodge in Clinton, Missouri.

The Commissioners reviewed and approved an invoice from Warrensburg Animal Shelter for April 2018 through June 2018 in the amount of \$840.00.

Johnson County Economic Development Corporation Board meeting was cancelled.

Adjournment was at 4:00 p.m. The next meeting will convene on October 1, 2018.

ATTEST: _____
Diane Thompson, County Clerk

William H. Gabel, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT
1st Day's Proceedings, 1st Day of October, 2018

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

Commissioner Gabel and Commissioner Marr met with Troy Armstrong for the Emergency Management Agency Bi-Weekly Update. Armstrong reviewed the expenses for the Emergency Management Institutes Incident Command System Train the Trainer Course scheduled for February 10-16, 2019 with training and lodging paid by FEMA, travel expenses (including flight) paid by Armstrong and reimbursed by FEMA. Armstrong reviewed the only additional expense for the training was the meal ticket for \$145.89. The Commissioners agreed to reimburse Armstrong for the meal ticket (\$145.89).

Commissioner Gabel and Commissioner Marr reviewed and approved invoice 91255-4 from Burns and McDonnell in the amount of \$840.00 for professional services of a new bridge on old highway route 13 (NW 21st Road in Section 2 of Township 46 North, Range 26 West) over Blackwater River. A letter stating the County had no current desire to proceed with the replacement of the bridge was included with the invoice.

Commissioner Marr motioned and Commissioner Gabel seconded to approve the Commission Order as follows: WHEREAS, The Children's Mercy Hospital, is a corporation having its principal place of business at 2401 Gillham Road, Kansas City, Missouri 64108 (the "Hospital"); and, WHEREAS, the Hospital renders necessary medical and surgical treatment to all children requiring its services regardless of the ability of the parents or guardians of such children to pay for the same; and, WHEREAS, for many years, the Hospital has rendered treatment from Johnson County whose parents or guardians are unable to pay any or for only a part of the cost of necessary medical treatment; and, WHEREAS, for the year ending December 31,2017, the Hospital has furnished unreimbursed medical treatment to various children of Johnson County in the sum of \$17,503,278; and, WHEREAS, recognizing the financial burden undertaken by the Hospital in caring for such children from the County, the County desires to enter into a contractual arrangement with the Hospital, at least in part, for the cost of such unreimbursed medical treatment; NOW, THEREFORE, the Johnson County Commission hereby authorizes the Johnson County Presiding Commissioner to enter into the grant agreement providing \$12,000.00 to The Children's Mercy Hospital. Commissioner Gabel signed the Grant Agreement for The Children's Mercy Hospital.

The Commissioners reviewed and approved minutes from previous week.

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

Commissioner Gabel and Commissioner Marr reviewed September 28, 2018 meeting with Brian Iles and Rich Shipley, Missouri Department of Transportation; Jerany Jackson and Spencer Jones, Great River Engineering; regarding the Spirit Trail.

The Commissioners received notice the online auction through Big Iron Online Auctions was complete. Check #50853 for \$66,486.01 was received and deposited with the Treasurer on September 28, 2018 as directed below.

Description	Identification Number	Net Proceeds	Advertising Fee	Adjusted Net Proceeds	Account
2002 Chevrolet Tahoe 4x4 SUV	1GNEK13Z42R193369	\$1,068.82	\$80.00	\$988.82	Drug Abuse Resistance Education (D.A.R.E.)
2012 Dodge Charger Four Door Sedan	2C3CDXAT2CH305197	\$3,251.00	\$80.00	\$3,171.00	General Revenue - Sale of Equipment
2012 Dodge Charger Four Door Sedan	2C3CDXAT4CH305198	\$2,978.00	\$80.00	\$2,898.00	General Revenue - Sale of Equipment
1996 Ford F250 Service Truck	1FDHF25H3TEB77074	\$893.19	\$80.00	\$813.19	Road and Bridge - Sale of Equipment
2008 Caterpillar 140M Motor Grader	CAT0140MPB9D01441	\$58,695.00	\$80.00	\$58,615.00	Road and Bridge - Sale of Equipment

The Commissioners received notice that a heater at the Johnson County Sheriff's Office and Detention Center was not working last week. The unit has been inspected for possible repairs but will need to be bid for replacement.

Commissioner Gabel reviewed meeting with Tabitha Smith, Powell Gardens, regarding the expansion of the Valley Oaks Steak Company Confined Animal Feeding Operation (CAFO). The meeting was for informational purposes only and no decision was made.

Adjournment was at 4:00 p.m. The next meeting will convene on October 2, 2018.

ATTEST: _____
 Diane Thompson, County Clerk

 William H. Gabel, Presiding Commissioner

 John L. Marr, Eastern Commissioner

 Charles Kavanaugh, Western Commissioner

RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT
2nd Day's Proceedings, 2nd Day of October, 2018

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

Fees received in September, 2018 from Jan Jones, Recorder of Deeds were approved. Fees deposited with the Treasurer were \$29,699.00.

Commissioner Gabel attended the Johnson County Economic Development Corporation Strategic Retreat at the Western Missouri Medical Center in Warrensburg, Missouri.

Commissioner Kavanaugh discussed the detention center heater replacement with Major Hugh Fowler. Major Fowler expressed the urgency of a functional heating system with 40 potential detainees to be transferred to Johnson County from Greene and Cass County within two (2) weeks which would require the use of the area currently without heat. Having considered the need for safe conditions of prisoners, Commissioner Kavanaugh motioned and Commissioner Marr seconded to conduct an emergency bid for the Johnson County Sheriff's Office and Detention Facility Heating System. Commissioner Gabel was consulted by phone and approved.

Commissioner Kavanaugh received notice that Dennis Boling purchased, picked up and delivered the heater to the jail for installation on October 3, 2018 based on a conversation between Commissioner Gabel and Boling on September 30, 2018. Discussion tabled.

The Commissioners met with Gary Bell to review the purchase of a Freightliner Truck. Commissioner Marr motioned and Commissioner Gabel seconded to approve the Sole Source Freightliner Truck Purchase: WHEREAS, the Road and Bridge Department desires to purchase a 10-Wheel Day Cab Road Tractor with a Detroit DD13 12.8L 450 hp engine (dump truck); and, WHEREAS, the 2018 budget has been adopted with funds appropriated in the Road and Bridge equipment budget line item for this purchase; and, WHEREAS, only one provider is available to purchase a 10-Wheel Day Cab Road Tractor with a Detroit DD13 12.8L 450 hp engine (dump truck); and, WHEREAS, a sole source provider letter was submitted from Columbia Freightliner Sales January 29, 2018; and, WHEREAS, Johnson County Commission elects to purchase the 10-Wheel Day Cab Road Tractor with a Detroit DD13 12.8L 450 hp engine (dump truck); and, NOW, THEREFORE, the Johnson County Commission hereby authorizes the purchase of a 10-Wheel Day Cab Road Tractor with a Detroit DD13 12.8L 450 hp engine (dump truck); at the cost of \$120,808.00 from the sole source provider Columbia Freightliner Sales; and, FURTHERMORE, the Johnson County Commission hereby authorizes the Johnson County Presiding Commissioner to enter into a quotation agreement for an 114SD Conventional Chassis with Columbia Freightliner / Sterling.

Commissioner Gabel and Commissioner Marr met with Anthony Arton, Community Health Services Administrator to discuss future Concentrated Animal Feeding Operations (CAFO) in Johnson County. Also present was Sue Sterling, Daily Star Journal and Gary Bell. Arton presented the Johnson County Community Health Services Board's strategy for Concentrated Animal Feeding Operation Regulations as passed by the JCCHS Board of Trustees on September 27, 2018. Arton reviewed the Goal "To enact regulations pertaining to CAFOs within Johnson County, Missouri." and three (3) Strategies:

1. Work in collaboration with the Lone Jack Neighbors for Responsible Agriculture (LJNRA) and other partners to petition the Johnson County Commissioners to pass regulations relating to CAFOs in Johnson County, MO.
 - a. If Strategy 1 is not successful and the County Commission do not support the regulations for passage;
2. Request the Commissioners to pass a resolution sending the drafted CAFO regulations to the April 2019 municipal ballot as a county wide referendum where a simple majority wins. If approved by the voters then the CAFO regulation as drafted will be in effect the date the election is certified by the County Clerk.
 - a. If the vote fails to pass by the voters then the voters have decided this issue for the county.
 - b. If the County Commission will not send it to a vote then;
3. The JCCHS Board of Trustees will pass a resolution to send the regulations as drafted to the county voters where a simple majority will win. If approved by the voters then the regulations will go into effect the day the election is certified by the County Clerk.

The JCCHS Board of Trustees feels that strategy 2 is the best option to pursue and recommends to the County Commission to authorize a referendum if 10% of (Johnson County, MO) registered voters sign the petition. Arton reviewed one of the major concerns was keeping CAFOs away from heavily populated areas and any adopted regulations would apply to future CAFOs. The Commissioners tabled the discussion until October 11, 2018.

Adjournment was at 4:00 p.m. The next meeting will convene on October 4, 2018.

ATTEST: _____
 Diane Thompson, County Clerk

 William H. Gabel, Presiding Commissioner

 John L. Marr, Eastern Commissioner

 Charles Kavanaugh, Western Commissioner

RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT
3rd Day's Proceedings, 4th Day of October, 2018

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

The monthly report of monies received in September, 2018 by Diane Thompson, County Clerk was approved. Deposited with the Treasurer was \$13,641.96.

The Auditor's office noted questionable bills: \$159.98 at COSTCO for two (2) \$100.00 gift cards to McCormick & Schmick's Seafood & Steaks bills submitted by the Sheriff's Department. The Commissioners discussed a concern with the reimbursement request. Accounts payable in the amount of \$156,205.12 was reviewed and approved for payment.

The Commissioners met with Allison Bolt, Kim Hall, Amy Kephart for the University of Missouri Extension Council Monthly Update. Discussion included the new position for a 4-H Youth Program Associate (YPA) with a Memorandum of Understanding with the University of Central Missouri to teach 25% of the time at UCM and 75% of the time working with the MU Extension Office. Hall stated the MU Extension Board approved to pay \$3,000 and the 4-H Council agreed to pay \$3,000-\$3,500 of the YPA salary. Hall asked about Johnson County's contribution of \$6,000 and requested funds be available before December 31, 2018. Hall also stated the \$6,000 will be included in the budget requests starting with 2019. Hall stated their goal is to have eight (8) staff members in place by May 2019. Also discussed was the proposed Concentrated Animal Feeding Operation (CAFO) ordinance by Johnson County Community Health Services. Concerns were expressed that there seems to be misinformation that drives the protest of Valley Oaks Steakhouse expanding their CAFO and many of the protesters do not understand agricultural processes – a farmer's biggest asset is their land and livestock and they are going to take better care of the land than anyone.

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

- Business Appreciation Event at the Johnson County Fairgrounds on November 29, 2018 with a review of new task forces and the strategic plan to move forward
- CK Enterprises (Project Faulkner) – waiting on final documentation for the chapter 100 bonds
- Hosted the Leadership Missouri through Missouri Chamber of Commerce and visited PG and VO in the same day
- Hosting Manufacturing Day with the Warrensburg Chamber of Commerce with high school students visiting Dollar Tree, Swisher, Alstom (former GE), Stahl
- Shamrock Business Park Pipeline Easement – Once it is reduced to 100 the 60 is exempt from any construction with the remaining 40 for potential building. It was noted that the pipeline is not responsible for repairing or replacing anything that may need to be moved for future repairs.

Commissioner Gabel signed the Ammunition Request Justification to the Law Enforcement Support Office.

Commissioner Gabel signed the Missouri Emergency Response Commission 2019 Hazardous Materials Emergency Preparedness (HMEP) Training Request.

The Johnson County Commission accepted a check for forfeiture of drug money in the amount of \$2,979.68 (two thousand, nine hundred seventy-nine dollars and sixty-eight cents) from the Missouri State Highway Patrol. A description of the funds representing the amount seized plus interest while held on deposit in the Missouri State Highway Patrol Criminal Forfeiture Account was included. The money was deposited October 3, 2018 with the Treasurer to be distributed to schools throughout the County for Circuit Court of a Criminal Activity Forfeiture (CAFA Forfeiture) of Case No. 15JO-CC00218 (State of Missouri vs. Ronald W. Sonich).

The Commissioners reported that on the evening of October 2, 2018 Commissioner Kavanaugh motioned and Commissioner Marr seconded for Dennis Boling to proceed with installation of the new heater for Emergency Bid: Johnson County Sheriff's Office and Detention Facility Heating System. It was acknowledged that the costs are unknown. Boling was advised to proceed with installation.

Commissioner Kavanaugh, Commissioner Marr and County Clerk Diane Thompson visited Forest Ridge to review the work completed by the neighborhood improvement district (NID). Also present were Collin Anderson and Mace Colgrove, Chester Bross; Mark Huck, Burns and McDonnell; several home owners including Robert Searcy. Review of the concerning road areas with random starting and stopping points of the cracks in the road and some of the cracks being 14 inches to 19 inches deep. Searcy reviewed the original road was elevated with a clay foundation then six (6) inches of base rock and three (3) or four (4) inches over the top with potholes and rutting three (3) to five (5) inches deep of the original roadbed. Anderson explained the new road has ten (10) inch stabilization and four (4) inch layer of asphalt; with cement mixed in for additional stabilization. Anderson proposed for Chester Bross to seal all cracks before winter 2018 and return in 2019 and if necessary, saw the asphalt to observe the subgrade and what might be causing the problem. Anderson stated the products were received from Mt Carmel Stabilization Group INC., Illinois.

Commissioner Gabel met with Cale Seymour with his concerns of the Spirit Trail construction.

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

Accounts payable in the amount of \$128.06 was reviewed and approved for payment for life insurance.

(RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT 3rd Day's Proceedings, 4th Day of October, 2018 are continued on page 714.)

(CONTINUED FROM PAGE 713) **RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT**
3rd Day's Proceedings, 4th Day of October, 2018

The Commissioners met with Mary Pat Purcell, Deputy Auditor, with concerns about the misuse of credit cards and therefore County funds. Purcell requested the Commissioner put a policy in place to address those issues.

The Commissioners reviewed the requested wage scale change options as prepared by the Human Resources Director and tabled the decision until October 9, 2018.

Adjournment was at 4:00 p.m. The next meeting will convene on October 9, 2018.

ATTEST:

 Diane Thompson, County Clerk

 William H. Gabel, Presiding Commissioner

 John L. Marr, Eastern Commissioner

 Charles Kavanaugh, Western Commissioner

RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT
4th Day's Proceedings, 9th Day of October, 2018

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

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

The Commissioners reviewed and approved minutes from the previous week.

The Commissioners attended the KOKO Radio Broadcast: Johnson County Today. Discussion included recent agenda items and the October 19, 2018 Household Hazardous Waste Collection.

The Commissioners met with Jason Sivils, Great Rivers Engineering (GRE), to review current projects and services available.

The Commissioners discussed changes to the wage scale. Commissioner Kavanaugh motioned and Commissioner Marr seconded to increase the wage scale to \$0.35 per step with a maximum of 12 steps. Roll Call Vote – Gabel: Aye, Marr: Aye, Kavanaugh: Aye. Motion approved.

The Commissioners met with Judge William Collins, Judge Sue Dodson, Sheriff Scott Munsterman and Prosecutor Rob Russell to discuss the bill of costs alternative jail sanctions as presented by the State of Missouri and the impact on Johnson County. If passed, the sanctions would reduce the number of pre-trial detainees with preventative measures through GPS monitoring. The GPS monitoring system uses the U.S. Department of Defense's Global Positioning Satellites. Concerns discussed:

- Additional Crimes – Potential increase of crimes by those awaiting trial committed while those on the GPS monitor await trial
- Prisoner Population – Steady decline in prisoner population since the Senate Bill #5 passing. The number of pre-trial detainees will decrease additionally with the passing of this sanction. It was noted that counties should not be thinking about building or expanding jails.
- Funding – Russell stated the pre-trial release program that everyone agrees on (\$12.50 per day per prisoner) would be eligible to receive additional money they are owed. \$40 million funded discretionarily. No standard process for submitting claims with some submitted quarterly, monthly and annually. Funds are going away diverted to pre-trial. Pulling funds from prisoner per diem and putting the funds toward the pre-trial program run by Office of State Court Administration (OSCA). Russell stated that if you want to be in line to get reimbursed, a plan must be in place otherwise, the request goes to the end of the line.
- Staffing – If implemented, a potential state employee out of the Circuit Clerk's office or OSCA may be required to administer the pre-trial administration. Medium risk prisoners would be required to report once a week for drug testing and counseling if needed to keep them from re-offending.

Tax for indigent prisoners put to the voters and unsure what would occur what would happen in the event the measure fails. Currently four (4) federal lawsuits against counties and large municipalities currently looking at counties to sue on the western side of Missouri. No action was taken.

(RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT 4th Day's Proceedings, 9th Day of October, 2018 is continued on page 715.)

(CONTINUED FROM PAGE 714) **RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT**
4th Day's Proceedings, 9th Day of October, 2018

The Commissioners reviewed and approved wage continuation for one (1) road and bridge employee.

The Commissioners received notice from the Missouri Department of Health and Senior Services regarding a rabies alert as of June 8, 2018 because an unvaccinated dog owned by a local family tested positive for rabies on May 21. Because no additional rabid animas were detected since May 21, the rabies alert for Johnson County is being lifted effective October 2, 2018.

The transfer of funds for payroll of County Officials and employees for the period September 8, 2018 to September 21, 2018, was approved from County funds in the following amounts: County Revenue: \$52,656.28; Road and Bridge Department: \$37,455.59; Assessment: \$12,639.27; Bridge Construction: \$26,028.77; Circuit Court-Div2: \$461.82; Juvenile Officers: \$5,733.51; Prosecuting Attorney: \$19,256.52; Recovery Court: \$576.92; MOSMART Deputy Sal Supp Grant: \$0.00; Waste Collection Fund: \$217.00; Commission Administrative: \$0.00; Sheriff: \$36,254.04; Jail: \$32,254.04; P.A. Child Support IV D: \$1,369.90; P.A. VOCA Grant: \$1,508.46; Grand Total: \$221,588.13.

Adjournment was at 4:00 p.m. The next meeting will convene on October 11, 2018.

ATTEST: _____
Diane Thompson, County Clerk

William H. Gabel, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT
5th Day's Proceedings, 11th Day of October, 2018

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

Accounts payable in the amount of \$749,888.01 was reviewed and approved for payment.

The Commissioners did not meet with the City of Warrensburg.

The Commissioners met with Rob Russell, Prosecutor, regarding his review of the County's options with the request from the Johnson County Community Health Services Board (JCCHS) to consider action on creating an ordinance Concentrated Animal Feeding Operation (CAFO) regarding. Russell stated he would not be able to attend the later meeting due to a previously scheduled appointment. Russell stated the JCCHS Board is elected and oversees JCCHS. Russell stated the Commission does not oversee JCCHS or their board. Russell explained that the JCCHS Board is able to adopt a regulation and the Commission is able to adopt an ordinance both do not require an election or public vote. The Commissioners reviewed the options presented by JCCHS Board and stated they were not interested in option one (1) to work in collaboration with the Lone Jack Neighbors for Responsible Agriculture (LJNRA) and other partners to petition the Johnson County Commissioners to pass regulations relating to CAFOs in Johnson County, MO. Russell stated that option three (3) did not involve the Commission and therefore the Commission would not have a voice in the development of any regulation developed. Russell advised the Commissioners to keep the meeting limited to the decision made by the Commission in regards to the request.

The Commissioners met with Kristel Reiman for the Main Street Quarterly Update. Discussion included a review of BurgFest and upcoming events including: Downtown Trick or Treat, Dickens Christmas and Christmas Parade.

The Commissioners met with Troy Armstrong, Emergency Management Agency Director, going to serve in areas affected by Hurricane Michael with the American Red Cross (ARC) with transportation and services paid by ARC. The Commissioners authorized Armstrong to receive regular pay during his service; expected to be not more than ten (10) days.

Johnson County received the sales tax distribution for the month of September 2018 from the Missouri Department of Revenue. The monies were distributed as follows: General Revenue: \$193,009.24; Jail: \$96,553.67, Road and Bridge: \$192,993.96; Law Enforcement: \$192,990.10 and Road Use Tax: \$75,852.42.

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

(The RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT 5th Day's Proceedings, 11th Day of October, 2018 is continued on page 716.)

The following clarification was discussed regarding the wage scale: the base pay for each job grade will be increased by 0.35 (thirty-five cents) per hour. Steps two and three were reduced from 0.40 (forty cents) to 0.35 (thirty-five cents) per hour. Steps 4-12 remained the same at a percentage increase of 2.4% per hour. Step 13+ was increased from 0.30 (thirty cents) to 0.35 (thirty-five cents) per hour. Following discussion on how to transition employees from one scale to the other, Commissioner Kavanaugh moved and Commissioner Marr seconded to adopt the changes to the current wage scale. The motion passed unanimously.

The Commissioners met with Anthony Arton, Johnson County Community Health Services (JCCHS) Administrator regarding the decision: Community Health Services request Concentrated Animal Feeding Operations (CAFO) in Johnson County also present was Jan Jones, Recorder; Kenny and Susan Smarr, Mike Moon, Cattleman's Association; Rodney Drenon, Windsor Livestock Auction; Nate Moore, Rose Acre Farms; Dylan Hamlin, Hanging Hat Feeding and Consulting; Timothy Bernt, James Bell, Larry Bell, Sheryl Bell, Farmers; Sue Sterling, Daily Star Journal.

Arton stated his role as the JCCHS Administrator is to work for improving the quality of life for Johnson County communities by providing quality Home Health, Public Health, and WIC services. Arton reviewed the timeline beginning with the initial letter from Terra Technologies about the expansion of Valley Oaks Steakhouse CAFO which was forwarded to Arton from the County Clerk, numerous people expressed concern to JCCHS about the expansion and requested an ordinance or regulation be developed for Johnson County to limit the impact of a CAFO on human health and economic value. Arton reviewed the JCCHS's ability to pass a regulation without the consideration of the County Commission or a vote of the people. Arton stated the JCCHS board approved the prepared three (3) strategies for CAFO regulations as presented to the Commissioners October 4, 2018 and reviewed the strategies. Arton reviewed a previous discussion with Commissioners Gabel and Marr, at which time they stated they were not ready to make a decision without Commissioner Kavanaugh and tabled the decision until today. Arton stated his hope to have the Commissioners work with JCCHS Board. Arton reviewed the Linn County Commission Health Ordinance No 97-01 regarding CAFOs which has been presented to the JCCHS as a starting point; Arton stated the ordinance would need alterations to remove all parts pertaining to how fertilizer is applied. Arton reviewed that any ordinance or regulation would be for new or changing CAFOs in Johnson County. Arton stated not wanting to develop something radical or outside of what other counties have done but wanting to protect populated areas from potential health and economic issues which have been reported with CAFOs. Arton stated it is a smart thing to do to protect the populated areas and that should not impact the farmers day-to-day.

Commissioner Kavanaugh stated concerns with property being sold or transferred with the "grandfathered" status no longer being honored. Commissioner Kavanaugh asked how an animal unit would be defined. Arton stated strategies one (1) and two (2) allow for the discussion and development of the ordinance or regulation to be between both entities.

Bernt stated concerns of a CAFO ordinance or regulation being a political move to support the Lone Jack Neighbors for Responsible Agriculture and those against the expansion of the CAFO at Valley Oaks Steakhouse and a back door for planning and zoning. Bernt requested Arton to identify viruses impacting the current or potential CAFOs. Arton stated the JCCHS does not currently track or have a method of tracking illnesses from those around CAFOs in Johnson County but research reported illnesses such as headaches and respiratory risks. Bernt disputed the Arton's statements regarding the reported illnesses and further explained that any illnesses would be from the people working closely with the animals, the staff, and questioned if the JCCHS Board was concerned about those people. Bernt explained that even with 600 acres, he would not be able to have a CAFO by the Linn County regulation.

Moore stated that a significant amount of ammonia is produced by the chickens at Rose Acre Farms with only one odor complaint in 20 years. Moore reviewed the permitting and inspection process with DNR, EPA and auditors. Moore stated the Health Officer at Whiteman Air Force Base (WAFB) stated there were no health concerns with the CAFO next to WAFB. Moore stated WAFB is within one (1) mile of the farm and the Linn County ordinance would limit growth for Rose Acre Farms.

Bell stated that people invest in concentrated animal feeding operations and are not going to do anything to lose their investment by creating an environment that is unhealthy for the animals or the people working. Bell asked how the JCCHS was funded; Arton replied that 30% come from taxes, 50% home/health, 20% state contracts. Bell asked what funds DNR and EPA; state funds. Bell asked if that is using double tax funds to police the same issue.

Commissioner Kavanaugh asked about the fees in Linn County Ordinance; Arton stated those fees were implemented by Linn but would not have to be the same for Johnson County.

Commissioner Gabel stated any regulations or ordinances would need to include statements regarding cities annexing additional property and how it would affect any existing CAFO being grandfathered in. Gabel stated that most farmers would not desire to put a CAFO near a city limit. Commissioner Gabel noted that people moving to Johnson County in a subdivision but not in a city would not be under the protections of an incorporated city. Gabel further stated that Rob Russell, Prosecutor, that option three (3) did not involve the Commission and therefore the Commission would not have a voice in the development of any regulation developed.

Bernt stated that definitions are important with determining the protection of a populated area and that if there is a health risk, those working at the CAFOs would be the most affected.

EPA Guidelines

Arton reiterated a need to protect the populated areas health and economic value.

Commissioner Kavanaugh stated that Johnson County Assessor showed no difference in property value.

(CONTINUED FROM PAGE 716) **RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT**
5th Day's Proceedings, 11th Day of October, 2018

There was also discussion on a fee to help cover the cost of reimbursement – cost of inspecting and permitting for setbacks.

Gabel stated there is a problem that people are unaware of what is actually happening at a CAFO. He doesn't know that we need any additional ordinance that regulates agriculture.

It was noted by one attendee that they were concerned that Anthony Arton will take this to the voters and use scare tactics to capture votes for this issue. Arton stated that if the issue is brought to an election, Arton will educate community groups about the election.

Arton stated he will take a decision from the commissioners today for strategy 2 or 3. Without action by the Commission, the JCCHS Board will proceed with strategy 3. No motion was made from the Commission to act on any of the three options presented by JCCHS at this time.

James Bell suggested to table discussion until 5 years for involved parties to gather information

Arton stated if the issue is brought to a vote and it did not pass, he nor the JCCHS Board would be upset since the community had voiced their opinion.

Commissioner Gabel recommended to Arton that, if JCCHS plans to go with Option 3, a public hearing should be held before certifying the ballot language.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to table the discussion with no decision made. Roll Call Vote: Gabel: Aye, Marr: Aye, Kavanaugh: Aye.

Adjournment was at 4:00 p.m. The next meeting will convene on October 15, 2018.

ATTEST: _____
Diane Thompson, County Clerk

William H. Gabel, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT
6th Day's Proceedings, 15th Day of October, 2018

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

The Commissioners reviewed and approved the minutes.

The Law Enforcement Tax City Distribution for September, 2018 was made by Auditor Chad Davis as follows: Centerview: \$950.09; Chilhowee: \$1,254.92; Holden: \$9,574.72; Kingsville: \$980.49; Knob Noster: \$9,391.48; Leeton: \$2,361.33; Warrensburg: \$62,332.51. The total distribution was \$86,845.54. The county portion was \$106,144.56.

The Commissioners met with Tim Bernt, Kenny and Susan Smarr, Mike and Edwina Moon, Cattleman's Association regarding the Cattleman's opinion of how to proceed with the request from the Johnson County Community Health Services (JCCHS) Board to consider action on creating an ordinance regarding concentrated animal feeding operations (CAFOs). Bernt stated they do not want any additional regulations, Department of Natural Resources and United States Environmental Protection Agency have enough to keep things monitored and safe. It was recommended the Cattleman's Association or the Commission talk directly with the JCCHS Board Members, JCCHS Board Members visit existing CAFOs and talk with the CAFO owners to help increase the understanding of how CAFOs are regulated currently. If a common ground could not be established, it was suggested the Commission adopted a minimal setback ordinance. It was discussed that if Commission signed an ordinance, the county would lose their status with Missouri Farmer Care.

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

The Commissioners met with Cale Seymour, PostOak AgriBusiness (sub-contractor for Buildet, LLC), regarding the invoices unpaid for the Spirit Trail. Seymour stated their work on the trail has been completed for three (3) months and Buildet has not paid due to the County not paying Buildet. Commissioner Gabel stated the delay in payment is due to some uncompleted work with outstanding change order(s) and once those issues are resolved, the County will make payment.

Adjournment was at 4:00 p.m. The next meeting will convene on October 16, 2018.

ATTEST: _____
Diane Thompson, County Clerk

William H. Gabel, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT
7th Day's Proceedings, 16th Day of October, 2018

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

The Commissioners attended the Spirit Trail Coalition Ribbon Cutting at State Road DD & County Road 501, Warrensburg, Missouri. The Commissioners discussed the Spirit Trail invoices, final change orders, work for completion with Chris Hendren, Buildet; Richard Shipley, Missouri Department of Transportation; Jerany Jackson, Great Rivers Engineering.

Commissioner Gabel reported meeting with Corky Burgin and Anthony Arton, Johnson County Community Health Services regarding the County's stance on regulations or ordinances for concentrated animal feeding operations. Arton presented ordinance suggestions from JCCHS. No action was taken.

The Commissioners received monthly fees collected report from Prosecuting Attorney, Robert Russell for September 2018 totaling \$7,180.31 which was deposited with the Treasurer.

Adjournment was at 4:00 p.m. The next meeting will convene on October 18, 2018.

ATTEST: _____
Diane Thompson, County Clerk

William H. Gabel, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT
8th Day's Proceedings, 18th Day of October, 2018

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

The Auditor's office noted questionable bills: golf tournament \$65.00 and a pro-shop \$56.16 bills submitted by the Sheriff's Department. Accounts payable in the amount of \$304,203.00 was reviewed and approved for payment.

The Commissioners met with Glen Criss regarding the roads in Crabtree Subdivision. The Commissioners reviewed the roads that were accepted as county maintained road and the procedures for the County's maintenance of hard surface subdivision roads (maintain the culverts and remove snow; provide annual payment for subdivision to maintain the surface).

Commissioner Gabel and Commissioner Marr met with Anthony Arton, Johnson County Community Health Services (JCCHS) Administrator; Corky Burgin, JCCHS Board Chair; and Nate Moore, Rose Acre Farms regarding the County's stance on regulations or ordinances for concentrated animal feeding operations. Arton reported meeting with Moore on October 17, 2018 for a tour of Rose Acre Farms and to discuss options for an ordinance suggestion to present to the Johnson County Commission. Arton presented the ordinance suggestion and requested the Commissioners make a decision regarding the strategies presented October 2, 2018 on or before April 2020. Commissioner Gabel mentioned the need for remove a statement [until a sale of ownership. CAFOs passed down due to inheritance shall remain grandfathered in]. It was noted that the ordinance suggestions from JCCHS was adjusted from the draft presented to Commissioner Gabel October 16, 2018. Arton noted the potential addition of schools to the areas requiring setbacks. Commissioner Gabel stated the possibility of 150 people, representing the Cattleman's Association, attending the October 25, 2018 JCCHS meeting. Bergin stated the room and / or facility will not accommodate that kind of attendance, especially if members of the Lone Jack Neighbors for Responsible Agriculture also attend. Bergin stated her attendance of that meeting, if needed, would be by phone as she will not be in town. Arton and Bergin requested to resolve the issue prior to the October 25, 2018 meeting. Commissioner Gabel stated the Department of Natural Resources regulations are thorough and if any action is needed, it would only be in regards to a set back from incorporated areas. Commissioner Gabel suggested the JCCHS not include the CAFO regulation on their October 25, 2018 agenda if the JCCHS does not want the Cattleman's Association or Lone Jack Neighbors for Responsible Agriculture in attendance. Commissioner Marr stated he thought the setback should be one (1) mile. It was acknowledged that the Commissioners were in an information gathering stage at this point and not prepared to make a decision or take any action at this point.

The Commissioners met with Larry Bell who stated the Johnson County Community Health Services should not regulate agricultural practices and expressed concerns about regulations for concentrated animal feeding operations (CAFO).

The Commissioners received notice from Gail Freeman that a culvert pipe had settled. The Commissioners stated the Road and Bridge Department would repair the road.

Adjournment was at 4:00 p.m. The next meeting will convene on October 22, 2018.

ATTEST: _____
Diane Thompson, County Clerk

William H. Gabel, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT
9th Day's Proceedings, 22nd Day of October, 2018

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

The Commissioners reviewed and approved the minutes.

The Commissioners met with Dan Ewing, Maintenance, regarding the installation and repair of the courthouse carillon and clocks. Ewing reviewed while the Verdin representative was installing the system he asked if Ewing wanted the new speakers too; to which Ewing replied yes. As later revealed to Ewing, the speakers were not a part of the original bid and therefore require a change order or some type of approval from the Commission for the additional expense. Commissioner Gabel spoke with Don Hartman, Verdin Company, for the final invoice to include the new speakers and the Commissioner would vote to approve the change order at that time. The Commissioners decided to table the discussion until the final bill was presented.

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

Johnson County received funds from Republic Services, Inc c/o Awin Management c/o Allied Waste Services in the amount of \$9,733.49 which represents the host fee for September 2018 from the Show Me Regional Landfill.

Commissioner Kavanaugh motioned to authorize Presiding Commissioner Gabel to sign the agreement for detention services to house Unified Government of Wyandotte County/Kansas City, Kansas and the Wyandotte County Sheriff's office prisoners, Commissioner Marr seconded. Motion approved unanimously. Commissioner Gabel signed the aforementioned contract.

The Commissioners met with Troy Armstrong regarding the Johnson County Emergency Management Agency potentially providing Emergency Management services for the City of Knob Noster. Discussion tabled until October 25, 2018.

Adjournment was at 4:00 p.m. The next meeting will convene on October 23, 2018.

ATTEST: _____
Diane Thompson, County Clerk

William H. Gabel, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT
10th Day's Proceedings, 23rd Day of October, 2018

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

COMMISSION ORDER: Annual Payment to Subdivisions with Accepted Hard Surface Roads
 The Johnson County Commission authorizes the payment of road maintenance fees for the following subdivisions:

Burnwood	\$1,120.00
City of Kingsville	\$616.00
Crabtree Country	\$840.00
Green Acres	\$1,260.00
Hickory Hills	\$2,940.00
Idle Wild Subdivision	\$700.00
Oak Creek	\$1,120.00
Oakshire	\$4,760.00
Quarry Branch	\$518.00
Rainbow Acres	\$560.00
Seneca Hills	\$700.00
South Fork	\$1,050.00
South Heights	\$1,540.00
Southern Hills	\$700.00
Southern Hills -North	\$210.00
Villages of Whiteman	\$1,652.00
Woodland Trails Subdivision	\$560.00
TOTAL	\$20,846.00

Furthermore, a transfer in the amount of \$9,489.80 shall be made by the Auditor's office from Road and Bridge (002-120-57410) to Subdivision Road Maintenance Escrow Revenue (045-000-45800). The expense line for each subdivision has been budgeted accordingly for available road improvement costs.

The transfer of funds for payroll of County Officials and employees for the period October 7, 2018 to October 20, 2018, was approved from County funds in the following amounts: County Revenue: \$54,503.17; Road and Bridge Department: \$37,276.37; Assessment: \$12,826.77; Bridge Construction: \$21,712.20; Circuit Court-Div2: \$461.82; Juvenile Officers: \$5,668.04; Prosecuting Attorney: \$21,319.20; Recovery Court: \$576.92; MOSMART Deputy Sal Supp Grant: \$0.00; Waste Collection Fund: \$148.50; Commission Administrative: \$0.00; Sheriff: \$41,830.68; Jail: \$33,286.55; P.A. Child Support IV D: \$1,482.43; P.A. VOCA Grant: \$1,508.46; Grand Total: \$232,601.11.

The Commissioners met to discuss and approve the County's Travel and Training, also present was County Clerk Diane Thompson and EMA Director Troy Armstrong.

Armstrong reviewed his communication from September 25, 2018:

- Thanking the Commission for reviewing the policy and reimbursement rates
- Encouraging a reduction of the required miles away to qualify for lodging to reflect The State Emergency Management Agency (SEMA) at 75 miles instead of 100 miles.

Can Emergency Management Agency use the 75 miles for lodging that will be paid by SEMA. The Commissioners stated if the lodging will be paid by the State, the County's restrictions will not be applicable and state reimbursement guidelines will apply.

Tip included in the reimbursement

Credit Card Reimbursement – need memorandum of understanding to include reimbursement within 7 days with non-compliance to be taken from the employee's or elected official's next pay check.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the County of Johnson – Travel and Training Policy dated October 23, 2018. Motion approved unanimously.

COUNTY OF JOHNSON - TRAVEL AND TRAINING POLICY

Approved by the Johnson County Commission October 23, 2018

I. General Statement

Travel for meetings and/or training events to conduct County business should be conducted as economically and efficiently as possible. This policy identifies qualifying expenses and the required procedures and documentation.

This policy applies to employees, elected officials and appointed officials who travel, as well as anyone who arranges, approves, pays for or processes transactions related to travel.

II. General Guidelines

As a traveler or an approver, you are responsible for being familiar with and adhering to this Travel & Training Policy. It is your responsibility to seek official clarification from your supervisor, your department head, Elected Official or the County Commission if the meaning or application of this policy is unclear.

(RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT 10th Day's Proceedings, 23rd Day of October, 2018 is continued on page 722.)

- A. All travel and training must be approved by your supervisor, department head and / or Elected Official prior to your event.
- B. Deliberate disregard for County rules / policies or intentionally filing or approving a fraudulent or misleading expense report are grounds for disciplinary action up to and including termination.
- C. The County will pay for or reimburse properly approved reasonable and necessary travel and training expenses.
- D. As many travel expenses as possible should be paid prior to the trip - such as but not limited to event registration and lodging.
- E. While traveling, expenses can be paid using the following methods:
 1. Reimbursement Method – Employee pays approved expenses and submits a request for reimbursement with receipts upon returning.
 2. County Credit Card Method – Employee uses a County approved / authorized card with pre-authorized controls for amounts, locations and dates. It is the employee's responsibility to seek approval in a timely manner, allowing for activation of the card. Prior to use of the County card, employees must understand and agree to this policy, including section VII regarding reimbursement to County for unapproved purchases.
- F. All itemized receipts, not account statements, must be submitted to the Auditor's Office within ten (10) business days upon returning to work. This applies to employees who use a County credit card as well as those requesting a reimbursement.

III. Travel & Training Expenses

- A. Vehicle
 1. County vehicles shall be used for travel, when available.
 2. Use of a personal vehicle may be allowed, with prior supervisor approval. When using a personal vehicle, reimbursement shall be at \$0.47 per mile.
- B. Meals
 1. The County has established maximum Standard Meal Rates for in-state travel:
 - Breakfast \$ 10.00
 - Lunch \$ 14.00
 - Dinner \$ 20.00
 2. Tips on meals are considered part of the Standard Meal Rates.
 3. Standard Meal Rates are only applicable or allowed for meals **NOT** provided by the conference, training or event.
 4. Maximum Standard Meal Rates are per meal and not per day. Unused portions cannot be combined with another meal allowance. For example if breakfast cost \$5.00 the unspent portion may not be used for a \$19.00 lunch; in this example the employee or Elected Official would reimburse the county \$5.00 for the excess expense from lunch.
 5. Standard Meal Rates apply for the following travel times:
 - Breakfast – Travel begins on Day 1 no later than 7:00 a.m., plus any other day until you return.
 - Lunch – Travel begins on Day 1 no later than 10:30 a.m., plus any other day where you cannot reasonably return to Warrensburg by 1:00 p.m. (without stopping for lunch).
 - Dinner – Travel begins on Day 1 no later than 4:30 p.m., plus any other day where you cannot reasonably return to Warrensburg by 7:00 p.m. (without stopping for dinner).
- C. Lodging
 1. Overnight lodging is an eligible expense when all of the following criteria are met:
 - i. The event is held at least 75 miles away AND EITHER:
 - a. Travel would need to begin prior to 7:00 a.m. due to the event schedule.
 - b. The employee would not return until after 7:00 p.m. due to the event schedule.
 - ii. A medical or disability accommodation need exists.
 - iii. Extenuating circumstances, such as multi-day events, will be considered.
 2. When traveling to an event with a designated hotel, it is acceptable to use that hotel. If there are no vacancies at the designated hotel or there is not a designated hotel, you are expected to select the location, type and cost of lodging that best meet your work requirements. Reasonable and necessary amounts are allowed for the cost of lodging at the single room rate. In areas where comparable accommodations are available at significantly different prices, you should document the reason(s) for selecting a higher priced lodging location. Key factors that determine hotel acceptability are safety, convenience and price.
 3. When booking lodging, every effort should be made to arrange payment prior to the trip. If pre-payment is not possible, the room charge (including all fees) shall be determined prior to the trip to allow for use of the County credit card (if applicable).
- D. Air Travel

You are expected to exercise prudent care in arranging airfare in order to obtain the lowest feasible fare. Only coach fare is allowed. You should obtain the lowest reasonable, logical airfare at least 21 days in advance. When this is not possible, document the reason(s) as part of the transaction. Air travel arrangements are intended to be neutral to the employee with **no advantage** or benefit to the employee, such as accruing frequent flyer miles.

(CONTINUED FROM PAGE 722) **RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT**
10th Day's Proceedings, 23rd Day of October, 2018

V. Travel Expenses Paid by Other Organizations

Travel costs paid fully or partially by another organization should be clearly identified on your reimbursement request and / or invoice(s). An explanation of the payment or reimbursement method should be included.

VI. Misc. Travel Expenses

You may request reimbursement for reasonable and necessary business expenses you actually incur related to travel, including:

- A. Taxis or other ground transportation to or from the airport and to or from meetings away from your hotel.
- B. Tips for parking and/or baggage handling. Tips for taxis/shuttles should be included as part of the cost of the taxi/shuttle. Tips for meals are part of the Standard Meal Rates and may not be claimed separately.
- C. Transportation to attend official events outside the hotel or to get a meal.
- D. Toll charges for bridges and turnpikes.
- E. Incidental expenses such as postage, small emergency supplies, telephone, internet, fax, and other like charges when necessary for transacting County business while traveling. Attach proof of payment to your reimbursement request and / or invoice.

VII. Expenses Not Allowed

- A. Employees who use a County credit card for meals and / or expenses and whose meal exceeds the approved Standard Meal Rate or whose expense was not approved will reimburse the County for the unapproved costs. Reimbursement shall be made to the County Treasurer within ten (10) business days of the employee's return to work. Consistently going over the allotted meal rate without reimbursing the county will result in the elected official's county credit card being discontinued and returning to a reimbursement system at the per-meal rate approved by the County.
- B. Personal expenditures such as, but not limited to, alcoholic beverages, television/movie expenses, entertainment, side trips, or laundry and cleaning.
- C. Costs incurred by a spouse or other person accompanying an employee.

The Commissioners met with Mary Pat Purcell, Auditor's Deputy, to review the policy for County Employees and Elected Officials use of County Credit Cards.

Adjournment was at 4:00 p.m. The next meeting will convene on October 25, 2018.

ATTEST: _____
Diane Thompson, County Clerk

William H. Gabel, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT
11th Day's Proceedings, 25th Day of October, 2018

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

The Auditor's office noted a questionable bill of glow sticks for \$15.16 submitted by the Sheriff's Department. Accounts payable in the amount of \$140,951.95 was reviewed and approved for payment.

The Commissioners met with Troy Armstrong, Emergency Management Agency Director. Armstrong reviewed the Emergency Management Services for Knob Noster. Armstrong reviewed the service time is anticipated to be temporary. Armstrong clarified that if accepted, Armstrong (or staff) would not require a full time presence in Knob Noster; Armstrong expected the City Council to need reports and assistance for planning and managing special events. Commissioner Kavanaugh motioned and Commissioner Marr seconded for Armstrong to extend the Emergency Management Services for Knob Noster offer and negotiate as necessary. Motion approved unanimously.

Commissioner Gabel signed Spirit Trail Change Order Number 12 to make final quantity adjustments made in the field during construction of the project for a total overrun of \$48,547.45.

The Commissioners met with Jeannie Cunningham, Mike Keith Insurance (MKI) to review 2019 Health Insurance Costs; also present was Lisa Shore, Human Resources Director. Cunningham reviewed the current annual costs, popularity to the plans (3 plans: High Plan, Mid Plan, Base Plan), per month premium eligible employee. The recommendation from MKI and County Clerk Human Resources Director is to keep the same plan design for 2019. Shore reviewed two options:

- A. The County absorb the full 12% increase of the base plan (\$62.69 per Eligible Employee per month).
- B. The County absorb 67% of the increase to the base plan (\$42.19 per Eligible Employee per month) of the 12% increase; reduce the monthly Health Savings Account deposit from \$50.50 per month to \$30.00 per month for those choosing Base Plan.

Commissioner Kavanaugh and Commissioner Marr seconded to accept Option B as presented. Motion passed unanimously.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the Annual Payment to Subdivisions with Accepted Hard Surface Roads. Motion approved unanimously.

The Johnson County Commission authorizes the payment of road maintenance fees for the following subdivisions:

Burnwood	\$1,120.00
City of Kingsville	\$616.00
Crabtree Country	\$840.00
Green Acres	\$1,260.00
Hickory Hills	\$2,940.00
Idle Wild Subdivision	\$700.00
Oak Creek	\$1,120.00
Oakshire	\$4,760.00
Quarry Branch	\$518.00
Rainbow Acres	\$560.00
Seneca Hills	\$700.00
South Fork	\$1,050.00
South Heights	\$1,540.00
Southern Hills	\$700.00
Southern Hills -North	\$210.00
Villages of Whiteman	\$1,652.00
Woodland Trails Subdivision	\$560.00
TOTAL	\$20,846.00

Furthermore, a transfer in the amount of \$9,489.80 shall be made by the Auditor's office from Road and Bridge (002-120-57410) to Subdivision Road Maintenance Escrow Revenue (045-000-45800). The expense line for each subdivision has been budgeted accordingly for available road improvement costs.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to Close County Offices at noon (12:00 p.m.) on Monday, December 24, 2018. Motion approved unanimously. WHEREAS, December 25th is on a Tuesday in 2018; and, NOW THEREFORE, the Johnson County Commission approves the closing of the Johnson County Courthouse, Johnson County South Annex, Road and Bridge Building(s) and Emergency Management Office at noon on the 24th day of December, 2018. FURTHERMORE, the Johnson County Commission authorizes the County Clerk's Human Resources Department to pay employees overseen by the Johnson County Commission up to four (4) hours of miscellaneous pay at the employee's regular rate to the amount worked on December 24th, 2018.

(RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT 11th Day's Proceedings, 25th Day of October, 2018 are continued on 725)

(CONTINUED FROM 724) **RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT**
11th Day's Proceedings, 25th Day of October, 2018

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the 2019 Holiday Schedule. Motion approved unanimously.

The following holidays have been designated for 2019:

New Year's Day	Tuesday, January 1, 2019
Martin Luther King, Jr. Day	Monday, January 21, 2019
Lincoln Day	Tuesday, February 12, 2019
President's Birthday	Monday, February 18, 2019
Truman Day	Wednesday, May 8, 2019
Memorial Day	Monday, May 27, 2019
Independence Day	Thursday, July 4, 2019
Labor Day	Monday, September 2, 2019
Columbus Day	Monday, October 14, 2019
Veterans Day (Observed)	Monday, November 11, 2019
Thanksgiving Day	Thursday & Friday, November 28 & 29, 2019
Christmas Day	Wednesday, December 25, 2019

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the order accepting SE 281st Road (Shawnee Trace Subdivision). Motion approved unanimously.

WHEREAS, Johnson County has inspected SE 281st Road starting at State Highway Y and proceeding Northeast for 2,286 feet and ending at the cul-de-sac; all in Shawnee Trace Subdivision of Warrensburg Township, Section 17, Township 45N and Range 25W, for acceptance as a county-maintained road; and, WHEREAS, the aforementioned is a gravel road in a platted subdivision; and, WHEREAS, Shawnee Trace has met the requirements set by the County Commission for roads to be accepted as a county maintained road; and, THEREFORE, Johnson County assumes the maintenance of said road as a county-maintained road.

Adjournment was at 4:00 p.m. The next meeting will convene on October 29, 2018.

ATTEST: _____
Diane Thompson, County Clerk

William H. Gabel, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT
12th Day's Proceedings, 29th Day of October, 2018

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

The Commissioners met with Troy Armstrong, Emergency Management Agency Bi-Weekly Update. Armstrong also presented a copy of a Memorandum of Agreement between Missouri Department of Natural Resources for the severe weather warning siren on property located at Knob Noster State Park with Johnson County providing utility service, care, maintenance and replacement of the warning siren due to acts of nature or vandalism.

The Commissioners approved a wage continuation for a Road and Bridge employee.

The Commissioners did not review County Roads.

(RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT 12th Day's Proceedings, 29th Day of October, 2018 is continued on page 726.)

(CONTINUED FROM PAGE 725) **RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT**
12th Day's Proceedings, 29th Day of October, 2018

At 11:40 a.m. in the Commissioners Chambers Commissioner Marr moved to close part of this meeting pursuant to Section 610.021, of the Revised Statutes of Missouri, relating to: (3) Hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded. However, any vote on a final decision, when taken by a public governmental body, to hire, fire, promote or discipline an employee of a public governmental body shall be made available with a record of how each member voted to the public within seventy-two hours of the close of the meeting where such action occurs; provided, however, that any employee so affected shall be entitled to prompt notice of such decision during the seventy-two-hour period before such decision is made available to the public. As used in this subdivision, the term "personal information" means information relating to the performance or merit of individual employees; Commissioner Gabel seconded. Motion passed by roll call vote: Commissioner Gabel: Aye, Commissioner Marr: Aye. Commissioner Kavanaugh: Absent. Motion Carried.

Present in closed session: Commissioners Gabel and Marr; Diane Thompson, County Clerk; Lisa Shore, Human Resources Director; Dan Ewing, Maintenance Supervisor and Jim Ash, Maintenance Worker. The meeting was for informational purposes only. Shore will follow up on the matter and report to the Commissioners on the best course of action. No motion was made and no vote was taken by the Commissioners.

Upon the conclusion of the discussion and having no further business to discuss, at 12:25 p.m. Commissioner Marr moved to end the closed session and reconvene in Open Session. Commissioner Gabel seconded. Motion passed by roll call vote: Commissioner Gabel: Aye, Commissioner Marr: Aye. Commissioner Kavanaugh: Absent.

Adjournment was at 4:00 p.m. The next meeting will convene on October 30, 2018.

ATTEST: _____
 Diane Thompson, County Clerk

 William H. Gabel, Presiding Commissioner

 John L. Marr, Eastern Commissioner

 Charles Kavanaugh, Western Commissioner

RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT
13th Day's Proceedings, 30th Day of October, 2018

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

The Commissioners met with Adrian Madrid to review services available from SecureTech. Also present was Recorder Jan Jones, Deputy Recorder Jennifer Palmer, Economic Development Aimee Courtaway The Commissioners explained the decision to upgrade the emergency alert system in the Justice Center and Courthouse has been tabled.

Adjournment was at 4:00 p.m. The next meeting will convene on November 1, 2018.

ATTEST: _____
 Diane Thompson, County Clerk

 William H. Gabel, Presiding Commissioner

 John L. Marr, Eastern Commissioner

 Charles Kavanaugh, Western Commissioner

RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT
14th Day's Proceedings, 1st Day of November, 2018

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

Accounts payable in the amount of \$193,243.94 was reviewed and approved for payment.

The Commissioners reviewed and approved the Indigent Affidavit request made by Joseph Campbell doing business as Ben Cast and Son Funeral Home for Loren Parson at \$950.00 (\$600.00 cremation and \$350.00 dry storage).

The Commissioners met with the University of Missouri Extension Council representatives for their monthly update. Discussion included three (3) Century Farms being awarded in Johnson County.

The Commissioners met with Larry Bell regarding his concerns of the County allowing any additional regulations regarding farming, including concentrated animal feeding operations (CAFOs).

The Commissioners met with Janis Russell regarding her concerns about the County allowing large concentrated animal feeding operations without County regulations.

James Bell regarding his concerns of the County allowing any additional regulations regarding farming, including concentrated animal feeding operations (CAFOs).

The Commissioners reviewed a notice from Energy Transfer regarding Louisburg 200L Coupling Analysis Dig #1 – D/S of 6 Gate, Sta 2546+27.60, Johnson Tract 55L Part NE/4, Section 19, Township 46 North, Range 26 West, Johnson County, Missouri

The Commissioners met with Dan Davis, Green Acres Homeowners Association president, regarding a letter received from Ellie and Jim O'Malley with two concerns:

- Unsafe ravine along SE 131st Road; Commissioners requested the Road and Bridge Department to review the road and consider solutions
- Noxious smoke; Commissioners notified Anthony Arton, Johnson County Community Health Services Administrator

Adjournment was at 4:00 p.m. The next meeting will convene on November 5, 2018.

ATTEST: _____
Diane Thompson, County Clerk

William H. Gabel, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT
15th Day's Proceedings, 5th Day of November, 2018

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

The Commissioners reviewed and approved minutes from the previous week.

Fees received in October, 2018 from Jan Jones, Recorder of Deeds were approved. Fees deposited with the Treasurer were \$64,621.75.

The Commissioners approved the Great Rivers Engineering Spirit Trail invoice #12662 for \$3,940.16.

The Commissioner approved the Spirit Trail Buildet payment application #15 for \$64,334.95.

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

(RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT 15th Day's Proceedings, 5th Day of November, 2018 is continued on page 728)

(CONTINUED FROM PAGE 727) **RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT**
15th Day's Proceedings, 5th Day of November, 2018

Commissioner Gabel attended the MO Highway 13 Corridor Coalition Meeting at the Benson Center, Cummings Room in Clinton, Missouri.

The Commissioners met with Dwayne Early about the Valley Oaks concentrated animal feeding operation.

The Commissioners reviewed and completed the \$5,315,000 Johnson County, Missouri Taxable Certificates of Participation (Build America Bonds – Direct Pay) Series 2010C to be submitted to the Internal Revenue Service Center of the Department of Treasury.

Adjournment was at 4:00 p.m. The next meeting will convene on November 8, 2018.

ATTEST: _____
 Diane Thompson, County Clerk

 William H. Gabel, Presiding Commissioner

 John L. Marr, Eastern Commissioner

 Charles Kavanaugh, Western Commissioner

RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT
16th Day's Proceedings, 6th Day of November, 2018

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

The Commissioners met with Tracy Brantner for the monthly update of the Johnson County Economic Development Agency. Discussion included the following items:

- CK Enterprises is in the construction phase of their project. The public seems to have some misunderstanding that CK Enterprises is connected to Valley Oaks Steakhouse Company; and they are not connected.
- Valley Oaks Steakhouse Company will soon be recruiting employees.
- Trained employees are needed within the County for the specialized jobs in the area.
- Eastern Panhandle Pipeline point of contact is no longer Ed Pagel (worked with Shamrock Business Park).

The Commissioners approved a wage continuation for a Road and Bridge employee.

The transfer of funds for payroll of County Officials and employees for the period October 20, 2018 to November 2, 2018, was approved from County funds in the following amounts: County Revenue: \$54,964.44; Road and Bridge Department: \$37,603.59; Assessment: \$12,667.77; Bridge Construction: \$19,949.75; Circuit Court-Div2: \$461.82; Juvenile Officers: \$5,858.93; Prosecuting Attorney: \$21,271.91; Recovery Court: \$576.92; MOSMART Deputy Sal Supp Grant: \$209.85; Waste Collection Fund: \$190.50; Commission Administrative: \$0.00; Sheriff: \$38,770.03; Jail: \$32,770.03; P.A. Child Support IV D: \$2,262.38; P.A. VOCA Grant: \$1,508.46; Grand Total: \$228,500.24.

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

Adjournment was at 4:00 p.m. The next meeting will convene on November 8, 2018.

ATTEST: _____
 Diane Thompson, County Clerk

 William H. Gabel, Presiding Commissioner

 John L. Marr, Eastern Commissioner

 Charles Kavanaugh, Western Commissioner

RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT
17th Day's Proceedings, 8th Day of November, 2018

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

The Commissioners reviewed and signed the reimbursement request to Greater Kansas City Community Foundation for reimbursement a total of \$2,000 for four (4) indigent cremations conducted July 18, 2018 through November 9, 2018.

Accounts payable in the amount of \$340,825.20 was reviewed and approved for payment.

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

Johnson County and City of Warrensburg monthly meeting (City of Warrensburg) did not meet.

The Commissioners met with Adrian Madrid to review the SecureTech WAVE Plus System Proposal. The meeting was for discussion purposes only. No action was taken at this time.

Commissioner Gabel attended the Whiteman Area Leadership Council.

Johnson County received the sales tax distribution for the month of October 2018 from the Missouri Department of Revenue. The monies were distributed as follows: General Revenue: \$185,513.39; Jail: \$92,786.33, Road and Bridge: \$185,583.35; Law Enforcement: \$185,493.28 and Road Use Tax: \$105,373.27.

Adjournment was at 4:00 p.m. The next meeting will convene on November 13, 2018.

ATTEST: _____
Diane Thompson, County Clerk

William H. Gabel, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT
18th Day's Proceedings, 13th Day of November, 2018

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

Commissioner Gabel and Commissioner Kavanaugh met with Troy Armstrong for the biweekly Emergency Management Agency update.

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

The Commissioners attended the KOKO Radio Broadcast: Johnson County Today. Discussion included the election results, specifically the gas tax failing and how it will impact the state, county and cities.

The Commissioners received a check from Nathan Thomas Haun in the amount of \$3,500.00 for renting the farmland at the Johnson County Jail as arranged by the bid awarded January 24, 2013. The funds were submitted to the Treasurer.

The Commissioners received notice from Valley Oaks Real Estate, LLC to inform of its plans to own and operate a Missouri no-discharge beef cattle feeding operation. The operation name will be Valley Oaks Feeders, LLC. The operation will be designed and constructed to meet the current standards of the Missouri Department of Natural Resources. The operation will consist of six (6) production buildings that will be used for housing the cattle and manure storage, and two stack sheds that will be used for manure storage. The operation will be designed for 6,999 cattle, 3,500 growing steer and 3,499 finishing steer. The site is located in Sections 15 and 22, Township 47N, Range 29W, in Johnson County. Valley Oaks Real Estate, LLC owns 449.4 acres at the site that will be used for the operation and its address is 1921 W 50 Highway, Lone Jack, Missouri 64070.

The Commissioners reviewed and approved minutes from previous weeks.

The Commissioners received notice from the Missouri Department of Natural Resources, Water Protection Program regarding Clean Water State Revolving Fund Intended Use Plan and Priority List for Fiscal Year 2019 / Drink Water State Revolving Fund Loan Program and Set-Aside Programs Intended Use Plan for Fiscal Year 2019.

Commissioner Gabel attended a meeting regarding the roads surrounding the University of Central Missouri.

The Commissioners met with Gary Bell, Road and Bridge Supervisor, regarding the road surface surrounding the University of Central Missouri airport.

The Law Enforcement Tax City Distribution for October, 2018 was made by Auditor Chad Davis as follows: Centerview: \$913.19; Chilhowee: \$1,206.17; Holden: \$9,202.66; Kingsville: \$942.40; Knob Noster: \$9,026.66; Leeton: \$2,269.61; Warrensburg: \$59,911.16. The total distribution was \$83,471.98. The county portion was \$102,021.30.

The Commissioners met with Summer Boone, Executive Director of Johnson County Central Dispatch E-911 on behalf of the Johnson County Emergency Services Board - Board of Directors (JCESB). Boone reported the JCESB met this morning (minutes will be sent to the Commission) and requested the County Commission to adopt an ordinance to "opt out" of House Bill 1456. Boone explained the citizens of Johnson County in November 2008 under RSMo 190.335 and House Bill 190.460 would eliminate the ability to receive the sales tax as passed by Johnson County citizens. Boone presented the Commission with a draft of an ordinance approved by the JCESB to opt out of House Bill 190.460 and requested the Commission consider adopting an ordinance by November 16, 2018 to "opt out." The Commissioners tabled discussion until November 15, 2018.

The Commissioners were informed that Jon Dwiggin, Howe Engineering, located a possible trade of \$250,000 of Off-System Bridge Replacement and Rehabilitation (BRO) soft match to trade with Buchanan County.

The Commissioners notified Adrian Madrid, SecureTech, that they are not ready to make a decision on the emergency alert system (panic buttons) for the Courthouse, Justice Center and Emergency Management Agency.

Adjournment was at 4:00 p.m. The next meeting will convene on November 15, 2018.

ATTEST: _____
 Diane Thompson, County Clerk

 William H. Gabel, Presiding Commissioner

 John L. Marr, Eastern Commissioner

 Charles Kavanaugh, Western Commissioner

RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT
19th Day's Proceedings, 15th Day of November, 2018

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

Accounts payable in the amount of \$605,913.97 was reviewed and approved for payment.

Having considered the Johnson County Emergency Board of Services Board of Directors motion to opt out of House Bill 1456 with the ordinance draft, Commissioner Kavanaugh motioned and Commissioner Marr seconded to adopt the ORDINANCE OF THE JOHNSON COUNTY COMMISSION, JOHNSON COUNTY, MISSOURI, CONCERNING REVISED STATUTE OF MISSOURI 190.460, PARAGRAPH 6, REGARDING JOHNSON COUNTY'S "OPTING OUT" OF 190.460. Motion approved unanimously.

BE IT HEREBY ORDAINED by the Johnson County Commission as follows: WHEREAS, the funding for the entire 911 Emergency Communication operation in Johnson County is dependent upon revenue generated by a sales tax, voted by the citizens of Johnson County in November, 2008 under RSMo 190.335; and, WHEREAS, the loss of that revenue would immediately cripple and jeopardize Johnson County Central Dispatch Emergency Communications to continue to operate, thereby jeopardizing the lives of citizens, visitors, and emergency responders alike and cause a rapid insolvency of said emergency communications operation; and, WHEREAS, there has not been unequivocal clarity from either the State of Missouri nor the Missouri Department of Revenue regarding the ultimate interpretation of RSMo 190.460 paragraph 5 "in lieu of" as to whether that will be applied at a transaction level on sales of Prepaid Telecommunication Service instead of county-wide sales level; and, WHEREAS, Johnson County and Johnson County Emergency Services Board are desirous of staying "in" RSMo 190.460 in order to benefit from potential grants and loans from the Missouri 911 Service Board, yet cannot in good conscience jeopardize the financial viability of such a critical public service as 911 emergency communications by failing to act to ensure the continued collection and receipt of the county-wide 911 Emergency Communication sales tax enacted by a vote of the citizens of Johnson County under RSMo 190.335; and, WHEREAS, there is the widespread speculation that the "in lieu of" meaning referenced above in RSMo 190.460 will be eventually resolved either by clarifying statute, a decision by a court of competent jurisdiction, or by Missouri Regulation and since the legislative intent was to apply the "in lieu of" at a transactional level, i.e. on Prepaid Wireless Telecommunication Service ONLY; and, WHEREAS, in the event that such regulatory or judicial certainty would protect and ensure the continued collection of our 911 Emergency Sales tax enacted under RSMo 190.335 EXCEPT with regard to sales of Prepaid Wireless Telecommunication Service and make Johnson County Central Dispatch 911 Emergency Communications Sales Tax no longer at risk by our continuing to participate (opting "in") to RSMo 190.460; NOW, THEREFORE BE IT HEREBY ORDAINED by the Johnson County Commission, Johnson County, Missouri, as follows: PARTICIPATION IN RSMo 190.460; Johnson County is hereby exercising its option to OPT OUT of RSMo 190.460 under paragraph 6, but doing so provisionally only, unless or until either by Missouri Regulation or by decision of a court of competent jurisdiction, it is determined that the "in lieu of" phrase of RSMo 190.460, paragraph 5 will be interpreted to be applied ONLY at a transactional level against Prepaid Wireless Telecommunication Service and not against all retail sales in Johnson County, thereby ONLY abating the county-wide sales tax against the Prepaid Wireless Telecommunication Service and preserving the county-wide 911 Emergency Sales tax under 190.335 against ALL other applicable retail sales in Johnson County; in the event of such a determination or court ordered ruling, this ordinance will be considered null and void and Johnson County will be deemed NOT to have opted out of RSMo 190.460. (Bill Number 131 | Ordinance 18-04)

The Commissioner Marr motioned and Commissioner Gabel seconded to request and direct Missouri Department of Transportation (MoDOT) to transfer \$250,000.00 of Johnson County Off-System Bridge Replacement and Rehabilitation Program (BRO) funds to Buchanan County in exchange for \$250,000.00 of Soft Match Credit from Buchanan County. Motion approved.

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

The Commissioners met with Ken Berra, representing Johnson County on behalf of to review the Raihala vs. Johnson County (motorcycle vs. car accident) case. Also reviewed were policies and procedures for mowing. Commissioner Gabel stated the Road and Bridge Department typically mows shoulders once or twice a year. In the event a dangerous condition is reported to the Road and Bridge Department, the Department responds directly to those issues.

Commissioner Gabel attended the Johnson County Economic Development Corporation Board.

There will be no County Commission meeting on Monday, November 19th due to attendance at the Missouri Association of Counties meeting at Tan Tar A by all three Commissioners.

Adjournment was at 4:00 p.m. The next meeting will convene on November 20, 2018.

ATTEST: _____
 Diane Thompson, County Clerk

 William H. Gabel, Presiding Commissioner

 John L. Marr, Eastern Commissioner

 Charles Kavanaugh, Western Commissioner

RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT
20th Day's Proceedings, 20th Day of November, 2018

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

The Commissioners attended the Annual Conference for the Missouri Association of Counties Sunday, November 18, 2018 through Tuesday, November 20, 2018 at Tan-Tar-A Resort in Osage Beach, Missouri. Also present was Diane Thompson, County Clerk; Mark Reynolds, Assessor.

The Commissioners reviewed and approved minutes from previous week.

Accounts payable in the amount of \$41,980.10 was reviewed and approved for payment.

The transfer of funds for payroll of County Officials and employees for the period November 3, 2018 to November 16, 2018, was approved from County funds in the following amounts: County Revenue: \$55,186.20; Road and Bridge Department: \$36,273.40; Assessment: \$13,135.77; Bridge Construction: \$20,724.32; Circuit Court-Div2: \$461.82; Juvenile Officers: \$6,189.22; Prosecuting Attorney: \$21,256.19; Recovery Court: \$576.92; MOSMART Deputy Sal Supp Grant: \$209.85; Waste Collection Fund: \$160.38; Commission Administrative: \$0.00; Sheriff: \$36,690.51; Jail: \$34,846.85; P.A. Child Support IV D: \$2,281.95; P.A. VOCA Grant: \$1,508.46; Grand Total: \$229,501.84.

The Commissioners received notice of 1,814 misdemeanors and 605 felonies for a total of 2,419 prosecuted and 910 infractions during the preceding twelve (12) months from Robert W. Russell, Prosecutor, regarding the annual report in compliance with the dictates of 56.095 RSMo.

The Commissioners met with Troy Armstrong, Emergency Management Director. Commissioner Kavanaugh motioned and Commissioner Marr seconded to authorize Presiding Commissioner Gabel to sign the Subaward Agreement as prepared for Johnson County EMA for federal funds in the amount of \$1,690.00 for portable radios \$10,751.60 General Load Testing for two (2) years \$1,425.00 for the project period of September 1, 2019 through August 23, 2020 for project title "Salamander Live – Johnson County" funded by Fiscal Year 2018 Homeland Security Program, Federal Awarding Agency: Department of Homeland Security, Pass Through Entity: Pioneer Trails RPC.

The Commissioners authorized Gary Bell, Road and Bridge Supervisor to sell 2008 Freightliner Tandem Dump Truck, 1992 GMC Pick-up ½ Ton, 1994 Chevy Pick-up ½ Ton, 2011 John Deere Motor Grader, 2001 Ingersoll-Rand Padfoot Roller, and six (6) Shur-Co Tarp System Belly Dump Tarps.

Adjournment was at 4:00 p.m. The next meeting will convene on November 26, 2018.

ATTEST: _____
 Diane Thompson, County Clerk

 William H. Gabel, Presiding Commissioner

 John L. Marr, Eastern Commissioner

 Charles Kavanaugh, Western Commissioner

RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT
21st Day's Proceedings, 26th Day of November, 2018

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

Johnson County received funds from Republic Services, Inc c/o Awin Management c/o Allied Waste Services in the amount of \$11,764.47 which represents the host fee for October 2018 from the Show Me Regional Landfill.

The Commissioners met with Randy Russell to review the liability insurance. Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the insurance proposal as presented by Insurance and Business Group through Missouri Rural Services Corporation National Specialty Insurance with the option to include the terrorism premium and authorize Presiding Commissioner Gabel to sign documentation. Motion approved. Commissioner Gabel signed the applicable documents.

The Commissioners met with Troy Armstrong, Emergency Management Agency, to review the bi-weekly update.

The Commissioners did not review the minutes from the previous week.

The Commissioners received a check in the amount of \$2,000.00 from Greater Kansas City Community Foundation for indigent burial services of Loren Parson, Joseph Clodfelter, Danny Grundy, Rachele Lavdadio, and Robert Capehart. The check was deposited with the Treasurer.

Johnson County received funds from Republic Services, Inc c/o Awin Management c/o Allied Waste Services in the amount of \$11,764.47 which represents the host fee for October 2018 from the Show Me Regional Landfill.

The Commissioners received monthly fees collected report from Prosecuting Attorney, Robert Russell for October 2018 totaling \$3,981.77 which was deposited with the Treasurer.

The Commissioners met with Randy White and Bob Steinkuehler to discuss the Spirit Trail regarding the grant for paving the trail slopes and the County's involvement.

The monthly report of monies received in October, 2018 by Diane Thompson, County Clerk was approved. Deposited with the Treasurer was \$14,030.49.

Adjournment was at 4:00 p.m. The next meeting will convene on November 27, 2018.

ATTEST: _____
Diane Thompson, County Clerk

William H. Gabel, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT
22nd Day's Proceedings, 27th Day of November, 2018

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

The Commissioners received notice from Auditor Chad Davis that any bills to be paid in the current year should be submitted to the Auditor's office prior to 12:00 p.m. on December 12, 2018.

The Commissioners did not inspect county roads.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the Financial Assistance Agreement with Missouri Department of Natural Resources for a no cost extension to extend the termination date from November 30, 2017 to April 30, 2019 for the Johnson County Highway DD Spirit Trail (this is a non-motorized project to renovate a 2.5 mile trail) and authorize Presiding Commissioner Gabel to sign the related documents. Motion approved unanimously. Commissioner Kavanaugh further clarified the motion did not approve the construction of the trail (which was awarded October 5, 2015) but did approve to extend the termination date.

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

Adjournment was at 4:00 p.m. The next meeting will convene on November 29, 2018.

ATTEST: _____
Diane Thompson, County Clerk

William H. Gabel, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT
23rd Day's Proceedings, 29th Day of November, 2018

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

Accounts payable in the amount of \$279,830.54 was reviewed and approved for payment.

The Commissioners received notice from Missouri Department of Transportation (MoDOT) regarding the Off-System Bridge Program Transfer of BRO and Soft Match Funds between Johnson County and Buchanan County that Buchanan County's soft match credit in the amount of \$250,000 has been transferred to Johnson County and Johnson County's Off-system Bridge Replacement and Rehabilitation program funds in the amount of \$250,000 has been transferred to Buchanan County.

Original Package Liquor and Sunday Original Package Liquor Licenses

Minit Mart, LLC d/b/a Minit Mart Warrensburg, 250 Cooper Blvd, Warrensburg, MO requested and was granted licenses to sell liquor in the original package weekdays and Sundays. The licenses shall be pro-rated and expire June 30, 2019.

Adjournment was at 4:00 p.m. The next meeting will convene on December 3, 2018.

ATTEST: _____
Diane Thompson, County Clerk

William H. Gabel, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT
24th Day's Proceedings, 3rd Day of December, 2018

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

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the Amendment of Agreements - Panhandle Eastern Pipeline Company - to amend the blanket easement currently in place on the north half of the Shamrock Business Park. The agreement was fully executed and attested. Also present was Sue Sterling, Daily Star Journal.

The monthly report of monies received in November, 2018 by Diane Thompson, County Clerk was approved. Deposited with the Treasurer was \$20,075.57.

The Commissioners met with Matt Smith, Foley Equipment (Caterpillar Dealer), to review services.

The Commissioners discussed the 2018 Budget Amendment with Diane Thompson, County Clerk.

The Commissioners reviewed 2019 Fiscal Year Budgets with the following:

- Troy Armstrong, Emergency Management Agency
- Dan Ewing, Maintenance Department
 - Additional staff needed as Ewing intends to retire in July/August 2018
- Gary Bell, Road and Bridge Department

Adjournment was at 4:00 p.m. The next meeting will convene on December 4, 2018.

ATTEST: _____
 Diane Thompson, County Clerk

 William H. Gabel, Presiding Commissioner

 John L. Marr, Eastern Commissioner

 Charles Kavanaugh, Western Commissioner

RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT
25th Day's Proceedings, 4th Day of December, 2018

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

Fees received in November, 2018 from Jan Jones, Recorder of Deeds were approved. Fees deposited with the Treasurer were \$28,275.75.

The Commissioners discussed the 2018 Budget Amendment with Diane Thompson, County Clerk.

The Commissioners met with Rob Russell, Prosecuting Attorney, regarding the 2019 budget. Also discussed was the potential plans with the ankle bracelet global positioning satellite (GPS).

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

The Commissioners met with Troy Armstrong, Emergency Management Director, regarding motor vehicle accident. Armstrong later submitted an incident report with photographs.

The Commissioners met with Rhonda Gelbach with updates for the Warrensburg Main Street. Discussion included the 2019 budget request of \$2,500 from Johnson County and future projects including Dickens Christmas and Old Drum Plaza.

Commissioner Kavanaugh reported attending a meeting at Valley Oaks Steakhouse.

The transfer of funds for payroll of County Officials and employees for the period November 17, 2018 to November 30, 2018, was approved from County funds in the following amounts: County Revenue: \$54,168.68; Road and Bridge Department: \$37,574.71; Assessment: \$13,754.14; Bridge Construction: \$21,490.67; Circuit Court-Div2: \$461.82; Juvenile Officers: \$8,585.61; Prosecuting Attorney: \$21,264.02; Recovery Court: \$576.92; MOSMART Deputy Sal Supplemental Grant: \$209.85; Waste Collection Fund: \$118.80; Commission Administrative: \$0.00; Sheriff: \$37,286.24; Jail: \$38,177.03; P.A. Child Support IV D: \$2,252.59; P.A. VOCA Grant: \$1,508.46; Grand Total: \$237,429.54.

Adjournment was at 4:00 p.m. The next meeting will convene on December 6, 2018.

ATTEST: _____
Diane Thompson, County Clerk

William H. Gabel, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT
26th Day's Proceedings, 6th Day of December, 2018

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

Accounts payable in the amount of \$141,658.49 was reviewed and approved for payment.

The Commissioners received notice from Heather Reynolds, Treasurer, that the final day for 2018 deposits will be Thursday, December 27, 2018.

The Commissioners discussed the Spirit Trail Grant Reimbursement Request as prepared by Great Rivers Engineering. The Commissioners approved the project invoice #20 (\$50,934.84) and #21 (\$0.00) to Missouri Department of Transportation (MoDOT) for the Johnson County Trail Route DD – Township 46N Range 25W, Project Number STP-6300(406). The Commissioners signed the necessary documents.

The Commissioners met with Kim Hall, Stephen Mukembo, LaDonna List, Allison Bolt for the University of Missouri Extension Council monthly update.

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

The Commissioners met with Gary Bell, Road and Bridge Supervisor regarding the purchase of a dump truck bed off of the State Bid by Henderson Products.

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

The Commissioners received invoice number 12571 from Great Rivers Engineering for the Spirit Trail Construction Phase Services in the amount of \$1,541.65 and submitted to the Auditor's office for payment.

The Commissioners met with Ruthane Small, Collector regarding the Surplus from Tax Sale Certificate 017-002 Recorded at Book 3644 page 176, Owners of Record at time of sale: Allen L and Elsie Green 10-50-15-00-000-0009.00 commonly known as 177 NE 1011st Road, Knob Noster, Missouri. Both owners of record of are deceased. Small, contacted by their heir, Byron Green to claim the surplus of \$3,578.82 as referenced in Tax Sale Certificate 017-022. Small provided direction for the Treasurer to issue a check. The Commissioners approved the letter as drafted by Small.

Commissioner Gabel and Commissioner Marr attended the Veterans Action League at the Veteran's Home, Warrensburg.

Adjournment was at 4:00 p.m. The next meeting will convene on December 10, 2018.

ATTEST: _____
Diane Thompson, County Clerk

William H. Gabel, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT
27th Day's Proceedings, 10th Day of December, 2018

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

The Commissioners met with Troy Armstrong to review the Emergency Management Agency Bi-Weekly Update.

5% By Drink Wine Liquor by Drink License

Blue Plate Café d/b/a Blue Plate Café, 113 N State St, Knob Noster, MO requested and was granted licenses to sell liquor 5% by drink wine. The licenses shall expire June 30, 2019.

The Commissioners reviewed and approved minutes from previous meetings.

The Commissioners discussed closing the County Offices on Monday, December 24, 2018 for Administrative leave. Administrative leave would not allow an employee to earn overtime or holiday pay and would only be applied up to eight (8) hours to allow employees to be paid for their normal 40 hour work week.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the ORDER: Buildings closed on Monday, December 24, 2018. Motion approved unanimously.

WHEREAS, December 25th is on a Tuesday in 2018; and, WHEREAS, the Johnson County Commission approved the closing of the Johnson County Courthouse, Johnson County South Annex, Road and Bridge Building(s) and Emergency Management Office at noon on the 24th day of December, 2018 on October 25, 2018; and, WHEREAS, the Johnson County Commission now desires to close County Offices for the entire day of Monday the 24th day of December, 2018; and, NOW THEREFORE, the Johnson County Commission approves the closing of the Johnson County Courthouse, Johnson County South Annex, Road and Bridge Building(s) and Emergency Management Office on the 24th day of December, 2018; and, FURTHERMORE, the Johnson County Commission authorizes the County Clerk's Human Resources Department to pay employees overseen by the Johnson County Commission up to eight (8) hours of miscellaneous pay at the employee's regular rate for December 24th, 2018, not to exceed a total of 40 hours for the week during the week of December 22, 2018 through December 28, 2018.

The Commissioners reviewed the quote submitted by Gary Bell, Road and Bridge Supervisor, on December 6, 2018 for a state bid purchase of a dump truck bed from Henderson Products, Inc.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the purchase of a Henderson MKE dump body with high-lift tailgate and authorize Presiding Commissioner Gabel to sign required documents.

Commissioner Gabel attended the MO Highway 13 Corridor Coalition Meeting in Caldwell County.

Adjournment was at 4:00 p.m. The next meeting will convene on December 11, 2018.

ATTEST: _____

Diane Thompson, County Clerk

 William H. Gabel, Presiding Commissioner

 John L. Marr, Eastern Commissioner

 Charles Kavanaugh, Western Commissioner

RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT
28th Day's Proceedings, 11th Day of December, 2018

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

Commissioner Gabel and Commissioner Kavanaugh attended the KOKO Radio Broadcast: Johnson County Today. Discussion included sales tax, prisoners from other counties, future county projects (heating / cooling for the courthouse and jail buildings), candidate filing, household hazardous waste (beginning in March), Highway 13 Corridor Meeting,

Commissioner Gabel signed Project Close Out documents for STP-6300 (406) GRE Project No. 3161. All documents were emailed to James Bentley, MoDOT; Brian Iles, MoDOT; Jerany Jackson, GRE and representatives from Buildet.

Commissioner Marr attended the Region F Solid Waste Meeting at the State Fair Community College.

The Commissioners met with Bill Thoms regarding NW 200th Road beginning at NW 361st Road and proceeding west to NW 501st Road, in Township 46 North, Range 26 West, on the Section lines of 8, 17, 7 and 18 for a Cooperative Road (shared cost between property owners and Johnson County) Thoms explained he was mistakenly quoted rates from 2017 instead of 2018 for the hard surface (three layer chip and seal) county roads. Thoms requested the Commission honor the quoted price or be willing to negotiate.

Johnson County received the sales tax distribution for the month of November 2018 from the Missouri Department of Revenue. The monies were distributed as follows: General Revenue: \$227,086.03; Jail: \$113,566.00, Road and Bridge: \$227,117.04; Law Enforcement: \$227,085.31 and Road Use Tax: \$93,543.61.

Adjournment was at 4:00 p.m. The next meeting will convene on December 13, 2018.

ATTEST: _____
 Diane Thompson, County Clerk

 William H. Gabel, Presiding Commissioner

 John L. Marr, Eastern Commissioner

 Charles Kavanaugh, Western Commissioner

RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT
29th Day's Proceedings, 13th Day of December, 2018

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

Accounts payable in the amount of \$179,854.65, \$4,401.00 and \$250.00 was reviewed and approved for payment.

Commissioner Gabel attended the Johnson County Economic Development (JCEDC) Special Banking Services Committee in the third floor conference room.

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

Commissioner Marr motioned and Commissioner Gabel seconded to approve the lease and signing of required documents by the Presiding Commissioner for a Caterpillar Compact Track Loader (skid steer) Serial Number: TAW111536 for the Road and Bridge Department from Foley Equipment in the amount of \$6,000.00 annual lease payment with a final lease payment of \$53,600 based on the state bid. Motion approved. Also present was Matt Smith, Foley Equipment and Gary Bell, Road and Bridge Supervisor. Not present: Commissioner Kavanaugh. Commissioner Gabel signed the required documents.

The Commissioners met with Rob Russell, Prosecuting Attorney, regarding his view of the potential ballot question regarding sales tax for the Johnson County Sheriff's department.

Commissioner Gabel attended the Whiteman Area Leadership Council (WALC) strategic planning conference call in the third floor conference room.

The Commissioners met with Travis Elliot of Ellis, Ellis, Hammons & Johnson, P.C. and Sheriff Scott Munsterman, regarding a potential sales tax for the April 2019 election. Also present was Jan Jones, Recorder and Major Hugh Fowler, Sheriff's Department. Musterman stated there are currently two (2) sources of revenue: the half cent Law Enforcement Sales Tax (LEST) of which the county receives 55% and prisoner board (for prisoners outside of Johnson County). Discussion for options to increase tax revenue. General Revenue to support Law Enforcement. Elliot reviewed different types of sales tax statutes that are available and the options for ballot language: identifying specific items, which would likely gain support over using vague ballot language which allows more freedom with spending but typically gets more "no" votes. Munsterman indicated that his number one priority is personnel – School Resource Officers, Investigators, and additional salary for existing maintenance. He currently has 16 road deputies. Elliot noted that the current LEST is maxed out at one/half (1/2) cent even though the county only receives 55% of the tax and recommended a half cent sales tax under 67.547 RSMo. Elliot explained how to campaign for an issue while also being an Elected Official or employed by the County; no advocating or supporting in official capacity. Elliot stated his recommendation to increase the jail tax using 67.547. This will be in addition to the one-fourth (¼) cent sales tax in place for the jail debt service that rolls back to one-eighth (1/8) in 2026 when those bonds are paid off.

The Law Enforcement Tax City Distribution for November, 2018 was made by Auditor Chad Davis as follows: Centerville: \$1,117.94; Chilhowee: \$1,476.63; Holden: \$11,266.27; Kingsville: \$1,153.71; Knob Noster: \$11,050.66; Leeton: \$2,778.51; Warrensburg: \$73,344.67. The total distribution was \$102,188.39. The county portion was \$124,896.92.

The Commissioners met with Sue Sterling to review the meeting regarding the potential April 2019 Election sales tax question.

Adjournment was at 4:00 p.m. The next meeting will convene on December 17, 2018.

ATTEST: _____
Diane Thompson, County Clerk

William H. Gabel, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT
30th Day's Proceedings, 17th Day of December, 2018

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

Accounts payable in the amount of \$12,877.00 was reviewed and approved for payment.

Commissioner Gabel attended the conference call for the County Elected Officials Consortium (CEO) Meeting.

The Commissioners discussed the 2019 Budget and 2018 Budget Amendment Discussion in the Auditor's Office.

The Johnson County Commission hereby authorizes the transfer of funds from the following departments to General Revenue as allowed by statute for the 3% administrative fee:

Road and Bridge (02)	\$80,000.00
Bridge Construction (06)	\$50,000.00
Road Construction and Maintenance	\$20,000.00
Road Paving Use Tax (78)	\$15,700.00

The order was given to the Auditor's Office for processing.

Johnson County received funds from Republic Services, Inc c/o Awin Management c/o Allied Waste Services in the amount of \$10,739.48 which represents the host fee for November 2018 from the Show Me Regional Landfill.

The Commissioners received monthly fees collected report from Prosecuting Attorney, Robert Russell for November 2018 totaling \$2,809.00 which was deposited with the Treasurer.

Adjournment was at 4:00 p.m. The next meeting will convene on December 18, 2018.

ATTEST: _____
Diane Thompson, County Clerk

William H. Gabel, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT
31st Day's Proceedings, 18th Day of December, 2018

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

The Commissioners held a budget work session for the 2019 budget in the Auditor's Office. Also present were Chad Davis, County Auditor and Diane Thompson, County Clerk.

The transfer of funds for payroll of County Officials and employees for the period December 1, 2018 to December 14, 2018, was approved from County funds in the following amounts: County Revenue: \$53,915.54; Road and Bridge Department: \$36,804.89; Assessment: \$13,681.34; Bridge Construction: \$18,845.42; Circuit Court-Div2: \$461.82; Juvenile Officers: \$5,574.19; Prosecuting Attorney: \$21,271.85; Recovery Court \$576.92; Commission Administrative: \$0.00; MoSMART Sal Supplement: \$209.85; Sheriff: \$37,785.77; Jail: \$34,719.13; P.A. Child Support IV D: \$2,262.38; P.A. VOCA Grant: \$1,508.46; Grand Total: \$227,760.12. The transfer of funds for payroll of County employee(s) for was approved from County funds in Coroner for \$5,106.00. Transfer of funds for Prosecuting Attorney's employee bonuses was approved from County funds in the following amounts: Prosecuting Attorney: \$3,950.00; P.A. Child Support IV D: \$350.00; P.A. VOCA Grant: \$250.00; Total: \$4,550.00. A correction for the transfer of funds for payroll of County Officials and employees for the period November 17, 2018 to November 30, 2018, was approved from County funds in the following amounts: Juvenile Officers: \$1,301.60.

Adjournment was at 4:00 p.m. The next meeting will convene on December 20, 2018.

ATTEST:

Diane Thompson, County Clerk

William H. Gabel, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT
32nd Day's Proceedings, 20th Day of December, 2018

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

The Commissioners met with Lindsey Chaffin to review services available through Great Rivers Engineering with potential Off-System Bridge Replacement and Rehabilitation (BRO) projects.

The Commissioners met with Mark Reynolds, Assessor, regarding his 2019 budget request.

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

The Commissioners met with Heather Reynolds, Treasurer, and completed the Request for Information or Audit of Local Sales Tax and Use Tax Records (Form 4379).

The Commissioners approved a memorandum to Lisa Shore, Human Resources Director, regarding 2019 wage increases for Building and Grounds and Road and Bridge Supervisor.

The Commissioners reviewed there would not be a meeting December 24th, as a reflection of the Commission Order passed on December 10, 2018.

Adjournment was at 4:00 p.m. The next meeting will convene on December 27, 2018.

ATTEST:

Diane Thompson, County Clerk

William H. Gabel, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT
33rd Day's Proceedings, 27th Day of December, 2018

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

Review of Services: Great Rivers Engineering (potential BRO projects) was incorrectly on the agenda and therefore the meeting did not occur.

The Commissioners met with Dan Ewing, Maintenance Supervisor, regarding the Courthouse generator.

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

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the 2018 Budget Amendment. Motion approved unanimously. WHEREAS, Chad Davis, Auditor, provided the amounts of revenues and expenditures for certain funds in the 2018 county budget that need to be amended; and, WHEREAS, the recommended changes have been entered into the county accounting program accordingly; and, WHEREAS, the proposed amendments were place on the counter in the County Clerk office for public viewing ten days prior to the public hearing; and, NOW, THEREFORE, the County Commission hereby approves the amendment of the following budgets for 2018:

Jo Co CERF Retirement Fund:

- Revenues increased by \$294,000 (underestimated revenue in original budget)
- Expenses increased by \$105,000 (underestimated expenses in original budget)

Subdivision Road Maintenance Escrow:

- Revenue increased by \$8,220 (underestimated revenue in original budget)

County Trails Fund:

- Revenue increased by \$63,000 (underestimated revenue in original budget)

Signed and sealed by our hand this 27th day of December, 2018.

The Commissioners received and approved an invoice for \$2,000.00 for 2019 Prepaid Legal Services Program Fees with Attorney Travis Elliott from Missouri Association of Counties.

Adjournment was at 4:00 p.m. The next meeting will convene on December 31, 2018.

ATTEST: _____

Diane Thompson, County Clerk

William H. Gabel, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT
34th Day's Proceedings, 31st Day of December, 2018

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

The Commissioners reviewed and approved minutes from the previous week.

The Commissioners reviewed the prepared forms and agreements between Johnson County and the Dust Control Company (identifying Company responsibilities) and between the Dust Control Company and Johnson County Resident (identifying Resident responsibilities).

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve Dust Control Procedures requiring any company requesting to apply dust control in Johnson County to complete an annual agreement identifying the responsibilities by the Dust Control Company.

A Swearing In Ceremony was conducted for the Elected Officials from the November 6th, 2018 Election. Jennifer Palmer was appointed Chief Deputy Recorder in the County Clerk's office effective January 1, 2019 under newly elected Recorder of Deeds, Stormy Taylor.

Chelsea Turowski and Aimee Drury were appointed Deputy Recorder in the County Clerk's office effective January 1, 2019 under newly elected Recorder of Deeds, Stormy Taylor.

The transfer of funds for payroll of County Officials and employees for the period December 15, 2018 to December 28, 2018, was approved from County funds in the following amounts: County Revenue: \$56,484.75; Road and Bridge Department: \$35,691.00; Assessment: \$13,934.86; Bridge Construction: \$19,693.03; Circuit Court-Div2: \$461.50; Juvenile Officers: \$5,702.31; Prosecuting Attorney: \$21,066.67; Recovery Court \$577.00; MoSMART Sal Supplement: \$209.85; Waste Collection Fund: \$118.80; Commission Administrative: \$0.00; Sheriff: \$37,414.04; Jail: \$36,338.71; P.A. Child Support IV D: \$2,262.38; P.A. VOCA Grant: \$1,508.46; Grand Total: \$231,463.40.

Adjournment was at 4:00 p.m. The next meeting will convene on January 2, 2018.

ATTEST: _____
 Diane Thompson, County Clerk

 William H. Gabel, Presiding Commissioner

 John L. Marr, Eastern Commissioner

 Charles Kavanaugh, Western Commissioner