

OFFICIAL MINUTES

**MARCH 9, 2009, 33rd DAY OF
THE JANUARY ADJOURN TERM**

The County Commission met in the Commissioners Hearing Room at 9:00 AM with Chuck Pennel and Danny Strahan present and Jim Strafuss was absent (At a meeting in Washington DC). The following proceedings were had and made a matter of record.

Prayer led by Chuck Pennel.

PUBLIC COMMENT

Walter Riggan asked about Round Mountain Road/Bull Creek Bridge status.

ACCOUNTS PAYABLE

Commissioner Strahan moved to approve the following Accounts payable:

Checks: 308741 – 308849

Warrants: 4980 - 4982

Commissioner Pennel seconded the motion. The motion was approved by vote Strahan (aye) and Pennel (aye) and Strafuss (absent).

APPROVAL OF MINUTES

Commissioner Pennel moved to approve the minutes for March 2, and March 4, 2009. Commissioner Strahan seconded the motion. The motion was approved by vote Strahan (aye) and Pennel (aye) and Strafuss (absent).

GROUND WATER AWARENESS WEEK

Mike Cole, Taney County Sewer District promoted checking of private wells for contamination by ground water. Mr. Cole Requested the Commission to waive the charge of \$10.00 for sample testing for this week. John Soutee requested that we waive the fee for a month for drinking water analysis.

Commissioner Pennel moved to waive the fee for the drinking water analysis for the month of March. Commissioner Strahan seconded the motion. The motion was approved by vote Strahan (aye) and Pennel (aye) and Strafuss (absent).

DONNA NEELEY – RECORDS DISPOSITION

Commissioner Pennel directed that the record show that the disposition of records list as requested by Donna Neeley, County Clerk, be entered into the records as follows:

RECORDS DISPOSITION

County: Taney
 Office: County Clerk
 Disposition Date:

The following records have met their retention schedule and are recommended for disposal under RSMo 109.230 subsection 4. As the officeholder with jurisdiction over these records I elect to destroy the records by shredding and ask that this form be entered into the minutes of the Taney County Commission.

BOX #	RECORD SERIES	INCLUSIVE DATES	RETENTION	YEAR MET	RETENTION SCHEDULE
1	Accts. Payable	2002	5 yrs.	2007	GS007 & RSMo50.172.2
2	Accts. Payable	2002	5 yrs.	2007	GS007 & RSMo50.172.2
3	Accts. Payable	2002	5 yrs.	2007	GS007 & RSMo50.172.2
4	Accts. Payable	2002	5 yrs.	2007	GS007 & RSMo50.172.2
5	Accts. Payable	2002	5 yrs.	2007	GS007 & RSMo50.172.2
6	Accts. Payable	2003	5 yrs.	2008	GS007 & RSMo50.172.2
7	Accts. Payable	2003	5 yrs.	2008	GS007 & RSMo50.172.2
8	Accts. Payable	2003	5 yrs.	2008	GS007 & RSMo50.172.2
9	Accts. Payable	2003	5 yrs.	2008	GS007 & RSMo50.172.2
10	Accts. Payable	2003	5 yrs.	2008	GS007 & RSMo50.172.2
11	Accts. Payable	2003	5 yrs.	2008	GS007 & RSMo50.172.2
12	Accts. Payable	2003	5 yrs.	2008	GS007 & RSMo50.172.2
13	Accts. Payable	2003	5 yrs.	2008	GS007 & RSMo50.172.2
14	Accts. Payable	2003	5 yrs.	2008	GS007 & RSMo50.172.2
15	Accts. Payable PSC Bids	2003	5 yrs.	2008	GS007 & RSMo50.172.2
23	Rejected	2002	5 yrs.	2007	GS055 & RSMo50.172.2

24	Reg. BOE Abatements	2003	5 yrs.	2008	002.020 & RSMo50.172.2 GS066 &
25	PSR's	2003	5 yrs.	2008	RSMo.50.172.2 Election Auth.
26	Precinct Roster	2004	4 yrs.	2008	028.025 GS 010 &
106	Cancelled Checks	2002	5 yrs.	2007	RSMo.50.272.2 GS 010 &
107	Cancelled Checks	2002	5 yrs.	2007	RSMo.50.272.2 GS 010 &
108	Cancelled Checks	2003	5 yrs.	2008	RSMo.50.272.2 GS 010 &
109	Cancelled Checks	2003	5 yrs.	2008	RSMo.50.272.2 GS 011 &
111	Receipt Books	2003	5 yrs.	2008	RSMo.50.272.2 GS 010 &
112	Banking Records	2003	5 yrs.	2008	RSMo.50.272.2

9-Mar-09

Date

PROSECUTOR'S OFFICE OPEN HOUSE

Alissha Woody discussed the open house in the Prosecutor's Office coming up this Friday and invited citizens to come.

RECESS

9:36 AM

RECONVENED IN COMMISSIONER'S CONFERENCE ROOM

1:04 PM

Commissioners present: Chuck Pennel. Danny Strahan present via teleconference and Jim Strafuss absent.

Also present were Bob Paulson, Larry Cline, Susan Riggs, John Soutee and John Hooker.

ROCKAWAY BEACH SEWER PROJECT

Commissioner Strahan moved to approve Rockaway Beach's Sprengle & Associates bid up to the amount in Rockaway Beach's Sewer Sales Tax fund contingent upon the sewer board approval of the dollar amount for the increase over the original \$149,000. The new total is \$231,012.00. Commissioner Pennel seconded the motion. . The motion was approved by vote Strahan (aye) and Pennel (aye) and Strafuss (absent).

PALMERTON AND PARRISH CORE DRILLING

Commissioner Pennel moved to approve Palmerton and Parrish to do core drilling on the Ozark Beach Sewer project as approved by the sewer board for \$23,000. Commissioner Strahan seconded the motion. The motion was approved by vote Strahan (aye) and Pennel (aye) and Strafuss (absent).

RECESS
1:15PM

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