

**RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT**  
**27<sup>th</sup> Day's Proceedings, 5<sup>th</sup> Day of September, 2017**

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

The monthly report of monies received in August 2017 by Diane Thompson, County Clerk was approved. Deposited with the Treasurer was \$9,612.96.

The Commissioners received and reviewed a letter from the Missouri Department of Conservation (MDC) with a County Briefing with details of Johnson County and MDC services: six (6) conservation department employees based in the county; 4,494 MDC acres out of 533,139 County Acres; County Aid Road Trust Payments in FY2017 \$10,624.09 (not continuing for 2018); Rural Volunteer Fire Department Assistance, Community Assistance Program.

**Beer Original Package Liquor License**

Chilhowee Corner Store, LLC d/b/a Chilhowee Corner Store, 100 E. Walnut Street, Chilhowee, MO requested and was granted Beer Original Package Liquor License to sell liquor in the package weekdays. The license shall expire June 30, 2018.

Diane Thompson, County Clerk presented the oath of office to Gloria Brandenburg and Troy Armstrong on September 1, 2017. No person shall be employed or associated in any capacity in any organization established under sections 44.010 to 44.130 who advocates or has advocated a change by force or violence in the constitutional form of the government of the United States or in this state or the overthrow of any government in the United States by force or violence, or has been convicted of or is under indictment or information charging any subversive act against the United States. L. 1967 p. 122 § 8, A.L. 1971 S.B. 170

The Commissioners met with Gloria Brandenburg, Emergency Management Director, with the biweekly Emergency Management Update. The EMA will host an open house September 15, 2017 in honor of National Preparedness Month. Brandenburg shared concerns about the Commission changing to a VoIP phone or IP phone (placing and transmitting telephone calls over an IP network, such as the Internet, instead of the traditional public switched telephone network) which could eliminate County phone access in the event of power or internet outage. Commissioner Gabel signed the Emergency Management Performance Grant.

The Commissioners met with Gary Bell, Road and Bridge Supervisor, regarding ongoing road and bridge projects. Also discussed was a trial test of Liebrecht Side Ditcher on county roads; roads for consideration: SW 1521<sup>st</sup> Road (Holden Lake Road) and NW 200<sup>th</sup> Road.

Commissioner Gabel discussed the development of NW 175<sup>th</sup> Road with Deborah Tackett Haller.

The Commissioners met with Jan Jones, Recorder of Deeds, who reviewed the fee report and the current status of the Statutory County Recorders Fund. The Statutory County Recorders Fund reimbursement is annually available to reimburse the County's general revenue based on the number of qualifying recordings per year (approximately \$30,000 for Johnson County). The funds may not be reinstated by the State and current funds may be depleted within the next three (3) years. Jones expressed the need for Commissioners involvement to assist due to the Recorders not being directly impacted Fees received in August, 2017 from Jan Jones, Recorder of Deeds were approved. Fees deposited with the Treasurer were \$32,352.65.

The Commissioners met with Kyle Meyer, regarding the development of NW 175<sup>th</sup> Road to discuss his response to the letter received from Deborah Tackett Haller, also present was Gary Bell, Road and Bridge Supervisor. The Commissioners stated this issue is between Kyle Meyers and the other property owners. Meyer reported speaking with Dean Parrott regarding this project throughout and that Dean Parrott was happy with the work done as of Thursday, August 31, 2017. Meyer stated that involved parties, including Mike Haller, met to walk the property over a year ago when the members met to walk the property and discuss the development. Meyer reported receiving the same letter on Friday, September 1, 2017 from Deborah Tackett Haller that the Commission received. Meyer reported receiving instructions from Mike Haller to deal directly with Mike Haller regarding the SHANKS & J A HAAN & D K HALLER, J A property and Mike Haller would pass the information to the family/rest of the owners. Meyer stated with the recent expressed frustrations, he should have been communicating with Deborah Haller throughout this process in addition to Mike Haller. Meyer reported requesting permanent easement to the Meyer property but Deborah Haller would not grant the easement, which is why Meyer pursued developing NW 175<sup>th</sup> Road. In the development it was obvious that some of the grass was disturbed because Meyer needed to access part of a terrace. Meyer reseeded and mulched to repair the damaged property. Meyer stated a section of Haller property required two (2) dozer widths of re-sloped. The disheveled fences on Tackett property were in the path of the road to be developed. Meyer discussed the issue with Mike Haller who admitted the fences were in poor condition and Mike Haller gave permission for the fences to be removed in the path of the road development. The Commissioners stated concerns of the road going off the easement and not following the waterline. Meyer explained there is a section of the road that deters due to the natural gas pipeline. Gabel reported the natural gas pipeline company was concerned about the weight going across the pipeline. Meyer is going to contact Deborah Haller after this meeting to discuss the issues.

(CONTINUED FROM PAGE 547) **RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT**  
**27<sup>th</sup> Day's Proceedings, 5<sup>th</sup> Day of September, 2017**

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The Commissioners received a letter of appreciation for support from the Johnson County Board of Services, RISE Community Services and the individuals they serve.

The Commissioners reviewed and approved previous minutes.

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

The Commissioners met with Tausha Manseau, Technology Advisor for Marco of Jefferson City, Missouri regarding phone service for the County. Marco was added to the County's Bidder List.

Commissioner Gabel signed the Missouri Department of Public Safety Law Enforcement Support Office (LESO) Program Application/Agreement as presented by Major Hugh Fowler, Chief Deputy Sheriff's Department. Also discussed were vehicles for the Sheriff's department.

Commissioner Gabel discussed with Kyle Meyer the conversation regarding the NW 175<sup>th</sup> Road development with Mike Haller and Deborah Haller. According to Kyle Meyer, Mike Haller agreed that Kyle Meyer was permitted to remove the fence. Meyer offered to pay for the beans and hay that were lost this year by the road development. Meyer did not think Deborah Haller was satisfied with the results of the conversation.

Adjournment was at 4:00 p.m. The next meeting will convene on September 7, 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 JULY TERM OF THE JOHNSON COUNTY COURT**  
**28<sup>th</sup> Day's Proceedings, 7<sup>th</sup> Day of September, 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 \$159,662.88 were reviewed and approved for payment.

The Commissioners received the current list of the liability to the County in Compensated (Comp) Time.

The Commissioners met with Dan Ewing, Maintenance Supervisor, regarding ongoing maintenance at County properties.

The Commissioners met with Verna Jenkins and Amy Kephart with University of Missouri Extension Council Monthly Update who reviewed services provided by the Extension Office including children/youth programs and financial planning. Jackson stated an additional person for interviews for youth and Mizzou Athletic Ambassador opportunity.

The Johnson County Commission held a hearing at 9:30 a.m. to set the levies for county general revenue, county road and bridge and Senate Bill 40 (sheltered workshop). In attendance were William Gabel, Presiding Commissioner; Charles Kavanaugh, Western Commissioner; John Marr, Eastern Commissioner, Diane Thompson, County Clerk; Jennifer Powers, County Clerk Chief Deputy; Sue Sterling, Daily Star Journal. Diane Thompson, County Clerk, presented the commission with Proforma Calculations for general revenue road and bridge and Senate Bill 40 (Johnson County Board of Services/Sheltered Workshop). Commissioner Kavanaugh moved and Commission Marr seconded to roll back the general revenue levy to \$0.1275. A roll call vote was as follows: Commissioner Gabel: Yes; Commissioner Kavanaugh: Yes; Commissioner Marr: Yes; The motion passes unanimously. Commissioner Kavanaugh moved and Commissioner Marr seconded to roll back the road & bridge levy to \$0.2381. A roll call vote was as follows: Commissioner Gabel: Yes; Commissioner Kavanaugh: Yes; Commissioner Marr: Yes; The motion passes unanimously. Commissioner Kavanaugh moved and Commissioner Marr seconded to set the Senate Bill 40 (Johnson County Board of Services/Sheltered Workshop) at \$0.1174. A roll call vote was as follows: Commissioner Gabel: Yes; Commissioner Kavanaugh: Yes; Commissioner Marr: Yes; The motion passes unanimously.

*(RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT 28<sup>th</sup> Day's Proceedings, 7<sup>th</sup> Day of September, 2017 are continued on page 549)*

(CONTINUED FROM PAGE 548) **RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT**  
**28<sup>th</sup> Day's Proceedings, 7<sup>th</sup> Day of September, 2017**

The Commissioners met with Diane Thompson, County Clerk, who reviewed the Insurance Consortium Bid Review Meeting which occurred September 6, 2017 at Capitol City Plaza in Jefferson City, Missouri.

Commissioner Gabel and Commissioner Marr reported viewing construction progress by Buildet LLC for the Spirit Trail and approving Pay Submittal No. 1 and Progress Report No. 1. The Commission will not submit payment until approval from Great Rivers Engineering.

Commissioner Kavanaugh and Commissioner Marr seconded to approve the Hard Surface Road Annual Payments to Subdivision. The Johnson County Commission authorizes the payment of road maintenance fees for the following subdivisions: Burnwood \$1,120.00, City of Kingsville \$616.00, Crabtree Country \$840.00, Green Acres \$1,260.00, Hickory Hills \$2,940.00, Idle Wild Subdivision \$700.00, Oakshire \$4,760.00, Quarry Branch \$518.00, Rainbow Acres \$560.00, Seneca Hills \$700.00, South Fork \$1,050.00, South Heights \$1,540.00, Southern Hills \$700.00, Southern Hills –North \$210.00, Villages of Whiteman \$1,652.00, Woodland Trails Subdivision \$560.00, TOTAL \$19,726.00

Furthermore, a transfer in the amount of \$5,685.40 should be made by the Auditor's office from Road and Bridge (002-120-57410) to Subdivision Road Maintenance Escrow (045-000-45800). The expense line for each subdivision has been budgeted accordingly for available road improvement costs: Kiowa Hills Subdivision \$420.00, Lake Michael \$1,400.00, Lake Tawnya \$840.00, Rancho Estates \$840.00, Rolling Meadows \$2,520.00, Valley View \$980.00, Village Gardens \$323.40, Village Lake South \$434.00, Villages of Whiteman II \$448.00, TOTAL \$8,205.40. The motion passes unanimously.

The Commissioners met with Jan Jones, Recorder of Deeds, regarding several topics:

- Commissioners are listed as Guest Speakers at Republican Summer BBQ on September 17, 2017.
- Statutory Recorders Fund: Johnson County received \$387,000 from 2002 through 2016 (funds for 2017 are not included). Copies provided to the Commission of last year's legislation proposal.
- Commissioner's memo regarding comp time and reporting work time should be rescinded since the memo does not pertain to other elected officers or their employees. The Commissioners explained that after a discussion with Rob Russell, Prosecuting Attorney, the goal of the Commission is to have each office holder include a line item in their budget.
- Elected Officials involvement with the request for proposal for Health Insurance and Brokerage Services. Jones suggested an email to each elected officer to invite participation with questions and make others more aware of the process. Any questions should be submitted to the Commission to eliminate duplicate questions.
- Reduced hours for the Johnson County Courthouse hours for September 22, 2017 during Burg Fest. The Commission stated the Courthouse will remain with regular hours for September 22, 2017.
- Minerva statue painting in some colors instead of all white; the Commission discussed and agreed to return Minerva statue to its original white color.

The Commissioners discussed the September 6, 2017 email from Elizabeth Weyrauch, CFM Missouri State Hazard Mitigation Officer with State Emergency Management Agency to Gloria Brandenburg, Emergency Management Director, regarding Cynthia Freeman's property flooding stated the following after a phone call between Weyrauch and Freeman: a buyout is not feasible because the property is not located in the 100 year floodplain (FEMA requires the project to be cost effective in order to be eligible for grants) and Benefit-Cost Analysis (BCA) software is used to measure cost effectiveness (Freeman doesn't have receipts to prove the "benefits" side of the BCA); these items renders this property ineligible for HMA buyout grants. With no ideal solutions, Weyrauch suggested Freeman contact her flood insurance provider to add contents coverage to her policy and possibly the county can help with maintenance in order to reduce Freeman's losses (if that maintenance indeed helps to mitigate the flooding).

The Commissioners reviewed and approved the Addendum #1 for the Johnson County Health Insurance & Brokerage Services.

The Commissioners and Road Supervisor, Gary Bell, reviewed County Roads and met with Mike Jackson regarding NW 1551 and NW 1601 between NW 300<sup>th</sup> Road and NW 450<sup>th</sup> Road. The Road and Bridge Department is aware of the situation and be ditching the roads. It was noted that many of the culverts need to be replaced. The County is willing to install the culverts when purchased by the property owner(s).

Adjournment was at 4:00 p.m. The next meeting will convene on September 11, 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 JULY TERM OF THE JOHNSON COUNTY COURT  
29<sup>th</sup> Day's Proceedings, 11<sup>st</sup> Day of September, 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:

Johnson County received the sales tax distribution for the month of August 2017 from the Missouri Department of Revenue. The monies were distributed as follows: General Revenue: \$231,443.82; Road and Bridge: \$231,433.72; Law Enforcement: \$231,413.77 and Road Use Tax: \$115,203.24; Jail: \$115,704.18. The Department of Revenue noted the August distribution was for the dates of August 1, 2017 through August 28, 2017 and the next distribution will be for August 29, 2017 through September 29, 2017.

The Commissioners reviewed and approved previous minutes.

The Commissioners met with Dean Parrott regarding the development of NW 175<sup>th</sup> Road. Commissioner Gabel explained that Kyle Meyer had challenges when discussing the development with the Hallers. Commissioner Kavanaugh stated they hope that has not been the case with the Parrott property. Parrott stated he has no problems with the development and the workers were quick to meet requests. Parrott stated the he was fine with the brush pile, he stated the natural gas pipe line would not allow the brush pile on the pipeline easement. Parrott stated a Natural Gas Pipeline leak is on Parrott's property and was designated by a white flag. The Commissioners expressed their desire to verify the property owners were satisfied with the work that was done to develop NW 175<sup>th</sup> Road.

The Commissioners received a 2018 Schedule of Payments from the Auditor's office.

The Commissioners met with Gary Bell, Road and Bridge Supervisor regarding the ongoing road and bridge projects. Bell reported the disk will be put on the tractor today and will be delivered to the fire station to work on the ditches by NW 1551 and NW 1601 between NW 300<sup>th</sup> Road and NW 450<sup>th</sup> Road as requested by Mike Jackson. Bell also reported mini excavator is not acting properly and discussed the possibility of either purchasing or leasing; Commissioner Kavanaugh asked Bell to pursue leasing a mini excavator. Commissioner Kavanaugh asked about the possibility of paying off any 2018 payments from the 2017 budget; Bell stated the only one that was not a lease is the Dump Trucks/land purchase for \$21,518.18. Bell stated two (2) bush hog mowers and one (1) boom mower are going on Purple Wave for online sales; paperwork will be submitted to the Commission upon completion.

The Commissioners received an Inspection of Precinct Report in accordance with 51.121 RSMo from Diane Thompson, County Clerk and Election Authority which stated the facilities are handicap accessible, have adequate parking, and have the necessary amenities for the comfort of the voters and election judges.

Commissioner Gabel attended the Missouri Highway 13 Corridor Coalition Meeting at White Rose Pavilion in Warrensburg, Missouri.

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

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

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

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William H. Gabel, Presiding Commissioner

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John L. Marr, Eastern Commissioner

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Charles Kavanaugh, Western Commissioner

**RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT**  
**30<sup>th</sup> Day's Proceedings, 12<sup>th</sup> Day of September, 2017**

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

Commissioner Gabel and Commissioner Kavanaugh participated in the KOKO Radio Broadcast for Johnson County Today with updates on County business including: Courthouse roof, tower and Minerva repairs; County road conditions and repairs; Johnson County South Annex Open House; Phone System; CAFO for cattle on the west side of the county (close to the county line); and Tax for improving Missouri state roads.

The transfer of funds for payroll of County Officials and employees for the period August 26, 2017 through September 8, 2017, was approved from County funds in the following amounts: County Revenue: \$47,785.38; Road and Bridge Department: \$37,270.66; Assessment: \$11,839.02; Bridge Construction: \$19,308.88; Circuit Court-Div2: \$461.82; Juvenile Officers: \$7,459.37; Prosecuting Attorney: \$20,584.00; MOSMART Deputy Sal Supp Grant: \$1,573.80; Commission Administrative: \$0.00; Sheriff: \$33,308.32; Jail: \$35,606.46; P.A. Child Support IV D: \$1,372.99; P.A. VOCA Grant: \$1,461.68; Grand Total: \$218,032.38.

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

CEC Investments LLC d/b/a Cross Eyed Cricket holds a retail liquor by the drink caterer unlimited license requested and was granted license a Retail License by Drink Caterer to sell liquor valid for one day on September 16, 2017 at 386 NW 145<sup>th</sup> Road, Warrensburg, MO.

CEC Investments LLC d/b/a Cross Eyed Cricket holds a retail liquor by the drink caterer unlimited license requested and was granted license a Retail License by Drink Caterer to sell liquor valid for two day expiring on September 23, 2017 at 386 NW 145<sup>th</sup> Road, Warrensburg, MO.

The Commissioners met with Dave Rinehart and Kathy Cox of Electronic Office Systems and Steve Bailey, Heartland IT, regarding Phase 2 of the new phone system for the county as discussed on June 29, 2017. Discussion included the quantity of phones, connectivity to the internet for the VOIP service and the projected install date of the first week of November 2017. County Clerk Diane Thompson will provide to Mitel the phone numbers to be ported over for the following offices: Commission, County Clerk, Voter Registration, Human Resources and Johnson County Economic Development. Rinehart stated other offices or departments may be added at any time as an addendum to Phase 2 or as separate Phase 3.

Commissioner Gabel signed the Law Enforcement Agency (LEA) Application for Participation as completed by the Johnson County Sheriff's Office with updated contact information.

The Law Enforcement Tax City Distribution for August, 2017 was made by Auditor Chad Davis as follows: Centerview: \$1,139.25; Chilhowee: \$1,504.77; Holden: \$11,481.02; Kingsville: \$1,175.70; Knob Noster: \$11,261.29; Leeton: \$2,831.47; Warrensburg: \$74,742.70. The county portion was \$127,277.57. The total distribution was \$104,136.20.

The Commissioners met with Rob Russell, Prosecuting Attorney, regarding his review of the update of Rules and Regulation for Establishment, acceptance and maintenance of public roads and platted subdivision in Johnson County, Missouri. Russell suggested the Commission consider the document to be long term ordinance to consider future needs for the roads instead of current road expectations. Russell stated the Commission has the authority to enforce the various definitions included in the document (living square footage, structure type, road easement, vehicle parking, etc.) since the expectations are to adopt a road as a County road not to develop planning and zoning.

The Commissioners met with Anthony Arton, Johnson County Community Health Services Director, regarding the Concentrated Animal Feeding Operation (CAFO) for Valley Oaks Steak Company at 1921 West 50 Highway in Lone Jack. Also present was Tracy Brantner, Johnson County Economic Development Corporation Director; Sue Sterling, Daily Star Journal; Rob Russell, Prosecuting Attorney. Arton stated his hope is for Johnson County to have continued growth and development throughout the County; with the CAFO for up to 6,999 cattle, Arton stated there are concerns that should be considered. Economic Impacts: Missouri rural residential property values decreased 10% within two (2) miles of residential property within a CAFO and 45% within half a mile of residential property; and smaller family farms are negatively impacted by one (1) job for CAFO being equal to three (3) family farm jobs due to fewer employees taking care of larger quantities of animals. Environmental: Air quality decreases (vomiting, asthma, other) within one (1) – two (2) miles; water quality decreases due to infiltration of animal waste tested which is managed by Missouri Department of Natural Resources (it was noted that human waste is managed by Johnson County Community Health Services); disease development due to concentrated animals; and disease development due to over use of antibiotics. Arton stated it may be helpful for the Commission and involved parties take a field trip to see the development. Arton stated his goal is not to change the current CAFO for Valley Oaks Steak Company, but potentially place an ordinance to protect small farms, property values, and the Johnson County. Arton stated this area of Johnson County is developing, and this CAFO development could cause a disservice eliminating the opportunity for development from the overflow of Kansas City. Arton provided sample ordinances from counties of Missouri that do not eliminate CAFO's but develop expectations for the development with ongoing inspections (examples: the amount of land per head of animal, slope of land for waste water application, location to sink hole or wellspring, distance to church/ youth camp – Good Neighbor Rules). Department of Natural Resources (DNR) protects the environment (waterways and ground) and Johnson County Community Health Services protects the quality of life for the communities. Arton stated there can be two (2) sets of regulations the State and County/Local. Brantner stated this CAFO would likely create some new jobs for Johnson County.

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

William H. Gabel, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

ATTEST:

Diane Thompson, County Clerk

**RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT**  
**31<sup>st</sup> Day's Proceedings, 14<sup>th</sup> Day of September, 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 \$272,101.89 were reviewed and approved for payment.

The Commissioners met with Harold Stewart, City of Warrensburg, for their monthly meeting. Stewart stated the Spring of 2018 will be a large construction time for Warrensburg with traffic signals, Veterans Road, resurfacing a section of Holden, Hawthorne and Business 13 roundabout.

The Commissioners met with Gary Bell, Road and Bridge Supervisor, regarding ongoing road and bridge projects. The Commissioners agreed to the Johnson County Road and Bridge Department resurfacing the County Fairgrounds parking lot with the Johnson County Fairgrounds paying for the material and labor. Bell shared a requested chip and seal quote of NW 260 starting at AA Hwy heading Northeast through the cul-de-sac for a total of 0.678 miles at \$27,258.84. Bell stated the mini excavator is not operational and Foley Equipment Company is going to let the County temporarily demo a new mini excavator.

The Commissioner reviewed the request and welcomed the choir concert as requested by Julie Turnipseed with Warrensburg Main Street on the Johnson County Courthouse Lawn Saturday, September 30, 2017 at 3:00 p.m. Turnipseed stated the choirs will need access to electricity but would not need additional assistance from the county. Donations will be accepted for Hurricane Relief during this event.

The Commissioners tabled the Letter of Support to MO Highways/Transportation Commission for MO Highway 13 annexation into City of Warrensburg.

The Commissioners reviewed the proposal from Matt Smith of Foley Equipment for the Road and Bridge Department to purchase or lease a mini excavator; no decision was made.

The Commissioners attended the Ribbon Cutting and Open House of the Johnson County South Annex where the County Collector and Assessor's offices are now located.

Pursuant to the terms of the Greater Kansas City Community Foundation, the Johnson County Commission hereby requests grants to Johnson County office in the amount of \$400 for each of the following indigent cremations that have been conducted for the period of May 3, 2017 to September 7, 2017: Jack Lee Cooper and Neal Augustine.

Bids for Johnson County Audit were opened at 1:30 p.m. on this date. The following bids were received:

	<b>Cochran Head Vick &amp; CO., P.C.</b>	<b>Gerding, Korte &amp; Chitwood Professional Corporation</b>
<b>Company Location</b>	Kansas City, Missouri	Boonville, Missouri
<b>2017 Non-Circular A-133 Audit Maximum Fee</b>	\$23,030.00	\$23,500.00
<b>2018 Non-Circular A-133 Audit Maximum Fee</b>	\$23,730.00	\$24,000.00
<b>2019 Non-Circular A-133 Audit Maximum Fee</b>	\$24,440.00	\$24,500.00
<b>Single Audit OMB Circular A-133</b>	\$3,500.00 is for audit of one major program; each additional program will be \$3,000	\$2,000.00

The following Plan Holders of Record did not submit bids: Robinson and Company, LLP, Springfield, MO; RSM US Wealth Management LLC, Kansas City, MO; Brown Smith Wallace, St. Charles, 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. Commissioner Kavanaugh motioned to take the bids under advisement and table discussion until Tuesday, September 19<sup>th</sup>, 2017 at 1:30 p.m. when the bids have been qualified. Commissioner Marr seconded. Motion approved unanimously.

Commissioner Gabel attended the Whiteman Area Leadership Council, Board of Directors meeting at the Royal Oaks Clubhouse.

Adjournment was at 4:00 p.m. The next meeting will convene on September 18, 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 JULY TERM OF THE JOHNSON COUNTY COURT**  
**32<sup>nd</sup> Day's Proceedings, 18<sup>th</sup> Day of September, 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 conducted a conference call with Trudy Faulkner, STRATA Architecture; to review the memorandum from Faulkner with concerns regarding Change Orders #2, #3, #4 and Pay Application #3; also present was Ed Huffine and Cassie Hollis of All Trades Historical Restoration (ATHR). Hollis will have additional documentation sent to clarify some change order items. Kirk Matchell and Trudy Faulkner will be onsite Wednesday, September 20, 2017 to review the project; the Commissioners plan to be onsite as well.

The Commissioners met with Gloria Brandenburg for the Emergency Management Update bi-weekly report. Brandenburg stated the RAVE alert system can create a group to include all Elected Officials if desired.

The Commissioners attended a Pre-Construction Meeting for the Forest Ridge Neighborhood Improvement District Road Project conducted by Mark Huck and Steve Williams from Burns McDonnell; also present was Collin Anderson from Chester Bross Construction. It was noted that Chester Bross will use Mount Carmel as a subcontractor. Anderson stated they hope to start work by October 9, 2017.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to authorize Presiding Commissioner, William H. Gabel, to sign the contract documents and notice to proceed. Motion approved unanimously.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to sign the contract with Chester Bross Construction for the Forest Ridge Neighborhood Improvement District Road Project. Motion approved unanimously.

The Commissioners heard a request from Warrensburg Main Street to place for a bounce house around the Courthouse on October 31, 2017 (Halloween). The Commissioners agreed for the bounce house to be by the courthouse but would need to avoid the roof construction areas.

The Commissioners reviewed minutes from the previous week.

The Commissioners met with David Flick of Terra Technologies regarding the Valley Oaks Steak Company and their Concentrated Animal Feeding Operation (CAFO). Also present was Tracy Brantner, Johnson County Economic Development; Sue Sterling, Daily Star Journal; Anthony Arton, Public Health Officer; David Ward and Tony Ward of Valley Oaks Steak Company. David Ward stated they are currently operation a small contained animal feeding operation of 500 cattle and the plan is to increase the operation. David Ward stated a permit request has been sent to Department of Natural Resources (DNR) which takes between 60 and 90 days for review/approval. Flick explained the considerations taken for the safety of water: conditions of rain water and land application. Arton expressed concerns with the amount of waste will be managed by the building may be larger than maintainable as the development of the project is completed within a year. David Ward stated soil and water are tested every 6 months by the Department of Natural Resources (DNR). Arton asked about protections for workers; Ward stated the workers wear masks (in enclosed facility). Flick stated that 96% or greater of the manure waste is carbon and they could have a phosphorus nitrogen fertilizer which would be very valuable to County farmers. Ward stated this fertilizer is a drier product and has been discussed with a neighboring farmer (Barker, for Gellerstedt Trust) for use outside the Valley Oaks Steak Company. Arton explained the DNR's focus is to protect the environment and the Community Health Services focus is to protect the public. Arton asked if the Ward's would support the development of Johnson County adopting a CAFO ordinance; David Ward stated that he would be supportive the CAFO ordinance. David Ward stated the each pen hold a capacity of up to 60 cattle (currently about 50 cattle), antibiotics are injected in the cattle as needed, there are no wells or sink holes within the acreage and nearest home is 2,000 feet west of the property.

Diane Thompson reported that Judge Collins has written up an order to close the Justice Center on Friday, September 22, 2017 in light of the needs of Burg Fest on September 22-23, 2017.

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

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

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 William H. Gabel, Presiding Commissioner

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 John L. Marr, Eastern Commissioner

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 Charles Kavanaugh, Western Commissioner

**RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT**  
**33<sup>rd</sup> Day's Proceedings, 19<sup>th</sup> Day of September, 2017**

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

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the RESOLUTION for Manufacturing Day on the 6th Day of October, 2017 WHEREAS, Economists agree that there are three ways to create wealth: Mine It; Grow It; or Make It. Missouri is rich in natural and agricultural resources and Missouri manufacturers make everything from automobiles to aircraft parts to food products to furniture, chemicals and electrical equipment including products sold directly to consumers and parts of other manufactured goods; and WHEREAS, there are nearly 6,000 manufacturing companies in Missouri and they contribute \$36.28 billion or 13.1 percent of the Total Gross State Product, creating wealth for the more than 260,000 people directly employed in manufacturing and the many more whose livelihoods are indirectly supported by manufacturing; and WHEREAS, manufacturing jobs provide an annual compensation which is significantly higher than the state's average wage; and WHEREAS, manufacturing jobs enable Missouri families to realize the dreams of owning a home, educating children and enjoying a secure retirement; and WHEREAS, manufactures pay millions of dollars annually to support public education, law enforcement, emergency preparedness, public works and other essential services. NOW, THEREFORE, Johnson County does hereby proclaim October 6, 2017 as Manufacturing Day in Johnson County. And, we commend Missouri Enterprise and the Manufacturing Extension Partnership for the valuable technical and business assistance that they provide to our small- and medium-sized manufacturers. IN WITNESS WHEREOF, Signed by our hand and affixed by the Seal of Johnson County this nineteenth day of September in the year two thousand seventeen I have hereunto set my hand and I encourage all Missourians to show their support for our manufacturers by purchasing products made in Missouri and America. Motion approved unanimously.

Commissioner Kavanaugh and Commissioner Marr had a conference call with Ed Pagel discussed the development of NW 175<sup>th</sup> by Kyle Meyer. Commissioner Kavanaugh stated the survey was to be paid by Kyle Meyer, the gas pipeline saddling will be fixed by the pipeline company when the gas leak was fixed.

Commissioner Gabel attended the Johnson County Spirit Trail Collation Meeting who reported the Spirit Trail Collation reviewed and gave a blessing for payment on application 1 and 2.

The Commissioners met with Larry and Cheryl Bell regarding a stolen John Deere Gator on September 10, 2017. Bell's requested the involvement of the Sheriff's Department for the protection of property with the department possibly watching camera footage if installed by property owners. The Commissioners encouraged the Bell's to discuss their concerns and potential resolutions with the Sheriff's Department.

The Commissioners met with Pat Cook who requested office space in a County facility for the Food Pantry.

Bids for Johnson County Audit were opened at 1:30 p.m. on Thursday, September 14th, 2017 as advertised. Bids were received from the following: Cochran Head Vick & CO., P.C. of Kansas City, Missouri and Gerding, Korte & Chitwood Professional Corporation of Boonville, Missouri. The Commissioners received bid tabulation and recommendation from the Johnson County Auditor, Chad Davis. Commissioner Kavanaugh, having considered all bids and a recommendation from Johnson County Auditor, moved to award the Johnson County Audit bid to Gerding, Korte & Chitwood Professional Corporation of Boonville, Missouri with a cost of \$23,500.00 for the 2017 non-Circular A-133 Audit Maximum Fee and, if applicable, \$2,000.00 for a Single Audit OMPO Circular A-133 for the as described in the specifications and conditions of the bid invitation and specifications. Commissioner Marr seconded. The motion passed unanimously.

The Commissioners met with Diane Thompson, County Clerk, regarding a move Voter Registration from the 1st Floor to the 2nd Floor Assessor-Personal Property and election equipment from the 3rd Floor to the 1st Floor Voter Registration. Thompson explained that John Bullock would remain on the first floor with the voting equipment and the equipment move would meet the requirements of the HAVA grant with equipment being stored behind two locked doors. Thompson stated the phones and computers would need to be networked and the plan is to bring furniture from the 1<sup>st</sup> floor. Election Supplies would from the old jail to 3rd Floor Election Training/Supplies and Human Resources moves from 3rd Floor to 2nd Floor Assessor-Real Estate. Commissioner Gabel stated his desire to keep Human Resources on the third floor. Thompson stated an alternate plan: Move Human Resources to 3rd Floor Election Training/Supplies and Election Training/Supplies to 2nd Floor Assessor-Real Estate. Thompson stated Human Resource is violating policies due to files being stored outside of the control of the Human Resources department. Commissioners Marr and Kavanaugh went on a tour with Thompson reviewing current use and potential use of office space.

The Commissioners approved the payment of Spirit Trail Pay Submittal No. 1 and Progress Report No. 1 (as reviewed on September 7, 2017) to Buildet LLC of \$52,788.14 for clearing, grubbing and installing silt fence.

The Commissioners met with Gary Bell, Road and Bridge Supervisor, regarding ongoing road and bridge projects. Bell submitted release orders for the following right-of-way construction security deposits: Kit (Kristopher) Gilliam, Gilliam Cattle Company LLC, waterline across the road at Section 9/4 Township 45, Range 28 across SW 1451<sup>st</sup> road. \$100 security check to be returned.

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

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

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 William H. Gabel, Presiding Commissioner

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 John L. Marr, Eastern Commissioner

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 Charles Kavanaugh, Western Commissioner



**RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT**  
**34<sup>th</sup> Day's Proceedings, 20<sup>th</sup> Day of September, 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 reviewed and approved the following items for the Courthouse Roof and Tower Repairs:

- Change Order 2 for Ornamental Corner Plaster Repairs in the amount of an increased \$64,370.00
- Change Order 3 for South Gable Stone Replacement in the amount of an increased \$47,115.00
- Change Order 4 for Lead Coated Copper Washboard with Diverter for an increased amount of \$44,702.00
- Pay Application #3 to All Trades Historical Restoration in the amount of \$219,113.33.

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

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

Diane Thompson, County Clerk

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 William H. Gabel, Presiding Commissioner

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 John L. Marr, Eastern Commissioner

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 Charles Kavanaugh, Western Commissioner

**RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT**  
**35<sup>th</sup> Day's Proceedings, 21<sup>st</sup> Day of September, 2017**

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

Commissioner Gabel and Commissioner Marr attended the West Central County Commissioner's Quarterly Meeting at the Cass County Justice Center in Harrisonville.

Commissioner Gabel reported attending the Public Water Supply District No. 3 Public Hearing on September 19, 2017; and stated the meeting was positive and the District thanked the Commission for their involvement with the Community Block Development Grant.

The Commissioners reviewed a letter from Cynthia Freeman at 1847 SW 200 Road, Kingsville, Missouri requesting records under the Missouri Sunshine law, Chapter 610, Revised Statutes of Missouri. The Commissioners received direction from Rob Russell, Prosecuting Attorney that all record requests are acceptable to provide if they currently exist; the creation of documents is not required. Russell advised that the County or Commission does not have to waive the fees for locating as copying the records as requested.

Accounts payable in the amount of \$440,169.57 were reviewed and approved for payment.

The Commissioners received the monthly fees collected report from Prosecuting Attorney, Robert Russell for August, 2017 totaling \$4,720.80 which was deposited with the Treasurer.

The Commissioners met with Randy White, Regional Pioneer Trails Planning Commission, who stated that Great Rivers Engineering was consulted by Buildet LLC with the reroute of the Spirit Trail.

The Commissioners received direction from Rob Russell to proceed with the approval of the Mutual Confidentiality Agreement with ALL PRO Electrical Technology, Inc. for the Johnson County Sheriff's Office and Detention Facility Surveillance Camera System.

The Commissioners reviewed and approved Wage Continuation for an employee of Sheriff's Department.

Adjournment was at 5:00 p.m. The next meeting will convene on September 25, 2017.

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

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 JULY TERM OF THE JOHNSON COUNTY COURT**  
**36<sup>th</sup> Day's Proceedings, 25<sup>th</sup> Day of September, 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 Sallie Ashe, County Clerk Deputy. The following proceedings were had to-wit:

The Commissioners met with Lloyd Sisk regarding road conditions on NW 450<sup>th</sup> Rd and the County schedule for surfacing County roads; also present was Robyn Sisk (wife), Randall and Susie Kephart. All reside on NW 450<sup>th</sup> Rd and requested the County hard surface NW 450<sup>th</sup> road from County Highway W to 1501<sup>st</sup> Road. Sisk stated the gravel road is in poor condition due to adjoining hard surface roads and increased traffic. Sisk provided the previous maintenance of NW 450<sup>th</sup> Rd. Commissioner Kavanaugh stated the County is currently not doing hard surface solely funded by the County and encouraged they complete a Cooperative Hard Surface Road Petition for the residents along the roads. The Commissioners explained pricing changes based on the price of the product at the time of the project. The Commissioners reviewed the process and provided a sample copy of the "petition to hard surface" to review with other involved landowners. Commissioners requested the Road and Bridge Department prepare a hard surface estimate for NW 450<sup>th</sup> road from County Highway W to 1501<sup>st</sup> Road.

The Commissioners reviewed and approved the previous week's minutes.

The Commissioners met with Gary Bell, Road and Bridge Supervisor. Bell stated he reviewed the letter and requested documents from Cynthia Freeman but is not aware of documents held by the Road and Bridge Department that would meet the request.

The Commissioners reviewed the lease agreement from Foley Equipment Company for a mini excavator for the Johnson County Road and Bridge Department. The Commissioners discussed the importance of a quick decision due to the Road and Bridge Department having their mini excavator out of commission. It was discussed that the existing mini excavator will be sold on Purple Wave Online Auction Sales in its current condition. The Commissioners discussed the lease does not require a bid due to the County's membership (member number 33185-county and 116686-road and bridge) in the National Joint Powers Alliance with a competitive bid with Caterpillar, Inc. - Heavy Construction Equipment having contract number: 032515-CAT with Foley Equipment Company listed as a vendor under the contract.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to authorize Presiding Commissioner, William H. Gabel, to enter into and sign the lease agreement with Foley Equipment Company for a mini excavator. Motion approved unanimously.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the lease of a mini excavator with Foley Equipment Company in the total amount of \$112,380.00 for the Johnson County Road and Bridge Department. Motion approved unanimously.

Commissioners Kavanaugh, Marr and Gabel discussed the development of NW 175<sup>th</sup> Rd involving Kyle Meyers, Deborah Tackett Haller and Dean Parrott.

The Commissioners reviewed and signed the Mutual Confidentiality Agreement with ALL PRO Electrical Technology, Inc.

Transfer of funds for payroll of County Officials and employees for the period September 9, 2017 through September 22, 2017, was approved from County funds in the following amounts: County Revenue: \$48,911.73; Road and Bridge Department: \$36,230.55; Assessment: \$11,782.34; Bridge Construction: \$19,496.78; Circuit Court-Div2: \$461.82; Juvenile Officers: \$7,520.75; Prosecuting Attorney: \$20,616.06; MOSMART Deputy Sal Supp Grant: \$1,573.80; Sheriff: \$33,637.59; Jail: \$49,955.54; P.A. Child Support IV D: \$1,425.98; P.A. VOCA Grant: \$1,461.61; Grand Total: \$233,074.55.

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

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

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 William H. Gabel, Presiding Commissioner

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 John L. Marr, Eastern Commissioner

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 Charles Kavanaugh, Western Commissioner

**RECORD OF THE JULY TERM OF THE JOHNSON COUNTY COURT**  
**37<sup>th</sup> Day's Proceedings, 26<sup>th</sup> Day of September, 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 Sallie Ashe, County Clerk Deputy. The following proceedings were had to-wit:

The Commissioners reviewed the construction drawings of the Spirit Trail project to consider possible modifications to the Spirit Trail being proposed by Buildet LLC.

Commissioner Gabel attended the weekly Spirit Trail construction meeting of MoDOT and Buildet LLC at the construction site.

Commissioner Gabel visited the USDA (United States Department of Agriculture) Warrensburg, MO office to review the purpose of the Agricultural Risk Coverage - County Option (ARC-CO) and Price Loss Coverage (PLC) Contract and to ask about a topographical map in reference to geographic area around Cynthia Freeman's home to better understand her situation. Commissioner Gabel signed the Agricultural Risk Coverage - County Option (ARC-CO) and Price Loss Coverage (PLC) Contract.

The Commissioners met with Scott Mark, 360 Energy Engineers, regarding the energy needs of the County – lighting, heating/cooling.

The Commissioners met with Joe Messer regarding the hard surfacing of NE 1301<sup>st</sup> road. Commissioner Kavanaugh stated the road has been prepared and the surface has to rest for a couple of weeks before the resurface is complete.

The Commissioners did not review County Road Conditions.

Adjournment was at 4:00 p.m. The next meeting will convene on September 28, 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 JULY TERM OF THE JOHNSON COUNTY COURT  
38<sup>th</sup> Day's Proceedings, 28<sup>th</sup> Day of September, 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 Randy Russell, Insurance and Benefits Group, regarding the building and property insurance; also present was Auditor Chad Davis. Russell recommended a 4% increase in replacement costs of County buildings. The replacement cost of the Courthouse is four million dollars (\$4,000,000) of the building (not including contents). Russell presented the previous five (5) years of claims: slip and fall, carbon monoxide issue, unsafe intersection, Minerva repairs. Russell provided an equipment list verifying road and bridge equipment values.

The Commissioners met with Casey Renfrow, regarding the section of the Spirit Trail across from Center State Dance Studio. Renfrow stated concerns of safety and requested a guardrail or buffer of some kind to protect trail users. The Commissioner stated there is no intent add a buffer at this time.

The Commissioners discussed a concern from the Sheriff's department regarding the heating system at the Sheriff's Office and Detention Center. In light of concerns for decreasing temperature and the inability to turn the heating system on without a concern of carbon monoxide, the Commission will conduct an emergency bid for inspection and repair/ replacement of the system. Discussion tabled until October 2, 2017.

Accounts payable in the amount of \$161,885.86 were reviewed and approved for payment. Accounts payable for the Hickory Hills Community Development Block Grant in the amount of \$179,710.33 were reviewed and approved for payment.

The Commissioners reviewed County roads.

The Commissioners met with James Doty, regarding the poor storm water removal on his property on NW 425<sup>th</sup> road since the development of the roundabout north of Warrensburg on 13 Highway. Doty stated the standing water occurred on a small scale previously with water backing up in is backyard but with the development of the roundabout it does not seem the culvert provides adequate drainage with water now backing up to his house. Doty requested the culverts be doubled or a larger culvert installed to prevent damage to his property. The Commissioners stated they would review the road and discuss a solution with the Road and Bridge Department.

The Commissioners reviewed and discussed the Lease Finance Agreement for Johnson County Road and Bridge Department Mini Excavator with Foley. Discussion/Decision was tabled until further explanation is provided regarding the option to purchase in 2018.

The Commissioners approved the signing of the Agricultural Risk Coverage - County Option (ARC-CO) and Price Loss Coverage (PLC) Contract.

The Commissioners reviewed and approved the signing and payment of the Spirit Trail Progress Report for 09/02/2017-09/15/2017 and Pay Submittal #2 to Buildet, LLC in the amount of \$79,312.93. The Commissioners requested written documentation to clarify the pay submittal procedures.

The agenda item listed as NE 445 Road Maintenance – Tammy Chamberlin was listed incorrectly; the correct listing is NW 445 Road Maintenance – Tammy Chamberlin. The Commissioners met with Tammy Chamberlin regarding the maintenance of the road surface off of the Southeast corner of NE 445 in Lee's Ridge going south all in Sections 31 & 32 T47N, R 27 W. Chamberlin presented the Commission with documentation of the property requested the County's maintenance of the road surface. The Commissioners stated the recorded plat states the area is defined as a 40 foot wide ingress, egress and utility easement but not defined as a roadway; therefore the County would not maintain the private drive. The Commissioners encouraged Chamberlin to work with the other homeowner to maintain the drive.

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