

**OFFICIAL
COMMISSION MINUTES
DECEMBER 9th, 2024 – 9th DAY OF
THE OCTOBER ADJOURN TERM**

FORMAL AGENDA

The County Commission met in the Commission Hearing Room with Nick Plummer (present), Brandon Williams (present), and Sheila Wyatt (present).

PUBLIC COMMENT

None.

CALL COUNTY COMMISSION MEETING TO ORDER

Presiding Commissioner Nick Plummer called the meeting to order at 9:00 a.m.

COMMISSION REMARKS

None.

APPROVAL OF ACCOUNTS PAYABLE

Commissioner Wyatt moved to approve Checks #478847 through Check #478943, Warrants #8516, through Warrant #8521 and three Journal Entries/Transfers. Commissioner Williams seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye) and Wyatt (aye).

APPROVAL OF PREVIOUS MEETING MINUTES

Commissioner Williams moved to approve Regular Session Minutes for December 2nd, 2024. Commissioner Wyatt seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Wyatt (aye).

BOARD APPOINTMENTS

SENIOR BOARD

Commissioner Williams moved to reappoint Glenda Hunt and Mike Merrill to the Senior Citizen Board for the term of January 1st, 2025 through December 31st, 2028. Commissioner Wyatt seconded the motion. The motion passed by vote. Plummer (aye), Williams (aye), and Wyatt (aye).

PARK BOARD

Commissioner Wyatt moved to appoint Stephen Lampone to the Park Board for the term of January 1st, 2025 through December 31st, 2027. Commissioner Williams seconded the motion. The motion passed by vote. Plummer (aye), Williams (aye), and Wyatt (aye).

911 ADVISORY BOARD

Commissioner Wyatt moved to appoint Brad Daniels, Eric Schmitt, and Darryl Coontz to the 911 Advisory Board for the term January 1st, 2025 through December 31st, 2027. Commissioner Williams seconded the motion. The motion passed by vote. Plummer (aye), Williams (aye), and Wyatt (aye).

PLANNING & ZONING BOARD

Commissioner Williams moved to reappoint Thomas Holman to the Planning & Zoning Board for the Oliver Township for the term January 1st, 2025 through December 31st, 2028. Commissioner Wyatt seconded the motion. The motion passed by vote. Plummer (aye), Williams (aye), and Wyatt (aye).

BOARD OF ADJUSTMENTS

Commissioner Williams moved to reappoint Rick Persinger, and David Herd to the Board of Adjustments for the term January 1st, 2025 through December 31st, 2028. Commissioner Wyatt seconded the motion. The motion passed by vote. Plummer (aye), Williams (aye), and Wyatt (aye).

BID RECOMMENDATION #202410-568 FOR PUBLIC ADMINISTRATOR’S OFFICE BOND

Joanna Jasper, Public Administrator, and Jordyn Marler, Administrative Assistant, were present.

Commissioner Williams moved to award Bid #202410-568 to for Public Administrator’s Office bond to Golden Rule Insurance of Versailles, Missouri. Commissioner Wyatt seconded the motion. The motion passed by vote. Plummer (aye), Williams (aye), and Wyatt (aye).

GRANT OF PERMANENT AND PERPETUAL EASEMENT AND RIGHT – OF – WAY FOR PUBLIC ROAD PURPOSES AND TEMPORARY CONSTRUCTION EASEMENT FOR CONTRUCTION OF PUBLIC ROAD IMPROVEMENTS FOR AMHERST ROAD (76-64)

Jack Cole, Road & Bridge Assistant Administrator, was present.

Commissioner Williams moved to approve the Grant of Permanent and Perpetual Easement and Right – of – Way for Public Road Purposes and Temporary Construction Easement for Construction of Public Road Improvements for Amherst Road (76-64), Fall Creek Rd (76-40), and Shamrock Rd (76-310A). Commissioner Wyatt seconded the motion with discussion. The motion passed by vote. Plummer (aye), Williams (aye), and Wyatt (aye).

GRANT OF PERMANENT AND PERPETUAL EASEMENT AND RIGHT-OF-WAY FOR PUBLIC ROAD PURPOSES AND TEMPORARY CONSTRUCTION EASEMENT FOR CONSTRUCTION OF PUBLIC ROAD IMPROVEMENTS

Brenda Marshall, a single person, of the County of Taney in the State of Missouri, hereinafter referred to as “GRANTORS”, on this 3rd day of December, 2024 grant and convey unto

TANEY COUNTY, MISSOURI, c/o Taney County Commission, P.O. Box 1086, Forsyth, Missouri 65653 a body politic and corporate, hereinafter referred to as “GRANTEE”,

for and in consideration of One Dollar (\$1.00) and other good and valuable consideration received, the receipt of which is hereby acknowledged, and for the advantages to be gained from the existence of such road improvements, do hereby grant, bargain, sell, transfer, and confirm unto GRANTEE, its successors, heirs and assigns, a permanent and perpetual easement and right-of-way, adding ten more additional feet for the purpose of locating, constructing, maintaining, removing, operating, replacing and improving the public road now known as Amherst Rd.(76-64), for the passage of vehicular and pedestrian traffic and for all uses incident thereto, including but not limit to installation of a hammer head turn around, over, upon, under and through the following described tract of land laying and being situate in the County of Taney, State of Missouri, to-wit:

Legally described as set forth in Attachment "A" and Attachment "B" to this easement document, and incorporated herein by reference as though fully set out.

Together with the right of ingress to and egress from the adjacent lands of GRANTORS, their successors and assigns, for the purposes of this easement, *to-wit:*

GRANT OF PERMANENT AND PERPETUAL EASEMENT AND RIGHT – OF – WAY FOR PUBLIC ROAD PURPOSES AND TEMPORARY CONSTRUCTION EASEMENT FOR CONTRUCTION OF PUBLIC ROAD IMPROVEMENTS FOR FALL CREEK RD (76-40)

GRANT OF PERMANENT AND PERPETUAL EASEMENT AND RIGHT-OF-WAY FOR PUBLIC ROAD PURPOSES AND TEMPORARY CONSTRUCTION EASEMENT FOR CONSTRUCTION OF PUBLIC ROAD IMPROVEMENTS

Fountains on Fall Creek LLC, a Missouri Limited Liability Company, of the County of Taney in the State of Missouri, hereinafter referred to as “GRANTORS”, on this 4th day of December, 2024 grant and convey unto

TANEY COUNTY, MISSOURI, c/o Taney County Commission, P.O. Box 1086, Forsyth, Missouri 65653 a body politic and corporate, hereinafter referred to as “GRANTEE”,

for and in consideration of One Dollar (\$1.00) and other good and valuable consideration received, the receipt of which is hereby acknowledged, and for the advantages to be gained from the existence of such road improvements, do hereby grant, bargain, sell, transfer, and confirm unto GRANTEE, its successors, heirs and assigns, a permanent and perpetual easement and right-of-way for the purpose of locating, constructing, maintaining, removing, operating, replacing and improving the public road now known as Fall Creek Rd (76-40), for the passage of vehicular and pedestrian traffic and for all uses incident thereto, including but not limit to adding a turning lane, over, upon, under and through the following described tract of land laying and being situate in the County of Taney, State of Missouri, to-wit:

Legally described as set forth in Attachment "A" to this easement document, and incorporated herein by reference as though fully set out.

Together with the right of ingress to and egress from the adjacent lands of GRANTORS, their successors and assigns, for the purposes of this easement, *to-wit*:

1

GRANT OF PERMANENT AND PERPETUAL EASEMENT AND RIGHT – OF – WAY FOR PUBLIC ROAD PURPOSES AND TEMPORARY CONSTRUCTION EASEMENT FOR CONTRUCTION OF PUBLIC ROAD IMPROVEMENTS FOR SHAMROCK RD (76-310A)

GRANT OF PERMANENT AND PERPETUAL EASEMENT AND RIGHT-OF-WAY FOR PUBLIC ROAD PURPOSES AND TEMPORARY CONSTRUCTION EASEMENT FOR CONSTRUCTION OF PUBLIC ROAD IMPROVEMENTS

Ronnie Lee Ray and Savannah Blaire Ray, husband and wife, of the County of Taney in the State of Missouri, hereinafter referred to as “GRANTORS”, on this 4th day of December, 2024 grant and convey unto

TANEY COUNTY, MISSOURI, c/o Taney County Commission, P.O. Box 1086, Forsyth, Missouri 65653 a body politic and corporate, hereinafter referred to as “GRANTEE”,

for and in consideration of One Dollar (\$1.00) and other good and valuable consideration received, the receipt of which is hereby acknowledged, and for the advantages to be gained from the existence of such road improvements, do hereby grant, bargain, sell, transfer, and confirm unto GRANTEE, its successors, heirs and assigns, a permanent and perpetual easement and right-of-way for the purpose of locating, constructing, maintaining, removing, operating, replacing and repairing and improving the public road now known as Shamrock Rd (76-310A), for the passage of vehicular and pedestrian traffic and for all uses incident thereto, including but not limited to constructing a hammer head turn around, over, upon, under and through the following described tract of land laying and being situate in the County of Taney, State of Missouri, to-wit:

Legally described as set forth in Attachment "A" and Attachment "B" to this easement document, and incorporated herein by reference as though fully set out.

Together with the right of ingress to and egress from the adjacent lands of GRANTORS, their successors and assigns, for the purposes of this easement, *to-wit*:

MONTHLY BUDGET REPORT

David Clark, County Auditor, presented the Commission with the November 2024 Monthly Budget Report.

UNIVERSITY OF MISSOURI EXTENSION UPDATE

Jay Hefley, Field Specialist in Agricultural Business, presented the commission with the University of Missouri Extension Update.

PERSONAL PROPERTY ABATEMENT AND ADD ON REPORT

Jen Hutchison, Deputy Clerk, was present.

Commissioner Williams moved to accept and enter into the record the Personal Property Paid Abatements, and Add – On Report for November 2024. Commissioner Wyatt seconded the motion. The motion passed by vote. Plummer (aye), Williams (aye), and Wyatt (aye).

| PERSONAL PROPERTY ABATEMENTS & ADD ON REPORT FOR NOVEMBER 2024 | | | | | | | | | | |
|--|------------|--------------|---------------------------------------|-----------------------|--------|---------|--------|----------|--------|--------|
| AbYear | Date | Account | Name | Reason | BegVal | AdjVal | EndVal | Approved | Denied | Tabled |
| 2024 | 2024-11-01 | 1-123493-0 | BEQUETTE KENNETH A | | 200 | -200 | 0 | X | | |
| 2024 | 2024-11-01 | 1-112469-0 | COVINGTON RODNEY | | 3640 | 0 | 3640 | X | | |
| 2024 | 2024-11-01 | 1-128552-0 | FORD DALTON & MCKENZI | | 200 | -200 | 0 | X | | |
| 2024 | 2024-11-01 | 1-42095-0 | GARCIA UVALDO | | 8610 | 1720 | 10330 | X | | |
| 2024 | 2024-11-01 | 1-116648-0 | HOLMBERG BRETT & KARLA | | 1150 | -1150 | 0 | X | | |
| 2024 | 2024-11-01 | 1-121787-0 | JACKSON SARAH C | | 100 | -100 | 0 | X | | |
| 2024 | 2024-11-01 | 1-100758-0 | KARTHEISER JOHN & SANDRA | | 13510 | -6910 | 6600 | X | | |
| 2024 | 2024-11-01 | 1-124352-0 | KENDALL DAVID A & PATRICIA M | | 35600 | 470 | 36070 | X | | |
| 2024 | 2024-11-01 | 1-134277-0 | NIEUKIRK LARRY & JACQUELINE | | 6410 | -702 | 5708 | X | | |
| 2024 | 2024-11-01 | 1-121448-0 | RHODES FAMILY TRUST DTD 06/21/2004 | | 11470 | -380 | 11090 | X | | |
| 2024 | 2024-11-01 | 1-124109-0 | TORY BURCH STORE # 5547 | | 38990 | -2520 | 36470 | X | | |
| 2024 | 2024-11-01 | 1-71549-0 | WELCH DONALD & NANCY | | 4670 | 2410 | 7080 | X | | |
| 2024 | 2024-11-04 | 1-134544-0 | BELL LEX & KATHY | | 6467 | -5452 | 1015 | X | | |
| 2024 | 2024-11-04 | 1-115984-0 | DEWITT DONALD L | | 8380 | -8380 | 0 | X | | |
| 2024 | 2024-11-04 | 1-127990-0 | DRAKE AVERY N | | 200 | -200 | 0 | X | | |
| 2024 | 2024-11-04 | 1-135366-0 | ELAVON INC | | 2830 | -790 | 2040 | X | | |
| 2024 | 2024-11-04 | 1-84120-0 | GERFEN SHANNON | | 17200 | -200 | 17000 | X | | |
| 2024 | 2024-11-04 | 1-67875-0 | HAAS MARY | | 5330 | 4680 | 10010 | X | | |
| 2024 | 2024-11-04 | 1-80689-0 | HAYES WILLIAM & MARLETTA | | 450 | 200 | 650 | X | | |
| 2024 | 2024-11-04 | 1-122802-0 | HILL JAMES RYAN & HOLLIE | | 12470 | 4440 | 16910 | X | | |
| 2024 | 2024-11-04 | 1-80091-0 | LOVELACE WILLIAM | | 2130 | 4650 | 6780 | X | | |
| 2024 | 2024-11-04 | 1-96126-0 | METZGER RANDALL & DEBRA | | 400 | -400 | 0 | X | | |
| 2024 | 2024-11-04 | 1-29624-0 | PARKER STANLEY M & CAROLYN | | 19750 | -1380 | 18370 | X | | |
| 2024 | 2024-11-04 | 1-129090-0 | PINANGO DE GONZALEZ MARIA A | | 3400 | 100 | 3500 | X | | |
| 2024 | 2024-11-04 | 1-109231-0 | POSEY JONATHAN D & ROBYN D | | 300 | -100 | 200 | X | | |
| 2024 | 2024-11-04 | 1-120986-0 | RODGERS SAMANTHA | | 3980 | -3980 | 0 | X | | |
| 2024 | 2024-11-04 | 1-69969-0 | SATHER KAREN | | 11320 | -7010 | 4310 | X | | |
| 2024 | 2024-11-04 | 1-67056-0 | SMITH TOBY L AND SUSAN | | 24620 | -7390 | 17230 | X | | |
| 2024 | 2024-11-04 | 1-51467-0 | THOMPSON ELIZABETH J | | 200 | 2770 | 2970 | X | | |
| 2024 | 2024-11-04 | 1-130908-0 | WHEELS LT | | 7250 | -7250 | 0 | X | | |
| 2024 | 2024-11-04 | 1-128898-0 | WHITELY CO | | 500 | -500 | 0 | X | | |
| 2024 | 2024-11-04 | 1-87680-0 | WILLIAMS (CORLEONE) MELUSSA | | 4550 | 200 | 4750 | X | | |
| 2024 | 2024-11-05 | 1-1195-0 | HAPPY HOLLOW LAKESHORE RESORT LLC | | 33836 | 10 | 33846 | X | | |
| 2024 | 2024-11-05 | 1-89939-0 | JENKINS GARY P | | 2330 | 100 | 2430 | X | | |
| 2024 | 2024-11-05 | 1-135593-0 | JUST LIKE HOME VACATION RENTALS | | 3830 | -3330 | 500 | X | | |
| 2024 | 2024-11-05 | 1-125494-0 | KRYSL CARTER W | | 3950 | -3950 | 0 | X | | |
| 2024 | 2024-11-05 | 1-116338-0 | MATTSON V KATHY AND WILLIAMS GWENDA D | | 400 | -400 | 0 | X | | |
| 2024 | 2024-11-05 | 1-19626-0 | US BANK NATIONAL ASSOCIATION | | 7660 | -190 | 7470 | X | | |
| 2024 | 2024-11-05 | 1-132879-0 | WESTON HOLLIE M | | 5460 | -5110 | 350 | X | | |
| 2023 | 2024-11-06 | 1-72023-0 | HAYS (RIVERO) CASEY | | 3710 | -200 | 3510 | X | | |
| 2024 | 2024-11-06 | 1-91424-0 | DEEKE GARY & KAREN REV TR | | 9710 | -1890 | 7820 | X | | |
| 2024 | 2024-11-06 | 1-101502-0 | FIRST DATA MERCHANT SERVICES | | 19350 | -12210 | 7140 | X | | |
| 2024 | 2024-11-06 | 1-18538-0 | GREEN MICHAEL A | | 4020 | 0 | 4020 | X | | |
| 2024 | 2024-11-06 | 1-73122-0 | GROSS STANLEY SR & TERRY | | 2460 | -1110 | 1350 | X | | |
| 2024 | 2024-11-06 | 1-61424-0 | ICU MEDICAL INC | | 8090 | -7870 | 220 | X | | |
| 2024 | 2024-11-06 | 1-81368-0 | MASON JOEL & ANNA | | 10020 | 4240 | 14260 | X | | |
| 2022 | 2024-11-07 | 1-119704-0 | GONZALEZ CALLES MORIS DANIEL | | 2980 | -2980 | 0 | X | | |
| 2024 | 2024-11-07 | 1-130567-0 | CARR AMBER D | | 5150 | -5150 | 0 | X | | |
| 2024 | 2024-11-07 | 1-132532-0 | CARR BRITTANY N | | 5160 | -5160 | 0 | X | | |
| 2024 | 2024-11-07 | 1-66568-0 | DOBSON SIERRA | | 270 | 100 | 370 | X | | |
| 2024 | 2024-11-07 | 1-131008-0 | HOUCK RONDAH & PHIL | | 500 | -500 | 0 | X | | |
| 2024 | 2024-11-07 | 1-46279-0 | LILLEY'S LANDING RESORT & MARINA | | 172026 | 0 | 172026 | X | | |
| 2024 | 2024-11-07 | 1-75800-0 | PELESKA BRIAN & MARTHA | | 4940 | -4540 | 400 | X | | |
| 2024 | 2024-11-07 | 1-123278-0 | PRUITT TAMARA ANN | | 1829 | -1410 | 419 | X | | |
| 2024 | 2024-11-07 | 1-111575-0 | TASHA'S TRAINING & CONSULTING | | 10720 | -10520 | 200 | X | | |
| 2024 | 2024-11-07 | 1-51709-0 | WOLFE SURVEYING INC | | 28090 | -28090 | 0 | X | | |
| 2024 | 2024-11-08 | 1-112211-0 | AHREND'S SHAYLEA | | 200 | -200 | 0 | X | | |
| 2024 | 2024-11-08 | 1-67105-0 | BASS PRO SHOPS LONG CREEK MARINA | | 333675 | -2000 | 331675 | X | | |
| 2024 | 2024-11-08 | 1-13450-0 | BIG CEDAR RESORT | | 86805 | 0 | 86805 | X | | |
| 2024 | 2024-11-08 | 1-67666-0 | BOYER GRANT & SARA | | 1802 | -902 | 900 | X | | |
| 2024 | 2024-11-08 | 1-79404-0 | BRADEN LARRY MIKE | | 33070 | 100 | 33170 | X | | |
| 2024 | 2024-11-08 | 1-1629-0 | BRANSON MULTI SPECIAL CONSOLIDATED | | 134740 | -134740 | 0 | X | | |
| 2024 | 2024-11-08 | 1-132334-0 | DICKSON JENNIFER D (SMITH) | | 200 | -200 | 0 | X | | |
| 2024 | 2024-11-08 | 1-83634-0 | HART FRED & LINDA | | 13290 | -13290 | 0 | X | | |
| 2024 | 2024-11-08 | 1-124425-0 | LIRIA PROPERTIES | | 500 | -500 | 0 | X | | |
| 2024 | 2024-11-08 | 1-132958-0 | MEADOWS BROCK ROBERT | | 7520 | 0 | 7520 | X | | |
| 2021 | 2024-11-12 | 1-137298-0 | THREE D'S PLUS 2 LLC | | 500 | -500 | 0 | X | | |
| 2021 | 2024-11-12 | 1-137298-900 | THREE D'S PLUS 2 LLC | PAID ABATEMENT CHANGE | 0 | 0 | 0 | X | | |
| 2022 | 2024-11-12 | 1-137298-0 | THREE D'S PLUS 2 LLC | | 500 | -500 | 0 | X | | |
| 2022 | 2024-11-12 | 1-137298-900 | THREE D'S PLUS 2 LLC | PAID ABATEMENT CHANGE | 0 | 0 | 0 | X | | |
| 2023 | 2024-11-12 | 1-128796-0 | DAVIS JEFFERY ALAN | | 300 | -100 | 200 | X | | |

Commissioner Williams moved to approve and enter into the record Court Order Abatement #300930. Commissioner Wyatt seconded the motion. The motion passed by vote. Plummer (aye), Williams (aye), and Wyatt (aye).

| PP PAID ABATEMENTS | | | | | | | | | | | | | |
|--------------------|---------|--------|---------|------------|--------------|--------------------------|-----------------------|--------|--------|----------|--------|--------|-------|
| Exhibit | Date | AbYear | Status | Date | Account | Name | Reason | EndVal | AdjVal | Approved | Denied | Tabled | Notes |
| | 11/9/24 | 2023 | PENDING | 2024-12-05 | 1-108630-900 | BIGFOOT ON THE STRIP LLC | PAID ABATEMENT CHANGE | 59570 | -1000 | X | | | |

RECESS: 9:24 A.M.

RECONVENE 9:40 A.M.

DAILY STAFF REVIEW AND AGENDA REQUESTS

(Taney County Commission Conference Room)

Present: Presiding Commissioner Plummer, Commissioner Williams, and Commissioner Wyatt.

Also present: Tami Koran, Commission Assistant, Shane Keys, Commissioner Elect, and Stephanie Spencer, County Clerk, were present.

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

ADJOURNMENT

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

ADJOURN: 9:44 A.M.

The minutes were taken by Stephanie Spencer, County Clerk, and typed by Dorothy Keys, Deputy Clerk and Stephanie Spencer, County Clerk.

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