

OFFICIAL MINUTES

June 23, 2009 39th DAY OF THE APRIL ADJOURN TERM

The County Commission met in the Commissioner's Conference Room at 2:30 PM with Chuck Pennel, Danny Strahan, and Jim Strafuss present. Also present were Dixie Wagner, Rick Findley, Jim Yust, and Bob Paulson and Tim Connell of Connell Insurance and Dennis Molenaar ESQ VP Risk Control from One Beacon Insurance. The following proceedings were had and made a matter of record:

The Commission discussed loss control with Dennis Molenaar from One Beacon Insurance.

Dixie Wagner, Rick Findley, Tim Connell and Dennis Molenaar left the meeting at 3:00 PM.

Commissioner Strafuss moved to go into Executive Session pursuant to RSMo. 610.021.2. Commissioner Pennel seconded the motion. The motion passed by roll call vote Pennel (aye), Strahan (aye), and Strafuss (aye).

EXECUTIVE SESSION

3:08 PM

See Executive Session minutes for actions if any.

Commissioner Strafuss moved to table the Executive Session until 3:00 PM on Thursday 6/24/09. Commissioner Pennel seconded the motion. The motion passed by roll call vote Pennel (aye), Strahan (aye), and Strafuss (aye).

Presiding Commissioner Pennel declared a recess.

RECESS

4:00 PM

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