COUNTY COMMISSION RECORD, CAMDEN COUNTY, MISSOURI THURSDAY, DECEMBER 21th, 2017

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

Meeting Agenda

Commissioner Thomas made a motion to approve today's agenda as posted Commissioner Williams seconded the motion. The motion passed by vote: Commissioner Williams (Yes), Commissioner Thomas (Yes). Session opened at 10:04 A.M.

Prior Minutes

Commissioner Thomas made a table to the Commissioner minutes dated December 14th, and 19th,20th, 2017. Commissioner Williams seconded the motion. The motion passed by vote: Commissioner Williams (Yes) and Commissioner Thomas (Yes).

New Business

ROAD AND BRIDGE WAIVER: Road and Bridge administrator Lee Shuman stated this is for Blue Sky Electric. The jobsite is access as follows: State Highway 54 to State Road V to Rock House Road. State Road Highway 54 and State Road V are maintained by MODOT and Rock House Road is a private road. No paved roads maintained by Camden County Road and Bridge will be used for this construction. The Road and Bridge Department recommends that the road impact fee be waived for the attached construction permit. Commissioner Williams made a motion to waive the fees at the recommendation of the Road and Bridge Administrator. Commissioner Thomas seconded the motion. The motion passed by vote: Commissioner Williams (Yes), and Commissioner Thomas (yes).

CAMDEN COUNTY LAKE AREA PLANNING & ZONING CONSTRUCTION PERMIT SIGN-OFF SHEET

Site Address: Roc	KHONSE ROAD	or Parcel#_12-4. D-1	7.0-001.0-000-017.001
PRIOR TO SUBMITTAL OF TH	E P&Z CONSTRUCTION	PERMIT:	
1. Camden County Permit. (573) 346-	-4471	nt: Road Development Cha	- 10 New Sal St
Amount	N/A Form of Pymt.	Sign-Off	12/21/2017 Date
Horseshoe Bend Permit. (573) 365-		d Development Charge and	1 / or Access
Amount	Form of Pymt.	Sign-Off	Date
Camden County or provide a copy of	Wastewater Departn f the MDNR Operating	nent (<u>APPROVAL / EXEMPP)</u> sta Permit for sewer connection.	ntus
* Any Fee Waiver requirement. Presiding Commissioner	SelTho	Sign-Off the County Commission for app Commissioner 2 nd L	Date roval from each District Commissioner
Lake Ozark FPD Mid-County FPD Osage Beach FPD Sunrise Beach FPD Property is NOT S FPD Area:) <u> </u>	Shelly Dougon Sign-Off (573) 365-3380 (573) 346-2049 (573) 348-1221 (573) 374-4411 tection District Permits: Verified By:	∟ (2-12-17 Date
until after your foundation has	been installed, however	office to acquire an address. No you should begin the preliminary Planning & Zoning. (573) 346-4	paperwork at the same time
P&Z Construction Permit Ap	plication Approved: (O	ffice Use Only)	
Sign-Off		Date	Permit Number

LOWENBAUM YEARLY CONTRACT: Commissioner Thomas stated this is for the same contract and price as before and recommends that we use them again as it is a great price and they have the best knowledge in state statues. Commissioner Thomas made a motion to sign at the same rate as before. Commissioner Williams seconded the motion. Then motion is passed by vote: Commissioner Williams (Yes), and Commissioner Thomas (Yes). Copy available upon request.

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 Thomas seconded the motion. The motion passed by vote: Commissioner Thomas (Yes) and Commissioner Williams (Yes). Session closed at 10:10 A.M.

Ordered that the Commission adjourn until December 22 th , 2017				
Greg Hasty, Presiding Commissioner				
Melissa Peters, Benefits Coordinator				