

## **OFFICIAL MINUTES**

### **October 13, 2009, 5th DAY OF THE OCTOBER ADJOURN TERM**

The County Commission met in The Commissioner's Hearing Room at 9:00 AM with, Chuck Pennel, Danny Strahan and Jim Strafuss present. The following proceedings were had and made a matter of record:

#### **PRAYER**

#### **PLEDGE OF ALLEGIANCE**

#### **PREVIOUS MEETING MINUTES**

Commissioner Strahan moved to approve the minutes of 10/5, 10/6, 10/8 and 10/9 with typo corrections. Commissioner Strafuss seconded the motion. The motion passed by vote: Pennel (aye), Strafuss (aye) and Strahan (aye).

#### **ACCOUNTS PAYABLE**

Commissioner Pennel moved to approve accounts payable as follows holding HMN \$90.00:

CHECKS: 316540-316661, 31662

WARRANTS: 5100-5103

Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (aye), Strafuss (abstain) and Strahan (aye).

#### **PUBLIC COMMENT**

Rick Findley asked permission for Project Graduation representatives to sell tickets at the County Auction. Commissioners granted them permission.

#### **NEW/OLD BUSINESS**

#### **SEWER CONTRACTS**

John Soutee spoke regarding 2009 Sewer District projects, including: Kirbyville, Great River Engineering project in Kirbyville/Branson, T Highway with EGIS Engineering, Ozark Beach, HDR Engineering and Lookout Acres/Hickory Street/Casey Road/Lake Wastewater Facilities.

Mike Cassina with HDR spoke regarding timeframes for their Sewer District contracts.

Commissioner Strafuss moved to table the HDR feasibility study of Venice on the Lake. Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (opposed), Strafuss (aye) and Strahan (aye).

Commissioner Strafuss moved to approve the Lookout Acres contract. Commissioner Strahan seconded the motion. Motion passed by vote: Pennel (aye), Strafuss (aye) and Strahan (aye).

Commissioners spoke regarding concerns from the public that Commission meeting agendas were being restricted. It was decided that if Department Heads needed to speak on Monday they could do so in Public Comment. This was an efficiency change, not an attempt to limit the ability of persons to speak. Any person needing to speak at a meeting is allowed to do so after contacting Nikki Lawrence in the Commissioner's office. The item will be added to the agenda and must be posted 24 hours prior to the discussion.

Commissioner Pennel spoke regarding the upcoming County Auction, with information on the website. He reminded the public that the County Fall Cleanup will be on the 6<sup>th</sup> and 7<sup>th</sup> of November.

Commissioner Pennel reported on the progress of the Coon Creek project and the variance agreement with MODOT allowing for a turn lane.

**RECESS**  
**10:02 AM**

**RECONVENED**  
**10:10 AM**

## **ADMINISTRATIVE & DEPARTMENTAL FUNCTIONS**

### **PARK BOARD REQUEST SEPARATE WATER METER MINCY PARK AND ELECTRIC BILL**

Danny Strahan discussed a request from the Park Board to obtain a separate Electric meter for the well and for the lights at the arena.

Danny Strahan made a motion to have the electric bill for the Mincy Park water meter and the arena meter paid out of General County Revenue. Jim Strafuss seconded the motion. Motion passed by vote: Pennel (aye), Strafuss (aye) and Strahan (aye).

Danny Strahan stated that the Park Board would be willing to turn over a portion of the revenue collected for special events to cover the costs of electricity, Danny Strahan also stated that the Park Board would be willing to put the meter in.

### **WORK SESSION – NIKKI LAWRENCE**

The Commission reviewed the weekly Agenda for next week as presented by Nikki Lawrence.

Chuck Pennel requested that Nuisances Cases be put on the Friday Agenda for 8:15 am.

### **ADMINISTRATIVE FLOORING FOR COMMISSION HEARING ROOM**

Jim Strafuss informed the commission that the cost of the flooring materials for the Commission Hearing room would be \$2,098.00 and that staff would lay the flooring.

### **WORK SESSION – BOB PAULSON**

Commissioner Danny Strahan motioned to go into Executive Session pursuant to RSMo. 610.021.(1)(2)&(3). Commissioner Jim Strafuss seconded the motion. The motion passed by roll call vote: Pennel (aye), Strahan (aye) and Strafuss (aye).

### **EXECUTIVE SESSION**

Discussed work schedule for County Counselor. No motions made.

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

### **OUT OF EXECUTIVE SESSION**

#### **Recess until 11:30**

The minutes were taken and typed by Donna Neeley, County Clerk and Cristy Smith, Deputy Clerk.