

OFFICIAL MINUTES

**AUGUST 23, 2012, 13TH DAY OF
THE JULY ADJOURN TERM**

The County Commission met in the Commission Hearing Room at 8:03 a.m. with Ron Houseman, Danny Strahan and Jim Strafuss present. The following proceedings were had and made a matter of record:

BID RECOMMENDATION – MANAGED PRINT SERVICES

Purchasing Agent Ron Erickson and IS Manager Mark Rys went before the commission to make a recommendation for Managed Print Services. Mr. Erickson gave a brief summary for the need for bid, opened June 21, 2012. The final two participants performed a departmental walk-through for more detailed price estimates.

Mark Rys reviewed a spreadsheet with the Commission which included a breakdown of costs. Discussion ensued.

PUBLIC HEARING FOR SETTING THE TAX LEVY

County Clerk Donna Neeley went before the Commission to present the proposed 2012 Tax Levies for the public hearing. Total assessed value for Taney County was \$1,047,317,393; leaving \$995,028,934, which is the amount reduced by TIF amounts. Discussion ensued. The GCR and Road and Bridge Pro-Forma were presented to the Commission. Discussion ensued.

Commissioner Houseman asked if any member of the public had a statement to make prior to the Commission establishing the 2012 tax levy. No public comments were made.

Commissioner Houseman noted he hoped to establish a committee that would prepare for the County a long range financial plan to assist with annual budgetary preparations.

Commissioner Strafuss moved to set the 2012 Road and Bridge levy to the maximum amount of .1945 and to make a voluntary reduction of .1945 establishing the levy at zero, according to the pro-forma from the State Auditor's Office. Commissioner Strahan seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye) and Strafuss (aye).

Commissioner Strafuss moved to set the 2012 General County Revenue levy to the maximum amount of .2591 and to make a voluntary reduction of .2591 establishing the levy at zero, according to the pro-forma from the State Auditor's Office. Commissioner Strahan seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye) and Strafuss (aye).

**RECESS
9:00 AM**

**RECONVENED
9:06 AM**

BID RECOMMENDATION – MANAGED PRINT SERVICES (CONTINUED)

Discussion continued regarding Managed Print Services. Mr. Erickson gave an example of a proposal of replacing four machines with one that had the capability of all four machines. Discussion ensued regarding existing, refurbished with warrantee, and new equipment. Billing was discussed. Commissioner Houseman asked if any of the elected officials or department heads had questions or comments. County Clerk Donna Neeley inquired about customer service. Recorder Bob Dixon said the equipment in the recorder's office was all owned by the county and would not be replaced and stated the move was needed regardless of coverage. Circuit Clerk Brenda Neal said she had printers and scanners on each desk and spent a lot of money on toner. Ms. Neal felt the county would be moving in the right direction if they were to proceed with the Managed Print Services. Another meeting would be rescheduled.

AGENDA REQUESTS REVIEW

Commissioner Strafuss moved to postpone agenda requests review to 1 p.m. Commissioner Strahan seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye) and Strafuss (aye).

EXECUTIVE SESSION – LEGAL UPDATE PER SECTION 610.021(1), (2), (3) & (12)

Commissioner Strafuss moved to go into Executive Session pursuant to RSMo 610.021(1), (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
9:33 AM**

See Executive Session Minutes for actions, if any.

Commissioner Strafuss moved to go out of Executive Session. Commissioner Houseman seconded the motion. The motion passed by roll call vote: Houseman (aye), Strahan (absent), and Strafuss (aye).

**OUT OF EXECUTIVE
2:18 PM**

**RECONVENED
2:28 PM**

SAVINGS ANALYSIS

Rick Nickelson and Ben Trout with EPM went before the Commission to summarize the savings analysis of the installation of the temperature control system in the justice center. A summary of February through July indicated a savings. The projected percentage of savings was 21.79%, and at the end of the year, it should be higher than projected, as most of the savings happens during cold weather.

BOYS CAMP ROAD – CHANGE ORDER #2

Travis Heier with HDR went before the Commission regarding Boys Camp Road change order. The projected completion date was end of next week.

Commissioner Strafuss moved to approve change order #2 for Boys Camp Road as present. Commissioner Strahan seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye) and Strafuss (aye).

CITY OF FORSYTH FUNDING REQUEST

John Soutee of the Sewer District went before the Commission to explain the funding request for the City of Forsyth. Discussion ensued regarding the approval process. The request was an addendum to the original agreement. Commissioner Strahan moved to approve the funding request. Commissioner Strafuss seconded the motion for discussion. Mr. Soutee asked if the attorney needed to review. The Commission indicated a change order would be sufficient. Discussion ensued. The motion passed by vote: Houseman (aye), Strahan (aye) and Strafuss (aye).

CAPITAL IMPROVEMENT SALES TAX REGARDING TAX FOR SEWER PURPOSES

The County Attorney was directed by the Commission to contact the Attorney General to specify if sales tax dollars could be expended on the purchase of land and the construction of a building. Property and parking lots near the Lodge were discussed.

DESTRUCTION OF RECORDS

Clerk Donna Neeley went before the Commission regarding destruction of records list. Discussion ensued.

Commissioner Strafuss moved to accept the records disposition as presented by the County Clerk. Commissioner Strahan seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye) and Strafuss (aye).

RECORDS DISPOSITION				
County:	Taney			
Office:	County Clerk			
Disposition Date:	23-Aug-12			
<p>The following records have met their retention and are recommended for disposal under RSMo 109.230 subsection 4. As the officeholder with jurisdiction over these records I, Donna Neeley, elect to destroy these records by shredding and ask that this form be entered into the minutes of the Taney County Commission.</p>				
			EXP.	
<u>BOX #</u>	<u>DESCRIPTION</u>	<u>INCLUSIVE DATES</u>	<u>DATE</u>	<u>RETENTION SCHEDULE</u>
-				
89	Summer BOE	2007	2012	Co.Clerk Ret.Schedule,p.15
90	Summer BOE	2007	2012	Co.Clerk Ret.Schedule,p.15
91	Reg. BOE Abatements	2007	2012	Co.Clerk Ret.Schedule,p.15
239	Seals from 8/3/10 Primary	8/3/2010	8/3/201 2	Election Auth. 028.007
240	Unvoted Ballots - Boston Ctr., Kissee Mills	8/3/2010	8/3/201 2	Election Auth. 028.007
241	Voted Ballots - Boston Ctr., Kissee Mills, Kirbyville, Taneyville	8/3/2010	8/3/201 2	Election Auth. 028.007
242	Unvoted Ballots - Kirbyville, Taneyville	8/3/2010	8/3/201 2	Election Auth. 028.007
243	Voted Ballots - N. Branson	8/3/2010	8/3/201 2	Election Auth. 028.007
244	Unvoted Ballots - Kirbyville, N. Branson	8/3/2010	8/3/201 2	Election Auth. 028.007
245	Unvoted Ballots - N. Branson	8/3/2010	8/3/201 2	Election Auth. 028.007
246	Unvoted Ballots - N. Branson, Mt. Branson	8/3/2010	8/3/201 2	Election Auth. 028.007
247	Unvoted Ballots - Cedar Creek, N. Branson	8/3/2010	8/3/201 2	Election Auth. 028.007
248	Unvoted Ballots - Mt. Branson, N. Branson	8/3/2010	8/3/201 2	Election Auth. 028.007
249	Voted Ballots - Cedar Creek, Mt. Branson, Branson 1 & 2	8/3/2010	8/3/201 2	Election Auth. 028.007

250	Pre & Post Tests - Ballots, Oaths, Reports	8/3/2010	8/3/201 2	Election Auth. 028.007, .022, .020
251	Unvoted Ballots - Branson 1	8/3/2010	8/3/201 2	Election Auth. 028.007
252	Unvoted Ballots - Branson 1 & 2	8/3/2010	8/3/201 2	Election Auth. 028.007
253	Unvoted Ballots - Branson 2, Mt. Branson	8/3/2010	8/3/201 2	Election Auth. 028.007
254	Voted Ballots - Hollister 3, Forsyth 2	8/3/2010	8/3/201 2	Election Auth. 028.007
255	Unvoted Ballots - Hollister 3	8/3/2010	8/3/201 2	Election Auth. 028.007
256	Unvoted Ballots - Hollister 1	8/3/2010	8/3/201 2	Election Auth. 028.007
257	Unvoted Ballots - Hollister 3, Forsyth 2	8/3/2010	8/3/201 2	Election Auth. 028.007
258	Unvoted Ballots - Forsyth 2, Branson 2	8/3/2010	8/3/201 2	Election Auth. 028.007
259	Voted Ballots - Hollister 1 & 2	8/3/2010	8/3/201 2	Election Auth. 028.007
260	Unvoted Ballots - Hollister 2, Branson 3	8/3/2010	8/3/201 2	Election Auth. 028.007
261	Unvoted Ballots - Hollister 2, Branson 3	8/3/2010	8/3/201 2	Election Auth. 028.007
262	Unvoted Ballots - Branson 3	8/3/2010	8/3/201 2	Election Auth. 028.007
263	Unvoted Ballots - Forsyth 2, Hollister 1	8/3/2010	8/3/201 2	Election Auth. 028.007
264	Unvoted Ballots - Bradleyville, Hollister 2	8/3/2010	8/3/201 2	Election Auth. 028.007
265	Unvoted Ballots - Merriam Woods, Protem	8/3/2010	8/3/201 2	Election Auth. 028.007
266	Voted Ballots - Merriam Woods, Bradleyville, Protem, Branson 3, Brown Branch, Rockaway, Forsyth 1	8/3/2010	8/3/201 2	Election Auth. 028.007
267	Unvoted Ballots - Forsyth 1	8/3/2010	8/3/201 2	Election Auth. 028.007
268	Unvoted Ballots - Bryant, Brown Branch, Rockaway Beach, Skyline, Provisionals	8/3/2010	8/3/201 2	Election Auth. 028.007
269	Unvoted Ballots - Skyline; Voted - Forsyth 1, Skyline, Bryant	8/3/2010	8/3/201 2	Election Auth. 028.007

270	Absentee Envelopes, reports, ballots	8/3/2010	8/3/201 2	Election Auth. 028.007, .001, .002
271	Absentee Envelopes, reports, ballots, OS tapes, Judges Oaths	8/3/2010	8/3/201 2	Election Auth. 028.007, .001, .002, .022, .020
272	Copies of misc. reports, misc. seals, unvoted provisional ballots	8/3/2010	8/3/201 2	Election Auth. 028.007, .001, .002, .022, .020
Signed:			Date:	

NATIONAL FOREST ALLOCATION

Donna Neeley went before the Commission to request the Title 3 National Forest Allocation percentage be set. Discussion ensued. Treasurer Helen Souttee said Emergency Management Systems were to determine if they would qualify for use of the funds.

Commissioner Strafuss moved to set Title 3 National Forest Allocation to 15%. Commissioner Strahan seconded the motion for discussion. The motion passed by vote: Houseman (aye), Strahan (aye) and Strafuss (aye).

SALT USE AGREEMENT

Commissioner Strafuss asked Nikki Lawrence if a new Salt Use Agreement was received by MODot. Ms. Lawrence reviewed to determine if this was a new agreement.

**RECESS
3:30 PM**

**RECONVENED
3:35 PM**

SALT USE AGREEMENT

Commissioner Strafuss moved to approve the Salt and Fuel Use Agreement. Commissioner Strahan seconded the motion for discussion. The motion passed by vote: Houseman (aye), Strahan (aye) and Strafuss (aye).

AGENDA REQUESTS REVIEW

Nikki Lawrence went before the Commission to review agenda requests.

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

ADJOURNED
3:46 PM

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