

**OFFICIAL  
COMMISSION MINUTES  
MAY 14<sup>th</sup>, 2018 7<sup>th</sup> DAY OF  
THE APRIL ADJOURN TERM**

**PRELIMINARY STUDY**

The County Commission met in the Commission Conference Room at 8:38 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).

**CALL TO ORDER**

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

**PUBLIC COMMENT**

None.

**COMMISSION REMARKS**

None.

**MONTHLY BUDGE REPORT**

Rick Findley, Taney County Auditor, came before the Commission to present the County's Monthly Budget Report. Our sales tax is tracking a little more than what we predicted but we are still down as general county revenue is about \$500,000 right now. This is not unusual; we might come back and break even this year. The rest of the funds are doing pretty well.

**APPROVE ACCOUNTS PAYABLE**

Commissioner Williams moved to approve Accounts Payable Checks #449760 thru #449777, Checks #449779 thru #449814, Warrants #6993 and one Journal Entry. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

*Commissioner Wyatt left the meeting.*

Commissioner Williams moved to approve Check #449778. Presiding Commissioner Scofield seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (absent).

*Commissioner Wyatt returned to the meeting.*

**APPROVAL OF PAYROLL**

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

**APPROVAL OF PREVIOUS MEETING MINUTES**

Commissioner Williams moved to approve the Previous Meeting Minutes from May 7<sup>th</sup>, 2018 with corrections. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

Commissioner Williams moved to approve the Executive Session Minutes from April 30<sup>th</sup>, 2018 and May 7<sup>th</sup>, 2018. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

**INSURANCE UPDATE WITH JOHN AKERS**

John Akers with Akers & Arney Insurance came before the commission to discuss the county's insurance including where the money has been spent on claims, prescriptions, and premiums paid. He also spoke about the coverage for retirees.

**TRANSFER STATION & MAINTENANCE BUILDING PROJECT – CHANGE ORDER NO. 1 - #18-067RB**

Devin Huff, Taney County Hwy Administrator, and Travis Heier, HDR Engineering, came before the commission to speak on this change order.

Presiding Commissioner Scofield read a letter dated May 9<sup>th</sup>, 2018 from Travis Elliott, Taney County Attorney, who approved the agreement to form.

Date of issuance: May 3, 2018 Owner: Taney County, Missouri Contractor: Base Construction Management Engineer: HDR Engineering, Inc. Project: Transfer Station and Maintenance Building		Change Order No. _____ Effective Date: Owner's Contract No.: Contractor's Project No.: 10027587 Engineer's Project No.: Contract Name:	
Description: Removal of Aluminum Lettering Addition of Access Opening to Transfer Station Pit Removal of Plumbing from Contractor Scope Replace Cell Doors with Sectional Doors Removal of Concrete Apron Attachments: Request for Change Order 1, 2, 3, 4, and 6			
<b>CHANGE IN CONTRACT PRICE</b> Original Contract Price: \$ 1,245,000.00 Increase) (Decrease) from previously approved Change Orders No. ___ to No. ___: \$ N/A Contract Price prior to this Change Order: \$ 1,245,000.00 Increase) (Decrease) of this Change Order: \$ 229,300.00 Contract Price Incorporating this Change Order: \$ 1,515,700.00		<b>CHANGE IN CONTRACT TIMES</b> [Note changes in Milestones (if applicable)] Original Contract Times: Substantial Completion: June 13, 2018 Ready for Final Payment: June 28, 2018 days or dates Increase) (Decrease) from previously approved Change Orders No. ___ to No. ___: Substantial Completion: N/A Ready for Final Payment: N/A days or dates Contract Times prior to this Change Order: Substantial Completion: June 13, 2018 Ready for Final Payment: June 28, 2018 days or dates Increase) (Decrease) of this Change Order: Substantial Completion: 0 days Ready for Final Payment: 0 days days or dates Contract Times with all approved Change Orders: Substantial Completion: June 13, 2018 Ready for Final Payment: June 28, 2018 days or dates	
RECOMMENDED: By: _____ Title: _____ Date: _____		ACCEPTED: By: _____ Title: _____ Date: 5/15/18	

Commissioner Williams moved to approve the Change Order No 1 for Transfer Station and Maintenance Building Project. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

**TASK ORDER NO. 2 #18-068RB**

Devin Huff came before the commission to speak on this task order.

Presiding Commissioner Scofield read a letter dated May 9<sup>th</sup>, 2018 from Mr. Elliott who approved the agreement to form.

<p><b>EXHIBIT A</b> <b>TASK ORDER</b></p> <p>This Task Order pertains to an Agreement by and between Taney County, Missouri, ("OWNER"), and HDR Engineering, Inc. ("ENGINEER"), dated January 2<sup>nd</sup>, 2018, ("the Agreement"). Engineer shall perform services on the project described below as provided herein and in the Agreement. This Task Order shall not be binding until it has been properly signed by both parties. Upon execution, this Task Order shall supplement the Agreement as it pertains to the project described below.</p> <p>TASK ORDER NUMBER: 2 PROJECT NAME: Dale Avenue Realignment</p> <p><b>PART 1.0 PROJECT DESCRIPTION:</b></p> <p>The purpose of this effort is to realign and raise Dale Avenue to maintain road access when Table Rock Lake rises.</p> <p><b>PART 2.0 SCOPE OF SERVICES TO BE PERFORMED BY ENGINEER ON THE PROJECT:</b></p> <p>HDR will perform a topographic survey of the area in order to determine existing conditions. A property model will be developed to establish property boundaries and existing right-of-way lines. Upon completion of the topographic survey, one plan sheet and two cross-section sheets will be prepared detailing moving the road to the north and west and raising it to an approximate minimum elevation of 938.00. A preliminary sketch of the alignment is attached as Exhibit B. Cut and fill quantities will be calculated. To meet the requirements of the U.S. Corps of Engineers, the final storage volume between elevations 931 and 936 must be equal to or larger than the existing condition. An erosion control plan consisting of one sheet and quantity calculations will be provided to the Owner for submittal to the Corps of Engineers. Upon approval by the Corps of Engineers, a property description will be prepared for the Owner to acquire the additional property necessary to complete the project.</p> <p><u>Additional Services (not currently included in scope)</u> The Owner intends to complete the work with their staff so bid plans and specifications will not be prepared. The specific sheets and items identified in the scope are the only anticipated deliverables. No hydraulic and hydrology analysis or permitting is anticipated. Drainage will be designed to maintain existing conditions.</p> <p><b>PART 3.0 OWNER'S RESPONSIBILITIES:</b></p> <p>Owner shall provide all available information relating to proposed project to assist in project analysis. Other Owner responsibilities are included in the Terms &amp; Conditions included in the Agreement.</p>	<p><b>PART 4.0 PERIODS OF SERVICE:</b></p> <p>Upon receipt of written authorization to proceed, ENGINEER shall perform the services described within a reasonable period of time. It is anticipated that the professional services will be completed in 180 days.</p> <p>Unless otherwise stated in this Agreement, the rates of compensation for ENGINEER'S services have been agreed to in anticipation of the orderly and continuous progress of the project through completion. If any specified dates for the completion of ENGINEER'S services are exceeded through no fault of the ENGINEER, the time for performance of those services shall be automatically extended for a period which may be reasonably required for their completion and all rates, measures and amounts of ENGINEER'S compensation shall be equitably adjusted.</p> <p><b>PART 5.0 ENGINEER'S FEE:</b></p> <p>Compensation for ENGINEER'S services under this Task Order shall be on the basis of lump sum. The lump sum price will be sixteen thousand seven hundred dollars (\$16,700.00).</p> <p><b>PART 6.0 OTHER:</b></p> <p>None.</p>
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This Task Order is executed this 14th day of May, 2018.

TANEY COUNTY, MISSOURI OWNER	HDR ENGINEERING, INC. ENGINEER
BY: _____	BY: _____
NAME: <u>Mike Scofield</u>	NAME: Joseph E. Drimmel, PE
TITLE: <u>Presiding Commissioner</u>	TITLE: Sr. Vice President
ADDRESS: <u>130 David Street Ferguson, Mo 63105</u>	ADDRESS: 4435 Main Street, Suite 1000 Kansas City, MO 64111

ATTEST: I, Donna Neesley, as the Clerk of the Taney County Commission hereby attest that the above agreement was executed by Mike Scofield, the Taney County Presiding Commissioner, pursuant to a duly passed motion of the Taney County Commission approving the above agreement.

Donna Neesley Date: 5/14/18  
Donna Neesley  
Taney County Clerk

**Certification of Accounting Officer pursuant to Section 50.66(RS)6:**

The undersigned, as Budget and Accounting Officer for the County of Taney, certifies that there is a balance otherwise unencumbered in the county treasury to the credit of the appropriation to which the financial obligation imposed upon the county by this Agreement for Professional Services with HDR Engineering, Inc. is to be charged, and there is a cash balance otherwise unencumbered in the county treasury to the credit of the fund from which payment is to be made, each sufficient to meet the obligation incurred in the amount of \$16,700.00.

By: Bick Findley Date: 5-14-18  
Bick Findley  
Taney County Auditor

Commissioner Williams moved to approve the Task Order No. 2 #18-068RB. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

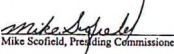
### NOTICE OF RENEWAL FOR GASOLINE & DIESEL FUEL #18-064RB

Presiding Commissioner Scofield read a letter dated May 9<sup>th</sup>, 2018 from Mr. Elliott who approved the agreement to form.

NOTICE OF RENEWAL


To: Empire Energy, LLC, Allison Fulmer, Authorized Representative, P.O. Box 7500, Branson, Missouri, 65616

Notice is given that the County of Taney, Missouri hereby renews its agreement with Empire Energy, L.L.C., for gasoline and diesel fuel, commencing April 25, 2018, for a period of (1) one year, which will expire on April 25, 2019. A copy of this agreement is attached hereto as Exhibit A.

  
Mike Scofield, Presiding Commissioner

Date: 5/14/18


ATTEST: I, Donna Neeley, as the Clerk of the Taney County Commission hereby attest that the above Agreement was executed by Taney County Presiding Commissioner, Mike Scofield, pursuant to a duly passed motion of the Taney County Commission approving the above agreement.

By:   
Donna Neeley, County Clerk

Date: 5/14/18

Certification of Accounting Officer pursuant to Section 50.660RSMo:

The undersigned, as Budget and Accounting Officer for the County of Taney, certifies that there is a balance otherwise unencumbered in the county treasury to the credit of the appropriation to which the financial obligation imposed upon the county by this Notice of Renewal is to be charged, and there is a cash balance otherwise unencumbered in the county treasury to the credit of the fund from which payment is to be made, each sufficient to meet the obligations scheduled to be incurred under this Notice of Renewal.

By:   
Rick Findley, Taney County Auditor

Date: 5/14/18

Commissioner Williams moved to approve the Notice of Renewal by and between Empire Energy LLC and Taney County. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

### UNIVERSITY OF MISSOURI EXTENSION UPDATE

Willa Williams came before the Commission to give updates on the following topics:

- 4-H Youth Development
- Family Nutrition Education Programs
- Regional Business Consultant Report
- Program Impact Report

### RECESS

9:41 a.m.

### RECONVENE

10:09 a.m.

### DAILY STAFF REVIEW & AGENDA REQUESTS

Taney County Commission Conference Room

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

10:17 a.m.

*The Minutes were taken and typed by Deputy Clerk April Deal.*

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