

OFFICIAL MINUTES

**SEPTEMBER 19, 2011, 21st DAY OF
THE JULY ADJOURNED TERM**

The County Commission met in the Commissioner's Hearing Room at 8:33 a.m. with Ron Houseman absent, and Danny Strahan and Jim Strafuss present. The following proceedings were had and made a matter of record:

Clerk Donna Neeley swore in Commissioner Jim Strafuss as Temporary Presiding Commissioner.

PRELIMINARY STUDY MEETING (COMMISSION HEARING ROOM)

The County Commission met to review previous meeting minutes and accounts payable.

PUBLIC COMMENT

There were no public comments.

**RECESS
8:53 AM**

CALL TO ORDER

Temporary Presiding Commissioner Strafuss called the September 19, 2011 meeting to order at 9:00 a.m. with all members present.

PRAYER

Treasurer Helen Souttee led the prayer.

PLEDGE OF ALLEGIANCE

Commissioner Strahan led the Pledge of Allegiance.

PREVIOUS MEETING MINUTES – 9/1

Commissioner Strahan moved to approve the minutes of 9/1/2011. Commissioner Strafuss seconded the motion. The motion passed by vote: Houseman (absent), Strahan (aye) and Strafuss (aye).

ACCOUNTS PAYABLE/ JOURNAL ENTRIES/TRANSFERS

Commissioner Strafuss moved to approve accounts payable as follows, withholding 325978 and 325991:

| ACCOUNTS PAYABLE | | | | | | | |
|-------------------------|---|----|--------|-----------------|--|------|--|
| | | | | | | | |
| DATE | 9/19/2011 | | | | | | |
| | | | | | | | |
| | CHECKS | | | WARRANTS | | | |
| | 325940 | to | 326003 | 5484 | | 5488 | |
| | 326004 | to | 326005 | 5485 | | | |
| | 326006 | to | | 5486 | | | |
| | | | | 5487 | | | |
| | TRANSFERS | | | | | | |
| 1. | Transfer from R&B to GCR (1/2 of annual budget amount) | | | | | | |
| 2. | Transfer from Election fund to Computer room revenues (laptop computer) | | | | | | |
| 3. | Transfer from Transfer Station to R&B (labor) | | | | | | |
| | | | | | | | |

Commissioner Strahan seconded the motion. The motion passed by vote: Houseman (absent), Strahan (aye) and Strafuss (aye). There were no journal entries.

INTRODUCE LINDA SORENSON – HR DIRECTOR

Commissioner Strafuss introduced Linda Sorenson as the Director of Human Resources for the County. Commissioner Strahan said he was very pleased Linda was now a resource for county employees and administration and he looked forward to a new policy book.

Linda Sorenson said she was pleased to be here. After much thought, the direction she was choosing to take was to serve the County and each employee. She had 16 years experience and was ready to put it into action.

Commissioner Strafuss asked if there were any questions. With none, he thanked and welcomed Linda.

BID PROCEDURE – COUNTY UNIFORMS

Purchasing Agent Ron Erickson addressed the Commission regarding County uniforms. The four submissions were as follows: Cintas, Uni-First, AiraMark, and Ameripride. A Complete price sheet accompanied each submission.

The award was reposted to Thursday morning to allow for review.

BID PROCEDURE – ROOF REPLACEMENT

Purchasing Agent Ron Erickson addressed the Commission regarding Roof Replacement on the County Extension Office. He had received the following three bids: Cox Roofing with an estimate of \$10,380.00; Mr. Lonnie Brown with B & C Remodeling, for an estimated cost of \$8,375.00; Findley Brothers Roofing, with an estimate of \$4,780.00. The Award was reposted to Thursday morning to allow for review.

RECESS
9:15 AM

RECONVENED
9:29 AM

BIO-SOLIDS UPDATE & ISSUES

Commissioner Strafuss asked Pat Keck, Attorney for the Commission, to summarize preceding meetings. Pat Keck stated the meetings centered on determining an agreement to benefit all entities involved, including ownership of equipment and operation management. All members involved had come to the conclusion to recommend the Commission move forward with the project.

Commissioner Strafuss explained part of this project involved matching funds Taney County would invest with the Clean Water Commission. Project organizational structure, operation, and ownership at the end of County requirements were discussed.

Mike Zimmerman, with HDR Engineering, had worked for the County with all the cities involved. Mr. Zimmerman stated they were at a decision point as to ownership. He explained the drying facilities as well as the mobile facility. A Joint Municipal Utility had been explored. Ownership options were explained.

Attorney Pat Keck stated that only a city municipality could be an owner, the County could not be an owner, but they could have an intergovernmental agreement. Ownership would then transfer to the utility as soon as the utility was formed. The Utility would be an insulating factor for community liability. Discussion ensued.

Commissioner Strahan and Commissioner Strafuss indicated preference of a utility owned facility for liability reasons. The Commission asked for comments from the audience. They were in agreement with the discussion.

The discussion was reposted for Monday to allow for Commissioner Houseman's participation.

RECESS
9:59 AM

EXECUTIVE SESSION – LEGAL UPDATE PER SECTION 610.021 (1) (2) (3) & (12)

Commissioner Strafuss moved to go into Executive Session pursuant to RSMo 610.021 (1) (2) (3) & (12). Commissioner Strahan seconded the motion. The motion passed by roll call vote: Houseman (absent), Strafuss (aye) and Strahan (aye).

EXECUTIVE SESSION

10:30 AM

See Executive Session Minutes for actions, if any.

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

OUT OF EXECUTIVE

12:00 PM

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