

**OFFICIAL MINUTES**

**FEBRUARY 9, 2009, 18<sup>TH</sup> DAY OF  
THE JANUARY ADJOURN TERM**

**COMMISSIONER'S HEARING ROOM  
9:00 AM**

Commissioners Present: Jim Strafuss, Chuck Pennel, and Danny Strahan

Prayer by Chuck Pennel

**ACCOUNTS PAYABLE APPROVAL**

Commissioner Jim Strafuss moved to approve the following accounts payable:

Checks # 308295 - # 308375

Warrants # 4966 – 4970

Commissioner Danny Strahan seconded the motion. The motion was approved by vote Commissioner Strafuss (yes), Commissioner Strahan (yes), and Commissioner Pennel (yes).

**APPROVAL OF MINUTES**

Commissioner Chuck Pennel moved to approve the minutes for 1/30 and table 2/2/09. Commissioner Jim Strafuss seconded the motion. The motion was approved by vote Commissioner Strafuss (yes), Commissioner Strahan (yes) and Commissioner Pennel (yes).

**COUNTRY HILLS DRIVE ROAD PETITION**

Frank Preston recommended filling the potholes, and then doing some leveling. Mr. Preston also said there would be a couple of places that would need to be dug out and then put chip and seal on top.

Commissioner Pennel read excerpts from the petition “Petition for Establishment Change or Relocation of Public Road, township of Jasper in the County of Taney, Country Hills Drive, Hunter’s Ridge Subdivision with attached Map. Public notice of this application Posted at Bull Creek Food Market. All signatures in good shape and have been reviewed by the Clerk for being registered voters.”

Frank Preston stated that it meets most of our criteria, it needs some work, but it is nice and wide. Danny Strahan made a motion to accept Country Hills Drive into the county

system contingent upon a turnaround being provided, but it will need to be a designated turnaround and a platted. Chuck Pennel seconded the motion. Frank Preston stated that the request was for a class 5. The motion was approved by vote Commissioner Strafuss (yes), Commissioner Strahan (yes) and Commissioner Pennel (yes).

Commissioner Pennel stated for the record that the representatives discussing the road petition for Country Hills Drive were Roger Newell and Gregory Denney.

**SNOW STORMS, SALARIES, & SUPER SPEED-WAY**

Bob Schanz discussed issues with the East West Corridor. Bob Schanz explained that he believes that all roads should be plowed during a severe snowstorm.

**NUISANCE CASES #08-0017 & 08-0068**

Keith Crawford discussed issues with two nuisance cases, #08-0017 & 08-0068. Mr. Crawford's request is to address the 08-0068-nuisance case. Jim Strafuss stated that the county is going to meet with Taney County Health department to review procedures and to try to work together. Jim Strafuss stated he did not see a need to have duplicate teams.

John Logan discussed issues with the Nuisance Ordinance.

**HYBRID DOCUMENT SCANNER**

Tressa Luttrell informed the commission that she had received on bid for the Hybrid Document Scanner in the amount of \$20,000. Danny Strahan made a motion to approve the purchase of the Hybrid Document Scanner. Jim Strafuss seconded the motion. The motion was approved by vote Commissioner Strafuss (yes), Commissioner Strahan (yes) and Commissioner Pennel (yes).

**UPDATE ON STATE TAX COMMISSION AGREEMENT**

Bob Paulson stated that negotiations are continuing.

**MONTHLY BUDGET REPORT**

EXPBYDEPT

TANEY COUNTY  
EXPENSES BY DEPARTMENT

January  
31, 2009

<u>2007</u>	<u>2008</u>	<u>2009</u>	<u>2009</u>	<u>ACTUAL %</u>
ACTUALS	ACTUALS	APPROVED	ACTUALS	

EXPENSES						
101????...	COMMISSION	386,701.52	336,461.99	345,240.02	31,084.29	9%
102-??-???	CLERK	93,974.73	168,184.08	185,384.40	14,365.66	8%
103-??-???	ELECTIONS	117,521.27	182,762.40	50,300.00	8,065.05	16%
104-??-???	BUILDINGS & GROUNDS	455,873.75	514,375.87	859,057.46	65,672.63	8%
105-??-???	EMPLOYEES FRINGE BEN	1,358,401.67	2,079,159.69	2,080,070.15	240,723.58	12%
106-??-???	TREASURER	79,279.48	80,907.00	86,930.00	6,961.40	8%
107-??-???	COLLECTOR	207,423.61	213,054.69	230,881.20	13,283.39	6%
108-??-???	CIRCUIT CLERK	260,377.87	267,536.62	334,458.40	20,832.22	6%
109-??-???	COURT REPORTER	1,478.94	884.67	2,112.00	0.00	0%
110-??-???	ASSOCIATE COURT DIV 1	34,898.37	35,881.83	0.00	1,560.00	#DIV/0!
111-??-???	COURT ADMINISTRATION	20,012.99	26,399.50	0.00	1,210.72	#DIV/0!
112-??-???	PRESIDING CIRCUIT JUDGE	31,017.43	60,541.11	65,548.16	0.00	0%
113-??-???	PUBLIC ADMINISTRATOR	83,947.12	92,992.40	97,753.80	11,843.18	12%
114-??-???	OTHER EXPENSE	14,161,477.51	8,713,898.90	13,434,335.99	149,418.33	1%
115-??-???	AUDITOR	165,561.59	168,093.82	178,459.00	14,549.77	8%
116-??-???	CHILD SUPPORT	28,698.81	27,150.50	0.00	708.53	#DIV/0!
117-??-???	SHERIFF	1,994,793.36	2,370,485.58	2,484,050.00	152,579.58	6%
118-??-???	JAIL	1,127,434.60	1,448,527.61	1,502,985.00	104,303.14	7%
119-??-???	PROSECUTING ATT	561,581.49	619,441.96	620,539.80	46,592.69	8%
120-??-???	JUVENILE	118,379.58	125,414.30	129,173.93	5,432.30	4%
121-??-???	CORONER	53,800.04	45,001.06	48,342.00	1,506.66	3%
124-??-???	TRANSFERS/DEBT SERVICE	1,520,007.79	1,505,480.14	2,035,201.25	0.00	0%
125-??-???	ASSOC COURT DIV 2	23,580.76	28,030.88	0.00	0.00	#DIV/0!
126-??-???	CIRCUIT CLERK	24,073.53	34,763.05	113,308.00	4,470.72	4%
127-??-???	INDUSTRIAL DEV	42,382.91	22,037.06	54,600.00	2,563.81	5%
130-??-???	PLANNING & ZONING	274,472.75	227,636.56	268,783.40	13,985.28	5%
133-??-???	EXTENSION	46,426.06	47,739.86	47,642.00	1,840.00	4%
134-??-???	SEWER	333,532.43	366,889.27	334,981.60	23,400.87	7%
135-??-???	INFORMATION SYSTEMS	305,104.41	355,876.93	446,794.90	25,348.63	6%
136-??-???	ANIMAL CONTROL	148,296.38	163,349.43	144,482.00	14,650.03	10%
137-??-???	EM MANAGERMENTS	69,605.62	110,369.17	186,195.00	4,007.30	2%
140-??-???	AIRPORT	778,864.91	991,286.24	1,630,706.80	56,216.16	3%
	TOTAL	24,908,983.28	21,430,614.17	27,998,316.26	1,037,175.92	4%
101-30-000	GCR BEGINNING BALANCE	16,017,775.03	18,628,344.77	13,051,082.10	13,051,082.10	100%
1018????...	GCR TOTAL REVENUES	27,519,553.02	15,853,351.50	14,806,727.16	1,514,624.77	10%
	GCR TOTAL EXPENDITURES	24,908,983.28	21,430,614.17	27,998,316.26	1,037,175.92	4%

FUNDBALANCE  
01/31/09

TANEY COUNTY  
BUDGET  
FUND BALANCES

	<u>PERIOD TO DATE YEAR TO DATE</u>	
	ACTUAL	ACTUAL
GENERAL COUNTY REVENUE		
BEGINNING BALANCE	\$13,051,082.10	\$13,051,082.10
REVENUES	1,514,624.77	1,514,624.77
-	-	-
TOTAL REVENUES GCR	14,565,706.87	14,565,706.87
-	-	-
TOTAL GCR EXPENDITURES	1,037,175.92	1,037,175.92
=	=	=
TOTAL GCR FUND BALANCE	13,528,530.95	13,528,530.95
ROAD & BRIDGE		
BEGINNING BALANCE	2,375,426.82	2,375,426.82
REVENUES	90,542.39	90,542.39
-	-	-
TOTAL RB REVENUES	2,465,969.21	2,465,969.21
-	-	-
EXPENDITURES	318,864.35	318,864.35
=	=	=
TOTAL RB FUND BALANCE	2,147,104.86	2,147,104.86
ROAD & BRIDGE TRUST		
BEGINNING BALANCE	3,548,915.67	3,548,915.67
REVENUES	806,046.09	806,046.09
-	-	-
TOTAL RBT REVENUES	4,354,961.76	4,354,961.76
-	-	-
EXPENDITURES	267,335.92	267,335.92
=	=	=
TOTAL RBT FUND BALANCE	4,087,625.84	4,087,625.84
ASSESSMENT FUND		
BEGINNING BALANCE	7,670.34	7,670.34
REVENUES	316,969.97	316,969.97
-	-	-

TOTAL AF REVENUES		324,640.31	324,640.31
EXPENDITURES	-	-	-
	=	=	
TOTAL ASSEMENT FUND BALANCE		271,470.26	271,470.26

ELECTION FUND			
BEGINNING BALANCE		12,587.96	12,587.96
REVENUES		47.42	47.42
	-	-	-
TOTAL ELECTION REVENUES		12,635.38	12,635.38
EXPENDITURES	-	-	-
	=	=	
TOTAL ELECTION FUND BALANCE		12,579.57	12,579.57

TRANSFER STATION FUND			
BEGINNING BALANCE		763,997.91	763,997.91
REVENUES		69,857.99	69,857.99
	-	-	-
TOTAL TS REVENUES		833,855.90	833,855.90
EXPENDITURES	-	-	-
	=	=	
TOTAL TS FUND BALANCE		757,726.00	757,726.00

FUNDBALANCE  
01/31/09

TANEY COUNTY  
BUDGET  
FUND BALANCES

PERIOD TO DATE    YEAR TO DATE  
ACTUAL                      ACTUAL

LEPC FUND			
BEGINNING BALANCE		\$7,997.12	\$7,997.12
REVENUES		1,023.77	1,023.77
	-	-	-
TOTAL LEPC REVENUES		9,020.89	9,020.89
	-	-	-
	=	=	
TOTAL LEPC FUND BALANCE		9,020.89	9,020.89

LAW ENFORCEMENT TRAINING FUND			
BEGINNING BALANCE		3,054.75	3,054.75

REVENUES		423.08	423.08
	-	-	
TOTAL LET REVENUES		3,477.83	3,477.83
	-	-	
	=	=	
TOTAL LET FUND BALANCE		3,477.83	3,477.83
PROSECUTING ATTORNEY TRAINING FUND			
BEGINNING BALANCE		5,967.93	5,967.93
REVENUES		121.26	121.26
	-	-	
TOTAL PAT REVENUES		6,089.19	6,089.19
	-	-	
	=	=	
TOTAL PAT FUND BALANCE		6,089.19	6,089.19
COUNTY INSURED FUND			
BEGINNING BALANCE		18,549.89	18,549.89
REVENUES		105.69	105.69
	-	-	
TOTAL COUNTY INSURED REVENUES		18,655.58	18,655.58
	-	-	
EXPENDITURES		4,303.25	4,303.25
	=	=	
TOTAL COUNTY INSURED FUND BALANCE		14,352.33	14,352.33
911 FUND			
BEGINNING BALANCE		932,022.50	932,022.50
REVENUES		43,770.92	43,770.92
	-	-	
TOTAL 911 REVENUES		975,793.42	975,793.42
	-	-	
EXPENDITURES		8,604.83	8,604.83
	=	=	
TOTAL 911 FUND BALANCE		967,188.59	967,188.59

USE TAX

FUNDBALANCE  
01/31/09

TANEY COUNTY  
BUDGET  
FUND BALANCES

PERIOD TO DATE YEAR TO DATE  
ACTUAL ACTUAL

SEWER FUND		
BEGINNING BALANCE	\$27,520,852.75	\$27,520,852.75
REVENUES	783,941.25	783,941.25
	-	-
TOTAL SEWER REVENUES	28,304,794.00	28,304,794.00
	-	-
EXPENDITURES	275,007.73	275,007.73
	=	=
TOTAL SEWER FUND BALANCE	28,029,786.27	28,029,786.27

SEWER DESIGNATED FUND  
EXPENDITURES

	=	=
TOTAL ALL SEWER FUNDS	28,029,786.27	28,029,786.27
	=	=

SHERIFF CIVIL FUND		
BEGINNING BALANCE	132,948.03	132,948.03
REVENUES	395.19	395.19
	-	-
TOTAL SHERIFF CIVIL REVENUES	133,343.22	133,343.22
	-	-
EXPENDITURES	2,113.84	2,113.84
	=	=
TOTAL SHERIFF CIVIL FUND BALANCE	131,229.38	131,229.38

TAX MAINTENANCE FUND		
BEGINNING BALANCE	117,199.05	117,199.05
REVENUES	5,931.10	5,931.10
	-	-
TOTAL MAINTENANCE FUND REVENUES	123,130.15	123,130.15
	-	-
	=	=
TOTAL MAINTENANCE FUND BALANCE	123,130.15	123,130.15

**PUBLIC COMMENT**

John Logan discussed Harold Bell Wright month with the Commission and announced that he is working on building a Bronze Statute of Harold Bell Wright and asked the Commission to help with the funding in the amount of \$4,000. John Logan stated that the total cost of the 10' statute would be \$11,000.

Ron Herschend informed the commission that he is working with Bradleyville to build a ball field in Bradleyville and that some county employees were working on the project off hours.

### **EXECUTIVE SESSION**

Chuck Pennel made a motion to go into executive session 610.021.1,2,12 Danny Strahan seconded the motion. The motion was approved by vote Commissioner Strafuss (yes), Commissioner Strahan (yes) and Commissioner Pennel (yes).

No motions were made.

Jim Strafuss made a motion to go out of Executive Session. Chuck Pennel seconded the motion. The motion was approved by vote Commissioner Strafuss (yes), Commissioner Strahan (yes) and Commissioner Pennel (yes).

### **TRANSFER OF FUNDS**

Commissioner Strafuss moved to transfer \$70,000 to the General County Revenue fund from the Tax Maintenance Fund. Commissioner Pennel seconded the motion. The motion passed by vote: Commissioner Strafuss (yes), Commissioner Strahan (yes) and Commissioner Pennel (yes).

### **HEALTH DEPARTMENT / NUISANCE CASES**

The Commission discussed the nuisance process and animal control issues with Jim Berry from the Taney County Health Department. Presiding Commissioner Chuck Pennel declared a 5-minute recess.

### **RECESS**

### **RECONVENED**

### **EXECUTIVE SESSION**

Jim Strafuss made a motion to go into Executive Session to discuss personnel issues pursuant to 610.021

### **INDUSTRIAL DEVELOPMENT AGENCY**

The minutes were taken and typed by Donna Neeley, County Clerk.

### **RECONVENED IN COMMISSION HEARING ROOM**

**1:00 PM**

### **SEPTAGON CONSTRUCTION & HMN ARCHITECTS & WALTON CONSTRUCTION**



## **ICE ISSUE**

Various problems caused by ice, water leaks, and elevator issues and power outages/generator issues were reviewed and discussed by the Commissioners and the invitees at the meeting.

## **OPEN ITEMS TO DO LIST REVIEW**

The Commission reviewed the open items list for an update to the status on each item.

## **ADDITIONAL ASPHALT BILL**

Mike Smith of Septagon presented a bill for the additional asphalt used due to the expansion of the area that needed asphalt over the original design.

Commissioner Pennel moved to approve the additional asphalt bill in the amount of \$13,372.22. Seconded by Commissioner Strafuss. The motion passed by vote Pennel (aye), Strahan (aye) and Strafuss (aye).

## **REDESIGN OF TURN AROUND**

Commissioner Strahan asked about some concession on the costs of the redesign. Mike Smith will get the cost of the demolition to Steve Davis at HMN for review.

## **WALTON FINAL BILLING**

Goal of Walton is to present the final billing and lien waivers by the end of next week 2/20/09.

## **RECESS 2:16 PM**

## **RECONVENED IN COMMISSION HEARING ROOM 2:23 PM**

## **IDA – OFFICE LOCATION & PERSONNEL**

Commissioner Pennel moved to go into executive session. Commissioner Strafuss seconded the motion. . The motion passed by vote Pennel (aye), Strahan (aye) and Strafuss (aye).

## **EXECUTIVE SESSION**

Commissioner Strahan moved to go out of executive session. Commissioner Strafuss seconded the motion. The motion passed by vote Pennel (aye), Strahan (aye) and Strafuss (aye). There were no motions or votes in the executive session.

**RECESS**  
**2:44 PM**

**RECONVENED IN COMMISSION HEARING ROOM**  
**2:53 PM**

**ROAD AND BRIDGE – INGENTHRON ROAD**

Bob Paulson, Randy Haes, Frank Preston and the Commissioners discussed the public road location.

Commissioner Strahan moved that the county hire a surveyor to locate the pins on Bessie Stobaugh property all the way to the section line to make sure they are in the right location before we take any action. Commissioner Strafuss seconded the motion. The motion passed by vote Pennel (aye), Strahan (aye) and Strafuss (aye).

**MT. BRANSON DR. AND COMO AVE.**

A road trip was scheduled for Commissioner Strahan, Commissioner Strafuss and Frank Preston to look at Mt Branson Dr. and Como Avenue issues.

**COMP TIME PAYMENT REQUEST**

Commissioner Strahan moved to pay 40 hours of Comp time to Bridgett Collins due to a hardship. Commissioner Pennel seconded the motion. The motion passed by vote Pennel (aye), Strahan (aye) and Strafuss (aye).

**CLEVINGER COVE**

Clevenger Cove – waiting on letter to land owner to buy easement for \$1,000.

Commissioner Strahan moved to pay \$1,000 to land owner to rebuild the wall after easement is signed.

Commissioner Strahan withdrew his motion.

Commissioner Pennel moved to table the issue of Clevenger Cove.  
Commissioner Pennel withdrew the motion.

**MEETING PROCEEDURES**  
**3:45 PM**

Commissioner Strafuss moved to table the 3:45 meeting on meeting procedures until later this week. Commissioner Strahan seconded the motion.  
The motion passed by vote Pennel (aye), Strahan (aye) and Strafuss (aye).

**RECESS 3:56 PM**

**RECONVENED  
4:02 PM**

Commissioner Strahan moved to go into executive session. Commissioner Pennel seconded the motion. The motion passed by vote Pennel (aye), Strahan (aye) and Strafuss (aye).

**EXECUTIVE SESSION**

Commissioner Strafuss moved to go out of executive session. Commissioner Strahan seconded the motion. The motion passed by vote Pennel (aye), Strahan (aye) and Strafuss (aye).

Presiding Commissioner Pennel declared a recess at 4:42 PM.

**RECESS**

The minutes were taken and typed by Jim Yust, Deputy Clerk.