

**OFFICIAL**  
**NOVEMBER 26, 2012, 15th 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**

Dave Woolery and Tammy Hagler came before the Commission 911 Stake Holders of Taney County and to present their recommendations.

“The Taney County 911 Stakeholders support a strategic county-wide goal of establishing a centralized emergency communications center funded by resources including a sales tax; and/or state bonding or state and federal grants. This sales tax would replace the existing land-line revenue which is diminishing quickly due to decreasing land-line telephone services.

We are here now requesting a formal decision and concurrence from the County Commission that Taney County can move forward to place a sales tax for 911 on a ballot. The ballot date and percentage needed are being calculated at this time.

**CALL TO ORDER**

Commissioner Houseman called the November 26, 2012 meeting to order at 9:05 a.m.

**PRAYER**

Commissioner Strafuss 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 October 29, 2012, and November 1, 2012, with corrections. 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:

### ACCOUNTS PAYABLE

DATE 11/26/2012

CHECKS		WARRANTS		
<u>331446</u>	to	<u>331535</u>		
<u>331536</u>	to	<u>331543</u>		
_____	to	_____		

#### TRANSFERS

1. JE FOR PAPER USAGE \_\_\_\_\_
2. TRANSFER FROM COUNTY CLERK TO RBT (FOR ELECTION WORK) \_\_\_\_\_
3. \_\_\_\_\_
4. \_\_\_\_\_

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

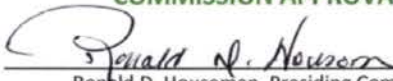
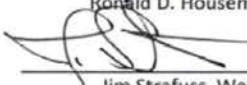
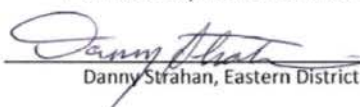
Date	Time	Signature	Comments
11/20/2012	10:30am	JJ	

**NOT APPROVED**

CHECKS	TRANSFERS	

COMMENTS:

**COMMISSION APPROVAL**

 _____ Ronald D. Houseman, Presiding Commissioner	
 _____ Jim Strafuss, Western District Commissioner	
 _____ Danny Strahan, Eastern District Commission	

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

### **AGENDA REQUESTS REVIEW**

Nikki Lawrence came before the Commission to review agenda requests.

### **BRANSON SCHOOLS UPDATE**

Dr. Doug Hayter, with the Branson School District, came before the Commission to give an update on the Branson School Districts and future goals of the district. He spoke of current building projects that should be completed in 2013, building projects that are in the future, and the number of students currently in the school's district.

### **MODOT MONTHLY UPDATE**

Beth Schaller, with MoDOT came before the Commission. She stated that there have been no changes since last month's update but that MoDOT is preparing for the winter season. Snow removal will be their number one priority for this winter. Beth Schaller also came to discuss signage the Commission was interested in for Veterans. Commissioner Strahan wanted to propose two billboards; one on North State Hwy 65 and one on South State Hwy 65 as you enter Taney County. He was looking for a cooperative effort that would not cost for location but the maintenance of the sign to be shared. Commissioner Strahan commented that it might include all forms of Armed Services along with Police, Fire, and Ambulance Personnel. MoDOT has allowed for monumentation on state right-of-way for cities where it is available but due to restrictions MoDOT is under they do not have billboards for use. Commissioner Strafuss suggested for the Commission to post a discussion for the location of signage and get the options narrowed down.

### **CORRECTION OF PREVIOUS MEETING MINUTES**

Commissioner Houseman presented the minutes from December 13, 2011, and discussed that a motion had been left out of the original minutes that needed to be included. He would like to present Exhibit A and have it reflected in this meeting's minutes so the record can stand corrected/amended.

#### **EXHIBIT A**

#### **INDEPENDENT INSURANCE AND BENEFITS SERVICES – BID #201110-155**

The ten member committee consisting of: Ron Erickson, Linda Sorenson, Dixie Wagner, Dawn Bilyeu, Bob Dixon, Nikki Lawrence, David Stottle, Terry Schade, Jason Davidson, and Joe W., came before the Commission to share their bid recommendation for Independent Insurance and Benefits Services. The Committee had narrowed down the vendors and recommended Employee Benefit Design, LLC.

HR Director Linda Sorenson said that there are two different plans that they (EBD), are going to offer the employees in the 2012 year. The first one will be the standard plan (Plan A) with a \$1,000 deductible. Office visits would be \$30 for in-network and \$50 for non-network providers. The second plan (Plan B) would give the employees an opportunity to “buy up” at an additional \$20 per month. With Plan B, their deductible would be \$500 and office visits being \$20 for in-network and \$40 for non-network providers.

Commissioner Strafuss asked HR Director Linda Sorenson and Benefits Coordinator Dixie Wagner to compare this new plan to last year’s plan. Linda Sorenson explained that the cost of the co-pay for the ER and the cost for Urgent Care would remain the same as the previous year. She mentioned that the deductible and the “buy up plan” were both new to the County as well as the “Consult-A-Doc” program. She went into detail about the benefits of the “Consult-A-Doc” program and made sure that employees were aware that this is a cost to the County and not to the employee. Discussion ensued.

Purchasing Director Ron Erickson explained the reasons why they are recommending this particular vendor over the local vendors that they have used in years past. Ron Houseman asked if any of the other committee members had any comments and no one spoke up.

Commissioner Strahan made the motion to approve the recommendation for the committee and award the bid to Employee Benefit Design, LLC and assign EBD as our broker for 2012. Commissioner Strafuss seconded the motion for discussion. Discussion ensued. The motion carried by a vote of three: Houseman (yea), Strafuss (yea), and Strahan (yea).

Commissioner Strafuss moved to insert “Exhibit A” into today’s Minutes reflecting action taken on December 13, 2011, but not reflected in that meeting’s Minutes. Commissioner Strahan seconded the motion. The motion carried by vote: Houseman (aye), Strahan (aye), and Strafuss (aye).

### **APPROVAL OF EXECUTIVE SESSION MINUTES**

Commissioner Strafuss moved to approve the Executive Session Minutes dated November 8a, November 8b, November 13, and November 15, 2012. Commissioner Strahan seconded the motion. The motion carried by vote: Houseman (aye), Strahan (aye), and Strafuss (aye).

### **UPCOMING HOLIDAY SCHEDULE**

The Commission agreed that the Courthouse will stay open on December 24, 2012. It will be up to individual employees if they want to use it as a comp or personal day.

### **PUBLIC DEFENDER COOPERATIVE LEASE AGREEMENT**

This item will be rescheduled to Thursday, November 29, 2012, with counsel.

## **STAFF DEPARTMENTAL UPDATE – ROAD AND BRIDGE**

Randy Haes, David Stottle, and Harlan Collins came before the Commission with a Road and Bridge update.

Slough Hollow: Will need about 3,050 ft. of guard rails in the amount of \$58,000. Commissioner Strahan and Commissioner Strafuss were in support of seeking a fifty-fifty split of the cost of \$58,000.00 with the Arkansas Fish and Game. The Commission directed Mr. Haes to move forward with this issue ASAP. Commissioner Strahan believes with the amount of traffic on this road the Commission needs to complete this project. The Commission decided to communicate with Arkansas Game and Fish while it goes ahead with the installation of the guardrails.

Shady Drive: Mr. Haes is working with Frank Cottey on this issue. Commissioner Strafuss will speak with the citizen involved and notify him of the Commission's position.

Generator at the Airport: Mr. Haes said the generator has 21,000 hours on the machine and maintenance cost would be around \$1500.00 and then the Commission would still need the electrical checked. The Commission has decided to hold off until they speak with Mark Rys and if this generator and the airport will work for a Disaster Site. They also asked Mr. Haes to find out the size of the generator.

Transfer station hours: Commissioner Strafuss asked if the Transfer Station would need to adjust the operational hours. They decided to close the Transfer Station on Christmas Day but keep normal hours for Monday, December 24, 2012.

Mr. Collins made comment that a generator was needed at his shop. Discussion ensued on what size of generator would be needed and if one could be bought used but with few hours on it. The Commission directed them to get prices for a generator new verses used (low hours).

Commissioner Houseman asked about the length of time it would take to repair the parking garage. He stated if it is feasible to be repaired with this year's budget he would like this process to be expedited.

**RECESS  
11:15 AM**

**RECONVENE  
11:33 AM**

## **2013 BUDGET DISCUSSIONS COMMISSION CONFERENCE ROOM**

The Commission met in the Commission Conference Room to discuss Road and Bridges' 2013 Budget with Auditor Rick Findley and Randy Haes, Harlan Collins, and David Stottle, with

Road and Bridge. The preliminary budget was examined and Mr. Haes presented some changes in the amounts of his requests. No motions were made at this time.

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

**EXECUTIVE SESSION  
1:05 PM**

See Executive Session Minutes for actions, if any.

Commissioner Strafuss moved to exit 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 SESSION  
2:23 PM**

**2013 BUDGET DISCUSSIONS (continued)  
COMMISSION CONFERENCE ROOM**

The Commission continued with the 2013 Budget requests concerning Road and Bridge. Then they reviewed the 101 account – Revenues. No motions were made at this time.

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

**EXECUTIVE SESSION  
3:55 PM**

See Executive Session Minutes for actions, if any.

Commissioner Strafuss moved to exit 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 SESSION  
4:58 PM**

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

**ADJOURN**  
**4:58 PM**

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