

OFFICIAL MINUTES

**February 24, 2011, 29TH DAY OF
THE JANUARY ADJOURN TERM**

The County Commission met in the Commission Hearing Room at 8:00 AM with Ron Houseman, Danny Strahan and Jim Strafuss present. The following proceedings were had and made a matter of record:

ADMINISTRATIVE & DEPARTMENTAL FUNCTIONS

IOWA COLONY ROAD

Randy Haes and Dave Stottle with Road and Bridge met with the County Commission in regards to Iowa Colony Road to discuss putting an overlay on a section of Iowa Colony Road this summer, along with several other improvements to the road and three easements that need to be approved. Randy showed the County Commission a video of Iowa Colony Road. Discussion ensued.

**RECESS
8:30 AM**

**RECONVENED
8:36 AM**

IOWA COLONY ROAD

Commissioner Strafuss moved to accept easements provided by Randy Haes from Russel G. Russell and Jacqueline Russell, Joy E. Grable and Lois M. Grable, Larry B. Berry and Alice L. Berry. Commissioner Strahan seconded the motion. The motion passed by vote: Houseman (aye), Strafuss (aye) and Strahan (aye).

SPRING CLEAN-UP

Commissioner Strafuss moved to approve spring clean-up days for April 15th and April 16, 2011. Commissioner Strahan seconded the motion. The motion passed by vote: Houseman (aye), Strafuss (aye) and Strahan (aye).

AIR TRAN/SOUTHWEST AIRLINES

EXECUTIVE SESSION – NEGOTIATION OF CONTRACTS AND LITIGATION PER SECTION 610.021.12.1

Commissioner Strafuss moved to go into Executive Session pursuant to RSMo 610.021.12.1 Commissioner Strahan seconded the motion. The motion passed by roll call vote: Houseman (aye), Strafuss (aye) and Strahan (aye).

**EXECUTIVE SESSION
8:49 AM**

See Executive Session minutes for actions if any.

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

**OUT OF EXECUTIVE
9:48 AM**

**RECESS
9:48 AM**

**RECONVENED
9:52 AM**

APPROVAL OF PAYROLL

Commissioner Strafuss moved to approve payroll and additional funding to the employees whose employment has been terminated subject to their signing the release agreements as prepared by counsel. Commissioner Strahan seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye) and Strafuss (aye).

DOCUMENT RETENTION

The County Commission met in the Commission Office to review and sort old documents for document retention.

**RECESS
9:54 AM**

**RECONVENED
11:45 AM**

NUISANCE ORDINANCE

Bob Paulson met and presented a copy of the nuisance ordinance and minutes for November 27, 2006 to the County Commission. Discussion ensued.

The County Commission directed Bob Paulson to write up a new draft with some recommendations and email it to the County Commission they will individually go over specifics with Bob Paulson and reconvene with a new meeting in a couple of weeks and go through the draft of the ordinance before we have a public hearing. After the County Commission approves

the nuisance ordinance Bob was directed to provide the necessary language and forward it to our state representative or state senator.

**RECESS
12:34 PM**

**RECONVENED
1:23 PM**

PERSONNEL CONCERNS & VACANT POSITIONS WITH TANEY COUNTY

EXECUTIVE SESSION – PERSONNEL PER SECTION 610.021.3

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

**EXECUTIVE SESSION
1:23 PM**

See Executive Session minutes for actions if any.

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

**OUT OF EXECUTIVE
2:55 PM**

**RECESS
2:55 PM**

Minutes were taken and typed by Angelia Edwards, Deputy Clerk.