

**RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT**  
**1<sup>st</sup> Day's Proceedings, 2<sup>nd</sup> Day of January, 2020**

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The Honorable Johnson County Commission met this day pursuant to adjournment. Present: 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 \$80,517.55 was reviewed and approved for payment.

The Commissioners met with Stephen Mukembo and Allison Bolt for the University of Missouri Extension Council Monthly Update; it was clarified that funds for Johnson County's portion of the 4-H Youth Program Associate may be added to the regular disbursement or a one-time payment.

The monthly report of monies received in November, 2019 by Diane Thompson, County Clerk was approved. Deposited with the Treasurer was \$479.00.  
The monthly report of monies received in December, 2019 by Diane Thompson, County Clerk was approved. Deposited with the Treasurer was \$16,304.79.

The Johnson County Commission reviewed a request from the Western Missouri Medical Center (WMMC) to serve alcohol at various networking and / or community events throughout the year for the Foundation, Johnson County Economic Development Corporation, etc. in a space that is closed after hours. The request was made to the Commission due to the WMMC being a County building. The Commission discussed that any events serving alcohol would require the appropriate license(s). The Commission addressed a letter authorizing WMMC to serve alcohol in a space that is closed after hours.

The Commissioners reviewed County Roads, including NW 1851<sup>st</sup> Road in the Forest Ridge Subdivision and construction of the bridge on SW 1871<sup>st</sup>.

The Commission received notice from the State Emergency Management Agency (SEMA) regarding the Federal Emergency Management Agency (FEMA) Flood Study Discovery Process for the Osage Plus Watershed.

Adjournment was at 4:00 p.m. The next meeting will convene on January 6, 2020.

ATTEST: \_\_\_\_\_  
Diane Thompson, County Clerk

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William H. Gabel, Presiding Commissioner

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John L. Marr, Eastern Commissioner

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Charles Kavanaugh, Western Commissioner

**RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT**  
**2<sup>nd</sup> Day's Proceedings, 6<sup>th</sup> Day of January, 2020**

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The Honorable Johnson County Commission met this day pursuant to adjournment. Present: 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 Jill Purvis for the Warrensburg Main Street Monthly Update. Discussion included the future use of the building previously used by Emergency Management Agency at 122 Hout Street, Warrensburg and Burg Fest September 25-26, 2020.

Fees received in December, 2019 from Stormy Taylor, Recorder of Deeds were approved. Fees deposited with the Treasurer were \$38,550.25. Also submitted 2019 year end totals for allocations \$414,908.95.

The Commissioners received notice from the Missouri Department of Conservation for the County Briefing with County Aid Road Trust (CART) cost share of \$13,792.00 in fiscal year 2019.

The Commissioners reviewed the Villages of Whiteman Neighborhood Improvement District invoice # 6157 in the amount of \$23,004.95 from Allstate Consultants.

The Commissioners reviewed the University of Missouri Extension invoice # 2020-01 in the amount of \$6,600 for 3/4 of the Youth Program Assistant position shared with MU extension.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the 2020 Transfer from Tax Maintenance Fund. Motion approved unanimously.  
 WHEREAS, the Collector's Maintenance Fund was established pursuant to 52.312 RSMo for the purpose of funding additional costs and expenses incurred in the office of collector; and,  
 WHEREAS, 52.317(1) RSMo states that any moneys accumulated and remaining in the tax maintenance fund as of December thirty-first each year in all counties other than counties of the first class shall be limited to an amount equal to the previous year's approved budget for the office of collector. Any moneys remaining in the tax maintenance fund as of December thirty-first each year that exceed the above-established limits shall be transferred to county general revenue by the following January fifteenth of each year; and,  
 WHEREAS, the Adopted 2020 Budget shows a balance of \$190,821 as of December 31, 2019 in the Collector's Maintenance Fund; and,  
 WHEREAS, the approved 2019 budget for the Johnson County Collector was \$165,000 and,  
 NOW, THEREFORE, the Johnson County Commission hereby authorizes the Auditor to transfers the difference of \$25,821 from the Collector's Maintenance Fund (15) to General Revenue (001-000-45831) by January 15, 2019 pursuant to 52.317(1) RSMo.

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 Missouri State Bid Purchase of a John Deere 6130M Cab Tractor from Deere and Company, AG-Power, Inc. of Centerview, Missouri for a total amount of \$100,334.44 from Road Paving Use Tax – Equipment (078-000-56810). Motion approved unanimously. The Commissioners signed a letter of intent for purchase of a JOHN DEERE 6130M Cab Tractor at Bell's request.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the Missouri State Bid Purchase of Two (2) John Deere 770G Motor Graders from Murphy Tractor of Kansas City, Missouri for a total amount of \$486,748.00 from Road Construction & Maintenance Sales Tax – Equipment (018-000-56810). Motion approved unanimously.

Adjournment was at 4:00 p.m. The next meeting will convene on January 7, 2020.

ATTEST: \_\_\_\_\_  
 Diane Thompson, County Clerk

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 William H. Gabel, Presiding Commissioner

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 John L. Marr, Eastern Commissioner

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 Charles Kavanaugh, Western Commissioner

**RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT**  
**3<sup>rd</sup> Day's Proceedings, 7<sup>th</sup> Day of January, 2020**

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: 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 fully executed letter of intent for JOHN DEERE 6130M Cab Tractor as tabled January 6, 2020.

The Commissioners met with Tracy Brantner for the Johnson County Economic Development Corporation (JCEDC) Monthly Update. Discussion included:

- JCEDC Contract 2021
- Talent Ecosystem Assessment in 2020
- Shamrock Business Park – Brantner will set up a conference call with Travis Elliott
- Warren econ coal – no legislative services
- Medical Marijuana – dispensaries expected to be announced January 21, 2020
- JCEDC Staffing – \$5,000 increase for Talent and Business Coordinator position

The Commissioners met with Troy Armstrong for the Emergency Management Agency Bi-Weekly Update. Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the transfer of 2004 Chevrolet Kodiak Command Center from Pettis County for Johnson County Emergency Management Agency use at no cost to transfer. Motion approved unanimously.

The Commissioners reviewed the state bids for Commission and Juvenile vehicles purchases. Per guidance from Rob Russell, Prosecuting Attorney, another company can match the state bid if they are willing to accept the same price for the same item/product. If the price is different or the product/service provided is not identical, the Commission must advertise for sealed bids per 50.660 RSMo.

Commissioner Kavanaugh motioned to purchase one (1) half (1/2) ton truck; 4x4; extended cab; alternative fuel; color blue jeans from Missouri State Bid Contract Number CC200649002 with Joe Machens Ford Lincoln at the price of \$24,165.00 with additional option selected:

- Additional Cost: \$550.00: Axle, Rear: Limited Slip
- Additional Cost: \$1,150.00: power windows, power door locks, power exterior windows and remote keyless entry with two transmitters
- Additional Cost: \$2,990.00: Crew Cab
- Deducted Cost: \$200.00: Short Bed
- 5.0 Engine Cost: \$1,950.00
- Ton Package Cost \$580.00

with general revenue funds; the Commission intend to use this vehicle for inspecting county roads, required travel and other county business. Commissioner Marr seconded. Motion approved unanimously.

Commissioner Kavanaugh motioned to purchase one (1) Dodge Durango SXT standard / full-size crossover vehicle, all-wheel drive, 6-cylinder; color granite from Missouri State Bid Contract Number CC200590002 with Capitol Chrysler Dodge Jeep Ram at the price of \$26,717.00 with additional option selected:

- Additional Cost: \$350.00: Third set of keys or key FOBS with remote keyless entry transmitters with General Revenue – Vehicle Purchase (001-081-56820) funds; the vehicle will be used for transporting incarcerated juveniles. Commissioner Marr seconded. Motion approved unanimously.

The Commissioners reviewed and approved the wage continuation for a County Clerk employee.

Adjournment was at 4:00 p.m. The next meeting will convene on January 9, 2020.

ATTEST: \_\_\_\_\_  
 Diane Thompson, County Clerk

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 William H. Gabel, Presiding Commissioner

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 John L. Marr, Eastern Commissioner

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 Charles Kavanaugh, Western Commissioner

**RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT**  
**4<sup>th</sup> Day's Proceedings, 9<sup>th</sup> Day of January, 2020**

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

The Commissioners received monthly fees collected report from Prosecuting Attorney, Robert Russell for December 2019 totaling \$4,225.00 which was deposited with the Treasurer.

Accounts payable in the amount of \$513,271.40 was reviewed and approved for payment.

**Retail Liquor by Drink Resort Liquor License**

**Red Carpet Lounge LLC** d/b/a Red Carpet Lounge, 112 W. Pine Street, Warrensburg, MO requested and was granted licenses to sell retail liquor by drink for six (6) months. The license shall expire June 30, 2020.

The Commissioners discussed and authorizes pay increases to be effective the third check of 2020 for employees under their supervision.

The Commissioners reviewed and approved the wage continuation for a Sheriff's Department employee.

Commissioner Gabel attended the Whiteman Area Leadership Council Board of Directors at the Stars & Stripes Bowling Center, 699 Mitchell Ave on Whiteman Air Force Base.

The Commissioners met with representatives of Air Systems, Columbia; they reviewed services available.

Adjournment was at 4:00 p.m. The next meeting will convene on January 13, 2020.

ATTEST: \_\_\_\_\_  
Diane Thompson, County Clerk

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William H. Gabel, Presiding Commissioner

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John L. Marr, Eastern Commissioner

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Charles Kavanaugh, Western Commissioner





**RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT**  
**7<sup>th</sup> Day's Proceedings, 16<sup>th</sup> Day of January, 2020**

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: 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 \$839,201.98 was reviewed and approved for payment.

The Commissioners received written notice of Marcy Bryant's resignation from the Trails Regional Library Board effective January 15, 2020 (the date the letter was delivered). The Commission tabled the matter until Trails Regional Library Board submits Board Applicants.

The Commissioners met with Mark Reynolds, Assessor. Reynolds reported the online assessment reporting has doubled this year. Reynolds reminded the Commission that Ruthane Small, Collector, has been the main point of contact for the key fobs and security cameras; with Small announcing her expected resignation, the Commission is aware of those items that will need to be maintained after her resignation.

The Commissioners met with Gary Bell, Road and Bridge Supervisor. Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the Johnson County Road and Bridge - Trailer Bid Invitation and Bid Specifications. Motion approved unanimously.

**BID SPECIFICATIONS: Johnson County Road and Bridge Trailer**

The Johnson County Commission is requesting bids for a 2020 Equipment Trailer for use by the Road and Bridge Department. Bid specifications are as follows:

- 2020 22 ft HD 16,000lbs Gravity Tilt Equipment Trailer
- 22' x 80", 18ft tilting deck with 4 ft stationary
- 2-8K axles with brakes on both
- Floor: Treated Wood
- Tires: 14 ply Radial
- Adjustable Pintle Hitch
- 10K drop leg jack
- All sealed LED lights
- Cross-Members: 3" Channel on 16" centers
- Fenders: HD Diamond Plate

Conditions: Only complete bids will be considered. All items must be bid as one unit to be considered a complete bid.

All materials will be bid as delivered and delivery arrangements must be made with the Johnson County Highway Department Supervisor.

Sealed bids will be accepted in the County Clerk's Office no later than 1:30 p.m. on Thursday, February 6, 2020 at which time bids will be opened in the Commissioner's Office. The words "TRAILER BID" must be clearly marked on the outside of the envelope containing said bid.

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

The Commissioners reviewed, discussed and approved the 2019 dust control documents with no changes for 2020 including the Dust Control Company Acknowledgement Agreement – Johnson County, Missouri; Dust Control Acknowledgement – Johnson County, Missouri; Sign Description.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the 2020 Johnson County Economic Development Corporation Contract. Motion approved unanimously.

The Commissioners met with Mark Reynolds, Assessor; and Troy Armstrong, Emergency Management Agency (EMA) Director. Reynolds requested the meeting for the Commission to consider changing the Flood Plain Manager responsibility from the Assessor to the Emergency Management Agency Director. Reynolds explained that in his time as Floodplain Manager, there have been two (2) permits requested and he did not attend trainings. Armstrong reviewed expectations of the Floodplain Manager and his analysis of the Emergency Management Agency absorbing those responsibilities. Armstrong noted the conflict of interested in the event of an emergency if a flood was also involved. Armstrong noted the grant applications for EMA funding are due January 31, 2020 and any changes to staffing would need to be reported on the Emergency Management Performance Grant Program (EMPG) application. Commissioner Marr noted the benefit of individuals seeking a 911 address through the Assessor's office could also confirm if the building site was in a floodplain. No decision was made. The Commissioners closed the discussion.

Commissioner Kavanaugh motioned and Commissioner Marr seconded authorize Presiding Commissioner Gabel to sign the American Micro Digital Document Management Authorization to Proceed for the digitation of five (5) county road books for the amount of \$1,980. Motion approved unanimously. Commissioner Gabel signed the document.

The Commissioners reviewed the Federal-Aid Project Off-System Bridge Replacement and Rehabilitation (BRO) BRO-B051(39) for Bridge 31300262 on SW 1871<sup>st</sup> Road Project Invoice No. 11 – Cale Seymour Construction Invoice #1.

Adjournment was at 4:00 p.m. The next meeting will convene on January 21, 2020.

ATTEST: \_\_\_\_\_  
Diane Thompson, County Clerk

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William H. Gabel, Presiding Commissioner

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John L. Marr, Eastern Commissioner

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Charles Kavanaugh, Western Commissioner

**RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT**  
**8<sup>th</sup> Day's Proceedings, 21<sup>st</sup> Day of January, 2020**

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

Commissioners reviewed and approved minutes from previous weeks.

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

The Commissioners met with Kathy Cox, Electronic Office Systems, to review upgraded phones for the current Mitel service. The upgrade would be similar to the phones recently installed at the Justice Center.

The Commissioners met with Troy Armstrong for the Emergency Management Agency Bi-Weekly Update. Armstrong noted there were three (3) incidents over the weekend that were not included on this report. Armstrong reviewed the gaps filled in the community and surrounding communities by volunteers developed through the Emergency Management Agency with training completed through the Community Emergency Response Team (CERT). Also discussed was the report as prepared regarding the prospect of Emergency Management Agency maintain the Floodplain Administrator role for the County. Armstrong noted the State Emergency Management Agency advised that a floodplain Administrator is required to complete substantial damage assessment, which differs from the preliminary damage assessment completed by and Emergency Management Agency. This damage assessment must assess cost of repair, and comparison to fair market value; as well as the insurance of a floodplain management permit to rebuild. SEMA urged from SEMA against an EMA taking on Floodplain Management responsibilities.

Adjournment was at 4:00 p.m. The next meeting will convene on January 23, 2020.

ATTEST: \_\_\_\_\_  
Diane Thompson, County Clerk

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William H. Gabel, Presiding Commissioner

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John L. Marr, Eastern Commissioner

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Charles Kavanaugh, Western Commissioner



**RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT**  
**9<sup>th</sup> Day's Proceedings, 23<sup>rd</sup> Day of January, 2020**

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: 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 \$108,314.89 was reviewed and approved for payment.

Johnson County received check #16181 from Johnson County Ambulance District in the amount of \$500.00 which for the radio tower agreement which was deposited with the Johnson County Treasurer for fund 052-000-45905.

The Commissioners met with APEX Heating and Cooling Representatives to review potential products for heating ventilation and air conditioning (HVAC) at the Johnson County Courthouse.

Commissioner Marr moved and Commissioner Gabel seconded to authorize Presiding Commissioner Gabel to sign the administrative service agreement with Medova (the third party administrator for county health insurance). The motion passed unanimously.

Commissioner Gabel stated emergency work was being completed at the Johnson County Jail and Detention Center for the septic system by O & M Enterprises, Inc. with Tony Lerda. Commissioner Marr stated he was not aware of work that needed to be completed or the Commission approving the work; Commissioner Kavanaugh was not present.

Commissioner Gabel sent a letter of support for Charter Communications application for funding from the Missouri Broadband Grant Program to provide high-speed broadband access to the households on SW 95<sup>th</sup> Road enhancing the quality of life for these families and providing access to information and critical resources.

The Commissioners reviewed and approved the following right of way for Company: Century Link | Contractor: Creek Enterprise | Utility: Phone/Fiber Optic Cable | Start Date: January 22, 2020 | Completion Date: March 11, 2020

Right of Way 2020-001 | Company Work Order # N.659853

- Location: SE State Highway DD and SE 421<sup>st</sup> Road | Description: MoDOT permit obtained SE 421<sup>st</sup> Road 10,410 feet directional bore within eastern right of way going north to south then exiting to west to CX location.

Commissioner Gabel did not attend the Johnson County Economic Development Corporation Board meeting at Warrensburg School District Conference Room; due to the meeting being cancelled.

Adjournment was at 4:00 p.m. The next meeting will convene on January 27, 2020.

ATTEST: \_\_\_\_\_  
Diane Thompson, County Clerk

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William H. Gabel, Presiding Commissioner

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John L. Marr, Eastern Commissioner

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Charles Kavanaugh, Western Commissioner

**RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT**  
**10<sup>th</sup> Day's Proceedings, 27<sup>th</sup> Day of January, 2020**

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

Johnson County received check #7367620 from Republic Services, Inc c/o Awin Management c/o Allied Waste Services in the amount of \$11,241.28 which represents the host fee for December 2019 from the Show Me Regional Landfill.

The Commissioners discussed the need for smoke detectors in the Courthouse and reviewed options as prepared by Troy Armstrong, Emergency Management Agency Director.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to agree to the Missouri Association of Counties 2020 prepaid legal services program fees with attorney Travis Elliot in the amount of \$2,000.00. Motion approved unanimously. Commissioner Kavanaugh took the invoice for processing to the Auditor.

Adjournment was at 4:00 p.m. The next meeting will convene on January 28, 2020.

ATTEST: \_\_\_\_\_  
Diane Thompson, County Clerk

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William H. Gabel, Presiding Commissioner

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John L. Marr, Eastern Commissioner

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Charles Kavanaugh, Western Commissioner

**RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT**  
**11<sup>th</sup> Day's Proceedings, 28<sup>th</sup> Day of January, 2020**

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The Honorable Johnson County Commission met this day pursuant to adjournment. Present: 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 January 11, 2020, to January 24, 2020, was approved from County funds in the following amounts: County Revenue: \$53,005.19; Road and Bridge Department: \$43,004.02; Assessment: \$12,808.37; Bridge Construction: \$18,920.37; Juvenile Officers: \$6,695.17; Prosecuting Attorney: \$21,692.95; MoSMART Sal Supplement: \$969.20; Recovery Court – SAMHSA Grant: \$611.26; Commission Administrative: \$0.00; Sheriff: \$48,185.34; Jail: \$45,688.32; P.A. Child Support IV D: \$2,379.78; P.A. VOCA Grant: \$1,669.00; Grand Total: \$255,268.88.

The Commissioners reviewed the proposed utility easement as prepared by Anderson Engineering for the right of way on NW 21<sup>st</sup> Road in relation to the Daniel Spies property in the Northwest quarter of Section 13, Township 46, Range 26 in Johnson County, Missouri.

The Commissioners met with Gary Bell, Road and Bridge Supervisor, regarding the purchase of Johnson County Road and Bridge - Salt and Sand Spreader off of the Missouri State Bid in the amount of \$17,976.00 from Henderson Products, Inc. from the Road Paving Use Tax Fund (Fund 078) as budgeted. Commissioner Kavanaugh motioned and Commissioner Marr seconded to purchase a FSH-I Salt and Sand Spreader from Henderson Products, Inc. for \$17,976.00. Motion approved unanimously.

Adjournment was at 4:00 p.m. The next meeting will convene on January 30, 2020.

ATTEST: \_\_\_\_\_  
Diane Thompson, County Clerk

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William H. Gabel, Presiding Commissioner

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John L. Marr, Eastern Commissioner

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Charles Kavanaugh, Western Commissioner

**RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT**  
**12<sup>th</sup> Day's Proceedings, 30<sup>th</sup> Day of January, 2020**

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The Honorable Johnson County Commission met this day pursuant to adjournment. Present: 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 motioned and Commissioner Marr seconded to approve the Resolution by the Johnson County Commission of the State of Missouri establishing 2<sup>nd</sup> through 8<sup>th</sup> February of the year 2020 as the Missouri Farm Bureau Celebrate Agriculture: Thank a Farmer Week Proclamation in Johnson County, Missouri. Motion approved unanimously.

WHEREAS, America's farmers and ranchers provide food that satisfies the tastes and preferences of today's consumers; and

WHEREAS, one farm produces food and fiber for 166 people in the United States and abroad; and

WHEREAS, U. S. consumers spend approximately 10 percent of their disposable income on food each year, less than any country in the world; and

WHEREAS, America's farmers and ranchers not only provide the food we eat but also help sustain rural communities, preserve open space and wildlife habitat and protect the environment; and

WHEREAS, farming and ranching play a vital role in the economy of the country and each county in the state; and

WHEREAS, farmers are professionals in their career of providing food and fiber and work behind the scenes to provide a food supply that is healthy, abundant, affordable and among the world's safest; then

Be it therefore resolved that in recognition of the efforts of farmers on behalf of consumers around the world, the Johnson County Commission join the Missouri County Farm Bureau in honoring the agriculture producer by declaring February 2-8, 2020, Missouri Farm Bureau Celebrate Agriculture: Thank A Farmer Week.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the County of Johnson's participation in the 2020 Show Me Green Sales Tax Holiday. Motion approved unanimously.

WHEREAS, 144.526 RSMo created a Show Me Green Sales Tax Holiday, which exempts state sales tax on retail sales of any energy star certified new appliance up to one thousand five hundred dollars per appliance; and,

WHEREAS, pursuant to 114.526.3 RSMo the sales tax holiday will begin at 12:01 a.m. on April 19, 2020 and end at midnight on April 25, 2020; and,

WHEREAS, a political subdivision may allow the sales tax holiday under 144.526.4 RSMo to apply to its local sales tax by enacting an ordinance to that affect; and,

NOW, THEREFORE, the Johnson County Commission hereby authorizes the participation of the Show Me Green Sales Tax Holiday and exempts the two and three quarters percent county sales tax on qualifying purchases during the authorized time period.

Accounts payable in the amount of \$360,074.61 was reviewed and approved for payment.

The Commissioners reviewed and approved the wage continuation for a Road and Bridge employee.

The Commissioners reviewed and authorized Presiding Commissioner Gabel to sign the Confirmation of Federal Expenditures in the amount of \$1,068,364.06 for County of Johnson in 2019 Fiscal Year.

The Commissioners attended a Conference Call with Travis Elliot, Ellis, Ellis, Hammons and Johnson P.C., regarding the Panhandle Agreement for Shamrock Business Park. Also present was Tracy Brantner, JCEDC Economic Development Executive Director. The Partial Release and Amendment of Agreements was reviewed, with final changes or corrections discussed. A final draft will be submitted to the Commission by Brantner.

Adjournment was at 4:00 p.m. The next meeting will convene on February 3, 2020.

ATTEST: \_\_\_\_\_  
Diane Thompson, County Clerk

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William H. Gabel, Presiding Commissioner

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John L. Marr, Eastern Commissioner

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Charles Kavanaugh, Western Commissioner

**RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT**  
**13<sup>th</sup> Day's Proceedings, 3<sup>rd</sup> Day of February, 2020**

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

The Commissioners reviewed and approved the following right of ways for Company: Century Link | Contractor: Creek Enterprise | Utility: Fiber Optic Cable | Start Date: February 1, 2020 | Completion Date: December 31, 2020

Right of Way 2020-002 | Company Work Order # N.611656

- Location: NW 450<sup>th</sup> Road, just west of intersection with NW State Highway W, on the north side of the road. | Description: Century link proposed to bore, entering the county right of way from NW Highway W, then west 40 feet and placing a hand hold adjacent to an existing cross connect cabinet at the back of the right of way.

Right of Way 2020-003 | Company Work Order # N.611629

- Location: NW 1801<sup>st</sup> Road, from intersection with Highway 50, then 5400 feet to the north. | Description: Century Link proposes to plow/bore to place fiber cable across/along NW 1801<sup>st</sup> Road entering from right of way of Highway 50 and exiting into an existing utility easement on the west side of NW 1801<sup>st</sup> Road

Right of Way 2020-004 | Company Work Order # N.613335

- Location: NW 550<sup>th</sup> Road, from intersection with NW State Highway W, to intersection with Highway 50 | Description: Century Link proposes to plow / bore to place fiber cable at the back of the right of way, from an existing hand hole at the intersection of NW State Highway W and NW 550<sup>th</sup> Road, to the east, along the north side of NW 550<sup>th</sup>, and leaving county right of way at intersection with Highway 50.

The Commissioners accepted the receipt history report of Heather Reynolds, Treasurer.

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

Commissioner Kavanaugh motioned and Commissioner Marr seconded to appoint Terri Bradley as Public Health Officer for Johnson County Community Health Services based on Statute 205.100. Motion approved unanimously.

The Johnson County Commission hereby appoints Ms. Terri Anne Bradley as the Johnson County health officer as per Chapter 205.100 RSMo. As health officer, Ms. Terri Anne Bradley should exercise all of the rights and perform all of the duties pertaining to the office as set forth under the health laws of the state and rules and regulations of the Department of Health. The appointment shall be effective immediately.

The monthly report of monies received in January, 2020 by Diane Thompson, County Clerk was approved. Deposited with the Treasurer was \$23,571.51.

Adjournment was at 4:00 p.m. The next meeting will convene on February 4, 2020.

ATTEST: \_\_\_\_\_  
Diane Thompson, County Clerk

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William H. Gabel, Presiding Commissioner

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John L. Marr, Eastern Commissioner

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Charles Kavanaugh, Western Commissioner

**RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT**  
**14<sup>th</sup> Day's Proceedings, 4<sup>th</sup> Day of February, 2020**

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The Honorable Johnson County Commission met this day pursuant to adjournment. Present: 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 David Goetz regarding concerns of Dollar Tree Distribution Center semi-traffic using county roads and getting stuck in yards due to inadequate signage and inaccurate global positioning system (GPS) direction. The Commissioners explained that Missouri Department of Transportation (MoDOT) controls the road signage in the MoDOT right of way.

Fees received in January, 2020 from Stormy Taylor, Recorder of Deeds were approved. Fees deposited with the Treasurer were \$30,686.30.

The Commissioners met with Tracy Brantner, JCEDC Executive Director, for the Johnson County Economic Development Agency Monthly Update. Discussion included the final draft of the partial release and amendments of agreements with Panhandle Eastern Pipe Line Company at Shamrock Business Park.

The Commissioners met with Derrin Campbell, Allstate Consultants, regarding the bid specifications for the Villages of Whiteman NID project. Per previous conversations, the county will not do any of the full depth reclamation due to future potential liabilities. The full scope of work will be advertised for bid, with Allstate facilitating the bid process. Copies of the plans, specifications, proposal forms and other contract documents will be available to bidders and may be viewed and ordered online at <http://adsmo.net> or by contacting American Document Solutions by mail, email, phone or fax. The bid opening date is set for March 5<sup>th</sup> at 1:30 PM in the Commissioners' office, where all bids will be publicly opened and read aloud.

Adjournment was at 4:00 p.m. The next meeting will convene on February 6, 2020.

ATTEST:

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Diane Thompson, County Clerk

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William H. Gabel, Presiding Commissioner

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John L. Marr, Eastern Commissioner

\_\_\_\_\_  
Charles Kavanaugh, Western Commissioner

**RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT**  
**15<sup>th</sup> Day's Proceedings, 6<sup>th</sup> Day of February, 2020**

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The Honorable Johnson County Commission met this day pursuant to adjournment. Present: 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 \$137,197.48 was reviewed and approved for payment.

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

The Commissioners reviewed and signed the letter of engagement as described in the correspondence prepared by Gerding, Korte and Chitwood, P. C. dated November 11, 2019 to provide audit services to the County of Johnson, Missouri for the year ended December 31, 2019.

The Commissioners discussed with Todd Goffoy (on a conference call), Piper Sandler & Company, the potential to refinance of the Build America Bonds used for the Johnson County Sheriff's Office and Detention Facility. Goffoy reviewed the documents submitted and stated the County would not have an obligation to proceed if the refinancing terms are not desirable. Goffoy confirmed there would be no cost unless the County proceeds with refinancing.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to authorize Presiding Commissioner Gable to sign the letter of engagement as described in the correspondence prepared by Todd Goffoy of Piper Sandler and Company dated January 17, 2020 to provide underwriter/placement agent services for refunding lease purchase from Series 2020 to the County of Johnson, Missouri or the year ended December 31, 2019.

Tax Distribution Summary for January, 2020 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 Project Faulkner – CCK, LLC for \$32,265.00 (Distributions: \$148.36 to Missouri Department of Revenue, \$30,781.40 to Johnson County Treasurer, and \$1,335.24 surtax held by Collector). Surtax held by Collector for annual distribution of surtax \$1,335.24.).

*RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT 15<sup>th</sup> Day's Proceedings, 6<sup>th</sup> Day of February, 2020 is continued on page 167*

**(CONTINUED FROM PAGE 166) RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT  
15<sup>th</sup> Day's Proceedings, 6<sup>th</sup> Day of February, 2020**

The Commissioners reviewed and discussed the City of Warrensburg Ordinance from Section 20-2 which was adopted in 1970 and states "It shall be unlawful for the owner or occupant of any property or the agent of any non-resident property owner within the city limits to permit any snow, ice or other obstruction to remain upon any sidewalk in front of or along such property so as to interfere with the free, easy or safe passage of people along and over such sidewalk". It was noted that the law is in effect for all properties in Warrensburg with increased enforcement patrolled along specific routes which were noted on a map (included in Commission minutes). The map designated the sidewalks around the courthouse with increased enforcement. The Commissioners stated County Property is exempt from City of Warrensburg ordinances or regulations.

Bids for Johnson County Road and Bridge Department – Trailer were opened at 1:30 p.m. on this date as advertised. The following bid was received:

Company Name	Price
SS Trailers, Holden MO	\$7,7500.00

The following companies with the bid invitation did not submit bids: D & D Trailers, Centerview MO; Cooper Trailer Corral, Oak Grove MO.

Those present: William Gabel, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; Diane Thompson, County Clerk; Gary Bell, Road and Bridge Supervisor.

Commissioner Kavanaugh motioned to take the bids under advisement for further consideration. Commissioner Marr seconded. Motion approved.

The Commissioners requested Gary Bell, Road and Bridge Supervisor, contact SS Trailers to resubmit the bid amount due to an incorrect dollar amount being listed on the submitted bid. Bell contacted Scott Sechrest, SS Trailers and an updated bid was submitted by email to Diane Thompson, County Clerk, with the total amount of \$7,750.

Having considered the bid and confirming the funds are budgeted with Gary Bell, Commissioner Kavanaugh motioned and Commissioner Marr seconded to award the Johnson County Road and Bridge Trailer bid to SS Trailers of Holden, Missouri for the total price of \$ 7,750. Motion approved unanimously.

The Commissioners reviewed and approved wage continuations for an Assessor employee and a County Clerk employee.

The Commissioners met with Adriatik Likcani regarding the submission of continuance application and attestation letter for the Substance Abuse & Mental Health Services Administration (SAMHSA) grant. Also discussed was the intent to bring all letters to the Commission for review and approval before submitting on behalf of the County of Johnson for the SAMHSA grant.

Adjournment was at 4:00 p.m. The next meeting will convene on February 10, 2020.

ATTEST: \_\_\_\_\_  
Diane Thompson, County Clerk

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William H. Gabel, Presiding Commissioner

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John L. Marr, Eastern Commissioner

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Charles Kavanaugh, Western Commissioner

**RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT  
16<sup>th</sup> Day's Proceedings, 10<sup>th</sup> Day of February, 2020**

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: 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 Missouri Highway 13 Corridor Coalition Meeting at the Moose Lodge in Lexington, Missouri.

The Commissioners accepted the summary settlement report of Heather Reynolds, Treasurer, for the month of January, 2020.

*RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT 16<sup>th</sup> Day's Proceedings, 10<sup>th</sup> Day of February, 2020 is continued on page 168.*

(CONTINUED FROM PAGE 167) **RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT**  
**16<sup>th</sup> Day's Proceedings, 10<sup>th</sup> Day of February, 2020**

The Commissioners reviewed the submitted request for Johnson County Board of Services re-appointments as submitted by Sid Tiller. Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the reappointment of Amanda Bliss, Larry Ficken, and Sid Tiller to the Johnson County Board of Services.

WHEREAS, the Johnson County Board of Services terms for Amanda Bliss expired on December 31, 2019; and, WHEREAS, Amanda Bliss, 36 SE 240<sup>th</sup> Road, Warrensburg, Missouri, has expressed a desire to serve another three-year term on the Johnson County Board of Services, and, meets the necessary requirements, and, NOW, THEREFORE, the Johnson County Commission hereby reappoints Amanda Bliss to fill another three-year term. The term will be retroactively effective January 1, 2020 and expire on December 31, 2022. WHEREAS, the Johnson County Board of Services terms for Larry Ficken expired on December 31, 2019; and, WHEREAS, Larry Ficken, 1160 SE 100<sup>th</sup> Road, Knob Noster, Missouri, has expressed a desire to serve another three-year term on the Johnson County Board of Services, and, meets the necessary requirements, and, NOW, THEREFORE, the Johnson County Commission hereby reappoints Larry Ficken to fill another three-year term. The term will be retroactively effective January 1, 2020 and expire on December 31, 2022. WHEREAS, the Johnson County Board of Services terms for Sid Tiller expired on December 31, 2019; and, WHEREAS, Sid Tiller, 320 Goodrich Drive, Warrensburg, Missouri, has expressed a desire to serve another three-year term on the Johnson County Board of Services, and, meets the necessary requirements, and, NOW, THEREFORE, the Johnson County Commission hereby reappoints Sid Tiller to fill another three-year term. The term will be retroactively effective January 1, 2020 and expire on December 31, 2022.

Adjournment was at 4:00 p.m. The next meeting will convene on February 11, 2020.

ATTEST:

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 Diane Thompson, County Clerk

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 William H. Gabel, Presiding Commissioner

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 John L. Marr, Eastern Commissioner

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 Charles Kavanaugh, Western Commissioner

**RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT**  
**17<sup>th</sup> Day's Proceedings, 11<sup>th</sup> Day of February, 2020**

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

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

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

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

The Commissioners met with Ruthane Small, Collector, regarding her pending resignation effective March 2, 2020. Small stated that her point of contact at the Governor's office expected the appointment to be made before her resignation expected on March 2, 2020. Small noted the appointed Collector will need to request the State Audit within five (5) days of Small's resignation. Small offered assistance during the (statutory required) audit conducted by the State Auditor's office and for any of office after Small's resignation. Small reviewed the documentation available for daily, weekly, monthly, quarterly and annual tasks in the Collector's office.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the INVITATION TO BID: Johnson County Road and Bridge – Two (2) Belly / Bottom Dump Trailers

BID INVITATION The Johnson County Commission is requesting bids for two (2) Belly / Bottom Dump Trailers for use by the Road and Bridge Department.

BID SPECIFICATIONS General information, submittal specifications, and additional requirements can be obtained by visiting [www.jococourthouse.com](http://www.jococourthouse.com) or contacting the Johnson County Clerk's Office, JPowers@jococourthouse.com Johnson County Courthouse, 300 N. Holden, Suite 205, Warrensburg, MO or calling (660) 747-6161.

SUBMISSION Sealed bids will be accepted in the County Clerk's Office no later than 1:30 p.m. on Thursday, March 5, 2020 at which time bids will be opened in the Commissioner's Office. The words "BELLY DUMP TRAILER BID" must be clearly marked on the outside of the envelope containing said bid.

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

*RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT 17<sup>th</sup> Day's Proceedings, 11<sup>th</sup> Day of February, 2020 is continued from page 169.*



(CONTINUED FROM PAGE 168) **RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT**  
**17<sup>th</sup> Day's Proceedings, 11<sup>th</sup> Day of February, 2020**

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Accounts payable in the amount of \$127,827.37 was reviewed and approved for payment.

Commissioner Gabel and Commissioner Kavanaugh met with Mark Reynolds, Assessor, regarding the potential additional expense of approximately \$20,000 and amendment of his budget the county's portion of orthoimagery that is needed to update the geographic information system (GIS) mapping system as used by the Assessor's office and various county offices. Reynolds explained the City of Warrensburg intends to pay \$9,100.00 for detailed images within the City of Warrensburg. Reynolds is also working with the Johnson County Central Dispatch E-911 to assist in payment as was done in 2014/2015.

The transfer of funds for payroll of County Officials and employees for the period January 25, 2020 and February 7, 2020, was approved from County funds in the following amounts: County Revenue: \$54,778.21; Road and Bridge Department: \$37,971.02; Assessment: \$12,622.28; Bridge Construction: \$15,190.57; Juvenile Officers: \$6,909.31; Prosecuting Attorney: \$21,947.04; MoSMART Sal Supplement: \$969.20; Recovery Court – SAMHSA Grant: \$611.26; Commission Administrative: \$0.00; Sheriff: \$46,972.67; Jail: \$45,964.90; P.A. Child Support IV D: \$2,338.11; P.A. VOCA Grant: \$1,669.00; Grand Total: \$247,943.57.

Johnson County received the sales tax distribution for the month of January 2020 from the Missouri Department of Revenue. The monies were distributed as follows: General Revenue: \$234,237.29; Jail: \$117,118.53, County Law Enforcement: \$212,382.86, Road and Bridge: \$234,237.50; Law Enforcement: \$234,237.46 and Road Use Tax: \$115,840.97.

Adjournment was at 4:00 p.m. The next meeting will convene on February 13, 2020.

ATTEST: \_\_\_\_\_  
Diane Thompson, County Clerk

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William H. Gabel, Presiding Commissioner

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John L. Marr, Eastern Commissioner

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Charles Kavanaugh, Western Commissioner

**RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT**  
**18<sup>th</sup> Day's Proceedings, 13<sup>th</sup> Day of February, 2020**

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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 on February 12, 2020 through February 14, 2020.

Adjournment was at 4:00 p.m. The next meeting will convene on February 18, 2020.

ATTEST: \_\_\_\_\_  
Diane Thompson, County Clerk

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William H. Gabel, Presiding Commissioner

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John L. Marr, Eastern Commissioner

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Charles Kavanaugh, Western Commissioner

**RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT**  
**19<sup>th</sup> Day's Proceedings, 18<sup>th</sup> Day of February, 2020**

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 met with Troy Armstrong and Cassidy Poteet for the Emergency Management Agency Bi-Weekly Update. Also discussed were the Memorandum of Understanding with City of Warrensburg for Emergency Operations Center (EOC) Usage, Memorandum of Understanding with City of Leeton for Emergency Management Services, and 2019-2020 Chemical Emergency Preparedness Fund Grant.

Commissioner Marr motioned and Commissioner Gabel seconded to approve and authorize Presiding Commissioner Gabel to sign the Memorandum of Understanding with City of Warrensburg for Emergency Operations Center (EOC) Usage. Motion approved.

Commissioner Marr motioned and Commissioner Gabel seconded to approve and authorize Presiding Commissioner Gabel to sign the Memorandum of Understanding with City of Leeton for Emergency Management Services. Motion approved.

Commissioner Marr motioned and Commissioner Gabel seconded to approve and authorize Presiding Commissioner Gabel to sign the 2019-2020 Chemical Emergency Preparedness Fund Grant. Motion approved.

The Commissioners received notice from the State Emergency Management Agency (SEMA) regarding the fiscal year 2019 Emergency Management Performance Grant completion; the federal funds are changed to \$59,970.62 from the original award amount \$64,687.50.

The Commissioners met with Gary Bell, Road and Bridge Supervisor, to review the vehicle options for the Day Cab Tractor. Bell presented Columbia Freightliner as the sole source provider for a M2 112 Conventional Chassis Truck and reviewed the quote as prepared by Columbia Freightliner and acknowledged the purchase was included in the 2020 budget. Freightliner is a sole source provider of the Detroit DD13 engine, which is the preferred engine for Road and Bridge vehicles (letter provided). Commissioner Marr motioned and Commissioner Gabel seconded to approve and authorize Presiding Commissioner Gabel to sign the quotation approval for the 114SD Conventional Chassis, Detroit DD1312.8L 470 HP Tractor for a total cost of \$105,883. Motion approved. Commissioner Gabel signed the quote.

The Commissioners received notice from Heather Reynolds, Treasurer, that \$114,219.19 was received to reimburse the County for Bridge Projects Off-System Bridge Replacement and Rehabilitation (BRO-B051(30) Invoice #11.

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

The Commissioners reviewed the Federal-Aid Project Off-System Bridge Replacement and Rehabilitation (BRO) BRO-B051(39) for Bridge 31300262 on SW 1871<sup>st</sup> Road Project Invoice No. 12 – Cale Seymour Construction Invoice #2 and Burns and McDonnell Invoice #11.

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

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

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

The Commissioners received notice that Governor Parson's appointment to the Collector position is Laura Neth Smith effective March 3, 2020 pending Ruthane Small's resignation effective March 2, 2020. Thompson will receive the letter of appointment and oath the morning of March 3, 2020 and coordinate the swearing in ceremony.

Adjournment was at 4:00 p.m. The next meeting will convene on February 20, 2020.

ATTEST: \_\_\_\_\_  
Diane Thompson, County Clerk

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William H. Gabel, Presiding Commissioner

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John L. Marr, Eastern Commissioner

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**ABSENT**  
Charles Kavanaugh, Western Commissioner

**RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT**  
**20<sup>th</sup> Day's Proceedings, 20<sup>th</sup> Day of February, 2020**

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: 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 \$102,959.68 was reviewed and approved for payment.

The Commissioners met with Mark Reynolds, Assessor. Reynolds submitted a proposal prepared for Johnson County, Missouri to provide Orthoimagery Mapping Services with Surdex Corporation, holding a Missouri State Contract for offering our Photogrammetric Mapping Products and Services under the contract #CS170285002. Reynolds stated the \$31,730 total cost would be paid by multiple entities: \$9,100.00 paid by City of Warrensburg, \$11,315.00 paid by Emergency Services Board, \$11,315.00 paid by County of Johnson. Reynolds recommended the County sign the contract with Surdex and pay the full amount; then Memorandums of Understanding (MOU) be drafted and signed between the County and entities reimburse the County for their portion. Reynolds reviewed, the timing is important for the aerial work to be completed prior to the leaves being on the trees. The Commissioners requested the proposal be adjusted to include the City of Warrensburg as responsible for \$9,100 and the Emergency Services Board responsible for \$11,315 to eliminate the need of MOUs. Discussion tabled.

The Commissioners reviewed and approved the processing of invoice 6212 from Allstate Consultants in the amount of \$5,747.50; the invoice was submitted to the Auditor's office for processing.

The Commissioners met with Doug Sprately from Nightwatch Security and Telephone, LLC to review the current assessment of the recording devices and cameras maintained on Johnson County properties. Sprately presented a quote to replace existing Analog Video Recorder with a new IP Digital Hybrid Recorder and replace the Old Drum and West Parking cameras with new 4K high resolution IP cameras for \$4,905.98. The Commissioners requested to proceed with camera and recorder replacements.

Adjournment was at 4:00 p.m. The next meeting will convene on February 24, 2020.

ATTEST: \_\_\_\_\_  
 Diane Thompson, County Clerk

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 William H. Gabel, Presiding Commissioner

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 John L. Marr, Eastern Commissioner

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 Charles Kavanaugh, Western Commissioner

**RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT**  
**21<sup>st</sup> Day's Proceedings, 24<sup>th</sup> Day of February, 2020**

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: 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 of appreciation for financial support from the Johnson County Soil and Water Conservation District.

**Original Package Liquor License**  
**Lorene Epple** d/b/a Dollar General #21327, 302 West Pacific, Kingsville, MO requested and was granted licenses to sell liquor in the original package weekdays. The license shall expire June 30, 2020.

The Commissioners discussed Orthoimagery Mapping Services; decision tabled.

Adjournment was at 4:00 p.m. The next meeting will convene on February 25, 2020.

ATTEST: \_\_\_\_\_  
 Diane Thompson, County Clerk

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 William H. Gabel, Presiding Commissioner

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 John L. Marr, Eastern Commissioner

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 Charles Kavanaugh, Western Commissioner

**RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT**  
**22<sup>nd</sup> Day's Proceedings, 25<sup>th</sup> Day of February, 2020**

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

The Commissioners discussed attending the Drug Court Graduation at the Justice Center and the Missouri Extension Monthly Meeting at the Extension Office on February 24, 2020.

The Commissioners attend the final inspection of Bridge 31300262 at SW 1871<sup>st</sup> Road, also present was Cale Seymour, Cale Seymour Construction; Mark Huck, Burns and McDonnell. After reviewing the bridge, the Commissioners requested Huck prepare the closeout documents.

The transfer of funds for payroll of County Officials and employees for the period February 8, 2020 and February 21, 2020, was approved from County funds in the following amounts: County Revenue: \$53,603.17; Road and Bridge Department: \$37,554.15; Assessment: \$13,575.02; Bridge Construction: \$15,236.18; Juvenile Officers: \$6,860.18; Prosecuting Attorney: \$22,016.80; MoSMART Sal Supplement: \$969.20; Recovery Court – SAMHSA Grant: \$611.26; Commission Administrative: \$0.00; Sheriff: \$51,342.29; Jail: \$46,830.52; P.A. Child Support IV D: \$2,379.78; P.A. VOCA Grant: \$1,669.00; Grand Total: \$252,647.55.

Adjournment was at 4:00 p.m. The next meeting will convene on February 27, 2020.

ATTEST: \_\_\_\_\_  
 Diane Thompson, County Clerk

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 William H. Gabel, Presiding Commissioner

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 John L. Marr, Eastern Commissioner

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 Charles Kavanaugh, Western Commissioner

**RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT**  
**23<sup>rd</sup> Day's Proceedings, 27<sup>th</sup> Day of February, 2020**

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The Honorable Johnson County Commission met this day pursuant to adjournment. Present: 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 \$416,424.13 was reviewed and approved for payment.

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

The Commissioners reviewed the products and services available by Egan Flagger at the Road and Bridge Department. Discussion tabled until March 2, 2020.

The Commissioners received a courthouse smoke detector update from Troy Armstrong, Emergency Management Agency Director. Armstrong reported the smoke detectors have been received and tested on February 26, 2020 with all four (4) smoke alarms successfully communicating. Armstrong recommended the Commission purchase and install a minimum of four (4) additional smoke detectors. The smoke detectors are in the Commission office. The Building and Grounds Staff stated they would mount the smoke detectors when the Commission is ready to proceed.

Commissioner Gabel attended the Johnson County Economic Development Corporation Board meeting at the Warrensburg R-6 School District Conference Room.

Adjournment was at 4:00 p.m. The next meeting will convene on March 2, 2020.

ATTEST: \_\_\_\_\_  
 Diane Thompson, County Clerk

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 William H. Gabel, Presiding Commissioner

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 John L. Marr, Eastern Commissioner

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 Charles Kavanaugh, Western Commissioner

**RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT**  
**24<sup>th</sup> Day's Proceedings, 2<sup>nd</sup> Day of March, 2020**

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

The Commissioners discussed the amended letter of intent for purchase of John Deere 6130M cab tractor as requested by Gary Bell, Road and Bridge Supervisor, which was approved and signed on February 28, 2020 by the Commission. Matthew Carter:

County of Johnson intends to purchase a John Deere 6130M Cab Tractor from Deere and Company, AG-Power, Inc. The purpose of this Letter of Intent is to summarize our discussions to date and to confirm our respective intentions with respect to the proposed transaction.

1. County of Johnson intends to purchase from Deere & Company the John Deere 6130M Cab Tractor,
2. The purchase price for the John Deere 6130M Cab Tractor shall be that as expressed in Quote ID: 21017115 Contract: MO OK AG SW196 (PG 8R CG 22) with the pricing as identified from the Missouri State Bid with the government discount for a total amount of \$100,334.44 which Deere & Company is able to extend to County of Johnson,
3. John Deere and County of Johnson will use their best efforts to conclude a contract on or before February 15, 2020 with a delivery of the tractor by May 30, 2020,
4. In the event that a contract is not signed on or before February 15, 2020 for any reason whatsoever, Deere & Company or County of Johnson shall each have the right to terminate the negotiations without liability.

This document is a Letter of Intent only. It is not intended to be, and shall not constitute in any way, a binding or legal agreement, or impose any legal obligation or duty on either of us. If the foregoing reflects our mutual statement of intention, please sign and return the enclosed copy of this Letter of Intent.

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

Having received a sole source provider letter, viewing the demonstrating the Egan Flagger on February 27, 2020, and with the recommendation from Gary Bell, Road and Bridge Supervisor, Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the sole source purchase of Egan Flagger, Serial #A20-0227-000-002 for \$9,625.00 from Tom Egan, Inc., Salina, Kansas. Motion passed unanimously.

The Commissioners met with Jill Purvis and Jamie DeBacker to review upcoming events with Warrensburg Main Street.

After reviewing the proposal and with the recommendation of Mark Reynolds, Assessor, Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve and authorize Presiding Commissioner Gabel to sign the proposal prepared on February 18, 2020 with the signature page as prepared February 28, 2020 for Digital Orthoimagery as prepared by state bidder Surdex Corporation for \$31,730.00 to be paid from General Revenue: Special Projects (001-081-57850). Motion passed unanimously.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve and authorize Presiding Commissioner Gabel to sign the Memorandum of Understanding: Johnson County Commission and City of Warrensburg - Cost Sharing for Orthophotography under the Integrity Geographical Information System (GIS) mapping. Motion passed unanimously.

The Commissioners received, discussed and approved the 2019 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 as submitted by Ruthane Small, Collector. Small submitted surtax distribution, interest year to date and abatements per recommendation of the State Auditor's Office (SAO). SAO also recommended Small disburse collections to minimize the appointed Collector disbursing taxes from the previous Collector. Small presented the back tax book for the 1313. Small stated she would assist with shredding and microfilming documents in the old Collector's office at the Courthouse through the end of March 2020.

The Commissioners discussed the list of potential tax-exempt lease purchasers and timeline for the jail refinancing as prepared by Todd Goffoy, Piper Sandler & Company.

Johnson County received the sales tax distribution interest for the months July 2019 – December 2019 from the Missouri Department of Revenue. The monies were distributed as follows: General Revenue: \$1,588.46; Jail: \$794.20, County Law Enforcement: \$424.54, Road and Bridge: \$1,588.46; Law Enforcement: \$1,588.40 and Road Use Tax: \$1,387.02.

Adjournment was at 4:00 p.m. The next meeting will convene on March 3, 2020.

ATTEST: \_\_\_\_\_  
 Diane Thompson, County Clerk

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 William H. Gabel, Presiding Commissioner

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 John L. Marr, Eastern Commissioner

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 Charles Kavanaugh, Western Commissioner

**RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT**  
**25<sup>th</sup> Day's Proceedings, 3<sup>rd</sup> Day of March, 2020**

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

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

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

The Commissioners attended the swearing in Swearing In Ceremony for Laura Neth Smith, Republican, 660 Southwest 301<sup>st</sup> Road, Warrensburg, Johnson County, Missouri 64093 who was appointed Collector of Revenue by the State of Missouri Governor, Mike Parsons, effective March 3<sup>rd</sup>, 2020 to fulfill the position until January 1, 2021 when an elected Collector of Revenue will be sworn into office upon the resignation of Ruthane Small on March 2, 2020.

Commissioner Marr and Commissioner Kavanaugh approved wage continuation extension for one (1) Building and Grounds employee.

Fees received in February, 2020 from Stormy Taylor, Recorder of Deeds were approved. Fees deposited with the Treasurer were \$30,701.70.

The Commissioners received monthly fees collected report from Prosecuting Attorney, Robert Russell for January, 2020 totaling \$4,640.00 which was deposited with the Treasurer.

The Commissioners accepted the summary settlement report of Heather Reynolds, Treasurer, for the month of February, 2020.

Adjournment was at 4:00 p.m. The next meeting will convene on March 5, 2020.

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**  
**26<sup>th</sup> Day's Proceedings, 5<sup>th</sup> Day of March, 2020**

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The Honorable Johnson County Commission met this day pursuant to adjournment. Present: 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 \$321,493.25 was reviewed and approved for payment.

Commissioner Gabel attended the Johnson County Economic Development Corporation conference call.

The Commissioners met with University of Missouri Extension Council Staff and Board Members for the monthly update.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve and authorize Presiding Commissioner Gabel to sign the Memorandum of Understanding: Johnson County Commission and Johnson County Central Dispatch E-911 - Cost Sharing for Orthophotography under the Geographical Information System (GIS). Motion passed unanimously.

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

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

- Traffic enforcement application - \$1,000 Youth Alcohol
- Traffic enforcement application - \$5,700 Hazardous Moving Violation
- Traffic enforcement application - \$5,700 DWI Enforcement

Commissioner Marr seconded. Motion approved unanimously.

The Commissioners received notice from Whistle Redi-Mix Inc. of Pleasant Hill and Holden, Missouri that prices of concrete have increased by \$5.00 per yard effective April 1, 2020. The information was forwarded to the Road and Bridge Department.

RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT 26<sup>th</sup> Day's Proceedings, 5<sup>th</sup> Day of March, 2020 is continued on page 175.

(CONTINUED FROM PAGE 174) **RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT**  
**26<sup>th</sup> Day's Proceedings, 5<sup>th</sup> Day of March, 2020**

Commissioner Marr motioned and Commissioner Kavanaugh seconded to approve the INVITATION TO BID: Johnson County Shamrock Business Park – Mowing. Motion approved unanimously.  
 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, Missouri.  
 BID SPECIFICATIONS Bids should include annual payment amounts for two years (2020 and 2021) 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 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 Johnson County Clerk's Office (300 N. Holden, Suite 205, Warrensburg, MO 64093) no later than 1:30 p.m. on Tuesday, March 31, 2020 at which time bids will be opened in the Commissioner's Office. The words "SHAMROCK MOWING – 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.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve and authorize Presiding Commissioner Gabel to sign the Memorandum of Understanding: Johnson County Commission and Johnson County Central Dispatch E-911 - Cost Sharing for Orthophotography under the Geographical Information System (GIS). Motion passed unanimously.

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.

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

**Fantasy Management LLC** d/b/a Fantasy Ranch, 1117 NW 475<sup>th</sup> Road, Centerview, MO requested and was granted license to sell liquor by the drink resort temporary weekdays expiring May 31, 2020 and Sunday by drink expiring June 30, 2020.

The Commissioners reviewed Jail Farmland mowing/farming Lease dated February 14, 2013 with Haun Farms of Holden, Missouri. Having received no request from Haun Farms and no desire to terminate the lease, no action was taken to rebid at this time. The County will maintain the current lease through 2020 with Nathan Thomas Haun unless a termination request is received from Haun Farms.

Bids for the Johnson County Road and Bridge – Two (2) Belly / Bottom Dump Trailers were opened at 1:39 p.m. on this date as advertised. The following bids were received:

<b>Company Name</b>	<b>Highway Trailer Sales, Inc.</b>	<b>Jim Hawk Truck Trailers Inc.</b>
<b>Company Location</b>	Kansas City, MO	Kansas City, MO
<b>Belly / Bottom Dump Trailer Make</b>	Ranco	Construction Trailer Specialists
<b>Belly / Bottom Dump Trailer Model</b>	020-0520 Switch Gate Belly Dump	Cross Gate Bottom
<b>Price for Two (2)</b>	\$82,000.00	\$75,000.00
<b>Price Expiration</b>	3/13/2020	3/28/2020
<b>General</b>	Meet	Exceed
<b>Delivery</b>	Meet	Exceed
<b>Warranty</b>		
<b>Fair Employment</b>	Meet	Exceed
<b>Notes</b>		* 10-12 week lead time to build second trailer if you take the unit on ground * 1 Trailer on ground in KC (Black CLR)

The following companies with the bid invitation did not submit bids: Custom Truck and Equipment. LLC; Transwest Truck Trailer RV; Murphy Tractor Equipment; Overbilt Trailer Company; Road Builders; Van Keppel; AT&S.

Commissioner Kavanaugh motioned to take the bids under advisement for further consideration. Commissioner Marr seconded. Motion approved unanimously.

The Commissioners conducted the bid opening as advertised for the Neighborhood Improvement District - Villages of Whiteman. The following bids were received:

- Higgins Asphalt of Tipton, Missouri with a base bid of \$366,824.75 and optional bid of \$313,677.65
- Capital Paving and Construction of Jefferson City, Missouri with a base bid of \$424,169.25 and optional bid of \$422,983.00

The following plan holders did not submit a bid: Builders Association of Missouri – Jefferson City, Cale Seymore Construction, Construct Connect, Dodge Data & Analytics, ePlan Online Planroom.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to table the discussion until a recommendation was made from Allstate Consultants. Motion approved unanimously.

Adjournment was at 4:00 p.m. The next meeting will convene on March 9, 2020.

William H. Gabel, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

ATTEST: \_\_\_\_\_  
 Diane Thompson, County Clerk

**RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT**  
**27<sup>th</sup> Day's Proceedings, 9<sup>th</sup> Day of March, 2020**

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

The Commissioners met with Julie Moulden and Amanda Flannigan, State Auditor Office Representatives, regarding the Johnson County Collector's Office Audit. Also present was Laura Neth Smith, Collector; Ruthane Small, former Collector; Mary Pat Purcell, County Auditor Deputy. Moulden reviewed the audit process:

- Schedule – The audit and field work will begin March 16, 2020 and is estimated to be complete in three (3) to six (6) weeks. A recap of findings will be assembled and a draft of the report will be reviewed in a closed session, with the Commission and current Collector, approximately 30 days later. County offices will have 30 days to respond to findings. After findings are received and report is updated, a final report will be submitted.
- Cost – The letter of engagement that states the cost could be \$15,000-\$35,000 but the cost should be towards the lower end.
- Audit Periods – The audit periods will be the fiscal year ending February 29, 2020 and March 1-2, 2020 (the days of the next fiscal year before Small's resignation).
- the audit will include (but not limited to) reviewing compliance with legal compliance, internal controls, abatements and additions.

Discussion tabled until the Prosecuting Attorney advises on the Letter of Engagement.

The Commissioners met with Gary Bell, Road and Bridge Supervisor, regarding ongoing road and bridge projects. Bell also discussed the concern for those physically compromised, as identified by the Center for Disease Control, regarding quarantine instead of working during the COVID-19 pandemic. The Commissioners advised Bell to use his best judgement and if necessary, require confirmation from a doctor for an employee quarantine; it was also discussed that time not worked would be paid as administrative; pay not worked time.

The Commissioners met with OJ Rhone, 128 SW 13 Highway, Warrensburg. Rhone requested the County maintain the gravel pathway that Tom King, previous Johnson County Surveyor, identified as a county road. After research, the Commissioners stated the pathway / driveway is not identified as a County Road or a Private Road and any pathway/driveway repairs should be managed and completed by the property owner(s). The County does maintain the Business 13 Highway along the property frontage.

The Commissioners reviewed the bid tabulation for the Neighborhood Improvement District - Villages of Whiteman as provided by Allstate Consultants.

Adjournment was at 4:00 p.m. The next meeting will convene on March 10, 2020.

ATTEST: \_\_\_\_\_  
 Diane Thompson, County Clerk

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 William H. Gabel, Presiding Commissioner

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 John L. Marr, Eastern Commissioner

\_\_\_\_\_  
 Charles Kavanaugh, Western Commissioner



**RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT  
28<sup>th</sup> Day's Proceedings, 10<sup>th</sup> Day of March, 2020**

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: 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 and Commissioner Gabel attended the KOKO Radio Broadcast: Johnson County Today.

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

The transfer of funds for payroll of County Officials and employees for the period February 22, 2020 and March 6, 2020, was approved from County funds in the following amounts: County Revenue: \$58,528.16; Road and Bridge Department: \$37,870.73; Assessment: \$13,569.09; Bridge Construction: \$15,055.80; Juvenile Officers: \$6,729.77; Prosecuting Attorney: \$21,972.72; MoSMART Sal Supplement: \$969.20; Recovery Court – SAMHSA Grant: \$611.26; Commission Administrative: \$0.00; Sheriff: \$47,780.44; Jail: \$46,500.51; P.A. Child Support IV D: \$2,369.39; P.A. VOCA Grant: \$1,669.00; Grand Total: \$253,626.07.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to proceed with the Nightwatch Digital Video Recorder Camera Repairs/Upgrade based on the quote to replace two cameras, hybrid server, network power over Ethernet switch, for a total of \$4,905.98. Motion approved unanimously. Discussion tabled until updated contract is received.

The Commissioners reviewed the recommendation from Allstate Consultants for the Neighborhood Improvement District - Villages at Whiteman. The Commissioners tabled discussion and decision until hearing from the impacted homeowners of their preferred vendor and option.

Bids for the Johnson County Road and Bridge – Two (2) Belly / Bottom Dump Trailers were opened at 1:30 p.m. on March 5, 2020 as advertised. The following bids were received:

<b>Company Name</b>	<b>Highway Trailer Sales, Inc.</b>	<b>Jim Hawk Truck Trailers Inc.</b>
<b>Company Location</b>	Kansas City, MO	Kansas City, MO
<b>Belly / Bottom Dump Trailer Make</b>	Ranco	Construction Trailer Specialists
<b>Belly / Bottom Dump Trailer Model</b>	020-0520 Switch Gate Belly Dump	Cross Gate Bottom
<b>Price for Two (2)</b>	\$82,000.00	\$75,000.00
<b>Price Expiration</b>	3/13/2020	3/28/2020
<b>General</b>	Meet	Exceed
<b>Delivery</b>	Meet	Exceed
<b>Warranty</b>		
<b>Fair Employment</b>	Meet	Exceed
<b>Notes</b>		* 10-12 week lead time to build second trailer if you take the unit on ground * 1 Trailer on ground in KC (Black CLR)

Having reviewed the bids and receiving a recommendation from Gary Bell, Road and Bridge Supervisor; Commissioner Kavanaugh motioned and Commissioner Marr seconded to award the Johnson County Road and Bridge – Two (2) Belly / Bottom Dump Trailers bid to Jim Hawk Truck Trailers Inc. of Kansas City, Missouri for \$75,000.00. Motion approved unanimously.

Commissioner Gabel did not attend the Workforce Development Board of Western Missouri, Chief Elected Officials in Sedalia, Missouri.

The Commissioners reviewed invoices from the Sheriff's Department for light bars and accessory kits from EnRoute with the cost over \$6,000 without a bid process; the Commissioners held payment on the bill until further information is gathered about the purchase.

The Law Enforcement Tax City Distribution for February, 2020 was made by Auditor Chad Davis as follows: Centerview: \$1,056.42; Chilhowee: \$1,395.37; Holden: \$10,646.29; Kingsville: \$1,090.22; Knob Noster: \$10,442.54; Leeton: \$2,625.61; Warrensburg: \$69,308.51. The total distribution was \$96,564.96. The county portion was \$118,023.84.

The Law Enforcement Tax Interest for the months July 2019 – December 2019 was made by Auditor Chad Davis as follows: Centerview: \$7.82; Chilhowee: \$10.33; Holden: \$78.81; Kingsville: \$8.07; Knob Noster: \$77.30; Leeton: \$19.44; Warrensburg: \$513.01. The total distribution was \$1,588.40. The county portion was \$873.62.

Adjournment was at 4:00 p.m. The next meeting will convene on March 12, 2020.

ATTEST: \_\_\_\_\_  
Diane Thompson, County Clerk

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William H. Gabel, Presiding Commissioner

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John L. Marr, Eastern Commissioner

\_\_\_\_\_  
Charles Kavanaugh, Western Commissioner

**RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT**  
**29<sup>th</sup> Day's Proceedings, 12<sup>th</sup> Day of March, 2020**

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The Honorable Johnson County Commission met this day pursuant to adjournment. Present: 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 \$129,009.85 was reviewed and approved for payment.

The Commissioners received notice of the West Central Commissioners quarterly meeting to be hosted at the Wilmore Lodge, Lake Ozark on March 19, 2020. The Commissioners expect to attend.

Having received verbal confirmation to proceed from Rob Russell, Prosecuting Attorney; Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve and authorize Presiding Commissioner to sign the letter from Nicole Galloway, Missouri State Auditor for the audit of the Johnson County Collector and Property Tax System pursuant to Section 52.150, RSMo. Motion approved unanimously.

The Commissioners did not hold the Johnson County and City of Warrensburg monthly meeting at Warrensburg City Hall.

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

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the Jail Septic System Grinder Pump, purchase through Alliance Pump and Mechanical Service in the amount of \$4,300.00. Motion approved unanimously. The invoice was taken to the Auditor for processing.

Adjournment was at 4:00 p.m. The next meeting will convene on March 16, 2020.

ATTEST:

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Diane Thompson, County Clerk

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William H. Gabel, Presiding Commissioner

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John L. Marr, Eastern Commissioner

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Charles Kavanaugh, Western Commissioner

**RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT**  
**30<sup>th</sup> Day's Proceedings, 16<sup>th</sup> Day of March, 2020**

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

Johnson County received check #7380795 from Republic Services, Inc c/o Awin Management c/o Allied Waste Services in the amount of \$12,435.83 which represents the host fee for January 2020 from the Show Me Regional Landfill.

Johnson County received check #7380794 from Republic Services, Inc c/o Awin Management c/o Allied Waste Services in the amount of \$8,261.66 which represents the host fee for February 2020 from the Show Me Regional Landfill.

The Commissioners held their bi-weekly meeting with Troy Armstrong, Emergency Management Agency Director, to discuss personnel issues as well as a proposed county declaration of state of emergency as it pertains to the COVID-19 virus outbreak. Several elected county and city officials were present as well as representatives from Johnson County Community Health, Johnson County Ambulance District, Johnson County Fire District. Armstrong explained the importance of declaring a state of emergency, not because we anticipate a dire situation, but to allow the county to apply for federal funds when the time comes. Shane Lockard, Johnson County Ambulance District Director, Mary Thaut, Johnson County Community Health Services Director and Casey Lund, City of Warrensburg Mayor all expressed support for the County to declare a State of Emergency.

*RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT 30<sup>th</sup> Day's Proceedings, 16<sup>th</sup> Day of March, 2020 is continued on page 179.*

(CONTINUED FROM PAGE 178) **RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT**  
**30<sup>th</sup> Day's Proceedings, 16<sup>th</sup> Day of March, 2020**

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the declaration of State of Emergency for Johnson County of the State of Missouri established by the Johnson County Commission. Motion approved unanimously.

WHEREAS, a novel coronavirus (now known as "COVID-19") emerged in Wuhan, China, began infecting humans in December 2019, and has since spread to worldwide, including the United States; and  
WHEREAS, the World Health Organization and the Centers for Disease Control and Prevention ("CDC") have declared COVID-19 a "pandemic," and the U.S. Department of Health and Human Services ("HHS") Secretary has declared that COVID-19 creates a public health emergency; and  
WHEREAS, Johnson County ("County") has been working in collaboration with the CDC, HHS, and local health and public safety agencies to monitor and plan for the containment and subsequent mitigation of COVID-19 through the formation of a Johnson County COVID-19 Task Force; and  
WHEREAS, on March 13th, 2020, the Director of the Johnson County Emergency Management Agency ordered the activation of its County Emergency Operations Center in support of the Johnson County COVID-19 Task Force, to maintain situational awareness and coordinate the response to any potential COVID-19 impacts across the County; and  
WHEREAS, as of March 16th, 2020, there are 3,774 confirmed and/or presumed positive cases of COVID-19 in the United States resulting in 69 deaths; and  
WHEREAS, as of March 16th, 2020 there are six (6) confirmed positive cases in the State of Missouri; and  
WHEREAS, while it is anticipated that a high percentage of those affected by COVID-19 will experience mild influenza-like symptoms, COVID-19 is a disease capable of causing severe symptoms or loss of life, particularly to older populations and those individuals with preexisting conditions; and  
WHEREAS, it is critical to prepare for and respond to suspected or confirmed cases in the County and to implement measures to mitigate the spread of COVID-19; and  
WHEREAS, this threat of imminent disaster and emergency has the potential to cause significant adverse impacts upon the population throughout the County; and  
WHEREAS, this threat of imminent disaster and emergency has already caused local impacts and will likely prompt additional local measures, including affected municipal governments to declare local disaster emergencies because of COVID-19; and  
WHEREAS, this threat of imminent disaster and emergency situation throughout the County is of such magnitude and severity as to render essential the County's supplementation of emergency resources and mutual aid to the county and municipal governments of this County and to require the activation of all applicable state, county, and municipal emergency response plans.  
NOW THEREFORE, pursuant to the provisions under the authority of the Revised Statutes of Missouri Title V Military Affairs and Police, Chapter 44.080 Civil Defense statues, we do hereby proclaim the existence of a disaster emergency throughout the County.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the declaration March 21, 2020 as Down Syndrome Day for Johnson County of the State of Missouri. 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, 2020, 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.

Adjournment was at 12:00 p.m. The next meeting will convene on March 17, 2020.

ATTEST: \_\_\_\_\_  
Diane Thompson, County Clerk

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William H. Gabel, Presiding Commissioner

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John L. Marr, Eastern Commissioner

\_\_\_\_\_  
Charles Kavanaugh, Western Commissioner

**RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT**  
**31<sup>st</sup> Day's Proceedings, 17<sup>th</sup> Day of March, 2020**

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The Honorable Johnson County Commission met this day pursuant to adjournment. Present: 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 \$42,347.39 was reviewed and approved for payment.

The Commissioners met with Jim Ash, Building and Grounds Supervisor, regarding the purchase of a mower and authorized the purchase from Smith Welding, Warrensburg for a mower with a mulch kit for a total price of \$4,134.95.

The Johnson County Trails (Spirit Trail Meeting) was cancelled.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to appoint Mary Thaut as Public Health Officer for Johnson County Community Health Services Statute 205.100. Motion approved unanimously.

WHEREAS, Mrs. Terri Anne Bradley was appointed as public health officer on December 12, 2019 pursuant to 205.100 RSMo; and,

WHEREAS, Mrs. Bradley was interim Administrator of Johnson County Community Health; and,

WHEREAS, Johnson County Community Health Services Board hired Mrs. Mary Thaut as Administrator of Johnson County Community Health; and,

NOW, THEREFORE, the Johnson County Commission hereby appoints Mrs. Mary Thaut as the Johnson County Health Officer as per Chapter 205.100 RSMo. As health officer, Mrs. Thaut should exercise all of the rights and perform all of the duties pertaining to the office as set forth under the health laws of the state and rules and regulations of the Department of Health. The appointment shall be effective immediately.

The Commissioners requested a phone conference or postponement for the Review of Services - Howe Company, Jon Dwiggin in light of the current COVID-19 pandemic. No meeting was held.

Adjournment was at 4:00 p.m. The next meeting will convene on March 19, 2020.

ATTEST: \_\_\_\_\_  
 Diane Thompson, County Clerk

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 William H. Gabel, Presiding Commissioner

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 John L. Marr, Eastern Commissioner

\_\_\_\_\_  
 Charles Kavanaugh, Western Commissioner

**RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT**  
**32<sup>nd</sup> Day's Proceedings, 19<sup>th</sup> Day of March, 2020**

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The Honorable Johnson County Commission met this day pursuant to adjournment. Present: 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 \$4,134.95 was reviewed and approved for payment.

The West Central Commissioners Association at the Willmore Lodge, Lake of the Ozarks Missouri was cancelled due to recommendations suggested by the President of the United States; Centers for Disease Control and Prevention; and Missouri Health Department with the current impacts of COVID-19.

The Commissioners received notice from the University of Missouri Extension Office that they have implemented no face-to-face meetings and no travel of faculty/staff based on the strategic policy changes in operation of the University of Missouri system.

The Commissioners met with Randy Dillon, Veibrook Sales and Service, to review services available.

Adjournment was at 4:00 p.m. The next meeting will convene on March 23, 2020.

ATTEST: \_\_\_\_\_  
 Diane Thompson, County Clerk

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 William H. Gabel, Presiding Commissioner

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 John L. Marr, Eastern Commissioner

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 Charles Kavanaugh, Western Commissioner

**RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT**  
**33<sup>rd</sup> Day's Proceedings, 23<sup>rd</sup> Day of March, 2020**

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

The Commissioners reviewed the transaction of \$37,500.00 as processed by the Auditor's office for Road Construction & Maintenance Sales Tax.

The Commissioners reviewed the Bid Invitation: Johnson County Road and Bridge - Paving Oil; discussion tabled.

The Commissioners reviewed the Bid Invitation: Johnson County Road and Bridge - Culvert Pipe; discussion tabled.

The Commissioners discussed the impacts of COVID-19 on Johnson County. Also present: Heather Reynolds, Treasurer; Stormy Taylor, Recorder; Chad Davis, Auditor; Jim Ash, Building and Grounds; Aimee Courtaway, Johnson County Economic Development; Lisa Shore, Human Resources; Rob Russell, Prosecuting Attorney; Mark Reynolds, Assessor; Troy Armstrong, Emergency Management Agency Director. Armstrong reviewed the current status and processes by other counties for administrative offices. Mark Reynolds stated doors are locked at the South Annex (Assessor's and Collector's offices) to public, staff are still working by phone and email with drive through still available.

Russell stated marriage licenses are essential but counties have shut down getting marriage licenses in St. Louis and Jefferson City. Russell stated the office holder should identify essential functions, if the does not require function require the person to person contact then the office should be closed. Russell suggested granting an additional two (2) weeks of sick leave; Shore replied that Family Response act would apply to Johnson County Employees.

Armstrong recommended the County confirm cleaning expectations, times and perform routine deep cleaning throughout the day. Armstrong recommended limitation of public access to one office. Armstrong stated the importance of maintaining healthy staff during this time while being an example to county residents.

Thompson reviewed absentee voting procedures with curbside voting and mailed absentee ballots. Heather Reynolds stated the Treasurer's office will be closed to the public and cleaning procedures will be in place for deposits.

Commissioner Kavanaugh motioned to lock the courthouse doors for two weeks with notification on the doors of office contact information. Motion failed. Commissioner Gabel and Commissioner Marr tabled the discussion.

Adjournment was at 4:00 p.m. The next meeting will convene on March 24, 2020.

ATTEST: \_\_\_\_\_  
Diane Thompson, County Clerk

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William H. Gabel, Presiding Commissioner

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John L. Marr, Eastern Commissioner

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Charles Kavanaugh, Western Commissioner

**RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT**  
**34<sup>th</sup> Day's Proceedings, 24<sup>th</sup> Day of March, 2020**

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The Honorable Johnson County Commission met this day pursuant to adjournment. Present: 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 courthouse is closed to the public. Public access to the meeting made available by via conference call at the following details: Dial-In Telephone Number: 1-612-746-7369 | Access Code: 389546

The Commissioners received vehicle title application for the pickup truck purchased for the Commission's use. No bid was completed to purchase the vehicle; the vehicle was purchased at the Missouri State Bid price through Warrensburg Ford, Warrensburg, Missouri by transfer from Moffitt's Ford, Boone, Iowa from Commissioners Administrative – Vehicle Purchase funds.

- Vehicle Identification Number (VIN): 1FTEW1E51LKD75483 | Year: 2020 | Make: Ford | Body Type: 145 F150 Crew Cab 4x4 SS | Distributor: Moffitt's Ford, Boone, Iowa | Purchase Price: \$31,462.50

The transfer of funds for payroll of County Officials and employees for the period March 7, 2020 and March 20, 2020, was approved from County funds in the following amounts: County Revenue: \$60,646.30; Road and Bridge Department: \$37,071.43; Assessment: \$12,706.53; Bridge Construction: \$15,769.04; Juvenile Officers: \$6,938.76; Prosecuting Attorney: \$21,730.87; MoSMART Sal Supplement: \$815.35; Recovery Court – SAMHSA Grant: \$611.26; Commission Administrative: \$0.00; Sheriff: \$49,310.42; Jail: \$45,989.49; P.A. Child Support IV D: \$2,348.57; P.A. VOCA Grant: \$1,669.00; Grand Total: \$255,607.02.

The Commissioners discussed the closing of the courthouse and determined the following:

- Effective today, the courthouse doors will be locked to the public.
- All offices will remain open for business with elected officials staggering staff to ensure that a positive case in one office would not cause the entire office to be quarantined.
- Signage shall be posted on all doors providing each office's contact information and the county website.

The Commission will revisit this decision in approximately four (4) weeks to determine if this present course of action will need to continue or changes will need to be made.

Adjournment was at 4:00 p.m. The next meeting will convene on March 26, 2020.

ATTEST: \_\_\_\_\_  
Diane Thompson, County Clerk

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William H. Gabel, Presiding Commissioner

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John L. Marr, Eastern Commissioner

\_\_\_\_\_  
Charles Kavanaugh, Western Commissioner

**RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT**  
**35<sup>th</sup> Day's Proceedings, 26<sup>th</sup> Day of March, 2020**

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: 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 courthouse is closed to the public. Public access to the meeting made available by via conference call at the following details: Dial-In Telephone Number: 1-612-746-7369 | Access Code: 389546

Having received adequate information from Sheriff Scott Munsterman regarding the March 10, 2020 discussion, the Commissioners approved the EnRoute invoices for Sheriff Patrol vehicle equipment and the invoice was processed in this accounts payable. Accounts payable in the amount of \$341,403.13 was reviewed and approved for payment.

The Commissioners met with Todd Goffoy, Piper Sandler by teleconference, to discuss the refinance of the 2010 Jail bonds. Also present was Chad Davis, Auditor. Goffoy reviewed the financial institutions responses and the terms. Goffoy recommended Central Bank as the most advantageous offer for the County. The purpose of today's meeting was to give verbal authorization for Piper Sandler to reach out to Gilmore and Bell Bond Attorneys regarding the refunding and refinancing documents and UMB regarding liquidation of the Debt Service Reserve Fund to put those moneys toward the outstanding balance. Goffoy estimates a savings to the county of between \$169,000 and \$198,000 based on current interest rates. Following discussion, Commissioner Kavanaugh motioned and Commissioner Marr seconded to authorize Todd Goffoy to proceed with the refinancing of jail bonds. Roll Call vote: Commissioner Gabel: Aye, Commissioner Marr: Aye, Commissioner Kavanaugh: Aye.

The Commissioners participated in the Johnson County Community Health Services (JCCHS) monthly board meeting by teleconference. Members from several other agencies were also on the conference to receive an update on the COVID-19 pandemic. JCCHS is considering a shelter in place order for the county. No action was taken during the conference call.

The Commissioners received monthly fees collected report from Prosecuting Attorney, Robert Russell for February, 2020 totaling \$4,135.84 which was deposited with the Treasurer.

The Commissioners reviewed an update from Emergency Management Agency (EMA) Director, Troy Armstrong.

- The EMA Bi-Weekly Reports will be suspended until further notice due to activation of the Emergency Operations Center (EOC) for the COVID-19 pandemic.
- EMA Staffing: The resignation of EMA Clerk 2 was effective March 25th, 2020; EMA is attempting to initiate a hiring process for a Deputy Director with that testing being conducted over the next week. Cassidy Poteet is promoted from role of Deputy Director to Chief Deputy effective April 18, 2020. Administrative Assistant is still out of employment due to AARP guidelines. Volunteers will be essential to the operation of the EOC.
- Benton County agreed to make a bulk purchase of Personal Protective Equipment (PPE) for each County, at which time a County can make a bulk purchase from Benton County and ultimately sell that PPE to the local agencies. Johnson County EMA is actively working on this process.
- City of Warrensburg agreed to make a bulk purchase of hand sanitizer for the agencies, with the City of Warrensburg billing local agencies as applicable.
- Armstrong agrees with the movement today to not elect for a shelter-in-place order at this time; although we now have a healthcare related positive case, which confirms this situation has turned into community spread. An order MAY be need in the future if we continue to move forward with community spread transmission.

The Commissioners attended the teleconference Johnson County Community Health Services Board Meeting; it was announced there are currently six (6) positive cases and JCCHSB is working on a stay at home order draft.

The Commissioners reviewed and approved all documents prepared by Mark Huck for Bridge No. 31300262 on SW 1871<sup>st</sup> Road for the Off-system Bridge Replacement and Rehabilitation BRO-B051(39) Invoice 13.

Adjournment was at 12:00 p.m. The next meeting will convene on March 30, 2020.

ATTEST: \_\_\_\_\_  
Diane Thompson, County Clerk

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William H. Gabel, Presiding Commissioner

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John L. Marr, Eastern Commissioner

\_\_\_\_\_  
Charles Kavanaugh, Western Commissioner

**RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT**  
**36<sup>th</sup> Day's Proceedings, 30<sup>th</sup> Day of March, 2020**

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: 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 courthouse is closed to the public. Public access to the meeting made available by via conference call at the following details: Dial-In Telephone Number: 1-612-746-7369 | Access Code: 389546

The Commissioners received an update from Troy Armstrong, Emergency Management Agency (EMA) Director. Armstrong, EMA Director, submitted the biweekly report to the Commission via email. Information will be shared with all elected officials via the COVID-19 Task Force protocols in place.

- Two bordering counties (Jackson and Lafayette) have reported deaths due to COVID-19.
- EMA continuing to receive calls, emails and social media inquiries daily as to the state of a Shelter In Place order being issued.
- Johnson County currently has 16 confirmed cases of COVID-19 and a potential additional positive cases, with several of those now requiring inpatient hospitalization. A recent case was confirmed as a community spread. Armstrong encouraged the Commission to discuss with Sherriff Scott Munsterman, his support of Johnson County Community Health Service or the Johnson County Commission adopting an order to shelter in place even if the Sheriff's Department does not set up check points to verify travel intent.
- The Johnson County Community Health Department is seeking the support of the Johnson County Commission.
- The Missouri State Emergency Management Agency's Disaster Medical Assistances Team has been requested to respond to the County for mutual aid to assist healthcare as needed.
- A large order of Personal Protective Equipment (N95 Mask/Surgical Mask) has been purchased by the County and then will be invoiced to the local organizations as needed.
- EMA continues to operate short of 1 full time and 1 part time employee.
- A FEMA Request for Public Assistance has been submitted for the County; with application instructions shared with each organization on how they can apply. We're looking at what's eligible for reimbursement including personnel (Exempt VS Non-Exempt Employees and Overtime Cost).

The Commissioners attended the conference call with Darinda Dick, Western Missouri Medical Center (WMMC) CEO/President. Also present was Mary Thaut, Johnson County Community Health Services (JCCHS); Darlene Buckstead, JCCHS Board Member; Troy Armstrong, Emergency Management Director. Thaut stated Johnson County Community Health Services will be pulling together data for a meeting next week for those involved to make an educated decision if the County is to proceed with a Stay at Home Order. Thaut stated that even if it is not enforced or enforceable with fines and jail time, there is still a benefit: to remind residents of the importance their role to stop the spread of COVID-19.

Darlene Buckstead recommended the cities adopt their own Stay at Home orders.

Darinda Dick, Western Missouri Medical Center (WMMC) President/Chief Executive Officer, stated that since Friday, March 27, 2020 this situation has seriously escalated. Limited resources at WMMC are a concern at this point, with early response vital to this virus. Dick suggested comparing Johnson County to Boone and Greene counties as they have similar young populations with universities. Dick stated that 80% of the people would stay at home with a shelter in place order. Dick further explained that Greene County is not pulling people over to check if they have essential reasons for travelling, but it would be another infraction. Enforcing a county-wide curfew may not be feasible at this time but residents need to understand authorities are aware of the seriousness of COVID-19. Additional clarification may be necessary for businesses and residents regarding the safer behaviors such as limiting the number of people you are around, delivery / curbside pickup procedures, social distancing, etc. Dick advised that COVID-19 is very contagious and that requires entities and people to take the necessary precautions to protect the health of the population. Dick stated the action we take today or do not take today, will show up in the hospital in two (2) weeks.

No action was taken, discussion tabled.

Adjournment was at 12:00 p.m. The next meeting will convene on March 31, 2020.

ATTEST: \_\_\_\_\_  
 Diane Thompson, County Clerk

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 William H. Gabel, Presiding Commissioner

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 John L. Marr, Eastern Commissioner

\_\_\_\_\_  
 Charles Kavanaugh, Western Commissioner



**RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT**  
**37<sup>th</sup> Day's Proceedings, 31<sup>st</sup> Day of March, 2020**

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The Honorable Johnson County Commission met this day pursuant to adjournment. Present: 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 courthouse is closed to the public. Public access to the meeting made available by via conference call at the following details: Dial-In Telephone Number: 1-612-746-7369 | Access Code: 389546

Accounts payable in the amount of \$555,560.28 was reviewed and corrected to \$555,585.88 which was reviewed and approved for payment.

The Commissioners held a teleconference with Chad Sayre, Derrin Campbell and Donald Fischer from Allstate Consultants regarding the award the bid for the Neighborhood Improvement District (NID) street repairs for Villages of Whitman project. Also present by teleconference was Jennifer Owens, George Owens and Doug Kermick as property owners at Villages of Whiteman. Allstate Consultants reviewed the NID process and their recommendation to award the bid to Higgins Asphalt for full depth reclamation. Commissioner Kavanaugh motioned and Commissioner Marr seconded to award the Villages of Whiteman Street Improvements for full depth reclamation to Higgins Asphalt at the cost of \$366,824.75. Motion passed by roll call vote: Commissioner Gabel: Aye, Commissioner Marr: Aye. Commissioner Kavanaugh: Aye. Motion Carried.

The Commissioners hosted a COVID-19 Update & Shelter in Place discussion. Also present were Casey Lund – Warrensburg Mayor, Bryan Jacobs, Scott Munsterman – Sheriff, Emergency Management Agency, Johnson County Ambulance District, Heather Reynolds – Treasurer, Darinda Dick – Western Missouri Medical Center, Holden Fire Department, City of Knob Noster, Dustin Steinhoff – Daily Star Journal, Sedalia Journal, Johnson County Economic Development Corporation (JCEDC), Larry Jennings – Johnson County Fire Protection District, Mary Thaut – Johnson County Community Health Services/Public Health Officer, Mark Reynolds – Assessor, Holden Fire Department, Dan Houx – Representative District 054, Warrensburg Chamber of Commerce, and various members of the community.

Thaut stated the Johnson County Community Health Services (JCCHS) Board of Trustees are having an emergency meeting today at 2:00 p.m. and public may join the meeting by teleconference to address a potential Stay at Home Order for Johnson County. Thaut reviewed essential services would be identified in the order. Although the drafted order does not currently enforce a curfew, many businesses have limited their hours of operation and the result has been reduced traffic. Thaut noted in the event the order (if approved) is not followed, community members should notify law enforcement of the incident. Thaut noted that 12-24 hours of notice has been discussed, in the event the order is approved. Thaut noted that the order does not require essential employees to carry a letter approving their transportation.

Darinda Dick requests the County proceed with a Stay at Home Order in an effort to slow the transfer of COVID-19. Dick reviewed that some test are taking up to 11 days for processing with the majority receiving results within 24-48 hours. Daily the number of positive cases increases for Johnson County Residents and essential staff (nurses, doctors, and other staff) are nervous and scared that they will run out of protective equipment and will be asked to use the equipment in a way that doesn't fully protect themselves from the virus. Dick noted that resources are limited in Johnson County and state-wide.

Armstrong acknowledged the Stay at Home Order will not end the disease but it will slow the spread. Slowing the spread is vital since the virus is believed to be community spread at this point. The community is not holding the existing Coronavirus Disease (COVID-19) Public Health Emergency Order for Johnson County, Missouri – Updated Guidelines for restaurants and Public Gatherings dated March 19, 2020 as vital at this time; this order should remind people of the elevated concern and reiterate the importance of staying at home during this time.

Lockard stated that the Ambulance District agrees with the hospital's stance on the Stay at Home Order; regardless of the plan for enforcement, people will follow the orders as the County continues to express the importance.

Thaut asked if anyone was not supportive of JCCHS proceeding with the Stay at Home Order; there was no response. Thaut welcomed attendees to join the JCCHS Board of Trustee Emergency Meeting.

Commissioner Kavanaugh motioned to accept the recommendation as prepared and approved by the Johnson County Community Health Services Board of Trustees. Motion passed by roll call vote: Commissioner Gabel: Aye, Commissioner Marr: Aye. Commissioner Kavanaugh: Aye. Motion Carried.

Bids for the Johnson County Shamrock Business Park - Mowing were opened at 1:30 p.m. on March 31, 2020 as advertised. The following bid was received:

Larry Wagoner, Bob Wagoner, Terry Wagoner: Mow, bale, and remove hay with brush hog to clean up for 130 acres at \$20 per acre for a total of \$2,600 payable by December 31<sup>st</sup> of each year.

Plan holders that did not submit a bid: Larry Quick.

Having reviewed the bids; Commissioner Kavanaugh motioned and Commissioner Marr seconded to award the Johnson County Shamrock Business Park – Mowing to Larry Wagoner, Bob Wagoner, Terry Wagoner: Mow, bale, and remove hay with brush hog to clean up for 130 acres at \$20 per acre for a total of \$2,600 payable by December 31<sup>st</sup> of each year. Motion approved unanimously.

*RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT 37<sup>th</sup> Day's Proceedings, 31<sup>st</sup> Day of March, 2020 is continued on page 186.*

The Commissioners attended the Emergency Johnson County Community Health Services Board of Trustees meeting by teleconference.

Having reviewed the Public Health Emergency Order issued by the Johnson County Community Health Services Board of Trustees and The Public Health Officer, Commissioner Marr motioned and Commissioner Gabel seconded to approve the COMMISSION ORDER: 2020 COVID-19 SHELTER IN PLACE. Motion passed by roll call vote: Commissioner Gabel: Aye, Commissioner Marr: Aye. Commissioner Kavanaugh: Aye (teleconference). Motion Carried.

WHEREAS, on March 13, 2020, the President of the United States declared that the outbreak of COVID-19 constitutes a national emergency and the Governor of the State of Missouri declared a state of emergency within the State of Missouri; and,

WHEREAS, Pursuant to 192.300 RSMo the county commissions and the county health center boards of the several counties may make and promulgate orders, ordinances, rules or regulations, respectively as will tend to enhance the public health and prevent the entrance of infectious, contagious, communicable or dangerous diseases into such county; and,

WHEREAS, the County Commission has met with Johnson County Community Health Board, Emergency Management, Western MO Medical Center, the COVID-19 Task Force and other local government agencies and first responders regarding the best course of action to contain community spread of the virus; and,

NOW, THEREFORE, the Johnson County Commission hereby approves the recommendation made by Johnson County Community Health Board of Trustees and the Public Health Officer as presented and attached. Furthermore, pursuant to 192.300(4), Any person, firm, corporation or association which violates any of the orders or ordinances adopted, promulgated and published by such county commission is guilty of a misdemeanor and shall be prosecuted, tried and fined as otherwise provided by law. The county commission or county health board of any such county has full power and authority to initiate the prosecution of any action under this section.

Signed and sealed by our hand this 31<sup>st</sup> day of March, 2020.

Adjournment was at 4:00 p.m. The next meeting will convene on April 2, 2020.

ATTEST: \_\_\_\_\_  
 Diane Thompson, County Clerk

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 William H. Gabel, Presiding Commissioner

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 John L. Marr, Eastern Commissioner

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 Charles Kavanaugh, Western Commissioner

**RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT**  
**1<sup>st</sup> Day's Proceedings, 2<sup>nd</sup> Day of April, 2020**

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: 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 courthouse is closed to the public. Public access to the meeting made available by via conference call at the following details: Dial-In Telephone Number: 1-612-746-7369 | Access Code: 389546

The Commissioners accepted the summary settlement report of Heather Reynolds, Treasurer, for the month of March, 2020.

The Commissioners received the University of Missouri Extension Monthly Update by email.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve and authorize Presiding Commissioner Gabel to sign the Bid Award for the Villages of Whiteman Street Improvements, Knob Noster, Missouri in the amount of \$366,824.75 as prepared by Allstate Consultants.

Commissioner Gabel informed Sid Tiller, Northside Christian Church, they were allowed to deliver egg packages to church families' porches. The Commissioners discussed Western Missouri Medical Center forwards any questions to identify or clarify any part of the Emergency Order to the author of the order: Johnson County Community Health Services.

The Commissioners signed all documents approved on March 26, 2020 as prepared by Mark Huck for Bridge No. 31300262 on SW 1871<sup>st</sup> Road for the Off-system Bridge Replacement and Rehabilitation BRO-B051(39) Invoice 13.

The Commissioners discussed with Todd Goffoy, Piper Sandler & Co., the lease documents are being prepared and reviewed. Goffoy reviewed that institution title report estimates approximately \$500 versus the title insurance at a cost of \$3,500-\$5,000. Anticipated closing of April 28, 2020. Redemption Notice will need to be sent with a 30 day notice. Treasury Notes held by UMB as the trustees are earning interest and suggested to wait until next week to liquidate the notes. Discussion tabled until April 13, 2020.

Commissioner Gabel contacted Brad Lukens, Arbitrage Management Group, regarding the selling of the treasury notes; Gabel will discuss the matter with the Commission and reply with direction. Having discussed the matter, Commissioner Kavanaugh motioned to approve Brad Lukens, to sell the 2010 treasury notes invested with the debt service reserve funds. This money will be used to reduce the amount of the principle that is being refinanced at a lower interest rate. Commissioner Marr seconded the motion. Motion passed by roll call vote: Commissioner Gabel: Aye, Commissioner Marr: Aye. Commissioner Kavanaugh: Aye (by phone). Motion Carried. Commissioner Gabel notified Todd Goffoy of the Commission's decision.

Thompson stated that no candidate filed as the Johnson County Surveyor; it was noted other counties have the surveyor office vacant as well.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve and authorize Presiding Commissioner Gabel to sign the Video Service Agreement with Nightwatch Security and Telephone, Sedalia for a total price of \$4,905.00 plus the recurring service fee of \$2,227.39 per year

The Commissioners discussed the 12 Sheriff vehicles and Jail Building A damaged from the March 26-27, 2020 hail storm. No insurance adjuster has reviewed the damage. Discussion tabled.

Adjournment was at 12:00 p.m. The next meeting will convene on April 6, 2020.

ATTEST: \_\_\_\_\_  
Diane Thompson, County Clerk

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William H. Gabel, Presiding Commissioner

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John L. Marr, Eastern Commissioner

\_\_\_\_\_  
Charles Kavanaugh, Western Commissioner

**RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT**  
**2<sup>nd</sup> Day's Proceedings, 6<sup>th</sup> Day of April, 2020**

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The Honorable Johnson County Commission met this day pursuant to adjournment. Present: 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 courthouse is closed to the public. Public access to the meeting made available by via conference call at the following details: Dial-In Telephone Number: 1-612-746-7369 | Access Code: 389546

Fees received in March, 2020 from Stormy Taylor, Recorder of Deeds were approved. Fees deposited with the Treasurer were \$36,363.25.

The Commissioners received an update from Warrensburg Main Street. Staff are working from home in response to the Stay at Home Order issued due to the COVID-19 pandemic and all meetings are conducted by video conferencing service, Zoom.

Events

- Cancelled Events: Come, Sip, Shop; April First Friday Art Walk; Snapshots of the Burg; May First Friday Art Walk
- Postponed Events: Piccadilly; Burg Z Bop; Prom Parade; Day of Caring
- Status Pending Events: Opening Day of the Farmers Market (May 2nd); Historic Preservation Walk and Historic Pub Quiz (May 14); Farm to Table (June 3)

Warrensburg Downtown Businesses Numbers fluctuate and the website is updated with a change in business status <https://warrensburgmainstreet.org/directory/>

- Closed temporarily: 29 (some are offering online shopping)
- Permanently Closed: 3 (we have 3 business close/move out of downtown since this started BUT all of these were going to do that anyway before the COVID)
- OPEN: 26

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve and authorize Presiding Commissioner Gabel to sign the Principal Sell for delivery versus payment (DVP) / receive versus payment (RVP) for the confirmation number 4785-0037 as approved on April 2, 2020 the Johnson County Series 2010-C Debt Service Reserve Fund Account Number 136806.7

- Quantity: 202,000 - principal \$205,676.03, interest \$74.51, total net: \$205,750.54
- Quantity: 137,000 - principal \$140,862.85, interest \$638.89, total net: \$141,501.74

Motion passed by roll call vote: Commissioner Gabel: Aye, Commissioner Marr: Aye. Commissioner Kavanaugh: Aye (by phone). Motion Carried.

The Commissioners received the certificate of origin for a vehicle for the belly dump trailer (stock number: LS000460, vehicle identification number: 5TU114025LS000460, year: 2020) as ordered from the Johnson County Road and Bridge – Two (2) Belly / Bottom Dump Trailers awarded to Jim Hawk Truck Trailers Inc. on March 10, 2020 for \$37,500 each.

Adjournment was at 9:45 a.m. The next meeting will convene on April 7, 2020.

ATTEST: \_\_\_\_\_  
Diane Thompson, County Clerk

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William H. Gabel, Presiding Commissioner

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John L. Marr, Eastern Commissioner

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Charles Kavanaugh, Western Commissioner

**RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT  
3<sup>rd</sup> Day's Proceedings, 7<sup>th</sup> Day of April, 2020**

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: 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 courthouse is closed to the public. Public access to the meeting made available by via conference call at the following details: Dial-In Telephone Number: 1-612-746-7369 | Access Code: 389546

The Commissioners met with Jim Ash, Building and Grounds Supervisor, regarding ongoing maintenance.

The Commissioners met with Tracy Brantner for the Johnson County Economic Development Corporation (JCEDC) Monthly Update. Brantner reviewed the focus has shifted for JCEDC in response to the needs of the community businesses impacted by COVID-19.

- Technical Support – providing options for small businesses and primary employers desiring to conduct business off site
- Financial Support – navigating resources for microloans, paycheck protection program (PPP) loans
- Employee Support – navigating state and federal availability of funding available for employees during a “quarantine” versus “stay at home” and other employee matters

Brantner also discussed the potential of Phase Four (4) Stimulus Bill which could provide funding for infrastructure jobs similar to the Build America Bonds used for the purchase of the Johnson County Sheriff's Office and Detention Center.

Tax Distribution Summary for March, 2020 was received and approved as submitted by Laura Neth Smith, Collector.

Accounts payable in the amount of \$158,339.23 was reviewed and approved for payment.

The Commissioners met with Gary Bell, Road and Bridge Supervisor, regarding ongoing road and bridge projects. Commissioner Marr reviewed roads that needed attention from reviewing County Roads on April 6, 2020.

The Commissioners reviewed the updated Bid Specifications: Johnson County Road and Bridge – Culvert Pipe as tabled from March 23, 2020 with Gary Bell. Having received the recommendation from Bell to proceed, Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the revised Johnson County Road and Bridge – Culvert Pipe bid specifications. Motion passed by roll call vote: Commissioner Gabel: Aye, Commissioner Marr: Aye. Commissioner Kavanaugh: Aye (by phone). Motion Carried.

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

- No stacking of 15” to 24” pipes
- The spiral aluminized type 2 corrugated metal pipe shall consist of metals and coating with 3” x 1”, or 5” x 1” corrugation as required
- The pipe shall conform to the requirements of AASHTO M274, AASHTO M36
- The pipe shall meet MoDOT specifications

16 Gauge, Aluminized Steel Spiral Pipe			10 Gauge, 3"x1" or 5"x1" Corrugation, Aluminized Steel Spiral Pipe		
Quantity	Diameter	Length	Quantity	Diameter	Length
36	15 inches	34 feet	1	108 inches	45 feet
28	18 inches	34 feet	10 Gauge, 3"x1" Corrugation, Aluminized Steel Spiral Pipe		
32	24 inches	34 feet	Quantity	Rise Arch	Span
12	36 inches	34 feet	1	79 inches	112 feet
8	35 inches	40 feet	10 Gauge, 3"x1" Corrugation, 1 Piece Aluminized Steel Spiral Pipe with bevel ends		
12	48 inches	34 feet	Quantity	Diameter	Length
8	48 inches	40 feet	1	108 inches	65 feet

Conditions: All materials will be bid as delivered to the job sites (two separate sites) and delivery arrangements must be made with the Johnson County Road and Bridge Department Supervisor.

Bids should include the following: Price expiration date after bid award and price per culvert pipe.

Additional Requirements

- **COORDINATION** The Johnson County Road and Bridge Department will closely coordinate this work with the expected schedule of the contractor.
- **FAIR EMPLOYMENT PRACTICES:** The Approved Bidder agrees they will not discriminate against any employee or applicant for employment, to be employed in the performance of this contract with respect to their hire, tenure, terms, conditions or privileges of employment or any matter directly or indirectly related to employment because of their age, (except when based on a bona fide occupation qualification), or because of their race, color, religion, national origin, ancestry, sex, height, weight, marital status, veteran status or handicap unrelated to the ability to perform the duties of a particular job. (Act No. 251 P.A. 1955, as amended).

**BID SUBMISSION:** Sealed proposals will be accepted by mail in the County Clerk's Office no later than 2:00 p.m. on Tuesday, April 28, 2020 at which time proposals will be opened in the Commissioner's Office. The words "CULVERT—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.

(CONTINUED FROM PAGE 189) **RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT**  
**3<sup>rd</sup> Day's Proceedings, 7<sup>th</sup> Day of April, 2020**

The Commissioners reviewed the updated Bid Specifications: Johnson County Road and Bridge Department – Paving Oil as tabled from March 23, 2020 with Gary Bell. Having received the recommendation from Bell to proceed, Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the revised Johnson County Road and Bridge Department – Paving Oil Specifications. Motion passed by roll call vote: Commissioner Gabel: Aye, Commissioner Marr: Aye. Commissioner Kavanaugh: Aye (by phone). Motion Carried.

**BID INVITATION:** 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.

**SPECIFICATIONS**

- 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.

Complete and submit the Bid Submittal Form which includes:

- MC 30 – COST PER GALLON
- MC 3000 – COST PER GALLON
- EA 300 – COST PER GALLON
- CRS-2 – COST PER GALLON
- Asphalt Emulsified Prime – 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

**SUBMISSION:** Sealed proposals will be accepted by mail in the County Clerk's Office (Johnson County Courthouse, County Clerk, 300 N Holden, Suite 205, Warrensburg, MO 64093) no later than 1:30 p.m. on Tuesday, April 28, 2020 at which time proposals will be opened in the Commissioner's Office. The words "PAVING OIL-DO NOT OPEN" must be clearly marked on the outside of the envelope containing said bid. The proposal should include the completed Bid Submittal Form.

**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 transfer of funds for payroll of County Officials and employees for the period March , 2020 and April 3, 2020, was approved from County funds in the following amounts: County Revenue: \$53,865.71; Road and Bridge Department: \$35,724.73; Assessment: \$12,907.98; Bridge Construction: \$15,843.22; Juvenile Officers: \$6,716.12; Prosecuting Attorney: \$22,178.66; MoSMART Sal Supplement: \$769.20; Recovery Court – SAMHSA Grant: \$611.26; Commission Administrative: \$0.00; Sheriff: \$49,610.53; Jail: \$46,550.67; P.A. Child Support IV D: \$2,338.32; P.A. VOCA Grant: \$1,669.00; Grand Total: \$248,785.40.

Commissioner Kavanaugh and Commissioner Marr received the donation of a bar-b-que grill on behalf of the Johnson County Emergency Operation Center and Emergency Management from Westlake ACE Hardware.

The Commissioners discussed the Southern Star Surplus Vehicle Donation for the Emergency Management Agency. The Commissioners advised Armstrong to proceed with the research.

The Commissioners received a drafted Memorandum of Understanding between Woods Supermarket and Johnson County for facility usage during the Public Health Emergency which was submitted by Troy Armstrong for consideration. Armstrong reviewed the MOU. Armstrong stated the Woods Supermarket is not currently needed and would not be used unless it was needed. Armstrong also reviewed there is no cost for facility usage or utility usage. Armstrong reviewed ways the facility could be used including, but not limited to, serving as a staging location for equipment, warehousing of applicable response materials, setup and use as an alternate care site, setup and use as a responder respite site, setup and use as a temporary mass fatality storage site. It was noted Western Missouri Medical Center has alternative care sites in their plan with priority to lodging facilities. Armstrong further explained the fatality storage site: there is storage available for three (3) deceased bodies in Johnson County and in the event a death occurred to someone who had COVID-19 that body would need to be separated from others to prevent the need for staff to wear PPE. Armstrong explained the County could look at renting a refrigerated truck or leasing a facility in the event of a need but it would be to the County's benefit if a low cost agreement could be made prior to the need. Armstrong reviewed the remaining areas of the MOU including the County's responsibility for disinfecting the areas used according to the CDC recommendations and insurance: County liability insurance would cover this use and Woods Supermarket has reviewed the policy prior to signing the MOU. Armstrong further clarified the building would not be added to insurance coverage unless the building was used. Armstrong explained the time to arrange these types of things for emergency situations is prior to the need existing. Armstrong does not anticipate a need for the building, but prefers to have the plan in place prior to a need. Armstrong reviewed Emergency Operation Center Task Force meeting on April 10, 2020 and this MOU status will be discussed. The discussion was tabled to April 9, 2020.

Adjournment was at 12:00 p.m. The next meeting will convene on April 9, 2020.

ATTEST: \_\_\_\_\_

Diane Thompson, County Clerk

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 William H. Gabel, Presiding Commissioner

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 John L. Marr, Eastern Commissioner

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 Charles Kavanaugh, Western Commissioner

**RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT**  
**4<sup>th</sup> Day's Proceedings, 9<sup>th</sup> Day of April, 2020**

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: 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 courthouse is closed to the public. Public access to the meeting made available by via conference call at the following details: Dial-In Telephone Number: 1-612-746-7369 | Access Code: 389546

The Commissioners met with Harold Stewart, Warrensburg City Manager, by teleconference for the monthly update. Discussion included the Maguire Street / Hawthorne Drive / Business 13 Highway Roundabout north of Warrensburg; with grass unestablished in the shoulder area at this time, the discussion of replacing shoulder surface was tabled.

The Commissioners met with Troy Armstrong, Emergency Management Agency (EMA) Director.

- Armstrong reviewed the volunteer staffing for the Emergency Operation Center (EOC) for the COVID-19 pandemic. The Commissioners directed Armstrong to purchase and distribute gift cards the consistent volunteers as he saw necessary.
- After further review Southern Star is reviewing their inventory for a more suitable surplus vehicle donation for the Emergency Management Agency.
- Personal protective equipment (PPE) for Johnson County entities is being picked up today from Kansas City.
- Early Bird Rotary is donating a utility task vehicle (UTV) to EMA today at Lindsey Transmission.
- Johnson County Ambulance District has allowed use of two (2) bedrooms and access to showers through the COVID-19 pandemic and the EOC operation.
- Armstrong has been in contact with Gary Bell, Road and Bridge Supervisor, to raise a permanent communication tower at the EMA Office.
- Armstrong reviewed the current employees, workload and applicants for the vacant EMA positions.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve and authorize Presiding Commissioner Gabel to sign the Memorandum of Understanding between the Woods Supermarket and Johnson County for facility usage during Public Health Emergency. Motion passed by roll call vote: Commissioner Gabel: Aye, Commissioner Marr: Aye. Commissioner Kavanaugh: Aye. Motion Carried.

Having confirmed with Gary Bell, Road and Bridge Supervisor, Commissioner Marr motioned and Commissioner Gabel seconded to approve the ADDENDUM #1 BID: Johnson County Road and Bridge – Culvert Pipes for the additions, omissions, clarifications, and corrections herein shall be made to the Bid Specifications:

10 Gauge, 3"x1" Corrugation, Aluminized Steel Spiral Pipe

Quantity	Rise Arch/Width	Span/Height	Length
1	79 inches	112 feet	60 feet

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

The Commissioners received notice from Assessor Mark Reynolds that the digital orthoimagery as approved on March 2, 2020 by Surdex Corporation has been taken, although the project is not complete. Reynolds stated when the project is complete, Reynolds will notify the County Clerk so invoices can be sent to City of Warrensburg and Johnson County Central Dispatch E-911 per the memorandums of understanding.

**Original Package Liquor License**

**Dolgencorp, LLC** d/b/a Dollar General #20983, 266 SE Hwy 2, Leeton, MO requested and was granted licenses to sell liquor in the original package weekdays. The license shall expire June 30, 2020.

Adjournment was at 10:15 a.m. The next meeting will convene on April 13, 2020.

ATTEST: \_\_\_\_\_  
Diane Thompson, County Clerk

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William H. Gabel, Presiding Commissioner

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John L. Marr, Eastern Commissioner

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Charles Kavanaugh, Western Commissioner

**RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT**  
**5<sup>th</sup> Day's Proceedings, 13<sup>th</sup> Day of April, 2020**

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The Honorable Johnson County Commission met this day pursuant to adjournment. Present: 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 courthouse is closed to the public. Public access to the meeting made available by via conference call at the following details: Dial-In Telephone Number: 1-612-746-7369 | Access Code: 389546

The Bid Open: Johnson County Road and Bridge - Paving Oil and Bid Open: Johnson County Road and Bridge - Culvert Pipe were incorrectly placed on the agenda based on the original review of the invitations and were tabled to April 28, 2020 as advertised.

Commissioner Kavanaugh stated the Sheriff's air conditioner was damaged by hail on March 26-27, 2020 hail storm and has contacted Dennis Boling and Air Design for repair estimates.

Johnson County received the sales tax distribution for the month of March 2020 from the Missouri Department of Revenue. The monies were distributed as follows: General Revenue: \$247,123.26 Jail: \$123,561.50, County Law Enforcement: \$221,116.96, Road and Bridge: \$247,123.08; Law Enforcement: \$247,123.10 and Road Use Tax: \$126,562.87.

Adjournment was at 12:00 p.m. The next meeting will convene on April 14, 2020.

ATTEST: \_\_\_\_\_  
Diane Thompson, County Clerk

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William H. Gabel, Presiding Commissioner

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John L. Marr, Eastern Commissioner

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Charles Kavanaugh, Western Commissioner



**RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT**  
**6<sup>th</sup> Day's Proceedings, 14<sup>th</sup> Day of April, 2020**

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: 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 courthouse is closed to the public. Public access to the meeting made available by via conference call at the following details: Dial-In Telephone Number: 1-612-746-7369 | Access Code: 389546

Accounts payable in the amount of \$402,154.37 was reviewed and approved for payment.

The Commissioners reviewed and approved minutes from previous weeks.

The Commissioners attended, by teleconference, the KOKO Radio Broadcast: Johnson County Today.

Commissioner Gabel and Commissioner Marr met with Jim Ash, Building and Grounds Supervisor. Ash reviewed the pricing received for Courthouse tiles being cleaned professionally from Stanley Steamer \$2,480.31 (including office floors; providing equipment and supplies) and from a current employee (Hazen Englehart) company \$1,100.00 (lobby floors only; using County equipment and supplies). Thompson reviewed that county employees may not also be paid as contracted labor. Ash stated that Judge Collins requested the purchase and installation of bullet resistant windows at the Circuit Clerk's windows. Ash reviewed a proposal received from Dugan Glass Inc. of Sedalia, Missouri for labor and materials at a price of \$16,627.00. The Commissioners stated the addition of bullet resistant glass was not requested or considered for the 2020 budget. Discussion tabled.

The Commissioners received an update from Derin Campbell, Allstate Consultants, for the Neighborhood Improvement District for Villages of Whiteman – Street Improvements: Higgins Asphalt received their bonding/insurance documents April 13, 2020 and expected to send them to Allstate Consultants by April 17, 2020.

The Commissioners discussed an email received from Charity Grotzinger, Missouri State Auditor's Office, regarding the County Reimbursement Program administrated by the Missouri Department of Correction to determine:

- What effects has low reimbursement rate had on the county's budget
- What effects has the delay in reimbursement shad on the county's budget?
- What effect would it have on the county's budget if the program was eliminated?

Commissioner Gabel responded, on behalf of the Commission that Johnson County is adversely impacted by the low rate, and the delay of the reimbursement from the Department of Corrections. If the program is eliminated, the County will have to find ways to minimize the number being held on state warrants. That could be detrimental to both the State and the County and the County would only do that reluctantly.

Adjournment was at 12:00 p.m. The next meeting will convene on April 16, 2020.

ATTEST: \_\_\_\_\_  
Diane Thompson, County Clerk

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William H. Gabel, Presiding Commissioner

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John L. Marr, Eastern Commissioner

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Charles Kavanaugh, Western Commissioner

**RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT**  
**7<sup>th</sup> Day's Proceedings, 16<sup>th</sup> Day of April, 2020**

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The Honorable Johnson County Commission met this day pursuant to adjournment. Present: 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 courthouse is closed to the public. Public access to the meeting made available by via conference call at the following details: Dial-In Telephone Number: 1-612-746-7369 | Access Code: 389546

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

The matter of approving a lease purchase transaction to refinance the acquisition, construction, installation, furnishing and equipping of improvements of the jail facility can on for consideration and was discussed. Also present was Sid Douglas, Gilmore and Bell; Todd Goffoy, Piper Sandler and Company. Commissioner Gabel introduced a Resolution entitled as follows: A RESOLUTION AUTHORIZING JOHNSON COUNTY, MISSOURI TO ENTER INTO A LEASE PURCHASE AGREEMENT FOR THE PURPOSE OF PROVIDING FUNDS TO REFINANCE THE COSTS OF THE JAIL FACILITY AND APPROVING CERTAIN OTHER DOCUMENTS AND ACTIONS.

The County Clerk reported that copies of the proposed resolution had been made available for public inspection prior to the time the resolution was introduced and under consideration by the County Commission.

On a motion duly made and seconded, the resolution was considered and discussed. Thereupon the question was put to a roll call vote, the vote thereon being as follows:

Aye: Commissioner Gabel, Commissioner Marr, Commissioner Kavanaugh

Nay: none

Thereupon, the Presiding Commissioner declared the resolution duly passed.

The Commissioners met with Troy Armstrong, Emergency Management Agency (EMA) Director. Armstrong stated interviews were complete and Brandon Myers was offered and accepted the EMA Deputy position starting in late April. Armstrong also reviewed the current status of the COVID-19 pandemic in Johnson County.

The Commissioners reviewed and approved invoice 6350 for Allstate Consultants for work through March 20, 2020 on the Johnson County Bridge #5320013 in the amount of \$26,405.18.

The Commissioners reviewed and approved the following right of ways for Company: Century Link | Contractor: Creek Enterprise | Utility: Fiber Optic Cable | Start Date: March 30, 2020 | Completion Date: September 1, 2020

Right of Way 2020-005 | Company Work Order # N.629224

- Location: NW 200<sup>th</sup> Road | Description: Place fiber optic cable starting at Highway W traveling East to the Eastside of NW 200<sup>th</sup> Road and NW 1601<sup>st</sup> Road; placing fiber optic cable by plowing and boring.

Right of Way 2020-006 | Company Work Order # N.629226

- Location: NW 200<sup>th</sup> Road | Description: Starting at Northwest corner of NW 200<sup>th</sup> Road and NW 1771<sup>st</sup> Road traveling West to NW 1871<sup>st</sup> Road; placing fiber optic cable by plowing and boring.

Right of Way 2020-007 | Company Work Order # N.629227

- Location: NW 200<sup>th</sup> Road | Description: Place fiber optic cable starting at Highway W traveling West to NW 1771<sup>st</sup> Road placing fiber optic cable by plowing and boring on 1771<sup>st</sup> Road traveling North approximately 200 feet.

Right of Way 2020-008 | Company Work Order # N.653673

- Location: NW 1821<sup>st</sup> Road and NW 100<sup>th</sup> Road | Description: Place fiber optic cable starting at North East corner of NW 200<sup>th</sup> road and NW 1821<sup>st</sup> Road and ending 150 feet west of 1893 100<sup>th</sup> Road; placing fiber optic cable by plowing and boring.

Right of Way 2020-009 | Company Work Order # N.629416

- Location: NW 100<sup>th</sup> Road | Description: Starting at Highway W traveling West on NW 100<sup>th</sup> Road for approximately 500 feet; placing fiber optic cable by plowing and boring.

The Commissioners received a title for a trailer purchased by the Johnson County Road and Bridge Department – Trailer Bid approved on February 6, 2020 for \$7,750. Vehicle Identification Number (VIN): 1V9BC2224LC229326, Year: 2020, Make VAR, Body Type: Car Hauler Trailer, Distributor: SS Trailers, Holden, Missouri.

The Commissioners received monthly fees collected report from Prosecuting Attorney, Robert Russell for March, 2020 totaling \$4,150.10 which was deposited with the Treasurer.

*RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT 7<sup>th</sup> Day's Proceedings, 16<sup>th</sup> Day of April, 2020 is continued on page 195.*

(CONTINUED FROM PAGE 194) **RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT**  
**7<sup>th</sup> Day's Proceedings, 16<sup>th</sup> Day of April, 2020**

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The Commissioners received vehicle title applications from the Sheriff's Department with the title fees to come from fund 082. Commissioner Gabel and Commissioner Kavanaugh previously advised Sheriff Munsterman to proceed with the purchase of four (4) Ford Explorers from Shawnee Mission Ford in Kansas due to a six (6) month delay for the vehicles that could be provided by Machens Ford on MO state bid; Munsterman noted the price was lower than the Missouri State Bid. Munsterman stated no sole source provider letter was provided, no bid was completed to purchase the vehicles.

- Vehicle Identification Number (VIN): 1FM5K8AB9LGA98063 | Year: 2020 | Make: Ford | Body Type: 119 Explorer Police All-Wheel Drive Four (4) Door | Distributor: Shawnee Mission Ford, Shawnee, Kansas | Purchase Price: \$32,735.00
- Vehicle Identification Number (VIN): 1FM5K8AB0LGA98064 | Year: 2020 | Make: Ford | Body Type: 119 Explorer Police All-Wheel Drive Four (4) Door | Distributor: Shawnee Mission Ford, Shawnee, Kansas | Purchase Price: \$32,735.00
- Vehicle Identification Number (VIN): 1FM5K8AB7LGA98062 | Year: 2020 | Make: Ford | Body Type: 119 Explorer Police All-Wheel Drive Four (4) Door | Distributor: Shawnee Mission Ford, Shawnee, Kansas | Purchase Price: \$32,735.00
- Vehicle Identification Number (VIN): 1FM5K8AB5LGA98061 | Year: 2020 | Make: Ford | Body Type: 119 Explorer Police All-Wheel Drive Four (4) Door | Distributor: Shawnee Mission Ford, Shawnee, Kansas | Purchase Price: \$32,735.00

Adjournment was at 12:00 p.m. The next meeting will convene on April 20, 2020.

ATTEST: \_\_\_\_\_  
Diane Thompson, County Clerk

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William H. Gabel, Presiding Commissioner

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John L. Marr, Eastern Commissioner

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Charles Kavanaugh, Western Commissioner

**RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT**  
**8<sup>th</sup> Day's Proceedings, 20<sup>th</sup> Day of April, 2020**

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The Honorable Johnson County Commission met this day pursuant to adjournment. Present: 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 courthouse is closed to the public. Public access to the meeting made available by via conference call at the following details: Dial-In Telephone Number: 1-612-746-7369 | Access Code: 389546

The Commissioners met with Troy Armstrong, Emergency Management Agency (EMA) Director, to introduce Brandon Myer as the EMA Deputy. Armstrong also reviewed ongoing operations with COVID-19 testing, positive cases and recovered. Armstrong suggested waiting to see Governor Parson's recommendations depending on Johnson County's needs.

The Commissioners received an update that the second belly / bottom dump trailer, bid awarded on March 10, 2020, is expected to be delivered this week.

Commissioner Gabel discussed with Rick Kuehner, APEX Mechanical, regarding the presentation of courthouse heating and cooling options. Commissioner Gabel advised the discussion could be tabled until the discussion can be held in person.

Commissioner Gabel and Commissioner Marr discussed with Thompson the potential process of opening up county offices to full staff and to the public. Thompson requested an Elected Official meeting to discuss the courthouse opening and staffing. The Commissioners explained their desire to follow leadership and guidance as given from the Governor, Johnson County Community Health Services, and Johnson County COVID-19 Task Force.

The Commissioners reviewed and Presiding Commissioner Gabel signed the contract with Higgins Asphalt, contracts. Thompson stated the contracts would be held until the pre-construction meeting, which is anticipated to be in June 2020.

Adjournment was at 12:00 p.m. The next meeting will convene on April 21, 2020.

ATTEST:

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Diane Thompson, County Clerk

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William H. Gabel, Presiding Commissioner

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John L. Marr, Eastern Commissioner

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Charles Kavanaugh, Western Commissioner

**RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT**  
**9<sup>th</sup> Day's Proceedings, 21<sup>st</sup> Day of April, 2020**

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The Honorable Johnson County Commission met this day pursuant to adjournment. Present: 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 courthouse is closed to the public. Public access to the meeting made available by via conference call at the following details: Dial-In Telephone Number: 1-612-746-7369 | Access Code: 389546

Accounts payable in the amount of \$98,988.17 was reviewed and approved for payment.

The Commissioners reviewed and approved minutes from previous weeks.

Commissioner Gabel did not attend the Johnson County Trails (Spirit Trail Meeting) as the meeting was cancelled.

The Commissioners attended the Johnson County weekly teleconference with Essential Employers.

The Commissioners discussed the Allstate Consultants invoice 6310 for Neighborhood Improvement District – Villages of Whiteman, Street Improvements in the amount of \$6,723.31. Thompson is going to confirm with the Home Owner Association (HOA) their plans for the initial payment engineering fees associated with creating the Neighborhood Improvement District petition.

The transfer of funds for payroll of County Officials and employees for the period April 4, 2020 to April 17, 2020, was approved from County funds in the following amounts: County Revenue: \$52,251.99; Road and Bridge Department: \$35,726.82; Assessment: \$13,590.74; Bridge Construction: \$16,559.82; Juvenile Officers: \$6,743.08; Prosecuting Attorney: \$22,171.91; MoSMART Sal Supplement: \$769.20; Recovery Court – SAMHSA Grant: \$611.26; Commission Administrative: \$0.00; Sheriff: \$50,927.19; Jail: \$47,133.62; P.A. Child Support IV D: \$2,338.14; P.A. VOCA Grant: \$1,669.00; Grand Total: \$250,492.77.

Adjournment was at 12:00 p.m. The next meeting will convene on April 23, 2020.

ATTEST: \_\_\_\_\_  
Diane Thompson, County Clerk

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William H. Gabel, Presiding Commissioner

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John L. Marr, Eastern Commissioner

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Charles Kavanaugh, Western Commissioner

**RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT**  
**10<sup>th</sup> Day's Proceedings, 23<sup>rd</sup> Day of April, 2020**

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The Honorable Johnson County Commission met this day pursuant to adjournment. Present: 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 courthouse is closed to the public. Public access to the meeting made available by via conference call at the following details: Dial-In Telephone Number: 1-612-746-7369 | Access Code: 389546

The Commissioners met with Gary Bell, Road and Bridge Supervisor, regarding ongoing road and bridge projects. Bell and Marr will discuss road concerns with the property owner at NW 421<sup>st</sup> and NW 800<sup>th</sup> Road.

The Commissioners discussed the courthouse floor waxing; the third floor was completed on April 21, 2020 and it looks great. Commissioner Marr stated Mitch Marques, Building and Grounds, intends to wax the floor each year as annual maintenance; buffing the floor can be done more regularly. The Commissioners discussed the payment process for the courthouse floor waxing; Commissioner Marr talked with Dan Ewing is being paid \$1,100 for the job.

The Commissioners met with Mark Reynolds, Assessor, asked about the Commissioners plan to open the building to the public and bring full staff back. Reynolds stated the images for the orthoimagery project have been taken and are being processed before the images will be inserted into the Geographical Information System (GIS) program.

Commissioner Kavanaugh stated that Dennis Boling decided to not participate in the bid for the Johnson County Sheriff's air conditioner was damaged by hail on March 26-27, 2020 hail storm.

The Commissioners met with Diane Thompson, County Clerk. Thompson explained the potential upgrade to Microsoft 365 with an estimated cost of \$7,232.00 for 15 users through Go Daddy for 2 years of software and updates. The current emails would be archived and advanced encryption security would be used through Microsoft 365. Commissioner Gabel suggested that Thompson and all Elected Officials remain conservative with spending as COVID-19 could impact the County's tax revenue and budget cuts may be required. Thompson will gather additional information; discussion tabled.

Thompson reviewed the FEDERAL TAX AND SECURITIES DUE DILIGENCE QUESTIONNAIRE FOR TAX-EXEMPT GOVERNMENTAL OBLIGATIONS as provided by Sid Douglas, Gilmore and Bell Bond Attorneys. Thompson had responded to the questions with the assistance of Chad Davis, Auditor. The responses will be provided to Gilmore and Bell.

Commissioner Marr received an update regarding the Dodge Durango purchase for the Juvenile Office; due to COVID-19 restrictions, automotive manufacturing plants are not making vehicles at this time.

Commissioner Gabel talked with Michael Price, Missouri State Assistant Treasurer, will have specifications and applications emailed by April 27, 2020 with a deadline by May 1, 2020. It was discussed that employees are denoting the difference between worked hours and COVID-19 related social distancing.

Commissioner Gabel attended the Johnson County Economic Development Corporation Board of Directors Meeting by conference call.

Adjournment was at 12:00 p.m. The next meeting will convene on April 27, 2020.

ATTEST: \_\_\_\_\_  
 Diane Thompson, County Clerk

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 William H. Gabel, Presiding Commissioner

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 John L. Marr, Eastern Commissioner

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 Charles Kavanaugh, Western Commissioner

**RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT**  
**11<sup>th</sup> Day's Proceedings, 27<sup>th</sup> Day of April, 2020**

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: 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 courthouse is closed to the public. Public access to the meeting made available by via conference call at the following details: Dial-In Telephone Number: 1-612-746-7369 | Access Code: 389546

The Commissioners met with Jim Ash regarding Courthouse Maintenance Updates:

- Courthouse floors – the second and third lobby tile floors were stripped and waxed; a smaller buffer would be needed to maintain smaller areas such as stairwell landings.
- Courthouse air conditioners units – typically each year requires three (3) or four (4) air conditioning window units to be replaced in the courthouse.
- Courthouse boiler – Ash expected the boiler to last with continued maintenance and repairs through the year.
- Justice Center carpeting – replacing carpeting with light traffic due to COVID-19.

The Commissioners discussed the Johnson County Community Health Services Board of Trustee’s extension of the stay-at-home public health emergency order through 11:59 p.m. on Sunday, May 3, 2020; the original stay-at-home order was enacted on April 1, 2020 and was scheduled to expire at 11:59 p.m. on April 30, 2020. The extension was to align Johnson County with the state-wide order extension enacted by Governor Mike Parson. No action was taken by the Commissioners.

The Commissioners met with Diane Thompson, County Clerk, regarding 2020 Help America Vote Act (HAVA) Coronavirus Aid, Relief and Economic Security (CARES) Act grant made available by the Missouri Secretary of State’s Office for up to \$22,471.91. The purpose of the grant is to provide assistance to Local Election Authorities for expenses related to the COVID-19 pandemic, specifically to prevent, prepare for, and respond to coronavirus, domestically or internationally, for the 2020 Federal election cycle. The grant is for the 2020 federal elections, which are the August 2020 primary election and the November 2020 general election. Thompson entered into the agreement on April 27, 2020.

The Commissioners reviewed documents as prepared by Piper Sandler and Company for the refinancing of the Jail bonds with a scheduled closing on April 28, 2020.

Thompson reviewed the current inventory of Prox cards and the need for purchasing ten (10) additional Prox key fobs for employee access to the Johnson County Courthouse and South Annex.

Adjournment was at 12:00 p.m. The next meeting will convene on April 28, 2020.

ATTEST: \_\_\_\_\_  
Diane Thompson, County Clerk

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William H. Gabel, Presiding Commissioner

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John L. Marr, Eastern Commissioner

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Charles Kavanaugh, Western Commissioner

**RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT  
12<sup>th</sup> Day's Proceedings, 28<sup>th</sup> Day of April, 2020**

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: 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 courthouse is closed to the public. Public access to the meeting made available by via conference call at the following details: Dial-In Telephone Number: 1-612-746-7369 | Access Code: 389546

Accounts payable in the amount of \$269,232.60 was reviewed and approved for payment.

The Commissioners reviewed and approved minutes from previous weeks.

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

Company Name	Asphalt and Fuel Supply, LLC	Apac-Central, INC	Vance Brothers, Inc	Costal Energy Corp
Company Location	Tulsa, Oklahoma	Springfield, Missouri	Kansas City, MO	Willow Springs, Missouri
MC 30 (cost per gallon)	\$2.00	\$2.02	\$2.58	\$2.26
MC 3000 (cost per gallon)	\$1.86	\$1.76	\$2.43	\$2.02
EA 300 (cost per gallon)	No Bid	No Bid	\$2.03	\$2.09
CRS - 2 (cost per gallon)	No Bid	No Bid	\$1.78	\$1.83
AEP (cost per gallon)	No Bid	No Bid	\$2.18	\$2.06
Pump-Off Charge	\$75.00	\$70.00	\$65.00	\$75.00
Hourly Unload Rate	\$75.00	\$70.00	\$70.00	\$75.00 per hour after 2 free hours
Restocking Fee	Full Freight + half freight back case by case basis	\$0.00	\$0.00	\$0.00
Freight Charge	\$0.22 per gallon	\$0.12 per gallon	\$0.08 per gallon (included in pricing above)	\$525.00
Number of Gallons Short Freight Load	minimum 5,500 gallons	5,500.00	5,500.00	5,500.00
Notes	\$0.22 up charge for every gallon under 5,500	Freight charge of \$0.12 per gallon will be added to the above prices if Apac-Central is to deliver the material	Loads less than 5,500 gallons will be charged freight at \$440.00 and the material price will be on a separate line item at the above pricing minus \$0.08 per gallon	

Commissioner Kavanaugh motioned to take the bids under advisement for further consideration until May 4, 2020. Commissioner Marr seconded. Motion approved unanimously.

*(RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT 12<sup>th</sup> Day's Proceedings, 28<sup>th</sup> Day of April, 2020 is continued on page 201)*



(CONTINUED FROM PAGE 200) **RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT**  
**12<sup>th</sup> Day's Proceedings, 28<sup>th</sup> Day of April, 2020**

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

Company Name, Location	Veibrook Sales and Service LLC, Sedalia MO	Company Name, Location	Metal Culverts INC., Jefferson City MO
Read Bid Specifications	Yes	Read Bid Specifications	No Response
Meet Bid Specifications	Yes	Meet Bid Specifications	No Response
Delivery	Yes	Delivery	No Response

16 Gauge, Aluminized Steel Spiral Pipe

Quantity	Diameter (inches)	Length (feet)	Price per Foot Culvert	Notes	Quantity	Diameter (inches)	Length (feet)	Price per Foot Culvert	Notes
36	15	34	\$ 9.67		36	15	34	\$ 10.14	
28	18	34	\$ 11.37		28	18	34	\$ 12.04	
32	24	34	\$ 15.25		32	24	34	\$ 16.11	
12	36	34	\$ 23.21		12	36	34	\$ 23.53	
8	35	40	\$ 23.21		8	35	40	\$ 23.53	
12	48	34	\$ 29.80		12	48	34	\$ 31.31	
8	48	40	\$ 29.80		8	48	40	\$ 31.31	

10 Gauge, 3"x1" or 5"x1" Corrugation, Aluminized Steel Spiral Pipe

Quantity	Diameter (inches)	Length (feet)	Price per Foot Culvert	Notes	Quantity	Diameter (inches)	Length (feet)	Price per Foot Culvert	Notes
1	108	45	\$ 174.53		1	108	45	\$ 165.68	

10 Gauge, 3"x1" Corrugation, Aluminized Steel Spiral Pipe

Quantity	Rise Arch / Width (inches)	Span / Height (feet)	Price per Foot Culvert	Length   Notes	Quantity	Rise Arch / Width (inches)	Span / Height (feet)	Price per Foot Culvert	Length   Notes
1	79	112	\$ 163.54	60 feet   with 5"x1" Corrugation	1	79	112	\$ 174.25	60 feet   with 5"x1" Corrugation   Alternate Bid \$191.00 per foot for 79"x102" Arch 10 Gage 3"x1" Corrugation

10 Gauge, 3"x1" Corrugation, 1 Piece Aluminized Steel Spiral Pipe with bevel ends

Quantity	Rise Arch / Width (inches)	Span / Height (feet)	Price per Foot Culvert	Length   Notes	Quantity	Rise Arch / Width (inches)	Span / Height (feet)	Price per Foot Culvert	Length   Notes
1	108	65	\$ 192.46	5"x1" Corrugation	1	108	65	\$ 204.39	5"x1" Corrugation

Those present: William Gabel, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; Gary Bell, Road and Bridge Supervisor; Jennifer Powers, County Clerk Deputy; Randy Dillon, Veibrook Sales and Service, LLC.

Commissioner Kavanaugh motioned to take the bids under advisement and table discussion until May 4, 2020. Commissioner Marr seconded. Motion approved.

Adjournment was at 4:00 p.m. The next meeting will convene on April 30, 2020.

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**  
**13<sup>th</sup> Day's Proceedings, 30<sup>th</sup> Day of April, 2020**

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The Honorable Johnson County Commission met this day pursuant to adjournment. Present: 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 courthouse is closed to the public. Public access to the meeting made available by via conference call at the following details: Dial-In Telephone Number: 1-612-746-7369 | Access Code: 389546

No items listed for agenda

The Commissioners received information from Heather Reynolds, Treasurer and Diane Thompson, County Clerk, regarding the Missouri CARES Act Funding. Johnson County has been awarded \$6,342,551 in federal funds to assist local jurisdictions and taxing entities with unanticipated and unbudgeted expenses related to the COVID-19. Included in the documents was a Federal Funding Certification form and Corona Virus Relief Fund Guidance for State, Local and Tribal Governments. The Federal Funding Certificate must be signed and returned to the State Treasurer prior to funds being released. Commissioner Kavanaugh moved and Commissioner Marr seconded to authorize Commissioner Gabel to sign the Federal Funding Certificate on behalf of Johnson County. Thompson scanned the document and emailed it back to the State Treasurer office as well as mailed an original of the document on today's date.

Johnson County received Progress Invoice 14 and Final for BRO-BO51(39) on SW 1871 from Burns and McDonnell Engineering. The documents, including an invoice payable to Burns and McDonnell as well as a request for reimbursement from the 80/20 Federal Bridge Program, both in the amount of \$9,416.03, were reviewed and accepted. Commissioner Gabel signed the request for reimbursement. Documents were forwarded to MoDOT. The invoice was submitted to the Auditor for payment and to the Treasurer to reconcile with the reimbursement when it is received.

Adjournment was at 12:00 p.m. The next meeting will convene on May 4, 2020.

ATTEST: \_\_\_\_\_  
Diane Thompson, County Clerk

\_\_\_\_\_  
William H. Gabel, Presiding Commissioner

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John L. Marr, Eastern Commissioner

\_\_\_\_\_  
Charles Kavanaugh, Western Commissioner

**RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT**  
**14<sup>th</sup> Day's Proceedings, 4<sup>th</sup> Day of May, 2020**

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: 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 courthouse is closed to the public. Public access to the meeting made available by via conference call at the following details: Dial-In Telephone Number: 1-612-746-7369 | Access Code: 389546

Bids for Johnson County Road and Bridge Department – Paving Oil were opened at 1:30 p.m. on April 28, 2020 as advertised and taken under advisement. Bids were received from Asphalt and Fuel Supply, LLC; Apac-Central, INC; Vance Brothers, Inc; Costal Energy Corp.

Having reviewed the bids, Commissioner Kavanaugh motioned award the MC 30 for \$2.02 per gallon and MC3000 for \$1.76 per gallon to Apac-Central Inc. Springfield, MO; the EA 300 for \$2.03 per gallon and CRS -2 for \$1.78 per gallon and AEP for \$2.18 to Vance Brothers, Inc. Kansas City, MO. Commissioner Marr seconded. Motion approved unanimously.

Bids for Johnson County Road and Bridge – Culvert Pipe were opened at 2:00 p.m. on April 28, 2020 as advertised. Bids were received from Veibrook Sales and Service, LLC and Metal Culverts, INC.

After having considered the bids, Commissioner Kavanaugh motioned to award the Johnson County Road and Bridge – Culvert Pipe Bid to Veibrook Sales and Service, LLC. Commissioner Marr seconded. Motion approved unanimously.

Johnson County received check #7394812 from Republic Services, Inc c/o Awin Management c/o Allied Waste Services in the amount of \$14,696.96 which represents the host fee for March 2020 from the Show Me Regional Landfill.

The Commissioners reviewed a letter prepared by Gary Bell, Road and Bridge Supervisor, addressed to Highlands Ridge Subdivision regarding NW 415<sup>th</sup> Road in Township 47N, Range 29W, Section 34 of Johnson County. NW 415<sup>th</sup> Road’s gravel surface and culverts have been repaired to meet County standards. After final approval from the Commission, the road will be maintained by Johnson County. Discussion tabled until May 7, 2020.

The Commissioners reviewed and approved the final invoice to UMB prior to the refinancing of the Jail Bonds in the amount of \$2,296.67.

The Commissioners met with Troy Armstrong, Emergency Management Agency Director. Commissioner Gabel and County Clerk Thompson reviewed the Federal Funding Certificate signed by Gabel on April 30, 2020 to apply for funding through the Missouri CARES Act in the amount of \$6,342,551. Thompson explained that MAC and their legal counsel, Travis Elliot, have been contacted for direction in distributing funds to various entities and a task force has been created to develop a plan for disbursement as the County will be responsible to disburse funds to appropriate entities for COVID-19 expenses.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve and authorize Presiding Commissioner Gabel to sign the State of Missouri Application for Federal /State Public Assistance (PL 93-288 as Amended/RSMo. Chapter 40) FEMA-4490-DR-MO Dated March 26, 2020 with State Emergency Management Agency for incident period of January 20, 2020 and ongoing. Motion approved unanimously. Armstrong discussed funding through the Coronavirus Aid, Relief and Economic Security (CARES) Act which is available for up to 100 percent (100%) reimbursement versus State of Missouri Application for Federal /State Public Assistance for up to 75 percent (75%) reimbursement.

The Commissioners received notice that Missouri Counties would be receiving Coronavirus Aid, Relief, and Economic Security (CARES) Act funds to disperse. An Advisory Committee was established for CARES funds distribution comprised of COVID-19 Task Force Finance/Administrative Section members: Troy Armstrong, Jeremy Vanwey, Stephene Smith as well as County Clerk Diane Thompson, Treasurer Heather Reynolds and Johnson County Economic Development Corporation Executive Director Tracy Brantner.

Commissioner Marr met with Gary Bell, Road and Bridge Supervisor, regarding ongoing road and bridge projects. Also discussed was Bell’s direction to staff to work four (4) eight hour days to account for the holiday for Truman’s Birthday on Friday, May 8, 2020. Bell noted their summer hours are four (4) ten (10) hour days (Monday-Thursday).

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

**Zorba’s Steakhouse, Inc.** d/b/a Players Restaurant Lounge, 627 E. Russell, Warrensburg, MO requested and was granted licenses to sell retail liquor by drink resort weekdays and Sundays. The licenses shall expire June 30, 2021.

**5% by Drink Wine Liquor License**

**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 license shall expire June 30, 2021. Adjournment was at 12:00 p.m. The next meeting will convene on May 5, 2020.

ATTEST: \_\_\_\_\_  
Diane Thompson, County Clerk

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William H. Gabel, Presiding Commissioner

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John L. Marr, Eastern Commissioner

\_\_\_\_\_  
Charles Kavanaugh, Western Commissioner

**RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT**  
**15<sup>th</sup> Day's Proceedings, 5<sup>th</sup> Day of May, 2020**

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The Honorable Johnson County Commission met this day pursuant to adjournment. Present: 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 courthouse is closed to the public. Public access to the meeting made available by via conference call at the following details: Dial-In Telephone Number: 1-612-746-7369 | Access Code: 389546

The Commissioners met with Tracy Brantner and Aimee Courtaway for the Johnson County Economic Development Corporation (JCEDC) Monthly Update. Brantner reviewed the status and refocus of priorities in supporting the county as it responds to the COVID-19 pandemic. The JCEDC will be creating a re-entry plan for the JCEDC with the Re-Entry Task Force to review the process local businesses can experience. Courtaway reviewed the specific assistance to employers through the Business Education Task Force, Grant Guidelines and preparing local business COVID-19 Resources. Courtaway explained that many large employers have outside resources directing them through this time but JCEDC is able to assist employers of any business size.

The following news release was sent to all media outlets: On March 27, 2020, Congress passed, and President Trump signed into law the Coronavirus Aid, Relief, and Economic Security Act ("CARES Act"). The CARES Act established the Coronavirus Relief Fund and appropriated \$150 billion to the Coronavirus Relief Fund. Under the CARES Act, the funds are to be used to make payments for specified uses to states and certain local governments. The U.S. Department of Treasury issued guidance on April 22, 2020 regarding the use of the funds for state, territorial, local, and tribal governments.

On April 28, 2020, Johnson County, Missouri received information and guidance from the office of the Missouri State Treasurer regarding the distribution of certain CARES Act funds from the State of Missouri. The Treasurer's office has requested Johnson County to review, approve, sign and return a certification for payment by Friday, May 1, 2020 based on the guidance issued by the State Treasurer. Funds received by Johnson County will be used to assist other political subdivisions with the reimbursement of necessary expenditures incurred due to the public health emergency with respect to COVID-19. The County anticipates receipt of the CARES Act funds on or about Wednesday, May 6, 2020.

Johnson County will utilize the guidelines provided by the U.S. Department of Treasury and the State of Missouri in making determinations about the use, including allocation and award of the funds received under the CARES Act. A committee comprised of County elected officials and members of the COVID-19 Task Force Finance/Administration Section is in the process of reviewing the CARES Act requirements and guidelines issued by Treasury and will develop policies addressing issues related to the next anticipated steps in this process, including who can apply to receive these funds and the process and requirements for doing so. Further information regarding Johnson County's allocation and distribution of CARES Act funds will be made available to the public as more information is gathered.

The Commissioners accepted the summary settlement report of Heather Reynolds, Treasurer, for the month of April, 2020.

Fees received in April, 2020 from Stormy Taylor, Recorder of Deeds were approved. Fees deposited with the Treasurer were \$31,979.75.

The monthly report of monies received in February, March and April, 2020 by Diane Thompson, County Clerk was approved. Deposited with the Treasurer was \$287.67.

The monthly report of monies received in March, 2020 by Diane Thompson, County Clerk was approved. Deposited with the Treasurer was \$21,093.49.

The monthly report of monies received in April, 2020 by Diane Thompson, County Clerk was approved. Deposited with the Treasurer was \$98.33.

Approval of bills was tabled until May 7, 2020.

The Commissioners reviewed and approved previous minutes.

The Commissioners reviewed invoice 12697 from Elite Auto Repair LLC in the amount of \$189.40 for ignition coil repairs on the Commissioners 2002 Ford Expedition.

The Commissioners received and reviewed invoice JOCO03312020 for Animal Shelter Services of July 2019 through March 2020 in the amount of \$3,960.00

The transfer of funds for payroll of County Officials and employees for the period April 18, 2020 to May 1, 2020, was approved from County funds in the following amounts: County Revenue: \$53,566.80; Road and Bridge Department: \$35,460.73; Assessment: \$13,657.82; Bridge Construction: \$17,272.78; Juvenile Officers: \$6,871.14; Prosecuting Attorney: \$22,178.66; MoSMART Sal Supplement: \$843.05; Recovery Court – SAMHSA Grant: \$1,303.57; Commission Administrative: \$0.00; Sheriff: \$52,541.02; Jail: \$47,009.95; P.A. Child Support IV D: \$2,388.13; P.A. VOCA Grant: \$1,669.00; Grand Total: \$254,712.65.

Adjournment was at 12:00 p.m. The next meeting will convene on May 7, 2020.

ATTEST: \_\_\_\_\_  
 Diane Thompson, County Clerk

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 William H. Gabel, Presiding Commissioner

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 John L. Marr, Eastern Commissioner

\_\_\_\_\_  
 Charles Kavanaugh, Western Commissioner

**RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT**  
**16<sup>th</sup> Day's Proceedings, 7<sup>th</sup> Day of May, 2020**

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: 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 courthouse is closed to the public. Public access to the meeting made available by via conference call at the following details: Dial-In Telephone Number: 1-612-746-7369 | Access Code: 389546

Accounts payable in the amount of \$120,142.50 was reviewed and approved for payment.

The Commissioners met with Stephen Mukembo, Kim Hall, Sharon Jennings, and Allison Bolt for the University of Missouri Extension Council Monthly Update. Mukembo stated programing has shifted from in-person to online opportunities with more participation online resources. Soil testing still occurring with drop off service in the office or online form completion with a mailed sample. Hall stated there will not be a physical youth camp at Bobwhite this year, but they are going to offer virtual camp with various activities. Hall stated staff are looking at options for youth participation for their exhibits to be judged in the County Fair. Mukembo is waiting for direction from the University of Missouri regarding the office reopening and in-person services on May 15, 2020 with respect for the social distancing guidelines.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to accept NW 415<sup>th</sup> Road in Highlands Ridge Subdivision as a county-maintained road as recommended by the Road and Bridge Department. Motion approved unanimously.

WHEREAS, Johnson County has inspected NW 415<sup>th</sup> Road starting at NW 2001<sup>st</sup> Road and proceeding East for 2,756 feet and ending at the cul-de-sac; all in Highlands Ridge Subdivision of Jackson Township, Section 34, Township 47N and Range 29W, for acceptance as a county-maintained road; and,

WHEREAS, the aforementioned is a gravel road in a platted subdivision; and,

WHEREAS, Highlands Ridge 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.

Tax Distribution Summary for April, 2020 was received and approved as submitted by Laura Neth Smith, Collector.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve and authorize Presiding Commissioner Gabel to sign the letter as prepared for Nicole R. Galloway, Missouri State Auditor regarding the audit of the Johnson County Collector and Property Tax System for the year ended February 29, 2020 and March 1, 2020 to March 2, 2020; stating to the best of our knowledge and belief, no events have occurred subsequent to your audit period and through the date of this letter that should be disclosed to you because they would be relevant to your audit. Motion approved unanimously. Treasurer Heather Reynolds, County Clerk Diane Thompson, and Collector Laura Neth Smith also signed the letter on this day.

The Commissioners received notice that Johnson County received \$6,342,551.00 for the Coronavirus Aid, Relief, and Economic Security (CARES) Act funds were deposited in the MCVR Grant Fund as 2020 CARES Act Stimulus on May 6, 2020.

Johnson County received the sales tax distribution for the month of April 2020 from the Missouri Department of Revenue. The monies were distributed as follows: General Revenue: \$200,360.16 Jail: \$100,180.27, County Law Enforcement: \$177,494.44, Road and Bridge: \$200,360.55; Law Enforcement: \$200,360.51 and Road Use Tax: \$187,299.26.

Adjournment was at 12:00 p.m. The next meeting will convene on May 11, 2020.

ATTEST: \_\_\_\_\_  
Diane Thompson, County Clerk

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William H. Gabel, Presiding Commissioner

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John L. Marr, Eastern Commissioner

\_\_\_\_\_  
Charles Kavanaugh, Western Commissioner

**RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT**  
**17<sup>th</sup> Day's Proceedings, 11<sup>th</sup> Day of May, 2020**

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The Honorable Johnson County Commission met this day pursuant to adjournment. Present: 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 courthouse is closed to the public. Public access to the meeting made available by via conference call at the following details: Dial-In Telephone Number: 1-612-746-7369 | Access Code: 389546

The Commissioners reviewed and approved previous week's minutes.

The Commissioners met with Troy Armstrong, Emergency Management Agency. Armstrong stated there has been a death at Western Missouri Medical Center identified as a COVID-19 related death but it was not identified if the individual was a Johnson County resident.

The Commissioners discussed with Gary Bell, Road and Bridge Supervisor, the status of NW 1871<sup>st</sup> Road. Bell stated the Road and Bridge Department has been treating the road as a county road and has labeled it with a green road sign since 2019. Bell stated his support of the County accepting the road.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to accept a portion of NW 1871<sup>st</sup> Road in Forest Ridge Subdivision. Motion approved unanimously.

WHEREAS, Johnson County has inspected NW 1871<sup>st</sup> Road beginning at NW 450<sup>th</sup> Road and proceeding south and southeast to and including the cul-de-sac before the dam with a measured amount of 2,858 feet, all in Forest Ridge subdivision and Forest Ridge Phase II Subdivision, Section 29, Township 47N and Range 29W for acceptance as a county-maintained road in Johnson County, Missouri; and,

WHEREAS, the aforementioned roads have 2,858 feet (0.5412 miles) in a platted subdivision; and, WHEREAS, the aforementioned roads were asphalted in 2018 through the Forest Ridge Neighborhood Improvement District; and,

WHEREAS, Forest Ridge has met the requirements set by the County Commission for the road to be accepted as a county maintained road; and,

THEREFORE, Johnson County assumes the maintenance of said road with the following exceptions:

1. Johnson County will only be responsible for snow removal and any culverts under the roadbed that need to be replaced.
2. Johnson County will not be responsible for any maintenance on the asphalt surface of the road.
3. Johnson County will not accept the dam or be responsible for any maintenance of the dam or the road surface on the dam or past the dam.
4. Johnson County will place funds in an escrow account pro-rata per mile, currently \$1,400.00 per mile, each year as other homeowner associations beginning August 2020.

The Commissioners met with Tracy Brantner, Johnson County Economic Development Corporation (JCEDC) Executive Director regarding a potential yard waste dumping site (Shamrock Business Park). Commissioner Marr stated the request was brought to the Commission to provide Residents inside a city limit should make their request to the city; residents outside of the city limit should deposit household hazardous waste with Johnson County Emergency Management during the scheduled drop-offs.

Commissioner Gabel reported the MO Highway 13 Corridor Coalition Meeting was cancelled.

The Commissioners met with Sheriff Scott Munsterman by teleconference, regarding the external portion of the freezer (cooling unit) that needs to be replaced due to the freezer not able to keep food frozen and therefore maintain food safety. The Commissioners determined the repairs or replacement of the freezer shall be treated as an emergency.

Munsterman noted the inside of the cooler was replaced in 2018. Munsterman stated Air Design Heating and Cooling is preparing an estimate and will submit to the Commission for review.

Adjournment was at 12:00 p.m. The next meeting will convene on May 12, 2020.

ATTEST: \_\_\_\_\_  
Diane Thompson, County Clerk

\_\_\_\_\_  
William H. Gabel, Presiding Commissioner

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John L. Marr, Eastern Commissioner

\_\_\_\_\_  
Charles Kavanaugh, Western Commissioner

**RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT**  
**18<sup>th</sup> Day's Proceedings, 12<sup>th</sup> Day of May, 2020**

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The Honorable Johnson County Commission met this day pursuant to adjournment. Present: 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 courthouse is closed to the public. Public access to the meeting made available by via conference call at the following details: Dial-In Telephone Number: 1-612-746-7369 | Access Code: 389546

The Commissioners attended the KOKO Radio Broadcast: Johnson County Today; discussion included the upcoming elections, household hazardous waste collection, sales tax, and Coronavirus Aid, Relief and Economic Security (CARES) Act funds received by Johnson County.

The Law Enforcement Tax City Distribution for May, 2020 was made by Auditor Chad Davis as follows: Centerville: \$986.38; Chilhowee: \$1,302.85; Holden: \$9,940.39; Kingsville: \$1,017.94; Knob Noster: \$9,750.15; Leeton: \$2,451.52; Warrensburg: \$64,713.00. The total distribution was \$90,162.23. The county portion was \$110,198.28.

Having received the following bids: Dennis Boling-no bid, Get'er Done - \$10,526.00 and Air Design Heating and Cooling - \$4,056.00, Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve Air Design Heating and Cooling to complete the necessary repairs from the hail damage to Sheriff Department and Detention Center Building A HVAC for \$4,056.00 with an additional \$588.00 for hail guards. Motion approved unanimously.

The Commissioners were notified the Sheriff's Department rented a freezer from Mid America Ice to provide temporary storage of foods until the repairs or replacement is complete.

Adjournment was at 12:00 p.m. The next meeting will convene on May 14, 2020.

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**  
**19<sup>th</sup> Day's Proceedings, 14<sup>th</sup> Day of May, 2020**

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: 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 courthouse is closed to the public. Public access to the meeting made available by via conference call at the following details: Dial-In Telephone Number: 1-612-746-7369 | Access Code: 389546

Accounts payable in the amount of \$159,191.16 was reviewed and approved for payment.

The Commissioners met with Harold Stewart for the City of Warrensburg and Johnson County Monthly Meeting. Discussion included

- Hawthorne Boulevard and Maguire Street Roundabout Removal of Shoulder Asphalt – Commissioners requested the City install paved shoulders to the roadway to allow for adequate travel. Stewart stated a meeting would be arranged and Gary Bell, County Road and Bridge Supervisor would be invited to attend to discuss options.
- Coronavirus Aid, Relief, and Economic Security (CARES) Act Johnson County Funds – Stewart stated CARES is the only funding currently available for the cities and counties. Stewart expressed concerns with the City of Warrensburg Representatives on the task force, as they may not be aware of the entire perspective. Stewart requested the County issue funds to the entities based on the percentage of residency. Stewart offered City of Warrensburg Staff to distribute funds as they have knowledgeable staff and equipment available to disperse the funds. Stewart suggested the County utilize banks to distribute information to small businesses.
  - Purvis – Support a portion of the funding for small businesses; Clay County may be willing to share the documents they are working on.
  - Taylor – Support the use of funds for small businesses and building strong relationships with various entities in the County.

The Commissioners stated a task force has been established and details are being worked on at this time. Discussion tabled until May 14, 2020.

The Commissioners met with Diane Thompson, County Clerk; discussion included:

- Approval: Statement of Railroad and Utility Property (Form 40) – Thompson reviewed the railroad and utility process.  
The Johnson County Commission, having reviewed the Schedule 13 forms for Railroad and Utility Companies, find no changes necessary to be made at this time. The Schedule 13 forms are a true and accurate description for the taxing jurisdiction of Johnson County.
- Public Access to the County Courthouse – The Commission will reconsider opening for June 1, 2020; until that time the Johnson County Courthouse doors will remain locked at least through May 31, 2020. Office Holders should limit access by the public with the log process for each time a public person enters the building. The log requires contact information and COVID-19 symptoms: person's temperature (thermometer provided), cough, sore throat, muscle aches/headaches, abdominal discomfort, vomiting/diarrhea, tested positive for COVID-19. Thompson reviewed the notification process in the event a Courthouse employee was diagnosed with COVID-19.  
The Commissioners discussed asking the re-entry task force for recommendations before reopening the courthouse. It was noted that Coronavirus Aid, Relief, and Economic Security (CARES) Act funds may be available to assist with unbudgeted expenses to prepare for the re-opening.

The Commissioners reviewed two options for the Detention Center Freezer from Air Design Heating and Cooling: Compressor Replacement for \$3,860.00 and Freezer Condenser Replacement for \$7,193.00. Hugh Fowler advised that the \$7,193.00 is for the complete replacement.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve emergency purchase from Air Design Heating and Cooling the compressor and condenser replacement for a total cost of \$7,193.00 from Jail Sales Tax Fund. Motion approved unanimously.

The Commissioners requested the Sheriff's Department communicate the approval and schedule the replacement with Air Design Heating and Cooling.

Commissioner Gabel attended the Whiteman Area Leadership Council by teleconference.

Adjournment was at 12:00 p.m. The next meeting will convene on May 18, 2020.

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**  
**20<sup>th</sup> Day's Proceedings, 18<sup>th</sup> Day of May, 2020**

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: 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 courthouse is closed to the public. Public access to the meeting made available by via conference call at the following details: Dial-In Telephone Number: 1-612-746-7369 | Access Code: 389546

The Commissioners reviewed and approved minutes from the previous week.

The Commissioners met with Gary Bell, Road and Bridge Supervisor, regarding ongoing road and bridge projects. Bell noted staffing for the distributor truck is not remaining filled and to complete the necessary chip and seal repairs to County Roads this year, the County will need to go out for bids. After reviewing the Scotwood Industries, Inc. Dust Control Company Acknowledgement Agreement and under Bell's recommendation, the Commissioners approved Scotwood Industries to apply DustGard liquid magnesium chloride on Johnson County roads for 2020 as procured by property owners. It was noted the agreement commits Scotwood Industries to require the Customer to complete the Customer Dust Control Acknowledgement and that acknowledgement shall be submitted to the Road and Bridge Department.

**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, 2021.

**Original Package Liquor and Sunday Original Package Liquor Licenses**

**Casey's Marketing Company** d/b/a Casey's General Store #1114, 602 E. Young Avenue, Warrensburg, MO requested and was granted licenses to sell liquor in the original package weekdays and Sundays. The licenses shall expire June 30, 2021.

**Casey's Marketing Company** d/b/a Casey's General Store #1089, 400 W 2<sup>nd</sup> Street, Holden, MO requested and was granted licenses to sell liquor in the original package weekdays and Sundays. The licenses shall expire June 30, 2021.

**Casey's Marketing Company** d/b/a Casey's General Store #1122, 4 SE 125<sup>th</sup> Road, Warrensburg, MO requested and was granted licenses to sell liquor in the original package weekdays and Sundays. The licenses shall expire June 30, 2021.

**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, 2021.

**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, 2021.

**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, 2021.

**Murphy Oil USA Inc.** d/b/a Murphy USA 7725, 301A E. Cooper Blvd., Warrensburg, MO requested and was granted licenses to sell liquor in the original package weekdays and Sundays. The licenses shall expire June 30, 2021.

**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, 2021.

**MFA Petroleum Co** d/b/a Break Time #3095, 701 S. Maguire, Warrensburg, MO requested and was granted licenses to sell liquor in the original package weekdays and Sundays. The licenses shall expire June 30, 2021.

**MFA Petroleum Co.** d/b/a Break Time #3140, 200 S. Olive Street, Warrensburg, MO requested and was granted licenses to sell liquor in the original package weekdays and Sundays. The licenses shall expire June 30, 2021.

**MFA Petroleum Co.** d/b/a Break Time #3165, 1299 N 13 Hwy, Warrensburg, MO requested and was granted licenses to sell liquor in the original package weekdays and Sundays. The licenses shall expire June 30, 2021.

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

**Chipotle Mexican Grill of Colorado LLC** d/b/a Chipotle Mexican Grill #3010, 728 N. Maguire Street, Warrensburg, MO requested and was granted licenses to sell retail liquor by drink resort weekdays and Sundays. The licenses shall expire June 30, 2021.

**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, 2021.

**Andale Restaurants, LLC** d/b/a Andale Amigo Mexican Restaurant, 1080 E. 10<sup>th</sup> Street, Holden, MO requested and was granted licenses to sell retail liquor by drink resort weekdays and Sundays. The licenses shall expire June 30, 2021.

**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, 2011.

*RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT 20<sup>th</sup> Day's Proceedings, 18<sup>th</sup> Day of May, 2020 is continued on page 210*

(CONTINUED FROM PAGE 209) **RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT**  
**20<sup>th</sup> Day's Proceedings, 18<sup>th</sup> Day of May, 2020**

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**Original Package Liquor License**

**Dolgencorp LLC** d/b/a Dollar General #21327, 302 West Pacific, Kingsville, MO requested and was granted licenses to sell liquor in the original package weekdays. The licenses shall expire June 30, 2021.

**Dolgencorp LLC** d/b/a Dollar General #20084, 452 NW Highway 13, Warrensburg, MO requested and was granted licenses to sell liquor in the original package weekdays. The licenses shall expire June 30, 2021.

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

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

Adjournment was at 12:00 p.m. The next meeting will convene on May 19, 2020.

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**  
**21<sup>st</sup> Day's Proceedings, 19<sup>th</sup> Day of May, 2020**

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: 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 courthouse is closed to the public. Public access to the meeting made available by via conference call at the following details: Dial-In Telephone Number: 1-612-746-7369 | Access Code: 389546

The Commissioners discussed and declined the Re-entry Task Force providing guidance for cleaning, procedures and signage for the reopening of the courthouse to the public.

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

The Commissioners discussed hail damage to the 2005 Crown Victoria Sheriff Vehicle; the vehicle is a \$100 buy back and could then be sold online with a salvage title. The Commissioners agreed the 2005 Crown Victoria would be bought back and could be used by the Sheriff's Department or sold online. The Commissioners discussed the other damaged vehicles with Sheriff Scott Munsterman; Munsterman was not prepared to make a decision about additionally damaged vehicles at this time.

Commissioner Marr and Commissioner Kavanaugh met with Bob Banes and Bob Daughtery. Daughtery requested pricing from Johnson County Road and Bridge Department to re-chip and seal the Holden Cemetery.

The transfer of funds for payroll of County Officials and employees for the period May 2, 2020 to May 15, 2020, was approved from County funds in the following amounts: County Revenue: \$54,793.56; Road and Bridge Department: \$36,540.06; Assessment: \$12,811.10; Bridge Construction: \$18,279.80; Juvenile Officers: \$6,803.04; Prosecuting Attorney: \$22,130.86; MoSMART Sal Supplement: \$843.05; Recovery Court – SAMHSA Grant: \$1,303.57; Commission Administrative: \$0.00; Sheriff: \$52,316.98; Jail: \$46,664.12; P.A. Child Support IV D: \$2,388.12; P.A. VOCA Grant: \$1,669.00; Grand Total: \$256,493.26.

Adjournment was at 12:00 p.m. The next meeting will convene on May 21, 2020.

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**  
**22<sup>nd</sup> Day's Proceedings, 21<sup>st</sup> Day of May, 2020**

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

The courthouse is closed to the public. Public access to the meeting made available by via conference call at the following details: Dial-In Telephone Number: 1-612-746-7369 | Access Code: 389546

Accounts payable in the amount of \$179,982.30 was reviewed and approved for payment.

Coronavirus Aid, Relief and Economic Security (CARES) Act - County Update

The Commissioners met with Chad Davis, Auditor; Diane Thompson, County Clerk; Troy Armstrong, Emergency Management Agency; Tracy Brantner, Johnson County Economic Development Corporation; Harold Stewart, City of Warrensburg Manager; Mary Thaut and Terry Bradley, Johnson County Community Health Services; Dustin Steinhoff, Daily Star Journal.

Stewart requested the procedures include an option for expenditures not yet spent; Reynolds stated the committee is discussion for a potential pre-approval process. Stewart asked if funds would be made available for small businesses; Thompson stated the conversation at this time is in favor of funds being available for small businesses. Stewart stated Johnson County should review and adopt a similar process as Livingston County. Commissioner Kavanaugh asked about a timeline for information to the public and for processing; Thompson stated the closed session may provide additional information with guidance but ultimately the Commission will be processing requests and the processing timeline would be directed by the Commission.

The Commissioners received title paperwork for the 2021 CTS belly dump trailer purchased on March 10, 2020 for \$37,500.00 from Jim Hawk Truck Trailers of Council Bluffs, Iowa the Vehicle Identification Number (VIN): 5TU114029MS000169.

Commissioner Gabel and Commissioner Marr met with Troy Armstrong, Emergency Management Agency Director, regarding the need to purchase a trailer to transport the donated Utility Task Vehicle (UTV). Armstrong reviewed EMA currently borrows trailers from volunteers to deliver the UTV to assist with COVID-19 supply delivery and used to transport from the testing site to the hospital. Also discussed was the Courthouse opening to the public.

Commissioner Marr motioned and Commissioner Kavanaugh seconded to approve the order Accepting NW 65<sup>th</sup> Road (Wethington Estates Subdivision). Motion approved unanimously.

WHEREAS, Johnson County has inspected NW 65<sup>th</sup> Road starting at NW 151st Road and proceeding West and South for 1,224 feet and ending at the cul-de-sac; all in Wethington Estates Subdivision of Warrensburg Township, Section 22, Township 46N and Range 26W, for acceptance as a county-maintained road; and, WHEREAS, the aforementioned is a gravel road in a platted subdivision; and,

WHEREAS, Wethington Estates has met the requirements set by the County Commission for roads to be accepted as a county maintained road; and,

THEREFORE, Johnson County assumes the maintenance of said road as a county-maintained road.

The Commissioners received a check for \$57,054.91 from Meadowbrook Inc. for National Specialty Insurance Company to hail damage to 13 vehicles less their deductibles, Claim Number: AL2020002036, Loss Date: March 27, 2020; the check was deposited with the Treasurer's office.

Commissioner Marr moved and Commissioner Gabel seconded to go into closed session pursuant to 610.021(1) RSMo – legal actions. Vote 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; Roll Call Vote: Gabel: Yay; Marr: Yay; Kavanaugh: Absent. The motion passed.

Present were Bill Gabel, Presiding Commissioner; John Marr, Eastern Commissioner; Diane Thompson, County Clerk; Chad Davis, Auditor; Tracy Brantner, Johnson County Economic Development Corporation Executive Director. Present by teleconference: Charles Kavanaugh, Western Commissioner (arrived a few minutes after the vote to close the meeting.); Heather Reynolds, Treasurer; Travis Elliot, Ellis, Ellis, Hammons & Johnson, P.C.

The purpose of the meeting was for discussion only. No motion was made and no vote was taken at this time. Having no further business to discuss in closed session, Commissioner Marr moved and Commissioner Gabel seconded to reopen the meeting. Roll Call Vote: Gabel: Yay; Marr: Yay; Kavanaugh: Absent. The motion passed.

Adjournment was at 4:00 p.m. The next meeting will convene on May 26, 2020.

William H. Gabel, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

ATTEST: \_\_\_\_\_  
 Diane Thompson, County Clerk

**RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT**  
**23<sup>rd</sup> Day's Proceedings, 26<sup>th</sup> Day of May, 2020**

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: 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 courthouse is closed to the public. Public access to the meeting made available by via conference call at the following details: Dial-In Telephone Number: 1-612-746-7369 | Access Code: 389546

The Commissioners reviewed and approved minutes from the previous week.

The Commissioners did not review Hard Surface Road Escrow Account Access Procedures.

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

The Commissioners hosted COVID-19 Business Education Information with Sherry Roberts, Western Missouri Medical Center. Present: William Gabel, Presiding Commissioner; Charles Kavanaugh, Western Commissioner; Diane Thompson, County Clerk; Heather Reynolds, Treasurer; Chad Davis, Auditor; Stormy Taylor, Recorder; Aimee Courtaway, Johnson County Economic Development; Kerri Lewis, Johnson County Community Health.

Roberts reviewed their goal to provide suggestions to encourage social distancing and regular cleaning for businesses and entities to prevent the spread of COVID-19 as they prepare to re-open to the public.

Roberts described the following items that should be applied throughout the building(s):

- Social Distancing
  - Post signage to identify suggested distance throughout the building
  - Post signage for directing traffic to prevent patron travel into unnecessary areas
  - Create barriers to prevent air transfer when social distancing is not possible
  - Provide masks
- Cleaning
  - Hand sanitizer stations should be made available before or upon building entrance (if doors are not able to be opened without the use of hands) and office entrance
  - Courthouse and individual offices should be sanitized after each person comes in or every hour including but not limited to: door handles, stairwell railings, elevator railings and buttons, counters
  - Remove handout type material and pens from counters; provide upon request
- Minimize exposure
  - Limit patron access unless required for office transactions
  - Log patron entry with symptom questions
  - Encourage staff to remain at home if ill

Roberts described the following items that should be applied for individual office(s):

- Install a doorbell and keep office doors closed and locked
- Staff should maintain clean work stations with sanitation preformed at least twice a day
- Minimize shared items between staff
- Create between work stations when social distancing guidelines are not maintainable

Roberts and Elected Officials discussed the following options for public access to the Courthouse:

- Unlock All Doors – not ideal as no monitoring is available, all surfaces will need constant cleaning, and unnecessary patrons will be access common spaces and possibly individual offices
  - Additional cleaning staff may be needed
- Unlock Handicap Accessible Door – limited access would allow for monitoring the patron's temperature and log as current procedures, prevent unnecessary access to the building (if patrons needed the Justice Center or South Annex to take care of their needs), direct traffic to the needed office and communicate with the office of the patron's arrival
  - Additional monitoring and cleaning staff may be needed
- Appointment Only (closed to public) – all doors locked with appointments required and individual office staff to complete patron temperatures and log as current procedures
  - It was noted that staff allow the patron into the building and are aware of the areas traveled and surfaces touched during that time but are not aware of their path departing the building

Taylor stated that things are currently working well for the Recorder's Office and asked if the value of opening a door was worth the additional staff and work. Commissioner Gabel stated his support of keeping the Courthouse closed. Commissioner Marr stated his support of opening all doors of the Courthouse.

Thompson stated the need to plan open access to the Courthouse as curbside absentee voting is not practical for August and November elections; August absentee voting begins June 23, 2020.

Elected Officials and their representatives expressed concerns of the Northwest door being unlocked during the day as various public have wandered in their offices while the building was on lockdown. Discussion tabled. Roberts reviewed individual office space and provided suggestions as requested by the Office Holder.

Commissioner Gabel and Commissioner Kavanaugh met with Gary Bell, Road and Bridge Supervisor regarding ongoing road and bridge projects, employment needs, online equipment sale – Bell will provide a list of equipment to be sold at Purple Wave Online Auction for the Commissioners review and approval. The Johnson County Road and Bridge Chip and Seal Bid Specifications was discussed and tabled.

Adjournment was at 12:00 p.m. The next meeting will convene on May 28, 2020.

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**  
**24<sup>th</sup> Day's Proceedings, 28<sup>th</sup> Day of May, 2020**

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The Honorable Johnson County Commission met this day pursuant to adjournment. Present: 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 courthouse is closed to the public. Public access to the meeting made available by via conference call at the following details: Dial-In Telephone Number: 1-612-746-7369 | Access Code: 389546

Accounts payable in the amount of \$229,818.50 was reviewed and approved for payment.

The Commissioners met with Troy Armstrong, Emergency Management Agency, regarding the purchase of a trailer to transport the Utility Terrain Vehicle (UTV). The current supply at SS Trailer in Holden, Missouri no longer has the tandem/double axel trailer as previously discussed.

The Commissioners met by teleconference with Gaynal Taylor regarding her request for the County to provide a location for brush and yard debris. The Commissioners stated the County does not provide or intend to provide a location for brush and yard debris collection. Taylor requested the Commissioners reconsider the request. The Commissioners closed the conversation.

The Commissioners met with Mark Reynolds, Assessor, regarding opening County Offices to the public. Commissioner Marr stated he thought the Courthouse could be opened on June 1, 2020; it was noted that was in four (4) days and an opening plan was not in place at this time. Reynolds stated he has forward signage. Reynolds recommended the county offices remain closed until sneeze guards, signage and appropriate reopening plans are in place. Reynolds stated people are able to be served well with the drive though at the Collector's Office.

The Commissioners discussed the Villages of Whiteman Neighborhood Improvement District (NID) preconstruction meeting with Derin Campbell, Allstate Consultants. The Commissioners reviewed the locked status of the Courthouse and encouraged the meeting to be held by teleconference; for those needing to meet in person, upon arrival the person will need to contact the Commissioner's Office by phone for a Commissioner to grant access in the building and upon entry, complete the temperature check and survey as currently completed for all public entering the Courthouse.

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

The Commissioners received the following additional information from the Johnson County Road and Bridge for the chip and seal bid specifications:

- Johnson County is taking bids on a Triple Layer Chip N Seal Application on 5 plus miles of road at approximately 22-foot-wide roadways.
- It will be the contractor's responsibility to apply base layer on the roadway of AEP Prime Oil at a rate of 1.25 Gallons per Square Yard.
- First layer of Chip N Seal to be applied of 5/8-inch rock with CRS2 Oil at a rate of .38 gallon per Square Yard. That layer will be rolled before applying second layer. Second layer to be applied of 5/8-inch rock and with CRS2 Oil with a rate .40 gallon per square yard. Second layer will be rolled before applying the third layer. Third layer of 3/8 inch rock with CRS2 Oil at a rate of .38 gallon per square yard.
- It will be the contractor's responsibility to post all road work and fresh oil signs. Johnson County will notify all residents with Door Knockers in advance of road work and application of fresh oil.

The Commissioners discussed bid specifications from Cole County for a similar project, it was noted the Johnson County chip and seal project could be over \$400,000. No action was taken; discussion tabled.

Bell reviewed the equipment available to be sold at an online auction (PurpleWave).

Commissioner Kavanaugh motioned and Commissioner Marr seconded to authorize the sale of and Presiding Commissioner Gabel to sign the titles of the following Road and Bridge Equipment:

- 2005 Freightliner | Truck | 1FVACYD15DN80345
- 2001 Sterling | Truck | 2FWJA3AV81AH73661
- 1999 Sterling | Truck | 2FYKDYB3XAB47165
- 2014 PJ MFG | Trailer | 4P5T6202XE1207690
- 2007 Durapatcher | Trailer | 1D9SB17257P441412
- 2004 Ranch Manufacture | Trailer | 1R9BSB5024L008866

Motion approved unanimously.

**Beer and Wine by the Drink License**

**It's Only Money Entertainment, LLC** d/b/a Bodie's, 126 W. Pine Street, Warrensburg, MO requested and was granted licenses to sell beer and wine by the drink on weekdays. The prorated license shall expire June 30, 2020.

*RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT 24<sup>th</sup> Day's Proceedings, 28<sup>th</sup> Day of May, 2020 is continued on page 215.*

(CONTINUED FROM PAGE 214) **RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT**  
**24<sup>th</sup> Day's Proceedings, 28<sup>th</sup> Day of May, 2020**

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the Hard Surface Road Escrow Account Access Procedures. Roll Call Vote: Commissioner Gabel: Yay, Commissioner Marr: Yay, Commissioner Kavanaugh: Yay. Motion approved unanimously.

**Hard Surface Road Escrow Account Access Procedures**

**Overview**

Hard Surface Road Escrow Accounts are created in the event a county accepted, hard surface road does not connect two (2) county roads or is in a subdivision as the County does not maintain the surface of those roads. Since the County does not maintain the surface of those roads, the equivalent of the funds the County would have spent in gravel to maintain the surface of the road(s) is annually distributed assist property owners to maintain the surface of their road. The funds may be placed in an Escrow Account maintained by Johnson County or distributed to an established Home Owners Association/Road Maintenance Association. This procedure identifies the process for property owners to access funds held by Johnson County in an escrow account.

**Definitions**

Property Owner – Person(s) or entity as identified on real estate property tax records.

Adjoining Property Owners – Property owners adjoining road(s) accepted by the Johnson County Commission.

Resident – Person(s) who live somewhere permanently or on a long-term basis.

**Procedures**

**Property Owner/Petition Carrier**

1. Discuss plans with Property Owners.
2. Identify road work to be completed.
3. Request bid(s) for work.
4. Selects winning bid.
5. Contact the County Clerk's Office.
  - a. Identify roads accepted and Adjoining Property Owners.
  - b. Identify escrow funds available.
  - c. Identify the number of involved Property Owners (not necessarily residents).
    - i. Contact Assessor's Office for a list of Property Owner names and addresses.
  - d. Identify the number of Adjoining Property Owners required to submit petition (60% of individual Adjoining Property Owner approval required).
  - e. Prepare the petition.
6. Circulate petition
  - a. Petition must be signed by the Property Owner(s) as identified from the Assessor's Office. (Note: The Resident may not be the Property Owner)
  - b. When complete, Petition Carrier signs and gets petition notarized. (County Clerk's Office is available to notarize the petition at no cost)
7. Submit completed petition to County Clerk for review and Commission decision.

**County Clerk**

1. Review petition signatures and verify document is notarized.
2. Schedule petition review and decision for Commission.

**Commission**

1. Reviews and decides to accept or decline the petition.
2. Contacts Petition Carrier regarding decision and if applicable, reviews funds available.

**Petition Carrier**

1. Notifies Property Owners of decision.
2. Determines how additional funds (if escrow funds are insufficient) will be collected and paid to the vendor.
3. Notifies vendor to proceed.
  - a. Requests one invoice (up to escrow funds) to be addressed to Johnson County, 300 N Holden, Suite 205, Warrensburg, MO 64093 with a reference to the road project (i.e. NW 415 Hawthorne Estates)
  - b. Requests an additional invoice to the property owners, if applicable.
4. Notifies County Commission when work is complete for payment to be processed.

**Commission**

1. Review invoice from vendor.
2. Submit invoice to Auditor's Office for payment.
3. Submit Auditor date stamped copy of invoice submitted to County Clerk's Office.

**County Clerk**

1. File invoice in Hard Surface Road Escrow File.

*RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT 24<sup>th</sup> Day's Proceedings, 28<sup>th</sup> Day of May, 2020 is continued on page 216.*

Commissioner Kavanaugh moved and Commissioner Marr seconded to go into closed session pursuant to 610.021(1) RSMo – legal actions. Vote 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; Roll Call Vote: Gabel: Yay; Marr: Yay; Kavanaugh: Yay. The motion passed.

Present were Bill Gabel, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; Diane Thompson, County Clerk; Heather Reynolds, Treasurer. Present by teleconference: Tracy Brantner, Johnson County Economic Development Corporation Executive Director; Travis Elliot, Ellis, Ellis, Hammons & Johnson, P.C.

Following discussion on implementation of the Coronavirus Aid, Relief, and Economic Security Act (CARES Act) funds distribution, Commissioner Kavanaugh moved and Commissioner Marr seconded to approve the ORDER: Coronavirus Aid, Relief, and Economic Security Act (“CARES Act”) Fund Phase One Application and Distribution.

WHEREAS, on March 27th, 2020, Congress passed, and President Trump signed into law the Coronavirus Aid, Relief, and Economic Security Act (“CARES Act”); and,

WHEREAS, the CARES Act established the Coronavirus Relief Fund and appropriated \$150 billion to the Coronavirus Relief Fund; and,

WHEREAS, under the CARES Act, the funds are to be used to make payments for specified uses based on the requirements of the CARES Act requirements and United States Department of Treasury guidance; and,

WHEREAS, generally, the CARES Act provides that payments may only be used to cover costs that: (1) are necessary expenditures incurred due to the public health emergency with respect to COVID-19; (2) were not accounted for in the budget most recently approved as of March 27, 2020 for the government; and (3) were incurred during the period that begins on March 1, 2020 and ends on December 30, 2020; and,

WHEREAS, expenditures must be used for actions taken to respond to the public health emergency; and,

WHEREAS, funds may not be used to fill shortfalls in government revenue to cover expenditures that would not otherwise qualify under the CARES Act; and,

WHEREAS, expenditures using CARES Act fund payments must be reasonably necessary; and,

WHEREAS, on April 28, 2020, Johnson County received information and guidance from the office of the Missouri State Treasurer regarding the distribution of CARES Act funds from the State of Missouri to Johnson County; and,

WHEREAS, after approving and returning a certification for payment to the State of Missouri, on May 6, Johnson County received \$6,342,551; and,

WHEREAS, Johnson County has reviewed the requirements of the CARES Act and the guidance issued by the Department of Treasury and has been working to identify community priorities and develop an application process to allow applicants to request CARES Act funds and make award decisions for the use of funds; and,

NOW, THEREFORE, the County Commission approves making an application available for the first round of funding for local governments, non-profits, and small businesses to request CARES Act funds.

Applications for the first round of funding must be based on requests for reimbursement of eligible expenses or costs already incurred, excluding business interruption, during the period March 1, 2020 through May 31, 2020 and must satisfy the requirements of the CARES Act and Treasury guidance. Applicants will be required to submit sufficient supporting documentation such as invoices, receipts, and proof of payment.

FURTHERMORE, the County Commission is allocating \$2 million of the CARES Act funds for the first round of award decisions. Applications for the first round of funding are due on June 19, 2020. The County Commission will then review and evaluate the applications for completeness (including supporting documentation), compliance with the CARES Act requirements and Treasury guidance, and anticipates making award decisions the week ending July 10, 2020. Award recipients will be required to enter into a written agreement with the County prior to disbursement of awarded funds.

Roll Call Vote: Gabel: Yay; Marr: Yay; Kavanaugh: Yay. The motion passed.

Having no other business requiring a vote, Commissioner Kavanaugh moved and Commissioner Marr seconded to go out of closed session. Roll Call Vote: Gabel: Yay; Marr: Yay; Kavanaugh: Yay. The motion passed.

Adjournment was at 4:00 p.m. The next meeting will convene on June 1, 2020.

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**  
**25<sup>th</sup> Day's Proceedings, 1<sup>st</sup> Day of June, 2020**

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: 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 courthouse is closed to the public. Public access to the meeting made available by via conference call at the following details: Dial-In Telephone Number: 1-612-746-7369 | Access Code: 389546

The Commissioners reviewed and approve minutes from the previous week.

The Commissioners met with Heather Reynolds, Treasurer, regarding the George Sellers Fund. Reynolds stated the reimbursement of \$2,000.00 from the George Sellers Fund to the County's Commission Administrative, Indigent Estate Fees 001-081-56335 was not yet transferred as ordered in May 30, 2019 George Sellers Certificate of Deposit (CD) and Annual County Reimbursement Order. Reynolds reviewed options for reinvestment.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the George Sellers Certificate of Deposit (CD) and Annual County Reimbursement. Motion approved unanimously. WHEREAS, the George Sellers Certificate of Deposit (CD) will reach maturity on June 1, 2020; and, WHEREAS, the CD will have a current value of \$43,051.28 plus remaining interest at the time of maturity; and, WHEREAS, in keeping with the original intent of the George Sellers County Home Fund, the funds are hereby directed to be used for the burial, internment or indigent legal fees of the county's poor as determined by the Johnson County Coroner, Johnson County Commission and/or Johnson County Public Administrator; and, WHEREAS, the George Sellers Fund has a balance of \$2,476.99 as of May 30, 2020 and continues to accrue interest; and, WHEREAS, in 2019 the County paid \$1,800.00 in indigent burials with \$800.00 received in reimbursements from the Greater Kansas City Community Foundation as of December 31, 2019; and, WHEREAS, up to \$2,000 can be reimbursed by the George Sellers Fund as identified November 10, 2009; and, WHEREAS, Heather Reynolds, Treasurer, recommended investing \$43,051.28 in a Certificate of Deposit with Quarry City for a period of twelve (12) months at a fixed rate of .75%; and, NOW, THEREFORE, the Johnson County Commission hereby directs Heather Reynolds, Treasurer, to complete the following:

- Invest the George Sellers CD balance into a (12) twelve-month Certificate of Deposit (CD) through Quarry City at zero and seventy-fifths percent (0.75%) interest; and,
- Retain \$476.99 along with any interest earned for the money in the George Sellers fund.

The Commissioners met with Jill Purvis for the Warrensburg Main Street monthly update. Discussion included:

- Saturday Farmer's Market
- Old Drum brick sales and installation
- 135 W Market Street, East Wall Art Mural – Art ready for review and Commission approval, wall would need to be power washed and painted for a base. Purvis will await direction from the Commission. The Commission stated no additional permission is needed from the City of Warrensburg since the project is on County property. Discussion tabled.
- Independence Day Parade – working with Johnson County Community Health Services
- Farm to Table Event – Changed to Farm to Takeout for curbside pickup
- BurgFest – Planning still occurring and event is scheduled for September 25-26, 2020

The Commissioners met with Troy Armstrong, Emergency Management Agency (EMA) Director. Armstrong discussed the Governor issued Executive Order 20-11 to declare that a State of Emergency exists in Missouri due to civil unrest. Armstrong reported that EMA assisted with the planning and applicable large scale response as needed to include deployment of the Utility Terrain Vehicle (UTV), unmanned aerial vehicles (UAV/drones) and the command truck in response to the scheduled protest at 2:00 p.m. on Sunday, May 31, 2020 that began at Holden St. and Pine St. and ended at the Johnson County Courthouse. Armstrong reported the protest was peaceful and no rioting occurred at the event.

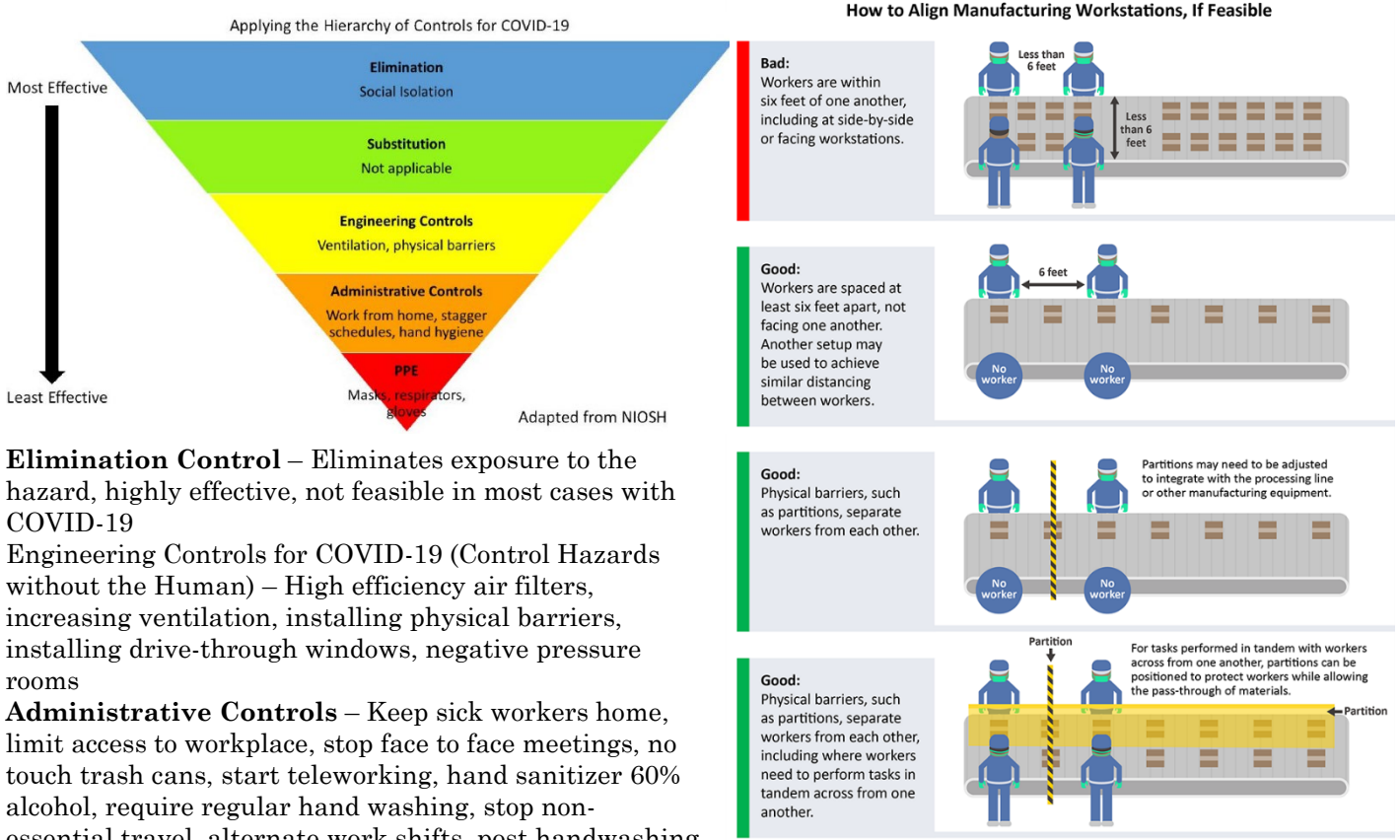
Having considered the need for EMA to purchase a trailer to transport the donated Utility Task Vehicle (UTV) to assist with COVID-19 supply delivery and transport from the testing site to the hospital and having reviewed available trailer options, Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the purchase of 2020 Load Trail Utility 83 x 14 with gate (BGF899743) trailer from Cooper Trailers in the amount of \$2,595.00 to be paid from Commissioners Administration – County Car (001-080-56110) and with the potential reimbursement from the CARES Act Fund and furthermore, the budget will need to be amended to reflect the purchase.

Armstrong stated that today is the last day for drive through COVID-19 testing, tests are now available through the hospital, express care and physicians; COVID-19 antibody testing is being done in the County.

*RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT 25<sup>th</sup> Day's Proceedings, 1<sup>st</sup> Day of June, 2020 is continued on page 218.*

(CONTINUED FROM PAGE 217) RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT  
25th Day's Proceedings, 1st Day of June, 2020

The Commissioners met with Diane Thompson, County Clerk; Troy Armstrong Emergency Management Agency Director; Jim Ash, Mitch Marquess, and Mary Lutjen from building and grounds staff; and Aimee Courtaway, Johnson County Economic Development Agency regarding the procedures to prepare for the reopening of the Courthouse. Commissioner Marr stated his support of the building being fully open to the public with no additional efforts in place. Commissioner Gabel stated his support of the building remaining closed to the public until the State of Emergency for the COVID-19 pandemic is released. Courtaway presented excerpts from "Workplace safeguards to reduce risks of COVID-19" as prepared by On-Site Safety and Health Consultation, Missouri Department of Labor and Industrial Relations (The Missouri On-site Safety and Health Consultation Service). Courtaway noted the presentation was geared toward those in manufacturing facilities but guidelines would be beneficial to any workplace. Courtaway reviewed Step Three (3) – Implement Controls for COVID-19



**Elimination Control** – Eliminates exposure to the hazard, highly effective, not feasible in most cases with COVID-19

**Engineering Controls for COVID-19 (Control Hazards without the Human)** – High efficiency air filters, increasing ventilation, installing physical barriers, installing drive-through windows, negative pressure rooms

**Administrative Controls** – Keep sick workers home, limit access to workplace, stop face to face meetings, no touch trash cans, start teleworking, hand sanitizer 60% alcohol, require regular hand washing, stop non-essential travel, alternate work shifts, post handwashing signs in restrooms, cover coughs and sneezes, provide customers and the public with tissues and receptacles, don't use other worker's phones or desks, establish routine cleaning with EPA-approved disinfectants.

**Personal Protective Equipment (PPE)** (LAST line of defense – all on the user) – Use face coverings if six (6) feet of distance can't be maintained, most face coverings are not respirators, N95 respirators – good protection but hard to come by and must have respirators protection program, face shields – good but don't seal as well as N95 respirator, do not wear gloves.

Courtaway also noted screening suggestions for COVID-19 – asked about having COVID-19 symptoms in the past 24 hours, temperature checks (both parties are encourages to wear PPE), if any applicable symptoms services will need to be by phone, mail, internet, or curbside.

Thompson stated the impracticality of the Courthouse remaining locked to the public with the upcoming elections in August and November. Thompson requested precautionary measures be in place by June 22, 2020 to allow for absentee voting in the Courthouse to include screening (additional staff needed), building access, social distancing, cleaning (additional staff needed) and options for at-risk individuals. Thompson requested the phase potentially in place for two (2) months through the August 4, 2020 election. Thompson stated some office holders participated in the sneeze guard order placed but there has been a delay in the delivery. Ash reviewed a potential purchase of a fogger but noted disinfecting must be done with no people present. Discussion included need for increased ventilation Courthouse. Commission will contact the Sheriff's Department and Emergency Management Agency regarding staffing the screening position for the Courthouse. The South Annex was not included in the discussion.

The Commissioners accepted the summary settlement report of Heather Reynolds, Treasurer, for the month of May, 2020.

Commissioner Marr reviewed county roads and current bridge projects.

Adjournment was at 12:00 p.m. The next meeting will convene on June 2, 2020.

ATTEST: \_\_\_\_\_  
Diane Thompson, County Clerk

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William H. Gabel, Presiding Commissioner

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John L. Marr, Eastern Commissioner

\_\_\_\_\_  
Charles Kavanaugh, Western Commissioner

**RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT**  
**26<sup>th</sup> Day's Proceedings, 2<sup>nd</sup> Day of June, 2020**

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: 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 courthouse is closed to the public. Public access to the meeting made available by via conference call at the following details: Dial-In Telephone Number: 1-612-746-7369 | Access Code: 389546

The Commissioners met with Tracy Brantner for the Johnson County Economic Development Agency Monthly Update. Discussion included: funding conflict with public schools and Spirit Trail extension through the State Park, Shamrock Business Park, and the Coronavirus Aid, Relief, and Economic Security Act ("CARES Act") fund distribution.

After reviewing the mural design presented by Jill Purvis, Warrensburg Main Street (WMS), Commissioner Gabel motioned and Commissioner Marr seconded to request a design more in line with the current murals throughout Warrensburg. Motion passed. Upon notification of the Commission's decision, Purvis stated WMS will proceed with an alternate location of that mural. Purvis stated the historic mural concept would be presented to the WMS Art Committee 2021.

The Commissioners were notified by Troy Armstrong, Emergency Management Agency Director, of a non-budgeted item that will be added for the use of a dumpster for the Household Hazardous Waste Collection. Armstrong noted the Road and Bridge Department is no longer able to share a dumpster for those collection dates. Armstrong noted the expense can come from the Household Hazardous Waste Collection account, although there are no grant funds to pay for the expense. The Commissioners contacted Heartland Wasteto review options; discussion tabled.

The transfer of funds for payroll of County Officials and employees for the period May 16, 2020 to May 29, 2020, was approved from County funds in the following amounts: County Revenue: \$56,370.63; Road and Bridge Department: \$35,390.24; Assessment: \$12,861.98; Bridge Construction: \$18,551.85; Juvenile Officers: \$7,044.20; Prosecuting Attorney: \$22,178.79; MoSMART Sal Supplement: \$843.05; Recovery Court – SAMHSA Grant: \$1,303.57; Commission Administrative: \$0.00; Sheriff: \$52,704.74; Jail: \$46,700.91; P.A. Child Support IV D: \$2,348.53; P.A. VOCA Grant: \$1,669.00; Grand Total: \$257,967.49.

Fees received in May, 2020 from Stormy Taylor, Recorder of Deeds were approved. Fees deposited with the Treasurer were \$35,867.90.

Adjournment was at 12:00 p.m. The next meeting will convene on June 4, 2020.

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**  
**27<sup>th</sup> Day's Proceedings, 4<sup>th</sup> Day of June, 2020**

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The Honorable Johnson County Commission met this day pursuant to adjournment. Present: 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 courthouse is closed to the public. Public access to the meeting made available by via conference call at the following details: Dial-In Telephone Number: 1-612-746-7369 | Access Code: 389546

Accounts payable in the amount of \$179,796.03 and \$1,083.50 (disposable masks for Justice Center) was reviewed and approved for payment.

The Commissioners met with Stormy Taylor, Recorder and Warrensburg Main Street Art Committee Member, regarding the proposed mural for 135 W Market. Taylor explained the mural would be an inclusive community project and was intentionally planned to be visually different than the muted colors of the courthouse but reflective of the courthouse (pink dogwood tree and Old Drum).

The Commissioners met with Steven Mukembo, Dale Jarman, Allison Bolt, and Sharon Jennings for the University of Missouri Extension Monthly Update. Jarman reviewed the current operating procedures for limited office access. Virtual activities: camp, animal showing and sales, and educational opportunities. Mukembo stated the office is following the CDC guidelines in addition to observing the University of Missouri and County guidelines.

The Commissioners reviewed and discussed a phased reopening plan to the public for the Courthouse. Also present: Laura Neth Smith, Collector; Chad Davis, Auditor; George Taylor, Assessor Deputy; Jennifer Powers, County Clerk Deputy; Aimee Courtaway, Johnson County Economic Development Corporation. The Johnson County Courthouse Phased Reopening Plan was presented as a combination of previous conversations with Sherry Roberts, Western Missouri Medical Center; Courtaway and Thompson. Upon the request of the Commission the following stated their opinions of the regarding reopening of County facilities: Smith and Taylor stated foot traffic to the door has increased but the South Annex would ideally open after sneeze guards, social distancing signage and precautions are in place. Chad Davis stated people are getting restless and the County should consider opening. Courtaway stated their office is equipped to eliminate unnecessary access to their office with the installation of a doorbell and the locking of their door. Armstrong stated their office is checking temperatures and logging all visitors. Also discussed was the Johnson County Fairgrounds being contacted to serve as a drive through COVID-19 testing facility. Discussion tabled until office sneeze guards have arrived and are in place. No decision was made.

The Commissioners hosted the Pre-Construction Meeting for the Villages of Whiteman Neighborhood Improvement District – Road Improvements. Present: Donald Fischer, Jordan Sayre, Christian Caldwell, Allstate Consultants; George Owens, Jennifer Owens, and Charlotte Gabel, Villages of Whiteman; Micah Higgins, Higgins Asphalt. Meeting was conducted by Allstate Consultants. Water access is needed for installation of a temporary meter for the cement stabilization; it was advised to contact Public Water Supply District 3. Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve and authorize Presiding Commissioner Gabel to sign the Notice to Proceed. Motion approved unanimously.

Tracy Rogers (816-535-4323) requested the speed limit be reduced on NW 300<sup>th</sup> Road off of Hwy W from 40 miles per hour to 20 miles per hour.

Adjournment was at 12:00 p.m. The next meeting will convene on June 8, 2020.

ATTEST: \_\_\_\_\_  
Diane Thompson, County Clerk

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William H. Gabel, Presiding Commissioner

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John L. Marr, Eastern Commissioner

\_\_\_\_\_  
Charles Kavanaugh, Western Commissioner

**RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT**  
**28<sup>th</sup> Day's Proceedings, 8<sup>th</sup> Day of June, 2020**

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The Honorable Johnson County Commission met this day pursuant to adjournment. Present: 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 courthouse is closed to the public. Public access to the meeting made available by via conference call at the following details: Dial-In Telephone Number: 1-612-746-7369 | Access Code: 389546

The Commissioners met with Troy Armstrong, Emergency Management Agency Director, for the the bi-weekly meeting. Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve and authorize Presiding Commissioner Gabel to sign the Agreement to Perform Small Unmanned Aircraft System (sUAS) Media Coverage for Warrensburg Convention and Visitors Bureau. Motion approved unanimously.

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

The Commissioners received notice from Heather Reynolds, Treasurer, of a completed transfer of \$2,000.00 from Sellers - Miscellaneous to General Revenue – Indigent Burial Reimbursement from May 30, 2019.

The Commissioners worked on bid specifications for the Johnson County Road and Bridge - Triple Layer Chip Seal bid.

The Commissioners received a draft, submitted by Laura Smith Neth, of the Johnson County Collector's Office Audit as prepared by the State Auditor.

Tax Distribution Summary for May, 2020 was received and approved as submitted by Laura Neth Smith, Collector.

**Original Package Liquor and Sunday Original Package Liquor Licenses**

**Shell Xpress Kingsville, LLC** d/b/a Shell Xpress, 1601 NW Highway 50, Kingsville MO requested and was granted licenses to sell liquor in the original package weekdays and Sundays. The licenses shall expire June 30, 2020.

**Shell Xpress Kingsville, LLC** d/b/a Shell Xpress, 1601 NW Highway 50, Kingsville MO requested and was granted licenses to sell liquor in the original package weekdays and Sundays. The licenses shall expire June 30, 2021.

**Retail by Drink Temporary and Sunday by Drink Prorated Liquor Licenses**

**DAVID ZYDECO DUFFEY LLC** d/b/a ZYDECO, 609 E Young Ave., Ste C6C7C8, Warrensburg MO requested and was granted licenses to sell liquor by the drink on weekdays to expire August 29, 2020 and Sunday by Drink Prorated to expire June 30, 2020.

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

Adjournment was at 12:00 p.m. The next meeting will convene on June 9, 2020.

ATTEST: \_\_\_\_\_  
 Diane Thompson, County Clerk

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 William H. Gabel, Presiding Commissioner

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 John L. Marr, Eastern Commissioner

\_\_\_\_\_  
 Charles Kavanaugh, Western Commissioner

**RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT**  
**29<sup>th</sup> Day's Proceedings, 9<sup>th</sup> Day of June, 2020**

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

The courthouse is closed to the public. Public access to the meeting made available by via conference call at the following details: Dial-In Telephone Number: 1-612-746-7369 | Access Code: 389546

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

The review of the Johnson County Collector's Office Audit was rescheduled as a closed session for June 11, 2020.

The Commissioners received closeout notice from Environmental Protection Agency (EPA) Grants Office that all required final reports and necessary forms to close out the EPA Award XP-97753401.

Johnson County received the sales tax distribution for the month of May 2020 from the Missouri Department of Revenue. The monies were distributed as follows: General Revenue: \$263,954.84 Jail: \$131,968.92, County Law Enforcement: \$236,725.46, Road and Bridge: \$263,955.10; Law Enforcement: \$263,941.48 and Road Use Tax: \$233,351.53.

The Law Enforcement Tax City Distribution for May, 2020 was made by Auditor Chad Davis as follows: Centerview: \$1,299.39; Chilhowee: \$1,716.28; Holden: \$13,094.80; Kingsville: \$1,340.96; Knob Noster: \$12,844.19; Leeton: \$3,229.46; Warrensburg: \$85,248.59. The total distribution was \$118,773.67. The county portion was \$145,773.67.

Adjournment was at 12:00 p.m. The next meeting will convene on June 11, 2020.

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**  
**30<sup>th</sup> Day's Proceedings, 11<sup>th</sup> Day of June, 2020**

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; and Diane Thompson, County Clerk. Not Present: Bill Gabel, Presiding Commissioner (attended parts of the meeting by conference call). The following proceedings were had to-wit:

The courthouse is closed to the public. Public access to the meeting made available by via conference call at the following details: Dial-In Telephone Number: 1-612-746-7369 | Access Code: 389546

Accounts payable in the amount of \$110,971.18 was reviewed and approved for payment.

The Commissioners attended the Johnson County and City of Warrensburg monthly meeting. Discussion included:

- Hawthorne Roundabout – City of Warrensburg will research the implementation of the compacted rock shoulder
- Sales Tax – Currently higher than expected, Stewart anticipates decrease due to restaurant sales
- CARES Act Application – City of Warrensburg is working on the application

Commissioner Gabel did not attend the Whiteman Area Leadership Council, Board of Directors meeting.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to enter into a closed session: Chapter 610, RSMo (17) Confidential or privileged communications between a public governmental body and its auditor, including all auditor work product; however, all final audit reports issued by the auditor are to be considered open records pursuant to this chapter; Roll Call Vote: Commissioner Gabel: absent; Commissioner Kavanaugh: Yay; Commissioner Marr: Yay. Motion passed.

Present: Commissioner Kavanaugh, Commissioner Marr; County Clerk Diane Thompson; Collector Laura Neth Smith; Former Collector Ruthane Small. Present by Teleconference: Audit Manager Julie Moulden and Field Auditor Amanda Flanigan with the Missouri State Auditor's Office and Commissioner Gabel (late arrival).

The meeting was for information purposes only; no decision was made. During the closed session Moulden reviewed the excellent rating given to Johnson County – Collector, Ruthane Small. Excellent was defined as “The audit results indicate this entity is very well managed. The report contains no findings. In addition, if application, prior recommendations have been implemented.” Moulden noted the audit results would be sent to Johnson County approximately two (2) hours prior to the results being made public on the State Auditor's website: <https://auditor.mo.gov/>. Commissioner Gabel disconnected from the call prior to the motion to go out of closed session. Commissioner Kavanaugh motioned and Commissioner Marr seconded to reopen the meeting. Roll Call Vote: Commissioner Gabel: absent; Commissioner Kavanaugh: Yay; Commissioner Marr: Yay. Motion passed.

Adjournment was at 12:00 p.m. The next meeting will convene on June 15, 2020.

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**  
**31<sup>st</sup> Day's Proceedings, 15<sup>th</sup> Day of June, 2020**

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

The courthouse is closed to the public. Public access to the meeting made available by via conference call at the following details: Dial-In Telephone Number: 1-612-746-7369 | Access Code: 389546

The Commissioners reviewed the previous week's minutes.

Adjournment was at 12:00 p.m. The next meeting will convene on June 16, 2020.

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**  
**32<sup>nd</sup> Day's Proceedings, 16<sup>th</sup> Day of June, 2020**

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: 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 courthouse is closed to the public. Public access to the meeting made available by via conference call at the following details: Dial-In Telephone Number: 1-612-746-7369 | Access Code: 389546

The Commissioners reviewed and approved the Ellis, Ellis, Hammons & Johnson invoice in the amount of \$1,816.00 for Coronavirus Aid, Relief and Economic Security Act (CARES) Fund legal advisement. It was noted the general contract with Ellis, Ellis, Hammons & Johnson for up to six (6) hours was a separate agreement.

The Commissioners discussed the reopening of the Courthouse and South Annex to the public. Also present: Stormy Taylor, Recorder; Diane Thompson, County Clerk; Laura Neth Smith, Collector; Tamara Coats, Public Administrator Deputy; Jennifer Powers, County Clerk Deputy; Troy Armstrong, Emergency Management Agency Director (by teleconference). Commissioner Marr stated his preference for no restrictions for public access to county facilities. Commissioner Gabel stated his preference for controlled access to the courthouse as previously discussed in meetings with the Courthouse being open to the public through a single entry staffed by a doorkeeper, similar to the Justice Center.

Commissioner Kavanaugh stated his desire to open when sneeze guards installed.

Diane Thompson stated the importance of a decision to allow for adequate public access for absentee voting which will begin June 22, 2020. Thompson encouraged a phased reopening that allows for social distancing with limited public access (one entrance) and required a check-in process for all public (temperature and symptom check).

Commissioner Kavanaugh motioned to open the courthouse with stipulations. Commissioner Marr seconded prior to Kavanaugh finishing his motion. Commissioner Kavanaugh reiterated his motion to open the courthouse when sneeze guards are in place and public access limited to the handicapped accessible entrance. The motion was not seconded.

No vote was taken and no decision was made regarding public access to the Courthouse.

Commissioner Gabel did not attend the Johnson County Trails (Spirit Trail) Meeting.

The Commissioners met with Troy Armstrong and Cassidy Poteet, Emergency Management Agency, regarding the Johnson County – Emergency Management Agency Coronavirus Aid, Relief and Economic Security Act (CARES) Funding Application. Travis Elliot with Ellis, Ellis, Hammons and Johnson, contacted the Commission to provide clarification for Johnson County's use of CARES Act Funds. Elliot stated many counties are considering use of funds to be an internal matter but if the County is going complete the application process; the application should be signed by the Presiding Commissioner.

The Commissioners met with Mitch Marquess, Building and Grounds, discussion included:

- Cleaning – Additional cleaning and sanitization is needed to prevent the spread of COVID-19
  - Fogger not expected until the end of June
  - Material Safety Data Sheets (MSDS) needed for all chemicals used
- Air Conditioners – Verify adequate British Thermal Units (BTUs) for office sizes in consideration to adjoining occupied rooms.

Commissioner Gabel and Commissioner Marr reviewed and signed the engagement letter with Gerding, Korte and Chitwood CPAS for a single audit due to the County expending more than \$750,000 in federal expenditures in 2019.

The transfer of funds for payroll of County Officials and employees for the period May 30, 2020 to June 12, 2020, was approved from County funds in the following amounts: County Revenue: \$56,330.29; Road and Bridge Department: \$32,137.16; Assessment: \$12,730.22; Bridge Construction: \$21,899.90; Juvenile Officers: \$6,914.95; Prosecuting Attorney: \$22,138.22; MoSMART Sal Supplement: \$889.20; Recovery Court – SAMHSA Grant: \$1,303.57; Commission Administrative: \$0.00; Sheriff: \$55,033.13; Jail: \$47,147.65; P.A. Child Support IV D: \$2,421.44; P.A. VOCA Grant: \$1,669.00; Grand Total: \$260,614.73.

Adjournment was at 12:00 p.m. The next meeting will convene on June 18, 2020.

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**  
**33<sup>rd</sup> Day's Proceedings, 18<sup>th</sup> Day of June, 2020**

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: 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 courthouse is closed to the public. Public access to the meeting made available by via conference call at the following details: Dial-In Telephone Number: 1-612-746-7369 | Access Code: 389546

The Commissioners received monthly fees collected report from Prosecuting Attorney, Robert Russell for April, 2020 totaling \$4,791.00 which was deposited with the Treasurer.

The Commissioners received monthly fees collected report from Prosecuting Attorney, Robert Russell for May, 2020 totaling \$790.00 which was deposited with the Treasurer.

The Johnson County and City of Warrensburg monthly meeting was mistakenly on the agenda; no meeting occurred on June 18, 2020.

Accounts payable in the amount of \$144,915.25 was reviewed and approved for payment.

The Commissioners met with Gary Bell, Road and Bridge Supervisor, regarding ongoing road and bridge projects. Also discussed were chip and seal bid specifications.

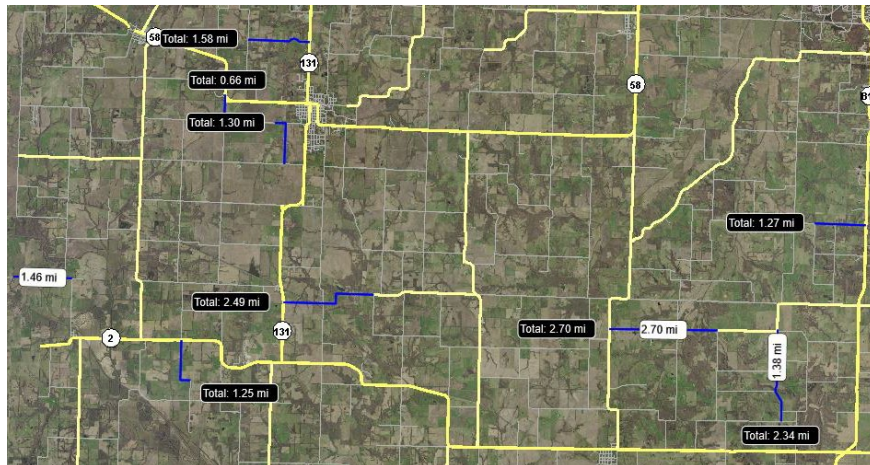
Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the Bid Invitation and Specifications: Johnson County Road and Bridge - Chip and Seal. Roll Call Vote: Commissioner Gabel: Yay; Commissioner Kavanaugh: Yay; Commissioner Marr: Yay. Motion passed.

**BID INVITATION** The Johnson County Commission is requesting proposals for Triple Layer Chip and Seal. The surface to be chipseal is approximately ten (10) or more miles long in various locations, twenty-two (22) feet wide. Johnson County will complete the base grading prior to the chip and seal installation.

**SPECIFICATIONS**

- Oil
- Prime Oil=AEP
- Chipseal oil CRS2
- Process: Contractor applies 0.25 gal of AEP per sq yd on road for base prime
- 1<sup>st</sup> layer will have 0.38 gal per sq yd of CRS2 applied to roadway then 5/8 clean rock covering the oil. That layer will be rolled.
- After rolling is done a second layer will be applied of CRS2 shot at 0.40 gal per sq yd then covered with 5/8 clean rock, rolled then a third layer applied with the CRS2 oil shot at 0.38 gal per sq yd covered with 3/8 clean rock and rolled

<b>Road</b>	<b>Location</b>	<b>Estimated Feet</b>
SW 600 Road	13 Highway to SW 51 Raod	6,727.12
SW 151 Road	JJ Highway to SW 1025 Road	12,618.40
SW 850 Road	End of JJ Highway to F Highway	14,284.48
SW 800 / 825 Road	131 Highway to end of KK Highway	13,170.72
SW 1651 Road	2 Highway South to end chip and seal	6,655.25
SW 800 / 1871 Road	SW 1921 to County Line	7,688.93
SW 1351	SW 500 to NW 400	5,370.96
SW 400	SW 1351 to end chip and seal	1,452.34
SW 1501	58 Highway to SW 400	4,088.04
SW 200	131 Highway to SW 1451	8,327
<b>TOTAL ESTIMATED DISTANCE</b>		<b>80,383.24 (15.22 miles)</b>



Complete and submit the Bid Submittal Form which includes:

- Price(s) per square yard laid (including all overhead, mobilization, labor, heating, depreciation and all other costs associated with the chip sealing process)
- Estimated start date
- Estimated date of completion

**BID REQUIREMENTS**

**PREVAILING WAGE** Approved Bidder will comply with all prevailing wage laws, if applicable. Approved Bidder agrees to indemnify Johnson County of all labor law violations committed by the approved bidder. Missouri Department of Labor and Industrial Relations Affidavit Compliance with the Prevailing Wage Law - Annual Wage Order No. 25, Section 051, Johnson County

**BONDS** Approved Bidder must submit bid, payment and performance bonds as required by law for the protection of Approved Bidder and Owner during the performance of the Work.

**INSURANCE** Approved Bidder must submit to Owner an insurance certificate for comprehensive general public liability and workman's compensation coverage with respect to the premise having limits of liability for bodily injury, death, and property damage of not less than a combined single limit of \$1,000,000 per occurrence and \$2,000,000 aggregate, written on an occurrence basis, this certificate must name the Owner and additional insured as identified by the Owner.

**DELIVERY** Approved Bidder shall furnish a load ticket with each load of oil and rock delivered, including such information as may be necessary to determine accurate dates and quantities of material delivered to individual locations in Johnson County.

**COORDINATION** The Johnson County Road and Bridge Department will prepare the base surface in advance of the application. The Approved Bidder will closely coordinate this work with the Road and Bridge Supervisor.

**FAIR EMPLOYMENT PRACTICES** The Approved Bidder agrees they will not discriminate against any employee or applicant for employment, to be employed in the performance of this contract with respect to their hire, tenure, terms, conditions or privileges of employment or any matter directly or indirectly related to employment because of their age, (except when based on a bona fide occupation qualification), or because of their race, color, religion, national origin, ancestry, sex, height, weight, marital status, veteran status or handicap unrelated to the ability to perform the duties of a particular job. (Act No. 251 P.A. 1955, as amended).

**PROTECTION AND RESTORATION OF PROPERTY** Approved Bidder shall restore, at their expense, any public or private property damaged or injured in consequence of any act or omission on their part or on the part of their employees or agents to a condition similar and equal to that existing before such damage or injury was done. If the contractor neglects to repair or make restorations, the Road and Bridge Supervisor may, after 48 hour notice to the contractor, proceed to make such repairs or restorations and will deduct the cost thereof from any monies that are or may become due to the contractor.

**SUBMISSION** Sealed proposals will be accepted in the County Clerk's Office (Johnson County Courthouse, County Clerk, 300 N Holden, Suite 205, Warrensburg, MO 64093) no later than 1:30 p.m. on Thursday, July 9, 2020 at which time proposals will be opened in the Commissioner's Office. The words "**CHIP AND SEAL BID—DO NOT OPEN**" must be clearly marked on the outside of the envelope containing said proposal.

The proposal should include the completed Bid Submittal Form.

**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 stated his approval of Coronavirus Aid, Relief and Economic Security (CARES) Act Fund Review Team appointments but had an outside appointment and needed to leave the meeting. Also present: Diane Thompson, County Clerk; Aimee Courtaway, Johnson County Economic Development Corporation; Mary Thaut, Johnson County Community Health Services Administrator; Dustin Steinhoff, Daily Star Journal.

Commissioner Marr motioned and Commissioner Gabel seconded to approve the Coronavirus Aid, Relief and Economic Security (CARES) Act Fund Review Team. Roll Call Vote: Commissioner Gabel: Yay; Commissioner Kavanaugh: Absent; Commissioner Marr: Nay. Motion passed.

WHEREAS, Johnson County is accepting applications for Phase One (1) of the Coronavirus Aid, Relief and Economic Security Act (CARES) Funding; and,

WHEREAS, County of Johnson has designated the Johnson County CARES Fund Review Team shall consist of four (4) volunteer members selected with the following criteria;

- will be appointed by the Johnson County Commission, with their names a matter of public record
- should not be affiliated (employee, investor, board member) with any local government agencies, non-profit entities, and small businesses that will be making application
- should be geographically dispersed (i.e. not all from one community)
- should have a working knowledge and background that allows them to get "up to speed" quickly in this accelerated time frame
- should have a mixed composition of experience and chemistry that allows for a dynamic team
- is responsible for reviewing all completed applications and supporting documentation
- will make recommendation only to the Johnson County Commission
- Time commitment is dependent upon the amount and depth of applications received but the time frame for review will fall between June 22, 2020 and July 9, 2020

NOW THEREFORE, Johnson County Commission hereby appoints the following four (4) members to the Johnson County CARES Fund Review Team:

- Bob Watts 184 SW 21<sup>st</sup> Rd, Warrensburg, MO 64093
- Larry Ficken 1160 SE 100<sup>th</sup> Rd, Knob Noster, MO 65336
- Jerry Ellis 550 NW 721<sup>st</sup> Rd, Centerview, MO 64019
- Christa Atchison, Regional Representative – Department of Economic Development – Clinton, MO

This order will be effective immediately.

Commissioner Gabel and Commissioner Marr discussed public access to the Courthouse. Also present was Stormy Taylor, Recorder; Aimee Courtaway and Kristina Landkamer, Johnson County Economic Development Corporation; Diane Thompson, County Clerk; Jennifer Powers, County Clerk Chief Deputy. Commissioner Marr reviewed his stance that all Courthouse doors should be open to the public and Marr is not willing to consider another option. Commissioner Gabel reviewed his stance to keep the Courthouse locked but thought a single secured access point of entry would be a reasonable measure to allow necessary access.

Commissioner Kavanaugh stated that his motion is based on multiple employees expressing their concern of potential full access to the Courthouse during the COVID-19 pandemic. Commissioner Kavanaugh recommended the Commission reconsider public access to County facilities, should the situation change with a significant increase or decrease in local cases.

Commissioner Kavanaugh motioned and Commissioner Gabel seconded to approve the Johnson County Public Access Phased Reopening Plan. Roll Call Vote: Commissioner Gabel: Yay; Commissioner Kavanaugh: Yay; Commissioner Marr: Nay. Motion passed.

Johnson County provides essential services to the community. To protect the health, safety and welfare of occupants of the Johnson County Courthouse; the Johnson County Commission will take the following precautionary measures effective the 24<sup>th</sup> day of June in the year 2020 to reopen the Johnson County Courthouse to the public; this Johnson County Public Access Phased Reopening Plan will remain in effect until further notice from the Johnson County Commission.

### **Courthouse – Public Access Plan**

1. Secured Access
  - a. All public will enter the Courthouse through the East handicapped accessible door. All other doors will remain locked with employee access available by the issued security devices.
2. Screening
  - a. Upon public entering the Courthouse, an employee (overseen by Treasurer Heather Reynolds) will:
    - i. Verify the offices in the Courthouse are able to meet their needs
    - ii. Offer the use of a mask, disposable masks will be provided
    - iii. Take their temperature (must be 97-99 degrees)
    - iv. Direct them to use hand sanitizer
    - v. Complete Contact Tracing Log:
      1. Symptom Questions (required)
      2. Contact information (request but **not** required)
    - vi. Upon unsuccessful screening, the employee will encourage business services to be conducted by phone, mail, email, internet, or curbside; contact information for each office is available at [www.jococourthouse.com](http://www.jococourthouse.com) and posted at each entrance of the Courthouse
    - vii. Upon successful screening the employee will:
      1. Offer public restroom use on the first floor
        - a. Encourage the washing of hands with soap and water
      2. Direct them to the office needed
      3. Encourage elevator use to prevent additional cleaning, limit of 3 people from the same party
      4. Direct them to only access the necessary office(s) to conduct business
      5. Direct them to exit through the same handicapped accessible door
      6. Request they maintain 6 feet for social distancing
      7. Contact the office of their anticipated arrival
3. Building Access
  - a. Hand sanitizer and trash cans are available in all offices and in the common area on each floor
  - b. Individual offices may have additional requirements, such as requiring individual appointments.
  - c. Individuals with concerns about entering building may contact the office they need to do business with and make arrangements for curbside service or correspondence by email. Contact information for each office are available at [www.jococourthouse.com](http://www.jococourthouse.com) and posted at each entrance of the courthouse.

### **Courthouse – Workplace Plan**

1. Social Distancing
  - a. Signage will be posted to identify suggested distance throughout the building
  - b. Signage will be posted to direct traffic
  - c. Signage will be posted to encourage hand washing in bathrooms
  - d. Sneeze guards will be installed to create barriers to prevent air transfer when social distancing is not possible
  - e. Limit visits to other offices and use phone calls whenever possible
  - f. Maintain social distancing as much as possible
2. Guidelines for reducing the risk of spreading influenza or COVID-19 at County facilities:
  - a. Remove handout type material and pens from counters and public spaces; provide upon request

3. Guidelines for Courthouse Cleaning Staff
  - a. Clean and sanitize every hour: door handles, stairwell railings, elevator railings and buttons, counters, light switches, etc.
  - b. Clean and sanitize every two (2) hours: bathrooms
  - c. Clean and sanitize every four (4) hours: the kitchen
  - d. Clean and sanitize offices at the end of each shift
4. Guidelines for Reducing Risk of Spread of Influenza and COVID-19
  - a. Hand washing
  - b. Use of Alcohol-based hand sanitizer when immediate hand washing is not available
  - c. Avoid touching mouth, nose, or eyes with unwashed hands
  - d. Do not touch food, eat or drink with unwashed hands
  - e. If you are ill or display symptoms of influenza or COVID-19, immediately notify your direct supervisor
5. Individual Offices - each Office Holder should establish a plan to meet the guidelines for their office, options could include
  - a. Installing a wireless doorbell and keeping office doors closed and locked
  - b. Minimize shared items between staff
  - c. Create barriers between staff work stations and counter work stations when social distancing guidelines are not maintainable
  - d. Maintain clean work stations and counters with sanitation preformed at least twice a day
    - i. Clean and sanitize every two (2) hours or after each use: counters, door handles, remotes, telephones, keyboards or other high touch surfaces
    - ii. Clean and sanitize every four (4) hours: work station and all writing utensils after working with a patron or person from a different office

**South Annex – Public Access Plan**

1. All public will enter the South Annex through the East door. All other doors will remain locked with employee access available by the issued security devices.
2. Contact information for the Assessor's Office and Collector's Office will be posted at the entrance. Individuals with concerns about entering the building may contact the office to make other arrangements to conduct their business
3. Signage will be posted requesting 6 feet allowed for social distancing
4. Signage will be posted offering the usage of hand sanitizer and the use of a mask upon entering the building. Disposable masks and hand sanitizer will be provided
5. Floors will be marked to indicate acceptable social distancing
6. Sneeze guards will be installed to create barriers to prevent air transfer at each clerk's station

**South Annex – Workplace Plan**

1. Follow the Guidelines for Reducing Risk of Spread of Influenza and COVID-19
2. Maintain clean work stations and counters with sanitation performed at least twice a day
3. Clean pens will be provided to each patron.
4. Public restroom will be sanitized twice a day.

The Commissioners received notice regarding the Justice Center's closing for Juneteenth: Pursuant to Article V, section 8, Chief Justice Draper has authorized the closing of all state judicial offices at Noon on Friday, June 19, 2020 to allow employees to reflect on recent events as well as the Juneteenth holiday – the anniversary of emancipation of the last remaining enslaved African Americans in the former Confederate States of America.

Consistent with closing on other non-statutory holidays, Chief Judge and presiding Judges may exercise discretion in determining whether or not offices in their district or circuit will remain open to conduct any necessary business of the Court. Employees who are not in management positions and who are required to work on this date should record hours worked as compensatory time and be permitted to take compensatory time off at a later date pursuant to applicable overtime and compensatory time policy. Employees who are in management positions are exempt and thus are not authorized to accrue compensatory time.

The Commissioners did not extend the holiday to County Employees.

Adjournment was at 3:00 p.m. The next meeting will convene on June 22, 2020.

ATTEST: \_\_\_\_\_  
Diane Thompson, County Clerk

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William H. Gabel, Presiding Commissioner

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John L. Marr, Eastern Commissioner

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Charles Kavanaugh, Western Commissioner

**RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT**  
**34<sup>th</sup> Day's Proceedings, 22<sup>nd</sup> Day of June, 2020**

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: 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 courthouse is closed to the public. Public access to the meeting made available by via conference call at the following details: Dial-In Telephone Number: 1-612-746-7369 | Access Code: 389546

The Commissioners met with Troy Armstrong for the Emergency Management Agency Bi-Weekly Report. Discussion included the automated external defibrillator (AED) pad purchase, demobilization of the COVID-19 Task Force, City of Knob Noster Emergency Management, Community Emergency Response Team (CERT) training available online with ten (10) hours in person.

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

Having reviewed the written request from Sheriff Scott Munsterman, Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the purchase of six (6) Dodge Chargers on the State Bid Contract Number CC200475001 through Behlmann Chrysler Dodge Ram for the price of \$25,819.00 per vehicle and the purchase of one (1) Ford F150 Police Responder from Warrensburg Ford (honoring Joe Machens Ford State Bid Contract Number CC200475003) for the price of \$35,717.76. Motion approved unanimously.

Having reviewed the proposal, Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the purchase and installation of four (4) outdoor IP High Definition Cameras from Nightwatch Security and Telephone, LLC Cameras for a total price of \$3,675.96 with an additional increase the annual existing service agreement by \$154 per year. Motion approved unanimously. Commissioner Kavanaugh motioned Commissioner Marr seconded to table the decision for the Secure Door Access. Motion approved unanimously.

The Commissioners received and accepted Report Number 2020-030 from Missouri State Auditor regarding the findings in the audit of the Johnson County Collector and Property Tax System as required by Section 52.150, RSMo.

Background: The County Collector bills and collects property taxes for the county and most local governments. Ruthane Small served as County Collector until her resignation effective March 2, 2020. Laura Neth Smith was appointed the Johnson County Collector and sworn into office on March 3, 2020. Findings: the Audit identified no significant deficiencies in internal controls and no significant noncompliance with legal provisions. No finding result from our audit. In the areas audited, the overall performance of this entity was excellent. (The audit results indicated the entity is very well managed. The report contains no findings. In addition, if applicable, prior recommendations have been implemented.)

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

Adjournment was at 12:00 p.m. The next meeting will convene on June 23, 2020.

ATTEST: \_\_\_\_\_  
Diane Thompson, County Clerk

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William H. Gabel, Presiding Commissioner

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John L. Marr, Eastern Commissioner

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Charles Kavanaugh, Western Commissioner

**RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT**  
**35<sup>th</sup> Day's Proceedings, 23<sup>rd</sup> Day of June, 2020**

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: 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 courthouse is closed to the public. Public access to the meeting made available by via conference call at the following details: Dial-In Telephone Number: 1-612-746-7369 | Access Code: 389546

The Commissioners met with Gary Bell, Road and Bridge Supervisor, discussion included ongoing road and bridge projects and staffing. Bell presented check 3002637249 dated August 19, 2019 in the amount of \$14,366.98 for settlement of damages to 2016 Freightliner dump truck due to loss on July 26, 2019; Claim Number MO00049813. Commissioner Gabel endorsed the check for Bell to submit to Commercial Truck and Repair completing the repair work.

The Commissioners discussed the phased reopening of the courthouse with public able to attend meetings in person. The Commissioners agreed to maintain additional public access through conference call for Commission meetings.

Adjournment was at 3:00 p.m. The next meeting will convene on June 25, 2020.

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William H. Gabel, Presiding Commissioner

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John L. Marr, Eastern Commissioner

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Charles Kavanaugh, Western Commissioner

ATTEST: \_\_\_\_\_  
Diane Thompson, County Clerk

**RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT**  
**36<sup>th</sup> Day's Proceedings, 25<sup>th</sup> Day of June, 2020**

The 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:

Additional public access to the meeting made available by via conference call at the following details: Dial-In Telephone Number: 1-612-746-7369 | Access Code: 389546

Accounts payable in the amount of \$150,331.42 was reviewed and approved for payment.

The Commissioners met with Rick Kuehner, APEX Mechanical; Kurt Hugo, Jeffrey Feller, and Steve Wilkey with Carrier Enterprise regarding updating the heating, ventilation, and air conditioning in the Courthouse. Hugo reviewed their plan to have a combination of ducted and ductless (ductless mini-split) air conditioning for the system for rough estimate of one (1) million dollars for the project: Engineer \$70,000-\$80,000 (estimated four [4] to six [6] weeks preparation); Product & Installation \$700,000-\$750,000 (not figured with prevailing wage); Electric Installation Requirement \$200,000-\$250,000 (additional electrical work in the courthouse would require a change order). Condensers would be installed on a 10 foot by 20 foot concrete pad on the Northwest corner of the Courthouse Lawn Property to allow for easy access to indoor mechanical room; decorative screening (brick wall, iron fence, etc.) could be installed to minimize the historic appearance of the Courthouse. Installation process is expected to last four (4) to eight (8) months with the ideal start time in fall and facilities were able to remain operational in previous projects. It was discussed that proper ventilation in public and office areas was needed to prevent the spread of diseases (COVID-19 or others).

The Commissioners met with Tracy Brantner, Johnson County Economic Development Corporation Director to discuss the Qualification Based Selection (QBS) requirement for government entities to hire engineers. Brantner also reviewed the request process required through Missouri Department of Natural Resources Division of State Parks with the required submission of Request for Consultation and Approval: Altering Historic Properties under a Conservation Easement or Preservation Covenant.

Justin Dick, MEL Vending, presented the Commissioners with the opportunity to install a vending machine, no cost but no profit to the machine 28 inches wide with 6-7 selection options. Discussion tabled.

The Commissioners met with Mr. Hoey 987 NW 1801<sup>st</sup> Road regarding a property owned by multiple individuals to be divided. The Commissioners advised Mr. Hoey to discuss property size requirements with Johnson County Community Health Services regarding the septic system requirements and find a surveyor to divide the property.

Commissioner Gabel did not attend the Johnson County Economic Development Corporation, Board of Directors Meeting, at 201 S Holden St, Warrensburg due to the meeting being cancelled in response of a lack of action items.

Adjournment was at 12:00 p.m. The next meeting will convene on June 29, 2020.

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William H. Gabel, Presiding Commissioner

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John L. Marr, Eastern Commissioner

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Charles Kavanaugh, Western Commissioner

ATTEST: \_\_\_\_\_  
Diane Thompson, County Clerk

**RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT**  
**37<sup>th</sup> Day's Proceedings, 29<sup>th</sup> Day of June, 2020**

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

Additional public access to the meeting made available by via conference call at the following details: Dial-In Telephone Number: 1-612-746-7369 | Access Code: 389546

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve Justin Dick to install a vending machine in the Courthouse. Motion approved unanimously. Commissioner Kavanaugh will provide additional information regarding the company name and placement procedures.

The Commissioners reviewed the self-quarantine procedures as prepared by Johnson County Community Health.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to not adopt a self-quarantine policy or procedure for Johnson County, Missouri employees. Motion approved unanimously.

The Commissioners encouraged elected officials and department heads to consider a plan for essential services to continue in the event an employee or multiple employees test positive for COVID-19.

The Commissioners received a call from Mary Thaut, Administrator; Ronda Davis, Public Health Coordinator; Tiffany Klassen, Environmental Health Supervisor & Emergency Preparedness Planning; and Kerri Lewis, Community Outreach Coordinator with Johnson County Community Health Services (JCCHS). Thaut discussed the recent increase of confirmed active COVID-19 cases in Johnson County. Thaut stated JCCHS is reviewing options for Johnson County since social distance recommendations are not being adhered following the May 4, 2020 lifted stay at home order. Thaut reviewed JCCHS extended first step recovery following the Governor to June 15, 2020 with restrictions lifted June 16, 2020. It was discussed that going to a stay at home order would be detrimental to Johnson County businesses but JCCHS is considering a face covering / mask order similar to other communities. Commissioner Kavanaugh suggested a 14 day ordinance which could be extended or lifted depending on the results. Thaut stated if JCCHS was to pick 14 days, it would be best to instate the ordinance started on Monday, July 6, 2020 to allow for residents and business to prepare for the ordinance.

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

Adjournment was at 12:00 p.m. The next meeting will convene on June 30, 2020.

ATTEST: \_\_\_\_\_  
Diane Thompson, County Clerk

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William H. Gabel, Presiding Commissioner

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John L. Marr, Eastern Commissioner

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Charles Kavanaugh, Western Commissioner

**RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT**  
**38<sup>th</sup> Day's Proceedings, 30<sup>th</sup> Day of June, 2020**

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

Additional public access to the meeting made available by via conference call at the following details: Dial-In Telephone Number: 1-612-746-7369 | Access Code: 389546

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

Commissioner Kavanaugh motioned and Commissioner Marr seconded to appoint Georgia Jarman to the Trails Regional Library Board of Trustees. Motion approved unanimously. WHEREAS, the term of Trustee, Marcy Bryant will expire on June 30, 2020; and, WHEREAS, Mrs. Bryant not wanting to serve another term; and, WHEREAS, the Trails Regional Library Board of Trustees submitted one name to the County Commission to fill the vacant position; and, WHEREAS, the Trails Regional Library Board of Trustees voted to recommend applicant Georgia Jarman of Holden, Missouri; and, NOW, THEREFORE, after careful consideration, the Johnson County Commission hereby appoints Georgia Jarman, 532 NW 1201, Holden to serve a four-year term on the Trails Regional Library Board of Trustees. The term shall become effective July 1, 2020 and expire June 30, 2024.

The transfer of funds for payroll of County Officials and employees for the period June 13, 2020 to June 26, 2020, was approved from County funds in the following amounts: County Revenue: \$57,030.76; Road and Bridge Department: \$29,336.94; Assessment: \$12,762.62; Bridge Construction: \$22,765.13; Juvenile Officers: \$7,095.10; Prosecuting Attorney: \$21,761.66; MoSMART Sal Supplement: \$889.20; Recovery Court – SAMHSA Grant: \$1,303.57; Commission Administrative: \$0.00; Sheriff: \$54,630.69; Jail: \$45,740.44; P.A. Child Support IV D: \$2,348.50; P.A. VOCA Grant: \$1,669.00; Grand Total: \$257,333.61.

The Commissioners reviewed the Johnson County Coronavirus Aid, Relief, and Economic Security Act (“CARES Act”) Fund Award forms. The following reasons were identified for partial award or denial reasons:

1. Incomplete Application or request; supporting documentation insufficient or inadequate; or documentation provided does not constitute supporting documentation of eligible expenses or proof of payment
2. Item was not a necessary expenditure incurred due to the public health emergency with respect to COVID-19
3. Item was accounted for in the budget most recently approved as of March 27, 2020
4. Item cost and/or payment was not incurred during the period that begins on March 1, 2020 and ends on May 31, 2020
5. Request does not otherwise comply with requirements of CARES Act, Treasury Guidance, or County requirements

Commissioner Kavanaugh motioned and Commissioner Marr seconded approve the Johnson County, Missouri – CARES Fund Round 1 Award Timeline & Preferred Payment Receipt Method, Distribution of County CARES Act Funds – Notice of Decision, and County Distribution Agreement of CARES Act Funds Forms. Motion approved unanimously.

Also present was Heather Reynolds, Treasurer and Tracy Brantner, Johnson County Economic Development Corporation Director. Brantner and Reynolds reviewed the CARES Act Fund Award forms will be attached to the agreement to notify applicant of award status. Brantner reviewed 22 applications were received and reviewed by the CARES Act Fund Review Team with 11 identified as no issues. The additional 11 applications were submitted with incomplete documentation. The Review Team noted their recommendations of a full or partial reimbursement with understanding of the Round One (1) eligibility requirements; and the Commissioners may follow the recommendations (fully award, partial award, or deny) or decide otherwise. Review consist of verifying sales receipt or invoice initiation for purchase, receipt of items, and proof of payment. Brantner reviewed the timeline:

- July 9, 2020 – Applicants will be notified of partial or denied award
  - Commissioners will call each applicant to notify them of the award decisions.
  - Mailed paperwork will have an Explanation of Benefits (EOB) for denied or partially awarded applications to be distributed by the Commissioners
- July 24, 2020 – Partial or Fully Awarded applications must sign County Distribution Agreement of CARES Act Funds and submit to Heather Reynolds, Treasurer; if applicant fails to return County Distribution Agreement of CARES Act Funds in 14 days, the check will not be processed in a timely manner
- July 30, 2020 – Checks processed for partial or fully awarded applicants with completed County Distribution Agreement of CARES Act Funds submitted to Treasurer
- July 31, 2020 – Checks will be available for pick up at the Treasurer’s office or will be mailed to applicant

Adjournment was at 4:30 p.m. The next meeting will convene on July 2, 2020.

ATTEST: \_\_\_\_\_  
 Diane Thompson, County Clerk

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 William H. Gabel, Presiding Commissioner

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 John L. Marr, Eastern Commissioner

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 Charles Kavanaugh, Western Commissioner



**RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT**  
**1<sup>st</sup> Day's Proceedings, 2<sup>nd</sup> Day of July, 2020**

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

Additional public access to the meeting made available by via conference call at the following details: Dial-In Telephone Number: 1-612-746-7369 | Access Code: 389546

The Johnson County and City of Warrensburg monthly meeting was mistakenly placed on the agenda and is scheduled for July 9, 2020.

Accounts payable in the amount of \$273,636.50 was reviewed and approved for payment.

Fees received in June, 2020 from Stormy Taylor, Recorder of Deeds were approved. Fees deposited with the Treasurer were \$40,636.65.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the Bid Invitation: Road and Bridge Department – Dust Control for Landfill Road. Motion approved unanimously.

INVITATION TO BID: The Johnson County Commission is requesting bids for Johnson County Road and Bridge Department to provide Dust Control for the “Landfill Road” until December 31, 2020.

BID SPECIFICATIONS: General information, submittal specifications, and additional requirements can be obtained by visiting [www.jococourthouse.com](http://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 Thursday, July 23, 2020 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 Stephanie Elkins regarding a bill submitted to pay an employee for additional sanitation of the courtrooms. Elkins explained the employee came in on hours outside of the normal schedule to maintain additional sanitization as directed by the Supreme Court ruling. The Commissioners agreed the employee should be paid as an employee, as other employees have been paid, instead of by a vendor bill.

Commissioner Kavanaugh moved and Commissioner Marr seconded to go into closed session pursuant to 610.021(1) RSMo – legal actions. Vote 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; Roll Call Vote: Gabel: Yay; Marr: Yay; Kavanaugh: Yay. The motion passed.

Present were Bill Gabel, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; Diane Thompson, County Clerk; Heather Reynolds, Treasurer; Tracy Brantner, Johnson County Economic Development Corporation Executive Director; Lisa Shore, Human Resources Director. Present by teleconference: Travis Elliot, Ellis, Ellis, Hammons & Johnson, P.C.

The purpose of the meeting was for discussion only. No motion was made and no vote was taken at this time. Having no further business to discuss in closed session, Commissioner Kavanaugh moved and Commissioner Marr seconded to reopen the meeting. Roll Call Vote: Gabel: Yay; Marr: Yay; Kavanaugh: Yay. The motion passed.

*RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT 1<sup>st</sup> Day's Proceedings, 2<sup>nd</sup> Day of July, 2020 is continued on page 234*

**(CONTINUED FROM PAGE 233) RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT  
1<sup>st</sup> Day's Proceedings, 2<sup>nd</sup> Day of July, 2020**

The Commissioners stated they previously individually reviewed the Coronavirus Aid, Relief and Economic Security (CARES) Act Fund Review Team recommendations and supporting documentation as prepared by applicants. Also present: Heather Reynolds, Treasurer, and Tracy Brantner, Johnson County Economic Development Corporation Director. Reynolds noted 22 applications were submitted and two (2) were withdrawn. The following reasons were identified for partial award or denial reasons:

1. Incomplete Application or request; supporting documentation insufficient or inadequate; or documentation provided does not constitute supporting documentation of eligible expenses or proof of payment
2. Item was not a necessary expenditure incurred due to the public health emergency with respect to COVID-19
3. Item was accounted for in the budget most recently approved as of March 27, 2020
4. Item cost and/or payment was not incurred during the period that begins on March 1, 2020 and ends on May 31, 2020
5. Request does not otherwise comply with requirements of CARES Act, Treasury Guidance, or County requirements

Reynolds briefly reviewed the following applications and the following decisions were made regarding the Coronavirus Aid, Relief, and Economic Security Act ("CARES Act") Fund – Round One (1) Distribution.

- Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the City of Knob Noster partial [reasons one (1) and four (4)] award of \$993.29. Motion approved unanimously.
- Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the Johnson County full award of \$5,883.59. Motion approved unanimously.
- Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the Warrensburg Main Street Inc. full award of \$325.35. Motion approved unanimously.
- Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the Johnson County Emergency Management Agency full award of \$1,084.95. Motion approved unanimously.
- Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the Johnson County Economic Development Corporation full award of \$268.22. Motion approved unanimously.
- Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the (University of Missouri) Johnson County Extension Office partial [reasons four (4)] award of \$326.37. Motion approved unanimously.

Commissioner Kavanaugh reviewed the Warrensburg Chamber of Commerce application with concern regarding the purchase of a cellular phone. The Commissioners tabled decision until clarification of purpose as it relates to application guidelines.

The Commissioners discussed the documentation lacking for the Standing in the Gap Ministries; until the necessary documentation is submitted the application review is tabled.

The insurance consideration discussion has been tabled until July 9, 2020.

Adjournment was at 2:30 p.m. The next meeting will convene on July 6, 2020.

ATTEST: \_\_\_\_\_  
Diane Thompson, County Clerk

\_\_\_\_\_  
William H. Gabel, Presiding Commissioner

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John L. Marr, Eastern Commissioner

\_\_\_\_\_  
Charles Kavanaugh, Western Commissioner

**RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT**  
**2<sup>nd</sup> Day's Proceedings, 6<sup>th</sup> Day of July, 2020**

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

Additional public access to the meeting made available by via conference call at the following details: Dial-In Telephone Number: 1-612-746-7369 | Access Code: 389546

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

The Commissioners met by teleconference with Jill Purvis regarding the Warrensburg Main Street Monthly Update. The Commissioners discussed the concerns of limited access to businesses during the Farmer's Market. Purvis reviewed the successful turnout for the Children's Patriotic Parade. BurgFest planning is still occurring but decisions on event status will likely be determined in August.

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

The Commissioners received correspondence from Norman Lucas regarding Pioneer Trails Regional Planning Commission administering or documenting of reimbursements for the Coronavirus Aid, Relief and Economic Security Act (CARES) Fund distribution, the staff is still available to provide that assistance. The Commissioners determined the current course of action with the appointed Coronavirus Aid, Relief and Economic Security (CARES) Act Fund Review Team and legal counsel from Travis Elliot with Ellis, Ellis, Hammons and Johnson.

The Commissioners stated they, individually, reviewed the Coronavirus Aid, Relief and Economic Security (CARES) Act Fund Review Team recommendations and supporting documentation as prepared by applicants.

The Commissioners reviewed the Warrensburg Chamber of Commerce response regarding the purchase of a cellular phone. Present: Heather Reynolds, Treasurer, and Tracy Brantner, Johnson County Economic Development Corporation Director.

The following reasons were identified for partial award or denial reasons:

1. Incomplete Application or request; supporting documentation insufficient or inadequate; or documentation provided does not constitute supporting documentation of eligible expenses or proof of payment
2. Item was not a necessary expenditure incurred due to the public health emergency with respect to COVID-19
3. Item was accounted for in the budget most recently approved as of March 27, 2020
4. Item cost and/or payment was not incurred during the period that begins on March 1, 2020 and ends on May 31, 2020
5. Request does not otherwise comply with requirements of CARES Act, Treasury Guidance, or County requirements

Reynolds briefly reviewed each application and the following decisions were made regarding the Coronavirus Aid, Relief, and Economic Security Act ("CARES Act") Fund – Round One (1) Distribution.

- Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the Sonic Lawn Care, Warrensburg full award of \$4,110.00. Motion approved unanimously.
- Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the Kingsville R-1 School District partial [reasons four (4)] award of \$10,822.68. Motion approved unanimously.
- Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the Warrensburg Chamber of Commerce full award of \$1,622.43. Motion approved unanimously.

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

**BATS LLC** d/b/a All Aboard Station, 104 S. Pine Street, Holden, MO requested and was granted licenses to sell retail liquor by drink resort weekdays and Sundays. The licenses shall expire June 30, 2021.

Adjournment was at 4:00 p.m. The next meeting will convene on July 7, 2020.

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**  
**3<sup>rd</sup> Day's Proceedings, 7<sup>th</sup> Day of July, 2020**

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

Additional public access to the meeting made available by via conference call at the following details: Dial-In Telephone Number: 1-612-746-7369 | Access Code: 389546

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

- Shamrock Business Park Pipeline Easement
- CARES Act Fund
  - Round One (1) Current Review Status – Nine (9) applications reviewed at this time with one (1) planned for today; all others are waiting for documentation from the requesting party.
  - Round One (1) Distribution Announcement
  - Required documentation for employee pay reimbursement

The Commissioners met by teleconference with Kayla Maldonado for the CivicClerk, a product of CivicPlus, demonstration. Maldonado reviewed agenda and meeting management services.

The Commissioners stated they, individually, reviewed the Coronavirus Aid, Relief and Economic Security (CARES) Act Fund Review Team recommendations and supporting documentation as prepared by applicants.

Present: Heather Reynolds, Treasurer and Tracy Brantner, Johnson County Economic Development Corporation Director.

The following reasons were identified for partial award or denial reasons:

1. Incomplete Application or request; supporting documentation insufficient or inadequate; or documentation provided does not constitute supporting documentation of eligible expenses or proof of payment
2. Item was not a necessary expenditure incurred due to the public health emergency with respect to COVID-19
3. Item was accounted for in the budget most recently approved as of March 27, 2020
4. Item cost and/or payment was not incurred during the period that begins on March 1, 2020 and ends on May 31, 2020
5. Request does not otherwise comply with requirements of CARES Act, Treasury Guidance, or County requirements

Reynolds briefly reviewed the application and the following decisions were made regarding the Coronavirus Aid, Relief, and Economic Security Act ("CARES Act") Fund – Round One (1) Distribution.

- Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the Central Missouri Community Credit Union, Warrensburg partial [reasons one (1) and four (4)] award of \$2,482.21. Motion approved unanimously.

The Commissioners agreed to deadline of 2:30 p.m. on July 8, 2020 for submission of Round One (1) Application supporting documents to the County; if documents are not submitted, the recommendation to the applicant will be to withdraw and reapply for Round Two (2).

Adjournment was at 11:00 a.m. The next meeting will convene on July 9, 2020.

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**  
**4<sup>th</sup> Day's Proceedings, 9<sup>th</sup> Day of July, 2020**

The 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:

Additional public access to the meeting made available by via conference call at the following details: Dial-In Telephone Number: 1-612-746-7369 | Access Code: 389546

The Commissioners met with Harold Stewart for the Johnson County and City of Warrensburg monthly meeting. Discussion included:

- Coronavirus Aid, Relief, and Economic Security Act ("CARES Act") Fund – Round One (1) Distribution
- Johnson County Community Health Services Public Health Order requiring face masks in response to the increased active cases of the novel coronavirus disease (COVID-19). Stewart stated he has been wearing a mask for the past two or three months when in public settings.
- Johnson County Community Health Services news release regarding the first Johnson County resident death due to COVID-19
- Orthoimagery invoice in accordance of the Memorandum of Understanding sent on June 23, 2020
- Hawthorne Boulevard and Maguire Street Roundabout
- Increased Sales Tax Revenue - 2020 January-June

Accounts payable in the amount of \$123,799.94 was reviewed and approved for payment.

Tax Distribution Summary for June, 2020 was received and approved as submitted by Laura Neth Smith, Collector. Smith reviewed the current property tax collection status.

Commissioner Marr and Commissioner Gabel met with OJ Rhone regarding a meeting with Vicky Hartzler.

**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, 2021.

**BATS LLC** d/b/a All Aboard Station, 104 S Pine Street, Holden, MO requested and was granted licenses to sell retail liquor by drink resort weekdays and Sundays. The licenses shall expire June 30, 2021.

**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, 2021.

**Copper Coyote Mexican Restaurant, LLC** d/b/a Copper Coyote Mexican Restaurant, 630 E. Young, Warrensburg, MO requested and was granted licenses to sell retail liquor by drink resort weekdays and Sundays. The licenses shall expire June 30, 2021.

**El Paso Mexican Restaurant, LLC** d/b/a El Paso Mexican Restaurant, 1366 NW 555<sup>th</sup> Road, Holden, MO requested and was granted licenses to sell retail liquor by drink resort weekdays and Sundays. The licenses shall expire June 30, 2021.

**Spin Concepts Inc.** d/b/a Spin Neapolitan Pizza, 114 W. South St., Warrensburg, MO requested and was granted licenses to sell retail liquor by drink resort weekdays and Sundays. The licenses shall expire June 30, 2021.

**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, 2021.

**The Hide Away Bar & Grill** d/b/a Hide Away Bar & Grill, 68 SE 180<sup>th</sup>, Warrensburg, MO requested and was granted licenses to sell retail liquor by drink resort weekdays and Sundays. The licenses shall expire June 30, 2021.

**Hidden Pines, LLC** d/b/a Hidden Pines Country Club, 77 NW Division Rd., Warrensburg, MO requested and was granted licenses to sell retail liquor by drink resort weekdays and Sundays. The licenses shall expire June 30, 2021.

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

**ZOS Enterprises LLC** d/b/a Sadie's Spirits & Tobacco, 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, 2021.

**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, 2021.

**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, 2021.

*RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT 4<sup>th</sup> Day's Proceedings, 9<sup>th</sup> Day of July, 2020 is continued on page 238*

**(CONTINUED FROM PAGE 237) RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT  
4<sup>th</sup> Day's Proceedings, 9<sup>th</sup> Day of July, 2020**

**Original Package Liquor and Sunday Original Package Liquor Licenses**

**Wal-Mart Stores East, LP** d/b/a Wal-Mart Supercenter Store #61, 301 E. Cooper Avenue, Warrensburg, MO requested and was granted licenses to sell liquor in the original package weekdays and Sundays. The licenses shall expire June 30, 2021.

**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, 2021.

**Triple J's LLC** d/b/a The Corner Store, 424 SE DD Hwy, Warrensburg, MO requested and was granted licenses to sell liquor in the original package weekdays and Sundays. The licenses shall expire June 30, 2021.

**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, 2021.

**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, 2021.

**5% by Drink Liquor Licenses**

**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, 2021.

**Retail Liquor by the Drink Exempt, Sunday by Drink Liquor Licenses**

**Vikings USA Bootheel MO #461** d/b/a Rat Hole Bar and Grill, 123 NE 661<sup>st</sup> 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, 2021.

**Retail Liquor by the Drink Exempt Liquor License**

**Veterans of Foreign Wars Post 4195** d/b/a VFW Post #4195, 56 NE D Highway, Knob Noster, MO requested and was granted licenses to sell liquor by the drink exempt weekdays and Sundays. The licenses shall expire June 30, 2021.

**Original Package Liquor License**

**Hometown Convenience Store LLC** d/b/a Hometown Convenience Store, 100 E. Walnut St., Chilhowee, MO requested and was granted licenses to sell liquor in the original package weekdays and Sunday original package. The licenses shall expire June 30, 2021.

**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, 2020.

**Dogencorp LLC** d/b/a Dollar General Store #4864, 1101 E. 10<sup>th</sup> Street, Holden, MO requested and was granted a license to sell liquor in the original package weekdays. The license shall expire June 30, 2021.

**Dogencorp LLC** d/b/a Dollar General Store #2885, 607 N 23 Highway, Knob Noster, MO requested and was granted a license to sell liquor in the original package weekdays. The license shall expire June 30, 2021.

**Dogencorp LLC** d/b/a Dollar General Store #20983, 266 SE Highway 2, Leeton, MO requested and was granted a license to sell liquor in the original package weekdays. The license shall expire June 30, 2021.

**Dogencorp LLC** d/b/a Dollar General Store #2462, 1040 S. Maguire St., Warrensburg, MO requested and was granted a license to sell liquor in the original package weekdays. The license shall expire June 30, 2021.

The Commissioners met with Jeanie Cunningham, Janette Pogue, and Martha Bennett with Mike Keith Insurance (MKI) regarding 2021 health insurance consideration. Also present was Rob Russell, Prosecuting Attorney; Stormy Taylor, Recorder; Scott Munsterman, Sheriff; Lisa Treece, Human Resources Director; Heather Reynolds, Treasurer; Laura Neth Smith, Collector.

Cunningham reviewed the following:

- Health insurance bid process – The rates from the insurance company will remain the same through the different companies; so the only difference is service and commission
- Renewal of current benefits - Expected arrival October 1, 2020 and review 2019 marketing benefits
- Implementation of marketing timeframe – Remarketing the account timeline
- Health Insurance Markets available to Johnson County

Cunningham asked if there was any problem with the service MKI has provided to the County or employees; response was given that frustration is with the insurance provider. Cunningham requested the County allow MKI to proceed with contacting markets for the County's 2021 insurance pricing. Commissioner Kavanaugh stated that other companies have requested to have the opportunity to bid on 2021 County health insurance.

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

Commissioner Gabel attended the Whiteman Area Leadership Council teleconference meeting.

Bids for Johnson County Road and Bridge Department – Chip and Seal were opened at 1:30 p.m. on this date as advertised. The following bid was received:

Company Name	Price	Est. Start	Est. Completion
<b>Vance Brothers, Inc, Kansas City MO</b>	\$4.75 per square yard	8/1/2020	10/1/2020

Those present: William Gabel, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; Gary Bell, Road and Bridge Supervisor; Vance Brothers Representative.

Commissioner Kavanaugh motioned to take the bid under advisement for further consideration.

Commissioner Marr seconded. Motion approved unanimously.

**(CONTINUED FROM PAGE 238) RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT  
4<sup>th</sup> Day's Proceedings, 9<sup>th</sup> Day of July, 2020**

The Commissioners stated they, individually, reviewed the Coronavirus Aid, Relief and Economic Security (CARES) Act Fund Review Team recommendations and supporting documentation as prepared by applicants.

Present: Heather Reynolds, Treasurer; Tracy Brantner, Johnson County Economic Development Corporation Director; Mary Thaut, Johnson County Community Health Services Administrator.

The following reasons were identified for partial award or denial reasons:

1. Incomplete Application or request; supporting documentation insufficient or inadequate; or documentation provided does not constitute supporting documentation of eligible expenses or proof of payment
2. Item was not a necessary expenditure incurred due to the public health emergency with respect to COVID-19
3. Item was accounted for in the budget most recently approved as of March 27, 2020
4. Item cost and/or payment was not incurred during the period that begins on March 1, 2020 and ends on May 31, 2020
5. Request does not otherwise comply with requirements of CARES Act, Treasury Guidance, or County requirements

Reynolds briefly reviewed each application and the following decisions were made regarding the Coronavirus Aid, Relief, and Economic Security Act ("CARES Act") Fund – Round One (1) Distribution.

- Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the RISE Community Service, Warrensburg partial [reason one (1)] award of \$2,337.28. Motion approved unanimously.
- Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the Standing in the Gap Ministries, Warrensburg full award of \$347.70. Motion approved unanimously.
- Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the City of Warrensburg partial [reasons one (1) and four (4)] award of \$336,419.47. Motion approved unanimously.
- Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the Johnson County Community Health Services partial [reason one (1)] award of \$35,509.29. Motion approved unanimously.
- Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the Compass Health partial [reason four (4)] award of \$5,046.00. Motion approved unanimously.
- Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the Johnson County E-911 partial [reason one (1) and two (2)] award of \$4,579.01. Motion approved unanimously.
- Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the Bennett L Turnbow DDS, PC partial [reason four (4)] award of \$5,638.91. Motion approved unanimously.

Commissioner Kavanaugh contacted Mary Jane’s Café regarding the insufficient supporting documentation for their application; Brandy Wormsley stated they are withdrawing their application for Round One (1) and will resubmit for Round Two (2).

Reynolds stated supporting documentation is needed from the University of Central Missouri and Western Missouri Medical Center. The Commissioners will be available for an approval meeting July 10, 2020 should documentation be presented.

Johnson County received the sales tax distribution for the month of June 2020 from the Missouri Department of Revenue. The monies were distributed as follows: General Revenue: \$279,199.62 Jail: \$139,594.45, County Law Enforcement: \$257,760.98, Road and Bridge: \$279,199.32; Law Enforcement: \$279,191.89 and Road Use Tax: \$181,387.33.

The Commissioners reviewed and approved the following right of ways for Company: Century Link | Contractor: Creek Enterprise | Utility: Fiber Optic Cable | Start Date: August 18, 2020 | Completion Date: August 30, 2020

Right of Way 2020-010 | Company Work Order # N.737977

- Location: Medford – SW 815<sup>th</sup> Road and SW 800<sup>th</sup> Road, and SW 1415<sup>th</sup> Road | Description: fiber cable to cell site

Adjournment was at 4:00 p.m. The next meeting will convene on July 13, 2020.

ATTEST: \_\_\_\_\_  
Diane Thompson, County Clerk

\_\_\_\_\_  
William H. Gabel, Presiding Commissioner

\_\_\_\_\_  
John L. Marr, Eastern Commissioner

\_\_\_\_\_  
Charles Kavanaugh, Western Commissioner

\*\*\*A tentative special meeting agenda was posted for July 10, 2020 for Decision: Coronavirus Aid, Relief, and Economic Security Act ("CARES Act") Fund - Phase 1 Distribution but necessary documents were not received in ample time from Western Missouri Medical Center and University of Central Missouri and therefore the meeting was cancelled.\*\*\*

**RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT**  
**5<sup>th</sup> Day's Proceedings, 13<sup>th</sup> Day of July, 2020**

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

Additional public access to the meeting made available by via conference call at the following details: Dial-In Telephone Number: 1-612-746-7369 | Access Code: 389546

The Commissioners accepted the summary settlement report of Heather Reynolds, Treasurer, for the month of June, 2020.

The Commissioners tabled the review of minutes.

The Commissioners met with Troy Armstrong, Emergency Management Agency Director, to review the grant. Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve and authorize Presiding Commissioner Gabel to sign the Emergency Management Performance Grant (EMPG) Subrecipient Award Letter (Award Number EMK-2020-EP-00004-55) in the amount of \$113,058.75 for a period of January 1, 2020 through June 30, 2021.

The Commissioners attended Johnson County Community Health Services Board of Trustees meeting. A community test (no cost to Missouri Residents) conducted by the National Guard will be offered July 21, 2020 noon-8:00 p.m. at the University of Central Missouri (Multipurpose South parking lot).

The Law Enforcement Tax City Distribution for June, 2020 was made by Auditor Chad Davis as follows: Centerview: \$1,374.47; Chilhowee: \$1,815.45; Holden: \$13,851.41; Kingsville: \$1,418.44; Knob Noster: \$13,586.32; Leeton: \$3,416.06; Warrensburg: \$90,174.20. The total distribution was \$125,636.35. The county portion was \$153,555.54.

Having considered the bid, Commissioner Kavanaugh motioned to award the Johnson County Road and Bridge – Chip and Seal bid to Vance Brothers, Inc of Kansas City, with a cost of \$4.75 per square yard and an estimated start date of August 1, 2020 and completion date of October 1, 2020. Commissioner Marr seconded. Motion approved unanimously.

Commissioner Gabel stated the MO Highway 13 Corridor Coalition Meeting did not occur.

The Decision: Coronavirus Aid, Relief, and Economic Security Act (“CARES Act”) Fund - Round 1 Distribution was tabled due to supporting documents not being submitted by University of Central Missouri or Western Missouri Medical Center.

The Commissioners received check 1891 from Johnson County Emergency Services Board in the amount of \$11,315.00 as agreed upon in the Memorandum of Understanding: Johnson County Commission and Johnson County Central Dispatch E-911 – Cost Sharing for Orthophotography under the Geographical Information System (GIS) on March 5, 2020; the check was deposited with the Treasurer.

Adjournment was at 12:00 p.m. The next meeting will convene on July 14, 2020.

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**  
**6<sup>th</sup> Day's Proceedings, 14<sup>th</sup> Day of July, 2020**

The 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:

Additional public access to the meeting made available by via conference call at the following details: Dial-In Telephone Number: 1-612-746-7369 | Access Code: 389546

The Commissioners attended the KOKO Radio Broadcast: Johnson County Today. Discussion included Johnson County's round one (1) distribution of Coronavirus Aid, Relief, and Economic Security Act ("CARES Act") Fund.

The transfer of funds for payroll of County Officials and employees for the period June 26, 2020 to July 10, 2020, was approved from County funds in the following amounts: County Revenue: \$58,584.27; Road and Bridge Department: \$28,737.69; Assessment: \$12,792.08; Bridge Construction: \$21,361.70; Juvenile Officers: \$6,435.47; Prosecuting Attorney: \$22,084.94; MoSMART Sal Supplement: \$166.15; Recovery Court – SAMHSA Grant: \$1,303.57; Commission Administrative: \$0.00; Sheriff: \$54,245.39; Jail: \$45,820.03; P.A. Child Support IV D: \$2,338.12; P.A. VOCA Grant: \$1,669.00; Grand Total: \$255,538.41.

The Commissioners tabled the Courthouse handicapped accessible door access discussion.

Having received Distribution of County CARES Act Funds, Notice of Decision regarding Application GPAP1-0010, Applicant Name: Johnson County; Award Amount, pending agreement: \$5,883.59 and Application GPAP1-0004, Applicant Name: Johnson County Emergency Management Agency; Award Amount, pending agreement: \$1,084.95; Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve and authorize Presiding Commissioner Gabel to sign the County Distribution Agreement of CARES Act Funds; and, furthermore, approve an authorized representative to pick up the check in person on July 31, 2020 or after.

Ali Janet, Senator Roy Blunt Representative, cancelled the introduction until the active COVID-19 cases are decreased.

Commissioner Gabel did not attend the Workforce Development Board of Western Missouri, Inc., Chief Elected Officials Consortium Meeting at 150 S Limit Ave, Ste 300, Sedalia.

The Commissioners stated they, individually, reviewed the Coronavirus Aid, Relief and Economic Security (CARES) Act Fund Review Team recommendations and supporting documentation as prepared by applicants.

Present: Heather Reynolds, Treasurer; and Tracy Brantner, Johnson County Economic Development Corporation Director.

The following reasons were identified for partial award or denial reasons:

1. Incomplete Application or request; supporting documentation insufficient or inadequate; or documentation provided does not constitute supporting documentation of eligible expenses or proof of payment
2. Item was not a necessary expenditure incurred due to the public health emergency with respect to COVID-19
3. Item was accounted for in the budget most recently approved as of March 27, 2020
4. Item cost and/or payment was not incurred during the period that begins on March 1, 2020 and ends on May 31, 2020
5. Request does not otherwise comply with requirements of CARES Act, Treasury Guidance, or County requirements

Reynolds briefly reviewed each application and the following decisions were made regarding the Coronavirus Aid, Relief, and Economic Security Act ("CARES Act") Fund – Round One (1) Distribution.

- Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the Western Missouri Medical Center, Warrensburg partial [reason one (1), two (2), and four (4)] award of \$372,711.98. Motion approved unanimously.
- Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the University of Central Missouri, Warrensburg partial [reason one (1), and four (4)] award of \$11,172.84. Motion approved unanimously.

The Commissioners approved a news release announcing the Round One (1) CARES Act Funding Recipients. Announced the first round of funding distributions awarded from the Coronavirus Aid, Relief, and Economic Security (CARES) Act. A total of \$801,681.57 was awarded to 19 entities across Johnson County.

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

The Commissioners received title paperwork for the 2021 Freightliner 114 SD HD Chassis, purchased on February 18, 2020 for \$105,883.00 from Columbia Freightliner Sales, Columbia, Missouri; the Vehicle Identification Number (VIN): 3AKJG3DV6MDMN1609. It was noted the invoice for the vehicle was \$105,683.00 (a \$200.00 decrease from the quoted price).

Adjournment was at 12:00 p.m. The next meeting will convene on July 16, 2020.

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**  
**7<sup>th</sup> Day's Proceedings, 16<sup>th</sup> Day of July, 2020**

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

Additional public access to the meeting made available by via conference call at the following details: Dial-In Telephone Number: 1-612-746-7369 | Access Code: 389546

The Commissioners accepted the revised page of the summary settlement report of Heather Reynolds, Treasurer, for the month of June, 2020.

The Commissioners reviewed and approved minutes from previous weeks.

Accounts payable in the amount of \$287,653.98 was reviewed and approved for payment.

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

The Commissioners met with Jeannie Cunningham, Mike Keith Insurance, regarding the County's plan for 2021 county employee health insurance. The Commissioners stated their intent to "bid the broker" for 2021 county employee health insurance and property

The Commissioners discussed the Board of Equalization scheduled for July 20, 2020 with Mark Reynolds, Assessor.

Treasurer Heather Reynolds presented a corrected copy of the Exhibit B Distribution of County CARES Act Funds, Notice of Decision for the City of Warrensburg. The amount on the attached spread sheet was correct, but the amount on the notice presented to the Commission was listed incorrectly due to a transposition of numbers. Commissioner Kavanaugh motioned and Commissioner Marr seconded to amend Coronavirus Aid, Relief, and Economic Security Act ("CARES Act") Fund - Round 1 Distribution as awarded on July 9, 2020 to City of Warrensburg for \$336,419.47 to the amended amount of \$336,480.37. Motion approved unanimously. Reynolds will hand deliver the corrected information to the City of Warrensburg.

Commissioner Gabel contacted Norman Lucas, Regional Pioneer Trails Planning Commission (RPTPC), regarding the \$3,200 invoice for Johnson County Trail Coalition – Planning Services – Fiscal Year 2021. Commissioner Gabel stated the Commission's concern regarding the charge with the limited advisement due to two grants and miscellaneous work. The invoice was approved by Commissioner Gabel and Commissioner Marr; Commissioner Kavanaugh stated his opposition to paying the invoice.

The Commissioners discussed the County Distribution Agreement of CARES Act Funds with Terrie Bradley, Johnson County Community Health Services (JCCHS). Thompson explained the application is to request funds, the award is to notify applicant of status, and the agreement enables the county to proceed distributing awarded funds; it was further clarified the agreement is not available for modification. Bradley stated they will proceed with the review of the agreement prior to submitting it to the JCCHS Board of Trustees.

The Commissioners received monthly fees collected report from Prosecuting Attorney, Robert Russell for June, 2020 totaling \$7,680.00 which was deposited with the Treasurer.

The Commissioners met with Sid Tiller regarding a meeting on Saturday, July 18, 2020 with Vicky Hartzler.

Adjournment was at 2:00 p.m. The next meeting will convene on July 20, 2020.

ATTEST: \_\_\_\_\_  
 Diane Thompson, County Clerk

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 William H. Gabel, Presiding Commissioner

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 John L. Marr, Eastern Commissioner

\_\_\_\_\_  
 Charles Kavanaugh, Western Commissioner

**RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT**  
**8<sup>th</sup> Day's Proceedings, 20<sup>th</sup> Day of July, 2020**

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

Additional public access to the meeting made available by via conference call at the following details: Dial-In Telephone Number: 1-612-746-7369 | Access Code: 389546

The Commissioners reviewed a letter received from the Missouri Department of Conservation regarding the County's involvement in the County Aid Road Trust (CART) program and expressed a desire to participate for the fiscal year 2021 (FY2021).

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

The Commissioners met with Troy Armstrong for the Emergency Management Agency bi-weekly report. Armstrong reviewed his report, reported 72 vehicles attended the Household Hazardous Waste Collection on July 18, 2020 and submitted Johnson County Community Health Services - Public Health Order draft amendment 1 regarding face coverings.

County Clerk Diane Thompson called the Board of Equalization (BOE) to order. In attendance were: Presiding Commissioner William H. Gabel; Western Commissioner Charlie Kavanaugh; Eastern Commissioner John L. Marr; Ann Raines, citizen member; Brad Carper Jr., citizen member; County Clerk, Diane Thompson; Assessor, Mark Reynolds; Deputy Assessor George Taylor; Deputy Assessor Debra Gladish. Absent was: Auditor Chad Davis and Surveyor Sam King.

Thompson established that a quorum was present, administered the oath to the BOE members and opened the floor for nominations for a chair person. Kavanaugh moved and Marr seconded to appoint William H. Gabel as Chairman of the Board. The motion passed unanimously and Gabel was elected by acclamation.

Equity Building Systems, 151 SE 350<sup>th</sup> Warrensburg, Troy Hockersmith

Reynolds reported the current \$334,896 assessed valuation and reviewed the current assessment noting the error on the land value. Reynolds stated the land assessment should be residential but an error was made in this year's assessment and it was not changed from agricultural with the new construction. Reynolds further clarified, the land was previously considered agriculture due to the disrepair of the structure previously on the property and with the residential construction, and the land should have an increased assessed value of approximately \$30,000. Reynolds stated the land assessment would not be changed in 2020. Reynolds presented comparisons to the BOE.

Hockersmith requested assessed value be \$240,000 and submitted supporting documents to the BOE. Hockersmith stated the bones of the house were reused in construction with the base of the house on the foundation of the original building (previously extended with garage and an enclosed porch) with an attached garage added. Hockersmith stated only part of the basement is finished with the remainder unfinished and a crawl space or smaller access.

Reynolds explained the assessment process and their intent is to have a correct assessment. Reynolds offered to pay for an appraiser of the house; Hockersmith declined the appraisal and any access to the interior of the buildings on the property. Reynolds stated they will adjust the outbuildings value if they are measured incorrectly and adjust floor if they are different than assessed. The Assessor stated they would adjust the basement assessment based on the space: slab, crawl space, unfinished basement, finished basement, etc.

Commissioner Kavanaugh motioned to uphold the current assessed value. Commissioner Marr seconded. Yay: Kavanaugh, Marr, Raines, and Carper; Nay: Gabel. Motion passed.

Thompson advised Hockersmith, that he has the right to file an appeal with the Missouri State Tax Commission.

Reynolds recommended that the BOE close as there are no other appointments scheduled. Following discussion on the recommendation, Kavanaugh moved and Marr seconded to close the Board of Equalization. The motion passed unanimously by voice vote.

**Auctioneer Licenses**

Jeremy Anstine d/b/a Anstine Auction, LLC, P. O. Box 127, Kingsville, MO requested and was granted an auctioneer license for the period of one year to expire July 16, 2021.

Jared Anstine d/b/a Anstine Auction, LLC, P. O. Box 127, Kingsville, MO requested and was granted an auctioneer license for the period of one year to expire July 16, 2021.

Adjournment was at 12:00 p.m. The next meeting will convene on July 21, 2020.

ATTEST: \_\_\_\_\_  
Diane Thompson, County Clerk

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William H. Gabel, Presiding Commissioner

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John L. Marr, Eastern Commissioner

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Charles Kavanaugh, Western Commissioner

**RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT**  
**9<sup>th</sup> Day's Proceedings, 21<sup>st</sup> Day of July, 2020**

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

Additional public access to the meeting made available by via conference call at the following details: Dial-In Telephone Number: 1-612-746-7369 | Access Code: 389546

The Commissioners met with Randy Russell, Insurance Benefits Group (IBG), regarding 2021 County employee health insurance and reviewed IBG services. Russell stated the importance of identifying the buy out and run out options of the current insurance. Russell also reviewed high deductible options. Russell stated that it would be in the County's best interested to bid health insurance since some companies may not have access to all health insurance options.

Commissioner Gabel did not attend the Johnson County Trails (Spirit Trail Meeting).

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

The Commissioners reviewed and approved the following right of way for Company: Century Link | Contractor: Creek Enterprise | Utility: Fiber Optic Cable | Start Date: August 3, 2020 | Completion Date: September 3, 2020 | Right of Way 2020-011 | Company Work Order # N.737977

- Location: Start at Southeast corner of SW 1411 Road and SW 800 Road traveling west on South side of SW 800 Road turning south at SW 1451 Road on the East side for approximately 2,000 feet | Description: Place fiber optic cable to cell tower.

Adjournment was at 12:00 p.m. The next meeting will convene on July 23, 2020.

ATTEST: \_\_\_\_\_  
Diane Thompson, County Clerk

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William H. Gabel, Presiding Commissioner

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John L. Marr, Eastern Commissioner

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Charles Kavanaugh, Western Commissioner

**RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT**  
**10<sup>th</sup> Day's Proceedings, 23<sup>rd</sup> Day of July, 2020**

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

Additional public access to the meeting made available by via conference call at the following details: Dial-In Telephone Number: 1-612-746-7369 | Access Code: 389546

Accounts payable in the amount of \$214,217.95 was reviewed and approved for payment.

The Commissioners met with Ray Markley, Elray Doerflinger, and Lonnie Gardner regarding their request to chip and seal NW 251<sup>st</sup> and NW 200<sup>th</sup> Road from the UCM Airport Entrance to NW 121<sup>st</sup> Road. The Commissioners explained no action would be taken this year.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve ADDENDUM: Forest Ridge NW 1851<sup>st</sup> Road Acceptance. Motion approved unanimously.  
WHEREAS, the Johnson County Commission previously accepted certain roads in the Forest Ridge as being hard surfaced in an order dated May 11, 2020; and  
WHEREAS, the order incorrectly stated NW 1851 as NW 1871; and,  
WHEREAS, the order also noted, under item 4, that the county will place funds in escrow for future road maintenance beginning August 2020; and,  
WHEREAS, the work on roads in Forest Ridge was completed in 2018, making the subdivision eligible for their first year of road maintenance beginning in 2019; and,  
WHEREAS, the Johnson County Commission desires to amend the May 11, 2020 order to accept roads in Forest Ridge Subdivision to make the above stated corrections.  
WHEREAS, the County accepts NW 1851<sup>st</sup> Road, beginning at NW 450<sup>th</sup> Road and proceeding south and southeast to and including the cul-de-sac before the dam with a measured amount of 2,858 feet, all in Forest Ridge subdivision and Forest Ridge Phase II Subdivision, Section 29, Township 47N and Range 29W for acceptance as a county-maintained road in Johnson County, Missouri; and,  
WHEREAS, Forest Ridge has met the requirements set by the County Commission for the road to be accepted as a county maintained road; and,  
WHEREAS, Johnson County assumed the maintenance of said road on May 11, 2020 with the following exceptions:

- 1. Johnson County will only be responsible for snow removal and any culverts under the roadbed that need to be replaced.
- 2. Johnson County will not be responsible for any maintenance on the asphalt surface of the road.
- 3. Johnson County will not accept the dam or be responsible for any maintenance of the dam or the road surface on the dam or past the dam.
- 4. Johnson County will place funds in an escrow account pro-rata per mile, currently \$1,400.00 per mile, each year as other homeowner associations beginning August 2020.

NOW, THEREFORE, Johnson County hereby amends the May 11, 2020 order to correct the road number and allow for an additional year of road maintenance funds to be disbursed; and,  
FURTHERMORE, Johnson County will place funds in an escrow account pro-rata per mile, currently \$1,400.00 per mile, each year as the other homeowner associations.

The Commissioners tabled the Annual Payment to Subdivisions with Accepted Hard Surface Roads.

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

<b>Company</b>	<b>Scotwood Industries, Inc.</b>	<b>MLCR, LLC</b>
<b>Location</b>	Overland Park, Kansas	Oak Grove, Missouri
<b>Product</b>	DustGard Liquid Magnesium Chloride	Calcium Chloride / Lignin
<b>Expected Life</b>	three-six months	six-eight months
<b>Price</b>	\$13,531.96	\$12,500.00

Commissioner Kavanaugh motioned to take the bids under advisement for further consideration until July 28, 2020. Commissioner Marr seconded. Motion approved unanimously.

**Retail Liquor by Drink Resort Liquor License**

Sandra Carter d/b/a Carrollo Cowboy Inn, 119 E. 2<sup>nd</sup> Street, Holden, MO requested and was granted license to sell retail liquor by drink resort weekdays. The license shall expire June 30, 2021.

Commissioner Gabel attended the Johnson County Economic Development Corporation – Board of Directors Meeting by teleconference.

Adjournment was at 2:00 p.m. The next meeting will convene on July 27, 2020.

ATTEST: \_\_\_\_\_  
Diane Thompson, County Clerk

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William H. Gabel, Presiding Commissioner

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John L. Marr, Eastern Commissioner

\_\_\_\_\_  
Charles Kavanaugh, Western Commissioner

**RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT**  
**11<sup>th</sup> Day's Proceedings, 27<sup>th</sup> Day of July, 2020**

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

Additional public access to the meeting made available by via conference call at the following details: Dial-In Telephone Number: 1-612-746-7369 | Access Code: 389546

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve and authorize Presiding Commissioner Gabel to sign the County Distribution Agreement of CARES Act Funds for the following entities:

- City of Knob Noster
- Bennett L. Turnbow DDS, PC
- Greater Warrensburg Area Chamber of Commerce
- Johnson County Emergency Services Board E-911
- Kingsville R-1 School District
- Johnson County Emergency Management Agency
- University of Missouri – Johnson County Extension Office
- City of Warrensburg, Missouri
- Johnson County Community Health Services
- Standing In The Gap Ministries
- Western Missouri Medical Center
- Sonic Lawn Care LLC
- Warrensburg Main Street Inc.
- Johnson County Economic Development Corporation
- Compass Health Inc.
- Central Missouri Community Credit Union
- Rise Community Service
- Johnson County
- University of Central Missouri

Motion approved unanimously.

The Commissioners met with Gary Bell, Road and Bridge Supervisor, regarding ongoing road and bridge projects. Bell reviewed the equipment available to be sold at an online auction (PurpleWave).

Commissioner Kavanaugh motioned and Commissioner Marr seconded to authorize the sale of and Presiding Commissioner Gabel to sign the titles of the following equipment:

- 1999 Ledwell | Trailer | 1L9GA72A5XL033489 | Road and Bridge Department
- 2014 Dodge four door | Charger | 2C3CDXATXE366655 | Sheriff Office

Motion approved unanimously.

The Commissioners received paperwork from the Sheriff for the purchased 2020 Ford F150 Police Responder (with a request to have the title fee from fund 082). Vehicle Identification Number (VIN):

1FTEW1P41LKE74793

| Year: 2020 | Make: Ford | Body Style: Truck

The Commissioners received vehicle titles:

- Vehicle Identification Number (VIN): 1FTEW1E51LKD75483 | Year: 2020 | Make: Ford | Body Style: Truck
- Vehicle Identification Number (VIN): JK1AFCR14FB526090 | Year: 2015 | Make: KAWA | Body Style: Trailer
- Vehicle Identification Number (VIN): 1FM5K8AB7LGA98062 | Year: 2020 | Make: Ford | Body Style: Utility
- Vehicle Identification Number (VIN): 1FM5K8AB0LGA98064 | Year: 2020 | Make: Ford | Body Style: Utility
- Vehicle Identification Number (VIN): 1FM5K8AB9LGA98063 | Year: 2020 | Make: Ford | Body Style: Utility
- Vehicle Identification Number (VIN): 1FM5K8AB5LGA98061 | Year: 2020 | Make: Ford | Body Style: Utility
- Vehicle Identification Number (VIN): 1FTEW1P41LKD51995 | Year: 2020 | Make: Ford | Body Style: Pickup
- Vehicle Identification Number (VIN): 3ALAC5DVXLDME7638 | Year: 2020 | Make: Freightliner | Body Style: Truck

The Commissioners received check 108369 in the amount of \$9,100.00 from the City of Warrensburg for the Memorandum of Understanding: Johnson County Commission and City of Warrensburg - Cost Sharing for Orthophotography; the check was deposited with Treasurer Heather Reynolds.

The Commissioners tabled the review and approval the previous week's minutes.

Adjournment was at 12:00 p.m. The next meeting will convene on July 28, 2020.

ATTEST: \_\_\_\_\_  
 Diane Thompson, County Clerk

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 William H. Gabel, Presiding Commissioner

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 John L. Marr, Eastern Commissioner

\_\_\_\_\_  
 Charles Kavanaugh, Western Commissioner

**RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT**  
**12<sup>th</sup> Day's Proceedings, 28<sup>th</sup> Day of July, 2020**

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

Additional public access to the meeting made available by via conference call at the following details: Dial-In Telephone Number: 1-612-746-7369 | Access Code: 389546

Bids for Johnson County Road and Bridge Department – Landfill Road Dust Control were opened at 1:30 p.m. on July 23, 2020 as advertised and taken under advisement. Bids were received from Scotwood Industries, Inc., Overland Park KS and MLCR, LLC, Oak Grove MO. Having reviewed the bids, Commissioner Kavanaugh motioned award the Landfill Road Dust Control bid to MLCR, LLC, Oak Grove MO for the price of \$12,500.00 Commissioner Marr seconded. Motion approved unanimously.

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

Commissioner Kavanaugh motioned and Commissioner Gabel seconded to put the road striping out for bid. Commissioner Marr was not present. Motion approved.

The Commissioners met with Tracy Brantner regarding Qualifications Based Selection for the Courthouse heating, ventilation, air conditioning (HVAC). Brantner reviewed the qualifications based selection process and feasibility study with the State Historic Preservation Office (SHPO) Department of Natural Resources. Brantner reviewed the recommendation, at the time, was for the courthouse to have geothermal HVAC. Two (2) options for goals were discussed:

1. Goal (Option One – HVAC system is not decided)  
Two part approach to feasibility, design and replacement of HVAC and Ancillary building systems for the historic Johnson County Courthouse to provide indoor comfort combined with operating efficiencies.
2. Goal (Option Two – HVAC system is decided)  
Design of a \_\_\_\_\_ system for full replacement of HVAC and ancillary building systems for the historic Johnson County Courthouse to provide indoor comfort combined with operating cost efficiencies.

Brantner reviewed the draft request for qualifications (RFQ). Discussion tabled until August 17, 2020.

The transfer of funds for payroll of County Officials and employees for the period July 11, 2020 to July 24, 2020, was approved from County funds in the following amounts: County Revenue: \$59,512.54; Road and Bridge Department: \$29,281.23; Assessment: \$12,527.54; Bridge Construction: \$22,526.51; Juvenile Officers: \$7,079.93; Prosecuting Attorney: \$22,325.97; MoSMART Sal Supplement: \$166.15; Recovery Court – SAMHSA Grant: \$1,303.57; Commission Administrative: \$0.00; Sheriff: \$52,566.77; Jail: \$45,925.42; P.A. Child Support IV D: \$2,338.35; P.A. VOCA Grant: \$1,669.00; Grand Total: \$257,222.98.

Adjournment was at 12:00 p.m. The next meeting will convene on July 30, 2020.

ATTEST: \_\_\_\_\_  
Diane Thompson, County Clerk

\_\_\_\_\_  
William H. Gabel, Presiding Commissioner

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John L. Marr, Eastern Commissioner

\_\_\_\_\_  
Charles Kavanaugh, Western Commissioner

**RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT**  
**13<sup>th</sup> Day's Proceedings, 30<sup>th</sup> Day of July, 2020**

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

Additional public access to the meeting made available by via conference call at the following details: Dial-In Telephone Number: 1-612-746-7369 | Access Code: 389546

Accounts payable in the amount of \$74,068.06 was reviewed and approved for payment. Accounts payable in the amount of \$801,742.47 was reviewed and approved for payment for the Coronavirus Aid, Relief, and Economic Security Act ("CARES Act") Fund – Round One (1) Distribution.

The Commissioners met with Mitch Marquess, regarding personnel and ongoing building and grounds maintenance projects.

The Commissioners met with Mark Reynolds, Assessor, regarding county employee health insurance.

The Commissioners met with Gary Bell Road and Bridge Supervisor regarding ongoing road and bridge projects. Discussion included updating the Right of Way Procedures. Discussion tabled until August 6, 2020.

Commissioners met with Mary Pat Purcell, Auditor Deputy.

The Commissioners discussed the Landfill Road Dust Control Bid.

Adjournment was at 12:00 p.m. The next meeting will convene on August 3, 2020.

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**  
**14<sup>th</sup> Day's Proceedings, 3<sup>rd</sup> Day of August 2020**

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

Additional public access to the meeting made available by via conference call at the following details: Dial-In Telephone Number: 1-612-746-7369 | Access Code: 389546

**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, 2021.

**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, 2021.

The Commissioners discussed the letter sent from Kathleen L. Lear, Missouri State Public Defender Comptroller and Addendum to Lease for the Public Defender's Office Rent.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the addendum to lease between Patrick Flanner and Westchester Plaza for seven (7) years with the change in the rent to be \$5,827.08 effective January 1, 2021 and county rate based on the 2020 population. Motion approved unanimously.

The Commissioners met with Jill Purvis regarding the Warrensburg Main Street Monthly Update. Discussion included a new location (not property adjoining the Courthouse) for the Old Drum Plaza and mural, Farmers Market, and brick installation at the Old Drum Statue.

The Commissioners met with Gary Bell, Road and Bridge Supervisor, regarding ongoing road and bridge projects including road damage due to excessive rain.

The Commissioners met with Heather Reynolds, Treasurer, regarding a mathematical error in Coronavirus Aid, Relief and Economic Security (CARES) Act Fund – Round 1 Distribution application number GPAP1-0010 from Johnson County. The CARES Act Fund Review Team found a mathematical error in Johnson County's application and adjusted the requested amount from \$5,493.69 to \$5,883.59. After further investigation is was made aware Review Team had added an item twice causing the requested amount to seem to be in error. Reynolds presented the error to the Commissioners.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to amend the Johnson County Application GPAP1-0010 to \$5,493.69. Motion approved unanimously.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the Hurricane Ditch Angel Bid Invitation for the Road and Bridge Department. Motion approved unanimously.

**BID INVITATION** The Johnson County Commission is requesting bids for a Hurricane Ditch Angel for use by the Road and Bridge Department.

**BID SPECIFICATIONS**

Bid specifications for each are as follows:

Hurricane Ditch Angel

Hydraulic Counter Weight

1000 PTO 1 3/8" 20 Spline PTO Automatic Clutch

Tail Wheel Assembly

Valve Kit- Hydraulic Counterweight

Include – Hooking to tractor and mount valve box in tractor

Conditions:

All materials will be bid as delivered and delivery arrangements must be made with the Johnson County Highway Department Supervisor.

Product Warranty Information required.

Fair Employment Practices – The Approved Bidder agrees they will not discriminate against any employee or applicant for employment, to be employed in the performance of this contract with respect to their hire, tenure, terms, conditions or privileges of employment or any matter directly or indirectly related to employment because of their age, (except when based on a bona fide occupation qualification), or because of their race, color, religion, national origin, ancestry, sex, height, weight, marital status, veteran status or handicap unrelated to the ability to perform the duties of a particular job. (Act No. 251 P.A. 1955, as amended).

**SUBMISSION** Sealed bids will be accepted in the County Clerk's Office no later than 1:30 p.m. on Tuesday, August 25, 2020 at which time bids will be opened in the Commissioner's Office. The words "DO NOT OPEN – DITCH BID" must be clearly marked on the outside of the envelope containing said 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 Assessor Mark Reynolds regarding concerns with county employee health insurance.

The Commissioners received notice from West Central Missouri Solid Waste Management District Communities regarding 2021 Grant Round with grant applications available and accepted until 3:00 p.m. on October 1, 2020.

*RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT 14<sup>th</sup> Day's Proceedings, 3<sup>rd</sup> Day of August 2020 is continued on page 250*

**(CONTINUED FROM PAGE 249) RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT  
14<sup>th</sup> Day's Proceedings, 3<sup>rd</sup> Day of August 2020**

The Commissioners reviewed and approved the following right of ways for Company: Bluebird Network | Contractor: Sellenriek Construction Inc | Utility: Fiber Optic Cable | Right of Way 2020-012 | Start Date: August 10, 2020 | Completion Date: September 1, 2020

- Location: NE 1150<sup>th</sup> Road and NE 121<sup>st</sup> Road | Description: Bluebird Network will be placing fiber optic cable; minimum depth of 42 inches. 6,500 feet until turning south to work on MO-13

Right of Way 2020-013 | Start Date: August 3, 2020 | Completion Date: August 10, 2020

- Location: NW 1421<sup>st</sup> Road | Description: Bluebird Network will be placing fiber optic cable; minimum depth of 42 inches. 4,000 feet until following private drive to a T-mobile tower

The Commissioners met Donna Matthews, Stephanie Matthews and Avery Matthews regarding the request for additional signage when roads are flooded, specifically NE 151<sup>st</sup> Road flooding from Blackwater River. Matthews stated multiple vehicles were submerged.

Adjournment was at 12:00 p.m. The next meeting will convene on August 4, 2020.

ATTEST: \_\_\_\_\_  
Diane Thompson, County Clerk

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William H. Gabel, Presiding Commissioner

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John L. Marr, Eastern Commissioner

\_\_\_\_\_  
Charles Kavanaugh, Western Commissioner

**RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT  
15<sup>th</sup> Day's Proceedings, 4<sup>th</sup> Day of August 2020**

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

Additional public access to the meeting made available by via conference call at the following details: Dial-In Telephone Number: 1-612-746-7369 | Access Code: 389546

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

The Commissioners met with Troy Armstrong for the Emergency Management Agency Bi-Weekly; also present was Les Boatright, Johnson County Local Emergency Planning Committee. Armstrong reviewed the bi-weekly report and updated regarding the impact of COVID-19 in Johnson County.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve and authorize Presiding Commissioner Gabel to sign the Unmanned Aerial System (UAS) Ownership and release of liability from Johnson County Local Emergency Planning Committee (LEPC). Motion approved unanimously.

Fees received in July 2020 from Stormy Taylor, Recorder of Deeds were approved. Fees deposited with the Treasurer were \$43,284.85.

The Commissioners accepted the summary settlement report of Heather Reynolds, Treasurer, for the month of July 2020.

Adjournment was at 12:00 p.m. The next meeting will convene on August 6, 2020.

ATTEST: \_\_\_\_\_  
Diane Thompson, County Clerk

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William H. Gabel, Presiding Commissioner

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John L. Marr, Eastern Commissioner

\_\_\_\_\_  
Charles Kavanaugh, Western Commissioner

**RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT**  
**16<sup>th</sup> Day's Proceedings, 6<sup>th</sup> Day of August 2020**

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

Additional public access to the meeting made available by via conference call at the following details: Dial-In Telephone Number: 1-612-746-7369 | Access Code: 389546

Johnson County received check #7403128 from Republic Services, Inc c/o Awin Management c/o Allied Waste Services in the amount of \$15,443.70 which represents the host fee for June 2020 from the Show Me Regional Landfill.

Accounts payable in the amount of \$241,326.27 was reviewed and approved for payment.

The Commissioners met with Stephen Muekembo, Kim Hall, and Allison Bolt for the University of Missouri Extension Monthly Update by teleconference.

The Commissioners reviewed the drafted Right of Way Procedures and tabled discussion.

Pursuant to Section 610.021 of the Revised Statutes of Missouri relating to: Section (11): Specifications for competitive bidding, until either the specifications are officially approved by the public governmental body or the specification are published for bid;

At 10:31 a.m. in the Commissioners' Chambers, located on the 2<sup>nd</sup> Floor of the Johnson County Courthouse, a motion was made by Kavanaugh and seconded by Marr to close the meeting pursuant to the section above. Roll was called on the motion and the members voted as follows: "YEA" Gabel, Kavanaugh, Marr. "ABSTAIN" None. "NAY" None. Motion carried.

Other individuals invited to remain for closed session were: Diane Thompson, County Clerk; Heather Reynolds, Treasurer; and Tracy Brantner, Johnson County Economic Development Corporation Executive Director.

Following a discussion regarding the need for virtual based learning platforms across all school districts located in the county, a motion was made by Kavanaugh and seconded by Marr to approve of the deployment of the rapid relief application for K-12 school virtual learning technology and to set a 10-cent match to be paid by the school for every \$1 of reimbursed Johnson County Coronavirus Aid, Relief, and Economic Security Act ("CARES Act") funds actually dispersed based on supporting documents. Roll was called on the motion and the members voted as follows: "YEA" Gabel, Kavanaugh, Marr. "ABSTAIN" None. "NAY" None. Motion carried.

At 11:52 a.m. in the Commissioners' Chambers, located on the 2<sup>nd</sup> Floor of the Johnson County Courthouse, a motion was made by Kavanaugh and seconded by Marr to adjourn the closed portion of the meeting and proceed with the open meeting. Roll was called on the motion and the members voted as follows: "YEA" Gabel, Kavanaugh, Marr. "ABSTAIN" None. "NAY" None. Motion carried.

Adjournment was at 12:00 p.m. The next meeting will convene on August 10, 2020.

ATTEST: \_\_\_\_\_  
Diane Thompson, County Clerk

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William H. Gabel, Presiding Commissioner

\_\_\_\_\_  
John L. Marr, Eastern Commissioner

\_\_\_\_\_  
Charles Kavanaugh, Western Commissioner

**RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT**  
**17<sup>th</sup> Day's Proceedings, 10<sup>th</sup> Day of August 2020**

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

Additional public access to the meeting made available by via conference call at the following details: Dial-In Telephone Number: 1-612-746-7369 | Access Code: 389546

The Commissioners received monthly fees collected report from Prosecuting Attorney, Robert Russell for July 2020 totaling \$7,275.00 which was deposited with the Treasurer.

Tax Distribution Summary for July 2020 was received and approved as submitted by Laura Neth Smith, Collector.

Johnson County received the sales tax distribution for the month of July 2020 from the Missouri Department of Revenue. The monies were distributed as follows: General Revenue: \$267,898.30 Jail: \$133,944.54, County Law Enforcement: \$253,770.33, Road and Bridge: \$267,896.44; Law Enforcement: \$267,895.95 and Road Use Tax: \$189,885.60.

Adjournment was at 12:00 p.m. The next meeting will convene on August 11, 2020.

ATTEST: \_\_\_\_\_

Diane Thompson, County Clerk

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 William H. Gabel, Presiding Commissioner

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 John L. Marr, Eastern Commissioner

\_\_\_\_\_  
 Charles Kavanaugh, Western Commissioner

**RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT**  
**18<sup>th</sup> Day's Proceedings, 11<sup>th</sup> Day of August 2020**

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

Additional public access to the meeting made available by via conference call at the following details: Dial-In Telephone Number: 1-612-746-7369 | Access Code: 389546

The Commissioners met with Scott Munsterman, Sheriff; Hugh Fowler, Major regarding the Ultraviolet (UV) Light Purchase for the Sheriff Office and Detention Center; also present was Chad Davis, Auditor. Commissioner Kavanaugh stated the concern regarding the purchase and installation of the UV Light sanitizing system due to the purchase being greater than \$6,000 and not deemed an emergency. Munsterman stated he received notice from the State Treasurer's Office that this would be considered a valid purchase under the emergency CARES Act Fund. It was noted that the CARES funding doesn't supersede the purchase and procurement policy of the county, which is 50.660 RSMo and requires that any purchase over \$6,000 must be bid. Commissioner Kavanaugh noted that the Commission is just as guilty as Munsterman if they sign off on the bill. Commissioner Gabel indicated that Fund 16 is under the Commissioners' authority, not the Sheriff's. Munsterman noted that he will pay the bill out of Fund 69 (Inmate Security).

Also discussed:

Roof – all dorms are leaking. The Commissioners indicated that they will get someone out to look at the roof and move forward with a bid for replacement or repair.

Repeaters for patrol cars – thirteen of the 37 repeaters are junk and the company is issuing a refund of \$60,000. The Sheriff will keep the radios, but replace the repeaters with the state bid holder, Futurecom. There will be an additional cost of \$125,000 above and beyond the refunded amount.

Sheriff Vehicles – six Dodge Chargers (V8, AWD) will be purchased from state bid but the purchase is pending a fixed manufacturer recall.

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

- City of Warrensburg closing the Old Drum and Friends Animal Shelter scheduled for October 1, 2020.
- Sales Tax
- Courthouse access
- Courthouse handicapped accessible door

*RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT 18<sup>th</sup> Day's Proceedings, 11<sup>th</sup> Day of August 2020 is continued on page 253*

**(CONTINUED FROM PAGE 252) RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT  
18<sup>th</sup> Day's Proceedings, 11<sup>th</sup> Day of August 2020**

The Commissioners tabled the Road Right-of-way and Road Crossing Procedures for Buried Lines decision.

The Commissioners met with Stephen Muekembo and approved the University of Missouri Extension Office's request to install new flooring in the conference room at 135 W. Market, Warrensburg at no cost or county in-kind work.

The transfer of funds for payroll of County Officials and employees for the period July 25, 2020 to August 7, 2020, was approved from County funds in the following amounts: County Revenue: \$60,439.84; Road and Bridge Department: \$30,338.59; Assessment: \$12,230.01; Bridge Construction: \$21,956.97; Juvenile Officers: \$6,921.09; Prosecuting Attorney: \$22,005.54; MoSMART Sal Supplement: \$166.15; Recovery Court – SAMHSA Grant: \$1,303.57; Commission Administrative: \$0.00; Sheriff: \$52,044.44; Jail: \$43,249.96; P.A. Child Support IV D: \$2,338.19; P.A. VOCA Grant: \$1,669.00; Grand Total: \$254,663.35.

On Roll Call, the following Johnson County Commissioners were in attendance: William H. Gabel, Presiding Commissioner, Charles Kavanaugh, Commissioner, Western District, John L. Marr, Commissioner, Eastern District

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

At 10:31 a.m. in the Commissioners' Chambers, located on the 2nd Floor of the Johnson County Courthouse, a motion was made by Kavanaugh and seconded by Marr to close the meeting pursuant to the section above. Roll was called on the motion and the members voted as follows: "YEA" Gabel, Kavanaugh, Marr. "ABSTAIN" None. "NAY" None. Motion carried.

Other individuals invited to remain for closed session were: Travis Elliot, Ellis, Ellis, Hammons & Johnson, P.C.; Diane Thompson, County Clerk; Heather Reynolds, Treasurer; and Tracy Brantner, Johnson County Economic Development Corporation Director.

Action taken as a result of closed session meeting: A motion was made by Kavanaugh and seconded by Marr to approve the timeline and recommendations by Tracy and Travis for the Rapid Relief Round and Round 2. Roll was called on the motion and the members voted as follows: "YEA" Gabel, Kavanaugh, Marr. "YEA" None. "NAY" None. Motion carried.

Adjournment was at 12:00 p.m. The next meeting will convene on August 13, 2020.

ATTEST: \_\_\_\_\_  
Diane Thompson, County Clerk

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William H. Gabel, Presiding Commissioner

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John L. Marr, Eastern Commissioner

\_\_\_\_\_  
Charles Kavanaugh, Western Commissioner

**RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT**  
**19<sup>th</sup> Day's Proceedings, 13<sup>th</sup> Day of August 2020**

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

Additional public access to the meeting made available by via conference call at the following details: Dial-In Telephone Number: 1-612-746-7369 | Access Code: 389546

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the Right of Way Procedures Amendment. Motion approved unanimously.

The Johnson County Commissioners authorize the following procedures to be used when any utility company or individual will be using county right-of-way for installation of buried lines in Johnson County:

1. Application
  - a. Anyone wishing to bury wire, pipe, cable, fiber optics, or other lines on county road right-of-way shall complete and submit an Application for Road Crossing and Road Right-of-way Construction and present it to the Johnson County Clerk for approval by the Johnson County Commission at least two (2) weeks prior to project start date.
  - b. Applications for lines to be buried in the 100 year floodplain must be accompanied by a Floodplain Development Permit/Application.
  - c. County application for road crossings and road right-of-way construction shall include a copy of the plans in its entirety.
2. Specifications
  - a. When a line is being buried, it shall be at a minimum of 42 inches under the roadway and 42 inches below flow line of ditch. If utility and communication lines are buried with 42 inches of cover are within the County easement they must be moved at the utility company's expense to accommodate grading of back slope.
  - b. Any water line or sanitary sewer force main must be in a steel encasement from bar ditch to bar ditch.
  - c. In areas where solid rock is encountered within road right of way, or in a road ditch or stream, and with approval of the Johnson County Road Inspector, buried utility and communications will be buried no less than 42 inches.
  - d. Any road crossing where surface rock is disturbed, the trench will be filled with compressed clay and 1 inch crusher run rock for the top six inches. Within one year any area that has settled must be filled and brought back to county specifications.
  - e. When approaching bridges or a road tube, lines shall be greater than 18 feet from the road centerline when within 15 feet of the extended centerline of the road tube or bridge. No lines will be attached to bridges without prior permission of the County Road and Bridge Department Supervisor or designated representative.
  - f. All lines installed by a utility company or individual on county rights-of-way shall be as close to property lines as possible. No lines shall be laid parallel in the road surface and the roadbed itself except as approved by the County Road and Bridge Department Supervisor or designated representative.
3. Access
  - a. At the start of work at a job site the necessary warning signs must be in place for public safety.
  - b. One-half of the roadway shall be open at all times. Closure of a roadway during construction must be requested with the application and approved by the County Commission or designated representative.
4. Surety Bond or Deposit are required with the submission of the application.
  - a. The Water District will put up a \$1,000.00 deposit or surety bond to cover installation across road projects. The District will notify the county before they dig.
  - b. Individual resident crossing county roads with a line of any kind shall make a deposit of \$100.00.
  - c. Any utility and/or cable company for such utility and/or cable company using a county right-of-way for installation of any utility or cable lines shall deposit with the County \$20,000 in cash or a \$20,000 security bond for each contract bid with-in the County for each project under 25 miles in total length. Projects 25 miles and greater in total length will require a bond equal to at least \$1,000.00 per mile.
5. Damage
  - a. If installations are not being done according to County specifications, the County can stop construction of the project until damage is repaired. At the discretion of the County Road and Bridge Department Supervisor or designated representative, construction can resume.
  - b. The utility company or individual will be responsible for all damage to county roads and right of way, reimbursement of damage shall be made in full if adequate repairs are not made.
6. Inspections
  - a. Inspections are completed throughout the project process by the County Road and Bridge Department Supervisor or a Designated Representative including but not limited to: prior to start, during project, at completion, and one (1) year after completion to verify and determine the project has been done according to county specifications and done satisfactorily.
7. Approval and Release of Deposit / Surety Bond
  - a. The County Road and Bridge Department Supervisor or a Designated Representative submits the completed Right of Way Application to the County Commission with a recommendation for the deposited money or the surety bond to be released.
  - b. County Commission authorizes the County Clerk to release the before mentioned surety bond or payment to the issuer and the right-of-way project is considered closed.

This procedure supersedes all previous procedures. All future right-of-way construction must conform to this procedure.

**(CONTINUED FROM PAGE 254) RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT  
19<sup>th</sup> Day's Proceedings, 13<sup>th</sup> Day of August 2020**

Accounts payable in the amount of \$174,113.63 was reviewed and approved for payment.

The Commissioners met with City Manager Harold Stewart for the Johnson County and City of Warrensburg Monthly Meeting. Also present was Scott Holmberg and Casey Lund, City of Warrensburg Council Members.

- City of Warrensburg Budget – Stewart reviewed the City’s expected budget for the current year was reduced without the expected increase of sales tax revenue and the need to plan for a decreased budget for the next fiscal year. Previous years have differed purchases and infrastructure projects but no longer able to differ. City Council was presented with options to proceed, the least
- Animal Shelter – Lund requested the County be a financial part of the transition (October 2020-December 2020) to move the animal shelter to an outside entity for management. The Commissioners stated the County is not interested in running an animal shelter. Discussion included a potential tax (sales or property tax) for an animal shelter. Also discussed was options for animal control positions to be available county-wide or through individual entities (City of Warrensburg, City of Holden, City of Knob Noster, etc.). Commissioner Kavanaugh stated his support for only a no kill shelter.
- Roundabout Improvements – Commissioner Marr stated his appreciation for the shoulder placement. Commissioner Gabel stated the gravel may not be compacted well.

The Commissioners received a letter of resignation from Troy Armstrong, Emergency Management Agency Director effective August 28, 2020.

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

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

At 1:35 p.m. in the Commissioners’ Chambers, located on the 2nd Floor of the Johnson County Courthouse, a motion was made by Kavanaugh and seconded by Marr to close the meeting pursuant to the section above. Roll was called on the motion and the members voted as follows: “YEA” Gabel, Kavanaugh, Marr. “ABSTAIN” None. “NAY” None. Motion carried.

Other individuals invited to remain for closed session were: Heather Reynolds, Treasurer; Jennifer Powers, County Clerk Chief Deputy; Tracy Brantner, Johnson County Economic Development Corporation Director; Travis Elliot, Ellis, Ellis, Hammons & Johnson, P.C.

Following a discussion, Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the Coronavirus Aid, Relief, and Economic Security Act (CARES Act) Rapid Relief Technology Funding for K-12 Schools News Release and Timeline. Roll was called on the motion and the members voted as follows: “YEA” Gabel, Kavanaugh, Marr. “ABSTAIN” None. “NAY” None. Motion carried.

At 3:18 p.m. in the Commissioners’ Chambers, located on the 2<sup>nd</sup> Floor of the Johnson County Courthouse, a motion was made by Kavanaugh and seconded by Marr to adjourn the closed portion of the meeting and proceed with the open meeting. Roll was called on the motion and the members voted as follows: “YEA” Gabel, Kavanaugh, Marr. “ABSTAIN” None. “NAY” None. Motion carried.

Adjournment was at 4:00 p.m. The next meeting will convene on August 17, 2020.

ATTEST: \_\_\_\_\_  
Diane Thompson, County Clerk

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William H. Gabel, Presiding Commissioner

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John L. Marr, Eastern Commissioner

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Charles Kavanaugh, Western Commissioner

**RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT**  
**20<sup>th</sup> Day's Proceedings, 17<sup>th</sup> Day of August 2020**

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

Additional public access to the meeting made available by via conference call at the following details: Dial-In Telephone Number: 1-612-746-7369 | Access Code: 389546

The Commissioners met with Director Troy Armstrong for the Emergency Management Agency (EMA) bi-weekly meeting; also present was Cassidy Poteet, Chief Deputy Director. Poteet reviewed the bi-weekly report. Armstrong reviewed correspondence regarding EMA Director Continuity of Operations and proposed EMA Director job description.

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 2021 / Drink Water State Revolving Fund Loan Program and Set-Aside Programs Intended Use Plan for Fiscal Year 2021.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the Bid Invitation for Johnson County Sheriff – Propane. Motion carried.

The Johnson County Commission is requesting proposals for propane (approximately 40,000 gallons) August 2020-September 2021 at the Johnson County Sheriff's Office and Detention Facility at 278 SW 871 in Centerview, Missouri.

Specifications

Pricing – Bidders will respond to this bid by submitting the total cost per gallon (including any delivery/service charges). No changes in bid price will be permitted after bid opening time and date specified. The bid price is firm from the award of the bid until September 1, 2020. No estimates are acceptable. Bids on a cost per hour will not be accepted.

Inspection of Site – Bidders are directed to visit the site and to investigate all conditions involved in the execution of the work, to fully acquaint themselves with plans and specifications and the conditions under which the work is to be performed. The contractor will not be allowed additional compensation for the times on which he has failed to inform himself prior to the opening of the bids. Submission of bid will be construed by the owner that the bidder has complied with this directive.

Delivery – The successful bidder shall be notified by the County with at least one (1) week notification to deliver a full transport load. The successful bidder shall deliver to the Johnson County Sheriff's Office and Detention Facility at 278 SW 871 in Centerview, Missouri. The bidder will furnish all labor, tools, equipment and materials to complete all work as specified in this Bid Specification.

Propane Tank – The storage tanks are all owned by Johnson County, Missouri.

Workmanship – All work shall be done by workmen experienced in this line of work, and the job site left in a clean first-class condition, free of debris. The successful bidder is responsible for clean-up and for disposal of old material.

Inspection – The successful bidder will offer a complete gas inspection and pressure test at no charge, as needed.

Additional Requirements

INSURANCE Approved Bidder must submit to Owner an insurance certificate for comprehensive general public liability and workman's compensation coverage with respect to the premise having limits of liability for bodily injury, death, and property damage of not less than a combined single limit of \$1,000,000 per occurrence and \$2,000,000 aggregate, written on an occurrence basis, this certificate must name the Owner and additional insured as identified by the Owner.

PREVAILING WAGE Approved Bidder will comply with all prevailing wage laws, if applicable. Approved Bidder agrees to indemnify Johnson County of all labor laws committed by the approved bidder.

COORDINATION The Johnson County Sheriff's Department will closely coordinate this work with the expected schedule of the contractor.

FAIR EMPLOYMENT PRACTICES The Approved Bidder agrees they will not discriminate against any employee or applicant for employment, to be employed in the performance of this contract with respect to their hire, tenure, terms, conditions or privileges of employment or any matter directly or indirectly related to employment because of their age, (except when based on a bona fide occupation qualification), or because of their race, color, religion, national origin, ancestry, sex, height, weight, marital status, veteran status or handicap unrelated to the ability to perform the duties of a particular job. (Act No. 251 P.A. 1955, as amended).

PROTECTION AND RESTORATION OF PROPERTY Approved Bidder shall restore, at their expense, any public or private property damaged or injured in consequence of any act or omission on their part or on the part of their employees or agents to a condition similar and equal to that existing before such damage or injury was done. If the contractor neglects to repair or make restorations, the Johnson County Sheriff's may, after 48 hour notice to the contractor, proceed to make such repairs or restorations and will deduct the cost thereof from any monies that are or may become due to the contractor.

BID SUBMISSION Sealed proposals will be accepted in the County Clerk's Office no later than 1:30 p.m. on Thursday, September 3, 2020 at which time proposals will be opened in the Commissioner's Office. County Courthouse, 300 N. Holden, Suite 205, Warrensburg, MO 64093. The words "PROPANE—DO NOT OPEN" must be clearly marked on the outside of the envelope containing said proposal.

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



**(CONTINUED FORM PAGE 256) RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT  
20<sup>th</sup> Day's Proceedings, 17<sup>th</sup> Day of August 2020**

The Commissioners met with Tracy Brantner, Johnson County Economic Development Corporation Director, regarding the two (2) part approach to Feasibility, Design and Replacement of Heating, Ventilation, and Air Conditioning (HVAC) and ancillary building systems for the historic Johnson County Courthouse to provide indoor comfort combined with operating cost efficiencies. Qualification Based Selection for Courthouse Heating, Ventilation, Air Conditioning. Brantner reviewed the July 28, 2020 meeting. The Commission requested changes be made to the Request for Qualifications and to proceed with document preparation and procedures; discussion tabled.

Adjournment was at 12:00 p.m. The next meeting will convene on August 18, 2020.

ATTEST: \_\_\_\_\_  
Diane Thompson, County Clerk

ABSENT  
William H. Gabel, Presiding Commissioner

\_\_\_\_\_  
John L. Marr, Eastern Commissioner

\_\_\_\_\_  
Charles Kavanaugh, Western Commissioner

**RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT  
21<sup>st</sup> Day's Proceedings, 18<sup>th</sup> Day of August 2020**

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

Additional public access to the meeting made available by via conference call at the following details: Dial-In Telephone Number: 1-612-746-7369 | Access Code: 389546

City of Warrensburg and Johnson County Meeting:

Discussion included options for proceeding with an animal shelter and animal control officer serving Warrensburg and Johnson County residents:

- Volunteer run – the City would like to donate the use of the space
- County run – the Commission doesn't wish to take over running the animal shelter as a county department
- For-Profit
- Non-For-Profit
- Ballot measure (ongoing funding) – longer time to establish
  - Sales Tax – Commissioner Gabel was not in favor of a sales tax as he believes too high of a sales tax will deter new business growth and cause residents to shop elsewhere.
  - Property Tax – this option was more favorable with all three Commissioners.
    - (Timeline: April Ballot, effective August and won't be dispersed by Collector until January, 2021)
    - Real and Personal Property Tax – an eight cent levy would generate about \$548,000, nine cents would generate \$616,033. Commission was not in favor of going above nine cents.
    - Real Property Tax – applying those levies to only real property would generate \$424,279 with an eight cent levy and \$477,315 with a nine cent levy.

Interim Plan – City of Warrensburg Request

- Short term funding until tax funds are received
  - City of Warrensburg will consider a match any funds brought in by the 501c3 up to \$100,000
  - The City asked if the county would also provide a match up to \$100,000, equal to donations received by the non-profit.
  - These funds would provide the \$300,000 budget amount that would be needed to keep the shelter open while a long term solution is determined.

No formal motion was made or voted on at this meeting. The Commission will need to discuss all options with legal counsel and bond attorneys to determine what taxing capacity the county has.

Johnson County received notice from Circuit Court of a Criminal Activity Forfeiture (CAFA Forfeiture) of \$2,785.86 in Case No. 17JO-CC00289 (State of Missouri vs. Lamarrick Trevon Jackson) on August 18, 2020. Johnson County Commission accepted cash for forfeiture of drug money in the amount of \$2,785.86 ( two thousand seven hundred eighty-five dollars and eighty-six cents) from the University of Central Missouri Department of Public Safety. The money was deposited with the Treasurer to be distributed to schools throughout the County.

(CONTINUED FROM PAGE 257) **RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT**  
**21<sup>st</sup> Day's Proceedings, 18<sup>th</sup> Day of August 2020**

Commissioner Kavanaugh noted a vending machine has been installed in the courthouse for employee use.

**Original Package Liquor and Sunday Original Package Liquor Licenses**

Yoss Bros. Inc d/b/a Yoss Bros. Grocery, 1200 E 10<sup>th</sup> Street, Holden, MO requested and was granted licenses to sell liquor in the original package weekdays and Sundays. The licenses shall expire June 30, 2021.

Commissioner Gabel did not attend the Johnson County Trails (Spirit Trail Meeting).

The Commissioners met with Katy Barrett regarding Holden animal shelter access and support. Ms. Barrett is in favor of a county tax that would provide funding for a shelter that serves all county residents.

The Commissioners met with Clark Holdren, Coroner, regarding the resignation of Troy Armstrong, Emergency Management Agency Director and Deputy Coroner. Holdren reviewed the investment Armstrong has made in the County and encouraged the Commissioners to discuss options to retain Armstrong.

The Commissioners received a request for clarification regarding the Johnson County Road and Bridge – Hurricane Ditch Angel Bid Specifications regarding the “1000 PTO 1 3/8” 20 Spline PTO Automatic Clutch.” After clarification from Gary Bell, Road and Bridge Supervisor, it was clarified the specifications should read: 1000 PTO 1 3/8” 21 Spline PTO Automatic Clutch. Bidders were notified and the website listing was updated.

Adjournment was at 12:00 p.m. The next meeting will convene on August 20, 2020.

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**  
**22<sup>nd</sup> Day's Proceedings, 20<sup>th</sup> Day of August 2020**

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

Additional public access to the meeting made available by via conference call at the following details: Dial-In Telephone Number: 1-612-746-7369 | Access Code: 389546

Accounts payable in the amount of \$136,674.13 was reviewed and approved for payment.

The Commissioners met with Harold Stewart, Warrensburg City Manager, Casey Lund, Warrensburg City Council; also present was Tracy Brantner, Johnson County Economic Development Corporation Director for the City of Warrensburg and Johnson County meeting. Discussion included the Warrensburg Animal Shelter.

If proceeding with a ballot measure and it passes, the following plans were discussed:

- A. County contracts with the city and they continue running the shelter as they have with this dedicated funding stream
- B. County contracts with the City and the City contracts with a 501c3 to run the shelter
- C. County contracts directly with the 501c3 to run the shelter and leases the facility from the City at a contracted rate
- D. County sets up the animal shelter as a county department and leases the facility from the city

The Commission doesn't desire to own or operate the shelter as a county department. The Commissioners are in agreement that an animal shelter is needed for the residents of Johnson County as a matter of public health and safety. They agreed to move forward with conversations with all parties as well as legal counsel to determine what their involvement would be.

Brantner reviewed steps for proceeding:

- 1. Get entities involved
- 2. Assessment by a consultant (request for proposal cost could be shared between entities)
- 3. Educate the public
- 4. Ballot measure for tax

Brantner also encouraged involvement with the University of Missouri Veterinary Medicine.

**(CONTINUED FROM PAGE 258) RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT  
22<sup>nd</sup> Day's Proceedings, 20<sup>th</sup> Day of August 2020**

Commissioner Kavanaugh motioned and Commissioner Marr seconded to go into closed session pursuant to 610.02.(1) RSMo: Closed Session: (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;

Present were Commissioner Gabel, Commissioner Marr, Commissioner Kavanaugh, Treasurer Heather Reynolds, JCEDC Executive Director Tracy Brantner and County Clerk Diane Thompson. Travis Elliott, legal counsel, participated by phone.

Following discussion, Commissioner Kavanaugh moved and Commissioner Marr seconded to approve the forms and process for Rapid Relief and the Round 2 Funding of the CARES Act. Motion passed unanimously. With no further matters to discuss, Commissioner Kavanaugh moved and Commissioner Marr seconded to go out of closed session. The motion passed unanimously

The Commissioners discussed a request received by Wesley Cole regarding access to the Valley View Subdivision Road Escrow funds held by the County. It was discussed that the County adopted a procedure for subdivision access to escrow funds on May 28, 2020 and the receipt of the request. Wesley Cole submitted the letter circulated and received signatures from 17 neighbors on June 4, 2020 to the Commission with a letter dated June 14, 2020. Thompson reviewed the 81 lots included in the portions of roads accepted; to meet the sixty percent (60%) in the May 28, 2020 adopted procedures would mean a minimum of 49 property owners signatures. It was also discussed the road repair, was not included in the roads accepted by the County because it is at the entrance of the subdivision before the platted lots begin.

Upon the decision, the Commissioners sent correspondence with Cole stating the approval of the quote from RCI Reasbeck Construction to complete repairs to the entrance of Valley View subdivision on SE 240<sup>th</sup> Road. Upon Completion of the project, the Commission will pay \$6,015.00 out of the Valley View Escrow Account directly to RCI Reasbeck Construction. This will leave a balance of \$351.00 in the line item designated for Valley View.

The Commissioners met with Hunter Dady regarding ownership of an adjoining lot in Green Meadows subdivision; the Commissioners could not advise in the matter.

Adjournment was at 5:00 p.m. The next meeting will convene on August 24, 2020.

ATTEST: \_\_\_\_\_  
Diane Thompson, County Clerk

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William H. Gabel, Presiding Commissioner

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John L. Marr, Eastern Commissioner

\_\_\_\_\_  
Charles Kavanaugh, Western Commissioner

**RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT  
23<sup>rd</sup> Day's Proceedings, 24<sup>th</sup> Day of August 2020**

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

Additional public access to the meeting made available by via conference call at the following details: Dial-In Telephone Number: 1-612-746-7369 | Access Code: 389546

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

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the bid invitation for roof repairs at the Johnson County Sheriff's Office and Detention Center. Motion approved unanimously.

**BID INVITATION** The Johnson County Commission is requesting proposals for roof repairs at the Sheriff's Office and Detention Facility at 278 SW 871 in Centerview, Missouri.

**SCOPE OF WORK** Inspection and repair or replacement of existing metal roofs on the following buildings: AB Dorm, CD Dorm, E Dorm, F Dorm, Administration Building of the Sheriff's Office and Detention Facility at 278 SW 871 in Centerview, Missouri. The Commission has no bid specifications for the repair or replacement of the roofs project and will accept and consider any and all proposals submitted.

**BID SPECIFICATIONS** Please submit a request for Bid Specifications and Bid Form in writing to [jpowers@jococourthouse.com](mailto:jpowers@jococourthouse.com)

**SUBMISSION** Sealed proposals will be accepted in the County Clerk's Office (Johnson County Courthouse, County Clerk, 300 N Holden, Suite 205, Warrensburg, MO 64093) no later than 1:30 p.m. on Monday, September 14, 2020 at which time proposals will be opened in the Commissioner's Office. The words "SHERIFF ROOF BID—DO NOT OPEN" must be clearly marked on the outside of the envelope containing said proposal. The proposal should include the completed Bid Submittal Form.

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

Commissioner Marr reported that there has been a delay in receipt of the Dodge Durango due to manufacturing issues.

The Commissioners discussed Allstate Engineering – Neighborhood Improvement District, Villages of Whiteman. Allstate Engineering is requesting payment but homeowners are unhappy with the product completion and have communicated frustrations in electronic mail (email) to the County Clerk, County Commission and Allstate Engineering.

The Commissioners visited the Villages of Whiteman Neighborhood Improvement District, to review the work completed. No action was taken.

The Commissioners received information regarding the 2019 audit from Deputy Auditor Mary Pat Purcell.

The Commissioners met with Judge William Collins and Stephanie Elkins, Circuit Clerk, regarding installation of ultraviolet (UV) light sanitation in the heating ventilation air condition (HVAC) system in the Justice Center regarding the UV Lighting sanitizing system for the HVAC air circulation system that will provide assistance with killing viruses in the Justice Center. They have so many people coming through their court system, the circuit clerk office and judges are doing everything they can to keep foot traffic to a minimum - WebEx meetings, continued cleaning, etc. They aren't just looking at COVID, but also flu and any other viruses that will come up. Estimating \$50K for whole building. HEPA filters are expensive and have to be changed out annually at a cost of \$30K. Ongoing maintenance of the UV lighting is changing out bulbs. Judge Collins will request a spec sheet from Boling Heating and Cooling so the county can move forward with bids. Also discussed was successful impact of the Drug Treatment and Recovery Court.

The Commissioners met with Gary Bell, Road and Bridge Supervisor, regarding right of way work where the work was done off county right of way; discussion include the King Hills First Addition, Kings Hills Second Addition, King Hills Third Addition, King Hills Third Additions (lots 36A, 41A and 42A).

The Commissioners met with Casey Lund, Warrensburg City Council Member, regarding the Animal Shelter. Lund noted the positive benefits for the county. A ballot initiative would confirm a dedicated funding source. There is a risk of it being taken over by volunteers. Lund noted that the City is happy to run the shelter. It was noted that the advantage of having a 501c3 run the shelter is the additional funding sources they have access to – grants, donations, volunteerism. The Commission noted that it opens up a can of worms for other cities that would want funding for services from the county. Lund stated that if the city runs the shelter with county funding, it would be a county-wide service. Discussion on funding in the interim: the Commission is in favor of contributing a \$100,000 match if the community can raise \$100,000 and the City of Warrensburg commits to \$100,000.

Bids for Johnson County Road and Bridge Department – Business 13 Highway Striping were opened at 1:33 p.m. on this date as advertised. The following bid was received:

Company Name	Price	Est. Start	Est. Completion
Streetwise, Inc.	\$18,476.00	9/21/2020	9/30/2020
K&G Striping, Riverside MO	\$33,216.55	9/15/2020	10/6/2020

Those present: William Gabel, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; Gary Bell, Road and Bridge Supervisor; Michael Herman, K&G Striping.

Commissioner Kavanaugh motioned to take the bids under advisement for further consideration.

Commissioner Marr seconded. Motion approved unanimously.

(CONTINUED FROM PAGE 260) **RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT**  
**23<sup>rd</sup> Day's Proceedings, 24<sup>th</sup> Day of August 2020**

The Commissioners met with Sarah Chamberlin, Michelle Amos, Christina Burke, Joanne Means, Mark Means, Mason Wirsig, Olivia Bloom and Kayla Frank of the Warrensburg Animal Rescue. Bloom presented and reviewed a proposal. Frank reviewed direction from the Warrensburg City Manager to rehome all animals with the anticipated closing of the Warrensburg Animal Shelter effective October 1, 2020. The group is working toward their 501(c)(3) as identified by the US Internal Revenue Code that allows for federal tax exemption of nonprofit organizations, specifically those that are considered public charities, private foundations or private operating foundations. Commissioner Kavanaugh requested to participate in meetings to keep open the line of communication between the group and the County. Frank reviewed they have not met with the City of Warrensburg, but the City Council meeting is tonight. Frank reviewed potential and planned fundraisers. No action was taken.

Adjournment was at 12:00 p.m. The next meeting will convene on August 25, 2020.

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**  
**24<sup>th</sup> Day's Proceedings, 25<sup>th</sup> Day of August 2020**

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

Additional public access to the meeting made available by via conference call at the following details: Dial-In Telephone Number: 1-612-746-7369 | Access Code: 389546

The Commissioners visited King Hills First Addition / Kings Hills Second Addition / King Hills Third Addition (SW 95<sup>th</sup> Road) subdivision.

The Commissioners also reviewed SW 75<sup>th</sup> Road acknowledging county maintenance starts at SW 101<sup>st</sup> Road and which stops before the privately maintained bridge. Commissioners requested Road and Bridge Department provide recommendations to repair the road surface at SW 75<sup>th</sup> Road. The Commission will address a letter to the property owner to repair the bridge or the road will be closed with the next flooding incident.

The Commissioners also visited the Old Drum and Friends Animal Shelter and met with animal shelter staff regarding animal welfare services.

The Commissioners met with Gary Bell, Road and Bridge Supervisor, regarding ongoing road and bridge projects. The Commission requested Bell to repair the potholes before the bridge on SW 75<sup>th</sup> Road.

The Commissioners met with Stormy Taylor, Recorder and Mark Reynolds, Assessor regarding a health insurance questionnaire results from county employees. The Commissioners will take the questionnaire under advisement with the August 27, 2020 bid invitation.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to appoint Cassidy Poteet as Interim Director of Johnson County Emergency Management Agency. Motion approved.

The transfer of funds for payroll of County Officials and employees for the period August 8, 2020 to August 21, 2020, was approved from County funds in the following amounts: County Revenue: \$58,298.33; Road and Bridge Department: \$30,659.34; Assessment: \$12,428.00; Bridge Construction: \$22,904.21; Juvenile Officers: \$6,939.90; Prosecuting Attorney: \$21,836.04; MoSMART Sal Supplement: \$166.15; Recovery Court – SAMHSA Grant: \$1,303.57; Commission Administrative: \$0.00; Sheriff: \$55,064.58; Jail: \$44,831.20; P.A. Child Support IV D: \$2,338.29; P.A. VOCA Grant: \$1,669.00; Grand Total: \$258,438.61.

The Commissioners received copies of the audit report and agreed-upon procedures of Johnson County, Missouri for the year ended December 31, 2019, audit communications letter, and agreed-upon procedures for a bill of services.

The Commissioners discussed estimate 220219 received from Alliance Pump and Mechanical Service, Inc. to disassemble and inspect for repair one submersible grinder pump at the Johnson County Sheriff and Detention Center with an estimated \$5,177.00.

*RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT 24<sup>th</sup> Day's Proceedings, 25<sup>th</sup> Day of August 2020 is continued on page 262*

(CONTINUED FROM PAGE 261) **RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT  
24<sup>th</sup> Day's Proceedings, 25<sup>th</sup> Day of August 2020**

Bids for Johnson County Road and Bridge Department – Hurricane Ditch Angel were opened at 1:30 p.m. on this date as advertised. Both bids recognized Addendum One (1) and the following bids were received:

Company Name	Price	Notes
Hurricane Ditcher Co, Vincennes IN	\$44,254.00	Includes 3 hours of training
Ag Solutions Group, Concordia MO	\$42,900.00	10 to 12 week lead time for availability.

Those present: William Gabel, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; Gary Bell, Road and Bridge Supervisor.

Commissioner Kavanaugh motioned to take the bids under advisement for further consideration.

Commissioner Marr seconded. Motion approved unanimously.

Adjournment was at 12:00 p.m. The next meeting will convene on August 27, 2020.

ATTEST:

\_\_\_\_\_  
Diane Thompson, County Clerk

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William H. Gabel, Presiding Commissioner

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John L. Marr, Eastern Commissioner

\_\_\_\_\_  
Charles Kavanaugh, Western Commissioner

**RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT  
25<sup>th</sup> Day's Proceedings, 27<sup>th</sup> Day of August 2020**

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

Additional public access to the meeting made available by via conference call at the following details: Dial-In Telephone Number: 1-612-746-7369 | Access Code: 389546

Accounts payable in the amount of \$172,211.79 was reviewed and approved for payment.

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

The Commissioners met with Diane Thompson, County Clerk, regarding the Bid Invitation: Johnson County Employee Health Insurance.

After having reviewed all documents, Commissioner Kavanaugh motioned and Commissioner Marr seconded to proceed with the Johnson County Employee Health Insurance bid invitation as prepared. Motion approved unanimously.

**INVITATION FOR PROPOSAL:** The Johnson County Commission is requesting proposals for a fully integrated, managed care, cost managed health care program.

Proposal Specifications: Bid Specifications may be obtained by emailing Jennifer Powers at JPowers@jococourthouse.com

Proposal Submission: Sealed proposals will be accepted in the County Clerk's Office no later than 2:00 p.m. on Monday, October 5, 2020 at which time proposals will be opened in the Commissioner's Office. The words "RFP for Health Insurance & Brokerage Services" must be clearly marked on the outside of the envelope containing said proposals.

Timeline:

Questions due from potential proposers – September 11, 2020 by 2:00 p.m.

- Submission date for proposals – October 5, 2020 by 2:00 p.m.
- Broker interviews – As Needed
- Award of contract – October 15, 2020 at 1:30 p.m.
- Open enrollment – First Two (2) Weeks of November

Proposal Award: The County Commission reserves the right to reject any and/or all proposals and to waive any technicalities, including immaterial irregularities in any proposal offered. The County Commission may select the proposal which they determine to be most advantageous.

Bids for Johnson County Road and Bridge Department – Hurricane Ditch Angel were opened at 1:30 p.m. on August 25, 2020 as advertised and taken under advisement. Both bids recognized Addendum One (1) and the following bids were received:

Company Name	Price	Notes
Hurricane Ditcher Co, Vincennes IN	\$44,254.00	Includes 3 hours of training
Ag Solutions Group, Concordia MO	\$42,900.00	10 to 12 week lead time for availability.

Commissioner Kavanaugh motioned to award the Johnson County Road and Bridge – Hurricane Ditch Angel bid to Ag Solutions of Concordia, Missouri in the amount of \$42,900.00. Commissioner Gabel seconded. Not present: Commissioner Marr. Motion approved.

(CONTINUED FROM PAGE 262) **RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT**  
**25<sup>th</sup> Day's Proceedings, 27<sup>th</sup> Day of August 2020**

Bids for Johnson County Road and Bridge Department – Business 13 Highway Striping were opened at 1:33 p.m. on August 24, 2020 as advertised and taken under advisement. The following bid was received:

Company Name	Price	Est. Start	Est. Completion
Streetwise, Inc.	\$18,476.00	9/21/2020	9/30/2020
K&G Striping, Riverside MO	\$33,216.55	9/15/2020	10/6/2020

Commissioner Kavanaugh motioned to award the Johnson County Road and Bridge – Business 13 Highway Striping bid to Streetwise, Inc. of Concordia, Missouri in the amount of \$18,476.00. Commissioner Gabel seconded. Not present: Commissioner Marr. Motion approved.

Commissioner Gabel signed an application for credit with Construction Trailer Specialist, Inc.; the request was made from the Road and Bridge Department for the purchase of parts.

Commissioner Gabel attended the Johnson County Economic Development Corporation Board of Directors meeting.

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

Adjournment was at 12:00 p.m. The next meeting will convene on August 31, 2020.

ATTEST: \_\_\_\_\_  
 Diane Thompson, County Clerk

\_\_\_\_\_  
 William H. Gabel, Presiding Commissioner

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 John L. Marr, Eastern Commissioner

\_\_\_\_\_  
 Charles Kavanaugh, Western Commissioner

**RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT**  
**26<sup>th</sup> Day's Proceedings, 31<sup>st</sup> Day of August 2020**

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

Additional public access to the meeting made available by via conference call at the following details: Dial-In Telephone Number: 1-612-746-7369 | Access Code: 389546

The Commissioners met with Cassidy Poteet, Interim Director and Brandon Myers, Deputy Director for the Emergency Management Agency bi-weekly report. Poteet reviewed the report and discussed the fiscal year 2020 salary plan with impact to the Emergency Management Performance Grant (EMPG) Budget and County budget.

Commissioner Marr and Commissioner Kavanaugh met with Mitch Marquess, regarding wages. A merit increase of \$1.05 per hour was given to Mr. Marquess effective the first check of September for additional responsibilities he incurred during the Building and Grounds Supervisor's absence.

The Commissioners met with Casey Lund, Warrensburg Council Member to update the Commissioners on the City of Warrensburg and Warrensburg Animal Rescue meeting; many of the hard conversations were discussed and resolved in a positive manner. The meeting September 1, 2020 is planned to include the Warrensburg Mayor and City Manager.

Johnson County received check #7403128 from Republic Services, Inc c/o Awin Management c/o Allied Waste Services in the amount of \$15,863.39 which represents the host fee for May 2020 and \$18,173.93 which represents the host fee for July 2020 from the Show Me Regional Landfill.

*RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT 26<sup>th</sup> Day's Proceedings, 31<sup>st</sup> Day of August 2020 is continued on page 264*

(CONTINUED FROM PAGE 263) **RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT**  
**26<sup>th</sup> Day's Proceedings, 31<sup>st</sup> Day of August 2020**

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

**David Zydeco Duffey LLC** d/b/a ZYDECO, 609 E Young Ave, Ste C6C7C8, Warrensburg, MO requested and was granted licenses to sell retail liquor by drink resort weekdays and Sundays. The licenses shall expire June 30, 2021.

**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, 2021.

**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, 2021.

**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, 2021.

**Red Carpet Lounge LLC** d/b/a Mo's Junk and Disorderly, 822 S. Maguire, Warrensburg, MO requested and was granted licenses to sell retail liquor by drink resort weekdays and Sundays. The licenses shall expire June 30, 2021.

**Retail Liquor by Drink Resort Liquor License**

**Stonehouse East Pine Pub, LLC** d/b/a Stonehouse East Pine Pub, 133 E Pine St., Warrensburg, MO requested and was granted license to sell retail liquor by drink resort weekdays. The license shall expire June 30, 2021.

**Red Carpet Lounge** d/b/a Red Carpet Lounge, 112 W. Pine Street, Warrensburg, MO requested and was granted license to sell retail liquor by drink resort weekdays. The license shall expire June 30, 2021.

**Original Package Liquor and Sunday Original Package Liquor Licenses**

**Aldi, Inc. (Kansas)** d/b/a Aldi #70, 1115 Simpson Drive, Warrensburg, MO requested and was granted licenses to sell liquor in the original package weekdays and Sundays. The licenses shall expire June 30, 2021.

**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 Sundays. The licenses shall expire June 30, 2021.

**ARP Group LLC** d/b/a Knob Noster Cenex, 422 N. State Street, Knob Noster, MO requested and was granted licenses to sell liquor in the original package weekdays and Sundays. The licenses shall expire June 30, 2021.

**ARP Group LLC** d/b/a Warrensburg Shell, 221 E. Young, Warrensburg, MO requested and was granted licenses to sell liquor in the original package weekdays and Sundays. The licenses shall expire June 30, 2021.

**Minit Mart LLC** d/b/a Minit Mart, 250 Cooper Blvd, Warrensburg, MO requested and was granted licenses to sell liquor in the original package weekdays and Sundays. The licenses shall expire June 30, 2021.

**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, 2021.

**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, 2021.

**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, 2021.

**Original Package Liquor and Original Package Tasting Liquor Licenses**

**Linda Frazier** d/b/a Country Creations, 115 W. 2<sup>nd</sup> 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, 2021.

**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, 2021.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to authorize a pay increase effective with the first check of September 2020 from \$16.61 per hour to \$17.66 per hour (N7, WC, max, fifth step) based on merit. Motion approved unanimously.

Adjournment was at 4:00 p.m. The next meeting will convene on September 1, 2020.

ATTEST: \_\_\_\_\_  
 Diane Thompson, County Clerk

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 William H. Gabel, Presiding Commissioner

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 John L. Marr, Eastern Commissioner

\_\_\_\_\_  
 Charles Kavanaugh, Western Commissioner



**RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT**  
**27<sup>th</sup> Day's Proceedings, 1<sup>st</sup> Day of September 2020**

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

Additional public access to the meeting made available by via conference call at the following details: Dial-In Telephone Number: 1-612-746-7369 | Access Code: 389546

The Commissioners stated they previously individually reviewed the Coronavirus Aid, Relief and Economic Security (CARES) Act Fund Rapid Relief for K-12 Schools Technology applications. Also present: Heather Reynolds, Treasurer; Tracy Brantner, Johnson County Economic Development Corporation Director; Dustin Steinhoff, Daily Star Journal. Reynolds noted 9 applications were submitted. Applications will be pre-approved and not to exceed amount will represent 90% of the cost for all approved items. Therefore, a 10-cent match will be paid by the school or other contributor for every \$1 reimbursed by Johnson County CARES funds based on the submitted invoices, purchase orders, contracts, receiving slips, and proof of payment, cancelled checks – not to exceed the original preapproved amount in the Notification of Contingent Decision. The following reasons were identified for partial award or denial reasons:

1. Incomplete Application or request; supporting documentation insufficient or inadequate; or documentation provided does not constitute supporting documentation of eligible expenses or proof of payment
2. Item was not a necessary expenditure incurred due to the public health emergency with respect to COVID-19
3. Item was accounted for in the budget most recently approved as of March 27, 2020
4. Item cost and/or payment was not incurred during the period that begins on March 1, 2020 and ends on May 31, 2020
5. Request does not otherwise comply with requirements of CARES Act, Treasury Guidance, or County requirements

Reynolds briefly reviewed the following pre-approval applications and the following decisions were made regarding the Coronavirus Aid, Relief, and Economic Security Act ("CARES Act") Fund - Rapid Relief for K-12 Schools Technology Distribution.

- Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the Kingsville R-1 School District partial [reason five (5)] award not to exceed \$19,189.36. Motion approved unanimously.
- Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the Warrensburg R-6 School District full award not to exceed \$463,408.16. Motion approved unanimously.
- Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the Johnson County Christian Academy partial [reason five (5)] award not to exceed \$190,065.60. Motion approved unanimously.
- Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the Johnson County R-7 School District partial [reason five (5)] award not to exceed \$251,040.37. Motion approved unanimously.
- Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the Knob Noster R-8 School District partial [reason five (5)] award not to exceed \$910,911.96. Motion approved unanimously.
- Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the Chilhowee R-4 School District full award not to exceed \$25,141.25. Motion approved unanimously.
- Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the Leeton R-X School District full award not to exceed \$56,531.39. Motion approved unanimously.
- Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the Holden R-3 School District partial [reason five (5)] award not to exceed \$223,686.74. Motion approved unanimously.
- Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the Warrensburg Christian School partial [reason five (5)] award not to exceed \$22,167.73. Motion approved unanimously.

The Commissioners reviewed and approved Press Release: Johnson County announces Rapid Relief Technology funding for K-12 Schools Recipients.

Commissioner Gabel and Commissioner Marr met with Barry Nolan and Ryan Miller regarding a property owner who has created a blockade on NW 1801<sup>st</sup> Road, a private road (maintained by property owners) by County Line Auto. The Commissioners advised them to discuss the matter with the owner at County Line Auto who was selling the property to the person causing the problems.

Commissioners met with Gary Bell, Road and Bridge Department, and regarding the Ag Solutions Group sales invoice for the Hurricane Ditch Angel in the amount of \$42,900.00; Bell stated the funds would be paid from Road Construction and Maintenance Sales Tax, Equipment (018-000-56810).

Also discussed the King Hills First Addition / Kings Hills Second Addition / King Hills Third Addition (SW 95<sup>th</sup> Road) subdivision. Brian Tobin wants to make SW 95<sup>th</sup> Road a county road.

The Commissioner reviewed the discussion with Barry Nolan and Ryan Miller about blockades around NW 1801<sup>st</sup> Road by County Line Auto.

RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT 27<sup>th</sup> Day's Proceedings, 1<sup>st</sup> Day of September 2020 is continued on page 266

(CONTINUED FROM PAGE 265) **RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT**  
**27<sup>th</sup> Day's Proceedings, 1<sup>st</sup> Day of September 2020**

Commissioner Gabel, Commissioner Marr, and Commissioner Kavanaugh met with Tracy Brantner, Johnson County Economic Development Corporation Executive Director; Harold Stewart, Warrensburg City Manager; Bryan Jacobs, Warrensburg Mayor; Scott Holmberg, Warrensburg Council Member; Jennifer Powers, County Clerk Chief Deputy; Kayla Frank, Christina Burke, Michelle Amos, Sarah Chamberlin, Mason Wirsig, and Olivia Bloom of Warrensburg Animal Rescue; Joanne Means, and Dr. Mark Means for the Johnson County, City of Warrensburg, and Warrensburg Animal Rescue (WAR) meeting.

Review – Bloom requested the City of Warrensburg continue maintaining the operation of the shelter with the current staff through December 31, 2020. Frank reviewed instructions from the City of Warrensburg to downsize the number of animals in care; limit intake to animal control only; and clear out the shelter in preparation of the October 1, 2020 Old Drum and Friends Animal Shelter closure. Frank requested the shelter be funded for at least a year to establish the necessary licensing and funding. Stewart stated the City and County discussed a ballot issue which would be taken to a County-wide vote for a tax to fund an animal shelter with management by entity or business by funds distributed from the County.

Organization – Brantner reviewed the grant application process and the value of setting up a 501c3 with the US Internal Revenue Code which allows for federal tax exemption of nonprofit organizations, specifically those that are considered public charities, private foundations or private operating foundations.

The County is in support of an animal shelter but the County does not want to maintain and run an animal shelter.

Animal Control – WAR expressed that animal control would be paid by the entity. The City stated that has not been discussed.

Veterinary Service – Dr. Means stated shelter veterinary services are typically underpaid and hard to find. Dr. Means reviewed coming out of retirement to help provide veterinary services and Bloom anticipates graduating from University of Missouri Veterinary Medicine.

Matching Funds – Harold Stewart stated the City budgeted \$100,000 in fiscal year 2021 which could be using toward operating expenses or however deemed necessary for the continuation of the animal shelter. Commissioner Kavanaugh stated the County will be involved with matching donated funds; no amount has been determined.

Discussion tabled until a continuity plan is developed between City of Warrensburg and Warrensburg Animal Rescue.

The Commissioners met with Tracy Brantner, Johnson County Economic Development Corporation to review the process to create a public non-profit 501-C3 and stated her willingness to help in the beginning of the process. Commissioner Kavanaugh reviewed direction given to Warrensburg Animal Rescue hire an attorney to verify all things are set up correctly.

**5% by Drink - Wine Liquor License**

**It's Only Money Entertainment** d/b/a Bodie's 126 W. Pine Street, Warrensburg, MO requested and granted a license to sell 5% by drink liquor. The license shall expire June 30, 2021.

**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 by drink. The license shall expire June 30, 2021.

**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, 2021.

**Raging Bull LLC** d/b/a Raging Bull, The, 433 E Russell Ave., Warrensburg, MO requested and was granted licenses to sell retail liquor by drink resort weekdays and Sundays. The licenses shall expire June 30, 2021.

Adjournment was at 4:00 p.m. The next meeting will convene on September 3, 2020.

ATTEST:

\_\_\_\_\_  
Diane Thompson, County Clerk

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William H. Gabel, Presiding Commissioner

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John L. Marr, Eastern Commissioner

\_\_\_\_\_  
Charles Kavanaugh, Western Commissioner

**RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT**  
**28<sup>th</sup> Day's Proceedings, 3<sup>rd</sup> Day of September 2020**

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

Additional public access to the meeting made available by via conference call at the following details: Dial-In Telephone Number: 1-612-746-7369 | Access Code: 389546

The Commissioners accepted the summary settlement report of Heather Reynolds, Treasurer, for the month of August, 2020.

Fees received in August, 2020 from Stormy Taylor, Recorder of Deeds were approved. Fees deposited with the Treasurer were \$42,807.85.

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

**Wildflower LLC** d/b/a Muddy Creek BBQ and Honkey Tonk, 115 N. Holden, Warrensburg, MO requested and was granted licenses to sell retail liquor by drink resort weekdays and Sundays. The licenses shall expire June 30, 2021.

Accounts payable in the amount of \$227,469.87 was reviewed and approved for payment.

The Commissioners met with Stephen Mukembo, Kim Hall, and Dale Jarman for the University of Missouri Extension Monthly Update.

The Commissioners met with Casey Lund, Warrensburg City Council, regarding the September 1, 2020 meeting with City of Warrensburg and Warrensburg Animal Rescue. Commissioner Kavanaugh stated the meeting was not as productive as the County had hoped. Lund reviewed that the meeting was requested by Warrensburg Animal Rescue and the City was invited to attend. Lund stated the short term solution may be to have the animal shelter run by the City since the City of Warrensburg holds the animal shelter license. Lund stated, once the Warrensburg Animal Rescue or a different entity completes their 501c3 status and acquires the appropriate licensing; the transferring process could begin. Commissioner Kavanaugh stated the Warrensburg Animal Rescue's concern for the continued employment of current staff; Lund stated those items would be an internal City of Warrensburg matter. Lund requested the County identify items needed to proceed with ballot language and a change of management from the City of Warrensburg. The Commissioners requested the City of Warrensburg prepare a Memorandum of Understanding between the entities; discussion tabled until September 10, 2020.

The Commissioners reviewed drafts and tabled the Bid Invitation for Justice Center - Heating Ventilation Air Condition (HVAC) Ultraviolet (UV) Lights.

The Commissioners tabled the discussion and decision for Animal Shelter Matching Funds.

The Qualifications Based Selection: Courthouse Heating, Ventilation, Air Conditioning with Tracy Brantner was rescheduled for September 15, 2020.

The Commissioners met with Gary Bell, Road and Bridge Supervisor, regarding ongoing road and bridge projects. Also discussed was the Neighborhood Improvement District (NID) for Villages of Whiteman Road Improvements.

Commissioner Marr and Commissioner Kavanaugh met with Mitch Marquess, regarding wages.

The monthly report of monies received in May, 2020 by Diane Thompson, County Clerk was approved. Deposited with the Treasurer was \$22,426.46.

The monthly report of monies received in June, 2020 by Diane Thompson, County Clerk was approved. Deposited with the Treasurer was \$22,935.21.

The monthly report of monies received in July, 2020 by Diane Thompson, County Clerk was approved. Deposited with the Treasurer was \$8,209.50.

The monthly report of monies received in August, 2020 by Diane Thompson, County Clerk was approved. Deposited with the Treasurer was \$54,113.02.

Commissioner Kavanaugh and Commissioner Marr conducted the bid opening for Johnson County Sheriff – Propane. Bids for propane (approximately 40,000 gallons) August 2020-September 2021 at the Johnson County Sheriff's Office and Detention Facility at 278 SW 871 in Centerview, Missouri were opened at 1:31 p.m. on this date as advertised. The following bid was received:

<b>Company Name</b>	<b>Thompson Gas</b>
<b>Company Location</b>	Riverside, Missouri
<b>Price per Gallon of Propane</b>	\$0.875

The following companies with the bid invitation did not submit bids: Ferrellgas, MFA Oil Company, Pinicale Propane, Praxair Distribution, Inc., Jones Bros Agri Service, LLC, Amerigas, Guier Chemical & Fertilizer LP Division, Magruder Propane INC, Salley's Propane  
 Commissioner Kavanaugh motioned to take the bids under advisement for further consideration. Commissioner Marr seconded. Motion approved.

**(CONTINUED FROM PAGE 267) RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT  
28<sup>th</sup> Day's Proceedings, 3<sup>rd</sup> Day of September 2020**

Commissioner Marr and Commissioner Kavanaugh hosted a Pre-Bid Meeting for Johnson County Sheriff's Office and Detention Facility Roof Repairs; Not Present: Commissioner Gabel. Also present by teleconference was Moriah Carpenter, Washington Roofing and Insulation.

Commissioner Marr reviewed the received questions and County responses:

**QUESTIONS AND RESPONSES**

1. What is the estimated construction budget?
  - a. There is not an estimated construction budget.
2. Have you issued any addenda for this project? Can I ask a copy?
  - a. This bid addendum 1 is the only addenda at this time and it is made available to all who have requested bid specifications.
3. Can I get a copy of the planholders list, if available?
  - a. The current plan holders are listed below
    - i. Flynn Midwest LP
    - ii. Delta Innovative Services
    - iii. Washington Roofing & Insulation
    - iv. ConstructConnect
    - v. Prime Vendor Inc.
4. Do we need to include the two additions on the administration building? One is on the East side and one is on the North side.
  - a. Yes, all roofs should be inspected for repair or replacement.
5. Any areas that we are not allowed to use for setup and staging?
  - a. No areas will be excluded for setup and staging; Sheriff Staff will be present throughout construction.
6. Are the skylights on building F to be removed?
  - a. The skylights are not required to be removed.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve Johnson County Sheriff's Office and Detention Facility Roof Repairs – Addendum 1. Motion approved.

Adjournment was at 2:00 p.m. The next meeting will convene on September 8, 2020.

ATTEST:

\_\_\_\_\_  
Diane Thompson, County Clerk

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William H. Gabel, Presiding Commissioner

\_\_\_\_\_  
John L. Marr, Eastern Commissioner

\_\_\_\_\_  
Charles Kavanaugh, Western Commissioner

**RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT  
29<sup>th</sup> Day's Proceedings, 8<sup>th</sup> Day of September, 2020**

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

Additional public access to the meeting made available by via conference call at the following details: Dial-In Telephone Number: 1-612-746-7369 | Access Code: 389546

There was no Military Airport Zoning Commission Meeting, the next meeting was scheduled for November 2020.

The Commissioners attended the KOKO Radio Broadcast: Johnson County Today; also present was Heather Reynolds, Treasurer. Discussion included Coronavirus Aid, Relief, and Economic Security Act ("CARES Act") Fund – Round Two (2), Warrensburg Animal Shelter, County-wide Household Hazardous Waste scheduled for October 10-11, 2020 at the Johnson County Fairgrounds.

Bids for propane (approximately 40,000 gallons) August 2020-September 2021 at the Johnson County Sheriff's Office and Detention Facility at 278 SW 871 in Centerview, Missouri were opened at 1:31 p.m. on September 3, 2020. The following bid was received:

<b>Company Name</b>	<b>Thompson Gas</b>
<b>Company Location</b>	Riverside, Missouri
<b>Price per Gallon of Propane</b>	\$0.875

Commissioner Kavanaugh motioned and Commissioner Marr seconded to award the Johnson County Sheriff – Propane bid to Thompson Gas for the price of \$0.875 valid August 2020 through September 2021. Motion approved unanimously.

The Commissioners met with Gary Bell, Road and Bridge Supervisor, regarding ongoing road and bridge projects. The Commissioners approved wage continuation for one (1) Road and Bridge employee.

*RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT 29<sup>th</sup> Day's Proceedings, 8<sup>th</sup> Day of September 2020 is continued on page 269*

(CONTINUED FROM PAGE 268) **RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT**  
**29<sup>th</sup> Day's Proceedings, 8<sup>th</sup> Day of September 2020**

The Commissioners met with Nathan Beaver, Teresa Beaver, Joshua Odle, and Cassandra Odle from the Riverwood Estates Subdivision regarding NE 375<sup>th</sup> Road surface; also present was Gary Bell, Road and Bridge Supervisor. The Commissioners reviewed options available for property owners to purchase: Dust Control, Neighborhood Improvement District (asphalt surface), request Dead End Hard Surface Road Petition (chip and seal surface).

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the Johnson County Justice Center - Heating Ventilation Air Condition (HVAC) Ultraviolet (UV) Lights bid specifications. Motion approved unanimously.

**BID INVITATION**

The Johnson County Commission is requesting proposals for Heating Ventilation Air Condition (HVAC) Ultraviolet (UV) Lights to prevent viruses or diseases at the Johnson County Justice Center, 101 W. Market Street in Warrensburg, Missouri.

**SPECIFICATIONS**

Installation of seventeen (17) UV lights in current HVAC systems, powered by an air flow sensor when the HVAC fan is operating.

- Air Sensor: Honeywell S688a1007 or approved equivalent
- UV Lights: PREMIERone MUV-401H-16 or approved equivalent
- Electrical Service
  - Disconnect switch between the power supply and the air sensor
  - UV power supply will be from a dedicated breaker panel located at different locations near each HVAC system

**DESCRIPTION OF EXPECTATIONS FOR SUBMITTED BIDS**

1. Submit any questions in writing to [jpowers@jococourthouse.com](mailto:jpowers@jococourthouse.com) by 4:30 p.m. on Wednesday, September 16, 2020.
2. Bid Submittal Packet should include the following:
  - a. Description of work to be completed
    - i. Products
    - ii. Installation/Application Process
    - iii. Project Start and Completion Dates
    - iv. Close Out Procedure (site inspection, site cleanup, etc.)
  - b. Bid Submittal Form
  - c. Manufacturer's Warranty Description
  - d. Contractor's Warranty Description
  - e. Contractor Qualifications
    - i. Qualifications statement of history of the contractor.
    - ii. List of not less than three (3) other clients of the contractor where similar projects have been completed, along with the names and phone numbers of responsible person to contact.
    - iii. Name and contact information of Project Manager.
    - iv. Any other information the contractor may wish to include which will assure the County that he is qualified and capable of completing this project.
3. Contractor Responsibilities
  - a. The Contractor is advised to visit and survey the site prior to submission of a bid. May be arranged with the Jim Ash, Maintenance Supervisor, by contacting 660-528-0125.
  - b. Miscellaneous items of work and materials necessary to complete performance of the work shall be provided whether or not met in the Specifications.
  - c. The Contractor shall thoroughly acquaint himself with the site for the proposed bid to fully understand the facilities, difficulties and restrictions attending to the execution of the bid.

**TERMS AND CONDITIONS**

- Johnson County reserves the right to reject any and all bids or parts of a bid and waive technicalities, and to adjust quantities.
- All bids will be considered final. No additions, deletions, corrections or adjustments will be accepted after the time of bid opening.
- All delivery costs or charges must be included in the F.O.B. destination bid price.
- City, County, and State of Missouri Sales Tax and Federal Taxes are not applicable to sales made to Johnson County and must be excluded.
- Vendors are required to clearly identify any deviations from the specifications in this document.
- An authorized officer of the company submitting the bid must sign all bids, in blue ink.
- Vendors must submit two (2) signed copies of their bid; one is to be an original and so marked.
- All prices and notations must be in blue ink or typewritten on the Bid Submittal Form. Mistakes must be crossed out, corrections typed adjacent and must be initialed in blue ink by the person signing the bid.
- Johnson County will not award any bid to an individual or business having any outstanding amounts due from a prior Contract or business relationship with the County or who owes any amount(s) for delinquent Local taxes, fees and licenses.
- The successful bidder is specifically denied the right of using, in any form or medium, the names of Johnson County or any other public agency of Johnson County Government for public advertising unless express written permission is granted.
- Sealed proposals received after the designated time of the receipt of the sealed proposals will be considered as "No Bid" and "Void" and will not be opened.

(CONTINUED FROM PAGE 269) **RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT**  
**29<sup>th</sup> Day's Proceedings, 8<sup>th</sup> Day of September 2020**

- All bidders must possess the necessary and appropriate business and/or professional licenses in their field.
- Award will be made to the low responsive, responsible bidder, or to the offeror whose proposal is most advantageous to the County, price and other factors considered including geographic location. When payments are to be made to the County, award will be made to the most advantageous offer.
- County reserves the right to accept any item or group of items offered, unless the bidder qualifies his bid by specific limitations. The bid can be on an "all or none" basis if wording in the bid so states and if all items solicited are included in the bid.
- Contractor must comply with all provisions of the Prevailing Wage Laws, if applicable and agrees to indemnify Johnson County of all labor law violations committed by the approved bidder. Missouri Department of Labor and Industrial Relations Affidavit Compliance with the Prevailing Wage Law - Annual Wage Order No. 25, Section 051, Johnson County
- Fair Employment Practices: The successful bidder agrees they will not discriminate against any employee or applicant for employment, to be employed in the performance of this contract with respect to their hire, tenure, terms, conditions or privileges of employment or any matter directly or indirectly related to employment because of their age, (except when based on a bona fide occupation qualification), or because of their race, color, religion, national origin, ancestry, sex, height, weight, marital status, veteran status or handicap unrelated to the ability to perform the duties of a particular job. (Act No. 251 P.A. 1955, as amended).
- **INSURANCE:** The successful bidder must agree to provide and maintain during the life of the Contract the insurance(s) listed below, in minimum amounts specified, with an insurance company licensed to do business in the State of Missouri. All policies must name the County as an additional insured and provide for thirty (30) days written notice prior to any material changes or cancellation.
  - Workers Compensation: Statutory limits as required by the statutes of the State of Missouri and Employer's Liability with limits no less than \$500,000
  - Comprehensive General Liability (including automobile): Limits of no less than \$1,000,000/3,000,000/1,000,000 per occurrence or \$3,000,000 CSL.
- **BONDS:** Johnson County requires the following bonds:
  - Performance Bond – A 100% Performance and Payment Bond in favor of the Owner. The Surety Co. representing Contractor must be authorized to do business in the State of Missouri and be approved by Owner.
  - Bid Bond – A 5% deposit of the bid total, presented in the form of a cashier's check, certified check, or bid bond, made payable to Johnson County.
- **Reliance:** Seller acknowledges that it is and that buyer relies upon seller as an expert, fully competent in all phases involved in producing, testing and developing, installing, modifying, altering, reconditioning, stocking, servicing and integrating the equipment and / or systems furnished hereunder, and in training of buyer personnel.  
 In this context, seller agrees that it will not deny any responsibility or obligation to buyer on the ground that any such phase was originated or accomplished by buyer. Seller shall be responsible for the equipment and / or systems furnished hereunder as through and said phases as set forth above were originated and accomplished by it.  
 More specifically, and without limiting the above, buyer in originating, furnishing or approving any specification, drawing, plan, change, schedule or other document or part thereof, or any test report, or in accepting any systems, neither accepts responsibility for, nor relieves seller from the performance of all terms and conditions of the Request For Proposal, and any contract that may be awarded. Any such acts by buyer shall not modify, impair or abrogate any rights of buyer under this Request For Proposal and any subsequent contract.
- **Protection and Restoration of Property:** Successful bidder shall restore, at their expense, any public or private property damaged or injured in consequence of any act or omission on their part or on the part of their employees or agents to a condition similar and equal to that existing before such damage or injury was done.

#### BID INQUIRIES

Please submit any questions in writing to [jpowers@jococourthouse.com](mailto:jpowers@jococourthouse.com) by 4:30 p.m. on Wednesday, September 16, 2020.

#### SUBMISSION

Sealed proposals will be accepted in the County Clerk's Office (Johnson County Courthouse, County Clerk, 300 N Holden, Suite 205, Warrensburg, MO 64093) no later than 1:30 p.m. on Thursday, September 24, 2020 at which time proposals will be opened in the Commissioner's Office. The words "HVAC UV BID—DO NOT OPEN" must be clearly marked on the outside of the envelope containing said proposal. The proposal should include the completed Bid Submittal Form.

#### 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.

Tax Distribution Summary for August, 2020 was received and approved as submitted by Laura Neth Smith, Collector.

The transfer of funds for payroll of County Officials and employees for the period August 22, 2020 to September 4, 2020, was approved from County funds in the following amounts: County Revenue: \$57,412.33; Road and Bridge Department: \$30,464.16; Assessment: \$11,719.70; Bridge Construction: \$23,811.71; Juvenile Officers: \$6,962.17; Prosecuting Attorney: \$22,315.56; MoSMART Sal Supplement: \$166.15; Recovery Court – SAMHSA Grant: \$1,303.57; Commission Administrative: \$0.00; Sheriff: \$53,703.31; Jail: \$45,587.96; P.A. Child Support IV D: \$2,338.18; P.A. VOCA Grant: \$1,669.00; Grand Total: \$257,453.80.

**(CONTINUED FROM PAGE 270) RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT  
29<sup>th</sup> Day's Proceedings, 8<sup>th</sup> Day of September 2020**

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The Commissioners met with Gloria Brandenburg regarding Missouri State Emergency Management Agency; also present was Cassidy Poteet, Emergency Management Agency. Discussion included, duties and objectives and various job descriptions of Local Emergency Manager, and availability for interview board.

The Commissioners met with Cassidy Poteet, Emergency Management Agency Interim Director. Poteet reviewed the two (2) upcoming events for Saturday, October 10, 2020 (8:00 AM-4:00 PM) and Sunday, October 11, 2020 (9:00 AM-noon) with both events occurring at 326 E North, Warrensburg:

1. Johnson County Community-Wide Clean Up
  - Available to Residents of unincorporated Johnson County and the communities of Chilhowee, Kingsville, Leeton, Post Oak, Centerview, and La Tour
  - Sponsored by a grant provided by the West Central Solid Waste Management District; Funding for the West Central Solid Waste Management District is provided by a surcharge collected by the Department of Natural Resources from Missouri Landfills
  - Accepted items for recycling: unwanted appliances, furniture, clothes, tires and other bulk item debris; remove fire hazards
2. Household Hazardous Waste Collection
  - Available to all Johnson County Residents
  - Sponsored by West Central Missouri Solid Waste Management District F
  - Accepted items: most chemical items, fluorescent bulbs, small electronic waste (computers, monitors, printers radios and televisions)

The Commissioners met with Melissa Frey, Johnson County Board of Services Executive Director, they were notified the levy hearing was scheduled for September 14, 2020.

Adjournment was at 12:30 p.m. The next meeting will convene on September 10, 2020.

ATTEST: \_\_\_\_\_

Diane Thompson, County Clerk

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William H. Gabel, Presiding Commissioner

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John L. Marr, Eastern Commissioner

\_\_\_\_\_  
Charles Kavanaugh, Western Commissioner

**RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT  
30<sup>th</sup> Day's Proceedings, 10<sup>th</sup> Day of September 2020**

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

Additional public access to the meeting made available by via conference call at the following details: Dial-In Telephone Number: 1-612-746-7369 | Access Code: 389546

Accounts payable in the amount of \$181,050.82 was reviewed and approved for payment.

Commissioner Kavanaugh and Commissioner Gabel met with Casey Lund and Harold Stewart for the Johnson County and City of Warrensburg Monthly Meeting. Discussion included health insurance, animal shelter (initial agreement for overall agreement versus long term detailed agreement) Warrensburg can run the shelter through the extent of the \$100,000 (which may last a month past the end of 2020) to allow the Warrensburg Animal Rescue to continue completing tasks necessary for fundraising and establishing the necessary licensing and set up.

The Commissioners met with Gary Bell, Road and Bridge Supervisor, regarding ongoing road and bridge projects including Bridge 5320019 on SW 151<sup>st</sup> Road. Bell stated he will be meeting today with Spirit Trail people about the bench installation.

The Commissioners met with Heather Reynolds regarding Coronavirus Aid, Relief, and Economic Security Act ("CARES Act") Fund - Rapid Relief Distribution.

*RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT 30<sup>th</sup> Day's Proceedings, 10<sup>th</sup> Day of September 2020 is continued on page 272*

(CONTINUED FROM PAGE 271) **RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT**  
**30<sup>th</sup> Day's Proceedings, 10<sup>th</sup> Day of September 2020**

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve and authorize Presiding Commissioner Gabel to sign the Missouri Department of Conservation Agreement for roadway improvements to access J. N. Turkey Kearn Memorial Wildlife Area through the provision of the County Aid Road Trust (CART) program during the State of Missouri's fiscal year beginning July 1, 2020 and ending June 30, 2021. Motion approved unanimously.

The Commissioners approved a wage continuation extension for a Road and Bridge Department employee.

The Commissioners reviewed Villages of Whiteman Neighborhood Improvement District (NID) change order and discussed the matter with property owners and Allstate Consultants. No action was taken.

Commissioner Gabel attended the Whiteman Area Leadership Council by teleconference.

Adjournment was at 12:00 p.m. The next meeting will convene on September 14, 2020.

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**  
**31<sup>st</sup> Day's Proceedings, 14<sup>th</sup> Day of September 2020**

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

Additional public access to the meeting made available by via conference call at the following details: Dial-In Telephone Number: 1-612-746-7369 | Access Code: 389546

The Commissioners discussed courthouse public access with the expiration of the face covering mandate from the Johnson County Community Health Services on Sunday, September 13, 2020.

The following items were noted:

- Jackson County Recorder Office is closing their office at least through next week (increased traffic for marriage licenses)
- Election is fast approaching and the virus moving through the County Clerk staff could be detrimental to the election

Current Procedure:

- Continue single entry public access to the courthouse
- Continue the Check In Monitor
  - Allow Office Holders to provide a list of frequent patrons contact data to the Check In Monitor to minimize their check in time
- Continue requiring masks / face coverings
  - To help protect the county workforce

The following Elected Officers in the Courthouse provided their thoughts regarding courthouse access:

Nancy Jo Jennings, Public Administrator: I agree with your bullet points 1 and 3. Bullet point 2, I feel should remain as is at this time unless you can clarify the new duties of the check point employees if they do not continue to do what they have been doing. Thank you.

Stormy Taylor, Recorder: I'm on board with the keeping it as is for the time being. I will add that having the check-point person has been great for our office. Our number of individuals coming to the wrong location for divorce records, to go to court, etc. has dropped from a considerable number weekly to about 1 every two weeks. More than likely that one person is just saying – I need to get a copy of some records. So I will say it has been great for us to keeping extra traffic down. I do know they have been working on other projects such as shredding and such.

Diane Thompson, County Clerk: I concur with Stormy. We used to get a LOT of people coming in looking for garage sale permits, collector/assessor needs, circuit court, city court, etc. That has cut down tremendously. The more folks that aren't wandering through the building only to find out they are in the wrong place the better, in my opinion.

The Commissioners determined all current procedures for public access will remain the same including requiring face masks / coverings in the courthouse.

The Commissioners met with Cassidy Poteet, Interim Director, for the Emergency Management Agency bi-weekly report.

The Commissioners reviewed Johnson County application for the Round Two (2) of Coronavirus Aid, Relief and Economic Security Act (CARES) Funding.

- Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve and authorize Presiding Commissioner Gabel to sign the reimbursement application for \$4,404.86. Motion approved unanimously. (This application was prepared and submitted by the Emergency Management Agency.)



(CONTINUED FROM PAGE 272) **RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT**  
**31<sup>st</sup> Day's Proceedings, 14<sup>th</sup> Day of September 2020**

The Commissioners discussed the installation of a button-operated, self-opening handicap accessible door for the east side of the courthouse.

After considering quotes for the replacement of the door, the Commissioners determined to proceed with the proposal from Dugan Glass of Sedalia, Missouri in the amount of \$2,789.00 to supply and install one (1) Horton 7100 handicap operator on existing door, including two (2) new push buttons with wireless controls and one (1) bollard post for exterior push button to mount. Commissioner Gabel signed the proposal. Prior to installation, ceiling grid will need to be removed and an electrician will need to install 110 wiring and connections. Installation is expected in three (3) weeks will take approximately four (4) hours and the entrance will still be functional for access.

No action was taken regarding the access control and proximity devise reader for employee access.

After additional discussion regarding handicapped accessible employee access, the Commissioners contacted Tom Dugan and requested the proposal be held until it was determined how employees needing handicapped accessibility would be able to enter the building. Project tabled.

The Commissioners met with Jill Purvis for the Warrensburg Main Street Monthly Update. Purvis reviewed current events and the timeline to proceed or cancel events with impacts of COVID-19 on our community.

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

Gary Bell, Road and Bridge Supervisor, recommends one (1) of the following requirement(s) be met for the County to hard surface a road:

- 450 Average Daily Traffic (ADT) minimum requirement, or
- Cooperative/Dead End/Subdivision Hard Road Surface Road Agreement, or
- As directed by the Commission

It was noted that Jackson County, Missouri requires a 400 Average Daily Traffic (ADT) to hard surface a road. The Commissioners took no action regarding direction for ADT necessary for chip and seal roads.

The Johnson County Commission held a hearing at 10:00 a.m. to set the levies for county general revenue, county road and bridge and Senate Bill 40 (sheltered workshop). In attendance were William Gabel, Presiding Commissioner; Charles Kavanaugh, Western Commissioner; John Marr, Eastern Commissioner, Diane Thompson, County Clerk. Diane Thompson, County Clerk, presented the Commission with Pro Forma Calculations for general revenue and road and bridge. Thompson reviewed current assessed valuations and the maximum levy allowed based on those valuations. Also discussed was the voluntary rollback on all county levies that has been in place since 2014. Thompson noted that if a voluntary rollback was done in an even numbered year, it could only be undone in a subsequent even numbered year. The Information Page of the Pro Forma provides information on what the levy would be if the voluntary rollback was not in place. Commissioner Kavanaugh asked about undoing the voluntary rollback but maintaining the levy at the current about. Thompson stated she would like to pose that question to the State Auditor Tax Rates Department for clarification so she provides accurate information to the Commission. No action was taken; the discussion was tabled to September 17, 2020 at 8:30 a.m.

The MO Highway 13 Corridor Coalition Meeting was cancelled.

The Commissioners did not review and approve minutes.

**5% by Drink Wine Liquor License**

**Montserrat Winery** d/b/a Montserrat Vineyards, 104 NE 641<sup>st</sup> Road, Knob Noster, MO requested and granted a license to sell 5% by drink wine liquor. The license shall expire June 30, 2021.

**5% by Drink Beer and Wine Liquor License**

**Walnut Bed and Breakfast, LLC** d/b/a Walnut Waters Bed and Breakfast, 928 NW 1971<sup>st</sup> Road, Lone Jack, MO requested and granted a license to sell 5% by drink wine liquor. The license shall expire June 30, 2021.

**Retail Liquor by the Drink Temporary Liquor License**

**Patrons LLC** d/b/a Mi Patron Mexican Café & Cantina, 503 N Maguire Street Suite E, Warrensburg, MO requested and was granted license to sell liquor by the drink weekdays. The license shall expire November 23, 2020.

**Sunday by the Drink Liquor License**

**Patrons LLC** d/b/a Mi Patron Mexican Café & Cantina, 503 N Maguire Street Suite E, Warrensburg, MO requested and was granted license to sell liquor by the drink Sundays. The license shall expire June 30, 2021.

The Commissioners approved invoice 25675 from Elevator Safety Services, Inc. for annual inspection of three (3) hydraulic elevators at a rate of \$170.00 for a total of \$510.00.

The Commissioners met with Chad Sayre, Allstate Consultants, regarding his site visit and meeting tomorrow regarding the Villages of Whiteman Neighborhood Improvement District.

The Commissioners reviewed and approved an emergency check in the amount of \$600.00 for attendance to Assessor training.

*RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT 31<sup>st</sup> Day's Proceedings, 14<sup>th</sup> Day of September 2020 is continued on page 274*

**(CONTINUED FROM PAGE 273) RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT  
31st Day's Proceedings, 14th Day of September 2020**

Bids for Johnson County Sheriff's Office and Detention Facility Roof Repairs were opened at 1:30 p.m. on this date with additional public access made by teleconference. The following bids were received:

<b>Bidder Name</b>	Septagon Construction (did not submit the Bid Form)	Delta Innovative Services	Washington Roofing and Insulation	SRI Contractors LLC
<b>Location</b>	Sedalia, MO	Kansas City, KS	Great Bend, KS	Greentop, MO
1. Is an exemption sheet included	no response	yes (scope of work)	no -Roof Coating	no
2. Comply with bid specs	no response	yes (Please see attached scope letter for clarifications of new roofing system)	yes	yes
3. Comply with Prevailing Wage Law	no response	yes	yes	yes
4. Bid Bond Included	no response	yes	yes	no
5. Contractor Qualifications Included	no response	yes	yes	yes
6. Met Contractor Responsibilities	no response	yes	yes	yes
7. Date of Onsite Inspection	no response	last week	8/20/2020	9/11/2020
8. Price to perform all work	Total Project: \$331,938 OR Divided to Avoid Prevailing Wage AB Dorm: \$67,173 & CD Dorm: \$73,755 & E Dorm: \$53,047 & F Dorm: \$44,267	\$268,000	10 year warranty \$162,687.00 or 15 year warranty \$178,385.00 or 20 year warranty \$193,726.00	Option A \$64,900   Option B \$113,900
9. Number of Days to start project	no response	60 days	30-45 days	15-20 days
10. Estimated Days to complete	no response	20 working days	10 days	3-44 weeks
11. Manufacturer's Warranty	no response	see samples from Carlisle, JM and GAF	10 or 15 or 20 year - Volatile Free	Option A 15 years   Option B 18 years
12. Contractor's Warranty	no response	2 year warranty	10 or 15 or 20 year - Washington Roofing	Option A 15 years   Option B 18 years

Bid holders that did not submit a bid include: Flynn Midwest LP, ConstructConnect, Prime Vendor Inc. Those present: William Gabel, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; Diane Thompson, County Clerk; Jamie Seaton, SRI Contractors; Moriah Carpenter, Washington Roofing; Colin Meredith, Delta Innovative Services. Commissioner Kavanaugh motioned to take the bids under advisement. Commissioner Marr seconded. Motion approved.

The Commissioners reviewed, discussed and approved Addendum one (1) - Johnson County Employee Health Insurance and Brokerage Services. An additional question was received after the deadline, the Commissioners approved to include the question and response in addendum one (1).

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

At 2:01 p.m. in the Commissioners' Chambers, located on the 2nd Floor of the Johnson County Courthouse, a motion was made by Kavanaugh and seconded by Marr to close the meeting pursuant to the section above. Roll was called on the motion and the members voted as follows: "YEA" Gabel, Kavanaugh, Marr. "ABSTAIN" None. "NAY" None. Motion carried.

Other individuals invited to remain for closed session were: Travis Elliot, Ellis, Ellis, Hammons & Johnson, P.C.; Diane Thompson, County Clerk; and Tracy Brantner, Johnson County Economic Development Corporation Executive Director.

This meeting was for discussion purposes only; no decisions were made during this closed session.

At 3:15 p.m. in the Commissioners' Chambers, located on the 2nd Floor of the Johnson County Courthouse, a motion was made by Kavanaugh and seconded by Marr to adjourn the closed portion of the meeting and proceed with the open meeting. Roll was called on the motion and the members voted as follows: "YEA" Gabel, Kavanaugh, Marr. "ABSTAIN" None. "NAY" None. Motion carried.

Adjournment was at 4:00 p.m. The next meeting will convene on September 15, 2020.

**RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT**  
**32<sup>nd</sup> Day's Proceedings, 15<sup>th</sup> Day of September 2020**

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

Additional public access to the meeting made available by via conference call at the following details: Dial-In Telephone Number: 1-612-746-7369 | Access Code: 389546

The Commissioners met with Ray Markley regarding the road damage on NW 251<sup>st</sup> and NW 200<sup>th</sup> Road from the University of Central Missouri's (UCM) airport construction. Discussion included UCM's financial assistance to chip and seal NW 251<sup>st</sup> Road proceeding North of the airport entrance and NW 200<sup>th</sup> Road from NW 251<sup>st</sup> Road to NW 121<sup>st</sup> Road. Commissioner Gabel will contact Bill Hawley at UCM.

Commissioner Gabel attended the Johnson County Trails (Spirit Trail Meeting), Commissioner Gabel at the Clear Fork Shelter, Knob Noster State Park.

Qualifications Based Selection: Courthouse Heating, Ventilation, Air Conditioning with Tracy Brantner was rescheduled for September 21, 2020.

Commissioner Marr and Commissioner Kavanaugh inspected county roads including the Villages of Whiteman Neighborhood Improvement District (NID) progress and property owner concerns and Villages of Whiteman request to repair large pothole roads to asphalt roads. Commissioner Marr instructed Gary Bell, Road and Bridge Supervisor, to fill the holes with gravel to prevent an accident and provide a quote to repair the road surface.

The Commissioners received the following documents from the Johnson County Board of Services documents from Melissa Frey, Executive Director.

- Levy Request Letter
- RISE Community Services Funding Report
- Johnson County Board of Services Fiscal Year 2019 Audit
- Johnson County Board of Services 2020 Strategic Plan and Budget

The Commissioners met with Tom King regarding cleaning out brush and debris along SW 100<sup>th</sup> Road.

The Commissioners met with Scott Mark.

**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, 2021.

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

**Sodexo Management, Inc** d/b/a Traditions, 100 E. Hale Lake Rd, Warrensburg, MO requested and was granted licenses to sell retail liquor by drink resort weekdays and Sundays. The licenses shall expire June 30, 2021.

The Commissioners reviewed Johnson County applications for the Round Two (2) of Coronavirus Aid, Relief and Economic Security Act (CARES) Funding.

- Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve and authorize Presiding Commissioner Gabel to sign the preapproval application for \$53,639.75. Motion approved unanimously. (This application was prepared and submitted by County Clerk office.)
- Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve and authorize Presiding Commissioner Gabel to sign the reimbursement application for \$21,428.28. Motion approved unanimously. (This application was prepared and submitted by the County Clerk, Auditor, and Treasurer Offices.)
- Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve and authorize Presiding Commissioner Gabel to sign the preapproval application for \$7,715.66. Motion approved unanimously. (This application was prepared and submitted by the Sheriff's Office.)
- Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve and authorize Presiding Commissioner Gabel to sign the reimbursement application for \$42,933.32. Motion approved unanimously. (This application was prepared and submitted by the Sheriff's Office.)

The Commissioners hosted a discussion between Villages of Whiteman and Allstate Consultants for the Villages of Whiteman Neighborhood Improvement District (NID). Also present: Chad Sayre, Allstate Consultants; George Owens, Jennifer Owens, and Jeff Folsom from Villages of Whiteman Homeowners Association. The project was discussed. Sayre recommended the following steps:

1. Comply with the contract and make the first progress payment
2. HOA consider the change order for the ditch work
3. Allstate Consultants – consider billings

Sayre will communicate with Jennifer Owens regarding proceeding actions and once resolved, will present the plan of action to the Commissioners.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve and authorize Presiding Commissioner Gabel to sign Partial Payment Estimate No. 1 for Project: Villages at Whiteman Street Improvements – Knob Noster, Missouri with the payment amount of \$342,807.27 to Higgins Asphalt, Tipton, Missouri.

Adjournment was at 5:00 p.m. The next meeting will convene on September 17, 2020.

William H. Gabel, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

ATTEST: \_\_\_\_\_ Diane Thompson, County Clerk

**RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT**  
**33<sup>rd</sup> Day's Proceedings, 17<sup>th</sup> Day of September 2020**

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

Additional public access to the meeting made available by via conference call at the following details: Dial-In Telephone Number: 1-612-746-7369 | Access Code: 389546

The Commissioners received notice from the Recorder of Deeds regarding an annexation of property from Section 21, Township 44 N, Range 25 West into the City of Leeton, Missouri as passed by Ordinance 426 Bill number 20-08 and recorded on September 16, 2020.

Accounts payable in the amount of \$524,699.57 was reviewed and approved for payment.

The Johnson County Commission held a hearing at 8:30 a.m. to set the levies for county general revenue, county road and bridge and Senate Bill 40 (sheltered workshop). In attendance were William Gabel, Presiding Commissioner; Charles Kavanaugh, Western Commissioner; John Marr, Eastern Commissioner, Diane Thompson, County Clerk. 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. There was discussion on the required reduction in the property tax levy for General Revenue because of the voter approved sales tax. With COVID, the sales tax for the first six months has been inordinately high for three of the six months due to the pandemic. The Commission believes that sales tax will eventually begin to drop due to closures of businesses as a result of mandatory stay at home orders and loss of business. Using last year's sales tax amount as a barometer, there would be a loss of approximately \$19,000 in 2021 if the GR tax rate continued to be set at \$0.1275. Commissioner Kavanaugh moved and Commission Marr seconded to remove the voluntary rollback due to the potential for lost revenue. A roll call vote was as follows: Commissioner Gabel: Yes; Commissioner Kavanaugh: Yes; Commissioner Marr: Yes. The motion passes unanimously. Per the information data sheet of the Pro Forma, without the voluntary rollback in place, the current year rate computed is \$0.3242. Commissioner Kavanaugh moved and Commissioner Marr seconded to do set the GR levy at \$0.1300 with a required reduction of \$0.1942 due to sales tax. 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 remove the current voluntary roll back for the road & bridge levy. A roll call vote was as follows: Commissioner Gabel: Yes; Commissioner Kavanaugh: Yes; Commissioner Marr: Yes. The motion passes unanimously. Per the information data sheet, without the voluntary rollback, the levy would be \$0.2433. Commissioner Kavanaugh moved and Commissioner Marr seconded to do an updated voluntary roll back of \$0.0033 and set the Road and Bridge levy at \$0.2400. A roll call vote was as follows: Commissioner Gabel: Yes; Commissioner Kavanaugh: Yes; Commissioner Marr: Yes. The motion passes unanimously. Per a request from the Sheltered Workshop Board, Commissioner Kavanaugh moved and Commissioner Marr seconded to remove the voluntary rollback for the Senate Bill 40 (Johnson County Board of Services/Sheltered Workshop). The information data for that levy indicated that the current year ceiling would continue to be \$0.1174. Commissioner Kavanaugh moved and Commissioner seconded set the levy at the maximum current year amount of \$0.1174. A roll call vote was as follows: Commissioner Gabel: Yes; Commissioner Kavanaugh: Yes; Commissioner Marr: Yes. The motion passes unanimously.

The Commissioners met with Mark Reynolds, Assessor; Stormy Taylor, Recorder; regarding the Health Insurance.

**ADDENDUM 2**

**REQUEST FOR PROPOSAL ADDENDUM 2: Johnson County Health Insurance and Brokerage Services**  
 The Johnson County Commission requests proposals for a fully integrated, managed care, cost managed health care program.

**QUESTIONS AND RESPONSES**

1. Would you please send the list of vendors?
  - a. The Bid Invitation was advertised on the internet and in the Daily Star Journal. Bid invitations were sent to the following vendors: Bukaty Companies | Fortress Insurance Services | The McInnes Group | RPS Benefits by Design, Inc | Hay Group, a Korn Ferry company | Insurance & Benefits Group | IPMG | Mike Keith Insurance | National Benefit Service Center | Risk Strategies Company | Prime Vendor, Inc. | Teeple Insurance Agency | American Insurance Solutions | Arthur J. Gallagher & Co. | Benefit Services of Kansas City | CKE Insurance | Creative Planning Benefits, LLC. | Croley Insurance and Financial | Employers Committed To Control of Health Insurance Cost | Gliem & Giddings, LLC | IPMG | L.S. & Associates Insurance Consultants Inc. | Lockton Companies LLC | National Insurance Services of Wisconsin | Naught-Naught | Sagacity Benefits | Seven Outsource | Specialty Underwriters LLC | Forrest T. Jones | Hays Companies | Truss (formerly Cretcher Heartland) | J.W. Terrill-Marsh & McLennan Agency | Crane Agency | Wells Fargo Insurance Services USA, Inc
  - b. The following companies requested Bid Specifications and are considered Plan Holders: Bukaty Companies | Fortress Insurance Services | The McInnes Group | RPS Benefits by Design, Inc | Hay Group, a Korn Ferry company | Insurance & Benefits Group | IPMG | Mike Keith Insurance | National Benefit Service Center | Risk Strategies Company | Prime Vendor, Inc. | Segal | Billington Insurance | C O T T I N G H A M & B U T L E R | Visor
2. Is it possible to get first and last names of the employees and dependents on the census?
  - a. After further consideration, the Commission has decided to provide first and last names on the census to allow for additional insurance opportunities. An updated census is attached and titled as "Addendum 2 – JohnsonCountyCensusUpdate"

(CONTINUED FROM PAGE 276) **RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT**  
**33<sup>rd</sup> Day's Proceedings, 17<sup>th</sup> Day of September 2020**

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

**Pine Enterprises, LLC** d/b/a The District, 111-123 W. Pine Street, Warrensburg, MO requested and was granted licenses to sell retail liquor by drink resort weekdays and Sundays. The licenses shall expire June 30, 2021.

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

The Commissioners reviewed questions submitted in writing by 4:30 p.m. on September 16, 2020 for Heating Ventilation Air Condition (HVAC) Ultraviolet (UV) Lights to prevent viruses or diseases at the Johnson County Justice Center, 101 W. Market Street in Warrensburg, Missouri. The below answers will be emailed to all Plan Holders as Addendum One (1).

**QUESTIONS AND RESPONSES**

1. Would you please send out a contractor list?
  - a. The Bid Invitation was advertised on the internet and in the Daily Star Journal. Bid invitations were sent to the following vendors:
    - i. Fox Heating and Cooling
    - ii. Kulenkamp and Sons
    - iii. Air Design Heating and Cooling
    - iv. Air Systems LLC
    - v. Boling Heating and Cooling
    - vi. Complete Indoor Comfort Heating and Cooling
    - vii. Budget Heating and Cooling
    - viii. Get 'er Done HVAC
  - b. The following companies have requested Bid Specifications and are considered Plan Holders:
    - i. Boling Heating and Cooling
    - ii. Wall's HVAC Service LLC
    - iii. Lippert Mechanical Service Corp

The Commissioners met with Gary Bell, Road and Bridge Supervisor, discussion included the miles of new roads to be hard surfaced and miles of hard surface roads to be repaired for 2020. Bell stated 10 miles of hard surface roads are being done for 2020; repairs versus new were not identified.

The Commissioners discussed the Emergency Management Agency Director position; discussion tabled until October 5, 2020.

Adjournment was at 4:00 p.m. The next meeting will convene on September 21, 2020.

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  
34<sup>th</sup> Day's Proceedings, 21<sup>st</sup> Day of September 2020**

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

Additional public access to the meeting made available by via conference call at the following details: Dial-In Telephone Number: 1-612-746-7369 | Access Code: 389546

Johnson County received check #7406631 from Republic Services, Inc c/o Awin Management c/o Allied Waste Services in the amount of \$13,812.60 which represents the host fee for August 2020 from the Show Me Regional Landfill.

The Commissioners reviewed and approved the bid invitation and bid specifications for the Johnson County Sheriff's Office and Detention Facility Heating Ventilation Air Condition (HVAC) System.

The Johnson County Commission is requesting bids for Johnson County Sheriff's Office and Detention Facility Heating Ventilation Air Condition (HVAC) System.

Project Description: The project includes inspection, pricing to replace the Trane Heating Ventilation Air Condition (HVAC) System currently functioning improperly in the existing Johnson County Sheriff's Office and Detention Facility, Dorm E at 278 SW 871 in Centerview, Missouri. The replacement may be with a comparable product.

Current Propane Unit Heating System: THE TRANE COMPANY;

Model Number: YCH180E4LBAA;

Date of MFG: 07/2007;

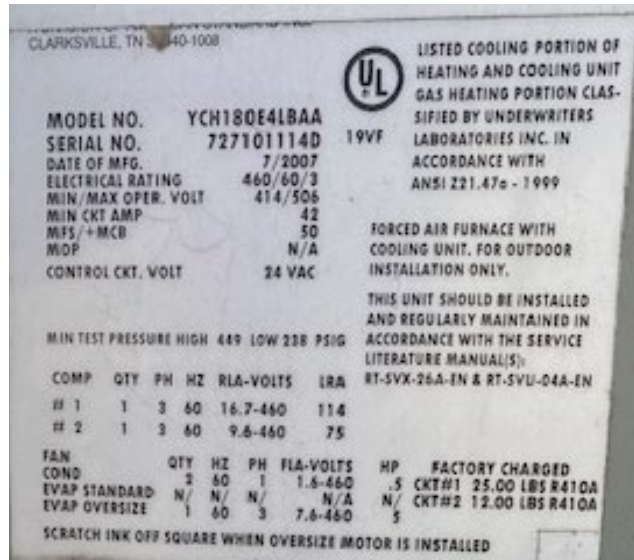
Serial Number: 727101114D

Site Visit: A site visit is available upon request

Monday-Friday between the hours of 8:30 a.m. and 4:30 p.m. To request a site visit, contact (660) 747-6469 at least 24 hours in advance.

Bids should include the following:

- Replacement Product(s) and Price(s)
- Manufacturer's Warranty Description
- Contractor's Warranty Description
- Date of Product(s) Available – Please list the date the products needed will be in stock.
- Date of Completion – Please list the estimated date of completion for installation and all items to be operational.
- References: A list of references (with contact information) for similar work shall be submitted with the bid form.



Additional Requirements

**INSURANCE** Approved Bidder must submit to Owner an insurance certificate for comprehensive general public liability and workman's compensation coverage with respect to the premise having limits of liability for bodily injury, death, and property damage of not less than a combined single limit of \$1,000,000 per occurrence and \$2,000,000 aggregate, written on an occurrence basis, this certificate must name the Owner and additional insured as identified by the Owner.



**COORDINATION** The Johnson County Sheriff's Department will closely coordinate this work with the expected schedule of the contractor.

**FAIR EMPLOYMENT PRACTICES** The Approved Bidder agrees they will not discriminate against any employee or applicant for employment, to be employed in the performance of this contract with respect to their hire, tenure, terms, conditions or privileges of employment or any matter directly or indirectly related to employment because of their age, (except when based on a bona fide occupation qualification), or because of their race, color, religion, national origin, ancestry, sex, height, weight, marital status, veteran status or handicap unrelated to the ability to perform the duties of a particular job. (Act No. 251 P.A. 1955, as amended).

**PROTECTION AND RESTORATION OF PROPERTY** Approved Bidder shall restore, at their expense, any public or private property damaged or injured in consequence of any act or omission on their part or on the part of their employees or agents to a condition similar and equal to that existing before such damage or injury was done. If the contractor neglects to repair or make restorations, the Johnson County Sheriff's may, after 48 hour notice to the contractor, proceed to make such repairs or restorations and will deduct the cost thereof from any monies that are or may become due to the contractor.

**BID SUBMISSION:** Sealed bids will be accepted in the County Clerk's Office no later than 11:45 a.m. on Tuesday, October 6, 2020 at which time bids will be opened in the Commissioner's Office. The words "JAIL HVAC" must be clearly marked on the outside of the envelope containing said bid.

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

**(CONTINUED FROM PAGE 278) RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT  
34<sup>th</sup> Day's Proceedings, 21<sup>st</sup> Day of September 2020**

The Commissioners met with Tracy Brantner, Johnson County Economic Development Corporation Executive Director and reviewed the Qualifications Based Selection (QBS) for Courthouse Heating, Ventilation, Air Conditioning (HVAC). Brantner reviewed:

- Legal Notice
- Scope of Work
- Timeline for the QBS process and the evaluation process to proceed with or halt the project

Johnson County Sheriff's Office and Detention Facility Roof Repairs – Bidder Interview: Delta Innovative Services was re-scheduled for Tuesday, September 22, 2020.

The Commissioners approved Commission Order: Distribution of Funds from Purple Wave Auction, LLC (Online Equipment Sales)

WHEREAS, the Johnson County Commission hosted an online auction on September 1, 2020 through Purple Wave Auctions; and, WHEREAS, the Johnson County Commission received settlement and payment from Purple Wave, Inc. on this day; and, NOW, THEREFORE, the County Commission approves Treasurer to process the following distributions from Purple Wave Inc., check number 59935 in the amount of \$190,500.00:

	Online Sale Price	Road and Bridge 002-000-44305	Bridge Construction 006-000-44305	General Revenue 001-000-44305
2011 Caterpillar 140M Motor Grader   CAT0140MKB9D02929	\$51,000	\$51,000		
2014 Dodge Charger Police   2C3CDXATXEH366655	\$5,000			\$5,000
2012 Dodge Charger Police   2C3CDXAT4CH240076	\$4,800			\$4,800
2012 John Deere 770G Motor Grader   1DW770GXPC644317	\$47,000	\$47,000		
2014 PJ tilt deck equipment trailer   4P5T6202XE1207690	\$4,700		\$4,700	
2004 Ranch bottom dump trailer   1R9BSB5024L008866	\$19,500		\$19,500	
2001 Sterling A-Line Semi Truck   2FWJA3AV81AH73661	\$17,000		\$17,000	
2005 Freightliner Business Class M2 Dump Truck   1FVACYDC15DN80345	\$16,000		\$16,000	
1999 Sterling A-line Semi Truck   2FWYKDYB3XAB47165	\$13,000	\$6,500	\$6,500	
1999 Ledwell Equipment Trailer   1L9GA72A5XL033489	\$12,500	\$6,250	\$6,250	
<b>TOTAL</b>	<b>\$190,500</b>	<b>\$110,750</b>	<b>\$69,950</b>	<b>\$9,800</b>

The Commissioners met with Moriah Carpenter and Anthony Castillo of Washington Roofing and Insulation, Grain Valley to review their submitted proposal for the Johnson County Sheriff's Office and Detention Facility Roof Repairs. Washington reviewed the product is the same type of material you find in the bed liner of a truck noting that fasteners and seams are the biggest problem areas with a metal roof. The "gray" goes over the bullet heads and seams, prevents them from popping open. Then coat the whole roof with the topcoat. Warranty depends on the amount of topcoat is applied. The thicker the topcoat, the longer the warranty (Three options were provided in the bid.) Carpenter explained after the warranty period is complete, the County would need to arrange for the roofs power wash and recoat. Carpenter stated they experimented with many products and polyurea is extremely tough but gives enough room for the metal roof to expand and contract without popping open. Bid included the cost of the administration building which is not in poor condition yet, but allows whole complexes roof to be under the same warranty. The clear epoxy used over the skylights that doesn't darken with age. Commissioner Gabel expressed concern with days to start the project. Carpenter explained the product should be applied when weather is 40 degrees and rising, dry, and minimal wind. Washington uses windscreens and a technique that is "slow and low" and take their time, which will minimize overspray toward the parking lot; their insurance will cover overspray. They have a great deal of experience with the products they bid. Washington Roofing is a multigenerational company. Applicators have been with them for years. Castillo is a master installer and would act as the foreman. They take a lot of pride in their work with repeat customers and very low turnover of employees.

The Commissioners met with SRI Contractors LLC Representatives to review their submitted bid for the Johnson County Sheriff's Office and Detention Facility Roof Repairs.

*RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT 34<sup>th</sup> Day's Proceedings, 21<sup>st</sup> Day of September 2020 is continued on page 280*

(CONTINUED FROM PAGE 279) **RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT**  
**34<sup>th</sup> Day's Proceedings, 21<sup>st</sup> Day of September 2020**

The Commissioners met with Rick Schlesselman of Septagon Construction to review their submitted bid for the Johnson County Sheriff's Office and Detention Facility Roof Repairs. Schlesselman reviewed that fasteners are backing out and would be screwed down metal roof with a low pitch. Schlesselman recommended to complete one building's roof at a time to keep the project under the prevailing wage limit. Commissioners didn't think it could be done that way. Schlesselman suggested to complete the roof with the most repairs needed first and complete the next roof six (6) to nine (9) months later. This would allow the work to be completed in a more affordable manner.

Two Applications: remove the screw down and replace with a new screw down roof. The bid included installation over the current roof (attached to the structural system) with a standing seam roof which would be a fifty-year roof. Pro - don't disrupt the business underneath. Con - current insulation is pretty ratty. Insulation stays in place, between the old and new roof.

Schlesselman suggested the Commission not proceed with a roof spray or coating due to his experience with birds eating the outer layer with tree saplings start to grow because seedlings have worked their way into cracks. Schlesselman stated if the outer skin is broached, the underneath layer will rust or rot depending on what it is and in his educated opinion, TPO is better than coating. The warranty for the overlay is 20-25 years. Lifespan is 50 years.

Adjournment was at 4:00 p.m. The next meeting will convene on September 22, 2020.

William H. Gabel, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

ATTEST: \_\_\_\_\_ Diane Thompson, County Clerk

**RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT**  
**35<sup>th</sup> Day's Proceedings, 22<sup>nd</sup> Day of September 2020**

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

Additional public access to the meeting made available by via conference call at the following details: Dial-In Telephone Number: 1-612-746-7369 | Access Code: 389546

The Commissioners met with Delta Innovative Services Representatives to review their submitted bid for the Johnson County Sheriff's Office and Detention Facility Roof Repairs.

Delta recommended a Thermoplastic Polyolefin (TPO) welded with hot air, fused with a rhino bond plates and heated with an induction welder.

The new product will go through the purlins on the existing roof. R-value (measure of a material's resistance to heat flow) is 6-7; higher R-value (up to 30) is possible with a change to different materials but the change would impact the cost. It was noted that an improved HVAC system would assist with the R-value.

Installation would be one continuous sheet, removing all seams across each building and selecting a white roof will reflect heat in the summer months and help keep the building temperature cooler.

Delta offers a two (2) year warranty as the contractor; 18 additional years is available through manufacturer for a total 20-year warranty. Straight line winds are a consideration; there are multiple points of attachment. Delta will test every morning for variations in temperature or humidity to determine that the layers of the roof will be placed consistently. Delta stated the magnetic weld, slope of the roof, new guttering and new downspouts will eliminate water penetrating the new roofing system. The bid included prevailing wage. Delta explained their system different from a spray foam system because they are changing the condensation point and going to a reflective membrane. Just like you can't paint a dirty house, can't coat a flawed roof. There are spray applications for roofs but Delta doesn't recommend it in this instance.

Project will take twenty working days from when they start; they had a sixty-day lead time (putting them into November). Not using adhesives means there will not be issues with freezing. It was noted they will not work if there is ice on the roof but staff will adjust the start time to let the frost melt off. If the workers can work comfortably and safely, they can work. Delta noted this product is applied in Alaska where temps get to -40 degrees. Delta clarified, if the project is divided, the quoted pricing may be affected; the amount of product used, affects the overall price.

Commissioners individually reviewed the Coronavirus Aid, Relief and Economic Security (CARES) Act Fund – Round Two (2) Reimbursement and Pre-Approval Applications.

Adjournment was at 12:00 p.m. The next meeting will convene on September 24, 2020.

William H. Gabel, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

ATTEST: \_\_\_\_\_ Diane Thompson, County Clerk



**RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT**  
**36<sup>th</sup> Day's Proceedings, 24<sup>th</sup> Day of September 2020**

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

Additional public access to the meeting made available by via conference call at the following details: Dial-In Telephone Number: 1-612-746-7369 | Access Code: 389546

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

The Commissioners reviewed and approved accounts payable in the amount of \$109,662.26.

The Commissioners attended the Johnson County Community Health Services Board of Trustees monthly meeting by teleconference.

Thompson stated one bid for the Johnson County Justice Center - Heating Ventilation Air Condition (HVAC) Ultraviolet (UV Lights) has been received by the advertised deadline of September 24, 2020 at 1:30 p.m. but due to a lack of a quorum; the opening will be postponed until September 29, 2020 at 11:00 a.m.

The Commissioners received monthly fees collected report from Prosecuting Attorney, Robert Russell for August, 2020 totaling \$3,985.00 which was deposited with the Treasurer.

The transfer of funds for payroll of County Officials and employees for the period September 5, 2020 to September 18, 2020, was approved from County funds in the following amounts: County Revenue: \$58,234.78; Road and Bridge Department: \$30,834.63; Assessment: \$12,683.51; Bridge Construction: \$23,711.64; Juvenile Officers: \$6,644.76; Prosecuting Attorney: \$21,931.40; MoSMART Sal Supplement: \$166.15; Recovery Court – SAMHSA Grant: \$1,303.57; Commission Administrative: \$0.00; Sheriff: \$51,033.60; Jail: \$44,897.84; P.A. Child Support IV D: \$2,338.10; P.A. VOCA Grant: \$1,669.00; Grand Total: \$266,956.25.

Adjournment was at 12:00 p.m. The next meeting will convene on September 28, 2020.

ATTEST: \_\_\_\_\_  
Diane Thompson, County Clerk

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William H. Gabel, Presiding Commissioner

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John L. Marr, Eastern Commissioner

\_\_\_\_\_  
Charles Kavanaugh, Western Commissioner

**RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT**  
**37<sup>th</sup> Day's Proceedings, 28<sup>th</sup> Day of September 2020**

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

Additional public access to the meeting made available by via conference call at the following details: Dial-In Telephone Number: 1-612-746-7369 | Access Code: 389546

The Commissioners met with Cassidy Poteet, Interim Director, regarding Emergency Management Agency Bi-Weekly Update; Poteet reviewed events and expressed the need to increase staff. Emergency Management Agency Director vacancy was not discussed.

Commissioner Gabel Missouri Value-Added Agriculture Grant Program - Certification of County Health Ordinances - Flick Seed Company noting responses to the following questions:

- I. Does the county being considered for this proposed project now have a county health ordinance restricting livestock or poultry production more restrictive than state or federal law? NO
- II. Is the county being considered for this proposed project currently considering a county health ordinance restricting livestock or poultry production more restrictive than state or federal law? NO
- III. Does the County being considered for this proposed project currently have an Agri-Ready County designation? YES
- IV. Is the county being considered for this proposed project currently considering application for an Agri-Ready County designation? NO

At 9:30 a.m. in the Commissioners' Chambers, located on the 2nd Floor of the Johnson County Courthouse, a motion was made by Kavanaugh and seconded by Marr to close the meeting pursuant to Section 610.021 of the Revised Statutes of Missouri relating to:

Closed Session: (1) Legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys. However, any minutes, vote or settlement agreement relating to legal actions, causes of action or litigation involving a public governmental body or any agent or entity representing its interests or acting on its behalf or with its authority, including any insurance company acting on behalf of a public government body as its insured, shall be made public upon final disposition of the matter voted upon or upon the signing by the parties of the settlement agreement, unless, prior to final disposition, the settlement agreement is ordered closed by a court after a written finding that the adverse impact to a plaintiff or plaintiffs to the action clearly outweighs the public policy considerations of section 610.011, however, the amount of any moneys paid by, or on behalf of, the public governmental body shall be disclosed; provided, however, in matters involving the exercise of the power of eminent domain, the vote shall be announced or become public immediately following the action on the motion to authorize institution of such a legal action. Legal work product shall be considered a closed record;

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

Other individuals invited to remain for closed session were: Travis Elliot, Ellis, Ellis, Hammons & Johnson, P.C.; Diane Thompson, County Clerk; Tracy Brantner, Johnson County Economic Development Corporation (JCEDC) Executive Director.

The purpose of this meeting was for discussion purposes only; no action was taken.

At 10:46 a.m. in the Commissioners' Chambers, located on the 2nd Floor of the Johnson County Courthouse, a motion was made by Kavanaugh and seconded by Marr to adjourn the closed portion of the meeting and proceed with the open meeting. Roll was called on the motion and the members voted as follows: "YEA" Gabel, Kavanaugh, Marr. "ABSTAIN" None. "NAY" None. Motion carried.

After receiving confirmation from Gary Bell, Road and Bridge Supervisor, that all work was satisfactorily completed, the Commissioners reviewed and approved the Streetwise, Inc. of Concordia, Missouri invoice number 23017 in the amount of \$18,467.00 for the Johnson County Road and Bridge – Business 13 Highway Striping bid as awarded on August 28, 2020.

The Commissioners discussed the Johnson County Justice Center - Heating Ventilation Air Condition (HVAC) Ultraviolet (UV) Lights.

Commissioner Marr reviewed the Warrensburg Main Street request to place a piano on the southeast corner of the Courthouse sidewalk. Marr noted the City of Warrensburg is cleaning out the space where the pianos have been stored.

*RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT 37<sup>th</sup> Day's Proceedings, 28<sup>th</sup> Day of September 2020 is continued on page 283*

(CONTINUED FROM PAGE 282) **RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT**  
**37<sup>th</sup> Day's Proceedings, 28<sup>th</sup> Day of September 2020**

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve Bill No. 134 | Ordinance 20-01 – Reducing Speed Limit on Section of NE 361st Road in Section 16 of Township 47 North, Range 25 WHEREAS, the Johnson County Commission received a request from Gary Bell, Road and Bridge Supervisor, to reduce the speed limit from 45 miles per hour to 35 miles per hour on NE 361st Road beginning at E Highway and proceeding South 3,983 feet in Section 16, Township 47 North, and Range 25 West, all in Johnson County as a matter of safety concerns; and, WHEREAS, the Johnson County Commission desires to maintain safe driving conditions; and, NOW, THEREFORE, BE IT ORDAINED BY THE COUNTY COMMISSION OF JOHNSON COUNTY, MISSOURI, AS FOLLOWS:

Section 1. That no person shall operate a motor vehicle on NE 361<sup>st</sup> Road beginning at E Highway and proceeding South 3,983 feet in excess of 35 miles per hour in Section 16, Township 47 North, and Range 25 West, all in Johnson County.

Section 2. The maximum speed of 35 miles per hour shall be posted on said roadways described in Section 1.

Section 3. Pursuant to 304.010 RSMo, violations of county speed limit ordinances are established in Section 304.010.11 RSMo.

Section 4. That this ordinance shall be in full force and effect from and after its passage and approval.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve and authorize Presiding Commissioner Gabel to sign the Edward Byrne Memorial Justice Assistance Grant (JAG) Local Law Enforcement Block Grant LLEBG2-02-(a) Certified Assurances as issued by the Missouri Department of Public Safety for Public Demonstration and Crowd Control Equipment as the Subrecipient for Body Cameras in the amount of \$4,180.00.

Commissioner Kavanaugh motioned and Commissioner Marr seconded Pioneer Trails Regional Planning Commission (PTRPC) Transportation Advisory Council (TAC) Appointment: Danielle Dulin WHEREAS, The Pioneer Trails Regional Planning Commission (PTRPC) Transportation Advisory Council (TAC) is composed of 32 regular members, eight (8) from each county represented (Lafayette, Johnson, Pettis and Saline). The Council will also have ex officio non-voting members, to include (but not limited to) public transit providers and Missouri Department of Transportation district officials; and, WHEREAS, Each County Commission in the Pioneer Trails Region shall be responsible for maintaining eight active members on the TAC; and, WHEREAS, Each County Commission shall submit to the chairperson of the Pioneer Trails Regional Planning Commission, or his/her designee, candidates for subsequent appointment in compliance with the customary operating procedures of the organization; and, WHEREAS, Members shall serve four-year terms; and, WHEREAS, Terms shall be staggered so that two positions per county come due during any given year; and, WHEREAS, There is no limit to the number of terms a member may serve; and, WHEREAS, Members of the Council shall be citizens of the United States of America, reside in the PTRPC service region, and in the county they represent, and possess an interest in transportation issues; and, WHEREAS, Marvin “Slim” Coleman requested to resign the Transportation Advisory Council effective December 31, 2019; and, WHEREAS, Danielle Dulin, 630 Oakmont Drive, Warrensburg has expressed interest; and, WHEREAS, Dulin stated she has met the qualifications for membership as identified in the Bylaws for Pioneer Trails Regional Planning Commission Transportation Advisory Council; and, NOW THEREFORE, The Johnson County Commission appoints Danielle Dulin, 630 Oakmont Drive, Warrensburg, to fill the vacancy of Marvin “Slim” Coleman. The term will be retroactively effective January 1, 2020 and expire December 31, 2023.

Adjournment was at 12:00 p.m. The next meeting will convene on September 29, 2020.

ATTEST: \_\_\_\_\_  
Diane Thompson, County Clerk

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William H. Gabel, Presiding Commissioner

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John L. Marr, Eastern Commissioner

\_\_\_\_\_  
Charles Kavanaugh, Western Commissioner

**RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT**  
**38<sup>th</sup> Day's Proceedings, 29<sup>th</sup> Day of September 2020**

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

Additional public access to the meeting made available by via conference call at the following details: Dial-In Telephone Number: 1-612-746-7369 | Access Code: 389546

Bids for Johnson County Sheriff's Office and Detention Facility Roof Repairs were opened at 1:30 p.m. on September 14, 2020 and taken under advisement. Having met with each vendor and considered the bids, Commissioner Kavanaugh motioned to award the Johnson County Sheriff's Office and Detention Facility Roof Repairs to SRI Contractors LLC of Greentop, Missouri with Option B for the amount of \$113,900 with a manufacturer and contractor warranty of 18 years. Commissioner Marr seconded. Motion approved unanimously. It was noted a bid bond was not included with the submitted bid.

Bids for Johnson County Justice Center – Heating Ventilation Air Condition (HVAC) Ultraviolet (UV) Lights were advertised to be opened on September 24, 2020 at 1:30 p.m. but due to a lack of quorum; the opening was postponed until September 29, 2020 at 11:00 a.m. with additional public access made by teleconference. The following bid was received by September 24, 2020 at 1:30 p.m.:

Boling Heating and Cooling of Warrensburg, Missouri

Bid includes Honeywell S688a1007 air sensors, PREMIERone MUV-401H-16 UV lights,

Price: \$63,350.00

Days to start the project: ten (10) working days

Days to complete the project: five (5) days

Manufacturer's Warranty: Lifetime warranty on electronics and two (2) year long life lamp then the manufacture not the contactor

Contractor's Warranty: Boling warranty is for the Honeywell Flow Switch and any other miscellaneous materials, wiring, switches, shutoffs and labor for one year after start-up of equipment.

Boling indicated the price would be reduced if the Commission would accept a letter from F&C Bank in lieu of a payment and performance bond.

Bid holders that did not submit a bid include: Fox Heating and Cooling, Kulenkamp and Sons, Air Design Heating and Cooling, Air Systems LLC, Complete Indoor Comfort Heating and Cooling, Budget Heating and Cooling, Get 'er Done HVAC, Wall's HVAC Service LLC, Lippert Mechanical Service Corp

Those present: William Gabel, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; Diane Thompson, County Clerk

Commissioner Kavanaugh motioned and Commissioner Marr seconded to award the Johnson County Justice Center – Heating Ventilation Air Condition (HVAC) Ultraviolet (UV) Lights to Boling Heating and Cooling at a cost of \$61,350 with a bank letter in lieu of the payment/performance bond. The motion passed unanimously.

The Commissioners received notice from John B. Ginwright, Missouri Department of Social Services, Family Support Division regarding the 2021 IV-D Budget for the 2021 calendar year: Prosecuting Attorney's Office \$81,337.00; Circuit Clerk's Office \$0.00, Total \$81,337.00.

The Commissioners discussed the request from Brian Tobin for SW 95<sup>th</sup> Road in Kings Hills Second Addition and King Hills Third Addition Subdivisions. Road and Bridge determined the road beginning at SW 101<sup>st</sup> Road and proceeding West 2,890 feet where the road ends at a cul-de-sac with a chip and seal road surface. After observation, the chip and seal is in good shape except for a few areas of the edges of the road with erosion damage. The Road and Bridge Supervisor suggested requiring the replacement of the culvert pipe between the Kings Hills Second Addition and King Hills Third Addition Subdivisions and removal of two (2) old gate posts. It was further discussed the road is a private road with maintenance provided by the Homeowners Association (HOA); in the event the road was accepted and became a county-maintained road, the chip and seal road surface would not be maintained by the county, however funds for what would have been spent on gravel would be made available (escrow account or check to HOA) for the property owners to maintain the road surface. The Commissioners discussed the benefits to the property owners of the County providing snow removal, culvert installation, and ditch establishment. Also discussed was the request for the change of maintenance, it was unclear if the HOA was requesting the information or an individual property owner. The Commissioners decided to not proceed with the response to Tobin regarding the County maintaining SW 95<sup>th</sup> Road.

Johnson County received the sales tax distribution for July 2019 – December 2019 interest from the Missouri Department of Revenue. The monies were distributed as follows: General Revenue: \$1,150.42 Jail: \$760.20, County Law Enforcement: \$1,359.05, Road and Bridge: \$1,520.42; Law Enforcement: \$1,520.40; and Road Use Tax: \$2,053.67.

Adjournment was at 12:00 p.m. The next meeting will convene on October 1, 2020.

ATTEST: \_\_\_\_\_  
 Diane Thompson, County Clerk

\_\_\_\_\_  
 William H. Gabel, Presiding Commissioner

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 John L. Marr, Eastern Commissioner

\_\_\_\_\_  
 Charles Kavanaugh, Western Commissioner

**RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT**  
**1<sup>st</sup> Day's Proceedings, 1<sup>st</sup> Day of October 2020**

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

Additional public access to the meeting made available by via conference call at the following details: Dial-In Telephone Number: 1-612-746-7369 | Access Code: 389546

Accounts payable in the amount of \$219,096.58 was reviewed and approved for payment.

The Commissioners met with Cassidy Poteet, Emergency Management Agency Interim Director. Commissioner Kavanaugh motioned and Commissioner Marr seconded to appoint Cassidy Poteet as the Johnson County Emergency Management Agency Director effective Saturday, October 3, 2020 as a full time, salaried exempt, position that reports directly to the County Commissioners with an annual salary of \$40,000 pro-rated for the remainder of 2020 with eligibility to continue to participate in all county provided benefits, according to plan provisions, which currently includes a health care plan for its employees.

Including the following:

1. An assigned vehicle available 24/7 for business purposes with limited personal use as needed.
2. Association fees and reasonable expenses for participation in the Emergency Management Preparedness Association of Missouri.
3. Reimbursement will be made for reasonable conference fees, meals and mileage according to current County policies.

Motion approved unanimously.

Poteet accepted the position and requested raise schedule. The Commissioners stated an evaluation and consideration for raise would be completed in six (6) months.

The Commissioners met with Dale Jarman, Stephen Mukembo, and Kim Hall for the University of Missouri Extension Monthly Update. The Commissioners requested the 2021 fiscal year budget request to be submitted mid-October.

The Commissioners individually reviewed Coronavirus Aid, Relief and Economic Security (CARES) Act Fund – Round Two (2) applications.

Commissioner Gabel and Commissioner Marr discussed the Johnson County Justice Center – Heating Ventilation Air Condition (HVAC) Ultraviolet (UV) Lights Bid Bond Boling stated they intend to start work October 5, 2020. Boling picked up the \$3,167.50 cashier's check which was submitted with the bid in lieu of a bid bond. Boling submitted a letter from Linda North, Sr. Vice President of F & C Bank that Boling has funds available in the amount of \$64,000 to cover the bonding requirement on his bid to the County.

Tax Distribution Summary for September 2020 was received and approved as submitted by Laura Neth Smith, Collector.

Brian Tobin was sent the rules and regulations for the establishment and acceptance of county roads with the following correspondence: There is no current petition process requesting the county accept a road. It's a matter of the county inspecting the roads and determining if they meet the qualifications. If so, the Commission will execute an order accepting the roads. If they are hard surfaced, the county will pay \$1,400/mile prorated to the actual distance of the road. If no Homeowner Association exists, the funds will be held in an escrow account in the name of the subdivision. Correspondence was sent by Diane Thompson.

Adjournment was at 12:00 p.m. The next meeting will convene on October 5, 2020.

ATTEST: \_\_\_\_\_  
Diane Thompson, County Clerk

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William H. Gabel, Presiding Commissioner

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John L. Marr, Eastern Commissioner

\_\_\_\_\_  
Charles Kavanaugh, Western Commissioner

**RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT**  
**2<sup>nd</sup> Day's Proceedings, 5<sup>th</sup> Day of October 2020**

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:

Additional public access to the meeting made available by via conference call at the following details: Dial-In Telephone Number: 1-612-746-7369 | Access Code: 389546

Fees received in September 2020 from Stormy Taylor, Recorder of Deeds were approved. Fees deposited with the Treasurer were \$63,950.75.

Commissioner Gabel and Commissioner Marr met with Gary Bell, Road and Bridge Supervisor, regarding an accident on Ridgeview Drive in Warrensburg, Missouri with a Boom Mower impacting a school bus and breaking the back window; the bus was occupied by a driver and students but no injuries were reported by any party.

Commissioner Gabel and Commissioner Marr met with Jill Purvis for the Warrensburg Main Street Monthly Update. Discussion included upcoming events:

- Warrensburg Painted Piano
- Halloween Festivities
  - Haunted Historic Walk – October 24, 2020
  - Haunted Historic Quiz Night – October 24, 2020
  - Downtown Trick or Treat – October 30, 2020
- Holiday Open House – November 6-7, 2020
- Shop Small Saturday – November 28, 2020
- Tree Lighting – virtual
- Dickens Christmas – December 5, 2020; modified with no horse and wagon rides or soup contest.

Commissioner Gabel attended the MO Highway 13 Coalition Meeting (online meeting).

Commissioner Gabel signed Authorization to Inspect and Sign for Federal Surplus Property with Missouri State Agency for Surplus Property with a request to make the following changes to the authorization list: Add: Cassidy Poteet, EMA Director | Delete: Troy Armstrong, EMA Director

**Original Package Liquor and Sunday Original Package Liquor Licenses**

**Skyhaven Conoco, LLC** d/b/a Skyhaven Concoco, 311 NW US 50 Highway, Warrensburg, MO requested and was granted licenses to sell liquor in the original package weekdays and Sundays. The licenses shall expire June 30, 2021.

**ORDER: Distribution of Funds from Purple Wave Auction, LLC (Online Equipment Sales)**

WHEREAS, the Johnson County Commission hosted an online auction on September 15, 2020 through Purple Wave Auctions; and,

WHEREAS, the Johnson County Commission received settlement and payment from Purple Wave, Inc. on October 2, 2020; and,

NOW, THEREFORE, the County Commission approves Treasurer to process the following distributions from Purple Wave Inc., check number 60345 in the amount of \$6,150.00:

	Online Sale Price	Road Paving Use Tax Fund 078-000-44305	Commissary 102- 000-44305
2007 Duraco 125D1T Pothole Patcher   1D9SB17257P441412	\$2,300	\$2,300	
2004 Ford E Prisoner Transport Van   1FBSS31L94HA54065	\$2,000		\$2,000
2006 Ford E350 Prisoner Transport Van   1FTSE34L76DB06852	\$1,850		\$1,850
<b>TOTAL</b>	<b>\$6,150.00</b>	<b>\$2,300.00</b>	<b>\$3,850.00</b>

*RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT 2<sup>nd</sup> Day's Proceedings, 5<sup>th</sup> Day of October 2020 is continued on page 287*

**(CONTINUED FROM PAGE 286) RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT  
2<sup>nd</sup> Day's Proceedings, 5<sup>th</sup> Day of October 2020**

Request for Proposals for Johnson County Health Insurance & Brokerage Services were opened at 2:00 p.m. on this date as advertised. Proposals were received from the following:

- Billington Insurance
- Bukaty Companies
- Connell Insurance & Insurance Program Managers Group | Branson, Missouri
- Insurance & Benefits Group - An Assured Partners Company
- Mike Keith Insurance

The following Plan Holders of Record did not submit bids: Cottingham & Butler, Dubuque IA; First MainStreet Insurance, Brentwood TN; Fortress Insurance Services, Clinton MO; Hay Group, a Korn Ferry company, Washington DC; National Benefit Service Center, Casselberry FL; Prime Vendor, Inc., Wilmington NC; Risk Strategies Company, Chicago IL; RPS Benefits by Design, Inc, Overland Park KS; Segal, Washington DC; The McInnes Group, Prairie Village KS; Visor, Lake St Louis MO

Those present: Bill Gabel, Presiding Commissioner; John Marr, Eastern Commissioner; Diane Thompson, County Clerk; Lisa Treece, Human Resources Director; Martha Bennett and Jeanie Cunningham, Mike Keith Insurance; Jeremy Billington, Billington Insurance; Scott Hefner, Bukaty Companies. Not Present: Charles Kavanaugh, Western Commissioner.

Commissioner Marr motioned to take the proposals under advisement, Commissioner Gabel seconded. Motion approved.

Commissioner Marr reviewed that brokerage interviews were set for October 12th and 13th with the award to follow October 19, 2020.

Adjournment was at 12:00 p.m. The next meeting will convene on October 6, 2020.

ATTEST: \_\_\_\_\_  
Diane Thompson, County Clerk

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William H. Gabel, Presiding Commissioner

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John L. Marr, Eastern Commissioner

\_\_\_\_\_  
Charles Kavanaugh, Western Commissioner

**RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT  
3<sup>rd</sup> Day's Proceedings, 6<sup>th</sup> Day of October 2020**

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

Additional public access to the meeting made available by via conference call at the following details: Dial-In Telephone Number: 1-612-746-7369 | Access Code: 389546

Commissioner Gabel and Commissioner Marr met with Elray Doerflinger, Loren Morehouse, and Lonnie Gardner regarding the chip and seal of NW 200<sup>th</sup> Road and NW 251<sup>st</sup> Road. Commissioner Gabel will contact Bill Hawley, regarding the University of Central Missouri's (UCM) financial commitment to repair the road done by their construction at the UCM airport.

The Commissioners approved wage continuation for two employees of the Road and Bridge Department.

The Commissioners met with Gary Bell, Road and Bridge Supervisor, regarding ongoing road and bridge projects. Bell submitted the following report of completed Right of Way:

- Right of Way County Project Number 2019-001 | Utility: Phone
- Company: Century Link | Contractor: Creek Enterprise
- Start Date: January 28, 2019 | Completion Date: June 28, 2019
- Project Location: Highway 23, Missouri Highway CC, NE 701<sup>st</sup> Road, NE 1150<sup>th</sup> Road, NE State Highway YY
- Project Description: Directional bore along the extending highways listed above. Placing equipment along the way for CAFII project for CenturyLink.
- Final Inspection: No findings; Date: May 7, 2019

*RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT 3<sup>rd</sup> Day's Proceedings, 6<sup>th</sup> Day of October 2020 is continued on page 288*

(CONTINUED FROM PAGE 287) **RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT  
3<sup>rd</sup> Day's Proceedings, 6<sup>th</sup> Day of October 2020**

The Commissioners approved the Distribution of Funds from Purple Wave Auction, LLC (Online Equipment Sales) Order Addendum

WHEREAS, the Johnson County Commission hosted an online auction on September 15, 2020 through Purple Wave Auctions; and, WHEREAS, the Johnson County Commission received settlement and payment from Purple Wave, Inc. on October 2, 2020; and, WHEREAS, on October 5, 2020 the County Commission approved Treasurer to process the following distributions from Purple Wave Inc., check number 60345 in the amount of \$6,150.00:

	Online Sale Price	Road Paving Use Tax Fund 078-000-44305	Commissary 102-000-44305
2007 Duraco 125D1T Pothole Patcher   1D9SB17257P441412	\$2,300	\$2,300	
2004 Ford E Prisoner Transport Van   1FBSS31L94HA54065	\$2,000		\$2,000
2006 Ford E350 Prisoner Transport Van   1FTSE34L76DB06852	\$1,850		\$1,850
<b>TOTAL</b>	<b>\$6,150.00</b>	<b>\$2,300.00</b>	<b>\$3,850.00</b>

WHEREAS, the Auditor Chief Deputy, Mary Pat Purcell, directed the sale of the 2007 Duraco 125D1T Pothole Patcher | 1D9SB17257P441412 to be deposited into the Road Paving Use Tax Fund – Sale of County Property (078-000-44756) instead of Road Paving Use Tax Fund – Sale of Equipment (078-000-44305); and,

NOW THEREFORE, the County Commission authorizes the Treasurer to process the following distributions from Purple Wave Inc., check number 60345 in the amount of \$6,150.00:

	Online Sale Price	Road Paving Use Tax Fund 078-000-44756	Commissary 102-000-44305
2007 Duraco 125D1T Pothole Patcher   1D9SB17257P441412	\$2,300	\$2,300	
2004 Ford E Prisoner Transport Van   1FBSS31L94HA54065	\$2,000		\$2,000
2006 Ford E350 Prisoner Transport Van   1FTSE34L76DB06852	\$1,850		\$1,850
<b>TOTAL</b>	<b>\$6,150.00</b>	<b>\$2,300.00</b>	<b>\$3,850.00</b>

Bids for Johnson County Sheriff's Office and Detention Facility Heating Ventilation Air Condition (HVAC) System were opened at 11:45 a.m. on this date with additional public access made by teleconference. The following bids were received:

Bidder Name	Lippert Mechanical Service Corp.	Air Design Heating and Cooling	Wall's HVAC Service
Location	Kansas City, MO	Warrensburg, MO	Buckner, MO
1. Agree to comply	Yes	Yes	No Bid Form Submitted
2. Onsite Inspection	No	Yes; 9/16/2020	No Bid Form Submitted
3. Replacement Product	Trane YSH 180 providing adder for hail guard and dry bulb economizer	15 Ton Gas/Electric Package Unit	Rheem Commercial Classic Series Package Gas/Electric Rooftop Unit RKNL-B
4. Product and Installation Price	\$15,897; (additional Dry Bulb Economizer \$1,465 and Coil Guard \$750)	\$13,820	\$14,619
5. Manufacturer's Warranty	One Year	Five (5) Years Compressor, One (1) Year Parts, Five (5) Year Heat Exchanger	Five (5) Years Compressor, One (1) Year Parts, Twenty (20) Years Heat Exchanger
6. Contractor's Warranty	One Year	One Year	No Bid Form Submitted
7. Product Availability	3-6 weeks from factory	3-6 weeks	6-14 days from Notice to Proceed
8. Estimated Days to Complete Project	One Day	One Day	no later than 30 days from Notice to Proceed
9. References Included	Yes	Yes	Yes

Bid holders that did not submit a bid include: Fox Heating and Cooling, Kulenkamp and Sons, Air Systems LLC, Boling Heating and Cooling, Complete Indoor Comfort Heating and Cooling, Budget Heating and Cooling, Get 'er Done HVAC.

Those present: William Gabel, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; Diane Thompson, County Clerk; Wall's HVAC Service Representative. Commissioner Kavanaugh motioned to take the bids under advisement. Commissioner Marr seconded. Motion approved.



**(CONTINUED FROM PAGE 288) RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT  
3<sup>rd</sup> Day's Proceedings, 6<sup>th</sup> Day of October 2020**

At 1:01 p.m. in the Commissioners' Chambers, located on the 2nd Floor of the Johnson County Courthouse, a motion was made by Kavanaugh and seconded by Marr to close the meeting pursuant to Section 610.021 of the Revised Statutes of Missouri relating to:

Closed Session: (1) Legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys. However, any minutes, vote or settlement agreement relating to legal actions, causes of action or litigation involving a public governmental body or any agent or entity representing its interests or acting on its behalf or with its authority, including any insurance company acting on behalf of a public government body as its insured, shall be made public upon final disposition of the matter voted upon or upon the signing by the parties of the settlement agreement, unless, prior to final disposition, the settlement agreement is ordered closed by a court after a written finding that the adverse impact to a plaintiff or plaintiffs to the action clearly outweighs the public policy considerations of section 610.011, however, the amount of any moneys paid by, or on behalf of, the public governmental body shall be disclosed; provided, however, in matters involving the exercise of the power of eminent domain, the vote shall be announced or become public immediately following the action on the motion to authorize institution of such a legal action. Legal work product shall be considered a closed record;

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

Other individuals invited to remain for closed session were: Travis Elliot, Ellis, Ellis, Hammons & Johnson, P.C.; Diane Thompson, County Clerk; Heather Reynolds, Treasurer; Tracy Brantner, Johnson County Economic Development Corporation (JCEDC) Executive Director; and Aimee Courtaway, JCEDC.

The purpose of this meeting was for discussion purposes only; no action was taken.

At 3:15 p.m. in the Commissioners' Chambers, located on the 2nd Floor of the Johnson County Courthouse, a motion was made by Kavanaugh and seconded by Marr to adjourn the closed portion of the meeting and proceed with the open meeting. Roll was called on the motion and the members voted as follows: "YEA" Gabel, Kavanaugh, Marr. "ABSTAIN" None. "NAY" None. Motion carried.

Adjournment was at 4:00 p.m. The next meeting will convene on October 8, 2020.

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  
4<sup>th</sup> Day's Proceedings, 8<sup>th</sup> Day of October 2020**

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

Additional public access to the meeting made available by conference call at the following details: Dial-In Telephone Number: 1-612-746-7369 | Access Code: 389546

The Commissioners accepted the summary settlement report of Heather Reynolds, Treasurer, for the month of September 2020.

Accounts payable in the amount of \$216,975.71 was reviewed and approved for payment.

Bids for Johnson County Sheriff's Office and Detention Facility Heating Ventilation Air Condition (HVAC) System were opened at 11:45 a.m. on October 6, 2020.

After taking the bids under advisement, Commissioner Kavanaugh motioned and Commissioner Gabel seconded to award the Johnson County Sheriff's Office and Detention Facility Heating Ventilation Air Condition (HVAC) System bid to Air Design Heating and Cooling, Warrensburg, Missouri for a Trane GBC180 15 Ton Gas/Electric Package Unit for \$13,820.00 with the following warranties: five (5) years compressor, one (1) year parts, five (5) year heat exchanger. Not Present: Commissioner Marr. Motion approved.

Commissioner Gabel and Commissioner Kavanaugh attended the City of Warrensburg and County of Johnson monthly meeting at Warrensburg City Hall. Discussion included Warrensburg Animal Shelter and Johnson County Community Health Services Public Health Order.

*RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT 4<sup>th</sup> Day's Proceedings, 8<sup>th</sup> Day of October 2020 is continued on page 290*

(CONTINUED FROM PAGE 289) **RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT**  
**4<sup>th</sup> Day's Proceedings, 8<sup>th</sup> Day of October 2020**

Commissioner Marr attended the Region F Solid Waste Meeting at Knob Noster City Hall.

Commissioner Gabel did not attend the Whiteman Area Leadership Council (WALC).

Commissioner Gabel and Commissioner Kavanaugh met with Lisa Treece, Human Resources Director, regarding the Johnson County Employee Health Insurance and Brokerage Services proposals received.

The Commissioners received vehicle titles:

- Vehicle Identification Number (VIN): 4ZEUT1421L1199743 | Year: 2020 | Make: Load Trail LLC (LDTL) | Body Style: Utility (Emergency Management Agency – trailer for side by side)
- Vehicle Identification Number (VIN): 1GBE5U1154F508946 | Year: 2004 | Make: Born Free (BORF) | Body Style: MTRHM (Motorhome) (Emergency Management Agency Command Center)

The transfer of funds for payroll of County Officials and employees for the period September 19, 2020 to October 2, 2020, was approved from County funds in the following amounts: County Revenue: \$60,619.16; Road and Bridge Department: \$33,822.97; Assessment: \$12,521.88; Bridge Construction: \$24,076.71; Juvenile Officers: \$7,012.24; Prosecuting Attorney: \$22,436.14; MoSMART Sal Supplement: \$166.15; Recovery Court – SAMHSA Grant: \$2,830.26; Commission Administrative: \$0.00; Sheriff: \$54,719.06; Jail: \$44,744.40; P.A. Child Support IV D: \$2,338.28; P.A. VOCA Grant: \$1,669.00; Grand Total: \$266,956.25.

The Commissioners met with Gary Bell, Road and Bridge Supervisor, regarding visibility at road intersections.

At 1:16 p.m. in the Commissioners' Chambers, located on the 2nd Floor of the Johnson County Courthouse, a motion was made by Kavanaugh and seconded by Marr to close the meeting pursuant to Section 610.021 of the Revised Statutes of Missouri relating to:

Closed Session: (1) Legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys. However, any minutes, vote or settlement agreement relating to legal actions, causes of action or litigation involving a public governmental body or any agent or entity representing its interests or acting on its behalf or with its authority, including any insurance company acting on behalf of a public government body as its insured, shall be made public upon final disposition of the matter voted upon or upon the signing by the parties of the settlement agreement, unless, prior to final disposition, the settlement agreement is ordered closed by a court after a written finding that the adverse impact to a plaintiff or plaintiffs to the action clearly outweighs the public policy considerations of section 610.011, however, the amount of any moneys paid by, or on behalf of, the public governmental body shall be disclosed; provided, however, in matters involving the exercise of the power of eminent domain, the vote shall be announced or become public immediately following the action on the motion to authorize institution of such a legal action. Legal work product shall be considered a closed record;

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

Other individuals invited to remain for closed session were: Travis Elliot, Ellis, Ellis, Hammons & Johnson, P.C.; Diane Thompson, County Clerk; Heather Reynolds, Treasurer; Tracy Brantner, Johnson County Economic Development Corporation (JCEDC) Executive Director.

The purpose of this meeting was for discussion purposes only; no action was taken.

At 1:37 p.m. in the Commissioners' Chambers, located on the 2nd Floor of the Johnson County Courthouse, a motion was made by Kavanaugh and seconded by Marr to adjourn the closed portion of the meeting and proceed with the open meeting. Roll was called on the motion and the members voted as follows: "YEA" Gabel, Kavanaugh, Marr. "ABSTAIN" None. "NAY" None. Motion carried.

The Commissioners stated they, individually, reviewed the Coronavirus Aid, Relief and Economic Security (CARES) Act Fund – Round Two (2) Reimbursement and Pre-Approval Applications.

The Commissioners reviewed the Warrensburg Chamber of Commerce response regarding the purchase of a cellular phone. Present: Heather Reynolds, Treasurer, and Tracy Brantner, Johnson County Economic Development Corporation Director; Mary Thaut, Johnson County Community Health Services; Dennis Boling. Reynolds stated there were 25 Reimbursement Applications with no withdrawals and 33 Pre-Approval Applications with 1 withdrawal.

The following reasons were identified for partial award or denial reasons:

1. Incomplete Application or request; supporting documentation insufficient or inadequate; or documentation provided does not constitute supporting documentation of eligible expenses or proof of payment
2. Item was not a necessary expenditure incurred due to the public health emergency with respect to COVID-19
3. Item was accounted for in the budget most recently approved as of March 27, 2020
4. Item cost and/or payment was not incurred during the period that begins on March 1, 2020 and ends on August 31, 2020
5. Request does not otherwise comply with requirements of CARES Act, Treasury Guidance, or County requirements

(CONTINUED FROM PAGE 290) **RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT**  
**4<sup>th</sup> Day's Proceedings, 8<sup>th</sup> Day of October 2020**

Reynolds briefly reviewed each Preapproval Application and the following decisions were made regarding the Coronavirus Aid, Relief, and Economic Security Act ("CARES Act") Fund – Round Two (2) Distribution. Applications will be pre-approved and not to exceed amount will represent 90% of the cost for all approved items. Therefore, a 10-cent match will be paid by the applicant or other contributor for every \$1 reimbursed by Johnson County CARES funds based on the submitted invoices, purchase orders, contracts, receiving slips, and proof of payment, cancelled checks – not to exceed the original preapproved amount in the Notification of Contingent Decision.

1. Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the Center Stage Academy, LLC full preapproval award not to exceed \$1,837.08. Motion approved unanimously.
2. Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the City of Warrensburg partial [reason two (2)] preapproval award not to exceed \$192,819.58. Motion approved unanimously.
3. Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the County of Johnson full preapproval award not to exceed \$48,275.78. Motion approved unanimously.
4. Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the County of Johnson – Sheriff's Office and Jail full preapproval award not to exceed \$6,944.10. Motion approved unanimously.
5. Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the Finnane-Robinson Dental LLC partial [reason one (1)] preapproval award not to exceed \$3,426.30. Motion approved unanimously.
6. Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the Holden R-III School District partial [reasons one (1) and two (2)] preapproval award not to exceed \$233,018.45. Motion approved unanimously.
7. Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the Johnson County Community Health Services partial [reason two (2)] preapproval award not to exceed \$101,578.70. Motion approved unanimously.
8. Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the Kingsville R1 School District full preapproval award not to exceed \$11,895.85. Motion approved unanimously.
9. Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the Leeton R-X School District full preapproval award not to exceed \$39,295.21. Motion approved unanimously.
10. Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the MU (University of Missouri) Extension full preapproval award not to exceed \$5,477.45. Motion approved unanimously.
11. Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the Powell Gardens partial [reason one (1)] preapproval award not to exceed \$15,105.39. Motion approved unanimously.
12. Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the letter of notification that the Standing in the Gap Ministries preapproval application was denied due to compliance reason two (2). Motion approved unanimously.
13. Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the Warrensburg Christian Schools full preapproval award not to exceed \$81,442.80. Motion approved unanimously.
14. Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the Warrensburg Main Street full preapproval award not to exceed \$974.62. Motion approved unanimously.
15. Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the Warrensburg R-VI School District partial [reason one (1)] preapproval award not to exceed \$1,436,659.44. Motion approved unanimously.
16. Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the WMMC (Western Missouri Medical Center) full preapproval award not to exceed \$153,740.97. Motion approved unanimously.
17. Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the City of Holden full preapproval award not to exceed \$14,796.00. Motion approved unanimously.
18. Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the City of Knob Noster partial [reason one (1)] preapproval award not to exceed \$13,624.32. Motion approved unanimously.
19. Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the letter to Eyecare Specialties as the preapproval application is not reviewable [reason one (1)]. Motion approved unanimously.
20. Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the Glover, Dyer, Hoke, Anderson LLC full preapproval award not to exceed \$29,790.00. Motion approved unanimously.
21. Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the Holden Chamber of Commerce full preapproval award not to exceed \$916.65. Motion approved unanimously.
22. Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the Johnson County Economic Development Corporation full preapproval award not to exceed \$3,884.71. Motion approved unanimously.
23. Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the Johnson County Fire Protection Dist No. 1 full preapproval award not to exceed \$32,677.52. Motion approved unanimously.
24. Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the Jonna Albert Accounting full preapproval award not to exceed \$1,428.30. Motion approved unanimously.
25. Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the Lyme Laser Center partial [reasons one (1) and two (2)] preapproval award not to exceed \$2,365.16. Motion approved unanimously.

26. Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the Morgan Farms partial [reasons one (1) and two (2)] preapproval award not to exceed \$932.04. Motion approved unanimously.
27. Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the Northside Christian Church full preapproval award not to exceed \$68,040.00. Motion approved unanimously.
28. Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the letter to Quality Internet of MO as the preapproval application is not reviewable. Motion approved unanimously.
29. Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the Stephens Chiropractic partial [reasons one (1) and two (2)] preapproval award not to exceed \$11,345.40. Motion approved unanimously.
30. Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the Totally Country Products dba Alewel's full preapproval award not to exceed \$31,101.84. Motion approved unanimously.
31. Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the Trails Regional Library partial [due to limited funding available for Round Two (2), the requested five (5) Self-Check Stations was reduced to three (3)] preapproval award not to exceed \$67,158.43. Motion approved unanimously.
32. Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the The Trendy Bluebird LLC partial [reason two (2)] preapproval award not to exceed \$840.12. Motion approved unanimously.
33. Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the University of Central Missouri full preapproval award not to exceed \$59,321.54. Motion approved unanimously.

Reynolds briefly reviewed each Reimbursement Application and the following decisions were made regarding the Coronavirus Aid, Relief, and Economic Security Act ("CARES Act") Fund – Round Two (2) Distribution. Applications are to be reimbursed and not to exceed 90% of the cost for all approved items. Therefore, a 10-cent match will be paid by the applicant or other contributor for every \$1 reimbursed by Johnson County CARES funds based on the submitted invoices, purchase orders, contracts, receiving slips, and proof of payment, cancelled checks – not to exceed the amount in the Notification of Contingent Decision.

1. Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the Center Stage Academy, LLC full reimbursement award of \$8,218.71. Motion approved unanimously.
2. Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the City of Warrensburg partial [reasons one (1), two (2) and four (4)] reimbursement award of \$226,856.72. Motion approved unanimously.
3. Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the County of Johnson partial [reasons one (1) and five (5)] reimbursement award of \$51,222.41. Motion approved unanimously.
4. Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the County of Johnson – Sheriff's Office and Jail partial [reason two (2)] reimbursement award of \$37,105.60. Motion approved unanimously.
5. Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the Finnane-Robinson Dental, LLC full reimbursement award of \$1,955.11. Motion approved unanimously.
6. Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the Holden R-III School District full reimbursement award of \$23,097.65. Motion approved unanimously.
7. Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the Johnson County Community Health Services partial [reason one (1), two (2) and five (5)] reimbursement award of \$74,023.02. Motion approved unanimously.
8. Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the Kingsville School District full reimbursement award of \$3,366.73. Motion approved unanimously.
9. Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the Leeton R-X School District full reimbursement award of \$2,943.63. Motion approved unanimously.
10. Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the University of Missouri – Johnson County Extension full reimbursement award of \$652.63. Motion approved unanimously.
11. Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the Powell Gardens partial [reason one (1)] reimbursement award of \$7,309.01. Motion approved unanimously.
12. Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the Standing in the Gap full reimbursement award of \$3,868.16. Motion approved unanimously.
13. Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the Warrensburg Christian Schools partial [reason four (4)] reimbursement award of \$4,597.24. Motion approved unanimously.
14. Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the Warrensburg Main Street full reimbursement award of \$503.02. Motion approved unanimously.
15. Brantner reviewed the Warrensburg R-6 School District request for 75% reimbursement instead of 90% due to 25% of funds to be reimbursed by Department of Elementary and Secondary Education (DESE). Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the Warrensburg R-6 School District 75% full reimbursement award of \$6,062.59. Motion approved unanimously.
16. Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the WMMC (Western Missouri Medical Center) partial [reasons one (1) and four (4)] reimbursement award of \$104,490.91. Motion approved unanimously.

(CONTINUED FROM PAGE 292) **RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT**  
**4<sup>th</sup> Day's Proceedings, 8<sup>th</sup> Day of October 2020**

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- 17. Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the Café Blackadder partial [reason one (1)] reimbursement award of \$3,084.05. Motion approved unanimously.
- 18. Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the Central MO Twisters LLC partial [reasons one (1), two (2), and four (4)] reimbursement award of \$4,110.50. Motion approved unanimously.
- 19. Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the Cruze Boutique LLC partial [reason one (1)] reimbursement award of \$2,196.04. Motion approved unanimously.
- 20. Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the Cuttin Up Meat partial [reasons one (1), two (2) and four (4)] reimbursement award of \$14,186.48. Motion approved unanimously.
- 21. Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the Johnson County Emergency Management Agency (EMA) full reimbursement award of \$3,964.37. Motion approved unanimously.
- 22. Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the Johnson County Emergency Services (E-911) partial [reason one (1)] reimbursement award of \$4,799.11. Motion approved unanimously.
- 23. Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the Pack N Mail Mailing Center Inc partial [reasons one (1), two (2), four (4) and five (5)] reimbursement award of \$3,285.17. Motion approved unanimously.
- 24. Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the Room 105, LLC dba Heroes Restaurant and Pub partial [reason four (4)] reimbursement award of \$8,829.71. Motion approved unanimously.
- 25. Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the Triple Fresh LLC dba Pita Pit partial [reasons one (1) and four (4)] reimbursement award of \$1,788.73. Motion approved unanimously.

Brantner reviewed the next steps for Round 2 Distribution:

- Notify applicants: The Commissioners decided they would not call the applicants since applicants would be receiving an email from Treasurer Heather Reynolds October 9, 2020 and a hard copy of all documents. Brantner noted there is a 14 day turn around on the Distribution Agreement being received.
- Pre-approval Applicants: Travis Elliot, legal counsel, wants to make sure the applicants know how to get their follow up documents in to get reimbursed.
- January 8, 2020 is the last date for Round Two (2) Preapproval applicants to submit final reimbursement documentation for reimbursement.
- Press release draft was reviewed and under review by legal counsel Travis Elliot.
- Round Three (3) Distribution: Reimbursement only with applications available January 8, 2021.

Adjournment was at 4:15 p.m. The next meeting will convene on October 13, 2020.

ATTEST: \_\_\_\_\_  
Diane Thompson, County Clerk

\_\_\_\_\_  
William H. Gabel, Presiding Commissioner

\_\_\_\_\_  
John L. Marr, Eastern Commissioner

\_\_\_\_\_  
Charles Kavanaugh, Western Commissioner

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**RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT**  
**5<sup>th</sup> Day's Proceedings, 13<sup>th</sup> Day of October 2020**

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

Additional public access to the meeting made available by conference call at the following details: Dial-In Telephone Number: 1-612-746-7369 | Access Code: 389546

The Commissioners met with Cassidy Poteet for the Emergency Management Agency Bi-Weekly Update.

(CONTINUED FROM PAGE 293) **RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT**  
**5<sup>th</sup> Day's Proceedings, 13<sup>th</sup> Day of October 2020**

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The Commissioners attended the KOKO Radio Broadcast: Johnson County Today. Discussion included Region F Solid Waste Recycling held October 10 & 11, 2020 and sales tax.

Commissioner Kavanaugh motioned and Commissioner Marr 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, 2019, the Hospital has furnished unreimbursed medical treatment to various children of Johnson County in the sum of \$23,266.892; 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. Motion approved unanimously.

The Commissioners met with Lisa Treece, Human Resources Director, to review the Johnson County Employee Health Insurance and Brokerage Proposals; also present was: Stormy Taylor, Recorder; Scott Munsterman, Sheriff; Daleah Wyne, Auditor Deputy; Lindsay Rankin, Public Administrator Deputy; Babette Sproat, Road and Bridge;

Taylor brought attention to the fact she encourages employee participation in the wellness program since employee's participation is beneficial to the County's insurance rates.

Workforce Development Board of Western Missouri - Chief Elected Officials meeting was cancelled due to the lack of a quorum.

The Commissioners met with Scott Heffner and Liz Heller of Bukaty Companies to discuss their submitted proposal for Health Insurance and Brokerage Services. Also present: Babette Sproat, Road and Bridge Department; Daleah Wyne, Auditor Deputy; Stormy Taylor, Recorder; Hugh Fowler, Major; Lindsay Rankin, Public Administrator Chief Deputy. Heffner presented updated rates from Cigna in response to the renewal rates made available from Lifestyle.

Correspondence was received October 9, 2020 from Johnson County Community Health Services (Stephanie Long, Medical Director and Corrine Burgin, Board of Trustees Chair) with a plea "that community leaders play their part to ensure the safety and well-being of all residents, families, friends and visitors to Johnson County." regarding the recently adopted Public Health Order (Face Covering Order). Enclosed was the Public Health order requiring community residents and visitors over the age of five (5) to wear face masks (coverings) adopted by the Johnson County Community Health Services Board and Public Health Officer. It was requested that the Commissioners endorse a county-wide public health order by signing the enclosed Endorsement 1 prior to October 30, 2020 to support the enforcement of Section 192.300 RSMo according to law. Also enclosed, was a COVID-19 Update printed October 6, 2020 and a letter to Johnson County from Western Missouri Medical Center (WMMC), signed by 54 providers: "As healthcare providers we understand that wearing a mask is hot, uncomfortable and annoying, yet we wear them all day to protect ourselves, our families and this community. Therefore we ask you to join the fight to decrease the devastating effects of this pandemic on our nation. So please help us protect your family, friends, local businesses, medical team and community. Masking doesn't stop the spread of COVID-19, but it does slow it so we can continue to have the resources and manpower to provide medical care to everyone affected. Masking isn't political; it's medical. We encourage you to mask to protect everyone's health, including your own."

Commissioner Gabel stated his support of the Public Health Order (face covering order) and his desire to sign the endorsement.

Commissioner Marr stated local law enforcement is not in favor of the enforcing the mask order and although people should wear masks but not be fined for non-compliance. Marr stated he is not against people wearing a mask.

Commissioner Kavanaugh stated if you feel you need to wear a mask, as self-preference, we aren't going to enforce anything. Observe the signage if face masks are required, then the patron should follow the request or take their business elsewhere.

Commissioner Kavanaugh motioned that the Johnson County Commission would not sign the endorsement. Commissioner Marr seconded the motion. Roll Call Vote: Commissioner Kavanaugh: Yay; Commissioner Marr: Yay; Commissioner Gabel: Nay.

Commissioner Gabel requested to amend the public health order to remove the fines. Thompson reviewed that the Public Health Order was issued by Johnson County Community Health Services (JCCHS) and if it was to be amended, would need to be done by that entity.

Thompson asked if the JCCHS Public Health Order was amended to remove the fines, would the Commission approve an endorsement? Thompson stated if there is not a quorum, the document should not be signed. Commissioner Kavanaugh: No; Commissioner Marr: No, Commissioner Gabel: Yes.

(CONTINUED FROM PAGE 294) **RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT**  
**5<sup>th</sup> Day's Proceedings, 13<sup>th</sup> Day of October 2020**

The Law Enforcement Tax City Distribution for July 2019 through December 2019 was made by Auditor Chad Davis as follows: Centerview: \$7.48; Chilhowee: \$9.88; Holden: \$75.43; Kingsville: \$7.75; Knob Noster: \$73.98; Leeton: \$18.60; Warrensburg: \$491.06. The total distribution was \$684.18. The county portion was \$836.22.

The Law Enforcement Tax City Distribution for September, 2020 was made by Auditor Chad Davis as follows: Centerview: \$1,205.46; Chilhowee: \$1,592.22; Holden: \$12,148.26; Kingsville: \$1,244.02; Knob Noster: \$11,915.77; Leeton: \$2,996.05; Warrensburg: \$79,086.60. The total distribution was \$110,188.38. The county portion was \$135,674.69.

Adjournment was at 4:00 p.m. The next meeting will convene on October 15, 2020.

ATTEST: \_\_\_\_\_  
Diane Thompson, County Clerk

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William H. Gabel, Presiding Commissioner

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John L. Marr, Eastern Commissioner

\_\_\_\_\_  
Charles Kavanaugh, Western Commissioner

**RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT**  
**6<sup>th</sup> Day's Proceedings, 15<sup>th</sup> Day of October 2020**

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

Additional public access to the meeting made available by conference call at the following details: Dial-In Telephone Number: 1-612-746-7369 | Access Code: 389546

Accounts payable in the amount of \$214,665.02 was reviewed and approved for payment.

The Commissioners met with Jeanie Cunningham, Martha Bennett, Janette Pogue of Mike Keith Insurance to discuss their submitted proposal for Health Insurance and Brokerage Services.

Present: Mark Reynolds, Assessor; Stormy Taylor, Recorder; Scott Munsterman, Sheriff; Heather Reynolds, Treasurer; Nancy Jo Jennings, Public Administrator; Lindsay Rankin, Public Administrator Deputy; Mary Pat Purcell, Auditor Chief Deputy; Tracy Brantner, Johnson County Economic Development Corporation; Babette Sproat, Road and Bridge Department.

Marc Wiersma and Alex Adams reviewed services available through CIGNA; covered individuals would receive: client manager, client service consultant, wellness consultant, all of which are local in the Kansas City area. Mike Keith Insurance secured a commitment of \$15,000 from CIGNA for the county wellness fund and will contribute an additional \$3,000 from Mike Keith. Adams also secured a \$30,000 transition rebate on the first month's premiums. CIGNA provides 24 hour/7 day/365 days a year concierge customer service access to their clients. There is integration of medical, pharmacy and mental health services all under the CIGNA umbrella. Also discussed was the need for a broker as opposed to the county accepting bids directly from the carrier. Wiersma indicated that 99% of their clients use a broker, as the broker is typically local and knows the needs of the client. In a renewal situation, the carrier can leverage coverage over the client where the broker works for the client directly to garner the best coverage for the best rate. The carrier would also not perform site visits every two weeks like Mike Keith currently does and would continue to do in their proposal. Jeannie Cunningham with Mike Keith presented rate proposals: three (3) current Health Savings Account (HSA) options and five (5) Preferred Provider Organization (PPO) options for the county to consider. Cunningham also presented the renewal rate from Lifestyle, which was a zero percent increase for 2021 and no more than a 5% rate increase for 2022. Cunningham concluded her presentation with a recommendation to accept the bid from CIGNA, a national carrier with all major hospitals in the KC metro care in their network.

The Commissioners met with Jeremy Billington of Billington Insurance Interview Mike Keith Insurance to discuss their submitted proposal for Health Insurance and Brokerage Services.

Also present: Scott Munsterman, Sheriff; Mark Reynolds, Assessor; Stormy Taylor, Recorder; Mary Pat Purcell, Auditor Deputy; Nancy Jo Jennings, Public Administrator; Heather Reynolds, Treasurer; Lisa Treece, Human Resources Director; Babette Sproat, Road and Bridge Department.

Jeremy Billington presented a partially self-funded insurance plan with reinsurance and aggregate insurance. Billington based his plan design based off the current plan design with the three Health Savings Account (HSA) levels of coverage and indicated that we could build any plan design we want if he is selected as the broker for the County. Billington discussed cost shifting measures he could take using a Third-Party Administrator (TPA), Medicare, Medicaid, and drug subsidies. Billington presented Cape Girardeau, Miller and Camden Counties as examples of other counties that he represents. The TPA has an adjuster dedicated to our county. When we call in, we consistently talk to the same person. His health care network is Freedom Network Select, the same as BCBS. Billington's approach to health care insurance is taking advantage of the loopholes in the Affordable Care Act (ACA) to cost shift the claims to "other payers" under the Affordable Care Plan (ACP). The county employee is still covered under the ACP. Billington indicated he would take over the benefits "as/is" for year one with three HSA plan designs. Year two he would start tweaking the numbers and making changes.

The Commissioners met with Darlene Buckstead regarding the Commission's response to the request to endorse the Johnson County Community Health Services (JCCHS) Public Health Order (Mask / Face Coverings).

Commissioner Kavanaugh stated his opposition to fines in this Public Health Order and his support of the original mandate. Kavanaugh stated individuals should be allowed to wear a mask or not, however, if a sign is on a business door, individuals should respect the owner's request and wear a mask or not enter the building.

Buckstead reviewed JCCHS's decision to not include fine amounts in the Public Health Order, so they could be determined by the legal system.

Commissioner Marr stated his believe that more people will do something if they are asked to do something than if they are told. Marr also stated that if a face mask requirement is in place, those not wearing a mask should have a card or certificate stating the person has medical release to not wear a mask. Commissioner Marr agreed that people should wear masks but knows that the legal system will not act on enforcement. Marr also stated that he is just as liable to pick up COVID-19 weather people are wearing masks or not. Commissioner Gabel stated an ordinance would be required for fines to be applied. Gabel also expressed concern because of the significant increase in active cases and with Warrensburg now reaching national recognition.

Diane Thompson presented an opportunity from Alec Schwentz, Missouri Medical Supplies, for a joint effort with Johnson County and Johnson County Community Health Services for education to help reduce spread of COVID-19 with each household being delivered a packet that would include: educational materials, masks and sanitizer (3 weeks of supply).

The Commissioners met with Randy Russell, Cathy Tague, Blake Hiatt of Insurance & Benefits Group (IBG) Interview Connell to discuss their submitted proposal for Health Insurance and Brokerage Services.

Also present: Mark Reynolds, Assessor; Scott Munsterman, Sheriff; Stormy Taylor, Recorder; Nancy Heather Reynolds, Treasurer; Laurie Donald, Treasurer Deputy; Lisa Treece, Human Resources Director; Babette Sproat, Road and Bridge Department; Mary Pat Purcell, Auditor Deputy.

Russell presented rates from CIGNA and noted that after the renewal rate was available, CIGNA came in with new rates that were 9% lower. IBG presented the same rates and plan designs as Bukaty and Mike Keith Insurance, noting that the carriers provide the same rates to all brokers so there isn't any difference in what he is offering versus what the other brokers offer in terms of the CIGNA rates. Russell noted some employees prefer the Preferred Provider Organization (PPO) design and some prefer the Health Savings Account (HAS) design, so both are being offered. Russell discussed the Compliance Dashboard feature that will not only provide assistance with the Affordable Care Act (ACA), 1094 and 1095 reporting but also provide information in the form of newsletters to Human Resources. Russell stated that Cheryl Trelow would continue doing in person enrollment as she does now with the ancillary insurance. There is also an employee navigator that can be used as a secondary option. IBG's proposal didn't address wellness in great length, but they stated that they could offer a wellness piece through CIGNA. IBG would be the claims advocate for any issues employees have. They would also assist with employees that transition off of county insurance to Medicare. There was discussion regarding flex spending accounts for employees that choose the PPO over the HSA. With a PPO, employees would only have the option of a limited FSA that can be used for vision and dental. For the PPO options, the copays would go toward the out of pocket, but not the deductible.

Commissioner Marr and Commissioner Gabel met with Jennifer Owens regarding the Villages of Whiteman (VoW) Neighborhood Improvement District with an update that dirt work was being done by Higgins Asphalt. Owens stated she has not received documentation regarding the 250% increase in engineering fees from Allstate Consultants, Chad Sayre. Owens expressed concern about additional work Derrick Campbell and some other guys talking about the low spots in the pavement of VoW and made the statement that VoW was going to pay for him and his people to come up there with a change order and she didn't feel like they should pay for it.



(CONTINUED FROM PAGE 296) **RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT**  
**6<sup>th</sup> Day's Proceedings, 15<sup>th</sup> Day of October 2020**

The Commissioners met with Jack Abbott, Jeff Weber, Kyle Shell, and various additional representatives by teleconference of Connell Insurance & Insurance Program Managers Group (IPMG) to discuss their submitted proposal for Health Insurance and Brokerage Services.

Also present: Scott Munsterman, Sheriff; Stormy Taylor, Recorder; Heather Reynolds, Treasurer; Mary Pat Purcell, Auditor Deputy; Lisa Treece, Human Resources Director; Babette Sproat, Road and Bridge Department.

IPMG is the Third Party Administrator (TPA) and Connell is the broker, located in SW Missouri. They use Spectrum Underwriting and presented a self-funded insurance plan. Their proposal included a total maximum dollar amount of \$1,747,904 that the county would pay in 2021 based on the current number of covered lives (employees and dependents). That amount will vary based on the number of employees covered on the insurance from month to month. It was noted that the Road and Bridge Department and Sheriff Department both have several openings, so an increased number of employees will mean an increase to the total amount paid for the year. They recommend a 12/12 formula (incurred in 12 months/paid in 12 months). The network is First Health (which the county has used before with Lifestyle). The county would pay a monthly cost of \$51,190 to cover all fixed costs. Connell/IPMG recommended budgeting an additional \$94,000 per month to put toward claims. This would be a level funded, self-insured plan with the same amount going toward costs and claims each month. Any overage at the end of the year rolls over toward the next year's claims. If the county experienced higher claims than what was budgeted, companion insurance will cover the shortfall. That would have to be paid back at the end of the year if the county had a surplus. If there is no surplus, it doesn't get paid back but will raise rates for the following year. Connell would provide customer service and assist with open enrollment. Connell and IPMG both have online portals available to employees. Renewal rates are requested at the end of September with IPMG typically providing rates 10-12 weeks before renewal for the upcoming year. They prefer to have an agreement to have a group they cover for three years. Wellness is covered in questions 19-21 on page 9 and addresses fees for wellness component and health management consultant.

The Commissioners met with Rick Morris regarding his opposition the Commission's decision to not endorse the Johnson County Community Health Services (JCCHS) Public Health Order (Mask / Face Coverings). Morris asked Commissioner Kavanaugh and Commissioner Marr why they choose to not endorse the Public Health Order. Commissioner Marr stated his opinion is not to burden the sheriff, police and highway patrol to write tickets for individuals and businesses that then would not be prosecuted by the Court.

Commissioner Marr also stated his viewpoint is that more community members would respond in compliance by being asked, not told, to wear a mask. Commissioner Marr also stated that people should be respectful of businesses that require masks.

Commissioner Kavanaugh stated there is no way to enforce the Public Health Order and it should be a personal preference to wear or not wear a mask. Commissioner Kavanaugh stated since there is no way to enforce the Public Health Order, there is no reason to have one.

Morris stated his desire to see County Leadership err on the side of caution for the safety of the county citizens. Morris stated the mask order is similar to the need and enforcement of burn bans and speed limits with the number of residents contracting and dying (15 currently dead) continuing to rise from COVID-19. Morris stated Whiteman Air Force Base (WAFB) requires mask but they need the support from the rest of the County, so that the WAFB mission is not compromised.

Commissioner Marr stated he is not personally against mask as Marr recently went to Henry County, with no face covering order and still wore a mask.

Commissioner Gabel stated JCCHS made a recommendation, County should sign the endorsement to establish fines. Gabel stated the Commission should listen to and endorse the JCCHS Public Health Order.

Adjournment was at 4:45 p.m. The next meeting will convene on October 19, 2020.

ATTEST: \_\_\_\_\_  
Diane Thompson, County Clerk

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William H. Gabel, Presiding Commissioner

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John L. Marr, Eastern Commissioner

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Charles Kavanaugh, Western Commissioner

**RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT**  
**7<sup>th</sup> Day's Proceedings, 19<sup>th</sup> Day of October 2020**

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

Additional public access to the meeting made available by conference call at the following details: Dial-In Telephone Number: 1-612-746-7369 | Access Code: 389546

Commissioner Gabel assigned the letter of appointment for the Emergency Management Director Cassidy Poteet as requested by Gloria Brandenburg, Missouri State Emergency Management Agency Regional Coordinator.

The Commissioners met with Tracy Brantner, Johnson County Economic Development Corporation to open the Request for Qualifications: Courthouse Heating Ventilation Air Condition (HVAC) Assessment and Design. Prior to opening, Brantner reviewed the Qualifications Based Selection process and the purpose of the Professional Services as relating to HVAC Assessment and Design of the Johnson County Courthouse.

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

The Commissioners met with Lisa Treece, Human Resources Director, to review the Johnson County Employee Health Insurance and Brokerage Proposals.

Amendment: Coronavirus Aid, Relief, and Economic Security Act ("CARES Act") Fund – Round Two (2) Distribution

The Commissioners met with Heather Reynolds, Treasurer; Tracy Brantner and Aimee Courtaway, Johnson County Economic Development Corporation; regarding a mathematical error in the Exhibit B for Coronavirus Aid, Relief and Economic Security (CARES) Act Fund – Round 2 Distribution application number GPAR2-0008-R from Johnson County Community Health Services (JCCHS) which was approved October 8, 2020. JCCHS found the mathematical error and reported it to the CARES Act Fund Review Team. After review, it was confirmed the formula did not include all rows in the Exhibit B Subtotal and the Subtotal should be corrected from \$82,247.80 to \$84,652.59 and the 90% County Funded Total should be corrected amount from \$74,023.02 to \$76,187.33.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to amend the Johnson County Community Health Services GPAR2-0008-R Exhibit B Subtotal to \$84,652.59 and the 90% County Funded Total to \$76,187.33. Motion approved unanimously.

The Commissioners received vehicle title:

- Vehicle Identification Number (VIN): 1FTEW1P41LKE74793 | Year: 2020 | Make: Ford | Body Style: F150 Pick Up Truck (Sheriff - Commissary)

Johnson County received the sales tax distribution for September, 2020 from the Missouri Department of Revenue. The monies were distributed as follows: General Revenue: \$244,890.26, Jail: \$122,429.83, County Law Enforcement: \$225,877.25, Road and Bridge: \$244,890.26; Law Enforcement: \$244,863.07 and Road Use Tax: \$174,291.20.

Adjournment was at 2:30 p.m. The next meeting will convene on October 20, 2020.

ATTEST: \_\_\_\_\_  
 Diane Thompson, County Clerk

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 William H. Gabel, Presiding Commissioner

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 John L. Marr, Eastern Commissioner

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 Charles Kavanaugh, Western Commissioner

**RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT**  
**8<sup>th</sup> Day's Proceedings, 20<sup>th</sup> Day of October 2020**

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

Additional public access to the meeting made available by conference call at the following details: Dial-In Telephone Number: 1-612-746-7369 | Access Code: 389546

Commissioner Gabel assigned the letter of appointment for the Emergency Management Director Cassidy Poteet as requested by Gloria Brandenburg, Missouri State Emergency Management Agency Regional Coordinator.

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

The Commissioners met with Lisa Treece, Human Resources Director, to review the Johnson County Employee Health Insurance and Brokerage Proposals.

Amendment: Coronavirus Aid, Relief, and Economic Security Act ("CARES Act") Fund – Round Two (2) Distribution

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Commissioner Kavanaugh motioned and Commissioner Marr seconded to amend the Johnson County Community Health Services GPAR2-0008-R Exhibit B Subtotal to \$84,652.59 and the 90% County Funded Total to \$76,187.33. Motion approved unanimously.

The Commissioners received vehicle title:

- Vehicle Identification Number (VIN): 1FTEW1P41LKE74793 | Year: 2020 | Make: Ford | Body Style: F150 Pick Up Truck (Sheriff - Commissary)

The Commissioners reviewed the Dugan Glass Inc proposal to install a handicap operator on the existing door with two (2) push buttons with wireless controls, bollard post for exterior push button and time delay module to coordinate access to security system. It was noted that the following additional work will need to be completed prior to work: ceiling grid to be removed, electrician for 110 wiring/ connections, security contractor to coordinate installation with access control.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the installation of a handicapped operator for the sidewalk level exterior door on the East side of the Courthouse by Dugan Glass Inc. Sedalia, Missouri for the price of \$3,185.00. Motion approved unanimously.

The Commissioners met with Rhonda Gelbach and Eainn Misner regarding Warrensburg Main Street. Gelbach requested the County increase their Fiscal Year 2021 Annual Partnership to \$4,000 (previous contribution was \$2,500). Gelbach explained the City of Warrensburg reduced their fiscal year 2021 contribution 50% and a contractor reduced their private donation due to a bad year. Gelbach also stated they have a grant to replant nine (9) trees and have tree guards they need to sell to protect the trees; some come with pails for dogs to drink. Gelbach stated if the County commits to three (3) years at \$4,000 contribution, a tree guard would be included (\$950 value). Gelbach stated a local fabricator is creating the guards and the City of Warrensburg will install tree guards on the planted trees. Gelbach requested a partnership decision by October 31, 2020.

The Commissioners approved a request as presented by Jennifer Hardin for the placement of an Angel Tree in the lowest level of the Johnson County Courthouse for the Johnson County Christmas Angel Tree. Thompson noted the Christmas tree would need to be prepared by the county around November 14<sup>th</sup>. The annual program provides Christmas gifts for needy children in the community. "Angels" listing the child's age, sizes, needs and wants are placed on trees located in various businesses in the community, where they can be "adopted" by people who purchase Christmas gifts for that child.

**Retail Liquor by Drink Caterer Liquor License**

**Stahon Enterprises d/b/a Old Barney's**, 112 Hout Street (temporary concession stand and designated concession area in the 100 block of Hout Street for one day), Warrensburg, MO requested and was granted license to sell retail liquor by drink cater for one day. The one-day license shall expire October 24, 2020.

The Commissioners approved the Greater Warrensburg Chamber of Commerce \$5,000 fiscal year 2021 sponsorship.

(CONTINUED FROM PAGE 299) **RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT**  
**8<sup>th</sup> Day's Proceedings, 20<sup>th</sup> Day of October 2020**

The Commissioners met with Bill Payne regarding the Commission decision to reduce or exclude certain items from Cuttin Up Meat Processing, Lyme Laser Center of Central Missouri L. L. C., and Stephens Chiropractic L. L. C. Coronavirus Aid, Relief, and Economic Security Act (“CARES Act”) Fund – Round Two (2) Applications. Payne stated that funds have been allocated to schools and other tax funded entities with 24 business receiving less than 10% of funding.

Lyme Laser Center of Central Missouri L. L. C. and Stephens Chiropractic L. L. C.

Payne reviewed they have been limited to treating one (1) person at a time due to COVID-19 social distancing guidelines and restrictions (previously able to serve two). They are currently three (3) weeks out on appointments with two (2) rooms dedicated to chiropractor appointments and one (1) room for lyme disease treatments. Lyme disease treatment requires a two (2) hour session in five (5) steps with two (2) appointments per week phase 1 (12 weeks) and phase 2 (6 months). To maintain business operations with respect to COVID-19 restrictions, they will need additional space and equipment.

Commissioner Kavanaugh explained the application requests received were greater than the available CARES Act funds and since the expansion of the building was eliminated, the equipment (that was going be in the building) was also eliminated.

Commissioner Marr stated, prior to this meeting, he was unaware of the impact of lyme disease or how it is affected by COVID-19 and therefore didn't see how requests would be eligible for CARES funds as the application did not provide adequate explanation of how the expense was eligible.

Cuttin Up Meat Processing

Payne stated prior to COVID-19 Cuttin Up Meat Processing only processed deer. With the reduced capacity of processing in commercial meat processing due to COVID-19 restrictions and guidelines, smaller meat processors were encouraged to increase processing. Payne reviewed that USDA requires deer to be processed in different equipment and space than beef and pork. Cuttin Up Meat applied for Missouri Department of Agriculture – Meat & Poultry Processing Grant Program as well as the Johnson County CARES funding Round 2 Reimbursement and Pre-approval. Payne stated Cuttin Up Meat Processing was approved for \$200,000 through the Missouri Meat & Poultry Program grant but due to a more challenging reimbursement process, Payne decided to withdraw this application since County criteria was easier to meet. The next day Payne also withdrew the Cuttin Up Meat Preapproval Application from the Johnson County CARES Round 2. Now, Cuttin Up Meat Processing will only receive \$15,000 from Johnson County CARES Round 2 reimbursement.

Payne didn't understand why he wasn't notified before the County CARES deadline that the County wouldn't have enough funds to preapprove the expansion of the Stephens Chiropractic L.L.C. as requested in its Preapproval application similar to when Brantner and Kavanaugh met with him regarding the Cuttin Up Meat Processing request for building expansion in its preapproval application. Brantner offered that the CARES guidance clearly facilitates CARES funding for the purpose of supporting food supply chain improvements and capacity. The CARES guidance does not provide the same support for chiropractic services or lyme disease treatment services.

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

The transfer of funds for payroll of County Officials and employees for the period October 3, 2020 to October 16, 2020, was approved from County funds in the following amounts: County Revenue: \$63,030.25; Road and Bridge Department: \$30,890.42; Assessment: \$12,506.87; Bridge Construction: \$23,660.63; Juvenile Officers: \$6,834.28; Prosecuting Attorney: \$22,551.34; MoSMART Sal Supplement: \$166.15; Commission Administrative: \$0.00; Sheriff: \$54,281.81; Jail: \$42,379.18; P.A. Child Support IV D: \$2,338.18; P.A. VOCA Grant: \$1,669.00; Grand Total: \$260,308.11.

Adjournment was at 2:00 p.m. The next meeting will convene on October 22, 2020.

ATTEST: \_\_\_\_\_  
Diane Thompson, County Clerk

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William H. Gabel, Presiding Commissioner

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John L. Marr, Eastern Commissioner

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Charles Kavanaugh, Western Commissioner

**RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT**  
**9<sup>th</sup> Day's Proceedings, 22<sup>nd</sup> Day of October 2020**

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

Additional public access to the meeting made available by conference call at the following details: Dial-In Telephone Number: 1-612-746-7369 | Access Code: 389546

Accounts payable in the amount of \$163,298.15 was reviewed and approved for payment.

The Commissioners met with Sarah Chamberlin and Christina Burke and Kayla Frank from Warrensburg Animal Rescue regarding a statement from the Commission regarding the County's investment in the Animal Shelter that could be announced at Paws for a Cause on October 23, 2020. The Commissioners noted the meeting is not on the agenda until October 29, 2020 so a decision could not be made today. The Commissioners stated the County will be moving forward. Warrensburg Animal Rescue has currently raised over \$72,000. Frank reviewed shelter operations and upcoming opportunities and vision for the positive community impact. Commissioner Kavanaugh suggested the Warrensburg Animal Rescue encourage the City of Warrensburg to separate the three (3) acres to clearly identify the separation of the Animal Shelter property for future use.

The Commissioners tabled the Warrensburg Main Street Fiscal Year 2021 Partnership until October 29, 2020.

The Commissioners met with Mark Reynolds, Assessor; Stormy Taylor, Recorder; Scott Munsterman, Sheriff; Lisa Treece, Human Resources Director; Gary Bell and Babette Sproat, Road and Bridge Department.

Lisa Treece, Human Resources Director, submitted a recommendation to proceed with the bid for CIGNA health insurance with Mike Keith Insurance continuing to be the broker. While three brokers presented the same premiums and plans, MKI offered an additional \$5,000 in wellness from CIGNA and \$3,000 as a direct contribution from MKI for a total of \$18,000 in wellness incentives.

Mark Reynolds reviewed the recommendation from a committee of Elected Officials (or their representatives) who voted on October 21, 2020 to use CIGNA Insurance with Insurance Benefits Group (IBG) as the Broker. Reynolds reviewed numbers prepared by Treece but suggested some numbers be shifted to pay impact employee responsibility to pay. Taylor stated support to offer employees and option of Health Savings Account (HSA) or Preferred Provider Organization (PPO).

Thompson reviewed that 25 individuals have worked very hard to earn reimbursements from the wellness portion of Lifestyle; Thompson recommended the County designate CIGNA Wellness funds to pay those employees. Thompson stated Mike Keith Insurance (MKI) secured \$15,000 from CIGNA and \$3,000 from MKI to be used for wellness but IBG secured only \$10,000 from CIGNA for wellness; Reynolds will talk with Randy Russell to see if the same funds are available to IBG. Thompson reviewed the \$5,000 COBRA that MKI offered in their proposal; Reynolds reviewed that the committee's vote would not change based on the response for those items.

Self-insurance run out cost of the County more than it should have (\$324,000). Having a run out policy could have saved us money in the long run.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve CIGNA as the Insurance Carrier and Insurance Benefits Group as the Broker for 2021 Johnson County Health Insurance and Brokerage Services. Motion approved unanimously.

**Original Package Liquor and Sunday Original Package Liquor Licenses**

**Casey's Marketing Company** d/b/a Casey's General Store #3887, 303 N. Maguire, Warrensburg, MO requested and was granted licenses to sell liquor in the original package weekdays and Sundays. The licenses shall expire June 30, 2021.

Commissioner Gabel attended the Johnson County Economic Development Corporation – Board of Directors Teleconference Meeting.

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.

Adjournment was at 12:00 p.m. The next meeting will convene on October 26, 2020.

ATTEST: \_\_\_\_\_  
 Diane Thompson, County Clerk

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 William H. Gabel, Presiding Commissioner

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 John L. Marr, Eastern Commissioner

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 Charles Kavanaugh, Western Commissioner

**RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT**  
**10<sup>th</sup> Day's Proceedings, 26<sup>th</sup> Day of October 2020**

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

Additional public access to the meeting made available by conference call at the following details: Dial-In Telephone Number: 1-612-746-7369 | Access Code: 389546

The Commissioners received monthly fees collected report from Prosecuting Attorney, Robert Russell for September 2020 totaling \$5,275.25 which was deposited with the Treasurer.

The Commissioners met with Cassidy Poteet for the Emergency Management Agency Bi-Weekly Update. Poteet introduced Bailey Jennings as the new Emergency Management Agency Deputy Director reviewing responsibilities and qualifications.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the following 2021 Johnson County Employee Holidays

The following holidays have been designated in 2021 for Johnson County Employees:

New Year's Day	Friday, January 1, 2021
Martin Luther King, Jr. Day	Monday, January 18, 2021
Lincoln's Birthday	Friday, February 12, 2021
Washington's Birthday	Monday, February 15, 2021
Truman Day	Friday, May 7, 2021
Memorial Day	Monday, May 31, 2021
Independence Day	Monday, July 5, 2021
Labor Day	Monday, September 6, 2021
Columbus Day	Monday, October 11, 2021
Veterans Day	Thursday, November 11, 2021
Thanksgiving Day	Thursday & Friday, November 25 & 26, 2021
Christmas Day	Friday, December 24, 2021
New Year's Day	Friday, December 31, 2021

Motion approved unanimously.

After consideration, Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve an additional holiday on Thursday, December 24, 2020 for Johnson County employees.

Motion approved unanimously.

WHEREAS, the Johnson County Commission approved the following holidays for 2020 on November 4, 2019:

New Year's Day	Wednesday, January 1, 2020
Martin Luther King, Jr. Day	Monday, January 20, 2020
Lincoln Day	Wednesday, February 12, 2020
President's Birthday	Monday, February 17, 2020
Truman Day	Friday, May 8, 2020
Memorial Day	Monday, May 25, 2020
Independence Day	Friday, July 3, 2020
Labor Day	Monday, September 7, 2020
Columbus Day	Monday, October 12, 2020
Veterans Day (Observed)	Wednesday, November 11, 2020
Thanksgiving Day	Thursday & Friday, November 26 & 27, 2020
Christmas Day	Friday, December 25, 2020; and,

WHEREAS, the Johnson County Commission desires to allow county employees additional time to spend with their families; and,

NOW, THEREFORE, the County Commission amended the 2020 holidays to include:

Christmas Eve	Thursday, December 24, 2020.
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Johnson County received check #7409904 from Republic Services, Inc c/o Awin Management c/o Allied Waste Services in the amount of \$14,221.51 which represents the host fee for September 2020 from the Show Me Regional Landfill.

Adjournment was at 12:00 p.m. The next meeting will convene on October 27, 2020.

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**  
**11<sup>th</sup> Day's Proceedings, 27<sup>th</sup> Day of October 2020**

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

Additional public access to the meeting made available by conference call at the following details: Dial-In Telephone Number: 1-612-746-7369 | Access Code: 389546

The Commissioners designated the following Elected Officials as Johnson County Delegates for the Missouri Association of Counties Annual Conference as requested: John Marr, Eastern Commissioner; Charlie Kavanaugh, Western Commissioner; Diane Thompson, County Clerk; Heather Reynolds, Treasurer; Stormy Taylor, Recorder; Mark Reynolds, Assessor.

The Commissioners received a memorandum from the County Clerk, Diane Thompson, regarding Duties necessary for the conduct of elections. "Missouri Revisor of Statutes Section 115.043 and 115.055 states that the election authority can make rules and regulations necessary for the registration of voters and conduct of elections and each election authority and its designated employees may administer oaths and perform all other duties necessary to register voters and conduct election. In the event of my absence I (Diane Thompson) designate Kay Resser to perform the duties necessary to conduct the election."

The Commissioners received an update for the Neighborhood Improvement District - Villages of Whiteman Street Improvements from Derin Campbell, Allstate Consultants: Just an update for everyone. The contractor has completed all his corrections, EXCEPT fixing the small cracks in an area (8x3) in front of the Owens residence. An attempt was made to fix this area to no avail. The contractor will slurry seal this area when weather allows. Once this is completed, it is anticipated that we will move forward with the Final Change Order and other close out documents.

The Commissioners did not attend the Region Homeland Security Oversight Committee (RHSOC) meeting.

Adjournment was at 12:00 p.m. The next meeting will convene on October 29, 2020.

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**  
**12<sup>th</sup> Day's Proceedings, 29<sup>th</sup> Day of October 2020**

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

Additional public access to the meeting made available by conference call at the following details: Dial-In Telephone Number: 1-612-746-7369 | Access Code: 389546

Accounts payable in the amount of \$151,633.17 was reviewed and approved for payment.

The Warrensburg Animal Rescue (WAR) meeting was cancelled.

The Commissioners met with Harold Stewart, Warrensburg City Manager, regarding the status of Warrensburg Animal Rescue (WAR). Stewart stated the City of Warrensburg budgeted \$100,000 and they are now at \$250,000. Stewart stated there are multiple groups with concerns, one is the animal shelter, one is recycling and the location. Stewart stated having a discussion with WAR to change the agreement to One (1) year instead of five (5) year as the agreement is not only for the lease of the property but also for the commitment of service. Stewart asked if animal services be provided county wide? If so, what services will be provided? The Commissioners stated they have not proceeded with discussions and will begin the conversation after WAR and City of Warrensburg have resolved their issues.

The Commissioners met with Dave Reinhart to review services available through Brady Industries.

The Commissioners did not discuss the Warrensburg Main Street Fiscal Year 2021 Partnership.

Adjournment was at 12:00 p.m. The next meeting will convene on November 2, 2020.

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**  
**13<sup>th</sup> Day's Proceedings, 2<sup>nd</sup> Day of November 2020**

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

Additional public access to the meeting made available by via conference call at the following details: Dial-In Telephone Number: 1-612-746-7369 | Access Code: 389546

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve and authorize Presiding Commissioner Gabel to sign an Operator Authorization between Johnson County, Missouri and Nathan Haun for 52.14 acres in Section 4 and 5 of Township 45 North, Range 27 West, Tract #10388 Farm # 5659 for participation in the practice of N340 Cover Crop-Practice with Haun receiving incentive payment and a 1099 Form from the State of Missouri for participation in the incentive practice with the term of agreement beginning on October 26, 2020 and ending on October 25, 2021. It was noted the incentive is offered through the Soil and Water Conservation Districts of Missouri Department of Conservation.

The Warrensburg Main Street monthly update did not occur.

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

Commissioner Kavanaugh and Commissioner Marr approved wage continuation extension for a road and bridge employee; Commissioner Gabel was not present.

Adjournment was at 12:00 p.m. The next meeting will convene on November 3, 2020.

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**  
**14<sup>th</sup> Day's Proceedings, 3<sup>rd</sup> Day of November 2020**

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

Additional public access to the meeting made available by via conference call at the following details: Dial-In Telephone Number: 1-612-746-7369 | Access Code: 389546

Fees received in October 2020 from Stormy Taylor, Recorder of Deeds, were approved. Fees deposited with the Treasurer were \$52,671.50.

The Commissioners accepted the summary settlement report of Heather Reynolds, Treasurer, for the month of October 2020.

The transfer of funds for payroll of County Officials and employees for the period October 17, 2020 to October 30, 2020, was approved from County funds in the following amounts: County Revenue: \$68,512.85; Road and Bridge Department: \$32,818.56; Assessment: \$12,758.85; Bridge Construction: \$24,780.25; Juvenile Officers: \$6,905.33; Prosecuting Attorney: \$22,317.07; MoSMART Sal Supplement: \$166.15; Recovery Court – SAMHSA Grant: \$6,129.60; Commission Administrative: \$0.00; Sheriff: \$54,218.39; Jail: \$41,986.28; P.A. Child Support IV D: \$2,338.18; P.A. VOCA Grant: \$1,669.00; Grand Total: \$274,600.41.

Adjournment was at 12:00 p.m. The next meeting will convene on November 5, 2020.

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**  
**15<sup>th</sup> Day's Proceedings, 5<sup>th</sup> Day of November 2020**

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

Additional public access to the meeting made available by via conference call at the following details: Dial-In Telephone Number: 1-612-746-7369 | Access Code: 389546

Accounts payable in the amount of \$943,264.38 was reviewed and approved for payment.

The Commissioners met with Stephen Mukembo, Kim Hall, Allison Bolt, Dale Jarman, and Paul Polychronis for the University of Missouri (MU) Extension Monthly Update. Commissioner Gabel stated he attended part of the MU Extension meeting but lost connection to the virtual meeting. Mukembo and Jarman reviewed the Fiscal Year 2021 Budget Request with the budget request to be \$80,000 within three (3) or four (4) years. Mukembo reviewed the plan to increase Johnson County's contributions to support 50% (approximately \$18,000) of the 4-H Youth Program Associate (YPA) salary but if that is not within the 2021, any increase would be greatly appreciated. Hall reviewed the YPA salary is funded by the County, MU and fundraising efforts like the 4-H carnival. If the 4-H can do their carnival, there would be approximately \$3,000 available for the YPA salary. The Commissioners stated they would review the request and be in contact Mukembo when a decision was made.

The Commissioners discussed the Neighborhood Improvement District: Villages of Whiteman Road Improvements. Discussion included Derin Campbell's email: "Below are the agreed upon actions that were to be taken by the contractor. Once these were accomplished then closeout paperwork would be started. The action taken is in green print.

HOA said they would accept ditching responsibilities with the deduct but this does not include backfilling the areas at edge of asphalt. Commissioners agreed. **Has been backed out in Final Change Order**

1. We agreed that contractor needed to provide black dirt, placement, seeding along edges of asphalt because of elevation being higher than planned. All agreed. **Done**
2. HOA / commissioners agreed that area by cul-de-sac (crown point) needed a fair amount of dirt and this was not incidental to project. **Requested quoted from contractor to do this work. Contractor said he was not interested in doing work and refused to provide a quote.**
3. HOA said that they would take care of cement chunks as long as contractor addressed other items, and they would agree to additional asphalt claims but they still wanted deduct for lack of traffic control and supervision and they wanted an adjustment to be applied for the additional engineering fees. I told them we would review and discuss with my team and the contractor. I told them I had not reviewed our detailed invoices, but I knew we had to spend extra trips, and that the FDR award was not anticipated. **Contractor fixed additional noted blemishes in asphalt. Corrected birdbath (I poured water on the fix and it drains SLOW, but eventually drains. Contractor also applied slurry seal to cracks in front of George & Jennifer's house yesterday.**
4. Commission approved the Pay estimate #1, and wanted the items above addressed and for Allstate to report back.

The contractor has completed the requested items, therefore I sent the Final Change Order yesterday for his signature. When he sends it back, we will sign and forward to commission for their signature. Once that is signed the pay request #2-Final will be submitted. This will pay the contractor in full, including the retainage."

Commissioner Gabel stated his approval of the satisfactory work completed and concurrence to make the final payment. Commissioner Marr suggested they review the project and discuss with the homeowners to confirm they are satisfied with the work completed. Discussion was tabled.

The Commissioners met with Olivia Bloom, Kayla Frank, Christian Burke and Mark Means, Warrensburg Animal Rescue (WAR); also present by phone was Katie Barnett, Barnett Law Office (representing WAR); Casey Lund and Bryan Jacobs, Warrensburg City Council; Ray Briscoe, Holden City Council; Sara Lawson, Star Journal.

Bloom reviewed that WAR and City of Warrensburg (CoW) Attorneys met and discussed some issues regarding the contract.

- Annual Funding: WAR requested wording on annual funding be specific; Lund stated the CoW wants to be as flexible as possible, but also transparent to the public as the CoW is audited annually. Barnett stated the current language is acceptable to her.
- Animal Control Officer (ACO): WAR was previously advised for the ACO to be maintained by CoW; with new legal advise for ACO to be maintained by the shelter since the County tax (if approved by voters) would not be appropriate to fund a CoW position. Bloom reviewed that ACOs would not be allowed to enter a property without warrants but with control of the position, WAR anticipates being able to complete tasks more efficiently. Lund proposed a similar agreement with the schools and their School Resource Officer (SRO). SROs are deputized through the city but funded through the school with a cooperative agreement that could be through a city or the county. Lund reviewed that SROs would then be dedicated for WAR full time and not pulled into CoW to fill gaps with the Police Department. Bloom stated ACOs are not currently able to enter people property now. Kavanaugh stated ACOs are not deputized now but only funded through the Police Department. Barnett reviewed that the ACO would need enforcement power through a change in city code and the language is extensive. Barnett suggested the ACO be a separate contract. Lund stated the agreement would need to be completed and ACO services in place by July 1, 2021.

- Shelter Facility: Bloom reviewed the shelter is at maximum capacity and using multiple pet fosters with the current shelter services. The expansion of services and additional publication of services may create a need to expand the facility. Lund stated there is room for expansion onsite within the current five (5) acre lot for additional building(s) and cages. WAR does not anticipate being prepared to start a building project in 2021. Lund reviewed CoW is not deeding over any land and CoW may carve a section to use for other things.
- Capital Improvements: Bloom reviewed the current document is for a triple net lease with WAR utilizing the building and the responsibility for insurance and all maintenance. WAR requested CoW be responsible for repairs over \$5,000. Lund reminded that \$20,000 emergency funds was available; Bloom noted that interior and exterior floor sealing was estimated at \$42,000 (which must be completed prior to inspection for Animal Care Facility Program). Barnett stated that tenants typically do not repair HVAC, electrical, foundation, or structural repairs. Lund reviewed that tenants typically pay rent, which WAR is not asked to do. Lund stated CoW feels they have gone above and beyond by providing a facility, vehicles and more funds than originally offered. CoW paid \$400,000 to build the building, CoW has an interest to protect their investment. Kavanaugh recommended the building be inspected, serviced and certified before the lease goes into effect. Lund stated CoW's intent is to provide a building that is in good shape, safe, and will serve the people in Johnson County for years to come.
- CoW Recycling Center: Lund reviewed various services are needed and requested by residents including animal shelter and recycling. Lund stated CoW is considering using a section of the 5 acres for recycling (collection would only be one day a week with the facility staffed during collection) since the area is already fenced and accessible to vehicles. Bloom expressed concerns of the impact to animals and employees. Bloom reviewed an animal, when going outside to exercise could eat or step in excrement and lick their paw, then contracting a coronavirus. Bloom expressed concerns of an increased rodent population with rodents being a big spreader of disease.
- Investments: Lund reviewed that CoW has invested over \$200,000 at this point with only budgeting \$100,000 for the 2021 fiscal year. Lund stated that CoW wants shelter services and wants WAR to be successful. CoW has earmarked the current Shelter Van and Animal Control Officer Truck for WAR's use.
- Current Animal Services: Bloom reviewed shelter services are currently provided to Warrensburg, Johnson County and Knob Noster. Animal Control Officers are currently provided by CoW. and in the County, Animal Control is handled by property owners or the Sheriff Department if it is a vicious animal situation.
- Next Steps
  - CoW / WAR / Johnson County Contract: Bloom asked for County's legal counsels to review the document; Kavanaugh stated the County is ready to do that, just need the final document.
  - Warrensburg ACO: WAR and CoW will work out the ACO within the next six months.
  - County ACO: Expansion of animal control services to the rest of the County will be the next challenge.
  - April Ballot Measure: County Legal Counsel will write April ballot language with certification due January 26, 2021.
  - Promotion: Lund and Bloom offered to help promote the ballot issue to other Johnson County Communities.
  - Start of Services: it was suggested county-wide ACO services begin in January 2020 to promote the passing of the tax.
  - City Agreements: It was discussed that agreements would need to be made with each Johnson County entity regarding services.
  - County Animal Control Ordinance
  - Staff: Animal Shelter Staff would be terminated from the City of Warrensburg and staff could be hired from Warrensburg Animal Rescue with benefits and pay as arranged by WAR.
  - Tax Funding: If approved by voters, tax revenue would be available to the shelter beginning July 2021.

The Commissioners met with Gary Bell, Road and Bridge Supervisor, regarding ongoing road and bridge projects. Discussion included Crabtree Country Dead End / Subdivision Hard Surface Road Petition; it was noted the estimated cost was based on Vance Brother's bid from 2020 and the project, if completed, would be done in 2021. Also discussed was the future resurfacing project on NW 251<sup>st</sup> Road and NW 200<sup>th</sup> Road, Bell noted the airport construction did not travel on NW 200<sup>th</sup> Road. Commissioner Gabel noted he did not have a response from Bill Hawley regarding the University of Central Missouri's contribution.

The Commissioners accepted the report of Heather Reynolds, Treasurer, for the month of October 2020.

The Commissioners received notice of the annexation of 159 NE 1001<sup>st</sup> Road into the City of Knob Noster.

*RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT 15<sup>th</sup> Day's Proceedings, 5<sup>th</sup> Day of November 2020 is continued on page 308*

(CONTINUED FROM PAGE 307) **RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT**  
**15<sup>th</sup> Day's Proceedings, 5<sup>th</sup> Day of November 2020**

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The Commissioners met with Heather Reynolds, Treasurer and Aimee Courtaway, Johnson County Economic Development Corporation, regarding two (2) Coronavirus Aid, Relief, and Economic Security Act (CARES Act) Fund Preapproval Reimbursements. Courtaway noted, per legal counsel of Travis Elliott, the reimbursement requests are to be approved based on each line, not based on the total “not to exceed” to the applicant.

Warrensburg Christian School CARES Act Rapid Relief Reimbursement Request (RR#-009)

Reynolds reviewed the Warrensburg Christian School Rapid Relief original approved amount of \$24,630.81 and the final 90% County Funded Total of \$22,167.73 with now proposed amendments to Rapid Relief Preapproval and Reimbursement Request.

- Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the Warrensburg Christian School CARES Act final rapid relief reimbursement amount of \$16,037.04 and the final 90% County Funded Total of \$14,433.34 with three amendments. Motion approved unanimously.

Totally Country Products, DBA Alewel’s Country Meats CARES Act Round Two Reimbursement Request (SBR2-0001-PA)

Reynolds reviewed the Totally Country Products, DBA Alewel’s Country Meats CARES Act Round Two Reimbursement Request with the original approval not to exceed \$34,557.60 with the 90% County Funded Total at \$31,101.84.

- Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the Totally Country Products, DBA Alewel’s Country Meats final round two reimbursement amount of \$34,557.60 and the final 90% County Funded Total of \$31,101.84. Motion approved unanimously.

Adjournment was at 12:00 p.m. The next meeting will convene on November 9, 2020.

ATTEST: \_\_\_\_\_  
Diane Thompson, County Clerk

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William H. Gabel, Presiding Commissioner

\_\_\_\_\_  
John L. Marr, Eastern Commissioner

\_\_\_\_\_  
Charles Kavanaugh, Western Commissioner

**RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT**  
**16<sup>th</sup> Day's Proceedings, 9<sup>th</sup> Day of November 2020**

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

Additional public access to the meeting made available by via conference call at the following details: Dial-In Telephone Number: 1-612-746-7369 | Access Code: 389546

The Commissioners received annual report of 690 felonies and 1,727 misdemeanors (total 2,417) and 622 infractions prosecuted during the preceding twelve months, November 1, 2019 to October 31, 2020 in compliance with the dictates of 56.095 RSMo from Prosecuting Attorney, Robert Russell.

The Commissioners received notice from the Missouri Department of Natural Resources regarding Fiscal Year 2021 Intended Use Plan, Drinking Water State Revolving Fund Land Program and Set-Aside Programs, Proposed Priority Points Criteria and Readiness to Proceed Criteria.

Commissioner Gabel and Commissioner Kavanaugh met with Cassidy Poteet regarding the Emergency Management Agency Bi-Weekly Update.

The Commissioners reviewed and approved previous minutes.

Commissioner Kavanaugh motioned and Commissioner Gabel seconded to approve and authorize Presiding Commissioner Gabel to sign the Missouri Highways and Transportation Commission Agreement for Signing Installed and Maintained by Appointment for placement of six Agri-Ready signs at EB MO 2, SB MO 131, SB MO 13, NB MO 13, NB MO 23, EB MO 58. Motion approved.

Commissioner Kavanaugh and Commissioner Gabel received notice of a 2020 Ford Police Interceptor Utility All Wheel Drive (VIN: 1FM5K8AB3LGC83712) purchase of the Missouri State Contract Bid of \$34,743.00 from Joe Machens Ford by the Sheriff's Department, Jail Fund (082-000-11100) and the Sheriff's Department requested an out of cycle check. Commissioner Kavanaugh and Commissioner Gabel approved accounts payable in the amount of \$34,743.00.

Adjournment was at 12:00 p.m. The next meeting will convene on November 10, 2020.

ATTEST: \_\_\_\_\_  
Diane Thompson, County Clerk

\_\_\_\_\_  
William H. Gabel, Presiding Commissioner

\_\_\_\_\_  
**ABSENT**  
John L. Marr, Eastern Commissioner

\_\_\_\_\_  
Charles Kavanaugh, Western Commissioner

**RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT**  
**17<sup>th</sup> Day's Proceedings, 10<sup>th</sup> Day of November 2020**

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

Additional public access to the meeting made available by via conference call at the following details: Dial-In Telephone Number: 1-612-746-7369 | Access Code: 389546

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

The Commissioners attended the KOKO Radio Broadcast: Johnson County Today. Discussion included sales tax, 2020 county budget and 2021 county budget.

The Commissioners received a request from Sheriff Scott Munsterman, to enter into a contract for services pursuant to section 57.101 RSMo between the City of Centerview, Missouri and the Johnson County Sheriff to provide law enforcement services for Centerview. It was noted that Munsterman had the contract for some time but had not taken action with the agreement effective beginning November 1, 2020. It was noted the urgency of signing the agreement due to the potential loss of insurance coverage for the City of Centerview.

Commissioner Marr motioned and Commissioner Gabel seconded to approve and authorize Presiding Commissioner Gabel to sign the Contract for Services Pursuant to Section 57.101 with the City of Centerview, Missouri for law enforcement services. Motion approved. Commissioner Kavanaugh was not present during this discussion and decision.

The Workforce Development Board - Elected Officials Consortium meeting was cancelled due to a lack or quorum.

The Commissioners received monthly fees collected report from Prosecuting Attorney, Robert Russell for October 2020 totaling \$4,860.00 which was deposited with the Treasurer.

Adjournment was at 12:00 p.m. The next meeting will convene on November 12, 2020.

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**  
**18<sup>th</sup> Day's Proceedings, 12<sup>th</sup> Day of November 2020**

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

Additional public access to the meeting made available by via conference call at the following details: Dial-In Telephone Number: 1-612-746-7369 | Access Code: 389546

Accounts payable in the amount of \$68,308.62 was reviewed and approved for payment.

The Commissioners met with Harold Stewart, City Manager, for the Johnson County and City of Warrensburg (CoW) monthly meeting. Discussion included county-wide animal shelter services, specifically the Animal Control Officer (ACO) role and how ACO could be able to remove animals without the animal owner's permission since that requires law enforcement. Stewart reviewed the CoW legal counsel advised that permanent police power should and cannot be transferred to a separate entity and suggested the ACO to be a similar arrangement as the School Resource Officer (SRO) where the schools reimburse the police department for the position with the SRO spending all time at the schools. The Commissioners stated the ACO had not been discussed with County legal counsel.

Commissioner Gabel reported discussing the University of Central Missouri's financial involvement with the resurfacing of NW 251<sup>st</sup> Road with Bill Hawley. Hawley stated CAT was not likely to be financially involved.

The Commissioners met with Jeff Kempker who reviewed services available through LAGERS for county employee retirement; also present was Stormy Taylor, Recorder; Heather Reynolds, Treasurer; Scott Munsterman, Sheriff; Chad Davis, Auditor; Mark Reynolds, Assessor; Laura Neth-Smith, Collector; Rob Russell, Prosecuting Attorney; Stephanie Elkins, Circuit Clerk. Kempker shared with the elected officials present that previously, the county would have had to "buy in" the previous years of service for all county employees to become a member of LAGERS. LAGERS has since restructured their program to allow counties to join in with the retirement being applied from the join date going forward. The benefit of being in both CERF and LAGERS would vary by employee as there is a formula that calculates the pension based on years of service to both plans. There is not an individual "opt in/opt out" – if the county decides to join LAGERS, all employees must participate. Prior to joining, an actuarial study is completed based on the census data of all employees. The cost for the study is less than \$1,000 and is good for two years. Should the county decided to join LAGERS, they can become a member on the first day of the next month after they vote to join. We don't have to wait until the next calendar year. Commissioner Kavanaugh moved and Commissioner Marr seconded to move forward with the actuarial study to determine if joining LAGERS would be a good fit for the county and a benefit to the employees. The motion passed unanimously.

The Commissioners received an invoice from Ellis, Ellis, Hammons & Johnson for CARES Act legal counsel provided by Travis Elliott in the amount of \$860.00.

The Commissioners received a certificate of origin for the 2020 Ford Police Interceptor Utility All Wheel Drive (VIN: 1FM5K8AB3LGC83712) as approved on November 9, 2020.

Commissioner Gabel attended the Whiteman Area Leadership Council - Board of Directors via Zoom.

Tax Distribution Summary for October 2020 was received and approved as submitted by Laura Neth Smith, Collector.

Johnson County received the sales tax distribution for October 2020 from the Missouri Department of Revenue. The monies were distributed as follows: General Revenue: \$212,664.96, Jail: \$106,331.50, County Law Enforcement: \$204,997.94, Road and Bridge: \$212,665.15; Law Enforcement: \$212,663.67 and Road Use Tax: \$242,259.68.

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

Adjournment was at 12:00 p.m. The next meeting will convene on November 16, 2020.

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**  
**19<sup>th</sup> Day's Proceedings, 16<sup>th</sup> Day of November 2020**

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

Additional public access to the meeting made available by via conference call at the following details: Dial-In Telephone Number: 1-612-746-7369 | Access Code: 389546

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

The Commissioners met with Stormy Taylor, Recorder, regarding the county employee holiday meal with options for COVID-19. Taylor requested the County pay \$500.00 for 50 county employees Belly Down Barbeque at the South Annex and Courthouse. The meal on December 15, 2020 and separated to be easily delivered South Annex and Courthouse employees could get their food, return to their office, and enjoy the meal. The Commissioners will also reach out to other areas regarding their participation in a catered meal.

The Commissioners met with Ray Markley, Brian Brenton, Elray Doerflinger and Lonnie Gardener, Property Owners; Gary Bell and Jimmy Tye, Road and Bridge Department; Bill Hawley, University of Central Missouri regarding the resurfacing of NW 200<sup>th</sup> Road and NW 251<sup>st</sup> Road. Commissioner Marr stated the County would consider re-chip and sealing the roads if a cooperative agreement was met. Tye stated the estimated cost to chip and seal was \$153,569.38. Hawley stated additional construction is scheduled at the airport in 2021 and questioned the timing of resurfacing the road. Gabel stated the County would reach out to KAT for a financial commitment to repair the road surface due to the airport construction.

The Commissioners met with Gary Bell, Road and Bridge Supervisor, regarding ongoing road and bridge projects. Also discussed right of way depth and applications.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve and authorize Presiding Commissioner Gabel to sign the letter addressed to Medova Healthcare Financial Group, Inc of Wichita, Kansas to terminate Johnson County Government's medical coverage effective December 31, 2020. Motion approved unanimously.

The Commissioners reviewed the October 30, 2020 correspondence received from Michael Evans requesting a reduced speed limit of 15 miles per hour (MPH) on SE 80<sup>th</sup> Road in The Highlands subdivision; included was a Neighborhood petition for speed limit reduction with 15 signatures and one (1) attached email. Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve Bill 135, Ordinance 20-02 reducing the speed limit on a section of SE 80<sup>th</sup> Road in Section 26 of Township 46N, Range 25W. Motion approved unanimously.

Bill No. 135

Ordinance 20-02

**ORDINANCE REDUCING SPEED LIMIT ON SECTION OF  
SE 80th ROAD IN SECTION 26 OF TOWNSHIP 46N, RANGE 25W**

WHEREAS, the Johnson County Commission received a request from residents and property owners to reduce the speed limit from 25 miles per hour to 15 miles per hour on SE 80th Road beginning at SE 591st Road and proceeding East and North approximately 1,815 feet where it ends at a cul-de-sac in Highlands subdivision in Section 26, Township 46 North, and Range 25 West, all in Johnson County as a matter of safety concerns; and,

WHEREAS, the Johnson County Commission desires to maintain safe driving conditions; and,

**NOW, THEREFORE, BE IT ORDAINED BY THE COUNTY COMMISSION OF JOHNSON COUNTY, MISSOURI, AS FOLLOWS:**

Section 1. That no person shall operate a motor vehicle on SE 80th Road beginning at SE 591st Road and proceeding East and North approximately 1,815 feet where it ends at a cul-de-sac in excess of 15 miles per hour in Highlands subdivision in Section 26, Township 46 North, and Range 25 West, all in Johnson County,

Section 2. The maximum speed of 15 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.

FURTHERMORE, the Johnson County Commission directs the Road and Bridge Department to purchase, order, and install the following signs: one (1) no outlet, one (1) 15 MPH and one (1) Children at Play; with the signs to be reimbursed to the County by The Highlands homeowner(s).

*RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT 19<sup>th</sup> Day's Proceedings, 16<sup>th</sup> Day of November 2020 is continued from page 313*



(CONTINUED ON PAGE 312) **RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT**  
**19<sup>th</sup> Day's Proceedings, 16<sup>th</sup> Day of November 2020**

The Commissioners received title the 2021 Freightliner 114 SD HD Chassis, purchased on February 18, 2020 for \$105,883.00 from Columbia Freightliner Sales, Columbia, Missouri; the Vehicle Identification Number (VIN): 3AKJG3DV6MDMN1609.

The Commissioners reviewed the Crabtree Country Dead End Road/Subdivision Hard Surface Road Petition which was received by the County Clerk on November 12, 2020 stating:

The undersigned, being more than two-thirds (2/3) of the residents and or landowners of record of all real property along the described roadway do hereby make application to the County Commission to enter into a hard-surface cooperative program as follows:

The description of the roadway for the proposed improvements is: NW 191st Road, beginning at the end of Missouri Department of Transportation maintenance of 50 Highway and proceeding East and North 1,356 feet to where the road continues West 527 feet to the cul-de-sac and NW 171st Road beginning at the intersection of NW 191st Road and proceeding East and North 1060 feet where the road ends at a cul-de-sac Section 15, Township 46 North, Range 26 West, in Johnson County, Missouri.

Distance of Project: 0.607 miles                      Total Estimated Cost: \$45,689.16

Width of Project (Road): feet                      Property Owner's Estimated Cost\*: \$45,689.16

The Commissioners noted the are 37 lots along the roadways involved and two-thirds (2/3) would be 25 property owner signatures; having received 26 signatures, the Commissioners agreed to proceed with the plan to resurface the roadways listed above in 2021 assuming all funds are received as defined in the petition.

The Law Enforcement Tax City Distribution for October 2020 was made by Auditor Chad Davis on November 13, 2020 as follows: Centerview: \$1,046.94; Chilhowee: \$1382.85; Holden: \$10,550.78; Kingsville: \$1,080.44; Knob Noster: \$10,348.85; Leeton: \$2,602.05; Warrensburg: \$68,686.74. The total distribution was \$95,698.65. The county portion was \$116,965.02.

Adjournment was at 12:00 p.m. The next meeting will convene on November 17, 2020.

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**  
**20<sup>th</sup> Day's Proceedings, 17<sup>th</sup> Day of November 2020**

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

Additional public access to the meeting made available by via conference call at the following details: Dial-In Telephone Number: 1-612-746-7369 | Access Code: 389546

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

Commissioner Marr motioned and Commissioner Gabel seconded to approve the increase University of Missouri Extension Office 2021 Budget from \$58,500.00 to \$59,500.00 and for the 4-H Youth Program Associate (YPA) from \$6,600.00 to \$9,800.00. Motion approved.

Commissioner Gabel and Commissioner Marr met with Gary Bell, Road and Bridge Supervisor, regarding ongoing road and bridge projects; discussion included the procedures to move a road entrance.

Commissioner Gabel and Commissioner Marr met with Tracy Brantner, Johnson County Economic Development Corporation Executive Director, regarding the Johnson County Courthouse Heating Ventilation Air Condition (HVAC) Qualifications Based Selection. Brantner reviewed the process to be completed with each member of the selection committee (the commissioners) scoring; Brantner reviewed that all members will need to be present. Once the compilation of scoring is complete, the top three (3) companies would have references checked. Discussion tabled until November 24, 2020, when Commissioner Kavanaugh could be present.

The transfer of funds for payroll of County Officials and employees for the period October 31, 2020 to November 13, 2020, was approved from County funds in the following amounts: County Revenue: \$63,731.93; Road and Bridge Department: \$33,381.83; Assessment: \$12,252.99; Bridge Construction: \$25,438.87; Juvenile Officers: \$5,405.37; Prosecuting Attorney: \$22,419.52; MoSMART Sal Supplement: \$166.15; Recovery Court – SAMHSA Grant: \$0.00; Commission Administrative: \$0.00; Sheriff: \$53,900.19; Jail: \$42,036.03; P.A. Child Support IV D: \$2,338.05; P.A. VOCA Grant: \$1,669.00; Grand Total: \$262,739.93.

The Commissioners met with Adam Thomas regarding the Dodge Durango, ordered January 8, 2020 for \$26,721.00; Adam Thomas will pick up the Durango at Warrensburg Chrysler. Commissioner Gabel went to Warrensburg Chrysler to sign the application for Missouri Title and License and Bill of Sale; Additional needed documents will be available later for pick up at the dealership.

The Commissioners met with Heather Reynolds, Treasurer and Tracy Brantner, Johnson County Economic Development Corporation, regarding two (2) Coronavirus Aid, Relief, and Economic Security Act (CARES Act) Fund Preapproval Reimbursements. Brantner noted, per legal counsel of Travis Elliott, it may not be feasible to hold a Round Three (3) with limited reimbursement funds available.

County of Johnson – Sheriff's Office and Jail CARES Act Round Two Reimbursement Request (GPAR2-0012-PA)

Reynolds reviewed the County of Johnson – Sheriff's Office and Jail CARES Act Round Two Reimbursement Request with the original approval not to exceed \$7,715.67 with the 90% County Funded Total at \$6,944.10.

- Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the County of Johnson – Sheriff's Office and Jail final round two reimbursement amount of \$7,715.67 and the final 90% County Funded Total of \$6,944.10. Motion approved unanimously.

Northside Christian Church CARES Act Round Two Reimbursement Request (NPR2-0007-PA)

Reynolds reviewed the Northside Christian Church CARES Act Round Two Reimbursement Request with the original approval not to exceed \$75,600.00 with the 90% County Funded Total at \$68,040.00.

- Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the Northside Christian Church final round two reimbursement amount of \$75,600.00 and the final 90% County Funded Total of \$68,040.00. Motion approved unanimously.

Brantner reviewed the County Right-of-Way procedures and asked if there was a procedure for companies to request a modification. The Commissioners stated a procedure has not been established.

Adjournment was at 2:00 p.m. The next meeting will convene on November 19, 2020.

ATTEST: \_\_\_\_\_  
 Diane Thompson, County Clerk

\_\_\_\_\_  
 William H. Gabel, Presiding Commissioner

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 John L. Marr, Eastern Commissioner

\_\_\_\_\_  
 Charles Kavanaugh, Western Commissioner

**RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT**  
**21<sup>st</sup> Day's Proceedings, 19<sup>th</sup> Day of November 2020**

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

Additional public access to the meeting made available by via conference call at the following details: Dial-In Telephone Number: 1-612-746-7369 | Access Code: 389546

Accounts payable in the amount of \$238,923.17 was reviewed and approved for payment.

Diane Thompson, County Clerk, met with the Commissioners concerning a proposed updated Johnson County Wage Scale informally presented by Lisa Treece, Human Resources Director. Commissioner Kavanaugh moved and Commissioner Marr seconded the adopt the new wage scale, which increases the base pay to comply with the increase in minimum wage as well as creates half steps. Also discussed was an increase for Mary Lutjen and Darla Malcolm in Maintenance due to the additional cleaning and sanitizing for COVID. Commissioner Kavanaugh moved and Commissioner Marr seconded to give Lutjen and Malcolm an increase of \$0.85/hour from \$11.65 to \$12.50 effective on the first check of December. The motion passed unanimously.

Diane Thompson, County Clerk, attended the Johnson County Economic Development Corporation - Board of Directors Meeting, as the county representative.

Adjournment was at 12:00 p.m. The next meeting will convene on November 23, 2020.

ATTEST: \_\_\_\_\_  
Diane Thompson, County Clerk

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William H. Gabel, Presiding Commissioner

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John L. Marr, Eastern Commissioner

\_\_\_\_\_  
Charles Kavanaugh, Western Commissioner

**RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT**  
**22<sup>nd</sup> Day's Proceedings, 23<sup>rd</sup> Day of November 2020**

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

Additional public access to the meeting made available by via conference call at the following details: Dial-In Telephone Number: 1-612-746-7369 | Access Code: 389546

The Commissioners met with Cassidy Poteet for the Emergency Management Agency Bi-Weekly Update. Poteet reviewed the continued COVID-19 response and ways to access current data on dashboards for Johnson County, University of Central Missouri, and Missouri; also reviewed was the Johnson County COVID-19 Situation Report to view the dashboard, a calendar that shows day to day data, and weekly hospitalization rates. Poteet also reviewed events and outreach.

The Commissioners met with Heather Reynolds, Treasurer, regarding one (1) Coronavirus Aid, Relief, and Economic Security Act (CARES Act) Fund Preapproval Reimbursement.

Glover, Dyer, Hoke Anderson LLC. CARES Act Round Two Reimbursement Request (SBR2-0005-PA)

Reynolds reviewed the Glover, Dyer, Hoke Anderson LLC CARES Act Round Two Reimbursement Request with the original approval not to exceed \$33,100.00 with the 90% County Funded Total at \$29,790.00.

- Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the Glover, Dyer, Hoke Anderson LLC final round two reimbursement amount of \$33,100.00 and the final 90% County Funded Total of \$29,790.00. Motion approved unanimously.

The Commissioners met with Kayla Frank, Olivia Bloom, Christina Burke, Michelle Amos, Sarah Chamberlin, Mark Means and Joanne Means for the Warrensburg Animal Rescue (WAR). Bloom reviewed progress to save the animal shelter for Warrensburg and Johnson County with the completed goal of raising \$100,000 prior to the December 31, 2020 deadline. The City of Warrensburg and WAR have not reached an agreement on the Animal Control Officer (ACO) position, which is holding up the finalization of the contract with the City. W.A.R has been advised to not pay for a function they don't control. The contract for cooperative agreement to run the shelter is between three parties – City, County and W.A.R. The attorney advised W.A.R. to either be removed the verbiage regarding the ACO completely or have the shelter control the position. Kavanaugh doesn't understand why the ACO needs to be a city law enforcement position. Per the City's attorney, it's not legal for the shelter to confiscate animals, but the shelter isn't asking for that authority. If they had a situation that involved confiscation, they would work with law enforcement. The City Manager stated to W.A.R. that the City Council was in favor of the city holding the ACO position. Kavanaugh asked if the 501c3 pays for the ACO in Warrensburg, do they have to pay for ACOs in other communities. That was yet to be determined or addressed. The City doesn't want to deputize someone not on their payroll. W.A.R. hasn't asked for that nor do they want it. It is W.A.R.'s position that removing the ACO from the contract would be ideal but the City won't agree to that. The Shelter reimbursing the City for the ACO doesn't take effect until July 1<sup>st</sup>. Originally, W.A.R. had three initial requests – that the City extend the date for either closing the shelter or turning it over to a 501c3 from October 1<sup>st</sup> to January 1<sup>st</sup>, providing the funds necessary to make the transition from a city-run facility to a non-profit run facility, and the City paying for the ACO position. The City rebuttal to the third point was to pay for the ACO position for six months and the Shelter would pay for the position going forward. The public needs to know that the Shelter is trying to move forward and isn't able to come to an agreement with the City. County Clerk Thompson will send the most current contract to county legal counsel and determine if a meeting of all three parties would help in settling the ACO issue.

Commissioner Marr attended the Missouri Association of Counties Business Meeting.

The Commissioners did not meet with Randy Russell regarding insurance.

Commissioner Kavanaugh and Commissioner Marr met with Dennis Boling, regarding the need to replace and HVAC unit for the Sheriff Administration Building heater. Boling reviewed the estimated cost of \$16,002 and estimated product lead time to be 4-5 weeks. Boling further explained the repair is an emergency purchase and no bid will be completed because the Administrative office is running on emergency heat.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the purchase and installation of the HVAC unit for the Sheriff Administration Building from Boling Heating and Cooling for the estimated cost of \$16,002. Commissioner Gabel was not present for the vote. Motion approved.

Adjournment was at 2:00 p.m. The next meeting will convene on November 24, 2020.

ATTEST: \_\_\_\_\_  
 Diane Thompson, County Clerk

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 William H. Gabel, Presiding Commissioner

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 John L. Marr, Eastern Commissioner

\_\_\_\_\_  
 Charles Kavanaugh, Western Commissioner

**RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT**  
**23<sup>rd</sup> Day's Proceedings, 24<sup>th</sup> Day of November 2020**

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

Additional public access to the meeting made available by via conference call at the following details: Dial-In Telephone Number: 1-612-746-7369 | Access Code: 389546

Accounts payable in the amount of \$103,298.74 was reviewed and approved for payment.

The Commissioners met with Randy Russell, Insurance and Benefits Group (IBG), regarding General Liability , Employee Benefits Liability, Law Enforcement Liability, Property Owner's Liability (POL)POL/Directors and Officers Insurance (D&O)/Employment practices Liability Insurance (EPLI), Crime, Property, Inland Marine, Automobile, Terrorism Insurance Coverage. Also present: Chad Davis, Auditor. Russell reviewed loss summary (excluding three outstanding claims), property and casualty renewal comparison, expiring premium of \$385,326 and renewal premium of \$423,064. Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the Premium Summary, Policy NDA0002626 effective January 1, 2021 with Missouri Rural Service Corporation (MRSC) through Insurance and Benefits Group in the amount of \$422,457.00. Motion approved unanimously. Commissioner Kavanaugh motioned and Commissioner Marr seconded to accept the Terrorism Insurance Coverage for a prospective premium of \$607.00, Policy NDA0002626 with National Specialty Insurance Company through Insurance and Benefits Group. Motion approved unanimously. Discussion also included the employee health insurance transition from Lifestyle and Medova with Mike Keith Insurance to Cigna with IBG; with Lifestyle no longer serving the County Employees in 2021, they will not provide rewards (such as reduced deductions or checks) for completing wellness participation.

The Commissioners reviewed Change Order #1 (Final) from Higgins Asphalt for Villages of Whiteman Neighborhood Improvement District Street Improvements in the amount of \$6,113.39. Commissioner Marr stated concerns with the additional cost for the asphalt overlay, which was to have been included in the bid. Commissioner Gabel stated the additional cost is a current practice. Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve and authorize Presiding Commissioner Gabel to sign the Higgins Asphalt Change Order 1 (Final) for Villages of Whiteman Neighborhood Improvement District Street Improvements in the amount of \$6,113.39 for the additional cost of asphalt overlay; deduction of ditch shaping and utility conflict/repair. Motion approved unanimously.

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

The Johnson County Courthouse Heating Ventilation Air Condition (HVAC) Qualifications Based Selection was rescheduled to December 1, 2020.

Adjournment was at 12:00 p.m. The next meeting will convene on November 30, 2020.

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**  
**24<sup>th</sup> Day's Proceedings, 30<sup>th</sup> Day of November 2020**

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

Additional public access to the meeting made available by via conference call at the following details: Dial-In Telephone Number: 1-612-746-7369 | Access Code: 389546

Commissioner Gabel and Commissioner Marr met with Tracy Brantner regarding a Letter of Support for the application for the Missouri Military Community Reinvestment Program through the Missouri Department of Economic Development on behalf of the Whiteman Area Leadership Council (WALC). Commissioner Marr motioned and Commissioner Gabel seconded to approve and authorize Presiding Commissioner Gabel to sign the Letter of Support for the application for the Missouri Military Community Reinvestment Program through the Missouri Department of Economic Development on behalf of the Whiteman Area Leadership Council (WALC). Motion approved.

The Commissioners received notice to explain the City of Warrensburg's snow and ice ordinance, advising that as the property owners at 107 W Market, 109 W Market, and 300 N Holden that one (1) inch of snow any ice is required to be removed from the public sidewalk within 24 hours after the end of a snow and ice event (Section 20-02 of the Code of City Ordinances. The notices were given to Building and Grounds for compliance.

Adjournment was at 12:00 p.m. The next meeting will convene on December 1, 2020.

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**  
**25<sup>th</sup> Day's Proceedings, 1<sup>st</sup> Day of December 2020**

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

Additional public access to the meeting made available by via conference call at the following details: Dial-In Telephone Number: 1-612-746-7369 | Access Code: 389546

The Commissioners met with Tracy Brantner for the Johnson County Economic Development Agency Monthly Update. Brantner asked about the Commissioners sending a Community Letter of Support for Knob Noster R-VIII School District – High School Community Safe Room to the State Emergency Management Agency; the Commissioners agreed to send a letter of support for the Tornado Safe Room.

The Commissioners discussed the disposition of electronic equipment currently stored at 135 E Market, Warrensburg. Commissioner Kavanaugh stated that the equipment is outdated and no longer of use to the County. The Commissioners agreed to have the electronic equipment removed by Blondy Lakey (individual) at no cost to the County. The Commissioners requested the elected officials be notified of the removal to begin no sooner than December 14, 2020, which will provide an opportunity for office holders to verify no electronic equipment stored is needed by their office.

The Commissioners met with Tracy Brantner, Johnson County Economic Development Corporation Executive Director, regarding the Johnson County Courthouse Heating Ventilation Air Condition (HVAC) Qualifications Based Selection. After tabulation, the top four (4) proposals to be scheduled for interviews are: Ross and Baruzzini, St. Louis, Missouri; IEMG, Kansas City, Missouri; BriC Partnership LLC, St. Louis, Missouri; and BranchPattern, Overland Park, Kansas.

The Commissioners received notice from Chad Davis, Auditor, stating noon on December 16, 2020 will be the final invoice/bill submittals for payment in 2020; any invoices received after that date will be paid in 2021.

The Commissioners received titles for six (6) Dodge Chargers by the Johnson County Sheriff's Department and Detention Center from Vehicle Purchase in the Sheriff / Jail Fund (082-190-56820) from Behlmann Chrysler Dodge Jeep Ram of Troy, Missouri off of the state bid (contract number CC200475001). Sheriff Scott Munsterman discussed the matter with the Commissioners August 11, 2020 when the vehicles became available but the purchase was delayed because of a manufacturer recall stating Federal law prohibits any sale with an outstanding recall. The title applications were addressed to 278 SW 871<sup>st</sup> Road based on information from a prior purchase back when Heiss was the Sheriff.

The Commissioners received vehicle titles as delivered from the Sheriff's Office:

- Vehicle Identification Number (VIN): 2C3CDXKT6LH186911 | Year: 2020 | Make: Dodge, Charger | Body Style: Sedan
- Vehicle Identification Number (VIN): 2C3CDXKT6LH186912 | Year: 2020 | Make: Dodge, Charger | Body Style: Sedan
- Vehicle Identification Number (VIN): 2C3CDXKT6LH186913 | Year: 2020 | Make: Dodge, Charger | Body Style: Sedan
- Vehicle Identification Number (VIN): 2C3CDXKT3LH186896 | Year: 2020 | Make: Dodge, Charger | Body Style: Sedan
- Vehicle Identification Number (VIN): 2C3CDXKT5LH186883 | Year: 2020 | Make: Dodge, Charger | Body Style: Sedan
- Vehicle Identification Number (VIN): 2C3CDXKT3LH186879 | Year: 2020 | Make: Dodge, Charger | Body Style: Sedan

Fees received in November 2020 from Stormy Taylor, Recorder of Deeds were approved. Fees deposited with the Treasurer were \$42,587.05.

The transfer of funds for payroll of County Officials and employees for the period November 14, 2020 to November 27, 2020, was approved from County funds in the following amounts: County Revenue: \$58,907.58; Road and Bridge Department: \$34,002.19; Assessment: \$12,232.27; Bridge Construction: \$26,353.17; Juvenile Officers: \$5,349.78; Prosecuting Attorney: \$23,212.14; MoSMART Sal Supplement: \$166.15; Recovery Court – SAMHSA Grant: \$6,129.62; Commission Administrative: \$0.00; Sheriff: \$53,309.49; Jail: \$43,668.87; P.A. Child Support IV D: \$2,338.11; P.A. VOCA Grant: \$1,669.00; Grand Total: \$267,338.37.

Adjournment was at 12:00 p.m. The next meeting will convene on December 3, 2020.

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**  
**26<sup>th</sup> Day's Proceedings, 3<sup>rd</sup> Day of December 2020**

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

Additional public access to the meeting made available by via conference call at the following details: Dial-In Telephone Number: 1-612-746-7369 | Access Code: 389546

Accounts payable in the amount of \$638,918.98 was reviewed and approved for payment.

Commissioner Kavanaugh stated there are various four (4) drawer filing cabinets in storage at 135 E Market, and requested they be available for public sale for the price of \$10.00. Commissioner Kavanaugh also stated there were various chairs and other equipment beyond repair and would be disposed of as well.

The monthly report of monies received in September 2020 by Diane Thompson, County Clerk was approved. Deposited with the Treasurer was \$17,937.60.

The monthly report of monies received in October 2020 by Diane Thompson, County Clerk was approved. Deposited with the Treasurer was \$14,606.51.

The monthly report of monies received in November 2020 by Diane Thompson, County Clerk was approved. Deposited with the Treasurer was \$131.00.

The Commissioners met with Stephen Mukembo, Kim Hall, Allison Bolt and Dale Jarman for the University of Missouri Extension Monthly Update. The Commissioners reviewed the 2021 budget allocation from Johnson County Missouri Extension Office 2021 Budget from was \$59,500.00 and for the 4-H Youth Program Associate (YPA) from \$6,600.00 to \$9,800.00.

The Commissioners accepted the summary settlement report of Heather Reynolds, Treasurer, for the month of November 2020.

The Commissioners met with Jerany Jackson, Great Rivers Engineering, regarding the Spirit Trail project.

Adjournment was at 12:00 p.m. The next meeting will convene on December 3, 2020.

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**  
**27<sup>th</sup> Day's Proceedings, 7<sup>th</sup> Day of December 2020**

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

Additional public access to the meeting made available by via conference call at the following details: Dial-In Telephone Number: 1-612-746-7369 | Access Code: 389546

**Auctioneer Licenses**

James Bell d/b/a Davis & Bell Auction Service LLC, 117 NE 175<sup>th</sup> Road Highway, Warrensburg, MO requested and was granted an auctioneer license for the period of one year starting December 4, 2020 and to expire December 3, 2021.

Chad Davis d/b/a Davis & Bell Auction Service LLC, 61 NW OO Highway, Warrensburg, MO requested and was granted an auctioneer license for the period of one year starting December 4, 2020 and to expire December 3, 2021.

Densil Allen d/b/a Davis & Bell Auction Service LLC, 61 NW OO Highway, Warrensburg, MO requested and was granted an auctioneer license for the period of one year starting December 4, 2020 and to expire December 3, 2021.

*RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT 27<sup>th</sup> Day's Proceedings, 7<sup>th</sup> Day of December 2020 is continued on page 321*



(CONTINUED FROM PAGE 320) **RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT**  
**27<sup>th</sup> Day's Proceedings, 7<sup>th</sup> Day of December 2020**

Commissioner Gabel and Commissioner Kavanaugh met with Cassidy Poteet, Emergency Management Agency (EMA) Director, for the Emergency Management Agency Bi-Weekly Update. Poteet introduced Zachary Thorpe as the new EMA Deputy.

Commissioner Gabel and Commissioner Kavanaugh met with Heather Reynolds, Treasurer regarding two (2) Coronavirus Aid, Relief, and Economic Security Act (CARES Act) Fund Preapproval Reimbursements. Kingsville R-1 School District CARES Act Rapid Relief Reimbursement Request (RR#-001) Reynolds reviewed the Kingsville R-1 School District Rapid Relief Proposed Preapproval and Reimbursement Request with the original approved not to exceed \$21,321.51 with the 90% County Funded Total at \$19,189.36.

- Commissioner Kavanaugh motioned and Commissioner Gabel seconded to approve the Kingsville R-1 School District final rapid relief reimbursement amount of \$21,321.51 and the final 90% County Funded Total of \$19,189.36. Motion approved.

Kingsville R-1 School District CARES Act Round Two Reimbursement Request (GPAR2-0001-PA)

Reynolds reviewed the Kingsville R-1 School District CARES Act Round Two Reimbursement Request with the original approval not to exceed \$13,217.61 with the 90% County Funded Total at \$11,895.85.

- Commissioner Kavanaugh motioned and Commissioner Gabel seconded to approve the Kingsville R-1 School District final round two reimbursement amount of \$13,217.57 and the final 90% County Funded Total of \$11,895.81 with no amendments. Motion approved.

The Commissioners met with Jill Purvis for the Warrensburg Main Street Monthly Update. Discussion included partnership and sponsorship. Commissioner Gabel stated the County would support the Warrensburg Main Street in 2021 with \$2,500.00.

The Commissioners met with Major Hugh Fowler and Captain Aaron Brown, regarding the sale of Sheriff Vehicles. Also present was Diane Thompson, County Clerk and Chad Davis, Auditor. Fowler stated City of Holden needs a K-9 vehicle and Johnson County has 2015 Ford that would fit Holden's needs.

Thompson stated county property may be given or sold to another governmental agency with an intergovernmental agreement and if preferred, the county could open up the sale to the public by requiring sealed bids. Auditor Chad joined the meeting. He agreed that an intergovernmental agreement would suffice for distribution or disposal of county property. Fowler indicated that the Hwy Patrol had given away property without needed to do an agreement of that nature. Davis planned to follow up and determine if one was necessary.

The Commissioners met with the City of Warrensburg at the Animal Shelter property, 37 SW 101<sup>st</sup> Road, Warrensburg. Present were Commissioner Gabel, Commissioner Kavanaugh, Clerk Diane Thompson, Road and Bridge Supervisor Gary Bell, Assistant Road Supervisor Jimmy Tye, Assistant City Manager Danielle Dulin, Public Works employees Dave McCannon, Phil Adlich and Jason McCarty. Discussion regarded a mutual aid agreement to help clear off the portion of the animal shelter property that housed the old wastewater treatment plant. Public Works would like to keep the walls of the old trickling filter as an area to stockpile dirt, mulch, brush and millings. Bell told the Public Works Department to lay out what they wanted done and Road and Bridge could assist with excavating, clearing brush and leveling off the property. There is also an old building on the property with old equipment in it that has flooded. The water will have to be drained, the equipment removed and the building demolished.

The City will be responsible for any Environmental Protection Agency (EPA) permits that are necessary for addressing the wastewater sequencing batch reactor (SBR). It was determined that the City would use the old wastewater plant on the East side of Warrensburg for the recycling dumpster location rather than the one that the animal shelter shares a property with. There was also concern about lead mitigation due to the site being used as a shooting range for the Warrensburg Police Department. The City will address that with Department of Natural Resources.

It was determined that McCannon and McCarty will coordinate with Bell and Tye regarding the scope of work – currently to include demolition of the building, clearing, grading and seeding of land, hauling brush over to the current burn pile across SW 101<sup>st</sup> Road or possibly burning the brush in place and digging the existing brush pile deeper.

Adjournment was at 2:30 p.m. The next meeting will convene on December 8, 2020.

ATTEST: \_\_\_\_\_  
Diane Thompson, County Clerk

\_\_\_\_\_  
William H. Gabel, Presiding Commissioner

\_\_\_\_\_  
ABSENT  
John L. Marr, Eastern Commissioner

\_\_\_\_\_  
Charles Kavanaugh, Western Commissioner

**RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT**  
**28<sup>th</sup> Day's Proceedings, 8<sup>th</sup> Day of December 2020**

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

Additional public access to the meeting made available by via conference call at the following details: Dial-In Telephone Number: 1-612-746-7369 | Access Code: 389546

Commissioner Gabel and Commissioner Kavanaugh attended the KOKO Radio Broadcast: Johnson County Today. Discussion included Sales Tax Revenue, Courthouse Heating Ventilation Air Conditioning (HVAC), Commissioner Gabel's support of county-wide mandatory masks, Commissioner Kavanaugh's support for individuals to wear a mask if they want to and respect businesses and buildings with signs posted that masks are required.

Commissioner Gabel and Commissioner Kavanaugh met with Charles Fields, Digital Computer Works, regarding County Information Technology (IT) Services. Also present was Diane Thompson, County Clerk; Tracy Brantner, Johnson County Economic Development Corporation; Lisa Treece, Human Resources Director. Thompson stated the Commission, County Clerk, Voter Registration, Human Resources and Johnson County Economic Development Corporation offices currently share a small business server for internet connection. Thompson stated, based legal advice from Travis Elliott that the Commission could not arbitrarily enter into a contract with Digital Computer Works (D. C. Works) without conducting a bid. D.C. Works currently contracts with several county offices individually. Due to 50.660 RSMo, which states in part, "It is not necessary to obtain bids on any purchase in the amount of six thousand dollars or less made from any one person, firm or corporation during any period of ninety days...", a contract between the Commissioners and/or the Clerk and D.C. Works would exceed the amount of \$6,000 paid to D.C. Works in a 90-day period with no competitive bid let. Brantner stated her willingness to assist with bid specifications and has begun the draft documents. The bid would include IT services for Commission, Human Resources, Voter Registration, County Clerk, and server hosting. Brantner reviewed the specifications will include the number of computers, users, subscriptions, Mitel, servers, hardware (and age of hardware), \$x per month, itemized list of items to be replaced. Bidders may request a network assessment by bidders prior to bid submittal. Discussion tabled with bid invitation and specifications to be revisited in January 2021 and service to begin February-March 2021.

Brantner reviewed the upcoming deadlines for Coronavirus Aid, Relief, and Economic Security Act (CARES Act) Fund Rapid Relief and Round Two (2) preapproval applications are due January 8, 2021; additional audit requirements will be needed. The audit must be procured and paid for by the March 27, 2021 deadline. Office of Management and Budget (OMB) circular it was approximately \$3,500; the last audit bid was August 2017 for the fiscal years 2017, 2018 and 2019.

Commissioner Gabel and Commissioner Kavanaugh met with Hugh Smith regarding the poor condition of the asphalt road surface of NW 501<sup>st</sup> Road (Gross Town Road). The Commissioners will discuss the needed repairs with the Road and Bridge Department. Commissioner Kavanaugh requested Smith contact Kavanaugh directly in a week for an update.

The Commissioners met with Gary Bell, Road and Bridge Supervisor, regarding ongoing road and bridge projects, purchase of vehicles and easements for access to SE 591<sup>st</sup> Road property owners.

Commissioner Gabel and Commissioner Kavanaugh met with Laura Neth Smith, Collector, discussion included prospective upgrades to add accounting software. Tax Distribution Summary for November 2020 was received and approved as submitted by Laura Neth Smith, Collector.

Adjournment was at 12:00 p.m. The next meeting will convene on December 10, 2020.

ATTEST: \_\_\_\_\_  
Diane Thompson, County Clerk

\_\_\_\_\_  
William H. Gabel, Presiding Commissioner

\_\_\_\_\_  
**ABSENT**  
John L. Marr, Eastern Commissioner

\_\_\_\_\_  
Charles Kavanaugh, Western Commissioner

**RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT**  
**29<sup>th</sup> Day's Proceedings, 10<sup>th</sup> Day of December 2020**

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. Present: John Marr, Eastern Commissioner. The following proceedings were had to-wit:

Additional public access to the meeting made available by via conference call at the following details: Dial-In Telephone Number: 1-612-746-7369 | Access Code: 389546

Accounts payable in the amount of \$219,059.06 was reviewed and approved for payment.

Commissioner Gabel and Commissioner Kavanaugh met with Harold Stewart for the Johnson County and City of Warrensburg monthly meeting. Commissioner Gabel stated his sadness to see Stewart leave the City of Warrensburg and thanked Stewart for all the work done to open communication between the City and County during his service. Stewart stated Warrensburg Animal Rescue has signed the lease and service agreements. Stewart stated he was notified of some issues with County legal counsel of the documents. Stewart stated the approval of the contract is on the City Council agenda for December 14, 2020.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve and authorize Presiding Commissioner Gabel to sign the Certificate of Title (2015, Dodge, Caravan, Vehicle Identification Number: 2C4RDGBFR667467) for online bid sale through Purple Wave. Motion approved.

Commissioner Gabel and Commissioner Kavanaugh discussed the Forest Ridge Road Maintenance Association and Annual Subdivision Payment. It was noted that the Forest Ridge Road Maintenance Association was not recorded at the Johnson County Recorder of Deeds Office to identify the properties involved in the association; however, the association was registered with the Missouri Secretary of State.

Commissioner Gabel and Commissioner Kavanaugh met with Heather Reynolds, Treasurer regarding two (2) Coronavirus Aid, Relief, and Economic Security Act (CARES Act) Fund Preapproval Reimbursements. County of Johnson CARES Act Round Two Reimbursement Request (GPAR2-00013-PA)  
 Reynolds reviewed the County of Johnson CARES Act Round Two Reimbursement Request with the original approval not to exceed \$53,639.75 with the 90% County Funded Total at \$48,275.78.

- Commissioner Kavanaugh motioned and Commissioner Gabel seconded to the County of Johnson final round two reimbursement amount of \$53,639.75 and the final 90% County Funded Total of \$48,275.78. Motion approved.

Lyme Laser of Central Missouri CARES Act Round Two Reimbursement Request (SBR2-0003-PA)

Reynolds reviewed the Lyme Laser of Central Missouri CARES Act Round Two Reimbursement Request with the original approval not to exceed \$2,627.96 with the 90% County Funded Total at \$2,365.16.

- Commissioner Kavanaugh motioned and Commissioner Gabel seconded to approve the Lyme Laser of Central Missouri final round two reimbursement amount of \$2,623.96 and the final 90% County Funded Total of \$2,361.56. Motion approved.

Commissioner Gabel attended the Whiteman Area Leadership Council meeting.

The Indigent Burial Reimbursement Requests for Kimberly Foster and James Piburn were tabled until death certificates are provided.

Commissioner Gabel and Commissioner Kavanaugh met with Gary Bell regarding Road and Bridge Department equipment purchases.

- Commissioner Kavanaugh motioned and Commissioner Gabel seconded to approve and authorize Presiding Commissioner to sign the Customer Quote Number 140950 for purchase of a Tandem 16FTMKE Dump Body, from Henderson Products from State Bid Contract Number IFB605C019001978 in the amount of \$42,966.00 from Road Construction and Maintenance Sales Tax Equipment (018-000-56360). Motion approved.
- Commissioner Kavanaugh motioned and Commissioner Gabel seconded to approve and authorize Presiding Commissioner to sign the Customer Quote Number 140950 for purchase of a 2022 Freightliner 114 SD Tractor (DD13 470 HP, Eaton Fuller RTO-1698LL Transmission with the engine upgrade to 505 HP Color: Rust Orange) Day Cab Tractor, from Columbia Freightliner Sales as the sole source provider in the amount of \$109,253.00 from Road Construction and Maintenance Sales Tax Equipment (018-000-56360). Motion approved. Bell provided a letter from Mike Talleur, Columbia Freightliner which the Commissioners accepted identifying Columbia Freightliner as the sole source provider for this purchase.
- Commissioner Kavanaugh motioned and Commissioner Gabel seconded to approve and authorize Presiding Commissioner to sign the Customer Quote Number 140950 for purchase of a 2022 Freightliner 114 SD Tractor (DD13 470 HP, Allison 4500RDS, Henderson Dump Body 16" Transmission with the engine upgrade to 505 HP Color: Sand Met) Day Cab Tractor, from Columbia Freightliner Sales as the sole source provider in the amount of \$162,496.00 from Road Construction and Maintenance Sales Tax Equipment (018-000-56360). Motion approved. Bell provided a letter from Mike Talleur, Columbia Freightliner which the Commissioners accepted identifying Columbia Freightliner as the sole source provider for this purchase.

Johnson County received check #7412991 from Republic Services, Inc c/o Awin Management c/o Allied Waste Services in the amount of \$14,515.06 which represents the host fee for October 2020 from the Show Me Regional Landfill.

(CONTINUED FROM PAGE 323) **RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT**  
**29<sup>th</sup> Day's Proceedings, 10<sup>th</sup> Day of December 2020**

Commissioner Gabel and Commissioner Kavanaugh met with Diane Thompson, County Clerk; Chad Davis, Auditor; for the 2021 Johnson County Budget work session.

Adjournment was at 4:00 p.m. The next meeting will convene on December 14, 2020.

ATTEST: \_\_\_\_\_  
 Diane Thompson, County Clerk

\_\_\_\_\_  
 William H. Gabel, Presiding Commissioner

\_\_\_\_\_  
**ABSENT**

\_\_\_\_\_  
 John L. Marr, Eastern Commissioner

\_\_\_\_\_  
 Charles Kavanaugh, Western Commissioner

**RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT**  
**30<sup>th</sup> Day's Proceedings, 14<sup>th</sup> Day of December 2020**

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

Additional public access to the meeting made available by via conference call at the following details: Dial-In Telephone Number: 1-612-746-7369 | Access Code: 389546

The Commissioners met with Gary Bell, Road and Bridge Supervisor, regarding ongoing road and bridge projects. Crews are working on ditching on Business 13 Highway starting at the Warrensburg City Limits and proceeding south. Bell reported vehicle traffic was cooperating for the most part.

It was brought to the Commissioners' attention that the Collector side of the South Annex had no heat. Commissioner Marr reached out to Dennis Boling, Boling Heating and Cooling for an assessment of the issue. Boling reported that repairs to the furnace might also impact the air conditioner in the Spring and recommended replacement of the whole unit rather than repair. The Commissioners identified the issue as an emergency and Commissioner Gabel contacted Boling to repair the unit. Thompson stated that, even though it may constitute an emergency, they can't circumvent the procurement procedures by not at least getting additional quotes.

The Commissioners met with Diane Thompson, County Clerk, regarding the 2020 Budget Amendment. Thompson reviewed the funds submitted by Chad Davis, Auditor, which required an amendment. Thompson reflected on various unexpected circumstances, such as the State of Emergency issued for the Coronavirus (COVID-19) pandemic, which significantly impacted expenses.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the 2020 Budget Amendment Order. Motion approved unanimously.

WHEREAS, Chad Davis, Auditor, provided the amounts of revenues and expenditures for certain funds in the 2020 county budget that need to be amended; and,

WHEREAS, the recommended changes have been entered into the county accounting program accordingly; and,

WHEREAS, the proposed amendments were placed on the counter in the County Clerk office for public viewing ten days prior to the public hearing; and,

NOW, THEREFORE, the County Commission hereby approves the amendment of the following budgets for 2020:

- General Revenue Fund:  
Revenues increased by \$350,000 (underestimated revenue in original budget)
- Bridge Construction Fund:  
Revenue increased by \$120,000 (in anticipation of construction being done in 2019)
- Prosecuting Attorney Training Fund  
Revenue increased by \$4,000 (underestimated revenue in original budget)
- Treatment Court Resources Fund:  
Revenue increased by \$4,000 (additional grant funds)  
Expenses increased by \$8,000 (no expenses budgeted in original budget)
- CARES Fund:  
Revenue increased by \$6,347,600 (unanticipated grant revenue)  
Expenses increased by \$6,239,500 (total amount awarded to CARES Funds applicants)
- K-9 Fund:  
Revenue increased by \$2,000 (unanticipated donation)  
Expenses increased by \$2,000 (due to increased revenue)
- Road Paving Use Fund:  
Revenue increased by \$200,000 (unanticipated revenue in original budget)
- EMA CERT Fund:  
Revenue increased by \$1,900 (unanticipated donation)  
Expenses increased by \$1,900 (due to increased revenue)

*RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT 30<sup>th</sup> Day's Proceedings, 14<sup>th</sup> Day of December 2020 is continued on page 325*

(CONTINUED FROM PAGE 324) **RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT**  
**30<sup>th</sup> Day's Proceedings, 14<sup>th</sup> Day of December 2020**

The Commissioners reviewed and approved previous minutes.

Commissioner Gabel and Commissioner Kavanaugh met with Heather Reynolds, Treasurer regarding two (2) Coronavirus Aid, Relief, and Economic Security Act (CARES Act) Fund Preapproval Reimbursements. Stephens Chiropractic LLC CARES Act Round Two Reimbursement Request (SBR2-0002-PA)

Reynolds reviewed the Stephens Chiropractic LLC CARES Act Round Two Reimbursement Request with the original approval not to exceed \$12,606.00 with the 90% County Funded Total at \$11,345.40.

- Commissioner Kavanaugh motioned and Commissioner Gabel seconded to approve the Stephens Chiropractic LLC final round two reimbursement amount of \$12,229.00 and the final 90% County Funded Total of \$11,006.10. Motion approved.

Warrensburg Christian School CARES Act Round Two Reimbursement Request (NPR2-0004-PA)

Reynolds reviewed the Warrensburg Christian School CARES Act Round Two Reimbursement Request Proposed Amendment to Preapproval and Reimbursement Request and the original approval not to exceed \$90,492.00 with the 90% County Funded Total at \$81,442.80.

- Commissioner Kavanaugh motioned and Commissioner Gabel seconded to approve the Warrensburg Christian School final round two reimbursement amount of \$89,651.80 and the final 90% County Funded Total of \$80,686.62 with one amendment. Motion approved.

The Commissioners met with Wayne Campbell regarding the poor road surface condition of NW 475<sup>th</sup> Road.

The Commissioners met with Travis Elliott of Ellis, Ellis, Hammons & Johnson, PC regarding Animal Shelter Contract. Elliott stated his goal was to verify the County's comfort with the documents and efforts to move forward with the agreement between the City of Warrensburg, County of Johnson, and Warrensburg Animal Rescue. Elliott reviewed discussions regarding the drafts of agreements, noting the updated Common Fee Schedule and inclusion of the 2021 budget as an exhibit. It was noted the agreement requires 90 days of written notice (with or without cause) for termination. The Commissioners stated their approval of the agreements pending Elliott's approval on the County's behalf.

Moving forward, the County will need to consider the following:

- Verify funds are used as according to the agreement
- Ballot Measure
  - Property Tax Options: Six cents (6¢) generating approximately \$393,000; Seven and a half cents (7 1/2¢) generating approximately \$490,000
  - Sales Tax Option: One-eighth cent (1/8¢) generating approximately \$625,000
  - Ballot language: Elliott recommended not pigeonholing the county with ballot language that is too specific.
- County's response for passing and failing of the ballot measure

Thompson presented three supposed quotes regarding the furnace at the South Annex. Two of the quotes were received by email from Daleah Wyne, Deputy County Auditor, on behalf of Boling Heating and Cooling and Cutting Edge Mech on identical quote sheets. The third quote was received via email from Dennis Boling on behalf of Air Design. Thompson asked why one bidder was submitting quotes from other bidders rather than the Commission soliciting their own quotes. Thompson also provided the Commissioners with copies of 50.660, 50.780 and 50.783 RSMo regarding purchases over \$6,000, emergency bids and single feasible source providers. No decision was made regarding the purchase of the furnace.

Commissioner Kavanaugh reviewed County Roads, specifically NW 475<sup>th</sup> Road and reported the repair areas to the Road and Bridge Department.

Commissioner Gabel did not attend the Missouri Highway 13 Corridor Coalition Meeting.

Adjournment was at 4:00 p.m. The next meeting will convene on December 15, 2020.

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**  
**31<sup>st</sup> Day's Proceedings, 15<sup>th</sup> Day of December 2020**

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

Additional public access to the meeting made available by via conference call at the following details: Dial-In Telephone Number: 1-612-746-7369 | Access Code: 389546

Commissioner Gabel and Commissioner Kavanaugh met with W.A. R. representatives Mason Wirsig, Sarah Chamberlin, Christine Burke and Kayla Frank and Warrensburg City Council members Bryan Jacobs and Casey Lund regarding the Animal Shelter. Also present was Sarah Lawson, Star Journal. Commissioner Kavanaugh motioned and Commissioner Gabel seconded to approve and proceed with the Cooperative Agreement for Animal Shelter Operations. The motion passed unanimously. Three copies were executed with W.A.R, the City of Warrensburg and the County of Johnson each keeping an original. Commissioner Kavanaugh noted keeping the name "Warrensburg Animal Rescue" may not appeal to Johnson County as a whole to promote the passing of the tax and encourage the group to consider a more inclusive name for the shelter, even if they kept W.A.R as their 501c6 organization name. Lund stated there is a cost for the county to put the issue on the ballot; Thompson stated the election cost for the single issue could be \$15,000.

Commissioner Gabel did not attend the Johnson County Trails (Spirit Trail Meeting).

Johnson County received the sales tax distribution for November, 2020 from the Missouri Department of Revenue. The monies were distributed as follows: General Revenue: \$269,802.72, Jail: \$134,900.48, County Law Enforcement: \$253,407.45, Road and Bridge: \$269,802.76; Law Enforcement: \$269,802.59 and Road Use Tax: \$137,938.80.

Commissioner Gabel and Commissioner Kavanaugh met with Heather Reynolds, Treasurer; Tracy Brantner, Johnson County Economic Development Corporation Executive Director regarding the Coronavirus Aid, Relief, and Economic Security Act (CARES Act) Fund Preapproval Reimbursements.

Brantner reviewed the three (3) allowable amendments to a preapproved application:

1. Like Product Exchange
2. Quantity Change (increased or lowered)
3. Did not make the purchase for the requested products

Johnson County Economic Development Corporation CARES Act Round Two Reimbursement Request (NPR2-0001-PA)

Reynolds reviewed the Johnson County Economic Development Corporation CARES Act Round Two Reimbursement Request with the original approval not to exceed \$4,316.34 with the 90% County Funded Total at \$3,884.71.

- Commissioner Kavanaugh motioned and Commissioner Gabel seconded to approve the Johnson County Economic Development Corporation CARES final round two reimbursement amount of \$4,316.34 and the final 90% County Funded Total of \$3,884.71. Motion approved.

Knob Noster R-VIII School District CARES Act Rapid Relief Reimbursement Request (RR#-005)

Reynolds reviewed the Knob Noster R-VIII School District CARES Act Rapid Relief Reimbursement Request Proposed Amendment to Preapproval and Reimbursement Request. Line Item #4 originally requested was "Virtual Platform (Sole Source)," Actual purchase cost decreased from \$19,505.00 to \$17,768.00. The original approval not to exceed \$1,012,124.40 with the 90% County Funded Total at \$910,911.96.

- Commissioner Kavanaugh motioned and Commissioner Gabel seconded to approve the Knob Noster R-VIII School District final rapid relief reimbursement amount of \$1,010,387.40 and the final 90% County Funded Total of \$909,348.66 with one amendment. Motion approved.

Warrensburg R-VI School District CARES Act Round Two (2) Reimbursement Request (GPAR2-0008-PA) Appeal

Brantner reviewed the Warrensburg R-VI School District School District Round Two (2) Appeal to the original agreement and related expenditures.

- Commissioner Kavanaugh motioned and Commissioner Gabel seconded to approve the requested Appeal and authorize Presiding Commissioner Gabel to sign the Warrensburg R-VI School District School District Round Two (2) Appealed Notice of Contingent Decision. Motion approved.

Commissioner Gabel and Commissioner Kavanaugh met with Diane Thompson, County Clerk; Rob Russell, Prosecuting Attorney; for the 2021 Johnson County Budget work session. The Commissioners inquired about Russell's budget request for 2021. Russell stated that two line items that had previously been paid out of his Law Enforcement Restitution Fund now need to be paid out of the Law Enforcement Fund (009) due to decreased revenues from restitution.

Commissioner Gabel and Commissioner Kavanaugh met with Diane Thompson, County Clerk. Thompson reminded the Commission of Missouri Statutes identifying legal expectations for contracts (RSMo 50.660), purchase supplies/emergency procurements (RSMo 50.780), and waiver of competitive bid requirements (RSMo 50.783).

The transfer of funds for payroll of County Officials and employees for the period November 28, 2020 to December 11, 2020 was approved from County funds in the following amounts: County Revenue: \$58,315.81; Road and Bridge Department: \$35,635.45; Assessment: \$12,239.26; Bridge Construction: \$27,525.90; Juvenile Officers: \$5,571.00; Prosecuting Attorney: \$22,275.45; MoSMART Sal Supplement: \$138.45; Recovery Court – SAMHSA Grant: \$0.00; Commission Administrative: \$0.00; Sheriff: \$57,939.10; Jail: \$47,961.18; P.A. Child Support IV D: \$2,358.94; P.A. VOCA Grant: \$1,669.00; Grand Total: \$271,629.54.

(CONTINUED FROM PAGE 326) **RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT**  
**31<sup>st</sup> Day's Proceedings, 15<sup>th</sup> Day of December 2020**

Having received the death certificates, the Commissioners reviewed and approved the Indigent Affidavit request made by Clark Holdren doing business as Sweeny Phillips and Holdren Funeral Home for Kimberly Foster and James Piburn at \$600.00 each for a total of \$1,200.00 as tabled from December 10, 2020.

Adjournment was at 4:00 p.m. The next meeting will convene on December 17, 2020.

ATTEST: \_\_\_\_\_  
 Diane Thompson, County Clerk

\_\_\_\_\_  
 William H. Gabel, Presiding Commissioner

\_\_\_\_\_  
**ABSENT**  
 John L. Marr, Eastern Commissioner

\_\_\_\_\_  
 Charles Kavanaugh, Western Commissioner

**RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT**  
**32<sup>nd</sup> Day's Proceedings, 17<sup>th</sup> Day of December 2020**

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

Additional public access to the meeting made available by via conference call at the following details: Dial-In Telephone Number: 1-612-746-7369 | Access Code: 389546

Accounts payable in the amount of \$271,986.28 was reviewed and approved for payment.

The Commissioners met with David Peerbolte, Johnson County Spirit Trails Coalition Chair and Sallie Ashe, Johnson County Spirit Trails Coalition Secretary, regarding the Johnson County Spirit Trails Coalition Update and pending expenses. Ashe and Peerbolte reviewed the coalition's list of outstanding items to frugally contribute to the safety, enjoyment and completion of the construction of the trail and requested funds remain available for outstanding items:

1. Mileage Markers
2. Replace Sign – 2 needed plus back up since Peerbolte found the sign in good condition on the side of the trail but the sign would need a new T-Post
3. Rotary Bench Placement
4. Seal Concrete Retaining Wall
5. Art Contest
6. Kiosk
7. Website
8. Maintenance and Improvements
9. Restroom

The Commissioners met with Heather Reynolds, Treasurer, reporting there are no Coronavirus Aid, Relief, and Economic Security Act (CARES Act) Fund Preapproval Reimbursements or Appeals ready for the Commission's review or approval. Reynolds reviewed the updated Warrensburg R-6 School District approved appeal for Round Two Pre-approval. Tracy Brantner, Johnson County Economic Development Corporation Executive Director, compared the amendment process and appeal process. Brantner also reviewed the vaccine information shared by Darinda Dick, Western Missouri Medical Center in the Warrensburg Chamber of Commerce meeting; 975 vaccines delivered to the hospital for hospital staff.

Heather Reynolds, Treasurer, presented the MyTax Missouri Login for Reynolds and each Commissioner to view County Sales Tax through the Missouri Department of Revenue website.

Brantner requested the Commission to consider assisting with a financial "gap-filler" a sales tax sharing agreement for one-half to one cent (1/2 - 1¢) to encourage a company to bring their business to Johnson County in the City of Warrensburg. Brantner stated the City of Warrensburg has designated \$200,000 to support the business coming to Warrensburg. Discussion tabled.

The Commissioners met with Gary Bell, Road and Bridge Supervisor, regarding ongoing road and bridge projects. Discussion included the status of the Highlands subdivision purchase and installation of signage as identified on November 16, 2020.

The Commissioners met with Mary Pat Purcell, Auditor Deputy.

(CONTINUED FROM PAGE 327) **RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT**  
**32<sup>nd</sup> Day's Proceedings, 17<sup>th</sup> Day of December 2020**

Commissioner Kavanaugh reviewed the bids received on December 15, 2020 from Boling \$9,212.00, Cutting Edge Mech. \$9,616.00, Air Design \$9,323.00 which were all presented by Dennis Boling for the County. Commissioner Kavanaugh, unsatisfied with the procedure and bids received, contacted companies for additional bids for the replacement of the heating, ventilation, and air conditioning unit at the South Annex as determined to be an emergency on December 14, 2020. Commissioner Kavanaugh reviewed bids he received on December 16, 2020:

- Air Design Heating, Cooling, Electrical, & Refrigeration \$6,275.00
- Apex Mechanical, LLC \$6,777.00
- Apex Mechanical, LLC \$8,406.00

Commissioner Kavanaugh indicated that he contacted Boling Heating and Cooling to Commissioner Kavanaugh motioned to award the Johnson County South Annex heating and cooling repair to Air Design Heating, Cooling, Electrical, and Refrigeration. Commissioner Marr seconded. Motion approved unanimously.

Commissioner Kavanaugh stated there is no contract for this verbal agreement and emailed the estimate from Air Design Heating, Cooling, Electrical and Refrigeration to the County Clerk's Office. Commissioner Kavanaugh will contact all bidders with the bid decision. Commissioner Kavanaugh stated Air Design Heating, Cooling, Electrical, and Refrigeration expects the replacement unit to be in the first part of next week for installation.

The Commissioners met with Laura Neth Smith, Collector, who expressed concerns due the lack of heat on her office's side of the South Annex. Commissioner Gabel reviewed the current status and offered to gather space heaters for interim heat. Neth Smith stated Maintenance staff is already gathering temporary heat for the facility.

Johnson County received check #7416113 from Republic Services, Inc c/o Awin Management c/o Allied Waste Services in the amount of \$13,663.38 which represents the host fee for November 2020 from the Show Me Regional Landfill.

The Commissioners met with Diane Thompson regarding transfers pursuant to 50.630 RSMo. Thompson reviewed the calculations available for administrative fees for the County for up to three percent (3%) or the amount that can be justified from actual work done by each office of Road Funds. Thompson also reviewed the transfer needed from grants for the juvenile payroll. Salaries for Juvenile employees are being deposited into Funds 58 and 131 but paid out of the Juvenile budget in Fund 09.

Thompson stated these transfers are ministerial and does not need a motion.

The Commission authorizes the Auditor to make the following transfers:

Administrative Fees from all Road Funds:

From: Road and Bridge (02-120-58330) To: GR (001-000-45803)	\$89,367.88
From: Bridge Construction (06-000-58330) To: GR (001-000-45802)	\$53,628.64
From: Road Const. and Maintenance (18-000-45832) To: GR (001-000-45832)	\$31,987.28
From: Road Paving Use Tax (78-000-58330) To: GR (001-000-45832)	\$15,546.68

Juvenile Salary Reimbursement from Grants:

From: Fund 058-143-57530 To 009-000-45700	\$36,000.00
From: Fund 131-140-57530 To: 009-000-45700	\$3,700.00

Thompson reviewed the transfers from Neighborhood Improvement Districts as follows:

Rainbow Acres NID:

Transfer from (048-000-58330) To: GR (001-000-44288) for administrative fees	\$2,500.00
Payment from (046-000-57410) To: Rainbow Acres HOA	\$569.00

Forest Ridge NID:

Transfer from (049-000-58330) To: GR (001-000-44288) for administrative fees	\$2,500.00
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Green Acres NID:

Payment from (050-000-57410) To: Green Acres HOA	\$678.00
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After review from Heather Reynolds, Treasurer, it was made know of an error which should be corrected to "Payment from (048-000-57410) To: Rainbow Acres HOA \$569.00"

Thompson reviewed transfers anticipated for 2021 budget.

As tabled from December 10, 2020; the Commissioners discussed the Annual Subdivision Payment. It was noted the 2018 Idle Wild Subdivision check in the amount of \$700.00 was never deposited and the 2019 payment was set aside to determine who the appropriate recipient was; therefore the Idle Wild Subdivision payment will be increased to \$2,100.00 for the 2020 Annual Subdivision Payment.

Thompson reported on the Warrensburg Economic Coalition meeting she attended. Thompson reported that there was discussion regarding restructuring the membership levels according to budget or some other determining factor. Membership dues would be used for a lobbyist.

Commissioner Marr contacted Randy White regarding children at play signs as requested by Michael Evans for SE 80<sup>th</sup> Road in Highlands Subdivision.

The Commissioners met with Sallie Ashe, regarding the County Insurance and Wellness. Ashe reviewed the current status of employee involvement in the wellness programs would have resulted in \$6,800 distribution to employees from Lifestyle Insurance if the County has continued health insurance from Lifestyle. Commissioner Kavanaugh stated they are waiting for direction from Insurance Benefits Group and CIGNA.



(CONTINUED FROM PAGE 328) **RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT**  
**32<sup>nd</sup> Day's Proceedings, 17<sup>th</sup> Day of December 2020**

As tabled from December 10, 2020 the Commissioners discussed the Forest Ridge Road Maintenance Association. It was noted that the Forest Ridge Road Maintenance Association was not recorded at the Johnson County Recorder of Deeds Office to identify the properties involved in the association; however the association was registered with the Missouri Secretary of State.

The Commission discussed options to proceed:

1. Request the Auditor to cut a check to Forest Ridge Road Maintenance Association \$1,515.36 for 2019 and 2020 with the 2020 Annual Subdivision Payment; mail the check to the point of contact with no regard to the Forest Ridge Road Maintenance Association being recorded in the Johnson County Recorder of Deeds.
2. Request the Auditor to cut a check to Forest Ridge Road Maintenance Association \$1,515.36 for 2019 and 2020 with the 2020 Annual Subdivision Payment; hold the check until the Forest Ridge Road Maintenance Association is recorded with the Johnson County Recorder of Deeds.
3. Request the Auditor to create an escrow account in the 2021 budget for Forest Ridge Road Maintenance Association and transfer \$1,515.36 for 2019 and 2020 after the 2021 budget is approved.
4. Take no action on payment in 2020. Require the Forest Ridge Road Maintenance Association be recorded with the Johnson County Recorder of Deeds prior to any check being cut; if non-compliant by August 31, 2021, an escrow account will be created with a transfer for 2019, 2020 and if applicable, 2021 funds.

Thompson recommended the Commission confirm the Auditor's willingness to proceed with option two (2). Commissioner Kavanaugh motioned and Commissioner Marr seconded to proceed with option two (2). Motion approved unanimously.

The Commissioners contacted the Mary Pat Purcell, Auditor Chief Deputy, regarding the Commission's decision for the Auditor's Office to cut and hold a check for Forest Ridge Road Maintenance Association. Purcell was uncomfortable holding a check is not a good practice.

Commissioner Kavanaugh motioned to reconsider the motion and proceed with option three (3). Commissioner Marr seconded. Motion approved unanimously.

The Commissioners met with Diane Thompson, County Clerk regarding the final review of the 2021 Budget.

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

Adjournment was at 3:00 p.m. The next meeting will convene on December 21, 2020.

ATTEST: \_\_\_\_\_  
Diane Thompson, County Clerk

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William H. Gabel, Presiding Commissioner

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John L. Marr, Eastern Commissioner

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Charles Kavanaugh, Western Commissioner

**RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT**  
**33<sup>rd</sup> Day's Proceedings, 21<sup>st</sup> Day of December 2020**

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

Additional public access to the meeting made available by via conference call at the following details: Dial-In Telephone Number: 1-612-746-7369 | Access Code: 389546

Commissioner Marr and Commissioner Kavanaugh met with Cassidy Poteet for the Emergency Management Agency Bi-Weekly Update. Poteet noted the vaccine location is not disclosed but

Commissioner Marr and Commissioner Kavanaugh reviewed and approved previous minutes.

Commissioner Kavanaugh reviewed an update with the Warrensburg Animal Rescue (WAR): removal of Olivia Bloom as a board member due to employment from WAR, WAR bylaws, ballot issue.

Commissioner Kavanaugh reported SRI is working on the Sheriff Detention Center and Administrative Office Roof Repairs.

Commissioner Marr and Commissioner Kavanaugh approved the 2021 Warrensburg Main Street partnership contribution in the amount of \$2,500.00; Invoice 156 was submitted to the Auditor's Office for processing.

The Commissioners met with Gary Bell, Road and Bridge Supervisor, regarding road and bridge supervisor. Commissioner Marr reported NW 501<sup>st</sup> Road (Gross Town Road), as being rough, especially if pulling a trailer.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve and authorize Presiding Commissioner Gabel to sign Purchase Agreement, Contract Number 001-70017913 for the lease of one new 2020 Caterpillar 289D3 Compact Track Loader, Serial Number: 0JX904087 Annual Lease with Foley Equipment for a total price of \$59,835.00 with an annual payment of \$7,000.00 and final lease payment of \$54,826.00. Motion approved unanimously.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve and authorize Presiding Commissioner Gabel to sign the Information Return for Small Tax-Exempt Governmental Bond Issues, Leases, and Installment Sales for a skid steer in the amount of \$54,826.00 and the Governmental Repurchase Agreement with Foley Equipment and Caterpillar Financial Services Corporation to lease a Caterpillar Model # 289D3 Serial # JX904087 attachment included with unit 80" Tooth Bucket for a period of twelve (12) months. Motion approved unanimously.

The Commissioners met with Tracy Brantner, Johnson County Economic Development Corporation, regarding the Coronavirus Aid, Relief, and Economic Security Act (CARES Act) Fund Preapproval Reimbursements.

University of Missouri – Johnson County Extension CARES Act Round Two Reimbursement Request (NPR2-0004-PA)

Brantner reviewed the University of Missouri – Johnson County Extension CARES Act Round Two Reimbursement Request with the original approval not to exceed \$6,086.05 with the 90% County Funded Total at \$5,477.45 and the final purchase amounts.

- Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the University of Missouri – Johnson County Extension final round two reimbursement amount of \$6,078.45 and the final 90% County Funded Total of \$5,470.61. Motion approved.

Commissioner Marr and Commissioner Kavanaugh approved the 2021 Warrensburg Main Street partnership contribution invoice 156 in the amount of \$2,500.00; also reviewed and approved was the ALL PRO Electrical Technology, Inc. invoice 15721 for camera work done at the Sheriff's office throughout 2020 in the amount of \$4,579.95; invoices were submitted to the Auditor's Office for processing.

Adjournment was at 12:00 p.m. The next meeting will convene on December 22, 2020.

ATTEST: \_\_\_\_\_  
Diane Thompson, County Clerk

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William H. Gabel, Presiding Commissioner

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John L. Marr, Eastern Commissioner

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Charles Kavanaugh, Western Commissioner

**RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT**  
**34<sup>th</sup> Day's Proceedings, 22<sup>nd</sup> Day of December 2020**

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

Additional public access to the meeting made available by via conference call at the following details: Dial-In Telephone Number: 1-612-746-7369 | Access Code: 389546

Commissioner Kavanaugh motioned and Commissioner Marr seconded to reappoint Kristin Donze to the Johnson County Board of Services. Motion approved.

WHEREAS, the Johnson County Board of Services terms for Kristin Donze expires on December 31, 2020; and, WHEREAS, Kristin Donze, 109 South Bagby, Knob Noster, Missouri, has expressed a desire to serve another three-year term on the Johnson County Board of Services, and, meets the necessary requirements, and, NOW, THEREFORE, the Johnson County Commission hereby reappoints Kristin Donze to fill another three-year term. The term will be effective January 1, 2021 and expire on December 31, 2023.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to reappoint Rebecca Timbers to the Johnson County Board of Services. Motion approved.

WHEREAS, the Johnson County Board of Services terms for Rebecca Timbers expires on December 31, 2020; and, WHEREAS, Rebecca Timbers, 1230 Cypress Court, Warrensburg, Missouri, has expressed a desire to serve another three-year term on the Johnson County Board of Services, and, meets the necessary requirements, and, NOW, THEREFORE, the Johnson County Commission hereby reappoints Rebecca Timbers to fill another three-year term. The term will be effective January 1, 2021 and expire on December 31, 2023.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to reappoint Jenna Franklin to the Johnson County Board of Services. Motion approved.

WHEREAS, the Johnson County Board of Services terms for Jenna Franklin expires on December 31, 2020; and, WHEREAS, Jenna Franklin, 1221 Holland Square, Warrensburg, Missouri, has expressed a desire to serve another three-year term on the Johnson County Board of Services, and, meets the necessary requirements, and, NOW, THEREFORE, the Johnson County Commission hereby reappoints Jenna Franklin to fill another three-year term. The term will be effective January 1, 2021 and expire on December 31, 2023.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to appoint Patty Cox to the fill the unexpired term of Steve Wance on the Johnson County Board of Services. Motion approved.

WHEREAS, Steve Wance has resigned his position on the Johnson County Board of Services due to relocation; and, WHEREAS, Patty Cox, 669 SE 1250 Rd, Leeton, 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 Patty Cox to fill the vacancy of Steve Wance. The term will be retroactively effective August 25, 2020 and expire on December 31, 2021.

The Commissioners met with Tracy Brantner, Johnson County Economic Development Corporation, regarding the Coronavirus Aid, Relief, and Economic Security Act (CARES Act) Fund Preapproval Reimbursements and Appeals.

Warrensburg R-VI School District CARES Act Rapid Relief Reimbursement Request (RR#-002)

Brantner reviewed the Warrensburg R-VI School District Rapid Relief original approval not to exceed \$514,897.96 with the 90% County Funded Total at \$463,408.16.

- Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the Warrensburg R-VI School District final CARES Act Rapid Relief reimbursement amount of \$514,835.61 and the final 90% County Funded Total of \$463,352.05. Motion approved unanimously.

Commissioner Marr met with Jamie Seaton, SRI Contractors, for the jail roof project update. SRI intends to complete all buildings except the office portion of the project this week. Seaton stated warmer weather is needed to finish. SRI will update the Commissioners next week regarding the completion of the project.

The Law Enforcement Tax City Distribution for November 2020 was made by Auditor Chad Davis on December 22, 2020 as follows: Centerview: \$1,328.24; Chilhowee: \$1,754.39; Holden: \$13,385.58; Kingsville: \$1,370.73; Knob Noster: \$13,129.40; Leeton: \$3,301.18; Warrensburg: \$87,141.65. The total distribution was \$121,411.17. The county portion was \$148,391.42.

Adjournment was at 12:00 p.m. The next meeting will convene on December 28, 2020.

ATTEST: \_\_\_\_\_  
 Diane Thompson, County Clerk

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 William H. Gabel, Presiding Commissioner

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 John L. Marr, Eastern Commissioner

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 Charles Kavanaugh, Western Commissioner

**RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT**  
**35<sup>th</sup> Day's Proceedings, 28<sup>th</sup> Day of December 2020**

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

Additional public access to the meeting made available by via conference call at the following details: Dial-In Telephone Number: 1-612-746-7369 | Access Code: 389546

The Commissioners hosted a teleconference with Jennifer Owens, Villages of Whiteman Property Owner; Chad Sayre and Derin Campbell, Allstate Consultants; regarding Villages of Whiteman Neighborhood Improvement District invoices. Invoices for Higgins Asphalt were reviewed and discussed. Sayre stated engineering costs will not be audited until the construction is closed. Sayre reviewed additional trips and cost involved. Thompson reviewed the next steps with billing of the property owners for prorated costs and moving forward with the issuance of bonds.

The Commissioners received notification from the Missouri Department of Conservation regarding the delayed payment in-lieu-taxes for public land held by the Conservation Commission and/or for private land classified as forest cropland. Thompson reviewed the potential impact to the budget.

Adjournment was at 4:00 p.m. The next meeting will convene on December 29, 2020.

ATTEST: \_\_\_\_\_  
Diane Thompson, County Clerk

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William H. Gabel, Presiding Commissioner

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John L. Marr, Eastern Commissioner

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Charles Kavanaugh, Western Commissioner

**RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT  
36<sup>th</sup> Day's Proceedings, 29<sup>th</sup> Day of December 2020**

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Bill Gabel, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; and Diane Thompson, County Clerk. The following proceedings were had to-wit:  
Additional public access to the meeting made available by via conference call at the following details: Dial-In Telephone Number: 1-612-746-7369 | Access Code: 389546

The Commissioners met with Lisa Shore, Human Resources Director, regarding amending the December 31, 2020 paycheck distribution to December 30, 2020. The Commission advised Shore to proceed with the December 30, 2020 distribution.

The Johnson County Commission held a public hearing at 10:00 a.m., as advertised to adopt the 2021 Johnson County Budget. Those additionally present were County Clerk Diane Thompson, Emergency Management Agency Director Cassidy Poteet.  
Thompson noted the transfer of funds order date December 17, 2020 was not processed by the Auditor's Office as directed and the Coronavirus Aid, Relief, and Economic Security Act (CARES Act) Fund will need to be updated.  
Commissioner Kavanaugh motioned to adopt and approve as permitted with the discussed changes the 2021 Johnson County Budget Commissioner Marr seconded the motion. Motion approved unanimously. Presiding Commissioner Gabel presented the 2021 Budget Message.

No action was taken to renew outstanding lease purchases.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the 2021 Annual Disbursements Order. Motion approved unanimously.  
WHEREAS, Johnson County Commission hereby authorizes the Auditor to pay the following entities during the year 2021:

<b>Annual Disbursement</b>	<b>2021 Payment</b>	<b>Notes</b>
University of MO Extension	\$59,577.00	\$4,964.75 per month
University of MO Extension • 4-H Youth Program Associate (YPA)	\$9,800.00	Upon receipt of invoice
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
Johnson County Ambulance District • Emergency Management Agency Rent	\$18,000.00	\$1,500 per month (001-060)

WHEREAS, the 2021 budget has been adopted with said payments appropriated; and,  
NOW, THEREFORE, the Johnson County Commission approves the Annual Disbursements for 2021 and authorizes payments to be made accordingly.

A Swearing In Ceremony was conducted for the Elected County Officials from the November 3, 2020 Election.

The transfer of funds for payroll of County Officials and employees for the period December 12, 2020 to December 25, 2020 was approved from County funds in the following amounts: County Revenue: \$57,847.66; Road and Bridge Department: \$35,442.65; Assessment: \$12,274.50; Bridge Construction: \$28,952.38; Court Reporter Division I; \$1,317.60; Juvenile Officers: \$4,799.81; Prosecuting Attorney: \$22,241.17; MoSMART Sal Supplement: \$184.61; Recovery Court – SAMHSA Grant: \$0.00; Commission Administrative: \$0.00; Sheriff: \$60,839.58; Jail: \$50,177.81; P.A. Child Support IV D: \$2,473.51; P.A. VOCA Grant: \$1,669.00; Grand Total: \$278,220.28.

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

**Prime 5 LLC** d/b/a ZEDZ, 549 NW State Route 131, Holden, MO requested and was granted licenses to sell liquor in the original package weekdays and Sundays; and original package tasting. The licenses shall expire June 30, 2021.

Thompson reviewed Missouri House Bill 572 which, if approved, would modify provisions relating to the powers of local health authorities and potentially require the County to advertise changes to the an order, ordinance, rule, or regulation made by a county health center board established under chapter 205.

*RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT 36<sup>th</sup> Day's Proceedings, 29<sup>th</sup> Day of December 2020 is continued on page 334*

(CONTINUED FROM PAGE 333) **RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT**  
**36<sup>th</sup> Day's Proceedings, 29<sup>th</sup> Day of December 2020**

Thompson reviewed the Auditor's inaction based on the December 17, 2020 decision due to the need to create an escrow account for one year. Thompson reviewed the Auditor's suggestion to put funds into the general escrow account; Thompson stated there is not a "general escrow account." Thompson reviewed the option to create the necessary line items in the budget.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the 2020 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	
Forest Ridge	\$1,515.36	(\$757.68 for 2019 payment and \$757.68 for 2020 payment)
Green Acres	\$1,260.00	
Hickory Hills	\$2,940.00	
Idle Wild	\$2,100.00	(\$700 for 2018 check not cleared, \$700 for 2019 payment and \$700 for 2020 payment)
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	
The Preserves	\$1,118.60	
Villages of Whiteman	\$1,652.00	
Woodland Trails Subdivision	\$560.00	
<b>TOTAL</b>	<b>\$24,879.96</b>	

Furthermore, a transfer in the amount of \$9,069.20 shall be made by the Auditor's office from Road and Bridge (002-120-57410) to Subdivision Road Maintenance Escrow Revenue (045-000-45800). The expense line for each subdivision has been budgeted accordingly for available road improvement costs.

At 1:30 p.m. in the Commissioners' Chambers, located on the 2nd Floor of the Johnson County Courthouse, a motion was made by Kavanaugh and seconded by Marr to close the meeting pursuant to Section 610.021 of the Revised Statutes of Missouri relating to:

Closed Session: (1) Legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys. However, any minutes, vote or settlement agreement relating to legal actions, causes of action or litigation involving a public governmental body or any agent or entity representing its interests or acting on its behalf or with its authority, including any insurance company acting on behalf of a public government body as its insured, shall be made public upon final disposition of the matter voted upon or upon the signing by the parties of the settlement agreement, unless, prior to final disposition, the settlement agreement is ordered closed by a court after a written finding that the adverse impact to a plaintiff or plaintiffs to the action clearly outweighs the public policy considerations of section 610.011, however, the amount of any moneys paid by, or on behalf of, the public governmental body shall be disclosed; provided, however, in matters involving the exercise of the power of eminent domain, the vote shall be announced or become public immediately following the action on the motion to authorize institution of such a legal action. Legal work product shall be considered a closed record;

Roll was called on the motion and the members voted as follows: "YEA" Gabel, Kavanaugh, Marr.

"ABSTAIN" None. "NAY" None. Motion carried.

Other individuals invited to remain for closed session were: Travis Elliot, Ellis, Ellis, Hammons & Johnson, P.C.; Diane Thompson, County Clerk; Heather Reynolds, Treasurer; and Tracy Brantner, Johnson County Economic Development Corporation (JCEDC) Executive Director.

The purpose of this meeting was for discussion purposes only; no action was taken.

At 3:15 p.m. in the Commissioners' Chambers, located on the 2nd Floor of the Johnson County Courthouse, a motion was made by Kavanaugh and seconded by Marr to adjourn the closed portion of the meeting and proceed with the open meeting. Roll was called on the motion and the members voted as follows: "YEA" Gabel, Kavanaugh, Marr. "ABSTAIN" None. "NAY" None. Motion carried.

(CONTINUED FROM PAGE 334) **RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT**  
**36<sup>th</sup> Day's Proceedings, 29<sup>th</sup> Day of December 2020**

The Commissioners met with Heather Reynolds, Treasurer and Tracy Brantner, Johnson County Economic Development Corporation Executive Director regarding Coronavirus Aid, Relief, and Economic Security Act (CARES Act) Fund Preapproval Reimbursements and Appeals.

Johnson County Community Health Services CARES Act Round Two Reimbursement Request Appeal #1 (GPAR2-0009-PA)

Brantner reviewed the Johnson County Community Health Services Round Two Preapproval Appeal #1 to the original agreement and related expenditures.

- Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the requested Appeal #1 and authorize Presiding Commissioner Gabel to sign the Johnson County Community Health Services CARES Act Round Two Reimbursement Appealed Notice of Contingent Decision. Motion approved unanimously.

Johnson County R-VII (Crest Ridge) School District CARES Act Rapid Relief Reimbursement Request Appeal (RR#-004)

Brantner reviewed the Johnson County R-VII (Crest Ridge) School District Rapid Relief Appeal to the original agreement and related expenditures.

- Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the requested Appeal and authorize Presiding Commissioner Gabel to sign the Johnson County R-VII (Crest Ridge) School District Rapid Relief Appealed Notice of Contingent Decision. Motion approved unanimously.

Brantner and Reynolds reviewed anticipated responses from outstanding preapproval reimbursements.

Adjournment was at 4:00 p.m. The next meeting will convene on December 31, 2020.

ATTEST: \_\_\_\_\_  
Diane Thompson, County Clerk

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William H. Gabel, Presiding Commissioner

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John L. Marr, Eastern Commissioner

\_\_\_\_\_  
Charles Kavanaugh, Western Commissioner

**RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT**  
**37<sup>th</sup> Day's Proceedings, 31<sup>st</sup> Day of December 2020**

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

Additional public access to the meeting made available by via conference call at the following details: Dial-In Telephone Number: 1-612-746-7369 | Access Code: 389546

The Commissioners met with Tracy Brantner, Johnson County Economic Development Corporation Executive Director, regarding Coronavirus Aid, Relief, and Economic Security Act (CARES Act) Fund Preapproval Reimbursements and Appeals. Brantner reviewed the original intent of CARES Act funds and the application process for each round.

Trails Regional Library CARES Act Round Two Reimbursement Request (GPAR2-0004-PA)

Brantner reviewed the Trails Regional Library CARES Act Round Two Reimbursement Request Proposed Request for Extension Summary with the original approval not to exceed \$74,620.48 with the 90% County Funded Total at \$67,158.43; the review team is not recommending the award at this time.

- Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve and authorize Commissioner Gabel to sign the Trails Regional Library Proposed Request for Extension Summary for Line Items #1, 5, and 9 with special conditions as follows:
  - Exhibit B: Line Items #1, 5, and 9 must be received by the applicant on or before February 1, 2021
  - A copy of the bill of lading or shipping receipt(s) must accompany the final reimbursement documentation for EXHIBIT B items #1, 5, and 9. To be reimbursed for these delayed items, the applicant must complete the final reimbursement worksheet and all supporting documentation (including the shipping receipts or bills of lading) must be received by the Johnson County Treasurer's Office, Heather Reynolds, on or before 4:30 p.m. on February 10, 2021. If documentation is not received on or before this date, reimbursement for these items will not occur.

Motion approved unanimously.

City of Knob Noster CARES Act Round Two Reimbursement Request (GPAR2-0007-PA)

Brantner reviewed the City of Knob Noster CARES Act Round Two Reimbursement Request with the original approval not to exceed \$15,138.13 with the 90% County Funded Total at \$13,624.32.

- Commissioner Kavanaugh motioned and Commissioner Gabel seconded to approve the City of Knob Noster final round two reimbursement amount of \$14,018.21 and the final 90% County Funded Total of \$12,616.39. Motion approved unanimously.

Jonna D. Albert Accounting and Tax LLC CARES Act Round Two Reimbursement Request (SBR2-0006-PA)

Brantner reviewed the Jonna D. Albert Accounting and Tax LLC CARES Act Round Two Reimbursement Request with the original approval not to exceed \$1,587.00 with the 90% County Funded Total at \$1,428.30.

- Commissioner Kavanaugh motioned and Commissioner Gabel seconded to approve the Jonna D. Albert Accounting and Tax LLC final round two reimbursement amount of \$1,587.00 and the final 90% County Funded Total of \$1,428.30. Motion approved unanimously.

Finnane – Robinson Dental, LLC CARES Act Round Two Reimbursement Request (SBR2-0008-PA)

Brantner reviewed the Finnane – Robinson Dental, LLC CARES Act Round Two Reimbursement Request with the original approval not to exceed \$3,807.00 with the 90% County Funded Total at \$3,426.30.

- Commissioner Kavanaugh motioned and Commissioner Gabel seconded to approve the Finnane – Robinson Dental, LLC final round two reimbursement amount of \$3,672.75 and the final 90% County Funded Total of \$3,305.48. Motion approved.

Center Stage Academy, LLC CARES Act Round Two Reimbursement Request (SBR2-0009-PA)

Brantner reviewed the Center Stage Academy, LLC CARES Act Round Two Reimbursement Request with the original approval not to exceed \$2,041.20 with the 90% County Funded Total at \$1,837.08.

- Commissioner Kavanaugh motioned and Commissioner Gabel seconded to approve the Center Stage Academy, LLC final round two reimbursement amount of \$2,041.20 and the final 90% County Funded Total of \$1,837.08. Motion approved unanimously.

Brantner reviewed additional reimbursement request in the review and appeal process.

The Commission received a report that the South Annex their SecureTech Critical Incident Notification System (panic buttons) is only connecting sporadically. Sgt Ludlam will contact the vendor, SecureTech, to discuss a solution. A repeater may possibly need to be installed.

Adjournment was at 12:00 p.m. The next meeting will convene on January 4, 2020.

ATTEST: \_\_\_\_\_  
 Diane Thompson, County Clerk

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 William H. Gabel, Presiding Commissioner

\_\_\_\_\_  
 John L. Marr, Eastern Commissioner

\_\_\_\_\_  
 Charles Kavanaugh, Western Commissioner