

HAROLD BENGSCH COMMISSIONER 1ST DISTRICT

BOB CIRTIN PRESIDING COMMISSIONER LINCOLN P. HOUGH COMMISSIONER 2ND DISTRICT

Monday, June 05, 2017 9:30 a.m. Greene County Commission Office 933 N Robberson, Springfield, MO

Upon roll call the following Commissioners were present: Commissioners Bob Cirtin, Harold Bengsch, and Lincoln Hough. Absent: None.

Commissioner Cirtin called the session to order and led the Pledge of Allegiance and prayer.

Commissioner Cirtin apologies for the crowded spaces and confirms in July we will be in our own courtroom.

County Clerk Shane Schoeller swears in: Lisa Langley E-911 Board 3 years, Joyce Munden and Chuck Marinec Senior Citizen Service Board.

Chamber Economic Development

Matt Morrow with the Chamber-3M will be providing the community with 90 new jobs which average 58k yearly in annual compensation. 40 million in capital investment the 3M project has been 8 years in the making. Job growth is finally leveling off which in consistent with the state as a whole. Governor appointed Bob Dixon as the leader of economic growth.

Commissioner Cirtin moved to approve May's minutes. Motion made to approve by Harold Bengsch, 2nd by Lincoln Hough

Missouri Job Center

Ms. Megan Short –Current challenges are qualified workers for the positions that are open, working on ways to increase the pipeline in qualified workers. The month of May was busy for work force, had 2 conferences and 3 session at the national conference this area is being represented. Sally Peters the director received the Keystone Award she is someone who is behind the scenes she has lead the way. Another award received as a board as well. Informed the Commission of the Healthcare Round Table which will be help in the near future also at that event there will be an update on the Ozark Promise Grant this grant was a 3 million dollar training grant. The CAN training is beginning today 06-05. Working on the Wheel to Work



HAROLD BENGSCH B COMMISSIONER 1ST DISTRICT PRESIDI

BOB CIRTIN PRESIDING COMMISSIONER LINCOLN P. HOUGH COMMISSIONER 2ND DISTRICT

Campaign which offers area panhandlers the ability to work and be paid the same day. The job center is also working with the cleaning and evacuation of the homeless camp.

Missouri Extension Office Report

Missouri Extension Office David Burton provided the commission the monthly newsletter. Mr. Burton went over highlights located in the newsletter. Commissioner Bengsch congratulated and complimented the programs and progress that the extension office is making in the community.

Greene County's employee recognition program, the Top Branch Awards

Top Branch Awards Presented by Commissioner Cirtin

Ruth Lawson with Building Ops, Ethan Smith and Kim Beiber with the Prosecuting Attorney's Office Colby Rozell with Highway.

Action Item presented by the Treasurer Justin Hill. Part-Time Permanent Employees Merit Increase. All Part-Time Permanent Employees would be eligible for the merit increase in July. Jeff Scott from the budget office let the Commission know the overall numbers and how much it would affect the budget. Harold Bengsch makes a motion to pass the request. Lincoln Hough 2nds the motion. Unanimously passed. AYE: Cirtin, Bengsch, and Hough. Nay: None. Abstain: None. Absent: None

County Administrator Report

Chris Coulter out of the Country. No Updates.

Budget Office Report

Jeff Scott with the Budget Office. Presented Commission with a handout. Sales tax info has been received. Mr. Scott went over receipts down 4.6% in sales tax from where we were last year. Upon further analysis, it is probably from slow unprocessed receipts from business. Mr. Scott went into the breakdown of the differences and what could be causing the numbers to be down from where they were a year ago. Actual estimate of being down is closer to 2.6% down. Went into details about the trend chart and explained what the lines meant. Commissioner



HAROLD BENGSCH COMMISSIONER 1ST DISTRICT PRES

BOB CIRTIN PRESIDING COMMISSIONER LINCOLN P. HOUGH COMMISSIONER 2ND DISTRICT

Hough thanks, Jeff Scott for taking the time and effort into creating the chart so that we are better informed on what is happening with the budget.

Highway Department Report

Rick Artman director of Highway, Handed out a report to the Commissioners with updates in regards to the different Crews within the highway department. District 1 Crew updates: Crew have been cleaning ditches and culverts and had to replace drainage pipes with all the recent flooding, talked about all the bullet points in the hand out under District 1. District 2 crew's updates, been repairing damage from the floods, repaired a pipe that was damaged in the flooding. Various areas of storm clean up. Mr. Artman spoke on all the bullet points under the district 2 header on the hand out. The County Wide Maintenance Crew Shoulder widening Asphalt Overlay in district 1 20.14, Special Project Crew-Box Culvers/Bridge Maintenance highlighted he bullet points from the hand out that was presented to the commission, Shop and Warehouse updates went over the acquired and distributed parts and materials in the service center. Went over order totals that are located in the handout. Traffic Control updates performed routine sign maintenance by installing the new 9' street signs in both districts. Sent 3 members to lowa for striping training which was paid for by the striping company. Safety updates 3 vehicle accidents 1 sheriff, Highway, 1 reportable injuries Nick S. Slipped from a boon truck but wasn't seriously injured. Seasonal employees recently attended training of various sorts. Equipment Rodeo where guys get to show their skills that they use every day. Mr. Artman went through the rest of the hand out in detail.

OEM Report

Mike Dixon OEM Director, presented the commission with the May end of Month report. Thanked Larry Woods for being the interim director and doing a great job filling in while looking for the new director. Our goal is to be the most disaster resilient community in the country. Has been working with Good Morning Springfield breakfasts and meeting business owners and leaders and is excited to be working with them. Received EMAP recertification notification OEM is one of 41 local jurisdictions who have the accreditation. Highlighted the Commission with certain events that are happening at OEM. Explained. OEM's role in disbanding the homeless camp and the different services being provide by the community to the homeless. Commissioner Cirtin wanted specifics on what we are doing to help. Mr. Dixon explained there are service providers being brought in, mental health, housing help, pet help, legal help, and



HAROLD BENGSCH COMMISSIONER 1ST DISTRICT PRESIE

BOB CIRTIN PRESIDING COMMISSIONER LINCOLN P. HOUGH COMMISSIONER 2ND DISTRICT

veteran services we are acting as the organizational structure building for this process. Talked about upcoming training for NIMS. Continued updating the Commission with events located in the report provided.

Resource Management Report

Kevin Barnes Resource Management Director

We participate in national Flood Insurance Program which requires a visit structures from time to time, there is only one structure that is considered a complete loss which is the Scott House out on farm road 93. Resource Management will work with the Scott family and their insurance to make the structure safer from flooding issues in the future. Springfield Laundry did drill the deep wells last month and the invoices have been paid and turned in for reimbursement before the dirt fund dries up. Judicial update Talked with Judge Borthwick, the July 3rd meeting will be in the HC. They are carpeting and painting and the mill work will come in next week, the jury chairs are taking longer than expected however Mr. Barnes gave option of different chairs however they want to go with the original chairs as the fabric is more durable. Code Compliance plans on demolishing another property. Building Ops has made some new hires in HVAC and Plumbing.

County Geologist Report

Marr Forir Cave Specialist and Geologist. Cave Hand out provided to the commission with pictures. Photographs are the newest discovery made, it is a shard of glass from volcanic ash from Yellowstone explosion. Went on to talk about the gravity of the discovery and how it is a very big deal. Furthest Ash find from Yellowstone and will help answer why certain animals are resent in the caves. This is about 2-3 years out before a paper will be released about this find. Mr. Forir talked about what would have been present in Greene County around the Yellowstone event and give us a better idea of the geomorphic history as well as the geology of the county. Bob Cirtin asked if this event would bring visitors to look at this piece of glass, and would increase spending to the community. Matt Forir confirmed it would. Mr. Forir went on to explain the importance of the find to the Commission. Talked about some donations that the cave museum will be receiving. Reminded Commission will be out next month as will be out of the country.



HAROLD BENGSCH COMMISSIONER 1ST DISTRICT BOB CIRTIN PRESIDING COMMISSIONER LINCOLN P. HOUGH COMMISSIONER 2ND DISTRICT

Building Regulations Division Report

Dave O'Dell spoke to the commission about issuing 30 single dwelling permits which is about 20% less than this time last year. Total Permits are up for YTD. Revenue is down and cost of construction is up compared to last year.

Planning and Zoning Cases:

David Manary rev for month of May was \$21,834.00, YTD is \$119,365.00. 2 final plats with 8 plats total. 42 lots. 5 Administrative Subdivision YTD is 30 with 60 lots total.

Commissioner Cirtin introduced the parameters of presenting Planning and Zoning requests to the Planning and Zoning Board and the Greene County Commission.

OLD BUSINESS:

Request Rezoning, Planning Board Case 1948, Rogersville Land Holding LLC, C/O Brad King of King Built Properties LLC.

Petition to Rezone from an A1 to a C2 4453 E Farm Road 92 tabled last month. Additional modification and stipulations that have been suggest, there was a paper provided with said modifications and stipulations.

Support: no one present Opposition: no one No questions. Commissioner Bengsch asked if this is the case that highway had issues with, Mr. Artman stated yes it was and that he had been in contact with Mr. King and was satisfied with what Mr. King provided to him that the requirements were met for Highway however he did let Mr. King know that all though their requirements had been met planning and zoning may require additional steps. Mr. Manary went on to discuss some further requirements that P&Z is looking for. Bob Cirtin asked if either P&Z or Highway had heard from him since they sent their latest email. Both Mr. Artman and Mr. Manary said no they hadn't received anything from Brad King. Mr. Hough makes motion that this case be tabled until 07/03 since the developer is NOT present. Harold Bengsch 2nds motion. Unanimously passed. AYE: Cirtin, Bengsch, and Hough. Nay: None. Abstain: None. Absent: None

NEW BUSINESS:



HAROLD BENGSCH E COMMISSIONER 1ST DISTRICT PRESIDI

BOB CIRTIN PRESIDING COMMISSIONER LINCOLN P. HOUGH COMMISSIONER 2ND DISTRICT

Request Rezoning, Planning Board Case Number **1969**, Nicholas Pingry

A-1, A-R Planning board recommended approval with conditions. Bob Cirtin asks if anyone speaks favor: Nicholas Pingry speaks in favor aggress to the conditions. No one speaks in Opposition. Motion made by Commissioner Hough 2nd made by Harold Bengsch. Unanimously passed. AYE: Cirtin, Bengsch, and Hough. Nay: None. Abstain: None. Absent: None

Request Rezoning, Planning Board case Number 1971, David McNabb, C/O Terry McKee

A1-R1 Suburban Residential, planning board recommend approval with conditions. No one speaks in favor no one speaks in opposition. Motion made by Commissioner Hough 2nd made by Harold Bengsch. Unanimously passed. AYE: Cirtin, Bengsch, and Hough. Nay: None. Abstain: None. Absent: None

Request Rezoning, Planning Board Case Number **1972**, Steven Vaughn, Crystal Vaughn, Kailey Vitzhum and Jason Vitzhum.

A-1/A-R ro RR1. Planning board recommended approval with conditions. Steve Vaughn speaks in favor. No one speaks in opposition. Motion made by Commissioner Bengsch, 2nd made by Lincoln Hough. Unanimously passed. AYE: Cirtin, Bengsch, and Hough. Nay: None. Abstain: None. Absent: None

Public Comment:

Dan Booher lives off Farm road 166 e of the kindred bridge. Looking for answer on a situation. A neighbor to the east and Greene County are failing to deal with an issue that occurs when there is significant rain fall it has been ongoing for years. The flood water is destroying his trees and property and would like something taken care of. Commissioner Cirtin tells Kevin Barnes he would like him to set a meeting between Kevin Barnes and his people and Mr. Booher. Kevin Barnes acknowledges that he is familiar with Mr. Booher and his issues, and would like to set up a time for Greene County to come out and research the potential problem. Commissioner Cirtin tells Mr. Booher that at this time we are making a commitment to research the problem further.

Meeting is adjourned at 11:05