

RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT
27th Day's Proceedings, 3rd Day of June 2024

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

The Commissioners met with Darrin Tobias, the Emergency Management Agency (EMA) Director, for his bi-weekly update. Tobias presented a comprehensive written report detailing several key points:

- Training: The EMA staff has attended multiple training sessions.
- CERT Volunteer Hours: The Community Emergency Response Team (CERT) has logged 776.4 volunteer hours year-to-date.
- Upcoming Events: Tobias outlined upcoming events in which the EMA will participate.
- Outdoor Warning Sirens: Testing of the outdoor warning sirens is scheduled for this Wednesday.

Automated External Defibrillator (AED) Units: Tobias reported two (2) Sheriff's Office AED units need to be repaired or replaced. The per unit replacement cost is \$2,021 and repair cost is \$250 with no guarantee that the issue can be fixed. The Commissioners did not make a decision but indicated that any expenses should be covered by the Sheriff's budget.

The Commissioners reviewed the Justice Center Basement (101 W. Market Street, Warrensburg) with Auditor Chad Davis for potential use during renovations at the Courthouse.

The Commissioners met with Jamie DeBacker, Warrensburg Main Street (WMS) Executive Director for her monthly update.

- Paul Bruhn Historic Revitalization Grant Program: The National Park Service grant fosters economic development in rural communities through the rehabilitation of historic buildings in rural communities. There were 28 applicants for the grant, 13 recipients and three (3) awardees of \$50,000 are for Warrensburg properties with 18 months to complete the grant project:
 - 101 N. College Street (known as the Mule Barn)
 - 319 N. Holden Street (realty office)
 - 112 W. Pine Street (known as Star Theater), managed currently by WMS, receiving bids for tuckpointing and updating the brick and replacing the roof.
- Farmer's Market: Vendor locations are full, and the group discussed the market expanding to the Justice Center parking lot. DeBaker applied for a Missouri Arts Grant to bring live music to the Market.
- Beautification Projects: Volunteers replaced the bushes in the alley. Contract with the City to get new light pole banners. Commissioner Kavanaugh reported that Evergy has been told to replace some of the streetlights. DeBacker meets with the City of Warrensburg on June 12th and she will follow up.
- Future Growth:
 - 112 W. Pine Street (Star Theater), DeBaker continues to see if anyone is interested in investing in the Star Theater.
 - 146 W. Pine Street (Granary) is being rented with one (1) apartment upstairs, the downstairs will be a "white box" for the renter/buyer to finish.
 - 200 N. Holden Street (Corner Café) has been completely gutted with the plan to serve food from that kitchen to both Corner Café and Checker Tavern.
- Foundations to Futures: Preserving History and Fostering Growth Conference: DeBacker and Jason Elkins, Elkins Enterprises are presenting at the conference in Kansas City July 31-August 1, 2024.

The Commissioners attended a webinar hosted by Missouri Association of Counties reviewing services available from Public Surplus (online auction service for sale of tax purchased items).

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

ATTEST: _____
 Diane Thompson, County Clerk

 Troy A. Matthews, Presiding Commissioner

 John L. Marr, Eastern Commissioner

 Charles Kavanaugh, Western Commissioner

RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT
28th Day's Proceedings, 4th Day of June 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:

Fees received in May 2024 from Stormy Taylor, Recorder of Deeds were approved. Fees deposited with the Treasurer were \$38,811.77.

The monthly report of monies received in May 2024 by Diane Thompson, County Clerk was approved. Deposited with the Treasurer was \$15,728.44.

The Commissioners received monthly report of fees collected from Prosecuting Attorney, Robert Russell for April 2024 totaling \$3,910.00 which was deposited with the Treasurer.

The Commissioners received monthly report of fees collected from Prosecuting Attorney, Robert Russell for May 2024 totaling \$4,320.00 which was deposited with the Treasurer.

The Johnson County Community Health Services Monthly Update was cancelled.

The Commissioners met with Aaron McVicker, McClure Engineering, to discuss Bridge 2870004 BRO - R051(42) (NW 1771st Road over South Fork of Blackwater) Design Options as was discussed May 28, 2024; also present: Diane Thompson, County Clerk.

The Commissioners noted having reviewed the bridge on May 30, 2024, which prompted this meeting as they had the following questions:

1. Why the bridge is considered poor by MoDOT – it is washing out underneath and the backwall has scarring on it.
2. Why the nine (9) foot elevation change is needed – due to the fact that the bridge is at the bottom of a hill at such a steep decline. This will change the grade from a big grade to a slight grade, but would require more easement each way from property owners on each side of the bridge.
3. Alternate options: It was noted that the current speed limit on NW 1771st Road is 45 miles per hour (MPH); McVicker stated that the original design was based on a 35 MPH speed limit, so the new design is prepared with the 45 MPH speed limit.

Adjournment was at 4:00 p.m. The next meeting will convene on June 6, 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
29th Day's Proceedings, 6th Day of June 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 \$371,383.78.

The Commissioners met with Emma Boyle, Office Manager; Elaine Anderson, Extension Engagement Specialist; Mitchell Moon, Field Specialist in Labor and Workforce Development; and Lou Mercier, Field Specialist in Agriculture Systems Technology for the University of Missouri Extension Monthly Update; also present: Jennifer Powers, County Clerk Chief Deputy. Boyle stated a cumulative written report was not prepared for this month.

Lou Mercier, reviewed her efforts studying vegetables being used as sheep feed, leading gardening classes at Whiteman Air Force Base and community garden involvement at the Bethlehem Lutheran Church. Mercier stated there is a ribbon cutting June 18, 2024 for the garden.

Anderson presented a letter, signed by Anderson but unsigned by Allison Bolt, Johnson County Chair, stating that the University of Missouri Extension Council of Johnson County changed the district lines to be a single district (all of Johnson County). The letter stated “there have been in the past challenges for the citizens to understand where, how and who to vote for when we hold our Extension Council election in January.” The letter further states that the matter was voted on and passed May 28th and the county extension will post in ___ (blank) newspaper either by an ad or news story. Powers requested Anderson provide further clarification be provided in the notice.

Moon reviewed his written report noting the two (2) remaining counties to visit to learn about local commerce and connecting with local stakeholders.

Boyle reported that Kim Hall, 4-H Youth Development Specialist and Dallas Dieckman, Youth Program Associate are at 4-H Camp now. County Fair online entries are now being accepted. Clover Kid Day Camp is a younger kids program offered for five (5) hours on one Saturday.

Boyle reported several horticultural walk-ins to the office for identification of tree diseases, soil samples, plant identification, etc. Farm Management – On My Own program, June 18th, will help participants understand basic elements of agricultural leases, as well as resources that can be leveraged to determine land values and rates.

Johnson County received check #20060078 from Republic Services, Inc c/o Awin Management c/o Allied Waste Services in the amount of \$14,579.08 which represents the host fee for April 2024 (10,054.54 tons at a rate of \$1.45 per ton) was received on June 6, 2024 from the Show Me Regional Landfill.

Laura Smith, Collector of Revenue, presented the tax distribution summary with total distribution of \$385,136.58 for May 2024.

Commissioner Kavanaugh did a site visit to the Sheriff's Office and Detention Center and reported that the fence work around the wastewater treatment system is completed.

The Commissioners reviewed and approved bid specifications, legal notice and bid notification list for Request for Bids: Independent Auditing Services.

The Commissioners met with Diane Thompson, County Clerk, regarding the Justice Center Re-Roof project, as it is delayed until it is determined if the County will use American Rescue Plan Act (ARPA) funds on the project. The Commissioners expressed that using ARPA funds for projects will require more paperwork to follow federal regulations which in turn will increase the project's cost. The Commissioners were in unanimous agreement that the Justice Center Re-Roof project would be paid out of General Revenue's Special Projects or Capital Improvements with no reimbursement coming from ARPA.

Adjournment was at 4:00 p.m. The next meeting will convene on June 10, 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
30th Day's Proceedings, 10th Day of June 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 discussed potential use of office rental space at Carlyle Van Lines during the Courthouse heating ventilation and air conditioning (HVAC) renovations; it was determined that other commercial space would be located for county offices to relocate. Tracy Brantner, Johnson County Economic Development Executive Director, noted she sent correspondence about a mobile unit vendor.

The Commissioners discussed that Public Water District 3 stated they have \$125,000 remaining in American Rescue Fund Act (ARPA) funds to spend.

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

South Annex: Handicapped accessible parking spots have been painted and signed. Staff is working on painting the exterior doors.

Justice Center: Marquess reported that a compressor would not come on, so APEX updated the thermostat to a digital version.

122 Hout Street: Commissioner Kavanaugh and Commissioner Matthews stated that staff needs to remove the dehumidifier, fans, and temporary lighting as the Commissioners will be planning for demolition of the building. If staff are not comfortable in the building, they should contact Commissioner Kavanaugh, who will remove the items.

Staffing: Marquess stated that maintenance staff may be short-staffed temporarily due to surgery. He mentioned that the employee's hernia was possibly worsened by moving records and items from the Courthouse's fourth floor. Commissioners encouraged Marquess to start looking for an additional person to hire (part time or full time) that would be a good fit for the job. Marquess stated that as the fourth floor is now more organized, he intends to request assistance from the Road and Bridge Department Staff to help with emptying some of the records.

Backflow Inspections: Marquess stated that he has only received one (1) which was completed, and others will be completed as they are received.

Fire Extinguisher Inspection and Replacement: Marquess stated that Cintas would complete the work at the South Annex, Courthouse, Justice Center, 135 W. Market St. in June or July.

The Commissioners discussed the Request for Bids (RFB): Sheriff Propane specifications, bidder notification list, and legal notice. Commissioner Kavanaugh reported that propane is at forty percent (40%).

2024 Specifications: Powers also asked if the Commissioners wanted to keep the insurance requirements and the House Bill 1549 Compliance.

RFB Release Date: Powers presented the 2023 agreement with ThompsonGas LLC for propane which was for a twelve-month term and fully executed on October 26, 2024. Powers asked if the Commissioners were still wanting to issue the RFB at this time or if they wanted to call ThompsonGas to see if they were willing to extend the current bid and contract to August 2025 since the agreement can be extended.

Commissioner Kavanaugh stated he would prefer to bid the propane in August with the intent to award it in September. Commissioner Marr stated that he did not have a preference if the bid was issued in July and awarded in August or as Kavanaugh suggested. Commissioner Matthews stated the next bid could be for only eight (8) months to get things on schedule. After further discussion, Commissioner Kavanaugh will contact ThompsonGas to see if they are willing to extend the current agreement until 2025.

Heather Reynolds, Treasurer, submitted that May 2024 sales tax funds, which have been received, are now being distributed as follows: General Revenue: \$331,584.86 (this total now includes the Adult Use Marijuana Tax as required by Department of Revenue); Jail: \$158,500.39; County Law Enforcement: \$296,705.65; Animal Services: \$74,193.68; Road and Bridge: \$317,000.71; Law Enforcement: \$317,000.64; Road Use Tax: \$472,801.57.

The Commissioners reviewed and approved the following Right of Way (ROW) for Spectrum Mid-America, LLC with contractor CAT 5 Construction LLC 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:

- 2024-008 | SW 871st Road; 278 SW 871st Road bore 195 feet on the north side of the road from the corner of SW 300th Road and 871st Road, through the intersection but that is existing and we are only pulling through. There is not going to be any new construction except for the new more for 195 feet. (former works was from ROW 2022-360). **work to begin April 29, 2024, and end May 10, 2024**
- 2024-019 | Sheriff Detention Center; 278 SW 871st Road bore from SW 871st Road boring west 515 feet to building. **Work is to begin April 29, 2024, and end May 10, 2024**

The Commissioners received notification, in reference to the county's bridge projects, from the Missouri Department of Transportation (MoDOT) end of 2024 fiscal year on June 30th. MoDOT's financial system will be unavailable for use during the last of June and the beginning of July. Therefore, based on the June 2024 federal payment calendar, to guarantee processing of invoices this fiscal year, MoDOT Financial Services is requesting all invoices/payment requests be received by the end of business on June 17, 2024; anything received after that will be processed for payment in the next fiscal year.

(CONTINUED FROM PAGE 366) **RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT**
30th Day's Proceedings, 10th Day of June 2024

The Commissioners met with Jimmy Tye, Road and Bridge Supervisor, regarding stormwater Village Lake North and South, fiber installation depth in county right of way, current road projects.

Johnson County received check #20060343 from Republic Services, Inc c/o Awin Management c/o Allied Waste Services in the amount of \$14,579.08 which represents the host fee for May 2024 (10,221.36 tons at a rate of \$1.45 per ton) was received on June 10, 2024 from the Show Me Regional Landfill.

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

ATTEST:

 Diane Thompson, County Clerk

 Troy A. Matthews, Presiding Commissioner

 John L. Marr, Eastern Commissioner

 Charles Kavanaugh, Western Commissioner

RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT
31st Day's Proceedings, 11th Day of June 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:

Commissioner Kavanaugh motioned and Commissioner Marr seconded to adopt the Johnson County Regional All-Hazard Mitigation Plan (updated in 2023). Motion approved unanimously. WHEREAS, Johnson County recognizes the thread that natural hazards, as defined in the 2023 All-Hazard Johnson County Hazard mitigation Plan, pose to people and property within the Jurisdiction; and, WHEREAS, Johnson County has participated in the preparation of a multi-jurisdictional local hazard mitigation plan, hereby known as the Johnson County Hazard Mitigation Plan (Updated 2023), hereafter referred to as the Johnson County HMP, in accordance with the Disaster Mitigation Act of 2000; and, WHEREAS, the Johnson County HMP identifies mitigation goals and actions to reduce or eliminate long-term risk to people and property in Johnson County, Missouri from the impacts of future hazards and disasters; and, WHEREAS, the Johnson County Commission recognizes that land use policies have a major impact on whether people and property are exposed to natural hazards, the Johnson County Commission will endeavor to integrate the Johnson County HMP into comprehensive planning process; and, WHEREAS, the Johnson County HMP was adopted by Federal Emergency Management Agency (FEMA) on the 20th day of July in the year 2023; and, WHEREAS, the Johnson County HMP was adopted by State Emergency Management Agency (SEMA) adopted on the 21st day of July in the year 2023; and, WHEREAS, adoption by the Johnson County Commission demonstrates their commitment to hazard mitigation and achieving the goals outlined in the Johnson County HMP; and, NOW THEREFORE, BE IT ORDERED BY Johnson County, in the State of Missouri, that Johnson County Commission adopts the final FEMA-approved Johnson County HMP plan. Adopted by a vote of three (3) in favor and zero (0) against, and zero (0) abstaining, this 11th day by the County Commission of JOHNSON County, Missouri this 11th day of June in the year 2024.

The Commissioners attended the KOKO Radio Broadcast: Johnson County Today; discussion included:

- West Central Commissioners Association Meeting
- Johnson County Regional All-Hazard Mitigation Plan (updated in 2023)
- Accounts Payable
- Workforce Development Board of Western Missouri, Inc. - Chief Elected Officials Consortium
- George Sellers Certificate of Deposit (CD) and Annual County Reimbursement: Commissioner Marr noted that when the George Sellers County Home was closed the funds were directed to be used for the burial, internment or indigent legal fees of the county's poor. Commissioner Kavanaugh stated that the meeting today, with Treasurer Heather Reynolds, is to determine any reimbursement to the County from those funds and action for the expiring CD.
- Justice Center Roof
- Courthouse Renovations

The transfer of funds for payroll of County Officials and employees for the period May 25, 2024 through June 7, 2024 was approved from County funds in the following amounts: County Revenue: \$70,421.36; Road and Bridge Department: \$43,126.15; Assessment: \$18,865.46; Bridge Construction: \$23,960.48; Juvenile Officers: \$5,280.97; Prosecuting Attorney: \$28,552.37; MoSMART Sal Supplement: \$184.60; Recovery Court – SAMHSA Grant: \$0.00; Commission Administrative: \$0.00; Sheriff: \$75,271.58; Jail: \$88,048.88; P.A. Child Support IV D: \$2,339.80; P.A. VOCA Grant: \$1,923.08; Grand Total: \$357,974.73.

Commissioner Matthews attended the Workforce Development Board of Western Missouri, Inc. - Chief Elected Officials Consortium virtually.

RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT 31st Day's Proceedings, 11th Day of June 2024 is continued on page 368.

RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT
31st Day's Proceedings, 11th Day of June 2024

Commissioner Marr and Commissioner Kavanaugh met with Heather Reynolds, Treasurer, regarding George Sellers Certificate of Deposit (CD) and Annual County Reimbursement; also present: Jennifer Powers, County Clerk Chief Deputy.

County George Sellers Fund (Fund 051): Balance is fund balance is \$1,681.95 plus interest.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to withdraw \$1,200.00 from the George Sellers Certificate of Deposit (CD) making the George Sellers Fund balance \$2,881.95. Motion approved.

Indigent Burials and Reimbursements: The County paid for four (4) indigent burials totaling \$2,400 out of general revenue with \$1,600 reimbursed by Greater Kansas City Community Foundation, leaving \$800 that had not been reimbursed to general revenue.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to reimburse General Revenue \$800.00 from the George Sellers Fund for the 2023 indigent burials for the unreimbursed portion by Greater Kansas City Community Foundation funds. Motion approved. It was noted that this would leave \$2,081.95 along with any interest earned for the money in the County George Sellers fund (Fund 051).

CD Reinvestment: Reynolds reviewed the CD is currently at F & C Bank with a rate of four and nine zero percent (4.90%) with the balance at maturity to be \$40,594.10. Reynolds reviewed interest rates received:

- F & C Bank at five and two percent (5.2%)
- Central Bank at four and sixty-two percent (4.62%)
- Community National Bank at five and zero five percent (5.05%)

Reynolds' recommendation was to reinvest the CD funds for 12 months at F & C Bank with five and two percent (5.2%) interest rate.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to reinvest the George Sellers Certificate of Deposit (CD) funds for 12 months at F & C Bank with five and two percent (5.2%) interest rate. Motion approved.

The following order was issued:

WHEREAS, the George Sellers Certificate of Deposit (CD) will reach maturity on June 13, 2024; and, WHEREAS, the CD had a value of \$40,594.10 at maturity, which includes interest of \$1,923.40; and, WHEREAS, in keeping with the original intent of the George Sellers County Home Fund, the funds are hereby directed to be used for the burial, internment or indigent legal fees of the county's poor as determined by the Johnson County Coroner, Johnson County Commission and/or Johnson County Public Administrator; and, WHEREAS, the George Sellers Fund has a balance of \$1,681.95 as of May 31, 2024, plus interest and continues to accrue interest; and, WHEREAS, in 2023 the County paid \$2,400.00 in indigent burials with the following Greater Kansas City Community Foundation reimbursements received: \$400.00 on June 5, 2023; \$800.00 on September 27, 2023; and \$400.00 on January 2, 2024; leaving \$800.00 paid from County General Revenue and unreimbursed; and, WHEREAS, up to \$2,000.00 can be reimbursed by the George Sellers Fund as identified November 10, 2009; and, WHEREAS, Heather Reynolds, Treasurer, recommended to continue investing the Certificate of Deposit with F & C Bank for a period of twelve (12) months at a fixed rate of 5.20%; and, NOW, THEREFORE, the Johnson County Commission hereby directs Heather Reynolds, Treasurer, to complete the following:

- Withdraw \$1,200.00 from the George Sellers Certificate of Deposit (CD) making the George Sellers Fund balance \$2,881.95 plus remaining interest at the time of maturity; and,
- Reimburse General Revenue \$800.00 from the George Sellers Fund for the 2023 indigent burials for the unreimbursed portion by Greater Kansas City Community Foundation funds; and,
- Reinvest the George Sellers CD balance into a (12) twelve-month Certificate of Deposit (CD) through F & C Bank for a period of twelve (12) months at a fixed rate of five-point two zero percent (5.20%) interest; and,
- Retain \$2,081.95 along with any interest earned for the money in the George Sellers fund.

The Commissioners reviewed and approved bid specifications, legal notice, and bid notification list for Request for Bids: Justice Center Re-Roofing.

The Commissioners reviewed and approved accounts payable in the amount of \$526,717.62.

The Commissioners received notification from Missouri Department of Transportation (MoDOT) of a public meeting regarding removing the cross-over traffic at NW 1601st Road with allowing access through J-Turns 3,500 feet east and west of the intersection. The meeting is scheduled for Tuesday, June 25, 2024, at Elm Springs Baptist Church.

Adjournment was at 4:00 p.m. The next meeting will convene on June 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
32nd Day's Proceedings, 13th Day of June 2024

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

The Commissioners attended the West Central Commissioners Association Meeting at the Harry S Truman Visitors Center in Warsaw, Missouri.

The Law Enforcement Tax City Distribution for May 2024 distribution was made by Auditor Chad Davis on June 12, 2024, as follows: Centerview: \$1,560.60; Chilhowee: \$2,061.30; Holden: \$15,727.19; Kingsville: \$1,610.52; Knob Noster: \$15,426.20; Leeton: \$3,878.66; Warrensburg: \$102,385.82. The total distribution was \$142,650.29. The county portion was \$174,350.35.

It was noted that the pin oak tree on the southeast corner of the courthouse (300 N. Holden Street, Warrensburg) was removed on June 12, 2024 as per the May 16, 2024 bid award by Janes Quality Tree Care of Odessa, Missouri.

The Commissioners approved wage continuation extension, from the May 14, 2024 issuance, for an employee from the Auditor's Office.

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

The Commissioners reviewed and approved an out of cycle check, in the amount of \$550.00, for an employee's pay from working June 1-7, 2024 that was not included in the June 11, 2024 payroll processing.

Adjournment was at 4:00 p.m. The next meeting will convene on June 17, 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
33rd Day's Proceedings, 17th Day of June 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:

Discussion and Consideration: American Rescue Act Funds (ARPA) Obligation. The Commissioners met with Chad Davis, Auditor; Diane Thompson County Clerk; Heather Reynolds, Treasurer, Lisa Treece, Human Resources Director and Tracy Brantner, Johnson County Economic Development Executive Director. It has been determined through conversations with legal counsel and review of the ARPA guidelines that revenue replacement is an allowable use of ARPA Funds. The Commission obligated a portion of the ARPA funds for use as matching grant funds for districts (cities and public water districts) to complete storm water, drinking water and wastewater projects that will benefit local communities. The Commission intended to utilize the remaining funds for renovations and installation of heating, ventilation, air conditioning (HVAC) in the Courthouse. However, with time becoming an issue for the funds to be spent, it was determined by unanimous consent of all Commissioners that the County will utilize the remaining APRA funds to cover payroll expenses for the 2025 budget as allowed under the ARPA guidelines. Thompson presented a spreadsheet with additional line items that will be needed in the ARPA fund for Human Resources to process each department's payroll. Only gross salary will be paid out of the ARPA fund; payroll taxes will be paid out of the original funds. Additionally, a Project Fund will be set up, with an amount equal to each pay period's payroll amount being pulled from individual departments' budgets and transferred to the Project Fund. Utilizing ARPA funds for payroll eliminates the additional procurement processes and will make the reporting process easier.

Retail Liquor by Drink Temporary Liquor License

Two Zero Zero LLC d/b/a Two Zero Zero, 107 W. Culton Street, Warrensburg, MO requested and was granted temporary license to sell retail liquor that the original permit authorizes for a period of ten (10) days. The license shall expire June 22, 2024.

RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT 33rd Day's Proceedings, 17th Day of June 2024 is continued on page 370.

(CONTINUED FROM PAGE 369) **RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT**
33rd Day's Proceedings, 17th Day of June 2024

Consideration: Closure of Administrative Offices on Friday, July 5, 2024. Present: Diane Thompson, County Clerk, Heather Reynolds, Treasurer; Stormy Taylor, Recorder of Deeds. Following discussion of the Independence Day holiday being on Thursday, July 4th and several offices already intending to close Friday, July 5th, Commissioner Kavanaugh motioned to close the Courthouse on Friday, July 5, 2024. Commissioner Marr seconded. The motion passed unanimously. The Commission authorized up to eight (8) hour of administrative pay for full-time employees.

Commissioner Matthews attended a Pioneer Trails Regional Planning Commission Special Board Meeting for an email vote.

Speed Limit Petition First Reading: SE 451st Road, SE 461st Road, SE 90th Road all in Meadow Creek Subdivision for 20 miles per hour speed limit (Section 27, Township 46 N, Range 25 W). The petition was read by Presiding Commissioner Matthews. It was noted that of the 34 signatures on the petition, 15 signatures matched MCVR, one signature did not match and 18 signatures were not found in MCVR, implying that the signers were not registered voters. Commissioner Kavanaugh moved and Commissioner Marr seconded to accept the petition as read. The second reading will be June 24, 2024.

At 10:38 a.m. in the Commissioners' Chambers, located on the 2nd Floor of the Johnson County Courthouse, a motion was made by Commissioner Marr and seconded by Commissioner Kavanaugh to close the meeting pursuant to Section 610.021 of the Revised Statutes of Missouri relating to (3) Hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded. However, any vote on a final decision, when taken by a public governmental body, to hire, fire, promote or discipline an employee of a public governmental body shall be made available with a record of how each member voted to the public within seventy-two hours of the close of the meeting where such action occurs; provided, however, that any employee so affected shall be entitled to prompt notice of such decision during the seventy-two-hour period before such decision is made available to the public. As used in this subdivision, the term "personal information" means information relating to the performance or merit of individual employees. Roll was called on the motion and the members voted as follows: "YEA" Matthews, Marr, Kavanaugh. "ABSTAIN" None. "NAY" None. Motion carried. Other individuals in the closed session: Diane Thompson, County Clerk; Lisa Treece, Human Resources Director.

At 11:19 a.m. having no further business to discuss with regard to the matter before the Commission, a motion was made by Commissioner Kavanaugh and seconded by Commissioner Marr to adjourn the closed portion of the meeting and proceed with the open meeting. Roll was called on the motion and the members voted as follows: "YEA" Matthews, Marr, Kavanaugh. "ABSTAIN" None. "NAY" None. Motion carried.

The Commissioners individually reviewed and approved previous minutes.

Adjournment was at 4:00 p.m. The next meeting will convene on June 18, 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
34th Day's Proceedings, 18th Day of June 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 a Region F Solid Waste Meeting at the Sedalia Road and Bridge Department.

Commissioner Matthews 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. Electricity Projects: The Commissioners noted challenges in getting responses from Evergy regarding electrical projects. Dulin noted that her contact at Evergy, Dan Hagerman (816-387-6206, dan.hegeman@evergy.com), had also been unresponsive.

SW 101st Road (between Division and SW 100th Road): Dulin reported receiving comments about the county-maintained road. Commissioner Matthews acknowledged the need for repairs and detailed plans to grind up the road, add a base stabilization, and maintain it as a gravel road for the rest of the year, with plans to chip and seal it next year.

Demolition of 122 Hout Street Building: Commissioner Kavanaugh stated the County will bid out demolition soon, Missouri American Water is being notified that the opportunity to view the building is limited.

Staffing: Dulin reviewed the reorganization of management positions in Warrensburg, including public works, assistant city manager, and human resources/finance director. Commissioner Kavanaugh mentioned he would provide the county maintenance job description to Dulin in case there is a suitable candidate for the County. Dulin noted that city employee health insurance is provided through Midwest Public Risk.

Animal Shelter: Commissioner Kavanaugh reported that the agreement is now signed, and the staff and board seem to have things under control.

Solid Waste Contract: Dulin discussed the solid waste contract, recounting the trash service challenges experienced in 2020 and the residents' requests for the City to find a permanent solution. This led to the City's intention to potentially contract for solid waste services, complying with state regulations requiring a two-year notice period. The City developed a comprehensive Solid Waste Management Plan and issued a formal Request for Proposals for Solid Waste and Recycling Services. Four proposals were received, and two companies were interviewed. Contract negotiations are ongoing, and the new service is expected to provide weekly curbside trash, yard waste, and recycling services, along with up to four bulky waste pickups per year (excluding tires). This service does not affect businesses with roll-offs or clean-outs.

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

The Commissioners met with Mark Reynolds, Assessor, who reviewed the 2024 Form 11 assessed values. Reynolds noted that values are up from 2023. Reynolds will forward the information to Diane Thompson, County Clerk for processing.

Commissioner Matthews and Commissioner Kavanaugh approved wage continuation extension for an Assessor employee.

The Commissioners met with Darrin Tobias, Emergency Management Agency (EMA) Director for the bi-weekly update. Tobias reviewed the prepared report.

Emergency Response (June 6, 2024): EMA and Community Emergency Response Team (CERT) volunteers assisted with distribution of 50 pallets of bottled water to Pleasant Hill residents as a response to the city's watermain break. Tobias noted that Johnson County has an obligation to respond to a minimum of state and regional emergency situations. Tobias stated that calls for assistance can come from the state, district, entity itself and other times Johnson County asks if the entity needs assistance; all involvement keeps the volunteer base established so that in the event of an emergency Johnson County is ready to assist.

Mass Casualty Exercise at Whiteman Air Force Base (June 17, 2024): Tobias reviewed the exercise was helpful to all involved, showing areas for improved communication and planning. Tobias noted the upcoming Wings Over Whiteman (air show) July 13-14, 2024.

Automated External Defibrillator (AED): EMA loaned the Sheriff's Office one (1) AED because one of their vehicle AEDs was broken. Tobias noted that EMA AEDs are outside of the warranty, so repairs or replacements should be planned soon and he was looking for available grants to help fund EMA's AED purchases. Commissioner Kavanaugh stated that he did not want there to be any delay for the sheriff getting their needed supplies and the Sheriff's office has the budget to pay for the AEDs outright.

Grants:

- Load Testing Grant: annual test that costs about \$1,000, must be certified.
- Salamander Live Grant (identification tag maker)
- Salamander Asset Management
- Rapid Tag Printer
- Emergency Management Performance Grant (fiscal year 2024) application submitted.

Tobias reviewed upcoming events, including the June 21, 2024 Household Hazardous Waste Collection. The Commissioners reviewed that the roof repairs should be completed by then and they will contact the company to make sure the dumpster is removed from the site prior to the collection.

The Commissioners reviewed an invoice from Central Missouri Roll Off and Roofing, Warrensburg in the amount of \$7,485.00 for metal roofing (29 gauge G – rib panel) at the Household Hazardous Waste Building (326 E. North Street, Warrensburg) and approved for the Auditor to process payment on the invoice.

Commissioner Matthews attended the Spirit Trail meeting at Knob Noster State Park, Clearfork Pavilion.

The Commissioners were informed of an inmate death on June 17, 2024 at the Sheriff's Detention Center.

RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT 34th Day's Proceedings, 18th Day of June 2024 is continued on page 372.

(CONTINUED FROM PAGE 371) **RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT**
34th Day's Proceedings, 18th Day of June 2024

Commissioner Matthews and Commissioner Kavanaugh met with Scott Munsterman, Sheriff, regarding the Sheriff's managed informational technology (IT) services. Munsterman stated that the Johnson County Sheriff Department put out an RFP for services. The Sheriff Department makes a recommendation to the Commission to enter into contract with Digital Computer Works for IT Service and Maintenance Contract. Commissioner Kavanaugh motioned and Commissioner Matthews seconded to approve and authorize Presiding Commissioner Matthews to sign the Annual Agreement for Managed Services for Information Technology Infrastructure for the Sheriff's Office with Digital Computer Works with a monthly maintenance fee of \$4,513.00. Motion approved. Commissioner Matthews signed the agreement.

The Reese School site visit at 301 W. Market Street, Warrensburg, Missouri was rescheduled to June 27, 2024.

Commissioner Kavanaugh motioned and Commissioner Marr approved and authorized Presiding Commissioner Matthews to sign the National Prescription Opiate Litigation - Kroger Opioid Settlement Participation Package. Motion approved unanimously.

Adjournment was at 4:00 p.m. The next meeting will convene on June 20, 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
35th Day's Proceedings, 20th Day of June 2024

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

The Commissioners received a report that the Road and Bridge Department employee mowing around Chilhowee is doing a fantastic job. Commissioner Kavanaugh stated that he saw the area reported and the mowing does look exceptional. The Commissioners discussed that the employee assigned to that area is part-time seasonal help.

The Commissioners reviewed and approved accounts payable in the amount of \$275,581.07.

Jimmy Tye, Road and Bridge Supervisor, requested that the effective date for the boot voucher policy be extended to July 15th as he hasn't gotten it out to the employees yet. The Commission recommended that Tye push it out to the employees with a verbal date as long as it is after the date the Commission signed it. Tye knows there will be pushback and some will want to know what the "or else" is.

The Commissioners met with Landon Wilcox, property owner of Village Lake North regarding Village Lake North and Village Lake South Road Work. Also present, Jimmy Tye, Road and Bridge Supervisor. Wilcox stated that property owners had completely redone SE 1181 and fixed the large pothole in SE 185. Wilcox stated that the drainage is working as it should on the north part of SE 1181 – the base was reworked, the road was chip and sealed and J&M Asphalt & Paving is coming back to do curb work. Commissioner Kavanaugh recommended that Wilcox contact Tye when the work is done. There was discussion about taking the drainage off SE 185 back to D Hwy using a French drain. Tye stated that this was discussed in the past as a solution, but the pipeline company wasn't in favor of it. Tye noted that, if the pipeline is now agreeable to this option, they would have to be onsite to observe the work as it is on their property. Wilcox stated that the contractor is putting another layer of chip and seal on SE 1181 with a seven-year warranty. Wilcox noted that there currently aren't any drainage issues on SE 1181. Thompson stated that there is \$7,362 in escrow. Wilcox provided an invoice for \$35,000 noting that \$17,500 had been paid to date. A petition will need to be written for work done on SE 185 with signatures from at least 2/3 of the property owners on SE 185 and SE 1185 beginning at SE 185 and proceeding south to the cul de sac for reimbursement to be provided. Additional items discussed: a speed limit of 25 MPH: this would require a petition signed by at least 2/3 of property owners in the subdivision and property owners' preference for no snow removal on the subdivision roads to extend the longevity of the chip and seal road: the Commissioners asked for a written statement to that effect.

(CONTINUED FROM PAGE 372) **RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT**
35th Day's Proceedings, 20th Day of June 2024

Presentation and Consideration: Prevention Services Under the Opioid Settlement Funds for Johnson County, Missouri by Adriatik Likcani and Cortnee Chartier, Recovery Lighthouse. Also present, Diane Thompson, County Clerk and Heather Reynolds, County Treasurer. Likcani noted that there is zero prevention services for drug use or suicide. He noted that Ricki Barton in Springfield, MO has developed one of the best programs in the nation on how to address overdose prevention. Likcani has hired Barton to help with program development in Johnson County. Chartier stated that the group meets monthly and has twelve community-based sectors represented – 4-H, fraternal organizations, churches, schools, parents, businesses. Kingsville, Holden and Warrensburg are represented. The group held forums in Kingsville and Holden and met with sixth to twelfth grade students in Kingsville. Likcani noted that they can't access state funds because those go to First Call. There is a Federal Drug Free Communities grant available that would provide \$120,000 a year for ten years to employ two full time people for prevention. A program has to be established for twelve months before they are eligible to apply. Likcani presented a proposal to the Commission requesting funding of \$89,914 per year for two years to help Recovery Lighthouse qualify for the federal funding. Reynolds reported that the current balance in the Opioid Settlement Fund is \$90,457. There is no rhyme or reason as to how much the County will receive each year or when funds will be received. Kavanaugh noted that the County has the funds now but may not have the funds for next year. The group discussed possible funding options – half of the requested amount to cover the remainder of 2024 - \$45,000. It was noted that the budget would need to be amended. Commissioner Kavanaugh motioned and Commissioner Marr seconded to authorize funds in the amount of \$45,000 to Lighthouse Recovery toward the proposal submitted. The motion passed unanimously.

At 9:00 a.m. in the Commissioners' Chambers, located on the 2nd Floor of the Johnson County Courthouse, a motion was made by Commissioner Marr and seconded by Commissioner Kavanaugh to close the meeting pursuant to Section 610.021 of the Revised Statutes of Missouri relating to (1) Legal actions, causes of action or litigation involving a public governmental body and any confidential or privileged communications between a public governmental body or its representatives and its attorneys. However, any minutes, vote or settlement agreement relating to legal actions, causes of action or litigation involving a public governmental body or any agent or entity representing its interests or acting on its behalf or with its authority, including any insurance company acting on behalf of a public government body as its insured, shall be made public upon final disposition of the matter voted upon or upon the signing by the parties of the settlement agreement, unless, prior to final disposition, the settlement agreement is ordered closed by a court after a written finding that the adverse impact to a plaintiff or plaintiffs to the action clearly outweighs the public policy considerations of section 610.011, however, the amount of any moneys paid by, or on behalf of, the public governmental body shall be disclosed; provided, however, in matters involving the exercise of the power of eminent domain, the vote shall be announced or become public immediately following the action on the motion to authorize institution of such a legal action. Legal work product shall be considered a closed record; (3) Hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded. However, any vote on a final decision, when taken by a public governmental body, to hire, fire, promote or discipline an employee of a public governmental body shall be made available with a record of how each member voted to the public within seventy-two hours of the close of the meeting where such action occurs; provided, however, that any employee so affected shall be entitled to prompt notice of such decision during the seventy-two-hour period before such decision is made available to the public. As used in this subdivision, the term "personal information" means information relating to the performance or merit of individual employees. Roll was called on the motion and the members voted as follows: "YEA" Matthews, Marr, Kavanaugh. "ABSTAIN" None. "NAY" None. Motion carried.

Other individuals in the closed session: Diane Thompson, County Clerk; Lisa Treece, Human Resources Director; Jimmy Tye, Road and Bridge Supervisor; Darrin Tobias, Emergency Management Director.

At 9:18 a.m. Having nothing further to discuss with regard to personnel, Commissioner Kavanaugh moved and Commissioner Marr seconded to go out of closed session. The motion passed unanimously.

At 9:26 a.m. in the Commissioners' Chambers, located on the 2nd Floor of the Johnson County Courthouse, a motion was made by Commissioner Marr and seconded by Commissioner Kavanaugh to close the meeting pursuant to the sections above. Roll was called on the motion and the members voted as follows: "YEA" Matthews, Marr, Kavanaugh. "ABSTAIN" None. "NAY" None. Motion carried.

Also in attendance: Diane Thompson, County Clerk; Jennifer Powers, County Clerk Chief Deputy; Travis Elliott, Ellis, Ellis, Hammons & Johnson, P.C. (County Legal Counsel).

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

Adjournment was at 4:00 p.m. The next meeting will convene on June 24, 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**36th Day's Proceedings, 24th Day of June 2024**

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

The Commissioners met with Mitch Marquess for the Buildings and Grounds Update. Marquess noted that fire extinguisher inspections took place on extinguishers located at the courthouse, MU Extension and the South Annex. The extinguishers at the Justice Center still need to be done. Marquess stated that the backflow inspection was complete at the South Annex, but he is waiting on the others to be completed. Marquess provided an update on removal of old records from the fourth floor of the courthouse. Most of the old court records have been moved over to the Justice Center. Marquess and Tague plan to move another load this week with the assistance of Road and Bridge employees. The Commissioners instructed Marquess to clear out 122 Hout Street in preparation for demolition. Marquess stated that the only items still in there were four circulator fans, a large dehumidifier and string lights to help light the hallways in the basement. Matthews stated it wasn't a pressing task as the demolition hasn't gone out for bid yet. Marquess asked for clarification on additional staff for his department – part time or full time? Matthews suggested starting with part time on a probationary basis to see if they are the right fit for full time. Marquess was under the impression that the Commission wanted to interview any potential new hires. Matthews and Marr stated they did not need to be part of the hiring process. Thompson asked about advertising the position. Marquess stated he has a potential candidate and is looking at five hours a day, five days a week.

The Commissioners reviewed the Trails Regional Library (TRL) Board of Trustees Applicants (Paul Polychronis and Goldie Edwards), resignations (Michelle Amos), and recommendations from the TRL Board. Also present: Diane Thompson, County Clerk and Jackie Dawes, TRL Executive Director. Thompson reviewed that an error was made in the July 20, 2023 TRL Board appointments in regards to the term length. The term should have been for a four-year period effective July 20, 2023 and to expire June 30, 2027 but instead was calculated at a three-year period with an expiration of June 30, 2026. Those records have been corrected for the impacted board members. Having considered the Trails Regional Library Board's recommendation, Commissioner Kavanaugh motioned and Commissioner Marr seconded to appoint Paul Polychronis to Trails Regional Library Board of Trustees. Motion approved unanimously.

Order: 20240624-01 Appointing Paul Polychronis to Trails Regional Library Board of Trustees

WHEREAS, the Johnson County Commission appointed Michelle Amos to the Trails Regional Library Board of Trustees, the term was effective July 20, 2023 and expire June 30, 2027; and, WHEREAS, Ms. Amos submitted her verbal resignation to the Trails Regional Library Board of Trustees, as she would be no longer eligible to serve on the Trails Regional Library Board; and, WHEREAS, the Trails Regional Library requested applicants to complete and submit an application to the Trails Regional Library Board of Trustees; and, WHEREAS, the Trails Regional Library Board of Trustees received two (2) applications; and, WHEREAS, having reviewed the applications, the Trails Regional Library Board of Trustees voted to recommend Paul Polychronis at 202 Summer Place, Warrensburg, Missouri 64093 at the May 15, 2024 Trails Regional Library Board of Trustees meeting to fill Ms. Amos's unexpired term; and, NOW, THEREFORE, after careful consideration of the applications received and the recommendation of the Trails Regional Library Board of Trustees, the Johnson County Commission hereby appoints, pursuant to 182.640.2 RSMo., Paul Polychronis at 202 Summer Place, Warrensburg, Missouri, to serve on the Trails Regional Library Board of Trustees. The unexpired term shall be effective June 24, 2024, and expire June 30, 2027. FURTHERMORE, Mr. Polychronis will be eligible to serve as a Trustee for two (2) additional terms as stated in the Trail Regional Library Board of Trustees Bylaws if so desired and if approved by the Johnson County Commission.

Having considered the Trails Regional Library Board's recommendation, Commissioner Kavanaugh motioned and Commissioner Marr seconded to appoint Goldie Edwards to Trails Regional Library Board of Trustees. Motion approved unanimously.

Order: 20240624-02 Appointing Goldie Edwards to Trails Regional Library Board of Trustees

WHEREAS, the Johnson County Commission appointed Ms. Goldie A. Edwards to serve Georgia Jarman's unexpired term on the Trails Regional Library Board of Trustees, the term was effective April 13, 2023 and to expire June 30, 2024; and, WHEREAS, Ms. Edwards is eligible to serve as a Trustee two (2) additional four-year terms as stated in the Trail Regional Library Board of Trustees Bylaws if so desired and if approved by the Johnson County Commission; and, WHEREAS, Ms. Edwards submitted her application for reappointment to the Trails Regional Library Board of Trustees; and, WHEREAS, the Trails Regional Library Board of Trustees received two (2) applications, and, WHEREAS, having reviewed the applications, the Trails Regional Library Board of Trustees voted to recommend Goldie Edwards of 607 Oakmont Drive, Warrensburg, Missouri 64093 at the May 15, 2024, Trails Regional Library Board of Trustees meeting to fill Ms. Edward's first unexpired four-year term; and, NOW, THEREFORE, after careful consideration of the applications received and the recommendation of the Trails Regional Library Board of Trustees, the Johnson County Commission hereby appoints, pursuant to 182.640.2 RSMo., Goldie Edwards of 607 Oakmont Drive, Warrensburg, Missouri, to serve on the Trails Regional Library Board of Trustees. The four-year term shall be effective July 1, 2024, and expire June 30, 2028. FURTHERMORE, Ms. Goldie A. Edwards will be eligible to serve as a Trustee one (1) additional term as stated in the Trail Regional Library Board of Trustees Bylaws if so desired and if approved by the Johnson County Commission.

The Commissioners individually reviewed and approved previous minutes.

(CONTINUED FROM PAGE 374) **RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT**
36th Day's Proceedings, 24th Day of June 2024

Speed Limit Petition Hearing: The second reading for a speed limit petition on SE 451st Road, SE 461st Road, SE 90th Road all in Meadow Creek Subdivision for 20 miles per hour speed limit (Section 27, Township 46 N, Range 25 W) was read. Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve the petition as read. The motion passed unanimously.

The Commissioners considered the Bridge 2870004 BRO-R051(42) (NW 1771st Road over South Fork of Blackwater) Supplemental Agreement No. 2 to Engineering Services Contract with McClure Engineering to extend the Plans, Specifications, and Estimates approval by MoDOT on or before November 30, 2024. It was noted that this was due to delays McClure has had completing field work but there were no additional costs. Commissioner Marr motioned and Commissioner Kavanaugh seconded to approve and authorize Presiding Commissioner Matthews to sign the Bridge 2870004 BRO-R051(42) (NW 1771st Road over South Fork of Blackwater) Supplemental Agreement No. 2 to Engineering Services Contract with McClure Engineering to extend the Plans, Specifications, and Estimates approval by MoDOT on or before November 30, 2024. Motion approved unanimously.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve BRO-R051(43) Bridge 5970003 (SW 1621 over Scaly Bark Creek) Project Invoice 7 with \$10,496.80 paid to OWN, Inc. to be paid from Bridge Construction, Consulting Engineer (006-000-57813) and MoDOT to reimburse the County \$10,496.80 into Bridge Construction, Inter-governmental Revenue (006-000-45210). Motion approved unanimously.

Consideration: Waiver of Requirements of Competitive Proposals for: Justice Center Camera System, All Pro Controls and Manufacturing The Commissioners met with Sheriff Scott Munsterman and Jason Shackles, Johnson County Sheriff Department, regarding the addition of security cameras at the Justice Center that would be tied into the existing system that is monitored at the Sheriff Department. Kavanaugh noted that the cost of the proposal is \$11,970.00 which is under the \$12,000 statutory threshold for formal bids. Thompson stated that there is a caveat in the proposal regarding unknown costs not being the fault of All Pro and, with only a \$30 buffer, there isn't much leeway. Thompon stated that, if the project qualified for sole source, it would be better to advertise the project, wait the ten days required by statute and proceed from there. The Sheriff's Department was in agreement.

WHEREAS, the Johnson County Commission entered into an agreement with All Pro Electrical Technology, Inc. Warrensburg, Missouri for Johnson County Sheriff's Office & Detention Center Surveillance Camera System on August 14, 2017; and, WHEREAS, the Johnson County, Missouri Sheriff researched that 16 Vivotek surveillance cameras are needed for the interior and exterior of the Justice Center for a surveillance system to be purchased and installed to integrate with the existing Sheriff's Office and Detention Center Surveillance Camera Server System; and, WHEREAS, a single vendor, All Pro Electrical and Technology, Inc. Warrensburg, Missouri was identified by the Sheriff to meet the aforementioned product and installation requirements for the Justice Center Cameras for a total cost of \$11,970.00; and, WHEREAS, the Sheriff discussed the proposed camera coverage with the Presiding Judge, Associate Judges and Circuit Clerk, who all stated their agreement and support for the camera installation and monitoring; and, WHEREAS, the Commission has found and determined there is only a single feasible source based on Supplies are proprietary and only available from the manufacturer or a single distributor according to Revised Statutes of Missouri 50.783 (1); and, NOWHEREFORE, the County Commission authorizes the County Clerk Office to post the following advertisement in legal notices of the Warrensburg Star Journal on Friday, June 28, 2024 (weekly paper requirement) and Sedalia Democrat on Friday, June 28, 2024 (daily paper requirement):

The County Commission of Johnson County, Missouri waived the requirements of competitive bids or proposals for Justice Center Cameras because the Commission has found and determined there is only a single feasible source because supplies are proprietary and only available from the manufacturer or a single distributor; with All Pro Electrical Technology, Warrensburg, Missouri exclusively able to purchase and install 16 Vivotek surveillance cameras needed for the interior and exterior of the Justice Center to integrate with the existing Sheriff's Office and Detention Center Surveillance Camera Server System. Therefore, the Commission intends to contract for the purchase, installation, and maintenance, All Pro Electrical Technology, Inc. Warrensburg, Missouri for Justice Center Cameras with a total cost of \$11,970.00. The All Pro Electrical Technology, Inc. Warrensburg, Missouri contract will be let no less than ten (10) days after the date this notice is published. Questions regarding this notice may be directed to Jennifer Powers, (660) 747-6161 or clerk@jocomo.gov

At 10:40 a.m. in the Commissioners' Chambers, located on the 2nd Floor of the Johnson County Courthouse, a motion was made by Commissioner Marr and seconded by Commissioner Kavanaugh to close the meeting pursuant to Section 610.021 of the Revised Statutes of Missouri relating to (3) Hiring, firing, disciplining or promoting of particular employees by a public governmental body when personal information about the employee is discussed or recorded. However, any vote on a final decision, when taken by a public governmental body, to hire, fire, promote or discipline an employee of a public governmental body shall be made available with a record of how each member voted to the public within seventy-two hours of the close of the meeting where such action occurs; provided, however, that any employee so affected shall be entitled to prompt notice of such decision during the seventy-two-hour period before such decision is made available to the public. As used in this subdivision, the term "personal information" means information relating to the performance or merit of individual employees. Roll was called on the motion and the members voted as follows: "YEA" Matthews, Marr, Kavanaugh. "ABSTAIN" None. "NAY" None. Motion carried.

Other individuals in the closed session: Diane Thompson, County Clerk; Lisa Treece, Human Resources Director; Jimmy Tye, Road and Bridge Supervisor; Billy Schouten, Assistant Road Supervisor.

At 10:48 a.m., Tye and Schouten left the meeting and Mitch Marquess, Maintenance Supervisor joined the meeting.

At 11:13 a.m. having no further business to discuss with regard to the matter before the Commission, a motion was made by Commissioner Kavanaugh and seconded by Commissioner Marr to adjourn the closed portion of the meeting and proceed with the open meeting. Roll was called on the motion and the members voted as follows: "YEA" Matthews, Marr, Kavanaugh. "ABSTAIN" None. "NAY" None. Motion carried.

The Commissioners hosted a Courthouse Heating Ventilation and Air Conditioning Phase 3 Document Review with IMEG and STRATA Design Team (virtual). Design Team: Trudy Faulkner, STRATA, Architecture / Project Manager; Ryan Fuller, McClure Engineering, Civil; Joseph 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.

Construction Document Review: Faulkner reviewed that the purpose was to discuss and review progress of 50% Construction Documents. The group reviewed each page including the County's previously submitted comments. The group considered the following options:

1. Chiller Placement:
 - a. northeast corner of parking lot (take up two (2) or three (3) employee parking spots)
 - b. northwest corner of courthouse lawn (remove pin oak tree)

The Commissioners expressed that it is preferred to utilize the parking spots.
2. Electric Service Upgrade (emailed June 17, 2024):
 - a. Underground installation from utility power pole to a transformer in the parking lot (would require trenching under the road to lay conduit which could impact existing underground utilities).
 - b. Overhead installation from utility power pole to a transformer in the parking lot.
 - c. Upgrade existing pole-mounted transformers, power would be metered on the sidewalk then either underground or overhead power to the courthouse.

The Commissioners stated their preference that increasing the power at northwest utility pole (corner of Maynard Street and Market Street) to a new utility pole at the northwest corner of the courthouse sidewalk with an overhead line to the Courthouse with no impact to the parking lot or underground trenching. Butz stated she will follow up with Evergy to confirm this option is agreeable.

3. West Exterior Stairs: Faulkner noted that while there was previous discussion about improving the transition from the employee parking lot, no work is currently scheduled for the two steps at the west lower exterior. Additionally, there are no plans to mill and replace the parking lot asphalt. Faulkner emphasized that the general contractor should be prepared to repair any asphalt damage incurred during construction. The Commissioners agreed not to contract resurfacing of the parking lot or alteration of the steps. Faulkner also clarified that aligning the steps with ADA compliance would not facilitate wheelchair access, as the accessible entrance is located on the east side of the building. The Commissioners stated they will consider resurfacing the parking lot after construction, but it would not impact the stairs.
4. Ceilings: Faulkner reviewed that all dropdown ceilings will need to be removed to install mechanical, electrical and plumbing. The current plan was to have the second-floor public spaces as well as the Commission Chambers with exposed plaster ceiling. Missouri State Historic Preservation Office (SHPO) requested the County leave the plaster work exposed in the second and third floor public spaces. Faulkner stated SHPO may believe there is cornice detailing, but none has been discovered. Faulkner stated she hoped the SHPO walkthrough would confirm there is no need to restore both ceiling floors.

Construction Staging: Commissioner Kavanaugh stated there is a high probability that the County will use the south portion of the parking lot for a temporary office trailer during construction. The northern portion of the courthouse employee parking lot should be available along with a section of the 135 W. Market Street parking lot.

Bathroom Renovations: The Commissioners confirmed that no changes would be made to the first-floor men's restroom. The third-floor bathroom with the six (6) inch raised flooring will be inspected to see if a piece of the sub-flooring needs to be replaced but if the engineers replace the floor or the plumbing, they are required to make the restroom code-compliant. Faulkner reviewed that if the Commission wanted the floor to be level, there is a probability that the 2nd Floor office ceiling would be impacted to lower the plumbing. The Commissioners stated that if the subfloor needs to be replaced that is fine but there was no need to lower the floor.

(CONTINUED FROM PAGE 376) **RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT**
36th Day's Proceedings, 24th Day of June 2024

Maintenance Ramp: The ramp was not original to the building and will be removed (with stairs remaining) to make the room meet the requirements for the new HVAC, plumbing and electrical. The Commissioners noted the room is currently used as storage for paper goods, cleaning goods, lawn mower, tools, and temporary storage for cardboard and trash before it is loaded outside of the building. Braden noted that the space is going to be reallocated for the use of the new equipment and some of the current uses will not be available. Braden stated that lawnmowers or any kind of gas-powered machinery should not be brought into the space and if the space will be used for waste management room, that space will need to be separated for fire hazard prevention, air quality and odor control, maintenance and hygiene, and regulatory compliance. Commissioner Matthews stated the room is just used as a passthrough to the outdoors. The group discussed options (i.e. raising the floor level, hydraulic lift, portable ramp, etc.) to make access easier.

Missouri State Historic Preservation Office (SHPO) Site Walk-Through: Early to Mid-July
Construction Budget: Current estimates, based on 50% construction documents, were emailed June 18, 2024
Project Schedule:

- a. 95% Construction Documents Submission – after the SHPO walkthrough (end of July or early August)
- b. Final Documents Submission – early/mid-August
- c. Release Request for Bids – mid-August
- d. Bid Opening – late September / early October
- e. Moveout – After November election-January 2025. The County Commissioners expressed that county offices will not be relocating until after the Commissioners have received the bids and have verified it is feasible to proceed with the project.

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

ATTEST: _____
 Diane Thompson, County Clerk

 Troy A. Matthews, Presiding Commissioner

 John L. Marr, Eastern Commissioner

 Charles Kavanaugh, Western Commissioner

RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT
37th Day's Proceedings, 25th Day of June 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 transfer of funds for payroll of County Officials and employees for the period June 8, 2024 through June 21, 2024 was approved from County funds in the following amounts: County Revenue: \$70,723.86; Road and Bridge Department: \$46,052.98; Assessment: \$18,770.58; Bridge Construction: \$24,426.50; Juvenile Officers: \$5,323.58; Prosecuting Attorney: \$28,995.89; MoSMART Sal Supplement: \$184.60; Recovery Court – SAMHSA Grant: \$0.00; Commission Administrative: \$0.00; Sheriff: \$79,373.99; Jail: \$84,085.72; P.A. Child Support IV D: \$2,339.80; P.A. VOCA Grant: \$1,923.08; Grand Total: \$362,200.58.

University of Missouri Extension Council District Changes: The Commissioners received notice that pursuant to Revised Statutes of Missouri 262.570 “On or before October 1, 1961, or of any year thereafter, the university shall file with the county commission in each county in which there is to be established a council an instrument setting forth the boundaries of each district within the county established for the purpose of electing members to the council. The districts in each county shall be consecutively numbered from one. A copy thereof shall be published within fifteen days after it is filed. If the districts as originally established are at any time thereafter altered or changed, the university shall, on or before the first day of July, file with the county commission an instrument setting forth the change in the districts and the boundaries thereof and like notice as above provided shall be given of such change.” The University of Missouri Extension Council of Johnson County, by vote at the April 23, 2024 meeting, orders the districts to be changed to a single district with border lines as is in effect for the lines of Johnson County, Missouri, effective April 23, 2024. Furthermore, the University of Missouri Extension Council of Johnson County orders the University of Missouri Extension Staff of Johnson County to service notice to the Johnson County Commission and post legal notice in the Warrensburg Star Journal within fifteen (15) days of the notice being served to the Johnson County Commission.

RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT 37th Day's Proceedings, 25th Day of June 2024 is continued on page 378.

(CONTINUED FROM PAGE 377) **RECORD OF THE APRIL TERM OF THE JOHNSON COUNTY COURT**
37th Day's Proceedings, 25th Day of June 2024

The Commissioners met with Bryan Jacobs, Board President; Cassandra Montgomery, Executive Director; and Mollie Falke, Assistant Director; Olivia Bloom, Veterinarian of Record (by phone); of Old Drum Animal Shelter (ODAS) for the Animal Shelter Monthly Update. Also present: Diane Thompson, County Clerk.

Animal Care: Currently there are 241 animals total under ODAS's care with 96 at the shelter and 145 in foster. Strays and owner surrenders are being turned away due to lack of space. Most common reason for owner surrender is that the owners are moving or the pet is not a good fit for the family. There are several long-term animals in foster to adopt program. Intakes for strays have decreased, adoptions are steady, foster program has over 100 volunteers. Shelter provides food and takes care of all medical costs while the animal is in foster care.

Events: ODAS has participated at the Farmer's Market. Adoption event at Westlake Ace Hardware, Warrensburg is June 29, 2024.

Animal Swap with Surrounding Shelters: As discussed on March 26, 2024, this program would allow long term stay animals to be "swapped" with another community where they have a broader adoption audience. Commissioners were still agreeable to this program. ODAS will prepare a written request as per the cooperative agreement 2. Animal Shelter Services for the Commission's consideration.

Building Maintenance: The outdoor air conditioning unit in the cat room is not working.

Board Members: Annie McCoy has resigned as a board member. Dr. Bloom was voted onto the board. Currently the board has two vacancies.

Veterinarian of Record: Contract has been signed with Dr. Bloom and the transition has been very smooth. A copy of the new contract and veterinarian license was requested. Dr. Bloom is starting to redo the Standard Operating Procedures (SOP) with step-by-step guides for routine animal care. Kavanaugh suggested providing some basic information to adopters on pet care to help them be more successful pet owners.

Budget: Finance committee will start meeting first of August to work on the 2025 budget so it can be presented to the Commission by November 1st. Work Comp is \$2,500 higher than it was last year. Kavanaugh suggested looking into investing some of the fundraising money into short-term CDs. The month-over-month comparison shows a \$4,000 gain. Financial review is underway.

New Shelter Location: Bloom asked if the Commission has any county property that the ODAS could utilize for the location of a new shelter. The Commission does not have anything currently, Shamrock Business Park is tied up in an easement dispute with Panhandle Eastern Pipeline. Thompson noted that previous board members had expressed concern about the proximity to 50 Highway. Bloom and Montgomery did not share those concerns as adequate fencing would solve that issue.

Commissioner Kavanaugh attended the Missouri Department of Transportation (MoDOT) Public Hearing for closing crossover at NW 1601st Road at Elm Springs Baptist Church. Commissioner Kavanaugh reviewed that MoDOT's plan not only impacted NW 1601st Road, it also impacted the entrance to Powell Gardens (1612 NW 650th Road)

Commissioner Kavanaugh did not attend The University of Missouri Johnson County Extension Council at 135 West Market, Warrensburg.

Adjournment was at 4:00 p.m. The next meeting will convene on June 27, 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
38th Day's Proceedings, 27th Day of June 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 \$222,698.00.

The Commissioners received an update that the Mandatory On-Site Pre-Bid Meeting for Justice Center Re-Roofing occurred June 26, 2024 at 10:00 a.m. as advertised and was led by Doug Boe, WSKF Architects. The meeting was well attended with representatives from: Delta Innovative Services, Flynn Midwest, Godard and Son Roofing, Hammons Roofing and Contracting LLC., Meridian Roofing Solutions LLC, Missouri Builders Service, Roofers Local #20, Stanger Industries, The Quality Roofing Company, Tigris Specialty Construction, Watkins Roofing, Weathercraft, Inc., Zach Cole Kiberg Company.

Commissioner Kavanaugh motioned and Commissioner Marr seconded to approve BRO-R051(41) Bridge 1740004 (NE 500 Road over Branch of Walnut Creek) Project Invoice 8 with \$4,829.93 paid to Great River Engineering to be paid from Bridge Construction, Consulting Engineer (006-000-57813) and MoDOT to reimburse the County \$4,829.93 into Bridge Construction, Inter-governmental Revenue (006-000-45210). Motion approved unanimously.

The Commissioners received check #010837 in the amount of \$800.00 from Sweeney-Phillips and Holdren to refund Johnson County for indigent burial, Philip Meader. Sweeney-Phillips and Holdren submitted and indigent burial affidavit on February 7, 2024 for Meader, who's date of death was recorded as September 27, 2023. The County Clerk's office requested documentation explaining why Johnson County was being reimbursed for the indigent burial; action regarding the check was tabled until appropriate documentation is provided by Sweeney-Phillips and Holdren.

The Commissioners attended a site visit at Reese School (301 W. Market Street, Warrensburg) for potential use during the relocation of courthouse offices. Also in attendance, Diane Thompson, County Clerk; Troy Marhnoltz, R-6 Assistant Superintendent; Lyle Kreisel, R-6 Maintenance Superintendent. Marhnoltz and Kreisel shared the general condition of the building as well as security that is in place. The Commissioners felt the space would serve as a temporary office space for the county offices that will be impacted by the Courthouse HVAC and Renovation Project. Marhnoltz will work with the district's legal counsel to draw up a proposed MOU for review by the County.

The Commissioners met with Adriatik Likcani Presentation and Consideration: Prevention Services Under the Opioid Settlement Funds for Johnson County, Missouri; also present: Heather Reynolds, Treasurer; Diane Thompson, County Clerk; and Jennifer Powers, County Clerk Chief Deputy. Commission approved \$45,000 toward the proposal submitted on June 20, 2024 which should be processed upon receipt of proof of opioid prevention expenses. Commissioner Kavanaugh stated that he would prefer to send a single check for the \$45,000. Commissioner Marr stated his willingness to consider issuing Recovery Lighthouse 50% of any additional funds received for opioid programming in the 2024 budget year. Prevention Resource Center is a program under Recovery Lighthouse Center. Likcani stated that the Lighthouse Board will oversee all those funds and programs. Reynolds stated there is currently \$90,000 that has been received by Johnson County. Reynolds noted that anything used directly toward opioid remediation does not require any reporting by the County at this time. Reynolds noted that she received a revised report of settlement amounts that is lower than the initial report. a second CVS (Consumer Value Stores) payment being reduced from initial anticipated funds. Likcani stated that there has been an increase in Holden school-aged students impacted by opioid use and addiction.

The Drug-Free Communities (DFC) Support Program is to mobilize communities to prevent youth substance use through the Center for Disease Control (CDC). A community coalition is a community-based formal arrangement for cooperation and collaboration among 12 community groups, or sectors, defined in the DFC Notice of Funding Opportunity (NOFO):

- | | |
|--------------------------------|--|
| 1. youth | 7. law enforcement |
| 2. parents | 8. religious or fraternal organizations |
| 3. business | 9. civic or volunteer groups |
| 4. media | 10. healthcare professional or organizations |
| 5. school | 11. state, local, and tribal government agencies |
| 6. youth-serving organizations | 12. other local organizations involved in reducing substance use |

Each group retains its identity, but all agree to work together toward a common goal. Likcani stated Recovery Lighthouse has been awarded the Federal Drug-Free Communities Grant for two (2) years of funding. Likcani stated that all 12 sectors are required to be represented and the group must have twelve months of minutes before they qualify for use of those funds and most of those sectors are operating now within the community, but some formal arrangements remain to be established.

Likcani stated that there have been challenges when working with potential new hires to the Recovery Lighthouse due to the state's legalization of medical and recreational marijuana, explaining that because Recovery Lighthouse receives federal grant funds, they are not able to hire people using marijuana. Commissioner Kavanaugh requested Recovery Lighthouse provide an update every other month to the Commission. Likcani stated that they can bring a report with program updates, attendance, and events.

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

Boot Policy: Tye noted that after the initial conversation with employees, there is still significant frustration with the implementation of the boot policy due to the additional cost without additional compensation.

Right of Way Easement Issues:

- Tim Bernt stated David Pearce codified a 6 feet utility easement two foot inside the Right of Way. No one knows anything about that. Thompson will ask legal counsel but this has never come up in past conversations regarding right of way conversations.
- Tye reported that two (2), five (5) feet tall cedar trees were damaged at 638 NE 851st Road approximately 2 feet from the fence line in the right of way; Tye noted that the grass was high enough that the operator did not realize the trees were intentionally planted. Thompson referenced the June 20, 2024 email correspondence to the group: Lee Ann Aranda Diaz called to complain that cedar trees planted in a fence line up on a high bank out of the Right of way were cut June 20, 2024, some to the point of being destroyed; the county never tried to cut them before and typically does not even mow in that area.

Road Surface Damage (by water):

- SE 201st Road (Warrensburg City Limit to SE 180th Road): Tye noted there appeared to be damage to the road surface possibly due to the high school watering their fields.
- NW 1621st Road and NW 100th Road: There is a spot in the road with water coming out.

Retail Liquor by Drink Caterer Liquor License

Stahon Enterprises LLC d/b/a Old Barney's Pub, 112 Hout Street, Warrensburg, MO requested and was granted temporary license to sell retail liquor by drink at a temporary concession stand located at 112 W. Pine Street, Warrensburg for a period of one (1) day. The license shall expire June 21, 2024.

Retail Liquor by Drink Picnic Liquor License

Holden Chamber of Commerce d/b/a Holden Chamber of Commerce, 101 W. 3rd Street, Holden, MO requested and was granted temporary license to sell retail liquor by drink at a temporary concession stand located at 101 W. 3rd Street, Holden for a period of seven (7) days. The license shall expire July 1, 2024.

County Clerk, Diane Thompson, reviewed that Borgman's Dairy Farm completed a application for retailers license for sale of intoxicating liquor on May 22, 2024 and paid \$131.00 cash for original package liquor and original package tasting liquor licenses, those funds were deposited with the Treasurer. On June 21, 2024 Janet Smith submitted a request for refund and surrendered the aforementioned licenses issued after finding that a 5% by Drink Beer and Wine Liquor License would be more cost effective and still meet the needs of her business. Thompson reviewed that her office confirmed the state made the changes and issued a refund, and therefore she approved the refund to be processed through the Auditor's office.

Commissioner Matthews attended the Johnson County Economic Development Corporation Board Meeting in the third-floor conference room.

Adjournment was at 4:00 p.m. The next meeting will convene on July 1, 2024.

ATTEST: _____
Diane Thompson, County Clerk

Troy A. Matthews, Presiding Commissioner

John L. Marr, Eastern Commissioner

Charles Kavanaugh, Western Commissioner