

# **OFFICIAL MINUTES**

**AUGUST 20, 2012, 12TH DAY OF  
THE JULY ADJOURN TERM**

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

## **PRELIMINARY STUDY MEETING**

The Commission met to review minutes and accounts payables.

## **PUBLIC COMMENT**

There was no public comment.

## **CALL TO ORDER**

Commissioner Houseman called the August 20, 2012 meeting to order at 9:00 a.m.

## **PRAYER**

Auditor Rick Findley led the prayer.

## **PLEDGE OF ALLEGIANCE**

Commissioner Strahan led the Pledge of Allegiance.

## **PREVIOUS MEETING MINUTES**

Commissioner Strafuss moved to approve previous meeting minutes dated August 13, 2012 with corrections and changes. Commissioner Strahan seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye) and Strafuss (aye).

## **ACCOUNTS PAYABLE/JOURNAL ENTRIES/TRANSFERS**

Commissioner Strafuss moved to approve accounts payables as follows: Commissioner Strahan seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye) and Strafuss (aye).

## ACCOUNTS PAYABLE

DATE 8/20/2012

CHECKS			WARRANTS	
330095	to	330129	5663	
330130	to	330132	5664	
330133	to	330234	5665	

### TRANSFERS

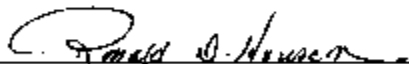
1. ~~JOURNAL ENTRY FROM CO CLERK TO ELECTION FUND~~ \_\_\_\_\_
2. ~~JOURNAL ENTRY FROM CO CLERK TO ELECTION FUND~~ *h* \_\_\_\_\_
3. \_\_\_\_\_
4. \_\_\_\_\_


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

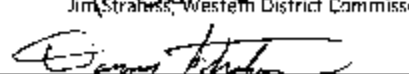
Date	Time	Signature	Comments
8/16/2012	9:00AM	JJ	

NOT APPROVED		COMMENTS:
CHECKS	TRANSFERS	

### COMMISSION APPROVAL

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

  
 \_\_\_\_\_  
 Jim Straess, Western District Commissioner

  
 \_\_\_\_\_  
 Danny Syfahan, Eastern District Commission

Please keep accounts payable in the order in which you receive them.

## **APPROVAL OF EXECUTIVE SESSION MINUTES**

Commissioner Strafuss moved to approve previous executive meeting minutes dated June 11, 14, 18, 21, 25, 28, and July 2, 2012. Commissioner Strahan seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye) and Strafuss (aye).

## **BID RECOMMENDATION – TIPPING SERVICES**

Purchasing Agent Ron Erickson and Interim Road and Bridge Administrator Randy Haes went before the Commission with bid recommendations for Tipping Services bid #201207-191. Mr. Erickson gave the Commission an overview of the two bids. Mr. Haes recommended Allied Waste Corporation as the primary vendor and Waste Corporation of Missouri as the secondary vendor, with the variance due to distance versus weight. Discussion ensued.

Commissioner Strafuss moved to award bid #201207-191 to Allied Waste Corporation as primary vendor expiring 12/31/2013 and Waste Corporation as secondary vendor. Commissioner Strahan seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye) and Strafuss (aye).

## **SALT/FUEL PURCHASE**

Randy Haes went before the Commission regarding the salt/fuel purchase. Damage during loading or filling a truck was an area of concern. Commissioner Strahan said Legal Counsel was reviewing for terminology modifications. Discussion ensued.

Mike Middleton with MODot addressed the Commission to clarify the agreement terms. Discussion ensued regarding agreement termination with 180 day notice, the agreement expiration date and a 90 day salt replenishment date. Changes would be made to the agreement prior to approval. Road coverage would need to be discussed separately.

## **INTERGOVERNMENTAL AGREEMENT RELATING TO DRAINAGE IMPROVEMENTS**

Randy Haes stated a cost estimate, for a maximum limit was needed for the Drainage Improvements Intergovernmental Agreement. Discussion ensued.

**RECESS**

**9:51 AM**

**RECONVENED**

**10:00 AM**

## **FUNDING AGREEMENT**

A funding agreement between Taney County, Taney County Regional Sewer District and the City of Hollister for the City of Hollister Lift Station improvement project was presented to the Commission. John Soutee addressed the Commission to review the terms of the agreement.

Commissioner Strafuss moved to approve the Intergovernmental Agreement between Taney County, Taney County Regional Sewer District and the City of Hollister regarding the City of Hollister Waste Water Treatment Plant project. Commissioner Strahan seconded the motion. Commissioner Strafuss amended his motion to include the Hollister Lift Station Improvement Feasibility Project. Commissioner Strahan amended his seconded motion. The motion passed by vote: Houseman (aye), Strahan (aye) and Strafuss (aye).

Commissioner Strahan exited the meeting at 10:05 a.m. due to a family funeral.

## **SEWER BOARD WORK SESSION**

Nathan Easley called the Sewer Board meeting to order with 5 members present. An agenda was presented to the Commission.

### **PROPERTIES REMAINING TO BE TRANSFERRED TO THE DISTRICT**

The annex building parking lot was discussion. Commissioner Strafuss asked if an agreement had been made when the property was acquired, between the County and the Lodge. There was a legal description prepared in May, 2012. Commissioner Houseman questioned the parking area in front of the Lodge being given to the Sewer District. Mike Zimmerman with HDR stated the agreement did not include any of the parking area in front of the Lodge.

Three lift stations were discussed. Contracts for the properties were available. Vehicle deeds and a bill of sale for personal property needed transferred.

### **BULL SHOALS LAKE BORE PROJECT DISCUSSION**

A map of the Ozark Beach Project was given to the Commission. Mr. Soutee gave the background overview of the project. Permitting of the Construction had already been done. Approval was prior to 2011.

Commissioner Houseman said he had reservations about the Lake Bore project due to a potential environmental catastrophe. It was the Sewer Boards perspective we needed to move forward for the 2013 by September 1.

Commissioner Strafuss stated the Lake Bore was the most efficient and environmental issues were approved by DNR. Commissioner Strafuss would support funding of the project through the Sales Taxes. Permits were discussed. The Commission advised the Sewer District to include the project in the 2013 budget.

## **DUNDEE ROAD PROPERTY AND FUTURE WWTP SITE**

The Dundee Road property was a site chosen for the construction of a Waste Water treatment facility. Additional expenses of \$5,000 to \$10,000 would be incurred to review alternate sites. The Commission requested the Sewer District to proceed with the Dundee Road property. The Commission requested a copy of the property survey from HDR Engineering. The Hollister Treatment plant needed to be reviewed.

## **OTHER ITEMS**

The F Hwy and US Hwy 160 property was discussed. Commissioner Strafuss stated he would be interested in selling part of that property. Commissioner Houseman said the Commission was not yet in any process.

Ron Daniels asked what the Commission thought could be done to help both entities work together more effectively. Commissioner Strafuss said communicating with the Commission on a quarterly basis would be informative. Commissioner Houseman agreed and felt a liaison would be helpful as well.

The budgetary process and forms were discussed.

The Sewer District was in need of building site and a building for housing equipment. The F Hwy property had been utilized, but wasn't suitable for the task.

**RECESS**  
**11:08 AM**

**RECONVENED**  
**1:03 PM**

## **STAFF DEPARTMENTAL UPDATE – TREASURER**

Treasurer Helen Souttee presented her Semi-Annual Report to the Commission. Discussion ensued.

Commissioner Strafuss moved to receive and accept with corrections the Semi-Annual Settlement Statement as presented by the Treasurer. Commissioner Houseman seconded the motion. The motion passed by vote: Houseman (aye), Strahan (absent) and Strafuss (aye).

FINAL SETTLEMENT AND INVESTMENT REPORT  
OF TANEY COUNTY TREASURER

HELEN SOUTEE

AS OF JUNE 30, 2012

Total Budget Funds	\$48,825,870.71
Total Treasurer's Funds	\$ 1,189,370.57
Grand Total All Funds	\$50,015,241.28

The attached report illustrates detailed fund balances, with the far right hand column, (Year to date) providing the breakdown of each fund. Beginning with balances as of January 1, 2012, revenues and expenditures and ending balances per fund as of June 30, 2012. This report is per RSMO 54-150 regarding the semi-annual settlement delivered to the Taney County Commission.

Investments and breakdown of cash on hand by the County Treasurer's Office as of June 30, 2012, are as follows:

Total Cash in Cash Account	\$24,640,650.93
Certificates of Deposit	\$17,285,000.00
U. S. Agency Investments	<u>\$ 7,989,590.35</u>
Total All Cash	\$50,015,241.28

Helen Soutee  
Taney County Treasurer

Taney County

For the Six Months Ending June 30, 2012

	<u>PERIOD TO DATE</u>	<u>YEAR TO DATE</u>
	ACTUAL	ACTUAL
FUND BALANCES		
GCR FUND BALANCE		\$10,118,427.38
GCR REVENUES	1,135,327.36	6,420,924.81
EXPENDITURES	639,362.95	7,034,297.61
	-	-
TOTAL GCR	495,964.41	9,505,054.58
	-	-
	-	-
	-	-
ROAD & BRIDGE TRUST FUND BAL		7,597,149.46
ROAD & BRIDGE TRUST REVENUES	730,301.13	3,730,640.83
EXPENDITURES	370,343.28	2,558,263.67
	-	-
TOTAL ROAD & BRIDGE TRUST	359,957.85	8,769,526.62
	-	-
ASSESSMENT FUND BALANCE		87,616.59
ASSESSMENT REVENUES	5,248.69	397,174.45
EXPENDITURES	37,771.90	288,265.93
	-	-
TOTAL ASSESSMENT	(32,523.21)	196,525.11
	-	-
ELECTIONS FUND BALANCE		27,377.05
ELECTION REVENUES	17,066.94	34,341.33
EXPENDITURES	1,062.69	29,176.54
	-	-
TOTAL ELECTIONS	16,004.25	32,541.84
	-	-
SENIOR SERVICE FUND BALANCE		457,378.46
SENIOR SERVICES REVENUES	6,477.53	396,294.29
EXPENDITURES		143,152.06
	-	-
TOTAL SENIOR SERVICES	6,477.53	710,520.69
	-	-
TRANSFER STATION FUND BALANCE		486,244.84
TRANSFER STATION REVENUES	121,128.00	536,083.85
EXPENDITURES	56,536.79	564,289.35
	-	-
TOTAL TRANSFER STATION	64,591.21	458,039.34
	-	-
INMATE SECURITY FUND BALANC		3,231.50

INMATE SECURITY REVENUES	341.89	2,306.84
EXPENDITURES	2,398.00	2,398.00
-	-	-
TOTAL INMATE SECURITY FUND	(2,056.11)	3,140.34
LEPC FUND BALANCE		9,881.62
LEPC REVENUE	8.10	1,648.54
EXPENDITURES	22.00	4,400.10
-	-	-
TOTAL LEPC	(13.90)	7,130.06
-	-	-
LAW ENFORCEMENT FUND BALANCE		9,795.40
LAW ENFORCEMENT REVENUES	377.74	2,549.88
EXPENDITURES		3,386.34
-	-	-
TOTAL LAW ENFORCEMENT	377.74	8,958.94
-	-	-
P& Z BOND REVENUES		9,200.00
EXPENDITURES		39,975.00
-	-	-
TOTAL P & Z BONDS		(30,775.00)
-	-	-
-	-	-
-	-	-
PROSECUTING ATT TRAIN FUND BAL		4,906.24
PROSECUTING ATT TRAIN REVENUE	100.35	658.90
EXPENDITURES	19.24	894.15
-	-	-
TOTAL PROSECUTING ATTY TRAINING	81.11	4,670.99
-	-	-
FUND BALANCE		526,099.77
REVENUES	44,537.90	280,826.98
EXPENDITURES	29,250.47	572,903.57
-	-	-
TOTAL 911	15,287.43	234,023.18
-	-	-
-	-	-
-	-	-
COUNTY SEWER FUND BALANCE		27,593,087.58
COUNTY SEWER REVENUE	643,545.27	3,103,074.38
EXPENDITURES	460,765.83	2,026,269.04
-	-	-
TOTAL COUNTY SEWER	182,779.44	28,669,892.92
-	-	-
-	-	-
EXPENDITURES		
-	-	-
-	-	-
SHERIFF FUND BALANCE		182,910.78



SHERIFF REVENUE	(7,463.10)	51,410.74
EXPENDITURES	3,262.32	125,909.75
TOTAL SHERIFF	(10,725.42)	108,411.77
TAX MAINTENANCE FUND BALANCE		251,177.72
TAX MAINTENANCE REVENUE	12,382.74	98,013.59
EXPENDITURES	755.01	200,981.98
TOTAL TAX MAINTENANCE	11,627.73	148,209.33
TOTAL BALANCE FUNDS	1,107,830.06	48,825,870.71
	=	=

08/27/12

Taney County  
TOTAL TANEY COUNTY  
TREASURER'S FUNDS  
For the Six Months Ending June 30,  
2012

	<u>PERIOD TO DATE</u>	<u>YEAR TO DATE</u>
	ACTUAL	ACTUAL
FUNDS ACTIVITY		
PROSECUTING ATT\BCF - FB		\$191,137.90
REVENUES	3,190.78	17,534.63
EXPENDITURES	3,689.53	36,546.99
TOTAL PROSECUTING ATT\BCF	(498.75)	172,125.54
LAND SALES SURPLUS - FB		114,424.68
REVENUES	102.20	637.68
EXPENDITURES		24,846.85
TOTAL LAND SALES SURPLUS	102.20	90,215.51
UNCLAIMED FEES FUND BALANCE		41,458.36
REVENUES	32.61	1,969.80
EXPENDITURES		14,634.28
	-	-

TOTAL UNCLAIMED FEES	32.61	28,793.88
-	-	-
LLBEG GRANT TRUST FUND BAL		
REVENUES		
EXPENDITURES		
-	-	-
TOTAL LLBEG GRANT TRUST FUND		
-	-	-
RAILROAD & UTILITIES FUND		
REVENUES		
EXPENDITURES		
-	-	-
TOTAL RAILROAD & UTILITIES		
-	-	-
FLOOD CONTROL FUND BALANCE		62.10
REVENUES	0.04	46,590.35
EXPENDITURES		46,619.83
-	-	-
TOTAL FLOOD CONTROL	0.04	32.62
-	-	-
COUNTY FINES (DSF) FUND BAL		92,577.20
REVENUES	24,534.70	145,844.28
EXPENDITURES		325.00
-	-	-
TOTAL COUNTY FINES (DSF)	24,534.70	238,096.48
-	-	-
OTC FINANCIAL INT. TAX FUND BAL.		135.22
REVENUES		15.71
EXPENDITURES		150.93
-	-	-
TOTAL OTC FINANCIAL INT TAX FUND		
-	-	-
AMBULANCE FUND BALANCE		
REVENUES		
EXPENDITURES		
-	-	-
TOTA AMBULANCE		
-	-	-
RSCF FUND BALANCE		9,896.87
REVENUES	975.32	3,788.09
EXPENDITURES		8,898.49
-	-	-
TOTAL RSCF	975.32	4,786.47
-	-	-
CENTRAL FIRE FUND BALANCE		8.04
REVENUES		0.92
EXPENDITURES		8.96
-	-	-
TOTAL CENTRAL FIRE		
-	-	-

08/27/12

Taney County  
 TOTAL TANEY COUNTY  
 TREASURER'S FUNDS  
 For the Six Months Ending June 30,  
 2012

	<u>PERIOD TO DATE</u>	<u>YEAR TO DATE</u>
	ACTUAL	ACTUAL
WESTERN FIRE FUND BALANCE		\$1,387.92
REVENUES		161.31
EXPENDITURES		1,549.23
TOTAL WESTERN FIRE	-	-
ROCKAWAY ROADS FUND BALANCE		
REVENUES		
EXPENDITURES		
TOTAL ROCKAWAY ROADS	-	-
RECORDER FUND BALANCE		376,700.27
REVENUES	15,720.62	99,559.20
EXPENDITURES	15,699.96	58,838.32
TOTAL RECORDER	20.66	417,421.15
USE TAX FUND BALANCE		
REVENUES		
EXPENDITURES		
TOTAL USE TAX	-	-
PROSECUTING ATT DELINT FUND		106,470.82
REVENUES	127.30	5,901.80
EXPENDITURES		
TOTAL PROSECUTING ATT DELINQUENT	127.30	112,372.62
STATE CRIMINAL FUND BALANCE		789.28
REVENUES	0.89	72,298.70
EXPENDITURES		72,293.86
TOTAL STATE CRIMINAL	0.89	794.12
SCHOOLS FUND BALANCE		39,145.45
SCHOOLS	0.33	254,319.87
EXPENDITURES		293,179.53
TOTAL SCHOOLS FUND	0.33	285.79
	-	-

NATIONAL FOREST BALANCE		354.85
NATIONAL FOREST REVENUES	0.25	297,721.29
EXPENDITURES		297,867.85
-	-	-
TOTAL NATIONAL FOREST	0.25	208.29
-	-	-
HEALTH CENTER FUND BALANCE		1,357.46
HEALTH CENTER REVENUES		157.83
EXPENDITURES		1,515.29
-	-	-
TOTAL HEALTH CENTER		
-	-	-
DSS SUPPLEMENTAL BALANCE		70.01
DSS DUPLPLEMENTAL REVENUES	4,080.00	21,366.88
EXPENDITURES	4,080.00	21,430.17
-	-	-
TOTAL DSS SUPPLEMENTAL		6.72
-	-	-
CERF FUND BALANCE		
REVENUES	50,766.03	370,260.46
EXPENDITURES	50,766.03	370,260.46
-	-	-
TOTAL CERF		

08/27/12

Taney County  
TOTAL TANEY COUNTY  
TREASURER'S FUNDS  
For the Six Months Ending June 30,  
2012

	<u>PERIOD TO DATE</u>	<u>YEAR TO DATE</u>
	ACTUAL	ACTUAL
DRUG FUND BALANCE		\$34,954.26
DRUG REVENUES	44.98	9,256.66
EXPENDITURES	1,501.75	5,999.77
-	-	-
TOTAL DRUG	(1,456.77)	38,211.15
-	-	-
SHERIFF'S REVOLVING FUND BAL		57,518.76
REVENUES	3,153.99	20,318.38
EXPENDITURES	2,328.00	16,175.71
-	-	-
TOTAL SHERIFF'S REVOLVING FUND	825.99	61,661.43
-	-	-
DEPT OF JUSTICE VEST GRANT		2,887.30
REVENUES	3.29	17.77
EXPENDITURES		
-	-	-
TOTAL DEPARTMENT OF JUSTICE VEST GRANT	3.29	2,905.07

HANDICAPPED FUND BALANCE	-	-	866.29
HANDICAPPED REVENUES			100.72
EXPENDITURES			967.01
TOTAL HANDICAPPED	-	-	
CITIES FIN INT. BEGINNING BALANCE			25,969.10
CITIES FIN INT REVENUE	24.30		672.49
EXPENDITURES			5,187.86
TOTAL CITICS FIN INT	24.30		21,453.73
CEDAR CREEK FIRE DEPARTMENT EXPENDITURES	-	-	

08/27/12

Taney County  
TOTAL TANEY COUNTY  
TREASURER'S FUNDS  
For the Six Months Ending June 30,  
2012

	<u>PERIOD TO DATE</u>	<u>YEAR TO DATE</u>
	ACTUAL	ACTUAL
TOTAL TANEY COUNTY TREASURER'S FUNDS	\$24,692.36	\$1,189,370.57
	=	=
TOTAL ALL FUNDS		
TOTAL FUND BALANCES	1,107,830.06	48,825,870.71
TOTAL TREASURER'S FUNDS	24,692.36	1,189,370.57
	-	-
TOTAL ALL FUNDS	1,132,522.42	50,015,241.28
	=	=
TOTAL CASH		
CASH IN BANK		
CASH IN BANK - GREAT SOUTHERN	2,135,522.42	24,640,650.93
CASH - CERTIFICATES DEPOSIT SEWER		
CASH - CERTIFICATES DEPOSIT	997,000.00	17,385,000.00
AGENCY - INVESTMENT ACCOUNT	(2,000,000.00)	7,989,590.35
CASH - SWEEP ACCOUNT		
	-	-
TOTAL CASH	1,132,522.42	50,015,241.28

	=	=
PAYABLES		
ACCOUNTS PAYABLE		
FEDERAL WITHHOLDING		
FICA EMPLOYEE		
FICA EMPLOYER		
FUTA		
EMPLOYEE SEP		
MEDICARE EMPLOYEE		
EMPLOYEE MED		
MEDICARE COMPANY		
EMPLOYEE SAV		
STATE WITHHOLDING		
LOCAL WITHHOLDING		
SUTA	(4,021.58)	(54,718.11)
LAGERS PAYBACK 20% TAXES IRS		
DENTAL INS PAYABLE		
MEDICAL INS PAYABLE		
OTHER INS PAYABLE		
LAGERS PAYABLE		
DEFERRED COMP PAYABLE		
CHILD SUPPORT PAYABLE		
OTHER DEDUCTION PAYABLE		
CONTRA SUTA PAYABLE (1XX)	2,802.95	35,258.50
CONTRA SUTA PAYABLE (250)	868.18	14,898.77
CONTRA SUTA PAYABLE (355)	283.22	2,670.61
CONTRA SUTA PAYABLE (460)	35.67	1,118.83
CONTRA SUTA PAYABLE (400)	23.88	267.39
CONTRA SUTA PAYABLE (675)	7.68	504.01
CONTRA SUTA PAYABLE (800)		
CONTRA SUTA PAYABLE (926)		
	-	-
TOTAL PAYABLES		
	=	=

### **AGENDA REQUESTS REVIEW**

Nikki Lawrence went before the Commission to review agenda requests.

### **EEZ ORDINANCE**

Jonas Arjes with the Taney County Regional Economic Partnership went before the Commission to discuss the Enhanced Enterprise Zone Ordinance. Mr. Arjes stated an example of blight had to be listed within the zone and that the city and village entities needed a signed ordinance, prior to the public hearing. Sample ordinances had been given to each entity. Notification of the public hearing was to be published no sooner than 20 days prior.

Commissioner Strafuss moved to accept the ordinance declaring the area of the EEZ to be a blighted area. Commissioner Houseman seconded the motion. The motion passed by vote: Houseman (aye), Strahan (absent) and Strafuss (aye).

Ordinance declaring the area of the proposed zone to be a blighted area.

**Taney County Commission of Taney County, Missouri**  
**Ordinance No. 12-2008**

WHEREAS, the Department of Economic Development of the State of Missouri has provided a 'qualifying run' showing the County of Taney has an eligible area which meets the criteria of population, poverty, and unemployment as defined in 135.953.1(2)(3)(4) for an EEZ designation; and

WHEREAS, the Taney County Commissioners understand per Section 135.953.1(1) RSMo, The area shall be a blighted area, have pervasive poverty, unemployment and general distress;

NOW, THEREFORE, BE IT RESOLVED BY THE COUNTY COMMISSION OF THE COUNTY OF TANEY, MISSOURI, AS FOLLOWS:

SECTION 1: The County of Taney supports and endorses an application for an Enhanced Enterprise Zone, as outlined in the map attached and marked as "Exhibit A".

SECTION 2: The Taney County Commissioners have examined the above described area and finds that it presents some or all of the following characteristics which warrant its being declared a blighted area, within the meaning of the Missouri Revised Statute 135.950.(2): \*\*Please check any conditions that apply and are explained in Section II of the Zoning Application

- defective or inadequate street layout
- deterioration of site improvements
- improper subdivision or obsolete platting


SECTION 3: That the County Commissioners of Taney, Missouri, in accordance with 135.953.1(1) RSMo, do hereby declare the area defined in "Exhibit A" as a "Blighted Area" as defined in 135.950(2) RSMo. This declaration of blight as defined in Chapter 135 cannot be used to meet the conditions for blight under any other state statute.

PASSED THIS 20<sup>th</sup> DAY OF August 20 12, BY THE COUNTY COMMISSION OF TANEY COUNTY, MISSOURI.

Attest:

  
Donna Neelley, County Clerk

  
Ronald D. Houseman, Presiding Commissioner

  
Jim Strafuss, Western District Commissioner

  
Danny Strahan, Eastern District Commissioner



## **GLASS RECYCLING UPDATE**

Mona Menezes with the City of Branson and Scott Starrett with the Solid Waste District N gave a presentation on the glass recycling progress. Ms. Menezes requested two sets of steps for the two recycle bins in the city of Branson. The Commission directed Randy Haes to assist Mr. Starrett with the construction of steps.

## **TRANSFER STATION MANUAL UPDATE**

Scott Starrett went before the Commission regarding the Transfer Station Manual update. Building modifications were discussed. DNR specifications, Civil Engineering services and a Transfer Station Manual were discussed.

**RECESS**

**1:53 PM**

**RECONVENED**

**1:56 PM**

## **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 Houseman seconded the motion. The motion passed by roll call vote: Houseman (aye), Strahan (absent), and Strafuss (aye).

**EXECUTIVE SESSION**

**1:58 PM**

See Executive Session Minutes for actions, if any.

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

**OUT OF EXECUTIVE**

**3:02 PM**

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