

## **OFFICIAL MINUTES**

### **MARCH 16, 2009, 37<sup>th</sup> DAY OF THE JANUARY ADJOURN TERM**

The County Commission met in the Commissioners Hearing Room at 9:00 AM. Chuck Pennel, Danny Strahan and Jim Strafuss were present. The following proceedings were had and made a matter of record:

Prayer led by Sherrie R-Veltkamp.

### **APPROVAL OF MINUTES**

Commissioner Strahan moved to approve the minutes for 3/5, 3/9, 3/11, 3/12, and 3/13/2009. Commissioner Pennel seconded the motion. The motion was approved by vote Pennel (aye), Strahan (aye), and Strafuss (aye). The minutes for 2/26/09 were held for corrections.

### **ACCOUNTS PAYABLE**

Commissioner Pennel moved to approve the following Accounts payable except for Yung design check # 308969 tabled until this afternoon:

Checks: 308850 – 308968, 308970 - 308972

Warrants: 4983 - 4986

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

### **PUBLIC COMMENT**

Bobby Clay commented on the Nuisance law ineffectiveness.

Bob Schanz commented on the East/West Corridor fact sheet.

### **SALEM ROAD**

Commissioner Strahan moved to approve Salem Road as a Class 4 to the end of the Chip and seal contingent on getting the easement for and adding a modified hammer-head turn around. Commissioner Strafuss seconded the motion. The motion was approved by vote Pennel (aye), Strahan (aye), and Strafuss (aye).

### **PUBLIC COMMENT**

Jeff Knight addressed the Commission about the appliance cleanup at the transfer station. The Commission directed Mr. Knight to visit with Tressa Luttrell.

### **NACO PHARMACEUTICAL PROGRAM**

Commissioner Strafuss presented more information after visiting some pharmacies and clarifying issues with NACO. Commissioner Strafuss feels that this is still a good program for Taney County.

Commissioner Strafuss moved to approve the NACO Pharmacy Card program for Taney County. The motion died for lack of a second.

Commissioner Pennel moved to table the question for 2 weeks. The motion died for lack of a second.

Commissioner Strahan moved to table for a week. Commissioner Pennel seconded the motion. The motion was approved by vote For Pennel (aye), Strahan (aye), and opposed Strafuss (nay).

### **PATROL JEEPS BID AWARD**

Commissioner Strafuss moved to approve the bid award on 6 jeeps for \$145,566 from Tri-Lakes Motors on recommendation from Sheriff Jimmie Russell. Commissioner Pennel seconded the motion. The motion was approved by vote Pennel (aye), Strahan (aye), and Strafuss (aye).

### **CONDITION OF THE COMMISSION**

Commissioner Strahan commented on the coming funding this Thursday of the Taneycomo Bridge from the State Transportation Board as being a very good thing for the Taney County Tax Payers.

Commissioner Strahan also complemented the New Commissioner Jim Strafuss for his hard work ethic and his presence as being beneficial for all residents of Taney County not just for those that he represents in the west and Commissioner Strahan said he appreciates a man that he can disagree with and still respect for his opinion.

### **NUISANCE CASES**

Commissioner Pennel moved that the Commission use the prosecuting attorney on any nuisance cases that have received the first and second letter or further. These cases would be turned over to the prosecuting attorney for processing. Commissioner Strafuss seconded the motion. The motion was approved by vote For Pennel (aye), and Strafuss (aye), opposed Strahan (nay).

### **MONTHLY BUDGET REPORTS**

Rick Findley presented the monthly budget report included below:

February  
28, 2009

EXPBYDEPT

TANEY COUNTY  
EXPENSES BY DEPARTMENT

		2007	2008	2009	2009	ACTUAL
		ACTUALS	ACTUALS	APPROVED	ACTUALS	%
	EXPENSES					
101-??-???	COMMISSION	386,701.52	336,461.99	345,240.02	56,516.32	16%
102-??-???	CLERK	93,974.73	168,184.08	185,384.40	29,446.90	16%
103-??-???	ELECTIONS	117,521.27	182,762.40	50,300.00	8,456.93	17%
104-??-???	BUILDINGS & GROUNDS	455,873.75	514,375.87	859,057.46	150,918.69	18%
105-??-???	EMPLOYEES FRINGE BEN	1,358,401.67	2,079,159.69	2,080,070.15	482,037.77	23%
106-??-???	TREASURER	79,279.48	80,907.00	86,930.00	14,020.52	16%
107-??-???	COLLECTOR	207,423.61	213,054.69	230,881.20	32,342.86	14%
108-??-???	CIRCUIT CLERK	260,377.87	267,536.62	334,458.40	42,737.24	13%
109-??-???	COURT REPORTER	1,478.94	884.67	2,112.00	119.92	6%
110-??-???	ASSOCIATE COURT DIV 1	34,898.37	35,881.83	0.00	3,007.15	#DIV/0!
111-??-???	COURT ADMINISTRATION PRESIDING CIRCUIT	20,012.99	26,399.50	0.00	6,388.80	#DIV/0!
112-??-???	JUDGE	31,017.43	60,541.11	65,548.16	4,813.11	7%
113-??-???	PUBLIC ADMINISTRATOR	83,947.12	92,992.40	97,753.80	19,474.73	20%
114-??-???	OTHER EXPENSE	14,161,477.51	8,713,898.90	13,434,335.99	494,758.20	4%
115-??-???	AUDITOR	165,561.59	168,093.82	178,459.00	26,483.98	15%
116-??-???	CHILD SUPPORT	28,698.81	27,150.50	0.00	714.08	#DIV/0!
117-??-???	SHERIFF	1,994,793.36	2,370,485.58	2,484,050.00	333,487.51	13%
118-??-???	JAIL	1,127,434.60	1,448,527.61	1,502,985.00	196,534.64	13%
119-??-???	PROSECUTING ATT	561,581.49	619,441.96	620,539.80	99,909.72	16%
120-??-???	JUVENILE	118,379.58	125,414.30	129,173.93	19,396.49	15%
121-??-???	CORONER TRANSFERS/DEBT	53,800.04	45,001.06	48,342.00	3,413.32	7%
124-??-???	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	8,986.93	8%
127-??-???	INDUSTRIAL DEV	42,382.91	22,037.06	54,600.00	5,899.93	11%
130-??-???	PLANNING & ZONING	274,472.75	227,636.56	268,783.40	27,726.39	10%
133-??-???	EXTENSION	46,426.06	47,739.86	47,642.00	6,159.06	13%
134-??-???	SEWER	333,532.43	366,889.27	334,981.60	50,117.79	15%
135-??-???	INFORMATION SYSTEMS	305,104.41	355,876.93	446,794.90	53,258.44	12%
136-??-???	ANIMAL CONTROL	148,296.38	163,349.43	144,482.00	23,940.72	17%
137-??-???	EM MANAGERMENTS	69,605.62	110,369.17	186,195.00	7,533.27	4%
140-??-???	AIRPORT	778,864.91	991,286.24	1,630,706.80	319,411.05	20%
	TOTAL	24,908,983.28	21,430,614.17	27,998,316.26	2,528,012.46	9%
101-30-000	GCR BEGINNING	16,017,775.03	18,628,344.77	13,051,082.10	13,051,082.10	100%

	BALANCE					
1018???	GCR TOTAL REVENUES	27,519,553.02	15,853,351.50	14,806,727.16	2,264,804.45	15%
	GCR TOTAL EXPENDITURES	24,908,983.28	21,430,614.17	27,998,316.26	2,528,012.46	9%
		-	-	-	-	-

FUNDBALANCE  
02/28/09

TANEY COUNTY  
BUDGET  
FUND BALANCES

	PERIOD TO DATE	YEAR TO DATE
	ACTUAL	ACTUAL
GENERAL COUNTY REVENUE		
BEGINNING BALANCE	\$0.00	\$13,051,082.10
REVENUES	750,179.68	2,264,804.45
	-	-
TOTAL REVENUES GCR	750,179.68	15,315,886.55
	-	-
TOTAL GCR EXPENDITURES	1,490,836.54	2,528,012.46
	=	=
TOTAL GCR FUND BALANCE	(740,656.86)	12,787,874.09
ROAD & BRIDGE		
BEGINNING BALANCE	0.00	2,375,426.82
REVENUES	167,849.89	258,392.28
	-	-
TOTAL RB REVENUES	167,849.89	2,633,819.10
	-	-
EXPENDITURES	243,413.05	562,277.40
	=	=
TOTAL RB FUND BALANCE	(75,563.16)	2,071,541.70
ROAD & BRIDGE TRUST		
BEGINNING BALANCE	0.00	3,548,915.67
REVENUES	835,714.61	1,641,760.70
	-	-
TOTAL RBT REVENUES	835,714.61	5,190,676.37
	-	-
EXPENDITURES	512,081.96	779,417.88
	=	=
TOTAL RBT FUND BALANCE	323,632.65	4,411,258.49
ASSESSMENT FUND		
BEGINNING BALANCE	0.00	7,670.34

REVENUES	6,710.14	323,680.11
-	-	-
TOTAL AF REVENUES	6,710.14	331,350.45
-	-	-
EXPENDITURES	64,310.66	117,480.71
=	=	=
TOTAL ASSEMENT FUND BALANCE	(57,600.52)	213,869.74

ELECTION FUND		
BEGINNING BALANCE	0.00	12,587.96
REVENUES	61.08	108.50
-	-	-
TOTAL ELECTION REVENUES	61.08	12,696.46
-	-	-
EXPENDITURES	37.16	92.97
=	=	=
TOTAL ELECTION FUND BALANCE	23.92	12,603.49

TRANSFER STATION FUND		
BEGINNING BALANCE	0.00	763,997.91
REVENUES	65,695.12	135,553.11
-	-	-
TOTAL TS REVENUES	65,695.12	899,551.02
-	-	-
EXPENDITURES	98,121.94	174,251.84
=	=	=
TOTAL TS FUND BALANCE	(32,426.82)	725,299.18

FUNDBALANCE  
02/28/09

TANEY COUNTY  
BUDGET  
FUND BALANCES

	PERIOD TO DATE	YEAR TO DATE
	ACTUAL	ACTUAL
LEPC FUND		
BEGINNING BALANCE	\$0.00	\$7,997.12
REVENUES	21.72	1,045.49
-	-	-
TOTAL LEPC REVENUES	21.72	9,042.61
-	-	-
=	=	=
TOTAL LEPC FUND BALANCE	21.72	9,042.61
LAW ENFORCEMENT TRAINING FUND		
BEGINNING BALANCE	0.00	3,054.75

REVENUES		357.87	780.95
	-	-	-
TOTAL LET REVENUES		357.87	3,835.70
	-	-	-
EXPENDITURES		130.88	130.88
	=	=	=
TOTAL LET FUND BALANCE		226.99	3,704.82

PROSECUTING ATTORNEY TRAINING  
FUND

BEGINNING BALANCE		0.00	5,967.93
REVENUES		104.06	225.32
	-	-	-
TOTAL PAT REVENUES		104.06	6,193.25
	-	-	-
EXPENDITURES		193.80	193.80
	=	=	=
TOTAL PAT FUND BALANCE		(89.74)	5,999.45

COUNTY INSURED FUND

BEGINNING BALANCE		0.00	18,549.89
REVENUES		34.54	140.23
	-	-	-
TOTAL COUNTY INSURED REVENUES		34.54	18,690.12
	-	-	-
EXPENDITURES		5,984.51	10,287.76
	=	=	=
TOTAL COUNTY INSURED FUND BALANCE		(5,949.97)	8,402.36

911 FUND

BEGINNING BALANCE		0.00	932,022.50
REVENUES		43,330.89	87,101.81
	-	-	-
TOTAL 911 REVENUES		43,330.89	1,019,124.31
	-	-	-
EXPENDITURES		8,324.16	16,928.99
	=	=	=
TOTAL 911 FUND BALANCE		35,006.73	1,002,195.32

USE TAX

FUNDBALANCE  
02/28/09

TANEY COUNTY  
BUDGET  
FUND BALANCES

PERIOD TO      YEAR TO  
DATE              DATE

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	ACTUAL	ACTUAL
SEWER FUND		
BEGINNING BALANCE	\$0.00	\$27,520,852.75
REVENUES	465,001.48	1,248,942.73
-	-	-
TOTAL SEWER REVENUES	465,001.48	28,769,795.48
-	-	-
EXPENDITURES	202,137.38	477,145.11
=	=	=
TOTAL SEWER FUND BALANCE	262,864.10	28,292,650.37
SEWER DESIGNATED FUND		
EXPENDITURES		
=	=	=
TOTAL ALL SEWER FUNDS	262,864.10	28,292,650.37
=	=	=
SHERIFF CIVIL FUND		
BEGINNING BALANCE	0.00	132,948.03
REVENUES	456.87	852.06
-	-	-
TOTAL SHERIFF CIVIL REVENUES	456.87	133,800.09
-	-	-
EXPENDITURES	3,705.45	5,819.29
=	=	=
TOTAL SHERIFF CIVIL FUND BALANCE	(3,248.58)	127,980.80
TAX MAINTENANCE FUND		
BEGINNING BALANCE	0.00	117,199.05
REVENUES	14,789.22	20,720.32
-	-	-
TOTAL MAINTENANCE FUND REVENUES	14,789.22	137,919.37
-	-	-
EXPENDITURES	71,200.00	71,200.00
=	=	=
TOTAL MAINTENANCE FUND BALANCE	(56,410.78)	66,719.37

### NEW ROAD STANDARDS PUBLIC HEARING

Frank Preston reminded everyone that this Thursday at 7 PM the new road standards will be presented for public comment in the Commissioners Hearing Room.

### PUBLIC ANNOUNCEMENTS

Commissioner Pennel announced the OACAC benefit this Saturday from 3 PM to 6 PM at Kirbyville Elementary School. The City Mayors will be playing the County in a basketball game and there will be a pie auction.

Commissioner Pennel also announced the Forsyth Library 40<sup>th</sup> anniversary from 2pm to 4 pm today, March 16, 2009.

Presiding Commissioner Pennel declared a recess.

**RECESS**  
**10:32 AM**

**RECONVENED IN COMMISSIONER'S CONFERENCE ROOM**  
**10:52 AM**

Present were Chuck Pennel, Jim Strafuss, Bob Paulson, Danny Strahan and Jim Yust.

Bob Paulson went over his Commission Top Priority list with the Commission.

Commissioner Pennel moved to approve a Drug Court support letter. Commissioner Strafuss seconded the motion. The motion was approved by vote Pennel (aye), Strahan (aye), and Strafuss (aye).

The Commission directed Mr. Paulson to review all letters from Peter Rea, give them an identification number, keep a log of the id number and of time spent reviewing and note if the letter is forwarded to the Joplin attorney and put in a file.

Commissioner Strafuss moved to go into Executive Session pursuant to RSMo. Section 610.021.(1), (3). Commissioner Strahan seconded the motion. The motion was approved by Roll Call vote Pennel (aye), Strahan (aye), and Strafuss (aye).

**EXECUTIVE SESSION**  
**11:15 AM**

See executive session minutes for action if any.

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

**OUT OF EXECUTIVE SESSION**  
**12:45 PM**

Presiding Commissioner Pennel declared a recess.

**RECESS**



**12:45 PM**

**RECONVENED IN COMMISSIONER'S CONFERENCE ROOM**

**1:05 PM**

Commissioners present were Chuck Pennel, Danny Strahan and Jim Strafuss.

Don Frank CFO of Kanakuk Kamps and Mel Eakins of Great River Engineering, presented a plan for a Lake Shore Drive Bypass Proposal. Kanakuk Kamps would like to know by May 15, 2009, if the County is interested in funding some of this project. May 15, 2009 is when Kanakuk Kamps begins its annual Capital Drive. The Commission decided to schedule a work session to review the Project with Frank Preston of Road and Bridge department.

**MOHAWK LANE**

Commissioner Pennel moved to table for 2 weeks. Commissioner Strafuss seconded the motion. The motion was approved by vote Pennel (aye), Strahan (aye), and Strafuss (aye).

**RECESS**

**2:35 PM**

**RECONVENED**

**2:40 PM**

Commissioners present were Chuck Pennel, Danny Strahan and Jim Strafuss.

**FEMA UPDATE**

John Rider presented a spreadsheet showing the 4 FEMA events and their present status for both FEMA and SEMA.

Chris Berndt discussed the State Emergency Plan and would like an appointment for a two hour session. The Commission asked Chris to schedule it with Nikki.

Commissioner Strafuss moved to send Frank Preston to the MODOT District #8 Traffic Planning Section meeting on Wednesday April 1, 2009. Commissioner Pennel seconded the motion. The motion was approved by vote Pennel (aye), Strahan (aye), and Strafuss (aye).

Commissioner Pennel said a Kirbyville Village Trustee asked about Snow plowing for other municipalities – would the county do it for a fee?

Snow removal in exchange for Chip Storing and in some cases Salt storing has been done per Commissioner Strahan under a contract swap basis, but on a very limited basis.

Frank Preston will look into it and get back with the Commission.

**RECESS**  
**3:30 PM**

**RECONVENED**  
**3:34 PM**

Commissioners present were Chuck Pennel, Danny Strahan and Jim Strafuss.

**ALLTEL UPDATE**

Commissioner Strafuss stated that the only difference is that on the 20 Blackberry phones and 26 non-Blackberry phones, the texting has been dropped on the Non Blackberry phones. Commissioner Strafuss is sending the contract to Bob Paulson for review and then the contract will be ready to be signed.

Commissioner Pennel moved to go to executive session pursuant to RSMo. Section 610.021.1. Commissioner Strafuss seconded the motion. The motion was approved by Roll Call vote Pennel (aye), Strahan (aye), and Strafuss (aye).

**EXECUTIVE SESSION**  
**4:06 PM**

See executive session minutes for action if any.

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

**OUT OF EXECUTIVE SESSION**  
**4:35 PM**

Presiding Commissioner Pennel declared a recess.

**RECESS**

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