

OFFICIAL

**FEBRUARY 16, 2012, 14th DAY OF
THE JANUARY ADJOURN TERM**

The County Commission met in the Commission Hearing Room at 8:04 a.m. with Ron Houseman, Danny Strahan and Jim Strafuss present. The following proceedings were had and made a matter of record:

STAFF DEPARTMENTAL MEETING – ROAD & BRIDGE

Randy Haes, Harlan Collins, Devon Huff and David Stottle with Road & Bridge met with the County Commission. Subjects of discussion were: Grading of out-granted roads on K-Dock, winter storm work, schedule of chip and seal work. Lakeshore Drive culvert work would be scheduled. Commissioner Strahan and Commissioner Strafuss would look at the roads in the Savannah Place subdivision. Drainage issue on Trinity was discussed. The tree line on Birmingham Road to the new fair ground was discussed. As shop lights were needed, Road and Bridge was directed to work with maintenance to order shop lights.

EXECUTIVE – PERSONNEL PER SECTION 610.021(3)

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

EXECUTIVE SESSION 8:30 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 (aye), Strahan (aye) and Strafuss (aye).

OUT OF EXECUTIVE 9:10 AM

RECONVENED 9:15 AM

BID PROCEDURE – JAIL SHOWERS IMPROVEMENT, RADIO EQUIPMENT & STEEL CULVERTS

Ron Erickson met with the County Commission to open bids for Jail Shower Improvement. The single bid opened from Kimberling City Plumbing was in the amount of \$10,900. Discussion

ensued. Commissioner Strahan moved to move to postpone discussion to a definite time of 1:15 p.m. next Tuesday. Commissioner Strafuss seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye) and Strafuss (aye). Kent Bruso with Kimberling City and Branson Plumbing Companies spoke regarding the bid and his proposal.

Ron Erickson presented three responses received for steel culverts, bid #201201-160. The first submission was from Metal Culverts, Inc. which did not include a total cost, but individual prices. The second submission was from West Pipe Company at a total cost of \$17,777.00. The third submission was from VBrock with a total cost of \$16,819.80.

Commissioner Strafuss moved to postpone Steel Culvert bid awards to a definite time of 1:00 p.m. Commissioner Strahan seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye) and Strafuss (aye).

Ron Erickson opened one response received for radio equipment, bid#201202-166 from RCS Radio Communications Specialists at a cost of \$11,790.85.

Commissioner Strahan moved to award the radio equipment bid to Radio Communications Specialists. Commissioner Strafuss seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye) and Strafuss (aye).

ROAD AND BRIDGE (CONTINUED)

Commissioner Strahan moved to approve the dirt agreement with Bill Daniels. Commissioner Strafuss seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye) and Strafuss (aye).

more than
3 loads

FILL DIRT AGREEMENT

COMES NOW the Taney County Commission on behalf of Taney County, Missouri, (hereinafter "Taney County") and enters into this agreement with Bill Daniels (hereinafter Owner), regarding the dumping of dirt fill on Owner's property, and the particulars of the agreement are as follows:

WITNESSETH:

WHEREAS, Taney County, Missouri's Road and Bridge Department would benefit from a location near ongoing construction to dump excess and unneeded fill dirt and;

WHEREAS, having said location would save Taney County's Road and Bridge Department a considerable amount in hauling costs; and

WHEREAS, Owner will benefit from having needed fill dirt dumped on Owner's property;

NOW THEREFORE IT IS AGREED AND COVENANTED BETWEEN THE PARTIES AS FOLLOWS:

General Provisions

Taney County, as the need arises, is granted permission by Owner to dump fill dirt upon locations on Owner's property that Owner has previously designated to receive such material.

Term and Notice

The term of this agreement shall commence upon the first date upon which all parties have signed this agreement and shall continue until terminated by one party or the other.

Hold Harmless

Owner agrees that it will hold Taney County, its employees, representatives, heirs and assigns harmless from any claims arising from or relating to this agreement except for any gross negligence.

IN WITNESS WHEREOF THE PARTIES HAVE EXECUTED THIS AGREEMENT ON THE DATE SET FORTH BELOW.

OWNER

TANEY COUNTY, MISSOURI

Bill Daniels
Owner's Name

Ronald J. Houseman
Ron Houseman, Presiding Commissioner
Taney County Commission

948 Savage Ct
Owner's Address

334-1591
Owner's Phone Number

Date: 2/16/12

ATTEST

Date: _____

The Taney County Clerk, Donna Neeley hereby attests that the Presiding Commissioner of the Taney County Commission, Ron Houseman, signed this agreement on behalf of the Taney County Commission pursuant to a previously passed motion of the Taney County Commission.

Donna Neeley
Donna Neeley, Taney County Clerk

Date: 2/16/12

Auditor's Certification

The undersigned, as Budget Officer for the County of Taney, certifies that there is a balance otherwise unencumbered in the county treasury to the credit of the appropriation to which the financial obligation imposed upon the county by this agreement is to be charged, and there is a cash balance otherwise unencumbered in the county treasury to the credit of the fund from which payment is to be made, each sufficient to meet the obligation incurred. Section 50.530(1) & Section 50.660 RSMo.

Rick Lindley
Rick Lindley, Taney County Auditor

Date: 2-16-2012

AGENDA REQUEST REVIEW

The Commission met with Nikki Lawrence to review agenda requests.

CLAIMS PROCEDURE DISCUSSION

Linda Sorensen and Dixie Wagner with Human Resources and Tim Connell with Connell Insurance met with the County Commission regarding claims procedures. Discussion ensued.

Commissioner Strahan moved to adopt the work related injury or illness policy to the handbook. Commissioner Strafuss seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye) and Strafuss (aye).

PLANNING & ZONING WORK SESSION

Bob Atchley with Planning and Zoning and Shawn Pingleton Chairman of the Planning Commission Board met with the County Commission to discuss amended planning and zoning guidance codes. The next Planning & Zoning annual meeting and public hearing would be Tuesday, February 21 at 6 p.m.

Commissioner Strahan stated that he wanted the Planning & Zoning document presented to the public to be a customer friendly code book. Mr. Pingleton asked the County Commission to send Planning & Zoning the requests that need to be addressed in writing so the requests could be worked on. Zero Lot Line allowance was discussed. The Commission requested changes in the Planning and Zoning Code book were discussed. Easement requirements were discussed.

PROCUREMENT CARD POLICY

Changes made by Joanne Jasper, at the suggestion of the Commission were read and discussed. Commissioner Strafuss moved to postpone to a definite time of 1 p.m. procurement card policy. Commissioner Strahan seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye) and Strafuss (aye).

Commissioner Strafuss exited the meeting at 11:05 a.m.

PLANNING & ZONING WORK SESSION (CONTINUED)

Discussion continued with road standards, road easements and subdivisions. Duplex discussion continued. State and EPA regulations were discussed. Continued discussions would be re-posted.

RECESS
11:38 AM

RECONVENED
1:02 PM

BID PROCEDURE – STEEL CULVERTS

Ron Erickson went before the Commission to give a recommendation on bids opened this morning. In agreement with Randy Haes, Mr. Erickson proposed to award VBrock Sales, LLC the bid \$16,818.80. Metal Culverts Inc. cost was \$17,151.40 and West Pipe Company 17,772.30. Commissioner Strahan moved to award VBrock the steel culvert bid, #201201-163. Commissioner Strafuss seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye) and Strafuss (aye).

PROCUREMENT CARD POLICY

With the changes made last Monday, Commissioner Strafuss moved to approve the Procurement Card Policy as presented. Commissioner Strahan seconded the motion. Commissioner Houseman stated as work continued the Commission had the ability to amend the policy at a later date. Commissioner Strafuss directed Joanna to give the policy to elected officials and department heads. The motion passed by vote: Houseman (aye), Strahan (aye) and Strafuss (aye). The last page of the policy included an acknowledgement and summary document to be returned to the Auditor's Office within 7 days.

EXECUTIVE SESSION – LEGAL UPDATE PER SECTIONS 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), Strahan (aye) and Strafuss (aye).

EXECUTIVE SESSION 1:10 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), Strahan (aye) and Strafuss (aye).

OUT OF EXECUTIVE 5:40 PM

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