

# OFFICIAL MINUTES

September 13, 2010, 28<sup>th</sup> DAY OF  
THE JULY ADJOURN TERM

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

## PRAYER & PLEDGE OF ALLEGIANCE

Helen Soutee led the Prayer and Pledge of Allegiance.

## PREVIOUS MEETING MINUTES – 8/27, 8/30 & 9/1/2010

Commissioner Strahan moved to table minute approval until later in the day. Commissioner Strafuss seconded the motion. The motion passed by vote: Pennel (aye), Strahan (aye) and Strafuss (aye).

## ACCOUNTS PAYABLE

Commissioner Strahan moved to approve accounts payable as follows:

DATE 9/13/2010

CHECKS		WARRANTS
<u>321460</u>	<u>321518</u>	<u>5263</u>
<u>          </u>	<u>          </u>	<u>5264</u>
<u>          </u>	<u>          </u>	<u>5265</u>

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

## JOURNAL ENTRIES/TRANSFERS

There were no journal entries or transfers.

## PUBLIC COMMENT

Don Ehrhardt asked the Commission to provide him with an answer on his land clearing issue, and whether or not they were going to pay \$300.00 for a permit. Commissioner Pennel informed Mr. Ehrhardt that he had been researching the laws on the issue and had come to a conclusion that if the clearing was for agricultural purposes a permit would not be required. Commissioner Strafuss agreed on that point.

James Strahan updated the Commission on the Annual Assessor's Conference held at Chateau On the Lake. He stated that the Conference had been very informative, especially in regards to the State funding reimbursement process.

## **NEW/OLD BUSINESS**

### **FALL CLEAN-UP**

Frank Preston, Road & Bridge, announced the year's fall clean-up dates as October 29<sup>th</sup> and 30<sup>th</sup>, 2010 from 8:00 am to 3:30 pm. He reported that the two available drop-off sites were the Transfer Station and the Recycling Center.

### **TRI-LAKES BIO SOLIDS PROJECT**

Ron Houseman, Office of Economic Development, informed the Commission that the Grant for the Tri-Lakes Bio Solids Project in Taney County had been approved for \$3,000,000.00, and thanked all individuals involved in the project.

Dave Woolery, Committeeman on the Tri-Lakes Bio Solids Board, spoke about the history of the project and thanked all individuals involved.

Mike Zimmerman, Archer Engineering, outlined the timeline of the project, with bids expected to be put out in 2011 and completion expected in 2012.

Bob Schanz spoke to the Commission in support of the project.

Commissioner Strahan thanked the citizens of the County, the Sewer Board, and all the cities who were involved.

Ron Houseman thanked Larry VanGilder and all other previous participants.

Commissioner Strafuss thanked Joan Chowning.

Ron Houseman also thanked Joan Chowning, Raeanne Presley, Becky Roberts and others.

Commissioner Pennel also thanked the citizens of the County and applauded their wisdom in passing the sewer tax.

## **ASSESSMENT**

Commissioner Pennel spoke about the assessment of the Branson Creek Boulevard and the new airport.

### **BUDGET/PAYROLL**

Commissioner Pennel presented an overhead presentation summarizing his concerns with the overpayment of salary issue.

Following discussion, Commissioner Strahan requested a recess.

Helen Soutee requested a recess.

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

**RECESS**  
**10:03 AM**

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

Commissioner Strafuss moved to recess the remainder of the day's meetings. Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (aye), Strafuss (aye) and Strahan (aye).

**RECESS**  
**10:09 AM**

The minutes were taken and typed by Cristy Smith, Deputy Clerk.