

Greene County Commission

REVISED Daily Briefing

THURSDAY, April 7, 2016

9:30 AM

County Commission Conference Room
933 N. Robberson

Attendees: Commissioners Cirtin, Bengsch and Bentley; Chris Coulter, Kevin Barnes, Cindy Stein, Jeff Scott, Tina Phillips, Jennifer McClure and Marilyn Elsass.

Items for Consideration and Action by the Commission

1. Certification of 2015 Financial Statement—Cindy Stein, Auditor

- *Year-end financial statement needs to be published.*
- *Explained the numbers and history of the financial statement and where the numbers come from. Revenue has increased 5%. Cindy addressed each category. Some figures looked odd due to some departments not submitting estimated revenue or expenses. Those will be realized when actual numbers are noted. Noted final numbers after expenditures and cash reserve noted. Cindy suggests an increase in reserve money. If they should round up that would not change projections.*
- *Use tax reserve funds—possibility of rolling into cash reserve funds.*
- *4.5 to 5% of Personal Property taxes are delinquent/not paid.*
- *Review of Certification for 2015.*

Commissioner Bengsch made the motion to accept the action items as presented. Commissioner Bentley gave the second. The vote resulted in 3 ayes in favor. Motion passed.

2. Bond Renewal—Cindy Stein, Auditor

- *Reviewed bond indebtedness. Building bond fund—Public Safety Center, Energy Performance Bond and bond pay offs.*
- *Explained Wilson Creek and Jamestown bonds.*
- *Warrants outstanding—Greene County no longer issues warrants.*
- *Evaluation of Property—Assessed valuation has never decreased. Levis are listed.*

Commissioner Bengsch notes that big box stores assessments are based on square footage of a specific building.

- *Sales Tax History update.*
- *Major property tax payers noted.*
- *County Court traffic violation revenue—required to send to State Auditor, but not required to be published.*
- *For bond renewal they are using Bank of Kansas City. Auditor reports on bond issues.*

Disclosure letter:

Commissioner Bentley moved to accept the disclosure letter. Commissioner Bengsch gave the second. The vote resulted in 3 ayes in favor. Motion passed.

Designation of Authorized Representative:

Commissioner Cirtin made the motion to accept the authorization. Commissioner Bengsch gave the second. The vote resulted in 3 ayes in favor. Motion passed.

Trustee Fee Agreement—Jamestown

Commissioner Bentley made the motion to accept the trustee agreement. Commissioner Bengsch gave the second. The vote resulted in 3 ayes in favor. Motion passed.

Informational Items

1. Resource Management—Kevin Barnes

- *Cox Tower Update. People housed in the areas the County will be using are to be vacated the first part of May.*
- *Storm water position person will be starting Monday, May 23.*
- *Update on Circuit Clerk's office. They will begin working on the second half of this office soon.*
- *Coffee Bar equipment will be moved in next week.*

2. Other Items

Chris Coulter:

- *Reminded the Commission of the Legislative Breakfast and Southwest Missouri County Commissioners meeting the same day, April 20. Bob will attend SW MO County Commissioners meeting.*
- *SBS planning. Chris will work on involvement.*
- *Reminder: United Way Annual Meeting and Watershed Annual Meeting.*

Revised 4-6-16