

COUNTY COMMISSION RECORD, CAMDEN COUNTY, MISSOURI
THURSDAY, NOVEMBER 2ND, 2017

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

Meeting Agenda

Commissioner Thomas made a motion to approve today's agenda as posted
Commissioner Hasty seconded the motion. The motion passed by vote:
Commissioner Thomas (Yes), Commissioner Hasty (Yes). Session opened
at 10:12 A.M.

Prior Minutes

Commissioner Thomas made a motion to accept the Commissioner minutes dated
October 23, October 25, and an Amended August 30, 2017. Commissioner Hasty
seconded the motion. The motion passed by vote: Commissioner Thomas (Yes)
and Commissioner Hasty (Yes).

New Business

ADOPT 2018 HOLIDAYS: Commissioner Thomas stated that they adopt the same
legal holidays that the State of Missouri approves every year. Commissioner
Thomas made a motion to accept the approved 2018 holiday schedule set by the
State. Commissioner Hasty seconded the motion. The motion passed by vote:
Commissioner Hasty (Yes), and Commissioner Thomas (Yes).

County of **CAMDEN** *State of Missouri*

1 Court Circle, Suite 1
Camdenton, Missouri 65020

Presiding Commissioner
Greg Hasty

1st District Commissioner
Beverly Thomas

Commission Clerk
Rowland Todd

Office of the
CAMDEN COUNTY COMMISSION
PHONE (573) 317-3850
FAX (573) 346-5181

2nd District Commissioner
Don Williams

2018 Holidays

New Year's Day	Monday	January 1, 2018
Martin Luther King, Jr. Day	Monday	January 15, 2018
Lincoln's Birthday	Monday	February 12, 2018
Washington's Birthday	Monday	February 19, 2018
Truman's Birthday	Tuesday	May 8, 2018
Memorial Day	Monday	May 28, 2018
Independence Day	Wednesday	July 4, 2018
Labor Day	Monday	September 3, 2018
Columbus Day	Monday	October 8, 2018
Veteran's Day	Monday	November 12, 2018
Thanksgiving	Thursday	November 22, 2018
Christmas Day	Tuesday	December 25, 2018

Adopted 11/2017

HOLIDAY VOTE: Commissioner Thomas stated that they have decided to give the employees the day after Thanksgiving which is November 24, 2017 off and give them Tuesday after Christmas off which is December 26, 2017 to allow extra time for travel. Commissioner Thomas made a motion to approve the two extra days of November 24, 2017 and December 26, 2017. Commissioner Hasty seconded the motion. The motion passed by vote: Commissioner Hasty (Yes), and Commissioner Thomas (Yes).

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THE COMMISSION WILL BE GIVING THE
EMPLOYEES FRIDAY NOVEMBER 24, 2017
AND TUESDAY DECEMBER 26, 2017

COMMISSION

ROAD AND BRIDGE WAIVERS: Road and Bridge Administrator Lee Shuman stated this for Stewart Bigelow. The jobsite is accessed as follows: State Hwy 54 to Cape Woods Road. State Hwy 54 is maintained by MODOT. 1030 Cape Woods Road is on the gravel portion of Cape Woods Road and maintained by Camden County Road and Bridge. No paved roads maintained by Camden County Road and Bridge will be used for this construction. Commissioner Thomas made a motion to approve the road impact fee waiver at the recommendation of the Road and Bridge Administrator Lee Shuman. Commissioner Hasty seconded the motion. The

motion passed by vote: Commissioner Hasty (Yes), and Commissioner Thomas (Yes).

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

Site Address: 1030 Cape Woods Road or Parcel# 173.005.000.000.012

PRIOR TO SUBMITTAL OF THE P&Z CONSTRUCTION PERMIT:

1. ~~Camden County Highway Department~~ Road Development Charge and / or Access Permit. (573) 346-4471

Amount: \$0 Form of Pymt.: N/A Sign-Off: [Signature] Date: 11/02/2017

Horseshoe Bend Road District: Road Development Charge and / or Access Permit. (573) 365-2832

Amount: _____ Form of Pymt.: _____ Sign-Off: _____ Date: _____

2. ~~Camden County Wastewater Department~~ (APPROVAL / EXEMPT) status or provide a copy of the MDNR Operating Permit for sewer connection.

Sign-Off: [Signature] Date: 10-18-17

* Any Fee Waiver request must be submitted to the County Commission for approval from each department.

Presiding Commissioner: [Signature] 1st District Commissioner: [Signature] 2nd District Commissioner: _____

3. ~~Fire Protection District~~

Lake Ozark FPD _____ Sign-Off: (573) 365-3380 Date: _____
 Mid-County FPD _____ Sign-Off: (573) 346-2049 Date: _____
 Osage Beach FPD _____ Sign-Off: (573) 348-1221 Date: _____
 Sunrise Beach FPD _____ Sign-Off: (573) 374-4411 Date: _____

Property is NOT SUBJECT to Fire Protection District Permits:
 FPD Area: _____ Verified By: _____

E-911 Department: You will need to contact the E-911 office to acquire an address. Normally an address is not issued until after your foundation has been installed, however you should begin the preliminary paperwork at the same time that the Construction Permit Application is submitted to Planning & Zoning. (573) 346-4440 Ext. 3194

P&Z Construction Permit Application Approved: (Office Use Only)

Sign-Off: _____ Date: _____ Permit Number: _____

LOGG HAZARD AND MIGRATION PLAN: Linda Connor from LOGG stated that there are funds available from SEMA all they ask is for a letter of support. Linda also stated that FEMA already declared this area a disaster area from the flooding this year. The council would put in for \$24,000.00 grant and the match of \$8,000.00 would come out of our current contribution with the county's permission. Commissioner Thomas made a motion to allow Linda from LOGG to send in a request on our behalf for SEMA funding, a yes to apply the match requirement from our contribution fund and a yes for a letter of support. Commissioner Hasty seconded the motion. The motion passed by vote: Commissioner Hasty (Yes), and Commissioner Thomas (Yes).

AUDIT: County Treasurer Elaine Gilley stated this is for our annual audit. Commissioner Thomas made a motion to approve the audit contract for Daniel Jones and Associates for the 2018 year. This is done ahead to meet the deadline before June. Commissioner Hasty seconded the motion. The motion passed by vote: Commissioner Hasty (Yes), and Commissioner Thomas (Yes). Complete copy of contract is available upon request.

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We appreciate the opportunity to be of service to Camden County and believe this letter accurately summarizes the significant terms of our engagement. If you have any questions, please let us know. If you agree with the terms of our engagement as described in this letter, please sign the enclosed copy and return it to us.

Very truly yours,

Daniel Jones & Associates

Daniel Jones & Associates, P.C.


RESPONSE:

This letter correctly sets forth the understanding of Camden County.

Governance signature: _____

Title: _____

Date: _____


PRESIDENTS COMMISSIONER
~~###~~ 11-2-2017

INSURANCE BID APPROVAL: Commissioner Thomas stated that two bids were received for the county insurance; Golden Rule @ \$431,135.00 and McGrath Insurance @ \$371,827.00. Commissioner Thomas stated that she had the bids reviewed by the county attorney because of the price difference. Commissioner Thomas stated that the policies are identical. We have no complaints with Golden Rule, but we are going to have to accept the lower bid price at this time. Commissioner Thomas made a motion to accept McGrath Insurance with the total

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price of \$371,827.00. Commissioner Hasty seconded the motion. The motion passed by vote: Commissioner Hasty (Yes), and Commissioner Thomas (Yes).

PREMIUM QUOTATION

Insured: Camden County Commission
Insurer: Travelers & Federal Insurance
Policy Term: 01/01/2018 to 01/01/2019

COVERAGE

ANNUAL PREMIUM

FEDERAL INSURANCE

Commercial Property & Inland Marine \$52,572

TRAVELERS

Crime \$370
General Liability \$37,714
Employee Benefit Liability \$439
Public Entity Management Liability \$23,644
Employment Related Practices Liability \$34,896
Law Enforcement Liability \$89,100
Business Auto \$101,006
Umbrella \$19,636
Cyber Liability \$12,450

TOTAL PACKAGE \$371,827

HBSRD: Commissioner Thomas stated that this is an independent district; we just collect the CART funds and distribute those funds owed to the district thru a court order. Commissioner Thomas made a motion to approve the distribution of the CART funds with the court order in place. Commissioner Hasty seconded the motion. The motion passed by vote: Commissioner Hasty (Yes), and Commissioner Thomas (Yes).


CERTIFIED COPY OF ORDER

STATE OF MISSOURI }
COUNTY OF CAMDEN } SS. OCTOBER TERM


In the County Commission of said County, on the 30th day of October, 2017 the following proceedings were had, viz:

The Camden County Commission Orders Elaine Gilley, Camden County Treasurer to:

Transfer \$339,685.58 from Road & Bridge to Horseshoe Bend Special Road District, and to issue \$339,685.58 to Horseshoe Bend Special Road District for 2016 CART Fund reimbursement.



Greg Hasty
Presiding Commissioner



Beverly Thomas
1st District
Associate Commissioner

Don Williams
2nd District
Associate Commissioner

STATE OF MISSOURI }
COUNTY OF CAMDEN } SS.

I, Rowland A. Todd, Clerk of the County Commission, in and for said County, hereby certify the above and foregoing to be a true copy of the proceedings of our said County Commission, on the day and year above written, as the same appears of record in my office.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed the seal of said Commission at my office in Camdenton this the 30th Day of October, 2017.

Rowland A. Todd, Camden County Clerk

By _____, DC

MAPPING-SIGN MATERIAL BID: Commissioner Thomas asked for the bids for the Sign material. As on November 2, 2017 no bids have been received. Commissioner Thomas asked that mapping to resubmit the bid. Commissioner Thomas made a motion to rebid the sign material. Commissioner Hasty seconded the motion. The motion passed by vote: Commissioner Hasty (Yes), and Commissioner Thomas (Yes).

Adjourn: With no further official business on the agenda: Commissioner Thomas 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 Thomas (Yes) and Commissioner Hasty (Yes). Session closed at 10:28 A.M.

Ordered that the Commission adjourn until November 9th, 2017.

Greg Hasty, Presiding Commissioner

Melissa Peters, Benefits Coordinator