

OFFICIAL MINUTES

**JUNE 14, 2012, 22ND DAY OF
THE APRIL ADJOURN TERM**

The County Commission met in the Commission Hearing Room at 9:05 a.m. with Ron Houseman and Danny Strahan present and Jim Strafuss via teleconference. The following proceedings were had and made a matter of record:

BID PROCEDURE FOR DATA COMPILATION SERVICES AND TIRE DISPOSAL SERVICES

Mr. Ron Erickson and Randy Haes went before the Commission to discuss the Tire Disposal Services bid. There were no responses received. Mr. Haes said he would like to do further research to determine the best option. On average there were two tractor trailer loads of tires per year. Discussion ensued. Mr. Erickson would return with a solution.

Bid 201205-183, Data Compilation Services was requested by Assessor James Strahan. One response was received. The Commission directed Mr. Erickson to open the bid. The one submission was from Intrinsic Corp with a complete bid. The bid was priced at \$1.80 per structure. James Strahan stated there were 50,468 digital sketches to complete the appraisal package to the Assessor's Office and recommended the bid be awarded to Intrinsic Corp. Commissioner Strahan moved to award the bid to Intrinsic Corp as recommended. Commissioner Strafuss seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye) and Strafuss (aye).

AGENDA REQUESTS REVIEW

Nikki Lawrence went before the Commission to review agenda requests.

CHILD SUPPORT AGREEMENT

Commissioner Strafuss entered the meeting at 9:28 a.m.

Child Support Director Lara Webb-Fors and Prosecuting Attorney Jeff Merrell went before the Commission with the existing cooperative agreement with Christian and Greene Counties regarding Child Support Cases. In order to change to the same fiscal year as the County, a six month extension agreement required Commission approval. Commissioner Strahan moved to approve the extension of the child support agreement for six months as presented. Commissioner Strafuss seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye) and Strafuss (aye).

DITCH CLEANING DISCUSSION

Randy Haes and Devon Huff went before the Commission to discuss ditch cleaning. A work order in the Mt. Branson area, on Taney Street had left over tree limbs after initial Tornado debris clean up. Trailer house materials were mixed in with the debris. Mr. Haes said there were other ditches that needed cleaned to prevent undue erosion. Mr. Haes stated Chip Seal at Meadow Reed should be completed next week, due to conditions of the existing surface. Discussion would be posted for Monday.

OPENING OF K-DOCK PARK

Commissioner Strahan said bathroom facilities were not yet complete; picnic tables were being worked on. Portable facilities could be obtained so the area could be used. The Commission agreed to move forward.

APPROVAL OF EXECUTIVE MINUTES

Commissioner Strafuss moved to postpone approval of Executive meeting minutes until after executive session. Commissioner Strahan seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye) and Strafuss (aye).

EXECUTIVE SESSION – LITIGATION, REAL ESTATE, PERSONNEL & CONTRACTS PER SECTION 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 9:46 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 1:01 PM

Commissioner Strafuss moved to approve executive minutes as follows: May 7, 14, 21, 31, and June 4, 2012. Commissioner Strahan seconded the motion. The motion passed by roll call vote: Houseman (aye), Strahan (aye), and Strafuss (aye).

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

ADJOURNED
1:03 PM

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