

**OFFICIAL
COMMISSION MINUTES
OCTOBER 30th, 2017 5th DAY OF
THE OCTOBER ADJOURN TERM**

PRELIMINARY STUDY

The County Commission met in the Commission Conference Room at 8:33 a.m. with Mike Scofield (present), Brandon Williams (absent), and Sheila Wyatt (present).

The Commission met to review the day's agenda.

FORMAL AGENDA

The County Commission met in the Commission Hearing Room at 9:02 a.m. with Mike Scofield (present), Brandon Williams (present), and Sheila Wyatt (present).

Prayer and Pledge

PUBLIC COMMENT

None.

CALL TO ORDER

Presiding Commissioner Scofield called the Commission meeting to order at 9:03 a.m.

COMMISSION REMARKS

None.

APPROVAL OF ACCOUNTS PAYABLE

Commissioner Williams moved to approve Checks #447101 thru # 447175, no Warrants and two Transfers. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

APPROVAL OF PREVIOUS MEETING AND EXECUTIVE SESSION MINUTES

Commissioner Williams moved to approve previous meeting minutes for October 23, 2017. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (abstain), Williams (aye), and Wyatt (aye).

APPROVE PAYROLL

Commissioner Williams moved to approve Payroll. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

BID RECOMMENDATION FOR TRANSFER TRAILERS REPAIR #201709-383

Ron Erickson, Taney County Purchasing Advisor, and Randy Haes, Taney County Highway Administrator, came before the Commission to present Bid Recommendation for Transfer Trailers Repair. Mr. Haes reviewed the submitted Bid and recommended awarding Springfield Trailers Inc.

Commissioner Williams moved to award Bid #201709-383 to Springfield Trailers Inc. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

BID RECOMMENDATION FOR ANNUAL ENGINEERING SERVICES #201709-384

Mr. Erickson and Mr. Haes remained before the Commission to present Bid Recommendation for Annual Engineering Services. Mr. Erickson would recommend designating HDR Engineering as "A" and Great River Engineering as "B" and use both services on an as needed basis.

Commissioner Williams moved to award RFQ #201709-384 to both HDR and Great River Engineering. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

ROCKAWAY CITY BEACH FUNDING AGREEMENT FOR WWTF IMPROVEMENT PROJECT (BLOWER & VALVE REPLACEMENT)

Presiding Commissioner  Eastern Commissioner  Western Commissioner 

John Soutee, Environmental Services Project Coordinator, came before the Commission to present the Rockaway Beach Funding Agreement for WWTF Improvement Project (Blower and Valve Replacement). The amount approved for this funding agreement was \$18,790.95 which covers the purchase of three new blower units, a valve and the installation of the new equipment.

Commissioner Williams moved to approve the Intergovernmental Agreement by and between Taney County and the City of Rockaway Beach for the Waste Water Treatment improvement project. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

COURT ORDERS

Chuck Pennell, Taney County Assessor, and Wesley Shoemaker, Chief Deputy Clerk, came before the Commission to present Court Orders.

Commissioner Williams moved to approve Exhibit A dated October 30, 2017. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

ERRONEOUS ASSESSMENT															
Date:	30 Oct 2017			Exhibit:	A										
AbNumber	AbYear	SuppDate	AbDate	Parcel	Name	Reason	EndRes	AdjRes	EndAg	AdjAg	EndCom	AdjCom	Notes	Approved	Disapproved
203552	2017	0000-00-00	2017-10-19	08-9-0-29-002-001-005.003	MCCONNELL RANDY & KRISTYL	ERRONEOUS ASSESSMENT	11120	8590	0	0	0	-14270		Y	
203555	2017	0000-00-00	2017-10-25	17-2-0-04-003-011-002.000	CITY OF HOLLISTER	ERRONEOUS ASSESSMENT	0	-2890	0	0	0	0		Y	
203556	2017	0000-00-00	2017-10-25	17-2-0-04-003-011-003.000	CITY OF HOLLISTER	ERRONEOUS ASSESSMENT	0	-6090	0	0	0	0		Y	

Commissioner Williams moved to approve Exhibit B dated October 30, 2017. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

ADD ON TO BOOK															
Date:	30 Oct 2017			Exhibit:	B										
AbNumber	AbYear	SuppDate	AbDate	Parcel	Name	Reason	EndRes	AdjRes	EndAg	AdjAg	EndCom	AdjCom	Notes	Approved	Disapproved
203561	2017	0000-00-00	2017-10-23	01-1.1-01-000-000-017.000	US BANK TRUST NA	ADD ON TO BOOK	8570	-920	0	0	0	0		Y	
203562	2017	2017-10-23	0000-00-00	01-1.1-01-000-000-017.001	PAWLICKI CONSTANT	ADD ON TO BOOK	1970	1970	0	0	0	0		Y	

Commissioner Williams moved to approve Exhibit C dated October 30, 2017. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

CLERICAL ERROR															
Date:	30 Oct 2017			Exhibit:	C										
AbNumber	AbYear	SuppDate	AbDate	Parcel	Name	Reason	EndRes	AdjRes	EndAg	AdjAg	EndCom	AdjCom	Notes	Approved	Disapproved
203563	2017	0000-00-00	2017-10-25	07-1-0-01-000-000-001.034	WRIGHT DARRELL DEAN & BONNIE LEAH	CLERICAL ERROR	0	-17510	130	0	0	0	ABATE: CLERICAL ERROR 10.25.17-LW	Y	
203564	2017	0000-00-00	2017-10-25	07-1-0-01-000-000-001.018	BEASLEY DANIEL	CLERICAL ERROR	16000	16480	120	0	0	0	ABATE: CLERICAL ERROR 10.25.17-LW	Y	

INSURANCE UPDATE

John Akers with Ollis, Akers, and Arney, came before the Commission to present an Insurance Update. Discussion took place regarding possible Insurance packages for Medical Care, Vision, Dental, and Life Insurance.

Commissioner Williams moved to utilize MetLife option 1 for 2018 Dental Coverage. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

Commissioner Williams moved to award the Vision coverage to MetLife for 2018. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

Commissioner Wyatt moved to stay with Dear Born for Life Insurance for 2018. Commissioner Williams seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

Commissioner Williams moved to continue with Task for flexible spending, Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

RECESS
9:52 a.m.

RECONVENE
10:08 a.m.

TANEY COUNTY COMMISSION WORK SESSION

The Commission met with the Hollister City Administrator, Rick Ziegenfuss, and Denise Olmstead, Assistant City Administrator, to discuss the Animal Control Facility for Taney County.

EXECUTIVE SESSION
11:20 a.m.

EXECUTIVE SESSION PER SECTION 610.021.3 (PERSONNEL)
Taney County Commission Conference Room

See Executive Session Minutes for any motions made or votes taken.

END OF EXECUTIVE SESSION
12:40 p.m.

DAILY STAFF REVIEW

The Commission met with their staff to review the day's business and go over agenda requests.

ADJOURNMENT

Commissioner Williams moved to adjourn. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

ADJOURN
12:45 p.m.

The Minutes were taken by Commissioner Williams and Deputy Clerk Ally Clemans; the Minutes were typed by Ally Clemans.

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