

OFFICIAL MINUTES

September 25, 2009, 37th DAY OF THE JULY ADJOURN TERM

The County Commission met in The Commissioner's Hearing Room at 8:30 AM with, Chuck Pennel and Jim Strafuss present and Danny Strahan absent. The following proceedings were had and made a matter of record:

AGENDA REVIEW

Commissioner Strafuss moved we accept the agenda for Monday morning as presented. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (aye), Strahan (absent), and Strafuss (aye).

Commissioner Strafuss moved to table the other items this morning until 11:00 AM. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (aye), Strahan (absent), and Strafuss (aye).

RECESS 8:35 AM

RECONVENED 11:21 AM

The Commission reconvened with Commissioner Pennel present and Commissioner Strafuss present via teleconference. Randy Haes, Frank Preston, Jim Yust and Steve Creedon were present.

Commissioner Pennel moved to go into Executive Session pursuant to RSMo 610.021.2 & .3 for Real Estate items and Personnel. Commissioner Strafuss seconded the motion. The motion passed by roll call vote: Pennel (aye), Strafuss (aye), and Strahan (Absent).

EXECUTIVE SESSION 11:22 AM

See Executive Session for actions if any.

Commissioner Strafuss joined the meeting in person at 11:49 AM.

Mr. Creedon left the meeting at 12:25 PM.

Commissioner Strafuss moved to go out of Executive Session. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (aye), Strahan (absent), and Strafuss (aye).

OUT OF EXEC
12:53 PM

Presiding Commissioner Pennel declared a recess.

RECESS
12:53 PM

RECONVENED
12:56 PM

The meeting reconvened with Commissioners Pennel and Strafuss present. John Soutee and Jim Yust were also present.

Commissioner Strafuss moved to go back into Executive Session pursuant to RSMo 610.021.3. Commissioner Pennel seconded the motion. The motion passed by roll call vote: Pennel (aye), Strafuss (aye), and Strahan (Absent).

EXECUTIVE SESSION
12:57 PM

See Executive Session minutes for actions if any.

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

OUT OF EXECUTIVE
1:00 PM

STAFF DEPARTMENTAL MEETING – SEWER DEPARTMENT

John Soutee said he was going to get a computer and 42” screen for the wall in their new conference room for meeting purposes and that he had money in his budget to cover the purchase. The Commissioners were good with that idea and suggested that he get a desktop as it is more secure than a laptop.

CURRENT SEWER RATES

John Soutee researched the sewer rates since the last meeting and reported that \$29.86 is the sewer rate for residential. The non-residential rate is \$33.88 for first 1000 gals plus \$6.23 per 1000 gals used thereafter.

LIABILITY RISKS – INSURANCE

Commissioner Strafuss asked John Soutee if the Sewer District had grease and industrial pretreat ordinances and if so they need to be sent to our insurance company through Bob Paulson. John Soutee said that he did have those ordinances and would send them to Bob.

Presiding Commissioner Pennel declared a recess.

RECESS
1:21 PM

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