

OFFICIAL MINUTES

November 8, 2010, 15th DAY OF
THE OCTOBER ADJOURN TERM

The County Commission met in The Commissioner's Hearing Room at 8:00 AM with Chuck Pennel, Danny Strahan and Jim Strafuss present. The following proceedings were had and made a matter of record:

PRAYER & PLEDGE OF ALLEGIANCE

Sherrie Veltkamp led the prayer and Pledge of Allegiance.

PREVIOUS MEETING MINUTES

Commissioner Strafuss moved to approve the minutes of 10/27, 10/29, 11/1 and 11/4/2010. Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (aye), Strahan (aye) and Strafuss (aye).

ACCOUNTS PAYABLE, JOURNAL ENTRIES/TRANSFERS

Commissioner Strafuss moved to approve accounts payable and transfers as follows:

DATE	11/8/2010					
	CHECKS			WARRANTS		
	322110		322191	5293		5297
				5294		5298
				5295		
				5296		

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

PUBLIC COMMENT

Don Ehrhardt spoke to the Commission on the agricultural classification of his land, the Hancock amendment and building codes. He read aloud the following statement to the Commission:

Fees and the Hancock amendment

In this county, different departments collect fees for doing specific work that, to my knowledge, goes to pay back the county for specific work which other taxpayers should not be burdened with. Fees for checking out building plans, road set backs, number of driveways and so on.

In a specific department, Planning and Zoning, we have fees that are very high, in my opinion. The reason I believe they are high is because of the state Hancock amendment.

I know I am not a lawyer, but the Hancock amendment was written simply and that is why the great lawyers of today have had a hard time finding a way around it. This is the way part of it reads:

Local Government Tax Limit and Voter Approval

- a. **A local government entity may not levy any "Tax, license or fee" that was not already in existence at the time the Hancock Amendment was adopted, or may it increase the levy of a tax beyond the level that was in effect at the time that the Hancock Amendment was adopted, unless approved by the voters.**

State Mandate provision

1. **The State may not require local governments to provide new or additional activities or services unless the State is responsible for paying the additional costs of providing the new services.**
2. **The State may not require local governments to provide new or additional activities or services unless the State is responsible for paying the additional costs of providing the new services.**
3. **The State must make an appropriation that expressly funds the costs of any state-mandated program.**

The people on Tuesday, April 4, 2006 voted "NO" on retaining building codes. This is the will of the people. Since this was, and is, the popular vote, I am sure the courts will view this as the citizens of Taney County "NOT" wanting the state codes either, which you all are choosing to enforce on them at this time.

When I came before you on September 29, 2010, I was not aware that this county takes the codes of the state to enforce them. I was not aware the total code book was nothing more than the State of Missouri Statutes making its way into our county to be spoon fed our counties taxpayers through our and their generous fees and monies for enforcement. The only problem with this is; the state is not contributing any money for the enforcement of their statutes.

I am asking this county to go to the State of Missouri for "appropriation of funds" and if they refuse to appropriate these funds, the county should stop enforcing the states codes in Taney County with only Taney County tax money being used.

I am also asking that you refund. Did you get that? All fees collected, in regards to building codes, above the amount of fees charged when the Hancock amendment was placed into our state constitution. I also want to know how much money the county has spent on the personnel, vehicles,

equipment and so on. This money should be returned directly to the taxpayers of this county and be paid for out of the Taney County general fund. This is because the people voted against building codes.

Until I made myself aware of the Hancock amendment, I wasn't aware of its ultimate power. The amendment was not put in the state statutes, rather the constitution and this takes precedent over any and all of the state statutes.

The Hancock Amendment only makes sense. If this county chooses to hire people to enforce the state codes, what will be next? Will our county hire people to enforce IRS laws for the federal government at our county tax payer's expense?

Unless I miss my guess, the only enforcement Planning and Zoning will be doing, after you talk to the state, is where in the county a home or business can be located and that's what most of the people, I have talked to, are wanting anyway.

You gentlemen were elected by the people, isn't it time you started listening to them. This county is not big enough for any of your preset agendas or preconceived mass congestion ideas. This county should not be dominated by Branson and / or Townships which have their own codes and municipal laws. The people who reside in the county outside these congested residential areas, including the farmers, have no where to turn for friendly laws that protect, without strangling. Please release all of your strangle holds on the rural areas, and let's be friends. Good roads and bridges are mainly all we rural voters are wanting.

(Not a Lawyer's opinion, but sage advice: If you find yourself walking toward a yellow jacket's nest and you want to save face, and the rest of your body from much agony, it is advisable to do an about face and walk slowly away.)

NEW/OLD BUSINESS INMATE SECURITY FUNDING RSMO 488.5026

Bob Paulson and the Commission discussed the funding and informed Sheriff Jimmie Russell that it had already been handled.

MONTHLY BUDGET REPORT

Auditor Rick Findley presented the monthly budget report to the Commission as follows:

EXPBY DEPT	TANEY COUNTY						October 31, 2010
EXPENSES BY DEPARTMENT							
		2008	2009	2010	2010	ACTUAL %	
		ACTUALS	ACTUALS	APPROVED	ACTUALS		
	EXPENSES						
101????	COMMISSION	336,461.99	327,236.38	329,300.00	325,631.63	99%	
102-??-	CLERK	168,184.	188,035.	191,429.	151,578.	79%	

???		08	68	00	01	
103-??-???	ELECTIONS	182,762.40	14,798.46	151,787.96	99,891.06	66%
104-??-???	BUILDINGS & GROUNDS	514,375.87	975,458.71	846,472.00	665,017.28	79%
105-??-???	EMPLOYEES FRINGE BEN	2,079,159.69	2,120,642.53	2,050,133.43	1,578,819.51	77%
106-??-???	TREASURER	80,907.00	85,503.62	86,430.04	70,300.85	81%
107-??-???	COLLECTOR	213,054.69	227,036.39	240,764.20	184,609.24	77%
108-??-???	CIRCUIT CLERK	267,536.62	274,250.84	318,724.00	231,592.78	73%
109-??-???	COURT REPORTER	884.67	834.01	2,112.00	683.89	32%
110-??-???	ASSOCIATE COURT DIV 1	35,881.83	0.00	0.00	0.00	#DIV/0!
111-??-???	COURT ADMINISTRATIO N	26,399.50	37,505.61	42,750.00	31,344.96	73%
112-??-???	PRESIDING CIRCUIT JUDGE	60,541.11	56,064.19	65,548.16	46,443.74	71%
113-??-???	PUBLIC ADMINISTRATOR	92,992.40	100,280.10	91,779.84	79,832.26	87%
114-??-???	OTHER EXPENSE	8,713,898.90	2,994,401.71	10,895,900.00	1,632,780.70	15%
115-??-???	AUDITOR	168,093.82	176,168.56	144,382.00	119,821.79	83%
116-??-???	CHILD SUPPORT	27,150.50	733.40	0.00	0.00	#DIV/0!
117-??-???	SHERIFF	2,370,485.58	2,371,275.00	2,451,546.36	2,007,454.99	82%
118-??-???	JAIL	1,448,527.61	1,295,841.78	1,441,145.00	1,000,647.89	69%
119-??-???	PROSECUTING ATT	619,441.96	653,462.18	618,355.77	566,711.43	92%
120-??-???	JUVENILE	125,414.30	119,485.13	133,124.02	105,813.74	79%
121-??-???	CORONER	45,001.06	45,879.60	47,030.00	38,957.56	83%
124-??-???	TRANSFERS/DEBT SERVICE	1,505,480.14	1,423,208.39	1,923,774.92	1,461,863.77	76%
125-??-???	ASSOC COURT DIV 2	28,030.88	400.00	0.00	600.00	#DIV/0!
126-??-???	CIRCUIT CLERK	34,763.05	98,862.48	112,271.20	72,687.42	65%

127-??-???	INDUSTRIAL DEV	22,037.06	100,367.58	127,500.00	71,565.82	56%
128-??-???	HUMAN RESOURCES	0.00	0.00	34,664.00	29,027.78	84%
130-??-???	PLANNING & ZONING	227,636.56	323,257.62	395,034.86	334,564.76	85%
133-??-???	EXTENSION	47,739.86	47,385.65	47,642.00	36,530.27	77%
134-??-???	SEWER	366,889.27	365,684.29	345,941.60	310,486.27	90%
135-??-???	INFORMATION SYSTEMS	355,876.93	417,940.62	430,513.90	340,333.46	79%
136-??-???	ANIMAL CONTROL	163,349.43	152,821.25	169,000.00	168,996.84	100%
137-??-???	EM MANAGERMENTS	110,369.17	73,308.88	170,114.00	57,070.77	34%
140-??-???	AIRPORT	991,286.24	1,144,093.17	1,276,624.80	438,373.72	34%
	TOTAL	21,430,614.17	16,212,223.81	25,181,795.06	12,260,034.19	49%
101-30-000	GCR BEGINNING BALANCE	18,628,344.77	13,051,082.10	0.00	10,256,889.62	#DIV/0!
1018???	GCR TOTAL REVENUES	15,853,351.50	13,418,031.33	13,681,880.73	11,567,884.54	85%
...	GCR TOTAL EXPENDITURES	21,430,614.17	16,212,223.81	25,181,795.06	12,260,034.19	49%
		-	-	-	-	-

FUNDBALANCE	TANEY COUNTY		
10/31/10	BUDGET		
	FUND BALANCES		
	PERIOD TO DATE	YEAR TO DATE	
	ACTUAL	ACTUAL	
GENERAL COUNTY REVENUE			
BEGINNING BALANCE	\$0.00	\$10,256,889.62	
REVENUES	1,276,881.49	11,567,884.54	
	-	-	
TOTAL REVENUES GCR	1,276,881.49	21,824,774.16	

	-	-	
TOTAL GCR EXPENDITURES	1,048,607.23	12,260,034.19	
	=	=	
TOTAL GCR FUND BALANCE	228,274.26	9,564,739.97	
ROAD & BRIDGE			total r&b
BEGINNING BALANCE	0.00	326,237.44	5,316,452.09
REVENUES	108,982.44	3,090,787.11	8,763,707.99
	-	-	
TOTAL RB REVENUES	108,982.44	3,417,024.55	14,080,160.08
	-	-	
EXPENDITURES	233,128.02	1,846,044.85	7,852,209.49
	=	=	
TOTAL RB FUND BALANCE	(124,145.58)	1,570,979.70	6,227,950.59
ROAD & BRIDGE TRUST			
BEGINNING BALANCE	0.00	4,990,214.65	
REVENUES	696,641.09	5,672,920.88	
	-	-	
TOTAL RBT REVENUES	696,641.09	10,663,135.53	
	-	-	
EXPENDITURES	273,241.76	6,006,164.64	
	=	=	
TOTAL RBT FUND BALANCE	423,399.33	4,656,970.89	
ASSESSMENT FUND			
BEGINNING BALANCE	0.00	23,917.23	
REVENUES	1,930.25	462,289.85	
	-	-	
TOTAL AF REVENUES	1,930.25	486,207.08	
	-	-	
EXPENDITURES	51,431.18	518,957.25	
	=	=	
TOTAL ASSEMENT FUND BALANCE	(49,500.93)	(32,750.17)	
ELECTION FUND			
BEGINNING BALANCE	0.00	19,767.89	

REVENUES	15,791.91	24,186.64	
	-	-	
TOTAL ELECTION REVENUES	15,791.91	43,954.53	
	-	-	
EXPENDITURES	21,558.70	43,008.33	
	=	=	
TOTAL ELECTION FUND BALANCE	(5,766.79)	946.20	
TRANSFER STATION FUND			
BEGINNING BALANCE	0.00	695,113.21	
REVENUES	100,288.11	744,179.01	
	-	-	
TOTAL TS REVENUES	100,288.11	1,439,292.22	
	-	-	
EXPENDITURES	88,479.77	804,113.98	
	=	=	
TOTAL TS FUND BALANCE	11,808.34	635,178.24	
FUNDBALANCE	TANEY COUNTY		
10/31/10	BUDGET		
	FUND BALANCES		
	PERIOD TO DATE	YEAR TO DATE	
	ACTUAL	ACTUAL	
LEPC FUND			
BEGINNING BALANCE	\$0.00	\$11,530.56	
REVENUES	9.67	1,140.76	
	-	-	
TOTAL LEPC REVENUES	9.67	12,671.32	
	-	-	
EXPENDITURES	0.00	5,370.65	
	=	=	
TOTAL LEPC FUND BALANCE	9.67	7,300.67	
LAW ENFORCEMENT TRAINING FUND			
BEGINNING BALANCE	0.00	7,134.60	
REVENUES	3,208.40	7,155.15	

	-	-	
TOTAL LET REVENUES	3,208.40	14,289.75	
	-	-	
EXPENDITURES	0.00	2,741.42	
	=	=	
TOTAL LET FUND BALANCE	3,208.40	11,548.33	
PROSECUTING ATTORNEY TRAINING FUND			
BEGINNING BALANCE	0.00	5,934.04	
REVENUES	116.53	1,161.60	
	-	-	
TOTAL PAT REVENUES	116.53	7,095.64	
	-	-	
EXPENDITURES	440.74	2,287.19	
	=	=	
TOTAL PAT FUND BALANCE	(324.21)	4,808.45	
COUNTY INSURED FUND			
BEGINNING BALANCE	0.00	3,700.96	
REVENUES	302.00	61,051.81	
	-	-	
TOTAL COUNTY INSURED REVENUES	302.00	64,752.77	
	-	-	
EXPENDITURES	(1,268.51)	60,662.64	
	=	=	
TOTAL COUNTY INSURED FUND BALANCE	1,570.51	4,090.13	
911 FUND			
BEGINNING BALANCE	0.00	770,624.01	
REVENUES	45,025.23	446,518.73	
	-	-	
TOTAL 911 REVENUES	45,025.23	1,217,142.74	
	-	-	
EXPENDITURES	17,948.73	649,142.70	
	=	=	
TOTAL 911 FUND BALANCE	27,076.50	568,000.04	

USE TAX			
FUNDBALANCE	TANEY COUNTY		
10/31/10	BUDGET		
	FUND BALANCES		
	PERIOD TO DATE	YEAR TO DATE	
	ACTUAL	ACTUAL	
SEWER FUND			
BEGINNING BALANCE	\$0.00	\$26,071,916.94	
REVENUES	722,666.56	6,044,943.59	
	-	-	
TOTAL SEWER REVENUES	722,666.56	32,116,860.53	
	-	-	
EXPENDITURES	453,294.52	7,341,059.76	
	=	=	
TOTAL SEWER FUND BALANCE	269,372.04	24,775,800.77	
SEWER DESIGNATED FUND			
EXPENDITURES			
	=	=	
TOTAL ALL SEWER FUNDS	269,372.04	24,775,800.77	
	=	=	
SHERIFF CIVIL FUND			
BEGINNING BALANCE	0.00	156,414.18	
REVENUES	5,234.68	57,577.83	
	-	-	
TOTAL SHERIFF CIVIL REVENUES	5,234.68	213,992.01	
	-	-	
EXPENDITURES	759.96	32,545.89	
	=	=	
TOTAL SHERIFF CIVIL FUND BALANCE	4,474.72	181,446.12	
TAX MAINTENANCE FUND			

BEGINNING BALANCE	0.00	148,506.52	
REVENUES	5,408.69	139,125.60	
	-	-	
TOTAL MAINTENANCE FUND REVENUES	5,408.69	287,632.12	
	-	-	
EXPENDITURES	3,111.62	91,463.34	
	=	=	
TOTAL MAINTENANCE FUND BALANCE	2,297.07	196,168.78	

The Commission discussed upcoming budget planning with Mr. Findley.

Commissioner Strafuss announced the sales tax report amount to the public.

The Commission discussed the upcoming Veteran's Day activities.

Assessor James Strahan asked the media to notify the public that the new personal property exemption for POW's would be applied in 2010.

RECESS

9:37 AM

RECONVENED

9:48 AM

ADMINISTRATIVE & DEPARTMENTAL FUNCTIONS

PARK BOARD RECOMMENDATIONS

Commissioner Strahan presented the minutes of the last Park Board meeting to the other Commissioners for their review.

Commissioner Strafuss moved to approve a not to exceed amount of \$500 to repair vandalism at Mincy Park. Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (aye), Strahan (aye) and Strafuss (aye).

NIKKI LAWRENCE – WORK SESSION W/ COMMISSION

AGENDA REVIEW

The Commission reviewed the agenda with Nikki Lawrence.

NUISANCE CASES

The Commission requested that Nikki contact Frank Preston in Road & Bridge to schedule dumping at an appropriate time at the transfer station for case #10-0818A, and to bring the case back to the Commission in two weeks.

HPRP MONTHLY REPORT

Nikki Lawrence presented the following reports to the Commission:

ATTACHMENT 1

**HOMELESSNESS PREVENTION AND RAPID RE-HOUSING
INVOICE - ADVANCE**

Grantee Name: _____ Taney County
Subgrantee Name: _____ Christien Associates

SEND ORIGINAL SIGNED COPY TO:

Missouri Department of Social Services
Family Support Division/CSBG
Attn: Janet McCubbin
P. O. Box 2320
Jefferson City, MO 65102

Phone (673) 761-8789
Fax (673) 622-9557
janet.mccubbin@dss.mo.gov

From City or County of:	Taney County	Invoice #	
City or County Address:		Vendor #	
P. O. Box:		Contract #	
City, State, Zip Code:	Branson, MO 65616	Electronic Funds Transfer :	Paper Check
Authorized By:		Authorized Amount:	Comments:
		Date:	

Budget Category	Col. (2)		Col. (3)		Col. (4)	Col. (5)	Col. (6)
	Homelessness Prevention	Homelessness Assistance/Rapid Rehousing	Homelessness Prevention	Homelessness Assistance/Rapid Rehousing			
A. Original City/County Budget	\$119,538.00	\$47,678.00	\$4,000.00	\$10,982.00			\$182,198.00
B. Approved Budget Adjustments		\$2,000.00		\$2,000.00			\$0.00
C. Adjusted Project Budget	\$119,538.00	\$49,678.00	\$4,000.00	\$8,982.00	\$0.00	\$0.00	\$182,198.00
D. Cumulative Advance Total	\$68,018.00	\$20,000.00	\$1,000.00	\$1,982.00			\$91,000.00
E. 80% of Advance (Line D)	\$54,414.40	\$16,000.00	\$800.00	\$1,585.60	\$0.00	\$0.00	\$72,600.00
F. Total Cumulative Expenditures	\$55,187.29	\$23,273.72	\$2,000.00	\$4,118.24			\$84,579.25
G. Difference between Line E and Line F (column 6) (If G is < "0" eligible for advance, If G is > "0", no advance.	-\$772.89	-\$7,273.72	-\$1,200.00	-\$2,532.64	\$0.00	\$0.00	-\$11,779.25
H. Current Cash Advance Request (Lesser of 25% of Line C or (Line C minus Line D))	\$35,000.00	\$5,000.00	\$500.00	\$5,000.00	\$0.00	\$0.00	\$45,500.00

By signing this document, I certify that to the best of my knowledge and belief that this report is correct and complete and that all outlays and unliquidated obligations are for the purposes set forth in the award documents.

Grantee Signature	Typed or Printed Name	Preparer's Signature	Typed or Printed Name
<i>Chuck Pennel</i>	Chuck Pennel	<i>Jocelyn Fisher</i>	Jocelyn Fisher
Title	Date	Title	Date
Presiding Commissioner	11/8/10	Program Director	11/5/10

Grantee Name:
Subgrantee Name:

SEND ORIGINAL SIGNED COPY TO:

Missouri Department of Social Services
Family Support Division/CDBG
Attn: Janet McCubbin
P. O. Box 2320
Jefferson City, MO 65102

Phone (673) 761-6786
Fax (673) 522-9667
jmcubbin@dss.mo.gov

HPRP Budget Adjustment Request

Budget Category	Homelessness Prevention	Rapid Re-Housing	Total	Effective Date: October 31, 2010
Financial Assistance	HP-FA	HA-FA		Comments:
Current	\$119,538.00	\$47,678.00	\$167,216.00	
Add		\$2,000.00	\$2,000.00	
Reduce			\$0.00	
New Total	\$119,538.00	\$49,678.00	\$169,216.00	
Housing Relocation and Stabilization	HP-HR	HA-HR		
Current	\$4,000.00	\$10,982.00	\$14,982.00	
Add			\$0.00	
Reduce		\$2,000.00	\$2,000.00	
New Total	\$4,000.00	\$8,982.00	\$12,982.00	
Data Collection and Evaluation			DC	
Current				
Add				
Reduce				
New Total			\$0.00	
Administration			AD	
Current				
Add				
Reduce				
New Total			\$0.00	
Total				
Current			\$182,198.00	
Add			\$2,000.00	
Reduce			\$2,000.00	
New Total			\$182,198.00	
Grantee Signature	Typed or Printed Name	Preparer's Signature	Typed or Printed Name	
		<i>Jocelyn Fisher</i>	Jocelyn Fisher	
Title	Date	Title Program Director	Date 11/5/2010	

For Official Use Only
Authorized By:
Date:

**HOMELESSNESS PREVENTION AND RAPID RE-HOUSING
MONTHLY EXPENDITURE REPORT (Due to FSD on the 10th of each month)**

Grantee Name: _____ Taney County
Subgrantee Name: _____ Christian Associates

SEND ORIGINAL SIGNED COPY TO:

Missouri Department of Social Services
Family Support Division/CSBG
Attn: Janet McCubbin
P. O. Box 2320
Jefferson City, MO 65102

Phone (673) 761-6789
Fax (673) 622-9657
janet.mccubbin@dss.mo.gov

From City or County of:	Taney County	Expenditure Month/Year:	Oct-10
City or County Address:	610 S. Sixth St., Suite # 207	Vendor #:	CATRL
P. O. Box:		Contract #:	ER16410047A
City, State, Zip Code:	Branson, MO 65616	Subgrantee Name:	Christian Associt

	Prevention Expenditures				Rapid ReHousing Expenditures			
	Budgeted	Monthly	YTD	Remaining	Budgeted	Monthly	YTD	Remaining
1 Financial Assistance (FA)								
Short-Term Rental Assistance	\$83,756.00	\$3,335.00	\$43,788.45	\$39,967.55	\$32,678.00	\$410.00	\$8,000.89	\$24,677.11
Medium-Term Rental Assistance	\$5,200.00	\$0.00	\$0.00	\$5,200.00	\$0.00	\$0.00	\$0.00	\$0.00
Rental and Utility Arrears	\$1,000.00		\$2,323.31	-\$1,323.31				\$0.00
Security and Utility Deposits	\$10,400.00	\$925.00	\$4,105.00	\$6,295.00	\$14,000.00	\$350.00	\$13,946.21	\$53.79
Utility Payments	\$1,000.00	\$0.00	\$470.53	\$529.47	\$2,000.00	\$0.00	\$1,285.61	\$975.39
Moving Costs				\$0.00			\$41.01	-\$41.01
Hotel/Motel Vouchers	\$5,200.00			\$5,200.00				\$0.00
Staff Costs to Issue FA	\$4,982.00	\$0.00	\$0.00	\$4,982.00				\$0.00
Inspections	\$8,000.00	\$500.01	\$4,500.00	\$3,500.00	\$1,000.00			\$1,000.00
Other*								
*Other detail:								
Total Financial Assistance	\$119,538.00	\$4,760.01	\$55,187.29	\$64,350.71	\$47,678.00	\$760.00	\$23,273.72	\$24,404.28
2 Housing Reloc & Stabiliz (HRS)								
Case Management	\$4,000.00	\$500.01	\$2,000.00	\$2,000.00	\$8,982.00		\$4,118.24	\$4,863.76
Outreach and Engagement				\$0.00				\$0.00
Housing Search & Placement				\$0.00				\$0.00
Legal Services				\$0.00				\$0.00
Credit Repair				\$0.00				\$0.00
Other*				\$0.00				\$0.00
*Other detail:								

Total House Reloc & Stabilization	\$4,000.00	\$500.01	\$2,000.00	\$2,000.00	\$8,982.00	\$0.00	\$4,118.24	\$4,863.76
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Taney County	1-Oct-10
Expenditures	
3 Data Collection & Evaluation	Budgeted Monthly YTD Remaining
Staff Salaries	\$0.00
HIMS	\$0.00
Other*	\$0.00
*Other detail:	
Total Data Collection and Evaluation	\$0.00
4 Administration	Budgeted Monthly YTD Remaining
Cost Allocation/Indirect	\$0.00
HPRP Training	\$0.00
Other*	\$0.00
*Other detail:	
Total Administration	\$0.00
PART B Certification	
Grantee's Signature: <i>Chuck Pennel</i>	Preparer's Signature: <i>Jocelyn Fisher</i>
Typed or Printed Name: <i>Chuck Pennel</i>	Typed or Printed Name: <i>Jocelyn Fisher</i>
Title: <i>Residing Commissioner</i>	Title: <i>Program Director</i>
Date: <i>11/8/10</i>	Phone: 417-739-3200

By signing this document, I certify that to the best of my knowledge and belief that this report is correct and complete and that all outlays and unliquidated obligations are for the purposes set forth in the award documents.

Commissioner Strafuss moved to approve the amended budget and the October 2010 HPRP monthly expenditure report. Commissioner Pennel seconded the motion. The motion passed by vote: Pennel (aye), Strahan (aye) and Strafuss (aye).

CLEO AGREEMENT

Commissioner Strafuss moved to appoint Ron Houseman for the 2011 CLEO Representative. Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (aye), Strahan (aye) and Strafuss (aye).

BOB PAULSON – WORK SESSION W/ COMMISSION

Commissioner Strafuss moved to go into Executive Session pursuant to RSMo. 610.021 (1)(2)(3) & (4). Commissioner Strahan seconded the motion. The motion passed by roll call vote: Pennel (aye), Strafuss (aye) and Strahan (aye).

EXECUTIVE SESSION 10:15 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 11:12 AM

PARK BOARD RECOMMENDATIONS

Commissioner Strafuss moved to allocate \$1,409.29 for the Protem pavilion park and an additional \$1,000 for the Mincy Park for cattle panels. Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (aye), Strahan (aye) and Strafuss (aye).

STAFF DEPARTMENTAL MEETING – ROAD & BRIDGE

Frank Preston reported positive feedback on the Snow Rodeo and thanked the Commission for their attendance.

Mr. Preston discussed a request for a dozer to be used at a recent brush fire to create fire breaks. He inquired if in the future the Commission would like to create an open agreement for shared services and/or resources between agencies in cases of extreme emergency, or if those should be handled on a case-by-case basis. The Commission directed Mr. Preston to speak with Mr. Paulson.

Mr. Preston discussed the storing and disposal of wood at the Hilda shop. The Commission stated that they would consider the matter and readdress it the following week.

Mr. Preston stated that he had made inquiries into the replacement of fuel pumps, and was still working on the question.

Mr. Preston asked for clarification with the road acceptance policy and the supplying of tin horns.

STAFF DEPARTMENTAL MEETING – 911 ADMINISTRATION

Tammy Hagler updated the Commission on the daily operation issues in the 911 Administration office. She spoke regarding the phone system, phone billing, the mapping processes and the extra revenue being generated by the Competitive Local Exchange Carriers.

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

Presiding Commissioner Pennel declared a recess.

RECESS
11:51 AM

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