

**May 6, 2009 17th DAY OF
THE APRIL ADJOURN TERM**

The County Commission met in the Commissioners Conference Room at 9:08 AM with Chuck Pennel, Danny Strahan, and Jim Strafuss present. The following proceedings were had and made a matter of record.

Also present were Bob Paulson and Jim Yust.

APPROVAL OF MINUTES

Commissioner Pennel moved to approve 4/27, 4/29, 4/30, 5/1 and 5/4 minutes. Commissioner Strafuss seconded the motion. The motion passed by vote: Pennel (aye), Strafuss (aye), and Strahan (aye).

**RECESS
9:30 AM**

**RECONVENED
9:37 AM**

The Commission reconvened in the Commissioner's Hearing Room with all three Commissioners present and Jim Yust.

GREAT RIVER ENGINEERING – PRESENTATION

Great River Engineering presented the capabilities of their firm to the Commission. Great River Engineering discussed the BEAP and TEAP engineering assistance programs through MODOT for funding off-system Bridge and Traffic engineering assistance.

**RECESS
10:30 AM**

**RECONVENED
10:43 AM**

The commission reconvened in the Commissioner's Conference Room. Also present was Jim Yust, Carol Davis and Bob Paulson.

STAFF DEPARTMENT MEETING – PUBLIC ADMINISTRATOR – BUDGET CONCERNS

Court ordered attorney Guardian Ad Litem fees. The Commission directed the Public Administrator to charge these fees to "Court Ordered" 113.115 expenses line item. \$2,264.50 is the amount that needs to be funded at the present time. The Commission through Commissioner Strafuss will let the County Auditor know through an email that

the expense needs to be funded and charged to “Court Ordered” expenses. Carol Davis will use the Commission Vehicle for her travels and reimburse the commission for the mileage, buy the gas on her credit card and charge it to the Commission vehicle account.

Presiding Commissioner Pennel declared a recess.

**RECESS
11:15 AM**

**RECONVENED
11:23 AM**

The commission reconvened in the Commissioner’s Conference Room. Also present was Jim Yust and Eddie Coxie.

STAFF DEPARTMENT MEETING – PLANNING AND ZONING – FEES

Eddie Coxie presented a proposed fee schedule for review by the Commission.

Commissioner Pennel moved to approve the fee schedule as presented by Planning and zoning staff and recommended by the planning and zoning commission based on cost basis. Motion died for lack of a second.

Commissioner Pennel moved to approve the fee schedule as presented by Planning and zoning staff and recommended by the planning and zoning commission based on cost basis except for division 2 at \$100, and Signs at \$35. Commissioner Strafuss seconded the motion. The motion passed by vote Pennel (aye), Strafuss (aye), and Strahan (aye).

**RECESS
12:12 PM**

**RECONVENED
1:05 PM**

PERSONNEL POLICY WORK SESSION

The present policy that is in effect now was adopted 8/11/2008. A new proposal was submitted in November 2008. Commissioner Strafuss took notes of items to consider for changes to the last draft of the policy which will be reviewed for adoption in the next couple of weeks.

**RECESS
1:45 PM**

**RECONVENED
2:00 PM**

The three commissioners, Bob Paulson, Jeff Merrill and Jim Yust reconvened in the Commissioner's Conference Room at 2:00 PM.

Commissioner Pennel moved to go into executive Session pursuant to RSMo. 610.021.3. Commissioner Strafuss seconded the motion. The motion passed by roll call vote Pennel (aye), Strafuss (aye), and Strahan (aye).

**EXECUTIVE SESSION – PERSONNEL PER SECTION 610.021.3
2:00 PM**

Commissioner Strafuss moved to go out of executive Session. Commissioner Pennel seconded the motion. The motion passed by roll call vote Pennel (aye), Strafuss (aye), and Strahan (aye).

There were no motions or votes in this session.

**OUT OF EXECUTIVE SESSION
2:39 PM**

OLD JAIL KITCHEN

Existing break room was given to Shelia for storage. The old jail kitchen could be easily converted to an employee break room.

HMN PAYMENT

Septagon needs to have a final meeting per Nick's call to Chuck Pennel. Commission Strafuss is drafting an email to Septagon, Walton and HMN on the odor problem.

RICK FINDLEY – AUDITOR

Rick is researching vehicle usage and sharing. Paper buying maybe should be considered to be done by department rather than by purchasing/maintenance and storage and delivery is a problem.

**RECESS
3:12 PM**

**RECONVENED
3:30 PM**

REVIEW RESUMES

The Commission interviewed candidates for Animal Control Tech.

Presiding Commissioner Pennel declared a recess.

RECESS
4:35 PM

The minutes were taken and typed by Jim Yust, Deputy Clerk.