

OFFICIAL MINUTES

**NOVEMBER 17, 2011, 17TH DAY OF
THE OCTOBER ADJOURNED TERM**

The County Commission met in the Commissioner's Hearing Room at 8:45 a.m. with Ron Houseman, Danny Strahan and Jim Strafuss present. The following proceedings were had and made a matter of record:

PROCLAMATION CELEBRATING 50 YEARS OF SERVICE OF THE TANEY COUNTY HEALTH DEPARTMENT

Commissioner Strafuss moved to approve the Proclamation recognizing 50 years of Service of the Taney County Health Department as follows:

PROCLAMATION

A PROCLAMATION by the Commissioners of
Taney County, Missouri, recognizing the 50th Anniversary of the
Taney County Health Department
Friday, November 18, 2011.

WHEREAS, we hereby recognize and acknowledge 50 years of public health service to the residents of Taney County, and the immeasurable contribution of these services to the quality of life in our County; and

WHEREAS, the mission of the Taney County Health Department is to improve the health and environment of the community through leadership, education, and coordination of services with excellence, professionalism, and compassion.

WHEREAS, the vision of the Taney County Health Department is to ensure Taney County is a community of healthy people living in a safe environment.

WHEREAS, the public health measures to control and eliminate infectious diseases, improve environmental sanitation, and promote healthy lifestyle practices have been a great contributor to the improved health status and increased life expectancy for Missouri residents, such as Missourians now have an average life expectancy at birth of 76 years; and

WHEREAS, Taney County's public health system plays an essential role in controlling the spread of communicable diseases, including influenza and food borne illness; and

WHEREAS, public health plays a critical role in eliminating health inequities and preventing chronic diseases and injuries, resulting in improved productivity and decreased health care costs for all of Taney County; and

WHEREAS, the Taney County Health Department values constant improvement through teamwork, learning, and sharing of information, and strives to make a positive difference through education and communication; treating each other and those they serve with respect.

WHEREAS, Taney County's public health system is a critical component of the County's emergency response capacity to natural and man-made disasters and widespread disease outbreaks in Taney County;

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

PRIOR EXECUTIVE SESSION MINUTES

Commissioner Strafuss moved to approve Executive Minutes listed on the following addendum for years 2009, 2010, and 2011:

Date of 2009 Executive Meeting(s)	Date of 2010 Executive Meeting(s)	Date of 2011 Executive Meeting(s)
5/1/2009	1/5/2010	1/5/2011
5/4/2009	1/8/2010	1/6/2011
7/2/2009	1/11/2010	1/7/2011
7/6/2009	1/25/2010	1/10/2011
7/8/2009	2/1/2010	1/11/2011
7/9/2009	2/2/2010	1/12/2011
7/10/2009	2/8/2010	1/13/2011
7/15/2009	2/10/2010	1/14/2011
7/20/2009	2/16/2010	1/21/2011
7/21/2009	2/19/2010	1/27/2011
7/31/2009	2/22/2010	1/28/2011
8/3/2009	5/3/2010	2/8/2011
8/12/2009	5/10/2010	2/14/2011
8/17/2009	5/14/2010	2/15/2011
8/31/2009	5/17/2010	2/17/2011
9/4/2009	5/19/2010	2/22/2011
9/8/2009	5/24/2010	2/24/2011
9/9/2009	6/1/2010	3/10/2011
9/14/2009	6/4/2010	3/17/2011
9/21/2009	6/7/2010	3/21/2011
9/23/2009	6/14/2010	3/24/2011
9/25/2009	6/15/2010	3/28/2011
9/28/2009	6/21/2010	3/29/2011
10/2/2009	6/23/2010	4/5/2011
10/5/2009	6/25/2010	4/13/2011
10/8/2009	6/28/2010	4/18/2011
10/19/2009	7/6/2010	4/21/2011
10/26/2009	7/12/2010	4/25/2011
10/30/2009	7/14/2010	5/5/2011
11/2/2009	7/26/2010	5/10/2011
11/4/2009	8/2/2010	5/18/2011
11/9/2009	8/6/2010	5/23/2011
11/16/2009	8/9/2010	5/26/2011
11/18/2009	8/16/2010	6/2/2011
11/20/2009	8/24/2010	6/6/2011
11/30/2009	8/30/2010	6/13/2011
12/3/2009	9/7/2010	6/16/2011
12/7/2009	9/10/2010	6/23/2011
12/14/2009	9/15/2010	6/27/2011
12/15/2009	11/17/2010	7/11/2011
12/17/2009	12/3/2010	7/25/2011
12/21/2009	12/6/2010	8/1/2011
12/28/2009	12/13/2010	8/8/2011
12/30/2009		8/15/2011
		8/22/2011
		8/29/2011
		5/12/2011

Handwritten signature in red ink.

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

BID PROCEDURE – TRENCH DRAIN & VOTER REGISTRATION CARDS

Purchasing Agent Ron Erickson went before the Commission to open bids for Voter Registration Cards. One submission was received and opened from Edward J. Rice Company for \$14,379.86. Based on research, Ron Erickson recommended the Commission award the bid. County Clerk Donna Neeley addressed the Commission and stated the bid was not only printing, but data processing run through NCOA and mailings. Commissioner Strahan moved to award the bid to the Edward J. Rice Company. Commissioner Strafuss seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye) and Strafuss (aye).

Bids were opened for a trench drain at the Mt. Branson Barn. The first submission was from Scurlock Industries with a total cost of \$14,246.68. The second submission was from Eric'sons with a total cost of \$18,988.00. The third submission was from of McCann Concrete Products with a total cost of \$16,800.00. The fourth submission was from Duracast Concrete Products with a total cost of \$18,755.00.

Mr. Erickson requested the Commission allow him time to discuss the submissions with Randy Haes of Road and Bridge. Grader blades were discussed. Discussion was reposted to Monday.

APPROVAL OF PAYROLL

Commissioner Strafuss moved to approve payroll as follows:

PAYROLL DATE: November 23, 2011

GCR: 112538 - 112539, 112562 - 112581

RB: 112540 - 112556

AF: 112557 - 112559

TS: 112560 - 112561

911: None

Manual Warrants: 5532 - 5533

Accounts Payable: 326868 - 326890

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

RECESS

9:17 AM

RECONVENED

9:50 AM

AGENDA REQUESTS REVIEW (COMMISSION CONFERENCE ROOM)

Agenda requests were reviewed by the Commission.

2012 BUDGET WORK SESSION

2012 Budget discussions resumed with Auditor Rick Findley.

**RECESS
10:30 AM**

**RECONVENED
10:40 AM**

Commissioner Strafuss moved to create a line item in the 101 revenue account to offset any expense reimbursements. The motion died due to lack of a second.

Commissioner Strafuss moved that, within the budget, all expenditures would be truly reflected within expenditure lines only, and all revenue would be truly reflected within revenue lines only. Commissioner Strahan seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye) and Strafuss (aye).

Auditor Rick Findley asked that Elected Officials get a single page of motions affecting the 2012 Budget. The Commission requested Deputy Clerk Lyn Wieneke get the single page of motions to elected officials.

**RECESS
10:59 AM**

**RECONVENED
11:59 AM**

Budget discussions continued with the comparison of 2011 actuals and 2012 budget requests.

Commissioner Strahan exited the meeting at 12:07 p.m.

The 2011 carryover balance was discussed.

EXECUTIVE SESSION – LITIGATION & CONTRACTS PER SECTION 610.021(1) (12)

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

**EXECUTIVE SESSION
1:31 PM**

See Executive Session Minutes for actions, if any.

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

OUT OF EXECUTIVE

1:46 PM

RECONVENED

2:03 PM

The Commission reconvened and continued discussion on the comparison of the 2012 budget and the 2011 budget.

RECESS

2:33 PM

RECONVENED

2:39 PM

2012 Budget discussion continued.

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

ADJOURNED

3:14 PM

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