

OFFICIAL MINUTES

**March 1, 2010, 25th DAY OF
THE JANUARY ADJOURN TERM**

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

APPROVAL OF MINUTES

Commissioner Strahan moved to approve the minutes for 2/24/2010. Commissioner Strafuss seconded the motion. The motion passed by vote: Pennel (aye), Strahan (aye), and Strafuss (aye).

ACCOUNTS PAYABLE

Commissioner Strafuss moved to approve the following accounts payable, journal entries and transfers. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (aye), Strahan (aye), and Strafuss (aye).

Checks: 318594 – 318712, holding check number 318687

Warrants: 5172 - 5174

Commissioner Strafuss moved to approve check number 318687. Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (nay), Strahan (aye), and Strafuss (aye).

PUBLIC COMMENT

Rick Ziegenfuss, City of Hollister, thanked the Commission, Mr. Paulson and the intergovernmental committee for their effort in the intergovernmental sewer agreement.

Chris Berndt, Western Taney County Fire, spoke regarding the tornado season and an upcoming state drill. He provided the Commission handouts on the information, and inquired on providing informative sessions with each individual office for tornado readiness. The Commission recommended that he coordinate with Melissa Duckworth in Emergency Management.

NEW/OLD BUSINESS

MEADOW LANE

Commissioner Strafuss moved to table the Meadow Lane discussion until after 1:00 pm. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (aye), Strahan (aye), and Strafuss (aye).

DESTRUCTION OF RECORDS

County Clerk Donna Neeley presented the following list of records ready for destruction, to be entered into the Minutes:

RECORDS DISPOSITION					
County:		Taney			
Office:		County Clerk			
Date:		February 23, 2010			
BOX #	DESCRIPTION	INCLUSIVE DATES	RETENTION	YEAR MET	RETENTION SCHEDULE
16	Accounts Payable	2004	5 yrs.	2009	GS007 & RSMo50.172.2
17	Accounts Payable	2004	5 yrs.	2009	GS007 & RSMo50.172.3
18	Accounts Payable	2004	5 yrs.	2009	GS007 & RSMo50.172.4
19	Accounts Payable	2004	5 yrs.	2009	GS007 & RSMo50.172.4
20	Purchase Requisition	2004	5 yrs.	2009	GS009 & RSMo50.172.2
28	Precinct Roster	2007	2 yrs.	2009	Election Auth. 028.025
29	Precinct Roster	2007	2 yrs.	2009	Election Auth. 028.025
30	Precinct Roster	2007	2 yrs.	2009	Election Auth. 028.025
31	Precinct Roster	2007	2 yrs.	2009	Election Auth. 028.025
38	NVRA Cards Returned	2004	5 yrs.	2009	Election Auth. 028.020
39	NVRA Cards Returned	2004	5 yrs.	2009	Election Auth. 028.020
119	Bids - Rejected/Expired	2004	5 yrs.	2009	GS055 & RSMo50.172.2
122	Bids - Rejected/Expired	2004	5 yrs.	2009	GS055 & RSMo50.172.2
123	Purchase Orders/Req.	2004	5 yrs.	2009	GS009 & RSMo50.172.2
124	Purchase Orders/Req.	2004	5 yrs.	2009	GS009 & RSMo50.172.2
174	LAGERS Annual Mtg. Lit.	2000		2008	Non-records
174	Old Inventory Lists	2002	COA	2008	GS054
174	Insurance Bids	2002	COA	2008	GS055
174	Settles Case File	1996	6 yrs.	2002	GS058
183	Correspondence	1996	1 yr.	1997	GS012
183	Public Notices	2005	3 yrs.	2008	GS022
183	Receipt Books	2003	5 yrs.	2008	GS011
183	Copies of Time Sheets	2005		2008	Non-records
	Notary Amended				Co. Clerk Ret. Sched.
183	Commission	2002	5 yrs.	2007	P.5
184	Voter Reg. Cards	2004	5 yrs.	2009	Election Auth. 028.027
185	Voter Reg. Cards	2004	5 yrs.	2009	Election Auth. 028.027
186	Accounts Payable	2004	5 yrs.	2009	GS007 & RSMo50.172.2
					Co. Clerk Ret. Sched.
190	BOE	2004	5 yrs.	2009	P.15
192	Copies - BOE	2009		2009	Non-records
193	Copies - BOE	2009		2009	Non-records

194	Copies - BOE	2009	2009	Non-records
1014002411	Ballots - 2/5/08	2/5/2008	2 yrs.	Feb-10 Election Auth. 028.007
1014002415	Voted Ballots - 2/5/08	2/5/2008	2 yrs.	Feb-10 Election Auth. 028.007
1014002430	Pre-Test & Post-Test	2/5/2008	2 yrs.	Feb-10 Election Auth. 028.010
1014002433	Rejected Provisional Ballots	2/5/2008	2 yrs.	Feb-10 Election Auth. 028.007
1014002434	Unvoted Ballots	2/5/2008	2 yrs.	Feb-10 Election Auth. 028.007
1014002437	Voted Ballots - 2/5/08	2/5/2008	2 yrs.	Feb-10 Election Auth. 028.007
1014002439	Provisional Ballots	2/5/2008	2 yrs.	Feb-10 Election Auth. 028.007
1014002441	Voted Ballots - 2/15/08	2/15/2008	2 yrs.	Feb-10 Election Auth. 028.007
1014002443	Voted Ballots - 2/5/08	2/5/2008	2 yrs.	Feb-10 Election Auth. 028.007
1014002447	Election Reports & Seals	11/6/2007	2 yrs.	Nov-09 Election Auth. 028.010
1014002408	Voted Absentee Ballots	2/5/2008	2 yrs.	Feb-10 Election Auth. 028.007
1014002410	Spoiled Ballots	2/5/2008	2 yrs.	Feb-10 Election Auth. 028.007
1014002416	Voted Ballots	2/5/2008	2 yrs.	Feb-10 Election Auth. 028.007
<u>Authorizing Signature</u>				<u>Date</u>

RENO SPRINGS ESTATES ROAD PETITION

Commissioner Strafuss moved to table the petition discussion until 1:00 pm. Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (aye), Strahan (aye), and Strafuss (aye).

CDBG – HIDING PLACE GRANT

Joan Chowning spoke regarding the CDBG Facilities Grant and Hiding Place Ministries pursuing the grant for purchasing a men’s home. Ron Houseman spoke regarding the number of eligible applications for the grant.

The Commission presented a Certificate of Appreciation to Joan Chowning for her dedication and enthusiasm in performing her duties for Taney County.

SB 928 AND HB 2048

The Commission discussed an email sent to them from Renee Johnson with the Theatre League, in respect to House and Senate bills 2048 and 928. The Theatre League is objecting to paragraphs two and three of the bills. The Commission urged citizens to contact their local Senators and Representatives in regards to this matter. The Commission agreed to send a letter to the Theatre League in support of their efforts.

STATE AUDIT

Commissioner Strafuss informed citizens that the State Auditor's office had contacted him with an estimate of \$60,000.00 for an audit of one office. The Auditor's office urged the County to create a list of particular concerns which the State could then use to estimate the cost of a possible audit.

Bob Schanz discussed the previous article in the Branson Trilakes News and the estimated audit cost amount in the article being incorrect. He stated the possible cost amount could be \$100,000.00, and the cost being a worthy amount. He pointed out the following areas as being of particular concern: the County's dwindling rainy-day fund, and the fact that it has been ten years since the County has been audited by the State. Mr. Schanz would request an audit of all departments.

Rick Findley agreed the \$250,000.00 audit amount was an incorrect figure. He said the State suggested the County look to the current auditing company for aide, as the State is very busy. He also explained there are different audits which can be performed. He requested that Mr. Schanz create a specific list of concerns. The Commission and the County Clerk provided Mr. Schanz with a copy of the County's recent audit.

Commissioner Strahan spoke regarding his ongoing request for a grand jury review of the County's operations.

Commissioner Pennel spoke regarding the TIF payments in the Accounts Payable for the day.

ADMINISTRATIVE & DEPARTMENTAL FUNCTIONS

SEWER INTERGOVERNMENTAL AGREEMENT WITH CITY OF HOLLISTER

County Counselor Bob Paulson presented the Intergovernmental Sewer Agreement with amendments. Mr. Paulson recommended the agreement for approval. Commissioner Strafuss moved to approve the agreement as amended. Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (aye), Strahan (aye), and Strafuss (aye).

RECESS
9:50 AM

**RECONVENED
9:55 AM**

MILL HOLLOW ROAD EASEMENT

Frank Preston presented the request of the school district to create a turnaround. Commissioner Strahan moved to approve the easement. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (aye), Strahan (aye), and Strafuss (aye).

WORK SESSION – NIKKI LAWRENCE

WELLNESS CENTER

The Commission discussed whether or not the equipment instructor was still needed, or if the County should allow the equipment to be utilized at the user's own risk.

Ryan Gibbs gave the Commission an update on the Center's access door. Commissioner Strafuss requested and was granted the Commission's approval to aid Ryan in contacting the door company.

The Commission decided that from this point forward users could exercise on the equipment at their own risk.

Nikki presented a request of the training volunteer to use the Center in exchange for the donation of dumbbells. The Commission granted him access.

The Commission discussed whether or not music should be allowed in the Center. The Commission was in favor of people using ear buds, iPods and other portable devices.

AGENDA REVIEW

The Commission discussed the weekly agenda.

CELL PHONES

The Commission discussed the possible transfer of cell phones to different employees.

MILEAGE RATE

Commissioner Strafuss moved to accept the new mileage rate of \$.47. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (aye), Strahan (aye), and Strafuss (aye).

COMMUNITY CALENDAR

Nikki Lawrence discussed the request of a County employee to have a Community Calendar added to the website. Commissioner Strafuss presented his concerns about adding a calendar online. The Commission agreed the employees could use the hallway bulletin boards to post their personal items.

The Commission requested that Nikki coordinate with Western Taney County Fire on the upcoming tornado drill and shelter sites for the employees.

The Commission discussed the Friday meeting on Blue Ridge Drive. They decided to move the meeting up to 10:00 am, if possible.

WORK SESSION – BOB PAULSON

EXECUTIVE SESSION – LITIGATION, REAL ESTATE & PERSONNEL PER SECTION 610.021 (1) (2) (3)

Commissioner Strafuss moved to go into Executive Session pursuant to RSMo. 610.021. (1) (2) (3). Commissioner Strahan seconded the motion. The motion passed by roll call vote Pennel (aye), Strahan (aye), and Strafuss (aye).

EXECUTIVE SESSION 10:30 AM

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), Strahan (aye), and Strafuss (aye).

OUT OF EXECUTIVE 11:09 AM

Commissioner Pennel moved to table Executive Session until 1:00 pm. Commissioner Strafuss seconded the motion. The motion passed by vote: Pennel (aye), Strahan (aye), and Strafuss (aye).

RECESS 11:10 am

RECONVENED 11:38 AM

STAFF DEPARTMENTAL MEETING – PURCHASING

Commissioner Strahan moved to keep lawn care in-house. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (aye), Strahan (aye), and Strafuss (aye).

The Commission discussed the renewal periods for the County Insurance Agents, Akers and Arney. They requested that Linda Gifford do more research on the matter.

Linda Gifford provided Bob Paulson with an update email on the Hiding Place Ministry.

Linda Gifford announced that the procurement card bid will open Monday, March 8, 2010 at 8:00 am.

Commissioner Pennel declared a recess until 1:00pm. Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (aye), Strahan (aye), and Strafuss (aye).

**RECESS
11:43 AM**

**RECONVENED
1:00 PM**

**EXECUTIVE SESSION – LITIGATION, REAL ESTATE & PERSONNEL PER
SECTION 610.021 (1) (2) (3)**

Commissioner Strafuss moved to go into Executive Session pursuant to RSMo. 610.021. (1) (2) (3). Commissioner Strahan seconded the motion. The motion passed by roll call vote Pennel (aye), Strahan (aye), and Strafuss (aye).

**EXECUTIVE SESSION
1:01 AM**

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), Strahan (aye), and Strafuss (aye).

**OUT OF EXECUTIVE
1:04 AM**

Commissioner Strafuss moved to table Executive Session until 2:15 pm. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (aye), Strahan (aye), and Strafuss (aye).

STAFF DEPARTMENTAL MEETING – ROAD & BRIDGE

Frank Preston presented the Commission with a report summarizing the yearly cost of road maintenance for the County. The Commission requested a revised report of yearly costs.

Commissioner Pennel moved to table Reno Springs and Meadow Lane until March 22, 2010. Commissioner Strafuss seconded the motion. The motion passed by vote: Pennel (aye), Strahan (aye), and Strafuss (aye).

Mr. Preston updated the Commission on the remaining salt supply, shifting work hours and spring clean-up.

**RECESS
1:51 PM**

**RECONVENED
2:05 AM**

MIKE LEIDECKER – ENERGY CONSERVATION

Mike Leidecker presented a PowerPoint presentation on Chevron Energy Solutions for the Commission.

**RECESS
2:42 PM**

**RECONVENED
2:47 PM**

**EXECUTIVE SESSION – LITIGATION, REAL ESTATE & PERSONNEL PER
SECTION 610.021 (1) (2) (3)**

Commissioner Pennel moved to go into Executive Session pursuant to RSMo. 610.021. (1) (2) (3). Commissioner Strafuss seconded the motion. The motion passed by roll call vote Pennel (aye), Strahan (aye), and Strafuss (aye).

**EXECUTIVE SESSION
2:48 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), Strahan (aye), and Strafuss (aye).

**OUT OF EXECUTIVE
3:08 PM**

Presiding Commissioner Pennel declared a recess.

RECESS
3:09 PM

The minutes were taken and typed by Cristy Smith, Deputy Clerk.