

OFFICIAL MINUTES

**JULY 28, 2011, 8th DAY OF
THE JULY ADJOURNED TERM**

The County Commission met in the Commissioner's Hearing Room at 8:32 am with Ron Houseman, Danny Strahan, and Jim Strafuss present. The following proceedings were had and made a matter of record:

AGENDA REQUESTS REVIEW

The Commission reviewed the agenda requests with Jillian Rulon.

LOOKOUT ACRES CHANGE ORDER #1

Travis Heier with HDR Archer addressed the Commission. He asked if the Commission needed to sign the Lookout Acres Change Order #1, as their name appeared on it. Commissioner Houseman stated any deducts in the contract could be taken to the Sewer District.

SHADOW ROCK TRAIL DISCUSSION

Discussion ensued on work that had been done for the County and the fact that the Commission needed to create an invoice for it and reword the accompanying letter. The other Commissioner's asked that Commissioner Houseman reword the letter. Commissioner Houseman stated that he would submit modifications to the other Commissioners for their approval.

HAZARD MITIGATION DISCUSSION

Ron Erickson and Bob Atchley addressed the Commission. In speaking with SEMA reps, they determined that the County's best approach was to hire a private consultant. Diane May indicated that the Southwest Missouri Counsel of Governments would be willing to run the cost benefit analysis if a consultant would obtain the house market value, house elevation, and flood elevations on the affected properties.

Mr. Mickey Davis with State and Local Management Consultants, LLC of Wyandotte County Kansas addressed the Commission. He discussed details of the work involved in the grant application process.

The other Commissioners asked that Commissioner Houseman work with Ron Erickson, Bob Atchley and Mickey Davis and return to the Commission with a proposal.

**ADJOURNED
9:55 AM**

Minutes were taken and typed by Lyn Wieneke, Deputy Clerk.