

# **OFFICIAL MINUTES**

**SEPTEMBER 10, 2012, 17TH DAY OF  
THE JULY ADJOURN TERM**

The County Commission met in the Commission Hearing Room at 8:30 a.m. with Ron Houseman, Danny Strahan and Jim Strafuss present. The following proceedings were had and made a matter of record:

## **PRELIMINARY STUDY MEETING**

The Commission met to review previous meeting minutes and accounts payables.

## **PUBLIC COMMENT**

There was no public comment.

## **CALL TO ORDER**

Commissioner Houseman called the September 10, 2012 meeting to order at 9:00 a.m.

## **PRAYER**

Auditor Rick Findley led the prayer.

## **PLEDGE OF ALLEGIANCE**

Commissioner Strahan led the Pledge of Allegiance.

## **PREVIOUS MEETING MINUTES**

Commissioner Strafuss moved to approve previous meeting minutes dated September 4 and 6, 2012 with corrections and changes. Commissioner Strahan seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye) and Strafuss (aye).

## **ACCOUNTS PAYABLE/JOURNAL ENTRIES/TRANSFERS**

Commissioner Strafuss moved to approve accounts payables as follows:

## ACCOUNTS PAYABLE

DATE 9/10/2012

CHECKS	WARRANTS
330440	5672
to	5673
330488	5674
to	
to	

### TRANSFERS

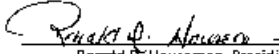
1. TRANSFER FROM COUNTY CLERK BUDGET TO IS DEPT \_\_\_\_\_
2. TRANSFER FROM COUNTY CLERK TO R&E DEPT \_\_\_\_\_
3. \_\_\_\_\_
4. \_\_\_\_\_


Please sign and date that you have reviewed the included information.

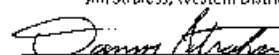
Date	Time	Signature	Comments
9/6/2012	10:30 AM		

NOT APPROVED		COMMENTS:
CHECKS	TRANSFERS	

### COMMISSION APPROVAL

  
 \_\_\_\_\_  
 Ronald D. Houseman, Presiding Commissioner

  
 \_\_\_\_\_  
 Jim Strafuss, Western District Commissioner

  
 \_\_\_\_\_  
 Danny Strahan, Eastern District Commissioner

Please keep accounts payable in the order in which you receive them.

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

## MONTHLY BUDGET REPORT

Auditor Rick Findley went before the Commission to present the monthly budget report. The Commission had no questions regarding the report. Commissioner Strafuss mentioned sales tax was down 10% for the month, but the county is flat for the year compared to last year's figures.

### APPROVAL OF PAYROLL

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

*PAYROLL DATE: September 14, 2012*

*GCR: 113511 - 113533*

*RB: 113497 - 113506*

*AF: 113507 - 113509*

*TS: 113510 - 113511*

*911: None*

*Manual Warrants: 5675 - 5677*

*Accounts Payable: 330489 - 330508*

**RECESS**

**9:06 AM**

**RECONVENED**

**9:15 AM**

**PUBLIC HEARING FOR AMENDMENT OF THE  
TANEY COUNTY ROAD STANDARDS**

Planning and Zoning Administrator Bob Atchley and Interim Road & Bridge Administrator Randy Haes with Road and Bridge came before the Commission for a public hearing.

Commissioner Houseman read Proposed Amendment #1. Commissioner Strahan moved to approve the proposed Amendment #1 as submitted and approved by Planning and Zoning. Commissioner Strafuss seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye) and Strafuss (aye).

Commissioner Houseman asked if Amendment #2 would affect private streets the same as public streets. Bob Atchley explained the reasoning for the proposed Amendment #2. Discussion ensued. Randy Haes stated people purchased a home with streets built less than Taney County standards and then want them to be maintained by the County. Wording needed to be changed prior to approval. Commissioner Strafuss referred Randy Haes to discuss with Bob Dixon a possible deed notation for property owners, stating the property road was not built to County standards. The amendment would be discussed at a later date.

Commissioner Strafuss moved to deny Amendment #2 as drafted. Commissioner Strahan seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye) and Strafuss (aye).

## **DALE AVENUE BOAT LAUNCH DISCUSSION**

John Soutee Administrator for Regional Sewer District and Randy Haes with Road and Bridge presented a map to the Commission regarding Dale Avenue Boat Launch area.

John Soutee explained the flooding issues involving the Lift Station. Commissioner Strahan suggested moving the lift station. Mr. Soutee said a proposal to raise the Lift Station would be less costly to the County, but he would get additional information comparing the two.

Representatives with the Corps of Engineers proposed that the Commission, with information of the Boat Launch area, issue an easement to the County to take in the Lift Station at no charge as it would benefit the public; however the County would be responsible for maintenance of the area, as well as consent to easement.

The information would be reviewed and the site viewed, prior to further discussion. The Commission requested a document with corresponding information be emailed to Randy Haes.

A Graham Clark Road easement was discussed.

## **COMMISSION PRELIMINARY BUDGET DISCUSSION**

Commissioner Strafuss moved to postpone Commissioner Preliminary Budget Discussion to 3:00 p.m. Commissioner Strahan seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye) and Strafuss (aye).

**RECESS  
10:10 A.M.**

**RECONVENED  
10:17 A.M.**

## **INTRINSICORP SCANNING**

Assessor James Strahan went before the Commission regarding scanning needed to be completed by the Assessor's office, and they were running way behind. Mr. Fisher with Intrinsicorp suggested he have an employee come in at cost and scan or addend the contract at 20 cents per parcel to include the scanning. Commissioner Strafuss suggested the County temporarily employ county residents and utilize the Recorder's scanners. There was no deadline. Currently 50 to 60 documents were being scanned daily.

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

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

**EXECUTIVE SESSION  
10:30 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  
11:59 AM**

**EXECUTIVE SESSION – REAL ESTATE, PERSONNEL & CONTRACTS PER  
SECTION 610.021(2), (3) & (12)**

Commissioner Strafuss moved to go into Executive Session pursuant to RSMo 610.021(2), (3), and (12). Commissioner Strahan seconded the motion. The motion passed by roll call vote: Houseman (aye), Strahan (aye), and Strafuss (aye).

**EXECUTIVE SESSION  
12:00 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), Strahan (aye), and Strafuss (aye).

**OUT OF EXECUTIVE SESSION  
2:03 PM**

**RECONVENED  
2:06 PM**

**FILL DIRT AGREEMENT**

Commissioner Strahan moved to approve the fill dirt agreement between Grant Holcomb and Taney County. Commissioner Strafuss seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye), and Strafuss (aye).

10 Loads

## FILL DIRT AGREEMENT

COMES NOW the Taney County Commission on behalf of Taney County, Missouri, (hereinafter "Taney County") and enters into this agreement with GRANT Helcomb (hereinafter Owner), regarding the dumping of dirt fill on Owner's property, and the particulars of the agreement are as follows:

### WITNESSETH:

WHEREAS, Taney County, Missouri's Road and Bridge Department would benefit from a location near ongoing construction to dump excess and unneeded fill dirt; and,

WHEREAS, having said location would save Taney County's Road and Bridge Department a considerable amount in hauling costs; and

WHEREAS, Owner will benefit from having needed fill dirt dumped on Owner's property;

NOW THEREFORE IT IS AGREED AND COVENANTED BETWEEN THE PARTIES AS FOLLOWS:

### General Provisions:

Taney County, as the need arises, is granted permission by Owner to dump fill dirt upon locations on Owner's property that Owner has previously designated to receive such material.

### Term and Notice:

The term of this agreement shall commence upon the first date upon which all parties have signed this agreement and shall continue until terminated by one party or the other.

### Hold Harmless

Owner agrees that it will hold Taney County, its employees, representatives, heirs and assigns harmless from any claims arising from or relating to this agreement except for any gross negligence.

IN WITNESS WHEREOF THE PARTIES HAVE EXECUTED THIS AGREEMENT ON THE DATE SET FORTH BELOW.

OWNER

Mad 7 Hole

GREEN Holcomb  
Owner's Name

242 Holcomb Rd  
Owner's Address

417 294 9594  
Owner's Phone Number

TANEY COUNTY, MISSOURI

Ronald D. Houseman  
Ron Houseman, Presiding Commissioner  
Taney County Commission

Date: 9/10/12

ATTEST

Date: 8-26-2012

The Taney County Clerk, Donna Neeley hereby attests that the Presiding Commissioner of the Taney County Commission, Ron Houseman, signed this agreement on behalf of the Taney County Commission pursuant to a previously passed motion of the Taney County Commission.

Donna Neeley  
Donna Neeley, Taney County Clerk

Date: 9/13/12

Auditor's Certification

The undersigned, as Budget Officer for the County of Taney, certifies that there is a balance otherwise unencumbered in the county treasury to the credit of the appropriation to which the financial obligation imposed upon the county by this agreement is to be charged, and there is a cash balance otherwise unencumbered in the county treasury to the credit of the fund from which payment is to be made, each sufficient to meet the obligation incurred. Section 50.530(1) & Section 50.660 RSMo.

Rick Findley DB  
Rick Findley, Taney County Auditor

Date: 9/13/12

## **ROAD AND BRIDGE WORK SESSION**

Harlan Collins, David Stottle, Randy Haes and Devon Huff went before the Commission to provide an update on Road and Bridge progress. The snow rodeo was scheduled for Thursday, October 25 at the Hilda Shop location. The Monday through Wednesday prior, snow plows would be inspected. Fall cleanup was scheduled for September 28th and 29<sup>th</sup>. Chip sealing patching would be finished this month, weather permitting.

Fall Creek Drainage and corresponding financial contributions were discussed. Professional Electrical Services bids were discussed. Tipping Services were discussed. Additional drainage issues and a road easement were discussed. The County Auction scheduled for October 20<sup>th</sup> was discussed. Commissioner Strahan asked about a Slough Hollow guard rail. Mr. Haes said there was no plan for a guard rail. Tree removal on county right-of-way on Boys Camp Road was discussed.

Commissioner Strahan stated that Judy Gurney and Jeanne Shrzeczkoski had a drainage issue near Ladybug Lane and Taneycomo Heights. The situation needed to be reviewed by the road and bridge department as there was no mail or bus services being provided due to the drainage problem.

## **AGENDA REQUEST REVIEW**

Nikki Lawrence went before the Commission to review agenda requests.

**RECESS**  
**3:08 P.M.**

**RECONVENED**  
**3:15 P.M.**

## **AGENDA REQUEST REVIEW (CONTINUED)**

Nikki Lawrence went before the Commission to review agenda requests.

## **FEMA LETTER OF MAP REVISION**

Bob Atchley with Planning and Zoning went before the Commission regarding the received FEMA Letter of Map Revision. Mr. Atchley explained the cause for the revision. Commissioner Houseman suggested Mr. Atchley get with the press to get this information to the public.

## **HMGP RESIDENTIAL FLOOD BUYOUT PROFESSIONAL ADMINISTRATIVE SERVICES – BID #201207-190**

Purchasing Agent Ron Erickson went before the Commission regarding the Professional Administrative Services bid. Bob Atchley with Planning and Zoning presented HMGP



Residential Flood Buyout information regarding the flood in April and May 2011 to the Commission. Findings stated 10 homes were substantially damaged; over 50 percent. Hazard Mitigation program began on August 15, 2011. On December 15, 2011 the County submitted the CDBG application. SEMA sent confirmation in March 2012 and forwarded the application to FEMA. On July 13<sup>th</sup> a request for information was received from FEMA and was sent. The County was still waiting for FEMA approval. An environmental review was requested for one resident. Mr. Atchley requested for direction from the Commission. Discussion ensued. The bid for Professional Administrative Services would progress after additional information was received. Commissioner Houseman thanked Mr. Atchley for the information presented.

### **COMMISSION PRELIMINARY BUDGET DISCUSSION**

The Commission continued reviewing line items for their budget submission. The FEMA Grant line was discussed. Revenue and expenditures lines in the 101 account were discussed. Line item totals for 114 were discussed.

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

**ADJOURN**  
**4:36 PM**

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