

OFFICIAL MINUTES

**JUNE 28, 2012, 26th DAY OF
THE APRIL ADJOURN TERM**

The County Commission met in the Commission Hearing Room at 9:03 a.m. with Ron Houseman, Danny Strahan and Jim Strafuss present. The following proceedings were had and made a matter of record:

REQUEST FOR PROPOSAL FOR PROFESSIONAL ADMINISTRATIVE SERVICES AND NEWSPAPER SERVICES

Purchasing Agent Ron Erickson had two separate bids to open. Mr. Erickson received two responses for the Newspaper services bid, #201206-188. The first submission was from Branson Tri-Lakes News at a cost of \$6.00 per column inch. The second submission was from Ozark Mountain Newspapers at a cost of \$4.00 per column inch. Commissioner Strafuss moved to award bid 201206-188 to Ozark Mountain Newspaper/Taney County Times as low bid. Commissioner Strahan seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye) and Strafuss (aye).

Bob Atchley joined Mr. Erickson to discuss the Professional Administrative Services bid. One response had been received for RFP #201206-187 Professional Administrative Services. Mr. Erickson asked for direction to proceed from the Commission. Bob Atchley informed the Commission of the Hazard Mitigation process regarding the bid. The bid was for the Administration of the CDBG portion. Discussion ensued which regarded a proposal rebid. Commissioner Strafuss moved to reject bid #201206-187 and directed the Purchasing Agent to go back out for bid. Commissioner Strahan seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye) and Strafuss (aye).

STATE AUDIT ANNOUNCEMENT

Regina Pruitt of the State Auditor's office informed Commissioner Houseman an audit of Taney County would be conducted. Requests from the media would be directed to the State Auditor's office. State Auditor's Office will meet at Taney County to determine scope late in the year, based upon their workload.

AGENDA REQUESTS REVIEW

The Commission met with Nikki Lawrence to review agenda requests.

CANCELLATION OF RFP #201204-175

Mr. Erickson went before the Commission regarding Air Craft Maintenance provider released April 7 and opened May 7. As the submission was withdrawn, Mr. Erickson requested cancellation of RFP 201204-175. Commissioner Strahan moved to cancel RFP 201204-175 as

recommended by the Purchasing Agent. Commissioner Strafuss seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye) and Strafuss (aye).

MODOT UPDATE

Beth Schaller with MODot Area Engineer went before the Commission to update and improve the communication between MODot and Taney County. Although she had been a regular attendee of TCTAB, Ms. Schaller was planning on a monthly update with the Commission.

The joint project for 76 and Hwy T had been completed. MODot was currently working with Mr. White on his problem. An overlay on Hwy 125 would be completed and continued down to the Arkansas line. An overlay on Hwy. 160 from the junction at the Kissee Mills into the next county would be completed. Randy Haes of Road and Bridge joined the meeting and mentioned MODot chip-seal projects on Highway OO, Highway KK and M Highway in the Cedar Creek area. T Hwy was discussed. A turn lake improvements would be added on Highway 160, between Highway 65 and Forsyth. F highway was a project for the following year. Ms. Schaller suggested Dan Watts be contacted if the Commission had further questions regarding three lanes on US Hwy 160 through Forsyth. Snow plow time requirements and route issues were discussed.

RECESS
10:01 AM

RECONVENED
10:08 AM

INSURANCE BROKER OF RECORD – LIABILITY INSURANCE

Mr. Brown with ISI and Purchasing Agent Ron Erickson went before the Commission regarding Liability Insurance. After collecting information for the County, two competitive quotes were received. After reviewing, MoPerm was 10% lower in premium than Missouri Rural Services. Copies of insurance proposals were given to the Commission. Mr. Brown recommended business be placed with MoPerm.

Commissioner Strafuss exited the meeting at 10:10 a.m.

Liability coverage and exclusions were discussed. The County would be moving from indemnification to pay-on-behalf in regards to legal fees.

Commissioner Strafuss re-entered the meeting at 10:16 a.m.

Different deductibles and liability only on certain vehicles would be reviewed. Commissioner Strahan moved to award the bid to MoPerm as recommended by of the Insurance Broker of Record. Commissioner Strafuss seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye) and Strafuss (aye).

RFP FOR MANAGED PRINT SERVICES

Mr. Erickson went before the Commission to update on RFP #201205-182, Image Print Services system in which responses were opened last week. All four responding vendors had a 90 minute presentation. The employee panel requested a 30 day postponement on the recommendation to acquire a thorough recommendation as this was a complicated process. Mr. Erickson said the employee panel was a great benefit to the County.

RECESS
10:39 AM

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), Strahan (aye), and Strafuss (aye).

EXECUTIVE SESSION
11:02 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), Strahan (aye), and Strafuss (aye).

OUT OF EXECUTIVE
12:57 PM

RECONVENED
2:08 PM

TRI-LAKES BIO-SOLID PROJECT – EQUIPMENT RECOMMENDATION

Mike Pessina, Senior Project Manager of HDR presented the Commission with a letter recommending Tri-Lakes Bio-Solids equipment, which required Commission approval. Two proposals were received from Fenton and Therma-Flight; with recommendation to utilize Therma-Flight. The equipment recommendation had to be approved by Commission then by DNR, as both had committed funds to the project. Discussion ensued. Manufacturer's local support and lead time, quality of design, maintenance requirements and O & M costs were discussed.

Commissioner Strafuss moved to approve recommendation of the cities participation in the project, to accept the Therma-Flight and Alfa Laval's proposals, and to have their scopes and bid prices included in the construction bid documents for the project. Commissioner Strahan

seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye) and Strafass (aye).



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June 28, 2012

Taney County Commissioners
Ron Houseman, Presiding Commissioner
Jim Strafass, Western District Commissioner
Danny Strhan, Eastern District Commissioner
PO Box 1086, 132 David Street
Forsyth, MO 65653

Re: Tri-Lakes Biosolids – Equipment Preselection Recommendation
HDR # 160701

Dear Commissioners:

On behalf of the Cities participating in the Tri-Lakes Biosolids project, I am requesting that you approve their recommendation to select the proposals of Therma-Flite and Alfa Laval to have their scopes and prices included in the construction bid documents for the Tri-Lakes Biosolids project. Therma-Flite's proposal for \$1,843,580 includes the biosolids dryer, storage bin, receiving station, and related conveyance equipment. Alfa Laval's proposal for \$1,143,615 includes three centrifuges and related conveyance equipment.

Background

On June 5, 2012, proposals for the dryer equipment package and centrifuge equipment package were received from suppliers in response to a Request for Proposals (RFP) issued to them that included technical requirements for the project. The RFP stated that proposals would be evaluated on an economic and non-economic basis. These proposals were received with the intent of selecting one of each for inclusion in the final design and including the scope of supply and price for each selected supplier in the bid documents.

Representatives from the County and each City involved in the project were invited to a meeting on June 13, 2012 to review and rate each proposal and make a recommendation for selection for each equipment package. Representatives from the City of Branson, City of Forsyth, and City of Hollister attended. Also present to observe the evaluation were representatives from the Missouri Department of Natural Resources Southwest Regional Office and the City of Kimberling City. At this meeting, an economic evaluation of the proposals was presented by HDR, and the participating Cities conducted a non-economic review of the proposals received.

HDR Engineering, Inc.

2139 E. Filmore
Suite E
Springfield, MO 65804

Phone 417.265.4053
Fax: 417.265.4065
www.hdrinc.com

Evaluation

An initial cost and life cycle cost evaluation were developed by HDR for each proposal and are summarized in the following table:

	Dryer		Centrifuges	
	Fenton	Therma-Flite	Alfa Laval	Andritz
Initial Cost	\$2,124,000	\$1,843,580	\$1,143,615	\$993,879
Annual O&M (2012)	\$199,411	\$197,739	\$193,638	\$168,048
Present Value O&M (20 years)	\$5,440,751	\$5,381,302	\$5,044,444	\$4,588,047
Net Present Value	\$7,564,751	\$7,224,882	\$6,188,059	\$5,581,926

Therma-Flite's proposal has both the lower initial cost and lower life cycle cost of the dryer proposals received. Andritz's proposal has both the both the lower initial cost and lower life cycle cost of the centrifuge proposals received.

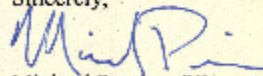
The Cities that met on June 13 completed the attached non-economic comparisons of the proposals received. Therma-Flite's proposal was the higher rated dryer proposal. Alfa Laval's proposal was the higher rated centrifuge proposal.

With the lower cost and higher rated dryer proposal, Therma-Flite's proposal was selected for recommendation for approval.

The economic and non-economic evaluations of the centrifuge proposals were split. With the higher cost and higher rated centrifuge proposal, Alfa Laval's proposal as selected for recommendation for approval after discussion of the merits of the two centrifuge proposals.

In order to include the recommended proposals in the construction bid documents, the proposals need to be approved by both the Taney County Commission and the Missouri Department of Natural Resources. Your prompt attention to this matter is appreciated. Please let me know if you require additional information.

Sincerely,



Michael Pessina, PE
Senior Project Manager

- Cc: Mike Ray, City of Branson
Brent Daniels, City of Branson West
Chris Robertson, City of Forsyth
Rick Ziegenfuss, City of Hollister
Thomas Felton, City of Rockaway Beach

**Tri-Lakes Biosolids
Dryer Proposal Non-Economic Comparison**

June 13, 2012

Criteria Weighting Factor: (3 to 1) 3 – More Important, 1 – Less Important
Score: (5 to 1) 5 – Most Favorable, 1 – Least Favorable

CRITERIA	CRITERIA PORTION	CRITERIA WEIGHTING FACTOR	WEIGHTED PERCENTAGE	Fenton		Therma-Flite	
				Score	Total	Score	Total
PROPOSAL	20%						
Proposal Responsiveness and Completeness	-	3	20.0%	5.00	1.00	5.00	1.00
EXPERIENCE AND SUPPORT	30%						
Manufacturer's Experience	-	3	15.0%	4.00	0.60	5.00	0.75
Manufacturer's Local Support / Parts Availability & Lead Time	-	3	15.0%	3.00	0.45	5.00	0.75
SYSTEM DESIGN	25%						
Robustness of Design / Quality of Construction	-	3	12.5%	4.00	0.50	5.00	0.63
Layout of System on Site / Constructability	-	3	12.5%	4.00	0.50	5.00	0.63
OPERATION & MAINTENANCE	25%						
Staffing Requirements	-	3	10.7%	5.00	0.54	5.00	0.54
Ease of Start Up & Shut Down Procedures	-	2	7.1%	5.00	0.36	5.00	0.36
Maintenance Requirements	-	2	7.1%	4.00	0.29	5.00	0.36
Total Weighted Score	100%		100%		4.23		5.00

**Tri-Lakes Biosolids
Centrifuge Proposal Non-Economic Comparison**

June 13, 2012

Criteria Weighting Factor: (3 to 1) 3 = More Important, 1 = Less Important
Score: (5 to 1) 5 = Most Favorable, 1 = Least Favorable

CRITERIA	CRITERIA PORTION	CRITERIA WEIGHTING FACTOR	WEIGHTED PERCENTAGE	Alfa Level		Audritz
				Score	Total	
PROPOSAL	20%					
Proposal Responsiveness and Completeness	-	3	20.0%	5.00	1.00	5.00 1.00
EXPERIENCE AND SUPPORT	30%					
Manufacturer's Experience	-	3	15.0%	5.00	0.75	5.00 0.75
Manufacturer's Local Support / Parts Availability & Lead Time	-	3	15.0%	5.00	0.75	3.00 0.45
SYSTEM DESIGN	25%					
Robustness of Design / Quality of Construction	-	3	12.5%	5.00	0.63	3.00 0.38
Layout of System on Site / Constructability	-	3	12.5%	5.00	0.63	5.00 0.63
OPERATION & MAINTENANCE	23%					
Staffing Requirements	-	3	10.7%	5.00	0.54	5.00 0.54
Ease of Start Up & Shut Down Procedures	-	2	7.1%	5.00	0.36	5.00 0.36
Maintenance Requirements	-	2	7.1%	5.00	0.36	3.00 0.21
Total Weighted Score	100%		100%		5.00	4.31

RECESS
2:27 PM

RECONVENED
2:30 PM

COMET – DRUG TASK FORCE ORDER AND ORDINANCE

Sheriff Jimmie Russell and Prosecuting Attorney Jeff Merrell went before the Commission with the COMET – Drug Task Force Order and Ordinance. Commissioner Strafuss read the ordinance.

Commissioner Strafuss moved to approve the COMET - Drug Task Force Ordinance. Commissioner Strahan seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye) and Strafuss (aye).

IN THE COUNTY COMMISSION
OF TANEY COUNTY, MISSOURI

AN ORDER AUTHORIZING THE COUNTY OF TANEY AND THE TANEY COUNTY SHERIFF'S DEPARTMENT TO ENTER INTO AN AGREEMENT WITH THE COMBINED OZARKS MULTI-JURISDICTIONAL ENFORCEMENT TEAM (COMET) AND FOR THE TANEY COUNTY SHERIFF'S DEPARTMENT TO PARTICIPATE AS A MEMBER AGENCY IN COMET

WHEREAS, It is desirable to target, investigate and prosecute drug offenders in a systematic, inter-jurisdictional fashion with other Ozarks area law enforcement agencies; and

WHEREAS, coordination among local law enforcement agencies will enhance the efforts of the Taney County Sheriff's Department in investigating and apprehending drug offenders and curtailing drug trafficking within Taney County; and

WHEREAS, COMET is a multi-jurisdictional enforcement group formed for the purpose of intensive professional investigation of computer, internet based, narcotics and drug law violations;

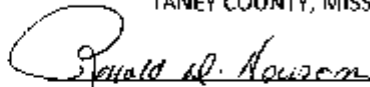
NOW THEREFORE, BE IT ORDERED BY THE TANEY COUNTY COMMISSION OF TANEY COUNTY, MISSOURI AS FOLLOWS:

That the Taney County Commission authorizes the Taney County Sheriff Department to enter in an Agreement with COMET to become a member agency of COMET and to enter into such Agreements on an annual basis so long as this Order remains in effect.


This Order shall be in full force and effect immediately from and after passage.

Done at the Courthouse in Forsyth, Missouri on this 28 day of June, 2017.


COUNTY COMMISSION OF
TANEY COUNTY, MISSOURI



Ronald D. Houseman, Presiding Commissioner



Jim Stratuss, Western District Commissioner

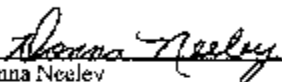


Danny Strahan, Eastern District Commissioner

ATTEST

On this 28th day of June, 2012, before me personally appeared Ronald D. Houseman, Presiding Commissioner, and said Commissioner acknowledged said instrument to be his free act and deed on behalf of the Taney County Commission.

I, Donna Neeley, Clerk of the Taney County Commission, do hereby certify that the above and foregoing is the Combined Ozarks Multi-Jurisdictional Enforcement Team Order, made and entered into by the Taney County Commission and signed on this 28th day of June, 2012.



Donna Neeley
Clerk of the Taney County Commission

ORDINANCE NO. 12-D-28

An Ordinance authorizing the County of Taney to enter into an Agreement with the Combined Ozarks Multi Jurisdictional Enforcement Team (COMET) and for the Taney County Sheriff's Department to participate as a member agency in COMET.

WHEREAS, it is desirable to target, investigate and prosecute offenders in a systematic, inter-jurisdictional fashion with other Ozarks area law enforcement agencies;

WHEREAS, coordination among local law enforcement agencies will enhance the efforts of the Taney County Sheriff's Department in investigating and apprehending drug offenders and curtailing drug trafficking within the Taney County limits; and

WHEREAS, COMET is a multi-jurisdictional enforcement group formed for the purpose of intensive professional investigation of computer, Internet-based, narcotics and drug law violations;

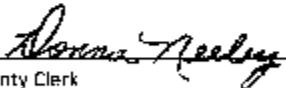
NOW THEREFORE, BE IT ORDAINED BY THE TANEY COUNTY COMMISSION OF TANEY COUNTY, MISSOURI AS FOLLOWS:

That the Taney County Commission authorizes the Taney County Sheriff's Department to enter into an Agreement with COMET to become a member agency of COMET and to enter into such Agreements on an annual basis so long as this Ordinance remains in effect.

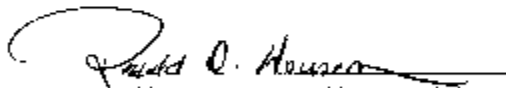
This Ordinance shall be in full force and effect immediately from and after passage.

Passed and approved this 28 day of June, 2012.

ATTES:



County Clerk



Ronald D. Houseman, Presiding Commissioner



Jim Strafuss, Western District Commissioner



Danny Strahan, Eastern District Commissioner

NUISANCE WORK SESSION

Commissioner Houseman said the Commission continually received calls from the public regarding nuisances. Legal Counselor Frank Cottey had looked into the authority to enact a nuisance order, as a previous order had expired. In review, Mr. Cottey noted that the County did not have authority to enforce. Mr. Cottey gave examples of statues utilized to attempt enforcement of nuisances unrelated to First Class counties.

Mr. Berry of the Health Department, utilizing an inspector report consisting of compiled data since 2008, anticipated 100 cases per year with an ordinance. Mr. Berry stated enforcing an ordinance was the responsibility of the local prosecutor. Sheriff Jimmie Russell stated Boone County, a first class county, had ordinances utilizing statutes 192 and 67.402. Commissioner Strafuss stated statute 67.402 was written for a list of nine first class counties, but Taney County didn't meet the qualifications and was not listed. Commissioner Houseman stated Chapter 192 referred to infectious and contagious issues. Taney County's State Representative would have to pursue legislation to change this statute. This was a community problem with no way to enforce.

Prosecuting Attorney Jeff Merrell mentioned concerns years back regarding zoning violation errors the County needed to be aware of. Enforcement still needed addressed via an abatement program. Chapter 64 referenced zoning regulations.

Planning and Zoning Administrator Bob Atchley stated a zoning regulation could address the issue. Commissioner Houseman directed Bob Atchley to contact Greene County regarding enforcement of their nuisance ordinance. This could be added to the traditional zoning Taney County is going to.

Funding was a concern to Commissioner Houseman. Commissioner Strahan said he would rather have the State Representative modify the statute to include Taney County. Mr. Berry said exotic animal housing and transport regulations needed to be made Countywide. Mr. Merrell said if the Prosecuting Attorney's office received an investigation report, it would not be a high priority case.

Commissioner Strafuss moved to adjourn. Commissioner Strahan seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye) and Strafuss (aye).

ADJOURNED
3:29 PM

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