

RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT
1st Day's Proceedings, 3rd Day of July, 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 monthly report of monies received in June 2017 by Diane Thompson, County Clerk was approved. Deposited with the Treasurer was \$19,358.48.

Payroll for County Officials and employees for the period June 17, 2017 through June 30, 2017, was approved from County funds in the following amounts: County Revenue: \$48,145.85; Road and Bridge Department: \$39,385.26; Assessment: \$11,421.06; Bridge Construction: \$20,226.35; Circuit Court-Div2: \$461.82; Juvenile Officers: \$4,411.90; Prosecuting Attorney: \$19,728.44; MOSMART Deputy Sal Supp Grant: \$1,081.72; Commission Administrative: \$0.00; Sheriff: \$32,560.34; Jail: \$37,167.38; P.A. Child Support IV D: \$1,903.80; P.A. VOCA Grant: \$1,461.60; Grand Total: \$217,955.52. Commissioners approved the Health Saving Account second installment of \$300/individual or \$600/family for distribution.

Original Package Liquor

Dennis Kruse d/b/a DS Lil Store, 1646 SW 58 Hwy, Kingsville, MO requested and was granted licenses to sell liquor in the original package weekdays. The licenses shall expire June 30, 2018.

Original Package Liquor, Sunday Original Package Liquor and Original Package Tasting

Sterling Enterprises LLC d/b/a Discount Smokes & Liquor, 549 NW 131, Holden, MO requested and was granted licenses to sell liquor in the original package weekdays and Sundays, and original package tasting. The licenses shall expire June 30, 2018.

Original Package Liquor and Sunday Original Package Liquor Licenses

GLP Investments d/b/a Jerry's One Stop, 712 S. Maguire, Warrensburg, MO requested and was granted licenses to sell liquor in the original package weekdays and Sundays. The licenses shall expire June 30, 2018.

K Town Convenience LLC d/b/a K Town Convenience, 1113 NE US Hwy 50, Knob Noster, MO requested and was granted licenses to sell liquor in the original package weekdays and Sundays. The licenses shall expire June 30, 2018.

Retail Liquor by Drink Resort Licenses

Club Rock, LLC d/b/a 1107 NE Hwy 50, Knob Noster, MO requested and was granted licenses to sell liquor by the drink weekdays. The license shall expire June 30, 2018.

Stahon Enterprises LLC d/b/a Old Barney's Pub, 112 Hout Street, Warrensburg, MO requested and was granted licenses to sell liquor by the drink weekdays. The license shall expire June 30, 2018.

Retail Liquor by Drink Resort and Sunday by Drink Licenses

Stahon Enterprises LLC d/b/a Fitter's Pub, 131 W. Pine, Warrensburg, MO requested and was granted licenses to sell liquor by the drink weekdays and Sundays. The license shall expire June 30, 2018.

Retail Liquor by Drink Exempt and Sunday by Drink License

Vikings USA Bootheel MO #461 d/b/a Rat Hole Bar and Grill, 123 NE 661, Knob Noster, MO requested and was granted licenses to sell liquor by the drink weekdays exempt and Sundays. The licenses shall expire June 30, 2018.

Liquor License 5% By the Drink and Sunday by the Drink Licenses

Milestones Barn LLC d/b/a Milestones Barn, 380 NW ST Route 13, Warrensburg, MO requested and was granted license to sell 5% liquor by the drink weekdays and Sunday by the drink. The licenses shall expire June 30, 2018.

Commissioners reviewed the PCiRoads, LLC Payment Request #1 for work completed through June 1, 2017 for Bridge 6260000 in the amount of \$97,147.92.

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

ATTEST: _____
Diane Thompson, County Clerk

William H. Gabel, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT
2nd Day's Proceedings, 6th Day of July, 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 \$549,774.70 (this amount includes the Health Savings Account employee deposits and payroll) were reviewed and approved for payment.

The Commissioners met with Kim Hall and Amy Kephart from University of Missouri Extension Council who presented their monthly update. Commissioner Gabel discussed that a budget reduction may need to be implemented across the board; Commissioner Gabel will update the office after sales tax numbers are received.

The Commissioners attended a United Way Presentation by Jennifer English, Executive Director. Auditor Chad Davis, Assessor Mark Reynolds were also present.

The Commissioners discussed the issues regarding the request for hard surface for Rhonda Gelbach. It was discussed that Barbara Carroll at the City of Warrensburg listed the requirement of four (4) inches of concrete or asphalt; Commissioners asked Tracy Brantner to follow up with Carroll regarding the issue.

The Commissioners met with Tracy Brantner of Johnson County Economic Development Corporation. The following items were discussed:

- Dollar Tree Distribution, Inc., Missouri Development Finance Board (MDFD) and Johnson County, Missouri Grant
 - Work to be completed – HH Highway and NE 200 will require shoulders to be added and concrete placed by Emery Sapp and Sons. The designs will be reviewed by MoDOT and Johnson County.
 - Financing – The grant is to assist with \$815,000 of needed improvements (\$600,000 in road improvements and \$215,000 in power pole relocations). The County has committed \$250,000 from the 2018 budget; KCP&L has committed \$175,000 for a portion of necessary funding with a balance of \$390,000 to be granted by the Missouri Development Finance Board. County will request funds from the MDFD at the end of the project for a lump sum to Clancy and Theys (General Contractor).
 - County Budget – The County will create a subfund and appropriate line items in the budget to keep the funds for this grant separate from other county funds.
 - Commissioner Kavanaugh and Commissioner Marr seconded to approve Order Number 17-06 approving the execution and delivery of a grant agreement among Johnson County, Missouri, the Missouri Development Finance Board and Dollar Tree Distribution, Inc. Grant. Motion approved unanimously.
- Missouri Development Finance Board and Dollar Tree Distribution, Inc. Grant Agreement was tabled until the agreement is complete and reviewed by all involved parties.
- JCEDC Bi-Annual Presentation
 - Reviewed and discussed quarterly billing/invoice for Johnson County Economic Development Corporation.
 - Reviewed the purpose, ongoing projects and priorities of Johnson County Economic Development Corporation.
 - Panhandle Eastern Gas Company Easements – The County will consider requesting for proposals for a survey identifying the location of pipelines and proposed easements at Shamrock Business Park. Brantner will submit a draft of a request for proposal (to include a draft of proposed bidders and scope of services) for County review and consideration.

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

The Commissioners received original bond and insurance documents (not fully executed) from All Trades Historical Restoration, LLC. Commissioner Gabel contacted Ms. Hollis requesting fully executed documents. It was noted that Hollis intends to be onsite at the courthouse Tuesday, July 11, 2017.

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

ATTEST:

 Diane Thompson, County Clerk

 William H. Gabel, Presiding Commissioner

 John L. Marr, Eastern Commissioner

 Charles Kavanaugh, Western Commissioner

RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT
3rd Day's Proceedings, 10th Day of July, 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 accepted the summary settlement report of Heather Reynolds, Treasurer, for the month of June, 2017.

The Commissioners met with Gloria Brandenburg, Emergency Management Director with the bi-weekly Emergency Management Update. Topics discussed included:

- Continue Operations Manual and Active Shooter plans are being created.
- First Aid / AED trainer now in Emergency Management Agency, the County would need to arrange for equipment. Each office should plan for staff training costs to be included in next year's budget. AED(s) for the courthouse will need to be purchased when the Assessor moves to the South Annex.

The Commissioners met with Tracy Brantner who presented the Johnson County Economic Development Corporation Quarterly Investment Request which was approved and given to the Auditor's office.

Commissioner Gabel attended the MO Highway 13 Corridor Coalition Meeting at the Polo Methodist Church in Caldwell County, MO.

Commissioner Kavanaugh and Commissioner Marr met with David Rodgers, Wulff-Rodgers Construction, regarding the Johnson County South Annex. Commissioners requested drainage be considered prior to placing concrete by the Assessor's West door. Rodgers stated concrete is scheduled for July 11, 2017. Commissioner Kavanaugh motioned to approve an emergency change order in construction to add an eight (8) inch pipe under concrete to allow for future drainage work with expected cost between \$200 and \$250. Commissioner Marr seconded. Motion approved.

The Commissioners reviewed and approved minutes of previous meetings.

Johnson County received the sales tax distribution for the month of June 2017 from the Missouri Department of Revenue. The monies were distributed as follows: General Revenue: \$265,135.52; Road and Bridge: \$265,135.34; Law Enforcement: \$265,116.63 and Road Use Tax: \$81,062.67, Jail: \$132,556.11.

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

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

ATTEST: _____

Diane Thompson, County Clerk

William H. Gabel, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT
4th Day's Proceedings, 11th Day of July, 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 Marr attended the Region F Solid Waste Meeting in Sedalia, Missouri.

Commissioner Gabel and Commissioner Kavanaugh attended the KOKO Radio Broadcast: Johnson County Today. Discussion included: desired Highway 13 expansion (lack of MoDOT funding), indigent burial processes, recycling tires, and recent start of the Courthouse roof repairs.

The Law Enforcement Tax City Distribution for July, 2017 was made by Auditor Chad Davis as follows: Centerview: \$1,305.17; Chilhowee: \$1,723.92; Holden: \$13,153.10; Kingsville: \$1,346.93; Knob Noster: \$12,901.37; Leeton: \$3,243.84; Warrensburg: \$85,628.15. The county portion was \$145,814.15. The total distribution was \$119,302.48.

Commissioners met with Caleb Morrison regarding the status of SW 101st Road Hard Surface Cooperative Road with chip and seal beginning at BB to SW 300th Road. The Commissioners stated the equipment has been out of commission without parts available for repair. Commissioner Marr will discuss the issue with the Road and Bridge Department to work on a solution for the County.

The Commissioners reviewed and Commissioner Gabel signed the grant agreement between Johnson County, Missouri Development Finance Board and Dollar Tree Distribution, Inc.

The Commissioners reviewed and approved the Indigent Affidavit requests made by Joseph Campbell doing business as Ben Cast and Son Funeral home for Jack Lee Cooper at \$600.00.

Adjournment was at 4:00 p.m. The next meeting will convene on July 13, 2017.

ATTEST: _____

Diane Thompson, County Clerk

William H. Gabel, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT
5th Day's Proceedings, 13th Day of July, 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 \$274,370.41 were reviewed and approved for payment.

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

Buffalo Lodge LLC d/b/a Buffalo Lodge LLC, 16 SW 1971st Road, Kingsville, Warrensburg, MO requested and was granted licenses to sell liquor by the drink resort weekdays and Sundays. The licenses shall expire June 30, 2018.

The Commissioners conducted their monthly meeting with the City of Warrensburg City Manager, Harold Stewart. Discussion included new Park and Recreation Board Members, low sales tax revenue for Warrensburg, and Dollar Tree Distribution Center (Water/Sewer System).

Discussion and Approval for the Johnson County Courthouse Roof and Tower Repairs: Lead Coated Copper Change Order and Mobilization were not given 24 hour notice as Commissioner Gabel identified this item as an emergency item to be completed prior to a scheduled surgery.

Commissioner Gabel contacted Trudy Faulkner, STRATA Architecture. Faulkner reported that STRATA has not received the change order request (lead coated copper) or mobilization invoice request from All Trades Historical Preservation. The Commissioners tabled the discussion until items are submitted and approved from STRATA Architecture for processing.

The Commissioners met with Mary Pat Purcell, Chief Deputy Auditor, regarding insurance concerns she has encountered. The matter was directed to the representatives of Mike Keith Insurance.

The Commissioners met with Assessor Mark Reynolds, who stated phone system will be installed August 1, 2017 at the Johnson County South Annex. Reynolds intends to move the first week of August.

Commissioners discussed possibly updating the South Annex parking lot (striping, seal coat, etc.). No decision was made; discussion tabled.

Commissioners met with Tony Shackelford regarding the ditch installed by the county on NW 800th road. Shackelford requested the County fill the ditch for his field entrance. The Commissioners stated that Shackelford can purchase a culvert for the field entrance for the County to install but Shackelford would need to crown the field entrance to allow drainage to follow the ditch instead of washing through the road.

The Commissioners reviewed an Audit Letter submitted by Robert W. Russell, Prosecutor as requested by the Commission identifying four (4) material pieces of litigation. The letter also stated "Any other claims against county officers of which I am aware have no monetary claims attached to them are actions requesting the court to order to office holder to take action or refrain from taking action as a public official."

Commissioner Kavanaugh and Commissioner Marr discussed with Gary Bell, Road and Bridge Supervisor, the possibility of the County bidding Dust Control in 2018, which would potentially provide a lower rate for Johnson County residents. After the bid was set, the residents would contact the company to set up and pay for the service (prior to a reasonable deadline). The company would work with the county for the timing of the product application. The discussion was requested by a resident. The Commissioners decided the County will not bid for dust control to prevent the assumption of County liability for the work. Also discussed were ongoing road and bridge projects.

Commissioners Kavanaugh and Marr discussed the Johnson County South Annex: Partial Sidewalk Replacement Change Order for a total of \$1,000 (saw cut & demo \$500.00; form, place, and strip \$500.00). Discussion tabled until Monday, July 17, 2017.

Commissioners Kavanaugh and Marr met with Collector Ruthane Small regarding the South Annex Renovations. Small requested to have a storage shed built for storage of tables or other miscellaneous storage to be paid by the Tax Maintenance Fund. Commissioners discussed property lines and the possible need for a City of Warrensburg permit. Small anticipated move in would begin after construction is completed (anticipated July 21, 2017). Additional services need to be installed or updated such as security, phone and computer systems. Small reported both offices expect to be closed August 14, 2017 and opened to the public August 15, 2017.

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

ATTEST: _____
 Diane Thompson, County Clerk

 William H. Gabel, Presiding Commissioner

 John L. Marr, Eastern Commissioner

 Charles Kavanaugh, Western Commissioner

RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT
6th Day's Proceedings, 17th Day of July, 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 Director, reporting an inoperable Emergency Alert Siren during last week's testing at Z Highway/NW 655th Road [one (1) mile radius]. Brandenburg stated Blue Valley Public Safety could inspect the siren for \$300-\$500, the required repairs would then be reported to the Commission for direction and repairs. The Commission approved Brandenburg to proceed with the inspection which will come out of general revenue.

The Commissioners discussed and approved the Johnson County South Annex: Partial Sidewalk Replacement Change Order with Wulff-Rodgers Construction for a total of \$1,000 (saw cut & demo \$500.00; form, place, and strip \$500.00). Wulff-Rodgers will also caulk the transition.

The Commissioners discussed the Johnson County South Annex: Parking Lot Maintenance. Commissioner Gabel suggested the parking lot be striped but not sealed this year, Commissioner Marr agreed. Dan Ewing reported repairing the parking lot would be \$4,000 to fill the cracks, place sealer and stripe; if only striping the costs would be approximately \$500. Commissioners discussed replacing the parking lot and the different options available.

County Clerk Diane Thompson called the Board of Equalization to order. In attendance were: Presiding Commissioner, Bill Gabel; Western Commissioner Charlie Kavanaugh; Eastern Commissioner, John Marr; County Clerk, Diane Thompson; Assessor, Mark Reynolds; Auditor, Chad Davis; Ann Raines, citizen member; Traci Choate, citizen member. Absent was Surveyor, Sam King. Thompson established that a quorum was present, administered the oath to the BOE members and opened the floor for nominations for a chair person. Davis moved and Kavanaugh seconded to appoint Bill Gabel as chairman of the Board. The motion passed unanimously and Gabel was elected by acclamation. Reynolds reported there were no formal requests to meet before the board. Reynolds reported 1,100 notices of adjustment were sent for the current year and 30-50 informal meetings where values were adjusted in his office. Reynolds will bring the report to the Commission reflecting the changes made. Reynolds recommended that the BOE close as there are no other appointments scheduled. Following discussion on the recommendation, Davis moved and Marr seconded to close the Board of Equalization. The motion passed unanimously by voice vote.

The Commissioners conducted a Pre-Construction Meeting: Johnson County Courthouse – Roof and Tower Repairs which was added to the agenda as an emergency item due to appropriate contractors being available for the meeting. Additional Pre-Construction Notes are held in the Roof and Tower Repair Documents. Those present: Susan Richards-Johnson, STRATA Architecture; Kirk Matchell, Structural Engineering Associates (SEA); Cassie Hollis and Eddie Huffine of All Trades Historic Restoration (ATHR). Richards-Johnson reviewed the Schedule of Values based on the original specifications. It was noted that STRATA and SEA are particular about the quality work and the beginning project work is critical. Once the mockups are approved by STRATA, ATHR will be able to move through the project with limited interruptions. STRATA stated ATHR should expect to have conversations in dealing with unexpected issues in construction, if there is cost implication, a written follow up will be required. STRATA stated any future changes orders must provide detail including a breakdown of the labor and material implications. When requests for information (RFI) are proposed by ATHR, STRATA and/or SEA will provide verbal approval, followed by written documentation in order to expedite the construction process. The following 4 x 4 Mock Ups Needed: Cleaning Product, Stone, Grinding, Mortar, and Ornamental Metal. ATHR reviewed the construction schedule: 186 days duration is expected, construction hours will be based on the cooler hours of the day. ATHR will only demolish areas (approximately 14 to 18 squares) that can be completed in the same timeframe to maintain protection from water infiltration. Payment Requests are to be submitted bi-weekly with pictures from ATHR to STRATA and then forwarded to Jennifer Powers, County Clerk Chief Deputy, who will forward the information to the Commissioners for County processing. It was agreed that 10% retainage required until 50% of the work is complete on schedule, then retainage can be reduced to 5%. Commissioner Gabel stated bonds and insurance certificates are 100% in place with paperwork held at the County. Commissioner Gabel contacted Brett Penrose, City of Warrensburg Building Official, who stated no permits or licensing are required for the work on the County Courthouse roof and tower repairs. Commissioners discussed Alternate No. 3 as identified on the Alternates Form as submitted by ATHR.

Commissioner Marr motioned and Commissioner Gabel seconded, to approve the second (2nd) Alternate for the Johnson County Courthouse Roof and Tower Repairs for Lightning Protection at Tower Dome/Pitched Roofing for an additional cost of \$12,000.00 and an additional work time of 10 calendar days. Motion approved unanimously.

Discussion and Approval for the Johnson County Courthouse Roof and Tower Repairs: Lead Coated Copper Change Order & Mobilization was tabled until the required documents are submitted and approved by STRATA.

The Commissioners received an invoice from STRATA for additional services for grant work and general contractor qualifications on the Johnson County Courthouse Roof and Tower Repairs for a total of \$9,800.

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

ATTEST: _____
 Diane Thompson, County Clerk

 William H. Gabel, Presiding Commissioner

 John L. Marr, Eastern Commissioner

 Charles Kavanaugh, Western Commissioner

RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT
7th Day's Proceedings, 18th Day of July, 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 July 1, 2017 through July 14, 2017, was approved from County funds in the following amounts: County Revenue: \$47,715.30; Road and Bridge Department: \$38,114.78; Assessment: \$11,447.84; Bridge Construction: \$19,775.58; Circuit Court-Div2: \$461.82; Juvenile Officers: \$4,251.06; Prosecuting Attorney: \$18,799.78; MOSMART Deputy Sal Supp Grant: \$1,573.80; Community Service Grant: \$0.00; Commission Administrative: \$0.00; Sheriff: \$33,821.79; Jail: \$36,573.65; P.A. Child Support IV D: \$1,903.81; P.A. VOCA Grant: \$1,461.61; Grand Total: \$215,900.82.

The Commissioners met with Lisa Shore, Human Resources, regarding a change in the policy for compensated time (comp time) and presented current employee balances. Shore presented a plan to reduce the comp time to a maximum of 80 hours by the end of 2019 by the employee using comp time or payout with the last check of the budget year.

Maximum Compensated Time Hours	Payout Date
120 hours	2017
100 hours	2018
80 hours	2019

The Commissioners agreed to proceed with this plan. Shore stated comp time reports are given with each payroll to the Sheriff and Road and Bridge Department. The Commissioners requested a report monthly comp time report for all county employees. Also discussed was Wage Continuation: not valid until employee is within the maximum required hours for vacation, sick leave and comp time; also is not valid for family illness. Additional discussion regarding wage continuation was tabled.

Commissioner Gabel attended the Johnson County Trails Meeting on the third floor of the courthouse.

Commissioner Gabel attended the Workforce Development Board of Western Missouri, Inc. Meeting in Sedalia, Missouri.

The Commissioners reviewed and approved Whiteman Area Leadership Council Investment Request for \$3,000 as presented by Tracy Brantner.

The Commissioners reviewed and approved the first Application and Certificate for Payment Johnson County Courthouse Roof and Tower Repairs for \$194,050.00. Accounts payable in the amount of \$194,050.00 were reviewed and approved for payment.

Adjournment was at 4:00 p.m. The next meeting will convene on July 20, 2017.

ATTEST: _____
Diane Thompson, County Clerk

William H. Gabel, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT
8th Day's Proceedings, 20th Day of July, 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 \$124,721.81 were reviewed and approved for payment. This payment was \$10,225 less than the original request submitted by the Auditor's office. The payments not approved include: STRATA for \$9,800 (additional review and negotiation required) and Dennis Boling Invoice for \$225 which was identified to be a bill for All Trades Historical Preservation (not Johnson County) and was emailed to them for processing.

Commissioner Kavanaugh reported attending the Holden City Council Meeting on July 18, 2017.

The Commissioners met with Ruthane Small, Collector, who provided an update on the South Annex: the exterior building signs are installed and Wulff-Rodgers Construction is on schedule to be completed with their job on Friday, July 21, 2017.

The Commissioners met with Barbara Carroll, Warrensburg Community Development Director and Tracy Brantner, Johnson County Economic Development regarding an Annexation Agreement and Zoning Agreement with City of Warrensburg for Old HH. Also present was Sue Sterling, Daily Star Journal. The Commissioners reviewed and discussed the documents: petition, application, legal description (Exhibit A – Tract 2), and survey map (completed by Anderson Engineering by Troy S Bowers) as presented by the City of Warrensburg. Carroll explained the maps and identified current property owners. Carroll explained for Warrensburg to annex the area for Dollar Tree Distribution additional property must be included because Warrensburg must be contiguous. Carroll clarified that Johnson County will retain ownership of HH Highway right-of-way but the road will be annexed into the City of Warrensburg. It was identified that NE 200th Road shall be maintained by Johnson County, County Highway HH shall be maintained by City of Warrensburg, and Highway 13 East Loop shall be maintained by MoDOT. Gabel will discuss Warrensburg obtaining ownership of County Road HH with the City Manager at their next monthly meeting. Commissioner Kavanaugh motioned and Commissioner Marr seconded approve the petition requesting annexation to the City of Warrensburg. Approved unanimously. Commissioner Kavanaugh motioned and Commissioner Marr seconded approve the application to establish a zoning district for recently annexed property. Approved unanimously.

The Commissioners met with Rob Russell, Prosecuting Attorney, to review and approve the contract for the Johnson County Sheriff's Office and Detention Center Surveillance Camera System. Various changes were discussed including the need for three signature lines to eliminate the need of an order for the Presiding Commissioner to enter into the contract. Russell will communicate the changes needed for the contract with All Pro Electrical Technology. Discussion, approval and signing tabled until a revised contract is received.

The Commissioners met with Eddie Huffine, All Trades Historic Restoration regarding the lead coated copper sample panels which will be in hands of STRATA within six (6) to eight (8) business days.

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

ATTEST: _____
Diane Thompson, County Clerk

William H. Gabel, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT
9th Day's Proceedings, 24th Day of July, 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 Director for the bi-weekly Emergency Management Update. Also present was Anthony Arton and Troy Armstrong. Brandenburg reviewed her report bringing attention to the grant available from Firehouse Subs for Automated External Defibrillators (AED) (request will be for six AEDs) and reported volunteer hours. Also discussed was the availability for County employee First Aid Training through Emergency Management. Brandenburg will explore the availability of equipment (for purchase or borrowing), the cost for training is \$7.50/card. Once equipment is identified Brandenburg will contact Office Holders to arrange for scheduling. Brandenburg updated that the inoperable Emergency Alert Siren at Z Highway/NW 655th Road should be evaluated this week by Blue Valley with a report soon to come to the Commission. The Commissioners asked about adding smoke detectors to the courthouse, Brandenburg will verify qualification for American Red Cross

The Commissioners met with Anthony Arton, County Health Officer regarding the County's Health Incident Planning. Arton presented Public Health Emergency Response Expectations for the Commissioners. Arton discussed the roll of the Commissioners, Emergency Management, Sheriff, Court and Centers for Disease Control and Prevention. The mumps outbreak is a recent example, however this procedure would also be used for an outbreak of an unknown/deadly illness. A Court Order (not Commission Order) is required to enact a quarantine. Arton stated the County's Public Information Officer is identified as the County Clerk Diane Thompson. Arton stated home health is doing well; hospice took seven months to fill a position but numbers are being managed. Arton will inform the Commission of issues that may impact their offices.

The Commissioners met with Jeannie Cunningham, Janette Pogue, and Martha Bennett with Mike Keith Insurance for a Health Insurance Update. Total turnaround time is 60 days from the date of service and the date the payment is made. The expectation of service is higher because of the new carrier for the County. Cunningham explained the Trek to Alaska Step Challenge with the goal of eight million steps to be completed in a month by 79 employees. Gabel stated the County should continue with wellness programs.

The Commissioners met with Gary Bell, Road and Bridge Supervisor, regarding ongoing road and bridge projects. Bell announced the culverts for the Spirit Trail have been received and are ready to be installed as soon as the locations are marked.

The Commissioners discussed a request from Assessor Mark Reynolds for additional electrical work at the South Annex. Commissioner Kavanaugh stated that he advised Reynolds to discuss the matter with Dan Ewing, Maintenance, to identify the electrician used by the county to have the work completed. Commissioners Marr and Gabel questioned the need for additional work after the building was remodeled. Commissioner Kavanaugh stated the electricity needs to be dropped from the ceiling to allow for placement of workstations in the real estate office.

The Commissioners met with Road and Bridge Supervisor Gary Bell regarding the Hard Surface Road Annual Payments to Subdivision. The list of subdivisions and measurements were provided to Gary Bell to review and verify the measurements (especially SW 275 and Crabtree). Commissioners agreed to continue the \$1,400 payment per mile for 2017. Bell announced the Road and Bridge department has been resurfacing SW 275 for the City of Kingsville and was not aware the County was reimbursing the City of Kingsville. After verifying in Commission orders, the City of Kingsville will remain in the reimbursements payments. Bell, now being aware, stated the County will no longer provide surfacing for SW 275th road. Kavanaugh expressed concerns that a Crabtree homeowner was not given explanation of where County funds have been used upon request from their Homeowner Association (HOA). Commissioners discussed all the road funds be put in a County Escrow account. The Commissioners agreed to continue the current practice for established HOA's with accounts to be distributed to the HOA and for HOA's that do not have an account to be held in the County Escrow account. The HOA with funds held in County Escrow will submit invoices to the County for payment. The Highlands will be accepted for hard surface reimbursement (Bell will obtain the information required) with their first payment in 2018.

Commissioner Gabel discussed a hard surface road request from Elvin Maloney on NW 175th Road. Commissioners discussed the road being brought up to County specifications. Commissioner Gabel expressed concern of the road being extended unnecessarily due to little usage. Commissioners Marr and Kavanaugh expressed concern of the County not following the identified specifications. Discussion tabled.

The Commissioners reviewed and approved minutes.

Adjournment was at 4:00 p.m. The next meeting will convene on July 25, 2017.

ATTEST: _____
 Diane Thompson, County Clerk

 William H. Gabel, Presiding Commissioner

 John L. Marr, Eastern Commissioner

 Charles Kavanaugh, Western Commissioner

RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT
10th Day's Proceedings, 25th Day of July, 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 Julie Turnipseed, Warrensburg Main Street and Stormy Taylor, Big Brothers Big Sisters in regards to the courthouse roof repairs impacting BurgFest on September 22-23, 2017. Commissioners stated the courthouse employee parking lot would not be available that weekend due to equipment and roof construction. Turnipseed and Taylor requested the band and beer garden be moved to the Justice Center Parking Lot. The Commissioners agreed and deferred the decision to Judge Collins.

The Commissioners met with Carl C. Cranfill of the Friends of Miller Mausoleum. Cranfill obtained ownership October 2016, 94 acres surrounding the lake have been sold and 16 acres remain with the mausoleum. Cranfill stated in the 1920's the Miller Mausoleum was used as a swimming hole. Cranfill shared the work completed: property / trash cleanup, minor roof repairs, pillars repaired, security cameras / water / electricity installed and all bodies removed. Cranfill shared his goals for the property: preservation, Recreation, Education. Cranfill shared current applications: National Historic Landmark, International Dark Sky Parks, Places in Peril. Future projects include: path walkway with educational signs around the building (independent and not attached to the structure), nature trail around the lake, playground, picnic area, music pavilion, rock island trail connection, tent camping, one (1) RV hook up for an overseer, possibly a skate park by the location where the farm house. Cranfill stated that he does not want to be the long term maintainer of the property but hopes to complete the initial work. Cranfill would then find an organization to deed the property for ongoing maintenance and development. Cranfill announced the public reburial will be August 5, 2017 and open to the public.

Johnson County received funds from Allied Waste in the amount of \$10,150.75 which represents the host fee for July 2017 from the Show Me Regional Landfill.

Commissioner Gabel discussed with Elvin Maloney the revised pricing for hard surfacing NW 175 Road.

Sealed Bids for asphalt surfacing of the Forest Ridge Road Project will be received by the Johnson County Clerk until 1:30 P.M., Tuesday, August 8, 2017, at the office of the Johnson County Commission and at that time will be publicly opened and read. Proposals must be on the forms provided. The proposed work includes: Asphalt surfacing, restoration of road crown and subgrade improvements to NW 1851 Road, its side roads and associated work within the Forest Ridge and Forest Ridge Phase 2 subdivisions. Plans and Specifications may be inspected at the office of the County Clerk. Complete instructions to bidders and Proposal Blanks, Plans and Specifications are available for viewing or purchased for a Non- Refundable fee on-line at www.drexeltech.com in their eDistribution plan room, additional assistance is available at distribution@drexeltech.com. Information regarding this project can be found in the "Public Jobs" link on the website. Contractors desiring the Contract Documents for use in preparing bids may also obtain a set of such documents from Drexel Technologies; 10840 West 86th Street, Lenexa, KS 66214, telephone number is 913-371-4430. Bidding documents will be shipped only if the requesting party assumes responsibility for all related charges. Corporate, certified, or cashier's checks shall be made payable to Drexel Technologies, Inc. All labor used in the construction of this public improvement shall be paid a wage no less than the prevailing hourly rate of wages of work of a similar character in this locality as established by the Department of Labor and Industrial Relations. The Johnson County Commission hereby notifies all bidders that it will affirmatively ensure that in any contract entered into pursuant to this advertisement, businesses owned and controlled by socially and economically disadvantaged individuals will be afforded full opportunity to submit bids in response to this invitation and will not be discriminated against on the grounds of race, color, religion, creed, sex, age, ancestry, or national origin in consideration for an award. All bidders must be on MoDOT's Qualified Contractor List per Section 102.2 of the Missouri Standard Specifications for Highway Construction, 2016 Edition including all revisions. The contractor questionnaire must be on file 7 days prior to bid opening. Contractors and sub-contractors who sign a contract to work on public works project are required to provide a 10-Hour OSHA construction safety program, or similar program approved by the Department of Labor and Industrial Relations, to be completed by their on-site employees within sixty (60) days of beginning work on the construction project. A certified or cashier's check or a bid bond in the amount of 5% shall be submitted with each proposal. The Johnson County Commission reserves the right to reject any or all bids. The DBE Goal for this project is 0%. (Not required) No 2nd tier subcontracting will be allowed on this project. The project will be awarded to the lowest total, responsive, responsible bidder.

The Commissioners met with Gary Bell regarding the requested road repair for Crabtree Subdivision on NW 191st Road in Section 15 of Range 26W, Township 46N. It was identified part of NW 191st Road was the County's road, not the subdivision. The County will patch the road from State Highway 50 to the first culvert/ditch and new measurements will be taken for the Annual Subdivision Payments. *(AMENDMENT: After review with Becky Bolejack from Western Missouri Title Company on August 24, 2017, the original measurements remain. The plat was incorrectly interpreted and all of Crabtree Tract B is within the Crabtree Subdivision. The County will not maintain Crabtree Subdivision on NW 191st Road in Section 15 of Range 26W, Township 46N except as stated in the order dated September 4, 2007.)*

The Commissioners reviewed and approved the John Deere Purchase Order for John Deere 6120M Cab Tractor Stock # 172366 (Product Identification Number: 1L06120MTHG882159) for \$87,170.93.

(RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT 10th Day's Proceedings, 25th Day of July, 2017 are continued on page 528.)

(CONTINUED FROM PAGE 527) **RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT**
10th Day's Proceedings, 25th Day of July, 2017

The Commissioners met with Mark Reynolds, Assessor, regarding the County's participation in the Royal's game. The previous 4 years the County has gone to a Royal's game, employees pay \$20/ticket (generally adults), employees tip the bus driver but the ticket price is reimbursed. Reynolds will check availability and pricing.

The County Commission hereby concurs that the outlined back pay has been approved for payment out of the salary line item of each of the respective offices - Hough and Gabel's pay will be paid out of 001-080-57530; Davis's pay will be paid out of 001-020-57530; Thompson's pay will be paid out of 001-040-57530 and Furthermore, to be in compliance with 49.082(2), the presiding commissioner salary shall be increased first check of August. This increase will not be retroactive and will be applied from this point going approved in January, the Commission agrees to amend those line items accordingly to allow the commissioner base salary. Commissioner Gabel: Abstain, Commissioner Marr: Yay, Commissioner Kavanaugh: Yay.

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

ATTEST:

 Diane Thompson, County Clerk

 William H. Gabel, Presiding Commissioner

 John L. Marr, Eastern Commissioner

 Charles Kavanaugh, Western Commissioner

RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT
11th Day's Proceedings, 27th Day of July, 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 \$90,180.18 were reviewed and approved for payment. The Commissioners met with Lisa Shore, Human Resources, regarding a check needed for a SHRM conference that was not processed previously. Accounts payable in the amount of \$475.00 were reviewed and approved for payment. It was noted that the submitted Cash Requirement Summary is misleading due to a deduction of \$325.85 applied to the Sheriff/Jail Fund, the error is being corrected by the computer software programmers.

The Commissioners met with Randy White, Pioneer Trails Regional Planning Commission, regarding the Spirit Trail Groundbreaking at 10:00 a.m. on Tuesday, August 15, 2017 at MO Highway DD & SE 501st Road. White requested Commissioner Gabel be the Master of Ceremony; Commissioner Gabel agreed.

Johnson County received the semi-annual interest payment of sales tax distribution from the Missouri Department of Revenue. The monies were distributed as follows: General Revenue: \$691.14; Road and Bridge: \$691.14; Jail: \$345.55; Law Enforcement: \$691.13; and Road Use Tax: \$936.32. Treasurer Heather Reynolds reported 2009 was the most recent interest received by the County. Reynolds added the figures to the June 2017 for her reporting.

The Commissioners met with Gloria Brandenburg, Emergency Management Director, regarding county flooding from storm damage. Brandenburg stated reporting to State Emergency Management Agency various temporary road closings. Brandenburg introduced David Harbor who will be working with the Emergency Management Agency CERT team.

The Commissioners met with Mark Reynolds regarding a leak in the far south corner of the Johnson County South Annex. Also discussed was the County's participation in a Royals Game: Commissioners agreed for Reynolds to proceed with a Johnson Friday, September 8, 2017 (not fireworks or \$1 night) or August 18, 2017 (playing the Cleveland Indians, fireworks, dollar night). The charter bus would leave the County Courthouse at 5:00 p.m. Reynolds will verify options with the Royals; estimated cost to the county is \$2,000.

The Commissioners met with Thompson regarding the Sheriff's Deputy Supplemental Grant. A report was not completed by the Sheriff's department regarding the retention which created a complication for funding. The Sheriff will complete and submit the necessary documents.

(CONTINUED FROM PAGE 528) **RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT**
11th Day's Proceedings, 27th Day of July, 2017

The Commissioners met with Thompson regarding courthouse office assignment for the space soon to be vacated by the Assessor and Collector. Thompson explained the absentee voting process and the security of the ballots / voting equipment. Thompson presented an option to move voter registration from the first floor to the second floor to allow for easier absentee voting. Thompson asked the Commissioners about their desire to have individual offices, Thompson stated concerns about meeting the Sunshine Law. Commissioners stated they would not be assigning space until offices are fully vacated.

Commissioner Marr asked that the road/ditches NE 991 be identified as either City or County easement. The City of Knob Noster believes they own the road and Johnson County owns the ditches. Gary Bell, Road and Bridge Supervisor, requested the ditches be owned by the same entity that owns the road. The County has been asked to help widen the road, correct ditches and install Melvin McKinney's culvert to extend across the front of his property. The gravel road is estimated to be less than one (1) mile. The City of Knob Noster would pay for the gravel but needs the help of the County to raise the road shoulder.

The Commissioners met with Collector Ruthane Small regarding the key fob and surveillance system. Small noted the surveillance system will need to remain in its current location to prevent major remodeling of the wiring. Small suggested Human Resources be responsible for the key fob program as they conduct the new hire paperwork and Human Resources could assign the key fobs as needed. The new key fob software will allow for the building to be locked down from a protected internet connection. Small stated the key fob program is currently paid from the Collector's Tax Maintenance Fund. Small evaluated a five year cost plan before proceeding to update the current system. Small also discussed the potential of the use the Collector office to be used as a conference room (reassembling the countertop into a wide conference table) with small offices, if needed.

The Commissioners met with Gary Bell, Road and Bridge Supervisor, who reported the progress at the Crabtree subdivision. Bell reported they have received many calls of appreciation for that work. Bell submitted updated total feet of chip sealed roads in subdivision measurements for the Crabtree Subdivision at 1986 feet (.376 tenths of a mile) including: NW 191 from southern perimeter of subdivision to North edge of first intersection: 303 feet; NW 191 from first intersection to and including cul-de-sac: 653 feet; NW 171 from first intersection to North end of NW 171: 1030 feet (all measured July 26, 2017).

(AMENDMENT: After review with Becky Bolejack from Western Missouri Title Company on August 24, 2017, the original measurements remain. The plat was incorrectly interpreted and all of Crabtree Tract B is within the Crabtree Subdivision. The County will not maintain Crabtree Subdivision on NW 191st Road in Section 15 of Range 26W, Township 46N except as stated in the order dated September 4, 2007.)

Bell submitted updated total feet of chip sealed roads in subdivision measurement for the NW 275th from the Kingsville City Limits to beginning of gravel: 2,324 feet (.440 tenths of a mile).

Items on the agenda that were tabled include:

- Johnson County Road and Bridge – Dust Control Bid (tabled until July 31, 2017)
- Holden Emergency Alert Siren (tabled until July 31, 2017)
- Approval: Hard Surface Road Annual Payments to Subdivision (tabled until July 31, 2017)

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

ATTEST:

Diane Thompson, County Clerk

William H. Gabel, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT
12th Day's Proceedings, 31st Day of July, 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 previous minutes.

The Commissioners, after the recommendation of Gloria Brandenburg, Emergency Management Director, Johnson County and Brandenburg's discussion with Holden Mayor, Doyle Weeks, agreed for Johnson County to turn the siren located in Holden over to the City of Holden. The city will assume responsibility and maintenance of the siren effective immediately; however, EMA will still coordinate the monthly testing of the sirens.

Accounts payable in the amount of (\$14.84) were reviewed and approved for payment. Accounts payable in the amount of \$149.15 were reviewed and approved for payment, it was noted that an increase of \$475.00 was applied to the General Revenue and deduction of \$325.85 was applied to the Sheriff/Jail Fund. It was noted that the submitted Cash Requirement Summary is misleading due to a deduction of \$325.85 applied to the Sheriff/Jail Fund, the error is being corrected by the computer software programmers.

The Commissioners met with Gilbert Powers regarding the maintenance of NW 251st road. Powers stated he has done some work to improve passing of the bridge but the road is in need of repair.

The Johnson County Commission is requesting bids for Johnson County Road and Bridge Department to provide Dust Control for the "Landfill Road." Project Description: The project is to provide and apply dust control product to the below listed roads in Warrensburg, Missouri: SE 401st Starting at SE State Highway DD going south 5,161 feet to SE 421st and continuing on SE 421st 5,081 feet to end at the SE 275th intersection for a total measurement: 10,242 feet x 22 feet. Documents: Bid Specifications may be obtained by visiting www.jococourthouse.com, emailing JPowers@jococourthouse.com or calling 660-747-6161. Bid Requirements: Please see Bid Specifications for details including: Identify Product(s) for Application, Minimum Rate of Application, Documentation explaining product and application, Expected life of dust control after application, Three (3) References of similar services completed within the past three (3) years. Bid Submission: Sealed bids will be accepted in the County Clerk's Office no later than 1:30 p.m. on Thursday, August 17, 2017 at which time bids will be opened in the Commissioner's Office. The words "DUST CONTROL" must be clearly marked on the outside of the envelope containing said bid. Bid Award: The County Commission reserves the right to reject any and/or all bids and may select the bid which they determine to be most advantageous.

Retail Liquor by Drink Resort and Sunday by Drink Licenses

Stahon Enterprises LLC d/b/a Old Barney's Pub, 112 Hout Street, Warrensburg, MO requested July 14, 2017 and was granted licenses to sell liquor by the drink weekdays and Sundays. The license shall expire June 30, 2018.

Retail Liquor by the Drink (Caterer)

Embrace the Grape, LLC d/b/a Embrace the Grape, 301 NW Central Street, Ste J, Lee's Summit, MO requested and was granted license a Retail License by Drink Caterer to sell liquor valid Saturday, August 19, 2017 at 529 SW 831st Rd, Holden, MO.

The Commissioned tabled the following agenda items:

- Approval: Hard Surface Road Annual Payments to Subdivision until measurements are completed by Road and Bridge Department and the Subdivision list is updated. (tabled until August 29, 2017)
- Discussion: Updating Rules and Regulation for Establishment Acceptance and Maintenances of Public Roads and Platted Subdivision in Johnson County (tabled until August 7, 2017)

Adjournment was at 4:00 p.m. The next meeting will convene on August 1, 2017.

ATTEST: _____
 Diane Thompson, County Clerk

 William H. Gabel, Presiding Commissioner

 John L. Marr, Eastern Commissioner

 Charles Kavanaugh, Western Commissioner