

# **OFFICIAL MINUTES**

**JANUARY 30, 2012, 10th DAY OF  
THE JANUARY ADJOURN TERM**

The County Commission met in the Commission Hearing Room at 8:30 a.m. with Danny Strahan and Jim Strafuss present and Ron Houseman absent. The following proceedings were had and made a matter of record:

In the absence of Commissioner Houseman, Deputy Clerk Lyn Wieneke swore in Commissioner Strahan as Temporary Presiding Commissioner.

## **PRELIMINARY STUDY MEETING**

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

## **PUBLIC COMMENT**

Mr. Richard Jones went before the Commission to discuss grants for small fire departments, as a grant writer was not available.

**RECESS  
8:46 AM**

## **CALL TO ORDER**

Presiding Commissioner Strahan called the January 30, 2012 meeting to order at 9:00 a.m. with all members present.

## **PRAYER**

Auditor Rick Findley led the prayer.

## **PLEDGE OF ALLEGIANCE**

Commissioner Strafuss led the Pledge of Allegiance.

## **PREVIOUS MEETING MINUTES 1/23/2012**

Commissioner Strafuss moved to approve the minutes of 1/23/2012 with changes and corrections. Commissioner Strahan 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:

## ACCOUNTS PAYABLE

DATE 1/30/2012

CHECKS	WARRANTS
<u>327569</u> TO <u>327650</u>	<u>5571</u> _____
_____ TO _____	<u>5572</u> _____
_____ TO _____	<u>5573</u> _____
_____ TO _____	_____

1. TRANSFER FROM 911 TO GCR (DISPATCH)
2. TRANSFER FROM TRANSFER STATION TO R&B
3. TRANSFER FROM TRANSFER STATION TO R&B
4. \_\_\_\_\_

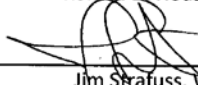
**Please sign and date that you have reviewed the included information.**

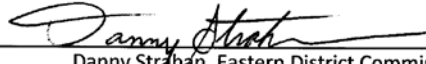
Date	Time	Signature	Comments
1/27/2012	10:00AM	JJ	

NOT APPROVED	COMMENTS:								
<table style="width: 100%;"> <tr> <th style="width: 50%;">CHECKS</th> <th style="width: 50%;">TRANSFERS</th> </tr> <tr> <td><u>327589</u></td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> <tr> <td>_____</td> <td>_____</td> </tr> </table>	CHECKS	TRANSFERS	<u>327589</u>	_____	_____	_____	_____	_____	<p><u>Pay half of that check</u></p> <p>_____</p> <p>_____</p>
CHECKS	TRANSFERS								
<u>327589</u>	_____								
_____	_____								
_____	_____								

### COMMISSION APPROVAL

\_\_\_\_\_  
 Ronald D. Houseman, Presiding Commissioner

  
 \_\_\_\_\_  
 Jim Strafuss, Western District Commissioner

  
 \_\_\_\_\_  
 Danny Strahan, Eastern District Commission

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

## **AGENDA REQUESTS REVIEW**

The Commission met with Nikki Lawrence to review agenda requests.

### **APPROVAL OF PAYROLL**

Commissioner Strafuss moved to approve payroll as follows:

*PAYROLL DATE: February 3, 2012*

*GCR: 112793 - 112813*

*RB: 112771 - 112786*

*AF: 112787 - 112790*

*TS: 112791 - 112792*

*911: None*

*Manual Warrants: 5574 - 5575*

*Accounts Payable: 327652 - 327670*

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

### **STAFF DEPARTMENTAL UPDATE – ROAD AND BRIDGE**

Randy Haes went before the Commission for a Road and Bridge update.

Mr. Randy Haes brought a dirt agreement. Commissioner Strafuss moved to approve fill dirt agreement and College of the Ozarks. Commissioner Strahan seconded for discussion. Commissioner Strafuss said a drop off location for excess material from projects would save the County expense. The motion passed by vote: Houseman (absent), Strahan (aye) and Strafuss (aye).

Compensation time was discussed. The Commission said time compensation needed to be used within that pay period as was the original policy. A Chip Seal plan broken down by snow route was presented to and discussed with the Commission.

Trench Drain the County took bids on would be delivered Thursday morning. The Bradleyville parking lot was done except for the surface coat, which takes warmer weather. Ditch cleaning and other drainage projects were being worked on. Tree and brush work was being done on the list. Gravel road maintenance was also being done.

The Mark Case notification due in 7 to 10 days for a project on K highway was discussed. The curb in the Clevenger Cove area was discussed. Salt barns are filled and ready for weather. Chain saw bids would be opened the end of this week. Mr. Haes would like bids for aggregate out earlier than May. Discussion ensued.

Clean up equipment at Hilda was still not functioning correctly. A new purchase was discussed. Commissioner Strahan said a gentleman was to repair a private road off of A Highway. There was a misunderstanding concerning the situation, and directed Randy Haes to talk to him about road repair.

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

**ADJOURNED**  
**9:50 AM**

The minutes were taken and typed by Lyn Wieneke, Deputy Clerk.