GREENE COUNTY COMMISSION



HAROLD BENGSCH COMMISSIONER 1ST DISTRICT BOB CIRTIN
PRESIDING COMMISSIONER

LINCOLN P. HOUGH COMMISSIONER 2ND DISTRICT

Minutes
Greene County Commission
Historic Courthouse, Room 212
October 2nd, 2017
9:30 a.m.

The following Commissioners were present: Commissioners Bob Cirtin, Harold Bengsch, and Lincoln Hough. Absent: None.

Commissioner Cirtin called the session to order. Commissioner Bengsch led the Pledge of Allegiance and prayer and called for a moment of silence for the victims of the Las Vegas shooting massacre.

Minutes presented from last court session by Commissioner Cirtin. Commissioner Lincoln Hough made motion to approve minutes from September Court session. Commissioner Harold Bengsch seconded the motion.

Aye: Cirtin, Bengsch, and Hough. Nay: None. Abstain: None. Absent: None.

Missouri Job Center Update

A representative standing in for Mary Ann Rojas informed the Commission that this is National Manufacturing Week. The Job Center has collaborated with SPS, OTC and the Chamber will be holding a hiring event at the Northside office. Over 18 companies will be at the event.

Chamber Economic Development Update

Matt Morrow updated the Commission with a project announcement about Central Marketing LLC, which is opening a new \$1 million dollar maintenance driving facility, which is replacing their current site in Strafford and will expand their jobs by five. This is the tenth project announcement YTD, which is more than the last three years combined. Morrow went on to share more details with the Commission about economic development in the community. The Chamber is looking forward to the State of the County Address, which is coming up. Discussion about the Chamber trip to Boise Idaho ensued.

Missouri Extension Center Report Update

Dave Burton presented the Commission with the MU Extension newsletter. Burton highlighted various points in the newsletter. The MU Extension Center is currently working on three goals for the Great Game of Business and financial score card and have them nearly completed. Programs coming up soon are raising beef in small acreage, excel leadership program in Ashgrove Willard and Republic. Spoke about Century Farms event and provided the schedule for the Agriculture Tour on 10/27.

Top Branch Awards: Awards were presented to Angie Crews with the Auditors office, Christian Conrad with the Sheriff's Office in the Civil Division, and Lacie Griffin with the Collectors Office.

Resolution: Commitment to Specified Utilization of Proceeds and Establishment of Sales Tax Oversight. Commissioner Bob Cirtin read the resolution to the audience. Commissioner Harold Bengsch made a motion to approve the resolution. Commissioner Lincoln Hough seconded motion made. Aye: Cirtin, Bengsch, and Hough. Nay: None. Abstain: None. Absent: None.

Department Head Updates:

County Administrator Report-Chris Coulter

Coulter reminded Commission that Greene County Offices will be closed on 10/09 for Columbus Day. Greene County Employee Appreciation day is 10/12. Coulter updated Commission on the Medical Examiner situation, purchasing has a final draft on replacing the ME.

Highway Department Report- Rick Artman

Artman provided Commission with the Highway report. He gave highlights to the Commissioners from the report including drainage improvements and paving projects that are complete. A box culvert has been replaced by the special project team. AT&T splicing completed. Traffic Control side has striped 539 miles this year. On the safety side, GCSO had three accidents and Highway had none.

Office of Emergency Management-Larry Woods

Woods presented the Commission with their monthly report summary, and highlighted some events from the report. There has been recent discussion with Matt Morrow about potentially creating a partnership with the Chamber of Commerce. Tours and facility for community outreach have been taken place. MS150 bike a-thon where OEM provided logistic support, for the WOW grand opening also provided logistic support. OEM worked at the Rockin' Rogersville event. He also updated the Commission on his recent deployment for hurricane Harvey, Irma, and Maria.

Resource Management- Kevin Barnes

Updates commission that the judicial projects have been completed and there was a courtroom dedication ceremony. The boiler project is still taking place and is almost completed. With judges retiring and relocating most courtrooms have been given fresh paint and carpet cleaning. The temporary jail budget is nearly complete and will be presented to the Commission very so hoping it will be complete by 11/01. Cox Tower project is also on track. Flood Plane mapping meeting took place and will be looking at the new maps. Veteran's court dedication ceremony has received high praises.

County Geologist /Cave Specialist- Matt Forir

Forir updated the Commission that this Saturday will begin the dig season. It begins at 8am and ends around 4. Filming for a documentary has started in conjunction with MSU. Last month the

subsurface maps were sent into GIS, and soon there will be a 3D subsurface map available to Greene County.

Building Regulations Division Report-Dave O'Dell

Month of September building regulations issued 27 single family permits and have issued 277 YTD. 132 total construction permits and1278 YTD. 8.7 million in construction cost and YTD 74 million. Mr. O'Dell updates other numbers with the Commission. Building regulations has received the new code book for 2018.

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

Planning and Zoning Cases-Kent Morris

I. Old Business

1. Request Rezoning, Planning Board Case Number 1948, Rogersville Land Holdings, LLC c/o Brad King of King Built Properties, LLC, applicants.

Mr. Morris explains that they have not heard from the applicant from the applicant. Applicant has tabled this request for the last several months, the applicant is waiting to complete their discussion with city of Springfield about what kind of public sewer they will have to have and to Mr. Morris' knowledge. Recommended to table to the November 6th hearing. Discussion among Commission and Mr. Morris ensued about possible options. No one spoke in favor or in opposition to case 1948.Mr Hough makes motion to table 1948 until November 6th hearing. Commissioner Bengsch 2nds the motion. AYE: Cirtin, Bengsch, and Hough. Nay: None. Abstain: None. Absent: None.

II. New Business

1. Request Amendment to PAD-1015, Planning Board Case Number 1983, Deer Lake Partners LLC c/o Jared Rasmussen (Olsson Associates), applicants.

Mr. Morris explains what the applicant is looking to complete with this request, 3 amendments to allow malting/water bottling water facility. Planning Board voted to approve this request 8-0 on 09/19. Mr. Cirtin asks for anyone present to speak in favor. Jared Rasmussen speaks in favor of this proposal, explains to the Commission that they're looking to use the deep water well for bottling water as Malting options. NO one spoke in opposition. Commissioner Bengsch moves for approval to the request with the condition. Hough seconds motion. AYE: Cirtin, Bengsch, and Hough. Nay: None. Abstain: None. Absent: None

2. Request Rezoning, Planning Board Case Number 1984, Eldon Dietrich and Terri Dietrich c/o Doug Pitts, applicant.

Explains the Commission the parameters of the request and what the applicant is wishing to do. Planning board voted to deny this request 7-1 on 09/19 during the planning board hearing. Doug Pitt speaks in favor of this request, and goes over the parameters of his request.

Opposition: Bob Harivg, Douglas Patrick, Kevin Corbun, Kelli Harring, Allen Bliss, Jeffrey Saddler, Jared Rasmussen. Some of the concerns presented to the Commission are in regards to well water issues, septic issues as well as plot of land size. 3 houses on the land plot.

Commissioner Cirtin asks Mr. Morris if he has a survey of the land, Mr. Morris does not so he asks the applicant Mr. Pitt if he has one and the applicant does have one and that it states its 10.25 acres. After discussion with the applicant, Kent Morris and the Commission the applicant has decided that he is willing to rezone to AR if RR is a no vote so he makes the request to go for an AR. Mr. Morris clarifies to the audience what has took place as it is unusual for this to take place. The applicant will come back to the next Planning Board meeting to make new request.

3. Request Rezoning, Planning Board Case Number 1985, Cona Cummins, Cathy Williams, Mark Baldwin, and Marvin Baldwin, c/o Josh Gwennap, applicants.

Request is explained by Mr. Morris. Planning board recommended on 09/19 8-0 for approval for this request. Josh Gwennap speaks in favor of this as he is looking to build a metal building to hold landscaping business. No retail sales etc. No one speaks in opposition. Commissioner Hough moves to approve request. Commissioner Cirtin seconds.

4. Request Rezoning, Planning Board Case Number 1986, Carmen Wommack., applicant.

Explains the Commission the parameters of the request and what the applicant is wishing to do. 8-0 the planning board on 09/19 voted for approval of request. Commissioner Harold Bengsch moves to approve, Lincoln Hough seconds. AYE: Cirtin, Bengsch, and Hough. Nay: None. Abstain: None. Absent: None.

III. Other Business

Public Comment
Other Business for the Commission

Session Adjourned by Commissioner Bob Cirtin.