

OFFICIAL MINUTES

June 17, 2009 36th DAY OF THE APRIL ADJOURN TERM

The County Commission met in the Commissioner's Conference Room at 8:00 AM with Chuck Pennel, Danny Strahan, and Jim Strafuss present. Also present was John Soutee, Jim Yust, and Bob Paulson. The following proceedings were had and made a matter of record:

SEWER DISTRICT – JOHN SOUTEE

John Soutee reported on the most recent Sewer Board meeting items and potential projects at Venice on the Lake (Feasibility Study Only), Lookout Acres, Powersite North, T Hwy Extension, Kirbyville Extension, and Fall Creek Road/River Bluff Feasibility Study.

WRVHS – NAP LETTER OF SUPPORT

Commissioner Strafuss moved that we accept the NAP letter of support for White River Valley Historical Society. Commissioner Pennel seconded the motion. The motion passed by vote, Strahan (aye) and Strafuss (aye) and Pennel (aye).

RECORDS DISPOSAL

Commissioner Strafuss moved that the Taney County Clerk dispose of the records as presented in the following document from the Clerk:

RECORDS DISPOSITION

County: Taney
 Office: County Clerk
 Disposition Date:

The following records have met their retention schedule and are recommended for disposal under RSMo 109.230 subsection 4. As the officeholder with jurisdiction over these records I, Donna Neeley, elect to destroy these records by shredding and ask that this form be entered into the minutes of the Taney County Commission.

BOX #	RECORD SERIES	INCLUSIVE DATE	RETENTION	YEAR MET	RETENTION SCHEDULE
115	Purchase Orders/Req.	2002	5 yrs.	2007	GS009 & RSMo 50.172.2
116	Purchase Orders/Req.	2003	5 yrs.	2008	GS009 & RSMo 50.172.2
117	Bids Rejected	2003	5 yrs.	2008	GS055 & RSMo 50.172.2
118	Bids Rejected/Expired	2003	5 yrs.	2008	GS055 & RSMo 50.172.2
120	Purchase Orders/Req.	2003	5 yrs.	2008	GS009 & RSMo 50.172.2
121	Purchase Orders/Req.	2003	5 yrs.	2008	GS009 & RSMo 50.172.2
132	Bid-Expired	2002	5 yrs.	2007	GS055 & RSMo 50.172.2
133	Officials Comp. Report	2003	5 yrs.	2008	Co.Clerk's Ret.Sched, p.11
133	Abstract of Fees	2003	5 yrs.	2008	GS053 & RSMo 50.172.2
133	Taney County Auction	2001	5 yrs.	2006	GS0008 & GS054
133	Co Clerk Payroll Reports	2003	5 yrs.	2008	GS068
133	Past Public Official Bond	2002	6 yrs	2008	GS045
134	Copies of the Budget	2003	5 yrs.	2008	Non-records
134	Statement of Collections	2003	5 yrs.	2008	Collectors Schedule 005.003
135	Accounts Receivable	2002	5 yrs.	2007	GS008
135	EEO-4 Reports-1993-97	1997	5 yrs.	2002	GS030
138	Abstract of Taxes	2001	5 yrs.	2006	Co.Clerk's Ret.Sched, p.14
139	Sales Tax Rev. Report	2003	5 yrs.	2008	GS073
139	Application for Liquor Lic	2001	5 yrs.	2006	Co.Clerk's Ret.Sched, p.10
139	Liq. Lic. Fee Rec.Copies	2001	5 yrs.	2006	GS011 & RSMo50.172.2
139	Sunshine Law Requests	2002	5 yrs.	2007	GS 066
139	TIF Billing	2001	5 yrs.	2006	Co.Clerk Ret.Sched. P 7
139	Misc. Correspondence	1993	5 yrs.	1998	GS 012 & RSMo 50.172.2
139	Misc. Correspondence	1995	5 yrs.	2000	GS 012 & RSMo 50.172.2
139	Humana Correspondence	1999	5 yrs.	2004	GS 010 & RSMo 50.172.2
139	Humana Emp.Enrollment	1999	5 yrs.	2004	GS 032 & RSMo 50.172.2
140	Cobra Receipts	1998	10 yrs	2008	Co.Clerk Ret.Sched. P 7
140	Ins. Correspondence	1999	5 yrs.	2004	GS 012 & RSMo 50.172.2
140	Certificates of Insurance	2001	6 yrs	2006	GS 056
140	Certificates of Tax Levy	1998	5 yrs.	2003	Co.Clerk Ret.Sched. P.16
140	Valuation Notices	1998	5 yrs.	2003	Co.Clerk Ret.Sched. P.15
140	Certificates of Tax Levy	1997	5 yrs.	2002	Co.Clerk Ret.Sched. P.16
140	Valuation Notices	1997	5 yrs.	2002	Co.Clerk Ret.Sched. P.15
140	Certificates of Tax Levy	1996	5 yrs.	2001	Co.Clerk Ret.Sched. P.16
140	Valuation Notices	1996	5 yrs.	2001	Co.Clerk Ret.Sched. P.15
140	Certificates of Tax Levy	1995	5 yrs.	2000	Co.Clerk Ret.Sched. P.16
140	Valuation Notices	1995	5 yrs.	2000	Co.Clerk Ret.Sched. P.15
140	Tax Levies	1994	5 yrs.	1999	Co.Clerk Ret.Sched. P.16
140	Certificate of Tax Levy	1993	5 yrs.	1998	Co.Clerk Ret.Sched. P.16
140	Valuation Notices	1993	5 yrs.	1998	Co Clerk Ret.Sched. P.15

Authorizing Signature _____

Date 6/17/09

Records to Destroy from Underground Storage

RECORDS DISPOSITION

COUNTY: TANEY
 OFFICE: COUNTY CLERK
 DISPOSITION DATE:

Box #	DESCRIPTION	INCLUSIVE DATES	RETENTION	RETENTION RULE
160	Banking Records	2001	5 yrs.	GS010 & RSMo 50.172.2
160	Payroll Check Stubs	2001	5 yrs.	GS068
163	Cancelled/Voided Checks	2001	5 yrs.	GS010 & RSMo 50.172.2
165	Petit Jurer Receipts	2001	5 yrs.	Co.Clerk's Ret. Sched. P. 6
165	Deposit Record Books	2001	5 yrs.	GS010 & RSMo 50.172.2
150	Road & Bridge Rock Tickets	2002	5 yrs.	GS007 & RSMo 50.172.2
151	R&B Invoices Paid	2000	5 yrs.	GS007 & RSMo 50.172.2
152	Auditor A/P	2001	5 yrs.	GS007 & RSMo 50.172.2
153	Auditor A/P	2001	5 yrs.	GS007 & RSMo 50.172.2
154	Road & Bridge Rock Tickets	2002	5 yrs.	GS007 & RSMo 50.172.2
155	Road & Bridge Rock Tickets	2001	5 yrs.	GS007 & RSMo 50.172.2
156	Auditor A/P	2001	5 yrs.	GS007 & RSMo 50.172.2
157	Auditor A/P	2001	5 yrs.	GS007 & RSMo 50.172.2
158	R&B Invoices Paid	2000	5 yrs.	GS007 & RSMo 50.172.2
159	Auditor A/P	2001	5 yrs.	GS007 & RSMo 50.172.2
162	Auditor A/P	2001	5 yrs.	GS007 & RSMo 50.172.2
166	Med. Insurance Billing Records	2002	5 yrs.	GS007 & RSMo 50.172.2
168	Road & Bridge Rock Tickets	2001	5 yrs.	GS007 & RSMo 50.172.2
180	Treasurer Bank Receipts	2001	5 yrs.	GS010 & RSMo 50.172.2
195	Requisitions	2003	5 yrs.	GS009 & RSMo 50.172.2
226	BOE Information - Not Minutes	2001	5 yrs.	Co.Clerk's Ret. Sched. P. 15

Authorizing Signature

Date

6/17/09

Commissioner Pennel seconded the motion. The motion passed by vote, Strahan (aye) and Strafuss (aye) and Pennel (aye).

PURCHASING

Commissioner Strafuss moved that The Commission approve the Lake Area Carpet Care bid for cleaning the tile areas of the first floor in the amount of \$1084. Commissioner Pennel seconded the motion. The motion passed by vote, Strahan (aye) and Strafuss (aye) and Pennel (aye).

Commissioner Strafuss moved to approve Branson Upholstery's bid to recover the benches in the judicial center. Commissioner Strahan seconded the motion. The motion passed by vote, Strahan (aye) and Strafuss (aye) and Pennel (aye).

Presiding Commissioner Pennel declared a recess.

RECESS
8:37 AM

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