

RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT
1st Day's Proceedings, 3rd Day of January 2022

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 Zachary Thorp for the Emergency Management Agency Update.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve and authorize Presiding Commissioner Allen to sign the Fiscal Year 2020 Emergency Management Performance Grant, Mini Grant with Federal Emergency Management Agency for a performance period from December 1, 2021 to May 31, 2022 in the amount of \$998.98. Motion approved unanimously.

The Commissioners met with Tracy Brantner, Johnson County Economic Development Corporation (JCEDC) Executive Director. Brantner reviewed the drafted Request for Proposals: Managed Information Technology and Information Systems. Commissioner Kavanaugh motioned and Commissioner Marr seconded to proceed with the Request for Proposals: Information Technology, Systems and Security Services with the discussed changes. Motion approved unanimously.

Brantner reviewed updates in the contracting process with Sallie Hemenway, independent contractor to write county bid specifications.

The Commissioners met with Jill Purvis for the Warrensburg Main Street Monthly Update. Purvis noted year end update will be available in February. Volunteer recognition is Thursday at Mike Keith Pavilion. Purvis noted 2022 planning is underway: Moonlight Market, Wine Walk, Courthouse Movies three (3), Prom Parade (may change location from Pine Street to the Courthouse), Art Committee working toward one large mural, and Christmas exterior lighting. Discussion also included homeless population in Warrensburg.

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

WHEREAS, the Collector's Maintenance Fund was established pursuant to 52.312 RSMo for the purpose of funding additional costs and expenses incurred in the office of collector; and, WHEREAS, 52.317(1) RSMo states that any 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 2022 Budget shows a balance of \$208,745 as of December 31, 2021 in the Collector's Maintenance Fund; and, WHEREAS, the approved 2021 budget for the Johnson County Collector was \$174,000 and, NOW, THEREFORE, the Johnson County Commission hereby authorizes the Auditor to transfer the difference of \$34,745 from the Collector's Maintenance Fund (15) to General Revenue (001-000-45831) by January 15, 2022 pursuant to 52.317(1) RSMo.

The Commissioners discussed the response from Warrensburg Animal Rescue (WAR) for the Drafted 2022 Animal Services Agreement.

The Commissioners met with Gary Bell, Road and Bridge Supervisor, regarding issues with Charter right of way work. Bell noted the potential of replacing his 2014 truck and Jimmy Tye's truck with a state bid purchase this year. Bell explained a leak was occurring in the truck window and rust is starting to form on a corner of the cab. Bell further stated plans are to sell the truck, should some be available for purchase. Bell noted reaching out to Freightliner regarding potential 2022 equipment purchases, no response has been received from the salesperson which may imply equipment may not be available.

The Commissioners reviewed and approved previous minutes.

The monthly report of monies received in June 2021 by Diane Thompson, County Clerk was approved. Deposited with the Treasurer was \$49,117.09.

The monthly report of monies received in July 2021 by Diane Thompson, County Clerk was approved. Deposited with the Treasurer was \$17,016.04.

The monthly report of monies received in August 2021 by Diane Thompson, County Clerk was approved. Deposited with the Treasurer was \$157,089.39.

The monthly report of monies received in September 2021 by Diane Thompson, County Clerk was approved. Deposited with the Treasurer was \$10,466.02.

The monthly report of monies received in October 2021 by Diane Thompson, County Clerk was approved. Deposited with the Treasurer was \$14,337.43.

The monthly report of monies received in November 2021 by Diane Thompson, County Clerk was approved. Deposited with the Treasurer was \$27,415.76.

The monthly report of monies received in December 2021 by Diane Thompson, County Clerk was approved. Deposited with the Treasurer was \$14,818.57.

Adjournment was at 12:00 p.m. The next meeting will convene on January 4, 2022.

ATTEST: _____
 Diane Thompson, County Clerk

Densil Allen, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT

2nd Day's Proceedings, 4th Day of January 2022

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, Road and Bridge Supervisor, and reviewed the bid documents (bid invitation, specifications, form and bidder list) for the Johnson County Spiral Aluminized Corrugated Pipe. Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the Johnson County Spiral Aluminized Corrugated Pipe bid documents. Motion approved unanimously.

The Commissioners met with Trudy Faulkner, STRATA Architecture and Preservation; Philip Steed, Structural Engineering; Dave Deatherage, PKMR Engineers (electrical) and Review of Courthouse Entrances Assessment and Recommendations; also present: Mitch Marquess, Building and Grounds Supervisor; Sara Lawson, Warrensburg Star Journal. Faulkner stated that the building is in overall good condition noting sandstone doesn't typically hold up well in the Midwest. Faulkner stated the water in the wall is causing staining, deterioration of mortar, more flaking and scaling of the exterior which is beyond the current scope of work. Faulkner noted an acceleration of deterioration since their last visit due to various reasons including the condensate from the window air conditioning units and possibly products used to seal the stone or provide ice melt. Faulkner stated the algae and biological growth behind the "crusty scale" has built up and is popping off the exterior layer of the sandstone. Faulkner reviewed the ice melt products and specifically salt, causes a lot of damage to the exterior stone. Commissioner Marr asked if the sandstone could be sealed. Faulkner stated ten years ago the answer would have been "yes", but the trend is not to seal stone due to the product trapping water in the building and causing greater challenges. Faulkner only uses water repellent on a brick structure that is acting like a sponge and does not recommend sealer or water repellent on the courthouse. Faulkner stated the open mortar joints (from air conditioning condensate and ice melt are primarily letting in water). **Existing Conditions** – Faulkner does not anticipate exposing any of the hazardous (asbestos, lead based paint) already in the building and remediation needs should be limited. Flaking paint under the drop ceiling will either need to be encapsulated or remediated. Current handrails do not meet any Americans with Disabilities Act (ADA) regulations noting they are too short and not in right place. **East Main Entrance** – Faulkner noted light "spalling" on lower tread, upper landing sounds hollow in a couple of places. Historically, the landing would have had a porcelain tile but has been replaced or repaired with concrete. Faulkner did not recommend any changes/improvements to the East entrance currently as it needs the least amount of repair work. Faulkner recommended the debris under the east stairs be cleared out a better inspection can be done of the stair structure. Faulkner could not find any historic documents of sidewalls on the front entrance. Faulkner recommends some repointing (minor repairs) which could be done with the future repointing of the courthouse. **Bell** – Faulkner noted original stair treads under the concrete base of the bell. Faulkner reviewed the benefit to keep the bell and integrate a card reader and pedestal for the handicapped accessible entrance into the bell base. **East Handicap Accessible Entrance** – Faulkner stated the exterior entrance and lower the interior landing and ramp will need to be redone. Faulkner noted the ramp has several accessibility code concerns including the tripping hazards at the end of the ramp, the width, and handrails (should be on both sides of the ramp and stairs, should extend the full length of the ramp). Faulkner reviewed the recommendation to lower the landing, replace the door, push the drop ceiling back seven feet (until meeting the waterline). Faulkner noted the biggest lead time (approximately 16 weeks) is going to be the new door and store front. Faulkner recommended to complete as much work as possible before demolition with an estimated two (2) months to tear out concrete and replace ramp. If changing signage to address accessible entrance, pin into the mortar rather than in the stone. Faulkner stated the County will need to plan (renting office space or working remotely) for offices to conduct business with handicapped individuals during the closure of the entrance. **West Entrance** – Faulkner reviewed the lower landing is concrete (not original), at some point the sidewalk got lowered and the concrete bottom tread was added. Faulkner stated the sidewalls are in poor condition (to the extent if they are moved, they may disintegrate) and the stairs bear into the sidewalls. Faulkner reviewed that the stairs are structural and if they fail, someone will probably fall into the below storage area (excess of 5 ft). Faulkner noted significant movement and settlement with extensive cracking through the full depth of the stone / stair treads (more significantly on the north side due to the handrail installation), which means the stairs could fail at any time. Faulkner stated that daylight is still coming through the treads in places, which means water is still getting in the building. Faulkner stated the upper exterior landing with the glass doors is cracking, and the cracking is extensive continuing up the plaster walls. Faulkner stated the current handrail does not meet ADA code requirements. Faulkner reviewed one steel beam under the stairs has lost structural integrity due to excessive rust, noting that significant amounts of water has found its way to the storage area to have caused the significant deterioration of mortar and rust on the steel beam. Faulkner stated the landing supporting structure is a three-beam system and if one beam is removed, most of the upper exterior landing would need to be removed including the glass storefront (which is not resting on the steel beam as it was designed to be). Faulkner noted the glass storefront will need to be removed to do repairs. Faulkner estimated 4-6 months of downtime and recommended all products be in place before demolition starts. Faulkner reviewed a second option (probably more cost effective) to not remove the arches under the stairs and adding in a new beam and supports; Faulkner noted this option would significantly reduce the amount of storage available.

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2nd Day's Proceedings, 4th Day of January 2022

Electrical – Faulkner noted existing electrical conditions will need attention with bare wires exposed from old light fixtures, open junction boxes with wires not connected or capped. In term so the scope of this project, electrical is straightforward with most of the work above the ceiling. Faulkner expressed concern with the security access control panel currently plugged into the public accessible outlet (should be hardwired). Faulkner reviewed one circuit is currently available and would be best to use to connect the east handicap accessible door. Faulkner noted the electrical panel will need to be expanded due to no room de-icing mats. Faulkner suggested putting infrastructure in now for connection later when the heating, ventilation, air conditioning (HVAC) project is completed. **Timeline** – Faulkner recommended that County funds are best spent at this time on the west entrance and handicap entrance with very minimal work at the east (staircase) entrance. Faulkner recommended the preparation work for east handicapped accessible entrance be completed while completing the work on the West. **Cost Estimates** – The Commissioners requested Faulkner proceed with the cost estimate broken in phases: East Entrance, West Entrance, and Handicap Entrance. Faulkner stated she will work with CMR for pricing with an estimated final for the Commissioners review on January 21, 2022. **Review** – Faulkner will work on drawings and plans for review by the State Historic Preservation Office (SHPO). Commissioner Allen stated the County has no choice but to do complete the projects. The Commissioners discussed the project could have been done through previously have potentially prevented the extensive damage. Marquess stated there is no doubt the salt currently used is causing deterioration; Commissioner Allen stated the Magnesium Chloride Ice Melt is the least corrosive.

Lawson asked how the project was initiated to involve STRATA Architecture; the Commissioners explained their initial review was a simple project (cut out the steps and repour concrete steps) but upon further inspection more extensive damage was discovered.

The Commissioners met with Adriatik Likcani and Tracy Brantner to discuss the SAMHSA - Substance Abuse & Mental Health Services Administration Grant continuation application and attestation letter. Likcani stated because there won't be substantial changes to the program of work and corresponding budget for year four (4), SAMHSA allows for a continuation application and attestation letter if the budget doesn't change by more than 25 percent between year 3 and year 4.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to sign the continuation application and attestation letter for Grant Number: IH79Tl081944-01 | FAIN: H79Tl081944 | 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.

In addition, Brantner reported that she had worked with Presiding Commissioner Allen to change the Signing Official SAMHSA profile from William H. Gabel to Densil Allen without any problems. With the approval of the continuation application and attestation letter by the Commissioners, Brantner and Likcani will upload these documents into the SAMHSA grant management system as the Signing Official Densil Allen in order for the SAMHSA system to process the renewed application documents.

At 1:45 p.m. in the Commissioners' Chambers, located on the 2nd Floor of the Johnson County Courthouse, a motion was made by Kavanaugh and seconded by Marr to close the meeting pursuant to Section 610.021 of the Revised Statutes of Missouri relating to: 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, Marr, Kavanaugh. "ABSTAIN" None. "NAY" None. Motion carried. Other individuals in the closed session: Diane Thompson, County Clerk; Jennifer Powers, County Clerk Chief Deputy; Travis Elliott, Ellis, Ellis, Hammons & Johnson, P.C.

The meeting was for discussion purposes only and no decisions were made.

At 3:50 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" Allen, Marr, Kavanaugh. "ABSTAIN" None. "NAY" None. Motion carried.

Adjournment was at 4:00 p.m. The next meeting will convene on January 6, 2022.

ATTEST:

Diane Thompson, County Clerk

Densil Allen, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT
3rd Day's Proceedings, 6th Day of January 2022

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 December 2021 Summary Settlement from Treasurer Heather Reynolds.

The Commissioners reviewed and approved accounts payable in the amount of \$848,072.67.

The Commissioners met with Mitch Marquess, Building and Grounds Supervisor. Marquess noted (heat pump) Heating Ventilation Air Conditioning (HVAC) is not working in the new judge's office and the technician is working on the issues. Marquess noted there are approximately 30 pounds per square inch (psi) Leak in the heat pump system in the Justice Center with pressure ranging between 30-80 psi; with previously pressure at 60 psi. Marquess will instruct APAC to replace the gauge. Marquess noted no electricians were present for the mandatory on-site for the Courthouse Clock Tower Electrical project review.

The Commissioners met with Kim Hall for the University of Missouri Extension Monthly Update. Discussion included CLIMB High – Youth Leadership Training and various upcoming programs.

The Commissioners attended the Trails Regional Library Needs Assessment Survey, also present was Sara Lawson, Warrensburg Star Journal.

The Commissioners met with Major Aaron Brown and discussed the Sheriff Facilities Battery Backup; also present was Sara Lawson, Warrensburg Star Journal. Brown reported working with Chuck Fields, Digital Computer Works, to establish options for repairs or replacement.

The Commissioners met with Sheriff Scott Munsterman and Major Aaron Brown regarding the request to decommission K9 Deputy Boss. Brown noted J. Greg Houtsma, DVM, Warrensburg Animal Hospital letter recommending Boss's retirement within the next six (6) to 12 months. Munsterman noted the Sheriff's Office only has one (1) certified dog handler on staff at this time and is not able to have a new officer complete the necessary training within the time prior to Boss's retirement. Munsterman requested the Commissioners agree to retire Boss effective January 13, 2022. Munsterman noted his intent to budget for and purchase a new dog in 2023.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the decommissioning and release statement for K9 Deputy Boss. Motion approved unanimously.

WHEREAS, Cpl. Robert Watkins has served as a deputy sheriff for the Johnson County, Missouri Sheriff's Office, and WHEREAS, Cpl. Watkins has been the K9 handler for the Sheriff's Office partnering with K9 Deputy Boss, a trained Belgian Malinois, and WHEREAS, K9 Deputy Boss is seven and a half (7 ½) years old and has been serving as a faithful and trusted member of the Sheriff's Office as a K9 Deputy since July 23, 2016, and WHEREAS, K9 Deputy Boss has been showing signs of aging that affects his working performance as a K9 Deputy, and WHEREAS, Warrensburg Animal Hospital has provided K9 Deputy Boss with veterinary services since his arrival July 23, 2016. During this time, all preventative care has been provided and K9 Deputy Boss is considered to be geriatric and showing signs of his age. Most recently, K9 Deputy Boss has developed arthritis and reduced range of motion of the right carpus (wrist). This arthritis is causing K9 Deputy Boss to limp and is increasing in frequency. It's the recommendation of the Warrensburg Animal Hospital to recommend and consider retiring K9 Deputy Boss. WHEREAS, while still in overall good health, K9 Deputy Boss can enjoy retirement, and WHEREAS, K9 Deputy Boss has developed an attachment to Cpl. Watkins and K9 Deputy Boss will leave service into the care of Cpl. Watkins to fulfill a full and happy retirement;

NOW THEREFORE BE IT RESOLVED AMONGST THE UNDERSIGNED PARTIES THAT,

1. K9 Deputy Boss' decommission from the Sheriff's office is accepted with regret.
2. K9 Deputy Boss, a trained Belgian Malinois, is hereby sold to Robert Watkins for the sum of \$1.00 Dollar and other valuable consideration and Robert Watkins hereby accepts Boss as his property. Boss, because of his attachment to Robert Watkins, is best to be cared for by and the responsibility of Robert Watkins.
3. Beginning January 13, 2022, Robert Watkins understands and accepts responsibility for the care and liability for Boss. The Johnson County Sheriff's Department and Johnson County, Missouri are absolved the responsibility for the care of Boss as of January 31, 2022 and shall incur no liability for the future conduct of Boss or Robert Watkins from this date forward.
4. All undersigned parties agree to the foregoing and any disputes regarding this document are to be heard in the Circuit Court of Johnson County, Missouri and all parties waive the right to a jury trial.
5. Johnson County and the Sheriff's Office agree to provide any paperwork necessary to show proof of ownership of Boss by Robert Watkins and agree to provide all paperwork in their records regarding the purchase of Boss to Robert Watkins.

Munsterman updated the Commission regarding the pending purchase of vehicles. Munsterman reviewed the potential need to consider the emergency purchase of vehicles due to no vehicles available for purchase and noted that Prosecuting Attorney Rob Russell is working toward legal backing for the purchases to be emergency upon availability. Also discussed was the facility doors, a locksmith has been working on them but with the age of the facility and repair/replacement should be planned for the near future. Brown stated the door locking system may be on the horizon for replacement.

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3rd Day's Proceedings, 6th Day of January 2022

At 10:37 a.m. in the Commissioners' Chambers, located on the 2nd Floor of the Johnson County Courthouse, a motion was made by Kavanaugh and seconded by Marr to close the meeting pursuant to Section 610.021 of the Revised Statutes of Missouri relating to: 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, Marr, Kavanaugh.

"ABSTAIN" None. "NAY" None. Motion carried. Other individuals in the closed session: Diane Thompson, County Clerk; Jennifer Powers, County Clerk Chief Deputy; Travis Elliott, Ellis, Ellis, Hammons & Johnson, P.C.

The meeting was for discussion purposes only and no decisions were made.

At 12:20 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" Allen, Marr, Kavanaugh. "ABSTAIN" None. "NAY" None. Motion carried.

The Commissioners met with Tracy Brantner, Johnson County Economic Development Agency Monthly Update; also present was Kevin Lutjen.

1. Sallie Hemenway – Master Services Agreement / Contract expected January 7, 2022 / Scope of work review will be available next week
 - a. Justice Center Security Fence Request for Qualifications
 - b. 122 Hout Street Appraisal
 - c. 1. County Building Systems Inventory Request for Proposal and 2. Mechanical, Electrical and Plumbing Pool of Vendors Request for Proposal
2. Courthouse Clock Tower Electrical – Proposals due January 13, 2022
3. Managed Information Technology Services – Proposals due February 8, 2022
4. Courthouse Heating Ventilation Air Conditioning (HVAC) – Proposals due February 10, 2022
5. Jail Wastewater Maintenance Contract
6. Sheriff Office and Detention Center Fencing
7. County-Wide Broadband Assessment – State funds could be available to assist with the assessment
8. Courthouse Entryways – Trudy Faulkner is preparing the cost estimate for the so the Commissioners can proceed with determining the next step in the project

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the 2022 Contract for Economic Development Services with Johnson County Economic Development Corporation. Motion approved unanimously.

The Johnson County Commission agrees to continue the progressive financial commitment toward funding the economic development activities for Johnson County for the January 1st to December 31st, 2022 period, as follows:

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

Fees received in December 2021 from Stormy Taylor, Recorder of Deeds were approved. Fees deposited with the Treasurer were \$40,620.70. Also submitted 2021-year end totals for allocations \$568,133.15.

The Commissioner received a request from Adam Thomas, Chief Juvenile Officer, for a purchase of a 2022 Dodge Durango (State Contract Number: CC22002202) for \$32,417.93 (exclude: \$2,720.41 3.6 liter V6 gasoline engine, driver spotlight \$495, CJO will pick up at dealer) from Landmark Dodge; no discussion or decision was made.

RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT 3rd Day's Proceedings, 6th Day of January 2022 is continued on page 538

(CONTINUED FROM PAGE 537) **RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT**
3rd Day's Proceedings, 6th Day of January 2022

The Commissioners met with Diane Thompson, County Clerk, regarding concerns and immediate options for the Courthouse East Entryway, as written by Trudy Faulkner, STRATA Architecture:

- Close the entrance off if it is at a point where you / the Commissioners do not feel it is safe. As discussed – there is the potential that the top tread could fail – and there is a pretty good drop into the space below if that happens.
- Install shoring in the crawlspace below using wood stud framing (basically a little stem wall) – this is a temporary solution to get you through the next few months. You are only able to provide shoring for the two upper most treads – beyond that, we are unable to see / access below the treads. The outer treads may be suspended over an open area – or may be essentially on grade – we just don't know
- The alternate to option 2 would be to utilize temporary shoring poles that can be adjusted to fit the space (like you see in Basements to support sagging beams). For this option – you will need a good base – either stone or masonry - or plywood – to be placed below the poles because we assume this is only a dirt floor in that area below the stairs.
- As far as winter removal – the amount of salt piled up on the stairs in the images is exactly what we warn against in relation to continued deterioration. There is a section in the report under Treatment Recommendations – pages 3.6 and 3.7 which discusses the de-icing salts and provides recommendations for alternative products to use as well as standard best practices for removal of snow / ice. Obviously, they are recommendations and you all know the building better with how it is used...but the piles of salt present in the photos – with no signs of snow or ice on the stairs, is a concern.

Thompson expressed concerns regarding exiting after hours if the West entrance is closed; the only exit points would be the handicapped accessible entrance on the East side and the South exit. The Commissioners approved Brantner receiving a key to the maintenance entrance. Thompson will prepare a drafted email regarding the closure of the West exterior entrance for the Commissioner's review.

Johnson County Salaries Effective January 1, 2022

ELECTED OFFICIALS		APPOINTEES	
ASSESSOR	REYNOLDS, ROBERT (MARK)	\$66,113.00	BRIDGE CONSTRUCTION
			TYE, JAMES \$53,527.00
AUDITOR	DAVIS, CHAD	\$64,113.00	EMERGENCY MANAGEMENT AGENCY
			POTEET, CASSIDY \$42,500.00
COUNTY CLERK	THOMPSON, DIANE	\$64,113.00	JAIL
			SCOTT, AUBRIE \$63,478.00
COLLECTOR	SMITH, LAURA	\$64,113.00	JUVENILE OFFICE
			MANFORD, JOHN \$50,604.00
CORONER	HOLDREN, CLARK	\$30,396.00	PROSECUTING ATTORNEY
			FISCHER, JO LEIGH \$98,235.90
COMMISSIONERS	ALLEN, DENISL	\$48,604.00	HARDING, KENTON \$60,000.00
	KAVANAUGH, CHARLES	\$46,604.00	KING, ADAM \$73,525.14
	MARR, JOHN	\$46,604.00	P. A. - V.O.C.A. GRANT
			STRICKLAND, NEISHA \$47,050.00
PROSECUTING ATTORNEY	RUSSELL, ROBERT	\$146,812.00	ROAD AND BRIDGE DEPTPARTMENT
			BELL, GARY \$57,550.00
PUBLIC ADMINISTRATOR	JENNINGS, NANCY JO	\$66,113.00	SAMSHA
			LIKCANI, ADRIATIC \$13,000.00
RECORDER OF DEEDS	TAYLOR, STORMY	\$64,113.00	WYNE, DALEAH \$6,901.56
			ELKINS, STEPHANIE \$18,000.00
			ANDERSON, MARCY \$3,000.00
SHERIFF	MUNSTERMAN, SCOTT	\$88,087.00	SHERIFF'S DEPARTMENT
			BROWN, AARON \$71,361.00
TREASURER	REYNOLDS, HEATHER	\$66,113.00	GOBBER, ANDREW \$63,478.00
			HANES, MICHAEL \$68,176.00
			PARSONS, JEFFREY \$63,478.00

Johnson County Hourly Rates Effective January 1, 2022

ASSESSMENT			
BOKA, LUDIVINE	\$18.26	JAIL	ROAD AND BRIDGE DEPARTMENT
BROCKHAUS, STEPHANIE	\$19.86	ADAMS, BRIAN	COLLETT, VERNON
GLADISH, DEBRA	\$22.02	BARTLETT, TRACY	CONNER, LAWRENCE
GREER, TAMMY	\$15.92	BENNETT, ROBERT	DENNEY, BENJUMEN
HENDERSON, RAE-LYNE	\$18.62	BLAKE, NATASHA	ERNSBARGER-WAYE, ADELE
RUSSELL, JENNIFER	\$18.62	BRAWLEY, MICHAELA	FRERKING, ANTHONY
TAYLOR, WILLIAM	\$21.50	CALLAWAY, KELSIE	GARBER, CARLA
		CATTS, RONALD	GRAY, MICHAEL
		COOSE, CARMEN	HENLEY, RICHARD
		DAVIES, LAUREN	JOHNMEYER, DIANA
AUDITOR		DEMPSEY, SHAY	JOHNSON, TODD
PURCELL, MARYPAT	\$22.20	DUCOS, MELISSA	MCFARLAND, JEF
WYNE, DALEAH	\$21.14	EDWARDS, BENNY	MIFFLIN, SIDNEY
		EPPS, JOE	MILLER, LARRY
BRIDGE CONSTRUCTION			
BALDWIN, RYAN	\$15.55	EVANS, TYLER	MORRISON, RICK
BEARD, DANIEL	\$16.27	HARDIN, SUSAN	MORRISON, DAVID
BOWERS, BLAKE	\$15.55	HARDY, REBECCA	REYNOLDS, JARROD
BROWN, BRANDON	\$15.37	HARDY, DYLAN	RING, BRIAN
EASTER, CODY	\$15.00	HARKINS, JOHN	ROBINSON, THOMAS
ERWIN, TERESA	\$15.55	HEARN, HOPE	SCHOUTEN, BILL
GARD, SAMUEL	\$17.00	HIRST, ADRIAN	SMITH, BRUCE
GOODWATER, PAUL	\$15.05	HOOVER, ANTHONY	SPROAT, BABETTE
LIMBACK, JEREMIAH	\$20.58	HUDSON, JAMES	SUMMITT, DANIEL
MEYER, MICHAEL	\$15.55	HUGHES, DEVAN	TEMPEL, HARLAND
MILNES, TODD	\$20.04	HURT, LAURA	TRIPP, ANTHONY
ODELL, RONALD	\$16.10	JOLLY, JADE	WALTON, TAYLOR
PARKS, DANA (LEE)	\$20.42	KARSHBAUM, TRENT	WHITAKER, VICTOR
PIATT, JEREMY	\$15.92	LAKEY, JAMES	YOUNG, STEVEN
PICKETT, PAUL	\$17.54	LUDLAM, ANTHONY	
REYNOLDS, JASON	\$19.68	LUND, JERI	
SMITH, ZACHARY	\$16.36	MILLER, SAWYER	
SPRINGER, KEVIN	\$15.18	OLIVER, DYLAN	
STEWART, DALE	\$15.42	SALLE, RICHARD	
TATE, GAVIN	\$15.37	SCHMEDDING, JACKSON	
WEAVER, ERIC	\$18.42	STAMPER, TONY	
WELHOFF, SCOTT	\$16.10	STEINKAMP, NICHOLAS	
WILLIAMS, KODY	\$15.05	WATERMAN, HENRIETTA	
YOUNG, MIKAEL	\$15.98	WOLFE, CHRISTIAN	
BUILDING AND GROUNDS			
HARTUPEE, PAMELA	\$13.80	JUVENILE OFFICE	
LUTJEN, MARY	\$14.48	BEARCE, BRIAN	\$18.65
MALCOLM, DARLA	\$14.30	CLINTON, DAYA	\$13.33
MARQUESS, MITCHELL	\$18.80	SCHWALM, ALINA	\$16.71
TAGUE, STEVEN	\$15.00	PROSECUTING ATTORNEY	
		BINDER, CATHLEEN	\$16.14
		BRANDT, SHERRIE	\$18.19
		COCHRAN, HANNAH	\$18.19
		DECATOR, RACHEL	\$14.30
		HALE, CASSAUNDRA	\$18.19
		MCNEIL, CAROL	\$22.16
		ROBERTS, DORA	\$13.32
		STAFFEY, WENDI	\$18.58
COLLECTOR			
BROOKSHIER, TERRI	\$15.74	P.A. - CHILD SUPPORT ENFORCEMENT	
GAUCHAT, PAULA	\$15.02	TERER, NICOLE	\$22.34
LILLARD, SHARON	\$19.86	PUBLIC ADMINISTRATOR	
WILSON, KARLA	\$19.50	COATS, TAMARA	\$18.44
CORONER			
HARNESS, NOAH	\$23.50	LARKIN, VICKY	\$17.66
COUNTY CLERK			
ASHE, SALLIE	\$15.98	RANKIN, LINDSAY	\$19.68
BULLUCK, JOHN	\$19.14	RECORDER	
HACKETT, TROI	\$15.00	DRURY, AIMEE	\$16.64
HUSKEY, KAREN	\$16.28	PALMER, JENNIFER	\$22.20
JOHNSON, REBECCA	\$17.36	TUROWSKI, CHELSEA	\$18.62
PLUMMER, TROY	\$17.16	TREASURER	
POWERS, JENNIFER	\$19.48	Densil Allen, Presiding Commissioner	
PYLE, JENNIFER	\$16.56	John L. Marr, Eastern Commissioner	
RESER, HELEN	\$22.36	Charles Kavanaugh, Western Commissioner	
TREECE, LISA	\$23.26	ATTEST:	
EMERGENCY MANAGEMENT			
ALTMAN, CARY	\$11.50		
BURD, BAILEY	\$12.72		
THORP, ZACHARY	\$12.73		

Adjournment was at 3:00 p.m. The next meeting will convene on January 10, 2022.

Diane Thompson, County Clerk

RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT
4th Day's Proceedings, 10th Day of January 2022

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 Update.

- Courthouse Clock Tower Electrical – Marquess noted Eberly Electric and Shippy Electric attended the mandatory on-site for the project reviews on January 7, 2022; discussion included the vendors sent the bids.
- Justice Center – Judge Katie Roach's office (carpet, painting and HVAC repairs) will be finished today. Marquess stated the heat pump pressure tank air bladder is full of water and will be looked at by Rick at APAC.
- Courthouse West Entrance – The Commissioners asked Marquess to review the documents as prepared by STRATA Architecture specifically the repairs and actions needed for the entrance way the north side (with the handrail) is failing more than the Marquess did not see any reason to need to close the west entrance. Marquess recommended the floor get a piece of plywood on the floor and a support be installed.
 - Maintenance Entrance – Keys would be needed for various offices due to the door requiring a key to secure the west maintenance entry door Commissioner Kavanaugh asked Marquess to have keys made to access the courthouse in the event the west entrance is closed.
 - Ice Melt – Commissioner Kavanaugh requested Marquess verify the ice melt products used are those recommended in the report. Marquess reviewed the current ice melt that has the better product on the outside of the pellet and then the more damaging product on the inside. The Commissioners asked Marquess to purchase the recommended product and begin using it on the entryways. Commissioner Allen encouraged the current product (not recommended) to be given to the Road and Bridge Department. The Commissioners stated the cost of using the better product that is more expensive would save the County in the long run, considering the cost of replacing the entryways. Commissioner Allen reviewed the ice melt product needs to be removed from the entryway as soon as the weather incident and the snow/ice is removed from the pathway to prevent unnecessary damage.
 - Storage – Staff will begin removing files and documents on January 19, 2022 under the west stairway to prepare for construction and elected officials will be contacted to determine the new storage location if necessary.

The Commissioners reviewed and approved previous minutes.

The Commissioners met with Gary Bell, Road and Bridge Supervisor, discussion included Allstate Engineered Off-System Bridge Replacement Program (BRO) bridge – completed in 2021 but final paperwork has not been submitted to Missouri Department of Transportation.

Adjournment was at 3:00 p.m. The next meeting will convene on January 11, 2022.

ATTEST: _____
 Diane Thompson, County Clerk

Densil Allen, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT
5th Day's Proceedings, 11th Day of January 2022

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 transfer of funds for payroll of County Officials and employees for the period December 25, 2021 through January 7, 2022 was approved from County funds in the following amounts: County Revenue: \$62,802.76; Road and Bridge Department: \$37,405.67; Assessment: \$13,289.74; Bridge Construction: \$32,636.92; Juvenile Officers: \$4,159.14; Prosecuting Attorney: \$23,931.28; MoSMART Sal Supplement: \$323.05; Recovery Court – SAMHSA Grant: \$6,158.37; Commission Administrative: \$0.00; Sheriff: \$72,992.58; Jail: \$60,509.23; P.A. Child Support IV D: \$2,554.71; P.A. VOCA Grant: \$1,809.50; Grand Total: \$317,572.95.

RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT 5th Day's Proceedings, 11th Day of January 2022 is continued on page 541

(CONTINUED FROM PAGE 540) **RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT**
5th Day's Proceedings, 11th Day of January 2022

Commissioner Kavanaugh motioned and Commissioner Marr seconded to adopt the Whistleblower Policy Relating to American Rescue Plan Act Coronavirus State. Motion approved unanimously. In accordance with 41 U.S.C. §4712, County may not discharge, demote, or otherwise discriminate against an employee in reprisal for disclosing to any of the list of persons or entities provided below, information that the employee reasonably believes is evidence of gross mismanagement of ARPA Funds, a gross waste of ARPA Funds, an abuse of authority relating to ARPA Funds, a substantial and specific danger to public health or safety, or a violation of law, rule, or regulation related to ARPA Funds.

The list of persons and entities referenced in the paragraph above includes the following:

- i. A member of Congress or a representative of a committee of Congress;
- ii. An Inspector General;
- iii. The Government Accountability Office;
- iv. A Treasury employee responsible for contract or grant oversight or management;
- v. An authorized official of the Department of Justice or other law enforcement agency;
- vi. A court or grand jury; or
- vii. A management official or other employee of County, contractor, or subcontractor of County who has the responsibility to investigate, discover, or address misconduct.

This policy shall be posted in a prominent and accessible place where it can easily be seen by employees of the County.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to adopt the Local Fiscal Recovery Funds and Conflict of Interest Policy. Motion approved unanimously.

Article I - Purpose

The purpose of this Conflict of Interest Policy is to establish conflict of interest guidelines that meet or exceed the requirements under state law and local policy when procuring goods, services, and construction or repair projects paid in part or whole by federal funds as required under 2 C.F.R. §200.318 and the American Rescue Plan Act of 2021 (“ARPA”). “Conflict of Interest” includes, but is not limited to, a conflict, or appearance of a conflict, between the private interests and official responsibilities of any of these persons. This policy is intended to supplement but not replace any applicable state and federal laws governing conflicts of interest.

Article II - Definitions

Interested Person Any member of the governing body or a member of a committee appointed by the governing body, who has a direct or indirect financial interest, as defined below, is an interested person.

1. **Financial Interest** A person has a financial interest if the person has, directly or indirectly, through employment, business, investment, or family:
 - a. An ownership or investment interest in any entity that has received or intends to apply for ARPA Coronavirus State and Local Fiscal Recovery Funds (“Funds”) from the County;
 - b. A compensation arrangement with any entity or individual that has received or intends to apply for ARPA Funds from the County; or
 - c. A potential employment, ownership or investment interest in, or compensation arrangement with, any entity with decision making authority that has received or intends to apply for ARPA Funds from the County.

A financial interest is not necessarily a conflict of interest. Under Article III, Section 2, a person who has a financial interest may have a conflict of interest only if the appropriate governing body or committee decides that a conflict of interest exists.

Article III - Procedures

1. **Duty to Disclose**

In connection with any actual or possible conflict of interest, an interested person must disclose the existence of any known financial interest and be given the opportunity to disclose all material facts to the governing body and members of committees appointed by the governing body considering distribution of ARPA Funds. The governing body and any subrecipient of ARPA Funds must disclose in writing to Treasury or the pass-through agency, any potential conflict of interest affecting the ARPA Funds awarded, pursuant to 2 C.F.R. §200.112.

1. **Determining Whether a Conflict of Interest Exists**

After disclosure of the financial interest and all material facts, and after any discussion with the interested person, he/she shall leave the governing body or committee meeting while the determination of a conflict of interest is discussed and voted upon. The remaining members of the governing body or committee members shall decide if a conflict of interest exists.

2. **Violations of the Conflicts of interest Policy**

- a. If the governing body or committee has reasonable cause to believe a member has failed to disclose actual or possible conflicts of interest, it shall inform the member of the basis for such belief and afford the member an opportunity to explain the alleged failure to disclose.
- b. If, after hearing the member’s response and after making further investigation as warranted by the circumstances, the governing body or committee determines the member has failed to disclose an actual or possible conflict of interest, it shall take appropriate action.

3. **Gifts**

No interested person may accept or solicit gifts, gratuities, favors, or anything of monetary value from contractors, suppliers, or parties who have received or intends to apply for ARPA Funds from the County.

Article IV - Records of Proceedings

The minutes of the governing body and all committees appointed by the governing body shall contain:

1. The names of the persons who disclosed or otherwise were found to have a financial interest in connection with an actual or possible conflict of interest, the nature of the financial interest, any action taken to determine whether a conflict of interest was present, and the governing body's or committee's decision as to whether a conflict of interest in fact existed.
2. The names of the persons who were present for discussions and votes relating to the transaction or arrangement, the content of the discussion, including any alternatives to the proposed transaction or arrangement, and a record of any votes taken in connection with the proceedings.

Article V - Interpretation of This Statement of Policy

The areas of conflicts of interest listed, and the relations in those areas which may give rise to conflict, are not exhaustive. Conflicts may arise in other areas or through other relations.

The fact that an interest exists does not necessarily mean that a conflict exists, or that the conflict, if it exists, is material enough to be of practical importance, or if material, that upon full disclosure of all relevant facts and circumstances it is necessarily adverse to the interests of County.

However, the existence of any of the interests described shall be disclosed before any transaction is consummated. It shall be the continuing responsibility of the members to scrutinize their transactions and outside business interests and relationships for potential conflicts and to immediately make such disclosures.

Article VI - Statement of Affirmation and Acceptance

I have received, read and understand the Conflict of Interest Policy. I agree to comply with the terms and conditions of said policy.

I currently do not have any financial interest as the term is defined in the Conflict of Interest Policy that has not been disclosed. If I develop a financial interest, I will immediately disclose it to the governing body as provided in the Conflict of Interest Policy.

Any discussion and recommendations of the members of the governing body on such matters shall be out of the presence and participation of the specific member involved. Any member so involved shall absent himself/herself during the discussion.

The Commissioners attend the monthly KOKO Radio Broadcast: Johnson County Today. Discussion included: American Rescue Plan Act (ARPA) funds, Courthouse Entryway needed repairs, Sallie Hemenway Proposal, and Sales Tax.

The Commissioners met with Tracy Brantner, Johnson County Economic Development Corporation (JCEDC) Executive Director, regarding the Sallie Hemenway proposal. Brantner reviewed that JCEDC has utilized Hemenway to complete the Warrensburg Opportunity Zone education sessions and marketing website. In addition, Sallie Hemenway provided the procurement procedures and detailed scopes of work for Whiteman Area Leadership Council's Housing and Child Care Assessments and Action Plans. Brantner reviewed the Proposal for Agreement for Professional Off-site Services between the County of Johnson and Sarah Y (Sallie) Hemenway dated December 29, 2021. Brantner reviewed discussions with Hemenway and stated Hemenway's professional opinion is that the project needs an engineer to complete the project and the charge for her involvement in this project is \$5,000 (time sensitive). Brantner reviewed the multiple moving parts (electric, security system, gate mechanism, fencing, parking lot resurfacing, etc.) which deems the project more challenging. Commissioner Marr reviewed that without an engineer, there is no one to lean on in the event there is a problem. Commissioner Marr stated the County Road and Bridge Department is going to do the work to resurface the parking lots by overlaying new asphalt at the Justice Center and Courthouse parking lots. Brantner reviewed the Project Proposal: Procurement documents related to the Architecture and Engineering and construction of Courthouse and Justice Center security fencing and parking lot per the specifications with a due date of May 2022. Brantner reviewed the timeline for completion of the Request for Qualifications and Related Documents with a first draft due by January 14th and final due by January 21st. Also discussed were the Competitive Bid Packet and Related Documents with the first draft due no later than five (5) days following the completion of the design specifications and final draft no later than five (5) days following feedback from the first draft.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the Project Proposal: Procurement documents related to the Architecture and Engineering and construction of Courthouse and Justice Center security fencing and parking lot per the specifications with a due date of May 2022 with the cost not to exceed \$5,000. Motion approved unanimously.

The Commissioners met with Diane Thompson, County Clerk, who reviewed the homelessness discussion from the Warrensburg City Council meeting January 10, 2022.

The Commissioners met with Gary Bell, Road and Bridge Supervisor, regarding the policy for employees with COVID-19 or with spouses with COVID-19. Bell presented a policy adopted by Missouri State University on January 5, 2022. Thompson stated some of her staff are currently affected by illnesses, possibly COVID-19.

Adjournment was at 3:00 p.m. The next meeting will convene on January 13, 2022.

ATTEST: _____

Diane Thompson, County Clerk

Densil Allen, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT
6th Day's Proceedings, 13th Day of January 2022

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 reviewed and approved accounts payable in the amount of \$221,943.21.

Commissioner Kavanaugh and Commissioner Marr met with Gary Bell, Road and Bridge Supervisor. Discussion included Bell's request to consider COVID-19 employee pay.

The Commissioners reviewed a shelter and facility update prepared by Animal Shelter Director, Kayla Frank and financial statements for the month ending December 31, 2021 and the year to date information compared to the approved budget prepared by the Warrensburg Animal Rescue Treasurer, Lindsey Moylan. Shelter Update

- Intake Report: For the month of January the report is as follows: 33 Animals intake, 23 animals adopted out, 9 reclaims, 0 euthanized, 18 animals altered all since the first of the year.
- Transfer: For the month of January we have transferred 26 animals out to another rescue.

Facility Update

- The epoxy company who completed the job for us last year is coming back the week of January 17th to make some repairs for chipped paint. We will be utilizing space at the local boarding facility, Alpine and placing many dogs into foster homes as we are completely full in that building. The repairs should take just shy of a week, but the entire adoption dog hall building will be out of commission. We will rely on the help of foster families and boarding kennels to house any animals we do not have room for.

Commissioner Kavanaugh and Commissioner Marr conducted the Request for Proposals Opening: Courthouse Clock Tower Electrical. Proposals were opened at 1:30 p.m. on this date as advertised. The following bids were received from the following:

Company	Location
Eberly Electric	Knob Noster, Missouri
Shippy Electric LLC	Warrensburg, Missouri

Additionally present: Jennifer Powers, County Clerk Chief Deputy; Chad Shippy, Shippy Electric; Sara Lawson, Warrensburg Star Journal.

Having reviewed the submitted bids, Commissioner Kavanaugh motioned, and Commissioner Marr seconded to consider the Eberly Electric bid incomplete per the lack of attached certifications of insurance and compliance as stated in the request for proposal instructions. Motion approved.

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

Auctioneer Licenses

Thomas Miller d/b/a Miller Auctions and Sales, 1419 Woodlawn Drive, Warrensburg, MO requested and was granted an auctioneer license for the period of one year to expire January 12, 2023.

Adjournment was at 2:30 p.m. The next meeting will convene on January 18, 2022.

ATTEST: _____
Diane Thompson, County Clerk

ABSENT
Densil Allen, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT
7th Day's Proceedings, 18th Day of January 2022

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 notice of an annexation of 703 N Devasher Road (Section 20, Township 467, Range North, 25 West) into the city limits of Warrensburg.

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

- COVID-19 Employee and Building Policies
- City of Warrensburg Staffing
- City of Warrensburg and Warrensburg Animal Rescue lease for animal shelter building – Dulin stated the City's agreement is currently on a month-to-month basis
- Homelessness

The Commissioners reviewed Johnson County Courthouse – Clock Tower Electrical reference check as completed by the County Clerk's office, it was noted one reference (Firehouse Subs – Warrensburg, Jeff Terry) did not answer the call or have the option for voice mail. Having taken the bid under advisement on January 13, 2022, Commissioner Kavanaugh motioned and Commissioner Marr seconded to award the Johnson County Courthouse – Clock Tower Electrical to Shippy Electric LLC with the lump sum amount of \$4,500.00. Motion approved unanimously. The Commissioners signed the Agreement for Electrical Services. The County Clerk office notified Chad Shippy of the award, requested an updated timeline and sent the fully executed agreement.

The Commissioners met to discuss Johnson County COVID-19 Emergency Sick Leave Policy; also present: Heather Reynolds, Treasurer; Stormy Taylor, Recorder; Diane Thompson, County Clerk; Lisa Treece, Human Resources; Bailey Burd, Emergency Management Agency (EMA); Gary Bell, Road and Bridge Supervisor; Kevin Jujin, representative for Taylor Burks for Congress.

Request – Bell requested a policy to clarify for employees and supervisors: when people can come back to work after the employee tested positive for COVID-19, procedures when an employee's family member tested positive, masking expectations, etc. Bell stated the Road and Bridge Department is currently following Centers for Disease Control and Prevention (CDC) guidelines.

Employee Leave – Thompson noted some employees had COVID since October 1st (when last policy expired) and chose to not get paid or use earned sick leave, compensated time or vacation time. Reynolds stated most schools in Johnson County are experiencing staff shortage due to illness and therefore not holding in person classes. Reynolds asked if any consideration is being made for parents needing to watch their child(ren) due to a lack of childcare. Treece stated employees can use sick leave, compensated time, or vacation unless the Commissioners decide to adopt a policy. Commissioner Allen noted COVID-19 related leave (employees ill, no childcare, family ill, etc.) is a problem, but that isn't something the county can supplement.

Building Closures – Taylor reviewed impact on courthouse traffic in the event Kansas City and Jackson County start shutting down their courthouses. Taylor reviewed the Recorder office's processes used when the courthouse was closed to the public.

Testing – Taylor asked about the requirement to test if a home test was eligible for to for a positive infection or a return to work. Thompson asked if the county can procure a supply of home tests through EMA. Burd stated she would check with Johnson County Community Health Services.

Guidelines – Burd reviewed the current CDC guidelines requires five (5) days of quarantine and fever free for 24 hours to be cleared to come back to work (or be in public) but they would wear a mask for five (5) days. Burd stated EMA currently has a good supply of masks (N95, KN95 and non-medical).

Draft Policy – Copies of policy as prepared by legal counsel, Travis Elliott, were provided to all in attendance. The Commissioners stated their concerns with the length of the policy and the qualifying reasons for utilizing emergency sick leave. Thompson stated the policy was modeled after the original emergency leave policy adopted under CARES and can be modified.

Commission agreed that employees should follow CDC guidelines regarding the quarantine, return to work, masking and close contacts with no change to the current sick leave policy. The Commissioners will continue to review the policy presented and monitor the rate of employee COVID cases.

The Commissioners met with Laura Neth Smith, Collector, discussion included collections and the carwash paid their tax bill after December 31, 2021 so penalties and interest were added to their bill.

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

Tax Increment Financing (TIF) Distribution 2021 was received from Laura Neth Smith, Collector. Calculation of Additional Reassessment 2021 (a portion of which goes to the Assessor's Fund) was received from Laura Neth Smith, Collector.

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

(CONTINUED FROM PAGE 544) **RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT**
7th Day's Proceedings, 18th Day of January 2022

The Commissioners reviewed correspondence from Trudy Faulkner, STRATA Architecture + Preservation and Philip Steed, Structural Engineering Associates, regarding the Courthouse West Entrance Access as originally discussed January 6, 2022; also present: County Clerk Diane Thompson and Mitch Marquess, Maintenance Supervisor. The Commissioners reviewed and discussed the January 14, 2022 correspondence from Faulkner:

Per the photograph you forwarded below, we understand that the deterioration has continued with the previous cold snap / winter weather that occurred. As documented in our schematic report as well as in person as a follow-up to our field visit and via an online Zoom meeting – we noted that this deterioration will continue and as time progresses will accelerate. Both Philip with SEA and myself expressed concerns to the Commissioners regarding the continued deterioration and potential for failure.

In my previous email, dated January 6, we provided three options for the Commissioners to pursue. Given that we know about this condition and have brought it to everyone's attention, we highly recommend that one of those options be integrated as quickly as possible...Obviously – the most cautious, cost effective, and timely option would be to close the entrance – however, we feel that any of the three options above are acceptable, and the second and third options allow for the entrance to still be utilized.

Thompson reviewed further clarification about the area of unstableness from Steed: "At this time we are recommending temporary shoring below the top stone stair treads if you would like to keep the exterior portion of the steps open. If the exterior treads are closed off, the landing on the interior may still be used. There is a steel beam supporting part of the landing that we noted in our report as being corroded to the point that it merits replacement. I would recommend that if a repair project is not performed in the next year or two, additional shoring for the landing should be installed to allow the landing to remain open." Marquess indicated the stem wall would be the best alternative due to the limited size of adjustable jacks / support poles and the inconvenience of shutting down the entrance for an extended period of time; the Commissioners agreed with Marquess' recommendation. Marquess will begin work on cleaning out the area tomorrow and start construction of the stem wall next week.

The Commissioners received a receipt of sales tax from Treasurer Heather Reynolds but documentation from the State has not been received at this time.

The Commissioners approved and submitted the following invoices to the Auditor for payment:

- 2022 Missouri Association of Counties (MAC) for \$6,654.00
- December 2021 Ellis, Ellis, Hammons, and Johnson (Travis Elliott legal counsel) for \$1,440.00; it was noted an additional two and a half (2.5) hours were provided but not directly charged as the MAC contracted agreement allows for six (6) hours of prepaid service.

Adjournment was at 3:00 p.m. The next meeting will convene on January 20, 2022.

ATTEST: _____

Diane Thompson, County Clerk	Densil Allen, Presiding Commissioner

John L. Marr, Eastern Commissioner	

Charles Kavanaugh, Western Commissioner	

RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT
8th Day's Proceedings, 20th Day of January 2022

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 below list of vendors who attended the Johnson County Managed Information Technology, Systems and Security Systems mandatory on-site project review:

- Image QUEST / Xerox – Steve Smith and Barry Cummings
- NOC Technology – John Lober
- DC Works – Charles Fields
- Infinity Technology Services – Jason Conley
- PCMR, LLC – Max Ridenhour
- Midwest Computech – Alec Miller
- Smart Pro Technologies – Bryce Burdette
- Allegiant Technology – Jim Wetter, David Lee, Colton Murry

Upcoming deadlines

- On-site project review required by January 21, 2022 at 3 p.m.
- Question submission required by January 28, 2022 at 4 p.m.
- Proposal submission required by February 8, 2022 at 1:30 p.m.

(CONTINUED FROM PAGE 545) **RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT**
8th Day's Proceedings, 20th Day of January 2022

Commissioner Allen received notice of the Missouri Registry Annual Report: Registry of Confirmed Abandoned or Uncontrolled Hazardous Waste Disposal Sites in Missouri Fiscal Year 2021 (Registry) since 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 reviewed and approved accounts payable in the amount of \$86,079.33 to be processed by the Auditor's Office.

The Commissioners reviewed the request from Allstate Consultants for the Commissioners to sign the cover sheet of the as built for the Bridge Replacement Program Bridge Number 5320013 over East Fork Post Oak Creek. Commissioner Kavanaugh and Commissioner Marr signed the cover sheet, Commissioner Allen did not sign the document since he was not involved in the project.

Distribution of Associated Electric Cooperative Incorporated (AECI) Payment in lieu for 2021 was received and approved as submitted by Laura Neth Smith, Collector.

The Commissioners met with Gary Bell, Road and Bridge Supervisor; discussion included access to COVID-19 tests. Bell requested the Commissioners bid two (2) belly dump trailers; Bell will submit bid specifications to the County Clerk's office. Bell noted his staff are assembling documents to be shredded: moving three (3) pickup truck loads of files and moving the files stored on the Courthouse 4th Floor to the 1st Floor.

The Commissioners reviewed and approved previous minutes.

The Commissioners met with Cassidy Poteet, Bailey Burd, and Zachary Thorp for the Emergency Management Agency Update.

- COVID – County reported case numbers have significantly increased (it was noted that at home tests are not reported) with 6 deaths reported in the last three (3) weeks.
 - Johnson County Community Health Services (JCCHS) is planning a drive through mass testing site on January 25, 2022 at Warrensburg First Baptist Church (EMA will provide a their RV for the event)
 - Western Missouri Medical Center significant increase in patient and the hospital has been at capacity for quite a few weeks.
 - Federal Government is providing up to four (4) tests to each household; link was provided to Commission for distribution for employees if they chose to do so. Poteet noted residents have not been able to purchase tests in stores due to limited supplies.
 - Commissioner Marr stated the Road and Bridge Department now has 12 COVID positive employees unable to work.
 - EMA office asking visitors and radio club to wear masks in the office
 - EMA offered and provided masks and hand sanitizer to county offices. In stock masks are set to expire 2023, because the material degrades after time.
- Community Emergency Response Team (CERT) Training Course – Johnson County EMA was asked to host the CERT Train the Trainer for SEMA. Poteet and Mike O'Neal, Platte County EMA Director, were requested to teach the courses.
- Hazardous Mitigation Plan (HMP) – Poteet stated that an updated HMP is required to be in place to be eligible for funding in the event of a disaster. Poteet stated there is a \$6,000 cost which would be paid by the County to Pioneer Trails Regional Planning Commission (PTRPC) for PTRPC's work updating the HMP. Poteet reviewed that multiple entities are involved in the creation of the HMP (ambulance, fire, emergency services, etc.) and the time those entities individuals spend on the HMP can be tracked for an in-kind match to reduce the County's cost.
- Grants – Poteet reviewed available grants, fundable actions through Missouri State Emergency Management Agency (SEMA) and Federal Emergency Management Agency (FEMA), and examples of fundable actions.
 - Hazard Mitigation Grant Program (HMGP) provides funding to state, local, tribal and territorial governments to rebuild in a way that reduces, or mitigates, future disaster losses in their communities. This grant funding is available after a presidentially declared disaster. In this program, homeowners and businesses cannot apply for a grant. However, a local community may apply for funding on their behalf.
 - Hazard Mitigation Grant Program Post Fire Wildfires can destroy homes, businesses, infrastructure, natural resources, and agriculture. They can also increase secondary hazards and leave areas prone to floods, erosion, and mudflows for many years. FEMA's Hazard Mitigation Grant Program (HMGP) has Post Fire assistance available to help communities implement hazard mitigation measures after wildfire disasters.
 - Flood Mitigation Assistance (FMA) Grant program is a competitive grant program that provides funding to states, local communities, federally recognized tribes and territories. Funds can be used for projects that reduce or eliminate the risk of repetitive flood damage to buildings insured by the National Flood Insurance Program.

(CONTINUED FROM PAGE 546) **RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT**
8th Day's Proceedings, 20th Day of January 2022

- Building Resilient Infrastructure and Communities (BRIC) Building Resilient Infrastructure and Communities (BRIC) will support states, local communities, tribes and territories as they undertake hazard mitigation projects, reducing the risks they face from disasters and natural hazards. BRIC is a new FEMA pre-disaster hazard mitigation program that replaces the existing Pre-Disaster Mitigation (PDM) program. The BRIC program guiding principles are supporting communities through capability- and capacity-building; encouraging and enabling innovation; promoting partnerships; enabling large projects; maintaining flexibility; and providing consistency.
- Winter Weather – Poteet reviewed increased social media posts regarding winter weather.
- Household Hazardous Waste Dates – Poteet reviewed EMA has set dates and which will be advertised on the EMA website and through social media (Facebook).
- Lanier Printer – Poteet asked the Commissioners what the procedure was for getting rid of a large printer (donated from the City of Warrensburg in 2020 with original value around \$10,000) that is no longer working. Missouri Typewriter examined the printer with a minimum quote of \$600 to replace some of the parts that need repair and with some parts no longer in circulation rendering the printer non-functional. Commissioner Kavanaugh requested EMA submit something in writing for the records with what EMA decides to do with the printer.
- Drone – Poteet stated the insurance has reimbursed the County and the new drone is operational.
- Homelessness / Warming Centers – Commissioner Kavanaugh asked if EMA has been impacted by the Warrensburg homeless population. Poteet stated EMA has not had any impact from homeless population. Poteet stated warming centers are designated places in the community that EMA can call upon to open their doors if the County has weather related incident with extreme low temperatures (bad storm, extended power outage, etc). Poteet reviewed current / previous warming centers have been at Refuge on Ming in Warrensburg, Holden City Hall, Knob Noster City Hall and noted each has a policy that dictates it's use.
- Recreational Vehicle (RV) Storage – Poteet is working with Bell regarding covered (but not enclosed) storage. Poteet will follow up with Bell regarding storage options.

Poteet reviewed Salamander Licensing and Rapid Tag is how EMA creates identification badges for volunteers and personnel. Poteet noted the grant is funded through homeland Security Program and passed through Pioneer Trails Regional Planning Commission with a federal award date of September 1, 2021. Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve and authorize Presiding Commissioner Allen to sign the Regional Homeland Security Oversight Committee (RHSOC) Grant: Johnson County for Salamander Licensing and Rapid Tag in the amount of \$1,750.00 Motion approved unanimously.

The Commissioners held the American Rescue Plan Act of 2021 (ARPA) Policies & Procedures open meeting. Present: Diane Thompson, County Clerk; Heather Reynolds, Treasurer; Tracy Brantner, Johnson County Economic Development Corporation Executive Director; Bruce Uhler, Johnson County Historical Society; Ray Briscoe, City of Holden Council Member

1. Background and Current Status – Johnson County ARPA

Final rule was adopted January 6, 2022 but will not go into effect until April 1, 2022 to allow for a change over from the Interim Rule to the Final Rule. Brantner noted the final rule is more inclusive than the interim rule and any money spent under the interim rule would still be acceptable under the final rule. County's legal counsel provided a summary and frequently asked questions as well as the full document.

 - a. In-process Application Documents and Contracts – Brantner reported documents are being finalized. Briscoe asked if the contract and application process is applicable for cities as well. Brantner reviewed the County's agreement with legal counsel (Travis Elliott) with this process under Elliott's recommendation; noting other local entities could choose to designate funds differently, as directed by their legal counsel.
 - b. Certifications and Compliance Documents completed – Brantner reviewed the County adopted two policies (Whistleblower and Conflict of Interest) adopted January 11, 2022 and the Commission determined the seat belt / texting while driving policy already adopted is adequate.
2. Brief Review of the following questions:
 - a. What DO we know regarding ARPA for Missouri Counties?
 - i. January 6, 2022 – Final Rule (437 pages) – Brantner reviewed the summary and frequently asked questions provided by Elliott.
 - ii. Brantner reviewed background and eligible uses of the ARPA summary sheet.
 - iii. Final Rule Guidance incorporated Cordyn/Padilla legislation. This will allow the County to make an investment in general governmental services done by the County every day – roads, bridges, etc. Commissioner Kavanaugh asked if ARPA funds could be used for tourism. Brantner stated the final rule did not make a lot of changes to tourism, she will continue to research.
 - iv. Allowing public to access government services remotely without being on site was another approved allowance. Thompson discussed updating the county website with estimated cost over \$12,000, which would require that project to be bid.
 - v. Expanded eligibility for water, storm water, wastewater – dams, reservoirs, stormwater infrastructure. Brantner reviewed Johnson County's goal is that County ARPA funds would be the last dollar in" and the state will provide the larger amounts for these projects. Brantner noted some entities are preparing project lists; most entities completed the Department of Natural Resources survey.

(CONTINUED FROM PAGE 547) **RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT**
8th Day's Proceedings, 20th Day of January 2022

- vi. Capital Expenditures (public health and economic impact) – Brantner noted new formulas for economic impact and will require additional research to know the now qualified census tracts. Brantner noted the categories have expanded to include schools and childcare facilities. Brantner reviewed a study that indicated a gap of 1,300 available spaces for children to have childcare in Johnson County (938 in Warrensburg). Brantner noted the childcare facility may not be required to be physically located within the census tract. Commissioner Allen asked about using funds to set up childcare services in some of the manufacturing facilities. Brantner stated there are childcare opportunities in the final guidance.
- vii. Options for sick leave and premium pay are more clearly spelled out. Brantner noted guidance is provided for how ARPA funds may be used not on an employee policy.
- b. What DON'T we know regarding ARPA for Missouri Counties?
 - i. Extent to which Federal Procurement Rules apply – Brantner stated concerns with County ARPA applicants foregoing procurement requirements (possibly unintentionally) if they used ARPA funds. Brantner is still researching what the federal procurement procedures are so that all applicants abide by the rules accordingly. Brantner indicated the application will address the procurement, but the ARPA team is still trying to establish the applicant education process to prevent misuse of funds.
 - ii. Reporting – Reynolds stated no concerns with reporting at this time; no funds spent.
- c. What are the impactful decisions that remain outstanding?

Brantner encouraged those present to express the extend of projects in our local economies to our lawmakers. Brantner stated willingness to provide talking points including projects has collected. Briscoe stated willingness provide information regarding needed projects in Holden and Western Johnson County.

 - i. Federal Government
 - 1. Infrastructure Investment & Jobs Act – Brantner noted waiting to see the federal timeline.
 - 2. Others? Brantner noted no new information from the attorneys representing Johnson County. Brantner stated the opioid settlement was removed from ARPA agenda and will be addressed as systemic issues.
 - ii. State of Missouri
 - 1. Subject to the Appropriation Process - Leveraged Funding Sources such as Community Development Block Grant (CDBG) and others
 - 2. Others?
- 3. Community Presentations

Commissioner Kavanaugh asked if historical buildings are an eligible ARPA use of funds. Brantner indicated the guidance suggests ARPA funds could be used for anything the county would normally invest in under the \$10M without needing to show a revenue loss. Brantner noted that any projects or purchases using ARPA funds would have to go through the federal procurement process. Brantner recommended applicants or communities complete preliminary engineering (out of pocket expense) for any projects, so they are “on the shelf” and ready to go when funds become available from the state. Brantner explained the ARPA funds cannot reimburse funds previously completed projects.

 - a. County Website – Thompson noted the need for an upgrade of the County’s website to make more information available and easier to access.
 - b. Johnson County Historic Society, Historic Courthouse 302 N. Main Street, Warrensburg – Uhler noted needed maintenance items (roof, HVAC, windows, etc.) with no funding available. Uhler stated the historical society’s desire to add the courthouse onto the state historic sites which would allow maintenance to be overseen by the State and then be included on state maps with likely increased operating hours. Uhler stated the historical society is working with a budget (annual operating budget of \$30,000) for the first time in 16 years. Uhler reviewed additionally needed projects such as digitize records, extend featuring historic areas across the county, indigenous displays, honor century farms.
 - c. Holden Stormwater – Briscoe shared about stormwater improvements needed in the Northeast part of Holden with estimated \$108K in engineering costs for the area of Strate’s Addition to the city park.
- 4. Summarize Conclusions
- 5. Next Steps – Brantner will send questions on federal procurement rules and distressed community guidelines.

RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT 8th Day's Proceedings, 20th Day of January 2022 is continued on page 548

(CONTINUED ON PAGE 547) **RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT**
8th Day's Proceedings, 20th Day of January 2022

At 1:19 p.m. in the Commissioners' Chambers, located on the 2nd Floor of the Johnson County Courthouse, a motion was made by Kavanaugh and seconded by Marr to close the meeting pursuant to Section 610.021 of the Revised Statutes of Missouri relating to: 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, Marr, Kavanaugh.

"ABSTAIN" None. "NAY" None. Motion carried. Other individuals in the closed session: Diane Thompson, County Clerk; Jennifer Powers, County Clerk Chief Deputy; Travis Elliott, Ellis, Ellis, Hammons & Johnson, P.C.

The meeting was for discussion purposes only and no decisions were made.

At 3:08 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" Allen, Marr, Kavanaugh. "ABSTAIN" None. "NAY" None. Motion carried.

Commissioner Marr attended the Transportation Advisory Committee in Concordia.

Adjournment was at 3:45 p.m. The next meeting will convene on January 24, 2022.

ATTEST:

Diane Thompson, County Clerk

Densil Allen, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT
9th Day's Proceedings, 24th Day of January 2022

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 correspondence from Cassidy Poteet, Emergency Management Agency Director, regarding the non-functional state of the Lanier printer (discussed January 20, 2022) and EMA's decision to rent a printer from Missouri Typewriter.

The Commissioners met with Mitch Marquess and Steve Tague for the Building and Grounds Update.

- Justice Center Heat Pump – Marquess stated the pump is leaking when in use and Tague checked the unit Saturday and Sunday to report no problems. Marquess stated the parts were ordered and when installed, APEX would also repair the flapper.
- Commissioner's Office Remodel – Carpet tiles and sanding pony wall February 9-11, 2022
- Courthouse Tower Electric – work starts January 25, 2022
- Courthouse East Entryway – Commissioner Kavanaugh requested the area under the stairs be cleared to allow STRATA to view the structure for potential repairs needed
- Justice Center Access Security, Fencing, and Parking Lot – The Commissioners invited Marquess to attend the request for qualifications meeting with Sallie Hemenway later today.
- Trash Service – Marquess reported the Courthouse trash has not been picked up as frequently as the Republic Services contract specifies (three times each week), additionally boxes are not being picked up.

RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT 9th Day's Proceedings, 24th Day of January 2022 is continued on page 550

(CONTINUED FROM PAGE 549) RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT
9th Day's Proceedings, 24th Day of January 2022

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

- Zoll Street Bridge, Holden – Commissioner Kavanagh requested Bell review the situation, noting Holden does not have a bridge crew. Bell stated they have helped Holden before and will reach out.
- Bridge 5320013 Allstate Construction Bridge – Bell requested and update on the status with Missouri Department of Transportation (MoDOT). Commissioner Marr stated some documents were signed last week and are going through the soft match process.
- Employee COVID Impact – Bell stated some employees have returned from quarantine and some have now tested positive.
- Shredding – Bell reported six (6) employees will be assisting with the shredding project and box break down today at the courthouse.

The Commissioners signed the Missouri Farm Bureau Celebrate Agriculture: Thank a Farmer Week Proclamation. 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 4th, 2022, Missouri Farm Bureau Celebrate Agriculture: Thank A Farmer Week.

The Commissioners met with Tracy Brantner, Johnson County Economic Development Corporation; Mitch Marquess, Building and Grounds Supervisor; and Sallie Hemenway to review the Request for Qualifications: Justice Center Access Security, Fencing, and Parking Lot. Hemenway reviewed the drafted scope of services and submittal requirements

Reclamation – Brantner reviewed Gary Bell's direction was for the Road and Bridge Department to place the asphalt, not provide reclamation of the Justice Center parking lot.

Bollards – Commissioner Allen requested the scope include installation of sleeve bollards on the south and west protecting the front entryway

Onsite Tour – Information Packet will be provided to attendees and placed on the website.

The Commissioners instructed Hemenway and Brantner to make the discussed changes to the document and then proceed with the advertisement.

Brantner contacted Stephanie Elkins, Circuit Clerk; who expressed the fencing project was not needed and encouraged the project to be held off or stopped entirely. After Elkins contacted Presiding Judge William Collins regarding the fence, Elkins stated Collins still requests the fencing project be completed. Brantner reviewed, when selected, the selected engineer firm will meet with involved parties (Circuit Clerk, Commissioners, Circuit Judges, Sheriff, etc.) to specify the full scope of the project.

The Commissioners met with Mark Reynolds, Assessor; and Laura Smith, Collector; regarding the percentage of ad valorem property tax collections deposited into the Assessor Fund budget in reference to Revised Statute 137.720. Reynolds indicated that he believes the percentage is not correct based on Johnson County being a fourth-class county operating as a second-class county. The Commission recommended Smith contact legal counsel to review the matter.

The Commissioners reviewed and approved previous minutes.

Johnson County received check #17277 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.

A corrected (from January 20, 2022) Distribution of Associated Electric Cooperative Incorporated (AECI) Payment in Lieu for 2021 was received and approved as submitted by Laura Neth Smith, Collector.

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 December 2021 from the Missouri Department of Revenue. The monies were distributed as follows: General Revenue: \$247,888.63; Jail: \$123,935.84; County Law Enforcement: \$235,264.11; Animal Services: \$51,962.04; Road and Bridge: \$247,880.40; Law Enforcement: \$247,883.52; and Road Use Tax: \$209,960.61.

Johnson County received check #7458605 from Republic Services, Inc c/o Awin Management c/o Allied Waste Services in the amount of \$13,531.08 which represents the host fee for December 2021 from the Show Me Regional Landfill.

The Law Enforcement Tax City Distribution for December 2021 was made by Auditor Chad Davis on January 24, 2022 as follows: Centerview: \$1,220.33; Chilhowee: \$1,611.86; Holden: \$12,298.12; Kingsville: \$1,259.37; Knob Noster: \$12,062.76; Leeton: \$3,032.98; Warrensburg: \$80,062.16. The total distribution was \$111,547.58. The county portion was \$136,335.94.

(CONTINUED FROM PAGE 550) RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT
9th Day's Proceedings, 24th Day of January 2022

The Commissioners received notice of a summons and complaint by mail for Civil Action, File Number 4:21-CV-00800-BP Kermerran Terrell Fryer v. Johnson County Sheriff Dept. ET AL. Sheriff Scott Munsterman presented an option that the inmate may have been housed in Johnson County, Kansas and therefore the lawsuit was misdirected. Munsterman stated service address lists all agencies in Kansas and the medical protocol document is not Johnson County, Missouri's. Munsterman also stated Johnson County, Missouri does not have a "Deputy F. Lewis". Munsterman also noted Mr. Fryer's public February 17, 2020 arrest record from Johnson County Kansas which is the same date listed in the Statement of Facts. Munsterman also stated summons and complaint were received mail for "Deputy F. Lewis #31937 or 1937", "Johnson County Detention Center" and "Johnson County Sheriff's Department". The Commission are waiting for direction from Prosecuting Attorney Rob Russell.

Commissioner Kavanaugh attended the University of Missouri Extension Council Meeting.

Adjournment was at 3:00 p.m. The next meeting will convene on January 25, 2022.

ATTEST:

Diane Thompson, County Clerk

Densil Allen, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT
10th Day's Proceedings, 25th Day of January 2022

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 Gary Bell, Road and Bridge Supervisor, regarding ongoing road and bridge projects discussion included:

- Zoll Street Bridge, Holden – Bell reported looking at the low water crossing noting multiple problems including no ditches along the roadway. Bell noted the road would need to be raised significantly and a taller box drain would need to be installed
- SE 401st Road (Landfill Road) – Commissioner Marr reviewed a call from the Republic Waste regarding SE 401st Road needing some repair
- Employee COVID Impact – Bell reviewed current employees absent due to COVID quarantine and noted the department has had 13 COVID positive employees for 2022.
- Chip and Seal Projects
- Boom mowers on intersection and roadside mowers
- Emergency Management Agency Recreational Vehicle Storage – Bell stated there is a place in the covered shed with electricity for each parking space
- Motor grader out of service and sent to Kansas City for repairs

The Commissioners conducted the bid opening for Johnson County Spiral Aluminized Corrugated Pipe.

The transfer of funds for payroll of County Officials and employees for the period January 8, 2022 through January 21, 2022 was approved from County funds in the following amounts: County Revenue: \$61,899.23; Road and Bridge Department: \$37,944.05; Assessment: \$13,277.40; Bridge Construction: \$31,185.88; Juvenile Officers: \$4,678.73; Prosecuting Attorney: \$24,252.65; MoSMART Sal Supplement: \$323.05; Recovery Court – SAMHSA Grant: \$0.00; Commission Administrative: \$0.00; Sheriff: \$69,571.48; Jail: \$60,545.37; P.A. Child Support IV D: \$2,554.73; P.A. VOCA Grant: \$1,809.62; Grand Total: \$308,042.19.

Commissioner Kavanaugh and Commissioner Marr approved wage continuation for a County Clerk employee.

Commissioner Kavanaugh and Commissioner Marr received and approved an application for Road Crossing and Road Right-Of Way Construction Permit from Roadsafte Traffic Systems of El Dorado, Kansas. Roadsafte is a traffic control contractor for Union Pacific Railroad. Union Pacific will be making repairs to their track and the closures would only be at the crossings with closures having a detour in place. SW 1521st Rd, on the East side of Kingsville should be completed January 26, 2022. SW 1821st Rd should be completed January 27, 2022. The information was shared also shared with Road and Bridge Supervisor, Gary Bell who stated the work will be occurring in the railroad right of way and not impacting the road's construction; therefore a right of way number was not assigned.

**(CONTINUED FROM PAGE 551) RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT
10th Day's Proceedings, 25th Day of January 2022**

Commissioner Kavanaugh and Commissioner Marr met with Mitch Marquess, Building and Grounds Supervisor, regarding the Courthouse Clock Tower Electrical noting Shippy Electrical LLC arrived at 8:15 a.m. with a crew of four (4) people, completed the electrical work, and left the space tidy as requested (completed around 3:00 p.m.). Marquess noted the power was turned off during the upgrade, which affected the time on the three working clockfaces. Marquess reported in past power shortages, the clocks eventually catch up to the correct time. Marquess also notified Verdin of the issue and that the electrical work was complete. Marquess noted the chimes do not seem to be impacted by the power outage. Marquess noted an invoice was not submitted to him for the work.

Adjournment was at 3:00 p.m. The next meeting will convene on January 27, 2022.

ATTEST:	ABSENT
Diane Thompson, County Clerk	Densil Allen, Presiding Commissioner
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John L. Marr, Eastern Commissioner	
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Charles Kavanaugh, Western Commissioner	

**RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT
11th Day's Proceedings, 27th Day of January 2022**

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 correspondence from the State Tax Commission of Missouri, that pursuant to Section 137.073.4(1), RSMo, the certified increase in the Certified Price Index for All Urban Consumers for the United States, as determined by the U. S. Department of Labor, on the latest twelve-month basis available February 1, 2022, is 7.0% for the December 2020 to December 2021 period.

The Commissioners reviewed and approved accounts payable in the amount of \$694,423.68 to be processed by the Auditor's Office.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to have Commissioner Marr move forward on the purchase of the Dodge Durango for Juvenile Office. Motion approved unanimously. Also present: Major Aaron Brown and Mike Hanes. Brown asked how the County was purchasing the vehicle since the state bid vendor does not have vehicle availability. Commissioner Marr contacted Landmark Dodge regarding the purchase of vehicles. Commissioner Marr reviewed the county is only able to purchase at the State Bid price, any difference will require a bid process. The Commissioners requested a "Letter of Intent" be prepared by the County Clerk's office. County Clerk Diane Thompson prepared a letter and requested to know if the Commission wanted an expiration on the letter or if the letter was to be open ended.

Major Aaron Brown reported the Sheriff's Office and Detention Center trash dumpsters are not picked up as frequently as the Republic Services contract specifies, three (3) times each week.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approved the Two (2) Bottom Dump Trailers bid invitation and bid specifications. Motion carried. Gary Bell, Road and Bridge Supervisor, was also present.

RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT 11th Day's Proceedings, 27th Day of January 2022 is continued on page 553

**(CONTINUED FROM PAGE 552) RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT
11th Day's Proceedings, 27th Day of January 2022**

Having taken the bids under advisement, Commissioner Kavanaugh motioned and Commissioner Marr seconded to award the Johnson County Road and Bridge – Culvert Pipe to Metal Culverts, Inc. of Columbia, Missouri for a total of \$91,250.10. Motion carried unanimously. Also Present: Gary Bell, Road and Bridge Supervisor; Greg Brauner, Metal Culverts, Inc.; Jennifer Powers, County Clerk Chief Deputy.

Having reviewed the requested changes from the Road and Bridge Department, Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the 2022 Dust Control Documents. Motion approved.

The Commissioners met with Heather Reynolds, Treasurer and Tracy Brantner, Johnson County Economic Development Corporation regarding the American Rescue Plan Act (ARPA) Reporting: Standard Allowance versus Revenue Loss Calculation.

Also present: Diane Thompson, County Clerk; Scott Munsterman, Sheriff; Aaron Brown, Major; Michael Hanes, Deputy Sheriff.

Reynolds reviewed the reporting process requires a one-time decision to define how the County will determine loss (similar to how an individual could file taxes).

1. Standard Allowance

Reynolds stated if chosen, standard allowance allows local government to have the ability to use the standard allowance (up to \$10M) on general government services (more eligible funding options). Reynolds stated if the County proceeds with the standard allowance, those rules and guidelines would apply to up to ten million dollars (\$10,000,000) and the more stringent guidelines would be applied to the remaining portion of the ARPA funds. Reynolds stated that the Padilla/Cordyn amendment = up to \$10M for general government services. The thirty percent section has been removed and the final rule allows for “up to” \$10m.

2. Revenue Loss Calculation

Brantner reviewed if a revenue loss was not calculated, the options for ARPA fund usage is more limited. Reynolds stated the County could determine revenue loss based on the ratios as provided in guidance. Heather explained 2019 is considered the base year (prior to the pandemic) for ARPA reporting with 2020 actual revenue used to estimated revenue loss, use of fiscal recovery funds in a pension fund. Reynolds state the County does not use fiscal recovery funds used to make a deposit into a pension plan.

Reynolds stated regardless of the decision the County makes, the County will receive the same amount of ARPA funds. Commissioner Kavanaugh stated the County does not show a loss of revenue for 2020 or 2021 so the way to allow the County flexibility for spending funds is to proceed with the standard allowance.

Brantner stated standard allowance opens the door for use in general government services opens the door without having to show loss revenue. Brantner reviewed if the County proceeds with the standard allowance, those rules and guidelines would apply to the ten million dollars (\$10,000,000) and the more stringent guidelines would be applied to the remaining portion of the ARPA funds. Brantner noted the work is the same regardless of which way the County proceeds, the difference is how the funds will be used to impact the County. Brantner indicated that the final rule might still be modified at some point in the future. Commissioner Kavanaugh motioned and Commissioner Marr seconded to proceed with the American Rescue Plan Act (ARPA) Standard Allowance for reporting. Motion passed unanimously.

Brown asked when the application process would begin. Brantner indicated the timing would be up to the Commission, but it will be the same type of process as used for Coronavirus Aid, Relief, and Economic Security (CARES) Act funding. Brown reviewed a potential project to replace the battery backups at the Sheriff's Office. Brown reviewed receiving quotes from Digital Computer Works, Dennis Boling, and Liebert with All Pro Electrical Technology, Inc for potent installation. Munsterman asked if the battery backup purchase would be eligible for ARPA funds. Brantner reviewed that no reimbursement of previous purchases is allowed. Brantner reviewed the procurement procedures: pre-approval of the purchase, follow procurement procedures, purchase the item after pre-approval and then get reimbursed from ARPA funds. Brantner clarified that according to Missouri statutes, the County cannot directly create water plants or sewer plants; that is why water and sewer districts are created.

Adjournment was at 2:00 p.m. The next meeting will convene on January 31, 2022.

ATTEST:

Diane Thompson, County Clerk

Densil Allen, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT
12th Day's Proceedings, 31st Day of January 2022

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 Cassidy Poteet, Bailey Burd, Emergency Management Agency Update

- Inventory list – staff is cataloging all needed equipment and supplies
- Policies and Procedures – being updated
- University of Central Missouri Intern – Marley Moran working on training templates for Community Emergency Response Team (CERT) Volunteers through April 2022
- HHW Grant – petroleum pallets, step stools, handwashing station
- Winter Weather – significant snow (9-17 inches) expected Tuesday through Thursday
 - Commissioner Kavanaugh stated if ice melt is needed, to check with Mitch Marquess
 - Commissioner Kavanaugh suggested that any unnecessary vehicles be moved to the Road and Bridge Department or
- COVID – 19 (numbers are probably last week's numbers)
 - Current Numbers
 - Drive Through Testing – JCCHS testing cancelled at FBC due to extreme cold temperatures, testing held at the JCCHS office instead

Commissioner Kavanaugh and Commissioner Marr met with Trudy Faulkner, STRATA Architecture + Preservation; David Deatherage, PKMR Engineers; Phillip Steed, Structural Engineering Associates, Inc.; regarding the Courthouse Entryways Assessment and Design Project Review. Faulkner reviewed January 27, 2022 correspondence and prepared documents.

Please reference the attached cost estimate for your review. I have also uploaded this to the following link with the remainder of the Schematic Design package.

Faulkner presented plans for each entryway: demo of the west door to possibly include the storefront coming out if the first beam needs to be replaced; handicap accessible entrance with card opener, new store front, new, wider landing for easier access, shorter ramp, new handrail, key fob entrance; the east entrance has code issues but is stable and functional. Due to the cost of the west entrance and the handicap entrance, the east entrance will be put on hold until a larger job, such as replacement of the windows or tuckpointing of the building.

Please note – there are a lot of assumptions being made at this point – and this is a rough magnitude of order cost with several details still to be worked out, but it gives you a reference point to understand the project value of the work.

Note the following items:

- We have captured a contingency in the value of 20% - which is typically what we recommend for existing historic structures where there could be hidden conditions.
- There are a few alternates listed at the bottom of the page which would be additive to the cost (including the ice melt system)
- We have priced using concrete for the base bid costs for the west stair – and provided an alternate to utilize a stone veneer topping in lieu of a concrete topping at the west stair. Note – for the stone – there will most likely be joints as I am uncertain if we can find/shape stone to the required lengths to span the full width of the stair.
- We have priced new carpeting in the Basement accessible entrance as an alternate – but I would highly recommend that the carpet in this location be replaced given that several modifications are happening in this hall area with the new landing, stair, and ramp.
- We understand that there was most likely a significant cost and investment made for the installation of the wood wainscot in this area. Unfortunately, it was completed after the ramp installation and follows that pitch, so adjustments would be required at the base of that wood cladding. You may prefer that we just repair the drywall / plaster in this location and have a painted finish.
- We have provided an escalation factor assuming that the work will start this coming summer and only extend over a 3-4-month time frame. If the start date gets extended – this factor should be increased.

The Commissioners reviewed and approved previous minutes.

Adjournment was at 3:00 p.m. The next meeting will convene on February 1, 2022.

ATTEST: _____
 Diane Thompson, County Clerk

ABSENT
 Densil Allen, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT

13th Day's Proceedings, 1st Day of February 2022

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

1. Justice Center Security Fence Request for Qualifications (RFQ)
Site visits are available but not required for submittal. Site visit will be conducted by Mitch Marquess and additional materials will be given including the schematic.
2. East / West Courthouse Entryways
3. Shamrock Business Park
 - a. Easement Agreement – Brantner heard from Panhandle Eastern Pipeline who sent the agreement back with changes. Brantner viewed the changes to be minor except one; discussion tabled until closed session on February 7, 2022.
 - b. Road and Bridge – Brantner asked about the culvert installed by Road and Bridge where the road originally was platted and the dumping of dirt on a hill. The Commissioners will check with Gary Bell, Road and Bridge Supervisor.
 - c. Letter from Dean Wille – Brantner has discussed a realistic timeline with Wille for lot availability on the phone but the letter sent implies more of an urgency.
 - d. JCEDC Board finished a targeted industry and talent development study for Brady Park with Janet Addy. The study lists strengths and limitations of Brady Park as a product. Brantner stated her hope of the same study for Shamrock.
4. Jail – Wastewater Maintenance Contract Renewal
 - a. Brantner noted this is still in process as the contract expired some time ago.
 - b. Brantner asked for direction from the Commission in priority: Commissioner Kavanaugh stated the Fence RFP is more important than the contract. Commissioner Marr stated there is a fence around the wastewater treatment system. Brantner stated there is a fence, but it does not have proper signage and the fencing has large holes.
5. Courthouse Heating Ventilation Air Condition (HVAC) Qualifications Based Selection (QBS)
Brantner reported completing three (3), not required, site visits. Commissioner Kavanaugh noted the entryway project is anticipated to provide heated steps for ice and snow removal on the west entrance but electrical service is not currently available at the courthouse for operation.
6. Jail – Fence Request for Proposal (RFP)
Brantner reviewed two options: separate fence for each area (tower, wastewater system, and the “sludge”) or one large fence around everything. Commissioner Kavanaugh recommended there be a fence around the wastewater and one around the tower and the other areas. Commissioner Kavanaugh also stated there should be a “bump out” for the dumpster so that trash services do not need access past the fence.
7. County-wide Broadband Assessment and Workplan RFP
8. Managed Information Technology RFP
Brantner noted the February 8, 2022 deadline for submittal.
9. American Rescue Plan Act of 2021 Policies and Procedures Discussions
10. 122 Hout Street Commercial Building Appraisal RFP
Brantner noted awaiting a contract with Hemenway to start this project.
11. Phase 1: County Building Systems Inventory RFP / Phase 2; Mechanical, Electrical and Plumbing Pool of Vendors RFP
Brantner noted awaiting a contract with Hemenway to start this project with this project to be completed before the appraisal.
12. Courthouse Entryway project noting the need for sequencing scheduled with an estimated timeline.
Brantner noted the next step is for the State Historic Preservation Office's (SHPO) approval.
13. Sky Haven Airport has a new manager and is putting together a stakeholder group to prepare a master plan. Brantner reviewed Federal Aviation Administration (FAA) requires a master plan be completed and updated with the last one completed in 2012. Current involvement: Casey Lund, Danielle Dulin, Tracy Brantner, 2 Representatives from UCM, 1 Hangar User, and 1 additional person. Also to be discussed is a business plan as the University of Central Missouri (UCM) has given no funding for the master plan.

The Commissioners received and approved the \$4,200.00 invoice from Shippy Electric LLC for electrical work done in the Courthouse Clocktower. It was discussed that the proposed amount was \$4,500.00 with no note to explain the discrepancy.

The Commissioners met with Stephanie Truex and Darlene Johnson County Community Health Services Monthly Update

- Building Generator is not working
- COVID-19 – Truex reviewed the current impact on Johnson County noting the low vaccination rate and high hospital occupancy.

The Commissioners asked about testing availability and requested arrangements be made for County employees to get tested for COVID-19. Payment arrangements will need to be made for charges to be paid by the County.

(CONTINUED FROM PAGE 555) RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT
13th Day's Proceedings, 1st Day of February 2022

Commissioner Kavanaugh and Commissioner Marr approved wage continuation for a Public Administrator employee.

An Executive Order was made by Governor Michael L Parson, as advised by the State Emergency Management Agency that the forecasted severe winter storm systems have the potential to cause damage associated with snow, freezing rain, sleet, ice, and low temperatures impacting communities throughout the State of Missouri with the storms reaching Missouri on February 1, 2022 having created a condition of distress and hazard to the safety, welfare and property of the people of the State of Missouri beyond the capabilities of some local jurisdictions and declared that a State of Emergency exists in the State of Missouri and direct the Missouri State Emergency Operations Plan be activated.

Stephanie Elkins, Circuit Clerk; notified that the Justice Center will be closed February 2, 2022. The Public Administrator's Office will be closed February 2, 2022. Stormy Taylor, Recorder, stated their office will e-record from home and the Recorder's Office will be closed February 2, 2022; Taylor will make a decision about February 3, 2022 at a later time. Mitch Marquess stated the Auditor's office is not planning to be open February 2, 2022. Aimee Courtaway stated that Johnson County Economic Development Corporation will be working from home and their office will be closed February 2, 2022.

Adjournment was at 3:00 p.m. The next meeting will convene on February 3, 2022.

ATTEST: _____
 Diane Thompson, County Clerk

ABSENT
 Densil Allen, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT
14th Day's Proceedings, 3rd Day of February 2022

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 \$88,796.00 were reviewed and approved for payment.

The Commissioners met with Stephen Mukembo and Kim Hall for the monthly update of the University of Missouri Extension. Mukembo presented a program summary for the month of January 2022. Hall requested documentation when the courthouse closes so that they can make an informed decision on their own closure. The Commissioners explained that elected officials individually determine if their office(s) will be open. Hall shared concern regarding parking during a potentially well attended trial in June 2022. Thompson indicated that Maintenance has eight large cones that can be repurposed to mark their parking spaces as reserved. Hall presented a letter requesting a one-time funding of \$5,000 for the Youth Program Assistant (YPA). This is in addition to the \$9,800 that was originally allocated in the 2022 county budget for this position. No decision was made at this time. The Commission will take the request under consideration.

The Commissioners met with Sheriff Scott Musterman, Major Aaron Brown, Captain Michael Hanes, Johnson County Sheriff Office (JCSO) and Mayor Neil O'Hare, City of Kingsville regarding an agreement for the Sheriff Department to provide law enforcement services for the City of Kingsville pursuant to RSMo 57.101. Musterman stated fully executed contracts will be distributed to JCSO, City of Kingsville, Johnson County Treasurer and Human Resources.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve and authorize Presiding Commissioner Allen to sign the Law Enforcement Services Contract for City of Kingsville. Motion passed unanimously.

RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT 14th Day's Proceedings, 3rd Day of February 2022 is continued on page 557

**(CONTINUED FROM PAGE 556) RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT
14th Day's Proceedings, 3rd Day of February 2022**

Sheriff Scott Munsterman reviewed the recent Warrensburg High School evacuation to Warrensburg First Baptist Church which required the church to be shut down during the evacuation. Munsterman stated the Justice Center has two locations (Juvenile Office classroom or the Sheriff's training room) that could provide easily accessible and controlled alternative sites (rather than the Courthouse basement). Also present: Major Aaron Brown, Captain Michael Hanes, Johnson County Sheriff Office and Kingsville Mayor Neil O'Hare.

The Commissioners met with Cassidy Poteet, Emergency Management Agency (EMA) Director, regarding the Memorandum of Understanding (MOU) for Sheltering Services During Evacuations | Gateway / Reese School. Poteet reviewed the current MOU is to shelter Gateway / Reese School students and staff in the lower level of the courthouse and at this time there are 34 students (grades 6-12) with 15 staff. Poteet stated the length of the amended contract is one year but ideally a new location will be identified before the year is complete, the MOU will remain in place for the interim until an alternate location can be established. Poteet stated the Reese Director is looking at alternative locations due to the feasibility of public access needed at the courthouse; currently under consideration: Pillar Church next to Those Were the Days. Poteet stated the alternative site must be within walking distance from the school (without crossing train tracks). Poteet will reach out to Johnson County Sheriff's Office and Warrensburg Police Department to assist with alternative solutions.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the updated Memorandum of Understanding (MOU) for Sheltering Services During Evacuations | Gateway / Reese School until a new location can be established. Motion passed unanimously.

Poteet requested a key to the maintenance door on the west side of the building should there be no power for the controlled electronic key (key fob) to work during non-open hours. The Commissioners agreed to provide EMA a key for the duration of the MOU.

The Commissioners met with Laura Smith, Collector; also present by phone was Travis Elliott, Ellis, Ellis, Hammons & Johnson, P.C. Discussion included:

- State Tax Commission's (STC) direction for a percentage change for personal property assessment.
- County Classification definition of fourth (4th) class county. Smith noted potential litigation in Pettis County over county classification. Elliott reviewed 137.720 RSMo splits out the $\frac{1}{2}$ and 1 percent fees and 137.722 only applies to counties that became second (2nd) class after 1987. Smith and Thompson believe Johnson County became second (2nd) class in 1979. Elliott then reviewed the definition of classification of counties in Chapter 48 RSMo. Johnson County has gone back and forth between second and fourth class through the years, but Thompson and Smith were unsure about the 1988 date identified in statute. It was noted the STC opinion used was issued in 2009 but the STC will no longer give an opinion or elaborate on the 2009 opinion. The STC now recommends each county consulting with their legal counsel. Smith indicated that Johnson County would be going against what all other 4th class counties are doing if we increase to 1% now instead of 2023.
 - Elected Officials' Salaries – Commissioner Allen stated all county office holders' salaries would decrease if we went by 4th class county. Thompson noted county elected officials' salaries, except the Sheriff based on Senate Bill 53 and the full time Prosecuting Attorney, are determined by assessed valuation not county classification so they would not change based on a classification change.
 - Percentage of Ad Valorem Property Tax Collections to be Deducted for Deposit in County Assessment Fund – Smith reviewed that Johnson County had been using the STC opinion from 2008 that said 4th class operating as a 2nd class receives a $\frac{1}{2}\%$ fee with the Assessor's Office currently receiving a total of 7/10% ($\frac{1}{2}\%$ fee from tax collections 2/10% for new construction in lieu of occupancy permits). Smith indicated that Mark Reynolds, Assessor, is agreeable to forego the additional 2/10 over the 1 percent and Reynolds interprets 1% fee as a 4th class county.

Communication – Elliott's recommendation is to notify the taxing districts in advance if it is determined that the fee will increase from $\frac{1}{2}$ to 1 percent and apply the increased fee to the new tax year – i.e. the 2022 tax bills in December.

Previous Fees – Elliott inquired about capturing past years' fees. Smith indicated that Reynolds does not expect to go back and collect retroactively for prior years. Reynolds indicated the change can be applied going forward.

Mark Reynolds, Assessor, joined the conversation at 12:50 p.m. Reynolds reiterated the Assessor's Office had been using the 2009 STC opinion and collecting a 1/2% fee based on the "fourth class acting as second class" terminology that STC used. Elliott does not believe "fourth class acting as second class" is in line with the actual statute. Elliott will review the information provided by Smith and make a recommendation on how the County should move forward.

Reynolds and Smith noted that the difference between 0.5% ($\frac{1}{2}\%$) and 1% calculates to \$130,000 with Warrensburg R-6 School District having the greatest impact at approximately \$60,000.

Thompson asked for a breakdown of increase by district; Smith stated that could be provided with the tax distribution information.

- City Tax Collection and Distribution Contracts – Smith noted the Collector's Office collects for all Johnson County cities and handles the distribution of their funds. Smith will send the STC opinion and a sample of the City Contract for Elliott's review. Smith noted there are likely other changes that will need to be made to update the city contracts.

(CONTINUED FROM PAGE 557) **RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT**
14th Day's Proceedings, 3rd Day of February 2022

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve Johnson County Missouri's participation in the 2022 Green Sales Tax Holiday. Motion approved unanimously.
 WHEREAS, 144.526 RSMo created a Show Me Green Sales Tax Holiday, which exempts state sales tax on retail sales of any energy star certified new appliance up to one thousand five hundred dollars per appliance; and, WHEREAS, pursuant to 114.526.3 RSMo the sales tax holiday will begin at 12:01 a.m. on April 19, 2022 and end at midnight on April 25, 2022; 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 2.8750% county sales tax on qualifying purchases during the authorized time period.

At 10:35 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 Section 610.021 of the Revised Statutes of Missouri relating to: Section (1) Legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys. However, any minutes, vote or settlement agreement relating to legal actions, causes of action or litigation involving a public governmental body or any agent or entity representing its interests or acting on its behalf or with its authority, including any insurance company acting on behalf of a public government body as its insured, shall be made public upon final disposition of the matter voted upon or upon the signing by the parties of the settlement agreement, unless, prior to final disposition, the settlement agreement is ordered closed by a court after a written finding that the adverse impact to a plaintiff or plaintiffs to the action clearly outweighs the public policy considerations of section 610.011, however, the amount of any moneys paid by, or on behalf of, the public governmental body shall be disclosed; provided, however, in matters involving the exercise of the power of eminent domain, the vote shall be announced or become public immediately following the action on the motion to authorize institution of such a legal action. Legal work product shall be considered a closed record. Other individuals in the closed session: Diane Thompson, County Clerk; Heather Reynolds, Treasurer; Tracy Brantner, and Aimee Courtaway, Johnson County Economic Development Corporation Executive Director; Jennifer Powers, County Clerk Chief Deputy; Travis Elliott, Ellis, Ellis, Hammons & Johnson, P.C.

The meeting was for discussion purposes only and no decisions were made.

At 3:08 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" Allen, Marr, Kavanaugh. "ABSTAIN" None. "NAY" None. Motion carried.

Adjournment was at 3:00 p.m. The next meeting will convene on February 7, 2022.

ATTEST: _____
 Diane Thompson, County Clerk

 Densil Allen, Presiding Commissioner

 John L. Marr, Eastern Commissioner

 Charles Kavanaugh, Western Commissioner

RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT
15th Day's Proceedings, 7th Day of February 2022

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 were informed of the two payments totaling \$5,298.17 from City of Centerview for chip and seal of Graham Street submitted to the County Clerk on February 4, 2022; funds were then deposited with the Treasurer.

Retail Liquor by the Drink Resort and Sunday by Drink Liquor License

MAA ARBICA LLC d/b/a Old Glory Market, 168 SW Business 13 Highway, Warrensburg, MO requested and was granted licenses to sell liquor by the drink resort weekdays and Sundays. The licenses shall expire June 30, 2022.

Fees received in January 2022 from Stormy Taylor, Recorder of Deeds were approved. Fees deposited with the Treasurer were \$39,227.93.

RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT 15th Day's Proceedings, 7th Day of February 2022 is continued on page 559

(CONTINUED FROM PAGE 558) **RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT**
15th Day's Proceedings, 7th Day of February 2022

The Commissioners met with Mitch Marquess and Steve Tague for the Building and Grounds Update.

- Justice Center Electronic Security Fencing and Parking Lot Improvements tour (no attendees)
- Winter Weather
 - Steps – The Commissioners requested ice melt and snow be removed as soon as possible to prevent further deterioration of the stairs. Marquess noted the ice melt product is placed heavily on the stairs to accelerate the snow/ice melting. Commissioner Marr stated the ice melt product creates an unstable surface for walking due to the shifting of the product and recommended the stairway be cleared of snow, ice, ice melt product as soon as possible to prevent accidents or injuries.
 - Ice Melt Product – Marquess stated they are using the same product previously used and they plan to change the ice melt product to the higher quality and less corrosive next winter.
 - City of Warrensburg Street Snow Removal – Marquess expressed frustration with the City street dumping snow on top of the cleared sidewalk and creating excessively large piles on sidewalks that county maintenance equipment is not able to remove.
- Justice Center Judge Office Renovations – complete and Judge Roach is pleased with the renovation
- Justice Center Heating– Thermostats have been ordered but will need to replace the pressure tank valves on a warmer day because the system will need to be off.
- Courthouse Boiler – normal operations are to run the boiler overnight and not run it during the day unless it is 20 degrees or lower, then boiler is operational throughout the day as well
- Courthouse Clock Tower Electrical Images submitted to County Clerk Diane Thompson
- Commissioner's Chamber Renovations – While Commissioners attend training this week half wall will be sanded and stained and the floor will be buffed.
- Future Project Request – Marquess requested to replace the maintenance shop flooring because the current product is very challenging to keep clean.

The Commissioners met with Gary Bell, Road and Bridge Supervisor, regarding ongoing road and bridge projects. Discussion included the winter weather removal from the snowstorm on February 1-2, 2022. Bell reported there was an incident of a truck hit by a county plow truck on SW 1901st Road due to a vehicle being parked on the side of the road; Bell noted that staff were informed to no longer plow down those roads.

The Commissioners met with Jill Purvis for the Warrensburg Main Street Monthly Update. Discussion included the 2021 review and recently completed Wedding Walk. Upcoming events: Farmer's Market, Wine walk, Downtown Christmas lighting. Purvis asked about the Justice Center fencing project, the Commissioners stated the project is expected to be completed May 2022 and will not include the entire parking lot. Purvis asked about storing the white vinyl fencing (with metal poles) with the County.

The Commissioners met with Mr. Miller regarding road easements / alleyways property at the Northwest Corner of JJ & 13 Highway. Further discussion included the structure built on the easement between 13 Highway and the North / South easement on the west side of the Town of Cornelia plat. Commissioner Marr stated concern if the easement was closed, due to limited access to neighboring properties.

Tax Distribution Summary for January 2022 was received and approved as submitted by Laura Neth Smith, Collector.

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

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

The Commissioner reviewed and approved previous minutes.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve and authorize Presiding Commissioner Allen to sign the Missouri Department of Natural Resources Division of State Parks – Request for Consultation and Approval: Altering Historic Properties under a Conservation Easement or Preservation Covenant. Proposed work to be done June-December 2022 with estimated cost of \$297,208 to be funded by County General Revenue Funds.

The Commissioners received the January 2022 Summary Settlement from Treasurer Heather Reynolds.

Adjournment was at 3:00 p.m. The next meeting will convene on February 8, 2022.

ATTEST:

Diane Thompson, County Clerk

Densil Allen, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT
16th Day's Proceedings, 8th Day of February 2022

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 and approved accounts payable in the amount of \$246,981.59.

The Commissioners attended the KOKO Radio Broadcast: Johnson County Today. Discussion included: increased sales tax, Black History displays at Mary Miller Smiser Heritage Library with the Johnson County Historical Society, Managed Information Technology System (Request for Proposals), County Commissioners Association of Missouri training and various agenda items, Courthouse East and West Entryway renovations.

Commissioner Kavanaugh and Commissioner Marr met with Bob Taylor, Pettis County Resident, regarding concerns of the expansive landfills in Pettis County and potentially Johnson County. Taylor suggested the counties surrounding the Kansas City area adopt similar ordinances to limit the vicinity of a landfill and limit the size of the landfill.

The monthly report of monies received in January 2022 by Diane Thompson, County Clerk was approved. Deposited with the Treasurer was \$13,833.08.

The transfer of funds for payroll of County Officials and employees for the period January 22, 2022 through February 4, 2022 was approved from County funds in the following amounts: County Revenue: \$62,551.22; Road and Bridge Department: \$46,757.32; Assessment: \$13,281.27; Bridge Construction: \$36,299.57; Juvenile Officers: \$4,477.08; Prosecuting Attorney: \$23,993.56; MoSMART Sal Supplement: \$369.20; Recovery Court – SAMHSA Grant: \$6,158.47; Commission Administrative: \$0.00; Sheriff: \$68,222.78; Jail: \$57,584.59; P.A. Child Support IV D: \$2,554.73; P.A. VOCA Grant: \$1,809.62; Grand Total: \$324,059.41.

Johnson County, Missouri, requested proposals from qualified providers to perform On-Call Managed Information Technology, Systems, and Security Services (I.T./I.S./I.S.) for the following offices only within the Johnson County Courthouse: County Clerk, County Commission, Human Resources, Voter Registration. The Commissioners opened proposals for Johnson County Managed Information Technology, Systems and Security Services at 1:30 p.m. on this date as advertised. Present: Densil Allen, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; Diane Thompson, County Clerk; Jennifer Powers, County Clerk Chief Deputy; Bryce Burdette; Charles Fields, Digital Computer Works. Proposals were received within the submittal deadline; the below list does not indicate completeness or eligibility of proposals:

Company	Location
Allegiant Technology	Overland Park, Kansas
Digital Computer Works	Clinton, Missouri
Infinity Technology Services	Kansas City, Kansas
Midwest Computech	Columbia, Missouri
NOC Technology	Washington, Missouri
PCMR	Warrensburg, Missouri
Smart Pro Technologies	Shawnee, Kansas
Xerox / image QUEST	Lenexa, Kansas

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

Tentative timeline for proceeding:

- February 9th - 17th Review Proposals
- February 22nd Company Interviews (if needed) with the Commission
- February 24th Bid Award

Adjournment was at 3:00 p.m. The next meeting will convene on February 10, 2022.

ATTEST:

Diane Thompson, County Clerk

Densil Allen, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT
17th Day's Proceedings, 10th Day of February 2022

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 attended the County Commissioners Association of Missouri required training in Columbia, Missouri February 9th – 11th, 2022.

Adjournment was at 3:00 p.m. The next meeting will convene on February 14, 2022.

ATTEST:

Diane Thompson, County Clerk

Densil Allen, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT
18th Day's Proceedings, 14th Day of February 2022

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 the sales tax distribution for January 2022 from the Missouri Department of Revenue. The monies were distributed as follows: General Revenue: \$259,271.60; Jail: \$129,629.07; County Law Enforcement: \$241,882.63; Animal Services: \$58,450.88; Road and Bridge: \$259,272.24; Law Enforcement: \$259,269.71; and Road Use Tax: \$245,081.45.

The Law Enforcement Tax City Distribution for January 2022 was made by Auditor Chad Davis on February 10, 2022 as follows: Centerview: \$1,276.38; Chilhowee: \$1,685.90; Holden: \$12,863.02; Kingsville: \$1,317.23; Knob Noster: \$12,616.84; Leeton: \$3,172.29; Warrensburg: \$83,739.71. The total distribution was \$116,671.37. The county portion was \$142,598.34.

The Commissioners reviewed correspondence from the State Tax Commission regarding increased values placed on motor vehicles and other personal property for this assessment year. The statutes state that the trade-in value listed in the October issue of the National Automotive Dealers Association (NADA) official used car guide, or its successor, be used to determine true market value for assessment; which is reporting that 100% of the used car values increasing this year an average of 36%. This potentially impacts levies required to roll back due to the Hancock Amendment to the Constitution. The State Tax Commission voted to work with the General Assembly to introduce legislation that would give Assessors more flexibility in the values used for the assessment of motor vehicles, recreational vehicles, all-terrain vehicles / utility terrain vehicles, boats, and farm equipment.

Commissioner Allen and Commissioner Marr met with Cassidy Poteet and Zachary Thorp for the Emergency Management Agency Update. Poteet reviewed the report and discussed repairs needed for the recreational vehicle awning. Poteet reviewed the Gateway / Reese School Evacuation Shelter meeting scheduled, to consider using the unused rooms in the Justice Center instead of the Courthouse basement.

The 2021 and 2022 Annual Payments to Subdivisions with Accepted Hard Surface Roads was tabled.

RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT 18th Day's Proceedings, 14th Day of February 2022 is continued on page 562

(CONTINUED FROM PAGE 561) **RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT**
18th Day's Proceedings, 14th Day of February 2022

The Commissioners met with Tracy Brantner, Johnson County Economic Development Corporation Executive Director regarding the Sallie Hemenway Proposals.

Johnson County Property Assessments and Maintenance Services

Brantner reviewed the process to qualify companies to provide services for the County using the pool of vendors to ensure compliance with procurement laws. Brantner reviewed the timeline, lump sum cost not to exceed \$1,200.00, and the scope of work for the below phases:

- Phase 1 - County Building Systems Inventory Request for Proposal (RFP) – Project to include six (6) county buildings: Courthouse (300 N Holden, Warrensburg), Justice Center (101 W Market, Warrensburg), South Annex (1310 S Maguire, Warrensburg), Road and Bridge Buildings (335 E North Street, Warrensburg and 401 E. 10th Street, Holden), Maintenance / University of Missouri Extension Office (135 W Market, Warrensburg)
- Phase 2 - Mechanical, Electrical, and Plumbing Pool of Vendors RFP

Procurement documents for appraisal 122 Hout Street, Warrensburg

Brantner reviewed the scope of work, timeline and lump sum cost not to exceed \$500.00.

- Commercial Building Appraisal (122 Hout Street) RFP

Commissioner Kavanaugh motioned and Commissioner Marr to proceed with the Johnson County Property Assessments and Maintenance Services and Procurement documents related to the appraisal of the commercial building at 122 Hout Street, Warrensburg, Missouri. Motion approved unanimously.

At 10:14 a.m. Commissioner Kavanaugh motioned and Commissioner Marr seconded to enter into a closed session 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, Kavanaugh. "ABSTAIN" None. "NAY" None. Motion carried. Other individuals in the closed session: Diane Thompson, County Clerk; Jennifer Powers, County Clerk Chief Deputy; Travis Elliott, Ellis, Ellis, Hammons & Johnson, P.C.; Tracy Brantner, Johnson County Economic Development Corporation Executive Director (left the meeting at 10:45 a.m.).

The meeting was for discussion purposes only and no decisions were made.

At 11:53 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 and approved previous minutes.

Commissioner Allen and Commissioner Marr met with Gary Bell, Road and Bridge Supervisor, discussion included David Elder's request (emailed to the Commissioners on February 11, 2022) for repairs to NW 475th Road (Paradise Cove Subdivision Road) in Section 33, Township 47 North, Range 28 West, in Johnson County. Bell reviewed there are problems with the foundation of half of the cul-de-sac (approximately 100 feet by 22-24 feet). Bell stated Road and Bridge staff dug down three (3) feet and it was wet black dirt. Commissioner Marr asked about a French drain, Bell stated there is an existing ditch. Bell stated the ditch will not stop the water coming under the roadbed and seeping into the black dirt. The Commissioners discussed Road and Bridge digging down to a solid base, filling with large rocks, covering with base rock, and chip and sealing only the impacted cul-de-sac area. Discussion included county funds for maintenance of the NW 475th Road hard surface road (amount that would have been spent in gravel for the road). The County Clerk's office noted Paradise Cove Homeowners Association in Johnson County is not registered with the Secretary of State's Office and requested the date of the chip and seal completion to prepare the allocated fees to an escrow account. Thompson reviewed what was done for Kiowa Hills subdivision, which had not been added to the subdivision payment list in the year following their hard surface construction. Thompson stated that work was done on the road with the cost deducted from the amount owed to Kiowa Hills for annual subdivision payments and the difference was placed in their escrow account. Thompson suggested that a similar resolution could be done for Paradise Cove, with Road and Bridge Department tracking the costs involved in the repairs and subtracting repair costs from the funds that would be distributed. The Commissioners directed Bell to proceed with the repairs without tracking the costs and that the subdivision would be credited retroactively for all back years.

Railroad and Utility Tax Distribution Summary for January 2022 was received and approved as submitted by Laura Neth Smith, Collector.

(CONTINUED FROM PAGE 562) **RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT**
18th Day's Proceedings, 14th Day of February 2022

The Commissioners reviewed and approved the following Right of Ways for Spectrum Mid-America with Sunrise Telecommunication contracting and work to begin February 15, 2022 and end April 15, 2022 with work to be directional boring and plowing underground fiber optic cable for high speed internet services.:.

- 2022-001 | S29 T47 R28 Plow / Bore 2342 feet NW 1501st Road South of 50 / nearest intersecting road: NW 500 Road
- 2022-002 | S21 T47 R28 Plow / Bore 1270 feet NW 500th Road South of 50 Hwy / nearest intersecting road: NW 1501 Road
- 2022-003 | S32 T47 R28 Plow / Bore 1398 feet NW 1501st Road South of 50 Hwy / nearest intersecting road: NW 500
- 2022-004 | S33 T47 R28 Plow / Bore 2033 feet NW 1501st Road South of 50 Hwy / nearest intersecting road: NW 450
- 2022-005 | S28 T47 R28 Plow / Bore 2142 feet NW 1421st Road North of 50 Hwy / nearest intersecting road: Hwy 50 West bound
- 2022-006 | S21 T47 R28 Plow / Bore 3513 feet NW 1421st Road North of 50 Hwy / nearest intersecting road: 50 Hwy West bound
- 2022-007 | S21 T47 R28 Plow / Bore 2888 feet NW 1501st North of Hwy 50 / nearest intersecting road: Hwy 50 West bound

Adjournment was at 3:00 p.m. The next meeting will convene on February 15, 2022.

ATTEST: _____ Diane Thompson, County Clerk _____ Densil Allen, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT
19th Day's Proceedings, 15th Day of February 2022

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 Military Airport Zoning Commission at Knob Noster City Hall.

The Commissioners met with Danielle Dulin for the Johnson County and City of Warrensburg Monthly Meeting.

Culp Building Commissioner Kavanaugh asked for an update on the Johnson County Historical Society's (JCHS) request to use the Culp Building as an event facility. Dulin noted the City of Warrensburg has parking requirements for event facilities that the Culp Building has been unable to meet. Commissioner Kavanaugh expressed concern as the JCHS has limited funds and failing buildings with no foreseen revenue options. Commissioner Kavanaugh requested a one-on-one meeting with Dulin and Bruce Uhler, JCHS Board President, regarding the parking issue. Dulin indicated she would contact Uhler and set something up. Commissioner Kavanaugh requested an updated physical count of the parking spaces. Dulin noted Kavanaugh's name was not included on documentation Dulin received regarding the issue. Kavanaugh stated he met with Barb Carroll three (3) years ago to try and resolve the issue. Dulin noted that renting out the facility for weddings won't solve their financial problems. Commissioner Kavanaugh agreed but stated it would help.

Animal Shelter Services Dulin asked about the progress with Warrensburg Animal Rescue (WAR) regarding a contract for animal shelter services. The Commission indicated legal counsel is working on details with one challenge being the month-to-month lease between the City of Warrensburg and WAR. The Commission asked if the month-to-month lease is permanent, as the County's legal counsel does not advise a long-term contract with an entity that cannot guarantee their facility for more than a month. Dulin agreed that Warrensburg could enter into an agreement through the end of the year (12/31/2022). Dulin shared that WAR had indicated they were within thirty days of being out of funds to operate. Kavanaugh stated WAR submitted invoices for the contracted period in 2021 but haven't received any since January 2022. The last financial report from WAR submitted to the Commission showed there was \$150,000 in available funds.

The Commissioners met with Bill Lawrence, The SpyGlass Group, Inc. to review technology expense management audit services available. The Commissioners stated they are not interested in an audit.

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

(CONTINUED FROM PAGE 563) **RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT**
19th Day's Proceedings, 15th Day of February 2022

At 9:38 a.m. Commissioner Kavanaugh motioned and Commissioner Marr seconded to enter into a closed session Pursuant to Section 610.021 of the Revised Statutes of Missouri relating to (3) Hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded. However, any vote on a final decision, when taken by a public governmental body, to hire, fire, promote or discipline an employee of a public governmental body shall be made available with a record of how each member voted to the public within seventy-two hours of the close of the meeting where such action occurs; provided, however, that any employee so affected shall be entitled to prompt notice of such decision during the seventy-two-hour period before such decision is made available to the public. As used in this subdivision, the term "personal information" means information relating to the performance or merit of individual employees.

Roll was called on the motion and the members voted as follows: "YEA" Allen, Marr, Kavanaugh.

"ABSTAIN" None. "NAY" None. Motion carried. Other individuals in the closed session: Diane Thompson, County Clerk; Lisa Treece, Human Resources Director.

Commissioner Kavanaugh moved and Commissioner Marr seconded to set the new maintenance supervisor salary at \$42,537, which is a 4.8% increase over the current salary. The motion passed unanimously. The salary will become effective March 1, 2022, at a prorated amount.

Commissioner Kavanaugh moved and Commissioner Marr seconded to promote Marquess from interim status to full time status with regard to the maintenance supervisor position. The motion passed unanimously.

At 9:51 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. Thompson will prepare a letter for the Commission to sign notifying Marquess of his change in title and status.

Adjournment was at 3:00 p.m. The next meeting will convene on February 17, 2022.

ATTEST:

Diane Thompson, County Clerk

Densil Allen, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT
20th Day's Proceedings, 17th Day of February 2022

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 \$237,398.02 were reviewed and approved for payment.

The Commissioners hosted an open session to review the American Rescue Plan Act of 2021 (ARPA) Policies and Procedures with the Johnson County Recovery Advisory Team: Tracy Brantner, Heather Reynolds, Diane Thompson. Also present: Tony Lerda, representing the Holden Board of Public Works; Annie Burkhalter, Missouri Valley Community Action Agency (MVCAA) in Johnson County; Ray Briscoe, JCEDC and City of Holden; Trista Plowman, Celeste Malcolm, and Liz Weeks, City of Holden; Marcy Barnhart, Warrensburg Convention and Visitor's Center (joined the meeting at 10:45 a.m.).

Brantner reviewed the background and updated information following the final rule (handout) with eligible uses, final rule and guidance. Brantner also reviewed Governor Mike Parson's State of the State – Budget Request highlights dated January 19, 2022 (handout). Brantner reviewed the County intends to follow a similar process as was done for Coronavirus Aid, Relief, and Economic Security (CARES) Act Funds, as advised by the County's legal counsel, but other entities should seek their legal counsel. Brantner reviewed the some of the expectations for federal procurement regulations, which ARPA funds would have to follow. Brantner reviewed the need to provide federal procurement training (to be created by Johnson County and approved by legal counsel) because the application questions may not be terminology that applicants recognize, to prevent the applicant from unintentionally misusing funds and being required to pay the funds back following a potential audit. Brantner noted the Build Back Better Act was removed from potential Federal Government decisions impacting ARPA spending, as no action is expected to be taken by the federal government. Brantner discussed the current need for childcare providers in Johnson County with 928 children (non-school age) with no childcare opportunities available and current providers with waiting lists. Lerda asked how the cost of childcare fits into capital investments. Brantner explained the funding could be used for operations, facility enhancement and expansion of existing childcare facilities to increase the number of openings. Also discussed was the need for additional trailhead facilities (restrooms, parking, signage, information kiosks, drinking fountains, bike racks, seating, etc.) at Medford for the Katy Trail and other locations in Johnson County.

RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT 20th Day's Proceedings, 17th Day of February 2022 is continued on page 565

(CONTINUED FROM PAGE 564) **RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT**
20th Day's Proceedings, 17th Day of February 2022

The Commissioners approved wage continuation for an employee at each of the following offices: Road and Bridge Department, Sheriff's Office, Emergency Management Agency.

The Commissioners were notified by Major Aaron Brown that backup batteries were ordered for the Sheriff's Office with the price of \$3,449.00 which is lower than the original estimate. Brown stated installation is still pending and expected be completed by Dennis Boling or All Pro Electric. Brown stated concerns with the Sheriff's Detention Center dishwasher inoperative, parts not currently available, and a new dishwasher (requiring a bid) at least months for out of production. Discussion included the need for fencing upgrades.

Johnson County, Missouri, requested bids for two (2) Single Cross Gate Bottom Dump Trailer for use by the Road and Bridge Department. The Commissioners opened bids for Johnson County bids for two (2) Single Cross Gate Bottom Dump Trailer for use by the Road and Bridge Department at 1:30 p.m. on this date as advertised. Present: Densil Allen, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; Diane Thompson, County Clerk; Gary Bell, Road and Bridge Supervisor. One bid was received from Jim Hawk Truck Trailers / Hawk Equipment Co. LLC of Kansas City, Missouri within the submittal deadline. Plan Holders that did not respond: Highway Trailer Sales, Kansas City MO; Custom Truck, Kansas City MO. The Commissioners and Bell reviewed the bid for compliance of all specifications. Commissioner Kavanaugh motioned and Commissioner Marr seconded to award the bids for two (2) Single Cross Gate Bottom Dump Trailer for use by the Road and Bridge Department to Jim Hawk Truck Trailers / Hawk Equipment Co. LLC of Kansas City, Missouri for two (2) 2023 CTS 40" "Pack Mule" Crossgate Bottom Dump Trailers for a total delivered price of \$95,900.00 to be paid out of Road Construction and Maintenance Sales Tax – Equipment (018-000-56810). Motion approved.

The Commissioners requested Bell to notify Jim Hawk Truck Trailers / Hawk Equipment Co. LLC of the award and request the sales agreement.

Commissioner Allen, Commissioner Marr, Diane Thompson, County Clerk; Troy Plummer, Clerk Deputy; John Bulluck, Clerk Deputy; Tracy Brantner, Johnson County Economic Development Corporation Executive Director met to discuss the Johnson County Managed Information Technology, Systems and Security Services Proposal Review and Scoring. Commissioner Allen and Commissioner Marr stated their desire to participate in the scoring process and approved the scoring committee to include all of those present. Brantner reviewed the scoring sheet and the group agreed to use the ABC Grading Scale using whole numbers for the assessment of points (maximum of 5 or 10 per section). It was noted that Jennifer Powers, Chief Deputy is following up with references and will provide those scores to be calculated in with the scoring of proposals. The Commissioners reviewed the Compliance Checklist and the recommendation to exclude Allegiant Technology, Smart Pro Technologies, and PCMR LLC due to insufficient information provided in the proposals submitted as prepared by staff; no action was taken. The group will reconvene in closed session at March 3rd to review completed scoresheets.

4:00 p.m. on Thursday, February 17, 2022, was the deadline to submit qualifications for the Design for the Justice Center Electronic Security Fencing and Parking Lot Improvement project. At 4:01 p.m. on Thursday, February 17, the County Clerk officially documented the receipt of zero qualifications for the Design for the Justice Center Electronic Security Fencing and Parking Lot Improvement project. This led to the Commission's discussion with Tracy Brantner and County Clerk Thompson about recommended next steps. The group agreed that the addendum change effective February 10, 2022 at 3:55 p.m. changed the construction completion from May 2022 to December 2022 was a significant but albeit a late addendum. Therefore, the Commissioners agreed to readvertise the request for qualifications for the Design for the Justice Center Electronic Security Fencing and Parking Lot Improvement project as soon as possible, pending review of changed documents.

Adjournment was at 4:00 p.m. The next meeting will convene on February 22, 2022.

ATTEST:

Diane Thompson, County Clerk

Densil Allen, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT
21st Day's Proceedings, 22nd Day of February 2022

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 notice of a Certificate of Title received by the County Clerk's Office for the Haulmark Trailer (7K51E1016NH000121) purchased by the Sheriff's Office.

The Commissioners met with Mitch Marquess and Steve Tague for the Building and Grounds Bi-Weekly Update. Discussion included Marquess confirmed the facilities all currently have working heating ventilation air conditioning.

Commissioner Kavanaugh and Commissioner Marr met with Gary Bell, Road and Bridge Supervisor regarding approved state bid purchase from December 10, 2020 approved purchase of a Tandem 16FTMKE Dump Body, from Henderson Products from State Bid Contract Number IFB605C019001978 in the amount of \$42,966.00 from Road Construction and Maintenance Sales Tax Equipment (018-000-56360). Bell reviewed the February 17, 2022 letter from Henderson Products, Inc. with the required price adjustment per build of \$6,874.56 due to the global supply chain constraints and record levels of inflation. Commissioner Kavanaugh and Commissioner Marr approved the price increase and Commissioner Marr signed the Price Adjustment Detail.

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

Commissioner Marr and Commissioner Kavanaugh met with Ashland Bell, Johnson County Resident; and Kayla Frank, Old Drum Animal Shelter Director; with concerns about Warrensburg Animal Rescue (WAR) Board. Frank reviewed current efforts to assist with un-homed animals in Johnson County noting double the "intakes" compared to this time in 2021. Frank expressed concerns with the lack of communication from the WAR Board regarding direction, legal matters, contract timeline, etc. Commissioner Kavanaugh stated the contract negotiations (perfecting wording) are occurring between WAR's attorney and the County's attorney at this time. Frank stated concerns about the shelter's continued operations with estimated payroll expenses of \$10,000 every two weeks and approximately \$40,000 left in WAR's bank account(s); Frank requested direction for continued operations. Commissioner Kavanaugh recommended Frank consider options for the animals housed at the shelter in the event an agreement (between the County and WAR) was not met prior to the end of WAR's funding. Frank stated concerns that there could be some backlash from the community regarding the Commission not providing the tax dollars for the shelter operations as approved by the voters in April 2021. The Commissioners stated funds would not be distributed until the Animal Shelter Operations Agreement is complete and signed. Commissioner Kavanaugh stated his desire to visit the shelter but he was concerned about jeopardizing any of the employee's employment status due to the non-disclosure WAR board asked the shelter employees to sign. Thompson stated two monthly reports have been received in 2021 from Frank and WAR's Treasurer (Lindsey Moylan) and Thompson will forward the reports to the Commission for review. Frank reviewed her direction to begin making plans for the housed animals to find alternative options and noted her intent to begin posting on social media. Commissioner Kavanaugh requested Frank submit any drafted social media posts to Thompson for review prior to posting.

Commissioner Allen and Commissioner Marr met with Gary Bell, Road and Bridge Supervisor; Bell noted the Road and Bridge Department plans to pick up the trailers which reduced the price from \$95,900 to \$94,000. Vehicle Identification Numbers (VINS): 5TU114027PS000093 and 5TU114029PS000094.

Commissioner Marr motioned and Commissioner Allen seconded to approve and authorize Presiding Commissioner Allen to sign the sales order and security agreement for two (2) Single Cross Gate Bottom Dump Trailer for use by the Road and Bridge Department with Jim Hawk Truck Trailers / Hawk Equipment Co. LLC of Kansas City, Missouri for two (2) 2023 CTS 40" "Pack Mule" Crossgate Bottom Dump Trailers for a total delivered price of \$94,000.00 to be paid out of Road Construction and Maintenance Sales Tax – Equipment (018-000-56810). Motion approved.

The Commissioners reviewed the invoice from Ellis, Ellis, Hammons and Johnson for legal services from Travis Elliott and determined to separate payment from legal fees of specific funds: Animal Shelter Services – \$1,040.00, American Rescue Funds Act – \$920.00, Johnson County Properties Fund – \$200.00 (Shamrock Business Park).

The transfer of funds for payroll of County Officials and employees for the period February 4, 2022 through February 18, 2022 was approved from County funds in the following amounts: County Revenue: \$61,558.28; Road and Bridge Department: \$45,924.99; Assessment: \$13,237.06; Bridge Construction: \$36,104.48; Juvenile Officers: \$4,529.53; Prosecuting Attorney: \$23,495.22; MoSMART Sal Supplement: \$369.20; Recovery Court – SAMHSA Grant: \$0.00; Commission Administrative: \$0.00; Sheriff: \$69,762.14; Jail: \$59,860.26; P.A. Child Support IV D: \$2,577.07; P.A. VOCA Grant: \$1,809.62; Grand Total: \$319,227.85.

Adjournment was at 4:00 p.m. The next meeting will convene on February 24, 2022.

ATTEST: _____
Diane Thompson, County Clerk

Densil Allen, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT
22nd Day's Proceedings, 24th Day of February 2022

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 \$178,647.46 were reviewed and approved for payment.

Commissioner Marr motioned and Commissioner Allen seconded to approve the Request for Qualifications – Design for Justice Center Electronic Security Fencing and Parking Lot Improvements documents including the legal notice.

NOTICE OF REVISED REQUEST FOR QUALIFICATIONS

Design for Justice Center Electronic Security Fencing and Parking Lot Improvements

Notice is hereby given that Johnson County has REVISED the request for qualifications from a certified architect or engineering firm to provide the best alternative design for the improvements to the Johnson County Justice Center property, including security fencing, removable bollards, ADA compliant walkways and parking lot improvements.

The candidate will also assist the County with the procurement of a qualified contractor and provide construction inspection services of the fencing and related activities during the term of construction and renovation. Once the improvements to the parking lot have been defined, the certified architect or engineering firm will consult with the County Road and Bridge crew to determine what portion of the work may be completed in-house (including the provision of materials). A contractor shall be procured to prepare the site to the point where the County Road and Bridge crew may perform the completion of the parking lot resurfacing, based upon the architect/engineer's direction of the proper sequencing of all activities.

All activities (design and construction) must be completed by DECEMBER 2022.

A more detailed Request for Qualifications and Master Agreement for Professional Services can be obtained at: <http://www.jococourthouse.com/bids.html>

Please mail or deliver five (5) signed complete paper responses to the Request for Qualifications and one (1) .pdf on a USB drive in a sealed envelope labeled "REVISED JUSTICE CENTER SECURITY FENCE – DO NOT OPEN" for receipt by the County NO LATER THAN 4:00 PM on Thursday, MARCH 17, 2022 to:

ATTN: Diane Thompson, County Clerk

Johnson County

300 North Holden Street, Suite 201

Warrensburg, MO 64093

Phone: (660) 747-6161

Emailed electronic submissions will not be accepted for this Request for Qualifications.

The County reserves the right at any time to change or extend the due date and time for any reason.

Johnson County reserves the right to accept or reject any or all statements submitted.

Commissioner Allen and Commissioner Marr met with Benjamin West University of Central Missouri, Max B. Swisher Skyhaven Airport Manager. Also present: Chad Davis, Auditor; Tracy Brantner, JCEDC; Gilbert Powers, resident; Ashley Windsor, Chief Flight Instructor. West reviewed his presentation (handout). Discussion included the needed extension of the main runway, West stated the airport has the land but the current elevation will need to be raised significantly to extend the runway from 4,200 feet to 5,000 feet which would allow for corporate and business traffic. West reviewed the plan to build a 10,000 square foot building for needed offices, pilot conveniences, etc. West reviewed the Crosswind Runway (2,800 feet) currently has 40-year-old concrete with a replacement needed. West reviewed other needed improvements to increase airport usage

Commissioner Allen and Commissioner Marr attended the Johnson County Historical Society (JCHS), Culp Building (302 N Main, Warrensburg) discussion at the Warrensburg Community Development Conference Room with Bruce Uhler, JCHS; Danielle Dulin, Barbara Carroll, Marcy Bryant, Kristin Dyer, City of Warrensburg. Uhler noted the intent to develop the whole area to be eventually established as a state historical site with potential opportunities for historical tours and private events. City Staff reviewed the area is currently zoned for single family dwellings and would require a total of 39 parking spaces for the Culp building to become an event center. It was also noted the grounds should have curb, guttering and sidewalks. Uhler noted an agreement with the Shiloh Baptist Church Pastor, that their parking lot could be used as overflow during times the church is not active with services. Discussion was had to rezone the area to neighborhood business then request designation of a historical district.

Adjournment was at 3:00 p.m. The next meeting will convene on February 28, 2022.

ATTEST:

Diane Thompson, County Clerk

Densil Allen, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT
23rd Day's Proceedings, 28th Day of February 2022

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 Update. Discussion included potential upgrade for the computer system to move from analog to digital (similar to the Sheriff's Office). Commissioner Marr asked about the difference between the computer system moving and the radio system. Poteet noted the radio repeater could be digital capable versus digital only. Poteet requested additional masks due to some masks expiring. Poteet noted ordering automated external defibrillator (AED) batteries and tracking the replacement of them moving forward.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the Resolution by the Johnson County Commission of the State of Missouri establishing March 7th-11th, 2022 as 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 creates 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 7th-11th, 2022, to be SEVERE WEATHER PREPAREDNESS WEEK in Johnson County, Missouri and encourage all citizens to participate in the statewide tornado drill on March 8th 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 7th-11th, 2022 as Johnson County Severe Weather Preparedness Week, and we call this observance to the attention of all our citizens.

The Commissioners reviewed and approved previous minutes.

Adjournment was at 3:30 p.m. The next meeting will convene on March 1, 2022.

ATTEST:

Diane Thompson, County Clerk

Densil Allen, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT
24th Day's Proceedings, 1st Day of March 2022

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 reported attending the University of Missouri Extension Council meeting on February 28, 2022.

The Johnson County Economic Development Agency Monthly Update was rescheduled to March 8, 2022.

The monthly report of monies received in February 2022 by Diane Thompson, County Clerk was approved. Deposited with the Treasurer was \$5,717.25.

The Commissioners received, discussed and approved the 2021 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.

The Commissioners moved the afternoon meeting to the 3rd floor Conference Room due to technical issues that prohibited the public access through Zoom in the Commissioners Chambers; a sign was placed on the Commissioner's door to direct any in-person attendees to the new location.

At 1:04 p.m. in the Conference Room, located on the 3rd Floor of the Johnson County Courthouse, a motion was made by Kavanaugh and seconded by Marr to close the meeting pursuant to Section 610.021 of the Revised Statutes of Missouri relating to: 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.

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

The meeting was for discussion purposes only and no decisions were made.

At 1:53 p.m. in the Conference Room, located on the 3rd 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 met with Shelley Amos regarding the Warrensburg Animal Rescue (WAR) Update. Also present: Travis Elliott, Johnson County legal counsel; Mason Wirsig, Annie McCoy, WAR; Katie Barnett, WAR legal counsel; Sara Lawson, Warrensburg Star Journal; Stormy Taylor, Recorder; Nancy Yankee, Taylor Jones, Erica Cousins, Debbie Novak, David Thompson, Brett Warner, Ashland Bell, Jan Jones, and three unnamed attendees.

Amos stated WAR has a quorum at this meeting but did not post an agenda. Amos recognized changes in the WAR board positions which has placed her as the WAR Board President. Amos stated she requested the meeting to answer any questions the County might have of WAR or the Old Drum Animal Shelter's operations. Commissioner Allen turned the meeting over to Elliott. Elliott reviewed items needed to proceed with the 2022 WAR and County agreement:

1. City of Warrensburg and WAR Lease
Elliott stated the county has been advised not to enter into an agreement with WAR unless a lease is in place for the minimum of a calendar year. Barnett stated she expects an amended lease, prepared by the City of Warrensburg, to be submitted to WAR on March 2, 2022 for review and approval. Barnett stated WAR will provide a copy of the lease to the County.
2. Veterinarian Services for animals not under custody of the animal shelter
Elliott reviewed the concerns competition of services with local businesses and legality of providing services. Barnett stated WAR is not offering those services at this time but intends to reinstate the program in the future. Amos stated that when the program was active, there were approximately two (2) animal per month given care.

- Competition of Services with Local Businesses – Elliott stated the local veterinarians providing veterinary services are taxed on the service they provide and therefore funding shelter services which creates a conflict of interest when the shelter provides services removing their revenue (partially funding the shelter) without being taxed. Amos stated when the program is reinstated, the subsidizing would be done through grants or donations. Commissioner Allen stated that if the staff issuing the care is a shelter employee, those employees are paid with county tax funds and therefore the services are subsidized by tax funds. Barnett stated the local veterinarians not wanting the competition is a conversation for a different time and should involve the veterinarians as well.
- Legality – Barnett stated all but one (rabies) of the vaccines are available over the counter for individuals to give to their animals and do not require a veterinarian to administer them. Commissioner Allen stated that he could administer over the counter vaccinations to *his* animals, but the question of legality would come in to play if he administered vaccines to other people's animals without being a licensed veterinarian.

Amos reviewed when people come to the shelter with multiple unwanted litters, the shelter offers to spay the animal, which saves the shelter time and money in the long run. Commissioner Allen reviewed concerns about shelter staff providing animal care to non-shelter animals without a veterinarian present. Amos stated that animals in the foster program are still under the shelter's care until the animals are adopted. Thompson presented a scenario of an individual bringing their dog to the shelter (no previous affiliation to the shelter) requesting to get a rabies shot so the dog could go to a kennel (proof of current rabies vaccination required by most kennels). Amos stated a rabies vaccination would not be an option at the shelter for that scenario. Thompson stated the Commissioners have been informed that those examples are occurring at the shelter. Amos stated she was not aware of those types of situations and WAR would review or create policies, procedures, and best practices prior to reinstating the program. Elliott stated the other issues will be discussed between the involved attorneys.

Jones asked about the timeline of the agreement noting the April 2021 approval of the voters for the tax and requested the timeline to proceed considering the limited reserve funds. Thompson noted the discussion, which involves the city, county and WAR, started months ago but has not been agreed upon at this time, hence the discussions in this meeting. Taylor stated concerns regarding the expressed grievances between the shelter staff and the WAR board through various platforms including social media.

Fees received in February 2022 from Stormy Taylor, Recorder of Deeds were approved. Fees deposited with the Treasurer were \$32,897.57.

Adjournment was at 4:00 p.m. The next meeting will convene on March 3, 2022.

ATTEST:

Diane Thompson, County Clerk

Densil Allen, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT

25th Day's Proceedings, 3rd Day of March 2022

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 and approved accounts payable in the amount of \$63,398.48.

The Commissioners met with Stephen Mukembo, Kim Hall, and Allison Bolt for the University of Missouri Extension Monthly Update. Mukembo Hall reviewed recently completed programs including CLIMB High and upcoming programs. Mukembo asked about the request for additional funds to supplement the payroll expenses for the youth program assistant (YPA) typically funded by the carnival revenues which were not held due to COVID; The Commissioners stated they have not had a discussion regarding the matter.

The Commissioners received approval from the State Historic Preservation Office for the Courthouse exterior stair replacement.

(CONTINUED FROM PAGE 570) **RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT**
25th Day's Proceedings, 3rd Day of March 2022

The Commissioners received the February 2022 Summary Settlement from Treasurer Heather Reynolds.

The Commissioners received notice from the Missouri Department of Agriculture stating that Troy Bowers has successfully completed the remonumentation of six (6) corners under the County Surveyor Co-op Remonumentation Contract #22-04. Requested was an invoice to the Department of Agriculture for \$1,800 and a copy of Troy Bower's invoice.

At 10:10 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: 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;

And (12) Sealed bids and related documents, until the bids are opened; and sealed proposals and related documents or any documents related to a negotiated contract until a contract is executed, or all proposals are rejected;

Other individuals in the closed session: Diane Thompson, County Clerk; Tracy Brantner, Johnson County Economic Development Corporation Executive Director; and Troy Plummer, County Clerk Deputy; Commissioner Marr motioned and Commissioner Allen seconded to exclude Allegiant Technology, Smart Pro Technologies, and PCMR LLC due to insufficient information provided in the submitted proposals. Motion carried.

Plummer left the meeting at 10:38 a.m.

Commissioner Kavanaugh joined the meeting at 10:38 a.m.

At 10:38 a.m. the Commissioners invited Jennifer Powers, County Clerk Chief Deputy; Travis Elliott, Ellis, Ellis, Hammons & Johnson, P.C. (County Legal Counsel); Danielle Dulin, Warrensburg City Manager; and Doug Harris, Warrensburg Legal Counsel were invited to join the Closed Session.

Dulin and Harris left the meeting at 11:25 a.m.

At 11:25 A.M. The Commissioners invited Heather Reynolds, Treasurer to join the meeting.

The remainder of the meeting was for discussion purposes only; no additional decisions were made.

At 12:07 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" Allen, Marr, Kavanaugh. "ABSTAIN" None. "NAY" None. Motion carried.

The Commissioners met with Sheriff Scott Munsterman, Major Aaron Brown, Jeff Parsons regarding the Narcotic Division - Crime Resolution Team, Memorandum of Understandings (MOUs) with Warrensburg, Holden, Leeton, and University of Central Missouri. Munsterman noted the MOUs were reviewed by Prosecuting Attorney Rob Russell prior to the signing. Musterman noted the City of Knob Noster legal counsel is reviewing the MOU and may be presented later.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve and authorize Presiding Commissioner Allen to sign the Narcotic Division - Crime Resolution Team Memorandum of Understandings with the City of Warrensburg, City of Holden, City of Leeton, and University of Central Missouri. Motion approved unanimously.

The Commissioners met with Gary Bell, Road and Bridge Supervisor, regarding chip and seal projects for 2022 to include East Division Road (13 Highway to NE 501st Road) and NE 501st Road (East Division to 50 Highway). The Commissioners notified Bell that nepotism applies to any employee of the County who would hire or appoint an individual who is related by blood or marriage within the fourth degree by consanguinity or affinity to the employee making the decision to hire or appoint. Bell stated that would not be a problem. Bell recommended the Commissioners put out the micro surface (polymer-modified, cold-application paving process) and paving oil bid soon and stated he would give specifications to the County Clerk's office for bid preparation. Discussion included Indian Point and Shawnee Trace Subdivisions.

Adjournment was at 3:30 p.m. The next meeting will convene on March 7, 2022.

ATTEST: _____
Diane Thompson, County Clerk

Densil Allen, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT
26th Day's Proceedings, 7th Day of March 2022

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 met with Mitch Marquess and Steve Tague for the Buildings and Grounds Update. Discussion included:

- Justice Center Heating Ventilation Air Conditioning
 - Pressure tank was completed by APAC, two (2) units (one replaced compressor in 2021).
 - Two (2) Replacement thermostats are needed but the dial thermostats are no longer available and parts are not able to be located. Marquess recommended replacing the two (2) thermostat switches \$1,200. Marquess stated many of the manual thermostats have been upgraded.
 - Replacement of the HVAC unit is approximately \$4,900 each, with approximately 30 units in the Justice Center. Marquess reviewed the current plan is to continue use of the units until it is not able to be repaired, then consider (replacement unit time is 12-14 weeks for the new units)
- Justice Center Backflow - St Louis Water department – Backflow fault with the sprinkler system in the Justice Center. One was plumbed incorrectly; a new backflow system should have been installed with the new gauges.
- Justice Center landscaping – Marquess recommended replacing the rose bushes that have died with a barberry bush, or something similar, to prevent unnecessary maintenance of the rose bushes. Five Commissioner Marr and Kavanaugh approved the landscape change.
- Justice Center Flooring – Marquess stated the stairway landing between the second and third floor tile was replaced (extra tiles were in storage). Marquess requested to remove flooring in the main staff entrance and replace the flooring, estimated product cost of \$1,000 and time for project completion: 5-8 days. Marquess noted the entryway is utilized significantly with eight (8) doorways including two (2) stairways and suggested a temporary rerouting of staff through the public or ramp entrances during the flooring repair. Commissioner Kavanaugh noted the parking lot will be resurfaced this year. Commissioner Marr recommended Marquess discuss the repair, timeline and rerouting with office holders.
- Courthouse Landscaping – Marquess requested to improve landscaping at the Southwest corner of the Courthouse lawn to match the Northwest corner landscaping. The Commissioners agreed for Marquess to proceed.
- Snow / Ice Melt Product – Marquess stated the recommended ice melt product is cost is \$33/bag, but bulk purchasing has not been located at this time.
- Ford Expedition – Commissioner Marr requested Building and Grounds Staff periodically use the Commissioner's Expedition to help keep the battery charged.

Commissioner Marr and Commissioner Kavanaugh met with Gary Bell, Road and Bridge Supervisor. Discussion included construction occurring in the county, anticipated winter weather, and ongoing road and bridge projects. Bell reviewed the below right of ways applications.

Commissioner Marr and Commissioner Kavanaugh reviewed and approved the following Right of Ways for Spectrum Mid-America with Sunrise Telecommunication contracting and work to begin March 9, 2022 and end June 15, 2022 with work to be directional boring and plowing underground fiber optic cable for high speed internet services:

- 2022-008 | S15 T46 R26 Plow / Bore 4670 Feet NW 121. Nearest intersecting road NW 200 Road
- 2022-009 | S16 T46 R26 Plow / Bore 4873 Feet NW 251. Nearest intersecting road NW 200 Road
- 2022-010 | S10 T46 R26 Plow Bore 675 Feet NW 121. Nearest intersecting street NW 200 Road
- 2022-011 | S3 T46 R26 Plow / Bore 4288 Feet NW 121. Nearest intersecting road NW 400 Road
- 2022-012 | S34 T47 R26 Plow / Bore 6970 Feet NW 400. Nearest intersecting road NW 121 Road
- 2022-013 | S33 T47 R26 Plow / Bore 2036 Feet NW 201. Nearest intersecting NW 400 Road
- 2022-014 | S2 T46 R26 Plow/ Bore 413 Feet NW 350. Nearest intersecting road NW 21 Road
- 2022-015 | S33 T47 R26 Plow / Bore 3385 Feet NW 101. Nearest intersecting road NW OO Hwy
- 2022-016 | S2 T46 R26 Plow / Bore 160 Feet NW 350. Nearest intersecting road NW 21 Road
- 2022-017 | S 31/6 T47 R25 Plow / Bore 6101 Feet NE 151. Nearest intersecting road V Hwy
- 2022-018 | S6 T46 R25 Plow / Bore 675 Feet NE 151. Nearest intersecting road 13 Hwy

Commissioner Marr and Commissioner Kavanaugh met with Laura Smith, Collector, and notified of the upcoming Missouri County Collectors' Association Annual Training Conference April 19-21, 2022 in Jefferson City. Tax Distribution Summary for February 2022 was received and approved as submitted by Laura Neth Smith, Collector.

Commissioner Marr and Commissioner Kavanaugh met with Heather Reynolds, Treasurer, who explained the documentation from the state has not been received for February 2022 sales tax but funds have been received and distributed as follows: The monies were distributed as follows: General Revenue: \$280,843.24; Jail: \$140,421.25; County Law Enforcement: \$254,181.65; Animal Services: \$61,709.61; Road and Bridge: \$280,843.62; Law Enforcement: \$280,843.54; and Road Use Tax: \$265,977.60.

The Warrensburg Main Street Monthly Update did not occur due to their staff being out of the office.

(CONTINUED FROM PAGE 572) **RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT**
26th Day's Proceedings, 7th Day of March 2022

Commissioner Marr and Commissioner Kavanaugh met with Katherine Conner who requested direction for people who want issues resolved regarding animal shelter services, Warrensburg Animal Rescue (WAR), and Johnson County Residents. Commissioner Marr and Commissioner Kavanaugh noted the contract is under negotiations. Conner stated she is on the side for the animals needing care, not on the side of the Animal Shelter Director or on the side of WAR. Conner expressed concerns regarding the lack of transparency presented by the WAR Board regarding Old Drum Animal Shelter personnel issues, WAR Board member status, WAR Board Bylaws, etc.

Commissioner Marr and Commissioner Kavanaugh reviewed and approved minutes.

Commissioner Marr and Commissioner Kavanaugh met with Stephanie Truex and Darlene Buckstead, for the Johnson County Community Health Services Monthly Update.

Commissioner Marr and Commissioner Kavanaugh met with Mark Reynolds, Assessor, regarding Power plant north of Holden, Missouri off of 131 Highway and 58 Highway. Reynolds and Thompson reviewed the date that the bonds will be paid off and the power plant will go back on the assessment rolls. Reynolds is unsure at this time what the assessed value will be due to depreciation.

Johnson County received check #7465682 from Republic Services, Inc c/o Awin Management c/o Allied Waste Services in the amount of \$12,468.63 which represents the host fee for January 2022 from the Show Me Regional Landfill.

The Commissioners received correspondence from Major Aaron Brown regarding:

- Sheriff Office and Detention Center Wastewater Treatment System: The Sheriff's Office typically signs off on payments for O&M, which is usually \$410.00. This round, they added \$30.00 for ammonia testing and \$50.00 for oil and grease. The Sheriff's Office does not deal with this vendor's contract and is not aware what is covered underneath the monthly "Routine Operations" charge. Brown requested direction regarding payment procedures.
- Sheriff Office and Detention Center Battery Back-up: The batteries arrived today. Joe Epps is currently working with two (2) vendors to coordinate a date and time that works for installation.

Adjournment was at 3:30 p.m. The next meeting will convene on March 8, 2022.

ATTEST: _____
Diane Thompson, County Clerk

ABSENT
Densil Allen, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT
27th Day's Proceedings, 8th Day of March 2022

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 attended the KOKO Radio Broadcast: Johnson County Today. The Commissioners discussed what happens in the Commissioners meetings when not much is on the agenda, the Commissioners explained that they can discuss items but not make any decisions unless it is on the agenda. The Commissioners reviewed they receive phone calls and in person inquiries throughout the day and Discussion included the various monthly updates: Johnson County Community Health Services, City of Warrensburg, Warrensburg Animal Rescue, Johnson County Economic Development Corporation, Commissioner Marr stated the County received approval from the State Historic Preservation Office (SHPO) for the specification of improving the east and west Courthouse Entryways. Marr further explained SHPO approval frees up the county to proceed with the necessary improvements. The Commissioners noted upcoming influx of bids to be advertised for fencing, concrete work, etc.

The Commissioners met with Lieutenant Jeff Parsons, Sheriff's Department, regarding the Narcotic Division - Crime Resolution Team, Memorandum of Understanding (MOU) with Knob Noster. Munsterman noted the MOU was reviewed by Prosecuting Attorney Rob Russell and Knob Noster's legal counsel prior to the signing.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve and authorize Presiding Commissioner Allen to sign the Narcotic Division - Crime Resolution Team Memorandum of Understandings with the City of Knob Noster. Motion approved unanimously.

The Commissioners met with Tracy Brantner for the Johnson County Economic Development Corporation (JCEDC) Monthly Update. Brantner reviewed the deliverables and schedule:

1. Revised Justice Center Security Fence Request for Qualifications – partial invoice from Hemenway
2. East / West Courthouse Entryways – Brantner noted waiting for STRATA to provide potential grant opportunities and scheduling
3. Shamrock Business Park – Blanket Easement Release discussion expected March 14, 15, or 18, 2022
4. Jail Wastewater Maintenance Contract Renewal – Brantner noted the additional charge in current bill could be a onetime lab fees and noted the proposed new agreement is between \$17,000-20,000 annually.
5. Courthouse Heating Ventilation Air Conditioning Request for Qualifications – Brantner dispersed the Courthouse Heating Ventilation Air Conditioning Request for Qualifications and the nine (9) received Statements of Qualifications. Commissioner Kavanaugh motioned and Commissioner Marr seconded to accept the nine (9) Statements of Qualifications as received. Motion approved. Brantner reviewed the Average Scoring Method and the Commissioners agreed to proceed with the average scoring methodology. Brantner noted the score sheets become open public records after the contract has been signed.
6. Jail Fence RFP – Brantner received drawings of the Sheriff's Office and Detention Center
7. County-wide Broadband Assessment and Workplan – waiting for state economic development decisions
8. Information Technology / Computer Services RFP – Review team is meeting March 11, 2022 to identify which companies the team will interview
9. ARPA Policies and Procedures Discussions
 - a. Brantner scheduled the open (third Thursday) and closed (first Thursday) meetings through August 2022
10. 122 Hout Street Commercial Building Appraisal RFP
 - a. Draft has been received but Brantner has not reviewed yet
11. Phase 1: County Building Systems Inventory RFP and Phase 2 Mechanical, Electrical, and Plumbing Pool of Vendors RFP
 - a. Drafts has been received but Brantner has not reviewed yet

Discussion included the Revitalization of the Holden Business Park [formerly Martha C Rose Chemicals, Inc (Rose Chemical)] Community Input Session let by Kansas State University. Brantner noted the property has approximately 25 acres currently used by the Holden Street Department (east side) and Wastewater Treatment (west side). Brantner noted the site is no longer considered a Missouri Certified Site (pre-qualified through a standardization process to meet the requirements of industry). Brantner further explained an environmental site assessment (ESA) was required which included various testing in soil, area home air testing, water, etc. Brantner stated the U.S. Environmental Protection Agency (EPA) has not cleared the property of all restrictions (listed on the deed). Brantner noted the restrictions would increase if the City sold the property. Brantner noted a significant vapor barrier may be required for any buildings in the area. Commissioner Kavanaugh asked what impact the environmental issues would have on people visiting the property if the property were to be used as a park. Brantner stated that an EPA representative will be at the meeting and encouraged attendance. Brantner also noted that JCEDC will host project managers on March 18, 2022.

Gary Bell, Road and Bridge Supervisor, provided an update on the current cost of diesel fuel.

The Johnson County Community Health Services Monthly Update occurred on March 7, 2022.

**(CONTINUED FROM PAGE 574) RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT
27th Day's Proceedings, 8th Day of March 2022**

The Commissioners were notified of a leak at the South Annex. Commissioner Allen asked Mitch Marquess if the leak was something they could look at or fix; Marquess reported the ladders that maintenance has are not tall enough to reach the rooftop. Commissioner Marr contacted Septagon, who completed previous work on the South Annex, to look at the issue.

Commissioner Marr and Commissioner Kavanaugh talked with Ben West, Skyhaven Airport Manager, about potential dirt disposal north of the airport. Commissioner Marr stated he had not discussed the matter with the Road and Bridge Supervisor but if dirt would be available, it would be product from ditch digging, likely silty soil with rock displaced into the ditch. Commissioner Kavanaugh asked if there is information from the engineer's description of the dirt or fill that would be accepted. West offered to discuss future conversations with Road and Bridge Supervisor.

Commissioner Marr met with Larry Meyer regarding the NW 515th Road / Idle Wild Dead-End Road / Subdivision Hard Surface Road Application. Meyer stated he has the requested property owner's signatures and asked to make a payment of \$27,000 toward the project. It was noted the pricing on the application was estimated at \$29,128.98 with the estimated price was based on 2021 prices and payment is not due until the final pricing is available (after current year's oil bid award). Commissioner Marr requested the County Clerk's office receive the payment today and stated that if the payment was in excess, the Auditor's office could issue a refund. Meyer also presented letter from Idle Wild Homeowners Association (HOA) addressing the improvement: remove high crown to be level with the road, rebuild the base making shoulders firm, 30-day settlement, chip and seal application; HOA will cut trees to accommodate road equipment; acknowledged and signed by Commissioner Marr. Commissioner Marr signed the acknowledgement.

The transfer of funds for payroll of County Officials and employees for the period February 19, 2022 through March 4, 2022 was approved from County funds in the following amounts: County Revenue: \$62,324.07; Road and Bridge Department: \$38,602.23; Assessment: \$13,231.01; Bridge Construction: \$31,085.95; Juvenile Officers: \$5,098.95; Prosecuting Attorney: \$23,220.38; MoSMART Sal Supplement: \$369.20; Recovery Court – SAMHSA Grant: \$6,158.47; Commission Administrative: \$0.00; Sheriff: \$69,810.63; Jail: \$60,928.69; P.A. Child Support IV D: \$2,554.73; P.A. VOCA Grant: \$1,809.62; Grand Total: \$319,193.93.

Commissioner Marr met with Mitch Marquess, with an update for ice melt purchase opportunities. Commissioner Marr stated the Commissioners approved the purchase of two (2) HVAC units for the Justice Center, with the understanding they would take 12-14 weeks to receive.

Adjournment was at 3:00 p.m. The next meeting will convene on March 10, 2022.

ATTEST:	<hr/> Diane Thompson, County Clerk	<hr/> Densil Allen, Presiding Commissioner
	<hr/> John L. Marr, Eastern Commissioner	
	<hr/> Charles Kavanaugh, Western Commissioner	

**RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT
28th Day's Proceedings, 10th Day of March 2022**

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: 875 9788 7809 | Passcode: 683970 The following proceedings were had to-wit:

The Commissioners met with Mitch Marquess regarding the leak at the South Annex; Septagon patched a couple of spaces on the metal roof and after the winter storm will install a metal plate. Marquess noted the roof does not have vents. Marquess stated the space between the roof and the drop ceiling retains a significant amount of heat and moisture with the metal beams collecting condensate, which could create puddles of moisture on the ceiling tiles as what appears to be a roof leak.

The Commissioners reviewed and approved accounts payable in the amount of \$234,498.54.

The Law Enforcement Tax City Distribution for February 2022 was made by Auditor Chad Davis on March 9, 2022 as follows: Centerview: \$1,382.59; Chilhowee: \$1,826.19; Holden: \$13,933.35; Kingsville: \$1,426.83; Knob Noster: \$13,666.69; Leeton: \$3,436.68; Warrensburg: \$90,707.26. The total distribution was \$126,379.59. The county portion was \$154,463.95.

RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT 28th Day's Proceedings, 10th Day of March 2022 is continued on page 576

(CONTINUED FROM 575) RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT
28th Day's Proceedings, 10th Day of March 2022

The Commissioners reviewed the Memorandum of Understanding between the State of Missouri and its Political Subdivision on Proceeds Relating to the Settlement of Opioid Litigation, Johnson and Johnson National Settlement and approved the Resolution: Participation in Missouri State-Local Government Opioid Litigation Memorandum of Understanding. A fully executed copy of the MOU was returned to County's legal counsel in this matter.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the 2021 and 2022 Annual Payment to Subdivisions with Accepted Hard Surface Roads. Motion approved unanimously.

The Johnson County Commission authorizes the payment of road maintenance fees for the following subdivisions from Road and Bridge (002-120-57410):

Furthermore, a transfer in the amount of \$18,138.40 shall be made by the Auditor's office from Road and Bridge (002-120-57410) to Subdivision Road Maintenance Escrow Revenue (045-000-45800). The expense line for each subdivision has been budgeted accordingly for available road improvement costs.

The Commissioners approved the Johnson County Road and Bridge Department Road Oil Bid Invitation.

Thompson contact Travis Elliott, County Legal Counsel, regarding the correct procedure for the Micro Surface / Micro Seal since the bid is a service to install micro surface on county roads with questions regarding prevailing wage and contract requirements for the bid and is awaiting a response.

The Commissioners met with Sara Lawson, Warrensburg Star Journal, regarding progress in recent years and planned projects for upcoming years.

The Commissioners met with Laura Smith, Collector, who submitted Annual Surtax Distribution Summary for collections January 1, 2021 to December 31, 2021 and distributed March 10, 2022.

The Commissioners met with Diane Thompson, County Clerk; and Lisa Treece, Human Resources Director; regarding workers compensation claims history to prepare the Commission for a significant increase in workers compensation invoices. Also present: Sara Lawson, Warrensburg Star Journal. Treece noted the intent to meet with department heads to look at ways to prevent accidents, potentially bringing in professionals to review and improve procedures, identifying what requires an emergency room visit versus a doctor's office visit. Treece noted she hoped the department heads would be able to communicate to employees that the county has an established amount of funds and if extensive funds are spent on workers compensation claims, there may not be funds available for raises or insurance.

The Commissioners received correspondence from Sheriff Scott Munsterman with concerns regarding needed improvements and critical operational upgrades to continue the safest environment for employees, inmates and visitors:

- Electric and Computer Assisted Door System (operated by the Control Center) – locking and unlocking doors electronically, allowing employee and inmate movement around the entire Detention Center Facility.
- Concrete Floor Restoration
- Kitchen Walk-In Freezer
- Office and Hallway Carpet
- Exterior Faux Rock Siding

The Commissioners also discussed the previous request to have handicap accessible door(s) installed (interior and exterior), as needed. Major Aaron Brown also updated the Commissioners that the Sheriff's vendors will be onsite March 15, 2022 to replace the batteries in the battery back-up. The Commissioners reviewed options to use fund 018 for building expenses, noting that most if not all projects would need to go some type of bidding process.

The Commissioners individually reviewed Johnson County Courthouse Heating Ventilation Air Conditioning (HVAC) Assessment and Design.

The Commissioners met with Diane Thompson, County Clerk, regarding exceptions and clarifications needed for the County Clerk's Office to prepare the Indian Point Hard Surface Road Application:

- Application Deadline – Thompson reviewed the Commissioners approved procedure for applicants to submit applications by December 15th of the year prior to the work being done. Thompson reviewed the applicant's request for the work to be done in 2022 although no application was submitted by the aforementioned deadline. Thompson reviewed the drafted application submittal deadline of April 15, 2022 for work to be completed in 2022, assuming all payments are received by the April 20, 2022 deadline.

Burnwood	\$2,240.00
City of Kingsville	\$1,232.00
Crabtree Country	\$1,680.00
Forest Ridge	\$1,515.36
Green Acres	\$2,520.00
Hickory Hills	\$5,880.00
Idle Wild	\$1,400.00
Oak Creek	\$2,240.00
Oakshire	\$9,520.00
Quarry Branch	\$1,036.00
Rainbow Acres	\$1,120.00
Senecca Hills	\$1,400.00
South Fork	\$2,100.00
South Heights	\$3,080.00
Southern Hills	\$1,400.00
Southern Hills -North	\$420.00
The Preserves	\$2,237.20
Villages of Whiteman	\$3,304.00
Woodland Trails Subdivision	\$1,120.00
TOTAL	\$45,444.56

(CONTINUED FROM 576) RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT
28th Day's Proceedings, 10th Day of March 2022

- Roadway Descriptions – Thompson reviewed the drafted roadway description as prepared for the application: SE 141st Road beginning at SE 250th Road and proceeding 0.347 mile North to where the road intersects with SE 215th Road and SE 215th Road proceeding 0.17 miles east to where it intersects with SE 225th Road and SE 225th Road proceeding 0.21 miles south and west to intersect with SE 141st Road all in the platted Indian Point Subdivision in Section 6, Township 45 North, Range 25 West, in Johnson County, Missouri.
- Estimated Cost – Thompson reviewed two cost options: Road and Bridge 2022 Estimated Cost with 25% additional contingency: \$47,507.47 and Marr recommended Additional Contingency Estimated Cost*: \$50,000.00

The Commissioners approved the additional contingency estimated cost for the application and signed off on the other items in question. Thompson noted the point of contact for this project was needed before the application could be prepared.

The Commissioners reviewed the Buchanan County bid specifications for heated road oil as presented by County Clerk Diane Thompson. The Commissioners did not want to include a contract and such detail for the Johnson County Road and Bridge – Road Oil bid. Thompson stated the Clerk's office would work on preparing bid specifications similar to that which has been done in previous years.

Adjournment was at 3:30 p.m. The next meeting will convene on March 14, 2022.

ATTEST:

Diane Thompson, County Clerk

Densil Allen, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT
29th Day's Proceedings, 14th Day of March 2022

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: 875 9788 7809 | Passcode: 683970 The following proceedings were had to-wit:

The Commissioners reviewed and approved the bid specifications and bid form for the Johnson County Road and Bridge – Road Oil.

BID INVITATION The Johnson County Commission is requesting bids for road 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.
- The contractor is responsible for compliance with any and all Missouri labor, environmental, and transportation laws, as applicable.
- Requested price guarantee period is May 2022 through October 2022.

Complete and submit the Bid Submittal Form (original and a copy) 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

*It is not required to provide a cost for all products to be considered a valid bid.

SUBMISSION All bids must be submitted on the forms provided by Johnson County, Missouri. The County Clerk's Office will accept one (1) signed original and one (1) signed copy of the bid in a sealed envelope until 1:30 p.m. on Thursday, March 31, 2022. The envelope shall be clearly marked "DO NOT OPEN – ROAD OIL" on the outside of the envelope. The bids will be opened at 1:30 p.m. on Thursday, March 31, 2022 in the County Commission's Office at 300 N Holden, Suite 203, Warrensburg.

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 577) **RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT**
29th Day's Proceedings, 14th Day of March 2022

The Commissioners received monthly fees collected report from Prosecuting Attorney, Robert Russell for January 2022 totaling \$2,451.00 which was deposited with the Treasurer.

The Commissioners received monthly fees collected report from Prosecuting Attorney, Robert Russell for February 2022 totaling \$3,269.50 which was deposited with the Treasurer.

The Commissioners met with Cassidy Poteet for the Emergency Management Agency Update. Poteet reviewed the success with the severe weather week. Discussion included the CK Enterprises tabletop exercise, personal protection equipment (PPE) pickup, Community Emergency Response Team (CERT) meetings, generator deployment to Lexington for nursing home usage during testing (contract is required for usage making Johnson County harmless and refueling the generator), and the Courthouse Safety Committee is restarting this month.

The Commissioners reviewed and approved previous minutes.

Commissioner Allen attended the Highway 13 Coalition at RISE Café in Warrensburg.

Commissioner Kavanaugh attended the Skyhaven Airport Masterplan Development meeting at the Max B Swisher Airport.

Adjournment was at 2:30 p.m. The next meeting will convene on March 15, 2022.

ATTEST: _____
Diane Thompson, County Clerk

Densil Allen, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT
30th Day's Proceedings, 15th Day of March 2022

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: 875 9788 7809 | Passcode: 683970 The following proceedings were had to-wit:

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

- Skyhaven Airport
- Highway 13 Corridor – Missouri Department of Transportation's potential improvement of intersection 13 Highway and E Highway with a reduction of a hill instead of moving the intersection to the north
- Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Grant Letter of Support
- Animal Shelter Lease – Dulin stated the City of Warrensburg and Warrensburg Animal Rescue Lease has been signed in closed session, to be addressed in open session March 28, 2022; Dulin further stated the lease was sent to County's legal counsel for review.
- Missouri Department of Economic Development's Request for Information (RFI) – Dulin working with Tracy Brantner, Johnson County Economic Development Corporation, to help bring as many funds to Johnson County / Warrensburg as possible.
- Winter Weather – Dulin stated City Staff is cross-training for winter weather removal. Commissioner Marr requested when the sidewalks have been cleared, that City Staff not direct street snow onto the sidewalks.
- City-Wide Trash Service – Dulin noted the City's look into options for providing solid waste removal with an estimated cost for \$15 million for creating its own services. Dulin stated the City is planning to put a proposal out for city trash to be contracted through the City. Dulin further noted a contract would allow the City to have recourse should services not be provided. Dulin stated concerns of unnecessary damage to city streets multiple trash companies' trucks driving the same streets daily.

The Commissioners discussed a large sink hole by a box culvert near 520 SW 301st Road reported after hours by Kerri Swope on March 14, 2022. Swope reported someone put up a homemade barricade, but it is not reflective and could lead to an unintended accident for someone driving in the dark. Commissioner Kavanaugh stated he reported the issue to Road and Bridge Supervisor, Gary Bell.

Commissioner Allen attended the Whiteman Area Leadership Council (WALC) meeting.

RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT 30th Day's Proceedings, 15th Day of March 2022 is continued on page 579.

(CONTINUED FROM PAGE 578) **RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT**
30th Day's Proceedings, 15th Day of March 2022

The Commissioners met with Shelley Amos and Marson Wirsig, Warrensburg Animal Rescue (WAR), to discuss Animal Shelter Operations Cooperative Agreement. Also present: Travis Elliott, County Legal Counsel; Katie Barnett, WAR Legal Counsel; Sara Lawson, Warrensburg Star Journal. Elliott reviewed drafted Cooperative Agreement for Animal Shelter Operations, noting two issues from 2.9.G in the contract:

1. Euthanasia – Elliott reviewed the County's stance that pets (not under the care of the animal shelter) should be directed to a licensed veterinarian if the pet needs to be euthanized. Amos stated Shelter Staff would be directed to inform pet owners of local veterinarians for euthanasia services and WAR may look at donated funding opportunities to assist pet owners with the costs.
2. Vaccinations – Elliott stated the County requests WAR or its employees not offer vaccinations to animals not under the direct care of the shelter. Amos stated no community outreach services (low-cost vaccinations) are offered at this time and should WAR desire to begin outreach services, they could make a request to the Commission for their approval prior to the event.

Additional discussion:

- Hours of Operation WAR's requested March – October 1-6; November -February 12-5; issue of the yards being used due no lighting; Amos reviewed concern with a noon opening is volunteers and staff eating lunch; staff looking at having a staff member present until 8 p.m. but the building would not be open to the public, just for strays to be dropped off or possible reclaiming animals. Amos requested the launch new hours May 1st 1-6 p.m. Tuesday – Saturday year-round.
- Ex-officio Board Member – WAR Board requested the Ex-officio Board Member be excluded from closed sessions with the WAR attorney due to a claim against WAR, to protect attorney/client privilege. Elliott noted that would be acceptable if WAR provides a written report to the County within 24 hours regarding the claim and potential litigation to preserve the privilege.
- Non-Disclosure Agreement (NDA) for Ex-Officio Board Member – This agreement would be drafted to allow for the ex-officio board member to be able to report to the Commission accordingly and approved by County and WAR legal counsel.
- Payment of Shelter Services – Modified from twelve monthly payments to ten equal payments effective the end of March to coincide with the effective date of the contract; going forward, the agreement may be modified to a 12-month agreement with twelve equal payments.
- Animal Housing – Contract will address the housing of animals picked up by city law enforcement.

The group discussed contract appendixes – Lease between WAR and the City of Warrensburg, Best Practices, Approved Budget, Fee Schedule; also discussed was the need for updated WAR Bylaws.

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

At 2:07 p.m. in the Commissioners' Chambers, located on the 2nd Floor of the Johnson County Courthouse, a motion was made by Kavanaugh and seconded by Marr to close the meeting pursuant to Section 610.021 of the Revised Statutes of Missouri relating to: Section (12) Sealed bids and related documents, until the bids are opened; and sealed proposals and related documents or any documents related to a negotiated contract until a contract is executed, or all proposals are rejected;

Other individuals in the closed session: Tracy Brantner, Johnson County Economic Development Corporation (JCEDC) Executive Director; and Jennifer Powers, County Clerk Chief Deputy.

The meeting was for discussion purposes only and no decisions were made.

At 2:57 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" Allen, Marr, Kavanaugh. "ABSTAIN" None. "NAY" None. Motion carried.

Adjournment was at 3:30 p.m. The next meeting will convene on March 17, 2022.

ATTEST:

Diane Thompson, County Clerk

Densil Allen, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT
31st Day's Proceedings, 17th Day of March 2022

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: 875 9788 7809 | Passcode: 683970 The following proceedings were had to-wit:

The Commissioners reviewed and approved accounts payable in the amount of \$667,618.31.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve and authorize Presiding Commissioner Allen to sign the Memorandum of Understanding: Emergency Management Services between Johnson County and City of Leeton. Motion approved unanimously.

The Commissioners discussed last bid the mowing of hay ground on Shamrock Business Park in 2020 for the 2020 and 2021 calendar years and the correspondence that Wagoner is agreeable to hold the bid for one more year (2022 calendar year) at the terms originally awarded on March 31, 2020 (see included). The Commissioners sent Wagoner a letter of agreement to continue the arrangement for the 2022 calendar year and rebid the Shamrock Business Park mowing project in January 2023 for a three-year contract going forward.

The Commissioners reviewed and approved the Invitation to Bid: Johnson County Micro Surfacing
The Johnson County Commission is requesting bids for International Slurry Surface Association Guidelines
ISSA A143 Limestone type II limestone micro-surfacing.

Bid specifications may be obtained by contacting the Johnson County Clerk's Office, 300 N. Holden St, Warrensburg, MO, 64093, by telephone at (660) 747-6161 or by visiting the county's website at www.jococourthouse.com/Bids.htm.

Sealed bids will be accepted in the County Clerk's Office no later than 1:30 p.m., Thursday, March 31, 2022 at which time the bids will be opened. The words "Micro-surfacing Bid" must be clearly marked on the outside of the envelope containing said bid.

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

Johnson County will accept bids for approximately 62,602.23 square yards of type II (International Slurry Surface Association Guidelines ISSA A143) limestone micro-surfacing with a minimum of 30lbs per square yard. All micro-surfacing must be a continuous run on each of the following county roads; SW 200 from Hwy 131 to SW 1451 – approximate yardage – 20,179.89 sq. yd., NW 430 from Hwy 131 to NW 1501 - approximately 23,114.67 sq. yd., NW 601 from Hwy 50 to NW 100 – approximately 3,571.34 sq. yd. and NW 100 from NW 601 to NW 701 – approximately 15,737.33 sq. yd.

All amounts are approximate, and it is the bidder's responsibility to check all yardage and footage of projects. All projects will be bid together as one. The contractor must have all mix designs at time of bid opening. Johnson County will be responsible for traffic control of work areas.

TERMS AND CONDITIONS:

1. **PAYMENT AND PERFORMANCE BONDS:** Johnson County requests the contractor who is awarded the contract shall provide a payment and performance bond within 15 days after contract is awarded.
2. **PREVAILING WAGE:** Approved Bidder will comply with all prevailing wage laws as set forth by the MO Division of Labor Standards for Public Works Projects, if applicable. See Annual Wage Order 28, attached, with regard to labor costs included in bid documents. Approved Bidder agrees to indemnify Johnson County of all labor law violations committed by the approved bidder.
3. **EQUAL OPPORTUNITY/DISADVANTAGE BUSINESS:** Johnson County is an Equal Opportunity Employer and encourages the submission of qualifications from minority and woman-owned enterprises.
4. **OPEN RECORDS:** Any and all information contained in or submitted with this request for qualifications becomes a public record subject to the Missouri Sunshine Law when a contract is executed, or all proposals are rejected. If the Electrical Contractor believes that any information contained in or submitted with the proposal is protected by the Missouri Sunshine Law, the firm or its authorized representative must clearly identify what information believes is protected and must also clearly identify the legal basis on which the belief is held.
5. All proposals will be considered final as submitted. No additions, deletions, corrections, or adjustments will be accepted after the time of opening.
6. The electronic version of this Request for Proposals is available upon request. The document was entered into WORD for Microsoft Windows. The Johnson County Commission does not guarantee the completeness and accuracy of any information provided in the electronic version. Therefore, respondents are cautioned that the hard copy of this Bid Request on file in the Johnson County Clerk's Office governs in the event of a discrepancy between the information contained in or on the electronic version and that which is on the hard copy.
7. Johnson County will not award any contract to an individual or business having any outstanding amounts due from a prior Contract or business relationship with the County or who owes any amount(s) for delinquent Federal, State or Local taxes, fees and licenses.

Diane Thompson, County Clerk, presented an inquiry from Daniel Jaco to close an unused and abandoned road in the platted town of Montserrat, identified as Martel St, between 122 and 124 NE 651st Rd proceeding west to NE 641st Road. No direction was immediately given with regard to drawing up a petition.

(CONTINUED FROM PAGE 580) **RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT**
31st Day's Proceedings, 17th Day of March 2022

The Commissioners met with Russ Placzek reviewed services available from Oden Enterprises.

The Commissioners met with Shelly Amos, Warrensburg Animal Rescue President, and discussed the Animal Shelter Operations Cooperative Agreement. It was noted the City of Warrensburg requested to be removed as a signatory on the document and an updated agreement has not been dispersed.

The Commissioners hosted the American Rescue Plan Act of 2021 (ARPA) Policies and Procedures meeting; also present: Heather Reynolds, Treasurer; Tracy Brantner, Johnson County Economic Development Corporation (JCEDC) Executive Director; Ray Briscoe, Holden Councilman; Sara Lawson, Warrensburg Star Journal. City of Holden Staff joined the meeting at 10:37 a.m.

Brantner reviewed the Background and Current Status of Johnson County's distribution of ARPA funds; noting the Final Rule is effective April 1, 2022. Brantner reviewed an upcoming training opportunity provided by BKD on March 22, 2022. Brantner noted the following documents are in progress:

1. Application Documents and Contracts to be revised in light of Final Rule
2. Federal Procurement Rules and Regulations Checklist
3. 75% Budget Cap Calculation and Interpretation Guidance
4. Reviewing new Compliance and Report Guidance – Issued February 28, 2022

Brantner reviewed the Federal Government Infrastructure and Investment and Jobs Acts (IIJA) has passed but direction is not available. Brantner reviewed the Missouri Governor's State of State – Subject to the Appropriation Process; First of multiple appropriation legislation has passed (HB3014) Passed on February 24, 2022. Brantner discussed the Department of Economic Development (DED) – Request for Information (RFI) – Deadline March 18, 2022. Brantner stated her desire to have Johnson County apply for and receive funding as much as possible. And reviewed available categories:

1. Community Revitalization Grant Program
2. Cell Towers Grant Program
3. Local Tourism Grant Program
4. Digital Literacy Grant Program – Brantner is not aware of a current Johnson County entity providing this type of programming, JCEDC may have funds available as well
5. Industrial Site Development Program
6. Workforce Development Program

Brantner noted multiple entities that can complete the RFI / Survey: 501c3, Cellular Carrier, Chamber of Commerce, Destination Marketing, Economic Development Organization, Fixed Wireless Provider, Industrial Development Authority (IDA), Library, Local Educational Institutional, Local Government, Other, Other Non-Profit, Other Private Company, State Agency. Brantner reviewed other DED Planned Program Categories (not listed in the RFI): Small Business Grant Program, Nonprofit Grant Program, Entertainment Industry Recovery Assistance, Entrepreneurial Support Programs. Brantner reviewed the next scheduled meeting is April 21, 2022 with the County's intended goal for documents in progress to be ready in May 2022.

Johnson County received check #7467045 from Republic Services, Inc c/o Awin Management c/o Allied Waste Services in the amount of \$11,245.03 which represents the host fee for February 2022 from the Show Me Regional Landfill.

The deadline for Qualifications for the Design for Justice Center Electronic Security Fencing and Parking Lot Improvements was Thursday, March 17, 2022 at 4:00 p.m. At 4:01 p.m. on Thursday, March 17, 2022 the County Clerk officially documented the receipt of zero qualifications for the REVISED Design for the Justice Center Electronic Security Fencing and Parking Lot Improvement project; discussion regarding the project was tabled.

Adjournment was at 12:00 p.m. The next meeting will convene on March 21, 2022.

ATTEST: _____

Diane Thompson, County Clerk

Densil Allen, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT
32nd Day's Proceedings, 21st Day of March 2022

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: 875 9788 7809 | Passcode: 683970 The following proceedings were had to-wit:

The Commissioners met with Mitch Marquess and Steve Teague for the Building and Grounds Update. Discussion included:

- Justice Center staff entryway flooring replacement – Notified staff of estimated start of next week
- Courthouse / Justice Center lawn – fertilized where needed
- 135 W Market (University of Missouri Extension Office) – Air Conditioning tested and working properly
- Ice Melt Vendor – Credit Authorization in place for ordering and purchases in October 2022
- Justice Center Heating Ventilation Air Conditioning (HVAC) – two (2) units have been ordered

The Commissioners reviewed the Animal Shelter Operations Cooperative Agreement and having received direction from legal counsel that the revised version is ready for a vote to approve. Also present was Shelley Amos, Warrensburg Animal Rescue (WAR). Discussion was had regarding the first 2022 payment, Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the Animal Shelter Operations Cooperative Agreement between Johnson County and Warrensburg Animal Rescue. Motion approved unanimously.

Amos stated there is a WAR board meeting tonight and the intent for the board to approve the signing of the agreement at the meeting. Amos also asked about the monthly report to the Commissioners requiring the owner's names, as stated in the contract; Kayla Frank, Shelter Director, was not sure why that information was required since the information would public record once submitted to the Commission.

Amos also noted a potential upcoming microchipping event through Warrensburg Cats Advocates. Amos stated the event would be held by the shelter staff and but the costs for microchipping would be paid by the owner animals or by donations. Amos asked if the microchipping was included as a veterinarian service. Commissioner Allen stated microchipping is not a service that requires a veterinarian license; no decision was made. Amos was given a check for the first payment of the 2022 Animal Services Agreement.

The Commissioners met with Diane Thompson about a request to close Martel Street in Montserrat. Thompson reviewed the road in question. Discussion on whether or not the petition circulator had to be a property owner or a resident. Thompson indicated that she would verify that.

The Commissioners met with Sheriff Scott Munsterman, Major Aaron Brown and Captain Mike Hanes to review Sheriff Office and Detention Center with concerns regarding needed improvements and critical operational upgrades to continue the safest environment for employees, inmates and visitors:

1. Electric and Computer Assisted Door System (operated by the Control Center)
2. Concrete Floor Restoration
3. Kitchen Walk-In Freezer
4. Handicap accessible door(s) installed (interior and exterior)
5. Office and Hallway Carpet
6. Exterior Faux Rock Siding

The Commissioners reviewed options to use fund 018 for building expenses, noting that most if not all projects would need to go some type of bidding process.

The Commissioners met with Rodney Huggins who requested to close SW 501st Road beginning at SW 1200 and proceeding north approximately 746 feet to where it intersects with the Katy Trail on the section line between Section 19, Township 44, Range 26 and Section 24, Township 44, Range 27. Huggins stated he owns the fields on the east and west of the roadway which has not been used or maintained by the county. The Commissioners reviewed the process of closing a road, as it is dictated by Missouri Statutes. County Clerk Diane Thompson prepared a road closing petition for Huggins to circulate.

Adjournment was at 12:00 p.m. The next meeting will convene on March 22, 2022.

ATTEST: _____
Diane Thompson, County Clerk

Densil Allen, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT
33rd Day's Proceedings, 22nd Day of March 2022

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: 875 9788 7809 | Passcode: 683970 The following proceedings were had to-wit:

The Commissioners reviewed and approved accounts payable in the amount of \$65,409.18.

The Commissioners met with Shelley Amos, Warrensburg Animal Rescue (WAR) President. Amos stated the meeting was productive and she was given the authority to sign the agreement. Amos signed the Animal Shelter Operations Cooperative Agreement. Amos announced they would be advertising for a part time office manager. Amos stated the financials were emailed to Thompson with reports appearing to be operating in deficit due County funds not received for January or February 2022. Amos noted WAR's use of donated funds due to finance shelter operations until the agreement was signed.

The Commissioners met with Stormy Taylor, Recorder, regarding the Burg Fest Street Fair October 7-8, 2022. Taylor stated she is on the 2022 Burg Fest committee. Taylor reviewed the tentative schedule and expected road closures. Taylor reviewed the challenges with Western Missouri Title's clients accessing their office on the Friday prior to Burg Fest in 2021. Discussion included potential construction projects at the Courthouse and Justice Center. Also discussed was a need for white plastic fencing storage.

Commissioner Marr stated he did not want to have the closed session, scheduled for March 28, 2022 with a recently terminated employee. Commissioner Allen contacted Gary Bell, Road and Bridge Supervisor, who stated the former employee posted on social media (Facebook on a personal page) that they were looking for an attorney. The Commissioners asked for documentation of the post implying potential litigation, which would decline the meeting. Bell presented evidence to the Commission and by the Commissioners request, is maintaining those records. Diane Thompson, County Clerk and Lisa Treece, Human Resources Director met with the Commissioners regarding the employee's request for a meeting. Treece stated a conflict of interest with the recently terminated employee, due to Treece's brother-in-law dating the former employee. Treece stated she was not comfortable being the person to cancel the meeting the employee requested grievance meeting with the elected official and reviewed the grievance policy. Treece stated she recommended the Commission meet with the former employee to prevent unintended animosity. The Commissioners stated they have been notified of the former employee's search for legal counsel, therefore making a private meeting unadvisable. Thompson reviewed the grievance policy outlined in the county employee handbook.

The transfer of funds for payroll of County Officials and employees for the period March 5, 2022 through March 18, 2022 was approved from County funds in the following amounts: County Revenue: \$61,290.22; Road and Bridge Department: \$38,640.07; Assessment: \$12,989.69; Bridge Construction: \$30,038.27; Juvenile Officers: \$6,027.68; Prosecuting Attorney: \$23,690.37; MoSMART Sal Supplement: \$369.20; Recovery Court – SAMHSA Grant: \$0.00; Commission Administrative: \$0.00; Sheriff: \$69,894.72; Jail: \$59,973.80; P.A. Child Support IV D: \$2,554.73; P.A. VOCA Grant: \$1,809.62; Grand Total: \$307,278.37.

The Commissioners discussed the Commission's appointment to the Warrensburg Animal Rescue Board; discussion included potential applications and procedures for selection.

The Commissioners met with Clark Holdren, Coroner, regarding a new mortuary cot needed to lift bodies into the funeral home vehicle. Holdren explained the cot currently in use has been operational for 20 years and would be used for bodies for funeral home and Coroner uses. Holdren presented a quote for a Ferno-Washington Mini Maxx Cot with an estimated cost of \$3,202 plus tax and freight through The Dodge Company and a six (6) month delay in shipping. Holdren stated the cot was not included in the 2022 Coroner budget request. An MOU may be needed if the cot is not solely for the use of in Holdren's position as the County Coroner. Holdren updated the County Clerk's Office that the fictitious name for Sweeney-Phillips & Holdren Funeral Home has not been resolved with the Secretary of State's Office; Holdren expected the resolution not before six (6) weeks, so the Mortuary Cooler Memorandum of Understanding (MOU) is not ready to be updated at this time.

At 10:36 a.m. in the Commissioners' Chambers, located on the 2nd Floor of the Johnson County Courthouse, a motion was made by Kavanaugh and seconded by Marr to close the meeting pursuant to Section 610.021 of the Revised Statutes of Missouri relating to: Section (12) Sealed bids and related documents, until the bids are opened; and sealed proposals and related documents or any documents related to a negotiated contract until a contract is executed, or all proposals are rejected;

Other individuals in the closed session: Tracy Brantner, Johnson County Economic Development Corporation (JCEDC) Executive Director; Jennifer Powers, County Clerk Chief Deputy; Sallie Hemenway, Professional Off-site Services.

The meeting was for discussion purposes only and no decisions were made.

At 11:09 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.

Adjournment was at 3:30 p.m. The next meeting will convene on March 24, 2022.

ATTEST: _____
Diane Thompson, County Clerk

Densil Allen, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT
34th Day's Proceedings, 24th Day of March 2022

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: 875 9788 7809 | Passcode: 683970 The following proceedings were had to-wit:

Commissioner Kavanaugh and Commissioner Marr attended the Western Central Commissioners Association Quarterly Meeting in Osage County.

Adjournment was at 3:30 p.m. The next meeting will convene on March 28, 2022.

ATTEST: _____	ABSENT
Diane Thompson, County Clerk	Densil Allen, Presiding Commissioner
<hr/>	
John L. Marr, Eastern Commissioner	
<hr/>	
Charles Kavanaugh, Western Commissioner	

RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT
35th Day's Proceedings, 28th Day of March 2022

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: 875 9788 7809 | Passcode: 683970 The following proceedings were had to-wit:

Commissioner Allen reported attending the Pioneer Trails Regional Planning Commission - Board of Directors meeting in Concordia, Missouri on March 23, 2022.

The Commissioners met with Zachary Thorpe for the Emergency Management Agency Update. Commissioner Marr stated he would attend the Hazardous Mitigation Plan meetings if it does not conflict with already scheduled meetings.

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

The Commissioners reviewed and approved the Indigent Affidavit requests made by Clark Holdren doing business as Sweeny Phillips and Holdren Funeral Home for Thomas Ralph Adams and William Forrest Duncan at \$600.00 for the indigent burial for each for a total of \$1,200.00.

The Commissioners discussed correspondence from Diane Thompson, County Clerk, regarding a call from the Mining and Cave Safety Division of Department of Labor (MCS) who reported the State Fire Marshall (SFM) received multiple complaints of blasting at AA Quarry overnight with a specific time of 3:30 AM being cited as one of the blasting times. The State Fire Marshall has tried to talk to the AA Quarry about the overnight blasting and AA Quarry is very obstinate, stating they can do what they want. SFM called MCS for assistance and MSC contacted the County regarding the option for the County to enact an ordinance specifying times of day (at least 8 consecutive hours) blasting may be conducted (see 319.342.3(4) RSMo) and may prohibit blasting on Sunday. The MSC stated the ordinance is irrespective of the County's institution of planning and zoning. The Commissioners did not want to adopt an ordinance to restrict times of blasting.

The Commissioners reviewed and approved previous minutes.

At 1:31 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 close the meeting 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. Other individuals in the closed session: Diane Thompson, County Clerk; Lisa Treece, Human Resources Director; Teresa Erwin.

The meeting was for discussion purposes only and no decisions were made.

At 1:57 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" Allen, Marr, Kavanaugh. "ABSTAIN" None. "NAY" None. Motion carried.

**(CONTINUED FROM PAGE 584) RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT
35th Day's Proceedings, 28th Day of March 2022**

Retail Liquor by Drink - Picnic License: Warrensburg Main Street, Teena Simon d/b/a Warrensburg Main Street at 125 N. Holden Apt C, Warrensburg, MO requested and was granted license to sell retail liquor by drink - picnic at all of a temporary concession stand at 107 Ming St, Warrensburg, MO. The license shall be valid for seven (7) days and expire April 5, 2022.

The Commissioners met with Denise Masters-Macey and Alex Keys, Electronic Sentencing Alternative (ESA), regarding a request to lease 122 Hout St, Warrensburg. ESA needs to vacate their current office by April 1, 2022 because it has recently been sold. Masters-Macey reviewed ESA Warrensburg currently staffs three (3) employees and provides services to the Drug Court such as ankle monitoring, drug testing, alcohol monitoring, house arrest, GPS location tracking, etc. Masters-Macey reviewed that ESA toured a basement office available at City Center Suites, but the situation was not ideal. Commissioner Allen noted the County's intent to appraise and sell the building. Masters-Macey stated if ESA is aware of the expected sale, they could continue the search or potentially purchase the building. The Commissioners reviewed the current state of the facility (vacated since the end of 2019) with the water meter disconnected and the second floor / basement not being functional for multiple years.

The Commissioners discussed the request from Craig Hibdon to stage 40 pallets of brick for construction of 224 Maynard Street in the southeast side of the parking lot west of the courthouse for a period of time that could be a month to four months. The Commissioners discussed the limited parking around the courthouse with upcoming trials at the Justice Center and events at the Courthouse (elections and entryway construction). Having discussed the matter with Mitch Marquess, Building and Grounds Supervisor, the Commissioners determined the only area that could be used is the very northeast corner of the parking lot, which was recently filled with rock. Allen contacted Hibdon to offer the sloped NE corner of the parking lot to be used for brick storage.

Adjournment was at 3:30 p.m. The next meeting will convene on March 29, 2022.

ATTEST:

Diane Thompson, County Clerk

Densil Allen, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

**RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT
36th Day's Proceedings, 29th Day of March 2022**

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: 875 9788 7809 | Passcode: 683970 The following proceedings were had to-wit:

Commissioner Allen attended the Johnson County Economic Development Corporation Strategies and Next Steps-Brady Commerce Park at the Warrensburg Police Dept Training Room.

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

Commissioner Kavanaugh reported not attending the University of Missouri Extension Council Meeting on March 28, 2022.

Commissioner Kavanaugh visited various county roads.

Commissioner Allen and Commissioner Kavanaugh met with Gary Bell, Road and Bridge Supervisor, to discuss ongoing road and bridge projects.

Commissioner Kavanaugh motioned and Commissioner Allen seconded to approve North View Estates (NW 31st Road) as a hard surface road. Motion approved.

WHEREAS, Johnson County has inspected NW 31st Road beginning at H Hwy and proceeding south including the cul-de-sac, all in North View Estates, Section 14, Township 47N and Range 26W for acceptance as a county-maintained road in Johnson County, Missouri; and, WHEREAS, the aforementioned roads have 4,505.11 feet (0.349 miles) in a platted subdivision; and, WHEREAS, the aforementioned roads were chip and sealed in 2007 by the County Road and Bridge Department through a cooperative road agreement paid for by property owners; and, WHEREAS, North View Estates has met the requirements set by the County Commission for the road to be accepted as a county-maintained road; and, THEREFORE, Johnson County assumes the maintenance of said road with the following exceptions:

1. Johnson County will only be responsible for snow removal and any culverts under the roadbed that need to be replaced.
2. Johnson County will not be responsible for any maintenance on the asphalt surface of the road.
3. Johnson County hereby authorizes the funds to be placed in an escrow account in lieu of the subdivision having a homeowner's association at a pro-rata per mile, currently \$1,400.00 per mile, each year as other homeowner associations beginning 2022.
4. Johnson County further authorizes funds in the amount of \$6,282 also be placed in the escrow account as payment for years 2008 to 2015 (\$418.80 per year or \$3,350.40) and for years 2016 to 2021 (\$488.60 per year or \$2,931.60) for undistributed road maintenance funds.

(CONTINUED FROM PAGE 585) **RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT**
36th Day's Proceedings, 29th Day of March 2022

Commissioner Allen and Commissioner Allen reviewed and approved the following Right of Ways for Spectrum Mid-America with Sunrise Telecommunication contracting and work to begin April 1, 2022 and end June 15, 2022 with work to be directional boring and plowing underground fiber optic cable for high speed internet services:

- 2022-019 | S33 T47 R 26 Plow / Bore 1473 feet NW 450. Nearest interesting Road: NW 201st Road
- 2022-020 | S34 35 T47 R26 and S2 S3 T46 R26 Plow / Bore 1492 feet NW 400. Nearest intersecting Road: NW 121st Road
- 2022-021 | S35 T47 R26 and S2 T46 R26 Plow /Bore 2733 feet on NW 400 Nearest intersecting road: Hwy 13 N
- 2022-022 | S2 T46 R26 Plow / Bore 1567 feet on NW 350. Nearest Intersection: NW 21st Road
- 2022-023 | S1 S2 T46 R26 Plow / Bore 1372 feet NW 21. Nearest intersecting road: NW 350th Road
- 2022-024 | S9 S10 S15 S16 T46 R26 Plow / Bore 5418 feet on NW 200. Nearest Intersecting Road: NW 121st Road
- 2022-025 | S10 T46 R26 Plow / Bore 5418 feet on NW 121. Nearest intersecting street: NW 200th Road

Adjournment was at 3:30 p.m. The next meeting will convene on March 31, 2022.

ATTEST:

Diane Thompson, County Clerk

Densil Allen, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT
37th Day's Proceedings, 31st Day of March 2022

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: 875 9788 7809 | Passcode: 683970 The following proceedings were had to-wit:

The Commissioners reviewed and approved accounts payable in the amount of \$100,139.04. The Thomsongas invoice was not approved due to incorrect pricing of \$2.49 per gallon instead of the approved bid amount of \$1.199 per gallon. Commissioner Kavanaugh contacted Thomsongas to get the corrected invoice.

Commissioner Marr reported attending the Blackwater River Middle Watershed Study Public Forum with Great Rivers Engineering (GRE) Associates on March 29, 2022. Commissioner Marr reviewed that a plan was created but no implementation would happen without funding allocated from Missouri Department of Transportation (MoDOT).

Commissioner Kavanaugh reported attending the Holden Business Park Meeting on March 29, 2022 with community input to guide direction for future use of the property.

Johnson County received notice from Circuit Court of a Criminal Activity Forfeiture (CAFA Forfeiture) of \$1,519.00 in Case No. 21JO-CC00075 (State of Missouri vs. Randy Gleason) on March 21, 2022. Johnson County Commission accepted cash for forfeiture of drug money in the amount of \$1,519.00 (one thousand, five hundred nineteen 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 documents regarding the Missouri Department of Conservation's Payment in Lieu of Real Property Taxes – 2021 from Collector Laura Smith. Dispersed funds were as follows: State \$11.83, County \$118.87, Road and Bridge \$135.04, Library \$98.39, Hospital \$82.30, Health \$38.92, Sheltered Workshop \$20.42, Schools \$1,362.17 (R-7 \$662.02, R-8 \$88.05, SR-7 \$160.30, LR \$120.25, HR-1 \$331.55), Fire District 1 \$46.39, Sedalia Junior College \$18.32, Ambulance \$2.49 for a total of \$1,935.14.

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: June 18, 2021 – March 31, 2022

Name	Amount
Thomas Ralph Adams	\$400.00
William Forrest Duncan	\$400.00
TOTAL AMOUNT: \$800.00	

(CONTINUED FROM PAGE 586) **RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT**
37th Day's Proceedings, 31st Day of March 2022

The Commissioners met with Gary Bell, Road and Bridge Supervisor, discussion included the poor patching done by I. G. Construction L. L. C. on NW 31st Road at the direction of Mark Goodwin (property owner). Eric Snyder, 80 SW 1051st Road in Pitts Leisure Estates, met with the Commissioners about ownership of SW 1051st Rd due to issues assessing his property. Gary Bell was present for the conversation. Snyder reviewed the roadway has "T" posts on each side of the eight (8) foot right roadway which creates a challenge due when driving through with a box truck due to overgrown trees (which Snyder was told not to trim). Snyder stated the originally platted road was not done correctly with improperly sized culverts which washed out multiple times and therefore the roadway did not hold in some areas. Snyder stated that traffic expects the roadway to be functioning, because it is platted, so traffic drives down the roadway expecting the roadway to be open with no easy way to turn around. Snyder requested the Commissioners to give the north easement and east roadway to him so Snyder could put a gate up, closing the end of SW 1051st Road and Snyder would install a properly sized culvert or build a bridge to access his property through SW 75th Road. Snyder reviewed he has had no problems working with the property owners on SW 75th Road. Bell stated the County never accepted the road in the Pitts Leisure Estates Subdivision because the roads were not built to County specifications. The Commissioners stated since the roadway is not a county road, the county cannot close the road and the issue seems to be more of a civil matter.

The Commissioners met with Tracy Brantner to review the process, scoring, and resulting recommendations on behalf of the proposal review team for Managed Information Technology, Systems, and Security Services Request for Proposals (RFP); also present were Chuck Fields, Digital Computer Works, and representatives from NOC Technology. The Commissioners and the public were provided a four-page written recommendation that outlined each step and corresponding results in accordance with the request for proposal process. While this specific request for proposals process was focused on the information technology systems and security of the County Clerk, Voter Registration, County Commissioners, and Human Resources, the group designed an easily replicable request for proposal process that can be utilized by any of the elected officials in their efforts to procure for similar services in accordance with the Missouri State Statutes. After reviewing each of the steps and corresponding results, the Proposal Review Team recommended Johnson County open negotiations with the highest-scoring information technology firm and identified a single negotiator. Commissioner Marr asked if the company location was a consideration. Brantner stated that location was not a consideration originally established in the evaluation in the Request for Proposals (RFP). Brantner further explained that onsite services were discussed in the interviews and varied significantly by each company interviewed in what was offered.

Having considered the Proposal Review Team's recommendation, Commissioner Kavanaugh motioned to proceed with the recommendation as presented. Proceed with negotiations with the highest-scoring firm, NOC Technology, to finalize a detailed scope of services and fees with Diane Thompson, County Clerk, acting as the lead negotiator on behalf of Johnson County; and, should negotiations between Johnson County and NOC Technology fail to reach mutually agreed-upon terms, conditions, fees or timeline, Thompson will notify NOC Technology that negotiations have been suspended and negotiate in good faith with the second-highest scoring firm, Midwest Computech. Commissioner Marr seconded the motion. Motion approved unanimously. Brantner stated Johnson County's appreciation for each of the companies who submitted proposals, noting the time for proposal preparation, project site review, and scoring process.

The Commissioners met with Gary Bell and Carla Garber, Road and Bridge Department, regarding the cost of fuel. Bell reviewed the policy has been that the Road and Bridge Department would charge the current rate of fuel plus \$0.05 per gallon for service and maintenance of the pumps. Bell noted the significant increase in the County's cost from \$4.18 at the last order for clear diesel and the current cost per \$4.57. Bell asked if the Commission wanted to keep the \$0.05 (five cents) as it is or if there was reason for a change. The Commissioners agreed to keep the cost to entities at the current cost for fuel plus \$0.05 (five cents) per gallon.

RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT 37th Day's Proceedings, 31st Day of March 2022 is continued on page 588

(CONTINUED FROM PAGE 587) **RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT**
37th Day's Proceedings, 31st Day of March 2022

Bids for Johnson County Road and Bridge Department – Paving Oil were opened at 1:30 p.m. on March 31, 2022 as advertised. The following bids were received:

Company Name	Asphalt & Fuel Supply, LLC	Costal Energy Corp	APAC-Central, INC	Vance Brothers Inc.
Company Location	Tulsa, OK	Willow Springs, MO	Springfield, MO	Kansas City, MO
No unload charge until after 90 minutes?	Yes	Yes	Yes	Yes
Restocking fee waived with 90 minutes notice?	Yes	Yes	Yes	Yes
Delivery address will be determined by Johnson County?	Yes	Yes	Yes	Yes
Contractor responsible for compliance with Missouri Laws?	Yes	Yes	Yes	Yes
Price Start and Stop Dates	Not answered	April 1, 2022 and October 31, 2022	March 31, 2022 and December 31, 2022	Mary 1, 2022 and October 31, 2022
MC 30 (cost/gallon)	\$4.05	\$4.05	\$3.67	\$2.90 + freight
MC 3000 (cost/gallon)	\$3.64	\$3.39	\$3.07	\$2.70 + freight
EA 300 (cost/gallon)	No Bid	\$3.34	No Bid	\$2.35 + freight
CRS - 2 (cost/gallon)	No Bid	\$2.49	No Bid	\$2.10 + freight
AEP (cost/gallon)	No Bid	\$2.64	No Bid	\$2.50 + freight
Pump-Off Charge	\$75.00	\$75.00	\$75.00	\$75.00 if required
Hourly Unload Rate	\$75.00	\$75.00	\$75.00	\$70.00
Restocking Fee	Case by case basis	\$0.00	\$0.00	20%
Freight Charge	\$0.30/gallon (included in pricing above)	\$750.00 for loads less than 5,500 gallons	\$0.13/gal	\$0.08 per gallon, short load \$440.00 per load
Number of Gallons Short Freight Load	5500 gallons	5500 gallons	5500 gallons	5500 gallons
Notes	Cost per gallon included the Freight Charge	none	Freight charge of \$0.13/gallon will be added to the above prices if APAC-Central is to deliver.	Short load freight will be charged on loads less than 5,500 gallons

Those present: Densil Allen, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; Gary Bell, Road and Bridge Supervisor; Carla Garber, Road and Bridge Equipment Operator; David Holzknecht and Chris Thompkins, Vance Brothers Inc.

Commissioner Kavanaugh motioned to take the Johnson County Road and Bridge – Paving Oil bids under advisement. Commissioner Marr seconded. Motion approved unanimously.

Bids for Johnson County Micro Surfacing were opened at 1:30 p.m. on March 31, 2022 as advertised. A bid was received from Vance Brothers Inc. with a total price of \$203,457.25 for 62,602.23 square yards of micro surfacing (\$3.25 unit price).

Those present: Densil Allen, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; Gary Bell, Road and Bridge Supervisor; Carla Garber, Road and Bridge Equipment Operator; David Holzknecht and Chris Thompkins, Vance Brothers Inc.

Commissioner Kavanaugh motioned to take the Johnson County Micro Surfacing bid under advisement. Commissioner Marr seconded. Motion approved unanimously.

Adjournment was at 3:30 p.m. The next meeting will convene on April 4, 2022.

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
1st Day's Proceedings, 4th Day of April 2022

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: 875 9788 7809 | Passcode: 683970 The following proceedings were had to-wit:

The Commissioners met with Mitch Marquess and Steve Teague for the Building and Grounds Update discussion included:

- Annex Roof – Marquess reported that Septagon caulked three (3) pinholes (during the snowstorm season), installed a steel patch and patched insulation is complete. Marquess intends to change the ceiling tile since no new moisture has been found since repairs are complete.
- Justice Center – staff entryway flooring replacement will start work today.
- 122 Hout Street – Mary Lutgen took ESA staff to tour the building. Marquess noted a significant concern for one (1) of the three (3) heating ventilation air conditioning (HVAC) units. Marquess noted the new water meter was installed in the street but may still need to be connected to the building.

The Commissioners met with Clark Holdren, Coroner, regarding the Coroner' Office purchase of a mortuary cot. Holdren presented updated pricing with a quote from Jim Wright, Dodge Company, for a Ferno-Washington Mini Maxx cot for \$3,202.00 plus tax (estimated at \$270.00) and freight (estimated at \$125.00) The Commissioners approved the purchase and will prepare a Memorandum of Understanding between Sweeney-Phillips and Holdren Funeral Home and Coroner Clark Holdren, to include an order to amend the budget, upon receipt of the final invoice for the cot.

The Commissioners discussed the Warrensburg Animal Rescue (WAR) County Board Member. Commissioner Kavanaugh noted Amy Castro's interest in the position and stated she did not have ties to the board or shelter staff. Commissioner Allen noted Mary Burgess and Gretchen Reynolds interest. Draft applications were reviewed and it was noted there would need to be some expectations established for reporting regularly to the Commission.

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

The first reading to close by vacation a section of Martel Street beginning at McKissock St (presently NE 651st Road) and proceeding west to Clinton St (presently NE 641st Road) in Blocks D and E of the Montserrat Plat, all in Section 13, Township 46 North, Range 25, of Johnson County, Missouri, was held today in the Commissioner's office.

It was moved by Commissioner Kavanaugh and seconded by Commissioner Marr to accept the petition as read. The second reading will be held at 10:00 a.m. on the first day of the July term of court, July 5, 2022.

The first reading to close by vacation the unmaintained portion of SW 501st Road beginning at SW 1200th Road and proceeding north approximately 758 feet to the point where it intersects with the Rock Island Trail on the section line between Section 19, Township 44 North, Range 26 and Section 24, Township 44 North, Range 27, all in Johnson County, Missouri, was held today in the Commissioner's office.

It was moved by Commissioner Kavanaugh and seconded by Commissioner Marr to accept the petition as read. The second reading will be held at 10:00 a.m. on the first day of the July term of court, July 5, 2022.

The Commissioners reviewed and approved previous minutes.

The Commissioners met with Stephanie Truex and Darlene Buckstead for the Johnson County Community Health Services Monthly Update; also present: Cassidy Poteet and Zachary Thorp, Emergency Management.

- COVID Governor Mike Parson announced an end to the COVID-19 crisis in Missouri and that the state will be shifting to an endemic phase of the pandemic on Friday, April 1, 2022. PRC testing is available for travelers
- Staffing – recently hired two (2) Registered Nurses
- Public Health Week
- Dental Screenings offered to WIC patients and Medicare patients
- Lead testing
- Block Party (July 29, 2022) – immunizations, vendors, giveaways
- Environmental Fees – Restructuring, tabled to April 11, 2022
- NW 50th Road West of 131 Highway

The Commissioners met with David Streeter, Johnson County Public Water District 3 Superintendent, David Streeter, requesting a meeting with the Commissioners to review funding opportunities for major upgrades in District 3's drinking water and wastewater treatment/collection systems. Streeter reviewed those additional accommodations (water tower rehabilitation, new well and pump station and wastewater treatment plant and lift stations phase II) are needed due to the long-term growth in residential development in the area). The Commissioners discussed options for meeting with Streeter.

The Commissioners received reports from Stormy Taylor, Recorder, for \$38,934.60 in fees collected as submitted to the Treasurer during March 2022.

RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT 1st Day's Proceedings, 4th Day of April 2022 is continued on page 590

(CONTINUED FROM PAGE 589) **RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT**
1st Day's Proceedings, 4th Day of April 2022

Bids for Johnson County Road and Bridge Department – Paving Oil were opened at 1:30 p.m. on March 31, 2022 as advertised.

Having considered the bids, Commissioner Kavanaugh motioned and Commissioner Marr seconded to award the Johnson County Road and Bridge – Paving Oil bid to Vance Brothers Inc. of Kansas City, Missouri with the start date of May 1, 2022 and the stop date of October 31, 2022 with the MC 30 \$2.90 / gallon + freight, MC 3000 \$2.70 / gallon + freight, EA 300 \$2.35 / gallon + freight, CRS - 2 \$2.10 / gallon + freight, AEP \$2.50 / gallon + freight, Freight Charge \$0.08 per gallon, short load \$440.00 per load. Motion approved unanimously.

Bids for Johnson County Micro Surfacing were opened at 1:30 p.m. on March 31, 2022 as advertised. A bid was received from Vance Brothers Inc. with a total price of \$203,457.25 for 62,602.23 square yards of micro surfacing (\$3.25 unit price).

Commissioner Kavanaugh motioned to award the Johnson County Micro Surfacing bid to Vance Brothers Inc with the total price of \$203,457.25 for 62,602.23 square yards of micro surfacing (\$3.25 unit price). Commissioner Marr seconded. Motion approved unanimously.

Tax Distribution Summary for March 2022 was received and approved as submitted by Laura Neth Smith, Collector.

Adjournment was at 3:30 p.m. The next meeting will convene on April 5, 2022.

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
2nd Day's Proceedings, 5th Day of April 2022

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: 875 9788 7809 | Passcode: 683970 The following proceedings were had to-wit:

Commissioner Kavanaugh moved, and Commissioner Marr seconded to authorize Presiding Commissioner Allen to sign the Vance Brothers Proposal for Micro Surfacing as approved by bid award on April 4, 2022. Motion carried. Commissioner Allen signed the proposal.

The Commissioners met with Amber Rivera, regarding a Johnson County United Way Event; also present was Stormy Taylor, Recorder. Rivera reviewed past events held by United Way and discussed holding a lunch on the Courthouse lawn to bring awareness of community services available for youth in Johnson County. Taylor reviewed past community events, based on her experience as the Director of Big Brother Big Sisters, specifically the Project Community Connect previously held at the University of Central Missouri for providing underserved individuals with the vital services and care they need to move their lives forward. Rivera reviewed the purpose of this event is to promote the services of the various organizations that benefit from United Way Funding, not necessarily a fundraising event. Rivera requested the procedure securing permission to use the Courthouse Lawn. Commissioner Kavanaugh stated the lawn is public property but suggested a letter be submitted to the Commission with details about the event to prevent overlapping use of the space.

The transfer of funds for payroll of County Officials and employees for the period March 19, 2022 through April 1, 2022 was approved from County funds in the following amounts: County Revenue: \$62,585.81; Road and Bridge Department: \$38,314.24; Assessment: \$13,165.70; Bridge Construction: \$28,974.50; Juvenile Officers: \$7,257.22; Prosecuting Attorney: \$21,761.39; MoSMART Sal Supplement: \$369.20; Recovery Court – SAMHSA Grant: \$6,158.47; Commission Administrative: \$0.00; Sheriff: \$69,890.94; Jail: \$61,089.97; P.A. Child Support IV D: \$2,554.73; P.A. VOCA Grant: \$1,809.62; Grand Total: \$313,931.79.

The Commissioners received the March and April 2022 Summary Settlement from Treasurer Heather Reynolds.

RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT 2nd Day's Proceedings, 5th Day of April 2022 is continued on page 591

(CONTINUED FROM PAGE 590) RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT
2nd Day's Proceedings, 5th Day of April 2022

To the County Commission of Johnson County, Missouri: The undersigned, being more than two-thirds (2/3) of the residents and or landowners of record of all real property along the described roadway do hereby make application to the County Commission to disperse funds held in the NW 31st Road – North View Estates escrow account fund:

Roadway Description: NW 31st Road beginning at H Hwy and proceeding south 4,505.11 feet (0.349 miles) including the cul-de-sac, all in North View Estates, Section 14, Township 47N and Range 26W in Johnson County, Missouri.

NW 31st Road – North View Estates Escrow Funds Available as of 3/31/2022: \$6,282.00

Work to be Completed: Repair chip and seal deficiencies in road surface

Company to Complete Work: I. G. Construction L. L. C.

Cost: \$3,500.00 – The invoice or quote to complete the work is attached to this petition.

Notes: Mark Goodwin authorized and paid I. G. Construction L. L. C. for the work to be completed on March 25, 2022. This application is to reimburse Mark Goodwin the \$3,500.00.

The Commissioners reviewed the signatures and accepted the Petition to Use Hard Surface Road Escrow Account Funds as complete; and having received notice from the property owners that the work is completed the Johnson County Commission approved the payment to be dispersed.

The Commissioners met with Jill Purvis, Warrensburg Main Street, to provide an update due to the missed meeting. Purvis reviewed that Main Street is on schedule for all in person events this year.

- Farmer's Market starts with a Moonlight Market on Friday, April 20, 2022
- Art Walks will be the third Wednesdays of the month.
- Movie on the Courthouse Lawn – May 20, 2022 with Woodchucks as alternate rain option. There will be three movies offered this summer.
- Unwaged / unemployed population has moved to the alley after the bench was removed from the sidewalk. Purvis stated the overall population and situation with trash has not changed.

The Commissioners reviewed the planned work around the courthouse square: Courthouse east and west exterior entryways, resurfaced parking lots, Justice Center fencing. The Commissions requested the closure of the parking lots and street access to the Courthouse and Justice Center not to start until Friday at 3:00 p.m. for Burg Fest.

The Commissioners met with Gary Bell, Road and Bridge Supervisor, regarding ongoing road and bridge projects. The Commissioners asked Gary to post notice of road closing petition signs on SW 501st Road and Martel Street.

Adjournment was at 3:30 p.m. The next meeting will convene on April 7, 2022.

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
3rd Day's Proceedings, 7th Day of April 2022

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: 875 9788 7809 | Passcode: 683970 The following proceedings were had to-wit:

The Commissioners reviewed and approved accounts payable in the amount of \$185,482.77.

Commissioner Allen noted his attendance to the Annual Update Warrensburg Chamber of Commerce Breakfast on April 6, 2022.

Commissioner Kavanaugh and Commissioner Marr met with Gary Bell, Road and Bridge Supervisor, regarding ongoing road and bridge projects. Bell stated fuel invoices were not being received by the Road and Bridge Department to be coded correctly and the bills were incorrectly paid out of the wrong Road fund, causing a deficit spending in that fund. Mary Pat Purcell, Deputy Auditor, transferred \$11,000 to correct the issue. Discussion included the requested closure of SW 501st Road, Bell noted an electric line along the unmaintained roadway.

The Commissioners met with Stephen Mukembo, and Allision Bolt for the University of Missouri Extension Monthly Update. Mukembo noted the Office Support Position vacancy being in the process of hiring. Mukembo stated the 4-H Fundraiser raised over \$20,000. Mukembo discussed the requested funding for the Johnson County Youth Program Associate (50% of salary between fundraising and county support) and the Office Support Position (additional 10% of salary). Mukembo stated the 2022 budget had a deficit in the salary line, so the extension drew from their reserves to cover the needed salaries and programs; the discussion for additional funding is for next year's budget.

The Commissioners met with Junior, Mary and Richie Sisk to review services available from Sisk Construction. Sisk asked if they could look through the courthouse clock tower to see how the roof and things were holding up. Commissioner Kavanaugh stated the roof was in good condition so there is no need to review the tower or the fourth floor. Commissioner Kavanaugh stated the Verdin Company is replacing the clock functions on each side of the tower today.

The Commissioners reviewed and approved the road closing petition notices for property owners for the and having considered RSMo. 228.110 determined to send the notices to property owners as certified letters through the United States Postal Service. The Commissioners requested the County Clerk's Office send the letters as directed.

Commissioner Marr and Commissioner Kavanaugh met with Heather Reynolds, Treasurer, who explained the documentation from the state has not been received for March 2022 sales tax but funds have been received and distributed as follows: The monies were distributed as follows: General Revenue: \$273,273.70; Jail: \$136,633.75; County Law Enforcement: \$242,358.57; Animal Services: \$59,964.18; Road and Bridge: \$273,273.77; Law Enforcement: \$273,267.32; and Road Use Tax: \$232,209.32.

Commissioner Marr stated Mitch Marquess contacted Get 'er Done to get a heating ventilation air conditioning (HVAC) check done on 122 Hout Street and 135 Market.

At 10:35 a.m. Commissioner Kavanaugh motioned and Commissioner Marr seconded to enter into a closed session 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, Kavanaugh. "ABSTAIN" None. "NAY" None. Motion carried. Other individuals in the closed session: Diane Thompson, County Clerk; Heather Reynolds, Treasurer; Jennifer Powers, County Clerk Chief Deputy; Travis Elliott, Ellis, Ellis, Hammons & Johnson, P.C.; Tracy Brantner, Johnson County Economic Development Corporation Executive Director.

The meeting was for discussion purposes only and no decisions were made.

At 11:43 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 were notified of a motor vehicle accident involving a Johnson County Road and Bridge Dump Truck on NW 901st Road south of NW 975th Road.

(CONTINUED FROM PAGE 592) RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT
3rd Day's Proceedings, 7th Day of April 2022

The Commissioners met with Tracy Brantner for the Johnson County Economic Development Corporation (JCEDC) Monthly Update. Brantner reviewed the ongoing project list.

1. Justice Center Security Fence – Commissioner Kavanaugh reviewed a potential use of N FORM Architecture (Springfield, Missouri) with the possibility of combining multiple sheriff requests too.
 2. East / West Courthouse Entryways – Brantner has a phone meeting April 11, 2022 State Historic Preservation Office (SHPO) to see about available grants
 3. Shamrock Business Park – Blanket Easement Release
 4. Jail Wastewater Maintenance Contract Renewal – in process
 5. Courthouse Heating Ventilation Air Conditioning (HVAC) Qualifications Based Selection
 - a. Score Sheet reviewed included with reference checks average scores with a top 3
 - i. IMEG with a score of 102.83
 - ii. BRIC Partnership with a score of 93.10
 - iii. Ross and Baruzzini with a score of 93.00
- Brantner recommended the Commission interview the top three scoring companies in closed session as has been done previously. The Commissioners requested Brantner set up the interviews.
6. Jail Fence Request for Proposal (RFP)
 7. County-wide Broadband Assessment and Workplan RFP
 8. Information for Technology / Computer Services RFP – Negotiations beginning next week
 9. ARPA Policies and Procedures Discussion
 10. 122 Hout Street Commercial Building Appraisal RFP
 11. Phase 1: County Building Systems Inventory RFP | Phase 2 Mechanical, Electrical and Plumbing Pool of Vendors RFP – Brantner stated she has a draft prepared by Hemenway but has not reviewed it at this time.

Brantner reviewed the quarterly request for investment as agreed upon in the 2022 JCEDC Contract for Services for \$6,250.00 and Support Staff for \$10,897.71. Brantner updated the Commission of Sandra Elwell is joining JCEDC team as a Small Business Development Counselor. Elwell will focus on small business counseling and support for Johnson County's existing small businesses and its emerging entrepreneurs.

The Commissioners met with Karla Randall and Alex Key, Electronic Sentencing Alternative (ESA), who stated their office supplies and equipment are in storage as they no longer have an office space available. The Commissioners recommended ESA contact the judges in the Justice Center to see if space is available, in the interim, for drug testing and other required functions. Randall stated the issue of the lack of office space is not the County's problem, but ESA is hopeful for a lease with the County to be in place soon.

Adjournment was at 3:30 p.m. The next meeting will convene on April 11, 2022.

ATTEST: _____

Diane Thompson, County Clerk	Densil Allen, Presiding Commissioner
<hr/>	
John L. Marr, Eastern Commissioner	
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Charles Kavanaugh, Western Commissioner	

RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT
4th Day's Proceedings, 11th Day of April 2022

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: 875 9788 7809 | Passcode: 683970 The following proceedings were had to-wit:

The Commissioners met with Mitch Marquess, Building and Grounds Supervisor, discussion included update on the work completed by Verdin to replace the hands and mechanicals of the courthouse tower clocks. Marquess stated that when Verdin was working, the west clock face snapped in half. The Verdin staff temporarily replaced the clock face with plywood and has a new clock face on order for replacement.

The Commissioners met with Cassidy Poteet for the Emergency Management Agency (EMA) Update; discussion included:

- Community Emergency Response Team (CERT) Training had 28 students
- Automated external defibrillator (AED) battery replacement is complete
- Household Hazardous Waste (HHW) volunteer training is complete; first collection April 16, 2022
- Outdoor siren test – no issues
- EMA Pay Structure – need to have competitive rates effective July 1, 2022 (grant cycle)
- EMA Deputy Replacement – reviewing job description and hope to advertise the position soon

(CONTINUED FROM PAGE 593) RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT
4th Day's Proceedings, 11th Day of April 2022

The Commissioners reviewed a request from the Auditor's Office for a Power of Attorney to be signed due to a vehicle (2010 Ford Escape Vehicle Identification Number: 1FMCU9C77AKD28029) totaled according to AssuredPartners, county insurance company, due to a motor vehicle accident on January 27, 2022 at the Westbound 50 Highway and west of County Road NW 391st Road. The title for the above-mentioned vehicle was signed by Commissioner Kavanaugh and given to the Auditor's office.

The Commissioners met with Sheriff Scott Munsterman and Major Michael Hanes regarding the Memorandum of Understandings with Henry County Sheriff's Office. Munsterman explained the agreement allows the Sheriff's offices and their designees with specialized resources to be available to be used in the other county during times of increased criminal activity or extraordinary circumstances, primarily used in investigating narcotics crimes.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve and authorize Presiding Commissioner Allen to sign the Henry County Sheriff's Office Memorandum of Understanding with Johnson County Sheriff's Office. Motion approved unanimously.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve and authorize Presiding Commissioner Allen to sign the Johnson County Sheriff's Office Memorandum of Understanding with Henry County Sheriff's Office. Motion approved unanimously.

The Commissioners discussed Congresswoman Vicky Hartzler's request for the County's participation in "Back the Blue" events for the first week of May 2022. Also discussed was the National Peace Officers Memorial Day and Police Week on the second week of May 2022. The Commissioners stated they would prefer to proceed with a proclamation for the second week of May 2022; no events were discussed.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to appoint Matthew C. Morgan, Patty Cox, and Jenna Guengerich to the Johnson County Board of Services. Motion approved unanimously. WHEREAS, the Johnson County Board of Services terms for Matthew C. Morgan expired on December 31, 2020; and, WHEREAS, the Johnson County Commission received notification on April 1, 2022 from the Johnson County Board of Services that Matthew C. Morgan, 82 SW BB Highway, Warrensburg, Missouri, expressed a desire to serve another three-year term on the Johnson County Board of Services, and meets the necessary requirements, and, NOW, THEREFORE, the Johnson County Commission hereby reappoints Matthew C. Morgan to fill another three-year term. The term will be retroactively effective January 1, 2022 and expire on December 31, 2024.

WHEREAS, the Johnson County Board of Services terms for Patty Cox expired on December 31, 2020; and, WHEREAS, the Johnson County Commission received notification on April 1, 2022 from the Johnson County Board of Services that Patty Cox, 669 SE 1250 Rd, Leeton, Missouri, expressed a desire to serve another three-year term on the Johnson County Board of Services, and meets the necessary requirements, and, NOW, THEREFORE, the Johnson County Commission hereby reappoints Patty Cox to fill another three-year term. The term will be retroactively effective January 1, 2022 and expire on December 31, 2024. WHEREAS Melissa Brigham's term on the Johnson County Board of Services expired December 31, 2021; and, WHEREAS Melissa Brigham notified the Johnson County Board of Services on December 31, 2021 that she did not want to serve another term due to relocation out of state; and, WHEREAS Melissa Brigham recommended Jenna Guengerich to the serve on the Johnson County Board of Services; and, WHEREAS Jenna Guengerich, 1113 NW 600th Road, Holden, Missouri, has expressed a desire to serve on the Board of Services, and, WHEREAS the Johnson County Commission received notification on April 1, 2022 from the Johnson County Board of Services that Jenna Guengerich, 1113 NW 600th Road, Holden, Missouri, has expressed a desire to serve on the Board of Services; and, WHEREAS the Johnson County Board of Services stated that Jenna Guengerich meets the necessary requirements, and, NOW, THEREFORE, the Johnson County Commission hereby appoints Jenna Guengerich to a three-year term. The term will be retroactively effective January 1, 2022 and expire on December 31, 2024.

The Commissioners met with Stephanie Truex and Tiffany Klassen to review a drafted Johnson County Community Health Services (JCCHS) – Environmental Health Services Fees Increase. Klassen stated if approved, the updated permit pricing would be in effect for the July 1, 2022 permit season. Commissioner Kavanaugh expressed concerns regarding the additional fees. Truex reviewed additional clarification needed in the ordinance regarding distribution of funds. Truex stated the fee increase or a change in the ordinance would take an act of the Commission. Jennifer Powers, County Clerk Chief Deputy, recommended JCCHS ask their legal counsel if the changes JCCHS requests to be made to the ordinance would maintain compliance with state statutes or other applicable laws.

The monthly report of monies received in March 2022 by Diane Thompson, County Clerk was approved. Deposited with the Treasurer was \$51,082.66.

The Commissioners reviewed and approved previous minutes.

Commissioner Marr attended the Hazardous Mitigation Board Meeting at the Emergency Management Agency (EMA) Conference Room.

Adjournment was at 3:30 p.m. The next meeting will convene on April 12, 2022.

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
5th Day's Proceedings, 12th Day of April 2022

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: 875 9788 7809 | Passcode: 683970 The following proceedings were had to-wit:

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

Commissioner Allen and Commissioner Kavanaugh attended the KOKO Radio Broadcast: Johnson County Today. Discussion included the continued increase in sales tax maintaining an eleven percent (11%) increase for 2022, road repairs from the winter season with anticipated shortage of product availability and applications available for the County's representative to the Warrensburg Animal Rescue which oversees the Old Drum Animal Shelter providing animal shelter services to Johnson County Residents.

The Johnson County Commissioners met in open session with representatives from Johnson County Public Water Supply District #3 at 1:38 p.m. on Tuesday, April 12, 2022, at the Johnson County Public Water Supply District #3 (PWSD#3) Office located at 106 SE 421st Rd, Warrensburg, MO 64093. Tracy Brantner, Johnson County Economic Development Corporation (JCEDC), took minutes for this meeting. Also in attendance for PWSD#3 Board of Directors: Al Davis, Terry Schell, Keith Buzzanga, Larry Wright; Angie Sanders, PWSD#3, District/Project Clerk; David Streeter, PWSD#3, General Manager; Cary Sayre, Allstate Consulting, PWSD#3 Engineer; Scott Vogler, MECO Engineering, PWSD#3 Engineer; Reid Caldwell, Owner of Private Construction Company. It should be noted that Johnson County Public Water Supply District #3 had also posted public notice of the special meeting due to a quorum of its Board of Directors in attendance at this meeting.

During the convened meeting, Streeter provided a detailed verbal and written presentation for each of the attendees addressing the following:

- PWSD #3 history of innovation and growth as evidenced by the development of a wastewater treatment plant and collection system and additional investment in drinking water infrastructure
- PWSD #3 growth in terms of customers served to 1,880 in Johnson, Pettis and Henry County
- Because of this built environment with the PWSD#3 service territory, multiple housing development projects and new subdivisions are underway and in the planning stages.
- Immediate infrastructure needs in order to accommodate growth included drinking water upgrades including a new well, pump station and water tower rehabilitation
- Future infrastructure needs in order to accommodate planned growth included Phase II of the Wastewater Treatment Plant
- All of the projects referenced total approximately \$5 million, according to Streeter.

The Johnson County PWSD #3 Board of Directors requested partial financial support from the American Rescue Plan Act (ARPA) funds received by Johnson County. Additional questions were addressed.

The Johnson County Commissioners expressed appreciation to the PWSD#3 Board and staff for the invitation and detailed information. In addition, the Commissioners reported that the information shared would be taken under advisement. The Johnson County Commissioners exited this meeting at 2:25 p.m.

The Law Enforcement Tax City Distribution for March 2022 was made by Auditor Chad Davis on April 11, 2022 as follows: Centerview: \$1,345.29; Chilhowee: \$1,776.92; Holden: \$13,557.47; Kingsville: \$1,388.33; Knob Noster: \$13,298.01; Leeton: \$3,343.56; Warrensburg: \$88,260.71. The total distribution was \$122,970.29. The county portion was \$150,297.03.

The Road and Bridge Department posted signs noting the petitions received for road closing as read on April 4, 2022. Signs were posted at the following:

- Section of Martel Street beginning at McKissock St (presently NE 651st Road) and proceeding west to Clinton St (presently NE 641st Road) in Blocks D and E of the Montserrat Plat, all in Section 13, Township 46 North, Range 25, of Johnson County, Missouri.
 1. Martel Street and NE 651st Road
 2. NE 641st Road and NE 115th Road
 3. Swisher's at 907 N. Simpson Drive (moved to The Corner Store (gas station) at 101 SE 421st Road on April 26, 2022)
- Unmaintained portion of SW 501st Road beginning at SW 1200th Road and proceeding north approximately 758 feet to the point where it intersects with the Rock Island Trail on the section line between Section 19, Township 44 North, Range 26 and Section 24, Township 44 North, Range 27, all in Johnson County, Missouri.
 1. M F A Incorporated, 208 E Barnum, Chilhowee
 2. Intersection of SW 1200th Road and SW 501st Road
 3. SW 501st Road on the north side of the railroad tracks on Rock Island Trail

The Commissioners considered the Indian Point Dead-End Road / Subdivision Hard Surface Road Application and agreed accept the signatures and funds as submitted with the intent of creating an escrow account for any amount over the actual cost of the project.

Adjournment was at 3:30 p.m. The next meeting will convene on April 14, 2022.

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
6th Day's Proceedings, 14th Day of April 2022

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: 875 9788 7809 | Passcode: 683970 The following proceedings were had to-wit:

The Commissioners reviewed and approved accounts payable in the amount of \$298,585.62.

The Commissioners considered Lynda Pawling's request to utilize the east courthouse sidewalk on Saturday, April 30, 2022 for World Tai Chi and Qigong Day. Jill Purvis, Warrensburg Main Street Director, stated there are no known events for the morning, but the Moonlight Market will start setting up at 3:00 p.m.

Commissioner Kavanaugh moved and Commissioner Marr seconded to approve receipt of the hard surface petition and funds for Indian Point Subdivision: WHEREAS, property owners submitted a Hard Surface Subdivision Road Petition for SE 141, SE 215 and SE 225 all located in Indian Point Subdivision; and, WHEREAS, funds in the amount of \$55,740.00 were submitted with the petition as payment in full for the project based on the petition estimate of \$50,000; and, WHEREAS, Road and Bridge has calculated the actual cost of the project at \$44,977.63; and, WHEREAS, it is the desire of the Indian Point property owners to place any funds over the actual cost of the project into the escrow account that will be established upon completion of the project; and, NOW, THEREFORE, the Johnson County Commission hereby authorizes Heather Reynolds, Treasurer to deposit all funds collected by the Indian Point property owners into Fund 78 – Patron Aid. Furthermore, once the road has been hard surfaced and accepted by the County as such, an escrow line item will be established in Fund 45 and funds over the actual cost of the project will be transferred to said line item for future maintenance needs on the above-mentioned roads.

Commissioner Marr and Commissioner Kavanaugh reviewed and approved the following Right of Ways for Spectrum Mid-America with Sunrise Telecommunication contracting and work to begin April 1, 2022 and end June 15, 2022 with work to be directional boring and plowing underground fiber optic cable for high speed internet services:

- 2022-026 | Plow / Bore 4770' on NW 201st Road. Nearest intersecting road: NW 700 N
- 2022-027 | Plow / Bore 4112' on NW 201st Road. Nearest intersecting road: NW 700 N
- 2022-028 | Plow / Bore 4258' on NW 201st Road. Nearest intersecting Road NW 700 N
- 2022-029 | Plow / Bore 3962' on NW 700th Road. Nearest intersecting Road: NW 201
- 2022-030 | Plow / Bore 4015' on NW 700th Road. Nearest Intersecting Road: NW 201
- 2022-031 | Plow / Bore 4743' on NW 700th Road. Nearest Intersecting Road: NW 81
- 2022-032 | Plow / Bore 1890' on NW 780th Road. Nearest Intersecting Road: NW 81
- 2022-033 | Plow / Bore 1733' on NW 31st Road. Nearest Intersecting Road: NW H Hwy
- 2022-034 | Plow / Bore 2611' on NW 101st Road. Nearest Intersecting Road: NW 575
- 2022-035 | Plow / Bore 2702' on NW 575th Road. Nearest Intersecting Road: NW 101
- 2022-036 | Plow / Bore 1214' on NW 575th Road. Nearest Intersecting Road: NW 81
- 2022-037 | Plow / Bore 2680' on NW 575th Road. Nearest Intersecting Road: NW 81
- 2022-038 | Plow / Bore 836' on NW 575th Road. Nearest Intersecting Road: NW 41
- 2022-039 | Plow / Bore 764' on NW 41st Road. Nearest intersecting Road: NW 575
- 2022-040 | Plow / Bore 3533' on NW 565th Road. Nearest Intersecting Road: NW 575
- 2022-041 | Plow / Bore 879' on NW 81st Road. Nearest Intersecting Road: NW 575
- 2022-042 | Plow / Bore 2458' on NW 81st Road. Nearest Intersecting Road: NW 575
- 2022-043 | Plow / Bore 3243' on NW 81st Road. Nearest Intersecting Road: NW 700
- 2022-044 | Plow / Bore 4455' on NW 81st Road. Nearest Intersecting Road: NW 700
- 2022-045 | Plow / Bore 1846' on NW 81st Road. Nearest Intersecting Road: NW H Highway
- 2022-046 | Plow / Bore 1193' on NW 780th Road. Nearest Intersecting Road: NW 81
- 2022-047 | Plow / Bore 1320' on NW 625th Road. Nearest intersecting Road: NW 21st Road
- 2022-048 | Plow / Bore 1094' on NW 21st Road. Nearest Intersecting Road: NW 625
- 2022-049 | Plow / Bore 1256' on NW 11th Road. Nearest Intersecting Road: NW 625
- 2022-050 | Plow / Bore 317' on NW 600th Road. Nearest Intersecting Road: NW 11

The Commissioners reviewed and approved wage continuation for a Sheriff's Office Employee.

Commissioner Allen attended the Whiteman Area Leadership Council Meeting.

The Commissioners reviewed the SW 100th Road hard surface road application and agreed accept the signatures as submitted. The Commissioner to proceed with the hard surface road cooperative project for SW 100th Road, beginning at SW 101st Road and proceeding west 0.630 miles to the East side of the bridge over East Fork Post Oak Creek all in Section 27, Township 46 North, Range 26 West, in Johnson County, Missouri. As per the Hard Surface Road Petition, the property owners' cost of the project was estimated at \$20,696.58 but has been updated with 2022 actual costs to be \$19,574.80. \$19,574.80 is due in the County Clerk's office by April 30, 2022 or the application will be considered void and the project will not be completed. This project is scheduled to be completed in 2022, if all funds are submitted as stated above.

RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT 6th Day's Proceedings, 14th Day of April 2022 is continued on page 597

(CONTINUED FROM PAGE 596) **RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT**
6th Day's Proceedings, 14th Day of April 2022

The Commissioners met with Gary Bell, Road and Bridge Supervisor, regarding the April 7, 2022 motor vehicle incident involving a Road & Bridge employee that was transported by ambulance to the Western Missouri Medical Center Emergency Room. Also discussed was a timeline for the chip and seal projects that will be done this year. The Commissioners received notice of expected chip and seal projects to be completed in 2022 by the Road and Bridge Department:

Reclaiming and Chip and Seal

- NW 501st Road – From Highway 50 to NW 500th Road to NW 521st Road and to OO Highway
- East Division Road – From Highway 13 Bypass to NE 501st Road
- NW 1000th Road – From 131 Highway to W Highway
- NW 1601st Road – From 50 Highway North to Powell Gardens Entrance
- NW 150th Road – From NW 1251st Road to U Highway
- NW 1801st Road – From Highway 50 to NW 800th Road
- SE 251st Road – From SE 300th Road to Y Highway

Double Layer Chip and Seal

- Graham Street – Centerview

Single Layer Chip and Seal

- NW 100th Road – From W Highway to NW 1771st Road

Cooperative Hard Surface Road Project

- SW 100th Road – From SW 101st Road to East Side over East Fork Post Oak Creek Bridge (payment not received as of April 14, 2022)

Dead-End Road / Subdivision Hard Surface Road Projects

- NW 515th Road – Idle Wild Subdivision
- SE 141st Road, SE 215th Road, SE 225th Road – Indian Point Subdivision

Additional projects that have been requested in 2022 but will be carried over to 2023 for review and approval include:

- NW 41st Road (Hazel Hill Estates)
- SE 201st Road from SE 500th Road to SE 625th Road

The Commission received a formal complaint from Lisa Treece, Human Resources Director, regarding an incident that occurred on April 8, 2022, involving herself and Gary Bell, Road and Bridge Supervisor. In Treece's written statement, she notified the Commission of a phone call she received from Bell in which he was belligerent, hostile and threatening. The Commission acknowledged receiving and reviewing the complaint. No action was taken at this time.

Adjournment was at 3:30 p.m. The next meeting will convene on April 18, 2022.

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
7th Day's Proceedings, 18th Day of April 2022

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: John Marr, Eastern Commissioner; and Diane Thompson, County Clerk. Not Present: Densil Allen, Presiding Commissioner; and Charles Kavanaugh, Western Commissioner. Additional public access is made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 875 9788 7809 | Passcode: 683970 The following proceedings were had to-wit:

Commissioner Marr met with Mitch Marquess and Steve Teague for the Building and Grounds Update. Discussion included the Justice Center security and fencing. Marquess reported that the Hout Street heating ventilation air conditioning (HVAC) needs a fan motor and it is on order through Get 'er Done. Marquess noted the parking lot lights were updated to LED lights by Dennis Boling at 135 W Market, Warrensburg. Commissioner Marr later informed Commissioner Kavanaugh of the meeting.

The Commissioners received notice of check number 674430 in the amount of \$800.00 as deposited with the Treasurer for indigent burials as requested in correspondence dated March 31, 2022.

Commissioner Marr and Commissioner Kavanaugh reviewed and approved the following 2022-051 Right of Way (ROW) for Spire Gas at 1320 SW 295th Road to begin April 15, 2022 and end May 15, 2022 with work to dig one 2' x 4' hole in the dirt to install service at 1320 SW 295th Road and bore under SW 295th Road from the North ROW to the South ROW. Hole is 1' West of the West house line and 42' West of the Center Line Pavement of SW Max Task 23519520 Project 027175 Application 57047.

Adjournment was at 3:30 p.m. The next meeting will convene on April 19, 2022.

ATTEST: _____
Diane Thompson, County Clerk

ABSENT
Densil Allen, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT
8th Day's Proceedings, 19th Day of April 2022

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: 875 9788 7809 | Passcode: 683970 The following proceedings were had to-wit:

Commissioner Marr and Commissioner Kavanaugh met with Mitch Marquess, Building and Grounds Supervisor, regarding upgrading the exterior lighting fixtures to LED at the Justice Center to be installed by an electrician. Commissioner Kavanaugh requested Marquess submit a price before proceeding with the project. Commissioner Marr later instructed Marquess to have the LED lights installed.

Commissioner Kavanaugh and Commissioner Marr met with Danielle Dulin for the Johnson County and City of Warrensburg Meeting. Dulin noted that she and Tracy Brantner met with a lobbyist in Jefferson City April 19, 2022. Dulin reported the Warrensburg Convention and Visitor's Bureau is moving to 205 N Holden after the renovations are complete (anticipated move at the end of 2022). Dulin reported the Rebuilding American Infrastructure with Sustainability and Equity (RAISE) grant has been submitted. Dulin stated the Warrensburg Animal Rescue (WAR) agreement is signed and the organization is working to put up a fence, add a chlorinator and increase parking. Thompson stated the County has not received an actual budget document identifying incomes and expenses as approved by the WAR board at the beginning of their fiscal year. Thomson had made recommendations to the WAR treasurer regarding codes for each line item to help track expenses better. Dulin stated the WAR budget was to be submitted to the City as part of the lease agreement. Dulin stated the City completed a wastewater capacity analysis in 2020 for usage at 75 NW 50 Highway, Warrensburg and 441 NE 300th Road, Warrensburg treatment plants with 1.5 million gallons per day of usage (near the maximum level) but the biological oxygen demand (BOD) level is not hitting high parts per million (PPM). Dulin stated the city is in the hiring process for Assistant City Manager. Commissioner Kavanaugh requested Burg Fest not be allowed to close the roads to the Courthouse until after 2:00 p.m. on October 7, 2022 to allow for county business to be conducted. Dulin asked if the County had a representative on the planning committee; Commissioner Kavanaugh stated Stormy Taylor, Recorder, is on the planning team and is aware of the Commission's request. Commissioner Kavanaugh asked if the City's representatives could express the Commissioners request; Dulin stated she would talk with the City's two representatives to discuss the matter.

The transfer of funds for payroll of County Officials and employees for the period April 2, 2022 through April 15, 2022 was approved from County funds in the following amounts: County Revenue: \$61,875.95; Road and Bridge Department: \$36,888.49; Assessment: \$13,167.04; Bridge Construction: \$28,216.65; Juvenile Officers: \$6,437.66; Prosecuting Attorney: \$20,702.53; MoSMART Sal Supplement: \$369.20; Recovery Court – SAMHSA Grant: \$0.00; Commission Administrative: \$0.00; Sheriff: \$74,560.29; Jail: \$62,053.66; P.A. Child Support IV D: \$2,554.73; P.A. VOCA Grant: \$1,809.62; Grand Total: \$308,635.82.

Commissioner Kavanaugh attended a portion of the Johnson County Trails (Spirit Trail Meeting) in the absence of Densil Allen.

Adjournment was at 3:30 p.m. The next meeting will convene on April 21, 2022.

ATTEST: _____
Diane Thompson, County Clerk

ABSENT
Densil Allen, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT
9th Day's Proceedings, 21st Day of April 2022

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: 875 9788 7809 | Passcode: 683970 The following proceedings were had to-wit:

Commissioner Marr and Commissioner Kavanaugh reviewed and approved accounts payable in the amount of \$68,535.94; also present: Allen Mensch, Holden Ward IV Council Member.

Commissioner Kavanaugh and Commissioner Marr individually reviewed and approved previous minutes.

Commissioner Kavanaugh and Commissioner Marr reviewed correspondence from Warrensburg Animal Rescue, including updated bylaws, March profit and loss statement, and the second request for funds. It was noted that Thompson requested the 2022 budget and reports as per the 2022 agreement before payment would be processed.

Commissioner Kavanaugh and Commissioner Marr met with George Taylor, Deputy Assessor, who stated there are at least 200 homes being developed in Johnson County. Taylor reviewed the Assessor's office attempts to keep assessed values between 70 and 75 percent (70%-75%) of the appraised value but with the current state of the real estate market is in such a state at this time, the Assessor's office is around the fifty percent (50% mark).

Commissioner Kavanaugh and Commissioner Marr met with Amy Castro, Applicant for County's Ex Officio Member. The Commissioners noted a decision has not been made regarding the County's Ex Officio Member Appointment. Castro stated her attendance of the April 19, 2022 Warrensburg Animal Rescue meeting. Castro reviewed the meeting's discussions. Castro also discussed the unhoused individuals and various programs in the Warrensburg area.

Commissioner Kavanaugh and Commissioner Marr hosted the American Rescue Plan Act (ARPA) Policies and Procedures discussion. Present: Tracy Brantner, Johnson County Economic Development Corporation Executive Director; Heather Reynolds, Treasurer; Carol Mallory, Holden Ward II Council Member; Allen Mensch, Holden Ward IV Council Member. Brantner reviewed the background and status of Johnson County ARPA noting that the following are in progress:

- Application Documents and Contracts to be revised considering the final rule
- Federal Procurement Rules and Regulations Checklist (now a flow chart) – under review
- Reviewing new Compliance and Report Guidance – Reynolds stated the report has been ready to be sent but pending a needed response from the federal compliance team; without the response from the federal, Brantner and Reynolds are meeting with legal counsel today to gain guidance.

Brantner reviewed the Federal Government Infrastructure Investment and Jobs Act (IIJA): Bipartisan Infrastructure Law Rural Playbook Issued April 14, 2022 (Counties and Cities are not applicable for these funds). Brantner noted some of the funds have already been allotted and the list will be updated with the total funds available across all 50 states. Brantner requested that any priority projects for Johnson County be identified, with cost estimates, for transportation or other applicable project categories.

Brantner reviewed that State of Missouri House Bill 3020 has not yet passed which has stalled the County's timeline for proceeding as the County determined the best use of ARPA funds is to make the ARPA funds the "last dollar in" on a project and ensure the best possible use of those funds if at all possible. Brantner encouraged interested groups follow the house bill and continue to create project lists, should funding become available. The meeting was opened for community presentations; there were none.

Commissioner Kavanaugh and Brantner discussed the demolished bridge over Zoll Street in Holden; it was noted replacement of the bridge was important but not the highest priority. Commissioner Kavanaugh and Commissioner Marr discussed potential road and bridge projects including a bridge on NE 151st Road over Blackwater River.

The Commissioners received notice of final payment (check 1518 for \$459.68) of the Idle Wild Dead-End Road / Subdivision Hard Surface Road Project being received by the County Clerk's Office.

Adjournment was at 3:30 p.m. The next meeting will convene on April 25, 2022.

ATTEST: _____
Diane Thompson, County Clerk

ABSENT
Densil Allen, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT
10th Day's Proceedings, 25th Day of April 2022

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: 875 9788 7809 | Passcode: 683970 The following proceedings were had to-wit:

Commissioner Marr reported attending the Transportation Advisory Committee (TAC) on April 21, 2022.

The Commissioners received monthly fees collected report from Prosecuting Attorney, Robert Russell for March 2022 totaling \$4,049.90 which was deposited with the Treasurer.

The Commissioners met with Zachary Thorp for the Emergency Management Agency Update. Thorp reviewed the report. Commissioner Kavanaugh mentioned a potential opportunity for outreach at the Western Missouri Medical Center family night on May 10, 2022. Commissioner Kavanaugh asked if Thorp could research if a Classification E Driver's License would be necessary for driving the Mobile Command Center (motorhome) for work. Emergency Management Agency pay structure consideration was rescheduled for April 26, 2022.

The Commissioners discussed options to show appreciation for law enforcement. The Commissioners decided to put small American Flags along the sidewalk in front of the courthouse and set up exterior lights to shine blue on the courthouse for the first two weeks of May 2022.

The Commissioners met with Heather Reynolds, Treasurer, regarding the Computer Information Systems - Annual Peopleware Agreement with a due date of June 1, 2022. Reynolds noted the lack of instant response credit and lack of signature page, therefore Reynolds is awaiting the response. Discussion tabled.

The Commissioners discussed the County's purchase of a Club Car golf cart from Missouri State Agency for Surplus Property (MOSASP). It was discussed that Road and Bridge invested funds to make the cart operable. Mitch Marquess told Thompson that Building and Grounds did not request or have use for the cart. The Federal government requires that MOSASP place restrictions on property transferred through the donation program including but not limited to: property can only be used by the eligible done and property obtained must be put into use within one year of receipt and remain in use for at least one year. Upon further investigation, Commissioner Kavanaugh reported that Mary Pat Purcell, Deputy Auditor, requested the Road and Bridge Department to purchase and retrieve the golf cart, which, after 18 months of being the County's, would be Purcell's. Thompson indicated that any property to county disposes of property it's done so by sealed bid.

The Commissioners reviewed the scope of work. Consideration for the Scope of Services and Fee Proposal for Phase II: Construction Bid Documents and Cost Estimating for the Repairs of the Johnson County Courthouse East and West Entrances was tabled to April 28, 2022.

The Commissioners approved and signed the Proclamation by the Johnson County Commission of the State of Missouri recognizing April as Parliamentary Law Month.

WHEREAS, since April is the birth month of Thomas Jefferson, who wrote the first American manual of parliamentary procedure in 1801, it is an appropriate time to honor him and celebrate the use of parliamentary procedure; WHEREAS, it is fitting to honor Henry Martyn Robert, author of Pocket Manual of Rules of Order for Deliberative Assemblies, also known as Robert's Rules of Order; WHEREAS, Robert's Rules of Order Newly Revised is the most widely recognized and used parliamentary authority in public and private organizations; WHEREAS, it is timely to reflect on the importance of parliamentary procedure in meetings in providing for civil discourse, protecting individual rights, ensuring fairness, and in maintaining order; WHEREAS, The National Association of Parliamentarians® has, by adoption of a standing rule, designated the month of April as Parliamentary Law Month; WHEREAS, the National Association of Parliamentarians® is a professional society dedicated to educating leaders throughout the world in effective meeting management through the use of parliamentary procedure; and WHEREAS, the vision of the National Association of Parliamentarians® is to provide parliamentary leadership to the world; WHEREAS, the Heartland Parliamentary Unit was chartered September 17, 1998 and will celebrate twenty-four years on September 21, 2022. Their theme is "Growing in Knowledge". THEREFORE, be it resolved that we, the Johnson County Commission do hereby declare April 2022 as Parliamentary Law Month and call upon the districts, associations, units, and all members to observe the month with appropriate programs, ceremonies, and activities as a way to create the future and bring our mission and vision into reality.

The Commissioners presented Violet Corbett with a proclamation recognizing Parliamentary Law Month.

Corbett inquired about the needed resurfacing of NE 175th Road, stating the road is in bad shape and beyond patching. Commissioner Allen noted NE 250th Road is the same way. Commissioner Kavanaugh stated the 2022 Road and Bridge Department chip and seal projects in front of them, but he would follow up with Gary Bell, Road and Bridge Supervisor, to see if NE 175th Road is on the list for this year. Corbett noted that she was told it was "next on the list" before Commissioner Marr came into office in 2017.

The Commissioners received an updated fee schedule for the Old Drum Animal Shelter from Warrensburg Animal Rescue (WAR) President Shelley Amos the change removed the additional fee for strays in Warrensburg city limits versus Johnson County limits. The Commissioners discussed if a fee was needed since the passing of the sales tax.

(CONTINUED FROM PAGE 601) **RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT**
10th Day's Proceedings, 25th Day of April 2022

The Commissioners reviewed and approved previous minutes.

The Commissioners received correspondence from the State of Missouri Department of Agriculture – Land Survey Program stating the surveying work was complete and documents have been filed. Payment was submitted for reimbursement in the sum of \$1,800 for the remonumentation of six (6) corners under County Surveyor Co-op Remonumentation Contract #22-04. The Treasurer's Office confirmed receipt of payment.

The Commissioners received notice of 2021 Interest on Deposit Distribution Summary with a total distribution of \$1,530.63 from Laura Neth Smith, Collector.

The Commissioners reviewed and improved the Warrensburg Economic Coalition (WEC) invoice for 2022 Class B Membership in the amount of \$400.00.

Adjournment was at 4:00 p.m. The next meeting will convene on April 26, 2022.

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
11th Day's Proceedings, 26th Day of April 2022

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: 875 9788 7809 | Passcode: 683970 The following proceedings were had to-wit:

Commissioner Kavanaugh reported attending the University of Missouri Extension Council Meeting and shared the report documents provided. Commissioner Kavanaugh reviewed the request for additional funding. Commissioner Allen stated his support for funding the youth 4-H program. Commissioner Marr stated concerns without the use of the funds being clearly identified. Commissioner Kavanaugh noted MU Extension has used reserve funds for the 2022 deficit and the 2023 request could wait for a decision.

The Commissioners met with Gary Bell, Road and Bridge Supervisor, regarding Emery Sapp and Sons (ESS) request to store 5,000-10,000 tons of asphalt millings for one (1) to two (2) years at Shamrock Business Park. Commissioner Kavanaugh asked Bell to clarify the situation with the purchase of a golf cart from Missouri State Agency for Surplus Property (MOSASP). Bell stated that Mary Pat Purcell, Auditor Deputy, asked Bell to pick up the golf cart from surplus Purcell stated that Building and Grounds wanted the golf cart. Upon purchasing and retrieving the golf cart, Bell stated Purcell told him to fix the cart. Road and Bridge replaced the battery and some performed other maintenance items. Bell stated when he told Marquess that the golf cart was at their office, that Marquess stated he, nor his staff had requested the golf cart. Bell stated further information about the situation should be directed to the other parties involved.

Commissioner Kavanaugh asked if Bell he was having any further issues with Human Resources, with respect to the Teece's formal complaint on April 14, 2022. Bell stated he has since been staying out of Human Resources responsibilities, regarding the employee accident on April 7, 2022. Commissioner Marr stated that Human Resources needed to stay out of Road and Bridges responsibilities as well. Commissioner Kavanaugh stated the hospital acknowledge they made a mistake in that employee's accident.

*RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT 11th Day's Proceedings,
26th Day of April 2022 is continued on page 603.*

(CONTINUED FROM PAGE 602) **RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT**
11th Day's Proceedings, 26th Day of April 2022

The Commissioners met with Shelley Amos, WAR President; Lindsey Moylan, WAR Treasurer; Annie McCoy, WAR Secretary; Kayla Frank, Old Drum Animal Shelter Director; for the Warrensburg Animal Rescue (WAR) Monthly Update, also present: Amy Castro.

Amos and Frank provided an update from the April 19, 2022 WAR board meeting:

- New Board Members: Justin ONeal (long term shelter volunteer) and Miranda Cameron (probation and parole employee)
- Bylaws Updated: indemnity, simple majority required for voting in/removing members, Ex-Officio Member; fully executed bylaws will be submitted to the County. The Commissioners indicated they have not selected the Ex-Officio board member at this time but they have received applications.
- In progress projects:
 - Airing yards (fencing) – Amos stated Trott Lawn and Landscaping Services received the bid award. Frank noted it will be a portable chain link fence (at least six (6) feet tall) with a low clearance to eliminate the opportunity for dogs to leave unattended.
 - Security Cameras – Amos stated legal counsel is verifying previous procurement procedures before proceeding
 - Exterior lighting – Frank reviewed the need for lighting to extend public hours when the sun sets early. Discussion included various lighting options including solar spotlights, dusk to dawn lights on power poles, lighting connected security cameras, etc.
 - Steel exterior doors – Frank stated the bids have been received to replace the doors but WAR is in a discussion with the City regarding fiscal responsibility
 - HVAC – Frank noted the City of Warrensburg cleans and monitors the HVAC system but the filters are changed every 30 days
 - Lawn Care – Clean Cut Landscaping has been hired in the event lawn care services are needed when the lawn is too long in between the City's mowing schedule (once in each 14-day period) and if volunteers are not available to mow
 - Staffing – Hiring new staff to accommodate extended public hours but will not likely be able to extend weekday hours until the end of May (also expressed concern about staff/volunteers walking dogs in dark due to extended hours). Also discussed was the need to shift working hours to complete chores prior to the shelter's opening. Frank noted the extended Saturday hours will be implemented in May.
- Next closed session scheduled for May 4, 2022 with the regularly scheduled open meeting at 6:00 p.m. on May 17, 2022 (possibly in a room at Trails Regional Library)

Moylan stated the budget was approved at the WAR meeting and emailed an updated version for review. Attendees reviewed the budget. Moylan stated WAR's fiscal year starts September 1st and ends August 31st, likely based on the original formation of the group. Discussion was held regarding a potential change of the fiscal year to a calendar year (aligned with the County's fiscal year).

Frank explained recent challenges with the decision to euthanize some severely aggressive dogs who were considered vicious dogs at large. Frank noted that had the shelter not made the decision, a judge would have likely ordered their destruction. Frank noted challenges with a strain of canine parvovirus (parvo) which required the shelter to close to the public to prevent the spread. Frank further noted the shelter has limited space available at this time but the season for moving (most frequent reason for owner surrendered animals) is soon approaching. Frank noted there have been more instances of landlords identifying specific breeds to not be accepted at their properties.

Amos reviewed two requests for Community Outreach Activities to provide veterinarian care opportunities for Johnson County Residents [request and Commission approval required per 2022 WAR and Johnson County Agreement 2.9 (g)]:

- Vaccination Clinic – Amos noted the May 25, 2022 vaccination opportunity at the Warrensburg ACE Westlake Hardware through Pet Resource Center of Kansas City's mobile clinic. Amos explained the value in the shelter hosting local events that could involve local veterinarians to provide low-cost vaccinations (and advertise additional veterinarian services), cities to provide licensing opportunities, and gives shelter staff an opportunity to get to know the animals and their owners. Amos stated there are events that are drive through, but WAR would want the event to be inside to prevent a cancellation due to inclement weather. Commissioner Kavanaugh suggested that WAR reach out to local veterinarians and cities to see if they would be interested in participating in that type of an event. No action was taken to approve or decline event(s).
- Spay Neuter Impact Program (SNIP) – Amos explained discussed a spay and neuter program (SNIP) for pet owners with verified low income to purchase reduced cost vouchers (\$45 for cats and \$60-\$70 for dogs). Amos stated the program could be developed with local veterinarians and an opportunity for "Angel Donors" to purchase vouchers for individuals that could not afford the reduced cost. Amos further stated that multiple requests have been made for low cost spay and neutering and those pet owners have been directed to The Spay and Neuter Clinic, LLC in Sedalia, Missouri.

Amos stated the Non-Disclosure Agreement (NDA) has not been created for the Ex-Officio Member, as it will be different than the other board members since the conversation is intended for this relationship; upon completion, the NDA will be submitted to the County and its legal counsel. Commissioner Kavanaugh noted no appointment has been made for the County's Ex-Officio Member.

The Commissioners met with Jon Lober, Ethan Ottens, and Tina Karch from NOC Technology to consider the Managed Information Technology, Systems and Security Services Agreement for County Clerk, County Commission, Human Resources, and Voter Registration with NOC Technology also present Troy Plummer and John Bulluck, County Clerk Deputies. Initial contract will be through the remainder of 2022.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve and authorize Presiding Commissioner to sign the Managed Information Technology, Systems and Security Services Agreement for County Clerk, County Commission, Human Resources, and Voter Registration with NOC Technology beginning April 26, 2022 until December 31, 2022 and automatically renewing for a one year term. Motion approved unanimously.

(CONTINUED FROM PAGE 603) **RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT**
11th Day's Proceedings, 26th Day of April 2022

The Commissioners met with Cassidy Poteet, Emergency Management Agency (EMA) Director, regarding EMA pay structure. Poteet reviewed the updated pay structure in line with the County's current pay scale stating the pay increases are within the Commission approved county budget. Poteet reviewed the job descriptions of the agency. Poteet stated the Emergency Management Performance Grant (EMPG) provides up to fifty percent (50%) of salary reimbursement for budgeted Director and Deputy's (not to include the Clerk I pay). Commissioner Marr expressed concern with the lack of distance between an employee who has worked for the county for a year and a new hire; Marr recommended an additional step be given to the current employee. Poteet stated an additional step would make the budget line very tight. Poteet reviewed that the current request keeps distance between the wages of the Deputies and the wage of the Director as they are currently. Poteet reviewed the salary changes for the EMA Director:

Year	Annual Pay	Decrease
2008	\$45,832.00	
2011	\$38,000.00	\$7,832.00
2012	\$40,000.00	
2015	\$41,000.00	
2016	\$42,000.00	
2017	\$42,100.00	
2018	\$40,000.00	\$2,100.00
2020	\$41,200.00	
2020	\$40,000.00	\$1,200.00
2021	\$41,500.00	
2022	\$42,500.00	

Discussion was had regarding the overall decrease in position pay for the from 2008 to 2022.

The Commissioners asked about the pay for the Clerk I. Poteet stated that employee was given a wage increase January 1, 2022 is expected to receive a raise January 1, 2023 but since that position is not an EMPG salary reimbursed employee, that position is not under consideration for a raise effective July 1, 2022. Thompson explained that the current wage scale has an N5 position with a starting pay of \$11.15. When that scale was adopted it was the intention of the Commission to do away with the N5 job category effective January 1, 2023 and have the N6 be the entry level scale. Currently the only employees still on the N5 scale are in the Maintenance Department. Commissioner Kavanaugh made a motion to approve new hire's pay at \$13.80 per hour; there was no second to the motion. The Commissioners tabled the discussion.

The Commissioners received correspondence from Melissa Fouts regarding the widening of NW 1391st in Delmar Acres off NW 100th Road. Fouts explained the property used to be one plot but a section of it was sold off to create the subdivision and now the subdivision property owners are trying to widen the road so the road would be accepted and maintained by the County. The Commissioners suggested Fouts contact legal counsel, as the issue appears to be a legal matter between property owners.

Adjournment was at 4:00 p.m. The next meeting will convene on April 28, 2022.

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
12th Day's Proceedings, 28th Day of April 2022

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: 875 9788 7809 | Passcode: 683970 The following proceedings were had to-wit:

Commissioner Kavanaugh and Commissioner Allen reviewed and approved accounts payable in the amount of \$162,171.69.

The Courthouse Entryways Scope of Work discussion was postponed due to a lack of quorum.

Consideration for the Scope of Services and Fee Proposal for Phase II: Construction Bid Documents and Cost Estimating for the Repairs of the Johnson County Courthouse East and West Entrances was postponed due to a lack of quorum.

Consideration for the Emergency Management Agency Pay Structure was postponed due to a lack of quorum.

Adjournment was at 3:00 p.m. The next meeting will convene on May 2, 2022.

ATTEST: _____
Diane Thompson, County Clerk

Densil Allen, Presiding Commissioner

ABSENT
John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT
13th Day's Proceedings, 2nd Day of May 2022

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: 875 9788 7809 | Passcode: 683970 The following proceedings were had to-wit:

The Commissioners met with Mitch Marquess for the Building and Grounds Update. Marquess stated there are six backflows to be done. The Commissioners noted the request to light the courthouse with blue lights and place the small American Flags for the first two weeks of May. Marquess noted heating ventilation air conditioning (HVAC) issues in the Prosecuting Attorney's office. Marquess will reach out to Missouri American Water's contractor, BRACO, to set the water meter and hook up to 122 Hout Street to the plumbing. The Commissioners suggested the plumbing be checked for any leaks since the building has been unused and closed years. The Commissioners stated they would reach out to Get 'Er Done regarding the HVAC repairs for 122 Hout Street.

The Commissioners attended the National Travel and Tourism Week Celebration at the AMTRAK Station, 100 S Holden, Warrensburg, Missouri. The Commissioners reported the event was well attended.

The Commissioners discussed the University of Missouri Extension \$5,000 Funding Request for Youth Program Assistant. Commissioner Kavanaugh stated opposition to giving funding now for a budget shortfall of \$1,700 in 2023.

Commissioner Marr motioned and Commissioner Allen seconded to approve a one-time payment of \$2,000.00 to the University of Missouri Extension for the exclusive use of the funding the Youth Program Assistant in the 2022 budget. Motion approved.

WHEREAS, University of Missouri Extension partners with local governments, county extension councils, federal and state agencies, and other institutions of higher learning to link citizens with educational resources; and WHEREAS, University of Missouri Extension entered into an agreement with the County of Johnson to share in the cost of a Youth Program Associate staff member; and, WHEREAS, the University of Missouri has reduced their contribution to the YPA position, leaving the Extension Council of Johnson County to fund the position; and, WHEREAS, the University of Missouri Johnson County Extension Office requested additional funding from Johnson County to offset the shortfall from University of Missouri; and, WHEREAS, Commissioner Allen proposed an amount of \$2,000; and, NOW, THEREFORE, the Johnson County Commission hereby authorizes the Johnson County Auditor to distribute a one-time payment in the amount of \$2,000.00 from Commissioners Administrative – Extension Council (001-081-56320) payable to the Extension Council.

The Commissioners met with Cassidy Poteet, Emergency Management Agency (EMA) Director. Poteet reviewed the Memorandum of Understanding: Emergency Management Services for City of Knob Noster. Poteet noted the federal change of the per capita from \$1.55 in 2021 and \$1.63 in 2022.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve and authorize Presiding Commissioner Allen to sign the Memorandum of Understanding: Emergency Management Services for City of Knob Noster for one year starting on this date. Motion approved unanimously and Allen signed the MOU. Poteet reviewed the updated proposed pay structure from the April 26, 2022 discussion and reviewed the portion of salaries paid by the Emergency Management Performance Grant. Poteet reviewed current challenges of keeping the office, volunteer training and programming all staffed with reduced staff (vacant position since February 14, 2022) and limiting overtime hours to stay within budget. Poteet reviewed responsibilities in the extreme weather, volunteer programming, and other events that require worked hours outside of "regular business hours." Commissioner Marr stated concern with employees not being allowed to receive overtime pay for hours worked outside of a normal day. Poteet noted the employees are aware of the varying schedule at the time of hire, working some weekends or evenings is part of Emergency Management.

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

- Moonlight Market was April
- Movies on the Lawn (third Friday of May, June, and July)
- Art Walks with possible Farmer's Market (third Wednesday 5-7 p.m.)
- Burg Fest – electric panels being built by All Pro Electric
- 4-H Mural on 135 W. Market – sketches or ideas, on the boards instead of painted on the wall

At 1:24 p.m. in the Conference Room located on the 3rd Floor of the Johnson County Courthouse, a motion was made by Kavanaugh and seconded by Marr to close the meeting pursuant to Section 610.021 of the Revised Statutes of Missouri relating to: Section (12) Sealed bids and related documents, until the bids are opened; and sealed proposals and related documents or any documents related to a negotiated contract until a contract is executed, or all proposals are rejected;

Other individuals in the closed session: Tracy Brantner, Johnson County Economic Development Corporation (JCEDC) Executive Director; Jennifer Powers, County Clerk Chief Deputy; Phillip Parra, IMEG Client Executive; Stewart Braden, IMEG Associate Principal; Trudy Faulkner, STRATA Architecture Vice President.

The meeting was for discussion purposes only and no decisions were made.

At 2:44 p.m. in the Conference Room located on the 3rd 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.

(CONTINUED FROM PAGE 605) **RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT**
13th Day's Proceedings, 2nd Day of May 2022

The Commissioners reviewed a letter of objection to the closing of SW 501st Road from Saratoga Partnership.

The monthly report of monies received in April 2022 by Diane Thompson, County Clerk was approved. Deposited with the Treasurer was \$101,191.44.

The Commissioners approved payment of an invoice from STRATA Architecture and Preservation for Architectural Services through February 21, 2022 in the amount of \$17,550.06 to be paid from capital improvements (001-081-57840).

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

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, 2023.

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

Sodexo Management, Inc d/b/a Traditions, 5 Par Drive, Warrensburg, MO requested and was granted licenses to sell retail liquor by drink resort weekdays and Sundays. The licenses shall expire June 30, 2023.

Retail Liquor by Drink - Picnic License

Teena S Simon d/b/a Warrensburg Main Street at 125C North Holden, 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, 100 West Pine, Warrensburg, MO. The license shall be valid for seven (7) days and expire May 18, 2022.

Teena S Simon d/b/a Warrensburg Main Street at 125C North Holden, 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, 219 N Holden, Warrensburg, MO. The license shall be valid for seven (7) days and expire May 18, 2022.

Teena S Simon d/b/a Warrensburg Main Street at 125C North Holden, 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, 212 N Holden, Warrensburg, MO. The license shall be valid for seven (7) days and expire May 18, 2022.

Teena S Simon d/b/a Warrensburg Main Street at 125C North Holden, 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, 118 West Pine, Warrensburg, MO. The license shall be valid for seven (7) days and expire May 18, 2022.

Teena S Simon d/b/a Warrensburg Main Street at 125C North Holden, 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, 107 Ming, Warrensburg, MO. The license shall be valid for seven (7) days and expire May 18, 2022.

Teena S Simon d/b/a Warrensburg Main Street at 125C North Holden, 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, 105 South Holden, Warrensburg, MO. The license shall be valid for seven (7) days and expire May 18, 2022.

Teena S Simon d/b/a Warrensburg Main Street at 125C North Holden, 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, 213 N Holden, Warrensburg, MO. The license shall be valid for seven (7) days and expire May 18, 2022.

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

Chipotle Mexican Grill of Colorado LLC d/b/a Chipotle Mexican Grill #3010, 728 N. Maguire Street, Warrensburg, MO requested and was granted licenses to sell retail liquor by drink resort weekdays and Sundays. The licenses shall expire June 30, 2023.

C635 LLC d/b/a Colton's Steakhouse & Grill #635, 85 NE 501st Road, Suite B, Warrensburg, MO requested and was granted licenses to sell retail liquor by drink resort weekdays and Sundays. The licenses shall expire June 30, 2023.

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, 2023.

Hidden Pines, LLC d/b/a Hidden Pines Country Club, 77 NW Division Road, Warrensburg, MO requested and was granted licenses to sell retail liquor by drink resort weekdays and Sundays. The licenses shall expire June 30, 2023.

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 501st 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, 2023.

5% by Drink Beer and Wine Liquor License

Walnut Bed and Breakfast, LLC d/b/a Walnut Waters Bed and Breakfast, 928 NW 1971st Road, Lone Jack, MO requested and granted a license to sell 5% by drink wine liquor weekdays. The license shall expire June 30, 2023.

(CONTINUED FROM PAGE 606) RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT
13th Day's Proceedings, 2nd Day of May 2022

Original Package Liquor and Sunday Original Package Liquor Licenses

Casey's Marketing Company d/b/a Casey's General Store #1114, 602 E. Young Avenue, Warrensburg, MO requested and was granted licenses to sell liquor in the original package weekdays and Sundays. The licenses shall expire June 30, 2023.

Casey's Marketing Company d/b/a Casey's General Store #1089, 400 W 2nd Street, Holden, MO requested and was granted licenses to sell liquor in the original package weekdays and Sundays. The licenses shall expire June 30, 2023.

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, 2023.

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, 2023.

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, 2023.

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, 2023.

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, 2023.

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, 2023.

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, 2023.

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, 2023.

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, 2023.

Original Package Liquor License

Dogencorp LLC d/b/a Dollar General Store #4864, 1101 E. 10th Street, Holden, MO requested and was granted a license to sell liquor in the original package weekdays. The license shall expire June 30, 2023.

Dogencorp LLC d/b/a Dollar General Store #17601, 575 NW 1601st Road, Kingsville, MO requested and was granted a license to sell liquor in the original package weekdays. The license shall expire June 30, 2023.

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, 2023.

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, 2023.

Adjournment was at 3:30 p.m. The next meeting will convene on May 3, 2022.

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
14th Day's Proceedings, 3rd Day of May 2022

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: 875 9788 7809 | Passcode: 683970 The following proceedings were had to-wit:

The Commissioners discussed the potential of the University of Missouri 4-H youth using the Sheriff's Office shooting range. After further investigation, the County's obligation for insurance purchase would be approximately \$30,000 annually to cover in the event of an incident making the use

Tax Distribution Summary for April 2022 was received and approved as submitted by Laura Neth Smith, Collector.

RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT 14th Day's Proceedings, 3rd Day of May 2022 is continued on page 608

(CONTINUED FROM PAGE 607) RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT
14th Day's Proceedings, 3rd Day of May 2022

The Commissioners met with Stephanie Truex and Darlene Buckstead regarding the Johnson County Community Health Services (JCCHS) Monthly Update.

- COVID-19 2 people hospitalized, 14 positives out of 156 tested, still running numbers weekly with note to increase on the eastern side of the United States
- Home health – new hires are receiving training
- Nurses' Week May 6 -12
- Public Health – Nurses completing tuberculosis training and car seat insulation training
- Hours of Operation will be changed to 8:00 a.m. - 4:30 p.m. to see clients starting July 1, 2022; walk ins are welcomed now and extended hours will be available for special events (childhood immunization, COVID clinics, etc.)
- Environmental Fees awaiting Commission order and approval to be effective July 1, 2022

At 1:25 p.m. in the Conference Room located on the 3rd Floor of the Johnson County Courthouse, a motion was made by Kavanaugh and seconded by Marr to close the meeting pursuant to Section 610.021 of the Revised Statutes of Missouri relating to: Section (12) Sealed bids and related documents, until the bids are opened; and sealed proposals and related documents or any documents related to a negotiated contract until a contract is executed, or all proposals are rejected;

Other individuals in the closed session: Tracy Brantner, Johnson County Economic Development Corporation (JCEDC) Executive Director; and Jennifer Powers, County Clerk Chief Deputy; Jeanne M. Garlock, BRiC Partnership, LLC Marketing Manager / Business Development; Margaret J. Bailey, BRiC Partnership, LLC Mechanical Engineer; Gail White, AIA, White & Borgognoni Architects.

The meeting was for discussion purposes only and no decisions were made.

At 2:35 p.m. in the Conference Room located on the 3rd 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.

In accordance with 51.121 RSMo, County Clerk Diane Thompson inspected each precinct, reviewed the described boundary lines, and surveyed the number of voters in each. Careful consideration has also been given to voter convenience, safety, parking availability, handicap accessibility, and other statutory requirements. Currently, the breakout of voters by polling location is as follows:

Polling Place Name	Precincts in Polling Place	Number of Registered Voters
Elks Lodge #673	Wbg SE-1/Montserrat	4363
Grover Park Baptist Church	Wbg SE-2/ Wbg NE	5497
1 st United Methodist Church	Wbg NW/ Wbg SW	4287
Haller Building	Holden/Rose Hill/Kingsville	4101
Knob Noster HS Gymnasium	Knob Noster/Lowland	3844
Johnson Co Fairgrounds	Centerview/Columbus	2023
Chilhowee Baptist Church	Chilhowee	791
Leeton City Hall	Post Oak/Jefferson	1753
Elm Springs Baptist Church	Pittsville	3837
Liberty Baptist Church	Hazel Hill/Simpson	1783

The only change in polling locations that has been made recently is that of Warrensburg SE-1/Montserrat. The Community of Christ Church pulled the use of their facility for the June 2020 election due to the COVID-19 pandemic and their facility being closed to all public use. After using the Ridgeview Elementary School for the June and August elections, we ultimately relocated to the Warrensburg Elks Lodge #673. This facility has ample parking, is handicap accessible, offers amenities for both voters and the judges such as rest rooms and kitchen facilities. The Lodge also has an ideal floor plan to allow for traffic flow of voters in and out of the polling place and a secure voting area. All other polling places remain in good condition and continue to adequately serve the voters of Johnson County for the purpose of voting. Thompson noted copies of the report were submitted to Brandon Phelps, Republican Central Committee Chair and Ray James, Democratic Central Committee Chair.

The Commissioners received the April 2022 Summary Settlement from Treasurer Heather Reynolds.

The Commissioners received reports from Stormy Taylor, Recorder, for \$40,076.00 in fees collected as submitted to the Treasurer during April 2022.

The transfer of funds for payroll of County Officials and employees for the period April 16, 2022 through April 29, 2022 was approved from County funds in the following amounts: County Revenue: \$60,174.47; Road and Bridge Department: \$36,459.42; Assessment: \$13,193.47; Bridge Construction: \$27,815.26; Juvenile Officers: \$6,752.38; Prosecuting Attorney: \$23,949.08; MoSMART Sal Supplement: \$369.20; Recovery Court – SAMHSA Grant: \$6,158.47; Commission Administrative: \$0.00; Sheriff: \$73,056.41; Jail: \$61,187.66; P.A. Child Support IV D: \$2,554.73; P.A. VOCA Grant: \$1,809.62; Grand Total: \$313,480.17.

Adjournment was at 4:00 p.m. The next meeting will convene on May 5, 2022.

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
15th Day's Proceedings, 5th Day of May 2022

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: 875 9788 7809 | Passcode: 683970 The following proceedings were had to-wit:

The Commissioners reviewed and approved accounts payable in the amount of \$313,292.09.

The Commissioners reviewed Emergency Management Agency (EMA) Pay Structure; also present Cassidy Poteet, EMA Director. Commissioner Marr stated he would have preferred Poteet request the pay raise verbally, explaining why she needs a raise noting Poteet's response "to keep similar distance between the pay of my employees," was not seen as a valid reason. Poteet noted additional documents submitted on April 26, 2022 including the various qualifications and responsibilities of EMA Director and Deputy Director and Director Pay History. Commissioner Allen stated a cost-of-living adjustment (COLA) may need to be figured for future raises. Commissioner Kavanaugh stated concerns about instituting a COLA since a COLA must be given for all County employees. Commissioner Kavanaugh stated his lack of understanding for what Poteet and EMA does. Poteet reviewed that EMA conducts biweekly meetings and provides written reports to the Commission and has done so throughout the length of her employment. Commissioner Kavanaugh asked Poteet to request future raises with supporting information of EMA improvements or other reasoning to warrant a raise.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the pay structure as presented to be effective May 1, 2022. Motion approved unanimously.

The Commissioners met with Stephen Mukembo, Kim Hall, and Christina Todd for the University of Missouri Extension Monthly Update. Mukembo and Hall reviewed their reports.

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

1. 122 Hout Street Commercial Lease Agreement – Brantner noted that Travis Elliott, County Legal Counsel, is still reviewing the lease.
2. 122 Hout Street Commercial Building Appraisal Request for Proposal (RFP) – Commissioner Allen asked what the procedure is if the highest bid does not meet the appraised value or the previously agreed upon minimum. Brantner noted that would be a question for legal counsel.
3. East / West Courthouse Entryways – May 10, 2022 meeting with Trudy Faulkner, STRATA
4. Shamrock Business Park Blanket Easement Release – tabled to discussion with legal counsel
5. Jail Wastewater Maintenance Contract Renewal – Awaiting Brantner's review
6. Courthouse Heating Ventilation Air Conditioning (HVAC) Qualifications Based Selection – Commissioners individual scoring to be completed and submitted to Brantner on May 10, 2022 with Scoring Review on May 12, 2022.
7. Jail Fence RFP – not started yet
8. Phase 1: County Building Systems Inventory RFP and Phase 2: Mechanical, Electrical and Plumbing Pool of Vendors RFP– Draft received, awaiting Brantner's review
9. County-wide Broadband Assessment and Workplan – waiting for response from Missouri Department of Economic Development and Legislature, Legal Counsel gave contingent approval to utilize ARPA funds for this assessment given the current guidance.
10. ARPA Policies and Procedures Discussions – tabled to discussion with legal counsel

Discussion included the Justice Center Security and Fencing project. Brantner noted she and Sallie Hemmenway sought guidance from several engineers and architects regarding the project and the lack of response to both RFQ's. Brantner reported the companies had a similar response regarding the large number of projects available and with the companies preferring to invest or bid projects of five-million-dollars (\$5M) or greater, it was noted that staff is limited. Brantner reviewed that even combining projects (sheriff and justice center fencing, electronic controlled doors, sheriff flooring, sheriff freezer, etc.), the estimated total was far less than the five-million-dollars (\$5M) total. Brantner reviewed a potential solution for oversite of the projects, instead of having an architect, could be a Construction Manager/Inspector. Brantner asked about the project timeline, noting the job market should correct itself within three (3) to five (5) years. The Commissioners contacted Stephanie Elkins, Circuit Clerk, regarding Judge William Collins's availability for a conversation regarding the project; discussion tabled to May 12, 2022.

The Commissioners met with Gary Bell, Road and Bridge Supervisor, who stated the Road and Bridge employees are now on summer hours, working four ten-hour days with the department closed on Fridays until October 2022. Bell requested Road and Bridge employees be granted two (2) hours of administrative leave pay for each of the four holidays that fall within the "summer hour" schedule. Bell further explained the two (2) hour administrative leave pay will allow Road and Bridge employees to take a full (ten hour) day with the already approved eight (8) hours of holiday pay. Bell stated this was to make up for the Courthouse closure on February 2, 2022 due to inclement weather with the Road and Bridge employees required to work. Marr asked Bell if he would adjust the work schedule on those weeks back to four 8-hour days. Bell replied he was not going to. Commissioner Allen stated that Road and Bridge employees need to be treated equal. Commissioner Kavanaugh noted that things are never completely equal. The Commission unanimously agreed to authorize the two-hour admin pay on the weeks that have a holiday. Thompson noted that the time will need to be recorded on their timecards as eight hours of holiday pay and two hours of administrative pay for those weeks. Also discussed was the chip and seal project for Graham St. in Centerview. Bell stated that Jimmy Tye, Assistant Road and Bridge Supervisor, will follow up with Derek Feldman, Centerview Mayor, regarding the project.

**(CONTINUED FROM PAGE 609) RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT
15th Day's Proceedings, 5th Day of May 2022**

At 10:30 a.m. in the Commissioners' Chambers, located on the 2nd Floor of the Johnson County Courthouse, a motion was made by Kavanaugh and seconded by Marr to close the meeting pursuant to Section 610.021 of the Revised Statutes of Missouri relating to: Closed Session Pursuant to RSMo 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.

Other individuals in the closed session: Diane Thompson, County Clerk; Heather Reynolds, Treasurer; Tracy Brantner, Johnson County Economic Development Corporation (JCEDC) Executive Director; Jennifer Powers, County Clerk Chief Deputy; Travis Elliott, Ellis, Ellis, Hammons & Johnson, P.C. (County Legal Counsel).

The meeting was for discussion purposes only and no decisions were made.

At 2:57 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" Allen, Marr, Kavanaugh. "ABSTAIN" None. "NAY" None. Motion carried.

Commissioner Kavanaugh moved and Commissioner Marr seconded the appointment of Warrensburg Animal Rescue County Appointed Ex-Officio Member. The motion passed unanimously.

WHEREAS, The Johnson County Commission entered into a contract with Warrensburg Animal Rescue (WAR) to provide animal shelter services for Johnson County residents; and, WHEREAS, the contract between the County and WAR included the addition of an Ex-Officio board member; and, WHEREAS, the Ex-Officio member shall be a non-voting member selected and appointed by Johnson County. Shall have only the duties, responsibilities, and powers as described in the Cooperative Agreement between WAR and Johnson County; and, WHEREAS, the successful candidate for this appointment agrees to attend at least 75% of WAR board meetings held during a single calendar year, report within one week of each meeting to the County Commission in a scheduled public meeting, and serve at the pleasure of the Johnson County Commission for a one (1) year term starting January 1st and ending December 31st with reappointment being considered; and, WHEREAS, Amy Castro, 1111 S. Maguire St, Warrensburg, Missouri has expressed interest to serve as the appointed Ex-Officio member and if appointed, would meet the requirements to hold the position; and, NOW THEREFORE, The Johnson County Commission appoints Amy Castro, 1111 S. Maguire St, Missouri to serve as the Johnson County appointed member for Warrensburg Animal Rescue Board. The term will be effective immediately and expire December 31, 2022.

At 1:37 p.m. in the Conference Room located on the 3rd Floor of the Johnson County Courthouse, a motion was made by Kavanaugh and seconded by Marr to close the meeting pursuant to Section 610.021 of the Revised Statutes of Missouri relating to: Section (12) Sealed bids and related documents, until the bids are opened; and sealed proposals and related documents or any documents related to a negotiated contract until a contract is executed, or all proposals are rejected;

Other individuals in the closed session: Tracy Brantner, Johnson County Economic Development Corporation (JCEDC) Executive Director; and Jennifer Powers, County Clerk Chief Deputy; Jeffrey Wheeler, Ross and Baruzzini Project Manager; Matthew Simmons, Ross and Baruzzini Lead Mechanical Engineer; Dana Gould, SFS Architecture Historic Preservation Architect.

The meeting was for discussion purposes only and no decisions were made.

At 2:42 p.m. in the Conference Room located on the 3rd Floor 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 Johnson County, Missouri Courthouse Offices will be closed in observance of Truman Day on Monday, May 9, 2022.

Adjournment was at 4:00 p.m. The next meeting will convene on May 10, 2022.

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
16th Day's Proceedings, 10th Day of May 2022

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: 875 9788 7809 | Passcode: 683970 The following proceedings were had to-wit:

Mitch Marquess, Building and Grounds Supervisor, reported the courthouse elevator is not operational.

Commissioner Allen and Commissioner Marr met with Cassidy Poteet for the Emergency Management Agency Update. Discussion included options for electronic waste and Missouri's "regionalization of homeland security" plan (RHSOC).

The Commissioners met for the KOKO Radio Broadcast: Johnson County Today; discussion included:

- Courthouse entryway projects – East and West entryways to be repaired due to failing sandstone and non-compliance with Americans with Disabilities Act Standards for Accessible Design (ADA).
- 122 Hout Street Appraisal Services Request for Proposal – Required for the sale of the property
- Commissioner's meeting with Capital Materials (rock quarry) with lunch to be paid by Capital Materials, location is undetermined at this time.
- Johnson County Courthouse Heating Ventilation Air Condition (HVAC) Assessment and Design – Commissioners explained the process
- Justice Center Electronic Security Fencing and Parking Lot Improvements – Commissioners meeting with Judge William Collins to discuss options moving forward due to a lack of response from two (2) request for qualifications
- American Rescue Plan Act (ARPA) Funds – Commissioners explained multiple entities (cities, schools, health centers, etc.) received ARPA funds. The Commissioners stated the Federal Guidance continues to be updated regarding how funds may be used.
- Sales Tax – Increased 13%

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 met with Trudy Faulkner, STRATA Architecture and Preservation, regarding the Scope of Services and Fee Proposal for Phase II: Construction Bid Documents and Cost Estimating for the Repairs of the Johnson County Courthouse East and West Entrances; also present Diane Thompson, County Clerk; Tracy Brantner, Johnson County Economic Development Corporation Executive Director; Jennifer Powers, Chief Deputy Clerk. Faulkner reviewed the fee proposals and phases: The first phase is the schematic design; the second phase is the construction documents and construction administration (fee proposal for this portion was preliminary at this point as we didn't know what the scope of work would be).

West Entrance – Faulkner reviewed that significant removal is required for the west side with additional State Historic Preservation Office (SHPO) approval required for concrete, assuring the concrete color blends in keeping with the color of the building's stone.

East Handicap Accessible Entrance – Faulkner reviewed the landing size would be increased with a shorter ramp needed (due to the lowered and expanded exterior landing), with two step treads on the north side and the ceiling would be altered for clearance with potential need to replace two (2) light fixtures. Faulkner reviewed options to repair/replace the wainscoting and carpeting.

East Entrance (Stairs) – Commission consider the March 21, 2022 scope – add-on of risers/treads on East interior stairs. Soft spots may be due to termite damage. Won't know until they are looked at more closely. At this point, been enough scope change to warrant a change of cost. If we have to add removal of stairs to East main entrance, that would be a cost change. A determination of cost can't be made at this time without further inspection. Due to the fill under the stairs and limited access, that isn't feasible.

Electrical – Commissioner Kavanaugh asked this project could include getting power to the east lawn to allow for exterior lighting. Faulkner reviewed the option to channel through the sidewalk or drill under the sidewalk but the current state of electric service at the Courthouse is very limited with the last open circuit breaker intended to be used for the accessible door. Faulkner reviewed the prospect of installing snow melting mats and exterior electric services with the intent of being connected to electrical service when the electric is upgraded.

Faulkner stated that if any damage is done to surrounding areas during the replacement of the entryways, those items would be required to be repaired by the construction company at no cost to the County. Faulkner noted the construction documents would identify those types of standard expectations. Faulkner stated they have plan for 6-10 in person meetings with option to have virtual meetings (which will help to keep costs reasonable). Faulkner reviewed there will likely be a few unexpected things that come up when work is being done in the basement. Faulkner noted there will need temporary heating planned during construction as well as in the alcove to south side of entry door as people come and go. Faulkner stated she will take plans where we left them and add some schematic design and meet again before we dive in too far.

Action - Sign 3/21/22 proposal with the discussions today worked in.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve and authorize Presiding Commissioner Allen to sign the Scope of Services and Fee Proposal for Phase II: Construction Bid Documents and Cost Estimating for the Repairs of Johnson County Courthouse East and West Entrances with STRATA for \$46,065. Motion approved unanimously.

(CONTINUED FROM PAGE 611) **RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT**
16th Day's Proceedings, 10th Day of May 2022

The Commissioners met with Tracy Brantner to review the Request for Proposal (RFP) Documents for Commercial Appraisal Services of 122 Hout Street, Warrensburg as prepared by Sallie Hemenway. Brantner reviewed the notice of RFP, RFP, schedule, and list of potential commercial appraisals to be sent the notice. Brantner noted additional documents to be included on the website: County Master Agreement for Professional Services, County Property Card, Property Information of Office Building Located at 122-124 Hout Street – Clark Appraisal and Property Service, May 2002. Brantner reviewed the Pricing Page with the lump sum price being a significant portion of the scoring.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the Notice of and Request for Proposals for Commercial Appraisal Services. Motion approved unanimously.

Heather Reynolds, Treasurer submitted documentation from the state for April 2022 sales tax funds which have been received and distributed as follows: General Revenue: \$225,067.53; Jail: \$112,527.79; County Law Enforcement: \$209,797.61; Animal Services: \$52,349.68; Road and Bridge: \$225,068.04; Law Enforcement: \$225,055.81; and Road Use Tax: \$239,333.12.

The Law Enforcement Tax City Distribution for April 2022 was made by Auditor Chad Davis on May 10, 2022 as follows: Centerview: \$1,107.95; Chilhowee: \$1,463.43; Holden: \$11,165.58; Kingsville: \$1,143.40; Knob Noster: \$10,951.89; Leeton: \$2,753.67; Warrensburg: \$72,689.19. The total distribution was \$101,275.11. The county portion was \$123,780.70.

The Commissioners individually reviewed and approved drafted minutes.

The Commissioners met with Capital Materials Representatives to review available services at Applebee's Neighborhood Grill and Bar.

The Commissioners briefly met with Gary Bell, Road and Bridge Supervisor, who reviewed various complaints from property owners regarding right of way and insufficient repairs to roadways for the work being done by Sunrise Telecommunication to install fiber for Spectrum Communications. The Commissioners noted receiving multiple emails and phone calls from residents regarding the right of way work. Bell agreed with the resident's observations noting open trenches, damaged chip and seal roads, misplacement of wire (between the road and the ditch instead of between the ditch and the property owner). Bell recommended the Commission not approve any additional right of ways for Spectrum until the issues have been resolved.

Commissioner Marr received a call from Michael and Teresa Friese regarding NW 35th Road in Hickory Lake subdivision, as the road is in such poor condition that the United States Postal Services will no longer deliver mail down the road. Friese stated the property owners pay taxes and therefore the County should bring the road up to any specifications and then maintain the road. Commissioner Marr stated NW 35th Road is not maintained by the County and to be maintained by the County, the road would need to be brought up to county specifications. Commissioner Marr reviewed the policy for roads to be accepted by the County

Adjournment was at 3:30 p.m. The next meeting will convene on May 12, 2022.

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
17th Day's Proceedings, 12th Day of May 2022

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: 875 9788 7809 | Passcode: 683970 The following proceedings were had to-wit:

The Commissioners reviewed and approved accounts payable in the amount of \$318,630.76.

The Commissioners met with Tracy Brantner, Johnson County Economic Development Corporation Executive Director, to review the drafted Johnson County Courthouse – Heating Ventilation Air Condition (HVAC) Assessment and Design – Recommendation to Negotiate with Highest Scoring HVAC Assessment and Design Firm and Identification of Negotiator. Brantner noted the same total scores from the interview phase with IMEG and Ross & Baruzzini; Brantner reviewed two (2) options to proceed:

1. Continue to combine scores and proceed with the highest scoring firm
2. Reinterview the highest interview scoring firms and proceed from this point

Brantner noted a total 10-point difference between IMEG and Ross & Baruzzini, which could be challenging to "make up" in an interview.

Having considered the options, Commissioner Kavanaugh motioned and Commissioner Marr seconded to proceed with IMEG as the highest scoring firm for the Johnson County Courthouse – Heating Ventilation Air Condition (HVAC) Assessment and Design. Yea: Allen, Marr, Kavanaugh. Nay: none. Abstain: none. Motion passed.

Brantner reviewed the negotiation and scoping process. Commissioner Kavanaugh and Commissioner Marr stated their willingness to be a part of the negotiation and scoping process. Brantner reviewed the challenges of having two (2) Commissioners be a part of the team with consideration of the required public notices and minutes for those meetings. Commissioner Marr stated he was willing to let Brantner and Commissioner Kavanaugh conduct those meetings if Commissioner Kavanaugh was willing to share the information from those meetings with the rest of the Commission. Commissioner Kavanaugh stated he would review the meetings with the Commission.

Commissioner Marr motioned Commissioner Allen to establish Commissioner Kavanaugh and Tracy Brantner as the negotiators on behalf of Johnson County for the Johnson County Courthouse – Heating Ventilation Air Condition (HVAC) Assessment and Design. Yea: Allen, Marr. Nay: none. Abstain: Kavanaugh. Motion passed.

Brantner will update the Recommendation to Negotiate with Highest Scoring HVAC Assessment and Design Firm and Identification of Negotiators to reflect the Commissioner's decisions. Brantner and Commissioner Kavanaugh will set up meetings with IMEG and report to the Commission regarding negotiation progress.

Commissioner Kavanaugh and Commissioner Marr met with Jimmy Tye, Road and Bridge Assistant Supervisor, regarding the double chip and seal of Graham Street, Centerview. Tye explained that \$20,298.17 was received by the County Clerk's Office for the project but the cost for the 2021 base one in \$5,839.17 and the cost of the 2022 chip and seal is \$13,504.81 which will leave Centerview in need of a refund. The Commissioners advised Tye to wait until all construction is complete for the road, in the event additional funds are needed for the project. Discussion included the asphalting (hot mix) NE 51st Road from NE 175th Road to the new intersection at Business 13 Highway. Discussion included the prospective right of way work on the Panhandle Eastern Pipe Line Louisburg 400L (maroon line) as presented by Britt Smith who stated replacement is not needed under NW 21st Road, Business 13 Highway, or NE 51st Road because due to the recent replacement of that section but replacement is needed east and west of that section. Smith requested the following:

- Access through NW 175th Road locked gate to access pipeline west of public road
 - Public Road continues past the gate but the pipeline will need to contact the property owner Kyle Meyers or Mike and Debbie Haller for access.
- Connect new pipe to existing pipe 40 feet West of NE 51st Road at pipeline crossing
 - The dig site is County Right of Way but Pipeline work should not impact the new entrance of NE 51st Road to Business 13 Highway.
- Access and potential crossing between 13 and 25 NE 175th Road
 - Private Property, pipeline will need to contact property owners
- Road Closing of NW 175th Road where pipeline crosses due to open cut
 - Right of Way Request will need to be submitted with a bond for the work. The Hard Surface Road will need to be repaired with chip and seal (current surface) or asphalt.

Commissioner Allen attended the Whiteman Area Leadership Council meeting.

The Commissioners met with Judge William Collins regarding Justice Center Electronic Security Fencing and Parking Lot Improvements; also present, Tracy Brantner. Judge Collins noted similar challenges for construction needs. Judge Collins noted the upcoming death penalty case in February 2023 and second large trial date undetermined. Judge Collins noted one of the juror's vehicles was stolen. Discussion included homelessness.

Adjournment was at 3:30 p.m. The next meeting will convene on May 16, 2022.

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
18th Day's Proceedings, 16th Day of May 2022

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: 875 9788 7809 | Passcode: 683970 The following proceedings were had to-wit:

The Commissioners discussed correspondence with Taylor Elwell, Leeton Mayor, regarding the Road and Bridge Department hard surfacing roads in Leeton, as has been done for Knob Noster and Centerview.

The Commissioners met with Mitch Marquess for the Building and Grounds Update.

- 122 Hout Street –
 - Hot Water Heater – Marquess reported \$925.00 estimated cost by D & M Plumbing to install the 12 gallon on demand unit; the Commissioners stated that seemed to be a high rate and recommended Marquess contact additional plumbers for quotes.
 - Electric – Marquess stated the breaker box is not identify with a breaker for the hot water heater and asked if he could contact Dennis Boling to identify the breaker. The Commissioners approved Marquess contacting an electrician to address the electric needs.
 - Water – Marquess asked for direction regarding the standing water on the basement floor and excessive humidity in the building. The Commissioners requested Marquess to place and run fans in the basement to help the water dry up. Commissioner Marr reviewed an experience of someone working in a building with “black mold” and them having no symptoms. Commissioner Allen reviewed an experience of someone who is still fighting symptoms of black mold.
- Justice Center Heating Ventilation Air Conditioning (HVAC) – two (2) back up units were installed with a third unit ordered.
- Sheriff Shooting Range Trailer HVAC – It was reviewed that the HVAC components were eaten by field mice and was checked on by Dennis Boling. Boling stated replacement is expected to be \$3,600 and could be reported to insurance but replacing the units with the same would not prevent field mice destruction. Discussion included replacing the units with heat pump window units.
- Staffing – Marquess stated Human Resources has the jobs posted to accept applications; Commissioner Allen noted potential new hire.

The Commissioners met with Gary Bell, Road and Bridge Supervisor, discussion included Hickory Lake Subdivision (NW 35th Road) and deficiencies with the right of way work done for Spectrum Communications (Charter) by Sunrise Communications.

The Commissioners individually reviewed and approved previous minutes.

Adjournment was at 11:30 a.m. The next meeting will convene on May 17, 2022.

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
19th Day's Proceedings, 17th Day of May 2022

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: 875 9788 7809 | Passcode: 683970 The following proceedings were had to-wit:

The Commissioners did not meet with Danielle Dulin for the City of Warrensburg and Johnson County Monthly Update.

Commissioner Marr and Commissioner Kavanaugh met with Scott Peterson, City Manager, for the City of Knob Noster and Johnson County Monthly Update. Discussion included:

- Sewer and Storm Drain Mapping and Inspection – Allstate Consultants is currently mapping of manholes with geographic information system (GIS). Peterson stated the intent to upgrade the wastewater system using grant funds. Peterson noted potential concerns with inflow (stormwater that enters the sewer system through rain leaders, basement sump pumps or foundation drains illegally connected to the sewer) and infiltration (groundwater seeps into sewer pipes through cracks, leaky pipe joints and/or deteriorated manholes) as they attempt to distribute in the proper manner.
- Sidewalks – Peterson stated they would be submitting an application for a Transportation Alternatives Program (TAP) grant to complete sidewalks (one block each direction of the downtown intersections). Peterson noted the City's intent to complete the remaining sidewalks.
- Spirit Trail – Peterson stated the City's hope to use the old railway spur trail from the air force base and through downtown and connecting through East Division for the Spirit Trail.
- NE 991st Road and NE 981st Road– Commissioner Marr asked about the roads are currently maintained by the County and the previous plan to have the City of Knob Noster maintain the roads. Peterson will need to verify if the properties are on city water but if the roads are hard surfaced, he did not anticipate any problem with the City accepting the roads.
- East Wimer Street – Peterson noted emulsified oil bleeding through the chip and seal on East Wimer Street completed by the County Road and Bridge Department in 2021. Commissioner Marr will request Road and Bridge review the situation and advise the City on the type of chip that should be ordered to prevent the bleeding.
- Hazardous Mitigation Meeting – Peterson is planning to attend the June 16 and/or July 18 meetings.

Commissioner Marr and Commissioner Kavanaugh approved wage continuation extension for a road and bridge employee.

The transfer of funds for payroll of County Officials and employees for the period April 30, 2022 through May 13, 2022 was approved from County funds in the following amounts: County Revenue: \$60,782.05; Road and Bridge Department: \$36,856.03; Assessment: \$12,877.39; Bridge Construction: \$28,465.29; Juvenile Officers: \$6,595.02; Prosecuting Attorney: \$24,928.91; MoSMART Sal Supplement: \$369.20; Recovery Court – SAMHSA Grant: \$0.00; Commission Administrative: \$0.00; Sheriff: \$75,591.71; Jail: \$64,867.55; P.A. Child Support IV D: \$2,554.73; P.A. VOCA Grant: \$1,809.62; Grand Total: \$315,697.50.

Commissioner Marr met with Gary Bell, Road and Bridge Supervisor, discussion included challenges with right of way work by Sunrise Communication for Spectrum. Bell noted the following:

- Conduit and lines being installed on top of culverts
- Conduit and lines being installed between the ditch and the road instead of the agreed upon placement between the ditch and property owner
- Placement of trailers in roadways

Commissioner Marr attended the Hazardous Mitigation Plan Meeting at the White Rose Pavilion, Warrensburg.

Adjournment was at 11:30 a.m. The next meeting will convene on May 19, 2022.

ATTEST: _____
 Diane Thompson, County Clerk

ABSENT
 Densil Allen, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT
20th Day's Proceedings, 19th Day of May 2022

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: 875 9788 7809 | Passcode: 683970 The following proceedings were had to-wit:

The Commissioners met with Mitch Marquess, Building and Grounds Supervisor, regarding 122 Hout Street. Marquess reported the basement floor has dried up following the Commissioner's May 16, 2022 direction. Marquess stated the musty smell in the building is reduced. The Commissioners directed Marquess to contact Steam Magic to clean the carpet on the basement floor. Also discussed was the Sheriff Shooting Range Trailer HVAC, it was noted the HVAC replacement would not be covered by insurance.

The Commissioners reviewed and approved accounts payable in the amount of \$181,835.93.

The Commissioners met with Becky Johnson, County Clerk Payroll Deputy, regarding wage continuation extensions for two (2) county employees. The Commissioners unanimously approved an extension for a Road and Bridge employee. Commissioner Kavanaugh stated his opposition to the wage continuation extension for the Sheriff's employee and asked if the employee was hurt during work. Johnson stated wage continuation was not based on where an employee became ill or hurt; someone hurt at work goes through worker's compensation, however this employee was not hurt at work. Commissioner Kavanaugh asked if the employee has used all of their accrued vacation, sick leave or compensatory time; Johnson stated she has not. Johnson reviewed the wage continuation policy. Commissioner Kavanaugh continued with his opposition, but the wage continuation extension for the Sheriff's employee was approved by Commissioner Allen and Commissioner Marr.

The Commissioners met with Stephanie Truex, Johnson County Community Health Services Administrator, regarding the rate increase. The Commissioners informed Truex of the pending direction from county legal counsel regarding the Commissioner's involvement of the rate approval and there are statutory restrictions regarding the maximum charges. Truex noted the financial motivation for restaurant owners and managers to provide all necessary documents and prepare appropriately for the first inspection to prevent the unnecessary repetition of multiple inspections. Truex requested the Commission's approval or denial of the revised fees as soon as possible because JCCHS notifies applicants approximately 30 days prior to the renewal (July 1) of the renewal. Truex referenced RSMo. 205.769 as evidence of the JCCHS's right to charge for health inspections/re-inspections.

The Commissioners met with Jace Champlin and Michael Rood to review services available through RCA Wealth Strategies, equity trust company; also present was Lisa Treece, Human Resources Director. Champlin reviewed the non-profit services to help employees understand financial plan information to increase the employees overall financial health as Association of Financial Educators (AFE). The Commissioners requested a list of references for whom RCA has provided similar AFE services. Treece noted employees have access to the 457 (empower), pension fund and 401A.

The Commissioners met with Tracy Brantner regarding the 2022 Agreement between Whiteman Area Leadership Council (WALC) and Johnson County, Missouri. Brantner reviewed the challenge from City of Sedalia for WALC representatives to increase the investment from \$3,000 to \$5,000 for 2022. Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve and authorize Presiding Commissioner Allen to sign the 2022 Agreement between Whiteman Area Leadership Council (WALC) and Johnson County, Missouri for \$5,000.00. Motion approved unanimously.

The Commissioners met with the Johnson County Recovery Advisory Team (JCRAT): Tracy Brantner, Johnson County Economic Development Corporation Executive Director; Heather Reynolds, Treasurer; Diane Thompson, County Clerk; regarding the American Rescue Plan Act (ARPA) Policies and Procedures. Also present: David Pearce, University of Central Missouri (UCM) Government Relations; Sarah Craig, UCM Director of Sponsored Programs; Ray Briscoe, Holden Mayor; Amy Schouten, Knob Noster City Clerk; Scott Peterson, Knob Noster City Administrator; Scott Vogler; MECO Engineering; David Streeter, Public Water Service District (PBSD) #3 General Manager; Angie Sanders, PBSD #3 District Clerk; Sara Lawson, Warrensburg Star Journal; and City of Holden Representatives also attended by ZOOM. Brantner reviewed the background and status of Johnson County's ARPA funds with the county having spent no funds at this time under the Commissioner's direction to postpone spending county funds until the County's ARPA funds can be leveraged with other available funding to make the biggest impact for the future of Johnson County and its residents. Brantner stated the JCRAT is in process of reviewing:

- Final Application Documents and Contracts
- Final Federal Procurement Rules and Regulations Flowchart
- Recent session's Truly Agreed/Signed Legislation (the summary is over 130 pages)
- Department of Natural Resources Water Infrastructure Grants

Community Presentations / Discussions

- UCM – Skyhaven Airport Runway North Extension: Pearce stated UCM's intent to request \$705,000 of Johnson County ARPA funds to complete the excavation and fill work for the runway's north extension; Pearce noted an estimated total cost of \$8.8 million for all airport renovations. Craig presented bid proposal documents.

(CONTINUED FROM PAGE 616) **RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT**
20th Day's Proceedings, 19th Day of May 2022

- UCM – Hendricks Hall Auditorium and Administration Offices Renovations: Pearce submitted Hendricks Hall Inspiration, Renewal and Restoration document and stated UCM's intent to request \$500,000 of Johnson County ARPA funds to assist needed renovations for the 1930's building with a total estimated cost of \$3,865,000. Pearce stated UCM will apply for ARPA funds of surrounding counties (Lafayette \$200,000; Pettis \$200,000; Henry \$105,000; Saline \$250,000; Cass \$500,000) noting the request is based on attending students as well as use of the building. Pearce noted the auditorium was used as a classroom during the pandemic which allowed for social distancing.

Infrastructure Investment and Jobs Act (IIJA)

- Brantner noted IIJA is not related to COVID-19 funds. Funds will be distributed through the state and federal level, not through the county.

Missouri Department of Natural Resources (DNR) – Water Infrastructure (Drinking water, Wastewater, Stormwater, Lead Service Line Inventory) Grants

- Deadline – Brantner noted grant applications are due July 14, 2022; the Commission may want to consider the timeline of Johnson County's ARPA applications to potentially include an early round just for a reimbursement match for these grants. Volger stated DNR is not cutting off applications when they hit the maximum funds spent but will accept applications though the deadline.
- Applicants – Brantner reviewed eligible applicants are broader than previously expected with each entity able to apply for more than one (1) project under each category.
- Local Match – Dollar matches is based on percentages local cash on hand or local ARPA dollars with twenty percent (20%) match scoring up to 5 points. Brantner noted that in-kind work is not applicable for local match with these DNR grants.
- Grant Scoring – Vogler reviewed DNR's scoring process.

Brantner reviewed the potential for the Commission to consider a Round 1 of County Distributed ARPA funds for DNR eligible projects.

- City of Knob Noster – Infiltration and Inflow: Peterson reviewed the intent to request Johnson County ARPA funding for the project; initial planning has started with Allstate Consultants completing an inventory of manholes. Peterson noted old sewer lines and sump pumps being directed to the sewer system or to storm water.
- Johnson County Public Water Supply District #3 – Upgrades: Streeter reviewed the \$775K project and requested the County's ARPA funds provide the 25% local match for the project. Streeter also requested the County notify the District of allocated funding as soon as possible so the District's application(s) can be submitted soon.
- City of Holden – Water and Wastewater Projects: Briscoe reviewed Holden's projects.
- Pettis, Johnson, Saline County Public Water Supply District #1 – Drinking Water: Brantner noted a need for expanded water service to the Northeast corner of Johnson County.
- City of Leeton – Wastewater and Drinking Water – Brantner noted Leeton's intent to work on their drinking water and wastewater.

Brantner stated she was unaware of other entities with the intent to take action on the DNR's Water Infrastructure Grants. The Commissioners stated their willingness to have an early round of reimbursed matched funds, specific to the DNR Water Infrastructure Grants; discussion tabled until May 24, 2022. Brantner noted no new information about the Missouri Department of Economic Development opportunities.

Commissioner Kavanaugh and Commissioner Marr discussed NE 801st Road pothole repairs with Rick Morris; the Commissioners explained the county is not allowed to repair potholes in the Missouri Department of Transportation or railroad right-of-way. The Commissioners reviewed previous instances of the County working near the MoDOT or railroad right-of-way with the intent to help being poorly received. The Commissioners suggested Morris notify the Road and Bridge Department if the county-maintained roadway needs repair instead of trying to fill holes with gravel himself.

Commissioner Marr and Commissioner Kavanaugh met with Sheriff Scott Munsterman, discussion included delayed Sheriff's projects due to lack of response to request for proposals and qualifications.

Commissioner Kavanaugh and Commissioner Marr met with Gary Bell, Road and Bridge Supervisor regarding the sale of county used trucks and trailers. Commissioner Kavanaugh stated there are wooden tables and metal file cabinets that need to be sold online as well. Bell stated there are two vehicles in the west courthouse parking lot that also need to be sold, but Road and Bridge does not have the keys to start the process. Commissioner Marr stated Commissioner Kavanaugh could sign the following titles to be sold:

- 2005 Ford Excursion – 1FMSU41P15EC66262 – Emergency Management
- 2005 Freightliner – 1FVACYDC35DN80346 – Road and Bridge
- 2007 Trail Blazer Gravel Trailer – 1C9SS352271425121 – Road and Bridge
- 2007 Trail Blazer – 1C9SS402371425139 – Road and Bridge
- 2011 Ford Van – 1FBSS3BL3BDA12459 – Sheriff

RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT 20th Day's Proceedings, 19th Day of May 2022 is continued on page 618

(CONTINUED FROM PAGE 617) **RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT**
20th Day's Proceedings, 19th Day of May 2022

Commissioner Kavanaugh and Commissioner Marr met with Mitch Marquess, Building and Grounds Supervisor. Marquess reported that Steam Magic stated they would not clean 122 Hout Street due to the excessive mold issue in basement and likely throughout the building. Marquess stated Steam Magic Staff noted that even though not all sections of the walls have the appearance of black mold, the mold spores are likely present. Marquess noted his conversation with Steam Magic Staff who suggested that black mold remediation process would include finding ways to reduce the water in the building and removal/cleaning all items and all surfaces. Marquess stated Steam Magic would require three (3) large professional dehumidifiers to be installed and run for days before any removal or cleaning could be done. The Commissioners and Marquess discussed the building's interior perimeter open channel drain which directs water to a gravel pit; it is unknown where the water goes once in the pit as there is no sump pump in the pit. Discussion included the building being closed with no regular air circulation or maintenance since Emergency Management Agency relocated in December 2019. Commissioner Marr reviewed an experience of someone working in a building with "black mold" and them having no symptoms. Marquess stated heating ventilation air conditioning (HVAC) units have not been run, except to test the units in preparation for the lease. Marquess asked for direction as to the potential of additional spreading of the mold spores if HVAC units are running. Commissioner Kavanaugh directed Marquess turn on the HVAC units and to continue running the fans.

Marquess requested direction for the installation of the water heater scheduled for May 23, 2022 by Tom Bayless for an estimated cost of \$600.00 with the electrical work to be completed by Marquess. Commissioner Kavanaugh stated the work should be completed as scheduled.

Adjournment was at 3:00 p.m. The next meeting will convene on May 23, 2022.

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
21st Day's Proceedings, 23rd Day of May 2022

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: 875 9788 7809 | Passcode: 683970 The following proceedings were had to-wit:

Commissioner Allen and Commissioner Marr reported attending the Highway 13 Missouri Department of Transportation (MoDOT) Public Hearing at Warrensburg Municipal Center.

The Commissioners received monthly fees collected report from Prosecuting Attorney, Robert Russell for April 2022 totaling \$4,155.00 which was deposited with the Treasurer.

The Commissioners reviewed May 20, 2022 correspondence from Hannah Powell, Trileaf, regarding a proposed telecommunications (cell tower) project in Johnson County, MO (1229 SE 100th Road, Knob Noster, MO 65336. Coordinates – Lat: 38.73911388888889 Long: -93.51876666666666). As part of the property consultation, Trileaf contacted the County to ensure that appropriate measures have been taken to protect environmental and historic resources, and that the Trileaf is meeting obligations under the National Environmental Policy Act (NEPA), National Historic Preservation Act (NHPA), as well other environmental statutes such as the Endangered Species Act (ESA). The Commissioners did not have any information to add to the SHPO listing of historic properties or the impact of a cell tower on the site listed. The Commissioners directed the County Clerk's Office to notify Powell of their response and encourage Powell to contact the Johnson County Historical Society.

The Commissioners met with Cassidy Poteet and Zachary Thorp for the Emergency Management Agency (EMA) Update. Poteet noted the emergency alert siren in front of the Holden elementary school was not working properly and notified City Clerk and Fire Chief/Temporary Emergency Management Director; per the agreement any repairs are the responsibility of the City of Holden. Poteet stated they located some flood plain documents from the early 2000's and staff has digitized them and given them to the Flood Plain Manager, Assessor Mark Reynolds. Poteet reviewed the upcoming Hazardous Mitigation Plan meeting and noted that Poteet's efforts do not count toward the in-kind match, which is why it is important for those involved to track their time discussing or otherwise planning. Poteet reviewed meeting regarding a plan for large scale evacuation and vital services should the New Madrid fault line in Missouri or the Nemaha Ridge in Kansas fault line have an earthquake. Poteet noted meeting with Johnson County Community Health Services regarding a mass fatality plan but upon further investigation, entities would be required to follow the Coroner's Mass Fatality Plan. Poteet noted her intent to reach out to Clark Holdren, Coroner, to review or help in updating the plan.

(CONTINUED ON PAGE 618) **RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT**
21st Day's Proceedings, 23rd Day of May 2022

The Commissioners met with Gary Bell, Road and Bridge Supervisor, regarding progress with the chip and seal roads for 2022. Bell stated he has been watching Business 13 Highway to verify no work is being done in the County's right of way by Spectrum since the right of way request has not been approved by the Commissioners. Bell stated mowing will be done throughout the summer but it will require the staff to be moved off of motor grader blading to operate the mowers.

At 10:58 a.m. in the Commissioners' Chambers, located on the 2nd Floor of the Johnson County Courthouse, a motion was made by Kavanaugh and seconded by Marr to close the meeting pursuant to Section 610.021 of the Revised Statutes of Missouri relating to: Closed Session Pursuant to RSMo 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.

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

The meeting was for discussion purposes only and no decisions were made.

At 12:18 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" Allen, Marr, Kavanaugh. "ABSTAIN" None. "NAY" None. Motion carried.

Adjournment was at 12:30 p.m. The next meeting will convene on May 24, 2022.

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
22nd Day's Proceedings, 24th Day of May 2022

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: 875 9788 7809 | Passcode: 683970 The following proceedings were had to-wit:

Commissioner Kavanaugh attended the University of Missouri (MU) Extension Council Meeting on May 23, 2022 and reported Stephen Mukembo's resignation with the Johnson County Extension Office effective early June. Commissioner Kavanaugh noted Mukembo will be working in Columbia with MU.

The Commissioners met Amy Castro, Warrensburg Animal Rescue (WAR) Ex Officio Board Member, regarding previous WAR meetings; also present: Tracy Brantner, Johnson County Economic Development Corporation Executive Director. Castro noted attending the recent meetings and by her observation, the board members seemed inexperienced but willing to learn. Castro stated her intent to meet with a former member and discuss the reason for resignation. Castro noted the continued involvement of a former board member as a grant writer and work in fundraising. Castro noted that Shaw Accounting is willing to do the monthly end of books for WAR. Castro noted an additional potential change in board members, due to the time commitment, but that member has not submitted a resignation. Castro also noted discussions in closed session regarding litigation and personnel matters.

The Commissioners met with Bob Cochran, candidate for Presiding Commissioner.

The Commissioners discussed the regulation of up to \$12,000 to be paid to any single vendor within a 90-day period and recent work completed by Dennis Boling. The Commissioners determined to proceed with Dennis Boling replacing air conditioner units at the Sheriff's Shooting Range Trailer for a total cost of \$5,400.00.

(CONTINUED FROM PAGE 619) **RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT**
22nd Day's Proceedings, 24th Day of May 2022

The Commissioners met with Heather Reynolds, Treasurer; Diane Thompson, County Clerk and Tracy Brantner, Johnson County Economic Development Corporation Executive Director (Johnson County Recovery Advisory Team [JCRAT]) regarding the American Rescue Plan Act (ARPA) - Water Resources Match. Also present: Sheriff Scott Munsterman, Major Aaron Brown, Major and Captain Mike Haynes, Johnson County Sheriff Department. Brantner reviewed the County's intent to use ARPA funds for projects to make lasting changes in the County, not for ongoing expenses or maintenance. Brantner reviewed the County's intent to utilize local dollars to maximum funding from the federal and state level available for those projects, "turning \$100 in to \$100,000 for local projects". Brantner stated the County's original intent was to have the Johnson County ARPA application, education, and processes ready for disbursement in August 2022 but the Missouri Department of Natural Resources (DNR) Water Infrastructure grants launched with a deadline of July 14, 2022. With the intent previously noted, the Commission discussed at the May 19, 2022, having a specific round of funds limited to the Johnson County entities applying for the DNR grants with ARPA funds being used toward their match. Brantner noted eligible applicants, eligible and ineligible projects are defined in DNR's ARPA Grant Guidance. Brantner noted the potential competitiveness of the DNR grants with project readiness and matching funds likely to dictate the grants awarded. Brantner suggested the JCRAT contact other entities with similar application regarding their guidelines and processes. Brantner requested the JCRAT receive direction for to build guidelines for the Water Resources Match application process. Brantner reviewed some of the things to be considered:

- DNR Match – 20% and over gets 5 points in DNR's scoring but additional local match (25% is likely to be the preferred projects). Options: County ARPA funds provide the 20% match, or 50% of the 25% match, or any percentage
- Project Eligibility – Options: Follow DNR's guidance or provide additional eligibility restrictions

Commissioner Kavanaugh motioned and Commissioner Marr seconded to authorize Johnson County Recovery Advisory Team to build guidelines for a special round of ARPA fund distribution, American Rescue Plan Act (ARPA) - Water Resources Match to match funding from eligible applicants of the Missouri Department of Natural Resources Drinking Water Infrastructure Grant, Wastewater Infrastructure Grant, Stormwater Infrastructure Grant, and Lead Service Line Inventory Grant. Motion approved unanimously. The Commissioners stated no funds have been spent at this time and invited the Sheriff's Office to submit a list of projects with estimated costs for consideration with ARPA funds to the JCRAT.

The Commissioners met with Justin O'Neal, WAR President; Annie McCoy, WAR Secretary; Mason Wirsig, WAR Treasurer; Amy Castro, WAR Ex Officio Member; Kayla Frank, Old Drum Animal Shelter Director; Anna Yendes, Barnett Law Office Law Clerk for the Warrensburg Animal Rescue (WAR) Monthly Update; also present: Sara Lawson, Warrensburg Star Journal. Frank reviewed the shelter update and ongoing projects. Frank reviewed the proposed community outreach program as prepared by Shelley Amos. O'Neal reviewed the current officers and stated WAR is looking for a place to hold meetings. The Commissioners stated the County does not have space available after business hours. The Commissioners recommended the fiscal year be changed to a calendar year and require two (2) signatures for checks.

The Commissioners sent notice to Charter Communications, also known as Spectrum, regarding the request to proceed with the Right of Way for Business 13 prior to the May 31st scheduled meeting; that due to numerous issues on previously approved permits, the Commission will not approve the current request until all parties meet and discuss our current concerns.

The Commissioners reviewed correspondence from Stephanie Truex regarding the Johnson County Community Health Services Environmental Health Schedule of Fees stating the Commission only needs to approve are the Food Permits and the Temporary Food Permit as the other fees (Food Safety Training, Other, Food Fees, Onsite Wastewater) was not previously approved by the Commissioners. Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the Johnson County Community Health Services Environmental Health Schedule of Fees as presented and approved by the Johnson County Community Health Services Board of Trustees on March 24, 2022. Motion approved unanimously.

WHEREAS, Johnson County Community Health drafted an ordinance regulating the operation of food establishments pursuant to 192.300 RSMo; and, WHEREAS, the county adopted the food ordinance during a public hearing on March 1, 2010; and, WHEREAS, per section 3.1.4.4 of the Johnson County, Missouri Food Ordinance, "...the County Commission and the Johnson County Community Health Services Board of Trustees may from time to time, establish or ratify the establishment or imposition of reasonable fees recommended by the Health Officer..."; and, WHEREAS, the County Commission met with Stephanie Truex, Johnson County Community Health Administrator and Public Health Officer to discuss the request for fees by the JCCHS Board and the Health Officer; and, NOW, THEREFORE, having considered the recommendation that has been submitted and discussed, the Johnson County Commission agrees to implement the following fee schedule:

- \$150 for a high-risk food establishment permit
- \$100 for a medium risk food establishment permit
- \$50 for a low-risk food establishment permit

Temporary Food Establishment Fees	Greater than 14 Days Prior to Event Day	Less than 14 Days Prior to Event Day	Less than 24 Hours Prior to Event Day
1-3 Day Event	\$25	\$50	\$75
4-14 Day Event	\$50	\$100	\$150
Not-for-Profit (free to public and / or charity)	\$0	\$0	\$0

Furthermore, these fees will go into effect July 1, 2022.

(CONTINUED FROM PAGE 620) **RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT**
22nd Day's Proceedings, 24th Day of May 2022

The Commissioners met with Mitch Marquess, Building and Grounds Supervisor, discussion included:

- 122 Hout Street Mold Inspection – Don Plaskett, Construction and Abatement Inc, Lees Summit indicated there are several different kinds of mold in the basement and believed the mold issue in the basement to be fixable. Plaskett's recommendation was for the County to run the fans and heating ventilation air conditioning (HVAC). Construction and Abatement Inc. will provide large industrial fans to get the remaining moisture out of the basement with the HVAC to be cleaned and filters need to be changed every two weeks, without fail. Commissioner Kavanaugh suggested storing the filters off site from the building in case there are lingering moisture issues. Marquess noted the hot water heater has been installed in the Hout Street building.
- Feline Courthouse Occupant – Marquess reported a cat is in the courthouse boiler room, it has been contained to that room but attempts to remove it have been unsuccessful. Commissioner Allen stated he will bring a live trap in to try and extract the cat from the building.
- Courthouse Water Meter – Marquess reported meeting with a Missouri American Water representative regarding the increase (approximately \$140 higher each month) to the water meter readings for the past two to three months. Marquess stated the current meter is a digital unit that keeps track of usage in a running total amount of gallons used, the old meter, which would spin indicating a leak somewhere. Marquess inspected all areas of the building where leaks might occur and not found any. The water company stated the old meter may not have been reading correctly and the higher usage amount may be accurate. The Commission suggested checking the meter reading at the end of the day and then first thing the next day to see if water is being used overnight.

Adjournment was at 12:30 p.m. The next meeting will convene on May 26, 2022.

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
23rd Day's Proceedings, 26th Day of May 2022

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: 875 9788 7809 | Passcode: 683970 The following proceedings were had to-wit:

Commissioner Kavanaugh and Commissioner Marr reviewed and approved accounts payable in the amount of \$252,441.73.

Commissioner Kavanaugh and Commissioner Marr met with Gary Bell, Road and Bridge Supervisor, regarding ongoing road and bridge projects. Bell noted an employee has resigned and there are still challenges with Spectrum's multiple crews working in Johnson County. Bell noted the following equipment is ready to be sold. Commissioner Kavanaugh and Commissioner Marr approved the following equipment to be sold by Purple Wave Auction Online sale:

- 2010 Dodge Truck | 1D7RV1GT5AS259092 | Sheriff
- 2016 Freightliner Truck | 1FVMMG3DV2GHGY8428 | Road and Bridge

Johnson County received check #20004331 from Republic Services, Inc c/o Awin Management c/o Allied Waste Services in the amount of \$14,945.47 which represents the host fee for April 2022 from the Show Me Regional Landfill.

Commissioner Kavanaugh and Commissioner Marr discussed the placement of the Courthouse Vending Machine and Mailbox. Thompson express the plan to have the room vacated of items needing frequent access and securing the room, as it holds the computer server. Thompson noted concerns of moving the mailbox to the foyer because the mailbox must be bolted to the floor and the decorative tile in the foyer has historic value. Thompson stated the United States Postal Service (USPS) noted the mailbox could be moved by their staff or ours but would likely take awhile if it was moved by them due to the required workorder procedure. Commissioner Kavanaugh stated he would check with Justin Dick to see if the vending machine is worth keeping in the courthouse and if so, it would be relocated to the lobby. Thompson will get with Mitch Marquess, Building and Grounds Supervisor, regarding a key to the room. Upon further investigation, Thompson reported the cluster mailbox is only able to be moved by USPS; Thompson placed a work order with USPS.

Commissioner Kavanaugh and Commissioner Marr met with Tom King regarding the cooperative hard surface road project for SW 100th Road and King's request for the County to have the section corner reset by a Surveyor at the intersection of SW 100th Road and SW 101st Road (Section 26, 27, 34, 35 of Township 46, Range 26). Commissioner Marr stated the SW 100th Road cooperative hard surface road project was paid for by property owners and approved by the Commission to be completed in the 2022 construction season. Commissioner Kavanaugh noted there being no county surveyor at the time and took note of the section corner to be remonumented when surveyor services are sought again.

(CONTINUED FROM PAGE 621) **RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT**
23rd Day's Proceedings, 26th Day of May 2022

Commissioner Kavanaugh and Commissioner Marr approved wage continuation extension for a Road and Bridge Employee.

Adjournment was at 3:30 p.m. The next meeting will convene on May 31, 2022.

ATTEST: _____
Diane Thompson, County Clerk

ABSENT
Densil Allen, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT
24th Day's Proceedings, 31st Day of May 2022

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: 875 9788 7809 | Passcode: 683970 The following proceedings were had to-wit:

Commissioner Allen reported attending the Pioneer Trails Regional Planning Commission meeting in Concordia, Missouri on May 25, 2022.

The Commissioners met with Mitch Marquess for the Building and Grounds Update. Marquess reviewed the Courthouse Water Usage was likely due to the boiler return pumps running because there was too much water in the tank. Marquess reduced the water and will treat the tank water with chemicals three (3) times this summer. Marquess stated the cat that was staying in the Courthouse boiler room has been caught and homed. Marquess reviewed the current staffing and noted the completed interview for the evening cleaning positions. Marquess also discussed potential incentive (raise) for an employee pending the employee obtaining driver's license.

The Commissioners met with Tracy Brantner regarding Commercial Appraisal Services Request for Proposal (RFP) for 122 Hout Street. Commissioner Marr noted the expected estimated cost of the abatement services and test results. Brantner recommended the Commissioners extend the RFP for 30 days then if a response regarding abatement costs given within a couple of weeks the notice to proceed could be issued after the abatement is complete; if it is longer, then Brantner's recommendation is pull the RFP and reissue after the abatement is complete. The Commissioners tabled the discussion.

The transfer of funds for payroll of County Officials and employees for the period May 14, 2022 through May 27, 2022 was approved from County funds in the following amounts: County Revenue: \$59,294.13; Road and Bridge Department: \$36,674.53; Assessment: \$12,844.94; Bridge Construction: \$28,866.32; Juvenile Officers: \$6,811.39; Prosecuting Attorney: \$24,877.73; MoSMART Sal Supplement: \$369.20; Recovery Court – SAMHSA Grant: \$6,158.47; Commission Administrative: \$0.00; Sheriff: \$67,071.06; Jail: \$57,118.71; P.A. Child Support IV D: \$2,554.73; P.A. VOCA Grant: \$1,809.62; Grand Total: \$304,450.83.

The Commissioners met with Mike Lodewegen, Spectrum Communication Government Affairs Senior Manager; Rodney Staehle, Spectrum Communication Operations Manager; Ky Nichols, Spectrum Communication Senior Director Construction; Mike Daniel, Spectrum Communication Coordinator; Bob McLaughlin, Sunrise Telecom Construction Manager; regarding Spectrum Right of Way work.

The Commissioners met with Lisa Treece, Human Resources Director, regarding the workers compensation premiums for 2021-2022. Treece explained that the amount of the premium is driven by claim costs because the claims drive the discount factor. The work comp premium increased from 2021 to 2022 by \$47,449 for a total cost of \$228,891.

The Commissioners individually reviewed and approved previous minutes.

Commissioner Allen and Commissioner Marr reviewed the drafted 2023 Dead-End Road / Subdivision Hard Surface Road Application for the gravel roadway for the proposed improvements is NE 1891st Road beginning at NW 550th Road and proceeding 0.437 miles South to where the road dead ends at a cul-de-sac in the platted subdivisions of Kiowa Hills and Cherokee Hills in Section 26, Township 47 North, Range 29 West, in Johnson County, Missouri. Distance of Project: 0.437 miles, Width of Project (Road): 22 feet, Total Estimated Cost: \$34,536.37, Property Owner's Estimated Cost*: \$34,536.37 with Linda Anderson as the point of contact. Discussion included \$2,588 available in county escrow funds from the roadway being a previous hard surface road. The 2023 application was approved to be sent to Anderson for signatures.

Adjournment was at 3:30 p.m. The next meeting will convene on June 2, 2022.

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
25th Day's Proceedings, 2nd Day of June 2022

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: 875 9788 7809 | Passcode: 683970 The following proceedings were had to-wit:

The Commissioners reviewed and approved accounts payable in the amount of \$231,817.78. Discussion included the payment of \$15,000 and the lack of receipt of 2022 The Children's Mercy Hospital Grant that was received in September for 2021.

The Commissioners met with Stephen Mukembo, Kim Hall, and new office support person: Steven Reed for the University of Missouri Extension Monthly Update. Mukembo stated he would be leaving the Johnson County Extension Office and moving to Columbia, Missouri. Hall reviewed upcoming 4-H programs.

The Commissioners met with Gary Bell, Road and Bridge Supervisor, who requested signing of a power of attorney for the wrecked truck to be sold by the insurance company. Commissioner Allen signed the document.

The Commissioners met with Mitch Marquess, Building and Grounds Supervisor, regarding termite treatment needed at the Justice Center (101 West Market Street, Warrensburg). Marquess presented a proposal prepared by L & L Termite and Pest Control for a treatment bid of \$4,250 to include a three (3) year warranty, or a partial treatment bid in the amount of \$1,500 with no warranty. The Commissioners decided to the full treatment with the three (3) year warranty period.

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 close the meeting pursuant to Section 610.021 of the Revised Statutes of Missouri relating to: Closed Session Pursuant to RSMo 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.

(2) Leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefor. However, any minutes, vote or public record approving a contract relating to the leasing, purchase or sale of real estate by a public governmental body shall be made public upon execution of the lease, purchase or sale of the real estate;
 Other individuals in the closed session: Tracy Brantner, Johnson County Economic Development Corporation (JCEDC) Executive Director; Jennifer Powers, County Clerk Chief Deputy; Jeff Terry, Brentwood Development.

Terry left the meeting at 10:36 a.m.

The Commissioners invited Heather Reynolds, Treasurer; Travis Elliott, Ellis, Ellis, Hammons & Johnson, P.C. (County Legal Counsel) to attend the meeting at 10:38 a.m.

The meeting was for discussion purposes only and no decisions were 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" Allen, Marr, Kavanaugh. "ABSTAIN" None. "NAY" None. Motion carried.

The Commissioners received reports from Stormy Taylor, Recorder, for \$47,204.50 in fees collected as submitted to the Treasurer during May 2022.

The Commissioners approved and signed the revised engagement letter due to Johnson County, Missouri expending more than \$750,000 in federal expenditures during the year ending December 31, 2021.

Adjournment was at 3:30 p.m. The next meeting will convene on June 6, 2022.

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
26th Day's Proceedings, 6th Day of June 2022

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: 875 9788 7809 | Passcode: 683970 The following proceedings were had to-wit:

The Commissioners met with Cassidy Poteet for the Emergency Management Agency (EMA) Update. Poteet reviewed:

- Events –Local Emergency Planning Committee (LEPC) tabletop exercise at CK Enterprise and the Community Emergency Response Team (CERT) meeting were recently completed with high attendance. Poteet reviewed upcoming events and trainings.
- Staffing – Deputy position has three (3) applicants with one eligible for interviewing but due to family emergency may need to be rescheduled, Interns interviewed, Altman's schedule has been adjusted to three (3) days a week with the same hours instead of four (4) to limit the mileage with the current gas prices.
- Equipment – Outdoor warning sirens reported operational in May and it is undetermined what the error could have been for the City of Holden unit by the school. Repairs and improvements for the Mobile Command Center (motorhome) were completed as planned. The Commissioners noted the increase in prices for the most recent oil change at Crestridge Tire and encouraged Poteet to research more cost-effective options in Johnson County.
- Hazardous Mitigation Plan – Poteet reviewed the schedule for the Hazardous Mitigation Plan for Johnson County with the public survey (available on social media) and entity survey sent out this week with the goal to have responses in June and Pioneer Trails Regional Planning Commission formulating a draft in July and the final to be completed in September 2022. Poteet will prepare the Johnson County section, which will need to be discussed and reviewed by the Commission. Poteet stated there are two (2) upcoming meetings for entities that did not attend the meeting in May (which Commissioner Marr attended for Johnson County).

The Commissioners met with Jill Purvis for the Warrensburg Main Street Monthly Update. Purvis requested an update of County projects:

- 122 Hout Street – The Commissioners noted a bid is out for a commercial appraisal, but the bid may be delayed. Purvis stated Electronic Sentencing Alternative (originally requested a lease of 122 Hout Street) recently purchased 127 E Market, Warrensburg.
- Courthouse and Justice Center projects – The Commissioners reviewed the challenges for Courthouse entryways, Courthouse parking lot, Justice Center fence, Justice Center parking lot.

Purvis reviewed the Farmer's Market is going well and upcoming events include the Independence Day Celebration on Saturday, July 2nd. Purvis noted the homeless individuals seem to have moved their daytime activities north of the downtown area to the Trails Regional Library.

The Commissioners met with Nicole Cooke, Editor; Meliyah Venerable, Reporter; Dillon Seckington, Intern; and Sara Lawson, Reporter with Warrensburg Star Journal. Cooke reviewed Venerable will be covering county government issues and welcomed the Commissioners to request any specific articles. The Commissioners welcomed staff's attendance of any open session.

Tax Distribution Summary for May 2022 was received and approved as submitted by Laura Neth Smith, Collector.

The Commissioners received the May 2022 and corrected April 2022 Summary Settlement from Treasurer Heather Reynolds.

The Commissioners reviewed correspondence from an unknown individual regarding excessive water running from the north fields and crossing the ditches on NW 350th Road making deep cuts in the road surface between NW 1401st Road and NW 1601st Road. The individual requested the road be maintained. The Commissioners noted the road between NW 1401st Road and NW 1601st Road is likely NW 325th Road but without contact information, could not confirm the information or maintenance needed.

The Commissioners individually reviewed and approved minutes.

Adjournment was at 3:30 p.m. The next meeting will convene on June 7, 2022.

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
27th Day's Proceedings, 7th Day of June 2022

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: 875 9788 7809 | Passcode: 683970 The following proceedings were had to-wit:

The Commissioners met with Tracy Brantner, Executive Director, for the Johnson County Economic Development Corporation (JCEDC) Monthly Update. Brantner reviewed various ongoing projects for the County: Courthouse HVAC, Justice Center Fence – Construction Contractor Request for Bids, 122 Hout Street (Testing phase: mold, water intrusion, asbestos, etc. with a report, Mitigation phase: removal and correction, Appraisal), Courthouse Entryways – June 13th or June 20th on site but need new scope of work, Shamrock Business Park (right of way easement), Sheriff Wastewater Maintenance – no new report, Phase 1 County Building Systems Inventory RFP; Phase 2 Mechanical, Electrical and Plumbing Pool of Vendors RFP – Hemmenway presented the document, ARPA Policies and Procedures. Brantner noted JCEDC is also working on Brady Commerce Park, Brantner reviewed the process to prepare the property for future use.

The Commissioners met with Gary Bell, Road and Bridge Supervisor, discussion included the Spectrum contractors continuing to install fiber lines in the ditches Commissioner Marr contacted Spectrum of the situation.

The Commissioners met with Brantner and Heather Reynolds, Treasurer; Consideration: American Rescue Plan Act (ARPA) - Water Resources Match (WRM) also present Maleah Warrensburg Star Journal. Brantner reviewed the ARPA – WRM Program Details and News Release as drafted for the Commission's approval. Brantner reviewed that if the application was not accepted by the Missouri Department of Natural Resources (DNR), the ARPA – WRM funds will not be eligible to the applicant. Discussion included reimbursement payment procedures following DNR's approval and project completion.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to proceed with the American Rescue Plan Act (ARPA) – Water Resources Match (WRM) Program and Application as presented. Motion approved unanimously.

The Commissioners reviewed and approved the news release regarding Johnson County, Missouri ARPA funds following the Water Resources Match (WRM) Program announcement:

OVERVIEW:

- These JoCo ARPA funds are once in a lifetime, transformational, infrastructure led opportunities to support long term growth and investment for all of Johnson County
- The Commissioners' priority is to leverage local ARPA dollars with state or federal dollars for greater impact
- Currently, no JoCo ARPA funds have been incurred or obligated

CURRENT PROGRAMS:

- The JoCo Water Resource Match (WRM) Program was announced following the state's recent announcement of water infrastructure funding opportunities, to strengthen growth and investment in Johnson County
- The JoCo WRM Program application decisions will be announced June 28, 2022

FUTURE PROGRAMS:

- There is no date currently planned for future JoCo ARPA program announcements
- Any decisions on possible future programs utilizing JoCo ARPA funds will be made later in 2022, based on state and federal grant announcements and county priorities

BACKGROUND:

- State and Local Coronavirus Fiscal Recovery Funds legislation, part of the American Rescue Plan Act, was signed into law by President Biden on March 11
- Total Allocation for Johnson County, MO is \$10.5 million
- First tranche was \$5.3 million, received on October 25, 2021
- Second tranche is unclear when to be received-expect approx. October 25, 2022
- December 31, 2024: Funds must be incurred and obligated
 - Currently, no JoCo ARPA funds have been incurred or obligated
- December 31, 2026: Funds must be expended to cover obligations and all work must be completed
- Amount of funds incurred, obligated or expended to date by Johnson County: \$0.00

ELIGIBLE USES: Can only be spent on eligible uses, per statutory language and "Final Rule". Information shared is subject to change pending subsequent guidance and/or FAQs published by Treasury.

REPORTING: Counties are required to submit quarterly project and expenditure reports, including financial data, information on contracts and subawards and other information regarding utilization of funds with all quarterly reports, payments, and all supporting documentation will be audited by a 3rd party.

Commissioner Allen discussed with Aaron Brown freezer repair needed for the Sheriff's Detention Center. 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 Section 610.021 of the Revised Statutes of Missouri relating to: Closed Session Pursuant to RSMo 610.021 (2) Leasing, purchase or sale of real estate by a public governmental body where public knowledge of the transaction might adversely affect the legal consideration therefor. However, any minutes, vote or public record approving a contract relating to the leasing, purchase or sale of real estate by a public governmental body shall be made public upon execution of the lease, purchase or sale of the real estate; Section (11) – Specifications for competitive bidding, until either the specifications are officially approved by the public governmental body or the specifications are published for bid; Other individuals in the closed session: Tracy Brantner, Johnson County Economic Development Corporation (JCEDC) Executive Director; Jennifer Powers, County Clerk Chief Deputy; Terry left the meeting at 10:36 a.m.

**(CONTINUED FROM PAGE 625) RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT
27th Day's Proceedings, 7th Day of June 2022**

The Commissioners invited Heather Reynolds, Treasurer; Travis Elliott, Ellis, Ellis, Hammons & Johnson, P.C. (County Legal Counsel) to attend the meeting at 10:38 a.m.

The meeting was for discussion purposes only and no decisions were 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" Allen, Marr, Kavanaugh. "ABSTAIN" None. "NAY" None. Motion carried.

The Commissioners met with Heather Reynolds, Treasurer, regarding the George Sellers Certificate of Deposit (CD) Renewal. Reynolds reviewed 12-month CD rates, the Commission's action in 2021 as well as indigent burial and reimbursement from Greater Kansas City transactions in 2021.

Commissioner Kavanaugh motioned, and Commissioner Marr seconded to withdraw \$2,000 from the George Sellers Certificate of Deposit and move the remaining funds into a CD from the Quarry City Savings and Loan to Central Bank. Motion approved unanimously.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve a reimbursement from George Sellers Fund of \$1,200.00 for the unreimbursed portions of the 2021 indigent burials to General Revenue. Motion approved unanimously.

WHEREAS, the George Sellers Certificate of Deposit (CD) will reach maturity on June 11, 2022; and, WHEREAS, the CD had a value of \$42,467.29 on May 7, 2022 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, interment 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 \$478.92 as of May 31, 2022 and continues to accrue interest; and, WHEREAS, in 2021 the County paid \$2,000.00 in indigent burials with \$800.00 received in reimbursements from the Greater Kansas City Community Foundation on July 19, 2021 for those indigent burials; 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 Central Bank for a period of twelve (12) months at a fixed rate of .45%; and, NOW, THEREFORE, the Johnson County Commission hereby directs Heather Reynolds, Treasurer, to complete the following:

- Withdraw \$2,000.00 from the George Sellers Certificate of Deposit (CD) making the George Sellers Fund balance \$2,478.92 plus remaining interest at the time of maturity; and,
- Reimburse General Revenue \$1,200.00 from the George Sellers Fund for the 2021 indigent burials for the unpaid portion by Greater Kansas City Community Foundation funds; and,
- Reinvest the George Sellers CD balance into a (12) twelve-month Certificate of Deposit (CD) through Central Bank at zero and forty-fifths percent (0.45%) interest; and,
- Retain \$1,278.92 along with any interest earned for the money in the George Sellers fund.

The Commissioners met with Stephanie Truex and Darlene Buckstead for the Johnson County Community Health Services (JCCHS) Monthly Update. Discussion included:

- Pests – Seemingly increased population of ticks, chiggers, and other nuisance pests this year.
- Staffing – Truex noted they are almost fully staffed with an occupational therapist hired and in process of hiring a public health nurse.
- Coronavirus Disease (COVID-19) – Truex noted low COVID-19 cases being reported with four (4) individuals hospitalized last week. Truex reviewed COVID-19 vaccines are now being offered for five years old and older but it is anticipated that ages six (6) months and through five (5) years could be available soon.
- Electronic Reporting – Truex stated the JCCHS Board approved the purchase of additional electronic reporting systems which will allow all reporting to be done electronically. Truex expressed appreciation for this upgrade.
- Better Together Block Party (July 29, 2022 11 AM – 2 PM; make-up date August 12, 2022) – Truex reviewed the free event is intended for the entire family with free food, games, immunizations, giveaways, information booths, etc.
- Johnson County American Rescue Plan Act (ARPA) Funds – Truex requested to know the planned distribution of ARPA funds. Commissioner Kavanaugh stated a small match program is being released for applicants who will be simultaneously applying for the Department of Natural Resources Water Infrastructure grants, with the broader applications available in August.

Adjournment was at 3:30 p.m. The next meeting will convene on June 9, 2022.

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
28th Day's Proceedings, 9th Day of June 2022

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: 875 9788 7809 | Passcode: 683970 The following proceedings were had to-wit:

The Commissioners reviewed and approved accounts payable in the amount of \$383,388.84.

The Commissioners discussed correspondence from Ralph Dear regarding the Casey's Business Mastercard program which has individual card controls and secure online account management to customized reporting and rebates to help manage fuel expenses. The information was also shared with the Road and Bridge Department and the Sheriff's Office.

Heather Reynolds, Treasurer submitted documentation from the state for May 2022 sales tax funds which have been received and distributed as follows: General Revenue: \$317,997.85; Jail: \$158,996.50; County Law Enforcement: \$295,802.76; Animal Services: \$73,474.83; Road and Bridge: \$317,997.95; Law Enforcement: \$317,992.54; and Road Use Tax: \$205,193.10.

The Law Enforcement Tax City Distribution for May 2022 was made by Auditor Chad Davis on June 9, 2022 as follows: Centerview: \$1,565.48; Chilhowee: \$2,067.75; Holden: \$15,776.40; Kingsville: \$1,615.56; Knob Noster: \$15,474.47; Leeton: \$3,890.80; Warrensburg: \$102,706.18. The total distribution was \$143,096.64. The county portion was \$174,895.90.

The Commissioners met with Amy Castro, Warrensburg Animal Rescue (WAR) Ex Officio Member. Also present: Diane Thompson, County Clerk, Jennifer Powers, County Clerk Chief Deputy; Tracy Brantner, Johnson County Economic Development Corporation Executive Director.

Castro reported that Justin O'Neal (recently appointed to the WAR Board and voted on as president) resigned due to unrealistic expectations of involvement during the day (while O'Neal is working) and the lack of willingness of the WAR Board Members to invest in establishing good business practices for the board and the animal shelter. Castro reviewed meeting with Kayla Frank, Director of Shelter, with Frank's observation that the WAR board is looking for ways to smear or fire Frank, to which Castro observed the same. Castro reported being cut out of the email chain per WAR's legal counsel; O'Neal asked about a potential breach of contract by that action (prior to his resignation). Castro reviewed the Old Drum Animal Shelter's assistance with the Johnson County Sheriff's seizure of 53 dogs from a puppy mill in the northwest portion of Johnson County on June 7, 2022. Commissioner Allen noted concerns with WAR's lack of management and stated that if it came to a vote right now, he would vote to close the shelter in 30 days. Commissioner Allen stated the WAR board members seem to have a great deal of passion for the care of animals but lack the management skills to run a non-for-profit or shelter. Commissioner Allen reviewed the potential for individuals or a different organization to run the shelter. Powers noted the agreement addresses termination requiring 90 days' notice without cause, ten (10) days' notice with cause (good standing license, misuse of County Funds/fails to provide fund information within three days, WAR violates any provision of the agreement), or termination of the city lease. Commissioner Kavanaugh and Commissioner Marr expressed their frustration with WAR's oversite of animal shelter services, especially in the lack of administrative direction needed to successfully run any type of entity.

The Commissioners met with Tracy Brantner, regarding the Request for Proposal: Environmental Assessment Services for 122 Hout Street. Brantner reviewed that testing and abatement are not allowed to be completed by the same company under Missouri Law to prevent a conflict of interest. Brantner presented scope of work and contractor requirements for the Commissioner's consideration: Johnson County is requesting proposals for Environmental Assessment Services for a single commercial parcel/ three-story building owned by Johnson County and located at 122 Hout Street, Warrensburg MO 64093. Work may include, but not be limited to:

1. Asbestos
 - a. Inspections, Bulk Sampling and Testing
 - b. AHERA Pre-Renovation Surveys
 - c. Creation of Asbestos Abatement Project Designs
 - d. Creation or Update of Asbestos Management Plans
 - e. Onsite PCM Same-Day Laboratory Analysis
 - f. Regulatory Compliance and Consultation
2. Lead-Based Paint
 - a. XRF Inspections
 - b. Pre-Renovation Surveys
 - c. Creation of Lead Abatement Project Designs
 - d. Regulatory Compliance and Consultation
3. Mold
 - a. Fungal Inspections & Water Intrusion Investigations
 - b. Thermal Imaging Camera Survey & Moisture Meter Assessment
 - c. Non-Viable and Viable Fungal Surface and Air Sampling
 - d. Creation of Mold Abatement Specifications
 - e. Mold Air, Tape, and Swab Clearance Testing
 - f. Regulatory Compliance and Consultation

**(CONTINUED FROM PAGE 627) RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT
28th Day's Proceedings, 9th Day of June 2022**

4. Industrial Hygiene Services
 - a. Chemicals
 - b. Radon
 - c. Bacteria
 - d. Silica
 - e. Heavy Metals including Lead & Copper in Drinking Water
 - f. Ventilation
 - g. Noise
 - h. Polychlorinated biphenyls (PCB's)
 - i. Air Quality (Carbon Monoxide (CO), Ammonia (NH3), Chlorine (Cl), Volatile Organic Compounds (VOCs), Formaldehyde (CH2O), Nitrogen Dioxide (NO2), Sulfur Dioxide (SO2), Carbon Dioxide (CO2), Particulates, Respirable Dust, Common Allergens)
 - j. Regulatory Compliance and Consultation

Contractor Requirements Contractor shall meet the following criteria and qualifications:

1. Licensed as a Lead Abatement Firm in the State of Missouri.
2. Own an XRF with a HUD Compliant performance characteristics sheet.
3. Firm shall have a Missouri licensed lead-based paint risk assessor(s) on staff.
4. Each licensed lead-based paint risk assessor shall have XRF manufacturer user certification.
5. Firm shall have a Missouri licensed asbestos inspector(s) on staff.
6. Firm shall have a Missouri licensed asbestos project designer(s) on staff.
7. Firm shall have a Missouri licensed asbestos management planner(s) on staff.
8. Firm shall have a Missouri Air Sampling Professional(s) on staff.
9. Firm shall have a Mobile PCM laboratory that can be deployed during asbestos abatement jobs. Firm shall have an air sampling technician(s)/professional(s) on staff that have completed NIOSH 582 Equivalency training.
10. Firm shall have a Missouri licensed asbestos supervisor(s) on staff.
11. Firm shall have a Certified Fungal inspector(s) on staff.

Deliverable: Upon completion of the environmental assessment services as required, the Contractor will provide three (3) copies of a written report with an executive summary, detailed analysis of all findings, and the results of each sampling.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the Request for Proposal: Environmental Assessment Services with a reduced the scope and contractor requirements exclusively related to the mold items. Motion approved unanimously.

Brantner reviewed the work completed by the County Clerk's Office for the Commercial Appraisal Services Addendum as directed on June 7, 2022 and distributed to vendors on June 8, 2022.

The Commissioners met with Gary Bell, Road and Bridge Supervisor, discussion included lack of inventory for dump trucks and other necessary equipment. The Commissioners reviewed and accepted the Sole Source letter as prepared by Mike Talleur, Premier Truck Group to confirm that the Detroit DD13 engine is only offered by DTNA for the Freightliner chassis. This is not available in any other competitive truck manufacture or model. PTG of Columbia is the sole source provider for the engine mentioned by above. Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve and authorize Presiding Commissioner Allen to sign the Purchase Agreement and Acknowledgement for a new 2024 Freightliner 114SD, Henderson Products for \$208,070.00 with the understanding that the price may vary at the time of order due to factory surcharges from Premier Truck Group of Columbia. Motion approved unanimously.

The Commissioners approved and signed the certificates of title for online auction and sale of the following County-owned equipment:

- 2014 Ford Four Door, 1FM5K8AR5EGB11522
- 2008 Trailex Trailer, 1C9SS352X81425191

Discussion included the right of way work for Spectrum being completed by Sunrise Telecommunications and the uncompleted work.

Original Package Liquor License

DolgenCorp, LLC d/b/a Dollar General #4547, 328 E. Young St Suite A, Warrensburg, MO requested and was granted license to sell liquor in the original package weekdays. The license shall expire June 30, 2023.

DolgenCorp, LLC d/b/a Dollar General #2462, 1040 S. Maguire St, Warrensburg, MO requested and was granted license to sell liquor in the original package weekdays. The license shall expire June 30, 2023.

DolgenCorp, LLC d/b/a Dollar General #20084, 452 NW Highway 13, Warrensburg, MO requested and was granted license to sell liquor in the original package weekdays. The license shall expire June 30, 2023.

DolgenCorp, LLC d/b/a Dollar General #20983, 266 SE Highway 2, Leeton, MO requested and was granted license to sell liquor in the original package weekdays. The license shall expire June 30, 2023.

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, 2023.

Totally Country Products Inc d/b/a Alewels Country Meats, 911 N. Simpson Drive, Warrensburg, MO requested and was granted license to sell liquor in the original package weekdays. The license shall expire June 30, 2023.

**(CONTINUED FROM PAGE 628) RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT
28th Day's Proceedings, 9th Day of June 2022**

Original Package Liquor and Sunday Original Package Liquor Licenses

Aldi, Inc. (Kansas) d/b/a Aldi #70, 1115 Simpson Drive, Warrensburg, MO requested and was granted licenses to sell liquor in the original package weekdays and Sundays. The licenses shall expire June 30, 2023.

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, 2023.

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, 2023.

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, 2023.

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, 2023.

Skyhaven Conoco, LLC d/b/a Skyhaven Concoco, 311 NW US 50 Highway, Warrensburg, MO requested and was granted licenses to sell liquor in the original package weekdays and Sundays. The licenses shall expire June 30, 2023.

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, 2023.

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, 2023.

Yoss Bros. Inc d/b/a Yoss Bros. Grocery, 1200 E 10th Street, Holden, MO requested and was granted licenses to sell liquor in the original package weekdays and Sundays. The licenses shall expire June 30, 2023.

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

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, 2023.

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, 2023.

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, 2023.

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, 2023.

Retail Liquor by Drink Resort Liquor License

Sandra Carter d/b/a Carrollo Cowboy Inn, 119 E. 2nd Street, Holden, MO requested and was granted license to sell retail liquor by drink resort weekdays. The license shall expire June 30, 2023.

Wildflower LLC d/b/a Muddy Creek BBQ and Honky 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.

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

All Climate Investments LLC d/b/a Lake Paradise Resort, 985 NW 1901st 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, 2023.

Andale Restaurants, LLC d/b/a Andale Amigo Mexican Restaurant, 1080 E. 10th Street, Holden, MO requested and was granted licenses to sell retail liquor by drink resort weekdays and Sundays. The licenses shall expire June 30, 2023.

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, 2023.

El Paso Mexican Restaurant, LLC d/b/a El Paso Mexican Restaurant, 1366 NW 555th Road, Holden, MO requested and was granted licenses to sell retail liquor by drink resort weekdays and Sundays. The licenses shall expire June 30, 2023.

Fantasy Management LLC d/b/a Fantasy Ranch, 117 NW 475th Road, Centerview, MO requested and was granted licenses to sell retail liquor by drink resort weekdays and Sundays. The licenses shall expire June 30, 2023.

Harlin W Dilday d/b/a Mule Skinner Bar and Grill, 671 NW US Highway 50, Centerview, MO requested and was granted licenses to sell retail liquor by drink resort weekdays and Sundays. The licenses shall expire June 30, 2023.

The Hide Away Bar & Grill d/b/a Hide Away Bar & Grill, 68 SE 180th, Warrensburg, MO requested and was granted licenses to sell retail liquor by drink resort weekdays and Sundays. The licenses shall expire June 30, 2023.

RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT 28th Day's Proceedings, 9th Day of June 2022 is continued on page 630

(CONTINUED FROM PAGE 629) RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT
28th Day's Proceedings, 9th Day of June 2022

MAA ARBICA 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, 2023.

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, 2023.

Speedway Partners, Inc d/b/a Brew Pub 13 and Grand Stand, V Highway & 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, 2023.

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, 2023.

Retail Liquor by Drink Temporary Liquor Licenses

It's Only Money Entertainment d/b/a Bodie's, 126 W. Pine Street, Warrensburg, MO requested and was granted temporary license to sell retail liquor by drink for 90 days. The license shall expire July 29, 2022.

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

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, 2023.

Retail Liquor by the Drink Exempt Liquor License

Roger Harms d/b/a AMVETS 143, 1105 NE Hwy 50, Knob Noster, MO requested and was granted license to sell liquor by drink exempt weekdays. The license shall expire June 30, 2023.

Veterans of Foreign Wars Post 4195 d/b/a VFW Post #4195, 56 NE D Highways, Knob Noster, MO requested and was granted license to sell liquor by the drink exempt weekdays. The license shall expire June 30, 2023.

5% by Drink Beer and Wine 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. The license shall expire June 30, 2023.

5% by Drink Liquor License

Checker Tavern, LLC d/b/a Checker Tavern 107 W Culton, Warrensburg, MO requested and granted a license to sell 5% by drink liquor by drink. The license shall expire June 30, 2023.

Adjournment was at 12:00 p.m. The next meeting will convene on June 13, 2022.

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
29th Day's Proceedings, 13th Day of June 2022

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: 875 9788 7809 | Passcode: 683970 The following proceedings were had to-wit:

The Commissioners met with Mitch Marquess for the Building and Grounds Update. The Commissioners reviewed that a bid is now out for Environmental Assessment Services for 122 Hout Street and Electronic Sentencing Alternatives purchased a building, so the lease no longer a concern. Marquess noted staff is changing 122 Hout Street's the air filters every two weeks until otherwise directed. Marquess discussed the requirements for a building and grounds staff member to receive a raise; discussion included the requirement for a valid driver's license.

RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT 29th Day's Proceedings, 13th Day of June 2022 is continued on page 631

(CONTINUED FROM PAGE 630) **RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT**
29th Day's Proceedings, 13th Day of June 2022

The Commissioners met with Gary Bell, Road and Bridge Supervisor, discussion included the lack of compliance from Spectrum / Charter Communications. The Commissioners sent the following correspondence to Ky Nichols and Rodney Staehle with Spectrum / Charter Communications:

We received forty Right of Way requests from Spectrum Communications on June 10, 2022. The Johnson County Commission has been more than accommodating to allow Spectrum an amendment to the right of way standards from the August 30, 2021 meeting: *direct burial of underground telecommunication or TV cable placed parallel (between the ditch and the end of the right of way) with the roadway not in the current ditch line, shall have a minimum coverage of not less than 30 inches and be encased in rigid conduit.* This exception only applies to the far edge of the ditch line. In the event the cable must be placed in the ditch or on the road's side of the right of way, **the line must have a minimum coverage of not less than 42 inches and incased in rigid conduit.** The above-mentioned expectations are not being met, as discussed in the May 31, 2022 meeting and at this time, no previously approved right of ways (2021 or 2022) are considered "released."

With regard to the May 31, 2022 meeting, the following are some of the inefficiencies emailed to Bob McLaughlin, Ky Nichols, and Rodney Staehle from Road and Bridge Supervisor, Gary Bell:

1. NE 151st Road from 13 Highway to V Highway: Boxes and pedestals in the ditch with lines in the ditch only buried 18 inches deep.
2. NW 575th Road from 13 Highway to past NW 101st Road: lines placed over the tops of pipes/culverts and concrete boxes.
3. NW 565th Road – NW 11th Road where the two roads change at the curve: cable on the shoulder of the road, went around a little brush
4. NW 81st Road from NW 575th Road to NW 700th Road: Cable, boxes, and pedestals all in the ditch.
5. NW 81st Road from NW 700th Road to H Highway: Cable in the road and ditch, there is room on bank/back slope. Boxes and pedestals need to be moved to the bank/back slope.
6. NW 700th Road from 13 Highway to Water Tower: Cable, boxes and pedestals in ditch.
7. NW 201st Road from NW 575th Road to NW 700th Road: Cable in ditch and edge of the road. Boxes in the ditch. Pedestals in the ditch and edge of the road. Needs significant cleanup of rock and dirt left along the route.

Jennifer Powers sent an email on May 31, 2022 and follow up on June 8, 2022 regarding:

8. 529 NW 1501st Road, Mr. Dan Wheeler has not been contacted to address the issues.

John Marr sent emails regarding the following:

9. NW 701st Road: No approved or current right of way, but Sunrise has plowed the area; emailed June 9, 2022
10. NW 11th Road (South of NW 700th Road [679, 697 and all of the subdivision]): Plowed in or beside the roadway phone and internet cables cut; emailed June 6, 7, & 9 2022
11. 210 NW 435th Road (off of NW 201st Road, Between NW 400 and NW 450): Yard and road repairs needed; email sent June 6 & 9, 2022. (209 NW 435th Road listed as completed but uncertain if this is the same issue)

Diane Thompson, County Clerk, received an email from Charter D/B/A Lumen Technologies requesting a copy of the Right of Way bond for Sunrise Telecom

12. 1269 NW 625th Rd: Damage caused to buried cable

As of June 13, 2022, the above items have not been corrected, they also do not appear to be listed on the MO RDOF Damages/Clean Up/TQA Issues sheet. Additionally, the crews in Johnson County that were installing the lines **incorrectly**, are continuing to do so. This is disheartening considering the progress we thought was made from the May 31, 2022 meeting.

The following items must be addressed appropriately before the County Commission will consider the Right of Way requests.

- **Bonding** – Johnson County does not have a right of way bond for the contractor, Sunrise Telecom. Please note, per the Right of Way Procedures agreed to by Spectrum and their subcontractors:

Bond

Any utility and/or cable company for such utility and/or cable company using a county right-of-way for installation of any utility or cable lines shall deposit with the County \$20,000 in cash or a \$20,000 security bond for each contract bid with-in the County for each project under 25 miles in total length. Projects 25 miles and greater in total length will require a bond equal to at least \$1,000.00 per mile.

Damage

- a) *If installations are not being done according to County specifications, the County can stop construction of the project until damage is repaired. At the discretion of the County Road and Bridge Department Supervisor or designated representative, construction can resume.*
- b) *The utility company or individual will be responsible for all damage to county roads and right of way, reimbursement of damage shall be made in full if adequate repairs are not made.*

• **Correct Line Installation**

- **Blocking Roadway** – The submitted right of way requests do not include any obstruction of a county road or road closure in any fashion. In the event there is a temporary need to place equipment on a roadway, communication is required. Communication expectation includes:

- a. County Communication: Road and Bridge Supervisor shall be contacted before any vehicle or equipment is placed on a county roadway.
- b. Driver Communication: Road signs (road work ahead, one lane road, etc.) signifying single lane road ahead with flagger on each side of the work. Cones placed around the equipment or work zone is not sufficient.

Due to numerous issues that have occurred on previously approved permits, the Commission will not consider the current requests until all concerns listed above are addressed with clearly written explanations of the corrective action completed for each individual item.

(CONTINUED FROM PAGE 631) **RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT**
29th Day's Proceedings, 13th Day of June 2022

Commissioner Allen attended the Highway 13 Coalition meeting in Kingston, Missouri.

Auctioneer Licenses

James Bell d/b/a Davis & Bell Auction Service LLC, 117 NE 175th Road Highway, Warrensburg, MO requested and was granted an auctioneer license for the period of one year starting June 9, 2022 and to expire June 8, 2023.

Chad Davis d/b/a Davis & Bell Auction Service LLC, 61 NW OO Highway, Warrensburg, MO requested and was granted an auctioneer license for the period of one year starting June 9, 2022 and to expire June 8, 2023.

Densil Allen d/b/a Davis & Bell Auction Service LLC, 61 NW OO Highway, Warrensburg, MO requested and was granted an auctioneer license for the period of one year starting June 9, 2022 and to expire June 8, 2023.

The monthly report of monies received in May 2022 by Diane Thompson, County Clerk was approved. Deposited with the Treasurer was \$24,160.47.

The Commissioners reviewed remonstrance for SW 501st Road from Jackson Dohlman, Saratoga Partnership and 14 residents of Chilhowee Township.

The Commissioners individually reviewed and approved previous minutes.

Adjournment was at 3:00 p.m. The next meeting will convene on June 14, 2022.

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
30th Day's Proceedings, 14th Day of June 2022

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: 875 9788 7809 | Passcode: 683970 The following proceedings were had to-wit:

The Commissioners reviewed and approved accounts payable in the amount of \$11,125.19.

The Commissioners attended the KOKO Radio Broadcast: Johnson County Today, discussion included the continued rise of sales tax received and upcoming West Central Commissioners Association meeting.

The transfer of funds for payroll of County Officials and employees for the period May 28, 2022 through June 10, 2022 was approved from County funds in the following amounts: County Revenue: \$61,085.14; Road and Bridge Department: \$37,408.91; Assessment: \$13,556.45; Bridge Construction: \$26,788.47; Juvenile Officers: \$6,536.01; Prosecuting Attorney: \$27,298.99; MoSMART Sal Supplement: \$369.20; Recovery Court – SAMHSA Grant: \$0.00; Commission Administrative: \$0.00; Sheriff: \$70,096.12; Jail: \$58,515.40; P.A. Child Support IV D: \$2,554.73; P.A. VOCA Grant: \$1,809.62; Grand Total: \$306,019.04.

The Commissioners met with Gary Bell, Road and Bridge Supervisor, discussion included the right of way work being done with Spectrum / Charter Communications. Bell reviewed his June 13, 2022 meeting with Travis Martin and Rodney Staehle. Bell is hopeful that the plan moving forward is to get the work completed in an area before moving to the next area.

The Commissioners met with Bob Cochran, who is running for Presiding Commissioner. Discussion included ongoing and upcoming projects for Johnson County.

Commissioner Kavanaugh and Commissioner Marr approved and authorized Presiding Commissioner Allen to sign the 2022 Report of Commodities Farm Summary, Farm and Tract Detail Listing, and Continuous Report of Acreage in conjunction with Nathan T Haun, who farms and mows farm number 5659 at the Sheriff's Office and Detention Center (jail).

The Commissioners received notice of the black 2022 Dodge Durango Black 1C4RDJFG9NC185127 with 10 miles being picked up from Landmark Dodge, Independence by the Juvenile Office with the total price of \$32,437.93.

Commissioner Allen and Commissioner Marr met with Gary Bell, Road and Bridge Supervisor, discussion included Panhandle Eastern Pipeline's Right of Way requests. Commissioner Allen and Commissioner Marr approved the following: reviewed and approved the following Right of Ways for Panhandle Eastern Pipeline with work to begin August 22, 2022 and end October 22, 2022 with the contactor information to be provided when the bid is awarded:

- 2022-054 | S13 T46 R26 NE 175th Road 440 feet North of Warrensburg Senior Housing Development | Open Cut NE 175th Road to install new pipeline
- 2022-055 | S13 T46 R26 NE 51st Road 500 feet north of intersection with NE 175th Road | Tie into existing pipeline in road right of way - excavation will not enter the road surface

Commissioner Allen and Commissioner Marr approved Scotwood Industries LLC, Overland Park, Kansas Dust Control Acknowledge Agreement for DustGard Magnesium Chloride; a copy of the agreement was sent to Road and Bridge for their reference.

Adjournment was at 3:30 p.m. The next meeting will convene on June 16, 2022.

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
26th Day's Proceedings, 16th Day of June 2022

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: 875 9788 7809 | Passcode: 683970 The following proceedings were had to-wit:

The Commissioners attended the West Central Commissioners Association Meeting in Gravois Mills, Missouri. The Commissioners reviewed the meeting covered cybersecurity, election security, and various areas of county business.

The Commissioners met with Lisa Shore, Human Resources Director, regarding Gary Bell's request for raises, Thompson reviewed potential need to amend the budget to cover the pay increase.

Commissioner Marr and Commissioner Kavanaugh reviewed and approved the following Right of Ways for Spectrum Mid-America with Sunrise Telecommunication contracting and work to begin June 17, 2022 and end September 15, 2022 with work to be directional boring and plowing underground fiber optic cable for high speed internet services:

- 2022-075 | plow / bore 2755' NW 400th Rd. Nearest intersecting street: NW State Hwy UU
- 2022-081 | plow / bore 3573' NW 701st Rd. Nearest intersecting street: NW 325th Rd.
- 2022-082 | plow / bore 5357' NW 701st Rd. Nearest intersecting street: NW 721st Rd.
- 2022-083 | plow / bore 5285' NW 721st Rd. Nearest intersecting street: NW 701st Rd.
- 2022-091 | plow / bore 1423' NW 500th Rd. Nearest intersecting street: NW 501st Rd.
- 2022-092 | plow / bore 3598' NW 500th Rd. Nearest intersecting street: NW 501st Rd.
- 2022-094 | plow / bore 1294' NW 501st Rd. Nearest intersecting street: NW 450th Rd.
- 2022-095 | plow / bore 2776' NW 501st Rd. Nearest intersecting street: NW 400th Rd.
- 2022-096 | plow / bore 3436' NW 501st Rd. Nearest intersecting street: NW 400th Rd.
- 2022-097 | plow / bore 10675' NW 400th Rd. Nearest intersecting street: NW 451st Rd.
- 2022-098 | plow / bore 3690' NW 400th Rd. Nearest intersecting street: NW 301st Rd.
- 2022-101 | plow / bore 2608' NW 301st Rd. Nearest intersecting street: NW 400th Rd.
- 2022-103 | plow / bore 5330' NW 301st Rd. Nearest intersecting street: NW 450 Rd.

The Commissioners gave direction to Dennis Boling, to proceed with replacing the heating ventilation and air conditioning unit at the Sheriff's Office and Detention Center Building that houses the laundry facility, training rooms and a few offices. With the estimated cost of \$36,000; the Commissioners asked for the emergency decision to be on the agenda for June 21, 2022 agenda.

Commissioner Allen and Commissioner Marr approved wage continuation for one Road and Bridge Employee.

Adjournment was at 4:15 p.m. The next meeting will convene on June 21, 2022.

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
32nd Day's Proceedings, 21st Day of June 2022

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: 875 9788 7809 | Passcode: 683970 The following proceedings were had to-wit:

Commissioner Allen and Commissioner Kavanaugh met with City Manager Danielle Dulin and Assistant City Manager Enrico Villegas City of Warrensburg and Johnson County Monthly Meeting. Discussion included City budget with discussions to increase the starting pay for the Street Department to stay competitive. Dulin noted the increase of fuel rates and the impact on the budget. Dulin noted the City's intent to apply for the County's American Rescue Plan Act Fund – Water Resources Match Program for their Enterprise Lift Station. Dulin noted the City's application for Maguire Street renovations. Dulin noted the intent for wastewater plant expansions in 2025. Dulin requested the Commission consider changing the Transportation Advisory Council and Highway 13 Corridor appointments from Dulin to Villegas.

Commissioner Marr attended the West Central Missouri Solid Waste Management District Region F at 3615 W. Broadway Blvd, Sedalia.

Commissioner Allen and Commissioner Kavanaugh met with City Administrator Scott Peterson for the City of Knob Noster and Johnson County Monthly Update; also present: Bob Cochran. Peterson noted the intent to apply to the County's American Rescue Plan Act Fund – Water Resources Match Program and the Transportation Alternatives Program (TAP) grant for the sidewalks. Peterson noted Allstate Consultants is finishing up manhole project.

Commissioner Allen and Commissioner Kavanaugh met with Zachary Thorp, for the Emergency Management Agency Update. Thorp stated Cassidy Poteet was unable to attend today's meeting due to her speaking at the Southern District Meeting. Thorp noted previous community wide cleanup, but information would be available through the solid waste district. Thorp reviewed the report and household hazardous waste grant through Solid Waste Management District Region F. Thorp noted Darrin Tobias has been hired as an Emergency Management Agency Deputy Director to start on July 5, 2022.

The Commissioners met with Bob Cochran, discussion included budget procedures, animal services, building maintenance and hard surface road procedures.

The Commissioners reviewed and approved previous minutes.

Commissioner Allen attended the Johnson County Trails Coalition (Spirit Trail).

Pursuant to 50.780(2) RSMo. – *"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 approve the Emergency Purchase: Sheriff's Detention Center Heating Ventilation Air Conditioning by Dennis Boling at an estimated cost of \$36,000.

The Commissioners reviewed correspondence from the Major Aaron Brown regarding the replacement of the dishwasher at the Sheriff's Detention Center Kitchen. Brown reviewed the dishwasher has been patched for several years with more repairs needed recently. On June 9, 2022 a separate motor went out, requiring motor repairs and spending several hundreds of dollars every other week on Styrofoam containers to serve food on while the dishwasher is not functioning. Brown presented a quote of \$7,100.00 to purchase and install a Hobart Model No. CDL-1 centerline dishwasher from Pasco. Brown noted the potential need for a water softener which would be determined at a site visit.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve and authorize the purchase of Sheriff's Detention Center Kitchen Dishwasher in the amount of \$7,100.00 from Pasco. Motion approved unanimously.

The Commissioners reviewed correspondence from Major Aaron Brown regarding the recent purchase of two (2) water heaters from City Electric Supply Co. at the Sheriff's Office and Detention Center; also discussed was the photograph of the effect of hard water on the water heaters and lines needing the replacement. It was noted that each unit costs \$797.93 with the total invoice \$1,623.26 to be paid from the Jail Sales Tax Fund. The Commissioners stated the water heater installation would be completed by the jail maintenance staff.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve Johnson County, Missouri Private Cemetery requirements: cannot exceed one (1) acre, needs dedicated public access, must be fenced, and ongoing maintenance of cemetery grounds, fencing, public access, etc. managed by Family's Association with the following procedures:

1. The Family acquires legal description (survey typically required) must be created for the Family Cemetery.
2. The Family creates an Association.
3. The Family files the Association with the Secretary of State.
4. The Family Cemetery must be deeded from the Family to the Association and recorded with the Johnson County Recorder of Deeds.

Adjournment was at 3:30 p.m. The next meeting will convene on June 23, 2022.

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
33rd Day's Proceedings, 23rd Day of June 2022

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: 875 9788 7809 | Passcode: 683970 The following proceedings were had to-wit:

Commissioner Marr and Commissioner Kavanaugh reviewed and approved accounts payable in the amount of \$164,460.21.

Commissioner Marr and Commissioner Kavanaugh reviewed and approved wage continuation extension for a Sheriff's employee.

Johnson County received check #20006697 from Republic Services, Inc c/o Awin Management c/o Allied Waste Services in the amount of \$14,262.30 which represents the host fee for May 2022 from the Show Me Regional Landfill.

The Commissioners received monthly fees collected report from Prosecuting Attorney, Robert Russell for May 2022 totaling \$255.00 which was deposited with the Treasurer.

Commissioner Marr and Commissioner Kavanaugh met Mitch Gibler to review services available with Anderson Engineering; also present Gary Bell, Road and Bridge Supervisor.

The Commissioners received a complaint from Jason Morgan regarding a business (fireworks stand) on private road SW 1521 north off 2 Hwy. Business patrons of the business parking on the caller's private property, damaging the ditch line and tearing up the property. The caller has asked the business owner to tell customers not to park in his ditch or yard and the business owners says he "has no control over what they do". Mr. Morgan inquired if he can he put T posts on his side of the road (ditch line) to run caution tape long the road line to keep patrons from parking in the ditch and tearing it and his yard up.

At 1:32 p.m. in the Commissioners' Chambers, located on the 2nd Floor of the Johnson County Courthouse, a motion was made by Kavanaugh and seconded by Marr to close the meeting pursuant to Section 610.021 of the Revised Statutes of Missouri relating to: Closed Session Pursuant to RSMo 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.

Other individuals in the closed session: Diane Thompson, County Clerk; Travis Elliott, Ellis, Ellis, Hammons & Johnson, P.C. (County Legal Counsel); Jennifer Powers, County Clerk Chief Deputy; Amy Castro, Warrensburg Animal Rescue (WAR) Ex Officio Member.

Castro left the meeting at 2:38 p.m.

The meeting was for discussion purposes only and no decisions were made.

At 3:15 p.m. in the Commissioners' Chambers, located on the 2nd Floor of the Johnson County Courthouse, a motion was made by Kavanaugh and seconded by Marr to adjourn the closed portion of the meeting and proceed with the open meeting. Roll was called on the motion and the members voted as follows: "YEA" Allen, Marr, Kavanaugh. "ABSTAIN" None. "NAY" None. Motion carried.

Commissioner Marr motioned and Commissioner Allen seconded to appoint Enrico Villegas to the Pioneer Trails Regional Planning Commission (PTRPC) Transportation Advisory Council (TAC). Motion approved unanimously.

WHEREAS, The Pioneer Trails Regional Planning Commission (PTRPC) Transportation Advisory Council (TAC) is composed of 32 regular members, eight (8) from each county represented (Lafayette, Johnson, Pettis and Saline). The Council will also have ex officio non-voting members, to include (but not limited to) public transit providers and Missouri Department of Transportation district officials; and, WHEREAS, Each County Commission in the Pioneer Trails Region shall be responsible for maintaining eight active members on the TAC; and, WHEREAS, Each County Commission shall submit to the chairperson of the Pioneer Trails Regional Planning Commission, or his/her designee, candidates for subsequent appointment in compliance with the customary operating procedures of the organization; and, WHEREAS, Members shall serve four-year terms; and, WHEREAS, Terms shall be staggered so that two positions per county come due during any given year; and, WHEREAS, There is no limit to the number of terms a member may serve; and, WHEREAS, Members of the Council shall be citizens of the United States of America, reside in the PTRPC service region, and in the county they represent, and possess an interest in transportation issues; and, WHEREAS, Danielle Dulin requested to resign the Transportation Advisory Council effective June 23, 2022; and, WHEREAS, Enrico Villegas, 425 Hawthorne Blvd, Unit 4, Warrensburg has expressed interest; and, WHEREAS, Villegas stated she has met the qualifications for membership as identified in the Bylaws for Pioneer Trails Regional Planning Commission Transportation Advisory Council; and, NOW THEREFORE, The Johnson County Commission appoints Enrico Villegas, 425 Hawthorne Blvd, Unit 4, Warrensburg, to fill the vacancy of Danielle Dulin. The term will be effective June 23, 2022 and expire December 31, 2023.

(CONTINUED FROM PAGE 636) **RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT**
33rd Day's Proceedings, 23rd Day of June 2022

Commissioner Kavanaugh and Commissioner Marr met with Gary Bell, Road and Bridge Supervisor regarding the sale of county Juvenile's old van. Commissioner Marr stated Commissioner Kavanaugh could sign the following title to be sold online through Purple Wave:

- 2015 Dodge Caravan | Vehicle Identification Number: 2C4RDGBG2FR667469

Commissioner Marr and Commissioner Kavanaugh reviewed and approved the following Right of Ways for Spectrum Mid-America with Sunrise Telecommunication contracting and work to begin June 17, 2022 and end September 15, 2022 with work to be directional boring and plowing underground fiber optic cable for high speed internet services:

- 2022-072 | plow / bore 2577' NW 500th Rd. Nearest intersecting street: NW State Hwy UU
- 2022-073 | plow / bore 842' NW 500th Rd. Nearest intersecting street: NW State Hwy UU
- 2022-084 | plow / bore 5285' NW 721st Rd. Nearest intersecting street: NW 701st Rd.
- 2022-085 | plow / bore 2346' NW 521 Rd. Nearest intersecting street: NW State Hwy OO
- 2022-086 | plow / bore 2371' NW 521 Rd. Nearest intersecting street: NW 650th Rd.
- 2022-087 | plow / bore 4050' NW 521 Rd. Nearest intersecting street: NW 600th Rd.
- 2022-089 | plow / bore 466' NW 500th Rd. Nearest intersecting street: NW 521 Rd.
- 2022-090 | plow / bore 3216' NW 600th Rd. Nearest intersecting street: NW 521 Rd.
- 2022-093 | plow / bore 3078' NW 450th Rd. Nearest intersecting street: NW 501st Rd.
- 2022-099 | plow / bore 3264' NW 451st Rd. Nearest intersecting street: NW 400th Rd.
- 2022-100 | plow / bore 2083' NW 350th Rd. Nearest intersecting street: NW 451st Rd.
- 2022-102 | plow / bore 979' NW 450 Rd. Nearest intersecting street: NW 301st Rd.
- 2022-104 | plow / bore 2422' NW 575th Rd. Nearest intersecting street: NW 301st Rd.
- 2022-105 | plow / bore 1342' NW 575th Rd. Nearest intersecting street: NW 321 Rd.
- 2022-106 | plow / bore 2665' NW 321 Rd. Nearest intersecting street: NW 575th Rd.
- 2022-107 | plow / bore 1117' NW 600 Rd. Nearest intersecting street: NW 321 Rd

Commissioner Allen attended the Johnson County Economic Development Corporation Board of Directors Meeting.

Adjournment was at 3:30 p.m. The next meeting will convene on June 27, 2022.

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
34th Day's Proceedings, 27th Day of June 2022

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: 875 9788 7809 | Passcode: 683970 The following proceedings were had to-wit:

The Commissioners met with Mitch Marquess for the Building and Grounds Update. Discussion included the need of a plumber at the Justice Center to repair the leaking toilet and sink (leaking behind the wall). Marquess noted receiving an estimated maximum quote \$405 for the sink and \$540 for the toilet from D & M Plumbing. Marquess noted D & M's experience and knowledge of the building. W and W Repairs did not respond to the request for quote, waiting for response from PCS Plumbing. Marquess noted challenges with locking mechanism on the doors. Marquess reported that fire extinguishers were inspected and recharged as needed on June 24, 2022 in all four building. Marquess reported the Justice Center termite treatment completed on June 20, 2022. Marquess also proposed an increase for Steve Tague as he has stepped into the Number Two maintenance personnel position. The Commissioners approved Steve Tague's raise with the next pay period.

The Commissioners met with Sheriff Munsterman and Major Brown regarding maintenance needs at the Sheriff's Office and Detention Center Maintenance. The Control room will be operating two systems at the same time. Wiring costs, access key cards. Discussion included the needed replacement of two (2) commercial washers and the walk-in freezer for the kitchen.

The Commissioners met with Gary Bell, Road and Bridge Supervisor, Discussion included the bridges. Dust control Cynthia Freeman with the road not bladed. Bell stated he will be reviewing the poor condition bridges and will report to the Commission of his replacement plans within the next four (4) years.

The Commissioners met with Jason Dewald who reviewed general and civil engineer services available from McClure Engineering Company as the County Missouri Regional Bridge Program Applications due July 22, 2022.

The Commissioner individually reviewed and approved previous minutes.

Commissioner Kavanaugh attended the University of Missouri Extension Council Meeting.

Adjournment was at 3:30 p.m. The next meeting will convene on June 28, 2022.

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
35th Day's Proceedings, 28th Day of June 2022

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: 875 9788 7809 | Passcode: 683970 The following proceedings were had to-wit:

At 8:30 a.m. in the Commissioners' Chambers, located on the 2nd Floor of the Johnson County Courthouse, a motion was made by Kavanaugh and seconded by Marr to close the meeting pursuant to Section 610.021 of the Revised Statutes of Missouri (14) Records which are protected from disclosure by law; Other individuals in the closed session: Jennifer Powers, County Clerk Chief Deputy; Amy Castro, Warrensburg Animal Rescue (WAR) Ex Officio Member.

The meeting was for discussion purposes only and no decisions were made.

At 9:22 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 APRIL TERM OF THE JOHNSON COUNTY COURT 35th Day's Proceedings, 28th Day of June 2022 is continued on page 639

(CONTINUED FROM PAGE 638) **RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT**
35th Day's Proceedings, 28th Day of June 2022

The Commissioners met with Tracy Brantner, Johnson County Economic Development Corporation and Heather Reynolds, Treasurer; Scott Vogler; MECO Engineering; for consideration of American Rescue Plan Act (ARPA) Fund – Water Resources Match (WRM) Applications. Brantner reviewed the Johnson County, Missouri, Water Resource Match (WRM) program is an opportunity for local match for the Missouri Department of Natural Resources (DNR), Finance Assistance Center American Rescue Plan Act (ARPA) Applications for the following four categories: Drinking Water, Wastewater, Stormwater, Lead Service Line Inventory. To be considered for the program, applicant must be applying to the Missouri DNR for one of the above program categories. Brantner reviewed Public Water Supply District #1 (ARPA – WRM – 002), 4 NW OO Hwy, Warrensburg submitted an application for ARPA-WRM but is not making application to the Missouri DNR. The Commission confirmed the Public Water Supply District #1 application is not reviewable and addressed correspondence with that statement.

Brantner acknowledged eight (8) eligible applications for review received by the June 22, 2022 deadline and noted that funding, should the Commission choose to approve the application(s) is contingent upon the Department of Natural Resources (DNR)'s approval. Brantner recommended the Commission approve all eligible applications and allow DNR to identify if the application project is eligible for the various water infrastructure grants. Brantner noted the ARPA – WRM program is a contingent decision and no funds will be distributed based on the Commissioner's decision alone. Brantner noted the importance of the projects for the betterment of the County and her hope for all projects to be fully funded by the Department of Natural Resources. The following contingent decisions were made regarding the American Rescue Plan Act of 2021 (ARPA) – Water Resource Match (WRM) Preapproval:

- Commissioner Marr motioned and Commissioner Kavanaugh seconded to approve the Public Water Supply District #3 ARPA-WRM-001 contingent preapproval decision for the drinking water anticipated local cost share amount of \$775,000.00 with fifty percent (50%) county funded not to exceed \$387,500.00. Motion approved unanimously.
- Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the City of Centerview ARPA-WRM-003 contingent preapproval decision for the drinking water anticipated local cost share amount of \$63,000.00 with fifty percent (50%) county funded not to exceed \$31,500.00. Motion approved unanimously.
- Commissioner Marr motioned and Commissioner Kavanaugh seconded to approve the City of Leeton ARPA-WRM-004 contingent preapproval decision for the drinking water anticipated local cost share amount of \$275,000.00 with fifty percent (50%) county funded not to exceed \$137,500.00. Motion approved unanimously.
- Commissioner Marr motioned and Commissioner Kavanaugh seconded to approve the City of Knob Noster ARPA-WRM-005 contingent preapproval decision for the wastewater anticipated local cost share amount of \$300,000.00 with fifty percent (50%) county funded not to exceed \$150,000.00. Motion approved unanimously.
- Commissioner Marr motioned and Commissioner Kavanaugh seconded to approve the City of Holden ARPA-WRM-006 contingent preapproval decision for the drinking water anticipated local cost share amount of \$210,000.00 with fifty percent (50%) county funded not to exceed \$105,000.00; ARPA-WRM-007a contingent preapproval decision for the drinking water anticipated local cost share amount of \$300,000.00 with fifty percent (50%) county funded not to exceed \$150,000.00; ARPA-WRM-007b contingent preapproval decision for the wastewater anticipated local cost share amount of \$300,000.00 with fifty percent (50%) county funded not to exceed \$150,000.00. Motion approved unanimously.

Next Steps

Brantner noted entities should have a response from Department of Natural Resources in October or November 2022, the county would be notified of the entity's award or denial, the awarded entity would complete and pay for their project, the entity would submit documentation for reimbursement (up to the amount identified in Exhibit B – Distribution of County ARPA Act Funds "Notice of Contingent Decision"), the County would process payment; the denied entity's contingent funds would become available for future County ARPA funding opportunities.

The Commissioners reviewed and approved Press Release: Johnson County announces Water Resource Match Recipients.

The Commissioners discussed the potential of moving the University of Missouri Extension offices to 122 Hout Street, Warrensburg instead of their current location at 135 W Market, Warrensburg. Commissioner Kavanaugh noted the intended work to clean out the mold from 122 Hout Street and noted some challenge from staff and attendees of the MU Extension meeting using the stairs to attend the monthly meeting in the upstairs conference room. Discussion included options for maintenance (currently using the east interior of the building) to utilize the old jail yard with an added roof for any needed maintenance facilities and then the 135 W Market building could be demolished. Commissioner Kavanaugh noted the ceilings in the building are only seven feet tall and not ideal for a working environment with thick concrete walls, ceilings, and other design elements when the building was used as a jail.

(CONTINUED FROM PAGE 639) **RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT**
35th Day's Proceedings, 28th Day of June 2022

The Commissioners met with Mason Wirsig, WAR Treasurer; Amy Castro, WAR Ex Officio Board Member; Kayla Frank, Animal Shelter Director for the Warrensburg Animal Rescue (WAR) Monthly Update. Also present: Meliyah Venerable, Warrensburg Star Journal. Wirsig noted the concern regarding the lack of income noted for May and stated he expected the profit and loss statement to be updated later this week. Wirsig noted multiple resources (Venmo, PayPal, Square and Network for Good/Facebook fundraising) used to track shelter transactions, which all are to be manually entered into QuickBooks accounting software. Wirsig has reached out to the previous Treasurer to learn the best way to journal the transactions and update the profit and loss statement. Wirsig noted there are two different bank accounts used currently, one for fundraising and one for daily operations (including county payments). WAR will discuss with their accountant the feasibility of reorganizing their fiscal year from starting September 1 to January 1 before their new fiscal year starts. Wirsig also reviewed the current board members (Vice President/Acting President Miranda Cameron, Treasurer Mason Wirsig, Secretary Annie McCoy, Development Coordinator Julie Newton, Ex Officio/Non-voting Member Amy Castro) with the potential for a new board member to be added at the July 5, 2022 meeting. Wirsig indicated there has never been a tie but there was a tie, the President's vote breaks the tie. It was noted that the website lists seven board positions (President, VP, Treasurer, Secretary, Community Coordinator, Development Coordinator, Historian) plus the Ex Officio who is non-voting. Wirsig indicated that the WAR bylaws and website need to be updated.

Frank reported Old Drum Animal Shelter (ODAS) staff positions (6 full time, 2 part time employees) are filled, and Frank was able to take a week of vacation. Frank reviewed the airing yard fencing should be installed this week. Frank noted Castro's visit to ODAS following Frank's request for WAR board members to stop in and visit. Frank reported most shelters, including ODAS, are in a red line crisis and at capacity. Frank reviewed the rise in animals is attributed to unwanted litters, financial issues, moving, and not being able to afford the pet deposit. Frank reviewed efforts to alleviate some of the capacity at the shelter:

- puppies and small dogs have been moved to foster care
- ten (10) cats transported to Minnesota
- considering waived-fee adoption events (Kansas City Pet Project held successful events)

ODAS places a weekly food order (\$200/week) with a significant discount from Hill's Science Diet. Frank noted donations, arranged through Northside Feed, have paid for almost all the needed food for the puppy mill dogs. Frank reviewed an informant notified the Johnson County Sheriff's Office of the puppy mill owner with several dead dogs on the property not disposed of properly; this was the first puppy mill case in Johnson County. The Sheriff's Office acquired a search warrant anticipating ten (10) dogs; there were 47 dogs seized that day. Frank noted the dogs were in deplorable conditions and had mange that is also contagious to humans. Frank reviewed that Missouri law does not favor quick possession of animals by the shelter because owner(s) are entitled to their day in court. Frank noted the Missouri Department of Agriculture, as the monitoring agency for licensed dog breeders, was notified of past of violations but had not followed through with an investigation. Frank stated billing for the care of the seized animals has been documented in event it is determined that the owner will pay for their care. Frank stated the desire to have the rights of the animals transferred from the owners to WAR soon so the dogs can be spayed and neutered. WAR's attorney is communicating with Johnson County Sheriff Office to push the case through.

Commissioner Allen asked if staff are offered or required to get the Pre-exposure Prophylaxis (PrEP) to prevent the human rabies. Frank reviewed that some staff had the series prior to employment with WAR but would be something the Board could consider possibly working with Johnson County Community Health Services or WAR's insurance company to offer to employees after 30 days of employment; Frank noted that a few years ago, the series of shots was \$1,500 per person. Frank reviewed the series of shots has strict timing of each shot or the process must start over.

The transfer of funds for payroll of County Officials and employees for the period June 11, 2022 through June 24, 2022 was approved from County funds in the following amounts: County Revenue: \$60,320.03; Road and Bridge Department: \$41,421.03; Assessment: \$13,535.23; Bridge Construction: \$28,342.19; Juvenile Officers: \$6,595.02; Prosecuting Attorney: \$27,642.84; MoSMART Sal Supplement: \$369.20; Recovery Court – SAMHSA Grant: \$0.00; Commission Administrative: \$0.00; Sheriff: \$67,019.74; Jail: \$60,110.11; P.A. Child Support IV D: \$2,554.73; P.A. VOCA Grant: \$1,809.62; Grand Total: \$309,719.74.

Commissioner Allen signed documents for the Deputy Salary Grant.

Adjournment was at 3:30 p.m. The next meeting will convene on June 30, 2022.

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
36th Day's Proceedings, 30th Day of June 2022

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: 875 9788 7809 | Passcode: 683970 The following proceedings were had to-wit:

The Commissioners reviewed and approved accounts payable in the amount of \$406,436.55.

Commissioner Marr motioned and Commissioner Allen seconded to appoint Jana Brookshier to the Trails Regional Library Board of Trustees. Motion approved unanimously.

WHEREAS, the County Commission appointed Ms. Jana Brookshier to fill Lori Dodson's unexpired term on the Trails Regional Library Board of Trustees, the term was effective June 17, 2021 and to expire June 30, 2022; and, WHEREAS, Ms. Brookshier was designated to be eligible for two (2) additional terms as stated in the Trail 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 Jana Brookshier 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. Jana Brookshier, 110 SW 95th Road, Warrensburg, Missouri to serve her first full term on the Trails Regional Library Board of Trustees. The term shall become effective July 1, 2022 and expire June 30, 2025.

The Commissioners met with Diane Thompson, County Clerk regarding the Villages of Whiteman Annual Assessment. Thompson reviewed that all construction costs for the Villages of Whiteman Neighborhood Improvement District were paid in full by the County during the construction process, assessment notices were sent to property owners, and some choose to pay in full while the property owners that did not, should pay their assessment over time. Thompson noted the County has taken no action to purchase bonds for those property owners at this time and could do so or directly assess those remaining property owners on their property tax bills. Commissioner Kavanaugh moved and Commissioner Marr seconded to approve the order and extend the annual assessment of \$623.33 per year for seven years to the properties that did not pay the initial assessment.

WHEREAS The Johnson County Commission has approved the establishment of the Villages of Whiteman Neighborhood Improvement District on August 26, 2019 and; WHEREAS The Johnson County Commission has on July 13, 2021, accepted the project complete and; WHEREAS The landowners within the Neighborhood Improvement District are responsible for all cost for such improvement, The Johnson County Commission has notified all landowners within the Villages of Whiteman Road Project Neighborhood Improvement District of the final assessment and given them the opportunity to pay in full the final assessment, and; WHEREAS The Johnson County Commission has received payments from 30 property owners by the due date for such payments, and where the remaining landowners have opted to pay their assessment over time, and; WHEREAS The Johnson County Commission has determined that the outstanding assessments amount to be \$292,343.71; and, WHEREAS The Johnson County Commission has recorded the outstanding final special assessment with the Recorder of Deeds; THEREFOR The Johnson County Commission orders that a special assessment be collected from the landowners with outstanding assessments, in the amount of \$623.33 (six hundred twenty-three dollars and thirty-three cents) per year over a seven-year period for a total of \$4,363.34 (four thousand three hundred sixty-three dollars and thirty-four cents) per parcel. And further, the special assessment is to be collected in the same manner as taxes of the County are collected.

The Commissioners met with Tracy Brantner, Johnson County Economic Development Corporation Executive Director who reviewed the drafted Sheriff's Office and Detention Center Security Controls Request for Proposal. The Commissioners approved the legal notice and RFP.

The Commissioners met with Gerald Buck, resident, regarding work done on private property based on Right of Way Application 2022-016 which stated boring 160 feet NW 350th Road with the nearest intersecting road of NW 21st Road (Section 2, Township 46, Range 26) with an image of the boring to be not on the County Right of Way. Buck expressed frustration that the Commission issued the permit and that Sunrise Communications blocked access to the trailer park, hit the water line (stopping water to trailers), and buried electrical cable. Commissioner Kavanaugh stated he would meet with Buck and representatives from Spectrum and Sunrise to help find a solution to the issues.

RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT 36th Day's Proceedings, 30th Day of June 2022 is continued on page 642

(CONTINUED FROM PAGE 641) **RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT**
36th Day's Proceedings, 30th Day of June 2022

The Commissioners hosted an open meeting reviewing Johnson County American Rescue Plan Act (ARPA) Policies and Procedures. In attendance: Diane Thompson, County Clerk; Heather Reynolds, Treasurer; Tracy Brantner, Johnson County Economic Development Corporation Executive Director; Candidates for Presiding Commissioner: Bob Cochran, Violet Corbett, Kevin Coleman, Troy Matthews.

Reynolds welcomed attendees and reviewed background information of Coronavirus Aid, Relief, and Economic Security Act (CARES) and ARPA funds. Brantner reviewed the ARPA – Water Resource Match (WRM) program and preapproved applicants; pending the project's approval from the Department of Natural Resources.

Brantner reviewed the flow chart as prepared by county legal counsel, Travis Elliott.

Brantner reviewed that request for qualifications procedure must be followed if the entity spends even as little as one dollar (\$1.00) for any work done by an architect, engineer, or surveyor,

Brantner reviewed the procurement rules apply to the entire project, even if the ARPA dollars are only being applied a portion of the project.

Reynolds stated the cities received ARPA money through the state.

Branter reviewed the school districts (Elementary and Secondary School Emergency Relief Fund) and universities received direct ARPA dollars.

Infrastructure and Investment and Jobs Act (IIJA) – federal applications and funds are not related to ARPA.

Brantner reviewed the

Department of Economic Development – application will likely be available in August 2022, depending on funding that may be made available by the Governor.

Brantner reviewed the potential of entrepreneurial programs

Reynolds stated the County follows the same application process

Brantner noted an inventory list has been collected as entities bring requests.

Johnson County, Missouri (the "County") requested proposals for Environmental Assessment Services from qualified contractors ("Contractor"). The Commissioners opened proposals for Johnson County Environmental Assessment Services at 1:30 p.m. on this date as advertised. Present: Densil Allen, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; Diane Thompson, County Clerk; Jennifer Powers, County Clerk Chief Deputy.

Proposals were received within the submittal deadline; the below list does not indicate completeness or eligibility of proposals:

#	Received	Company Name	Address	Contact
1	06/30/2022 at 11:33 a.m.	New Horizons Enterprises LLC	2316 Troost Avenue, Kansas City MO	MacKenzie Koepke
2	06/30/2022 at 12:12 p.m.	St. John Environmental Consulting	5515 Grace Ave, St. Louis MO	Ian St. John

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

Adjournment was at 3:30 p.m. The next meeting will convene on July 5, 2022.

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

1st Day's Proceedings, 5th Day of July 2022

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: 875 9788 7809 | Passcode: 683970 The following proceedings were had to-wit:

Commissioner Marr and Commissioner Kavanaugh met with Tracy Brantner for the Johnson County Economic Development Corporation (JCEDC) Monthly Update; also present: Kevin Coleman, and Gary Bell, Road and Bridge Supervisor. Brantner reviewed the list of deliverables and schedule:

1. Courthouse East / West Entryways: waiting on response from Trudy Faulkner for schedule
2. Courthouse Heating Ventilation Air Conditioning: negotiating scope and cost on July 8, 2022
3. 122 Hout Street Environmental Assessment: two (2) qualified assessments received, references being checked
4. 122 Hout Street Commercial Building Appraisal: proposals due July 7, 2022
5. Detention Center – Security Control Systems: proposals due August 11, 2022
6. Justice Center Fence: need to establish a construction contractor request for proposal
7. Detention Center – Fence: in process
8. Detention Center – Wastewater Maintenance Contract Renewal
9. County Building Systems Inventory and Mechanical, Electrical and Plumbing Pool of Vendors: draft received, Brantner yet to review
10. County-wide Broadband Assessment and Workplan: waiting on Missouri Department of Economic Development projects and Legislature; legal counsel noted ARPA funds could be used
11. Shamrock Business Park – Blanket Easement Release: in process
 - a. Shamrock Business Park being used for senior pictures and posted as an open site for photography. The Commissioners discussed "No Trespassing" signs being added to the property.
12. American Rescue Plan Act of 2021 (ARPA) Policies and Procedures: in process

Brantner reviewed the JCEDC Staff Report noting the Holden Business Park meetings regarding the revision of the space use, JCEDC website updates (commercial property listings and community data), and small business features on social media.

Commissioner Marr and Commissioner Kavanaugh met with Gary Bell, Road and Bridge Supervisor regarding ongoing road and bridge projects. Discussion included challenges with recent death of an employee.

Commissioner Marr and Commissioner Kavanaugh met with Kevin Coleman, candidate for Presiding Commissioner, who asked about current challenges:

- Sheriff's Detention Center: Johnson County's population for a detention center is estimated to be 50 individuals; due to the large facility, Johnson County contracted to house other county's prisoners
- Construction Projects: due to the influx of funds to local entities, many projects are available for engineers, architects, construction companies, etc. making smaller projects less appealing
- Road Projects: chip and seal through road projects and their priority are identified by Road and Bridge Supervisor, cooperative programs (half paid by property owners and half by the County) are available for property owners if they want their road hard surfaced and it is not on the County's list, subdivisions or dead-end roads can also apply but all funds are paid by property owners

Commissioner Marr and Commissioner Kavanaugh met with Jill Purvis for the Warrensburg Main Street Monthly Update; also present: Kevin Coleman. Purvis reviewed the Farmers Market has good attendance from vendors and shoppers. Purvis also announced the July 15, 2022 movie night playing the 1986 "Top Gun" with Old Barney's catering and selling liquor by the drink with allowed open containers for those watching the movie on the Courthouse lawn.

Commissioner Marr conducted the second reading of the road closing petition for Martel Street beginning at McKissock Street (NE 651st Road) and proceeding West to Clinton St (NE 641st Road); no remonstrance was received.

WHEREAS, the Johnson County Commission received a petition (carried by Dana Jaco) on March 28, 2022 from residents of the Montserrat Township to request the section of Martel Street beginning at McKissock St (presently NE 651st Road) and proceeding west to Clinton St (presently NE 641st Road) in Blocks D and E of the Montserrat Plat, all in Section 13, Township 46 North, Range 25, of Johnson County, Missouri, be officially closed; and, WHEREAS, the Johnson County Commission read the petition on the first day of the term of court, April 4, 2022; and, WHEREAS, notice of the petition was posted publicly in three public places in the Montserrat Township more than twenty days before the first day of the next term of the Commission and the same notice was sent by certified mail to property owners residing in the district whose lands are crossed or touched by the road proposed to be vacated; and, WHEREAS, the Johnson County Commission received no remonstrance against the vacation; and, WHEREAS, the Johnson County Commission read the petition at the next regular term on July 5, 2022; and, NOW THEREFORE, having considered the petition, remonstrance, and the authority as directed by Revisor of Missouri Statutes 228.110, Commissioner Kavanaugh motioned to vacate the section of Martel Street beginning at McKissock St (presently NE 651st Road) and proceeding west to Clinton St (presently NE 641st Road) in Blocks D and E of the Montserrat Plat, all in Section 13, Township 46 North, Range 25, of Johnson County, Missouri, Commissioner Marr seconded the motion. Motion passed.

(CONTINUED FROM PAGE 643) **RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT**
1st Day's Proceedings, 5th Day of July 2022

Commissioner Marr conducted the second reading of the road closing petition for SW 501st Road beginning at SW 1200th Road and proceeding north approximately 758 feet to the Rock Island Trail on the Section Line between Section 19, Township 44 North, Range 26 and Section 24, Township 44 North, Range 27 and read the remonstrance. WHEREAS, the Johnson County Commission received a petition (carried by Rodney D Higgins) on March 28, 2022 from residents of the Chilhowee Township to request the unmaintained portion of SW 501st Road beginning at SW 1200th Road and proceeding north approximately 758 feet to the point where it intersects with the Rock Island Trail on the section line between Section 19, Township 44 North, Range 26 and Section 24, Township 44 North, Range 27, all in Johnson County, Missouri be officially closed; and, WHEREAS, the Johnson County Commission read the petition on the first day of the term of court, April 4, 2022; and, WHEREAS, notice of the petition was posted publicly in three public places in the Chilhowee Township more than twenty days before the first day of the next term of the Commission and the same notice was sent by certified mail to property owners residing in the district whose lands are crossed or touched by the road proposed to be vacated; and, WHEREAS, the Johnson County Commission received remonstrance (carried by Jackson L Dahlman) signed by at least twelve residents of the township on June 13, 2022 against the vacation; and, WHEREAS, the Johnson County Commission read the petition at the next regular term on July 5, 2022; and, NOW THEREFORE, having considered the petition, remonstrance, and the authority as directed by Revisor of Missouri Statutes 228.110, Commissioner Kavanaugh motioned to deny the request for vacation of the unmaintained portion of SW 501st Road beginning at SW 1200th Road and proceeding north approximately 758 feet to the point where it intersects with the Rock Island Trail on the section line between Section 19, Township 44 North, Range 26 and Section 24, Township 44 North, Range 27, all in Johnson County, Missouri, Commissioner Marr seconded the motion. Motion passed.

The Commissioners met with Cassidy Poteet, Zachary Thorp, and Darrin Tobias for the Emergency Management Agency Update. Poteet introduced Tobias as the new Deputy Director. Poteet reviewed hosting the Texas A&M Engineering Extension Service (TEEX) Course; TEEX is an internationally recognized leader in emergency response training, workforce training and technical assistance. Poteet noted attending the healthcare coalition meeting and reviewed that coronavirus is increasing in Johnson County again but not at as high as previous. Poteet noted Thorp updating the identification badge management system (Salamander) which is used in the event of an emergency, for only those with eligible ID to have access to certain areas. Poteet reviewed the ongoing maintenance of County automated external defibrillator (AED).

The Commissioners reviewed the 2022 Dust Control Company Acknowledgement Agreement and approved J & C Excavating LLC to apply Magnesium Chloride (buying materials from Scotwood Industries).

The Commissioners met with Stephanie Truex and Darlene Buckstead for the Johnson County Community Health Services (JCCHS) Monthly Update. Discussion included the recently changed JCCHS hours and pricing. Also discussed were the increased cases/hospitalizations of reported coronavirus in Johnson County and the upcoming Better Together Block Party on July 29, 2022.

The Commissioners received the June 2022 Summary Settlement from Treasurer Heather Reynolds.

The Commissioners received reports from Stormy Taylor, Recorder, for \$45,053.30 in fees collected as submitted to the Treasurer during June 2022.

Adjournment was at 12:00 p.m. The next meeting will convene on July 7, 2022.

ATTEST: _____
Diane Thompson, County Clerk

ABSENT
Densil Allen, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT
2nd Day's Proceedings, 7th Day of July 2022

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: 875 9788 7809 | Passcode: 683970 The following proceedings were had to-wit:

The Commissioners reviewed the progress report for reported damage in the County's Right of Way from Spectrum Communications and their subcontractors.

Commissioner Kavanaugh met with Gerald Buck, resident, and representatives from Spectrum and Sunrise Communications regarding work done on private property based on Right of Way Application 2022-016 which stated boring 160 feet NW 350th Road with the nearest intersecting road of NW 21st Road (Section 2, Township 46, Range 26) with an image of the boring to be not on the County Right of Way.

(CONTINUED FROM PAGE 644) **RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT**
2nd Day's Proceedings, 7th Day of July 2022

Commissioner Allen and Commissioner Marr reviewed and approved accounts payable in the amount of \$474,009.04.

Commissioner Kavanaugh motioned and Commissioner Allen seconded approve and authorize Presiding Commissioner Allen to sign the Assurance of Compliance with SAMHSA Charitable Choice Statutes and Regulations SMA 170 stating that as the applicant, Johnson County will comply, as applicable, with the Substance Abuse and Mental Health Services Administration (SAMHSA) Charitable Choice statutes codified at sections 581-584 and 1955 of the Public Health Service Act and their governing regulations at 42 C. F. R., part 54 and 54a respectively. Motion approved. Commissioner Allen signed the document.

Heather Reynolds, Treasurer submitted documentation from the state for June 2022 sales tax funds which have been received and distributed as follows: General Revenue: \$262,518.33; Jail: \$131,246.74; County Law Enforcement: \$234,575.93; Animal Services: \$58,246.30; Road and Bridge: \$262,518.11; Law Enforcement: \$262,494.53; and Road Use Tax: \$156,827.72.

Tax Distribution Summary for June 2022 was received and approved as submitted by Laura Neth Smith, Collector.

The Commissioners met with Kim Hall, Allison Bolt, Christina Todd for the University of Missouri Extension Monthly Update. Discussion included the replacement of the Business Development and Community Engagement Hall noted challenges come between the Regional and State offices regarding staffing and funding needs. Hall reviewed the program summary including upcoming events.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to appoint Brad Carper Jr. and Greg Edwards as citizen members of the Board of Equalization. Motion approved unanimously.

WHEREAS, Revised Statutes of the State of Missouri 138.010 state Membership of county board of equalization — annual meetings. — Except as otherwise provided by law, in every county in this state there shall be a county board of equalization consisting of the commissioners of the county commission, the county assessor as a nonvoting member, the county surveyor, and the county clerk who shall be secretary of the board without a vote; and, WHEREAS, The county commissioners shall also appoint two additional members to the board who shall be citizens of the county, but not officers of the county and, for such additional members appointed after August 28, 2007, not related to any member of the county board of equalization within the third degree of consanguinity, who shall have some level of experience as determined by the county commission as a real estate broker, real estate appraiser, home builder, property developer, lending officer, or investor in real estate before such member's appointment to the board; and, WHEREAS, Brad Carper Jr., 420 SE 300th Road, Warrensburg, Johnson County, Missouri 64093, expressed interested in being a member of the 2022 Board of Equalization; and, WHEREAS, Mr. Carper stated he has met the Board of Equalization qualifications as identified in Chapter 138 of the Revised Statutes of the State of Missouri; and, NOW THEREFORE, The Johnson County Commission appoints Brad Carper Jr., 420 SE 300th Road, Warrensburg, to the Johnson County, Missouri Board of Equalization as a Citizen Member. The term will be effective during the 2022 Board of Equalization Appeal Hearings beginning July 18, 2022; and, FURHERMORE, The Johnson County Commission authorizes the citizen members to be compensated, as allowed by RSMo 138.020, \$25 for travel and \$25 per hour of time in the Board of Equalization Hearings.

WHEREAS, Revised Statutes of the State of Missouri 138.010 state Membership of county board of equalization — annual meetings. — Except as otherwise provided by law, in every county in this state there shall be a county board of equalization consisting of the commissioners of the county commission, the county assessor as a nonvoting member, the county surveyor, and the county clerk who shall be secretary of the board without a vote; and, WHEREAS, The county commissioners shall also appoint two additional members to the board who shall be citizens of the county, but not officers of the county and, for such additional members appointed after August 28, 2007, not related to any member of the county board of equalization within the third degree of consanguinity, who shall have some level of experience as determined by the county commission as a real estate broker, real estate appraiser, home builder, property developer, lending officer, or investor in real estate before such member's appointment to the board; and, WHEREAS, Greg Edwards, 323 Roe Street, Warrensburg, Johnson County, Missouri 64093, expressed interested in being a member of the 2022 Board of Equalization; and, WHEREAS, Mr. Edwards stated he has met the Board of Equalization qualifications as identified in Chapter 138 of the Revised Statutes of the State of Missouri; and, NOW THEREFORE, The Johnson County Commission appoints Greg Edwards, 323 Roe Street, Warrensburg, to the Johnson County, Missouri Board of Equalization as a Citizen Member. The term will be effective during the 2022 Board of Equalization Appeal Hearings beginning July 18, 2022; and, FURHERMORE, The Johnson County Commission authorizes the citizen members to be compensated, as allowed by RSMo 138.020, \$25 for travel and \$25 per hour of time in the Board of Equalization Hearings.

The Commissioners reviewed the reference checks and discussed the submitted Environmental Assessment Services proposals.

Having considered the proposals, Commissioner Kavanaugh motioned and Commissioner Marr seconded to award the Environmental Assessment Services contract to New Horizons Enterprises, LLC of Kansas City, Missouri for a total price of \$6,700.00. Motion approved unanimously.

The Commissioners requested Tracy Brantner to contact New Horizons Enterprises to notify of the award and steps to proceed with the contract.

(CONTINUED FROM PAGE 645) **RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT**
2nd Day's Proceedings, 7th Day of July 2022

At 10:38 a.m. in the Commissioners' Chambers, located on the 2nd Floor of the Johnson County Courthouse, a motion was made by Kavanaugh and seconded by Marr to close the meeting pursuant to Section 610.021 of the Revised Statutes of Missouri relating to: Closed Session Pursuant to RSMo 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. Other individuals in the closed session: Jennifer Powers, County Clerk Chief Deputy; Heather Reynolds, Treasurer; Tracy Brantner, Johnson County Economic Development Corporation (JCEDC) Executive Director; Travis Elliott, Ellis, Ellis, Hammons & Johnson, P.C. (County Legal Counsel) to attend the meeting. Reynolds and Brantner left the meeting at 11:38 a.m.

The meeting was for discussion purposes only and no decisions were made.

At 12:56 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" Allen, Marr, Kavanaugh. "ABSTAIN" None. "NAY" None. Motion carried.

The deadline for Request for Proposals: Commercial Appraisal Services was Thursday, July 7, 2022 at 1:30 p.m. At 1:31 p.m. on Thursday, July 7, 2022 the County Clerk officially documented the receipt of zero (0) proposals for the Commercial Appraisal Services; discussion regarding the project was tabled.

The Commissioners met with Gary Bell, Road and Bridge Supervisor; and Jimmy Tye, Road Supervisor Assistant to discuss projects for the 2022-2024 Missouri Regional Bridge Program, formerly the Bridge Replacement Off-System (BRO) bridge program. Bell noted the shift in the bridge programs has significantly reduced Johnson County's bridges for the eligible program. Bell noted the intent to replace the bridge with a culvert at SW 301st Road, but that project is not on the eligible Missouri Regional Bridge Program Projects list. Bell noted reviewing eligible bridges and following site visits, Bell recommended the County apply for the following bridges with the following priorities:

1. Bridge 5970003 (Federal ID 25003) on SW 1621st Road over Scaly Bark Creek with the Missouri Department of Transportation (MoDOT) 2012 inspection:
 - a. Substructure Condition – Poor: wingwalls broken away and leaning with rotation, vertical cracks with efflorescence, light rust, abutment leaning
 - b. Channel Condition – Major Damage: north and south banks eroding away under bridge
2. Bridge 2870004 (Federal ID 21049) on NW 1771st Road over Branch of South Fork Blackwater with the MoDOT 2019 inspection:
 - a. Load Limit – Reduce the load limit to 15 tons
 - b. Substructure Condition – Poor Condition: deteriorating concrete at south abutment footing, wing broken away and leaning, vertical cracks with efflorescence
 - c. Channel Condition – Widespread Minor Damage: concrete spill in channel under bridge restricting flow
3. Bridge 1740004 (Federal ID 18131) on NE 500th Road over Branch of Walnut Creek with the MoDOT 2010 and 2012 inspections:
 - a. Scour Assessment – Stable corrective action needed: abutment undermined full length, four pile exposed
 - b. Substructure Condition – Poor Condition: vertical cracks, honeycomb on backwalls, laminate rust on exposed pile, open diagonal crack at North corner of West abutment
 - c. Channel Condition – Severe Damage: bank sloughing unstable Moving channel towards East abutment

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve and authorize the following MoDOT "On-Call" Engineers to prepare applications for the subsequent bridges: Anderson Engineering, Inc - Bridge 5970003 on SW 1621st Road; and, McClure Engineering Company - Bridge 2870004 on NW 1771st Road and Bridge 1740004 on NE 500th Road. Motion approved unanimously. The Commissioners requested Tracy Brantner, Johnson County Economic Development Corporation Executive Director, prepare scope of work and service agreement for the engineers to prepare the applications.

Adjournment was at 3:30 p.m. The next meeting will convene on July 11, 2022.

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

3rd Day's Proceedings, 11th Day of July 2022

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: 875 9788 7809 | Passcode: 683970 The following proceedings were had to-wit:

The Law Enforcement Tax City Distribution for June 2022 was made by Auditor Chad Davis on July 8, 2022 as follows: Centerview: \$1,292.29; Chilhowee: \$1,706.87; Holden: \$13,023.01; Kingsville: \$1,333.60; Knob Noster: \$12,773.77; Leeton: \$3,211.76; Warrensburg: \$84,781.27. The total distribution was \$118,122.54. The county portion was \$144,371.99.

The Commissioners met with Mitch Marquess for the Building and Grounds Update. Marquess noted the plan to replace four (4) air conditioner window units in the Courthouse. Marquess stated the Justice Center plumbing repairs are completed. Commissioner Kavanaugh reviewed the negotiation meeting with IMEG for Courthouse heating ventilation air conditioning (HVAC). Commissioner Kavanaugh asked Marquess to temporarily number the fourth-floor windows and take images of the window frames to potentially save thousands of dollars by taking the images inhouse instead of paying IMEG to take the images. Commissioner Kavanaugh also noted the initial conversation included renting a lift to inspect the exterior condition of the windows and framing.

The Commissioners met with Cassidy Poteet, Emergency Management Agency (EMA) Director. Poteet reviewed the active shooter threat incident at Western Missouri Medical Center on Friday, July 8, 2022 noting the involvement of multiple entities (within Johnson County and surrounding counties). Poteet reviewed EMA purchased bottled water for first responders and those who were evacuated from the hospital and surrounding clinics. EMA was requested to deploy their mobile emergency operations center. This was primarily used by public safety and hospital officials who need internet or meeting space over the course of the incident. EMA assisted in securing transportation for wheelchair bound patients and other passengers, as well as assisted Western Missouri Medical Center staff and public safety officials in fulfilling other gaps. Poteet noted previous trainings and meetings to plan for incidents with this event reinforcing the continual need for training. Poteet stated that law enforcement is investigating the threat(s).

Commissioner Kavanaugh visited SW 200th Road at the request of Cynthia Freeman and visited NW 350th Road to review the repairs to Gerald Buck's property.

Adjournment was at 12:00 p.m. The next meeting will convene on July 12, 2022.

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

4th Day's Proceedings, 12th Day of July 2022

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: 875 9788 7809 | Passcode: 683970 The following proceedings were had to-wit:

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

- Sales Tax: Commissioner Allen reviewed that although down one percent (1%) for this month, for the year sales tax is up ten percent (10%).
- Gas/Fuel Prices: The Commissioners noted Johnson County uses a great deal of fuel between the Sheriff's office and the Road and Bridge Department.
- Chip and Seal Roads: Commissioner Kavanaugh reviewed the chip and seal process, noting the process takes approximately 90 days from beginning to end.
- Courthouse Entryways: Commissioner Allen noted that the County is waiting for response from the hired architect to complete the scope of work that will then be used to bid the project(s). Commissioner Marr noted the influx of monies due to the federal government's distribution of ARPA funds which has created a larger number of architects/engineers projects which attributed to a delay in completing the entryway projects.
- American Rescue Plan Act (ARPA) Funds: Commissioner Marr stated the County is utilizing matching opportunities (with state and federal funds) to maximum the impact of ARPA funds in Johnson County. Commissioner Marr noted the recent contingent allocation of \$1.1 million dollars to the Water Resource Match applicants, with Johnson County ARPA funds not awarded until the project(s) are approved by Missouri Department of Natural Resources. Commissioner Allen stated the "County wants to be the last dime in instead of the first dime." Commissioner Kavanaugh noted the applications were submitted by City of Centerview, Holden, Knob Noster, Leeton and Public Water Supply District #3.

The Commissioners reviewed county roads.

The transfer of funds for payroll of County Officials and employees for the period June 24, 2022 through July 8, 2022 was approved from County funds in the following amounts: County Revenue: \$61,304.49; Road and Bridge Department: \$41,845.15; Assessment: \$13,667.22; Bridge Construction: \$28,827.94; Juvenile Officers: \$6,604.87; Prosecuting Attorney: \$26,676.66; MoSMART Sal Supplement: \$323.05; Recovery Court – SAMHSA Grant: \$6,158.47; Commission Administrative: \$0.00; Sheriff: \$68,676.62; Jail: \$71,467.66; P.A. Child Support IV D: \$2,565.90; P.A. VOCA Grant: \$1,809.62; Grand Total: \$329,927.64.

Adjournment was at 3:30 p.m. The next meeting will convene on July 14, 2022.

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
5th Day's Proceedings, 14th Day of July 2022

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: 875 9788 7809 | Passcode: 683970 The following proceedings were had to-wit:

Commissioner Marr and Commissioner Kavanaugh reviewed and approved accounts payable in the amount of \$121,576.66.

The Commissioners met with John Bryant from Bryant Clocks to repair the antique clock in the Commissioner' Chambers. Bryant noted the second hand was missing, stating the second hand is very fragile and cannot be touched or it will cause a problem. Bryant replaced the second hand. Bryant also recommended when winding the clock, to keep the pressure on the outside of the key with a circular motion instead of an up and down motion to prevent the hole from increasing and eventually needing to be replaced. Bryant explained that replacement parts for the clock must be created. Bryant recommended the clock have maintenance scheduled every three to four (3-4) years.

In the absence of Presiding Commissioner Densil Allen, County Clerk Diane Thompson hereby appoints Eastern Commissioner John L. Marr as acting Presiding Commissioner pursuant to Missouri Revised Statutes 49.070 "...when the presiding commissioner is absent and the other two commissioners are present the commission clerk shall designate one of the commissioners present as presiding commissioner during the absence of the regular presiding commissioner, and he shall, during the absence of the regular presiding commissioner, have all of the powers of the regular presiding commissioner."

Commissioner Marr and Commissioner Kavanaugh met with Tracy Brantner, Johnson County Economic Development Executive Director, to review the Johnson County Courthouse Heating Ventilation Air Conditioning (HVAC) Assessment and Design Scope of Services and Cost. Brantner reviewed the drafted resolution and the IMEG proposal for engineering services. Commissioner Kavanaugh motioned and Commissioner Marr seconded to table the discussion until July 19, 2022. Motion carried.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve and authorize acting Presiding Commissioner Marr to sign the Engineering Service Contract and Work Authorization Agreement with Anderson Engineering to assist the County with Regional Bridge Program 2022-2024 Statewide Call for Projects Application of Bridge 5790003 on SW 1621st Road over Scaly Bark Creek (Priority One) for \$500.00. Motion approved.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approved and authorize acting Presiding Commissioner Marr to sign the Agreement for Engineering Services with McClure Engineering Company to assist the County with Regional Bridge Program 2022-2024 Statewide Call for Projects of Bridge 2870004 on NW 1771st Road over Branch of South Fork Blackwater (Priority Two) and Bridge 1740004 on NE 500th Road over Branch of Walnut Creek (Priority Three). Motion approved.

Commissioner Kavanaugh discussed SW 1501st Road to the Holden City Lake, noting the 2020 chip and seal did not hold, so the road and bridge department reground the road and applied base one to help stabilize the road base, with the intent to chip and seal the road in 2023.

The monthly report of monies received in June 2022 by Diane Thompson, County Clerk was approved. Deposited with the Treasurer was \$28,389.79.

Original Package Liquor License

Meyer's Market LLC d/b/a Meyer's Market, 108 N. State Street, Knob Noster MO requested and was granted license to sell liquor in the original package weekdays. The license shall expire June 30, 2023.

Original Package Liquor and Sunday Original Package Liquor Licenses

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, 2023.

Love Petroleum LLC d/b/a In & Out 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, 2023.

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, 2023.

Original Package Liquor and Original Package Tasting Liquor Licenses

Linda Frazier d/b/a Country Creations, 115 W. 2nd Street, Holden, MO requested and was granted licenses to sell liquor in the original package weekdays and original package tasting. The licenses shall expire June 30, 2023.

Original Package Liquor, Sunday Original Package Liquor and 5% by Drink Wine Liquor Licenses

K Town Conveniences, LLC d/b/a K Town Convenience, 1113 NE US Highway 50, Knob Noster, MO requested and granted a license to sell 5% by drink wine liquor weekdays and original package weekdays and Sundays. The licenses shall expire June 30, 2023.

RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT 5th Day's Proceedings, 14th Day of July 2022 is continued on page 650

(CONTINUED FROM PAGE 649) **RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT**
5th Day's Proceedings, 14th Day of July 2022

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

EVK Enterprises LLC d/b/a Speed Stop 116, 116 W. Pine 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, 2023.

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, 2023.

ZOS Enterprises LLC d/b/a Sadie's Spirits & Tobacco, 603 McPherson, Knob Noster MO requested and was granted licenses to sell liquor in the original package weekdays and Sundays and original package tasting. The licenses shall expire June 30, 2023.

5% by Drink Beer and Wine and Sunday 5% by Drink Beer and Wine Liquor Licenses

Clubs and Cleavers LLC d/b/a Clubs and Cleavers, 166 SW 100th Road, Warrensburg, MO requested and granted licenses to sell 5% by drink beer and wine liquor weekdays and Sundays. The licenses shall expire June 30, 2023.

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, 2023.

5% by Drink Beer and Wine Liquor License

Montserrat Winery d/b/a Montserrat Vineyards, 104 NE 641st Road, Knob Noster, MO requested and granted a license to sell 5% by drink wine liquor weekdays. The license shall expire June 30, 2023.

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, 2023.

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, 2023.

Vikings USA Bootheel MO #461 d/b/a Rat Hole Bar and Grill, 123 NE 661, Knob Noster MO requested and was granted licenses to sell liquor by the drink exempt weekdays and Sundays. The licenses shall expire June 30, 2023.

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

ALC Investments, 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, 2023.

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, 2023.

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, 2023.

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, 2023.

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, 2023.

The Heartland Lodge LLC d/b/a The Heartland Lodge, 16 SW 1971st Road, Kingsville MO requested and was granted licenses to sell retail liquor by drink resort weekdays and Sundays. The licenses shall expire June 30, 2023.

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, 2023.

Mule Axe Company LLC d/b/a WoodChux, 108 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, 2023.

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, 2023.

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, 2023.

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, 2023.

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, 2023.

T Perez LLC d/b/a Juanito's Restaurant, 630 E Young Ave, Warrensburg, MO requested and was granted licenses to sell retail liquor by drink resort weekdays and Sundays. The licenses shall expire June 30, 2023.

(CONTINUED FROM PAGE 650) **RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT**
5th Day's Proceedings, 14th Day of July 2022

Retail Liquor by Drink Resort Liquor License

A Little Off Base LLC d/b/a A Little Off Base, 47 SE 23 Highway, Knob Noster, MO requested and was granted license to sell retail liquor by drink resort weekdays. The license shall expire June 30, 2023.
Meyer's Market LLC d/b/a Meyer's Market-Burg, 202 N. Holden St, Warrensburg, MO requested and was granted license to sell retail liquor by drink resort weekdays. The license shall expire June 30, 2023.
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, 2023.
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, 2023.

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

ALC Investments, 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 and microbrewery. The licenses shall expire June 30, 2023.

Retail Liquor by the Drink Caterer Liquor License

Stahon Enterprises d/b/a Old Barney's Pub, 122 Hout Street, Warrensburg MO requested and granted a license to sell by drink liquor at outside the courthouse at 300 N Holden, Warrensburg MO on for one day. The one-day license shall expire July 15, 2022.

Adjournment was at 4:00 p.m. The next meeting will convene on July 18, 2022.

ATTEST:	<u>ABSENT</u>
Diane Thompson, County Clerk	<u>Densil Allen, Presiding Commissioner</u>
<hr/>	
<u>John L. Marr, Eastern Commissioner</u>	
<hr/>	
<u>Charles Kavanaugh, Western Commissioner</u>	

RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT
6th Day's Proceedings, 18th Day of July 2022

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: 875 9788 7809 | Passcode: 683970 The following proceedings were had to-wit:

The Commissioners met with Cassidy Poteet for the Emergency Management Agency Update. Poteet reviewed the current projects: social media communication, outdoor warning siren test, and Western Missouri Medical Center incident.

Call to Order County Clerk Diane Thompson called the Board of Equalization (BOE) to order.

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 7, 2022
- Johnson County Citizen Greg Edwards (Mortgage Loan Officer) appointed July 7, 2022

Nonvoting Members

- County Clerk Diane Thompson
- Assessor Mark Reynolds
- Not Present: Voting Member – Surveyor (due to no elected or appointed County Surveyor at the time of BOE)

Also Present: Jennifer Powers, County Clerk Chief Deputy. Thompson established a quorum was present.

Oath Thompson administered the oath to the BOE members and members signed the oath of office.

Chairperson Thompson opened the floor for nominations for a chairperson. Marr moved and Kavanaugh seconded to appoint Chad Davis as Chairman of the Board. The motion passed unanimously, and Chad Davis was elected by acclamation.

Appeal Hearings Reynolds reviewed that following receipt of the BOE Hearing Forms, he discussed each situation with the Owner, or their Representative and following the informal hearings, each Owner, or their Representative cancelled their request to have a BOE Hearing. Reynolds reviewed the informal hearings:

RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT 6th Day's Proceedings, 18th Day of July 2022 is continued on page 652

(CONTINUED FROM PAGE 651) **RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT**
6th Day's Proceedings, 18th Day of July 2022

• **2022-001 Rural Housing of Warrensburg, LP (GardenWalk Magnolia Ridge, 1105 Thompson Street, Warrensburg)**

- Reynolds stated that he and Daniel Shephard discussed the matter in an informal hearing. Reynolds reviewed the resolution of an overvaluation due to the housing being 60% low income which is not full and 40% of market rent. Original assessment was not based on the provisions of state law.
- Commissioner Kavanaugh motioned to uphold the assessed value of \$3,329,769 as Reynolds negotiated in the informal hearing. Commissioner Marr seconded. The motion passed unanimously by voice vote.

Parcel / Account Number	12-60-13-04-004-0001-01
Property Address	1105 Thompson Street, Warrensburg MO
Classification	Residential
Assessor Assessed Values	\$ 5,955,936
Owner Proposed Assessed Value	\$ 2,322,575
Informal Hearing	\$ 3,329,769
BOE Appraised Value	\$ 3,329,769
BOE Assessed Value	\$ 632,656

• **2022-002 Brenda and Charles Withrow (635 NE 110th Road, Knob Noster)**

- Reynolds stated that he, his office personnel, and Charles Withrow discussed the matter and having considered the use of the building, determined the land and property assessed value was \$6,025. The building was initially assessed as a "tiny house" but is being used as a workshop and storage.
- Commissioner Kavanaugh motioned to uphold the assessed value of \$6,025 as Reynolds negotiated in the informal hearing. Commissioner Marr seconded. The motion passed unanimously by voice vote.

Parcel / Account Number	11-60-13-03-008-0003.01
Property Address	635 NE 110 th Road, Knob Noster MO
Classification	Residential
Assessor FMV Assessed Values	\$23,417
Owner Proposed FMV Assessed Value	\$8,000
Informal Hearing	\$6,025
BOE Appraised Value	\$6,025
BOE Assessed Value	\$1,145

Main Court Apartments and Michael A and Amy L Murray

Reynolds stated he and Michael Murry discussed the matter during which time Reynolds reviewed the comparison properties Murry provided. Reynolds stated that the comparisons are valued per unit instead of per building and aren't an exact comparison. Reynolds maintains the assessed valuations are accurate based on the age of the buildings.

• **2022-003 Main Court Apartments LLC (501-503 McGoodwin, Warrensburg)**

- Commissioner Kavanaugh motioned to uphold the current assessed value of Main Court Apartments LLC (501-503 McGoodwin, Warrensburg as \$235,461. Commissioner Marr seconded. The motion passed unanimously by voice vote.

Parcel / Account Number	12702601003000300
Property Address	501-503 McGoodwin, Warrensburg MO
Classification	Residential
Assessor FMV Assessed Values	\$1,239,266
Owner Proposed FMV Assessed Value	\$900,000
Informal Hearing	\$1,239,266
BOE Appraised Value	\$1,239,266
BOE Assessed Value	\$235,461

• **2022-004 Main Court Apartments LLC (312 Franklin, Warrensburg)**

- Commissioner Kavanaugh motioned to uphold the current assessed value of Main Court Apartments LLC (312 Franklin, Warrensburg as \$107,984. Commissioner Marr seconded. The motion passed unanimously by voice vote.

Parcel / Account Number	12702501020000500
Property Address	312 Franklin, Warrensburg MO
Classification	Residential
Assessor FMV Assessed Values	\$568,336
Owner Proposed FMV Assessed Value	\$330,000
Informal Hearing	\$568,336
BOE Appraised Value	\$568,336
BOE Assessed Value	\$107,984

(CONTINUED FROM PAGE 652) **RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT**
6th Day's Proceedings, 18th Day of July 2022

- **2022-005 Main Court Apartments LLC (405 Jackson, Warrensburg)**
 - Commissioner Kavanaugh motioned to uphold the current assessed value of Main Court Apartments LLC (405 Jackson, Warrensburg) as \$99,846. Commissioner Marr seconded. The motion passed unanimously by voice vote.

Parcel / Account Number	12702501011001300
Property Address	405 Jackson, Warrensburg MO
Classification	Residential
Assessor FMV Assessed Values	\$525,505
Owner Proposed FMV Assessed Value	\$320,000
Informal Hearing	\$525,505
BOE Appraised Value	\$525,505
BOE Assessed Value	\$99,846

- **2022-006 Main Court Apartments LLC (419 Jackson, Warrensburg)**
 - Commissioner Kavanaugh motioned to uphold the current assessed value of Main Court Apartments LLC 419 Jackson, Warrensburg as \$45,469. Commissioner Marr seconded. The motion passed unanimously by voice vote.

Parcel / Account Number	12702501011001800
Property Address	419 Jackson, Warrensburg MO
Classification	Residential
Assessor FMV Assessed Values	\$239,310
Owner Proposed FMV Assessed Value	\$169,000
Informal Hearing	\$239,310
BOE Appraised Value	\$239,310
BOE Assessed Value	\$45,469

- **2022-007 Main Court Apartments LLC (405 Zoll – 509 Anderson, Warrensburg)**
 - Commissioner Kavanaugh motioned to uphold the current assessed value of Main Court Apartments LLC 419 Jackson, Warrensburg as \$248,284. Commissioner Marr seconded. The motion passed unanimously by voice vote.

Parcel / Account Number	12702501004001600
Property Address	405 Zoll – 509 Anderson, Warrensburg MO
Classification	Residential
Assessor FMV Assessed Values	\$1,306,759
Owner Proposed FMV Assessed Value	\$920,000
Informal Hearing	\$1,306,759
BOE Appraised Value	\$1,306,759
BOE Assessed Value	\$248,284

Reynolds noted he would revisit the valuations for Main Court Apartments LLC with Mike Murray at a later date. No formal action was taken by the BOE on these changes.

Adjournment Thompson stated there are no other appointments scheduled and asked if there was a motion to close the Board of Equalization. At 9:16 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.

At 1:31 p.m. in the Commissioners' Chambers, located on the 2nd Floor of the Johnson County Courthouse, a motion was made by Kavanaugh and seconded by Marr to close the meeting pursuant to Section 610.021 of the Revised Statutes of Missouri relating to: Closed Session Pursuant to RSMo 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. Other individuals in the closed session: Lisa Trece, Human Resources Director; Jennifer Powers, County Clerk Chief Deputy; Bruce Smith and Susan Smith.

The meeting was for discussion purposes only and no decisions were made.

At 2:17 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" Allen, Marr, Kavanaugh. "ABSTAIN" None. "NAY" None. Motion carried.

(CONTINUED FROM PAGE 653) **RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT**
6th Day's Proceedings, 18th Day of July 2022

Johnson County received check #20008767 from Republic Services, Inc c/o Awin Management c/o Allied Waste Services in the amount of \$13,832.14 which represents the host fee for June 2022 from the Show Me Regional Landfill.

The Commissioners reviewed and approved previous minutes.

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

Adjournment was at 3:30 p.m. The next meeting will convene on July 19, 2022.

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
7th Day's Proceedings, 19th Day of July 2022

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: 875 9788 7809 | Passcode: 683970 The following proceedings were had to-wit:

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

- Right of Way – Villegas reviewed the City's challenges with Socket (fiber) Right of Ways due to reckless excavation and with the contractor given a cease and desist order. Villegas reviewed meeting with all involved parties (including representatives from the entities who lines were cut) to plan a better path forward which included the requestor of the right of way identifying the areas to be bored with white paint or flags prior to calling for the utility locators. Villegas reviewed Socket has a new contractor, which has been working well within the expectations.
- Trash Service – Dulin reviewed that Warrensburg Residents with trash removal service through Republic Services are now under the Jefferson City Office instead of the Kansas City Office. Dulin stated she has now worked with three (3) general managers. Dulin reviewed the City's progress with a solid waste study being done with the potential for a citywide contract.
- Road Crew – Dulin stated their road crews work 6:00 a.m. – 2:00 p.m. shifts Monday through Friday during the summer to help workers avoid the hottest hours of the day.
- City Sales tax – Dulin reviewed challenges with the legislation getting passed to allow for a city law enforcement tax for years. Dulin stated challenges maintaining law enforcement personnel when the County is able to provide higher salaries. Dulin stated the City's intent is to place a one percent (1%) sales tax question on the April 2023 General Municipal Election Ballot with ballot language to designate half of the funds to public safety (police and fire) and other half to general revenue.
- Economic Development – Dulin noted the City is working with Tracy Brantner, Johnson County Economic Development Corporation Executive Director, to review and update it's Economic Development Policies and Incentives.
- Human Resources Director – Dulin announced Greg McCullough's retirement and reviewed their interim plan starting July 25, 2022.
- D & M Plumbing – Commissioner Kavanaugh asked if there was any progress to allow D & M Plumbing to dispose of wastewater (from septic systems and portable bathrooms) at a City wastewater treatment. Villegas reviewed the possibility of using a formerly used (retired) lagoon on NE 175th Road. Dulin stated the lagoon is currently used as stormwater overflow in the event of a flooding which needed to keep their inflow and filtration numbers within the acceptable amount. Villegas stated a draft agreement that could take a month or two to process since it would need to specifically identify expectations since that lagoon is not treated and maintains itself naturally. Commissioner Kavanaugh requested the City provide a grate system to prevent any trash products from entering the lagoon.
- Annexation – Commissioner Marr reviewed a request from Spies for a subdivision to be located at 351 SE DD Highway, to be annexed into the Warrensburg city limits so the roads could be named words instead of numbers (roads not inside an incorporated city limit are identified by the distance from 13 Highway and Division Road). Commissioner Marr reviewed the road numbering was changed years ago to a manner which assists emergency services when needing to locate a property.

(CONTINUED FROM PAGE 654) **RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT**
7th Day's Proceedings, 19th Day of July 2022

- Signage – Commissioner Allen stated that a homemade sign was installed to help some of the Dollar Tree Distribution Center traffic. Commissioner Allen asked if there was any progress adding Warrensburg in two miles ahead on the East side by the 13 Highway bypass existing sign. Dulin did not have an update. Dulin discussed potentially adding a “Welcome to Warrensburg” sign on city property on the East side of Warrensburg near the 13 Highway bypass.
- Streets/Roads and Truck Routes – Dulin noted challenges of a sink hole appearing when a fire truck was on call at 1213 Pebble Creek over the weekend of July 9-10, 2022. Dulin noted some City streets are developed under the County’s regulations but then, if/when the roadway becomes annexed into the city, the street base is not changed. The Commissioners discussed challenges because most County Roads are not engineered to be truck routes. The Commissioners discussed routes to a quarry are frequently travelled by heavy loaded dump trucks, specifically routes that could avoid a scale. Commissioner Allen noted farmers also move large grain loads. Villegas noted the County could identify truck routes some and have those routes engineered to handle the heavy traffic; once those routes are established, communication with the quarry owners and farmers could along with assistance from law enforcement could help to direct traffic where the roads can be maintained.

The Commissioners met with Scott Peterson, City Administrator, for the City of Knob Noster and Johnson County Monthly Update. Peterson thanked the Commission for the American Rescue Plan Act – Water Resource Match approval. Peterson announced submitting the Transportation Assistance Program (TAP) application for downtown sidewalks. Peterson stated the City put out a bid for three (3) city blocks of sidewalks with the expected cost of \$20,000 but the bid came in at \$60,000. Peterson noted their challenges finding companies to do the work for their projects; the Commissioners noted the same. Additional discussion included local fairs and the hiring process of a new chief of police.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to authorize Presiding Commissioner Allen to sign the Public Water Supply District Number 3 American Rescue Plan Act – Water Resource Match Distribution Agreements as agreed upon on June 28, 2022. Motion approved unanimously. The Commissioners signed the Public Water Supply District Number 3 Intergovernmental Cooperative Agreement.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to authorize Presiding Commissioner Allen to sign the City of Leeton American Rescue Plan Act – Water Resource Match Distribution Agreements as agreed upon on June 28, 2022. Motion approved unanimously. The Commissioners signed the City of Leeton Intergovernmental Cooperative Agreement.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to authorize Presiding Commissioner Allen to sign the City of Centerview American Rescue Plan Act – Water Resource Match Distribution Agreements as agreed upon on June 28, 2022. Motion approved unanimously. The Commissioners signed the City of Centerview Intergovernmental Cooperative Agreement.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to authorize Presiding Commissioner Allen to sign the City of Holden American Rescue Plan Act – Water Resource Match Distribution Agreements as agreed upon on June 28, 2022. Motion approved unanimously. The Commissioners signed the City of Holden Intergovernmental Cooperative Agreement.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to authorize Presiding Commissioner Allen to sign the City of Knob Noster American Rescue Plan Act – Water Resource Match Distribution Agreements as agreed upon on June 28, 2022. Motion approved unanimously. The Commissioners signed the City of Knob Noster Intergovernmental Cooperative Agreement.

The Johnson County Trails Coalition, Spirit Trail meeting was cancelled.

The Commissioners met with Gary Bell, Road and Bridge Supervisor, discussion included Spectrum right of way challenges, potential state bid purchases for a tractor and motor grader. Also discussed was Rhonda Gelbach’s request for the County to fill potholes in the alley east of 331 East Gay Street, Warrensburg due to the use of the alleyway by vehicles utilizing the County’s fuel pumps; no direction was given by the Commission to Bell regarding this matter. Bell reviewed the staff are still working on reclaiming the roads on the 2022 chip and seal list but planning to start chip and sealing one road next week. Discussion included concerns from Shawn Purvis about not being able to mow the road ditch on NW 400th Road.

The Commissioners met with Tracy Brantner, Johnson County Economic Development Corporation Executive Director, to review the Johnson County Courthouse Heating Ventilation Air Conditioning (HVAC) Assessment and Design Scope of Services and Cost as negotiated by the review team. Brantner reviewed the assessment services, noting the review team’s request to extend the scope of work to include window replacement, building scanning of the interior and exterior of the courthouse, and HVAC life cycle costs. Brantner reviewed the fee for the assessment is \$89,000 which does not include IMEG or a subcontractor assisting the County with the selection of final replacement window options or cost estimating for removal and replacement recommendations. Brantner reviewed the anticipated start of the assessment on September 19, 2022 if the proposal and notice to proceed are received by August 5, 2022. Brantner reviewed the hourly rates are included, which could be helpful in the event an addendum is needed.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the Resolution: Selection of Professional Services Firm for Johnson County Courthouse Heating Ventilation Air Conditioning (HVAC) Assessment and Design with IMEG for a fee of \$89,000 for all services outlined in the proposal. Motion approved unanimously.

**(CONTINUED FROM PAGE 655) RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT
7th Day's Proceedings, 19th Day of July 2022**

WHEREAS, on December 27, 2021, notice was given that Johnson County, Missouri, was requesting qualifications for the Johnson County Courthouse HVAC Assessment and Design. The Johnson County Courthouse is located at 300 N. Holden Street, Warrensburg; and, WHEREAS, on or before the deadline of 4:00 p.m. local time on Thursday, February 10, 2022, nine (9) firms submitted statement of qualifications; and, WHEREAS, a qualifications review team was assembled and consisted of Densil Allen, Tracy Brantner, Charlie Kavanaugh and John Marr. The qualifications review team evaluated each of the nine (9) statements of qualifications in accordance with the Qualifications-based Selection Process and the requirements requested in the RFQ; and, WHEREAS, the review team selected the top five (5) highest scoring firms for reference checks. 15 or more references were contacted by staff. Each of the 15 references were asked the same six (6) questions and the reference scored the firm; and, WHEREAS, during the first week in May, 2022, the members of the qualifications review team conducted interviews and evaluated those interviews in accordance with the interview scoring criteria for the top three (3) highest ranking firms; and, WHEREAS, on May 12, 2022, the Johnson County Commission authorized the following: "that the highest scoring firm, IMEG, proceed to the negotiation of a detailed scope of services and fees proposal. Further, it is the recommendation of the qualifications review team that Charlie Kavanaugh and Tracy E. Brantner act as the lead negotiators on behalf of Johnson County. Any and all negotiated terms, scope of services and resulting fees will be presented to the Johnson County Commissioners for final approval of contract documents and fully negotiated terms, conditions and resulting fees"; and, WHEREAS, the negotiators Commissioner Kavanaugh and Tracy Brantner are, therefore, recommending to the Johnson County Commission that the Johnson County Courthouse HVAC Assessment and Design be awarded to the firm listed below, per the Scope of Services and Schedule of Fees, attached as Addendum A; and, IMEG Corp., 1600 Baltimore, Suite 300, Kansas City, MO 64108

NOW, THEREFORE, BE IT RESOLVED BY the Johnson County Commission that the work of the Johnson County Courthouse HVAC Assessment and Design be awarded to IMEG per the amounts listed in the Scope of Work proposal, Schedule of Fees and contingent upon the execution of contract documents agreeable to both parties; and, IT IS FURTHER RESOLVED that the Presiding Commissioner is hereby authorized to execute any and all documents between Johnson County and IMEG, upon review and approval of legal counsel.

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

Adjournment was at 3:30 p.m. The next meeting will convene on July 21, 2022.

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
8th Day's Proceedings, 21st Day of July 2022

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: 875 9788 7809 | Passcode: 683970 The following proceedings were had to-wit:

The Commissioners reviewed and approved accounts payable in the amount of \$215,426.83.

At 10:00 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 Kavanaugh to close the meeting pursuant to Section 610.021 of the Revised Statutes of Missouri relating to: Closed Session Pursuant to RSMo 610.021 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;

Other individuals in the closed session: Diane Thompson, County Clerk; Jennifer Powers, County Clerk Chief Deputy; Miranda Cameron, Warrensburg Animal Rescue (WAR) President; Annie McCoy, WAR Secretary; Mason Wirsig, WAR Treasurer.

The meeting was for discussion purposes only and no motions were made or voted on by the Commission. Additional discussion, beyond the personnel issue, included the following:

Budget

Wirsig reported the WAR adjusted their fiscal year with Internal Revenue Service (IRS) to have a short year this fall ending December 31, 2022 with their fiscal year then following the calendar (January 1, 2023 – December 31, 2023). Wirsig reviewed their intent to have drafted budgets to the County for review this fall. Wirsig stated budget reports will come from him for now, as the Treasurer.

Board Members

Cameron updated the Commission that two (2) members (Tim Bernt and Taylor Hupe) were voted to join the board at the July 20, 2022 meeting. Wirsig reviewed Bernt's experience as a veterinarian and Hupe's experience in Texas assisting with dog transfers to prevent unnecessary euthanasia of dogs. Wirsig confirmed the WAR Board currently has one (1) open position. Wirsig reviewed the WAR Board voted to change the WAR Board Members positions as follows:

Previous	Current	Held By
President	President	VACANT
Vice President	Vice President	Miranda Cameron
Secretary	Secretary	Annie McCoy
Treasurer	Treasurer	Mason Wirsig
Community Coordinator	Board Member	Julie Newton
Development Coordinator	Board Member	Tim Bernt
Historian	Board Member	Taylor Hupe
Ex Officio Board Member (non-voting appointed by the County)		Amy Castro

Interim Plan

- **Shelter Director:** Cameron reviewed the WAR Board has been working with Best Friends Network (BFN) for the past two weeks to assist with finding an Interim Director. BFN identified two (2) people that WAR is considering for the position. Until the Interim Director is in place, Cameron will be fulfilling the Shelter Director position with Molly Zeigler providing assistance.
- **Animal Welfare Coordinator:** Cameron reviewed the Interim Director will be responsible for completing the hiring process for the Animal Welfare Coordinator.
- **Open Hours:** Cameron reviewed the staff is experiencing a great deal of emotions with Frank's separation and has requested to not open to the public until July 26, 2022. The WAR Board Members intend to make regular appearances during this transition to express their gratitude to the staff and support where possible. The Commissioners agreed to ODAS being closed to the public as long as the animals were still cared for during the closure. Cameron stated shelter staff would still be maintaining the animal's needs and care. The Commissioners requested ODAS be open the agreed upon hours of 1:00 p.m. to 6:00 p.m. Tuesday through Saturday starting July 26, 2022.
- **Veterinarian:** Cameron stated that Doctor Means has expressed his desire to retire at some point. Cameron noted that Bernt would be beneficial in assisting with the search for a new shelter veterinarian when the time comes due to his connections with other vets.

Concerns

The Commissioners individually expressed concerning the WAR Board and shared their various experiences with other boards:

- **WAR Board Role:** Commissioner Allen stated that a board does not run or micro-manage a business; a board has a manager that oversees the running of the business/non-profit and reports to the board but right now the WAR Board is running the business. Commissioner Allen stated it is unusual that board members would be the ones cleaning cages. Commissioner Allen stated this is not working and it is ridiculous what has happened. Commissioner Allen reviewed receiving multiple complaints about the

(CONTINUED FROM PAGE 657) **RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT**
8th Day's Proceedings, 21st Day of July 2022

WAR Board because public perception is that WAR Board is a “sinking ship.” Commissioner Allen stated that this information could be the thing that finishes sinking the ship but we hope you can overcome and be stronger from it. Wirsig stated the board was forced into that role due to the lack of structure following the City of Warrensburg’s decision to not fund animal services and has been trying to change that for over a year.

- WAR Board Turnover: Commissioner Allen expressed concern with the frequency of board members turnover noting that unstableness is not reassuring to the County or its residents. Cameron stated she understood the feeling as she has considered resigning multiple times since joining the board but hopes moving forward that confidence in the WAR Board will be restored and that members will be more likely to stay.
- Executive Director Role: Commissioner Allen stated the manager/executive director should not be the one cleaning cages but the one overseeing to verify the daily care is being done properly along with paying bills, personnel issues, etc. Annie stated the Executive Director would fill that role; similar to Jill Purvis with Warrensburg Main Street or Tracy Brantner with Johnson County Economic Development. Commissioner Allen stated the County stated put it’s “neck on the line” by not putting animal services out for bid (when the contract was going to be well over the amount required to be bid) because a previous contract was in place for animal services. Allen reviewed the taxpayers are paying for most of the animal services provided at ODAS and WAR needs to be representing the county better. Commissioner Kavanaugh stated the Commissioners never intended to run the animal shelter and still maintain that position but expect the services contracted be conducted in a way that does not reflect poorly on the County. Wirsig stated the things the Commissioners have said are the things he has been saying for a year and there is going to be a drastic change in WAR/ODAS. Cameron stated the same things that the Commissioners have expressed are the same things that she wants to see changed.

Ex Officio Member

Commissioner Kavanaugh asked about how Amy Castro was doing as the Ex Officio Member. Wirsig stated he had no issues with Castro and liked her as a person but questioned why she had not signed the Non-Disclosure Agreement (NDA). Thompson reviewed concerns Castro expressed regarding the NDA: identifying who (supervisor) she should request clarification regarding confidential information or documents, temporary restraining order as it would cease her ability to continue employment, and the vagueness of “you will not do anything to damage WAR’s goodwill” with the pre-existing and current challenges. Wirsig stated he was not aware that the NDA contained those provisions or of Castro’s concerns.

Monthly WAR Board Meeting

McCoy noted conflicts with the Warrensburg Trails Regional Library conference room on the 3rd Tuesday; so the WAR Board voted to move the monthly meeting to the 2nd Tuesday. Thompson noted that if WAR’s meeting with the Commission needs to change, to please notify the County Clerk’s office to make those arrangements.

Name: Warrensburg Animal Rescue (WAR) and Old Drum Animal Shelter (ODAS)

Cameron reviewed the challenges perceived by having separate names/social media accounts for the WAR Board and ODAS. Cameron stated the intent of WAR is to eliminate ODAS and just use WAR moving forward.

Accounting Procedures

Wirsig reviewed most bills are automatically paid and the Treasurer writes any needed checks (typically three or four each month). Wirsig stated check requires one signatory: President (recently added) or Treasurer. Thompson recommended the checks require two (2) signatories (Director and Treasurer). Wirsig noted the Director had a debit card and charges would be confirmed by the Treasurer’s monthly reconciliation. Thompson suggested either the Treasurer and Director or the Director and a Finance Committee approve bills with a full list of all transactions being provided to the board monthly. Wirsig noted making an error when having debit cards for the Warrensburg Convention and Visitor’s Bureau (WCVB) and WAR, mistakenly taking the starting cash for a garage sale from WCVB’s account instead of WAR’s. Wirsig stated he was surprised the bank approved the transaction.

Monthly WAR and Johnson County Meeting

Powers asked if the regular standing meeting for WAR with the Commissioners will be held on July 27, 2022. Cameron stated WAR would be happy to meet on July 27, 2022 and review any addition progress or updates.

At 10:59 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 Johnson County American Rescue Plan Act Policies & Procedures was postponed.

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

Adjournment was at 12:00 p.m. The next meeting will convene on July 25, 2022.

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
9th Day's Proceedings, 25th Day of July 2022

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: 875 9788 7809 | Passcode: 683970 The following proceedings were had to-wit:

The Commissioners met with Mitch Marquess for the Building and Grounds Update. Marquess stated the Courthouse clock tower clocks are keeping time correctly, but the chime system is not working; Marquess left a message for Verdin Company and is awaiting a return call. Marquess stated the Justice Center has maintenance (four (4) floors need to be waxed and half walls need to be repainted in public spaces/bathrooms) that needs to be completed during closed hours, staff is going to work three (3) or four (4) half days on Saturdays. Marquess noted delay on materials as they are still waiting for thermostats and new air conditioners to be delivered.

The Commissioners reviewed and approved previous minutes.

Original Package Liquor License

K & K Creations Crafters Market LLC d/b/a K & K Creations Crafters Market, 219 S Market Street, Holden, MO requested and was granted license to sell liquor in the original package weekdays. The license shall expire June 30, 2023.

Adjournment was at 12:00 p.m. The next meeting will convene on July 26, 2022.

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
10th Day's Proceedings, 26th Day of July 2022

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: 875 9788 7809 | Passcode: 683970 The following proceedings were had to-wit:

Commissioner Kavanaugh stated he did not attend the July 25, 2022 University of Missouri Extension Council Meeting.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the bid invitation, bid specifications, bid form, and vendor notification list for the Johnson County Sheriff Propane Bid. Motion approved unanimously.

The Johnson County Commission is requesting proposals for propane (approximately 40,000 gallons) August 2022-August 2023 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, 2023. 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.

RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT 10th Day's Proceedings, 26th Day of July 2022 is continued on page 660

(CONTINUED FROM PAGE 651) RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT
10th Day's Proceedings, 26th Day of July 2022

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 9:00 a.m. on Thursday, August 18, 2022 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.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the bid invitation, bid specifications, bid form, and vendor notification list for the Johnson County Landfill Road Dust Control. 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, 2022.

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 ($MgCl_2$) 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.
- 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	$MgCl_2$
pH (5% Solution)	< 0.3%

Impurities (on a 29-31% basis):

Calcium as $CaCl_2$	< 0.3%
Sulfate (SO_4)	3.5% max.
Sodium (Na)	0.5% max.
Potassium (K)	0.5% max.

- 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 $MgCl_2$.

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

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

(CONTINUED FROM PAGE 660) RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT
10th Day's Proceedings, 26th Day of July 2022

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 9:00 a.m. on Thursday, August 18, 2022 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.

The transfer of funds for payroll of County Officials and employees for the period July 9, 2022 through July 22, 2022 was approved from County funds in the following amounts: County Revenue: \$61,692.66; Road and Bridge Department: \$42,065.74; Assessment: \$13,589.89; Bridge Construction: \$27,795.45; Juvenile Officers: \$6,597.74; Prosecuting Attorney: \$27,971.55; MoSMART Sal Supplement: \$323.05; Recovery Court – SAMHSA Grant: \$0.00; Commission Administrative: \$0.00; Sheriff: \$67,320.01; Jail: \$54,952.68; P.A. Child Support IV D: \$2,554.73; P.A. VOCA Grant: \$1,809.62; Grand Total: \$308,673.12.

The Commissioners reviewed the Multi-Jurisdictional Hazard Mitigation Plan Data Collection Questionnaire for Johnson County as prepared by Cassidy Poteet, Emergency Management Agency Director. Commissioner Kavanaugh motioned and Commissioner Marr seconded to adopt the Johnson County Regional All-Hazard Mitigation Plan; WHEREAS, Johnson County recognizes the threat that natural hazards, as defined in the 2022 All-Hazard Johnson County Hazard Mitigation Plan, pose to people and property within the Jurisdiction; and, WHEREAS, Johnson County has participated in the preparation of a multi-hazard mitigation plan, hereby known as the Johnson County Hazard Mitigation Plan (Updated 2022), hereafter referred to as the Johnson County HMP, in accordance with the Disaster Mitigation Act of 2000; and, WHEREAS, the Johnson County HMP identifies mitigation goals and actions to reduce or eliminate long-term risk to people and property in Johnson County from the impacts of future hazards and disasters; and, WHEREAS, the Johnson County Commission recognizes that land use policies have a major impact on whether people and property are exposed to natural hazards, the Johnson County Commission will endeavor to integrate the Johnson County HMP into the comprehensive planning process; and, WHEREAS, adoption by the Johnson County Commission demonstrates their commitment to hazard mitigation and achieving the goals outlined in the Johnson County HMP; and, NOW THEREFORE, BE IT RESOLVED BY Johnson County, in the State of Missouri, THAT: Section 1. In accordance with Missouri statute, Johnson County adopts the final FEMA-approved plan. ADOPTED by roll call vote: Presiding Commissioner Allen: Yay; Eastern Commissioner Marr: Yay; Western Commissioner Kavanaugh: Yay on this 26th day of July 2022.

**(CONTINUED FROM PAGE 661) RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT
10th Day's Proceedings, 26th Day of July 2022**

Thompson reviewed the request from Johnson County Emergency Services Board (JCESB) for the Johnson County Commission to place a question on the November 8, 2022 election ballot to increase the tax from one-half percent (.5%) to one percent (1%) pursuant to RSMo. 190.335. The Commissioners discussed the increase in tax could generate over two million, six hundred thousand dollars a year and without a sunset on the ballot language, the tax would not end. The Commissioners spoke on the phone with Kimberly Jennings, JCESB Executive Director, who reviewed needed upgrades to notification equipment and additional back up facilities. The Commissioners tabled the discussion until August 1, 2022.

The Commissioners met with Miranda Cameron, acting President; and Tim Bernt, Board Member; for the Warrensburg Animal Rescue (WAR) Monthly Update. Also present: Sarah Chamberlin, Warrensburg Cat Advocates President; Dawn Graham, Resident; Meliyah Venerable, Warrensburg Star Journal; Attendees by Zoom: Jennifer Powers, County Clerk Chief Deputy; Amy Castro, Ex Officio WAR Board Member; Holly Churchwell, Resident; Kayla Frank, Former WAR Animal Shelter Director.

Cameron stated the interim director (found with assistance from Best Friends), Deb Watkins, started this morning for two (2) weeks. Cameron stated that Watkins is from Kansas she has experienced with rescue and the board is thankful to have Watkins' assistance during this transition. Cameron stated that Old Drum Animal Shelter (ODAS) staff are doing amazing in caring for the animals.

Chamberlin asked to confirm the procedures from the WAR board meeting, in regard to the electing of new members, changing of board titles, July 20, 2022 closed session, and action for Frank's separation of employment on July 21, 2022. Cameron reviewed the order of events:

1. The WAR Board Member titles were changed
2. New WAR Board Members were voted in (Tim Bernt and Taylor Hupe)
3. WAR Board Members (Miranda Cameron, Mason Wirsig, Annie McCoy, and Julie Newton; excluding the two new members) went into closed session
4. WAR Board Members Miranda Cameron and Annie McCoy met with Kayla Frank regarding employment on July 21, 2022; while Mason Wirsig met with ODAS staff

Chamberlin stated the WAR Board may have not followed rules or proper procedure in the past but requested the rules be followed moving forward. Chamberlin restated for clarification, that Tim Bernt was not present to what occurred in closed session or the decisions made regarding Frank's employment.

Chamberlin reviewed her attempt to share positive information about the things accomplished for the animals in Johnson County while showing appreciation for Kayla Frank and ODAS Staff.

Commissioner Allen recommended people wait until the facts that can be shared are shared; and stated his concerns: that the animals are being taken care of and the funds are being spent as they were intended.

Commissioner Marr stated his agreement that the animals need to be cared for as the voters expressed by passing the tax. Commissioner Kavanaugh stated his agreement. Commissioner Kavanaugh stated his desire to no longer focus on what *was* done and look toward the future, "I don't want a good shelter, I want a great shelter."

Chamberlin stated her goal is to make sure that Johnson County has animal shelter that the community can be proud of. Chamberlin requested WAR focus on the community outreach, adoption drives, and city partnerships, and other local partnerships. Chamberlin recommended WAR Board Members have term limits and the application process involve board members from public and possibly other non-profits like the Central Missouri Community Credit Union. Chamberlin recommended WAR Board Members be required to volunteer half of a day a month at the shelter to understand the reason the board and animal shelter services exist. Chamberlin reviewed her recommendation for ODAS staffing included a Shelter Director to manage the shelter day to day operations and an Executive Director who would focus on the budget, long term planning, grant writing, estate planning, etc.

Bernt stated a board does not need to be involved in the day-to-day operations to be a good board. Bernt stated he wanted to be involved in the WAR Board because animal shelter services are needed in Johnson County; Bernt noted the challenges of animals being "dropped off" in the county and property owners having to deal with the repercussions of those actions. Bernt asked about the involvement of ODAS staff collecting stray or "dropped off" animals. Commissioner Kavanaugh stated the ODAS staff is not going to go and take animals from a property, as ODAS staff are not authorized as law enforcement or protected as such; the process of removing an animal will always involve law enforcement. Bernt reviewed the statements made regarding him on social media and noted his concern with the shelter facilities being inadequate for the shelter operations needed for a county the size of Johnson County. Bernt reviewed his goals:

- Increase Shelter Facilities (office space, animal care space, meet and greet space, and climate-controlled storage) – Chamberlin agreed with the need for additional space noting the challenges to conduct office work when the same space is used for meet and greets with animals. Bernt discussed the possibility of adding trailers or temporary buildings to the current location or the possibility of purchasing a property. Commissioner Kavanaugh stated the tax monies have been approved for the operations of an animal shelter, but not approved to provide WAR with funds to purchase property or build buildings; those purchases would need to be done with donated funds. Bernt asked about the County utilizing Shamrock Business Park for construction of a new animal shelter. The Commissioners reviewed if County tax monies build a building or provide the land, the shelter would be the County's and not WAR's; the intent of the tax being passed was not for the County to build an animal shelter, but for animal shelter services to be provided to county residents. The County Commission, at this time, has no desire to run an animal shelter. Commissioner Kavanaugh reviewed that County Legal Counsel is working with the Panhandle Eastern Pipeline to reduce the blanket easement through Shamrock Business Park. Bernt recommended the Commission utilize the Missouri Association of Counties to assist the easement issue as it is a statewide issue for all property owners.

**(CONTINUED FROM PAGE 662) RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT
10th Day's Proceedings, 26th Day of July 2022**

- Stabilization of WAR Board Members
- Increase Staffing – Hire someone over the animal shelter as a whole who directly reports to the WAR Board and hire someone who reports to that person, overseeing the animal care and staff doing animal care work. Commissioner Marr stated his recommendation for a Johnson County resident to be hired as the Executive Director, to help them be connected to the community and develop relationships. Bernt recommended the director have the Johnson County MO values and be prepared for the challenges with the background of almost losing the animal shelter, creating WAR, restructuring ODAS to be county-wide, and recent changes in staff and board.
- Castro stated her encouragement of the public involved in the electing of WAR Board Members.

Bernt stated "When the animal shelter is successful, the drama will stop."

Commissioner Kavanaugh noted the tax sunsets/expires October 2026, and it is unknown if the Commission, at that time, will seek to put the question back on the ballot. If the tax is allowed to expire, the tax funds that received would continue to be allocated for animal shelter services but once those funds are depleted, funding for animal shelter services would have to be provided by a different source.

Frank stated her intent to assist providing documents (price sheets for the care of seized animals) for the puppy mill case being heard July 29, 2022 but is having challenges providing the requested documents because she no longer is connected to the WAR account.

The Commissioners met with Gary Bell, Road and Bridge Supervisor, regarding equipment off of the state bid. Bell noted the delayed delivery due to lack of availability; equipment is expected to be delivered in 2023 and will not be paid for until the equipment is delivered.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve and authorize Presiding Commissioner to sign the purchase agreement for a John Deere 6130M Cab Tractor off of State Bid Contract #IFB605CO22002057 in the amount of \$119,625.25 from Ag-Power. Motion approved unanimously.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve and authorize Presiding Commissioner to sign the purchase order for two (2) John Deere 770G Motor Graders off of State Bid Contract 1FB605CO20000558 for a total price of \$686,202.00 from Ag-Power. Motion approved unanimously.

The Commissioners met with Diane Thompson, County Clerk, regarding the Road and Bridge Department's chip and sealing of Graham Street in Centerview. Thompson noted the Intergovernmental Cooperate Agreement entered into on June 21, 2021 for the work. Thompson reviewed the below correspondence from Jimmy Tye, Assistant Road Supervisor:

We have completed Graham Street in Centerview. If you recall Centerview paid last year to have Graham Street reclaimed, to have the base stabilized, and then to have a triple chip and seal. Also, they were unable to get the manholes located before it got too cold to chip and seal. Due to that we had only enough time to incorporate the Base One product into the street forcing the project to be delayed until 2022. After figuring the 2022 oil pricing the city decided to use just a two-layer system on the road. This reduced the 2022 cost and therefore the city is due a refund. Here is the information that I have.

\$25,372.71 was the Original Estimate in 2021 with a Price Contingency.

\$20,298.17 was the Original Paid Price in 2021. (\$25,372.71 - \$5,074.54 price contingency = \$20,298.17)

\$5,839.17 was the 2021 Base One Cost.

\$14,459.03 was the 2021 Balance carried over to 2022.

\$13,504.81 Is the 2022 Chip and Seal price.

\$954.22 Is the amount of refund to the city of Centerview.

So, to the best of my knowledge the City of Centerview needs to be refunded \$952.22.

The Commissioners initialed off on the correspondence and direction for the City of Centerview to be refunded \$952.22 from Road Paving Use Tax Fund – Miscellaneous Expense (078-000-57410).

Adjournment was at 3:30 p.m. The next meeting will convene on July 28, 2022.

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
11th Day's Proceedings, 28th Day of July 2022

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: 875 9788 7809 | Passcode: 683970 The following proceedings were had to-wit:

Commissioner Kavanaugh and Commissioner Marr reviewed and approved accounts payable in the amount of \$64,787.27.

Commissioner Marr and Commissioner Kavanaugh met with Richard Rhodes, Cornerstone Fencing and Gates to review services. Commissioner Kavanaugh stated the county is looking for ornamental fencing with electronic opening for walking and drive through gates at the Justice Center as well as chain link fencing needs at the Sheriff's Detention Center. Commissioner Kavanaugh requested references and product options. Commissioner Marr reviewed the project would be completed with a bid process and stated the Justice Center project will include the resurfacing of the parking lot. Discussion included the various types of fencing products.

Commissioner Marr and Commissioner Kavanaugh reviewed invoices for the Sheriff's Detention Center camera maintenance. Major Aaron Brown stated: "At the Sheriff's Office, we are always evaluating safety and security on several different levels. For some time, we have realized we do not and have never had a security camera in several places where important transaction and/or business takes place: to include the front reception desk, property room where commissary is housed and our evidence room. For many reasons, to include the handling of currency, goods and services and evidence, these areas are more than ideal to have a camera in place. Thus, we contacted All Pro Electric months ago to inquire. We have attached the quote we received from All Pro when this project began. The attached invoices are from such work they completed this Tuesday and Wednesday, which included one (1) camera at the front reception desk, one(1) camera in the commissary/property room and two (2) cameras in the evidence room. Once again, my apologies as we always like to inform you all of these project(s) with this level of expenditure. We have stamped the bills for approval and will send over for payment."

Commissioner Marr attended the Pioneer Trails Regional Planning Commission - Board of Directors meeting in the absence of Commissioner Allen.

The Commissioners met with Gary Bell, Road and Bridge Supervisor; and Jimmy Tye, Assistant Supervisor; Improper Installation of Fiber in County Right of Way. Bell stated the Spectrum contractor crew (Sunrise Communications) in the area of NW 675th Road and NW 671st Road are keeping the lines pretty deep but the crew working in other areas installing fiber in the ditch only 12 inches deep. Bell noted that Jacob Bethurem and Travis Martin with Sunrise Telecommunications are each overseeing 3-4 crews in the county. Bell noted that utility locates were completed in the Northeast portion of the county but no ROW applications have been approved by the Commission. Bell stated he is meeting with Sunrise representatives this afternoon. Commissioner Kavanaugh stated that there were some issues with Sunrise's subcontractor that rented a harley rake equipment from B-Quip Equipment Rental and did not pay for or return the equipment. Commissioner Kavanaugh stated a check for \$1,000 was dropped off to B-Quip but the equipment was not returned and it is not known when the final payment will be made.

Bell also noted that the online equipment sales were finished and Bell will bring paperwork next week. Bell noted additional equipment is ready to be sold: Oil distributor, and Bill Gabel's crane. Bell noted a new vendor, Gravel Roads Auction, to provide online sales and asked if the Commissioners would like to give them a try for those two pieces of equipment. Bell stated that repairs and inspections of bridges being done now. Bell stated the chip and seal crew is working in Lake Paradise now and after that gets done, they will be working on Gross Town Road, NW 501st Road. Bell stated they will be grinding up NW 521st Road off of OO Highway.

Adjournment was at 12:30 p.m. The next meeting will convene on August 1, 2022.

ATTEST: _____
 Diane Thompson, County Clerk

ABSENT
 Densil Allen, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT
12th Day's Proceedings, 1st Day of August 2022

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: 875 9788 7809 | Passcode: 683970 The following proceedings were had to-wit:

The Commissioners met with Cassidy Poteet for the Emergency Management Agency Update; Poteet reviewed her report. Discussion included the 60 vehicles attending Household Hazardous Waste drop off; Southern District Healthcare Coalition Meeting; Darin Tobias, Deputy Director, completing required trainings; Knob Noster Storm Shelter; and tire replacement for the Community Emergency Response Team (CERT) vehicle. The Commissioners reviewed correspondence from the State Emergency Management Agency (SEMA) regarding the local emergency operations plan (LEOP) for 2021, with the recommendation to review and update the plan every two (2) years. Poteet noted the LEOP is in the process of being updated with Commissioner Marr attending those meetings.

The Commissioners reviewed and signed notice to proceed documents for IMEG Corp on the Johnson County Heating Ventilation Air Conditioning (HVAC) Assessment.

The Commissioners individually reviewed and approved previous minutes.

The Commissioners reviewed and discussed right of way (ROW) applications from Spectrum with Road and Bridge Supervisor, Gary Bell. The Commission stated their desire to hold off proceeding on any Spectrum ROW until adequate bonding has been received. Discussion also included current road blading and mowing routes.

The Commissioners met with Kimberly Jennings, Executive Director; Kayla Johnson, Operations Manager; Donna Chaffee, Office Manager; Cecilia Drerup, Professional Development Director; Larry Jennings, Vice Chairman; David Miller, Board Secretary; Shane Lockard, Board President from the Johnson County Emergency Services Board of Directors (ESB) regarding Emergency Services (911) Sales Tax Question for the November 2022 ballot. Also present: Jennifer Powers, County Clerk Chief Deputy; Aaron Brown, Sheriff Major; Mike Haynes; Sheriff Captain; Scott Peterson, Knob Noster City Administrator. Kimberly Jennings presented Sales Tax Proposition documents as prepared by Central Dispatch, and reviewed the November 8, 2022 ballot language for the Commission's consideration:

Shall the Johnson County Emergency Services Board be permitted to increase its current sales tax to a rate not to exceed one percent (1%) for the purpose of improving existing 911/dispatching capabilities and creating a stronger countywide communications infrastructure for greater reliability and increasing public and emergency responder safety?

Commissioner Kavanaugh asked why ESB asking for such a large increase in funds.

Larry Jennings stated ESB does not want to increase taxes, but no other revenue stream is available as legal counsel stated there is not an option to sunset the tax increase or a way for ESB to issue bonds. Larry Jennings reviewed that receiving online sales tax could offset the local sales tax deficit, but those conversations are still happening at the State with no resolution pending. Larry Jennings reviewed that once the tax is established, the ESB would oversee the management of all tax funds, including a potential decrease of the percentage of sales tax collected. Larry Jennings stated the current ESB is in favor of decreasing the tax when infrastructure is updated and reserves are built but the current ESB did not want to speak for future ESB. Larry Jennings also noted the ever-changing technology and pricing for those products in ten (10) years.

Kimberly Jennings stated Emergency Services Board is currently receiving \$2.6 million annually from the one-half cent sales tax, which would double to approximately \$5 million for a one cent tax.

Larry Jennings stated the current equipment is at its end of life. There is not currently an adequate radio tower infrastructure to cover the entire county due to dead spots within the county causing challenges. Commissioner Marr asked for clarification when comparing the American Rescue Plan Act (ARPA) request for \$7 million dollars to the information presented today for \$16 million dollars. Kimberly Jennings stated the \$7 million was a rough estimate based on the City of Warrensburg's early projections to replace their radios and did not include new towers.

Commissioner Kavanaugh stated his current stance is to not approve the question to be placed on the ballot due to the lack of certainty of how funds will be used and the lack of a sunset on the issue.

Commissioner Marr addressed sales tax rate concerns if this question is approved, some areas of the county would be near eleven percent (11%) sales tax, near the highest in the state.

Lockard stated the Missouri state statute requires this tax to be supported by the County Commission but once the tax is passed, the Emergency Services Board would oversee the management and potential reduce their received sales tax. A meeting was set for August 16, 2022 to continue the discussion.

The Commissioners met with Stephanie Truex and Darlene Buckstead for the Johnson County Community Health Services Monthly Update. Truex reviewed the involvement of 28 vendors and public for the Better Together Block Party. Truex updated that 100 positive cases of the people of tested at JCCHS and four (4) hospitalizations at Western Missouri Medical Center last week.

RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT 12th Day's Proceedings, 1st Day of August 2022 is continued on page 666

(CONTINUED FROM PAGE 665) **RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT**
12th Day's Proceedings, 1st Day of August 2022

The Commissioners reviewed and denied Right of Ways for Spectrum Mid-America due to the requested area not being overseen / maintained by Johnson County.

- 2022-110 | plow / bore 723' 523 NE Road. Nearest intersecting street: Highway 13
- 2022-126 | plow / bore 1560' Veterans Road. Nearest intersecting street: NE 151st Road

The Commissioners reviewed and approved the following Right of Ways for Spectrum Mid-America with Sunrise Telecommunication contracting and work to begin June 17, 2022 and end September 15, 2022 with work to be directional boring and plowing underground fiber optic cable for high speed internet services:

- 2022-056 | plow / bore 8046' NW 700 N Nearest intersecting street: NW 621st Rd.
- 2022-057 | plow / bore 1013' NW 621st Rd. Nearest intersecting street: NW 700 N
- 2022-058 | plow / bore 3720' NW 675th Rd. Nearest intersecting street: NW State Hwy M
- 2022-059 | plow / bore 3011' NW 750th Rd. Nearest intersecting street: NW 871st Rd.
- 2022-060 | plow / bore 2365' NW 775th Rd. Nearest intersecting street: NW 871st Rd.
- 2022-061 | plow / bore 3121' NW 825th Rd. Nearest intersecting street: NW 871st Rd.
- 2022-062 | plow / bore 12484' NW 701st Rd. Nearest intersecting street: NW 800th Rd.
- 2022-063 | plow / bore 8160' NW 800th Rd. Nearest intersecting street: NW 701st Rd.
- 2022-064 | plow / bore 1735' NW 571st Rd. Nearest intersecting street: NW 800th Rd.
- 2022-065 | plow / bore 4278' NW 975th Rd. Nearest intersecting street: NW 901st Rd.
- 2022-066 | plow / bore 4238' NW 901st Rd. Nearest intersecting street: NW 975th Rd.
- 2022-067 | plow / bore 282' NW 600th Rd. Nearest intersecting street: NW State Hwy M
- 2022-068 | plow / bore 4333' NW 621st Rd. Nearest intersecting street: NW State Hwy UU
- 2022-069 | plow / bore 570' NW 621st Rd. Nearest intersecting street: NW State Hwy UU
- 2022-070 | plow / bore 2622' NW 571st Rd. Nearest intersecting street: NW 650th Rd.
- 2022-071 | plow / bore 2794' NW 571st Rd. Nearest intersecting street: NW 650th Rd.
- 2022-074 | plow / bore 3567' NW 621st Rd. Nearest intersecting street: NW 400th Rd.
- 2022-076 | plow / bore 3332' NW 621st Rd. Nearest intersecting street: NW 400th Rd.
- 2022-077 | plow / bore 4438' NW 325th Rd. Nearest intersecting street: NW 671st Rd.
- 2022-078 | plow / bore 869' NW 671st Rd. Nearest intersecting street: NW 325th Rd.
- 2022-079 | plow / bore 2675' NW 325th Rd. Nearest intersecting street: NW 701st Rd.
- 2022-080 | plow / bore 1622' NW 751st Rd. Nearest intersecting street: NW 325th Rd.
- 2022-108 | plow / bore 1688' NW 301st Rd. Nearest intersecting street: NW 700 N
- 2022-109 | plow / bore 13365' NW 871st Rd. Nearest intersecting street: NW 750th Rd.
- 2022-111 | plow / bore 12047' NE 500th Rd. Nearest intersecting street: Hwy 13
- 2022-112 | plow / bore 4226' NE 201st Rd. Nearest intersecting street: NE 500th Rd.
- 2022-113 | plow / bore 4383' NE 421 Rd. Nearest intersecting street: NE 650 Rd.
- 2022-114 | plow / bore 12082' NE 650th Rd. Nearest intersecting street: NE 251st Rd.
- 2022-115 | plow / bore 6193' NE 251st Rd. Nearest intersecting street: NE 550th Rd.
- 2022-116 | plow / bore 3967' NE 251st Rd. Nearest intersecting street: NE 550th Rd.
- 2022-117 | plow / bore 7291' NE 251st Rd. Nearest intersecting street: State Hwy V
- 2022-118 | plow / bore 4216' NE 251st Rd. Nearest intersecting street: Hwy 13
- 2022-119 | plow / bore 3541' NE 550th Rd. Nearest intersecting street: NE 251st Rd.
- 2022-120 | plow / bore 2547' NE 381st Rd. Nearest intersecting street: NE 550th Rd.
- 2022-121 | plow / bore 5454' NE 550th Rd. Nearest intersecting street: NE 381st Rd.
- 2022-122 | plow / bore 5492' NE 500th Rd. Nearest intersecting street: State Hwy V
- 2022-123 | plow / bore 1246' NE 461st Rd. Nearest intersecting street: NE 500th Rd.
- 2022-124 | plow / bore 1251' NE 200th Rd. Nearest intersecting street: Hwy 13
- 2022-125 | plow / bore 3097' NE 201st Rd. Nearest intersecting street: Veterans Rd.
- 2022-127 | plow / bore 4342' NE 151st Rd. Nearest intersecting street: Veterans Rd

Adjournment was at 4:00 p.m. The next meeting will convene on August 2, 2022.

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
13th Day's Proceedings, 2nd Day of August 2022

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: 875 9788 7809 | Passcode: 683970 The following proceedings were had to-wit:

The Commissioners met with David Peerbolte regarding the United States Bike Route 51 (USBR51).

The Commissioners received reports from Stormy Taylor, Recorder, for \$33,761.45 in fees collected as submitted to the Treasurer during July 2022.

Adjournment was at 4:00 p.m. The next meeting will convene on August 4, 2022.

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
14th Day's Proceedings, 4th Day of August 2022

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: 875 9788 7809 | Passcode: 683970 The following proceedings were had to-wit:

The Commissioners reviewed and approved accounts payable in the amount of \$141,228.11.

The Commissioners met with Kim Hall, Dallas Dieckman, and Allison Bolt University of Missouri Extension Monthly Update. Hall and Dieckman reviewed the program summary and upcoming events. Hall reviewed University of Missouri is going to have a webinar to review the changes in staff structure. Dieckman reviewed additional adult involvement for the development of this year's Clover Kid Day Camp; Hall stated there are 18 enrolled for the camp at this time.

The Commissioners received and reviewed monthly financial and shelter reports from Warrensburg Animal Rescue (WAR). The Commissioners reviewed the invoice and determined to wait until closer to the end of the month to process the payment.

Tax Distribution Summary for July 2022 was received and approved as submitted by Laura Neth Smith, Collector.

The Commissioners received the July 2022 Summary Settlement from Treasurer Heather Reynolds.

At 10:33 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 Kavanaugh to close the meeting pursuant to Section 610.021 of the Revised Statutes of Missouri relating to: Closed Session Pursuant to RSMo 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. Other individuals in the closed session: Diane Thompson, County Clerk; Jennifer Powers, County Clerk Chief Deputy; Travis Elliott, Ellis, Ellis, Hammons & Johnson, P.C. (County Legal Counsel) to attend the meeting.

The meeting was for discussion purposes only and no decisions were made.

At 1:56 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 Kavanaugh to adjourn the closed portion of the meeting and proceed with the open meeting. Roll was called on the motion and the members voted as follows: "YEA" Allen, Marr, Kavanaugh. "ABSTAIN" None. "NAY" None. Motion carried.

Adjournment was at 4:30 p.m. The next meeting will convene on August 8, 2022.

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
15th Day's Proceedings, 8th Day of August 2022

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: 875 9788 7809 | Passcode: 683970 The following proceedings were had to-wit:

Heather Reynolds, Treasurer submitted documentation from the state for July 2022 sales tax funds which have been received and distributed as follows: General Revenue: \$333,158.59; Jail: \$166,560.13; County Law Enforcement: \$322,798.95; Animal Services: \$80,463.99; Road and Bridge: \$333,159.25; Law Enforcement: \$333,119.74; and Road Use Tax: \$301,079.94.

The Commissioners met with Mitch Marquess Building and Grounds Update.

- Justice Center Exterior Lights – Marquess noted two (2) lights are out of service on the Justice Center roof, which will require a boom truck to repair due to the lights being about four (4) feet lower than the roofline. Marquess asked if he should proceed with Dennis Boling to do the electric work. Commissioner Kavanaugh stated that he should get prices and if the price was not too expensive, to proceed with the repairs. The question was raised about if Boling having been paid more than \$12,000 by the county within a 90-day period. The Commissioners noted the other local electric companies would have to rent equipment to complete the job, Marquess noted his challenges with equilibrium and stated his desire to hire the repairs to be completed. The Commissioners directed Marquess to proceed with getting a price quote from Dennis Boling before proceeding with the needed repairs.
- 135 W. Market – Marquess noted the extension door was rusted and is now broken with repairs scheduled with Dugan.
- Staff – Marquess noted a recommendation was made for new cleaning staff, with interviews for pending replacement of the evening cleaning person at the Courthouse and South Annex.
- Justice Center Automatic Doors – Marquess reviewed needed repairs for the Justice Center Automatic doors with a quote pending from dormakaba representative, quote pending for door parts.
- Justice Center Floor Wax and Wall Paint – Marquess reported both projects are complete.

The Commissioners individually reviewed and approved previous minutes.

The Commissioners met with Jill Purvis for the Warrensburg Main Street Update. Purvis reviewed the annual report as prepared for the City of Warrensburg. Purvis reviewed Warrensburg Main Street receiving three awards at a statewide conference. Purvis noted a vine is growing in the Courthouse spruce tree, noting it could be damaging the tree. Purvis reported the movie on the lawn (July 15, 2022) went well but vendors and attendees noted excessive cockroaches in the courthouse lawn. Purvis noted the Farmers Market is going well with various vendors and customers.

The Commissioners met with Katherine Conner who presented concerns with the contracted animal services and taxpayer funds; also present was Meliyah Venerable, Warrensburg Star Journal. Conner stated the meeting had intended to include Sarah Chamberlin but due to illness, Chamberlin was not able to attend. Conner stated she is not on Kayla Frank's (Former Old Drum Animal Shelter Director) side or on the WAR Board side, as things have been done incorrectly by all parties; she is on the side of the animal services.

- 2.9 Additional Covenants of Rescue (d) “Rescue will submit to County a copy of its financial statements on a monthly basis. Rescue shall provide County its proposed budget for 2023, and each following term should the parties renew the Agreement, by November 15, of the current term, to include any fees proposed. County will approve fees before December 31 of the current term.” – Conner asked if the County approved WAR paying for the legal fees of the WAR Board and it’s Members with tax funds or if tax funds were only to be used for legal fees against the shelter and it’s staff. Conner asked the same question regarding insurance. Commissioner Allen reviewed the Commissioners encouraged and approved WAR to have liability insurance. Commissioners discussed the structure of WAR overseeing the animal shelter and legal fees being necessary for the operation of the shelter. Commissioner Kavanaugh noted the challenges of separating the legal fees from those directed to WAR versus the shelter as they are all connected.
- 2.9 Additional Covenants of Rescue (e) “Rescue agrees to continue making efforts to raise private donations through charity events and solicitations of private donors.” – Conner stated concerns that have been shared with her from private donors due to the instability of the WAR Board and WAR Board’s decision to terminate staff. Conner noted the lack of fundraising done by the WAR Board and the recent cancellation of the Jordan’s Way event on July 31, 2022. Commissioner Allen noted it was probably in WAR’s best interest to cancel the July 31st event due to the recent turmoil. Commissioner Kavanaugh noted the wording in the agreement is to “continue making efforts,” and does not obligate WAR to obtaining a certain dollar amount in donated funds.
- 3.7 Reporting/Auditing (b) “Rescue agrees to contract for and have conducted an external, independent financial audit (“Financial Audit”) for the period of January 1 through December 31 of 2022 (“FY 22”). Rescue agrees to provide any and all audit findings and reports to the County.” – Conner asked if the audit would be of all the policies and procedures or if it was just financial. The Commissioners noted it was a financial audit.

(CONTINUED FROM PAGE 668) **RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT**
15th Day's Proceedings, 8th Day of August 2022

- Animal Shelter Water Condition – Conner stated the cats cannot drink the water at the shelter and staff are having to get 30 gallons or more of bottled water every other week. Conner stated Water Doctor reviewed a water purification system is needed due to pipes or something, but that inspection was done almost a year ago with no action taken by the WAR Board. The Commissioners noted the water issue could be something being negotiated with the City of Warrensburg, but since the animals are being cared for, with this alternative plan, WAR is providing the animal care required.
- Former WAR Board Member, Mason Wirsig's Involvement – Conner noted the concern that Wirsig is allowed to maintain his role on a WAR committee and is still helping WAR prepare financial and animal shelter reports. Commissioner Kavanaugh reviewed the County does not oversee the WAR Board or its members, although a non-voting Ex Officio Member is appointed by the Commission. Commissioner Allen stated the WAR Board members have expressed their efforts to run things in a more correct way.

Commissioner Kavanaugh reviewed the animals are being taken care of and no major breaches of the contract for animal services have been present which would warrant a need to terminate the agreement.

The Commissioners addressed the following correspondence to Patrick K McKenna, Director, Missouri Department of Transportation:

The County of Johnson, Missouri (County) would like to offer our support for the designation of the proposed U.S. Bicycle Routes 51 (USBR 51) through our community. We recognize that bicycle tourism is a growing industry that contributes billions each year in North America to economies and communities that provided facilities for such tourism. The County also recognizes the importance of multi-modal facilities as they may encourage alternative transportation methods, and they provide additional recreation facilities.

The County supports and encourages USBR 51 to travel the following routes in Johnson County:

Southbound – Once in Johnson County from Lafayette County, travelers will head southbound on County Road H Highway, where they will remain southbound until reaching NW 81st Road and then turning right or southbound onto NW 81st Road, then proceed to NW 575th Road turning right or westward to travel on NW 575th Road until reaching NW 101st Road where the traveler will turn left or southbound upon reaching OO Highway, travelers will turn left or eastbound until intersecting NW 21st Road where travelers will turn right or southbound until intersecting with NW 400th Road where travelers will turn left or eastbound until intersecting with Highway 13 Business Route and turn right and continue southward until entering the Warrensburg City Limits.

Westbound – Once in Johnson County from Pettis County, travelers will head southbound on County Road FF Highway, also known as NE 1301st Road across 50 Highway, turning right on NE 75th Road to travel westward until entering Knob Noster City Limits where NE 75th Road is called McPherson Street traveling through Knob Noster, then travelers will turn left onto Missouri Highway 23 traveling southward, until reaching SE 10th Road where the traveler will turn right into the Knob Noster State Park and travel southward until the road intersects with SE 871st Road, then travelers will turn left traveling south until reaching Missouri Highway DD where travelers will turn right and travel westward until turning left on SE 611th Road where travelers will travel to the intersection of the Spirit Trail, travelers will proceed westward until entering the Warrensburg City Limits. See attached routes for more detail.

The Commissioners met with Lisa Treece, Human Resources Director, regarding the Liberty National / Globe Life representatives that visited county offices on August 2 and August 3, 2022 to make sure that full-time eligible employees have the opportunity to renew or sign up for free accidental death coverage. Treece noted employees were notified of the meeting and offer of free coverage on their July 28, 2022 paycheck. Treece reached out to the Road and Bridge Department to set up an appointment for Liberty National/Globe Life representatives to meet with Road and Bridge Employees to allow them to sign up for the free life insurance. A Road and Bridge employee refused to set up the appointment, stating that the forms could be given to her and she would get them filled out. Treece shared her concern of Road and Bridge employees missing out on the free benefit that is being offered to all employees and the potential discrimination lawsuit. The Commissioners instructed Treece to take no action at this time as they would discuss the matter with Gary Bell, Road Supervisor.

Commissioner Allen and Commissioner Marr met with Gary Bell, Road and Bridge Supervisor, regarding the free insurance benefit from Liberty National / Globe Life. Bell will find out how many road and bridge employees want the insurance and then set up an appointment.

The Commissioners approved Matt Sergent, Get R' Done, get a part for Sheriff's Detention Center heating ventilation and air conditioning (HVAC).

Adjournment was at 4:30 p.m. The next meeting will convene on August 9, 2022.

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
16th Day's Proceedings, 9th Day of August 2022

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: 875 9788 7809 | Passcode: 683970 The following proceedings were had to-wit:

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

Commissioner Allen and Commissioner Kavanaugh met with KOKO Radio Broadcast: Johnson County Today; discussion included sales tax rates, agendas and various county projects.

Commissioner Allen and Commissioner Marr met with Josh Hawley Representative, Hunter Kelley. Kelley reviewed recent decisions made by Hawley and asked about any challenges in Johnson County. The Commissioners expressed challenges regarding the bidding process to complete procurements correctly with lack of interest in smaller projects.

Commissioner Allen and Commissioner Marr met with Amy Castro, Warrensburg Animal Rescue (WAR) Ex Officio Member, regarding Old Drum Animal Shelter (ODAS) and WAR.

ODAS Staffing

Current Staff: Commissioner Allen reviewed visiting ODAS and staff with all the staff in good spirits except one (1) who was unengaged. Castro reported visiting with ODAS staff on July 6, 2022 who seemed to have a lot of emotion, confusion and frustration with an overall feeling of being sideswiped due to the order of removing Frank and Wirsig. Castro stated she was hopeful the interim director can resolve some of those issues.

Director: Castro noted the interim director was going to provide a summary to the board of areas of improvement and changes that could be made. Castro stated there is supposed to be collaboration between the current interim and another longer-term interim director that will be coming on board soon. and a new interim director was starting today with his intent to stay for four weeks. Castro reviewed a conversation with the Interim director who said the salary offer is forty percent (40%) less than what she currently makes and considering lack of benefits and commute, she could not accept it.

Projects

Airing Yards / Fencing: Castro noted \$20,000 raised for the airing yards but only \$12,000 was used reviewed the fencing construction. Castro noted reviewing the fencing July 6, 2022, which looked like a regular chain link yard fence. Castro stated the fence needs a bottom bar with tacking to the ground and the gates need concrete to the put the cane bold drop rod/ground latch which needs to be fixed. Castro was told that Trott has been too busy, and the bars are on backorder.

Potable Water: Castro reviewed a water contamination problem (reported a year ago) that was potentially causing ear curling and death of cats which was but has not been resolved. Castro noted it was unclear if the issue was due to pipes in the building or outside of the building or limited water pressure. Castro stated it was determined a water chlorinator was needed and the project was bid but never installed. Castro stated the staff haul thirty gallons of water each week and that is a waste of time and resources. Commissioner Allen said if fresh water is coming into the building but the pipes in the building are causing contamination, the issue would be the City's. Commissioner Marr stated the same water is going to Iron Horse subdivision and there is no report of cat ear curling or excessive cat deaths. Commissioner Kavanaugh stated the County the water is part of the lease for the building which makes the issue to be resolved between WAR and the City of Warrensburg. Castro stated she is going to ask about the water issue.

Exterior Doors: Castro noted there are two rusted metal doors that need to be replaced and Danielle Dulin stated the City would pay for the door replacement, but the board waited six (6) months to take action and the funds were allocated to different needs.

Castro reviewed potential reasons for the challenges between an individual WAR board member and an employee of ODAS. Castro noted concerns with the recent

Board Members

Applicants: Numerous applications received with multiple applications just stating: "I stand with Kayla." Commissioner Allen stated if WAR can get two (2) additional members that are for the shelter and unbiased and a good person to run the shelter, WAR will be better off. Castro noted WAR's need to get their structure in place.

Former Board Members and ODAS Staff

Castro reviewed talking with previous board members about the possibly reapplying to WAR if changes are made: Lindsey Moylan said no and Justin O'Neal said he might be willing. Castro shared a chronology of relationship between Wirsig and Frank noting that Frank was unaware that WAR attorney would defend the WAR board member when she filed a harassment complaint against Wirsig. Castro stated that county funds should not be used to protect the board members but provide legal coverage of the shelter. Castro stated it was unclear how the staff can have one opinion and the board have another that is 20 miles apart on their assessment. Castro stated she would have preferred to see Wirsig removed from the board first and Frank given six (6) months to operate without his influence; then if there were still issues, Frank would not have Wirsig to blame. Castro noted challenges with a Wirsig being involved regularly with current technology requests and ongoing as a finance committee member. Castro stated it is unknown what WAR information Wirsig currently has access to. Castro stated there was some confusion when Wirsig recently went to Lifetime Animal Center to get his email added to WAR's account and attempted to pay a bill with a credit card, though it was declined. Castro stated the sooner Wirsig is off committees and the administrator to technology, the better it will be for WAR as a whole and public perspective. Castro stated someone was doing payroll and benefits, then WAR told Frank she needed to do payroll and benefits, but she did not know how; apparently there was an issue with insurance getting paid and accounting issues.

(CONTINUED FROM PAGE 670) **RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT**
16th Day's Proceedings, 9th Day of August 2022

Future Shelter Operations

Commissioner Marr stated the county voted to have an animal shelter and shutting the animal shelter down is not an option. Discussion included options should WAR no longer operate the shelter: Thompson noted a shelter license is required. Commissioner Allen noted the shelter could be run by a non-profit or for-profit entity. Castro asked if the Commission would put the shelter operations out for bid. Commissioner Kavanaugh stated the County is not ready to go that direction yet, but it is an option. Commissioner Allen did not think a veterinarian could run their office out of the current facility because it is city property and county tax dollars. Castro stated it would be better to have a nonprofit running the shelter as they have access to things like grants. Commissioner Allen stated it hard to get an American Hospital Association designation and current shelter would not qualify. Commissioner Kavanaugh asked if a separate donation for "building fund"? Castro is unsure. Commissioner Allen noted that depending on what happens in four years, a dedicated tax fund may not be approved by voters in four years; assuming that Commission places the question on the ballot.

Ex Officio Member

Castro noted she is planning to stay on the board but is not going to sign the nondisclosure agreement (NDA). Commissioner Marr stated the County's attorney recommended the Ex Officio Member sign the NDA. Castro stated the Board has not said anything to her about signing the NDA and there is no mention of the NDA in the agreement or WAR's bylaws. Castro stated WAR's attorney defends WAR and Wirsig; anyone that goes against them she goes after. Castro stated she would not be put in that position. Castro stated she would stay on the board if she does not have to sign the NDA. Castro and the Commissioners reviewed the Ex Officio member can attend any closed session that does not pertain to the agreement or legal action between WAR and the County; Castro stated the WAR attorney did not interpret contract verbiage the same way. Castro stated she is not willing to sign the NDA and if it is required to be the County's Ex Officio Member, then she will step down. Castro stated she can help the WAR/ODAS as a private citizen or a volunteer. Castro stated WAR's attorney seems to view the Ex Officio Member as an adversarial role. Castro further noted that WAR's attorney or assistant attends every meeting and is included on every email.

The transfer of funds for payroll of County Officials and employees for the period July 23, 2022 through August 5, 2022 was approved from County funds in the following amounts: County Revenue: \$64,973.50; Road and Bridge Department: \$41,837.21; Assessment: \$13,498.34; Bridge Construction: \$28,247.27; Juvenile Officers: \$6,637.76; Prosecuting Attorney: \$27,587.55; MoSMART Sal Supplement: \$323.05; Recovery Court – SAMHSA Grant: \$6,158.47; Commission Administrative: \$0.00; Sheriff: \$68,033.43; Jail: \$60,186.37; P.A. Child Support IV D: \$2,554.73; P.A. VOCA Grant: \$1,809.62; Grand Total: \$321,847.30.

The Law Enforcement Tax City Distribution for July 2022 was made by Auditor Chad Davis on August 9, 2022 as follows: Centerview: \$1,639.95; Chilhowee: \$2,166.11; Holden: \$16,526.90; Kingsville: \$1,692.41; Knob Noster: \$16,210.61; Leeton: \$4,075.89; Warrensburg: \$107,592.01. The total distribution was \$183,215.86. The county portion was \$149,903.88.

Adjournment was at 4:00 p.m. The next meeting will convene on August 11, 2022.

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
17th Day's Proceedings, 11th Day of August 2022

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: 875 9788 7809 | Passcode: 683970 The following proceedings were had to-wit:

Commissioner Marr and Commissioner Allen met with Mitch Marquess regarding the two (2) malfunctioning handicap accessible doors at the Justice Center (101 W Market St, Warrensburg). Marquess reviewed a quote of \$732.93 from dormakaba to repair the door hardware. Commissioner Marr motioned and Commissioner Allen seconded to approve and authorize Presiding Commissioner Allen to sign the quote for dormakaba to repair the electronic door hardware at the Justice Center for \$732.93. Motion approved.

Commissioner Marr and Commissioner Allen met with Mark Reynolds, Assessor, regarding the end of the "Chapter 100" City or County Industrial Development Bonds for Associated Electric Cooperative Incorporated (AECI) and needed transfer the property ownership from Johnson County, Missouri to AECI. It was discussed that the matter will be directed to Travis Elliott, County Legal Counsel.

Commissioner Marr and Commissioner Allen met with Becky Johnson, Human Resources Deputy, who reviewed two (2) wage continuations for employees at the Road and Bridge Department. Johnson reviewed the policy of 12 week maximum for a calendar year and noted the importance of the County being consistent in issuance of wage continuation. Johnson reviewed the discussion with Gary Bell, Road and Bridge Supervisor, who expressed his desire to not approve one of the employee's wage continuation even though a doctor's note was provided and the employee had only used nine (9) of the 12 weeks of wage continuation available for 2022. Following the review of the wage continuation policy and the potential impact of employees being treated differently, Bell submitted both wage continuations, contingent upon the Commission's approval.

Commissioner Marr and Commissioner Allen approved wage continuation for two (2) Road and Bridge employees.

Commissioner Allen and Commissioner Marr reviewed and approved accounts payable in the amount of \$375,918.22.

The monthly report of monies received in July 2022 by Diane Thompson, County Clerk was approved. Deposited with the Treasurer was \$16,104.94.

Johnson County, Missouri (the "County") requested proposals from qualified security controls consultants and/or contracting Contractor (hereinafter "Contractor") to assess existing security control conditions and provide a proposal on required and/or recommended improvements together with a written assessment. The awarded Contractor shall perform any needed design, construction and installation of an upgrade solution for the Johnson County Sheriff's Office and Detention Center, located at 278 SW 871st Road, Centerview, Missouri 64019.

The Commissioners opened proposals for Johnson County Sheriff – Security Controls at 1:30 p.m. on this date as advertised. Present: Densil Allen, Presiding Commissioner; John Marr, Eastern Commissioner; Diane Thompson, County Clerk; Jennifer Powers, County Clerk Chief Deputy; Dalton Lane, Electronic Contracting Company Solutions Consultant.

Proposals were received within the submittal deadline; the below list does not indicate completeness or eligibility of proposals:

# Received	Company Name	Address	Contact
1 8/10/2022 at 12:34 p.m.	Federal Protection Inc	2500 North Airport Commerce, Springfield MO 65803	Zach Hoyt
2 8/11/2022 at 12:37 p.m.	Electronic Contracting Company (ECC)	2335 E. Chestnut Expressway, Suite B116 Springfield, MO 65802	Dalton Lane

The County Clerk's Office confirmed that the mandatory site visit was completed by each company:

- Federal Protection Inc – Zach Hoyt and Josh Himes attended on July 27, 2022
- Electronic Contracting Company – Dalton Lane attended on July 21, 2022

The proposal review team was identified to include Aaron Brown, Mike Hanes, Jason Shackles and Lauren Davies. The proposal review team must be consistent through the evaluation process – from review of each proposal, understanding the responses by each of the references check, interview phase, recommendation to negotiate and identification of the single best representative to lead Johnson County's negotiation process. Commissioner Marr motioned and Commissioner Allen seconded to take the proposals under advisement and table discussion. Motion approved.

Adjournment was at 4:00 p.m. The next meeting will convene on August 15, 2022.

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
18th Day's Proceedings, 15th Day of August 2022

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: 875 9788 7809 | Passcode: 683970 The following proceedings were had to-wit:

The Commissioners met with Mitch Marquess, Building and Grounds Supervisor, regarding the Courthouse Clock Tower Chimes. Marquess reviewed he was able to talk with a Verdin Representative, who stated the equipment should be unplugged and shipped to their offices for needed repairs/replacement. Marquess reviewed two options for installation: their staff could be hired to come and install or Marquess could attempt to install. Marquess noted concerns of voiding the warranty if he was to install the equipment. Marquess also noted the value in having a Verdin Representative install, for all building and grounds

The Commissioners met with Cassidy Poteet and Darrin Tobias for the Emergency Management Agency Update. Poteet reviewed Zachary Thorp, EMA Deputy Director, last day was August 12, 2022 and the employee off-boarding was completed. Poteet reviewed Tobias will be responsible for Household Hazardous Waste (HHW) moving forward. Tobias reported the electronic waste and HHW waste was shipped to be properly destroyed. Poteet reviewed the recently completed and upcoming trainings. Poteet stated there have been 35 active volunteers serving over 1,000 hours since January 1, 2022. Poteet noted the decrease in hours due to the University of Central Missouri moving the Emergency Management Degree Program to online; and therefore interns are not available to work with the Johnson County EMA. Poteet noted the EMA office will be closed today, as staff are serving at the Missouri State Emergency Management Agency (SEMA) booth at the Missouri State Fair in Sedalia.

The Commissioners met with Gary Bell, Road and Bridge Supervisor, discussion included ongoing road and bridge projects. Bell reviewed the right of way requests from Spectrum and stated he had no problems with the Commission approving the requests.

The Commissioners reviewed and approved the following Right of Ways for Spectrum Mid-America with Sunrise Telecommunication contracting and work to begin August 22, 2022 and end November 30, 2022 with work to be directional boring and plowing underground fiber optic cable for high speed internet services:

- 2022-128 | plow / bore 9750' NE 600th Rd. intersecting street: NE 201st Rd.
- 2022-129 | plow / bore 5215' NE 201st Rd. intersecting street: NE 700th Rd.
- 2022-130 | plow / bore 10929' NE 700th Rd. intersecting street: NE 101st Rd.
- 2022-131 | plow / bore 2513' NE 730th Rd. intersecting street: HWY 13
- 2022-132 | plow / bore 4122' NE 875th Rd. intersecting street: HWY 13
- 2022-133 | plow / bore 457' NE 1000th Rd. intersecting street: HWY 13
- 2022-134 | plow / bore 3984' NE 361st Rd. intersecting street: NE State Hwy E
- 2022-135 | plow / bore 754' NE 421 Rd. intersecting street: NE State Hwy E
- 2022-136 | plow / bore 1779' NE 501st Rd. intersecting street: North side NE State Hwy E
- 2022-137 | plow / bore 5221' NE 501st Rd. intersecting street: South side NE State Hwy E
- 2022-138 | plow / bore 3870' NE 700th Rd. intersecting street: NE 501st Rd.
- 2022-139 | plow / bore 1747' NE 541st Rd. intersecting street: NE 700th Rd.
- 2022-140 | plow / bore 8124' NE 875th Rd. intersecting street: NE 221st Rd.
- 2022-141 | plow / bore 5256' NE 221st Rd. intersecting street: NE 825th Rd.
- 2022-142 | plow / bore 6874' NE 825th Rd. intersecting street: NE 121st Rd.
- 2022-143 | plow / bore 6662' NE 121st Rd. intersecting street: NE 825th Rd.
- 2022-144 | plow / bore 5072' NE 950th Rd. intersecting street: NE 121st Rd.
- 2022-145 | plow / bore 6615' NE 71st Rd. intersecting street: NE 825th Rd.
- 2022-146 | plow / bore 4253' NE 950th Rd. intersecting street: HWY 13
- 2022-147 | plow / bore 2646' NE 121st Rd. intersecting street: NE 1050th Rd.
- 2022-148 | plow / bore 6210' NE 1050th Rd. intersecting street: East side HWY 13
- 2022-149 | plow / bore 731' NW 1050th Rd. intersecting street: West side HWY 13
- 2022-150 | plow / bore 10785' NW 375th Rd. intersecting street: NW 1051st Rd.
- 2022-151 | plow / bore 2411' NW 1051st Rd. intersecting street: NW 375th Rd.
- 2022-152 | plow / bore 2438' NW 1061st Rd. intersecting street: NW 375th Rd.
- 2022-153 | plow / bore 1445' NW 365th Rd. intersecting street: NW 1051st Rd.
- 2022-154 | plow / bore 811' NW 1051st Rd. intersecting street: NW 365th Rd.
- 2022-155 | plow / bore 4368' NW 1071st Rd. intersecting street: NW 425th Rd.
- 2022-156 | plow / bore 3340' NW 1101st Rd. intersecting street: NW 425th Rd.
- 2022-157 | plow / bore 3683' NW 425th Rd. intersecting street: NW 1101st Rd.
- 2022-158 | plow / bore 1270' NW 1201st Rd. intersecting street: NW 400th Rd.
- 2022-159 | plow / bore 4049' NW 400th Rd. intersecting street: NW 1221st Rd.
- 2022-160 | plow / bore 3537' NW 1121st Rd. intersecting street: NW 425th Rd.
- 2022-161 | plow / bore 1635' NW 475th Rd. intersecting street: NW 1121st Rd.
- 2022-162 | plow / bore 357' NW 1131 Rd. intersecting street: NW 475th Rd.
- 2022-163 | plow / bore 2272' NW 1151st Rd. intersecting street: NW 475th Rd.
- 2022-164 | plow / bore 982' NW 500th Rd. intersecting street: US Hwy 50

Johnson County received check #20011699 from Republic Services, Inc c/o Awin Management c/o Allied Waste Services in the amount of \$12,000.68 which represents the host fee for July 2022 from the Show Me Regional Landfill.

(CONTINUED FROM PAGE 673) **RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT**
18th Day's Proceedings, 15th Day of August 2022

The Commissioners reviewed the letter from Gary Bell denoting the SE 230th Road, Walnut Grove Estates Subdivision has met the requirements for the roadway and recommendation for the Commission accept the road. Commissioner Kavanaugh motioned and Commissioner Marr seconded to accept SE 230th Road in Walnut Grove Estates as a county-maintained road: WHEREAS, Johnson County Road and Bridge Department has inspected and approved SE 230th Road beginning at Business Route 13 Highway and proceeding east 1,259 feet (0.24 miles) to where the road dead ends in the cul-de-sac; all in Walnut Grove Estates Subdivision of Warrensburg Southeast 1 Township, Section 10, Township 45 N, Range 26 W, for compliance with the 2018 Amended Rules and Regulations for Establishment, Acceptance and Maintenances of County Public Roads and platted subdivisions in Johnson County, Missouri; and, WHEREAS, the aforementioned is a chip and seal road in a platted subdivision; and, WHEREAS, Walnut Grove Estates has met the requirements set by the County Commission for the road to be accepted as a county-maintained road; and, THEREFORE, Johnson County assumes the maintenance of said road with the following exceptions:

1. Right of Way / Ditches: Johnson County will maintain ditches in the county's right of way. Property Owners may purchase a driveway or a field entrance culvert and request Johnson County Road and Bridge Department to install the culvert.
2. Road Surface: Johnson County will not be responsible for any maintenance on the chip and seal surface of the road. Johnson County will only be responsible for snow removal and any culverts under the roadbed that need to be replaced.
3. Gravel Reimbursement: Johnson County hereby authorizes the funds which would have been spent annually on gravel for the road surface to be placed in an escrow account in lieu of the subdivision having a homeowner's association at a pro-rata per mile, currently \$1,400.00 per mile, each year as other homeowner associations beginning 2023.

Motion approved unanimously. Powers sent the approved order to Jerry Shreve, as the Walnut Grove Estates point of contact.

The Commissioners met with Major Aaron Brown, Sheriff Chief Deputy, regarding funding available to 50% funding, with the County paying for a Speed Awareness Monitor Stalker Missouri Highways and Transportation Commission Strategic Highway Safety Plan Program Agreement. Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the Missouri Highways and Transportation Commission Strategic Highway Safety Plan Program Agreement. Motion approved unanimously.

Brown reviewed upcoming needs for the Sheriff's Office and Detention Center: kitchen, ceiling insulation, shower systems, food.

The Commissioners reviewed the Regional Bridge Committee background and purpose. Commissioner Kavanaugh motioned and Commissioner Allen seconded to appoint John L. Marr as the Johnson County Regional Bridge Committee Member. Roll Call Vote: Allen: Yay; Marr: Abstain; Kavanaugh: Yay.

Johnson County Regional Bridge Committee Member – Appointment

WHEREAS, the Missouri Department of Transportation (MoDOT) Kansas City (KC) District will form a Regional Bridge Committee (RBC) that will be tasked to develop a Local Bridge Improvement Program (LBIP); and, WHEREAS the Regional Bridge Committee is made up of a maximum number of committee members – ten (10) planning partners plus MoDOT

- MoDOT District LPA Staff – one staff member (this person will coordinate/facilitate organization of information, RBC membership, and meetings) – NON-RATING MEMBER
- Additional MoDOT Staff (Area Engineer, District Bridge Engineer, Design Division LPA Staff, Bridge Division Staff) – one staff member – NON-RATING MEMBER
- Regional Planning Commission (RPC) Staff – one staff member from each RPC
- RPC Local Agency Representative – one County representative from each RPC
- Metropolitan Planning Organization (MPO) Staff – one staff member from each MPO
- MPO Local Agency Representative – one representative from each MPO; and,

WHEREAS, Member's length of term nor term limit has been identified; and,

WHEREAS, John L. Marr, 4 SE 215th Road, Warrensburg has expressed interest; and,

WHEREAS, Mr. Marr stated he has met the qualifications for membership as identified in the Bylaws for Pioneer Trails Regional Planning Commission Transportation Advisory Council; and,

NOW THEREFORE, the Johnson County Commission appoints John L. Marr, 4 SE 215th Road, Warrensburg as the Missouri Department of Transportation Kansas City District, Johnson County Regional Bridge Committee Member; and, FURTHERMORE, the first annual meeting for the Regional Bridge Committee will be scheduled for the last week of August.

The Commissioners tabled consideration of Waiving Requirements of Competitive Proposals for Johnson County Appraisal Services – 122 Hout Street, Warrensburg and Waiving Requirements of Competitive Proposals for Design for Justice Center Electronic Security Fencing and Parking Lot Improvements.

Adjournment was at 12:00 p.m. The next meeting will convene on August 16, 2022.

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
19th Day's Proceedings, 16th Day of August 2022

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: 875 9788 7809 | Passcode: 683970 The following proceedings were had to-wit:

Commissioner Allen and Commissioner Marr approved an out of cycle check in the amount of \$46,914.00 from Sheriff / Jail Fund (082-000-11100) for the purchase of a 2022 Ford E-Transit – 350 Cargo VIN 1FTBF4UG3NKA76183.

The Commissioners met with Danielle Dulin, City Manager, and Enrico Villegas, Assistant City Manager, for the City of Warrensburg and Johnson County Monthly Meeting; discussion included:

- Homelessness – Dulin noted that homeless camps were stirred up recently and discussions continue regarding available services.
- Animal Shelter Services – Dulin stated she is meeting with Amy Castro regarding needed building repairs. Dulin stated there is a small budget to be used for repairs. Dulin reviewed Missouri American Water tested the water and found no excessive chlorine in the water; methods of testing vary between Dr. Means and Missouri American Water. Commissioner Kavanaugh asked if there was a way to do a third-party test. Commissioner Marr stated he is fine with the Missouri American Water test results. Dulin noted that Missouri American Water has a lot to lose if their water is not a good product.
- Solid Waste Study – Dulin reviewed the City's study progress.
- Bulk Item Drop Off – Dulin asked if the County would consider partnering with Warrensburg for a bulk item drop off in lieu of the City of Warrensburg curbside pickup. Dulin reviewed the excessive charges with the recent changes in waste removal services. Dulin stated the change from curbside to drop off may upset residents, but staff are reviewing reasonable options for services to be available. Dulin noted the City has used West Park for yard waste during seasonal clean-up events or in the event of extreme weather. Commissioner Marr noted yard waste has not been collected county-wide but furniture often is “exchanged” at the events. Discussion included options for those unable to move large items, whether physically from the home or from the home to the drop off site. Commissioner Marr will discuss a county-wide solid waste drop off with the West Central Missouri Solid Waste Management Board Region F to consider options. Commissioner Kavanaugh noted when the county offers event, that event is open to all county residents, not just those outside of city limits.
- RAISE Grant – Dulin stated Warrensburg did not get the RAISE Grant; the grant was given to Excelsior Springs, Kansas City, Maryville, and Independence in Missouri.
- Roads – Dulin stated roads do not get better with time, so the City is planning to move forward with needed repairs.
- Budget – Dulin stated that a draft budget was presented last night to City Council during a work session with fiscal year 2022-2023 beginning with a \$1.2 million dollar deficit and thus resulting in a personnel hiring freeze and attrition decisions. Dulin stated that some full-time employees have been cut for the 2022-2023 budget and if the one percent (1%) sales tax does not pass in April 2023, additional full-time positions cut or freeze salaries the following year.
- Community Development Block Grant (CDBG) Program – Villegas reviewed the Public Works Staff, with assistance from Pioneer Trails Regional Planning Commission, are actively pursuing the CDBG funds to fix failing infrastructure in West Market Street and Warren Streets from Maynard Street to Chestnut Street. Villegas stated the work would include a complete gut of the road, install new subgrade, and asphalt, storm sewer improvements, sanitary sewer improvements, Americans with Disabilities Act of 1990 (ADA) sidewalk improvements, streetscaping (trees, underground utilities, street lighting), emergency snow routes, site distance to schooling. Villegas noted that future CDBG projects are also being focused for the low to moderate income (LMI) areas.

The Commissioners met with David Keener, who reviewed online auction services available through Gavel Roads Online Auction. Keener reviewed their auctions are hosted every two (2) weeks, and they last three (3) weeks online with a ten percent (10%) buyers premium and no sale fee to the County. Keener noted the county could identify a reserve price/minimum floor price if desired. Keener noted the auctions have a soft closing of three (3) minutes.

The Commissioners hosted a discussion regarding Johnson County Emergency Services Board of Directors (ESB) regarding Emergency Services (911) Sales Tax Question for the November 2022 ballot which is continued from August 1, 2022. Present: Diane Thompson, County Clerk; Shane Lockard, Board President from the Johnson County Emergency Services Board of Directors (ESB) and Johnson County Ambulance District (JCAD) Chief Executive Officer ; Larry Jennings, EBS Vice Chairman; James Bell, ESB; Kim Lockard, ESB; Alan Talkington, TUSA Consulting; Kimberly Jennings, EBS Executive Director; Kayla Johnson, Operations Manager; Cecilia Drerup, Professional Development Director; Donna Chaffee, Office Manager; Meliyah Venerable, Warrensburg Star Journal.

Shane Lockard presented the updated Sales Tax Proposition documents as prepared by Central Dispatch noting the redrafted resolution to explain why the question is going on the ballot. Kim Lockard reviewed the November 8, 2022 ballot language for the Commission's consideration which was not changed:

Shall the Johnson County Emergency Services Board be permitted to increase its current sales tax to a rate not to exceed one percent (1%) for the purpose of improving existing 911/dispatching capabilities and creating a stronger countywide communications infrastructure for greater reliability and increasing public and emergency responder safety?

(CONTINUED FROM PAGE 675) **RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT**
19th Day's Proceedings, 16th Day of August 2022

Projects – Talkington reviewed the key needs as current repeaters are on water towers that are not tall enough for the needed coverage. Talkington review the plan to add five (5) new towers to replace what is currently on the water tanks. Commissioner Marr noted the Military Airport Zoning Commission permit process for a tower in near Whiteman Air Force Base. Talkington stated preliminary FAA approval for a tower that is less than 150 feet tall. Shane Lockard noted the presented items are preliminary and if a contract is signed, the communication company will do the permitting. Talkington stated his understanding to work with the military to comply with their requirements; there is a radius the tower could be moved to and still meet the needs. Shane Lockard reviewed intent of initial project and future improvements would be paid for by the increased tax. Shane Lockard stated when ambulances are purchased, the budget includes three (3) vehicle radios and six (6) portable radios, and the Missouri Statewide Interoperability Network (MOSWIN) capable radios are 3-4 times the cost of other radios. Shane Lockard noted the ambulances all have the same radio system to allow the ambulances to communicate to each other, if some were on the MOSWIN system, they would not be able to communicate together. Shane Lockard noted the low cost and easy technology of VHF radios but the technology will not be supported much longer. Shane Lockard noted there is currently a 10-mile radius, but if bandwidth is reduced again, the Very High Frequency (VHF) radios will only have a 5-mile radius. Shane Lockard stated the smaller emergency services departments will likely need financial assistance to move to the MOSWIN radios. Shane Lockard clarified; the current radios will not work on the MOSWIN system. Shane Lockard reviewed the last migration to the simulcast system caused challenges with a delayed start from the City of Knob Noster and the City of Warrensburg and City of Holden opting out; luckily ESB had a frequency they could share when those cities' systems failed. Larry Jennings stated the City of Warrensburg and Johnson County Sheriff's Office already have MOSWIN radios, this EBS's goal is for these tax funds replace the radios when they wear out. Larry Jennings stated the question is do the voters want to improve their emergency services or not. Larry Jennings stated we will limp along until we are forced to do something and if the Federal Communications Commission (FCC) decreases bandwidth again, the current system will not work; this effort is to prepare for increasing technology. Mr. Lockard stated this tax will stock current entities with MOSWIN radios, but in the event an additional entity is created or additional units are added to the existing entity, those costs will be the expense of the entity, there is currently a one-time option to buy in bulk at a cost below state bid.

Mr. Lockard reviewed a large initial investment is needed to establish connectivity, similar to a road and bridge structure, there are areas in the county that are "dead" or unreachable areas. Mr. Lockard noted the recent active shooter situation at Western Missouri Medical Center (WMMC), all entities responded but not every entity could communicate with each other, so entities had to call dispatch by phone and transfer responders by cell phone because everyone was using a different system. Ms. Jennings stated that if 911 was on the MOSWIN and entities had MOSWIN radios, JOCO responders would be able to incorporate the frequencies of the additional outside agencies. Ms Jennings stated WMMC cannot upgrade their radios to communicate with Kansas City hospitals until Johnson County Ambulance District (JCAD) upgrades their system because everyone must be able to talk with dispatch. Ms Jennings stated plan is to move to MOSWIN-capability frequencies and VHF radios cannot use MOSWIN frequencies. Bell (as a EBS board member) sees troubles, a consultant has helped identify problems and solutions, but it is uncertain how long new equipment last, typically systems have 15 years until end of life and contracts could require the contractor to support the system for 15 years. Bell noted most contractors will not extend the initial contract because it is unknown what technology will do but if in year 10 the FCC says you must do "this", the vendor will be responsible and obligated to do the upgrades. Mr. Lockard stated JCAD is paying for those potential future changes through a subscription model in today's dollars.

Funding – Commissioner Marr expects ESB to collect \$3.2M for 2022 sales tax. Lockard reviewed the current bid for an ambulance was \$302,000 with no stretcher or radios and ten (10) years ago it would have cost \$180,000 which is why funds have not earmarked for a radio project. Larry Jennings stated he is totally against a tax increase and as a user agency, dispatch will have to adjust according to what the voters decide they do or do not want; as a fire district, there is not a \$1.7 million reserve to purchase the equipment so everything can go live at the same time. Commissioner Allen stated each ESB has a budget and should be budgeting for continued technology changes. Commissioner Allen stated the Johnson County Sheriff's Office budgeted for and purchased their MOSWIN radios and the City of Warrensburg purchase their MOSWIN radios with ARPA funds. Commissioner Allen stated the University of Central Missouri (UCM) and other entities should be able to take care of their own radio costs EBS cannot be Santa Claus to everyone. Mr Jennings stated fire districts do not get a fee for responding to a fire. Mr Lockard stated JCAD gets a standard reimbursement, but the reimbursement does not cover the cost of operations; JCAD maintains a \$1 million rainy day fund with approximately \$5 million total income. Mr. Lockard stated JCAD had a better ratio of reserve to spending and noted if Medicare decided to do an investigation, the revenue stream could be turned off for a year and then JCAD would not be able to make payroll in a month.

Ms. Jennings agreed that the amount looks enormous, but half is dedicated to the project cost and half going towards the 15-year payments. Ms. Jennings noted other boards have pigeonholed bond money and done weird things with it.

Grants – Commissioner Allen noted if grant funds had been denied, this could be a different discussion. Kimberly Jennings noted they are waiting for the grant programs to be released to clarify what the funds can be used for and how much will be available. Commissioner Kavanaugh noted grant funds could offset the expenses and need for additional tax revenue with state grants becoming available soon. Kimberly Jennings and Shane Lockard noted their understanding that most of the grants are for counties without 911 services. Ms. Lockard approached the Commission during the public ARPA meetings and sent multiple articles to Treasurer Heather Reynolds regarding EBS's potential use of the County's ARPA funds. Commissioner Marr noted the County was not going to give EBS \$7 million of the \$10 million received from ARPA funds.

(CONTINUED FROM 676) **RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT**
19th Day's Proceedings, 16th Day of August 2022

Online Sales Tax – Commissioner Marr stated the County might get online tax funding someday, possibly in the next year, noting the conservative caucus has “disbanded” and they may work with the legislative body to get some things passed. Mr. Lockard stated the desire to be a part of the conversation supporting online tax being distributed to the local entities.

Sunset Ballot Language – Bell asked what taxes may be sunsetting in the near future. Thompson noted the jail tax will drop to 1/8 cent when bonds are paid off and proposition A (animal shelter) will be sunset in four (4) years if not renewed. Commissioner Allen stated concern due to the fact the tax is in perpetuity. Commissioner Allen noted ESB’s attorney is John Ellis, with Ellis, Ellis, Hammons & Johnson, P.C., is with the same firm as the County’s outside legal counsel, which advised sunset language is allowable. Mr. Lockard stated if the tax sunsets, ESB would be underfunded to maintain the system. Commissioner Kavanaugh stated the tax could be put on the ballot to re-issue the tax. Shane Lockard noted bonds require a minimum 15-year obligation and ESB does not want to tax more than is needed but the current need is one percent (1%); ESB would eventually like to reduce the tax. Thompson noted sales tax rates do not get adjusted every year as property tax levies do, citing the disruption to businesses not knowing what to charge.

Ballot Issue – Mr. Lockard stated ESB’s desire to ask the voters to increase the tax so operations can be improved and if the voters say no, then ESB will know that door is closed and figure out another way to proceed but at this time there is no back up plan. Mr. Lockard noted the decision to ask voters to increase sales tax was not an easy decision nor without some disagreement within the ESB board. Mr. Lockard stated tax increase is not preferred but these projects are a key critical infrastructure pieces with no current funding opportunities. Mr. Jennings stated this is an opportunity to make the needed changes the right way without having to rebuild something every 15 years. Mr. Jennings noted the challenges of each agency trying to allocate significant funds of current tax dollars or increasing their taxes to fund their portion of the projects where this sales tax allows all visitors (and potential users) passing through to pay into the funding. Commissioner Kavanaugh stated the County’s legal counsel said the tax could be sunset and noted concern with ambiguity in the ballot language. Kimberly Jennings indicated the same ballot language was used to initially fund 911. Thompson noted the deadline to place an issue on the November 8, 2022 ballot is August 30, 2022. Mr. Lockard stated ESB did not believe the Commission would need to be involved in ESB placing the sales tax question on the ballot, but the ESB attorney believed there was some ambiguity in the law and county approval of the question going on the ballot would prevent any questioning or risk. Ms. Jennings stated ESB has been working on a plan to increase communication for two (2) years, and knowing the details, ESB wants permission to ask the voters for additional funds. Mr. Lockard stated ESB did not know we were going to have to come and convince the commission to allow us to put this on the ballot. He noted there are two resolutions that have been prepared by ESB legal counsel: one that has the backing of the Commission and one that does not. Mr. Lockard recognized the Commission has not had any involvement in the project planning up to this point and the Commission will not have any say on how the funds are spent if the tax increase is passed. Mr. Lockard asked if the Commission was a hard “no,” or if ESB reworked the language to include a 15-year sunset and add more specific language, the Commission would approve to put the question on the ballot. Commissioner Allen stated concern that if we keep increasing the local sales tax, it will drive more people to shop online to avoid paying taxes. Commissioner Allen noted the short time the Commission was given from EBS to review this ballot issue and stated he is not going to make a decision on this. Commissioner Marr stated he is not in favor of the Commission putting a tax increase on the ballot. Commissioner Marr stated he trusts the current ESB when you say you will or will not do something, but in 15 years there could be a whole new group of board members and that is concerning. Commissioner Marr stated if EBS runs 911 and EBS wants additional tax revenue, then the EBS should run the question. Commissioner Kavanaugh stated it is the wrong time to increase taxes and personally, if someone asks him he will say he is not in support of the additional EBS tax nor was he in support of the question going on the ballot. Mr. Lockard reviewed the Commission’s desire to not sign the prepared resolution stating the Commission’s support of the issue being placed on the ballot and requested that if ESB moves forward with the resolution, not addressing the Commission, that the Commission not work against the tax or state their opposition. Commissioner Marr stated if EBS puts the issue on the ballot he will not go out and work against it or say the county does not need it. Commissioner Marr noted a year ago he agreed to put a tax for funding the animal shelter on the ballot and his now regret of that decision. Commissioner Marr noted it was the voters who approved the tax but he gets flack over the tax, animal shelter and Warrensburg Animal Rescue (WAR). Commissioner Allen stated he is not in favor of working against the tax but also not in favor of blessing the issue to go on the ballot. Mr. Lockard stated he trying to avoid a “no vote” from the Commission to put the question on the ballot, as it would appear the the county is opposing the EBS additional tax. Kimberly Lockard requested if anyone does ask the Commission’s or the County’s opinion, to direct them to an ESB member for more information. Mr. Jennings stated it would be sufficient to say the Commission takes a vote of no action, then the ESB could seek clarification from legal counsel regarding the sunset wording and put the question on the has ballot. Mr. Lockard stated there could be something in the minutes that it is being left to the ESB to put it on the ballot and requested the Commission take no action regarding the ballot issue and allow ESB to move forward with placing the sales tax increase question on the ballot as long as the Commission will not take EBS to court regarding the ballot issue. Mr. Jennings requested no action by the commission, noting his thoughts in support of the sunset language, but the matter is not his alone to decide, the ESB will discuss the matter with their legal counsel to consider the ballot language with a sunset and more detail on how additional funds will be used. The Commission took no action to sign a resolution calling for the question to be placed on the November 8, 2022 ballot. ESB will revisit ballot language, a sunset and the resolution solely calling for the question to be placed on the ballot with their attorney.

The Commissioners met with Gary Bell, Road and Bridge Supervisor, regarding ongoing road and bridge projects. Bell noted the Road and Bridge currently has 13 motor graders, including the two (2) that were ordered in January 2022 delivered today.

(CONTINUED FROM 677) **RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT**
19th Day's Proceedings, 16th Day of August 2022

The Commissioners individually reviewed and approved previous minutes.

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

WHEREAS, the Johnson County Commission hosted an online auction for various county equipment and vehicles on July 26, 2022 through Purple Wave Auction; and, WHEREAS, the Johnson County Commission received settlement and payment from Purple Wave, Inc. on August 12, 2022; and, WHEREAS, the items have been verified through the Auditor's Office regarding the purchasing fund; and, NOWTHEREFORE, the County Commission authorized the Treasurer to process the following distributions from Purple Wave Inc., check number 80298 in the amount of \$62,650.00:

Description	Identification	Account Originally Paid From	Amount From Online Sale	Account to be Deposited In
2015 Dodge Grand Caravan Van	2C4RDGBG2FR667469	001-081-56820	\$9,400.00	001-081-44305
2005 Ford Excursion SUV	1FMSU41P15EC66262	001-000-56820	\$8,500.00	001-000-44305
2007 Corn Belt S-4200 Bottom Dump Trailer	1C9SS402371425139	002-000-56820	\$8,100.00	002-000-44305
2007 Corn Belt S-3500 Bottom Dump Trailer	1C9SS3552271425121	002-000-56820	\$6,700.00	002-000-44305
2014 Ford Explorer Police Interceptor SUV	1FM5K8AR5EGB11522	001-000-56820	\$3,600.00	001-000-44305
2011 Ford E350 Super Duty XL Prisoner Transport Van	1FBSS3BL3BDA12459	001-000-56820	\$2,150.00	001-000-44305
2010 Dodge Ram 1500 Quad Cab Pickup Truck	1D7RV1GT5AS259092	001-000-56820	\$1,700.00	001-000-44305
2008 Corn Belt S-3502 Bottom Dump Trailer	1C9SS352X81425191	002-000-56820	\$11,500.00	002-000-44305
2005 Freightliner Business Class M2 Dump Truck	1FVACYDC35DN80346	006-000-56820	\$11,000.00	006-000-44305

Commissioner Allen attended the Johnson County Trails Coalition (Spirit Trail) meeting.

Adjournment was at 12:30 p.m. The next meeting will convene on August 18, 2022.

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
20th Day's Proceedings, 18th Day of August 2022

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: 875 9788 7809 | Passcode: 683970 The following proceedings were had to-wit:

The Johnson County Commission requested proposals for propane (approximately 40,000 gallons) August 2022-August 2023 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 9:00 a.m. on Thursday, August 18, 2022 as advertised. The following bids were received:

- Guier Gas of Houstonia, Missouri | Price per gallon: \$1.72
- ADJ Countyside Propane of Holden, Missouri | Price per gallon: \$1.75
- Thompsongas of Riverside, Missouri | Price per gallon: \$1.40

Commissioner Marr motioned and Commissioner Allen seconded to award the Johnson County Sheriff – Propane bid to Thompsongas of Riverside, Missouri at \$1.40 per gallon. Motion carried.

(CONTINUED FROM PAGE 678) **RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT**
20th Day's Proceedings, 18th Day of August 2022

The Johnson County Commission requested bids for Johnson County Road and Bridge Department to provide Dust Control for the "Landfill Road" through December 31, 2022.

Bids for the Johnson County Road and Bridge Department – Landfill Dust Control were opened at 9:00 a.m. on Thursday, August 18, 2022 as advertised. The following bids were received:

Company	Scotwood Industries, Inc.
Location	Overland Park, Kansas
Product	DustGard Liquid Magnesium Chloride
Application	DustGard is a hydroscopic solution, will be applied at a rate of 0.50/gal sq yd to the road
Expected Life	three-six months minimum
Price	\$11,766.92

Commissioner Marr motioned award the Landfill Road Dust Control bid to Scotwood Industries, Inc. Overland Park KS for the price of \$11,766.92. Commissioner Allen seconded. Motion approved.

Commissioner Allen and Commissioner Marr reviewed and approved accounts payable in the amount of \$128,144.15.

Commissioner Allen and Commissioner Marr hosted the American Rescue Plan Act (ARPA) Policies and Procedures discussion; present: Tracy Brantner, Johnson County Economic Development Corporation Executive Director; Diane Thompson, County Clerk; Heather Reynolds, Treasurer; Jennifer Powers, County Clerk Chief Deputy. Also present: Troy Matthews, Presiding Commissioner Candidate; Ray Briscoe, Holden Mayor; Cynthia Freeman, Holden City Clerk; Holden City Staff; Meliyah Venerable, Warrensburg Star Journal.

Brantner reviewed there is no update for Johnson County ARPA funds at this time. Reynolds stated all County reporting is up to date with the second tranche expected October 25, 2022.

Johnson County Water Resource Match (WRM) – Johnson County received eight (8) applications, which applicants had to submit to Missouri Department of Natural Resources (DNR). City of Holden's stormwater project is not likely to be considered eligible by DNR. Brantner said it was likely that DNR's decisions are likely to be delayed from the mid-October announcement. Brantner reviewed a possible future application process for projects that were not awarded by DNR for the Commissioners consideration. Brantner noted the application process would require significant modification and could be more of a dollar-for-dollar match with a minimum project of \$300,000.

Brantner recommended the focus of the meeting be regarding Missouri ARPA funding opportunities.

Cell Tower Grant – Funds the construction, retrofitting, or refurbishment of towers on public lands improving access for those who depend on cellular service for internet. Commissioner Allen asked if emergency service communication towers could fall under this program. Brantner noted the final guidelines are not available at this time.

Broadband Infrastructure Grant – Helps providers, communities, counties, and regions invest in building broadband infrastructure in unserved and underserved areas of the state. Application deadline is September 29, 2022. Brantner noted the wide variety of eligible entities to apply. Brantner noted the request from applicants to receive a letter of support from the Commission for these applications; Brantner will confirm if the letter would add value to the application. Commissioner Allen noted West Central Electric has considered partnering for broadband but every single meter would have to sign a contract to

Local Tourism Development Grant – Supports the recovery of the Tourism Industry from the impact of COVID-19 through partnerships with local Destination Marketing Organizations in the development of high priority local tourism assets throughout the state. Brantner noted draft guidelines available at this time.

Community Revitalization Grant – Encourages strategic investment to recover from the negative economic impacts of COVID-19, revitalizing communities and spurring economic recovery and growth throughout the state.

Workforce Training Grant – Helps companies address the broad workforce disruption stemming from the pandemic through grants funding projects to recruit and train individuals who are seeking to move to a job that provides better opportunity for economic advancement. Brantner reviewed the final guidelines are available but application is being developed and deadline is unknown. Brantner noted the expanded eligibility from the initial guidelines which was only for local education agencies. Brantner reviewed some eligible expenditures and stated Johnson County Economic Development Corporation would be applying as well as potentially having funds available to use as a match.

Industrial Site Development Grant supports critical business expansion and recruitment efforts through the development of local industrial sites throughout the state.

Agriculture Innovation and Workforce Development – Fund projects that implement agriculture innovation and workforce development programs that directly address negative economic impacts on agriculture production, the food or labor supply chain, or agriculture input. Projects should impact Missouri agriculture broadly. Application deadline September 1, 2022.

Nonprofit Grant Program – Support nonprofits that have faced significant challenges due to the pandemic's increased demand for services and changing operational needs, as well as declines in revenue sources such as donations and fees.

Local County Law Enforcement and County Prosecutor Grant – For counties with a high percentage of alleged sexual crimes against children.

County Jail Maintenance and Improvement – For maintenance and improvements for county jails, provided that any grant awards disbursed from this appropriation shall be matched on a 50/50 basis provided that such funds shall be matched by the recipient or local entity. Application opens September 15, 2022 and deadline October 15, 2022.

(CONTINUED FROM PAGE 679) **RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT**
20th Day's Proceedings, 18th Day of August 2022

Public Safety Grant – For public safety officers, provided the maximum award shall be \$20,000 per recipient, and further provided that local match be provided in order to be eligible for state funds. Application opens September 15, 2022 and deadline October 15, 2022.

Fire Protection Grant – For fire protection entities, provided that the maximum award shall be \$20,000 per recipient, and further provided that local match be provided in order to be eligible for state funds. Application opens September 15, 2022 and deadline October 15, 2022.

Emergency Medical Service Grant Program – For emergency medical services providers, provided that the maximum award shall be \$20,000 per recipient, and further provided that local match be provided in order to be eligible for state funds. Application opens September 15, 2022 and deadline October 15, 2022. Brantner noted an additional meeting may be needed if the Commission determines to proceed with match programs for the available state applications and to create a separate water resource application.

Brantner noted this discussion was solely based on funds available through the State of Missouri and did not include federal grants under Infrastructure Investment and Jobs Act.

Briscoe reviewed upcoming projects in Holden: old school complex, tractor pull location/Holden Business Park, Rock Island Trail, Miller Mausoleum. Briscoe noted the stormwater and parks tax passed on the August 2022 ballot with no sunset; with the plan to add a second parks and walking trails.

Adjournment was at 2:30 p.m. The next meeting will convene on August 22, 2022.

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
21st Day's Proceedings, 22nd Day of August 2022

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: 875 9788 7809 | Passcode: 683970 The following proceedings were had to-wit:

Heather Reynolds, Treasurer submitted documentation from the state for January 2022-June 2022 interest on sales tax funds which have been received and distributed as follows: General Revenue: \$188.18; Jail: \$94.09; County Law Enforcement: \$171.86; Animal Services: \$42.33; Road and Bridge: \$188.19; Law Enforcement: \$188.18; and Road Use Tax: \$237.51.

Commissioner Allen and Commissioner Marr met with Mitch Marquess for the Building and Grounds Update. Discussion included

- Courthouse Flag Vandalism – Marquess reported that per the direction from the Commission last week, Warrensburg Police apprehended the person who removed the American flag from the Courthouse lawn. The individual reported they had removed the flag due to a tear, but upon receipt, the flag had no rips or tears.
- Courthouse South Exterior Door – Marquess noted the door has about an inch of give when it is locked. To assist with securing the facility, Marquess installed a latch which can be secured from the inside.
- Justice Center Air Conditioners – Marquess reported the replacement parts and new units have still not been received.
- Justice Center Handicapped Accessible Doors – Marquess stated dormakaba was here and adjusted things, so the doors are operational; parts for the complete repair have been ordered.
- Staffing – Marquess noted the person they interviewed, found a job that started next week and they were not able to wait until October to start working.

Commissioner Marr motioned and Commissioner Allen seconded to approve the order waiving requirements of competitive proposals for Johnson County Appraisal Services – 122 Hout Street, Warrensburg. Motion approved.

WHEREAS, the Johnson County, Missouri Commission requested proposals from qualified appraisers [Respondents] to perform an appraisal of the County-owned commercial building located at 122 Hout Street, Warrensburg, Missouri in preparation of sale of the property and Legal Notices were placed in the Warrensburg Star Journal on Friday, May 13, 2022 and Holden Image on Thursday, May 19, 2022; and, WHEREAS, the request for proposal documents and notification was sent to 13 vendors and posted online; and, WHEREAS, the Commission amended the original deadline from June 9, 2022 to July 7, 2022; notice was sent to all previously mentioned vendors and the notice was posted on the county's website; and, WHEREAS, the deadline for Request for Proposals: Commercial Appraisal Services was Thursday, July 7, 2022 at 1:30 p.m. and at 1:31 p.m. on Thursday, July 7, 2022 the County Clerk officially documented the receipt of zero (0) proposals for the Commercial Appraisal Services; discussion regarding the project was tabled; and, WHEREAS, having sought legal counsel, the Commission has found and determined there is only a single feasible source based on past procurement experience there is only one provider of services in the region; and, NOWTHEREFORE, the County Commission authorized the County Clerk Office to post the following advertisement in legal notices of the Warrensburg Star Journal on Friday, August 26, 2022 (weekly requirement) and Sedalia Democrat on Friday, August 26, 2022 (daily requirement)

The County Commission of Johnson County, Missouri has waived the requirements of competitive bids or proposals for Appraisal Services – 122 Hout Street, Warrensburg after attempting to competitively bid such services and receiving no responses and therefore intends to contract for appraisal services with a single feasible source. The contract with MOORE SERVICE COMPANY will be let no less than ten (10) days after the date this notice is published. Questions regarding this notice may be directed to Jennifer Powers, (660) 747-6161 or jpowers@jococourthouse.com

Original Package Tasting Liquor Licenses

K & A Creations Crafters Market LLC d/b/a K & A Creations Crafters Market, 219 S Market St, Holden, MO requested and was granted license to sell liquor in the original package tasting. The license shall expire June 30, 2023.

Retail Liquor by the Drink Temporary Liquor License

Habana, Gennifer d/b/a Taqueria Habana, 121 E Pine Street, Warrensburg MO requested and was granted license to sell liquor by the drink weekdays. The license shall expire November 1, 2022.

Sunday by Drink License

Habana, Gennifer d/b/a Taqueria Habana, 121 E Pine Street, Warrensburg MO requested and was granted license to sell liquor by the drink prorated Sundays license shall expire June 30, 2023.

Commissioner Allen and Commissioner Marr met with John Brittan regarding road maintenance at Village Lake South. Commissioner Marr reviewed the policies for county-maintained "destination" hard surface roads and procedures for property owners to access funds held in escrow accounts.

Commissioner Kavanaugh did not attend the University of Missouri Extension Council Meeting.

Adjournment was at 4:30 p.m. The next meeting will convene on August 23, 2022.

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
22nd Day's Proceedings, 23rd Day of August 2022

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: 875 9788 7809 | Passcode: 683970 The following proceedings were had to-wit:

The Commissioners met with Amy Castro for the Warrensburg Animal Rescue Ex Officio Member Meeting. Castro reported Tracy Poston is the new Old Drum Animal Shelter (ODAS) Interim Director from Cape Girardeau with experience in each area of shelter operations (worker, administration, and development). Castro reviewed Poston's initial assessment of the shelter is that more structure is needed before an Executive Director should be hired including strategic planning (with board and staff together but not open to the public) with open discussion. Poston is observing procedures and staff to introduce necessary changes.

- Chain of Command – Poston wrote up a chain of command that determines how information flows and how complaints are reported. Poston also addressed the WAR board with a list of tasks that need to be accomplished by the board, with limited response from the WAR board members.
- Staffing – Poston noted an Executive Director (ED) is needed who would focus on strategic planning, marketing, fundraising, enter all expenses reconcile with the accountant, etc. with a competitive wage. When Poston reviewed the suggested wage, there was some push back from WAR Board Members. Poston also identified an Office Manager, reporting to the ED, would also be required as one who oversees the day-to-day operations and shelter staff. Poston is working on a staffing plan that creates various positions (volunteer coordinator, foster care coordinator, etc.) which will give employees additional ownership in the shelter operations.
- Budget – Poston and Castro prepared a September-December budget but Mason Wirsig, WAR committee member, wants to present the budget so Poston and Castro are no longer involved.
- Animal Adoption – Poston is practical that not all animals can be saved and not all are adoptable, noting that when one keeps being returned, it may not have been best to have gone out in the first place. Poston has expressed animals are at the shelter too long and animals are not presented properly to promote adoption. Castro reviewed an incident with the former ODAS Director Kayla Frank overstepping through volunteer work to send pugs to a rescue. Poston presented the dogs as available, and they were adopted within 24 hours to great homes. Poston noted the previous practice to hold dogs for friends and family is coming to an end.
- Veterinary Services – Poston noted that while Dr. Means is here for now, WAR needs to be looking long term for a new veterinarian because it can take up to two (2) years to get a veterinarian in place. Commissioner Allen shared the potential relationship with Kansas State University College of Veterinary Medicine for students to do spay/neuter with limited cost (travel expenses) for the hands-on experience. Commissioner Allen reviewed it is against the law for anyone other than a veterinarian to give the rabies vaccine, staff, technicians, etc., MUST be supervised by a licensed veterinarian.

Facility Update

- Airing Yard – Castro noted there has been a great deal of discussion regarding the cost versus the fencing product and installation (delayed and substandard) of the fence with the excuse of supply chain challenges.
- Secondary Building Exterior Door Replacements – Castro reported in the meeting with Warrensburg City Manager Danielle Dulin, the city budgeted for doors to be replaced, WAR just needs to get the doors, have them installed and submit the invoice for reimbursement.
- Water – Castro reported discussing the matter with Dulin who stated American Water did a water test and University of Kansas did a water test with conflicting results. Castro stated that although the water quality may not be an issue there probably is not a way to know unless the water is used, and staff is scared to use the water. Castro noted the spigots had been flushed with chlorine and replaced.
- Internet – The internet was down due to potential action taken by a previous board member to cancel internet service.

Fundraising

Castro noted the upcoming fundraiser is not likely to do well because the public is upset. Commissioner Allen stated if the people that claim to support the shelter and be "for the animals" would look for ways to volunteer or be problem solvers instead of bashing the current board with no positive contributions, they could get a lot more done. Commissioner Allen stated he believes time will heal the issue of the recent employee separation and the people that thought the shelter could not function without that employee will see that it can, maybe better than it did before. Castro noted potential concerns with people putting funds on the Old Drum Animal Shelter account at Northside Feed as a donation to the shelter.

Animal Control Officer (ACO)

Castro noted that during her meeting with Dulin, Dulin noted her initial understanding that the animal shelter would provide ACO services and Dulin would like to revisit that discussion or that the County fund a Warrensburg ACO from the sales tax revenue. Castro noted concerns sending untrained/uncertified staff to a random home to remove an animal. The Commissioners reviewed the current arrangement that ODAS staff may be requested to assist law enforcement with the removal of an animal when law enforcement is present and law enforcement currently has the ability to deliver animals to the shelter with pens set aside specifically for their use. The Commissioners reviewed the previous discussion noting the significant Warrensburg's ACO financial request for insurance, salary, etc. and the conflict of needing to provide the same opportunity for all cities and/or residents. Castro noted there are two (2) vehicles are at the shelter, being insured, and rarely used. Could be a staff member that has the training and certification. Marr noted that if the County saw value in a county-wide ACOs it may be beneficial to speak with the former Warrensburg ACO, to help with a job description and if the ACO needs to fall under the umbrella of law enforcement, it might need to be the Sheriff, instead of a city. The Commissioners will discuss the matter with Sheriff Scott Munsterman.

(CONTINUED FROM PAGE 682) **RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT**
22nd Day's Proceedings, 23rd Day of August 2022

WAR Board Members

Castro reviewed there are two (2) vacancies at this time and four individuals were interviewed at the last meeting with the potential for appointments at the next board meeting or soon after. Castro noted they may still have a couple of applicants to interview. Castro questioned if now is the time to add a new board members, due to so many uncertainties. Castro stated that Mason Wirsig is no longer on the checking account but still has access to Square (credit card processing and point of sale solutions) and Google Drive. Castro stated that Poston met with Wirsig and told him she needs access to all of the financial information. Castro stated that Shaw Accounting Group has been hired and Poston plans to meet with them to see if they can do the accounting during the interim.

Ex Officio Non-Disclosure Agreement (NDA)

Commissioner Kavanaugh stated his understanding of why Castro did not want to sign the non-disclosure agreement (NDA), but noted the Commission still gets asked about it. Castro asked for clarification of the purpose of the NDA. Castro recommended pressing the board on that question as they have everyone else sign it. The Commission are trying to cut out all the other problems. Commissioner Kavanaugh noted it would be easier to release you as Ex Officio and let you run for the board. Castro expressed concerns that she would still be bound by the NDA. Commissioner Allen stated the Warrensburg Chamber of Commerce had people sign an NDA because they were creating an application; if WAR had a fundraiser platform that needed to be kept under wraps, Castro could see the need for an NDA. Castro noted that current board members are in violation of the NDA several times over with WAR being funded by taxpayer funds and the WAR board is not allowed to talk about them. There was discussion on whether and NDA would preclude a board member from reporting wrongdoing. Thompson stated Whistle Blower laws would likely protect the board member, depending on what the issue. Commissioner Marr stated that the county's legal counsel said the NDA should be signed by the Ex Officio Member. Castro noted other WAR board members resigned due to the NDA and stated if the WAR board could explain the necessity of the NDA it would be different. Castro noted the NDA seems to be enforced or brought up inconsistently, when in reality, everyone on the WAR board violated the NDA at one time or another. Castro noted that the Board sets up legal predicaments because they don't know what they are doing. Castro stated she was not comfortable signing the NDA.

Ex Officio Appointment

Allen asked Castro if it would be better for Castro to run for the board as a voting member rather than be the County's Ex Officio Member. Castro stated she is not interested as the board stands currently, she does not have faith in the board and is better off as the Ex Officio Member. Commissioner Kavanaugh noted that Castro is putting in a lot of time and asked if she wanted to stay on the board. The Commission are trying to cut out all the other problems. Commissioner Kavanaugh noted it would be easier to release you as Ex Officio and let you run for the board. Castro expressed concerns that she would still be bound by the NDA. Castro stated she will respect decision and move on. Castro asked for clarification on her options: step down from the Ex Officio position and be off the board entirely, become a voting board member or just be a volunteer. Castro noted that if there was a president that had knowledge about animal shelters, the board would be in a better place, Castro stated her willingness to attend today's meetings but will not be active on the board for the September meeting. The Commissioners stated their appreciation for Castro's efforts and wanted to make sure there was no appearance of wrongdoing on Castro's part.

Commissioner Kavanaugh moved and Commissioner Marr seconded to mutually dissolve the appointment of Amy Castro as the County's Ex Officio Member of the Warrensburg Animal Rescue (WAR) Board due to concerns that Castro has for the Non-Disclosure Agreement requirement. The motion passed unanimously. Castro followed up with Commissioners Marr and Commissioner Allen after speaking with Tracy Poston, Interim ODAS Executive Director, to request holding the position through October 1, 2022 to allow her to tie up loose ends with the strategic planning session, the budget and the water issue. Commissioner Allen and Commissioner Marr were in agreement to amend the dissolution to be effective October 1, 2022.

Commissioner Allen and Commissioner Marr approved wage continuation for one County Clerk employee. The Commissioners met with Miranda Cameron, WAR board acting president; Tracy Poston, Old Drum Animal Shelter (ODAS) Interim Executive Director; Tim Bernt, WAR board member; Amy Castro, WAR Ex Officio Member; for the Warrensburg Animal Rescue (WAR) Monthly Update. Also Present: Troy Matthews, Presiding Commissioner Candidate; Meliyah Venerable, Warrensburg Star Journal.

Staffing – Cameron introduced Poston noting her several years of experience and expertise that ODAS has been utilizing. Poston is working on transitioning some of the duties that the board has been doing over to her as executive director. Poston reviewed her 14 years of experience with seven (7) years Executive Director. Poston noted she has been observing, getting processes/policies in place, providing continuity, access, procedures so the shelter does not lose any information when there is a transition of board members or shelter personnel.

Seized Puppy Mill Dogs – Cameron reported the puppy mill dogs that were available have been adopted. Some are still in foster waiting to be placed.

Board Members – Cameron noted four candidates were interviewed at the August meeting (five that were invited but one could not attend). They have additional applicants that could be interviewed at the next meeting but are hoping to fill the two positions out of those four.

Food Donation – Cameron noted a semi-truck full of food has been donated through an arrangement made with the previous interim director, Deb Watkins with the Humane Society of the United States who partners with Chewy (online animal supply company). The food is being held offsite to be sorted and determined what ODAS will keep and what will be shared with other organizations. Katherine Connor and Bryan Jacobs are helping to disperse the food. Commissioners recommended shelters in Stover and Holden that could potentially benefit from the donation.

Budget – Poston met with accountant today for assistance assembling the September-November 2022 budget as well as putting some fiscal checks and balances in order; Poston noted Mason Wirsig, WAR Finance Committee Member, is also assisting.

(CONTINUED FROM PAGE 683) **RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT**
22nd Day's Proceedings, 23rd Day of August 2022

Annual Audit – Cameron stated she will coordinate with Wirsig about 2022 audit. It was noted that bids for a certified public accountant (CPA) would have to be started. Thompson recommended WAR utilize guidance from Tracy Brantner, Johnson County Economic Development Corporation Executive Director, as a resource since they are also a 501c3.

Shelter Facility – Poston noted the building is falling apart but knows what that is like, coming from a shelter that was in similar condition. Poston noted the WAR organization can make it sustainable for the county and she is looking forward to making it succeed. Bernt stated his understanding of many rural residents opposing a property tax, but it would be such a small cost per individual and then Johnson County could have a state-of-the-art animal shelter. Bernt stated that the current facility is unsafe due to sanitation and needs to be updated. Bernt noted surgical area substandard with only injectable anesthesia, no gas. Bernt stated ODAS cannot have gas, due to the lack of ventilation and female employees that are of reproductive age. Commissioner Allen stated the county, at least initially, was not interested in funding/building a facility.

Animal Services Board Future Plans – Bernt stated the Commission should consider animal service plans after WAR, noting that WAR had a core group of people that put a tremendous amount of effort into the shelter. Bernt stated Johnson County needs a successful animal shelter. Bernt believes the shelter needs to be a countywide effort and governance needs to be more inclusive with a board that includes each region, with representatives from each city and a new shelter facility. Currently Bernt represents the Leeton area and Cameron represents Centerview/Holden area. Discussion on the restructuring of the shelter under an elected board and WAR acting as an auxiliary organization. County would be involved in setting up the initial board – 4 quadrants, Warrensburg, just like the fire protection districts when they were initially set up. Commissioner Allen noted the challenges to get people to fill the elected boards; West Central Electric has an election every two years with very limited candidate filings. Bernt noted that in the past, the board was too like-minded with no willingness to add members that did not have the same mindset. Bernt expressed concern that WAR would regress to that everyone of a single mindset. Commissioner Allen noted that an organization with good bylaws, good board members would not regress. Thompson noted the first question would be whether the Missouri Revised Statutes allow for an elected board to oversee an animal shelter because if the law does not allow for it, the Commission does not have the authority to create it. Thompson noted she would pose the question to legal counsel. Poston stated she was unaware of any shelter in Missouri governed by an elected board. Bernt expressed that too many people see it as a “Warrensburg” shelter, even though it is county wide shelter. It was noted the Sheriff’s Office has been spreading the word. Cameron noted the more the chaos behind us, the better we will be.

Animal Control Officer (ACO) – Bernt recommended a trained animal control officer (ACO)/animal enforcement be considered and meeting with the different municipalities involved to serve their needs. Bernt reviewed the potential challenging conversations between the livestock farmer and the five (5) acre hobby farmer whose dog is chasing their neighbor’s livestock.

Low Income Animal Care – Bernt voiced concerns about veterinary care options for pets in homes with low income available in Johnson County, such as spay and neuter or vaccinations. Bernt noted he is not trying to decrease income for local veterinarians. Bernt suggested a program where the same qualification for the special supplemental nutrition program for women, infants, and children (WIC) qualifies the person for low income spay and neuter.

The Commission received a statement from legal counsel, Travis Elliott, stating he was not aware of a statutory provision that would permit the creation of a separate, standalone political subdivision with an elected board to operate an animal shelter.

The transfer of funds for payroll of County Officials and employees for the period August 6, 2022 through August 19, 2022 was approved from County funds in the following amounts: County Revenue: \$61,995.99; Road and Bridge Department: \$44,458.19; Assessment: \$13,374.93; Bridge Construction: \$28,934.49; Juvenile Officers: \$6,637.81; Prosecuting Attorney: \$28,278.14; MoSMART Sal Supplement: \$323.05; Recovery Court – SAMHSA Grant: \$0.00; Commission Administrative: \$0.00; Sheriff: \$70,056.16; Jail: \$66,897.48; P.A. Child Support IV D: \$2,554.60; P.A. VOCA Grant: \$1,809.62; Grand Total: \$325,411.46. Commissioners individually reviewed and approved previous minutes.

Commissioner Allen and Commissioner Marr met with Clark Holdren, Coroner, regarding 2022 Budget Extension Request for Noah Harness to attend the Medicolegal Death Investigator Course in Bourbon, Missouri October 17-21, 2022. Clark reviewed the training would cost approximately \$1,649 (\$595 registration, \$250 national certificate exam fee, \$304 lodging, \$200 mileage, \$300 meals) which was not submitted in the 2022 budget request. The Commission noted the budget could be amended later in 2022. Commissioner Marr motioned and Commissioner Allen seconded to approve the additional \$1,650.00 expenditure in the Coroner’s budget. Motion approved.

Commissioner Allen and Commissioner Marr met with Gary Bell, Road and Bridge Supervisor, regarding a contract for dust control submitted by D&D Properties; Bell noted the product is acceptable for private dust control use. Bell stated SE 401st Road (Landfill Road) has been bladed and is ready for dust control.

Commissioner Allen and Commissioner Marr reviewed the 2022 Dust Control Company Acknowledge Agreement from D and D Property Development and the Ground Glue Dust and Gravel Safety Data Sheet with Gary Bell, Road and Bridge Supervisor. It was discussed that any property owner requesting the product’s application would be required to complete and sign the property owner form; and that form would be required to be sent to the Johnson County Road and Bridge Department at least one week prior to application to arrange for the necessary scheduling. Commissioner Allen and Commissioner Marr approved the dust control product: Ground Glue Dust and Gravel to be applied by D and D Property Development of Holden, Missouri in Johnson County.

Adjournment was at 2:30 p.m. The next meeting will convene on August 25, 2022.

RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT
23rd Day's Proceedings, 25th Day of August 2022

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: 875 9788 7809 | Passcode: 683970 The following proceedings were had to-wit:

Commissioner Marr and Commissioner Kavanaugh reviewed and approved accounts payable in the amount of \$131,518.86.

Commissioner Marr and Commissioner Kavanaugh met with Mitch Marquess, Building and Grounds Supervisor. Marquess noted the thermostats in the Justice Center were replaced and the new (back up) air conditioner units were shipped. Marquess reviewed a challenge of leaf and debris accumulation in the Justice Center Chiller Units. Marquess reviewed an option of having aluminum screens be built by W & S Door for \$1,300 and then installed by staff which would help prevent the accumulation of debris directly around the chiller unit. Commissioner Marr and Commissioner Kavanaugh agreed for Marquess to proceed with completing the screening project.

The Commissioners received notification of Phillips 66 sharing the story of Old Drum on social media.

Commissioners received a fully executed notice to proceed for the Johnson County HVAC Assessment and Design from IMEG Corp.

At 2:05 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 Kavanaugh to close the meeting pursuant to Section 610.021 of the Revised Statutes of Missouri pursuant to Revised Missouri Statute 610.021 (12) Sealed bids and related documents, until the bids are opened; and sealed proposals and related documents or any documents related to a negotiated contract until a contract is executed, or all proposals are rejected. Other individuals in the closed session: Scott Munsterman, Sheriff; Tracy Brantner, Johnson County Economic Development Corporation (JCEDC) Executive Director; and Jennifer Powers, County Clerk Chief Deputy; Aaron Brown, Sheriff Chief Deputy; Jason Shackles, Sheriff Lieutenant.

At 2:12 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 Kavanaugh to adjourn the closed portion of the meeting and proceed with the open meeting. Roll was called on the motion and the members voted as follows: "YEA" Allen, Marr, Kavanaugh. "ABSTAIN" None. "NAY" None. Motion carried.

The Johnson County Economic Development Corporation Board of Directors Meeting was cancelled.

Adjournment was at 4:00 p.m. The next meeting will convene on August 29, 2022.

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
24th Day's Proceedings, 29th Day of August 2022

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: 875 9788 7809 | Passcode: 683970 The following proceedings were had to-wit:

Commissioner Kavanaugh and Commissioner Marr met with Cassidy Poteet for the Emergency Management Agency (EMA) Update. Poteet reviewed recent meetings and events with the August 20th Household Hazardous Waste being the largest collection of the 2022 at this point. Poteet noted Regional Homeland Security Oversight Committee (RHSOC) grant cycle is starting again with Johnson County applying for funding for identification credential subscription renewal badge supplies and equipment and generator load testing two-year renewal. Poteet noted the Missouri Veterans Home and Holden Manor are looking at conducting an evacuation drill or tabletop exercises. Poteet stated that September is National Preparedness Month and EMA will utilize social media to promote preparedness.

The Commissioners individually reviewed and approved previous minutes.

The Commissioners reviewed the road surface for the Neighborhood Improvement District warranty walk through at Villages of Whiteman with Chad Sayre of Allstate Consultants; George Owens, Jerry Pfister, Brad Christiansen Jeff Folsom, Rick Hofsommer, Villages of Whiteman Property Owners. Sayre stated Higgins Asphalt and Allstate Consultant Representatives will be meeting with Villages of Whiteman Homeowners Association; the Commissioners were invited to attend that meeting. Sayre reviewed the project goals and discussion was held in regard to asphalt pavement performance, and for this project a review of Full Depth Reclamation (FDR). Sayre discussed typical and acceptable performance while reviewing acceptable cracking with FDR and the reasons for that cracking. Four (4) locations were visited to review performance and crack type; two (2) of these areas were of concern for performance of subgrade. All parties agreed that Chad Sayre would attend a second homeowners meeting one evening in the next few weeks for more discussion and further pavements reviews. Following the homeowners field review, Sayre will draft a letter for the Commission's review, then decide next course of action.

(CONTINUED FROM PAGE 685) **RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT**
24th Day's Proceedings, 29th Day of August 2022

Commissioner Allen and Commissioner Marr met with Mitch Marquess, discussion included Justice Center Fence and secure access. Commissioner Marr asked if Marquess could locate a place to display a sign on the southeast corner of the parking lot to help maintain the parking lot for courthouse county employees.

Commissioner Allen and Commissioner Marr met with Sheriff Scott Munsterman, Major Aaron Brown, Lieutenant Jeff Parsons. Discussion included:

Justice Center Office Space – Munsterman proposed the Sheriff's Department use of the southwest office in the basement of the Justice Center for investigators and the room off of the training room as an office for Dawn Morris, Wellness Coordinator, to provide Sheriff employees with counseling opportunities.

Munsterman stated the move would require some changes:

- Exterior Access Training Door – inactive key fob with expired door hardware would need to be updated
- Investigator Office – new locks
- Exterior Southwest Door – temporarily update lock or get additional keys for Sheriff staff, then eventually add key fob system

Commissioner Allen and Commissioner Marr discussed the fencing project, which includes the unifying of the key fob access for building access; Munsterman understood the benefit and stated a temporary route could be made from the south entrance through the basement to the training room. Commissioner Allen and Commissioner Marr agreed to the Sheriff's use of the two (2) office spaces.

Freezer – Munsterman also discussed the need to prepare for a freezer procurement noting the freezer may not have initially been installed properly and now the foundation is buckling. Munsterman noted the preference of an exterior freezer and stated their staff would get specifications to the County Clerk's office to be added for a request for proposal.

Vehicle Purchase – Munsterman asked for clarification of the procurement process noting last year vehicles were purchased as an emergency, but this year the County Clerk is stating a different process should be followed. Brown asked why the County Clerk was making the call that a purchase was not deemed an emergency instead of the Commission. Powers explained as more information is provided on how to do things properly and legally, the county's procurement procedures have changed.

Commissioner Allen and Commissioner Marr discussed the requested emergency procurement procedure from the Sheriff's Office for the purchase of eight (8) vehicles with Travis Elliott, County Legal Counsel; also present, Jennifer Powers. Elliott reviewed that although vehicles have limited availability and are challenging to purchase, he does not consider the purchase of vehicles to be an emergency as identified in RSMo. 50.780 and considering the efforts to locate vehicles for purchase, recommend the Commission proceed with the sole source procedure as identified in RSMo. 50.783 (including the posting of the intended agreement in a weekly and daily paper). Elliott also addressed the owner of the vehicles, as there is only one Johnson County or County of Johnson, Missouri and therefore the owner of any equipment, vehicle, real estate, etc. should be identified as such; not individual offices or departments as they only exist under Johnson County. Elliott noted that all monies are issued to Johnson County and then distributed as budgeted or as directed by tax language. Elliott noted that some office holders take the ownership issue personally and warned that conversations could be challenging when addressing this issue.

Having considered legal counsel's direction, Commissioner Marr motioned and Commissioner Allen seconded to decline the Sheriff's request for emergency purchase of eight (8) vehicles and proceed with the sole source procurement of said vehicles. Motion passed.

Commissioner Marr contacted Major Aaron Brown to review the Commission's procurement decision and legal counsel's recommendation to change the owner's name to Johnson County or County of Johnson, Missouri.

Commissioner Allen and Commissioner Marr reviewed and approved the request for 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 7th through Sunday October 9th, 2022 during "Burg Fest".

Commissioner Marr met with Nichole Teter regarding the intersection of 50 Highway and NW 250th Road. Teter stated that with the additional layers of asphalt on 50 Highway, the intersection is dangerous for visibility. Teter asked if the County could raise the road. Commissioner Marr stated Missouri Department of Transportation (MoDOT), not Johnson County, has authority over the intersection, Missouri. Commissioner Marr contacted MoDOT and was told the intersection will be fixed by MoDOT.

The Commissioners received monthly fees collected report from Prosecuting Attorney, Robert Russell for June 2022 totaling \$6,535.00 which was deposited with the Treasurer.

The Commissioners received monthly fees collected report from Prosecuting Attorney, Robert Russell for July 2022 totaling \$2,081.00 which was deposited with the Treasurer.

Adjournment was at 3:00 p.m. The next meeting will convene on August 30, 2022.

ATTEST:

Jennifer Powers, County Clerk Chief Deputy

Densil Allen, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT
25th Day's Proceedings, 30th Day of August 2022

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: 875 9788 7809 | Passcode: 683970 The following proceedings were had to-wit:

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

The Commissioners met with Amy Castro for a Warrensburg Animal Rescue Ex Officio Member Meeting, also present were the following Johnson County Residents: Penny Easterwood, Troy Matthews, Holly Churchwell, Andrea Nelson, David Thompson. Castro recommended the meeting enter into a closed session. Powers advised the meeting is identified as an open session meeting on the agenda and no reason for an emergency closed session has been presented. Castro reviewed meeting with the new interim Executive Director of the Old Drum Animal Shelter (ODAS), Tracy Poston, who was hired by WAR through the Best Friends Network and Poston's intent to stay for at least 90 days to assist with necessary foundational documents and procedures in the WAR board and ODAS. Commissioner Allen stated he visited ODAS on August 24, 2022 and reported a clean facility and animals cared for. Commissioner Allen noted the limited space in the facility, specifically for veterinarian care of the animals. Castro noted the current goals for staff is to stay focused on caring for the animals and go through training for proper phone/in-person etiquette. Castro noted the challenges for staff to stay focused due to social media and high emotions still regarding the recent changes. Castro reviewed meeting with Danielle Dulin and said the doors were ordered and on their way. Castro noted the door locking mechanism needing to meet code, which makes things more challenging for staff. Castro reviewed the recent large donation (food and supplies), although a kind gesture, is making more work for an already taxed staff and board to coordinate the distribution; the food/supplies cannot be used by ODAS. Castro reviewed the water issue, from her meeting with Dulin, may not actually be an issue; Castro will keep the Commission informed of progress on the matter. Castro noted the verbiage change from an "airing yard" to a "play yard." Castro reviewed the play yard is not designed as most have been designed, which would have included a smaller, gated welcome area. Castro stated the play yard could have some changes made to make the yards more useable by adding privacy screening to prevent unnecessary confrontation between the yards. Commissioner Allen stated his intention to visit ODAS. Easterwood stated concerns about WAR board members, ODAS staff and facility. Easterwood stated board members lack knowledge of how to run a shelter and seem to refuse communication with the public, creating a demand for transparency. Commissioner Allen stated outside forces are making it challenging for board members. Commissioner Allen noted that boards/bosses typically have supportive information prior to taking action to remove a person from a role (staff or board), and human resource issues are private matters within the organization. Commissioner Allen stated ODAS did not have a director who knew the rules and regulations that were necessary to run an effective shelter. Commissioner Allen noted the Director should be the one to drive the budget and procedures; the problem from the board's past is that the board was micromanaging the shelter and / or director. Castro noted her intent to share information from the WAR board regarding the discussed issues but would not do so in an open meeting. Castro noted the value of having an established chain of command for budgeting or personnel issues. Castro stated the public requests for records/information are bogging down the progress since all board members are volunteering the gathering of information is so much time that it prevents them from doing the organization tasks to prepare foundational documents and procedures. Castro reviewed the shelter was in crisis management for the first two (2) weeks after the Director's resignation. Castro noted Poston has stated the "front office" is a mess and the community should get behind Poston or prepare for a great loss. Castro noted Poston reached out to a consultant to assist with board organization and possible board training. Castro stated Poston has identified actions needed from the Board to plan for veterinarian care after Doctor Means resignation is effective September 25, 2022. Commissioner Allen stated that if the community does not want to support the shelter, the Commission may not support the issue being back on the ballot after the sunset; this animal loving community could be hurting its future to have an animal shelter. Castro noted the conflict for a company or individual to donate or volunteer when those people or businesses are later harassed or threatened by the "animal lovers." Castro noted WAR's next meeting is scheduled for September and is supposed to be open for public comments.

The Commissioners toured the Johnson County Board of Services and RISE Cafe at 607 N Ridgeview Drive, Warrensburg.

The Commissioners met with Gary Bell, Road and Bridge Supervisor, discussion included ongoing challenges (damage, improper installation, and delayed restoration) with the installation of Spectrum Communications fiber lines. Bell reviewed that Sunrise Communications installed Spectrum fiber in Donna Silver's front yard on NE 500th Road off of V Highway needs to be removed and installed in the right of way. Bell noted that Sunrise also installed fiber and boxes in the ditch at the corner of NE 500th Road and NE 461st Road that needs to be removed and installed in the bank of the right of way. Bell reviewed the ongoing frustration with some of Sunrise's crews with the repeated improper installations. Bell is going to reach out to Sunrise's onsite managers and if resolutions are not met, would like to request an in-person meeting with Spectrum. Bell also noted chip and seal progress: Idle Wild is being chipped today, then the crew is headed to work on Division Road. Bell reported that two (2) tractors and two (2) mowers are out of service for repairs right now. Commissioner Marr reported a request for the approaches to North State Street (formerly 23 Highway) to be improved; Bell noted State Street became the responsibility of the City of Knob Noster when the State of Missouri created the current 23 Highway.

(CONTINUED FROM PAGE 687) **RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT**
25th Day's Proceedings, 30th Day of August 2022

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the order waiving requirements of competitive proposals for Sheriff vehicles. Motion approved unanimously.

WHEREAS, the Johnson County, Missouri Sheriff's Office attempted to locate law enforcement vehicles for purchase through vehicle dealerships, including three (3) statewide contract vendors through the State of Missouri Office of Administration Division of Purchasing contract; and, WHEREAS, the vendors contacted included Don Brown Chevrolet, St. Louis MO; Lou Fusz Ford, Chesterfield MO; Joe Machens Ford Lincoln, Columbia MO; James River Chrysler Dodge Jeep RAM, Ozark MO; and, WHEREAS, Due to the microchip shortage, high demand of law enforcement vehicles needed from agencies nationwide, continued cancellation of vehicle orders and rising costs of 2023 model vehicles; and, WHEREAS, James River Chrysler Dodge Jeep RAM has eight (8) V8 Dodge Durango Pursuit AWD Sport Utility vehicles with the same specifications listed on state bid; and, WHEREAS, the State of Missouri Office of Administration Division of Purchasing contract listed each Durango for \$35,633.34; and, WHEREAS, James River Chrysler Dodge Jeep RAM is selling the Durangos for \$38,210.00 each or for a total price of \$305,680.00; and, WHEREAS, having sought legal counsel, the Commission has found and determined there is only a single feasible source based on past procurement experience, it is determined that only one distributor services the region in which the supplies are needed; and,

NOWTHEREFORE, the County Commission authorized the County Clerk Office to post the following advertisement in legal notices of the Warrensburg Star Journal on Friday, September 2, 2022 (weekly paper requirement) and Sedalia Democrat on Friday, September 2, 2022 (daily paper requirement)

The County Commission of Johnson County, Missouri has waived the requirements of competitive bids or proposals for eight (8) V8 Dodge Durango Pursuit All Wheel Drive Sport Utility Vehicles after the Sheriff's Office contacted vendors to purchase the vehicles from state bid vendors and receiving responses of no availability and therefore intends to contract for the purchase of eight (8) V8 Dodge Durango Pursuit All Wheel Drive Sport Utility Vehicles only available from a single distributor; James River Chrysler Dodge Jeep RAM, Ozark, Missouri. The contract with James River Chrysler Dodge Jeep RAM, Ozark, Missouri as the single feasible source will be let no less than ten (10) days after the date this notice is published. Questions regarding this notice may be directed to Jennifer Powers, (660) 747-6161 or jpowers@jococourthouse.com

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the order waiving requirements of competitive proposals for Design for Justice Center Electronic Security Fencing and Parking Lot Improvements. Motion approved unanimously.

WHEREAS, the Johnson County, Missouri Commission requested qualifications from a certified architect or engineering firm to provide the best alternative design for the improvements to the Johnson County Justice Center property, including security fencing, removable bollards, ADA compliant walkways and parking lot improvements with work to be completed by May 2022; and, WHEREAS, Legal Notices were placed in the Warrensburg Star Journal on Friday, January 28, 2022 and Holden Image on Thursday, January 27, 2022. Request for Proposals documents and notification were sent to 41 vendors; and, WHEREAS, the Johnson County Commission released an addendum for the construction completion to change from May 2022 to December 2022; and, WHEREAS, the deadline to submit qualifications for the Design for the Justice Center Electronic Security Fencing and Parking Lot Improvement project was 4:00 p.m. on Thursday, February 17, 2022; and, WHEREAS, at 4:01 p.m. on Thursday, February 17, 2022 the County Clerk officially documented the receipt of zero qualifications for the Design for the Justice Center Electronic Security Fencing and Parking Lot Improvement project; and, WHEREAS, the Johnson County, Missouri Commission requested qualifications from a certified architect or engineering firm to provide the best alternative design for the improvements to the Johnson County Justice Center property, including security fencing, removable bollards, ADA compliant walkways and parking lot improvements with work to be completed by December 2022; and, WHEREAS, Legal Notices were placed in the Warrensburg Star Journal on Tuesday March 1, 2022 and Holden Image on Thursday, March 3, 2022. Request for Proposals documents and notification were sent to 41 vendors; and, WHEREAS, the deadline to submit qualifications for the Revised Design for the Justice Center Electronic Security Fencing and Parking Lot Improvement project was 4:00 p.m. on Thursday, March 17, 2022; and, WHEREAS, at 4:01 p.m. on Thursday, March 17, 2022 the County Clerk officially documented the receipt of zero qualifications for the Design for the Justice Center Electronic Security Fencing and Parking Lot Improvement project; and, WHEREAS, McClure Engineering Company, North Kansas City, Missouri, submitted a proposal identifying its willingness to perform the Design for the Justice Center Electronic Security Fencing and Parking Lot Improvement; and, WHEREAS, having sought legal counsel, the Commission has found and determined there is only a single feasible source based on past procurement experience there is only one provider of services in the region; and,

NOWTHEREFORE, the County Commission authorized the County Clerk Office to post the following advertisement in legal notices of the Warrensburg Star Journal on Friday, September 2, 2022 (weekly paper requirement) and Sedalia Democrat on Friday, September 2, 2022 (daily paper requirement)

The County Commission of Johnson County, Missouri has waived the requirements of competitive bids or proposals for Design for the Justice Center Electronic Security Fencing and Parking Lot Improvement as based on past procurement experience, it is determined that only one distributor services the region in which the services are needed. The contract with McClure Engineering Company, North Kansas City, Missouri as the single feasible source will be let no less than ten (10) days after the date this notice is published. Questions regarding this notice may be directed to Jennifer Powers, (660) 747-6161 or jpowers@jococourthouse.com

Adjournment was at 3:30 p.m. The next meeting will convene on September 1, 2022.

RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT
26th Day's Proceedings, 1st Day of September 2022

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: 875 9788 7809 | Passcode: 683970 The following proceedings were had to-wit:

The Commissioners reviewed and approved accounts payable in the amount of \$101,034.11.

The Commission signed the Johnson County Environmental Assessment Services – 122 Hout Street, Warrensburg notice to proceed with the work agreed upon in the Proposal for Environmental Assessment Services dated June 9, 2022, and the Master Agreement for Professional Services dated August 19, 2022 and signed by the Johnson County Commissioners and New Horizons Enterprises, LLC for Johnson County Environmental Assessment Services. The mold and moisture investigation shall begin on or after September 6, 2022 and mold abatement specifications to be completed and submitted to the Johnson County Commission by October 7, 2022. It is understood that any clearance testing will be completed after the abatement is complete and the final date of final completion of work has yet to be determined.

The Commissioners met with Kim Hall, for the University of Missouri Extension Office Update. Hall reviewed the success of the 4-H Kids at the Missouri State Fair and recently completed programs through the Warrensburg Parks and Recreation, Summer Day Camp and Twister Sports, Kids in the Kitchen.

The Commissioners met with Gary Bell, Road and Bridge Supervisor, discussion included the Spectrum Communications fiber installation by Sunrise Communications of which Bell noted one crew, with consistent installation problems, will no longer be working in Johnson County. Bell recommended the conversation with Spectrum be postponed until it is known if the new crew has better installation procedures.

At 10:36 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 Kavanaugh to close the meeting pursuant to Section 610.021 of the Revised Statutes of Missouri relating to: Closed Session Pursuant to RSMo 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. Other individuals in the closed session: Heather Reynolds, Treasurer; Diane Thompson, County Clerk; Jennifer Powers, County Clerk Chief Deputy; Travis Elliott, Ellis, Ellis, Hammons & Johnson, P.C. (County Legal Counsel) and Tracy Brantner, Johnson County Economic Development Corporation Executive Director. Thompson left the meeting at 10:50 a.m. Reynolds left the meeting 11:53 a.m. Brantner left the meeting at 12:04 p.m. Thompson joined the meeting at 12:19 p.m.

The meeting was for discussion purposes only and no decisions were made.

At 12:57 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 Kavanaugh to adjourn the closed portion of the meeting and proceed with the open meeting. Roll was called on the motion and the members voted as follows: "YEA" Allen, Marr, Kavanaugh. "ABSTAIN" None. "NAY" None. Motion carried.

The Johnson County, Missouri Courthouse Offices will be closed in observance of Labor Day on Monday, September 5, 2022.

Adjournment was at 1:30 p.m. The next meeting will convene on September 6, 2022.

ATTEST:

Jennifer Powers, County Clerk Chief Deputy

Densil Allen, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT
27th Day's Proceedings, 6th Day of September 2022

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: 875 9788 7809 | Passcode: 683970 The following proceedings were had to-wit:

The Commissioners received reports from Stormy Taylor, Recorder, for \$37,202.40 in fees collected as submitted to the Treasurer during August 2022.

The Commissioners received reports from Diane Thompson, County Clerk, for \$12,580.68 in monies collected as submitted to the Treasurer during August 2022.

The Commissioners met with Tracy Brantner for the Johnson County Economic Development Corporation (JCEDC) Monthly Update; also present: Troy Matthews. Discussion included the following deliverables:

1. Courthouse Entryways – Brantner will reach out to Trudy Faulkner, STRATA Architecture, to verify construction documents and architectural drawings are on schedule to be completed by September 15, 2022. Brantner noted those documents are required to put the request for proposal (RFP) out.
2. Courthouse Heating Ventilation Air Conditioning (HVAC) – three dimensional (3D) scans are scheduled with a kickoff meeting on September 12, 2022; Brantner noted the hope for the drone to be able to obtain any exterior elevated measurements instead of needing to bring in a large lift.
3. 122 Hout Street Environmental Assessment – Work is anticipated to start September 7, 2022, after work has begun, a denial letter will be sent to St. John Environmental Consulting.
4. 122 Hout Street Commercial Appraisal – Sole source procedure was followed with the contract signing anticipated for September 13, 2022.
5. Sheriff Security Controls – Brantner noted the proposal review team is considering one proposal with a site visit scheduled to review the product in action at a jail. Brantner noted the review team could recommend to reissue the RFP. Commissioner Kavanaugh noted one proposal was rejected, as recommended by the review team for being underqualified.
6. Justice Center Electronic Security Fencing and Parking Lot Improvements – Sole source procedure with McClure Engineering Company was followed with the contract signing anticipated for September 20, 2022. Brantner noted McClure received the bid for the master plan of Brady Commerce Park Phase II (Weldon Brady paid for one master plan before Dollar Tree Distribution Center and Break Time were developed).
7. Detention and Justice Center Fencing – Brantner stated the RFP would be compiled following McClure's design work for the Justice Center. The Commissioners discussed the fence specifications and scope of work for the Sheriff's Office and Detention Center (lagoon and heating ventilation, air conditioning); Brantner stated she will work to prepare the scope of work for the detention center fence.
8. Detention Center Wastewater Maintenance Contract Renewal – Brantner noted this item is on hold.
9. Phase 1: County Building Systems Inventory RFP; Phase 2 Mechanical, Electrical and Plumbing Pool of Vendors RFP – Draft received from Sallie Hemenway; RFPs on hold for Brantner' review.
10. County-wide Broadband Assessment and Workplan – Brantner stated gratefulness the county did not complete a broadband assessment as it may be best to wait until the companies get done with their installation projects before evaluating needs. Brantner reviewed American Broadband, renamed Fastwyre and Socket requested letters of support for grant applications. Brantner was not sure how companies would justify being underserved in areas with internet installed from Charter / Spectrum Communication's recent / planned installation which is required to get state funding.
11. Shamrock Business Park Blanket Easement Release – Brantner noted Travis Elliott intended to address the easement issue with Panhandle Eastern Pipeline this week, with the hopes that Panhandle legal department has no issues with the changes to the easement.
12. ARPA Policies and Procedures Discussions – Brantner stated many grant programs are available or getting ready to be available and JCEDC staff are tracking those timelines. Brantner reviewed once guidelines are complete, the application is required to be available for at least 60 days for the Small Business Grant, Broadband Grant, Workforce Grant. JCEDC is looking at the Workforce Grant with a project ready from Ady Advantage, Janet Ady.
13. Johnson County Surveyor Contract Update – Brantner noted clarification is needed regarding the use of a surveyor for any ARPA funded projects whether the Commission can appoint or complete a request for qualification process. Commissioner Marr stated the desire to have corners remonumented with the match available from the State and an additional role for the Surveyor to set a pin at NW 100th Road and NW 101st Road. Commissioner Marr reviewed a potential surveyor residing in Johnson County, John Webster. Brantner stated she will search for Webster's current professional license. Commissioner Marr noted that he spoke with Webster, who seemed interested in filling the surveyor vacancy.
14. Detention Center Kitchen Refrigerator – The Commissioners reviewed previous discussions with Sheriff Scott Munsterman and Major Aaron Brown regarding the poor substructure in the kitchen where the cooler currently exists and the preferred location for the refrigerator to be outside.
15. Detention Center Facia – The Commissioners reviewed an estimated replacement of the facia on the front side of the Sheriff's Office building was over \$250,000.

(CONTINUED FROM PAGE 690) **RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT**
27th Day's Proceedings, 6th Day of September 2022

16. Traffic Engineering Assistance Program (TEAP) Funding (applications due September 23, 2022) – Brantner reviewed TEAP allows local public agencies (LPAs) to receive engineering assistance for studying traffic engineering problems utilizing approved TEAP consultants from the LPA On-Call Consultant List to perform a traffic study with a match up to \$8,000. Brantner stated if the safety concerns are known, the application could be used for engineering the improvement. Commissioner Marr mentioned closing the NW 900th Road at OO Highway and moving the intersection to the top of a hill. Brantner stated if there are concerns, a study be beneficial and the TEAP application would hopefully get the project in MoDOT's system. Commissioner Allen stated there was discussion "downstairs" of the County requesting a letter from Missouri Department of Transportation (MoDOT) of them officially denying the project, which would place any accident liability on MoDOT. Brantner will bring an application back for approval.
17. Right of Way Procedures – Brantner noted Travis Elliott, County Legal Counsel, is working on new Right of Way procedures.

The Commissioners met with Mitch Marquess for the Building and Grounds Update. Discussion included the Sheriff offices being set up in the Justice Center basement (narcotics detective office). Marquess reviewed a conversation with Joe Epps, Jail Maintenance Supervisor, that Marquess will not be allowed in the office. Marquess stated his preference to give the key to Ludlam and if there is an issue in the room, Ludlam can open the door. Marquess stated his confusion of Epps involvement at the Justice Center. Marquess noted Epps called Friday to request two (2) additional keys for the ramp and office doors. Marquess noted the Sheriff's intent to add a counselor and that person will also need a key. The Commissioners noted they met with Sheriff Munsterman and Major Brown and nothing was said about a counselor. Commissioners will set up a meeting with Major Aaron Brown and Marquess to clarify maintenance roles and needed space.

The Johnson County Commission held a hearing at 10:30 a.m. to set the levies for county general revenue, county road and bridge and Senate Bill 40 (sheltered workshop) as advertised. In attendance were Charles Kavanaugh, Western Commissioner; John Marr, Eastern Commissioner, Diane Thompson, County Clerk; Melissa Frey, Executive Director for Johnson County Board of Services (JCBS); Sid Tiller, JCBS Board President; and Liz Hargrave, JCBS Coordination Manager; Troy Matthews, Candidate for Presiding Commissioner; Stormy Taylor, Recorder of Deeds.

GENERAL REVENUE (GR): Thompson presented the pro forma calculations for General Revenue, with assessed value for 2022 is \$757,561,230, which is an increase of \$29,351,175 over the 2021 value. Thompson reviewed, based on the current year assessed value, the current year tax rate ceiling is \$0.3192. Thompson stated the GR levy is tied to the GR sales tax, which was passed in November, 1979 and requires that the levy be reduced by at least 50% to account for the sales tax revenue. Thompson presented two (2) options:

- \$0.1100 which would generate approximately \$833,317 in tax revenue
- \$0.1085 which would generate approximately \$821,954 in tax revenue

Thompson noted the first six (6) months of actual sales tax revenue are used to calculate the 50% rollback, but the actual sales tax rate has been higher than anticipated for 2020 and 2021 and if sales tax collections stay on pace for the remainder of 2022, the actual amount collected will be higher than the projected calculation. For that reason, Commissioner Kavanaugh motioned, and Commissioner Marr seconded to set the levy at \$0.1085 per \$100 of assessed valuation. Commissioner Allen called for a roll call vote: Allen: Yay, Marr: Yay, Kavanaugh: Yay. Motion passed unanimously.

ROAD AND BRIDGE: Thompson presented the pro forma for Road and Bridge with the current year tax rate ceiling is set at \$0.2363, which is the same as last year. Thompson reviewed this levy would generate approximately \$1,790,117 in tax revenue. Commissioner Kavanaugh motioned, and Commissioner Marr seconded to set the levy at \$0.1085 per \$100 of assessed valuation. Commissioner Allen called for a roll call vote: Allen: Yay, Marr: Yay, Kavanaugh: Yay. Motion passed unanimously.

SHELTERED WORKSHOP: Thompson presented the pro forma for the Developmental Disability Board, commonly known as the Johnson County Board of Services. Frey presented a letter from JCBS requesting the full levy of \$0.1200 but stated she understood the maximum amount the Commission could approve was \$0.1156 per the State Auditor calculations. Thompson noted JCBS, in the future, could submit a question to voters to increase the voter approved levy amount to see if the voters would approve JCBS receiving closer the \$0.1200. Frey indicated JCBS is not at the maximum levy allowed by law and would be considered for the future. Thompson reviewed the current year tax rate ceiling of \$0.1156 would generate approximately \$875,741 in tax revenue, which is an increase of \$33,930 in revenue for the same levy rate. Commissioner Kavanaugh motioned, and Commissioner Marr seconded to set the levy at \$0.1156 per \$100 of assessed valuation. Commissioner Allen called for a roll call vote: Allen: Yay, Marr: Yay, Kavanaugh: Yay. Motion passed unanimously.

The Commissioners met with Stephanie Truex for the Johnson County Community Health Services (JCCHS) Monthly Update; also present: Noah Harness, JCCHS Board member; Troy Matthews, Candidate for Presiding Commissioner; Stormy Taylor, Recorder of Deeds.

- **JCCHS Board Resignation** – Truex reported Donna Stewart resigned from JCCHS board, effective August 31, 2022. Truex reviewed that each remaining board member brought a name forward to be considered for interview and interviewed Chris Brooks, Corky Burgin, Rachel Gifford and Kit Lindsay. Truex reviewed that following the interviews, the remaining board members determined through paper ballot that Lindsay would be the name submitted to the Commission for recommendation. Truex stated that if appointed, Lindsay will serve until April 2023 election.
- **Coronavirus Disease (COVID)** – Truex reported that test results are down, either people aren't testing, or spread is down.

(CONTINUED FROM PAGE 691) **RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT**
27th Day's Proceedings, 6th Day of September 2022

- Monkeypox – Truex explained monkeypox is a form of sexually transmitted disease and stated there has been one (1) suspected monkeypox case in Johnson County; but results were inconclusive. Truex reviewed individuals testing positive for monkeypox quarantine until sores are scabbed over. Noah stated monkeypox is a blood borne pathogen spread through bodily fluids.

The Commissioners individually reviewed and approved previous minutes.

The Commissioners received the fully executed notice to proceed from New Horizons for environmental assessment services at the county building located at 122 Hout St.

The transfer of funds for payroll of County Officials and employees for the period August 20, 2022 through September 2, 2022 was approved from County funds in the following amounts: County Revenue: \$60,403.58; Road and Bridge Department: \$45,764.36; Assessment: \$13,456.87; Bridge Construction: \$27,275.30; Juvenile Officers: \$6,217.55; Prosecuting Attorney: \$24,155.54; MoSMART Sal Supplement: \$323.05; Recovery Court – SAMHSA Grant: \$6,158.47; Commission Administrative: \$0.00; Sheriff: \$71,180.85; Jail: \$64,918.88; P.A. Child Support IV D: \$2,134.18; P.A. VOCA Grant: \$1,809.62; Grand Total: \$323,798.25.

Adjournment was at 4:00 p.m. The next meeting will convene on September 8, 2022.

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
28th Day's Proceedings, 8th Day of September 2022

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: 875 9788 7809 | Passcode: 683970 The following proceedings were had to-wit:

The Commissioners reviewed and approved accounts payable in the amount of \$477,122.34.

The Commissioners met with Butch Stockton, 823 NW 775th Road, Centerview regarding challenges with Spectrum Communications. Stockton reviewed pictures of damage to his property and was promised by Jacob Bethurem to be restored by September 1, 2022 but it has not been completed. Stockton specifically noted his recently installed fence posts was pulled up and dirt was now distributed on top of the gravel in his driveway. Stockton will meet with Bethurem today to discuss a resolution.

The Commissioners met Gary Bell, Road and Bridge Supervisor, regarding ongoing road and bridge projects. Bell noted the crews should be completing the chip and seal on East Division Road today. Bell noted Cody Parrish may contact the Commission about reinstalling a corner post at 1195 NW 150th Road, but Bell's observation of the post is that it was rotted out, not damaged by road crews. Bell also noted that Cliff Bayless may contact the Commission regarding a culvert on NE 600th Road, Bell explained the culvert frequently gets washed out.

The Commissioners discussed the request for a new road entrance on Donna Matthews property at OO Highway and NW 900th Road. Commissioner Marr noted that he will be meeting with Ben McCabe, Missouri Department of Transportation (MoDOT) Area Engineer to discuss the request but did not expect McCabe to be willing to approve the moving of the intersection. Commissioner Marr stated the option for the County to utilize the existing field entrance to OO Highway and create a road through Matthews property but the field entrance would create a sight distance problem for north bound travelers. Commissioner Kavanaugh stated concern that the creation of this road/intersection would be done for a candidate running for presiding commissioner and stated that he votes no to proceeding. Commissioner Marr stated he votes yes. Powers noted no items are on today's agenda for consideration or to take action regarding the creation of a new intersection or roadway. Commissioner Marr requested the item be added to the agenda. Commissioner Kavanaugh expressed that the County cannot just create a road on private property. Commissioner Marr stated the County has created roads or entrances on private property in the past, as was done for Butch Stockton, NE 950th Road and 13 Highway, SW 771st Road and 58 Highway, NW 1251st Road and 131 Highway.

(CONTINUED FROM PAGE 692) **RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT**
28th Day's Proceedings, 8th Day of September 2022

The Commissioners met with Mark Reynolds, Assessor, regarding a subdivision being developed by Jeff Terry and Daniel Spies on DD Highway around SE 381st Road; also present Sheriff Scott Munsterman and Jennifer Powers, County Clerk Chief Deputy. Reynolds noted challenges with the requested roads to be identified as names and not road numbers. Reynolds noted the County's current procedure for any road not inside a city limit is that the County Assessor assign the road a directional (SW, SE, NW, NE) and number (N-S typically end in 1 / E-W end in 0 or 5) roads in relation to the distance from the dividing roads (Division and 13 Highway/Business 13 Highway). Reynolds stated houses are being developed but a plat has not been recorded and therefore no addresses have been defined. Reynolds noted Terry is likely to present a request to the Commission for the roads to be named (as his designated names), and not be assigned numbers. Munsterman stated the road numbers make it easier for emergency personnel to locate situations. Reynolds requested the Commission hear Terry but take no action to allow Terry to name the roads.

The Commissioners met with Mitch Marquess, Building and Grounds Supervisor and Scott Musterman, Sheriff regarding office space and keyed access to the spaces in basement of Justice Center. Electrician is needed to run an outlet, but scheduling will wait until other offices are occupied to identify additional needs.

The Commissioners discussed with Stephanie Truex, Johnson County Community Health Services Administrator, that Coronavirus disease (COVID) testing results have been updated to put Johnson County, Missouri in high transmission and under the Centers for Disease Control and Prevention (CDC) guidance entities should be requiring masks to be worn. Truex stated JCCHS is taking no action to require masks in their office or throughout the County. Truex noted Western Missouri Medical Center stated their COVID patients have decreased from last week.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to appoint Kit Lindsay to Johnson County Community Health Services Board. Motion approved unanimously.

WHEREAS, Johnson County Community Health Services trustee, Donna Stewart has resigned her position with the Johnson County Community Health Board effective August 31, 2022; and, WHEREAS, Ms. Stewart was elected to a four year term on the Johnson County Community Health Services of Trustees on April 2, 2021, expiring April 8, 2025; and, WHEREAS, pursuant to 205.041RSMo, any vacancy in the board of trustees shall be reported to the County Commission and they shall appoint a replacement to hold office until the next following municipal election, when such vacancy shall be filled by election of a trustee to serve during the remainder of the term; and, WHEREAS, Mr. Lindsay stated his willingness to serve the unexpired term until the next election; and, WHEREAS, the Johnson County Community Health Services Board of Trustees presented a letter of recommendation to the County Commission to appoint Mr. Lindsay to the fill the vacancy; and, NOW THEREFORE, the Johnson County Commission hereby appoints Kit Lindsay, 239 NW 41st Rd, Warrensburg, Missouri, to fill the vacancy of Ms. Stewart. The term will begin immediately and be in effect until the April 4, 2023 General Municipal Election.

The Commissioners met with Norman Lucas, Pioneer Trails Regional Planning Commission Executive Director and Tracy Brantner, Johnson County Economic Development (JCEDC) Executive Director regarding the Federal Emergency Management Agency (FEMA) Letter of Intent for the Blackwater Crossing on 23 Highway between Knob Noster and Concordia. Lucas estimated the project cost of \$15 Million, noting 23 Highway is the most commonly flooded road in Missouri. Lucas stated the flooding has been tolerated for so long, but it is time for Missouri Department of Transportation (MoDOT) and FEMA to know the problem is serious. Lucas reviewed he is gathering letters of intent with the hope of bringing as much funding to the table as possible. Lucas suggested the County work toward putting a funding package together combining multiple funding sources to maximize the grant dollars to pay for the project. Commissioner Marr stated the state should take care of the cost since 23 Highway is a state highway. Lucas noted that raising the road surface is not sufficient, the study completed by Great Rivers Engineering suggested constructing additional bridges on other roadways to keep the silt moving down the river and prevent the 23 Highway from flooding. Commissioner Kavanaugh motioned and Commissioner Marr seconded to move forward with the notice of intent to Missouri State Emergency Management Agency (SEMA) for 23 Highway to be placed on the list for consideration. The motion passed unanimously. The notice of intent will start the process in order to find out how much FEMA will contribute.

The Commissioners met with Tracy Brantner, JCEDC Executive Director to consider a Transportation Engineering Assistance Program (TEAP) Application for NW OO Hwy and NW 900th Road; also present was Norman Lucas, Pioneer Trails Regional Planning Commission Executive Director. Brantner reviewed a maximum cost for the TEAP project to be \$12,000 with a minimum 20% match required (\$2,400). Brantner stated the OO Highway and NW 900th Road project is looking at alternative intersection options, with the county hiring an engineer to reconfigure it to improve safety. Brantner stated no dirt will be turned and no construction will take place with the TEAP project, the TEAP project is solely to identify the engineer. Lucas stated a traffic count would likely be completed. Commissioner Marr noted he is meeting with Ben McCabe, MoDOT engineer at the site location this afternoon. Commissioner Kavanaugh stated he would also be attending the meeting. Brantner reviewed the application deadline is September 16, 2022 and two (2) points need to be determined: 1) Is this an important enough intersection? Is now the right time? and 2) Selection of the engineer from the Local Public Agency (LPA) on-call consultant list. Commissioner Kavanaugh noted that Republic Food Processing want to meet about the need for a right turn lane at their intersection on 50 Highway. It was noted that a minority owner of Republic Foods is in the House of Representatives and asked for that project to be on the unfunded needs list. Brantner believes there is a compelling argument for the Governor's cost share for that project. Commissioner Kavanaugh motioned and Commissioner Marr seconded to authorize pursuit of the TEAP application through MoDOT with assistance of the first or second engineers. The motion passed unanimously.

(CONTINUED FROM PAGE 693) **RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT**
28th Day's Proceedings, 8th Day of September 2022

The Commissioners received correspondence from State Emergency Management Agency regarding the Fiscal Year 2021 Emergency Management Performance Grant (EMPG) de-obligated funds in the amount of \$7,912.95 in accordance with the final reimbursement request; the federal funds were changed to \$57,297.75 from the original award amount of \$65,210.70.

The Commissioners reviewed Right of Ways presented from Gary Bell, Road and Bridge Supervisor, as the final inspection to be complete and approved for release.

Having received Bell's recommendation, Commissioner Allen and Commissioner Marr approved the release of the following Right of Ways:

- 2020-001 | Company: Centurylink, Contractor: Creek Enterprises, Work Dates: January 22, 2020-March 11, 2020, Location: SE state highway and SE 421st Road; Project Description: MoDOT permit obtained, SE 421st Road 10,410 fee directional bore within the East ROW going north to South , then exiting to the west to CX location.
- 2020-002 | Company: Centurylink; Contractor: Creek Enterprises; Work Dates: February 1, 2020-December 31, 2020, Location: NW 450th Road from intersection with NW State Highway W, on the north side of the road; Project Description: plow/bore entering the County ROW from NW Hwy W then west 40 feet and placing a hand hole adjacent to an existing cross connect cabinet at the back of the ROW.
- 2020-003 | Company: Centurylink, Contractor: Creek Enterprises, Work Dates: February 1, 2020-December 31, 2020, Location: NW 1801st Road from intersection with Highway 50, then 5400 feet to the north; Project Description: plow/bore to place cable across/along NW 181st Road entering rom ROW of highway 50 and exiting into an existing utility easement on the west side of NW 1801st Rd.
- 2020-009 | Company: Centurylink, Contractor: Creek Enterprises, Work Dates: March 30, 2020-September 1, 2020, Location: NW 100th Road starting at Highway W traving lest on NW 100th Road for approximately 500 feet; Project Description: plow/bore fiber optic cable.
- 2021-002 | Company: Missouri Network Alliance (DBA Bluebird Network), Contractor: Sellenriek Construction Inc, Work Dates: July 12, 2021-July 30, 2021, Location: NW 375th Road just south of NW 425th Road; Project Description: Place approximate 1500 fee of 1.25" HDPE Conduit and 24 fiber cable on the north side of NW 375th Road, starting at NW 425th Road and heading Southeast.
- 2021-004 | Company: Missouri Network Alliance (DBA Bluebird Network), Contractor: Sellenriek Construction Inc, Work Dates: August 11, 2021- September 6,2021, Location: SE 501st Road and E Division Road/ University of Central Missouri (UCM) Trapshooting Range; Project Description: placing 1.25" HDPE conduit by means of directional boring and cable plowing along the East ROW of 501st Rd for approximately 5,275 feet to the intersection of E Division Road, the route will then follow the South ROW along East Division Road going west for approximately 1,500 feet.

The Commissioners met with Ben McCabe, Missouri Department of Transportation (MoDOT) at NW OO Hwy and NW 900th Road to discuss options for improving the safety of the intersection. Sight distances were measured, McCabe determined there was not enough sight distance to move the intersection to the top of the hill but the intersection could be moved more north and meet sight distance requirements. Commissioner Marr stated the county could apply for a Traffic Engineering Assistance Program (TEAP) grant for engineering the intersection.

The Commissioners received notice of August 2022 Sales Tax funds being received from Treasurer Heather Reynolds but it was noted that paperwork from the State has not been received.

Adjournment was at 4:00 p.m. The next meeting will convene on September 12, 2022.

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
29th Day's Proceedings, 12th Day of September 2022

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: 875 9788 7809 | Passcode: 683970 The following proceedings were had to-wit:

Commissioner Allen and Commissioner Marr met with Cassidy Poteet, for the Emergency Management Agency (EMA) Update. Poteet stated LEPC (Local Emergency Planning Commission) chose not to join the regional LEPC (Pettis, Johnson, Benton, Henry, Bates). Poteet feels that local funds should be kept local and not joined to a regional fund that is spread out over multiple counties. Poteet reviewed joint exercises are not compatible to all counties (Benton County has a dam but very little railways but Johnson has railroads and the air force base). Poteet reviewed two (2) upcoming tabletop exercises to help entities prepare in the event of an emergency:

- Holden Manor Care Center (nursing home) tornado event – September 26, 2022: Poteet shared that in the event of a tornado, action would be taken depending on the individual nursing home's plan. Poteet reviewed staff would likely move residents out of exterior rooms and into the hallways; however most will probably shelter in place rather than evacuate to another location.
- Missouri Veteran's Home, Warrensburg – full scale evacuation – September 27, 2022: Poteet reviewed that because the Veteran's home is a state entity, they have to go through EMA for resources.

Poteet presented a written report of trainings attended, vehicle maintenance conducted, outdoor siren testing over the past two weeks as well as volunteer service hours year to date and upcoming events for the month of September.

Commissioner Allen and Commissioner Marr individually reviewed and approved previous minutes.

Commissioner Allen and Commissioner Marr, pursuant to Revised Statutes of the State of Missouri 140.230, received and approved a sworn written statement from Laura Smith, Collector, of real estate sold for taxes or other debt at the August 22, 2022 tax sale describing each parcel or tract of land sold for a greater amount than the debt or taxes and all costs in the case together with the amount of surplus money in each case. Having the approval of the Commission, Smith deposited the surplus money in the amount of \$84,386.10 into the county treasury with duplicate receipts provided to the Collector and Commission.

Tax Distribution Summary for August 2022 was received and approved as submitted by Laura Neth Smith, Collector.

Commissioner Allen and Commissioner Marr met with Jill Purvis, Main Street Executive Director; Jennifer DeBacker, Assistant Director; and Stormy Taylor, Recorder of Deeds, for the Warrensburg Main Street Monthly Update. Purvis gave the Commission a list of upcoming 2022 events. The group discussed the layout for Burg Fest and when vendors would arrive to set up. It was noted that the Justice Center will be closed Friday. Taylor stated the Recorder of Deeds Office will be closed and her staff will work from home. DeBacker stated that she will be preparing a map of what is opened and closed in the downtown area on Friday. Taylor noted the confusion for citizens if it is advertised that the Courthouse is open, when not all offices in the Courthouse will be open. Thompson noted if the Recorder's Office will be closed it will likely cause a trickledown effect and all offices in the courthouse will be closed.

Commissioner Allen and Commissioner Marr hosted the Johnson County Courthouse Scanning Kickoff Meeting. Present were Tracy Brantner, JCEDC Executive Director and representatives from IMEG. Scanning of the interior and exterior of the courthouse will take place over the next three days to collect measurements of the courthouse needed for HVAC upgrades. IMEG will provide a 3D image of the courthouse upon completion.

The Commissioners received notice of a City of Warrensburg public hearing on September 14, 2022 regarding the City's submission of an application for the program year 2022 Community Development Block Grant (CDBG) program with the proposed project to improve the design and construction of Market and Warren Streets.

Commissioner Allen attended the Highway 13 Coalition meeting in Clinton, Missouri.

Adjournment was at 2:00 p.m. The next meeting will convene on September 13, 2022.

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
30th Day's Proceedings, 13th Day of September 2022

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: 875 9788 7809 | Passcode: 683970 The following proceedings were had to-wit:

Commissioner Allen and Commissioner Marr attended the KOKO Radio Broadcast: Johnson County Today. Commissioner Allen discussed pending procurement projects: Appraisal Services for 122 Hout Street and Justice Center Security Fence. Commissioner Marr reviewed the new Regional Bridge Committee through Missouri Department of Transportation (MoDOT). Commissioner Marr discussed safety concerns at the OO Highway and NW 900th Road intersection with an application to be submitted for funding to Traffic Engineering Assistance Program (TEAP) to do a study on the intersection. Commissioner Marr reviewed that MoDOT had a problem with the proposed intersection changes due to the 450 feet sightline distance not meeting the required 600 feet. Commissioner Allen reviewed the sales tax is down slightly at 1.39% for the month but up 8.31% for the year. Commissioner Allen reviewed the Highway 13 Coalition meeting in Clinton, Missouri and MoDOT's intent to add a passing lane to Highway 13 in 2026.

Commissioner Allen and Commissioner Marr received the August 2022 Summary Settlement from Treasurer Heather Reynolds.

Heather Reynolds, Treasurer submitted documentation from the state for August 2022 sales tax funds which have been received and distributed as follows: General Revenue: \$317,667.76; Jail: \$158,829.77; County Law Enforcement: \$289,778.19; Animal Services: \$72,293.39; Road and Bridge: \$317,667.65; Law Enforcement: \$317,659.44; and Road Use Tax: \$265,955.68.

The Appraisal Services for 122 Hout Street, Moore Service Company was tabled.

Commissioner Allen attended the West Central Workforce Development Board, Chief Elected Officials Consortium Meeting at 1511 N. Ohio, Sedalia, Missouri.

Johnson County received check #20013968 from Republic Services, Inc c/o Awin Management c/o Allied Waste Services in the amount of \$13,590.88 which represents the host fee for August 2022 (10,067.32 tons at \$1.35 rate) from the Show Me Regional Landfill.

Commissioner Allen and Commissioner Marr requested Gary Bell, Road and Bridge Supervisor, apply dust control on SE 201st Road, south of the Warrensburg High School.

Adjournment was at 4:00 p.m. The next meeting will convene on September 15, 2022.

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
31st Day's Proceedings, 15th Day of September 2022

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: 875 9788 7809 | Passcode: 683970 The following proceedings were had to-wit:

The Commissioners reviewed and approved accounts payable in the amount of \$286,614.92.

The Commissioners met with Donna Matthews regarding the OO Highway and NW 900th Road intersection. Commissioner Marr explained the Commission is applying for a study to be done with Traffic Engineering Assistance Program (TEAP) funding to improve the safety of the intersection. Commissioner Marr reviewed the September 8th meeting with the Missouri Department of Transportation Kansas City District Area Engineer, Ben McCabe.

Commissioner Kavanaugh reported attending a meeting September 8, 2022 with Republic foods regarding the unsafe intersection on Highway 50. Commissioner Kavanaugh reviewed that several plans were discussed and Missouri Department of Transportation will be considering all options before proceeding.

(CONTINUED FROM PAGE 696) **RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT**
31st Day's Proceedings, 15th Day of September 2022

The Commissioners reviewed the current Travel and Training Policy and noted the change in the State of Missouri mileage to be \$0.55 per mile as of July 1, 2022. Commissioner Allen asked if the rate should be set to automatically change when the State changes their mileage or if it should be brought before the Commission each time. Commissioner Marr stated his preference to not obligate any future Commission to changes by the State without the Commission's consideration.

Commissioner Marr motioned and Commissioner Kavanaugh change the Travel and Training Policy for Mileage Reimbursement Rate from \$0.47 per mile to \$0.55 per mile; with the updated policy to read "Use of a personal vehicle may be allowed, with prior supervisor approval. When using a personal vehicle, reimbursement shall be at \$0.55 per mile." Motion approved unanimously.

Commissioner Allen and Commissioner Kavanaugh met with Amy Castro for the Warrensburg Animal Rescue (WAR) Ex Officio Meeting; also present: Diane Thompson, County Clerk; Jennifer Powers, County Clerk Chief Deputy; Tracy Poston, Old Drum Animal Shelter (ODAS) Interim Director.

- Jordan's Way Fundraiser– Castro reported over \$7,500 has been donated with 25% going to Jordan's Way. The link is still open for a few more days and they anticipate more donations to come in. Poston reviewed the fundraiser's goal was to purchase elevated heavy-duty beds to allow shelter animals to sleep more comfortably, specifically in preparation for the colder weather.
- WAR Board Members – Castro reviewed board member positions are full at this time and include: Bryan Jacobs, President; Miranda Cameron, Vice President; Karen Strohmeyer, Member; Sandra Streit, Member; Taylor Hupe, Member; Brandon Miller, Member; Dr. Tim Bernt, Member; Amy Castro, Ex-Officio Member. Castro noted the upcoming September 22, 2022 Board training through Poston's contact with Best Friends Network (BFN). Poston noted the training is not regularly offered through BFN but being done by Poston's request. Castro noted the training is not being considered an open meeting, which should allow for much needed training and open conversation.
- Staff – Poston reviewed there are currently eight (8) Old Drum Animal Shelter Staff Members (including part time staff) with some previous employees seeking employment again since the shelter is under new management. Poston reviewed inconsistent internet access (and lack of office space) causing challenges completing the work she is tasked to do at ODAS and therefore she has been mostly working at the hotel room provided by WAR during her employment.
- Executive Director Search – Poston noted concerns about WAR's current hiring process for the Executive Director (ED). Poston stated her willingness to continue as ODAS ED until foundational tasks are in place for WAR and ODAS, the Office Manager is hired and trained, and the new ED is ready to take over. Poston stated she is not considering moving to Johnson County, Missouri and would not be the long-term ED.
 - Job Description – Poston stated she submitted an updated ED job description to WAR but WAR has not taken action to approve the changes. Poston stated the old job description is not likely to bring quality applicants to ODAS.
 - ED Job Posting: Poston stated her concerns about the small pool of prospective ED's with the job posting only listed on indeed.com. Poston recommended the job be posted on similarly minded websites such as Best Friends Network.
- Office Manager – Poston reviewed her drafted job description for an Office Manager, which has not yet been approved by WAR. Poston reviewed the Office Manager is needed to allow the ED to focus on the tasks assigned to the ED. Castro stated her willingness to be trained and volunteer as the Office Manager through Poston's employment with WAR.
- Volunteers – Poston noted ODAS is utilizing the volunteers and things are going well as some staff are being trained to provide more oversight of the volunteer program.
- Veterinarian – Poston stated that Dr. Means currently comes in for half days, three (3) days a week or in the event of an emergency. Poston noted Dr. Means resignation is effective September 25, 2022 and the WAR board has been tasked with the efforts of lining up veterinarian care for the shelter. Poston noted a veterinarian is required to be in compliance for a shelter license. Poston stated that Tim Bernt stated he would be willing to fill in for the interim but would need to complete the written program of veterinarian care. Poston is going to reach out to the Missouri Department of Agriculture to see what the next steps would be if a veterinarian is not in place by September 25, 2022.
- Surgery Center – Commissioner Allen discussed the potential of having a separate temporary building for a surgery center that could allow for veterinarian students (University of Missouri and University of Kansas) to come and perform surgeries. Poston noted the current surgery space is inadequate and it would be helpful to add space built for surgeries. Poston stated a surgery center would be valuable project for the new (permanent) ED to develop; writing grants, fundraising, and building a donor base. Poston noted since her employment is temporary, her direction is to establish more foundational documents and procedures for the operations of WAR and ODAS.
- Public Meetings – Castro noted reviewed the most recent meetings September 8 and 13, 2022 have gone well with Jacobs leading the meetings.
- Mason Wirsig – Castro noted Wirsig has turned over some paperwork to WAR but some historic documents have not been returned. Poston noted Wirsig was the administrator for venmo, square and paypal; reconciling those applications has been challenging. Poston noted WAR no longer uses square, has started its own venmo and paypal.
- Water – Poston stated distilled water is still being purchased and brought to the shelter for use. Poston noted a conversation Dr. Means yesterday, reviewing his serious concerns about the water in regards to the welfare of cats under the shelter's care.
- Chewy Donation – Poston reviewed the agreement with Chewy is identified that the supplies (food, treats, animal furniture, etc) cannot be used by the ODAS but it can be used with foster animals. Castro stated that area rescues have utilized the donations and Warrensburg Cat Advocates is packaging items for their fundraising efforts.

(CONTINUED FROM PAGE 697) **RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT**
31st Day's Proceedings, 15th Day of September 2022

- No-Kill Shelter versus Animal Rescue – Poston stated no-kill does not equal no euthanasia; to be considered no-kill, organizations need to have a placement rate of 90% or higher. Poston noted that staff and veterinarian lead the conversation that determine if an animal should be euthanized. Castro noted animal rescues may take animals from shelters, get them the medical care they need and help them find forever homes, with rescues being more focused on continuing/extending the life of an animal regardless of the expense or possibly quality of life.
- Ex Officio Member – Castro reviewed the WAR bylaws nor the Agreement reference a non-disclosure agreement (NDA) for any member. Poston noted the standard for animal board members to sign a non-compete statement or a confidentiality agreement. Castro asked if the Commission would reconsider their August 23, 2022 decision to dissolve Castro's Ex Officio Member appointment effective October 1, 2022 so that she could continue in the role until the end of 2022. Commissioner Kavanaugh noted the desire of the Commission to table the discussion regarding Castro's role of Ex Officio Member.
- Budget – Poston reviewed two (2) proposed four (4) month budgets, one including the purchase of additional computers, upgraded shelter management software and an office manager position and without those items. Poston clarified neither budget has been approved by WAR as she was aware that the Commissioners determine what items may be funded by county funds and both budgets are increase from the agreed upon amount. Poston asked if the Commissioners would allow the county funds to pay for those items. Commissioner Kavanaugh stated he did not want county funds to be used for the purchase of office equipment. Poston reviewed the computers are out of date and aren't compatible with the new shelter software they plan to use. Thompson noted the equipment (animal shelter software, computers, etc.) is needed to conduct daily operations. Commissioner Kavanaugh stated that in the event of WAR dissolving or no longer providing the County's animal services, the question becomes who owns the property or data. Thompson recommended operations income and expenses be separate from fundraising income and expenses. Poston noted her meeting scheduled for September 16, 2022 with the accountant to discuss many accounting issues.
- August Invoice and Reports – Thompson stated the County has not received August monthly reports or invoice. The Commissioners stated no payment will be processed until those are received.
- Bank Accounts – Castro noted the WAR board voted to close the two (2) unused accounts.
- Fee Schedule – Poston reviewed the drafted fee schedule, which was not yet approved by WAR. Poston noted the benefit of staff having flexibility to adjust the fees based on adoptability of the animal. Poston noted her concern that a significant amount is being spent on animal care during the animal's time at the shelter, to the point that there is no way for the adoption fees to cover that care. Poston reviewed kittens or puppies surgical sterilization could be completed earlier allowing for shorter time in foster or shelter care.
- Separation Documents – Castro stated that Kayla Frank sent WAR's document about Frank's separation to Castro.

Commissioner Marr attended the virtual Missouri Department of Transportation Kansas City District, Johnson County Regional Bridge Committee.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the final order: Waiving Requirements of Competitive Proposals for Johnson County Appraisal Services – 122 Hout Street, Warrensburg. Motion approved unanimously.

WHEREAS, the Johnson County, Missouri Commission requested proposals from qualified appraisers [Respondents] to perform an appraisal of the County-owned commercial building located at 122 Hout Street, Warrensburg, Missouri in preparation of sale of the property and Legal Notices were placed in the Warrensburg Star Journal on Friday, May 13, 2022 and Holden Image on Thursday, May 19, 2022; and, WHEREAS, the request for proposal documents and notification was sent to 13 vendors and posted online; and, WHEREAS, the Commission amended the original deadline from June 9, 2022 to July 7, 2022; notice was sent to all previously mentioned vendors and the notice was posted on the county's website; and, WHEREAS, the deadline for Request for Proposals: Commercial Appraisal Services was Thursday, July 7, 2022 at 1:30 p.m. and at 1:31 p.m. on Thursday, July 7, 2022 the County Clerk officially documented the receipt of zero (0) proposals for the Commercial Appraisal Services; discussion regarding the project was tabled; and, WHEREAS, having sought legal counsel, the Commission has found and determined there is only a single feasible source based on past procurement experience there is only one provider of services in the region; and, WHEREAS, the County Commission authorized the County Clerk Office to post the following advertisement in legal notices of the Warrensburg Star Journal on Friday, August 26, 2022 (weekly requirement) and Sedalia Democrat on Friday, August 26, 2022 (daily requirement)

The County Commission of Johnson County, Missouri has waived the requirements of competitive bids or proposals for Appraisal Services – 122 Hout Street, Warrensburg after attempting to competitively bid such services and receiving no responses and therefore intends to contract for appraisal services with a single feasible source. The contract with MOORE SERVICE COMPANY will be let no less than ten (10) days after the date this notice is published. Questions regarding this notice may be directed to Jennifer Powers, (660) 747-6161 or jpowers@jococourthouse.com

WHEREAS, the County Commission received no correspondence from a vendor(s) between the posting of the legal notice on August 26, 2022 and September 14, 2022; and, NOW THEREFORE, the Johnson County Commission enters into an agreement with MOORE SERVICES COMPANY, 176 NE 23 Highway, Knob Noster, Missouri with a Scope of Services as identified in correspondence (hereafter identified as Exhibit A) for the lump sum price of \$2,800 as identified in Pricing Page (hereafter referred to as Exhibit B) for work to commence following a Notice to Proceed as issued by the Johnson County Commission at a later date.

(CONTINUED FROM PAGE 698) **RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT**
31st Day's Proceedings, 15th Day of September 2022

At 11:15 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 Kavanaugh to close the meeting pursuant to Section 610.021 of the Revised Statutes of Missouri relating to: Closed Session Pursuant to RSMo 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; and (11) Specifications for competitive bidding, until either the specifications are officially approved by the public governmental body or the specifications are published for bid. Other individuals in the closed session: Diane Thompson, County Clerk; Jennifer Powers, County Clerk Chief Deputy; Travis Elliott, Ellis, Ellis, Hammons & Johnson, P.C. (County Legal Counsel) and Tracy Brantner, Johnson County Economic Development Corporation Executive Director.

The meeting was for discussion purposes only and no decisions were made.

At 1:50 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 Kavanaugh to adjourn the closed portion of the meeting and proceed with the open meeting. Roll was called on the motion and the members voted as follows: "YEA" Allen, Marr, Kavanaugh. "ABSTAIN" None. "NAY" None. Motion carried.

The Commissioners met with Rick Dooley, 500 NE 13 Highway, regarding his cattle having been traumatized as a response to Spectrum Communications contractor, Sunrise Communications (VGR), excavating for the installation of fiber in the right of way (ROW) of NE 550th Road. Dooley stated there are neighbors in a two-mile radius looking for the missing two [2] cows and two [2] calves. Dooley stated car/tractor traffic do not spook the cattle, so the contractor did something to spook the cows and therefore the contractor is liable. Dooley stated the (4) cows went through Terry Livengood's pasture fence approximately 20 feet. Dooley stated he spent over \$10K on the brand-new fence and in 24-hour, period someone tore up his T-post. Dooley requested compensation for fence damage and any unlocated cattle. Dooley stated he should be compensated through the ROW bond. Commissioner Marr stated the County ROW bond is for repairing the road that was not brought back to expectations and the ROW bond cannot be forfeited for a civil matter. The Commission advised Dooley to file a small claim against Spectrum Communications or Sunrise Communications. The Commissioners reviewed that replacement of private property or damages to private property are not covered by the ROW bond. The County does not have a liability policy on file for either company, only the right of way bond. Dooley stated Sunrise Communication was more than 25 feet off center of the road and the county gave them permission to use the ROW so the Commission should be doing something to help him since they issued the ROW. Dooley stated his intent to discuss the matter with Vicky Hartzler since a federal program is paying for the work to be done. Dooley asked who holds the contractor liable when something is wrong. Commissioner Allen stated the property owner would hold the contractor liable for damage to their owned property. Commissioner Kavanaugh recommended talking to Spectrum and let them know what had happened. Commissioner Allen asked if there was something (like a dog) chasing the cows, that would cause them to go through multiple fences and keep going. The Commission reiterated the issue is a civil matter between Dooley, VGR, Sunrise Communications, and Spectrum Communications.

Adjournment was at 4:00 p.m. The next meeting will convene on September 19, 2022.

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
32nd Day's Proceedings, 19th Day of September 2022

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: 875 9788 7809 | Passcode: 683970 The following proceedings were had to-wit:

The Law Enforcement Tax City Distribution for January 2022-June 2022 Interest was made by Auditor Chad Davis on September 16, 2022 as follows: Centerview: \$0.93; Chilhowee: \$1.22; Holden: \$9.34; Kingsville: \$0.96; Knob Noster: \$9.16; Leeton: \$2.30; Warrensburg: \$60.77. The total distribution was \$84.68. The county portion was \$103.50. The Law Enforcement Tax City Distribution for August 2022 was made by Auditor Chad Davis on September 16, 2022 as follows: Centerview: \$1,563.84; Chilhowee: \$2,065.58; Holden: \$15,759.88; Kingsville: \$1,613.87; Knob Noster: \$15,458.26; Leeton: \$3,886.72; Warrensburg: \$102,598.60. The total distribution was \$183,215.86. The county portion was \$149,903.88.

The Commissioners received correspondence from State Emergency Management Agency regarding the Fiscal Year 2021 Emergency Management Performance Grant American Rescue Plan (EMPG-ARPA) de-obligated funds in the amount of \$803.85 in accordance with the final reimbursement request; the federal funds were changed to \$9,850.20 from the original award amount of \$10,654.05.

The Commissioners met with Mitch Marquess for the Building and Grounds Update. Marquess noted hiring a staff member to start at the beginning of October and train with current staff for the courthouse after hours cleaning. Marquess noted New Horizon LLC took samples for the environmental assessment of 122 Hout Street, Warrensburg with the expected report by October 7, 2022. Commissioner Marr stated the Republican Women will be storing a tent October 8th until October 9th inside the Courthouse handicapped accessible entrance on the first floor in preparation of Burg Fest; Commissioner Marr will give access to the Courthouse for the Republican Women to obtain their tent on October 9, 2022. Marquess stated the IMEG staff completed the scanning project for interior and exterior Courthouse measurements (in preparation for the heating ventilation air conditioning (HVAC) replacement. Marquess reviewed the Courthouse boiler will be tested during a cool day in October. Marquess discussed the intended purchase of ice melt with the Courthouse to use the recommended Magnesium Chloride (MgCl₂) or Potassium Chloride (KCl) and the Justice Center to use the lower quality ice melt Calcium Chloride (CaCl₂) or Sodium Chloride (NaCl). The Commissioners recommended the cost was not significant enough to have separate products for each building. Commissioner Allen encouraged Marquess to treat both facilities with the higher quality ice melt. Marquess stated the new Justice Center Sheriff Offices have had electric installed, desks delivered, and the Sheriff's Office has been given 50 keys (per their request). Marquess noted HVAC replacement units have been received by Apex Mechanical of Sedalia, Missouri and are to be delivered to maintenance. Marquess stated the wall unit in the new Sheriff's office is likely to need a new thermostat; the Commissioners directed Marquess to order a new thermostat in anticipation of the needed replacement. Marquess reviewed that Associate Judge Brent Teichman and Auditor Chad Davis have been discussing carpet replacement in the Circuit Clerk Office. Commissioner Marr and Commissioner Kavanaugh state stated they are not aware of any needed carpet replacement.

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

The Commissioners reviewed the Military Airport Zoning Commission recommendation to subdivide Evert property plat (Southeast corner of the State Road D and Johnson County Road NE 75th Road intersection). Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the Military Airport Zoning Commission recommendation to subdivide Evert property plat at 1128 NE 75th Road, Knob Noster, Missouri in Section 23, Township 46 North, Range 24 West. Motion approved unanimously.

The Commissioners received notice from the property and liability insurance carrier that insurance coverages would not be available after December 31, 2022. Commissioner Marr contacted AssuredPartners, who stated their staff is working toward a plan for insurance coverage during 2023.

The Commissioners addressed a letter to participate in the 2023 fiscal year Missouri Department of Agriculture Land Survey Program to remonument six (6) section corners. Since no person filed to be a candidate for the Johnson County Surveyor in 2020, the Johnson County Commission will be appointing a surveyor to complete the needed remonumentation.

The Commissioners individually reviewed and approved previous minutes.

The Commissioners discussed Nicole Cooke, Warrensburg Star Journal Editor's request for the Commission to receive weekly reports from the Commission or the County Clerk reviewing the activities of the Commission. Commissioner Marr reviewed the Commissioners discussion which was to not submit weekly reports to the Warrensburg Star Journal, if the paper wants to report on county issues, they are invited to attend all open meetings. Thompson reviewed the sample reports are simple and not much more than the agenda, which is already emailed to various media including the Warrensburg Star Journal when it is posted. Thompson reviewed correspondence from Jennifer Powers with suggested solutions:

- Adding additional documents to be created – Send minutes upon Commission's approval
- Adding additional deadlines – Sending drafted minutes by Monday morning does not allow much time for Commission to review documents or staff to make any necessary changes – Could send commission approved minutes on Wednesday morning to be put in the Friday paper
- Commission may not want to report on 911 calls or sheriff numbers

The Commissioners determined to continue with the current plan, if media would like to report on any or all of the Commission's activities, they are welcomed to attend any open meeting.

Adjournment was at 3:00 p.m. The next meeting will convene on September 20, 2022.

RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT
33rd Day's Proceedings, 20th Day of September 2022

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: 875 9788 7809 | Passcode: 683970 The following proceedings were had to-wit:

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

Commissioner Kavanaugh and Commissioner Marr met with Scott Peterson for the City of Knob Noster and Johnson County Monthly Update. Peterson stated there is currently a water leak at 1051 NE 50 Highway impacting water service in the area of D Highway and Rainbow Acres. Peterson noted the City is waiting to hear if the grants (sidewalks downtown, wastewater) they applied for have been approved. Peterson noted the City's intent to apply for a sewer grant. Peterson stated the City entered into a 50-year lease with Timothy Stroh for the property to be used by the Parks and Recreation Department as a new park. Commissioner Marr recommended the City look at the West Central Missouri Solid Waste Management District – Region F grant opportunities for up to \$30,000 to be used for the purchase of recreational equipment using recycling materials (trash receptacles, benches, mulch, etc.). Peterson stated the City does not currently have a Right of Way ordinance and legal counsel is assembling an ordinance. Peterson asked if Commissioner Marr was still willing to oversee the resealing of the City's parking lot. Commissioner Marr stated he is able and would need one weeks' notice. Commissioner Marr suggested the work be done on Saturday to limit the inconvenience to residents. Commissioner Marr stated the city would need to get the necessary supplies (55-gallon barrel of sealing oil, concentrate, and squeegees) and bring a bobcat or backhoe. Peterson reviewed the City is doing fairly well with their 2022 budget but noted there has been overspending in the law enforcement. Peterson noted the additional fuel and personnel expenses in addition to the inflation costs. Peterson asked about the Commissioners understanding of Emergency Services Board ballot issue for additional tax funding. Peterson noted Knob Noster does not have a way to fund radio upgrades from the current operational budget; the City is not in a hurry to upgrade radios.

Commissioner Marr and Commissioner Kavanaugh met with Craig Hibdon, regarding the road behind his house. Commissioner Marr reviewed the county intends to have dust control placed this year with the intent to chip and seal the road in 2023 construction season. Hibdon asked if the County would consider asphalting the road or installing a stop sign due to most drivers taking the corner too fast. Commissioner Marr stated the asphalt would be too much expense and the county road department does not lay asphalt.

The Commissioners received no correspondence from a vendor(s) between the posting of the legal notice on September 2, 2022 and September 20, 2022 for the purchase of eight (8) V8 Dodge Durango Pursuit All Wheel Drive Sport Utility Vehicles with James River Chrysler Dodge Jeep RAM, Ozark, Missouri as the single feasible source.

Commissioner Marr motioned and Commissioner Kavanaugh seconded to enter into an agreement with James River Chrysler Dodge Jeep RAM, Ozark, Missouri as the single feasible source for the purchase of eight (8) V8 2022 Dodge Durango Pursuit All Wheel Drive Sport Utility Vehicles for \$38,210.00 each and for a total price of \$305,680.00 purchased from the Sheriff Jail Fund. Motion approved.

Commissioner Kavanaugh signed the worksheet for one Dodge Durango (VIN: 1C4SDJFT4NC192369 | Black). Commissioner Kavanaugh told Sheriff Scott Munsterman that when the other forms are prepared with "County of Johnson" or "Johnson County" in the business name, he would sign the forms for the additional vehicles.

The Commissioners received no correspondence from a vendor(s) between the posting of the legal notice on September 2, 2022 and September 20, 2022 for the Design for Justice Center Electronic Security Fencing and Parking Lot Improvements with McClure Engineering Company, North Kansas City, Missouri as the single feasible source. Tracy Brantner, Johnson County Economic Development Corporation Executive Director, reviewed McClure's proposed basic scope of work and additional services available. Commissioner Kavanaugh stated his desire for the Commission to not be the general contractor for the project and the need to identify that McClure will oversee the project, once it has been bid. The Commissioners tabled the discussion to September 27, 2022 for a conversation with Jim Schuessler, McClure.

Diane Thompson, County Clerk presented the Commission with a request to spend up to \$140 toward decorations to create a haunted house in the basement of the courthouse during the Downtown Spooktacular event hosted Warrensburg Main Street, Inc. Thomson noted that the items purchased will be able to be used for future events as well. The commissioners approved the request as presented.

The transfer of funds for payroll of County Officials and employees for the period September 3, 2022 through September 16, 2022 was approved from County funds in the following amounts: County Revenue: \$60,804.10; Road and Bridge Department: \$44,137.34; Assessment: \$13,453.04; Bridge Construction: \$26,395.13; Juvenile Officers: \$6,337.61; Prosecuting Attorney: \$24,447.67; MoSMART Sal Supplement: \$323.05; Recovery Court – SAMHSA Grant: \$0.00; Commission Administrative: \$0.00; Sheriff: \$74,969.93; Jail: \$68,098.86; P.A. Child Support IV D: \$2,223.54; P.A. VOCA Grant: \$1,809.62; Grand Total: \$322,999.89.

(CONTINUED FROM PAGE 701) **RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT**
33rd Day's Proceedings, 20th Day of September 2022

The Commissioners received a petition for the County Commission to institute a 35 MPH speed limit in order to enhance safety along the road on NW 1801st Road starting at NW 1000th Road and proceeding South approximately 3.28 miles to where it intersects with 50 Highway, on the Section Lines between Sections 1, 12, 13, 24 and 2, 11, 14, 23 of Township 47 North, Range 29 West all in Johnson County, Missouri; the petition is signed by 24 residents and or landowners of property along the aforementioned road.

Commissioner Marr and Commissioner Kavanaugh met with Mitch Gibler, Anderson Engineering, Traffic Engineering Assistance Program (TEAP) Application NW OO/NW 900th Road Intersection; also present Gary Bell, Road and Bridge Supervisor and Tracy Brantner, Johnson County Economic Development Corporation Executive Director. Gibler reviewed the application with Missouri Department of Transportation's recommendation to move the intersection to the north about 300 hundred feet. Commissioner Marr asked if there was a possibility of moving the intersection without the property owner's approval. Gibler stated it is not favorable to proceed with a condemnation of the property. Bell reviewed approaching the north property owner a few years ago with him having no interest in moving the intersection. Bell will approach the property owner today to see if they are somewhat in favor. Gibler will send the rough drawing for Bell to present to the owner. Gibler asked about the speed limit for the road currently and potential with the curve to move the intersection and make it safe for grain trucks to travel. The Commission stated they can change the speed limit as needed. Gibler stated he would get site pictures to submit with the application following this meeting. If Bell reports the north property owner support for move, Gibler would submit the updated draft to be signed by the Commission on Thursday and then submitted on Friday. Gibler TEAP is a statewide funding for project award is anticipated to be October 21, 2022.

Brantner noted concerns with no rural set-aside for bridge funding for the MoDOT Kansas City District.

Bell reported to Commissioner Marr that James Burris is willing to consider the NW OO/NW 900th Road Intersection moving to his property. Burris requested to receive final plans before proceeding and requested the following be included in any agreement:

- The Road would be on the west of the existing creek
- Triangle of property created would be owned by Burris but mowed and maintained by the County, not by Burris.
- Fence (similar or better) would be installed at the County's expense and on the West side of the existing creek

Commissioner Marr updated Gibler so the TEAP application could be updated.

Commissioner Marr attended the Rotary Luncheon at Warrensburg Community Center, Multipurpose Room C in Commissioner Allen's absence.

Commissioner Marr and Commissioner Kavanaugh reviewed and approved accounts payable in the amount of \$621,067.97 for a special check to be prepared out of cycle.

Adjournment was at 4:00 p.m. The next meeting will convene on September 22, 2022.

ATTEST: _____
Diane Thompson, County Clerk

ABSENT
Densil Allen, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT
34th Day's Proceedings, 22nd Day of September 2022

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: 875 9788 7809 | Passcode: 683970 The following proceedings were had to-wit:

Commissioner Marr attended the Villages of Whiteman Homeowner Association meeting on September 21, 2022 to review the Neighborhood Improvement District road construction project and determine what corrections or repairs need to be made that are covered under the warranty. Chad Sayre, project engineer, will provide a written report of the meeting.

Commissioner Kavanaugh reviewed a conversation with Sunrise Communications, installing Spectrum Communications fiber in the right of way, where a crew lost a drill bit under NW 1501st Road. Commissioner Kavanaugh reviewed he instructed Travis Martin to contact Road and Bridge Supervisor Gary Bell to discuss options before cutting through the road surface. Commissioner Marr said they can cut up the road as long as they repair it.

At 2:12 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 Kavanaugh to close the meeting pursuant to Section 610.021 of the Revised Statutes of Missouri pursuant to RSMo 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; and (11) Specifications for competitive bidding, until either the specifications are officially approved by the public governmental body or the specifications are published for bid. Other individuals in the closed session: Diane Thompson, County Clerk; Jennifer Powers, County Clerk Chief Deputy; and Tracy Brantner, Johnson County Economic Development Corporation Executive Director.

Commissioner Kavanaugh motioned to proceed with the Animal Shelter Operations Request for Proposals. Commissioner Marr seconded the motion. Thompson conducted a Roll Call Vote: Allen: Yes, Marr: Yes, Kavanaugh: Yes. Motion passed.

At 2:42 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 Kavanaugh to adjourn the closed portion of the meeting and proceed with the open meeting. Roll was called on the motion and the members voted as follows: "YEA" Allen, Marr, Kavanaugh. "ABSTAIN" None. "NAY" None. Motion carried.

The Commissioners discussed the need to appoint a surveyor to be eligible to participate in the 2023 fiscal year Missouri Department of Agriculture Land Survey Program to remonument six (6) section corners. The Commissioners decided to not appoint a surveyor at this time and therefore not participate in the 2023 fiscal year Missouri Department of Agriculture Land Survey. Powers contacted the Missouri Department of Agriculture regarding the September 19, 2022 correspondence.

Commissioner Marr and Commissioner Allen reviewed the updated Traffic Engineering Assistance Program (TEAP) for Highway OO and NW 900th Road Intersection Improvements.

Commissioner Allen motioned and Commissioner Marr seconded to approve and authorize Eastern Commissioner Marr to sign the Missouri Department of Transportation Traffic Engineering Assistance Program (TEAP) for Highway OO and NW 900th Road Intersection Improvements. Motion approved.

Commissioner Allen did not attend the Johnson County Economic Development Corporation Board of Directors Meeting.

Adjournment was at 4:00 p.m. The next meeting will convene on September 26, 2022.

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
35th Day's Proceedings, 26th Day of September 2022

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: 875 9788 7809 | Passcode: 683970 The following proceedings were had to-wit:

At 8:19 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 the section above. Roll was called on the motion and the members voted as follows: "YEA" Allen and Marr. "ABSTAIN" None. "NAY" None. Motion carried.

Other individuals in the closed session: Jennifer Powers, County Clerk Chief Deputy; and Tracy Brantner, Johnson County Economic Development Corporation Executive Director.

Commissioner Allen and Commissioner Marr determined to conduct the closed session before the scheduled time of 9:00 a.m. due to Commissioner Allen's health concerns, the unavailability of Commissioner Kavanaugh, and the need to have a quorum to conduct the meeting.

At 8:19 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: Closed Session Pursuant to RSMo 610.021 (11) Specifications for competitive bidding, until either the specifications are officially approved by the public governmental body or the specifications are published for bid. Other individuals in the closed session: Jennifer Powers, County Clerk Chief Deputy; and Tracy Brantner, Johnson County Economic Development Corporation Executive Director.

This meeting was for discussion purposes.

At 8:27 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 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.

Commissioner Marr met with Cassidy Burwick and Darrin Tobias for the Emergency Management Agency update. Tobias reviewed the prepared report and announced the hiring of Sue Johnson as the new deputy director. Tobias noted the last Household Hazardous Waste Collection is October 8, 2022.

Brantner reviewed the Commissioners direction on September 1, 2022 in closed session to consider a letter of non-financial support if requested for Missouri American Rescue Plan Act (ARPA) Broadband Infrastructure Program offered by the Missouri Department of Economic Development as long as the requestor provides a copy of the draft application to Brantner's attention (the application will be kept confidential) with particular interest in the application: Section 1. Entity Information (All) (Can also be provided in the sample letter), Section 3. Project Information (All) - Mapped locations with the corresponding timeline for deployment are particularly important with and without grant funds, and Section 4. Budget & Financial Information (All). Brantner reviewed the information requested was not provided by Spectrum Mid-America, and therefore a letter has not been prepared at this time. Commissioner Marr stated his approval of Brantner's procedure and encouraged Brantner to discuss the outstanding items with Jarad Falk.

Commissioner Marr addressed a letter of support to express support on behalf of the Commission for Brightspeed's application for the Missouri American Rescue Plan Act (ARPA) Broadband Infrastructure Program offered by the Missouri Department of Economic Development, Broadband Development Office. Commissioner Marr addressed a letter of support to express support on behalf of the Commission for Fastwyre's application for the Missouri American Rescue Plan Act (ARPA) Broadband Infrastructure Program offered by the Missouri Department of Economic Development, Broadband Development Office.

Due to lack of quorum the Closed Session Pursuant to Revised Missouri Statute 610.021 (12) Sealed bids and related documents, until the bids are opened; and sealed proposals and related documents or any documents related to a negotiated contract until a contract is executed, or all proposals are rejected; was tabled until October 3, 2022.

Adjournment was at 4:00 p.m. The next meeting will convene on September 27, 2022.

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
36th Day's Proceedings, 27th Day of September 2022

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: 875 9788 7809 | Passcode: 683970 The following proceedings were had to-wit:

Retail Liquor by Drink Picnic Liquor License

Teena S. Simon d/b/a Warrensburg Main Street, 125 N Holden St Apt C, Warrensburg, MO requested and was granted license to sell retail liquor by drink picnic for seven days at a temporary stand located at 101 W. Market St., Warrensburg MO. The seven-day license shall expire October 11, 2022.

Commissioner Marr attended the Military Airport Zoning Commission (MAZC) Public Hearing (Mitchell Snyder Property west and south of the intersection at Missouri Highway 23 and SE 130th Road at SE 25 Highway) at Knob Noster City Hall.

The Commissioners hosted a discussion regarding the Justice Center Security Improvements with sole source provider Jim Schuessler, McClure Engineering; also present: Jennifer Powers, County Clerk Chief Deputy; Tracy Brantner, Johnson County Economic Development Corporation Executive Director.

Schuessler reviewed the scope of basic services with a total cost of \$9,800 for that scope of work. Brantner reviewed some of the proposed additional services for the Commission's consideration. Schuessler reviewed an extensive list of questions for the Commission's consideration to further define the scope of work, to be discussed at the Kick-Off Meeting. Brantner asked if the Commission would prefer to add services with change orders as the project progresses or if they would like to initially agree for some additional services. Powers noted the Commission's previous desire to unify the secured access to the building instead of having multiple types of locks and systems. Schuessler stated winter is a good time to bid construction work with the fence installation anticipated to last about a week but the temperature challenges for asphalt to be laid.

Site Visit – Schuessler stated a second on site meeting for a "field check" could be added to walk the site with a cost of \$1,000 for an onsite meeting and paint to mark the work. Commissioner Kavanaugh stated a field check meeting should be added; Commissioner Allen and Commissioner Marr agreed.

Lighting Design – Schuessler reviewed the lighting design could include one of four area lights that could be put on poles and could have a photometric for dusk to dawn light include wiring diagram; does not include control systems (full power until 11 PM and step down of power after that time). Commissioner Marr stated there is some lighting on the west of the building but it is not a well-established plan to light the parking lot or the proposed fenced in area. Schuessler stated it would be helpful to have the information about the existing lights. Brantner stated the area is general business zoned through the City of Warrensburg. Commissioner Kavanaugh suggested this could be decided at the kick-off meeting.

Parking Lot Resurfacing – Brantner noted the County Road and Bridge Department will be resurfacing the parking lot but will need direction in regard to timeline and any items to be installed prior to resurfacing. Schuessler stated he could have instructions for conduit to be laid with the asphalt crew within a month but the Commission would need to make decisions about additional conduit to be laid for future closed circuit exterior cameras and security measures.

Motorized gates – Schuessler noted the Commission would need to consider preventative measures for closing on vehicles with options to mount sensors, placing loop detectors in the asphalt or adding bollards. The Commissioners stated they would proceed with the in-person Kick-Off Meeting and the notice to proceed to include one additional site visit and lighting design.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the proclamation by the Johnson County Commission of the State of Missouri recognizing October 2 – 8, 2022 as National 4-H Week. Motion approved unanimously.

WHEREAS, 4-H is America's largest youth development organization, having supported almost six million youth across the country thus far; and WHEREAS, 4-H has helped more than 200,000 youth in Missouri and nearly 1,500 youth in Johnson County to become confident, independent, resilient, and compassionate leaders; and WHEREAS, 4-H is delivered by Cooperative Extension-a community of more than 100 public universities across the nation that provides experiences where young people learn by doing hands-on projects in areas including health, science, agriculture, and citizenship; and WHEREAS, National 4-H Week showcases the incredible experiences that 4-H offers young people, and highlights the remarkable 4-H youth in Missouri and Johnson County who work each day to make a positive impact on those around them; and WHEREAS, 4-H's network of 600,000 volunteers and 3,500 professionals provides caring and supportive mentoring to all 4-H'ers, helping them to grow into true leaders, entrepreneurs, and visionaries. NOW, THEREFORE, We, THE JOHNSON COUNTY COMMISSION, do hereby proclaim October 2 -8, 2022, to be NATIONAL 4-H WEEK in Johnson County, Missouri and encourage all of our citizens to recognize 4-H for the significant impact it has made and continues to make by empowering youth with the skills they need to lead for a lifetime. Passed this 27th day of September 2022 by the Johnson County Commission.

Commissioner Marr met with Matt Sergent, Get Er Done HVAC and Maintenance regarding warranty work (tightening pulleys and belts) to be done at the Sheriff's Office and Detention Center heating ventilation air conditioning (HVAC) unit. Sergent is installing two new motors and fans but still looking for a part.

Commissioner Marr and Commissioner Kavanaugh talked with Mitch Marquess about a potential purchase of an enclosed snow blower for maintenance. Commissioner Marr recommended Marquess include the purchase in next year's budget request.

(CONTINUED FROM PAGE 705) **RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT**
36th Day's Proceedings, 27th Day of September 2022

The Commissioners met with Bryan Jacobs, Warrensburg Animal Rescue (WAR) Board President for the monthly update. Also present: Diane Thompson, County Clerk; Amy Castro, WAR Ex Officio Member; Tracy Poston, Old Drum Animal Shelter (ODAS) Interim Director; Meliyah Venerale, Warrensburg Star Journal; Kayla Frank, Johnson County Resident. Castro reviewed the WAR Board attended a training, provided by the Great Plains Regional Representative of the national organization called Best Friends, which went well and gave the board resources. Jacobs reviewed the next WAR meeting is scheduled for October 3, 2022.

Jacobs stated his goal for WAR to establish committees and identify two (2) meetings each month (regular monthly meeting and a special meeting) to solidify WAR's foundation. Poston noted the recent fundraiser Jordan's Way raising over \$7,000 to be used for the purchase of kuranda beds. Jacobs stated the Chewy donation of food and supplies has been distributed. Thompson stated the invoice received September 21, 2022 was submitted for payment to the Auditor's Office. Jacobs stated the monthly reports will not be accurate because a month's worth of information has not been entered.

Jacobs reviewed the WAR Board member positions are full: Bryan Jacobs, WAR President; Miranda Cameron, WAR Vice President; Board Members: Tim Bernt, Taylor Hupe, Sandra Streit, Brandon Miller, Karen Strohmeyer and Amy Castro, Ex Officio Member (until October 1, 2022). Jacobs reviewed the opportunity to appoint members to open executive positions (secretary and treasurer). Jacobs reviewed the top focuses for the WAR Board:

1. Veterinarian Care after September 25, 2022 – Jacobs reviewed the WAR's desire to hire or contract for a shelter veterinarian, but the shelter is currently without a veterinarian. Jacobs stated WAR has an operational plan in place to get to January 1, 2022. Jacobs stated WAR has reached out to all local veterinarians, but their practices all seem to be already too busy. Jacobs stated Dr. Barry has not yet responded but all others have said no. Jacobs stated WAR is reaching out through networking to see if they can find a veterinarian of record. Poston noted talking with other shelters that have been trying to hire a veterinarian for two years. Poston stated the shelter not having a veterinarian will cause financial issues (\$100/month fine), but the shelter can continue to operate until the license has to be renewed (January 2023). Poston noted experience of running a shelter without a veterinarian and protocols she established to operate in the interim. Poston stated WAR will have to discuss any surgeries needed; Lifetime Animal Center sets aside six (6) surgeries a week for dogs, nothing for cats for ODAS. Poston stated in her mind the fact that we do not have a vet, which drastically affects day-to-day operations, and it is also going to have a financial impact for any emergencies. Poston stated WAR is wanting to have a new veterinarian hired before 2023. "We definitely need a veterinarian to come and oversee the shelter and the board is aware of that," Potson said. Commissioner Allen has a contact for Sedalia Spay and Neuter.
2. Executive Director Hiring Process
3. Proposal Preparation – WAR will discuss the prospective of submitting a proposal at the October 3, 2022 meeting. Jacobs asked what precipitated the Commission putting out an Request for Proposals for Animal Shelter Operations. Thompson stated the timing of the contract ending at the end of the year allows for the County to review its contractual agreements. Commissioner Allen stated the County needs to bid out anything over \$12K. Jacobs understands the process and has no hard feelings but is looking forward to reviewing the criteria.

Brantner reviewed additional information was provided from Jarad Falk, Spectrum Communications. Commissioner Marr addressed a letter of support to express support on behalf of the Commission for Spectrum Mid-America, LLC's (Spectrum) application for the Missouri American Rescue Plan Act (ARPA) Broadband Infrastructure Program offered by the Missouri Department of Economic Development, Broadband Development Office.

Commissioner Marr contacted Rick Johnson, Spectrum Communications, to address the cleanup needed at NW 700th Road. Commissioner Marr reviewed lack of communication of each installation crew with the Road and Bridge Supervisor and the inconsistency of installation in regards to the depth of the buried lines; specifically some lines not installed at the minimum required depth. Marr reviewed the regular specifications "When a line is being buried, it shall be at a minimum of 42 inches under the roadway and 42 inches below flow line of ditch. If utility and communication lines are buried with 42 inches of cover are within the County easement they must be moved at the utility company's expense to accommodate grading of back slope." And reviewed the exception approved for Spectrum "Direct burial of underground telecommunication or TV cable placed parallel with the roadway and not in the current ditch line, shall have a minimum coverage of not less than thirty (30) inches and be encased in rigid conduit. 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." Commissioner Marr noted the need for a written release for all Spectrum Communications Right of Ways because if a line is hit in future due to the required depth not followed, the County, nor any other individual or entity besides Spectrum should be responsible to pay for the needed repairs.

Commissioner Marr requested the County Clerk Office prepare a hard surface road petition for NW 650th Road – Powell Gardens.

Adjournment was at 3:00 p.m. The next meeting will convene on September 29, 2022.

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

37th Day's Proceedings, 29th Day of September 2022

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: 875 9788 7809 | Passcode: 683970 The following proceedings were had to-wit:

Commissioner Kavanaugh and Commissioner Marr reviewed and approved accounts payable in the amount of \$265,640.89. Jennifer Powers, County Clerk Chief Deputy, questioned an invoice to Joe Machens in the amount of \$35,520 noting no records show the approved purchase from Joe Machens in the 2021 or 2022 minutes by state bid, emergency procurement, or sole source provider. Commissioner Kavanaugh stated the purchase was made with the approval of legal counsel.

The Commissioners reviewed correspondence regarding the Missouri Department of Agriculture marker that Tom King requested the County hire a surveyor to install at the corner of SW 100th Road and SW 101st Road (which is also at section corner of 26, 27, 34, 35 of Township 46, Range 26). The aluminum pin with affixed magnet under the base with "Geographic Reference System, DNR, Survey Marker, Do Not Disturb" etched in the top of the pin and in lead "JO-26A, 1997." Jamie Elliott, Field Surveyor, stated the marker was part of a project done in the 1990's under the Department of Natural Resources (DNR) while GIS was being established. DNR contracted surveyors to install two pins ¼ of a mile apart at various places throughout the state of Missouri and multiple in Johnson County. Elliott reviewed the Land Survey Program is now overseen by Missouri Department of Agriculture. Elliott stated the Commission could hold on to the pin until such time the Department of Agriculture chose to hire a surveyor to install the pin, or the Commission could mail the pin to the Dept. for their oversite. Elliott stated the County Commission should **not** have the pin placed or installed by any surveyor and reviewed that any action for pin installation would need to be done by the Missouri Department of Agriculture. Powers asked if she could mail the survey marker to the Department of Agriculture; Commissioner Marr stated it did not matter to him where the pin was held.

Commissioner Marr and Commissioner Kavanaugh met with Gary Bell, Road and Bridge Supervisor, discussion included

- Signage for Bear Creek – Commissioner Marr reviewed Gary Curtis' request for Bear Creek signage to be installed on SE 300th Road bridge. Bell reviewed the cost of two (2) signs and posts to be \$118.00 plus shipping (estimated \$150-\$160). Commissioner Marr will contact Curtis of the cost if he wants proceed and pay the Road and Bridge Department for the signs.
- Spectrum Communications Right of Ways – Bell noted only one crew is reporting weekly where they are working but the rest of them are not. Bell reviewed the digging sites are not being repaired and it is getting harder to see the areas of repairs that are needed because the grass has grown, and the ground cannot be easily seen. Commissioner Marr reviewed his conversation with Rick Johnson on September 27, 2022. Bell stated Sunrise Communications is having challenges with locates: locates are being requested weeks before the crews are working in the area which then requires the locates to be redone, and when they are done, they are not complete. Bell confirmed the 2022-166 Right of Way Request to plow / bore 182' NW 611th Rd. intersecting street: NW 105th Rd. was a private road and not a county-maintained road. Commissioner Marr contacted Rodney Staehle to inform him that right of way would not be approved. Commissioner Marr reviewed Tad Thies' challenges with Spectrum at the NW 1051st Road and NW 375th Road Intersection. Bell stated Thies did not have a right of way permit to lay what he laid and may not have put anything that makes the cable locatable.

The Commissioners reviewed and approved the following Right of Ways for Spectrum Mid-America with Sunrise Telecommunication contracting and work to begin September 30, 2022 and end January 30, 2023 with work to be directional boring and plowing underground fiber optic cable for high speed internet services:

- 2022-165 | plow / bore 6380' NW 105th Rd. intersecting street: NW 501st Rd.
- 2022-167 | plow / bore 837' NW 601st Rd. intersecting street: NW 105th Rd.
- 2022-168 | plow / bore 6910' NW 501st Rd. intersecting street: NW 105th Rd.
- 2022-169 | plow / bore 4190' NW 200th Rd. intersecting street: NW 501st Rd.
- 2022-170 | plow / bore 4105' NW 601st Rd. intersecting street: NW 200th Rd.
- 2022-171 | plow / bore 8671' NW 200th Rd. intersecting street: NW 361st Rd.
- 2022-172 | plow / bore 6470' NW 361st Rd. intersecting street: NW 200th Rd.
- 2022-173 | plow / bore 2002' NW 145 Rd. intersecting street: NW 361st Rd.
- 2022-174 | plow / bore 1069' NW 321st Rd. intersecting street: NW 200th Rd.

The Commissioners did not approve the below Right of way for Spectrum Mid-America with Sunrise Telecommunication contracting and work to begin September 30, 2022 and end January 30, 2023 with work to be directional boring and plowing underground fiber optic cable for high speed internet services:

- 2022-166 | plow / bore 182' NW 611th Rd. intersecting street: NW 105th Rd.

Commissioner Marr met with Gary Bell, Road and Bridge Supervisor, discussion included 27 SE 951st Road on the second dip and on the left-hand side where the water drains but then it starts washing on the south side of Ben Thundaburg's needs culvert opened up so it will drain on the east side of the road. Bell stated he will visit the site today. Bell noted he has received pleasant responses regarding the chip and seal on SE 251st Road from Bill Graves. Commissioner Marr reviewed his recent travels along NW 501st Road, SE/NE Division Road, SE 251st Road with the recent chip and seal being well applied. Bell reviewed crews are finished with SW 100th Road and will be moving to Rock Lake Village next.

(CONTINUED FROM PAGE 707) **RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT**
37th Day's Proceedings, 29th Day of September 2022

The Commissioners reviewed correspondence from Landmark Dodge Chrysler Jeep, Independence, Missouri for the purchase of the following Sheriff vehicles which were ordered off of the Missouri State Bid over a year and a half ago:

- 2022 New Dodge Charger PAU Granite Pearl Coat Police All Wheel Drive VIN: 2C3CDXKG7NH198443 for a total cost of \$29,150.00
- 2022 New Dodge PAU Granite Pearl Coat Dodge Charger Police All Wheel Drive VIN: 2C3CDZKG8NH203391 for a total cost of \$29,150.00
- 2022 New Dodge Durango PW7 White Knuckle Clear Coat Police Pursuit Vehicle All Wheel Drive VIN: 2C3CDZKG8NH203391 for a total cost of \$35,633.34

The Commissioners received monthly fees collected report from Prosecuting Attorney, Robert Russell for August 2022 totaling \$3,060.00 which was deposited with the Treasurer.

Commissioner Marr addressed a letter of support for the City of Knob Noster's application to the National Endowment for the Humanities traveling exhibit entitled "Crossroads: Change in Rural America."

Commissioner Kavanaugh addressed a letter of support for the Governor's Transportation Cost Share Program - Republic Foods – US-50 Highway Improvements project.

Commissioner Allen attended the Pioneer Trails Regional Planning Commission Board Meeting.

Commissioner Marr reviewed the September 28, 2022 Villages of Whiteman Neighborhood Improvement District meeting with various property owners and Chad Sayre, Allstate Consultants present. Discussions were held regarding the project history and initial opinions of areas subject to the two (2) year performance warranty by Higgins Asphalt. Full depth reclamation (FDR) process was explained and the difference between performance and aesthetic concerns. Higgins Asphalt recently applied crack seal coat to numerous areas; the work was not directed or authorized and had significant workmanship concerns (sloppiness) in its application. The applied crack seal did not have any structural or performance concerns but was "sloppy". There were 5 areas of structural concern that were discussed with the trustees and other homeowners which were addressed in a draft letter to the Commission. Homeowners expressed concern with Higgins performing any corrective work, as they were sloppy in the sealing work. The homeowners requested a copy of the County cover letter and engineers' recommendation letter to be sent to the contractor. No action was taken at the September 28, 2022 meeting. The Commissioners discussed the drafted letter but no action was taken.

Adjournment was at 11:45 p.m. The next meeting will convene on October 3, 2022.

ATTEST: _____
Diane Thompson, County Clerk

ABSENT
Densil Allen, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT
1st Day's Proceedings, 3rd Day of October 2022

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: 875 9788 7809 | Passcode: 683970 The following proceedings were had to-wit:

The Commissioners met with Bob Bartlett regarding mowing Business 13 Highway and NE 375th Road; also present: Jennifer Powers, County Clerk Chief Deputy.

The Commissioners met with Mitch Marquess for the Building and Grounds Update; also present: Jennifer Powers, County Clerk Chief Deputy. Marquess reviewed:

- Justice Center front doors are expected to be repaired today.
- Courthouse clock chimes repair was completed September 30, 2022. Marquess noted a larger surge protector was provided. Marquess noted he and staff received training for the system.
- Ice Melt (two pallets) is expected to be ordered today, with the intent to store one pallet in the Courthouse and one pallet in the Justice Center.
- Courthouse Boiler test was completed last week and no problems were noted.
- Environmental Assessment of 122 Hout Street reports are expected this week. The Commission requested Marquess continue to exchange heating ventilation and air conditioning filters every other week until directed otherwise.
- Justice Center Elevator stalled with an employee inside twice; Marquess reported the issue to the elevator service company. Marquess noted previous conversations with the technician regarding the frequency of a fuse being blown to the door sensor which will not allow the elevator door to open. Marquess stated the technician replaced a wire and gave Marquess a box of fuses just in case the problem persists.
- Justice Center cleaning staff have been receiving compliments on the cleanliness of the facility.
- Justice Center Water Tower screen was installed which seems to limit debris collected around the fans. Marquess noted in the process of installation, Marquess noticed a cracked fan belt.
- Enclosed snow remover was requested with a hydraulic blade on the front and a salt spreader on the back. Marquess reviewed the benefits of having climate-controlled option to maintain access to the Justice Center and Courthouse. Marquess reviewed purchasing options: snow remover (estimated cost of \$60,000), John Deere (hard doors and windows, estimated cost of \$30,000); all-terrain vehicle at Swishers (cloth doors and windows, estimated cost of \$14,000). Marquess noted the all-terrain vehicle could be used in all seasons for trash removal and could be driven by all maintenance employees on county property; Marquess noted he would be the only staff currently able to fuel the vehicle. Powers noted the purchase would be greater than \$12,000, requiring a bid if the Commission choose to proceed with the purchase. Commissioner Marr reviewed additional, more cost-effective options including purchasing a used vehicle. Marquess stated his preference to have the equipment with a warranty. Marquess stated he has maintained a reduced staff and requested those funds be used to procure this equipment to reduce the elemental strain on staff from extreme cold.
- Justice Center and Courthouse will be closed October 7, 2022 for Burg Fest and October 10, 2022 Columbus Day. Commissioner Kavanaugh, Commissioner Marr and Commissioner Allen agreed to that maintenance and building/grounds staff could not work Friday, October 7, 2022 and be paid up to eight hours. Commissioner Kavanaugh, Commissioner Marr and Commissioner Allen agreed that since road and bridge employees are not scheduled to work on Fridays during October, those employees would be given eight hours of administrative time to be used before January 1, 2022.

At 9:10 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 Kavanaugh to close the meeting pursuant to Revised Missouri Statute 610.021 (12) Sealed bids and related documents, until the bids are opened; and sealed proposals and related documents or any documents related to a negotiated contract until a contract is executed, or all proposals are rejected. Other individuals in the closed session: Scott Munsterman, Sheriff; and Jennifer Powers, County Clerk Chief Deputy.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to move forward with Electronic Contracting Company. Motion approved.

At 9:15 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 Kavanaugh to adjourn the closed portion of the meeting and proceed with the open meeting. Roll was called on the motion and the members voted as follows: "YEA" Allen, Marr, Kavanaugh. "ABSTAIN" None. "NAY" None. Motion carried.

The Commissioners met with Jill Purvis regarding Warrensburg Main Street Monthly Update; also present: Jennifer Powers, County Clerk Chief Deputy. Purvis discussed the following events:

- Burg Fest – Commissioner Marr stated his frustrations with limited access to the Courthouse due to the event. Commissioner Marr reviewed that Office Holders shut their offices down because of the perceived inconvenience for employees and residents accessing the Courthouse. Commissioner Marr explained if all the offices in the Courthouse and Justice Center are closed, then there is no value to have building and grounds staff working. If the building and grounds staff is not working, then the road and bridge, and emergency management agency employees have to be compensated to (by either not working on October 7, 2022 or on a different day in 2022. Commissioner Marr review that this creates a trickledown effect leading to a large amount of taxpayer dollars paying staff to not work (either to make things "fair"), almost for a "holiday" that was not approved by the Commission. Purvis reviewed the plan is to have the Courthouse west parking lot open until 2:00 p.m., per the Commissioners request and a map was supposed to be sent to Diane Thompson last week showing the access to the Courthouse. Commissioner Marr stated this year has already been approved but a better plan needs to be in place for the future. Purvis reviewed the plans for Commissioner Allen to make a welcome statement for Burg Fest on October 7, 2022.

(CONTINUED FROM PAGE 709) **RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT**
1st Day's Proceedings, 3rd Day of October 2022

- Moonlight Madness – Purvis reviewed the success of the Moonlight Madness event on October 1, 2022. Commissioner Allen noted his attendance and the apparent well attendance.
- Holden Street Lighting – Commissioner Kavanaugh noted the challenges for night attendance along Holden Street due to poor lighting.
- Historic Permanent Walking Tour – Purvis reviewed Main Street's intent to create a Historic Permanent Walking Tour and requested to place a metal sign, which would be staked in the ground (likely by the stone signage). Powers noted the Courthouse's registry on the State Historic Sites requiring any change to the street view of the courthouse or its surrounding property to be reviewed and approved by the State Historic Preservation Office (SHPO).
- Upcoming Events
 - Spooktacular, October 29, 2022
 - Dickens Christmas, December 3, 2022
 - Christmas Parade – next meeting is October 19, 2022

The Commissioners reviewed the Military Airport Zoning Commission recommendation to subdivide Snyder property plat at the west and south of the intersection at Missouri Highway 23 and Johnson County Road SE 130th Road; also present: Jennifer Powers, County Clerk Chief Deputy.

Commissioner Kavanaugh motioned and Commissioner Allen seconded to approve the Military Airport Zoning Commission recommendation to subdivide Snyder property plat at 138 SE 23 Highway, Knob Noster, Missouri in Section 32, Township 46 North, Range 24 West. Motion approved unanimously.

The Commissioners individually reviewed and approved previous minutes.

The Commissioners met with Gary Bell, Road and Bridge Supervisor also present: Diane Thompson, County Clerk. Bell and the Commissioners discussed the following:

- Sunshine Law Records Request – Thompson reviewed the sunshine request from Nichelle Oxley, Humphrey, Farrington and McClain, P.C., regarding right of way applications submitted to the county by Spectrum, Charter Communications, Sunrise Telecom, and/or any of their sub-contractors. Thompson noted that her office will provide the front page of the application, the Exhibit B and the GiS maps for all right of way applications that meet the search criteria for the past three years. Thompson stated that her office does not have the back side of the application, which includes notes that Road and Bridge would have made regarding pre-construction conditions of the road as well as any issues that have come up. Bell stated that he only has one or two applications with notes on the back; because the projects were in such disarray, he stopped making notations on the applications. Thompson stated that if Bell wants to make copies of what he does have, she can include them with her submittal. Commissioner Marr asked about the email received by a representative of Charter/Spectrum asking for a letter of support. Thompson said she would check the sunshine request to see if that fell within the criteria.
- Fiber Installation – Commissioner Allen noted Gary Haller's discussion regarding Spectrum Communications wanting to ditch in their front yard, Haller said that was not going to be acceptable but was told hanging fiber lines off utility poles was not an option. Commissioner Allen noted fiber can be on poles but the vendor placing the fiber typically has to pay for rights to have access to the pole.
- Dusty Roads – Bell and the Commissioners discussed the need for rain and the dusty condition of gravel county roads. Commissioner Marr thanked Bell for getting the dust control placement on SE 201st Road by the Warrensburg High School.
- Chip and Seal – Commissioner Kavanaugh stated the chip and seal of NW 501st Road (Gross Town Road looks good.
- NW 1531st Road – Bell presented a recommendation for the county to accept maintenance of NW 1531st Road in Timber Meadows Subdivision as the gravel road has passed the Road and Bridge Department's inspection and compliance with the Amended Rules and Regulations for Establishment, Acceptance and Maintenance of the County Public Roads and Platted Subdivision in Johnson County, Missouri.
- NW 1261st Road – Bell presented a recommendation for the county to accept maintenance of NW 1261st Road in Timberbrook Crossing from NW 325th Road and proceeding North 540 feet to the first right East for 360 feet to the end of the cul-de-sac as the gravel road has passed the Road and Bridge Department's inspection and compliance with the Amended Rules and Regulations for Establishment, Acceptance and Maintenance of the County Public Roads and Platted Subdivision in Johnson County, Missouri.

Commissioner Allen stated he asked Tracy Brantner, Johnson County Economic Development Corporation, if she knew of any recommendations for the two (2) vacant Johnson County positions Pioneer Trails Regional Planning Commission Board of Directors.

The Commissioners received a Dead-End Road / Subdivision Hard Surface Road Application from property owners on NW 1891st Road in Kiowa Hills and Cherokee Hills in Section 26, Township 47 North, Range 29 West in Johnson County. The Commissioners discussed the project for 2023, if all funds are received following the 2023 oil bids. The County Clerk Office was tasked to check the signatures.

Adjournment was at 2:45 p.m. The next meeting will convene on October 4, 2022.

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
2nd Day's Proceedings, 4th Day of October 2022

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: 875 9788 7809 | Passcode: 683970 The following proceedings were had to-wit:

The Commissioners met with Tracy Brantner, Johnson County Economic Development Corporation Executive Director presented the September 22, 2022 staff report and reviewed ongoing projects:

- **Courthouse East and West Entryways** – Brantner summarized correspondence with Trudy Faulkner, STRATA Architecture, Faulkner's timeline to bid the entryways April or May 2023. Brantner reviewed that some specifications for the entryway projects that may crossover depending on the HVAC assessment such as first floor finishes and the handicapped door. Commissioner Kavanaugh recommended the entryways be bid in February or March so the work would start sooner. Commissioner Marr stated if the project was bid this winter, a better price might be given from companies looking to keep their employees working through the slow time. Brantner noted there is nothing logical about the bidding environment right now. The Commissioners expressed concern with the upcoming winter weather impacting the west entryway. Brantner noted Faulkner recommended a plastic membrane and sealant to extend the life of the west entryway. Brantner reviewed the goals: make sure west entryway is okay for winter and final timeline estimated bid process begin March 1 with a 60-day timeline to start construction.
- **Courthouse Heating Ventilation Air Conditioning (HVAC)** – Brantner reviewed this project is on track with IMEG working on assessment reports that were to be completed within three months of executing the contract. Brantner told IMEG and STRATA to do what they could do without the lift and if one is needed, the County will consider it next Spring. Brantner stated unless there is some compelling reason, the county could exclude those windows from the scope.
- **Environmental Assessment, 122 Hout St** – Brantner noted the final report is expected to be received October 7, 2022.
- **Commercial Appraisal, 122 Hout St.** – Brantner stated that the notice to proceed has been issued per the Commission's instruction to wait until the environmental assessment report has been considered.
- **Detention Center, Security Control Systems RFP** – Brantner reviewed interviews and site visits have been completed but no contract or cost of services has been presented yet. The Commissioners stated they authorized Sheriff Munsterman move forward with the next step: seek a scope of services, aligned cost, and timeline proposal from Electronic Contracting Company (ECC). Brantner noted that there is a master services agreement on the shelf that can be used.
- **Justice Center Fence Engineering** – Brantner reviewed an initial conversation with Jim Schuessler with a kick-off meeting scheduled for October 11, 2022. The Commissioners signed the Notice to Proceed. Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the notice to proceed. The motion passed unanimously by voice vote.
- **Detention Center Wastewater Maintenance Contract Renewal** – Brantner noted this project is on hold for now.
- **Shamrock Business Park Blanket Easement Release** – This item was added to October 6, 2022 closed session.
- **American Rescue Plan Act (ARPA) Policies and Procedures** – Brantner discussed the Missouri Department of Economic Development's Community Revitalization Grant application in consideration of a possible Johnson County ARPA matching program similar to the previous Johnson County Water Resources Match application process with Missouri Department of Natural Resources. Brantner summarized the application guidelines such as: Minimum project size of \$500,000 with a 50% local match. Brantner reviewed the City of Warrensburg's interest in this application program for a possible redevelopment of Business 50 Highway in the Holden Street intersection area but discovered street projects were not allowed with this funding. Brantner stated she is not aware of a project that meets the criteria in Johnson County at this time, therefore a possible match application would not be particularly beneficial at this time. It was noted that the City of Holden is looking at all funding options for their stormwater project with a Holden Stormwater committee scoping meeting at 6 p.m. on Thursday, October 6 for anyone that would like to learn more.
- **Johnson County Surveyor Contract** – postponed to 2023.

Chad Davis, Auditor, presented an invoice for purchase of Dodge Chargers and a van purchased from state bid in 2021 to be paid out of Fund 82 and Fund 102. The amount approved was \$140,847.34.

The Commissioners met with Gary Bell, Road and Bridge Supervisor regarding the annual lease for the excavator. Bell reported the annual cost is \$18,000/year lease and the County could purchase it outright for \$34,000. Bell recommended the Commission purchase the excavator as it is in good shape with 2,000 hours, considering equipment availability. Bell stated Foley Equipment CAT should have new lease information.

The transfer of funds for payroll of County Officials and employees for the period September 17, 2022 through September 30, 2022 was approved from County funds in the following amounts: County Revenue: \$62,014.58; Road and Bridge Department: \$43,285.64; Assessment: \$13,454.10; Bridge Construction: \$25,817.77; Juvenile Officers: \$7,017.95; Prosecuting Attorney: \$24,361.66; MoSMART Sal Supplement: \$369.20; Recovery Court – SAMHSA Grant: \$6,158.47; Commission Administrative: \$0.00; Sheriff: \$74,471.04; Jail: \$67,468.86; P.A. Child Support IV D: \$2,134.18; P.A. VOCA Grant: \$1,809.62; Grand Total: \$328,363.07.

(CONTINUED FROM PAGE 711) **RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT**
2nd Day's Proceedings, 4th Day of October 2022

Fees received in September 2022 from Stormy Taylor, Recorder of Deeds were approved. Fees deposited with the Treasurer were \$58,166.40.

Pursuant to an informal request from the University of Missouri (MU) Extension for their receptionist to be a county employee, Diane Thompson, County Clerk, presented an estimated cost to include salary, benefits, payroll and other taxes. The Commission reached out to Pettis County regarding their MU agreement.

The October Johnson County Community Health Services Monthly Update was cancelled due to scheduling conflicts.

Commissioner Allen and Commissioner Marr received the September 2022 Summary Settlement from Treasurer Heather Reynolds.

Adjournment was at 11:45 a.m. The next meeting will convene on October 6, 2022.

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
3rd Day's Proceedings, 6th Day of October 2022

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: 875 9788 7809 | Passcode: 683970 The following proceedings were had to-wit:

Commissioner Kavanaugh and Commissioner Marr reviewed and approved accounts payable in the amount of \$155,635.26. The amount included the IMEG invoice for \$15,400.00 paid from Commissioners Administrative – Special Projects for the Courthouse Heating Ventilation Air Conditioning (HVAC) project.

The Commissioners met Kim Hall, Allison Bolt, Dallas Deickman, and Alaina Davis with University of Missouri Extension (MUE) Monthly Update; also present: Tracy Brantner, Johnson County Economic Development Corporation (JCEDC) Executive Director. Hall presented the September Program Summary. Hall proposed the county make the MUE – Johnson County Office Support staff a county employee. Hall explained they have discussed dividing the existing position into two part time employees:

1. One employee to focus on financial duties in Quickbooks; expected to be one day each week
2. One employee to provide the office support to staff the remaining days of the week

Commissioner Marr asked how much funding from the Governor's \$5 million distribution was received by the Johnson County office. Hall stated no funds were provided for the secretarial position through the distribution; it is localized to Johnson County. Hall stated University of Missouri (MU) increased salaries across the board and have opened up for positions to be hired. Commissioner Kavanaugh inquired if the county pays the person directly, would the amount given to the Extension Office be reduced. Hall stated it would. Commissioner Kavanaugh noted that HR has provided figures based on one full time employee at \$14/hour with an approximate cost of \$40,000-\$41,000. Commissioner Kavanaugh reviewed since the employee would be a county employee, who hires, terminates, issues raises? Hall noted a specialist (her at this time) would oversee the employee. Commissioner Kavanaugh noted speaking with Pettis County who reviewed Pettis County only provides insurance for their MUE support staff. Brantner reviewed that JCEDC staff participate in the County health insurance but must pay the full amount (\$1400 per month). Bolt noted the executive board plans to meet next week to determine what the position would look like. Commissioner Kavanaugh noted that Pettis County also holds various fundraisers to supplement their revenue. Commissioner Marr noted his opinion was that MU should be investing in their MUE program more instead of investing in sport coaches. Hall stated MUE is a county program that goes through MU with identifying funds for MUE faculty including part of the funds for a Youth Program Associate, as well as MU's September 29, 2022 decision to no longer fund the support staff (receptionist). Hall reviewed that MU pays the salary for the program specialists but funds for support staff have always come from the County. MU gives a parameter for hiring support staff. They are researching demographics of who might apply for the job, do they what benefits?? Is the pay driving it?? Two more support staff are hopefully coming on board by the first of 2023.

(CONTINUED FROM PAGE 712) **RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT**
3rd Day's Proceedings, 6th Day of October 2022

Commissioner Marr motioned and Commissioner Kavanaugh seconded to accept NW 1531st Road in Timber Meadows Subdivision as county-maintained. Motion approved.

WHEREAS, Johnson County has inspected NW 1531st Road beginning at NW 100th Road and proceeding south 2,094 feet to where the road ends in the cul-de-sac; all in Timber Meadows Subdivision of Kingsville Township, Section 20, Township 46 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, Timber Meadows 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; and, FURTHERMORE, County Road and Bridge Department will be responsible for the following:

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

Commissioner Marr motioned and Commissioner Kavanaugh seconded to accept a section of NW 1261st Road in Timberbrook Crossing Subdivision as county-maintained. Motion approved.

WHEREAS, Johnson County has inspected NW 1261st Road beginning at NW 325th Road and proceeding north 540 feet to the first right East and traveling east 360 feet to where the road ends in the cul-de-sac; all in Timberbrook Crossing Subdivision of Jackson Township, Section 2, Township 46 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, Timberbrook Crossing has met the requirements, for the aforementioned section of roads, set by the County Commission for roads to be accepted as a county-maintained road; and, THEREFORE, Johnson County assumes the maintenance of said road as a county-maintained road; and, FURTHERMORE, County Road and Bridge Department will be responsible for the following:

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

At 1:34 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 Kavanaugh to close the meeting pursuant to Section 610.021 of the Revised Statutes of Missouri relating to: Closed Session Pursuant to RSMo 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. Other individuals in the closed session: Diane Thompson, County Clerk; Mark Reynolds, Assessor; Jennifer Powers, County Clerk Chief Deputy; Travis Elliott, Ellis, Ellis, Hammons & Johnson, P.C. (County Legal Counsel) and Tracy Brantner, Johnson County Economic Development Corporation Executive Director.

Brantner left the meeting at 2:03 p.m. At 2:03 p.m. Stormy Taylor, Recorder and Gary Bell, Road and Bridge Supervisor were invited to join the meeting. Taylor, Reynolds, and Bell left the meeting at 2:35 p.m.

The meeting was for discussion purposes only and no decisions were made.

At 3:49 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" Allen, Marr, Kavanaugh. "ABSTAIN" None. "NAY" None. Motion carried.

Adjournment was at 4:00 p.m. The next meeting will convene on October 11, 2022.

ATTEST: _____
Diane Thompson, County Clerk

ABSENT
Densil Allen, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT
4th Day's Proceedings, 11th Day of October 2022

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: 875 9788 7809 | Passcode: 683970 The following proceedings were had to-wit:

Commissioner Allen and Commissioner Kavanaugh met with Cassidy Burwick for the Emergency Management Agency (EMA) Update. Burwick reviewed her report and introduced Susan Johnson, Deputy Director. Burwick reviewed challenges with the closing of the Wal-Mart credit card, noting the subscription and insurance renewals utilizing the \$1,000 limit on county issued credit card before regular purchases. Commissioner Kavanaugh stated if Burwick needed additional credit card funds in a month, she could share the purchase(s) and price(s) with the Commission and upon the Commission's approval the credit card limit would be raised for that month.

Commissioner Marr attended the West Central Missouri Solid Waste Management District - Region F in Sedalia, Missouri.

Commissioner Allen and Commissioner Kavanaugh attended the KOKO Radio Broadcast: Johnson County Today; discussion included: household hazardous waste (individual requests available through Emergency Management Agency until April 2023, Justice Center Electronic Security Fence and Parking Lot Improvements, chip and seal road projects, bridges, Courthouse heating ventilation air conditioning (HVAC) project and anticipated higher sales tax revenue from September.

The Commissioners individually reviewed and approved previous minutes.

Commissioner Allen received correspondence from the Missouri Department of Social Services regarding the 2023 IV-D budget allocation: Prosecuting Attorney's Office: \$81,337.00, Circuit Clerk's Office: \$0.00, Total: \$81,337.00; a copy was given to the County Clerk for budget preparation.

Commissioner Allen received correspondence from Douglas Haesemeyer, Public Water Supply District #1 for Johnson, Pettis, and Saline Counties to request the use of \$8,000.00 to update the district's engineer report from County American Rescue Plan Act funds for future expansion to serve citizens in Johnson County.

Johnson County received check #20015677 from Republic Services, Inc c/o Awin Management c/o Allied Waste Services in the amount of \$11,449.00 which represents the host fee for September 2022 (8,480.74 tons at \$1.35 rate) from the Show Me Regional Landfill.

The Commissioners received a check from Nathan Thomas Haun in the amount of \$3,500.00 for renting the farmland at the Johnson County Jail as arranged by the bid awarded January 24, 2013. The funds were submitted to the Treasurer.

The Commissioners hosted the Johnson County Justice Center Electronic Security Fencing and Parking Lot Improvements – 101 West Market Street, Warrensburg Kick-Off Meeting; present: Jim Schuessler, McClure Engineering; Tracy Brantner, Johnson County Economic Development Corporation (JCEDC) Executive Director. Schuessler reviewed past experience and McClure's involvement with JCEDC to prepare a master plan for the Brady Commerce Property. Prosecuting Attorney Rob Russell joined the discussion. The Commissioners reviewed the requested fence area with the intent to protect any sequestered jury members from media should the Justice Center host a high-profile trial, maintain a secured area for prisoners to enter the facility to attend court, and also secure blind spots for the employee entrance. Schuessler reviewed various options for consideration. Russell left the meeting. The Commissioners and Schuessler visited the site for a walkthrough at 101 W. Market St., Warrensburg parking lot. Schuessler reviewed various options for the fence (height, construction, appearance, screening, etc.), exterior parking lot lighting, conduit for future security needs such as cameras, keypads to fenced access and unifying secured entrances to the building, bollards for the Justice Center entrance. Schuessler took measurements of the site. Schuessler met with Justice Center Office Holders (Jury Room), Commissioner Allen also attended the meeting.

Retail Liquor Sunday by Drink Resort Liquor License

Country Profit Trackers #2 Inc. d/b/a Country Kitchen, 205 E Cleveland Ave, Warrensburg, MO requested and was granted license to sell retail liquor by drink resort Sundays. The license shall expire June 30, 2023.

Retail Liquor by Drink Temporary Resort Liquor License

Country Profit Trackers #2 Inc. d/b/a Country Kitchen, 205 E Cleveland Ave, Warrensburg, MO requested and was granted temporary license to sell retail liquor by drink resort Sundays. The license shall expire December 17, 2022.

Adjournment was at 3:50 p.m. The next meeting will convene on October 13, 2022.

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
5th Day's Proceedings, 13th Day of October 2022

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: 875 9788 7809 | Passcode: 683970 The following proceedings were had to-wit:

Commissioner Allen and Commissioner Marr attended the West Central Commissioners Association Meeting at Pettis County.

Commissioner Allen and Commissioner Marr reviewed and approved accounts payable in the amount of \$581,782.52, also present Jennifer Powers, County Clerk Chief Deputy. The Commissioners discussed the Get 'Er Done invoice, for what should have been warranty work at the Sheriff's Office and Detention Center; Commissioner Marr requested clarification from Get 'Er Done, air conditioner work is not under warranty.

Commissioner Allen and Commissioner Marr discussed potential Amish or horse and buggy signage to be placed along the routes to the new Amish School on SW 1101st Road off of KK Highway, the recent accident of a motor vehicle accident with a horse and buggy causing serious injuries to the horse and buggy passengers and the death of the horse.

Commissioner Allen and Commissioner Marr reviewed and approved the Request for Bids: Building and Grounds Maintenance - Utility Terrain Vehicle Bid vendor list, bid invitation, request for bid specifications.

Commissioner Marr motioned and Commissioner Allen seconded to approve and authorize Presiding Commissioner Allen to sign the Fiscal Year 2022 Emergency Management Performance Grant from the Federal Emergency Management Agency for a performance period of July 1, 2022 through June 30, 2023 (\$81,200.00 Federal Award, \$81,200.00 Local Cost Share, \$162,400.00 Total Award Amount); Sue Johnson, Emergency Management Agency Deputy will send a copy of the agreement to the Jennifer Powers.

Heather Reynolds, Treasurer submitted documentation from the state for September 2022 sales tax funds which have been received and distributed as follows: General Revenue: \$306,954.94; Jail: \$153,459.56; County Law Enforcement: \$286,376.80; Animal Services: \$70,385.06; Road and Bridge: \$306,954.76; Law Enforcement: \$306,920.31; and Road Use Tax: \$245,559.13.

Commissioner Allen and Commissioner Marr met with County Clerk Diane Thompson regarding the credit card limit and needed purchases for the remainder of October, including the \$799.80 Zoom subscription for Commission meetings. Mary Pat Purcell, Auditor Deputy, explained there were charges exceeding \$15,000 from the Sheriff's office which limited funds available to other county credit card holders, due to the County's monthly limit of \$25,000. There was discussion of using a personal credit card. This would not be ideal for the Zoom subscription since it renews annually and would have to be changed next year. Commissioner Allen and Commissioner Marr directed Purcell to extend the credit limit \$2,000 for the remainder of October.

Commissioner Allen and Commissioner Marr reviewed and approved a Right of way request from Bluebird (MO Network), Phase_1_C101 with Contractor Eli Drilling, Bond: LSF041760

- 2022-187 | SW 800th Road and SW 815th Road: Plow/Bore and place conduit, fiber and hand holes starting at intersection for SW 1421st Road and SW 800th Road ending at SW 815th Road and State Highway 121. Approximately 1,191 feet

The monthly report of monies received in September 2022 by Diane Thompson, County Clerk was approved. Deposited with the Treasurer was \$13,749.88.

Adjournment was at 4:30 p.m. The next meeting will convene on October 17, 2022.

ATTEST:

Diane Thompson, County Clerk

Densil Allen, Presiding Commissioner

John L. Marr, Eastern Commissioner

ABSENT

Charles Kavanaugh, Western Commissioner

RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT
6th Day's Proceedings, 17th Day of October 2022

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: 875 9788 7809 | Passcode: 683970 The following proceedings were had to-wit:

Commissioner Allen and Commissioner Marr met with Mitch Marquess for the Building and Grounds Update. Marquess reviewed the Courthouse boiler was on for three (3) hours this morning and now has turned it off to prevent overheating in the offices. Marquess noted the Courthouse lawn is not as good as it used to be due to the additional events held on the grass. Marquess requested the Commission approve the purchase and installation of a bagging attachment to the Gravely mower for the collection mulched leaves from D and D Trailers. Marquess noted if the part was ordered now, it would likely be ready for use in November 2022. Marquess noted the purchase was not anticipated for the 2022 budget, so the budget may need to be amended. Commissioner Allen and Commissioner Marr approved Marquess to purchase a bagger attachment for the Gravely lawn mower for \$1,400 and installation for \$45.

Commissioner Marr and Commissioner Allen met with David West, Vice President of Team Lab, to review services available from Team Lab, including Base One Stabilizer.

Commissioner Marr and Commissioner Allen individually reviewed and approved previous minutes.

Commissioner Marr and Commissioner Allen approved a Right of Way Application for Public Water District 3 (company and contractor) for work starting and ending on October 18, 2022:

- 2022-188 | 865 SE 1175, SE 1175th Road will be closed to install new water meter

Adjournment was at 11:00 a.m. The next meeting will convene on October 18, 2022.

ATTEST: _____

Diane Thompson, County Clerk

Densil Allen, Presiding Commissioner

John L. Marr, Eastern Commissioner

ABSENT

Charles Kavanaugh, Western Commissioner

RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT
7th Day's Proceedings, 18th Day of October 2022

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: 875 9788 7809 | Passcode: 683970 The following proceedings were had to-wit:

Commissioner Kavanaugh noted a conversation with Sunrise Communications yesterday regarding a truck parked in the roadway on NW 501st Road (Gross Town Road) just past the top of a hill near NW 200th Road and presenting a sight distance problem. Commissioner Kavanaugh requested the vehicle be moved to not obstruct the roadway or to put signs alerting drivers that the roadway is limited to one lane to prevent accident.

Commissioner Allen and Commissioner Kavanaugh approved wage continuation extension for a road and bridge department employee. Commissioner Allen and Commissioner Kavanaugh approved wage continuation for a sheriff employee.

The transfer of funds for payroll of County Officials and employees for the period October 1, 2022 through October 14, 2022 was approved from County funds in the following amounts: County Revenue: \$63,473.20; Road and Bridge Department: \$42,632.80; Assessment: \$13,473.62; Bridge Construction: \$24,185.64; Juvenile Officers: \$6,557.72; Prosecuting Attorney: \$23,628.25; MoSMART Sal Supplement: \$415.35; Recovery Court – SAMHSA Grant: \$0.00; Commission Administrative: \$0.00; Sheriff: \$74,578.63; Jail: \$69,183.99; P.A. Child Support IV D: \$2,134.18; P.A. VOCA Grant: \$1,809.62; Grand Total: \$322,073.00.

RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT 7th Day's Proceedings, 18th Day of October 2022 is continued on page 717

(CONTINUED FROM PAGE 716) **RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT**
7th Day's Proceedings, 18th Day of October 2022

Commissioner Allen and Commissioner Kavanaugh met with Danielle Dulin and Enrico Villegas for the City of Warrensburg and Johnson County Monthly Meeting. Discussion included:

- Burg Fest – Commissioner Allen noted Burg Fest was well attended. Commissioner Kavanaugh asked if the street lighting could be brighter. Villegas noted he would check in to options.
- Bulk Item Drop Off – Dulin noted the City of Holden Community Cleanup (recycling and waste collection) scheduled for October 22, 2022. Dulin noted previous discussions with Commissioner Marr to set up a drop off location in Warrensburg this fall and possibly Spring 2023.
- Managed Deer Hunt – Dulin noted a drone survey was completed to consider the need for deer hunting in Warrensburg and City Council determined to proceed with a managed deer bow hunting on City of Warrensburg properties.
- Maguire Street Project – Dulin noted the City's Rebuilding American Infrastructure with Sustainability and Equity (RAISE) grant was denied for a second time, so the City is looking at different opportunities to make the needed improvements. Dulin reviewed the intent to separate out the side path trail and apply for the Missouri Department of Economic Development Community Revitalization Grant Program. Dulin noted a requested meeting with the new Missouri Department of Transportation Kansas City District Area Engineer, Ben McCabe, to discuss options moving forward since funding for the needed project is significantly decreased.
- Solid Waste – Dulin noted Council's intent to review the solid waste feasibility study to consider the recommendation regarding city-wide waste removal. Dulin noted the consultant would be assisting with the Council's plan to move forward including any implementation (bidding, contracting, ordinances updating, etc.).
- West Market Street – Commissioner Kavanaugh noted a recent meeting regarding the Justice Center Fence and asked if the city would consider angled parking on north side of West Market Street in front of the Justice Center. Villegas noted he would check in to options.
- Animal Shelter Facility – Dulin noted recently visiting the animal shelter with the facility the cleanest quiet, did not smell bad, the shelter has ever been. Commissioner Allen noted Tracy Poston seems to be introducing good practices to the shelter. Dulin noted interior doors will be replaced with city funds, even though the lease does not require the city to fund that repair.
- Animal Shelter Operations Request for Proposal – Dulin noted conducting the animal shelter site visit with Risen from the Ashes representative(s) and a meeting scheduled from Warrensburg Animal Rescue with Bryan Jacobs. Commissioner Kavanaugh asked if the shelter could be run by a for-profit organization or company. Dulin stated the City has discussed the possibility with legal counsel and the impacts of the facility being lease by a for-profit (property tax payment would be required).

The Commissioners held a public hearing; Commissioner Allen read the Speed Limit Reduction Petition signed by residents and or landowners of property on NW 1801st Road starting at NW 1000th Road and proceeding South approximately 3.28 miles to where it intersects with 50 Highway, on the Section Lines between Sections 1, 12, 13, 24 and 2, 11, 14, 23 of Township 47 North, Range 29 West all in Johnson County, Missouri, hereby petition the County Commission to institute a 35 MPH speed limit in order to enhance safety along the road. No opposition was presented. It was noted a second petition hearing will be held October 25, 2022.

The Commissioners tabled the consideration of the 2023 Johnson County, Missouri Employee Holidays until October 25, 2022.

The Law Enforcement Tax City Distribution for September 2022 was made by Auditor Chad Davis on October 17, 2022 as follows: Centerview: \$1,510.97; Chilhowee: \$1,995.75; Holden: \$15,227.08; Kingsville: \$1,559.31; Knob Noster: \$14,935.66; Leeton: \$3,755.33; Warrensburg: \$99,130.04. The total distribution was \$138,114.14. The county portion was \$168,806.17.

Commissioner Allen attended the Johnson County Trails Coalition (Spirit Trail) in the third-floor conference room.

Commissioner Allen and Commissioner Kavanaugh met with Diane Thompson, County Clerk, and Lisa Treece, Human Resources Director, to discuss County Employee Health Insurance. Treece noted the challenges in getting numbers from Blake Hiatt with AssuredPartners. Treece noted the potential for rates to be lowered depending on AssuredPartners negotiations. Treece reviewed the prepared documents based on the rates as currently presented from AssuredPartners. Treece noted the Commission's schedule to re-bid the health insurance in 2024. Commissioner Kavanaugh requested Treece copy the Commission on follow-up correspondence regarding the final renewal rates for 2023. Commissioner Kavanaugh requested Treece prepare a list of current wages of all employees.

At 1:54 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 Allen to close the meeting pursuant to Revised Missouri Statute 610.021 (14) Records which are protected from disclosure by law. Other individuals in the closed session: Diane Thompson, County Clerk; Lisa Treece, Human Resources Director; and Becky Johnson, Payroll Clerk. The meeting was for discussion purposes only and no decision was made.

At 2:19 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 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, Kavanaugh. "ABSTAIN" None. "NAY" None. Motion carried.

(CONTINUED FROM PAGE 717) **RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT**
7th Day's Proceedings, 18th Day of October 2022

Commissioner Allen and Commissioner Kavanaugh met with Gary Bell, Road and Bridge Supervisor. Bell noted the closure of online sales through Gavel Online Auctions. Discussion included an accident today at the 700 block of Northeast 13 Highway prospectively involving a grain truck and a Sunrise Communications employee. Bell noted challenges with Spectrum Communications and their contractor Sunrise Communications (and possibly subcontractors of Sunrise) as the contractor is still not completing the repairs to the landscape in conjunction with the placement of the fiber and thus leaving multiple areas incomplete. Bell noted right of way (ROW) requirements include signage but may need to be spelled out more clearly to address that signage is required when vehicles are parked on the roadway, where ROW construction crews are working, etc. Bell noted equipment (possibly Sunrise's) is sitting throughout the county and left unattended on landowners' property. Bell recommended the Commission not sign the new Spectrum right of ways requests until the current ROW work is complete. Powers noted correspondence from Rodney Staehle on October 11, 2022 requesting to "formally release all permits on this list as well as all permits with WO# 3172373 All permits in this area ready for County inspection."

Commissioner Allen and Commissioner Kavanaugh met Randy Russell, AssuredPartners, Russell stated the rates are right now at ten percent (10%) increase which is better than the original twenty percent (20%) increase. Commissioner Kavanaugh stated his hope is that Russell would be able to get the rates closer to an eight percent (8%) increase. Russell stated it would be three (3) weeks before he has final numbers. Thompson noted that

Commissioner Allen and Commissioner Kavanaugh met with Diane Thompson, County Clerk, regarding the Villages of Whiteman Neighborhood Improvement District correspondence from Chad Sayre, Allstate Consultants; discussion tabled to October 20, 2022.

Adjournment was at 4:15 p.m. The next meeting will convene on October 20, 2022.

ATTEST: _____
 Diane Thompson, County Clerk

Densil Allen, Presiding Commissioner

ABSENT
 John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT
8th Day's Proceedings, 20th Day of October 2022

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: 875 9788 7809 | Passcode: 683970 The following proceedings were had to-wit:

The Commissioners reviewed and approved accounts payable in the amount of \$110,792.51.

The Commissioners met with Trudy Faulkner, STRATA; Mike Dickey, Dickey Sales LLC regarding the Johnson County Courthouse West Entrance Cementitious Overlay also present: Diane Thompson, County Clerk; Mitch Marquess, Building and Grounds Supervisor; Steve Tague, Maintenance. Faulkner reviewed the intent to apply the product to prevent additional dilapidation through this winter. Faulkner reviewed the patching products previously applied to the stairway are continuing to cause additional damage by holding water in the stone and with expansion causing deterioration. Dickey noted the new product is not part of the long-term solution as it is supposed to be applied to a new surface, not an existing damaged surface. Dickey reviewed the application process requires temperatures above 50 degrees and no rain. To prepare for the product, Dickey recommended a good power wash of the area, patching and repairing of any cracks or broken areas, remove any dust and then apply the product. Faulkner noted this is the same process and product being used at the state capitol as the issue is the deteriorating stone below creating a safety issue. Dickey stated the mortar patching compound will set up quickly and stay where it needs to then maintenance can plug up gaps with sand mixed with caulk or with roughed up plywood. The target date for application will be the week of Halloween due to weather conditions being favorable. Faulkner fully trusts Dickey, the proposal and highly recommend the Commission making these structural improvements to get through the winter. The Commissioners stated their unanimous agreement to move forward with Dickey's proposal with the anticipated cost is between \$750 and \$1,000 depending on freight costs.

(CONTINUED FROM PAGE 718) **RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT**
8th Day's Proceedings, 20th Day of October 2022

The Commissioners met with Scott Munsterman, Johnson County Sheriff and Dalton Lane, Electronic Contracting Company (ECC) regarding Security Controls Scope of Services. Lane noted the original bid proposal can still be used. Lane reviewed the site visit identifying doors incapable of being supported by electrified locks, which will require a locksmith. Lane reviewed a locksmith (Integrity out of Texas) submitted a quote of \$93,000 for correctional locks. Lane noted the County would work directly with the locksmith to address those issues. Lane reviewed there is currently no electricity running to the secure entrances to the dorms and the segregated cells to operate the electronic doors and running electricity was not included in the proposal. Lane stated there are only five (5) companies in the United States that do this kind of work. Lane stated Integrity's locks are compatible with Electronic Contracting Company's electronic controls they will be installing. Lane noted that the Commission can contact Stone County for a reference if needed. Lane noted it will take four (4) to six (6) months to complete with procurement of materials taking approximately three to four months. Lane reviewed the detention center currently runs on an access control system that operates every door running on a Windows XP program. Lane reviewed there are major security issues with XP as it has not been supported since 2013. Lane reviewed the total cost of the project is \$483,378.88, which includes the quote from Integrity. Lane noted the complete care support is included in the current quote for one (1) year. Munsterman noted door control is very needed but there are a lot of big projects on the horizon to maintain the detention center. Munsterman asked if this system could be removed and put into a new structure in the future. Lane stated it is theoretically feasible but there would be a period of down time and the cost to move a product nearing its end of life may not be cost effective. Munsterman noted that a second control panel could be set up in the Justice Center that could control the doors from offsite in the event of a riot or other catastrophic event. Lane noted that they have two other jails that many contract with them, which could push the Johnson County project back by one to three months.

The Commissioners discussed the possibility of American Rescue Plan Act (ARPA) funds being used annual maintenance expenses. Lane asked if the Commission had considered ARPA funds for the entire project. Kavanaugh stated that the County has not designated or spent any ARPA funds at this point. Thompson noted that if federal procurement procedures have not been followed, ARPA funds cannot be used.

Munsterman noted the door security upgrade is needed, but there is also a need to redesign the facility from dormitory style cells to more segregated and individual cells which would reduce fights and increase overall security of the inmates and Sheriff personnel. Munsterman reviewed the challenges of constantly needing to update an outdated facility (HVAC, shower room flooring, needed insulation, technology, construction, etc.) and the desire to develop a 90-bed detention facility with direct access to the Justice Center. Munsterman noted this would reduce the opportunity to house other county's detainees, but the reduced population would require about half of the current staff. Munsterman stated Johnson County averages approximately 80 county inmates with the rest of the population coming from other entities. Commissioner Marr noted the development would not fit on the existing county property and would likely require the demolition of existing homes. Munsterman noted the desire to have an access point (by tunnel or bridge) to allow detainees to attend court without vehicle transportation. At this time, no action was taken on the master services agreement with ECC for the door security upgrade.

The County Commission hosted the Johnson County American Rescue Plan Act (ARPA) Public Session. Heather Reynolds, County Treasurer reported that she had applied for the second tranche of funds, totaling \$5.25 million. Reynolds further noted no funds have been spent to date. Brantner reported the following:

- Missouri has a "one stop shop" for all ARPA related funding/grants. Brantner noted that six applicants applied and are still waiting on award notices.
 - The County can consider standalone applications using County ARPA funds as the match to assist local communities with projects that don't qualify for State funds.
 - Broadband Infrastructure Grant: The County provided three letters of support for companies applying for state funds to install broadband across the county.
 - Under the Entertainment Industry Grant: this was the most logical grant for UCM to apply for funds to renovate Hendricks Hall, but it may not qualify
 - Industrial Site Grant: requires 200 contiguous acres. Brady Park barely qualifies. Shamrock doesn't have enough acreage and still has the easement issue to contend with.
 - The Local Tourism Grant comes with a First Come First Served caveat. If two grant applications are equal, the one that came in first will take precedence. This category has a minimum of \$250,000 and maximum award of \$2.5 million. No one is working on this to Brantner's knowledge.
 - The Workforce Training Grant is using left over CDBG innovation campus dollars as the match. The areas that are being focused on are healthcare, IT, Class A CDL truck driver and one other. Training would take place in Johnson County. This program is open to anyone, not just high school students.
 - Nonprofit Grant – similar to the PPE categories: payroll, mortgage assistance, utilities, PPP Lite.
- This might be a category where the County could have an opportunity to provide a match.

Additional resources and websites were provided by Brantner. The next meeting is scheduled for November 17, 2022 from 10:30 AM to Noon.

The Commissioners approved wage continuation extensions for a County Clerk employee and a Road and Bridge Department.

The Commissioners reviewed and approved the Indigent Affidavit requests made by Clark Holdren doing business as Sweeny Phillips and Holdren Funeral Home for David Curry and Ginna Sue Foster at \$600.00 for cremation and \$400.00 for refrigeration/storage for the indigent burial for each for a total of \$2,000.00.

RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT 8th Day's Proceedings, 20th Day of October 2022 is continued on page 720

(CONTINUED FROM PAGE 719) **RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT**
8th Day's Proceedings, 20th Day of October 2022

The Commissioners reviewed correspondence from Kevin Young, Peterson and Associates representing Caleb Adams "regarding the wrongful death of his son Kaden Adams in an automobile accident that involves a dangerous road condition on SW 300 and Missouri Route T that occurred on September 21st, 2022. Kaden Adams dies as a result of the overgrowth blocking his view from county road SW 300 of traffic on Missouri Route T in Johnson County, Missouri. By this letter, you are hereby given notice to not destroy, conceal, alter, or otherwise dispose of any evidence related to said events. This request is seeking that all available steps be taken to preserve all potentially relevant and/or discoverable evidence. To ensure that your obligation to preserve all evidence will be met, please forward a copy of this letter to all other persons and/or entities that are responsible for maintaining items or areas referred to in this letter." The Commissioners determined to forward a copy of the correspondence to AssuredPartners to notify the carrier.

The Commissioners discussed Villages of Whiteman Neighborhood Improvement District Warranty Consideration. County Clerk Diane Thompson reviewed correspondence from Chad Sayre, Allstate Consultants. Thompson stated the Sayre will provide a draft letter from the Commissioners to the contractor based on Allstate's review and recommendation of areas that need to be addressed.

The Commissioners met with Trudy Faulkner, STRATA and Phillip Para and Stuart Braden, IMEG, to review the Courthouse Heating Ventilation, Air Conditioning (HVAC) assessment process. Also present: Diane Thompson, County Clerk.

Windows: Faulkner noted there are limited companies capable of manufacturing historic looking oversized windows reflective of the courthouse's needs. Faulkner stated Quaker Windows replica window used at the Governor's mansion and in the Kansas City area and Marvin Windows and Doors has an insulated wooden window system. Faulkner will get a quote that the county can work toward but the cost will vary greatly in two (2) years. Faulkner recommended a store front system for both the East and West entrances with a trim that will give it a more historic appearance. Faulkner stated the window replacement scope of work will include some mason repair and lead based paint abatement. Discussion on the storefront on the south side where the elevator is and the north side that used to be an entrance – the Commission will need to decide if they want to take those areas back to stone or keep as they are now.

HVAC: IMEG reviewed mechanical and window projects that need to be completed within or close to the same time frame. If a new mechanical system is installed based on the current windows, the system will be oversized when the windows are replaced. If the HVAC is sized for what the future windows will be, the system will be undersized for the time between HVAC installation and window replacement. Direct expansion cooling system (DXS) that is oversized would run just long enough to get to a set temperature but not long enough to remove the humidity. One option is a short-term temporary solution of bringing in a unit that can be plugged in to help offset the HVAC being too small if it's undersized. The current boiler was installed in 1996, IMEG felt it looked newer and noted the typical lifespan is 25-30 years which puts the current boiler near end of life. It was noted that steam is noisy and harder to control. There are concerns about some of the welds in the steam pipes. IMEG would not recommend a steam system. Options: Geothermal typically needs a supplemental electric heat, DXS outdoor condensing unit that goes into a unit inside. Evidence was found (air returns, thermostats, etc.) of a chilled water system that could have been installed possibly in the 70's. It was noted that a separate Munchkin Boiler for basement installed in 2010. The goal would be to have individual climate control for each office/major space, avoiding putting offices on the east side and west side of the building together. Discussion on removing some or all of the drop ceilings and bring back the original ceilings and some historical looking light fixtures. Kavanaugh brought up the floorplan changes the Commission had planned to do in their office. Faulkner noted that any floorplan changes need to be identified to make those changes as the floor will likely need to be tore up anyway. IMEG asked about space for fan coil or return air. They will also need to relocate the electrical. The inspection noted 12 panels spread out around the building. IMEG recommended getting panels out of public spaces where people don't have access to them. Existing chases on original fireplaces could be used. In other places they will have to create chases. One of the fireplaces is still used as the flue for the boiler.

Electrical: The courthouse runs on a 230V Delta system (high leg) currently, which is an older antiquated system. Three hot phases, two phases from hot to neutral, one phase is 208V to ground (higher voltage). If you get that mixed up in the system you could have a 110 that has 208V running to it. IMEG recommend going back with a 120/208 standard with a pad mounted transformer which could be done on the NW corner where the electric currently comes into the building. IMEG requested copies of electric bills for the past year to understand the current load. IMEG identified where additional projects could be tied into existing panels. When the generator was set up, it was tied back into the electric system. There are quite a few circuits on that panel if needed (30 spare breakers). IMEG will need to find a place to put an air handling unit that could serve the 3rd floor. Horizontal duct worker probably could not be run in the basement. Find a place in the basement to run horizontal up to second floor. One solution would be blending in soffits along the edge of a wall. Discussion on the LED bulbs – savings in the monthly bill plus rebate; maintenance replaced 4,000 fluorescent bulbs with LED bulbs both in the Justice Center and Courthouse.

Mechanical: chilled water, variant flow refrigerate, wouldn't recommend a split system DX. IMEG estimates an eighteen month to two-year time frame from start to finish. The big problem is the lead time for equipment. There are one year wait times on some pieces of equipment. IMEG will follow up with questions in an email. Marquess and Tague with the Maintenance Department will probably be the ones to have the answers. Consider a permanent generator for lighting, elevators and IT? Dollars and cents may prevail. Maybe pigtail it so we can add one later.

Faulkner noted that Strata and IMEG will provide a report of findings and broad recommendations for next steps. They would also recommend fire protection system (sprinklers) at \$3-5 per sq foot. The system would have to include some type of alarm, smoke detection and tie into elevator.

The Commission will need a flow test (water company) and civil engineer. The projects will be designed to meet or exceed code but county will not be held to code inspections by City.

(CONTINUED FROM PAGE 720) **RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT**
8th Day's Proceedings, 20th Day of October 2022

The Commissioners reviewed the October 4, 2022 conversation regarding the excavator annual lease and the option to purchase the currently leased excavator outright for \$34,000 with Gary Bell, Road and Bridge Supervisor. Bell recommended the Commission not purchase the currently leased excavator and presented a lease from Foley Equipment for an excavator for the Commissioners' consideration. The lease includes a buy back credit of the excavator currently being used by the Road and Bridge Department. Thompson noted that the contract amount is over the \$12,000 threshold, but because it is a lease tied to the buyback of equipment, the county would not get the credit if they purchased from another vendor. Thompson recommended publishing a notice of intent similar to the sole source provided statute for future leases that are contingent on buy-back credit of an existing piece of equipment. Commissioner Kavanaugh moved and Commissioner Marr seconded to approve and authorize Presiding Commissioner Allen to sign the lease agreement for the new excavator with the buy-back credit of the old machine. The motion passed unanimously.

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

The Commissioners received 12 right of way applications (2022-189 through 2022-200) from Spectrum Communications. The Commissioners discussed the recommendation from Road and Bridge Supervisor Gary Bell to not approve any right of way application for Spectrum Communications until some of the outstanding issues were resolved. It was noted that an additional group of Spectrum Communications applications 2022-176 through 2022-186 have also not been approved.

The County Clerk reported the following records have been prepared for secured destruction on November 8, 2022 per the Missouri Record Retention Schedule

Reference Number	Description	Years
004.CC 018.02	County Official Financial Settlements and Reports	1999-2017
004.CC 018.01	Certified copy of salaries, costs and expenses	1997-2019
GS 055	Bid Records	2004-2017
028.007	All ballots from 2019, April 2020, April 2021	
028.007	Unvoted ballots March and August 2020, August 2022	
028.017	Election Expenses that have exceeded the retention requirement. No HAVA Grant information was included for shred	

Adjournment was at 4:15 p.m. The next meeting will convene on October 24, 2022.

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
9th Day's Proceedings, 24th Day of October 2022

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: 875 9788 7809 | Passcode: 683970 The following proceedings were had to-wit:

The Commissioners met with Cassidy Burwick and Darrin Tobias for the Emergency Management Agency Update. Burwick reviewed the report of recent meetings and events including the community organization active in disasters (COAD) discussion. Poteet noted COAD is not public safety employees but more geared toward disaster recovery groups such as church teams that choose to assist with disaster relief. Poteet noted that the household hazardous waste (HHW) events are complete for 2022 and the building is being cleaned. Poteet stated that once the HHW building is closed up, they no longer extend the offer to meet individuals until they are getting ready to open the building for spring collections. Burwick noted that previous staff were funded in part by HHW grant, which extended services longer, but now all staff is funded by the EMPG grant and county match. Burwick noted she and Tobias will attend the Homeland Security Exercise & Evaluation Program Pipeline Safety Program (HSEEP) for First Responders and Public Officials through Pipeline Association of Missouri (PAM) in Kansas City, Missouri today. Commissioner Kavanaugh asked Burwick to obtain information from other communities regarding homelessness.

The Commissioners approved the following users to have access to the layer titles "Highway Department Roads" on the SAM GIS: JMARR, CKAVANAUGH, DALLEN, JOCOCLERK; the layer access is at no cost to the county.

The Commissioners individually reviewed and approved previous minutes.

The Commissioners met with Tracy Brantner, Johnson County Economic Development Corporation Executive Director. Discussion included the Sheriff Security Controls Request for Proposals (RFP), Brantner noted her understanding of the required procurement procedures and the areas where the procurement process was not followed:

- negotiator was not identified or approved
- negotiated list of exact services and products to be provided (include warranty information), with aligned costs and timeline
- Any and all negotiated terms, scope of services and resulting fees will be presented to the Johnson County Commissioners for final approval of contract documents (to be added to the Master Agreement for Services and fully negotiated terms, conditions and resulting fees).

Brantner noted additional procurement procedures (RFP, sole source contract, etc.) should be followed for estimated \$93,000 for correctional locksmith services since a separate company would be paid for their services and it was not included in the original RFP. Brantner noted American Rescue Plan Act (ARPA) funds should not be used on this project as the federal procurement requirements were not followed.

Adjournment was at 3:45 p.m. The next meeting will convene on October 25, 2022.

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
10th Day's Proceedings, 25th Day of October 2022

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: 875 9788 7809 | Passcode: 683970 The following proceedings were had to-wit:

Commissioner Kavanaugh reported attending University of Missouri Extension Council Meeting October 24, 2022 discussion included the 2023 budget and concerns were expressed regarding the accounting.

The Commissioners discussed the county purchased 2022 Employee Holiday Meal and asked Recorder Stormy Taylor to check on pricing and December dates that would work with Belly Down BBQ.

Mr. Rudy Toyer met with the Commissioners to request that the County take over his private cemetery. The Commissioners declined the request as the County does not have the means to maintain private cemeteries.

The Commissioners met with Lisa Treece, Human Resources Director, regarding 2023 County Employee Health Insurance. Treece reviewed the renewals rates as prepared by AssuredPartners and rates for the current plan designs from CIGNA, increases ranged eight percent to twelve percent (8-12%) depending on the plan's deductible.

Commissioner Kavanaugh moved and Commissioner Marr seconded to accept the rates as presented with the County covering the increased cost of \$70.93 per employee per month. The motion passed unanimously. Treece will notify employees of the open enrollment period.

**(CONTINUED FROM PAGE 722) RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT
10th Day's Proceedings, 25th Day of October 2022**

The Commissioner discussed the 2023 Johnson County, Missouri Employee Holidays; also present: Recorder Stormy Taylor, Recorder; Jennifer Powers, County Clerk Chief Deputy. Taylor announced the Burg Fest would be October 6-7, 2023. Commissioner Marr stated his desire for the courthouse offices to be open from 8:30 a.m. through noon on Friday, October 6, 2023.

Commissioner Kavanaugh motioned and Commissioner Marr to approve the following holidays in 2023 for Johnson County Employees:

New Year's Day	Monday, January 2, 2023
Martin Luther King, Jr.'s Birthday	Monday, January 16, 2023
Lincoln's Birthday	Monday, February 13, 2023
Washington's Birthday	Monday, February 20, 2023
Truman Day	Monday, May 8, 2023
Memorial Day	Monday, May 29, 2023
Juneteenth	Monday, June 19, 2023
Independence Day	Tuesday, July 4, 2023
Labor Day	Monday, September 4, 2023
Columbus Day	Monday, October 9, 2023
Veterans Day	Friday, November 10, 2023
Thanksgiving Holiday	Thursday-Friday, November 23-24, 2023
Christmas Day	Monday, December 25, 2023

Motion approved unanimously.

The Commissioners held a public hearing for Speed Limit Reduction on NW 1801st Road starting at NW 1000th Road and proceeding South approximately 3.28 miles to where it intersects with 50 Highway (to 35 miles per hour). Also present: Meliyah Venerable, Warrensburg Star Journal. Commissioner Allen read the petition for the second time. Commissioner Kavanaugh moved to accept the petition as read and authorize the speed limit be reduced. Commissioner Marr seconded the motion. The motion passed unanimously.

Bill No. 137 | Ordinance 22-01 WHEREAS, the Johnson County Commission received a request from residents and property owners to institute a speed limit of 35 miles per hour on NW 1801st Road beginning at NW 100th Road and proceeding South approximately 3.28 miles where it intersects with US 50 Highway, on the section lines between Sections 1, 12, 13, 24 and 2, 11, 14, 23 of Township 47 North, Range 29 West all in Johnson County in order to enhance safety; and, WHEREAS, the Johnson County Commission held public hearings regarding the speed limit on the aforementioned on October 18, 2022 and October 25, 2022 with no remonstrance; and, WHEREAS, the Johnson County Commission desires to maintain safe driving conditions; and, NOW, THEREFORE, BE IT ORDAINED BY THE COUNTY COMMISSION OF JOHNSON COUNTY, MISSOURI, AS FOLLOWS:

Section 1. That no person shall operate a motor vehicle on NW 1801st Road beginning at NW 1000th Road and proceeding South approximately 3.28 miles where it intersects with US 50 Highway in excess of 35 miles per hour, on the section lines between Sections 1, 12, 13, 24 and 2, 11, 14, 23 of Township 47 North, Range 29 West, all in Johnson County,

Section 2. The maximum speed of 35 miles per hour shall be posted on said roadways described in Section 1.

Section 3. Pursuant to 304.010 RSMo, violations of county speed limit ordinances are established in Section 304.010.11 RSMo.

Section 4. That this ordinance shall be in full force and effect from and after its passage and approval.

FURTHERMORE, the Johnson County Commission directs the Road and Bridge Department to purchase, order, and install the following signs: five (5) 35 MPH

The Commissioners met with Bryan Jacobs, WAR President; Tracy Poston, Old Drum Animal Shelter Interim Director for the Warrensburg Animal Rescue Monthly Update; also present, Amy Castro, resident, Meliyah Venerable, Warrensburg Star Journal.

- Staffing
 - Director has been hired with an anticipated start date in November 2022.
 - Veterinarian has been contracted for surgeries and one pending for other services as a veterinarian of record.
- Reports – Thompson noted the County has been given access to the reporting portion
- Water – Jacobs noted meeting with Danielle Dulin but there is a discrepancy with reports. Jacobs noted additional conversations may be had after the county's request for proposal is completed.
- Capacity – Jacobs noted the shelter has been reaching near capacity.
- Board – Jacobs noted the Board has restructured the committees. Commissioner Allen noted the reduced social media postings. Jacobs noted the public comments have been reduced in the open meetings. Jacobs noted the board members are focused on how to help the animals,

The Commissioners met with Gary Bell, Road and Bridge Supervisor, discussion included the potential state bid purchase of bucket chassis (quantity) of trucks.

Adjournment was at 3:45 p.m. The next meeting will convene on October 27, 2022.

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
11th Day's Proceedings, 27th Day of October 2022

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: 875 9788 7809 | Passcode: 683970 The following proceedings were had to-wit:

Commissioner Marr and Commissioner Kavanaugh reviewed accounts payable and questioned the invoices paying for a presiding commissioner candidate (Troy Matthews) registration fees and lodging fees totaling \$439.52 to attend Missouri Association of Counties (MAC) conference. Daleah Wyne, Auditor Deputy, reported that any Johnson County MAC conference attendees must be registered and paid for by the County, Matthews will be reimbursing the county \$439.52. Commissioner Marr and Commissioner Kavanaugh approved accounts payable in the amount of \$93,268.12.

In the absence of Presiding Commissioner Densil Allen, County Clerk Diane Thompson hereby appoints Eastern Commissioner John Marr as acting Presiding Commissioner pursuant to Missouri Revised Statutes 49.070 "...when the presiding commissioner is absent and the other two commissioners are present the commission clerk shall designate one of the commissioners present as presiding commissioner during the absence of the regular presiding commissioner, and he shall, during the absence of the regular presiding commissioner, have all of the powers of the regular presiding commissioner."

Commissioner Marr and Commissioner Kavanaugh met with Gary Bell, Road and Bridge Supervisor, also present was Jennifer Powers, County Clerk Chief Deputy, discussion included:

2022 Hard Surface Road Projects

Bell reviewed the Road and Bridge Department completed 17.4 miles of chip and seal road projects during the construction season (May-October).

- Reclaiming and Chip and Seal
 - NW 501st Road – From Highway 50 to NW 500th Road to NW 521st Road and to OO Highway
 - East Division Road – From Highway 13 Bypass to NE 501st Road
 - NW 1801st Road – From Highway 50 to NW 800th Road
 - SE 251st Road – From SE 300th Road to Y Highway
- Double Layer Chip and Seal
 - Graham Street – Centerview
- Single Layer Chip and Seal
 - NW 100th Road – From W Highway to NW 1771st Road
- Cooperative Hard Surface Road Project
 - SW 100th Road – From SW 101st Road to East Side over East Fork Post Oak Creek Bridge (payment not received as of April 14, 2022)
- Dead-End Road / Subdivision Hard Surface Road Projects
 - NW 515th Road – Idle Wild Subdivision
 - SE 141st Road, SE 215th Road, SE 225th Road – Indian Point Subdivision
 - SE 250th Road, SE 141st Road to SE 201st Road

Bell reviewed the hard surface road projects were not completed in the 2022 construction season:

- Reclaiming and Chip and Seal
 - NW 1000th Road – From 131 Highway to W Highway
 - NW 1601st Road – From 50 Highway North to Powell Gardens Entrance
 - NW 150th Road – From NW 1251st Road to U Highway
- Asphalt (hot mix)
 - NE 51st Road from NE 175th Road to Business 13 Highway (added 5/12/22)
- Micro Surface (Contracted Work with Vance Brothers Inc.) – Bell noted he will follow up with Vance Brothers Inc. to see if they will hold the micro surface price from the approved bid.
 - SW 200th Road from 131 Highway to SW 1451st Road
 - NW 430th Road from 131 Highway to NW 1501st Road
 - NW 601st Road from 50 Highway to NW 100th Road
 - NW 100th Road from NW 601st Road to NW 701st Road

Oak Creek – Bell reviewed Oak Creek Homeowners written request to turn NW 451st Road back to gravel and replacing culverts and possibly chip and seal project for 2023, petition prepared.

Speed Limit – NW 1801st Road from 50 Highway to NW 1000th Road has been reduced to 35 miles per hour per ordinance 22-01

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the 2022 Compact Track Loader Lease with Foley Equipment for twelve month lease at 500 hours for a onetime payment of \$12,000 or a total price of \$78,926.83. Commissioner Marr signed the agreement.

Commissioner Marr and Commissioner Kavanaugh approved a wage continuation extension for the Road and Bridge Supervisor and a new wage continuation for a Sheriff employee.

RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT 11th Day's Proceedings, 27th Day of October 2022 is continued on page 725

(CONTINUED FROM PAGE 724) **RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT**
11th Day's Proceedings, 27th Day of October 2022

Commissioner Marr and Commissioner Kavanaugh met with Rodney Staehle, Spectrum Construction Coordinator; Jacob Bethurem, Sunrise Telecom Supervisor; David Porter, Sunrise Telecom Operations Manager; Sam Luehrs, Sunrise Telecom Subcontractor; also present Jennifer Powers, County Clerk Chief Deputy; Gary Bell, Road and Bridge Supervisor; Jimmy Tye, Road and Bridge Assistant Supervisor.

Commissioner Kavanaugh reviewed his understanding of the interaction with Sam Luehrs on NW NW 501st Road in October 2022. Luehrs reviewed his understanding of the same interaction. Staehle noted all correspondence with Spectrum, Sunrise, or any subcontracted workers should be cordial. Staehle noted door tags are now being provided and used in all areas prior to the right of way (ROW) construction. Bethurem noted ongoing challenges with locates not being completed correctly.

Commissioner Kavanaugh noted Spectrum and its subcontractors need to find a better way to work with and in the County so that frustration levels are lowered since Spectrum's plan in Johnson County is six (6) years long. Bell noted his observations of the current crews. Staehle noted one cleanup crew has been contracted to work in Johnson County. Porter reviewed Sunrise recently purchased a stockyard and office at the old creek building with the intent to become more involved with the community specifically hiring local staff. Porter apologized for the confrontation. Commissioner Kavanaugh recommend Sunrise meet with Tracy Brantner, who could provide guidance hiring in Johnson County. Staehle noted Charter ROW projects in Johnson County started messy and now the process is going smoother. Commissioner Kavanaugh requested Spectrum and Sunrise Communications meet regularly with the Commission to hopefully eliminate escalating frustrations. Bell noted his previous recommendations (October 18 and 20, 2022) to not approve new Spectrum Communications ROWs and his current recommendation to approve the new Spectrum Communications ROWs as long as Spectrum agrees that the cleanup crews will be working to repair all outstanding projects in a timely manner. Powers reviewed the ROW Exhibit B/Addendum to the Johnson County Road Right-of-way Road Crossing Procedures for buried Lines – Revised August 13, 2020; as approved for Spectrum Communications ROW projects by the Johnson County Commission on August 30, 2021. Powers noted if Spectrum, or its contractors would like to do something differently than in the 2020 ROW procedures the "Exhibit B," those requested changes should be submitted to Powers for the Commission's consideration.

Commissioner Kavanaugh announced Johnson County received the second tranche of American Rescue Plan Act funds.

The Commissioners reviewed and approved the following Right of Ways for Spectrum Mid-America with Sunrise Telecommunication contracting and work to begin October 31, 2022 and end January 30, 2023 with work to be directional boring and plowing underground fiber optic cable for high speed internet services:

- 2022-176 | plow / bore 3090' NW 355th Rd. intersecting street: NW 1251st Rd.
- 2022-177 | plow / bore 4515' NW 1251st Rd. intersecting street: NW 450th Rd.
- 2022-178 | plow / bore 1337' NW 1221st Rd. intersecting street: NW 450th Rd.
- 2022-179 | plow / bore 6126' NW 450th Rd. intersecting street: NW 1251st Rd.
- 2022-180 | plow / bore 4008' NW 430th Rd. intersecting street: Hwy 131
- 2022-181 | plow / bore 5730' NW 1401st Rd. intersecting street: NW 430th Rd.
- 2022-182 | plow / bore 8003' NW 325th Rd. intersecting street: NW 1401st Rd.
- 2022-183 | plow / bore 620' NW 1551st Rd. intersecting street: NW 325th Rd.
- 2022-184 | plow / bore 2296' NW 325th Rd. intersecting street: NW 1601st Rd.
- 2022-185 | plow / bore 6323' NW 1601st Rd. intersecting street: NW 325th Rd.
- 2022-186 | plow / bore 3793' NW 450th Rd. intersecting street: NW 1601st Rd.
- 2022-189 | plow / bore 731' NW 821st Rd. intersecting street: NW 350th Rd.
- 2022-190 | plow / bore 2647' NW 350th Rd. intersecting street: NW 821st Rd.
- 2022-191 | plow / bore 9590' NW 445th Rd. intersecting street: NW 1051st Rd.
- 2022-192 | plow / bore 2148' NW 1051st Rd. intersecting street: NW 475th Rd.
- 2022-193 | plow / bore 5600' NW 475th Rd. intersecting street: NW 1051st Rd.
- 2022-194 | plow / bore 4458' NW 1001st Rd. intersecting street: NW 500th Rd.
- 2022-195 | plow / bore 4653' NW 500th Rd. intersecting street: NW 921st Rd.
- 2022-196 | plow / bore 3344' NW 500th Rd. intersecting street: NW State Hwy M
- 2022-197 | plow / bore 1579' NW 921st Rd. intersecting street: NW 500th Rd.
- 2022-198 | plow / bore 5089' NW 1001st Rd. intersecting street: NW 600th Rd.
- 2022-199 | plow / bore 9728' NW 600th Rd. intersecting street: NW 1001st Rd.
- 2022-200 | plow / bore 4438' NW 1061st Rd. intersecting street: NW 600th Rd.

Beer and Wine by the Drink Liquor License

Walnut Waters Bed and Breakfast, LLC d/b/a Walnut Waters Bed and Breakfast, 914 NW 1971st Road, Lone Jack, MO requested and granted a license to sell beer and wine by the drink liquor. The pro-rated license shall expire June 30, 2023.

The Commissioners received correspondence from the United States Environmental Protection Agency, Region 7 regarding dismantled Minuteman II Missile Sites in Johnson County, Missouri that impacted property owners are reminded of their obligations to help safeguard human health and the environment at the sites previously associate with the Minuteman II missile operations. The United States decommissioned the sites due to Strategic Arms Reduction Treaty mandates and then sold the properties to non-federal and private entities. The reminders to property owners is that deed restrictions were placed on the property at the time of initial sale from the United States; these restrictions run with the land and prohibit the following without prior approval: installation of water wells, ground disturbance below two feet, and disturbance of the drainage characteristics.

(CONTINUED FROM PAGE 725) **RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT**
11th Day's Proceedings, 27th Day of October 2022

The Commissioners reviewed and discussed the four (4) month Warrensburg Animal Rescue (WAR) budget for September-December 2022 as submitted by Bryan Jacobs, WAR President. The Commissioners discussed WAR's request for approval to purchase additional surgical instruments and autoclavable (cleaning equipment). Commissioner Allen noted locating a potential reduced cost option. Commissioner Allen noted WAR would spend \$125,000 if Lifetime Animal Clinic did the spay and neuter surgeries during a 16-month period and purchasing the equipment with the current veterinarian contract could bring a savings of up to \$75,000. Commissioner Allen noted concern with the potential of losing the contracted veterinarian. Commissioner Kavanaugh noted the lack of written documents/requests/reports from WAR, which only adds confusion (whether the request is to increase the funds provided for 2022 or 2023, when the purchase/lease would occur, the request was not brought up in the October 25, 2022 monthly meeting) and therefore he is not willing to move forward until the request is clarified and in writing. Commissioner Allen will contact Bryan Jacobs to clarify the questions regarding the purchase and verify the price on the surgical instruments and autoclavable.

Commissioner Marr and Commissioner Kavanaugh approved the Greater Kansas City Community Foundation Reimbursement Request for indigent cremations funded by Johnson County conducted:

Time Period: April 1, 2022 – October 24, 2022

Name	Amount
David Curry	\$400.00
Ginna Sue Foster	\$400.00
TOTAL AMOUNT:	\$800.00

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

Adjournment was at 3:45 p.m. The next meeting will convene on October 31, 2022.

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
12th Day's Proceedings, 31st Day of October 2022

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: 875 9788 7809 | Passcode: 683970 The following proceedings were had to-wit:

The Commissioners received monthly fees collected report from Prosecuting Attorney, Robert Russell for September 2022 totaling \$3,420.00 which was deposited with the Treasurer.

The Commissioners met with Mitch Marquess for the Building and Grounds update; also present: Jennifer Powers, County Clerk Chief Deputy. discussion included:

- Courthouse Roof West Spotlight – Commissioner Kavanaugh noted the west spotlight on Minerva was out and Marquess will get pricing for replacement of both fixtures.
- Justice Center Water Meter – Marquess noted the water meter has been replaced but there is a small leak. Marquess noted the challenges of the water being shut off for an extended period, which Marr noted the potential of leaving a faucet on to see if that would help.

(CONTINUED FROM PAGE 726) **RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT**
12th Day's Proceedings, 31st Day of October 2022

The Commissioners met with Diane Thompson, County Clerk and Lisa Treece, Human Resources Director; regarding 2023 County Employee Health Insurance also present: Jennifer Powers, County Clerk Chief Deputy. Treece reviewed the rate increases for the current CIGNA plans as well as rates from United Health Care as presented by AssuredPartners and the impact to employees and county costs. Continuing with CIGNA would be an increase of between 8-12% for both the County portion as well as the employee deductible. The United Health Care plans, with the same four plan designs, would save the County approximately \$30,000 and cost the employees less on the buy-up deductibles. The Commission tabled the decision to take the information presented under advisement. Treece noted that she needs a decision today in order to move forward with open enrollment.

The Commissioners met with Sheriff Scott Munsterman, Major Aaron Brown; Captain Mike Hanes, Lt. Jason Shackles at 10:00 a.m. in the Training Room at the Johnson County Sheriff's Office and Detention Center (JCSO).

- A. Fuel Pump – Munsterman noted the fuel pump outside the JCSO needs repairs due to a broken gauge which allows for recorded access to the gas. Munsterman noted two (2) options to fix the gauge: a new pump for \$16,000 or the same model for \$3,000. Munsterman noted a few agencies were talked to about replacing it. The Commissioners authorized JCSO to order the replacement pump from the company out of Sedalia that provided the original digital electric pump head. The new pump head will be the same model that came with the pump for the estimated \$3,000.00.
- B. Concrete Flooring – Munsterman noted the concrete floor covering completed by JCSO Maintenance Staff and with the covering now gone in high traffic areas, the concrete is exposed and casu are needing to be redone. The substance is now gone in many places due to the volume of high traffic and concrete floors are exposed and are a safety concern. Concrete floors – One of the Commissioners mentioned work done at Mary Jane's Café and he will get the name of the company that did the work and get it to JCSO Admin. Jail high traffic areas will not hold up without commercial grade work and this is a concern for the safety of the staff at JCSO.
- C. Freezer / Cooler – The freezer/cooler in the kitchen was discussed next with the door being broken and needing to be opened with tools. This was one of the top items having priority. This item was initially known about in March of 2022. Discussion continued later with whether the new freezer should be inside or outside. It was shared that there is no room for it to be outside and in close proximity to the kitchen – so inside is the most logical place for it. JCSO Admin shared that there needs to be an immediate answer on the freezer since actual tools have to be used to even open the door. This creates an unsafe environment in the kitchen by having tools accessible to trustees and others. (RFP is difficult to work through to obtain the funds.) Freezer – If outside of the facility, then it would be placed a far distance from the kitchen given there is not space for it right outside the doors. It was agreed that the freezer needs to be purchased for inside the facility. Estimates will be gotten by JCSO Admin and Commissioners will be contacted about the bids and notified of the work. freezer estimates will happen immediately, and this is the first order of business.
- D. Carpet – The carpet throughout the facilities is the same as it was during the time of Sheriff Chuck Heiss. It is coming up and needs work. Sheriff Munsterman shared that he would be okay with carpet squares and replacing one room at a time.
- E. Shower Floor – The Commissioners authorized the remodel of intake shower room/inmate bathroom. JCSO Maintenance will work with a local contractor out of Holden to put a sealant on the shower floor/pan. The vendor will also inspect the shower stalls in the inmate dorms and provide a scope an estimate to reseal them. The cost will determine if the project needs to go out for bid.
- F. Insulation – Roof insulation continues to fall and have resulted in mold growth with rusting metal rafters. JCSO maintenance has provided temporary repairs but a permanent solution is needed. A quote was provided from Missouri Valley Spray Foam, LLC at an estimated cost of \$193,500 for all dorms with a breakdown of cost for each dorm individually. It was noted that ventilation fans may need to be added to prevent future problems. This can be put on hold but there are concerns about the liability and need a plan moving forward.
- G. Handicap Accessible Entrance – The front entrance is not accessible, a quote to replace the door and install the proper system was requested from Dugan but has not been received. Front exterior door and entry way needs to be brought up to code and allow for handicap accessibility. Commissioners asked for JCSO to reach out to Septagon for an estimate on the work.
- H. Security Controls –Tracy Brantner, Johnson County Economic Development Corporation Executive Director, joined meeting via phone. It was reviewed the scoring team has evaluated the proposals, interviewed and conducted site visits with a satisfactory understanding with Electronic Contracting Company (ECC) for the security control request for proposal. It was noted that the Commission has not finalized the agreement due to a lack of written scope of work with integrated timeline and costs. Sheriff Admin. requested the Commission use ARPA funds for this project and for the ongoing service plan [one (1) year versus a five (5) year service plan available]. Brantner noted her willingness to help finalize the agreement.
- I. American Rescue Plan Act (ARPA) – Brantner stated Commissioners have not chosen to spend any ARPA funds at this point and only discussed using a similar application process as was done with CARES (but more guidelines due to needing to comply with federal spending regulations). Brantner noted if over \$249,000 of ARPA funds are spent on one project then additional steps are federally required. Brantner noted upcoming open sessions for ARPA and encouraged attendance. Brantner left the meeting.

(CONTINUED FROM PAGE 727) **RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT**
12th Day's Proceedings, 31st Day of October 2022

- J. Procurement – The Commissioners recommended Sheriff Admin, meet with Brantner to understand financial and procurement processes. The Commissioners reviewed \$12,000 from one (1) vendor within ninety (90) days triggers the bidding process, according to RSMo. 50.660 and with the numerous items discussed, many projects will be needed. The Commissioners noted that traditionally procurement has been facilitated through the County Clerk and Commissioners offices as the Commission enters into contract for the County. The Commissioners noted scopes of work would need to be prepared for each project and given to the County Clerk's office to prepare procurement documents, the greater detail that can be provided, the faster the projects can be accomplished and maintenance is not delayed. The Commissioners noted a future procurement process to establish eligible vendors for mechanical, electric, and plumbing; then those vendors may be contacted to meet the statute requirements for needed maintenance. It was noted the project list for JCSO continues to grow along with the costs for the projects.
- K. New Facility – Lt. Jason Shackles shared PowerPoint presentation with Commissioners. Shackles spoke of the condition of this facility in comparison with other locations he has worked and toured with many aspects are under par for operating a jail facility especially given the number of inmates/contracts housed. Discussed use of force stats and the daily ins and outs of operating here given the sheer numbers of inmates. Shackles stated the jail layout is not desirable or a good use of staff. Modern designs allow for fewer correctional officers due to increased line of sight. Discussion regarding the option to continue upgrading and renovating the current facility, adding a new building to the current property or building a new Sheriff's Office and Detention Center (preferably connected to the Justice Center). Munsterman stated the central location of the Courthouse/Justice Center would be ideal with three (3) Road Patrol Deputies on duty at a time within the county (east, middle and west) and could assist if backup was needed at the Justice Center or Courthouse. The Commissioners requested Lt. Shackles for a dollar figure based on square footage at some of the facilities he has toured. The Commissioners asked Sheriff Munsterman what his thoughts are in regard to working toward completing the much-needed repairs or moving to another location in the future. There was mention of having a strategic plan moving forward to getting tasks completed regardless of move or no move. \$500,000 is the maintenance budget per year stated in this meeting. The group discussed the amount of funds to be spent on maintenance of this current facility vs establishing a new JCSO.

It was stated that discussions about the maintenance of the Sheriff's Office and Detention Center buildings should occur more often to verify projects are completed in a timely manner. Commissioners and JCSO Admin. adjourned to take a tour of the jail side of JCSO.

The Commissioners met with Lisa Treece, Human Resources Director, to make a decision on the 2023 County Employee Health Insurance. After careful consideration, Commissioner Kavanaugh motioned to award the bid to United Healthcare for 2023. The motion was seconded by Commissioner Marr and passed unanimously.

The Commissioners individually reviewed and approved previous minutes.

The Commissioners met with Mr. and Mrs. J.B. Periman regarding a fencing issue on NW 1891st Road in Echo Valley subdivision. Mr. Periman stated a neighbor is installing a fence between the roadbed and the ditch. The Commission noted that NW 1891st Road is a private road designated by a brown road sign and therefore the Commission has no authority over the road. Thompson retrieved a copy of the covenants and restrictions and the plat of Echo Valley from the Recorder's office. The Commission recommended discussing the issue with an attorney, possibly with the other homeowners in the subdivision, to address the issue.

The Commissioners were contacted by Michael Kirkland regarding conditions of the Johnson County jail as shared by his wife who is incarcerated at the jail. His wife and other inmates have experienced bites from what they believe are body lice. The Commission noted that they toured the jail today and were informed that when new inmates were brought in they went through a delousing. Mr. Kirkland also stated that feminine hygiene products aren't being made available. The Commission stated that the products are made available to the inmates and are in also available in the commissary. Commissioner Allen stated that they would contact the Sheriff Department and look into both matters. The Commission reported the matter to Sheriff Munsterman who stated he would pass it on the Lt. Shackles, who oversees the jail.

Adjournment was at 3:45 p.m. The next meeting will convene on November 1, 2022.

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
13th Day's Proceedings, 1st Day of November 2022

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: 875 9788 7809 | Passcode: 683970 The following proceedings were had to-wit:

The Commissioners received monthly fees collected report from Prosecuting Attorney, Robert Russell for September 2022 totaling \$3,420.00 which was deposited with the Treasurer.

The Johnson County Sheriff – Security Controls Scope of Services, Electronic Contracting Company was tabled to November 8, 2022 when Tracy Brantner could be involved in the conversation.

The Commissioners met with Caleb Brown and Rob Vinsion, regarding Fastwyre Broadband right of ways to be done in 2022 and 2023; also present, Jennifer Powers, County Clerk Chief Deputy. The Commissioners reviewed the right of way procedures, application and addendum items previously approved for Spectrum Communications. Powers noted the importance of following through with all obligations in the right of way procedures, or to request any differences, in writing, to be approved by the Commission. The Commissioners requested a list of contacts for Fastwyre and any subcontractors be provided to the Commission and the Road and Bridge Supervisor, Gary Bell.

The Commissioners met with Gary Bell, Road and Bridge Supervisor, regarding the need for a bucket truck in the Road and Bridge Department. Bell noted funds are available but there are significant challenges with the supply chain for vehicles. Bell stated that Warrensburg Ford has a chassis that they can order with a government price of \$61,836, but the price is not through a state bid. Bell noted the opportunity to order and purchase the chassis is only good for a few days. Powers reviewed the option for waived procurement procedures based on Revised Statutes of Missouri 50.783.

The transfer of funds for payroll of County Officials and employees for the period October 15, 2022 through October 28, 2022 was approved from County funds in the following amounts: County Revenue: \$65,116.49; Road and Bridge Department: \$42,608.53; Assessment: \$14,623.31; Bridge Construction: \$24,412.92; Juvenile Officers: \$5,557.22; Prosecuting Attorney: \$26,941.33; MoSMART Sal Supplement: \$415.35; Recovery Court – SAMHSA Grant: \$6,158.47; Commission Administrative: \$0.00; Sheriff: \$72,945.19; Jail: \$68,918.60; P.A. Child Support IV D: \$2,134.18; P.A. VOCA Grant: \$1,809.62; Grand Total: \$331,641.21.

The Commissioners met with Collector Laura Smith, to discuss a quote received from Nightwatch Security and Telephone, LLC. to replace the OpenEye MAX 1616 (recorder) which will allow new cameras to be purchased. Smith noted the \$4,989.00 would be paid from tax maintenance fund, with replacement cameras to be purchased from building maintenance fund. The Commissioners noted the Courthouse had a similar device upgrade.

The Commissioners met with Stephanie Truex and Darlene Buckstead for the Johnson County Community Health Services monthly update; also present, Jennifer Powers, County Clerk Chief Deputy. Truex noted influenza and coronavirus vaccinations are being given. Truex noted there are four (4) hospitalized patients with coronavirus at Western Missouri Medical Center; but previous weeks there were none. Truex reviewed recent events to increase awareness for lead testing for National Lead Poisoning Prevention Week in an effort to reduce childhood exposure to lead. Truex stated a free healthcare clinic will be starting soon for uninsured individuals through Katy Trail Community Health in Sedalia. Katy Trail will be sending a mobile clinic and a nurse practitioner once a week with the hope to be in their own facility in 2023. Truex stated home health received high scoring again for 2022. Commissioner Marr asked if JCCHS worked with United Healthcare, since the County employees will have healthcare from them in 2023. Truex noted challenges with United Healthcare with JCCHS Board choosing to end service to United Healthcare patients as of April 13, 2023 due to JCCHS losing \$80 per patient per visit. Truex stated 23% of current patients have United Healthcare, so this will make a difference, but it is not fiscally responsible to lose \$80 every time a nurse goes out. Truex noted the multiple conversations in an attempt to reduce JCCHS's loss (JCCHS is the only home health agency in the area), but United Healthcare was unconcerned and unwilling to consider options. Truex noted they have suggested United Healthcare patients contact their provider to express their concerns. Commissioner Marr noted his positive experience with JCCHS home health and hopes that services would be available to county employees. Truex noted her first opportunity to participate in the Project Community Connect on November 4, 2022 through JCCHS.

The Commissioners were contacted by Michael Kirkland regarding the conditions of the Johnson County jail as shared by his wife who is incarcerated at the jail. His wife and other inmates have experienced bites from what they believe are body lice. The Commission noted that they toured the jail today and were informed that when new inmates were brought in, they went through a delousing. Mr. Kirkland also stated that feminine hygiene products aren't being made available. The Commission stated that the products are made available to the inmates and are also available in the commissary. Commissioner Allen stated that they would contact the Sheriff Department and look into both matters. The Commission reported the matter to Sheriff Munsterman who stated he would pass it on to the Lt. Shackles, who oversees the jail.

(CONTINUED FROM PAGE 729) **RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT**
13th Day's Proceedings, 1st Day of November 2022

Johnson County, Missouri (the "County") requested proposals from all interested and qualified public, non-profit, entities or private firms, to establish a contract for animal shelter operations.

The Commissioners noted the agenda called for the proposal opening to be at 1:00 p.m. but due to the request for proposal time stated the opening would be at 1:30 p.m.; the opening would not be held until 1:30 p.m. The Commissioners opened proposals for Johnson County – Animal Shelter Operations at 1:30 p.m. on this date as advertised. Present: Densil Allen, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; Diane Thompson, County Clerk; Jennifer Powers, County Clerk Chief Deputy. Proposals were received within the submittal deadline; the below list does not indicate completeness or eligibility of proposals:

# Received	Company Name	Address	Contact
1 10/31/2022 at 12:55 p.m.	Risen from the Ashes	26 NW 701 st Road, Centerview MO 64019	Karen Thaller
2 10/31/2022 at 1:53 p.m.	Midwest Animal ResQ	533 NW 1501 st Road, Holden MO 64040	Erin Morse
3 11/1/2022 at 9:15 a.m.	Warrensburg Animal Rescue	1309 Cheatham Court, Warrensburg MO 64093	Bryan Jacobs

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

Commissioner Kavanaugh noted as per Revised Statutes of Missouri 610.021.(12) Sealed bids and related documents, until the bids are opened; and sealed proposals and related documents or any documents related to a negotiated contract until a contract is executed, or all proposals are rejected; the foregoing conversations will take place in closed session until the contract is signed.

Adjournment was at 2:45 p.m. The next meeting will convene on November 3, 2022.

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
14th Day's Proceedings, 3rd Day of November 2022

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: 875 9788 7809 | Passcode: 683970 The following proceedings were had to-wit:

The Commissioners received reports from Stormy Taylor, Recorder, for \$33,977.80 in fees collected as submitted to the Treasurer during October 2022.

Tax Distribution Summary for October 2022 was received and approved as submitted by Laura Neth Smith, Collector.

The Commissioners received the October 2022 Summary Settlement from Treasurer Heather Reynolds.

Diane Thompson, duly elected Johnson County Clerk of the County Commission, full faith and confidence in the fidelity and ability of Darla Malcolm, do hereby appoint her Deputy County Clerk and authorize and empower her to act as such in my absence. Furthermore the appointment will become effective the 3rd day of November 2022. Thompson issued Malcolm the oath of office.

The Commissioners met with Mitch Marquess, Building and Grounds Supervisor, regarding the request from Adam Thomas, Chief Juvenile Officer, for additional interior doors to be secured with key fobs instead of keyed or keypads. Marquess noted Shippy Electric reviewed the replacement of courthouse roof lighting project and their scope of the project would require a lift; Marquess noted All Pro Electric will be reviewing the project today.

The Commissioners reviewed and approved accounts payable in the amount of \$151,179.43. Commissioner Marr contacted Chad Sayre, Allstate Consultants, who noted the \$330 invoice was for the prepared exhibits for Villages of Whiteman.

The Commissioners met with property owners who expressed concerns about a recent meeting hosted by the Lafayette County Commission to create a new quarry in Johnson County on Chapel Hill in a plat of land with greater than 200 acres with the intent to use Z Highway, NW 1000th Road, and NW 1801st Road as haul roads. The Commission noted concern as NW 1801st Road was just resurfaced with chip and seal this year. The Commissioners stated their desire to reach out to Lafayette County Commission to discuss the matter.

(CONTINUED FROM PAGE 730) **RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT**
14th Day's Proceedings, 3rd Day of November 2022

The Commissioners met with Gary Bell, Road and Bridge Supervisor. Bell reviewed challenges purchasing needed equipment due to continued limited supplies and the potential reduced or eliminated state bids for vehicles. Bell presented the Commission with an option to purchase a truck chassis from Warrensburg Ford for a limited time and utility bed and bucket off of the current state bid from Drake-Scruggs Equipment Inc, Springfield, Illinois. It was discussed that the Sheriff's office is challenged finding vehicles to purchase.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve and authorize Presiding Commissioner Allen to sign the purchase and installation of a Versalift SST-37-EIH aerial, Knapheide steel service body and accessories on a customer provided chassis with DRW and 84"CA off of state bid #1FB605CO22002037 for use by the Road and Bridge Department in the amount of \$93,214.00 from Drake-Scruggs Equipment Inc, Springfield, Illinois. Motion carried unanimously.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to waive requirements of Competitive Proposals for Johnson County Road and Bridge Truck Chassis. Motion carried.

WHEREAS, the Johnson County, Missouri Road and Bridge Department attempted to locate a 2023 Ford 550 4x2 Chassis Cab DRW/169; and, WHEREAS, Due to the microchip shortage, high demand of vehicles needed from agencies nationwide, continued cancelation of vehicle orders and rising costs of 2023 model vehicles; and, WHEREAS, Warrensburg Ford has the ability to order one (1) 2023 Ford 550 4x2 Chassis Cab DRW/169 vehicles and, WHEREAS, Warrensburg Ford is selling the 2023 Ford 550 4x2 Chassis Cab DRW/169 for \$61,083.60 for a limited period of time from November 14, 2022 through December 16, 2022; and, WHEREAS, the Commission has found and determined there is only a single feasible source based on supplies available at a discount from a single distributor for a limited period of time according to Revised Statutes of Missouri 50.783 (3); and, NOWTHEREFORE, the County Commission authorized the County Clerk Office to post the following advertisement in legal notices of the Warrensburg Star Journal on Tuesday, November 8, 2022 (weekly paper requirement) and Sedalia Democrat on Tuesday, November 8, 2022 (daily paper requirement): *The County Commission of Johnson County, Missouri has waived the requirements of competitive bids or proposals for one (1) 2023 Ford 550 4x2 Chassis Cab DRW/169 because the Commission has found and determined there is only a single feasible source based on supplies available at a discount from a single distributor for a limited period of time; with Warrensburg Ford selling the 2023 Ford 550 4x2 Chassis Cab DRW/169 for \$61,083.60 for a limited period of time from November 14, 2022 through December 16, 2022 and therefore intends to contract for the purchase of only available from a single distributor; Warrensburg Ford, Warrensburg, Missouri. The Warrensburg Ford contract will be let no less than ten (10) days after the date this notice is published. Questions regarding this notice may be directed to Jennifer Powers, (660) 747-6161 or ipowers@jococourthouse.com*

The Commissioners met with Kim Hall and Allison Bolt for the University of Missouri Extension Monthly Update. Hall reviewed the program summary, discussion included the soil sample process and hiring of support staff. Hall presented the 2023 proposed budget and asked how the youth program assistant funds are paid: monthly, quarterly, or annually.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to change the acceptance of SE 141st Road, SE 215th Road and SE 225th Road (Indian Point Subdivision) from gravel to hard surface roads. Motion approved unanimously. WHEREAS, Johnson County accepted SE 141st Road beginning at SE 250th 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 141st Road beginning at SE 250th Road and proceeding North approximately 1832 feet, SE 215th Road beginning at SE 141st Road and proceeding East approximately 912 feet, SE 225th Road starting at SE 250th 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 were accepted on March 22, 2022 by the County Commission as county-maintained gravel roads in a platted subdivision; and, WHEREAS, the aforementioned roads are now chip and seal roads in a platted subdivision; and, WHEREAS, Johnson County Road and Bridge Department has inspected and approved the aforementioned roads for compliance with the 2018 Amended Rules and Regulations for Establishment, Acceptance and Maintenances of County Public Roads and platted subdivisions in Johnson County, Missouri; and, WHEREAS, Indian Point has met the requirements set by the County Commission for the roads to be accepted as county-maintained roads; and, THEREFORE, Johnson County assumes the maintenance of said road with the following exceptions:

1. Right of Way / Ditches: Johnson County will maintain ditches in the county's right of way. Property Owners may purchase a driveway or a field entrance culvert and request Johnson County Road and Bridge Department to install the culvert.
2. Road Surface: Johnson County will not be responsible for any maintenance on the chip and seal surface of the road. Johnson County will only be responsible for snow removal and any culverts under the roadbed that need to be replaced.
3. Gravel Reimbursement: Johnson County hereby authorizes the funds which would have been spent annually on gravel for the road surface to be placed in an escrow account in lieu of the subdivision having a homeowner's association at a pro-rata per mile, currently \$1,400.00 per mile, each year as other homeowner associations beginning 2023.

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 close the meeting pursuant to Revised Missouri Statute 610.021 (12) Sealed bids and related documents, until the bids are opened; and sealed proposals and related documents or any documents related to a negotiated contract until a contract is executed, or all proposals are rejected. Other individuals in the closed session: Jennifer Powers, County Clerk Chief Deputy. At 10:25 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 Kavanaugh to adjourn the closed portion of the meeting and proceed with the open meeting. Roll was called on the motion and the members voted as follows: "YEA" Allen, Marr, Kavanaugh. "ABSTAIN" None. "NAY" None. Motion carried.

(CONTINUED FROM PAGE 731) **RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT**
14th Day's Proceedings, 3rd Day of November 2022

At 10:33 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 Revised Missouri Statute 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;

Other individuals in the closed session: Diane Thompson, County Clerk; Jennifer Powers, County Clerk Chief Deputy; Lisa Treece, Human Resources Director; Travis Elliott, Ellis, Ellis, Hammons & Johnson, P.C. (County Legal Counsel). Treece left the meeting at 11:15 a.m.

At 12:59 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" Allen, Marr, Kavanaugh. "ABSTAIN" None. "NAY" None. Motion carried.

Johnson County requested bids for a Utility Terrain Vehicle (UTV) and accessories for use by the Johnson County Building and Grounds Department. This UTV will be used for plowing snow and spreading ice melt, those functions should be taken into consideration when preparing the bid. Bids were opened at 1:30 p.m. on November 3, 2022 as advertised. The following bids were received:

Company Name	Ag Power Inc	Warrensburg Cycle	Aviate Enterprises, Inc.
Company Location	Centerview, Missouri	Warrensburg, Missouri	McClellan, California
Year, Make, Model	2023 John Deere Gator XUV590M	Ranger SP 570 Sagebrush Green	2023 Polaris Ranger SP 570 w/ Attachments
Delivered Price	\$28,000.00	\$21,146.00	\$25,329.19
NOT Delivered Price	Not bid	\$21,046.00	\$25,329.19
Estimated Availability	120 days	90 days	210 days

Those present: Densil Allen, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; Gary Bell, Road and Bridge Supervisor; Jennifer Powers, County Clerk Chief Deputy.

Commissioner Marr stated all the bids were higher than the \$14,000 quote from Swisher's Farm and Home for the UTV they had in stock; it was unknown why Swisher's did not submit a bid.

Commissioner Kavanaugh motioned to take the Johnson County Building and Grounds – Utility Terrain Vehicle bids under advisement. Commissioner Marr seconded. Motion approved unanimously. Commissioner Kavanaugh left the meeting. Commissioner Marr asked about the Commission's next steps with the bids. Powers noted the Commission could choose to accept one of the submitted bids or reject all the bids and reissue the Request for Bids. Commissioner Marr stated he wanted to reject all the bids and purchase the UTV from Swisher's. Powers stated it was her understanding that the Commission would have to follow a procurement procedure like sole provider or request for bid reissuance to remain compliant with the statutes since the purchase is greater than \$12,000.

The Commissioners met with Major Aaron Brown and Captain Mike Hanes regarding the Detention Center Walk-In Freezer Cooler at the Johnson County Sheriff's Detention Center (278 SW 871st Road, Centerview); also present was Derek Hackler, Air Design Heating and Cooling. The freezer/cooler unit was not installed properly with no insulation or vapor barrier between the floor and the unit, causing the concrete to buckle underneath. It was determined the cooler and the freezer are two (2) units within one (1) box and cannot be split. Replacement of the unit would require the concrete underneath to be broken up, the ground would have to thaw (estimated two-three months since the ground is probably frozen five feet below the freezer), repairs to flooring completed with insulation installed, and the new freezer/cooler installed (likely to have a delivery delay of 16-20 weeks) with an estimated cost of over \$30,000, plus the cost of the temporary upright units that would be used in the interim. Additional options discussed included: purchasing upright freezers to place in the abandoned unit, installing a large freezer outside of the kitchen doors (security issue with the sally port and frequently opening gate), storing dry goods in the abandoned unit with a walk-in unit installed in the kitchen office. The Cooler, which is currently operating sufficiently could continue to be used. The Commission and Sheriff Department staff determined that the most prudent solution would be to install an 8 x 8 or 8 x 10 unit in the kitchen office where the dry goods are currently stored. Mr. Hackler will draw up a turnkey scope of work that includes the unit, necessary electrical and labor.

Adjournment was at 3:45 p.m. The next meeting will convene on November 7, 2022.

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
15th Day's Proceedings, 7th Day of November 2022

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: 875 9788 7809 | Passcode: 683970 The following proceedings were had to-wit:

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

Andale Bros Restaurant LLC d/b/a Andale Restaurants, 1080 E 10th Street, Holden, MO requested and was granted licenses to sell retail liquor by drink resort weekdays and Sundays. The licenses shall expire June 30, 2023.

The Commissioners met with Cassidy Burwick for the Emergency Management Agency Update. Burwick reviewed the report and noted five (5) of the recent Community Emergency Response Team (CERT) trained volunteers signed up for additional training. Burwick noted security concerns of equipment stored outside.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve and authorize Presiding Commissioner Allen to sign the Department of Homeland Security Fiscal Year 2022 State Homeland Security Grant Program for Salamander Live Inventory and Badging License for Johnson County in the amount of \$1,750.00 with a project period of September 1, 2022 through August 31, 2024. Motion approved unanimously.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve and authorize Presiding Commissioner Allen to sign the Department of Homeland Security Fiscal Year 2022 State Homeland Security Grant Program for two (2) years of load testing for the generator for Johnson County Emergency Management Agency in the amount of \$2,150.00 with a project period of September 1, 2022 through August 31, 2024. Motion approved unanimously.

The Commissioners met with Gary Bell, Road and Bridge Supervisor, discussion included adding a weight limit of 30,000 pounds to NW 1000th Road (from Z Highway to where it dead ends), NW 1801st Road (from NW 1000th Road to where it intersects with US Highway 50), NW 800th Road (from NW 1801st Road to where it intersects with Z Highway), and NW 800th Road (from NW 1801st Road west to where it meets the Jackson County Johnson County line) also present: Jennifer Powers, County Clerk Chief Deputy. The Commissioners noted receipt of an article from the Odessa written by Ruth Ann Hafner regarding Lafayette resident's opposition of a new rock quarry at the Lafayette County Planning and Economic Development public hearing. Commissioner Marr suggested discussing the matter with Lafayette County Commission.

Bell reviewed the significant increase gravel rates and other required products for maintaining gravel roads over the past few years. Powers noted the previous increase changed the gravel reimbursement rate from \$1,200 to \$1,400 in 2016.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the 2023 Gravel Reimbursement rate of \$1,500.00 per mile. Motion approved unanimously.

The Commissioners individually reviewed and approved previous minutes.

The Commissioners met with Jill Purvis for the Warrensburg Main Street Monthly Update. Purvis reviewed the upcoming events for the Christmas season and closing out the fiscal year. Discussion included the homeless population in Johnson County and properties downtown for rent. Great turnout for the Downtown Spooktacular on October 22, 2022.

Heather Reynolds, Treasurer submitted documentation from the state for October 2022 sales tax funds which have been received and distributed as follows: General Revenue: \$252,394.69; Jail: \$126,196.42; County Law Enforcement: \$227,388.26; Animal Services: \$55,922.98; Road and Bridge: \$252,393.43; Law Enforcement: \$252,394.18; and Road Use Tax: \$205,386.07.

The Commissioners discussed correspondence received from Tim West, Bertram & Graf, LLC regarding an National Opioid Settlement Administrator request to create an account for payments with a Communications

Johnson County received check #20018111 from Republic Services, Inc c/o Awin Management c/o Allied Waste Services in the amount of \$11,784.77 which represents the host fee for October 2022 (8,729.46 tons at \$1.35 rate) from the Show Me Regional Landfill.

RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT 15th Day's Proceedings, 7th Day of November 2022 is continued on page 734

(CONTINUED FROM PAGE 733) **RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT**
15th Day's Proceedings, 7th Day of November 2022

The Commissioners met with Tracy Brantner for the Johnson County Economic Development Corporation Monthly Update; County Clerk Diane Thompson is also present.

1. Courthouse East / West Entryways – Materials for the interim surface have been purchased and delivered, work is not scheduled at this time.
2. Courthouse Heating Ventilation Air Conditioning (HVAC) – Densil will reach out to the Auditor's office to obtain the natural gas invoices. Hazardous Environmental Assessment will need to be completed which will require an RFP. November 4, 2022 Report not received yet.
3. 122 Hout Street – Environmental Assessment: Brantner would like to gain further information about what the \$180,000 includes.
4. 122 Hout Street – Commercial Appraisal: Notice to proceed has been issued to Larry Moore.
5. Sheriff Detention Center – Security Control System: still needing scope, cost, and schedule to proceed. The locksmith was going to move as a sub-contractor. Commissioner Allen will reach out to the Sheriff's office for the needed documents. Brantner reviewed the need for all items to be included in the contract. Brantner noted this project would not be eligible for the Johnson County American Rescue Plan Act (ARPA) Funds. Brantner reviewed the scope negotiation and contract process. Brantner noted the intent of the Commission is to be good stewards of taxpayer dollars and without an itemized contract, Electronic Contracting Company (ECC) has an open invitation to spend as they desire with the County's requirement to pay.
6. Justice Center Fencing – Brantner reviewed the scope of work now excludes the fence with Road and Bridge Department resurfacing the parking lot in 2023. McClure Engineering will identify additional exterior lighting needs, bollard locations for the south main entrance, and work with Nightwatch to identify locks and cameras to be added to the existing systems.
7. Sheriff Detention Center Fencing – Brantner asked how the Commission wanted to proceed with the detention center fence: just around the wastewater, enlarge the gravel area, trash facilities, sludge tanks, or include the entire facility. Brantner noted she has the scope of work for the project(s). Commissioner Marr stated he preferred to only do the fence around the wastewater facilities.
8. Sheriff Detention Center Wastewater Maintenance Contract Renewal – Commissioner Marr stated O and M Plumbing has not raised his prices from the previous contract. Brantner noted the new contract is scheduled to be revisited in January 2023.
9. County Building Systems Inventory: Commissioner Marr and Commissioner Allen noted their desire to continue with the procurement of an engineer to be able to write the scope of work for various bids in the county.
10. Mechanical Electrical and Plumbing Pool of Vendors: Brantner reviewed the intent of the pool would On Call services Commissioner Marr noted the need to get this completed as soon as possible, so that all departments have the information of who to contact should service be needed. Commissioner Marr noted frustration when seeing vendors frequently paid and therefore reaching the \$12,000 limit in a 90-day period without the proper procurement procedures followed.
11. RFP County-wide Broadband Assessment and Workplan: Brantner noted this is a work in progress.
12. Shamrock Business Park – Blanket Easement Release: Updated expected in December 2022.
13. American Rescue Plan Act (ARPA): Brantner reviewed the Commission's expressed desire to utilize Johnson County's ARPA funds for long term lasting impacts for the residents in Johnson County. Brantner noted that anything using over \$250,000 of ARPA funds requires even more specific requirements for documentation. Brantner noted the Commission's previous decisions to open ARPA applications for various applicants instead of earmarking the funds for exclusive use by county offices. The Commissioners noted the Sheriff's request to use ARPA funds for the security door controls at the detention center. Brantner noted the Commission has only made the Water Resource Management application, in conjunction with the State's Department of Natural Resources grants available at this point.
14. Johnson County Surveyor Contract Update: Consider for Spring 2023

Adjournment was at 3:45 p.m. The next meeting will convene on November 8, 2022.

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
16th Day's Proceedings, 8th Day of November, 2022

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: 875 9788 7809 | Passcode: 683970 The following proceedings were had to-wit:

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

Commissioner Allen and Commissioner Kavanaugh attended the KOKO Radio Broadcast: Johnson County Today. Discussion included the November 8th General Election and Commercial Appraisal Services.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to issue the Notice to Proceed: Appraisal Services – 122 Hout Street, Warrensburg to MOORE SERVICE COMPANY, 176 NE 23 Highway Knob Noster, Missouri to commence with the work agreed upon in the Appraisal of 122 Hout Street, Warrensburg MO Scope of Services dated August 16, 2022. The appraisal shall begin on or after November 8, 2022 and a Final Appraisal Report will be completed within 60 days, to be submitted in PDF format by email to Jennifer Powers (jpowers@jococourthouse.com). The mold and moisture investigation report for 122 Hout Street, Warrensburg MO dated October 7, 2022 will be attached for reference.

The Commissioners met with William Winslow with Brightly Software. Winslow reviewed services available through the software which would allow the county to know what the County has in regards to facilities, roads, equipment, etc. and what the life facility condition assessment, replacement timelines, health of the asset, life extension as needed. The County would get an asset registry: boiler, roofs, hvac and that equipment Brightly Software would be a place where the information could be held and maintained by county staff to keep up with current information.

The Commissioners met with Sheriff Scott Munsterman; Logan Hinnant, Electronic Contracting Company (ECC) to discuss the Johnson County Sheriff – Security Controls Scope of Services, Electronic Contracting Company; also present: Jennifer Powers, County Clerk Chief Deputy; Troy Matthews, Presiding Commissioner Candidate; Tracy Brantner, Johnson County Economic Development Corporation Executive Director. Hinnant reviewed the drafted scope of work with the modification to add the third party to do the door lock changes. Commissioner Marr noted the County's processes for Request for Proposals requires a detailed scope of work with estimated timeframes and costs for each phase. Hinnant reviewed the installation should start January 2023 with onsite work estimated to be completed in three (3) weeks. Commissioner Kavanaugh requested Hinnant present the timeline with costs in writing before he is comfortable proceeding with an agreement. Brantner reviewed the workplan should be submitted with Master Agreement for Services. Munsterman asked if the Commission could approve the presented scope with the understanding that no payment would be made until the scope with timeline and costs was submitted for approval. Hinnant noted there could be some delays based on delivery of products. Hinnant noted they intend to invoice quarterly after work is completed. Brantner reviewed the benefit of all parties knowing what is expected and being on the same page for each step of the process. Hinnant noted he will have ECC's Financial Officer prepare the necessary documents November 9, 2022.

The Commissioners reviewed reports from Gary Bell, Road and Bridge Supervisor, that the following Spectrum Mid-America, LLC Right of Way Permits with a start date of November 15, 2021 and completion Date of April 15, 2022 are completed according to county specifications with the right of ways cleaned and seeded and recommended the surety bond be released:

- 2021-008 | S24/25-T47-R28 NW 600th Rd Starting at NW 1201st Road going East 3893'
- 2021-009 | S23/26-T47-R28 NW 1251st Rd Starting at US Hwy 50 going North 7,996' to NW 700th Rd
- 2021-010 | S23-T47-R28 NW 665th Rd Starting at NW 1251st Rd going 2534' East
- 2021-011 | S21/22/23-T47-R28 NW 700th Rd Starting at NW 1501st 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 1501st Rd Starting at NW 800th Rd going 5,533' South.
- 2021-13 | S16-T47-R28 NW 800th Rd Starting at NW 1501st Rd going 2,554' East.

Having considered Bell's recommendation, the Commissioner approved the aforementioned Right of Way Applications and Permits to be complete and authorized the County Clerk to release the bond if no longer required for other applications.

Commissioner Allen signed the Billing and Collection Agreement between Johnson County and United HealthCare Services, Inc. with the effective date of January 1, 2023 as approved by the Commission on October 31, 2022.

The Commissioners met with Sheriff Scott Munsterman who noted Air Design is still working on the written scope of work for the cooler and freezer proposal; it was unknown when the scope would be complete to proceed with procurement. Discussion included the needed upgrade of body cameras due to the December 2022 end of life. Munsterman noted the server also needs to be upgraded to hold the camera data; which Digital Computer Works is building. Munsterman stated the Motorola Representative takes the old equipment as part of the upgrade agreement.

The Commissioners reviewed and approved wage continuation for a road and bridge employee. The Commissioners reviewed and approved a wage continuation extension for a road and bridge employee.

The Commissioners received annual report of 660 felonies and 2,870 misdemeanors (total 3,530) and 1,276 infractions prosecuted during the preceding twelve months, November 1, 2021 to October 31, 2022 in compliance with the dictates of 56.095 RSMo. from Prosecuting Attorney, Robert Russell.

Adjournment was at 3:45 p.m. The next meeting will convene on November 10, 2022.

RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT
17th Day's Proceedings, 10th Day of November 2022

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: 875 9788 7809 | Passcode: 683970 The following proceedings were had to-wit:

The Commissioners reviewed correspondence from Treasurer Heather Reynolds, regarding the November 7, 2022 discussion, noting her creation of Johnson County's account with BrownGreer PLC for the annual distribution of National Opioid Settlements over a 15-year period. Reynolds noted it was unclear if the county will receive four (4) separate payments or one lump payment each year.

The Commissioners reviewed and approved accounts payable in the amount of \$372,442.77.

The Commissioners reviewed the Building and Grounds - Utility Terrain Vehicle bids received November 3, 2022. Commissioner Kavanaugh motioned and Commissioner Marr seconded to reject all bids. Motion carried unanimously.

The Commissioners discussed the waiver of procurement for a Sole Source of Purchase Utility Terrain Vehicle from Swisher's Farm and Home but no paperwork was received to proceed with the waiver. It was noted the original vehicle that was considered had been sold and the person who wrote up the paperwork was no longer employed at Swisher's.

Commissioner Allen noted a discussion with Sheriff Scott Munsterman regarding the Detention Center Freezer.

At 9:31 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 Kavanaugh to close the meeting pursuant to the Revised Statutes of Missouri 610.021 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, Marr, Kavanaugh. "ABSTAIN" None. "NAY" None. Motion carried. Other individuals in the closed session: Jennifer Powers, County Clerk Chief Deputy; Eric C. Sexton, Fisher Patterson Sayler & Smith, LLP (County Legal Counsel). The meeting was for discussion purposes only. At 10:23 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 met with Gary Bell, Road and Bridge Supervisor. Bell presented right of way permits which he considered to be complete.

Bell reviewed the throttle control for the hydraulic tools (additional \$2,000) was lacking from the initial purchase and installation of a Versalift SST-37-EIH aerial, Knapheide steel service body and accessories on a customer provided chassis with DRW and 84"CA (utility bed and bucket) from state bid originally approved by the Commission on November 3, 2022. Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve and authorize Presiding Commissioner Allen to sign the amended purchase and installation of a Versalift SST-37-EIH aerial, Knapheide steel service body and accessories on a customer provided chassis with DRW and 84"CA off of state bid #1FB605CO22002037 for use by the Road and Bridge Department in the amount of \$95,207.40. Motion carried unanimously.

The Commissioners reviewed Bell's requested changes for the Missouri State Agency for Surplus Property Authorization to inspect and sign for Federal Surplus Property adding:

- Eric Weaver, Highway Department – Operator
- Carla Garber, Highway Department – Operator/Parts
- Jarrod Reynolds, Highway Department – Operator
- Bill Schouten, Highway Department – Locator
- Babette Sproat, Highway Department – Office

Commissioner Allen signed the authorizations.

The Law Enforcement Tax City Distribution for October 2022 was made by Auditor Chad Davis on November 7, 2022 as follows: Centerview: \$1,242.54; Chilhowee: \$1,641.19; Holden: \$12,521.91; Kingsville: \$1,282.29; Knob Noster: \$12,282.26; Leeton: \$3,088.19; Warrensburg: \$81,519.00. The total distribution was \$113,577.38. The county portion was \$138,816.80.

(CONTINUEUD FROM PAGE 736) **RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT**
17th Day's Proceedings, 10th Day of November 2022

The Commissioners reviewed correspondence from Tracy Brantner, Johnson County Economic Development Corporation Executive Director, who in an effort to move the Johnson County Sheriff – Security Controls forward, and having not received a written phased scope of work and estimated costs as requested in the November 8, 2022 meeting, created a the written phased scope of work with blanks for estimated cost of each scope. The Commissioners reviewed the updated scope of work with estimated costs completed by Electronic Contracting Company (ECC).

Commissioner Kavanaugh motioned and Commissioner Marr seconded approve the Master Agreement for Professional Services dated October 12, 2022 and the Integrated Imperium Control Systems Scope of Work dated November 9, 2022 for the Johnson County Sheriff – Security Controls with Electronic Contracting Company and issue a notice to proceed work shall begin on or after November 10, 2022 following the schedule as identified in the aforementioned scope of work. Motion approved unanimously.

The Commissioners and Sheriff Munsterman discussed the recent passing of Amendment 3. Munsterman noted there has only been a positive or negative test for marijuana and at this time there is not a “legal limit” defined or a way to test for the level impact of impairment of marijuana on a person.

The Commissioners reviewed and approved the following Right of Ways for Fastwyre Broadband with Open Country LLC contracting and work to begin October 14, 2022 and end December 31, 2022 with work to include boring underground fiber optic cable for high-speed internet services:

- 2022-201 | fda 5 bore 1,809' along NE 65th Rd & NE 85th Rd from Devasher Rd to Devasher Rd
- 2022-202 | fda 5 bore 3,113' along NE 35th Rd and NE 231st Rd from NE 65th Rd

The Commissioners received notice of the corrected sale agreements for the eight (8) Sheriff vehicles to have been purchased by waiver of the competitive bid process as advertised on September 23, 2022 but having no correct paperwork (name was not listed as Johnson County or County of Johnson) to enter into an agreement; no action was taken September 20, 2022 to approve the purchase.

Adjournment was at 3:45 p.m. The next meeting will convene on November 14, 2022.

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
18th Day's Proceedings, 14th Day of November 2022

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: 875 9788 7809 | Passcode: 683970 The following proceedings were had to-wit:

The Commissioners met with Mitch Marques for the Building and Grounds Update; also present: Jennifer Powers, County Clerk Chief Deputy.

- Vehicle tires are not keeping air
- Courthouse Exterior Minerva Lighting – Marquess presented two (2) quotes:

	Shippey Electric	All Pro Electrical Technology, Inc
Replace two (2) existing flood lights illuminating statue with LED	\$3,310.00	\$3,200.00
Replaces bulb and/or ballasts with existing type in light illumination statue	\$3,280.00	\$3,500.00

The Commissioners determined for Marquess to proceed with All Pro Electrical Technology, Inc. replacing the two (2) existing flood lights illuminating the statute with LED lighting fixtures for \$3,200.00. Commissioner Allen authorized Powers to stamp his name for proposal documentation.

- Justice Center Key Fobs – Dormkaba door hooking up to cable and internet
- Utility Terrain Vehicle (UTV) – The Commissioners noted the UTV will be in the paper on November 15th which will allow for an agreement to be signed on November 24, 2022 or later. Commissioner Allen contacted Rick Swisher
- Justice Center Water Meter – Backflow inspector with no response in ten (10) days to leaking after the water meter was replaced. Commissioner Marr requested Marquess contact him with a needed response by Wednesday.

RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT 18th Day's Proceedings, 14th Day of November 2022 is continued on page 738

(CONTINUED FROM PAGE 737) **RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT**
18th Day's Proceedings, 14th Day of November 2022

The Commissioners met with Tracy Brantner, Johnson County Economic Development Corporation Executive Director regarding the drafted Request for Qualifications: Engineering and Building Assessment and Maintenance Plans also present: Diane Thompson, County Clerk, Jennifer Powers, County Clerk Chief Deputy. Brantner reviewed the draft and the shift of mindset from the November 7, 2022 meeting. Brantner noted the Commission would have the ability to contract for the oversight of the major systems of the buildings and with professionals overseeing them and recommending upgrades or replacement. Brantner noted this allows the Commission to decide what projects to do but not be the general contractor on all projects. Brantner reviewed, this would combine the two procurement processes (building assessments, and mechanical, electrical, plumbing, structural, civil for buildings) into one.

At 10:02 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 Kavanaugh to close the meeting pursuant to the Revised Statutes of Missouri 610.021 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, Marr, Kavanaugh. "ABSTAIN" None. "NAY" None. Motion carried. Other individuals in the closed session: Diane Thompson, County Clerk; Mark Reynolds, Assessor; Tracy Brantner, Johnson County Economic Development Corporation Executive Director; Travis Elliott, Ellis, Ellis, Hammons & Johnson, P.C. (County Legal Counsel); Meredith Roberts, AECI Senior Vice President and Chief Financial Officer; Bryan Prestwood, AECI Senior Vice President, General Counsel and Chief Compliance Officer. The meeting was for discussion purposes only. At 10:40 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 discussed procurement procedures with Travis Elliott, also present was Diane Thompson, Tracy Brantner, Jennifer Powers. Elliott stated that the drafted Engineering Building Assessment and Maintenance Plans request for qualifications would not be the proper way to proceed with procurement as it is more of a "design to build" plan, which is not allowed according to Missouri statutes.

The Commissioners individually reviewed and approved previous minutes.

The Commissioners reviewed correspondence from Aaron Brown on November 11, 2022 regarding the vehicles agreed to be purchased by sole source September 20, 2022 pending receipt of corrected paperwork to reflect the purchaser to be identified as County of Johnson or Johnson County instead of the Sheriff's Office.

Adjournment was at 3:45 p.m. The next meeting will convene on November 15, 2022.

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
19th Day's Proceedings, 15th Day of November 2022

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: 875 9788 7809 | Passcode: 683970 The following proceedings were had to-wit:

The Commissioners met with Danielle Dulin and Enrico Villegas for the City of Warrensburg and Johnson County Monthly Meeting; discussion included:

- Community Development Block Grant (CDBG) Program – Dulin stated the City intends to submit a grant for a sidewalk trail along Maguire.
- Maguire Street Corridor Alternatives – community reengagement will start the conversation
- Sales Tax Revenue – Dulin reported sales tax revenue is coming in as budgeted and the City intends to put a question on the April 2022 ballot to increase the sales tax rate.
- Animal Shelter – Dulin stated the tenant is responsible for everything inside the building. Dulin noted the vehicle titles were transferred to Warrensburg Animal Rescue (WAR) and the initial inventory from 2021 (computers, phones, etc.) all of that was WAR's. Dulin stated she hoped the large metal kennels would stay with the building but does not have a legal document stating that is the case. Dulin requested the County consider leasing the building from the City instead of the Contractor maintaining the lease.
- Solid Waste Study – Dulin noted the City Council progress with the solid waste study.
- Community Visioning – Dulin noted the City's desire to survey its residents to update the priorities of their plans.
- Insurance Services Office (ISO) ISO2 City Rating – Dulin noted the need to maintain a certain level of services to maintain the ISO2 city rating based on the entity's ability for the fire department to protect the community it serves.
- Recreational Marijuana – Dulin noted the City is considering a three percent (3%) sales tax on recreational marijuana. Dulin noted ongoing conversations regarding human resource issues with the conflict of the state versus federal view of the legality of marijuana use. Commissioner Kavanaugh noted the requirements with commercial driver's license (CDL) and random drug testing.
- Market Street Parking – Villegas reviewed Commissioner Kavanaugh's request to increase parking in front of the Justice Center at 101 W. Market St. and presented a proposal to make angled parking. Villegas reviewed the engineered proposal and estimated costs with the storm sewer improvements around the Courthouse. Villegas requested financial assistance from the county in the amount of \$144,987.26 to complete the work. Villegas noted the proposal is drafted with the entirety of the scope of work and solid costs to be prepared later.
- Winter Weather Road/Street Care – Villegas reviewed the City is considering applying "beet juice" to help maintain road travel with less corrosive products. Commissioner Marr stated the county does not have a way to spread beet juice. Discussion included staffing for road maintenance crews.
- Street Vendors – Commissioner Kavanaugh asked about the City's policy for street vendors, noting Mary Jane's Café was declined the opportunity to set up a coffee truck during Dickens' Christmas and the Holiday Parade. Dulin reviewed that special events have the authority to limit vendors and will ask Warrensburg Main Street (since those are their events) about Mary Jane's Café.

Dulin responded November 16, 2022 that "organizers of the community holiday parade, and they are holding a spot for Mary Jane's coffee trailer on Friday night. It sounds like there has been a breakdown in communication along the line. I recommend Brandy reach back out to her contact. As for Dickens Christmas on Saturday, there is a street closure from Culton to Gay along Holden. There cannot be mobile food vendors within ½ mile without written consent of the organizer (Warrensburg Main Street). Additional regulations for street food vendors can be found in sections 16-75 through 16-87 of the Warrensburg City Code."

The Commissioners met with Scott Peterson for the City of Knob Noster and Johnson County Monthly Update. Peterson noted they are in the process of annexing Knob Noster State Park; property owners may request a voluntary annexation if they would like city services. Peterson noted the sidewalk on Monroe Avenue is completed. Peterson noted the upcoming construction project of the repairing the 50 Highway bridges over the railroad tracks and impact on businesses (1081-1117 NE 50 Highway) as traffic will be significantly reduced with one lane traffic. Peterson stated the Lakewood trailer park has been demolished and the property is being prepared for the construction of duplexes. Peterson stated a gun range will be opening for firearm sales and indoor shooting range. Peterson stated most of the storefronts downtown are almost all occupied; one building recently had a roof cave in. Commissioner Marr noted the need to complete the chip and seals for NE 981st Road, NE 991st Road and NE 130th Road so the maintenance of those roads would be turned over to the City.

The Commissioners met with Randy Dillon, Viebrock Sales and Services, LLC to review services available.

The Commissioners met with Lisa Treece regarding the County Employee's Retirement Fund (CERF). Treece reviewed that effective January 1, 2003, an additional four percent (4%) of compensation was required on behalf of employees hired on or after February 25, 2002 to be directed to CERF. Each County notified CERF of its election to pay the additional contributions either from county funds or through payroll deduction. A county can only change its election one time per year, with the new election becoming effective on January 1. If a County wants to change its current election it must notify CERF in writing at least 30 days prior to January 1. Treece reviewed the County currently pays the additional contributions through payroll deduction. The Commissioners agreed to continue the current contribution plan and instructed Treece to notify CERF of their decision.

(CONTINUED FROM PAGE 739) **RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT**
19th Day's Proceedings, 15th Day of November 2022

The Commissioners met with Lisa Treece, Human Resources Director, who stated the rates from MetLife for vision, dental, and life insurances are the same for 2023. Treece asked if the Commission wanted to put the insurances out for bid or if they wanted to proceed with MetLife. The Commissioners saw no reason to put the insurances out for bid.

The Commissioners reviewed and accepted the 2021 report of Payment in Lieu of Taxes (PILT) from the Project Faulkner – CCK, LLC for \$16,5385.00 (Distributions: \$76.34 to Missouri Department of Revenue and \$15,774.57 to Johnson County Treasurer, and \$687.09 surtax held by Collector). Smith noted the delay in Johnson County Economic Development Corporation notifying CCK, LLC, and therefore the delay of the 2021 payment.

The transfer of funds for payroll of County Officials and employees for the period October 29, 2022 through November 11, 2022 was approved from County funds in the following amounts: County Revenue: \$70,675.93; Road and Bridge Department: \$40,411.83; Assessment: \$14,600.09; Bridge Construction: \$25,362.24; Juvenile Officers: \$5,070.21; Prosecuting Attorney: \$26,721.63; MoSMART Sal Supplement: \$415.35; Recovery Court – SAMHSA Grant: \$0.00; Commission Administrative: \$0.00; Sheriff: \$72,849.16; Jail: \$69,081.37; P.A. Child Support IV D: \$2,134.18; P.A. VOCA Grant: \$1,809.62; Grand Total: \$329,131.61.

The Commissioners reviewed the 40 right of way (ROW) applications as submitted by Spectrum Communications with Gary Bell, Road and Bridge Supervisor. Bell reviewed continued challenges with installation with ditches being filled and fiber being installed above culverts, boxes installed in gate paths and in ditches. The Commissioners discussed the matter with Bob McLaughlin who stated Spectrum Commissioner Marr noted that if after this construction is all over and our road crews go to ditch a road and pull up a fiber line, only a foot deep, the county has no intention of paying to repair those things. McLaughlin stated he would not expect the county to pay for the repairs of those lines. McLaughlin noted the intent to have a weekly meeting with Road and Bridge Supervisor, Gary Bell.

The Commissioners reviewed and approved the following Right of Ways for Fastwyre Broadband with Open Country LLC contracting and work to begin November 17, 2022 and end December 31, 2022 with work to include boring underground fiber optic cable for high-speed internet services:

- 2022-246 | SE 100th Rd; Bore 883'; Starting at State Hwy D and proceeding 883' to 1160 SE 100 Rd
- 2022-247 | SE 125th Rd; Bore 2341'; Starting at SE State HWY D and proceeding 2341' to SE 170 Rd
- 2022-248 | SE 170th Rd; Bore 780'; Starting at SE Hwy D and proceeding 780' to SE S 125th Rd
- 2022-249 | SE 175th Rd; Bore 223'; Starting at SE State Hwy D and proceeding 233' to SE 1171
- 2022-250 | SE 185th Rd; Bore 996'; Starting at SE 185 Rd and proceeding 966' to SE State Hwy D.
- 2022-251 | SE 1161st Rd; Bore 1,007'; Starting at SE 1161 and proceeding 1,007' to SE 125th Rd
- 2022-252 | SE 1171st Rd; Bore 4,825'; starting at SE 125th Rd and proceeding 4,825' to SE 175 Rd
- 2022-253 | SE 1181st Rd; Bore 3,972'; Starting at SE 1171ST Rd to proceeding 3,972' to SE 170 Rd

Adjournment was at 3:45 p.m. The next meeting will convene on November 17, 2022.

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
20th Day's Proceedings, 17th Day of November 2022

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: 875 9788 7809 | Passcode: 683970 The following proceedings were had to-wit:

At 8:32 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 Allen to close the meeting pursuant to 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; and (14) Records which are protected from disclosure by law;. Roll was called on the motion and the members voted as follows: "YEA" Allen, Marr, Kavanaugh. "ABSTAIN" None. "NAY" None. Motion carried. Other individuals invited to attend the closed session: Jennifer Powers, County Clerk Chief Deputy; Lisa Treece, Human Resources Director; Gary Bell, Road and Bridge Supervisor.

The meeting was for discussion purposes only; no decision was made.

At 8:52 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 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, Kavanaugh. "ABSTAIN" None. "NAY" None. Motion carried.

(CONTINUED FROM PAGE 740) **RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT**
20th Day's Proceedings, 17th Day of November 2022

The Commissioners reviewed and approved accounts payable in the amount of \$95,364.61. A separate check was cut for \$316.79 to pay for Local Emergency Planning Committee (LEPC) lunch.

The monthly report of monies received in October 2022 by Diane Thompson, County Clerk was approved. Deposited with the Treasurer was \$11,868.42.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve and authorized Presiding Commissioner Allen to sign the Sole Source of Purchase Truck Chassis from Warrensburg Ford. Motion approved unanimously.

WHEREAS, the Johnson County, Missouri Road and Bridge Department attempted to locate a 2023 Ford 550 4x2 Chassis Cab DRW/169; and, WHEREAS, Due to the microchip shortage, high demand of vehicles needed from agencies nationwide, continued cancelation of vehicle orders and rising costs of 2023 model vehicles; and, WHEREAS, Warrensburg Ford has the ability to order one (1) 2023 Ford 550 4x2 Chassis Cab DRW/169 vehicles and, WHEREAS, Warrensburg Ford is selling the 2023 Ford 550 4x2 Chassis Cab DRW/169 for \$61,083.60 for a limited period of time from November 14, 2022 through December 16, 2022; and, WHEREAS, the Commission has found and determined there is only a single feasible source based on supplies are available at a discount from a single distributor for a limited period of time according to Revised Statutes of Missouri 50.783 (3); and, NOW THEREFORE, the County Commission authorized the County Clerk Office to post the following advertisement in legal notices of the Warrensburg Star Journal on Tuesday, November 8, 2022 (weekly paper requirement) and Sedalia Democrat on Tuesday, November 8, 2022 (daily paper requirement)

The County Commission of Johnson County, Missouri has waived the requirements of competitive bids or proposals for one (1) 2023 Ford 550 4x2 Chassis Cab DRW/169 because the Commission has found and determined there is only a single feasible source based on supplies are available at a discount from a single distributor for a limited period of time; with Warrensburg Ford selling the 2023 Ford 550 4x2 Chassis Cab DRW/169 for \$61,083.60 for a limited period of time from November 14, 2022 through December 16, 2022 and therefore intends to contract for the purchase of only available from a single distributor; Warrensburg Ford, Warrensburg, Missouri. The Warrensburg Ford contract will be let no less than ten (10) days after the date this notice is published. Questions regarding this notice may be directed to Jennifer Powers, (660) 747-6161 or jpowers@jococourthouse.com

WHEREAS, the County Commission received no correspondence from a vendor(s) between the posting of the legal notice on November 8, 2022 and November 17, 2022; and, NOW THEREFORE, the Johnson County Commission enters into an agreement with Warrensburg Ford, 330 E Young, Warrensburg, Missouri to order and purchase one (1) 2023 Ford 550 4x2 Chassis Cab DRW/169 identified in quote (hereafter identified as Exhibit A) for the lump sum price of \$61,083.60.

The Commissioners hosted the Johnson County American Rescue Plan Act (ARPA) Public Session with Heather Reynolds, Treasurer; Diane Thompson, County Clerk; Tracy Brantner, Johnson County Economic Development Corporation Executive Director; Troy Matthews, Presiding Commissioner Elect; Joe Bright, Johnson County Resident seeking information for Public Water Sewer District 1 of Pettis, Johnson and Saline Counties; Cynthia Freeman, Holden City Manager.

Background: Brantner reviewed the background of the ARPA Public Sessions. Reynolds stated Johnson County was not included in the recent ARPA Payment in Lieu of Taxes (PILT) distribution because Johnson County does not have federal lands. Reynolds noted she reports quarterly with the next report due at the end of January. Brantner noted the Missouri Department of Natural Resources (MoDNR) has not sent award notices for their water infrastructure grant but following the announcement, the County may consider a Johnson County standalone application for non-awarded/non-MoDNR eligible applicants for water, wastewater, stormwater and lead service lines projects.

Available Applications: Brantner reviewed currently available grant opportunities through the State of Missouri: Department of Economic Development, Department of Public Safety, Childcare Grant Programs and encouraged interested parties to submit applications as applicable.

Opioid Settlement: Reynolds noted setting up the accounts for an opioid settlement which, per Tim West, the first payment should be received soon with additional payments will be distributed over 15-year period but it is unclear how much that amount will be and what funds be used towards. Commissioner Marr noted the Substance Abuse and Mental Health Services Administration (SAMSHA) Grant was only for a five (5) year term; maybe these funds could replace that grant if the grant is no longer available. Commissioner Marr noted the Drug Court program graduated their 75th graduate Monday, November 14, 2022.

Community Presentation and Discussion: Bright expressed his hope that county funds would be allocated to Public Water Sewer District 1 of Pettis, Johnson and Saline Counties for the needed development of the district. Brantner explained that local entities have been tasked with finding a way to leverage local ARPA dollars as much as possible with state funds and a local match. Bright noted his ongoing request to the district to extend the existing waterlines one (1) mile to residents in the district, noting all his neighbors have requested the same, but the district claims to have no funding for the expansion or to complete an engineer report. Bright asked about his options since his property is in the district but not being served. Thompson noted the district board could provide additional information and he could run for the position if it was open. Bright asked if there was a way to be annexed into another water district that has more fiscal responsibility; no answer was known by those in attendance.

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

(CONTINUED FROM PAGE 741) **RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT**
20th Day's Proceedings, 17th Day of November 2022

At 1:26 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 Kavanaugh to close the meeting pursuant to Revised Missouri Statutes 610.021 (12) Sealed bids and related documents, until the bids are opened; and sealed proposals and related documents or any documents related to a negotiated contract until a contract is executed, or all proposals are rejected;

Other individuals in the closed session: Jennifer Powers, County Clerk Chief Deputy; Tracy Brantner, Johnson County Economic Development Corporation Executive Director.

At 1:41 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" Allen, Marr, Kavanaugh "ABSTAIN" None. "NAY" None. Motion carried.

Adjournment was at 4:00 p.m. The next meeting will convene on November 21, 2022.

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
21st Day's Proceedings, 21st Day of November 2022

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: 875 9788 7809 | Passcode: 683970 The following proceedings were had to-wit:

Commissioner Allen, Commissioner Marr, and Commissioner Kavanaugh attended the Missouri Association of Counties Conference at the Lake of the Ozarks, Missouri beginning Sunday, November 20, 2022 and ending Tuesday, November 22, 2022.

The next meeting will convene on November 22, 2022.

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
22nd Day's Proceedings, 22nd Day of November 2022

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: 875 9788 7809 | Passcode: 683970 The following proceedings were had to-wit:

Commissioner Allen, Commissioner Marr, and Commissioner Kavanaugh attended the Missouri Association of Counties Conference at the Lake of the Ozarks, Missouri beginning Sunday, November 20, 2022 and ending Tuesday, November 22, 2022.

The Commissioners reviewed and approved accounts payable in the amount of \$246,825.17.

At 2:03 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 Kavanaugh to close the meeting pursuant to Revised Missouri Statutes 610.021 (12) Sealed bids and related documents, until the bids are opened; and sealed proposals and related documents or any documents related to a negotiated contract until a contract is executed, or all proposals are rejected;

Other individuals in the closed session: Jennifer Powers, County Clerk Chief Deputy; Tracy Brantner, Johnson County Economic Development Corporation Executive Director.

At 3:25 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" Allen, Marr, Kavanaugh "ABSTAIN" None. "NAY" None. Motion carried.

The Commissioners approved wage continuation for a Sheriff employee. The Commissioners approved wage continuation extension for a Road and Bridge employee.

Adjournment was at 3:00 p.m. The next meeting will convene on November 28, 2022.

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
23rd Day's Proceedings, 28th Day of November 2022

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: 875 9788 7809 | Passcode: 683970 The following proceedings were had to-wit:

The Commissioners met with Mitch Marquess for the Building and Grounds Update. Marquess noted concern that the snow or ice may not be easily removed due to the coarse grain in the epoxy finish due on the Courthouse west entryway stairs. Marquess reported the Justice Center Boiler is working now and parts are enroute for the needed repair. Marquess noted there are five (5) LED lights at the South Annex that are out. Commissioner Marr said to utilize All Pro Electrical to replace the existing LED lights in the South Annex.

The Commissioners met with Cassidy Barwick for the Emergency Management Agency Update. Barwick reviewed new plans may need to be in place for oil reusing as the current person using the oil for heat is not able to use the amount being turned in at the household hazardous waste collections.

The Commissioners reviewed and approved the following Right of Ways for Spectrum Mid-America with Sunrise Telecommunication contracting and work to begin December 1, 2022 and end March 30, 2023 with work to include plowing or boring underground fiber optic cable for high-speed internet services. Exhibit A addresses the Commission-approved exceptions for the project and a project image for this ROW. This is a Rural Development Opportunity Fund (RDOF).:

- 2022-203 | NW 921st Road; Plow/Bore 1817 feet, nearest intersecting road: NW 871st Road
- 2022-204 | NW 871st Road; Plow/Bore 3445 feet, nearest intersecting road: NW US Hwy 50
- 2022-205 | NW 250th Road; Plow/Bore 1184 feet, nearest intersecting road: NW 821st Road
- 2022-206 | NW 821st Road; Plow/Bore 457 feet, nearest intersecting road: NW 250th Road
- 2022-207 | NW 200th Road; Plow/Bore 2675 feet, nearest intersecting road: NW 821st Road
- 2022-208 | NW 821st Road; Plow/Bore 470 feet, nearest intersecting road: NW 200th Road
- 2022-209 | NW 200th Road; Plow/Bore 1466 feet, nearest intersecting road: NW 901st Road
- 2022-210 | NW 901st Road; Plow/Bore 298 feet, nearest intersecting road: NW 200th Road
- 2022-211 | NW 250th Road; Plow/Bore 2282 feet, nearest intersecting road: NW 921st Road
- 2022-212 | NW 921st Road; Plow/Bore 407 feet, nearest intersecting road: NW 250th Road
- 2022-213 | NW 250th Road; Plow/Bore 6737 feet, nearest intersecting road: NW 1051st Road
- 2022-214 | NW 1051st Road; Plow/Bore 2515 feet, nearest intersecting road: NW 250th road
- 2022-215 | NW 250th Road; Plow/Bore 6359 feet, nearest intersecting road: NW 1051st Road
- 2022-216 | NW 1051st Road; Plow/Bore 5523 feet, nearest intersecting road: NW 150th Road
- 2022-217 | NW 1151st Road; Plow/Bore 806 feet, nearest intersecting road: NW 150th Road
- 2022-218 | NW 150th Road; Plow/Bore 4902 feet, nearest intersecting road: NW 1021st Road
- 2022-219 | NW 1021st Road; Plow/Bore 3362 feet, nearest intersecting road: NW 150th Road
- 2022-220 | NW 1021st Road; Plow/Bore 4072 feet, nearest intersecting road: NW 25th road
- 2022-221 | NW 25th Road; Plow/Bore 1377 feet, nearest intersecting road: NW 1021st road
- 2022-222 | W Division Road; Plow/Bore 1075 feet, nearest intersecting road: NW 1021 road
- 2022-223 | NW 50th Road; Plow/Bore 4744 feet, nearest intersecting road: NW 201st Road
- 2022-224 | NW 201st Road; Plow/Bore 1450 feet, nearest intersecting road: NW 50th Road
- 2022-225 | NW 50th Road; Plow/Bore 1048 feet, nearest intersecting road: NW 1251st Road
- 2022-226 | NW 50th Road; Plow/Bore 2030 feet, nearest intersecting road: NW 1251st Road
- 2022-227 | NW 1251st Road; Plow/Bore 4853 feet, nearest intersecting road: NW 125th ROAD
- 2022-228 | NW 125th Road; Plow/Bore 1766 feet, nearest intersecting road: NW 1221 ROAD
- 2022-229 | NW 1221st Road; Plow/Bore 1272 feet, nearest intersecting road: NW 1211th ROAD
- 2022-230 | NW 1211th Road; Plow/Bore 1352 feet, nearest intersecting road: NW 1221 ROAD
- 2022-231 | NW 1251st Road; Plow/Bore 5087 feet, nearest intersecting road: NW 150th ROAD
- 2022-232 | NW 150th Road; Plow/Bore 2866 feet, nearest intersecting road: NW 1251st ROAD
- 2022-234 | NW 100th Road; Plow/Bore 2150 feet, nearest intersecting road: Hwy 131
- 2022-235 | NW 100th Road; Plow/Bore 1744 feet, nearest intersecting road: NW 1401st ROAD
- 2022-236 | NW 325th Road; Plow/Bore 4253 feet, nearest intersecting road: NW 1201st ROAD
- 2022-237 | NW 1401st Road; Plow/Bore 1059 feet, nearest intersecting road: NW 100th ROAD
- 2022-238 | NW 150th Road; Plow/Bore 1815 feet, nearest intersecting road: Hwy 131
- 2022-239 | NW 200th Road; Plow/Bore 6803 feet, nearest intersecting road: NW 1401st ROAD
- 2022-240 | NW 1401st Road; Plow/Bore 6840 feet, nearest intersecting road: NW 200th ROAD
- 2022-241 | NW 1441st Road; Plow/Bore 6903 feet, nearest intersecting road: NW 200th ROAD
- 2022-242 | NW 275th Road; Plow/Bore 2598 feet, nearest intersecting road: Hwy 131
- 2022-243 | NW 250th Road; Plow/Bore 1710 feet, nearest intersecting road: NW 1201st ROAD
- 2022-244 | NW 1201st Road; Plow/Bore 7592 feet, nearest intersecting road: NW 250th ROAD
- 2022-245 | NW 300th Road; Plow/Bore 1415 feet, nearest intersecting road: NW 1201st ROAD

Not approved because the requested area is not maintained by Johnson County: 2022-233 | NW 90th Road, Plow/Bore 902 feet, nearest intersecting road: Hwy 131

(CONTINUED FROM PAGE 744) RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT
23rd Day's Proceedings, 28th Day of November 2022

The Commissioners discussed the sole source of purchase of a utility terrain vehicle (UTV) from Swisher's Farm and Home (advertised November 15, 2022), also present: Jennifer Powers, County Clerk Chief Deputy. Powers noted correspondence from Rick Swisher on November 22, 2022 addressing a discussion between Swisher and Commissioner Allen regarding a revised quote as there was a price increase from the manufacturer on one of the components and a small decrease on one of the other items. Powers reviewed the Commission advertised that the reason the Swisher was selected was due to the price being available for a limited time and now that the price has changed, that changes things. Powers noted a conversation with Travis Elliott, county legal counsel, regarding the matter with his recommendation to reach out to Swisher's so they would honor their original price as quoted and if that was not agreeable, the Commission could determine to readvertise with the new price or accept the amended quote. The Commissioners did not reach out to Swisher's and determined they did not want to readvertise the sole source waiver.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to waive requirements of Competitive Proposals for the purchase of a Utility Terrain Vehicle from Swisher's Farm and Home, 907 N Simpson Drive, Warrensburg, Missouri to order and purchase one (1) 2022 American LandMaster L7 with Trail Package UTV identified in the revised quote for the lump sum price of \$15,147.95.

WHEREAS, the Johnson County, Missouri Commission requested bids for a Utility Terrain Vehicle (UTV) and accessories for use by the Johnson County Building and Grounds Department and Legal Notices were placed in the Warrensburg Star Journal on Tuesday, October 18, 2022 and on the Johnson County Website (jococourthouse.com) Tuesday, October 13, 2022; and, WHEREAS, the request for proposal documents and notification was sent to 12 vendors and posted online; and, WHEREAS, the deadline for Request for Bids: Building and Grounds – Utility Terrain Vehicle was Thursday, November 3, 2022 at 1:30 p.m. and three (3) bids were received and considered respondent;

Company Name	Ag Power Inc	Warrensburg Cycle	Aviate Enterprises, Inc.
Company Location	Centerview, Missouri	Warrensburg, Missouri	McClellan, California
Year, Make, Model	2023 John Deere Gator XUV590M	Ranger SP 570 Sagebrush Green	2023 Polaris Ranger SP 570 w/ Attachments
Delivered Price	\$28,000.00	\$21,146.00	\$25,329.19
NOT Delivered Price	Not bid	\$21,046.00	\$25,329.19
Estimated Availability	120 days	90 days	210 days

WHEREAS, the Commissioners considered the need for the UTV to maintain safe grounds during the 2022-2023 winter season and the estimated availability is after the 2022-2023 winter season; and, WHEREAS, the Commissioners considered the initial estimated pricing of the UTV and equipment from Swisher's Farm and Home to be significantly less than the prices received; and, WHEREAS, a quote dated November 10, 2022 was received from Swisher's Farm and Home for a L7 trail with a snow plow kit (snow plow 72", pushtube UTV, mount, hitch pin), 2 passenger enclosure, ATV spreader and receiver hitch, for a price of \$15,017.95 valid for 60 days; and, WHEREAS, the Commission has found and determined there is only a single feasible source based on supplies only available at a discount from a single distributor for a limited period of time according to Revised Statutes of Missouri 50.783 (3); and, NOWTHEREFORE, the County Commission authorized the County Clerk Office to post the following advertisement in legal notices of the Warrensburg Star Journal on Tuesday, November 15, 2022 (weekly paper requirement) and Sedalia Democrat on Tuesday, November 15, 2022 (daily paper requirement):

The County Commission of Johnson County, Missouri has waived the requirements of competitive bids or proposals for one (1) 2022 American LandMaster L7 with Trail Package UTV because the Commission has found and determined there is only a single feasible source based on supplies are available at a discount from a single distributor for a limited period of time; with Swisher's Farm and Home selling the 2022 American LandMaster L7 with Trail Package UTV for \$15,017.95 for a limited period of time from November 10, 2022 through January 9, 2023 and therefore intends to contract for the purchase of only available from a single distributor; Swisher's Farm and Home, Warrensburg, Missouri. The Swisher's Farm and Home contract will be let no less than ten (10) days after the date this notice is published.

Questions regarding this notice may be directed to Jennifer Powers, (660) 747-6161 or jpowers@jococourthouse.com

WHEREAS, the County Commission received no correspondence from a vendor(s) between the posting of the legal notice on November 15, 2022 and November 28, 2022; and, WHEREAS, the County Commission received correspondence from Rick Swisher on November 22, 2022 revising the quote due to a price increase from the manufacturer on one of the components, while a small decrease on one of the items Swisher's Farm and Home supplies which amended the total price \$130.00 from \$15,017.95 to \$15,147.95; and, NOW THEREFORE, having considered the quote revision, the Johnson County Commission enters into an agreement with Swisher's Farm and Home, 907 N Simpson Drive, Warrensburg, Missouri to order and purchase one (1) 2022 American LandMaster L7 with Trail Package UTV identified in the revised quote (hereafter identified as Exhibit A) for the lump sum price of \$15,147.95.

The Commissioners gave Marquess the paperwork to proceed with the purchase of the UTV.

(CONTINUED FROM PAGE 745) **RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT**
23rd Day's Proceedings, 28th Day of November 2022

The Commissioners met with Gary Bell, Road and Bridge Supervisor, regarding ongoing roads and bridge projects. Bell noted calling off the Spectrum meeting last week because the crews started cleaning up. Bell reviewed and recommended the Commissioners approve the pending right of ways.

Bell asked how the Commission wanted to proceed with the needed replacement of guardrails identified in the Trinity Industries, Inc. class action lawsuit for the ET-Plus end sections. Bell noted November 17, 2022 correspondence from Mitch Gibler, Anderson Engineering, asking to be the third party hired to locate, identify and note all potential ET-Plus end sections on the county system, those services will be 100% reimbursed. Commissioner Marr contacted Mitch Gibler, and Gibler will send an agreement for the Commission's consideration.

The Commissioners individually reviewed and approved previous minutes.

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 the amendment is on the county for review in the County Clerk's Office for ten (10) days.

Commissioner Kavanaugh attended the University of Missouri Extension Council Meeting.

Adjournment was at 3:00 p.m. The next meeting will convene on November 29, 2022.

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
24th Day's Proceedings, 29th Day of November 2022

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: 875 9788 7809 | Passcode: 683970 The following proceedings were had to-wit:

The Commissioners met with Clark Holdren, Coroner who stated the mortuary cot, purchased with county funds was received in October 2022; also present: Jennifer Powers, County Clerk Chief Deputy.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the County's entering Mortuary Cot Memorandum of Understanding, Clark Holdren

The Commissioners met with Sheriff Scott Munsterman regarding the State Bid Contract # CC221538001 Purchase Reach-In Freezers for the Sheriff's Detention Center from Cooks Direct Inc. Munsterman reviewed the state bid and proposed freezers and coolers.

The Commissioners met with Tony Lerda, O and M Plumbing, regarding the septic system at the Sheriff's Office and Detention Center. Lerda reported the closed system seems to be taking on rainwater and flooding the solids out of the system faster than designed. Lerda noted this is not an emergency at this time but should be addressed. Lerda requested to work with the Sheriff's maintenance staff to troubleshoot the problem, possibly by a smoke test. Lerda estimated the testing would not likely cost more than \$1,000.

The transfer of funds for payroll of County Officials and employees for the period November 12, 2022 through November 25, 2022 was approved from County funds in the following amounts: County Revenue: \$64,208.77; Road and Bridge Department: \$40,443.89; Assessment: \$14,815.23; Bridge Construction: \$21,723.91; Juvenile Officers: \$5,137.84; Prosecuting Attorney: \$27,056.55; MoSMART Sal Supplement: \$369.20; Recovery Court – SAMHSA Grant: \$6,158.47; Commission Administrative: \$0.00; Sheriff: \$75,203.95; Jail: \$74,145.34; P.A. Child Support IV D: \$2,134.18; P.A. VOCA Grant: \$1,809.62; Grand Total: \$333,206.95.

The closed session pursuant to RSMo. 610.021(12) Sealed bids and related documents, until the bids are opened; and sealed proposals and related documents or any documents related to a negotiated contract until a contract is executed, or all proposals are rejected was tabled.

The Commissioners met with Gary Bell, Road and Bridge Supervisor, to discuss ongoing road projects. Bell reviewed the recent right of way applications from Spectrum Mid-America; Bell noted 2022-262, 2022-266, and 2022-271 include portions of Lafayette County and therefore the right of way is not maintained by Johnson County and therefore should not be included in the ROW approval; County Clerk staff will request the ROWs be updated by Spectrum to reflect only Johnson County maintained areas.

The Commissioners reviewed and approved the following Right of Ways for Spectrum Mid-America with Sunrise Telecommunication contracting and work to begin December 30, 2022 and end April 30, 2023 with work to include plowing or boring underground fiber optic cable for high-speed internet services. Exhibit A addresses the Commission-approved exceptions for the project and a project image for this ROW. This is a Rural Development Opportunity Fund (RDOF).:

- 2022-254 | NW 700th Road; Plow/Bore 10678 feet, nearest intersecting road: NW 1101st Road
- 2022-255 | NW 1001st Road; Plow/Bore 410 feet, nearest intersecting road: NW 700 N
- 2022-256 | NW 1101st Road; Plow/Bore 2798 feet, nearest intersecting road: NW 700 N
- 2022-257 | NW 1201st Road; Plow/Bore 5354 feet, nearest intersecting road: NW 700 N
- 2022-258 | NW 800th Road; Plow/Bore 1545 feet, nearest intersecting road: NW 1201st Road
- 2022-259 | NW 1001st Road; Plow/Bore 10345 feet, nearest intersecting road: NW 750th Road
- 2022-260 | NW 750th Road; Plow/Bore 2358 feet, nearest intersecting road: NW 1001st Road
- 2022-261 | NW 850th Road; Plow/Bore 1718 feet, nearest intersecting road: NW 1001st ROAD
- 2022-263 | NW 850th Road; Plow/Bore 7731 feet, nearest intersecting road: NW 1101st Road
- 2022-264 | NW 1401st Road, Plow/Bore 2538 feet, nearest intersecting road: NW 950th ROAD
- 2022-265 | NW 1101st Road; Plow/Bore 6911 feet, nearest intersecting road: NW 850th Road
- 2022-267 | NW 1000th Road; Plow/Bore 293 feet, nearest intersecting road: Hwy 131
- 2022-268 | NW 1251st Road; Plow/Bore 4713 feet, nearest intersecting road: NW 880th ROAD
- 2022-269 | NW 880th Road; Plow/Bore 3515 feet, nearest intersecting road: NW 1251st ROAD
- 2022-270 | NW 1251st Road (only the south side of the road); Plow/Bore 4549 feet, nearest intersecting road: NW 880th ROAD
- 2022-272 | NW 800th Road; Plow/Bore 5640 feet, nearest intersecting road: NW 1371st ROAD
- 2022-273 | NW 1371st Road; Plow/Bore 7018 feet, nearest intersecting road: NW 800th ROAD
- 2022-274 | NW 850th Road; Plow/Bore 6610 feet, nearest intersecting road: NW 1371st ROAD
- 2022-275 | NW 1501st Road; Plow/Bore 5365 feet, nearest intersecting road: NW 850th ROAD
- 2022-276 | NW 950th Road; Plow/Bore 6680 feet, nearest intersecting road: NW 1401st ROAD

(CONTINUED FROM 747) **RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT**
24th Day's Proceedings, 29th Day of November 2022

Commissioners met with Jim Schuessler, McClure Engineering to review the proposed Justice Center Security Upgrade drawings and discuss the scope of work; also present: Jennifer Powers, County Clerk Chief Deputy. Schuessler reviewed the drafted prepared drawings and sample product for consideration:

- Bollards – Homeland Security recommends bollards every four (4) feet but the county is not required to follow their recommendations. Schuessler reviewed options: mounting type, finishes, and features.
- Exterior Lighting – Schuessler reviewed lighting options. Commissioner Marr noted two (2) lights were installed this year. Schuessler requested information (model, foot candles, etc.) on the current fixtures to more accurately determine the needs since there may be no need to replace those lights. Discussion included the potential of two (2) additional lights to illuminate the northwest sidewalk.
- Cameras and Door Security Control – Schuessler reviewed the current relationship with Nightwatch Security and Telephone for the Courthouse and encouraged continued service for the Justice Center regarding the camera system and door security. Schuessler reviewed the existing cameras and five (5) door functions in the Justice Center. Schuessler will work with Nightwatch to identify a plan moving forward to have all on a singular system. Schuessler noted the need to consider visibility and the impact of lighting on security cameras.
- Door Replacement and Security Control Compatibility – Schuessler noted the glass door will require a greater scope development due to the surrounding area of the door being glass and limiting options to power the door or security controls.

Schuessler reviewed two (2) options moving forward: create a scope of work for bid documents to include all projects that would be managed by a general contractor or separate the items for individual bidding. Powers noted previous challenges when county projects have not been overseen by a professional hired to look out for the County's best interest. The Commissioners noted the challenges of finding general contractors to even bid on work with the abundance of project availability and limited qualified workforce. The Commissioners tasked Schuessler to prepare individual project scopes and final drawings. Scheussler estimated the final drawings should be completed in one (1) week.

Adjournment was at 4:00 p.m. The next meeting will convene on December 1, 2022.

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
25th Day's Proceedings, 1st Day of December 2022

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: 875 9788 7809 | Passcode: 683970 The following proceedings were had to-wit:

Commissioner Allen and Commissioner Marr reviewed and approved accounts payable in the amount of \$656,363.07.

Commissioner Allen and Commissioner Marr met with Randy Russell, AssuredPartners regarding 2023 Property, Liability and Auto Insurance; also present Chad Davis, Auditor; Jennifer Powers, County Clerk Chief Deputy. Russell reviewed the proposal and recommended the Commission proceed with Travelers Insurance for all property, liability and auto insurance coverage.

Commissioner Marr motioned and Commissioner Allen seconded to approve and authorize Presiding Commissioner Allen to sign the renewal premium of \$449,406.25 for Property, Liability and Auto Insurance with Travelers Insurance Companies the starting January 1, 2023 through January 1, 2024.

Commissioner Allen and Commissioner Marr met Kim Hall, Emma Boyle, Christina Todd, Allison Bolt for the University of Missouri Extension Monthly Update. Bolt introduced Boyle as the new office manager. Todd announced she is transferring her role to Lafayette County. Hall noted the Johnson County Nutrition Program Associate job should be posted soon. Hall reviewed the monthly report. Bolt reviewed 2023 proposed budget.

Commissioner Allen and Commissioner Marr signed a letter of cancellation addressed to Cigna, Mark Sloan, for the cancellation of group health insurance (Group #631268) effective January 1, 2023 as per the Commission's October 31, 2022 health insurance decision.

Commissioner Allen and Commissioner Marr signed the letter of intent to proceed with the Fiscal Year 2022 Audit to be conducted by Gerding Korte & Chitwood, P.C. as per the October 21, 2021 bid award.

At 10:32 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 Revised Missouri Statutes 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; 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: Diane Thompson, County Clerk; Jennifer Powers, County Clerk Chief Deputy; Travis Elliott, Ellis, Ellis, Hammons & Johnson, P.C. (County Legal Counsel).

Tracy Brantner, Johnson County Economic Development Corporation Executive Director, joined the meeting from 10:32 a.m. to 12:05 p.m.

Commissioner Kavanaugh joined the meeting from 11:26 a.m. to 1:26 p.m.

Gary Bell, Road and Bridge Supervisor, joined the meeting from 12:10 p.m. to 1:10 p.m.

At 1:33 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.

Commissioner Allen and Commissioner Marr reviewed and approved the following Right of Ways for Spectrum Mid-America with Sunrise Telecommunication contracting and work to begin December 30, 2022 and end April 30, 2023 with work to include plowing or boring underground fiber optic cable for high-speed internet services. Exhibit A addresses the Commission-approved exceptions for the project and a project image for this ROW. This is a Rural Development Opportunity Fund (RDOF).:

- 2022-262 | NW 1001st Road; Plow/Bore 2097 feet, nearest intersecting road: 993 NW 1001st Rd
- 2022-266 | NW 1000th Road; Plow/Bore 1735 feet, nearest intersecting road: NW 1101st ROAD
- 2022-271 | NW 1251st Road; Plow/Bore 95 feet, nearest intersecting road: Wagon Knob ROAD

The Commissioners received reports from Stormy Taylor, Recorder, for \$28,968.00 in fees collected as submitted to the Treasurer during November 2022.

RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT 25th Day's Proceedings, 1st Day of December 2022 is continued on page 750

(CONTINUED FROM PAGE 751) **RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT**
25th Day's Proceedings, 1st Day of December 2022

Commissioner Allen and Commissioner Marr reviewed and approved the following Right of Ways for Fastwyre Broadband with Open Country LLC contracting and work to begin November 17, 2022 and end December 31, 2022 with work to include boring underground fiber optic cable for high-speed internet services:

- 2022-277 | NE 75th Rd; Bore 1080'; Starting east of Hwy D, proceeding 1080' to 1151 NE 75th Rd
- 2022-278 | NE 15 Rd; Bore 3836.1'; Starting at State Hwy D, proceeding 3836.1' to 1169 NE 15 Rd
- 2022-279 | NE 10Rd; Bore 1749.1'; Starting at State Hwy D and proceeding 1630 to CUL DE SAC

Commissioner Allen and Commissioner Marr held a 2023 Budget Work Session with Diane Thompson, County Clerk; also present: Chad Davis, Auditor; Troy Matthews, Presiding Commissioner Elect; Meliyah Venerable, Warrensburg Star Journal. Thompson reviewed submitted 2023 budget requests for General Revenue (Fund 01). Thompson provided copies of Road and Bridge (Funds 02, 06, 18 and 78); Assessment (Fund 03); 09, 18, 78 and 82 for the Commissioners to review prior to the next work session.

Adjournment was at 3:45 p.m. The next meeting will convene on December 5, 2022.

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
26th Day's Proceedings, 5th Day of December 2022

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: 875 9788 7809 | Passcode: 683970 The following proceedings were had to-wit:

The monthly report of monies received in November 2022 by Diane Thompson, County Clerk was approved. Deposited with the Treasurer was \$12,290.37.

Tax Distribution Summary with total distribution of \$8,276,363.24 for November 2022 was received and approved as submitted by Laura Neth Smith, Collector.

The Commissioners received monthly fees collected report from Prosecuting Attorney, Robert Russell for October 2022 totaling \$2,895.00 which was deposited with the Treasurer.

The Commissioners received monthly fees collected report from Prosecuting Attorney, Robert Russell for November 2022 totaling \$3,160.00 which was deposited with the Treasurer.

The Commissioners reviewed correspondence from Rachel R. Thomas, Missouri Department of Transportation (MoDOT) Kansas City District — Planning, Senior Transportation Planner regarding Johnson County's award Federal funds for the Off-System Bridge Replacement and Rehabilitation Program for the following projects: BRO-R051041-Branch of Walnut Creek and BRO-R051043-Scaly Bark Creek. Thomas stated congratulatory letters and programming agreements are pending but will need the Johnson County point of contact identified. The Commissioners determined that Commissioner Marr will be point of contact moving forward.

Commissioner Kavanaugh contacted Marsha Hatfield, 1362 NW County Rd 430, Holden, regarding her complaint about the lack of property repair completed for Spectrum Right of Way 2022-180. It was noted the matter was sent to the Spectrum and Sunrise escalation teams on November 18, 2022.

The property owners at 1362 NW 430th Road called to express frustration with the damage being done to the landscaping at their property by the machinery being used by Spectrum and or its subcontractors. She stated the track hoe is making ruts and damaging the soil to the point of mutilating any hope of the grass coming back. She expressed that it has taken 30 years to develop grass to an appearance they can be proud of and now she is leery of the restoration being done in a similar manner to actually "restore" the property.

I (Powers) reviewed the ROW is scheduled to be complete 1/30/2023 and the Road and Bridge Department's current policy to not release the ROW until one year after the construction to allow for any needed repairs after each of the seasons have passed. I (Powers) informed her that the ROW reference is 2022-180 should she have further concerns to share and asked if she would like a follow-up regarding the matter. She did not want to share her contact information.

Commissioner Kavanaugh provided Ms. Hatfield with contact information for both Spectrum and Sunrise representatives to follow up with any ongoing concerns.

(CONTINUED FROM PAGE 750) **RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT**
26th Day's Proceedings, 5th Day of December 2022

The Commissioners met with Gary Bell, Road and Bridge Supervisor, regarding the needed replacement of the vehicle lift to change tires. Bell noted the replacement of the parts would be a similar cost as the replacement. Bell reviewed the opportunity to purchase a Coats HIT 5000 Heavy Duty Tire Changer from Sourcewell (cooperative contract) for a cost of approximately \$20,000. The Commissioners requested an invoice or purchase agreement to approve the purchase. Discussion tabled until December 13, 2022.

The Commissioners individually reviewed and approved previous minutes.

At 9:02 a.m. in the Conference Room, located on the 3rd Floor of the Johnson County Courthouse, a motion was made by Marr and seconded by Kavanaugh to close the meeting pursuant to Revised Missouri Statutes 610.021 (12) Sealed bids and related documents, until the bids are opened; and sealed proposals and related documents or any documents related to a negotiated contract until a contract is executed, or all proposals are rejected; 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: Jennifer Powers, County Clerk Chief Deputy; Tracy Brantner, Johnson County Economic Development Corporation Executive Director; Erin Morse, Midwest Animal ResQ Executive Director and President; Radena Hampton, Midwest Animal ResQ Treasurer (by zoom).

At 10:40 A.M. in the Conference Room, located on the 3rd 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 met with Bryan Jacobs (president) and Bobbi Yeo (executive director) for the Warrensburg Animal Rescue Monthly Update. Yeo introduced herself and reviewed her various experience with animal organizations.

Facility Report:

- Cat Intake – Yeo reported the cat intake area is in need of cleaning and the current cats have ringworm, which is contagious between animals and humans. Yeo reported the cat's cages are too small and do not meet the standards with the distance from litterboxes and food. One solution could be to purchase a different divider for the kennels which would allow the litter box to be on one side and the food to be on the other side; Yeo noted that would potentially reduce capacity. Yeo noted there was a respiratory illness that went through the cats and the placement of the litter boxes could have contributed to that illness.
- Veterinary Surgery Area – Yeo reported the space is in need of deep cleaning and renovations (including a surgical light and autoclave).

Shelter Report: Yeo reviewed prepared report with a comparison of August and November 2022 intakes and outcomes. Yeo noted there could be a skew of numbers because the shelter was likely still full of dogs in August 2022 from the seizure of multiple dogs. Jacobs reviewed the policies for response to employee sickness have been updated. Yeo reviewed the recently updated organizational structure noting current staff: 6 full time staff and 2 part time; 5.7 staff dedicated to cleaning. Yeo stated externally focused staff are needed to improve adoption and develop relationships with similarly minded organizations. Yeo noted ODAS has limited the capacity for care due to staffing limitations. Yeo noted having spoken with Warrensburg Cat Advocates and ODAS has a relationship established. Yeo was unaware of a program for unowned packs of dogs and asked if the Commission were aware of any issues within the County at this time. Commissioner Kavanaugh stated there are likely stray dog packs throughout the county. Commissioner Kavanaugh encouraged increased marketing to invite all community members to use the shelter when needed.

Yeo reviewed the concept of a low-income assistance program for animal welfare, such as spay and neuter to help reduce the reproduction rate. Yeo noted one way to reduce the need for animal sheltering is by reducing the reproduction rate and unwanted litters. Jacobs noted additional veterinarian expenses due to expiration of some medical supplies. Jacobs noted the ODAS website recently crashed, but it is working again. Jacobs noted he will be reaching out with an outside auditor soon for the required audit.

Commissioner Allen and Commissioner Marr held a 2023 Budget Work Session with Diane Thompson, County Clerk; also present: Chad Davis, Auditor; Troy Matthews, Presiding Commissioner Elect; Meliyah Venerable, Warrensburg Star Journal. Thompson reviewed submitted 2023 budget requests for Road and Bridge (02), Bridge Construction (06, Road Maintenance Fund (18), Road Construction Use Tax (78) and Fuel Fund (25).

Adjournment was at 3:45 p.m. The next meeting will convene on December 6, 2022.

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
27th Day's Proceedings, 6th Day of December 2022

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: 875 9788 7809 | Passcode: 683970 The following proceedings were had to-wit:

The Commissioners met with Tracy Brantner for the Johnson County Economic Development Corporation Monthly Update; also present: Troy Matthews, Presiding Commissioner Elect. Brantner reviewed the prepared deliverables and schedule.

1. Courthouse East/West Entryways: Construction bid documents for mid-January 2023
2. Courthouse Heating Ventilation Air Conditioning (HVAC): Need to review window assessment and mechanical electrical, plumbing assessment; the Commissioners requested four (4) printed copies for review. Meeting scheduled with IMEG on December 12, 2022. Final report planned to submit by December 24, 2022. Brantner noted the need to thoroughly review the plans prior to final payment.
3. 122 Hout Street – Environmental Assessment: Completed
4. 122 Hout Street – Commercial Building Appraisal: Appraisal expected by December 31, 2022.
5. Sheriff Detention Center – Security Control Systems: Brantner recommended the Commission reach out to the Sheriff to see how the progress is coming.
6. Justice Center Lighting, Cameras, Doors Engineering: The Commissioners confirmed the project no longer includes fencing. Commission met with Jim Schuessler, McClure Engineering on November 29, 2022 and final drawings with scope of works are pending.
7. Sheriff Detention Center Wastewater Fencing: Brantner requested timing recommendation; Commissioner Kavanaugh stated Tony Lerda, O & M Plumbing recently met with the Commission and mentioned the septic system is due for an inspection from the state soon.
8. Sheriff Detention Center Wastewater Contract: The Commissioner agreed the updating of this contract is on hold.
9. County Building Systems Inventory RFQ: Brantner stated the draft specifications prepared by Sarah (Sallie) Hemenway will need to be updated before it can be advertised.
10. On-Call Mechanical, Electrical, Plumbing and Auto Body Vendors: Brantner reviewed that Taney County has procurement samples. The Commission stated they no longer needed to procure auto body vendors.
11. County-Wide Broadband Assessment and Workplan: Brantner stated this is on hold until all fiber deployment is completed by firms.
12. Shamrock Business Park – Blanket Easement Release: Legal counsel will update
13. ARPA Policies and Procedures: Brantner noted she is working on the guidelines and application for the standalone water resource application; per the Commission's request.
14. Update Right of Way Procedures: Commission working with legal counsel to update by April 2023
15. Johnson County Surveyor Contract: Commission will work on the appointment process spring 2023.

Brantner noted the JCEDC is working with McClure Engineering for Brady Commerce Park; with the intent to apply for the industrial site grant through Missouri Department of Economic Development. Brantner noted that she will not be attending the airport meeting December 7, 2022 due to a family conflict. Brantner reviewed the forth quarter invoices for 2022 contracted services in the amount of \$6,250.00 (annual total: \$25,000) and support staff in the amount of \$1,880.73 (annual total: \$35,000). The Commissioners requested Brantner take the invoices to the Auditor's Office for processing.

The Commissioners met with Mark Reynolds, Assessor, to discuss his 2023 budget. Reynolds noted the change of ad valorem collected for 2023 taxes to be one percent (1%) which is a significant increase to assessment revenue. The Commissioners asked about the budgeted mileage of \$19,000 but actual used for 2022 was \$900; Reynolds stated the same amount has been budgeted previous years, but if the Commission felt it needed to be reduced, they could. Commissioner Marr asked about the postage budget; Reynolds noted 2023 property assessment list postage will be paid before December 31, 2022 (as is done annually).

The Commissioners hosted the 2023 Final Budget Work Session; also present: Diane Thompson, County Clerk; Chad Davis, Auditor; Troy Matthews, Presiding Commissioner Elect. The Commissioners met with Rob Russell, Prosecuting Attorney and Jimmy Tye, Road and Bridge Assistant Supervisor regarding their 2023 budget requests. Also reviewed was Law Enforcement (09), which includes the courts, juvenile and prosecutor budgets; Fund 82 (Sheriff and Jail) and Assessment Fund (03). Thompson noted that she will send budgets back to all office holders and department heads for review before the budget goes on the counter December 12, 2022 for public review.

The Commissioners met with Stephanie Truex for the Johnson County Community Health Services (JCCHS) Monthly Update; also present: Troy Matthews and Jennifer Powers. Truex reviewed JCCHS is continuing with vaccine clinics and reported state cases of influenza (A and B), coronavirus. Truex reviewed Katy Trail Community Health's (federally qualified health center) intent to provide free clinics for healthcare the underinsured and uninsured in Johnson County but no clients have signed up for services in the last two (2) weeks. Truex noted the clinics have not been marketed yet but hoped the services would be used similar to the JCCHS clinics prior to the March 2020 closure. Truex noted JCCHS will be closing early December 15, 2022 for a staff celebration and closed December 23 and 26, 2022. Truex stated JCCHS is nursing is fully staffed; with openings for an occupational and physical therapists. Truex noted Norma Busby's Onsite Wastewater Treatment Systems Appeal Panel term ending and Busby's willingness to serve another term. The Commission requested a letter stating Busby's willingness/qualifications to serve, JCCHS Board's recommendation to appoint and a signature from the board president.

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

(CONTINUED FROM PAGE 752) **RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT**
27th Day's Proceedings, 6th Day of December 2022

At 1:03 p.m. in the Conference Room, located on the 3rd Floor of the Johnson County Courthouse, a motion was made by Marr and seconded by Kavanaugh to close the meeting pursuant to Revised Missouri Statutes 610.021 (12) Sealed bids and related documents, until the bids are opened; and sealed proposals and related documents or any documents related to a negotiated contract until a contract is executed, or all proposals are rejected; 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: Jennifer Powers, County Clerk Chief Deputy; Tracy Brantner, Johnson County Economic Development Corporation Executive Director; Bryan Jacobs, Warrensburg Animal Rescue (WAR) President; Bobbie Yeo, Old Drum Animal Shelter Executive Director; Brandon Miller WAR Treasurer. Jacobs, Yeo and Miller left the meeting at 2:33 p.m.

At 3:32 P.M. in the Conference Room, located on the 3rd 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.

Adjournment was at 3:45 p.m. The next meeting will convene on December 8, 2022.

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
28th Day's Proceedings, 8th Day of December 2022

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: 875 9788 7809 | Passcode: 683970 The following proceedings were had to-wit:

The Commissioners reviewed and approved accounts payable in the amount of \$237,257.49.

Heather Reynolds, Treasurer submitted documentation from the state for November 2022 sales tax funds which have been received and distributed as follows: General Revenue: \$316,863.84; Jail: \$158,426.02; County Law Enforcement: \$293,997.94; Animal Services: \$73,262.09; Road and Bridge: \$316,863.62; Law Enforcement: \$316,852.40; and Road Use Tax: \$300,832.50.

The Commissioners met with Cassidy Burwick, Emergency Management Agency Director. Burwick noted the resignation of an employee. Burwick also reviewed the proposed budget for salaries. Burwick reviewed EMA salaries and benefits are fifty percent (50%) reimbursed from grants. Burwick noted the high turnover of six (6) EMA deputies in the past two years with turnover draining resources, time and funds due to the required EMA training and specific local procedures. Burwick explained all EMA full time staff are expected to work non-traditional work weeks and be on call. Burwick reviewed EMA Deputies on average The Commissioners recommended the new deputy have a starting pay of \$15.23 with a 6-month consideration for a raise and the current deputy would be a full step above (\$15.60/hour) the new deputy effective January 1, 2023.

Commissioner Marr asked why Burwick was allotting for a \$2,300 raise for herself in July 2023 when she was given a raise in July 2022. Burwick reviewed various requirements of the job, being on-call 24 hours a day and 7 days a week for emergencies and similar roles within the county for fire and other emergency services and with surrounding counties.

The Commissioners met with Mary Lutjen, who proposed a new work plan for her role in maintenance for the Commission's consideration. The Commissioners acknowledged receipt of the request and tabled the discussion until a closed session on December 12, 2022.

The Commissioners received the November 2022 Summary Settlement from Treasurer Heather Reynolds.

The Commission addressed a letter of support for the Warrensburg Convention and Visitors Bureau's Local Tourism Asset Development Grant application for renovations of 205 North Holden St. for the Warrensburg Visitor Center.

RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT 28th Day's Proceedings, 8th Day of December 2022 is continued on page 754

(CONTINUED FROM PAGE 753) **RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT**
28th Day's Proceedings, 8th Day of December 2022

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the 2022 Budget Amendment. Motion approved unanimously. Also present: Meliyah Venerable, Warrensburg Star Journal WHEREAS, Diane Thompson, County Clerk and Chad Davis, Auditor, coordinated the amounts of revenues and expenditures for certain funds in the 2022 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, WHEREAS, the Budget Adjustment Report is hereby attached to this order; and, NOW, THEREFORE, the County Commission approves the amendment of the following budgets for 2022:

General Revenue Fund: Revenues increased by \$700,000 (underestimated revenue in original budget) and Expenses increased by \$11,700 (underestimated expenses – Coroner budget)

Road and Bridge Fund: Revenues increased by \$340,000 (underestimated revenue in original budget) and Expenses increased by \$485,000 (underestimated expenses in original budget)

Bridge Construction Fund: Revenue increased by \$350,000 (underestimated sales tax in original budget) and Expenses increased by \$190,000 (underestimated expenses in original budget)

Recorder of Deeds User Fund: Revenue increased by \$8,000 (underestimated revenue in original budget)

Jail Sales Tax Fund: Revenues increased by \$300,000 (underestimated revenue in original budget) and Expenses increased by \$55,000 (underestimated expenses in original budget)

Road Construction Maintenance Fund: Revenues increased by \$300,000 (underestimated sales tax in original budget)

Treatment Court Resources Fund: Revenue increased by \$5,000 (additional grant funds)

SAMHSA Grant: Revenues increased by \$140,000 (underestimated grant revenue in original budget) and Expenses increased by \$180,000 (additional expense for salary and contractual services)

Fuel Fund: Revenues increased by \$277,500 (underestimated revenue in original budget) and Expenses increased by \$275,000 (underestimated expenses in original budget)

Inmate Security Fund: Revenues increased by \$22,000 (underestimated revenue in original budget)

Road Paving Use Tax: Revenues increased by \$1,300,000 (underestimated revenue in original budget)

Waste Collection Fund: Revenues increased by \$1,600 (underestimated revenue in original budget) and Expenses increased by \$1,600 (underestimated expenses in original budget)

Sheriff/Jail Fund: Revenues increased by \$1,180,000 (underestimated revenue in original budget) and Expenses increased by \$455,000 (underestimated expense in original budget)

Prop A Sales Tax: Revenues increased by \$25,000 (underestimated sales tax in original budget)

Recorder Office Fund: Revenues increased by \$85,000 (underestimated revenue in original budget) and Expenses increased by \$70,000 (underestimated expenses in original budget)

P.A. Child Support 4-D: Revenues increased by \$32,000 (underestimated revenue in original budget)

Floodplain Management: Revenues increased by \$35 (underestimated interest income in original budget)

Total Revenues increased: \$5,074,135

Total Expenses increased: \$1,722,300

Commissioner Allen signed property, liability, and auto insurance documents with Travelers Indemnity Company as per the decision made December 8, 2022.

The Commissioners met with Jill Purvis and Jess DeBacker for the Warrensburg Main Street update. Purvis noted the 2023 budget request and will resend the request. Discussion included the holiday parade, Dickens Christmas and upcoming events for 2023. The Commissioners noted the Justice Center Fence is no longer on the project list but the Courthouse entryways will likely be worked on in 2023.

The Commissioners received notice of “vegetation activities” from Ameren Missouri with the expected crews working for Ameren to start managing vegetation that might affect transmission power lines; property owners also receive notice.

Commissioner Allen attended the Whiteman Area Leadership Council.

The Commissioners tabled the Road Weight Limit Ordinances for: NW 1000th Road from Z Highway to where it dead ends, NW 1801st Road from NW 1000th Road to where it intersects with US Highway 50; NW 800th Road from 1801st Road to where it intersects with Z Highway until the ordinances were prepared by legal counsel.

At 11:01 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 Kavanaugh to close the meeting pursuant to Revised Missouri Statutes 610.021 (12) Sealed bids and related documents, until the bids are opened; and sealed proposals and related documents or any documents related to a negotiated contract until a contract is executed, or all proposals are rejected;

Other individuals in the closed session: Jennifer Powers, County Clerk Chief Deputy; Tracy Brantner, Johnson County Economic Development Corporation Executive Director.

At 12:46 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” Allen, Marr, Kavanaugh “ABSTAIN” None. “NAY” None. Motion carried.

**(CONTINUED FROM PAGE 754) RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT
28th Day's Proceedings, 8th Day of December 2022**

The Commissioners met with Danielle Dulin, City Manager and Enrico Villegas, Assistant City Manager of the City of Warrensburg for the consideration of the Community Development Block Grant (CDBG); also present: Troy Plummer, County Clerk Deputy. Villegas reviewed the project would address the poor storm drainage of the west side of the Courthouse on Maynard Street and add angled parking on the north side of the Courthouse on Market Street. Villegas reviewed the requested County's portion of the project is \$83,750. Commissioner Marr, speaking for himself, stated the County does not have the money to contribute due to the planned courthouse replacement projects (heating ventilation air conditioning, entryways, electrical, windows). Commissioner Kavanaugh stated the Justice Center fence is no longer being considered and asked for the cost without the angled parking. Villegas stated the price would be \$73,750 without angled parking. Commissioner Allen commented that Market Street, between the Courthouse and Justice Center, is not big enough to handle both sides being angled. The Commissioners stated they are agreeable to provide a letter of support for the project without monetary support. Dulin stated the project would be performed using guidelines to be eligible for ARPA funding. The Commissioners will take it under advisement to determine if they will be able to make any financial commitment. Dulin will prepare a draft letter of support for the Commission's consideration.

Adjournment was at 3:30 p.m. The next meeting will convene on December 12, 2022.

ATTEST:

Jennifer L Powers, County Clerk Chief Deputy

Densil Allen, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

**RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT
29th Day's Proceedings, 12th Day of December 2022**

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: 875 9788 7809 | Passcode: 683970 The following proceedings were had to-wit:

The Commissioners met with Mitch Marquess for the Building and Grounds Update; also present: Jennifer Powers. Marquess stated the heater was replaced at 135 W Market Street (the old jail housing the maintenance shop and University of Missouri Extension Office). Marquess stated the Justice Center sprinkler system panel alarm has an alarm goes off every day at 7:41 a.m. but it can be reset and quieted daily; Marquess noted no known vendor for the sprinkler panel. Marquess reported replacing the electronic door battery backup for the Courthouse employee entrance.

Commissioner Marr attended the West Central Missouri Solid Waste Management District F at the US Bank in Sedalia, Missouri.

Commissioner Allen and Commissioner Kavanaugh met with Sheriff Scott Munsterman; also present: Diane Thompson, County Clerk. Discussion included ongoing maintenance of the existing jail and sunset of existing jail sales tax.

Commissioner Kavanaugh met with Larry Moore; also present: Diane Thompson, County Clerk. Moore expressed concern with a potential onsite wastewater violation at 176 NE 1001st Road, Knob Noster. Moore reviewed the property is less than two (2) acres and was formerly used as a church; seven (7) years ago had a lagoon removed due to the system overflowing onto neighboring properties. Moore reviewed the new property owners created a new lagoon which may not meet the setback distances (100 feet from the home, 200 feet from any other existing home or inhabitable, structure; 75 feet from the lagoon's water's edge to the nearest property line, 100 feet from the lagoon's discharge pipe to the nearest property line, 50 feet from all trees, etc.) and has taken it to the Onsite Wastewater Treatment System Appeal Board but has not heard their response. Moore noted having spoken with the inspector, who said they "eyeballed" the measurements for compliance. Moore stated the appeal board should not be able to change the minimum set back requirements.

Moore also discussed the Commercial Appraisal of 122 Hout Street, Warrensburg with the request of any insurance (property and liability) coverage for mold and / or water damage to the buildings. Moore also noted that 30 feet of the 122 Hout Street is currently being used for the City of Warrensburg's free parking lot. Moore stated there is no evidence on any deed identifying the division of the lot or a transfer of ownership for those 30 feet.

The Commissioners individually reviewed and approved previous minutes.

(CONTINUED FROM PAGE 755) **RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT**
29th Day's Proceedings, 12th Day of December 2022

Commissioner Allen attended the Highway 13 Coalition at the Higginsville Park Community Building.

The Commissioners met with Stuart Braden and Phillip Parra from IMEG for an assessment progress update of the Courthouse Heating Ventilation Air Conditioning (HVAC) project; also present: Diane Thompson, County Clerk; Mitch Marquess, Building and Grounds Supervisor; Tracy Brantner, Johnson County Economic Development Corporation Executive Director; Troy Matthews, Presiding Commissioner Elect.

Brantner outlined the documents received and noted that they were presented to the Commissioners immediately before the meeting. Braden presented the current mechanical narrative of the Courthouse building – cooling with window units and heating with boiler systems. He noted there is also an abandoned fan coil cooling system on the third floor.

Braden and Parra provided options for three different heating and cool systems, noting that the units would go in closets, vaults, unfinished spaces or horizontally in the ceiling space. Each space would have its own thermostat. Also discussed was plumbing, electrical and IT with notations that several electrical upgrades would be needed in the future. Written reports were provided to the Commission for further review. Future key decision points include:

- Putting air handling units on the 4th floor will require structural engineering to determine what load the floor joists can handle
- Environmental assessment will need to be discussed with Trudy Faulkner, STRATA architects. IMEG will provide the scope of work for discussion.
- Schematic design would need to be developed once the heating/cooling/electrical is determined.

The final report is anticipated to be ready January 30, 2023 to include final cost options and pros/cons or each system. IMEG will meet with the Commissioners the second week of January for further discussion.

At 2:39 PM. in the Commissioners' Chambers, located on the 2nd Floor of the Johnson County Courthouse, a motion was made by Marr and seconded by Kavanaugh to close the meeting pursuant to Revised Missouri Statutes 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; 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; Mary Lutjen, custodian; Troy Matthews, Presiding Commissioner Elect. The purpose of the meeting was to discuss a personnel matter that Lutjen had brought to the Commissioners' attention via email. The meeting was for discussion purposes only, no motion was made, and no vote was taken at this time. Following discussion, Lutjen left the meeting at 3:08 PM.

At 3:28 PM, having no further business to discuss with regard to the matter before the Commission, a motion was made by Kavanaugh and seconded by Marr to adjourn the closed portion of the meeting and proceed with the open meeting. Roll was called on the motion and the members voted as follows: "YEA" Allen, Marr, Kavanaugh. "ABSTAIN" None. "NAY" None. Motion carried.

The Commissioners reviewed right of way application 2022-281 from Fastyre Broadband for NE 125th Road to bore 1239 feet starting at Holden Street and proceeding West to 41 NW 125th Road and upon inspection of the description, the road included a typo and should have been NW 125th Road. Having considered that NW 125th Road starting at Holden Street and proceeding West to 41 NW 125th Road is not a county-maintained road; the Commissioners denied the aforementioned project.

Adjournment was at 3:45 p.m. The next meeting will convene on December 13, 2022.

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
30th Day's Proceedings, 13th Day of December 2022

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: 875 9788 7809 | Passcode: 683970 The following proceedings were had to-wit:

The Commissioners met with Gary Bell, Road and Bridge Supervisor. Bell presented an invoice from LIFTNOW Automotive Equipment Corporation, with the cooperative purchasing available through Sourcewell pursuant to Revised Missouri Statutes 70.220 (1) Any municipality or political subdivision of this state, as herein defined, may contract and cooperate with any other municipality or political subdivision, or with an elective or appointive official thereof, or with a duly authorized agency of the United States, or of this state, or with other states or their municipalities or political subdivisions, or with any private person, firm, association or corporation, for the planning, development, construction, acquisition or operation of any public improvement or facility, or for a common service; provided, that the subject and purposes of any such contract or cooperative action made and entered into by such municipality or political subdivision shall be within the scope of the powers of such municipality or political subdivision as discussed December 5, 2022. Commissioner Kavanaugh motioned and Commissioner Marr seconded to purchase Coats HIT 5000 "A" Heavy Duty Tire Changer from LIFTNOW Automotive Equipment Corporation through cooperative purchasing with Sourcewell price of \$23,557.39. Motion approved unanimously.

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

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

The transfer of funds for payroll of County Officials and employees for the period November 26, 2022 through December 9, 2022 was approved from County funds in the following amounts: County Revenue: \$65,019.69; Road and Bridge Department: \$40,281.35; Assessment: \$15,352.45; Bridge Construction: \$22,527.40; Juvenile Officers: \$5,137.64; Prosecuting Attorney: \$26,839.30; MoSMART Sal Supplement: \$369.20; Recovery Court – SAMHSA Grant: \$0.00; Commission Administrative: \$0.00; Sheriff: \$76,660.11; Jail: \$73,296.59; P.A. Child Support IV D: \$2,134.18; P.A. VOCA Grant: \$1,809.62; Grand Total: \$329,424.53.

Commissioner Allen and Commissioner Marr reviewed correspondence from Jill Purvis regarding the 2023 budget request for Warrensburg Main Street. Commissioner Allen and Commissioner Marr approved the 2023 funding request from Warrensburg Main Street in the amount of \$7,500.00. Jennifer Powers contacted Purvis to send the invoice for the first checks processed in 2023.

Adjournment was at 4:00 p.m. The next meeting will convene on December 15, 2022.

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
31st Day's Proceedings, 15th Day of December 2022

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: 875 9788 7809 | Passcode: 683970 The following proceedings were had to-wit:

The Commissioners reviewed and approved accounts payable in the amount of \$389,828.60.

Robyn and Lloyd Sisk requested a price estimate to chip and seal NW 450th Road from Hwy W to NW 1601st Road. Jimmy Tye, Road and Bridge Assistant Supervisor, was asked to send a 2023 price estimate.

The Commissioners reviewed and approved a special check, as presented by Auditor Chad Davis, in the amount of \$5,713.34 to Warrensburg Chrysler for the cost of the deductible owed for the repair of a Sheriff vehicle.

(CONTINUED FROM PAGE 757) **RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT**
31st Day's Proceedings, 15th Day of December 2022

The Commissioners received a Dead-End Road / Subdivision Hard Surface Road Application from property owners on NW 451st Road (Oak Creek Subdivision) in Section 19, Township 46 North, Range 26 West in Johnson County. The Commissioners discussed the project for 2023, if all funds are received following the 2023 oil bids. The County Clerk Office was tasked to check the signatures.

The Commissioners met with Gary Bell, Road and Bridge Supervisor; Jimmy Tye, Assistant Supervisor; Jennifer Powers, County Clerk Chief Deputy to discuss the 2023 Hard Surface Road Projects. Powers reviewed the application process with the deadline for applications to be submitted by December 15th for the following year. Powers stated only one application, for NW 1891st Road, has been received at this time. The Commissioners asked Jimmy Tye to contact the below mentioned project contacts and to inform them the application deadline has been extended to January 15, 2022 for the Commissions consideration of a 2023 hard surface road project by the Road and Bridge Department.

Road	Description	Co-Op or Dead End / Subdivision	Price Quote Sent	Application Sent	Application Received
NW 450 th Road	From W Hwy to NW 1601	Cooperative	12/15/2022	12/16/2022	
NW 650 th Road	Z to Powell Gardens	Cooperative	9/26/2022	9/26/2022	
SE 201 st Road	From SE 500 to SE 625	Cooperative	4/11/2022	4/14/2022	Not for 2023
SE 600 th Road	From Y Hwy to SE 771 by SE 921	Cooperative	8/11/2021	No Contact Information	
SW 600 th Road	From T Hwy to SW 160	Cooperative	8/16/2022	No Contact Information	
NW 1891 st Road (Kiowa & Cherokee Hills)	From NW 550 to cul-de-sac	Dead End / Subdivision	4/15/2022	5/26/2022	10/3/2022
NW 31 st Road (North View Estates)	From H Hwy to cul-de-sac	Dead End / Subdivision	4/11/2022		Not for 2023
NW 41 st Road (Hazel Hill-partial)	From NW 575 to cul-de-sac	Dead End / Subdivision	4/14/2022	4/14/2022	Not for 2023
NW 451 st Road (Oak Creek)	From Division Road to cul-de-sac	Dead End / Subdivision	10/25/2022	10/26/2022	12/15/2022

Bell reported the Road and Bridge Department intent to hard surface the following road sections in 2023:
Reclaiming and Chip and Seal

- NW 1601st Road – From 50 Highway North to Powell Gardens Entrance
- NW 100th Road – From 131 Highway to W Highway
- SW 1501st Road – From SW 25th Road to Bridge
- SW 1521st Road – From 58 Highway to SW 1501st Road to Bridge north of SW 75th Road
- NW 800th Road – From Z Highway to NW 1571st Road
- SE 200th Road – From P Highway to West of SE 521st Road

Single Layer Chip and Seal (after patching)

- SW 100th Road – From AA Highway to SW 1821st Road
- SW 50th Road – From AA Highway to SW 1971st Road
- SW 1971st Road – From West Division to Railroad Tracks

Asphalt (hot mix)

- NE 51st Road from NE 175th Road to Business 13 Highway
- SW 500th Road – From AA to SW 1821st Road

Micro Surfacing (to be bid)

- SW 200th Road from 131 Highway to SW 1451st Road
- NW 430th Road from 131 Highway to NW 1501st Road
- NW 601st Road from 50 Highway to NW 100th Road
- NW 100th Road from NW 601st Road to NW 701st Road

At 9:35 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 Kavanaugh to close the meeting pursuant to Revised Missouri Statutes 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; 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 Tague, Maintenance staff (Tague left the meeting at 10:00 a.m.)

Following Tague's exit, the Commission discussed pay increases for Building and Grounds staff to be effective on the first check of January, 2023.

Commissioner Marr moved to approve an increase of 5.5 steps on the wage scale for Tague and Lutjen. Commissioner Kavanaugh seconded the motion. Roll call vote: Allen – Yes, Marr – Yes, Kavanaugh – Yes. Commissioner Marr moved to approve an increase of one step for Anderson effective on the first check of January. Commissioner Kavanaugh seconded the motion. Roll call vote: Allen – Yes, Marr – Yes, Kavanaugh – Yes. Commissioner Marr moved to approve Marquess' annual salary at \$45,344 effective the first check of January. Commissioner Allen seconded the motion. Roll call vote: Allen – Yes, Marr – Yes, Kavanaugh – No.

(CONTINUED FROM PAGE 758) **RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT**
31st Day's Proceedings, 15th Day of December 2022

At 10:43 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 hosted an American Rescue Plan Act (ARPA) Public Session with Heather Reynolds, Treasurer; Diane Thompson, County Clerk; Jennifer Powers, County Clerk Chief Deputy; Tracy Brantner, Johnson County Economic Development Corporation Executive Director.

Budgeting – Reynolds stated all ARPA funds have been received and are now receiving interest. Reynolds stated she received documentation regarding the opioid settlement that 85% of the settlement will have to be specific use with 15% to be used as seen fit. Thompson noted the needs for budget lines to be added for revenue and expenses (for the opioid settlement and ARPA funds).

Water Resource Projects – Brantner noted the Commissioners direction to proceed creating a standalone application for previous drinking water project applicants. Brantner noted meeting with Ray Briscoe, Holden City Mayor, who stated that if the City of Holden is only able to do one project with their ARPA funds, they wanted to use it for wastewater; not drinking water projects due to the violation notices they have been receiving. Brantner noted the City of Leeton was awarded \$2.6 million in financial assistance for wastewater treatment system upgrades from the Clean Water State Revolving Fund grant from the Department of Natural Resources. Brantner noted her intent to have the local water projects guidelines prepared by January 5, 2023.

Department of Economic Development (DED) – Brantner reviewed status of the DED grants as listed on the agenda and the applications from Johnson County that she was aware of having been or to be submitted. Brantner reviewed DED's efforts to extend broadband throughout Missouri with their Affordable Connectivity Plan by Missourians participating in challenges to the Federal Communications Commission National Broadband Map. Brantner noted the first step is to view the map and address of your known home or business, then confirm the location, if the location is not correct a challenge should be created correcting the location; the second step is to confirm current availability of broadband service (service providers, upload and download speeds). Brantner reviewed the deadline of January 13, 2023 to submit challenges. Brantner noted each successful challenge increases the funding for the state as a whole and bolsters the case that the information reported for a particular area is inaccurate. Brantner stated JCEDC would be posting on social media. The Commissioners discussed adding the information to the county website and social media.

Department of Public Safety (ARPA) – Brantner reviewed the available grants listed on the agenda. Commissioner Kavanaugh noted a discussion he had with the Sheriff regarding a desire to have insulation at the detention center replaced/repaired in an application for the County Jail Maintenance and Improvement Grant, but the Sheriff's Office did not express the intent to apply for a grant. Brantner noted the application is due December 30, 2022, should the county want to apply. Thompson stated she will review the application and discuss the need to receive adequate information for the application from the Sheriff's Office in a timely manner.

Child Care Grant Programs – Brantner reviewed grants as listed on the agenda, noting Johnson County applicants do not seem to be eligible for the start-up and expansion grant program. Brantner announced the next open session ARPA meeting is scheduled for January 19, 2023.

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 December 19, 2022.

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
32nd Day's Proceedings, 19th Day of December 2022

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: 875 9788 7809 | Passcode: 683970 The following proceedings were had to-wit:

The Law Enforcement Tax City Distribution for November 2022 was made by Auditor Chad Davis on December 16, 2022 as follows: Centerview: \$1,559.86; Chilhowee: \$2,060.33; Holden: \$15,719.84; Kingsville: \$1,609.77; Knob Noster: \$15,418.99; Leeton: \$3,876.85; Warrensburg: \$102,336.94. The total distribution was \$142,582.58. The county portion was \$174,268.82.

The Commissioners met with Cassidy Burwick for the Emergency Management Agency Update. Burwick noted the Local Emergency Operation Plan will be ready for the Commission's approval January 3, 2023. Burwick noted the household hazardous waste chemicals have been picked up. Burwick noted they are working to finalize the 2023 EMA calendar of events. Commissioner Marr recommended a Johnson County Recycling and Waste Collection Event for Spring and Fall of 2023. Burwick stated she would check the calendar to see what the schedule looks like and noted the spring tends to be a more challenging season to find volunteers due to multiple conflicting events during the season. Burwick recommended the county hold one (1) Recycling and Waste Collection event in October 2023 with the household hazardous waste collections monthly April through October 2023.

The Commissioners met with Stephanie Truex, Administrator and Tiffany Klassen, Environmental Public Health Supervisor, from Johnson County Community Health Services to discuss the wastewater system at 176 NE 1001st Road owned by John Lee. Klassen reviewed that there are Missouri Code of State Regulations (CSR) such as minimum set-back distances, sewage flow rates, soil testing, etc. that must be met for a wastewater system (sewage tanks, disposal area, water stabilization ponds/lagoon) unless a variance is granted by the administrative authority.

Background: Klassen reviewed the property was formerly used for a church with a parking lot and lagoon; that lagoon was too close to the property line and overflowed onto neighboring properties. The lagoon was filled in and the property was repurposed to be a residence (now occupied by a renter). The current property owner (John Lee) started to create his own lagoon (allowed) but determined the project was too extensive to do himself and hired a contractor to finish the lagoon; the contractor was not a licensed Onsite Wastewater Treatment System (OWTS) installer (not allowed), nor was the lagoon built to CSR. The property owner has the building rented and the renter is using the lagoon for wastewater without the fence installed. Larry Moore filed a complaint but his residence is outside of the set-back, so his complaint is not eligible as an aggrieved party according to RSMo. 701.

Action: Klassen noted that upon knowledge of the unlicensed installation by the contractor, a stop work order was issued by JCCHS, however the lagoon is operational and just lacks a fence. Klassen reviewed the procedure upon receipt of a complaint to investigate and if the system is not within the required setback, then a violation is issued (or stop work order) with notice to correct the issues. Klassen stated that certified letters were sent to two (2) of the three (3) property owners that are within the set-backs and no response has been received from those two property owners. The Commissioners suggested the third property owner (Richard Gene and Valerie Jill Collier) be contacted by certified letter. Klassen stated the residence is 193 feet from the lagoon, so only seven (7) feet from the required set-back and that Collier has since filed a complaint.

Options: Klassen stated she is not a licensed OTWS installer but with her knowledge of the field a drip irrigation system is not feasible due to a lack of topsoil since most of the property was used for a parking lot and is too compacted to absorb appropriately. Klassen noted other options would be for the property owner to install a holding tank (costly and typically only used for one year), to abandon the property from occupancy completely, or allow the lagoon with variances. Klassen noted there are no county ordinances or required permitting for occupancy. Klassen stated that Missouri Regulations allow for OWTS variances but require notice to all impacted property owners. Klassen noted that variances are not issued by OWTS appeal panel; they may only be issued by the approved state health authority, for Johnson County, JCCHS Administrator. Klassen noted the City of Knob Noster and Knob Noster School District's discussion of extending the city limits near the property, with the potential of a holding tank to be a temporary solution with the intent to be connected to the sewer system as soon as possible. The Commissioners requested Klassen reach out to the City of Knob Noster to see if there is a timeline to extend sewer services to the area and that they be informed of any addition action or decisions regarding this matter.

Commissioner Kavanaugh made a motion to approve the transfers from funds for administrative fee and salary reimbursement. Commissioner Marr seconded the motion. The motion passed unanimously. The Commission opted not to assess the full 3% to Road and Bridge (Fund 02) at this time. 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)	\$20,000.00
From: Bridge Construction (06-000-58330)	To: GR (001-000-45802)	\$53,945.00
From: Road Const. and Maintenance (18-000-45832)	To: GR (001-000-45832)	\$33,321.00
From: Road Paving Use Tax (78-000-58330)	To: GR (001-000-45832)	\$15,761.00

Juvenile Salary Reimbursement from Grants:

From: Fund 058-143-57530	To: 009-000-45700	\$30,988.00
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(CONTINUED FROM PAGE 760) **RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT**
32nd Day's Proceedings, 19th Day of December 2022

The Commissioners reviewed the recommendation from Johnson County Community Health Services (JCCHS) to reappoint Norma Busby to the Onsite Wastewater Treatment Systems Appeal Panel; also present: Jennifer Powers, County Clerk Chief Deputy; Stephanie Truex, JCCHS Administrator and Tiffany Klassen.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to appoint Norma Busby 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, Norma Busby's appointment expires December 31, 2022; and, WHEREAS, Norma Busby, 1157 NE 75th Road, Knob Noster, Missouri stated she has met the qualifications as a Citizen of Johnson County and expressed a desire to continue to serve on the OWTS Appeals Panel; and, WHEREAS, the Johnson County Commission, received panel member recommendations by the Johnson County Community Health Services (JCCHS) Board of Trustees to reappoint Norma Busby; and, NOW, THEREFORE, the Johnson County Commission hereby appoints Norma Busby, 1157 NE 75th Road, Knob Noster, Missouri to a term effective January 1, 2023 and expiring December 31, 2025.

At 10:03 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 Kavanaugh to close the meeting pursuant to Revised Missouri Statutes 610.021 (12) Sealed bids and related documents, until the bids are opened; and sealed proposals and related documents or any documents related to a negotiated contract until a contract is executed, or all proposals are rejected; 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: Jennifer Powers, County Clerk Chief Deputy; Tracy Brantner, Johnson County Economic Development Corporation Executive Director.

At 10:36 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 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 individual reviewed and approved previous minutes.

The Commissioners reviewed reports from Gary Bell, Road and Bridge Supervisor, that the following Spire Gas Right of Way Permits with a start date of November 15, 2021 and completion Date of April 15, 2022 are completed according to county specifications with the right of ways cleaned and seeded and recommended the surety bond be released:

- 2021-001 | NW 21st Road: 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 21st Road starting at 241 NW 21 and headed North (starting June 18, 2021 and ending July 18, 2021)
- 2021-005 | 232 SE 141st Road: Dig 2x4' holes in the dirt to install service 232 SE 141st Road, bore under SE 141st Road from the East ROW to the West ROW. Hole is 7' east of the east curb line and 2' north of the north house line. (starting August 20, 2021 and ending September 20, 2021)
- 2021-007 | 227 NW 21st Road: Dig 2x4' holes in the gravel roadway to reconnect service at 227 NE 21st Road, how is 3' south of the north curb line of NW 11th Road and 91' east of the center line of NW 21st Road. (starting September 21, 2021 and ending October 21, 2021)

Having considered Bell's recommendation, the Commissioner approved the aforementioned Right of Way Applications and Permits to be complete and authorized the County Clerk to release the bond if no longer required for other applications.

(CONTINUED FROM PAGE 761) **RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT**
32nd Day's Proceedings, 19th Day of December 2022

The Commissioners received checks from Associated Electric Coop, Inc (AEI) as a Payment in Lieu of Taxes (PILT) in response to the Chapter 100 Agreement:

- Check Number: 00220298, \$350,000.00 which was given to Collector Laura Smith for distribution
- Check Number: 00220315, \$25,000.00 which was given to Treasurer Heather Reynolds for deposit to General Revenue – Administrative Fee Revenue (001-000-44288)

The Commissioners reviewed an update from Jimmy Tye, Road and Bridge Assistant Supervisor, that the Sisks spoke with neighbors on NW 450th Road and they have elected to not pursue a chip and seal project in 2023 as discussed December 15, 2022.

Adjournment was at 3:30 p.m. The next meeting will convene on December 20, 2022.

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
33rd Day's Proceedings, 20th Day of December 2022

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: 875 9788 7809 | Passcode: 683970 The following proceedings were had to-wit:

The Commissioners met with Danielle Dulin, City Manager and Enrico Villegas, Assistant City Manager for the City of Warrensburg and Johnson County Monthly Meeting. Dulin noted they are preparing request for proposals and

- Spirit Trail Lighting – Villegas noted receiving requests for lighting the Spirit Trail (in city limits). Commissioner Marr noted receiving calls as well and his response to them was that the trail was only to be used dawn to dusk; lighting the trail would encourage use outside of those time with additional risk of potential crimes.
- Holden and Pine Street – Villegas stated he had been looking at the recent bills for the cost and lumens of the lights.
- Animal Shelter Operations – The Commissioners stated the request for proposal action is still happening under closed session and no decision has been made at this time. Dulin noted the lease requires notice to the current tenant if there is to be a change of occupancy at the facility.
- Courthouse Heating Ventilation Air Conditioning (HVAC) – The Commissioners stated they are still in the assessment phase and have been presented with options.
- Tax Questions – Dulin stated the City is still planning to put a question on the April ballot for police and fire department salaries, and a potential farmer's market building.
- Transportation Development District (TDD) – Dulin noted the TDD in the north part of Warrensburg expires in 2025.
- Lodging – Dulin noted the intent to do audit of the lodging usage to compare to the taxes submitted on hotels, vacation rental by owner and Airbnb. Discussion included the options for development including recreational vehicle (RV) parks and extended stay facilities. Dulin noted that most of the lodging facilities occupied on weekends through the school year.

The City of Knob Noster and Johnson County Monthly Meeting was cancelled due to a scheduling conflict.

The Commissioners approved a wage continuation extension for an employee at Sheriff's Office and wage continuation for two (2) employees at the Road and Bridge Department.

The Commissioners met with Diane Thompson, County Clerk, discussion included the sales tax verbiage (as prepared by Missouri Association of Counties) for three percent (3%) sales tax on recreational marijuana sales. Thompson noted the Commission wanted to put the question on the ballot, the issue would need to be certified to the County Clerk's office by 5:00 p.m. on January 25, 2023. Thompson also reviewed the drafted 2023 budget message.

RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT 33rd Day's Proceedings, 20th Day of December 2022 is continued on page 763

(CONTINUED FROM PAGE 762) **RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT**
33rd Day's Proceedings, 20th Day of December 2022

Retail Liquor by Drink Resort Liquor License

Country Profit Tracker #2 Inc. d/b/a Country Kitchen, 205 E Cleveland Ave. Warrensburg, MO requested and was granted license to sell retail liquor by drink resort weekdays. The license shall expire June 30, 2022.

Commissioner Allen attended part of the Johnson County Trails Coalition (Spirit Trail) in the Third Floor Conference Room.

At 1:33 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 Kavanaugh to close the meeting pursuant to Revised Missouri Statutes 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; (12) Sealed bids and related documents, until the bids are opened; and sealed proposals and related documents or any documents related to a negotiated contract until a contract is executed, or all proposals are rejected; Roll was called on the motion and the members voted as follows: "YEA" Allen, Marr, Kavanaugh. "ABSTAIN" None. "NAY" None. Motion carried. Other individuals in the closed session: Jennifer Powers, County Clerk Chief Deputy; Tracy Brantner, Johnson County Economic Development Corporation Executive Director; Travis Elliott, Ellis, Ellis, Hammons & Johnson, P.C. (County Legal Counsel); Elliott left the meeting at 2:18 p.m.

At 2:44 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" Allen, Marr, Kavanaugh. "ABSTAIN" None. "NAY" None. Motion carried.

Adjournment was at 3:45 p.m. The next meeting will convene on December 22, 2022.

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
34th Day's Proceedings, 22nd Day of December 2022

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: 875 9788 7809 | Passcode: 683970 The following proceedings were had to-wit:

The Commissioners, having considered inclement weather conditions, amended today's agenda to have the Public Hearing to Adopt the 2023 Budget at 10:30 a.m. instead of the previously scheduled at 2:00 p.m. today. Notice was sent to those receiving the agendas by email, phone call to the local radio station KOKO, and on social media. Those wishing to attend may attend in person or virtually by Zoom. Additionally, the Commissioners called for an emergency closed session pursuant to RSMo 610.021 (12) at 11:00 a.m.

The Commissioners met with Diane Thompson, County Clerk, who reviewed the Justice Center is closed today and tomorrow per an order by Judge Collins and the Courthouse Hours of Operations for Friday, December 23rd in comparison to the hours of the Offices in the Courthouse:

Closed All Day: Auditor, Treasurer, Public Administration

Closing at 3:00 p.m.: Recorder and County Clerk

The Commissioners approved the courthouse to be closed at 3:00 p.m. on Friday, December 23, 2022.

Commissioner Kavanaugh motioned and Commissioner Marr to approve and authorize Presiding Commissioner Allen to sign the Trinity Highway Products ET Plus Class Action Settlement - Locating Services with Anderson Engineering. Motion approved unanimously. Commissioner Marr noted the claim form(s) is being mailed but has not been received, so no action is required on the form at this time.

(CONTINUED FROM PAGE 763) **RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT**
34th Day's Proceedings, 22nd Day of December 2022

The Commissioners met with Mitch Marquess, Maintenance Supervisor, regarding inclement weather impacting facilities. Marquess noted that entrances and sidewalks have the approved ice melt applied, so when the snow stops falling or the wind settles down, they should be able to clear the paths with no problem. Marquess noted three (3) pallets of ice melt are stored for usage and reviewed that this product is a chip shape (not a pellet shape). Marquess reviewed the product is very sensitive to temperature and humidity and when it is in the spreader but not being actively being spread the salt accumulated on the shelf becomes solidified. Marquess noted his thankfulness for the Utility Terrain Vehicle (UTV) and stated the need for a light and heater inside the cab and a light that illuminates the ground to show if the product is spreading correctly. The Commissioners informed Marquess that the courthouse will be closing at 3:00 p.m. on Friday, December 23, 2022. Marquess reviewed the Courthouse boiler winter procedure:

- Above 30 degrees the boiler is run at night and turned off in the morning
- Below 20 degrees the boiler stays on all day and night

Marquess stated the Courthouse boiler will be on all weekend, due to the low temperatures expected.

The Commissioners met with Lisa Treece, Human Resources Director, who reviewed her standard procedure to share when an office holder increases pay more than a few steps on the salary scale. Treece noted the Public Administrator, Nancy Jo Jennings is increasing her hourly employees pay over \$4.00 per hour effective the first week of January 2023. The Commissioners discussed the matter with Jennings and requested she limit the hourly wage increase for each of her employees to only a \$2.00 increase per hour. The Commissioners explained if one office holder increases wages too significantly, there is a domino effect where all employees wages are increased and the budget could suffer because of those decisions. Jennings noted she also intends to hire an additional part time employee in 2023. Jennings stated her willingness to limit the 2023 wage increase for her employees to \$2.17 per hour and \$2.70 per hour for 2023 if the Commission would agree to not decrease her budget line item. The Commissioners agreed to keep her salary budget line item the same.

The Johnson County Commission held a public hearing at 10:30 a.m., adjusted from the advertised time of 2:00 PM due to inclement weather, to adopt the 2023 Johnson County Budget. Those additionally present were Diane Thompson, County Clerk; Chad Davis, Auditor; Jennifer Powers, Chief Deputy County Clerk; Meliyah Venerable, Warrensburg Star Journal and Troy Matthews, Presiding Commissioner Elect.

Thompson presented the proposed budget that was placed on the counter in the County Clerk's office for public viewing and comment. No public comment was received for presentation at the hearing.

Thompson noted adjustments to Fund 45 (Subdivision Escrow Fund) that need to be made due to the increase in annual subdivision allocations from \$1,400/mile to \$1,500/mile as well as new subdivisions that have been added to the fund for 2023. Additionally, income of \$10,700 is reflected due to the intentional overpayment by property owners in Indian Point for their chip and seal project completed in 2022.

Thompson also noted that her budget line (001-040-56500) will need to be increased from \$69,000 to \$81,500 if the Commission plans to put the marijuana sales tax question on the ballot in April, 2023. That amount would allow for the county's portion of the April election costs, the canvass of voters for 2024-25 and the maintenance agreement for the county's voting equipment.

Commissioner Kavanaugh motioned to adopt and approve the 2023 Budget with the changes discussed and noted, as presented by Presiding Commission Allen, county budget officer. The proposed budget includes \$290,578 currently set aside in the Emergency Fund. This amount exceeds the three percent of the amount budgeted for General Revenue (\$7,421,882) required by 50.540.4 RSMo, which would be \$222,656.

Commissioner Marr seconded the motion. Roll call vote: Allen: YES, Marr: YES, Kavanaugh: YES. The motion carried to adopt the 2023 budget.

Presiding Commissioner Allen presented the 2023 budget message:

The 2023 Budget year will begin with Eastern Commissioner John Marr, Western Commissioner Charlie Kavanaugh and Presiding Commissioner Troy Matthews, elected at the November 8, 2022 General Election. The Commission held the levy hearing in August 2022 to adopt levies that will fund the 2023 budget. During the hearing, the Commission reduced the General Revenue levy from are as follows: General Revenue: \$0.1085 Road and Bridge: \$0.2363 and Sheltered Workshop: \$0.1156.

In addition to property tax, the County's other main source of revenue is sales tax. The voters of Johnson County approved an additional one-half (1/2) cent sales tax for the purpose of providing expanding and improving E-911 services to all county residents. This tax was presented to the voters in November, 2022 and will go into effect April 1, 2023. The County's total sales tax rate is 2.875% broken down as follows:

Tax	Percentage	Purpose	Effective
General Revenue	0.5000%	provides funding for the majority of county offices	1/1/1980
Road and Bridge	0.5000%	funding for bridges and hard surfaced roads	1/1/1985
Law Enforcement	0.5000%	45% of this revenue is distributed to the Cities	10/1/1993
Jail Bonds	0.2500%	will drop to 0.1250% when bonds are paid off	1/1/2011
Prop P	0.5000%	to provide increased funding for Sheriff personnel	10/1/2019
Prop A	0.1250%	to provide animal shelter services	10/1/2021
Emergency Services	1.0000%	provides funding for E-911/Central Dispatch*	4/1/2023

*It should be noted that the Emergency Services Board is a separate entity with its own elected board members and budget. While the Emergency Services tax is factored into the overall county sales tax rate, those revenues are distributed directly to the Emergency Services Board by the Department of Revenue. It is the intent of this Commission to protect the County funds via prudent adherence to the budget, which we are pleased to say has been successful thanks to all Elected Officials working together. (continued)

(CONTINUED FROM PAGE 764) RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT
34th Day's Proceedings, 22nd Day of December 2022

A priority of the County Commission is to provide some much-needed repairs and improvements to the Courthouse building at 300 N Holden St. While court is no longer held in this building, it is still the most important single structure in the County. This historic building, completed in 1898 of native Warrensburg sandstone, stands as a proud representation of county government and the backdrop to many community events for the past 126 years. Projects planned for the next twelve to twenty-four months include: repair and replacement of the west entrance landing, stairs and west door and glass surround; improvements to the east handicap accessible door, entrance and interior ramp; resurfacing of the Courthouse and Justice Center parking lots; preparation for installation of HVAC in the Courthouse.

The Johnson County Jail has some maintenance needs that have been identified by staff. The Commission will work with the Sheriff Department on a plan to prioritize projects. Other county buildings such as the South Annex (Assessor and Collector offices), Johnson County Justice Center, Road and Bridge Department structures in Warrensburg and Holden and facilities at 122 Hout St and 135 W Market (Extension office) are in good condition. The Commission meets biweekly with the Maintenance Department for facility updates. County roads and bridges continue to be in good shape. Currently there are four budget funds dedicated to the maintenance of roads and bridges in Johnson County. These funds have a combined carry over and anticipated revenue of \$17,590,745 and budgeted expenditures \$9,521,120. In 2022, Road and Bridge completed 17.4 miles of chip and seal road projects during their construction season. The County plans to hard surface 15 miles of roads in 2023. The Commission will work with Road and Bridge to consider other projects on an ongoing basis as funding allows. Three (3) new bridge projects are planned for NW 1621st Road, NW 1771st Road, and NE 500th Road. The county will continue to take a strong position requiring preparation of ditch sections and subgrade prior to considering hard surfacing of county roads.

Sheriff Munsterman continues to do an excellent job of keeping his budget balanced while providing for the safety of the County. The Sheriff is projecting approximately \$2.1 million from out-of-county prisoner housing. The prop P sales tax (1/2%) is expected to generate approximately \$2.8 million annually. Sheriff Munsterman and his Department exemplify the "protect and serve" motto by providing high quality and effective police, correctional and court security services in partnership with the community. The Sheriff Department also participates in community outreach opportunities such as "UCM Get the Red Out", local parades, fairs & festivals and "Shop With A Cop".

The County received the final draw down of ARPA (American Rescue Plan Act) funding in 2022. These federal funds have been allocated due to the economic impact to COVID-19 pandemic that began in March, 2020. The Commission in conjunction with the Recovery Advisory Team consisting of County Treasurer Heather Reynolds, County Clerk Diane Thompson and Johnson County Economic Development Executive Director Tracy Brantner, will continue to move forward identifying eligible projects. The County has until December 31, 2026 to fulfill the spending of funds.

Just as our local businesses and residents have seen with their own expenses, the County continues to experience challenges in purchasing road equipment, sheriff vehicles and other products due to supply chain issues. The County has also seen increased costs for supplies and equipment due to inflation and supply shortages. The Commission, with the cooperation of all county elected officials and department heads, will continue to look for ways to maximize the services the County provides while being mindful that the dollars we oversee come from the tax payers that have put their trust in us.

At 11:00 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 Kavanaugh to close the meeting pursuant to Revised Missouri Statutes 610.021 (12) Sealed bids and related documents, until the bids are opened; and sealed proposals and related documents or any documents related to a negotiated contract until a contract is executed, or all proposals are rejected; 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: Jennifer Powers, County Clerk Chief Deputy; Tracy Brantner, Johnson County Economic Development Corporation Executive Director.

At 11:22 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 were informed of the following offices to be closed on December 23, 2022:

- Collector and Assessor at the South Annex
- Treasurer, Auditor, County Clerk, Voter Registration, Recorder, Public Administrator (Human Resources will come to work to process payroll) at the Courthouse

The Commissioners informed Marquess that the Courthouse will be closed to the public December 23, 2022 and asked Marquess to come in the morning of December 23, 2022 to make sure pathways are safe for employee foot traffic. The Commissioners discussed that hourly road and bridge, maintenance or emergency management staff if required to work on December 23, 2023, may take eight (8) hours of administrative pay at a different time.

County offices will be closed on Monday, December 26th in observance of Christmas Day.

Adjournment was at 3:45 p.m. The next meeting will convene on December 27, 2022.

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
35th Day's Proceedings, 27th Day of December 2022

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: 875 9788 7809 | Passcode: 683970 The following proceedings were had to-wit:

In the absence of Presiding Commissioner Densil Allen, County Clerk Diane Thompson hereby appoints Eastern Commissioner John Marr as acting Presiding Commissioner pursuant to Missouri Revised Statutes 49.070 "...when the presiding commissioner is absent and the other two commissioners are present the commission clerk shall designate one of the commissioners present as presiding commissioner during the absence of the regular presiding commissioner, and he shall, during the absence of the regular presiding commissioner, have all of the powers of the regular presiding commissioner."

The Commissioners reviewed the Commercial Appraisal Report for 122 Hout Street, Warrensburg as submitted from Larry Moore.

Commissioner Marr and Commissioner Kavanaugh met with Mitch Marquess for the Building and Grounds Update. Marquess noted that three (3) staff are not able to work today due to illness so Marquess and one night cleaning person will be the only building and grounds staff working today.

- Justice Center Sprinkler and Fire Alarm – Marquess noted his now understanding of the annual requirement for the sprinkler system and smoke alarm system to be inspected for compliance with insurance. Marquess noted the last inspection was completed in 2018 under Dan Ewing as the Supervisor, Marquess noted he was not told by Jim Ash (Supervisor who trained Marquess), that those inspections needed to happen.
 - Sprinkler: Marquess noted Cintas – Sprinkler Systems was not able to do the inspection due to the testing joints being blocked due to recent plumbing completed by the water department. Marquess notified the water company that they need to move the plumbing.
 - Smoke Detector/Alarm: Marquess noted smoke detectors and alarm system are inspected by Cintas – Fire Alarm Service, the same company (but different department) that completes the fire extinguisher inspections. Marquess noted frustration that they ceased completing the alarm and smoke detector inspections. Marquess stated he is meeting with Cintas next week for them to review the system and prepare a quote/contract for annual inspection and service. Commissioner Kavanaugh requested the quote and contract be submitted to the County Clerk Office so it can be added to the next agenda.
- Courthouse Boiler – Marquess noted coming to the Courthouse Saturday and Sunday to check on the boiler. Marquess stated he flushed the system to get new water and chemicals running through since the boiler had been running for five (5) days straight.

The Commissioners individually reviewed and approved previous minutes.

The transfer of funds for payroll of County Officials and employees for the period December 10, 2022 through December 23, 2022 was approved from County funds in the following amounts: County Revenue: \$64,656.18; Road and Bridge Department: \$40,970.54; Assessment: \$15,297.02; Bridge Construction: \$24,803.04; Juvenile Officers: \$4,910.13; Prosecuting Attorney: \$26,965.45; MoSMART Sal Supplement: \$369.20; Recovery Court – SAMHSA Grant: \$0.00; Commission Administrative: \$0.00; Sheriff: \$74,636.61; Jail: \$73,984.34; P.A. Child Support IV D: \$2,134.18; P.A. VOCA Grant: \$1,809.62; Grand Total: \$329,536.31.

Warrensburg Animal Rescue (WAR) representatives did not appear for the monthly update but Bryan Jacobs, WAR President, sent correspondence of his apologies. Jacobs offered to attend a rescheduled meeting or send the December reports and plan to meet at the end of January. Commissioner Marr and Commissioner Kavanaugh saw no need to request a rescheduled meeting.

Adjournment was at 4:00 p.m. The next meeting will convene on December 29, 2022.

ATTEST: _____
 Diane Thompson, County Clerk

ABSENT
 Densil Allen, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT
36th Day's Proceedings, 29th Day of December 2022

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: 875 9788 7809 | Passcode: 683970 The following proceedings were had to-wit:

In the absence of Presiding Commissioner Densil Allen, County Clerk Diane Thompson hereby appoints Eastern Commissioner John Marr effective for December 29, 2022 as acting Presiding Commissioner pursuant to Missouri Revised Statutes 49.070 "...when the presiding commissioner is absent and the other two commissioners are present the commission clerk shall designate one of the commissioners present as presiding commissioner during the absence of the regular presiding commissioner, and he shall, during the absence of the regular presiding commissioner, have all of the powers of the regular presiding commissioner."

Having approved the lease of the Skid Steer on October 27, 2022, Commissioner Kavanaugh motioned and Commissioner Marr seconded to authorize acting Presiding Commissioner Marr to sign the Governmental Repurchase Agreement with Foley Equipment Company, Caterpillar Financial Services Corporation to lease a Caterpillar Model # 289D3 Serial # JX911920 attachment include with unit: 80" Tooth Bucket for a period of twelve months. Motion approved.

Having considered the December 22, 2022 decision to approve the Trinity Highway Products ET Plus Class Action Settlement - Locating Services, and the claim form(s) having been received, Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve and authorize acting Presiding Commissioner Marr to signed the Trinity ET Plus Claim Form. Motion approved. Commissioner Marr requested Powers send the signed agreement and claim form to Anderson Engineering.

Commissioner Marr and Commissioner Kavanaugh held the First Hearing for the Weight Limit of 15 tons on NW 1000th Road, NW 1801st Road and NW 800th Road Ordinance; the second hearing will be held January 3, 2023, and if no opposition if heard, considered for adoption.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to adopt Bill Number 138, Ordinance 22-02 Off-System Bridge Program Agreement with Missouri Highways and Transportation Commission (Scaly Bark Creek BRO-RO51043; Blackwater Creek BRO-RO51042; and Walnut Creek BRO-RO51041) An Order authorizing the Presiding Commissioner and County Commission to execute an Off-System Bridge Program Agreement with the Missouri Highways and Transportation Commission in connection with the following projects: Scaly Bark Creek BRO-RO51043; Blackwater Creek BRO-RO51042; and Walnut Creek BRO-RO51041.

WHEREAS, the Scaly Bark Creek Bridge, located on SW 1621st Road south of SW 1000th Road in unincorporated Johnson County, Missouri, is eligible for replacement as part of the Missouri Highways and Transportation Commission Off-System Bridge Program, which provides for reimbursement of 80% of a project's cost (the "Scaly Bark BRO Project"); and

WHEREAS, the Blackwater Creek Bridge, located on NW 1771st Road over the south fork of Blackwater Creek, south of NW 200th Road on NW 1771st Road between NW 200th Road and NW 100th Road, south of Kingsville, in unincorporated Johnson County, Missouri, is eligible for replacement as part of the Missouri Highways and Transportation Commission (MHTC) Off-System Bridge Program, which provides for reimbursement of 80% of a project's costs (the "Blackwater Creek BRO Project"); and

WHEREAS, the Walnut Creek Bridge, located on NE 500th Road over a branch of Walnut Creek, west of Highway 23, between Highway 23 and Highway MM, north of Knob Noster, in unincorporated Johnson County, Missouri, is eligible for replacement as part of the Missouri Highways and Transportation Commission Off-System Bridge Program, which provides for reimbursement of 80% of a project's cost (the "Walnut Creek BRO Project"); and

WHEREAS, the attached Off-System Bridge Program Agreements for the Scaly Bark BRO Project, the Blackwater Creek BRO Project, and the Walnut Creek BRO Project between the County and MHTC sets out the obligations of each entity relating to the design and construction of the respective bridge projects; and WHEREAS, MHTC has requested that this authorization be adopted by order; and

WHEREAS, execution of the attached Agreements is in the best interest of the health, safety, and welfare of the citizens of Johnson County, Missouri; and

NOW, THEREFORE, it is hereby Ordered by the County Commission of Johnson County, Missouri, that the Presiding Commissioner and the County Commissioners be and hereby are authorized to execute the attached Off-System Bridge Program Agreements with MHTC for the Scaly Bark BRO Project attached as Exhibit 1; the Blackwater Creek BRO Project attached as Exhibit 2; and the Walnut Creek BRO Project attached as Exhibit 3, and to take all additional necessary and appropriate actions in order to carry out the purpose and intent of this Order.

This Order shall be effective immediately upon its signature by the County Commission.

(CONTINUED ON PAGE 767) **RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT**
36th Day's Proceedings, 29th Day of December 2022

Gary Bell reviewed the below mentioned right of ways for verification that the sections of roads are maintained by Johnson County. Commissioner Kavanaugh and Commissioner Marr reviewed and approved the following Right of Ways for Spectrum Mid-America with Sunrise Telecommunication contracting and work to begin January 9, 2023 and end April 15, 2023 with work to include plowing or boring underground fiber optic cable for high-speed internet services. Exhibit A addresses the Commission-approved exceptions for the project and a project image for this ROW. This is a Rural Development Opportunity Fund (RDOF).:

- 2022-283 | SW 601 Road; Plow/Bore 2733 feet, nearest intersecting road; SW 150th ROAD
- 2022-284 | SW 150th Road; Plow/Bore 3071 feet, nearest intersecting road; SW 601st Road
- 2022-285 | SW 401st Road; Plow/Bore 4077 feet, nearest intersecting road; SW 200th Road
- 2022-286 | SW 371st Road; Plow/Bore 4364 feet, nearest intersecting road; SW 200th Road
- 2022-287 | SW 301st Road; Plow/Bore 6845 feet, nearest intersecting road; SW 200th Road
- 2022-288 | SW 100th Road; Plow/Bore 2339 feet, nearest intersecting road; SW 301st ROAD
- 2022-289 | SW 200th Road; Plow/Bore 6694 feet, nearest intersecting road; SW 371st ROAD
- 2022-290 | SW 200th Road; Plow/Bore 8690 feet, nearest intersecting road; SW 371st ROAD
- 2022-291 | SW 401st Road; Plow/Bore 2588 feet, nearest intersecting road; SW 50th ROAD
- 2022-292 | SW 50th Road, Plow/Bore 5215 feet, nearest intersecting road; SW 401st ROAD
- 2022-293 | SW 301st Road, Plow/Bore 2640 feet, nearest intersecting road; NW Division ROAD
- 2022-294 | NW Division Road; Plow/Bore 6662 feet, nearest intersecting road; SW 301st ROAD
- 2022-295 | NW 151st Road; Plow/Bore 3412 feet, nearest intersecting road; NW Division ROAD
- 2022-296 | NW Division Road; Plow/Bore 7790 feet, nearest intersecting road; SW 451st ROAD
- 2022-297 | NW Division Road; Plow/Bore 2955 feet, nearest intersecting road; SW 451st ROAD
- 2022-298 | SW 451st Road; Plow/Bore 4010 feet, nearest intersecting road; NW Division ROAD
- 2022-299 | SW 100th Road; Plow/Bore 4714 feet, nearest intersecting road; SW 811th ROAD
- 2022-300 | SW 811th Road; Plow/Bore 5538 feet, nearest intersecting road; SW 100th ROAD
- 2022-301 | W Division Road; Plow/Bore 3512 feet, nearest intersecting road; SW 811th Road
- 2022-302 | W Division Road; Plow/Bore 4630 feet, nearest intersecting road; SW 811th ROAD
- 2022-303 | NW 901st Road; Plow/Bore 5555 feet, nearest intersecting road; W Division ROAD
- 2022-304 | NW 100th Road; Plow/Bore 1087 feet, nearest intersecting road; NW 901st Road
- 2022-305 | NW 751st Road; Plow/Bore 1300 feet, nearest intersecting road; W Division ROAD
- 2022-306 | W Division Road; Plow/Bore 4015 feet, nearest intersecting road; NW 701st ROAD
- 2022-307 | SW 701st Road; Plow/Bore 642 feet, nearest intersecting road; SW County Rd VV
- 2022-308 | SW 701st Road; Plow/Bore 4013 feet, nearest intersecting road; W Division Road
- 2022-309 | SW 701st Road; Plow/Bore 6683 feet, nearest intersecting road; W Division ROAD
- 2022-310 | NW 100th Road; Plow/Bore 4706 feet, nearest intersecting road; NW 701st ROAD
- 2022-311 | NW 100th Road; Plow/Bore 6410 feet, nearest intersecting road; NW 701st ROAD
- 2022-312 | NW 701st Road; Plow/Bore 4460 feet, nearest intersecting road; NW 100th ROAD
- 2022-313 | NW 601st Road; Plow/Bore 3607 feet, nearest intersecting road; NW 100th ROAD
- 2022-314 | NW 800th Road; Plow/Bore 3755 feet, nearest intersecting road; NW 471 ROAD
- 2022-315 | NW 471 Road; Plow/Bore 2080 feet, nearest intersecting road; NW 800th ROAD
- 2022-316 | NW 451 Road; Plow/Bore 5802 feet, nearest intersecting road; NW 900th ROAD
- 2022-317 | NW 900th Road; Plow/Bore 6326 feet, nearest intersecting road; NW 301st ROAD
- 2022-318 | NW 371 Road; Plow/Bore 2890 feet, nearest intersecting road; NW 900th ROAD
- 2022-319 | NW 451 Road; Plow/Bore 1760 feet, nearest intersecting road; NW 900th ROAD
- 2022-320 | NW 900th Road; Plow/Bore 3944 feet, nearest intersecting road; NW 451 ROAD
- 2022-321 | NW 301st Road; Plow/Bore 4246 feet, nearest intersecting road; NW 900th ROAD
- 2022-322 | NW 301st Road; Plow/Bore 3020 feet, nearest intersecting road; NW 800th ROAD
- 2022-323 | NW 800th Road; Plow/Bore 8000 feet, nearest intersecting road; NW 301st ROAD
- 2022-324 | NW 1000th Road; Plow/Bore 1340 feet, nearest intersecting road; 388 ROAD
- 2022-325 | NW 1025 Road; Plow/Bore 5059 feet, nearest intersecting road; NW 451 ROAD
- 2022-326 | NW 1025 Road; Plow/Bore 2900 feet, nearest intersection road; NW 451 ROAD
- 2022-327 | NW 451 Road; Plow/Bore 1125 feet, nearest intersecting road; NW 1025 ROAD
- 2022-328 | NW 171st Road; Plow/Bore 215 feet, nearest intersecting road; NW H Hwy
- 2022-329 | NW 101 Road; Plow/Bore 1314 feet, nearest intersecting road; NW H Hwy
- 2022-330 | NW 101 Road; Plow/Bore 1907 feet, nearest intersecting road; NW 1000 ROAD
- 2022-331 | NW 1000 Road; Plow/Bore 3183 feet, nearest intersecting road; NW 101 ROAD
- 2022-332 | NW 1050th Road; Plow/Bore 14200 feet nearest intersecting road; NW 121 ROAD
- 2022-333 | NW 121 Road; Plow/Bore 1060 feet, nearest intersecting road; NW 1050st ROAD
- 2022-334 | NW 171st Road; Plow/Bore 1095 feet, nearest intersecting road; NW 1050ST ROAD
- 2022-335 | NW 1100th Road; Plow/Bore 9088 feet, nearest intersecting road; NW 271st ROAD
- 2022-336 | NW 271st Road; Plow/Bore 5192 feet, nearest intersecting road; NW 1100th ROAD
- 2022-337 | NW 221st Road; Plow/Bore 2597 feet, nearest intersecting road; NW 1100th ROAD
- 2022-338 | NW 1150th Road; Plow/Bore 14435 feet, nearest intersecting road; NW 201st ROAD
- 2022-339 | NW 201st Road; Plow/Bore 1452 feet, nearest intersecting road; NW 1150th ROAD
- 2022-340 | SW 565th Road; Plow/Bore 4666 feet, nearest intersecting road; SW 361st ROAD
- 2022-341 | SW 301st Road; Plow/Bore 4438 feet, nearest intersecting road; SW 500th ROAD
- 2022-342 | SW 301st Road; Plow/Bore 6388 feet, nearest intersecting road; SW County Rd BB
- 2022-343 | SW 400th Road; Plow/Bore 10513 feet, nearest intersecting road; SW 371st ROAD
- 2022-344 | SW 371st Road; Plow/Bore 2727 feet, nearest intersecting road; SW 400th ROAD
- 2022-345 | SW 475th Road; Plow/Bore 2133 feet, nearest intersecting road; SW State Hwy F

(CONTINUED ON PAGE 768) **RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT**
36th Day's Proceedings, 29th Day of December 2022

- 2022-346 | SW 601st Road; Plow/Bore 558 feet, nearest intersecting road: Missouri Hwy 58
- 2022-347 | SW 601st Road; Plow/Bore 5312 feet, nearest intersecting road: Missouri Hwy 58
- 2022-348 | SW 601st Road; Plow/Bore 3305 feet, nearest intersecting road: SW 300th ROAD
- 2022-349 | SW 300th Road; Plow/Bore 1657 feet, nearest intersecting road: SW 601st ROAD
- 2022-350 | SW 701st Road; Plow/Bore 2302 feet, nearest intersecting road: Missouri Hwy 58
- 2022-351 | SW 701st Road; Plow/Bore 5278 feet, nearest intersecting road: Missouri Hwy 58
- 2022-352 | SW 300th Road; Plow/Bore 5215 feet, nearest intersecting road: SW 701st ROAD
- 2022-353 | SW 751st Road; Plow/Bore 5542 feet, nearest intersecting road: SW 300th ROAD
- 2022-354 | SW 200th Road; Plow/Bore 2996 feet, nearest intersecting road: SW 701st ROAD
- 2022-355 | SW 701st Road; Plow/Bore 2593 feet, nearest intersecting road: SW 200th ROAD
- 2022-356 | SW 701st Road; Plow/Bore 415 feet, nearest intersecting road: SW 200th ROAD
- 2022-357 | SW 801 Road; Plow/Bore 2648 feet, nearest intersecting road: Missouri Hwy 58
- 2022-358 | SW 901st Road; Plow/Bore 5292 feet, nearest intersecting road: Missouri Hwy 58
- 2022-359 | SW 300th Road; Plow/Bore 4680 feet, nearest intersecting road: SW 871st ROAD
- 2022-360 | SW 871st Road; Plow/Bore 312 feet, nearest intersecting road: SW 300th ROAD
- 2022-361 | SW 1001st Road; Plow/Bore 3058 feet, nearest intersecting road: Missouri Hwy 58
- 2022-362 | SW 1001st Road; Plow/Bore 4748 feet, nearest intersecting road: Missouri Hwy 58
- 2022-363 | SW 1001st Road; Plow/Bore 2950 feet, nearest intersecting road: SW 250th Road
- 2022-364 | SW 250th Road; Plow/Bore 2038 feet, nearest intersecting road: SW 1001st ROAD
- 2022-365 | SW 951st Road; Plow/Bore 9740 feet, nearest intersecting road: SW 200th ROAD
- 2022-366 | SW 200th Road; Plow/Bore 5389 feet, nearest intersecting road: SW 951st ROAD
- 2022-367 | SW 180th Road; Plow/Bore 1244 feet, nearest intersecting road: SW 951st ROAD

Commissioner Allen joined the meeting by phone call to discuss the Maintenance and Custodian Operations; also present Diane Thompson, County Clerk; Jennifer Powers, County Clerk Deputy. Commissioner Marr recommended the separation of oversight maintenance and custodial operations with custodial staff overseen by Mary Lutjen and maintenance staff overseen by Mitch Marquess. Commissioner Marr noted that if either supervisor has a problem, they should communicate with the Commission. Thompson reviewed that both maintenance and custodial share the same budget fund of Building and Grounds. Thompson noted Lutjen's request for a printer and possibly a computer to be shared between maintenance and custodian staff. Commissioner Marr asked why building and grounds staff would need a printer to complete their jobs. Commissioner Marr stated Lutjen will need a county phone.

Commissioner Kavanaugh motioned and Commissioner Marr seconded separate maintenance and custodian departments under Building and Grounds with Mitch Marquess as the Maintenance Supervisor and Mary Lutjen as the Custodian Supervisor. Motion approved unanimously.

A meeting was scheduled for January 3, 2023 to discuss the changes with staff.

County offices will be closed on Monday, January 2nd in observance of New Year's Day.

Adjournment was at 4:00 p.m. The next meeting will convene on January 3, 2023.

ATTEST: _____

Diane Thompson, County Clerk

Densil Allen, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

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