

RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT
1st Day's Proceedings, 1st Day of April 2024

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Troy Matthews, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; and Diane Thompson, County Clerk. Additional public access made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 851 4369 4527 | Passcode: 640931 | The following proceedings were had to-wit:

The Commissioners met with Mitch Marquess for the Building and Grounds Update.

Justice Center Upright HVAC Thermostat: Marquess noted that APEX recommended the ceiling being opened and replaced the thermostat, this unit is in basement by tool room.

Courthouse Boiler: Marquess got bids to replace the two (2) old gate valves—from: PCS Plumbing - \$1,650, Tom Bayless - \$1,050, D&M Plumbing - \$950. The Commissioners concurred to proceed with D&M Plumbing.

Ice Melt: Marquess noted that the more expensive ice melt that was purchased for the entryways at the courthouse is hard on the equipment, takes longer to start working and stains the concrete. Commissioner Marr suggested using the new product only on the stairs and landings of the entryways and use the other product on the sidewalks. Marquess agreed.

Justice Center Repairs (from Building Assessment): Commissioners stated the roof will be going out for bid soon. Marquess stated they can make repairs and paint the railings and the metal doors but other items on the list need to wait until the roof is replaced.

South Annex Handicapped Accessible Parking Signs: Two (2) parking spaces need vertical signs.

Maintenance Truck: Tague replace the ignition. It needs new brakes and wheel studs on two wheels. Kavanaugh noted that the Road and Bridge Department can assist with repairs.

The Commissioners met with Warrensburg Main Street (WMS) representatives Jamie DeBacker, Executive Director and Maggie Burgin, Marketing and Event Coordinator. DeBacker shared upcoming events:

- Downtown Beautification and clean-up – occurs twice a month
- Prom Parade – April 13th. Will begin inside Star Theater
- Beer, Wine and Spirit Stroll – April 20th. Several wineries, breweries and distilleries are participating.
- Third Thursday Art Walk – Beginning April 1, 2024
- Moonlight Market – April 27th. Regular Farmer's Market will begin May 4th with a Star Wars theme and 40 vendors currently have signed up.
- Burg Fest – DeBacker noted that she and Stormy Taylor met with Judge Wagner regarding closing the Justice Center for Thursday and Friday for the Burg Fest, which was rejected. This will impact setting up the carnival so they will have to come up with an alternative plan.

DeBacker reported the Piccadilly fundraiser's success with a sold-out crowd and fundraising goal of \$30,000 met. DeBacker noted WMS applied for a federal grant to assist with improvements to the Star Theater: \$100,000 project with \$50,000 in grant funds. DeBacker reported that RISE Racks is moving into the old Salvation Army location. WMS is doing minor renovations to 123 N Holden St (services side of Salvation Army) with the plan to rent it out by May 1st. DeBacker reported 115 N Holden will be a microbrewery.

The Commissioners held the first reading of the petition to Vacate NW 21st Road beginning 50 feet north of the gravel driveway south of Post Oak Creek in Section 11, Township 46, Range 26 and proceeding north to just south of the guardrail north of the Blackwater River in Sections 1 and 2, Township 46, Range 26. Three members of the public were present: Jim Clear, Bryn Myers and Robert Everly, all residents of NW 21st Road, just south of the bridge. Thompson read the petition and noted that twenty signatures were submitted. One signature was disqualified as not being a resident of Warrensburg Township, the remaining 19 signatures were accepted. Everly asked if the Commission could install a low water crossing on Blackwater River for farmers that need to access their property between Blackwater and Post Oak Creek. Matthews noted that the bluff on the south side of Blackwater was too high in the area that the County already has right of way for. Marr stated that he didn't think a low water crossing would hold when there is excess rain. Clear asked if the bridge over Post Oak Creek would be removed. Kavanaugh stated that the County has no intention to take out the bridge at this time; the weight limit will not allow the Road and Bridge Department to get their equipment across the bridge to remove the north side of the bridge. The Commissioners reviewed the intent for the County to install permanent barricades directly in front of the bridge and block the road further back to warn traffic of the closing. The Commissioners noted the road closed sign would be north of 241 NW 21st Road (County Pets and Ponds) due to the owner's concern of losing business if people thought access to the business was limited. Clear asked if the County will still own the bridge. The Commission clarified that ownership of the road and bridge would revert to the original property owners from whom the land was originally acquired. The second reading will be July 1, 2024.

Adjournment was at 4:00 p.m. The next meeting will convene on April 2, 2024.

ATTEST: _____

Diane Thompson, County Clerk

Troy A. Matthews, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT**2nd Day's Proceedings, 2nd Day of April 2024**

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Troy Matthews, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; and Diane Thompson, County Clerk. Additional public access made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 851 4369 4527 | Passcode: 640931 | The following proceedings were had to-wit:

Commissioner Kavanaugh motioned, and Commissioner Marr seconded to designate Johnson County Treasurer, Heather Reynolds, as the System for Award Management (SAM) Account Administrator. Motion approved unanimously.

Order: 20240402-1: WHEREAS, the System for Award Management (SAM) is a computer system accessed by the internet and managed by the U.S. Government. County of Johnson, Missouri, must have an active registration in SAM to do business with the U.S. Government and with any government funding agency; and, WHEREAS, County of Johnson, Missouri, has been issued a Unique Entity Identification (UEI) number by the System for Award Management (SAM) based on the detailed information included in the SAM registration; and, WHEREAS, only duly elected individuals who are formally designated, are authorized to represent the County of Johnson, Missouri's, in the SAM system; and, WHEREAS, the County of Johnson, Missouri, Presiding Commissioner is the designated representative and final authority for all SAM system transactions; and, WHEREAS, unauthorized individuals who attempt to administer, access, change or falsely represent the County of Johnson, Missouri, may be subject to civil and criminal penalties and negatively impact the status of the County's SAM registration; and, WHEREAS, the designation of the SAM account administrator must be completed in writing and is necessary to constantly update the SAM registration information in accordance with the Johnson County Commission and the County of Johnson, Missouri. NOW, THEREFORE, BE IT ORDERED by the Johnson County Commission on this 2nd day of April 2024, by the Johnson County Commissioners that the County of Johnson, Missouri, SAM registration account will be administered by the Johnson County Treasurer, Heather Reynolds. The SAM registration account administration shall be periodically re-evaluated and assigned as needed by the Johnson County Commissioners.

The Commissioners addressed a letter and invoice with supporting documentation, as prepared by the Road and Bridge Department for Missouri Department of Conservation – County Aid Road Trust (CART) Fiscal Year 2024 Reimbursement Request in the amount of \$9,744.93. The Johnson County Road and Bridge Department in Johnson County, Missouri has completed placing rock on SE 600th Road, SE 650th Road, SE 725th Road, SE 850th Road, SE 1201st Road, SE 1221st Road, SE 1271st Road, SE 1301st Road for the J.N. Turkey Kearn Memorial Wildlife Area enrolled on the CART program for Fiscal Year 2024.

The Commissioners met to discuss and consider the Scope of Services and Fee Proposal for Courthouse - Heating Ventilation and Air Conditioning / Electrical / Plumbing Improvements / Programming Construction Documents through Construction Administration Scope of Work (Phase 3) with IMEG and STRATA Architecture Inc.; also present was Tracy Brantner, Johnson County Economic Development Corporation Executive Director. Brantner reviewed her correspondence with Trudy Faulkner, STRATA:

1. Page 6 - 2nd Paragraph - 1st Sentence: Change "thirty" to "forty-five"
2. Page 3 - 1st Section: Administrative / Bidding Forms: General clarification of the "County's input needed" for contract completion as follows: STRATA will be completing these forms under the Administration/Bidding Forms section for the "Bid Phase" and then the "Award to the Contractor Phase." Travis will need to review these documents in the "Bid Phase" and, if changes occur to the documents through contractor negotiation, the "Award to Contractor" phase on behalf of the County.
3. Please add a Prevailing Wage placeholder/reminder: (1) County will verify the current prevailing wage order for building trades not more than 15 days before initiating bid advertisement. (2) as a placeholder in the contract documents, please add the "Johnson County Wage and Hour Order #30 for now." (2) County will confirm the appropriate prevailing wage clauses are included in the contract documents as required by: <https://labor.mo.gov/media/pdf/pw-5-ai>
4. Page 3—Pre-Construction and Standard Construction Forms: The County concurs that these forms may or may not be necessary, and the Awarded Contractor may prefer their forms over these AIA documents. Therefore, it is appropriate that these potential expenses are included as a cost estimate.
5. Page 5 - Last Paragraph/Last 3 sentences regarding Hazardous Materials and the already completed Phase 2 Environmental Assessment (EA): Ref: "The Owner is required to hire a Third Party Organization to complete these Special Instructions. The General Contractor is required to coordinate with and notify the Third Party Organization when they are required onsite. STRATA is happy to assist the Owner with a list of individuals that can fulfill this requirement." Many of the contractors that will be vying for this work, are accustomed to working with lead-based paint and mitigating lead-based paint as part of the project. The asbestos requires a bit more preparation and require a Third Party expertise. STRATA will have a conversation with Terracon Environmental, the firm that completed the Phase 2 EA and determine if Terracon needs to be brought into this project from the start. If so, the potentially awarded contractor will know from the start of the project that this environmental service for asbestos handling and mitigation is already educated about the building and "on-board" to provide these services at the request of the Owner/Contractor. An estimated cost for these services will be added to the project if Terracon Environmental agrees with this solution.

Having considered the revised scope of work, Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve and authorize Presiding Commissioner Matthews to sign the Scope of Services and Fee Proposal for Courthouse - Heating Ventilation and Air Conditioning / Electrical / Plumbing Improvements / Programming Construction Documents through Construction Administration Scope of Work (Phase 3) with IMEG and STRATA Architecture Inc. Motion approved unanimously.

(CONTINUED FROM PAGE 318) **RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT**
2nd Day's Proceedings, 2nd Day of April 2024

Fees received in March 2024 from Stormy Taylor, Recorder of Deeds were approved. Fees deposited with the Treasurer were \$32,341.58.

The monthly report of monies received in March 2024 by Diane Thompson, County Clerk was approved. Deposited with the Treasurer was \$455.00.

Retail Liquor by Drink Picnic Liquor License

Holden Chamber of Commerce. d/b/a Holden Chamber of Commerce, 124 W 2nd St, Holden MO, requested and was granted license to sell retail liquor by drink picnic at a temporary stand located at Haller Building, 101 W. 3rd Street, Holden MO. The license shall be effective April 4, 2024 until April 10, 2024.

The transfer of funds for payroll of County Officials and employees for the period March 16, 2024 through March 29, 2024 was approved from County funds in the following amounts: County Revenue: \$71,995.27; Road and Bridge Department: \$41,191.88; Assessment: \$16,815.39; Bridge Construction: \$26,232.84; Juvenile Officers: \$3,803.21; Prosecuting Attorney: \$29,513.50; MoSMART Sal Supplement: \$276.90; Recovery Court – SAMHSA Grant: \$6,158.47; Commission Administrative: \$0.00; Sheriff: \$79,871.10; Jail: \$81,966.25; P.A. Child Support IV D: \$2,339.80; P.A. VOCA Grant: \$1,923.08; Grand Total: \$362,087.69.

Commissioner Matthews and Commissioner Marr met with Mary Sisk, Sisk Construction LLC, regarding needed roof work at 326 E. North Street, Warrensburg (Household Hazardous Waste Building). Sisk reviewed the two quotes:

- Roof Patch \$2,500 – Sweep and clean off all dirt and debris, four (4) patches with hot steep asphalt and hot mop fiberglass base sheet.
- Complete Roof \$16,985 – Sisk reviewed all tasks included. Sisk noted that if the Commission never intends to make the furnace operational, it could be removed. Powers asked if all items included are required, or if some of the items could be removed to reduce the cost to less than \$12,000 (which would not require bidding). Sisk stated she would check and get in touch with the Commission.

Commissioner Matthews and Commissioner Marr met with Jimmy Tye, Road and Bridge Supervisor, discussion included ongoing road and bridge projects.

Adjournment was at 4:00 p.m. The next meeting will convene on April 4, 2024.

ATTEST: _____
Diane Thompson, County Clerk

Troy A. Matthews, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT
3rd Day's Proceedings, 4th Day of April 2024

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Troy Matthews, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; and Diane Thompson, County Clerk. Additional public access made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 851 4369 4527 | Passcode: 640931 | The following proceedings were had to-wit:

The Commissioners received the March 2024 Summary Settlement from Treasurer Heather Reynolds.

The Commissioners reviewed and approved accounts payable in the amount of \$279,890.35 and \$475.00.

The Commissioners met with Jimmy Tye, Road and Bridge Supervisor. Commissioner Marr noted receiving two complaints from drivers about the lack of sight distance on NE 1201st Road due to overgrown cedar trees. Tye reviewed staffing matters and merit raises for a few employees. Tye reported that the bridge deck on SE 251st Road has been poured but the road surface will need to be smoothed out. Tye stated that he was informed of a service through Missouri Department of Transportation (MoDOT) who will review and certify emergency improvements.

Bid Award: Aluminized Steel Culvert Pipes

The County Commission requested bids to select a single Bidder to provide the necessary quantity, quality, and dimensions of culverts and supplemental supplies, ongoing for 2024, as listed in the specifications. The request for bids was sent to a list of potential bidders on February 28, 2024 and it was posted on the Johnson County MO website (www.jococourthouse.com). The request for bids was advertised in the Warrensburg Star Journal in the March 1, 2024 printed newspaper.

Questions and clarifications were to be submitted by Bidders before 1:30 p.m. (CST) on Tuesday, March 12, 2024. No questions were received, and no clarifications were needed so no addendum was issued.

Bids for Aluminized Steel Culvert Pipes were opened at 1:30 p.m. (CST) on Monday, March 25, 2024, as advertised. Bids were taken under advisement. The following bids were received:

	Total Bid Price	Total Bid Price with Alternate Options	Delivery	Notes
Viebrock Sales and Services LLC of Sedalia, Missouri	No Bid	\$129,141.00	2-4 Weeks	none
Metal Culverts, Inc. of Jefferson City, Missouri	No Bid	\$139,538.10	4-5 Weeks	None
Welborn Sales, Inc of Salina, Kansas	\$257,990.00	\$265,267.00	2-8 Weeks	Pricing does not include 2.4m culvert

Having considered the bids, Commissioner Marr motioned and Commissioner Kavanaugh seconded to award the Aluminized Steel Culvert Pipes to Viebrock Sales and Service LLC of Sedalia, Missouri with a total price of \$129,141.00. Motion approved unanimously.

Bid Award: Polypropylene Culvert Pipes

The County Commission requested bids to select a single Bidder to provide the necessary quantity, quality, and dimensions of culverts and supplemental supplies, ongoing for 2024, as listed in the specifications. The Polypropylene Culvert Pipes specified for this project are chosen for their durability, corrosion resistance, and suitability for areas with ongoing water retention. If the company offers an alternative product that can provide comparable or superior performance, submit detailed specifications for your product and specify the price for your alternate product in the designated 2.4a ALT line. The request for bids was sent to a list of potential bidders on February 28, 2024, and it was posted on the Johnson County MO website (www.jococourthouse.com). The request for bids was advertised in the Warrensburg Star Journal in the March 1, 2024, printed newspaper.

Questions and clarifications were to be submitted by Bidders before 1:30 p.m. (CST) on Tuesday, March 12, 2024. No questions were received and no clarifications were needed so no addendum was issued.

Bids for Polypropylene Culvert Pipes were opened at 1:30 p.m. (CST) on Monday, March 25, 2024, as advertised. Bids were taken under advisement. The following bids were received:

COMPANY NAME		Viebrock Sales and Services LLC			Metal Culverts, Inc.			Technology International				
LOCATION		Sedalia MO			Jefferson City MO			Lake Mary FL				
RECEIVED		03/20/2024 at 10:10 a.m.			03/21/2024 at 11:35 a.m.			03/25/2024 at 9:15 a.m.				
ORIGINAL BID		Provided			Provided			Provided				
COPY OF BID		Provided			Provided			Provided				
W-9		Provided			Provided			Provided				
SPECIFICATIONS		Will comply with all			Will comply with all			Will comply with all				
TERMS & CONDITIONS		Will comply with all			Will comply with all			Will comply with most				
Item	Diameter (inches)	Length (feet)	Quantity	Price / LF	Total Price	Notes	Price / LF	Total Price	Notes	Price / LF	Total Price	Notes
2.4a	48	20	8	\$89.98	\$14,396.80		NO BID	NO BID		\$2,800.00	\$17,600.00	
2.4a ALT	48	20	8	NO BID	NO BID		\$66.75	\$10,680.00	16 GA (5"x1") polymer coated; Bands Included	NO BID	NO BID	
2.4b	Response Time / Delivery			7-14 Days			3-4 Weeks A.R.O.			12 Weeks		
2.4c	Additional Product Information			none included			none included			none included		

Having considered the bids, Commissioner Marr motioned and Commissioner Kavanaugh seconded to award the Polypropylene Culvert Pipes to Viebrock Sales and Service LLC of Sedalia, Missouri with a total price of \$14,396.80. Motion approved unanimously.

RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT
3rd Day's Proceedings, 4th Day of April 2024

The Commissioners met with Kim Hall, 4-H Youth Development Specialist; Mitchell Moon, Labor and Workforce Development Specialist; Lou Mercier, Agriculture Systems Technology; Emma Boyle, Office Manager for the University of Missouri Extension Monthly Update; also present: Jennifer Powers, County Clerk Chief Deputy. Hall noted that Dallas Dieckman is not able to attend today's meeting due to limited work hours available from the budget. Hall stated that a Youth Program Associate (YPA) was hired for Cass County so Hall can now focus on her main role. Hall reviewed current programs:

- 4-H Carnival – April 6th: Online and in-person auction
- 4-H Camp: Camp planning and training are taking place now. Registration opened and was full of the first 100 members from the six counties, and a waiting list started.
- Hatching Chicks: Ongoing program with some hatching in the office.
- Soccer for Success: Dieckman continues with his weekly soccer for success program.
- Missouri 4-H Summer Enrichment Grant: To fund an additional YPA serving Johnson, Cass, Henry, and Pettis this summer with school-type science, technology, engineering, and math (STEM) programing.

Moon reviewed 2020 Census data tracking for the number of individuals that work in Johnson County versus individuals that live in Johnson County and work in different counties (including remote workers).

- 346 Johnson County individuals drive to Henry County
- 783 Johnson County individuals drive to Pettis County
- 388 Johnson County individuals drive to Lafayette County
- 4,568 Johnson County individuals drive to Jackson County
- 539 Johnson County individuals drive to Cass County
- 617 Johnson County individuals drive to Clay County
- 4,687 individuals are drive to Johnson County to work

- The Commissioners asked Moon if he could provide the numbers divided.

Mercer: Bethlehem Community Garden Kick Off April 13th may have teaching events hosted by MU Specialists. Whiteman Community Garden with teaching opportunities for Whiteman residents only. Mercer reviewed that there is a potential for additional community garden.

Boyle reviewed upcoming events.

At 9:30 a.m. in the Commissioners' Chambers, located on the 2nd Floor of the Johnson County Courthouse, a motion was made by Commissioner Marr and seconded by Commissioner Kavanaugh to close the meeting pursuant to Section 610.021 of the Revised Statutes of Missouri relating to (1) Legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys. However, any minutes, vote or settlement agreement relating to legal actions, causes of action or litigation involving a public governmental body or any agent or entity representing its interests or acting on its behalf or with its authority, including any insurance company acting on behalf of a public government body as its insured, shall be made public upon final disposition of the matter voted upon or upon the signing by the parties of the settlement agreement, unless, prior to final disposition, the settlement agreement is ordered closed by a court after a written finding that the adverse impact to a plaintiff or plaintiffs to the action clearly outweighs the public policy considerations of section 610.011, however, the amount of any moneys paid by, or on behalf of, the public governmental body shall be disclosed; provided, however, in matters involving the exercise of the power of eminent domain, the vote shall be announced or become public immediately following the action on the motion to authorize institution of such a legal action. Legal work product shall be considered a closed record. Roll was called on the motion and the members voted as follows: "YEA" Matthews, Marr, Kavanaugh. "ABSTAIN" None. "NAY" None. Motion carried.

Other individuals in the closed session: Diane Thompson, County Clerk; Jennifer Powers, County Clerk Chief Deputy; Travis Elliott, Ellis, Ellis, Hammons & Johnson, P.C. (County Legal Counsel).

At 10:40 a.m. having no further business to discuss with regard to the matter before the Commission, a motion was made by Commissioner Kavanaugh and seconded by Commissioner Marr to adjourn the closed portion of the meeting and proceed with the open meeting. Roll was called on the motion and the members voted as follows: "YEA" Matthews, Marr, Kavanaugh. "ABSTAIN" None. "NAY" None. Motion carried.

Laura Smith, Collector of Revenue, presented the tax distribution summary with total distribution of \$725,442.41 for March 2024.

Adjournment was at 4:00 p.m. The next meeting will convene on April 8, 2024.

ATTEST: _____
Diane Thompson, County Clerk

Troy A. Matthews, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT
4th Day's Proceedings, 8th Day of April 2024

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Troy Matthews, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; and Diane Thompson, County Clerk. Additional public access made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 851 4369 4527 | Passcode: 640931 | The following proceedings were had to-wit:

The Commissioners met with Darrin Tobias for the Emergency Management Agency (EMA) Update. Tobias reviewed the prepared report.

The Commissioners signed the Local Emergency Operations Plan (LEOP), Promulgation Statement to update Johnson County's EMA Director to Tobias. Tobias reviewed that the second page of signatures is not accurate because the University of Central Missouri has their own LEOP.

At 9:30 a.m. in the Commissioners' Chambers, located on the 2nd Floor of the Johnson County Courthouse, a motion was made by Commissioner Marr and seconded by Commissioner Kavanaugh to close the meeting pursuant to Section 610.021 of the Revised Statutes of Missouri relating to (3) Hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded. However, any vote on a final decision, when taken by a public governmental body, to hire, fire, promote or discipline an employee of a public governmental body shall be made available with a record of how each member voted to the public within seventy-two hours of the close of the meeting where such action occurs; provided, however, that any employee so affected shall be entitled to prompt notice of such decision during the seventy-two-hour period before such decision is made available to the public. As used in this subdivision, the term "personal information" means information relating to the performance or merit of individual employees; Roll was called on the motion and the members voted as follows: "YEA" Matthews, Marr, Kavanaugh. "ABSTAIN" None. "NAY" None. Motion carried.

Other individuals in the closed session: Jennifer Powers, County Clerk Chief Deputy; Jimmy Tye, Road and Bridge Supervisor.

At 10:00 a.m. having no further business to discuss with regard to the matter before the Commission, a motion was made by Commissioner Kavanaugh and seconded by Commissioner Marr to adjourn the closed portion of the meeting and proceed with the open meeting. Roll was called on the motion and the members voted as follows: "YEA" Matthews, Marr, Kavanaugh. "ABSTAIN" None. "NAY" None. Motion carried.

The Commissioners individually reviewed and approved previous minutes.

Commissioner Marr attended the Local Public Authority Process for Federally Funded Transportation Projects Meeting with Missouri Department of Transportation & Pioneer Trails Regional Planning Commission at the Concordia Community Center.

The Commissioners met with Jimmy Tye, Road and Bridge Supervisor, regarding:

Fiber Disturbed: Tye reported that while crews were grading NW 1371st Road south of NW 700th Road and Spectrum's conduit with fiber were disturbed because the installation was not done to requirements. Tye noted Spectrum was notified of the damage and their "repair" was to cut the culvert, place the conduit directly touching the existing culvert and duct tape the cut in the culvert; which was not an acceptable repair. The Commissioners agreed with Tye.

RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT 4th Day's Proceedings, 8th Day of April 2024 is continued on page 323.

(CONTINUED FROM PAGE 322) **RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT**
4th Day's Proceedings, 8th Day of April 2024

The Commissioners met with Jimmy Tye, Road and Bridge Supervisor regarding Business 13 Highway Engineering for Rehabilitation. Tye reviewed the assessment of underground stormwater crossings along the county-maintained portion of Business 13 Highway:

Number*	Location to Warrensburg	Type	Size	Construction	Assessment - Completed by County Road and Bridge Staff on April 4, 2024, and action to be completed by County Road and Bridge Staff
1	North	Box Culvert	5' wide x 3' tall	Concrete walls and floor	The box has a small crack in the Northwest wing wall, over all the box is very solid and in good working condition. Will place riprap in ditch flowing away from box to prevent erosion. (At church parking lot)
2	North	Culvert	18" diameter	Concrete pipe	This pipe has a concrete head wall at each end. The East head wall is in good shape. The West head wall is solid with a small non-moving crack. The bottom of the pipe has some scouring from water flow. Overall, the pipe is in good working condition and does not need any maintenance currently. (At empty lot)
3	North	Culvert / Box Culvert	18" dia. pipe > square box culvert > 18" dia. pipe	Concrete pipes and concrete box	The center of the culvert under the roadway is a concrete box. It appears that the roadway was widened with 18" concrete pipe. The culvert is in good working order and appears to be in sound condition. Will open the down-stream drainage. (North edge of 400)
4	North	Box Culvert	60" wide x 48" tall	Concrete box	Will add riprap on the East end of the box for erosion and to redirect water. (Between Milestones Barn and Sale Barn)
5	North	Culvert	30"	Concrete pipe	West side end has small crack with some separation; however it should not be a problem with the road. Unable to find the East end and will excavate after locate is done. No reason for concern with the pipe currently but would consider re-lining the pipe before excavating due to its depth. (Across the road at Richter excavating)
6	North	Culvert	41"	Concrete pipe	Some rubber/tar coating is dry and cracked, it may need to be replaced or patched. Large sloping drop going from West to East. This pipe looks solid. (Just south of Northside Feed)
7	North	Culvert	32"	Concrete pipe	The pipe is solid and looks to be in good condition. There is a drop inlet box on the East side, and it is solid and watertight. The West end has standing water however we do not see any erosion. (At NE 51)
8	South	Box Culvert	25" wide x 20" tall	Concrete box	This pipe has a few small non-moving cracks and appears to be solid. The east side looks like it has been added onto, and the west side has a small head wall. (At SE 130)
9	South	Box Culvert	48" wide x 31" tall	Concrete box	Some concrete popping loose on East head wall with one piece of rebar showing. The floor and walls are in good shape. The box may be a little narrow but appears to be in good shape. (Near SE 150)
10	South	Box Culvert	24" wide x 12" tall	Concrete box	Concrete head walls on both sides. Box in good condition however partially silted. (At SE 180)
11	South	Box Culvert	24" wide x 18" tall	Concrete box	West side has a concrete headwall. Galvanized pipe added to East side and continues under fence. Box is under road and pipe is under fence. Box and pipe are in good condition. (North of Box #212).
12	South	Box Culvert	24" wide x 18" tall	Concrete box	Headwalls on both sides are in good condition. There is some gravel silted in box. There is some scouring on the box floor. The box is in solid condition. (Lifetime Animal Clinic Parking Lot)
13	South	Culvert	20"	Concrete pipe	3/4 full of silt. The pipe needs to have dirt removed from lower end to allow drainage. Pipe appears to be in good shape. (Ambulance District)
14	South	Culvert	18"	Concrete pipe	Lost section on East side may be separated from end approximately 4' in. This should not effect the roadway. It also needs to be ditched away from to allow drainage. (Just before curve of 13 Hwy going south from Ambulance District).
15	South	Box Culvert	36" wide x 26" tall	Concrete box	Concrete head walls on both the east and west. There is some floor scouring at both ends but the walls and ceiling are in good shape. Will place riprap on west side for erosion control. (Hidden Hills driveway)
16	South	Box Culvert	5' wide x 3' tall	Concrete box	East side has head wall. The box slopes to the west. West side has riprap erosion control with concrete slurry. There is guardrail with this pipe. (Just North of SE 325)

* Starting at northern intersection of 13 Highway and Business 13 Highway and proceeding south.

The Commissioners requested the list be sent to McClure Engineering for consideration and to proceed with the establishment of the scope of work.

Adjournment was at 4:00 p.m. The next meeting will convene on April 9, 2024.

ATTEST: _____
 Diane Thompson, County Clerk

 Troy A. Matthews, Presiding Commissioner

 John L. Marr, Eastern Commissioner

 Charles Kavanaugh, Western Commissioner

RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT
5th Day's Proceedings, 9th Day of April 2024

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Troy Matthews, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; and Diane Thompson, County Clerk. Additional public access made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 851 4369 4527 | Passcode: 640931 | The following proceedings were had to-wit:

The Commissioners attended the KOKO Radio Broadcast: Johnson County Today, discussion included: Sales Tax Revenue: Revenue is up 15% from this time last year.

Courthouse Heating, Ventilation and Air Conditioning: In the design phase still for the next few months before the bid specifications are finalized. Still to be decided is the temporary relocation of all personnel, equipment and files during the anticipated year of construction.

Local Public Authority Process for Federally Funded Transportation Projects Meeting: The meeting was mainly to review the process required for Transportation Alternatives (TAP) Grants.

Procedures for County Project Completion: Since taxpayer funds are used to complete projects, there are certain processes (engineering, bidding, etc.) that must be followed which may make projects take longer to complete but in the hopes that funds are used wisely and for a product that will last.

Spirit Trail: Knob Noster State Park and Whiteman Air Force Base are working to complete their portions of the trail.

Johnson County Bridges: Three (3) bridges are in the design process for replacement with State funding. The County Bridge Department replaced the bridge decking on SE 251st Road over Mineral Creek (approximately 1 mile north of 2 Highway) and the bridge should be passable soon.

Boom Mower: Road Department is using the boom mower to remove overgrowth in the right of ways to increase visibility but the mower chews things up and leaves things looking a bit mangled so sometimes property owners are unsatisfied with the results.

The Commissioners met with Stephanie Truex, Administrator; Jessica Wyatt, Office Manager; Darlene Buckstead, Board President; for the Johnson County Community Health Services (JCCHS) Monthly Update. Truex reviewed illness cases reported last week as five (5) with influenza and three (3) with coronavirus. Truex noted staff is still negotiating to see if JCCHS will be able to provide services to United Healthcare insured persons.

Wyatt reviewed, her department manages certified copies of vital records (birth/death) and marketing. Upcoming events:

- Free Sexually Transmitted Disease (STD) Testing April 15th-18th
- Parkinson's Support Group May 8th 10-11 a.m. with speaker Dr. Muhammad Mahdi Nashatizadeh
- 70's Summer Bash, June 25th 11 a.m.-2 p.m. with free food, booths, blood pressure checks, car seat checks, games, activities and giveaways. JCCHS will be collecting diapers and wipes donations.
- Upcoming Speaker Engagements: JCCHS is actively seeking local events for speaking opportunities.

Johnson County received check #20055317 from Republic Services, Inc c/o Awin Management c/o Allied Waste Services in the amount of \$13,497.83 which represents the host fee for February 2024 (9,308.85 tons at a rate of \$1.45 per ton) was received on April 9, 2024 from the Show Me Regional Landfill.

Johnson County received check #20055259 from Republic Services, Inc c/o Awin Management c/o Allied Waste Services in the amount of \$13,748.80 which represents the host fee for March 2024 (9,481.93 tons at a rate of \$1.45 per ton) was received on April 9, 2024 from the Show Me Regional Landfill.

Heather Reynolds, Treasurer, submitted that March 2024 sales tax funds, which have been received, are now being distributed as follows: General Revenue: \$302,830.16 (this total now includes the Adult Use Marijuana Tax as required by Department of Revenue); Jail: \$144,509.82; County Law Enforcement: \$265,942.17 Animal Services: \$66,393.30; Road and Bridge: \$289,020.14; Law Enforcement: \$289,020.16; Road Use Tax: \$542,457.91.

The Law Enforcement Tax City Distribution for March 2024 distribution was made by Auditor Chad Davis on April 9, 2024, as follows: Centerview: \$1,422.85; Chilhowee: \$1,879.35; Holden: \$14,339.01; Kingsville: \$1,468.37; Knob Noster: \$14,064.59; Leeton: \$3,536.30; Warrensburg: \$93,348.60. The total distribution was \$130,059.07. The county portion was \$158,961.09.

The Commissioners received notice of an area located east of Highway 13 and South of NE 200th Road into the city limits of Warrensburg; the annexation (ordinance #5852) was recorded on this day.

Adjournment was at 4:00 p.m. The next meeting will convene on April 11, 2024.

ATTEST: _____
Diane Thompson, County Clerk

Troy A. Matthews, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT
6th Day's Proceedings, 11th Day of April 2024

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Troy Matthews, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; and Diane Thompson, County Clerk. Additional public access made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 851 4369 4527 | Passcode: 640931 | The following proceedings were had to-wit:

The Commissioners reviewed and approved accounts payable in the amount of \$95,680.46.

Lisa Treece, Human Resources Director, presented the quarterly claim for the Deputy Sheriff Salary Supplementation Fund Grant. Commissioner Kavanaugh motioned, and Commissioner Marr seconded for Presiding Commissioner Matthews to sign the Deputy Sheriff Salary Supplementation Fund Grant reimbursement request. Motion approved unanimously.

The Commissioners approved a new wage continuation for a Sheriff's Office employee.

Commissioner Matthews attended the Whiteman Area Leadership Council – Board of Directors, zoom meeting.

The Commissioners received notice that Treasurer Heather Reynolds received a payment from Greater Kansas City Community Foundation on April 10, 2024 in the amount of \$400.00 for indigent burial reimbursements of Philip Meader.

Adjournment was at 4:00 p.m. The next meeting will convene on April 15, 2024.

 Troy A. Matthews, Presiding Commissioner John L. Marr, Eastern Commissioner Charles Kavanaugh, Western Commissioner
 ATTEST: _____
 Diane Thompson, County Clerk

RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT
7th Day's Proceedings, 15th Day of April 2024

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Troy Matthews, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; and Diane Thompson, County Clerk. Additional public access made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 851 4369 4527 | Passcode: 640931 | The following proceedings were had to-wit:

The Commissioners met with Mitch Marquess for the Building and Grounds Update; discussion included: Courthouse: Plumber is onsite fixing valves.

Justice Center: Staff is sanding and repainting four (4) steel doors; plumber is repairing a urinal.

South Annex: Staff dispersed ants traps. Two (2) steel doors need to be repainted once the Justice Center doors are completed. Vertical handicapped signs are needed but the only place to install would interfere has internet and phone lines, Marquess offered to create concrete boxes to hold the signs.

Smith's Janitorial Supply: toilet paper and paper towel supplier is changing this fall so dispensers will be changed out as well; these are all expected to be of better quality and at no additional expense to the county.

Out of Office: Marquess stated that he will be on vacation April 22-May 3, 2024.

Waiver of Requirements of Competitive Proposals for Collector and County Clerk Software
 Commissioner Kavanaugh motioned and Commissioner Marr seconded to waive requirements of Competitive Proposals for Collector and County Clerk Software. Motion approved unanimously.

WHEREAS, the Johnson County Commission entered into an agreement with Ulrich Software Incorporated, Nixa, Missouri for Assessor's Tax Administration Application Software on October 16, 2023; and,

WHEREAS, the Johnson County, Missouri Collector researched software programs that would integrate with the Assessor's Tax Administration Application to complete necessary functions of the office including, but not limited to:

- Interactive Voice Response (IVR) software for payment of real and personal property taxes that seamlessly interfaces with the Collector's System, for automatic abstracting and printing of receipts; and,
- E-payment software for online payment of real and personal property taxes, that seamlessly interfaces with the Collector's System, for automatic abstracting and printing of receipts; and,
- Tax sale software that interfaces with the Assessor's geographic information system (GIS) system; and,

WHEREAS, Ulrich Software, Incorporated has a Collector's Tax Administration Application with the aforementioned products and services (license, installation, programming, and training) and their agreement includes following costs:

- 1st Year Cost: \$39,000 plus data conversion (estimated at \$10,000) & per diem expenses (estimated \$200 per Analyst)
- 2nd Year Cost: \$35,675
- 3rd Year Cost: \$35,675

After Year 3 Annual License and Maintenance Costs: \$18,375; and,

WHEREAS, the Johnson County, Missouri County Clerk researched software programs that would integrate with the Assessor's and Collector's Tax Administration Application to complete necessary functions of the office including, but not limited to:

- Creation of railroad and utility tax bills, tax receipts and tax books; and,
- Printing of extended county tax books; and,
- Completion of Missouri State Tax Commission Forms: 11/11a – Aggregate Abstract and totals for 1309 – Land and Personal Tax Aggregate Abstract and 1313 – Back Tax Aggregate Abstract; and,

WHEREAS, Ulrich Software, Incorporated has a County Clerk Software Application with the aforementioned products and services (license, installation, programming, and training) and their agreement includes following costs:

- 1st Year Cost: \$3,600 & per diem expenses (estimated \$200 per Analyst)
- 2nd Year Cost: \$3,125
- 3rd Year Cost: \$3,125
- After Year 3 Annual License and Maintenance Costs: \$1,625; and,

(CONTINUED FROM PAGE 325) **RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT**
7th Day's Proceedings, 15th Day of April 2024

WHEREAS, a single vendor, Ulrich Software, Incorporated was identified to meet the aforementioned requirements for the software; and, WHEREAS, the Commission has found and determined there is only a single feasible source based on Supplies are proprietary and only available from the manufacturer or a single distributor according to Revised Statutes of Missouri 50.783 (1); and, WHEREAS, the County Commission authorized the County Clerk Office to post the following advertisement in legal notices of the Warrensburg Star Journal on Tuesday, April 2, 2024 (weekly paper requirement) and Sedalia Democrat on Tuesday, April 2, 2024 (daily paper requirement):

The County Commission of Johnson County, Missouri has waived the requirements of competitive bids or proposals for Collector and County Clerk Software because the Commission has found and determined there is only a single feasible source because supplies are proprietary and only available from the manufacturer or a single distributor; with Ulrich Software, Incorporated selling the software and therefore intends to contract for the purchase of software only available from a single distributor; Ulrich Software, Inc., Nixa, Missouri for:

- | | |
|--|--|
| <p>Collector Costs:</p> <ul style="list-style-type: none"> • 1st Year Cost: \$39,000 plus data conversion (estimated at \$10,000) & per diem expenses (estimated \$200 per Analyst) • 2nd Year Cost: \$35,675 • 3rd Year Cost: \$35,675 • After Year 3 Annual License and Maintenance Costs: \$18,375 | <p>County Clerk Costs:</p> <ul style="list-style-type: none"> • 1st Year Cost: \$3,600 & per diem expenses (estimated \$200 per Analyst) • 2nd Year Cost: \$3,125 • 3rd Year Cost: \$3,125 • After Year 3 Annual License and Maintenance Costs: \$1,625 |
|--|--|

The Ulrich Software, Incorporated contract will be let no less than ten (10) days after the date this notice is published. Questions regarding this notice may be directed to Jennifer Powers, (660) 747-6161 or clerk@jocomo.gov

WHEREAS, the County Commission received no correspondence from a vendor regarding their availability to sell the aforementioned equipment between the posting of the legal notice on October 3, 2023 and October 16, 2023; and, THEREFORE, the Johnson County Commission enters into an agreement with Ulrich Software, Incorporated, Nixa, Missouri for the aforementioned products, services (license, installation, programing and training) and costs.

The Commissioners reviewed and approved the Rolling Meadows (NW 355th Rd, NW 1221st Rd and NW 1251st Rd) Escrow Fund Use Application to be given to Bill Greenawalt.

The Commissioners delved into matters regarding Paradise Cove (NW 475th Road off of NW 1501st Road) and Shawnee Trace (SE 281st Road off of Y Highway). These roads were chip and sealed by the County Road and Bridge Department back in 2019 but have yet to be officially accepted as hard surface roads, thus excluding them from gravel reimbursements. The discussion revolved around the typical protocol of the Commission, which involves taking action on road acceptance or alterations based on a written recommendation from the Road and Bridge Supervisor. Without such correspondence, no formal action was taken.

Further discussion ensued regarding the request for gravel reimbursement distribution, aimed at ensuring Rolling Meadows access to their complete funds held in the county's escrow account to complete pothole repairs. The Commissioners also addressed the challenge of identifying appropriate contacts in the absence of an established homeowners or road maintenance associations. They explored the possibility of the county assuming full maintenance responsibility for all green-signed roads, including those with hard surfaces within subdivisions or dead-end roads. Commissioner Marr noted that Green Acres spent over \$35,000 to seal their roads last year and it was not likely that the same amount was "given" to the county in tax payments from the subdivision in that year.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the 2024 Annual Payment of Gravel Reimbursement to Subdivisions or Road Associations with Accepted Hard Surface Roads. Motion approved unanimously.

WHEREAS, the Johnson County Commission elects to not maintain the road surface of hard surface roads county-accepted roads in a subdivision or on a dead end road; and, WHEREAS, in lieu of placing gravel on the road, Johnson County reimburses the amount that would have been spent on gravel maintenance to the Homeowner or Road Maintenance Association; and, WHEREAS, The Johnson County Commission approves the 2024 gravel reimbursement rate to be \$1,500.00 per mile; and, THEREFORE, The Johnson County Commission authorizes the payment of gravel reimbursement for the following Homeowners Associations or Road Maintenance Associations from Road and Bridge – Miscellaneous Expense (002-120-57410):

Burnwood	\$1,200.00	Quarry Branch Estates	\$555.00
City of Kingsville	\$660.00	Rainbow Acres	\$600.00
Crabtree Country	\$900.00	Seneca Hills	\$750.00
Forest Ridge Road Association	\$811.80	South Fork	\$1,125.00
Green Acres	\$1,350.00	South Heights	\$1,650.00
Hickory Hills	\$3,150.00	Southern Hills	\$750.00
Idle Wild Subdivision	\$750.00	Southern Hills - North	\$225.00
Kiowa-Cherokee Hills Road Association	\$660.00	The Preserves	\$1,198.50
Oak Creek	\$1,200.00	Villages of Whiteman	\$1,770.00
Oakshire	\$5,100.00	Woodland Trails Subdivision	\$600.00

TOTAL \$25,005.30

Furthermore, a transfer in the amount of \$11,785.50 shall be made by the Auditor's office from Road and Bridge (002-120-57410) to Subdivision Road Maintenance Escrow Revenue (045-000-45800). The expense line for each subdivision was budgeted for available road improvement costs.

RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT
7th Day's Proceedings, 15th Day of April 2024

The Commission reviewed Chris Hess's April 10, 2024 correspondence stating the appointment to TAC is to be made by the presiding commissioner and on official letterhead.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to appoint Phil Adlich to the Pioneer Trails Regional Planning Commission - Transportation Advisory Council. Motion approved unanimously.

WHEREAS, The Pioneer Trails Regional Planning Commission (PTRPC) Transportation Advisory Council (TAC) is composed of 32 regular members, eight (8) from each county represented (Lafayette, Johnson, Pettis and Saline). The Council will also have ex officio non-voting members, to include (but not limited to) public transit providers and Missouri Department of Transportation district officials; and, WHEREAS, Each County Commission in the Pioneer Trails Region shall be responsible for maintaining eight active members on the TAC; and, WHEREAS, Each County Commission shall submit to the chairperson of the Pioneer Trails Regional Planning Commission, or his/her designee, candidates for subsequent appointment in compliance with the customary operating procedures of the organization; and, WHEREAS, Members shall serve four-year terms; and, WHEREAS, Terms shall be staggered so that two positions per county come due during any given year; and, WHEREAS, There is no limit to the number of terms a member may serve; and, WHEREAS, Members of the Council shall be citizens of the United States of America, reside in the PTRPC service region, and in the county they represent, and possess an interest in transportation issues; and, WHEREAS, Enrico Villegas requested, on April 10, 2024, to resign the Transportation Advisory Council effective immediately as he will be no longer able to meet the requirements by residing in Kansas; and, WHEREAS, Phil Adlich, 1423 Hamilton Street, Warrensburg has expressed interest; and, WHEREAS, Adlich stated he has met the qualifications for membership as identified in the Bylaws for Pioneer Trails Regional Planning Commission Transportation Advisory Council; and, NOW THEREFORE, The Johnson County Commission appoints Phil Adlich, 1423 Hamilton Street, Warrensburg, to fill the vacancy of Enrico Villegas. The term will be effective April 15, 2024 and expire December 31, 2027.

The Commissioners individually reviewed and approved previous minutes.

The Commissioners received monthly fees collected report from Prosecuting Attorney, Robert Russell for February 2024 totaling \$3,642.00 which was deposited with the Treasurer.

The Commissioners received monthly fees collected report from Prosecuting Attorney, Robert Russell for March 2024 totaling \$4,440.00 which was deposited with the Treasurer.

Adjournment was at 4:00 p.m. The next meeting will convene on April 16, 2024.

ATTEST: _____
Diane Thompson, County Clerk

Troy A. Matthews, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT
8th Day's Proceedings, 16th Day of April 2024

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Troy Matthews, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; and Diane Thompson, County Clerk. Additional public access made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 851 4369 4527 | Passcode: 640931 | The following proceedings were had to-wit:

The Commissioners met with Danielle Dulin, City Manager, for the City of Warrensburg and Johnson County Meeting; also present: Jennifer Powers, County Clerk Chief Deputy.

Budget: Dulin reported that the City of Warrensburg had overestimated adult marijuana sales tax revenue by 70%, leading to a shortfall in expected revenue. Unfortunately, this shortfall won't address other budgetary needs. The April 2023 sales tax proposal for public safety and capital improvements did not pass. However, in August 2023, voters approved sewer revenue bonds. More recently, in April 2024, voters renewed a sales tax of 0.5% specifically for capital improvements.

Housing: Dulin reviewed that a local developer group/company is considering a development to increase lower-middle income housing in Warrensburg but with the cost of the property and development, they are having to reconsider the development. The Commissioners noted they expressed to Tracy Brantner, Johnson County Economic Development Corporation Executive Director, the County's willingness to participate in a similar agreement that was available to the Copper Ridge developers (it was noted the Copper Ridge developers did not choose to participate). Dulin stated that she was not aware that the County was planning to spend American Rescue Plan Act (ARPA) funds on projects not directly produced by the County.

Public Works Director: Enrico Villegas has left his position to work in Hutchinson, Kansas. Phil Adlich, who has 34 years of experience with the City, has been appointed interim Public Works Director. Due to time constraints, the city staff won't immediately initiate a hiring process for a permanent replacement. Adlich is expected to serve as interim director for six (6) to eight (8) months.

Downtown Streetlights: Dulin mentioned her conversation with Every regarding the replacement of burnt-out streetlights. Every is now installing brighter bulbs during replacements, each costing \$400.

Additionally, Dulin discussed the matter with Burns and McDonnell, who conducted a lighting study. They concluded that simply changing the bulbs will not address dark spots; it will only enhance the perception of brightness in already lit areas. Dulin presented three potential solutions for improving lighting downtown:

1. Installing even brighter light bulbs with a wider beam angle
2. Raising the height of existing lights.
3. Increasing the number of lights altogether.

Maguire Street Project (Open House – May 23, 2024 at 5:00 p.m. at Warrensburg Community Center): Dulin provided an overview of the project, estimating a duration of two construction seasons due to the need to minimize disruptions to travel and local businesses. She tentatively projected the commencement of road construction "shovel work" in 2025. The Commissioners acknowledged common delays, primarily attributed to extensive project preparation compared to the actual construction phase.

Dulin clarified that the project does not entail widening the roadway or acquiring additional right-of-way easements for utilities, with a focus on minimizing impacts on local businesses. However, challenges have arisen in coordinating with Every to relocate electric poles away from the roadway.

Efforts to optimize project funding include:

1. Submission of a U.S. Department of Transportation RAISE Discretionary Grant for planning and design of three (3) Warrensburg bridges: Maguire St. bridge over railroad, Maguire St. and Holden St. bridges over 50 Highway.
2. Application to the Missouri Department of Transportation (MoDOT) Cost Participation and Cost Share Program for planning and design of Holden St. and Maguire St. bridges over 50 Highway. However, MoDOT typically prioritizes "shovel ready" projects for funding.

Commissioner Kavanaugh was not able to attend the Missouri Association of Counties - Transportation Committee Meeting, because zoom meeting information was not provided.

The Commissioners met with Scott Peterson, City Administrator, for the City of Knob Noster and Johnson County Meeting; also present: Jennifer Powers, County Clerk Chief Deputy.

Bridge Construction: MoDOT construction is projected to span eight months, with communication from MoDOT lacking despite repeated efforts by Peterson.

Sidewalk Construction: Delays for construction due to involvement with MoDOT.

Staffing Update: Bart Ambaugh is no longer employed by the city. Information technology services are outsourced, and inspections were previously assisted by the City of Warrensburg. However, this arrangement became unsustainable due to staffing shortages in Warrensburg.

Sewer Projects: Peterson reported that bids for sewer projects will be opened on May 17, 2024. Bid documents, spanning over 200 pages, encompass engineering requirements and guidelines from the American Rescue Plan Act (ARPA) funds.

The group deliberated on the challenges of meeting funding deadlines for various projects. Peterson highlighted the strain on engineers, who are overwhelmed by the volume of projects and limited staffing, leading to delays in project preparation.

The Commissioners met with Lisa Treece, Human Resources Director, regarding a custodial personnel matter.

The transfer of funds for payroll of County Officials and employees for the period March 30, 2024 through April 12, 2024 was approved from County funds in the following amounts: County Revenue: \$77,457.50; Road and Bridge Department: \$42,435.72; Assessment: \$16,314.50; Bridge Construction: \$25,987.29; Juvenile Officers: \$3,324.74; Prosecuting Attorney: \$30,011.27; MoSMART Sal Supplement: \$276.90; Recovery Court – SAMHSA Grant: \$0.00; Commission Administrative: \$0.00; Sheriff: \$82,229.86; Jail: \$87,921.76; P.A. Child Support IV D: \$2,339.80; P.A. VOCA Grant: \$1,923.08; Grand Total: \$370,222.42.

The Commissioners met with Ben Gibson, Toshiba Senior Account Executive, regarding printer and copier options; also present: Diane Thompson, County Clerk; Lisa Treece, Human Resources (HR) Director; Jennifer Powers, County Clerk Chief Deputy. The Commissioners expressed that the proposed option for their office was excessive; they only require a small countertop printer. Additionally, they prefer an outright purchase option. Treece highlighted the HR office's need for a "saddle finisher" to fold pages and staple them into booklets, which would be useful for employee handbooks. Gibson agreed to revise the Cooperative Procurement Agreement accordingly and provide an updated version. Upon receipt of the fully executed agreement, delivery is expected within two to six weeks. Additionally, Gibson will collaborate with Thompson to arrange a meeting for fax users to explore digital faxing (XMediusFAX) options.

The Commissioners attended lunch with Bryan Boyce, Great River Engineering Construction Team Leader, at Old Barneys.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve BRO-R051(41) Bridge 1740004 (NE 500 Road over Branch of Walnut Creek) Project Invoice 7 with \$7,006.70 paid to Great River Engineering to be paid from Bridge Construction, Consulting Engineer (006-000-57813) and MoDOT to reimburse the County \$7,006.70 into Bridge Construction, Inter-governmental Revenue (006-000-45210). Motion approved unanimously.

Commissioner Matthews attended the Johnson County Spirit Trails Coalition Meeting in the 3rd Floor Conference Room.

The Commissioners convened with Norman Lucas, Director of the Pioneer Trails Regional Planning Commission, who announced his retirement, effective December 2024. Lucas shared ongoing efforts to secure funding, approximately \$15,000,000, for the elevation of 23 Highway, which would involve the construction of three new bridges.

(CONTINUED FROM PAGE 328) **RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT**
8th Day's Proceedings, 16th Day of April 2024

The Commissioners met with David Peerbolt and Al West, who attended the Johnson County Spirit Trails Coalition meeting.

West Trail Expansion: West asked if Commissioner Marr would be willing to participate in a sub-committee that would be responsible for preparing and applying to Missouri Department of Transportation for Traffic Engineering Assistance Program (TEAP) Funding. The grant would require initial engineering and then if awarded, 80% would be provided by the grant and 20% provided by the county or donations. Peerbolt reviewed that the goal would be to extend trails westward in Johnson County, connecting the Katy Trail to Chilhowee first and then to Holden. Commissioner Marr expressed his willingness to engage in the sub-committee during his tenure.

Trail Parking Signs: Peerbolt disclosed that Brad Comer, owner of Comer Investments at Bristle Ridge (598 SE DD Highway), has agreed to allocate two parking spaces for trail users. He requested signage to mark these spaces, suggesting "Spirit Trail Parking (dusk to dawn only)." Commissioner Kavanaugh suggested talking with the County Road and Bridge Department to ascertain sign pricing and seek donations for their procurement.

East Trail Expansion: Peerbolt provided an update indicating that by September 3, 2024, the Spirit Trail is slated for completion through Knob Noster State Park. He highlighted Whiteman Air Force Base's efforts in extending the trail through the golf course, which included tree removal prior to this year's bat migration. Additionally, the Veterans of Foreign Wars of the U.S. (VFW) generously donated two benches for placement along the eastern expansion.

The Commissioners met with Jimmy Tye, Road and Bridge Supervisor, also present: Jennifer Powers.

NW 501st Road (Gross Town Road) Damage: Tye provided an update on the investigation into the micro surface road damage reported by Commissioner Kavanaugh on April 11, 2024. It was uncertain, at the time, whether the county or a right-of-way company was responsible for the damage. Randy Atkinson's rental equipment (business on 58 Highway), was found to have caused damage when unloading a track hoe from a trailer, resulting in damage to the micro surface (completed summer of 2023). Tye presented photographic evidence of the damage. The group discussed various methods that could have been employed to prevent damage during unloading. Commissioner Kavanaugh expressed disappointment that the individual continued to damage the road after witnessing the initial harm. Commissioner Marr emphasized the importance of taking action to ensure accountability and prevent future occurrences. Commissioner Matthews stressed that the responsibility for repairs lies with the individual responsible for the damage, not with the county or its residents. Tye sought guidance from the Commission on how to proceed, whether through a stern verbal warning, a written letter, or other means. Commissioner Marr suggested contacting Vance Brothers to determine the cost of repairing the micro surface and subsequently discussing a plan with Atkinson for covering the repair expenses.

Trucks Repairs: Tye provided an update on truck maintenance tasks. The Commission's blue truck had its oil changed. Additionally, Building and Grounds have two brown trucks, one of which has been repaired. Upon its return to service, the Commission requested Tye to have the other truck serviced. Commissioner Kavanaugh emphasized that neither truck should be used in the next two weeks, as Marquess will be out of town.

Justice Center Concrete: The Commissioners requested the Road and Bridge Staff plan to pour concrete between the Justice Center and the generator, next to the generator. Commissioner Matthews and Tye conducted a site review.

The Commissioners signed a letter to full time employees regarding Wage Continuation Benefits:

The County's Wage Continuation Benefit will end effective January 1, 2025. In lieu of Wage Continuation, full-time employees will be allowed to accumulate up to 6 weeks of sick leave. Sick leave benefits will also accumulate at a faster rate beginning with your next check. On the May 2nd check, full-time employees will begin accumulating sick leave at 10 days per year.

Because there is not sufficient time to accumulate a significant amount of sick time if someone would need it at the first of the year when wage continuation ends, The County will be adding lump sum amounts of sick leave hours on the June 13th, September 5th, and January 9th, checks. If employees only use what they currently have in sick leave, they will have the maximum hours of sick leave with the January 9, 2025, check. We understand that some employees may need time off at the first of the year for medical reasons and we do not want to cause any undo hardships. Please keep in mind, the faster accumulation rate combined with the lump sum hours are to facilitate needed time in 2025 because wage continuation will no longer be available. The lump sum hours will only be added to employees active when the lump sum amounts are distributed. For example, an employee hired in August 2024 will not be eligible to receive the lump sum hours given in June but will be eligible to receive the lump sum hours given in September.

Please keep in mind that beginning January 1, 2025, there will no longer be wage continuation and you will only have the sick leave, vacation, and/or comp time hours that YOU HAVE. The County does not allow the sharing or donation of hours from one employee to another.

If you have any questions, please contact Lisa in the HR Office at 660-747-5641. She will be happy to answer your questions.

The Commissioners met with Mitch Marquess, Building and Grounds Supervisor, who noted that two (2) parking blocks were mistakenly purchased in excess from Midwest Cast Products. Marquess reviewed that his plan is to use two blocks within the same handicapped accessible parking space (extending the entire width). Marquess stated staff will be repainting all handicapped parking blocks and resealing any loose parking blocks or repositioning rebar.

Adjournment was at 4:00 p.m. The next meeting will convene on April 18, 2024.

Troy A. Matthews, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

ATTEST: _____

Diane Thompson, County Clerk

RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT**9th Day's Proceedings, 18th Day of April 2024**

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Troy Matthews, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; and Diane Thompson, County Clerk. Additional public access made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 851 4369 4527 | Passcode: 640931 | The following proceedings were had to-wit:

The Commissioners reviewed and approved accounts payable in the amount of \$228,429.62.

The Johnson County Recovery Advisory Team hosted an American Rescue Plan Act (ARPA) Meeting present was Commissioner Matthews; Commissioner Kavanaugh; Commissioner Marr; Treasurer Heather Reynolds; County Clerk Diane Thompson; Johnson County Economic Development Corporation (JCEDC) Executive Director Tracy Brantner. Also present: Jennifer Powers, County Clerk Chief Deputy; David Pearce, Executive Director for Governmental Relations for University of Central Missouri; Ray Briscoe, Mayor and Sarah Yager, City Clerk for City of Holden.

Background and Current Status – Johnson County and/or ARPA: Brantner reviewed obligation and reporting requirements. Quarterly or Annual Reporting is still required; quarterly for Johnson County and for Non-entitlement Units of Local Government (NEU) by April 30, 2024. Brantner stated that the new reporting guidelines released in April seems to be clarifying, not new, language.

Johnson County Water Resources Match Program (WRM) – Updates: Brantner reviewed that the County's obligated funds reporting is completed.

- City of Centerview – Water Tower Rehabilitation – Working with Attorney Doug Harris to prepare Request for Bids documents.
 - Sandblasting and painting water tower per Department of Natural Resources (DNR) guidelines
 - Using City ARPA funds to match with County ARPA funds.
 - Certified Payroll will be completed by JCEDC.
- City of Holden – Wastewater Treatment Facility Stormwater Detention – nearing completion
 - Detention pond created for overflow to bypass the wastewater treatment facility.
 - Using City ARPA funds to match with County ARPA funds; Brantner assisting Trista Garrett, with ARPA reporting.
 - Certified Payroll will be completed by JCEDC.
- City of Knob Noster Wastewater Collection – Request for Bids was released with May 17, 2024 due date
 - Sanitary Sewer Improvements and Lining Project for Inflow and Infiltration (I & I) Reduction
 - Certified Payroll done by Knob Noster City Administrator, Scott Peterson, with assistance from JCEDC
- City of Leeton – Drinking Water Upgrades – Engineers Lamp Rynearson are working to complete construction and bid documents.
 - Certified Payroll will be completed by JCEDC.
- PWSD#3 – Water Tower Rehabilitation – Completed – Waiting on final reimbursement request.
 - Certified Payroll was completed by JCEDC.

Opioid Settlement Updates: Reynolds reviewed an email from Tim West, legal counsel, that the 2024 Janssen settlement of \$15,744.24 will be dep. Reynolds reviewed that there are reporting aspects with the use of the settlement funds depending on the amount used within the “other”

Presentations: Pearce reviewed their ongoing effort to fund Sky Haven Airport excavation and fill to allow for the extension of the runway with an estimated cost of \$705,000. Pearce reviewed the runway extension is estimated to cost \$1,000,000 for every 100 feet, total cost estimated at \$8,000,000-\$10,000,000. Pearce noted that the Lee's Summit Airway extension took 20 years for completion. Pearce left the meeting.

Grant Opportunities

- Environmental Protection Agency (EPA) Issued Region 7 Grant Opportunities
- Department of Energy (DOE) Grant opportunities landing page
- Missouri Supporting Early Childhood Administrators (MO-SECA) – Specialized training and one-on-one experienced coaching to help support administrators and owners.
- Missouri Department of Agriculture. Financial Assistance for a variety of food related enterprises
 - Meat Processing Facility Investment Tax Credit Program Johnson County Recipient (Alewel's Meat Market \$80,000)
 - Recently formed: Missouri Agriculture Food and Forestry Innovation Center:
 - Multiple Financial Assistance Programs

Briscoe and Yager left the meeting.

During the meeting, the remaining group discussed the utilization of unallocated county ARPA funds. Reynolds emphasized that if the Commission's objective is to allocate all unallocated county ARPA funds towards courthouse renovations but faces challenges in meeting ARPA deadlines due to construction completion, it's imperative to identify potential eligible expenses to offset the renovation costs.

The group deliberated on possible general revenue (GR) expenses that could qualify for reimbursement using ARPA funds, such as GR payroll (estimated at \$1.6 million/year, excluding EMA), Justice Center roof (engineering and construction), EagleView Imagery, and legal fees (related to ARPA or in general). There was also a discussion about the feasibility of using ARPA funds to reimburse County General Revenue for expenses incurred from various county accounts, including payroll costs and Business 13 Rehabilitation (engineering and construction). However, it was concluded that legal counsel would need to provide clarification on this matter.

Brantner underscored that procurement and contracting with federal funds entail additional requirements, and the County must adhere to these regulations when utilizing ARPA funding. Therefore, Brantner recommended compiling a list of potential reimbursements and questions to be addressed by legal counsel.

(CONTINUED FROM PAGE 330) **RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT**
9th Day's Proceedings, 18th Day of April 2024

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve BRO-R051(43) Bridge 5970003 (SW 1621 over Scaly Bark Creek) Project Invoice 5 with \$7,080.63 paid to OWN, Inc. to be paid from Bridge Construction, Consulting Engineer (006-000-57813) and MoDOT to reimburse the County \$7,080.63 into Bridge Construction, Inter-governmental Revenue (006-000-45210). Motion approved unanimously.

The Commissioners reviewed quotes from Toshiba Business Solutions for printers in the Commission and Human Resources Offices. It was noted that Toshiba Business Solutions has a cooperative procurement agreement through National Association of State Procurement Officials (NASPO) Contract 140604 and Missouri Contract CT202797008.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve and authorize Presiding Commissioner Matthews to sign the Lease with Maintenance Agreement with Toshiba Business Solutions and Financial Services for the Human Resources Office printer / copier (Toshiba e-STUDIO3525ACG) for 63 payments of \$158.48 which includes 3,000 black and white and 250 color images per month. Motion approved unanimously.

The Commissioners discussed the printer costs for their office. Having considered the costs for a professional printer versus purchasing a printer off the shelf with potential security implications, the Commissioners determined not to proceed with purchasing a printer at this time.

The Commissioners met with Hunter Kelly, Deputy State Director to U.S. Senator Josh Hawley Representative; also present: Chad Davis, Auditor; Jennifer Powers, County Clerk Chief Deputy. Discussion included ARPA fund usage, challenges with MoDOT impacts to Johnson County, ownership of farmland, and immigration.

Retail Liquor by Drink Picnic Liquor Licenses

Warrensburg Main Street, Inc. d/b/a Warrensburg Main Street, Inc. 125 N Holden St, Apt C, Warrensburg MO, requested and was granted licenses to sell retail liquor by drink picnic effective April 18, 2024 until April 24, 2024 at the following temporary stands located at:

- Moonlight Petricher 111 E. Culton St., Warrensburg MO
- MKI Pavillion, 107 Ming St., Warrensburg MO
- Marmee's, 105 S. Holden St., Warrensburg MO
- Parlor Seven, 105 E. Pine St., Warrensburg MO

The Commissioners met with Jimmy Tye, Road and Bridge Supervisor, discussion included the current “boot voucher” that is used for employees to purchase safety boots at Brown’s Shoe Store, Farm and Home, or Kleinschmidt's Western Store for up to \$130 every with the entire purchase price being initially paid by the County and half of the amount being taken off of the employees \$10.00 per paycheck. Tye noted the amount has not been increased since he started (approximately 30 years ago). The Commissioners agreed to increase the amount. The Commissioners requested to see a written policy enforced to ensure that the purchased boots are being worn when the employee is working. Discussion tabled until April 25, 2024.

Commissioner Marr attended the Transportation Advisory Council (TAC) meeting at the Concordia Community Center.

Adjournment was at 4:00 p.m. The next meeting will convene on April 22, 2024.

ATTEST: _____
 Diane Thompson, County Clerk

 Troy A. Matthews, Presiding Commissioner

 John L. Marr, Eastern Commissioner

 Charles Kavanaugh, Western Commissioner

RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT
10th Day's Proceedings, 22nd Day of April 2024

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Troy Matthews, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; and Diane Thompson, County Clerk. Additional public access made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 851 4369 4527 | Passcode: 640931 | The following proceedings were had to-wit:

The Commissioners met with Darrin Tobias for the Emergency Management Agency Update. Tobias presented his prepared report; discussion included the following:

Household Hazardous Waste Collection: 154 vehicles for April 20, 2024 event which is the highest attendance for regular collections.

Teen Community Emergency Response Team (CERT): Warrensburg Area Career Center hosted a mock disaster exercise with 32 attendees.

Staffing: Deputy Director, Luke Ekstrand, has been hired and will start May 6, 2024.

Commissioner Matthews resigned the Toshiba copier paperwork, as was approved on April 18, 2024.

The Commissioners met with Jerett Evans, Central Missouri Roll Off and Roofing, about the needed roof repairs at 326 E. North Street, Warrensburg (Household Hazardous Waste Building). Two options were presented: Modified Bitumen – Rolled Roofing \$6,200 and Metal Roofing – 29-gauge G-Rib Panel \$7,485. Discussion tabled until April 25, 2024.

The Commissioners individually reviewed and approved previous minutes.

Commissioner Matthews received correspondence from the City of Warrensburg, Missouri regarding a Public Hearing and Ordinance on May 13, 2024 at 7:00 p.m. at Warrensburg City Hall to present a proposed Plan for Commercial Development Project for CMK Properties, LLC, which also contains a Cost Benefit Analysis on affected taxing jurisdictions. The Project is to be financed by the Bonds consists of acquiring, constructing and improving approximately 21,000 square foot building at 1086 N Maguire Street (north of existing furniture store) including construction and improvement of a garden center, for use by Tractor Supply Company, on approximately 4 acres. Tractor Supply Company sells products for , among other things, home improvement, agriculture, lawn and garden maintenance, livestock, equine and pet care for recreational farmers and ranchers, pet owners, and land owners. The project is estimated to cost \$6,200,000 and be constructed in 2024. The notification required no action to be taken by the Commission.

The Commissioners received the 2023 Annual Report from the Johnson County Board of Services.

Adjournment was at 4:00 p.m. The next meeting will convene on April 23, 2024.

ATTEST: _____
Diane Thompson, County Clerk

Troy A. Matthews, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner

RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT
11th Day's Proceedings, 23rd Day of April 2024

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Troy Matthews, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; and Diane Thompson, County Clerk. Additional public access made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 851 4369 4527 | Passcode: 640931 | The following proceedings were had to-wit:

The Commissioners met with Tracy Brantner, Executive Director for the Johnson County Economic Development Corporation; also present was Jennifer Powers, County Clerk Chief Deputy.

Missouri Department of Transportation (MoDOT): Commissioner Marr reviewed conversations from the Transportation Advisory Committee (TAC) meeting with the hope that additional signage will be placed to direct traffic to Knob Noster business with limited access due to MoDOT construction on 50 Highway.

Brantner reviewed recent conversations about MoDOT's I-70 changes specifically around Odessa.

Veterans Road Extension – Brady Commerce Park – Phase 2: Superior Bowen is wrapping up grading phase and installing stormwater mitigation systems this week. City of Warrensburg completed the annexation and Light Industrial Zoning for the remaining acres of Brady Commerce Park as requested by the property owner. Brantner will get the road plans from McClure to share with the Commission and Road and Bridge Supervisor for discussion about the Veterans Road intersection with NE 200th Road. Commissioner Marr stated the intersection needs to have a minimum swing of 60 feet. Brantner reviewed a draft concept summary of the park with proposed open space to included wetland, conservation, Veterans Lake, trail, stormwater. The concept summary also included existing land use and proposed land use: light industrial development, multi-family residential, commercial and retail, etc.

Administrative and Communications Specialist: Currently accepting resumes.

Small Business Development Center: Accreditation by Small Business Administration today at State Fair Community College's center for the Small Business Development Center.

First Quarter Investment Request: Brantner reviewed two invoices: Contract Services for \$6,250.00 and Support Staff for \$12,503.99. The Commissioners expressed their gratitude for all the efforts Brantner and her team provide for the county administrative operations directly and also to the county as a whole.

(CONTINUED FROM PAGE 332) **RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT**
11th Day's Proceedings, 23rd Day of April 2024

The Commissioners met with Bryan Jacobs, Board President; Cassandra Montgomery, Executive Director; and Mollie Falke, Assistant Director of Old Drum Animal Shelter (ODAS) for the Animal Shelter Monthly Update. Also present: Jennifer Powers, County Clerk Chief Deputy. The Commissioners had no questions about the March 2024 report.

Events: Barks and Beats, April 20, 2024, was well attended with over 200 attendees and raised over \$2,000, staff are still closing up the event.

Animal Care: Cats are on average only there for 5 days before they get adopted. There is still some space available for dogs and that space has been saved for stray dogs due to recent influx. Participation in the animal foster program has been incredible, with a lot of people getting involved.

Staffing: Two recent employee separations, ongoing challenge staying fully staffed.

Veterinarian of Records: As of July 1, 2024, the current Veterinarian of Record will complete their tenure with ODAS. Missouri Department of Agriculture will complete a shelter inspection in October and issue licenses in January; without a Veterinarian of Record the shelter may not be approved to have a license.

Facility / Equipment: Laundry dryer repair was made by the repair man putting a piece of duct tape on the button sensing that the door was closed and charging over \$400; that invoice was not paid and staff is trying to find a better solution for the dryer. Commissioner Marr requested details for potential repair contacts. Despite declining mouse numbers, traps have proven ineffective against their cunning. Due to the potential dog or cat eating the mouse, they have refrained from poisons. In light of safety concerns for shelter dogs and cats, staff consulted an exterminator for a solution.

2023 Financial Review: Jacobs stated that he is contacting multiple certified public accountants (CPA) with the new scope of work but has yet to secure the work to be completed.

2024 Agreement: Commissioners clarified they will not sign the 2024 agreement until provided with a signed agreed upon procedure agreement for the 2023 Financial Review from a CPA. Legal counsel will send a letter reinforcing this requirement.

Board Status: Jacobs noted the current effective functioning of the seven-member board, suggesting vacant positions might remain unfilled.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve and authorize Presiding Commissioner Matthews to sign the Whiteman Air Force Base for Mid-Point Review of the FB4625-19057-MO27 Memorandum of Understanding between the 509 Bomb Wing and Johnson County Sheriff's Office for Civil Involuntary Detention of Civilians. Motion approved unanimously.

The Commissioners approved a new wage continuation for an Assessor employee.

Commissioner Marr and Commissioner Kavanaugh met with Randy Ward, a Valley View Resident, with his request for the Commission to issue a waiver of the Valley View Restrictions and Covenants and Survey Plat allowing him to build a structure within the 30-foot building setback. Mr. Ward noted having spoken with Assessor Mark Reynolds, and other county employees about the building setback, but they were not willing to waive the building setback. Mr. Ward stated that since there is no active Homeowners Association (HOA) for Valley View, there is no means to obtain a waiver or vote to remove the restrictions. Commissioner Marr stated that he, as a Commissioner, does not have right to grant permission for a property owner to be exempt from the recorded restrictions and covenants. Commissioner Kavanaugh suggested Mr. Ward could seek legal counsel to see if they could assist. Commissioner Marr stated that Mr. Ward could check with the Missouri Secretary of State to see if an HOA had been established. Thompson stated that she had a conversation with Marilyn Scherer, a local CPA, several years ago about the Valley View HOA's status as she received the HOA dues and paid the bills until the HOA became defunct. Thompson stated she would reach out to Scherer and see what information she might have and Thompson would let Mr. Ward know what she finds out.

Commissioner Kavanaugh did not attend the University of Missouri Johnson County Extension Council meeting due to a scheduling conflict.

Adjournment was at 4:00 p.m. The next meeting will convene on April 25, 2024.

ATTEST: _____
 Diane Thompson, County Clerk

 Troy A. Matthews, Presiding Commissioner

 John L. Marr, Eastern Commissioner

 Charles Kavanaugh, Western Commissioner

RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT
12th Day's Proceedings, 25th Day of April 2024

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Troy Matthews, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; and Diane Thompson, County Clerk. Additional public access made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 851 4369 4527 | Passcode: 640931 | The following proceedings were had to-wit:

The Commissioner reviewed and approved accounts payable in the amount of \$133,252.18.

The Commissioners approved a wage continuation for a Sheriff's Office employee.

The Commissioners discussed the two quotes and options received for the needed roof repairs at 326 E North Street, Warrensburg:

April 2, 2024 – Sisk Construction LLC

- Roof Patch \$2,500
- Complete Roof \$16,985

April 22, 2024 – Central Missouri Roll Off and Roofing

- Modified Bitumen – Rolled Roofing \$6,200
- Metal Roofing – 29-gauge G-Rib Panel \$7,485

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve and authorize Presiding Commissioner Matthews to sign the Central Missouri Roll Off and Roofing for Metal Roofing – 29-gauge G-Rib Panel (no flu flashing needed) \$7,485.00. Motion approved unanimously.

The Commissioners met with Jimmy Tye, Road and Bridge Supervisor to review the Road and Bridge Employee's Protective (Safety) Equipment Policy and Reimbursement Program for Safety Shoes. Also present: Diane Thompson, County Clerk and Jennifer Powers, County Clerk Chief Deputy. The Commissioners reviewed the existing safety policy in the employee manual and the drafted Health and Safety Policy from the Missouri Association of Counties Personnel Policies Handbook. The Commissioners took no action to modify the existing policy. The Commissioners determined it was important to have a written policy for Safety-Toed Boots, as it relates to Road and Bridge (R&B) Employees.

Impacted Employees: The Commissioners and Tye reviewed the current list of R&B job titles: Blade Operator, Clerk – Temp, Clerk 2, Equipment Operator 1, Equipment Operator 2, Foreman – Bridge, Foreman – Paving, Foreman – Shop, Foreman – Signs, Foreman – Tires, Laborer – Bridge Crew, Laborer – General, Mechanic / Shop, Mechanic / Tire Assistant, Road Supervisor, Road Supervisor Assistant, Seasonal Temp – Hwy Barn, Truck Driver, Truck Driver – HazMat. Tye recommended the all employees be required to wear safety-toed boots except those who are exclusively Clerks.

Policy Compliance: The Commissioners agreed that all employees required to wear safety-toed boots should sign that they have read and understand the policy.

County Financial Assistance: Tye reviewed the current plan has the county reimbursing employees half of up to \$130 (depending on the purchase price) and the same reimbursement has been available for 30 or more years. The Commissioners agreed to maintain the fifty percent (50%) reimbursement but increase the maximum purchase price to \$200.00 (so the County's maximum reimbursement would be \$100.00 if the employee's shoes were \$200.00). The employee's paycheck would be reduced by \$10.00 per month until the remaining amount is paid in full.

Purchase Options: Currently staff are told they can purchase from one of three local vendors who allow a county charge account (or on rare occasions be reimbursed by the county). The Commissioners agreed that both options should be available for the employees.

Replacement Frequency: The group discussed the challenge of breaking in new boots as well as potential reasons for boots to be damaged at work (i.e. welding heat and sparks, molten metal splatter, chemical exposure, etc.). The Commissioners agreed that they would allow for up to two (2) replacements in a year or every six (6) months.

Boot/Shoe Requirements:

- Steel-toed versus Safety-toed: Tye proposed that the Commission approve safety-toed footwear, allowing employees to choose between steel-toe or composite-toe boots. Both options serve as protective gear against impact and compression hazards but come with distinct advantages and disadvantages:
 - Steel-toe boots: Featuring a toe cap made of steel, these boots are known for their durability and high level of protection. However, they are also good conductors of heat and cold and can conduct electricity.
 - Composite-toe boots: Equipped with toe caps made of non-metal materials like fiberglass, carbon fiber, or Kevlar, composite-toe boots offer lighter weight and do not conduct electricity.
- Boots (higher cut) versus Shoes (low-cut): Tye noted that safety shoes may be appropriate for some jobs, but many would require boots. To make the compliance less complicated, Tye requested the policy require boots, with a 6-inch boot shaft. Tye noted the probability of some staff not wanting to follow the policy. The Commissioners agreed that if the employee submitted a doctor's note identifying the type of safety footwear that the employee should wear to work, then they would consider that policy compliance.
- Material: Tye noted his preference for the boots to be made of leather because of the protection they bring. The Commissioners noted that many boots have a small portion at the top of the boot shaft that is a material to make the boot more comfortable to wear. The Commissioners agreed not to include a material requirement.

(CONTINUED FROM PAGE 334) **RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT**
12th Day's Proceedings, 25th Day of April 2024

Johnson County, Missouri Road and Bridge Department Safety-Toed Boot Policy Effective July 1, 2024

Required Employee Participation

All Employees of the Johnson County, Missouri Road and Bridge Department, who are not full-time clerks, are required to wear safety-toed boots with a minimum 6-inch height of the boot shaft (from the sole to the top edge of the boot). If the required footwear cannot be worn due to a medical condition, a doctor's note must be provided to the County recommending appropriate safety footwear for the job. Non-compliance with the safety boot policy may result in disciplinary action as stated in the employee handbook. ¹

County Financial Assistance

As an employee benefit, Road and Bridge employees may request a Safety Boot Purchase Voucher. With this voucher, the County will provide financial assistance for 50% (\$100.00 maximum) of the safety-toed boot purchase price. When possible, the purchase should be made at a participating retailer listed below so it can be charged to the County and exempt from sales tax.² When the Safety Boot Purchase voucher is used, the employee's portion of the purchase will be reimbursed to the County through payroll deductions as described below. When it is not possible to charge the purchase to the County and the employee pays for the purchase, the Safety Boot Reimbursement Voucher can be completed and submitted with a copy of the receipt for reimbursement to the employee.

Employee Deduction Schedule

\$10.00 (ten dollars) will be deducted per paycheck to reimburse the County for the employee's portion of the Safety Boots. When the balance owed by the employee is \$15.00 (fifteen dollars) or less, the remaining portion will be deducted. (see payroll deduction/reimbursement examples attached to this policy)

If the purchase is greater than \$200, the employee is responsible for paying any overage to the store/vendor at the time of purchase.

Employees may request a Safety Boot voucher every six months, not to exceed two vouchers per year. Passed and approved April 25, 2024, to be effective starting the 1st day of July, in the year 2024.

	Example 1	Example 2	Example 3	Example 4
Safety-Toed Boots Total Cost	\$135.90	\$168.00	\$200.00	\$275.50
County's 50%	\$67.95	\$84.00	\$100.00	\$100.00
Remainder to be paid by employee	\$67.95	\$84.00	\$100.00	\$175.50
Paid by employee at the store	\$0.00	\$0.00	\$0.00	\$75.50
Remaining Balance Options				
Pay Vendor Full Remaining Amount	\$67.95	\$84.00	\$100.00	\$100.00
OR	OR	OR	OR	OR
Paycheck Deductions	6 paycheck deductions of \$10 and 1 of \$7.95	7 paycheck deductions of \$10 and 1 of \$14.00	10 paycheck deductions of \$10	10 paycheck deductions of \$10

¹ Full time clerical employees are exempt from this policy

² Participating retailers are Woodshed, Brown's Shoes and Kleinschmidt's Western Store.

The Commissioners met with Jimmy Tye, Road and Bridge Supervisor to review the Possible County Hard Surface Road Projects for 2024. Also present: Diane Thompson, County Clerk and Jennifer Powers, County Clerk Chief Deputy.

Tye reviewed potential road projects for repair by the County Road and Bridge staff noting the list is tentative and subject to change. The list provided may include more roads than can feasibly be completed within the designated construction season. Various factors such as weather conditions, staffing availability, budget constraints, and supply availability can affect the scheduling and completion of road repair projects. It is important to note that the completion of all listed repairs may only be attainable under ideal conditions, which may not always be achievable. Additionally, unforeseen circumstances or emergencies may arise that require the reevaluation and adjustment of repair priorities.:

<u>Reclaim to Gravel, Stabilize with Base One and Apply Double Chip and Seal</u>	Miles
SE 200 th Road (from SE 201 st Road to 13 Highway)	0.95
NW 200 th Road (from NW 361 st Road to NW 501 st Road)	1.50
NW 361 st Road (from NW 200 th Road to dead end)	0.70
NW 150 th Road and NW 1021 st Road (from 131 Highway to U Highway)	4.50
SW 500 th Road (from 131 Highway to T Highway)	4.10
POTENTIAL TOTAL	11.75

Commissioner Kavanaugh requested NW 200 and NW 361 (Dennis Boling's section) be reclaimed and re-chipped and sealed because of the damage that was done to the road by the logging company.

<u>Patch then Double Chip and Seal</u> (road base ground and stabilization added in 2023)	Miles
SW/NW 701 st Road (from VV Highway to NW 175 th Road)	2.80
<u>Patch then Single Chip and Seal</u> (roads that had a double chip and seal completed in 2023)	Miles
SW 1521 st and SW/NW 1501 st (from 131 Highway to NW 100 th Road)	3.70
NW 100 th Road (from 131 Highway to W Highway)	3.50
NW 1801 st Road (from 50 Highway to NW 800 th Road)	1.50
NW 800 th Road (from Z Highway to NW 1571 st Road)	1.20
SE 300 th Road and SE 201 st Road (from SE 250 th Road to 13 Highway Bypass)	0.90
SE 201 st Road (from City Limits to SE 180 th Road)	0.50
NE 200 th Road (from P Highway to HH Highway)	2.60
POTENTIAL TOTAL	13.90

NE 200th Road (Densil Allen's road): Road surface is torn up because of the heavy equipment that was used to remove logs, some of the road will need patching and a single chip seal but from Allen's property and proceeding west the road is now soft and it needs to be redone

NW 100th Road: Water came up through the road surface in an intersection, repairs needed.

<u>Patch then Single Chip and Seal</u>	Miles
SE 900 th Road (from WW Highway to County Line)	1.10
NE 500 th Road (from FF Highway to 23 Highway)	2.70
NE 500 th Road (from 23 Highway to MM Highway)	1.70
POTENTIAL TOTAL	5.50

Tye stated that at this time there are no Asphalt (Hot Mix), or Micro Surfacing Road Projects scheduled. Commissioner Kavanaugh requested the Road and Bridge Department asphalt NE 51st Road from NE 175th Road to Business 13 Hwy (the intersection Road and Bridge Department added Fall 2021).

Tye reviewed that no applications were received by the December 15th deadline for Cooperative Hard Surface or Dead-End / Subdivision Hard Surface so there are none scheduled at this time.

Tye reviewed some subdivision road challenges:

NW 530th Road in Seneca Hills (off of AA Hwy): Tye reported that major wet spots in the road cannot be effectively repaired by a layer of chip seal. The subdivision hired a vendor last year to address the issue, but the repairs appear unsuccessful. Property owners are now requesting the Road and Bridge Department to chip and seal the road. Tye recommended grinding, shaping, and blading the road before applying chip seal again. He also noted that sections of concrete between the two curves may pose a risk of damaging county equipment during reclamation. Commissioners expressed their support for Tye's recommendation and authorized him to proceed as deemed necessary.

Application and Payment: An application was filed with the Commission in 2007, but since then, property owners have been directly paying the Road and Bridge Department for chip seal work instead of following the standard procedure through the County Clerk's Office. The Commission recommended that Tye enforce compliance with the standard application and payment process. The group further discussed the possibility of granting an exception for Seneca Hills this year. If approved, it would require written documentation from the Commission outlining expectations for future compliance.

NE 225, NE 51, and NE 71 Roads in Burnwood II and III (off of Business 13 Highway): Janette Howard has contacted the County about significant problems with the road surface and large potholes.

NE 51st Road in Quarry Branch (off of Business 13 Highway): needs a culvert liner then grouting.

NW 1061st Road (gravel road off of NW 375 in Quail Song Subdivision): Former supervisor expressed concern about oil puddling when grinding the road.

End of the Year Projects, after main construction season, if time allows

<u>Reclaim to Gravel and Stabilize with Base One</u>	Miles
NW 530 th Road (in Seneca Hills Subdivision)	0.54
SW 101 st Road (from SW 325 th Rd to BB Highway)	1.35
NW 151 st Road (from 50 Highway to West Division Road)	1.20
SW 101 st Road (from Division Road to Railroad Tracks)	0.30
SW 125 th Road & SW 100 th Rd & SW 1421 st Rd (from West Division Rd to 131 Hwy)	2.50
NW 1601 st Road (from NW 550 th Road to NW 450 th Road)	1.10
POTENTIAL TOTAL	6.99

SW 101st Road: From Division to the railroad tracks and from SW 100 to BB Hwy the road is showing its age, and south of BB Hwy is having problems with humps in the road. Tye would like to grind the road up and add base stabilization this year then let the road base firm over the winter and spring until it can be chipped and sealed next year but there are quite a few property owners would be impacted.

NW 151st Road (from 50 Highway to Division Road): Discussion about using cold mix on the corner, but the road is still having construction vehicles on it so it was decided to grind this year and complete next year.

The group discussed potential additional or future projects:

- SW 1421st Road (from SW 125th Road to rock quarry roads): grinding road and adding stabilization
- SW 50th Road (from AA to SW 1971st Road): cold mix and chip and seal
- NW 1771st Road (south of 450): large hole starting near the top of the hill, the rest of the road is in decent shape.
- NW 391, NW 361 and NW 145th Roads (fairgrounds): Commissioner Kavanaugh stated he would recommend the higher damaged county roads be fixed first and if there is time, to work on the fairground road. Leave it as it is for now, and see what the Fair Board does.
- NW 450th Road (from AA Hwy to NW 1501st Road): Part of the road is only 15-18 feet wide and some property owners do not want the road widened, so it is not an ideal for a chip and seal surface.

Bridge #5110011 on SE 251st Road, situated approximately 2,893 feet south of SE 900th Road in Section 8, Township 44 North, Range 25 West, was closed on March 7, 2024, due to bridge decking failure. Tye reported the Bridge Staff have completed the necessary repairs, and SE 251st Road from SE 900th Road to Highway 2 should be open today or tomorrow.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve BRO-R051(42) Bridge 2870004 (NW 1771st Road over South Fork of Blackwater), Project Invoice 6 with \$5,351.02 to McClure Engineering, to be paid from Bridge Construction, Consulting Engineer (006-000-57813) and MoDOT to reimburse the County \$5,351.02 into Bridge Construction, Inter-governmental Revenue (006-000-45210). Motion approved unanimously.

Adjournment was at 4:00 p.m. The next meeting will convene on April 29, 2024.

 Troy A. Matthews, Presiding Commissioner John L. Marr, Eastern Commissioner Charles Kavanaugh, Western Commissioner
 ATTEST: _____ Diane Thompson, County Clerk

RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT
13th Day's Proceedings, 29th Day of April 2024

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Troy Matthews, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; and Diane Thompson, County Clerk. Additional public access made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 851 4369 4527 | Passcode: 640931 | The following proceedings were had to-wit:

The Commissioners met with Mitch Marquess, Building and Grounds Supervisor, for the Building and Grounds Update; also present: Jennifer Powers, County Clerk Chief Deputy.

Stormwater Impact:

- Justice Center: Marquess reported that the basement hallway, that has a drainpipe, flooded. Marquess stated this happens two or three (2-3) times a year, but it is not clear where the water comes from. Marquess stated when he started working for the county, the cleanup procedures were reviewed, so this has been an ongoing issue. Marquess reviewed having snaked that pipe, which leads to the exterior drain at the bottom of the ramp. Marquess will check elevator pits and make sure the water does not get on the cast (various components that make up the structure and operation of the elevator system).
- 122 Hout Street: Marquess stated he, nor his staff, have been in the building for at least two (2) months after having received the report of black mold in the building. Marquess stated the dehumidifier and fans should still be operational and the dehumidifier only runs when the humidity reaches a certain level. Commissioner Kavanaugh asked Marquess to let him in the building, so he could check it for new damage. Upon inspection, Commissioner Kavanaugh reported the building felt damp but no standing moisture or out of the ordinary for a closed building after a recent rain event.

Courthouse Boiler: Marquess reported that D & M Plumbing fixed pipes but now the overflow boiler pump needs to be rebuilt by APEX. Marquess noted the rebuild is not emergency since there is no need for the boiler in the spring. The Commissioners advised Marquess not to wait until fall for the needed repair.

Courthouse Southeast Tree: Commissioner Matthews noted that the pin oak tree is not leafing out like it should be and will likely need to be removed.

Stormwater Impacts from Saturday, April 27, 2024, Weather Event

The Commissioners reviewed roads that were closed due to flooding, noting that some had already reopened:

- East Division Road between Devasher Road (Warrensburg City Limits) and 13 Highway Bypass
- West Division Road between NW 151 and SW 101
- NE 151st Road between NE 175th Road and 13 Highway Bypass
- NE 251st Road between NE 275th Road and V Highway
- NW 501st Road between UU Hwy and OO Hwy – now open
- NW 400th Road between NW 201st Road and NW 301st Road
- SW 1025th Road between SW 401st Road and SW 421st Road

Commissioner Marr noted that the flooded areas are the areas that typically flood and have road signs that indicate the road is impassable in high stormwater. Commissioner Marr stated the Road and Bridge Department keeps track of the various areas of damage and needed repairs during these types of events. Commissioner Kavanaugh noted that some drivers chose to drive past the road closed barricades and multiple water rescues were required. The Commissioners noted that stormwater also impacted state and city roads as well.

The Commissioners reviewed the Rolling Meadows application to use hard surface road escrow account funds with 37 adjoining property owners, 22 separate property owner's signatures are required to meet the 60% minimum. The County Clerk's office confirmed 25 signatures through Missouri Centralized Voter Registration, and two additional signatures were received that could not be confirmed through MCVR. Having reviewed the signatures on the application and that they are greater than the required 22 signatures, the Commission accepted the Rolling Meadows Application to Use Hard Surface Road Escrow Account funds as complete. It was noted that the next step is to receive notice from property owners that the project work is complete and ready for payment.

At 9:33 a.m. in the Commissioners' Chambers, located on the 2nd Floor of the Johnson County Courthouse, a motion was made by Commissioner Marr and seconded by Commissioner Kavanaugh to close the meeting pursuant to Section 610.021 of the Revised Statutes of Missouri relating to (11) Specifications for competitive bidding, until either the specifications are officially approved by the public governmental body or the specifications are published for bid. Roll was called on the motion and the members voted as follows: "YEA" Matthews, Marr, Kavanaugh. "ABSTAIN" None. "NAY" None. Motion carried.

Other individuals in the closed session: Diane Thompson, County Clerk; Jennifer Powers, County Clerk Chief Deputy; Tracy Brantner, Johnson County Economic Development Corporation Executive Director.

At 10:23 a.m. having no further business to discuss with regard to the matter before the Commission, a motion was made by Commissioner Kavanaugh and seconded by Commissioner Marr to adjourn the closed portion of the meeting and proceed with the open meeting. Roll was called on the motion and the members voted as follows: "YEA" Matthews, Marr, Kavanaugh. "ABSTAIN" None. "NAY" None. Motion carried.

The Commissioners met with Brent Teichman, Associate Circuit Judge, to discuss the needed Justice Center roof replacement.

The Commissioners individually reviewed and approved previous minutes.

RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT 13th Day's Proceedings, 29th Day of April 2024 is continued on page 338.

(CONTINUED FROM PAGE 337) **RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT**
13th Day's Proceedings, 29th Day of April 2024

The Commissioners met with Diane Thompson, County Clerk, who presented the 2024 Inspection of Precinct Report:

In accordance with 51.121 RSMo, I have inspected each precinct/polling location, reviewed the described boundary lines, and surveyed the number of voters in each. Careful consideration has also been given to voter convenience, safety, parking availability, handicap accessibility, and other statutory requirements. Currently, Johnson County has 33,804 active, inactive and pending voters, an increase of 873 from one year ago. The breakout of voters by polling location is as follows:

<i>Polling Place Name</i>	<i>Precincts in Polling Place</i>	<i>No. of Registered Voters</i>
<i>Elks Lodge #673</i>	<i>Wbg SE-1/Montserrat</i>	<i>4618</i>
<i>Grover Park Baptist Church</i>	<i>Wbg SE-2/ Wbg NE</i>	<i>5731</i>
<i>1st United Methodist Church</i>	<i>Wbg NW/ Wbg SW</i>	<i>4460</i>
<i>Haller Building</i>	<i>Holden/Rose Hill/Kingsville</i>	<i>4290</i>
<i>Knob Noster HS Gymnasium</i>	<i>Knob Noster/Lowland</i>	<i>4117</i>
<i>Church of Jesus Christ Wbg Restoration Branch</i>	<i>Centerview/Columbus</i>	<i>2080</i>
<i>Chilhowee Baptist Church</i>	<i>Chilhowee</i>	<i>800</i>
<i>Leeton City Hall</i>	<i>Post Oak/Jefferson</i>	<i>1804</i>
<i>Elm Springs Baptist Church</i>	<i>Pittsville</i>	<i>4,081</i>
<i>Liberty Baptist Church</i>	<i>Hazel Hill/Simpson</i>	<i>1823</i>

During the April 2, 2024 General Municipal Election, I had the opportunity to visit all polling locations and found them to be adequate in space, parking and functionality. However, in looking at the breakdown in voters at each polling place, I may restructure which precincts are paired together within the City of Warrensburg. Combining Warrensburg NE with Montserrat and Warrensburg SE-1 with Warrensburg SE-2 will close the gap on the number of voters at each location and allow the three polling locations in Warrensburg to be more evenly disbursed. We will monitor the voter rolls through 2025 and consider a change before the 2026/27 election cycle.

We will also take a look at how the Church of Jesus Christ Warrensburg Restoration Branch location functions during the Presidential Election and determine if it will be able to serve the Centerview/Columbus voters long term.

I appreciate your continued input and cooperation with the election process.

Thompson reviewed that the same report is sent to:

- Brandon Phelps, Republican Central Committee Chair
- Ray James, Democratic Central Committee Chair

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the Proclamation: April as the Month of the Military Child and Military B.R.A.T. (Brave Resilient Adaptable Tough) Day, motion approved unanimously.

WHEREAS, the strength of a nation is measured not only by the valor of its military members but also by the resilience of their families; and, WHEREAS, military children embody courage, adaptability, and sacrifice, supporting their parents through deployments, relocations, and challenges unique to military life; and, WHEREAS, military children demonstrate unwavering patriotism, selflessness, and strength, serving as beacons of hope and inspiration in their communities; and, WHEREAS, the sacrifices of military children often go unnoticed, their contributions to our nation's defense and well-being are immeasurable and deserving of recognition and, WHEREAS, Month of the Military Child serves as an opportunity to honor and celebrate the extraordinary achievements and sacrifices of the children of military members across our nation; and, WHEREAS, members of the Greater Warrensburg Area Chamber of Commerce and Military Affairs Committee will continue to strive to provide a supportive and inviting community for the children of military members, active-duty personnel, and veterans. NOW, THEREFORE, the Johnson County Commission, does hereby proclaim April 2024 as the Month of the Military Child in Johnson County, Missouri. Furthermore, We recognize April 30, 2024 as MILITARY BRATS DAY And urge all citizens to join us in acknowledging our military children's resilience, bravery, and sacrifices and expressing gratitude for their unwavering support to our armed forces. The proclamation will be read and presented on April 30th at the Warrensburg Chamber Military Affairs Committee (MAC) Committee.

Adjournment was at 4:00 p.m. The next meeting will convene on April 30, 2024.

ATTEST: _____
 Diane Thompson, County Clerk

 Troy A. Matthews, Presiding Commissioner

 John L. Marr, Eastern Commissioner

 Charles Kavanaugh, Western Commissioner

RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT
14th Day's Proceedings, 30th Day of April 2024

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Troy Matthews, Presiding Commissioner; John Marr, Eastern Commissioner; Charles Kavanaugh, Western Commissioner; and Diane Thompson, County Clerk. Additional public access made available via Zoom Meeting with the following details: Telephone Number: 312-626-6799 | Meeting ID: 851 4369 4527 | Passcode: 640931 | The following proceedings were had to-wit:

The Commissioners met with Jimmy Tye, Road and Bridge Supervisor. The County-Maintained Hard Surface Road Update was tabled. Tye stated that SE 251st Road was not opened last week (from bridge repairs due to soft backfill but is being opened today. Discussion included Stormwater Impacts from Saturday, April 27, 2024 Weather Event:

Tye stated that at this time four (4) roads are closed:

- NE 251st Road between NE 275th Road and V Highway: gravel was washed out and staff is working on repairing the roadway for traffic. Tye stated the goal is to have this road opened today.
- NE 151st Road between NE 175th Road and 13 Highway Bypass: gravel was washed out and staff is working on repairing the roadway for traffic. Tye stated the goal is to have this road opened today.
- SW 1025th Road between SW 401st Road and SW 1021st Road (between 401 and 421 SW 1025th Road): five (5) foot diameter culvert pipe between 408 and 411 SW 1025th Road washed out in addition to gravel displacement. Tye stated the road will remain closed since utility locates are needed and a culvert must be acquired and installed to repair the roadway. Tye stated the culvert could cost around \$8,000 and take three or four (3-4) weeks for delivery. The Commissioners requested Tye to track this project for reimbursement through Missouri State Emergency Management Agency (SEMA).
- SW 1301st Road between 1070 SW 1301st Road to SW 1150th Road: Four (4) feet culvert washed out at the northwest corner of 1121 SW 1301st Road in addition to gravel displacement. Tye stated the County has a culvert in stock that will work for needed repairs but they are waiting on locates to be completed. The Commissioners requested Tye to track this project for reimbursement through Missouri State Emergency Management Agency (SEMA).

Road Signage: Tye reported that low-lying county roads that typically flood (along Blackwater River, Bear Creek, and Post Oak Creek) have “Impassable during high water” signs installed to warn drivers. Tye noted that they have had challenges when placing barricades, they get moved, removed, thrown into the water that purchase more barricades. Commissioner Marr noted that when people drive on water-covered roads there is no way to see what is under the water; the road or bridge could be damaged, Commissioner Kavanaugh stated that even if the roadway was still in place, the road could have curves that they may not have memorized and end up driving off of the roadway. Powers asked if the County installed any of the Roadway Advance Flood Warning Systems that has solar powered flashing lights and an arm that lowers based on activated flooded roadway sensors. The Commissioners stated that product was not purchased or installed by the county.

Tye noted that the Road and Bridge Office is now receiving reports of log jams, blocked culverts, fallen trees, silted ditches, rutted gravel and other various clean up issues from the April 27, 2024 storm. Tye noted that All staff are out working to repair the roads from the storm damage now and will be working on clean up issues but is grateful the remaining issues do not seem to be safety issues. Tye noted that some property owners have assisted in storm clean up and specifically mentioned clean up assistance on East Division Road, by Junior Warren, Plant Manager from Quick Silver concrete plant.

Courthouse Heating, Ventilation, Air Conditioning (HVAC) Renovations Office Review

County Commissioner Office, Suite 203 and 205: Commissioner Matthews requested a screen be added to the west wall of the office to allow for visibility of the Assessor’s mapping program or other visual presentations.

Auditor Office, Suite 105: The Commissioners met with Chad Davis, Auditor, who stated the only changes to the drawing for his office was to remove the verbiage regarding a controlled secured door.

Recorder Office, Suite 305: The Commissioners met with Stormy Taylor, Recorder, who was in agreement with all proposed changes. Specific items discussed were flipping her office and the Recorder breakroom and changing out the door to the bathroom to make it accessible from the newly relocated breakroom.

Johnson County Economic Development Corporation, Suite 301: The Commissioners met with Tracy Brantner, JCEDC Executive Director. She stated that she was fine with the plans as they are currently drawn. She noted that SHPO might not be in agreement with the placement of the HVAC system on the east side of the third floor, as that is the only remaining original storefront in the building and it has significant historical value. Brantner stated that if SHPO wouldn’t approve the plans as presented, her recommendation is to move the mechanical room to the west side of the building, where her office’s reception area is now, because that part of the building is already historically compromised. Brantner stated she doesn’t need to “own” a conference room and can go to the Visitor’s Center or Jack Moore Community Room if needed.

Public Administrator, Suite 302: The Commissioners met with Nancy Jo Jennings, Public Administrator, who was in agreement with the proposed changes to her office. She noted that her staff is growing and if the mechanical moves to the west side of the building she would be interested in the space currently designated to the Maintenance Department office for a conference room as was discussed in preliminary discussion. The Commission recommended that each office begin purging files they no longer need so we aren’t moving things twice that could have been disposed of. They discussed relocation during the construction phase. Thompson asked if there was flexibility for Jennings’ staff to work from home and possibly have a rotating schedule of staff being in a public workspace. Jennings noted that she has a lot of Zoom meetings and could easily work from home. Other staff members would need a location to meet clients periodically.

Treasurer’s Office, Suite 103: The Commissioners met with Heather Reynolds, Treasurer, who indicated she had no changes from the proposed drawings. Reynolds noted she has purged what she can per the retention schedule for her office.

County Clerk Office, Suite 201: The Commissioners met with Diane Thompson, County Clerk. She stated that there were no changes to the proposed drawings but realizes that some of the items not needed for the installation of HVAC may only happen if funds are available.

Human Resources Office, Suite 202: The Commission met with Diane Thompson, County Clerk, who noted that an early drawing included reopening a door from the main office to the back office for reduced travel time to an exit in case of emergency. That scope had been removed, but Thompson asked if it could be put back in should funds be available. The Commission stated it could be considered.

Voter Registration Office, Suite 204: The Commission met with Jennifer Pyle, Election Supervisor, regarding notes that the Election Office staff had made. Others present were Diane Thompson, County Clerk; John Bulluck, Troy Plummer, Abbie Catron and Celeste Malcolm, Election staff. Pyle stated that they had the following concerns: the electrical room that has been created by taking half of John's office makes his remaining space unusable, even with adding space in the hallway. Bulluck asked for two additional feet to give him 10 ft of workspace instead of the existing 8 ft. The areas of refuge on the first and second floor will make it very hard to maneuver with a 5 ft hand truck or a wheelchair, particularly on the second floor. The Commissioners noted they haven't committed to the area of refuge portions of the drawings.

The transfer of funds for payroll of County Officials and employees for the period April 13, 2024 through April 26, 2024 was approved from County funds in the following amounts: County Revenue: \$67,688.01; Road and Bridge Department: \$43,447.39; Assessment: \$16,292.31; Bridge Construction: \$24,466.05; Juvenile Officers: \$2,485.98; Prosecuting Attorney: \$30,874.12; MoSMART Sal Supplement: \$184.60; Recovery Court – SAMHSA Grant: \$6,158.47 (final grant payment until October 2024); Commission Administrative: \$0.00; Sheriff: \$81,742.80; Jail: \$86,177.70; P.A. Child Support IV D: \$2,351.87; P.A. VOCA Grant: \$1,923.08; Grand Total: \$363,792.38.

The Commission finalized the following correspondence all property owners in Walnut Grove Subdivision (SE 230th Road - chip and seal road) regarding stormwater drainage issues:

The County was contacted by property owners with concerns about the road surface and stormwater drainage on SE 230th Road in the Walnut Grove Subdivision.

Background

Walnut Grove Subdivision (SE 230th Road - chip and seal road) was accepted as a hard surface road by the county for maintenance on August 15, 2022 with notes that Johnson County will maintain ditches in the county's right of way. Johnson County will not be responsible for any maintenance of the chip and seal surface of the road. Johnson County will only be responsible for snow removal and any culverts under the roadbed that need to be replaced; funds which would have been annually spent on gravel for the road surface to be placed in a county escrow account specifically for Walnut Grove.

When the road was accepted, 17 SE 230th Road was the last house on the road built, no additional houses were built on the cul-de-sac lots.

Review of Current Conditions

The Commissioners and Road and Bridge Staff visited the site, meeting with some property owners, and noted the following challenges:

- Mailbox access is challenging with large ruts.
- Ditch washout, north side just before the cul-de-sac, between addresses 15 and 17 SE 230th Road
- Stormwater or erosion channels, south side just before the cul-de-sac, between addresses 18 and 20 SE 230th Road.
- No ditches present and lots are not draining in the cul-de-sac (addresses 17 through 22 SE 230th Road)
- Cul-de-sac road surface is failing because of standing water and the chip and seal does not go all the way to the edge of the road.

County Road and Bridge Department will complete the following in the County's Right of Way:

1. Level the area in front of all mailboxes, place base rock if needed, for United States Postal Service (USPS) access.
2. Reshape ditch and place rip rap at 17 SE 230th Road, just before the cul-de-sac.

These two items will be completed as time allows by the Road and Bridge Department Staff. Any other concerns about stormwater drainage or road surface should be addressed by property owners.

Property Owner(s) Potential Next Step Options

- Hire Contractor: Contact a landscaper (or similar professional) to adjust the drainage to flow between each of the homes around the cul-de-sac like spokes on a wheel.
- Neighborhood Improvement District (NID): Hire an engineer to develop a plan addressing stormwater drainage and an asphalt road surface and create an NID.
- Road Surface Maintenance: Establish and maintain a Road Maintenance Association or a Homeowners Association to fund ongoing road surface maintenance through the collection of annual dues from the property owners.

If you have further questions, please do not hesitate to contact the County Clerk's Office (660-747-6161 or clerk@jocomo.gov) to set up a meeting on our agenda.

Commissioner Matthews presented the Proclamation: Month of the Military Child and Military B.R.A.T. (Brave Resilient Adaptable Tough) Day at the Warrensburg Chamber of Commerce Military Affairs Committee meeting today at 4:30 PM.

Adjournment was at 4:00 p.m. The next meeting will convene on May 2, 2024.

ATTEST: _____
Diane Thompson, County Clerk

Troy A. Matthews, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner