

OFFICIAL MINUTES

June 3, 2009 30th DAY OF THE APRIL ADJOURN TERM

The Commission met in the Commission Conference Room on June 3, 2009 at 10:00 am with Chuck Pennel, and Jim Strafuss present, and Danny Strahan absent. Also present Donna Neeley County Clerk, and Frank Preston, Road and Bridge Administrator.

ROAD AND BRIDGE UPDATE

Fuel Tanks at Mechanic Shops

Frank reported that we could save 30 to 50 cents per gallon by using a fuel tank rather than using commercial gas stations. Frank said the cost to set up a fuel tank would be \$2,500.00.

FEMA

Frank reported that we have not received any emergency reimbursement funds from the state. We are still expecting \$1.3 million from SEMA. Commissioner Pennel asked Frank to send a letter to the property owner on Mohawk and inform them that Jim Hunter was in and mentioned FEMA.

RIVERBLUFF BURN PILE

Citizens are dumping leaves and limbs and are burning material on the County easement in the Riverbluff area. Jim Strafuss agreed to write a letter to citizens regarding complaints from citizens regarding the burn pile.

LOTS AT HORIZON HILLS

The Commission discussed the issues of building permits being issued on certain lots at Horizon Hills. Concerns of storm water run off were discussed.

SLOPE AT THE JUDICIAL FACILITY

Frank Preston discussed impact of sewer work being done and discussed the hillside issue.

SHORTY COOPER STREET

Chuck Pennel would like to meet with Spencer and find out what the cost would be to move the utilities.

EQUIPMENT

Frank Preston received an estimate of \$5,000.00 for repair from a transmission specialist. Frank Preston said normal cost to fix the equipment would be \$2,700.00. The Commission asked Frank to ask if the transmission specialist would accept \$4,000 to do the repair.

WINKLE DRIVE

Frank Preston stated that we are having Winkle Drive surveyed to determine our right of way.

CARLTON ROAD

The Commission directed Randy to obtain the right-of-ways, and not to speak to Mr. Cornelison.

CAR WASH

The Commission is in favor of getting tokens for use of the car wash.

165 CHURCH BEING BUILT

On Historic 165 highway, Bob Hinkey is building a new church and is requesting a turn lane. Frank Preston said that we are looking at putting up some signs.

CLEVENGER COVE

The Commission discussed a platted public road that lies behind Mr. Prawls property. Bob Paulson confirmed that the County is responsible for public platted roads. Two residents want the road widened. Frank Preston stated it is 14 feet wide. Jim Strafuss stated trees on County Platted Road were cut down even though he personally directed citizens to leave the trees alone. The Commission discussed filing charges of property damage. The Commission directed the Sheriff to go forward with an investigation to file charges of property damage.

RECONVENED

1:33PM

ADAIR ROAD

Steve Redford presented a proposal to have the county own and maintain Adair Road to minimize the efforts needed from MODOT to get the road completed. He also discussed financing options using CID, TDD, TIF, SBA, and Banks.

HOLLISTER RATE AGREEMENT

Jim Strafuss moved to approve the Hollister Sewer Services & Exclusive Territorial Agreement. Chuck Pennel seconded the motion. Motion passed by vote: Pennel (aye), Strahan (aye), and Strafuss (aye).

OZARK BEACH CHANGE ORDER

Danny Strahan moved to approve Change order # 3 for Ozark Beach as presented. Jim Strafuss seconded the motion. Motion passed by vote: Pennel (aye), Strahan (aye), and Strafuss (aye).

LARRY GARDENER PAYMENT FOR SUVEY WORK

Jim Strafuss moved to approve paying Larry Gardner for survey work at Cross Creek in the amount of \$1,865.00. Danny Strahan seconded the motion. Motion passed by vote: Pennel (aye), Strahan (aye), and Strafuss (aye).

PUMPING COST FOR DAM SITE

John Soutee asked the commission to pay for pumping cost for Dam Site which is an average of \$650.00 per week.

BIOMETRIC ORDINANCE

Jim Strafuss moved to approve an ordinance to authorize a “Two Dollar Surcharge Ordinance for Funding Development of Biometric Verification Systems“. Chuck Pennel seconded the motion. Motion passed by vote: Pennel (aye), Strahan (aye), and Strafuss (aye).

RECESS

2:43 PM

RECONVENED

2:49 PM

PLANNING AND ZONING/BOA BOARD DISCUSSION

The Commission discussed the process to appoint or re-appoint board members.

DAVID ROZELL – GRANT

David Rozell requested that The Commission sign a grant. The Commission posted the item for Friday so that they could comply with the Sunshine Law.

Chuck Pennel requested that the cost for cameras to monitor specific sites, be researched.

EXECUTIVE SESSION

Danny Strahan moved to go into Executive Session pursuant to RSMo. 610.021.(1)(3). Jim Strafuss seconded the motion. Motion passed by roll call vote: Pennel (aye), Strahan (aye), and Strafuss (aye).

There were no motions or votes taken.

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

These minutes were taken by Donna Neeley, County Clerk.