

RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT
23rd Day's Proceedings, 2nd Day of March, 2017

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

Commissioner Kavanaugh reported attending the Holden Chamber of Commerce monthly meeting.

Fees received in February, 2017 from Jan Jones, Recorder of Deeds were approved. Fees deposited with the Treasurer were \$25,602.30.

Accounts payable in the amount of \$247,342.97 were reviewed and approved for payment.

Accounts payable for the Hickory Hills Community Development Block Grant in the amount of \$235,294.06 were reviewed and approved for payment.

The Commissioners discussed the 2017 Employee Handbook with Lisa Shore, Human Resources Director. Discussion included dress code, Wage Continuation and clarification of Law Enforcement Work Period (171 work hours in 28 days). No changes were suggested to the 2017 Employee Handbook.

Andale Restaurants LLC d/b/a Andale Amigo Mexican Restaurant, 1080 E 10th Street Holden, MO requested and was granted a pro-rated Retail Liquor by Drink Resort and Sunday by Drink Liquor License. The license shall expire June 30, 2017.

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

The Commissioners met with Heather Reynolds regarding Law Enforcement Restitution Fund (LERF) statute Chapter 50 Section 50.565 stating "The citizens so appointed shall not be current or former elected officials, current or former employees of the sheriff's department, the office of the prosecuting attorney for the county, office of the county commissioners, or the county treasurer's office." Ms. Reynolds stated a current board member for LERF is on a city council and may need to be replaced to be compliant. Commissioner Gabel encouraged Ms. Reynolds to wait until hearing if the statute will be amended.

The Commissioners met with Ruthane Small, Collector, and Mark Reynolds, Assessor, to discuss the invoice for STRATA's work to prepare drawings for the renovations at the Johnson County South Annex. The Commissioners will take the initial invoices from STRATA out of General Revenue: Miscellaneous and review invoices regarding the renovations in consideration of the budget. Ms. Small and Mr. Reynolds intend to furnish the offices with current furniture or by purchasing items out of their budgets.

The Commissioners met with David Streeter regarding the Spirit Trail as it effects the property at Water District III. The Commissioners stated the tentative agenda for pre-bid meeting March 21, 2017 and bid opening March 30, 2017.

Commissioner Gabel and Commissioner Marr met with Gloria Brandenburg and Gary Bell regarding the dates for the Hazardous Waste Disposal.

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

ATTEST: _____
 Diane Thompson, County Clerk

 William H. Gabel, Presiding Commissioner

 John L. Marr, Eastern Commissioner

 Charles Kavanaugh, Western Commissioner

RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT
24th Day's Proceedings, 6th Day of March, 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 Lisa Shore, Human Resources, and Jeannie Cunningham, Mike Keith Insurance, to discuss and sign the Reinsurance Contract.

The Commissioners met with Gloria Brandenburg, regarding the Emergency Management Bi-Weekly Report. Commissioner Gabel signed off on the Director of Emergency Management's updated job description.

The monthly report of fees collected in January, 2017, Prosecuting Attorney was approved. Deposited with the Treasurer was \$5,325.00.

The Commissioners received a list from the Missouri Department of Transportation, Kansas City District Rural Projects for 2017/2018. Listed roads in Johnson County include:

- 23 Hwy: Bridge improvements on Route 23 over Big Walnut Creek, Route 131 over Blackwater River and Pin Oak Creek, Route OO over Walnut Creek. Project involves bridge A1983, A1788, 1789, and N0866.
- 50 Hwy: Pavement improvements from Warrensburg to RT FF (Pettis County line).
- 58 Hwy: Bridge replacement 2 miles south of US 50 involves K03884 (Briar Creek).
- AA Hwy, VV Hwy: Full Depth Reclamation (FDR) / Contract Level Course (CLC)
- 50 Hwy: Intersection improvement at MO 131 (J-turn)
- DD Hwy: Bridge replacement over Bear Creek (A0748). Includes widening for multiuse trail.
- M Hwy, OO Hwy: Contract Level Course (CLC)

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

- Oakshire Subdivision request to increase the speed limit from 25 to 35 miles per hour. The Commissioners will not require a petition from the property owners but will conduct three public readings with the first reading March 7, 2017.
- It was announced the CART reimbursement will only be \$10,624.09.
- Ongoing road and bridge projects.

The Commissioners reviewed and approved Wage Continuation for an employee.

The Commissioners received and approved the amended January 2017 and original February 2017 Summary Settlement as presented by Heather Reynolds, Treasurer.

The Commissioners received, discussed and approved the 2016 Real Estate and Personal Property Yearly Registers (including abatements, additional and supplemental bills made during the calendar year of 2016) as submitted by Ruthane Small, Collector.

The Commissioners received, discussed and approved the 2016 the Collector's Annual Settlement, (including distributions to county entities such as: hospital, schools, fire protection districts, sheltered workshop, ambulance district, etc.).

Johnson County received the sales tax distribution for the month of February 2017 from the Missouri Department of Revenue. The monies were distributed as follows: General Revenue: \$249,249.60; Road and Bridge: \$249,249.26; Law Enforcement: \$249,247.64 and Road Use Tax: \$75,848.45; Jail: \$127,601.02.

The Commissioners reviewed the February 27, February 28 and March 2, 2017 minutes.

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

ATTEST: _____
 Diane Thompson, County Clerk

 William H. Gabel, Presiding Commissioner

 John L. Marr, Eastern Commissioner

 Charles Kavanaugh, Western Commissioner

RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT
25th Day's Proceedings, 7th Day of March, 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 Bob Watts regarding updates within the City Council.

Gloria Brandenburg, Emergency Management Director, and reported damage from the storm March 6, 2017 in Holden: tree struck mobile home, Knob Noster: tree struck garage, Whiteman Villages: unknown damages.

The Commissioners discussed the responses and options from the follow up on qualifications of the Johnson County Courthouse Roof and Tower Repairs as provided through STRATA. No decision was made at this time.

The Commissioners discussed the possibility of a budget adjustment based on lower tax income.

The Commissioners met with Ruthane Small, Collector, regarding the future of the courthouse security system through Nightwatch Security and Telephone. The hardware (cameras, wiring, etc.) will remain in the courthouse after the Collector and Assessor move to the Johnson County South Annex and the NVR will need to remain in its current location. The Commissioners agreed to take over the current Nightwatch Security and Telephone plan and pay the current bill. The Johnson County South Annex will be updating the system currently in the building. Those changes and maintenance fees will be paid from the Collector/Assessor budgets. Ms. Small addressed the current key fobs software (Maglock System) as transferrable will remain at the Courthouse after the Collector's office departs.

The Commissioners discussed a speed limit increase from 25 miles per hour to 35 miles per hour based on the recommendation of the Oakshire Homeowner's President on the following Johnson County roads within the Oakshire Subdivision: NW 785th road starting from Z Highway continuing east to NW 795th road, NW 795th road starting from Z Highway continuing east to NW 1621st, and NW 1621st road within the Oakshire Subdivision in Section 18, Township 47, and Range 28, all in Johnson County. Discussion tabled until the first reading on Thursday, March 9, 2017.

Commissioner Gabel and Commissioner Marr met with John Parsons. Mr. Parsons submitted a survey for the Johnson County South Annex and discussed options for a driveway. Also discussed was the update and possible annex for Highway 13 north of Warrensburg at Hawthorne Blvd.

Commissioner Gabel and Commissioner Marr received revenue and expense monthly report for February 2017 from Chad Davis, Auditor.

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

ATTEST: _____
 Diane Thompson, County Clerk

 William H. Gabel, Presiding Commissioner

 John L. Marr, Eastern Commissioner

 Charles Kavanaugh, Western Commissioner

RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT
26th Day's Proceedings, 9th Day of March, 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 \$634,446.21 were reviewed and approved for payment.

Gloria Brandenburg, Emergency Management Director, reported damage from the storm March 6, 2017 in Whiteman Villages: ¼ mile to ½ mile damage from an F-0 tornado.

The Law Enforcement Tax City Distribution for February, 2017 was made by Auditor Chad Davis as follows: Centerview: \$1,227.05; Chilhowee: \$1,620.73; Holden: \$12,365.80; Kingsville: \$1,266.30; Knob Noster: \$12,129.14; Leeton: \$3,049.67; Warrensburg: \$80,502.75. The county portion was \$137,086.20. The total distribution was \$112,161.44.

The Commissioners met with Harold Stewart, Warrensburg City Manager, also present was Sue Sterling. Discussion included:

- Johnson County South Annex – Mr. Stewart encouraged Commissioners to meet with Slim Coleman, Public Works Director regarding changing the entrance of the property. Mr. Stewart stated the County would be able to complete the work to the entrance.
- Tax Concerns – Reduced City, County, and State income tax may impact budget.
- Johnson County Spirit Trail – Commissioner Gabel stated Spirit Trail Coalition could work with the City of Warrensburg to assist with the completion of the trail through Warrensburg. The City was invited to discuss the trail at the Trail Meeting March 21, 2017. Mr. Stewart stated the Warrensburg community will be surveyed in regards to the priority level of services to the Warrensburg Community. It was encouraged that included in the plan, Warrensburg should encourage a connection to the train depot to encourage additional tourism. An area of concern was shared as the intersection of DD Highway and Maguire. Mr. Stewart stated it is on the City's radar; Phase 1 of Maguire Street Study is updating the 50 Highway intersection and Phase 2 of Maguire Street Study is updating the DD Highway intersection.
- Contracting Municipal Court – Commissioners stated the County may be interested in contracting the City, in the event necessary steps were completed by the County, to conduct Municipal Court for Johnson County. Mr. Stewart stated the City of Warrensburg would be willing to discuss possibility, however additional personnel would be needed (Judge and Clerk). Mr. Stewart stated his concerns obtaining and retaining qualified clerk staff. Commissioners encouraged that with sharing the cost, a higher rate of pay may be available for a Clerk.
- County and City Government procedures including elected officials/appointed positions.
- City of Warrensburg Buffer Zone – Mr. Stewart mentioned a future discussion of a 2 mile buffer zone outside of City Limits.

The Commissioners signed the Traffic Enforcement Application as presented by the Sheriff's Department.

The Commissioners met with Mark Irle who requested to verify the measurements for the Dead End Road Hard Surface Petition at SW 300th road, beginning at SW 101st road and proceeding to the dead end in Sections 3 and 10, Township 45, Range 26 West, in Johnson County, Missouri. Mr. Irle estimated the measurement to be .3 mile and the County measured road to be .4 mile. Mr. Irle is working on getting funds from the property owners for the Hard Surface Cooperative Petition at SW 101 beginning at BB South to SW 300 at 101, in Johnson County, Missouri. Both petitions and funds are expected to be submitted by March 30, 2017.

The Commissioners reviewed and discussed the STRATA Recommendation for the Johnson County Courthouse – Roof and Tower Repairs. No decision was made on bid award; additional information pending.

Commissioner Gabel and Commissioner Marr reported attending the Windsor Chamber of Commerce luncheon Wednesday, March 8, 2017 in which the Windsor Ambulance District was honored.

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

Company Name	Company Location	Specifications Met	Total Price
Viebrock Sales and Service, LLC	30028 Hwy. 65 Sedalia, MO 65301	Yes; Prestressed Slabs	\$36,825.00
Oden Enterprises, Inc.	PO Box 26, Wahoo, NE 68066	Yes; C-Beam Slabs	\$27,331.57

The following companies did not submit bids: Contech Engineered Solutions, Metal Culverts, Contech Engineered Solutions, T & W Steel Co., Sedalia Steel Supply, Arning Companies, Advance Concrete Products, Co., Coreslab Structures

Those present: Bill Gabel, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; Diane Thompson, County Clerk; Jennifer Powers, County Clerk Chief Deputy; Russell Placzek, Oden Enterprises; Alan Nelson, Western Landscape.

Commissioner Kavanaugh motioned to take the bids under advisement and table discussion. Commissioner Marr seconded. Motion approved unanimously. Discussion tabled until March 14th, 2017 at 1:30 p.m.

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26th Day's Proceedings, 9th Day of March, 2017

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

Western Landscape and Geotextile Supply; 5065 Colorado Blvd, Denver, CO

Quantity	Product	Per Unit	Amount
880	Mulch & Grow – 100% Wood Mulch 50# Bag	\$11.15	\$9,812.00
15	Plantago Tackifier 50# Bag	\$39.50	\$592.50
15	Revive Fertilizer 40# Bag	\$29.50	\$442.20
TOTAL			\$10,847.00

SiteOne Landscape Supply; 109 NW Victoria Drive, Lees Summit, MO

Quantity	Product	Per Unit	Amount
880	Mulch Hydrocover Wood	\$12.21	\$10,744.80
20	Profile Tracking Agent 3 50# Bag	\$169.99	\$3,399.80
30	Macron 20-20-20 25# Pail	\$33.03	\$990.90
25	ROOTS Flower Saver Plus 3-4-3 Fertilizer & Inoculant 30# Bag	\$85.70	\$2,142.50
40	LESCO 14-14-14 L&O Micro 40# Bag	\$20.03	\$801.20

TOTAL NOT LISTED

The following companies did not submit bids: Road Builders Machinery and Supply Co., Inc, Pennington Seed Inc., Foster Brothers Wood Products, Inc., Western Excelsior Corporation, Tri-Star Seed Co.

Those present: Bill Gabel, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; Diane Thompson, County Clerk; Jennifer Powers, County Clerk Chief Deputy; Russell Placzek, Oden Enterprises; Alan Nelson, Western Landscape.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to take the bids under advisement and table discussion. Motion approved unanimously. Discussion tabled until March 14th, 2017 at 2:30 p.m.

Bids for Johnson County Road and Bridge – Filters were opened at 1:30 p.m. on this date. The following bids were received from: O'Reilly Automotive Stores Inc DBA O'Reilly Auto Parts, 233 S. Patterson, Springfield, MO 658002; B & B Auto Supply, 108 E Market, Warrensburg, MO 64093; Central Missouri Auto Parts, 203 East Young Street, Warrensburg, MO 64093; Holden NAPA, 500 E 10th Street, Holden, MO 64093. The following companies did not submit bids: O'Reilly Auto Parts – Warrensburg, AutoZone, Filter Tek, Bryant Motor Company Service, Mainstream Automotive, O'Reilly Auto Parts – Knob Noster

Those present: Bill Gabel, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; Diane Thompson, County Clerk; Jennifer Powers, County Clerk Chief Deputy; Russell Placzek, Oden Enterprises; Alan Nelson, Western Landscape.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to take the bids under advisement and table discussion. Motion approved unanimously. Discussion tabled until March 14th, 2017 at 1:30 p.m.

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

The Commissioners met with Mark Reynolds, Assessor and Ruthane Small, Collector regarding proceeding with the bid process for renovation of the Johnson County South Annex.

The Commissioners did not conduct the First Reading Ordinance – Increase Speed Limit NW 785, NW 795, NW 1521 (Oakshire Subdivision).

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

ATTEST: _____

Diane Thompson, County Clerk

 William H. Gabel, Presiding Commissioner

 John L. Marr, Eastern Commissioner

 Charles Kavanaugh, Western Commissioner

RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT
27th Day's Proceedings, 13th Day of March, 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 did not conduct the Second Reading Ordinance – Increase Speed Limit NW 785, NW 795, NW 1521 (Oakshire Subdivision). Commissioner Kavanaugh discussed the speed limit issue with Pam Schleif, Homeowners Association President of the Oakshire Subdivision. Ms. Schleif requested the County to post 25 speed limit signs, posting no outlet signs on the cul-de-sac roads; she no longer requests to increase the speed limit. Commissioner Kavanaugh discussed the sign placement plan with the Road and Bridge Department for estimated completion March 14th, 2017.

Commissioner Gabel attended the Highway 13 Corridor Meeting.

The Commissioners tabled posting road closing signs at Birch Lane until Tuesday, March 14th, 2017.

The Commissioners notified Wayne Kreimeyer to prepare a document or letter signed by a majority of the property owners in the Lake Michael Subdivision approving use of the funds provided/held by the County for repairs to the hard surface roads. The letter should define the repairs to be completed and funds requested. After the letter has been submitted to the Commissioners, the request will be reviewed.

The Commissioners approved and signed February 2017 minutes.

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

ATTEST: _____
 Diane Thompson, County Clerk

 William H. Gabel, Presiding Commissioner

 John L. Marr, Eastern Commissioner

 Charles Kavanaugh, Western Commissioner

RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT
28th Day's Proceedings, 14th Day of March, 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 did not attend the Breakfast at Johnson County Missouri Extension Office due to a misunderstanding of dates.

Accounts payable in the amount of \$18,923.20 were reviewed and approved for payment.

Commissioner Marr attended Solid Waste Region F Meeting in Concordia.

Commissioner Gabel and Commissioner Kavanaugh attended the monthly radio broadcast at KOKO radio station.

The Commissioners assigned the Road and Bridge Department to place signs today announcing the Birch Lane Road Closing hearing on April 3, 2017 within T 46, R 26, S 21 of Johnson County.

Payroll for County Officials and employees for the period February 25, 2017 through March 10, 2017, was approved from County funds in the following amounts: County Revenue: \$49,272.12; Road and Bridge Department: \$36,656.79; Assessment: \$11,598.39; Bridge Construction: \$21,151.45; Circuit Court-Div2: \$461.82; Juvenile Officers: \$7,762.39; Prosecuting Attorney: \$19,035.11; MOSMART Deputy Sal Supp Grant: \$967.20; Community Service Grant: \$0.00; Commission Administrative: \$0.00; Sheriff: \$33,644.08; Jail: \$36,811.07; P.A. Child Support IV D: \$1,903.81; P.A. VOCA Grant: \$1,461.60; Grand Total: \$221,725.83.

Bids for Johnson County Road and Bridge – Wood Mulch, Fertilizer, Tackifier were opened at 1:30 p.m. on Thursday, March 9, 2017 as advertised. Having considered all bids; Commissioner Kavanaugh moved to award the bid to the apparent qualified low bidder, Western Landscape and Geotextile Supply, out of Denver, Colorado for the Road and Bridge Department – Wood Mulch, Fertilizer, Tackifier as described in the specifications and conditions of the bid invitation. Commissioner Marr seconded. The motion passed unanimously.

Bids for Johnson County Road and Bridge – Concrete Slab Bridge were opened at 1:30 p.m. on Thursday, March 9, 2017 as advertised. Having considered all bids; Commissioner Kavanaugh moved to award the bid to the apparent qualified low bidder, Oden Enterprises, Inc. out of Wahoo, Nebraska for the Road and Bridge Department – Concrete Slab Bridge as described in the specifications and conditions of the bid invitation. Commissioner Marr seconded. The motion passed unanimously.

Bids for Johnson County Road and Bridge – Filters were opened at 1:30 p.m. on Thursday, March 9, 2017 as advertised. Having considered all bids; Commissioner Kavanaugh moved to award the three year bid to the apparent qualified low bidder, B & B Auto Supply out of Warrensburg, Missouri for the Road and Bridge Department – Filters as described in the specifications and conditions of the bid invitation. Commissioner Marr seconded. The motion passed unanimously.

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

ATTEST: _____
 Diane Thompson, County Clerk

 William H. Gabel, Presiding Commissioner

 John L. Marr, Eastern Commissioner

 Charles Kavanaugh, Western Commissioner

RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT
29th Day's Proceedings, 16th Day of March, 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 conducted a conference call with STRATA Architecture and Preservation on March 15, 2017 regarding concerns of validating bidder qualifications for the Johnson County Courthouse Roof and Tower Repairs.

The Commissioners attended the West Central Missouri Commissioners Meeting at the Callaway County Health Department.

The Commissioners met with RJ Kunkle and two staff persons of Traditions Group. Traditions' primary purpose for being in the area was to meet with a crane company regarding the potential roof work on the courthouse. In the brief meeting between RJ Kunkle and the Commissioners the following key points were addressed:

The Commissioners stressed several times through the course of the conversation that they did not want to discuss in detail any aspect of bid, especially dollars or details on specific material (lead copper). In response to comments suggesting additional cost reductions that have been identified that could bring the bid in lower, the Commissioners stated all they want is the job to be completed as stated in the bid and done well. A follow-up meeting is scheduled on March 23rd with STRATA Architects. It was stressed that All Trades and The Traditions Group should plan to participate in this meeting as well. Mr. Kunkle stated that Cassie Hollis with All Trades Historical Preservation will be present. The Commissioners stated that, if necessary, Ms. Hollis could participate by phone.

The Commission stressed that the bonding must be through All Trades and a key point is how quickly they can get the bond after the meeting on the 23rd if All Trades should get the contract. It was indicated that All Trades may be reaching Bond Capacity but within a few weeks some current work will be completed freeing up some of her capacity. All parties must agree, and it must be demonstrated, who is the General Contractor on the project and who is the sub-contractor. At this point Traditions would need to be shown as a sub-contractor. Any additional sub-contractors should also be identified by All Trades.

The Commissioners believe they have an excellent architectural team in STRATA and want to have their agreement, although the final decision will be the Commissioners. There will be no decisions made until after the meeting on March 23rd. Questions regarding the timeline to provide the bond were deferred to the specifications outlined in the bid structure.

The Commission reiterated that no payments can be made in advance per the constraints of the SHPO grant. The Commissioners suggested by use of sub-contractors, it would be possible to reach the stated 9% goal of WBE/MBE. The engineer with Traditions inquired about noise ordinances in Warrensburg. Suggested they would like to do some of the messier work after courthouse hours in the evening. Traditions Group did indicate that scaffolding will be used and that Minerva will come down by crane.

Adjournment was at 4:30 p.m. The next meeting will convene on March 20, 2017.

ATTEST: _____
 Diane Thompson, County Clerk

 William H. Gabel, Presiding Commissioner

 John L. Marr, Eastern Commissioner

 Charles Kavanaugh, Western Commissioner

RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT
30th Day's Proceedings, 20th Day of March, 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, and reviewed the Emergency Management Report. The county did not receive the 2016 EMPG Mini Grant.

Raymond Caldwell came in to talk to the Commissioners about some adjustments needed on his property at the BRO bridge on SW 71. Recent repairs on the bridge have been completed, but the dirt on the sides were not compacted sufficiently to keep the newly dug dirt in place. He was requesting assistance from the County to remedy this problem. Commissioners will get ahold of Jimmy Tye, Road and Bridge, to view the problem area and assess if placing some rock in the area is feasible. Commissioner Marr initiated the contact with Road and Bridge Department. Jimmy Tye did inspect the site today and reported back that it is loose there and will require rock to stabilize. Road and Bridge will complete this work as soon as possible.

The Commissioners met with Scott Mark, 360 Energy Engineering. The Commissioners stated the Johnson County Courthouse Roof and Tower Repairs bids are still under advisement at this time.

The Commissioners received a request from Jim Burchett, Fairpoint Communications, to waive/lower the bond required to complete Right of Way work for a new customer in their service area. Commissioners discussed the situation and decided to ask for a \$4,000 security check to be returned upon completion after an inspection by the County. Commissioner Marr contacted Mr. Burchett to advise that a staff person from Road and Bridge will go to the site on March 21, 2017 to see if there are any other contingencies to be considered and report back to the Commissioners. Commissioner Marr stated he anticipates being able to provide Mr. Burchett with a response upon hearing back from Road and Bridge.

The Commissioners met with Kevin Yowell who requested assistance placing a culvert on his driveway on NW 430th Rd. The Commissioners explained that the County will install the culvert pipe, including picking it up from the merchant, moving the ground and placement, if the property owner pays for the pipe. The Commissioners asked Mr. Yowell to mark the area with flags. Road and Bridge staff will evaluate the location and report back to the Commissioners on the correct size of the pipe for him to purchase. Commissioner Marr initiated the call to Road and Bridge.

The Commissioners met with Richard Strobel with concerns about a bridge on NE 851st Road. Commissioner Gabel said the project is in the works but two other projects are scheduled prior to this project so an exact timeline isn't possible. Commissioner Gabel contacted Gary Bell, Road and Bridge, who reported the other two projects are under construction now but Bell stated he doubted the engineering and BRO appropriation could be acquired in 2017. This would likely be a 2018 project. Mr. Strobel stated his concerns about NE 1050th Road but Commissioner Marr said they still need to have a conversation with DNR about softening the curve on the road. Mr. Strobel reiterated his concerns about moving farm equipment on the road and the challenges of maneuvering the curves with large equipment and meeting other traffic.

The Commissioners reviewed the minutes from March 13, 2017 through March 16, 2017.

Commissioner Gabel attended the CLEO Meeting in Sedalia.

Adjournment was at 4:30 p.m. The next meeting will convene on March 21, 2017.

ATTEST: _____
 Diane Thompson, County Clerk

 William H. Gabel, Presiding Commissioner

 John L. Marr, Eastern Commissioner

 Charles Kavanaugh, Western Commissioner

RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT
31st Day's Proceedings, 21st Day of March, 2017

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

The Commissioners attended the Johnson County Spirit Trail Meeting at the Johnson County Courthouse third floor conference room.

Commissioner Gabel signed signature cards for the account associated with JCEDC.

The Commissioners met with Bobbie Watts, Warrensburg City Council, regarding sales tax collection for cities and counties on online sales. Also present was Sue Sterling, Daily Star Journal. The City and County will reach out to the four State Representatives that represent Johnson County and Senator Hoskins regarding extending the sales tax collection to the counties and cities. The County Clerk will follow up with the City of Warrensburg Monday, March 27, 2017.

Commissioner Gabel attended the Spirit Trail meeting in the third floor conference room.

Commissioners Marr and Kavanaugh met with Joe Caldwell regarding concerns he has on erosion control on the north side of the creek and east side of the SW 71 at Bridge # 52700152, which is in the process of being completed. Andrew Ferdon, Burns & McDonnell (by phone), indicated that a walk-through inspection will take place next week with the contractor, Burns & McDonnell, the County Commission and concerned property owners to determine if anything else needs to be completed before final approval is given. Mr. Ferdon will be in contact with all parties to schedule the inspection.

The Commissioners met with Randy White regarding the Johnson County Multi-Jurisdictional Hazard Mitigation Plan. Mr. White reviewed the Memorandum of Agreement, Binding the Missouri State Emergency Management Agency (SEMA) and the Consultant for Professional Planning Services (FEMA-DR-4250-MO-PROJECT #0012/Pioneer Trails Regional Planning Commission as a step in updating the Hazard Mitigation Plan. Mr. White noted the 5 year plan shall be renewed by July 2018. This plan will require a \$6,666.67 commitment from the County which may be met by in-kind work/funds (including but not limited to transportation to meeting costs). Similar communities have found meeting the in-kind requirement very feasible; it was noted that receipts would be required. The specified municipalities listed in the plan must participate in the completion of the plan, which includes completing a comprehensive questionnaire (26 pages). In the event an entity/community did not complete their questionnaire, they may not be eligible for assistance in the event of a natural disaster. Communities specified are: Johnson County, City of Centerview, City of Chilhowee, City of Holden, City of Kingsville, City of Knob Noster, Village of LaTour, City of Leeton and City of Warrensburg. It was noted that the Village of LaTour was unincorporated effective September 10, 2009. Mr. White will make the appropriate contacts to have the Village of LaTour removed from the jurisdiction list. Commissioner Gabel signed the Memorandum of Agreement.

The Commissioners conducted a Pre-Bid Meeting for the Spirit Trail. Those present in addition to the Commissioners and County Clerk staff were: Randy White, Pioneer Trails RPC; Larry Harman, Capital Materials; Dan M Haake, KAT Excavation; Colton Hilbrenner, Mega Industries Corporation; Larry G Mudd, Post Oak AgriBusiness; Jeff Vossler, Nouveau Construction; Chris Hendren, Buildet, LLC; John Mullin, Midwest Heavy Construction; Darryl Smith, Smico; Clint Hayer, Radmacher Bros.; Tim Stroh, Mid America Turf and Landscaping; Todd Matthews, MoDOT; Brian Iles, MoDOT; Terry Snelling, Terry Snelling Construction, Inc; Jerany Jackson, GRE; Sue Sterling, Star Journal; and Bob Steinkuehler, Spirit Trails Coalition. Ms. Jackson reviewed details pertinent to a successful bid submittal for the construction of the Spirit Trails project TAP 6300 (406). Several questions were answered both by Ms. Jackson, as the Design Professional and Mr. Iles, MoDOT, who will oversee the construction portion of the project.

The Commissioners received road cost estimates for SW 1521 to SW 1501 to SW 75 as requested by Commissioner Kavanaugh and SW 200 from 58 Hwy to SW 1871 projects as requested by Cynthia Freeman from Jimmy Tye, Road and Bridge Department.

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

ATTEST: _____
 Diane Thompson, County Clerk

 William H. Gabel, Presiding Commissioner

 John L. Marr, Eastern Commissioner

 Charles Kavanaugh, Western Commissioner

RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT
32nd Day's Proceedings, 23rd Day of March, 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 \$152,382.20 were reviewed and approved for payment.

Jeremy Anstine d/b/a Anstine Auction, LLC 1630 SW 58 Hwy, Kingsville, MO requested and was granted an auctioneer license for the period of one year to expire March 23, 2018.

Jared Anstine d/b/a Anstine Auction, LLC 1630 SW 58 Hwy, Kingsville, MO requested and was granted an auctioneer license for the period of one year to expire March 23, 2018.

Rick Anstine d/b/a Anstine Auction, LLC 1630 SW 58 Hwy, Kingsville, MO requested and was granted an auctioneer license for the period of one year to expire March 23, 2018.

The Commissioners hosted a conference call with Trudy Faulkner, STRATA; Susan Richards-Johnson, STRATA regarding the Johnson County Courthouse Roof and Tower Repairs. Additional participants were Cassie Hollis, All Trades Historical Preservation; Issac Rader, All Trades Superintendent; Kirk Mitchell, Structural Engineers Associates (SEA); and Ralph Jones, SEA. The following items were discussed:

Equipment Use – All Trades plans to use scaffolding to provide pedestrian protection to any affected entry during construction but will primarily use a boom complete actual work. Ms. Hollis stated she is OSHE trained in lift safety regulations and will provide training to any of her staff using this equipment. When weekly inspections are completed, STRATA would access the area with the boom provided by All Trades. Mr. Mitchell added the structural team is also certified for boom. STRATA mentioned the use of a boom will cause damage to both the concrete surrounding the building and landscaping. Ms. Faulkner advised caution should be used when using a large piece of equipment to prevent damaging the building.

Staffing – Ms. Hollis shared qualifications of her two key superintendents. STRATA asked Ms. Hollis to provide their qualifications in writing, specifically for the masonry portion of the project. Ms. Hollis will provide a biography of the two superintendents to STRATA as requested. STRATA asked Ms. Hollis to clarify the relationship between All Trades Historical Preservation and The Traditions Group. Ms. Hollis stated the General Contractor for this project will be All Trades and all employees of The Traditions Group who work on this project will be paid as employees of All Trades. RJ Kunkle, in addition to being Ms. Hollis's father, will be utilized as a consultant with over 56 years of expertise in the area of historic restoration.

Pricing/Finance Concerns– Ms. Hollis shared she has an effective working team who are skilled in many areas and satisfied STRATA's concerns about the bid being significantly lower in comparison to the other bids received. STRATA addressed the emailed request for financial advance as mentioned in an email from The Traditions Group sent 3/21/17. Cassie requested the comments contained in the letter be disregarded. Invoice submission process will be completed through All Trades.

Bonds and Insurance – Ms. Hollis stated she is currently working with two surety groups to obtain what is needed and is confident she will have this issue resolved within the next few days.

Pre-Construction Steps – Ms. Hollis stated they are anxious to get work started. All agreed there were many preliminary actions that will be needed before actual work can begin, however, the contract award and firm start date cannot be determined until the bonding/insurance issue are resolved.

Grant – Mr. Mitchell announced the State Historic Preservation Restoration Grant for the roof has been signed with paperwork in the mail.

Commissioner Gabel stated the Commissioners appreciate the concerns, as all want the job to be done correctly and safely. Commissioner Gabel stated the County does not want to micro-manage how the awarded bidder completes work. The Commissioners stated their intent to recognize All Trades Historical Restoration of as the apparent low bidder pending receipt of payment and performance bonds and required insurance certificates March 27, 2017.

The Commissioners conducted a conference call with Trudy Faulkner, STRATA; Susan Richards-Johnson, STRATA regarding the Johnson County South Annex. STRATA will prepare an updated specification project. Ms. Faulkner reminded the Commissioners that the work needed to prepare the front end the bid documents was not included in the original quote presented to the Commissioners. Ms. Faulkner stated they would charge a per hour price to prepare the front end bid documents. Commissioners asked for estimated cost involved. Conference call was set for Thursday March 30, 2017 at 10:00 a.m. to discuss plans with STRATA; Ruthane Small, Collector; and Mark Reynolds, Assessor.

The Commissioners met with Mark Irle for an update on the pending hard surface road requests (SW 300 road and SW 101st road). Mr. Irle completed the Dead End Hard Surface Road Petition Form for SW 300th road and returned the Hard Surface Road Cooperative Petition with signatures. Mr. Irle will discuss the next steps with the County Clerk and notarize documents March 24, 2017.

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

ATTEST: _____
 Diane Thompson, County Clerk

 William H. Gabel, Presiding Commissioner

 John L. Marr, Eastern Commissioner

 Charles Kavanaugh, Western Commissioner

RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT
33rd Day's Proceedings, 27th Day of March, 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 tabled reviewing the previous week's minutes until documents were prepared.

Bids for Johnson County Courthouse – Roof and Tower Repairs were opened at 10:00 a.m. on the 21st 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

Commissioner Kavanaugh motioned to recognize All Trades Historical Restoration of St. Petersburg, Florida as the apparent low bidder pending receipt of payment and performance bonds and the required insurance certificates. Commissioner Marr seconded. Motion approved unanimously.

The Commissioners discussed the Forrest Ridge NID proceedings with County Clerk Diane Thompson.

The Commissioners met with Caleb Morrison regarding the expected timeline of the hard surface road on SW 101st road. Commissioner Marr stated upon all funds being received for the co-op road, those roads will be hard surfaced before the County's planned projects are completed. The Commissioners clarified that SW 101st road will be hard surfaced by the co-op from BB Hwy south to SW 300th road; the County intends to complete the hard surface from SW 300th road to SW 325th road within the County's budget.

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

ATTEST:

Diane Thompson, County Clerk

William H. Gabel, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE JANUARY TERM OF COURT
34th Day's Proceedings, 28th Day of March, 2017

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

The Commissioners received and reviewed the results of the 2016 Non-State Bridge Inspections performed in Johnson County from Rebecca Wilson, Missouri Department of Transportation Assistant District Bridge Engineer. Additionally included with the inspection reports were: a copy of the Fracture Critical inspection report for M130008 (NW21) that was completed in September, 2016; a copy of the Load Rating memo for the bridges added to the inventory during this inspection cycle; a list of all rating changes made this cycle; a compilation of work item comments for all bridges; a list of high priority work items; and a list of bridges that require the addition of lateral cross bracing due to exposed length of pile.

Payroll for County Officials and employees for the period March 11, 2017 through March 24, 2017 was approved from County funds in the following amounts: County Revenue: \$49,930.03; Road and Bridge Department: \$36,632.85; Assessment: \$11,511.03; Bridge Construction: \$21,943.45; Circuit Court-Div2: \$461.82; Juvenile Officers: \$7,519.61; Prosecuting Attorney: \$19,381.71; MOSMART Deputy Sal Supp Grant: \$967.20; Community Service Grant: \$0.00; Commission Administrative: \$0.00; Sheriff: \$33,695.31; Jail: \$36,835.81; P.A. Child Support IV D: \$1,903.80; P.A. VOCA Grant: \$1,461.61; Grand Total: \$221,244.23.

The Commissioners met with Heather Reynolds, Treasurer and Sue Sterling, Daily Star Journal, regarding the downward trend of county sales tax but the county is currently up on sales tax.

The monthly report of fees collected in February 2017, Prosecuting Attorney was approved. Deposited with the Treasurer was \$4,328.75.

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

ATTEST:

Diane Thompson, County Clerk

William H. Gabel, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT
35th Day's Proceedings, 30th Day of March, 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 \$197,222.23 were reviewed and approved for payment.

The County Commission of Johnson County, Missouri, met in regular session on March 30, 2017, at 9:30 A.M., at the County Courthouse in Warrensburg, Missouri. The Presiding Commissioner declared that a quorum was present and called the meeting to order.

The County Clerk presented a petition filed in the County Clerk's office for the Forest Ridge Neighborhood Improvement District together with the County Clerk's certificate evidencing that the petition was signed by the owners of not less than two-thirds by area of the property within the proposed district. Commissioner Marr stated the subdivision's roads are not at county specifications and currently are not maintained by the county. Commissioner Marr shared concerns that the roads would be expected to become maintained (snow removal, hard surface road reimbursements, etc.)

Thereupon, the matter of determining the advisability of the Forest Ridge Neighborhood Improvement District came on for consideration. Commissioner Kavanaugh introduced a Resolution entitled as follows:
A RESOLUTION DETERMINING THE ADVISABILITY OF THE FOREST RIDGE ROAD PROJECT AND ORDERING THE CREATION OF A NEIGHBORHOOD IMPROVEMENT DISTRICT FOR THE PROJECT IN JOHNSON COUNTY, MISSOURI.

On motion duly made and seconded for the passage of said Resolution, said Resolution was considered and discussed, and the motion was thereupon put to a roll call vote, and the vote thereon was as follows:

Commissioner Gabel: Aye, Commissioner Marr: Aye, Commissioner Kavanaugh: Aye.

The motion having received the affirmative vote of a majority of the members of the County Commission, the Presiding Commissioner declared the motion carried and the Resolution duly passed.

Thereupon, Commissioner Kavanaugh introduced a Resolution entitled as follows:

A RESOLUTION ORDERING AN ASSESSMENT ROLL TO BE PREPARED AND A HEARING TO BE HELD ON PROPOSED ASSESSMENTS FOR THE FOREST RIDGE NEIGHBORHOOD IMPROVEMENT DISTRICT IN JOHNSON COUNTY, MISSOURI.

On motion duly made and seconded for the passage of said Resolution, said Resolution was considered and discussed, and the motion was thereupon put to a roll call vote, and the vote thereon was as follows:

Commissioner Gabel: Aye, Commissioner Marr: Aye, Commissioner Kavanaugh: Aye. The Presiding Commissioner declared the motion carried and said Resolution duly passed.

The Commissioners met with Doug Pratt, Scotwood Industries (SWI), to introduce a dust control product they provide that creates a harder road surface similar to chip and seal after multiple applications. Mr. Pratt explained the product requires a 3-4 inch road surface base prior to application. Mr. Pratt estimated pricing at \$.90/gallon with half a gallon used per square yard; for a one (1) mile road, 4 in deep and 22 ft wide, the approximate price would be \$6,500. Mr. Pratt offered to review the Odessa roads as they currently use the product in place of chip and seal, Odessa point of contact: Jim Ostemeyer. Mr. Pratt stated SWI provides trainings for 40-50 people at various locations (would require ¼ mile to show application and a building to hold 40-50 people for training) and encouraged the Commissioners to attend or host an event. The Commissioners stated the County currently uses BASE ONE base stabilizer but will include Mr. Pratt in the next bid process.

The Commissioners met with Mark Huck, Burns and McDonnell, regarding the Bridge 52700152 Federal-aid Project BRO-B051(40) and the Blackwater Bridge north of Warrensburg on old 13 Highway. Also discussed was the Forest Ridge NID request for paving the Forest Ridge road system (approximately 9/10th mile with about half to be accepted by the county). The north part of the road system was discussed that the county will maintain (which includes a 22 ft wide road) but south of the main cul-de-sac would not be accepted by the county for maintenance.

The Commissioners attended the Pre-Construction Meeting for Rehabilitation of Bridge No. 6260000 conducted by Mark Huck, Burns and McDonnell. Also present were Ryan Wilson, PCI roads; Jimmy Tye, Road and Bridge. Mark Huck reviewed the representatives, project description, working days, liquidated damages, utilities – general provisions (item D), material testing and certification, quality documentation, required contractor submittals, contractor pay request submittals, specific project conditions, and schedule (detailed agenda is available in Bridge #6260000 folder).

The Commissioners conducted a conference call with Trudy Faulkner, STRATA Architecture. Also present was Ruthane Small, Collector and Mark Reynolds, Assessor. Items discussed include:

Johnson County South Annex

- Change in drawings – Trudy will complete the below changes to the drawing
 - Assessor side – Prepare alternate for permanent countertop versus modular furniture
 - Collector side – Adjust gate location to open at the counter on the Collector's side on half wall to open against the existing counter
- Front End Bid Documents: Bid Form, Request/instructions to bidders are to be completed by the County.

Johnson County Roof and Tower – Requested information has not been submitted to STRATA from Ms. Hollis, All Trades Historical Preservation. Alternates will be set for a meeting possibly next week.

The Commissioners met with Tim Burnt requesting the right of way easement dimensions for Highway 13. Commissioners discussed possibilities but did not locate documented easement dimensions.

(CONTINUED from page 481) **RECORD OF THE JANUARY TERM OF THE JOHNSON COUNTY COURT**
35th Day's Proceedings, 30th Day of March, 2017

Bids for Johnson County – Depository were opened at 1:00 p.m. on this date. The following bids were received:

Bank Name / Plan Holder	Submitted by	Local Branch	\$2,500 check
Equity Bank	Warrensburg, MO	Warrensburg	Provided
U.S. Bank	Bloomfield, CO	Warrensburg	Provided
Central Bank	Warrensburg, MO	Warrensburg	Provided

The following plan holders did not submit bids: F & C Bank, Quarry City Savings and Loan, UMB Bank, Central Missouri Community Credit Union. Those present: Bill Gabel, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; Jennifer Powers, County Clerk Chief Deputy; Heather Reynolds, Treasurer; Alyssa Colf, Central Bank; Jessica Caldwell, Central Bank. Commissioner Kavanaugh motioned and Commissioner Marr seconded to take the bids under advisement and table discussion. Motion approved unanimously. Discussion tabled until verification process is completed and a recommendation is prepared by Johnson County Treasurer, Heather Reynolds. Bid award is scheduled for Thursday, April 6, 2017 at 1:00 p.m. as advertised.

The Commissioners stated their appreciation for those submitting bids for the Spirit Trail. Bids for Johnson County – Spirit Trail were opened at 1:30 p.m. on this date. The following bids were received:

Plan Holder/Contractor	Location	Total Base Bid Contract	Bid	Total Contract
			Alternate 1 Total	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 following plan holders did not submit bids: Eplan – Columbia, MO; SRI – Little Rock, AR; BRS Construction LLC – Edina, MO; All Pro Electrical Technology, Inc – Warrensburg, MO; CMD – Norcross, GA; Postoak Agribusiness – Knob Noster, MO; Terry Snellings Construction Inc. – Independence, MO; Tasco LLC – Kingsville, MO; SMI-CO Construction, Inc – Odessa, MO; Mid-America Turf & Landscaping – Warrensburg, MO. Those present: Bill Gabel, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; Jennifer Powers, County Clerk Chief Deputy; Randy White, Pioneer Trails Regional Planning Commission; Daniel Brigman, Knob Noster State Park; Gerri Doyle, Marisela Ward, Todd Matthews, and Brian Iles of MoDOT; Joan Hays, Lehman Construction; Darryl Fisher, KAT Excavation; Jonna Maity, Towe Construction Company Inc.; Clint Hayes, Radmacher Brothers; Scot Lawson Capital Paving Construction; Don Stephenson, Midwest Heavy Construction, LLC; Cindy Irwin, Buildet; Sue Sterling, Daily Star Journal; Korey Wood, Boone, Construction; Terry Snelling, Terry Snelling Construction; Jerany Jackson, Great Rivers Engineering. 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 take the bids under advisement and table discussion. Motion approved unanimously. Discussion was tabled until verification process is completed and a letter of recommendation and concurrence is submitted from Great River Engineering.

The Commissioners met with Cheryl True at 892 SW 500th Road with concerns regarding neighbors not controlling their animals. Also present was Sue Sterling, Daily Star Journal. Commissioner Kavanaugh stated the County does not have any ordinances regarding animal control. Ms. True stated the dogs have been aggressive towards her and her dogs on her property. Ms. True introduced her daughter who was attacked by a dog. Ms. True requested a letter from the Commissioners that stated her neighbors need to keep their animals maintained on their own property. The Commissioners encouraged Ms. True to discuss the issue with a Prosecuting Attorney. If that step is not successful Ms. True should prepare a letter for the Commissioners to review. After the letter is reviewed the Commissioners will consider contacting the neighbor. It was stated that if the dog was determined vicious, the Sheriff is able to take action. Ms. True asked about the possibilities of Johnson County adopting a leash law. Commissioner Gabel stated the chances are not likely considering the amount of farm dogs.

The Commissioners received a copy of a letter of support for Leeton Feed and Fertilizer’s application to USDA Rural Development’s Rural Energy for America Program (REAP) for grant funds to plan and install renewable energy systems or make energy efficiency improvements as its facility located in Leeton, Missouri from Tracy Brantner, Johnson County Economic Development Corporation Executive Director.

Adjournment was at 4:00 p.m. The next meeting will convene on April 3, 2017.

ATTEST: _____
 Diane Thompson, County Clerk

 William H. Gabel, Presiding Commissioner

 John L. Marr, Eastern Commissioner

 Charles Kavanaugh, Western Commissioner