

**RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT**  
**25<sup>th</sup> Day's Proceedings, 1<sup>st</sup> Day of June, 2017**

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

Accounts payable in the amount of \$39,980.87 were reviewed and approved for payment.

The Commissioners met with Gloria Brandenburg, Emergency Management Director, who introduced her new Deputy Director, Troy Armstrong.

The Commissioners met with Dan Ewing, Maintenance, regarding ongoing county maintenance projects.

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

ZOS Enterprises LLC d/b/a Sadie's Spirits & Tobacco, 603 W McPherson, Knob Noster, MO requested and was granted licenses to sell liquor in the original package weekdays and Sundays, and original package tasting. The licenses shall expire June 30, 2018.

Woods Supermarket #489 d/b/a Woods Supermarket #489, 1047 S. Maguire St, Warrensburg, MO requested and was granted licenses to sell liquor in the original package weekdays and Sundays, and original package tasting. The licenses shall expire June 30, 2018.

**Original Package Liquor and Sunday Original Package Liquor Licenses**

Sam Samara, LLC d/b/a Knob Noster 66, 422 N State St., 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.

Mandeep Kaur d/b/a Warrensburg Shell, 221 East Young, Warrensburg, MO requested and was granted licenses to sell liquor in the original package weekdays and Sundays. The licenses shall expire June 30, 2018.

Yoss Bros. Inc d/b/a Yoss Bros. Grocery, 1200 E 10<sup>th</sup> St, Holden, 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 and Sunday by Drink Resort Licenses**

Bold Partners of Warrensburg LLC d/b/a Rib Crib, 111 Parsons Ave, Warrensburg, MO requested and was granted licenses to sell liquor by the drink weekdays and Sundays. The licenses shall expire June 30, 2018.

**Retail Liquor by Drink Picnic License**

Fraternal Order of the Bears #534 d/b/a Fraternal Order of the Bears #534, Leeton Fairgrounds, Leeton, MO requested and was granted licenses to sell liquor by the drink for one week ending 06-06-2017. The license shall expire June 6, 2017.

The Commissioners met with Kim Hall, Amy Kephart, and Kelly Flemming from the University of Missouri Extension Council for the Missouri Extension Office and 4-H Youth Development, monthly report. Hall reviewed recently completed programs and upcoming events. Hall reported that 4-H Camp will be held June 6-8 with over 150 kids from seven counties in attendance. There are several finance and nutrition classes planned throughout the month of June. University Extension is feeling some effect of the cuts at the main MU campus, but are hopeful that fall enrollment will be better than projected.

The Commissioners met with Mark Reynolds, Assessor, regarding the door for the Assessor's side. The Commissioners agreed to a steel wrap to transition to the brick.

The Commissioners met with Robert Steinkuehler. Commissioner Gabel noted Build-it won the DBE hearing for the Spirit Trail. The plan is to complete bid award then provide the notice to proceed at the pre-construction meeting.

Commissioners Gabel and Marr met with a Structural Engineer and Cassie Hollis and her staff with All Trades Historical Restoration regarding a site visit for the Johnson County Courthouse Roof and Tower Repairs Bid.

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 Greene County, Missouri.

The Commissioners received written approval of the terms set forth by the Johnson County Highway Department from Ray Turpin, Preserve President and Gary Huston, Preserve Treasury. The Terms are as follows: Johnson County Highway Department will reclaim/grind up the current chip and seal. Upon completion, the HOA will be responsible for installation of crushed rock/gravel placed back onto the roads. The County will perform an inspection and approve the work accomplished. The County will then maintain the roads in the Preserve as gravel roads

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

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

The Johnson County Commission is requesting bids for Johnson County Sheriff's Office and Detention Facility Surveillance Camera System. Project Description: The project includes new equipment purchase, installation and maintenance of facility surveillance camera system in the existing Johnson County Sheriff's Office and Detention Facility at 278 SW 871 in Centerview, Missouri. Bid specifications may be obtained through the County website at [www.jococourthouse.com](http://www.jococourthouse.com) or by contacting the County Clerk Chief Deputy at [JPowers@jococourthouse.com](mailto:JPowers@jococourthouse.com). Sealed bids will be accepted in the County Clerk's Office no later than 1:30 p.m. on Monday, June 19, 2017 at which time bids will be opened in the Commissioner's Office. The words "JO CO Sheriff Cameras" must be clearly marked on the outside of the envelope containing said bid. The County Commission reserves the right to reject any and/or all bids and may select the bid which they determine to be most advantageous.

The monthly report of monies received in May 2017 by Diane Thompson, County Clerk was approved. Deposited with the Treasurer was \$23,451.20.

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

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

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William H. Gabel, Presiding Commissioner

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John L. Marr, Eastern Commissioner

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Charles Kavanaugh, Western Commissioner

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**RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT**  
26<sup>th</sup> Day's Proceedings, 5<sup>th</sup> Day of June, 2017

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

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

The Commissioners met with Ms. Welsh and Joe Zeman with concerns about the County opening a road on the North Charles lot adjacent to the Swisher property in Warrensburg. They reported utilities being identified and gravel delivered. The Commissioners explained the County is not intending to create a road in that area.

The Commissioners reviewed and signed the following documents, as presented by Mary Pat Purcell, Deputy Clerk Auditor's Office, as prepared by Gerding, Korte and Chitwood, P.C.:

- A letter approving the proposed adjusting journal entries to convert the cash basis trial balance for the year ended December 31, 2016 to the cash basis of accounting used for the audit report.
- A representation letter in connection with the audit of the funds under the control of the County Commission, Treasurer and Auditor of Johnson County, Missouri, which compromise the respective financial position of the governmental activities, each major fund and the aggregate remaining fund information as of December 31, 2016, and the respective changes in financial position for the year then ended, and the related notes to the financial states, for the purpose of expressing opinions as to whether the financial statements are presented fairly, in all material respects, in accordance with the cash basis of accounting.

The Commissioners prepared a letter in response to potential safety issues at the intersection of NW 700 and Highway 13 as presented by the Stone Hill Homeowners Association. Commissioner Marr will contact MoDOT to pursue potential solutions to the problems at the intersection since the location is within the MoDOT Right of Way.

The Commissioners received the monthly fees collected report from Prosecuting Attorney, Robert Russell for May 2017 totaling \$5,540.00 which was deposited with the Treasurer.

The Commissioners received and approved a request from Ed Pagel, Panhandle Eastern, and Contractor: SKW (Reese McClain) to complete Right of Way work installing a positive cable for cathodic ground bed. A \$20,000 security bond was submitted with the application to be returned upon completion after the final inspection by the County.

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

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

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William H. Gabel, Presiding Commissioner

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John L. Marr, Eastern Commissioner

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Charles Kavanaugh, Western Commissioner

**RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT**  
**27<sup>th</sup> Day's Proceedings, 6<sup>th</sup> Day of June, 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 \$39,980.87 were reviewed and approved for payment.

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

The Commissioners met with Gerald Meisberger regarding the County bringing the remainder SW 461<sup>st</sup> road up to current standards from the point past the Wright residence to the end of the road. Commissioners explained the property owner, Wright, personally improved the previously unmaintained (but not closed) Road SW 461 to meet current standards and paid for the gravel to be placed on the road up to the end of his property. The County did spread and grade the rock. The Commissioners advised, as they did before (see January Term, 17<sup>th</sup> Day's Proceedings, 14<sup>th</sup> Day of February 2017) there were no plans for the County to improve the remainder of the road.

Payroll for County Officials and employees for the period May 20, 2017 to June 2, 2017, was approved from County funds in the following amounts: County Revenue: \$48,773.28; Road and Bridge Department: \$40,365.03; Assessment: \$11,545.30; Bridge Construction: \$20,943.58; Circuit Court-Div2: \$461.82; Juvenile Officers: \$4,500.65; Prosecuting Attorney: \$19,709.53; MOSMART Deputy Sal Supp Grant: \$1,155.38; Community Service Grant: \$0.00; Commission Administrative: \$0.00; Sheriff: \$33,689.13; Jail: \$37,040.76; P.A. Child Support IV D: \$1,903.81; P.A. VOCA Grant: \$1,461.60; Grand Total: \$221,549.87.

The Commissioners conducted a bid award for the Johnson County Spirit Trail as concurrence was received from MoDOT. Bids for Johnson County – Spirit Trail were opened at 1:30 p.m. on March 30, 2017 as advertised. The following bids were received:

Plan Holder/Contractor	Location	Total Base Bid Contract	Bid Alternate 1 Total	Total Contract with Bid Alternate 1
KAT Excavating, Inc.	Bates City, MO	\$1,017,044.25	\$164,892.00	\$1,181,936.25
Boone Construction Co.	Columbia, MO	\$1,139,002.60	\$184,436.50	\$1,323,439.10
Midwest Heavy Construction, LLC	Pleasant Hill, MO	\$1,226,193.75	\$192,378.00	\$1,418,571.75
Lehman Construction, LLC	California, MO	\$1,237,995.00	\$175,416.00	\$1,413,411.00
Radmacher Brothers Excavating Co., Inc.	Pleasant Hill, MO	\$1,116,672.66	\$113,265.61	\$1,229,938.27
Towe Construction Company Inc.	Rogersville, MO	\$1,023,819.38	\$164,984.48	\$1,188,803.86
Buildet LLC	Nevada, MO	\$940,539.09	\$177,204.80	\$1,117,743.89
Capital Paving Construction	Clinton, MO	\$1,131,735.65	\$181,782.41	\$1,313,518.06

The bids were taken under advisement for verification process was completed, a letter of recommendation and concurrence was submitted from Great River Engineering. Those present: Bill Gabel, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; Diane Thompson, County Clerk; Sue Sterling, Daily Star Journal. The apparent responsive and responsible low bidder with a \$1,117,743.89 Total Contract with Bid Alternate 1 was stated to be Buildet LLC from Nevada, Missouri. Commissioner Kavanaugh motioned and Commissioner Marr seconded to award the bid for the Spirit Trail to the lowest, responsive and responsible bidder, Buildet, LLC of Nevada, Missouri in accordance with and pending approval of the concurrence request letter submitted to MoDOT and Federal Highway Administration. After receipt of the Concurrence of Award, the Commission authorizes the Presiding Commissioner to enter into a contract with Buildet, LLC. Motion approved unanimously.

The Commissioners met with John Parsons, Parsons Surveying, concerning Right Of Way on NW 21<sup>st</sup> Road (aka Old Hwy 13). The County plans to Quit-Claim Deed to the City of Warrensburg for annexation the Right Of Way on the east side of Elvin Maloney's property (24 NW 175<sup>th</sup> Road) up to two feet outside of his fence. The Right of Way will jog back to join the existing ROW boundary on the south end of Maloney's property, continue on the east side of the property and up to Road NW 175 on the north. Maloney's property will remain outside of the City limits. Parsons will provide the legal description for this transaction once the survey is completed, with an estimated date of June 15, 2017.

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

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

Adjournment was at 4:00 p.m. The next meeting will convene on June 8, 2017.

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

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 William H. Gabel, Presiding Commissioner

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 John L. Marr, Eastern Commissioner

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 Charles Kavanaugh, Western Commissioner

**RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT**  
**28<sup>th</sup> Day's Proceedings, 8<sup>th</sup> Day of June, 2017**

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

Accounts payable in the amount of \$253,441.15 were reviewed and approved for payment.

The Law Enforcement Tax City Distribution for May, 2017 was made by Auditor Chad Davis as follows: Centerview: \$1,096.01; Chilhowee: \$1,447.66; Holden: \$11,045.24; Kingsville: \$1,131.08; Knob Noster: \$10,833.85; Leeton: \$2,723.99; Warrensburg: \$71,905.69. The county portion was \$122,446.53. The total distribution was \$100,183.52.

**Retail Liquor by the Drink Caterer License**

MLG Enterprises, LLC d/b/a Bodie's, 126 W. Pine Street, Warrensburg, MO requested and was granted license a Retail License by Drink Caterer to sell liquor valid Thursday, June 8, 2017 at Pine Street, Warrensburg, MO.

Stahon Enterprises, LLC d/b/a Fitter's Pub, 131 W. Pine Street, Warrensburg, MO requested and was granted license a Retail License by Drink Caterer to sell liquor valid Thursday, June 8, 2017 at Pine Street, Warrensburg, MO.

**Retail Liquor by Drink Resort License**

OC Operations, LLC d/b/a Oriental Cuisine, 705 Burkharth, Warrensburg, MO requested and was granted licenses to sell liquor by the drink weekdays. The licenses shall expire June 30, 2018.

MLG Enterprises LLC d/b/a Bodie's, 126 W. Pine Street, Warrensburg, MO requested and was granted licenses to sell liquor by the drink weekdays. The licenses shall expire June 30, 2018.

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

CEC Investments LLC d/b/a Cross Eyed Cricket, 822 South Maguire, Warrensburg, MO requested and was granted licenses to sell liquor by the drink weekdays and Sundays. The licenses shall expire June 30, 2018.

**Liquor License 5% By the Drink License**

Katherine Bentley d/b/a Oasis Country Club 122 NE 631, Knob Noster, MO requested and was granted license to sell 5% liquor by the drink weekdays. The license shall expire June 30, 2018.

**Retail Liquor by Drink Exempt and Sunday by Drink License**

Powell Gardens, Inc. d/b/a Powell Garden Services, 1609 BW US Highway 50, Kingsville, MO requested and was granted licenses to sell liquor by the drink weekdays exempt and Sundays. The licenses shall expire June 30, 2018.

The Commissioners attended a monthly meeting with City of Warrensburg at 102 S. Holden, Warrensburg. Items discussed include:

- North Business 13 Highway Roundabout: County will work with John Parsons to complete survey. A quit claim deed will be necessary to transfer some property to Elvin Maloney. Second hearing for annexation to transfer property from County to City of Warrensburg.
- Traffic Court: County is still considering change in County statutes to reflect state statutes. This would allow the County to hold court for these charges.
- Online sales tax: Reduction of city and county sales tax are effecting City and County funds. A committee may be formed to communicate concerns with state officials.

The Commissioners discussion of Johnson County Courthouse – Roof and Tower Repairs Bid with STRATA Architecture. The AIA Document A101 – 2007 (Standard Form of Agreement between Owner and Contractor where the basis is a stipulated sum) was reviewed and updated. Potential Liquidated Damages for Surety Bond will not be initiated as long as the project is on schedule.

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

Johnson County received the sales tax distribution for the month of May 2017 from the Missouri Department of Revenue. The report was presented in two separate reports due to the bank transfer. The monies were distributed as follows: General Revenue: \$222,628.92; Road and Bridge: \$222,629.16; Law Enforcement: \$222,630.05 and Road Use Tax: \$83,553.77; Jail: \$111,314.58.

The Johnson County Commission, authorized Heather D. Reynolds, Johnson County Treasurer, to claim property on behalf of Johnson County, Missouri, which is currently being held in the State Treasurer's Office, Unclaimed Property Division.

Commissioners Kavanaugh and Marr visited Johnson County Board of Services facilities.

The Commissioners met with Mr. Ivan Rodgers who expressed frustrations that the county mowed hay on his property at 421 NW 701 Road approximately 4-5ft by 330ft wide. The Commissioners will request Road and Bridge department not mow the hay within Rodgers property for the future.

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

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

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 William H. Gabel, Presiding Commissioner

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 John L. Marr, Eastern Commissioner

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 Charles Kavanaugh, Western Commissioner

**RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT**  
**29<sup>th</sup> Day's Proceedings, 12<sup>th</sup> Day of June, 2017**

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

The Commissioners met with Gloria Brandenburg, Emergency Management Director, who presented her bi-weekly report. Brandenburg presented an evacuation and emergency action plan draft for the Johnson County Courthouse Annex and Offices which she will distribute to the offices.

The Commissioners met with Randy White, Pioneer Trails Regional Planning Commission, regarding low participation by jurisdictions for the hazardous mitigation plan. White suggested he prepare a letter for the Commission's review regarding the necessary participation. The mitigation plan may need to include a debris plan.

The Commissioners met with Gary Bell, Road and Bridge Supervisor, regarding ongoing road and bridge projects. The Road and Bridge department will be widening the JO CO South Annex entry tomorrow.

The Commissioners met with Heather Reynolds, Treasurer, providing a graph of 2015, 2016 and 2017 Sales and Use Tax without Law Enforcement.

Commissioner Gabel attended the Highway 13 Corridor meeting in Higginsville, Missouri.

Commissioner Kavanaugh visited county roads at NW 350<sup>th</sup> and the Crabtree Subdivision.

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

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

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 William H. Gabel, Presiding Commissioner

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 John L. Marr, Eastern Commissioner

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 Charles Kavanaugh, Western Commissioner

**RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT**  
**30<sup>th</sup> Day's Proceedings, 13<sup>th</sup> Day of June, 2017**

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

Commissioner Gabel attended the Johnson County Economic Development meeting with Janet Ady.

The Commissioners attended the KOKO Monthly Radio Broadcast: Johnson County Today. Topics included the Highway 13 Bridge, Johnson County South Annex Renovation, Spirit Trail, Johnson County Courthouse Roof and Tower Repairs, Online Sales Tax/County Budget,

The Commissioners met with Larry Wright, regarding concerns about large pot holes at the intersections from county roads along F and O Highway.

The Commissioners discussed the survey results with John Parsons regarding the north business 13 highway property and future roundabout by the City of Warrensburg.

The Commissioners reviewed and approved Wage Continuation for an employee.

The Commissioners discussed possibly changing the wage continuation and compensation time policy with Lisa Shore, Human Resources Director and Diane Thompson, County Clerk. Shore will create a draft of both policy changes by July 3, 2017 for the Commissioners review.

Adjournment was at 4:00 p.m. The next meeting will convene on June 15, 2017.

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

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 William H. Gabel, Presiding Commissioner

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 John L. Marr, Eastern Commissioner

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 Charles Kavanaugh, Western Commissioner

**RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT**  
**31<sup>st</sup> Day's Proceedings, 15<sup>th</sup> Day of June, 2017**

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

Accounts payable in the amount of \$180,666.35 and \$301.64 were reviewed and approved for payment.

The Commissioners conducted the Bid Award for Johnson County Courthouse Roof and Tower Repairs. Bids for Johnson County Courthouse – Roof and Tower Repairs were opened at 10:00 a.m. on the 21<sup>st</sup> day of February, 2017 and taken under advisement. The following bids were received:

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

The apparent responsive and responsible low bidder with a \$647,700.00 Total Contract was announced to be All Trades Historical Restoration from St. Petersburg, Florida pending receipt of payment and performance bonds and the required insurance certificates was announced on the 27<sup>th</sup> day of March, 2017.

Those present: Bill Gabel, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; Diane Thompson, County Clerk; Sue Sterling, Daily Star Journal.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to award the bid for the Johnson County Courthouse Roof and Tower Repair to the lowest, responsive and responsible bidder, All Trades Historical Restoration of St. Petersburg, Florida in accordance with insurance and bond requirements. The Commission authorizes the Presiding Commissioner to enter into a contract with All Trades Historical Restoration. Motion approved unanimously. A notice to proceed will be issued to All Trades Historical Restoration upon receipt of insurance and bond documents.

The Commissioners discussed the need to reconcile a county liability of elected officials back pay from a settlement occurring June 2012. Commissioner Kavanaugh stated that Nancy Jo Jennings (Public Administrator) and Recorder, Jan Jones (Recorder) have been paid; Destry Hough (former Western Commissioner), Bill Gabel (Presiding Commissioner), Diane Thompson (County Clerk), and Chad Davis (Auditor) are outstanding debts. Commissioner Kavanaugh motioned and Commissioner Marr seconded for the County to pay the elected officials back pay (William Gabel: \$6,594.00, Destry Hough: \$22,748.50, Diane Thompson: \$10,576.50, and Chad Davis: \$10,576.50) divided into three annual payments on August 1<sup>st</sup> starting in 2017. Roll Call Vote: Kavanaugh: Aye, Marr: Aye, Gabel: Abstain. Motion passed. The Commissioners will identify the budget line item effected for 2017, the two following year funds will have to be budgeted into the department budgets.

The Commissioners met with Joe and Raymond Caldwell stating concerns of erosion issue for SW 81<sup>st</sup> bridge. Caldwell's suggested filling with 3 inch rock to the rip rap to protect the headwall of the bridge. Drawings and letters were submitted to the Commission. The Commissioners will discuss the issue with the Road and Bridge Department regarding a solution.

Commissioner Marr spoke at a Lions Club Lunch at the Warrensburg Community Center.

The Commissioners met with Jennifer English, United Way Executive Director, regarding the County Employees participation in United Way. The Commissioners agreed to allow a representative from United Way meet with County Departments.

**Original Package Liquor License**

Randy Alwel d/b/a Alewel's Country Meats, 911 N. Simpson Drive, Warrensburg, MO requested and was granted license to sell liquor in the original package weekdays. The licenses shall expire June 30, 2018.

**Retail Liquor by Drink Exempt and Sunday by Drink License**

Matthews-Crawford Post No. 131 Inc. d/b/a Matthews-Crawford Post No. 131 Inc., 733 E. Young Avenue, Warrensburg, MO requested and was granted licenses to sell liquor by the drink weekdays exempt and Sundays. The licenses shall expire June 30, 2018.

The Commissioners met with Ruthane Small, Collector, regarding updates on the progress of the South Annex renovations.

John Parsons submitted the legal property description for the North Business 13 Highway roundabout, and Quit-Claim Deeds for Elvin Maloney and City of Warrensburg.

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

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

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 William H. Gabel, Presiding Commissioner

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 John L. Marr, Eastern Commissioner

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 Charles Kavanaugh, Western Commissioner

**RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT**  
**32<sup>nd</sup> Day's Proceedings, 19<sup>th</sup> Day of June, 2017**

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

2016 Interest on Deposit Distribution Summary reported June 19, 2017 and 2016 Recap of Distribution was received and approved as submitted by Ruthane Small, Collector.

The Commissioners met with Randy White, Pioneer Trails Regional Planning Commission. Discussion included Spirit Trail Meeting, planning for the Spirit Trail Ground Breaking, and Johnson County Trails.

The Commissioners discussed the 12 Point Comprehensive Debris Management Plan Agreement with Pioneer Trails Regional Planning Commission. Once approved through SEMA and FEMA, the plan allows a higher rate of reimbursement (15%-20%) to the County in the event of a Presidential declared disaster. The plan would cost the County \$2,025 with the CDBG MOCOG grants that Pioneer Trails obtains. Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the Memorandum of Agreement. Motion approved unanimously.

The Commissioners reviewed documents submitted by John Parsons, Parsons Surveying. Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve and sign the following documents regarding the real estate in the Northwest ¼ of Section 13 based on the Class "B" Suburban Property Survey 16-1068, dated 6/15/17 by Registered Land Surveyor (RLS) 2150, John G. Parsons: Property Description, Quit-Claim Deed between Johnson County, Missouri and Elvin L. Maloney and Mary Frith Maloney, and Corporation Quit-Claim Deed between Johnson County, Missouri and City of Warrensburg, Missouri. The County plans snowplow Holden from NW 175<sup>th</sup> Road to Hawthorne Road. Motion approved unanimously. Also present was Sue Sterling, Daily Star Journal.

The Commissioners met with Sue Sterling, Daily Star Journal, regarding the issue of back pay for elected officials as discussed June 19, 2017. Commissioner Kavanaugh clarified that no one specifically asked him for the back pay. Kavanaugh stated that Thompson did not request to be paid for the back pay. Kavanaugh stated he requested the topic be put on the agenda because he wanted to remove the County's liability. Diane Thompson, County Clerk stated that she never asked for the back pay and that the issue came up when Destry Hough was not re-elected. Thompson stated: due to two of the three commissioners being effected by the decision, a decision could not be made until members of the commission changed. Sue Sterling, Daily Star Journal, stated concerns about the back pay not being budgeted for this fiscal year. Kavanaugh stated the county may use some funds originally designated for the courthouse roof project, since the project is expected to be under budget, for this year's annual payment. Gabel stated that he believed Destry Hough, former Western Commissioner, expected to be paid the back pay. Gabel stated that due to the judge's ruling in Carroll County, the County would not be wise to contradict the ruling.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to re-appoint Michael Greiffe to the Trails Regional Library Board of Trustees. Approved unanimously. WHEREAS, the term of Trustee, Mr. Michael Greife, 304 Hillcrest, Warrensburg, MO will expire June 30, 2017; and WHEREAS, the Trails Regional Library Board of Trustees recommends the re-appointment of Mr. Michael Greife, 304 Hillcrest, Warrensburg, MO to fill the position for a four-year term; and, WHEREAS, Mr. Greife is eligible and has agreed to serve a four-year term; and, NOW, THEREFORE, the Johnson County Commission hereby re-appoints Michael Greife, to serve a four-year term on the Trails Regional Library Board of Trustees. The term shall be effective July 1, 2017 and expire June 30, 2021. Executed by our hand this 19<sup>th</sup> day of June, 2017.

The Commissioners met with Gloria Brandenburg, Emergency Management, who presented a bill from the Randy White for the pickup and disposal of the latex paint from the Hazardous Waste Drop Off Location.

The Commissioners reviewed and approved the Payment Instructions for All Trades Historical Restoration, LLC on Johnson County Courthouse Roof and Tower Repair.

The Commissioners met with Ruthane Small, Collector, with an update on construction at the South Annex.

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

*(RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT 32<sup>nd</sup> Day's Proceedings, 19<sup>th</sup> Day of June, 2017 are continued on page 512.)*

(CONTINUED from page 511) **RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT**  
**32<sup>nd</sup> Day's Proceedings, 19<sup>th</sup> Day of June, 2017**

The Commissioners conducted a bid opening for Johnson County Sheriff's Office and Detention Facility Surveillance Camera System. Bids were opened at 1:30 p.m. on this date. The following bid was received:

<b>Company Name</b>	<b>All Pro Electrical Technology, Inc.</b>
<b>Company Location</b>	Warrensburg, MO
<b>Package A Price</b> – Equipment Purchase and Maintenance with <b>Fiber Optic Wiring</b>	\$179,000.00
<b>Package B Price</b> – Equipment Purchase and Maintenance with <b>Conventional Wiring</b>	No Bid. This system will not work efficiently with all conventional wiring. Fiber must be utilized between POE switches at the two primary control points.
<b>Package C Price</b> – Equipment Lease and 100% Maintenance with <b>Fiber Optic Wiring</b>	3 Year Annual Lease Agreement Cost Breakdown: 1 <sup>st</sup> Year: \$100,000.00, 2 <sup>nd</sup> Year: \$37,500.00, 3 <sup>rd</sup> Year: \$37,500.00, 4 <sup>th</sup> Year: \$37,500.00, 5 <sup>th</sup> Year: \$37,500.00 (Total Price: \$250,000.00)
<b>Package D Price</b> – Equipment Lease and 100% Maintenance with <b>Conventional Wiring</b>	No Bid. This system will not work efficiently with all conventional wiring. Fiber must be utilized between POE switches at the two primary control points.
<b>Estimated Time of Completion</b>	Work to be completed 90 business days from date of contract awarding subject to equipment lead times, for either package.
<b>Bid Guarantee</b>	Bid Bond provided
<b>References</b>	Reference List provided
<b>Lease Notes</b>	After five (5) years, the system would be maintained with negotiated rates at this point in time or JO CO Sheriff Detention Center could request an updated lease agreement with more advanced equipment at that time.
<b>Notes</b>	All pricing was based on current Johnson County Prevailing Wage. Prices do not include tax or any labor, parts and equipment damaged by outside sources). Pricing includes monitors (not listed in specs).
<b>Voluntary Package X Price</b> – Equipment Purchase and 100% Maintenance with <b>Fiber Optic Wiring</b>	\$210,000.00
<b>Voluntary Package Y Price</b> – Equipment Lease and 100% Maintenance with <b>Fiber Optic Wiring</b>	3 Year Annual Lease Agreement Cost Breakdown: 1 <sup>st</sup> Year: \$130,000.00, 2 <sup>nd</sup> Year: \$38,250.00, 3 <sup>rd</sup> Year: \$38,250.00, 4 <sup>th</sup> Year: \$38,250.00, 5 <sup>th</sup> Year: \$38,250.00 (Total Price: \$283,000.00)

The following Plan Holders of Record did not submit bids: Federal Protection Inc., Springfield, MO; Electronic Solutions of Lebanon LLC, Lebanon, MO; SecureNet LLC, Longboat Key, FL; Total Security, Hempstead, NY; Diversified Systems, Knightdale, NC; Arcdyn, Asheville, NC; Surveillance Technology Inc, Tampa, FL; Pelco, Clovis, CA; ISI Security, San Antonio, TX; eLine Technology, Wheat Ridge, CO; Integrated Fire & Security Solutions Inc., Fort Myers, FL. Those present: Bill Gabel, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; Diane Thompson, County Clerk; Jennifer Powers, County Clerk Chief Deputy; Hugh Fowler, Sheriff Chief Deputy; William Claud and Chris Groves, All Pro Electric. Commissioner Kavanaugh motioned to take the bid under advisement and table discussion until Thursday, June 29, 2017 at 1:30 p.m. when the bid have been qualified. Commissioner Marr seconded. Motion approved unanimously.

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

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

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William H. Gabel, Presiding Commissioner

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John L. Marr, Eastern Commissioner

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Charles Kavanaugh, Western Commissioner



RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT  
33<sup>rd</sup> Day's Proceedings, 20<sup>th</sup> Day of June, 2017

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

Accounts payable in the amount of \$6,760.08 were reviewed and approved for payment.

**Retail Liquor by Drink Exempt and Sunday by Drink License**

BPOE #673 d/b/a Elks Lodge #673, 822 E US Bus 50, Warrensburg, MO requested and was granted licenses to sell liquor by the drink weekdays exempt and Sundays. The licenses shall expire June 30, 2018.

Commissioner Gabel attended the Spirit Trail Meeting.

Payroll for County Officials and employees for the period June 3, 2017 to June 16, 2017, was approved from County funds in the following amounts: County Revenue: \$48,097.35; Road and Bridge Department: \$42,029.44; Assessment: \$11,562.34; Bridge Construction: \$20,245.91; Circuit Court-Div2: \$461.82; Juvenile Officers: \$4,411.91; Prosecuting Attorney: \$19,749.59; MOSMART Deputy Sal Supp Grant: \$1,081.72; Community Service Grant: \$0.00; Commission Administrative: \$0.00; Sheriff: \$32,925.78; Jail: \$38,340.06; P.A. Child Support IV D: \$1,903.81; P.A. VOCA Grant: \$1,461.60; Grand Total: \$222,271.33.

The Commissioners visited county property in Warrensburg by East Gay Street and between North Charles Street and Land Street regarding hard surface road treatment.

The Commissioners reviewed and signed the petition requesting annexation to the City of Warrensburg for real estate property in the Northwest ¼ of Section 13 based on the Class "B" Suburban Property Survey 16-1068, dated 6/15/17 by Registered Land Surveyor (RLS) 2150, John G. Parsons.

The Commissioners met with Ruthane Small, Collector, regarding East and North signage for the South Annex building. Small submitted she would pay for the signage out of the Tax Maintenance Fund.

The Commissioners met with representatives from Mitel and Electronic Office Systems; Ruthane Small, Collector; Heather Reynolds, Treasurer; Vicki Larkin, Public Administrator Deputy; Deleah Wyne, Deputy Auditor; Diane Thompson, County Clerk and staff were also present to discuss the update of the County's phone system. It was stated their approved bid through NJPA pricing established with the State of Missouri would not require bid process for County use. Two options were presented: Physical switch installed in facility or Internet / Cloud based technology. Various phones were reviewed. Commissioner Gabel stated a preference to have all county offices on the same platform but shared concerns about each elected official controlling their own aspect of the phone system. The Mitel representatives reviewed the features and options of updated phones and phone system features. The Mitel representatives requested: copy of Century link bill, number of phones to be considered for the system. It was stated the Assessor office currently uses Nightwatch.

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

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

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William H. Gabel, Presiding Commissioner

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John L. Marr, Eastern Commissioner

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Charles Kavanaugh, Western Commissioner

**RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT**  
**34<sup>th</sup> Day's Proceedings, 21<sup>st</sup> Day of June, 2017**

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

The Commissioners attended a Pre-Construction Meeting for the Spirit Trail.

Adjournment was at 11:00 a.m. The next meeting will convene on June 22, 2017.

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

Diane Thompson, County Clerk

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 William H. Gabel, Presiding Commissioner

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 John L. Marr, Eastern Commissioner

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 Charles Kavanaugh, Western Commissioner

**RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT**  
**35<sup>th</sup> Day's Proceedings, 22<sup>nd</sup> Day of June, 2017**

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

The Commissioners attended the West Central Commissioner Association Meeting at Old Kinderhook in Roach, Missouri.

The Commissioners did not conduct the Notice to Proceed: Spirit Trail.

Commissioner Gabel attended the Johnson County Economic Development Corporation Meeting.

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

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

Diane Thompson, County Clerk

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 William H. Gabel, Presiding Commissioner

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 John L. Marr, Eastern Commissioner

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 Charles Kavanaugh, Western Commissioner

RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT  
36<sup>th</sup> Day's Proceedings, 26<sup>th</sup> Day of June, 2017

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

The Commissioners met with Gloria Brandenburg, Emergency Management Agency, regarding her bi-weekly report.

County Clerk Diane Thompson received a check in the amount of \$5,627.90 from the Secretary of State for list maintenance activities performed between June 1, 2016 and May 31, 2017. The funds were deposited with the Johnson County Treasurer to the Election Service Fund (73).

The Johnson County Treasurer accepted and deposited a cash forfeiture of drug money in the amount of \$1,101.00 (one thousand, one hundred one dollars and zero cents) on June 27, 2017 from the Warrensburg, Missouri Police Department in conjunction with Circuit Court Case # 16JO-CC00282 (W. T. Moulton). The money will be distributed to schools throughout the County.

EMERGENCY PROCUREMENT POLICY Johnson County has not adopted an emergency procurement policy beyond what is listed in state statute. Pursuant to 50.780(2) RSMo, the county commission may waive the requirement of competitive bids or proposals for supplies when the county commission has determined that there exists a threat to life, property, public health, or public safety or when immediate expenditure is necessary for repairs to county property in order to protect against further loss of, or damage to, county property, to prevent or minimize serious disruption in county services or to ensure the integrity of county records. Emergency procurements shall be made with as much competition as is practicable under the circumstances. After an emergency procurement is made by the county commission, the nature of the emergency and the vote approving the procurement shall be noted in the minutes of the next regularly scheduled meeting. Signed this 26th day of June, 2017 THE JOHNSON COUNTY COMMISSION

The Commissioners reviewed and approved minutes.

The Commissioners met with Gary Bell, Road and Bridge Supervisor, to discuss ongoing road and bridge projects: Commissioners reported positive response from the patch work to improve NW 575<sup>th</sup>. The Commissioners requested the speed limit signs for Hazel Hill roads of 25 miles per hour be posted. It was reported that Gelbach requires 4 inch thick hard surface to meet City of Warrensburg regulations; further discussion will be needed to resolve this issue. Bell will research the County's commitment to install culverts and begin the process for ordering and installing the Spirit Trail Culverts.

The Commissioners met with nForm Arch from Springfield, Missouri for staff and services introductions.

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

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

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William H. Gabel, Presiding Commissioner

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John L. Marr, Eastern Commissioner

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Charles Kavanaugh, Western Commissioner

RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT  
37<sup>th</sup> Day's Proceedings, 27<sup>th</sup> Day of June, 2017

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

The Commissioners met with Sheriff Scott Munsterman and Major Hugh Fowler regarding their recommendation and budgeting for the camera bid. Also present was Chad Davis, Auditor and Sue Sterling, Daily Star Journal. Munsterman stated their recommendation is Voluntary Package Y for equipment lease and 100% maintenance with fiber optic wiring, with the following cost breakdown: 1st Year: \$130,000.00, 2nd Year: \$38,250.00, 3rd Year: \$38,250.00, 4th Year: \$38,250.00, 5th Year: \$38,250.00 (Total Price: \$283,000.00). Munsterman stated Package Y would provide the best solution for the County and for the safety of detainees. Munsterman reviewed the package details and need for the surveillance upgrade. Payment: Auditor, Chad Davis reviewed the current income and expected expenses of the Sheriff's budget line item Jail Sales Tax Fund (016). It was not determined what funds will pay for the initial year payment or following payments.

The Commissioners contacted Chris Groves, All Pro Electric Technology, Inc. to clarify details in their bid:

- Service for Package X: Groves stated the Alternate Package X will be the same service as listed in Alternate Package A.
- Warranty: All Pro Electric Technology, Inc. includes a one (1) year warranty on work for all submitted packages. The warranty is extended from the three (3) year manufacture warranty to a five (5) years with the lease options.
- Alternate Package Y Pricing: Groves stated Alternate Package Y was underbid to provide the best option to the county.

Bid award is scheduled for Thursday, June 29, 2017.

Commissioner Gabel reviewed and signed the final documents and invoice for BRO-BO51(40), Bridge 52700152 on SW 71<sup>st</sup> Road.

The Commissioners met with Road and Bridge Supervisor Gary Bell, and Viebrock Sales & Services regarding the culverts needed for the Spirit Trail. Viebrock Representative stated the prices would be based on the 2017 bid.

The Commissioners discussed closing the Courthouse employee parking lot Thursday, June 29, 2017 with expected arrival of construction equipment for the Courthouse Roof and Tower Repairs.

The Commissioners met with Rob Russell, Prosecuting Attorney. Discussion included:

- Prevailing wage requirements for the Johnson County Sheriff's Office and Detention Facility Surveillance Camera System: Russell stated prevailing wage is applicable when work is done for the County; not applicable if purchasing a product prepared off site.
- Elected Officials Back Pay Amounts: Russell stated the amounts listed in the Daily Star Journal for back pay do not match to an "Exhibit A," in his records. The Commissioners requested to receive a copy of the Exhibit A in Russell's possession.
- Pay Increase for Elected Officers: Russell stated it is against the law for an office or elected officer to refuse or not accept a pay increase.

Commissioner Gabel received a copy of the 2017 Circuit Court and Juvenile Budget to use for budget amendment.

Adjournment was at 4:00 p.m. The next meeting will convene on June 29, 2017.

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

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William H. Gabel, Presiding Commissioner

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John L. Marr, Eastern Commissioner

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Charles Kavanaugh, Western Commissioner

**RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT**  
**38<sup>th</sup> Day's Proceedings, 29<sup>th</sup> Day of June, 2017**

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

Accounts payable in the amount of \$464,909.06 were reviewed and approved for payment. Accounts payable for the Hickory Hills Community Development Block Grant in the amount of \$270,293.10 were reviewed and approved for payment.

The Commissioners reviewed and signed the Certificate Form: Compliance with Equal Employment Opportunity Plan (EEO) Requirements as submitted for Robert Russell, Prosecuting Attorney for Victims of Crime Act (VOCA) grant.

The Commissioners reviewed the National Weather Service/Pleasant Hill StormReady renewal of Johnson County, Missouri as presented by Gloria Brandenburg, Emergency Management. This certification is valid through June 17, 2020.

Commissioner Kavanaugh attended the Pioneer Trails Regional Planning Commission Board of Directors Meeting in Concordia, Missouri.

The Commissioners reviewed the Parson Surveying Co. invoice in the amount of \$7,225.00. The County will pay the full amount to Parsons and invoice the City of Warrensburg for their agreed upon 50% (\$3,612.50).

Commissioner Gabel signed a letter on behalf of the Johnson County Spirit Trails Coalition in support of the Rock Island Trail.

Commissioner Gabel reviewed and signed the 2018 Deputy Sheriff Salary Supplement Fund (DSSF) Grant Award for the Johnson County, Sheriff's Office for Human Resources.

**Retail Liquor by Drink Resort License**

Bira Enterprises, LLC d/b/a The District, 111-123 W. Pine, Warrensburg, MO requested and was granted licenses to sell liquor by the drink weekdays. The license shall expire June 30, 2018.

A Little Off Base, LLC d/b/a A Little Off Base, LLC, 47 SE 23 Hwy, Knob Noster, 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 Resort Licenses**

Missouri Heroes Inc. d/b/a Heroes Restraunt, 107 W. Pine Street, Warrensburg, MO requested and was granted licenses to sell liquor by the drink weekdays and Sundays. The licenses shall expire June 30, 2018.

Stonehouse East Pine Pub, LLC d/b/a Stonehouse East Pine Pub, 133 E. Pine Street, Warrensburg, MO requested and was granted licenses to sell liquor by the drink weekdays and Sundays. The licenses shall expire June 30, 2018.

Tequila Jalisco Mexican Restaurant No. 7 d/b/a Tequila Jalisco Mexican Restaurant No. 7, 600 E Allen Ste C, D, & E, Knob Noster, MO requested and was granted licenses to sell liquor by the drink weekdays and Sundays. The licenses shall expire June 30, 2018.

Real Wing Inc. d/b/a Buffalo Wild Wings Grill & Bar, 303 E. Cooper Ave., Ste A, Warrensburg, MO requested and was granted licenses to sell liquor by the drink weekdays and Sundays. The licenses shall expire June 30, 2018.

El Monterrey Inc d/b/a El Monterrey, 120 E. Cooper Ave., #D, E, & F, Warrensburg, MO requested and was granted licenses to sell liquor by the drink weekdays and Sundays. The licenses shall expire June 30, 2018.

**Liquor License 5% By the Drink License**

Jack Phelps d/b/a Tiger Jacks, 231 SW Hwy 131, Holden, MO requested and was granted license to sell 5% liquor by the drink weekdays. The license shall expire June 30, 2018.

Mazzio's Corporation d/b/a Mazzio's, 204 E. Young Street, Warrensburg, MO requested and was granted license to sell 5% liquor by the drink weekdays. The license shall expire June 30, 2018.

**Original Package Liquor and Sunday Original Package Liquor Licenses**

S&L 786 LLC d/b/a Short Stop, 801 Hale Lake Road, Warrensburg, MO requested and was granted licenses to sell liquor in the original package weekdays and Sundays. The licenses shall expire June 30, 2018.

Ehrhardts Warrensburg LLC d/b/a Ehrhardts Warrensburg LLC, 355 E Russell Ave, Warrensburg, MO requested and was granted licenses to sell liquor in the original package weekdays and Sundays. The licenses shall expire June 30, 2018.

**Retail Liquor by Drink Exempt by Drink License**

Fraternal Order of the Bears #534 d/b/a Fraternal Order of the Bears #534, 105 South Main St, Leeton, MO requested and was granted licenses to sell liquor by the drink weekdays exempt. The license shall expire June 30, 2018.

**Original Package Liquor and Original Package Tasting**

Linda Frazier d/b/a Country Creations, 115 W. 2<sup>nd</sup> Street, Holden, MO requested and was granted licenses to sell liquor in the original package weekdays and original package tasting. The licenses shall expire June 30, 2018.

**Retail Liquor by the Drink Caterer Unlimited License**

CEC Investments LLC d/b/a Bodie's, 126 W. Pine Street, 822 South Maguire, Warrensburg, MO requested and was granted license a Retail License by Drink Caterer to sell liquor valid July 1, 2017 and shall expire June 30, 2018.

The Commissioners were presented with part of the certified payroll for the Johnson County South Annex by Wulff-Rodgers Construction. Discussion included a change order to paint an Assessor's side accent wall.

*(RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT 38<sup>th</sup> Day's Proceedings, 29<sup>th</sup> Day of June, 2017 are continued on page 518.)*

The Commissioners conducted a bid award for the Johnson County Sheriff's Office and Detention Facility Surveillance Camera System. Bids for Johnson County Sheriff's Office and Detention Facility Surveillance Camera System were opened at 1:30 p.m. on the 19th day of June, 2017. The single bid received was from All Pro Electrical Technology, Inc. of Warrensburg, Missouri which included various packages. Those present: Bill Gabel, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; Diane Thompson, County Clerk; Jennifer Powers, County Clerk Chief Deputy. Having considered the bid and various packages; Commissioner Kavanaugh motioned to award All Pro Electric Technology, Inc., of Warrensburg, Missouri the bid for Johnson County Sheriff's Office and Detention Facility Surveillance Camera System with the lease / purchase of Voluntary Package Y including equipment lease and 100% maintenance with fiber optic wiring for the total price over five years of \$283,000.00. Commissioner Gabel seconded. Roll Call Vote: Gabel: Yea, Commissioner Marr: Nay (favored Voluntary Package X), Commissioner Kavanaugh: Yea. Motion approved.

Becky Johnson, Human Resources, submitted wage continuation for a Road and Bridge employee.

Commissioner Kavanaugh motioned and Commissioner Marr seconded the Johnson County Community Health Services Appointment: WHEREAS, Alex Wales presented a written letter of resignation to the Johnson County Community Health Services Board of Trustees on Thursday, June 22, 2017; and, WHEREAS, Mr. Wales has indicated that his resignation will be effective July 10, 2017; and, WHEREAS, on June 22<sup>nd</sup>, the Johnson County Community Health Services Board of Trustees accepted the resignation; and, WHEREAS, on June 26<sup>th</sup> the Johnson County Commission received the resignation; and, WHEREAS, Mr. Wales was elected to a four year term on the Johnson County Community Health Services of Trustees on April 4, 2017; and, WHEREAS, pursuant to 205.041RSMo, any vacancy in the board of trustees shall be reported to the County Commission and they shall appoint a replacement to hold office until the next following municipal election, when such vacancy shall be filled by election of a trustee to serve during the remainder of the term; and, NOW THEREFORE, the Johnson County Commission hereby appoints Donna Stewart, 29 NE County Road E, Warrensburg, Missouri, to fill the vacancy of Mr. Wales. The term will begin July 10<sup>th</sup>, 2017 and be in effect until the April 3, 2018 General Municipal Election. Signed and sworn by our hand this 29<sup>th</sup> day of June, 2017.

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

- Brush Removal on State Highway 131<sup>st</sup> at NW 700<sup>th</sup>: Bell contacted MoDOT but the issue has not been resolved for three (3) years. County staff are removing trees and brush along the curve to allow for safe driving conditions.
- SW 81<sup>st</sup> Bridge Erosion: Caldwell's suggested filling with 3 inch rock to the rip rap to protect the headwall of the bridge. The Commissioners will discuss the issue with the Road and Bridge Department regarding a solution.

Gloria Brandenburg discussed the requirements to meet the FEMA plan for the Debris Management.

The Commissioners met with representatives from Electronic Office Systems, INC of Lees Summit, Missouri regarding a phone system for County use. Discussion included:

- National Joint Powers Alliance (NJPA) contract – National Joint Powers Alliance is a government agency that establishes an alliance between buyers and suppliers for use by education, government and non-profits. Supporting documents were provided to identify Electronic Office Systems, INC as a winning bid and therefore eliminating the need to conduct a formal bid. It was also noted the Johnson County Emergency Management Agency has Mitel phone system installed by Electronic Office Systems.
- Pricing – Three (3) Year Lease Monthly pricing is as follows: \$299.51 Assessor, \$149.09 Collector, \$371.17 County Clerk and Commissioners, \$65.06 Economic Development, \$37.79 Road and Bridge. Five (5) Year Lease Monthly pricing is as follows: \$284.99 Assessor, \$140.29 Collector, \$345.73 County Clerk and Commissioners, \$62.42 Economic Development, \$36.47 Road and Bridge.

WHEREAS, Johnson County requires phone service for the Johnson County South Annex; and, WHEREAS, Mitel Business Systems, Inc. currently has an NJPA contract (#04031-MBS) for competitive bids for a telecom phone system; and, WHEREAS, the Collector and Assessor have reviewed the phone system specs and feel that it will meet their needs; and, NOW, THEREFORE, Commissioner Kavanaugh moved to approve the Phase I and Phase II five-year quote provided by Electronic Office Systems for the MITEL phone system for the South Annex for the Assessor and Collector offices with those office holders' approval. Commissioner Marr seconded the motion. Motion passed unanimously. Furthermore, Phase I (South Annex) is the only portion of the contract that will be implemented at this time. Phase II, which includes the Commissioners, Clerk, VR, HR and JCEDC, will be put on hold until the internet connectivity at the courthouse can be addressed.

The Commissioners received a request from Kit (Kristopher) Gilliam, Gilliam Cattle Company LLC, to waive/lower the bond required to complete Right of Way work to install waterline across the road at Section 9/4 Township 45, Range 28 across SW 1451<sup>st</sup> road. Commissioners discussed the situation and decided to ask for a \$100 security check to be returned upon completion after an inspection by the County.

Adjournment was at 4:30 p.m. The next meeting will convene on July 1, 2017.

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

Diane Thompson, County Clerk

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 William H. Gabel, Presiding Commissioner

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 John L. Marr, Eastern Commissioner

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 Charles Kavanaugh, Western Commissioner