

RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT
14th Day's Proceedings, 2nd Day of November, 2017

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

Accounts payable in the amount of \$618,874.55 was reviewed and approved for payment.

The Commissioners met with Rob Russell, Prosecuting Attorney, who stated the Commissioners may not enter into a lease purchase contract extending the County for greater than 12 months but the County may lease for 12 months with the option to renew or purchase within or at the end of that 12 month period. Russell advised the Commission to not enter the County into a lease agreement greater than 12 months to remove the personal liability along with criminal liability.

The Commissioners met with Ms. Shaw and Charlene McFadden, with an update from the Master Gardeners.

The Commissioners met with Allison Bolt, Amy Kephart, and Joy Fitzgerald from the University of Missouri Extension Council for their monthly update.

Commissioner Kavanaugh motioned and Commissioner Gabel seconded to approve the Commission Order as follows: WHEREAS, The Children's Mercy Hospital, is a corporation having its principal place of business at 2401 Gillham Road, Kansas City, Missouri 64108 (the "Hospital"); and, WHEREAS, the Hospital renders necessary medical and surgical treatment to all children requiring its services regardless of the ability of the parents or guardians of such children to pay for the same; and, WHEREAS, for many years, the Hospital has rendered treatment from Johnson County whose parents or guardians are unable to pay any or for only a part of the cost of necessary medical treatment; and, WHEREAS, for the year ending December 31, 2016, the Hospital has furnished unreimbursed medical treatment to various children of Johnson County in the sum of \$12,677,045; and, WHEREAS, recognizing the financial burden undertaken by the Hospital in caring for such children from the County, the County desires to enter into a contractual arrangement with the Hospital, at least in part, for the cost of such unreimbursed medical treatment; NOW, THEREFORE, the Johnson County Commission hereby authorizes the Johnson County Presiding Commissioner to enter into the grant agreement providing \$12,000.00 to The Children's Mercy Hospital. Commissioner Gabel signed the Grant Agreement for The Children's Mercy Hospital.

The Commissioners met with Anthony Arton, Johnson County Health Officer, regarding a potential Concentrated Animal Feeding Operation (CAFO) ordinance; also present was Sue Sterling, Daily Star Journal. Commissioner Gabel stated he does not foresee the County Commission adopting a CAFO ordinance at this time due to the County's previous voting to not approve county zoning. Arton stated concerns for potential human health in Johnson County, which are not the priority of Department of Natural Resources. Arton stated his concerns are for future CAFO developments not for the current proposal from Valley Oaks Steak Company in Lone Jack, Missouri. Arton stated the County has the responsibility to protect the human health and property. Arton requested the Commissioners discuss with Johnson County leaders of schools, churches and cities the desired distance between their facilities and a potential future CAFO. Arton will meet with Commissioner Kavanaugh to discuss minimal protections for the County such as no CAFOs within two (2) miles of Warrensburg city limits, or within one (1) mile church and school, etc. in March, 2018. Arton tentatively scheduled a presentation to the Commission in May, 2018.

The Commissioners agreed to allow Gary Bell, Road and Bridge Supervisor, to personally utilize an expired culvert.

The monthly report of monies received in October, 2017 by Diane Thompson, County Clerk was approved. Deposited with the Treasurer was \$10,456.45.

The Commissioners met with Wilma and Jim Baile regarding the County chip and sealing SE 200th Road. Commissioner Gabel stated after discussing the road surface with Road and Bridge Supervisor Gary Bell, the County would like to hard surface the road but a timeline is not identified. The Commissioners stated cooperative roads are more likely to be completed, the Bailes do not intend to prepare a hard surface road petition. The estimated cost of hard surfacing SE 200th road from SE 201st road eastward 0.949 miles to Highway 13 would be \$37,511.47.

Retail Liquor by Drink Resort Temporary and Sunday by Drink Licenses

The Hide Away Bar & Grill d/b/a Hideaway Bar & Grill, 68 SE 180th, Warrensburg, MO requested and was granted licenses to sell liquor by the drink weekdays and Sundays for ninety days. The license shall expire January 29, 2018.

Liquor License 5% By the Drink License

Teresa Moore d/b/a A Passion for Nails, 106 E. 2nd Street, Holden, MO requested and was granted license to sell 5% liquor by the drink weekdays. The licenses shall expire June 30, 2018.

The Commissioners received notice of the acceptance from Missouri Farmers Care to designate Johnson Agri-Ready.

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

ATTEST:

Diane Thompson, County Clerk

William H. Gabel, Presiding Commissioner

ABSENT

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT
15th Day's Proceedings, 6th Day of November, 2017

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

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

Commissioner Kavanaugh attended the selection committee to review the request for proposals of the land survey of gas pipe lines at Shamrock Business Park.

The Commissioners met with Major Hugh Fowler, Sheriff's Department, with updates regarding the security system installation, cage installation, patrol vehicles purchase, and truck purchase. Commissioner Kavanaugh requested the first payment for the vehicles be paid from the Commissary Fund and further asked if the fund was slated for other projects; Major Fowler stated the commissary funds need to be used on something directly effecting the jail/prisoners. Major Fowler discussed potential video conferencing for prisoners and erosion control around the exterior jail fence.

The Commissioners reviewed and approved minutes from previous week.

WHEREAS, the Johnson County Commission entered into the Missouri Heritage Properties Program – 2017 Grant for the Johnson County Courthouse Roof / Masonry Repair, Grant Project Number: SHPO-RF-17-003 on May 16, 2017 with the Missouri State Historic Preservation Office; and, WHEREAS, the Missouri State Historic Preservation Office accepted and approved the submitted milestone number one (1) on October 12, 2017; and, WHEREAS, the Missouri State Historic Preservation Office accepted and approved the submitted milestone number two (2) on October 23, 2017; and, WHEREAS, the Johnson County Commission authorized the Johnson County Presiding Commissioner to sign the reimbursement documents requesting a reimbursement of \$75,000.00 from Missouri Heritage Properties Program Grant on October 30, 2017; and, WHEREAS, the State Historic Preservation Office of the Missouri Department of Natural Resources amended the amount of reimbursement from \$75,000.00 to \$114,637.32; and, NOW, THEREFORE, the Johnson County Commission hereby authorizes the Johnson County Presiding Commissioner to sign the reimbursement documents requesting a reimbursement of \$114,637.32 from Missouri Heritage Properties Program Grant. Executed by our hand this 6th day of November, 2017.

Commissioner Gabel signed the reimbursement documents requesting a reimbursement of \$114,637.32.

WHEREAS, Kansas City Power & Light Company ("KCP&L") serves approximately 13 customers in Johnson County, Missouri; and WHEREAS, KCP&L, in the future, may need to cross through, on, under or across the public roads or highways of this county with the facilities required to serve current and future customers; and NOW, THEREFORE, BE IT RESOLVED that the Johnson County Commission: Hereby consents to KCP&L's current and future facilities located through on, under, under or across the public roads or highways of this county. PASSED THIS 2nd DAY OF NOVEMBER, 2017, BY THE JOHNSON COUNTY COMMISSION

Commissioner Kavanaugh contacted Sam King, County Surveyor, regarding an outstanding balance of \$600.00 for King's portion of health insurance from 2016 and 2017.

Commissioner Kavanaugh motioned and Commissioner Gabel seconded to close the receiving of bids as advertised on this day at 1:30 p.m. for the Johnson County Sheriff's annual propane with the bid opening scheduled for November 7, 2017 at 10:00 a.m. Motion approved.

Commissioner Kavanaugh and Commissioner Gabel reviewed and approved wage continuation extension for an employee of Building and Grounds and an employee of the Sheriff's Department.

Transfer of funds for payroll of County Officials and employees for the period October 21, 2017 through November 3, 2017, was approved from County funds in the following amounts: County Revenue: \$48,818.25; Road and Bridge Department: \$36,621.43; Assessment: \$11,677.28; Bridge Construction: \$19,399.64; Circuit Court-Div2: \$461.82; Juvenile Officers: \$7,533.21; Prosecuting Attorney: \$20,529.35; MOSMART Deputy Sal Supp Grant: \$1,807.65; Sheriff: \$41,181.42; Jail: \$40,326.63; P.A. Child Support IV D: \$1,377.81; P.A. VOCA Grant: \$1,571.41; Grand Total: \$231,305.90.

The Commissioners tabled the approval of the Finance Agreement – Sheriff Patrol Vehicles was tabled until a written legal opinion was provided from the Prosecuting Attorney.

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

ATTEST: _____
 Diane Thompson, County Clerk

 William H. Gabel, Presiding Commissioner

ABSENT

 John L. Marr, Eastern Commissioner

 Charles Kavanaugh, Western Commissioner

RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT
16th Day's Proceedings, 7th Day of November, 2017

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

The Commissioners met with Tracy Brantner to reschedule the Johnson County Economic Development Agency Monthly Update until November 9, 2017.

Bids for annual propane (approximately 30,000 gallons) at the Johnson County Sheriff's Office and Detention Facility at 278 SW 871 in Centerview, Missouri were opened at 10:00 a.m. on this date. The following bids were received:

Company Name	Price per Gallon	Includes all additional charges	Will meet additional requirements
Jones Bros Agri Service, LLC LaMonte, MO	\$1.25	Yes	Yes
Ferrell Gas Kansas City, KS	\$1.18	Yes	Yes
Praxair Distribution, Inc. Sedalia, MO	\$1.12	Yes	Yes

Those present: Bill Gabel, Presiding Commissioner; Charles Kavanaugh, Western Commissioner; Diane Thompson, County Clerk; Jennifer Powers, County Clerk Chief Deputy.

Commissioner Kavanaugh motioned and Commissioner Gabel seconded to award the bid for Johnson County Sheriff's propane to Praxair Distribution, Inc. of Sedalia, Missouri in the amount of \$1.12 per gallon for November 6, 2017 through December 31, 2018. Motion approved.

The Commissioners discussed the Rules and Regulation for Establishment Acceptance and Maintenances of Public Roads and Platted Subdivision in Johnson County, discussion tabled.

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

ATTEST: _____
 Diane Thompson, County Clerk

 William H. Gabel, Presiding Commissioner

ABSENT

 John L. Marr, Eastern Commissioner

 Charles Kavanaugh, Western Commissioner

RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT
17th Day's Proceedings, 9th Day of November, 2017

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

The Commissioners received notice from Auditor Chad Davis that Fund 002 (Road and Bridge) has exceeded its budget. The fund is running in the positive with dollars and does not need a transfer at this time. The budget will need to be amended or a demand a letter from the Commission will need to be submitted to the Auditor's Office before paying any additional bills for this fund.

The Johnson County Commission hereby orders Chad Davis, Auditor; to pay all bills submitted for the Road and Bridge expenses for the week of November 9, 2017.

Accounts payable in the amount of \$77,596.35 was reviewed and approved for payment.

The Commissioners did not conduct the monthly meeting with City of Warrensburg.

(RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT 17th Day's Proceedings, 9th Day of November, 2017 are continued on page 575)

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17th Day's Proceedings, 9th Day of November, 2017

The Commissioners met with Tracy Brantner for the Johnson County Economic Development Agency monthly update, including a presentation for Shamrock Business Park with draft restrictive covenants for and preliminary land cost decision matrix.

The Commissioners met with Assessor Mark Reynolds to review his submitted 2018 Budget Request. Reynolds stated 2017 was a reassessment year so property taxes will come in higher for 2017. Reynolds stated the overall 2018 budget request is \$619,500.00 which is less than the request for 2017 at \$632,500.00 with increases in areas such as health insurance and salary.

The Commissioners received a letter/memorandum regarding the County's limitations and restrictions in regards to leases and purchases from Prosecuting Attorney Rob Russell.

Retail Liquor by Drink Resort License

MLG Enterprises LLC d/b/a MLG Enterprises, 130 & 132 West Pine St, Warrensburg, MO requested and was granted licenses to sell liquor by the drink weekdays. The license shall expire June 30, 2018.

Commissioner Kavanaugh motioned and Commissioner Gabel seconded to accept NW 451st road in Oak Creek Subdivision as a County road as stated below:

WHEREAS, Johnson County has inspected NW 451st Road beginning at West Division Road and proceeding north, east and south to and including the cul-de-sac, all in Oak Creek, Section 19, Township 46N and Range 26W for acceptance as a county-maintained road in Johnson County, Missouri; and, WHEREAS, the aforementioned roads have 4,220 feet (0.7992 miles) in a platted subdivision; and, WHEREAS, the aforementioned roads were chip and sealed in 2016 by the Oak Creek Homeowners Association; and, WHEREAS, Oak Creek has met the requirements set by the County Commission for the road to be accepted as a county maintained road; and, THEREFORE, Johnson County assumes the maintenance of said road with the following exceptions:

1. Johnson County will only be responsible for snow removal and any culverts under the roadbed that need to be replaced.
2. Johnson County will not be responsible for any maintenance on the asphalt surface of the road.
3. Johnson County hereby authorizes the funds to be distributed directly to the Oak Creek Homeowners Association in care of Jackie Bybee, Treasurer at mailing address P.O. Box 51, Centerview, MO 64019 pro-rata per mile, currently \$1,400.00 per mile, each year as other homeowner associations beginning 2018.

Commissioner Kavanaugh motioned and Commissioner Marr seconded for the following holidays which have been designated for 2018:

New Year's Day	Monday, January 1, 2018
Martin Luther King, Jr. Day	Monday, January 15, 2018
Lincoln Day	Monday, February 12, 2018
President's Birthday	Monday, February 19, 2018
Truman Day	Tuesday, May 8, 2018
Memorial Day	Monday, May 28, 2018
Independence Day	Wednesday, July 4, 2018
Labor Day	Monday, September 3, 2018
Columbus Day	Monday, October 8, 2018
Veterans Day (Observed)	Monday, November 12, 2018
Thanksgiving Day	Thursday & Friday, November 22 & 23, 2018
Christmas Day	Tuesday, December 25, 2018

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

The Commissioners met with Diane Thompson, County Clerk. Commissioner Marr and Commissioner Kavanaugh authorized the County Clerk to relocate her Payroll and Benefits Office to the Real Estate Department on the second floor of the courthouse.

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

ATTEST: _____
Diane Thompson, County Clerk

William H. Gabel, Presiding Commissioner

ABSENT
John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT
18th Day's Proceedings, 13th Day of November, 2017

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

The Commissioners met with Gloria Brandenburg with the Emergency Management Update. Brandenburg discussed concerns about the County accepting latex paint during the household

Commissioner Kavanaugh motioned and Commissioner Gabel seconded to approved the proclamation by the Johnson County Commission of the State of Missouri establishing November 15, 2017 as America Recycles Day WHEREAS, Johnson County recognizes the importance of protecting and preserving our natural resources and adopting conscientious habits that will improve our daily lives and bring about a cleaner, economical, and more sustainable environment; and WHEREAS, although there has been a significant increase in the amount of recycling in Johnson County to date, which has improved our economy and created jobs, we must also continue to focus on our initiatives such as waste reduction, composting, the reuse of product and materials, and purchasing recycled products; and WHEREAS, by encouraging businesses, state agencies, nonprofit organizations, schools and individuals to celebrate America Recycles Day 2017, we can further promote recycling as a daily, environmentally efficient, and economically smart habit; and WHEREAS, state and community leaders can help encourage recycling by informing citizens about local recycling options, they can also help foster greater awareness of the need to expand collections programs by promoting the benefits of recycling for businesses and the environment; and WHEREAS, it is important that all Johnson County citizens become involved in recycling activities and learn more about the many environmentally friendly recycled and recyclable products available to them as consumers; it is also fitting for Johnson County to celebrate America Recycles Day 2017 and take action by educating citizens and businesses about the recycling options available in our community; Now therefore, we the Johnson County Commission in the State of Missouri, do hereby recognize November 15, 2017 as America Recycles Day. PASSED THIS 13th DAY OF NOVEMBER, 2017, BY THE JOHNSON COUNTY COMMISSION

Johnson County received funds from Allied Waste in the amount of \$7,560.62 which represents the host fee for September 2017 from the Show Me Regional Landfill.

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

The Commissioners met with Tracy Brantner who presented the selection committee's recommendation for the Johnson County Land Survey of Gas Pipe Lines at Shamrock Business Park. Commissioner Kavanaugh motioned and Commissioner Gabel seconded to approve the resolution to proceed with negotiations with Professional Land Surveyors for Gas Pipeline Surveying Services at Shamrock Business Park. Brantner instructed the Commissioners to proceed with negotiations with the Anderson Engineering, INC.

Accounts payable in the amount of \$144,649.94 was reviewed and approved for payment of Pay Application Number 5 for the Johnson County Courthouse Roof and Tower Repairs.

The Commissioners met with Jan Jones, Recorder, regarding her 2018 Budget Request. Jones explained the current status of 2017 budget and reviewed the 2018 budget request.

The Commissioners met with Heather Reynolds, Treasurer requesting a County Investment Policy and the review of County's Financial Policy which was presented RECORD OF THE JULY TERM OF COURT 10th Day's Proceedings, 23rd Day of July, 2012.

The Commissioners reviewed minutes from previous week.

Commissioner Gabel attended the Missouri Highway 13 Corridor Coalition Meeting in Clinton.

Commissioner Kavanaugh reviewed of county roads.

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

ATTEST: _____
Diane Thompson, County Clerk

William H. Gabel, Presiding Commissioner

ABSENT
John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT
19th Day's Proceedings, 14th Day of November, 2017

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

The Commissioners signed a letter in support of RISE Community Services (formerly Johnson County Sheltered Workshop) applying for funding from Walmart and the Walmart Foundation for the betterment of the community with their inclusive playground project in Warrensburg.

The Commissioners participated in the KOKO Radio Broadcast: Johnson County Today with discussions on the following items: County Budget: 2018 preparations; Courthouse Roof & Tower Repairs: Estimate over 75% of the work is completed with a hoped completion by the end of the year; Recent bids: Sheriff Propane and vehicles; Highway 13 Corridor meeting update; RAVE (emergency alert system).

The Commissioners received and approved a request from David Streeter, Public Water Supply District No. 3, and Contractor: SAME, to complete Right of Way work boring under NE 1400 Rd/SE 1300 Rd to install a 4" water main going south along NE 401. A \$60,000 security bond was on file for the application (project number: 2017-007) to be returned upon completion after the final inspection by the County. Estimated start date is November 13, 2017 and estimated completion date is November 30, 2017.

Stephanie Elkins, Circuit Clerk, called the Salary Commission meeting to order at 9:00 a.m. Present: William Gabel, Presiding Commissioner; Charlie Kavanaugh, Western Commissioner; Diane Thompson, County Clerk; Mark Reynolds, Assessor; Chad Davis, Auditor; Jan Jones, Recorder of Deeds; Nancy Jo Jennings, Public Administrator; Heather Reynolds, Treasurer; and Clark Holdren, Coroner. Diane Thompson administered the roll call of those present and established that there was a quorum present. Not present: John Marr, Eastern Commissioner; Ruthane Small, Collector; and Rob Russell, Prosecuting Attorney. Stephanie Elkins opened the floor to nominations for chairman of the commission. Jan Jones motioned and Nancy Jo Jennings seconded that Mark Reynolds be elected chairman of the salary commission meeting. No further nominations were made. The motion passed unanimously. Diane Thompson reviewed the minutes from the 2015 meeting to remain with the current salary schedule. Mark Reynolds reviewed current approved salary increase of 2.75% for every \$50 million increased valuation. Mark also reviewed the handout and discussed a potential change the requirements to allow a 2.75% increase in salary for every \$25 million in increased assessed valuation beginning with the current assessed valuation of \$644,848,059.00. Jan Jones motioned and Clark Holdren seconded to reduce the current threshold for elected officials to receive a 2.75% salary increase from \$50 million assessed county valuation to \$25 million assessed county valuation beginning at the current assessed valuation of \$644,848,059.00. There was no discussion. A roll call vote was called for the motion: Presiding Commissioner: Yea; Western Commissioner: Yea; County Clerk: Yea; Assessor: Yea; Auditor: Yea; Recorder of Deeds: Yea; Public Administrator: Yea; Treasurer: Yea; Coroner: Yea. The motion passed unanimously. This scale will be in effect until the 2019 salary commission convenes and elected officials wages will increase based solely on the assessed value increasing each \$25 million dollars from \$644,848,059.00 going forward. Having no other business to discuss, the meeting was adjourned.

Johnson County received the sales tax distribution for the month of October 2017 from the Missouri Department of Revenue. The monies were distributed as follows: General Revenue: \$161,869.61; Road and Bridge: \$161,868.99; Jail: \$80,933.68; Law Enforcement: \$161,869.12 and Road Use Tax: \$71,022.35.

The Commissioners met with Ruthane Parrott regarding the options for future household hazardous waste collection.

The Commissioners met with Treasurer, Heather Reynolds, regarding her 2018 Budget Request. Reynolds reviewed the 2018 budget request. Reynolds presented the Safeguarding Agreement with THE CENTRAL TRUST BANK which was signed by the Commissioners.

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

ATTEST: _____
 Diane Thompson, County Clerk

 William H. Gabel, Presiding Commissioner

 ABSENT
 John L. Marr, Eastern Commissioner

 Charles Kavanaugh, Western Commissioner

RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT
20th Day's Proceedings, 16th Day of November, 2017

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

The Johnson County Commission hereby orders Chad Davis, Auditor; to pay all bills submitted for the Road and Bridge expenses for the week of November 16, 2017.

Accounts payable in the amount of \$347,680.16 was reviewed and approved for payment.

The Law Enforcement Tax City Distribution for October, 2017 was made by Auditor Chad Davis as follows: Centerview: \$796.89; Chilhowee: \$1,052.56; Holden: \$8,030.74; Kingsville: \$822.38; Knob Noster: \$7,877.04; Leeton: \$1,980.55; Warrensburg: \$52,280.94. The county portion was \$89,028.02. The total distribution was \$72,841.14.

The Commissioners reviewed and signed the following grant reimbursements for the Spirit Trail:

- FLAP-9901(431) Project Invoice 10 for reimbursement of \$3,298.64
- STP-6300(406) Project Invoice 14 for reimbursement of \$22,573.50

The Commissioners met with Trudy Faulkner of STRATA Architecture and Preservation; Kirk Matchell, Structural Engineering Associates; and Ed Huffine, All Trades Historic Restoration regarding the Courthouse Roof and Tower Repairs.

The Commissioners approved invoice 9 from STRATA Architecture and Preservation in the amount of \$4,918.27 for the Courthouse Roof and Tower Repairs.

The Commissioners met with Larry Tye regarding the maintenance of the county easement with destroyed trees. The Commissioners discussed a resolution should be determined prior to the end of 2017.

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

The Commissioners met with Gloria Brandenburg and Troy Armstrong for a review of Emergency Management CPR & AED Training options.

Pursuant to the terms of the Greater Kansas City Community Foundation, we hereby request that you make grants to Johnson County office in the amount of \$400 for the following indigent cremations that have been conducted for the period of September 8, 2017 to November 15, 2017: Robby Deets.

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

ATTEST: _____
Diane Thompson, County Clerk

William H. Gabel, Presiding Commissioner

ABSENT
John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT
21st Day's Proceedings, 19th Day of November, 2017

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

The Commissioners attended the Missouri Association of Counties Conference in Osage Beach, Missouri.

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

ATTEST: _____
Diane Thompson, County Clerk

William H. Gabel, Presiding Commissioner

ABSENT
John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT
22nd Day's Proceedings, 20th Day of November, 2017

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

The Commissioners attended the Missouri Association of Counties Conference in Osage Beach, Missouri.

Transfer of funds for payroll of County Officials and employees for the period November 4, 2017 through November 17, 2017, was approved from County funds in the following amounts: County Revenue: \$54,338.28; Road and Bridge Department: \$46,644.18; Assessment: \$11,695.38; Bridge Construction: \$29,675.58; Circuit Court-Div2: \$461.82; Juvenile Officers: \$7,480.26; Prosecuting Attorney: \$20,546.57; MOSMART Deputy Sal Supp Grant: \$1,807.65; Sheriff: \$33,983.89; Jail: \$43,241.72; P.A. Child Support IV D: \$1,348.90; P.A. VOCA Grant: \$1,508.46; Grand Total: \$252,732.69.

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

ATTEST: _____
Diane Thompson, County Clerk

William H. Gabel, Presiding Commissioner

ABSENT
John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT
23rd Day's Proceedings, 21st Day of November, 2017

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

The Commissioners attended the Missouri Association of Counties Conference in Osage Beach, Missouri.

The Commissioners reviewed a memorandum from the Missouri Department of Natural Resources regarding the Fiscal Year 2018 Clean Water State Revolving Fund Intended Use Plan and Priority List and Fiscal Year 2018 Drinking Water State Revolving Fund Loan Program and Set-Aside Programs Intended Use Plan

The Johnson County Commission hereby orders Chad Davis, Auditor; to pay all bills submitted for the Road and Bridge, CEPF (LEPC) Grant, County Trails Fund, Waste Collection Fund, and Prosecuting Attorney VOCA Grant Fund expenses for the week of November 21, 2017.

Accounts payable in the amount of \$147,838.22 was reviewed and approved for payment.

The Commissioners reviewed the certified letter received from the City of Warrensburg regarding the contiguous annexation of land to include the 122 acre Dollar Tree Distribution Center and the future development of the commercial and industrial land consistent with the City's adopted 2007 Comprehensive City Plan and 2017 Comprehensive City Plan Update. The Commissioners responded to be in favor of the annexation by the City of Warrensburg.

Rob Russell, Prosecuting Attorney submitted the annual report of felonies and misdemeanors prosecuted from November 1, 2016 to October 31, 2017. There were 2,023 misdemeanors and 602 felonies for a total of 857 infractions during this time period.

WHEREAS, the Johnson County Commission requested bids for three vehicles for the Johnson County Sheriff at the request of Sheriff Munsterman; and, WHEREAS, sealed bids were accepted until October 24, 2017 as advertised and opened on October 26, 2017 with two bid received from Lou Fusz Dodge dba Lou Fusz Chrysler/Jeep/Dodge/RAM and Landmark Dodge; and, WHEREAS, Lou Fusz Dodge dba Lou Fusz Chrysler / Jeep / Dodge / RAM has the vehicles available immediately, the Commission awarded the bid to Lou Fusz Dodge dba Lou Fusz Chrysler / Jeep / Dodge / RAM on October 26, 2017; and, WHEREAS, the Johnson County Commission authorized the Johnson County Presiding Commissioner to sign the Government Leasing and Finance Application for Equipment lease with U.S. Bancorp Government Leasing and Finance, Inc. on October 30, 2017; and, WHEREAS, the Johnson County Commission received a legal opinion from the Johnson County Prosecuting Attorney, Robert W. Russell; and, NOW, THEREFORE, the Johnson County Commission hereby authorizes the Johnson County Presiding Commissioner to enter into Property Schedule No. 8: Master Tax-Exempt Lease/Purchase Agreement for three (3) Sheriff Patrol vehicles with U.S. Bancorp Government Leasing and Finance, Inc. Executed by our hand this 21st day of November, 2017.

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

ATTEST: _____
Diane Thompson, County Clerk

William H. Gabel, Presiding Commissioner

ABSENT
John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT
24th Day's Proceedings, 22nd Day of November, 2017

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

The bills were approved on November 21, 2017.

The Commissioners attended the replacement of the Minerva statue on the Johnson County Courthouse Roof.

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

ATTEST: _____
Diane Thompson, County Clerk

William H. Gabel, Presiding Commissioner

ABSENT
John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT
25th Day's Proceedings, 27th Day of November, 2017

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

The Commissioners met with Gloria Brandenburg for the biweekly Emergency Management Update. Brandenburg noted the MO Show Me Partnership Volunteer of the Year, Rick Ebbesen and reviewed human resources options for the 2018 budget.

At 9:00 a.m. in the third floor conference room Commissioner Kavanaugh moved to close part of this meeting pursuant to Section 610.021, of the Revised Statues of Missouri, relating to:

(12) Sealed bids and related documents, until the bids are opened; and sealed proposals and related documents or any documents related to a negotiated contract until a contract is executed, or all proposals are rejected; Commissioner Gabel seconded. Motion passed by vote: Commissioner Gabel: Aye, Commissioner Kavanaugh: Aye. Commissioner Marr: absent. Motion Carried.

Present in closed session: Commissioners Gabel and Kavanaugh; Tracy Brantner, Director of Johnson County Economic Development Corporation, and Troy Bowers, Anderson Engineering, via conference call. 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 Gabel seconded. Motion passed by vote: Commissioner Gabel: Aye, Commissioner Kavanaugh: Aye. Commissioner Marr: absent.

Commissioner Gabel and Commissioner Kavanaugh reviewed and approved wage continuation extension for an employee of the Sheriff's Department.

The Commissioners met with Gary Bell, Road and Bridge Supervisor, regarding 2018 budget and ongoing road and bridge projects.

The Commissioners received a memo from Auditor Chad Davis, for December 14, 2017 to the final date of paying any bills in 2017.

The Commissioners met with Randy Dillon of Veibrock Sales and Service.

The Commissioners reviewed and approved minutes from previous week.

Commissioner Kavanaugh motioned and Commissioner Gabel seconded to reappoint Steve Mohler to the Onsite Wastewater Treatment System Appeal Panel with the following order: WHEREAS, the Johnson County Commission adopted the Code of Health Regulations for Onsite Wastewater Treatment Systems which became effective April 9, 2006; and, WHEREAS, pursuant to Section 3.2.9 of the Code of Health Regulations (Appeals Panel), the County Commission shall appoint an appeals panel consisting of three members for the purpose of reviewing violation complaints upon request of the property occupant or owner; and, WHEREAS, Steve Mohler's appointment expires December 31, 2017; and, WHEREAS, Mr. Mohler has agreed to serve another three year term; and, NOW, THEREFORE, the Johnson County Commission hereby reappoints Steve Mohler retroactively to a three-year term effective January 1, 2018 and expiring December 31, 2020.

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

ATTEST: _____
Diane Thompson, County Clerk

William H. Gabel, Presiding Commissioner

ABSENT
John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT
26th Day's Proceedings, 28th Day of November, 2017

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

The Commissioners met with Beverly Newman from the Juvenile Office to introduce Adam Thomas as her replacement.

The Commissioners met with Dan Ewing, Maintenance Supervisor, regarding the maintenance of the County's buildings and grounds.

The Commissioners met with Gary Bell, Road and Bridge Supervisor, regarding ongoing road and bridge projects. Also discussed was a request from Western Missouri Title Company, regarding access to the Steelman property. According to a copy of a 1914 plat book, the road appears to have been along the section line between Township 47N, Range 26W, Section 19 and Township 47N, Range 27W, Section 24 beginning at the current turn of NW 521st Road of off OO Highway and proceeding South and turning shortly before the end of section 19. Thompson noted documentation has not been found supporting the County's closure of the road by petition. Bell stated the Road and Bridge Department was instructed by the then Presiding Commissioner, William Brenner, to assist with fixing the low water crossing by moving discarded concrete slabs to the low water crossing. Bell stated his concerns about the road location and encouraged the Commissioners to not consider the road to County standards with a low water crossing.

The Commissioners met with Nancy Jo Jennings, Public Administrator to review the submitted 2018 Budget Request. Jennings stated the overall 2018 budget request is \$159,900.00 which is less than the request for 2017 at \$161,100.00 with increases in areas such as mileage, computer, miscellaneous, repairs-office and salary. Jennings reviewed potential income from state statue with completed cases with clients.

Commissioner Kavanaugh contacted Larry Tye, regarding the loss of trees from the Johnson County boom mower, with an offer to settle for \$2,500.00. Tye will discuss the matter with his neighbor and contact the Commission with their response.

The Commissioners met with Lisa Shore, Human Resources, regarding the county's participation in employee Missouri County Employees' Retirement Fund (CERF). The Commission agreed to continue the current CERF participation design for 2018. Eligible employees will continue to contribute the required 6%.

The Commissioners received the monthly fees collected report from Prosecuting Attorney, Robert Russell for October, 2017 totaling \$5,600.00 which was deposited with the Treasurer.

The Commissioners met with Gloria Brandenburg and Troy Armstrong, Emergency Management Agency, regarding an opportunity from Western Missouri Medical Center through their foundation and physicians for the purchase of two (2) Automated External Defibrillators for Johnson County.

The Commissioners received notice from the Circuit Court of a CAFA Forfeiture for Case No. 16JO-CC000122 (Deandre Young). The Sheriff's department delivered \$7,150.00 to the County Clerk's office, which was turned over to the Treasurer for distribution to the schools and school funds as provided by the law of the State of Missouri.

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

ATTEST: _____
Diane Thompson, County Clerk

William H. Gabel, Presiding Commissioner

ABSENT
John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT
27th Day's Proceedings, 30th Day of November, 2017

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

The Johnson County Commission hereby orders Chad Davis, Auditor; to pay all bills submitted for the Road and Bridge and Prosecuting Attorney VOCA Grant Fund expenses for the week of November 30, 2017.

Accounts payable in the amount of \$191,132.18 and \$91,528.80 were reviewed and approved for payment.

Bid Award: Land Survey – Gas Pipe Lines of Shamrock Business Park

Request for proposals for Johnson County Land Survey of Gas Pipe Lines at Shamrock Business Park were opened at 1:30 p.m. on October 31, 2017. The following proposals were received:

- Anderson Engineering of Harrisonville, Missouri
- Henley Survey Company of Pleasant Hill, Missouri
- Crafton Tull of Conway, Arkansas

After taking the proposals under advisement and conducting negotiations to remove existing road, buildings & graveled area locations from the scope of work, Commissioner Kavanaugh motioned to award the Johnson County Land Survey of Gas Pipe Lines at Shamrock Business Park proposal to Anderson Engineering of Harrisonville, Missouri for the in the amount of \$8,310.00. Commissioner Gabel seconded. Motion approved. Furthermore, the Commission authorizes Presiding Commissioner, William H. Gabel, to enter into a contract with Anderson Engineering.

Commissioner Kavanaugh attended the Pioneer Trails Regional Planning Commission meeting in Concordia.

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

ATTEST: _____
Diane Thompson, County Clerk

William H. Gabel, Presiding Commissioner

ABSENT
John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner