

**JUNE 28, 2005 THE 26TH DAY
OF THE APRIL ADJOURN TERM**

The County Commission met in Commission Office at 3:40 p.m. pursuant to adjourn with Chuck Pennel, Presiding, Ron Herschend, Western District, and Danny Strahan, Eastern District present. The following proceedings were had and made a matter of record.

Commissioner Pennel made a motion to approve the following payroll warrants.

General County Revenue Warrants	99107-99152
Road & Bridge Trust Warrants	99070-99100, 99105
Assessors Fund Warrants	99101-99102
Transfer Station Warrants	99103-99105
911 Warrants	None

Payroll checks (cont.)

Manual Warrants	4374 & 4375
Accounts Payable Warrants	89874-89890

Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

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RECONVENE

The County Commission met in Commission Office at 4:20 p.m. pursuant to adjourn with Chuck Pennel, Presiding, Ron Herschend, Western District, and Danny Strahan, Eastern District present. The following proceedings were had and made a matter of record.

EXECUTIVE SESSION

Commissioner Pennel made a motion to go into executive session pursuant to RSMo. 610.021.3. Commissioner Herschend seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

Commissioner Strahan made a motion to terminate Dan Ratermann, for reasons discussed with Mr. Ratermann, to give him two weeks plus any vacation time due.

Commissioner Herschend seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

Commissioner Herschend made a motion to go out of executive session. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

Minutes taken by Tressa Luttrell and typed by Hillary Bargman