

OFFICIAL MINUTES

**June 12, 2009 34th DAY OF
THE APRIL ADJOURN TERM**

The Temporary Presiding Commissioner Strafuss called the meeting to order at 8:30 AM in the Commissioner's Conference Room. Present were Jim Strafuss, Danny Strahan, Bob Paulson and Jim Yust. Commissioner Pennel was absent due to illness.

The motion from Jun 10, 2009 on the Mohawk Road project was clarified to be that the property owners would contribute \$1,700 and the survey, easements and deeding necessary for the cul-de-sac/Hammerhead turnaround and the County would fund the rest of the project estimated to be about \$15,000.

A history of the issue of donated sick time was discussed.

**RECESS
8:42 AM**

**RECONVENED
8:42 AM**

DEPOSITORY AGREEMENT FINANCIAL INSTITUTION BID

Helen Soutee joined the meeting to present a spreadsheet on the Financial Institution Bid Results for the Depository Agreement.

Commissioner Strafuss moved to accept the bid from Great Southern. Commissioner Strahan seconded the motion. The motion passed by vote: Strafuss (aye), Strahan (aye) and Pennel (Absent)

Commissioner Strafuss moved to go to Executive Session pursuant to RSMo 610.021.1. Commissioner Strahan seconded the motion. The motion passed by roll call vote: Strafuss (aye), Strahan (aye) and Pennel (Absent)

**EXECUTIVE SESSION
8:52 AM**

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

**OUT OF EXECUTIVE SESSION
8:58 AM**

RECESS

9:02 AM

ANIMAL CONTROL INTERVIEWS

The Commissioners interviewed applicants for the animal tech position.

TABLE ROCK DAM PROCLAMATION

Commissioner Strahan moved to issue a proclamation on the Table Rock Dam 50th Anniversary Week. Commissioner Strafuss seconded the motion. The motion passed by vote: Strafuss (aye), Strahan (aye) and Pennel (Absent).

ELECTION VAN USAGE TRANSFERS

Commissioner Strafuss moved to approve a transfer of \$47.03 to the Commission's budget for use of the Election Van for 99 miles in January 2009. Commissioner Strahan seconded the motion. The motion passed by vote: Strafuss (aye), Strahan (aye) and Pennel (Absent).

Bob Paulson joined the meeting at 10:36 AM.

Animal Tech interviews continued.

Commissioner Strafuss moved that we offer the animal Tech job to Sherri Simpson. Commissioner Strahan seconded the motion. The motion passed by vote: Strafuss (aye), Strahan (aye) and Pennel (Absent).

MAINTENANCE

Rene expressed concern about showers in new jail, the water not draining and runs out of the shower causing a slipping problem. Commissioner Strafuss will call Nick Smith at Septagon about this issue.

Hillside vegetation issue was discussed.

Rene requested permission to purchase a camera to document problems.

The Commission wants a work session with Rene concerning Richard's retirement and her plan for department structure and job descriptions.

Temporary Presiding Commissioner Strafuss declared a recess.

RECESS
11:45 AM

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