

# **OFFICIAL**

## **MARCH 26, 2012, 26th DAY OF THE JANUARY ADJOURN TERM**

The County Commission met in the Commission Hearing Room at 8:31 a.m. with Ron Houseman, Danny Strahan and Jim Strafuss present. The following proceedings were had and made a matter of record:

### **PRELIMINARY STUDY**

The County Commission met to review previous meeting minutes and accounts payable.

### **PUBLIC COMMENT**

There was no public comment.

### **CALL TO ORDER**

Presiding Commissioner Houseman called the March 26, 2012 meeting to order at 9:00 a.m.

### **PRAYER**

Commissioner Strafuss led the prayer.

### **PLEDGE OF ALLEGIANCE**

Commissioner Strahan led the Pledge of Allegiance.

### **PREVIOUS MEETING MINUTES**

Commissioner Strafuss moved to approve previous meeting minutes with corrections and changes dated March 15 and March 19, 2012. 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 payable as follows. Commissioner Strahan seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye) and Strafuss (aye). There were no journal entries or transfers.

# ACCOUNTS PAYABLE

DATE 3/26/2012

	<b>CHECKS</b>	<b>WARRANTS</b>
	<u>328354</u> to <u>328424</u>	_____
	_____ to _____	_____
	_____ to _____	_____
	<b>TRANSFERS</b>	_____

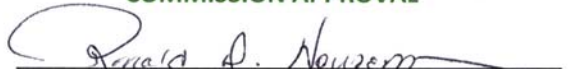
1. \_\_\_\_\_
2. \_\_\_\_\_
3. \_\_\_\_\_
4. \_\_\_\_\_

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

Date	Time	Signature	Comments
3/22/2012	10:15am	JJ	

<b>NOT APPROVED</b>	<b>COMMENTS:</b>								
<table style="width: 100%;"> <tr> <td style="width: 50%; text-align: center;"><b>CHECKS</b></td> <td style="width: 50%; text-align: center;"><b>TRANSFERS</b></td> </tr> <tr> <td style="text-align: center;"><u>328 424</u></td> <td style="text-align: center;">_____</td> </tr> <tr> <td style="text-align: center;">_____</td> <td style="text-align: center;">_____</td> </tr> <tr> <td style="text-align: center;">_____</td> <td style="text-align: center;">_____</td> </tr> </table>	<b>CHECKS</b>	<b>TRANSFERS</b>	<u>328 424</u>	_____	_____	_____	_____	_____	<u>NEED to review</u>
<b>CHECKS</b>	<b>TRANSFERS</b>								
<u>328 424</u>	_____								
_____	_____								
_____	_____								

### COMMISSION APPROVAL

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

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

  
 \_\_\_\_\_  
 Danny Strahan, Eastern District Commission

## AGENDA REQUESTS REVIEW

Nikki Lawrence met with the Commission to review agenda requests.

## APPROVAL OF PAYROLL

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

*PAYROLL DATE: March 30, 2012*

*GCR: 112949 - 112950, 112972 - 112992, 112994*

*RB: 112951 - 112966, 112993*

*AF: 112967 - 112969*

*TS: 112970 - 112971*

*911: NONE*

*Manual Warrants: 5600 - 5603*

*Accounts Payable: 328425 - 328445 voided, 328446 - 328466, 328541 - 328542*

## STORM UPDATE

Randy Haes and David Stottle of Road and Bridge went before the Commission to update on the storm cleanup progress. No limb or tree debris over the weekend had been received. Monitoring will continue. County Clean Up was scheduled for April 13th and 14th.

Quail Road and Cannonball Loop drainage issues were discussed.

Mt. Branson roof repair was discussed. The Commission directed the Road and Bridge Department to do the roof repair in house. The bridge project was discussed. The State Highway F & US Highway 160 property was discussed. Bull Shoals flood level was discussed. Mr. Haes updated the Commission on the K Highway project.

## COUNTY PROPERTY USE

Wayne Deitrich of the Missouri County Extension and Danny Manis of Master Gardeners went before the Commission to discuss use of the County Extension Property. Classes would be given at that location and an area created for public viewing. Long term and possible future use of the property was discussed. Liability was discussed. Danny Manis asked if a Bobcat would be available to move soil. Commissioner Strafuss suggested that activity be coordinated when the blocks were removed.

**RECESS  
9:56 AM**

**RECONVENED  
10:44 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  
10:00 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  
2:04 PM**

**RECONVENED  
2:08 PM**

**WORKERS COMPENSATION BID PROPOSALS**

The Commission met to discuss Workers Compensation Bid Proposals. Two individuals submitted three responses. The first submission was from Missouri Association of Counties presented by Devon Young at a cost of \$150,615. The second submission was from Missouri Rural Services presented by Tim Connell at a cost of \$164,837. The third submission was from Midwest Public Rick presented by Tim Connell at a cost of \$157,354.

Mr. Erickson noted as director of Purchasing he could only present and recommend low bidder, Missouri Association of Counties be awarded the bid.

Commissioner Strahan moved to accept the bid from Missouri Association of Counties as recommended by Mr. Erickson for \$150,615. Commissioner Houseman seconded the motion for discussion. Commissioner Strafuss stated Connell Insurance had reduced County insurance premiums from \$400,000 to a current amount of \$157,000 and he felt that needed to be taken into consideration, as well as continuing education and training programs given. Commissioner Houseman stated some points were not discussed during the bidding process. The MAC Trust was explained by Commissioner Houseman and he felt bid criteria were met. The motion passed by vote: Houseman (aye), Strahan (aye) and Strafuss (nay).

**EXECUTIVE SESSION – LITIGATION PER SECTION 610.021(1)**

Commissioner Strafuss moved to go into Executive Session pursuant to RSMo 610.021(1). Commissioner Strahan seconded the motion. The motion passed by roll call vote: Houseman (aye), Strahan (aye), and Strafuss (aye).

**EXECUTIVE SESSION  
2:17 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  
2:36 PM**

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