

## **OFFICIAL MINUTES**

### **June 5, 2009 31st DAY OF THE APRIL ADJOURN TERM**

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

#### **TRI-LAKES REGIONAL INTERNET CRIMES TASK FORCE GRANT**

Commissioner Strafuss moved to approve the application for Tri-lakes Regional Internet Crimes Task Force Grant. Commissioner Strahan seconded the motion. The motion passed by vote Pennel (aye), Strahan (aye) and Strafuss (aye).

#### **TCHD BOARD APPOINTMENT**

Commissioner Strahan moved to appoint Debbie Redford for interim TCHD board member until next April election. Commissioner Strafuss seconded the motion. The motion passed by vote Pennel (aye), Strahan (aye) and Strafuss (aye).

County Auditor Rick Findley joined the meeting at 9:09 AM

#### **ADMINISTRATIVE ASSISTANT CONFERENCE**

Commissioner Strafuss presented a request to send Nikki and Jillian to a one-day training in Springfield for administrative assistants.

Commissioner Strahan moved that the County Commission go ahead and send the two Commission Administrative Assistants to this course. Commissioner Strafuss seconded the motion. The motion passed by vote in favor: Strahan (aye) and Strafuss (aye) and opposed Pennel (nay).

#### **ANIMAL CONTROL/TCHD**

Bob Paulson and Donna Neeley joined the meeting at 9:16 AM

Commissioner Strafuss moved to enter into negotiations and draft an agreement for the transfer of the animal control operation to TCHD beginning July 1, 2009 for a 5 year term. The County would transfer the budget of \$144,000 plus benefits cost to TCHD as part of the agreement. Commissioner Pennel seconded the motion. The motion passed by vote Pennel (aye), Strahan (aye) and Strafuss (aye).

Brenda Neal joined the meeting at 9:31 AM and Bob Paulson and Donna Neeley left the meeting at the same time.

## **STORAGE**

The Commission approved Brenda Neal to move all her files to the area for future growth in the new Judicial Center and give her old storage areas to maintenance to store items (Old Furniture) that are now in the area for future growth in the new Judicial Center.

Commissioner Strahan left the meeting at 9:47 AM.

## **EXPENSES RELATED TO CAROL DAVIS AND RON HOUSEMAN**

Commissioner Strafuss moved to approve the accounts payable for reimbursement for mileage to Carol Davis. Commissioner Pennel seconded the motion. The motion passed by vote Pennel (aye), and Strafuss (aye), and Strahan (absent).

Commissioner Pennel declared a recess.

**RECESS**  
**9:49 AM**

**RECONVENED**  
**9:54 AM**

Commissioner Strahan returned to the meeting at 9:54 AM

Commissioner Strafuss moved to approve Ron Houseman's \$496.02 expense report pending approval by the IDA Board. Commissioner Strahan seconded the motion. The motion passed by vote in favor: Strahan (aye) and Strafuss (aye) and opposed Pennel (nay).

Commissioner Pennel declared a recess.

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

**RECONVENED**  
**10:14 AM**

## **APRIL ELECTION COSTS**

The Commission reviewed the election costs with Donna Neeley in preparation for a transfer of election cost to be prepared by Rick Findley, County Auditor.

Commissioner Pennel declared a recess.

**RECESS**

**10:25 AM**

**RECONVENED**

**10:33 AM**

Commissioner Pennel moved to go into executive session pursuant to RSMo. 610.021.3. Commissioner Strafuss seconded the motion. The motion passed by roll call vote: Strahan (aye) and Strafuss (aye) and Pennel (aye).

**EXECUTIVE SESSION**

There were no motions made or voted upon in this session.

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

**OUT OF EXECUTIVE SESSION**

Commissioner Strafuss moved to approve the HPL contract. Commissioner Strahan seconded the motion. The motion passed by vote: Strahan (aye) and Strafuss (aye) and Pennel (aye).

Commissioner Strahan left the meeting at 10:47 AM.

Commissioner Pennel declared a recess.

**RECESS**

**10:47 AM**

**RECONVENED**

**11:00 AM**

Frank Preston joined the meeting at 11:00 AM.

**SHADY LANE ROAD PETITION**

Frank agreed to bring this item up on Monday.

Commissioner Strafuss left the meeting at 11:05 AM and will rejoin via teleconference.

Commissioner Pennel declared a recess.

**RECESS**

**11:05 AM**

**RECONVENED**

**11:07 AM**

Commissioner Pennel was present and Commissioner Strafuss joined via teleconference.

**GREAT RIVER ENGINEERING PROPOSAL – COON CREEK  
IMPROVEMENTS**

Commissioner Pennel moved to accept a proposal for \$31,400 for the 2 intersections and rework of road design on Coon Creek Road. Commissioner Strafuss seconded the motion. The motion passed by vote: Strahan (absent) and Strafuss (aye) and Pennel (aye).

Commissioner Pennel declared a recess.

**RECESS**

**11:20 AM**

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