COUNTY COMMISSION RECORD, CAMDEN COUNTY, MISSOURI

Tuesday 03/14/2023

The Camden County Commission met with Presiding Commissioner Ike Skelton, District #1 Commissioner James Gohagan, and District #2 Commissioner Don Williams was not present until 10:22 A.M.

Meeting Agenda

Commissioner Gohagan made a motion to approve today's agenda. Commissioner Skelton seconded the motion. The motion passed by vote: Commissioner Gohagan (Yes) and Commissioner Skelton (Yes). Session opened at 10:00 A.M.

Prior Minutes

Commissioner Gohagan made a motion to accept the March 13, 2023 minutes. Commissioner Skelton seconded the motion. The motion passed by vote: Commissioner Gohagan (Yes) and Commissioner Skelton (Yes).

New Business

Camden Co. Senior Services Fund Board Appointment- Stephanie Krehbiel-Kerns- The Chairman of the board, Jim Rogers, presented an application for reappointment of Stephanie Krehbiel-Kerns to the commission and requested that she remain on the board as the secretary. Commissioner Gohagan commented that Stephanie has done well at her job, specifically in handling the finances and minute-taking and provided proof of that at the meeting. Commissioner Gohagan made a motion to reappoint Stephanie Krehbiel-Kerns as the secretary of the Camden County Senior Services Fund Board. Commissioner Skelton seconded the motion. The motion passed by vote: Commissioner Gohagan (Yes) and Commissioner Skelton (Yes).

Application for Board Position Camden County, Missouri

| Please check | ALL box | ards on | which v | ou have a | n interest i | in serving |
|--------------|---------|---------|---------|-----------|--------------|------------|
| | | | | | | |

- □ Planning & Zoning Township Requirements
- □ Board of Adjustment
- □ Park Board
- □ SB40
- □ Library Board
- ☐ Board of Equalization (BOA)
- Sewer Board
- ☐ Sewer Variance Board

| Canden Co. Serier Services Fund Dond | | |
|---|--|--|
| Name: Stephanie Krebbiel-Kerns | | |
| Address 1: 247 Hickory Hollan Rol | | |
| City: Survise Book Township: | | |
| Phone: LOUS-214-0095 E-mail: SKretbie DGood-SAL. COM | | |
| Qualifications: Served past 3 years on Francol. Intok in CR / Hospitch system with forms on enior Services & Problems | | |
| 11 but | | |
| Commission Appointed: Date: 3-19-23 | | |

R&B Spring 2023 Bid Awards- Commissioner Gohagan made a motion to table both of these items intially because the Road and Bridge Administrator was not present with his bid recommendations. Commissioner Skelton seconded the motion. The motion passed by vote: Commissioner Gohagan (Yes) and Commissioner Skelton (Yes).

CC Mapping/Addressing- Road Rename- The road to be renamed is currently: Cocamo Ridge Lane. This matter was previously tabled due to the first submission being too similar for radio traffic (Valley View Drive). The second choice is Castlewood Lake. Commissioner Gohagan made a motion to approve the road name: Castlewood Lake. Commissioner Skelton seconded the motion. The motion passed by vote: Commissioner Gohagan (Yes) and Commissioner Skelton (Yes).

Camden County Mapping & Addressing Road Renaming Completed

Petition #

Road Sign N/A

Added to MSAG

Complete Date: /

Complete Date: __/

Camden County Sheriff Office / E 911 Division #1 Court Circle Suite 14 Camdenton, MO 65020 573-346-4440 Ext. 3194 Fax 573-317-0918

PETITION FOR RENAMING ROAD

signatures (one representative per parcel only) agree to the submitted list of road names below in descending order of preference. We the undersigned, wish to petition Camden County to rename the road to which we are legal property owners contiguous to the specified road. The following

access any private property necessary to install and maintain a road name sign. In requesting this road to be renamed, we also give the Camden County Road and Bridge Department and the Camden County #9-1-1 Division permission to

property owners. the road in question must sign this petition to be accepted for consideration by the County. The County reserves the right to verify all names and information of Page 2 of this Petition is a list of ALL legal property owners on the road in question. One representative per parcel of ALL legal property owners contiguous to

| Please designate one contact person in case there are any questions: Sりらて、から000× Contact Phone: 636614605し | KINDERHOOK" FROM COCAMO DEVELOPMENT | REBRANDING NEW DEUELOPMENT THEESTATES OF | Present Road Name to be Changed: |
|--|-------------------------------------|--|----------------------------------|
|--|-------------------------------------|--|----------------------------------|

as this will become your mailing address. The following list of 3 names is requisted (family names are not recommended). Please include the suffix (i.e. Road, Lane, Drive, Avenue). Avoid long names,

* Please fill out and return to the address listed above along with a check or money order in the amount of \$500.00 (nonrefundable fee) made payable to

| | * WALLEY VIEW DRIVE | 18f. |
|-----------------------------|---------------------|-------------------|
| PER PHONE (UNV. 3/9/23 MOV) | CASTLEWOOD LAKE | 2 rd : |
| | | 3 rd . |

CCAYEC Presentation- The commission heard from Laura Burns, one of the Co-Chairman of Camden County Ag and Youth Enrichment Council at today's meeting. She provided the history and mission of what this council is trying to accomplish for Camden County. A couple of years ago, her and another citizen, Brittany Meads (Co-Chairman) got together and brainstormed ways to bring a fair back to Camden County. They have a contract with owners of a large piece of property in Camdenton off of South Hwy 5 for an initial 60 acres of land with potential to purchase an additional 60 acres (120 total) in the future. The downpayment for this land is \$250,000.00, and they are just beginning the fundraising phase of this project as the organization/board is non-profit. This downpayment does have to be paid by the end of June 2023. The total for 60 acres will amount to \$440,000.00. The remainder of the total will be paid under an "Owner Financed" contract with no determined pay-off date. This board applied for ARPA funds and were turned down according to a conversation Laura had with the Camden County Auditor, Jimmy Laughlin, because it was not considered an "allowable expense". Ms. Burns stated they have encountered road block after road block when applying for grants because they typically require a funds match and/or entities to be affiliated with a county. Ms. Burns stated that because it is a non-profit organization, they were supposed to list what government entity the facility would go to and they chose Camden County. Commissioner Gohagan and Skelton stated they would be interested in writing a letter of support and looking into ways for the cause to be eligible for ARPA funds and ask this council to reapply. The first fundraising event is March 30, 2023 and the Exchange Venue in Camdenton from 5:00-7:00 P.M. where a full presentation will be given by the board members. The commission encourages citizens of the county to attend this event. Commissioner Williams made a motion to write a letter of support on behalf of the Camden County Commission in favor of CCAYEC's project. Commissioner Gohagan seconded the motion. The motion passed by vote: Commissioner Gohagan (Yes) and Commissioner Williams (Yes).

Tammy Mayer

From:

Swain, Kim < Kim.Swain@forvis.com>

Sent:

Wednesday, September 21, 2022 11:40 AM

To: Cc: Tammy Mayer Mason, Lexi

Subject:

FW: ARPA Request - CCAYEC

Attachments:

CCAYEC.pdf

Tammy,

This would not be an allowable expense – see Lexi's email below for additional details as to why. Please reach out if you have additional questions.

Kim Swain, PMP

Managing Consultant / Grants Management

D: 417.520.5394

FORV/S © O O O O

From: Mason, Lexi <Lexi.Mason@forvis.com>
Sent: Wednesday, September 21, 2022 9:11 AM

To: Swain, Kim <Kim.Swain@forvis.com>; Mason, Lexi <Lexi.Mason@forvis.com>

Subject: RE: ARPA Request

Hello.

The proposed project of expanding the Fair Grounds and adding arenas for 4H and FFA is not an allowable expense under ARPA.

"Capital expenditures should be a related and reasonably proportional response to a public health or negative economic impact of the pandemic...must satisfy the requirements for all uses under the public health and negative economic impacts eligible use category, including identifying an impact or harm and designing a response that addresses or responds to the identified impact or harm (Final Rule p. 192).

Large capital expenditures intended for general economic development or to aid the travel, tourism, and hospitality industries – such as convention centers and stadiums – are, on balance, generally not reasonably proportional to addressing the negative economic impacts of the pandemic, as the efficacy of a large capital expenditure intended for general economic development in remedying pandemic harms may be very limited compared to its cost (Final Rule p. 200)."

Best,

Lexi Mason (they/them)

Consultant / Grants Management

O: 417.865.8701 Ext. 23324

D: 417.520.5342

LinkedIn



From: Tammy Mayer < tammy mayer@camdenmo.org>

Sent: Tuesday, September 20, 2022 3:32 PM

To: Swain, Kim <Kim.Swain@forvis.com>

Subject: ARPA Request

** CAUTION: EXTERNAL E-MAIL** Do not open attachments or click links from sources you do not know and trust.

Would something like this be an allowable expense?

Thank you.

Tammy Mayer Auditor's Office 1 Court Circle NW Suite 7 Camdenton, MO 65020 573-346-4440 X1346

attachments. If you are not the intended recipient, you are hereby notified that any use, dissemination, copying, or storage of this message or its attachments is strictly prohibited.

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MISSION: STRENGTHENING OUR ROOTS BY GROWING OUR AGRICULTURAL COMMUNITY OPPORTUNITIES

WHO IS CCAYEC?

The Camden County Ag & Youth Enrichment Council is a 501C3 nonprofit organization whose mission is to strengthen the County's roots by growing our agriculture community opportunities. The council was formed in Fall of 2021 when council Co-Chairs Laura Burns and Brittany Meads identified several opportunities that could enhance Camden County's current offerings to our youth. From that idea a board was built, meetings were held, and plans were created.

JUNE 30th thru JULY 8th

CAMDEN COUNTY FAIR & RODEO HISTORY

During the 1950's and 1960's, the J-H Pro Rodeo was selected as the "Best outdoor venue" by the P.R.C.A (Pro-Rodeo Cowboys Association). This was, and still is, the most prestigious award handed out to rodeo committees throughout the year. Currently, Sikeston, MO Jaycee's Pro-Rodeo holds the award. We would like to bring that honor back to Camden County. Throughout the 80's, J-H Rodeo grounds was host to the Camden County Fair. With the loss of the fairgrounds and rodeo, the Camden County Fair dissolved.

PROBLEMS WORTH SOLVING:

The overall goal of the CCAYEC is to provide an all purpose event center (A.P.E.C.) where the youth of Camden County and surrounding areas can exhibit their hard work and dedication to livestock and non-livestock projects.

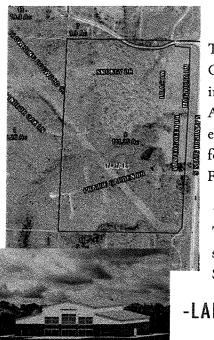


LACK OF FAIRGROUNDS & LIMITED OPPORTUNITIES FOR FFA & 4H

Our County suffers due to lack of a local facility for our youth to display livestock and non-livestock projects, as well as offers limited opportunities after graduation. Non-Livestock opportunities include but are not limited to: Robotics, Fabric Arts, Culinary, Gardening, etc. Camden County has 8,074* youth (18 years and under). The Camden County 4-H currently serves 67 total youth, primarily in the 5th grade age range, with many opportunities for growth. FFA is active in all of the school districts within the County; currently Camdenton has 110 participating students, Stoutland has 60, Climax Springs has 30, and Macks Creek has 40 students. *2020 MissouriKidsCountData.org

NO EXHIBITION HALL IN CENTRAL CAMDEN COUNTY

Our community has an abundant amount of social groups and events within our community (gaming, quilting, book clubs, trade shows, and fairs etc.) and has limited space options for hosting such groups and events.



OUR VISION, THE SOLUTION

The CCAYEC recently agreed to acquire 60 acres just south of the square in Camdenton. This specific property will accommodate their proposed plans which include a Livestock Barn and Show Arena, an Exhibition Hall, Indoor and Outdoor Arena, an Administrative building and a Pulling Track. This venue will be used to enhance and grow the 4-H clubs and FFA offerings, to provide a community location for a multitude of events (including but not limited to) a Camden County Fair, Festivals, Rodeos, and other organizational events.

-35,000 SQUARE FOOT EXHIBITION HALL

The Exhibit Hall will be used for the County Fair PLUS would be ideal for various shows such as: Business Expos, Fabric Arts Shows, Wedding Trade Shows, Gun Shows, Specialty Hobby Shows (think Comicon), and so much more!

-LARGE LIVESTOCK BARN WITH SHOW ARENA

The large livestock barn with show arena would host 4H, FFA, and Open Livestock Jackpot Shows for the County Fair PLUS would be ideal for additional FFA shows and private Club Livestock Association events. All proposed events would generate multiple scholarship opportunities to support our local youth!

-OUTDOOR & INDOOR ARENAS



The Outdoor & Indoor Arenas will allow the future County Fairs to include a professional Rodeo; PLUS the facility could be used for additional rodeos throughout the year, 4H Horseshows, and possible Saddle Club rejuvenation.

-PULLING TRACK

The proposed Pulling Track within the A.P.E.C. allows for various pulling events to be included within the County Fair schedule PLUS additional pulls can be coordinated throughout the year including but not limited to: Regional, Antique Tractor, Lawn & Garden Tractor, and Draft Horse pulls.



- Rodeos
- Camden County Fair
- Community Events
- 4-H / FFA Exhibitors
- Other Rentals

Market Size 55.1M



Large contributions will be considered for permanent display recognition on facility grounds

Make Checks Payable to: CCAYEC 44 Poplar St, Camdenton, MO 65020

** CCAYEC is a 501C3 nonprofit organization to which donations

HOW DO WE GET THERE?

The A.P.E.C will be an event center aimed at providing an area for agri-tourism within Camden County. Fundraising will play a vital role in the success of this endeavor. Donated funds will be used to purchase the property, build infrastructure and buildings, pay for contractors, etc. and will also aid in marketing, production, and provide working capital.

The next big step in moving these plans forward is garnering community support.

To learn more and stay up to date on the progress of the CCAYEC efforts, find them on Facebook @CCAYEC.MO

For Questions or to invite CCAYEC to present to your business/organization, please contact:

Brittany Meads, Co-Chair 630-715-9102

Laura Burns, Co-Chair 573-855-6475

1 ----- @10711 ----- ----

R&B Spring 2023 Bid Awards- At this time, Road and Bridge Administrator, Pat Wolfe, had appeared to the meeting. Commissioner Gohagan made a motion to untable the previously tabled remaining bid awards. Commissioner Williams seconded the motion. The motion passed by vote: Commissioner Gohagan (Yes) and Commissioner Williams (Yes).

The road and bridge department still had one bid left to award and one correction from last week's meeting on 3/7/2023:

Rental Equipment

Herc Rentals

A-B Rental & Sales, LLC.

Cumming, McGowan & West, Inc.

Clark's Concrete Construction Co., Inc.

With recommendation from the Road and Bridge Administrator, Pat Wolfe, Commissioner Gohagan made a motion to accept all bids for rental equipment. Commissioner Williams seconded that motion. The motion passed by vote: Commissioner Gohagan (Yes) and Commissioner Williams (Yes).

Liquid Asphalt

Coastal Energy Corp.

Missouri Petroleum Products Company, LLC.

Vance Brothers

At the 3/7/2023 meeting, Vance brothers was listed twice on the bid sheet provided by the Road and Bridge Administrator. It was corrected and represented to the commission at today's meeting to include Missouri Petroleum Products Company, LLC. With recommendation from the Road and Bridge Administrator, Pat Wolfe, Commissioner Gohagan made a motion to accept all bids for liquid asphalt. Commissioner Williams seconded that motion. The motion passed by vote: Commissioner Gohagan (Yes) and Commissioner Williams (Yes).

Adjourn: With no further official business on the agenda, Commissioner Gohagan made a motion to adjourn to any unofficial business that may develop during the day. Commissioner Williams seconded the motion. The motion passed by vote: Commissioner Gohagan (Yes) and Commissioner Williams (Yes). Session closed at 10:52 A.M.

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| The Shelton, | Rresiding Commissioner | |
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| Jordan Stan | ton | |