

RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT
28th Day's Proceedings, 4th Day of December, 2017

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

The Commissioners met with Gloria Brandenburg, Emergency Management Agency to review the submitted 2018 Budget Request. Brandenburg stated that Ruthane Parrott suggested adding \$250.00 for training of Household Hazardous Waste. It was also noted that North American Hazardous Materials Association dues are \$200.00.

The Commissioners received and the Presiding Commissioner signed a Subaward Agreement with FEMA as presented by Randy White, Pioneer Trails Regional Planning Commission Executive Director, for the Johnson County Sheriff Department in the amount of \$42,689.50, project period: 09/01/2016-08/31/2018, for new equipment (portable and mobile Moswin radios) which can be used to support daily operations plus support potential terrorism activities.

Fees received in November, 2017 from Jan Jones, Recorder of Deeds were approved. Fees deposited with the Treasurer were \$27,122.35.

Transfer of funds for payroll of County Officials and employees for the period November 18, 2017 through December 1, 2017, was approved from County funds in the following amounts: County Revenue: \$49,433.48; Road and Bridge Department: \$46,573.94; Assessment: \$12,123.61; Bridge Construction: \$19,343.68; Circuit Court-Div2: \$461.82; Juvenile Officers: \$7,256.54; Prosecuting Attorney: \$21,431.15; MOSMART Deputy Sal Supp Grant: \$1,807.65; Sheriff: \$40,002.76; Jail: \$38,531.56; P.A. Child Support IV D: \$1,358.53; P.A. VOCA Grant: \$1,508.46; Grand Total: \$239,833.18.

The Commissioners received a report of a broken water line with electronics (surveillance system) sprayed with the water at the Johnson County Sheriff and Detention Center. Commissioner Kavanaugh reported the leak to Insurance Benefits Group, who stated the deductible was \$2,500 and Major Hugh Fowler will be the point of contact for the repairs necessary.

The Commissioners met with Debra Steelman regarding access to property as discussed November 28, 2017. The Commissioners stated that although records do not show an official closing of the road, the road has been considered abandoned by the County and in the event the property owners desired to have the road maintained, the road would need to be brought up to County specifications at the cost of the property owner(s). The Commissioners stated the County's road easement would still be in effect even though the road is not developed since the road has not been officially closed by petition. The road easement appears to continue along the section line between Township 47N, Range 26W, Section 19 and Township 47N, Range 27W, Section 24 beginning at the current turn of NW 521st Road of off OO Highway and proceeding South and turning shortly before the end of section 19 (according to 1898 & 1914 plat books). Commissioner Gabel signed a letter stating Johnson County shows that an easement exists for the road in question (Section 19-47-26) and records in the County Clerk's office do not indicate the road was ever officially closed.

The Commissioners met with Mr. Reinke regarding an abandoned road in Sections 26 and 35, Township 48N, Range 24W. The road is noted in the 1952 Johnson County Plat Book as beginning at the Lafayette County Line/NE 1200 Road (dividing the Northeast and Northwest section of the Northwest quadrant) and proceeding South to the current NE 1075 Road. The County Clerk showed no records of the road being officially closed by petition but the road is not identified in the 1983 plat book, therefore the road has been abandoned by the County but the easement still exists. Reinke stated he just wanted the information on the road and did not wish to take any action at this time.

Johnson County received funds from Allied Waste in the amount of \$9,313.80 which represents the host fee for October 2017 from the Show Me Regional Landfill.

The Commissioners met with Will Gise from a private road (easement) off of NW 575 with concerns of neighbors driving on his property. Gise was advised to contact an attorney.

The Commissioners received a check in the amount of \$400.00 from Greater Kansas City Community Foundation for indigent burial services of Robby Deets.

The Commissioners reviewed and approved minutes from the previous week.

The Commissioners met with Heather Reynolds, Treasurer, regarding questions of receiving grant funds for the Spirit Trail.

The Commissioners met with Dan Ewing, Building and Grounds, regarding carpet replacement for the juvenile office.

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

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

(RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT 28th Day's Proceedings, 4th Day of December, 2017 are continued on page 583.)

(CONTINUED FROM PAGE 582) **RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT**
28th Day's Proceedings, 4th Day of December, 2017

The Commissioners reviewed and approved the Spirit Trail grant reimbursement request (Project Invoice No. 15) for the STP-6300(406) in the amount of \$250,065.14.

The Commissioners reviewed Spirit Trail Change Order 5 which was to correct the Overrun Amount on Change Order No. 4. Change Order No. 4 overrun amount was \$13,765.20, which was incorrect. The total overrun amount should have been \$13,765.72. The difference is \$0.52. Commissioner Kavanaugh motioned to approve Spirit Trail Change Order 5 from Buildet, LLC and for Commissioner Gabel, Presiding Commissioner, to sign the change order. Commissioner Gabel seconded. Motion approved. Commissioner Gabel signed the Forest Ridge NID Change Order 1 (and final). Commissioner Gabel signed the pay application for processing.

The Commissioners received the Pay Application No. 6 from Buildet, LLC for the Spirit Trail in the amount of \$193,498.37. Commissioner Gabel signed the pay application for processing.

Commissioner Kavanaugh motioned to approve Change Order 1 (and final) from Chester Bross Construction for the Forest Ridge Neighborhood Improvement District (NID) with a deduction of \$16,406.46 from the original contracted amount of \$329,626.15 bringing the total amount to \$313,219.69 and for Commissioner Gabel, Presiding Commissioner, to sign the change order. Commissioner Gabel seconded. Motion approved. Commissioner Gabel signed the Forest Ridge NID Change Order 1 (and final). Commissioner Gabel signed the pay application for processing.

The Commissioners received the Pay Application No. 1 from Chester Bross Construction Company for the Forest Ridge Neighborhood Improvement District (NID) in the amount of \$313,219.69.

Adjournment was at 4:00 p.m. The next meeting will convene on December 5, 2017.

ATTEST: _____
Diane Thompson, County Clerk

William H. Gabel, Presiding Commissioner

ABSENT
John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT
29th Day's Proceedings, 5th Day of December, 2017

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

Commissioner Kavanaugh reviewed County Roads.

Adjournment was at 4:00 p.m. The next meeting will convene on December 7, 2017.

ATTEST: _____
Diane Thompson, County Clerk

William H. Gabel, Presiding Commissioner

ABSENT
John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT
30th Day's Proceedings, 7th Day of December, 2017

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

The Johnson County Commission hereby orders Chad Davis, Auditor; to pay all bills submitted for the Road and Bridge, CEPF (LEPC) Grant, County Trails Fund, Waste Collection Fund, and Prosecuting Attorney VOCA Grant Fund expenses for the week of December 7, 2017.

Accounts payable in the amount of \$602,558.52 was reviewed and approved for payment.

Randy Russell IBG reviewed the 2018 Renewal of Liability and Property Insurance. Russell reviewed the option to purchase terrorism insurance coverage.

WHEREAS, the Johnson County Commission reviewed the Missouri Rural Services Corporation Proposed to offer the following insurance proposal prepared for Johnson County Missouri Policy NDA0002626 – 01/01/18 with Randy Russell of Insurance Benefits Services; and, WHEREAS, an option to acceptance or rejection of Terrorism Insurance Coverage; and, NOW, THEREFORE, the Johnson County Commission hereby authorizes the Johnson County Presiding Commissioner to accept and sign the Terrorism Insurance Coverage for a prospective premium of \$410.00 with National Specialty Insurance Company. Executed by our hand this 7th day of December, 2017.

Presiding Commissioner Gabel signed to accept the Terrorism Insurance Coverage.

Commissioner Marr met with Don Boosinger who requested to have his field on NE 600 (between NE 621 and MM Highway) ditched by the County again. Commissioner Marr explained the field is not in the County right of way or easement, therefore that work will not be completed.

The Commissioners met with Dedra Thomas, Amy Kephart, Trina Anstine, and Allison Bolt with the University of Missouri Extension Council regarding their monthly update and budget request from Johnson County to remain the same for 2018 at \$58,500.00.

The Commissioners met with Tracy Brantner and discussed the following items for the Johnson County Economic Development Agency Monthly Update:

- Letter of support for MO Hwy 13 annexation into City of Warrensburg - MO Hwys/Transportation Commission was presented. Brantner stated the Warrensburg would create a city street into Brady Park and then private road into the Dollar Tree Distribution Center. The Commissioners reviewed and signed the letter of support.
- Anderson Engineering completed the field work for the land survey for Shamrock Business Park.
- Next steps for Shamrock Business Park: restrictive covenants, land cost decision matrix, conservation easements.
- Whiteman Area Leadership Council – Jim Smith has agreed to serve two years additionally as President, Gabel may be requested to serve an additional two years.

The Commissioners met with Herbert Isaac Rader regarding a matter of staffing with All Trades Historical Restoration.

The Commissioners met with Andrew Zink, Medical Air Services Association, regarding an insurance to cover ground and/or air ambulance service for \$9.00 per employee to be applicable for all parties receiving a medical bill at the employees address to cover any costs not covered by the person's medical insurance. Zink will contact Human Resources in February to include with the open enrollment of life, vision and dental insurance.

The Commissioners met with Eddie Huffine, All Trades Historical Restoration, regarding a staffing matter.

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

The Commissioners reviewed the engagement letter for Gerding, Korte & Chitwood CPA's to provide audit services to Johnson County for the year ended December 31, 2017.

The monthly report of monies received in November, 2017 by Diane Thompson, County Clerk was approved. Deposited with the Treasurer was \$8,253.75.

The Commissioners met with Mark Reynolds, Assessor, regarding a potential change in assessment for 2018. Reynolds reported the Assessor's Office is not trained or equipped to assess the equipment on towers. Reynolds reported area School Superintendents are interested in Cell Tower Solutions to assess the equipment which may be a \$30,000 fee (fee to be divided by the school districts) on the towers but they would need the County to approve Cell Tower Solutions to complete the work in the County. Reynolds stated there are currently 37 towers in Johnson County and one (1) in the process of being built.

The Commissioners received the 2018 hourly professional service billing rates from Burns and McDonnell Transportation, Inc.

Adjournment was at 4:00 p.m. The next meeting will convene on December 11, 2017.

ATTEST: _____
 Diane Thompson, County Clerk

 William H. Gabel, Presiding Commissioner

 John L. Marr, Eastern Commissioner

 Charles Kavanaugh, Western Commissioner

RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT
31st Day's Proceedings, 11th Day of December, 2017

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

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

The Commissioners met with Gloria Brandenburg, Emergency Management Agency Director, to review the bi-weekly emergency management report.

The Commissioners reviewed and approved the Johnson County Economic Development Investment Requests: 2017 JCEDC 4th Quarter Contract for Services \$6,250.00 and 2017 JCEDC 4th Quarter Support Staff \$6,989.14 as presented by Tracy Brantner.

The Commissioners reviewed and approved minutes from previous week.

Commissioner Gabel attended the MO Highway 13 Corridor Coalition Meeting in Hamilton, Missouri.

Johnson County received the sales tax distribution for the month of November 2017 from the Missouri Department of Revenue. The monies were distributed as follows: General Revenue: \$254,978.86; Road and Bridge: \$254,979.08; Jail: \$127,482.83; Law Enforcement: \$254,979.74 and Road Use Tax: \$60,172.93.

Commissioner Gabel met with West Central Electric Staff regarding their participation in the Spirit Trail at the West Central Electric Office. Discussion included review of October 30, 2017 Commission letter requesting a partnership to resolve the power line pole relocation with a 50% and 50% contribution between Johnson County and West Central Electric Cooperative, INC.

Adjournment was at 4:00 p.m. The next meeting will convene on December 12, 2017.

ATTEST: _____

Diane Thompson, County Clerk

William H. Gabel, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT
32nd Day's Proceedings, 12th Day of December, 2017

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

The Commissioners participated at the KOKO Radio Broadcast: Johnson County Today to discuss the Courthouse roof and tower repairs, budget and other County business.

WHEREAS, Mr. Parrott was appointed to serve an unexpired term for John Cohen on the Military Airport Zoning Commission and, WHEREAS, Mr. Parrott's term expires on December 31, 2017; and, WHEREAS, pursuant to 67.1210 RSMo, any vacancy shall be filled for the three year term of any member whose office becomes vacant in the manner in which such member was selected; and, WHEREAS, Mr. Parrott has agreed to serve a full three-year term on the Military Airport Zoning Commission; and, NOW, THEREFORE, the Johnson County Commission hereby reappoints Mr. Dwight Parrott, 279 NE MM Highway, Knob Noster, to fill the three-year term, which will expire December 31, 2020.

WHEREAS, the Johnson County Commission appoints two (2) members to the Warrensburg Tax Increment Financing (TIF) Commission; and, WHEREAS, the County Commission had previously appointed John Yost and George Wilson to represent Johnson County on the TIF Commission; and, WHEREAS, Mr. Yost is no longer able to fill his position on the TIF Commission; and, WHEREAS, Mark Reynolds has agreed to replace John Yost on the Warrensburg Tax Increment Financing (TIF) Commission; and, NOW, THEREFORE, the Johnson County Commission hereby appoints Mr. Mark Reynolds, 22 SE 501st Road, Warrensburg, to fill the vacant seat for Johnson County on the Warrensburg Tax Increment Financing (TIF) Commission which does not expire.

(CONTINUED FROM PAGE 585) **RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT**
32nd Day's Proceedings, 12th Day of December, 2017

The Law Enforcement Tax City Distribution for November, 2017 was made by Auditor Chad Davis as follows: Centerview: \$1,255.27; Chilhowee: \$1,658.01; Holden: \$12,650.19; Kingsville: \$1,295.43; Knob Noster: \$12,408.08; Leeton: \$3,119.81; Warrensburg: \$82,354.09. The county portion was \$140,238.86. The total distribution was \$114,740.88.

The Commissioners received and approved an invoice from Warrensburg Animal Shelter for dogs collected July 2017-September 2017 in the amount of \$1,820.00.

The Commissioners reviewed and approved an application and certification for payment from All Trades Historical Restoration, LLC in the amount of \$41,740.15 for the Johnson County Courthouse Roof and Tower Repairs.

The Commissioners met with Richard Strobel regarding maintenance of NE 1050 Road.

The Commissioners met with Joel Klonowski, Whiteman Air Force Base Housing Specialist, regarding the closure of SE 275 beginning at D Highway and proceeding west approximately six-tenths of a mile of the point that it dead ends in Sections 2 and 3, Township 45N, Range 24W, in Johnson County. Klonowski presented a War Department Permit for Expansion of Road across Military Reservation between Whiteman Air Force Base and Johnson County on May 24, 1945. Paragraph eight (8) which states: That all or any part of such right of way herein granted may be annulled and forfeited by the Secretary of War for failure to comply with any or all of the terms of conditions of this grant, or for nonuse for a period of two (2) consecutive years, or for abandonment of rights granted herein. Klonowski stated SE 275th Road has not been used for a period of two (2) years. Therefore the County Commission will take action on an order to vacate the road without the requirement of a petition.

Adjournment was at 4:00 p.m. The next meeting will convene on December 14, 2017.

ATTEST:

 Diane Thompson, County Clerk

 William H. Gabel, Presiding Commissioner

 John L. Marr, Eastern Commissioner

 Charles Kavanaugh, Western Commissioner

RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT
33rd Day's Proceedings, 14th Day of December, 2017

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

The Johnson County Commission hereby orders Chad Davis, Auditor; to pay all bills submitted for the CEPF (LEPC) Grant, County Trails Fund, and Prosecuting Attorney VOCA Grant Fund expenses for the week of December 14, 2017.

Accounts payable in the amount of \$535,907.59 and \$41,740.15 was reviewed and approved for payment. It was noted that this payment will be the final accounts payable for 2017 with any received invoices to be paid on January 4, 2018.

The Commissioners attended a monthly meeting with Harold Stewart, City of Warrensburg City Manager, in the Commissioner's Chambers. Discussion items include:

- Warrensburg's storm water master plan
- Spirit Trail – Stewart stated City does not currently have the trail budgeted to extend westward but biking/walking trails were expressed as important to the community
- Annexation status for the Brady Commerce Park
- Roundabout North Business 13 Highway/Hawthorne – City is ready to bid
- Veteran's Road & Traffic Signal Updates – MoDOT agreed to pay half of their four (4) intersections (DD Highway & Ridgeview Drive, DD Highway and Maguire Street, and 2 – 50 Highway and Maguire Street)

Commissioner Marr and Commissioner Kavanaugh visited the Veteran's Home to express their concern with the Veteran's Home being privatized.

(CONTINUED FROM PAGE 586) **RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT**
33rd Day's Proceedings, 14th Day of December, 2017

The Commissioners conducted a 2018 budget work session in the Auditor's Office.

Johnson County received a second sales tax distribution for the month of November 2017 due to previously unprocessed taxes from the Missouri Department of Revenue. The monies were distributed as follows: General Revenue: \$55,004.22; Road and Bridge: \$55,004.36; Jail: \$27,502.57; Law Enforcement: \$55,004.33 and Road Use Tax: \$31,901.98.

The Commissioners received notice from Ameren regarding upcoming vegetation management and an available Municipal Tree Replacement Program to remove fast-growing trees from utility wires and replace with slow growing trees.

The Commissioners reviewed and approved the Indigent Affidavit requests made by Joseph Campbell doing business as Ben Cast and Son Funeral Home for Michael R Murray at \$700.00 (\$600.00 for adult funeral expenses and an additional \$100.00 due to weight).

The Commissioners met with Randy White and Norman Lucas, Executive Directors (current and incumbent) of Pioneer Trails Regional Planning Commission. Lucas reviewed the change for the 2020 Census procedures, removing the door to door personnel, to verify residential addresses of Johnson County. Lucas stated the County would have 120 days to review and compare the addresses if the form was submitted before December 15, 2017.

The Second (2nd) Law Enforcement Tax City Distribution for November, 2017 was made by Auditor Chad Davis as follows: Centerview: \$270.79; Chilhowee: \$357.67; Holden: \$2,728.91; Kingsville: \$279.45; Knob Noster: \$2,676.68; Leeton: \$673.01; Warrensburg: \$17,765.43. The county portion was \$30,252.39. The total distribution was \$24,751.94.

Adjournment was at 4:00 p.m. The next meeting will convene on December 18, 2017.

ATTEST:

Diane Thompson, County Clerk

William H. Gabel, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT
34th Day's Proceedings, 18th Day of December, 2017

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

The Commissioners reviewed and approved the minutes from previous week.

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

The Commissioners met with Dan Harp and Mark McClure of Timberlake Meadows (NW 1731st Road and NW 930th Road off of Z Highway) regarding the process of the County accepting subdivision roads. The Commissioners and Gary Bell reviewed the requirements including 50% of the lots with finished homes. The property owners stated the lots have been purchased but many of the lots are not occupied with homes. The Commissioners stated the County would not consider accepting the roads until the roads were brought up to County specifications and at least 50% of the lots were occupied

Johnson County has received the first payment in lieu of taxes from Associated Electric in the amount of \$350,000. This is in accordance with the Grant Agreement dated September 28, 2000 with final payment in 2021. The Commission has presented check number 00193494 in the amount of \$350,000 to the Collector for distribution.

The Commissioners met with Eddie Huffine, All Trades Historical Restoration, regarding the paint color of the chimney cap. Huffine suggested painting the surface grey instead of white as suggested by STRATA Architecture. Commissioner Gabel stated his support for the grey color choice.

The decision of Spirit Trail Work Authorization Agreement with Great River Engineering was tabled until December 19, 2017.

(RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT 34th Day's Proceedings, 18th Day of December, 2017, are continued on page 588)

(CONTINUED FROM PAGE 587) **RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT**
34th Day's Proceedings, 18th Day of December, 2017

The Commissioners received a letter and receipts from Joel Allison, Missouri Department of Revenue Taxation Division, regarding a delay of local sales tax and use taxes distributions to cities, counties and districts collected through November 30, 2017 but not distributed.

The Commissioners met with Tracy Brantner, Johnson County Economic Development Corporation Director, to review the survey paperwork submitted by Anderson Engineering for the Professional Land Surveying of Gas Pipe Lines at Shamrock Park. Also reviewed was the invoice from Anderson Engineering in the amount of \$8,310.00 to be paid in 2018. Brantner stated the appraisal would be the next step and she would be working to prepare the request for qualifications in 2018, the estimated cost of the appraisal was unknown.

WHEREAS, the County Commission received a request from the US Air Force to close SE 275 beginning at D Highway and proceeding west approximately six-tenths of a mile of the point that it dead ends in Sections 2 and 3, Township 45N, Range 24W, in Johnson County; and, WHEREAS, Joel Klonowski, Whiteman Air Force Base Housing Specialist, presented a War Department Permit for Expansion of Road across Military Reservation between Whiteman Air Force Base and Johnson County on May 24, 1945. WHEREAS, paragraph eight (8) of the document states: That all or any part of such right of way herein granted may be annulled and forfeited by the Secretary of War for failure to comply with any or all of the terms of conditions of this grant, or for nonuse for a period of two (2) consecutive years, or for abandonment of rights granted herein; and, WHEREAS, all property north and south of SE 275 are owned by the U.S. Government and are part of Whiteman Air Force Base; and, NOW, THEREFORE, the Johnson County Commission hereby waives the petition process and orders that SE 275 be closed by vacation at the request of Mr. Klonowski on behalf of the U.S. Air Force.

Adjournment was at 4:00 p.m. The next meeting will convene on December 19, 2017.

ATTEST:

 Diane Thompson, County Clerk

 William H. Gabel, Presiding Commissioner

 John L. Marr, Eastern Commissioner

 Charles Kavanaugh, Western Commissioner

RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT
35th Day's Proceedings, 19th Day of December, 2017

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

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the Work Authorization Agreement to design the re-route of the Spirit Trail south of the inactive lagoon with Great River Engineering with an estimated cost of \$16,000.00 and authorize Presiding Commissioner Gabel to sign the required document. Motion approved unanimously.

WHEREAS, Chad Davis, Auditor, provided the amounts of revenues and expenditures for certain funds in the 2017 county budget that need to be amended; and, WHEREAS, the recommended changes have been entered into the county accounting program accordingly; and, WHEREAS, the proposed amendments were place on the counter in the County Clerk office for public viewing ten days prior to the public hearing as required by statute; and, NOW, THEREFORE, the County Commission hereby approves the amendment of the following budgets for 2017: Road and Bridge, County Trails Fund, Waste Collection Fund, Prosecuting Attorney VOCA Grant Fund, Sheriff Forfeiture Fund. Commissioner Kavanaugh moved and Commissioner Marr seconded to accept the amended budget as presented. The motion passed unanimously.

Commissioner Gabel attended the Johnson County Trails Meeting in the third floor conference room.

The Commissioners received the monthly fees collected report from Prosecuting Attorney, Robert Russell for November, 2017 totaling \$4,816.20 which was deposited with the Treasurer.

Johnson County received the administrative fee of \$25,000 from Associated Electric Coop, Inc. It was taken to the Treasurer for deposit.

The Commissioners met with Gloria Brandenburg and Troy Armstrong, Emergency Management Agency, who stated the Western Missouri Medical Center Medical Staff voted to fund a second automated external defibrillator (AED).

(CONTINUED FROM PAGE 588) RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT
35th Day's Proceedings, 19th Day of December, 2017

At 11:00 a.m. in the third floor conference room Commissioner Kavanaugh moved to close part of this meeting pursuant to Section 610.021, of the Revised Statues of Missouri, relating to: (1) Legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys. However, any minutes, vote or settlement agreement relating to legal actions, causes of action or litigation involving a public governmental body or any agent or entity representing its interests or acting on its behalf or with its authority, including any insurance company acting on behalf of a public government body as its insured, shall be made public upon final disposition of the matter voted upon or upon the signing by the parties of the settlement agreement, unless, prior to final disposition, the settlement agreement is ordered closed by a court after a written finding that the adverse impact to a plaintiff or plaintiffs to the action clearly outweighs the public policy considerations of section 610.011, however, the amount of any moneys paid by, or on behalf of, the public governmental body shall be disclosed; provided, however, in matters involving the exercise of the power of eminent domain, the vote shall be announced or become public immediately following the action on the motion to authorize institution of such a legal action. Legal work product shall be considered a closed record; Commissioner Marr seconded. Motion passed by vote: Commissioner Gabel: Aye, Commissioner Kavanaugh: Aye, Commissioner Marr: Aye. Motion Carried.

Present in closed session: Commissioners Gabel, Marr, and Kavanaugh; Tracy Brantner, Director of Johnson County Economic Development Corporation; Diane Thompson, County Clerk; and David Martin, Gilmore and Bell, via conference call. No motion was made and no vote was taken by the Commissioners. The meeting was for discussion purposes only. At 11:59 a.m. Commissioner Kavanaugh moved to end the closed session and reconvene in Open Session. Commissioner Marr seconded. Motion passed by vote: Commissioner Gabel: Aye, Commissioner Kavanaugh: Aye. Commissioner Marr: Aye.

Transfer of funds for payroll of County Officials and employees for the period December 2, 2017 through December 15, 2017, was approved from County funds in the following amounts: County Revenue: \$49,275.83; Road and Bridge Department: \$36,391.44; Assessment: \$12,005.20; Bridge Construction: \$19,437.61; Circuit Court-Div2: \$461.82; Juvenile Officers: \$7,529.53; Prosecuting Attorney: \$20,616.08; MOSMART Deputy Sal Supp Grant: \$1,807.65; Sheriff: \$39,555.24; Jail: \$37,816.07; P.A. Child Support IV D: \$1,406.71; P.A. VOCA Grant: \$1,508.46; Total: \$227,811.64.

Transfer of funds for Prosecuting Attorney's employee bonuses was approved from County funds in the following amounts: Prosecuting Attorney: \$3,750.00; P.A. Child Support IV D: \$350.00; P.A. VOCA Grant: \$250.00; Total: \$4,350.00.

The Commissioners met with Jan Jones, Recorder, to review documents for the digital image project bid. Jones stated her intent was to complete and pay for Step 1 and Step 2 in 2018 with the completion of the project (Step 3) in 2019. Jones will work with the County Clerk to prepare the additional bid documents. BID INVITATION: The Johnson County Commission is requesting proposals for digital image projects for Original Real Estate Books 1800's – 1900's onsite. Scope of Work to be completed in three (3) stages, as follows: Step 1: Capture (On Site), Step 2: Crop & Inspect, Step 3: Enhance & Index. Comprehensive break down of each Step's Scope of Work pricing required. Bid price(s) must be guaranteed for two (2) years. BID SPECIFICATIONS: General information, scope of work, submittal specifications, and additional requirements can be obtained by visiting www.jococourthouse.com or contacting the Johnson County Clerk's Office, JPowers@jococourthouse.com Johnson County Courthouse, 300 N. Holden, Warrensburg, MO or calling (660) 747-6161. BID SUBMISSION: Sealed bids will be accepted in the County Clerk's Office no later than 1:30 p.m. on Tuesday, January 9, 2018 at which time proposals will be opened in the Commissioner's Office. The words "DIGITAL IMAGE PROJECT—DO NOT OPEN" must be clearly marked on the outside of the envelope containing said proposal. BID AWARD: The County Commission reserves the right to reject any and/or all bids and may select the bid which they determine to be most advantageous.

Adjournment was at 4:00 p.m. The next meeting will convene on December 21, 2017.

ATTEST: _____
Diane Thompson, County Clerk

William H. Gabel, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT
36th Day's Proceedings, 21st Day of December, 2017

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

Accounts payable in the amount of \$30,181.15 was reviewed and approved for payment.

The Commissioners received a Road and Bridge Department 2018 Payment Schedule:

- March 31, 2018 CAT Financial (CAT Loader) \$43,153.92 (fund 06)
- July 15, 2018 CAT Financial (Reclaimer) \$61,673.84 (fund 78)
- July 31, 2018 US Bank (Dump Truck) \$21,518.18 (fund 18)
- September 27, 2018 CAT Financial (CAT Excavator) \$17,914.55 (fund 06)

The Commissioners met with Dylan Wickham regarding a request for the County to vacate an abandoned road so he could rebuild a fence and build a hay barn. Through research the County Clerk identified the unnamed road has been petitioned for closure but was not completed. Road Description: Within the Montserrat Township, a road forty feet in width commencing at the South line of U. S. Highway No. 50 where same intersects or passes nearest to the northwest corner of the northeast quarter of Section twenty-three (23) in Township 46, Range 25 extending to the south line of said forty acre tract; thence south to the south line, approximately one (1) half mile ending at the point also specified in Section 23, Township 46, Range 25, in Johnson County, Missouri. The County Clerk will prepare a petition for Wickham to obtain the appropriate signatures; once submitted and verified, the Commissioners will begin the hearing process.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to enter into a Sales Agreement with Foley Equipment CAT for a skid steer (Make: Caterpillar, Model: 289DSTD2CA, Year: 2017, Stock Number: PGN0888, Serial Number: 0TAW07120) for the Road and Bridge Department from the Missouri State Bid for \$59,725.11. Motion passed unanimously.

Commissioner Gabel signed the above mentioned sales agreement.

The Commissioners reviewed and approved the Indigent Affidavit requests made by Joseph Campbell doing business as Ben Cast and Son Funeral Home for Paul Burgard at \$850.00 (\$600.00 for adult funeral expenses and an additional \$250.00 due to storage/holding [\$25.00/day x 10 days]).

Adjournment was at 4:00 p.m. The next meeting will convene on December 26, 2017.

ATTEST:

Diane Thompson, County Clerk

William H. Gabel, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT
37th Day's Proceedings, 26th Day of December, 2017

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

The Commissioners discussed County Snow Removal Policy, Commissioner Marr explained the County removes snow after two (2) inches of snow on hard surface roads or six (6) inches of snow on gravel roads. Commissioner Marr also stated the County does not typically run trucks during the nighttime for the safety of County employees and equipment. Commissioner Kavanaugh requested the County create a policy to maintain Business 13 Highway North and South of Warrensburg due to the additional traffic to Warrensburg to prevent accidents. Commissioner Marr explained that the County has an agreement with Missouri Department of Transportation (MoDOT) to assist with the snow removal of Business 13 Highway North and South of Warrensburg when MoDOT has time after completing their routes. The Commissioners also discussed the matter with Gary Bell. Bell agreed with the previous statements made by Commissioner Marr. Bell also stated the County plows BB for MoDOT when plowing for the County Jail. Commissioner Marr stated there were wrecks reported at 13 Highway and BB. Commissioner Kavanaugh asked Bell to confirm the snow removal plan on 13 Highway with the current MoDOT staff.

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

The Commissioners met with Kenneth Galler, 1978 NW 1000th Road, regarding the addition of speed limit and / or bus stop signs due to uncontrolled speeds; also present was Gary Bell. Bell will check to see what signs are currently available at the County. Commissioner Gabel contacted the Sheriff's Department to request patrolling during school bus times.

The Commissioners did not meet with Gloria Brandenburg for the Emergency Management Update.

(RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT 37th Day's Proceedings, 26th Day of December, 2017 are continued on page 591)

(CONTINUED FROM PAGE 590) **RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT**
37th Day's Proceedings, 26th Day of December, 2017

The Commissioners reviewed and approved minutes from previous week.

Commissioner Kavanaugh and Commissioner Marr discussed the challenges with the Spirit Trail payment process, also present were Chad Davis, Auditor; Sue Sterling, Daily Star Journal. Commissioner Kavanaugh stated the County has not received the expected grant reimbursement funds from Missouri Department of Transportation (MoDOT) and he would like to consider adjusting the payment process to Buildet, LLC. Commissioner Kavanaugh stated that he does not want to stop the construction of the Spirit Trail. Commissioner Kavanaugh stated the contract was not clear to define when the County was required to pay the contractor (Buildet, LLC) and wants to identify the problem with the delay of grant funds paid to the County. Commissioner Kavanaugh stated a call has been made to Jerany Jackson with Great Rivers Engineering to clarify but no answer has been received. Commissioner Kavanaugh stated that according to MoDOT, the funds have been scheduled to be transferred on December 29, 2017. Davis stated that additional bills will not be paid until after the 2018 budget has been adopted. No decision was made regarding the Spirit Trail payment process; discussion tabled until January 2, 2018.

Adjournment was at 4:00 p.m. The next meeting will convene on December 28, 2017.

ATTEST: _____
Diane Thompson, County Clerk

William H. Gabel, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT
38th Day's Proceedings, 28th Day of December, 2017

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

The Commissioners met with Gary Bell, Road and Bridge Supervisor, to verify the continuation of service for the SimpleSigns (computer software used in the Road and Bridge Department for tracking road signs created by GIS Workshop). Commissioner Kavanaugh motioned and Commissioner Marr seconded to enter into and authorize Presiding Commissioner, William Gabel, to sign a Maintenance and Support Services Agreement with GIS Workshop, LLC and Johnson County 0690-002 for services / licensing \$400.00. Motion passed unanimously. Commissioner Gabel signed the above mentioned documents.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to enter into and authorize Presiding Commissioner, William Gabel, to sign a corrected Sales Agreement Foley Equipment CAT for a skid steer (Make: Caterpillar, Model: 289DSTD2CA, Year: 2017, Stock Number: PGN0888, Serial Number: 0TAW07120) for the Road and Bridge Department from the Missouri State Bid for \$59,725.11 and Lease-Purchase Agreement with Caterpillar Financial Services Corporation for an annual lease payment of \$6,000.00 (New 289D Caterpillar Compact Track Loader TAW07120). Motion passed unanimously. Commissioner Gabel signed the above mentioned documents.

The Commissioners met with Robert Steinkuehler regarding the Military Airport Zoning Commission.

The Commissioners conducted a conference call with Jerany Jackson, Great Rivers Engineering, regarding the payment and grant reimbursement processes. Jackson later notified the Commissioners of her recommendation for the County not pay Buildet, LLC pay application #7 until after the County receives grant funds from MoDOT. Furthermore, Jerany stated the County is not obligated to pay the contractor until 10 days after the County receives grant funds.

Commissioner Gabel and Commissioner Kavanaugh met with Kevin **Mannering** about building a church for the Cowboy Church at Shamrock Industrial Park. Commissioner Gabel stated that he preferred the industrial park be used for industry in concern that a church may deter industry from developing in the park.

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

ATTEST: _____
Diane Thompson, County Clerk

William H. Gabel, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner