

# OFFICIAL MINUTES

**November 10, 2010, 16<sup>th</sup> DAY OF  
THE OCTOBER ADJOURN TERM**

The County Commission met in The Commissioner's Hearing Room at 8:45 AM with Chuck Pennel and Danny Strahan present, and Jim Strafuss present via teleconference. Commissioner Strafuss entered the meeting at 9:13 A.M. The following proceedings were had and made a matter of record:

## **VERIZON WIRELESS**

Nikki spoke to the Commission on behalf of Brenda Neal. Brenda Neal has been unable to receive calls from the Sheriff and Judges when she is at home. Different options were discussed. Nikki was directed to call Verizon regarding a trial run on a network extender device and a loaner phone with better reception. Nikki will re-post for a discussion in two weeks.

## **ADMINISTRATIVE & DEPARTMENTAL FUNCTIONS**

Nikki addressed the Commission regarding concerns on a nuisance case on cannonball loop. Discussion ensued. Nikki will re-post for Monday.

## **APPROVAL OF PAYROLL**

Commissioner Strahan moved to approve payroll as follows:

**PAYROLL DATE:** November 12, 2010

GCR: 111572 - 111589

RB: 111552 - 111567

AF: 111568 - 111570

TS: 111571

911: none

Manual Warrants: 5299 - 5300

Accounts Payable: 322192 – 322211

Commissioner Strafuss seconded the motion. The motion passed by vote: Pennel (nay), Strahan (aye) and Strafuss (aye).

### **PROCESSING PAYROLL EARLY**

Dawn Bilyeu addressed the Commission on processing payroll early. The Commission directed Dawn to contact the office holders, so they can turn payroll in early and process payroll early for Thanksgiving and Christmas.

### **RETIREMENT ORDINANCE**

Retirement Ordinance has expired. Bob Paulson briefed the Commission on what the retirement ordinance is: When someone retires they receive \$200.00 per year and they agree not to work for the county for a year without paying the money back. Discussion about extending the ordinance was discussed. Chuck Pennel read the retirement policy aloud.

Commissioner Pennel made a motion to extend the retirement ordinance through December 31, 2010 with modifications. Motion died for lack of second.

Dixie was directed to call our insurance company and ask about the extension of cobra for employees that retire from the county.

Discussion ensued.

Discussion was tabled. Re-post for Monday.

**RECESS**  
**9:43 AM**

**RECONVENED**  
**9:51 AM**

### **MAC DELEGATE**

Commissioner Pennel moved to appoint Commissioner Strafuss as MAC Delegate. Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (aye), Strahan (aye) and Strafuss (aye).

### **EXECUTIVE SESSION – PERSONNEL PER SECTION 610.021.3**

Commissioner Strafuss moved to go 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 (aye).

#### **EXECUTIVE SESSION**

**9:53 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), Strafuss (aye) and Strahan (aye).

#### **OUT OF EXECUTIVE**

**10:12 AM**

### **WORK SESSION WITH ARMY CORP OF ENGINEERS**

1. Slough Hollow - Mike Armstrong with Arkansas Game and Fish spoke to the Commission about the additional 1 foot elevation of slough hollow road due to the current operation of the lake/flooding concerns. Mr. Armstrong gave the Commission a hand out of the model.

Frank Preston addressed the Commission regarding the cost of the chip and seal at \$18,000 per mile versus asphalt at \$50,000 per mile. Discussion ensued.

Dale Gunner with Arkansas Game and Fish spoke to the Commission regarding the responsibility of the Corp. of Engineers to maintain the status quo.

Mike Armstrong with Arkansas Game and Fish stated that slough hollow is the first road on their agenda due to the size of the project.

2. K-Dock - Mike Armstrong addressed the Commission on the K-Dock issue.

John Heiser addressed the Commission on the need for the environmental assesement at K-Dock. They did not receive any funding to fill in the dip on K-Dock.

Commissioner Strahan brought up a concern about the dip on K-Dock. We have county roads and county residents on the other side of the dip on K-Dock this is causing problems. We need to move forward with this K-Dock project.

John Heiser spoke to the Commission regarding reasonable alternatives.

Frank Preston was directed to see Great River Engineering to check on materials for this project.

Discussion ensued.

3. Partnership Agreement was discussed.

The process discussed is for the county to request an out grant from the corp. of engineers. The Corp of Engineers will forward the request of an out grant to the little rock facility.

4. Lake Access Road Improvements - Ben Bremer with Arkansas Game and Fish discussed lake access road improvements on K-Dock with the Commission.

Commissioner Strahan moved to finish the driving surface of Slough Hollow to 664. Commissioner Strafuss seconded the motion. The motion passed by vote: Pennel (aye), Strahan (aye) and Strafuss (aye).

Mark Case spoke to the Commission regarding roads and road improvements.

John Heiser spoke to the Commission regarding maps and who is responsible to maintain the roads on the map. (The Corp of Engineers or the County).

Discussion about requesting an out grant and including legal description's for each road on the out grant. Submit the out grant to the Corp of Engineers and they will request an amendment.

5. Parks – Hwy K & Kissee Mills - John Heiser spoke to the Commission about Kissee Mills Park, flooding, health and sanitation concerns. He also discussed Hwy K.

Bob Paulson spoke to the Commission regarding the county's 10 year maintenance agreement on the kissee mills park.

Discussion ensued.

### **EXECUTIVE SESSION – PERSONNEL PER SECTION 610.021.3**

Commissioner Strafuss moved to go 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 (aye).

### **EXECUTIVE SESSION 11:49 AM**

See Executive Session minutes for actions if any.

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

**OUT OF EXECUTIVE  
12:15 PM**

**RECESS  
12:15 PM**

**EXECUTIVE SESSION – PERSONNEL PER SECTION 610.021.3**

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

**EXECUTIVE SESSION  
12:55 PM**

See Executive Session minutes for actions if any. The Commission remained in Executive Session for Economic Development Director interviews.

**OFFICE OF ECONOMIC DEVELOPMENT EXECUTIVE DIRECTOR  
INTERVIEWS CLOSED SESSION PURSUANT TO 610.021.3**

See Executive Session minutes for actions if any.

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

**OUT OF EXECUTIVE  
3:03 PM**

Temporary Presiding Commissioner Strafuss declared a recess.

**RECESS  
3:03 PM**

The minutes were taken and typed by Angelia Edwards, Deputy Clerk.