

**RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT**  
**13<sup>th</sup> Day's Proceedings, 2<sup>nd</sup> Day of February, 2017**

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

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

Accounts payable in the amount of \$198,229.50 were reviewed and approved for payment. Accounts payable for the Hickory Hills Community Development Block Grant in the amount of \$38,549.94 were reviewed and approved for payment.

The Commissioners received a receipt from the Treasurer for the Hickory Hills Community Development Block Grant in the amount of \$38,549.94.

The Commissioners attended the State and Community Highway Safety Grant meeting at the Johnson County Jail. The State and Community Highway Safety Grant Program supports programs that reduce the number and severity of traffic crashes occurring on Missouri roadways and reduce traffic fatalities and injuries. Areas of emphasis include alcohol- and/or drug-impaired driving, speeding, safety belt and child safety seat use, inattention or distracted driving, young drivers, mature drivers, and traffic crash data collection and analysis. The grant would potentially pay for five (5) employees to assist with traffic control. The Commissioners encouraged Mr. Robert Watkins to pursue the grant.

The Commissioners met with R. J. Kunkel and two members of Traditions Construction to introduce their staff and discuss their thoughts of the roof project. Topics of discussion included the bid specifications and payment schedule.

Bids for improvements to the Bridge No. 6260000 (former MoDOT bridge A2507), Bus. Rte. 13 over the Blackwater River, Expansion Joint Replacement at Bent 4 were opened at 11:00 a.m. Tuesday, January 31<sup>st</sup>, 2017 as advertised. The following bids were received:

Plan Holders of Record	Bill Bond Attached	Total Construction Cost
Comanche Construction, Inc. – Olathe, KS	Yes	\$115,225.00
PCi Roads – St. Michael, MN	Yes	\$95,817.50
Capital Paving and Construction – Jefferson City, MO	Yes	\$106,348.62

Having considered all bids; Commissioner Kavanaugh moved to award the bid to PCi Roads out of St. Michael, MN for the bridge improvements to the Bridge No. 6260000 (former MoDOT bridge A2507), Bus. Rte. 13 over the Blackwater River, Expansion Joint Replacement at Bent 4 for the total cost of \$95,817.50. Commissioner Marr seconded. The motion passed unanimously.

Fees received in January, 2017 from Jan Jones, Recorder of Deeds were approved. Fees deposited with the Treasurer were \$26,405.20.

The Commissioners met with Gary Bell, Road and Bridge Supervisor, regarding a discussion with Panhandle Eastern Pipe Line Company implying that NW 175 would be ongoing maintained by the County. The Commissioners discussed that it was decided the road would not be maintained once completed.

The Commissioners met with Vernon Elsberry in regards to Warrensburg Parks and Recreation Department proposing a change to SW 101 with a concern about the loss of the prairie. Also present was Sue Sterling, Daily Star Journal.

Adjournment was at 4:00 p.m. The next meeting will convene on February 6, 2017.

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

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 William H. Gabel, Presiding Commissioner

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 John L. Marr, Eastern Commissioner

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 Charles Kavanaugh, Western Commissioner

## RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT

14<sup>th</sup> Day's Proceedings, 6<sup>th</sup> Day of February, 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 agreed to proceed with the proposed bid tabulation form prepared by STRATA Architecture and Preservation for the Johnson County Courthouse Roof and Tower Repairs.

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

The Commissioners received the title policy for the purchase of the building presented by Ruthane Small, Collector.

The Commissioners met with Gloria Brandenburg, Emergency Management Agency, regarding:

- C.E.R.T. – 21 students completed the first course of 2017, 15 people enrolled for the class in May
- County Staff Certification CPR/First Aid – Training available through Johnson County Ambulance District for \$30 per person (10 people/class) at their headquarters station, 6-8 hours training, flexible scheduling. Ms. Brandenburg will email the Diane Thompson, County Clerk, to notify each office to find how many people would be available for training.
- AED Purchase – Pricing ranges from \$990.00 to \$2,895
- Knob Noster State Park Siren – Still reviewing funding options.
- Considering purchase used SUV (4WD) vehicle – Ms. Brandenburg to drive, grant available for funding, will look at state bids for pricing.

The Commissioners reviewed and approved Wage Continuation for employee(s).

The Commissioners reviewed and approved the Pipe Bid Request. The Johnson County Commission is requesting bids for pipe for use by the Road and Bridge Department. Sealed bids will be accepted in the County Clerk's Office no later than 1:30 p.m. on Thursday, February 23, 2017 at which time bids will be opened in the Commissioner's Office. The words "PIPE BID" must be clearly marked on the outside of the envelope containing said bid.

Commissioner Marr motioned to appoint Mr. Anthony Arton as the Johnson County health officer. Commissioner Kavanaugh seconded. Appointment approved unanimously. The Johnson County Commission hereby appoints Mr. Anthony Arton as the Johnson County health officer as per Chapter 205.100 RSMo. As health officer, Mr. Arton should exercise all of the rights and perform all of the duties pertaining to the office as set forth under the health laws of the state and rules and regulations of the Department of Health. The appointment shall be effective immediately.

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

- Ongoing road and bridge projects.
- The Barn at the JO CO jail.
- Continued development of the shooting range.
- Wage continuation for an employee.

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

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

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

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William H. Gabel, Presiding Commissioner

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John L. Marr, Eastern Commissioner

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Charles Kavanaugh, Western Commissioner

**RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT**  
15<sup>th</sup> Day's Proceedings, 7<sup>th</sup> Day of February, 2017

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

The Commissioners met with Kim Hall and Nate Cahill with the Johnson County Extension. Ms. Hall and Mr. Cahill introduced the events, programs, and staff roles within the community. Ms. Hall stated the desire to make a conference room handicapped accessible for Extension meetings with funding available. The conference room project will be tabled until after the bids for the roof repair have been opened and awarded.

Accounts payable in the amount of \$304,893.09 were reviewed and approved for payment.

The Commissioners met with Mark Reynolds, Assessor, regarding a floodplain concern with Cynthia Freeman.

The Commissioners reviewed and approved Wage Continuation for employee(s).

The Commissioners met with Gary Bell, Road and Bridge Supervisor, regarding ongoing road and bridge projects. Mr. Bell will prepare data that may be used for fuel/air filter bids including specifications.

The Commissioners met with Lisa Shore, Human Resources, discussing the County's health insurance. The Commissioners reviewed and accepted the 2017 Metropolitan Life Insurance Company ancillary insurance renewal quote with no increase in life, dental and vision insurance.

The State Tax Commission of Missouri, pursuant to Section 137.073.4(1), RSMo, hereby certifies that the increase in the Consumer 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, 2017, is two and one tenth of one percent (2.1%) for the December 2015 to December 2016 period. Sandy Wankum, being duly appointed Administrative Secretary of the State Tax Commission of Missouri, hereby certify the enclosed to be a true copy of the Consumer Price Index increase for the period December 2015 to December 2016.

Adjournment was at 4:00 p.m. The next meeting will convene on February 9, 2017.

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

Diane Thompson, County Clerk

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William H. Gabel, Presiding Commissioner

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John L. Marr, Eastern Commissioner

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Charles Kavanaugh, Western Commissioner

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**RECORD OF THE JANUARY TERM OF COURT**  
16<sup>th</sup> Day's Proceedings, 9<sup>th</sup> Day of February, 2017

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

The Commissioners attended County Commissioners Association of Missouri (CCAM) for annual training in Columbia, Missouri on Wednesday, February 8<sup>th</sup>, 2017 through Friday, February 10<sup>th</sup>, 2017.

Commissioners reviewed and signed the Missouri Highways and Transportation Commission, Transportation Alternatives Funds Program Agreement which was submitted to Missouri Highway and Transportation Commission Chief Counsel's Office for the Pioneer Trails February 9, 2017.

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

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

Diane Thompson, County Clerk

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William H. Gabel, Presiding Commissioner

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John L. Marr, Eastern Commissioner

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Charles Kavanaugh, Western Commissioner

## RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT

17<sup>th</sup> Day's Proceedings, 14<sup>th</sup> Day of February, 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:

Payroll for County Officials and employees for the period January 28, 2017 through February 10, 2017, was approved from County funds in the following amounts: County Revenue: \$49,456.12; Road and Bridge Department: \$35,940.84; Assessment: \$11,545.57; Bridge Construction: \$21,952.10; Circuit Court-Div2: \$461.82; Juvenile Officers: \$7,834.14; Prosecuting Attorney: \$19,749.59; MOSMART Deputy Sal Supp Grant: \$967.20; Community Service Grant: \$0.00; Commission Administrative: \$200.00; Sheriff: \$32,128.33; Jail: \$38,440.21; P.A. Child Support IV D: \$1,923.07; P.A. VOCA Grant: \$1,461.60; Grand Total: \$221,860.59.

The Johnson County Treasurer accepted and deposited a cash forfeiture of drug money in the amount of \$7,155.83 (Seven thousand, one hundred fifty-five dollars and eighty-three) on December 27, 2016 and \$4,600.00 (four thousand, six hundred dollars and no cents) from the sale of 2006 Porsche Cayenne VIN XXXXX70663 on February 9, 2017 from the Missouri State Highway Patrol in conjunction with Circuit Court Case # 14JO-CC00311. The money will be distributed to schools throughout the County.

Commissioner Gabel reported attending the Highway 13 Corridor meeting in Clinton, MO on Monday, February 13, 2017.

The Commissioners met with Ruthane Small, Collector. She reported attending the inspection of the Johnson County South Annex February 13, 2017 with a closing date is set for 2:30 p.m. February 16, 2017.

Railroad and Utility Distribution for the 2016 tax year was received and approved as submitted by Ruthane Small, Collector.

The Commissioners attended their monthly radio broadcast at KOKO radio station.

The Commissioners met with Richard Strobel regarding the County's progress discussing straightening NE 1050 road with the Department of Conservation near conservation land and Pettis County. Commissioner Gabel stated they have not worked on that issue. Mr. Strobel stated he was willing to help financially for this project if needed.

The Commissioners reviewed the financial grant requirements with Chad Davis, Assessor.

The Commissioners discussed tabling the bid opening with a potential State Historic Preservation Office and reviewed the grant paperwork for Johnson County Courthouse – Roof and Tower Repairs with the Trudy Faulkner and Susan Richards Johnson of STRATA Architecture and Preservation; also present was Sue Sterling, Daily Star Journal. Commissioners agreed to use a 10% retainage.

The Commissioners met with Trudy Faulkner and Susan Richards Johnson of STRATA Architecture and Preservation to review plans for the Johnson County South Annex – Collector/Assessor Offices; also present was Ruthane Small.

The Commissioners met with Gary Bell, Road & Bridge Supervisor, regarding ongoing road and bridge projects. Mr. Bell shared a rock quote received from AA Quarry.

The Commissioners Gabel and Marr met with Mr. Gerald Meisberger to discuss road maintenance on SW 461 road off of SW 850 road. Mr. Meisberger inquired where County maintenance stopped on SW 461. Gary Bell confirmed that the county maintains to the end of Wright property, just north of Meisberger. If the additional road was to be maintained by County, it would need to be brought up to County standards.

The Commissioners met with Dean Parrott wanting clarification about the plans for NW 175 road. Waterline is in the center of the road.

Johnson County received the sales tax distribution for the month of February 2017 from the Missouri Department of Revenue. The monies were distributed as follows: General Revenue: \$166,414.35; Road and Bridge: \$166,414.54; Law Enforcement: \$83,207.57 and Road Use Tax: \$166,415.43; Jail: \$106,133.71.

The Commissioners reviewed and approved February 2, 2017 through February 9, 2017 minutes.

Adjournment was at 4:00 p.m. The next meeting will convene on February 16, 2017.

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

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William H. Gabel, Presiding Commissioner

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John L. Marr, Eastern Commissioner

**RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT**  
**18<sup>th</sup> Day's Proceedings, 16<sup>th</sup> Day of February, 2017**

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The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Bill Gabel, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner (arrived at 1:00 p.m.) and Diane Thompson, County Clerk. The following proceedings were had to-wit:

Accounts payable in the amount of \$530,906.80 were reviewed and approved for payment.

The Law Enforcement Tax City Distribution for January, 2017 was made by Auditor Chad Davis as follows: Centerville: \$819.27; Chilhowee: \$1,082.12; Holden: \$8,256.29; Kingsville: \$845.48; Knob Noster: \$8,098.24; Leeton: \$2,036.18; Warrensburg: \$53,749.36. The county portion was \$91,528.49. The total distribution was \$74,886.94.

Commissioner Gabel attended the Economic Development Coordinating Group meeting on the Courthouse third floor.

Commissioner Marr attended the Military Airport Zoning Commission at the Knob Noster Fire Station. Commissioner Marr announced he was appointed Chairman for the Military Airport Zoning Commission.

Commissioners Gabel attended the monthly meeting at City of Warrensburg.

The Commissioners did not meet with Martin Fitz, The Spyglass Group, because he did not arrive.

Commissioner Gabel attended the Johnson County South Annex (1310 S Maguire, Warrensburg) property closing at Johnson County Title Company.

The Commissioners met to discuss the possibility of enacting statute that would allow the County Ordinances to reflect State Ordinances, as well as the State and Community Highway Safety Grant. Those present were: Rob Russell, Prosecuting Attorney; Stephanie Elkins, Circuit Clerk; Major Hugh Fowler, Sheriff's Department; Scott Muensterman, Sheriff; Robert Watkins, Sheriff's Department; Chad Davis, Auditor; Dan Houx, State Representative; Glen Kolkmeyer, State Representative; Sue Sterling, Daily Star Journal. Sheriff Munsterman explained grant requirements and expectations. Mr. Russell explained the purpose is not intended to provide excess income to the County but to provide a service to the community. Mr. Russell explained legal requirements including the State to pass a statute to create an Ordinance Court for Johnson County. Representative Kolkmeyer stated a bill would need to be presented to the State Representatives within five (5) business days for the current legislative session. If the County were to create an Ordinance Court additional staffing would be required in the Sheriff's Department and Court Clerk Office, and arrangements would need to be made for a special Prosecutor and Judge. An alternative option would be to contract with the City of Warrensburg to process the ordinance violations through their established court. No resolution was determined at this time. Further discussion is warranted.

Adjournment was at 4:15 p.m. The next meeting will convene on February 21, 2017.

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

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 William H. Gabel, Presiding Commissioner

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 John L. Marr, Eastern Commissioner

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 Charles Kavanaugh, Western Commissioner

**RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT**

19<sup>th</sup> Day's Proceedings, 21<sup>st</sup> Day of February, 2017

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

The Commissioners met with Mr. Robert Barton regarding the amount of dust on NE 151 road. Mr. Barton stated he preferred the road be chip and seal. The Commissioners stated the road is not on the schedule for chip and seal this year.

The Commissioners met with Dan Ewing, Maintenance and Grounds, regarding the Courthouse boiler causing leaking water in the lower level ladies restroom. Mr. Ewing will research the issue further and update the Commissioners as needed.

Commissioner Gabel shared the email from Ms. Moeller expressing concern about three flat tires over the weekend due to recently placed gravel on SE 900 road in Leeton. Commissioners discussed the differing sizes of gravel and how the size of the gravel effects the wear on tires.

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

The Commissioners met with Rob Russell regarding his review of the Department of Natural Resources Grant for the Courthouse Roof. Also present was Susan Richards Johnson and Trudy Faulkner with STRATA.

The Commissioners conducted a bid opening for Johnson County Courthouse – Roof and Tower Repairs. Those present: Bill Gabel, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; Diane Thompson, County Clerk; Jennifer Powers, County Clerk Chief Deputy; Dan Ewing, Building and Grounds; Jan Jones, Recorder; Chad Davis, Auditor; Sue Sterling, Daily Star Journal; Danny Lamb, Delta Innovative Series; Jeff Allensworth, Renaissance Roofing; Paul E. Post, Roofers Local #20; Anthony Fraizer, Industrial Roofing; RJ Kunkel (and two staff), All Trades Historical Restoration. Bids for Johnson County Courthouse – Roof and Tower Repairs were opened at 10:00 a.m. on this date. The following bids were received:

Plan Holders of Record	Bill Bond Attached	Total Construction Cost
All Trades Historical Restoration – St. Petersburg, FL	\$32,385.00 Cashier's Check	\$647,700.00
Delta Innovative Services, Inc. – Kansas City, KS	Yes (5% of bid amount)	\$1,139,000.00
Industrial Roofing – Pleasant Hill, MO	Yes (5% of bid amount)	\$1,235,501.00

The following Plan Holders of Record did not submit bids: 360 EE, Architectural Masonry & Restoration, Inc., Builders' Association of Kansas City, Building Restoration Corporation, C & M Restoration Inc., ConstructConnect, CSP, Dodge Data & Analytics, ePlanOnline Planroom, Innovative Masonry Restoration, Jacor Contracting Inc., Kansas City Roofing, Kramer Contracting Company, McCoy Construction LLC, Mid-Continental Restoration Company, Inc, Midwest Storm Restoration, MTS Contracting, OLNEYA Restoration Group, RCI Construction, Reasbeck Construction Inc., Renaissance Roofing, Roofers Local #20, Safway Service, LLC, Schwickerts Tecta America, Shawhan Sheet Metal, LLC, Sisk Construction, LLC, Structural Engineering Assoc.

Mr. Kunkel shared concerns regarding the copper roof turning the stone on the building black over years. He suggested the County considering stainless steel, 20 oz. lead coated copper (does not bleed) for roofing. Mr. Kunkel will leave his cost breakdown and schedule of values.

Commissioner Marr motioned to take the bids under advisement and table discussion until the bids have been qualified by STRATA Architecture. Commissioner Gabel seconded. Motion approved.

STRATA Architecture will evaluate and qualify the bids with additional information from the bidding companies including but not limited to the following qualifications: work history for past five (5) years, prevailing wage, scaffolding or alternative costs, contingency fund (15% required for SHPO grant), and additional qualifications. STRATA will make a recommendation as to which is the best and most advantageous to Johnson County.

Commissioner Kavanaugh attended the Fair and Impartial Policing Conference at the University of Central Missouri.

Commissioners Gabel and Marr met with Bill Colster regarding road access concerns at NW 821 and NW 200. NW 821 South of NW 200 to Blackwater was not determined to be a county road or private road. Mr. Colster requested a dead end road or no outlet sign be placed at the intersection; Commissioner Marr requested the Road and Bridge Department to place a sign. Mr. Colster will post a no trespassing sign but was instructed not to post the no trespassing sign on the county post/sign.

Commissioners Gabel and Marr toured the old jail with STRATA to consider future County use.

(RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT 19th Day's Proceedings, 21st Day of February, 2017 ARE CONTINUED ON PAGE 465)

(CONTINUED from page 464) **RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT**  
**19<sup>th</sup> Day's Proceedings, 21<sup>st</sup> Day of February, 2017**

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Commissioner Gabel toured the Johnson County South Annex with STRATA to discuss renovation plans. Commissioners Marr received a report and met with Gloria Brandenburg, Emergency Management. Items discussed were Automatic External Defibrillator and Emergency Management Performance Grant Mini-Application including: Information Technology \$3,248.00, Office Equipment \$101.00, Vehicle \$17,166.00 – Commissioner Marr suggested a 6 cylinder, and a Trailer \$7,466.00.

Commissioners Gabel and Kavanaugh discussed the extension of NW 325 East to AA Hwy as requested by a constituent. This section of road was officially closed by petition on November 3, 1997. The Commissioners determined the road would need to be brought up to County standards before the County would consider maintaining the road.

Commissioners Gabel and Kavanaugh met with Gloria Brandenburg and she reviewed her report. Commissioner Kavanaugh suggested he may have another vendor to consider for the trailer.

Adjournment was at 4:15 p.m. The next meeting will convene on February 23, 2017.

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

Diane Thompson, County Clerk

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 William H. Gabel, Presiding Commissioner

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 John L. Marr, Eastern Commissioner

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 Charles Kavanaugh, Western Commissioner

**RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT**  
**20<sup>th</sup> Day's Proceedings, 23<sup>rd</sup> Day of February, 2017**

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

Commissioner Kavanaugh reported attending the Fair and Impartial Policing Conference at the University of Central Missouri on Tuesday, February 22, 2017.

Accounts payable in the amount of \$43,450.44 and \$1,317.53 were reviewed and approved for payment.

Commissioner Kavanaugh attended Pioneer Trails RPC Commission Meeting in Concordia.

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

The Commissioners reviewed the Invitation to Bid: Road and Bridge Department – Concrete Slab Bridge. Gary Bell stated the bridge would be used as SW 1200<sup>th</sup> and SW 900<sup>th</sup> road. Commissioner Gabel moved and Commissioner Marr to approve the Invitation to Bid: Road and Bridge Department – Concrete Slab Bridge with the additional specification to meet or exceed MoDOT specifications. Approved unanimously. Sealed bids will be accepted in the County Clerk's Office no later than 1:30 p.m. on Thursday, March 9, 2017 at which time bids will be opened in the Commissioner's Office. The words "BRIDGE BID" must be clearly marked on the outside of the envelope containing said bid.

The Commissioners reviewed the Invitation to Bid: Road and Bridge Department – Wood Mulch, Fertilizer and Tackifier. Commissioner Gabel moved and Commissioner Marr to approve the Invitation to Bid: Road and Bridge Department – Wood Mulch, Fertilizer and Tackifier as presented. Approved unanimously. Sealed bids will be accepted in the County Clerk's Office no later than 1:30 p.m. on Thursday, March 9, 2017 at which time bids will be opened in the Commissioner's Office. The words "MULCH BID" must be clearly marked on the outside of the envelope containing said bid.

(CONTINUED from page 465) **RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT**  
**20<sup>th</sup> Day's Proceedings, 23<sup>rd</sup> Day of February, 2017**

The Commissioners conducted a bid opening for Johnson County Road and Bridge Department's Pipe. Those present: Bill Gabel, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; Diane Thompson, County Clerk; Jennifer Powers, County Clerk Chief Deputy; Gary Bell, Road and Bridge Supervisor; Randy Dillon, Viebrock Sales and Services; Greg Brauner, Metal Culverts Inc.

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

16 Gage Aluminized Spiral Pipe							
Company Name	(17) 18" x 34'	(25) 24" x 34'	(20) 36" x 34'	(10) 36" x 40'	(20) 48" x 34'	(15) 48" x 40'	Total Cost
Metal Culverts Inc (price per liner foot)	\$10.44	\$13.97	\$20.41	\$20.41	\$27.16	\$27.16	\$119.55
Metal Culverts Inc (TOTALS)	\$6,034.3 2	\$11,874.50	\$13,878.80	\$8,164.00	\$18,468.80	\$16,296.00	\$74,716.42
Veibrook Sales & Services (price per liner foot)	\$9.71	\$12.49	\$18.77	\$18.77	\$25.22	\$25.22	\$110.18
Veibrook Sales & Services (TOTALS)	\$5,612.3 8	\$10,616.50	\$12,763.60	\$7,508.00	\$17,149.60	\$15,132.00	\$68,782.08
Gray Ads, H-P Storm Polypropylene (Gray) AASHTO M330							
Company Name	(12) 48" x 20'	(12) 36" x 20'	(12) 24" x 20'	(12) 18" x 20'	(12) 15" x 20'	Total Cost	
Metal Culverts Inc	No bid submitted						
Veibrook Sales & Services (price / liner ft)	\$38.81	\$31.78	\$16.51	\$10.14	\$7.77	\$105.01	
Veibrook Sales & Services (TOTALS)	\$9,314.40	\$7,627.20	\$3,962.40	\$2,433.60	\$1,864.80	\$25,202.40	

The following Plan Holders of Record did not submit bids: Arning Companies, Contech Engineered Solutions, Oden Enterprises, Inc., Sedalia Steel Supply, T & W Steel Co.

Commissioner Kavanaugh motioned to take the bids under advisement and table discussion. Commissioner Marr seconded. Motion approved unanimously. Bid award will convene on Tuesday, February 28, 2017.

The Commissioners reviewed and discussed the Invitation to Three Year Bid for Road and Bridge – Filters. Commissioner Marr stated opposition to the County conducting a bid for filters due to the complexity of the variety filters used in the Road and Bridge Department.

Commissioner Gabel motioned and Commissioner Kavanaugh seconded to approve the amended bid invitation for the Road and Bridge Department – Filters with the following changes to specifications: In the event of an emergency, bidder must provide replenished filters within one (1) hour. Bidders must provide assistance finding, cross-referencing and stocking filters for any acquired machines. Bidders are required to honor the bid price for a period of one (1) year. The prices may be adjusted annually subject to mutual agreement. Roll Call Vote: Commissioner Gabel – Yea, Commissioner Marr – Nay, Commissioner Kavanaugh – Yea. Sealed bids will be accepted in the County Clerk's Office no later than 1:30 p.m. on Thursday, March 9, 2017 at which time bids will be opened in the Commissioner's Office. The words "FILTER BID" must be clearly marked on the outside of the envelope containing said bid.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to not participate in the 2017 Show-Me Green Sales Tax Holiday. 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, 2017 and end at midnight on April 25, 2017; 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 determines the County's shall not participate in the 2017 Show-Me Green Sales Tax Holiday and does not exempt the two and one quarter percent county sales tax on qualifying purchases during the authorized time period.

Adjournment was at 4:00 p.m. The next meeting will convene on February 27, 2017.

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

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 William H. Gabel, Presiding Commissioner

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 John L. Marr, Eastern Commissioner

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 Charles Kavanaugh, Western Commissioner



**RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT**  
**21<sup>st</sup> Day's Proceedings, 27<sup>th</sup> Day of February, 2017**

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

The Commissioners met with Kelly McFarlin and Wayne Kreimeyer regarding the dam at Lake Michael. Ms. McFarlin and Mr. Kreimeyer stated financial support has been identified from some property owners, sewer district was willing to pay \$3,000-\$7,000, and possibly using up to 1/3 of the funds the county has set aside for the care of the hard surface roads. It was shared that the County does not maintain the hard road surface so the county provides funds for the property owners to maintain the roads (as has been done for Lake Michael and Lake Tonya). Commissioner Gabel stated he is not qualified to evaluate the bids but encouraged the plans to be reviewed by an engineer. County Clerk Thompson shared information regarding the establishment of a Neighborhood Improvement District (NID). The set up process of an NID may take three (3) months. The cost will increase due to bond attorneys and an engineer will be required. When working with an NID there is required participation of all properties in the established NID and the properties must be contiguous. County Clerk Thompson will contact Gilmore and Bell to confirm if the project replacing the dam is available through NIDs. Commissioner Gabel stated his understanding that the County did not accept the dam originally due to the plans not being stamped by an engineer. Upon completion if it is deemed safe, the County will remove the road blocks but the County does not intend to maintain the dam.

WHEREAS, Mr. Charles Barlow was appointed to the Military Airport Zoning Commission for a six-year term to expire December 31, 2022 and, WHEREAS, Mr. Marty Harrison has resigned his position on the Military Airport Zoning Commission; and, WHEREAS, Mr. Charles Barlow, 792 SE 200th Road, Knob Noster, Missouri, has expressed a desire to serve on the Military Airport Zoning Commission, and, meets the necessary requirements, and, NOW, THEREFORE, the Johnson County Commission hereby appoints Mr. Barlow to fill the vacancy of Mr. Marty Harrison. The term will be retroactively effective January 1, 2017 and expire on December 31, 2022.

WHEREAS, Mr. Teddy Anderson, Jr. was appointed to serve the unexpired term vacated by Mr. Charles E. Copper Jr. on the Military Airport Zoning Commission; and, WHEREAS, Mr. Copper's term expires on December 31, 2017; and, WHEREAS, Mr. Teddy Anderson, Jr., 895 SE 200th Road, Knob Noster, Missouri, has expressed a desire to serve on the Military Airport Zoning Commission, and, meets the necessary requirements, and, NOW, THEREFORE, the Johnson County Commission hereby appoints Mr. Anderson to fill the vacancy of Mr. Charles E. Cooper Jr. The term will be retroactively effective January 1, 2017 and shall expire on December 31, 2017.

GNB Management, LLC d/b/a Stone Hedge Golf Club, 386 NW 145 Rd, Warrensburg, MO requested and was granted license a Retail License by Drink Caterer to sell liquor valid Friday, March 24, 2017 at 386 NW 145<sup>th</sup> Road, Warrensburg, MO.

The Commissioners reviewed the minutes from February 21, 2017 and February 23, 2017.

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

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

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William H. Gabel, Presiding Commissioner

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John L. Marr, Eastern Commissioner

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

**RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT**  
**22<sup>nd</sup> Day's Proceedings, 28<sup>th</sup> Day of February, 2017**

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

The Commissioners reviewed and approved Wage Continuation for employee(s).

Payroll for County Officials and employees for the period February 11, 2017 to February 24, 2017, was approved from County funds in the following amounts: County Revenue: \$49,593.34; Road and Bridge Department: \$36,472.87; Assessment: \$11,702.90; Bridge Construction: \$22,124.73; Circuit Court-Div2: \$461.82; Juvenile Officers: \$7,814.25; Prosecuting Attorney: \$19,721.06; MOSMART Deputy Sal Supp Grant: \$967.20; Community Service Grant: \$0.00; Commission Administrative: \$0.00; Sheriff: \$33,452.20; Jail: \$37,528.20; P.A. Child Support IV D: \$1,903.80; P.A. VOCA Grant: \$1,461.60; Grand Total: \$223,203.97.

The Commissioners met with Gary Bell, Road and Bridge Supervisor, regarding ongoing road and bridge projects. Mr. Bell also discussed and received approval for an employee to receive a raise.

Adjournment was at 4:00 p.m. The next meeting will convene on March 2, 2017.

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

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William H. Gabel, Presiding Commissioner

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John L. Marr, Eastern Commissioner

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Charles Kavanaugh, Western Commissioner