

# **OFFICIAL MINUTES**

**APRIL 12, 2012, 5TH DAY OF  
THE APRIL ADJOURN TERM**

The County Commission met in the Commission Hearing Room at 9:02 a.m. with Ron Houseman, Danny Strahan and Jim Strafuss present. The following proceedings were had and made a matter of record:

## **AGENDA REQUESTS REVIEW**

Nikki Lawrence went before the Commission to review agenda requests.

## **APPROVAL OF EXECUTIVE SESSION MINUTES**

Commissioner Strafuss moved to approve Executive Session Minutes listed on the document labeled Exhibit A. Commissioner Strahan seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye) and Strafuss (aye).

Exhibit A.

EXECUTIVE MINUTES NOT YET APPROVED

Date of 2012 Executive Meeting(s)	Sent to Comm. Date of 2012 Executive Meeting(s)
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2/27/2012	17	3/30/2012
3/1/2012	18	3/30/2012
3/5/2012	19	3/30/2012
3/8/2012	20	3/30/2012
3/12/2012	22	3/30/2012
3/15/2012	23	3/30/2012
3/19/2012	24	3/30/2012
3/22/2012	25	3/30/2012
3/26/2012	26	3/30/2012
3/29/2012	27	3/30/2012

## **HEALTH RISK ASSESSMENT DISCUSSION**

Benefits Coordinator Dixie Wagner and Nikki Lawrence went before the Commission to discuss a Health Risk Assessment. Anthem had requested a Health Risk Assessment be held May 23<sup>rd</sup> in the Wellness Center from 7 a.m. to 4 p.m. A medical team would check weight, blood pressure, and cholesterol level, etc. Discussion ensued regarding a participation incentive be offered to encourage participation. The assessment would take employees 20 to 25 minutes to attend the 8 stations. Employees would get results immediately and no fasting would be required. Results were confidential. The Commission asked Ms. Wagner and Ms. Lawrence to proceed. Nikki Lawrence stated there was a possibility next year's insurance premium could be decreased in exchange for participation in the assessment.

## **STAFF DEPARTMENTAL UPDATE – TREASURER**

The Treasurer's Staff Departmental Update was moved to next Thursday.

## **PENALTIES AND INTEREST**

Collector Sheila Wyatt went before the Commission to request a waiver of penalties and interest for a property.

Commissioner Strafuss moved to waive penalties and interest as indicated in Exhibit A as recommended by the Collector and directed by the State Tax Commission. Commissioner Strahan seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye) and Strafuss (aye).

"A"

## Office of the Taney County Collector

Sheila L. Wyatt, Collector  
Ph 417-546-7216 \* Fax 417-546-3525

P.O. Box 278  
Forsyth, Missouri 65653-0278

Date: Deposited in bank April 12, 2012 \_\_\_\_\_

Received from: KANAKUK MINISTRIES

\$ 16,572.73 \_\_\_\_\_

Parcel number: 2011 PERSONAL PROPERTY ADD-ON  
A61651-A61652-A61655-A61656-A61657-A61658-A61659-A61661-A61662-A61663-  
A61664-A61665-A61666-A61667-A61668-A61669-A61670-A61671

Check number 22645 payable to Sheila Wyatt, Taney County Collector,  
Forsyth, Missouri, representing the amount allegedly due and owing Taney County  
Political Subdivisions of Missouri for taxes assessed for Real Estate and/or Personal  
Property.

**THIS PAYMENT IS MADE UNDER PROTEST.** Proceeds will be deposited  
with Great Southern Bank, located in Branson Missouri in an interest bearing account  
number 3908443592.

Discussion ensued regarding an additional penalty for a citizen that Commissioner Strahan talked to. Sheila Wyatt talked to the citizen and told her if it was a county error, penalties and interest could be removed. The Citizen said it was paid by her bank. Ms. Wyatt said if it was a bank that made the payment, Ms. Wyatt couldn't go to the bank to determine the error. By law, if it had been received the Collector could go by the date stamped on the envelope but her payment had not been received at the Collectors office. Commissioner Strahan said someone needed to contact her. Sheila said she talked to her Monday, and in order to remove penalty and interest it would have to be a county error, but she had not received it so it was not a county error. Sheila Wyatt said she didn't get it returned in the mail, as they checked for that. Commissioner Strahan said he would contact the citizen and the discussion would be reposted.

### **STAFF DEPARTMENTAL UPDATE – SEWER DEPARTMENT**

John Soutee went before the Commission to update the Commission regarding the Sewer Department.

### **VILLAGE OF KIRBYVILLE SEWER PROJECT DISCUSSION**

The Village of Kirbyville contacted Mr. Soutee regarding a project utilizing the 75/25 percent share of sales tax. An agreement was entered into in 2009 whereby Kirbyville would relinquish their sales tax received, and would relinquish until it was paid. There was still approximately \$87,000 due from Kirbyville, which now requested a small project to extend sewers. Kirbyville differed from Branson and Forsyth, as they did not retain the extension.

Commissioner Houseman asked how much Kirbyville had already paid out of general funds. Mr. Soutee said only dollars generated through the ½ cent sales tax were utilized.

Mr. Soutee asked money already given by Kirbyville be reinstated to Kirbyville so they can get started on the project. Commissioner Houseman said he read and applauded the recommendation made by the Sewer District. Commissioner Strahan said he thought it was very well documented and showed equality. Discussion ensued. The information would be given to legal counsel for review.

Other requests made to the Sewer District and funding agreements were discussed. The Sewer District procedures were discussed. Commissioner Houseman asked Sewer District Legal Counsel draft Sewer District procedures for the Taney County Legal Counsel to review. Commissioner Strauss asked that additional procedures performed be notated and added to the document.

**RECESS**  
**10:17 AM**

**RECONVENED**  
**10:24 AM**

## **2012 JAG GRANT**

Mr. Sean Barnwell went before the Commission for the annual Justice Department JAG grant. Allocated funding was for \$10,420. As part of the application process, the Grant required the application be brought before the Commission for review. The Commission was in favor of Mr. Barnwell moving forward with the grant.

### **EXECUTIVE SESSION – PERSONNEL & CONTRACTS PER SECTION 610.021(3) & (12)**

Commissioner Strafuss moved to go into Executive Session pursuant to RSMo 610.021(3) and (12). Commissioner Strahan seconded the motion. The motion passed by roll call vote: Houseman (aye), Strahan (aye), and Strafuss (aye).

### **EXECUTIVE SESSION 10:31 AM**

See Executive Session Minutes for actions, if any.

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

### **OUT OF EXECUTIVE 12:14 PM**

The minutes were taken and typed by Lyn Wieneke, Deputy Clerk.