

OFFICIAL MINUTES

OCTOBER 11, 2011, 3RD DAY OF THE OCTOBER ADJOURNED TERM

The County Commission met in the Commissioner's Hearing Room at 8:34 a.m. with Ron Houseman, Danny Strahan and Jim Strafuss present. The following proceedings were had and made a matter of record:

PRELIMINARY STUDY MEETING (COMMISSION CONFERENCE ROOM)

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

PUBLIC COMMENT

There were no public comments.

CALL TO ORDER

Presiding Commissioner Houseman called the October 11, 2011 meeting to order at 9:00 a.m. with all members present.

PRAYER

Commissioner Strafuss led the prayer.

PLEDGE OF ALLEGIANCE

Commissioner Strahan led the Pledge of Allegiance.

Commissioner Strafuss read the October 2011 sales tax report.

PREVIOUS MEETING MINUTES - 10/3

Commissioner Strahan moved to approve the minutes of 10/3/2011 with changes and corrections. Commissioner Strafuss seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye) and Strafuss (aye).

ACCOUNTS PAYABLE/ JOURNAL ENTRIES/TRANSFERS

Commissioner Strafuss moved to approve accounts payable as follows:

ACCOUNTS PAYABLE

DATE 10/11/2011

CHECKS		WARRANTS
<u>326219</u> to <u>326279</u>		<u>5500</u> <u>5504</u>
<u>326251</u> to <u>326279</u>		<u>5501</u> _____
_____ to _____		<u>5502</u> _____
		<u>5503</u> _____

TRANSFERS

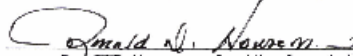
1. TRANSFER TO DEPT FOR PAPER USAGE _____
2. _____
3. _____

Please sign and date that you have reviewed the included information.


Date	Time	Signature	Comments
10/5/2011			

NOT APPROVED		COMMENTS:
CHECKS	TRANSFERS	
<u>326251</u>	_____	_____
_____	_____	_____

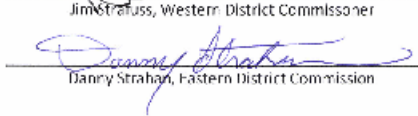
COMMISSION APPROVAL



 Ronald D. Houseman, Presiding Commissioner



 Jim Straffuss, Western District Commissioner



 Danny Strahan, Eastern District Commission

Please keep accounts payable in the order in which you receive them.

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

BENEFITS FAIR

Linda Sorenson and Dixie Wagner with Human Resources and Dawn Bilyeu **from the Auditor's Office** addressed the Commission regarding the Benefits Fair. December 7th was the tentative date. Commissioner Strahan said there could be potential issues with the December 7th date for the Benefits Fair as a provider had not been determined by the Commission. A Benefits date was needed for employee sign up. Discussion ensued. Commissioner Straffuss moved to set the

Benefits Fair date for December 7th. Commissioner Strahan seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye) and Strafuss (aye).

MONTHLY BUDGET REPORT

Auditor Rick Findley went before the Commission to answer questions regarding the Monthly Budget Report. Commissioner Houseman inquired about an **approved** line item for retired county employees that their payroll was to be placed on. Rick Findley said yes, there was a line created for that purpose. Discussion ensued. Pay raises were discussed. Rick said the transfer station fund needed to have the cash flow watched on a regular basis.

HURLBERT AUDITING SERVICES AGREEMENT

Commissioner Houseman addressed the Hurlbert Auditing Services Agreement which had counsel approval. Commissioner Strafuss moved to authorize Presiding Commissioner Houseman's signature on the Hurlbert Auditing Services Agreement. Commissioner Strahan seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye) and Strafuss (aye).

SOLID WASTE MANAGEMENT RESOLUTIONS

Commissioner Strahan moved to authorize signature of the Resolution for the Appointment of a Representative to the Southwest Missouri Solid Waste Management District Council. Commissioner Strafuss seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye) and Strafuss (aye).



County of **TANEY** State of Missouri

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DIRECTOR
RON HOUSEMAN
PRESIDING COMMISSIONER
JIM STRAUSS
WESTERN DISTRICT COMMISSIONER
DANNY STRAHAN
EASTERN DISTRICT COMMISSIONER

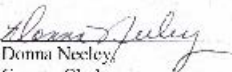
**RESOLUTION FOR THE APPOINTMENT OF A REPRESENTATIVE
TO THE SOUTHWEST MISSOURI SOLID WASTE
MANAGEMENT DISTRICT COUNCIL**

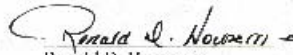
BE IT RESOLVED BY THE COMMISSION OF THE COUNTY OF TANEY, MISSOURI, to appoint Danny Strahan, Eastern District Commissioner and Jim Straffuss, Western District Commissioner to represent TANEY COUNTY on the Southwest Missouri Solid Waste Management District Council and to appoint Scott Starrett as the alternate to represent TANEY COUNTY when the principal cannot.

PASSED AND APPROVED BY THE COMMISSION OF THE COUNTY OF TANEY, MISSOURI THE 11th DAY OF OCTOBER, 2011.

ATTEST:

APPROVED:


Donna Necley
County Clerk


Ronald D. Houseman,
Presiding Commissioner

Commissioner Straffuss moved to approve the Resolution for the Appointment of a Representative to the Southwest Missouri Solid Waste Management District Executive Board. Commissioner Houseman seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye) and Straffuss (aye).



County of **TANEY** State of Missouri

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OFFICE OF
RON HOUSEMAN
PRESIDING COMMISSIONER
JIM STRAFUSS
WESTERN DISTRICT COMMISSIONER
DANNY STRAHAN
EASTERN DISTRICT COMMISSIONER

**RESOLUTION FOR THE APPOINTMENT OF A REPRESENTATIVE
TO THE SOUTHWEST MISSOURI SOLID WASTE
MANAGEMENT DISTRICT EXECUTIVE BOARD**

BE IT RESOLVED BY THE COMMISSION OF THE COUNTY OF TANEY, MISSOURI, to appoint Danny Strahan, Eastern District Commissioner to represent TANEY COUNTY on the Southwest Missouri Solid Waste Management District Executive Board and to appoint Scott Starrett as the alternate to represent TANEY COUNTY when the principal cannot.

PASSED AND APPROVED BY THE COMMISSION OF THE COUNTY OF TANEY, MISSOURI THE 11th DAY OF OCTOBER, 2011.

ATTEST:

APPROVED:

Donna Neeley,
County Clerk

Ronald D. Houseman,
Presiding Commissioner

STATE AND LOCAL EMERGENCY MANAGEMENT CONSULTANT CONTRACT

Commissioner Strafuss moved to authorize Commissioner Houseman sign the State and Local Emergency Management Consultant Contract. Commissioner Strahan seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye) and Strafuss (aye).

**MEMORANDUM OF AGREEMENT WITH
ARKANSAS GAME AND FISH COMMISSION**

Commissioner Strafuss moved to enter into the Memorandum of Agreement with Arkansas Game and Fish Commission and the US Corp of Engineers regarding Slough Hollow Road by

authorizing the signature of Presiding Commissioner Ron Houseman. Commissioner Strahan seconded the motion for discussion. Commissioner Strahan said funding for K-Dock paving was discussed previously with Fish & Game and the Corp. Material funds were also discussed with them. Commissioner Strahan would like to pull the audio and listen to be sure the County followed the stipulations set by the Taney County Commission. Commissioner Strahan withdrew his second. Commissioner Strafuss withdrew his motion. The issue was reposted for the following Thursday.

PERSONAL PROPERTY REFUNDS & ABATEMENTS

County Clerk Donna Neeley, Deputy Clerk Cristy Smith and Assessor James Strahan addressed the Commission to discuss Personal Property Refunds and Abatements. The types of abatements that could be handled by the Assessor, the Board of Equalization and the Commission were discussed. The specific reasons allowed for court orders during regular session were discussed.

Assessor James Strahan said the current list of pending abatements were for properties valued by the BOE. He had applied occupancy to some of the properties, as that new law had been adopted by the Commission. As the Assessor does not have access to the tax book, the County Clerk would need to put occupancy changes on the tax book and then notify the Commission of changes entered, just as BOE would inform the Commission of changes made by the BOE to be entered into the record.

Collector Sheila Wyatt addressed the Commission. A billing cutoff date was requested for equality purposes though state statutes did not provide for that. Discussion ensued. The Collector's programmer had a personal property tax program script written to print the approximately 100 personal property abatements that were going to be done in a separate batch, so that they would not have to be hand-pulled. He could also automate those abatements being done in the tax book.

Commissioner Strafuss moved to approve all three years of personal property abatements for 2010, 2009 and 2008, coded in purple on the agenda provided and with court order numbers: 20120156, 0158, 0183, 0196, 0208, 0222, 0228, 0229, 0230, 0249, 0250, 0279, 0280, 0283, 0339, 0358, 0359, 0360, 0372, 0375, 0377, 0442, 0462, 0463, 0545 and 0547. Commissioner Strahan seconded the motion for discussion. Commissioner Strahan stated the Commission hadn't done that in the past. Discussion ensued. The motion passed by vote: Houseman (aye), Strahan (aye) and Strafuss (aye).

Real estate was discussed. The discussion was reposted for next Monday.

RECESS
11:10 AM

RECONVENED
11:20 AM

STAFF DEPARTMENTAL MEETING – ROAD AND BRIDGE

Randy Haes, Harlin Collins and David Stottle of the Road and Bridge Department addressed the Commission. The facility trench drain, Saints Street drainage, propane tanks and fencing were discussed for the Mt. Branson facility. Footers were being prepared for the salt building.

Shamblin Road was discussed. Commissioner Strahan wanted four stop-ahead signs put in. Rumble strips would be priced.

A Safety Meeting from 1 p.m. to 5 p.m. had been scheduled for November 8th in the Commission Hearing Room. Equipment inspection and the snow rodeo were discussed.

Randy Haes requested one of the Commissioners look at Venice on the Lake area as ten miles of roadway needed attention. The Sewer District had intentions to do **some** work in the area. This could be a multi-year project. Commissioner Strahan asked Randy to check with the Sewer District to determine any upcoming projects.

Randy brought a picture of a solar speed-minder trailer that would track the speed and take a traffic count for a single direction. The Road and Bridge Department had two but neither worked.

David Stottle said the boom on the Case backhoe was broke again. Discussion ensued regarding repair versus replacement of the boom. He would do further research for replacement.

Commissioner Strahan said the County needed a heavy duty rock rake for park work. They do have a land preparatory but the rake would be more time efficient. Randy would look into the rake.

Randy Haes informed the Commission, as tradition, that when the time change occurred, Road and Bridge would need to go back to five eight hour days.

**RECESS
11:56 AM**

**RECONVENED
1:00 PM**

AGENDA REQUEST REVIEW

The Commission met to review Agenda Requests with Nikki Lawrence.

APPROVAL OF PAYROLL

Commissioner Strafuss moved to approve payroll as follows:

PAYROLL DATE: OCTOBER 14, 2011

GCR: 112435 – 112453

RB: 112414 - 112429

AF: 112430 - 112432

TS: 112433 - 112434

911: None

Manual Warrants: 5505 - 5510

Accounts Payable: 326280 - 326299

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

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) and (12). Commissioner Strahan seconded the motion. The motion passed by roll call vote: Houseman (aye), Strafuss (aye) and Strahan (aye).

**EXECUTIVE SESSION
1:23 PM**

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 (aye), Strafuss (aye) and Strahan (aye).

**OUT OF EXECUTIVE
2:01 PM**

CALL TO ORDER

Presiding Commissioner Houseman called the meeting back to order at 2:02 p.m. with all members present.

EMERGENCY SESSION

COMPUTERIZED TEMPERATURE CONTROL CONTRACT

EPM had raised a question to County Counsel of the original bid expiration and the extended seven day grace period. Although County Counsel disagreed with the position of EPM, in the best interest of all parties and not to incur further expenses, County Counsel recommended that an Emergency Meeting (a meeting that had not been posted at least 24 hours in advance) be conducted.

Commissioner Strahan moved to approve the Computerized Temperature Control Contract between Taney County and EPM, Inc. Commissioner Strafuss seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye) and Strafuss (aye).

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) and (12). Commissioner Strahan seconded the motion. The motion passed by roll call vote: Houseman (aye), Strafuss (aye) and Strahan (aye).

EXECUTIVE SESSION 2:05 PM

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 (aye), Strafuss (aye) and Strahan (aye).

OUT OF EXECUTIVE 5:36 PM

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