

OFFICIAL MINUTES

**OCTOBER 1, 2012, 1st DAY OF
THE OCTOBER 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 previous meeting minutes and accounts payables.

PUBLIC COMMENT

There was no public comment.

CALL TO ORDER

Commissioner Houseman called the October 1, 2012 meeting to order at 9:01 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 September 18, 20, 24, 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, with the exception of check #330720:

ACCOUNTS PAYABLE

DATE 10/1/2012

CHECKS		WARRANTS	
<u>330700</u>	to	<u>330762</u>	<u>5683</u>
<u>330763</u>	to	<u>330769</u>	<u>5684</u>
_____	to	_____	_____
_____		_____	_____

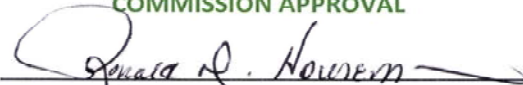
- TRANSFERS**
1. _____
 2. _____
 3. _____
 4. _____

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

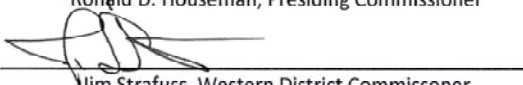
Date	Time	Signature	Comments
9/27/2012	10:00am	JJ	

NOT APPROVED	COMMENTS:								
<table style="width: 100%;"> <thead> <tr> <th style="width: 50%;">CHECKS</th> <th style="width: 50%;">TRANSFERS</th> </tr> </thead> <tbody> <tr> <td style="text-align: center;"><u>330720</u></td> <td style="text-align: center;">_____</td> </tr> <tr> <td style="text-align: center;">_____</td> <td style="text-align: center;">_____</td> </tr> <tr> <td style="text-align: center;">_____</td> <td style="text-align: center;">_____</td> </tr> </tbody> </table>	CHECKS	TRANSFERS	<u>330720</u>	_____	_____	_____	_____	_____	<p style="text-align: center; color: red;"><u>Hold until legal review</u></p> <p>_____</p> <p>_____</p>
CHECKS	TRANSFERS								
<u>330720</u>	_____								
_____	_____								
_____	_____								


COMMISSION APPROVAL



 Ronald D. Houseman, Presiding Commissioner



 Jim Strafuss, Western District Commissioner



 Danny Strahan, Eastern District Commission

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

Commissioner Strahan seconded the motion. Check #330720 will be held until legal review. The motion passed by vote: Houseman (aye), Strahan (aye), and Strafuss (aye).

TRI-LAKES BIO SOLIDS UPDATE

Michael Zimmerman and Travis Heier of HDR came before the Commission to address three items. The first is to formally request to transfer funds within the Alpha Laval contract from the installation to the equipment ledger in the amount of \$72,600.00. Commissioner Strafuss made a motion to approve the transfer of funds within the Alpha Laval contract as presented in the September 21, 2012 letter. Commissioner Strahan seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye), and Strafuss (aye).

IN THE COUNTY COMMISSION OF TANEY COUNTY, MISSOURI

RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION WITH THE
MISSOURI DEPARTMENT OF NATURAL RESOURCES

*Resolution authorizing the filing of an application with the Missouri Department of Natural Resources,
State Revolving Fund Program for loans under the Missouri Clean Water Law (Section 644, RSMo).*

WHEREAS, under the terms of the Missouri Clean Water Law, Section 611, Revised Statutes of Missouri, the State of Missouri has authorized the making of loans and/or grants to authorized applicants to aid in the construction of specific public projects.

NOW THEREFORE, BE IT RESOLVED BY THE TANEY COUNTY COMMISSION:

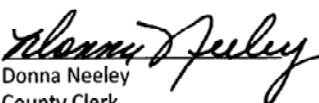
1. That Presiding Commissioner Ronald D. Houseman be and he is hereby authorized to execute and file an application and all related paperwork on behalf of Taney County, Missouri with the State of Missouri for a loan and/or grant to aid in the construction of:

A Class A Bio-solids facility.

2. That Ronald D. Houseman, the Presiding Commissioner of Taney County, Missouri be and he is hereby authorized and directed to furnish such information as the Missouri Department of Natural Resources may reasonably request in connection with the application which is herein authorized, to sign all necessary documents on behalf of the applicant, to furnish such assurances to the Missouri Department of Natural Resources as may be required by law or regulation, and to receive payment on behalf of the applicant.

SO RESOLVED THIS 1ST DAY OF OCTOBER, 2012.


Ronald D. Houseman
Presiding Commissioner

ATTEST: 
Donna Neeley
County Clerk


Jim Strafluss
Western District Commissioner


Danny Straljan
Eastern District Commissioner

The second item was to notify the Commission of a re-application of a grant. They need an authorized representative, who will be able to sign papers, replacing Commissioner Strafuss since he will not be here next year. Commissioner Strahan made a motion to designate Presiding Commissioner Houseman to be the representative. Commissioner Strafuss seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye), and Strafuss (aye).



MISSOURI DEPARTMENT OF NATURAL RESOURCES
 WATER PROTECTION PROGRAM, FINANCIAL ASSISTANCE CENTER
CLEAN WATER STATE REVOLVING FUND LOAN APPLICATION

Submit to: P.O. Box 176, Jefferson City, MO 65102-0176
 ATTN: Financial Assistance Center

FOR OFFICE USE ONLY	
DATE RECEIVED	
PROJECT NUMBER	
PRIORITY POINTS	

This application is for a Clean Water State Revolving Fund Loan described in 10 CSR 20-4.040

APPLICANT INFORMATION			
1. NAME OF APPLICANT Taney County		DUNS NUMBER	
<input type="checkbox"/> Incorporated Municipality <input type="checkbox"/> Public Water/Sewer District <input checked="" type="checkbox"/> Other: County			
APPLICANT TELEPHONE NUMBER WITH AREA CODE (417) 546-7204 Ext.		APPLICANT FAX NUMBER WITH AREA CODE (417) 526-3931	
APPLICANT MAILING ADDRESS PO Box 1086			
CITY Forsyth	STATE MO	ZIP CODE + FOUR 65653-0206	COUNTY Taney
AUTHORIZED REPRESENTATIVE NAME Ronald D Houseman		AUTHORIZED REPRESENTATIVE TITLE Presiding Commissioner	
2. NAME OF PERSON TO CONTACT ABOUT THIS APPLICATION Michael Zimmerman, PE		TELEPHONE NUMBER WITH AREA CODE (417) 865-4083 Ext. 3001	
3. CONSULTING ENGINEER HDR Engineering, Inc.			
CONSULTANT MAILING ADDRESS 2139 E. Primrose, Suite E			
CITY Springfield	STATE MO	ZIP CODE + FOUR 65804-4589	
CONSULTANT TELEPHONE NUMBER WITH AREA CODE (417) 865-4083 Ext. 3001		CONSULTANT FAX NUMBER WITH AREA CODE (417) 865-4085	
4. POPULATION (CURRENT CENSUS) 51,675		POPULATION OF AREA TO BE SERVED	
5. STATE SENATE DISTRICT NUMBER(S) 29		STATE REPRESENTATIVE DISTRICT NUMBER(S) 143 & 62	
<input checked="" type="checkbox"/> Point Source Project <input type="checkbox"/> Non-Point Source Project			
<input checked="" type="checkbox"/> Green Project Components (See Instructions)		Decentralized/Cluster Wastewater System	<input type="checkbox"/>
		On-Site System Rehabilitation/Replacement	<input type="checkbox"/>
		Other Non-Point Source Project	<input type="checkbox"/>
Project Description. Include Green Project Components, if applicable (Attach Engineering Report): Construct a Class A Regional Biosolid dewatering and drying facility on the site of Branson's Cooper Creek Wastewater Treatment Plant. The project consists of an indirect dryer capable of handling up to 2,772 dry tons per year. A centrifuge will be constructed to provide the dewatering. Two additional centrifuges will be constructed at the Hollister Wastewater Treatment Plant and one at Branson's Compton Drive Wastewater Treatment Plant.			
7. List National Pollutant Discharge Elimination System, or NPDES, Permit Number(s) of Water or Wastewater facilities affected by this project:			
MO-0025241 Hollister	MO-00113034 Forsyth, & Mo-0119997 BW	MO-0046931 Kimberling City	
MO-0108162 Rockaway Beach	MO-0116599 Branson	MO-0116041 Branson	
8. List Non-Permitted facilities to be eliminated by this project (attach list if necessary):			
Name	Population Served	Type and Condition of Facility	
Stone County	32,202		
Taney County	51,675		

PROJECT COST INFORMATION			
9. Cost Estimate Dated:		10. Cost Breakdown for Designated Categories	
Engineering Planning and Design	\$ 468,000.00	I. Secondary Treatment	\$
Engineering (Construction Phase)	\$ 150,000.00	II. Advanced Treatment	\$
Engineering Inspection	\$ 150,000.00	IIIA. Inflow/Infiltration Correction	\$
Land and Easements*	\$ 0.00	IIIB. Sewer Rehabilitation	\$
Construction	\$ 4,188,000.00	IVA. Collection Sewers	\$
Equipment	\$	IVB. Interceptor Sewers	\$
SRF Closing Costs (estimate 3 percent)	\$	V. Combined Sewer Overflow Correction	\$
Other Costs (specify)	\$	VI. Storm Water	\$
Contingencies	\$ 668,000.00	VII. Non-Point Source	\$
Total Project Costs	\$ 5,624,000.00	Total Project Costs	\$ 0.00
Funding From Other Sources	\$ 26,240,000.00		
Funding Request (this application only)	\$ 3,000,000.00		
* These costs are generally not eligible for CWSRF funding.			
DEBT FINANCING			
A. Bonds		B. Capital Improvements Sales Tax	
Date of Bond Election na		Date of Election	
Type of Bond		Dedicated? <input type="checkbox"/> Yes <input type="checkbox"/> No	
Amount of Bond \$		Sunset Provision? <input type="checkbox"/> Yes <input type="checkbox"/> No	
C. Other (specify): The County has pledged \$3,000,000 to match the grant from the Sewer Sales Tax Cash on Hand			
APPLICANT INFORMATION			
A. Median Household Income (from census) \$39,026 for Taney County			
B. Current monthly sewer use rate (for 5,000 gallons) na		Proposed sewer rate (for 5,000 gallons) na	
C. Sewer revenues for most recent year ended na		Most recent year's date of data used	
D. Sewer operating expenditures for most recent year na			
BOARD TRAINING			
List any board training(s) related to wastewater utility management that current board members have attended in the last three years:			

WATER BODY AFFECTED BY PROPOSED PROJECT	
Table Rock Lake, Bull Shoals Lake, Taneycomo Lake, South Ant's Creek, Turkey Creek	<input checked="" type="checkbox"/> Check if this is the receiving water body <input checked="" type="checkbox"/> Check if the body is classified <input type="checkbox"/> If affected water body is not classified, provide the nearest downstream water body
Is proposed project identified in a multi-jurisdictional area watershed plan? <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No If yes, provide a copy of the plan.	
Does the proposed project serve more than one community? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No If yes, identify communities:	
Branson, Hollister, Forsyth,	Rockaway Beach, Kimberling City
Does the proposed project eliminate the need for multiple wastewater treatment facilities? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
Does the proposed project address groundwater pollution? <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
GROUNDWATER IS USED FOR:	
OTHER PROBLEMS ADDRESSED: The elimination of the land application of biosolids to the lands surrounding the lakes will eliminate this source of groundwater pollution through cracks and crevices in the surrounding rock.	
<input type="checkbox"/> Combined sewer overflow/sanitary sewer overflow Number of overflows per year: _____ <input checked="" type="checkbox"/> Wastewater Treatment Facility (specify) Has antidegradation report been submitted? <input type="checkbox"/> Yes <input type="checkbox"/> No <input checked="" type="checkbox"/> N/A <input type="checkbox"/> New facility <input checked="" type="checkbox"/> Increase capacity/increase level of treatment <input type="checkbox"/> Rehabilitation/process improvement <input type="checkbox"/> Failing or failed on-site wastewater disposal system Percentage of systems failing: _____ % <input type="checkbox"/> On-site system replacement/rehabilitation <input type="checkbox"/> Construction of a decentralized wastewater system <input type="checkbox"/> New collection system <input type="checkbox"/> Collection system rehabilitation primarily to address inflow/infiltration <input type="checkbox"/> New collection system <input type="checkbox"/> Upgrade or expansion of existing collection system <input type="checkbox"/> Storm water detention <input type="checkbox"/> Agricultural Best Management Practice <input type="checkbox"/> Landfill capping, leachate collection, side slope seepage prevention and control system, and monitoring wells The project addresses groundwater pollution by: Factors E at 10 CSR 20-4.010 (1)(A)5 <input type="checkbox"/> Addressing problems caused by petroleum storage tanks <input type="checkbox"/> Addressing problems caused by a hazardous waste site participating in the department's Voluntary Cleanup Program <input type="checkbox"/> Addressing water quality problems caused by inadequate landfill leachate collection systems The project considers aquatic/riparian habitat by: Factor F at 10 CSR 20-4.010(1)(A)6 <input type="checkbox"/> Including measures to restore aquatic/riparian habitat and/or to prevent aquatic/riparian degradation	

Milestone	Anticipated Date
A. Antidegradation report submitted (for any new, expanded or upgraded wastewater treatment plant)	
B. Engineering Report and Facility Plan complete	05/05/2008
C. All other funding is secured (if necessary, bonds are voted)	11/15/2010
D. Engineering Plans and Specifications complete	12/12/2012
E. Construction start date	04/01/2013
F. Mandatory completion date (attach copy of compliance schedule)	04/01/2014

ADDITIONAL INFORMATION IS REQUIRED BY SECTION 26.10.010 AND MUST BE INCLUDED WITH THIS APPLICATION FORM

- A project summary that includes the need for the project :
 - The project components including maps or drawings showing the project location
 - A cost estimate including a cost breakdown
- The most recent financial statement
- Proposed project schedule including:
 - Construction start date defined as the date of notice to proceed
 - Construction completion
 - Initiation of operation
 - Project completion

GENERAL INFORMATION DOCUMENTATION TO BE ATTACHED

- User charge system budgets showing revenues and expenses for the past five years.
- Documentation showing that an inflow/infiltration reduction program has been in place for the past five years.
- Water or Energy Conservation Plan
- Proposed project is specifically identified in the applicant's master wastewater or capital improvement plan. (Master wastewater or capital improvement plan should be for a period of five or more years).
- Documentation indicating the percentage of failed on-site wastewater disposal systems to be replaced or rehabilitated.

DECLARATION

The undersigned representative certifies that the information submitted in this application is true and correct to the best of his/her knowledge and that he/she is authorized to sign and submit this application. The applicant agrees, if a loan is awarded on the basis of this application, to comply with all applicable terms, conditions and procedures of the Department of Natural Resources, the applicable rules and regulations of the Missouri Clean Water Commission and the terms and conditions of the loan agreement. **Incomplete applications will be returned.**

SIGNATURE OF AUTHORIZED REPRESENTATIVE <i>Ronald D. Houseman</i>	DATE 10/1/12
NAME AND OFFICIAL TITLE (TYPE OR PRINT) Ronald D Houseman, Presiding Commissioner	TELEPHONE NUMBER WITH AREA CODE (417) 546-7204 Ext.
SIGNATURE OF PREPARER	DATE
NAME AND TITLE (PRINT OR TYPE) Michael Zimmerman, PE	TELEPHONE NUMBER WITH AREA CODE (417) 865-4083 Ext. 3001

Commissioner Houseman wanted Michael to clarify that the Commission would need to budget a total of \$6 million for this grant for the year 2013. Mr. Zimmerman agreed that would be the amount they would need to budget and the grant would reimburse part of those monies.

AGENDA REQUESTS REVIEW

Nikki Lawrence came before the Commission to review agenda requests.

PANCREATIC CANCER ACTION NETWORK PROCLAMATION

Commissioner Strafuss made a motion to approve the proclamation declaring November to be “Pancreatic Cancer Month” in Taney County, Missouri. Commissioner Strahan seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye), and Strafuss (aye).

RESOLUTION

Declaring the month of November "Pancreatic Cancer Awareness Month" in the County of Taney.

WHEREAS in 2012, an estimated 43,920 people will be diagnosed with pancreatic cancer in the United States and 37,390 will die from the disease;

WHEREAS pancreatic cancer is one of the deadliest cancers, is the fourth leading cause of cancer death in the United States, and is the only major cancer with a five-year relative survival rate in the single digits at just six percent;

WHEREAS when symptoms of pancreatic cancer present themselves, it is usually too late for an optimistic prognosis, and 74 percent of pancreatic cancer patients die within the first year of their diagnosis while 94 percent of pancreatic cancer patients die within the first five years;

WHEREAS of all the racial/ethnic groups in the United States, African Americans have the highest incidence rate of pancreatic cancer, between 34 percent and 70 percent higher than the other groups;

WHEREAS approximately 800 deaths will occur in Missouri in 2012;

WHEREAS there is no cure for pancreatic cancer and there have been no significant improvements in survival rates in the last 40 years;

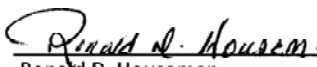
WHEREAS the Federal Government invests significantly less money in pancreatic cancer research than it does in any of the other leading cancer killers; and pancreatic cancer research constitutes only approximately 2 percent of the National Cancer Institute's federal research funding, a figure far too low given the severity of the disease, its mortality rate, and how little is known about how to arrest it; and

WHEREAS the Pancreatic Cancer Action Network is the first and only national patient advocacy organization that serves the pancreatic cancer community in Taney County and nationwide by focusing its efforts on public policy, research funding, patient services, and public awareness and education related to developing effective treatments and a cure for pancreatic cancer;

WHEREAS the Pancreatic Cancer Action Network and its affiliates in Taney County support those patients currently battling pancreatic cancer, as well as to those who have lost their lives to the disease, and are committed to nothing less than a cure;

WHEREAS the good health and well-being of the residents of Taney County are enhanced as a direct result of increased awareness about pancreatic cancer and research into early detection, causes, and effective treatments; therefore be it

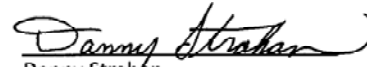
RESOLVED that the Taney County Commission designate the month of November 2012 as "Pancreatic Cancer Awareness Month" in Taney County, Missouri.



Ronald D. Houseman
Presiding Commissioner



Jim Strafuss
Western District Commissioner



Danny Strahan
Eastern District Commissioner

Attest: 
Donna Neeley, County Clerk

TAX SALE OFFERINGS

Collector Sheila Wyatt appeared before the Commission to present the tax sale surplus in the amount of \$62,672.44. Commissioner Strafuss made a motion to approve the report of the tax sale surplus as presented by Collector Sheila Wyatt. Commissioner Strahan seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye), and Strafuss (aye).

TANEY COUNTY ENHANCED ENTERPRISE ZONE RESOLUTION

The Commission will wait for items to be finalized with other entities before moving forward with this issue.

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

ADJOURN
9:47 AM

The minutes were taken and typed by Stacey Clemans, Deputy Clerk.