

COUNTY COMMISSION RECORD, CAMDEN COUNTY, MISSOURI

THURSDAY 10/17/2019

The Camden County Commission met with Presiding Commissioner Greg Hasty, District #2 Commissioner Don Williams and District #1 Commissioner Bev Thomas was out of office.

Meeting Agenda

Commissioner Williams made a motion to approve today's agenda as posted. Commissioner Hasty seconded the motion. The motion passed by vote: Commissioner Hasty (Yes), Commissioner Williams (Yes). Session opened at 10:00 A.M.

Prior Minutes

Commissioner Williams made a motion to approve October 7, 2019 minutes. Commissioner Hasty seconded the motion. The motion passed by vote: Commissioner Hasty (Yes), Commissioner Williams (Yes).

New Business

P & Z 19-362 Glacier Park Investment, LLC-145 Sweet William Rd. Rezone R-1 to B-2 Planning and Zoning Administrator Tanna Wirtz states the rules and procedures for today's preceding. Commissioner Williams then made a motion to approve the planning and zoning minutes. Commissioner Hasty seconded the motion. The motion passed by vote: Commissioner Williams (Yes), Commissioner Hasty (Yes). Commissioner Hasty then asked if the applicant is present. Applicant is present and is Andy Prewitt. The parcel is approximately .24 acres to be rezoned from R-1 to B-2. Commissioner Hasty then asked if anyone in opposition is present. No one in opposition is present. The P&Z Board had voted 6 of 6 yes for rezoning. Commissioner Williams then made a motion to approve the rezone

as the planning and zoning board has elected to do. Commissioner Hasty seconded the motion. The motion passed by vote: Commissioner Williams (Yes), Commissioner Hasty (Yes).

19-421 Patzwald, Richard/Stacey-64 Sunspec Dr. REZONE I-1 TO R-1

Commissioner Hasty asked if the applicant is present. Applicant is present and is Richard Patzwald. The parcel is approximately .348 acres to be rezoned from I-1 to R-1. Commissioner Hasty then asked if anyone in opposition is present. No one in opposition is present. The P&Z Board voted 7 of 7 yes for rezoning.

Commissioner Williams then made a motion to approve the rezone as the planning and zoning board has elected to do. Commissioner Hasty seconded the motion. The motion passed by vote: Commissioner Williams (Yes), Commissioner Hasty (Yes).

Woodglo Lane Easement- County Engineer Lee Shuman stated this is a 15' easement for a permanent drain on Woodglo Lane. Commissioner Williams made a motion to approve the easement. Commissioner Hasty seconded the motion. Motion is passed by vote: Commissioner Williams (Yes), and Commissioner Hasty (Yes).

<p>PERMANENT DRAINAGE EASEMENT</p> <p>Date: _____</p> <p>Arthur R. & Shirley Hannah Project No: EA2019-003 Part of Lot 16 Fourth Addition to Henry Slope Subdivision</p> <p>THIS DRAINAGE EASEMENT, entered into by Arthur R. and Shirley Hannah, husband and wife, herein referred to as GRANTOR, whose mailing address is: 281 Western View, Richland, MO 65750-7916 and Carbon County, Missouri, a political subdivision of the State of Missouri, GRANTEE, whose mailing address is: 1 Court Circle NW, Suite 1, Cantonment, MO 65610. Whereas GRANTEE, in consideration of the sum of ONE and 00/100th (\$1.00), and other valuable considerations, receipt of which is hereby acknowledged, do by these presents GRANT, REACQUIRE AND RE-CONVEY AND CONFIRM unto GRANTOR, in and their respective successors, assigns and heirs, a permanent or change easement to discharge storm-water runoff and all appurtenant interests, as may be required by Grantor from time to time, upon, over and across a strip of land, of Grantor's land situated in Carbon County, State of Missouri, and described as follows:</p> <p>All that part of Lot 16 of FOURTH ADDITION TO HENRY SLOPE SUBDIVISION, a subdivision in Carbon County, Missouri, recorded in Plat Book 18, Page 18, Charles County records, described as follows: Commencing at a point 80 feet on the southerly boundary of a highway 80 feet in width and gross right-of-way corner of said Lot 16 of said subdivision of a highway 80 feet in width and gross right-of-way corner of Lot 17 of said subdivision on the east side of the highway; thence southerly 1 degree 45 minutes 48 seconds East, along the original lot line between said Lot 16 and Lot 17 a distance of 110.00 feet to a small stream containing 1 degree 45 minutes 48 seconds East, a distance of 110.00 feet to a small stream containing 1 degree 45 minutes 48 seconds East, and then the bearing and distance North 83 degrees 45 minutes 48 seconds West, a distance of 48.00 feet to the North 83 degree 45 minutes 48 seconds West, a distance of 48.00 feet to a strip of land on the southerly right of way, thence southerly and right of way, North 83 degrees 45 minutes 48 seconds East, a distance of 80.00 feet to the point of beginning.</p> <p>Subject to all regulations, restrictions, conditions and easements of record and to all existing roads and power lines, whether of record or not.</p> <p>A permanent drainage easement described as being fifteen (15) feet wide, contiguous to and parallel with the Western Property line of the above-described tract of land and as shown in the attached Exhibit A. Grantor will be responsible for periodically cleaning out the drainage easement area within the Carbon County right-of-way when it becomes full, obstructed and needs maintenance. It will be the responsibility of Grantor, or Grantor's heirs, successors or assigns, to maintain and keep the drainage easement area outside of the right-of-way clean and functional. The permanent drainage area outside of the right-of-way cannot be blocked in any manner that will adversely affect the drainage of water through or onto the area.</p> <p>TO HAVE AND TO HOLD unto, with all right and appurtenances to the same belonging unto Grantor, its successors, assigns and heirs, until the use of the easement is relinquished or abandoned, including the right of ingress and egress to and from the easement by reasonable routes across Grantor's property.</p>	<p>EXECUTION (Please use BLACK ink only)</p> <p>Arthur R. & Shirley Hannah Project No: EA2019-003 Part of Lot 16 Fourth Addition to Henry Slope Subdivision</p> <p>Further, Grantors reserve the right to use and enjoy their interests in the easement area insofar as the exercise thereof does not interfere or hinder with the construction, operation and maintenance of said drainage. Grantors warrant that they are the owners of the land here conveyed, and they have the right to make this conveyance and receive the payment herefor, and Grantors warrant that Grantor, its successors, assigns and heirs, may quietly enjoy the premises for the same herein stated, subject to the abovementioned previously conveyed easements.</p> <p>Signed and executed this _____ day of _____, 2019.</p> <p>_____ X Arthur R. Hannah X Shirley Hannah</p> <p>ACKNOWLEDGEMENT (Please use BLACK ink only)</p> <p>STATE OF _____</p> <p>COUNTY OF _____</p> <p>BEFORE ME, the undersigned authority, on this day personally appeared Arthur R. and Shirley Hannah, husband and wife, personally known to me to be the person or persons whose name or names are subscribed to the foregoing instrument, and acknowledged to me that they are the parties to the same and that they executed the same for the purposes and consideration therein expressed in the same, and that the said instrument is and shall be a true and correct copy of the original thereof.</p> <p>Given under my hand and seal of office this _____ day of _____, 2019.</p> <p>_____ Notary Public My Commission Expires: _____</p>
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IN THE COUNTY OF CAMDEN

STATE OF MISSOURI }
 COUNTY OF CAMDEN } SS.

Be it remembered, That on the 27th day of September, 2019, it being the 63th day of the July Term, 2019, of the County Court of Camden County, Missouri, the following, among other proceedings, were had: "Now on the day comes Zachariah & Laura Parkhurst and makes proper showing to the Court, under oath, that the following payment of \$1311.92 on the following described property:

2018, 2017, 2016 R.E. 18-9-0-32.0-000.0-000-018.000

and known as current No. 42 is erroneous, and prays that the same be corrected. The Court after hearing the evidence, finds that said payment is erroneous for the reason that it was bought in error in Tax Sale and should be refunded.

It is therefore Ordered and Adjudged that said erroneous payment of \$1260.92 be refunded.

THE TAX ABATED IS DISTRIBUTED AS FOLLOWS:

Please remit refunded monies to:		Zachariah & Laura Parkhurst					Amounts
Tax Year (s) invoiced	2013	2014	2015	2016	2017	2018	
Taxes				272.83	257.11	224.01	753.95
Surplus							385.95
Advertising Fee(s)							54.00
Certified Mailing(s)							7.00
Total Bid Amount							1,200.00
Recording Fee(s) Refunded						54.00	54.00
TOTAL PAID DAY OF SALE							1,254.00
Interest on Tax Amount (10%)						6.92	6.92
Subsequent Taxes							
Interest on Subsequent Taxes (8%)							
Title Search							
1st Class & Certified Mailing(s)							
Publication Notice							
TOTAL TO BE REFUNDED TO PURCHASER							1,260.92
Recording Fee(s) Certificate of Purchase							27.00
Certificate of Redemption							24.00
TOTAL AMOUNT OF ERRONEOUS SALE							1,311.92

And it is further ordered that the County Clerk of said County correct the Tax Books to conform to the corrected assessment and extend the taxes in conformity therewith. It is further ordered that the County Clerk furnish a copy of these proceedings to the State Auditor, and one to the Collector of Camden County.

STATE OF MISSOURI }
 COUNTY OF CAMDEN }

PLEASE: Refund and deduct from next month's settlement.

I, Rowland A. Todd, Clerk of the County Court of Camden County, hereby certify that the above and foregoing is a full and complete copy of the Record of said Court, as fully as the same appears of record.

SEAL



In Witness Whereof, I have hereunto set my hand and affixed the seal of the County Court, Done at my office in Camden, Mo.
Rowland A. Todd, County Clerk


Commission signature: _____

Erroneous Assessments: see sections 137:270, 138:060, 138:460, 138:470, 138:490 RSMo 1949

H.R. Handbook Amendment- An amendment to the handbook regarding recording work hours was presented. This is section 8.3 of the employee handbook. Commissioner Hasty made a motion to approve the amendment to the handbook. Commissioner Williams seconded the motion. The motion passed by vote: Commissioner Hasty (Yes) and Commissioner Williams (Yes). Copy of handbook is available online and can be furnished upon request.

CERF Annual Contribution Election- Commissioner Hasty stated this is our annual renewal for the County CERF retirement election amount in which will remain the same. Commissioner Williams made a motion to renew the annual contribution

election. Commissioner Hasty seconded the motion. The motion passed by vote: Commissioner Williams (Yes) and Commissioner Hasty (Yes).

 **County Employees' Retirement Fund**
2121 Schotthill Woods Drive
Jefferson City, MO 65101
Phone: (877) 632-2373
Fax: (573) 761-4404

Annual Contribution Election
October, 2019

Reminder
Effective January 1, 2003, an additional 4% of compensation was required on behalf of employees hired on or after February 25, 2002, to be directed to CERF. Each county notified CERF of its election to pay the additional contributions either from county funds or through payroll deduction. A county can only change its election once per year, with the new election becoming effective on January 1. If a county wants to change its current election, it must notify CERF, in writing, at least thirty (30) days prior to January 1.

Please check the appropriate statement below and sign and date this form. Then, email the form to CERF at info@cerf.org or fax it to 573-761-4404 as soon as possible. Please note that after December 1, 2019, you may not make any changes to your 2020 election.

The County's current election will remain in effect during 2020.

The County will change how the 4% contribution is paid, as follows:

Name: Chris Hasty
Title: Pending Commissioner
County: CAMDEN
Date: 10/17/2019

Confidentiality Notice: This email, including any attachments, is for the sole use of the intended recipient(s) and may contain privileged and confidential information. Any unauthorized review, use, disclosure or distribution is prohibited. If you are not the intended recipient, please contact the sender and destroy all copies of the original document.

BUDGET AMENDMENTS- Commissioner Hasty stated that we have four budget amendments for review. Camden County Auditor stated he has the following request for amendments to the 2019 Budget:

Planning and Zoning- Commissioner Hasty made a motion to approve the amendment to the budget for "Change to CR". Commissioner Williams seconded the motion. The motion passed by vote: Commissioner Williams (Yes), and Commissioner Hasty (Yes).

**JIMMY LAUGHLIN
CAMDEN COUNTY AUDITOR**

1 Court Circle, Suite #7
Camdenton, MO 65020
(573) 346-4440 Ext. 1341

10/17, 2019

Request for Amendment of the 2019 Budget:

" Change to CR "

Planning and Zoning"

Increase Revenue Line	Refunds	001-25-4643	\$500.00
Increase Expense Line	Refund App Fees	001-25-5701	\$500.00

This change necessary to cover expenses.

Jimmy Laughlin, Auditor



Presiding Commissioner

Associate Commissioner



Associate Commissioner

Copy: Rowland Todd, County Clerk

Initial: JE

9/30/2019

CLERF PA- Commissioner Hasty made a motion to approve the amendment to the budget for "Change to CLERF" and "Change to LEST". Commissioner Williams seconded the motion. The motion passed by vote: Commissioner Williams (Yes), and Commissioner Hasty (Yes).

**JIMMY LAUGHLIN
CAMDEN COUNTY AUDITOR**

1 Court Circle, Suite #7
Camdenton, MO 65020
(573) 346-4440 Ext. 1341

10/17, 2019

Request for Amendment of the 2016 Budget:

" Change to CLERF "

"CLERF"					
Increase	Transfer	Line	Trf from CLERF to LEST	025-90-9010	<u>\$6,191.00</u>

" Change to LEST "

"Prosecuting Attorney"					
Increase	Transfer	Line	To LEST from CLERF	010-80-8025	<u>\$6,191.00</u>
Decrease	Expense	Line	Assist Pros. Attorney	010-07-5103	<u>\$2,000.00</u>
Decrease	Expense	Line	Legal Secretaries	010-07-5111	<u>\$6,700.00</u>
Total change					<u>\$14,891.00</u>
Increase	Expense	Line	Victim Advocate	010-07-5121	<u>\$641.00</u>
Increase	Expense	Line	Investigator	010-07-5135	<u>\$14,250.00</u>
Total Change					<u>\$14,891.00</u>

*"CLERF Board Resolution states that \$46,500.00 is to be transferred for salary of Investigator for the remainder of 2019 and funding for 2020
\$46,500.00-6,191.00 = \$40,309.00 for 2020*

Jimmy Laughlin, Auditor



Presiding Commissioner

Associate Commissioner



Associate Commissioner

Copy: Elaine Gilley, Treasurer
Rowland Todd, County Clerk

Initial: JL

Sheriff Operations- Commissioner Hasty made a motion to approve the amendment to the budget for "Change to LEST". Commissioner Williams seconded the motion. The motion passed by vote: Commissioner Williams (Yes), and Commissioner Hasty (Yes).

JIMMY LAUGHLIN
Camden County Auditor

1 Court Circle, Suite #7
Camdenton, MO 65020
(573) 346-4440 Ext. 1341

10/17, 2019

" Change to LEST "

"Sheriff Operations"					
Increase	Revenue	Line	010-6-4699	Sheriff Misc Rev	\$6,750.00
Increase	Revenue	Line	010-6-4699	Sheriff Misc Rev	\$3,000.00
					\$9,750.00
Increase	Expense	Line	010-09-5241	Vehicle Lease/purchase	\$9,750.00

This represents the sale of two Police Vehicles



Presiding Commissioner

Associate Commissioner



Associate Commissioner

Copy: Elaine Gilley, Treasurer
Rowland Todd, County Clerk

Initial: *JL*

9/20/2019

Road and Bridge- Commissioner Hasty made a motion to approve the amendment to the budget for "Change to Road and Bridge". Commissioner Williams seconded the motion. The motion passed by vote: Commissioner Williams (Yes), and Commissioner Hasty (Yes).

**JIMMY LAUGHLIN
CAMDEN COUNTY AUDITOR**

1 Court Circle, Suite #7
Camden, MO 65020
(573) 346-4440 Ext. 1341

10/17, 2019

Request for Amendment of the 2019 Budget:

"Road and Bridge"			" Change to Road and Bridge "		
Decrease	Expense	Line	002-07-5806	Contract Trucking	\$145,000.00
Decrease	Expense	Line	002-03-5807	Paint & Beads	\$2,000.00
Decrease	Expense	Line	002-08-5400	Attorney Fees	\$1,200.00
Decrease	Expense	Line	002-08-5999	Misc	\$1,500.00
Decrease	Expense	Line	002-10-5260	Training/travel	\$5,200.00
Decrease	Expense	Line	002-03-5810	New Asphalt	\$15,000.00
				Total	\$169,900.00
Increase	Expense	Line	002-03-5805	Salt	\$47,000.00
Increase	Expense	Line	002-03-5800	Crushed Rock	\$100,000.00
Increase	Expense	Line	002-02-5290	Utilities	\$900.00
Increase	Expense	Line	002-02-5171	Uniformes	\$300.00
Increase	Expense	Line	002-08-5293	Telephones	\$1,500.00
Increase	Expense	Line	002-07-5840	Road Signs	\$5,200.00
Increase	Expense	Line	002-02-5281	Shop Supplies - tools	\$15,000.00
				Total	\$169,900.00

This amendment needed to make expenses.

Jimmy Laughlin, Auditor


Presiding Commissioner

Associate Commissioner


Associate Commissioner

Copy: Elaine Gilley, Treasurer
Rowland Todd, County Clerk

Initial: JL

10/15/2019

Adjourn: With no further official business on the agenda: Commissioner Williams made a motion to adjourn to any unofficial business that may develop during the day. Commissioner Hasty seconded the motion. The motion passed by vote: Commissioner Hasty (Yes), and Commissioner Williams (Yes). Session closed at 10:29 A.M.

Ordered that the Commission adjourn until Wednesday, October 23, 2019.

Greg Hasty, Presiding Commissioner

Lisa Russell