

# OFFICIAL MINUTES

**MAY 24, 2012, 16TH DAY OF  
THE APRIL ADJOURN TERM**

The County Commission met in the Commission Hearing Room at 9:00 a.m. with Ron Houseman, Danny Strahan and Jim Strafuss present. The following proceedings were had and made a matter of record:

## **BID PROCEDURE FOR GUARD RAIL, CRANE-LINE BODY & MOBILE SCREENING PLANT**

Purchasing Agent Ron Erickson and Road & Bridge Administrator Randy Haes presented the following guard rail bid responses to the Commission: James H. Drew Corporation for \$14,452.00, and Highway Safety Solutions for \$10,034.50.

Commissioner Strafuss moved to postpone this issue to a definite time of 11:00 am bid #201204-178. Commissioner Strahan seconded the motion. The motion passed by vote: Houseman (aye), Strafuss (aye) and Strahan (aye).

Ron Erickson presented the following crane-line body bid responses: Tiger Cranes at \$39,441.61; Kranz Truck Equipment of St. Louis for \$30,880.00; and Bus Andrews Equipment Company of Springfield for \$36,665.00.

Commissioner Strafuss moved to postpone this issue to a definite time of 11:00 am bid #201204-180. Commissioner Strahan seconded the motion. The motion passed by vote: Houseman (aye), Strafuss (aye) and Strahan (aye).

Ron Erickson presented the following mobile screening plant bid responses: two responses from the Screen Machine Industries Inc. of Pataskala, Ohio, the first for \$101,436.00 on a Scalper 107D, and the second for a Scalper 77C for \$91,725.00; and GW Van Keppel of Springfield, MO presented a bid for \$80,575.00 on a KDS710.

Commissioner Strafuss moved to postpone this issue to a definite time of 11:00 am bid #201204-181. Commissioner Strahan seconded the motion. The motion passed by vote: Houseman (aye), Strafuss (aye) and Strahan (aye).

## **AGENDA REQUESTS REVIEW**

Nikki Lawrence reviewed the Agenda Requests with the Commission.

**SOUTHWEST MISSOURI SOLID WASTE MANAGEMENT DISTRICT N COUNCIL  
RESOLUTION**

Commissioner Strafuss moved to approve the Resolution for the Appointment of Danny Strahan and Jim Strafuss Representatives and Scott Starrett as the alternate to the Southwest Missouri Solid Waste Management District N Council. Commissioner Strahan seconded the motion. The motion passed by vote: Houseman (aye), Strafuss (aye) and Strahan (aye).

**INTERGOVERNMENTAL CONSTRUCTION FUNDING AGREEMENT**

The Commission reviewed an Intergovernmental Construction Funding agreement between Taney County, the Taney County Sewer District and the City of Forsyth. Commissioner Strafuss moved to approve the agreement as presented. Commissioner Strahan seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye) and Strafuss (aye).

**ADD ON'S & APPEALS**

Commissioner Strafuss moved to approve add-on numbers: 20130020 – 0029. Commissioner Strahan seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye) and Strafuss (aye).

County Clerk presented the request of Jay Motwani to remove his building from his tax bill due to the destruction of his motel during the Leap Year Tornado. Commissioners requested to postpone the request until the following Thursday, so that clarification could be attained on whether or not the Commission had jurisdiction over the case.

**ANIMAL CONTROL REQUEST**

Health Department Administrator Jim Berry presented a request to the Commission for sandblasting and repair of the Animal Control facility floor, which has to be done in order to renew State Licensing. The Commission directed Mr. Berry to work with Purchasing Agent Ron Erickson to create a bid to move forward.

Commissioner Strafuss moved to approve the remodeling of the kennel floor repairs at the Animal Control facility as outlined by the bid specs that were forthcoming from the Taney County Health Department and Purchasing Agent Ron Erickson. Commissioner Strahan seconded the motion. Motion passed by vote: Houseman (aye), Strahan (aye) and Strafuss (aye).

**LAGERS RESOLUTION**

As per Missouri Statute 105.675 the Commission is required to make the Lagers Supplemental Actuarial Valuation of Alternate Lagers Benefits public for a period of 45 days before any changes to benefits can be made. It was suggested by Lagers that the Commission record the document in the Minutes. The Commission agreed to keep a copy available to the public in the County Clerk's Office and upstairs in the Commission Office.

Commissioner Strafuss moved to make the Lagers Supplemental Valuation Results of Alternate Lagers Benefits available to the public for a period of 45 days and part of the Official Record, at which time the Commission could hold a public hearing to discuss the resolution. Commissioner Strahan seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye) and Strafuss (aye).

### **LAGERS – PART-TIME OFFICIALS**

Commissioner Strafuss moved to approve the Resolution to Opt-Out of Covering Part-Time Elected Officials who work less than 1,000 hours per year from the Lagers Retirement Program. Commissioner Strahan seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye) and Strafuss (aye).

### **POLITICAL EMAILS**

The Commission discussed the sending and receiving of political emails among employees. Commissioner Strafuss suggested that the HR Department take the first step by sending out the current E-Mail Policy to all employees to remind them of their rights and responsibilities. All Commissioners agreed, and Commissioner Strafuss was asked to inform Linda Sorenson in HR via email.

Discussion switched to cover the posting of political signs in County right-of-ways. The Commission reminded the candidates via announcement to check with individuals before posting signs on their property, and to check with the Road & Bridge barns if they have missing signs, as they may have been in the right-of-ways, and thus, removed.

### **SREP DISCUSSION**

The Commission discussed whether or not they were ready to move forward with supporting the Springfield Regional Economic Partnership by paying the \$2,500.00 membership fee. Commissioner Houseman requested time to speak with the Partnership's representatives. All agreed to postpone the approval to a later date.

**RECESS**  
**10:24 AM**

**RECONVENED**  
**11:03 AM**

### **BID PROCEDURE FOR GUARD RAIL, CRANE-LINE BODY & MOBILE SCREENING PLANT**

Ron Erickson and Randy Haes presented the following recommendations granting Highway Safety Solutions as primary awardees for the guard rail bid #201204-178, with the stipulation that they could designate the James H. Drew Corporation as secondary.

Commissioner Strafuss moved to award bid #201204-178 to Highway Safety Solutions as a primary vendor to, and as secondary to James H. Drew Corporation. Commissioner Strahan seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye) and Strafuss (aye).

Commissioner Houseman wished to clarify that the Commission was granting leeway to the Road & Bridge Department in determining which company would be best suited to the situation. Ron Erickson and Randy Haes recommended awarding the crane-line body bid, #201204-180 to the Kranz Truck Equipment.

Commissioner Strafuss moved to award 201204-180 to Kranz Truck Equipment as low bidder. Commissioner Strahan seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye) and Strafuss (aye).

Mr. Erickson and Mr. Haes recommended the Commission reward the mobile screening plant award to the GW Van Keppel Company of Springfield as low bidder.

Commissioner Strafuss moved to award the mobile screening plant bid #201204-181 at a cost of \$80,575.00 to the GW Van Keppel Company of Springfield, MO. Commissioner Strahan seconded the motion. The motion passed by vote: Houseman (aye), Strafuss (aye) and Strahan (aye).

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

**ADJOURNED**  
**11:14 AM**

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