

**RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT**  
**1<sup>st</sup> Day's Proceedings, 4<sup>th</sup> Day of January 2021**

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: 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 is made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 973 3861 4402 | Passcode: 278160

The Warrensburg Main Street Monthly Update was rescheduled for January 11, 2021.

The Commissioners met with Heather Reynolds, Treasurer and Tracy Brantner, Johnson County Economic Development Corporation Executive Director, regarding the Coronavirus Aid, Relief, and Economic Security Act (CARES Act) Fund proposed amendments.

Chilhowee R-IV School District CARES Act Rapid Relief Reimbursement Request (RR#-006)

Reynolds reviewed the Chilhowee R-IV School District Rapid Relief Proposed Amendment to Preapproval and Reimbursement Request original approval not to exceed \$27,934.72 with the 90% County Funded Total at \$25,141.25. Reynolds reviewed the district was able to purchase 26 hotspots for less than the original 17 applied by purchasing both T-Mobile and Verizon hotspots and Line Item #1 originally requested was "HP 14 inch chromebook," Actual purchase was "ASUS 14 inch chromebook."

- Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the Warrensburg Christian School CARES Act final rapid relief reimbursement amount of \$27,250.73 and the final 90% County Funded Total of \$24,525.66. Motion approved unanimously.

Brantner noted that Reynolds will send out a final reminder email today to any entitles that haven't submitted their reimbursement request by the January 8, 2021 deadline. Brantner asked how liberal the Commission would be on granting any extensions. The Commission is not in favor of granting extensions to anyone that waits until the last minute to ask for one. A reminder email was sent four (4) weeks ago and followed up with a phone call since.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the 2021 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 2021 Budget shows a balance of \$245,151 as of December 31, 2020 in the Collector's Maintenance Fund; and,

WHEREAS, the approved 2020 budget for the Johnson County Collector was \$166,000 and,

NOW, THEREFORE, the Johnson County Commission hereby authorizes the Auditor to transfers the difference of \$79,151 from the Collector's Maintenance Fund (15) to General Revenue (001-000-45831) by January 15, 2021 pursuant to 52.317(1) RSMo.

Copies of the order were taken to Auditor and Treasurer.

The Commissioners reviewed the Dead End Road / Subdivision Hard Surface Road Petition as received from Keith Buzzanga, Petition Carrier regarding NE 10<sup>th</sup> Road beginning at D Highway in Section 23 Township 46 North, Range 24 West all in Deer Horn Estates Subdivision. Discussion tabled until road paving oil bids are complete and all funds have been received.

Adjournment was at 12:00 p.m. The next meeting will convene on January 5, 2021.

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**  
**2<sup>nd</sup> Day's Proceedings, 5<sup>th</sup> Day of January 2021**

---

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: 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 is made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 973 3861 4402 | Passcode: 278160

The Commissioners met with Tracy Brantner for the Johnson County Economic Development Corporation (JCEDC) Monthly Update. Brantner reviewed the upcoming projects and priorities for JCEDC to conduct for Johnson County:

1. Heating Ventilation Air Conditioning (HVAC) – Continue the qualification-based selection (QBS) process with JCEDC checking references and securing interviews during the week of January 25<sup>th</sup>.
2. Information Technology (IT) Request for Proposals (RFP) – Brantner suggested using the RFP process to identify a “stable” (select group) of pre-approved providers of which Elected Officials would be able to select their office’s IT provider from. Brantner proposed two options for proceeding:
  - a. Non-potential Bidder to provide network assessment
  - b. County to provide time for each bidder to complete their own network assessment
 Brantner suggested the Commission proceed with option b.
3. Annual Building Maintenance Provider RFPs (plumbing, electrical, HVAC, septic, etc.)

Brantner also discussed the need for the County to close out the NE 200<sup>th</sup> Road/Old HH Highway for the Dollar Tree Distribution Center.

The Commissioners met with Treasurer Heather Reynolds and Tracy Brantner, regarding Coronavirus Aid, Relief, and Economic Security Act (CARES Act) Fund Preapproval Reimbursements and Appeals; no preapproval reimbursements or appeals were ready for the Commission’s consideration.

The Commissioners met with Cassidy Poteet, for the Emergency Management Agency Bi-Weekly Update. Poteet reviewed the Local Emergency Operation Plan, stated the printed copy would be submitted for the Commission; as requested, the Commissioners signed the forward.

Fees received in December 2020 from Stormy Taylor, Recorder of Deeds were approved. Fees deposited with the Treasurer were \$53,822.40. Also submitted 2020 year end totals for allocations \$505,359.95.

The monthly report of monies received in December 2020 by Diane Thompson, County Clerk was approved. Deposited with the Treasurer was \$31,414.94.

The Commissioners met with Diane Thompson, County Clerk, regarding the request from James Lamb to close the unmaintained portion of SW 771<sup>st</sup> Road off of 58 Highway in Section 15, Township 45 North, Range 27 West. Thompson reviewed the process: verifying the road is identified as a county-maintained road, receiving a petition, holding public hearings, posting signage, etc. The Road appears 1926 and 1952 plat books however in 1983 and 1998 there is no through to a no longer existing road where SW 500.

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

Adjournment was at 12:00 p.m. The next meeting will convene on January 7, 2021.

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**  
**3<sup>rd</sup> Day's Proceedings, 7<sup>th</sup> Day of January 2021**

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: 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 is made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 973 3861 4402 | Passcode: 278160

Accounts payable in the amount of \$794,123.37 was reviewed and approved for payment.

The Commissioners met with The Commissioners met with Stephen Mukembo, Kim Hall, Allison Bolt and Dale Jarman, Paul Polychronis, and Gil Alligood for the University of Missouri Extension Monthly Update no CLIMB High for 2021, in 2022 the program will be offered to High School Juniors. Hall noted the staff is only being paid to work 36 hours a week.

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 and authorize Presiding Commissioner Gabel to sign the State Bid Purchase from Missouri Department of Transportation Contract Number IFB605C019001978 of two (2) ten foot (10 ft) Western Pro Plus HD with Power Pack Snowplow from Henderson Products, Inc. in the amount of \$10,908.00 each for a total of \$21,816.00. Motion approved unanimously. Commissioner Gabel signed the customer quote.

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.

Holden Chamber of Commerce CARES Act Round Two Reimbursement Request (NPR2-0005-PA)

Reynolds reviewed the Holden Chamber of Commerce Reimbursement Request with the original approval not to exceed \$1,018.50 with the 90% County Funded Total at \$916.65.

- Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the Holden Chamber of Commerce final CARES Act Round two (2) reimbursement amount of \$1,018.50 and the final 90% County Funded Total of \$916.65. Motion approved unanimously.

City of Holden CARES Act Round Two Reimbursement Request (GPAR2-0010-PA)

Reynolds reviewed the City of Holden Round Two original approval not to exceed \$16,440.00 with the 90% County Funded Total at \$14,796.00. Brantner stated the City of Holden was only able to complete a portion of the project.

- Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the City of Holden final CARES Act Round two (2) reimbursement amount of \$16,000.00 and the final 90% County Funded Total of \$14,400.00. Motion approved unanimously.

Johnson County Community Health Services CARES Act Round Two Reimbursement Request Appeal #2 (GPAR2-0009-PA)

Brantner reviewed the Johnson County Community Health Services Round Two Preapproval Appeal #2 to the Appeal #1.

- Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the requested Appeal #2 and authorize Presiding Commissioner Gabel to sign the Johnson County Community Health Services CARES Act Round Two Reimbursement Second Appealed Notice of Contingent Decision. Motion approved unanimously.

Johnson County R-VII (Crest Ridge) School District CARES Act Rapid Relief Reimbursement Request (RR#-004)

Reynolds reviewed the Johnson County R-VII (Crest Ridge) School District Rapid Relief original approval not to exceed \$278,933.74 with the 90% County Funded Total at \$251,040.37 noting the appeal approved December 29, 2021.

- Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the Johnson County R-VII (Crest Ridge) School District final CARES Act Rapid Relief reimbursement amount of \$272,886.66 and the final 90% County Funded Total of \$245,597.99 as appealed. Motion approved unanimously.

Western Missouri Medical Center CARES Act Round Two Request for Appeal and Final Reimbursement (GPAR2-0005-PA)

Brantner reviewed the Western Missouri Medical Center Round Two the request to appeal the original agreement.

- Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve and authorize Presiding Commissioner Gabel to sign the Western Missouri Medical Center CARES Act Round Two Reimbursement Appealed Notice of Contingent Decision. Motion approved unanimously.
- Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the Western Missouri Medical Center final CARES Act Round two (2) reimbursement amount of \$170,823.30 and the final 90% County Funded Total of \$153,740.97 as appealed. Motion approved unanimously.

*RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT 3<sup>rd</sup> Day's Proceedings, 7<sup>th</sup> Day of January 2021 is continued on page 340*

(CONTINUED FROM PAGE 339) **RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT**  
**3<sup>rd</sup> Day's Proceedings, 7<sup>th</sup> Day of January 2021**

Johnson County Christian Academy CARES Act Rapid Relief Reimbursement Request (RR#-003)

Reynolds reviewed the Johnson County Christian Academy Rapid Relief original approval not to exceed \$211,184.00 with the 90% County Funded Total at \$190,065.60 noting the appeal approved December 29, 2020.

- Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the Johnson County R-VII (Crest Ridge) School District final CARES Act Rapid Relief reimbursement amount of \$22,079.04 and the final 90% County Funded Total of \$19,871.14 with eight (8) amendments. Motion approved unanimously.

Outstanding Round 2: City of Warrensburg, Holden R-III School District, Johnson County Community Health Services, Leeton R-X School District, Warrensburg Main Street, Warrensburg R-VI School District. Outstanding Rapid Relief Preapproval Applications: Holden R-III School District and Leeton R-X School District.

The Commissioners met with Mitch Marquess and Jim Ash, Building and Grounds, regarding the recently completed floor wax in the Commissioner's Chambers. Marquess stated the floor tile has reached the end of it's life and can continue to be cleaned but should be considered for replacement. The Commissioners reviewed carpet tile samples for flooring in Room 205; old County Clerk Office which will be converted into a Commissioner Conference Room. Heather Reynolds, Treasurer, requested carpet to be installed in her Courthouse Office (Room 101) as well.

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

The Commissioners received check #00212719 in the amount of \$25,000.00 from Associated Electric Cooperative Incorporated which was deposited with the Treasurer for processing into the General Revenue Administrative Fee Revenue.

Adjournment was at 12:00 p.m. The next meeting will convene on January 11, 2021.

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**  
**4<sup>th</sup> Day's Proceedings, 11<sup>th</sup> Day of January 2021**

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: 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 is made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 973 3861 4402 | Passcode: 278160

The Commissioners received monthly fees collected report from Prosecuting Attorney, Robert Russell for November 2020 totaling \$4,262.20 which was deposited with the Treasurer.

The Commissioners received monthly fees collected report from Prosecuting Attorney, Robert Russell for December 2020 totaling \$3,960.00 which was deposited with the Treasurer.

The Commissioners received monthly fees collected report from Prosecuting Attorney, Robert Russell for 2020 totaling \$55,804.39 which was deposited with the Treasurer.

Commissioner Gabel received notice of the Missouri Registry Annual Report: Registry of Confirmed Abandoned or Uncontrolled Hazardous Waste Disposal Sites in Missouri Fiscal Year 2020 (Registry) due to the fact that Johnson County has a site on the Registry. The Registry describes each listed waste site in detail including location, public drinking water concerns; geology/geohydrology; and remedial actions. Upon further investigation, the Johnson County site is identified as AMERECO Environmental Services (West Star) with a Class 3 Classification at 1483 SW 58 Highway, Kingsville and currently owned by Jared Sisk.

The Commissioners discussed the need for additional Dollar Tree Distribution Center signage along 50 Highway.

**(CONTINUED FROM PAGE 340) RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT  
4<sup>th</sup> Day's Proceedings, 11<sup>th</sup> Day of January 2021**

The Commissioners met with Jill Purvis for the Warrensburg Main Street Monthly Update; discussion included:

- Saturday Evening Markets – Beginning 2021 Spring utilizing streets/parking around the Courthouse
- Old Drum and World War II Veteran Bricks (pavers) – challenge finding vendor to engrave
- County's Additional Warrensburg Main Street Investment
  - Tree guard – Priority along W. Pine Street to protect the trees in high vandalism area
  - Christmas Lights – Holden Street, Pine Street and Hout Street
- Courthouse Christmas Tree – The growing tree on the Northeast Courthouse lawn is a good size and should eliminate the need to bring in or plant additional trees on the East for the Christmas season.

The Commissioners met with Aimee Courtaway regarding Coronavirus Aid, Relief, and Economic Security Act (CARES Act) Fund Preapproval Reimbursements and Appeals.

Powell Gardens CARES Act Round Two Reimbursement Request (NPR2-0006-PA)

Courtaway reviewed the Powell Gardens Round Two original approval not to exceed \$16,783.77 with the 90% County Funded Total at \$15,105.39 noting the amendments with less spent in payroll.

- Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the Powell Gardens final CARES Act Round two (2) reimbursement amount of \$15,449.54 and the final 90% County Funded Total of \$13,904.59. Motion approved unanimously.

Warrensburg R-VI School District CARES Act Rapid Relief Reimbursement Request (RR#-002)

Courtaway 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.

Warrensburg R-VI School District CARES Act Round Two (2) Reimbursement Request (GPAR2-0008-PA)

Courtaway reviewed the Warrensburg R-VI School District Round Two (2) Preapproval original approval not to exceed \$1,596,288.27 with the 90% County Funded Total at \$1,436,659.44 noting the appeal approved on December 15, 2020.

- Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the Warrensburg R-VI School District final CARES Act Round Two (2) Preapproval reimbursement amount of \$1,592,207.27 and the final 90% County Funded Total of \$1,432,986.54. Motion approved unanimously.

Ten outstanding reimbursement requests under review at this time.

The Commissioners met with Mason Wirsig and Sarah Chamberlin, Old Drum Animal Shelter; Tracy Brantner, Johnson County Economic Development Cooperation Executive Director; Sara Lawson, Star Journal; regarding Johnson County Animal Shelter Ballot Measure. Thompson reviewed the impact and considerations of one-eighth cent (1/8 ¢) sales tax versus an eight cent (\$0.08) property (real and personal) tax. Thompson suggested the Commission discuss the options prior to the Thursday, January 14, 2021 meeting with Travis Elliot to determine ballot language.

Commissioner Kavanaugh stated the property tax may be less likely to pass with Johnson County voters. Thompson reviewed the option to consider sunset (tax to expire after six years) verbiage with the ballot language; which would allow voters to reconsider the need with another ballot issue.

Commissioner Marr stated he was undecided at this point.

Thompson a county-wide ballot measure would be \$12,000-\$15,000 doesn't pass in April, if the Commission puts the measure on a special election approximately \$35,000.

Brantner stated the need for accurate information regarding the information.

The transfer of funds for payroll of County Officials and employees for the period December 26, 2020 to January 8, 2021 was approved from County funds in the following amounts: County Revenue: \$61,224.79; Road and Bridge Department: \$37,880.58; Assessment: \$12,380.82; Bridge Construction: \$31,707.09; Court Reporter Division I: \$1,317.60; Juvenile Officers: \$4,770.25; Prosecuting Attorney: \$23,716.47; MoSMART Sal Supplement: \$184.61; Recovery Court – SAMHSA Grant: \$6,129.62; Commission Administrative: \$0.00; Sheriff: \$57,099.74; Jail: \$53,271.51; P.A. Child Support IV D: \$2,479.14; P.A. VOCA Grant: \$1,788.50; Grand Total: \$293,950.72.

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

*RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT 4<sup>th</sup> Day's Proceedings, 11<sup>th</sup> Day of January 2021 is continued on page 342*

(CONTINUED FROM PAGE 341) **RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT**  
**4<sup>th</sup> Day's Proceedings, 11<sup>th</sup> Day of January 2021**

Johnson County Salaries Effective January 1, 2021

**ASSESSMENT**

BOKA, LUDIVINE \$16.82  
 BROCKHAUS, STEPHANIE \$18.42  
 GLADISH, DEBRA \$20.58  
 GREER, TAMMY \$14.48  
 HENDERSON, RAE-LYNE \$17.18  
 MERTZ, JODY \$18.62  
 TAYLOR, WILLIAM \$20.06

**AUDITOR**

PURCELL, MARYPAT \$20.04  
 WYNE, DALEAH \$19.34

**BRIDGE CONSTRUCTION**

BALDWIN, RYAN \$13.34  
 BERGMAN, MATTHEW \$13.03  
 BOWERS, BLAKE \$13.34  
 BROWN, BRANDON \$12.43  
 EASTER, CODY \$14.52  
 ERWIN, TERESA \$13.34  
 GARD, SAMUEL \$16.07  
 GOODWATER, PAUL \$13.34  
 KOONS, CARL \$21.16  
 LIMBACK, JEREMIAH \$19.76  
 MEYER, MICHAEL \$13.34  
 MILNES, TODD \$19.06  
 ODELL, RONALD \$15.37  
 PARKS, DANA (LEE) \$19.41  
 PIATT, JEREMY \$15.18  
 PICKETT, PAUL \$16.77  
 REYNOLDS, JASON \$18.71  
 STEWART, DALE \$13.66  
 TATE, GAVIN \$11.85  
 WEAVER, ERIC \$17.66  
 WELHOFF, SCOTT \$15.72  
 WILLIAMS, KODY \$12.43  
 YOUNG, MIKAEL \$15.17

**BUILDING AND GROUNDS**

BERGERON, ANITRIA \$10.85  
 ENGLEHART, HAZEN \$12.81  
 GREEN, MORGAN \$10.50  
 KEYS-GALLOWAY, ALEA \$10.50  
 LUTJEN, MARY \$12.50  
 MALCOLM, DARLA \$12.50  
 MARQUESS, MITCHELL \$17.66  
 NORCROSS, LINDA \$10.50  
 TAGUE, STEVEN \$13.99

**COLLECTOR**

GAUCHAT, PAULA \$15.02  
 LILLARD, SHARON \$17.82  
 RANKIN, LINDA \$13.99  
 WILSON, KARLA \$19.06

**COUNTY CLERK**

BULLUCK, JOHN \$17.72  
 HACKETT, TROI \$13.80  
 HUSKEY, KAREN \$15.00  
 JOHNSON, REBECCA \$16.10  
 PLUMMER, TROY \$15.79  
 POWERS, JENNIFER \$17.97  
 PYLE, JENNIFER \$15.23  
 RESER, HELEN \$20.74  
 TREECE, LISA \$22.00

**EMERGENCY MANAGEMENT**

ALTMAN, CARY \$10.50  
 JENNINGS, BAILEY \$12.13  
 THORP, ZACHARY \$12.13

**JAIL**

BARTLETT, TRACY \$15.85  
 BENNETT, ROBERT \$15.57  
 BLAKE, NATASHA \$14.85  
 BRAWLEY, MICHAELA \$14.85  
 BUSCH, TIFFANY \$15.85  
 CALLAWAY, SAMANTHA \$14.85  
 COFFMAN, WILLIAM \$14.85  
 CORBIN, JESSIE \$14.85  
 CUTT, MALLORY \$14.85  
 DAVIES, LAUREN \$15.85  
 DEMPSEY, SHAY \$17.85  
 EDWARDS, BENNY \$21.87  
 EPPS, JOE \$22.01  
 GREEN, CODY \$14.85  
 GUTHRIE, KHRISTY \$18.85  
 HARDIN, SUSAN \$14.85  
 HAZEL, CALEB \$17.85  
 HEARN, HOPE \$15.85  
 HICKS, HEATHER \$14.85  
 HIRST, ADRIAN \$14.85  
 HUDSON, JAMES \$15.85  
 HURT, LAURA \$14.85  
 JAMES, JAMES \$21.87  
 KILGORE, ALEXANDRA \$14.85  
 KLAPP, ALEXANDER \$14.85  
 LUDLAM, ANTHONY \$21.87  
 LUND, JERI \$15.85  
 MAGNESS, ANTHONY \$15.85  
 MCGUIRE, MATTHEW \$15.85  
 MERRILL, TIMOTHY \$15.85  
 PRICE, THOMAS \$14.85  
 SCOTT, ANTHONY \$14.85  
 STEINKAMP, NICHOLAS \$14.85  
 THOMPSON, JOHN \$16.82  
 WALLACE, BENNETT \$14.85  
 WISE, STORMY \$14.85  
 WOLFE, CHRISTIAN \$14.85  
 YOUNCE, DAILEN \$14.85

**JUVENILE OFFICE**

BEARCE, BRIAN \$16.71  
 CIOCCA, ROSA \$16.47  
 COX, CRISTINE \$18.59  
 WYNNE, ALYSSA \$16.71

**PROSECUTING ATTORNEY**

BINDER, CATHLEEN \$15.57  
 BRANDT, SHERRIE \$17.64  
 COCHRAN, HANNAH \$17.64  
 FRANKLIN, SHARON \$13.80  
 HALE, CASSAUNDRRA \$17.55  
 HUNT, HANNAH \$12.85  
 MCNEIL, CAROL \$21.62  
 STAFFEY, WENDI \$17.97

**P.A. - CHILD SUPPORT ENFORCE.**

TETER, NICOLE \$21.44

**PUBLIC ADMINISTRATOR**

COATS, TAMARA \$17.72  
 LARKIN, VICKY \$17.66  
 RANKIN, LINDSAY \$18.96

**RECORDER**

DRURY, AIMEE \$15.92  
 PALMER, JENNIFER \$21.48  
 TUROWSKI, CHELSEA \$17.90

**ROAD AND BRIDGE DEPARTMENT**

COLLETT, VERNON \$16.77  
 CONNER, LAWRENCE \$12.72  
 DENNEY, BENJIUMEN \$16.77  
 ERNSBARGER-WAYE, ADELE \$15.72  
 FRERKING, ANTHONY \$13.66  
 GARBER, CARLA \$15.00  
 GRAY, MICHAEL \$15.00  
 HANKINS, DOLAN \$12.72  
 HENLEY, RICHARD \$15.00  
 JOHNSON, TODD \$17.12  
 MCFARLAND, JEF \$13.66  
 MIFFLIN, SIDNEY \$15.00  
 MILLER, LARRY \$15.23  
 MORRISON, RICK \$20.46  
 REYNOLDS, JARROD \$19.76  
 RING, BRIAN \$16.26  
 ROBINSON, THOMAS \$15.00  
 SCHOUTEN, BILL \$19.76  
 SMITH, BRUCE \$13.03  
 SPROAT, BABBETTE \$16.77  
 SUMMITT, DANIEL \$15.23  
 TEMPEL, HARLAND \$16.42  
 TRIPP, ANTHONY \$11.50  
 WALTON, TAYLOR \$16.26  
 WHITAKER, VICTOR \$15.00  
 WYATT, JAMES \$16.77  
 YOUNG, STEVEN \$15.00

**SHERIFF**

ANDERSON, ROBERT \$17.15  
 BILBRUCK, MICHAEL \$21.87  
 BURTON, JOSEPH \$19.77  
 BUSCH, SAMUEL JR \$15.85  
 CATTS, RONALD \$15.85  
 COLEMAN, MICHAEL \$21.87  
 COLLINS, NICHOLE \$19.77  
 COLLINS, ZACHARIAH \$19.77  
 COURTWAY, CLAYTON \$17.50  
 DENNY, PATRICIA \$19.40  
 DUENSING, CODY \$17.15  
 FOSTER, TRAVIS \$17.15  
 GREENWALT, BRAD \$15.85  
 HANES, BRENDON \$17.15  
 HENSEN, HANNAH \$17.85  
 HOBBS, BRIAN \$15.85  
 HOLLAND, WILLIAM \$15.85  
 HOWRY, SHAYNE \$19.77  
 HOWSER, JENNIFER \$19.77  
 JACKSON, CHASE \$19.77  
 KOCH, LARRY \$15.85  
 MACINTOSH, CASSIDY \$17.50  
 MALCOLM, DALE \$21.87  
 MARTIN, GREGORY \$19.77  
 MCCONNELL, DESTRY \$17.50  
 O'CONNOR, KENETH \$21.87  
 RICHARDS, DAVID \$17.50  
 RINEHART, TRAVIS \$17.15  
 SCHILDKNECHT, RYAN \$17.85  
 SCHNELL, TIMOTHY \$21.87  
 SCOTT, JOSHUA \$21.87  
 STONE, RANDY \$17.50  
 WAREHAM, WILLIAM \$17.15  
 WATKINS, ROBERT \$19.77

**TREASURER**

DONALD, LAURIE \$20.58

(CONTINUED FROM PAGE 342) **RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT**  
**4<sup>th</sup> Day's Proceedings, 11<sup>th</sup> Day of January 2021**

APPOINTEES		ELECTED OFFICIALS	
<b>BRIDGE CONSTRUCTION</b>		<b>ASSESSOR</b>	
TYE, JAMES	\$50,059.00	REYNOLDS, ROBERT (MARK)	\$60,621.00
<b>BUILDING AND GROUNDS</b>		<b>AUDITOR</b>	
ASH, JAMES	\$40,566.00	DAVIS, CHAD	\$60,621.00
<b>CORONER'S OFFICE</b>		<b>COUNTY CLERK</b>	
WIRSIG, MASON	\$1,820.00	THOMPSON, DIANE	\$60,621.00
<b>EMERGENCY MANAGEMENT</b>		<b>COLLECTOR</b>	
POTEET, CASSIDY	\$40,000.00	SMITH, LAURA	\$60,621.00
<b>SAMSHA</b>		<b>CORONER</b>	
LIKCANI, ADRIATIC	\$13,000.00	HOLDREN, CLARK	\$28,791.00
<b>JAIL</b>		<b>COMMISSIONERS</b>	
SCOTT, AUBRIE	\$55,058.00	GABEL, WILLIAM (BILL)	\$46,413.00
		KAVANAUGH, CHARLES	\$44,143.00
		MARR, JOHN	\$44,143.00
<b>JUVENILE OFFICE</b>		<b>PROSECUTING ATTORNEY</b>	
MANFORD, JOHN	\$50,604.00	RUSSELL, ROBERT	\$145,334.00
<b>PROSECUTING ATTORNEY</b>		<b>PUBLIC ADMINISTRATOR</b>	
FISCHER, JO LEIGH	\$94,405.46	JENNINGS, NANCY JO	\$62,621.00
HARDING, KENTON	\$57,500.00		
KING, ADAM	\$69,904.87		
<b>P. A. - V.O.C.A. GRANT</b>		<b>RECORDER OF DEEDS</b>	
STRICKLAND, NEISHA	\$46,500.00	TAYLOR, STORMY	\$60,621.00
<b>ROAD AND BRIDGE DEPARTMENT</b>		<b>SHERIFF</b>	
BELL, GARY	\$56,201.00	MUNSTERMAN, SCOTT	\$72,393.00
<b>SHERRIF'S DEPARTMENT</b>		<b>TREASURER</b>	
BROWN, AARON	\$60,445.00	REYNOLDS, HEATHER	\$62,621.00
GOBBER, ANDREW	\$55,058.00		
HANES, MICHAEL	\$53,788.00		
PARSONS, JEFFREY	\$55,058.00		

Adjournment was at 12:00 p.m. The next meeting will convene on January 12, 2021.

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**  
**5<sup>th</sup> Day's Proceedings, 12<sup>th</sup> Day of January 2021**

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: 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 is made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 973 3861 4402 | Passcode: 278160

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

- Coronavirus (COVID-19) impact on Johnson County
- Sales Tax – 2020 Sales Tax Revenue was higher than expected; we will be curious to see how sales tax revenue comes in for 2021.
- April 6, 2021 Animal Shelter Ballot Measure – The County is working towards establishing ballot language for the County to determine the future of the Johnson County Animal Shelter: Old Drum Animal Shelter.
- Coronavirus Aid, Relief, and Economic Security Act (CARES Act) Fund Preapproval Reimbursements and Appeals Distribution – Finalizing preapproved distributions; some funds were unused by applicants and it is undetermined, at this time, how much will be remaining or how those funds will be handled.

Commissioner Kavanaugh and Commissioner Gabel approved wage continuation extension of a Road and Bridge employee; Commissioner Marr was not present.

Commissioner Gabel attended the Workforce Development Board – Chief Elected Officials Consortium virtual meeting.

Adjournment was at 12:00 p.m. The next meeting will convene on January 14, 2021.

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**  
**6<sup>th</sup> Day's Proceedings, 14<sup>th</sup> Day of January 2021**

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: 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 is made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 973 3861 4402 | Passcode: 278160

Johnson County received the sales tax distribution for December, 2020 from the Missouri Department of Revenue. The monies were distributed as follows: General Revenue: \$250,838.76, Jail: \$125,412.89, County Law Enforcement: \$227,199.07, Road and Bridge: \$250,838.77; Law Enforcement: \$250,826.20 and Road Use Tax: \$188,391.58.

Accounts payable in the amount of \$2,011,413.92 was reviewed after further investigation accounts payable in the amount of \$2,011,387.67 was approved for payment. The Commissioners noted the accounts payable included CARES Act Fund Distributions.

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

Commissioner Kavanaugh motioned and Commissioner Marr seconded to purchase and authorize Presiding Commissioner Gabel to sign documents for one 2021 John Deere 772G Motor Grader with 6WD Stock 194283 (Vehicle Identification Number [VIN] 1DW772GXTMF709673) from the state bid contract number 60520Co0351 at \$290,677.00 from Murphy Tractor and Equipment to be paid out of Road Construction and Maintenance Sales Tax (Fund 018) and purchase.



(CONTINUED FROM PAGE 344) **RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT**  
**6<sup>th</sup> Day's Proceedings, 14<sup>th</sup> Day of January 2021**

The Commissioners reviewed and discussed the SAMHSA - Substance Abuse & Mental Health Services Administration Grant continuation application, attestation letter stating the budget for year three (3) will not change by more than 25 percent.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to sign the continuation application and attestation letter for Grant Number: IH79TI081944-01 | FAIN: H79TI081944 | Program Director: Adriatik Likcani, Ph.D. | Project Title: Expand Substance Abuse Treatment Capacity in Adult Drug Court in Johnson County, Missouri | Organization Name: JOHNSON, COUNTY OF addressed to Dr. Arnold Crozier, Program Official and Ms. Lesley Schrier, Grants Specialist. Motion approved unanimously.

Commissioner Gabel attended the Whiteman Area Leadership Council by zoom conference.

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 (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.

Those invited to attend the closed session: Diane Thompson, County Clerk; Tracy Brantner, Johnson County Economic Development; Travis Elliot, Ellis, Ellis, Hammons & Johnson, P.C.

The purpose of this meeting was for discussion purposes only; no vote or decision was made.

At 2:00 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 Travis Elliot, Ellis, Ellis, Hammons & Johnson, P.C.; will be preparing sample ballot language and order to certify the Johnson County Animal Shelter Ballot Measure. Also present: Casey Lund, City of Warrensburg Council Member; Sara Lawson, Star Journal. Lund stated the City of Warrensburg intends to put a measure on the April 2021 ballot for road repairs. Commissioner Kavanaugh requested a record of contributed funds from the City of Warrensburg to the animal shelter in this budget year. Kavanaugh also requested the City of Warrensburg's intent, in writing, for the future lease of the Animal Shelter Building at 35 SW 101st Rd, Warrensburg, Missouri

The Commissioners received correspondence from Sheriff Scott Munsterman of a non-operational generator during the weekly test of the generator at the Sheriff's Office and Detention Center. Joe Epps had Foley run test with a report that the motherboard is not functional and will need to be replaced. Munsterman stated that Foley is estimating pricing for review. Munsterman reviewed the concern in the event power is lost. The Commissioners discussed the matter and determined the repair would not qualify as an emergency. The Commissioners will review the estimate and determine the next steps to proceed with the necessary repairs.

The Commissioners met with Heather Reynolds, Treasurer, stated the Coronavirus Aid, Relief, and Economic Security Act (CARES Act) Fund Preapproval Reimbursements and Appeals was cancelled due to no items for review. Reynolds stated a correspondence was received regarding additional CARES Act Applications, based on the Commissioner's KOKO Radio Broadcast on January 12, 2021. Reynolds reminded the Commission that any undistributed funds will be discussed with legal counsel and there is no Round 3 planned for this distribution.

Adjournment was at 4:00 p.m. The next meeting will convene on January 19, 2021.

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**  
**7<sup>th</sup> Day's Proceedings, 19<sup>th</sup> Day of January 2021**

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: 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 is made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 973 3861 4402 | Passcode: 278160

The Commissioners met with Cassidy Poteet for the Emergency Management Agency Bi-Weekly Update.

The Commissioners approved the Distribution of Funds from Purple Wave Auction, LLC (Online Equipment Sales) Order.

WHEREAS, on December 10, 2020 the Commissioners approved the sale of 2015, Dodge Caravan, Vehicle Identification Number: 2C4RDGBFR667467 for online bid sale through Purple Wave; and, WHEREAS, the Johnson County Commission hosted an online auction on December 29, 2020 through Purple Wave Auctions; and, WHEREAS, the Johnson County Commission received settlement and payment from Purple Wave, Inc. on January 11, 2021; and, WHEREAS, the vehicle was purchased from General Revenue – Vehicle Purchase (001-081-56820) NOWTHEREFORE, the County Commission authorized the Treasurer to process the following distributions from Purple Wave Inc., check number 64002 in the amount of \$7,000.00:

	Online Sale Price	General Revenue – Sale of Equipment Fund 001-081-56820
2015 Dodge Grand Caravan Van   2C4RDGBFR667467	\$7,000.00	\$7,000.00
<b>TOTAL</b>	<b>\$7,000.00</b>	<b>\$7,000.00</b>

Commissioner Kavanaugh reported the South Annex their SecureTech Critical Incident Notification System (panic buttons) was reset and is currently functional. In the event the issue continues, an additional repeater may be necessary.

The Commissioners met with Laura Neth Smith, Collector, discussion included collections. Tax Distribution Summary for December 2020 was received and approved as submitted by Laura Neth Smith, Collector. Tax Increment Financing (TIF) Distribution 2020 was received from Laura Neth Smith, Collector. Calculation of Additional Reassessment 2020 was received from Laura Neth Smith, Collector.

Commissioner Gabel did not attend the virtual Johnson County Trails (Spirit Trail Meeting).

The Commissioners met with Chris Hess, Pioneer Trails Regional Planning Commission, regarding the Johnson County Multi-Jurisdictional Natural Hazards Mitigation Plan. Also present was Cassidy Poteet, Emergency Management Agency Director. Hess reviewed the process. Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve and authorize Presiding Commissioner Gabel to sign the Memorandum of Understanding. The motion passed unanimously.

The Commissioners met with Tracy Brantner, Johnson County Economic Development Corporation, regarding the Substance Abuse and Mental Health Services Administration Grant Application Approval and Authorization to submit documentation via webportal.

Grant Number: IH79TI081944-01  
 FAIN: H79TI081944  
 Program Director: Adriatik Likcani, Ph.D.  
 Project Title: Expand Substance Abuse Treatment Capacity in Adult Drug Court in Johnson County, Missouri

Organization Name: JOHNSON, COUNTY OF

WHEREAS, over the past years, Johnson County, Missouri, has experienced the economic and social benefits of a successful Adult Drug Court for Johnson County; and,  
 WHEREAS, the County of Johnson, Missouri, is the applicant for the expanded substance abuse treatment capacity in Adult Drug Court in Johnson County; and,  
 WHEREAS, Dr. Adriatik Likcani has prepared the attached Year 3 continuation application and narrative documents to request a program continuation from the Substance Abuse and Mental Health Services Administration (SAMHSA); and,  
 WHEREAS, a copy of the Year 3 continuation application and narrative documents have been reviewed by the Johnson County Commissioners; and,  
 WHEREAS, if the Year 3 continuation application and narrative documents should be approved by the Johnson County Commissioners, it will be necessary for William H. Gabel, Presiding Commissioner and sole Signing Official, or his duly authorized representative, to submit these documents as required via the eRA Commons webportal.

NOW THEREFORE, BE IT RESOLVED BY THE JOHNSON COUNTY COMMISSIONERS OF JOHNSON COUNTY, MISSOURI; to approve the Year 3 continuation application and narrative documents in order to request a program continuation from the Substance Abuse and Mental Health Services Administration (SAMSHA) and to authorize William H. Gabel, Presiding Commissioner and sole Signing Official (SO), or his duly authorized representative, Tracy E. Brantner, to submit these documents as required via the eRA Commons webportal.

Commissioner Marr reviewed county roads; specifically, NE 950<sup>th</sup> Road.

(CONTINUED FROM PAGE 346) **RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT**  
**7<sup>th</sup> Day's Proceedings, 19<sup>th</sup> Day of January 2021**

The Law Enforcement Tax City Distribution for December 2020 was made by Auditor Chad Davis on January 13, 2021 as follows: Centerview: \$1,234.82; Chilhowee: \$1,631.00; Holden: \$12,444.11; Kingsville: \$1,274.32; Knob Noster: \$12,205.96; Leeton: \$3,068.98; Warrensburg: \$81,012.60. The total distribution was \$112,871.79. The county portion was \$137,954.41.

Adjournment was at 4:00 p.m. The next meeting will convene on January 21, 2021.

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**  
**8<sup>th</sup> Day's Proceedings, 21<sup>st</sup> Day of January 2021**

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: 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 is made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 973 3861 4402 | Passcode: 278160

Commissioner Kavanaugh reported not attending the Pioneer Trail Regional Planning Commission Board virtual meeting.

Accounts payable in the amount of \$105,304.82 was reviewed and approved for payment.

Commissioner Gabel and Commissioner Marr met with Danielle Dulin, Interim City Manager, for the City of Warrensburg and County of Johnson Meeting (Warrensburg City Hall). Discussion included: ballot measure for extension of city tax for roads and potential construction of a bridge over 50 Highway at Maguire Street.

**Sunday by the Drink Liquor License**

**Speedway Partners** d/b/a Brew Pub 13 and Grand Stand, V Highway & 13 Highway, Warrensburg, MO requested and was granted license to sell liquor by the drink Sundays. The license shall expire June 30, 2021.

**Retail Liquor by the Drink Resort Temporary Liquor License**

**Speedway Partners** d/b/a Brew Pub 13 and Grand Stand, V Highway & 13 Highway, Warrensburg, MO requested and was granted license to sell liquor by the drink weekdays. The license shall expire June 29, 2021.

The Commissioners discussed correspondence from Jason Parsons, requesting the Johnson County Commission to pass an Amendment Two (2) ordinance similar to that passed by the Camden County Commission. After calling the Camden County Commission, they have not finalized the verbiage on the ordinance but have put me on the mailing list once the ordinance is finalized (expected to be finalized Tuesday, January 26, 2021).

The Commissioners met with Mary McCourt, Johnson Controls, to review services available for County facilities.

The Commissioners received a service repair quote (Q7106032-01) from Foley Equipment for repairs to replace, install controller and console of the generator at the Sheriff's Office in the amount of \$12,628.72. The Commissioners regarding Munsterman stated the console of batteries for the generator may need to be repaired soon.

*RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT 8<sup>th</sup> Day's Proceedings, 21<sup>st</sup> Day of January 2021 is continued on page 348*

The Commissioners met with Diane Thompson, County Clerk regarding the Animal Shelter April 2021 Ballot Measure as prepared by legal counsel, Travis Elliot. Also present: Sara Lawson, Warrensburg Star Journal.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the ORDER OF THE COUNTY COMMISSION OF JOHNSON COUNTY, MISSOURI

WHEREAS, § 67.547, RSMo. authorizes the governing body of a county to impose a county sales tax on all sales which are subject to taxation under the provisions of § 144.010 to 144.525, RSMo.; and

WHEREAS, § 67.547, RSMo. provides that the tax authorized by that section shall be in addition to any and all other sales tax allowed by law, except that no ordinance or order imposing a sales tax shall be effective unless the governing body of the county submits to the voters of the county, at a county or state general, primary or special election, a proposal to authorize the governing body of the county to impose a tax; and WHEREAS, the County Commission of Johnson County, Missouri, has determined and does now find and determine that a ballot question shall be submitted to the voters of the county to authorize imposition of a county sales tax on all sales which are subject to taxation under § 144.010 to 144.525, RSMo. for the purpose of providing funding to the general revenue of the county for purposes to include, but not limited to operations and maintenance of an animal shelter in the county, to expire on December 31, 2026, unless renewed prior to that date; and

WHEREAS, the County Commission desires to submit a proposal in the form of a ballot question to the voters of Johnson County, Missouri, at the general municipal election, to be held on April 6, 2021, authorizing the County Commission of Johnson County, Missouri, to impose a county sales tax of one-eighth (1/8) of one percent pursuant to § 67.547, RSMo. for the purpose of providing funding to the general revenue of the county for purposes to include, but not limited to operations and maintenance of an animal shelter in the county, to expire on December 31, 2026, unless renewed prior to that date; and

WHEREAS, in the event a majority of the votes cast on the proposal by the qualified voters voting thereon are in favor of the proposal, then the county sales tax which is the subject of this Order shall be imposed and in force and effect.

NOW, THEREFORE, BE IT RESOLVED AND ORDERED BY THE COUNTY COMMISSION OF JOHNSON COUNTY, MISSOURI; AS FOLLOWS:

1. Order of County Commission. The Johnson County Commission hereby orders submission of the following ballot question to the voters of Johnson County, Missouri, at the general municipal election, to be held April 6, 2021, to authorize the County Commission to impose a county sales tax pursuant to § 67.547, RSMo.:

**PROPOSITION A**

“Shall Johnson County impose a countywide sales tax of one-eighth (1/8) of one percent (1%), for the purpose of providing funding to the general revenue of the county for purposes to include, but not limited to operations and maintenance of an animal shelter, to expire on December 31, 2026?”

YES       NO

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

2. Notice and Publication. The Johnson County Commission requests the Clerk of Johnson County, Missouri, and the County Clerk is authorized and directed to take all actions necessary and appropriate to provide proper notice of election and publication of the notice of election regarding the ballot question described in paragraph 1, above.
3. Conduct of Election. The election shall be held and conducted by the County Clerk of Johnson County, Missouri, under the general election laws governing the County, on April 6, 2021, at the polling places designated, or hereafter designated for each precinct in the County by order or orders of the County Clerk of Johnson County, Missouri, and that the polls of the election shall be opened and kept open on that day during the hours required by law. The election shall be conducted by the judges and clerks appointed or to be appointed by the County Clerk of Johnson County, Missouri, who shall supply the judges and clerks with all necessary voting equipment, machines, ballot boxes, poll books, tally sheets, and other supplies and equipment required for the conduct of the election, and that the ballot to be used in voting upon the proposition shall be in substantially the form set forth in paragraph 1, above.
4. Legal Effect. This Order shall be in full force and effect from and after its passage. In the event a majority of the votes cast on the proposal described in paragraph 1 by the qualified voters voting thereon are in favor of the proposal, then the county sales tax which is the subject of this Order shall be imposed and in effect.

Motion approved unanimously.

Commissioner Kavanaugh reviewed a discussion he had with Mason Wirsig, Warrensburg Animal Rescue, regarding the ballot language as approved. Wirsig stated his discontent with the ballot language allowing for funding to be used in county general revenue and stated the Warrensburg Animal Rescue may not support the ballot language. Commissioner Kavanaugh continued his review of the conversation: he responded to Wirsig that the County could pull the tax issue from the ballot in its entirety; which Wirsig was not in favor of. The Commission discussed the issue on the ballot is a county tax. Wirsig informed Kavanaugh that Warrensburg Animal Rescue will vote on their support of the ballot measure on January 22, 2021. Travis Elliot didn't recommend pulling the entire question from the ballot. Elliot's recommendation to the County, as legal counsel, is and would always be to never put a single use tax question on the ballot. The Commission agreed as part of the contract signed between County of Johnson, Warrensburg Animal Rescue, and City of Warrensburg on December 25, 2020 to place a tax question on the ballot to provide funding for the Animal Shelter. Proposition A completes that contractual requirement, it will then be up to the voters to decide if they are in favor of Proposition A, as it is worded. In the event Proposition A does not pass by voters, county residents will need to reconsider animal shelters services in Johnson County.

(CONTINUED FROM PAGE 348) **RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT**  
**8<sup>th</sup> Day's Proceedings, 21<sup>st</sup> Day of January 2021**

The Commissioners met with Patty Denney, Sheriff's Office, who reported no work had been done by to SRI Contractors LLC of Greentop, Missouri this week on the roofs at the Sheriff's Office and Detention Center.

The Commissioners met with Heather Reynolds, Treasurer and Aimee Courtaway, Johnson County Economic Development Corporation; regarding the Coronavirus Aid, Relief, and Economic Security Act (CARES Act) Fund Preapproval Reimbursements and Appeals.

Holden R-III School District CARES Act Rapid Relief Reimbursement Request (RR#-008)

Reynolds reviewed the Holden R-III School District Rapid Relief original approval not to exceed \$248,540.82 with the 90% County Funded Total at \$223,686.74.

- Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the Holden R-III School District CARES Act final rapid relief reimbursement amount of \$223,606.28 and the final 90% County Funded Total of \$201,245.65. Motion approved unanimously.

Holden R-III School District CARES Act Round Two Reimbursement Request (GPAR2-0002-PA)

Reynolds reviewed the Holden R-III School District original approval not to exceed \$258,909.39 with the 90% County Funded Total at \$233,018.45.

- Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the Holden R-III School District final CARES Act Round two (2) reimbursement amount of \$254,120.10 and the final 90% County Funded Total of \$228,708.09. Motion approved unanimously.

Courtaway stated there are six (6) applications under review at this time. Courtaway also discussed the Johnson County Community Health Services' request for the Commission to consider a third appeal. Commissioner Kavanaugh stated his desire to not extend the appeal process for a third appeal to eliminate the opportunity for additional appeals. Commissioner Marr stated his agreement to not consider the appeal. Commissioner Gabel stated his agreement to not consider the appeal.

The Commissioners reviewed and accepted the reports of Payment in Lieu of Taxes (PILT) from the from the Associated Electric Cooperative Inc. (AECI) for \$350,000.00 (Distributions: \$225,000.00 to General Revenue, \$4,937.95 to Road and Bridge, \$5,310.35 to Library, \$3,012.15 to Hospital, \$2,012.21 to Health, \$2,415.48 to Workshop, \$94,438.22 to R-3 Schools, and \$7,318.45 to Fire District 2. Surtax held by Collector for annual distribution of surtax \$5,555.19.).

Laura Smith Neth noted the letter as received on December 28, 2020 regarding 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.

Commissioner Marr stated he will attend the Transportation Advisory Committee (TAC) virtual meeting.

Adjournment was at 4:00 p.m. The next meeting will convene on January 25, 2021.

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  
9<sup>th</sup> Day's Proceedings, 25<sup>th</sup> Day of January 2021**

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: 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 is made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 973 3861 4402 | Passcode: 278160

The Commissioners met with Jim Ash and Mitch Marquess for the Building and Grounds Bi-Weekly Update. Discussion included the repairs of the Courthouse stairs and handrails, removal of expired electronics, file cabinets, Justice Center roof or flashing may need repairs soon due to leaking.

The Commissioners met with Matt Merkel and Bill Lawrence to review of services available through Spyglass to review utility and phone invoices.

The Commissioners discussed the Sheriff's Office Generator - Service Repair, Sole Source Provider: Foley Equipment and reviewed the letter "Foley is a Caterpillar products dealer providing sales, parts, service and equipment rental. Foley's service work includes work on all make of generators, providing generator maintenance or break fix work." The Commissioners determined the letter provided evidence of qualifying for a sole source provider and therefore no bid process is needed for the repairs. Commissioner Kavanaugh and Commissioner Marr signed the Service Repair Quotation for repair of the generator with a total estimated cost of \$12,628.72. Commissioner Marr contact Commissioner Gabel with an update regarding the repair status.

Johnson County received check #7419645 from Republic Services, Inc c/o Awin Management c/o Allied Waste Services in the amount of \$13,487.93 which represents the host fee for December 2020 from the Show Me Regional Landfill.

Johnson County received check #16777 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 Tracy Brantner, Executive Director, regarding the renewal of the Johnson County Economic Development Corporation Contract. Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the 2021 Contract for Economic Development Services with Johnson County Economic Development Corporation. Motion approved unanimously.

Adjournment was at 12:00 p.m. The next meeting will convene on January 26, 2021.

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  
10<sup>th</sup> Day's Proceedings, 26<sup>th</sup> Day of January 2021**

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: 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 is made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 973 3861 4402 | Passcode: 278160

The Commissioners received correspondence from Johnson County Community Health Services (JCCHS) including Official minutes of proceedings, sworn statement of receipts and expenditures and approved operating budget (in accordance with Section 205.090. Also included was receipts and expenditures for calendar years 2019 and 2020 and monthly activity reports. JCCHS will forward a copy of the annual audit upon receipt.

The Commissioners met with Diane Thompson regarding the Lease with Maintenance Agreement - Toshiba Business Solutions OMNIA Partners. This lease would cover updated copiers for County Clerk and Voter Registration as well as transfer ownership the old CC copier to JCEDC.

*RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT 10<sup>th</sup> Day's Proceedings, 26<sup>th</sup> Day of January 2021 is continued on page 351*

(CONTINUED FROM PAGE 350) **RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT**  
**10<sup>th</sup> Day's Proceedings, 26<sup>th</sup> Day of January 2021**

The transfer of funds for payroll of County Officials and employees for the period January 9, 2021 to January 22, 2021 was approved from County funds in the following amounts: County Revenue: \$59,542.09; Road and Bridge Department: \$36,716.22; Assessment: \$12,330.04; Bridge Construction: \$29,884.21; Juvenile Officers: \$6,504.41; Prosecuting Attorney: \$23,699.18; MoSMART Sal Supplement: \$184.61; Recovery Court – SAMHSA Grant: \$0.00; Commission Administrative: \$0.00; Sheriff: \$56,716.58; Jail: \$53,623.83; P.A. Child Support IV D: \$2,414.65; P.A. VOCA Grant: \$1,788.46; Grand Total: \$283,404.28.

The Commissioners received a vehicle title for Vehicle Identification Number (VIN): 1C4RDJAG2MC544677 a 2021 Dodge Durango (utility) which was ordered January 8, 2020 from Warrensburg Chrysler for the Juvenile Office and picked up November 17, 2020.

The Commissioners reviewed and discussed a drafted educational piece discussing the April 6, 2021 Proposition A ballot measure with Diane Thompson, County Clerk.

Adjournment was at 12:00 p.m. The next meeting will convene on January 28, 2021.

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**  
**11<sup>th</sup> Day's Proceedings, 28<sup>th</sup> Day of January 2021**

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: 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 is made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 973 3861 4402 | Passcode: 278160

Accounts payable in the amount of \$199,965.19 was reviewed and approved for payment.

The Commissioners met with Mary McCourt regarding a handicap accessible door into the Courthouse, also discussed was the potential work at the Sheriff's Office.

Chad Davis, Auditor, suggested the Commission install a fence and electronic gate surrounding the Justice Center Parking lot to provide additional security for the Justice Center Elected Officials and employees.

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

**Hale Petroleum LLC** d/b/a EZ Stop, 701 E Hale Lake Rd, 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.

The Commissioners met with Heather Reynolds, Treasurer; Chad Davis, Auditor; and Tracy Brantner, Johnson County Economic Development Corporation Executive Director, regarding the Coronavirus Aid, Relief, and Economic Security Act (CARES Act) Fund Preapproval Reimbursements, Appeals.

Warrensburg Main Street CARES Act Round Two Reimbursement Request (NPR2-0004-PA)

Reynolds reviewed the Warrensburg Main Street original approval not to exceed \$1,082.91 with the 90% County Funded Total at \$974.62.

- Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the Warrensburg Main Street final CARES Act Round two (2) reimbursement amount of \$1,076.59 and the final 90% County Funded Total of \$968.93. Motion approved unanimously.

Johnson County Fire Protection District #1 CARES Act Round Two Reimbursement Request (GPAR2-0003-PA)

Reynolds reviewed the Johnson County Fire Protection District #1 original approval not to exceed \$36,308.35 with the 90% County Funded Total at \$32,677.52.

- Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the Johnson County Fire Protection District #1 final CARES Act Round two (2) reimbursement amount of \$33,870.85 and the final 90% County Funded Total of \$30,483.77 with one amendment. Motion approved unanimously.

(CONTINUED FROM PAGE 351) **RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT**  
**11<sup>th</sup> Day's Proceedings, 28<sup>th</sup> Day of January 2021**

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the 2021 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 144.526.3 RSMo the sales tax holiday will begin at 12:01 a.m. on April 19, 2021 and end at midnight on April 25, 2021; 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.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the Missouri Farm Bureau Celebrate Agriculture: Thank a Farmer Week Resolution by the Johnson County Commission of the State of Missouri establishing 28th of February through 6th of March of the year 2021 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 28th – March 6th, 2021, Missouri Farm Bureau Celebrate Agriculture: Thank A Farmer Week.

The Commissioners met with Gary Bell, Road and Bridge Supervisor, regarding correspondence received from Tim Hazlett, Missouri Department of Transportation District:

"I am following up my phone call to inform you of a load posting update on bridge M130008. This bridge consists of 2 wide flange approach spans and a main steel pony truss span. It is located here on NW 21 Rd. just to the west of business 13. This bridge was built in 1926 and has been in serious condition for several years. This condition is mainly due to the severe section loss in the exterior stringers of the truss span. A load rating analysis was completed to review the section loss and the results are to lower the posting from its current 20 tons to 5 tons. Continued section loss in the exterior stringers will result in a need to close the bridge. It may be worth evaluating the potential to replace the exterior stringers to give some additional life to the structure or a replacement of the bridge will be necessary in the near future. If you could please send me a confirmation once the posting has been updated I would appreciate it. A few pictures would also be beneficial."

Bell will update the signs and submit images once completed; the Commission will issue an ordinance February 1, 2021. Discussion included the need to eventually replace or remove the bridge and the potential need to communicate plans with effected property owners.

The Commissioners received correspondence from Major Aaron Brown regarding general public access to the facility, in compliance with the Americans with Disabilities Act (ADA). As such, the Sheriff's Office prohibits discrimination of persons with disabilities. The Sheriff's Office adheres to the ADA and all other applicable federal and state laws, regulations and guidelines in providing reasonable accommodations to ensure that the facility is reasonably accessible to and usable by individuals.

As part of the compliance with the ADA and the commitment to provide access to persons with disabilities, the Sheriff Office will provide reasonable accommodations in areas to include the public entrance of the building where the general public enters to conduct business. We are requesting the Commission to assist in the purchase and installation of an automatic powered door operator with a handicap push plate. This will allow for ease of access into the public entrance corridor where Sheriff's Office staff can assist a person further.

Commissioner Gabel attended the virtual Johnson County Economic Development Corporation Board of Directors Annual Meeting.

Adjournment was at 12:00 p.m. The next meeting will convene on February 1, 2021.

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**  
**12<sup>th</sup> Day's Proceedings, 1<sup>st</sup> Day of February 2021**

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: 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 is made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 973 3861 4402 | Passcode: 278160

The Commissioners met with Cassidy Poteet for the Emergency Management Agency (EMA) Bi-Weekly. Poteet reviewed EMA's involvement with COVID-19 vaccination clinics. Poteet reviewed recent vehicle repairs on the 2005 Ford Excursion. Commissioner Kavanaugh asked about the usage of the vehicle; Poteet reviewed the need to transport groups of volunteers Community Emergency Response Team (CERT) activation. Upon the Commission's direction, Poteet will request a quote for necessary/preventative maintenance on the Ford Excursion and discuss with the Commission before proceeding with additional expenses. Poteet stated the drone, without the thermal camera, was borrowed by the Johnson County Sheriff's Office and crashed during their use. Poteet stated the insurance will cover the repairs. Poteet also discussed the need to replace off-brand batteries.

The Commissioners approved Bill No. 136 | Ordinance 21-01 Ordinance reducing weight limit on Bridge M130008 on NW 21<sup>st</sup> Road over Post Oak Creek (Section 11, Township 46N, Range 26W)  
WHEREAS, the Johnson County Commission received correspondence from Missouri Department of Transportation regarding bridge M130008, built in 1926, consisting of two wide flange approach spans and a main steel pony truss span. Bridge M130008 in Section 11, Township 46 North, and Range 26 West, all in Johnson County; and,  
WHEREAS, Missouri Department of Transportation reported that Bridge M130008 has been in serious condition for several years due to severe section loss in the exterior stringers of the truss span; and,  
WHEREAS, Missouri Department of Transportation completed a load rating analysis was completed to review the section loss; and,  
WHEREAS, Missouri Department of Transportation requested to reduce the weight limit on bridge M130008 from 20 tons to 5 tons miles 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. Except as otherwise provided by law, no truck registered for a gross weight of more than five (5) tons or ten thousand (10,000) pounds shall be operated at any time on the following bridge:
    - A. Bridge M130008 on NW 21<sup>st</sup> Road over Post Oak Creek in Section 11 of Township 46N, Range 26W
  - Section 2. The weight limit will not affect grain trucks or agricultural machinery on said roadway described in Section 1.
  - Section 3. Pursuant to 304.010 RSMo, violations of county weight limit ordinances are as 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 signage reflecting the reduced weight limit.

The Commissioners met with Jill Purvis for the Warrensburg Main Street Monthly Update. Discussion included bricks (Old Drum and Veterans Memorial), 122 Hout Street building future, and unused filing cabinets.

Appointment: Public Health Officer, Mary Thaut (Missouri Revisor of Statutes 205.100)  
WHEREAS, the County Commission shall annually at their February meeting, appoint the director of the public health center as County Health Officer; and,  
WHEREAS, the Johnson County Community Health Services Board appointed Ms. 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; and  
FURTHERMORE, as the Johnson County Health Officer, Ms. Thaut shall exercise all of the rights and perform all of the duties pertaining to that office as set forward under the health laws of the state and rules and regulations of the Department of Health and Senior Services. The appointment shall be effective immediately.

The Commissioners met with Gary Bell, Road and Bridge Supervisor. Discussion included options for bridge M130008 on NW 21<sup>st</sup> Road, NW 1771<sup>st</sup> being filled with large rocks by property owner (to be removed by County), ongoing road and bridge projects.

The Commissioners approved wage continuation for a Sheriff's Office employee.

Adjournment was at 12:00 p.m. The next meeting will convene on February 2, 2021.

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**  
**13<sup>th</sup> Day's Proceedings, 2<sup>nd</sup> Day of February 2021**

---

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: 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 is made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 973 3861 4402 | Passcode: 278160

The Commissioners met with Tracy Brantner for the Johnson County Economic Development Agency Monthly Update. Discussion included: Courthouse Heating Ventilation Air Condition; Coronavirus Aid, Relief, and Economic Security Act (CARES Act) Fund; new Holden City Clerk – Celeste Malcolm.

**5% by Drink Beer and Wine and Sunday 5% by Drink Beer and Wine Liquor Licenses**  
**Belly Down BBQ, LLC** d/b/a Belly Down BBQ, 210 W McPherson Street, Knob Noster, MO requested and granted a license to sell 5% by drink liquor weekdays and Sundays. The licenses shall expire June 30, 2021.

The Commissioners met with Diane Thompson, County Clerk. Discussion included the April 6, 2021 ballot measure – Proposition A: Having attended the Warrensburg Animal Rescue (WAR) meeting February 1, 2021, Thompson reported WAR’s hope to fully fund an animal shelter through grants and donations. The Commission discussed the need to fulfill the contracted obligations and the need for general summary of Proposition A to educate regarding the ballot measure.

The monthly report of monies received in January 2021 by Diane Thompson, County Clerk was approved. Deposited with the Treasurer was \$14,439.51.

Fees received in January 2021 from Stormy Taylor, Recorder of Deeds were approved. Fees deposited with the Treasurer were \$40,135.60.

The Commissioners accepted the summary settlement report of Heather Reynolds, Treasurer, for the month of January 2021.

Commissioner Kavanaugh and Commissioner Marr met with Diane Thompson, County Clerk, to discuss the outstanding invoice 2-Final from Higgins Asphalt for Villages of Whiteman Neighborhood Improvement District. Thompson stated that she had initially believed the County, and ultimately the property owners, were being charged for \$2,200 in change order credits that weren’t being reflected in the final invoice. Upon discussion with Derrin Campbell, Allstate, Thompson concurred the bill was correct. Commissioner Kavanaugh and Commissioner Marr agreed to pay Higgins Asphalt \$24,017.48 for the Villages of Whiteman Street Improvements, Neighborhood Improvement District (NID).

Adjournment was at 12:00 p.m. The next meeting will convene on February 4, 2021.

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**  
**14<sup>th</sup> Day's Proceedings, 4<sup>th</sup> Day of February 2021**

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: 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 is made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 973 3861 4402 | Passcode: 278160

Accounts payable in the amount of \$96,100.33 was reviewed and approved for payment.

The Commissioners reviewed the grant application for Department of Homeland Security - Sheriff's Department Night Vision/Search and Rescue as prepared by Pioneer Trails Regional Planning Commission. Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve and authorize Presiding Commissioner Gabel to sign the Department of Homeland Security Subaward Agreement for Johnson County Sheriff Department night vision / search and rescue for \$3,800.00. Motion approved unanimously.

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 met with Stephen Mukembo, Kim Hall, Dale Jarman, and Paul Polychronis for the University of Missouri Extension Monthly Update. Mukembo reviewed the monthly and annual report; Hall reviewed the current youth events and potential hiring opportunities at the extension office.

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 (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.

Those invited to attend the closed session: Diane Thompson, County Clerk; Heather Reynolds, Treasurer; Tracy Brantner, Johnson County Economic Development; Travis Elliot, Ellis, Ellis, Hammons & Johnson, P.C.

The purpose of this meeting was for discussion purposes only; no vote or decision was made.

At 11:45 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 reviewing the documents submitted, the Commissioner tabled the Trails Regional Library Board of Trustee appointment until a signed letter of resignation was submitted.

Tax Distribution Summary for January 2021 was received and approved as submitted by Laura Neth Smith, Collector.

The Commissioners received correspondence regarding the road surface cracking at the Villages of Whiteman Neighborhood Improvement District.

Adjournment was at 12:00 p.m. The next meeting will convene on February 8, 2021.

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**  
**15<sup>th</sup> Day's Proceedings, 8<sup>th</sup> Day of February 2021**

---

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: 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 is made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 973 3861 4402 | Passcode: 278160

The Commissioners met with Jim Ash and Mitch Marquess for the Building and Grounds Bi-Weekly Update. Discussion included the Courthouse boiler, installed carpet in the Commissioner's conference room, painting wall tile in the lower women's restroom, jail cleanout (file cabinets teacher's warehouse), snow and ice removal expectations.

The Commissioners met with Shelley Amos, Olivia Bloom, Kayla Frank, with Warrensburg Animal Rescue (W.A.R.) for a discussion regarding the Ballot Measure Proposition A. Also present: Stormy Taylor, Recorder; Diane Thompson, County Clerk; and Sara Lawson, Star Journal.

W.A.R. stated the political action committee (PAC) will not support the tax due to the vague wording in the ballot measure stating "general revenue." Amos requested a memorandum of understanding to alleviate the skepticism of the broad ballot language from the public as well as the W.A.R. board members. Commissioner Kavanaugh noted the ballot language will stand as written, based on recommendation from county legal counsel. Commissioner Kavanaugh stated the County was asked to help provide funds for the shelter and the County put the question on the April ballot as a matter of fulfilling their contractual obligation (signed on December 15, 2020) with the City of Warrensburg and W.A.R. Commissioner Kavanaugh stated that if the ballot language was written so all of the money collected goes to the animal shelter and the animal shelter closes, the county is unable to utilize funds collected in any other county improvements. Amos stated that she is excited about the potential partnership but is concerned that both sides are protected. Thompson explained the distinction between a line item in the Commissioners' Administrative budget and a separate fund with its own budgeted line items. Thompson further explained the Commission budgeted \$100,000 for their portion of the animal shelter contract in a line identified as Stay Animal Control under the Commissioner Administrative 2021 budget in General Revenue. Thompson stated that if the tax passes, a separate fund will be assigned to revenue for Proposition A tax monies. W.A.R. and the County will need to identify what line items will be in that budget.

Taylor stated her experience fundraising for 17 years and fundraising only goes so far. Taylor also noted that Facebook is a small segment of the voting population in Johnson County.

Commissioner Kavanaugh stated if the ballot measure fails then the County will not put the measure on the ballot again. Thompson noted that education will need to be done regarding the phrase "general revenue" in the ballot language. The General Revenue fund encompasses the budgets for all offices in the courthouse, justice center, emergency management, the coroner and the collector. The Sheriff's Prop P tax (passed in 2019) was a general revenue tax but it isn't deposited into the General Revenue Fund, it goes into Sheriff / Jail Fund 82. Commissioner Marr stated willingness to support Proposition A at public forums if all W.A.R. board members are supportive; however, if the board is not supporting the ballot measure, Marr would not support the measure.

Commissioner Kavanaugh noted the Commission doesn't want to manage the shelter. Thompson reviewed other entities (Extension Council and Economic Development) with contracts for services or receive county funds meet with the Commissioners on a regular basis – bi-weekly, monthly, quarterly. The Commission will want to meet with a W.A.R representative(s) on a pre-determined basis to receive reports and discuss budget needs, but the Commission does not intend to be involved in the day to day animal shelter operations.

W.A.R. currently offers animal welfare services but not an Animal Control Officer; any needs for animal control are arranged with law enforcement. It was determined to exclude the animal control question from the County's education. Frank noted that there is a meeting with the interim Warrensburg city manager to discuss cleaning out the fence line in anticipation of replacing the fence. The group briefly discussed the points that County legal counsel covered – purchase of land by a non-profit, definition of operations and maintenance, accounting procedures, overage or remaining balances in the budget carried over to the next year. The Commissioners will be on the radio tomorrow at 9:10 AM. Commissioners will take the education piece and discuss the tax question during their radio program. Thompson noted a recording of the interview can be requested to share on the website or social media for those that don't listen to the radio. Thompson also suggested that W.A.R. or the PAC request to be on the agendas of the city council and alderman meetings for the cities or time public hearings with those meeting nights to draw a better crowd. W.A.R. shared upcoming events with Lawson.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to appoint Lori Dodson to the Trails Regional Library Board of Trustees. Motion approved unanimously.

WHEREAS, the term of Trustee, Jeany McGowen submitted her resignation effective immediately on October 21, 2020; and,

WHEREAS, Mrs. McGowen's term expires June 30, 2022; and,

WHEREAS, the Trails Regional Library Board of Trustees submitted one name to the County Commission to fill the vacant position on January 25, 2021; and,

WHEREAS, the Trails Regional Library Board of Trustees voted to recommend applicant Lori Dodson of Leeton, Missouri; and,

NOW, THEREFORE, after careful consideration, the Johnson County Commission hereby appoints Lori Dodson, 205 W. Summerfield, Apartment 3, Leeton, Missouri to serve McGowen's unexpired term on the Trails Regional Library Board of Trustees. The term shall become retroactively effective October 21, 2020 and expire June 30, 2022.

(CONTINUED FROM PAGE 356) **RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT**  
**15<sup>th</sup> Day's Proceedings, 8<sup>th</sup> Day of February 2021**

---

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

Johnson County received the sales tax distribution for January 2021 from the Missouri Department of Revenue. The monies were distributed as follows: General Revenue: \$196,309.78, Jail: \$98,141.55, County Law Enforcement: \$189,831.04, Road and Bridge: \$196,306.37; Law Enforcement: \$196,308.96 and Road Use Tax: \$266,290.69.

The Commissioners were made aware of building maintenance needed at the Sheriff's Office and Detention facility:

- Heating Ventilation Air Condition – Propane Regulator not functioning properly
  - Thompson Gas contacted for repairs; unit currently functioning due to water flushing
- Septic – one of the two blowers is not functioning
  - O and M Enterprises, Inc. contacted for repairs; part will be installed February 9, 2021

The Commissioners approved an educational piece regarding Proposition A for the April 6, 2021 election.

Adjournment was at 12:00 p.m. The next meeting will convene on February 9, 2021.

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**  
**16<sup>th</sup> Day's Proceedings, 9<sup>th</sup> Day of February 2021**

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: 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 is made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 973 3861 4402 | Passcode: 278160

The Commissioners attended the KOKO Radio Broadcast: Johnson County Today; also present was Diane Thompson. Discussion included the April 6, 2021 General Municipal Election: Thompson reviewed upcoming election dates and deadlines and various ballot measures. The Commissioners reviewed the background for Proposition A and announced the educational information piece. Also discussed was sales tax received.

Thompson reported the Toshiba agreement was changed to allow the lease on the 2505 printer/copier to be continued for the use of Johnson County Economic Development Corporation (JCEDC) as part of the in-kind investment into JCEDC; with the change, a new agreement was approved and signed by Presiding Commissioner William H. Gabel.

The transfer of funds for payroll of County Officials and employees for the period January 23, 2021 to February 5, 2021 was approved from County funds in the following amounts: County Revenue: \$60,324.35; Road and Bridge Department: \$36,488.73; Assessment: \$12,366.90; Bridge Construction: \$29,789.66; Juvenile Officers: \$7,104.24; Prosecuting Attorney: \$23,536.79; MoSMART Sal Supplement: \$184.61; Recovery Court – SAMHSA Grant: \$6,129.62; Commission Administrative: \$0.00; Sheriff: \$56,747.25; Jail: \$50,455.51; P.A. Child Support IV D: \$2,414.65; P.A. VOCA Grant: \$1,788.46; Grand Total: \$287,330.77.

The Commissioners met with Heather Reynolds, Treasurer; Aimee Courtaway, Johnson County Economic Development Corporation to discuss the Coronavirus Aid, Relief, and Economic Security Act (CARES Act) Fund Preapproval Reimbursements and Appeals

Trails Regional Library CARES Act Round Two Reimbursement Request (GPAR2-0004-PA)

Reynolds reviewed the Trails Regional Library Preapproval and Reimbursement Request original approval not to exceed \$74,620.48 with the 90% County Funded Total at \$67,158.43.

- Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the Trails Regional Library final CARES Act Round two (2) reimbursement amount of \$74,620.48 and the final 90% County Funded Total of \$67,158.43. Motion approved unanimously.

The Trendy Bluebird, LLC CARES Act Round Two Reimbursement Request (SBR2-0007-PA)

Reynolds reviewed The Trendy Bluebird, LLC original approval not to exceed \$933.47 with the 90% County Funded Total at \$840.12. Reynolds reviewed the Proposed Amendment to Preapproval and Reimbursement Request with changed items to Dymo Writer 450 Label printer and Dell Inspirion 15 500 Laptop.

- Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve The Trendy Bluebird, LLC final CARES Act Round two (2) reimbursement amount of \$724.87 and the final 90% County Funded Total of \$652.38 with two amendments. Motion approved unanimously.

City of Warrensburg CARES Act Round Two Reimbursement Request (GPAR2-0015-PA)

Reynolds reviewed the City of Warrensburg Round Two Preapproval original approval not to exceed \$214,243.98 with the 90% County Funded Total at \$192,819.58. Proposed Amendment to Preapproval and Reimbursement Request with changes to the air scrubber usage and the recipient decided not to purchase the item originally preapproved due to failure.

- Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the City of Warrensburg final CARES Act Round two (2) reimbursement amount of \$202,630.91 and the final 90% County Funded Total of \$182,367.82. Motion approved unanimously.

Courtaway stated the review team is reviewing three (3) applications from two (2) applicants.

The Law Enforcement Tax City Distribution for January 2021 was made by Auditor Chad Davis on February 9, 2021 as follows: Centerview: \$966.43; Chilhowee: \$1,276.50; Holden: \$9,739.38; Kingsville: \$997.35; Knob Noster: \$9,552.98; Leeton: \$3,068.98; Warrensburg: \$2,401.94. The total distribution was \$63,404.45. The county portion was \$107,969.93.

The Commissioners reviewed invoices received from Ellis, Ellis, Hammons & Johnson for legal services; it was noted that 1.6 hours were included in the pre-paid agreement with \$640.00 in additional charges. Invoices were submitted to the Auditor for payment.

The Commissioners received a fully executed County Aid Road Trust Agreement from the Missouri Department of Conservation.

Adjournment was at 12:00 p.m. The next meeting will convene on February 11, 2021.

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**  
**17<sup>th</sup> Day's Proceedings, 11<sup>th</sup> Day of February 2021**

---

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: 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 is made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 973 3861 4402 | Passcode: 278160

Accounts payable in the amount of \$618,764.34 was reviewed and approved for payment.

The Commissioners met with Gary Bell, Road and Bridge Supervisor, regarding ongoing road and bridge projects. Bell reported the snow routes were updated this year with the smaller trucks working the county-maintained subdivision roads. Also discussed was correspondence from Amber Clifford-Napoleone regarding countywide recycling center gated and monitored.

The Commissioners discussed cameras, lighting, and handicap door accessibility.

Commissioner Kavanaugh updated Commissioner Gabel regarding a conversation between Commissioner Kavanaugh and Commissioner Marr conducted at 9:25 AM on Wednesday, February 10, 2021 to discuss the furnace at the jail. Kavanaugh reported that Matt with Thompson Gas replaced the regulator on the furnace. While it worked for a short time after that, it went back down the afternoon of February 9th. Kavanaugh contacted Dennis Boling, who inspected the furnace and indicated that the gas valve inside the furnace was bad. He also noted that because of the cold, some of the furnaces aren't burning clean. Boling recommended replacing the gas valve at a cost of \$200-300 plus labor. Kavanaugh reported to Marr that he had approved that expense. Boling stated to Kavanaugh that the main regulator on the big tank might need to be replaced. He also recommended putting methanol in the tank to eliminate any moisture. Marr was in agreement with ordering a load of propane and getting the methanol added. Kavanaugh stated that they were at 60% but he would contact Matt with Thompson Gas to fill the tank and add the methanol. The call ended at 9:30 AM.

Commissioner Gabel attended the Whiteman Area Leadership Council.

Commissioner Gabel and Commissioner Kavanaugh signed audit engagement letter with Gerding, Korte & Chitwood, P.C.

Adjournment was at 12:00 p.m. The next meeting will convene on February 16, 2021.

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**  
**18<sup>th</sup> Day's Proceedings, 16<sup>th</sup> Day of February 2021**

---

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: 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 is made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 973 3861 4402 | Passcode: 278160

The Commissioners discussed the courthouse heating challenges through the holiday weekend. Monday, February 15, 2021 County Clerk Diane Thompson reported the boiler was not working and courthouse offices were cold causing some electronic equipment not to function properly. It was noted that Missouri is experiencing extreme low temperatures causing several challenges to the power grid and electrical companies are implementing rolling power outages. The maintenance staff stated there is a problem with the boiler distribution and a regulator needs to be replaced. It was also discussed that Missouri State Offices were closed today, February 16, 2021, due to extreme temperatures and poor road conditions.

Commissioner Marr did not attend the Military Airport Zoning Commission meeting because the Knob Noster City Hall is closed due to the extreme weather conditions.

The Spirit Trail meeting was cancelled.

Commissioner Gabel discussed potential review of County's technology expenses with Bill Lawrence, SpyGlass.

The Commissioners met with Cassidy Poteet for the Emergency Management Agency (EMA) Bi-Weekly Update. Discussion included:

- Damaged Unmanned Aerial Vehicle (drone): Insurance sent a reimbursement check for the drone and EMA does not intend to purchase another drone at this time.
- COVID-19 vaccination update and impact
- Rolling Power outage due to high energy usage.
- Emergency Management Performance Grant

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve and authorize Presiding Commissioner Gabel to sign the Regional Homeland Security Oversight Committee Grant for Generator Load Testing. Motion approved unanimously.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve and authorize Presiding Commissioner Gabel to sign the Regional Homeland Security Oversight Committee Grant for Salamander Licensing. Motion approved unanimously.

Coronavirus Aid, Relief, and Economic Security Act (CARES Act) Fund Preapproval Reimbursements and Appeals was tabled to February 18, 2021.

The Commissioners received a Certificate of Title from the State of Missouri, Department of Revenue for a 1974 FRUEHAUF 6,500-gallon water tanker purchased by Road and Bridge (#154) Vehicle Identification Number (VIN): UNR496348. Road and Bridge Department was notified of the received title.

Adjournment was at 12:00 p.m. The next meeting will convene on February 18, 2021.

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**  
**19<sup>th</sup> Day's Proceedings, 18<sup>th</sup> Day of February 2021**

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: 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 is made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 973 3861 4402 | Passcode: 278160

Accounts payable in the amount of \$50,502.36 was reviewed and approved for payment.

The Commissioners reviewed and discussed Invoice-0001 received from Warrensburg Animal Rescue in the amount of \$25,000.00 with the due date of March 18, 2021 reflecting the quarterly installment of the committed \$100,000 for 2021.

Gary Strack, Anderson Engineering, contacted the Commissioners regarding a trade of Off-System Bridge Replacement and Rehabilitation (BRO) funds for Soft Credit Match Funds needed in Marion County.

The Commissioners met with Brandon Lake, Johnson Controls, regarding handicapped accessible doors.

The Commissioners met with Heather Reynolds, Treasurer and Tracy Brantner, Johnson County Economic Development Corporation (JCEDC) Executive Director regarding the Coronavirus Aid, Relief, and Economic Security Act (CARES Act) Fund Preapproval Reimbursements and Appeals. Also present was Christy Steitz, Johnson County Community Health Services Finance Director.

Reynolds stated JCEDC provided review services for CARES Act Distributions and Reynolds completes the final paperwork and auditing to BKD CPAs and Advisors as required by the state.

Johnson County Community Health Services CARES Act Round Two Reimbursement Request (GPAR2-0009-PA)

Reynolds reviewed Johnson County Community Health Services Preapproval Reimbursement Request original approval not to exceed \$112,865.22 with the 90% County Funded Total at \$101,578.70. Brantner reminded the Commission of the January 21, 2021 conversation where the Commissioner agreed to not consider the third appeal.

- Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve Johnson County Community Health Services final CARES Act Round two (2) reimbursement amount of \$98,268.06 and the final 90% County Funded Total of \$88,441.25. Motion approved unanimously.

Leeton R-10 School District CARES Act Rapid Relief Appeal and Reimbursement Request (RR#-007)

Brantner reviewed the Leeton R-10 School District Rapid Relief Appeal to reallocate funds for eligible expenses.

- Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve and authorize Presiding Commissioner Gabel to sign the Leeton R-10 School District CARES Act Rapid Relief Appealed Notice of Contingent Decision. Motion approved unanimously.

Reynolds reviewed the Leeton R-10 School District Rapid Relief Reimbursement Request original approval not to exceed \$62,812.65 with the 90% County Funded Total at \$56,531.39.

- Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the Leeton R-10 School District CARES Act Rapid Relief reimbursement amount of \$62,812.65 and the final 90% County Funded Total of \$56,531.39. Motion approved unanimously.

Leeton R-10 School District CARES Act Round Two Appeal and Reimbursement Request (GPAR2-0014-PA)

Brantner reviewed the Leeton R-10 School District Round Two Appeal to reallocate funds for eligible expenses.

- Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve and authorize Presiding Commissioner Gabel to sign the Leeton R-10 School District CARES Act Round Two Appealed Notice of Contingent Decision. Motion approved unanimously.

Reynolds reviewed the Leeton R-10 School District Round Two Reimbursement Request original approval not to exceed \$43,661.34 with the 90% County Funded Total at \$39,295.21.

- Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the Leeton R-10 School District CARES Act Round Two reimbursement amount of \$43,661.34 and the final 90% County Funded Total of \$39,295.21. Motion approved unanimously.

Additional discussion regarding distribution of remaining funds included potential uses:

- A. Reaching out to University of Central Missouri and Johnson County Community Health Services about reapplying for funds they were not reimbursed for due to inadequate documentation and timing.
- B. Utilize funds for continued CARES Act county legal counsel and auditing fees.
- C. Utilizing a Micro-Internship plan developed by Parker Dewey to encourage small business to provide online services for continued sustainability. Brantner explained it would be likely be an application process for up to ten (10) Johnson County businesses with a grant for up to \$5,000 from CARES Act Funds.

Adjournment was at 12:00 p.m. The next meeting will convene on February 22, 2021.

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**  
**20<sup>th</sup> Day's Proceedings, 22<sup>nd</sup> Day of February 2021**

---

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: 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 is made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 973 3861 4402 | Passcode: 278160

Johnson County received check #7422955 from Republic Services, Inc c/o Awin Management c/o Allied Waste Services in the amount of \$13,583.21 which represents the host fee for January 2021 from the Show Me Regional Landfill.

Commissioner Kavanaugh and Commissioner Marr reported meeting with Martin Hunter on Friday, February 19, 2021, regarding his concerns with the Proposition A April 6, 2021 ballot language. Hunter stated he is not representing or involved with Warrensburg Animal Rescue. Hunter stated concerns with "general revenue" and "not limited to" being included in the ballot language. Hunter also reviewed concerns, lack of trust, and hesitancy due to "poor management" from the City of Warrensburg. Commissioner Kavanaugh responded to Hunter that no one, not him, nor anyone with Warrensburg Animal Rescue, was at any of the meetings expressing concern about the ballot language when it was on the agenda. Commissioner Kavanaugh explained to Hunter the way the county budget is done and how revenue funds carry over unless spent or directed to be done otherwise. Hunter expressed concerns with how the budget was managed by the Commission with salary lines within various Elected Officials' budgets increasing over \$10,000 last year. Commissioner Marr and Kavanaugh explained to Hunter that once the county budget is approved Elected Officials are responsible to spend their own budget and if he or any voter did not trust the Elected Official, they should direct their vote elsewhere. Commissioner Kavanaugh reviewed to Hunter they will likely catch frustration from voters because the Commissioners introduced additional taxes to the County. The Commissioners discussed Hunter's suggestion of a virtual meeting to review the frequently asked questions and information contained in the educational piece.

The Commissioners met with Jim Ashe and Mitch Marquess for the Building and Grounds Bi-Weekly Update; discussion included:

- Two (2) water heaters went out at the Justice Center between February 12-15, 2021; staff will check with the Auditor's Office for insurance claims, if applicable
- Courthouse Boiler regulator came in and was installed on Friday, February 19, 2021.
- Water leak was repaired at the 135 E. Market, Warrensburg

Upcoming projects

- Painting in the first floor Courthouse restrooms
- Carpet for the Treasurer's office (Courthouse Room 201): Order has been placed

The Commissioners discussed the County Commissioners Association of Missouri in person conference is cancelled for 2021, however videos have been made available for Commissioners to meet the 20-hour minimum training which if not completed, affects their salary. The Commissioners discussed watching videos during meeting times with no agenda items.

Adjournment was at 12:00 p.m. The next meeting will convene on February 23, 2021.

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**  
**21<sup>st</sup> Day's Proceedings, 23<sup>rd</sup> Day of February 2021**

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: 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 is made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 973 3861 4402 | Passcode: 278160

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

Commissioner Gabel and Commissioner Kavanaugh met with Diane Thompson, County Clerk and Lisa Shore, Human Resources Director. Discussion included:

- Amended Toshiba Contract
- New Year's Day 2022 Holiday – With the holiday scheduled for December 31, 2021 due to the holiday falling on the Saturday, there could be challenge
- Time Cards – Shore reviewed the need for accurate time cards and noted the inconsistency of submitted time cards from the two salary road and bridge employees. Thompson also noted that any vacation time accrued at the point an employee terminates employment is paid to the employee.
- Sheriff's Office Drug Testing – Shore made the Commissioners aware of a conflict regarding random drug testing. Shore reviewed the current process (a list is given to the Sheriff the day before the required random test and those selected are required to come and complete their drug test). Shore stated that Mike Haynes requested Human Resources change the random drug testing to reflect the Sheriff's schedules, even though that may eliminate some Sheriff employee's from ever being pooled based on their scheduled work, stating the Sheriff would be bringing the matter to the Commissioners.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the Road and Bridge and Bridge Construction Overtime Pay from February 13-19, 2021 Weather Event order. Motion approved unanimously.

WHEREAS, a winter weather storm occurred on Saturday, February 13, 2021 through Friday, February 19, 2021; and, WHEREAS, some Johnson County Employees were required to work later than reasonably expected during a holiday week with those additionally worked hours not automatically qualifying as overtime; and, NOW, THEREFORE, the Johnson County Commission authorizes the extra hours worked that caused any employee to exceed 32 hours for the pay week beginning on February 13, 2021 and ending February 19, 2021 to be considered and paid as overtime; and, FURTHERMORE, the Johnson County Commission authorizes the Johnson County Human Resources to process payroll with the above order.

The transfer of funds for payroll of County Officials and employees for the period February 6, 2021 to February 19, 2021 was approved from County funds in the following amounts: County Revenue: \$58,920.55; Road and Bridge Department: \$36,487.85; Assessment: \$12,379.45; Bridge Construction: \$30,491.78; Juvenile Officers: \$6,784.29; Prosecuting Attorney: \$23,638.30; MoSMART Sal Supplement: \$323.05; Recovery Court – SAMHSA Grant: \$0.00; Commission Administrative: \$0.00; Sheriff: \$55,996.32; Jail: \$52,335.04; P.A. Child Support IV D: \$2,631.46; P.A. VOCA Grant: \$1,788.46; Grand Total: \$281,776.55.

The Commissioners met with Sheriff Scott Munsterman, Mike Haynes, Dustin Steinhoff, Star Journal; Mayor Jack Campbell and Chilhowee City Clerk Carolyn Corson. The Commissioners reviewed the fully executed City of Chilhowee Bill Number 2021-02 | Ordinance Number 2-18-2021 to execute an agreement for services with the Johnson County Sheriff and the County of Johnson, Missouri. Corson submitted drafted minutes of the meeting.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the Agreement for Law Enforcement Pursuant to Section 57.101 RSMo between the City of Chilhowee, Johnson County, and Johnson County Sheriff. Motion approved unanimously.

The Commissioners met with Laura Neth Smith, Collector, discussion included the conflict of the last tax collection day and the 2022 New Year's Day Holiday. Smith stated she will consider and discuss the matter with Mark Reynolds, Assessor.

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

Commissioner Gabel signed the updated Toshiba Business Solutions Agreement which notes the old copier from the County Clerk Office being used for Johnson County Economic Development Corporation; originally approved January 26, 2021.

Adjournment was at 12:00 p.m. The next meeting will convene on February 25, 2021.

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**  
**22<sup>nd</sup> Day's Proceedings, 25<sup>th</sup> Day of February 2021**

---

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: 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 is made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 973 3861 4402 | Passcode: 278160

The Commissioners met with Danielle Dulin, Interim City Manager, for the Warrensburg City of Warrensburg and County of Johnson Meeting. Discussion included:

- City of Warrensburg General Obligation Bond April 6, 2021 ballot measure
- City of Warrensburg 2022 Budget discussion starting
- City of Warrensburg has made their \$100,000 distribution to Warrensburg Animal Rescue (WAR) which included WAR's requested building maintenance
- Proposition A
- Hale Lake Road crossings between Holden and 13
- Replacement of Maguire and 50 Highway overpass
- Winter Weather Damages
- City Manager – search expected to end June 2021
- Public safety sales tax in the next couple of years – need permission from the state legislature
- Pioneer Trail Regional Training
- Whiteman Area Leadership Council – Commissioner Gabel

Accounts payable in the amount of \$70,059.03 and \$157.50 was reviewed and approved for payment.

The Commissioners met with Laura Neth Smith, Collector regarding the February 23, 2021 discussion. After discussing the matter with Mark Reynolds, Assessor, the Assessor and Collector staff will work Friday, December 31, 2021 and observe the New Year's Day holiday on January 3, 2022.

The Commissioners reviewed and approved previous minutes.

Commissioner Gabel attended the virtual Johnson County Economic Development Corporation – Board of Directors Meeting.

Adjournment was at 12:00 p.m. The next meeting will convene on March 1, 2021.

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**  
**23<sup>rd</sup> Day's Proceedings, 1<sup>st</sup> Day of March 2021**

---

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: 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 is made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 973 3861 4402 | Passcode: 278160

Commissioner Gabel and Commissioner Marr met with Cassidy Poteet, Bailey Jennings, and Zachary Thorp regarding the Emergency Management Agency Bi-Weekly Update.

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

Commissioner Marr motioned and Commissioner Gabel seconded to approve Resolution by the Johnson County Commission of the State of Missouri establishing March 1<sup>st</sup>-5<sup>th</sup>, 2021 as Johnson County Severe Weather Preparedness Week. Motion approved.

*A Proclamation Commemorating Johnson County Severe Weather Preparedness Week*

WHEREAS, because of its geography, Johnson County is subject to an inordinate number of highly destructive and potential deadly severe weather events, including tornadoes, severe storms, flash flooding, flooding and lightning; and

WHEREAS, severe storms, tornadoes and flooding can strike quickly and violently at any time, requiring Missourians to be aware of weather watches and warnings and to stay updated about changing weather conditions weather at home, work, school or on the go; and

WHEREAS, Johnson County Emergency Management and the National Weather Service along with their local, state, and federal government partners are committed to providing timely and accurate warning information to Missourians about impending severe weather; and

WHEREAS, Johnson County actively participates in tornado drills and create emergency plans, which are essential steps in helping to ensure safety and increase survivability in case of a severe weather emergency; and

WHEREAS, Missourians are urged to practice personal and family preparedness by utilizing Missouri's Ready in 3 Program, which focuses on emergency preparedness by following three easy steps: create a plan, prepare a kit and listen for more information.

NOW THEREFORE, the Johnson County Commission does hereby proclaim March 1<sup>st</sup>-5<sup>th</sup> 2021, to be **SEVERE WEATHER PREPAREDNESS WEEK**

in Johnson County, Missouri and encourage all citizens to participate in the statewide tornado drill on March 2<sup>nd</sup> to ensure that Missourians are prepared to seek adequate shelter in any location, as well as utilize Missouri's Ready in 3 Program to create a plan, prepare a kit and listen for more information regarding severe weather emergencies.

NOW, THEREFORE, We, THE JOHNSON COUNTY COMMISSION do hereby recognize March 1<sup>st</sup>-5<sup>th</sup>, 2021 as Johnson County Severe Weather Preparedness Week, and we call this observance to the attention of all our citizens.

Commissioner Gabel and Commissioner Marr met with Jill Purvis for the Warrensburg Main Street Monthly Update.

Commissioner Gabel and Commissioner Marr met with Bill Lawrence regarding SpyGlass: Technology Expense Management Consulting. Commissioner Marr suggested the issue be revisited late May or early June.

The Commissioners discussed the Missouri's Highway Safety Program - County Authorization and agreed that Johnson County should participate in Missouri's Highway Safety Program and when funding from the Highway Safety Division is no longer available, Johnson County agrees to make a dedicated attempt to continue support for this traffic safety effort.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve and authorize Presiding Commissioner Gabel to sign the County Authorization & Traffic Enforcement Application for Hazardous Moving Violations Overtime Traffic Enforcement with a requested amount of \$7,500.00 for the period of October 1, 2021 through September 30, 2022. Motion approved unanimously.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve and authorize Presiding Commissioner Gabel to sign the County Authorization & Traffic Enforcement Applications for Overtime Driving While Intoxicated (DWI) Traffic Enforcement with a requested amount of \$7,900.00 for the period of October 1, 2021 through September 30, 2022. Motion approved unanimously.

The Commissioners reviewed and approved previous minutes.

The Commissioners received, discussed and approved the 2020 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 Laura Neth Smith, Collector. Smith submitted surtax distribution, interest year to date and abatements per recommendation of the State Auditor's Office (SAO). SAO also recommended Smith disburse collections to minimize the appointed Collector disbursing taxes from the previous Collector. Smith presented the back-tax book for the 1313.

(CONTINUED FROM PAGE 365) **RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT**  
**23<sup>rd</sup> Day's Proceedings, 1<sup>st</sup> Day of March 2021**

The Commissioners received correspondence from Missouri Department of Natural Resources, regarding Johnson County Courthouse located at 300 N Holden in Warrensburg, Johnson County SHPO-RF-09-010 dated 4/7/2009 – Missouri Heritage Properties Program (MHPP) Easement Duration: perpetual easement. Included was the reminder an agreement was made regarding property management of the Johnson County Courthouse, primarily that all interior and exterior changes to the property must be consistent with the Secretary of Interior's Standards and Guidelines. The Commissioners will share the standards and guidelines with the Building and Grounds staff to ensure compliance.

Adjournment was at 1:45 p.m. The next meeting will convene on March 2, 2021.

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**  
**24<sup>th</sup> Day's Proceedings, 2<sup>nd</sup> Day of March 2021**

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: 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 is made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 973 3861 4402 | Passcode: 278160

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

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

- Small Business Marketing Pandemic Web Resources (MPWR) Program – Brantner reviewed the drafted pilot program which addresses digital and social media marketing pivots with a goal to improve online customer experience and / or increase sales. Through the program 10 small business can select highly-motivated college students and recent graduates to complete short-term projects to help grow their companies. micro-internship program with Parker Dewey doing the match making between students and the program. “Empower Coaches” working with hardest hit small businesses to utilize funds available through the Johnson County Coronavirus Aid, Relief, and Economic Security Act (CARES Act) for eligible expenses. Brantner clarified the cost incurred to the business is their time and possibly interest for a loan for expended funds prior to CARES Act reimbursement.
- Paycheck Protection Program (PPP) – Brantner reviewed PPP and recent changes.
- Shamrock Business Park – Brantner meeting with Travis Elliott for appropriate timeline and plan
- Courthouse Heating Ventilation Air Conditioning – Brantner will schedule interviews for April
- Trails Regional Library Roofs – Brantner providing guidance with Norman Lucas, Pioneer Trails Regional Planning Commission, taking the lead on the qualification-based selection process.

Commissioner Marr stated the City of Knob Noster has proposed to annex the Knob Noster State Park to extend city limits West due to limited growth available other directions.

Fees received in February 2021 from Stormy Taylor, Recorder of Deeds were approved. Fees deposited with the Treasurer were \$40,073.40.

The Commissioners received monthly fees collected report from Prosecuting Attorney, Robert Russell for January 2021 totaling \$7,192.00 which was deposited with the Treasurer.

Adjournment was at 12:00 p.m. The next meeting will convene on March 4, 2021.

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**  
**25<sup>th</sup> Day's Proceedings, 4<sup>th</sup> Day of March 2021**

---

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: 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 is made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 973 3861 4402 | Passcode: 278160

Accounts payable in the amount of \$124,665.62 was reviewed and approved for payment.

The Commissioners met with David Elder regarding the poor road surface at NW 475<sup>th</sup> Road off of NW 1501<sup>st</sup> Road. Elder stated the road was chip and sealed two years ago and should be in better shape. Commissioner Kavanaugh stated he would discuss the matter with the Road and Bridge Department but did not define a date for repairs.

The Commissioners met with Kim Hall, Dallas Diekman (Youth Program Associate), Shirin Ghatrehsamani (Field Specialist in Agriculture Engineering), Sharon Jennings, Travis Hume (Farm Bureau appointee), Dale Jarman for the University of Missouri Extension Monthly Update. Hall introduced new staff.

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

The Commissioners met with Michael Clancy and Don Brown with Reno Dry, USA to review of services available. A free inspection was provided of the Courthouse with a report to be available within the next week.

The Commissioners accepted the summary settlement report of Heather Reynolds, Treasurer, for the month of February 2021.

Adjournment was at 12:00 p.m. The next meeting will convene on March 8, 2021.

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, 8<sup>th</sup> Day of March 2021**

---

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: 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 is made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 973 3861 4402 | Passcode: 278160

The Commissioners met with Jim Ash for the Building and Grounds Bi-Weekly Update. Ash reported the carpet in Courthouse Room 101 is installed and the painting of the floors of the men's and women's restrooms on the courthouse lowest level is in progress. Also discussed was the fertilizing of the Courthouse and Justice Center lawns. Ash will be out of the office for surgery on March 21, 2021; Commissioner Kavanaugh requested Mitch Marques discuss any projects with the Commission prior to completing any work while Ash is out of the office.

Tax Distribution Summary for February 2021 was received and approved as submitted by Laura Neth Smith, Collector.

The Commissioners met with Jacob Holdaway to review services available through The Public Group – Public Surplus with online auctions as a no cost service to the seller with the winning buyer paying 10%

The Commissioners reviewed and approved previous minutes.

The Commissioners met with Gary Bell, Road and Bridge Supervisor, regarding paving oil bid, Amish signage around SW 600<sup>th</sup> Road / SW 800<sup>th</sup> Road and ongoing road and bridge projects.

The Commissioners met with Lisa Shore, Human Resources Director, regarding the workers compensation invoice.

Adjournment was at 12:00 p.m. The next meeting will convene on March 9, 2021.

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**  
**27<sup>th</sup> Day's Proceedings, 9<sup>th</sup> Day of March 2021**

---

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: 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 is made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 973 3861 4402 | Passcode: 278160

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

- Presiding Commissioner Gabel's resignation effective June 15, 2021.
- Meeting agendas
- Sales Tax

The transfer of funds for payroll of County Officials and employees for the period February 20, 2021 to March 5, 2021 was approved from County funds in the following amounts: County Revenue: \$60,353.32; Road and Bridge Department: \$35,916.72; Assessment: \$12,382.77; Bridge Construction: \$29,168.73; Juvenile Officers: \$6,777.81; Prosecuting Attorney: \$23,686.72; MoSMART Sal Supplement: \$276.90; Recovery Court – SAMHSA Grant: \$6,129.62; Commission Administrative: \$0.00; Sheriff: \$58,253.88; Jail: \$52,821.98; P.A. Child Support IV D: \$2,458.15; P.A. VOCA Grant: \$1,788.46; Grand Total: \$290,015.06.

*RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT 27<sup>th</sup> Day's Proceedings, 9<sup>th</sup> Day of March 2021 is continued on page 369*



(CONTINUED FROM PAGE 368) **RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT**  
**27<sup>th</sup> Day's Proceedings, 9<sup>th</sup> Day of March 2021**

Commissioner Marr attended the City of Leeton Board of Alderman meeting.

Commissioner Kavanaugh attended the City of Holden City Council meeting.

Having received numerous questions from social media regarding the Commission's intentions for tax funds received from Proposition A, should the tax pass, the Commission release the following response: "We, the Johnson County Commission, would like to address some of the comments/concerns that have arisen regarding Proposition A. The County Commissioners are not nameless, faceless bureaucrats. We are residents and taxpayers of Johnson County, just like each of you. We own property, we live, shop, dine, and worship in Johnson County and pay the same taxes as everyone else. Individually, we are personally not in favor of tax increases. However, as the elected county commission, we saw the need for an animal shelter that could serve all residents of the county. We feel strongly that the "home of Old Drum" be a place where animals get the care and attention they need while they are looking for a forever home. The County could not absorb the cost required to accommodate the Shelter's budget without additional revenue dedicated to that purpose.

The ballot language: The phrase "but not limited to" has been included in the ballot language at the recommendation of our legal counsel. This is not for nefarious reasons, nor is it intended to be a "money grab". Multiple attorneys have recommended that the county not pass taxes that are locked into a single use, for many reasons. The chief one in this situation is this – the county is not taking on the responsibility of running the animal shelter. This service will be contracted with a non-profit to provide. If something happens and the service is no longer being provided, we are collecting a tax that can't be used for anything else. Another reason for adding the "but not limited to" into the ballot is to allow for expenses that could occur associated with the shelter outside of operations and maintenance. This could include future expansion or the construction of a new facility at a location more centrally located in the county. The wording on the ballot gives the shelter leeway for expenses not yet thought of.

The contract: As Commissioners, we are tasked with being good stewards of the tax dollars collected by the County. It would not be prudent or a good use of those tax dollars to spend money on having an attorney draft a contract for services until we know the tax has passed. The Commission has met with representatives of W.A.R. on multiple occasions. We have discussed the service they plan to provide, the method by how funds will be distributed to them and what "operations" and "maintenance" could include.

The budget: Each year the County Commission adopts a county budget of approximately \$18 to \$19 million dollars at a public hearing that is advertised in the newspaper, on the radio and on social media. The proposed budget is placed on the counter in the Clerk's office and is also posted on the website for public viewing. Once it is adopted, each individual office holder and department head oversees their own budget. The General Revenue fund is comprised of budgets for almost all county offices – of which the County Commission has oversight of two: Commissioners and Commissioners Administrative. As explained on the education piece, the Prop A tax is a General Revenue tax as opposed to a Law Enforcement Tax or a Capital Improvement Tax. However, it would be deposited into a separate fund with revenues and expense lines clearly spelling out where the funds are being spent.

The Commission meets Monday, Tuesday, and Thursday from 8:30 AM to Noon and 1 PM to 4:00 PM. While we have always had an open door policy, please note that we do have scheduled agenda items each day that we are in session. Therefore, we can be reached by phone (660-747-2112), by email (listed below) or in person at the courthouse pending agenda items. We welcome the opportunity to address any questions or concerns anyone has regarding this tax issue or any other issue involving the county. We would appreciate being contacted directly in one of the methods previously listed so that it is a matter of public record."

William Gabel – wgabel@jococourthouse.com  
John Marr – jmarr@jococourthouse.com  
Charlie Kavanaugh – ckavanaugh@jococourthouse.com"

Adjournment was at 12:00 p.m. The next meeting will convene on March 11, 2021.

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**  
**28<sup>th</sup> Day's Proceedings, 11<sup>th</sup> Day of March 2021**

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: 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 is made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 973 3861 4402 | Passcode: 278160

The monthly report of monies received in February 2021 by Diane Thompson, County Clerk was approved. Deposited with the Treasurer was \$13,929.21.

Accounts payable in the amount of \$494,746.88 was reviewed and approved for payment.

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 Bid Invitation and Specifications for Johnson County Road and Bridge Department – Paving Oil. Motion approved unanimously.

**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 201, Warrensburg, MO 64093) no later than 1:30 p.m. on Thursday, April 8, 2021 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 Commissioners discussed Courthouse Handicap Accessible Door bid and getting with Nightwatch.

Commissioner Gabel attended the Whiteman Area Leadership Council meeting.

Commissioner Marr and Commissioner Kavanaugh discussed Second Amendment Rights in Johnson County with legal counsel, Travis Elliot. Commissioner Marr requested Elliot draft a document to show the Commission's support for 2<sup>nd</sup> amendment rights without obligating the Sheriff's Office to act outside of state or federal law. Also discussed was April 6, 2021 Proposition A ballot language and the appointment process for Presiding Commissioner.

The Commissioners received monthly fees collected report from Prosecuting Attorney, Robert Russell for February 2021 totaling \$5,565.00 which was deposited with the Treasurer.

Johnson County received the sales tax distribution for February 2021 from the Missouri Department of Revenue. The monies were distributed as follows: General Revenue: \$272,820.82, Jail: \$136,393.73, County Law Enforcement: \$241,328.66, Road and Bridge: \$272,821.15; Law Enforcement: \$272,787.43 and Road Use Tax: \$208,159.77.

Adjournment was at 12:00 p.m. The next meeting will convene on March 15, 2021.

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**  
**29<sup>th</sup> Day's Proceedings, 15<sup>th</sup> Day of March 2021**

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: 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 is made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 973 3861 4402 | Passcode: 278160

The Commissioners met with Cassidy Poteet and Bailey Jennings for the Emergency Management Agency (EMA) Bi-Weekly Update. Discussion included:

- 2020 Memorandum of Understanding: Woods Supermarket and Johnson County, Poteet reported ownership has changed and it is her recommendation to not renew the Memorandum of Understanding with Woods Supermarket.
- Memorandum of Understandings (MOUs): EMA Staff are reviewing all MOUs to update as needed.
- Chemical Emergency Preparedness Fund Letter: Poteet noted no roles for EMA or the Commission changes.

The Commissioners reviewed and approved previous minutes.

The Law Enforcement Tax City Distribution for February 2021 was made by Auditor Chad Davis on February 12, 2021 as follows: Centerview: \$1,342.93; Chilhowee: \$1,773.80; Holden: \$13,533.67; Kingsville: \$1,385.90; Knob Noster: \$13,274.65; Leeton: \$3,337.69; Warrensburg: \$88,105.70. The total distribution was \$122,754.34. The county portion was \$107,969.93.

Glen Richardson did not arrive to discuss Dust Control Signage.

Adjournment was at 2:00 p.m. The next meeting will convene on March 16, 2021.

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**  
**30<sup>th</sup> Day's Proceedings, 16<sup>th</sup> Day of March 2021**

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: 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 is made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 973 3861 4402 | Passcode: 278160

The Commissioners met but no items were on the agenda or discussed.

Adjournment was at 12:00 p.m. The next meeting will convene on March 18, 2021.

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**  
**31<sup>st</sup> Day's Proceedings, 18<sup>th</sup> Day of March 2021**

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: 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 is made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 973 3861 4402 | Passcode: 278160

The Commissioners could not approve bills, due to computer programs not being operational.

The Commissioners met with Gary Bell, Road and Bridge Supervisor, regarding ongoing road and bridge projects. Discussion included the chip and seal surface completed on NW 361<sup>st</sup> Road in 2020. Also discussed Sole Source Purchase: Polypropylene Culverts, Viebrock Sales and Service; Bell stated the purchase is sole source but a letter has not been provided by Viebrock at this time.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the purchase of polypropylene culverts from Viebrock Sales and Service for \$41,477.20. Motion approved unanimously. Bell will acquire the sole source letter to the Commission. (\*See additional action below)

The Commissioners met with Jim Ash and Mitch Marquess, Building and Grounds, regarding the in operational Courthouse Boiler. Ash stated that American Boiler has been contacted for the necessary repairs. Ash stated the water was shut off in the courthouse yesterday but with the water shut off at the valve, there was still a significant water flow; a plumber was contacted to complete the necessary repairs but a replacement valve may be necessary in the future. Commissioner Kavanaugh stated with future events and potential maintenance affecting multiple events, maintenance staff should directly contact the Commissioners by text or phone call. Marquess stated he asked the Auditor's office to contact offices in the Courthouse to make them aware of the planned water shutoff.

The Commissioners met with Diane Thompson, County Clerk; Nancy Jo Jennings, Public Administrator; Stormy Taylor, Recorder; Laurie Donald, Deputy Treasurer; Daleah Wyne, Deputy Auditor; Jim Ash and Mitch Marquess, Maintenance; and Aimee Courtaway, Johnson County Economic Development; regarding the Courthouse Office Holders discussion. Discussion included:

- Welcome Desk, COVID Screening, and opening the main East entrances to the Courthouse: Jennings stated she thought the greeter position should stay for the courthouse as it provides additional security to courthouse employees and directional service to the public. Courtaway stated the current CARES Act may still be able to request reimbursement through June 30, 2021 if the position was to be used for COVID-19 screening. Wyne stated she believed the courthouse should be open and more available to the public as a government building. The Commissioners agreed, after taking a show of hands of those present, to open the front door of the courthouse for public. This action would be pending a determination by Courtaway of what amount of screening needs to be done by the greeter to meet CARES Act guidelines. Other action required is moving of the Greeter Desk and phone to the second floor.
- Courthouse Interior and Exterior Maintenance Requests: South Sidewalk and Informational Kiosk. The Commissioners were open to revisiting the Informational Kiosk that was presented last summer. This would be installed on the front lawn and allow for agendas and notices of meetings to be posted outside of the building for 24/7 public access. The Commissioners will investigate the sidewalk extending to the south side of the square and determine if it's feasible with the existing slope.

After the meeting concluded, further discussion by individual office holders determined if both the main entrance and the handicap entrance on the East side of the courthouse were opened, individuals accessing the third floor via elevator from the first floor could bypass the greeter altogether and make the COVID screener aspect null. The greeter position will remain on the first floor with the handicap door being the public entrance to the courthouse for now. The issue will be revisited June 1, 2021.

Following the action to purchase the polypropylene culverts, the Clerk's office received an email from Road and Bridge stating that Viebrock Sales and Service is not a sole source provider. With no quorum for the remainder of the day, the Commission will take action on March 23<sup>rd</sup> to bid the product.

Adjournment was at 12:00 p.m. The next meeting will convene on March 22, 2021.

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**  
**32<sup>nd</sup> Day's Proceedings, 22<sup>nd</sup> Day of March 2021**

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: 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 is made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 973 3861 4402 | Passcode: 278160

The Commissioners met with Jim Ash for the Building and Grounds Bi-Weekly Update. Discussion included:

- Courthouse Boiler (recently repaired)
- Courthouse First Floor Bathroom floors – paint not staying on the tile; discussion on installing laminate wood-looking flooring
- Courthouse First Floor Urinal overflow

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

The Commissioners met with Glen and Michelle Richardson, MLCR, regarding Dust Control Signage; also present was Gary Bell. Bell stated the signage could be changed to a plastic instead of aluminum. Richardson stated the one-time fee of \$60 (for two signs) can be offsetting. The Commissioners stated MLCR may submit drafted sign changes to the Road and Bridge Department for approval. Richardson stated they have increased advertising and wanted to know any anticipated chip and seal roads, so they don't encourage dust control for those properties.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the order accepting SE 141<sup>st</sup> Road, SE 215<sup>th</sup> Road and SE 225<sup>th</sup> Road (Indian Point Subdivision). Motion approved unanimously. WHEREAS, Johnson County accepted SE 141<sup>st</sup> Road beginning at SE 250<sup>th</sup> Road and proceeding north and east to the cul-de-sac in Indian Creek Subdivision on June 24, 2013; and, WHEREAS, Additional road construction occurred, roads have been renamed, and has been inspected by the Johnson County Road and Bridge Department SE 141<sup>st</sup> Road beginning at SE 250<sup>th</sup> Road and proceeding North approximately 1832 feet, SE 215<sup>th</sup> Road beginning at SE 141<sup>st</sup> Road and proceeding East approximately 912 feet, SE 225<sup>th</sup> Road starting at SE 250<sup>th</sup> Road and proceeding East approximately 642 feet and Northeast approximately 480 feet; all in Indian Point Subdivision of Warrensburg Township, Section 6, Township 45N and Range 25W, for acceptance as a county-maintained road; and, WHEREAS, the aforementioned are gravel roads in a platted subdivision; and, WHEREAS, Indian Point Subdivision has met the requirements set by the County Commission for roads to be accepted as county-maintained roads; and, THEREFORE, Johnson County assumes the maintenance of said roads as a county-maintained road.

The Commissioners met with Randy Dillon, Veibrook Sales and Service, regarding the polypropylene culverts. Dillon stated the patent held by ADS expired. There is another company in MO that makes the product, but theirs isn't stamped by AASHTO to show they meet the highway safety standards.

The Commissioners reviewed and approved previous minutes.

The Commissioners met with Vance Brothers at NW 361<sup>st</sup> Road.

Adjournment was at 2:00 p.m. The next meeting will convene on March 23, 2021.

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**  
**33<sup>rd</sup> Day's Proceedings, 23<sup>rd</sup> Day of March 2021**

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: 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 is made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 973 3861 4402 | Passcode: 278160

The Commissioners met with Neal Devasher requested to close a road to trucks. SE 251<sup>st</sup> Road was closed to trucks over 20,000 because the road is a chip seal road. Weight restriction is 22 Ton on a bridge.

Johnson County received check #7425561 from Republic Services, Inc c/o Awin Management c/o Allied Waste Services in the amount of \$11,473.38 which represents the host fee for February 2021 from the Show Me Regional Landfill.

Commissioner Kavanaugh motioned and Commissioner Marr seconded that having been unable to receive the sole source letter from Veibrook Sales and Service, to approve the Bid Invitation and Specifications: Road and Bridge Department – Polypropylene Culverts. Motion approved unanimously.

**INVITATION** The Johnson County Commission is requesting bids for polypropylene culverts for use by the Road and Bridge Department.

**SPECIFICATIONS**

*High Performance (HP) Storm – Dual Wall – PP Pipe*  
*Corrugated Smooth Interior Polypropylene Pipe AASHTO M330*

Quantity	Diameter	Length
11	15 inches	20 feet
13	18 inches	20 feet
11	24 inches	20 feet
13	36 inches	20 feet
14	48 inches	20 feet

The pipe shall meet all AASHTO M 330 and Missouri Department of Transportation (MoDOT) Specifications. HP Pipe must have the Manufacturers name or trademark. All pipes must be clearly marked at intervals of no more than 3.5m. "AASHTO M 330". The plant designation code and date manufacture. Prices should be listed per linear foot.

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

**SUBMISSION** Sealed bids should be submitted on the bid submittal form and will be accepted in the County Clerk's Office no later than 1:30 p.m. on Tuesday, April 13, 2021 at which time bids will be opened in the Commissioner's Office. The words "CULVERT BID – DO NOT OPEN" must be clearly marked on the outside of the envelope containing said bid.

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

The transfer of funds for payroll of County Officials and employees for the period March 6, 2021 to March 19, 2021 was approved from County funds in the following amounts: County Revenue: \$61,297.82; Road and Bridge Department: \$35,539.88; Assessment: \$12,336.77; Bridge Construction: \$29,846.32; Juvenile Officers: \$5,732.00; Prosecuting Attorney: \$23,450.15; MoSMART Sal Supplement: \$323.05; Recovery Court – SAMHSA Grant: \$0.00; Commission Administrative: \$0.00; Sheriff: \$58,270.97; Jail: \$50,130.58; P.A. Child Support IV D: \$2,458.15; P.A. VOCA Grant: \$1,788.46; Grand Total: \$281,174.15.

Adjournment was at 12:00 p.m. The next meeting will convene on March 25, 2021.

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**  
**34<sup>th</sup> Day's Proceedings, 25<sup>th</sup> Day of March 2021**

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: 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 is made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 973 3861 4402 | Passcode: 278160

The Commissioners met with Danielle Dulin for the City of Warrensburg and County of Johnson Meeting at Warrensburg City Hall. Discussion included:

- Potential additional Coronavirus Aid, Relief, and Economic Security Act (CARES Act) funding
- 122 Hout Street – Danielle Dulin and County maintenance staff will do a walk through on Monday, March 29, 2021 to consider future use possibilities.
- Warrensburg Sewer Plant – Dulin reported the plant is almost at capacity. City of Warrensburg D & M Plumbing contacted Commissioner Kavanaugh about being allowed to dump portable bathrooms at the Warrensburg Sewer Plant. Dulin explained the City of Warrensburg does not want the various chemicals used in portable bathrooms in their sewer plant.
- Animal Shelter Funding – The City of Warrensburg has \$60,000 and Johnson County has \$75,000 left to pay for 2021 funding.

The Commissioners could not approve bills, due to computer programs not being operational.

Adjournment was at 12:00 p.m. The next meeting will convene on March 29, 2021.

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**  
**35<sup>th</sup> Day's Proceedings, 29<sup>th</sup> Day of March 2021**

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 is made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 973 3861 4402 | Passcode: 278160

Commissioner Gabel and Commissioner Marr met with Bailey Jennings for the Emergency Management Agency Bi-Weekly Update.

Commissioner Gabel and Commissioner Marr reviewed and approved previous minutes.

The Commissioners met with Mitch Marquess, Building and Grounds, regarding the Johnson County Community Health Services Public Health Advisory replacing the Face Covering Order effective 11:59 p.m. on March 26, 2021. Commissioner Kavanaugh stated that people are still required to wear masks in the courthouse and their role was to provide COVID-19 screenings, the check in staff should wear a mask as well.

Commissioner Gabel and Commissioner Marr met with Sallie Ashe, Wellness Coordinator, regarding Wellness Consistency Awards. The Commissioners will clarify with Randy Russell, Insurance Benefits Group, regarding his expectations for Wellness Consistency Awards.

Laura Neth Smith, Johnson County Collector of Revenue, appointed Sharon Lillard as Deputy Collector of Revenue on the 5<sup>th</sup> day of March 2021 and County Clerk Diane Thompson issued the oath of office.

Adjournment was at 12:00 p.m. The next meeting will convene on March 30, 2021.

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**  
**36<sup>th</sup> Day's Proceedings, 30<sup>th</sup> Day of March 2021**

---

---

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: 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 is made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 973 3861 4402 | Passcode: 278160

The Commissioners met with Gary Bell, Road and Bridge Supervisor, regarding ongoing road and bridge projects. Discussion included planned purchases of less than \$6,000. Bell requested to use the 1977 Wilson flat trailer (Serial Number 3X633); the title was not located in the County Clerk's office.

Commissioner Kavanaugh noted the maintenance staff did not remember to meet with Danielle Dulin at 122 Hout Street but Bailey Jennings, Emergency Management Agency Deputy Director did meet with Dulin.

Commissioner Kavanaugh reviewed county roads.

Accounts payable in the amount of \$46,162.25 was reviewed and approved for payment.

Adjournment was at 12:00 p.m. The next meeting will convene on April 1, 2021.

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**  
**1<sup>st</sup> Day's Proceedings, 1<sup>st</sup> Day of April 2021**

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: 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 is made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 973 3861 4402 | Passcode: 278160

Accounts payable in the amount of \$270,681.01 was reviewed and approved for payment.

The Commissioners met with Stephen Mukembo, Dale Jarman and Sharon Jennings for the University of Missouri Extension Monthly Update.

The Commissioners met with Sallie Ashe and David Peerbolte regarding invoices for the installation of the two (2) benches which will be connected to the Spirit Trail. The locations are in front of Public Water District #3 and at the serpentine across from the retaining wall near 570 SE DD Highway, Warrensburg. Peerbolte stated installation has been coordinated with Gary Bell, Road and Bridge Supervisor, and will begin today.

The Commissioners met with Michael Clancey, Reno Dry, USA, for a review of the inspection report, project estimate, and references of services. The project recommendation is installation of two units. Discussion tabled until after time has been allowed to review the emailed information and contacted other county references.

Fees received in March 2021 from Stormy Taylor, Recorder of Deeds were approved. Fees deposited with the Treasurer were \$48,989.00.

**Retail Liquor by the Drink Caterer Liquor License**

**Embrace the Grape, LLC** d/b/a Embrace the Grape, 435 Nichols Road Ste 200, Kansas City MO requested and granted a license to sell by drink liquor at Knob Hill Barn 1892, 1091 NE 175<sup>th</sup> Road, Knob Noster MO on March 27, 2021. The licenses shall expire June 30, 2021.

Adjournment was at 12:00 p.m. The next meeting will convene on April 5, 2021.

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**  
**2<sup>nd</sup> Day's Proceedings, 5<sup>th</sup> Day of April 2021**

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: 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 is made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 973 3861 4402 | Passcode: 278160

The Commissioners met with Jim Ash and Mitch Marquess for the Building and Grounds update. Discussion included:

- Disposal of excess wooden tables and metal file cabinets – online sales, donation, or disposal
- Foundation water on the northwest of the Courthouse
- Boiler humidity inside southeast room – Current solution is to run a fan when the boiler is running to distribute humidity.

Thompson discussed the County’s potential involvement in LAGERS and updated contract with Pioneer Trails.

The Commissioners met with Elray Doerflinger regarding the resurfacing of NW 251<sup>st</sup> Road by the University of Central Missouri airport.

The Commissioners contacted JNR Adjustment Company regarding a phone line pedestal which was “mowed down” by Johnson County Road and Bridge Department.

Adjournment was at 12:00 p.m. The next meeting will convene on April 6, 2021.

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**  
**3<sup>rd</sup> Day's Proceedings, 6<sup>th</sup> Day of April 2021**

---

---

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: 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 is made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 973 3861 4402 | Passcode: 278160

The Commissioners met with Jill Purvis for the Warrensburg Main Street – monthly meeting. Discussion included farmer's market and potential sale or lease of 122 Hout Street, Warrensburg.

The Commissioners accepted the summary settlement report of Heather Reynolds, Treasurer, for the month of March 2021.

Tax Distribution Summary for March 2021 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 March 20, 2021 to April 2, 2021 was approved from County funds in the following amounts: County Revenue: \$62,006.17; Road and Bridge Department: \$35,759.13; Assessment: \$12,359.98; Bridge Construction: \$31,227.52; Juvenile Officers: \$5,693.63; Prosecuting Attorney: \$23,472.76; MoSMART Sal Supplement: \$276.90; Recovery Court – SAMHSA Grant: \$6,129.62; Commission Administrative: \$0.00; Sheriff: \$59,871.19; Jail: \$53,126.63; P.A. Child Support IV D: \$2,458.15; P.A. VOCA Grant: \$1,788.46; Grand Total: \$294,170.14.

Adjournment was at 12:00 p.m. The next meeting will convene on April 8, 2021.

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  
4<sup>th</sup> Day's Proceedings, 8<sup>th</sup> Day of April 2021**

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: 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 is made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 973 3861 4402 | Passcode: 278160

Accounts payable in the amount of \$64,387.81 was reviewed and approved for payment.

The Commissioners met with Gary Bell, Road and Bridge Supervisor, regarding a phone message from Mac McKinney (128 NE 991st Road, Knob Noster) to address the needed ditching and clearing of culverts. McKinney stated his property was not inside the Knob Noster City Limits, but was informed by the Road and Bridge Department that section of the road is maintained by Knob Noster, even though it was not inside the city limits.

Discussion included the weight limit signs on SE 300<sup>th</sup> Road behind the landfill requested by Neal Devasher and the replacement of phone pedestal in the Kingsville area.

The Commissioners met with Mark Reynolds, Assessor, requesting the use of Coronavirus Aid, Relief, and Economic Security funds for a new software program for the Collector and Assessor's offices.

The Commissioners met with Laura Neth Smith, Collector, regarding the scanning and microfilming project for previous Collector's Records. Smith reviewed the agreement with American Micro Company is to have them remove the files and store them in a secure location with the intent to scan and microfilm up to \$6,000 of files each year. Smith reviewed, in the event Johnson County chooses to not scan \$5,000 - \$6,000 of files one year, the storage fees (\$8.00 per box with a minimum of \$500 per year) would apply. The total project estimate is \$28,000 - \$30,000 over a five-year period. Smith reviewed the documents would be securely destroyed after the scanning and microfilming have been approved. Smith reviewed that the bound books were already microfilmed, and she was working to identify a storage location for those record books. Discussion tabled to April 12, 2021.

Commissioner Gabel attended the Whiteman Area Leadership Council meeting by phone.

Bids for Johnson County Road and Bridge Department – Paving Oil were opened at 1:30 p.m. on April 8, 2021 as advertised. The following bid was received:

<b>Company Name</b>	<b>Vance Brothers</b>	<b>Costal Energy Corp</b>	<b>APAC-Central, INC</b>
<b>Company Location</b>	Kansas City, MO	Willow Springs, MO	Springfield, MO
No unload charge until after 90 minutes?	Yes	Yes	Yes
Restocking fee waived with 90 minutes notice?	Yes	Yes	Yes
Delivery address will be determined by Johnson County?	Yes	Yes	Yes
<b>MC 30 (cost per gallon)</b>	\$2.18	\$2.66	\$2.23
<b>MC 3000 (cost per gallon)</b>	\$2.08	\$2.36	\$1.92
<b>EA 300 (cost per gallon)</b>	\$2.03	\$2.19	No Bid
<b>CRS - 2 (cost per gallon)</b>	\$1.75	\$1.86	No Bid
<b>AEP (cost per gallon)</b>	\$2.18	\$2.16	No Bid
<b>Pump-Off Charge</b>	\$65.00	\$75.00	\$75.00
<b>Hourly Unload Rate</b>	\$70.00	\$75/hour after 2 free hours	\$75.00
<b>Restocking Fee</b>	\$0.00	\$0.00	\$0.00
<b>Freight Charge</b>	\$0.08/gallon (included in pricing above)	\$525.00 for loads less than 5,500 gallons	\$0.12/gal
<b>Number of Gallons Short Freight Load</b>	5500 gallons	5500 gallons	5500 gallons
<b>Notes</b>	Loads less than 5500 gallons will be charged freight at \$440.00 + the material price will be on a separate line item above pricing minus, \$0.08/gallon (included in pricing above)	none	Freight charge of \$0.12/gallon will be added to the above prices if APAC-Central is to deliver.

Those present: William Gabel, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; Gary Bell, Road and Bridge Supervisor; James Tye, Road and Bridge Assistant Supervisor; Jennifer Powers, County Clerk Chief Deputy.

Having considered the bid, Commissioner Kavanaugh motioned to award the Johnson County Road and Bridge – Paving Oil bid to Vance Brothers, Inc of Kansas City for MC 30, MC 3000, EA 300, CRS – 2, and AEP. Commissioner Marr seconded. Motion approved unanimously.

(CONTINUED FROM PAGE 379) **RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT**  
**4<sup>th</sup> Day's Proceedings, 8<sup>th</sup> Day of April 2021**

The Commissioners discussed three (3) vehicles which are parked in the Courthouse parking lot. Upon investigation they are from the Sheriff's Office to be sold.

- 2014 Ford Explorer Interceptor VIN: 1FM5K8AR7EGB96394 | WHITE | ALL WHEEL DRIVE | 6 CYLINDERS | 159,457 MILES
  - It was noted this vehicle does not have working heat or air conditioning
- 2014 Ford Explorer Interceptor VIN: 1FM5K8AR9EGB96395 | WHITE | ALL WHEEL DRIVE | 6 CYLINDERS | 177,078 MILES
  - It was noted this vehicle has high mileage
- 2016 Dodge Charger VIN: 2C3CDXKT7GH348227 | BLACK | ALL WHEEL DRIVE | 8 CYLINDERS | 139,488 MILES
  - It was noted this vehicle has hail damage, bad brakes, and a cracked windshield

It was noted, the Pontiac Firebird, stored in the Old Jail Yard, has been taken as permanent evidence.

The Commissioners met with Gary Bell, Road and Bridge Supervisor, regarding leased reclaimers from Foley Caterpillar and purchasing options. Discussion included options to purchase the older reclaimers which have been easier to maintain inhouse versus the newer units which require outside service repairs.

Johnson County received the sales tax distribution for March 2021 from the Missouri Department of Revenue. The monies were distributed as follows: General Revenue: \$217,888.89, Jail: \$108,923.24, County Law Enforcement: \$196,220.73, Road and Bridge: \$217,889.30; Law Enforcement: \$217,884.79 and Road Use Tax: \$262,914.04.

Johnson County received the 2020 local sales tax interest distribution for July 2020 through December 2020 from the Missouri Department of Revenue. The monies were distributed as follows: General Revenue: \$303.52, Jail: \$151.75, County Law Enforcement: \$281.59, Road and Bridge: \$303.52; Law Enforcement: \$303.50 and Road Use Tax: \$525.14.

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;

At 2:00 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 in the closed session: Diane Thompson, County Clerk; Heather Reynolds, Treasurer Tracy Brantner, JCEDC Director; and Travis Elliott, outside legal counsel (via conference call).

The closed session was for discussion purposes only. No motion was made and no vote was taken.

At 3:30 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 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 spoke to Clark Holdren, Coroner, regarding the need for additional morgue space due to COVID. Holdren explained he received twelve bodies in three days and needs a larger space to adequately serve the county. Holdren presented two options: a twelve space cooler that would allow for a total of 15 spaces when combined with the unit at the funeral home with an approximate cost of \$13,000 and a four space cooler that would allow for a total of seven spaces with an approximate cost of \$6,800. The Commission asked for a middle of the road option with seven or eight spaces that would provide a total of ten to eleven spaces. Given the price of the smallest model exceeding \$6,000, any purchase will need to go out for advertised bid. Holdren said he would report back with a third estimate.

Adjournment was at 12:00 p.m. The next meeting will convene on April 12, 2021.

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**  
**5<sup>th</sup> Day's Proceedings, 12<sup>th</sup> Day of April 2021**

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: 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 is made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 973 3861 4402 | Passcode: 278160

The Commissioners met with Gary Bell, Road and Bridge Supervisor, discussion included correspondence from a Kingsville resident regarding poor road conditions on the west side of the county. Bell discussed the sale of Road and Bridge equipment:

- 2004 Sterling | TRACTOR | VIN: 2FWJA3CG34AM44155 | Purchased April 8, 2008 for \$42,000
- 2006 Freightliner | TRACTOR | VIN: 1FVHCYDC56HX06778 | Purchased February 8, 2006 from Bridge Construction Equipment (Fund 006)
- 2007 Corn Belt Trail Blazer S3502 | GRAVEL TRAILER | VIN: 1C9SS352271425121 | Purchased April 10, 2006 from Road and Bridge Equipment (Fund 002)
- 2001 Ingersoll Double Drum Roller – Rand Equipment ID: 167849 | Purchased from Road and Bridge Equipment (Fund 002)
- 2004 Ingersoll – Rand Pneumatic tire roller Equipment ID: 180822 | Purchased from Department (Fund 018)

The Commissioners met with Cassidy Poteet and Bailey Jennings regarding the Emergency Management Agency Bi-Weekly Update. Also present, Dustin Steinhoff. The first household hazardous collection will be Saturday, April 17<sup>th</sup>. Poteet reviewed the Emergency Management Services Memorandum of Understanding for City of Knob Noster, noting storm shelter staffing would be arranged by Knob Noster area volunteers. Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve and authorize Presiding Commissioner to sign the Emergency Management Services for City of Knob Noster Memorandum of Understanding. Motion approved unanimously.

The Commissioners met with Laura Neth Smith, regarding the Collector’s scanning project. Smith noted the document was adjusted to clarify the rates were valid for 2021. Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve and authorize Presiding Commissioner Gabel to sign the Scanning and Microfilming of Collector Documents with American Micro Company Authorization to Proceed with an estimated total project of \$28,000 - \$30,000 over a five-year period. Motion approved unanimously.

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

The Commissioners received the official Certificate of the Elections Results of the April 6, 2021 General Municipal Election for Proposition A – “Shall Johnson County impose a countywide sales tax of one-eighth (1/8) of one percent (1%), for the purpose of providing funding to the general revenue of the county for purposes to include, but not limited to operations and maintenance of an animal shelter, to expire on December 31, 2026?” Yes 2,323 | No 1,557

Adjournment was at 12:00 p.m. The next meeting will convene on April 13, 2021.

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**  
**6<sup>th</sup> Day's Proceedings, 13<sup>th</sup> Day of April 2021**

---

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: 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 is made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 973 3861 4402 | Passcode: 278160

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

The Commissioners met with County Clerk Diane Thompson, John Bulluck Deputy County Clerk, and Troy Plummer Deputy County Clerk; discussion included:

- Secure Sockets Layer (SSL) Certificate – Thompson explained the county's website, when viewed through some internet browsers, a warning is viewed that the website is unsecure. This creates a challenge for patrons to verify the website is actually from Johnson County, Missouri and has made patron's uncomfortable researching their sample ballots or considering the information on the website to be valid.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the annual winhost purchase of RapidSSL for \$49.00 annually. Motion approved unanimously.

- Express Poll Equipment – Thompson reviewed the express polls are used by election staff and election judges to look up the voter and verify what ballot is needed for that voter. Discussion included the purchase of new express poll equipment from Election Systems and Software. Thompson explained the current express polls were purchased in 2016 and are a Toshiba tablet, new express poll would be the Microsoft Go (higher standard of tablet). The voter never uses the poll book, the express poll is used the new software will allow judges will scan their voter identification. Thompson noted, the only people in the poll book are eligible voters.

Thompson explained the voter registration verification. Thompson explained the tablets are not connected to the internet; the poll book data is downloaded prior to each election.

Thompson reviewed the pricing which does not include printers or cases, since they are compatible with our current equipment.

After the software is removed, the tablets could be sold in an online bid. If the purchase is approved, all judges will need to be trained on the tablets.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the purchase of 50 ExpressPoll Tablets and necessary services for \$55,350.00 with the first payment of \$13,837.50 due within 30 days and \$41,512.50 due within 30 days of delivery of ExpressPoll Hardware and / or ExpressPoll Software in an effort to keep elections safe in Johnson County. Motion approved unanimously.

The Commissioners met with Michael Clancey and Don Brown to review services available through RenoDry. Commissioners expressed concern regarding eliminating too much moisture from the sandstone causing the rock foundation to be weakened. Clancy and Brown reviewed the installation of the system reverses the process of the building collecting water up through the foundation and walls by changing the polarity of the water. It is a passive antenna; no electricity is utilized in the process. The antenna detonates the electronic field which is taking the water and salt (delivered by water) out of the building which is causing the sandstone rock to deteriorate. The addition of a heating ventilation air conditioning will assist with the proper humidity level in the building. Brown clarified the antenna only effects the water frequency and will not impacting cellular service, wireless internet, electricity, or any other utility or building function. Commissioners requested the sole source letter before proceeding; discussion tabled.

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

- Mock project "Project Nugget" – Food distribution center (similar to a Aldi Distribution Center) Global Location Strategies, cost of \$8,000. Labor investment from 4 employees. Site selections will likely be done virtually in the future. Used Janet Adey Community Competitive Investment
- Employers are looking for employees
- Payroll Protection Program – to secure payroll in 2021.
- County new business start ups
- MPWR Program – the June 30, 2021 deadline is coming soon and has limited business involvement from 12 to four (4) businesses.
- Enhanced Enterprise Zone has been rebranded (50%) tax abatement for specific businesses. Micro-intern to update; expected the project to be 40 hour project but the Parker Dewey evaluated the project to be 20 hours which reduced the price to the project
- Coronavirus Aid, Relief, and Economic Security Act (CARES Act) Fund Distribution
  - Current funds – need to consider additional funds
  - Potential new American Rescue Plan Act of 2021 Funds – Potential projects: water, wastewater, broadband
- 122 Hout Street – City of Warrensburg is not interested in the space
  - Commercial Appraisal and Survey needed – Brantner stated she would be willing to do the Request for Proposal documents, if the Commission decides to bid the project.
- Courthouse Heating Ventilation Air Conditioning has been tabled until further notice due to the projects currently in place.
- Shamrock Business Park – Easement is being reviewed by the pipeline's attorney
  - Road and bridge storage could be restricted to an identified space, cleaned up, and fenced

(CONTINUED FROM PAGE 382) **RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT**  
**6<sup>th</sup> Day's Proceedings, 13<sup>th</sup> Day of April 2021**

The Commissioners met with Brantner, regarding the Whiteman Area Leadership Council Contract. Brantner reviewed the impact Whiteman Air Force Base on Johnson County. Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve and authorize Presiding Commissioner Gabel to sign the Whiteman Area Leadership Council Contract with the \$3,000.00 annual commitment. Motion approved unanimously.

The Law Enforcement Tax City Distribution for March 2021 was made by Auditor Chad Davis on April 8, 2021 as follows: Centerview: \$1,072.65; Chilhowee: \$1,416.80; Holden: \$10,809.81; Kingsville: \$1,106.96; Knob Noster: \$10,602.93; Leeton: \$2,665.93; Warrensburg: \$70,373.08. The total distribution was \$98,048.16. The county portion was \$119,836.63.

The Law Enforcement Tax City Distribution of Interest for July 2020 through December 2020 was made by Auditor Chad Davis on April 8, 2021 as follows: Centerview: \$1.49; Chilhowee: \$1.97; Holden: \$15.06; Kingsville: \$1.54; Knob Noster: \$14.77; Leeton: \$3.72; Warrensburg: \$98.03. The total distribution was \$136.58. The county portion was \$166.92.

Bids for Johnson County Road and Bridge – Polypropylene Culverts were opened at 1:30 p.m. on April 13, 2021 as advertised. The following bid was received from Viebrock Sales and Service, LLC:

Quantity	Diameter	Length	Price per linear foot
11	15 inches	20 feet	\$10.86
13	18 inches	20 feet	\$14.38
11	24 inches	20 feet	\$23.86
13	36 inches	20 feet	\$40.88
14	48 inches	20 feet	\$68.38

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

Having considered the bid, Commissioner Kavanaugh motioned to award the Johnson County Road and Bridge – Polypropylene Culvert bid to Viebrock Sales and Services LLC of Sedalia, Missouri for \$41,152.40. Commissioner Marr seconded. Motion approved unanimously.

The Commissioners reviewed and approved the Dust Control Company Acknowledgement Agreement with Scotwood Industries, LLC of Overland Park, Kansas for dust control product: Dustgard Magnesium Chloride.

On Roll Call, the following Johnson County Commissioners were in attendance:

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 (13) Individually identifiable personnel records, performance ratings or records pertaining to employees or applicants for employment, except that this exemption shall not apply to the names, positions, salaries and lengths of service of officers and employees of public agencies once they are employed as such, and the names of private sources donating or contributing money to the salary of a chancellor or president at all public colleges and universities in the state of Missouri and the amount of money contributed by the source;

At 2:00 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" Kavanaugh, Marr. "ABSTAIN" None. "NAY" None. Motion carried.

Other individuals in the closed session: Diane Thompson, County Clerk and Cassidy Poteet, EMA Director  
At 2:20 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" Kavanaugh, Marr. "ABSTAIN" None. "NAY" None. Motion carried.

Information for open minutes:

Following discussion regarding the performance review of Cassidy Poteet, Emergency Management Director, Kavanaugh made a motion to increase Poteet's salary from \$40,000 to \$41,200 effective May 1, 2021. The motion was seconded by Marr. The motion passed unanimously. Kavanaugh asked Poteet if that was agreeable to her. Poteet indicated that, given the fact that Steve Moody started at \$40,000 several years ago and that she has two degrees relative to her position, she had hoped for something closer to \$42,500. Kavanaugh indicated that the Commission would revisit an additional increase in October 2021. Thompson confirmed with Human Resources that the raise could go into effect May 1<sup>st</sup>. A one-year performance evaluation will be scheduled for October 7, 2021

Adjournment was at 4:30 p.m. The next meeting will convene on April 15, 2021.

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**  
**7<sup>th</sup> Day's Proceedings, 15<sup>th</sup> Day of April 2021**

---

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: 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 is made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 973 3861 4402 | Passcode: 278160

Accounts payable in the amount of \$380,226.39 was reviewed and approved for payment.

The Commissioners met with Justin Johnston who is applying for the Presiding Commissioner Gubernatorial Appointment. Discussion included coronavirus (COVID-19) and general practices (operations and training) for the commission.

The Commissioners reviewed title documents as discussed April 8, 2021 and April 12, 2021 for equipment sale.

Commissioner Gabel signed the State Plan of Operation (SPO) between Missouri and the Johnson County Sheriff's Office.

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 and authorize Presiding Commissioner Gabel to sign the Foley CAT Equipment Sales Agreement for RM500 – Caterpillar RM500B year:2020, stock number: TGN0344, serial number: 0E5K00127 with a sale price of \$712,400.00 minus the \$350,000 trade allowance [2014 RM500 Caterpillar (AA) ASW00543]. Motion approved unanimously.

The Commissioners met with Coroner Clark Holdren regarding mortuary fridges prior to the 10:00 a.m. meeting due to an emergency. Holdren requested the County purchase a mortuary fridge. After consideration, the Commissioners requested Sweeny-Phillips & Holdren Funeral Home apply for CARES funds for the mortuary fridge.

Warrensburg Animal Rescue Representatives were not able to attend the Animal Shelter Services discussion; therefore, the discussion was tabled.

The Commissioners received monthly fees collected report from Prosecuting Attorney, Robert Russell for March 2021 totaling \$7,465.00 which was deposited with the Treasurer.

Adjournment was at 12:00 p.m. The next meeting will convene on April 19, 2021.

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**  
**8<sup>th</sup> Day's Proceedings, 19<sup>th</sup> Day of April 2021**

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: 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 is made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 973 3861 4402 | Passcode: 278160

Commissioner Marr reported attending the Transportation Advisory Council (TAC) Meeting with that discussion including Missouri Department of Transportation (MoDOT) upcoming project to re-engineer Highway 23 to prevent the ongoing flooding of the highway.

The Commissioners met with Jim Ashe regarding the Building and Grounds Bi-Weekly Update. Discussion included RenoDry and ongoing projects.

The Commissioners met with Michael Clancey and Don Brown regarding the RenoDry Sole Source Purchase. Commissioner Kavanaugh motioned and Commissioner Marr seconded, having received the sole source letter, to approve the purchase and installation of Renodry Dehydration System in the amount of \$14,240.00

Building and Grounds, Maintenance – Courthouse (001-060-57226). Motion approved unanimously.

**Retail Liquor by the Drink Caterer Liquor License**

**K Town Convenience, LLC** d/b/a K Town Convenience, 1113 NE US Highway 50, Knob Noster, MO requested and granted a license to sell by drink liquor at a temporary stand located at 250 feet north of K-TOWN Convenience, 1113 NE US Highway 50, Knob Noster MO. The licenses shall expire April 21, 2021.

Adjournment was at 12:00 p.m. The next meeting will convene on April 20, 2021.

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**  
**10<sup>th</sup> Day's Proceedings, 20<sup>th</sup> Day of April 2021**

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: 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 is made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 973 3861 4402 | Passcode: 278160

The Commissioners met with Mike Hallar regarding the 25 mile per hour speed limit of NE 175<sup>th</sup> Road; Bell stated the speed limit sign was not installed by the County. Also discussed, NE 175<sup>th</sup> Road's access to the county-maintained portion of Business 13 Highway.

Diane Thompson, County Clerk, updated the Commission from the Missouri Association of Counties Legislative Day.

The Commissioners discussed the animal shelter services as individuals contacted the Commission. The Commissioners also reviewed the Warrensburg Animal Rescue (WAR) quarterly financial report and a statement from WAR regarding the passing of Proposition A.

The monthly report of monies received in March 2021 by Diane Thompson, County Clerk was approved. Deposited with the Treasurer was \$11,833.38.

The transfer of funds for payroll of County Officials and employees for the period April 3, 2021 to April 16, 2021 was approved from County funds in the following amounts: County Revenue: \$61,066.47; Road and Bridge Department: \$34,668.14; Assessment: \$12,404.68; Bridge Construction: \$31,500.42; Juvenile Officers: \$4,242.83; Prosecuting Attorney: \$23,096.48; MoSMART Sal Supplement: \$276.90; Recovery Court – SAMHSA Grant: \$0.00; Commission Administrative: \$0.00; Sheriff: \$60,065.00; Jail: \$49,899.74; P.A. Child Support IV D: \$2,458.15; P.A. VOCA Grant: \$1,788.46; Grand Total: \$281,467.27.

*RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT 10<sup>th</sup> Day's Proceedings, 20<sup>th</sup> Day of April 2021 is continued on page 386*

(CONTINUED FROM PAGE 385) **RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT**  
**10<sup>th</sup> Day's Proceedings, 20<sup>th</sup> Day of April 2021**

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

Adjournment was at 12:00 p.m. The next meeting will convene on April 22, 2021.

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**  
**11<sup>th</sup> Day's Proceedings, 22<sup>nd</sup> Day of April 2021**

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: 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 is made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 973 3861 4402 | Passcode: 278160

Accounts payable in the amount of \$195,564.54 was reviewed and approved for payment.

Danielle Dulin was not available to meet for the City of Warrensburg and County of Johnson Meeting. The Commissioners nor Dulin are aware of matters needing immediate attention, so the meeting was cancelled.

The Commissioners met with Gary Bell, Road and Bridge Supervisor, regarding ongoing road and bridge projects. Discussion included the Hurricane Ditch Angel, purchased September 1, 2020, operations; Bell stated they are in the process of learning the equipment. Bell noted a delay in utility services being marked by locating service providers, likely due to reduced staffing. Commissioner Kavanaugh reported a request from Charlie Baile to extend the chip and seal to his driveway, chip seal was completed in 2020 on NW 200<sup>th</sup> Road stopping at NW 361<sup>st</sup> Road; the Commission expressed concern about meeting this request as a "good old boy" agreement and deferred the question to Bell. Bell reviewed the chip and seal estimates as prepared by Jimmy Tye. Bell reviewed the value for the Road and Bridge Department if the NW 425<sup>th</sup> Road (Hale) project is completed, as it would eliminate the need to bring plow equipment during snow removal for that small section of road since all surrounding county-maintained roads are a chip and seal road surface.

Road Description	Point of Contact	Price	Cooperative	Contingency
Crabtree Subdivision*	Melissa Campbell	\$31,967.50	No	Not included
NE 10 <sup>th</sup> Road from D Highway to cul-de-sac*	Keith Buzzanga	\$24,300.00	No	Included
Graham Street, Centerview	Derek Feldman	\$20,289.17	No	Not included
Graham Street, Centerview	Derek Feldman	\$25,372.71	No	Included
NW 251 <sup>st</sup> Road from Airport Entrance to NW 200	Elray Doerflinger	\$27,000.21	Yes	Not included
NW 200 <sup>th</sup> Road from NW 121 to NW 251	Ray Markley	\$80,268.27	Yes	Not included
NW 200 <sup>th</sup> Road from NW 251 West	Elray Doerflinger	\$3,964.89	No	Not included
NE 950 <sup>th</sup> Road from 13 Hwy to NE 71	Lorenz Richter	\$40,774.01	Yes	Not included
NW 425 <sup>th</sup> Road from NW 21 <sup>st</sup> Road West	James Ryan Hale	\$8,747.93	No	Included
SW 100 <sup>th</sup> Road from SW 101 to SW 301	Kenneth Raker	\$132,521.47	Yes	Included
NW 325 <sup>th</sup> Road from 131 Hwy to NW 1201		\$85,902.71	Yes	Included

\*denotes petition submitted in 2020

Commissioner Kavanaugh motioned and Commissioner Marr seconded to allow the following changes "The Commission will complete the project in 2021 if the completed petition is submitted and full funds (2021 costs) are received by the County Clerk Office by the May 28, 2021 deadline. In the event not all items are successfully met, the 2022 petition would reinstate the price contingency and all standard deadlines." to the NW 251<sup>st</sup> Road from Airport Entrance to NW 200 (Doerflinger), NW 200<sup>th</sup> Road from NW 121 to NW 251 (Markley), NW 200<sup>th</sup> Road from NW 251 West (Doerflinger), NE 950<sup>th</sup> Road from 13 Hwy to NE 71 (Richter), and NW 425<sup>th</sup> Road from NW 21<sup>st</sup> Road West (Hale) Hard Surface Road Petitions. Motion approved unanimously.

(CONTIUED FROM PAGE 386) **RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT**  
**11<sup>th</sup> Day's Proceedings, 22<sup>nd</sup> Day of April 2021**

The Commissioners met with Elray Doerflinger regarding the NW 200<sup>th</sup> Road and NW 251<sup>st</sup> Road chip and seal projects stating that two (2) of the four (4) people have paid towards the NW 251<sup>st</sup> Road project. The Commissioners further explained that Dead End Road and Subdivision Road projects are not available as a cooperative projects (where the property owner's pay half the cost of hard surfacing) since the road surface only benefits those property owners since it is not a through road.

Commissioner Gabel contacted Jamie Seaton, SRI Contractors LLC of Greentop MO regarding the completion of the Johnson County Sheriff's Office and Detention Facility Roof Repairs which was awarded on September 29, 2021. Commissioner Gabel was informed that the work would not be completed next week due to other jobs scheduled during that time; work would be completed when weather and scheduling allows.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to appointment Stephen Mukembo, University of Missouri Extension Johnson County Office County Engagement Specialist in Community and Economic Development, to the Pioneer Trails Regional Planning Commission (PTRPC) Board of Directors. Motion approved unanimously.

WHEREAS, Membership in the Commission shall be open to all Chief Elected Officials of each political subdivision of or within the Member Counties, or to such designated representative as the Chief Elected Official may appoint in writing on the official letterhead of the political subdivision, provided that such appointments shall be for a minimum time period of one calendar year; and,

WHEREAS, The Board of Directors of the Commission shall consist of twenty (20) individuals; with sixteen (16) Members appointed and four (4) Members elected. Eight members shall be appointed by the Chief Elected Officials of dues- paying political sub-divisions, with one representative for each such political sub-division; Eight (8) members shall be appointed by the duly elected Presiding Commissioners of the Member Counties; and, Four (4) members shall be elected to represent political sub-divisions which are not assessed direct dues; and,

WHEREAS, Membership on the Board of Directors shall be subject to the following:

- a. Appointees representing Johnson County, Lafayette County, Pettis County and Saline County shall be duly elected County Commissioners, who shall serve for their term of office and whose appointment shall be provided in writing on the official letterhead of the County.
- b. Appointees representing the City of Marshall, City of Sedalia and City of Warrensburg shall serve for a period of Two (2) years and whose appointment shall be provided in writing on the official letterhead of the City. These representatives may be reappointed by the Chief Elected Official to successive terms.
- c. Appointees representing the City of Higginsville/City of Lexington/City of Odessa shall serve for a period of One (1) year, with appointment rotating alphabetically between the three municipalities, commencing upon adoption with the City of Higginsville, and whose appointment shall be provided in writing on the official letterhead of the City.
- d. One (1) Small City and Villages representative Member shall be elected for each County from among the political sub-divisions which are not assessed direct dues. Members shall be elected for a term of approximately one (1) year during a regular Board of Directors meeting, provided that notice of nomination for election to Cities and Villages representation has been received in writing on jurisdiction letterhead to PTRPC no less than least forty-five (45) days prior to the meeting. All qualifying jurisdictions for positions will be notified of the nomination as Small City and Villages representative for the respective county no less than twenty (20) days prior to the regular PTRPC Board of Directors meeting. A Small City and Village representative may only be nominated by the chief elected official of a jurisdiction not assessed direct dues in the respective county. Representatives need not be an elected official but must reside in the assessed county of nomination. Positions serve one-year terms rotating from voting to 2<sup>nd</sup> alternate, 2<sup>nd</sup> alternate to 1<sup>st</sup> alternate and 1<sup>st</sup> alternate to voting. The alternates, in successive order, will be responsible to vote in the absence of the Primary Voting Member. Terms will begin upon the date of the annual meeting for rotations. If a member is elected prior to the annual meeting, the term of service will remain in effect until the annual meeting, at which point voting members will rotate positions. If a voting member has been serving less than four months, that member will retain position of voting member until next scheduled annual meeting. Voting, and alternate positions will be filled in order of receipt of notice of intent to fill the position. If no alternates have been nominated for position rotation, the voting member may serve consecutive terms until eligible alternates have been nominated. Once nominations, and subsequent election have been made, the representative elect shall be placed in the alternate position until scheduled rotation during the annual meeting. Eligibility and election will be considered for approval by the Board of Directors at the regular meeting following nominations.
- e. The duly elected Presiding Commissioners of Johnson County, Lafayette County, Pettis County and Saline County shall each appoint two (2) members to the Board, whose appointment shall be provided in writing on the official letterhead of the County, for a staggered term of two (2) years. Said members shall be residents of the County from which they are appointed and be nongovernment representatives on the Board either as a Private Sector Representative or Stakeholder Organization Representative:
  1. The Private Sector Representative shall be, with respect to any for- profit enterprise, any senior management official or executive holding a key decision-making position.
  2. The Stakeholder Organization Representative shall be a representative of any of the following subcategories: Chamber of Commerce Executive Director; Post Secondary Education; Workforce Development Groups; and, Labor Groups.
- f. All Board positions are predicated on payment in full of such dues, fees and levies as may from time to time be approved by the Board and the Commission. Jurisdictions not in compliance with this provision shall relinquish said Board position(s), with the resulting Board vacancy filled by majority approval of the Board for such time as the jurisdiction is not in compliance with this provision.

(CONTIUED FROM PAGE 387) **RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT**  
**11<sup>th</sup> Day's Proceedings, 22<sup>nd</sup> Day of April 2021**

---

g. An Alternate Member shall be appointed for each Regular Member of the Board. Such Alternate Member may represent the Regular Member at regular or special Board or Commission meetings when said Regular Member is absent, and in the event of resignation or termination of the Regular Member shall immediately be installed as the Regular Member.

WHEREAS, The Director of the Missouri Office of Administration, or his/her designee, shall be an ex-officio, non-voting member of the Commission and the Board of Directors; and,

WHEREAS, All Missouri Senators and Representatives serving all or any portion of the region shall be ex-officio, non-voting members of the Commission and the Board of Directors; and,

WHEREAS, Upon being absent from three consecutive regular Board of Directors meetings, a Board Member may be subject to dismissal from the Board by a majority vote of the Board of Directors. Said vote of the Board shall only occur at a regular meeting following due notice to the Member under consideration. If a Member is dismissed or otherwise vacates their position, the position shall be filled as provided for in Section 3.2 for the balance of the term; and,

WHEREAS, the Johnson County Stakeholder Organization Representative has been vacant; and,

WHEREAS, Stephen Mukembo, 1213 Kimmy Lane, Warrensburg has expressed interest; and,

WHEREAS, Mukembo stated he has met the qualifications for membership as identified in the Bylaws for Pioneer Trails Regional Planning Commission Board of Directors; and,

NOW THEREFORE, The Johnson County Commission appoints Stephen Mukembo, 1213 Kimmy Lane, Warrensburg, to fill the Johnson County Stakeholder Organization Representative vacancy. The term will be effective April 22, 2021 and expire April 21, 2023.

The Commissioners met with Tom King. King thanked the Commission for installing the speed limit sign. King requested the Commission hard surface or chip and seal SW 100<sup>th</sup> Road, which would reduce the dust Kings Hills Second Addition and King Hills Third Addition property owners experience. The Commissioners explained the chip and seal project would be approximately two (2) miles to get from SW 101<sup>st</sup> Road to the next intersection at SW 301<sup>st</sup> Road, which would be a costly investment by the property owners in approximately half a mile. King expressed the concerns about dust control for gravel roads. The Commission will contact the Road and Bridge Department to estimate pricing for a 2022 hard surface road petition. King requested the widening the apron on SW 100<sup>th</sup> Road where it meets SW 101<sup>st</sup> Road.

The Commissioners reviewed and approved previous minutes.

The Commissioners met with Don Brown and Michael Clancy, RenoDry USA, regarding the installation of two dehydration units covering the 8,500 square feet footprint of the courthouse's foundation. Once installed, this unit will dehydrate and desalinate the courthouse foundation and walls to prevent the eroding foundation and destruction of mortar. The Commissioners viewed and approved the installation of the larger unit in the public hallway on the second floor and the smaller unit on the first floor in the storage room off of the boiler room (northwest corner). The Commissioners reviewed and authorized Presiding Commissioner Gabel to sign the terms and conditions as approved on Monday, April 19, 2021. The invoice was submitted to the Auditor's office for payment.

The Johnson County Economic Development Corporation – Board of Directors meeting was cancelled due to lack of quorum.

Adjournment was at 12:00 p.m. The next meeting will convene on April 26, 2021.

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**  
**12<sup>th</sup> Day's Proceedings, 26<sup>th</sup> Day of April 2021**

---

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: 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 is made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 973 3861 4402 | Passcode: 278160

The Commissioners met with Cassidy Poteet and Bailey Jennings for the Emergency Management Agency Bi-Weekly Update.

The Commissioners met with Delbert Crabtree about chip and sealing roads in Crabtree Subdivision in 2021. Jennifer Powers, Deputy County Clerk, stated the Commission accepted a petition from Crabtree Subdivision on November 16, 2020. Powers reviewed the petition and supporting documents with Crabtree. Crabtree expressed frustration regarding a section of road (off of NW 171<sup>st</sup> Road proceeding south to a duplex) which was not included in the petition language or project. Powers explained that section has not been accepted by the County and the County would only hard surface county-maintained roads. Powers further explained the road would need to meet county specifications before the Commission would consider accepting the road. Crabtree requested the Commissioners add that area for chip and seal without doing any repairs, to which the Commissioners stated they would discuss the matter with the Road and Bridge Supervisor. Powers noted the payment for the Crabtree Subdivision chip and seal project was made. Crabtree also discussed concern regarding the biological treatment septic system.

The Commissioners met with Terry Vair regarding Impact Arts, also present was Stormy Taylor, Recorder and Dustin Steihoff, Warrensburg Star Journal. Vair reviewed that Impact Arts, Inc. is a nonprofit corporation 501(c)(3) created to stimulate community involvement, awareness and support of the visual and performing arts in the Greater Warrensburg, Missouri area. Representatives of Impact Arts, Inc. are pursuing a long-term solution to the current lack of a community arts facility that provides a communal space within which people can perform, exhibit, share and grow, both together and as individuals. Impact Arts, Inc. intends to partner with community arts organizations by providing space for educational programming for the performing and visual arts. The anchor tenant will be Center Stage Academy of the Performing Arts, a local academy that has a 20-year history of excellence in dance, theatre, music, and vocal education. They bring their 500+ students and talented staff to this project. Other local groups will have space in our new facility to pursue education in the visual arts to include painting, sculpture, photography, and design. Following the construction of the facility, Impact Arts will derive its operating revenue from rental of these educational spaces, user fees for schools, businesses, and groups to take advantage of the state-of-the-art facility, and ticket sales for performances hosted in the venue.

The Commissioners met with Heather Reynolds, Treasurer and Tracy Brantner, Johnson County Economic Development Corporation Executive Director regarding the Johnson County Coronavirus Aid, Relief, and Economic Security Act (CARES) Funding – Johnson County Small Business MPWR (marketing pandemic web resources) Program. Brantner reviewed the resolution. Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the Johnson County Small Business MPWR Pilot Program Authorization to Utilize County CARES Act Funds. Motion approved unanimously.

WHEREAS, the COVID-19 pandemic has forever changed customer purchasing behaviors and expectations leading to an exponential growth in online purchasing across all industry sectors; and, WHEREAS, nearly one (1) in every two (2) small businesses across Missouri doesn't have any online sales and/or digital customer engagement platform and are, therefore, devoid of any ability to reach this increasingly critical market; and, WHEREAS, Johnson County small businesses are able to access no-cost services and resources through the Small Business Development Center (SBDC) located within the Johnson County Economic Development Corporation (JCEDC) office; and, WHEREAS, the SBDC/JCEDC staff have expertise and experience in both assisting small businesses deploy critical business model pivots and served as part of the Johnson County CARES act funding advisory team; and, WHEREAS, the uniquely qualified team, comprised of Johnson County CARES act funding advisory team, along with the SBDC Counselors across the region, and the SBDC staff at JCEDC, have developed the Johnson County Small Business MPWR (marketing pandemic web resources) PILOT program to assist a maximum of ten (10) small businesses, at a maximum of \$5,000 per business, with a single pivotal mission: To develop and implement digital and social media marketing improvements in order to sustain and improve its online customer experience and drive additional online sales, and; WHEREAS, it is requested that 100% of the funding for the Johnson County MPWR PILOT program be provided by the remaining Johnson County CARES act funding, not to exceed \$50,000, through the previously deployed Preapproval and Reimbursement-based on actual eligible expenditures process; and, WHEREAS, eligible small businesses must (1) have 20 employees or fewer; (2) be headquartered in Johnson County, MO; (3) have been operational as of February 15, 2020; (4) have been negatively impacted by the COVID-19 pandemic (5) be store-front, home-based, or farm-based; (6) select a micro-intern or student through Parker Dewey; and, (7) complete and fully pay for all expenses related to the project no later than June 30, 2021; and, WHEREAS, because this is a PILOT program and the SBDC Counselor will be working side by side with the business owner/operation, the small businesses must be a SBDC client and be invited to participate in the program by their SBDC Counselor; and, WHEREAS, it should be noted that the Johnson County CARES act funding advisory team, SBDC Counselors and/or the JCEDC/SBDC staff have neither requested nor received administrative funding from the Johnson County Commission to deploy this program. NOW THEREFORE, BE IT RESOLVED BY THE JOHNSON COUNTY COMMISSIONERS OF JOHNSON COUNTY, MISSOURI; to approve the implementation of the Johnson County Small Business MPWR PILOT program by the Johnson County CARES act funding advisory team and authorize the use of Johnson County CARES act funding in an amount not to exceed \$50,000. In doing so, all of the rules and regulations inherent in the use of the Johnson County CARES act funding will apply.

(CONTINUED FROM PAGE 389) **RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT**  
**12<sup>th</sup> Day's Proceedings, 26<sup>th</sup> Day of April 2021**

---

Brantner briefly reviewed each preapproval application and the following decisions were made regarding the Coronavirus Aid, Relief, and Economic Security Act (“CARES Act”) Fund – Johnson County Small Business MPWR PILOT Program Preapproval Distribution.

1. Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the Gates Floor & More (MPWR – 01) full preapproval award for economic support (digital marketing and web resources) not to exceed \$5,000.00. Motion approved unanimously.
2. Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the Green Meadows Alpaca Ranch (MPWR – 02) full preapproval award for economic support (digital marketing and web resources) not to exceed \$2,640.00. Motion approved unanimously.
3. Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the Photo Gym (MPWR – 03) full preapproval award for economic support (digital marketing and web resources) not to exceed \$4,700.00. Motion approved unanimously.

Brantner noted one (1) additional business is expected to submit their application.

The Commissioners discussed adopting a COVID-19 Sick Leave Policy with Brantner and Lisa Shore, Human Resources Director; discussion tabled until April 28, 2021.

The Commissioners were notified of a hole in bridge number 2260006 on NE Division Rd over Bear Creek. NE Division Road has been closed from Devasher Rd to Highway 13 bypass until necessary repairs are completed.

The Commissioners accepted the 2020 Interest on Deposit Distribution Summary and Surtax Distribution Summary from Laura Neth Smith, Collector.

**Retail Liquor by the Drink Caterer Liquor License**

**CJAM ENTERPRISES LLC** d/b/a TOURING TAPS, 4021 b Pennsylvania Ave, Kansas City MO 64111, requested and granted a license to sell by drink liquor at a temporary stand located at Powell Gardens 1609 NW US Highway 50, Kingsville MO. The licenses shall expire April 25, 2021.

The Commissioners reviewed and approved previous minutes.

Adjournment was at 12:00 p.m. The next meeting will convene on April 27, 2021.

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, 27<sup>th</sup> Day of April 2021**

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: 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 is made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 973 3861 4402 | Passcode: 278160

Commissioner Marr did not attend the Region F Solid Waste Meeting in Sedalia, Missouri.

The Commissioners discussed the current animal shelter hours of operations (working hours and hours open to the public) and animal shelter manager pay.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to authorize Presiding Commissioner Gabel to sign the application for title for a 2007 Trail Blazer Trailer (VIN C9SS35227142521) purchased April 10, 2006.

Commissioner Marr and Commissioner Kavanaugh met with Gary Bell, Road and Bridge Supervisor, regarding hard surface road projects. Bell reviewed that Freightliner is not able to meet orders and has postponed the County's purchase until production is increased.

Having received verification of \$31,967.50 payment, the Commissioners approved the Hard Surface Road Petition to chip and seal 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.

Adjournment was at 2:30 p.m. The next meeting will convene on April 29, 2021.

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**  
**14<sup>th</sup> Day's Proceedings, 29<sup>th</sup> Day of April 2021**

---

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: 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 is made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 973 3861 4402 | Passcode: 278160

Accounts payable in the amount of \$60,277.48 was reviewed and approved for payment.

The Commissioners discussed and approved the Warrensburg Community Band's request to hold a concert on the courthouse lawn at 7:30 p.m. on Monday, July 12, 2021. It was noted the director is Anthony Pursell and the band will bring chairs and all necessary equipment, as they have done in previous years.

The Commissioners met with Tracy Brantner, Johnson County Economic Development Corporation Executive Director regarding the Small Business Marketing Pandemic Web Resources (MPWR) Program and Applications. Brantner briefly reviewed preapproval application, explaining that 4 Boss Ladies LLC operates Strive and the following decisions were made regarding the Coronavirus Aid, Relief, and Economic Security Act ("CARES Act") Fund – Johnson County Small Business MPWR PILOT Program Preapproval Distribution.

1. Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the 4 Boss Ladies LLC (MPWR – 04) full preapproval award for economic support (digital marketing and web resources) not to exceed \$3,205.00. Motion approved unanimously.

The Commissioners discussed remaining Coronavirus Aid, Relief, and Economic Security Act ("CARES Act") Fund funds with Brantner and Heather Reynolds, Treasurer. The Commissioners stated the County would need to submit for outstanding eligible expenses. Brantner stated the County could hand-pick applicants for remaining funds. Reynolds stated the County could offer small business only round. Commissioner Marr stated the small business round could be for a set number of applicants with a maximum dollar amount. Brantner suggested the additional funds be for reimbursement only, not preapproval. Also discussed the expected funds from American Rescue Plan Act of 2021. Discussion tabled.

The Commissioners discussed the meeting request from Charter Communications (known locally as Spectrum) who recently won \$48 million in support in the Federal Communications Commission's (FCC) Rural Digital Opportunity Fund (RDOF) auction with Brantner. Charter expressed they will be delivering gigabit high-speed broadband to approximately 61,000 Missouri homes and small businesses - including almost 6,500 locations in Johnson County. Brantner explained the benefit of providing a "Broadband Marketing Package" to encourage any and all broadband companies to make Johnson County, Missouri a preferred county to complete installations. Brantner explained, the marketing package could include items that would be helpful in speeding up the broadband installation process and be a relatively low or no cost to the County:

- Procedures
- Easement Policy – Underground
- Easement Policy – Above Ground
- Point of Contact (POC)
  - Single POC for all work in the county – Onsite County Representative to advise of county procedures and expectations
  - External POC List – Utility companies, municipalities, etc.

Brantner expressed a willingness to be involved in future conversations; discussion tabled.

The Commissioners met with Diane Thompson, County Clerk; Tracy Brantner; Heather Reynolds, Treasurer; Lisa Shore, Human Resources Director regarding the temporary Johnson County COVID-19 Sick Leave Policy. Also present was Gary Bell, Road and Bridge Supervisor. Thompson reviewed the voluntary sick leave policy as prepared by Travis Elliott, legal counsel.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the Johnson County, Missouri Policy – Voluntary Employer-Paid Sick Leave effective January 1, 2021 through June 30, 2021. Motion approved unanimously.

1. **Background:** The Families First Coronavirus Response Act ("FFCRA" or "Act") required certain employers to provide employees with paid sick leave for specified reasons related to COVID-19 from April 1, 2020 through December 31, 2020. Johnson County ("County") is electing to voluntarily extend employer-paid sick leave to eligible employees, subject to existing CARES Act funds availability, from January 1, 2021 through June 30, 2021. In all instances, employer-paid sick leave pursuant to this policy is subject to available CARES Act funds of the County. This policy shall be in effect from January 1, 2021 through June 30, 2021.
2. **Qualifying Reasons for Paid Sick Leave:** Subject to available CARES Act funds of the County, an employee qualifies for employer-paid sick leave if the employee is unable to work (or unable to telework) due to a need for leave because the employee:
  1. Is subject to a Federal, State, or local government quarantine or isolation order related to COVID-19;
  2. Has been advised by a healthcare provider to self-quarantine related to COVID-19; or
  3. Is experiencing symptoms of COVID-19 and is seeking a medical diagnosis;



**RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT**  
**14<sup>th</sup> Day's Proceedings, 29<sup>th</sup> Day of April 2021**

---

3. Paid Sick Leave

- a. Eligibility: All employees are eligible for Paid Sick Leave, except that the County may elect to exclude employees who qualify as health care workers or emergency responders. Beginning January 1, 2021, through June 30, 2021, an employee will only be eligible for employer-paid sick leave under this policy under the following conditions. The employee will be eligible for employer-paid sick leave in an amount calculated as follows: eighty (80) hours minus the number of employer-paid sick leave hours the employee used for the period April 1, 2020, through December 31, 2020 pursuant to the FFCRA, but not to exceed a total of forty (40) hours. For example, and by way of illustration only if a qualified employee used 60 hours of employer-paid sick leave pursuant to the FFCRA for the period from April 1, 2020, through December 31, 2020, the employee would be limited to a maximum of 20 hours of employer-paid sick leave for qualifying reasons pursuant to this policy for the period from January 1, 2021 through June 30, 2021. Similarly, if a qualified employee used 80 hours of employer-paid sick leave pursuant to the FFCRA for the period from April 1, 2020, through December 31, 2020, the employee would not be eligible for additional employer-paid sick leave pursuant to this policy.
- b. Duration and Calculation of Pay: For County employees that are not subject to the health care worker or emergency responder exemption, full-time employees are eligible for employer-paid sick leave in an amount not to exceed one week (40 hours) (and as calculated as set forth in paragraph 3.a., above) at the employee's regular rate of pay if an employee is unable to work, or telework. Part-time employees are eligible for the number of hours of leave that the employee works on average over a one-week period based on a look-back period of six months preceding the employer-paid sick leave.

For reasons 1-3 (as described in section 2, above), employees shall be paid at either the regular rate or the applicable minimum wage, whichever is higher, up to \$511 per day and \$2,555 in the aggregate over a 1-week period.

4. Use of Other Leave: The County will not require an employee to use accrued paid sick leave or compensatory time off prior to the employee's eligibility for employer-paid sick leave under this policy. Employer-paid sick leave provided to an employee will end beginning with the employee's next scheduled work shift immediately following an employee's exhaustion of employer-paid sick leave or the termination of the need for employer-paid sick leave.
5. Limitations: Use of employer-paid sick leave is not considered hours worked for the purposes of calculating overtime. Employer-paid sick leave will not carryover from one year to the next. Additionally, unused employer-paid sick leave will not be paid out at separation or termination of employment.
6. Notice: Employees must provide the County with notice of the need for employer-paid sick leave as soon as practicable. Following the first workday that an employee receives employer-paid sick leave or the termination of the need for employer-paid sick leave, employees must follow reasonable notice procedures as determined by the County in order to continue to receive employer-paid sick leave.
7. Prohibited Acts: The County will not discharge, discipline, or in any other manner discriminate against any employee who has taken leave in accordance with the FFCRA from April 1, 2020 through December 31, 2020, and has filed any complaint or instituted or caused to be instituted any proceeding under or related to the FFCRA.
8. Documentation of Eligibility: The County recognizes that in some instances, it may be difficult to obtain the usual medical certification or documentation of illness, or of school or daycare closures, during the COVID-19 outbreak. The County reserves the right to require such documentation to be provided as determined by the County.
10. Intermittent Leave: Employees must obtain the prior consent of their employer to take employer-paid sick leave intermittently. For purposes of this section, intermittent leave shall be leave that is less than a full workday in duration or leave that is less than the employee's regularly scheduled hours in a work week.

**RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT**  
**14<sup>th</sup> Day's Proceedings, 29<sup>th</sup> Day of April 2021**

Pursuant to Section 610.021 of the Revised Statutes of Missouri relating to:

(3) Hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded. However, any vote on a final decision, when taken by a public governmental body, to hire, fire, promote or discipline an employee of a public governmental body shall be made available with a record of how each member voted to the public within seventy-two hours of the close of the meeting where such action occurs; provided, however, that any employee so affected shall be entitled to prompt notice of such decision during the seventy-two-hour period before such decision is made available to the public. As used in this subdivision, the term "personal information" means information relating to the performance or merit of individual employees;

At 9:42 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 in the closed session: Diane Thompson, County Clerk; Lisa Shore, Human Resources Director; Gary Bell, Road and Bridge Supervisor.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to terminate employment effective May 3, 2021 for a Road and Bridge Employee; severance pay provided through June 11, 2021 and insurance coverage provided through June 30, 2021. Commissioner Gabel: Aye, Commissioner Marr: Aye.

Commissioner Kavanaugh: Aye. Motion Carried.

At 10:00 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.

The Commissioners reviewed the potential hard surface road projects.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to proceed with the following hard surface road 2021 projects without requiring a petition, as long as all funds were received prior to May 28, 2021:

<b>Road Description</b>	<b>Point of Contact</b>	<b>Price</b>	<b>Cooperative</b>	<b>Contingency</b>
Graham Street, Centerview	Derek Feldman	\$20,289.17	No	Not included
NW 251 from Airport Entrance to NW 200	Elray Doerflinger	\$27,000.21	Yes	Not included
NW 200 from NW 121 to NW 251	Ray Markley	\$80,268.27	Yes	Not included
NW 200 from NW 251 West	Elray Doerflinger	\$3,964.89	No	Not included

Commissioner Marr and Commissioner Kavanaugh met with Tom King regarding the chip and seal of SW 100<sup>th</sup> Road from SW 101<sup>st</sup> Road to SW 301<sup>st</sup> Road to reduce the dust encountered by King. Commissioner Marr stated the project was \$132,521.47 (which includes the 25% contingency since it is unknown what oil prices will be for 2022). King stated his frustration at the price and suggested the project stop at the bridge, not proceed to the next intersection (which is the county policy). Commissioner Marr explained the county views the project as a misuse of funds since the road floods regularly and the Commission will take the project under advisement to potentially stop the chip and seal on the East side of the first bridge instead of SW 301<sup>st</sup> Road as policy requires.

Adjournment was at 12:00 p.m. The next meeting will convene on May 3, 2021.

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**  
**14<sup>th</sup> Day's Proceedings, 3<sup>rd</sup> Day of May 2021**

---

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: 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 is made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 973 3861 4402 | Passcode: 278160

The Commissioners met with Delbert Crabtree regarding the hard surfacing of NW 171<sup>st</sup> Road and NW 181<sup>st</sup> Road (Private Road) and NW 191<sup>st</sup> (Private Road). Crabtree expressed the road surface project will utilize all funds from the Crabtree Subdivision Homeowners Association funds not leaving funds for septic repair. Crabtree expressed frustration that the property owners, already paying taxes for county road maintenance, had to pay additional funds for maintenance of the county-maintained subdivision roads. The Commissioners explained the County does not provide hard surface roads to dead end or subdivision roads; for through county-maintained roads (connecting county-maintained roads to another county-maintained road) as deemed necessary. Crabtree stated his frustration that all property owners did not submit payment for the road repairs. The Commissioners stated the Hard Surface Road Program is a voluntary program that does not require all property owners to pay; the only program available through the county which would require payment from property owners would be the Neighborhood Improvement District (NID). NIDs require asphalt or better road surface and engineering which reflects in a longer and more expensive project. The Commissioners stated the hard surface road payment would need to be made in full by May 28, 2021 for the project to be completed in 2021.

The Commissioners met with Jim Ash and Mitch Marquess regarding the Building and Grounds Bi-Weekly Update. Discussion included a request to replace the ceiling tiles in the second floor of the courthouse; it was noted the project was not budgeted. The Commissioners requested Ash research product availability and estimated cost before proceeding with the project. Marquess reviewed that cleanup has begun on 122 Hout Street. Ash reviewed that D & M Plumbing will be coming to replace the wall mounted flush valve in the courthouse first floor women's bathroom. Commissioner Marr requested D & M also inspect and make a recommendation for the courthouse second floor kitchen/bathroom sinks, which continue to back up.

The Commissioners met with Diane Thompson, County Clerk regarding the Missouri LAGERS Actuarial Valuation Set for Public Viewing. The study would be made available for 45 days. There are mixed feelings between the elected officials, a meeting is scheduled with Missouri County Employees' Retirement Fund (CERF) and Missouri LAGERS on May 5, 2021 for elected officials. LAGERS is a recruiting tool for the Sheriff's Office since only 35 counties are not LAGERS in Missouri. Thompson stated there are multiple decisions the Commission would need to decide if the County was to proceed with LAGERS, including if the county will participate, what level of benefit would be provided, whether the payout would be calculated on a three year or five year average salary and what percentage the county would pay in at. The county can opt to pay 100% or require employees to contribute up to 6% through payroll deductions.

The Commissioners met with Jill Purvis for the Warrensburg Main Street Monthly Update. Discussion included:

- Movie on the Courthouse Lawn (June 18, 2021)
- Outside power at the Courthouse: Evergy (formerly KCP&L) installed a panel previously for large events, now needing to look at other alternatives
- American Rescue Plan Funding – nothing received by the County at this time
- Come, Sip, Shop (May 1, 2021)

The Commissioners received and reviewed the 2<sup>nd</sup> quarter invoice from Warrensburg Animal Rescue for \$25,000.00 as contracted with the requested due date of June 3, 2021. After review, Commissioner Kavanaugh stated his preference to pay the invoice closer to the June 3<sup>rd</sup> due date; Commissioner Marr and Commissioner Gabel agreed.

The Commissioners reviewed the County of Johnson VS Ken Zellers, Director of Revenue, State of Missouri Petition for Title of Motor Vehicle, through Robert W. Russell, Johnson County Prosecuting Attorney. County of Johnson was gifted a 2007 Chevrolet Trailblazer VIN 1GNDS13S072249855 on August 31, 2020 by Mark Carter.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve and authorize Presiding Commissioner Gabel to sign the Petition for Title of Motor Vehicle. Motion approved unanimously.

The Commissioners met with Gary Bell, Road and Bridge Supervisor, regarding ongoing road and bridge projects. Discussion included Crabtree Subdivision:

- Freightliner trucks – Bell updated that staff is still looking for Freightliner truck availability.
- Crabtree Subdivision – Bell reviewed the road surfaces maintained by the county. The Commissioners stated the chip and seal project would only be completed for the road surfaces currently maintained by the county.
- Kings Addition – Chip and Seal project distance discussed, it was noted the bridge frequently is flooded with high rains. The normal requirement is to start a chip and seal at a hard surface road and continue it, at least, to the next intersection. Bell stated he was not asking the farmers to pay for chip and seal or dust control but the Commission can if they want.

**RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT**  
**14<sup>th</sup> Day's Proceedings, 3<sup>rd</sup> Day of May 2021**

The monthly report of monies received in April 2021 by Diane Thompson, County Clerk was approved. Deposited with the Treasurer was \$50,827.45.

Johnson County received check #7429517 from Republic Services, Inc c/o Awin Management c/o Allied Waste Services in the amount of \$16,589.46 which represents the host fee for February 2021 from the Show Me Regional Landfill.

The Commissioners reviewed and approved previous minutes.

Adjournment was at 12:00 p.m. The next meeting will convene on May 4, 2021.

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**  
**15<sup>th</sup> Day's Proceedings, 4<sup>th</sup> Day of May 2021**

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: 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 is made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 973 3861 4402 | Passcode: 278160

Fees received in April 2021 from Stormy Taylor, Recorder of Deeds were approved. Fees deposited with the Treasurer were \$48,653.50.

The transfer of funds for payroll of County Officials and employees for the period April 17, 2021 to April 30, 2021 was approved from County funds in the following amounts: County Revenue: \$60,263.97; Road and Bridge Department: \$32,680.64; Assessment: \$12,338.94; Bridge Construction: \$31,574.71; Juvenile Officers: \$4,256.11; Prosecuting Attorney: \$23,295.30; MoSMART Sal Supplement: \$276.90; Recovery Court – SAMHSA Grant: \$6,129.62; Commission Administrative: \$0.00; Sheriff: \$59,524.70; Jail: \$48,878.51; P.A. Child Support IV D: \$2,458.15; P.A. VOCA Grant: \$1,788.46; Grand Total: \$283,466.01.

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

Commissioner Kavanaugh and Commissioner Marr met with Tom King and Brian Tobbin, Kings Addition Residents regarding:

- SW 101<sup>st</sup> Road potential dust control and / or chip and seal
- SW 95<sup>th</sup> Road and the development of a road going north being accepted and maintained by the County

The Commissioners met with Jared Falk regarding Charter Broadband Service in Johnson County. Also present: Diane Thompson, County Clerk and Tracy Brantner, Johnson County Economic Development Corporation Executive Director. Mr. Falk shared with the Commission that Charter would be receiving Federal Funds (RDOF and ARPA) to make improvements to rural broadband. Charter will increase coverage in rural Johnson County by 6,500 locations, specifically in the Pittsville area.

The Commissioners discussed remaining Coronavirus Aid, Relief, and Economic Security Act (CARES Act) Funds and potential use of American Rescue Plan Act of 2021.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the Landfill Road Dust Control Bid Invitation, Specifications, Submittal Form, and notification list. Motion approved unanimously.

**BID INVITATION**

The Johnson County Commission requested bids for Johnson County Road and Bridge Department to provide Dust Control for the "Landfill Road" through December 31, 2021.

**BID SPECIFICATIONS**

**Physical Properties:** The below list is a guideline but does not limit alternative products from being submitted. A product specification document and explanation of service should be provided for any product included in the bid.

- Magnesium Chloride (MgCl<sub>2</sub>) or Comparable Product
  - 29-31% Magnesium Chloride solution meeting or exceeding U.S. Forest Service Specifications (Section 312 and Section 721), U.S. Army Corps of Engineers Specification as outlined in Technical Report GL-86-20; liquid solution meeting or exceeding industry standards for dust control / road stabilization applications.

(CONTINUED FROM PAGE 396) RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT  
15<sup>th</sup> Day's Proceedings, 4<sup>th</sup> Day of May 2021

o Physical Properties (29-31% Concentration)

Appearance	Clear to straw colored liquid
Odor	None
Specific Gravity	1.31+/- 0.02 at 20 degrees C
Density	10.70 – 11.1 lb./gal.

Chemical Properties (29-31% Concentration)

Chemical	MgCl <sub>2</sub>
pH (5% Solution)	< 0.3%
Impurities (on a 29-31% basis):	
Calcium as CaCl <sub>2</sub>	< 0.3%
Sulfate (SO <sub>4</sub> )	3.5% max.
Sodium (Na)	0.5% max.
Potassium (K)	0.5% max.

- o Product is to be manufactured as a liquid solution at the manufacturer's liquid chemical production plant. Dry or bagged product that is dissolved in water will not be accepted. Product will not be made by mixing, blending, diluting or dissolving dry MgCl<sub>2</sub>.

**Application Rate:** The product should be applied at 0.5 gallons per square yard.

**Location:** The project is for SE 401<sup>st</sup> Starting at SE State Highway DD going south 5,161 feet to SE 421<sup>st</sup> and continuing on SE 421<sup>st</sup> 5,081 feet to end at the SE 275<sup>th</sup> intersection for a total measurement: 10,242 feet x 22 feet all in Johnson County, Missouri.

**BID REQUIREMENTS**

- Identify Product(s) for Application
- Documentation explaining product and application
- Expected life of dust control after application
- Price(s)
- Three (3) References of similar services completed within the past three (3) years.

**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.

**WORK SCHEDULE** Any and all applications shall be made at the discretion of the Road and Bridge Supervisor. The Johnson County Commission reserves the right to modify the schedule as may be necessary due to weather limitations as determined by the Road and Bridge Supervisor Application of dust control solution shall be done during daylight hours only, Monday through Friday, and exclusive of holidays. Application will not be permitted during or immediately after heavy rain, nor if heavy rain is predicted, at the discretion of the Road and Bridge Supervisor.

**DELIVERY** Approved Bidder shall furnish a load ticket with each load of material 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 road surface by blading or grading the road surface in advance of the spreading operations to assure a reasonable smooth surface on which to apply the chloride solution. The Road and Bridge Supervisor will closely coordinate this work with the expected schedule of the Dust Control contractor.

**APPLICATION** All applications shall be continuous from road intersection to the end of project. Applications shall be made full width within one (1) foot of edges of the road.

**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.

**BID SUBMISSION** Sealed bids will be accepted in the County Clerk's Office no later than 1:30 p.m. on Thursday, May 27, 2021 at which time bids will be opened in the Commissioner's Office. The words "**DUST CONTROL**" must be clearly marked on the outside of the envelope containing said bid.

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

Adjournment was at 12:00 p.m. The next meeting will convene on May 6, 2021.

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**  
**16<sup>th</sup> Day's Proceedings, 6<sup>th</sup> Day of May 2021**

---

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: 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 is made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 973 3861 4402 | Passcode: 278160

Accounts payable in the amount of \$90,473.66 was reviewed and approved for payment.

The Commissioners met with Gary Bell, Road and Bridge Supervisor, regarding equipment availability.

The Commissioners met with Stephen Mukembo, Kim Hall, Dale Jarman, and Sharon Jennings for the University of Missouri Extension Monthly Update.

The Commissioners met with Bob Cochran regarding his application for Presiding Commissioner; discussion included the Commission and Presiding Commissioner's role.

The Commissioners reviewed and approved the Dust Control Company Acknowledgement Agreement with MLCR LLC of Oak Grove, Missouri for dust control product: Calcium Chloride.

The Commissioners reviewed a drafted Memorandum of Understanding between the County of Johnson and City of Centerview for the chip and sealing of Graham Street in Centerview; discussion tabled until legal counsel review.

Commissioners met with Diane Thompson, County Clerk, 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.

The Commissioners accepted the summary settlement report of Heather Reynolds, Treasurer, for the month of April 2021.

Adjournment was at 12:00 p.m. The next meeting will convene on May 10, 2021.

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**  
**17<sup>th</sup> Day's Proceedings, 10<sup>th</sup> Day of May 2021**

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: 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 is made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 973 3861 4402 | Passcode: 278160

The Commissioners met with Cassidy Poteet regarding the Emergency Management Agency (EMA) Bi-Weekly Update. Discussion included the severe thunderstorm warning on Sunday, May 9, 2021 in the early morning. EMA received reports hail in the Holden area and power outages reported Southwest of Holden but no major damage.

Johnson County received the sales tax distribution for April 2021 from the Missouri Department of Revenue. The monies were distributed as follows: General Revenue: \$249,401.05, Jail: \$124,700.34, County Law Enforcement: \$231,434.33, Road and Bridge: \$249,401.07; Law Enforcement: \$249,400.99 and Road Use Tax: \$161,468.65.

Tax Distribution Summary for April 2021 was received and approved as submitted by Laura Neth Smith, Collector.

Commissioner Marr met with Clark Holdren, Coroner, regarding the mortuary refrigeration unit potentially purchased with Coronavirus Aid, Relief, and Economic Security Act (CARES) funds. Holdren's preference would be for the Coroner's Office to own the unit which would be installed at and operated by Sweeney-Phillips & Holdren Funeral Home and Crematory for no cost. Commissioner Marr stated his hesitation to purchase something for a small business (Sweeney-Phillips & Holdren Funeral Home and Crematory) and have other small businesses want the county to do the same for them. Holdren noted most other county hospitals house a morgue; Western Missouri Medical Center (WMMC) is the only hospital of it's size that doesn't have a morgue. Thompson asked if WMMC could add a morgue. Holdren stated that would solve a lot of problems and felt it was something WMMC could do with space in their basement. Commissioner Gabel joined the meeting. Thompson noted, a memorandum of understanding could be written to state the Coroner Office (effectively, the County) owns the equipment and the funeral home will provide the space and electricity in exchange for use of the unit. Holdren noted the unit he found is equipped to hold 12 bodies and approximately 12'x10'x6' high. Holdren will verify the estimated delivery date as it will need purchased, delivered and paid for by the June 30, 2021 deadline for CARES funds. Discussion tabled until May 13, 2021 pending the recommendation of legal counsel.

**Auctioneer Licenses**

Bonnie Hutchcroft d/b/a Estate Sales and Auctions by Bonnie, 1135 NE Waterfield Village Drive, Blue Springs, MO requested and was granted an auctioneer license for the period of one year to expire May 9, 2022.

Adjournment was at 12:00 p.m. The next meeting will convene on May 11, 2021.

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**  
**18<sup>th</sup> Day's Proceedings, 11<sup>th</sup> Day of May 2021**

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: 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 is made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 973 3861 4402 | Passcode: 278160

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

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

*RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT 18<sup>th</sup> Day's Proceedings, 11<sup>th</sup> Day of May 2021 is continued on page 400*

**(CONTINUED FROM PAGE 399) RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT  
18<sup>th</sup> Day's Proceedings, 11<sup>th</sup> Day of May 2021**

The Commissioners reviewed and approved a submission for Greater Kansas City Community Foundation, Indigent Burial and Funeral Fund Grants:

Pursuant to the terms of the Greater Kansas City Community Foundation, we hereby request that you make grants to Johnson County office in the amount of \$400.00 for each of the following indigent cremations that have been conducted:

Time Period: October 25, 2019 – December 2, 2020

Name	Amount
James Piburn	\$400.00
Kimberly Ann Foster	\$400.00
<b>TOTAL AMOUNT:</b>	<b>\$800.00</b>

The Commissioners received paperwork for the following surplus property agreements as signed by Sheriff Scott Munsterman:

- 2012 International 4000 Series 4300 LP – TK VIN: 1HTMNAAM0CH590767 Motor Vehicle Sales Agreement and Bill of Sale Unit #122004 as a donation from Brink's Incorporated, 555 Dividend Drive, Coppell, TX 75019
- 2011 Ford F150 Truck VIN: 1FDUF5HT1BEB53810 for \$125.00 for Sale of Surplus Equipment & Assets in the amount of \$125.00 for attorney fees for transfer of ownership of surplus supply: Used Ambulance from Johnson County Ambulance District as signed on April 8, 2021 by Shane Lockard, Director

Commissioner Gabel attended the Workforce Development Board – Chief Elected Officials Consortium, in Sedalia, Missouri.

Commissioner Kavanaugh and Commissioner Marr met with Tracy Brantner for the Johnson County Economic Development Corporation update. Brantner reviewed the staff report and discussed the Holden Business Park.

Commissioner Kavanaugh and Commissioner Marr met with Mark Reynolds, Assessor, regarding necessary Floodplain Management Workshops in Jefferson City, Missouri for nine (9) hours of Continuing Education Credits (CECs) for Certified Floodplain Managers (CFMs). Reynolds stated he has been the flood plain manager and not attended a training since being appointed. Reynolds stated the no-cost training was provided by Missouri Department of Public Safety, State Emergency Management Agency and scheduled for May 19-20, 2021.

Bids for Johnson County – Depository were opened at 1:30 p.m. on this date as advertised. The following bids were received:

Bank Name / Plan Holder	Submitted by	Local Branch
Equity Bank	Warrensburg, MO	Warrensburg
Central Bank	Warrensburg, MO	Warrensburg

The following plan holders did not submit bids: U.S. Bank, F & C Bank.

Those present: Bill Gabel, Presiding Commissioner; Charles Kavanaugh, Western Commissioner; Diane Thompson, County Clerk; Heather Reynolds, Treasurer.

Commissioner Kavanaugh motioned and Commissioner Gabel seconded to take the bids under advisement and table discussion. Motion approved unanimously. Discussion tabled until verification process is completed and a recommendation is prepared by Johnson County Treasurer, Heather Reynolds. Bid award is scheduled for Tuesday, May 18, 2021 at 1:00 p.m. as advertised.

Having received verification of \$3,964.89 payment, the Commissioners approved the Hard Surface Road project to chip and seal NW 200<sup>th</sup> Road beginning at 251<sup>st</sup> Road and proceeding West approximately 0.047 miles to the end of County Maintenance, along the north Section lines of 17, Township 46 North, Range 26 West, in Johnson County, Missouri.

Having received verification of \$13,500 payment, the Commissioners approved the Hard Surface Road project to chip and seal NW 251<sup>st</sup> Road beginning at the airport entrance and proceeding North approximately 0.508 miles to NW 200<sup>th</sup> Road, along the west Section lines of 16 and 17, Township 46 North, Range 26 West, in Johnson County, Missouri.

The Law Enforcement Tax City Distribution for April 2021 was made by Auditor Chad Davis on May 11, 2021 as follows: Centerview: \$1,227.8; Chilhowee: \$1,621.73; Holden: \$12,373.41; Kingsville: \$1,267.08; Knob Noster: \$12,136.60; Leeton: \$3,051.55; Warrensburg: \$80,522.28. The total distribution was \$112,230.45. The county portion was \$137,170.54.

Adjournment was at 12:00 p.m. The next meeting will convene on May 13, 2021.

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, 13<sup>th</sup> Day of May 2021**

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: 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 is made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 973 3861 4402 | Passcode: 278160

Accounts payable in the amount of \$359,466.19 was reviewed and approved for payment.

The Commissioners received an update of payments received from property owners for chip and seal road projects; the update was also given to Gary Bell, Road and Bridge Supervisor.

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: Commissioners Gabel, Marr, Kavanaugh. Other individuals in the closed session: Diane Thompson, County Clerk, Heather Reynolds, Treasurer, Tracy Brantner, JCEDC Director, Clark Holdren, Coroner; Darinda Dick, President and CEO of WMMC; and Travis Elliott, outside legal counsel (via conference call). During Closed session, Commission approved moving forward with the bid process for a mortuary cooler for use by the County Coroner. Action on bid detailed in minutes below. Having no further matters to discuss in closed session, Kavanaugh moved and Marr seconded to go out of closed session. Motion passed unanimously.

Commissioner Kavanaugh and Commissioner Marr reviewed and approved the Johnson County Coroner – Mortuary Cooler Bid Invitation.

BID INVITATION The Johnson County Commission is requesting bids for a 10' x 10' walk-in mortuary cooler for use by the Johnson County Coroner.

BID SPECIFICATIONS General information, submittal specifications, bid submittal form, 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](mailto:JPowers@jococourthouse.com) Johnson County Courthouse, 300 N. Holden, Suite 201, 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, May 27, 2021 at which time bids will be opened in the Commissioner's Office. The words "CORONER BID – DO NOT OPEN" must be clearly marked on the outside of the envelope containing said bid.

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

Commissioner Gabel attended the Whiteman Area Leadership Council.

The Commissioners were notified of the following Hard Surface Road Funds, which have been received as of May 12, 2021:

- NW 251<sup>st</sup> Road from Airport Entrance to NW 200<sup>th</sup> Road | Amount Due: \$13,500.00 | Amount Paid: \$13,500.00 | Petition: Waived
- NW 200<sup>th</sup> Road from NW 121<sup>st</sup> Road to NW 251<sup>st</sup> Road | Amount Due: \$40,134.14 | Amount Paid: \$22,200.00 | Petition: Waived
- NW 200<sup>th</sup> Road from NW 251<sup>st</sup> Road West | Amount Due: \$3,964.89 | Amount Paid: \$3,964.89 | Petition: Waived
- Crabtree Subdivision | Amount Due: \$31,967.50 | Amount Paid: \$31,967.50 | Petition: Waived

2021 Pending Projects with no funds received: Graham Street, Centerview (need Intergovernmental Agreement), NE 950<sup>th</sup> Road from Highway 13 to NE 71<sup>st</sup> Road (no petition or funds received), NE 425<sup>th</sup> Road from NW 21<sup>st</sup> Road West (no petition or funds received).

Commissioner Kavanaugh discussed the potential 2022 chip and seal project of SW 101<sup>st</sup> Road from SW 100<sup>th</sup> Road West approximately half a mile to the bridge noting the project would be a cooperative and require 50% of the project to be paid property owners.

*RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT 19<sup>th</sup> Day's Proceedings, 13<sup>th</sup> Day of May 2021 is continued on page 402*

**(CONTINUED FROM PAGE 401) RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT  
19<sup>th</sup> Day's Proceedings, 13<sup>th</sup> Day of May 2021**

---

Commissioner Kavanaugh and Commissioner Marr met with Sarah Chamberlin and Shelley Amos from Warrensburg Animal Rescue (WAR) regarding Countywide Animal Welfare and Shelter Services. Chamberlin and Amos thanked the Commission for placing Proposition A and the anticipated work relationship with the Commission.

Commissioner Kavanaugh expressed frustration due to the lack of communication from the Animal Shelter and Warrensburg Animal Rescue. Commissioner Kavanaugh requested the following:

- Point of Contact(s) identified (Warrensburg Animal Rescue and Animal Shelter)
- Monthly meeting to update the Commission of budget reports, staffing updates, animal services, current services and future planning
- Additional explanation is needed to clarify hours worked versus hours open to the public (explaining the tasks to be completed prior to hours open); Amos explained with the limited space in the current facility, all areas (including the lobby) are utilized for preparation work.
- Outside audit will be required as an entity receiving tax funds
- Website: would like to link from the County website to Old Drum Animal Shelter
- Budget: any unbudgeted/unused funds would be carried over in the County's budget fund(s) to be used at a later date
- Liability insurance: needed for events and shelter services

Commissioner Marr expressed concern about patrons calling the Commission to know what color dogs had been collected that day. Marr also stated if \$480,000 tax revenue was received, then WAR could estimate they would receive approximately \$40,000/month for their operating budget.

Chamberlin and Amos discussed the following:

- Staffing: Currently 2 full time employees and 3 part time employees with the intent to expand staff as services expand.
- Fiscal Responsibility is very important to the WAR board and leadership at the shelter; currently \$148,000 in the bank (City of Warrensburg has completed payment of their \$100,000 investment for 2021)
- Board members and Advisory board members are being updated
- Organizational Chart will be updated and available in the June meeting
- Fence damage was recently done by those mowing the property; repairs still pending
- Additional parking space needed
- Warrensburg Meeting: Plan for 2022 services, building lease (preferably for multiple years)
- Vehicles were given from City of Warrensburg to WAR and title work is completed
- Future events may include a county-wide rabies vaccination day; which would provide services to county residents and opportunities to collect data on county animals which could assist with animal's being returned to their owners.

Thompson asked if Johnson County Residents would receive a reduced rate of animal services and suggested they explore the Warrensburg Convention and Visitor's Bureau for grant opportunities. Thompson asked for explanation of their accounts.

Chamberlin explained they have the following accounts: Fundraising (for receiving and expending funds directly related to fundraising efforts), City/County Funds (funds received from contractual agreement from Cities and County), Payroll, General Business. Thompson suggested an additional fund be designated for future development.

Adjournment was at 12:00 p.m. The next meeting will convene on May 17, 2021.

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, 17<sup>th</sup> Day of May 2021**

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: 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 is made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 973 3861 4402 | Passcode: 278160

The Commissioners met with Mitch Marquess for the Building and Grounds Bi-Weekly Update. Marquess noted Jim Ashe was out of the office for 15 days. Commissioner Kavanaugh expressed the Commission should be asked or at least notified of all absences; also requesting the County Clerk's office be notified to update the Commission's calendar with the information. Discussion included:

- Courthouse Ceiling Tiles and Grid – significant discoloring on the second floor; Marquess will figure pricing for replacement and submit to the Commission for direction
- Courthouse Greeter – position expected to be no longer needed as of June 11, 2021
- Courthouse Plumbing Repairs – still waiting on price estimates
- Courthouse Interior Entrance Stairways – Marquess reviewed the estimated \$10,000 for product to replace the stair treads (broken and complete); Marquess offered to clean up the jagged edges of the broken rubber tread and paint the rise the Commission.

The Commissioners met with Delbert Crabtree regarding the County adding the southwest culdesac section of Crabtree Country Plat 2. Commissioner Marr explained that section was never brought up to County specifications and has not been accepted by the County as a County-Maintained Road. Crabtree requested the County consider the hard surface (chip and seal) road project to be a Cooperative Road project (property owners pay half of the amount for a chip and seal project) instead of a dead-end road (property owners pay the full amount of chip and seal) project. Commissioner Marr explained that dead-end roads and subdivision roads are destination roads; the roads are only traveled to reach the destination and not used for through traffic. Commissioner Marr further explained since the project will only improve the road surface for the property owners and not seen as a priority to be a hard surface road, the County will only provide the chip and seal project if the full amount of the chip is seal is paid by the property owners. Commissioner Marr also reviewed that the property owners were welcomed to reach out to a business and hire the hard surface road installation; noting when the roads were accepted, it was stated the County would not maintain or repair the surface of the roads but would provide funds for the gravel that would have been spent if the roads were maintained by the County as gravel roads.

County Clerk Diane Thompson expressed concern regarding the Commission's decision to not repair the interior entrance stairways. Thompson stated there are multiple damaged nosings that could cause an accident. The Commissioners expressed the repair treads were estimated to be \$10,000 and not budgeted. Thompson reviewed the Commission made the Reno-Dry purchase for \$14,000 for the courthouse with the project unbudgeted. Thompson also noted the budget has some flexibility, especially if it is a matter of safety, and encouraged the Commission to repair the stairway treads. Commissioners stated the maintenance staff would nail down the pieces lifting and repaint the kickboards to make the stairs look better but would not be replacing the treads.

The Commissioners met with Violet Corbett who is applying for the Presiding Commissioner Gubernatorial Appointment. Discussion included general practices (operations and training) for the commission.

The Commissioners met with Bob Cochran who is applying for the Presiding Commissioner Gubernatorial Appointment. Discussion included general practices (operations and training) for the commission.

The Commissioners reviewed and approved previous minutes.

Adjournment was at 12:00 p.m. The next meeting will convene on May 18, 2021.

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, 18<sup>th</sup> Day of May 2021**

---

The 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. Additional public access is made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 973 3861 4402 | Passcode: 278160      The following proceedings were had to-wit:

The Commissioners discussed the Courthouse elevator being shut down 9:00 AM until noon on Wednesday, May 19, 2021 for maintenance staff to replace the carpet.

The Commissioners discussed the onsite wastewater treatment system at the Sheriff's Department and Detention Center; Tony Lerda, O & M Plumbing, reported the shaft has deteriorated: may need to replace aerator or have a shaft rebuilt. In addition, a disinfection unit is needed (Chlorine and then dechlorinate or Ultraviolet System-requires engineering).

Commissioner Kavanaugh and Commissioner Marr reviewed and approved the Revised Engagement Letter for 2020 Audit with Gerding, Korte, and Chitwood because the County of Johnson, Missouri expended more than \$750,000 in federal expenditures during the year ended December 31, 2020. Commissioner Kavanaugh signed the response; document pending until Commissioner Gabel is able to sign on May 20, 2021.

The Commissioners met with Fred Adkins from Senator Blunt's Office for an update.

The Commissioners met with Heather Reynolds, Treasurer, discussion included:

- Bank Depository – Reynolds reviewed the bids received and recommended accepting the Central Bank bid.  
Commissioner Kavanaugh motioned and Commissioner Marr seconded to accept the Central Bank, bank depository bid and authorize Presiding Commissioner Bill Gabel to sign the contract. Motion approved unanimously.
- CIC Annual Peopleware Contract – Reynolds reviewed a change from the previous year's agreement and is waiting an explanation of charges before submitting to the Commission for approval.  
Discussion tabled.

Commissioner Gabel did not attend the Johnson County Trails (Spirit Trail Meeting).

The transfer of funds for payroll of County Officials and employees for the period May 1, 2021 to May 14, 2021 was approved from County funds in the following amounts: County Revenue: \$60,668.11; Road and Bridge Department: \$33,612.10; Assessment: \$12,298.60; Bridge Construction: \$32,459.72; Juvenile Officers: \$4,739.08; Prosecuting Attorney: \$23,179.27; MoSMART Sal Supplement: \$276.90; Recovery Court – SAMHSA Grant: \$0.00; Commission Administrative: \$0.00; Sheriff: \$59,193.65; Jail: \$50,536.34; P.A. Child Support IV D: \$2,458.15; P.A. VOCA Grant: \$1,788.46; Grand Total: \$281,210.38.

The Commissioners met with Melanie Corbett about closing NE 575<sup>th</sup> Road starting 2,611 feet off of NE 1201<sup>st</sup> Road and proceeding West approximately 1,335 feet all in Section 26, Township 47 North, Range 24 West of Johnson County. Upon further discussion, the Corbetts are trying to eliminate trucks and four-wheelers by adding a gate across the road at the start of their property.

Commissioner Marr and Commissioner Kavanaugh discussed the gating of NE 575<sup>th</sup> Road. Discussion also included the rock/sand product submitted by Delbert Crabtree.

Commissioner Marr contacted Michael Corbett regarding the gating of NE 575<sup>th</sup> Road; Corbett requested the gate be closed at all times, and only opened by the property owners behind the gate. Marr stated the Commission is not closing the road or a portion of it and NE 575<sup>th</sup> Road is still a county-maintained public use road. Commissioner Marr explained that the Road and Bridge Department will need to be able to turn equipment around while maintaining the road.

Commissioner Marr and Commissioner Kavanaugh met with Michael Watterson regarding the county accepting SW 1351<sup>st</sup> Road starting at 58 Highway and proceeding North approximately 855 feet to where it dead ends in the cul-de-sac in Savannah West Subdivision all in Section 10, Township 45 North, Range 28 West in Johnson County. Also present was Gary Bell, Road and Bridge Supervisor. Bell stated he will review the road to verify if the gravel road meets the county specifications for the Commissioner's consideration to accept the road.

The Commissioners discussed road concerns with Dwight Parrott.

- Old HH Highway Maintenance with potential business development at the corner of the old HH Highway and 50 Highway
- Opening NE 251<sup>st</sup> Road entrance to the 13 Highway Bypass

Adjournment was at 2:00 p.m. The next meeting will convene on May 20, 2021.

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, 20<sup>th</sup> Day of May 2021**

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: 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 is made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 973 3861 4402 | Passcode: 278160

The Commissioners discussed the emergency purchase for the Johnson County Sheriff's Office and Detention Center Wastewater Treatment Center which was completed by email and text on May 19, 2021. Commissioner Kavanaugh, Commissioner Marr, and Commissioner Gabel, approved the emergency purchase from Aerator Solutions of Roscoe, Illinois for:

- Motor 3 hp, 1800 RPM, 230/460 Volt, 3 Phase, 60 Hertz P/N 100-003 \$1,487.00 ea.
- Deflector Bearing P/N 708-007 \$41.00 ea.
- Debris Deflector P/N 709-007 \$57.00 ea.
- Freight: Shipped FOB Factory, with freight added to invoice
- Delivery: Parts are stock
- Terms: Net 30 Days with approved credit

Having received direction from the Commission, Commissioner Gabel signed the quotation acceptance and terms and conditions on May 19, 2021.

The Commissioners discussed the Carolyn Uhler (1533 SW 800<sup>th</sup> Road, Holden) request for SW 800<sup>th</sup> Road be considered for a chip and seal project. Uhler requested the Road and Bridge Department complete a road vehicle count to verify if the road qualifies for a fully county funded hard surface. Also requested the Road and Bridge Department measure and prepare a cost estimate of SW 800<sup>th</sup> Road in front of her home. She is aware of the intersection to intersection expectation, but unsure if it needed to be a 4-way intersection or if an adjoining road was enough.

The Commissioners reviewed the submitted certified payroll from SRI Contractors. Commissioner Gabel contacted Jamie Seaton regarding the unsigned certified payroll and requested surety bond for performance; so the County could part of payment to ensure job done completely without errors. The Commissioners discussed that the bid was accepted without a bid bond and they did not require a payment and performance bond in the bid and they did not enter into a contract for service.

The Commissioners discussed the received correspondence with Spire regarding Right of Ways. Jennifer Powers, County Clerk Chief Deputy, asked if the Right of Way procedures need to be updated since the current County Right of Way procedures require a bond for all right of way work. Discussion tabled.

The Commissioners received monthly fees collected report from Prosecuting Attorney, Robert Russell for April 2021 totaling \$5,540.00 which was deposited with the Treasurer.

Commissioner Gabel signed title applications for two (2) Sheriff vehicles:

- 2012 International 4000 Series 4300 LP – TK VIN: 1HTMNAAM0CH590767
- 2011 Ford Truck VIN: 1FDUF5HT1BEB53810

Accounts payable in the amount of \$248,515.04 was reviewed and approved for payment.

The Commissioners reviewed the Dead End Road Hard Surface Road Petition for NW 425<sup>th</sup> Road submitted beginning at NW 21<sup>st</sup> Road and proceeding 0.108 mile West to where the county-maintained road ends, east of the Hale driveway in Section 35, Township 47 North, Range 26 West, in Johnson County, Missouri by James Ryan Hale on May 10, 2021. It was noted the Hale forgot to sign the petition page, although his signature was notarized as submitting the petition; Hale submitted a signed page electronically on this day. It was also noted one property owner identified (Andrew J Thomas) at the time the petition was created has been changed (Carrie Ann Williams) based on a quit claim deed from December 17, 2017 which was recorded on May 17, 2021; the signature on the petition was of Carrie A Williams.

After consideration, the Johnson County Commission finds that the above project meets the specifications for the hard surface road cooperative in Johnson County, Missouri as adopted on June 14, 2001, and that sufficient funds have been received for the above project. The County Commission hereby approves the application for hard surface road cooperative on the 20<sup>th</sup> day of May, 2021.

Commissioner Gabel signed the Revised Engagement Letter for 2020 Audit with Gerding, Korte, and Chitwood because the County of Johnson, Missouri expended more than \$750,000 in federal expenditures during the year ended December 31, 2020 as approved May 18, 2021.

Commissioner Kavanaugh stated Senator Denny Hoskins made an effort to allot \$4 million from the State budget for Spirit Trail Extension in Johnson County.

Commissioner Kavanaugh and Commissioner Marr met with Jon Dwiggins to review services available through Howe Company LLC. Dwiggins reviewed the anticipated changes to the Bridge Replacement and Rehabilitation (BRO) program and funds. Dwiggins reviewed there are multiple county bridges identified as insufficient that may be removed from funding availability. Dwiggins stated there are currently funds for Johnson County to repair two small bridges or one large bridge but Missouri Department of Transportation will likely be removing funding. Commissioner Marr stated they will need to discuss the matter with Road and Bridge Supervisor before considering any projects.

Commissioner Kavanaugh reviewed and approved the Johnson County Coroner – Mortuary Cooler Bid Specifications and Bid Form. Commissioner Marr confirmed with Jennifer Powers, County Clerk Chief Deputy, that the bid invitation is expected to be in the Warrensburg Star Journal May 21, 2021.

**BID INVITATION** The Johnson County Commission is requesting bids for supply and delivery of a 10' x 10' walk-in mortuary cooler, storage racks and body boards for use by the Johnson County Coroner.

**(CONTINUED FROM PAGE 405) RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT  
22<sup>nd</sup> Day's Proceedings, 20<sup>th</sup> Day of May 2021**

**BID SPECIFICATIONS**

All materials will be bid as delivered to Memorial Gardens Cemetery, south of Warrensburg (228 SW Business State Route 13 Highway, Warrensburg) on or before June 30, 2021. Delivery arrangements must be made with the Johnson County Coroner with the successful bidder.

**Walk-In Mortuary Cooler Specifications**

- Quantity: One (1)
- Holds up to 12 bodies using 3 Four Tier Storage Racks
- Warranty: 5 years compressor and parts warranty from date of shipment within continental USA (labor not included)
- External Dimensions (O.D.): 10' 0" x 10' 0" x 7' 6 1/2" (Length x Width x Height)
- Internal Dimensions (I.D.): 9' 5 1/4" x 9' 5 1/4" x 7' 3 1/8" (Length x Width x Height)
- Door Size Standard: 46" x 81"
- Door Hinge: Right hinge when facing the door
- Door Location: Centered on the 10' side
- Unit Weight: 207 lbs
- Flooring: To be set up on existing concrete surface
- Wall Finishes: Acrylume/Embossed – 26 Ga. – interior & exterior (silver finish)
- Ceilings: Acrylume/Embossed – 26 Ga. – interior Galvanized/Embossed – 26 Ga. – exterior
- Panel Thickness Walls: 3.375" UL Listed Class 1 Foam Ceilings: 3.375" UL Listed Class 1 Foam
- Electrical and Wiring
  - U/L certified panels, certified to NSF/ANSI standard #7
  - U.L. listed or registered and NSF certified Electrical and refrigeration components
  - 2007 Federal Energy Independence & Safety Act (EISA) compliant
  - 208-230/1/60, 9.5 amps, includes plug and NEMA 6-15R receptacle
  - NEMA Plug 6-20R included
  - Light Fixture: Include 1 light fixture (customer installed/ wired by electrician\*) Compressor Specs: +21" of height to external dims, actual is 17.5" (ambient temperature will not exceed 95 degrees)
- Refrigeration: Top-mount refrigeration system for indoor use, R404A, Medium Temperature, Pre-charged with refrigerant (no refrigerant piping required), Evaporative condensate pan, no drain line needed, Digital thermometer and easy-to-adjust temperature controller (on the compressor system)
- Flexible NSF vinyl gaskets shall be adhesive-backed and installed on the exterior edge of the rail "tongue". Gaskets shall be impervious to stains, grease, oils, and mildew.
- CFC free urethane insulation shall have a 97% closed-cell structure. Class 1 rated urethane foam to have thermal conductivity (K-Factor) of not less than .120 BTU/hr per degree F/ inch and overall heat transfer coefficient (U-Factor) of not more than .030 BTU/hr sq ft. All foam panels to be supplied with Class 1 fire hazard insulation certified by Underwriters Laboratories as having a flame spread of 25 or less and smoke generation of 450 or less when tested in accordance with ASTM-E-84.

**Four (4) Tier Storage Rack Specifications**

- Quantity: Three (3)
- Configuration: All End (narrow) Load
- Frame: High quality 11-gauge steel frame, Triple powder-coated for extra protection
- Four (4) Swivel Casters
- Overall Footprint: 30" Width x 82" Length
- Side Opening: 79"
- 1st Tier Height: 8"
- 2nd Tier Height: 21"
- Vertical Space Between Each Tier: 16"

**HD Mortuary Plastic Body Boards**

- Quantity: Eight (8)
- Dimensions: 23.5" x 76"
- Weight: 30.5 lbs.
- Description: Industrial Strength Polyethylene Plastics .5" thick with 8 "hand" cut-outs

**Additional Requirements**

- Provide Warranty Information
- Provide Assembly / Installation Overview
- 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** Bids should be submitted on the Bid Submittal Form. Sealed bids will be accepted in the County Clerk's Office (Johnson County Courthouse, 300 N. Holden, Suite 201, Warrensburg, MO 64093) no later than 1:30 p.m. on Thursday, May 27, 2021 at which time bids will be opened in the Commissioner's Office. The words "CORONER BID – DO NOT OPEN" must be clearly marked on the outside of the envelope containing said bid.

**QUESTIONS** Any questions regarding bid specifications or submission should be directed, in writing, to Jennifer Powers by email at JPowers@JoCoCourthouse.com

**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 406) RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT  
22<sup>nd</sup> Day's Proceedings, 20<sup>th</sup> Day of May 2021**

Commissioner Kavanaugh and Commissioner Marr discussed maintenance needs at the Sheriff's Office and Detention Center:

- Propane – Currently the tank is at 65% and could hold a transport load. Kavanaugh and Marr discussed adding another load even though use through the summer is limited since the current rate is under \$1.00.
- Backflow leak Repairs – Kavanaugh and Marr discussed the estimate from D & M Plumbing LLC to replace the 2" backflow for \$2,200 (parts will have to be ordered) and \$1,185.00 to replace other parts (braided lines, PRV, ECT) for a total repair price of \$3,385.00.
- Roof – Commissioner Kavanaugh reported from Joe Epps, Sheriff Maintenance, that no leaks have been reported on the roof since the completion of the roof repairs.

**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, 2022.

**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, 2022.

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

**Real Wing Inc.** d/b/a Buffalo Wings Grill & Bar, 303 E. Cooper Avenue Suite A, Warrensburg, MO requested and was granted licenses to sell retail liquor by drink resort weekdays and Sundays. The licenses shall expire June 30, 2022.

**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, 2022.

**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, 2022.

**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, 2022.

**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.

**All Climate Investments LLC** d/b/a Lake Paradise Resort, 985 NW 1901<sup>st</sup> Road, Lone Jack, MO requested and was granted licenses to sell retail liquor by drink resort weekdays and Sundays. The licenses shall expire June 30, 2022.

**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, 2022.

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

**Phantom V Distilling Company LLC** d/b/a Phantom 5 Distilling Company, 85 NE 501<sup>st</sup> Road Ste A, Warrensburg, MO requested and was granted licenses to sell liquor Retail Liquor by Drink, Liquor Manufacturer Solicitor, and Liquor Wholesale Solicitor Liquor License. The pro-rated licenses shall expire June 30, 2021.

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

**Phantom V Distilling Company LLC** d/b/a Phantom 5 Distilling Company, 85 NE 501<sup>st</sup> Road Ste A, 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, 2022.

**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 (including Sundays). The license shall expire June 30, 2022.

**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 weekdays. The license shall expire June 30, 2022.

**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 weekdays. The license shall expire June 30, 2022.

**5% by Drink Beer and Wine and Sunday by Drink Liquor License**

**Belly Down BBQ, LLC** d/b/a Bellydown BBQ, 210 W McPherson Street, Knob Noster, MO requested and granted a license to sell 5% by drink wine liquor weekdays and Sundays. The licenses shall expire June 30, 2022.

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

**ARP Group LLC** d/b/a Knob Noster Cenex, 422 N. State Street, Knob Noster, MO requested and was granted licenses to sell liquor in the original package weekdays and Sundays. The licenses shall expire June 30, 2022.

**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, 2022.

**(CONTINUED FROM PAGE 407) RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT  
22<sup>nd</sup> Day's Proceedings, 20<sup>th</sup> Day of May 2021**

**50 Highway Lake Stop LLC** d/b/a 50 Highway Lake 677 NW 50 highway, Centerview, MO requested and was granted licenses to sell liquor in the original package weekdays and Sundays. The licenses shall expire June 30, 2022.

**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, 2022.

**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, 2022.

**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, 2022.

**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, 2022.

**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, 2022.

**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, 2022.

**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, 2022.

**Old Glory Market, LLC** d/b/a Old Glory Market, 168 SW Business 13 Highway, Warrensburg, MO requested and was granted licenses to sell liquor in the original package weekdays and Sundays. The licenses shall expire June 30, 2022.

**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, 2022.

**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, 2022.

**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, 2022.

**Original Package Liquor License**

**Totally Country Products Inc.** d/b/a Alewels Country Meats, 911 N. Simpson, Warrensburg, MO requested and was granted a license to sell liquor in the original package weekdays. The license shall expire June 30, 2022.

**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, 2022.

**Dogencorp LLC** d/b/a Dollar General Store #17601, 575 NW 1601<sup>st</sup> Road, Kingsville, MO requested and was granted a license to sell liquor in the original package weekdays. The license shall expire June 30, 2022.

**Dogencorp LLC** d/b/a Dollar General Store #21327, 302 West Pacific., Kingsville, MO requested and was granted a license to sell liquor in the original package weekdays. The license shall expire June 30, 2022.

**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, 2022.

**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, 2022.

**Dogencorp LLC** d/b/a Dollar General Store #4547, 328 E. Young Street, Suite A, Warrensburg, MO requested and was granted a license to sell liquor in the original package weekdays. The license shall expire June 30, 2022.

**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, 2022.

**Dogencorp LLC** d/b/a Dollar General Store #20084, 452 NW Hwy 13, Warrensburg, MO requested and was granted a license to sell liquor in the original package weekdays. The license shall expire June 30, 2022.

Commissioner Gabel did not attend the Johnson County Economic Development Corporation Board Meeting,

Adjournment was at 12:00 p.m. The next meeting will convene on May 24, 2021.

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  
23<sup>rd</sup> Day's Proceedings, 24<sup>th</sup> Day of May 2021**

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 is made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 973 3861 4402 | Passcode: 278160

The Commissioners reviewed the Hard Surface Road Funds received as of May 20, 2021

<b>Road Description</b>	<b>Amount Due</b>	<b>Amt Paid</b>	<b>Petition Received</b>	<b>Notes</b>
Graham Street, Centerview	\$25,372.71		Need MOU	Waiting on MOU approval from Travis Elliott
NW 251 from Airport Entrance to NW 200	\$13,500.00	\$13,500.00	waived	paid in full; Petition waived
NW 200 from NW 121 to NW 251	\$40,134.14	\$40,134.14	waived	paid in full; Petition waived
NW 200 from NW 251 West	\$3,964.89	\$3,964.89	waived	paid in full; Petition waived
SW 100 from SW 101 to SW 301	\$66,260.74			potential 2022 project
NW 325 from 131 Hwy to NW 1201	\$42,951.36			potential 2022 project
NE 950 from 13 Hwy to NE 71	\$20,387.01			
Crabtree Subdivision	\$31,967.50	\$31,967.50	Yes	Paid in full; Petition submitted, pending approval
NW 425 from NW 21 West	\$6,998.35	\$6,998.35	Yes	Paid in full; Petition approved 5/20/21

The Commissioners met with Cassidy Poteet for the Emergency Management Agency Bi-Weekly Update.

The Commissioners met with Kenneth Raker regarding the chip and seal of SW 100 from SW 101<sup>st</sup> Road to the east side of the bridge over East Fork Post Oak Creek. The Commissioners stated a petition would need to be submitted prior to December 15<sup>th</sup> to be considered for 2022 projects. Raker stated he would not be the petition carrier. The Commissioners provided a list of frequently asked questions.

The Commissioners met with Mark Reynolds, Assessor, regarding the impact notice to be distributed to county property owners of a five percent (5%) increase for 2021 real property tax.

The Commissioners reviewed and approved previous minutes.

Adjournment was at 12:00 p.m. The next meeting will convene on May 25, 2021.

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

\_\_\_\_\_  
**NOT PRESENT**  
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, 25<sup>th</sup> Day of May 2021**

---

The Honorable Johnson County Commission met this day pursuant to adjournment; 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 is made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 973 3861 4402 | Passcode: 278160

Having received all funds, Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the Dead End Road Hard Surface Road Petition (NW 191<sup>st</sup> Road and NW 171<sup>st</sup> Road) for sections of Crabtree Subdivision as identified in the petition. Motion approved.

The Commissioners discussed the some personnel overseen by the Commission

- Road Petition Database – Continue project of interpreting script petitions and entering data in the Road Database to allow for complete election
- Building and Grounds Staff – full time person retiring, shifting duties, potentially adding a part time staff person

The Commissioners met with Densil Allen, Knob Noster, who is applying for the Presiding Commissioner Gubernatorial Appointment and the first pick from the Republic Central Committee. Discussion included general practices (operations and training) for the commission.

The Commissioners met with Jamie Seaton, SRI Contractors LLC, regarding the Sheriff's Office and Detention Center roof repairs. Seaton stated the project has been completed and they have vacated the property; Seaton submitted certified payroll, final invoice and warranty.

Commissioner Kavanaugh stated a micro surface was installed on the Charlie Baile road and could potentially use the product on the courthouse parking lot; it was noted the cracks would still be present and visible but resealed.

Adjournment was at 12:00 p.m. The next meeting will convene on May 27, 2021.

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

\_\_\_\_\_  
**NOT PRESENT**  
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, 27<sup>th</sup> Day of May 2021**

The Honorable Johnson County Commission met this day pursuant to adjournment; 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 is made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 973 3861 4402 | Passcode: 278160

Accounts payable in the amount of \$315,857.76 was reviewed and approved for payment.

The Commissioners met with Danielle Dulin for the City of Warrensburg and County of Johnson Meeting at Warrensburg City Hall.

The Commissioners discussed Buildings and Grounds Personnel Changes.

The Commissioners met with Tom King requesting the County accept the road and provide maintenance for SW 95<sup>th</sup> Road in Kings Hills Second and Third Additions in addition to a future road going north. Discussion also included dust control and hard surfacing of SW 100<sup>th</sup> Road between the bridge and SW 101<sup>st</sup> Road.

The Commissioners met with Mark Irle, discussion included the co-op hard surface road project for NW 200<sup>th</sup> Road from NW 121<sup>st</sup> Road to NW 251<sup>st</sup> Road.

Bids for the Johnson County Coroner – Mortuary Cooler were opened at 1:30 p.m. on this date as advertised. The following bids were received:

<b>Company Name</b>	<b>CSI Jewett</b>	<b>American Walk In Coolers</b>	<b>Mortech Manufacturing Co., Inc.</b>	<b>Mopec</b>
<b>Company Location</b>	Fairview, Pennsylvania	Tucson, Arizona	Azusa, California	Madison Heights, Michigan
<b>Read Specifications</b>			Yes	No
<b>Mortuary Cooler Model</b>		AWIC-SC		Mortech Manufacturing
<b>Mortuary Cooler Price</b>	\$22,055.00	\$14,056.00	\$19,600.00	\$34,800.00
<b>3 - 4 Tier Storage Racks Model</b>			7011-4	IF23401
<b>3 - 4 Tier Storage Racks Price</b>	\$8,200.00	\$6,080.00 for 8 bodyboards & 4 body racks	\$9,180.00	\$9,230.46
<b>8 HD Mortuary Plastic Body Boards Model</b>			T3627	FD010CUST
<b>8 HD Mortuary Plastic Body Boards Price</b>	\$1,400.00		\$1,530.00	\$2,160.00
<b>Warranty Information Attached</b>	yes		Yes	Yes
<b>Assembly / Installation Attached</b>	yes		Yes	No
<b>Fair Employment Practices</b>	unmarked		Yes	Yes
<b>Meet Requirements?</b>	yes		Yes	Yes
<b>Notes</b>		submitted by email but not on bid submittal form	Shipping \$4,500.00; Installation \$8,950.00; Training \$1,750.00; Unloading by others, If no dock, owner furnished fork truck required; Delivery not available until mid to late August 2021	attached paperwork to the Mopec quote include Shipping Questionnaire, Re-Install Review Form and Terms and Conditions

Bids were taken under advisement.

(CONTINUED FROM PAGE 411) **RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT**  
**25<sup>th</sup> Day's Proceedings, 27<sup>th</sup> Day of May 2021**

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	Bates City, Missouri
<b>Product</b>	DustGard Liquid Magnesium Chloride	Calcium Chloride / Lignon Sulfonate
<b>Expected Life</b>	three-six months	Five - Six months
<b>Price</b>	\$11,516.56	\$12,500.00

Commissioner Kavanaugh motioned award the Landfill Road Dust Control bid to Scotwood Industries, Inc. Overland Park KS for the price of \$11,516.56 Commissioner Marr seconded. Motion approved.

The Commissioners contacted the Missouri Department of Conservation regarding completed placement of rock on SE 600th Road, SE 650th Road, SE 725th Road, SE 850th Road, SE 1201st Road, SE 1221st Road, SE 1271st Road, SE 1301st Road for the J.N. Turkey Kearn Memorial Wildlife Area enrolled on the CART program for Fiscal Year 2021 with a total cost of \$6,841.00.

Having received verification of \$40,134.14 payment, the Commissioners approved the Hard Surface Road project to chip and seal NW 200<sup>th</sup> Road beginning at 121<sup>st</sup> Road and proceeding West approximately 1.540 miles to NW 251<sup>st</sup> Road, along the north Section lines of 15 and 16, Township 46 North, Range 26 West, in Johnson County, Missouri.

Adjournment was at 12:00 p.m. The next meeting will convene on June 1, 2021.

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

\_\_\_\_\_  
**NOT PRESENT**  
 William H. Gabel, Presiding Commissioner

\_\_\_\_\_  
 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, 1<sup>st</sup> Day of June 2021**

---

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: 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 is made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 973 3861 4402 | Passcode: 278160

The Commissioners discussed the request from Karl Wilt (1975 NW 500<sup>th</sup> Road) regarding improving the safety of intersection NW 500<sup>th</sup> Road and NW 2001<sup>st</sup> Road (County Line). Wilt reported the intersection is blind due to the hill elevation. Wilt stated drivers currently use private property/driveway on the south side of the intersection to more safely enter the road, but larger vehicles are not able to utilize the private driveway. Wilt stated he reported the issue about three weeks ago by email and heard no response. He brought in the correspondence about 10 days ago and still has not heard anything. Wilt's recommendation is to require North bound traffic to stop at NW 500<sup>th</sup> Road, but he is not an engineer and he suggested the County invest in the necessary surveying to make the intersection safe. Commissioner Marr stated that the section of NW 2001<sup>st</sup> Road is an asphalt road and maintained by Jackson County. Marr also stated the intersection Wilt requested the stop sign installed upon is at the top of a hill, which may be an unwise location. Commissioner Kavanaugh contacted Wilt stating that Jackson County is responsible for maintaining that section of NW 2001<sup>st</sup> Road.

The Commissioners discussed correspondence from Major Aaron Brown, regarding the maintenance of the Sheriff's Office and Detention Center:

- B Dorm Broken Window – repaired by Mark's Mobile Glass for \$3,455.18
- Wastewater Treatment Compliance – O & M Plumbing reported fence repairs and gravel placement is needed around the fence.
  - Road and Bridge Department may be able to assist with gravel placement.

The Commissioners met with Tracy Brantner for the Johnson County Economic Development (JCEDC) Agency Monthly Update. Discussion included JCEDC potentially hiring a broadband consultant to help assist conversations to move the county forward in advancing fiber installation and access throughout Johnson County. Brantner stated, according to her research, fiber is the direction broadband is going for consistent access to high speed internet and it would be helpful to have a consultant help Johnson County prepare and lead those discussions. Coronavirus Aid, Relief, and Economic Security (CARES) Act remaining funds distribution (planned to use remaining funds to reimburse Johnson County for eligible expenses) and American Rescue Plan Act of 2021 (no action taken until additional guidance is provided).

Commissioner Kavanaugh received a call from Cole Martinez regarding damage (bent wheel) from a vehicle encountering a large pothole at the intersection of NW 100<sup>th</sup> Road and State Route 131. Martinez requested the damages be paid by the County; Commissioner Kavanaugh stated Martinez's insurance should be responsible for the damages. The pothole was reported to Road and Bridge to verify if the pothole can be repaired by the County or if it is in the state-maintained apron.

The Commissioners discussed Johnson County Courthouse Access / COVID Screening. Also present: Stormy Taylor, Recorder; Heather Reynolds, Treasurer; Lindsay Rankin, Public Administrator Chief Deputy; Jennifer Powers, County Clerk Chief Deputy; Aimee Courtaway, JCEDC.

Having discussed options, Commissioner Kavanaugh motioned and Commissioner Marr seconded to make the following changes for the Courthouse at the end of the business day on June 11, 2021:

- Cease COVID-19 screening;
- Unlock East and West exterior doors for public use during business hours;
- Maintain sanitization throughout the business day; and,
- Remove social distancing guideline signage in public areas (individual offices may post guidelines for their office).

Motion approved unanimously.

Also discussed was Taylor's request to resume Safety Meetings as previously organized by Emergency Management Agency; noting the recent text from the emergency alert system regarding an active shooter in "zone 31 from check point 34" which did not identify, to most staff, where the incident was occurring. Taylor also noted the frustration that some were later informed the text was in a response to a test or training but others were not. Taylor suggested the employee information be updated with the onboarding and offboarding process.

The Commissioners met with Mitch Marquess regarding the Building and Grounds Bi-Weekly Update. Also present: Stormy Taylor, Recorder; Heather Reynolds, Treasurer; Jennifer Powers, County Clerk Chief Deputy. The Commissioners reviewed the decisions regarding Johnson County Courthouse Access / COVID Screening. Discussion included cleaning procedures in the Courthouse, Marquess reviewed responsibilities for evening staff are to remove trash, clean bathrooms, and mop and/or vacuum floors as deemed necessary by cleaning staff. Taylor reviewed that office holders are responsible for dusting and cleaning all areas inside their offices, except those previously mentioned; Marquess agreed. Taylor asked about the dusting and deep cleaning of the public areas; there was no further discussion regarding cleaning. Marquess reviewed that due to outside circumstances, Lutgens was not able to change to be able to work in the evenings. Staff will be repairing the exterior steps and water will need to be shut off at the Courthouse on Thursday morning.

(CONTINUED FROM PAGE 413) **RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT**  
**26<sup>th</sup> Day's Proceedings, 1<sup>st</sup> Day of June 2021**

Johnson County received check #7432094 from Republic Services, Inc c/o Awin Management c/o Allied Waste Services in the amount of \$16,486.43 which represents the host fee for April 2021 from the Show Me Regional Landfill.

The transfer of funds for payroll of County Officials and employees for the period May 15, 2021 to May 28, 2021 was approved from County funds in the following amounts: County Revenue: \$61,321.06; Road and Bridge Department: \$34,515.94; Assessment: \$11,910.08; Bridge Construction: \$31,481.52; Juvenile Officers: \$6,098.66; Prosecuting Attorney: \$23,200.84; MoSMART Sal Supplement: \$276.90; Recovery Court – SAMHSA Grant: \$6,129.62; Commission Administrative: \$0.00; Sheriff: \$60,769.78; Jail: \$54,213.11; P.A. Child Support IV D: \$2,468.87; P.A. VOCA Grant: \$1,788.46; Grand Total: \$294,174.84.

The Towerpoint Communications point of contact did not contact the Commission to review services.

The Commissioners met with Clark Holdren, Coroner, regarding the Johnson County Coroner - Mortuary Cooler bid award. Holdren expressed his recommendation to award the bid to American Walk In Coolers pending the adjustment to include three (3), not four (4), 4 tier body racks, which will match the bid specifications. The Commissioners stated the payment and receiving of the equipment would need to meet the June 30, 2021 CARES Act deadline. Upon further clarification with American Walk In Coolers, they are not able to deliver by the June 30, 2021 deadline due to supply chain challenges; a letter was requested explaining the supply chain challenges hindering the June 30, 2021 delivery. It was noted on the Sales Agreement that the prices reflect a 3% discount for payments made by check or cash; if a credit card is used, the price will increase 3%.

Commissioner Kavanaugh and Commissioner Marr agreed to proceed with awarding the Johnson County Coroner - Mortuary Cooler bid to American Walk In Coolers for \$18,908.00 (not including freight for racks and body boards) with 50% deposit due at the time of the contract signing and balance due 12 days prior to shipping, pending the Supply Chain Explanation Letter and the Sales Agreement to be updated with a signature from American Walk In Coolers.

The Commissioners discussed with Gary Bell, Road and Bridge Supervisor, the need to repair the diesel fuel tank at the Road and Bridge Department due to water and rust in the tank.

Adjournment was at 12:00 p.m. The next meeting will convene on June 3, 2021.

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, 3<sup>rd</sup> Day of June 2021**

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: 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 is made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 973 3861 4402 | Passcode: 278160

Fees received in May 2021 from Stormy Taylor, Recorder of Deeds were approved. Fees deposited with the Treasurer were \$44,294.00.

Accounts payable in the amount of \$192,804.43 was reviewed and approved for payment.

The Commissioners met with Stephen Mukembo, Kim Hall, Dale Jarman and Sharon Jennings for the University of Missouri Extension Monthly Update. Hall reported they are hosting a 4-H day camp at Camp Bob White in Knob Noster State Park; one of the projects is based on a grant to make 170 polar fleece tied blankets for veteran's home.

**(CONTINUED FROM PAGE 414) RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT  
27<sup>th</sup> Day's Proceedings, 3<sup>rd</sup> Day of June 2021**

The Commissioners met with Heather Reynolds, Treasurer, regarding the George Sellers Certificate of Renewal. Reynolds reviewed the 2019 and 2020 actions on the George Sellers Account. \$600 is owed from the George Sellers Fund to pay General Revenue for indigent burials in 2019. \$400 will be owed (paid in 2022) from the George Sellers Fund to pay General Revenue for indigent burials in 2020.

**George Sellers Certificate of Deposit (CD) and Annual County Reimbursement**

WHEREAS, the George Sellers Certificate of Deposit (CD) will reach maturity on June 5, 2021; and, WHEREAS, the CD will have a current value of \$43,318.67 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 \$478.14 as of June 1, 2021 and continues to accrue interest; and,

WHEREAS, in 2019 the County paid \$1,800.00 in indigent burials with \$1,200.00 received in reimbursements from the Greater Kansas City Community Foundation as of March 16, 2020; and, WHEREAS, in 2020 the County paid \$1,200.00 in indigent burials with an anticipated \$800.00 to be received in reimbursements from the Greater Kansas City Community Foundation; and,

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

WHEREAS, Heather Reynolds, Treasurer, recommended to continue investing the Certificate of Deposit with Quarry City Savings and Loan for a period of twelve (12) months at a fixed rate of .25%; and,

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

- Withdraw \$1,000.00 from the George Sellers Certificate of Deposit making the George Sellers Fund balance \$1,478.14 plus remaining interest at the time of maturity; and,
- Reimburse General Revenue \$600.00 from the George Sellers Fund for the 2019 indigent burials; and,
- Reimburse General Revenue \$400.00 from the George Sellers Fund for the 2020 indigent burials upon receipt of Greater Kansas City Community Foundation funds; and,
- Re-Invest the George Sellers CD balance into a (12) twelve-month Certificate of Deposit (CD) through Quarry City at zero and twenty-fifths percent (0.25%) interest; and,
- Retain \$478.14 along with any interest earned for the money in the George Sellers fund.

The Commissioners met with Jim Ash and Mitch Marquess regarding the plumbing repairs at the Courthouse. American Water will need to replace the circuit setter, located before the meter (inside the courthouse), prior to the plumber being able to replace the shut off valve, located after the meter. The Courthouse water will not be shut off today and repairs will be contingent upon American Water's availability.

The Commissioners reviewed the petition and \$17,238.00 payments received from property owners for the chip and seal surface of NE 10<sup>th</sup> Road beginning at D highway and proceeding east and south to where he road ends at a cul-de-sac in Section 23, Township 46 North, Range 24 West in Deer Horn Estates Subdivision. It was noted the amount from the petition was \$24,300.00 which included a contingency to account for potential adjusted pricing between years; the 2021 amount, as prepared by the Road and Bridge Department following the road oil bid award, is \$17,236.27.

Adjournment was at 12:00 p.m. The next meeting will convene on June 7, 2021.

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**  
**28<sup>th</sup> Day's Proceedings, 7<sup>th</sup> Day of June 2021**

---

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: 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 is made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 973 3861 4402 | Passcode: 278160

The Commissioners met with Cassidy Poteet regarding the Emergency Management Agency Bi-Weekly Update.

The Commissioners accepted the summary settlement report of Heather Reynolds, Treasurer, for the month of May 2021.

The monthly report of monies received in May 2021 by Diane Thompson, County Clerk was approved. Deposited with the Treasurer was \$94,029.32.

Johnson County received the sales tax distribution for May 2021 from the Missouri Department of Revenue. The monies were distributed as follows: General Revenue: \$312,222.83, Jail: \$156,105.61, County Law Enforcement: \$291,573.58, Road and Bridge: \$312,222.87; Law Enforcement: \$312,203.81 and Road Use Tax: \$192,831.95.

The Commissioners met with Jill Purvis for the Warrensburg Main Street monthly update. Discussion included Burg Fest (fence, parking, and generator), upcoming movie at the Courthouse and, Independence Day Celebration (July 3, 2021).

The Commissioners discussed the Coronavirus Aid, Relief, and Economic Security (CARES) Act County Purchases. Also present: Diane Thompson, County Clerk; Chad Davis, Auditor; Stormy Taylor, Recorder; Rob Russell, Prosecuting Attorney; Heather Reynolds, Treasurer; Aimee Courtaway, Johnson County Economic Development. Thompson reviewed the Commission decision to forego a round three (3) of distributions and allow County reimbursements for the remainder of the Coronavirus Aid, Relief, and Economic Security (CARES) Act Fund Distributions. Reynolds stated there was approximately \$415,000 plus interest available. Courtaway stated there were approximately \$106,000 in direct COVID-19 staffing expenses (payroll for COVID-19 quarantined employees) that had not been reimbursed in previous rounds. Thompson reviewed the limited time available to complete the necessary purchases to meet the CARES Act deadline of June 30, 2021 and requested the County Commission temporarily extend the \$25,000 credit card limit to \$100,000 through the end of June. Russell, Thompson, Taylor, and Courtaway discussed eligible expenses (WebEx, laptops, increased connectivity).

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the Order to Increase monthly credit card limit through June 2021 for CARES purchases. Motion approved unanimously. WHEREAS, Johnson County needs to utilize CARES funds for necessary and eligible expenses; and, WHEREAS, purchases must be paid for and received no later than June 30, 2021 to be eligible for CARES reimbursement; and,

WHEREAS, Chad Davis, County Auditor recommended that the Commission request the credit limit associated with the County credit cards be increased to \$100,000 through the end of June, 2021 to accommodate the purchases; and,

NOW, THEREFORE, the Johnson County Commission authorizes William Gabel, Presiding Commissioner and Budget Officer, to contact Central Bank and notify them of the one-time increase for extenuating CARES purchases; and,

FURTHERMORE, the regular monthly limit will reverse back to \$25,000 effective July 1, 2021.

The Commissioners received a check in the amount of \$800.00 from Greater Kansas City Community Foundation for indigent burial services of James Piburn and Kimberly Ann Foster. The check was deposited with the Treasurer.

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

- Sheriff's Office and Detention Center Wastewater Treatment fence line repair (assistance needed for gravel placement and fence repair)
- Division Road Repairs
- Deer Horn Estates Subdivision - NE 10th
- Indian Point Subdivision – In review of payments received, the property owners overpaid by \$1.73 for project. The Commissioners directed that the Treasurer will need to send a refund check for the overpayment.
- Gross Town Road (NW) – two (2) pot holes need repair
- Knob Noster Chip and Seal Street Repairs
  - Road and Bridge to provide quotes to County Clerk for Intergovernmental Agreement to be established before work.
- NE 575<sup>th</sup> Road – Jennifer and Jesse Goodrich contacted the Road and Bridge Department about the gate installed at NE 575 expressing concerns that there is not adequate turnaround available and requested the gate be removed or a cul-de-sac be provided for the public county-maintained road.



**(CONTINUED FROM PAGE 416) RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT  
28<sup>th</sup> Day's Proceedings, 7<sup>th</sup> Day of June 2021**

The Commissioners met with Scott Peterson, City Administrator and Tom Charette, Mayor; for the Knob Noster and Johnson County Meeting; also present: Gary Bell and James (Jimmy) Tye, Road and Bridge Department. Discussion included various chip and seal street repairs needed in Knob Noster. Peterson will prepare a list of roads to be repaired to the Johnson County Road and Bridge Department; Johnson County Road and Bridge will prepare costs for 2021 expenses and submit to Knob Noster and County Clerk for contract preparation. It was noted the costs would not include Charette and Peterson discussed Law Enforcement Human Resource Policies with Johnson County Human Resources.

The Commissioners were notified of the following Hard Surface Road Funds, which have been received as of June 4, 2021:

- NW 251<sup>st</sup> Road from Airport Entrance to NW 200<sup>th</sup> Road | Amount Due: \$13,500.00 | Amount Paid: \$13,500.00 | Petition: Waived
- NW 200<sup>th</sup> Road from NW 121<sup>st</sup> Road to NW 251<sup>st</sup> Road | Amount Due: \$40,134.14 | Amount Paid: \$40,134.14 | Petition: Waived
- NW 200<sup>th</sup> Road from NW 251<sup>st</sup> Road West | Amount Due: \$3,964.89 | Amount Paid: \$3,964.89 | Petition: Waived
- Crabtree Subdivision | Amount Due: \$31,967.50 | Amount Paid: \$31,967.50 | Petition: Waived
- NE 425<sup>th</sup> Road from NW 21<sup>st</sup> Road West | Amount Due: \$6,998.35 | Amount Paid: \$6,998.35 | Petition: Approved May 20, 2021
- Deer Horn Estates NW 10<sup>th</sup> Road from D Highway to culdesac | Amount Due: \$17,236.27 | Amount Paid: \$17,238.00 | Petition: Approved January 4, 2021

2021 Pending Projects with no funds received: Graham Street, Centerview (need Intergovernmental Agreement), NE 950<sup>th</sup> Road from Highway 13 to NE 71<sup>st</sup> Road (no petition or funds received).

Having received verification of \$17,238.00 payment, the Commissioners approved the Hard Surface Road Petition to chip and seal NE 10 Road beginning at D Hwy and proceeding east and south to where the road ends at a cul-de-sac Section 23, Township 46 North, Range 24 West, in Deer Horn Estates Subdivision, Johnson County, Missouri.

The Commissioners reviewed and approved previous minutes.

Adjournment was at 12:00 p.m. The next meeting will convene on June 8, 2021.

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**  
**29<sup>th</sup> Day's Proceedings, 8<sup>th</sup> Day of June 2021**

---

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: 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 is made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 973 3861 4402 | Passcode: 278160

The Commissioners attended the KOKO Radio Broadcast: Johnson County Today. Discussion included sales tax and Commissioner Gabel's retirement.

Commissioner Marr attended the Region F Solid Waste Meeting at the Sedalia US Bank and noted a vacancy due to Barbara Carroll's departure.

Tax Distribution Summary for May 2021 was received and approved as submitted by Laura Neth Smith, Collector.

The Commissioners received correspondence from a county resident regarding a blind entrance due to a lack of mowing at 125 NW 501<sup>st</sup> Road (Gross Town Road). Commissioner Kavanaugh informed the individual of the need for additional staff to complete the mowing. Property owner stated he is physically unable to mow the county right of way due to the steep ditch line along NW 501<sup>st</sup> Road. Commissioner Kavanaugh informed the Road and Bridge Department of the safety concern and need for mowing.

The Commissioners authorized Warrensburg Main Street, Inc. to operate their bar at their Farm to Table event in the employee parking lot (east side) of the Johnson County Courthouse, located at 300 N. Holden Street, Warrensburg on July 24, 2021 from 10:00 a.m. until noon of the same day.

The Commissioners reviewed and approved the following right of ways for Company: Spire Gas | Contractor: Miller Pipeline | Utility: Gas | Right of Way 2021-001 | Start Date: June 18, 2021 | Completion Date: July 18, 2021

- Location: NW 21<sup>st</sup> Road | Description: Miller Pipeline will dig 2x4' holes in the dirt to install 1435' of 4" PL main and 30' of 2" PL main along the East ROW of NW 21<sup>st</sup> Road starting at 241 NW 21<sup>st</sup> Road and headed North. (Work Order 21858890, Project 804245, App 49883) Upon additional information requested from Gary Bell, Road and Bridge Supervisor: Main install will be along the East ROW of NW 21<sup>st</sup> Road – 17' east of the east payment edge starting at 241 NW 21<sup>st</sup> Road and heading North for 1,435'. 30" will be installed along pavement along 11<sup>th</sup> Road, 14' south of the north pavement edge of the 11<sup>th</sup> Road to tie in from NW 21<sup>st</sup> Road. It was also noted that a Johnson County Employee must be present on the start date before work can begin. It was noted Miller Pipeline, LLC submitted a Right of Way Bond No. 800073604, in the amount of \$20,000.00, through Atlantic Specialty Insurance Company.

Adjournment was at 12:00 p.m. The next meeting will convene on June 10, 2021.

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**  
**30<sup>th</sup> Day's Proceedings, 10<sup>th</sup> Day of June 2021**

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: 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 is made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 973 3861 4402 | Passcode: 278160

Accounts payable in the amount of \$176,973.19 was reviewed and approved for payment.

Commissioner Gabel attended the Whiteman Area Leadership Council.

Commissioner Marr and Commissioner Kavanaugh discussed correspondence from Hank Edmunds regarding the maintenance of Hocker Family Cemetery. Commissioner Marr stated that Treasurer Heather Reynolds advised the point of contact that she would contact the attorney regarding the matter.

The Law Enforcement Tax City Distribution for May 2021 was made by Auditor Chad Davis on June 8, 2021 as follows: Centerview: \$1,536.98; Chilhowee: \$2,030.11; Holden: \$15,489.21; Kingsville: \$1,586.15; Knob Noster: \$15,192.77; Leeton: \$3,819.97; Warrensburg: \$100,836.52. The total distribution was \$140,491.71. The county portion was \$140,491.71.

The Coronavirus Aid, Relief, and Economic Security (CARES) Act discussion was tabled.

Adjournment was at 12:00 p.m. The next meeting will convene on June 14, 2021.

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**  
**31<sup>st</sup> Day's Proceedings, 14<sup>th</sup> Day of June 2021**

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: 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 is made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 973 3861 4402 | Passcode: 278160

The Commissioners met with Jim Ash and Mitch Marquess for the Building and Grounds Bi-Weekly Update; also present was Densil Allen. Discussion included:

- Courthouse Commissioner's Chamber Renovations
- Courthouse water shutoff valve replacement and installation
- United States Flag Display – 8' x 12' Flag purchased by Stormy Taylor, Recorder, to be displayed at the courthouse for Independence Day. The Commissioners stated concerns affixing anything to the courthouse exterior discussing the impact of high winds and potential damage. Commissioner Marr recommended the flag be displayed on the courthouse lawn with fence posts.

Commissioner Gabel and Densil Allen discussed the transition, pending the Gubernatorial appointment for Gabel's replacement.

Having reviewed the recommendation of Gary Bell, Road and Bridge Supervisor, Commissioner Kavanaugh motioned and Commissioner Marr seconded to accept SW 1351<sup>st</sup> Road (Savannah West). Motion approved unanimously.

WHEREAS, Johnson County has inspected SW 1351<sup>st</sup> Road beginning at State Route 58 Highway and proceeding north and west to where the road dead ends in the cul-de-sac; all in Savannah West Subdivision of Madison Township, Section 10, Township 45 N, Range 28 W, for acceptance as a county-maintained road; and,

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

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

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

Commissioner Kavanaugh and Commissioner Marr reviewed county roads, including but not limited to the Villages of Whiteman Neighborhood Improvement District. Commissioner Kavanaugh reported 15 hairline cracks in the asphalt surface.

Commissioner Gabel attended the MO Highway 13 Corridor Coalition Meeting; also present was Densil Allen.

Commissioner Marr and Commissioner Kavanaugh reviewed construction (possibly a two inch sprinkler line installed the length of the right of way within one foot from the road and less than one foot deep) in the right of way along the West side of the NW 21<sup>st</sup> Road at 190 NW 21<sup>st</sup> Road; it was noted that Daniel Spies will be setting up a meeting with the Commission to discuss work in the in the County Right of Way as no right of way application was submitted and the work does not meet the county right of way procedures as established August 13, 2020.

Commissioner Marr and Commissioner Kavanaugh met with Gary Bell, Road and Bridge Supervisor, regarding ongoing Road and Bridge projects. Discussion included

- SE 201<sup>st</sup> Road – section of the road reclaimed to gravel until high school construction is complete
- NE 641<sup>st</sup> Road – needs to be mowed
- SE 201<sup>st</sup> Road and SE 900<sup>th</sup> Road – install stop sign
- 192 NW 21<sup>st</sup> Road – Spies continues to develop property in the County Right of Way (changing ditching from what Road and Bridge established and now adding pipes for sprinklers)

The Commissioners received executed Missouri Highways and Transportation Commission Agreement for signing installed and maintained by applicant for Agri-Redi signs in the general vicinity of the county line locations of NB MO 13, SB MO 13, EB M02, SB MO 131, EB MO 58, and NB MO 23.

#### **Retail Liquor by Drink - Picnic License**

**Warrensburg Animal Rescue** d/b/a Christina Burke at 35 SW 101<sup>st</sup> Road, Warrensburg, MO requested and was granted license to sell retail liquor by drink - picnic at all of a temporary concession stand and designated concession area at the old courthouse, 302 North Main Street, Warrensburg, MO. The license shall be valid for seven (7) days and expire June 16, 2021.

#### **Sunday by Drink License**

**Harlin W Dilday** d/b/a Mule Skinner Bar and Grill, 671 NW US Highway 50, Centerview MO requested and was granted license to sell liquor by the drink prorated Sundays license shall expire June 30, 2021.

**C635 LLC** d/b/a Colton's Steakhouse & Grill #635, 85 NE 501<sup>st</sup> Road, Suite B, Warrensburg MO requested and was granted license to sell liquor by the drink prorated Sundays license shall expire June 30, 2021.

#### **Retail Liquor by the Drink Temporary Liquor License**

**Harlin W Dilday** d/b/a Mule Skinner Bar and Grill, 671 NW US Highway 50, Centerview MO requested and was granted license to sell liquor by the drink weekdays. The license shall expire September 12, 2021.

**C635 LLC** d/b/a Colton's Steakhouse & Grill #635, 85 NE 501<sup>st</sup> Road, Suite B, Warrensburg MO requested and was granted license to sell liquor by the drink weekdays. The license shall expire August 23, 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, 2022.

#### **5% By Drink Wine/Beer 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/beer and Sundays. The licenses shall expire June 30, 2022.

#### **Retail Liquor by the Drink Exempt, Sunday by Drink Liquor License**

**Matthews-Crawford Post No. 131 Inc.** d/b/a Matthews-Crawford Post No. 131 Inc., 733 E. Young Avenue, Warrensburg, MO requested and was granted licenses to sell liquor by the drink exempt weekdays. The licenses shall expire June 30, 2022.

**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, 2022.

**BPOE #673** d/b/a Elks Lodge 673 – Warrensburg, 822 E US Bus 50, Warrensburg MO requested and was granted licenses to sell liquor by the drink exempt weekdays and Sundays. The licenses shall expire June 30, 2022.

#### **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, 2022.

**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. The license shall expire June 30, 2022.

**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, 2022.

(CONTINUED FROM PAGE 420) **RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT**  
**31<sup>st</sup> Day's Proceedings, 14<sup>th</sup> Day of June 2021**

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

**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, 2022.

**Fantasy Management LLC** d/b/a Fantasy Ranch, 117 NW 475<sup>th</sup> Road, Centerview, MO requested and was granted licenses to sell retail liquor by drink resort weekdays and Sundays. The licenses shall expire June 30, 2022.

**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, 2022.

**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, 2022.

**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, 2022.

**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, 2022.

**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, 2022.

**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, 2022.

**Skyhaven Conoco, LLC** d/b/a Skyhaven Conoco, 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, 2022.

**Hy Vee Inc** d/b/a Hy Vee, 410 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, 2022.

**Hy Vee Inc** d/b/a Hy Vee, 410 E. Young, Warrensburg, MO requested and was granted prorated licenses to sell liquor in the original package weekdays and Sundays. 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, 2022.

**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, 2022.

**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, 2022.

**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, 2022.

**RWK Enterprises** d/b/a Speed Stop #312, 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, 2022.

Adjournment was at 12:00 p.m. The next meeting will convene on June 15, 2021.

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

\_\_\_\_\_  
 NOT PRESENT  
 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, 15<sup>th</sup> Day of June 2021**

---

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 is made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 973 3861 4402 | Passcode: 278160

Accounts payable in the amount of \$46,299.42 was reviewed and approved for payment.

Commissioner Marr and Commissioner Kavanaugh met with Densil Allen; discussion included the transition for outgoing Presiding Commissioner, pending the Gubernatorial appointment for Gabel's replacement.

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

The transfer of funds for payroll of County Officials and employees for the period May 29, 2021 to June 11, 2021 was approved from County funds in the following amounts: County Revenue: \$58,501.85; Road and Bridge Department: \$34,534.51; Assessment: \$12,156.76; Bridge Construction: \$31,313.17; Juvenile Officers: \$6,766.71; Prosecuting Attorney: \$23,552.34; MoSMART Sal Supplement: \$276.90; Recovery Court – SAMHSA Grant: \$0.00; Commission Administrative: \$0.00; Sheriff: \$62,155.59; Jail: \$54,371.97; P.A. Child Support IV D: \$2,458.15; P.A. VOCA Grant: \$1,788.46; Grand Total: \$284,876.41.

Commissioner Kavanaugh and Commissioner Marr met with Auditor Chad Davis regarding current county account funds. Davis suggested the Commission moving \$25,000 or \$50,000 or \$75,000 from General Revenue funds into the Emergency fund; also present was County Clerk Diane Thompson and Densil Allen. Discussion tabled until Monday, June 21, 2021.

Densil Allen attended the Johnson County Trails (Spirit Trail) Meeting on behalf of Presiding Commissioner Bill Gabel.

Adjournment was at 12:00 p.m. The next meeting will convene on June 17, 2021.

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

\_\_\_\_\_  
**NOT PRESENT**  
William H. Gabel, Presiding Commissioner

\_\_\_\_\_  
John L. Marr, Eastern Commissioner

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



(CONTINUED FROM PAGE 423) **RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT**  
**34<sup>th</sup> Day's Proceedings, 21<sup>st</sup> Day of June 2021**

---

Commissioner Kavanaugh stated his opposition to the trail construction, but support of needed maintenance and asphalt surface. Kavanaugh further stated the sealing of the concrete (\$2,500-\$3,000), in his opinion, is needed but the artwork (\$18,000) is not and County funds should not be used for the art (donations should be obtained for the art project). Ashe stated the Johnson County Trails Coalition is not currently in active 501-c3 which would make donations to Johnson County Trails Coalition not eligible for tax credit.

Ashe reviewed that 4.2 million has been appropriated (pending Governor signing) for construction of the Spirit Trail through the Knob Noster State Park which will increase tourism to Johnson County. Ashe also reviewed mile marking project for completion by Knob Noster Boy Scout Troop 1509 based on the 911 addressing and will include markings for 5k training with a turnaround. Commissioner Kavanaugh suggested getting the white and yellow road striping paint from the Road and Bridge Department. Commissioner Kavanaugh noted, after correspondence with Treasurer Heather Reynolds, the funds were never transferred back into the County General Revenue; funds were left for maintenance (mowing, sealing, equipment, etc.). Artwork discussion tabled until legal counsel could advise regarding the legality of the bid.

The Commissioners received correspondence from SecureTech Systems, Inc. regarding the two-year warranty on the WAVE systems which expires July 11, 2021; renewal and replacement batteries would be \$1,940.25. Discussion tabled.

The Commissioners met with Chad Davis, Auditor, who recommended the transfer of \$25,000 from General Revenue to the Emergency Fund (Fund 21). Davis discussed the need to maintain 3% of general fund revenues and currently at \$50,000 over the 3% to Emergency Fund (MO Revised Statutes 50.540.4). With sales tax revenue coming in at a much higher rate than anticipated or budgeted, Davis felt it would be prudent to increase the emergency fund.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the transfer of \$25,000 from General Revenue to the Emergency Fund. Motion approved unanimously.

WHEREAS, 50.540(4) RSMo states that the Commission shall provide in its appropriation order that an amount equal to not less than three percent of the total estimated general fund revenues shall be appropriated each year as an emergency fund; and,

WHEREAS, the Adopted 2021 Budget shows a total estimated general fund revenues of \$7,309,046, which includes the carry-over from 2020 and anticipated revenue for 2021; and,

WHEREAS, the current balance in the Emergency Fund (22) \$215,876; and,

WHEREAS, Auditor Chad Davis recommended transferring \$25,000 from General Revenue (001-081-58300 - Transfers) to the Emergency Fund (022-000-45801 – Transfer From County Revenue); and,

NOW, THEREFORE, the Johnson County Commission hereby authorizes the Auditor to make the transfer as described above.

FURTHERMORE, County Clerk Diane Thompson will amend the budgets accordingly at the time that all other 2021 budgets are amended to reflect the transfer of said funds.

The Commissioners met with Diane Thompson, County Clerk, regarding the administration of the Elected Official Ad Funds. Thompson reviewed current procedures of requesting personal funds from elected officials being collected annually to advertise the support of those elected officials in area causes and / or fair advertisements. Currently, contributions are voluntary with only the names of those participating being included in the ads. Thompson reviewed an option for the County to provide funds with the advertisement focused on Johnson County's support instead of Elected Officials; in this option, the County would include a budget line annually from County funds. Commissioner Marr stated his desire to continue with the current operation.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to make no changes to the County budget for the support of Johnson County fairs or causes requesting donations. Motion approved unanimously.

Commissioner Kavanaugh received correspondence from Steve McLennan (114 SW 1101<sup>st</sup> Road) regarding concerns of the Road and Bridge Department cleaning the ditch along his property and in doing, a field access culvert was removed but not replaced. Bell later noted the culvert was not able to be cleaned out and therefore not reused; if the property owner would like to purchase the culvert Road and Bridge will install the culvert.

The Commissioners received the following correspondence: "The Johnson County Sheriff's Office would like to make you aware of a lap in our maintenance coverage this weekend. Due to vacation time and unforeseen circumstances, both of our maintenance technicians will be unavailable from this Friday, June 25, 2021 through Monday, June 29, 2021. Per Sheriff Munsterman's request this morning, we are asking for assistance from the Court House maintenance staff assisting with our lap in coverage. Currently when an issue arises with the Sheriff's Office building or grounds, a supervisor will contact our maintenance division for assistance. We are requesting assistance with on-call events in lieu of contacting contractors for simple fixes. This would only be for the above dates and on an "as needed" basis."

The Commissioners met with Mary Pat Purcell, Deputy Auditor, regarding the Spectrum Enterprise Service Order for the new and revised services at 101 W Market Street Unit, First Floor – Juvenile, Warrensburg for CB 5PK additional IP and Fiber Internet 500 Mbps \$1,100.00 in monthly recurring charges for 36 months. Presiding Commissioner Allen signed the service order.



**(CONTINUED FROM PAGE 424) RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT  
34<sup>th</sup> Day's Proceedings, 21<sup>st</sup> Day of June 2021**

---

The Commissioners reviewed the Buildings and Grounds Tour to note any needed repairs:

- Courthouse: ceiling tile, stair repairs, tuckpointing
- Justice Center: multiple points of water entering the building

Remaining to tour: Hout Street, East Market

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

- Upset Property Owner from road and bridge equipment that was parked on property leaving impressions on turf while road and bridge department was reclaiming a subdivision off of D Highway. Bell informed the property owner that the surface would be repaired in the fall when the grass could be reseeded and grow; the property owner was not pleased with the solution.
- Reclaimer – Jet fuel injector went bad and blew a fuse that then impacted 12 functions including the moving of the wheels. Discussion included the option to buy it out or extend the warranty, or continue the lease.
- Freightliner Purchases – may be December 2021 before the equipment is produced
- Chip and Seal Road Process – Reclaiming roads, then 30 days to allow the water to evaporate, then the surface is primed and chipped
- Chip and Seal Update – Lake Paradise
  - 2022 Projects to include East Division Road to 501<sup>st</sup> Road to access Culton's Steakhouse
- East Division Road bridge – Open to through traffic as of June 17, 2021

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the Intergovernmental Cooperative Agreement between County of Johnson/ City of Centerview (Graham Street Road Repair). Motion approved unanimously.

Commissioner Marr reported discussing the Secure Tech issues with Anthony Ludlam.

The Commissioners received correspondence from the Treasurer's office that \$6,841.00 in County Aid Road Trust (CART) funds were received for J.N. Turkey Kearn Memorial Wildlife Area enrolled on the CART program for Fiscal Year 2021 and deposited in CART Revenue with the Treasurer's Office.

The Commissioners reviewed and approved previous minutes.

Adjournment was at 3:00 p.m. The next meeting will convene on June 22, 2021.

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

\_\_\_\_\_  
Densil Allen, Presiding Commissioner

\_\_\_\_\_  
John L. Marr, Eastern Commissioner

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

**RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT**  
**35<sup>th</sup> Day's Proceedings, 22<sup>nd</sup> Day of June 2021**

---

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Densil Allen, 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 is made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 973 3861 4402 | Passcode: 278160

The Commissioners met with Heather Reynolds, Treasurer and Tracy Brantner, Johnson County Economic Development Corporation Executive Director:

- Coronavirus Aid, Relief, and Economic Security Act (CARES) – Brantner and Reynolds reviewed past action and closure procedure.
- American Rescue Plan Act (ARPA) — Brantner and Reynolds reviewed the County applied for the allocated \$10,500,910.00 with \$5,250,455.00 available upon making application and remaining funds available at a date later than one year. Johnson County sales tax was not reduced in 2020. Federal oversight for this project. Schools were allocated funds. Cites will receive allocated funds:
  - Centerview
  - Chilhowee
  - Knob Noster
  - Leeton
  - Warrensburg

Eligible expenses eligible reimburses begin March 3, 2021

- Previously eligible expenses: personal protection equipment (PPE),
- Infrastructure: broadband vs. internet service providers (ISP), storm water, water, sewer, and broadband investments or above the amount allocated under the revenue loss provision. water and sewer infrastructures, including projects that address the impacts of climate change. Recipients may use this funding to invest in an array of drinking water infrastructure projects, such as building or upgrading facilities and transmission, distribution, and storage systems, including the replacement of lead service lines.
- Recipients may also use this funding to invest in wastewater infrastructure projects, including constructing publicly-owned treatment infrastructure, managing and treating stormwater or subsurface drainage water, facilitating water reuse, and securing publicly-owned treatment works.
- To help jurisdictions expedite their execution of these essential investments, Treasury's Interim Final Rule aligns types of eligible projects with the wide range of projects that can be supported by the Environmental Protection Agency's Clean Water State Revolving Fund and Drinking Water State Revolving Fund. Recipients retain substantial flexibility to identify those water and sewer infrastructure investments that are of the highest priority for their own communities.

Brantner recommended the Commission hire an internet feasibility study. Brantner reviewed additional entities have funds available to assist with projects and should be considered before entering into a project. Brantner stated the funding may not be

The Commissioners met with Gary Bell, Road and Bridge Supervisor, with an update on the reclaimer use and equipment repair.

The Commissioners reviewed a draft Cooperative Hard Surface petition for SW 100<sup>th</sup> Road beginning at SW 100<sup>th</sup> Road and proceeding 0.63 miles to the East side of the bridge over East Fork Post Oak Creek in Section 27, Township 46 North, Range 26 West. Having discussed the matter with Gary Bell, Road and Bridge Supervisor, the Road and Bridge Department is not able to complete additional 2021 chip and seal projects.

Commissioner Allen attended the Workforce Development Board - Chief Elected Officials Consortium.

Commissioner Kavanaugh and Commissioner Marr met with Diane Thompson, County Clerk, who reported attending part of the Warrensburg Animal Rescue (WAR) meeting and setting up a meeting with Sarah Chamberlin on July 8, 2021 to review financial reports available. Commissioner Kavanaugh expressed frustration regarding the lack of communication from WAR.

The Commissioners met with Diane Thompson, County Clerk; and Sallie Ashe, Spirit Trail Secretary regarding the Spirit Trail Art Project.

The Commissioners received transfer notices from Treasurer Heather Reynolds for Indigent Burials as discussed June 3, 2021.

Adjournment was at 3:00 p.m. The next meeting will convene on June 24, 2021.

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

\_\_\_\_\_  
 Densil Allen, Presiding Commissioner

\_\_\_\_\_  
 John L. Marr, Eastern Commissioner

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

**RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT**  
**36<sup>th</sup> Day's Proceedings, 24<sup>th</sup> Day of June 2021**

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Densil Allen, 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 is made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 973 3861 4402 | Passcode: 278160

The Commissioners reviewed and approved \$233,153.29 in accounts payable to be processed by the Auditor's office.

The Commissioners met with Chris White, Chris White Construction, regarding the construction of Maple Lake Estates subdivision being developed by Wendell Davis in Section 34, Township 45 North, Range 25 West along State Highway DD, east of Hickory Hills. Also present was Danielle Dulin, Warrensburg Interim City Manager. White approached the Commission regarding the need to develop the subdivision road intersecting DD Highway and therefore impacting the already constructed Spirit Trail. White is waiting Missouri Department of Transportation's (MoDOT) approval for construction. White requested the Commissioners approve White's demolition of the impacted section of the Spirit Trail. White stated the roadway will need to be built up and more of the trail will be impacted than the existing driveway entrance. White proposed to put barricades up on the East and West of the impacted trail during construction. White anticipated MoDOT's approval within a week and construction of the road to take approximately a week. White expressed concerns communicating the trail's closure during the construction and asked if the Commission or he should put notice in the paper. Commissioner Marr stated the public could be notified through social media (Facebook) but did not see a need to put notice in the paper. Commissioner Marr and Commissioner Kavanaugh stated White's plan was fine, but the trail would need to be brought back to operational. It was not identified if trail reconstruction would be completed with a specific product (asphalt, concrete, etc.) or at what point in the subdivision's development, the trail surface would be repaired. Dulin noted the Spirit Trail has a facebook page and any notice could be posted there as well. County Clerk Diane Thompson contacted legal counsel, Travis Elliott, for any necessary direction (written agreement, liability, public notice) regarding this matter.

The Commissioners met with Danielle Dulin for the City of Warrensburg and County of Johnson Meeting. Discussion included:

- Improving storm water quality (potential American Rescue Plan Act of 2021 – ARPA funding)
- Railroad bridge ownership
  - Maguire Street – owned and maintained by City of Warrensburg
    - Width is a challenge for Americans with Disabilities Act (ADA) regulations for pedestrians with varying abilities
    - Deck is beginning to hold water
  - College Street – owned and structural maintenance by Johnson County
- Maguire Street Corridor Project
  - Cooper Street to Gay Street renovations (diversion diamond) anticipated to take place 2023 through 2025, pending funding
  - City of Warrensburg's Application to U.S. Department of Transportation Rebuilding American Infrastructure with Sustainability and Equity (RAISE) program
    - Johnson County's letter of support – needed by July 1, 2021
  - South part of Maguire Street, according to traffic studies, would need to be improved by 2045 assuming current growth continues
  - Letter of Support – Dulin requested the County provide a letter of support for the City to proceed with the project.
- Warrensburg Animal Rescue (WAR) / Old Drum Animal Shelter
  - Dulin reported discussing most matters with Kayla Frank and Sarah Chamberlin.
  - Monthly Meeting with County – Commissioner Kavanaugh invited Dulin to attend
  - Building Lease – agreement has been updated to require 90-120 day notice for vacation and maturing through 2026.
  - Parking Lot – WAR has requested additional parking spaces to meet the needs of volunteers, staff and patrons. City requires all city property to be up to city specifications which would mean additional parking would require hard surface. Commissioner Kavanaugh stated his concerns for WAR to invest significant funds into parking spaces for a property they may not plan to remain in.
- City Manager Hiring Process Update
- NE 175<sup>th</sup> Road and Business 13 Intersection – Commissioner Kavanaugh reviewed the plan for the County to create an entrance on the east side of Business 13 Highway for NE 175<sup>th</sup> Road to enter (on the north side of the Hawthorne, Holden and Business 13 roundabout).

Commissioner Kavanaugh signed and released the Ford 2002 Ambulance (VIN: 1FDXE45F62HB52983) title to the Johnson County Sheriff's Office to be sold to the City of Warrensburg, Police Department. No Intergovernmental Agreement or bill of sale was presented.

The Commissioners met with Gary Bell, Road and Bridge Supervisor, discussion included the status of the reclaimer. Reclaimer discussion tabled until June 28, 2021. Also discussed was the property owner's reports of poor road surface on NW 200<sup>th</sup> Road due to increased traffic from AA Quarry. Bell speculated that some truck drivers may carry a heavier load and choose to drive "backroads" to prevent a law enforcement encounter.

(CONTINUED FROM PAGE 427) **RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT**  
**36<sup>th</sup> Day's Proceedings, 24<sup>th</sup> Day of June 2021**

---

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

WHEREAS, Ms. Mary Thaut was appointed as public health officer on March 17, 2020 pursuant to 205.100 RSMo; and,

WHEREAS, Ms. Thaut resigned from the position as Administrator of Johnson County Community Health effective on June 4, 2021; and,

WHEREAS, Ms. Mary Young has been selected to fill the vacancy left by Ms. Thaut as Interim Administrator by the Johnson County Community Health Services Board of Trustees on June 3, 2021; and,

NOW, THEREFORE, the Johnson County Commission hereby appoints Ms. Mary Young as the Johnson County interim health officer as per Chapter 205.100 RSMo. As health officer, Ms. Young 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.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to appoint Densil Allen as Johnson County, County Commission Representative on the Johnson County Economic Development Corporation Board of Directors. Motion approved unanimously.

WHEREAS, The Johnson County Economic Development Corporation (JCEDC) established bylaws on December 23, 2011; and,

WHEREAS, JCEDC shall be governed by a Board of Directors to be elected or appointed at the annual meeting in December in accordance with the Bylaws; and,

WHEREAS, Members shall serve for a three (3) year term of office or until their successor has been named and assumes office. Members may be re-elected to consecutive terms on the Board of Directors; and,

WHEREAS, The number of Directors of the Corporation shall be up to fifteen (15) with two (2) Directors to be appointed by each of the following two (2) governmental entities: Johnson County and the City of Warrensburg; and one (1) Director to be appointed from each of the following two (2) entities: University of Central Missouri and contributing Johnson County School Districts. One representative of Johnson County primary employers may be elected to serve as a member of the Board of Directors. Each active Johnson County Chamber of Commerce may designate one (1) representative to serve as an ex-officio member of the Board of Directors; and,

WHEREAS, Any Director may resign by giving written notice to the Board of Directors, the President or the Secretary of the Corporation. Any Director may be removed by the affirmative vote of a majority of the Directors of the Corporation, and the unexpired term may be filled by the Board of Directors; and,

WHEREAS, the Presiding Commissioner William H. Gabel resigned his position effective June 15, 2021; and,

WHEREAS, Densil Allen Jr., 485 Northeast 200 Road, Knob Noster, Johnson County, Missouri 65336, was appointed as Acting Presiding Commissioner by Governor Michael L. Parson on the 16th day of June, in the year 2021; and,

WHEREAS, Allen stated he has met the qualifications for membership as identified in the Bylaws for Johnson County Economic Development Corporation Board of Directors; and,

NOW THEREFORE, The Johnson County Commission appoints Densil Allen Jr., 485 Northeast 200 Road, Knob Noster, to fill the Johnson County, County Commission Representative vacancy. The appointment will be effective immediately this 24<sup>th</sup> day of June in the year 2021.

Commissioner Marr motioned and Commissioner Kavanaugh seconded to appoint Densil Allen as Johnson County, County Commission Representative on the Pioneer Trails Regional Planning Commission (PTRPC) Board of Directors. Motion approved unanimously.

Appointment: WHEREAS, Membership in the Commission shall be open to all Chief Elected Officials of each political subdivision of or within the Member Counties, or to such designated representative as the Chief Elected Official may appoint in writing on the official letterhead of the political subdivision, provided that such appointments shall be for a minimum time period of one calendar year; and,

WHEREAS, The Board of Directors of the Commission shall consist of twenty (20) individuals; with sixteen (16) Members appointed and four (4) Members elected. Eight members shall be appointed by the Chief Elected Officials of dues-paying political sub-divisions, with one representative for each such political subdivision; Eight (8) members shall be appointed by the duly elected Presiding Commissioners of the Member Counties; and, Four (4) members shall be elected to represent political sub-divisions which are not assessed direct dues; and,

WHEREAS, Membership on the Board of Directors shall be subject to the following:

- a. Appointees representing Johnson County, Lafayette County, Pettis County and Saline County shall be duly elected County Commissioners, who shall serve for their term of office and whose appointment shall be provided in writing on the official letterhead of the County.
- b. Appointees representing the City of Marshall, City of Sedalia and City of Warrensburg shall serve for a period of Two (2) years and whose appointment shall be provided in writing on the official letterhead of the City. These representatives may be reappointed by the Chief Elected Official to successive terms.
- c. Appointees representing the City of Higginsville/City of Lexington/City of Odessa shall serve for a period of One (1) year, with appointment rotating alphabetically between the three municipalities, commencing upon adoption with the City of Higginsville, and whose appointment shall be provided in writing on the official letterhead of the City.

**(CONTINUED FROM PAGE 428) RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT  
36<sup>th</sup> Day's Proceedings, 24<sup>th</sup> Day of June 2021**

- d. One (1) Small City and Villages representative Member shall be elected for each County from among the political sub-divisions which are not assessed direct dues. Members shall be elected for a term of approximately one (1) year during a regular Board of Directors meeting, provided that notice of nomination for election to Cities and Villages representation has been received in writing on jurisdiction letterhead to PTRPC no less than least forty-five (45) days prior to the meeting. All qualifying jurisdictions for positions will be notified of the nomination as Small City and Villages representative for the respective county no less than twenty (20) days prior to the regular PTRPC Board of Directors meeting. A Small City and Village representative may only be nominated by the chief elected official of a jurisdiction not assessed direct dues in the respective county. Representatives need not be an elected official but must reside in the assessed county of nomination. Positions serve one-year terms rotating from voting to 2nd alternate, 2<sup>nd</sup> alternate to 1st alternate and 1st alternate to voting. The alternates, in successive order, will be responsible to vote in the absence of the Primary Voting Member. Terms will begin upon the date of the annual meeting for rotations. If a member is elected prior to the annual meeting, the term of service will remain in effect until the annual meeting, at which point voting members will rotate positions. If a voting member has been serving less than four months, that member will retain position of voting member until next scheduled annual meeting. Voting, and alternate positions will be filled in order of receipt of notice of intent to fill the position. If no alternates have been nominated for position rotation, the voting member may serve consecutive terms until eligible alternates have been nominated. Once nominations, and subsequent election have been made, the representative elect shall be placed in the alternate position until scheduled rotation during the annual meeting. Eligibility and election will be considered for approval by the Board of Directors at the regular meeting following nominations.
- e. The duly elected Presiding Commissioners of Johnson County, Lafayette County, Pettis County and Saline County shall each appoint two (2) members to the Board, whose appointment shall be provided in writing on the official letterhead of the County, for a staggered term of two (2) years. Said members shall be residents of the County from which they are appointed and be nongovernment representatives on the Board either as a Private Sector Representative or Stakeholder Organization Representative:
1. The Private Sector Representative shall be, with respect to any for-profit enterprise, any senior management official or executive holding a key decision-making position.
  2. The Stakeholder Organization Representative shall be a representative of any of the following subcategories: Chamber of Commerce Executive Director; Post Secondary Education; Workforce Development Groups; and, Labor Groups.
- f. All Board positions are predicated on payment in full of such dues, fees and levies as may from time to time be approved by the Board and the Commission. Jurisdictions not in compliance with this provision shall relinquish said Board position(s), with the resulting Board vacancy filled by majority approval of the Board for such time as the jurisdiction is not in compliance with this provision.
- g. An Alternate Member shall be appointed for each Regular Member of the Board. Such Alternate Member may represent the Regular Member at regular or special Board or Commission meetings when said Regular Member is absent, and in the event of resignation or termination of the Regular Member shall immediately be installed as the Regular Member.

WHEREAS, The Director of the Missouri Office of Administration, or his/her designee, shall be an ex-officio, non-voting member of the Commission and the Board of Directors; and,

WHEREAS, All Missouri Senators and Representatives serving all or any portion of the region shall be ex-officio, non-voting members of the Commission and the Board of Directors; and,

WHEREAS, Upon being absent from three consecutive regular Board of Directors meetings, a Board Member may be subject to dismissal from the Board by a majority vote of the Board of Directors. Said vote of the Board shall only occur at a regular meeting following due notice to the Member under consideration. If a Member is dismissed or otherwise vacates their position, the position shall be filled as provided for in Section 3.2 for the balance of the term; and,

WHEREAS, Charles Kavanaugh is no longer interested in being the Johnson County, County Commissioner Representative; and,

WHEREAS, Densil Allen Jr., 485 Northeast 200 Road, Knob Noster, Johnson County, Missouri 65336, was appointed as Acting Presiding Commissioner by Governor Michael L. Parson on the 16<sup>th</sup> day of June, in the year 2021; and,

WHEREAS, Allen stated he has met the qualifications for membership as identified in the Bylaws for Pioneer Trails Regional Planning Commission Board of Directors; and,

NOW THEREFORE, The Johnson County Commission appoints Densil Allen Jr., 485 Northeast 200 Road, Knob Noster, to fill the Johnson County, County Commission Representative vacancy. The term will be effective June 24, 2021.

The Commissioners received and reviewed the unsigned request from Presiding Judge William B. Collins dated June 23, 2021: "Due to circumstances surrounding the security of the Justice Center and the safety of the staff, I am requesting fencing be placed around the parking lot of the Justice Center. As you may be aware, we have several high-profile cases that re being conducted in the Courtrooms of the Justice Center. In addition to the criminal cases that are heard, the volatility of the domestic cases also poses a threat. Judges, staff and potential jurors need to be able to exit and enter the building without the threat or fear that someone or a group may be waiting in the parking lot. I appreciate your prompt attention to this matter and look forward to hearing from you." Commissioner Marr contacted the Circuit Clerk's Office to request Judge Collins establish a meeting with the Commissioners during open session to review the requests.

*RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT 36<sup>th</sup> Day's Proceedings, 24<sup>th</sup> Day of June 2021 is continued on page 430*

**(CONTINUED FROM PAGE 429) RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT  
36<sup>th</sup> Day's Proceedings, 24<sup>th</sup> Day of June 2021**

Commissioner Kavanaugh motioned and Commissioner Marr seconded to appoint Densil Allen as County Commission Representative on the University of Missouri Extension Council. Motion approved unanimously.

WHEREAS, Membership in the University of Missouri Extension Council is established by Missouri Revised Statutes 262.567.2; and, WHEREAS, A member of the county commission to be designated by the commission, or if none be so designated, then the presiding commissioner of the county commission; and, WHEREAS, Council members, both elected and appointed, shall hold office for a term of two years, and until their successors are elected and qualified, provided that in the first council in a county approximately one-half of the elected and appointed council members shall be elected or appointed for a term of one year, and until their successors are elected and qualified; and, WHEREAS, Vacancies in the elected council membership shall be filled until the next annual election by council appointment and vacancies in the appointed membership shall be filled until the next annual election in the manner provided for the original appointment; and, WHEREAS, All elected or appointed council members may serve two consecutive two-year terms, provided that those members elected or appointed for a one-year term may not be elected or appointed for more than one additional consecutive two-year term; and, WHEREAS, An elected or appointed council member upon serving two two-year consecutive terms shall become eligible for reelection or reappointment to the council after one year; and, WHEREAS, The county agricultural extension councils of the respective counties created under provision of section 262.561, RSMo 1959, shall constitute the councils of the respective counties and shall perform the duties herein provided for such councils until the councils are established as provided by sections 262.550 to 262.620; and, WHEREAS, the Presiding Commissioner William H. Gabel resigned his position effective June 15, 2021; and, WHEREAS, Charles Kavanaugh (551 NW 200th Road Centerview, Johnson County, Missouri 64019) is the elected Western Commissioner; and, WHEREAS, Kavanaugh expressed interest in joining the University of Missouri Extension Council; and, NOW THEREFORE, The Johnson County Commission appoints Charles Kavanaugh 551 NW 200th Road Centerview, to fill the University of Missouri Extension Council – County Commission Member vacancy. The term will be effective June 24, 2021.

Commissioner Kavanaugh and Commissioner Marr met with Diane Thompson, County Clerk and Becky Johnson, Human Resources regarding supervisor's request on employee timecards for Coronavirus Aid, Relief, and Economic Security Act (CARES Act) Fund pay for employees. It was discussed that with the deadline of June 30, 2021 for payment of all eligible CARES Act, the previous CARES Act resources are not available COVID-19 pay. It was discussed that Travis Elliott, legal counsel, provided the following direction:

*Where an employee has been quarantined or has contracted COVID-19, local governments are eligible for tax credits against the social security and Medicare tax payments if they voluntarily extend Emergency Paid Sick Leave ("EPSL") and Emergency Family and Medical Leave ("EFMLA") from April 1, 2021 through September 30, 2021. The American Rescue Plan Act ("ARPA") does not directly amend EPSL or EFLMA, but does amend the Internal Revenue Code by adding three new sections which spell out how employers may apply the wages paid for EPSLA and EFMLA leave as a credit against the employer contributions for social security tax and Medicare tax. These provisions are slightly different than the leave requirements that were in the FFCRA (which were mandatory whereas this provision of the law is voluntary).*

*ESPL may be taken under ARPA for five reasons:*

- 1. The employee was subject to federal, state, or local quarantine or isolation related to COVID-19;*
- 2. The employee was advised by their healthcare provider to self-quarantine because they were infected with or exposed to COVID-19 or because they were at high risk of complications from COVID-19;*
- 3. The employee is showing symptoms of COVID-19 and is seeking but has not yet received a medical diagnosis, the employee is seeking or awaiting the results of a diagnostic test for, or a medical diagnosis of, COVID-19 and such employee has been exposed to COVID-19 or the employee's employer has requested such test or diagnosis, or the employee is obtaining immunization related to COVID-19 or recovering from any injury, disability, illness, or condition related to such immunization;*
- 4. The employee was caring for someone subject to a federal, state, or local quarantine or isolation order related to COVID-19 or who was advised by their healthcare provider to self-quarantine for COVID-19 related reasons; or*
- 5. The employee was caring for their son or daughter because the child's school or childcare facility was closed or the childcare provider was no longer available because of COVID-19 related reason.*

*ARPA makes 80 hours of EPSL available to each employee beginning on April 1, 2021, regardless of whether the employee used any EPSL during 2020 (which again, was mandatory, and was made voluntary for 2021 from January 1 through March 31, 2021)). ARPA sets limits for wages paid under EPSL as \$511 per day for reasons 1, 2, and 3 above or \$200 for leave taken for reason 4 and 5.*

*Under ARPA, employees may take EFMLA leave for any of the same reasons for which the employee could take EPSL under the FFCRA, as well as for: the time during which an employee is waiting for the results of a COVID test because the employee was exposed to COVID-19 or because the employer has asked the employee to get tested; the time spent getting vaccinated against COVID-19; and any time when the employee cannot work due to side effects from a COVID-19.*

**(CONTINUED FROM PAGE 430) RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT  
36<sup>th</sup> Day's Proceedings, 24<sup>th</sup> Day of June 2021**

*Under ARPA, the amount of wages paid for EFMLA leave that will count towards an employer's tax credit will not exceed \$200 per employee per day or \$12,000 per employee total.*

*The County should be aware that if it chooses to offer ARPA EPSL or EFLMA they must do so consistently and cannot choose which employees it will apply to on a case by case basis. If that occurs, the IRS may deny the County's request for tax credits.*

*I will also note that tax credits were not available to local governments under FFCRA (in 2020 or 2021), which meant that Counties had to use CARES Act funds in order to cover the expense.*

*Now, under ARPA and this provision of the law, it clearly appears that local governments can voluntarily provide this leave and claim the tax credit (without having to use ARPA funds to pay for it).*

The Commissioners discussed the current wage continuation. No action was taken to implement the County's participation or employee eligibility for ARPA funds at this time.

Commissioner Allen virtually attended the Johnson County Economic Development Corporation – Board of Directors meeting.

Adjournment was at 12:00 p.m. The next meeting will convene on June 28, 2021.

ATTEST:

\_\_\_\_\_  
Diane Thompson, County Clerk

\_\_\_\_\_  
Densil Allen, Presiding Commissioner

\_\_\_\_\_  
John L. Marr, Eastern Commissioner

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

**RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT  
37<sup>th</sup> Day's Proceedings, 28<sup>th</sup> Day of June 2021**

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Densil Allen, 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 is made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 973 3861 4402 | Passcode: 278160

The Commissioners met with Associate Judge Sue Dodson, regarding Presiding Judge Collins' written request to fence in the Justice Center parking lot. Dodson reviewed working from the Justice Center on average five (5) days each week and by observation, Judge Collins works at the Justice Center three (3) – four (4) days per month. Dodson expressed her awareness to her departure from the building, stating she reviews the parking lot for potential dangerous encounters, as she does in most parking lots, and in the event she is uncomfortable of the requests Sheriff Deputy or Warrensburg Police to escort her from the building to her vehicle. Dodson expressed concern with potential loss of the limited parking spaces available for elected officials and staff to have direct access to the Justice Center. Dodson stated she is aware of minor gang activity in Johnson County but she has no greater sense of fear when exiting the Justice Center than she does exiting any business. Dodson stated there could be a fence added to the north side of the parking lot which may reduce some foot traffic through the parking lot without reducing parking spaces. Dodson reviewed that expressing opposing opinions has resulted in punitive action against her in previous occasions; however, it was important she expressed concern regarding the matter of a permanent fence installation.

The Commissioners met with Jim Ash and Mitch Marquess for the Building and Grounds Bi-Weekly Update. Discussion included:

- Courthouse Exterior Doors – Commissioner Marr requested the West door be unlocked at 6:30 AM and other exterior doors at 8:30 AM
- Staffing – Pamela Hartupee, new hire, will replace Hazen Englehart for afterhours Justice Center cleaning; also discussed was raises for Mary Lutjen and Darla Malcolm, no action was taken.
- Courthouse Ceiling Tile Replacement – Second Floor Lobby/Hallways estimated cost of \$1,000 and \$4,500 to include Second Floor offices
- LED lighting – Courthouse and Justice Center are complete, no work has been done at the South Annex

The Commissioners approved wage continuation for two (2) Road and Bridge employees.

*RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT 37<sup>th</sup> Day's Proceedings, 28<sup>th</sup> Day of June 2021 is continued on page 432*

(CONTINUED FROM PAGE 431) **RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT**  
**37<sup>th</sup> Day's Proceedings, 28<sup>th</sup> Day of June 2021**

---

At 9:00 a.m. Commissioner Kavanaugh motioned and Commissioner Marr motioned to close the meeting pursuant to 610.021 (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;

Also invited to attend: Diane Thompson, County Clerk; Heather Reynolds, Treasurer; Travis Elliott, Ellis, Ellis, Hammons & Johnson, P.C., Jennifer Powers, County Clerk Chief Deputy.

The closed session was for discussion purposes only. No motion was made and no vote was taken.

At 10:54 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" Allen, Kavanaugh, Marr. "ABSTAIN" None. "NAY" None. Motion carried.

The Commissioners met with Jason Connelly and Seth Bailey of Liberty Link (internet provider) reviewing services to Johnson County for fixed wireless and fiber internet. Also present was Tracy Brantner, Johnson County Economic Development Corporation. Connelly reviewed current goal to establish access stable internet from Kingsville to Warsaw with current installations in Windsor, Holden, and areas inbetween.

The Commissioners met with Gary Bell, Road and Bridge Supervisor, discussion included a Right of Way issue on NW 21<sup>st</sup> Road with Daniel Spies working in the right of way to remove the County-placed ditch and install sprinkler systems within a foot from the road surface. The Commissioners stated they discussed the matter with Spies and Spies will provide a written document stating any damage done within the County's right of way will not be at the County's fault since Spies did not follow the County's policies or procedures for buried lines in the County Right of Way.

Commissioner Kavanaugh motioned and Commissioner Marr seconded whereas the contract and keep the old reclaimer and return Caterpillar Reclaimer (RAM 500B CA11M500LESK00127) purchased in May 2021. Motion passed.

The Commissioners received a Surplus Property Transfer Agreement between the Johnson County Sheriff's Office and Warrensburg Police Department signed by Sheriff Scott Munsterman and Chief Rich Lockhart on June 25, 2021 for ownership of a 2002 Ford E450, Vehicle Identification IFDXE45F62 HB52983, mileage 219,306 for the agreed upon amount of \$0.00.

The Commissioners reviewed and approved an out of cycle check in the amount of \$12,548.00.

Having reviewed the Trails Regional Library Board's request and recommendation, Commissioner Kavanaugh motioned and Commissioner Marr seconded to appoint Jana Brookshier (Warrensburg) and Carlin Dillon (Holden) to the Trails Regional Library Board of Trustees. Motion approved unanimously.

WHEREAS, the term of Trustee, Lori Dodson submitted her resignation effective June 17, 2021; and,  
WHEREAS, Ms. Dodson's term expires June 30, 2022; and,  
WHEREAS, the Trails Regional Library Board of Trustees submitted one name to the County Commission to fill the vacant position on June 23, 2021; and,  
WHEREAS, the Trails Regional Library Board of Trustees voted to recommend applicant Jana Brookshier, Warrensburg, Missouri; and,  
NOW, THEREFORE, after careful consideration, the Johnson County Commission hereby appoints Jana Brookshier, 110 SW 95th Road, Warrensburg, Missouri to serve Dodson's unexpired term on the Trails Regional Library Board of Trustees. The term shall become retroactively effective June 17, 2021 and expire June 30, 2022.

WHEREAS, the County Commission appointed Ms. Carlin Dillon to fill to Mr. Greife's unexpired term on the Trails Regional Library Board of Trustees, the term was effective October 7, 2019 and to expire June 30, 2021; and,  
WHEREAS, Ms. Dillon was designated to be eligible for two (2) additional terms as stated in the Trails Regional Library Board of Trustees Bylaws; and,  
WHEREAS, Ms. Dillon stated her willingness to serve her first full term on the Trails Regional Library Board of Trustees; and,  
WHEREAS, the Trails Regional Library Board of Trustees nominated Ms. Carlin Dillon, 1134 NW 600th Road, Holden, Missouri to serve her first full term on the board; and,  
NOW, THEREFORE, after careful consideration of the recommendation and actions of the Trails Regional Library Board of Trustees, the Johnson County Commission hereby appoints Ms. Carlin Dillon to her first full term on the library board. The term shall be effective July 1, 2021 and expire June 30, 2024.



**(CONTINUED FROM PAGE 432) RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT  
37<sup>th</sup> Day's Proceedings, 28<sup>th</sup> Day of June 2021**

The Commissioners met with Ken Tillman and Martin Rollins, regarding the development of Prairie Acres subdivision on the East side of Highway 23 at a new road, SE 750<sup>th</sup> Road, Windsor. Tillman reviewed the anticipated work for the eight lots: underground electric (Osage Valley Electric), water (Public Water Supply District #3), with restrictions and covenants recorded.

Johnson County received check #7433476 from Republic Services, Inc c/o Awin Management c/o Allied Waste Services in the amount of \$15,220.84 which represents the host fee for May 2021 from the Show Me Regional Landfill.

Commissioner Kavanaugh attended the University of Missouri Extension monthly meeting.

Adjournment was at 12:00 p.m. The next meeting will convene on June 29, 2021.

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

\_\_\_\_\_  
Densil Allen, Presiding Commissioner

\_\_\_\_\_  
John L. Marr, Eastern Commissioner

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

**RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT  
38<sup>th</sup> Day's Proceedings, 29<sup>th</sup> Day of June 2021**

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Densil Allen, 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 is made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 973 3861 4402 | Passcode: 278160

The Commissioners met with Cassidy Poteet and Bailey Jennings regarding the reduced Emergency Management Performance Grant (EMPG) Funding, available. Poteet reviewed previous year's grant submissions and covered expenses, also additional funding through the American Rescue Plan Act.

The Commissioners met with Ray Briscoe, citizen of Holden, regarding the June 22, 2021 resignation of Doyle E Weeks Sr. as City of Holden Mayor. Briscoe presented copies of the Week's resignation and correspondence from Robert W. Russell, Prosecutor regarding the violation of the anti-nepotism clause (RSMo. 77.250, Article VII). Briscoe reviewed the upcoming Council meeting. Commissioner Kavanaugh stated Briscoe or any other representative was welcome to meet with the Commission with updates regarding this matter or others.

The Commissioners discussed the raises given to the Assessor's Office hourly staff. The transfer of funds for payroll of County Officials and employees for the period June 12, 2021 through June 25, 2021 was approved from County funds in the following amounts: County Revenue: \$59,897.45; Road and Bridge Department: \$35,166.57; Assessment: \$12,587.48; Bridge Construction: \$30,071.15; Juvenile Officers: \$6,976.09; Prosecuting Attorney: \$23,290.42; MoSMART Sal Supplement: \$276.90; Recovery Court – SAMHSA Grant: \$6,129.62; Commission Administrative: \$0.00; Sheriff: \$59,010.97; Jail: \$55,750.59; P.A. Child Support IV D: \$2,458.15; P.A. VOCA Grant: \$1,788.46; Grand Total: \$293,403.85.

The Commissioners took a tour of the Sheriff's Office and Detention Center; it was noted the following repairs are needed: Handicapped accessible door/automatic door opener installation and Stone veneer siding replaced. Sheriff Munsterman informed the Commissioners the Sheriff's Office is attempting to purchase a vehicle from Lou Fusz off of state bid but availability is unconfirmed at this time.

The Commissioners signed a Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Letter of Support for Warrensburg, MO Maguire Street Grant Application.

**(CONTINUED FROM PAGE 433) RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT  
38<sup>th</sup> Day's Proceedings, 29<sup>th</sup> Day of June 2021**

The Commissioners reviewed and discussed the American Rescue Plan Act of 2021 Order. Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the American Rescue Plan Act of 2021 Order. Motion approved unanimously. WHEREAS, the American Rescue Plan Act of 2021 Bill became Public Law Number 117-2 on the 11<sup>th</sup> day of March in the year 2021; and, WHEREAS, the American Rescue Plan provides \$350 billion in emergency funding for eligible state, local, territorial, and Tribal governments to respond to the COVID-19 emergency and bring back jobs (Coronavirus State and Local Fiscal Recovery Funds); and, WHEREAS, the Coronavirus State and Local Fiscal Recovery Funds provide a substantial infusion of resources to help turn the tide on the pandemic, address its economic fallout, and lay the foundation for a strong and equitable recovery; and, WHEREAS, Treasury is launching this much-needed relief to:

- Support urgent COVID-19 response efforts to continue to decrease spread of the virus and bring the pandemic under control
- Replace lost revenue for eligible state, local, territorial, and Tribal governments to strengthen support for vital public services and help retain jobs
- Support immediate economic stabilization for households and businesses
- Address systemic public health and economic challenges that have contributed to the inequal impact of the pandemic

The Coronavirus State and Local Fiscal Recovery Funds provide substantial flexibility for each government to meet local needs—including support for households, small businesses, impacted industries, essential workers, and the communities hardest hit by the crisis. These funds can also be used to make necessary investments in water, sewer, and broadband infrastructure; and, NOW, THEREFORE, the Johnson County Commission hereby authorizes Presiding Commissioner, Densil Allen, to complete necessary tasks to request the County of Johnson, State of Missouri's allocation of the Coronavirus State and Local Fiscal Recovery Funds through the Treasury Submission Portal, including but not limited to the agreeing the U.S. Department of the Treasury Coronavirus Local Fiscal Recovery Funds; and, FURTHERMORE, the Auditor will create the necessary accounts for the funds, the Treasurer will oversee the receiving of funds, the County Clerk will amend the budgets accordingly at the time that all other 2021 budgets are amended to reflect the transfer of said funds.

The Commissioners met discussed correspondence from Max McKinney (128 NE 991st Road, Knob Noster) called again today and requested a call from the Commission. McKinney stated the trench was greater than the rainwater could do on it's own. McKinney also stated he would like to see documentation showing the road surface is to be maintained by the City of Knob Noster, while the ditches are to be maintained by the County. McKinney reviewed he believed the arrangement to be a handshake agreement and stated the County should maintain the entire road.

The road has been graded a few times but last night a neighbor may have created a trench through the road to move ditch water.

Commissioner Marr discussed options to solve the drainage issue with Gary Bell, Road and Bridge Supervisor:

- Remove the landscaping at 130 NE 991<sup>st</sup> Road and reconstruct the ditch line
- Install a culvert diverting waterflow under NE 991<sup>st</sup> Road (culvert would need to be purchased by property owners or City of Knob Noster)

Commissioner Marr also noted a written agreement needed to be recorded identifying the ownership and maintenance of the roadway. Commissioner Marr stated he would discuss the matter with Scott Peterson, Knob Noster City Administrator.

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 Angela VanLandinghan and Ellen O'Dell at \$600.00 for the indigent burial and \$400.00 for 10 days storage for each for a total of \$2,000.00 as tabled from June 17, 2021.

Adjournment was at 12:00 p.m. The next meeting will convene on July 1, 2021.

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

\_\_\_\_\_  
Densil Allen, Presiding Commissioner

\_\_\_\_\_  
John L. Marr, Eastern Commissioner

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

**RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT**  
**1<sup>st</sup> Day's Proceedings, 1<sup>st</sup> Day of July 2021**

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Densil Allen, 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 is made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 973 3861 4402 | Passcode: 278160

The Commissioners received monthly fees collected report from Prosecuting Attorney, Robert Russell for May 2021 totaling \$2,740.00 which was deposited with the Treasurer.

The Commissioners met with Auditor Chad Davis and Gary Bell, Road and Bridge Supervisor, regarding employee challenges with unpaid health care bills and the closeout of Lifestyle Health Insurance.

Accounts payable in the amount of \$144,105.54 was reviewed and approved for payment.

The Commissioners met with Stephen Mukembo, Kim Hall, Shirin Ghatrehsamani, and Dale Jarman for the University of Missouri Extension Monthly Update. Hall noted the retiring of their office manager and new policy requiring Johnson County to pay 100% of that position instead of 90% it has been paid (estimated difference of \$5,000-\$7,000).

The Commissioners met with Jennifer Owens and Charlene Madsen regarding Villages of Whiteman Homeowners, Neighborhood Improvement District Concerns:

- Road Surface Cracks: noticeable walking at a fast pace. Several are large enough to catch debris. They all go from one side of the road to the next. I don't know that waiting until year 2 is an option.
  - 23 cracks on South East 125 from entrance to Southeast 170
  - 14 on 1171 including one in the west cul-de-sac
  - One on South East 170
  - Three on 1181
- Michael Cohron Standing Water - Drainage Issue
  - Road elevation was raised 6-9 inches from previous elevation
    - Trench drain vs French drain vs Concrete flowline
- Allstate's suggestion to seal the road within 6 months of road completion is concerning about the quality of the road surface
- Significant increased engineer costs

The Auditor's Office brought a request from the Sheriff's Office for an out of cycle check in the amount of \$28,634.00 for the purchase of a new 2021 Dodge Charger (VIN: 2C3CDXKG0MH685222, color: bright silver metallic, miles: 15) from Lou Fusz off of the state bid. The Sheriff budgeted for this purchase in account Sheriff – Vehicle Purchase (082-190-56820). Accounts payable in the amount of \$28,634.00 was reviewed and approved for payment.

The Commissioners met with Anthony Ludlam, Sheriff's Deputy regarding the installed SecureTech Instant Notification System and the extension of the warranty / replacement of batteries. Ludlam reviewed potential training opportunities through the Sheriff's Office. Ludlam also discussed the high-profile case expected for June 2022 and a need for temporary fencing around the Justice Center parking lot. The Commissioners reviewed their understanding letter received June 24, 2021 from Judge Collins for permanent fencing around employee and juror parking / Justice Center entrance(s).

The Commissioners met with Gary Bell, Road and Bridge Supervisor, regarding ongoing road and bridge projects. Discussion included the maintenance surrounding railroad tracks; Montserrat is 20 feet right of way on either side of the tracks where the County is not allowed to repair or work.

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

The Commissioners will not be in session on July 5, 2021, in observation of the Independence Day Holiday.

Adjournment was at 2:00 p.m. The next meeting will convene on July 6, 2021.

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

\_\_\_\_\_  
 Densil Allen, Presiding Commissioner

\_\_\_\_\_  
 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 2021**

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Densil Allen, 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 is made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 973 3861 4402 | Passcode: 278160

Fees received in June 2021 from Stormy Taylor, Recorder of Deeds were approved. Fees deposited with the Treasurer were \$51,066.50.

The Commissioners reviewed and approved a submission for Greater Kansas City Community Foundation, Indigent Burial and Funeral Fund Grants:

Pursuant to the terms of the Greater Kansas City Community Foundation, we hereby request that you make grants to Johnson County office in the amount of \$400.00 for each of the following indigent cremations that have been conducted:

Time Period: December 3, 2020 – June 17, 2021

Name Amount

Ellen O'Dell	\$400.00
Angela VanLandinghan	\$400.00
<b>TOTAL AMOUNT:</b>	<b>\$800.00</b>

The Commissioners met with Tracy Brantner for the Johnson County Economic Development Agency Monthly Update and reviewed the staff update. Brantner reviewed the Whiteman Area Leadership Council establishment and bylaws with tentative agenda item for the appointment of Densil Allen. Discussion included pending request for proposals / qualifications for the county, Shamrock Business Park [right of way easement amendment pending with Panhandle Eastern (division of Southern Star)], and Together for Talent.

The Commissioners approved wage increased for the following General Revenue Building and Grounds employees:

- Mary Lutgen \$12.50 per hour to \$13.48 per hour (N6, WC Step 4.5)
- Darla Malcolm \$12.50 per hour to \$13.362 per hour (NC, WC Step 4.5)
- Pamela Hartupee New hire - \$12.50 per hour effective July 1, 2021

On Roll Call, the following Johnson County Commissioners were in attendance:

Densil Allen, 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 (5) Nonjudicial mental or physical health proceedings involving identifiable persons, including medical, psychiatric, psychological, or alcoholism or drug dependency diagnosis or treatment; At 9:08 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" Allen, Kavanaugh, Marr. "ABSTAIN" None. "NAY" None. Motion carried.

Other individuals in the closed session: Diane Thompson, County Clerk; Gary Bell, Road and Bridge Supervisor; Bruce and Susan Smith.

The closed session was for discussion purposes only. No motion was made and no vote was taken.

At 10:15 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" Allen, Kavanaugh, Marr. "ABSTAIN" None. "NAY" None. Motion carried.

The Commissioners met with Lisa Treece, Human Resources Director, regarding insurance coverage. Treece stated that, due to the law that enacted the American Rescue Plan Act (ARPA) funds, the county must cover Consolidated Omnibus Budget Reconciliation Act (COBRA) for employees not let go for cause through September 30, 2021. Treece also stated that the County can't keep paying for someone unemployed on employee health insurance because the County's agreement with the insurance company states that persons covered by the health insurance are active employees. Treece advised that the county needs to be careful what they do so they don't inadvertently take responsibility or liability for the situation.

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 2021-002 | Start Date: July 19, 2021 | Completion Date: July 30, 2021

- Location: NW 375<sup>th</sup> Road just south of NW 425<sup>th</sup> Road | Description: Bluebird Network will be placing fiber optic cable; minimum depth of 36 inches. 1,500 feet of 1.25 inch conduit and 24 fiber cable on the North side of NW 375<sup>th</sup> Road starting at NW 425<sup>th</sup> Road and heading Southeast.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve and authorize Presiding Commissioner Allen to sign the SecureTech Systems, Inc. Two Year Warranty Extension and approve the \$1,940.25 payment. Motion approved unanimously.

**(CONTINUED FROM PAGE 436) RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT  
2<sup>nd</sup> Day's Proceedings, 6<sup>th</sup> Day of July 2021**

The Commissioners met Bill Payne, Cuttin' Up owner, regarding the installation of a culvert on SE 900 between SE 250<sup>th</sup> Road and SE 251<sup>st</sup> Road. Payne reported the culvert has been on site for six weeks and he wants to know when the installation will be done; if the work cannot be done in a timely matter, Payne will hire the work to be completed. Also discussed was the need for a stop sign to be installed at the SE 251<sup>st</sup> Road and SE 900<sup>th</sup> Road intersection as he watched an accident almost occurred.

The Commissioners accepted the summary settlement report of Heather Reynolds, Treasurer, for the month of June 2021. Reynolds reviewed that sales tax arrives in the bank but paperwork identifying the breakdown does not come at the same time; when the paperwork arrives, the reports will be shared with the Commissioners.

The Commissioners discussed President Biden's February 24, 2021 continuing of the national emergency declared in Proclamation 9994 concerning the COVID-19 pandemic and Governor Parson's extension of the State of Missouri until August 31, 2021.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to table the State of Emergency Expiration (established March 16, 2020) until September 2, 2021. Motion approved unanimously.

The Commissioners met with Jeff Lehman to review services available through Connected LLC (review of utility bills and services to compare with other entities). No action was taken or decision made.

The Commissioners reviewed correspondence from Missouri Department of Agriculture regarding the Land Survey Program for Section Corner Remonumentation. It was discussed that no county surveyor filed nor was elected for Johnson County in 2020. The Commissioners reviewed the appointment process as per Revised Statutes of Missouri 60.010. Discussion tabled until July 15, 2021.

The Commissioners reviewed and accepted the reports of Payment in Lieu of Taxes (PILT) from the Project Faulkner – CCK, LLC for \$16,375.00 (Distributions: \$75.24 to Missouri Department of Revenue, \$15,622.57 to Johnson County Treasurer, and \$677.19 surtax held by Collector). Surtax held by Collector for annual distribution of surtax \$667.19.

Adjournment was at 2:00 p.m. The next meeting will convene on July 8, 2021.

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

\_\_\_\_\_  
Densil Allen, 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, 8<sup>th</sup> Day of July 2021**

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Densil Allen, 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 is made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 973 3861 4402 | Passcode: 278160

Accounts payable in the amount of \$194,119.67 was reviewed and approved for payment.

Commissioner Kavanaugh and Commissioner Marr met with Diane Thompson, County Clerk. Discussion included access to public meetings through Zoom and the Clerk's ability to take minutes when there is limited staffing in the Clerk office. Also discussed was Thompson's meeting with Julie Newton and Sarah Chamberlin, Warrensburg Animal Rescue. Thompson stated that an agenda item was placed on the Commissioners' calendar for Thursday, July 15<sup>th</sup> at 2:30 PM. Items that will need to be determined prior to the 2022 contract include: budget line items in the county's budget, expectation of services to be provided, the need for an ordinance on the County's part similar to Boone and Taney Counties, auditing requirements for WAR funds and the separation of tax money from donations.

**(CONTINUED FROM PAGE 437) RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT  
3<sup>rd</sup> Day's Proceedings, 8<sup>th</sup> Day of July 2021**

Commissioner Kavanaugh and Commissioner Marr met with Cassidy Poteet and Zachary Thorpe for the Emergency Management Agency Bi-Weekly Update.

- 2005 Ford Excursion XLT (V8 6.0L VIN:1FMSU41P15EC66262) – \$4,713.58 estimated repairs from Crest Ridge Tire and Auto LLC; Commissioner Kavanaugh and Commissioner Marr stated the vehicle may have reached the end of it's service with the County. Poteet will research options regarding the equipment on the vehicle and the vehicle (return to grant funded entity or County sale).
- Fiscal Year 2021 Grants (July 2021-June 2022)
  - Emergency Management Performance Grant (EMPG) – \$130,421.00 (County match \$65,211.00)
  - Emergency Management Performance Grant Program – American Rescue Plan Act (EMPG-ARPA) - \$24,950.00 (County match \$12,475.00)
- 2021 Income Report
  - City of Knob Noster \$4,300.00 (Emergency Management Agency Services) – paid
  - City of Leeton \$877.30 (Emergency Management Agency Services) – paid
  - City of Warrensburg \$2,919.45 (Emergency Operations Center [EOC]) – not paid

Commissioner Kavanaugh and Commissioner Marr met with Rick Morris regarding needed Asphalt Repairs needed on NE 801<sup>st</sup> Road between the railroad tracks and US 50 Highway. Also present was Gary Bell, Road and Bridge Supervisor. The Commissioners reviewed the previous agreement with the Union Pacific Rail Road company was for the Rail Road Company to maintain 25 feet on each side of the railroad tracks.

Commissioner Kavanaugh and Commissioner Marr met with Gary Bell, Road and Bridge Supervisor, Discussion included the continued construction (sprinklers, and filling in of the County ditch) in the County's right of way at 192 NW 21<sup>st</sup> Road (Daniel Spies). Commissioner Kavanaugh stated Spies is supposed to be submitting in a letter identifying the County's role since the two (2) inch PVC pipes and sprinklers are within one foot of the roadway and likely to be damaged during road maintenance.

Commissioner Kavanaugh and Commissioner Marr met with Bill Lawrence to review of services available through Spyglass (review of utility bills and services to compare with other entities).

The Commissioners were contacted about the County maintaining NW 1711<sup>th</sup> Road in Oakmont Estates. Commissioner Marr directed Josh Drake to contact the Road and Bridge Department to review the road and verify it meets county expectations.

The Commissioners opened the bids received for the Johnson County Spirit Trail – Public Art.

**BID INVITATION** The Johnson County Commission is requesting proposals for an original public art project at Bristle Ridge on the Missouri Spirit Trail.

**BID OPEN** Bids were received by the following:

Name	Location	Cost	Timeframe
Stefanie Aziere-Statler	Florence, Missouri	\$18,000	9-11 weeks
Erin F. Rider	Warrensburg, Missouri	\$8,510	80 days
Hannah Beatrix Clark	Warrensburg, Missouri	\$25,600	July 2021-September 2022

**BID REVIEW** Review was based on the following criteria:

1. Artistic Quality and Originality: The strength and originality and creativity of the artist's concept and demonstrated skill or craftsmanship. (25 points)
2. Context: The appropriateness of the concept within the proposed architectural, geographical, socio-cultural, and historical context. (25 points)
3. Feasibility: Budget, timeline, and probability of success. (25 points)
4. Design and Construction: Issues related to fabrication of the installation, its durability, resistance to vandalism, long-term maintenance issues, and weather permanence. (25 points)

As all submitted bids were reviewed by the Johnson County Trails Coalition selection committee, Commissioner Kavanaugh motioned and Commissioner Marr seconded to forego conducting a second review of the submitted bids. Motion approved unanimously.

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

Tax Distribution Summary for June 2021 was received and approved as submitted by Laura Neth Smith, Collector.

Johnson County received the sales tax distribution for June 2021 from the Missouri Department of Revenue. The monies were distributed as follows: General Revenue: \$276,771.08, Jail: \$138,372.49, County Law Enforcement: \$258,065.53, Road and Bridge: \$276,771.07; Law Enforcement: \$276,744.00 and Road Use Tax: \$155,345.62.

Adjournment was at 3:00 p.m. The next meeting will convene on July 12, 2021.

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

\_\_\_\_\_  
Densil Allen, 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, 12<sup>th</sup> Day of July 2021**

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Densil Allen, 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 is made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 973 3861 4402 | Passcode: 278160

The Commissioners met with Jim Ash and Mitch Marquess for the Building and Grounds Bi-Weekly Update. Discussion included:

- Courthouse Ceiling Tile – After reviewing the cost of product, the Commissioners approved the purchase and replacement of the tiles for the second floor lobby and hallways of the Courthouse.
- Maintenance Truck – various maintenance has been needed lately (brakes, charging system, starter)
- 2022 Budget – The Commissioners requested maintenance staff begin thinking about 2022 projects

The Commissioners met with Jill Purvis for the Warrensburg Main Street Monthly Update. Discussion included:

- Patriotic Children's Parade (Saturday prior to the 4<sup>th</sup> of July) – Commissioner Marr suggested additional staffing to assist with intersection
- Farm to Table 7/24/2021
  - Chair Drop off on Friday morning by Warrensburg Schools / Move all vehicles out of courthouse parking lot
- Moonlight Market – September 29, 2021
- Burg Fest – October 1-2, 2021
  - Streets surrounding the courthouse closed from 7AM on Friday through noon on Sunday, Courthouse (Courthouse East parking lot will be closed to all traffic)
- Christmas Parade – December 3, 2021
- Outdoor white fencing – Purvis reviewed the County offered to store the 100 6' x 8' fencing pieces in the shipping container fencing pieces; Purvis offered the Johnson County's use for upcoming 2022 high profile case
- Old Drum Plaza – Purvis reviewed a grant is available for new drawings of an amphitheater / covered farmer's market and asked if the Commission would be interested in utilizing the East Market property. Commissioner Marr expressed concerns of limited parking around the courthouse and the reduction of additional parking would cause challenges for patrons, employees, jurors, etc.

The Commissioners met with Tracy Brantner, Johnson County Economic Development Corporation Executive Director regarding the Coronavirus Aid, Relief, and Economic Security Act (CARES Act) Fund - Johnson County Small Business Marketing Pandemic Web Resources (MPWR) Program. Brantner reviewed the background of the program.

Gates Floor & More CARES Act MPWR PILOT Program Reimbursement Request (MPWR-01)

Brantner reviewed the Gates Floor & More Reimbursement Request with the original approval not to exceed the County Funded Total at \$5,000.00.

- Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the Gates Floor & More final CARES Act MPWR PILOT Program reimbursement amount of the final County Funded Total of \$4,189.91. Motion approved unanimously.

Green Meadows Alpaca Ranch CARES Act MPWR PILOT Program Reimbursement Request (MPWR-02)

Brantner reviewed the Green Meadows Alpaca Ranch Reimbursement Request with the original approval not to exceed the County Funded Total at \$2,640.00.

- Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the Green Meadows Alpaca Ranch final CARES Act MPWR PILOT Program reimbursement amount of the final County Funded Total of \$2,640.00. Motion approved unanimously.

Photo Gym CARES Act MPWR PILOT Program Reimbursement Request (MPWR-03)

Brantner reviewed the Photo Gym Reimbursement Request with the original approval not to exceed the County Funded Total at \$4,700.00.

- Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the Photo Gym final CARES Act MPWR PILOT Program reimbursement amount of the final County Funded Total of \$4,035.94. Motion approved unanimously.

4 Boss Ladies LLC CARES Act MPWR PILOT Program Reimbursement Request (MPWR-04)

Brantner reviewed the 4 Boss Ladies LLC Reimbursement Request with the original approval not to exceed the County Funded Total at \$3,205.00.

- Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the 4 Boss Ladies LLC final CARES Act MPWR PILOT Program reimbursement amount of the final 90% County Funded Total of \$2,550.04. Motion approved unanimously.

The Law Enforcement Tax City Distribution for June 2021 was made by Auditor Chad Davis on July 12, 2021 as follows: Centerview: \$1,362.41; Chilhowee: \$1,799.53; Holden: \$13,729.96; Kingsville: \$1,406.00; Knob Noster: \$13,467.19; Leeton: \$3,386.10; Warrensburg: \$89,383.61. The total distribution was \$124,534.80. The county portion was \$152,209.20.

The Commissioners met with Mark Reynolds, Assessor. Discussion included health insurance and Board of Equalization scheduled for July 19, 2021.

RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT 4<sup>th</sup> Day's Proceedings, 12<sup>th</sup> Day of July 2021 is continued on page 440

**(CONTINUED FROM PAGE 439) RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT  
4<sup>th</sup> Day's Proceedings, 12<sup>th</sup> Day of July 2021**

The Commissioners met with Stefanie Aziere-Stattler regarding the Johnson County Spirit Trail - Public Art bid submittal. Also present: David Peerbolte, Spirit Trail Chairman and Sallie Ashe, Spirit Trail Secretary. Aziere-Stattler reviewed the submitted art and offered to shift any of the items to different locations on the mural. Aziere-Stattler suggested the mural be annually inspected for any damage to the surface (bubbling or peeling). Ashe suggested the County providing signage on cones to alert trail traffic of work on the trail. Half payment at the start and half at the completion of the work.

Having considered the bids, Commissioner Marr motioned and Commissioner Allen seconded to award the bid Johnson County Spirit Trail – Public Art to Stefanie Aziere-Stattler, Florence, Missouri in the amount of \$18,000.00. Commissioner Kavanaugh opposed. Motion approved.

Aziere-Stattler reviewed the payment plan with half payment (\$9,000) at the start of the project and the remaining \$9,000 at the completion of the work; an invoice was submitted and approved for payment with the next cycle of checks.

The Commissioners met with Diane Thompson, County Clerk, regarding the Missouri LAGERS Initial Valuation for Johnson County as of December 31, 2020 which has been on the counter for public viewing since May 3, 2021. Discussion tabled until July 20, 2021.

The Commissioners met with Gary Bell, Road and Bridge Supervisor, regarding ongoing road and bridge projects. Discussion included drainage issues at NW 701<sup>st</sup> Road and NW 175<sup>th</sup> Road.

The Commissioners toured 122 Hout Street and reported the building has been cleaned up.

Adjournment was at 2:00 p.m. The next meeting will convene on July 13, 2021.

ATTEST:

\_\_\_\_\_  
Diane Thompson, County Clerk

\_\_\_\_\_  
Densil Allen, Presiding Commissioner

\_\_\_\_\_  
John L. Marr, Eastern Commissioner

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

**RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT  
5<sup>th</sup> Day's Proceedings, 13<sup>th</sup> Day of July 2021**

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Densil Allen, 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 is made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 973 3861 4402 | Passcode: 278160

Commissioner Allen did not attend the Workforce Development Board: Executive Committee / Presiding Commissioner Meeting.

The Commissioners attended the KOKO Radio Broadcast: Johnson County Today. Discussion included sales tax and Board of Equalization

The Commissioners met with Chad Sayre, Allstate Consultants; George Owens and Michael Cohron, Villiages of Whiteman (VOW) property owners, to discuss the closeout of the Neighborhood Improvement District (NID). Sayre shared aerial images of the NID and the low spot which gathers water. Sayre has a solution for the water that ponds in the grass and stays for several days which involves a full depth reclamation (FDR). Owens stated he wishes to resolve the issue but does not the asphalt cut. Owens recommended an under the road bore (similar cost). Sayre stated concerns boring under the road which could impact FDR. The cost for correcting the drainage issue will be covered by Allstate, with Sayre noting the FDR project caused the issue and they will correct it at no cost to the Homeowners Association or the County. The cracks in the road are expected to be shrinkage cracks and will be revisited and filled/sealed next year, closer to the end of two-year warranty period. Discussion included the engineering cost, as it was significantly higher than originally contracted. Sayre stated initially, Allstate was under the impression that the County Road and Bridge Department would be doing some of the reclaiming work and when the scope of work changed, the cost went up. Sayre stated the project was still much cheaper than the Missouri Department of Transportation (MoDOT) schedule of fees they would have charged. Final costs, including an amount set aside for a final crack fill and overlay will be totaled and a certified cost of final mailing will be sent to property owners notifying them that the project is complete and has been accepted by the county.

*RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT 5<sup>th</sup> Day's Proceedings, 13<sup>th</sup> Day of July 2021 is continued on page 441*



**(CONTINUED FROM PAGE 440) RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT  
5<sup>th</sup> Day's Proceedings, 13<sup>th</sup> Day of July 2021**

The Commissioners discussed the upcoming Board of Equalization (BOE) and appointment of Citizen Members. The Commissioners reviewed the suggested Brad Carper Jr. (Real Estate Appraiser) and Chelsea Fowler (Realtor) members. Upon further review of statutes, Mark Reynolds, Assessor, will contact the State Tax Commission to confirm if a Realtor qualifies to be a BOE Citizen Member.

Commissioner Allen did not attend the Workforce Development Board: Chief Executive Officers Meeting.

The Commissioners discussed the raises given to various hourly staff. The transfer of funds for payroll of County Officials and employees for the period June 26, 2021 through July 9, 2021 was approved from County funds in the following amounts: County Revenue: \$60,029.65; Road and Bridge Department: \$34,008.00; Assessment: \$12,567.78; Bridge Construction: \$28,834.99; Juvenile Officers: \$6,891.50; Prosecuting Attorney: \$23,765.30; MoSMART Sal Supplement: \$276.90; Recovery Court – SAMHSA Grant: \$0.00; Commission Administrative: \$0.00; Sheriff: \$59,005.54; Jail: \$55,251.62; P.A. Child Support IV D: \$2,458.15; P.A. VOCA Grant: \$1,788.46; Grand Total: \$284,887.89.

Adjournment was at 12:00 p.m. The next meeting will convene on July 15, 2021.

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

Diane Thompson, County Clerk

\_\_\_\_\_

Densil Allen, 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, 15<sup>th</sup> Day of July 2021**

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Densil Allen, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; and Diane Thompson, County Clerk. Additional public access is made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 973 3861 4402 | Passcode: 278160  
The following proceedings were had to-wit:

The Commissioners met with Gary Bell and Babette Sproat, Road and Bridge Department, regarding an employee's challenges with Health Savings Account. Also discussed, two (2) vehicles waiting to be sold, pending the County acquiring the titles; Bell stated the County Clerk has been working to get the titles for two (2) years.

Also discussed a property owner's concerns about debris piling up damming up the creek and causing significant damage the in Post Oak Creek on the north side of West Division about a mile outside of the Warrensburg City Limits. Bell stated the debris is far off the roadway and the responsibility of the property owners to remove.

The Commissioners reviewed the request from Glenn Schkeeper to address the blocked SW 1421<sup>st</sup> Road past the corner of SW 815<sup>th</sup> Road. Schkeeper noted the roadway has been blocked by the church's recreational vehicles (RVs) and Schkeeper would like to access his property from SW 1121<sup>st</sup> Road. Schkeeper also noted he has had issues with church trying to maintain his property. The Commissioners did not review SW 1421<sup>st</sup> Road.

Accounts payable in the amount of \$166,593.10 was reviewed and approved for payment. Discussion included the County's payment for autopsies; it was clarified that autopsies are paid by the person/entity requesting the autopsy (when the Coroner orders an autopsy, the County pays).

The Commissioners discussed the Main Street request to use the courthouse basement bathrooms Saturday, July 24, 2021 10AM-noon for Farm to Table guests and volunteers use. Main Street offered a Complimentary ticket for the County person to attend the event. Purvis stated they could have volunteers escort attendees into the courthouse or whatever was deemed necessary by the County. Estimated attendance is maximum 60 with 10 – 15 volunteers. Having considered the additional needs involved, the Commissioners agreed to not allow Main Street access to the Courthouse for the July 24, 2021 Farm to Table event and requested the County Clerk's office to notify Purvis of their decision.

The Commissioners met with Keith Knight, Time Key Glazing [The Wilson Group (Quaker)], regarding the Courthouse Handicapped Accessible Door. Discussion tabled until estimate is presented.

The Commissioners met with Heather Reynolds, Treasurer, regarding the need to correct the Bank Depository Bid contract to include correct the dates.

*RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT 6<sup>th</sup> Day's Proceedings, 15<sup>th</sup> Day of July 2021 is continued on page 442*

**(CONTINUED FROM PAGE 441) RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT  
6<sup>th</sup> Day's Proceedings, 15<sup>th</sup> Day of July 2021**

---

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

- Missouri River Runner Train – funding is only available through the end of December, 2021
- Two (2) vehicles lacking titles
  - 2005 white transport van – title is in Savers Property and Casualty; no record of the vehicle being purchased by the County.
  - Sheriff transport van – Clerk is waiting for a status from Missouri Department of Motor Vehicles
- Employee Health Savings Account that was never activated by the employee.

The Commissioners discussed the appointments of the Board of Equalization Citizen Members. The Commissioners reviewed and approved the appointment wording noting concerns of one of the recommendations from Assessor Mark Reynolds, that they may not meet the statute requirements for a citizen member. The Commissioners contacted Reynolds to verify they understood the statute the way it was intended with the State Tax Commission.

Commissioner Allen reviewed potential surveyor's for monumenting section corners and the Commissioners contacted surveyor to verify their interest in the county's project.

The Commissioners met with Larry Quick regarding a road drainage issue at NW 701<sup>st</sup> Road and NW 175<sup>th</sup> Road. Also present: Gary Bell and Jimmy Tye, Road and Bridge; Henry Feldman, Siegfried, Hugh and Dale Smith, property owners. Property owners will submit a plan of action for the Commission's review and approval.

The Commissioners met with Darlene Buckstead, Board Chair and Mary Young, Interim Administrator, for an Johnson County Community Health Services (JCCHS) Update. Also present: Bailey Burd, Emergency Management Agency

- Introductions
  - Darlene Buckstead, Board President
  - Mary Young, Interim Administrator
  - New Administrator, Stephanie Truex, starts August 9, 2021
- Coronavirus (COVID-19)
  - COVID-19 Cases: July 9, 2021 38 total active cases in Johnson County, averaging about 6 new cases per day, positivity rate jumped from 2.1% on July 2 to 11.3% on July 15, some cases include vaccinated individuals with less severe symptoms. JCCHS continues to follow up with each new case through contact tracing. Western Missouri Medical Center has COVID 9 patients this week.
  - COVID-19 Vaccine: Currently, Johnson County has 21.8% individuals who have completed vaccination, a total of 11,772 people. Fewer people attending JCCHS COVID vaccine clinics. The goal moving forward is to continue encouraging individuals who have not received their vaccine to get vaccinated as quickly as possible. This is another layer of protection and is an essential tool to help protect everyone.
  - COVID Exposures: Today – Warrensburg Parks and Recreation Pool Attendee and Adventure Club (fully vaccinated)
  - COVID Direction / Advisement: Buckstead reviewed her opinion regarding face mask
- Communication – The Commissioners requested a monthly meeting; Buckstead stated the intent to meet with the Commission.

The Commissioners met with Richard Strobel regarding discussed potholes on 23 Highway and County Line Road and visibility problems on NE 1200<sup>th</sup> Road a mile east of 23 Highway. Commissioner Marr reviewed the road.

The Commissioners met with Sarah Chamberlin, Warrensburg Animal Rescue (WAR) Treasurer and Kayla Frank, Old Drum Animal Shelter Director and Stormy Taylor, Recorder. Also present: Tim Bernt, Kevin Mannering, Mike Moon. Chamberlin reviewed the Profit and Loss Statement. Chamberlin reviewed Warrensburg Animal Rescue establishment. Frank reviewed the animal transferring process and shelter operations. Bernt expressed concerns with the WAR board members being limited to Warrensburg members instead of countywide. Chamberlin reviewed the intent to widen the scope of search as new members are needed; noting the original group's immediate and organization in response to the City of Warrensburg defunding the animal shelter.

The Commissioners met with Martin Robbins to review a plat of a new subdivision called Meadow Brook in Johnson County (Section 27, Township 46 North, Range 25 West) off of DD Highway, East of Warrensburg. Robbins reviewed the road and ditches have been reviewed by Gary Bell, Road and Bridge Supervisor; with the road surface initially being gravel and the option to chip and seal or hard surface the road through the Homeowner's Association (if established).

Commissioner Marr attended the Transportation Advisory Committee.

Adjournment was at 4:20 p.m. The next meeting will convene on July 19, 2021.

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

Diane Thompson, County Clerk

\_\_\_\_\_

Densil Allen, 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, 19<sup>th</sup> Day of July 2021**

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Densil Allen, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; and Jennifer Powers, County Clerk Chief Deputy. Additional public access is made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 973 3861 4402 | Passcode: 278160 The following proceedings were had to-wit:

The Commissioners met with Cassidy Poteet and Bailey Burd who reviewed the Emergency Management Agency Bi-Weekly Update. Poteet reviewed the recent National Community Emergency Response Team (CERT) Conference training complete in Springfield, Missouri. Discussion included the recent increase in COVID-19 positive cases in Johnson County.

**Board of Equalization**

**1. Call to Order**

County Clerk Chief Deputy Jennifer Powers called the Board of Equalization (BOE) to order at 9:02 a.m.

**2. Attendance**

Voting Members

- Presiding Commissioner Densil Allen
- Eastern Commissioner John Marr
- Western Commissioner Charles Kavanaugh
- Auditor Chad Davis
- Johnson County Citizen Brad Carper Jr. (Real Estate Appraiser) appointed July 15, 2021
- Johnson County Citizen Greg Edwards (Mortgage Loan Officer) appointed July 15, 2021

Nonvoting Members

- County Clerk Chief Deputy Jennifer Powers
- Assessor Mark Reynolds

Not Present: Voting Member – Surveyor (due to no elected or appointed County Surveyor at the time of BOE)

Also Present: George Taylor, Assessor Deputy; Adam J. Pabarcus, Faegre Drinker Biddle & Reath LLP (representing Lowe’s Home Centers LLC)

Powers established a quorum was present.

**3. Oath**

Powers administered the oath to the BOE members and members signed the oath of office.

**4. Chairperson**

Powers opened the floor for nominations for a chairperson. Davis moved and Marr seconded to appoint Densil Allen as Chairman of the Board. The motion passed unanimously, and Allen was elected by acclamation.

**5. Appeal Hearings**

Powers reviewed the status of Property Assessment Appeal Hearings:

Appeal Number	Owner	Parcel/Account Number	Informal Hearing Outcome	Hearing Status
2021-001	Crown Castle International	07-10-01-00-000-0004.01	Settled	Withdrawn
2021-002	Virginia Manor Apts of Holden I, LP	17-30-14-03-001-0004.00	Settled	Withdrawn
2021-003	Missouri Rural Housing of Holden, LP	17-60-14-02-014-0011.00	Settled	Withdrawn
2021-004	Doro Missouri LLC	11-40-18-03-008-0021.01	Settled	Withdrawn
2021-005	Krzyzostaniak Trust, Dorota M	11-40-19-00-000-0035.04	Settled	Withdrawn
2021-006	Lowe’s Home Centers LLC	12-60-13-03-002-0004.00	Not Settled	Confirmed

Lowe’s Home Centers LLC, 912 N College Ave Warrensburg, Adam J. Pabarcus, Faegre Drinker Biddle & Reath LLP

Pabarcus stated Lowe’s Home Centers LLC has been overvaluated and should be reduced to \$4,446,920 based on the square footage (111,173 square foot at \$40 per square foot) of the vacant building (Dark Store Theory). Pabarcus reviewed submitted documentation and comparison property sales. Pabarcus noted a Henry County big box store was sold in 2018; documentation was not submitted to the BOE.

Carper stated the comparison properties Pabarcus provided are not similar to Johnson County, which is unique in location and includes an air force base and university.

Reynolds reviewed the assessed value is defensible and increased five percent (5%) at \$6,105,202. Reynolds stated the Cass County Board of Equalization has a big box store with value set at \$6.7 million.

Reynolds asked if the 2020 income and expense reports had been submitted to the BOE; they have not. Reynolds stated the Dark Store Theory Pabarcus presented has not held up at the Missouri State Tax Commission.

Davis motioned to uphold the current assessed value. Commissioner Marr seconded. The motion passed unanimously by voice vote.

Powers advised Pabarcus that Lowe’s Home Centers LLC has the right to file an appeal with the Missouri State Tax Commission.

**6. Adjournment**

Powers stated there are no other appointments scheduled and asked if there was a motion to close the Board of Equalization. At 9:18 a.m. following discussion on the recommendation, Kavanaugh motioned and Marr seconded to close the Board of Equalization. The motion passed unanimously by voice vote.

*RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT 7<sup>th</sup> Day’s Proceedings, 19<sup>th</sup> Day of July 2021 is continued on page 444*

**(CONTINUED FROM PAGE 443) RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT  
7<sup>th</sup> Day's Proceedings, 19<sup>th</sup> Day of July 2021**

The Commissioners received a check in the amount of \$800.00 from Greater Kansas City Community Foundation for indigent burial services of Ellen O'Dell and Angela VanLandinghan. Check #627353 was deposited with the Treasurer.

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

- NW 701<sup>st</sup> Road and NW 175<sup>th</sup> Road Drainage Issue –
- Knob Noster – East side will need a ditch and widen the road Chip seal 981<sup>st</sup> Road and 130<sup>th</sup> Road and 991<sup>st</sup> Road, City of Knob Noster will take over the maintenance of the roads and put the agreement in writing, pending agreement with property owners of the proposed work
- Chip and Seal progress update
  - Knob Noster chip and seal has been submitted for measurement and estimated cost. Road and Bridge will submit cost for Knob Noster to prioritize for 2021 projects.

The Commissioners contacted surveyors to identify interest in remonumenting section corners in the county:

- Bowers Land Survey – response expected by August 2, 2021
- Whitehead Consultants – price estimate will be sent
- Eagle Pointe Surveying – price estimate expected July 20, 2021

Discussion tabled.

The Commissioners met with Becky Johnson, Human Resources, regarding wage continuation requests:

- Road and Bridge Employee requested wage continuation extension starting July 17, 2021. The extension will be granted. After this extension, the employee will need to be cleared for light duty or will need to use accrued time for further pay.
- Road and Bridge Employee requested wage continuation. "Absent from work" dates were not included in the Lafayette County Health letter; June 29 – July 9, 2021 were included in the Johnson County Community Health letter but the employee worked June 29 and July 1 which made the "wait week" July 5 – 9, 2021. This identifies the employee to be ineligible for wage continuation. The Commissioners agreed with Human Resources review and no action was taken to approve wage continuation for this individual.

Commissioner Allen attended the Johnson County Economic Development Corporation Orientation.

Adjournment was at 3:00 p.m. The next meeting will convene on July 20, 2021.

Densil Allen, 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  
8<sup>th</sup> Day's Proceedings, 20<sup>th</sup> Day of July 2021**

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Densil Allen, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; and Diane Thompson, County Clerk. Additional public access is made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 973 3861 4402 | Passcode: 278160

The following proceedings were had to-wit:



The Commissioners met with Kevin Thieman, Concordia Resident / Johnson County property owner, regarding the westward extension of NE 871<sup>st</sup> Road in Section 29, Township 48 North, Range 24 West in Johnson County. Thieman noted discussing the previous pathway as denoted in the 1952 plat book with County Clerk Diane Thompson, Thompson stated the establishment, vacation, nor abandonment of the road has been located at this time. Thieman stated the roadway appears to have been abandoned around the raising of CC Highway. Thieman explained the CC Highway entrance to his property is unsafe. Thieman requested since the road was unmaintained from county maintenance, Thieman would like to clean the brush from the roadway to make an easier access point to the property from NE 871<sup>st</sup> Road. Thieman stated that he had discussed the property access with neighboring property owners and expected the clearing to be approximately 150 feet from the corner of NE 871<sup>st</sup> Road. Thieman stated that Patric Brackman is currently working to clean out the fence line. Commissioner Marr noted the measurement from the GIS program estimates the clearing would be nearly 400 feet. Commissioner Marr reviewed the opening and closing petition process for County roads and discussion tabled to July 26, 2021.

The Commissioners later met with Kenny Meyer, who opposes to the westward opening of NE 871<sup>st</sup> Road (Thieman's request). Meyer stated there was an easement / pathway for a driveway to his property, but nothing established for Thieman's property. Meyer stated the trees Thieman wants to remove in the fencerow are large and obvious to be well established. Meyer stated that Thieman's reason to reopen that path was to allow for side-by-sides (motor vehicles) to access and use Thieman's property for a track. The Commissioners invited Meyer to attend the July 26<sup>th</sup> meeting with Thieman; noting the matter may become a civil matter for the courts to decide.

**(CONTINUED FROM PAGE 444) RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT  
8<sup>th</sup> Day's Proceedings, 20<sup>th</sup> Day of July 2021**

The Commissioners met with Danielle Dulin for the Johnson County and City of Warrensburg Monthly Meeting. Discussion included:

- COVID-19 current impact – City of Warrensburg going to increase signage again and implement face mask requirement for unvaccinated employees.
- Highway Bridge improvements – application submitted and available on the website for viewing
- Bridge ownership
- Railroad Right of Way – City of Warrensburg has not located a written document denoting maintenance of railroad approach. Dulin reviewed their procedure in the event of needed maintenance.
- City of Warrensburg Demolition Projects – Culton Street Building, Wastewater Treatment (East and West)
- City Manager Hiring Process – interview process has started

The Missouri LAGERS Actuarial Valuation Remove for Public Viewing was tabled to July 22, 2021.

The Commissioners met with Diane Thompson, County Clerk; Lisa Treece, Human Resources Director; Gary Bell, Road and Bridge Supervisor. Discussion included:

- **Health Savings Account (HSA)– employee failed to complete activation**
  - Thompson reviewed the background of an employee's HSA which was activated by Human Resources with a total of \$290.00 of funds deposited Shore reviewed that the employee's address needs to be changed in HSA Central and then a new card needs to be requested through the portal. Commissioner Kavanaugh motioned and Commissioner Marr seconded to transfer \$985.00 in unpaid 2021 Health Savings Account to the unnamed employee, pending the employee's receipt the Health Savings card. Motion approved unanimously. Additionally, the Commission requested Human Resources (HR) contact employee's supervisor in the event an employee has outstanding HR tasks to be completed (if contact by email or phone has not been successful).
- **Employees Impacted by COVID-19**

Thompson reviewed that employees and employee dependents are still required to be absent from work due to testing positive for COVID-19 and required quarantine period.

Treece reviewed the Commission's previous discussion for employees to use wage continuation since the expiration of the CARES funding on June 30, 2021; no action was taken for employees to use ARPA funds. Treece stated that wage continuation is only available to the employee, not to an employee not able to work due to caring for a dependent or spouse. Treece also reviewed that wage continuation requires a "wait week" before becoming eligible.

Thompson reviewed correspondence from Travis Elliott, legal counsel, regarding ARPA eligibility and reimbursement:

*Where an employee has been quarantined or has contracted COVID-19, local governments are eligible for tax credits against the social security and Medicare tax payments if they voluntarily extend Emergency Paid Sick Leave ("EPSL") and Emergency Family and Medical Leave ("EFMLA") from April 1, 2021 through September 30, 2021. The American Rescue Plan Act ("ARPA") does not directly amend EPSL or EFLMA, but does amend the Internal Revenue Code by adding three new sections which spell out how employers may apply the wages paid for EPSLA and EFMLA leave as a credit against the employer contributions for social security tax and Medicare tax. These provisions are slightly different than the leave requirements that were in the FFCRA (which were mandatory whereas this provision of the law is voluntary). EPSL may be taken under ARPA for five reasons:*

  1. *The employee was subject to federal, state, or local quarantine or isolation related to COVID-19;*
  2. *The employee was advised by their healthcare provider to self-quarantine because they were infected with or exposed to COVID-19 or because they were at high risk of complications from COVID-19;*
  3. *The employee is showing symptoms of COVID-19 and is seeking but has not yet received a medical diagnosis, the employee is seeking or awaiting the results of a diagnostic test for, or a medical diagnosis of, COVID-19 and such employee has been exposed to COVID-19 or the employee's employer has requested such test or diagnosis, or the employee is obtaining immunization related to COVID-19 or recovering from any injury, disability, illness, or condition related to such immunization;*
  4. *The employee was caring for someone subject to a federal, state, or local quarantine or isolation order related to COVID-19 or who was advised by their healthcare provider to self-quarantine for COVID-19 related reasons; or*
  5. *The employee was caring for their son or daughter because the child's school or childcare facility was closed or the childcare provider was no longer available because of COVID-19 related reason.*

*ARPA makes 80 hours of EPSL available to each employee beginning on April 1, 2021, regardless of whether the employee used any EPSL during 2020 (which again, was mandatory, and was made voluntary for 2021 from January 1 through March 31, 2021)). ARPA sets limits for wages paid under EPSL as \$511 per day for reasons 1, 2, and 3 above or \$200 for leave taken for reason 4 and 5.*

*Under ARPA, employees may take EFMLA leave for any of the same reasons for which the employee could take EPSL under the FFCRA, as well as for: the time during which an employee is waiting for the results of a COVID test because the employee was exposed to COVID-19 or because the employer has asked the employee to get tested; the time spent getting vaccinated against COVID-19; and any time when the employee cannot work due to side effects from a COVID-19. Under ARPA, the amount of wages paid for EFMLA leave that will count towards an employer's tax credit will not exceed \$200 per employee per day or \$12,000 per employee total.*

**(CONTINUED FROM PAGE 445) RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT  
8<sup>th</sup> Day's Proceedings, 20<sup>th</sup> Day of July 2021**

*The County should be aware that if it chooses to offer ARPA EPSL or EFLMA they must do so consistently and cannot choose which employees it will apply to on a case by case basis. If that occurs, the IRS may deny the County's request for tax credits.*

*I will also note that tax credits were not available to local governments under FFCRA (in 2020 or 2021), which meant that Counties had to use CARES Act funds in order to cover the expense. Now, under ARPA and this provision of the law, it clearly appears that local governments can voluntarily provide this leave and claim the tax credit (without having to use ARPA funds to pay for it).*

Thompson reviewed, if the County is going to utilize ARPA funds, the County will need to adopt a policy; tabled until July 22, 2021. The Commissioners requested to know which departments / offices were reporting COVID-19 positive cases.

The Commissioners met with Gary Bell, Road and Bridge Supervisor, discussion included the NW 175<sup>th</sup> Road and NW 701<sup>st</sup> Road where Larry Quick, Scott and Don Seigfried, Dave and Hugh Smith, Henry Feldman, property owners, would like to take the water north to help divert storm water. It was noted that the ditch changes would not improve the drainage on Larry Quick's property unless Quick improved drainage on his property.

The Commissioners discussed the August 16, 2021 deadline to submit requests to the Missouri Department of Agriculture regarding the Land Survey Program for Section Corner Remonumentation.

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

Adjournment was at 2:00 p.m. The next meeting will convene on July 22, 2021.

ATTEST:

\_\_\_\_\_  
Diane Thompson, County Clerk

\_\_\_\_\_  
Densil Allen, Presiding Commissioner

\_\_\_\_\_  
John L. Marr, Eastern Commissioner

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

**RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT  
9<sup>th</sup> Day's Proceedings, 22<sup>nd</sup> Day of July 2021**

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Densil Allen, 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 is made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 973 3861 4402 | Passcode: 278160

The Commissioners received a letter from the United States Environmental Protection Agency Region 7 regarding the Dismantled Minuteman II Missile Sites in Johnson County, Missouri. The letter was to:

- Make the County aware of their program to remind owners and monitor properties
- Remind the County the importance of availability and accuracy of property owner records
- Notify the County that the Missouri Department of Natural Resources will review tracts in the county this fall on behalf of the United States Air Force to evaluate whether side conditions may violate the terms of the Quitclaim Deed restrictions

Accounts payable in the amount of \$206,863.00 was reviewed and approved for payment.

The Commissioners met with Diane Thompson, County Clerk, regarding the American Rescue Plan Act (ARPA) - Employee Leave Policy. Thompson reported that no draft documentation had been received from Travis Elliott, legal counsel, at this time. The Commissioners requested Lisa Treece, Human Resources Director, write up a draft policy. Thompson and Treece shared with the office holders and staff present what this policy will provide in terms of COVID sick pay for employees/family members. The Emergency Paid Sick Leave (ESPL) may be taken under ARPA for five reasons as discussed July 20, 2021.

Johnson County received check #7436295 from Republic Services, Inc c/o Awin Management c/o Allied Waste Services in the amount of \$16,251.04 which represents the host fee for June 2021 from the Show Me Regional Landfill.

The Commissioners discussed the Missouri LAGERS Actuarial Valuation. Also present: Heather Reynolds, Treasurer; Major Aaron Brown, Sheriff Chief Deputy; Jennifer Palmer, Recorder Chief Deputy; Nancy Jo Jennings, Public Administrator; Chad Davis, Auditor; Lisa Treece, Human Resources Director. The study was placed on the counter in the County Clerk's office for public viewing on May 3, 2021. Information was presented by Thompson of the overall cost to join LAGERS as well as a cost per department budget. Following discussion on the feasibility with moving forward in the process to join LAGERS, Commissioner Kavanaugh motioned and Commissioner Marr seconded to remove the Missouri LAGERS Actuarial study from the counter and table the process for six months. Motion approved unanimously.

The Commissioner did not discuss remonumentation of section corners or the appointment of a County Surveyor.

**(CONTINUED FROM PAGE 446) RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT  
9<sup>th</sup> Day's Proceedings, 22<sup>nd</sup> Day of July 2021**

Commissioner Kavanaugh and Commissioner Marr met with David Peerbolte regarding the Johnson County Trails Coalition - Spirit Trail Update.

- Coalition Purpose – Coalition members have a better understanding of the role they play. Although originally the Johnson County Trail Coalition was a 501c3, the papers were lost and never refiled making this a group of interested people at this point. Marr stated he is not against the trail, but wasn't aware the County pays \$3,200 annually to Pioneer Trails Regional Planning Commission to oversee the coalition.
- Commission Updates – Peerbolte shared that he will present an update soon after each Spirit Trail Coalition meeting. Peerbolte and the Commissioners discussed ongoing communication between the Commission and the Spirit Trail Coalition.
- Membership – Peerbolte shared that Paul Edwards is a new member representing WAFB. Edwards replaces Andrea Goodson, who has moved to a different department on base. No Holden Representative has participated for quite a while.
- Trail Extension – Funding has been approved for the Knob Noster State Park Phase of the trail. Missouri Department of Conservation (MDC) is determining which trail option they will go with but didn't have information to share with the group at this time. Whiteman Air Force Base (WAFB) is waiting for the MDC to show exactly where their phase of the trail is going so that WAFB can begin their portion. The City of Knob Noster had no update. Pioneer Trails RPC shared that federal money has been released in the amount of \$12-\$28 million, going specifically to the four counties in the PTRPC region for alternate (non-vehicular) transportation projects. A subcommittee has been created for other trail projects in the county that could utilize this money.
- Trail Markings – Boy Scout Troop 1509 marked the trail at every mile and half mile starting at the Soccer Complex and utilizing E-911 addressing coordinates. They also marked the 5K and 10K turnaround points. At Bristle Ridge, where the trail leaves the road, the serpentine section was broken up into zones: Zone A - from where the serpentine begins to just past the retaining wall, Zone B - from the retaining wall to SE 591, Zone C - from SE 591 back to where the trail goes back to DD Hwy. Commissioner Marr asked if the Coalition would provide E-911 Dispatch with maps. Peerbolte said they would do that.
- Rack Cards / Advertisement – Warrensburg Convention and Visitor's Bureau (WCVB) is providing rack cards about the trail to the local hotels. The cards are in development now and should be printed next month. WCVB will absorb the cost for those.
- Kiosk – University of Central Missouri (UCM) built and installed the kiosk at the Soccer Complex, which is considered the beginning of the trail. They will do the printing of any information that goes in the Kiosk.
- Shirts – Knob Noster State Park will offer the Trail t-shirts for sale in their gift shop.

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

Adjournment was at 4:00 p.m. The next meeting will convene on July 26, 2021.

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

\_\_\_\_\_  
Densil Allen, Presiding Commissioner

\_\_\_\_\_  
John L. Marr, Eastern Commissioner

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

**RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT  
10<sup>th</sup> Day's Proceedings, 26<sup>th</sup> Day of July 2021**

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Densil Allen, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; and Diane Thompson, County Clerk. Additional public access is made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 973 3861 4402 | Passcode: 278160  
The following proceedings were had to-wit:

The Commissioners received monthly fees collected report from Prosecuting Attorney, Robert Russell for June 2021 totaling \$5,275.00 which was deposited with the Treasurer. Also received was a correction of May deposit number 2021-0015 which should have been 2021-013.

The Commissioners met with Jim Ash and Mitch Marquess for the Building and Grounds Bi-Weekly Update.

- Purchases – Commissioner Kavanaugh noted the upcoming change for required bidding amount from \$6,000 to \$12,000 starting August 29, 2021. Commissioner Kavanaugh reviewed that expenditures greater than the bid amount require a bid process (emergency: phone call bids, or regular: advertised bid process).
- Chemical Pump Failure – Marquess reviewed the tower
- Staffing – All maintenance begins at 6:30 a.m. but then alternates the length of shifts. Ash noted his pending retirement in June 2022.

**(CONTINUED FROM PAGE 447) RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT  
10<sup>th</sup> Day's Proceedings, 26<sup>th</sup> Day of July 2021**

---

The Commissioners met with Kevin Thieman and Kenny Meyer regarding the westward extension of NE 871<sup>st</sup> Road in Section 29, Township 48 North, Range 24 West in Johnson County. Thieman stated his desire to clear the roadway to make a path to his property since the CC Highway is not a safe intersection. The Commissioners reviewed the road opening and road vacation process. The Commissioners acknowledged the roadway has not been maintained by the County as a road for several years with no establishment or vacation documents located at this time. Thieman stated he has an attorney for negotiating these matters in other counties and is willing to take the issue to the courts, if needed. Kenny Meyer stated his lack of concern about the road but high concern regarding the removal of trees. The Commissioners reviewed that they are not a judge or attorneys to resolve legal matters and suggested the property owners attempt to resolve the matter between themselves. If the matter could not be resolved, the resolution could come through the court system.

The Commissioners met with Judge Bill Collins regarding Justice Center Parking Lot Fence. The Commissioners reviewed their understanding and concerns of the request from Collins to enclose the Justice Center Parking Lot. Collins updated his request to secure six (6) parking spaces (4 Judges, Circuit Clerk, Prosecuting Attorney) and transport vehicles (jurors and prisoners) with fencing and secured access entry. Collins explained the reason for increased security is due to two (2) death penalty cases in 2022 (moved from Cass County) and requested the completed fence by June 2022.

The Commissioners toured the Emergency Management Agency.

The Commissioners met with Mark Reynolds, Assessor, regarding some employees who have received the COVID-19 vaccine and others who have not. Reynolds asked if the Commission or County Offices, as a whole, would issue a mask requirement for county offices, requiring those employees who were not fully vaccinated to wear a mask. Reynolds reviewed that his staff work in close proximity and are asking about the issue with the significant increase in COVID-19 positive cases in Johnson County. Commissioner Marr stated those who are vaccinated have made their choice and those that have chosen not to get vaccinated; either can make their own decision about wearing a mask. Commissioner Allen stated an Elected Official could create a policy for their office / employees.

The Commissioners received correspondence from Connie Fosnow, in appreciation for the Road and Bridge Department trimming up the trees over / along the roadway.

The Commissioners met with Gary Bell, Road and Bridge Supervisor, regarding ongoing road and bridge projects. Bell reviewed recent challenges with people working in the right of way on 375<sup>th</sup> Road to lay fiber; no right of way permit was submitted for approval and it is unknown who is leading the project. Commissioner Kavanaugh asked about the vendor used for state bid tire purchases. Commissioner Marr asked about 1501<sup>st</sup> Road. Also discussed was the water drainage at NW 175<sup>th</sup> Road and NW 701<sup>st</sup> Road. Commissioner Marr asked about mowing, Bell stated they are only mowing intersections again this year. Commissioner Marr asked if Road and Bridge is short employees, Bell stated they are not. Post Oak Bridge, 401 needs trees pulled out of the ditch.

The Commissioners reviewed and approved previous minutes.

The Commissioners reviewed the American Rescue Plan Act – Voluntary Employer-Paid Sick Leave Policy. Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the American Rescue Plan Act - Employee Leave Policy. Motion approved unanimously.

1. **Background:** The Families First Coronavirus Response Act (“FFCRA” or “Act”) required certain employers to provide employees with paid sick leave for specified reasons related to COVID-19 from April 1, 2020 through December 31, 2020. Johnson County (“County”) elected to voluntarily extend employer-paid sick leave to eligible employees, subject to existing CARES Act funds availability, from January 1, 2021 through June 30, 2021. In response to the American Rescue Plan Act (“ARPA”) Johnson County has voluntarily elected to extend employer-paid sick leave and Emergency Family and Medical Leave (“EFLMA”) to eligible employees. In all instances, employer-paid sick leave pursuant to this policy is subject to ARPA tax credits. This policy shall be in effect from July 1, 2021 through September 30, 2021.

2. **Qualifying Reasons for Paid Sick Leave:** An employee qualifies for employer-paid sick leave if the employee is unable to work (or unable to telework) due to a need for leave because the employee:

1. Is subject to a Federal, State, or local government quarantine or isolation order related to COVID-19;
2. Has been advised by a healthcare provider to self-quarantine related to COVID-19;
3. Is experiencing symptoms of COVID-19 and is seeking a medical diagnosis;
4. The employee was caring for someone subject to a federal, state, or local quarantine or isolation order related to COVID-19 or who was advised by their healthcare provider to self-quarantine for COVID-19 related reasons;
5. The employee was caring for their son or daughter because the child's school or childcare facility was closed or the childcare provider was no longer available because of COVID-19 related reason;
6. The time during which an employee is waiting for the results of a COVID test because the employee was exposed to COVID-19 or because the employer has asked the employee to get tested;
7. The time spent getting vaccinated against COVID-19; or
8. Time when the employee cannot work due to side effects from a COVID-19 vaccination.

3. **Paid Sick Leave**

- a. **Eligibility:** All employees are eligible for Emergency Paid Sick Leave (“EPSL”) or Emergency Family and Medical Leave (“EFMLA”)
- b. **Duration and Calculation of Pay:** Full-time employees are eligible for employer-paid sick leave in an amount not to exceed two weeks (80 hours) at the employee’s regular rate of pay if an employee is unable to work, or telework; not to exceed \$200 per day, \$12,000 total. Part-time employees are eligible for the number of hours of leave that the employee works on average over a two-week period based on a look-back period of six months preceding the employer-paid sick leave.

*RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT 10<sup>th</sup> Day's Proceedings, 26<sup>th</sup> Day of July 2021 is continued on page 449*



**(CONTINUED FROM PAGE 448) RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT  
10<sup>th</sup> Day's Proceedings, 26<sup>th</sup> Day of July 2021**

For reasons described in section 2, above employees shall be paid at either the regular rate or the applicable minimum wage, whichever is higher, up to \$511 per day and \$2,555 in the aggregate over a 2-week period.

4. Use of Other Leave: The County will not require an employee to use accrued paid sick leave or compensatory time off prior to the employee's eligibility for employer-paid sick leave under this policy. Employer-paid sick leave provided to an employee will end beginning with the employee's next scheduled work shift immediately following an employee's exhaustion of employer-paid sick leave or the termination of the need for employer-paid sick leave.

5. Limitations: Use of employer-paid sick leave is not considered hours worked for the purposes of calculating overtime. Employer-paid sick leave will not carryover from one year to the next. Additionally, unused employer-paid sick leave will not be paid out at separation or termination of employment.

6. Notice: Employees must provide the County with notice of the need for employer-paid sick leave as soon as practicable. Following the first workday that an employee receives employer-paid sick leave or the termination of the need for employer-paid sick leave, employees must follow reasonable notice procedures as determined by the County in order to continue to receive employer-paid sick leave.

7. Prohibited Acts: The County will not discharge, discipline, or in any other manner discriminate against any employee who has taken leave in accordance with the ARPA from July 1, 2021 through September 30, 2021, and has filed any complaint or instituted or caused to be instituted any proceeding under or related to the ARPA.

8. Documentation of Eligibility: The County recognizes that in some instances, it may be difficult to obtain the usual medical certification or documentation of illness, or of school or daycare closures, during the COVID-19 outbreak. The County reserves the right to require such documentation to be provided as determined by the County.

10. Intermittent Leave: Employees must obtain the prior consent of their employer to take employer-paid sick leave intermittently. For purposes of this section, intermittent leave shall be leave that is less than a full workday in duration or leave that is less than the employee's regularly scheduled hours in a work week.

Adjournment was at 3:00 p.m. The next meeting will convene on July 27, 2021.

\_\_\_\_\_  
Densil Allen, 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  
11<sup>th</sup> Day's Proceedings, 27<sup>th</sup> Day of July 2021**

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Densil Allen, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; and Diane Thompson, County Clerk. Additional public access is made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 973 3861 4402 | Passcode: 278160  
The following proceedings were had to-wit:

The Commissioners met with Judge Sue Dodson, regarding Judge Bill Collins' request to fence in part of the Justice Center parking lot. Dodson also asked about the impact of COVID-19 on Johnson County, Missouri. Dodson stated there is someone at the Justice Center expressing concerns with the rise in positive COVID-19 cases.

The Commissioners discussed the Assessor's Office raises; Becky Johnson, Human Resources, reviewed that Mark Reynolds intended the raises to be two full steps instead of two half steps. The Commissioners discussed the challenges that come when other employees or office holders see that change and then feel the need to increase their staff's rate.

The transfer of funds for payroll of County Officials and employees for the period July 10, 2021 through July 23, 2021 was approved from County funds in the following amounts: County Revenue: \$60,595.94; Road and Bridge Department: \$34,430.14; Assessment: \$12,596.56; Bridge Construction: \$30,893.58; Juvenile Officers: \$7,048.87; Prosecuting Attorney: \$22,807.40; MoSMART Sal Supplement: \$276.90; Recovery Court – SAMHSA Grant: \$0.00; Commission Administrative: \$0.00; Sheriff: \$58,884.40; Jail: \$53,012.86; P.A. Child Support IV D: \$2,458.15; P.A. VOCA Grant: \$1,788.46; Grand Total: \$284,793.26.

The Commissioners attended a tour of three (3) buildings with Johnson County Board of Services and RISE Community Services.

The Commissioners approved wage continuation extension for a Road and Bridge employee through July 28, 2021. The Commissioners approved wage continuation for a Road and Bridge employee.

Adjournment was at 2:00 p.m. The next meeting will convene on July 29, 2021.

\_\_\_\_\_  
Densil Allen, 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**  
**12<sup>th</sup> Day's Proceedings, 29<sup>th</sup> Day of July 2021**

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Densil Allen, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; and Diane Thompson, County Clerk. Additional public access is made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 973 3861 4402 | Passcode: 278160  
 The following proceedings were had to-wit:

Accounts payable in the amount of \$194,191.42 was reviewed and approved for payment.

The Commissioners met with Sallie Ashe for a Spirit Trail Update.

Public Art Progress – Ashe reviewed pictures of the mural progress

Construction in Spirit Trail / County Right-of-Way Concerns – Ashe reviewed images of two construction sites occurring on the Spirit Trail, one inside Warrensburg city limits (Daniel Spies and Jeff Terry) by Alpine Boarding and one outside of the city limits (Chris White and Wendell Davis). Ashe expressed concerns for the area(s) overseen by the County:

- Trail users notification of construction site and safety
- Construction impacts to the trail surface, drainage, and foundation

Ashe suggested the County pursue an application and agreement process so the trail is brought back to the same or better conditions before the construction is complete so the County will not have ongoing repairs needed as a response to new developments. Ashe will research the construction process along state trails.

Commissioner Kavanaugh and Commissioner Marr met Gary Bell, Road and Bridge Supervisor, regarding Bell's frustration with decisions regarding wage continuation.

Commissioner Kavanaugh and Commissioner Marr met with Darlene Buckstead, Mary Young, Kerri Lewis for the Johnson County Community Health Services (JCCHS) update. Also present: Cassidy Poteet and Zachary Thorp, Emergency Management Agency. JCCHS accepts CIGNA insurance, Johnson County's current employee insurance provider. The JCCHS board meeting will include Tax Levy.

Severe Acute Respiratory Syndrome Coronavirus 2, or SARS-CoV-2 causing COVID-19 disease

More people are gathering within and outside of the county. The Delta variant is reported to be more contagious and more severe symptoms. Those vaccinated may have COVID but may be asymptomatic and spreading the virus unknowingly. The virus's purpose is to get into a host, multiply to as many people and become more resilient mutating to different variants so the virus can continue. It was noted, the CDC Guidelines were updated as of July 27, 2021 with additional updates expected as schools start.

- JCCHS and Sheriff Department Agreement: antigen testing, antibody testing, vaccination for staff/family and detainees. Young noted the Sheriff is signing up for supplies through the state with JCCHS providing staff for testing and vaccinations.
- Community Outreach: Vaccine clinics (at JCCHS and pop-up clinics), antigen testing (symptomatic, actively infected), and antibody testing (had your body acquired finger prick), are offered regularly. JCCHS has been requested to provide guidance to schools and workplaces. JCCHS has been interviewed by Fox 4, KMBC 9, and KHSB 41 news channels the since Johnson County, Missouri is Kansas City's "rural" county with low vaccination rates.
- Community Impact:
  - PCR Testing Positivity Rate 15.7%
  - Antigen 9%
  - Breakthrough cases 7.9%
  - PCR 92 new cases in past 7 days which is higher than 2020 at this time
  - Watershed Testing (experimental) noted that 100% of specimens are infected with both variants of COVID-19 (Delta and Alpha)
  - Vaccinated Johnson County Residents 22.3%
  - Western Missouri Medical Center (WMMC) COVID-19 Hospitalizations 11-12 this week (maximum availability 9 ICU beds). Hospitalizations are slightly decreased to medical guidance releasing patients to recover at home with home health visits unless hospitalization is necessary. It was discussed that very few hospital beds are available in the Kansas City area due to limited availability beds and staffing.

Due to increased Johnson County COVID-19 cases, JCCHS board is releasing a public advisory and requested the Commission support. The Commissioners requested to review the final advisory before the Commission determined their support. It was noted the Commission had no desire to require a vaccine or face mask mandate but only to inform the public with information. JCCHS building will be closed to walk in service, but appointments will be available in addition to the services offered in vehicles (COVID testing, vaccinations, etc.).

Commissioner Marr and Commissioner Kavanaugh met with Diane Thompson, County Clerk and Becky Johnson, Human Resources regarding a personnel issue. Discussion tabled to August 2, 2021.

Adjournment was at 3:00 p.m. The next meeting will convene on August 2, 2021.

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

\_\_\_\_\_  
 Densil Allen, Presiding Commissioner

\_\_\_\_\_  
 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, 2<sup>nd</sup> Day of August 2021**

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Densil Allen, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; and Diane Thompson, County Clerk. Additional public access is made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 973 3861 4402 | Passcode: 278160  
 The following proceedings were had to-wit:

The Commissioners met with Cassidy Poteet for the Emergency Management Agency Bi-Weekly Update. Discussion included the 300 cars for the hazardous household waste collection

The Commissioners met with Jill Purvis for the Warrensburg Main Street Monthly Update.

The Commissioners met with Kenneth Raker regarding a 2022 chip and seal project on SW 101<sup>st</sup> Road.

Commissioner Marr discussed the Hocker Cemetery; discussion tabled until August 9, 2021.

On Roll Call, the following Johnson County Commissioners were in attendance:

Densil Allen, 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 (3) Hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded. However, any vote on a final decision, when taken by a public governmental body, to hire, fire, promote or discipline an employee of a public governmental body shall be made available with a record of how each member voted to the public within seventy-two hours of the close of the meeting where such action occurs; provided, however, that any employee so affected shall be entitled to prompt notice of such decision during the seventy-two-hour period before such decision is made available to the public. As used in this subdivision, the term "personal information" means information relating to the performance or merit of individual employees;

At 1:00 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" Allen, Kavanaugh, Marr.

"ABSTAIN" None. "NAY" None. Motion carried.

Other individuals in the closed session: Diane Thompson, County Clerk; Gary Bell, Road and Bridge Supervisor.

At 1:22 p.m. Commissioner Kavanaugh left the meeting due to a prior engagement.

Commissioner Marr motioned and Commissioner Allen seconded to continue pay until September 1<sup>st</sup> to allow for doctor follow up visits and return to work instructions to be issued. No additional extensions of wage continuation will be granted beyond September 1<sup>st</sup>.

At 1:30 p.m. in the Commissioners' Chambers, located on the 2nd Floor of the Johnson County Courthouse, a motion was made by Marr and seconded by Allen 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" Allen, Marr. "ABSTAIN" None. "NAY" None. "ABSENT" Kavanaugh. Motion carried.

Fees received in July 2021 from Stormy Taylor, Recorder of Deeds were approved. Fees deposited with the Treasurer were \$47,325.50.

The Commissioners met with Gary Bell, Road and Bridge Supervisor, regarding ongoing road and bridge projects. Commissioner Marr informed Bell of the \$10,000.00 payment from City of Centerview for the Graham Street chip and seal project. Discussion included NW 1771<sup>st</sup> Road and NW 200<sup>th</sup> Road Doyle Frump requested a field entrance at the top of a hill.

Commissioner Kavanaugh discussed monumenting section corners with Troy Bowers, estimated cost is \$600 per point; discussion tabled until August 5, 2021.

The Commissioners reviewed and approved minutes.

Johnson County received notice from Circuit Court of a Criminal Activity Forfeiture (CAFA Forfeiture) of \$644.00 in Case No. 18JO-CC00074 (State of Missouri vs. Dennis Delapp) on July 30, 2021. Johnson County Commission accepted cash for forfeiture of drug money in the amount of \$722.00 (seven hundred twenty-two dollars and no cents) from the City of Warrensburg Police Department. The money was deposited with the Treasurer to be distributed to schools throughout the County.

The Commissioners received correspondence from Johnson County Community Health Services regarding the Onsite Wastewater Treatment System Appeals Panel nomination request; no action was taken as the request was from an employee and not the Board. Discussion tabled.

Adjournment was at 3:00 p.m. The next meeting will convene on August 3, 2021.

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

\_\_\_\_\_  
 Densil Allen, 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 2021**

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Densil Allen, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; and Diane Thompson, County Clerk. Additional public access is made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 973 3861 4402 | Passcode: 278160  
The following proceedings were had to-wit:

The Commissioners met with Tracy Brantner regarding Johnson County Economic Development Corporation (JCEDC) Monthly Update. Discussion included:  
American Rescue Plan Act (ARPA)–

- Water Districts [Water District 1 (Lafayette, Johnson and Saline County)] requesting funds – Brantner stated if water districts want to extend service territory, now is the time to be planning for extension with assistance for the but ARPA funds would not be the initial surveying and planning.

Johnson County JCEDC Projects

- Finish up CARES
- Hout Street Building Appraisal

The Commissioners tabled the monumenting section corners and Surveyor appointment.

Commissioner Allen informed Larry Quick of the County’s plan to direct right of way drainage north at the NW 175<sup>th</sup> Road and NW 701<sup>st</sup> Road intersection. Allen reviewed the ditch work will not automatically resolve Quick’s field flooding since the field is at a lower elevation than the intended ditch. Allen stated Quick would need to adjust elevation and terrace his fields, as necessary, to allow the fields to drain to the ditch.

Commissioner Allen and Commissioner Marr reviewed the Public Health Advisory – draft as approved by the Johnson County Community Health Services Board of Trustees. Neither Allen or Marr had any questions, concerns or suggestions. Commissioner Kavanaugh was not present to review the document.

Commissioner Allen and Commissioner Marr met with Gary Bell, Road and Bridge Supervisor, discussion included:

- Bell recommended the Commissioners address the NW 175<sup>th</sup> Road and NW 701<sup>st</sup> Road intersection drainage issue in writing to all involved property owners (Donald & Johnna Siegfried, Donald Scott & Lisa Siegfried, Lawrence & Sharon Quick)
- Spire Right of Way – Bell requested additional information before being approved by the Commission
- Hidden Hills Estates subdivision development in Sections 1, 12 of Township 45, Range 26 (Tom & Justin Buttram, Craig Conant, Robertson Custom Dozing). Bell expressed the following concerns:
  - Subdivided properties along Highway 13 Business Route, maintained by the county, are currently only accessible through Highway 13 Business Route. Bell reviewed the driveways onto the road would be a hazard due to their close proximity, speed of traffic, elevation changes, lack of sightlines.
  - Subdivision Access Road – The developer identified a field access point (previous use) as a road entrance without permission from the Road and Bridge Department. Bell reviewed the safety concerns due to the lack of sightlines for drivers and advised the developer the road entrance should be moved 30 feet North. The developer does not want to move the entrance.

Commissioner Allen and Commissioner Marr reviewed county roads and the Hidden Hills Estates subdivision development progress.

Adjournment was at 3:00 p.m. The next meeting will convene on August 5, 2021.

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

\_\_\_\_\_  
Densil Allen, Presiding Commissioner

\_\_\_\_\_  
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, 5<sup>th</sup> Day of August 2021**

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Densil Allen, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; and Diane Thompson, County Clerk. Additional public access is made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 973 3861 4402 | Passcode: 278160  
 The following proceedings were had to-wit:

Accounts payable in the amount of \$145,951.38 was reviewed and approved for payment.

The Commissioners met with Troy Bowers, Bowers Land Survey Co., LLC of Harrisonville MO. The Commissioners noted that no one filed to run for County Surveyor at the last election and they are not aware of a Surveyor residing in Johnson County. The Commissioners expressed interest to participate in the State of Missouri remonumentation of section corners project with matching funds of \$300 per corner for up to six corners are available from the Department of Agriculture. Bowers stated the approximate cost would be \$600 per corner to set the monument, do the research, and file the information with the State. Bowers could try to get the corners done by the end of the year but has a very full schedule. Bowers has done recent surveys in Johnson County and the preference of the Commission would be to start with the corners in the Section/Township/Range that he has been working. Bowers noted, there will need to be coordination with Missouri Department of Transportation (MoDOT) to set the corners located in the DD Highway Right of Way. Based on the timing of the remonumentation program guidelines, it may be 2022 before the county can participate. The Commissioners will review the timeline for participation and make a decision if Johnson County can participate in 2021. Discussion tabled.

The Commissioners met with Heather Reynolds, Treasurer, regarding the Computer Information Systems - Annual Peopleware Agreement and invoice. Reynolds noted the original invoice included charges for the employee portal which is not used and was removed from the invoice making the final cost for 2021 \$16,305.00. Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve and authorize Presiding Commissioner Allen to sign the 2021 Computer Information Systems - Annual Peopleware Agreement. Motion approved unanimously. Payment for this invoice is to be divided into the following budgets: 35% Auditor, 35% Treasurer, 30% County Clerk.

The Commissioners met with Kim Hall, Steven Mukembo and Billie Winter for the University of Missouri (MU) Extension Monthly Update. The County Fair was very successful as was the 4-H Junior Livestock Auction. They are preparing for fall programming with Johnson County Christian Academy and are partnering with Whiteman Air Force Base for 4-H and other programs. Another program they are offering is Kids in the Kitchen that has been well attended. The Warrensburg office will now be responsible for 100% of the office administrator position. Sharon Jennings was grandfathered in at 90% paid at the local level and 10% paid from MU.

No action was taken on the decision of NW 175<sup>th</sup> Road and NW 701<sup>st</sup> Road Intersection.

The Commissioners approved the following Right of Way Application:  
 Company: Spire Gas | Contractor: Miller Pipeline | Utility: Gas | Right of Way 2021-003 | Start Date: August 11, 2021 | Completion Date: September 11, 2021

- Location: 257 SW 1321<sup>st</sup> Road | Description: Miller Pipeline will dig 2x4' holes in the dirt to install 210 feet of 2 inch PL main along the North Right of Way of SW 1321<sup>st</sup> Road to provide service to 257 SW 1321<sup>st</sup> Road. (Work Order 2246498, Project 804472, App 51173)

The Commissioners authorized a wage continuation for an employee in the Prosecuting Attorney office.

Tax Distribution Summary for July 2021 was received and approved as submitted by Laura Neth Smith, Collector.

The Commissioners received a certificate of title for the State of Missouri for a 2021 Dodge Charger purchased on June 30, 2021 for \$28,634.00 (2021 Dodge Charger VIN: 2C3CDXK0MH685222, color: bright silver metallic, miles: 15 purchased from Lou Fusz off of the state bid contract. The purchase was budgeted and paid from Sheriff – Vehicle Purchase (082-190-56820).

The Commissioners reviewed the annual elevator safety inspection authorization from Elevator Safety Services, Inc. Kansas City, Missouri with the inspections due in September. It was noted there are three elevators. Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve and authorize Presiding Commissioner Allen to sign the authorization to preform inspection services for three elevators at \$510.00 from Elevator Safety Services, Inc. Motion approved unanimously. Commissioner Allen signed the authorization.

Commissioner Marr attended the Transportation Advisory Council meeting.

Adjournment was at 11:00 a.m. The next meeting will convene on August 9, 2021.

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

\_\_\_\_\_   
 Densil Allen, Presiding Commissioner

\_\_\_\_\_   
 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, 9<sup>th</sup> Day of August 2021**

---

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Densil Allen, 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 is made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 973 3861 4402 | Passcode: 278160

The Commissioners met with Jim Ash and Mitch Marquess regarding the Building and Grounds Bi-Weekly Update.

- Courthouse West Exterior Stairs – Marquess reviewed the schedule to repair the stairs this fall. Commissioner Kavanaugh recommended the excavation and installation of new instead of continuing repair.
- Budget – Prepare needed repairs and costs to be submitted for 2022 budget requests
- Justice Center – Carpet \$30,000 (Prosecuting Attorney Offices, Jury Rooms, Circuit Clerk Offices)
- Courthouse First Floor Bathrooms – tile floors are being repainted and polyurethaned; the finished color is a dark shade of green.

The Commissioners approved the bid invitation, specifications, and form for Johnson County Sheriff – Propane:

The Johnson County Commission is requesting proposals for propane (approximately 40,000 gallons) August 2021-August 2022 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 August 31, 2022. 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 (Johnson County Courthouse, 300 N. Holden, Suite 201, Warrensburg, MO 64093) no later than 1:30 p.m. on Monday, August 30, 2021 at which time proposals will be opened in the Commissioner's Office (County Courthouse, Suite 203). 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 FROM PAGE 454) **RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT**  
**16<sup>th</sup> Day's Proceedings, 9<sup>th</sup> Day of August 2021**

The Commissioners met with Craig Conant, Brian Phillippe, and Tom Buttram regarding the Hidden Hills Estates subdivision development in Sections 1, 12 of Township 45, Range 26. Buttram stated the dirt work is being done by James Robertson.

Conant reviewed his recollection of the initial meeting where there was a discussion of moving the entrance from the current field entrance to the north improve sightlines but Bell also offered the developers to leave the entrance where it was but remove the berm and trees hindering sightlines. Bell stated the entrance needs to be moved to the North and stated that was his direction at their first meeting. Bell reviewed his concerns regarding safety due to limited sightlines for the intersection of SW 300<sup>th</sup> Road to Business 13 Highway. Discussion included concerns with driveways intersecting with Business 13 Highway as well, due to sightline issues. Conant stated they can provide some direction to sellers or property owners to designate where driveways are allowed to be. Conant reviewed potential options for two lots on the north of the road(s) and two lots on the south of the road could be directed to the East West road instead of entering their property from Business 13 Highway with shared driveways and easements. Conant stated they will work with the County regarding the driveway placement. Conant requested to address the road intersection. Conant asked if the County was not going to take the roads if the intersection was not moved 30 feet. Conant reviewed, if the county would not accept the roads the developers could establish a road maintenance association or a homeowner's association for the continued maintenance. Commissioner Marr stated the driveways for lots 1, 2, 3, 6 and SW 300<sup>th</sup> Road will be dangerous; why would the County take a road over with a known safety issue? The Commissioners gave the Conant a copy of the Rules and Regulations for Establishment, Acceptance, and Maintenances of County Public Roads and Platted Subdivision in Johnson County.

Following the meeting, the Commissioners addressed the following correspondence to Tom Buttram and Craig Conant:

*Thank you for meeting to discuss concerns of Hidden Hills Estates subdivision development in Sections 1, 12 of Township 45, Range 26.*

*As discussed, there are significant safety concerns regarding the lack of sightlines for Business 13 Highway entrance(s) of the proposed SW 300<sup>th</sup> Road and driveway(s) from Hidden Hills Estates subdivision. Although a field entrance was in place where the SW 300<sup>th</sup> Road has been proposed, a field entrance has very limited traffic and is not comparable to a subdivision road. It was recommended the intersection be moved to improve sightlines and provide a safe intersection for road traffic.*

*Please review the Subdivision Entrance section of the Rules and Regulations for Establishment, Acceptance and Maintenances of County Public Roads and Platted Subdivision in Johnson County, Missouri. Number one (1) states:*

*It is the Developers responsibility to meet AASHTO and MoDOT requirements for site distance on all subdivisions entering county roads. A licensed engineer must approve, in writing, on sight distance of subdivision roads entering county roads as well as driveways connected to the County road.*

*Please provide written document from a licensed engineer regarding sight distance of the subdivision road and any driveways connected to the County Road for review by the County Commission.*

The Commissioners did not meet with Bill Lawrence of Spy Glass to review services.

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

Commissioners Allen and Marr met with County Clerk Diane Thompson and Treasurer Heather Reynolds regarding the Hocker Cemetery. While Missouri law indicates that individuals *may* (emphasis added) deed property not to exceed one acre to the county for use as a private cemetery, the Commission doesn't want to be responsible for ongoing maintenance of private cemeteries. No decision was made regarding acceptance of Hocker Cemetery or any other private burial grounds at this time pending discussion with legal counsel.

The Commissioners met with Tracy Brantner, Johnson County Economic Development Corporation Executive Director regarding County Right of Way (ROW) as it relates to easements for utility companies installing service lines to residents and businesses. Discussion included the following questions from Charter Communications – Rural Digital Opportunity Fund (RDOF) Construction Manager and [answers from the Commission](#):

1. Depth of fiber – 42" depth for under roads and under ditch lines but what about running along/parallel to ROW. Will 30" depth to top of pipe be sufficient? [According to the Commissioners, the depth of the line should be approximately 60" in total \(42" below the bottom of the 18" ditch\). No, 30" depth to the top of the pipe is not sufficient. This should be 60" as well. Where a tube/culvert runs across the road, ideally the fiber line should go out and around.](#)
2. Could you please provide me with the County's W-9 information: [Have you received this yet?](#)
3. On the Utility Bond – Does Johnson County require Charter and our contractor each require a Utility Bond? [No, just one utility bond for Charter. Subcontractors are not required to also provide a utility bond. To further explain, there will be one bond, and one permit for the area not to exceed 25 linear miles - all plans and specifications for that particular permit will be attached to that permit.](#)
4. ROW – What is the typical ROW width? [This varies greatly across the County. The average ROW is 40' \(22' roadway \(total\) width and 18' total apron \(roughly 9 feet on each side\) to the property line. There are some 50' and newer roads are 60' in total.](#)
5. Is the ROW measured from Center line out? So if ROW is 50' do we measure from centerline out ( 25' each side of centerline )? [Yes](#)

[Discussion tabled until August 30, 2021 to discuss the following:](#)

- [Review of the project including the number of households/businesses to be served, construction plans and specifications, timeline etc.](#)
- [Who will be the County's point of contact?](#)
- [Who are the subcontractors being utilized to complete the project?](#)
- [What happens if/when the County Road and Bridge Department encounters/cuts a fiber line?](#)

*RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT 16<sup>th</sup> Day's Proceedings, 9<sup>th</sup> Day of August 2021 is continued on page 456*

**(CONTINUED FROM PAGE 455) RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT  
16<sup>th</sup> Day's Proceedings, 9<sup>th</sup> Day of August 2021**

Johnson County received the sales tax distribution for July 2021 from the Missouri Department of Revenue. The monies were distributed as follows: General Revenue: \$230,747.91, Jail: \$115,362.49, County Law Enforcement: \$225,515.26, Road and Bridge: 230,748.30; Law Enforcement: \$230,724.89 and Road Use Tax: \$231,809.28.

The Law Enforcement Tax City Distribution for July 2021 was made by Auditor Chad Davis on August 9, 2021 as follows: Centerview: \$1,135.86; Chilhowee: \$1,500.29; Holden: \$11,446.84; Kingsville: \$1,172.20; Knob Noster: \$11,227.77; Leeton: \$2,823.03; Warrensburg: \$74,520.21. The total distribution was \$103,826.20. The county portion was \$126,898.69.

The Commissioners reviewed and approved the following right of ways

Company: Missouri Network Alliance (DBA Bluebird Network | Contractor: Sellenriek Construction Inc. | Utility: Fiber | Right of Way 2021-004 | Start Date: August 11, 2021 | Completion Date: September 6, 2021

- Location: SE 501<sup>st</sup> Road and East Division Road / University of Central Missouri Trap Shooting Range | Description: This project will consist of placing 1.5" HDPE conduit by means of directional boring and cable plowing along the East Right of Way for 501<sup>st</sup> Road for approximately 5,275' to the intersection of East Division, the route then will follow the South Right of Way along East Division Road going West for approximately 1,500'

Company: Spire Gas | Contractor: Spire Gas | Utility: Gas | Right of Way 2021-005 | Start Date: August 20, 2021 | Completion Date: September 20, 2021

- Location: 232 SE 141<sup>st</sup> Road | Description: Spire will dig a 2x4' hole in the dirt to install service at 232 SE 141<sup>st</sup> Road, bore under SE 141<sup>st</sup> Road from the East Right of Way to the West Right of Way. Hole is 7' east of the east curb line and 2' north of the north house line. (Work Order 22569535, Project 027175, App 51184)

Adjournment was at 3:00 p.m. The next meeting will convene on August 10, 2021.

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

\_\_\_\_\_  
Densil Allen, 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 2021**

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Densil Allen, 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 is made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 973 3861 4402 | Passcode: 278160

The Commissioners reviewed the United States Department of Agriculture – Natural Resources Conservation Service plans for improving ditch waterflow at the NW 175<sup>th</sup> Road and NW 701<sup>st</sup> Road intersection.

The Commissioners attended the KOKO Radio Broadcast: Johnson County Today. Discussion included the propane bid, sightline problems at a new subdivision – Hidden Hills Estates, and Hocker Cemetary.

The transfer of funds for payroll of County Officials and employees for the period July 24, 2021 through August 6, 2021 was approved from County funds in the following amounts: County Revenue: \$60,411.24; Road and Bridge Department: \$34,359.69; Assessment: \$12,577.25; Bridge Construction: \$30,681.51; Juvenile Officers: \$8,500.76; Prosecuting Attorney: \$22,519.68; MoSMART Sal Supplement: \$276.90; Recovery Court – SAMHSA Grant: \$6,129.62; Commission Administrative: \$0.00; Sheriff: \$60,138.60; Jail: \$53,228.85; P.A. Child Support IV D: \$2,458.15; P.A. VOCA Grant: \$1,788.46; Grand Total: \$293,070.71.

Commissioner Marr met with Gary Bell, Road and Bridge Supervisor, discussion included the anticipated completion date of August 30, 2021 for reclamation for the chip and seal roads and challenges with the Hidden Hills Estates subdivision development in Sections 1, 12 of Township 45, Range 26. Bell noted tree removal would not fix the sightline issues.

Adjournment was at 9:30 a.m. The next meeting will convene on August 12, 2021.

ATTEST:

\_\_\_\_\_  
Diane Thompson, County Clerk

\_\_\_\_\_  
Densil Allen, Presiding Commissioner

\_\_\_\_\_  
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, 12<sup>th</sup> Day of August 2021**

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Densil Allen, Presiding Commissioner; John Marr, Eastern Commissioner; and Jennifer Powers, County Clerk Chief Deputy. Not present: Charles Kavanaugh, Western Commissioner. Additional public access is made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 973 3861 4402 | Passcode: 278160 The following proceedings were had to-wit:

Accounts payable in the amount of \$321,766.54 was reviewed and approved for payment.

Commissioner Allen and Commissioner Marr met with Sarah Chamberlin, Kayla Frank, and Michelle "Shelley" Amos for the monthly Warrensburg Animal Rescue (WAR) meeting. Discussion included:

- Volunteer liabilities, transfer procedures and trainings
- Board Members – Chamberlin reviewed that two additional board member spots were made available with Josh Brown, Holden resident, obtaining one position and the other currently vacant
- Foster and Adoption policies, fundraisers and educational events
- Upcoming events
  - Culver's Fundraiser & Adoption Event | August 11, 2021 – Warrensburg Culvers
  - Charity Garage Sale | August 19, 2021 – 721 N Charles St, Warrensburg
  - WAR's 1<sup>st</sup> Birthday | August 21, 2021 – Old Drum Animal Shelter
  - Paws for a Cause | October 8 – Milestones Barn, Warrensburg

Chamberlin stated that 2022 Budget and the 2022 County Agreement would be on the agenda to discuss in September with the Commission.

Commissioner Allen motioned and Commissioner Marr seconded to appoint Troy Bowers as the Johnson County Surveyor. Motion approved.

WHEREAS, Revised Statutes of Missouri 60.010 states:

1. *At the regular general election in the year 1948, and every four years thereafter, the voters of each county of this state in counties of the second, third, and fourth classification shall elect a registered land surveyor as county surveyor, who shall hold office for four years and until a successor is duly elected, commissioned and qualified. The person elected shall be commissioned by the governor.*
2. *No person shall be elected or appointed surveyor unless such person is a citizen of the United States, over the age of twenty-one years, a registered land surveyor, and shall have resided within the state one whole year. An elected surveyor shall have resided within the county for which the person is elected six months immediately prior to election and shall after election continue to reside within the county for which the person is surveyor. An appointed surveyor need not reside within the county for which the person is surveyor.*
3. *Notwithstanding the provisions of subsection 1 of this section, or any other law to the contrary, the county commission of any county of the third or fourth classification may appoint a surveyor following the deadline for filing for the office of surveyor, if no qualified candidate files for the office in the general election in which the office would have been on the ballot, provided that the notice required by section 115.345 has been published in at least one newspaper of general circulation in the county. The appointed surveyor shall serve at the pleasure of the county commission, however, an appointed surveyor shall forfeit said office once a qualified individual, who has been duly elected at a regularly scheduled general election where the office of surveyor is on the ballot and who has been commissioned by the governor, takes office. The county commission shall fix appropriate compensation, which need not be equal to that of an elected surveyor.*

WHEREAS, the Johnson County Commission desires to participate in the Missouri Department of Agriculture Land Survey Program to remonument section corners; and,

WHEREAS, an elected or appointed county surveyor is required to participate in the Land Survey Program; and,

WHEREAS, Troy S. Bowers, 1000 W. Mechanic Street, Harrisonville, Cass County, Missouri 64701 expressed interest in being appointed as the Johnson County Surveyor; and,

WHEREAS, Bowers stated he has met the qualifications as identified in Chapter 60.010 of the Revised Statutes of the State of Missouri for an appointed surveyor; and,

NOW THEREFORE, The Johnson County Commission appoints Troy S. Bowers, 1000 W. Mechanic Street, Harrisonville, Cass County, Missouri 64701 as Johnson County Surveyor with the term effective beginning August 12, 2021 and ending May 31, 2022 or when a surveyor is elected – whichever is sooner; and,

FURTHERMORE, According to Revised Statutes of Missouri 60.030 Every county surveyor shall, within sixty days after receiving his commission, and before entering upon the duties of his office, take the oath prescribed by the constitution, and enter into bond to the state of Missouri, in a sum not less than one thousand nor more than five thousand dollars, to be determined by the county commission, conditioned that he will faithfully perform all the duties of the office of county surveyor, and that at the expiration of his term of office he, or in case of his death, his executors or administrators, will immediately deliver to the recorder of deeds of the county all county survey plat books.

It was noted that Bowers will need to complete the Oath of Office within 60 days from this date.

Commissioner Marr motioned and Commissioner Allen seconded to request participation in the 2022 fiscal year Missouri Department of Agriculture Land Survey Program to remonument six (6) section corners. Motion approved. The Commissioners addressed a letter to Jamie Elliott's attention for participation.

The Commissioners accepted the summary settlement report of Heather Reynolds, Treasurer, for the month of July 2021.

*RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT 18<sup>th</sup> Day's Proceedings, 12<sup>th</sup> Day of August 2021 is continued on page 459*

(CONTINUED FROM PAGE 458) **RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT**  
**18<sup>th</sup> Day's Proceedings, 12<sup>th</sup> Day of August 2021**

Johnson County received notice from Circuit Court of a Criminal Activity Forfeiture (CAFA Forfeiture) of \$722.00 in Case No. 19JO-CC00045 (State of Missouri vs. Hense Todd Jr.) on August 12, 2021. Johnson County Commission accepted cash for forfeiture of drug money in the amount of \$722.00 (seven hundred twenty-two dollars and no cents) from the City of Warrensburg Police Department. The money was deposited with the Treasurer to be distributed to schools throughout the County.

Johnson County received notice from Circuit Court of a Criminal Activity Forfeiture (CAFA Forfeiture) of \$1,341.00 in Case No. 19JO-CC00080 (State of Missouri vs. Jared Demilia) on August 12, 2021. Johnson County Commission accepted cash for forfeiture of drug money in the amount of \$1,341.00 (one thousand three hundred forty-one dollars and no cents) from the City of Warrensburg Police Department. The money was deposited with the Treasurer to be distributed to schools throughout the County.

Commissioner Allen and Commissioner Marr addressed the below correspondence to the following:

Donald & Johnna Siegfried	Donald Scott & Lisa Siegfried	Lawrence & Sharon Quick
178 NW 701 <sup>st</sup> Road	198 NW 701 <sup>st</sup> Road	150 NW 701 <sup>st</sup> Road
Centerview MO 64019	Centerview MO 64019	Centerview MO 64019

Thank you for meeting to discuss a drainage plan for NW 701<sup>st</sup> Road and NW 175<sup>th</sup> Road in Section 15 of Township 46, Range 27 of Johnson County. Having reviewed the options as prepared by the United States



- - - - - Ditch Work  
■ Culvert Installation

Department of Agriculture – Natural Resources Conservation Service, Johnson County will complete the following, pending signed Temporary Work Easements from involved property owners:

- Drain the ditch surface water on the West side of NW 701<sup>st</sup> Road and NW 175<sup>th</sup> Road intersection
- Ditch cleaning, reshaping and expansion on the West side of NW 701<sup>st</sup> Road (see map for approximate location)
- Install a culvert under NW 701<sup>st</sup> Road
- Prepare road surface and chip and seal NW 701<sup>st</sup> Road starting at NW 175<sup>th</sup> Road and proceeding North approximately 450 feet or just past Scott Siegfried’s driveway; this chip and seal project will be at no cost to the property owners.

Some driveway culverts may need to be reinstalled. This type of work takes the cooperation from all property owners to make the roadwork a success, and hopefully you all will enjoy the benefits of a well-draining ditch line.

Enclosed you will find a Temporary Work Easement that needs to be signed by the Property Owner and returned to the County Clerk Office by August 17, 2021. The work is planned for the summer of 2021 if time and weather permits.

Having received correspondence from the Sheriff’s Office, Commissioner Marr motioned to approve and authorize Presiding Commissioner Allen to sign the Master License and Services Agreement between the Johnson County Sheriff’s Office and HomeWAV, LLC for a period of three (3) years from the 13<sup>th</sup> day of August 2021 and the Keefe Commissary Network, LLC Commissary Services Agreement between Keefe Commissary Network, LLC and the Johnson County Sheriff’s Office for a period of three (3) years from the Effective Date of the 1<sup>st</sup> day of November 2021; both automatically renewing for one-year terms if not terminated. Motion approved. Commissioner Allen signed the aforementioned documents.

The Commissioners reviewed correspondence regarding the repair of steps on the west side of the courthouse and potentially the vertical crack that has begun in the tile under the covered entrance and runs several feet vertically on both the outside and inside of the west entrance. Diane Thompson, County Clerk, shared the Missouri Department of Natural Resources (MDNR) Historic Preservation Agreement executed in 2009 noting “the County shall not alter or modify in any way the exterior, interior, materials, design or alter or modify the interior spatial arrangement or any significant interior or exterior features of the property without first receiving written approval from MDNR.” Per the agreement, "Within 90 days prior to the initiation of any planned alterations, the county shall provide a written rehabilitation plan to MDNR, complete with sketches and architectural plans." Thompson advised that the county contact Trudy Faulkner with SRATA Architecture to have architectural plans drawn up for MDNR's review. Thompson also noted that failure on the county's part to do what is required by this agreement could result in a monetary fine equal to the amount of grant money received from State Historic Preservation Office (SHPO) (\$150,000 for the roof project and the cost of the historic preservation study). The study also recommended repair products for the stair treads to be limestone but a poured concrete could be submitted to MDNR for their approval. Tracy Brantner, Johnson County Economic Development Corporation Executive Director, noted Johnson County Courthouse Assessment and Feasibility Study that was completed in June, 2010, and was approved by the State Historic Preservation Office (SHPO) and adopted by the County Commission at the time, provides recommendations on how the entry stairways of the Courthouse should be addressed.

**(CONTINUED FROM PAGE 459) RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT  
18<sup>th</sup> Day's Proceedings, 12<sup>th</sup> Day of August 2021**

---

While the entry stairs are referenced six (6) times throughout the document, Brantner summarized:

*Page 33: The exterior entry stairs on the East, South, and West facades should ideally be replaced with new limestone treads. At this time the exterior South Façade entry stairs should be reconfigured to provide a code-compliant landing. The existing exterior central entry steps have been patched with concrete in several locations and there is evidence of additional scaling and stress cracks. The surface concrete and coating are uneven in color and have staining and efflorescence in many areas. Until replacement can occur, and it is our recommendation to repair the steps with the removal of the non-skid coating and previous repair concrete down to the original sandstone treads.*

*The North exterior entry stair is still in good condition due to not being used since the 1964 renovation and therefore mainly just needs to be cleaned. Cleaning of these steps is recommended in the near future as the presence of biological growth makes the treads a hazard when wet and slick to anyone, mainly children who may be playing on the unused steps. The East side wall of this North exterior entry stair is falling and needs to be rebuilt and the lowest concrete tread should be replaced with limestone.*

*A cold weather plan should be developed for appropriate maintenance of all four exterior main entry stairs. All the existing contemporary handrails on these main entry stairs are rusting in several locations as evidenced on the concrete stair treads below. These railings are not code-compliant and should be replaced with new code-compliant and ADA-accessible handrails.*

Brantner recommended the County reach out to Trudy Faulkner, STRATA Architecture, to gain her insights and expertise as STRATA is the historic preservation firm that assisted in the roof project and completed the assessment in 2010. Discussion tabled until August 23, 2021.

Adjournment was at 9:30 a.m. The next meeting will convene on August 16, 2021.

ATTEST:

\_\_\_\_\_  
Diane Thompson, County Clerk

\_\_\_\_\_  
Densil Allen, Presiding Commissioner

\_\_\_\_\_  
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, 16<sup>th</sup> Day of August 2021**

---

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Densil Allen, 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 is made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 973 3861 4402 | Passcode: 278160

The Commissioners met with Cassidy Poteet for the Emergency Management Agency (EMA) Bi-Weekly Update. Poteet reviewed EMA's involvement with the Missouri State Fair, challenges with trash disposal due to the ownership change from Heartland Waste Management to Republic Services, and Johnson County COVID-19 impact (two recent deaths and University of Central Missouri and potential mask mandates).

The Commissioners met with Craig Conant, Brian Phillippe, James Robertson, Tom Buttram and Justin Buttram regarding the Hidden Hills Estates subdivision development in Sections 1, 12 of Township 45, Range 26; also present: Gary Bell, Road and Bridge Supervisor.

Recapitulation

Conant stated Road and Bridge Supervisor, Gary Bell, is known to be the County point of contact for the creation of roads for subdivisions, culvert sizes, etc. Conant requested a review of the late spring 2021 discussion with Bell:

- Robertson reviewed Bell's suggestion to move the entrance north to allow for improved sightlines, additional discussion included extending the culvert to widen entrance, take out the tree line, and remove the berm.
- Justin Buttram stated, after reviewing the site, the opinion was revised to no longer remove the tree line.
- Conant stated when the meeting was concluded, there was no doubt of items identified to utilize the current entrance. The developers would have the land surveyed, survey platted and recorded.

*RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT 19<sup>th</sup> Day's Proceedings, 16<sup>th</sup> Day of August 2021 is continued on page 461*

**(CONTINUED FROM PAGE 460) RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT  
19<sup>th</sup> Day's Proceedings, 16<sup>th</sup> Day of August 2021**

---

Conant stated Robertson recently made an appointment and met with a Missouri Department of Transportation (MoDOT) regarding a permit for intersection, as Robertson believed the right of way and Business 13 Highway to be maintained by MoDOT. After that meeting, Robertson met with Bell who advised the intersection should be moved to the ridge (approximately 30 feet) due to poor sight lines. Robertson further clarified, the MoDOT representative is now refusing to comment regarding the intersection. Conant reviewed after the intersection discrepancy was identified and unlikely to be resolved between Bell and the developers, the developers took the discussion to the Commission on August 9, 2021.

Conant stated it is not fair to now require the rules and regulations be followed, at the last minute, when discussions began with Bell three (3) months prior and there was no mention or presentation of the regulations.

Conant requested Bell or the Commission to identify any changes to the recapitulation; Bell commented that his understanding had already been expressed and saw no reason to repeat himself.

Commissioner Marr reviewed Bell's employment with County beginning in 1992 and proven consistency to provide valuable information to those developing various areas in Johnson County.

Rules and Regulations

Conant reviewed the August 9, 2021 letter addressed from the Commission regarding the intersection(s) and the requirement for Developers to meet AASHTO and MoDOT requirements for site distance on all subdivisions entering county roads with a licensed engineer must approve, in writing, on sight distance of subdivision roads entering county roads as well as driveways connected to the County road. Conant questioned why the Hidden Hills Estates project has been singled out and is being required to meet this expectation when no other subdivision or driveway has been required to follow this specific rule for establishment of roads. Conant also reviewed that at the initial meeting with Bell, did not include the review or handout of the Commission's Rules and Regulations for Establishment, Acceptance and Maintenances of County Public Roads and Platted Subdivision in Johnson County, Missouri and at that initial meeting, no mention was made of the need to meet this requirement; nor was the requirement mentioned until after the August 9, 2021 meeting concluded.

Commissioner Kavanaugh reviewed the difference between developments on gravel county roads versus a hard surface, high-traffic thoroughfare such as Business 13 Highway. Kavanaugh also stated that Bell required the entrance to be moved 30 feet to the North to allow driver's visibility.

Hidden Hills Estates Proceeding Development

Conant requested direction from the County moving forward, asking for clarification if the County was stating the current entrance could not be used and any requirements for lots 1-9 driveways onto Business 13:

- Robertson stated the County's intent is to move the road intersection to the top of the road to increase visibility. Robertson asked about extending the culvert 15 feet to the North widen the intersection; Bell stated his concerns for drivers using the south portion of the intersection to turn North or South onto Business 13 Highway
- Commissioner Kavanaugh stated the developers should meet with an engineer to get the intersection and any driveways approved with a written / stamped document. Kavanaugh also stated this meeting was not identified on the agenda for a decision and therefore, no decision could be made at this time.
- Commissioner Allen reviewed his recent appointment to the Commission and stated his opinion that from now on, every subdivision should required to meet the rules and regulations. An engineer could approve the intersection(s), the intersection could be moved or if the Conant and Buttram continue with the entrance it should be noted in all County records that the intersection (roadway and driveways) have not been approved by the County and would not (now or in the future) be accepted by the County. Commissioner Allen asked if they, Hidden Hills Estates Developers, leave the road entrance as it is, are you ok with accepting legal responsibility in the event of an accident.
- Commissioner Marr stated this is the first instance, he is aware of, where Bell's direction was not followed. Commissioner Marr asked why Buttram and Conant would want to put a subdivision intersection on a high traffic road with poor sightlines.

Future Subdivisions or Road Development

Conant asked if this discussion would now require all future subdivision and driveways would be required to meet the rules and regulations including but not limited to the engineered stamp.

Commissioner Allen and Commissioner Kavanaugh stated the rules and regulations should be followed with an engineer's written approval and stamp on plat identifying the road meets the regulations established.

Commissioner Marr stated he did not see the need to have the engineer sign off on every lot unless sightline is a challenge.

Commissioner Allen and Commissioner Marr stated the rules and regulations may need to be reviewed and procedures established to verify in writing all regulations are met.

Robertson stated there is a shared responsibility of the entrance between the engineer and developer.

Robertson asked if an engineer is hired, is a precedence being set and therefore required for all future roads and driveways. Robertson noted, one new road or driveway will affect traffic count differently.

Commissioner Allen and Commissioner Marr met with Doyle O'Neal, Arrow Gates, to review services and prospective project adding fencing and gates for additionally secured access to the Justice Center.

*RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT 19<sup>th</sup> Day's Proceedings, 16<sup>th</sup> Day of August 2021 is continued on page 462*

**(CONTINUED FROM PAGE 461) RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT  
19<sup>th</sup> Day's Proceedings, 16<sup>th</sup> Day of August 2021**

The Commissioners received correspondence on August 13, 2021 from the Sheriff's Office "Within the Sheriff's Office Detention Center operations, we have a main control room and a secondary control room. The control room is operated 24 hours a day, 7 days a week and is the "brains" of the operation. For the last year, we have had issues with minor to severe lags in time with our camera system / computer system in the secondary control room. This lag time has caused safety concerns causing the Sheriff's Office to temporarily discontinue the use of our secondary control room. To date and for the last year, we have worked with All Pro Electric and the camera system vendor Vivotek on a variety of possible solutions to fix the lag problem and all avenues have been unsuccessful.

The next avenue and due to the age of the current computer in the secondary control room, is to purchase a new computer for the system. Attached you will find the Bid Proposal from All Pro Electric. This bid only contains the hardware needed, as the labor and monitors are covered under the County's maintenance contract with All Pro Electric." The bid from All Pro was for \$7,980.00.

Later correspondence from the Sheriff's Office: "After speaking with All Pro, we would like to retract this request, at this time, and re-evaluate our options. We apologize for any confusion. Major Aaron Brown"

Adjournment was at 11:00 a.m. The next meeting will convene on August 17, 2021.

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

\_\_\_\_\_  
Densil Allen, Presiding Commissioner

\_\_\_\_\_  
John L. Marr, Eastern Commissioner

\_\_\_\_\_  
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 2021**

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Densil Allen, 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 is made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 973 3861 4402 | Passcode: 278160

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

- Transportation Advisory Council is preparing a suggested list to be submitted to Missouri Department of Transportation (MoDOT) for repairs
  - Concerns of a lack of protection for Spirit Trail users along DD Highway from SE 341<sup>st</sup> Road to the Bear Creek Bridge due to MoDOT's limitations
- Building demolition at the southeast corner of North Washington Street and West Culton Street, Warrensburg
- 2022 Budget – City of Warrensburg projecting an increase in revenue but also seeing increased expenditures (payroll)
- Law Enforcement Hiring – City of Warrensburg is providing educational reimbursement for some
- Cameras – dashboard cameras and body cameras
- Warrensburg Hiring – City Manager, Fire Chief, City Clerk
- Bridge Ownership

Decision: Tax Levy Hearing Advertisement

County Clerk Diane Thompson presented the 2021 Pro Forma and notice of tax levy hearing to the County Commission for review and approval. The County must advertise their notice of levy hearing at least seven days prior to the hearing date, which is set for August 30<sup>th</sup> at 9:00 AM. Thompson presented the Commission with two levy amounts for General Revenue (GR), which is rolled back every year as a result of the GR half cent sales tax. The Commission approved an advertised levy rate of 0.1200 for General Revenue, 0.2400 for Road and Bridge and 0.1200 for Sheltered Workshop.

The Commissioners received correspondence that the Sheriff's Office is beginning a bid process for an unmanned aerial system (drone).

The Commissioners received monthly fees collected report from Prosecuting Attorney, Robert Russell for July 2021 totaling \$5,940.00 which was deposited with the Treasurer.

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

Adjournment was at 2:00 p.m. The next meeting will convene on August 19, 2021.

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

\_\_\_\_\_  
Densil Allen, 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, 19<sup>th</sup> Day of August 2021**

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Densil Allen, 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 is made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 973 3861 4402 | Passcode: 278160

Johnson County received check #7438737 from Republic Services, Inc c/o Awin Management c/o Allied Waste Services in the amount of \$15,211.86 which represents the host fee for July 2021 from the Show Me Regional Landfill.

The Commissioners received a signed Temporary Work Easement from Lawrence and Sharon Quick (as addressed August 12, 2021). Additional correspondence from Quick noted concern regarding the removal of his fence; Commissioner Marr confirmed with Gary Bell, Road and Bridge Supervisor, that no ditch work should affect Quick's fence and a Road and Bridge employee already discussed the matter with Quick on August 18, 2021. The Temporary Work Easement was given to the Road and Bridge Department for record keeping.

Accounts payable in the amount of \$173,776.59 was reviewed and approved for payment.

Adjournment was at 12:00 p.m. The next meeting will convene on August 23, 2021.

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

\_\_\_\_\_  
 Densil Allen, 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, 23<sup>rd</sup> Day of August 2021**

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Densil Allen, 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 is made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 973 3861 4402 | Passcode: 278160

The Commissioners met with Jim Ash and Mitch Marquess for the Building and Grounds Bi-Weekly Update. Also present: Tracy Brantner, Johnson County Economic Development Corporation.

Courthouse Entry Stairway

Brantner reviewed previous action by the Commission to establish the Courthouse as a Historic Site which creates requirements for repairs and renovations to submit plans to the State Historic Preservation Office (SHPO) for approval. Brantner stated her willingness to write the scope of work for the historic preservationist to prepare the project for bidding. Brantner suggested the scope should include an immediate cold weather plan, structural engineering as needed, two permanent product options: concrete and limestone, and funding opportunities. Commissioner Kavanaugh and Commissioner Allen stated they would like the scope of work written for all entrances including an east handicapped accessible door. Commissioner Marr stated he did not see a need for the south entrance to be an entrance and noted the north entrance has been closed for an extended period. Brantner reviewed there are currently three (3) SHPO approved historic preservationist in our area of the state and asked about proceeding with STRATA, as they conducted the Assessment and Feasibility Report and oversaw the roof project. Commissioner Allen and Commissioner Kavanaugh saw no need to bid out the service and that STRATA would be a sole source provider. Commissioner Marr stated he had no desire to work with Kirk Matchell as the structural engineer for this project. Brantner provided electronic versions of the Johnson County Courthouse Assessment and Feasibility Report to the Commission for their reference.

Justice Center Roof Leak

Ash proposed staff complete the needed repairs but will need to rent a lift. Commissioner Kavanaugh suggested they check with the Road and Bridge Department about borrowing a bucket truck.

**(CONTINUED FROM PAGE 463) RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT  
22<sup>nd</sup> Day's Proceedings, 23<sup>rd</sup> Day of August 2021**

The Commissioners met with Heather Reynolds, Treasurer; Tracy Brantner, and Aimee Courtaway, Johnson County Economic Development Coordinator regarding Coronavirus Aid, Relief, and Economic Security Act (CARES) Fund Finalization. Brantner reviewed the various CARES Fund distributions already completed. Brantner reviewed the discussion with legal counsel and the Commission's decision to proceed with Johnson County requesting reimbursement for the remaining funds versus creating a round three (3).

Johnson County CARES Act Final Reimbursement Request

Brantner reviewed the eligible expenses as prepared and submitted by Reynolds.

- Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the Johnson County CARES Act Final Reimbursement amount of \$402,091.25 and the final 90% County Funded Total of \$401,964.11 as appealed. Motion approved unanimously.

Reynolds reviewed the CARES state audit process through BKD Auditors. Reynolds stated the American Rescue Plan Act (ARPA) funds have not been applied / pulled down for Johnson County at this time and may be a lengthy process with the recent Commission appointment. Reynolds is waiting for additional guidance and reimbursement information.

Laura Neth Smith, Collector held the yearly tax sale in front of the Courthouse.

The Commissioners met with Sallie Ashe regarding the Cigna Insurance Wellness Reimbursement of up to \$10,000 in 2021. Ashe reviewed the Commissioner's decision to provide employee consistency rewards (totaling \$6,600) which should be reflected in the August Cigna insurance premium. Ashe noted there is \$2,269.48 available in the wellness reimbursement. Ashe stated that wellness participation is significantly decreased without the monetary rewards. Ashe reviewed potential financial contribution needed from the County to meet the programs established by the County Wellness Committee as discussed previously. Ashe noted that insurance companies look at types of claims, wellness participation (wellness coordination, amount of engagement from entity and insured), when considering the overall insurance premiums. Ashe reviewed that Cigna has not committed to providing wellness funds for the County's distribution in 2022.

The Commissioners met with David Peerbolte regarding the Spirit Trail Update; also present: Sallie Ashe. The Spirit Trails Coalition requested the Commission add four (4) routes to their Multi-Modal unfunded needs list. The request utilizes existing State, County, and City routes in Johnson County to connect to the Amtrak station in Warrensburg with the Rock Island, and KATY Trail Missouri State Parks in various Johnson County Communities. Commissioner Marr stated that the Transportation Advisory Council is submitting the information and will take this list under consideration. Peerbolte suggested the Commission require, at minimum, an Interruption Agreement for developers potentially impacting the Spirit Trail construction. Peerbolte requested the Commission consider Large Group Event Registration and Guidelines for the Spirit Trail to prevent the trail being over occupied. The guidelines would note that parking should be considered since dedicated trail parking is not established and add a calendar on the Spirit Trail website.

The Commissioners discussed with Sallie Ashe regarding the trash removal in Johnson County not occurring by Heartland Waste recently acquired by Republic Services. Ashe reviewed concerns of a potential public health issue and alerted the Commission that residents have discussed taking the matter to the Attorney General's Office. Ashe later reported that she was able to communicate with Republic Services and noted that if the customer can bring written documentation that they are paid and bring their trash to the landfill, the customer is able to use the landfill for free.

Adjournment was at 3:30 p.m. The next meeting will convene on August 24, 2021.

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

\_\_\_\_\_  
Densil Allen, Presiding Commissioner

\_\_\_\_\_  
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 2021**

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Densil Allen, 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 is made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 973 3861 4402 | Passcode: 278160

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

Commissioner Allen discussed a concrete slab over a ditch broke in half at NE 851<sup>st</sup> Road (Old Mulberry Park Road) with Paul Tebbenkamp; it was noted the roadway is typically only used to access Tebbenkamp's south field but may not be officially closed. Tebbenkamp was looking for direction and was advised to discuss the matter with the Road and Bridge Department.

Having received a request from Jill Purvis, Warrensburg Mainstreet Director, The Johnson County Commission hereby authorizes Warrensburg Main Street, Inc. to serve and sell alcohol (operating a beer garden) in the West employee parking lot of the Johnson County Justice Center, located at 101 West Market Street, Warrensburg on Friday, October 1st through Sunday, October 3rd, 2021 during "Burg Fest".

Commissioner Allen and Commissioner Marr met with Stormy Taylor, Recorder and Diane Thompson, County Clerk, regarding the County's purchase of red and black flags to be displayed during various community events associated with UCM (Get the Red Out, Homecoming, National Championship celebrations, etc). The Commission approved the purchase of five flags at \$30 each from the Sheltered Workshop and red, black and white bunting at approximately \$30 for the remaining windows on the East side of the courthouse.

The transfer of funds for payroll of County Officials and employees for the period August 7, 2021 through August 20, 2021 was approved from County funds in the following amounts: County Revenue: \$60,075.12; Road and Bridge Department: \$34,637.87; Assessment: \$12,710.96; Bridge Construction: \$30,015.24; Juvenile Officers: \$5,359.88; Prosecuting Attorney: \$23,322.45; MoSMART Sal Supplement: \$230.75; Recovery Court – SAMHSA Grant: \$0.00; Commission Administrative: \$0.00; Sheriff: \$59,992.04; Jail: \$56,126.24; P.A. Child Support IV D: \$2,458.15; P.A. VOCA Grant: \$1,788.46; Grand Total: \$286,717.16.

The Commissioners received correspondence from the State of Missouri, State Emergency Management Agency regarding the Fiscal Year 2020 Emergency Management Performance Grant, to notify the County that federal funds had \$17,170.43 has been de-obligated in accordance with final reimbursement request. The federal funds are changed to \$95,888.32 from the original award amount of \$113,058.75. Correspondence was shared with Cassidy Poteet, Emergency Management Agency Director.

The Commissioners received correspondence from the State of Missouri, State Emergency Management Agency regarding 30-Day Engineering Models Notification as discussed during the Osage Plus Watershed Discovery meetings. The models will form the basis for the proposed Special Flood Hazard Areas (SFAHs) which will be shown on the Flood Insurance Rate Map (FIRM) for the Johnson County community. Commissioner Allen and Commissioner Marr reviewed the Engineering Models Summary map.

The Commissioners received the 2022 Expense Budget Worksheet for Juvenile Department.

Adjournment was at 4:00 p.m. The next meeting will convene on August 26, 2021.

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

\_\_\_\_\_  
 Densil Allen, 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, 26<sup>th</sup> Day of August 2021**

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Densil Allen, 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 is made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 973 3861 4402 | Passcode: 278160

Accounts payable in the amount of \$471,919.81 was reviewed and approved for payment.

Commissioner Marr and Commissioner Kavanaugh noted receiving various emails in opposition of COVID-19 vaccination passports and mask mandate requirement

The Commissioners discussed the completion of the Spirit Trail Public Art, reviewed the Warrensburg Star Journal article and paid the final invoice to Stefanie Aziere-Sattler.

The Commissioners discussed the failure of trailer heater/air conditioner for a classroom at the Sheriff's shooting range and Commissioner Marr's decision on August 25, 2021 to have Dennis Boling replace the unit.

The Commissioners received a signed Temporary Work Easement from Donald S Siegfried and Donald Scott Siegfried (as addressed August 12, 2021). The Temporary Work Easement was given to the Road and Bridge Department for record keeping.

Commissioners Allen and Marr hosted Community Leadership Involvement Mean a Better Community (CLIMB): Local Government Day. Also present were County Clerk Diane Thompson, Treasurer Heather Reynolds, Auditor Chad Davis, Recorder Stormy Taylor and Public Administrator Nancy Jo Jennings. Each of the office holders shared with the group the duties and responsibilities for their offices.

Commissioners Allen and Commissioner Marr met with Brad Lukens, Arbitrage Risk Management, regarding investment of American Rescue Plan Act of 2021 (ARPA) funds while the county determines how the funds will be spent. Also present were Diane Thompson, County Clerk and Heather Reynolds, County Treasurer. Lukens stated the County can invest in certificate of deposits (CDs), agency bonds, treasury bonds and commercial paper (corporate debt). Lukens recommended sixty percent (60%) be invested in short term investments and forty percent (40%) be in long term investments with the majority of funds be invested for one year or less. Discussion included how funds could be used and timeline for investment liquidation for county use. Lukens mentioned utilizing IntraFi Network Deposits (formerly named CDARS), a network of banks where deposits would be made with a Federal Deposit Insurance Corporation (FDIC) guarantee. The Commissioners shared that fiber broadband expansion is the main project that has been discussed for the used of ARPA funds. Discussion tabled until August 31, 2021.

Commissioner Marr attended the Transportation Advisory Council meeting.

Adjournment was at 3:00 p.m. The next meeting will convene on August 30, 2021.

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

\_\_\_\_\_  
 Densil Allen, Presiding Commissioner

\_\_\_\_\_  
 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, 30<sup>th</sup> Day of August 2021**

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: Densil Allen, Presiding Commissioner. Additional public access is made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 973 3861 4402 | Passcode: 278160 The following proceedings were had to-wit:

Commissioner Kavanaugh and Commissioner Marr approved wage continuation for an employee at the Collector's office.

*RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT 25<sup>th</sup> Day's Proceedings, 30<sup>th</sup> Day of August 2021 is continued on page 467*

**(CONTINUED FROM PAGE 466) RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT  
25<sup>th</sup> Day's Proceedings, 30<sup>th</sup> Day of August 2021**

---

Commissioner Kavanaugh and Commissioner Marr met with Cassidy Poteet for the Emergency Management Agency Update. Also present: Bailey Buhr, Zachary Thorpe and Jacob Greer. Poteet noted the current coronavirus (COVID-19) numbers: active cases – 196, confirmed cases – 6,055; deaths – 62; recovered – 5,797. Commissioner Kavanaugh requested Poteet confirm that no paperwork is needed when distributing oils (or other products) collected to county residents (or volunteers); to verify there is no responsibility on the County when working with Household Hazardous Waste Collections.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the Resolution for September, 2021 National Preparedness Month. Motion approved.

WHEREAS, National Preparedness Month is a time to focus our attention on the importance of preparing our families, homes, businesses, and communities for disasters that threaten our lives, property, and homeland; and,

WHEREAS, During this time, we also honor the brave men and women who selflessly respond to crises and disasters, rendering aid to those in need; and,

WHEREAS, These first responders, who work tirelessly to safeguard our Nation and protect our citizens, deserve our utmost gratitude and appreciation; and,

WHEREAS, Over the past year, communities nationwide and across the Territories have witnessed and endured damage from multiple hurricanes, wildfires, tornadoes, floods, volcanic eruptions, and other natural disasters; and,

WHEREAS, The historic hurricane season of 2017 included three catastrophic storms that made landfall within a month, and was followed by a destructive series of wildfires in California; and,

WHEREAS, Combined, these natural disasters affected 47 million people and tens of thousands were mobilized to provide aid, comfort, and assistance; and,

WHEREAS, We are also especially mindful of those currently affected by ongoing wildfires in California, Oregon, and Colorado; and,

WHEREAS, Tragedies are somber reminders that preparedness is a shared responsibility and that it is critical to maintain readiness; and,

WHEREAS, In spite of tremendous challenges, the resilience of the American people continues to prevail; and,

WHEREAS, All Americans can prepare for potential disasters by developing and practicing a family emergency response plan, assembling a disaster supply kit, signing up for alerts on mobile devices, setting aside emergency savings, and maintaining adequate insurance policies for their homes and businesses; and,

WHEREAS, The Federal Emergency Management Agency's Ready Campaign outlines other important steps to best prepare for a major disaster; and,

WHEREAS, the 2021 theme is "Prepare to Protect. Preparing for disasters is protecting everyone you love."

NOW, THEREFORE, Johnson County Commission does hereby proclaim September 2021 as National Preparedness Month in Johnson County. We encourage all Americans, including Federal, State, and local officials, to take the opportunity to ensure they have an emergency response plan in place and ready to be properly executed. Each step we take to become better prepared makes a real difference in how our families and communities will respond and persevere when faced with the unexpected.

The Johnson County Commission held a hearing at 9:00 a.m. to set the levies for county general revenue, county road and bridge and Senate Bill 40 (sheltered workshop). In attendance were Charles Kavanaugh, Western Commissioner; John Marr, Eastern Commissioner, Diane Thompson, County Clerk. Not Present: Densil Allen. Diane Thompson, County Clerk, presented the Commission with Pro Forma Calculations for general revenue, road and bridge and the Sheltered Workshop. Thompson reviewed 2021 assessed valuations and the current year tax rate ceiling 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. In reviewing the increased assessed value and the sales tax, which has not dropped off as anticipated during the 2020 levy hearing,

**GENERAL REVENUE:** Commissioner Kavanaugh motioned, and Commissioner Marr seconded to set the General Revenue levy at 0.1190 per \$100 of assessed valuation. A roll call vote was as follows:

Commissioner Kavanaugh: Yes; Commissioner Marr: Yes. The motion passes.

**ROAD AND BRIDGE:** Per the information data sheet, the current year tax rate ceiling for Road and Bridge is 0.2363. Commissioner Kavanaugh motioned, and Commissioner Marr seconded to set the Road and Bridge levy at \$0.2363. A roll call vote was as follows: Commissioner Kavanaugh: Yes; Commissioner Marr: Yes.

The motion passes.

**SHELTERED WORKSHOP:** The Board of Services provided a letter requesting the maximum authorized levy approved by voters of 0.1200. Due to the increase in assessed value, the current year tax rate ceiling of 0.1156 is the maximum amount the Commission can set the levy. Commissioner Kavanaugh motioned, and Commissioner Marr seconded set the Senate Bill 40 (Johnson County Board of Services/Sheltered Workshop) levy at the maximum current year amount of \$0.1156. A roll call vote was as follows: Commissioner Kavanaugh: Yes; Commissioner Marr: Yes. The motion passes unanimously. With no further action to take regarding levies and no public comment, the hearing was concluded.

Commissioner Kavanaugh and Commissioner Marr met with Gary Bell, Road and Bridge Supervisor, regarding personnel matters.

The Commissioners tabled the Courthouse West Entrance fee proposal request from STRATA Architecture.

The Commissioners tabled the discussion regarding mowing and maintenance of county right of ways.

**(CONTINUED FROM PAGE 467) RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT  
25<sup>th</sup> Day's Proceedings, 30<sup>th</sup> Day of August 2021**

---

The Commissioners met to discuss Right of Way procedures and policies for buried broadband lines, also present Gary Bell, Road and Bridge Supervisor; Tracy Brantner, Johnson County Economic Development Corporation Executive Director and from Spectrum (Charter Communications): Mike Mores, Senior Management and Government Affairs; Ky Nichols, Senior Director of Construction; Jerry Thompson, Construction Manager.

Mores reviewed the Rural Digital Opportunity Fund (RDOF), a Federal Communications Commission (FCC) initiative designed to inject billions of dollars into the construction and operation of rural broadband networks, and the census map with funds and eligibility for Johnson County. Charter has committed to provide service to some areas (blue on the map) but other areas would require the County to pay for Charter's installation. Construction is starting at existing fiber on West Young Street (Business 50 Highway) in Warrensburg and proceeding West along 50 Highway then moving North and South getting fiber to homes from the Optical Line Terminal (OLT) amplifier. Mores stated Missouri Department of Transportation (MoDOT) has approved Spectrum's (Charter Communications) right of way work in Johnson County. Mores stated locates are requested on both sides of the roadway(s) to allow for the best placement upon onsite review with the standard installation for buried fiber to be inside orange conduit 30 inches deep (or 24 inches deep in rock), parallel to the roadway 30 inches between the ditch and the end of the County's right of way. Mores noted Charter will use multiple Sunrise Telecom crews and their crews will notify property owners of expected work and timeline. Mores suggested Johnson County adopt similar procedures and policies as Cass County for Right of Way permitting. Bell noted the need for any fiber ditch crossings to be 42 inches below the ditch. Charter will provide a bond, contact information, and work on completing the Right of Way Applications for their projects. Brantner requested GIS base map for charter; Mores stated Brantner would need to sign a non-disclosure agreement for access.

Commissioner Kavanaugh suggested the Road and Bridge Department complete ditch cleaning in the Charter Right of Way areas prior to Charter's installation to eliminate additional locates (requests have had delayed completions). Bell noted that each entity will still be required to request locates prior to work start.

Johnson County received notice from Circuit Court of a Criminal Activity Forfeiture (CAFA Forfeiture) of \$430.00 in Case No. 08JO-CV00836 (State of Missouri vs. Christopher Moore) from the hearing and disposition on January 11, 2010. Johnson County Commission accepted monies for forfeiture of drug money in the amount of \$430.00 (four hundred thirty dollars and no cents) in check number 234528 from the City of Warrensburg Police Department on August 30, 2021. The money was deposited with the Treasurer to be distributed to schools throughout the County.

Johnson County received notice from Circuit Court of a Criminal Activity Forfeiture (CAFA Forfeiture) of \$2,000.00 in Case No. 14JO-CC00028 (State of Missouri vs. Darrien Bruster) from the hearing and disposition on January 20, 2015. Johnson County Commission accepted monies for forfeiture of drug money in the amount of \$2,000.00 (two thousand dollars and no cents) in check number 234527 from the City of Warrensburg Police Department on August 30, 2021. The money was deposited with the Treasurer to be distributed to schools throughout the County.

Johnson County received notice from Circuit Court of a Criminal Activity Forfeiture (CAFA Forfeiture) of \$2,142.00 in Case No. 18JO-CC00110 (State of Missouri vs. Joshua Moseby) from the hearing and disposition on March 8, 2021. Johnson County Commission accepted monies for forfeiture of drug money in the amount of \$2,142.00 (two thousand one hundred forty-two dollars and no cents) in check number 234525 from the City of Warrensburg Police Department on August 30, 2021. The money was deposited with the Treasurer to be distributed to schools throughout the County.

Johnson County received notice from Circuit Court of a Criminal Activity Forfeiture (CAFA Forfeiture) of \$287.38 in Case No. 18JO-CC00132 (State of Missouri vs. Roy E. Harris) from the hearing and disposition on March 15, 2021. Johnson County Commission accepted monies for forfeiture of drug money in the amount of \$287.38 (two hundred eighty-seven dollars and thirty-eight cents) in check number 234526 from the City of Warrensburg Police Department on August 30, 2021. The money was deposited with the Treasurer to be distributed to schools throughout the County.

Johnson County received notice from Circuit Court of a Criminal Activity Forfeiture (CAFA Forfeiture) of \$521.00 in Case No. 18JO-CC00170 (State of Missouri vs. Jamane Patrick Crawford) from the hearing and disposition on March 1, 2021. Johnson County Commission accepted monies for forfeiture of drug money in the amount of \$521.00 (five hundred twenty-one dollars and no cents) in check number 234524 from the City of Warrensburg Police Department on August 30, 2021. The money was deposited with the Treasurer to be distributed to schools throughout the County.

The Johnson County Commission requested proposals for propane (approximately 40,000 gallons) August 2021-August 2022 at the Johnson County Sheriff's Office and Detention Facility at 278 SW 871 in Centerview, Missouri. Bids for the Johnson County Sheriff – Propane were accepted in the County Clerk's Office (Johnson County Courthouse, 300 N. Holden, Suite 201, Warrensburg, MO 64093) until 1:30 p.m. on Monday, August 30, 2021, as advertised. The following bid was received:

Ferrellgas LP of Overland Park, Kansas | Price per gallon: \$1.465

Commissioner Kavanaugh motioned and Commissioner Marr seconded to take the bid under advisement and table the discussion. Motion carried.

Having considered the received bid Commissioner Kavanaugh motioned and Commissioner Marr seconded to not accept the bid and reissue the bid invitation. Motion carried.

(CONTINUED FROM PAGE 468) **RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT**  
**25<sup>th</sup> Day's Proceedings, 30<sup>th</sup> Day of August 2021**

Commissioner Kavanaugh motioned and Commissioner Marr seconded to re-bid the Johnson County Sheriff – Propane adjusting the dates to a September 20, 2021 bid open date. Motion passed.

The Johnson County Commission is requesting proposals for propane (approximately 40,000 gallons) August 2021-August 2022 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 August 31, 2022. 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 (Johnson County Courthouse, 300 N. Holden, Suite 201, Warrensburg, MO 64093) no later than 1:30 p.m. on Monday, September 20, 2021 at which time proposals will be opened in the Commissioner's Office (County Courthouse, Suite 203). 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.

Adjournment was at 12:00 p.m. The next meeting will convene on August 31, 2021.

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

\_\_\_\_\_  
Densil Allen, Presiding Commissioner

\_\_\_\_\_  
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 2021**

---

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: Densil Allen, Presiding Commissioner. The following proceedings were had to-wit:

Additional public access is made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 973 3861 4402 | Passcode: 278160

Commissioner Marr and Commissioner Kavanaugh met with Brad Lukens, Arbitrage Management Group regarding potential investment opportunities for American Rescue Plan Act (ARPA) funds. Also present: Heather Reynolds, Treasurer; Diane Thompson, County Clerk; Tracy Brantner, Johnson County Economic Development Corporation. Following Lukens' presentation, Brantner noted the County's legal counsel, Travis Elliott, who provided the County guidance for Coronavirus Aid, Relief, and Economic Security (CARES) Act funding with the expectation of the County utilizing Elliott's services for ARPA as well. Brantner suggested that prior to proceeding with investment of any funds, Elliott be advised of the situation and provide written direction approving any investments. Lukens noted the funds would receive interest in almost any fund the monies were deposited and why would the county want to choose a lower interest rate if higher rates are available. Discussion tabled.

Having reviewed the correspondence from the Johnson County Community Health Services, Board of Trustees announcing Stephanie Truex as the new Johnson County Community Health Services Administrator, Commissioner Kavanaugh motioned and Commissioner Marr seconded to appoint Stephanie Truex the Johnson County Public Health Officer. Motion approved.  
WHEREAS, the County Commission shall annually at their February meeting, appoint the director of the public health center as County Health Officer; and,  
WHEREAS, the Johnson County Community Health Services Board appointed Ms. Mary Thaut as Administrator of Johnson County Community Health; and,  
WHEREAS, Ms. Thaut resigned her position as Administrator; and,  
WHEREAS, the Johnson County Community Health Services Board has named Stephanie Truex to fill the Administrator position; and,  
NOW, THEREFORE, the Johnson County Commission hereby appoints Ms. Stephanie Truex as the Johnson County Health Officer as per Chapter 205.100 RSMo; and  
FURTHERMORE, as the Johnson County Health Officer, Ms. Truex shall exercise all of the rights and perform all of the duties pertaining to that office as set forward under the health laws of the state and rules and regulations of the Department of Health and Senior Services. The appointment shall be effective immediately.

The Commissioners will not be in session on Monday, September 6, 2021 as the courthouse will be closed in observance of Labor Day.

Adjournment was at 3:00 p.m. The next meeting will convene on September 2, 2021.

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

\_\_\_\_\_  
Densil Allen, Presiding Commissioner

\_\_\_\_\_  
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, 2<sup>nd</sup> Day of September 2021**

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Densil Allen, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; and Diane Thompson, County Clerk. Additional public access is made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 973 3861 4402 | Passcode: 278160  
The following proceedings were had to-wit:

Accounts payable in the amount of \$121,200.89 was reviewed and approved for payment.

The Commissioners met with Stephen Muekembo, Kim Hall, Meredith Palmer, and Dale Jarman for the University of Missouri Extension monthly update.

Fees received in August 2021 from Stormy Taylor, Recorder of Deeds were approved. Fees deposited with the Treasurer were \$48,877.35.

The Commissioners discussed estimates received from Arrow Gates and Security.

The Commissioners discussed NW 171<sup>st</sup> Road (Crabtree Subdivision) concerns not meeting the rules and regulations therefore the roadways are not accepted. Also discussed the request for SE 1161<sup>st</sup> Road to utilize escrow funds to repair the roadway; following discussion, the escrow is for SE 1161<sup>st</sup> Road and SE 1171<sup>st</sup> Road maintenance in Villages of Whiteman and would require sixty percent (60%) of property owners to sign the request for use of funds.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the Discontinuance: State of Emergency for Johnson County of the State of Missouri. Motion approved unanimously.

WHEREAS, on March 13th in the year 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, 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, the Johnson County Commission proclaimed the existence of a disaster emergency throughout the County on the 16th day of March in the year 2020; and,

WHEREAS, the COVID-19 Task Force and the various agencies represented continue to monitor ongoing positive cases, conduct contact tracing, offer vaccines and educate the public on best practices for avoiding contraction of the virus; and,

WHEREAS, there is no requirement in federal guidelines for the American Rescue Plan Act (ARPA) funding that requires a political subdivision to maintain a state of emergency in order to receive or expend federal funds; and,

NOW THEREFORE, the Johnson County Commission hereby discontinues the state of emergency declared on the 16th day of March in the year 2020.

Having received a request from the Sheriff's Office to sign the updated Master License and Services Agreement (which includes the intercom system), Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve and authorize Presiding Commissioner Allen to sign the Master License and Services Agreement between the Johnson County Sheriff's Office and HomeWAV, LLC for a period of three (3) years from the 8<sup>th</sup> day of September 2021; automatically renewing for one-year terms if not terminated. Motion approved. Commissioner Allen signed the aforementioned document.

The Commissioners reviewed 2022 budgets (Circuit Court and Juvenile budgets submitted by William B. Collins, Circuit Judge, Division I to the County Clerk's office on September 1, 2021. It was noted the Court's budget reflects a line item for Pre-Trial Release Screening and Change of Venue from Caldwell County.

The Commissioners accepted the summary settlement report of Heather Reynolds, Treasurer, for the month of August 2021.

The Commissioners will not be in session on Monday, September 6, 2021 as the courthouse will be closed in observance of Labor Day.

Adjournment was at 12:00 p.m. The next meeting will convene on September 7, 2021.

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

\_\_\_\_\_  
Densil Allen, Presiding Commissioner

\_\_\_\_\_  
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, 7<sup>th</sup> Day of September 2021**

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Densil Allen, Presiding Commissioner; John Marr, Eastern Commissioner; and Jennifer Powers, County Clerk Chief Deputy. Not Present: Charles Kavanaugh, Western Commissioner. Additional public access is made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 973 3861 4402 | Passcode: 278160 The following proceedings were had to-wit:

Commissioner Allen and Commissioner Marr met with Tracy Brantner for the Johnson County Economic Development Corporation (JCEDC) Monthly Update. Brantner reviewed and discussed the deliverables and schedule:

- Courthouse East / West Entryway Assessment and Design Brantner reviewed a conversation with Travis Elliott
  - Qualifications Based Selection
  - Master Services Agreement (will be required for architects, engineers and land surveyors working for the County)
- Building Appraisal (122 Hout Street) – Request for Proposal
- Heating Ventilation Air Condition (HVAC) Qualification Based Selection (QBS)
- Shamrock Business Park – Easement Release (Panhandle Eastern Pipe Line)
- American Rescue Plan Act (ARPA) of 2021 Funds
- County-wide Broadband Assessment (potential use for ARPA funds or JCEDC)
- County Office Information Technology (IT) QBS for Office Holders to select IT provider

The Commissioners met with Stephanie Truex and Kay Stauffer for the Johnson County Community Health Services (JCCHS) Monthly Update; also present: Bailey Burd. Truex reviewed a status update for ongoing operations and COVID impacts in Johnson County.

Commissioner Marr motioned and Commissioner Allen seconded to approve Jessica Hill's appointment to the Onsite Wastewater Treatment Appeal Board. Motion passed.

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

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

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

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

WHEREAS, Members on the Appeals Panel shall be appointed for a term period of three years; except for the Environmental Public Health Specialist, members of the Appeals Panel shall be residents of Johnson County or work extensively in the county; and,

WHEREAS, pursuant to Section 3.2.9 of the Code of Health Regulations (Appeals Panel), the County Commission shall appoint an appeals panel consisting of three members for the purpose of reviewing violation complaints upon request of the property occupant or owner; and,

WHEREAS, Steve Mohler's appointment expired December 31, 2020; and,

WHEREAS, Jessica Hill, 417 Swallow Street, Warrensburg, Missouri stated she has met the qualifications and expressed a desire to serve on the OWTS Appeals Panel; and,

WHEREAS, the Johnson County Commission, received panel member recommendations by the Johnson County Community Health Services (JCCHS) Board of Trustees to appoint Jessica Hill; and,

NOW, THEREFORE, the Johnson County Commission hereby appoints Jessica Hill, 417 Swallow Street, Warrensburg, Missouri to a term retroactively effective September 1, 2021 and expiring December 31, 2023.

The transfer of funds for payroll of County Officials and employees for the period August 21, 2021 through September 3, 2021 was approved from County funds in the following amounts: County Revenue: \$60,469.88; Road and Bridge Department: \$33,993.64; Assessment: \$14,687.11; Bridge Construction: \$30,540.02; Juvenile Officers: \$5,538.13; Prosecuting Attorney: \$25,086.02; MoSMART Sal Supplement: \$276.90; Recovery Court – SAMHSA Grant: \$6,129.62; Commission Administrative: \$0.00; Sheriff: \$60,712.03; Jail: \$53,055.92; P.A. Child Support IV D: \$2,458.15; P.A. VOCA Grant: \$1,788.46; Grand Total: \$294,735.88.

*RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT 28<sup>th</sup> Day's Proceedings, 7<sup>th</sup> Day of September 2021 is continued on page 473*



**(CONTINUED FROM PAGE 472) RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT  
28<sup>th</sup> Day's Proceedings, 7<sup>th</sup> Day of September 2021**

Commissioner Marr motioned to approve and authorize Presiding Commissioner Allen to sign the Emergency Management Performance Grant (EMPG) Subrecipient Award (EMK-2021-EP-0006-056) for performance period of July 1, 2021 through June 30, 2022 with a Federal Award Amount of \$65,210.70 and local Cost Share of \$65,210.70 for a total amount of \$130,421.40

The Commissioners did not receive a Building and Grounds Bi-Weekly Update.

The Notice of Special Assessment: Neighborhood Improvement District – Villages of Whiteman was tabled.

Commissioner Allen and Commissioner Marr met with Tracy Brantner regarding the Qualifications Based Selection (QBS): Historic Architect Courthouse Entryways. Brantner reviewed the QBS process and discussed options for the scope of work. Brantner also discussed prohibited contact with potential submitters.

The Commissioners reviewed and approved previous minutes.

Adjournment was at 12:00 p.m. The next meeting will convene on September 9, 2021.

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

\_\_\_\_\_  
Densil Allen, Presiding Commissioner

\_\_\_\_\_  
John L. Marr, Eastern Commissioner

\_\_\_\_\_  
**ABSENT**  
Charles Kavanaugh, Western Commissioner

**RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT  
29<sup>th</sup> Day's Proceedings, 9<sup>th</sup> Day of September 2021**

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Densil Allen, Presiding Commissioner; John Marr, Eastern Commissioner; and Jennifer Powers, County Clerk Chief Deputy. Not Present: Charles Kavanaugh, Western Commissioner. Additional public access is made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 973 3861 4402 | Passcode: 278160 The following proceedings were had to-wit:

Accounts payable in the amount of \$287,837.64 was reviewed and approved for payment.

Commissioner Allen and Commissioner Marr met with Tracy Brantner to review and approve the Qualifications Based Selection: Historic Architect Courthouse Entryways.

Commissioner Allen and Commissioner Marr discussed the received Charter right of way. also present: Gary Bell, Road and Bridge Supervisor; and Tracy Brantner.

Commissioner Allen and Commissioner Marr met with Gary Bell, Road and Bridge Supervisor, regarding the Mowing and Maintenance of County Road Right of Ways. Bell reviewed that due to limited trained employees, the County does not have enough employees to mow all county-maintained road right of ways. Bell reviewed the Road and Bridge staff mowing and right of way maintenance plan for 2021:

- Mowing bridges, culverts, intersections, and curves to assist with sight distance through the growing season
- Brush maintenance along roads when the growing season stops

Bell stated the Road and Bridge Department will be mowing the county-maintained road right of ways in 2022. The Commissioners stated their approval of the mowing plan.

Commissioner Allen and Commissioner Marr met with Jill Purvis for the Warrensburg Main Street Monthly Update. Purvis reviewed upcoming events.

Tax Distribution Summary for August 2021 was received and approved as submitted by Laura Neth Smith, Collector.

Johnson County received the sales tax distribution for August 2021 from the Missouri Department of Revenue. The monies were distributed as follows: General Revenue: \$323,195.32, Jail: \$161,461.30, County Law Enforcement: \$291,753.83, Road and Bridge: \$323,195.52; Law Enforcement: \$322,922.48 and Road Use Tax: \$268,964.94.

Adjournment was at 12:00 p.m. The next meeting will convene on September 13, 2021.

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

\_\_\_\_\_  
Densil Allen, Presiding Commissioner

\_\_\_\_\_  
John L. Marr, Eastern Commissioner

\_\_\_\_\_  
**ABSENT**  
Charles Kavanaugh, Western Commissioner

**RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT**  
**30<sup>th</sup> Day's Proceedings, 13<sup>th</sup> Day of September 2021**

---

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Densil Allen, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; and Diane Thompson, County Clerk. Additional public access is made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 973 3861 4402 | Passcode: 278160  
The following proceedings were had to-wit:

The Commissioners met with Cassidy Poteet and Bailey Burd for the Emergency Management Agency Bi-Weekly Update. Poteet reviewed the report and provided further clarification regarding various issues. Poteet presented their recommendation for drone replacement, noting the Emergency Management uses for disaster recovery and documentation.

The Commissioners received monthly fees collected report from Prosecuting Attorney, Robert Russell for August 2021 totaling \$3,435.00 which was deposited with the Treasurer.

The Commissioners discussed the increased grant request from \$12,000 to \$15,000 for Children's Mercy Hospital. Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the Children's Mercy Hospital \$15,000 grant amount and authorized Presiding Commissioner Allen to sign The Children's Mercy Hospital Grant. Motion approved unanimously.

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, 2020, the Hospital has furnished unreimbursed medical treatment to various children of Johnson County in the sum of \$20,574,492; 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 \$15,000.00 to The Children's Mercy Hospital.

The Commissioners approved wage continuation for a Treasurer's Office employee.

Commissioner Allen attended the Missouri Highway 13 Corridor Coalition in Clinton, Missouri.

The Commissioners met with Darinda Dick and Dean Ohmart to discuss the Western Missouri Medical Center - Annual Audit Report. Dick noted agency nursing staff has been contracted to assist keeping the intensive care units (ICU) available for patients; noting the occupancy and over occupancy due to coronavirus 2 (SARS-CoV-2) COVID-19. Dick offered the Commissioners to take a tour of the hospital.

Commissioner Marr and Commissioner Kavanaugh met with Gary Bell, Road and Bridge Supervisor, regarding ongoing road and bridge projects. Discussion included the tabled discussion regarding the right of way procedures.

The Commissioners reviewed and approved previous minutes.

Adjournment was at 2:00 p.m. The next meeting will convene on September 14, 2021.

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

\_\_\_\_\_  
Densil Allen, 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 2021**

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Densil Allen, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; and Diane Thompson, County Clerk. Additional public access is made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 973 3861 4402 | Passcode: 278160  
The following proceedings were had to-wit:

Commissioner Allen received correspondence from Don McNulty regarding the significant delay of trash removal in Johnson County. Commissioner Allen contacted McNulty explaining the County does not provide trash service nor was the County involved in the sale of Heartland Waste Management to Republic Services, Allen further explained that residents may choose to purchase trash service, but the County is not involved in that transaction or the management of private business.

The Commissioners attended the KOKO Radio Broadcast: Johnson County Today. Discussion included local sales tax, household hazardous waste, Holden emergency alert system test, and trash removal companies in the county.

Commissioner Allen attended the Workforce Development – Chief Local Elected Officials (CLEO) at the Sedalia Job Center.

The Commissioners reviewed the Right of Way Application submitted by Spectrum Mid-America, LLC. Present: Michael Lodewegen and Gerald Thompson, Spectrum Mid-America; Diane Thompson, County Clerk; Gary Bell, Road Supervisor. Lodewegen indicated that Spectrum will be branching off of Hwy 50 in the Pittsville area to provide internet access to rural areas that are underserved. Bell requested weekly updates of where construction is being done so that ongoing inspections could be completed. Thompson indicated that Spectrum had submitted a check made payable to the County Collector in lieu of a Right of Way Bond. Lodewegen stated that they would replace the check with a bond in the amount of \$25,000 per county right of way requirements.

Adjournment was at 2:30 p.m. The next meeting will convene on September 16, 2021.

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

\_\_\_\_\_  
Densil Allen, Presiding Commissioner

\_\_\_\_\_  
John L. Marr, Eastern Commissioner

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

**RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT  
32<sup>nd</sup> Day's Proceedings, 16<sup>th</sup> Day of September 2021**

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Densil Allen, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; and Diane Thompson, County Clerk. Additional public access is made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 973 3861 4402 | Passcode: 278160  
The following proceedings were had to-wit:

The Commissioners reviewed the order from Presiding Judge of the 17<sup>th</sup> Judicial Circuit, William B. Collins stating the Justice Center in Johnson County will be closed on Friday, October 1, 2021 due to unsafe working conditions per COR 7 C 12.2 (b)

(b) The Presiding Judge may authorize a judicial office within the circuit to close for all or part of the day due to unsafe office condition, which impedes the ability of the office to conduct business, or pursuant to authorization by the Chief Justice

Accounts payable in the amount of \$102,933.80 was reviewed and approved for payment.

The Sheriff Office Vehicle Purchase discussion was tabled until September 20, 2021.

**Retail Liquor by Drink Picnic Liquor License**

**Rhonda S Gelbach** d/b/a Warrensburg Main Street, 300 N. Holden St., Warrensburg, MO requested and was granted license to sell retail liquor by drink picnic for seven days. The seven-day license shall expire July 27, 2021.

**Retail Liquor by Drink Resort Temporary Liquor License**

**T Perez LLC** d/b/a Juanito's Restaurant, 630 E Young Ave., Warrensburg, MO requested and was granted license to sell retail liquor by drink resort temporary for ninety (90) days. The ninety-day license shall expire November 2, 2021.

**Speedway Partners, Inc** d/b/a Brew Pub 13 and Grand Stand, V Highway & 13 Highway, Warrensburg, MO requested and was granted license to sell retail liquor by drink resort temporary for ninety (90) days. The ninety-day license shall expire July 29, 2021.

**(CONTINUED FROM PAGE 475) RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT  
32<sup>nd</sup> Day's Proceedings, 16<sup>th</sup> Day of September 2021**

The Commissioners met with Sarah Chamberlin, Julie Newton, and Kayla Frank for the Warrensburg Animal Rescue (WAR) Monthly Update. Discussion included:

- 2022 budget planning, fundraising efforts, facility upgrade efforts (fencing, laundry facilities, moveable airing yard).
- Animal Foster Care – Recruitment needed
- 2022 Contract– the City of Warrensburg requested WAR to fund the Warrensburg Animal Control Officer (ACO) position. Chamberlin explained citations are issued more streamlined from Warrensburg Code Enforcers or Police Department. Chamberlin noted the shelter cannot be exclusive to the City of Warrensburg for space and space is a concern.
- Animal In-take – Intakes increased over 200 animals (January-September 2021) from 2020 total intakes; majority reported to come from the Warrensburg area.
- Board Members – Chamberlin reviewed the current board members and one vacant position. Newton reviewed the board members are not an advisory member just attending a meeting but are required to be a working member who volunteers and actively serves.
- Upcoming fundraising events: Garage Sales, Paws for Cause

It was discussed that the following items would be reviewed at the October 14, 2021 meeting:

- 2021 Quarterly Report
- 2022 Animal Services Contract – WAR will have suggested changes and requested the County prepare any changes as well
- 2022 Budget

The Commissioners met with Randy Russell, Insurance Benefits Group, regarding a notice of nonrenewal of insurance from Missouri Rural Services (MRS) Corporation. This policy provides fire and extended coverage on county properties. MRS is not renewing the law enforcement piece. The current policy will have to expire and be redone with everything except law enforcement (i.e. the Jail).

**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, 2022.

**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, 2022.

**Pine Enterprises, LLC** d/b/a The District, 111-123 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, 2022.

**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, 2022.

**The Heartland Lodge LLC** d/b/a The Heartland Lodge, 16 SW 1971<sup>st</sup> Road, Kingsville MO requested and was granted licenses to sell retail liquor by drink resort weekdays and Sundays. The licenses shall expire June 30, 2022.

**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, 2022.

**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, 2022.

**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, 2022.

**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, 2022.

**Old Glory Market, LLC** d/b/a Old Glory Market, 168 SW Business 13 Highway, Warrensburg, MO requested and was granted licenses to sell retail liquor by drink resort weekdays and Sundays. The licenses shall expire June 30, 2022.

**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, 2022.

**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, 2022.

**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, 2022.

**Patrons LLC** d/b/a Mi Patron Mexican Café & Cantina, 503 N Maguire Street Suite E, Warrensburg, MO requested and was granted licenses to sell liquor by the drink weekdays and Sundays. The licenses shall expire June 30, 2022.

**Original Package Liquor License**

**Hometown Convenience Store LLC** d/b/a Hometown Convenience Store, 100 E. Walnut St., Chilhowee, MO requested and was granted license to sell liquor in the original package weekdays. The license shall expire June 30, 2022.

**(CONTINUED FROM PAGE 476) RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT  
32<sup>nd</sup> Day's Proceedings, 16<sup>th</sup> Day of September 2021**

**Sunday by the Drink Liquor License**

**Speedway Partners, Inc** d/b/a Brew Pub 13 and Grand Stand, V Highway & 13 Highway, Warrensburg, MO requested and was granted license to sell liquor by the drink Sundays. The license shall expire July 29, 2022.

**T Perez LLC** d/b/a Juanito's Restaurant, 630 E Young Ave, Warrensburg, MO requested and was granted license to sell liquor by the drink Sundays. The license shall expire July 30, 2022.

**Retail Liquor by the Drink Caterer Liquor License**

**Embrace the Grape, LLC** d/b/a Embrace the Grape, 435 Nichols Road Ste 200, Kansas City MO requested and granted a license to sell by drink liquor at Knob Hill Barn 1892, 1091 NE 175<sup>th</sup> Road, Knob Noster MO on for one day. The one-day license shall expire September 11, 2021.

**Embrace the Grape, LLC** d/b/a Embrace the Grape, 435 Nichols Road Ste 200, Kansas City MO requested and granted a license to sell by drink liquor at Knob Hill Barn 1892, 1091 NE 175<sup>th</sup> Road, Knob Noster MO on for one day. The one-day license shall expire October 9, 2021.

**Embrace the Grape, LLC** d/b/a Embrace the Grape, 435 Nichols Road Ste 200, Kansas City MO requested and granted a license to sell by drink liquor at Knob Hill Barn 1892, 1091 NE 175<sup>th</sup> Road, Knob Noster MO on for one day. The one-day license shall expire October 23, 2021.

**5% by Drink Beer and Wine and Sunday 5% by Drink Beer and Wine Liquor Licenses**

**Golden Garden** d/b/a King Chef Buffet, 501 N Maguire Ste #J, Warrensburg, MO requested and granted licenses to sell 5% by drink beer and wine liquor weekdays and Sundays. The licenses shall expire June 30, 2022.

**5% by Drink Beer and Wine Liquor License**

**Julie Kendall** d/b/a Café Blackadder, 121 N. Holden St., Warrensburg, MO requested and granted license to sell 5% by drink beer and wine liquor weekdays. The license shall expire June 30, 2022.

**Retail Liquor by Drink Resort Liquor License**

**OC Operations, LLC** d/b/a Oriental Cuisine, 705 Burkarth, Warrensburg, MO requested and was granted license to sell retail liquor by drink resort weekdays. The license shall expire June 30, 2022.

**A Little Off Base LLC** d/b/a A Little Off Base, 47 SE 23 Highway, Knob Noster, MO requested and was granted license to sell retail liquor by drink resort weekdays. The license shall expire June 30, 2022.

**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, 2022.

**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, 2022.

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

**ZOS Enterprises LLC** d/b/a Sadie's Spirits & Tobacco, Knob Noster MO requested and was granted licenses to sell liquor in the original package weekdays and Sundays and original package tasting. The licenses shall expire June 30, 2022.

**Hale Petroleum LLC** d/b/a EZ Stop, 701 E Hale Lake Road, 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, 2022.

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

**GPL Investments** d/b/a Jerry's One Stop, 712 S. Maguire, Warrensburg, MO requested and was granted licenses to sell liquor in the original package weekdays and Sundays. The licenses shall expire June 30, 2022.

**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, 2022.

**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, 2022.

**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, 2022.

**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, 2022.

Adjournment was at 12:00 p.m. The next meeting will convene on September 20, 2021.

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

\_\_\_\_\_  
Densil Allen, Presiding Commissioner

\_\_\_\_\_  
John L. Marr, Eastern Commissioner

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

**RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT**  
**33<sup>rd</sup> Day's Proceedings, 20<sup>th</sup> Day of September 2021**

---

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Densil Allen, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; and Diane Thompson, County Clerk. Additional public access is made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 973 3861 4402 | Passcode: 278160

The following proceedings were had to-wit:

The Commissioners received a signed Temporary Work Easement from Donald S Siegfried and Donald Scott Siegfried (as addressed August 12, 2021). The Temporary Work Easement was given to the Road and Bridge Department for record keeping.

The Commissioners met with Jim Ash and Mitch Marquess regarding the Building and Grounds Bi-Weekly Update. Marquess stated the North Courthouse entrance (permanently closed) needs to be repainted, Marquess noted they discussed the matter with Tracy Brantner, Johnson County Economic Development Corporation, regarding the historic registry requirements with no specifications required. The Commissioners approved the maintenance staff to choose a neutral grey color to blend with the stone instead repainting white. Marquess reported the Justice Center Parking lot needing repair and painting. The Commission discussed the repairs may be best to complete prior to fence installation.

At 9:35 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 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. Roll was called on the motion and the members voted as follows: "YEA" Allen, Kavanaugh, Marr. "ABSTAIN" None. "NAY" None. Motion carried.

Other individuals in the closed session: Diane Thompson, County Clerk; Rob Russell, Prosecuting Attorney; Chad Davis, Auditor.

The closed session was for discussion purposes only. No motion was made and no vote was taken.

At 10:45 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" Allen, Kavanaugh, Marr. "ABSTAIN" None. "NAY" None. Motion carried.

The Commissioners met with Sheriff Scott Munsterman and Major Aaron Brown regarding vehicle purchase for the Sheriff's Office. Brown stated the Sheriff's Office requested a van to be built through the state bid contract. Brown noted he has contact multiple vendors with to find available vehicles for purchase with the only availability of one Dodge Durango from Lou Fusz and which has been placed on hold for 14 days. Commissioner Kavanaugh reviewed the bidding process (including legal notice and sealed bids), since the purchase was not on the State Bid; noting the exemption for emergency bids. Munsterman asked if this situation was determined to be an emergency; Commissioner Kavanaugh suggested Munsterman discuss the matter with Prosecuting Attorney Rob Russell to confirm the correct procedure and if the purchase could be determined as an emergency. Munsterman stated the purchases would be conducted out of the Sheriff's budget and any ordered vehicles would not likely be available for pick up until 2022 Summer.

The Commissioners conducted the bid opening for the Johnson County Sheriff – Propane.

The Johnson County Commission requested proposals for propane (approximately 40,000 gallons) August 2021-August 2022 at the Johnson County Sheriff's Office and Detention Facility at 278 SW 871 in Centerview, Missouri.

Bids for the Johnson County Sheriff – Propane were accepted in the County Clerk's Office (Johnson County Courthouse, 300 N. Holden, Suite 201, Warrensburg, MO 64093) until 1:30 p.m. on Monday, August 30, 2021, as advertised. The following bids were received:

Ferrellgas LP of Overland Park, Kansas | Price per gallon: \$1.605

Thompsongas of Riverside, Missouri | Price per gallon: \$1.199

Commissioner Kavanaugh motioned and Commissioner Marr seconded to award the Johnson County Sheriff – Propane bid to Thompsongas of Riverside, Missouri at \$1.199 per gallon. Motion carried unanimously.

The Commissioners received notice of annexations into the Warrensburg city limits:

- Section 23, Township 46 North, Range 26 West | 91 NW 10<sup>th</sup> Road in the 800 block of West Gay Street on the North side of West Gay Street | Ordinance 5431-a | June 11, 2018
- Section 16, Township 46 North, Range 25 West | northeast corner of intersection of Missouri Route 13 Highway and Veterans Road | Ordinance 5442 | July 23, 2018

Also received was a copy of Ordinance 5507 changing the name of Millwood Street to Estates Drive in Cayhill, lots 158 through 187 and Tract O in the City of Warrensburg, Missouri | February 25, 2019

The Commissioners reviewed and approved previous minutes.

**(CONTINUED FROM PAGE 478) RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT  
33<sup>rd</sup> Day's Proceedings, 20<sup>th</sup> Day of September 2021**

The Commissioners received a copy of Heather Reynolds, Johnson County Treasurer, Certificate of Training for having completed twenty hours of required training pursuant to sections 54.261 and 54.320 RSMO 1994; awarded September 17, 2021.

Adjournment was at 3:00 p.m. The next meeting will convene on September 21, 2021.

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

Diane Thompson, County Clerk

\_\_\_\_\_

Densil Allen, 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 2021**

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Densil Allen, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; and Diane Thompson, County Clerk. Additional public access is made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 973 3861 4402 | Passcode: 278160  
The following proceedings were had to-wit:

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

Commissioner Allen and Commissioner Kavanaugh met with Danielle Dulin for the Johnson County and City of Warrensburg Monthly Meeting. Discussion included:

- Dulin's appointment as Warrensburg City Manager
- Warrensburg Projects – Road seal coats, community development projects
- Warrensburg Animal Rescue (WAR)
  - Animal Control – Dulin suggested Animal Control would be needed county-wide. Dulin explained the City gave WAR the Animal Control Officer (ACO) vehicle, with the understanding WAR would provide an ACO inside of Warrensburg city limits. Dulin stated thus far, an ACO has not been provided and upon further conversation, is not in WAR's plans. Commissioner Kavanaugh reviewed his understanding WAR providing animal control for the county from early conversations. It was noted the contract and expectations are being discussed for 2022.
  - Financial Review – Commissioner Kavanaugh stated concerns with minimal documentation presented from WAR to the County.
  - Board – Dulin stated the board is administrative and a working board (volunteering and filling in where needed). Commissioner Allen stated that board members should be representative of the community, not just animal lovers who are willing to work.
  - Upcoming City of Warrensburg Meeting – Dulin welcomed one (1) commissioner to attend the October 1, 2021 meeting.

The transfer of funds for payroll of County Officials and employees for the period September 4, 2021 through September 17, 2021 was approved from County funds in the following amounts: County Revenue: \$60,214.26; Road and Bridge Department: \$34,948.79; Assessment: \$12,309.30; Bridge Construction: \$31,299.98; Juvenile Officers: \$5,783.19; Prosecuting Attorney: \$23,387.85; MoSMART Sal Supplement: \$276.90; Recovery Court – SAMHSA Grant: \$0.00; Commission Administrative: \$0.00; Sheriff: \$62,058.48; Jail: \$49,515.72; P.A. Child Support IV D: \$2,458.15; P.A. VOCA Grant: \$1,788.46; Grand Total: \$284,041.08.

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

Commissioner Kavanaugh assisted University of Missouri Extension Office with Missouri 4-H State Excellence Awards – Level Three (3) application scoring.

The Commissioners met with Nancy Jo Jennings, Public Administrator; Stormy Taylor, Recorder; Diane Thompson, County Clerk; Laura Neth-Smith, Collector; Heather Reynolds, Treasurer; Mark Reynolds, Assessor; Rob Russell, Prosecuting Attorney regarding the impact of Burg Fest around the Courthouse and Justice Center on Friday, October 1, 2021. Taylor stated the BurgFest has been set for the first weekend of October and reviewed the set up for BurgFest. Taylor reviewed that vendor and children's area set up will be Friday. The Commissioners reviewed the order received September 16, 2021 from Presiding Judge of the 17<sup>th</sup> Judicial Circuit, William B. Collins stating the Justice Center in Johnson County will be closed on Friday, October 1, 2021 due to unsafe working conditions per COR 7 C 12.2 (b).

*RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT 34<sup>th</sup> Day's Proceedings, 21<sup>st</sup> Day of September 2021 is continued on page 480*

(CONTINUED FROM PAGE 479) **RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT**  
**34<sup>th</sup> Day's Proceedings, 21<sup>st</sup> Day of September 2021**

Commissioner Allen reviewed the need for fairness with employees and concern with county offices not being open to serve the public. Commissioner Kavanaugh stated the courthouse should be open with maintenance crews working. Commissioner Marr stated the courthouse should be open to serve the public.

Jennings stated the Public Administrator Office will close each time the Justice Center is closed because her office is tied to the courts for oversight.

Russell stated each office holder oversees their own offices and operations. Russell stated concern with additional flow of people needing to use restroom facilities roaming around an unattended building. Russell stated concern with maintenance potentially employees being treated fairly, not necessarily equally. Commissioner Allen stated his change of opinion and now requests the Courthouse to be closed due to safety. Taylor stated the Recorder's office would be closed but they are able to work from home and continue to take filings electronically. Taylor further stated the Recorder's Office has given advance notice of the closure to accommodate anyone wishing to get a marriage license.

Thompson stated if the other offices in the Courthouse are closed, the County Clerk's Office would also close. Thompson noted the confusion for patrons that come in to do business when some offices open and others closed; the one office open spends the majority of their time explaining why other offices are closed. After hearing of the safety concerns, Commissioner Allen motioned to close the courthouse on Friday, October 1, 2021 Commissioner Kavanaugh seconded the motion. Roll Call Vote: Allen – Yay, Kavanaugh – Yay, Marr – Nay. Motion passed.

Commissioner Allen stated the County needs to work on written expectations for closures due to inclement weather or safety and procedures should be established to communicate effectively with public.

The Commissioners met with Bill Stouffer, Flotron McIntosh, and Katie Shannon regarding the development of the National Steamboat Museum in Marshall, Missouri at the Southwest corner of Highway 65 and Interstate Highway 70 / United States Highway 40.

The Commissioners signed a resolution supporting the development for the National Steamboat Museum.

WHEREAS, The National Steamboat Museum is a Not-for-Profit 501C3 Tax Deductible Organization; and, WHEREAS, There are 113,000 low to moderate K-12 students 80%, of which the Federal Government a classifies as underserved within a one hour drive of Marshall Junction; and,

WHEREAS, There are 6 Four Year Universities and 5 Community Colleges within a two (2) hour drive; and,

WHEREAS, There is a population of 546,827 within a 1hr drive and a population of 7,477,236 (1,644,992 under the age of 18 years), 2025 projected population of 7,650,065 within a three (3) hour drive; and,

WHEREAS, There are 37,000 cars passing through Marshall Junction every day; and,

WHEREAS, The short term goal is to open with two Steamboats (the Arabia and the Malta); and,

WHEREAS, The long term goal is display a total of six (6) Steamboats, one from each decade of the Steamboat ERA (1820 Thru 1880); and,

WHEREAS, The Architect for the project is PGAV out of St. Louis. They have designed Destinations Worldwide such as: Bass Pro stores, The Wonders of Wildlife Aquarium for Bass Pro, The Space Shuttle Atlantis Museum at Cape Canaveral, The Georgia Aquarium in Atlanta, The St Louis Cardinals Hall of Fame and Museum, and National Air & Space Visitor Experience in Washington, DC to name a few; and, WHEREAS, The National Steamboat Museum will be of Smithsonian Quality, State-of-the-Art, interactive, age-appropriate exhibit, where visitors will not only see how cargo changed over the years, but will be emersed in the history of that decade; and,

WHEREAS, The National Steamboat Museum will have a teaching laboratory where students can engage in cleaning artifacts; and,

WHEREAS, St. Louis is the Gateway to the West, but Saline, Pettis, Lafayette, Johnson, and surrounding Counties are the launching pad. The National Steamboat Museum will be the big attraction, but within a 30 minute drive are: Arrow Rock, The Missouri State Fair Grounds, Trails End Museum in Sedalia, Scott Joplin Exhibit, the beginning of The Santa Fe Trail, Nichols-Beasley Air Museum in Marshall, Lewis & Clark trail, Penny Town, the Battlefield in Lexington, the Confederate Cemetery and Missouri Veteran's Cemetery in Higginsville, and many other Historic Sites.

BE IT THEREFORE RESOLVED JOHNSON COUNTY COMMISSION fully supports the development of The National Steamboat Museum at Marshall Junction.

The Commissioners signed the Warrensburg Convention and Visitors Bureau Authorization to represent Johnson County in Missouri Department of Tourism's Cooperative Marketing Program order.

WHEREAS, the Warrensburg Convention and Visitors Bureau, a legitimate department, agency or representative of Johnson County, is engaged primarily in the marketing and promotion of tourism; and,

WHEREAS, this organization has shown and demonstrated evidence of its on-going tourism marketing activities and plans for promotion of Johnson County; and, WHEREAS, this organization requires formal acknowledgement and recognition by the governing body of the County to become a qualified participant in the Cooperative Marketing Program administered by the Missouri Department of Tourism; and, NOW,

THEREFORE, BE IT RESOLVED, that the Warrensburg Convention and Visitors Bureau is hereby designated and recognized as the single representative organization to solicit and service tourism in Johnson County for participation in the Missouri Department of Tourism's Cooperative Marketing Program.

Adjournment was at 2:00 p.m. The next meeting will convene on September 23, 2021.

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

\_\_\_\_\_  
 Densil Allen, Presiding Commissioner

\_\_\_\_\_  
 John L. Marr, Eastern Commissioner

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



**RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT**  
**35<sup>th</sup> Day's Proceedings, 23<sup>rd</sup> Day of September 2021**

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Densil Allen, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; and Diane Thompson, County Clerk. Additional public access is made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 973 3861 4402 | Passcode: 278160  
The following proceedings were had to-wit:

Commissioner Allen attended the Pioneer Trail Regional Planning Commission meeting in Concordia on September 22, 2021.

Accounts payable in the amount of \$153,869.23 was reviewed and approved for payment.

The Commissioners met with Major Aaron Brown regarding the purchase of a vehicle for the Sheriff's office. Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the Sheriff's purchase of a vehicle from Lou Fusz with a purchase price below the state bid. Motion approved unanimously.

The Commissioners reviewed Revised Statutes of Missouri 50.780 (2)

*The county commission may waive the requirement of competitive bids or proposals for supplies when the county commission has determined that there exists a threat to life, property, public health, or public safety or when immediate expenditure is necessary for repairs to county property in order to protect against further loss of, or damage to, county property, to prevent or minimize serious disruption in county services or to ensure the integrity of county records. Emergency procurements shall be made with as much competition as is practicable under the circumstances. After an emergency procurement is made by the county commission, the nature of the emergency and the vote approving the procurement shall be noted in the minutes of the next regularly scheduled meeting.*

Commissioner Kavanaugh motioned and Commissioner Marr seconded to waive the requirement of competitive bids or proposals for the purchase of the Sheriff vehicle in the previous motion. Motion approved unanimously.

Brown stated the Sheriff's Office intends to purchase a total of three vehicles instead of one; no action was taken regarding the additional vehicles. The County Clerk's Office requested copies of quotes or invoices, documentation of the Sheriff's Office contacting other dealerships regarding vehicle purchase availability.

Adjournment was at 9:00 a.m. The next meeting will convene on September 27, 2021.

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

\_\_\_\_\_  
Densil Allen, Presiding Commissioner

\_\_\_\_\_  
John L. Marr, Eastern Commissioner

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

**RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT**  
**36<sup>th</sup> Day's Proceedings, 27<sup>th</sup> Day of September 2021**

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Densil Allen, Presiding Commissioner; Charles Kavanaugh, Western Commissioner; and Diane Thompson, County Clerk. Not Present: John Marr, Eastern Commissioner. Additional public access is made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 973 3861 4402 | Passcode: 278160  
The following proceedings were had to-wit:

The Commissioners met with Bailey Burd for the Emergency Management Agency Bi-Weekly Update. Burd noted the COVID numbers had not been updated.

Commissioner Allen reviewed county roads and the Spirit Trail art project.

Adjournment was at 9:00 a.m. The next meeting will convene on September 28, 2021.

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

\_\_\_\_\_  
Densil Allen, Presiding Commissioner

\_\_\_\_\_  
**ABSENT**  
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 2021**

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Densil Allen, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; and Diane Thompson, County Clerk. Additional public access is made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 973 3861 4402 | Passcode: 278160  
 The following proceedings were had to-wit:

The Commissioners approved wage continuation for one maintenance employee and wage continuation extension for a collector employee.

The Commissioners met with Gary Bell, Road and Bridge Supervisor, regarding ongoing road and bridge projects. Discussion included chip and seal projects, Commissioner Marr requested the Knob Noster City Manager be notified to prepare the community for upcoming work.

The Commissioners approved the bid invitation, specifications and submittal form for the Audit. Johnson County, Missouri is requesting proposals from qualified firms of certified public accountants to audit its financial accounts and records covering a period of January 1, 2021 to December 31, 2021, for the purpose of rendering an auditor's opinion regarding the fairness of applicable financial statements and a separate report of internal control, management weaknesses observed, and auditing standards. This audit is to be performed in accordance with generally accepted auditing standards, the standards set forth for financial audits in the General Accounting Office (GAO) *Government Auditing Standards* (2003), the provisions of the federal Single Audit Act of 1984 (as amended in 1996) and the audit requirements of Title 2 U.S. *Code of Federal Regulations* Part 200, *Uniform Administrative Requirements, Cost Principles and Audit Requirements, Cost Principles and Audit Requirements for Federal Awards* (Uniform Guidance).

The County intends to prepare cash basis financial statements and will not record fixed assets or infrastructure. These financial statements will omit the officeholder agency funds. An agreed upon procedure report for the officeholder agency funds will be required.

Johnson County desires to establish a working agreement of at least three (3) years with the firm selected. For this reason, we are asking each firm to list the fees for audits of 2021, 2022, and 2023. However, the County reserves the right to accept the proposal on a one-year basis.

General information, performance specifications, and instruction can be obtained by visiting [www.jococourthouse.com](http://www.jococourthouse.com) or contacting the Johnson County Clerk's Office, Johnson County Courthouse, 300 N. Holden, Suite 201, Warrensburg, MO.

**A. GENERAL INFORMATION**

Johnson County is a Missouri county of the fourth class acting as a second class. Principal departments, all of which will be subject to this audit, include those listed in Appendix A. Johnson County has a current full-time work force of approximately one hundred eighty-seven (187) employees. The most recent audit of Johnson County was performed for the period ending December 31, 2020. A copy of the auditor's report on Johnson County is available from the County Clerk's Office.

**B. PERFORMANCE SPECIFICATIONS**

Indicate in your proposal if you agree to meet or exceed the following performance specifications.

Explain any exceptions you have regarding the following:

1. The audit shall be conducted to satisfy the requirements of generally accepted auditing standards, and most recent Government Auditing Standards. If applicable, the provisions of the federal Single Audit Act of 1984 (as amended in 1996) and the audit requirements of Title 2 U.S. *Code of Federal Regulations* Part 200, *Uniform Administrative Requirements, Cost Principles and Audit Requirements, Cost Principles and Audit Requirements for Federal Awards* (Uniform Guidance).
2. The audit shall be a financial and compliance review of all county funds.
3. The firm shall adhere to generally accepted government auditing standards.
4. The audit shall cover the one-year period from January 1, 2021 to December 31, 2021.
5. The firm shall submit a final draft of its report to be presented to the County Commission at an exit conference no later than July 30, 2022, or in accordance with federal Single Audit when applicable.
6. The firm shall agree to utilize the county's staff to perform all work of an assisting nature, consistent with generally accepted government auditing standards, and whenever qualified county employees are available.
7. The firm shall express an opinion on the financial statements.
8. The firm shall perform the procedures listed in Appendix B for the officeholder agency funds and report on those procedures under the attestation standards.
9. The firm shall submit a management letter reporting on internal control, management weakness observed, and legal compliance. The report shall assess effects of financial management and propose initial steps towards eliminating weaknesses. Responses to these comments by the affected department heads shall be included in the final management letter.
10. The firm shall provide 15 hard copies and one copy in electronic format of the auditor's report, the financial statement, and schedules, the agreed upon procedures report, and the report on legal compliance and internal accounting control weaknesses. The partner in charge of the audit shall be free to attend one public meeting at which the audit report will be discussed.
11. The firm shall make working papers available to the County Auditor, Federal Agencies, or the Missouri State Auditor's Office upon request.

**C. PROPOSAL INSTRUCTIONS**

The County Clerk's Office will accept five (5) copies of your proposal in a sealed envelope marked "**DO NOT OPEN – AUDIT BID**" until 1:30 p.m. on Thursday, October 21, 2021, at which time they will be opened in the County Commission's Office. Proposals should include the following:

Firm Qualifications

(CONTINUED FROM PAGE 482) **RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT**  
**37<sup>th</sup> Day's Proceedings, 28<sup>th</sup> Day of September 2021**

- a. Description and relevant prior experience
  - b. Three (3) Local Government Official References
  - c. Staff Description and Resumes (partner, manager, and auditor in charge to be assigned to the engagement)
  - d. Current External Quality Control Review Report
  - e. **WHEN CONTRACT VALUE EXCEEDS \$5,000:** Pursuant to subsection 1 of section 285.530, RSMo, no Contractor or Subcontractor shall knowingly employ, hire for employment, or continue to employ an unauthorized alien to perform work within the State of Missouri. The selected firm will be required to complete a certificate stating that all firm employees or subcontractors will be required to complete a work authorization certification.
2. Technical Approach
- a. Express agreement to meet or exceed the Performance Specifications (Section B)
  - b. Tentative Audit Phase Schedule
  - c. Brief description of audit procedures to be followed
  - d. Description of firm's ability to identify, evaluate and communicate on local government financial problems.
3. Fees
- a. Maximum fee for the county audit for each included year for the agreed upon procedures.
  - b. Explanation of hours and hourly rates for each level of staff and all other expenses.

**D. EVALUATION PROCEDURES**

The county shall evaluate the proposals based on the qualifications, relevant experience and responsiveness of the bidders, as well as the estimated cost of the engagement. Johnson County reserves the right to reject any and/or all bids and may select the bid they determine to be most advantageous.

**E. BILLING AND PAYMENT**

Progress payments, less a 20 percent (20%) retainer, may be billed monthly for services rendered in the prior month. Final payment will be due upon receipt of the final reports.

**F. FURTHER INFORMATION**

Questions or clarifications shall be directed, in writing, to [JPowers@JoCoCourthouse.com](mailto:JPowers@JoCoCourthouse.com) by noon on Thursday, October 14, 2021. Responses to questions/clarifications will be placed on the County's website at: <http://www.jococourthouse.com/bids.html>

Decision: Department of Agriculture - Remonument Section Corners. Commissioner Kavanaugh moved and Commissioner Marr seconded to enter into an agreement with the Department of Agriculture to remonument six corners (Contract 22-04). The motion passed unanimously. Due to Johnson County not having an elected County Surveyor, the County Commission will appoint a qualified surveyor to perform the work. Per the contract, the County will be reimbursed \$300 per corner for a maximum reimbursement of \$1,800. Commissioner Allen signed the contract on behalf of Johnson County.

The Commissioners met with Stephanie Truex and Darlene Buckstead for the Johnson County Community Health Services (JCCHS) Monthly Update.

- COVID-19
  - Pfizer Vaccine Third dose (same level of dosing as the first two injections) has been approved and will be distributed according to guidance.
  - Community education opportunities (vaccine, quarantine procedures, prevention, etc.)
    - Commissioner Allen reviewed an instance of someone awaiting a negative test result to return to work. Truex confirmed that a person can get a positive result for several months depending on which test is given. Truex suggested JCCHS be informed of the employer to review the recent data and if needed, the employee
  - Vaccine distribution dwindling with current vaccination rate of 28.3%
- Flu Shots – Now being offered through JCCHS. Individuals can get the flu shot and the Covid vaccine at the same time if they choose. Otherwise, they should wait 2 weeks between the different types of shots.
- Building repairs: dumpster enclosure is needed to meet city codes
- Staffing shortage
- Home Health performance

The Commissioners were informed of the \$5,000 payment from City of Centerview for chip and seal of Graham Street submitted to the County Clerk on September 24, 2021; funds were then deposited with the Treasurer. It was noted, no written agreement was made between the County and Knob Noster as was done with Chilhowee. The City of Knob Noster will be paying \$7,609.92 (to reimburse the County for rock payment) for the County to chip and seal Lincoln, Summit, Washington, Lucas, Elliott, Broadway and other various roads.

Adjournment was at 12:00 p.m. The next meeting will convene on September 30, 2021.

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

\_\_\_\_\_  
 Densil Allen, Presiding Commissioner

\_\_\_\_\_  
 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, 30<sup>th</sup> Day of September 2021**

---

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Densil Allen, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; and Diane Thompson, County Clerk. Additional public access is made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 973 3861 4402 | Passcode: 278160  
The following proceedings were had to-wit:

Accounts payable in the amount of \$160,344.10 was reviewed and approved for payment.

Review of Services with Howe Company was rescheduled for October 7, 2021.

The Commissioners met with Gloria Brandenburg, State Emergency Management Agency, to review responsibilities of the Presiding Commissioner to provide Emergency Management for the County. Brandenburg stated Allen may delegate duties but the responsibility remains on the Presiding Commissioner. Brandenburg also reviewed her role with the State and connection to the County.

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

- NW 451<sup>st</sup> Road off West Division Road (Oak Creek Subdivision) Road Repairs – Bell reviewed the road is accepted as a hard surface road and therefore the road surface is not maintained by the County. Bell stated the whole road surface is currently full of potholes. Bell advised the road be turned back to gravel until next year, which the County could maintain (would be removed from hard surface escrow funds). Bell stated the property owners could circulate a petition to have the road chip and sealed in 2022 if the property owners were willing to pay.
- Knob Noster Chip and Seal Projects – Bell stated there was some delays waiting for the City to prepare the roadways.
- Centerview Chip and Seal Project – Bell stated Centerview did not prepare the roadway getting the trees trimmed and sewer manholes marked. Bell stated the road may not be resurfaced this year due to the City's delay.
- Spectrum (Charter Communications) Right of Way – Still pending needed maps and descriptions of the project in Johnson County
- Hidden Hills Estates Subdivision – Robertson reported to Bell that Robertson's engineer required the SW 300<sup>th</sup> Road intersection with Business 13 Highway to be moved to the top of the hill.
- Jeff Florida requested a sight distance approval for a potential subdivision at SW 21<sup>st</sup> Road and SW 325<sup>th</sup> Road.
- Totes – Commissioners discussed options for selling Road and Bridge totes (250 gallon capacities, totes have not been cleaned). Bell interest from individuals and suggested selling them for a flat rate. Commissioner Kavanaugh expressed concern selling county property without a sealed bid process and recommended the totes be placed on Purplewave, as has been previously done.

Adjournment was at 12:00 p.m. The next meeting will convene on October 4, 2021.

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

\_\_\_\_\_  
Densil Allen, 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, 2<sup>nd</sup> Day of December 2021**

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Densil Allen, Presiding Commissioner; John Marr, Eastern Commissioner; and Diane Thompson, County Clerk. Not Present: Charles Kavanaugh, Western Commissioner. Additional public access is made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 973 3861 4402 | Passcode: 278160 The following proceedings were had to-wit:

Commissioner Allen and Commissioner Marr reviewed and approved accounts payable in the amount of \$123,532.89.

Commissioner Marr met with Gary Bell, Road and Bridge Supervisor, discussion included:

- Bell reported Lorenz Richter recently partially asphalted NE 950<sup>th</sup> Road (off of 13 Highway) in approximately 30 feet front of the driveway. Bell stated Road and Bridge Department would be saw cutting the asphalt in the roadway and then removing it from the roadway so the road could be properly maintained by the Road and Bridge Department. Bell noted he was not contacted about the construction and had no intention of contacting Richter. Commissioner Marr contacted Lisa Richter to notify of the anticipated repairs to remove the asphalt from the roadway.
- Centerview Graham Street Memorandum of Understanding (June 21, 2021) – Bell noted that Jimmy Tye discussed the normal eight (8) inch reclamation with Mayor Derek Feldman approving the additional purchase of rock. Thompson noted the City did not have the additional \$6,281.30 budgeted for rock and asked if the agreement could be extended to allow the City of Centerview to receive necessary tax funds before making the final payment (\$5,298.17 originally due on or before December 30, 2021). Commissioner Marr stated the project could be halted completely if necessary.

Commissioner Allen and Commissioner Marr met with Stephen Mukembo and Dale Jarman for the University of Missouri Extension Monthly Update, discussion included programming and 2022 budget.

At 10:34 a.m. in the Commissioners' Chambers, located on the 2nd Floor of the Johnson County Courthouse, a motion was made by Marr and seconded by Allen to close the meeting pursuant to Section 610.021 of the Revised Statutes of Missouri relating to (1) Legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys. However, any minutes, vote or settlement agreement relating to legal actions, causes of action or litigation involving a public governmental body or any agent or entity representing its interests or acting on its behalf or with its authority, including any insurance company acting on behalf of a public government body as its insured, shall be made public upon final disposition of the matter voted upon or upon the signing by the parties of the settlement agreement, unless, prior to final disposition, the settlement agreement is ordered closed by a court after a written finding that the adverse impact to a plaintiff or plaintiffs to the action clearly outweighs the public policy considerations of section 610.011, however, the amount of any moneys paid by, or on behalf of, the public governmental body shall be disclosed; provided, however, in matters involving the exercise of the power of eminent domain, the vote shall be announced or become public immediately following the action on the motion to authorize institution of such a legal action. Legal work product shall be considered a closed record. Roll was called on the motion and the members voted as follows: "YEA" Allen, Marr. "ABSTAIN" None. "NAY" None. Motion carried. Other individuals in the closed session: Heather Reynolds, Treasurer; Travis Elliott, Ellis, Ellis, Hammons & Johnson, P.C.; Jennifer Powers, County Clerk Chief Deputy; Tracy Brantner, Johnson County Economic Development Corporation Executive Director. The closed session was for discussion purposes only. No motion was made, and no vote was taken. At 12:52 p.m. in the Commissioners' Chambers, located on the 2nd Floor of the Johnson County Courthouse, a motion was made by Marr and seconded by Allen 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" Allen, Marr. "ABSTAIN" None. "NAY" None. Motion carried.

A work session for the 2022 proposed budget in the Commissioners' conference room; present were Commissioner Allen, Commissioner Marr, County Clerk Diane Thompson and Auditor Chad Davis to several budgets, including General Revenue, Law Enforcement and Road and Bridge.

During the budget work session, Lisa Richter met with Commissioner Marr regarding asphalt that the Richter's had placed on their driveway and into the right of way on NE 950<sup>th</sup> Road. Richter expressed frustration that orange spray paint had been sprayed "all over" the newly laid asphalt. Commissioner Marr indicated he spoke with Gary Bell, Road and Bridge Supervisor, that morning when Richter stated that they would take care of cutting the asphalt and that the Road and Bridge department should not try to finish the project for them. Richter inquired how the orange spray paint was going to be removed. Marr indicated he would follow up with Bell. In a follow up call to Bell, it was determined only a line of paint was sprayed on the road (in the right of way) to indicate where the asphalt should be saw cut.

During the budget work session, the Commissioners received a second quote from All Pro Electric for the Sheriff Office and Detention Center Dorms C and D breaker boxes. Emergency quotes were requested for damage caused by inmates. The bid from All Pro Electric was \$14,700. A second bid from Dennis Boling was \$10,500. Commissioners Allen and Marr agreed to proceed with Boling completing the work.

Fees received in November 2021 from Stormy Taylor, Recorder of Deeds were approved. Fees deposited with the Treasurer were \$42,006.10.

Tax Distribution Summary for November 2021 was received and approved as submitted by Laura Neth Smith, Collector.

Adjournment was at 4:00 p.m. The next meeting will convene on December 6, 2021.

_____ Densil Allen, Presiding Commissioner	_____ John L. Marr, Eastern Commissioner	_____ <b>NOT PRESENT</b> Charles Kavanaugh, Western Commissioner
ATTEST: _____ Diane Thompson, County Clerk		

**RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT**  
**25<sup>th</sup> Day's Proceedings, 6<sup>th</sup> Day of December 2021**

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Densil Allen, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; and Diane Thompson, County Clerk. Additional public access is made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 973 3861 4402 | Passcode: 278160  
 The following proceedings were had to-wit:

The Commissioners received the October 2021 and an updated September 2021 Summary Settlement from Treasurer Heather Reynolds.

The Commissioners met with Cassidy Poteet and Bailey Burd for the Emergency Management Agency Bi-Weekly Update. The County Clerk's Office provided the title as requested for the 2005 Ford Excursion and copies of all other EMA titles; Poteet will deliver the title to Road and Bridge for online sale through Purple Wave. Poteet noted the dumpster was removed from the Hazardous Household Waste.

The Commissioners reviewed and approved previous minutes.

The Commissioners discussed challenges with road and bridge department hitting the unmarked phone lines or the pedestals.

The Commissioners met with Jill Purvis for the Warrensburg Main Street Monthly Update. Discussion included the completed Holiday Parade and Dickens Christmas. Purvis asked what the County would provide for the 2022 budget; the Commissioners stated a formal request would be needed for 2022 budget investments. Purvis reviewed 2022 planning ideas and homelessness in Warrensburg.

The Commissioners discussed Public Water District 3's plan to extend water and sewer service to the Highlands Subdivision.

Pursuant to Section 610.021 of the Revised Statutes of Missouri relating to:

Revised Statutes of Missouri 610.021.3 Hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded. However, any vote on a final decision, when taken by a public governmental body, to hire, fire, promote or discipline an employee of a public governmental body shall be made available with a record of how each member voted to the public within seventy-two hours of the close of the meeting where such action occurs; provided, however, that any employee so affected shall be entitled to prompt notice of such decision during the seventy-two-hour period before such decision is made available to the public. As used in this subdivision, the term "personal information" means information relating to the performance or merit of individual employees. At 10:07 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" Allen, Kavanaugh, Marr. "ABSTAIN" None. "NAY" None. Motion carried. Commissioners Present: Allen, Marr, Kavanaugh. Other individuals in the closed session: Diane Thompson, County Clerk; Lisa Treece, Human Resources. The purpose of the meeting was to fill the position of Maintenance Supervisor upon Jim Ash's last day of work on December 8, 2021. During the meeting, the Commission came to the unanimous decision that Mitch Marquess would be promoted to Interim Maintenance Supervisor for a period of sixty days. Upon satisfactory performance of duties during the interim period, Marquess will be considered for the salaried position. Having no further matters to discuss, 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" Allen, Kavanaugh, Marr. "ABSTAIN" None. "NAY" None. Motion carried.

Following the Closed Session, the Commissioners met with Mitch Marquess and notified Marquess of his promotion to interim Maintenance Supervisor. Marquess will remain an hourly employee with pay increased three full steps on the county wage scale. The Commission will address a salaried position following a sixty-day interim period. The Commission also addressed the schedule expectation, indicating that Marquess needs to continue closing at least two days per week.

The Commissioners attended the 2022 Budget Work Session in the Commission Conference Room; also present was Diane Thompson, County Clerk and Chad Davis, Auditor. Thompson noted that the Commission will need to set up a meeting with any office holders or department heads that they wish to meet with regarding questions they have about specific budget requests.

**Auctioneer Licenses**

Mike Watterson d/b/a Watterson Realty & Auction, 406 W. Second Street, Holden, MO requested and was granted an auctioneer license for the period of one year starting December 2, 2021 and to expire December 1, 2022.

Adjournment was at 3:45 p.m. The next meeting will convene on December 7, 2021.

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

\_\_\_\_\_   
 Densil Allen, 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, 7<sup>th</sup> Day of December 2021**

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Densil Allen, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; and Diane Thompson, County Clerk. Additional public access is made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 973 3861 4402 | Passcode: 278160  
 The following proceedings were had to-wit:

Commissioner Marr attended the West Central Missouri Solid Waste Management District Region F Meeting in Sedalia. Commissioner Marr noted Barbara Carroll's resignation from the board and potential appointment of Ray Briscoe, 1301 S. Main, Holden. Marr requested the County Clerk's Office prepare the appointment paperwork.

Commissioner Allen and Commissioner Kavanaugh met with Danielle Dullin, City Manager; Rich Lockhart, Police Chief; Andy Munsterman, Police Chief Assistant with the City of Warrensburg with a walk-in request for the County to consider entering into an agreement with the City of Warrensburg to provide Animal Control Officer Services. Dulin further explained, prior to the City Council's decision to remove the animal shelter and animal control services from their budget, the Warrensburg Animal Control Officer would aid other jurisdictions upon request, if available. Dulin's request is for the City of Warrensburg to employ a similar position with an agreement in place with the County to provide funding from collected Proposition A tax funds. Dulin reviewed drafted expectations of the position to include a 90 day trial period with the main role to respond to calls regarding abandoned animals in cities/county additional duties could include: issuing citations, removal of deceased animals from roadways, etc. Commissioner Kavanaugh suggested if the position was created and paid by the County, that monthly reports including location of animals picked up and a daily log to express the amount of time spent in each area of the county to the Commission. Dulin requested the County assist with Warrensburg getting their transport van back from Warrensburg Animal Rescue. Commissioner Kavanaugh requested Dulin send the drafted agreement language and job description to Powers. Discussion tabled.

Commissioner Allen and Commissioner Kavanaugh met with Jim Ash, Mitch Marquess, and Steve Tague, Building and Grounds. Commissioner Allen stated Marquess has been appointed as the Supervisor upon Ash's retirement and last working day December 8, 2021. Allen further stated the appointment is a trial period and if there are any questions or concerns, the Commissioners are available. Marquess received approval for the following projects:

- Courthouse northwest corner landscape between the new sidewalk and parking lot wall (estimated cost \$300)
- Justice Center: repaint and carpet (estimated supply cost \$1500) Judge Dodson office (leaving December 2021); Commissioner Marr recommended the colors and options be chosen by the new judge.

Commissioner Allen discussed the County paying outstanding employee medical bills that were not covered by Lifestyle/Medova that were incurred prior to 2021 when the County switched to Cigna Health Insurance. Commissioner Marr and Commissioner Kavanaugh stated their opposition to paying medical bills and suggested requesting the legal advice of Travis Elliott as an unbiased legal opinion. Commissioner Allen stated that according to Rob Russell, County Prosecutor, the County is now the Insurance Provider because we had a self-insured plan through Medova and they are now in receivership. Thompson noted that county employees have had issues with claims not being approved by the county's insurance in the past and didn't pay the outstanding bills.

The Commissioners discussed the City of Warrensburg's request for the County's payment of the Animal Control Officer from Proposition P tax funds.

Commissioner Kavanaugh met with James Wilson who requested to park a food truck in a county parking lot. Commissioner Kavanaugh stated the County parking lots are not an option.

The Commissioners met with Kris Swope, Centerview City Clerk, regarding the chip and seal contract for Graham Street. Swope noted the contract did not address any additional product (gravel). Marr stated Feldman approved the purchase of the gravel to be billed to the City of Centerview. Swope requested an extension for the final payment to be made when the road work is complete; Swope stated the City could make the payment January 2022 after tax payments have been received. The Commissioners agreed to the extension.

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

- Request for Qualifications Writer – Sallie Hemenway: contract draft expected by next week
- Justice Center Fence and Security
  - Site plan needed
  - County plans to place asphalt
  - Need to add removable bollards to South side of building to prevent unwanted vehicle traffic
- County Building Systems Inventory Request for Proposal (RFP)
- Courthouse Clock Tower electrical wiring – potential project for Hemenway

Discussion tabled until December 13, 2021.

(CONTINUED FROM PAGE 517) **RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT**  
**26<sup>th</sup> Day's Proceedings, 7<sup>th</sup> Day of December 2021**

The Commissioners held a work session for the 2022 proposed budget in the Commissioners' conference room; present were Commissioner Allen, Commissioner Marr, County Clerk Diane Thompson and Auditor Chad Davis. Thompson reviewed the changes that had been made to Fund 01 (General Revenue) and Fund 09 (Law Enforcement) from the previous work session.

The Commissioners met with Clark Holdren, Coroner, who requested additional testing on the infants who died residing in the 302 E. Artic Street, Kingsville home. Holdren noted the home tested positive for lead-based paint. Holdren further explained the standard autopsy testing tests for drugs and alcohol type but does not include a testing for lead-based paint.

Adjournment was at 4:00 p.m. The next meeting will convene on December 9, 2021.

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

\_\_\_\_\_  
 Densil Allen, 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, 9<sup>th</sup> Day of December 2021**

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: Densil Allen, Presiding Commissioner. Additional public access is made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 973 3861 4402 | Passcode: 278160 The following proceedings were had to-wit:

The Commissioners reviewed and approved accounts payable in the amount of \$338,498.46.

The Commissioners met with Trudy Faulkner, STRATA Architecture and Phillip Steve, Structural Engineering Associates for the Courthouse Entryways - Project Kick-Off Meeting, also present: Mitch Marquess and Steve Tague, Maintenance. Faulkner stated the assessment report, as built drawings and plans with recommendations for review with State Historic Preservation Office conditions by the end of year –pricing may not be available until 2022. The scope of work was reviewed, noting the landings are heaving as much as the stairs. Thompson asked if the recently installed Renodry could be causing some of the challenges. Faulkner stated her research shows Renodry not to be an effective product at removing water from buildings. Faulkner further stated the sandstone is reacting as other sandstone (Ha Ha Tonka Castle, Camdenton, Missouri) has reacted with sandstone flaking due to water and algae. Faulkner stated a second site visit is scheduled for December 14, 2021 with the electrical engineer and product analyst.

Commissioner Kavanaugh and Commissioner Marr met with Roger Howard requesting the County give Howard the right of way at Business 13 Highway and NW 21<sup>st</sup> Road (in the Northeast Quarter of Section 2, Township 46, Range 26) Commissioner Kavanaugh stated the County was not interested in selling or giving up the right of way. Howard requested the roadway be maintained including but not limited to the tree canopy being cleared for safe travel of trucks.

Commissioner Marr and Commissioner Kavanaugh met with Heather Reynolds, Treasurer. Reynolds noted there has been a delay receiving Tax Distribution Deposit Notice from Missouri Department of Revenue for Use Tax. Johnson County received the sales tax distribution for November 2021 from the Missouri Department of Revenue. The monies were distributed as follows: General Revenue: \$309,299.44; Jail: \$154,646.95; County Law Enforcement: \$279,374.28; Animal Services: \$52,952.67; Road and Bridge: \$309,299.32; Law Enforcement: \$309,293.68; and Road Use Tax: unknown as of December 8, 2021.

The Commissioners reviewed a grant payment received by the Treasurer on December 6, 2021 from Missouri Development Finance Board for NE 200<sup>th</sup> Road / Old Highway HH development in the amount of \$195,000.00; funds were deposited to Road Paving Use Tax Fund.

*RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT 27<sup>th</sup> Day's Proceedings, 9<sup>th</sup> Day of December 2021 is continued on page 519*



(CONTINUED FROM PAGE 519) **RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT**  
**27<sup>th</sup> Day's Proceedings, 9<sup>th</sup> Day of December 2021**

---

The Commissioners met with Mason Wirsig, Sarah Chamberlin, and Lindsey Moylan for the Warrensburg Animal Rescue Monthly Update; also present: Kayla Frank, Old Drum Animal Shelter; Andy Munsterman, Warrensburg Police Investigation Lieutenant.

Shelter Update

- Intake Report – 1,181 animals, 790 successful adoptions, 91 animals returned and re-adopted, 172 reclaimed animals
- Transfers – Frank stated a transfer for 14 dogs and 10 cats was completed to Wayside Waifs last month (169 transferred to various rescues thus far in 2021)
- Current Housed Animals – 102 animals, 12 scheduled to check in today from the waitlist, 27 in offsite foster care (most infant kittens)
- Staffing – one full time position filled. Commissioner Kavanaugh asked Wirsig if WAR has budgeted to provide an animal control officer. Wirsig stated he is not prepared to provide an answer at this time but could possibly have an answer by the end of the year.
- Profit and Loss Statement (Operations and Fees Collected) – August financials were provided. WAR's financial software was changed this week, WAR stated their fiscal year September 1-August 31. Frank provided additional information regarding the increased expense of veterinarian costs in September 2021 (average \$4,000 versus \$6,000). Shelter enlisted Sedalia Spay and Neuter to assist with puppy care to allow for early adoptions.
- Donations – Open Air Fencing is the current focus
- Facility Report (Exterior: Warrensburg, Interior/Mechanical: WAR) – Wirsig noted an extensive list of repairs and updates is prepared, if the Commission would like to see it. Immediate concerns are with the older building: exterior doors rusting out and are not accessible from the outside; roof leaking.
- Temporary Housing – Boarding facilities (prorated low cost) have been welcoming for temporary overflow or required maintenance

An update for 2021 Budget and 2022 Budget Request (Current request is \$398,826) were not provided. A draft of the 2022 Cooperative Agreement DRAFT – Animal Shelter Operations was provided but not discussed due to no legal representation or opportunity to review. Commissioner Kavanaugh asked if WAR intended to provide animal control services; Wirsig stated the WAR board is discussing this issue.

The Commissioners did not hold a 2022 Budget Work Session.

Commissioner Marr attended the Missouri Department of Transportation (MoDOT) - High Priority Unfunded Needs Public Meeting at the Warrensburg Municipal Center.

Adjournment was at 4:00 p.m. The next meeting will convene on December 13, 2021.

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

\_\_\_\_\_  
Not Present  
Densil Allen, Presiding Commissioner

\_\_\_\_\_  
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, 13<sup>th</sup> Day of December 2021**

---

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Densil Allen, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; and Diane Thompson, County Clerk. Additional public access is made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 973 3861 4402 | Passcode: 278160  
The following proceedings were had to-wit:

The Commissioners met with Mitch Marquess and Steve Tague for the Building and Grounds Bi-Weekly Update noting no current pressing projects. Northwest Courthouse Sidewalk and South stairway handrail. Marquess requested a pay increase for Tague.

The Commissioners reviewed and approved previous minutes.

Johnson County received the sales tax distribution for November 2021 Road Use Tax: \$264,865.91.

The Law Enforcement Tax City Distribution for November 2021 was made by Auditor Chad Davis on December 13, 2021 as follows: Centerview: \$1,522.65; Chilhowee: \$2,011.18; Holden: \$15,344.83; Kingsville: \$1,571.37; Knob Noster: \$15,051.16; Leeton: \$3,784.37; Warrensburg: \$99,896.60. The total distribution was \$139,182.16. The county portion was \$170,111.52.

*RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT 28th Day's Proceedings, 13th Day of December 2021 is continued on page 520*

The Commissioners met with Tracy Brantner to continue the Johnson County Economic Development Corporation Update from December 7, 2021.

- Sallie Hemenway – requested reduced errors and omissions (liability policy); legal counsel reviewing
- East / West Courthouse Entryways Qualifications Based Selection – STRATA site visit
- Shamrock Business Park – Blanket Easement Release: Brantner stated there is an interested client
- Jail Wastewater Maintenance Contract Renewal: Brantner needing a site plan to proceed with fencing plan.
- Courthouse Heating Ventilation Air Conditioning (HVAC) – tabled until December 27, 2021
- Broadband (County-wide) Assessment and Workplan Request for Qualifications
- Information Technology (IT) / Computer Services Pool of Vendors Request for Proposals (Courthouse Assessment Required)
  - Brantner preparing list of passwords, server information in preparation for IT provider retiring
- Johnson County Contract for Services with Warrensburg Animal Rescue – JCEDC provided best practices
- Mortuary Cooler Memorandum of Understanding – Decision pending December 14, 2021
- American Rescue Plan Act (ARPA) Policies and Procedures – next meeting December 16, 2021
- 122 Hout Street Commercial Building Appraisal Request for Proposal (RFP) – Hemmingway project
- Phase 1: County Building Systems Inventory RFP, Phase 2: Mechanical, Electrical and Plumbing Pool of Vendors RFP
- Courthouse Tower Clocks Electrical Service – Powers will request STRATA's Architecture's electric engineer
- Missouri Department of Transportation Priority Unfunded Transportation Needs December 9, 2021 meeting
- JCEDC 4<sup>th</sup> Quarter Invoice – Brantner reviewed and the Commission approved the invoice payment.

Commissioner Allen and Commissioner Marr signed the 2021 Audit Engagement Letter with Gerding, Korte, Chitwood CPA's.

The Commissioners discussed the 2022 Sheriff Salary; also present: Sheriff Scott Munsterman and Major Aaron Brown. Commissioner Kavanaugh motioned and Commissioner Marr seconded to sign the prepared letter; Commissioner Allen opposed. Motion passed.

The letter states the following:

This letter is in response to your request for the Sheriff's salary to be set at an amount pursuant to 57.317(1) RSMo, which went into effect in the last legislative session. Having discussed this matter with the County Commissioners of the other 4<sup>th</sup> Class Counties, MAC, and taking into account the opinions of multiple attorneys, we believe the more appropriate application of the statute is to set the Sheriff's salary for 2022 based on Subsection 2 of 57.317 RSMo: "The county sheriff in any county of the third or fourth classification shall receive an annual salary computed as the following percentages of the compensation of an associate circuit judge of the county." Additionally, the County reached out to the State Auditor's office, which determines the Classification of Counties. We received the following information on October 26, 2021: *"Johnson County does not classify as a 2nd class county per the most recent classification review that was completed in January 2021. In order to be classified as a 2nd class county the assessed valuation reported by the state tax commission would have needed to be over 714,221,332 as determined in January 2021. Johnson County's assessed valuation was at 687,164,039. This will be reviewed again around January 2022. If your county's assessed valuation reaches the appropriate threshold in the next review, it would need to stay above that threshold for five successive years. Please refer to Section 48.030, RSMo, for more details regarding the requirement. The threshold is increased by the Consumer Price Index (CPI) each year. So in January 2022, the threshold to become a 2nd class will be 724,220,430 and it will continue increasing by the CPI each year. Please let me know if you have any further questions. Counties that attained Class 2 status as of 1988 that decreased too much to stay a Class 2, were moved to Class 4."*

We have also taken the definition of 4<sup>th</sup> Class County as outlined in 48.030 RSMo into consideration. However, in considering 57.317 RSMo or any other statute where 4<sup>th</sup> Class is distinguished separately from 2<sup>nd</sup> Class, the specific outweighs the general. When statute directs 4<sup>th</sup> Class Counties separately and specifically, we should take direction as a 4<sup>th</sup> Class County. The County's current assessed value is \$728,210,055. Based on the schedule listed in subsection 2, the Sheriff's salary would be set at 60% of the Associate Circuit Judge salary, currently \$146,812 (as of July 1, 2021). This would set the Sheriff's salary at \$88,087 effective January 1, 2022. Furthermore, it is our understanding that a lawsuit has been filed by the County Commission Association of Missouri regarding the new salary schedule for Sheriffs in Missouri created by the passage and Governor's approval of SB 53. Should the outcome of that lawsuit determine that Sheriffs in 4<sup>th</sup> Class Counties should be paid as that of a 2<sup>nd</sup> Class County, the Commission will hereby honor that legal finding. Per the court's ruling, the Sheriff's salary would increase to an approximate amount of \$117,450 and the County would issue any additional pay in the manner deemed appropriate by the Court. We feel this is the more prudent and fiscally responsible way to handle the situation considering the circumstances this legislation has caused.

Munsterman asked who created the letter. Thompson stated she created the letter, further indicating the County Clerk Office types and prepares all Commission correspondence and minutes based on the decisions and information provided by Commission. Commissioner Kavanaugh and Marr stated they verbalized the sentiments expressed in the letter (that the County should set the 2022 Sheriff salary based on the 4<sup>th</sup> Class Status) in the Sheriff's 2022 budget request meeting on November 10, 2021 budget request meeting, this letter was a follow up, in writing, of that consensus.

(CONTINUED FROM PAGE 520) **RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT**  
**28<sup>th</sup> Day's Proceedings, 13<sup>th</sup> Day of December 2021**

At 10:20 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 RSMO 610.021 (subsection 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" Allen, Marr, Kavanaugh. "ABSTAIN" None. "NAY" None. Motion carried.

Other individuals in the closed session: Diane Thompson, County Clerk; Chad Davis, Auditor; Lisa Treece, Human Resources Director; Travis Elliott, Ellis, Ellis, Hammons & Johnson, P.C.

The meeting was for discussion purposes only; no motion was made and no vote was taken.

At 11:05 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" Allen, Marr, Kavanaugh. "ABSTAIN" None. "NAY" None. Motion carried.

The Commissioners reviewed the County Travel and Training Policy, discussion tabled.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to donate the \$250.00 (donated by Get it Production, LLC for the use of the Old Drum image in a Phillips 66 commercial) to the Johnson County Historical Society. Motion approved unanimously. A voucher was created and submitted to the Auditor for processing.

Commissioner Allen met with Scott Faun, The Missouri Times; Buck Counts, President of Farm Bureau; Representative Dan Houx, Senator Denny Hoskins and former Senator David Pearce.

The Commissioners met with Rob Russell to discuss the 2022 Prosecuting Attorney Budget Request. Commissioner Allen asked about the cost of an investigator. Russell stated his budget included three additional positions: investigator (estimated \$50,000), assistant prosecuting attorney (\$55,000), administrative clerk (\$30,000). Russell stated the investigator could be removed from his budget, since the Sheriff included the position in the Sheriff's submitted budget. Russell reviewed the division of cases between attorneys with an increase of cases of approximately 100 felony cases from the previous. Russell stated the office is adequate for all positions included in the 2022 budget request. Russell stated the case is reimbursed for the St. Louis City case and would not impact Johnson County budget. Russell further stated he did not intend to use the County funds for the case; except for the temporary hold to reserve hotel rooms. Commissioner Marr asked about the \$12,000 for training. Russell stated there are two Missouri state trainings (fall and spring trainings – Missouri Office of Prosecution Services [MOPS] and Karpel Solutions). Russell also stated there are some national trainings that are beneficial for staff to attend. Russell is unsure if the estimated training costs will be accurate or if it could decrease. Russell stated the training funds could be reduced to \$7,500 for the 2022 budget request.

Thompson asked Russell about a certified letter from an attorney representing Carlos Rodriguez. Rodriguez was an inmate at the Johnson County Jail on February 20, 2020 when he was assaulted by two other inmates. The letter asked Munsterman and Russell to preserve any files or video footage of the incident. Thompson stated that Munsterman had contacted her about the letter. Thompson referred the attorney to Russell for clarification but stated to Munsterman that the next step would be for him to forward a copy of the letter from the attorney to AssuredPartners (formerly Insurance Benefits Group as the broker for our property and liability insurance). Russell stated that he would follow up with Munsterman regarding the matter. Russell reviewed potential additional claims for inmates dealing with drug withdrawal symptoms. Russell discussed options of cost having prisoners released for extensive monitoring (\$5/day) instead of housing them in a jail (\$80/day).

The Commissioners met with Diane Thompson, County Clerk, to review current wages in the Building and Grounds Department.

The Commissioners discussed and approved a \$5,000.00 2022 investment to Warrensburg Main Street.

Adjournment was at 4:00 p.m. The next meeting will convene on December 14, 2021.

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

\_\_\_\_\_  
 Densil Allen, Presiding Commissioner

\_\_\_\_\_  
 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, 14<sup>th</sup> Day of December 2021**

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Densil Allen, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; and Diane Thompson, County Clerk. Additional public access is made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 973 3861 4402 | Passcode: 278160  
 The following proceedings were had to-wit:

The Commissioners met with Randy Russell, AssuredPartners (formerly Insurance Benefits Group) to review the County's property insurance options; also present: Chad Davis, Auditor. Russell reviewed the 2021 provider (Missouri Rural Services) would not provide all insurance coverage 2022 as done previously. Russell further reviewed received quotes:

- Renewal (\$3,000 deductible for any vehicle) Intact \$25,000 deductible for wind or hail damage, Intact – jail/law enforcement liability loss \$50,000
- Missouri Rural Services – Property, Auto Inland Marine & Crime coverage only \$311,059
- MOPERM – all lines except Cyber \$741,200 and 5 Years prior Acts Coverage \$116,815
- Travelers – Declined to Quote
- Apex – Declined due to no markets

The Commissioners requested Russell's recommendation and tabled the discussion.

The Commissioners attended the KOKO Radio Broadcast: Johnson County Today. Discussion included 2021 budget amendment, local sales tax (increased 10% from 2020), \$100,000 in gravel installed on county roads in November, mortuary cooler, the County's property and liability insurance.

The Commissioners met with Gary Bell, Road and Bridge Supervisor, regarding the Lease Skid Steer, Foley Caterpillar.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve and authorize Presiding Commissioner Allen to sign the Governmental Lease documents with Caterpillar Financial Services Corporation, Nashville, Tennessee for one used 2020 Caterpillar 289D3 Compact Track Loader (identification number JX904087 with a final lease payment of \$55,614.60. Motion approved unanimously. Bell reported the road and bridge department will be using the boom mower to trim trees along the roadway at NW 21<sup>st</sup> Road at Roger Howard's request.

Commissioner Kavanaugh and Commissioner Marr met with Trudy Faulkner, STRATA Architecture and David Deatherage, PKMR Electrical Consultant. Faulkner noted meeting with Doug Shipley, Nightwatch Security and Telephone, regarding access control. Faulkner reviewed the West stairs need the greatest repair with a steel support beam failing; the stairs will need to be removed to the next sound steel support beam with the exterior doors potentially needing to be replaced. Faulkner noted the east stairway is not failing as quickly as the west and may not need to be repaired at this time. Faulkner discussed the East Accessible Door and approaches with current equipment and construction not meeting accessibility requirements. Faulkner recommends the east accessible entrance having the following work: lowering the exterior and interior approaches and landings, door replacement, install handrails, install motorized door controller, adjust the ceiling height to account for needed head room and electrical work, etc. Faulkner noted her intent to work a replacement of the bell encasement into the automatic door push button and mechanical needs. Deatherage noted concerns with no emergency lighting to meet code requirements in the courthouse. Faulkner encouraged the Commission to include emergency lighting be considered as part of the electrical upgrade prior to the heating ventilation air condition (HVAC) scope of work and replacement of the store front entrances to be included with the window replacement.

Also discussed was a request for a scope of work for electrical repairs to the Courthouse Clock Tower in preparation for clock mechanical updates. It was noted Deatherage, PKMR Engineers, would charge an hourly rate for the work. Deatherage prepared the following with supporting images:

Three existing circuits were observed routed to the clock system in the tower. The clock motor circuit, speaker circuit, and clock back lighting circuit. The clock motor and speaker circuits come from a clock controller located on the 2nd floor of the building in the Maintenance Office. The lighting circuit is switched, however the clock tower backlights are left on all of the time.

The wiring to these circuits appear to be routed in conduit up to the clock tower room, and then they are extended to all of the devices either with type NM (romex) or electrical fixture whips. At the clock motors, the NM cable is spliced in open air without residing in a junction box, which is non-compliant. NM cable is allowed in commercial buildings of Type III (Combination of combustible and non-combustible - which is most likely the designation for this building construction type), IV (Heavy Timber) and V (Wood Frame), however NEC 334.10 (3) states that "...Cables shall be concealed within walls, floors, or ceilings that provide a thermal barrier of material that has at least a 15 minute finish rating as identified in listings of fire-rated assemblies."

With this in mind, the following remediation work is recommended to be done to support the future clock system installation.

1. Provide a local disconnect switch for the clock back lighting.
2. Replace the NM cabling for lighting, clock motor and speaker power in the clock tower room with MC cable.
3. Provide junction boxes at each clock motor for cable splicing and whips to motors.
4. Provide a local disconnect for the clock motor circuit and the speaker circuit.
5. Remove unused time clock, disconnect switch with open cover that has been reverted to a tap box, and any other unused equipment.
6. Provide covers for any open junction boxes that presently do not have them.

(CONTINUED FROM PAGE 522) **RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT**  
**29<sup>th</sup> Day's Proceedings, 14<sup>th</sup> Day of December 2021**

Commissioner Kavanaugh met with Brent Guier for a review of services for Advanced Rail. Commissioner Kavanaugh reviewed upcoming county projects: fencing at the Sheriff's Office and Detention Center and Justice Center.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve and authorize Presiding Commissioner Allen to sign the Memorandum of Understanding, Sweeney-Phillips Funeral Service and Clark Holdren regarding the mortuary cooler purchased by Johnson County. Motion approved. At a later conversation between Commissioner Kavanaugh and Coroner Clark Holdren, Holdren noted a change needed under item 11. "C.L. Holdren" needs to be changed to Clark Holdren. Holdren also requested "Any personal or business use not of official County business is strictly prohibited" be changed to allow Coroner to have priority use of the cool but allow for use by the Funeral Home in Item 4. – Approved Uses. The updated contract was reviewed and approved by all parties.

The transfer of funds for payroll of County Officials and employees for the period November 27, 2021 through December 10, 2021 was approved from County funds in the following amounts: County Revenue: \$62,108.29; Road and Bridge Department: \$35,638.76; Assessment: \$13,077.99; Bridge Construction: \$33,255.82; Juvenile Officers: \$5,860.08; Prosecuting Attorney: \$22,362.26; MoSMART Sal Supplement: \$276.90; Recovery Court – SAMHSA Grant: \$0.00; Commission Administrative: \$0.00; Sheriff: \$61,764.17; Jail: \$47,519.23; P.A. Child Support IV D: \$2,458.15; P.A. VOCA Grant: \$1,788.46; Grand Total: \$286,1110.11.

Adjournment was at 4:00 p.m. The next meeting will convene on December 16, 2021.

ATTEST: \_\_\_\_\_  
Diane Thompson, County Clerk  
\_\_\_\_\_ Densil Allen, Presiding Commissioner  
\_\_\_\_\_ 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, 16<sup>th</sup> Day of December 2021**

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Densil Allen, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; and Diane Thompson, County Clerk. Additional public access is made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 973 3861 4402 | Passcode: 278160  
The following proceedings were had to-wit:

Accounts payable in the amount of \$325,049.42 was reviewed and approved for payment. Additionally, a wire transfer in the amount of \$560,000 was approved to Central Bank for the lease payment on the jail. The Commission questioned a payment to Central Bank for charges totaling over \$3,600 and coded under Miscellaneous, asking for more details on what those charges were.

The Commissioners reviewed previous discussion of removing out of state travel. Commissioner Kavanaugh motioned, and Commissioner Marr seconded to proceed with the County Travel and Training Policy as approved on November 15, 2021. Motion approved unanimously.

The Commissioners took up the Memorandum of Understanding for the mortuary cooler with Sweeney-Phillips Funeral Service and Clark Holdren following the changes made by legal counsel. Commissioner Kavanaugh moved and Commissioner Marr seconded to authorize Allen to enter into the agreement on behalf of Johnson County. The motion passed unanimously.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to appoint Ray Briscoe as the Johnson County Appointed Member of the West Central Missouri Solid Waste Management District Region F Executive Board. Motion approved unanimously.

WHEREAS, The West Central Missouri Solid Waste Management District Region F has an eleven-member Executive Board whose membership shall be selected from the District Council as follows:

- a) One county commissioner or their representative from each of the five member counties. (This subsection shall provide for five (5) Executive Board members).
- b) One resident of each of the five member counties who must reside in a member municipality contained within said county. Each of these Executive Board members shall be selected by caucusing of all District Council members within the particular member county. (This subsection shall provide for five (5) Executive Board members).
- c) One person at large who must merely reside within the West Central Missouri Solid Waste District. This Executive Board member shall be elected by a majority vote of District Council members. (This subsection shall provide for one Executive Board member).
- d) An Alternate Member shall be appointed for each regular executive member of the Executive Board. Such Alternate Members may represent the regular member at regular or special Board Meetings when said regular member is absent, and in the event of resignation or termination of the regular member shall immediately be installed as the regular Member.

WHEREAS, The term of each Board Member shall be for a period of two (2) years and each Board Member shall serve until his successor is duly elected and may be reappointed thereafter, and, WHEREAS, Barbara Carroll has resigned as the resident member with the term ends December 31, 2021; and, WHEREAS, Any vacancy occurring on the Executive Board must be filled by the same process used to originally fill the particular Executive Board membership. Alternate members are appointed by the regular member they represent; and, WHEREAS, Ray Briscoe, 1301 S. Main Street, Holden, Missouri has expressed interest to serve as the appointed member; and, WHEREAS, Briscoe stated he has met the qualifications for membership as identified in the Bylaws for West Central Missouri Solid Waste Management District Region F Executive Board; and, NOW THEREFORE, The Johnson County Commission appoints Ray Briscoe, 1301 S. Main Street, Holden, Missouri to serve as the Johnson County appointed member West Central Missouri Solid Waste Management District Region F Executive Board. The term will be effective January 1, 2022 and expire December 31, 2023.

At 10:05 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 610.021 RMsO, the Commission met in 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" Allen, Marr, Kavanaugh. "ABSTAIN" None. "NAY" None. Motion carried. Other individuals in the closed session: Diane Thompson, County Clerk; Heather Reynolds, Treasurer; Tracy Brantner, JCEDC Executive Director; Tim West, Bertram & Graff (by phone). The meeting was for information purposes only. No motion was made and no vote was taken regarding the information provided. Having no further matters to discuss in closed session, Commissioner Kavanaugh moved and Commissioner Marr seconded to go out of closed session. Roll was called on the motion and the members voted as follows: "YEA" Allen, Marr, Kavanaugh. "ABSTAIN" None. "NAY" None. Motion carried.

The Commissioners held an American Rescue Plan Act (ARPA) Policies and Procedures meeting with the Johnson County Recovery Advisory Team – Treasurer Heather Reynolds; County Clerk Diane Thompson and Johnson County Economic Development Corporation (JCEDC) Executive Director Tracy Brantner. Brantner presented an agenda for the meeting stating no changes have been made to the ARPA regulations at this time. Brantner updated the Infrastructure Investment and Jobs Act (IIJA), JCEDC is considering a contract with Sallie Hemingway to ensure that Johnson County aligns potential projects with opportunities for funding in the IIJA. Brantner also reported the Cornyn-Padilla Amendment (S. 3011) has not passed out of the U.S. House. Reynolds stated Camden County Auditor and Commissioners are overseeing the funds in their county with BKD as their advisor. Camden County currently earmarked funds (including an agreement with their E-911 Center), but no contract is in place. Camden County only reported revenue loss in the CART fund and that fluctuates from year to year anyway, so Camden County could not say they had a true revenue loss regarding their agreement. Commissioner Marr and Allen stated an individual and a church requested the use of ARPA funds to run water lines to their respective properties.

(CONTINUED FROM PAGE 524) **RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT**  
**30<sup>th</sup> Day's Proceedings, 16<sup>th</sup> Day of December 2021**

Brantner stated ARPA allows the County to spend funds on expanding things like child care, early childhood development and other systemic issues in qualifying census tracts [50 percent of households with incomes below 60 percent of the Area Median Gross Income (AMGI) or have a poverty rate of 25% or more] and there are two qualifying census tracts in Johnson County (both on the west side of Warrensburg). Brantner noted the tracts are same as those in the Opportunity Zone and the Historically Underutilized Business (HUB) Zone. Brantner also reviewed that Knob Noster, Holden, and Warrensburg have their own census tracts but the other communities got absorbed into larger census tracts due to low population. Brantner reported the City of Warrensburg identified two (2) ARPA Fund projects: \$600,000 on blowers for the west sewer plant and \$600,000 for the upgraded radios that qualify under crime prevention.

The Commission held the public hearing for the purpose of amending the 2021 County Budget. WHEREAS, Diane Thompson, County Clerk and Chad Davis, Auditor, coordinated the amounts of revenues and expenditures for certain funds in the 2021 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 2021:

- General Revenue Fund:** Revenues increased by \$624,000 (underestimated revenue in original budget)
- Road and Bridge Fund:** Revenues increased by \$282,000 (underestimated revenue in original budget)
- Assessment Fund:** Revenues increased by \$37,000 (underestimated revenue and unanticipated contract for services)
- Bridge Construction Fund:** Revenue increased by \$298,000 (underestimated sales tax in original budget)
- Prosecuting Attorney Training Fund:** Revenue increased by \$2,650.00 (underestimated revenue in original budget – court fees)
- Johnson County Retirement Fund:** Revenues increased by \$59,000 (underestimated revenue in original budget) and Expenses increased by \$59,000 (additional expense to CERF)
- Collector Tax Maintenance Fund:** Revenues increased by \$4,000 (underestimated revenue in original budget)
- Jail Sales Tax Fund:** Revenues increased by \$278,000 (underestimated revenue in original budget)
- Road Construction Maintenance Fund:** Revenues increased by \$180,000 (underestimated revenue in original budget)
- Treatment Court Resources Fund:** Revenue increased by \$20,000 (additional grant funds)
- SAMHSA Grant:** Revenues increased by \$10,000 (underestimated revenue in original budget) and Expenses increased by \$85,000 (additional expense to Recovery Court and housing)
- Emergency Fund:** Revenues increased by \$27,500 (underestimated revenue in original budget)
- ARPA Fund:** Revenues increased by \$5,260,000 (new fund created after budget was adopted)
- Forest Ridge NID Fund:** Revenues increased by \$8,000 (underestimated revenue in original budget)
- K-9 Fund:** Revenues increased by \$900 (underestimated revenue in original budget)
- Sheriff Projects:** Revenues increased by \$3,830 (new fund created after budget was adopted and Expenses increased by \$1,000)
- Sheriff Revolving Fund:** Revenues increased by \$9,000 (underestimated revenue in original budget)
- Road Paving Use Tax:** Revenues increased by \$1,430,200 (underestimated revenue in original budget)
- Sheriff Justice Forfeiture Fund:** Revenues increased by \$6,000 (underestimated revenue in original budget)
- Sheriff/Jail Fund:** Revenues increased by \$565,000 (underestimated revenue in original budget)
- Prop A Sales Tax:** Revenues increased by \$65,000 (new fund created after budget was adopted)
- P.A. Child Support 4-D:** Revenues increased by \$21,000
- Total Revenues increased:** \$9,352,080
- Total Expenses increased:** \$335,000

Commissioner Allen attended the Johnson County Economic Development Corporation Annual Board of Directors Meeting.

Adjournment was at 4:00 p.m. The next meeting will convene on December 20, 2021.

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

\_\_\_\_\_  
Densil Allen, 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, 20<sup>th</sup> Day of December 2021**

---

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Densil Allen, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; and Diane Thompson, County Clerk. Additional public access is made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 973 3861 4402 | Passcode: 278160  
The following proceedings were had to-wit:

Johnson County received check #7451676 from Republic Services, Inc c/o Awin Management c/o Allied Waste Services in the amount of \$14,268.90 which represents the host fee for November 2021 from the Show Me Regional Landfill.

The Commissioners met with Mitch Marquess, Building and Grounds Supervisor, regarding raise request for staff. Commissioner Allen asked about additional staffing; Marquess stated he was considering a part time person be added in spring. Commissioner Kavanaugh stated it may be best to start the search but then be particular before hiring. Commissioner Allen stated the Commission would review the request. The Commissioners submitted a request to Human Resources to increase the pay three full steps for Darla Malcolm, Steve Tague, Mary Lutjen, and Pam Hartupe to be effective the first paycheck of January 2022.

The Commissioners received invoice D20004 from D & M Plumbing for \$6,100 for installation of a hot water holding tank at the Courthouse; after further clarification, the work was done at the Justice Center. The Auditor's Office was contacted to process the invoice accordingly.

The Commissioners reviewed the Pioneer Trails Regional Planning Commission 2021 Annual Report; also enclosed was an invoice for January -June 2022 membership for \$6,076.26.

The Commissioners received correspondence from Patrick Flanner, Westchester Plaza regarding the Public Defender's office rent, stating the percentages was to be \$1,523.25 per month but the payments received were \$1,506.25 per month. Also enclosed was a \$204.00 invoice for the incomplete payments; the Commissioners approved the \$204.00 payment.

Adjournment was at 3:00 p.m. The next meeting will convene on December 21, 2021.

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

\_\_\_\_\_  
Densil Allen, Presiding Commissioner

\_\_\_\_\_  
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, 21<sup>st</sup> Day of December 2021**

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: Densil Allen, Presiding Commissioner. Additional public access is made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 973 3861 4402 | Passcode: 278160      The following proceedings were had to-wit:

Commissioner Kavanaugh and Commissioner Marr met with Danielle Dulin for the monthly City of Warrensburg. Discussion included:

- Warrensburg Open Positions
- Animal Control Officer (ACO) – Commissioner Kavanaugh asked about the price of health insurance in Warrensburg’s proposal. Dulin stated the previous ACO position was busy for a full-time position (helping at the shelter, removing deceased animals from roadways, in addition to picking up stray animals). Dulin stated her preference is to have WAR manage the ACO position.
- East Water Treatment Plant – cleaning up for potential future use
- 138 and 140 W Culton – Warrensburg Main Street received a grant to develop a plan to utilize various downtown properties for public space.
- Rebuilding America Infrastructure with Sustainability and Equity (RAISE) Grant – Warrensburg did not receive the 2021 grant but is considering reaching out to Union Pacific to make future applications stronger.
- Missouri Department of Transportation (MoDOT) relationship
- Snow removal planning
- Homelessness
  - Main Street requested benches be removed
- Warrensburg Convention Visitors Bureau recently purchased 205 N Holden, Warrensburg

No Commissioner attended the Johnson County Trails Coalition meeting.

Adjournment was at 11:00 a.m. The next meeting will convene on December 23, 2021.

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

NOT PRESENT  
\_\_\_\_\_  
Densil Allen, Presiding Commissioner

\_\_\_\_\_  
John L. Marr, Eastern Commissioner

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

**RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT**  
**33<sup>rd</sup> Day's Proceedings, 23<sup>rd</sup> Day of December 2021**

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Densil Allen, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; and Diane Thompson, County Clerk. Additional public access is made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 973 3861 4402 | Passcode: 278160  
 The following proceedings were had to-wit:

The Commissioners received monthly fees collected report from Prosecuting Attorney, Robert Russell for October 2021 totaling \$3,550.00 which was deposited with the Treasurer.

The Commissioners received monthly fees collected report from Prosecuting Attorney, Robert Russell for November 2021 totaling \$3,575.00 which was deposited with the Treasurer.

Commissioner Marr stated the Road and Bridge Department has as required Department of Transportation Drug and Alcohol Testing Requirements for compliance with Federal Motor Carrier Safety Administration Regulations 49 CFR, Part 382 and a Supervisor Training for Reasonable Suspicion which will be done on December 30, 2021; Marr stated Road and Bridge Supervisor Gary Bell intends to purchase pizza for all present Road and Bridge employees.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the Administrative Transfers. Motion approved unanimously.

The Johnson County Commission hereby authorizes the Auditor to make following transfers:

Administrative Fees from all Road Funds:

From: Road and Bridge (02-120-58330) To: GR (001-000-45803)	\$89,368.00
From: Bridge Construction (06-000-58330) To: GR (001-000-45802)	\$53,629.00
From: Road Const. and Maintenance (18-000-45832) To: GR (001-000-45832)	\$31,987.00
From: Road Paving Use Tax (78-000-58330) To: GR (001-000-45832)	\$15,547.00

Juvenile Salary Reimbursement from Grants:

From: Fund 058-143-57530 To 009-000-45700	\$19,209.00
---	-------------

The Commissioners met with Randy Russell, AssuredPartners, regarding the 2022 County Property and Liability Insurance. Russell recommended the Commission proceed with coverage renewal with the Atlantic Specialty Insurance Company, Coalition Insurance Company, QBE Specialty, Kinsale Insurance Company with a policy term of January 1, 2022 to January 1, 2023.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the coverage renewal as presented by Randy Russell, AssuredPartners for January 1, 2022 through January 1, 2023. Motion approved unanimously.

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;

At 10:04 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" Allen, Marr, Kavanaugh. "ABSTAIN" None. "NAY" None. Motion carried. Other individuals in the closed session: Diane Thompson, County Clerk; Steve Skikos, Scott Bertram and Dylan Jenson, Bertram and Graff law firm. No action was taken at the time. The meeting was for informational purposes only. With no further matters to discuss, Thompson asked for a motion and a second to go out of closed session. At 10:13 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" Allen, Marr, Kavanaugh. "ABSTAIN" None. "NAY" None. Motion carried.

*RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT 33<sup>rd</sup> Day's Proceedings, 23<sup>rd</sup> Day of December 2021 is continued on page 529*

(CONTINUED FROM PAGE 528) **RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT**  
**33<sup>rd</sup> Day's Proceedings, 23<sup>rd</sup> Day of December 2021**

---

The Commissioners reviewed and approved the following Right of Ways for Spectrum Mid-America with Sunrise Telecommunication contracting and work to begin November 15, 2021 and end April 15, 2021 with work to be directional boring and plowing underground fiber optic cable for high speed internet services.:

- 2021-008 | S24/25-T47-R28 NW 600<sup>th</sup> RD Starting from NW 1201<sup>st</sup> going East 3893'
- 2021-009 | S23/26-T47-R28 NW 1251<sup>st</sup> RD Start at US Hwy 50 going North 7,996' to NW 700<sup>th</sup> Rd
- 2021-010 | S23-T47-R28 NW 665<sup>th</sup> RD Starting from NW 1251<sup>st</sup> Rd going 2534' East
- 2021-011 | S21/22/23-T47-R28 NW 700<sup>th</sup> RD Starting from NW 1501<sup>st</sup> Rd going 9,677' East stopping at US Hwy 131. Restarting again after US Hwy 131 going East 3,515'
- 2021-012 | S16-T47-R28 NW 1501<sup>st</sup> RD Starting from NW 800<sup>th</sup> Rd going 5,533' South. 775' of this was completed on a previous permit.
- 2021-013 | S16-T47-R28 NW 800<sup>th</sup> RD Starting from NW 1501<sup>st</sup> Rd going 2,554' East.

All above projects included the approval of Exhibit B – Project Description Addendum “Direct burial of underground telecommunication of TV cable placed parallel with the roadway and not in the current ditch line, shall have a minimum coverage of not less than thirty (30) inches and be encased in rigid conduit. Weekly progress report completed by the contractor for each week’s construction will be provided in a format compatible with the Road and Bridge GIS program to the Road and Bridge Supervisor.

In the event of 100 feet or more of subsurface rock, an exception to the depth requirement for line parallel to the roadway and not in the ditch line may be granted by the County Commission if such request is provided in writing by the applicant to the County Clerk office.

The Commissioners reviewed the Request for Proposal and Master Services Agreement for the Courthouse Clock Tower Electrical. Brantner reviewed the prohibited contact.

The Commissioners met with Charlie Green who expressed concerns about Warrensburg Animal Rescue (WAR) oversight of the animal shelter. Green stated Mason Wirsig, WAR president, has run off multiple board members and was trying to fire the shelter manager, Kayla Frank, while she was on maternity leave. Green stated there are currently only two WAR board members; Thompson stated WAR’s website listed Wirsig, Julie Newton, Shelley Amos, Lindsey Moylan and Josh Brown. Green indicated he didn’t know who was on the board but had been told only two board members, Wirsig and Newton, remained on the board. Green also had concerns about the sales tax that had been passed to fund shelter operations and what kind of oversight would be in place. The Commission indicated that they have no input regarding the WAR board however they would be requiring monthly financial reports and an accounting of how tax dollars are used for by WAR for shelter services.

The Commissioners received check #9214 in the amount of \$2,600 from Terry Wagoner as agreed upon on April 2, 2018 for the mowing of Johnson County Shamrock Business Park located south of Highway 50 West and three miles west of Warrensburg; funds are to be deposited with the Treasurer.

Adjournment was at 3:00 p.m. The next meeting will convene on December 27, 2021.

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

\_\_\_\_\_  
 Densil Allen, Presiding Commissioner

\_\_\_\_\_  
 John L. Marr, Eastern Commissioner

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

---

**RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT**  
**34<sup>th</sup> Day's Proceedings, 27<sup>th</sup> Day of December 2021**

---

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Densil Allen, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; and Diane Thompson, County Clerk. Additional public access is made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 973 3861 4402 | Passcode: 278160  
The following proceedings were had to-wit:

- The Commissioners met with Mitch Marquess for the Building and Grounds Update. Discussion included:
- Justice Center Dumping Cooling water tower today to prepare for winter weather (notice was given last week)
  - Courthouse Boiler Maintenance: Monday morning the boiler is dumped and flushed with clean water
  - Judge Renovations:
  - Announced building and grounds employee raises December 23, 2021
  - Clock Tower Electrical Request for Proposals Meetings

(CONTINUED FROM PAGE 529) **RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT**  
**34<sup>th</sup> Day's Proceedings, 27<sup>th</sup> Day of December 2021**

The Commissioners met with Tracy Brantner and Aimee Courtaway regarding the Courthouse Heating Ventilation Air Conditioning (HVAC) Qualifications Based Selection. Brantner reviewed the notice and request for qualifications; recommendations were made to the draft. Brantner will update the documents and return for approval today.

Brantner also described the change of mindset for the Information Technology and Information Services to not include all county offices for this time-sensitive bid, but only the County Clerk, Voter Registration, Human Resources, Commission and phone system. Brantner stated elected officials can request a similar bid be done for their office(s) should they choose to abide by bidding requirements.

The Johnson County Commission held a public hearing at 10:00 a.m., as advertised to adopt the 2022 Johnson County Budget. Those additionally present were Diane Thompson, County Clerk; Gary Bell and Jimmy Tye, Road and Bridge Department.

Thompson noted the original 2022 budget request included grant income of \$195,000 to the road and bridge department as well as e but funds were received in 2021.

Thompson reviewed the Missouri Statute 50.540(4) and stated the estimated general fund revenue is \$9,220,072 with the current emergency fund balance of \$240,249.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the \$50,000 transfer of funds from General Revenue to Emergency Fund. Motion approved unanimously.

WHEREAS, 50.540(4) RSMo states that the Commission shall provide in its appropriation order that an amount equal to not less than three percent of the total estimated general fund revenues shall be appropriated each year as an emergency fund; and, WHEREAS, the Adopted 2022 Budget shows a total estimated general fund revenues of \$9,220,072, which includes the carry-over from 2021 and anticipated revenue for 2022; and, WHEREAS, the current balance in the Emergency Fund (22) \$240,249 and, NOW, THEREFORE, The Johnson County Commission hereby authorizes Auditor Chad Davis to transfer \$50,000 from General Revenue (001-081-58300 - Transfers) to the Emergency Fund (022-000-45801 – Transfer From County Revenue) in order to be in compliance with 50.540(4) RSMo.

Commissioner Kavanaugh motioned to adopt and approve as permitted with the discussed changes the 2022 Johnson County Budget Commissioner Marr seconded the motion. Motion approved unanimously. Presiding Commissioner Allen presented the 2022 Budget Message.

The Commissioners discussed the renewal of outstanding lease purchases, noting the equipment has been paid in full except for the skid steer lease approved December 14, 2021. No action was taken to renew annual leases.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the 2022 Annual Disbursements. Motion approved unanimously.

WHEREAS, Johnson County Commission hereby authorizes the Auditor to pay the following entities during the year 2022:

<b>Annual Disbursement</b>	<b>2022 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	\$15,000.00	Annually – June
Soil & Water Conservation	\$7,500.00	Annually – February
Warrensburg Cemetery Association	\$1,000.00	Annually
Prosecuting Attorney Retirement Fund	\$11,628.00	Annually
Westchester Plaza • Public Defender rent	\$18,279.00	\$1,523.25 per month
Johnson County Ambulance District • Emergency Management Agency Rent	\$18,000.00	\$1,500 per month (001-060)

WHEREAS, the 2022 budget has been adopted with said payments appropriated; and, NOW, THEREFORE, the Johnson County Commission approves the Annual Disbursements for 2022 and authorizes payments to be made accordingly.

The Commissioners met with Gary Bell, Road and Bridge Supervisor, regarding ongoing road and bridge projects. Bell noted an accident occurred December 21, 2021 at the intersection of Russell Avenue and Maguire Street where a belly dump was impacted by another vehicle.

Adjournment was at 12:00 p.m. The next meeting will convene on December 28, 2021.

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

\_\_\_\_\_  
 Densil Allen, 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, 2<sup>nd</sup> Day of December 2021**

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Densil Allen, Presiding Commissioner; John Marr, Eastern Commissioner; and Diane Thompson, County Clerk. Not Present: Charles Kavanaugh, Western Commissioner. Additional public access is made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 973 3861 4402 | Passcode: 278160 The following proceedings were had to-wit:

Commissioner Allen and Commissioner Marr reviewed and approved accounts payable in the amount of \$123,532.89.

Commissioner Marr met with Gary Bell, Road and Bridge Supervisor, discussion included:

- Bell reported Lorenz Richter recently partially asphalted NE 950<sup>th</sup> Road (off of 13 Highway) in approximately 30 feet front of the driveway. Bell stated Road and Bridge Department would be saw cutting the asphalt in the roadway and then removing it from the roadway so the road could be properly maintained by the Road and Bridge Department. Bell noted he was not contacted about the construction and had no intention of contacting Richter. Commissioner Marr contacted Lisa Richter to notify of the anticipated repairs to remove the asphalt from the roadway.
- Centerview Graham Street Memorandum of Understanding (June 21, 2021) – Bell noted that Jimmy Tye discussed the normal eight (8) inch reclamation with Mayor Derek Feldman approving the additional purchase of rock. Thompson noted the City did not have the additional \$6,281.30 budgeted for rock and asked if the agreement could be extended to allow the City of Centerview to receive necessary tax funds before making the final payment (\$5,298.17 originally due on or before December 30, 2021). Commissioner Marr stated the project could be halted completely if necessary.

Commissioner Allen and Commissioner Marr met with Stephen Mukembo and Dale Jarman for the University of Missouri Extension Monthly Update, discussion included programming and 2022 budget.

At 10:34 a.m. in the Commissioners' Chambers, located on the 2nd Floor of the Johnson County Courthouse, a motion was made by Marr and seconded by Allen to close the meeting pursuant to Section 610.021 of the Revised Statutes of Missouri relating to (1) Legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys. However, any minutes, vote or settlement agreement relating to legal actions, causes of action or litigation involving a public governmental body or any agent or entity representing its interests or acting on its behalf or with its authority, including any insurance company acting on behalf of a public government body as its insured, shall be made public upon final disposition of the matter voted upon or upon the signing by the parties of the settlement agreement, unless, prior to final disposition, the settlement agreement is ordered closed by a court after a written finding that the adverse impact to a plaintiff or plaintiffs to the action clearly outweighs the public policy considerations of section 610.011, however, the amount of any moneys paid by, or on behalf of, the public governmental body shall be disclosed; provided, however, in matters involving the exercise of the power of eminent domain, the vote shall be announced or become public immediately following the action on the motion to authorize institution of such a legal action. Legal work product shall be considered a closed record. Roll was called on the motion and the members voted as follows: "YEA" Allen, Marr. "ABSTAIN" None. "NAY" None. Motion carried. Other individuals in the closed session: Heather Reynolds, Treasurer; Travis Elliott, Ellis, Ellis, Hammons & Johnson, P.C.; Jennifer Powers, County Clerk Chief Deputy; Tracy Brantner, Johnson County Economic Development Corporation Executive Director. The closed session was for discussion purposes only. No motion was made, and no vote was taken. At 12:52 p.m. in the Commissioners' Chambers, located on the 2nd Floor of the Johnson County Courthouse, a motion was made by Marr and seconded by Allen 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" Allen, Marr. "ABSTAIN" None. "NAY" None. Motion carried.

A work session for the 2022 proposed budget in the Commissioners' conference room; present were Commissioner Allen, Commissioner Marr, County Clerk Diane Thompson and Auditor Chad Davis to several budgets, including General Revenue, Law Enforcement and Road and Bridge.

During the budget work session, Lisa Richter met with Commissioner Marr regarding asphalt that the Richter's had placed on their driveway and into the right of way on NE 950<sup>th</sup> Road. Richter expressed frustration that orange spray paint had been sprayed "all over" the newly laid asphalt. Commissioner Marr indicated he spoke with Gary Bell, Road and Bridge Supervisor, that morning when Richter stated that they would take care of cutting the asphalt and that the Road and Bridge department should not try to finish the project for them. Richter inquired how the orange spray paint was going to be removed. Marr indicated he would follow up with Bell. In a follow up call to Bell, it was determined only a line of paint was sprayed on the road (in the right of way) to indicate where the asphalt should be saw cut.

During the budget work session, the Commissioners received a second quote from All Pro Electric for the Sheriff Office and Detention Center Dorms C and D breaker boxes. Emergency quotes were requested for damage caused by inmates. The bid from All Pro Electric was \$14,700. A second bid from Dennis Boling was \$10,500. Commissioners Allen and Marr agreed to proceed with Boling completing the work.

Fees received in November 2021 from Stormy Taylor, Recorder of Deeds were approved. Fees deposited with the Treasurer were \$42,006.10.

Tax Distribution Summary for November 2021 was received and approved as submitted by Laura Neth Smith, Collector.

Adjournment was at 4:00 p.m. The next meeting will convene on December 6, 2021.

_____ Densil Allen, Presiding Commissioner	_____ John L. Marr, Eastern Commissioner	_____ <b>NOT PRESENT</b> Charles Kavanaugh, Western Commissioner
ATTEST: _____ Diane Thompson, County Clerk		

**RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT**  
**25<sup>th</sup> Day's Proceedings, 6<sup>th</sup> Day of December 2021**

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Densil Allen, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; and Diane Thompson, County Clerk. Additional public access is made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 973 3861 4402 | Passcode: 278160

The following proceedings were had to-wit:

The Commissioners received the October 2021 and an updated September 2021 Summary Settlement from Treasurer Heather Reynolds.

The Commissioners met with Cassidy Poteet and Bailey Burd for the Emergency Management Agency Bi-Weekly Update. The County Clerk's Office provided the title as requested for the 2005 Ford Excursion and copies of all other EMA titles; Poteet will deliver the title to Road and Bridge for online sale through Purple Wave. Poteet noted the dumpster was removed from the Hazardous Household Waste.

The Commissioners reviewed and approved previous minutes.

The Commissioners discussed challenges with road and bridge department hitting the unmarked phone lines or the pedestals.

The Commissioners met with Jill Purvis for the Warrensburg Main Street Monthly Update. Discussion included the completed Holiday Parade and Dickens Christmas. Purvis asked what the County would provide for the 2022 budget; the Commissioners stated a formal request would be needed for 2022 budget investments. Purvis reviewed 2022 planning ideas and homelessness in Warrensburg.

The Commissioners discussed Public Water District 3's plan to extend water and sewer service to the Highlands Subdivision.

Pursuant to Section 610.021 of the Revised Statutes of Missouri relating to:

Revised Statutes of Missouri 610.021.3 Hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded. However, any vote on a final decision, when taken by a public governmental body, to hire, fire, promote or discipline an employee of a public governmental body shall be made available with a record of how each member voted to the public within seventy-two hours of the close of the meeting where such action occurs; provided, however, that any employee so affected shall be entitled to prompt notice of such decision during the seventy-two-hour period before such decision is made available to the public. As used in this subdivision, the term "personal information" means information relating to the performance or merit of individual employees. At 10:07 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" Allen, Kavanaugh, Marr. "ABSTAIN" None. "NAY" None. Motion carried. Commissioners Present: Allen, Marr, Kavanaugh. Other individuals in the closed session: Diane Thompson, County Clerk; Lisa Treece, Human Resources. The purpose of the meeting was to fill the position of Maintenance Supervisor upon Jim Ash's last day of work on December 8, 2021. During the meeting, the Commission came to the unanimous decision that Mitch Marquess would be promoted to Interim Maintenance Supervisor for a period of sixty days. Upon satisfactory performance of duties during the interim period, Marquess will be considered for the salaried position. Having no further matters to discuss, 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" Allen, Kavanaugh, Marr. "ABSTAIN" None. "NAY" None. Motion carried.

Following the Closed Session, the Commissioners met with Mitch Marquess and notified Marquess of his promotion to interim Maintenance Supervisor. Marquess will remain an hourly employee with pay increased three full steps on the county wage scale. The Commission will address a salaried position following a sixty-day interim period. The Commission also addressed the schedule expectation, indicating that Marquess needs to continue closing at least two days per week.

The Commissioners attended the 2022 Budget Work Session in the Commission Conference Room; also present was Diane Thompson, County Clerk and Chad Davis, Auditor. Thompson noted that the Commission will need to set up a meeting with any office holders or department heads that they wish to meet with regarding questions they have about specific budget requests.

**Auctioneer Licenses**

Mike Watterson d/b/a Watterson Realty & Auction, 406 W. Second Street, Holden, MO requested and was granted an auctioneer license for the period of one year starting December 2, 2021 and to expire December 1, 2022.

Adjournment was at 3:45 p.m. The next meeting will convene on December 7, 2021.

ATTEST:

\_\_\_\_\_  
Diane Thompson, County Clerk

\_\_\_\_\_  
Densil Allen, 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, 7<sup>th</sup> Day of December 2021**

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Densil Allen, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; and Diane Thompson, County Clerk. Additional public access is made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 973 3861 4402 | Passcode: 278160  
 The following proceedings were had to-wit:

Commissioner Marr attended the West Central Missouri Solid Waste Management District Region F Meeting in Sedalia. Commissioner Marr noted Barbara Carroll's resignation from the board and potential appointment of Ray Briscoe, 1301 S. Main, Holden. Marr requested the County Clerk's Office prepare the appointment paperwork.

Commissioner Allen and Commissioner Kavanaugh met with Danielle Dullin, City Manager; Rich Lockhart, Police Chief; Andy Munsterman, Police Chief Assistant with the City of Warrensburg with a walk-in request for the County to consider entering into an agreement with the City of Warrensburg to provide Animal Control Officer Services. Dulin further explained, prior to the City Council's decision to remove the animal shelter and animal control services from their budget, the Warrensburg Animal Control Officer would aid other jurisdictions upon request, if available. Dulin's request is for the City of Warrensburg to employ a similar position with an agreement in place with the County to provide funding from collected Proposition A tax funds. Dulin reviewed drafted expectations of the position to include a 90 day trial period with the main role to respond to calls regarding abandoned animals in cities/county additional duties could include: issuing citations, removal of deceased animals from roadways, etc. Commissioner Kavanaugh suggested if the position was created and paid by the County, that monthly reports including location of animals picked up and a daily log to express the amount of time spent in each area of the county to the Commission. Dulin requested the County assist with Warrensburg getting their transport van back from Warrensburg Animal Rescue. Commissioner Kavanaugh requested Dulin send the drafted agreement language and job description to Powers. Discussion tabled.

Commissioner Allen and Commissioner Kavanaugh met with Jim Ash, Mitch Marquess, and Steve Tague, Building and Grounds. Commissioner Allen stated Marquess has been appointed as the Supervisor upon Ash's retirement and last working day December 8, 2021. Allen further stated the appointment is a trial period and if there are any questions or concerns, the Commissioners are available. Marquess received approval for the following projects:

- Courthouse northwest corner landscape between the new sidewalk and parking lot wall (estimated cost \$300)
- Justice Center: repaint and carpet (estimated supply cost \$1500) Judge Dodson office (leaving December 2021); Commissioner Marr recommended the colors and options be chosen by the new judge.

Commissioner Allen discussed the County paying outstanding employee medical bills that were not covered by Lifestyle/Medova that were incurred prior to 2021 when the County switched to Cigna Health Insurance. Commissioner Marr and Commissioner Kavanaugh stated their opposition to paying medical bills and suggested requesting the legal advice of Travis Elliott as an unbiased legal opinion. Commissioner Allen stated that according to Rob Russell, County Prosecutor, the County is now the Insurance Provider because we had a self-insured plan through Medova and they are now in receivership. Thompson noted that county employees have had issues with claims not being approved by the county's insurance in the past and didn't pay the outstanding bills.

The Commissioners discussed the City of Warrensburg's request for the County's payment of the Animal Control Officer from Proposition P tax funds.

Commissioner Kavanaugh met with James Wilson who requested to park a food truck in a county parking lot. Commissioner Kavanaugh stated the County parking lots are not an option.

The Commissioners met with Kris Swope, Centerview City Clerk, regarding the chip and seal contract for Graham Street. Swope noted the contract did not address any additional product (gravel). Marr stated Feldman approved the purchase of the gravel to be billed to the City of Centerview. Swope requested an extension for the final payment to be made when the road work is complete; Swope stated the City could make the payment January 2022 after tax payments have been received. The Commissioners agreed to the extension.

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

- Request for Qualifications Writer – Sallie Hemenway: contract draft expected by next week
- Justice Center Fence and Security
  - Site plan needed
  - County plans to place asphalt
  - Need to add removable bollards to South side of building to prevent unwanted vehicle traffic
- County Building Systems Inventory Request for Proposal (RFP)
- Courthouse Clock Tower electrical wiring – potential project for Hemenway

Discussion tabled until December 13, 2021.

(CONTINUED FROM PAGE 517) **RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT**  
**26<sup>th</sup> Day's Proceedings, 7<sup>th</sup> Day of December 2021**

The Commissioners held a work session for the 2022 proposed budget in the Commissioners' conference room; present were Commissioner Allen, Commissioner Marr, County Clerk Diane Thompson and Auditor Chad Davis. Thompson reviewed the changes that had been made to Fund 01 (General Revenue) and Fund 09 (Law Enforcement) from the previous work session.

The Commissioners met with Clark Holdren, Coroner, who requested additional testing on the infants who died residing in the 302 E. Artic Street, Kingsville home. Holdren noted the home tested positive for lead-based paint. Holdren further explained the standard autopsy testing tests for drugs and alcohol type but does not include a testing for lead-based paint.

Adjournment was at 4:00 p.m. The next meeting will convene on December 9, 2021.

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

\_\_\_\_\_  
 Densil Allen, 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, 9<sup>th</sup> Day of December 2021**

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: Densil Allen, Presiding Commissioner. Additional public access is made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 973 3861 4402 | Passcode: 278160 The following proceedings were had to-wit:

The Commissioners reviewed and approved accounts payable in the amount of \$338,498.46.

The Commissioners met with Trudy Faulkner, STRATA Architecture and Phillip Steve, Structural Engineering Associates for the Courthouse Entryways - Project Kick-Off Meeting, also present: Mitch Marquess and Steve Tague, Maintenance. Faulkner stated the assessment report, as built drawings and plans with recommendations for review with State Historic Preservation Office conditions by the end of year –pricing may not be available until 2022. The scope of work was reviewed, noting the landings are heaving as much as the stairs. Thompson asked if the recently installed Renodry could be causing some of the challenges. Faulkner stated her research shows Renodry not to be an effective product at removing water from buildings. Faulkner further stated the sandstone is reacting as other sandstone (Ha Ha Tonka Castle, Camdenton, Missouri) has reacted with sandstone flaking due to water and algae. Faulkner stated a second site visit is scheduled for December 14, 2021 with the electrical engineer and product analyst.

Commissioner Kavanaugh and Commissioner Marr met with Roger Howard requesting the County give Howard the right of way at Business 13 Highway and NW 21<sup>st</sup> Road (in the Northeast Quarter of Section 2, Township 46, Range 26) Commissioner Kavanaugh stated the County was not interested in selling or giving up the right of way. Howard requested the roadway be maintained including but not limited to the tree canopy being cleared for safe travel of trucks.

Commissioner Marr and Commissioner Kavanaugh met with Heather Reynolds, Treasurer. Reynolds noted there has been a delay receiving Tax Distribution Deposit Notice from Missouri Department of Revenue for Use Tax. Johnson County received the sales tax distribution for November 2021 from the Missouri Department of Revenue. The monies were distributed as follows: General Revenue: \$309,299.44; Jail: \$154,646.95; County Law Enforcement: \$279,374.28; Animal Services: \$52,952.67; Road and Bridge: \$309,299.32; Law Enforcement: \$309,293.68; and Road Use Tax: unknown as of December 8, 2021.

The Commissioners reviewed a grant payment received by the Treasurer on December 6, 2021 from Missouri Development Finance Board for NE 200<sup>th</sup> Road / Old Highway HH development in the amount of \$195,000.00; funds were deposited to Road Paving Use Tax Fund.

*RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT 27<sup>th</sup> Day's Proceedings, 9<sup>th</sup> Day of December 2021 is continued on page 519*



(CONTINUED FROM PAGE 519) **RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT**  
**27<sup>th</sup> Day's Proceedings, 9<sup>th</sup> Day of December 2021**

The Commissioners met with Mason Wirsig, Sarah Chamberlin, and Lindsey Moylan for the Warrensburg Animal Rescue Monthly Update; also present: Kayla Frank, Old Drum Animal Shelter; Andy Munsterman, Warrensburg Police Investigation Lieutenant.

Shelter Update

- Intake Report – 1,181 animals, 790 successful adoptions, 91 animals returned and re-adopted, 172 reclaimed animals
- Transfers – Frank stated a transfer for 14 dogs and 10 cats was completed to Wayside Waifs last month (169 transferred to various rescues thus far in 2021)
- Current Housed Animals – 102 animals, 12 scheduled to check in today from the waitlist, 27 in offsite foster care (most infant kittens)
- Staffing – one full time position filled. Commissioner Kavanaugh asked Wirsig if WAR has budgeted to provide an animal control officer. Wirsig stated he is not prepared to provide an answer at this time but could possibly have an answer by the end of the year.
- Profit and Loss Statement (Operations and Fees Collected) – August financials were provided. WAR's financial software was changed this week, WAR stated their fiscal year September 1-August 31. Frank provided additional information regarding the increased expense of veterinarian costs in September 2021 (average \$4,000 versus \$6,000). Shelter enlisted Sedalia Spay and Neuter to assist with puppy care to allow for early adoptions.
- Donations – Open Air Fencing is the current focus
- Facility Report (Exterior: Warrensburg, Interior/Mechanical: WAR) – Wirsig noted an extensive list of repairs and updates is prepared, if the Commission would like to see it. Immediate concerns are with the older building: exterior doors rusting out and are not accessible from the outside; roof leaking.
- Temporary Housing – Boarding facilities (prorated low cost) have been welcoming for temporary overflow or required maintenance

An update for 2021 Budget and 2022 Budget Request (Current request is \$398,826) were not provided. A draft of the 2022 Cooperative Agreement DRAFT – Animal Shelter Operations was provided but not discussed due to no legal representation or opportunity to review. Commissioner Kavanaugh asked if WAR intended to provide animal control services; Wirsig stated the WAR board is discussing this issue.

The Commissioners did not hold a 2022 Budget Work Session.

Commissioner Marr attended the Missouri Department of Transportation (MoDOT) - High Priority Unfunded Needs Public Meeting at the Warrensburg Municipal Center.

Adjournment was at 4:00 p.m. The next meeting will convene on December 13, 2021.

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

\_\_\_\_\_  
Not Present  
Densil Allen, Presiding Commissioner

\_\_\_\_\_  
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, 13<sup>th</sup> Day of December 2021**

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Densil Allen, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; and Diane Thompson, County Clerk. Additional public access is made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 973 3861 4402 | Passcode: 278160  
The following proceedings were had to-wit:

The Commissioners met with Mitch Marquess and Steve Tague for the Building and Grounds Bi-Weekly Update noting no current pressing projects. Northwest Courthouse Sidewalk and South stairway handrail. Marquess requested a pay increase for Tague.

The Commissioners reviewed and approved previous minutes.

Johnson County received the sales tax distribution for November 2021 Road Use Tax: \$264,865.91.

The Law Enforcement Tax City Distribution for November 2021 was made by Auditor Chad Davis on December 13, 2021 as follows: Centerview: \$1,522.65; Chilhowee: \$2,011.18; Holden: \$15,344.83; Kingsville: \$1,571.37; Knob Noster: \$15,051.16; Leeton: \$3,784.37; Warrensburg: \$99,896.60. The total distribution was \$139,182.16. The county portion was \$170,111.52.

*RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT 28th Day's Proceedings, 13th Day of December 2021 is continued on page 520*

The Commissioners met with Tracy Brantner to continue the Johnson County Economic Development Corporation Update from December 7, 2021.

- Sallie Hemenway – requested reduced errors and omissions (liability policy); legal counsel reviewing
- East / West Courthouse Entryways Qualifications Based Selection – STRATA site visit
- Shamrock Business Park – Blanket Easement Release: Brantner stated there is an interested client
- Jail Wastewater Maintenance Contract Renewal: Brantner needing a site plan to proceed with fencing plan.
- Courthouse Heating Ventilation Air Conditioning (HVAC) – tabled until December 27, 2021
- Broadband (County-wide) Assessment and Workplan Request for Qualifications
- Information Technology (IT) / Computer Services Pool of Vendors Request for Proposals (Courthouse Assessment Required)
  - Brantner preparing list of passwords, server information in preparation for IT provider retiring
- Johnson County Contract for Services with Warrensburg Animal Rescue – JCEDC provided best practices
- Mortuary Cooler Memorandum of Understanding – Decision pending December 14, 2021
- American Rescue Plan Act (ARPA) Policies and Procedures – next meeting December 16, 2021
- 122 Hout Street Commercial Building Appraisal Request for Proposal (RFP) – Hemmingway project
- Phase 1: County Building Systems Inventory RFP, Phase 2: Mechanical, Electrical and Plumbing Pool of Vendors RFP
- Courthouse Tower Clocks Electrical Service – Powers will request STRATA's Architecture's electric engineer
- Missouri Department of Transportation Priority Unfunded Transportation Needs December 9, 2021 meeting
- JCEDC 4<sup>th</sup> Quarter Invoice – Brantner reviewed and the Commission approved the invoice payment.

Commissioner Allen and Commissioner Marr signed the 2021 Audit Engagement Letter with Gerding, Korte, Chitwood CPA's.

The Commissioners discussed the 2022 Sheriff Salary; also present: Sheriff Scott Munsterman and Major Aaron Brown. Commissioner Kavanaugh motioned and Commissioner Marr seconded to sign the prepared letter; Commissioner Allen opposed. Motion passed.

The letter states the following:

This letter is in response to your request for the Sheriff's salary to be set at an amount pursuant to 57.317(1) RSMo, which went into effect in the last legislative session. Having discussed this matter with the County Commissioners of the other 4<sup>th</sup> Class Counties, MAC, and taking into account the opinions of multiple attorneys, we believe the more appropriate application of the statute is to set the Sheriff's salary for 2022 based on Subsection 2 of 57.317 RSMo: "The county sheriff in any county of the third or fourth classification shall receive an annual salary computed as the following percentages of the compensation of an associate circuit judge of the county." Additionally, the County reached out to the State Auditor's office, which determines the Classification of Counties. We received the following information on October 26, 2021: *"Johnson County does not classify as a 2nd class county per the most recent classification review that was completed in January 2021. In order to be classified as a 2nd class county the assessed valuation reported by the state tax commission would have needed to be over 714,221,332 as determined in January 2021. Johnson County's assessed valuation was at 687,164,039. This will be reviewed again around January 2022. If your county's assessed valuation reaches the appropriate threshold in the next review, it would need to stay above that threshold for five successive years. Please refer to Section 48.030, RSMo, for more details regarding the requirement. The threshold is increased by the Consumer Price Index (CPI) each year. So in January 2022, the threshold to become a 2nd class will be 724,220,430 and it will continue increasing by the CPI each year. Please let me know if you have any further questions. Counties that attained Class 2 status as of 1988 that decreased too much to stay a Class 2, were moved to Class 4."*

We have also taken the definition of 4<sup>th</sup> Class County as outlined in 48.030 RSMo into consideration. However, in considering 57.317 RSMo or any other statute where 4<sup>th</sup> Class is distinguished separately from 2<sup>nd</sup> Class, the specific outweighs the general. When statute directs 4<sup>th</sup> Class Counties separately and specifically, we should take direction as a 4<sup>th</sup> Class County. The County's current assessed value is \$728,210,055. Based on the schedule listed in subsection 2, the Sheriff's salary would be set at 60% of the Associate Circuit Judge salary, currently \$146,812 (as of July 1, 2021). This would set the Sheriff's salary at \$88,087 effective January 1, 2022. Furthermore, it is our understanding that a lawsuit has been filed by the County Commission Association of Missouri regarding the new salary schedule for Sheriffs in Missouri created by the passage and Governor's approval of SB 53. Should the outcome of that lawsuit determine that Sheriffs in 4<sup>th</sup> Class Counties should be paid as that of a 2<sup>nd</sup> Class County, the Commission will hereby honor that legal finding. Per the court's ruling, the Sheriff's salary would increase to an approximate amount of \$117,450 and the County would issue any additional pay in the manner deemed appropriate by the Court. We feel this is the more prudent and fiscally responsible way to handle the situation considering the circumstances this legislation has caused.

Munsterman asked who created the letter. Thompson stated she created the letter, further indicating the County Clerk Office types and prepares all Commission correspondence and minutes based on the decisions and information provided by Commission. Commissioner Kavanaugh and Marr stated they verbalized the sentiments expressed in the letter (that the County should set the 2022 Sheriff salary based on the 4<sup>th</sup> Class Status) in the Sheriff's 2022 budget request meeting on November 10, 2021 budget request meeting, this letter was a follow up, in writing, of that consensus.

(CONTINUED FROM PAGE 520) **RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT**  
**28<sup>th</sup> Day's Proceedings, 13<sup>th</sup> Day of December 2021**

At 10:20 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 RSMO 610.021 (subsection 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" Allen, Marr, Kavanaugh. "ABSTAIN" None. "NAY" None. Motion carried.

Other individuals in the closed session: Diane Thompson, County Clerk; Chad Davis, Auditor; Lisa Treece, Human Resources Director; Travis Elliott, Ellis, Ellis, Hammons & Johnson, P.C.

The meeting was for discussion purposes only; no motion was made and no vote was taken.

At 11:05 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" Allen, Marr, Kavanaugh. "ABSTAIN" None. "NAY" None. Motion carried.

The Commissioners reviewed the County Travel and Training Policy, discussion tabled.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to donate the \$250.00 (donated by Get it Production, LLC for the use of the Old Drum image in a Phillips 66 commercial) to the Johnson County Historical Society. Motion approved unanimously. A voucher was created and submitted to the Auditor for processing.

Commissioner Allen met with Scott Faun, The Missouri Times; Buck Counts, President of Farm Bureau; Representative Dan Houx, Senator Denny Hoskins and former Senator David Pearce.

The Commissioners met with Rob Russell to discuss the 2022 Prosecuting Attorney Budget Request. Commissioner Allen asked about the cost of an investigator. Russell stated his budget included three additional positions: investigator (estimated \$50,000), assistant prosecuting attorney (\$55,000), administrative clerk (\$30,000). Russell stated the investigator could be removed from his budget, since the Sheriff included the position in the Sheriff's submitted budget. Russell reviewed the division of cases between attorneys with an increase of cases of approximately 100 felony cases from the previous. Russell stated the office is adequate for all positions included in the 2022 budget request. Russell stated the case is reimbursed for the St. Louis City case and would not impact Johnson County budget. Russell further stated he did not intend to use the County funds for the case; except for the temporary hold to reserve hotel rooms. Commissioner Marr asked about the \$12,000 for training. Russell stated there are two Missouri state trainings (fall and spring trainings – Missouri Office of Prosecution Services [MOPS] and Karpel Solutions). Russell also stated there are some national trainings that are beneficial for staff to attend. Russell is unsure if the estimated training costs will be accurate or if it could decrease. Russell stated the training funds could be reduced to \$7,500 for the 2022 budget request.

Thompson asked Russell about a certified letter from an attorney representing Carlos Rodriguez. Rodriguez was an inmate at the Johnson County Jail on February 20, 2020 when he was assaulted by two other inmates. The letter asked Munsterman and Russell to preserve any files or video footage of the incident. Thompson stated that Munsterman had contacted her about the letter. Thompson referred the attorney to Russell for clarification but stated to Munsterman that the next step would be for him to forward a copy of the letter from the attorney to AssuredPartners (formerly Insurance Benefits Group as the broker for our property and liability insurance). Russell stated that he would follow up with Munsterman regarding the matter. Russell reviewed potential additional claims for inmates dealing with drug withdrawal symptoms. Russell discussed options of cost having prisoners released for extensive monitoring (\$5/day) instead of housing them in a jail (\$80/day).

The Commissioners met with Diane Thompson, County Clerk, to review current wages in the Building and Grounds Department.

The Commissioners discussed and approved a \$5,000.00 2022 investment to Warrensburg Main Street.

Adjournment was at 4:00 p.m. The next meeting will convene on December 14, 2021.

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

\_\_\_\_\_  
 Densil Allen, Presiding Commissioner

\_\_\_\_\_  
 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, 14<sup>th</sup> Day of December 2021**

---

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Densil Allen, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; and Diane Thompson, County Clerk. Additional public access is made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 973 3861 4402 | Passcode: 278160  
 The following proceedings were had to-wit:

The Commissioners met with Randy Russell, AssuredPartners (formerly Insurance Benefits Group) to review the County's property insurance options; also present: Chad Davis, Auditor. Russell reviewed the 2021 provider (Missouri Rural Services) would not provide all insurance coverage 2022 as done previously. Russell further reviewed received quotes:

- Renewal (\$3,000 deductible for any vehicle) Intact \$25,000 deductible for wind or hail damage, Intact – jail/law enforcement liability loss \$50,000
- Missouri Rural Services – Property, Auto Inland Marine & Crime coverage only \$311,059
- MOPERM – all lines except Cyber \$741,200 and 5 Years prior Acts Coverage \$116,815
- Travelers – Declined to Quote
- Apex – Declined due to no markets

The Commissioners requested Russell's recommendation and tabled the discussion.

The Commissioners attended the KOKO Radio Broadcast: Johnson County Today. Discussion included 2021 budget amendment, local sales tax (increased 10% from 2020), \$100,000 in gravel installed on county roads in November, mortuary cooler, the County's property and liability insurance.

The Commissioners met with Gary Bell, Road and Bridge Supervisor, regarding the Lease Skid Steer, Foley Caterpillar.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve and authorize Presiding Commissioner Allen to sign the Governmental Lease documents with Caterpillar Financial Services Corporation, Nashville, Tennessee for one used 2020 Caterpillar 289D3 Compact Track Loader (identification number JX904087 with a final lease payment of \$55,614.60. Motion approved unanimously. Bell reported the road and bridge department will be using the boom mower to trim trees along the roadway at NW 21<sup>st</sup> Road at Roger Howard's request.

Commissioner Kavanaugh and Commissioner Marr met with Trudy Faulkner, STRATA Architecture and David Deatherage, PKMR Electrical Consultant. Faulkner noted meeting with Doug Shipley, Nightwatch Security and Telephone, regarding access control. Faulkner reviewed the West stairs need the greatest repair with a steel support beam failing; the stairs will need to be removed to the next sound steel support beam with the exterior doors potentially needing to be replaced. Faulkner noted the east stairway is not failing as quickly as the west and may not need to be repaired at this time. Faulkner discussed the East Accessible Door and approaches with current equipment and construction not meeting accessibility requirements. Faulkner recommends the east accessible entrance having the following work: lowering the exterior and interior approaches and landings, door replacement, install handrails, install motorized door controller, adjust the ceiling height to account for needed head room and electrical work, etc. Faulkner noted her intent to work a replacement of the bell encasement into the automatic door push button and mechanical needs. Deatherage noted concerns with no emergency lighting to meet code requirements in the courthouse. Faulkner encouraged the Commission to include emergency lighting be considered as part of the electrical upgrade prior to the heating ventilation air condition (HVAC) scope of work and replacement of the store front entrances to be included with the window replacement.

Also discussed was a request for a scope of work for electrical repairs to the Courthouse Clock Tower in preparation for clock mechanical updates. It was noted Deatherage, PKMR Engineers, would charge an hourly rate for the work. Deatherage prepared the following with supporting images:

Three existing circuits were observed routed to the clock system in the tower. The clock motor circuit, speaker circuit, and clock back lighting circuit. The clock motor and speaker circuits come from a clock controller located on the 2nd floor of the building in the Maintenance Office. The lighting circuit is switched, however the clock tower backlights are left on all of the time.

The wiring to these circuits appear to be routed in conduit up to the clock tower room, and then they are extended to all of the devices either with type NM (romex) or electrical fixture whips. At the clock motors, the NM cable is spliced in open air without residing in a junction box, which is non-compliant. NM cable is allowed in commercial buildings of Type III (Combination of combustible and non-combustible - which is most likely the designation for this building construction type), IV (Heavy Timber) and V (Wood Frame), however NEC 334.10 (3) states that "...Cables shall be concealed within walls, floors, or ceilings that provide a thermal barrier of material that has at least a 15 minute finish rating as identified in listings of fire-rated assemblies."

With this in mind, the following remediation work is recommended to be done to support the future clock system installation.

1. Provide a local disconnect switch for the clock back lighting.
2. Replace the NM cabling for lighting, clock motor and speaker power in the clock tower room with MC cable.
3. Provide junction boxes at each clock motor for cable splicing and whips to motors.
4. Provide a local disconnect for the clock motor circuit and the speaker circuit.
5. Remove unused time clock, disconnect switch with open cover that has been reverted to a tap box, and any other unused equipment.
6. Provide covers for any open junction boxes that presently do not have them.

(CONTINUED FROM PAGE 522) **RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT**  
**29<sup>th</sup> Day's Proceedings, 14<sup>th</sup> Day of December 2021**

Commissioner Kavanaugh met with Brent Guier for a review of services for Advanced Rail. Commissioner Kavanaugh reviewed upcoming county projects: fencing at the Sheriff's Office and Detention Center and Justice Center.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve and authorize Presiding Commissioner Allen to sign the Memorandum of Understanding, Sweeney-Phillips Funeral Service and Clark Holdren regarding the mortuary cooler purchased by Johnson County. Motion approved. At a later conversation between Commissioner Kavanaugh and Coroner Clark Holdren, Holdren noted a change needed under item 11. "C.L. Holdren" needs to be changed to Clark Holdren. Holdren also requested "Any personal or business use not of official County business is strictly prohibited" be changed to allow Coroner to have priority use of the cool but allow for use by the Funeral Home in Item 4. – Approved Uses. The updated contract was reviewed and approved by all parties.

The transfer of funds for payroll of County Officials and employees for the period November 27, 2021 through December 10, 2021 was approved from County funds in the following amounts: County Revenue: \$62,108.29; Road and Bridge Department: \$35,638.76; Assessment: \$13,077.99; Bridge Construction: \$33,255.82; Juvenile Officers: \$5,860.08; Prosecuting Attorney: \$22,362.26; MoSMART Sal Supplement: \$276.90; Recovery Court – SAMHSA Grant: \$0.00; Commission Administrative: \$0.00; Sheriff: \$61,764.17; Jail: \$47,519.23; P.A. Child Support IV D: \$2,458.15; P.A. VOCA Grant: \$1,788.46; Grand Total: \$286,1110.11.

Adjournment was at 4:00 p.m. The next meeting will convene on December 16, 2021.

ATTEST: \_\_\_\_\_  
Diane Thompson, County Clerk  
\_\_\_\_\_ Densil Allen, Presiding Commissioner  
\_\_\_\_\_ 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, 16<sup>th</sup> Day of December 2021**

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Densil Allen, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; and Diane Thompson, County Clerk. Additional public access is made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 973 3861 4402 | Passcode: 278160  
The following proceedings were had to-wit:

Accounts payable in the amount of \$325,049.42 was reviewed and approved for payment. Additionally, a wire transfer in the amount of \$560,000 was approved to Central Bank for the lease payment on the jail. The Commission questioned a payment to Central Bank for charges totaling over \$3,600 and coded under Miscellaneous, asking for more details on what those charges were.

The Commissioners reviewed previous discussion of removing out of state travel. Commissioner Kavanaugh motioned, and Commissioner Marr seconded to proceed with the County Travel and Training Policy as approved on November 15, 2021. Motion approved unanimously.

The Commissioners took up the Memorandum of Understanding for the mortuary cooler with Sweeney-Phillips Funeral Service and Clark Holdren following the changes made by legal counsel. Commissioner Kavanaugh moved and Commissioner Marr seconded to authorize Allen to enter into the agreement on behalf of Johnson County. The motion passed unanimously.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to appoint Ray Briscoe as the Johnson County Appointed Member of the West Central Missouri Solid Waste Management District Region F Executive Board. Motion approved unanimously.

WHEREAS, The West Central Missouri Solid Waste Management District Region F has an eleven-member Executive Board whose membership shall be selected from the District Council as follows:

- a) One county commissioner or their representative from each of the five member counties. (This subsection shall provide for five (5) Executive Board members).
- b) One resident of each of the five member counties who must reside in a member municipality contained within said county. Each of these Executive Board members shall be selected by caucusing of all District Council members within the particular member county. (This subsection shall provide for five (5) Executive Board members).
- c) One person at large who must merely reside within the West Central Missouri Solid Waste District. This Executive Board member shall be elected by a majority vote of District Council members. (This subsection shall provide for one Executive Board member).
- d) An Alternate Member shall be appointed for each regular executive member of the Executive Board. Such Alternate Members may represent the regular member at regular or special Board Meetings when said regular member is absent, and in the event of resignation or termination of the regular member shall immediately be installed as the regular Member.

WHEREAS, The term of each Board Member shall be for a period of two (2) years and each Board Member shall serve until his successor is duly elected and may be reappointed thereafter, and, WHEREAS, Barbara Carroll has resigned as the resident member with the term ends December 31, 2021; and, WHEREAS, Any vacancy occurring on the Executive Board must be filled by the same process used to originally fill the particular Executive Board membership. Alternate members are appointed by the regular member they represent; and, WHEREAS, Ray Briscoe, 1301 S. Main Street, Holden, Missouri has expressed interest to serve as the appointed member; and, WHEREAS, Briscoe stated he has met the qualifications for membership as identified in the Bylaws for West Central Missouri Solid Waste Management District Region F Executive Board; and, NOW THEREFORE, The Johnson County Commission appoints Ray Briscoe, 1301 S. Main Street, Holden, Missouri to serve as the Johnson County appointed member West Central Missouri Solid Waste Management District Region F Executive Board. The term will be effective January 1, 2022 and expire December 31, 2023.

At 10:05 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 610.021 RMsO, the Commission met in 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" Allen, Marr, Kavanaugh. "ABSTAIN" None. "NAY" None. Motion carried. Other individuals in the closed session: Diane Thompson, County Clerk; Heather Reynolds, Treasurer; Tracy Brantner, JCEDC Executive Director; Tim West, Bertram & Graff (by phone). The meeting was for information purposes only. No motion was made and no vote was taken regarding the information provided. Having no further matters to discuss in closed session, Commissioner Kavanaugh moved and Commissioner Marr seconded to go out of closed session. Roll was called on the motion and the members voted as follows: "YEA" Allen, Marr, Kavanaugh. "ABSTAIN" None. "NAY" None. Motion carried.

The Commissioners held an American Rescue Plan Act (ARPA) Policies and Procedures meeting with the Johnson County Recovery Advisory Team – Treasurer Heather Reynolds; County Clerk Diane Thompson and Johnson County Economic Development Corporation (JCEDC) Executive Director Tracy Brantner. Brantner presented an agenda for the meeting stating no changes have been made to the ARPA regulations at this time. Brantner updated the Infrastructure Investment and Jobs Act (IIJA), JCEDC is considering a contract with Sallie Hemingway to ensure that Johnson County aligns potential projects with opportunities for funding in the IIJA. Brantner also reported the Cornyn-Padilla Amendment (S. 3011) has not passed out of the U.S. House. Reynolds stated Camden County Auditor and Commissioners are overseeing the funds in their county with BKD as their advisor. Camden County currently earmarked funds (including an agreement with their E-911 Center), but no contract is in place. Camden County only reported revenue loss in the CART fund and that fluctuates from year to year anyway, so Camden County could not say they had a true revenue loss regarding their agreement. Commissioner Marr and Allen stated an individual and a church requested the use of ARPA funds to run water lines to their respective properties.

(CONTINUED FROM PAGE 524) **RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT**  
**30<sup>th</sup> Day's Proceedings, 16<sup>th</sup> Day of December 2021**

Brantner stated ARPA allows the County to spend funds on expanding things like child care, early childhood development and other systemic issues in qualifying census tracts [50 percent of households with incomes below 60 percent of the Area Median Gross Income (AMGI) or have a poverty rate of 25% or more] and there are two qualifying census tracts in Johnson County (both on the west side of Warrensburg). Brantner noted the tracts are same as those in the Opportunity Zone and the Historically Underutilized Business (HUB) Zone. Brantner also reviewed that Knob Noster, Holden, and Warrensburg have their own census tracts but the other communities got absorbed into larger census tracts due to low population. Brantner reported the City of Warrensburg identified two (2) ARPA Fund projects: \$600,000 on blowers for the west sewer plant and \$600,000 for the upgraded radios that qualify under crime prevention.

The Commission held the public hearing for the purpose of amending the 2021 County Budget. WHEREAS, Diane Thompson, County Clerk and Chad Davis, Auditor, coordinated the amounts of revenues and expenditures for certain funds in the 2021 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 2021:

- General Revenue Fund:** Revenues increased by \$624,000 (underestimated revenue in original budget)
- Road and Bridge Fund:** Revenues increased by \$282,000 (underestimated revenue in original budget)
- Assessment Fund:** Revenues increased by \$37,000 (underestimated revenue and unanticipated contract for services)
- Bridge Construction Fund:** Revenue increased by \$298,000 (underestimated sales tax in original budget)
- Prosecuting Attorney Training Fund:** Revenue increased by \$2,650.00 (underestimated revenue in original budget – court fees)
- Johnson County Retirement Fund:** Revenues increased by \$59,000 (underestimated revenue in original budget) and Expenses increased by \$59,000 (additional expense to CERF)
- Collector Tax Maintenance Fund:** Revenues increased by \$4,000 (underestimated revenue in original budget)
- Jail Sales Tax Fund:** Revenues increased by \$278,000 (underestimated revenue in original budget)
- Road Construction Maintenance Fund:** Revenues increased by \$180,000 (underestimated revenue in original budget)
- Treatment Court Resources Fund:** Revenue increased by \$20,000 (additional grant funds)
- SAMHSA Grant:** Revenues increased by \$10,000 (underestimated revenue in original budget) and Expenses increased by \$85,000 (additional expense to Recovery Court and housing)
- Emergency Fund:** Revenues increased by \$27,500 (underestimated revenue in original budget)
- ARPA Fund:** Revenues increased by \$5,260,000 (new fund created after budget was adopted)
- Forest Ridge NID Fund:** Revenues increased by \$8,000 (underestimated revenue in original budget)
- K-9 Fund:** Revenues increased by \$900 (underestimated revenue in original budget)
- Sheriff Projects:** Revenues increased by \$3,830 (new fund created after budget was adopted and Expenses increased by \$1,000)
- Sheriff Revolving Fund:** Revenues increased by \$9,000 (underestimated revenue in original budget)
- Road Paving Use Tax:** Revenues increased by \$1,430,200 (underestimated revenue in original budget)
- Sheriff Justice Forfeiture Fund:** Revenues increased by \$6,000 (underestimated revenue in original budget)
- Sheriff/Jail Fund:** Revenues increased by \$565,000 (underestimated revenue in original budget)
- Prop A Sales Tax:** Revenues increased by \$65,000 (new fund created after budget was adopted)
- P.A. Child Support 4-D:** Revenues increased by \$21,000
- Total Revenues increased:** \$9,352,080
- Total Expenses increased:** \$335,000

Commissioner Allen attended the Johnson County Economic Development Corporation Annual Board of Directors Meeting.

Adjournment was at 4:00 p.m. The next meeting will convene on December 20, 2021.

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

\_\_\_\_\_  
Densil Allen, 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, 20<sup>th</sup> Day of December 2021**

---

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Densil Allen, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; and Diane Thompson, County Clerk. Additional public access is made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 973 3861 4402 | Passcode: 278160  
The following proceedings were had to-wit:

Johnson County received check #7451676 from Republic Services, Inc c/o Awin Management c/o Allied Waste Services in the amount of \$14,268.90 which represents the host fee for November 2021 from the Show Me Regional Landfill.

The Commissioners met with Mitch Marquess, Building and Grounds Supervisor, regarding raise request for staff. Commissioner Allen asked about additional staffing; Marquess stated he was considering a part time person be added in spring. Commissioner Kavanaugh stated it may be best to start the search but then be particular before hiring. Commissioner Allen stated the Commission would review the request. The Commissioners submitted a request to Human Resources to increase the pay three full steps for Darla Malcolm, Steve Tague, Mary Lutjen, and Pam Hartupe to be effective the first paycheck of January 2022.

The Commissioners received invoice D20004 from D & M Plumbing for \$6,100 for installation of a hot water holding tank at the Courthouse; after further clarification, the work was done at the Justice Center. The Auditor's Office was contacted to process the invoice accordingly.

The Commissioners reviewed the Pioneer Trails Regional Planning Commission 2021 Annual Report; also enclosed was an invoice for January -June 2022 membership for \$6,076.26.

The Commissioners received correspondence from Patrick Flanner, Westchester Plaza regarding the Public Defender's office rent, stating the percentages was to be \$1,523.25 per month but the payments received were \$1,506.25 per month. Also enclosed was a \$204.00 invoice for the incomplete payments; the Commissioners approved the \$204.00 payment.

Adjournment was at 3:00 p.m. The next meeting will convene on December 21, 2021.

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

\_\_\_\_\_  
Densil Allen, Presiding Commissioner

\_\_\_\_\_  
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, 21<sup>st</sup> Day of December 2021**

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: Densil Allen, Presiding Commissioner. Additional public access is made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 973 3861 4402 | Passcode: 278160      The following proceedings were had to-wit:

Commissioner Kavanaugh and Commissioner Marr met with Danielle Dulin for the monthly City of Warrensburg. Discussion included:

- Warrensburg Open Positions
- Animal Control Officer (ACO) – Commissioner Kavanaugh asked about the price of health insurance in Warrensburg’s proposal. Dulin stated the previous ACO position was busy for a full-time position (helping at the shelter, removing deceased animals from roadways, in addition to picking up stray animals). Dulin stated her preference is to have WAR manage the ACO position.
- East Water Treatment Plant – cleaning up for potential future use
- 138 and 140 W Culton – Warrensburg Main Street received a grant to develop a plan to utilize various downtown properties for public space.
- Rebuilding America Infrastructure with Sustainability and Equity (RAISE) Grant – Warrensburg did not receive the 2021 grant but is considering reaching out to Union Pacific to make future applications stronger.
- Missouri Department of Transportation (MoDOT) relationship
- Snow removal planning
- Homelessness
  - Main Street requested benches be removed
- Warrensburg Convention Visitors Bureau recently purchased 205 N Holden, Warrensburg

No Commissioner attended the Johnson County Trails Coalition meeting.

Adjournment was at 11:00 a.m. The next meeting will convene on December 23, 2021.

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

NOT PRESENT  
 \_\_\_\_\_  
 Densil Allen, Presiding Commissioner

\_\_\_\_\_  
 John L. Marr, Eastern Commissioner

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

**RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT**  
**33<sup>rd</sup> Day's Proceedings, 23<sup>rd</sup> Day of December 2021**

---

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Densil Allen, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; and Diane Thompson, County Clerk. Additional public access is made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 973 3861 4402 | Passcode: 278160  
 The following proceedings were had to-wit:

The Commissioners received monthly fees collected report from Prosecuting Attorney, Robert Russell for October 2021 totaling \$3,550.00 which was deposited with the Treasurer.

The Commissioners received monthly fees collected report from Prosecuting Attorney, Robert Russell for November 2021 totaling \$3,575.00 which was deposited with the Treasurer.

Commissioner Marr stated the Road and Bridge Department has as required Department of Transportation Drug and Alcohol Testing Requirements for compliance with Federal Motor Carrier Safety Administration Regulations 49 CFR, Part 382 and a Supervisor Training for Reasonable Suspicion which will be done on December 30, 2021; Marr stated Road and Bridge Supervisor Gary Bell intends to purchase pizza for all present Road and Bridge employees.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the Administrative Transfers. Motion approved unanimously.

The Johnson County Commission hereby authorizes the Auditor to make following transfers:

Administrative Fees from all Road Funds:

From: Road and Bridge (02-120-58330) To: GR (001-000-45803)	\$89,368.00
From: Bridge Construction (06-000-58330) To: GR (001-000-45802)	\$53,629.00
From: Road Const. and Maintenance (18-000-45832) To: GR (001-000-45832)	\$31,987.00
From: Road Paving Use Tax (78-000-58330) To: GR (001-000-45832)	\$15,547.00

Juvenile Salary Reimbursement from Grants:

From: Fund 058-143-57530 To 009-000-45700	\$19,209.00
---	-------------

The Commissioners met with Randy Russell, AssuredPartners, regarding the 2022 County Property and Liability Insurance. Russell recommended the Commission proceed with coverage renewal with the Atlantic Specialty Insurance Company, Coalition Insurance Company, QBE Specialty, Kinsale Insurance Company with a policy term of January 1, 2022 to January 1, 2023.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the coverage renewal as presented by Randy Russell, AssuredPartners for January 1, 2022 through January 1, 2023. Motion approved unanimously.

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;

At 10:04 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" Allen, Marr, Kavanaugh. "ABSTAIN" None. "NAY" None. Motion carried. Other individuals in the closed session: Diane Thompson, County Clerk; Steve Skikos, Scott Bertram and Dylan Jenson, Bertram and Graff law firm. No action was taken at the time. The meeting was for informational purposes only. With no further matters to discuss, Thompson asked for a motion and a second to go out of closed session. At 10:13 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" Allen, Marr, Kavanaugh. "ABSTAIN" None. "NAY" None. Motion carried.

*RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT 33<sup>rd</sup> Day's Proceedings, 23<sup>rd</sup> Day of December 2021 is continued on page 529*

(CONTINUED FROM PAGE 528) **RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT**  
**33<sup>rd</sup> Day's Proceedings, 23<sup>rd</sup> Day of December 2021**

---

The Commissioners reviewed and approved the following Right of Ways for Spectrum Mid-America with Sunrise Telecommunication contracting and work to begin November 15, 2021 and end April 15, 2021 with work to be directional boring and plowing underground fiber optic cable for high speed internet services.:

- 2021-008 | S24/25-T47-R28 NW 600<sup>th</sup> RD Starting from NW 1201<sup>st</sup> going East 3893'
- 2021-009 | S23/26-T47-R28 NW 1251<sup>st</sup> RD Start at US Hwy 50 going North 7,996' to NW 700<sup>th</sup> Rd
- 2021-010 | S23-T47-R28 NW 665<sup>th</sup> RD Starting from NW 1251<sup>st</sup> Rd going 2534' East
- 2021-011 | S21/22/23-T47-R28 NW 700<sup>th</sup> RD Starting from NW 1501<sup>st</sup> Rd going 9,677' East stopping at US Hwy 131. Restarting again after US Hwy 131 going East 3,515'
- 2021-012 | S16-T47-R28 NW 1501<sup>st</sup> RD Starting from NW 800<sup>th</sup> Rd going 5,533' South. 775' of this was completed on a previous permit.
- 2021-013 | S16-T47-R28 NW 800<sup>th</sup> RD Starting from NW 1501<sup>st</sup> Rd going 2,554' East.

All above projects included the approval of Exhibit B – Project Description Addendum “Direct burial of underground telecommunication of TV cable placed parallel with the roadway and not in the current ditch line, shall have a minimum coverage of not less than thirty (30) inches and be encased in rigid conduit. Weekly progress report completed by the contractor for each week’s construction will be provided in a format compatible with the Road and Bridge GIS program to the Road and Bridge Supervisor.

In the event of 100 feet or more of subsurface rock, an exception to the depth requirement for line parallel to the roadway and not in the ditch line may be granted by the County Commission if such request is provided in writing by the applicant to the County Clerk office.

The Commissioners reviewed the Request for Proposal and Master Services Agreement for the Courthouse Clock Tower Electrical. Brantner reviewed the prohibited contact.

The Commissioners met with Charlie Green who expressed concerns about Warrensburg Animal Rescue (WAR) oversight of the animal shelter. Green stated Mason Wirsig, WAR president, has run off multiple board members and was trying to fire the shelter manager, Kayla Frank, while she was on maternity leave. Green stated there are currently only two WAR board members; Thompson stated WAR’s website listed Wirsig, Julie Newton, Shelley Amos, Lindsey Moylan and Josh Brown. Green indicated he didn’t know who was on the board but had been told only two board members, Wirsig and Newton, remained on the board. Green also had concerns about the sales tax that had been passed to fund shelter operations and what kind of oversight would be in place. The Commission indicated that they have no input regarding the WAR board however they would be requiring monthly financial reports and an accounting of how tax dollars are used for by WAR for shelter services.

The Commissioners received check #9214 in the amount of \$2,600 from Terry Wagoner as agreed upon on April 2, 2018 for the mowing of Johnson County Shamrock Business Park located south of Highway 50 West and three miles west of Warrensburg; funds are to be deposited with the Treasurer.

Adjournment was at 3:00 p.m. The next meeting will convene on December 27, 2021.

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

\_\_\_\_\_  
Densil Allen, Presiding Commissioner

\_\_\_\_\_  
John L. Marr, Eastern Commissioner

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

---

**RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT**  
**34<sup>th</sup> Day's Proceedings, 27<sup>th</sup> Day of December 2021**

---

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Densil Allen, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; and Diane Thompson, County Clerk. Additional public access is made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 973 3861 4402 | Passcode: 278160  
The following proceedings were had to-wit:

- The Commissioners met with Mitch Marquess for the Building and Grounds Update. Discussion included:
- Justice Center Dumping Cooling water tower today to prepare for winter weather (notice was given last week)
  - Courthouse Boiler Maintenance: Monday morning the boiler is dumped and flushed with clean water
  - Judge Renovations:
  - Announced building and grounds employee raises December 23, 2021
  - Clock Tower Electrical Request for Proposals Meetings

(CONTINUED FROM PAGE 529) **RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT**  
**34<sup>th</sup> Day's Proceedings, 27<sup>th</sup> Day of December 2021**

The Commissioners met with Tracy Brantner and Aimee Courtaway regarding the Courthouse Heating Ventilation Air Conditioning (HVAC) Qualifications Based Selection. Brantner reviewed the notice and request for qualifications; recommendations were made to the draft. Brantner will update the documents and return for approval today.

Brantner also described the change of mindset for the Information Technology and Information Services to not include all county offices for this time-sensitive bid, but only the County Clerk, Voter Registration, Human Resources, Commission and phone system. Brantner stated elected officials can request a similar bid be done for their office(s) should they choose to abide by bidding requirements.

The Johnson County Commission held a public hearing at 10:00 a.m., as advertised to adopt the 2022 Johnson County Budget. Those additionally present were Diane Thompson, County Clerk; Gary Bell and Jimmy Tye, Road and Bridge Department.

Thompson noted the original 2022 budget request included grant income of \$195,000 to the road and bridge department as well as e but funds were received in 2021.

Thompson reviewed the Missouri Statute 50.540(4) and stated the estimated general fund revenue is \$9,220,072 with the current emergency fund balance of \$240,249.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the \$50,000 transfer of funds from General Revenue to Emergency Fund. Motion approved unanimously.

WHEREAS, 50.540(4) RSMo states that the Commission shall provide in its appropriation order that an amount equal to not less than three percent of the total estimated general fund revenues shall be appropriated each year as an emergency fund; and, WHEREAS, the Adopted 2022 Budget shows a total estimated general fund revenues of \$9,220,072, which includes the carry-over from 2021 and anticipated revenue for 2022; and, WHEREAS, the current balance in the Emergency Fund (22) \$240,249 and, NOW, THEREFORE, The Johnson County Commission hereby authorizes Auditor Chad Davis to transfer \$50,000 from General Revenue (001-081-58300 - Transfers) to the Emergency Fund (022-000-45801 – Transfer From County Revenue) in order to be in compliance with 50.540(4) RSMo.

Commissioner Kavanaugh motioned to adopt and approve as permitted with the discussed changes the 2022 Johnson County Budget Commissioner Marr seconded the motion. Motion approved unanimously. Presiding Commissioner Allen presented the 2022 Budget Message.

The Commissioners discussed the renewal of outstanding lease purchases, noting the equipment has been paid in full except for the skid steer lease approved December 14, 2021. No action was taken to renew annual leases.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the 2022 Annual Disbursements. Motion approved unanimously.

WHEREAS, Johnson County Commission hereby authorizes the Auditor to pay the following entities during the year 2022:

<b>Annual Disbursement</b>	<b>2022 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	\$15,000.00	Annually – June
Soil & Water Conservation	\$7,500.00	Annually – February
Warrensburg Cemetery Association	\$1,000.00	Annually
Prosecuting Attorney Retirement Fund	\$11,628.00	Annually
Westchester Plaza • Public Defender rent	\$18,279.00	\$1,523.25 per month
Johnson County Ambulance District • Emergency Management Agency Rent	\$18,000.00	\$1,500 per month (001-060)

WHEREAS, the 2022 budget has been adopted with said payments appropriated; and, NOW, THEREFORE, the Johnson County Commission approves the Annual Disbursements for 2022 and authorizes payments to be made accordingly.

The Commissioners met with Gary Bell, Road and Bridge Supervisor, regarding ongoing road and bridge projects. Bell noted an accident occurred December 21, 2021 at the intersection of Russell Avenue and Maguire Street where a belly dump was impacted by another vehicle.

Adjournment was at 12:00 p.m. The next meeting will convene on December 28, 2021.

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

\_\_\_\_\_  
 Densil Allen, Presiding Commissioner

\_\_\_\_\_  
 John L. Marr, Eastern Commissioner

\_\_\_\_\_  
 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 2021**

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Densil Allen, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; and Diane Thompson, County Clerk. Additional public access is made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 973 3861 4402 | Passcode: 278160  
The following proceedings were had to-wit:

Having not received the necessary documentation, the Commissioners did not hold a closed session.

The Commissioners met with Stephanie Truex, Johnson County Community Health Services, who brought a recommendation from JCCHS for a reappointment of Thomas Craig. Truex updated the Commission that the COVID-19 Omicron variant is showing up in the wastewater tests for Johnson County and the variant is known to be more contagious but if the individual is vaccinated, the length of the sickness is decreased from previous variants. Truex stated concerns regarding the Missouri Attorney General's recent direction to not allow community health to require any individual to quarantine due to any illness (COVID-19, meningitis, tuberculosis, etc.). Truex noted concerns with the severeness of meningitis and tuberculous especially with consideration of influx of population for University of Central Missouri students who may or may not be vaccinated, Truex contacted the Attorney General to remove the direction for those severe diseases. Truex noted their role is to recommend, not require, advised quarantine.

Having reviewed the prepared documents, Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve and authorize Presiding Commissioner Allen to sign the Subdivision Janssen Settlement Participation Form and the Subdivision Distributor Settlement Participation Form. Motion approved unanimously.

The transfer of funds for payroll of County Officials and employees for the period December 11, 2021 through December 24, 2021 was approved from County funds in the following amounts: County Revenue: \$62,495.62; Road and Bridge Department: \$35,677.74; Assessment: \$13,077.07; Bridge Construction: \$32,831.71; Juvenile Officers: \$6,349.05; Prosecuting Attorney: \$23,151.15; MoSMART Sal Supplement: \$323.05; Recovery Court – SAMHSA Grant: \$0.00; Commission Administrative: \$0.00; Sheriff: \$62,583.90; Jail: \$52,532.24; P.A. Child Support IV D: \$2,458.15; P.A. VOCA Grant: \$1,788.46; Grand Total: \$293,268.14.

Adjournment was at 12:00 p.m. The next meeting will convene on December 30, 2021.

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

\_\_\_\_\_  
Densil Allen, Presiding Commissioner

\_\_\_\_\_  
John L. Marr, Eastern Commissioner

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

**RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT**  
**36<sup>th</sup> Day's Proceedings, 30<sup>th</sup> Day of December 2021**

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Densil Allen, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; and Diane Thompson, County Clerk. Additional public access is made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 973 3861 4402 | Passcode: 278160  
 The following proceedings were had to-wit:

Commissioner Kavanaugh discussed the agreement with Warrensburg Animal Rescue for animal services; Diane Thompson stated no contract was provided. Commissioner Kavanaugh contacted Mason Wirsig, Warrensburg Animal Rescue President, who anticipated the revised contract draft would be sent this afternoon.

The Commissioners met with Judge Sue Dodson, who is retiring, who requested the office be painted and possibly carpet replacement. The Commissioners stated the funds are available for those type of repairs.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to appoint Thomas Craig, Citizen to the Onsite Wastewater Treatment Systems Appeal Panel. Motion approved unanimously.

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

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

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

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

WHEREAS, Members on the Appeals Panel shall be appointed for a term period of three years; except for the Environmental Public Health Specialist, members of the Appeals Panel shall be residents of Johnson County or work extensively in the county; and,

WHEREAS, pursuant to Section 3.2.9 of the Code of Health Regulations (Appeals Panel), the County Commission shall appoint an appeals panel consisting of three members for the purpose of reviewing violation complaints upon request of the property occupant or owner; and,

WHEREAS, Thomas Craig's appointment expires December 31, 2021; and,

WHEREAS, Thomas Craig, 538 SE 475<sup>th</sup> Road, Centerview, Missouri stated he has met the qualifications and expressed a desire to serve another term on the OWTS Appeals Panel; and,

WHEREAS, the Johnson County Commission, received panel member recommendations by the Johnson County Community Health Services (JCCHS) Board of Trustees to re-appoint Thomas Craig; and,

NOW, THEREFORE, the Johnson County Commission hereby appoints Thomas Craig, 538 SE 475<sup>th</sup> Road, Centerview, Missouri to a term effective January 1, 2022 and expiring December 31, 2024.

The Commissioners approved the following Pioneer Trails Regional Planning Commission invoices for payment:

- Johnson County Trail Coalition – Planning Services Fiscal Year 2022 \$3,200.00
- Airport Planning and Zoning Contract Administration – Fiscal Year 2022 First Quarter \$5,000
- Airport Planning and Zoning Contract Administration – Fiscal Year 2022 Third Quarter \$5,000
- Membership January – June 2022 \$6,076.26

The Commission did not receive response from Warrensburg Animal Rescue (WAR) regarding the Drafted 2022 Animal Services Agreement.

Adjournment was at 3:00 p.m. The next meeting will convene on January 3, 2022.

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

\_\_\_\_\_  
 Densil Allen, Presiding Commissioner

\_\_\_\_\_  
 John L. Marr, Eastern Commissioner

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