## COUNTY COMMISSION RECORD, CAMDEN COUNTY, MISSOURI TUESDAY, JANUARY 16<sup>th</sup>, 2018

The Camden County Commission met with Presiding Commissioner Greg Hasty, District #2 Commissioner Don Williams and District #1 Commissioner Bev Thomas 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 Williams (Yes), Commissioner Hasty (Yes). Session opened at 10:00 A.M.

## **Prior Minutes**

Commissioner Williams made a motion to table to the Commissioner minutes dated December 28<sup>th</sup>, 29<sup>th</sup>, 2017 and January 4<sup>th</sup>, 2018. Commissioner Hasty seconded the motion. The motion passed by vote: Commissioner Williams (Yes) and Commissioner Thomas (Yes).

## **New Business**

MODOT ACCEPTING QUIT CLAIM DEED- J ROAD BRIDGE: Historical Society was all present to find out the status of the J Road Bridge. Commissioner Hasty stated that he will table the motion for the quit claim deed to speak with the county attorney Charles McElyea to find out what the next step is to file the quit claim deed. Commissioner Williams seconded the motion. The motion tabled by vote: Commissioner Williams (Yes), and Commissioner Hasty (yes).

**ROAD PETITIONS:** Commissioner Hasty stated the first petition is for 01-08-18-01 Blevens Acres. Commissioner Hasty made a motion to table the petition as they don't have proper parties; All Parties of Sy Acres need to sign off on this petition. Commissioner Williams seconded the motion. The motion is tabled by vote:

Commissioner Williams (Yes), and Commissioner Hasty (Yes). Commissioner Hasty stated the second petition is for 01-08-18-02 Tara Cove View. Commissioner Hasty made a motion to approve petition for Tara Cove View. Commissioner Williams seconded the motion. The motion passed by vote: Commissioner Williams (Yes), and Commissioner Hasty (Yes). Commissioner Hasty stated the Third and last petition for the day is for 07-11-16-05 Holly Lane/Cedar Ridge. Commissioner Hasty made a motion to deny the vacation. Commissioner Williams seconded the motion. The motion was denied by vote: Commissioner Williams (Yes), and Commissioner Hasty (Yes).

RUAD	PETITION	HEARINGS:	JANUARY TERM	2018

	1		T. T
PETITION #	ROAD		TO: Table as don't have proper parties, All parties of sy Arms
01-08-18-01	Blevens Acres	Gres	need to sign off.
2ND		Don	
PETITION#	ROAD	MOTION MADE BY	TO: Approve
01-08-18-02	Tara Cove View	Grey	·
2ND		Dun	
PETITION #	ROAD	MOTION MADE BY	TO: to Deny vacation
07-11-16-05	Holly Lane / Cedar Ridge	Gres	
2ND		Don	
PETITION #	ROAD	MOTION MADE BY	то:
2ND			
PETITION#	ROAD	MOTION MADE BY	то:
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PETITION #	ROAD	MOTION MADE BY	то:
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PETITION #	ROAD	MOTION MADE BY	то:
2ND			

THUNDER MOUNTAIN ROAD EXCAVATING: Road and Bridge Administrator Lee Shuman stated that he has two people who are willing to come in and do the excavating work for free. Lee stated that he will have the property surveyed so it is clearly marked for the work to be done. Commissioner Hasty stated that there is no vote required for this but the commission has been informed of the plans.

ROAD AND BRIDGE WAIVERS: Road and Bridge Administrator Lee Shuman stated this is for Dan and Rita Helvey. The jobsite is accessed as follows: State Hwy 54 to Spring Valley Road to Parkshore Estates. State Hwy 54 is maintained by MODOT and Spring Valley Road is an asphalt road maintained by Camden County Road and Bridge. The scope of the work is to construct a 23 ft. x 26 ft. metal pole barn on gravel. There is no provision in Ordinance No. 11-27-07-1 that establishes a different fee schedule for pole barns without a concrete floor. In a memo dated April 21,2015, CCRB recommended that pole/post-framed metal storage buildings having a gravel floor that measure less than 800 square feet, shall be exempt from the road impact fee. 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 fee at the recommendation of the Road and Bridge Administrator. Commissioner Hasty seconded the motion. The motion passed by vote: Commissioner Williams (Yes), and Commissioner Hasty (Yes).

CAMDEN COUNTY LAKE AREA PLANNING & ZONING CONSTRUCTION PERMIT SIGN-OFF SHEET							
Site Address: PARY SHARE 55T 3	or Parcel# <u>089</u>	000 <u>- 14 a Proce, copo - Prso</u>					
PRIOR TO SUBMITTAL OF THE P&Z CONSTRUCTION	PERMIT:						
<ol> <li>Camden County Highway Departme Permit. (573) 346-4471</li> </ol>	nt: Road Development	Charge and / or Access					
	Sign-Off	O1/16/2013 Date					
Horseshoe Bend Road District: Roa Permit. (573) 365-2832	d Development Charge	and / or Access					
Amount Form of Pymt.	Sign-Off	Date					
* Any Fee Weiver request must be submitted to department	Sign-Off to the County Commission for	Date or approval from each					
( At		chelie-					
Presiding Aminissioner 1st District  3. Fire Protection District	Commissioner  Maly Value Sign-Off	2nd District Commissioner  Au  13 2018  Date					
Lake Ozark FPD Mid-County FPD Soage Beach FPD Sunrise Beach FPD Property is NOT SUBJECT to Fire Pr	Verified B	149 121 111 s: y:					
E-911 Department: You will need to contact the E-9 until after your foundation has been installed, however that the Construction Permit Application is submitted.	11 office to acquire an addr er you should begin the pret to Planning & Zoning. (575	ess. Normally an address is not issued iminery paperwork at the same time i) 346-4440 Ext. 3194					
P&Z Construction Permit Application Approved:	(Office Use Only)						
Sign-Off	Date	Permit Number					

**TAX ABATEMENTS:** Commissioner Hasty stated that he has the following abatements that have been approved are as listed below;

Brian & Jennifer Doerr - 2017 R.E.- Parcel #16-7.0-36.0-000.0-000-010.902 — Total Refund \$267.50 — Please refund and deduct from next month's settlement.

Dragonlake Detail Inc.- 2016 R.E. —Parcel #13-6.0-24.0-003.0-003-001.001- Total — Refund \$162.43 - Please refund and deduct from next month's settlement.

David Gast 2017 P.P. – Order #007636 – Total Refund \$220.00 – Please refund and deduct from next month's settlement.

**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 10:33 A.M.

Ordered that the Commission adjourn until January 17 <sup>th</sup> ,							
Greg Hasty, Presiding Commissioner							
Melissa Peters, Benefits Coordinator							