

**RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT**  
**1<sup>st</sup> Day's Proceedings, 2<sup>nd</sup> Day of October, 2017**

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

The Commissioners met with Gloria Brandenburg, Emergency Management Director, with the biweekly report. Brandenburg stated that Troy Armstrong has completed CPR Certification to provide classes to County employees. Brandenburg stated she would be out of the office October 9-15, 2017.

The Commissioners approved the following transfers: \$165.86 from General Revenue to Prosecuting Attorney VOCA Grant; \$44,543.38 from General Revenue to County Trails Fund; \$145,862.13 from General Revenue to Law Enforcement.

The Commissioners received a check in the amount of \$800.00 from Greater Kansas City Community Foundation for indigent burial services of Jack Lee Cooper and Neal Augustine (\$400/person).

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve Change Order #5 Headstone and Ball & Cone Finials for the Courthouse Roof and Tower Repairs adding \$14,720.00 to the project cost.

The Commissioners met with Julie Turnipseed for the monthly update from Warrensburg Main Street. Review of Burg Fest 2017. Turnipseed discussed upcoming events: Trick or Treat on October 31, 2017 beginning at 4:00 p.m. and Dickens Day on December 2, 2017 beginning at 4:00 p.m. Commissioners stated they may have a tree as long as it would not interfere with construction.

The Commissioners reviewed and approved minutes from previous week.

The Commissioners approved the Supplement for the Contract with Electronic Office Systems for Mitel Phone System (Phase 2) for a total of \$92.35 in monthly charges.

The Commissioners decided to move Voter Registration move from the first floor to the second floor of the Courthouse (in the previous Assessor Personal Property Office).

Fees received in September, 2017 from Jan Jones, Recorder of Deeds were approved. Fees deposited with the Treasurer were \$63,878.15.

**EMERGENCY BID INVITATION:** The Johnson County Commission is requesting emergency bids for Johnson County Sheriff's Office and Detention Facility Heating System due to the heating system being inoperable with the potential carbon monoxide leak. Project Description: The project includes inspection, pricing to repair and / or replace the Trane Heating System currently functioning improperly in the existing Johnson County Sheriff's Office and Detention Facility at 278 SW 871 in Centerview, Missouri. The replacement may be with a comparable product. Current Unit Heating System: E. TRANE COMPANY; Model Number: YCH150C4H0BB; Date of MFG: 11/1999; Serial Numbers: P46104388D and P46104353D Site Visit: A site visit is available upon request Monday-Friday between the hours of 8:30 a.m. and 4:30 p.m. To request a site visit, contact (660) 747-6469 at least 24 hours in advance. Bids should include the following: Inspection Price, Repair Explanation and Price, Replacement Product(s) and Price(s), Date of Product(s) Available – Please list the date the products needed will be in stock., Date of Completion – Please list the estimated date of completion for installation and all items to be operational., References: A list of references (with contact information) for similar work shall be submitted with the bid from each bidder. Additional Requirements: INSURANCE Approved Bidder must submit to Owner an insurance certificate for comprehensive general public liability and workman's compensation coverage with respect to the premise having limits of liability for bodily injury, death, and property damage of not less than a combined single limit of \$1,000,000 per occurrence and \$2,000,000 aggregate, written on an occurrence basis, this certificate must name the Owner and additional insured as identified by the Owner. PREVAILING WAGE Approved Bidder will comply with all prevailing wage laws, if applicable. Approved Bidder agrees to indemnify Johnson County of all labor laws committed by the approved bidder. COORDINATION The Johnson County Sheriff's Department will closely coordinate this work with the expected schedule of the contractor. FAIR EMPLOYMENT PRACTICES The Approved Bidder agrees they will not discriminate against any employee or applicant for employment, to be employed in the performance of this contract with respect to their hire, tenure, terms, conditions or privileges of employment or any matter directly or indirectly related to employment because of their age, (except when based on a bona fide occupation qualification), or because of their race, color, religion, national origin, ancestry, sex, height, weight, marital status, veteran status or handicap unrelated to the ability to perform the duties of a particular job. (Act No. 251 P.A. 1955, as amended). PROTECTION AND RESTORATION OF PROPERTY Approved Bidder shall restore, at their expense, any public or private property damaged or injured in consequence of any act or omission on their part or on the part of their employees or agents to a condition similar and equal to that existing before such damage or injury was done. If the contractor neglects to repair or make restorations, the Johnson County Sheriff's may, after 48 hour notice to the contractor, proceed to make such repairs or restorations and will deduct the cost thereof from any monies that are or may become due to the contractor. BID SUBMISSION Sealed bids will be accepted in the County Clerk's Office no later than 1:30 p.m. on Tuesday, October 10, 2017 at which time bids will be opened in the Commissioner's Office. The words "JAIL HEATER" must be clearly marked on the outside of the envelope containing said bid. BID AWARD The County Commission reserves the right to reject any and/or all bids and may select the bid which they determine to be most advantageous.

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

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

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 William H. Gabel, Presiding Commissioner

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 John L. Marr, Eastern Commissioner

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 Charles Kavanaugh, Western Commissioner

**RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT**  
**2<sup>nd</sup> Day's Proceedings, 3<sup>rd</sup> Day of October, 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 Tracy Brantner for the monthly update from Johnson County Economic Development Agency. Brantner reviewed the request for proposal for survey work at Shamrock Business Park. Also discussed were considerations for listing Shamrock property for sale or available for bids; items needed: Identify the recuperative cost based on the investment in the property (survey/engineering/purchase price); Create a matrix (in advance) to show that “x” of jobs would be created and held for “y” number of years and therefore the price of the land is reduced to “z”; Develop covenants and restrictions for the industrial park. Brantner asked about an onsite water well; Commissioner Gabel stated, if a well was available, it would need water treatment. It was noted that Janet Edy will be reviewing the property in December 2017.

The Commissioners met with Dan Ewing, Maintenance, who stated the Courthouse does not currently have a three (3) phase generator.

The Commissioners met with Keri Busker regarding road concerns NW 435<sup>th</sup> Road off of the roundabout. Two (2) large potholes now exist due to additional traffic from roundabout drivers, Busker requested the County’s assistance fixing the potholes. Busker stated Gary Bell, Road and Bridge Supervisor, would have the road and bridge department work on the road. The Commissioners stated they would discuss the issue with Bell and update Busker after that conversation.

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

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

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 William H. Gabel, Presiding Commissioner

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 John L. Marr, Eastern Commissioner

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 Charles Kavanaugh, Western Commissioner

**RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT**  
**3<sup>rd</sup> Day's Proceedings, 5<sup>th</sup> Day of October, 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 \$46,819.11 and \$139,064.34 were reviewed and approved for payment.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the Johnson County Sheriff Vehicles bid invitation as follows: The Johnson County Commission is requesting bids for three (3) Johnson County Sheriff’s Vehicles. BID SPECIFICATIONS General information, submittal specifications, and additional requirements can be obtained by visiting [www.jococourthouse.com](http://www.jococourthouse.com) or contacting the Johnson County Clerk’s Office, JPowers@jococourthouse.com Johnson County Courthouse, 300 N. Holden, Warrensburg, MO or calling (660) 747-6161. BID SUBMISSION Sealed bids will be accepted in the County Clerk’s Office no later than 1:30 p.m. on Monday, October 23, 2017 at which time bids will be opened in the Commissioner’s Office. The words “Sheriff Vehicles” must be clearly marked on the outside of the envelope containing said bid. BID AWARD The County Commission reserves the right to reject any and/or all bids and may select the bid which they determine to be most advantageous. Motion approved unanimously.

The Commissioners were visited by Dan Houx, State Representative (Dist. 54) to introduce his legislative assistant, Edward Vought.

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

*(RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT, 3<sup>rd</sup> Day's Proceedings, 5<sup>th</sup> Day of October, 2017 are continued on page 560)*

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve and execute the Invitation for Proposals and Request for Proposals for Professional Land Surveying services entitled "Land Survey - Gas Pipe Lines" for Shamrock Business Park, as required by Panhandle Eastern Pipe Line Co., LP, and contingent upon the following document corrections:

1. Proposal Invitation - Under section "Proposal Specifications" - revise the contact person to read "the Johnson County Economic Development Corporation Office, brantner@growjocomo.com - Johnson County Courthouse, 300 N. Holden, Suite 301, Warrensburg MO or calling (660) 747-0244"
2. Request for Proposal - Page 1 - Last Sentence shall read as follows: "LAND SURVEY - GAS PIPE LINES must be completed, delivered and approved by the Johnson Commissioners on or prior to 4:00 p.m., local time, on December 15, 2017."
3. Request for Proposal - Page 6 - Section 1.10 shall read as follows: "It is understood that the County, or County's Representatives, may reproduce the Surveyor's drawings and digital files containing said drawings without modification and distribute the prints or digital files in connection with the County's needs without incurring obligation for additional compensation to the Surveyor."

Roll was called on the motion and the Commissioner's voted as follows: "YEA" Gabel, Kavanaugh, Marr. "NAY" None. "Abstain" None. Motion carried.

**PROPOSAL INVITATION** The Johnson County Commission is requesting proposals for Professional Land Surveying services entitled Land Survey – Gas Pipe Lines. **PROPOSAL SPECIFICATIONS** General information, submittal specifications, and additional requirements can be obtained by visiting [www.jococourthouse.com](http://www.jococourthouse.com) or contacting the Johnson County Economic Development Corporation Office, brantner@growjocomo.com Johnson County Courthouse, 300 N. Holden, Suite 301, Warrensburg, MO or calling (660) 747-0244. **SUBMISSION** Sealed proposals will be accepted in the County Clerk's Office no later than 1:30 p.m. on Tuesday, October 31, 2017 at which time proposals will be opened in the Commissioner's Office. The words "LAND SURVEY - GAS PIPE LINES —DO NOT OPEN" must be clearly marked on the outside of the envelope containing said proposal. **SELECTION** The COUNTY OF JOHNSON will review the Proposals and then select a Surveyor to develop a final scope of services and negotiate a fee. If an agreeable fee is not reached with the first contractor, the County may then repeat the process with the second rated contractor until an agreement is reached.

The Commissioners met with Allison Bolt, Dedra Thomas, and Kim Hall for the University of Missouri Extension Council Monthly Update. Hall introduced the new administrative assistant, Connie Stockdale reviewed their report and invited the Commissioners to the Adobe Connect Monday at 6:30pm, national 4-H week October 1-7, 2017 to learn more about the proposed staffing changes to the extension office.

The Commissioners received a quote from the Road and Bridge Department for dead end hard surface road of NW 260<sup>th</sup> and cul-de-sac dated September 13, 2017 as requested by Christan Kincheloe at 1873 NW 260.

The monthly report of monies received in September, 2017 by Diane Thompson, County Clerk was approved. Deposited with the Treasurer was \$429.00.

The Commissioners met with Roger Howard to discuss the ownership of the County's right-of-way between Business 13 Highway and NW 21<sup>st</sup> Road north of the NE 375 Road intersection in Township 46N, Range 26W, and Section 1. The Commissioners stated they would consider the future use of the property in the event the previous road was officially closed by the County.

The Commissioners met with Ashley McCarty, Executive Director of Missouri Farmers Care, regarding a presentation Agri-Ready County Designation Program; also present were Leslie Holloway, Missouri Farm Bureau; Kenny Smarr and Carl Elliott, Missouri Cattlemen's Association; Jeremy Anstine, Kingsville Livestock Auction; Kevin and Darlene Buckstead, Buckstead Farms. McCarty described the Agri-ready program which will work to increase opportunities, provide education to elementary through high school. There is no cost to the County to become an Agri-Ready County; To receive the Agri-Ready County Designation, a county commissioners must submit an application with the following commitments: Attest willingness to promote agricultural stewardship, growth and opportunity; Not have any health or zoning ordinances that discourage, limit or restrict agricultural operations or agricultural processing facilities; Defer to the Missouri Departments of Agriculture and Natural Resources for all environmental permitting of agriculture operations; Not impose additional agricultural bonding, permit fees, or insurance requirements; not apply definitions to agricultural operation more stringent than state laws or regulations; Allow land application of nutrients at agronomic rates based on data from University of Missouri College of Agriculture, Food and Natural Resources; and Allow the use of biotechnology crops and crop protection products in accordance with their federally labeled use. The Agri-Ready counties will renew their status biennially. The Commissioners tabled discussion and decision until October 10, 2017.

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

The Commissioners met with Dr. Larry Purcell, DDS, regarding hospital operations. Dr. Purcell noted that the hospital board meets the last Friday of every month if any of the Commissioners wish to attend.

(CONTINUED FROM PAGE 560) **RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT**  
**3<sup>rd</sup> Day's Proceedings, 5<sup>th</sup> Day of October, 2017**

The Commissioners received the following statement from David Ferro, Caterpillar Financial Services, "Per our phone conversation I have reviewed Johnson County, Missouri's finance contracts with Caterpillar Financial and it appears that all contracts are Governmental Lease Purchases. These contracts do not have any pre-payment premium or penalties for paying them off early; however, Caterpillar Financial does charge a \$275 processing charge for paying contracts off early if the buyout request is done through our customer service group, but if the customer contacts me (or you contact me) to get the payoff—I will ensure we get that charge waived; therefore there would be no charges whatsoever for paying off early." After reviewing that statement, the Commissioners reviewed and signed governmental lease through Caterpillar Financial Services Corporation (Dealer: Foley Equipment Company, E130) for a new 308E2CRSB Caterpillar Hydraulic FJX09136 for an annual lease payment of \$17,914.55 with a payment of five successive annual payments (as described in Terms and Conditions, item 3 Lease Payments; Current Expense) with a final lease payment of \$34,400.00.

The Commissioners received the monthly compensated time (comp time) report from Lisa Shore, Human Resources.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the Spirit Trail Geotechnical Borings with Kruger Technologies, Inc. for \$2,500.00 for geotechnical exploration to determine the subsurface conditions along the northern berm of the bond located along State Highway DD west of SE 421<sup>st</sup> Road. Motion approved unanimously.

Commissioner Kavanaugh motioned and Commissioner Marr seconded for Commissioner Gabel to sign approving the proposal for Kruger Technologies, Inc to conduct geotechnical borings (proposal 17GT226). Motion approved unanimously.

Proposals for Johnson County Health Insurance and Brokerage Services were opened at 1:30 p.m. on this date as advertised. The following bids were received and read aloud:

Bukaty Companies in Leawood, KS

- Humana PPO and EHDHP

Insurance & Benefits Group - An Assured Partners Company in Warrensburg, MO

- Humana Choice Care Network PPO

Employers Committed To Control of Health Insurance Cost in St. Louis, MO

- Healthlink ETHOS

Mike Keith Insurance in Warrensburg, MO

- Lifestyle Current plan, Renewal rate, and optional renewals
- Humana (three options)
- United Healthcare (three uncompetitive options)

The following Plan Holders of Record did not submit proposals: Benefit Services of Kansas City, Overland Park, KS; Crane Agency, Springfield, MO; Creative Planning Benefits, LLC., Leawood, KS; Hay Group, a Korn Ferry company, Washington, DC; IPMG, St. Louis, MO; J.W. Terrill | Marsh & McLennan Agency, St. Louis, MO; L.S. & Associates Insurance Consultants Inc., Southaven, MS; Lockton Companies LLC, Kansas City, MO; National Benefit Service Center, Casselberry, FL; Naught-Naught, Jefferson City, MO; Prime Vendor, Inc., Wilmington, NC; Sagacity Benefits, Burlington, IA; Seven Outsource, Newark, DE; Teeple Insurance Agency, Versailles, MO; The McInnes Group, Prairie Village, KS; Truss (formerly Cretcher Heartland), Overland Park, KS; Wells Fargo Insurance Services USA, Inc, St. Louis, 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; Mary Pat, Auditor Chief Deputy; Janette Pogue, Martha Bennett and Jeanie Cunningham, Mike Keith Insurance. Commissioner Kavanaugh motioned to take the bids under advisement with a bid award October 17, 2017 at 1:30 p.m. Commissioner Marr seconded. Motion approved unanimously.

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

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

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 William H. Gabel, Presiding Commissioner

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 John L. Marr, Eastern Commissioner

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 Charles Kavanaugh, Western Commissioner

**RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT**  
**4<sup>th</sup> Day's Proceedings, 10<sup>th</sup> Day of October, 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 participated in the KOKO Radio Broadcast: Johnson County Today with discussions on the following items: Spirit Trail; Courthouse Roof & Tower Repairs: Estimate over 50% of the work is completed; County Road Repairs; Hazardous Household Waste Collection.

Commissioner Gabel and Kavanaugh met with the Hauns regarding farming the land by the jail and he encouraged the County to create terraces. Haun stated they have finished the farming for this year so work may be done as needed.

Commissioner Gabel and Commissioner Kavanaugh met with Dan Ewing, Maintenance, regarding concerns with poor functioning courthouse water softeners.

Commissioner Gabel and Commissioner Kavanaugh met with Darrell Decker, of Authur J. Gallagher, regarding MAGIC health insurance who proposed the County consider his health insurance program. Commissioner Kavanaugh stated the County is in the middle of the bidding process for health insurance and will not consider additional proposals.

Transfer of funds for payroll of County Officials and employees for the period September 23, 2017 through October 6, 2017, was approved from County funds in the following amounts: County Revenue: \$53,532.73; Road and Bridge Department: \$48,291.74; Assessment: \$11,776.91; Bridge Construction: \$29,446.82; Circuit Court-Div2: \$461.82; Juvenile Officers: \$7,585.60; Prosecuting Attorney: \$20,602.30; MOSMART Deputy Sal Supp Grant: \$1,662.73; Sheriff: \$35,155.78; Jail: \$46,127.15; P.A. Child Support IV D: \$1,392.26; P.A. VOCA Grant: \$1,461.60; Grand Total: \$257,497.44.

Commissioner Gabel and Commissioner Kavanaugh met with Scott Hefner and Mike Muldoon with Bukaty Companies to review the health insurance bid submitted also present was Lisa Shore, Human Resources and Jan Jones, Recorder. Hefner and Muldoon reviewed their submitted proposal and interview questions. Hefner presented additional options (not included in submitted proposal) which were described as similar to previous Blue Care HMO. Hefner asked the County's opinion of the current insurance with Lifestyles. Jones stated there were challenges during the first quarter; Kavanaugh stated the challenges are now worked out.

The Commissioners received and approved a request from David Fiedler, Missouri American Water, and Contractor: Dustin Levell, Emery Sapp and Sons to complete Right of Way work replacing approximately 2,600 feet of 12 inch water main at the Cayhill Loop Phase II, Veterans Drive to Hwy 50 (Old HH Highway-west side). A \$50,000 security bond was submitted with the application (project number: 2017-006) to be returned upon completion after the final inspection by the County.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to seek the Missouri Farmers Care Agri-Ready Designation and hereby attests that our county meets all of the Agri-Ready program requirements. As Commissioners, we certify that our county will abide by those criteria and will immediately notify Missouri Farmers Care as to any changes that would place out county in non-compliance with the program. The Agri-Ready Designation is two year partnership which will be reauthorized biennially. The Commissioners signed the application to confirm their commitment to the program and officially request that Johnson County be considered for admittance to the Missouri Farmers Care Agri-Ready Designation.

Commissioner Marr motioned and Commissioner Kavanaugh seconded to close receiving bids for the emergency bid: Johnson County Sheriff's Office and Detention Facility Heating System. Motion carried unanimously.

Bids for Johnson County Sheriff's Office and Detention Facility Heating System were opened at 1:30 p.m. on October 10, 2017 as advertised. The bids following bids were received:

Below are the verified bid results:

Company Name	Dennis Boling	Air Design Heating & Cooling
Company Location	Warrensburg, MO	Warrensburg, Missouri
Inspection Price	\$0.00	\$178.00
Repair Price	\$5,800 total price (includes two heat exchangers)	\$4,616.00 per heat exchanger unit
Repair Completion Timeline	October 30, 2017	3-5 weeks
Replacement Price	\$23,777.00 total price	\$12,663.00 per RTU TRANE unit
Replacement Timeline	November 30, 2017	4-5 weeks
Additional Requirements	Agreed to comply	Agreed to comply

Having considered all bids, Commissioner Kavanaugh motioned and Commissioner Marr seconded to award the Johnson County Sheriff's Office and Detention Facility Heating System bid to Dennis Boling of Warrensburg, Missouri to repair the heating system at the cost of \$5,800 and proceed with work as soon as possible. Motion approved unanimously.

The Commissioners received and reviewed a letter of appreciation from Tammy Chamberland.

(CONTINUED FROM PAGE 562) **RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT**  
**4<sup>th</sup> Day's Proceedings, 10<sup>th</sup> Day of October, 2017**

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The Commissioners received the monthly fees collected report from Prosecuting Attorney, Robert Russell for September, 2017 totaling \$7,115.00 which was deposited with the Treasurer.

The Commissioners met with Julie Turnipseed, Warrensburg Main Street, requesting a \$2,500 commitment in 2018 to the Warrensburg Main Street, Inc. Discussion tabled until October 12, 2017.

Johnson County received funds from Allied Waste in the amount of \$9,811.45 which represents the host fee for August 2017 from the Show Me Regional Landfill.

The Commissioners did not review minutes from previous week.

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

ATTEST:

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Diane Thompson, County Clerk

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William H. Gabel, Presiding Commissioner

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John L. Marr, Eastern Commissioner

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Charles Kavanaugh, Western Commissioner

**RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT**  
**5<sup>th</sup> Day's Proceedings, 12<sup>th</sup> Day of October, 2017**

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

Accounts payable in the amount of \$401,835.47 were reviewed and approved for payment.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to proceed with the following court order: SOMETHING WHEREAS, Jackson County, Missouri requires services for the housing of prisoners on a short and long-term basis; and, WHEREAS, Johnson County Sheriff's Office is prepared to provide these services; and, WHEREAS, the parties have entered into an agreement for detention services dated September 27, 2016, whereunder Contractor has agreed to provide such services to Jackson County for a term expiring on August 31, 2017; and, WHEREAS, Section 14 of that Agreement provides that the parties may mutually agree to extend that Agreement for one year, through August 31, 2018; and, WHEREAS, the parties now desire to exercise this extension; NOW, THEREFORE, the Johnson County Commission hereby authorizes the Johnson County Presiding Commissioner to enter into the Extension to Agreement for Detention Services with the Jackson County, Missouri. Motion passed unanimously.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to enter into the Extension to Agreement for Detention Services with the Jackson County, Missouri. Motion passed unanimously.

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

The Commissioners were notified that Milestone #1 for the Missouri Heritage Properties Program – 2017 Grant for the Johnson County Courthouse Roof / Masonry Repair, Grant Project Number: SHP)-RF-17-003 was accepted by the Missouri State Historic Preservation Office (SHPO).

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

The Commissioners received a report of health insurance claims 01/01/2017-06/30/2017 from Lisa Shore, Human Resources.

Decision: Warrensburg Main Street Partnership Campaign was tabled.

The Commissioners cancelled the monthly meeting with City of Warrensburg (102 S. Holden, Warrensburg).

The Commissioners met with Kirk Matchell, Structural Engineering Associates, Inc. and Eddie Huffine, All Trades Historical Restoration for a discussion regarding the Courthouse Roof and Tower Repairs.

The Commissioners met with Randy Russell, Insurance & Benefits Group (IBG), regarding Health Insurance Bid Interview; also present was Babette Sproat, Road and Bridge Department; Heather Reynolds, Treasurer; Lisa Shore, Human Resources. Russell reviewed their submitted proposal and interview questions. Shore stated the current wellness program has 75% participation and reports the percentage. Russell reviewed his procedure to switch from the current insurance to Humana. Russell stated after the decision was made to proceed with IBG and Humana, additional options (not submitted in the proposal) may be available after further negotiations with Humana.

The Commissioners met with Jeanie Cunningham, Janette Pogue, Martha Bennett and Brett Delaney, Mike Keith Insurance, regarding Health Insurance Bid Interview; also present was Babette Sproat, Road and Bridge Department; Heather Reynolds, Treasurer; Lisa Shore, Human Resources. Cunningham reviewed their submitted proposal and interview questions. Cunningham reviewed the procedure to switch from the current insurance to Humana and presented various combinations of plans (of those submitted in the proposal) that would provide options to the County and employees.

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

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

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William H. Gabel, Presiding Commissioner

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John L. Marr, Eastern Commissioner

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Charles Kavanaugh, Western Commissioner

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**RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT**  
**6<sup>th</sup> Day's Proceedings, 16<sup>th</sup> Day of October, 2017**

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

The Commissioners met with Troy Armstrong regarding the Emergency Management biweekly update.

The Commissioners reviewed and approved the Warrensburg Main Street request for \$2,500 commitment in 2018 to the Warrensburg Main Street, Inc. as tabled on October 12, 2017.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the Courthouse Roof and Tower Repairs – Change Order #6 Lightning Protection in the amount of \$34,710.00 to install Class 2 Lightning protection as per current UL 96A, NFPA 780 and LPI 175 standards.

Commissioner Kavanaugh received a letter of appreciation for road repairs along SW 50<sup>th</sup> Road from Amy Billings.

Mike Fisher d/b/a Fisher Auction Co., 1868 NW 600, Kingsville, MO requested and was granted an auctioneer license for the period of one year to begin October 16, 2017 and expire October 15, 2018.

The Commissioners met with Lisa Shore, Human Resources, regarding health insurance proposal reviews.

Johnson County received the sales tax distribution for the month of August 29, 2017 through September 29, 2017 from the Missouri Department of Revenue. The monies were distributed as follows: General Revenue: \$218,254.98; Road and Bridge: \$218,254.83; Jail: \$109,127.55; Law Enforcement: \$218,254.83 and Road Use Tax: \$21,447.15.

The Commissioners reviewed and approved minutes from previous weeks.

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

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

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

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William H. Gabel, Presiding Commissioner

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John L. Marr, Eastern Commissioner

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Charles Kavanaugh, Western Commissioner

**RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT**  
**7<sup>th</sup> Day's Proceedings, 17<sup>th</sup> Day of October, 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 Randy White and Bob Steinkuehler who discussed the Spirit Trail Project.

The Law Enforcement Tax City Distribution for September, 2017 was made by Auditor Chad Davis as follows: Centerview: \$1,074.47; Chilhowee: \$1,419.21; Holden: \$10,828.17; Kingsville: \$1,108.85; Knob Noster: \$10,620.94; Leeton: \$2,670.46; Warrensburg: \$70,492.57. The county portion was \$120,040.16. The total distribution was \$98,214.67.

Commissioner Gabel attended the Johnson County Trails (Spirit Trail Meeting).

Commissioner Gabel did not attend the Workforce Development Board of Western Missouri, Inc. Chief Elected Officials Consortium in Sedalia, MO.

The Commissioners conducted the bid award for Johnson County Health Insurance and Brokerage Services. Proposals for Johnson County Health Insurance and Brokerage Services were opened at 1:30 p.m. on October 5, 2017 as advertised. The following bids were received:

Bukaty Companies in Leawood, KS

- Humana PPO and EHDHP

Insurance & Benefits Group - An Assured Partners Company in Warrensburg, MO

- Humana Choice Care Network PPO

Employers Committed To Control of Health Insurance Cost in St. Louis, MO

- Healthlink ETHOS

Mike Keith Insurance in Warrensburg, MO

- Lifestyle Current plan, Renewal rate, and optional renewals
- Humana (three options)
- United Healthcare (three uncompetitive options)

Those present included: Diane Thompson, County Clerk; Heather Reynolds, Treasurer; Lisa Shore, Human Resources; Troy Plummer, County Clerk Deputy; Martha Bennett and Jeannie Cunningham, Mike Keith Insurance. Having considered all bids, Commissioner Kavanaugh motioned and Commissioner Marr seconded to award the Johnson County Health Insurance and Brokerage Services bid to Lifestyles with brokerage services provided by Mike Keith Insurance of Warrensburg, Missouri. Motion approved unanimously.

Commissioner Marr and Commissioner Gabel reviewed and approved wage continuation extension for an employee of Maintenance Department.

Commissioner Marr and Commissioner Gabel met with Dan Ewing, Maintenance, regarding ongoing projects.

Commissioner Marr and Commissioner Gabel met with Gary Bell, Road and Bridge Supervisor, regarding ongoing road and bridge projects.

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

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

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 William H. Gabel, Presiding Commissioner

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 John L. Marr, Eastern Commissioner

\_\_\_\_\_  
 Charles Kavanaugh, Western Commissioner



**RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT**  
**8<sup>th</sup> Day's Proceedings, 19<sup>th</sup> Day of October, 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. The following proceedings were had to-wit:

Accounts payable in the amount of \$264,336.44 were reviewed and approved for payment.

**BID INVITATION:** The Johnson County Commission is requesting proposals for annual propane (approximately 30,000 gallons) at the Johnson County Sheriff's Office and Detention Facility at 278 SW 871 in Centerview, Missouri.

**BID SPECIFICATIONS** Pricing – Bidders will respond to this bid by submitting the total cost per gallon (including any delivery/service charges). No changes in bid price will be permitted after bid opening time and date specified. The bid price is firm from November 6, 2017 through December 31, 2018. No estimates are acceptable. Bids on a cost per hour will not be accepted. Inspection of Site – Bidders are directed to visit the site and to investigate all conditions involved in the execution of the work, to fully acquaint themselves with plans and specifications and the conditions under which the work is to be performed. The contractor will not be allowed additional compensation for the times on which he has failed to inform himself prior to the opening of the bids. Submission of bid will be construed by the owner that the bidder has complied with this directive. Installation – The bidder will furnish all labor, tools, equipment and materials to complete all work as specified in this Bid Invitation. Propane Tank – The storage tanks are all owned by Johnson County, Missouri. Workmanship – All work shall be done by workmen experienced in this line of work, and the job site left in a clean first-class condition, free of debris. The successful bidder is responsible for clean-up and for disposal of old material. Scope of Work – Johnson County's annual propane gas requirements total approximately 30,000 gallons. Delivery – The successful bidder shall be notified by the County with at least one (1) weeks notification to deliver a full transport load. The successful bidder shall deliver to the Johnson County Sheriff's Office and Detention Facility at 278 SW 871 in Centerview, Missouri. Inspection – The successful bidder will offer a complete gas inspection and pressure test at no charge, as needed.

**Additional Requirements**

**INSURANCE** Approved Bidder must submit to Owner an insurance certificate for comprehensive general public liability and workman's compensation coverage with respect to the premise having limits of liability for bodily injury, death, and property damage of not less than a combined single limit of \$1,000,000 per occurrence and \$2,000,000 aggregate, written on an occurrence basis, this certificate must name the Owner and additional insured as identified by the Owner. **PREVAILING WAGE** Approved Bidder will comply with all prevailing wage laws, if applicable. Approved Bidder agrees to indemnify Johnson County of all labor laws committed by the approved bidder. **COORDINATION** The Johnson County Sheriff's Department will closely coordinate this work with the expected schedule of the contractor. **FAIR EMPLOYMENT PRACTICES** The Approved Bidder agrees they will not discriminate against any employee or applicant for employment, to be employed in the performance of this contract with respect to their hire, tenure, terms, conditions or privileges of employment or any matter directly or indirectly related to employment because of their age, (except when based on a bona fide occupation qualification), or because of their race, color, religion, national origin, ancestry, sex, height, weight, marital status, veteran status or handicap unrelated to the ability to perform the duties of a particular job. (Act No. 251 P.A. 1955, as amended). **PROTECTION AND RESTORATION OF PROPERTY** Approved Bidder shall restore, at their expense, any public or private property damaged or injured in consequence of any act or omission on their part or on the part of their employees or agents to a condition similar and equal to that existing before such damage or injury was done. If the contractor neglects to repair or make restorations, the Johnson County Sheriff's may, after 48 hour notice to the contractor, proceed to make such repairs or restorations and will deduct the cost thereof from any monies that are or may become due to the contractor. **BID SUBMISSION** Sealed proposals will be accepted in the County Clerk's Office no later than 1:30 p.m. on Monday, November 6, 2017 at which time proposals will be opened in the Commissioner's Office. County Courthouse, 300 N. Holden, Suite 205, Warrensburg, MO 64093. The words "**PROPANE—DO NOT OPEN**" must be clearly marked on the outside of the envelope containing said proposal. **BID AWARD** The County Commission reserves the right to reject any and/or all bids and may select the bid which they determine to be most advantageous.

The Commissioners met with Lisa Shore, Human Resources, reviewing health insurance options.

The Commissioners met with Suzanne Taylor, Executive Director of Greater Area Warrensburg Chamber of Commerce regarding opportunities and membership for Johnson County. The Commissioners tabled discussion of the County joining the Warrensburg Chamber of Commerce for \$5,000.

The Commissioners met with Senator Denny Hoskins to discuss updates with County and State business.

Commissioners acknowledged the lack of retainage requested for pay application #2 and #3 to All Trades Historical Restoration for the Courthouse Roof and Tower Repairs. The Commissioners agreed not to require retainage reconciliation for pay applications #2 and #3 and to proceed with pay application #4 at the 5% rate.

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

ATTEST:

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Diane Thompson, County Clerk

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William H. Gabel, Presiding Commissioner

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John L. Marr, Eastern Commissioner

**ABSENT**

\_\_\_\_\_  
Charles Kavanaugh, Western Commissioner

RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT  
9<sup>th</sup> Day's Proceedings, 23<sup>rd</sup> Day of October, 2017

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

No formal business items due to lack of quorum. Agenda items will be moved to a future date.

The next meeting will convene on October 24, 2017.

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

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William H. Gabel, Presiding Commissioner

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ABSENT  
John L. Marr, Eastern Commissioner

\_\_\_\_\_  
ABSENT  
Charles Kavanaugh, Western Commissioner

RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT  
10<sup>th</sup> Day's Proceedings, 24<sup>th</sup> Day of October, 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 reviewed and approved the previous week's minutes.

The Commissioners approved the transfer of funds from Equity Bank to Central Bank of Warrensburg in the amount of \$1,389,966.14 leaving a balance of \$5,000.00 with credits and debits still being processed.

The Commissioners reviewed and approved Pay Application #4 to All Trades Historical Restoration in the amount of \$91,682.67 for the Courthouse Roof and Tower Repairs.

**Retail Liquor by Drink Resort Licenses**

GGA Enterprises LLC d/b/a FITTKICKERS, 121 E. Pine Street, Warrensburg, MO requested and was granted licenses to sell liquor by the drink weekdays. The license shall expire June 30, 2018.

The Commissioners were notified that Milestone #2 for the Missouri Heritage Properties Program – 2017 Grant for the Johnson County Courthouse Roof / Masonry Repair, Grant Project Number: SHP)-RF-17-003 was accepted by the Missouri State Historic Preservation Office (SHPO).

The Commissioners sent a request to Rebecca Rost, Preservation Planner & Grants Manager of the Historic Preservation Office, to extend the State Historic Preservation Office (SHPO) grant deadlines for milestone #3 from November 15, 2017 to January 31, 2018 and milestone #4 from December 20, 2017 to February 28, 2018 due to an extensive bid qualifying process created a delay for the start of construction from the anticipated start date of March 20, 2017 to July 17, 2017.

Transfer of funds for payroll of County Officials and employees for the period October 7, 2017 through October 20, 2017, was approved from County funds in the following amounts: County Revenue: \$48,545.86; Road and Bridge Department: \$48,282.87; Assessment: \$11,758.81; Bridge Construction: \$22,061.47; Circuit Court-Div2: \$461.82; Juvenile Officers: \$7,421.07; Prosecuting Attorney: \$20,482.42; MOSMART Deputy Sal Supp Grant: \$1,929.50; Sheriff: \$35,248.25; Jail: \$48,173.73; P.A. Child Support IV D: \$1,392.26; P.A. VOCA Grant: \$1,479.87; Grand Total: \$247,228.29.

No Commissioners attended the Regional Homeland Security Oversight Committee.

(CONTINUED FROM PAGE 567) **RECORD OF THE OCTOBER TERM OF THE JOHNSON COUNTY COURT**  
**10<sup>th</sup> Day's Proceedings, 24<sup>th</sup> Day of October, 2017**

Commissioner Gabel attended a Community Partnership Agreements Workshop at Royal Oaks Golf Course.

The Commissioners met with Jimmy Tye, Assistant Road Supervisor for the County Road and Bridge Department, regarding a need for an Emergency Bid to replace a 10 foot by 60 foot, 10 gauge aluminized culvert pipe on S.W. 101<sup>st</sup> Road due to a deteriorating coupling and the road beginning to collapse. The Road and Bridge Department acquired phone bids from Veibrook Sales at \$165.25 per foot totaling \$9,915.00 and Metal Culverts Inc. at \$203.50 per foot totaling \$12,210.00 to supply the needed pipe.

Commissioner Kavanaugh motioned and Commissioner Gabel seconded to award the emergency bid for a ten (10) feet by 60 feet, 10 gauge aluminized culvert pipe to Veibrook Sales for a price of \$165.25 per foot totaling \$9,915.00. Motion approved.

The Commissioners discussed various health insurance plans and the portion paid by the County versus the portion paid by the employee pay. Commissioners explained the need for all County employees to understand the price paid by the employee is likely to increase significantly for the following year; the employees need to be educated about how the wellness aspect of the insurance should be utilized. Also present was Jan Jones, Recorder and Jennifer Palmer, Recorder Chief Deputy who discussed education process for the wellness aspect of the insurance. Jones suggested County offices arrange training through Recorders office for Recorder employees to teach other employees how to utilize the website and challenges. Commissioner Kavanaugh motioned and Commissioner Gabel seconded to offer the following Lifestyle Health Plans to Johnson County employees for 2018 health insurance as submitted by Mike Keith Insurance:

	Monthly Premium	County Paid	Employee Paid (EE Only)	Employee & Spouse	Employee & Children	Family
Lifestyle Health Plans Consumer 2000c Renewal	\$611.69	\$573.00	\$38.69	\$586.47	\$458.12	\$885.81
Lifestyle Health Plans Consumer 3000c Renewal Alternate 2	\$607.47	\$573.00	\$34.47	\$441.52	\$368.67	\$703.60
* Lifestyle Health Plans Consumer 5000c Renewal Alternate1	\$522.50	\$522.50	\$0.00	\$379.76	\$317.10	\$605.17
* In 2018 the County will put an additional \$50.50 per month into the employee's Health Savings Account (HSA).						

Motion approved.

Adjournment was at 4:00 p.m. The next meeting will convene on October 26, 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**  
**11<sup>th</sup> Day's Proceedings, 26<sup>th</sup> Day of October, 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 \$91,682.67 and \$84,286.80 were reviewed and approved for payment.

The Commissioners met with Bob Schaffer regarding the County's acceptance of Conestoga Crossing subdivision roads. The Commissioners stated item is tentatively on the following week's agenda.

The Commissioners met with Lisa Shore, Human Resources, for further clarification regarding the 2018 County additional \$50.50 per month into the employee's Health Savings Account (HSA) for the Lifestyle Health Plans Consumer 5000c Renewal Alternate 1.

Commissioner Kavanaugh motioned and Commissioner Gabel seconded for the County to provide a second \$50.50 per month (up to a total of \$101.00 for employees with dependent health insurance coverage. Motion approved.

Bids for three (3) Johnson County Sheriff Vehicles were opened at 8:45 a.m. on this date. The following bids were received:

<b>Company Name</b>	<b>Total Cost (for 3)</b>	<b>Availability</b>	<b>Notes</b>
Lou Fusz Dodge dba Lou Fusz Chrysler / Jeep / Dodge / RAM Independence, MO	\$68,997.00	Immediate	Includes upgraded tire 245/55/R18
Landmark Dodge O'Fallon, MO	\$67,941.00	60-120 days	

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 three (3) Johnson County Sheriff Vehicles to Lou Fusz Dodge dba Lou Fusz Chrysler / Jeep / Dodge / RAM of Independence, Missouri in the amount of \$68,997.00. Motion approved.

The Commissioners received a check from Nathan Thomas Haun in the amount of \$3,500.00 for mowing the farmland at the Johnson County Jail as arranged by the bid awarded January, 24, 2013. The funds were submitted to the Treasurer.

The Commissioners received and approved a request from David Fiedler, Missouri American Water, and Contractor: J. C. Myers Construction to complete Right of Way work:

- install approximately 385 linear feet of 8 inch water main along the east side of 101<sup>st</sup> Road;
- bore and case to the west side of the road; and,
- install an 8 inch concrete meter vault;

at Southwest 101<sup>st</sup> Road from the intersection of 101<sup>st</sup> road and 120<sup>th</sup> Road to 129<sup>th</sup> Southwest 101<sup>st</sup> Road. A \$20,000 security bond was submitted with the application (project number: 2017-007) to be returned upon completion after the final inspection by the County.

The Commissioners tabled the approval of the Rules and Regulations for Establishment Acceptance and Maintenances of Public Roads and Platted Subdivision in Johnson County until October 31, 2017.

The Commissioners met with Tracy Brantner, Johnson County Economic Development Corporation (JCEDC) Director. Brantner reviewed the JCEDC third quarter invoices in the amounts of \$6,250 and \$7,726.06, which were approved for payment. Brantner reviewed the selection committee members for the request for proposals of the land survey of gas pipe lines at Shamrock Business Park as Tracy Brantner, Randy White and Charles Kavanaugh. Commissioner Gabel stated his support for the committee.

The Commissioners met with Dean Ohmart, Vice President of Financial Services/Chief Financial Officer and Darinda Reberry, President/Chief Executive Officer with the Western Missouri Medical Center to review the Western Missouri Medical Center 2016 Audit.

The Commissioners met with Gary Bell and Jimmy Tye, Road and Bridge Department, regarding the need to close the entrance of SE 401<sup>st</sup> Road and DD Hwy for Buildet LLC to work on Spirit Trail for approximately two (2) weeks. Bell shared the option of the rerouting landfill traffic traveling on SE 300<sup>th</sup> road but the bridge over Bear Creek has a weight limit. Bell explained the bridge should be able to hold the loads carried by those traveling to the landfill but because the structural beams did not have a certificate, the current weight restrictions (22,000 tons) exist. Commissioner Gabel advised Bell to temporarily remove the weight limit signs during the construction.

The Commissioners met with representatives from regarding service options for the Mitel phone service.

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

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

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

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 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**  
**12<sup>th</sup> Day's Proceedings, 30<sup>th</sup> Day of October, 2017**

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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, Emergency Management Director, for the biweekly update including a waste management summary reviewing the amount of household hazardous waste collected. Brandenburg stated concerns with the Household Hazardous Waste Grant funding; she stated some items will be stored at Johnson County until the next grant cycle. Brandenburg requested the County's participation in the National Recycling Day on November 15, 2017.

Commissioner Kavanaugh motioned and Commissioner Gabel seconded to sign the following Commission Order: 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: SHP)-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, NOW, THEREFORE, the Johnson County Commission hereby authorizes the Johnson County Presiding Commissioner to sign the reimbursement documents requesting a reimbursement of \$75,000.00 from Missouri Heritage Properties Program Grant. Executed by our hand this 30th day of October, 2017.

Commissioner Gabel signed Grant Reimbursement Request: Johnson County Courthouse Roof Repair & Replacement & Repointing of Roof Masonry Elements.

The Commissioners reviewed and approved the minutes from previous week.

The Commissioners discussed the Sheriff Vehicles payment options. Commissioner Kavanaugh motioned and Commissioner Gabel seconded to sign the following Commission Order: 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, NOW, THEREFORE, the Johnson County Commission hereby authorizes 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. Executed by our hand this 30th day of October, 2017.

Commissioner Gabel signed the application for Government Leasing and Finance Application for Equipment lease with U.S. Bancorp Government Leasing and Finance, Inc. for a two (2) year lease.

**Beer and Wine By the Drink by the Drink License**

Julie Kendall d/b/a Café Blackadder, 121 N. Holden, Warrensburg, MO requested and was granted license to sell beer and wine liquor by the drink weekdays. The license shall expire June 30, 2018.

The Commissioners met with Heather Reynolds, Treasurer and the Commissioners approved the transfer of funds from Central Bank of Warrensburg to Equity Bank in the amount of \$7,000.00 leaving a balance of \$12,000.00 with credits and debits still being processed.

The Commissioners received a letter from Paul Shaffer regarding a driver ignored speed limit on SW 101<sup>st</sup> Road between Hale Lake Road and BB Highway. Shaffer's letter requested additional signage and traffic enforcement. Commissioner Kavanaugh contacted the Sheriff's Department to request additional patrol coverage for the area if available and the Road and Bridge department to identify if additional signage is necessary.

Commissioner Gabel attended Whiteman Area Leadership Council Special Meeting with Joe Driscoll at Royal Oaks.

The Commissioners met with Drew Lewis of the Johnson County Title Company regarding the NW 175<sup>th</sup> road access to Kyle Meyer's property. The Commissioners identified the road easement is in place with the concerns of the natural gas pipeline restrictions.

The Commissioners met with Randy White, Pioneer Trails and Jerany Jackson (via conference call), Great Rivers Engineering regarding the Spirit Trail. Jackson was given permission to request a change order for MoDOT to reroute the trail for the power pole. The Commissioners sent a fund request letter to West Central Electric Cooperative to help with funds for this change order. Jackson stated the County may need to put in writing that trucks are allowed to use the Bear Creek Bridge on SE 300<sup>th</sup> Road (with recent County removed weight restrictions) to access the landfill during the time SE 401<sup>st</sup> Road is closed at DD Highway for construction.

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

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

Diane Thompson, County Clerk

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 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  
13<sup>th</sup> Day's Proceedings, 31<sup>st</sup> Day of October, 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 Rob Russell, Prosecuting Attorney, regarding the request from Kansas City Power and Light Company (KCP&L) to sign a County Resolution as presented by KCP&L. Discussion tabled until November 2, 2017.

The Commissioners met with Dan Ewing, Buildings and Grounds, regarding the potential need for replacement of the heating unit at the South Annex in 2018. Also discussed wage continuation extension for one additional week.

The Commissioners reviewed: Rules and Regulation for Establishment Acceptance and Maintenances of Public Roads and Platted Subdivision in Johnson County. Discussion tabled.

The Commissioners conducted a bid opening for the Land Survey – Gas Pipe Lines at 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 this date. The following proposals were received:

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

Those present: Bill Gabel, Presiding Commissioner; Charles Kavanaugh, Western Commissioner; Jennifer Powers, County Clerk Chief Deputy; Tracy Brantner, Johnson County Economic Development Corporation; Sue Sterling, Daily Star Journal; Randy White, Pioneer Trails Regional Planning Commission. Commissioner Kavanaugh motioned to take the bids under until the bids have been qualified by the selection committee. Commissioner Gabel seconded. Motion approved.

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

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

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William H. Gabel, Presiding Commissioner

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**ABSENT**  
John L. Marr, Eastern Commissioner

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Charles Kavanaugh, Western Commissioner