

# **OFFICIAL MINUTES**

**November 30, 2009, 28th DAY OF  
THE OCTOBER ADJOURN TERM**

The County Commission met in The Commissioner's Hearing Room at 9:00AM with, Chuck Pennel, Danny Strahan and Jim Strafuss present. The following proceedings were had and made a matter of record:

Helen Soutee opened the meeting with prayer followed by the Pledge of Allegiance.

## **APPROVAL OF MINUTES**

Commissioner Strafuss moved to approve the minutes for November 13, 16, 17, 18, 20 and 25, 2009. Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (aye), Strahan (aye), and Strafuss (aye).

## **ACCOUNTS PAYABLE APPROVAL**

Commissioner Pennel moved to approve Accounts Payable as follows except for Check # 317296:

Checks: 317282 –317421, 317012

Warrants: none

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

## **PUBLIC COMMENT**

Art Beck commented on the lack of finishing the landscaping in front of the Judicial Center. Commissioner Strahan stated that the delay is due to the sewer line that had to be installed and violations of MODOT regulations by the contractor.

Pat Dooley announced a promotion on Thursday 12/10 at 1 PM at Branson Community Center to use house bill No. 351 to have voters put an assessment on real and personal property for senior non profit groups.

## **IDA BOARD APPOINTMENT**

Tim Connell, IDA Board Chairman, brought the recommendation of the IDA Board to appoint Mark Weisz to the Board.

Commissioner Strahan moved to approve Mark Weisz to a 6-year term on the IDA Board. Commissioner Strafuss seconded the motion. . The motion passed by vote: Pennel (aye), Strahan (aye), and Strafuss (aye).

### **HEALTH BENEFITS DISCUSSION**

Commissioner Pennel moved to table until the end of the agenda. Commissioner Strahan seconded the motion. . The motion passed by vote: Pennel (aye), Strahan (aye), and Strafuss (aye).

### **QUAIL ROAD**

Commissioner Pennel moved to table until the end of the agenda. Commissioner Strahan seconded the motion. . The motion passed by vote: Pennel (aye), Strahan (aye), and Strafuss (aye).

### **LAKEWAY ROAD NAME CHANGE**

Commissioner Strahan moved to approve Maryland Road as a name change for Lakeway Road off of Highway 176. Commissioner Strafuss seconded the motion. The motion passed by vote: Pennel (aye), Strahan (aye), and Strafuss (aye).

### **COON CREEK**

The road will be paved by the end of this week and should be able to open Coon Creek Road by next week. There will be some extra congestion this week while paving is being done.

### **NUISANCE CASE #04-302**

Commissioner Pennel moved to send the second letter on nuisance case # 04–302. Commissioner Strafuss seconded the motion. OA Hunter and Janice Mayo spoke about the trash being hauled in and dumped on the property. The motion passed by vote: Pennel (aye), Strahan (aye), and Strafuss (aye).

### **REPORT ON MAC CONFERENCE**

James Strahan gave a report on the MAC conference.

**RECESS**  
**9:55 AM**

**RECONVENED**  
**10:08 AM**

## **HEALTH BENEFIT DISCUSSION**

Commissioner Pennel moved to reconsider health benefits. Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (aye), Strahan (aye), and Strafuss (aye).

## **QUAIL ROAD**

Dean Burton said that due to a water problem there is a need for a 60-foot culvert to be installed near the home recently purchased by Mr. Burton's son. The Burtons' have volunteered to furnish the Labor and equipment to fix the water problem if the county would furnish the culvert and rock. The Commission will discuss the situation with Frank Preston when he returns tomorrow.

## **HEALTH BENEFIT DISCUSSION**

Commissioner Strafuss moved to table the Health Benefit discussion until 1 PM today. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (aye), Strahan (aye), and Strafuss (aye).

## **STAFF DEPARTMENTAL MEETING – PURCHASING**

### **BID AWARED – INMATE PHONE SERVICES**

Commissioner Strahan moved to go with Encartele inmate phone service. Commissioner Strafuss seconded the motion. The motion passed by vote: Pennel (aye), Strahan (aye), and Strafuss (aye).

## **NIKKI LAWRENCE – MEETING WITH COMMISSION**

The Commission reviewed the agenda items for the week with Nikki Lawrence.

## **CARLTON ROAD EASEMENT**

Commissioner Pennel moved to accept the two grants of permanent Easement from Billie & Jewel Carnelison and Lorraine Burke on Carlton Road. Commissioner Strafuss seconded the motion. The motion passed by vote: Pennel (aye), Strahan (aye), and Strafuss (aye).

## **HEALTH CARE DISCUSSION**

Bill Budnick of Akers and Arney discussed health plan issues and the agencies work in bringing options to the county for health insurance. Akers and Arney would like to participate in any discussion concerning health care and agency status as the agent of record.

Presiding Commissioner Pennel declared a recess.

**RECESS  
11:53 AM**

**RECONVENED  
1:00 PM**

**HEALTH BENEFIT DISCUSSION**

John Akers said Taney County's experience was 80% meaning that 80% of the premium was used for claims payments.

Commissioner Strafuss stated that the County has 21 days minimum for an RFQ and 21 days minimum to sign up employees so 12/7/09 would be the last date in which to have the RFQ done and still sign up employees in time for the FLEX plan hard date of 1/1/10.

Commissioner Strafuss moved that the County go with the Mercy Sole Option plan #7 Revised (1) for health Insurance Coverage for 2010. Commissioner Pennel seconded the motion. The motion passed by vote: in favor Pennel (aye), and Strafuss (aye) and opposed Strahan (nay).

Presiding Commission Pennel declared a recess.

**RECESS  
2:00 PM**

**RECONVENED  
2:12 PM**

**2010 BUDGET**

The Commission reviewed the 2010 proposed budget with Rick Findley, County Auditor.

Commissioner Strafuss moved to go into Executive Session pursuant to 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  
3:07 PM**

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).

Presiding Commission Pennel declared a recess.

**RECESS**  
**3:38 PM**

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