

OFFICIAL MINUTES

APRIL 5, 2012, 3RD DAY OF THE APRIL ADJOURN TERM

The County Commission met in the Commission Hearing Room at 9:04 a.m. with Ron Houseman, Danny Strahan and Jim Strafuss present. The following proceedings were had and made a matter of record:

BID PROCEDURE – BID RECOMMENDATION FOR COUNTY TAX SALE

Purchasing Agent Ron Erickson and Collector Sheila Wyatt went before the Commission for a bid recommendation. Ms. Wyatt got an opinion from a local printing company and the Springfield News Leader, both of which felt bids met requirements. Ms. Wyatt said the bid did not have to be awarded to the lowest bidder if not in the best interest of Taney County. Mr. Erickson said in preparation of the bid, it was notated that if a publication went out with incorrect specifications or sizes, the purchasing department would deny payment. Each bid responder agreed to the statement by signature. Sheila Wyatt recommended the lower bidder be awarded the bid. Commissioner Strafuss moved to award 201202-167 to the Taney County Times as per data provided by the Collector. Commissioner Strahan seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye) and Strafuss (aye).

BID AWARD FOR BOYS CAMP ROAD

Travis Heier with HDR Engineering and Mr. Erickson went before the Commission for award of Bid for Boys Camp Road. Commissioner Strafuss moved to award Tom Boise Excavating the lowest bid, HDR project #142912. Commissioner Strahan seconded the motion for discussion. Commissioner Strahan said he visited with an HDR representative and there was a discussion that citizens in the area had concerns about the project. Commissioner Strahan was assured that everyone the HDR representative talked to wanted to get started with the project on time as the road improvement was much needed. Mr. Heier gave a reviewed how the project would proceed after the award. Commissioner Houseman said the project was partially financed with the CDBG. The motion passed by vote: Houseman (aye), Strahan (aye) and Strafuss (aye).

TCTAB UPDATE

Randy Haes of Road and Bridge and Travis Heier with HDR Engineering went before the Commission with a mapped document provided by HDR TCTAB's prioritization of projects to be completed. Mr. Haes stated categories were still being worked on. Mr. Heier said 41 projects had been reviewed by the Board and a prioritization draft would be available for the next TCTAB meeting for Board review. Commissioner Strahan inquired about the number of projects. Travis Heier said it had originally been 41 projects. Commissioner Strahan would like completed projects publicized so credit could be given to the TCTAB as the Commission didn't have to make decisions on these completed projects. Commissioner Strafuss said as we move forward, it would be helpful to have documented progress, even if a project takes several years to

complete. Travis Heier said the document would be a working document to be updated. Commissioner Strahan said the Commission took the list seriously.

Mr. Heier said once the Board reviewed the document during their next meeting, they would go before the Commission to get their input. Discussion ensued.

DIRT AGREEMENT

Randy Haes went before the Commission to present a Dirt Agreement with Randy Issac. Commissioner Strafuss moved to enter into a Dirt Agreement between Taney County and Randy Issac. Commissioner Strahan seconded the motion for discussion. Commissioner Strahan asked about dirt agreement locations closely situated. Mr. Haes said a map needed to be created to plat dirt agreement locations. The motion passed by vote: Houseman (aye), Strahan (aye) and Strafuss (aye).

AGENDA REQUESTS REVIEW

Agenda Requests were reviewed by the Commission. Bills and legislation were discussed.

PACE RESOLUTION

The PACE Resolution was discussed. Concerns with the resolution were discussed. The Clean Energy District was discussed. Doyle Childers knew of a company pursuing the resolution, which brought it before the Commission. The Board had the authority to issue bonds. After questions regarding the resolution were compiled, a conference call with Mr. Childers would be set up.

EXECUTIVE SESSION – LEGAL UPDATE PER SECTION 610.021(1), (2), (3) (12) & (17)

Commissioner Strafuss moved to go into Executive Session pursuant to RSMo 610.021(1), (2), (3) (12) and (17). Commissioner Strahan seconded the motion. The motion passed by roll call vote: Houseman (aye), Strahan (aye), and Strafuss (aye).

EXECUTIVE SESSION 10:07 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 2:03 PM

INSURANCE COVERAGE

The Commission spoke to Purchasing Agent Ron Erickson regarding the process the County followed when acquiring its liability and property insurance. Mr. Erickson reported that he had requested the IS Department research all previous documents looking for any reference to the issue, and after he reviewed what they had found he was unable to find any documentation that might clarify the issue.

Commissioner Houseman suggested that the County go out to bid.

Mr. Erickson reported that when he discussed the possibility of bidding insurance out with other Counties, they reported that they had designated employees who handled their insurance and they were unable to answer his queries.

Commissioner Strafuss related that in his years of service the County, he could not recall any specific conversations on bidding insurance.

Commissioner Strahan stated that the County's current insurance representative had requested the County go out to bid on all insurances.

The Commission directed Mr. Erickson to put together an RFQ for an agent of record for liability, comprehensive and property insurance.

Mr. Erickson relayed that he had had not received replies on the managed print services PPQ from five departments. He needed to know what direction the Commission would like to give him to proceed. After discussion, the Commissioner's agreed that Mr. Erickson could forward the Commission an email requesting a response, and they would then forward it to all departments.

STAFF DEPARTMENTAL UPDATE – ROAD AND BRIDGE

Randy Haes of Road & Bridge presented a proposed solution to the drainage problem at the Forsyth license bureau. He suggested putting in an 18 in. pipe to the end of the current lodge building, which would then turn and daylight into the bank. He further stated that a deeper box and a cleanout were needed. The estimated cost was projected at \$1,200 - \$1,500.00. The Commission directed Mr. Haes to proceed with the solution.

Mr. Haes questioned whether or not the County would be liable for vehicle accident damage involving the proposed large rocks used for bordering at K-Dock. The Commission directed him to discuss the matter further with Attorney Pat Keck. Mr. Haes also asked if he could get a bid on guard rail installation and material. He further clarified that there were several sections in the County needing repair, but there was only \$2,000 budgeted for that line item and the cost could be an issue. Commissioner Strahan stated that as it was a safety issue, the contingency line could be used. The Commission directed Mr. Haes to work with the Purchasing Department on the possibility of a bid.

There was a brief discussion on budget concerns, specifically related to individual line items.

Mr. Haes reported that Cintas, the current shirt provided for the Department, had sent him price breaks on bulk T-shirt purchases, which would be considerably less than if the individuals continued to pay out-of-pocket for them. Discussion ensued on the possible savings of having the County purchase a large quantity of shirts, and how that would impact the current bid in place with Cintas on the standard dress-style uniform shirts. Commissioner Houseman was in support of purchasing the shirts for the employees. Commissioner Strafuss stated that if the County did purchase them, his request would be that none of the sleeves be cut off. Mr. Haes agreed to ask employees what they would want, and then work with Purchasing in regards to the current bid.

Mr. Haes asked if the Kisse Mills site could begin taking glass for recycling. Because the County now had a place to take the glass, the Commission agreed.

Mr. Haes stated that two shops had piles of accumulate, and wanted to know if the Department could purchase a vibrating dirt screen to get useful material out of them for use on roadside shoulders. The Commission directed him to work with Purchasing and bring back any results to them.

Commissioner Strahan announced that the mechanic needed a new service truck. Following discussion, the Commission directed Mr. Haes to bring proposed solutions back to them.

**EXECUTIVE SESSION – LEGAL UPDATE & PERSONNEL
PER SECTION 610.021(1), (2), (3) (12) & (17)**

Commissioner Strafuss moved to go into Executive Session pursuant to RSMo 610.021(1), (2), (3) (12) and (17). Commissioner Strahan seconded the motion. The motion passed by roll call vote: Houseman (aye), Strahan (aye), and Strafuss (aye).

**EXECUTIVE SESSION
2:43 PM**

See Executive Session Minutes for actions, if any.

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

**OUT OF EXECUTIVE
3:41 PM**

The minutes were taken and typed by Lyn Wieneke and Cristy Smith, Deputy Clerks.