

**RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT**  
**15<sup>th</sup> Day's Proceedings, 2<sup>nd</sup> Day of May 2024**

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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:

Laura Smith, Collector of Revenue, presented the tax distribution summary with total distribution of \$651,315.23 for April 2024.

2023 Interest on Deposit Distribution Summary with total distribution of \$5,888.14 was received and approved as submitted by Laura Smith, Collector.

Fees received in April 2024 from Stormy Taylor, Recorder of Deeds were approved. Fees deposited with the Treasurer were \$37,314.51.

The monthly report of monies received in April 2024 by Diane Thompson, County Clerk was approved. Deposited with the Treasurer was \$34,488.13.

The Commissioners reviewed accounts payable. The Commissioners briefly discussed the Sheriff's Office purchase from a single vendor (Axon) that was greater than \$12,000 without documentation of procurement procedures (advertised request for bids, cooperative purchase agreement, or waiver for sole source). Commissioner Kavanaugh contacted Major Aaron Brown and requested the state bid information be emailed to the County Clerk's Office. Brown sent sole source correspondence for purchase of Axon Enterprise, Inc.'s TASER Energy Weapons. The Commissioners asked Powers to send correspondence regarding the need to advertise for a sole source waiver before the contract can be signed or purchase completed. The Commissioners approved accounts payable in the amount of \$205,209.92.

The Commissioners met with Kim Hall, 4-H Youth Development Specialist; Emma Boyle, Office Manager; Allison Bolt, Board Member for the University of Missouri Extension Monthly Update; also present: Jennifer Powers, County Clerk Chief Deputy. Boyle reviewed the last board meeting since Commissioner Kavanaugh was not able to attend. Hall and Boyle reviewed the program summary including upcoming events. Boyle requested the interior and exterior office doors (14 doors) be re-keyed and received an estimated cost of \$400.00 from the Johnson County Lock Service, Leeton, (Stuart Rohr). Boyle reviewed that paid staff (including two for County Building and Grounds Staff) are assigned a master key with operates all doors. A second "guest key" is checked out and turned in for use of the conference room (by club leaders and other meeting or class leaders) which allows access to for front glass door and both conference rooms. The Commissioners approved the rekeying as presented.

At 9:34 a.m. in the Commissioners' Chambers, located on the 2<sup>nd</sup> 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.

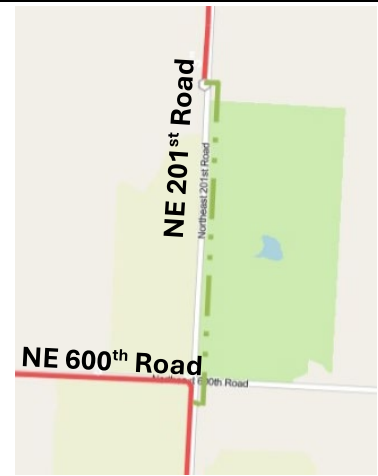
Other individuals in the closed session: Mark Reynolds, Assessor; Diane Thompson, County Clerk; Jennifer Powers, County Clerk Chief Deputy; Travis Elliott, Ellis, Ellis, Hammons & Johnson, P.C. (County Legal Counsel). Reynolds left the meeting at 9:50 a.m.

At 10:35 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.

*RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT 15<sup>th</sup> Day's Proceedings, 2<sup>nd</sup> Day of May 2024 is continued on page 342.*

The Commissioners met Tony Reynolds, Public Water Supply District 1 (PWS #1), regarding Right of Way (ROW) Access on NE 201<sup>st</sup> Road between 600<sup>th</sup> Road and NE 700<sup>th</sup> Road; also present: Jimmy Tye, Road and Bridge Supervisor; Jennifer Powers, County Clerk Chief Deputy.

Reynolds reviewed that PWS #1 was approached by six (6) property owners who had trouble accessing safe drinking water through their wells about a year and a half ago. Reynolds stated that since that time PWS #1 approached the properties with a cost estimate, and now there are nine (9) property owners involved in the extension of service. Reynolds reviewed that typically the water lines are run on property owner's property and far off the County's ROW but when PWS #1 approached Glandorf Investments LLC about installing the waterline, their response was to require compensation for reduced yields and free access to a water meter. Reynolds stated that PWS #1's Board is not willing to meet the Glandorf Investments LLC's request, so PWS #1 would like put the waterline in the County's road ROW starting from the south property line of Michael Collins, crossing NE 201<sup>st</sup> Road and proceeding south approximately 3,200 feet in the east ROW and crossing NE 201<sup>st</sup> Road to meet the already installed line. Reynolds noted he had done locates for the area and will need to work to avoid already installed lines. Reynolds noted this would not be the practice moving forward, just an exception for this specific section of line. Reynolds reviewed current fees for meter sets range from \$1050 to \$2250 for residential service and commercial costs vary. Commissioner Kavanaugh stated he was in favor of approving this request. Commissioner Marr noted if he was on PWS #1's Board he would set a note to increase Glandorf Investments LLC's meter set fees, in the event they request service in the future. Powers noted that PWS #1 would need to complete the ROW application with their bond information.



The Commissioners met with Jimmy Tye, Road and Bridge Supervisor, to discuss possible County Hard Surface Road Projects for 2024, as tabled from April 25, 2024. Tye presented the prepared list noting that it serves as a goal assuming all conditions align. Tye clarified that all roads listed are for repairing hard-surfaced roads; there are no plans to convert gravel roads to new hard surface. Tye noted there are no scheduled Cooperative Hard Surface, Dead-End / Subdivision Hard Surface, Asphalt (Hot Mix), or Micro Surfacing Road Projects. Tye also noted that the list does not address patching, although there is a significant need for patching that staff will work on as time allows.

<b><u>Reclaim to Gravel, Stabilize with Base One and Apply Double Chip and Seal</u></b>	Miles
SE 200 <sup>th</sup> Road (from SE 201 <sup>st</sup> Road to 13 Highway)	0.95
NW 200 <sup>th</sup> Road (from NW 361 <sup>st</sup> Road to NW 501 <sup>st</sup> Road)	1.50
NW 361 <sup>st</sup> Road (from NW 200 <sup>th</sup> Road to dead end)	0.70
NW 150 <sup>th</sup> Road and NW 102 <sup>st</sup> Road (from 131 Highway to U Highway)	4.50
SW 500 <sup>th</sup> Road (from 131 Highway to T Highway)	4.10
<b>POTENTIAL TOTAL</b>	<b>11.75</b>

<b><u>Double Chip and Seal</u></b>	Miles
NW 701 <sup>st</sup> Road (from VV Highway to NW 175 <sup>th</sup> Road)	2.80

<b><u>Patch then Single Chip and Seal</u></b>	Miles
SW 152 <sup>st</sup> and SW 150 <sup>1</sup> (from 131 Highway to SW 100 <sup>th</sup> Road)	3.70
NW 100 <sup>th</sup> Road (from 131 Highway to W Highway)	3.50
NW 180 <sup>st</sup> Road (from 50 Highway to NW 800 <sup>th</sup> Road)	1.50
NW 800 <sup>th</sup> Road (from Z Highway to NW 1571 <sup>st</sup> Road)	1.20
SE 300 <sup>th</sup> Road and SE 201 <sup>st</sup> Road (from SE 250 <sup>th</sup> Road to 13 Highway Bypass)	0.90
SE 201 <sup>st</sup> Road (from City Limits to SE 180 <sup>th</sup> Road)	0.50
NE 200 <sup>th</sup> Road (from P Highway to HH Highway)	2.60
<b>POTENTIAL TOTAL</b>	<b>13.90</b>

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

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

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

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**15<sup>th</sup> Day's Proceedings, 2<sup>nd</sup> Day of May 2024**

Commissioner Kavanaugh requested the Road and Bridge Department notify property owners along the roads that will be reclaimed to gravel over the winter, and then Spring / Summer 2025, the roads will be chip and sealed with a double layer; to be followed with a single chip and seal layer Spring / Summer 2026. Tye noted that he has not discussed his thoughts for Seneca Hills (NW 530<sup>th</sup> Road) with the property owners yet. Commissioner Kavanaugh stated that if the property owners want to do something different than Tye wants to do, then the county will not do the work. Commissioner Marr stated that regardless, if they want the County to do the work, they need to fill out the application and get signatures, like other subdivisions.

Also discussed were various road and bridge updates:

Teter's Driveway: Commissioner Marr asked about a pothole at Charles Teter's gravel driveway at 96 SW 100<sup>th</sup> Road. Tye stated the County does not typically provide driveway repair, so if work is to be done, he would need authorization from the Commission. Commissioner Kavanaugh stated that he told Teter the County would not repair the pothole since it was not a County right of way issue.

NE 500<sup>th</sup> Road and 1201<sup>st</sup> Road Cedar Trees: Tye noted having received reports of poor sight distance on the northeast corner of NE 1201<sup>st</sup> Road and NE 500<sup>th</sup> Road intersection due to cedar trees. Tye noted having spoken with the property owner, David Corbett, who stated that the County Road and Bridge Department can do what is necessary to make the sight distance better and noted his willingness to turn off electric fence so that staff can remove the trees entirely, if so desired. Tye reported that staff will trim the trees with the boom mower and then schedule a time with Corbett to remove the trees.

NW 795<sup>th</sup> Road (off of H Highway) to Liberty Baptist Church: Tye reported that Tony Shackelford stated the fence at 91 NW 795<sup>th</sup> Road is too close to the County's road and the roadway is too narrow. The Commissioners asked Tye to notify the property owner (Wesley and Joni Porter) that the fence is in the county's right of way and should maintenance be needed, the fence may be taken down or damaged in the process.

Working Hours: Tye stated that Road and Bridge employees went to working ten (10) hours days Monday through Thursday on Monday, April 29, 2024 so the office will be closed on Fridays through the construction season. Tye asked for confirmation if employees are allowed to accrue compensation time ('comp time'). The Commissioners confirmed that employees working overtime hours have the option to either receive payment for the overtime with their next paycheck or bank the hours as comp time, but there is a maximum limit of 80 hours that can be accrued. Comp time may be used similarly to vacation time.

Road Closing / Culvert Installation on SW 1025<sup>th</sup> Road: Tye stated that the County had they had a seven (7) foot diameter culvert in stock and installed the culvert to get SW 1025<sup>th</sup> Road open from the April 27, 2024 storm damage but in the process, cut the phone line cut as they were closing up. The road is open to traffic and utility company contacted to repair the phone line.

Adjournment was at 4:00 p.m. The next meeting will convene on May 6, 2024.

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

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 Troy A. Matthews, Presiding Commissioner

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 John L. Marr, Eastern Commissioner

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 Charles Kavanaugh, Western Commissioner

**RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT****16<sup>th</sup> Day's Proceedings, 6<sup>th</sup> Day of May 2024**

The Honorable Johnson County Commission met this day pursuant to adjournment. Present: Troy Matthews, Presiding Commissioner; Charles Kavanaugh, Western Commissioner; and Diane Thompson, County Clerk. Not present: John Marr, Eastern Commissioner. 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 April 2024 Summary Settlement from Treasurer Heather Reynolds.

Commissioner Matthews and Commissioner Kavanaugh met with Darin Tobias, Director, and Luke Ekstrand, Deputy for the Emergency Management Agency (EMA) Update; also present: Jennifer Powers, County Clerk Chief Deputy; Kenny Ragland, Henry County Paper. Tobias introduced Ekstrand to the Commission, as it is his first day of employment.

**Emergency Operations Plan:** Ekstrand will be working on emergency operations plan implementations. Tobias reviewed that currently, there is no communication from County Road and Bridge Department to EMA about emergency situations. Tobias reviewed that having talked with Road and Bridge Supervisor, Jimmy Tye, that there are plans to work together in future storm events to communicate road closures, road openings, and debris management plans. Tobias stated that the Community Emergency Response Team (CERT) volunteers are eager to assist with placing, checking, or removing barricades during flooded road situations and may be able to assist in other tasks as well. Commissioner Kavanaugh noted that the Road and Bridge Department is planning to purchase additional road blockade supplies.

**University of Central Missouri (UCM) Mobile Motor Vehicle Barricades:** The barricades are designed to stop heavy trucks to prevent vehicular-based terrorism. Tobias reviewed that since the barricades were purchased with Regional Homeland Security Oversight Committee (RHSOC), they are available for deployment throughout the community and state if needed. Tobias reviewed that UCM's original request was for enough barricades to cover two lanes of traffic.

**Emergency Food and Shelter Program Board:** Tobias noted that previous EMA Director, Troy Armstrong, was a part of the board that mainly focused on providing food and shelter to unhoused people in emergency situations, but since his departure, the board has not been functioning. Commissioner Kavanaugh noted that it may be wise to not provide additional services. Commissioner Matthews stated that other counties may be better suited to provide these services.

**Household Hazardous Waste:** Tobias stated that 12 barrels of oil were cleaned out of the building with a full truckload of additional hazardous material removed. The Commissioners notified Tobias that the roof replacement was approved and should be scheduled soon. Tobias noted his intent is to remove the heater system and scrap it out, but it is rusted out so it may not be worth scrapping.

**Emergency Alert System:** Tobias stated that at the last incident it was report that the City of Holden siren may not be functioning properly. The Holden High School heard the siren and when it was tested a second time, the siren was heard. Commissioner Kavanaugh suggested Tobias consider making a schedule to replace one (1) or two (2) sirens each year. Tobias noted his efforts to create an updated list of all sirens with an evaluation of urgency for replacement.

**Future Events:** Tobias reviewed upcoming training and events.

Commissioner Matthews and Commissioner Kavanaugh requested Marquess remove the bench and landscaping around the southeast tree at the Courthouse due to the tree's reduced leaf production and falling branches. A tree removal quote was received from Stoyko Tree Service, Holden, Missouri for \$4,350.00 (\$3,950.00 tree removal, and \$400.00 grind stump out). The October 10, 2023 conversation with Charles Conner, Urban Forester at Missouri Department of Conservation, who stated that as work needs to be done, if the City of Warrensburg remains a Tree City USA City (through Arbor Day Foundation), and funds are available, then grant funds could pay for up to 75% of the costs. Commissioner Matthews requested Powers contact Conner regarding funding, replacement tree sources, and suggested timeline/work for planting a Northern Red Oak Tree.

Commissioner Matthews and Commissioner Kavanaugh met with the Courthouse Heating, Ventilation, and Air Conditioning (HVAC) Design Team: Trudy Faulkner, STRATA, Architecture / Project Manager; Zevi Aronstein, STRATA, Architecture; Joeseeph Tuey, McClure Engineering, Civil; Rachel Butz, IMEG, Electrical Engineering; Stuart Braden, IMEG, Mechanical / Plumbing Engineering; Collin Braden, IMEG, Mechanical / Plumbing Engineering; Matthew Napier-Jameson, IMEG Structural Engineering. Also present: Diane Thompson, County Clerk; Jennifer Powers, County Clerk Chief Deputy; Tracy Brantner, Johnson County Economic Development Corporation.

**Design Development Floor Plan Review**

1. Power: Commission requested power be put at the exterior Auditor's door for potential future use.
2. Area of Refuge: Commissioner Kavanaugh asked what if the Commission denied the area of refuge. Faulkner stated that she and all architects are bound by professional responsibilities to enforce certain items, and this is one of those items. Faulkner reviewed that without the County installing a fire suppression system in the building, options are limited for the safety of the people in the building. The group discussed fire rating the public corridor to the point of the accessible exterior exit. The group reviewed alternate locations for the first-floor area of refuge. Faulkner will review options to fire rate the existing historic doors on the second floor.
3. Outside Air Damper Actuation System (ODAS) Location: The maintenance office is not big enough to meet egress so an alternate third floor option is provided in the current third floor conference room.
  - a. Structure: Easier to reinforce the fourth-floor structure than it would be to improve the third-floor structure. 3<sup>rd</sup> floor cover plate the bottom floor ½ inch steel plate attached to the beams and then reinforce to the top side of the floor slab and a structure to span the beams. 4<sup>th</sup> floor (attic) is framed out of wood and would supplement with engineered lumber to the wood that is already exposed. Commissioner Matthews stated that he is fine to put the unit on the fourth floor. Commissioner Kavanaugh agreed.

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- b. Installation would be ideally through the south or west windows on the 4<sup>th</sup> floor the Unti into the attic is more and once the structure is up there, the maintenance will not be lifespan for the HVAC unit is likely 15-20 years.
- c. Maintenance: Ongoing maintenance (filters or repairs) would be accessed through the stairs. Motors can be taken up the stairs, the motor would be heavy but not large.
- d. State Historic Preservation Office (SHPO): Faulkner reviewed that SHPO would be in greater support of the project without impacting an original wall in public space.

4. Stair, Lift, Storage Improvements

**Project Schedule**

- 50% Construction Documents are to be submitted by May 24, 2024
- Review meeting with Commissioners on June 4, 2024
- 95% Construction Documents submitted by July 15, 2024
- 100% Construction Documents submitted by August 5, 2024 for bid posting
- Contract Negotiation / Issue Notice to Proceed October 4, 2024
- Phased Employee / Furniture move out after November 12-December 27, 2024

**Construction Budget**

- a. Confirm value to be maintained – \$8 million versus \$6 million. Commissioner Kavanaugh stated that ideally the project would be at \$7 million.
- b. Faulkner noted that her numbers would be estimates. Faulkner noted that the more design elements that are known bring more knowledge to budget numbers.

**Coordination with Hazardous Materials**

- a. Review Terracon Involvement: Faulkner reviewed that her professional responsibilities limit her involvement, the Design Team cannot instruct bidders what must be done but should include language to direct general contractors to the reports and instructions for abatement. There will be hazardous material abatement to be a subcontractor in the bid forms. The Commissioners stated their goal is to include the language in the bid specifications that identifies everything known so that the costs submitted to the county by the bidders, is as accurate as possible.

**Next Steps:** SHPO Meeting, Bid Timeline, Schedule Meetings

Commissioner Kavanaugh asked about the potential of selling the boilers since they are still operating. Commissioner Kavanaugh asked Faulkner if she has contacts for moving or storage in the area or possibly bid specifications.

The Commissioners individually reviewed and approved previous minutes.

Adjournment was at 4:00 p.m. The next meeting will convene on May 7, 2024.

ATTEST:

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 Diane Thompson, County Clerk

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 Troy A. Matthews, Presiding Commissioner

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 NOT PRESENT

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 John L. Marr, Eastern Commissioner

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

**RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT**  
**17<sup>th</sup> Day's Proceedings, 7<sup>th</sup> Day of May 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 Jenay Barker, Chief Juvenile Officer of the 17<sup>th</sup> Judicial Circuit, regarding the utilization of former juvenile detention center in the basement of the Justice Center. The Commission requested a proposal be presented in writing outlining justifications, proposed modifications, financial requirements, and any other pertinent information to the project.

The Commissioners reviewed correspondence from Charles Conner, Urban Forester at Missouri Department of Conservation, regarding the Courthouse southeast pin oak tree and suggested the County get at least three estimates for the removal, as prices can vary by quite a lot due to equipment and staffing skill. As far as timing, the tree, even though it is not as full as the other trees, is made of strong wood and he would wait until fall/early winter 2024 to remove it and then replant early next spring. The Commissioners requested Powers email other vendors to request a quote for the tree removal, even though the cost is below the formal request for bid procedure. Powers stated that to make sure the vendors are responding to the same expectations, a brief request for bids could be prepared. The Commissioners were in agreement.

The Commissioners and Diane Thompson, County Clerk visited 801 West Young, Warrensburg as a potential relocation option for courthouse offices. Discussion included the need to vacate all files from the fourth floor. Thompson will send out an email to all impacted offices to request that they inventory their records on the fourth floor and determine what needs to be retained and what can be destroyed. This should be completed by May 21<sup>st</sup>. The next step will be to contact a shred company to remove and properly dispose of the records that have met their retention requirements.

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**17<sup>th</sup> Day's Proceedings, 7<sup>th</sup> Day of May 2024**

The Commissioners met with Stephanie Truex, Health Administrator; Tiffany Klassen, Environmental Health Supervisor; and Kit Lindsay, Board Member for Johnson County Community Health Services. Respiratory Infection Cases: An average of three or four cases a week COVID are reported lately.

Upcoming events:

- May 8<sup>th</sup> Parkinson’s Support Group with speaker Dr. Muhammad Mahdi Nashatizadeh
- June 25<sup>th</sup> Block Party with food, games,
- May 21<sup>st</sup> Senior Officials Workshop for All Hazards Preparedness offered by State Emergency Management Agency Training and Exercise Management System. Truex noted this is different than the Foundations of Public Health training provided at the 2024 County Commissioners Association of Missouri training by Missouri Department of Health and Senior Services.

Code of Health Regulations – 3.4 An Ordinance Relating to the Operation of Food Establishments Revisions:

Truex presented a revised ordinance draft and a letter from JCCHS Board approving the revisions to the Johnson County Code of Health Regulations Food Service Ordinance and request for the Commission to approved revisions to food service, and request from JCCHS Board for Commission to approve revisions as presented. Klassen reviewed the ordinance establishes the county rules that are in addition to those at the state and federal level the ordinance does not establish procedures to implement the rules. Klassen reviewed the major modifications made to the ordinance:

- Removed information duplicated from the Missouri Food Code
- Added definitions for Health Authority, Closure Notice, and Food Establishment Plans
- Modified definition of non-profit organization to be more encompassing
- Food Handlers Certification: Currently requires all person(s) acting in supervisor or management role AND at least one quarter of the food handlers on duty trained and certified with an annual certification. Amended to all person(s) acting in supervisor or management role AND all of the food handlers on duty trained and with certification valid for 3 years.
  - Klassen stated that the certification percentages, if approved as presented, would be phased in.
- Approved Food Training Programs would allow for a variety of verifiable training courses including those offered through other Missouri County health departments.
- JCCHS Business Hours were removed since that is not needed in an ordinance. Klassen reviewed that there was wording conflict between business hours and hours.
- Purpose: cannot say that the policy does not apply to a non-exempt, they will not chase down, whatever is made there they would need to get a permit and training, not going to charge fees; would be subject to inspection.
  - State Code has an exemption that “Food Establishment does not include... (3.d) A kitchen in a private home if only food that is not potentially hazardous food, is prepared for sale or service at a function such as a religious or charitable organization’s bake sale if allowed by law and if the consumer is informed by a clearly visible placard at the sales or service location that the food is prepared in a kitchen that is not subject to regulation and inspection by the regulatory authority” and JCCHS has no intention of chasing down non-profit events to verify a
- Category (depending on previous experience with inspections based on Missouri Risk Priority Sheet)
  - Low: No or simple preparation for food
  - Medium: Cook, hold, and serve food (fast food that)
  - High: complex menu requiring greater food preparation

Fees: Increase annual operating permits \$50 and amended to allow pro-rated rates.

Onsite wastewater regulations: Board member recommendation is on hold until the regulations are in place. New addresses assigned list is sent from the assessor’s office currently. Klassen stated that they could send a list to the Assessor when the septic is complete, if it would be helpful.

Next Steps: Klassen will provide electronic documents for the county and legal counsel’s review.

The Commissioners met with Randy Ward, Valley View Subdivision Resident, regarding the Valley View Homeowners Association (HOA); also present: Diane Thompson, County Clerk.

Ward stated he was not able to locate any documents after 2009 and has not been able to track down anyone associated with the HOA. Ward stated the road is 27 feet wide and he measured from the center of the road 30 feet. This gives him nine additional feet for the outbuilding. HOA covenants and restrictions show a setback of 30 feet from edge of the road. County setback is 30 ft center of the road. Thompson stated that she spoke to the CPA that used to do the bookkeeping for the HOA and that person indicated that had turned everything over to the president at that time. That person no longer lives there and stated they had passed the information on to another resident. There is no indication that there is any interest from property owners to reinstate the HOA. The Commission stated they didn’t see an issue with Mr. Ward wanted to do since there was no HOA to enforce the covenants and restrictions.

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

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

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Troy A. Matthews, Presiding Commissioner

\_\_\_\_\_  
John L. Marr, Eastern Commissioner

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

**RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT**  
**18<sup>th</sup> Day's Proceedings, 9<sup>th</sup> Day of May 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 \$139,021.17.

The Commissioners reviewed and approved the Request for Bids: Tree and Stump Removal for the southeast corner pin oak tree at 300 N. Holden Street, Warrensburg. The Commissioners did not want the bid to be put in the paper, as it would not be required due to the price but would be posted on the county website. The Commissioners requested Stoyko's Tree Service LLC of Holden, Missouri; Dilday and Sons Tree Removal of Holden, Missouri; and Campbell Tree Service of Knob Noster, Missouri be notified of the request for bids.

The Commissioners met with Pheobe Myers, Human Resources Payroll Clerk, regarding the Road and Bridge Department timecards. Also present: Diane Thompson, County Clerk (by phone); Jennifer Powers, County Clerk Chief Deputy. Myers reviewed that all the Road and Bridge employees allocated two (2) hours of administrative pay on May 8<sup>th</sup> in addition to the eight (8) hours of holiday pay but there is no documentation from an Elected Official's approving issuance of Administrative Pay. Thompson reviewed a previous discussion when the Commission considered the Road and Bridge and Maintenance Staff summer hours with regard to whether or not administrative pay would be given. At that time, it was determined that eight hours of holiday pay would be paid, and employees would need to make up the additional two hours with comp or vacation. That initial decision, made following a March 28, 2024 discussion with Mitch Marquess, Maintenance Supervisor, was overturned today with the Commission agreeing to pay up to two hours of administrative pay in addition to holiday pay to equal a total of no more than forty hours per week. This will apply to hourly staff in both the Road and Bridge and Maintenance Departments. Commissioner Marr motioned and Commissioner Matthews seconded to approve Order: 20240509-1 for Road and Bridge Department and Maintenance Department Summer Hours and Administrative Leave Pay for Applicable Holidays. Motion approved.

WHEREAS, the Johnson County Commission oversees the Road and Bridge Department and Maintenance Department; and, WHEREAS, the Road and Bridge Department Supervisor desires to adjust staffing hours to working ten (10) hours each day for four (4) days a week (Monday through Thursday and closed on Fridays) with understanding that emergency events may arise and require adjustment the aforementioned schedule, also known as "Summer Hours"; and, WHEREAS, the Maintenance Department Supervisor desires to adjust their staffing hours to working ten (10) hours each day for four (4) days a week understanding that emergency events may arise and require adjustment the aforementioned schedule, also known as "Summer Hours"; and, WHEREAS, the Johnson County Commission approved and notified the Road and Bridge Department Supervisor and the Maintenance Department Supervisor that their "Summer Hours" could start with the April 20, 2024 pay period:

- Road and Bridge Department will start work at 6:00 a.m. and end at 4:30 p.m. (Monday through Thursday); and,
- Building Maintenance Department will start work at 6:30 a.m. and end at 4.30 p.m. (Monday through Friday with rotating staff); and,

NOW, THEREFORE, BE IT ORDERED by the Johnson County Commission on this 9<sup>th</sup> day of May 2024 that Full Time Road and Bridge Department and Maintenance Department Employees are approved for up to two (2) hours of Administrative Leave Pay for each holiday during the aforementioned scheduled working "Summer Hours," Administrative Leave Pay may not be used to acquire overtime or compensatory time. FURTHERMORE, in the event the holiday occurs on a scheduled day off, the employee may use the Holiday and Administrative Leave Pay on a different day in the same pay week.

The Commissioners discussed Crabtree stormwater issues and other road and bridge matters with Road and Bridge Supervisor Jimmy Tye.

Adjournment was at 4:00 p.m. The next meeting will convene on May 13, 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**  
 19<sup>th</sup> Day's Proceedings, 13<sup>th</sup> Day of May 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 Jennifer Powers, County Clerk Chief Deputy. 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, also present: Jennifer Powers, County Clerk Chief Deputy.

South Annex Maintenance: Handicapped signs and parking blocks are installed, exterior doors will be painted soon.

Backflow Inspections: South Annex has been completed; others will be completed as requested by State.

Fire Protection Inspections: Cintas will be scheduling the inspection of fire extinguishers within 60 days.

Courthouse Elevator: Elevator malfunctioned today, and a technician is coming to repair the unit.

Courthouse Tree Removal: The Commissioners reviewed that a request for bids was sent out to potential bidders and the bid opening is May 16, 2024 with the work to be done prior to June 20, 2024. The scope of the work is to have the stump and two (2) feet from the trunk of the tree grinded out, so the landscaping rocks will need to be removed this week. The Commissioners noted that Marquess will need to work with Road and Bridge to level out the soil level since a tree will not be planted until Spring 2025.

Courthouse Heating, Ventilation and Air Conditioning (HVAC) Renovations: Commissioner Matthews noted that having considered the location options for the dedicated outside air system (DOAS), it was in the County's best interest to plan for it to be installed on the fourth floor. Commissioner Kavanaugh noted that in preparation for that, Elected Officials will be labeling files stored on the fourth floor by May 21, 2024. Commissioner Kavanaugh stated that records that need to be kept should come down first, and be transported to the Office Holder's office or the unoccupied Justice Center juvenile detention center. After it is confirmed the only records remaining on the fourth floor are to be destroyed, a mobile shredding company will be scheduled; the items that need to be destroyed would need to be brought down for that scheduled shredding. Commissioner Kavanaugh stated that he will design the slide that Marquess will need to build to avoid individuals walking up and down the stairs and the overuse of the chair lift.

Marquess stated his concern about the steepness of the slide and narrowness of the stairway. Commissioner Kavanaugh stated he has an arrangement with the Sheriff's Office to have Trustees assist with the moving of records and it will be Marquess's responsibility to oversee that all files and trash are removed from the fourth floor and in the manner that maintains the required keeping or destruction of the records.

Marquess reviewed that a few years back a large quantity of records were shredded at the request of the Office Holder. Now, the Auditor, Treasurer, Human Resources, and Public Administrator annually review the documents that may be eligible for destruction.


Marquess noted that in a recent plan review, it appeared that the current maintenance area on the first floor (boilers and maintenance storage space) will be used for HVAC needs. Marquess stated that there are currently storage spaces in the Courthouse and Justice Center for building supplies (paper towels, toilet paper, cleaning supplies, etc.) as well as basic maintenance tools. Marquess asked if the Commission could ensure that some space would be allocated for those items.

The Commissioners reviewed a written report from RenoDry.

The Commissioners met with Delbert Crabtree regarding alterations to the Crabtree Country Subdivision plat so that the County would accept maintenance of NW 191<sup>st</sup> Road and NW 181<sup>st</sup> Road. Crabtree noted that they intend to not develop the northern lots off of NW 191<sup>st</sup> Road and connect NW 191<sup>st</sup> road and NW 181<sup>st</sup> Road with an east-west road. Commissioner Matthews noted correspondence from Caitlin with Onwiler Contracting. The Commissioners stated that they would ask Road and Bridge Supervisor, Jimmy Tye, to inspect the roadway to verify if the current roadways and planned design would meet county specifications.

*RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT 19<sup>th</sup> Day's Proceedings, 13<sup>th</sup> Day of May 2024 is continued on page 349.*

**Measurement Records**



Customer: <u>Johnson County Courthouse</u>		Building address: <u>200 N. Hudson</u>																				
Device serial number(s):		City: <u>Waverly, MO</u>	Postcode: <u>64093</u>																			
Vertical potential measurements:		Before installation: <u>0</u>	After installation:																			
Time:	mV:	Time:	mV:																			
PE to:		Resistance (<0.1MΩ): <u>&lt; 1</u>	HF (<250µW/m²): <u>4250</u> E-smog (<30V/m): <u>430</u>																			
Masonry moisture measurements: DARR-method based on DNORM B3355-1; Taking of drill dust sample at low rotation speed with impact drilling machine: <input type="checkbox"/> Ø 20mm <input type="checkbox"/> Ø 10mm, with hand temperature test. Moisture measurement device: SARTORIUS M30 (0.02% gypsum & material containing gypsum <b>NOT</b> )																						
Measurement points only for the purpose of observation and evaluation: measurement values are put in „I“ (the guarantee for drying out does not apply to them)																						
Measurement places, marking, height (top, centre, bottom)	Ref level	Salt content	Hum. increase	Pest. damage (%)	1		2		3		4		5									
					weight% H <sub>2</sub> O	depth [cm] mat.	weight% H <sub>2</sub> O	depth [cm] mat.	weight% H <sub>2</sub> O	depth [cm] mat.	weight% H <sub>2</sub> O	depth [cm] mat.	weight% H <sub>2</sub> O	depth [cm] mat.								
M1	Limestone	24"	10.84	4"	5.93	4"	2.46	4"	1	3"	1	3"	1	3"								
															Red brick	35"	5.11	3"	<1.15	3"	<1	3"
M2	11"	14.22	4"	9.31	4"	3.76	4"	1	4"	1	4"											
												26"	<1.60	4"	2.1	.53	4"	<1	4"			
Climate measurements: ref. humidity % temperature °C		OUTSIDE climate	33% 55°F 79%	50% 52% 67°F	% °C	% °C	% °C	% °C														
Dehydration period: <input checked="" type="checkbox"/> 3 years		DATE/Next Service	22 Apr 21	26 Apr 22	16 May 24	TECHNICIAN		M. Clancy	M. Clancy	M. Clancy	SIGNATURE		CUSTOMER	J. Corbett	S. Brown	J. Clancy						

Changes at measurement place(s) / point of time; notes and comments:

As of the 3rd inspection, Johnson County Courthouse is certified dry from rising damp.



(CONTINUED FROM PAGE 348) **RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT**  
**19<sup>th</sup> Day's Proceedings, 13<sup>th</sup> Day of May 2024**

The Commissioners reviewed the McClure Engineering Business 13 Highway Rehabilitation agreement; also present: Jennifer Powers, County Clerk Chief Deputy. The group discussed surveying needs and the potential of using American Rescue Plan Act (ARPA) funds for the project. The Commissioners decided not to use ARPA funds due to increased procurement, reporting, and construction costs.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the Business 13 Highway Rehabilitation Scope of Work for \$167,700.00 with McClure Engineering Company based on the Building Assessment, Maintenance Plans and On-Call Engineering Services procurement process completed on June 22, 2023. Motion approved unanimously.

The Commissioners met with Jamie DeBacker, Executive Director for an update from Warrensburg Main Street (WMS); also present: Jennifer Powers, County Clerk Chief Deputy. Discussion included:  
Farmer's Market: Estimated 1,500 visitors the first weekend, and approximately 1,000 attendees last weekend. DeBacker noted the vendors are full and requested the county truck be moved from the parking lot to make the vendor space more maneuverable. Dog Day at the Farmer's Market will be May 25, 2024.  
Historic Guided Walking Tour: Bruce Uhler will be leading the free tour on May 15, 2024  
Movie on the Lawn: "Wonka" will play on May 17, 2024; alternate location is the Star Theater on Pine St.  
Federal Funds through Federal Parks: WMS applied for \$50,000 in grant funds to renovate the Star Theater. DeBacker stated the last time the roof was patched, they were informed the roof now needs to be replaced.

RISE Racks: Opening this week in the building WMS owns, space is now renovated and welcoming.  
Downtown Street Furniture: The Commissioners noted their efforts to work with the City of Warrensburg; for the County to pay for the replacement of the ten (10) bulbs around the courthouse. DeBacker noted she is working to get hanging baskets, street light banners, etc. to make downtown more visually appealing. DeBacker reviewed there are a couple of unique opportunities for Warrensburg: America's Best Restaurant will be filming at Old Barney's (122 Hout Street, Warrensburg, across the street from the courthouse) May 22, 2024. FOX 4 Kansas City WDAF-TV is making Warrensburg one of its "Zip Trips" and will be filming sometime this summer.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the Proclamation for June as Men's Health Month, and June 10-16, 2024 Men's Health Week. Motion approved unanimously. WHEREAS, Men's Health Month is a part of an ongoing international effort to educate men, boys, and their families about receiving regular disease prevention screenings, and living healthier lifestyles; and, WHEREAS, Nationwide, life expectancy for men averages five (5) years fewer than that of women, with men experience higher rates of health problems such as diabetes, obesity, cancer, heart disease, and premature mortality; and, WHEREAS, The Covid-19 pandemic has had a devastating impact on men's health in the United States, dropping men's life expectancy by two (2) years; and, WHEREAS, Men's Health Month is a time for the public to recognize the mental and physical health needs of men and boys while encouraging fathers to be role models for their children through preventive health screenings, health living and seeking needed help; and, WHEREAS, The growing epidemic of suicide and substance abuse requires a special effort to raise awareness of unrecognized and undiagnosed depression and mental stress in boys and men; and, WHEREAS, the centerpiece of Men's Health Month is a National Men's Health Week, a special awareness period passed by Congress and signed into law by President Bill Clinton on May 31, 1994; and, NOW, THEREFORE, BE IT PROCLAIMED that the Johnson County Commission, does hereby recognize June 1-30, 2024 as MEN'S HEALTH MONTH and June 10-16, 2024 as MEN'S HEALTH WEEK and urges all citizens, healthcare professionals, community organizations, and government agencies to join in raising awareness of men's health issues and to support initiatives aimed at improving the health and well-being of men. PASSED THIS 13<sup>th</sup> DAY OF MAY 2024, BY THE JOHNSON COUNTY COMMISSION

Heather Reynolds, Treasurer, submitted that April 2024 sales tax funds, which have been received, are now being distributed as follows: General Revenue: \$328,011.40 (this total now includes the Adult Use Marijuana Tax as required by Department of Revenue); Jail: \$157,293.25; County Law Enforcement: \$387,807.18 Animal Services: \$71,685.65; Road and Bridge: \$314,587.48; Law Enforcement: \$314,587.45; Road Use Tax: \$388,981.01.

The Law Enforcement Tax City Distribution for April 2024 distribution was made by Auditor Chad Davis on May 13, 2024, as follows: Centerview: \$1,548.71; Chilhowee: \$2,056.60; Holden: \$15,607.47; Kingsville: \$1,598.26; Knob Noster: \$15,308.77; Leeton: \$3,849.13; Warrensburg: \$101,595.41. The total distribution was \$141,564.35. The county portion was \$173,023.10. Upon receipt by the County Clerk Office, the amount of disbursement to Chilhowee was over \$11.00 and the disbursement to Warrensburg was short \$11.00; the Auditor's Office was notified of the discrepancy.

Law Enforcement Sales Tax Distribution		Percentage		Difference	
	County Total	\$173,023.10	0.55		
	City Total	\$141,564.35	0.45		
\$1,548.71	Centerview	\$1,548.71	0.01094		\$0.00
\$2,056.60	Chilhowee	\$2,045.60	0.01445		\$11.00
\$15,607.47	Holden	\$15,607.47	0.11025		\$0.00
\$1,598.26	Kingsville	\$1,598.26	0.01129		\$0.00
\$15,308.77	Knob Noster	\$15,308.77	0.10814		\$0.00
\$3,849.13	Leeton	\$3,849.13	0.02719		\$0.00
\$101,595.41	Warrensburg	\$101,606.40	0.71774		\$(11.00)
\$141,564.35	City Total	\$141,564.35		City Total	\$0.00
\$173,023.10	Johnson County	\$173,023.10		Johnson County	\$0.00
\$314,587.45	Total	\$314,587.45		Total	
\$ -	Difference	\$ -		Difference	
Numbers from Auditor		Numbers from Calculations			

The Commissioners were notified by Sheriff Scott Munsterman that an inmate fell from their bed yesterday, May 12, 2024, potentially due to a medical issue. Subsequently, they were transported to the hospital where they were declared deceased. A report was filed with County Insurance, AssuredPartners.

The Commissioners and staff posted notice at the following locations in the Warrensburg Township:

- County Courthouse, 300 N. Holden Street, 2<sup>nd</sup> Floor Lobby, Warrensburg MO
- County South Annex, 1310 S. Maguire Street, Lobby, Warrensburg MO
- Warrensburg City Hall, 102 S. Holden Street, Warrensburg MO
- Warrensburg Community Center, 445 E. Gay Street, Warrensburg MO
- Trails Regional Library, 432 N. Holden Street, Warrensburg MO
- NW 21<sup>st</sup> Road Vacation – Point of Beginning, Warrensburg MO
- NW 21<sup>st</sup> Road Vacation – Point of Termination, Warrensburg MO

**BEFORE THE JOHNSON COUNTY, MISSOURI COMMISSION IN THE MATTER OF:**

**VACATION OF PORTION OF NW 21ST ROAD LOCATED IN S1, 2, 11, AND 12 T46N R26W**

**NOTICE OF ROAD VACATION (PORTION OF NW 21ST ROAD) TO WHOM IT MAY CONCERN:**

You are hereby notified that the Johnson County Commission will consider a petition signed by twelve residents in Warrensburg Township to vacate a portion of NW 21st Road beginning 50 feet north of the last gravel driveway south of Post Oak Creek and proceeding north to just south of the guardrail north of Blackwater River, all in Sections 1, 2, 11, and 12, Township 46 North, Range 26 West. The petition was publicly read during the first day of the April term, on April 1, 2024.

The Commission will hear this matter on the first day of the July Term, on July 1, 2024 in the County Commission Hearing Room on the Main Floor, Suite 203 of the Johnson County Courthouse located at 300 N. Holden St., Warrensburg, MO 64093, at 1:30 p.m. or as soon thereafter as the matter can be heard. Objections may be presented in writing to the Commission by the first day of the July Term, on July 1, 2024 at 1:30 p.m.

Questions or concerns regarding this matter may be directed to the County Commission at (660) 747-2112.

The postings are to remain in place until July 2, 2024.

The Commissioners reviewed and approved previous minutes.

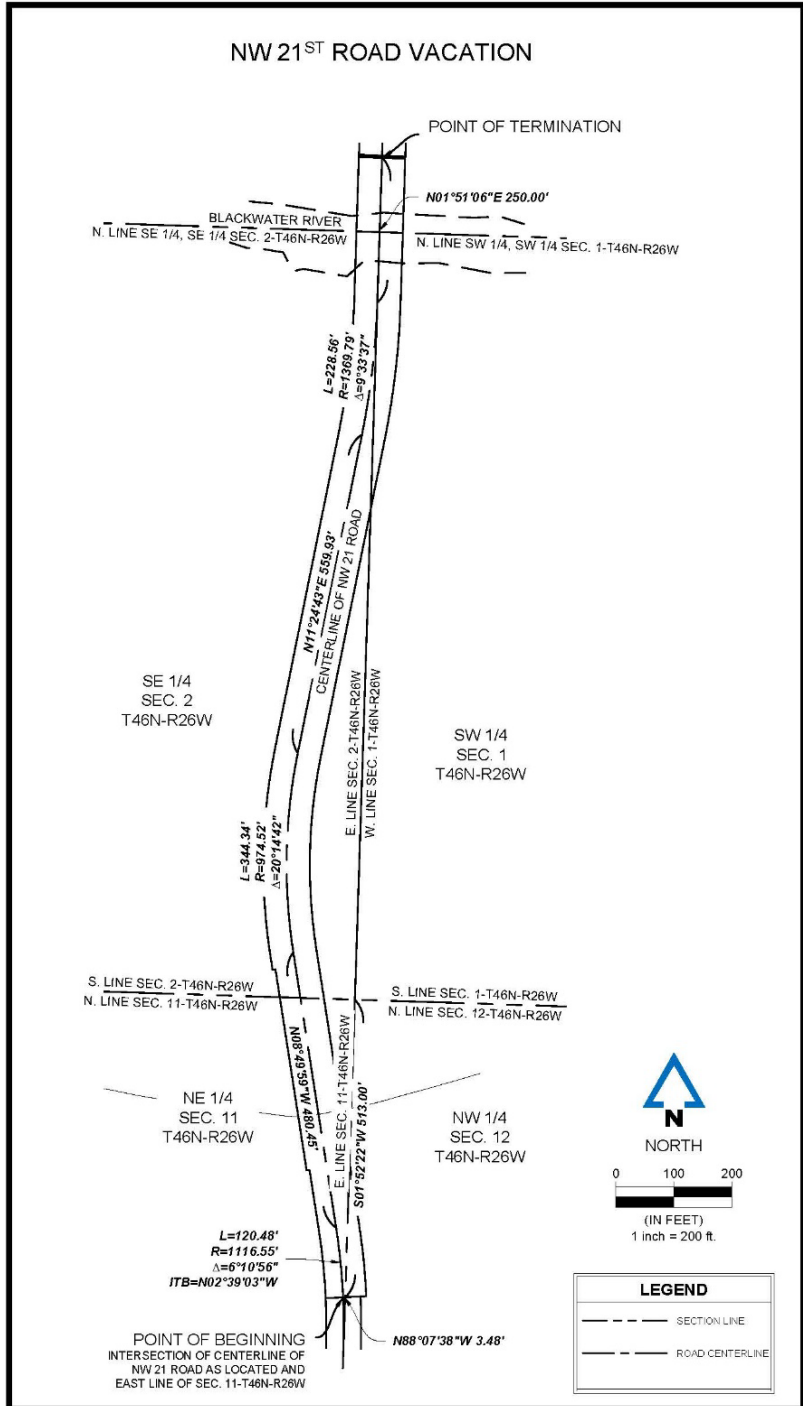
Adjournment was at 4:00 p.m. The next meeting will convene on May 14, 2024.

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**  
**20<sup>th</sup> Day's Proceedings, 14<sup>th</sup> Day of May 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 Marr attended the Military Airport Zoning Commission at Knob Noster City Hall.

Commissioner Matthews and Commissioner Kavanaugh attended the KOKO Radio Broadcast: Johnson County Today; discussion included:

- Courthouse renovations and required relocation of offices and all storage.
- Engineering for Business 13 Rehabilitation for Mill and Asphalt Overlay with some areas for subgrade repairs.
- Sales Tax Revenue is up five percent (5%) increased this month with twenty percent (20%) over the year so far.

The transfer of funds for payroll of County Officials and employees for the period April 27, 2024 through May 10, 2024 was approved from County funds in the following amounts: County Revenue: \$68,319.66; Road and Bridge Department: \$42,472.06; Assessment: \$17,780.76; Bridge Construction: \$24,829.50; Juvenile Officers: \$3,914.86; Prosecuting Attorney: \$28,499.74; MoSMART Sal Supplement: \$184.60; Recovery Court – SAMHSA Grant: \$0.00; Commission Administrative: \$0.00; Sheriff: \$75,777.68; Jail: \$86,625.33; P.A. Child Support IV D: \$2,339.80; P.A. VOCA Grant: \$1,923.08; Grand Total: \$352,667.07.

The Commissioners met with Diane Thompson, County Clerk, who reviewed the railroad and utility property process. The Commissioners approve the Statement of Railroad and Utility Property (Form 40) for submittal to the State Tax Commission prior to May 20<sup>th</sup> each year. The Johnson County Commission, having reviewed the Schedule 13 forms for Railroad and Utility Companies, find no changes necessary to be made at this time. The Schedule 13 forms are a true and accurate description for the taxing jurisdiction of Johnson County. The Form 40 and Schedule 13s will be submitted to the State Tax Commission.

The Commissioners discussed plans to evacuate the courthouse for renovations.

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

Adjournment was at 4:00 p.m. The next meeting will convene on May 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**  
**21<sup>st</sup> Day's Proceedings, 16<sup>th</sup> Day of May 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, also present: Jennifer Powers, County Clerk Chief Deputy. Tye noted his awareness of a civil matter between a current road and bridge employee and a property owner Parrish (owned by the wife only). Tye noted that he is not aware of any misuse. There was some mowing done and culvert clean out and ditching and placing gravel on the driveway at 1195 NW 150<sup>th</sup> Road. There was an incident involving a gun.

NW 530 off of AA Highway (Seneca Hills Subdivision): Chip seal road quote, May 2, 2024. The Commissioners stated that the May 2, 2024 direction was to redo the base with stabilization before the County chip and seals the roadway.

Storm Clean Up: All the culverts were replaced and roads are open. Still working on stormwater cleanup, washouts, potholes, washboards. SE 201 from 500 to PP Highway, they graded the road. Dump road needs to be bladed but waiting for the weather to cooperative.

South Division (south of the Business 13 Bypass, by the church): Rock added to the road portion of the turnaround in the church.

Motor Grader Purchase: Tye received quotes from Foley Caterpillar and John Deere and the equipment seems to be comparable with Foley \$30,000 cheaper. Tye noted the difference between the lever and a joystick is \$9,500.

Smooth Pneumatic Roller Purchase: Tye requested to purchase a roller.

NW 501<sup>st</sup> Road (Gross Town Road): Tye noted the thought is to use a pothole patcher to repair the damage as discussed April 16, 2024. Commissioner Marr and Commissioner Matthews stated that Road and Bridge should create an invoice to charge Randy Atkinson's rental equipment for staff time to review/travel to/repair the damage and product/equipment rental.

SE 150<sup>th</sup> Road off of SE 581<sup>st</sup> Road Asphalt: Tye reviewed that in 2023 the road surface was ground up and base stabilization added for the county-maintained portion of SE 150<sup>th</sup> Road. The asphalt was not able to be laid until 2024 because the base had to be hardened.

SW 200<sup>th</sup> (BB Hwy to 58 Highway): patching the road with asphalt (not cold mix).

Commissioner Matthews and Marr reviewed and approved accounts payable in the amount of \$260,493.20.

The Commissioners reviewed and denied the following Right of Way (ROW) because the roadway nor right of way are maintained by the County for Spectrum Mid-America with Contractor Sunrise Telecom for work to start on May 1, 2024 and be completed by September 30, 2024:

- 2024-012 | NE 1211<sup>th</sup> Rd; plow/bore 1930 feet, nearest intersecting road NW 75<sup>th</sup> Rd

The Commissioners reviewed and approved the following Right of Way (ROW) for Public Water Supply District #1 with work to begin June 1, 2024, and end June 30, 2024 with work to include installing a three (3) inch water main in the east right of way:

- 2024-013 | NE 201<sup>st</sup> Road, Between NE 600<sup>th</sup> Road and NE 700<sup>th</sup> Road – approximately 3,200 feet.

The Commissioners ate lunch at Player's Restaurant with Randy Dillon, Viebrock Sales and Services, discussion included available products and services.

County Commission requested bids to select a single Bidder to provide removal of a pin oak tree and stump on the southeast corner of the Courthouse at 300 N Holden St., Warrensburg in Johnson County, Missouri. The request for bids was sent to a list of potential bidders on May 7, 2024 and it was posted on the Johnson County MO website (www.jococourthouse.com).

Bids for Tree and Stump Removal were opened at 1:30 p.m. on Thursday, May 16, 2024, as advertised.

Present at the opening: Troy A. Matthews, Presiding Commissioner; Charlie Kavanaugh, Western Commissioner; Jennifer Powers, County Clerk Chief Deputy. The following bids were received:

<b>Janes Quality Tree Care of Odessa, Missouri</b>	<b>Stoyko's Tree Service LLC of Holden, Missouri</b>	<b>CTC Disaster Response, Inc. of Topeka, Kansas</b>
Bid Received May 10, 2024 at 12:45 p.m.	Bid Received May 13, 2024 at 1:10 p.m.	Bid Received May 15, 2024 at 9:52 a.m.
• Will meet all specifications	• Will meet all specifications	• Will meet all specifications – bid not signed
• <b>Price: \$2,800.00</b>	• <b>Price: \$3,950.00</b>	• <b>Price: \$2,975.00</b>
• Duration: 1 day	• Duration: As soon as possible	• Duration: 1 day
• Expected Project Start Date: May 20-25 week of weather permitting	• Expected Project Start Date: one day	• Expected Project Start Date: June 3, 2024

Commissioner Kavanaugh motioned and Commissioner Matthews seconded to take the bids under advisement until Commissioner Marr returned. Motion approved.

Having considered the bids, Commissioner Kavanaugh motioned and Commissioner Matthews seconded to award the Tree and Stump Removal Bid to Janes Quality Tree Care of Odessa, Missouri for a total price of \$2,800.00. Motion approved unanimously.

Commissioner Kavanaugh met with Spencer Carlyle to discuss courthouse furnishing moves. Carlyle Van Lines quoted \$144,000 and 45 days to relocate offices during the HVAC renovation, with an option to rent corporate office space at \$16,500/month plus utilities.

Adjournment was at 4:00 p.m. The next meeting will convene on May 20, 2024.

**RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT**  
**22<sup>nd</sup> Day's Proceedings, 20<sup>th</sup> Day of May 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:

Darren Tobias, Emergency Management Agency (EMA) Director, presented his bi-weekly report to the County Commission. Currently, EMA has 35 volunteers that have served over 736 hours year to date. EMA personnel have facilitated several local, regional and statewide trainings, monitored severe weather and updated county residents as needed, conducted damage assessments immediately following the severe weather events of the past two weeks, conducted the Hazardous Waste/E-waste pick-up event, participated in a KC International Airport full scale emergency exercise and are in the process of planning a train derailment exercise. Tobias noted that the Emergency Management Performance Grant (EMPG) 2023 Q3 reimbursement was approved with payment of \$13,009.99 received April 19, 2024.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve BRO-R051(43) Bridge 5970003 (SW 1621 over Scaly Bark Creek) Project Invoice 6 with \$6,624.58 paid to OWN, Inc. to be paid from Bridge Construction, Consulting Engineer (006-000-57813) and MoDOT to reimburse the County \$6,624.58 into Bridge Construction, Inter-governmental Revenue (006-000-45210). Motion approved unanimously.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the purchase of six (6) 2024 Dodge Durango Destroyers, Grey Pursuit, Four Door, All Wheel Drive off the Missouri State Bid (Contract Number CC240138001, CC240753001-003, and CC CC241440001-002) from Behlmann Chrysler Dodge Jeep Ram of Troy, Missouri for \$44,627.00 per vehicle to be paid from Sheriff – Vehicle Purchase (082-190-56820). Motion approved unanimously.

- Stock Number: CF240067 | Vehicle Identification Number: 1C4SDJFTXRC198473
- Stock Number: CF240064 | Vehicle Identification Number: 1C4SDJFT1RC198474
- Stock Number: CF240065 | Vehicle Identification Number: 1C4SDJFT1RC198472
- Stock Number: CF240068 | Vehicle Identification Number: 1C4SDJFT4RC198470
- Stock Number: CF240066 | Vehicle Identification Number: 1C4SDJFT6RC198471
- Stock Number: unknown | Vehicle Identification Number: 1C4SDJFT3RC198475

The Commissioners received notice from the Department of the Air Force, Air Force Civil Engineer Center, National Environmental Policy Act Division regarding the Notice of Availability of the Final Environmental Impact Statement (EIS) for the B-21 Beddown Main Operating Base 2 of 3 at Dyesse Air Force Base or Whiteman Air Force Base and 30-day waiting period. A copy of the final EIS is posted on the project website and at the following locations in Missouri: Boonslick Regional Library, Sedalia, Missouri; Sweet Springs Public Library, Sweet Springs, Missouri; Trails Regional Library, Warrensburg, Missouri.

The Commissioners met with Tracy Brantner, Johnson County Economic Development Corporation Executive Director, regarding discussion of the Broadband Equity Access and Deployment (BEAD) Program Extension. Brantner noted that Charter Communications has submitted an erratum notice to the Federal Communications Commission (FCC) returning certain census block groups that do not have enough potential users in them to be profitable to Charter to install fiberoptic cable in those areas. Included in the list are two census block groups in Johnson County: 2910196090001 and 291019609004, which include the extreme southwest corner of Johnson County and the extreme southeast corner of Johnson County respectively. Brantner stated that the County can offer these census block groups to other companies to install fiberoptic line. The deadline for companies to make an application to the State to participate in the BEAD Program is June 14, 2024. Brantner stated there would be no cost to the county.

The Commissioners were contacted by Jimmy Tye, Road and Bridge Supervisor, that documents to proceed with the purchase have not been received from the vendors at this time. The Commissioners tabled the consideration to purchase Road and Bridge Equipment off Sourcewell Cooperative Procurement Agreements:

- Two (2) 140 15A Caterpillar Motor Graders 140JOY-BR – Sourcewell Contract #011723-CAT from Foley Equipment of Wichita, KS
- One (1) 2023 Caterpillar Pneumatic Compactor CW16 – Sourcewell Contract #060122-CAT from Foley Equipment of Wichita, KS
- One (1) 2022 HAMM 84” Double Drum Roller HD140VV – Sourcewell Contract #011723-JDC from Murphy Tractor and Equipment of Kansas City, MO

*RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT 22<sup>nd</sup> Day's Proceedings, 20<sup>th</sup> Day of May 2024 continues on page 354.*

(CONTINUED FROM PAGE 353) **RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT**  
**22<sup>nd</sup> Day's Proceedings, 20<sup>th</sup> Day of May 2024**

Commissioner Kavanaugh motioned and Commissioner Marr seconded to pass Order: 20240520-1 ORDER OF THE COUNTY COMMISSION OF JOHNSON COUNTY, MISSOURI: August 6, 2024 Primary Election Road and Bridge Sales Tax Extension Question. Motion approved unanimously.

WHEREAS, pursuant to § 67.700, RSMo., any county may by order, impose a sales tax on all retail sales made in such county which are subject to taxation under the provisions of sections 144.010 to 144.525, RSMo. for any capital improvement purpose designated by the county in its ballot submission to its voters; WHEREAS, no order enacted pursuant to the authority granted by § 67.700, RSMo., shall be effective unless the governing body of the county submits to the voters of the county at a county or state general, primary, or special election, a proposal to authorize the governing body of the county to impose a tax under the provisions of § 67.700, RSMo. and a majority of the votes cast on the proposal by the qualified voters thereon are in favor of the proposal;

WHEREAS, the sales tax may be imposed on the receipts from the sale at retail of all tangible personal property or taxable services at retail within the county adopting such tax, if such property and services are subject to taxation by the state of Missouri under the provisions of sections 144.010 to 144.525, RSMo.;

WHEREAS, the voters have previously approved a countywide sales tax pursuant to § 67.700, RSMo. at the rate of one-half of one percent (1/2 of 1%) for the purpose of construction and repair of bridges and roads for the period of January 2020 through December 2024;

WHEREAS, the current countywide sales tax of one-half of one percent (1/2 of 1%) under §67.700, RSMo. is set to expire on December 31, 2024;

WHEREAS, the County Commission of the County of Johnson, Missouri (the "County") has determined and does now find and determine that moneys are needed for the purpose of maintaining and improving roads and bridges, including the purchase or lease of vehicles and equipment; and

WHEREAS, the County Commission has determined and does now find and determine that it is desirable that the proposal to extend the countywide sales tax in the amount of one-half of percent (1/2 of 1%) for a period of ten (10) years as provided in the form of Official Ballot set out below be submitted to the qualified voters of the County; and

NOW, THEREFORE, BE IT RESOLVED AND ORDERED BY THE COUNTY COMMISSION OF JOHNSON COUNTY, MISSOURI, AS FOLLOWS:

1. Confirmation. The County Commission incorporates by reference the recitals, statements and reasons set forth above and confirms that they are true and correct.
2. Order of County Commission. The Johnson County Commission hereby orders submission of the following ballot question to the voters of Johnson County, Missouri, at the primary election, to be held on August 6, 2024, to authorize the County Commission to extend and impose a county sales tax pursuant to § 67.700, RSMo. for a period of ten (10) years, as follows:

“Shall the County of Johnson, Missouri extend the current countywide sales tax at the rate of one-half of one percent (1/2%) a period of ten (10) years for the purpose of maintaining and improving roads and bridges, including the purchase or lease of vehicles and equipment?”

YES  NO

If you are in favor of the question, darken in the oval completely next to “YES”. If you are opposed to the question, darken in the oval completely next to “NO”.

A “yes” vote will extend the current countywide sales tax of one-half of one percent for maintenance and improvements of roads and bridges, including the purchase or lease of vehicles and equipment.

A “no” vote will not extend the current countywide sales tax of one-half of one percent for maintenance and improvements of roads and bridges, including the purchase or lease of vehicles and equipment.”

3. Conduct of Election. That the election shall be held and conducted by the County Clerk of the County of Johnson, Missouri, under the general election laws governing the County, on the 6th day of August, 2024, at the polling places designated, or hereafter designated for each precinct in the County by order or orders of the County Clerk of Johnson County, Missouri, and that the polls of the election shall be opened and kept open on that day during the hours required by law. As required by law, the election shall be conducted by the judges and clerks appointed or to be appointed by the County Clerk of Johnson County, Missouri. The County Clerk of Johnson County, Missouri shall supply the judges and clerks with all necessary ballot boxes, ballots, poll books, tally sheets, and other supplies required for the conduct of the election, and the ballot used in voting upon the proposition shall be in substantially the form set forth in paragraph 2, above.
4. Notice and Publication. The County Clerk of the County of Johnson, Missouri is hereby authorized and directed to take official notice of the passage of this resolution and to publish the legal notice of the election required to be published pursuant to law.
5. Legal Effect. In the event a majority of the votes cast on the proposal by the qualified voters voting thereon are in favor of the proposal set forth in paragraph 2, then the countywide sales tax of one-half of one percent (1/2%) for the purpose of maintaining and improving roads and bridges, including the purchase or lease of vehicles and equipment, pursuant to §67.700, RSMo. shall be extended, imposed and take effect, and shall continue for a period of ten (10) years, unless otherwise repealed by the qualified voters of Johnson County.
6. Effective Date. This Order shall be in full force and effect from and after its passage.

Adjournment was at 4:00 p.m. The next meeting will convene on May 21, 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**  
**23<sup>rd</sup> Day's Proceedings, 21<sup>st</sup> Day of May 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 Matthews attended the Senior Officials Workshop for All Hazards Preparedness at the Sedalia/Pettis County Emergency Management Agency 1511 N Ohio Ave in Sedalia, Missouri.

Commissioner Marr and Commissioner Kavanaugh met with Danielle Dulin, City Manager for the City of Warrensburg and Johnson County Monthly Meeting; also present: Jennifer Powers, County Clerk Deputy. **Rethink Maguire:** Dulin reviewed that utility work has started, with companies confirming that lines are mapped correctly and functioning properly. The City has been using a sewer camera to inspect sewer lines and, in doing so, located a pipe collapse in front of Wendy's. Crews are repairing the pipe and placing new asphalt over the affected area. Some utilities may need to be relocated to avoid being in the roadway. Capital Paving & Construction is the contractor for the Rethink Maguire project. An Open House will be held this Thursday for patrons to review current plans for curb, gutter, sidewalk, pavements, and driveway reconfiguration along the construction area. Dulin noted that during significant storms, too much stormwater is directed to the Shepherds Park retention area, causing flooding at 122 W. Young Ave (Johnson County Fire Protection District). They are considering stormwater improvements, including a potential detention area under the road, depending on available funding.

**Courthouse Relocation:** Commissioner Kavanaugh stated that the plan is to relocate all offices, equipment, and supplies by the end of 2024 for heating, ventilation, and air conditioning renovations. Dulin reviewed the offer to hold Commission meetings in the Warrensburg Municipal Center on Mondays, Wednesdays, Thursdays, or Fridays (Tuesdays are used for Warrensburg Municipal Court). The Commissioners noted they are currently in session on Mondays, Tuesdays, and Thursdays, and the County Clerk's office is required to be within 200 yards of the Commission's meeting place (RSMo. 51.100).

**Business 13 Rehabilitation:** The Commissioners noted that, despite a delayed start, the County is moving forward with McClure Engineering preparing the bid specifications and construction documents.

**Road and Bridge Sales Tax Renewal:** Commissioner Kavanaugh stated that the renewal question will be on the August 2024 ballot, as per action taken on May 20, 2024.

**Unhoused Population:** Dulin reviewed that city ordinances do not allow for overnight stays on city property, and if a private property owner requests to trespass an individual from their property, legal action can follow if the order is not obeyed.

**Parks:** Dulin stated pickleball courts were installed at Grover Park and are being used by the community. The Community Center indoor pool is experiencing issues with the sealing product failing, making it unavailable for public use. The outdoor pool, NASSIF, will open on May 27<sup>th</sup> for the summer season.

**Public Works:** The City Public Works Department is clearing debris from cracks on 12 streets in preparation for milling and overlaying the road surface. Due to challenges encountered on Gay Street last year, no streets will have a polymer overlay this year.

**Salary:** Dulin reviewed that they are struggling to maintain equitable salaries for City employees who have been employed for 5-10 years. The University of Central Missouri Law Enforcement is raising their pay rates, and the City is short five (5) police officers. The City will pay for law enforcement academy training if the employee signs a three (3) year employment contract commitment. If the employee leaves the City in the first year, they must repay 100% of the training costs; 60% if they leave in the second year; and 33% if they leave in the third year. While enforcing compliance is challenging, the program has been successful for some officers. The City has a similar program for employees needing a commercial driver's license (CDL) and has started bringing CDL training to the City.

The City of Knob Noster and Johnson County Monthly Meeting was cancelled.

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

Commissioner Marr and Commissioner Kavanaugh met with Jimmy Tye, Road and Bridge Supervisor, also present was Jennifer Powers, County Clerk Chief Deputy.

**SW 1521<sup>st</sup> Road Curve:** Tye reviewed the request from the City of Holden Street Department to add curve warning signs in response to the vehicle traveling north on SW 1521<sup>st</sup> Road and driving off the roadway when the roadway shifts eastward (at the Crappie Lane intersection). Tye noted that there has not been a history of reported issues at that roadway but was willing to install signage (chevron and curve warning signs) if the Commission agreed. Commissioners stated that if Tye thought it would be beneficial, they saw no issue with adding signage.

**NW 530<sup>th</sup> Road off of AA Highway (Senecca Hills Subdivision):** Tye noted having talked with Randy McConville, 1825 NW 530<sup>th</sup> Road, after his May 16, 2024 conversation with the Commission. McConville stated the subdivision does not have funds to do a double chip and seal project (by the County or an outside vendor). McConville requested the Road and Bridge Department prime the patched spots and then do a single seal coat on the entire roadway in 2024, with the understanding that when funds are collected, a complete chip and seal project would be scheduled. Tye stated that if the County did the plan as suggested by McConville, the road surface would not be fixed. Tye stated that he would prefer the County not do the work unless it was the full project (base stabilization then double chip and seal) but understood there may have been some miscommunication. The Commissioners stated that if Tye was comfortable with doing the work as presented, he could proceed but there should be a written and signed agreement in place explaining the work would not fix the road or be warrantied in any way before any funds are submitted to the County or work is done by the County. Commissioner Marr reviewed that if he was to recommend a schedule for maintenance after a chip seal road was completed, it would be to apply a double layer every five (5) years.

(CONTINUED FROM PAGE 355) **RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT**  
**23<sup>rd</sup> Day's Proceedings, 21<sup>st</sup> Day of May 2024**

NW 1000<sup>th</sup> Road (approximately 950 feet East of NW 571<sup>st</sup> Road): Tye reviewed that mud is coming out of Martin Farm's field (farmed by Platner) and silt is filling the ditch and going over the county-maintained portion of road (County shares maintenance of NW 1000<sup>th</sup> Road with Lafayette County). Tye stated that the issue could likely be solved by Martin Farm's adding field terraces by a skid steer in half a day. The Commissioners stated that since the work is on private property and in Lafayette County, the Johnson County Road and Bridge Department could not do the work to prevent the mud filling the ditch and roadway. The Commissioners recommended Tye speak with Platner and Martin to see if they would resolve their stormwater management issue but if not, the County would continue to clean out the ditch as it is reported as filled.

NW 1551<sup>st</sup> Road and NW 325<sup>th</sup> Road: A resident requested rip rap along the ditch line.

Commissioner Kavanaugh and Commissioner Marr met with Diane Thompson, County Clerk and Mitch Marquess, Maintenance Supervisor. Discussion included the files in the file cabinets on the fourth floor of the courthouse. Marquess requested that if he was to remove those files, that boxes be purchased for the files to be transported and stored in. Marquess noted that working conditions are not ideal on the fourth floor and the stairway is very steep and narrow.

The Commissioners were informed that hard surface road work was completed as discussed April 29, 2024, when Rolling Meadows Estates submitted an application to use their escrow funds. A final invoice was presented from Rolling Meadows Estates for payment to O'Rourke and Sons Construction LLC in the amount of \$18,884.00 from Rolling Meadows Estates Hard Surface Road Escrow Fund. The invoice will be submitted to the Auditor's Office for processing.

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

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

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Troy A. Matthews, Presiding Commissioner

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John L. Marr, Eastern Commissioner

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

**RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT**  
**24<sup>th</sup> Day's Proceedings, 23<sup>rd</sup> Day of May 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 talked with legal counsel, Travis Elliott, discussion included:

122 Hout Street: Commissioner Kavanaugh asked if there was any problem with the County demolishing 122 Hout Street considering the pending lawsuit. Elliott anticipated that the matter will not go to court and American Water will do a settlement. Elliott noted that if the county wants to demolish the building, he could issue a letter to American Water that gave them 30-45 days' notice to take any pictures or do any documentation needed. Elliott did not anticipate the building needing to be standing to proceed with the water pipe damage issue.

Courthouse Temporary Storage: Commissioner Kavanaugh stated that they will likely need to bid out storage space for furniture and asked if there could be a stipulation that required the files and documents to be inside of Johnson County. Elliott stated that the county can add location limitations to the specifications.

The Commissioners reviewed and approved accounts payable in the amount of \$379,785.69.

**Retail Liquor by Drink Resort Temporary Liquor License**

**Captain's Pub 4 LLC** d/b/a Captains Sport Lounge, 630 E. Young Ave., Warrensburg, MO requested and was granted temporary license to sell retail liquor by drink for 90 days. The license shall expire August 29, 2024.

**Sunday by Drink Liquor License**

**Captain's Pub 4 LLC** d/b/a Captains Sport Lounge, 630 E. Young Ave., Warrensburg, MO requested and was granted temporary license to sell retail liquor by drink on Sundays for one month starting June 1, 2024. The license shall expire June 30, 2024.



(CONTINUED FROM PAGE 356) **RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT**  
**24<sup>th</sup> Day's Proceedings, 23<sup>rd</sup> Day of May 2024**

**Auctioneer Licenses**

James Bell, Chad Davis, and Densil Allen d/b/a Davis & Bell Auction Service LLC, 61 NW OO Highway, Warrensburg, MO, requested and was granted auctioneer licenses for the period of one year starting June 9, 2024 and to expire June 8, 2025.

Commissioner Matthews signed a letter as prepared by Gerding, Korte and Chitwood, CPA's (outside auditor) for the 2023 audit that he reviewed and approved the proposed adjusting journal entries to convert the cash basis trial balance of Johnson County, Missouri for the year ended December 31, 2023 to the cash basis of accounting used for the audit report.

The Commissioners met with Sheriff Scott Munsterman and Major Mike Hanes, regarding medical care services for detainees. Munsterman reviewed the bid process the Sheriff's office completed and presented his recommendation to approve Southern Health Partners, Inc. to provide medical care for inmates or detainees at the Johnson County Jail.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve and sign the Health Services Agreement with Southern Health Partners, Inc., a Delaware corporation for reasonably necessary medical care for inmates or detainees for the Johnson County Jail effective July 1, 2024 through June 30, 2025 with a base compensation, based on the twelve-month annualized price of \$362,450.04 during the initial term of this Agreement, payable in monthly installments for an average daily inmate population of up to 150, after which, the per diem rate of \$1.25 for each inmate over 150 will apply. Motion approved unanimously.

The Commissioners met with Jimmy Tye, Road and Bridge Supervisor, reviewed the equipment he requested to purchase. Tye noted that he has spoken with Auditor Chad Davis to confirm that \$1,005,704.00 is available in Road Construction and Maintenance Sales Tax – Equipment (018-000-56810). Davis provided confirmation that funding for the purchases was available and unencumbered.

Consideration: Purchase of Road and Bridge Equipment off Sourcewell Cooperative Procurement Agreements:

- Two (2) 140 15A Caterpillar Motor Graders 140JOY-BR – Sourcewell Contract #011723-CAT from Foley Equipment of Wichita, KS at \$344,500.00 each for a total of \$689,000.00.
- One (1) 2023 Caterpillar Pneumatic Compactor CW16 – Sourcewell Contract #060122-CAT from Foley Equipment of Wichita, KS at \$119,529.00.
- One (1) 2022 HAMM 84" Double Drum Roller HD140VV – Sourcewell Contract #011723-JDC from Murphy Tractor and Equipment of Kansas City, MO at \$197,175.00.

NW 1251 & 250<sup>th</sup> Road: Steve Young, road and bridge employee, and Cody Parrish, neighboring landowner, ditch issue on the north side of his property by the Road and Bridge Staff, road was ditched because of needed drainage. Water T's with a ditch and requested rock to help reduce erosion but the rock has not been done. Parrish and Young may have a civil matter involving work done by Young on his own time with his own equipment. Parrish accused Young of using county equipment to do the work. Tye has found no evidence of misuse of county equipment.

Right of Way (ROW) Procedures: There are over 300 right of way projects from 2022 that have never received final inspection or been release by the County.

Utility Locator: refurbished equipment available for \$3,500. Will locate within an inch as long as you are within four (4) feet of the equipment. Tye noted that the locator could be handy for others jobs but he does not want to stop doing locates prior to ditching or other projects. The Commissioners approved for Tye to purchase the utility locator for \$3,500.

The Commissioners reviewed and approved the following Right of Way (ROW) for Spectrum Mid-America, LLC with contractor Sunrise Telecom to work to begin June 1, 2024, and end September 30, 2024 with work to include plowing or boring underground fiber optic cable for high-speed internet services, exceptions were made to reduce the required coverage to a minimum of thirty inches and require the fiber to be encased in rigid conduit:

- 2024-010 | NE 75; NE 75 Rd. Starting at NE D Hwy; plow/bore 9,636 feet, nearest intersecting road: NE 1301 Rd. North side on NE 75. At 79 NE 1221 Knob Noster MO, move to the south side of NE 75 Rd.
- 2024-011 | NE 1301; NE 1301 Rd. West side of NE 1301 Rd proceeding north to 50 Hwy. NE 1301 Rd; plow/bore 1,194 feet, nearest intersecting road: NE 75 proceeding north to 50 Hwy.

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

The Commissioners will not meet on Monday, May 27, 2024 in observance of Memorial Day.

Adjournment was at 4:00 p.m. The next meeting will convene on May 28, 2024.

ATTEST:

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Diane Thompson, County Clerk

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Troy A. Matthews, Presiding Commissioner

\_\_\_\_\_  
John L. Marr, Eastern Commissioner

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

**RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT**  
**25<sup>th</sup> Day's Proceedings, 28<sup>th</sup> Day of May 2024**

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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 Johnson County Economic Development Corporation Monthly Update was rescheduled.

The Commissioners met with Mitch Marquess, Building and Grounds Supervisor for a bi-weekly update; also present: Diane Thompson, County Clerk; Jennifer Powers, County Clerk Chief Deputy.

Juvenile Use of Justice Center Basement: Marquess stated that last week Jenay Barker, Chief Juvenile Officer, had Marquess attend a meeting with a state inspector and another individual to review changes needed to modify the space so that it could be used for the programing previously discussed with the Commission. Marquess stated that Barker wants to use the open day room, glass front office, a second glass front office with storage room in addition to the classroom room they currently use. Marquess noted that juvenile staff is cleaning out the storage room and taking the shirts, hats, gloves and shoes to Cass County for use. Marquess reviewed that all the semblance of the detention facility (beds, benches, toilets, showers) would be removed from the cells, the locks would be disabled so no one could accidentally be locked in a cell and the cell doors would be labeled as “closets”, etc. to be used by juvenile now. Marquess reported that he informed the group that any request to change the use of space or expand occupied space should be made to the Commission. Commissioner Kavanaugh noted that he had spoken with Judge Teichman who stated that the juvenile plans will not move forward. Commissioner Kavanaugh stated that at this time, the County is planning to use some or all of the juvenile detention area for storage or office relocation during the Courthouse renovation. The Commissioners stated they told Barker on May 7, 2024 that any requests need to be presented to them in writing.

Custodian: An employee separated from the county last week and will need to advertise for a part-time evening custodian effective immediately.

4<sup>th</sup> Floor Clean Out: Marquess would like to work with a couple of Road and Bridge staff on bringing some boxes down. Additional help would be needed to do the final evacuation. Thompson presented an invoice for boxes (cardboard and plastic), the Commission agreed to pay the moving expenses invoices out of General Revenue – Special Projects (001-081-57850)

The Commissioners met with Clark Holdren, Coroner, regarding his request to add a Part-Time Deputy and amend the 2024 Budget New person available during normal business hours. Also present: Diane Thompson, County Clerk. Holdren stated that the person he would like to hire currently works for the Johnson County Sheriff's Office (JCSO) and is affiliated with the drug court out of the Prosecutor's Office. Houser would become the primary person. Having someone with the JCSO is beneficial to the Coroner office. Johnson County is the third largest county that is not on a medical examiner system. She would be filling in when Clark is not available. Houser would be investigating from the Coroner side independently while the JCSO does their own investigation from the law enforcement side. Marr – so this will give you four people to go out and investigate deaths. Holdren – this will allow me to have a little bit of a life. Holdren stated he does not want to be frivolous with county tax dollars.

Commissioner Kavanaugh made a motion to approve the additional salary for the Coroner budget.

Commissioner Marr seconded the motion, which passed unanimously. Thompson noted the salary line will be amended by up to \$5,850 for seven months of salary. Thompson stated that the autopsy line will also need to be amended due to an error in keying in the approved amount when the budget was created.

Commissioner Kavanaugh motioned, and Commissioner Marr seconded to appoint Brad Carper Jr. as a 2024 Board of Equalization Citizen Member. Motion approved unanimously.

WHEREAS, Revised Statutes of the State of Missouri 138.010 states Membership of county board of equalization — annual meetings. — Except as otherwise provided by law, in every county in this state there shall be a county board of equalization consisting of the commissioners of the county commission, the county assessor as a nonvoting member, the county surveyor, and the county clerk who shall be secretary of the board without a vote; and, WHEREAS, The county commissioners shall also appoint two additional members to the board who shall be citizens of the county, but not officers of the county and, for such additional members appointed after August 28, 2007, not related to any member of the county board of equalization within the third degree of consanguinity, who shall have some level of experience as determined by the county commission as a real estate broker, real estate appraiser, home builder, property developer, lending officer, or investor in real estate before such member's appointment to the board; and, WHEREAS, Brad Carper Jr., 420 SE 300th Road, Warrensburg, Johnson County, Missouri 64093, expressed interested in being a member of the 2024 Board of Equalization; and, WHEREAS, Brad Carper Jr. stated he has met the Board of Equalization qualifications as identified in Chapter 138 of the Revised Statutes of the State of Missouri as a real estate appraiser; and, NOW THEREFORE, The Johnson County Commission appoints Brad Carper Jr., 420 SE 300th Road, Warrensburg, to the Johnson County, Missouri Board of Equalization as a Citizen Member. The term will be effective during the 2024 Board of Equalization Appeal Hearings beginning July 15, 2024; and, FURHERMORE, The Johnson County Commission authorizes the citizen members to be compensated, as allowed by RSMo. 138.020, \$25 for travel and \$25 per hour of time in the Board of Equalization Hearings.

(CONTINUED FROM PAGE 358) **RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT**  
**25<sup>th</sup> Day's Proceedings, 28<sup>th</sup> Day of May 2024**

Commissioner Kavanaugh motioned, and Commissioner Marr seconded to appoint Jerry Shreve as a 2024 Board of Equalization Citizen Member. Motion approved unanimously.

WHEREAS, Revised Statutes of the State of Missouri 138.010 states Membership of county board of equalization — annual meetings. — Except as otherwise provided by law, in every county in this state there shall be a county board of equalization consisting of the commissioners of the county commission, the county assessor as a nonvoting member, the county surveyor, and the county clerk who shall be secretary of the board without a vote; and, WHEREAS, The county commissioners shall also appoint two additional members to the board who shall be citizens of the county, but not officers of the county and, for such additional members appointed after August 28, 2007, not related to any member of the county board of equalization within the third degree of consanguinity, who shall have some level of experience as determined by the county commission as a real estate broker, real estate appraiser, home builder, property developer, lending officer, or investor in real estate before such member's appointment to the board; and, WHEREAS, Jerry Shreve, 618 N Maguire Street, Warrensburg, Johnson County, Missouri 64093, expressed interested in being a member of the 2024 Board of Equalization; and, WHEREAS, Jerry Shreve stated he has met the Board of Equalization qualifications as identified in Chapter 138 of the Revised Statutes of the State of Missouri as a real estate broker; and, NOW THEREFORE, The Johnson County Commission appoints Jerry Shreve, 618 N Maguire Street, Warrensburg, to the Johnson County, Missouri Board of Equalization as a Citizen Member. The term will be effective during the 2024 Board of Equalization Appeal Hearings beginning July 15, 2024; and, FURTHERMORE, The Johnson County Commission authorizes the citizen members to be compensated, as allowed by RSMo. 138.020, \$25 for travel and \$25 per hour of time in the Board of Equalization Hearings.

**Retail Liquor by Drink Resort and Sunday by Drink Temporary Liquor Licenses**

**Sandstone Golf LLC** d/b/a Sandstone Country Club, 77 NW Division Road, Warrensburg, MO requested and was granted temporary license to sell retail liquor by drink on weekdays and Sunday beginning May 23, 2024. The license shall expire June 1, 2024.

The transfer of funds for payroll of County Officials and employees for the period May 11, 2024 through May 24, 2024 was approved from County funds in the following amounts: County Revenue: \$68,525.56; Road and Bridge Department: \$42,743.04; Assessment: \$18,931.24; Bridge Construction: \$24,355.65; Juvenile Officers: \$4,469.61; Prosecuting Attorney: \$28,233.53; MoSMART Sal Supplement: \$0.00; Recovery Court – SAMHSA Grant: \$0.00; Commission Administrative: \$0.00; Sheriff: \$78,692.38; Jail: \$86,923.31; P.A. Child Support IV D: \$2,339.80; P.A. VOCA Grant: \$1,923.08; Grand Total: \$357,137.20.

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: Olivia Bloom, Johnson County Resident (by zoom); Diane Thompson, County Clerk; Jennifer Powers, County Clerk Chief Deputy.

**April 2024 Report:** Commissioner Kavanaugh asked for a review of budgeted expenses. Montgomery confirmed that items are in line with the budget and highlighted the timing of singular expenses (licenses, permits, and office equipment). The Commission had no additional questions about the April 2024 report. Commissioner Kavanaugh commended the shelter staff for doing a good job.

**Animal Care:** Montgomery reviewed the current occupancy at the shelter and through the foster program. Montgomery noted there are plans for transport of animals to various shelter facilities.

**Events:** A volleyball tournament is scheduled, a cornhole tournament is pending, and the next ODAS event at the Farmers Market is on July 27<sup>th</sup>.

**Veterinarian of Records (VoR):** As of July 1, 2024, the current VoR will complete their tenure with ODAS. Jacobs mentioned that the ODAS Board is in conversation with Bloom to be the new VoR. Bloom stated she intends to submit a contract to the ODAS Board for consideration this week.

**Staffing:** Montgomery noted that although they can staff all open hours, they will likely hire a part-time weekend person to help for needed time off.

**Grooming Shed:** Jacobs stated that the shed is on the long-term plan and would be a valuable shelter investment, but conversations have not yet begun with the City of Warrensburg to request approval for a building site.

**2024 Agreement:** The Commissioners stated that while they were satisfied with ODAS's signed agreement for agreed-upon procedures for the year ended December 31, 2023, by Emerick and Company, P.C., without proof of workers' compensation insurance and the bond for members of staff and the board with fiduciary responsibility, they are not ready to enter into the 2024 Cooperative Agreement. Jacobs provided documentation for workers compensation insurance and the bond.

Commissioner Kavanaugh motioned, and Commissioner Marr seconded, to approve the 2024 Cooperative Agreement for Animal Shelter Operations with Old Drum Animal Shelter in the amount of \$701,315.00 Motion approved unanimously.

It was noted that the agreement requires any updates to the exhibits to be provided to the Commission for update or consideration, e.g., the Veterinarian Contract, Amended Bylaws, City of Warrensburg Facility Lease Agreement, Workers' Compensation Policy, etc.

**2025 Agreement:** Jacobs stated that he intends to have the finance committee start on the 2025 budget in August and everything to the County by November 1<sup>st</sup>.

The Commissioners individually reviewed and approved previous minutes.

(CONTINUED FROM PAGE 359) **RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT**  
**25<sup>th</sup> Day's Proceedings, 28<sup>th</sup> Day of May 2024**

The Commissioners met with Stephanie Truex, Administrator; and Tiffany Klassen, Environmental Health Supervisor. Also present: Jennifer Powers, County Clerk Chief Deputy. Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the Environmental Health Ordinance Fee Schedule for Food Service with pricing to be effective July 1, 2024. Roll was called on the motion and the members voted as follows: “YEA” Matthews, Marr, Kavanaugh. “ABSTAIN” None. “NAY” None. Motion carried.

Bill No. 141 | Ordinance 24-01

ORDER: Food Establishment Schedule of Fees Update with Pricing to be Effective July 1, 2024

WHEREAS, the Johnson County Commission accepted the Johnson County, Missouri Food Ordinance regulating the operation of food establishments with the exemption of non-profit organizations on March 23, 2010 pursuant to 192.300.1 RSMo; and, WHEREAS, the Ordinance states in 3.1.4.4 that “The Johnson County Commission and the Johnson County Community Health Services (JCCHS) Board of Trustees may by order from time to time, establish or ratify the establishment or imposition of reasonable fees recommended by the Health Officer or determined by the Health Officer to be reasonably necessary in order to pay for any costs incurred in carrying out the administration and enforcement of the Code, ...any such fees shall be established by a schedule submitted by the JCCHS Board of Trustees, to the County Commission, and approved by the County Commission” as allowed in 192.300.2 RSMo; and, WHEREAS, the Johnson County Commission, on June 7, 2016, agreed to the following fee schedule:

- \$50 for a high risk food establishment permit
- \$50 for a medium risk food establishment permit
- \$50 for a low risk food establishment permit
- \$25 for a temporary food establishment permit
- \$50 for a late permit fee renewal; and,

WHEREAS, the Johnson County Commission, on May 24, 2022, agreed to the following fee schedule:

- \$150 for a high-risk food establishment permit
- \$100 for a medium-risk food establishment permit
- \$50 for a low-risk food establishment permit

Temporary Food Establishment Fees	Greater than 14 Days Prior to Event Day	Less than 14 Days Prior to Event Day	Less than 24 Hours Prior to Event Day
1-3 Day Event	\$25	\$50	\$75
4-14 Day Event	\$50	\$100	\$150
Not-for-Profit (free to public and / or charity)	\$0	\$0	\$0

and, WHEREAS, the Johnson County Commission, on May 24, 2024, received a letter from the Johnson County Community Health Services Board of Trustees stating their approval of and request for the Commission’s approval of the Environmental Health Ordinance Fee Schedule for Food Service to:

**Food Safety Training**

Food Handler Class (in person)	\$10
Food Handler Class (online)	\$20
ServSafe Class & Exam & Book	\$140
ServSafe Book Only	\$60
ServSafe Class & Exam	\$80
ServSafe Exam Proctor Only	\$50
Photo ID Card (replacement)	\$5

**Other Food Fees**

Late Fee	\$50
Reinspection Fees	
1 <sup>st</sup> Reinspection	\$50
2 <sup>nd</sup> Reinspection	\$100
3 <sup>rd</sup> Reinspection	\$100
Re-opening Inspection After Closure	\$500
Plan Review	\$150
Rush Plan Review	\$250
HACCP & Variance Reviews	\$250
Duplicate Permit	\$12.50

**Food Permit Fees**

Low Risk	\$100
Medium Risk	\$150
High Risk	\$200

**Temporary Food Establishment Fees**

	Greater than 14 Days Prior to Event Day	Less than 14 Days Prior to Event Day	Less than 24 Hours Prior to Event Day
1-3 Day Event	\$25	\$50	\$75
4-14 Day Event	\$50	\$100	\$150
Greater than 14 Event Days	\$50	\$100	\$150
Not-for-Profit (free to public and/or charity)	\$0	\$0	\$0

WHEREAS, commission or county health board shall make and enter an order or record declaring such orders, ordinances, rules or regulations to be printed and available for distribution to the public in the office of the county clerk, and shall require a copy of such order to be published in some newspaper in the county in three successive weeks, not later than thirty days after the entry of such order, ordinance, rule or regulation, pursuant to 192.300.3 RSMo.; and, NOW, THEREFORE, BE IT ORDERED by the Johnson County Commission on this 28<sup>th</sup> day of May 2024 that hereby approves the proposed fee increase as presented by Johnson County Community Health; and, FURTHERMORE, The County Commission hereby order Johnson County Community Health to publish the notice pursuant to 192.300.3 RSMo in the Warrensburg Star Journal and the Holden Image three times not later than thirty days from the date of this order.

(CONTINUED FROM PAGE 360) **RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT**  
**25<sup>th</sup> Day's Proceedings, 28<sup>th</sup> Day of May 2024**

The Commissioners met with Aaron McVicker, McClure Engineering Project Manager (attended by zoom), regarding design options for Bridge 2870004 BRO-R051(42) on NW 1771<sup>st</sup> Road over the South Fork of Blackwater; also present: Jennifer Powers, County Clerk Chief Deputy. McVicker reviewed the road is hard surfaced with a hill south of the bridge. McVicker stated that in addition to the bridge replacement, the “dip” between the hill and the bridge needs to be corrected. McVicker reviewed the design of the new bridge noting that to maintain the speed limit of 35 miles per hour, the profile needs to be altered with a grade reduction from 14 percent (14%) to 11 percent (11%) with a bridge slope of no greater than five percent (5%). McVicker reviewed that the bridge is lined up with the creek at 20 degrees skewed and the bridge hydrology is good. McVicker confirmed that the hill would remain intact, the bridge construction would raise the road approximately nine (9) feet from the bridge’s current elevation and the slope out would be approximately 55-67 feet from the center of the road on all corners. McVicker noted that the existing easements are very narrow in some areas. McVicker estimated that they would need around 4,000 yards of fill.



Next Steps: McVicker reviewed that the next step is for Missouri Department of Transportation (MoDOT) to approve the prepared plans, then McClure will proceed to Easement Discussions with property owners to expand the right of way (ROW). Commissioner Kavanaugh stated that if property owners are not willing to give or sell the increased right of way, a different plan may need to be considered. Eminent domain would be an alternate option for ROW expansion, but the Commission was not in favor of proceeding in that manner unless necessary. The Commissioners requested McVicker do a preliminary conversation with the property owners to get a better understanding of their willingness to surrender or sell a portion of their property to the County for the ROW. McVicker will forward the documents reviewed from today’s meeting.

Adjournment was at 4:00 p.m. The next meeting will convene on May 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**  
**26<sup>th</sup> Day's Proceedings, 30<sup>th</sup> Day of May 2024**

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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 Matthews reported attending the Pioneer Trails Regional Planning Commission Board of Directors Meeting at the Concordia Community Center on May 29, 2024.

The Commissioners reviewed and approved accounts payable in the amount of \$372,411.34.

The Commissioners met with Lou Mercier, Field Specialist in Agriculture Systems Technology for the University of Missouri Extension who reviewed her efforts last month.

The Commissioners visited Bridge 2870004 on NW 1771<sup>st</sup> Road over the South Fork of Blackwater to consider the BRO-R051(42) Project as discussed May 28, 2024.

The Commissioners reviewed and approved the following Right of Way (ROW) for Spectrum Mid-America, LLC with contractor Sunrise Telecom to work to begin June 1, 2024, and end September 30, 2024 with work to include plowing or boring underground fiber optic cable for high-speed internet services, exceptions were made to reduce the required coverage to a minimum of thirty inches and require the fiber to be encased in rigid conduit:

- 2024-014 | NE 1261<sup>st</sup> Road; plow/bore 293 feet, nearest intersecting road: NE 140 Rd. We will be on the East side of NE 1261 road coming south of NE 140 Rd 293 feet.
- 2024-015 | NE 1291<sup>st</sup> Road; plow/bore 50 feet, nearest intersecting road NE 140 Rd. We will be on the south side of NE 130 as we proceed around the curve we will follow on the west side of NE 130 Rd.
- 2024-016 | NE 130 NE 130 Rd; plow/bore 3,102 feet, nearest intersecting road: NE FF Hwy proceed 2,512 then travel North 590 feet and we will be ending at NE 140 rd. We will be on the South side of NE 130 as we proceed around the curve we will follow on the west side.
- 2024-017 | NE 1271 Rd; plow/bore 493 feet, nearest intersecting road: NE 1261 Rd. We will be working on the east side of NE 1271 Rd for 277 feet then as we make the turn with the road we will be on the south side and traveling east for 216 ft.
- 2024-018 | NE 140 NE 140 Rd; plow/bore 2,217 feet, nearest intersecting road: NE FF Hwy. We will be on the north side of NE 140 Rd proceeding east from NE 130.

The Commissioners met with Jenay Barker, Chief Juvenile Officer, also present: Diane Thompson, County Clerk.

Removal of Items: Barker reviewed the intent of Juvenile staff to remove unnecessary items from the juvenile detention areas including detainee clothing, shoes, blankets, washer and dryer and transfer those items to Cass County. Commissioner Kavanaugh stated that before items are removed from the building that it be identified if the property was purchased with county or state funds. Barker noted that the items were removed at the approval of Judge Wagner and that any items sent to Cass County would go to the benefit of Johnson County juveniles as they are housed in Cass County. Barker stated that when she initially asked about cleaning out the unused items, she came to the Commission but they weren't in session. She was directed to the Auditor's Office and was told that the items belong to Judge Wagner. Marcy Anderson, Circuit Clerk, stated that she didn't believe Judge Wagner knew the items had been down there unused since 2014. The Commissioners stated that it was their understanding that the bikes in the classroom belonged to Juvenile and the bikes in the dayroom belonged to the Johnson County Drug Court, per Judge Teichman. Barker agreed with that assessment. Barker asked about moving the furniture out of the classroom to use somewhere else. Kavanaugh stated that it needed to stay in Johnson County. Kavanaugh also asked for a list of what was moved to Johnson County.

Use of Space: Barker stated her intent to utilize space at the west end of the detention facility for classroom space. Barker indicated that, per Chris Yeager with Juvenile Justice Compliance, the cells can't be used as they don't meet current code and the locks would have to be disengaged so no one inadvertently gets locked in them. The Commissioners reviewed that the building is overseen by the County Commission. Commissioner Kavanaugh stated that the county offices intend to use the cells as secured storage for county offices. Some of the storage may be temporary while the courthouse is vacated for renovation and some of the storage may be permanent for old circuit court records that were being relocated from the courthouse to the justice center. Barker indicated that she didn't mean to overstep any authority; that she was trying to expand services for the juveniles that are served in Johnson County.

Adjournment was at 4:00 p.m. The next meeting will convene on June 3, 2024.

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

\_\_\_\_\_  
Troy A. Matthews, Presiding Commissioner

\_\_\_\_\_  
John L. Marr, Eastern Commissioner

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