

OFFICIAL MINUTES

November 9, 2009, 19th DAY OF THE OCTOBER ADJOURN TERM

The County Commission met in The Commissioner's Hearing Room at 8:45AM with, Chuck Pennel, Danny Strahan and Jim Strafuss present. The following proceedings were had and made a matter of record:

BENEFITS FAIR

Dawn Bilyeu stated that the County will have a benefits fair on Wednesday December 2, 2009 in the Commissioner's Hearing Room. The benefits vendors will be here to be available to the employees including banks for information on direct deposit.

Presiding Commissioner Pennel declared a recess.

**RECESS
8:55 AM**

**RECONVENED
9:00 AM**

Commissioner Pennel opened the meeting with prayer followed by the Pledge of Allegiance.

Commissioner Strahan moved to approve the minutes for November 2, and 4, 2009. Commissioner Strafuss seconded the motion. The motion passed by vote: Pennel (aye), Strahan (aye), and Strafuss (aye).

Commissioner Strahan moved to approve Accounts Payable as follows except for checks for IDA #317056 & #317012:

Checks: 316958 - 317089

Warrants: 5114 - 5115

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

PUBLIC COMMENT

James Strahan said that he is concerned about tax bills not getting to citizens. James is urging review of tax bills that are returned due to wrong addresses in order that all citizens receive their tax bills

CONSTRUCTION HOURS ORDINANCE

Commissioner Pennel presented some comments that he has heard on this ordinance and asked if there should be an exemption for roofing a building. Several other people commented on the ordinance. No action was taken.

Presiding Commissioner Pennel declared a recess.

RECESS
9:35 AM

RECONVENED
9:45 AM

CITY OF ROCKAWAY BEACH – SUPPORT LETTER

Commissioner Strahan moved to approve a support letter for the City of Rockaway Beach for their application for a DNR grant to construct a stage in the lake front park. Commissioner Strafuss seconded the motion. The motion passed by vote: Pennel (aye), Strahan (aye), and Strafuss (aye).

Commissioner Strafuss moved to go into Executive Session pursuant to RSMo. 610.021.1, .2, & .3. Commissioner Pennel seconded the motion. The motion passed by roll call vote: Pennel (aye), Strahan (aye), and Strafuss (aye).

EXECUTIVE SESSION
10:05 AM

See Executive Session minutes for actions if any.

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

OUT OF EXECUTIVE SESSION
10:44 AM

BULL SHOALS ROW

Commissioner Strafuss moved to table this issue till 2:00 PM today. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (aye), Strahan (aye), and Strafuss (aye).

BIO-SOLID APPLICATION & RESOLUTION

Commissioner Strafuss moved to adopt the resolution to apply for funds from DNR for the Bio-Solids Project. The motion died for lack of a second.

Commissioner Strafuss moved to table the resolution till 3:00 PM today. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (aye), Strahan (aye), and Strafuss (aye).

Presiding Commissioner Pennel declared a recess.

RECESS
10:53 AM

RECONVENED
11:00 AM

**STAFF DEPARTMENTAL MEETING – PURCHASING – VOTER
REGISTRATION CARDS BID AWARD**

Commissioner Strafuss moved to approve option #2 and award Edward J. Rice Company the bid for voter registration cards for \$9,250. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (aye), Strahan (aye), and Strafuss (aye).

TRANSFERS

Commissioner Strafuss moved to approve the transfers as presented by Rick Findley, County Auditor. Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (aye), Strahan (aye), and Strafuss (aye).

Presiding Commissioner Pennel declared a recess.

RECESS
11:18 AM

RECONVENED
11:30 AM

VICKI RICE – COMPARISON OF BIDS – HEALTH INSURANCE

Vicki Rice presented proposed rates for several plans to the Commission. The Commission will make a decision later in the week at 8:45 AM Thursday.

Presiding Commissioner Pennel declared a recess.

RECESS
12:02 PM

RECONVENED
1:00 PM
STAFF DEPARTMENTAL MEETING – ROAD & BRIDGE

The Commission authorized Road & Bridge to dig a hole to bury a water tank for the fire district at J & JJ highways. Bob Paulson will be asked to draft an intergovernmental agreement for that job.

Presiding Commissioner Pennel declared a recess.

RECESS
2:32 PM

RECONVENED
3:00 PM

ED FISHER, VillaGIS – TAX ASSESSMENT PROGRAM

VillaGIS presented their software to the County Commission, the Collector, the County Clerk and the Assessor as well as the IS department.

Commissioner Strafuss left the meeting at 4:35 PM

Commissioner Strahan left the meeting at 4:45 PM

Presiding Commission Pennel declared a recess.

RECESS
4:56 PM

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