

RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT
1st Day's Proceedings, 3rd Day of January, 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 Gabel gave the first reading of the Petition to close Birch Lane in the Green Meadows Subdivision. Commissioner Marr motioned to accept the petition and Commissioner Kavanaugh seconded to the motion. Motion approved. Discussion tabled until the second reading scheduled for April 3, 2017.

Commissioner Gabel reviewed the \$1,012.50 invoice from Harris, Harris, & Gilbert regarding Drainage Easement for Crabtree Country; funds for payment will be processed from Road and Bridge, Miscellaneous. Involved parties will be notified to come complete necessary paperwork at the County Clerk's Office.

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

Commissioner Gabel reviewed the Floodplain Ordinance, role of Floodplain Administrator and the requested change of Floodplain Administrator from Emergency Management Director to Accessor. Commissioner Marr motioned for approval and Commissioner Kavanaugh seconded. Motion approved unanimously.

WHEREAS, Johnson County hereby joins the West Central Region F Solid Waste Management District formed pursuant to R.S. Mo Chapter 260.305, Revised Statutes of Missouri (1986 & Cum.Supp. 1990), and pursuant to chapter 70 of the Revised Statues of Missouri; and, WHEREAS, Johnson County shall be represented on the Management Council for the Region F District by 11 members of the county governing body, or their alternates, appointed by the governing body of Johnson County. Each of the following cities within Johnson County which have a population over 500 within the District shall be represented on the Management Council for the Region F District by a member of that city's governing body; and, WHEREAS, Gloria Brandenburg, Emergency Management Director has expressed a desire to serve on West Central Regional F Solid Waste Management District; and, NOW, THERFORE, the Johnson County Commission hereby appoints Gloria Brandenburg as the alternate member to the County Commission pursuant to West Central Regional F Solid Waste Management District bylaws Section 2, Paragraph C.

Commissioners discussed the 2017 Budget. Commissioner Kavanaugh moved to increase the transfer from General Revenue to Law Enforcement by \$22,000. Commissioner Marr seconded. Motion approved unanimously. Approval of the 2017 Budget was tabled to Thursday, January 5th, 2017 at 8:00 a.m. The Commissioners held a work session for the remainder of the afternoon regarding the budget.

The monthly report of monies received in December 2016 by Diane Thompson, County Clerk was approved. Deposited with the Treasurer was \$33,881.46.

Payroll for County Officials and employees for the period December 17, 2016 through December 30, 2016, was approved from County funds in the following amounts: County Revenue: \$50,213.15; Road and Bridge Department: \$35,883.11; Assessment: \$11,645.13; Bridge Construction: \$22,258.26; Circuit Court-Div2: \$454.54; Juvenile Officers: \$5,970.22; Prosecuting Attorney: \$19,458.46; MOSMART Deputy Sal Supp Grant: \$1,226.40; Community Service Grant: \$1,544.97; Commission Administrative: \$0.00; Sheriff: \$30,994.08; Jail: \$36,792.51; P.A. Child Support IV D: \$1,867.78; P.A. VOCA Grant: \$1,461.61; Grand Total: \$219,770.22.

The monthly report of fees collected in November 2016, Prosecuting Attorney was approved. Deposited with the Treasurer was \$4,087.33.

The Commissioners met with Randy White regarding the Pioneer Trail Project.

Adjournment was at 6:30 p.m. The next meeting will convene on January 5, 2017.

ATTEST: _____
 Diane Thompson, County Clerk

 William H. Gabel, Presiding Commissioner

 John L. Marr, Eastern Commissioner

 Charles Kavanaugh, Western Commissioner

RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT
2nd Day's Proceedings, 5th Day of January, 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 held a public hearing at 8:00 a.m., as advertised to adopt the 2017 Johnson County Budget. Those additionally present were County Clerk Diane Thompson, Chief Deputy County Clerk Jennifer Powers, Sue Sterling with the Daily Star Journal. Commissioner Kavanaugh motioned to adopt and approve the budget; Commissioner Marr seconded to the motion. Budget approved unanimously. Presiding Commissioner Gabel presented the 2017 Budget Message.

The Commissioners reviewed the 2017 Annual Disbursement List. The Johnson County Commission hereby authorizes the Auditor to pay the following entities during the year 2017: Transfer from General Revenue to Emergency Fund: \$50,000.00 (one-time transfer); Lease Revenue (Justice Center): \$455,000.00 (\$37,916.66 per month); University of MO Extension: \$58,250.00 (\$4,854.16 per month); Children's Mercy Hospital, \$12,000.00 (June 2017); Soil & Water Conservation, \$7,500.00 (annually – February); Warrensburg Cemetery Association: \$1,000.00 (annually); Johnson County Area Economic Development: \$55,000.00 (\$13,750.00 quarterly); Contribution toward salary and funding for services. Pioneer Trails Regional Planning Commission: \$15,000.00 (semi-annual payments); Prosecuting Attorney Retirement Fund: \$11,628.00 (annually); Westchester Plaza: \$18,075.00 (\$1,506.25 per month) (Public Defender rent); City of Warrensburg: \$6,000.00 (semi-annual payments - Animal Shelter). Payments should be made monthly or annually at approximately the same date as last year. Commissioner Kavanaugh motioned for approval; Commissioner Marr seconded to the motion. Motion approved unanimously.

Fees received in December, 2016 from Jan Jones, Recorder of Deeds were approved. Fees deposited with the Treasurer were \$31,555.30.

Gloria Brandenburg met with the Commissioners and reviewed the purposes of the Emergency Management Services.

Accounts payable in the amount of \$1,217,227.79 were reviewed and approved for payment.

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

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

Commissioners reviewed and approved January 3, 2017 minutes.

The Commissioners reviewed and approved the 2017 Hourly Rates as noted on the minute page 447.

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

ATTEST: _____
 Diane Thompson, County Clerk

 William H. Gabel, Presiding Commissioner

 John L. Marr, Eastern Commissioner

 Charles Kavanaugh, Western Commissioner

(RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT 2nd Day's Proceedings, 5th Day of January, 2017 are continued on page 447.)

(CONTINUED from page 446) **RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT**
2nd Day's Proceedings, 5th Day of January, 2017

The Commissioners reviewed and approved the 2017 Hourly Rates.

Johnson County Salaries for 2017

AUDITOR		ASSESSMENT		APPOINTEES	
PURCELL, MARYPAT	16.50	BOKA, LUDIVINE	12.75	BUILDING AND GROUNDS	
WYNE, DALEAH	14.66	CALHOON, NORMA	19.80	EWING, DAN	39,615.50
		GLADISH, DEBRA	16.80		
COUNTY CLERK		HENDERSON, RAE-LYNE	13.06	ROAD AND BRIDGE DEPT.	
ASHE, SALLIE	13.37	HUSKEY, KAREN	13.37	BELL, GARY	53,598.00
BULLUCK, JOHN	14.69	LILLARD, SHARON	18.60		
KRESSE, REBECCA	14.66	MERTZ, JODY	14.36	BRIDGE CONSTRUCTION	
PLUMMER, TROY	12.16	TAYLOR, WILLIAM	15.86	TYE, JAMES	44,500.00
POWERS, JENNIFER	14.19				
PYLE, JENNIFER	10.60	JUVENILE OFFICE		COLLECTOR	
RESER, HELEN	18.00	FARMER, LOUISE	12.46	WILSON, KARLA	31,122.00
		AMBROSE, KEVIN	18.09		
COLLECTOR		BRADBURY, JOHN	14.24	PROSECUTING ATTORNEY	
RANKIN, LINDA	12.46	BROOKS, HEATHER	16.27	FISCHER, JO LEIGH	74,398.00
SUTTON, MARTI	14.02	LUCHT, ETHAN	12.48	KING, ADAM	46,398.00
		MAY, JEFFREY	12.48	PEARSON, DAVID	51,001.00
CUSTODIAL		MERRICK, CHRISTINA	20.19		
ASH, JAMES	15.60	MUTZEBAUGH, KATIE	16.27	JAIL	
ENGLEHART, HAZEN	11.38			DUVALL, AUBRIE	40,955.00
LUTJEN, MARY	10.60	COMMUNITY SERVICE GRANT			
MALCOLM, DARLA	10.60			COURT-SECRETARY	
		PROSECUTING ATTORNEY		GARRIS, NANCY	12,000.00
HUMAN RESOURCES		BAINBRIDGE, FLORENCE	13.93		
JOHNSON, REBECCA	12.75	BRANDT, SHERRIE	13.93	CORONER'S OFFICE	
		FOSTER, TERRIE	11.60	WIRSIG, MASON	1,820.00
PUBLIC ADMINISTRATOR		HALE, CASSAUNDRA	13.93		
LARKIN, VICKY	16.76	HIATT, WENDI	12.60	HUMAN RESOURCE	
PIBURN, STACY	16.80	MCNEIL, CAROL	18.97	SHORE, LISA	40,045.00
		SCRUTCHFIELD, HANNAH	13.06		
RECORDER		P. A. - CHILD SUPPORT ENFORCEMENT		EMERGENCY MANAGEMENT	
HAAK, ABBI	13.69	BEARS, SUZANNE	12.16	BRANDENBURG, GLORIA	42,100.00
PALMER, JENNIFER	17.20	TETER, NICOLE	18.97		
TUROWSKI, CHELSEA	13.06			SHERRIF'S DEPARTMENT	
		P. A. - VOCA GRANT		FOWLER, HUGH	51,200.00
TREASURER		STRICKLAND, NEISHA	18.27	GOBBER, ANDREW	42,619.00
DONALD, LAURIE	17.40			HANES, MICHAEL	43,638.00
		SHERIFF			
EMERGENCY MANAGEMENT		BROWN, AARON	16.44	ELECTED OFFICIALS	
EVANS, JAMES	14.53	BURTON, JOSEPH	12.60	ASSESSOR	
SOWERS, DONALD (GUY)	10.85	CARTER, MATTHEW	15.68	REYNOLDS, ROBERT (MARK)	58,999.00
		COLEMAN, MICHAEL	13.93		
ROAD AND BRIDGE		DENNY, PATRICIA	14.95	AUDITOR	
ALLGOOD, JACOB	13.69	ENDWARD, BENNY	18.97	DAVIS, CHAD	58,999.00
BALES, RUFUS	13.69	HOLLAND, WILLIAM	13.53		
BARKER, DALE	12.46	HOWSER, JENNIFER	12.90	COUNTY CLERK	
COLLETT, VERNON	14.66	KOCH, LARRY	13.53	THOMPSON, DIANE	58,999.00
EDWARDS, KENNETH	16.16	MARTINEZ, JEFFREY	12.60		
FRERKING, ANTHONY	11.88	NEAL, TRENTON	12.90	COLLECTOR	
GARD, ROBERT	17.10	NORRIS, ERIC	16.44	SMALL, RUTHANE	58,999.00
GARBER, CARLA	11.20	O'CONNOR, KENETH	15.68	WILSON, KARLA	31,122.00
HELTON, GARY	13.21	PARSONS, JEFFREY	18.97		
MCFARLAND, JEF	11.60	RANDALL, KARLA	14.26	CORONER	
MIFFLIN, SIDNEY	11.88	SCHNELL, TIMOTHY	14.53	HOLDREN, CLARK	26,074.00
HOUGH, DESTRY	11.60	SCOTT, JOSHUA	12.20		
HENLEY, RICHARD	11.60	THOMPSON, JOHN	13.53	COMMISSIONERS	
JOHNSON, TODD	14.96	WATKINS, ROBERT	12.60	GABEL, WILLIAM (BILL)	42,154.00
MORRISON, RICK	18.30			KAVANAUGH, CHARLES	41,015.00
RALSTON, JOSHUA	13.85	JAIL		MARR, JOHN	41,015.00
REYNOLDS, DEBBIE	17.10	BARTLETT, TRACY	12.46		
REYNOLDS, JARROD	17.70	BENNETT, ROBERT	12.75	PUBLIC ADMINISTRATOR	
REYNOLDS, JASON	16.50	BENTZINGER, JUSTIN	13.06	JENNINGS, NANCY JO	58,999.00
RING, BRIAN	13.85	BRYAN, ZACHARY	11.60		
SCHOUTEN, BILL	17.40	CALDWELL, GRANT	13.00	RECORDER OF DEEDS	
SPROAT, BABETTE	14.36	CALLAWAY, CHRISTINA	11.20	JONES, JANET	58,999.00
SUMMITT, DANIEL	12.20	COLLINS, NICOLE	12.20		
TEMPEL, HARLAND	14.66	COLLINS, ZACHARIAH	12.60	SHERIFF	
TREECE, FLOYD	17.66	EPPS, CARLA	11.60	MUNSTERMAN, SCOTT	64,616.00
WALTON, TAYLOR	12.60	EPPS, JOE	14.53		
WATSON, DONALD	14.88	ERLER, JOEL	12.60	TREASURER	
WELTY, GREGORY	14.02	FOSTER, TRAVIS	11.20	REYNOLDS, HEATHER	58,999.00
WHITAKER, VICTOR	11.60	GUTHRIE, KHRISTY	12.75		
WILSON, LARRY	14.02	HARDIN, SUSAN	11.88	PROSECUTING ATTORNEY	
WYATT, JAMES	14.36	HIATT, STEPHEN	12.20	RUSSELL, ROBERT	136,402.00
		JAMES, JAMES	18.67		
BRIDGE CONSTRUCTION		LOCKE, KOURTNI	11.60		
BALDWIN, RYAN	11.20	LUDLAM, ANTHONY	12.90		
BOBBITT, NATHANIEL	11.00	LUND, JERI	12.75		
EPPERSON, MICHAEL	17.10	MALCOLM, DAKOTA	11.60		
GALLOWAY, RODNEY	13.37	MALCOLM, JR. DALE	15.68		
GARD, SAMUEL	13.69	MOORE, KELSIE	11.60		
GAUCHAT, BRANDEN	12.46	RICHARDS, DAVID	11.20		
JONES, ERIC	16.16	SHEFFIELD, RENEE	12.60		
KINDER, MICHAEL	17.40	STONE, JR RANDY	12.90		
KOONS, CARL	19.80	TAGUE, MATTHEW	13.37		
LIMBACK, JEREMIAH	16.50	TAYLOR, TAMARA	10.80		
MILNES, TODD	17.14	WEBB, SHELBY	10.80		
ODELL, RONALD	13.37	WILLIAMS, CHELSI	11.88		
PARKS, DANA (LEE)	17.36	COSNER, WYATT	11.20		
PICKETT, PAUL	14.66	HALL, STEPHEN	11.20		
WELHOFF, SCOTT	14.19	HOWRY, SHAYNE	12.20		
WILLIS, CHRISTOPHER	11.20	RANKIN, RILEY	11.20		
YOUNG, MIKAEL	13.21	RINEHART, TRAVIS	11.20		

William H. Gabel, 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, 9th Day of January, 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 Dan Ewing, Buildings and Grounds, regarding courthouse maintenance and discussing the building recently purchased which will house the Collector and Assessor's Offices.

The Commissioners met with Gloria Brandenburg, Emergency Management Director, submitted the Emergency Management Agency Bi-Weekly Report and discussed:

- Commissioners received and accepted the Emergency Management Agency Bi-Weekly Report.
- Completion of National Incident Management System (NIMS) An Introduction and An Introduction to ICS training courses for Commissioner Marr and Commissioner Kavanaugh.
- Succession was defined as First: Presiding Commission Bill Gabel; Eastern Commissioner John Marr; Western Commissioner Charles Kavanaugh.
- Outdoor Warning Siren at Knob Noster State Park currently inactive. Ms. Brandenburg presented two quotes from Federal Signal, Safety and Security Systems. Discussion tabled until Ms. Brandenburg is able verify if the Missouri State Parks is able to pay for part of the repair or replacement of the siren.
- Ms. Brandenburg will attend training for the alert system (text notifications to Johnson County residents) January 12th.
- Ms. Brandenburg sent a letter to Health Care Providers regarding the new requirements of the Centers for Medicare and Medicaid (CMS) rule on emergency preparedness.

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

The Commissioners discussed the value of Johnson County Employees being CPR certified and will explore options for training employees. Commissioners also discussed the possession of the AED.

Commissioner Gabel attended the Highway 13 Corridor meeting in Higginsville.

The Commissioners met with Bob Steinkuehler regarding the Highway 13 intersection.

The Commissioners reviewed the quote as prepared by Murphy Tractor & Equipment by the MODOT State Bid. Commissioner Kavanaugh motioned to approve the purchase of two John Deere 770G Motor Graders at the price of \$464,734.00 (\$232,367.00 each). Commissioner Marr seconded. Motion approved unanimously.

The Commissioners discussed and approved the purchase of a laptop computer at the price of \$741.99 from Heartland I. T. Services for Commissioner Marr.

The Commissioners reviewed the County Aid Road Trust (CART) cost share program agreement. Commissioner Kavanaugh motioned to approve the CART Cost Share Program Agreement as prepared by the Missouri Department of Conservation. Commissioner Marr seconded. Motion approved unanimously.

The Commissioners met with Carolyn Corson regarding updating signatures for the bank signature card and the first draw down of \$52,852.87 to Bowen Construction through the Community Development Block Grant for Public Water Supply District #3 (PWSD#3) regarding project 2012-PF-10.

The Commissioners received and accepted the Assessor's reimbursement of the Assessment of 4th Quarter of 2016 as presented by the Auditor.

The Commissioners reviewed the letters for Whiteman Air Force Base, Military Zoning Commission letter to the Newton County Presiding Commissioner, Ms. Marilyn Ruestman and Johnson County's Hazard Mitigation Update.

WHEREAS, the Johnson County MO Commission established the Military Airport Zoning Commission in February 2009; and, WHEREAS, the Military Airport Zoning Commission recommended the acceptance of the Royal Oaks Estates thru the Military Airport Zoning Ordinance in 2015; and, WHEREAS, the Johnson County MO Commission desires to accept the Military Airport Zoning Commission's Recommendation. NOW, THEREFORE, BE IT RESOLVED, by the Johnson County Commission that the 114 acres due west of Whiteman AFB across Hwy 23 Section 5-T45N-R24W Johnson County MO commonly known as Royal Oaks Estates is AR-2 (Agriculture Residential 5 acre minimum) usage.

Adjournment was at 4:00 p.m. The next meeting will convene on January 10, 2017.

ATTEST: _____
 Diane Thompson, County Clerk

 William H. Gabel, Presiding Commissioner

 John L. Marr, Eastern Commissioner

 Charles Kavanaugh, Western Commissioner

RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT
4th Day's Proceedings, 10th Day of January, 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 Ruthane Small, Collector, regarding the purchase of the building to house the Collector and Assessor's office.

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

The Commissioners met with Heather Reynolds, Treasurer, regarding the sales tax distribution received for Johnson County for the month of December 2016 from the Missouri Department of Revenue. The monies were distributed as follows: General Revenue: \$226,933.04; Road and Bridge: \$226,933.02; Law Enforcement: \$226,926.73 and Road Use Tax: \$60,402.21; Jail: \$113,463.07.

The Commissioners completed a walkthrough of the building purchased which will house the Collector and the Assessor's offices.

The Commissioners met with Robert Russell, Prosecutor, reviewed the following items:

- Missouri Constitution Section Article VI Local Government, Section 25 summarized as No county shall be authorized to lend its credit or grant public money or property to any private individual, association or corporation. For example: County funds may not be used to pay a private individual before sworn into office. County funds may not be used pay/fund a private organization (such as Boy Scouts)
- The salary of an Elected Official is based on the office held not based on experience.
- The Commissioners budgetary role is to review and approve the budget. After approval, the budget is managed by the Elected Officials/appointed staff unless drastic changes to income are made aware.

The Commissioners met with Brian Bremer with Murphy Tractor and Equipment Company.

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

ATTEST: _____
 Diane Thompson, County Clerk

 William H. Gabel, Presiding Commissioner

 John L. Marr, Eastern Commissioner

 Charles Kavanaugh, Western Commissioner

RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT
5th Day's Proceedings, 12th Day of January, 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 Kelly McFarlin regarding deterioration of dam and road at Lake Michael. Commissioners encouraged Ms. McFarlin to discuss the issue and possibility of becoming a Neighborhood Improvement District (NID).

Accounts payable in the amount of \$333,139.34 and \$721.95 were reviewed and approved for payment.

The Commissioners met with Ruthane Small, Collector, and accepted the letter regarding Tax Maintenance Fund transfer per RSMo 52.317 in the amount of \$50,506.14.

The Commissioners met with Patricia Denney, Sheriff's Department, to review and sign the Agreement for Detention Services for Johnson County, MO Sheriff's Office to provide services housing prisoners on a short and long-term basis for City of Independence, Missouri.

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

- Emergency Management Webinar will occur January 12, 2017 at 12:00 p.m. with information about the weather concerns with the expected storms. In attendance will be City of Warrensburg, University of Central Missouri, Emergency Management; Commissioners were invited to attend.
- Shelter opening processes and plan of action.
- Red Cross/CPR Training for Employees – Ms. Brandenburg encouraged the Commissioners to contact the Ambulance District to set up training for staff. Ms. Brandenburg offered to complete Red Cross Instructor Training so ongoing training will be available for Johnson County Employees. Ms. Brandenburg will conduct additional research; discussion tabled until Tuesday, January 17, 2017.
- Automated External Defibrillators (AED) needed for the county: three (3) at the Courthouse (one on each floor), one (1) at County Barn. Ms. Brandenburg will continue looking for grants and exploring options to obtain AED's for County facilities.

The Commissioners met with Lisa Shore, Human Resources, reporting she met with Liberty National and will review their offers in comparison to our current ancillary insurance options.

Commissioner Marr presented the possibility of contacting the Missouri Department of Conservation to cost share upgrading the road surfaces to a hard surface for select roads around the following properties: Hazel Hill Lake, Martha Perry Conservation Land, and J. N. Turkey Kearn Memorial Wildlife Area.

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

- Purchase of totaled Johnson County vehicle should be completed through the insurance company.
- Two (2) CX15 Flex Wing Cutters - Commissioner Kavanaugh motioned to approve the purchase of two (2) CX15 Flex Wing Cutters through the MO DOT State Bid for \$47,566.00 (\$23,783.00 each). Commissioner Marr Seconded. Motion approved unanimously.
- John Deere 544K-II 4WD Loader – Commissioner Kavanaugh motioned to approve the purchase of one (1) John Deere 544K-II 4WD Loader through the MO DOT State Bid for \$152,171.00 from Murphy Tractor and Equipment. Commissioner Marr Seconded. Motion approved unanimously.
- Diamond DBM-C-N (22' Rear Cradle Boom) – Commissioner Kavanaugh motioned to approve the purchase of one (1) Diamond DBM-C-N (22' Rear Cradle Boom) through the MO DOT State Bid for \$52,224.00 from Murphy Tractor and Equipment. Commissioner Marr Seconded. Motion approved unanimously.
- John Deere 6120M Cab Tractor – Commissioner Kavanaugh motioned to approve the purchase of one (1) John Deere 6120M Cab Tractor for \$86,385.53 from Murphy Tractor and Equipment. Commissioner Marr Seconded. Motion approved unanimously.

The Commissioners met with Dan Ewing, Building and Grounds, regarding the roof of the building to which the Assessor and Collector will be moving: The roof looks fairly good but the west part of the roof/gutter/downspout is in need of repair. Two compressor units are one year old. Mr. Ewing also stated one of the main heating units at the jail has quit.

The Commissioners met with Diane Thompson, County Clerk, and Jacob from Toshiba Business Solutions regarding a lease purchase copier for the County Clerk's office. Lease Term and Payment Schedule of \$140.57 billed monthly for 63 months and to include: 1,750 black and white images per month (excess images \$0.00750/black and white image), 250 color images (excess images \$0.04741/color image). Ms. Thompson clarified there is no need to complete the bid process due to the dollar amount involved. Commissioners agreed to proceed with the Toshiba lease purchase of the copier for the County Clerk's office.

(RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT 5th Day's Proceedings, 12th Day of January, 2017 are continued on page 451.)

(CONTINUED from page 450) **RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT**
5th Day's Proceedings, 12th Day of January, 2017

The Commissioners met with Circuit Judge Division I William Collins, and Chief Juvenile Officer Bev Newman regarding an error in the 2017 Budget – Juvenile line items. Also present was Diane Thompson, County Clerk; Heather Reynolds, Treasurer; Rob Russell, Prosecuting Attorney; Jennifer Powers, Chief Deputy to the County Clerk. The budget numbers entered do not match the 2017 requested as stated by the Juvenile Court. The budget requests were entered as received by the County Clerk. Commissioners and involved parties discussed a resolution of the budget conflict. The budget will be amended at a public hearing to reflect additional revenue and expenses. Mr. Russell stated the Commissioners should review submitted juvenile budget and submit change requests prior to 30 days following the receipt.

The monthly report of fees collected in December 2016, Prosecuting Attorney was approved. Deposited with the Treasurer was \$4,570.00.

The annual report of fees collected in 2016, Prosecuting Attorney was approved. Deposited with the Treasurer for 2016 was \$68,048.83 (Administrative Handling Fund \$8,561.83, Missouri Prosecuting Services \$1,085.00, Law Enforcement Restitution Fund \$57,477.00, Discovery \$25.00, Delinquent Tax \$900.00)

The Commissioners met with Harold Stewart, City of Warrensburg City Manager, regarding the Highway 13 intersection on the North side of Warrensburg; also present was Sue Sterling with the Daily Star Journal. Mr. Stewart also briefly updated Commissioners with current City projects.

The Commissioners met with Clark Holdren, Coroner, and C. L. Holdren regarding the current salary for the Coroner; also discussed were retirement benefits. C. L. Holdren requested the Commissioners consider working with the legislators to increase the Coroner salary. County Clerk Diane Thompson stated the Coroner's salary is set by statute and any changes must be made through legislation; not by the Commissioners.

Commissioner Gabel attended the Whiteman Area Leadership Council Meeting at Royal Oaks Golf Course.

Commissioner Marr and Commissioner Kavanaugh met with John Parsons regarding the plans for the Highway 13 Annex, north of Warrensburg at the Hawthorne intersection.

Adjournment was at 4:00 p.m. The next meeting will convene on January 17, 2017.

ATTEST:

 Diane Thompson, County Clerk

 William H. Gabel, Presiding Commissioner

 John L. Marr, Eastern Commissioner

 Charles Kavanaugh, Western Commissioner

RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT
6th Day's Proceedings, 17th Day of January, 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 attended the Johnson County Trail Meeting.

Payroll for County Officials and employees for the period December 31, 2016 through January 13, 2017, was approved from County funds in the following amounts: County Revenue: \$49,939.29; Road and Bridge Department: \$35,258.55; Assessment: \$11,801.54; Bridge Construction: \$21,905.45; Circuit Court-Div2: \$461.78; Juvenile Officers: \$7,511.27; Prosecuting Attorney: \$19,452.27; MOSMART Deputy Sal Supp Grant: \$1,226.40; Commission Administrative: \$0.00; Sheriff: \$31,344.25; Jail: \$35,841.52; P.A. Child Support IV D: \$1,905.73; P.A. VOCA Grant: \$1,461.60; Grand Total: \$218,109.65.

The Commissioners met with Randy White for Regional Planning Commission Orientation.

Commissioner Gabel attended the Spirit Trail Partnership with MO DOT.

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

Commissioner Marr and Commissioner Kavanaugh met with Richard Strobel regarding a road near 1050 conservation land and Pettis County.

Commissioner Marr and Commissioner Kavanaugh met with Mark Irle regarding a Cooperative Petition for Hard Surface Road on SW 101 beginning at BB South to SW 300 at SW 101 and a Petition for Private Hard Surface Road on 300 Road West 1300 feet to the dead end. Also present was Gary Bell, Road and Bridge Supervisor.

Tax Distribution Summary for December, 2016 was received and approved as submitted by Ruthane Small, Collector.

The Commissioners met with Tony Lerda. The Commissioners agreed to have the Presiding Commissioner, Bill Gabel, be the designated contact for Department of Natural Resources' Electronic Discharge Monitoring Reports for the Jail.

The Commissioners met with Gloria Brandenberg regarding training for Red Cross Instructor Certification; discussion tabled until additional research is completed.

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

ATTEST: _____
 Diane Thompson, County Clerk

 William H. Gabel, Presiding Commissioner

 John L. Marr, Eastern Commissioner

 Charles Kavanaugh, Western Commissioner

RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT
7th Day's Proceedings, 19th Day of January, 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 \$40,502.00 were reviewed and approved for payment.

The Commissioners reviewed and accepted the reports of Payment in Lieu of Taxes (PILT) from the Conservation Department for \$1,935.14 (Distributions: \$11.83 to Missouri Department of Revenue and \$1,923.31 to Johnson County Treasurer) and from the Associated Electric Cooperative Inc. (AECI) for \$350,000.00 (Distributions: \$225,000.00 to General Revenue, \$4,431.39 to Road and Bridge, \$4,831.53 to Library, \$2,724.71 to Hospital, \$1,820.20 to Health, \$2,184.99 to Workshop, \$97,391.78 to R-3 Schools, and \$6,590.31 to Fire District 2. Surtax held by Collector for annual distribution of surtax \$5,025.09.).

Commissioner Gabel attended the Economic Coordinating Board at the Johnson County Economic Development Conference Room.

The Commissioners met with STRATA Architecture and Preservation and conducted the Pre-Bid Meeting for the Johnson County Courthouse Roof and Tour Repairs following the agenda provided including the site tour of the roof and tour. Those present were: County Recorder Jan Jones, County Clerk Diane Thompson, Chief Deputy to County Clerk Jennifer Powers and representatives from 17 companies (sign-in sheet available in the minutes).

Commissioner Marr and Commissioner Kavanaugh met with Gary Bell, Road and Bridge Supervisor, regarding Projected Paving Projects beginning May 2017 (weather permitting and not including Cooperative Projects):

- New Roads: NE 500 – 23 Hwy to County Line, SE 251 – SE 300 to Y Hwy, NE 1301 – 50 Hwy to NE 75 (Old 50 Hwy), Chilhowee Street at CO-OP
- Reclaim: NW 150 – 131 Hwy to 300 – to 871 – to VV Hwy (jail road), SE 251 – Y Hwy to PP Hwy, NW 450 – AA to Y Hwy, NE 151 from Pride Ave. – 175 to West City Limits, SE 500 from 13 to SE 201, SW 500 – 131 Hwy to T Hwy, SW 825 – 131 to KK Hwy
- Singles: NW 100 – AA Hwy to 1821, Rolling Meadows, SW 1171 – 58 to U Hwy, SW 591 to Montserrat, SE 581 – 601 – 350 – 601 to Y Hwy, SE 150 – 671 – to 350 to 601, SW 850 – JJ Hwy to F Hwy, SW 551 – 2 Hwy to CO-OP

Commissioner Kavanaugh requested Mr. Bell to check on the price to chip and seal SW 1521 from 58 Hwy to the Lake.

The Commissioners met with Gary Bell regarding pricing for the John Deere 6120M Cab Tractor as approved January 12, 2017 for \$86,385.53; the updated price is \$87,170.93 from Murphy Tractor and Equipment to reflect the correct tires and axels.

The Commissioners met with Debbie Trahan and Pam Meadows from Computer Information Concepts, Inc. (CIC). Also in attendance was County Clerk Diane Thompson, Treasurer Heather Reynolds, Human Resources Manager Lisa Shore, Chief Deputy Treasurer Laurie Donald, Chief Deputy County Clerk Jennifer Powers, Chief Deputy Auditor Mary Pat Purcell and Deputy Auditor Deleah Wyne. A letter was shared with attendees from Larry Bohlender, CIC President, with subject: "Current Premier Site Status for CIC's Financial/Accounting Software used in your Auditor, Treasurer and Human Resource Office." Ms. Trahan and Ms. Meadows reviewed the information in the letter, the purpose of the meeting: to define and resolve any issues as the County was being used as the premier county for Missouri. County Clerk clarified the concerns of the budget section of the software. Pam Meadows was identified as Johnson County's point of contact regarding customer service or programming issues. CIC stated the budget report, which is a concern, shall be updated and available February 2017. County Clerk Thompson stated she would make a statement when the updated budget report was functional regarding the service now being available to the Missouri County Clerks. CIC stated Diane's statement would satisfy "Diane retracts her aforementioned email to all other Missouri County Clerks and hopefully restores Johnson County's referenceable Premier Site Status" and the action "Diane's \$1,200 enhancement and all future Johnson County enhancements will be billable." shall not be put into place; but the original agreement will stand.

The Commissioners received the Gerding, Korte & Chitwood CPA's Professional Corporation request to provide the 2016 audit and other services to Johnson County.

Adjournment was at 4:00 p.m. The next meeting will convene on January 23, 2017.

ATTEST: _____
 Diane Thompson, County Clerk

 William H. Gabel, Presiding Commissioner

 John L. Marr, Eastern Commissioner

 Charles Kavanaugh, Western Commissioner

RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT
8th Day's Proceedings, 23rd Day of January, 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 Gloria Brandenburg, Emergency Management, for her bi-weekly update covering:

- CPR/AED/First Aid Training costs
- SEMA Conference
- Region F Solid Waste Board – back up member

The Commissioners met with Jeannie Cunningham and Martha Bennett with Mike Keith Insurance; also present were: Gloria Brandenburg, Emergency Management; Diane Thompson, County Clerk; Deleah Wyne, Auditor Deputy; Mark Reynolds, Assessor; Babbette Sproat, Road and Bridge; Nancy Jo Jennings, Public Administrator; Tracy Brantner, Economic Development; Scott Munsterman, Sheriff; Jan Jones, Recorder of Deeds; Ruthane Small, Collector; Gary Bell, Road and Bridge; Lisa Shore, Human Resources. The goal of the meeting was to update employees how to use the wellness program. As well as the upcoming wellness fair: preview of what will be covered in the fair; lab work done for a \$500 credit toward the employee's deductible in 2017. Additional wellness points earned are for 2018.

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

The Commissioners met with Scott Mark with Willdan-360 Energy Engineers regarding the potential updates for the heating and cooling options of County buildings and the potential involvement of the company in future projects.

The Commissioners met with Mark Reynolds to consider the possibility of charging for printing maps and for the Treasurer to be the processor of the money.

Adjournment was at 4:00 p.m. The next meeting will convene on January 24, 2017.

ATTEST: _____
 Diane Thompson, County Clerk

 William H. Gabel, Presiding Commissioner

 John L. Marr, Eastern Commissioner

 Charles Kavanaugh, Western Commissioner

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

Jeffrey P Resinger d/b/a 50 Highway Lake Stop, LLC, 677 NW US Hwy 50, Centerview, MO requested and was granted Original Package Liquor and Sunday Original Package Liquor License to sell liquor in the package weekdays and Sundays. The licenses shall expire June 30, 2017.

The Commissioners reviewed and approved the Gerding, Korte & Chitwood CPA's Professional Corporation to provide the 2016 audit and other services to Johnson County.

The Commissioners were introduced to the County Clerk staff.

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

- Vehicles to be sold in 2017.
- The option to lease a bulldozer for a month.
- Ongoing road and bridge projects.

The Commissioners reviewed and letter signed reflecting the purchase of the John Deere 6120M Cab Tractor approved January 19, 2016.

The Commissioners met with John Parsons regarding the 13 Highway annex north of Warrensburg; discussion tabled until hearing from Eldon.

The Commissioners and Gary Bell met Kyle Meyer regarding NW 175 to have work to upgrade the road so it will be a passible farm road, adding some rock with four (4) various sized culverts with a total project estimated cost of \$23,000. Mr. Meyer has discussed with adjoining land owners and is waiting to hear from the Boy Scouts. It was encouraged to put a gate with reflectors to prevent misuse of the road. Discussion tabled until January 30, 2017 at 9:00 a.m.

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

ATTEST: _____
Diane Thompson, County Clerk

William H. Gabel, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT

10th Day's Proceedings, 26th Day of January, 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 \$151,040.92 were reviewed and approved for payment. Accounts payable for the Hickory Hills Community Development Block Grant in the amount of \$52,952.87 were reviewed and approved for payment.

The Commissioners met with Collector Ruthane Small and Assessor Mark Reynolds regarding the renovations at the Collector and Assessor Offices.

The Commissioners reviewed and discussed the agreement for renovation at Collector and Assessor Offices. Commissioner Kavanaugh motioned to approve the agreement from STRATA Architect and Preservation for Collector and Assessor Offices – Tenant Finish Project at Central Bank Warrensburg, Missouri 64093 in the amount of \$3,980.00 for Architectural Services and \$1,040.00 for Alternate 1: Supplemental Millwork Details as presented. Commissioner Marr seconded. Motion approved unanimously.

The Commissioners discussed the road condition of 301 North of BB Highway; Commissioner Marr confirmed with the Road and Bridge Department that it is on the list to be rocked.

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

The Commissioners received the fully executed contract for County Aid Road Trust (CART) cost share program agreement.

The Commissioners met with John Dwiggins from Howe Company Introductions.

The Commissioners received and reviewed the quote shared by Kyle Meyer from Edwards Brothers for improvements to NW 175th Road.

The Commissioners met with Lloyd Hammond with a request to extend the culvert at VV Hwy and 871 Road. The Commissioners explained the 871 road was on the reclaim list for 2017 and the request will be made to the Road and Bridge Department to extend the culvert at VV Hwy and 871 Road.

Commissioner Gabel reviewed, approved and signed the documents for the Federal-Aid Project BRO-BO51(40), Bridge 52700152 on SW 71, Progress Invoice No. 7 for a total of \$1,211.35.

The Commissioners met with Susan Richards Johnson, STRATA Architect and Preservation; Thom Kutzman, Historical Architect; and Rebecca Rost, Preservation Planner and Grant Manager. Also present was Diane Thompson, County Clerk; Jennifer Powers, County Clerk Chief Deputy and Sue Sterling, Daily Star Journal. Ms. Richards Johnson reviewed the application and discussed the scope of work as stated in the bid. Also discussed were the procedures in place for the grant process. Discussion tabled for one week for Missouri State Historic Preservation to review the bid documents.

The Commissioners met with Susan Richards Johnson, STRATA Architect and Preservation; Mark Reynolds, Assessor; and Ruthane Small, Collector to discuss the options for the layout of the Collector/Assessor Office Building. STRATA will return in two weeks with drawings and pictures for review.

Adjournment was at 4:00 p.m. The next meeting will convene on January 30, 2017.

ATTEST:

Diane Thompson, County Clerk

William H. Gabel, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT
11th Day's Proceedings, 30th Day of January, 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 William Glidden, 109th NW 400th Road, regarding damage on his driveway and with drainage from a cable being buried.

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

Commissioner Kavanaugh motioned to increase the culvert at SW 871 and VV Hwy. Commissioner Marr seconded. Approved unanimously.

The Commissioners met with Kyle Meyer and discussed the NW 175th (approximately ¾ mile) Upgrade Request; also in attendance was Gary Bell, Road and Bridge Supervisor.

Commissioner Kavanaugh motioned to assist Mr. Meyer with the upgrade of NW 175th road for approximately 0.75 miles with the below understandings:

- Upon completion Mr. Meyer, not the County, will maintain the upgraded NW 175th road West from the gate.
- A decision regarding the culvert overlapping the natural gas pipeline is pending from Panhandle Eastern Pipe Line Company. The culvert needs to have rip rap, concrete, or extended culvert and should have a concrete layer between the pipeline and the culvert to prevent corrosion of the culvert. Mr. Meyer will share the decision made from the pipeline company regarding the overlapping culvert with Mr. Bell.

The County will provide the following materials and labor:

- Provide three (3) culverts (84" x 40', 36' x 40', and 24"x40')
- Provide approximately 225 tons of rip rap
- Provide approximately 100 tons of granular material
- Provide the final road grade, the road must be prepared in a manner the road graders may complete the finish work (2 people 3-4 days)

Mr. Meyer will provide the following:

- Provide and install locked gate
- Road maintenance for NW175th West of the gate following the completion
- Share the profit with the County of any trees harvested from the road construction.
- Additional funding and services to complete the road upgrade

Commissioner Marr seconded. Motion approved unanimously.

Lorene Samson d/b/a Dollar General Store #17601, 575 NW 1601 Road, Kingsville, MO requested an Original Package Liquor License and was granted licenses to sell liquor in the original package on weekdays. The licenses shall expire June 30, 2017.

The Commissioners reviewed the Johnson County Community Health Services' request for Norma Busby's appointment to the OWTS Appeals Panel.

Commissioner Marr motioned to approve Norma Busby Onsite Wastewater Treatment System Appeals Panel. Commissioner Kavanaugh seconded. Motion approved unanimously.

WHEREAS, the Johnson County Commission adopted the Code of Health Regulations for Onsite Wastewater Treatment Systems which became effective April 9, 2006; 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, the appointment for Mr. Glenn Hite expired December 31, 2016; and, WHEREAS, Mr. Glenn Hite does not desire to serve another three-year term; and, WHEREAS, Ms. Norma Busby wishes to fill the position of Mr. Glenn Hite; NOW, THEREFORE, the Johnson County Commission hereby appoints Ms. Norma Busby retroactively to a three-year term effective January 1, 2017 and expiring December 31, 2020.

Adjournment was at 4:00 p.m. The next meeting will convene on January 31, 2017.

ATTEST: _____
 Diane Thompson, County Clerk

 William H. Gabel, Presiding Commissioner

 John L. Marr, Eastern Commissioner

 Charles Kavanaugh, Western Commissioner

RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT

12th Day's Proceedings, 31st Day of January, 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 received keys for 12 vehicles that will be listed for sale through online auctions from the Sheriff's Department. The vehicles involved are as follows:

Year	Color	Make	Model	VIN	Miles	Notes
2002	Pewter	Chevy	Tahoe	1GNEK13Z42R193369	249,328	
2007	Black	Dodge	Charger	2B3KA43HX7H770101	255,289	
2007	Black	Dodge	Charger	2B3KA43H37H770098	227,249	
2007	Black	Dodge	Charger	2B3KA43H87H770095	231,735	
2010	Black	Dodge	Charger	2B3AA4CTXAH143986	231,353	
2003	Gray	Ford	Crown Victoria	2FAFP71W93X115211	186,931	
2004	Gray	Ford	Crown Victoria	2FAFP71W14X144848	243,385	
2004	Gray	Ford	Crown Victoria	2FAFP71W34X144852	185,969	
2008	Gray	Ford	Crown Victoria	2FAHP71V28X124646	201,332	
2008	Gray	Ford	Crown Victoria	2FAHP71V48X125820	164,245	
2008	Gray	Ford	Crown Victoria	2FAHP71V68X128974	160,532	
2010	Gray	Ford	Crown Victoria	2FABP7BV5AX122254	166,573	This is the old K-9 Vehicle that still has the dog cage and police lights installed. Do not sell to the public.

Commissioner Kavanaugh motioned to approve payroll for county officials and employees for the period January 14, 2017 through January 27, 2017, from County funds in the following amounts: County Revenue: \$49,491.40; Road and Bridge Department: \$49,491.40; Assessment: \$11,671.82; Bridge Construction: \$21,842.01; Circuit Court-Div2: \$461.82; Juvenile Officers: \$7,822.25; Prosecuting Attorney: \$19,735.33; MOSMART Deputy Sal Supp Grant: \$967.20; Community Service Grant: \$0.00; Commission Administrative: \$0.00; Sheriff: \$32,156.26; Jail: \$37,800.60; P.A. Child Support IV D: \$3,175.11; P.A. VOCA Grant: \$2,089.31; Grand Total: \$311,391.82. Commissioner Marr seconded. Motion approved unanimously.

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; Mark Huck with Burns McDonnell; Sue Sterling, Daily Star Journal; Ryan Wilson, PCi Roads; Joe Ritz, Comanche Construction Inc.; Trey Hughes, Capital Paving and Construction LLC.

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. on this date. 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

The following Plan Holders of Record did not submit bids:

- Clarkson Construction Company – Kansas City, MO
- Concrete Strategies – St. Louis, MO
- Decker Construction Services – Lathrop, MO
- Iowa Erosion Control, Inc. – Victor, IA
- L.G. Barcus and Sons – Kansas City, KS
- Waskey Services LLC – Baton Rouge, LA
- Watson Bowman Acme – Amherst, NY

Commissioner Kavanaugh motioned to take the bids under advisement. Commissioner Marr seconded. Motion approved unanimously. Mark Huck with Burns and McDonnell will examine the bids and make a recommendation as to which is the best and most advantageous to Johnson County. Mr. Huck explained difference in estimated pricing was in the cleaning, priming and recoating with considerations made for the location and the number of bridges under bid. Mr. Bell will put signage about road closure two weeks prior. Discussion tabled until February 2, 2017 at 2:00 p.m.

Commissioners Marr and Kavanaugh toured the County Road and Bridge Barn.

Commissioner Kavanaugh toured the old jail with Dan Ewing, Building and Grounds Supervisor.

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

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

ATTEST: _____
Diane Thompson, County Clerk

William H. Gabel, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner