

Bob Dixon  
Presiding Commissioner



Harold Bengsch  
1<sup>st</sup> District Commissioner

John C. Russell  
2<sup>nd</sup> District Commissioner

Shane Schoeller  
Clerk of the Commission

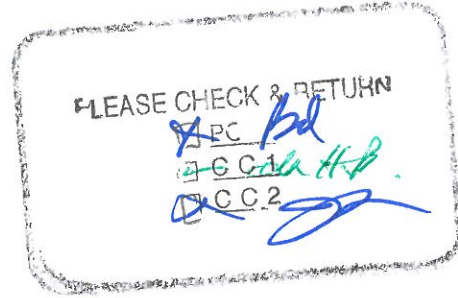
Christopher J. Coulter, AICP  
County Administrator

Megan Applegate  
Executive Assistant

**COUNTY COMMISSION**  
**Greene County, Missouri**  
**(417) 868-4112**

**Greene County Commission**  
**Commission Briefing Minutes**

**Thursday, November 07, 2019**  
09:30 AM  
Historic Courthouse  
Room 212  
940 N Boonville



**Attendees:** Bob Dixon, Harold Bengsch, John Russell, Chris Coulter, Megan Applegate, Donna Barton, Kevin Barnes, Tyler Goodwin, Vanessa Brandon, Phil Corcoran, Jeff Bassham and Jason Wert.

**Informational Items**

**Resource Management:** Director Kevin Barnes gave an update on the Tefft building. Currently there is an HVAC issue but maintenance staff is working on the situation. Design drawings for the building are at 75% completion. Barnes also gave an update on the heating issues in the Historic Courthouse.

**Items for Consideration and Action by the Commission**

**(EX1) James River Basin Partnership (JRBP) Support Agreement, Resource Management**  
Commissioner Harold Bengsch moved to approve the James River basin partnerships agreement. Commissioner John Russell seconded the motion and it passed unanimously. Yes: Dixon, Bengsch and Russell. No: none. Abstain: none. Absent: none.

**Other:**

**Discussion Item: Continuation of Senate Bill 391:**

Presiding Commissioner Bob Dixon stated that in his opinion creating a resolution to address concerns of Senate Bill 391 would not make an impact. Dixon explained that by taking a stance against the bill and creating a resolution it could damage the relationship with delegation. Dixon explained that the current regulations that are on the books allow an estimated 90% of the county to have a confined animal feeding operations (CAFOs). Commissioner Dixon stated that it would be best to let the courts proceed and for Greene County not to take any action. Commissioner Bengsch stated that by creating a resolution it would give the opportunity for the Commission to make a statement about the frustrations of the state taking away local control and give the Commission the chance to reiterate their stance on the matter. Commissioner John Russell stated that a nonbinding resolution would not change the actual Senate Bill, and agreed with Commissioner Dixon that the Commission should not create a resolution.

**Discussion Item: Salute Planning Discussion:** A brief discussion ensued about the salute to legislator's event. Public information officer Donna Barton suggests that for the year 2020 the budget be set at \$2000.

**Other:**

With no other business the meeting was adjourned.

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*1<sup>st</sup> District Commissioner*

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**Greene County Commission**  
**REVISED Commission Briefing Agenda**

**Thursday, November 07, 2019**  
09:30 AM  
Historic Courthouse  
Room 212  
940 N Boonville

Informational Items  
Resource Management

Items for Consideration and Action by the Commission  
James River Basin Partnership (JRBP) Support Agreement, Resource Management

Other:

Discussion Item: Continuation of Senate Bill 391  
Discussion Item: Salute Planning Discussion

*REVISED 11/06/2019 @ 09:04 AM*



(417) 836-8878 T. SMITH  
(417) 836-4847 B. STOCK  
(417) 836-3756 T. WILKINSON  
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**MAILING ADDRESS:**  
901 S. NATIONAL, PCOB  
SPRINGFIELD, MO 65897

**PHYSICAL ADDRESS:**  
117 PARK CENTRAL SQUARE  
SPRINGFIELD, MO 65806

**BOARD OF DIRECTORS:**

**PRESIDENT**  
- DAVE COONROD  
**VICE-PRESIDENT**  
- JASON FRANTZ  
**SECRETARY**  
- TRAVIS COSSEY

- DR. BETH BOWLES  
- STEVE CHILDERS  
- DAN CHILES  
- LOUANNE DANNER  
- GORDON DAY  
- JIM FOSSARD  
- JESSICA HAYES  
- BUD HOGAN  
- DAN HOY  
- RAY JONES  
- JIM LUMPE  
- BRIAN SHIPMAN  
- MILES SWEENEY  
- DR. BOBBY WIXSON  
- DR. MARK WOOD

**STAFF:**

**INTERIM DIRECTOR**  
- TIM SMITH  
**PROJECT MANAGER**  
- BRENT STOCK  
**MEMBERSHIP &  
COMMUNICATIONS  
MANAGER**  
- TODD WILKINSON

**SUPPORTED IN PART BY:**

- CONCERNED WATER  
QUALITY CITIZENS  
- MISSOURI DEPARTMENT OF  
NATURAL RESOURCES  
- MISSOURI STATE UNIVERSITY  
- BASS PRO SHOPS  
- CITY OF NIXA  
- CITY OF OZARK  
- CITY OF REPUBLIC  
- CITY OF SPRINGFIELD  
- GREENE COUNTY

**SERVICES AGREEMENT**

**CLIENT NAME:** Greene County Resource Management  
**CONTACT:** Tim Davis  
**ADDRESS:** 940 Boonville Springfield, MO 65802  
**EMAIL:** tdavis@greencountymo.gov  
**PHONE:** 417-868-4147

**GENERAL CONTRACT INFORMATION**

**CONTRACTOR:** James River Basin Partnership  
**CONTACT:** Brenton Stock  
**ADDRESS:** 901 S. National Ave., PCOB Springfield, MO 65897  
**EMAIL:** BrentonStock@missouristate.edu  
**PHONE:** 417-836-4847

**CONTRACT TITLE:** Water Quality Education and Outreach

**CONTRACT PERIOD:** January 1, 2019 – December 31, 2020

**THIS AGREEMENT,** made and entered into this 7<sup>TH</sup> day of November, 2019,  
between Greene County, Missouri (hereinafter "County") and the James River Basin  
Partnership (hereinafter "Contractor")

**WHEREAS,** the County desires to engage the Contractor to render certain professional  
services hereafter described in Attachment A.

**TOTAL COMPENSATION NOT TO EXCEED:** County agrees to pay Contractor, \$5,000  
annually for Tasks 1 & 2, plus an amount not to exceed \$1,500 annually for Task 3.

**CANCELLATION POLICY:** Should there be a need by the Contractor or the Client to cancel  
this contract, it will be mutually understood that no additional cancellation fees will be  
paid. Reasonable and necessary expenses incurred prior to cancellation will be  
addressed on a case-by-case basis. Terms of cancellation shall be with 30 days notice by  
either party.

IN WITNESS WHEREOF, the parties hereto have set their hands and seals on the day and year herein stated.

GREENE COUNTY, MISSOURI

By: [Signature]  
Presiding Commissioner

By: [Signature]  
Commissioner District 1

By: [Signature]  
Commissioner District 2

Attest  
By: [Signature]  
County Clerk

Approved as to form: [Signature]  
County Counselor

JAMES RIVER BASIN PARTNERSHIP

By: [Signature]  
Chair or Vice-Chair

By: [Signature]  
Director

AUDITOR CERTIFICATION FOR GREENE COUNTY, MO: I certify that the expenditure contemplated by this document is within the purpose of the appropriation to which it is to be charged and that there is an unencumbered balance of anticipated revenue appropriated for payment of same.

By: [Signature] 1/28/19  
County Auditor

## ATTACHMENT A

### INTRODUCTION

Greene County recognizes the importance of water quality education and outreach in protecting and improving the region's water resources and is federally-mandated to provide such education and outreach through its Municipal Separate Storm Sewer System (MS4) permit. The Environmental Division of the Greene County Resource Management Department desires to contract with James River Basin Partnership (JRBP) to assist with water quality education and outreach in the community. The start date of this contract is on or about January 1, 2019 and will continue through December 31, 2020 or until the contract funds have been expended or the contract has been terminated. The County's annual reporting period for its MS4 permit is January 1, 2019 through December 31, 2020. JRBP will provide a summary of activities accomplished in this period upon the County's request for inclusion in the MS4 annual report.

### SCOPE

#### **Task 1: General Education and Outreach**

JRBP will provide information to the public about stormwater issues and available programs, including but not limited to the healthy soil program, rain barrel rebate program, and Yard Ethic, through local exhibits, social media, newsletters, and other opportunities as they arise.

- Provide information at 5 local events
- Post a minimum of 12 related posts on social media
- Provide info in 2 JRBP newsletters

#### **Task 2: Education and Outreach Planning**

JRBP will assist the County with education and outreach planning by identifying education needs and opportunities and recommending mechanisms for education and outreach to address priority pollutant issues in the community.

#### **Task 3: Rainwater Harvesting**

Continue rain barrel rebate program - \$15 administration fee per rebate and 30 cents per gallon rebate not to exceed \$1,500 for administration fees and rebates. The MS4 permit goal is to offer rebates for a minimum of 2,000 gallons annually.