

RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT
13th Day's Proceedings, 1st Day of May, 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 Gary Bell, Road and Bridge Supervisor, regarding ongoing road and bridge projects.

The Commissioners met with Gloria Brandenburg, Emergency Management Director, regarding a human resources issue and her bi-weekly report.

Original Package Liquor and Sunday Original Package Liquor Licenses

Skyhaven Conoco, LLC d/b/a Skyhaven Conoco, 311 NW US 50, Warrensburg, MO requested and was granted licenses to sell liquor in the original package weekdays and Sundays. The licenses shall expire June 30, 2018.

Karla Marie Stoddard d/b/a Minit Mart, 250 Cooper Blvd, 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 Resort and Sunday by Drink Resort Licenses

Chipotle Mexican Grill of Colorado LLC d/b/a Chipotle Mexican Grill # 3010, 728 N. Maguire St., Warrensburg, MO requested and was granted licenses to sell liquor by the drink weekdays and Sundays. The licenses shall expire June 30, 2018.

The Commissioners presented a proclamation recognizing 2017 as the 91st anniversary of the International Economic Development Council and celebrating the achievements of economic developers. And WHEREAS, the International Economic Development Council is the largest professional economic development organization dedicated to serving economic developers; and WHEREAS, the International Economic Development Council provides leadership and excellence in economic development for communities, members, and partners through conferences, training courses, advisory services and research, in-depth publications, public policy advocacy, and initiatives such as the Accredited Economic Development Organization program and the Certified Economic Developer designation; and WHEREAS, economic development leaders promote economic well-being and quality of life for their communities by creating, retaining, and expanding jobs that facilitate growth, enhance wealth, and provide a stable tax base; and WHEREAS, economic development leaders stimulate and incubate entrepreneurship in order to help establish the next generation of new businesses, which is the hallmark of the American economy; and WHEREAS, economic development leaders are engaged in a wide variety of settings including rural and urban, local, state, provincial, and federal governments, public-private partnerships, chambers of commerce, universities, and a variety of other institutions; and WHEREAS, economic development leaders attract and retain high-quality jobs, develop vibrant communities, and improve the quality of life in their regions; and WHEREAS, Johnson County and the State of Missouri benefit from the work of dedicated economic development leaders; and NOW, THEREFORE, BE IT RESOLVED that the Commission of Johnson County do hereby commend the economic development leaders in Johnson County, State of Missouri and Internationally on their dedication and accomplishments; FURTHERMORE, the Commission of Johnson County does hereby recognize May 8 – 13, 2017 as “Economic Development Week” in the County of Johnson and remind individuals of the importance of this community celebration which supports the expansion of career opportunities and improving quality of life. PASSED THIS 1st DAY OF MAY, 2017, BY THE JOHNSON COUNTY COMMISSION.

The monthly report of monies received in April 2017 by Diane Thompson, County Clerk was approved. Deposited with the Treasurer was \$25,347.33.

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

ATTEST: _____
Diane Thompson, County Clerk

William H. Gabel, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT
14th Day's Proceedings, 2nd Day of May, 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 Gary Bell, Road and Bridge Supervisor, regarding ongoing road and bridge projects.

Commissioner Gabel did not attend the Sector Strategies due to the meeting being cancelled.

The Commissioners reviewed and approved the Indigent Affidavit requests made by Joseph Campbell doing business as Ben Cast and Son Funeral Home for William Bennett at \$600.00 each.

The Commissioners met with Fred Korte, CPA, Gerding, Korte & Chipman, regarding the current 2016 audit. Concerns about the 2016 audit include: VOCA Grant Fund checks should be deposited and discrepancies clarified later; Payroll funds are off \$15,000; COPS Lease payments should be received twice a year and some years we are only receiving one payment. Mr. Korte also stated the 2015 audit has been submitted but was not filed within the deadline.

The Commissioners met with Diane Thompson, County Clerk, regarding possibility of the County using one source for Information Technology Services instead of dividing the services by office. Ms. Thompson stated it may be challenging to get each elected official to support the change of control. Ms. Thompson shared that some counties do employ an IT Director. Ms. Thompson is expecting to receive the job description and duties for this position from Pettis County. Discussion tabled until additional information is obtained.

Commissioner Gabel conducted JO CO South Annex Site Visit with Jon Frandsen, Septagon.

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

ATTEST: _____
Diane Thompson, County Clerk

William H. Gabel, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT
15th Day's Proceedings, 4th Day of May, 2017

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Bill Gabel, Presiding Commissioner; John Marr, Eastern Commissioner; and Diane Thompson, County Clerk. Not present was Charles Kavanaugh, Western Commissioner. The following proceedings were had to-wit:

Accounts payable in the amount of \$172,917.10 were reviewed and approved for payment.

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

Commissioner Gabel signed the Task Order for Forest Ridge NID: Details, Specifications & Construction Observation with the anticipated fee for the project, including expenses, is not to exceed \$42,800.

Commissioner Gabel signed the Proceed with the Project letter for Bridge 6260000 on Bus. Rte 13: Expansion joint replacement at Bent No. 4.

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

Noah Enterprises, LLC d/b/a Discount Smokes & Liquor, 1034 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.

JA LLC d/b/a Discount Smokes & Liquor, 5001 N. Maguire St Ste B, 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.

Retail Liquor by Drink Resort and Sunday by Drink Resort Licenses

Apple Central, LLC d/b/a Applebee's Neighborhood Bar & grill, 255 East Cooper, Warrensburg, MO requested and was granted licenses to sell liquor by the drink weekdays and Sundays. The licenses shall expire June 30, 2018.

The Commissioners met with Carol White, Allison Bolt and Amy Kephart from the University of Missouri Extension Council for the Missouri Extension Office monthly update.

The Commissioners conducted a pre-bid meeting for the Johnson County South Annex Renovations. The following County Elected Officials were introduced: William Gabel, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; Diane Thompson, County Clerk; Ruthane Small, County Collector; Mark Reynolds, County Assessor. Also present were: David Rodgers, Wulff-Rodgers Construction; James Fitterling, A & C Builders LLC; Gary Carter, Warrensburg Wholesale Carpet; Robert Resbeck, RCI; Jon Frandsen, Septagon. The following items were discussed during the pre-bid meeting and site visit: prevailing wage, required bonds, permits, paint, electric/networking, hot water tank, door frame, timeline, and updating bid documents. Addendum No. 1 will be emailed to all plan holders Friday, May 5, 2017 reviewing the discussions held and updating the contract documents. Bid opening is scheduled for May 11, 2017.

The Commissioners conducted a Bid Opening for Johnson County Road and Bridge - Paving Oil. Bids were opened at 1:30 p.m. on this date as advertised. The following bids were received:

Company Name	Vance Brothers	Asphalt and Fuel Supply, LLC	APAC-Central, Inc.
Company Location	Kansas City, MO	Tulsa, OK	Springfield, MO
MC 30	\$2.05	\$2.19	\$2.05
MC 3000	\$1.95	\$1.93	\$1.85
EA 300	\$1.65	-	No Bid
CRS - 2	\$1.45	-	No Bid
Pump-Off Charge	\$65.00	\$75.00	\$70.00
Hourly Unload Rate	\$70.00	\$75.00	\$70.00
Restocking Fee	\$0.20/gallon	Full Freight + half freight return	\$0.25/gallon
Freight Charge	\$0.07/gallon	\$0.24/gallon (already included in bid price)	(included in bid price)
# of Gallons Short Freight Load	5,000	5,500	5,500
Notes	Responded favorably to all initial questions; Freight Charge of \$390/trip for loads less than 5,000 gallons	Responded favorably to all initial questions	Responded favorably to all initial questions; Per conversation w/Diane 5/2/2017 10:40 AM: even though we do not offer emulsified products, our bid will still be considered

The following companies did not submit bids: Coastal Energy Corporation, Willow Springs, MO. Those present: Bill Gabel, Presiding Commissioner; John Marr, Eastern Commissioner; Diane Thompson, County Clerk; Jennifer Powers, County Clerk Chief Deputy, Gary Bell, Road and Bridge Supervisor. Commissioner Gabel motioned to take the bids under advisement and table discussion. Commissioner Marr seconded. Motion approved unanimously. Discussion tabled until May 11, 2017 at 3:00 p.m.

Commissioner Gabel signed Letter of Support to Harold Stewart, City of Warrensburg regarding the Issuance of Chapter 100 Bonds for Dollar Tree Distribution Center.

The Commissioners received an update on the Spirt Trail: according to MoDOT, the apparent low bidder did not meet the DBE Goal and MoDOT is reviewing for good faith effort.

The Commissioners approved the transfer of \$7,600,000.00 from Equity Bank to Central Bank of Warrensburg based the bank depository bid effective May 1, 2017.

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

ATTEST: _____
 Diane Thompson, County Clerk

 William H. Gabel, Presiding Commissioner

 John L. Marr, Eastern Commissioner

ABSENT

 Charles Kavanaugh, Western Commissioner

RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT
16th Day's Proceedings, 9th Day of May, 2017

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

The Commissioners reviewed the completed transfer voucher of \$7,600,000.00 from Equity Bank to Central Bank of Warrensburg based the bank depository bid effective May 1, 2017.

Payroll for County Officials and employees for the period April 22, 2017 through May 5, 2017, was approved from County funds in the following amounts: County Revenue: \$48,756.40; Road and Bridge Department: \$36,948.81; Assessment: \$11,541.99; Bridge Construction: \$22,019.00; Circuit Court-Div2: \$461.82; Juvenile Officers: \$4,786.43; Prosecuting Attorney: \$19,559.99; MOSMART Deputy Sal Supp Grant: \$1,155.38; Sheriff: \$33,725.57; Jail: \$37,233.01; P.A. Child Support IV D: \$1,903.81; P.A. VOCA Grant: \$1,461.61; Grand Total: \$219,553.82.

Commissioners Gabel and Kavanaugh attended the Johnson County Today radio broadcast at KOKO. Topics included: Dollar Tree Distribution Center, Household Hazardous Waste Disposal, Johnson County, and Spirit Trail.

Commissioner Marr attended the Region F Solid Waste Committee in Concordia, Missouri.

Commissioners Gabel and Kavanaugh met with Gary Bell, Road and Bridge Supervisor, regarding ongoing road and bridge projects. Mr. Bell shared the letter to James Collins with The Preserve Subdivision: Johnson County will accept the roads in The Preserve subdivision due do extenuating circumstances. The Homeowners Association does not have the funding to fix and or replace the chip n seal roads to County specifications. With written approval from the Homeowners Association, the County would grind up the current chip n seal roads so it can be restored to gravel. The Homeowners Association would then be responsible for having rock/gravel placed back onto the roads after the grinding, to bring the roads to County gravel road specifications. Once the rock/gravel has been placed in The Preserve, it would have to be inspected and approved. Upon approval the county would then maintain the roads in The Preserve as gravel roads.

Liquor License 5% By the Drink

SAJ Inc. d/b/a Planet Sub, 535 S. Maguire, Warrensburg, MO requested and was granted license to sell 5% liquor by the drink weekdays. The license shall expire June 30, 2018.

Checker Tavern, LLC d/b/a Checker Tavern, 107 W Culton, Warrensburg, MO requested and was granted license to sell 5% liquor by the drink weekdays. The license shall expire June 30, 2018.

Liquor License Retail Liquor by the Drink Resort, Sunday by Drink, and Caterer Retail by the Drink 50 events max

Sodexho Management, Inc d/b/a UCM Elliot University Union, 517 S. Holden, Warrensburg, MO requested and was granted licenses to sell liquor by the drink resort weekdays and Sundays; Retail License by Drink Caterer to sell liquor for a maximum of 50 events. The licenses shall expire June 30, 2018.

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

Sodexho Management, Inc d/b/a Traditions, 100 E. Hale Lake, Warrensburg, MO requested and was granted licenses to sell liquor by the drink resort weekdays and Sundays. The licenses shall expire June 30, 2018.

Original Package Liquor and Sunday Original Package Liquor Licenses

Aldi, Inc. (Kansas) d/b/a Aldi #70, 1115 N. Simpson Drive, Warrensburg, MO requested and was granted licenses to sell liquor in the original package weekdays & Sundays. The licenses shall expire June 30, 2018.

The Commissioners conducted a bid opening for the Johnson County Road and Bridge – Motor Grader Blades. The following bids were opened at 1:30 p.m. on this date:

Company	Romac Industrial Parts, Inc; Woodstock, GA	Valk Manufacturing Company; Kingstown, PA	Winter Equipment; Willoughby, OH
Total Cost	\$19,000.00	\$14,937.00	\$18,426.00
Additional Fee	None	None	\$120.00
Notes	None	None	Additional fee applies to freight under 5,000 lbs. as a drop ship fee

The following companies did not submit bids: APEC MO, Inc, Independence, MO; Dowd Supply Company, Poplar Bluff, MO; Michael Todd & Company, Omaha, NE; Fabick CAT Headquarters; Kenco Engineering, Tulsa, OK; Weller Tractor Salvage, Inc, Great Bend, KS.

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

Commissioner Kavanaugh motioned to take the bids under advisement and table discussion. Commissioner Marr seconded. Motion approved unanimously. Jennifer Powers confirmed with Valk Manufacturing that the bid was passed on ¾ inch bolt holes. Discussion tabled until May 11, 2017 at 3:00 p.m.

The Commissioners discussed and approved to return Johnson County Courthouse – Roof and Tower Repair bid bonds to Delta Innovative Services, Inc., Kansas City, KS and Industrial Roofing, Pleasant Hill, MO.

The Commissioners met with Bill Kingery, Barber Civil Engineering Firm, regarding the services provided by his firm.

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

ATTEST: _____
 Diane Thompson, County Clerk

 William H. Gabel, Presiding Commissioner

 John L. Marr, Eastern Commissioner

 Charles Kavanaugh, Western Commissioner

RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT
17th Day's Proceedings, 11th Day of May, 2017

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

The Commissioners reviewed the accounts payable in the amount of \$217,416.46 and City L. E. tax distribution for \$71,534.91 approved for payment.

5% by Drink Wine License

Montserrat Winery d/b/a Montserrat Vineyards, 104 NE 641, Knob Noster, MO requested and was granted licenses to sell 5% liquor by the drink weekdays. The license shall expire June 30, 2018.

Commissioner Marr attended the Military Airport Zoning Commission meeting in Knob Noster, Missouri.

Commissioners Gabel and Kavanaugh attended the monthly meeting with City of Warrensburg; also present was Sue Sterling, Daily Star Journal. Items discussed include:

- Dollar Tree Distribution Center: review of steps completed and steps moving forward to include the County's meeting today with Gillmore & Bell
- Highway 13 North Roundabout: Roundabout is expected to be between NE 175th Road, Hawthorne Blvd, NW 21st Road, Warrensburg is planning to get the engineering completed and bid the project this winter. The County will remove snow South from NW 175 on NW 21
- Highway 13 Closure: lack of communication with Warrensburg regarding the paving on 13 Highway requiring the traffic to cease North bound being re-routed to the East Bypass Loop on May 11, 2017 and South bound vehicles required wait for a pilot car and the opposite traffic

Johnson County received the sales tax distribution for the month of April 2017 from the Missouri Department of Revenue. The monies were distributed as follows: General Revenue: \$158,965.16; Road and Bridge: \$237,988.33; Law Enforcement: \$238,562.66 and Road Use Tax: \$97,374.56; Jail: \$117,065.58.

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

The Law Enforcement Tax City Distribution for April, 2017 was made by Auditor Chad Davis as follows: Centerview: \$782.60; Chilhowee: \$1,033.68; Holden: \$7,886.72; Kingsville: \$807.63; Knob Noster: \$7,735.79; Leeton: \$1,945.04; Warrensburg: \$51,343.45. The county portion was \$87,431.53. The total distribution was \$71,534.88.

The Commissioners met with Scott Mark, Willdan/360 Energy Engineers, regarding services they provide.

The Commissioners met with Sid Douglas, Gillmore & Bell, to provide the county's authorization for Chapter 100 Bonds for the Dollar Tree Distribution Center. Also present were Bob Watts, Warrensburg City Council, Chad Davis, Auditor and Rob Russell, Prosecuting Attorney. The County responsible for up to \$250,000 to be provided for road improvements to HH Highway/NE 200th Road. The project will not be the County's but will be encouraged to review plans and specifications and conduct inspections, etc. Expenses are expected for 2018 fiscal year. Additional funding will be through grants.

WHEREAS, the Johnson County Commission and the City of Warrensburg see the benefit of a Dollar Tree Distribution Center to locate within the City of Warrensburg; and, WHEREAS, the City of Warrensburg and County of Johnson have agreed to set out certain payments in lieu of taxes and performance requirements with respect to the operation of the Project and the county will provide certain road improvements associated with the project; and, NOW, THEREFORE, the Johnson County Commission hereby authorizes the Johnson County Presiding Commissioner to enter into the development and performance agreement with the City of Warrensburg and Dollar Tree Distribution, Inc.

The mater of authorizing the execution of a Development and Performance came on for consideration and was discussed. Thereupon, Commissioner Gabel introduced an Order entitled as follows: Order approving the execution and delivery of a development and performance agreement among Johnson County, Missouri, the City of Warrensburg, Missouri and Dollar Tree Distribution, Inc., a Virginia Corporation. The County Clerk reported that copies of the proposed order had been made available for public inspection prior to the time the order was introduced and under consideration by the County Commission. On motion made by Commissioner Kavanaugh and seconded by Commissioner Marr, the order was considered and discussed. Thereupon, the question was put to a roll call vote, the thereon being as follows:

Aye: Gabel, Marr, Kavanaugh; Nay: None. Thereupon, the Presiding Commissioner declared the order duly adopted. There being no further business to come before the meeting of the County Commission, on motion duly made, seconded and carried, the meeting was adjourned.

The Commissioners signed the following court order: WHEREAS, the Johnson County Commission and the City of Warrensburg see the benefit of a Dollar Tree Distribution Center to locate within the City of Warrensburg; and, WHEREAS, the City of Warrensburg and County of Johnson have agreed to set out certain payments in lieu of taxes and performance requirements with respect to the operation of the Project and the county will provide certain road improvements associated with the project; and, NOW, THEREFORE, the Johnson County Commission hereby authorizes the Johnson County Presiding Commissioner to enter into the development and performance agreement with the City of Warrensburg and Dollar Tree Distribution, Inc.

(RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT 17th Day's Proceedings, 11th Day of May, 2017 are continued on page 496.)

Commissioner Marr requested the opinion the Commissioners regarding running an advertisement in the paper for free televisions collected from the Household Hazardous Waste Collection. Television removal is \$40.00 per television and many of the televisions work when they are surrendered. The County intends to separate the televisions (working vs. broken) when collected. The Commissioners agreed that an advertisement in the paper could benefit the community and the County.

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

The Commissioners conducted the bid opening for the Johnson County South Annex Renovations. Bids for Johnson County South Annex Renovations were opened at 1:30 p.m. on this date. The following bids were received:

Company Name	Wulff-Rodgers Construction, Inc	Septagon Construction Company, Incorporated - Sedalia
Company Location	Knob Noster, MO	Sedalia, MO
Base Price	\$72,000.00	\$73,487.00
Bid Guarantee Amount	\$3,600.00	bid bond attached
Bid Guarantee Form	included	not included
5% Bid Guarantee	provided	provided
Performance Bond	will provide	unknown, form not submitted
Payment Bond	will provide	unknown, form not submitted
Addenda's received	5/5/2017	5/4/2017
Carpet Tile Vendor	Dave Grigg's Flooring America	Warrensburg Wholesale Carpet
Luxury Vinyl Tile Vendor	Dave Grigg's Flooring America	Warrensburg Wholesale Carpet
Alternate A-1: Recycled Glass Countertop	Dollars Days	additional \$9,200.00 no change
Alternate No. A-2: Assessor's Lobby movable furniture	Dollars Days	additional \$7,254.00 no change
Alternate No. A-3: Assessor's Vault tile missing flooring	Dollars Days	additional \$780.00 no change
Alternate No. A-4: Collector's Breakroom Upgrade	Dollars Days	additional \$1,800.00 no change
Notes	none	Note on Base Bid: * We have excluded all flooring material; Notes on Addendum No. 1, Alternates and Allowance Form: Voluntary Alternate #1: Provide control piping to north down spout: \$1,800.00, Voluntary Alternate #2: Delete priming of existing walls from base bid: Deduct \$1,800.00

The following Plan Holders of Record did not submit bids: A & C Builders LLC; Backwoods Custom Cabinets, LLC, Higginsville, MO; Brant Homes LLC; Briscoe & Son Construction; Brookside Builders LLC, Warrensburg, MO; Buttram Construction; Calton Cabinets, Centerview, MO; Construct Connect, Norcross, GA; Creek Enterprise, Warrensburg, MO; Dean Construction, Lee's Summit, MO; Dow Construction, Warrensburg, MO; Eddie Juche; Fitterling; Fox Construction & Electric, Warrensburg, MO; Gilpin Construction, Warrensburg, MO; Great American Builders Inc., Warrensburg, MO; Hazel Hill Construction, Warrensburg, MO; Kane Construction; Karls Custom Cabinet Shop, Warrensburg, MO; MAC Corp, Blue Springs, MO; Matt Swope; Parsons Construction, Warrensburg, MO; Performance Construction, Warrensburg, MO; Prime Vendor, Inc, Wilmington, NC; R & R Construction; R E Frye Construction Inc, Warrensburg, MO; Reasbeck Construction, Inc., Warrensburg, MO; Richter Excavating & Plumbing, LLC, Warrensburg, MO; Rick Brisco; Spies; Williams Woodworking & Custom Cabinets, Holden, MO. Those present: Bill Gabel, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; Diane Thompson, County Clerk; Jennifer Powers, County Clerk Chief Deputy; Ruthane Small, Collector; Mark Reynolds, Assessor; Jan Jones, Recorder; Chad Davis, Auditor; John Frandsen, Septagon; David Rodgers, Wulff-Rodgers Construction; Gregg Small. Commissioner Marr motioned to take the bids under advisement and table discussion until Thursday, May 18, 2017 at 11:30 a.m. when the bids have been qualified. Commissioner Kavanaugh seconded. Motion approved unanimously.

(RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT 17th Day's Proceedings, 11th Day of May, 2017 are continued on page 497.)

(CONTINUED from page 496) **RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT**
17th Day's Proceedings, 11th Day of May, 2017

The Commissioners conducted the bid award for the Johnson County Road and Bridge - Paving Oil Bids for Johnson County Road and Bridge – Paving Oil were opened at 1:30 p.m. on May 4, 2017. The following bids were received:

Company Name	Vance Brothers	Asphalt and Fuel Supply, LLC	APAC-Central, Inc.
Company Location	Kansas City, MO	Tulsa, OK	Springfield, MO
MC 30	\$2.05	\$2.19	\$2.05
MC 3000	\$1.95	\$1.93	\$1.85
EA 300	\$1.65	-	No Bid
CRS - 2	\$1.45	-	No Bid
Pump-Off Charge	\$65.00	\$75.00	\$70.00
Hourly Unload Rate	\$70.00	\$75.00	\$70.00
Restocking Fee	\$0.20/Gallon	Full Freight + half freight return	\$0.25/Gallon
Freight Charge	\$0.07/Gallon	\$0.24 (already included in bid price)	(included in bid price)
Number of Gallons Short Freight Load	5,000 Gallons	5,500 Gallons	5,500 Gallons
Notes	Responded favorably to all initial questions; Freight Charge of \$390/trip for loads less than 5,000 gallons	Responded favorably to all initial questions	Responded favorably to all initial questions; Per conversation w/Diane 5/2/2017 10:40 AM: even though we do not offer emulsified products, our bid will still be considered

The following companies did not submit bids: Coastal Energy Corporation, Willow Springs, MO. Those present: Bill Gabel, Presiding Commissioner; John Marr, Eastern Commissioner; Diane Thompson, County Clerk; Jennifer Powers, County Clerk Chief Deputy. Having considered all bids; Commissioner Kavanaugh motioned and Commissioner Marr seconded to award the Johnson County Road and Bridge – Paving Oil to two (2) bidders. MC 30 and MC 3000 are awarded to APAC Central, Inc of Springfield, Missouri and the Paving Oil EA 300 CRS – 2 are awarded to Vance Brothers of Kansas City, Missouri. Motion approved unanimously.

Bids for Johnson County Road and Bridge – Motor Grader Blades were opened at 1:30 p.m. on May 9, 2017. The following bids were received:

Company	Romac Industrial Parts, Inc; Woodstock, GA	Valk Manufacturing Company; Kingstown, PA	Winter Equipment; Willoughby, OH
Total Cost	\$19,000.00	\$14,937.00	\$18,426.00
Additional Fee	None	None	\$120.00
Notes	None	None	Additional fee applies to freight under 5,000 lbs. as a drop ship fee

The following companies did not submit bids: APEC MO, Inc, Independence, MO; Dowd Supply Company, Poplar Bluff, MO; Michael Todd & Company, Omaha, NE; Fabick CAT Headquarters; Kenco Engineering, Tulsa, OK; Weller Tractor Salvage, Inc, Great Bend, KS. Those present: Bill Gabel, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; Diane Thompson, County Clerk; Jennifer Powers, County Clerk Chief Deputy; Sue Sterling, Daily Star Journal. Having considered all bids; Commissioner Kavanaugh motioned and Commissioner Marr seconded to award the Johnson County Road and Bridge – Motor Grader Blades to Valk Manufacturing Company of Kingstown, Pennsylvania. Motion approved unanimously.

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

ATTEST: _____
 Diane Thompson, County Clerk

 William H. Gabel, Presiding Commissioner

 John L. Marr, Eastern Commissioner

 Charles Kavanaugh, Western Commissioner

RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT
18th Day's Proceedings, 15th Day of May, 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:

Gloria Brandenburg, Emergency Management Director, presented her bi-weekly report to the Commissioners and discussed the following items: human resources, costs involved for the household hazardous waste removal clean up from 2016, FEMA reimbursement is submitted, CERT class enrollment is currently 15 people. Commissioner Marr asked for an update on the Knob Noster State Park emergency alert system siren, Ms. Brandenburg has not heard back from Knob Noster officials in regards to funding.

The Commissioners reviewed minutes from previous weeks.

The Commissioners reviewed the reimbursement request to Greater Kansas City Community Foundation for reimbursement of \$400 for indigent cremations two (2) that have been conducted April 20, 2017 through May 2, 2017.

The Commissioners met with Ruthane Small, Collector and Mark Reynolds, Assessor, to discuss the bids that were opened Thursday, May 11th for renovations to the South Annex. There was a big difference in price between the two bids on several of the addendums. Discussion included prevailing wage for the contractors as well as sub-contractors as well as modifying the base bid without having to re-bid the whole project. Meetings are scheduled at 10:30 AM and 1:30 PM to meet with each bidder on clarification before the bid is awarded.

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

Commissioner Gabel attended the Highway 13 Corridor Meeting in Richmond, Missouri.

Commissioner Kavanaugh and Commissioner Marr seconded to approve the agreement between Whiteman Area Leadership and Johnson County. THIS AGREEMENT made and entered into this 15th day of May, 2017 by and between the Whiteman Area Leadership Council, 300 North Holden Street, Suite 301, Warrensburg, Missouri, 64093, hereinafter called WALC, and Johnson County, Missouri, 300 North Holden Street, Warrensburg, Missouri, 64093, hereinafter called THE COUNTY, and collectively referred to as THE PARTIES. WHEREAS, Whiteman Air Force Base is a strategic component of the United States defense system and home to the B-2 Stealth Bomber. In addition to being vital to the national defense, Whiteman Air Force Base plays a key role in the economic health of the region's economy. With more than 9,356 employees, Whiteman is one of the largest employers in the State of Missouri delivering an annual economic impact of more than \$660,000,000; and WHEREAS, WALC keeps its focus on aiding the retention and expansion of the missions and physical plant of Whiteman Air Force Base. The work of the Whiteman Area Leadership Council is funded through the financial support generously given by the individuals and organizations; and WHEREAS, WALC is engaged as an independent contractor and is not an officer, agent or employee of the CITY. WALC has rendered and will render services hereinafter contemplated and do hereby agree to accept such engagement and has and will discharge its duties in accordance with the terms and conditions hereinafter set forth; NOW THEREFORE, the parties do hereby agree as follows, to wit; 1. WALC will provide resources to efforts that further enhance and expand the mission of Whiteman Air Force Base, thereby generating economic benefit to the COUNTY. 2. In return, the COUNTY will provide WALC with three thousand dollars (\$3,000); payment due by June 30, 2017. This contract will be in effect January 1, 2017 through December 31, 2017. 3. It is understood and agreed that either party may terminate this contract by giving to the other party notice in writing of said termination sixty (60) days prior to termination date.

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

ATTEST: _____
Diane Thompson, County Clerk

William H. Gabel, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT
19th Day's Proceedings, 16th Day of May, 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 Heather Reynolds, Treasurer, regarding George Sellers Certificate of Deposit (CD) Renewal. Ms. Reynolds requested advisement on the following:

- Amount needed to be withdrawn from Certificate of Deposit for ensuing year, if any
- Remainder to be invested at what location and for how long

Commissioner Kavanaugh motioned and Commissioner Marr seconded to move the George Sellers investment to F & C Bank; \$600 is to remain in the fund and the remainder is to be invested in the Certificate of Deposit (CD). Motion approved unanimously.

Commissioners discussed a change in procedures beginning the 2017 fiscal year for the George Sellers Fund:

1. County Clerk receives indigent burial requests and submits to the Commissioners who review and approve.
2. Bills are submitted to the Auditor who pays the funeral home from the Indigent Estate Fees line in the General Revenue Fund. A copy of the check is given to the County Clerk.
3. County Clerk submits reimbursement request to Greater Kansas City Community Foundation (Indigent Burial and Funeral Fund), which reimburses the County up to \$400.00 per individual while funds are available.
4. Treasurer deposits reimbursements to the Indigent Burial Reimbursement line in the General Revenue Fund.
5. When the George Sellers CD matures (typically at the end of May each year), the Treasurer will submit the following to the Commissioners for consideration:
 - a. George Sellers Reimbursement Request based on the previous fiscal year (ie. January 1, 2017 – December 31, 2017 reports/transactions will be submitted for reimbursement May, 2018)
 - i. Annual account transactions: Indigent Estate Fees and Indigent Burial Reimbursement
 - ii. Annual request of transfer from George Sellers Fund (up to \$2,000.00) to Indigent Estate Fees line in the General Revenue fund account
 - b. George Sellers Certificate of Deposit Renewal:
 - i. Financial institution
 - ii. Amount of CD reinvestment
 - iii. Length of CD investment
6. Commissioners prepare directive for Treasurer.
7. Treasurer completes transactions as directed by the Commissioners.

Commissioner Gabel attended the Johnson County Trails Meeting.

The Commissioners met with Jon Frandsen and Dru Bloess from Septagon, to address questions regarding the Johnson County South Annex Renovation bid. Also present was Mark Reynolds, Assessor and Ruthane Small, Collector. Mr. Frandsen stated his desire to use as many local sub-contractors as possible. Mr. Frandsen stated work could start within the next two weeks.

Flooring: Septagon clarified the flooring material prices were not included in the bid. Additional costs would be \$6,875.00 (LVT 450sqft @ \$4/sqft=\$1800 and Carpet 1450sqft @ \$3.50/sqft=\$5075). Septagon has identified samples within the price range with Duggan and Warrensburg Wholesale.

Alternate A-1 (Recycled Glass Countertops): Septagon clarified the \$6,928.00 is to remove the wood countertops (as included in the base bid) and add the recycled glass countertops includes the product and installation. Septagon clarified the base bid does not include the any change in the Collector's countertop and the Assessor's finished wood countertop. In the event the alternate of Master Marble is chosen, installation will be completed by Master Marble staff.

Prevailing Wage: Commissioner Kavanaugh stated prevailing wage was not required for items created off site. In the event the items are created off site, the installation would need to be at prevailing wage.

Alternates: Ms. Small stated alternates 2, 3 and 4 may be eliminated from the project.

Wall Priming: Septagon encouraged the priming was not necessary when using a high quality paint (such as Benjamin Moore). Removal from the base bid would be a \$2,300 deduction.

Duplication of Pricing / Collector's Sink: Septagon stated the sinks are included in the bids from Master Marble and in Septagon's base bid. In the event Alternate A-4 is selected, the price would be deducted \$325 for a drop in sink or \$175 for an under-mount sink.

Cabinetry: Ms. Small noted the original carpenters have been located and are willing to work on this project. Septagon presented the Commissioners with an option to remove the cabinetry from the base bid (to be provided by the original craftsman) for a deduction of \$13,640.00.

Project Price: Discussion included concerns the pricing was higher than expected but both bids were somewhat close in pricing. The Commissioners discussed value engineering ideas from the awarded bidder.

Roof Concerns/Repair Downspouts: Discussed roof concerns with leaking since replacing the ceiling tile; if Septagon received the bid will investigate any roof issues, if they are small repairs Septagon will make the repairs necessary; if they are larger repairs, Septagon will bring the issues to the Commissioners. The downspout and roof repairs shall not be included in the bid comparison

The Commissioners met with Larry Wagoner, who submitted his payment of \$2,600.00 to the County Clerk according to the mowing bid opened June 2, 2016.

(RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT 19th Day's Proceedings, 16th Day of May, 2017 are continued on page 500.)

The Commissioners met with David Rodgers, Wulff-Rodgers Construction, to address questions regarding the Johnson County South Annex Renovation bid. Also present was Mark Reynolds, Assessor and Ruthane Small, Collector. Mr. Rodgers confirmed the base bid and alternates include material and labor. Mr. Rodgers offered references for review, the Commissioners stated they did not need them considering his experience.

Flooring: Mr. Rodgers confirmed that material and labor are included in the base bid for flooring.

Duplication of Pricing / Alternate A-1 (Recycled Glass Countertops): Mr. Rodgers stated the alternate bid did not reflect the reduction of \$2,400 from the base bid to not include the wood with laminate countertop for the assessor. Alternate \$7,254 did not include a deduction for the base bid countertop

Prevailing Wage: Commissioner Kavanaugh stated prevailing wage was not required for items created off site. In the event the items are created off site, the installation would need to be at prevailing wage.

Alternates: Ms. Small stated alternates 2, 3 and 4 may be eliminated from the project.

Wall Priming: In the event the Commissioners requested to remove the priming of the walls from the bid, Mr. Rodgers stated that he could deduct \$1,500 for the painting from the base bid to remove priming. Wulff-Rodgers uses Sherman Williams paint products.

Cabinetry: Wulff-Rodgers does their own cabinetry (included in bid for \$8,850) and intend to bring the electric through the counter wall, not in a drop from the ceiling.

Project Price: Discussion included concerns the pricing was higher than expected but both bids were somewhat close in pricing. The Commissioners discussed value engineering ideas from the awarded bidder.

Roof Concerns/Repair Downspouts: The Commissioners would like the Contractor to consider renovating the downspout. Mr. Rodgers stated being willing to work on the building during the process. The Commissioners stated the downspout would not be considered in this bid. Mr. Rodgers stated he would be willing to do the downspout and expected the pricing to be around \$1,800; this work was not included in the bid and would need to be addressed in future discussions.

The Commissioners reviewed and signed the Missouri Heritage Properties Program – 2017 Grant for the Johnson County Courthouse Roof / Masonry Repair, Grant Project Number: SHP)-RF-17-003

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

The Commissioners reviewed and signed Annual Peopleware Agreement with Computer Information Concepts, Inc. (CIC). Also reviewed was the 2017 invoice which require additional discussion between office holders for division of funds. Diane Thompson, County Clerk, requested a meeting to address payment of the recurring charge for 2017 and future charges.

The Commissioners met with Ms. Welsh regarding the County-owned lot on North Charles adjacent to the Swisher property not being maintained. Commissioner Marr contacted Gary Bell, Road and Bridge Supervisor, and the lot will be mowed by the County and then determine how the access lot will be maintained in the future.

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

ATTEST: _____
Diane Thompson, County Clerk

William H. Gabel, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT
20th Day's Proceedings, 18th Day of May, 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 Jennifer Powers, County Clerk Chief Deputy. The following proceedings were had to-wit:

Accounts payable in the amount of \$709,776.97 were reviewed and approved for payment.

Commissioner Gabel reported approving a transfer of County Grants Account Funds from Equity Bank to Central Bank of Warrensburg of \$2,880.00 on May 17, 2017.

Commissioner Gabel attended the Johnson County Economic Development Corporation Board Meeting.

Commissioner Gabel attended the Infrastructure Meeting.

Original Package Liquor and Sunday Original Package Liquor Licenses

MFA Petroleum Co. d/b/a Break Time #3410, 200 S. Olive Street, Holden, MO requested and was granted licenses to sell liquor in the original package weekdays and Sundays. The licenses shall expire June 30, 2018.

MFA Petroleum Co. d/b/a Break Time #3095, 701 S. Maguire, Warrensburg, MO requested and was granted licenses to sell liquor in the original package weekdays and Sundays. The licenses shall expire June 30, 2018.

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

Meena LLC d/b/a Pina's Liquor, 312 N. 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.

Retail Liquor by the Drink Exempt

Veterans of Foreign Wars Post 4195 d/b/a VFW Post #4195, 56 NE D Hwy, Warrensburg, MO requested and was granted licenses to sell liquor by the drink exempt weekdays. The license shall expire June 30, 2018.

Retail Liquor by the Drink Exempt and Sunday by the Drink Exempt

James Quinn d/b/a AMVETS 143, Warrensburg, MO requested and was granted licenses to sell liquor by the drink exempt weekdays and Sundays. The licenses shall expire June 30, 2018.

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

The Commissioners conducted the Bid Award for the Johnson County South Annex Renovations. Bids were opened at 1:30 p.m. on May 11, 2017 and taken under advisement. After meeting with the bidding companies May 16, 2017, the following clarifications were made to compare the bids:

Company Name	Wulff-Rodgers Construction, Inc	Septagon Construction Company, Incorporated
Company Location	Knob Noster, MO	Sedalia, MO
Base Price	\$72,000.00	\$73,487.00
Flooring Material	Included in bid	Additional \$6,875.00
Removal of Paint Primer	Deduct \$1,500.00	Deduct \$2,300.00
Alternate A-1: Recycled Glass Countertop	Additional \$9,200.00	Additional \$6,928.00
Alternate A-1: Remove Wood Countertop	Deduct \$2,400.00	Included in bid
Alternate No. A-4: Collector's Breakroom Upgrade	Additional \$1,800.00	Additional \$2,412.00
Alternate No. A-4: Removal of Duplicate Sink Cost	Included in bid	Deduct \$325.00 or \$175.00
Total Expected Cost	\$79,100.00	\$87,077.00 or \$87,227.00

Those present: Bill Gabel, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; Jennifer Powers, County Clerk Chief Deputy; Ruthane Small, Collector; Jan Jones, Recorder; Gary Bell, Road and Bridge Supervisor.

Commissioner Kavanaugh motioned to award the Johnson County South Annex Renovation bid to Wulff-Rodgers Construction, Inc. of Knob Noster, Missouri. Commissioner Marr seconded. Motion approved unanimously.

The Commissioners reviewed the entrance at the Johnson County South Annex with a representative from the City of Warrensburg. The Commissioners inspected county roads.

Adjournment was at 4:00 p.m. The next meeting will convene on May 22, 2017.

ATTEST: _____
 Diane Thompson, County Clerk

 William H. Gabel, Presiding Commissioner

 John L. Marr, Eastern Commissioner

 Charles Kavanaugh, Western Commissioner

RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT
21st Day's Proceedings, 22nd Day of May, 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 Gary Bell, Road and Bridge Supervisor, regarding human resources issues, and ongoing road and bridge projects. It was noted that the Business 13 bridge deck is being poured today.

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

The Johnson County Commission, having reviewed the Schedule 13 forms for Railroad and Utility Companies, find no changes necessary to be made at this time. The Schedule 13 forms are a true and accurate description for the taxing jurisdiction of Johnson County.

The Commissioners met with James Bradley, Stone Hill Homeowners Association President, regarding the poor road condition on NW 700th road from NW 11th to 13 Highway. Mr. Bradley presented a letter from the subdivision requesting a response addressing the drainage across NW 700 road and surface.

The Commissioners did not conduct county road inspections.

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

ATTEST: _____

Diane Thompson, County Clerk

 William H. Gabel, Presiding Commissioner

 John L. Marr, Eastern Commissioner

 Charles Kavanaugh, Western Commissioner

RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT
22nd Day's Proceedings, 23rd Day of May, 2017

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

Payroll for County Officials and employees for the period May 6, 2017 through May 19, 2017, was approved from County funds in the following amounts: County Revenue: \$47,695.86; Road and Bridge Department: \$37,027.65; Assessment: \$11,448.76; Bridge Construction: \$21,497.37; Circuit Court-Div2: \$461.82; Juvenile Officers: \$4,838.49; Prosecuting Attorney: \$19,749.61; MOSMART Deputy Sal Supp Grant: \$1,155.38; Community Service Grant: \$0.00; Commission Administrative: \$0.00; Sheriff: \$33,446.28; Jail: \$38,045.04; P.A. Child Support IV D: \$1,942.34; P.A. VOCA Grant: \$1,461.60; Grand Total: \$218,770.20.

The Commissioners met with Mark Reynolds, Assessor, regarding impact letters that would be going out May 24, 2017 and will therefore need Board of Equalization Meeting dates in place.

The Commissioners met with Scott Munsterman, Sheriff, regarding quotes received for security cameras in the jail and replacing the security cages within the dormitories. Formal bid requests will be put together for the cameras. The Sheriffs' Department will contract with a supplier for the cages.

The Commissioners met with Diane Thompson, County Clerk; Lisa Shore, Human Resources; Heather Reynolds, Treasurer; Mary Pat Purcell, Auditor Chief Deputy regarding the payment of Computer Information Concepts, Inc. (CIC) invoices. In 2016 the \$16,575 bill was split between the Auditor, Treasurer, County Clerk and Human Resources budgets, without knowledge of or approval by the Clerk for her portion of the bill. It was determined by the Commission that sufficient funds had been budgeted in the three remaining offices funds to cover the 2017 bill. The cost would be split as follows: Auditor: \$4,615.00, Treasurer: \$6,256.00 and Human Resources: \$5,704.00. Beginning in 2018, the Human Resources department will be merged with the County Clerk office and will share one budget. For future CIC billings, the Commission will budget a total of \$18,000 for the annual maintenance agreement at a 35/35/30 split: Auditor: \$6,300, Treasurer: \$6,300 and County Clerk: \$5,400. The annual bill will also be paid at a 35/35/30 split: Auditor: \$5,801.25, Treasurer: \$5,801.25 and County Clerk: \$4,972.50.

The Commissioners met with Rob Russell, Prosecuting Attorney, also present was Sue Sterling, Daily Star Journal. Items discussed include: workers compensation, insurance, employee compensation balances.

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

ATTEST: _____

Diane Thompson, County Clerk

 William H. Gabel, Presiding Commissioner

 John L. Marr, Eastern Commissioner

 Charles Kavanaugh, Western Commissioner

RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT
23rd Day's Proceedings, 25th Day of May, 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 \$81,891.56 were reviewed and approved for payment.

At 9:00 a.m. Commissioner Kavanaugh moved to close part of this meeting pursuant to Section 610.021, of the Revised Statutes of Missouri, relating to:

- (1) Legal actions, causes of action or litigation involving the County and any confidential or privileged communication between the County and its representatives and its attorneys.
- (3) Hiring, firing, disciplining or promoting an employee of the County.
- (13) Individually identifiable personnel records, performance rating or records pertaining to employees or applicants for employment.

Commissioner Marr seconded. Motion passed by vote: Commissioner Gabel: Aye, Commissioner Marr: Aye, Commissioner Kavanaugh: Aye. Motion Carried. Present in closed session: Commissioners Gabel, Marr and Kavanaugh; Rob Russell, Prosecuting Attorney; Lisa Shore, HR Director; Gary Bell, Road Supervisor and Jimmy Tye, Assistant Road Supervisor. No motion was made and no vote was taken by the Commissioners. The meeting was for discussion purposes only. At 9:50 a.m. Commissioner Kavanaugh moved to end the closed session and reconvene in Open Session. Commissioner Marr seconded. Motion passed by vote: Commissioner Gabel: Aye, Commissioner Marr: Aye, Commissioner Kavanaugh: Aye. Motion Carried.

The Commissioners met with Rob Russell, Prosecuting Attorney, regarding the county's / land owner's involvement with road easements and right-of-way procedures. The County, while ditching a road, cut a utility cable due to the cable only being buried eight (8) inches deep. The utility company has attempted to bill the county for the repairs to the line. The repair people stated it wasn't the county's fault because the cable wasn't buried deep enough. Gary indicated that, per the procedures for buried line in road right-of-way adopted by the County, lines that were buried in the 1980's were grandfathered in. Rob stated that there is case law on easements and there are only two ways to establish right-of-way: dedication / condemnation. Currently there is no written statute on right of way. The maintained portion of roadway is all that belongs to the public.

Liquor License Retail Liquor by the Drink Resort

Sandra Carter d/b/a Carrollo Cowboy Inn, 119 E. 2nd Street, Holden, MO requested and was granted licenses to sell liquor by the drink resort weekdays. The licenses shall expire June 30, 2018.

Retail Liquor by Drink Resort and Sunday by Drink Resort Licenses

Spin Concepts Inc. d/b/a Spin Neapolitan Pizza, 114 W. South St., Warrensburg, MO requested and was granted licenses to sell liquor by the drink weekdays and Sundays. The licenses shall expire June 30, 2018. Copper Coyote Mexican Restaurant, LLC d/b/a Copper Coyote Mexican Restaurant, 630 E. Young, 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

Thomas N. Jorgensen d/b/a Pizza Hut, 914 N Simpson Dr, 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

Triple J's LLC d/b/a The Corner Store, 424 SE DD Hwy, Warrensburg, MO requested and was granted licenses to sell liquor in the original package weekdays and Sundays. The licenses shall expire June 30, 2018.

The Commissioners conducted a Pre-Construction Meeting for the Johnson County South Annex Renovations with Ruthane Small, Collector; Mark Reynolds, Assessor and David Rodgers, Wulff-Rodgers Construction. Rodgers presented the Commissioners with insurance certificate and bond documents. The Commissioners presented a notice to proceed to Wulff-Rodgers Construction. The Commissioners reviewed County payment procedures; Rodgers stated they invoice monthly on the 20th with payment expected at the end of the month. The Commissioners stated they would be the point of contact for structure, Small and Reynolds will be the point of contacts for their respective areas. Rodgers stated his intent to begin working on the project this afternoon. Rodgers stated Master Marble anticipates a three (3) to four (4) week lead time needed to prepare the countertops; so the first area of completion will be building the Assessor's counter.

The Commissioners received the monthly fees collected report from Prosecuting Attorney, Robert Russell for April 2017 totaling \$4,485.00 which was deposited with the Treasurer.

The Commissioners received updates from Gary Bell, Road and Bridge Supervisor, regarding the work on the Blackwater Bridge on Business 13 Highway: the PSI concrete test completed day 3 (May 25, 2017) reported Average 3 Day Compressive Strength (psi) of 3550 therefore the bridge will remain closed through the weekend for a test to be completed Tuesday, May 30, 2017.

Commissioner Gabel attended the Johnson County Economic Development Corporation Meeting.

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

ATTEST: _____
 Diane Thompson, County Clerk

 William H. Gabel, Presiding Commissioner

 John L. Marr, Eastern Commissioner

 Charles Kavanaugh, Western Commissioner

RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT
24th Day's Proceedings, 30th Day of May, 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, regarding her bi-weekly report.

The Commissioners met with Scott Munsterman, Sheriff, and Hugh Fowler, Sheriff Chief Deputy, regarding replacement of the Johnson County Jail Security/Camera System. The current system is outdated, replacement cameras are becoming harder to find (found on eBay or some other used refurbished), and some areas of the jail have dead spots or broken cameras. The matrix (hub where all cameras are routed) is no longer available. Monitors will need to be replaced for more effective surveillance. Mr. Fowler has been working towards finding a replacement system for a year and he has three (3) preliminary quotes. It was noted that Federal has acquired the original system installer of the surveillance system. It was noted the bid specifications for the updated camera surveillance system would meet the requirements of holding federal prisoners in the event that became an option for the County. Cameras would be multi-head camera to show all areas of the room instead of having the camera move, which has presented problems in the past. Cameras will be motion and audio sensitive. Recording services will need to be improved. The Commissioners contacted Rob Russell regarding the lease/purchase bid process. Mr. Russell explained the project should follow the County's bid procedures. The Clerk and Sheriff offices will put together a notice to bid and detailed specifications for Commission approval by the end of the week.

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

ATTEST: _____
Diane Thompson, County Clerk

William H. Gabel, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner