

OFFICIAL MINUTES

**May 10, 2011, 15th DAY OF
THE APRIL ADJOURNED TERM**

The County Commission met in the Commissioner's Hearing Room at 8:34 am with Ron Houseman and Jim Strafuss present, and Danny Strahan absent. The following proceedings were had and made a matter of record:

Danny Strahan entered the meeting at 8:36 am.

PRELIMINARY STUDY MEETING

The Commissioners discussed the agenda for the day.

PUBLIC COMMENT

Sherry Veltkamp commented on the timing of public comment. She expressed her concern that the earlier time frame had resulted in decreased attendance by the public. She requested the Commission set the public comment time back to nine o'clock.

**RECESS
8:57 AM**

**RECONVENED
9:00 AM**

PRAYER

Commissioner Strafuss led the prayer.

PLEDGE OF ALLEGIANCE

Commissioner Strahan led the Pledge of Allegiance.

Commissioner Strahan moved to amend the agenda on an emergency basis, as notice had been received within the last 24 hours that the County had been included in a federal declaration for individual assistance due to the recent flooding, and the meeting would give Christ Berndt with Emergency Management, and personnel with FEMA, a chance to update the Commission. Commissioner Strafuss seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye) and Strafuss (aye).

EMERGENCY MANAGEMENT, FEMA AND SBA FLOOD RECOVERY UPDATE

FEMA personnel informed the Commission that they were in the process of home site visitation and assessment, that recovery funding would begin the following week, and that citizens affected by the flood were encouraged to contact them by phone at 1-800-621-3362 or via the web at www.disasterassistance.gov for registration.

Chris Berndt and the FEMA personnel announced that there would be an emergency disaster center setup within the following weeks, perhaps in Hollister at the Train Station or at the Branson Airport. Citizens affected by the flooding were encouraged to use the FEMA phone number for assistance.

PREVIOUS MEETING MINUTES – 4/18, 4/21, 4/25, 4/28 & 5/2/2011

Commissioner Strafuss moved to approve the minutes of 4/18, 4/21, 4/25 and 4/28/2011 with amendments. Commissioner Strahan seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye) and Strafuss (aye).

ACCOUNTS PAYABLE/JOURNAL ENTRIES/TRANSFERS

Commissioner Strafuss moved to approve accounts payable as follows:

ACCOUNTS PAYABLE

DATE 5/9/2011

CHECKS		WARRANTS	
<u>324409</u>	to <u>324460</u>	<u>5407</u>	_____
_____	to _____	<u>5408</u>	_____
_____	to _____	<u>5409</u>	_____
_____	to _____	_____	_____
_____	to _____	_____	_____

Please sign and date that you have reviewed the included information.

Date	Time	Signature	Comments
5/6/2011	9:30 AM	jj	

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

Commissioner Strafuss moved to deny the transfer from Buildings & Grounds to Road & Bridge. Commissioner Strahan seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye) and Strafuss (aye).

PAYROLL

Commissioner Strafuss moved to approve payroll as follows:

PAYROLL DATE: May 13, 2011

GCR: 112026 - 112037

RB: 112006 - 112020

AF: 112021 - 112023

TS: 112024 - 112025

911: None

Manual Warrants: 5410 - 5411

Accounts Payable: 324461 - 324478

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

BID OPENING – NEWSPAPER SERVICES, COUNTY TAX SALE AND ROAD MATERIAL BIDS

Linda Gifford presented the newspaper services bids as follows:

Branson Tri-Lakes News	\$6.30 per column inch
Ozark Mountain News/Taney County Times	\$4.95 per column inch

Linda presented the County Tax Sale bids as follows:

Branson Tri-Lakes News	\$4.40 per column inch
Ozark Mountain News/Taney County Times	\$3.95 per column inch

Lastly, Linda presented the following Road Materials bidders:

Donaldson Construction, Clever Stone Company, Coastal Energy, American Rock, American Concrete, Wright Asphalt Products Company, Leo Journagan Construction Company, American Materials, APAC of Springfield, MO, Vance Brothers, Inc., Table Rock Asphalt, Mansfield Lime and Stone Quarry d.b.a. 76 Quarry, and APAC of Fayetteville, AR.

Due to the complexity of the bid the Commission requested that Linda create a spreadsheet of the bid results.

MONTHLY BUDGET REPORT

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

FUNDBALANCE 04/30/11	TANEY COUNTY BUDGET FUND BALANCES		
	PERIOD TO DATE	YEAR TO DATE	
	ACTUAL	ACTUAL	
GENERAL COUNTY REVENUE			
BEGINNING BALANCE		\$9,666,318.84	
REVENUES	1,099,131.39	4,604,372.51	
	-	-	
TOTAL REVENUES GCR	1,099,131.39	14,270,691.35	
	-	-	
TOTAL GCR EXPENDITURES	976,216.95	5,454,376.87	
	=	=	
TOTAL GCR FUND BALANCE	122,914.44	8,816,314.48	
ROAD & BRIDGE			combined
BEGINNING BALANCE		972,332.48	5,760,953.38
REVENUES	97,919.96	654,333.29	2,602,338.61
	-	-	
TOTAL RB REVENUES	97,919.96	1,626,665.77	8,363,291.99
	-	-	
EXPENDITURES	359,150.87	849,421.20	1,771,839.93
	=	=	
TOTAL RB FUND BALANCE	(261,230.91)	777,244.57	6,591,452.06
ROAD & BRIDGE TRUST			
BEGINNING BALANCE		4,788,620.90	
REVENUES	386,837.46	1,948,005.32	
	-	-	

TOTAL RBT REVENUES		386,837.46	6,736,626.22
EXPENDITURES	-	177,984.60	922,418.73
	=		=
TOTAL RBT FUND BALANCE		208,852.86	5,814,207.49
ASSESSMENT FUND			
BEGINNING BALANCE			25,522.71
REVENUES		6,182.93	339,097.00
	-		-
TOTAL AF REVENUES		6,182.93	364,619.71
EXPENDITURES	-	58,368.97	214,543.90
	=		=
TOTAL ASSEMENT FUND BALANCE		(52,186.04)	150,075.81
ELECTION FUND			
BEGINNING BALANCE			7,679.31
REVENUES		101.32	21,327.48
	-		-
TOTAL ELECTION REVENUES		101.32	29,006.79
EXPENDITURES	-	60.00	60.00
	=		=
TOTAL ELECTION FUND BALANCE		41.32	28,946.79
SENIOR SERVICES FUND			
BEGINNING BALANCE			75,084.00
REVENUES		6,200.83	365,063.35
	-		-
TOTAL SENIOR SERVICES REVENUES		6,200.83	440,147.35
	-		-
	=		=
TOTAL SENIOR SERIVCES FUND BALANCE		6,200.83	440,147.35
TRANSFER STATION FUND			
BEGINNING BALANCE			\$559,409.11
REVENUES		75,969.95	276,844.50
	-		-
TOTAL TS REVENUES		75,969.95	836,253.61
EXPENDITURES	-	88,183.62	278,766.17
	=		=
TOTAL TS FUND BALANCE		(12,213.67)	557,487.44

LEPC FUND		
BEGINNING BALANCE		7,482.01
REVENUES	12.59	3,818.02
	-	-
TOTAL LEPC REVENUES	12.59	11,300.03
	-	-
EXPENDITURES		224.18
	=	=
TOTAL LEPC FUND BALANCE	12.59	11,075.85
LAW ENFORCEMENT TRAINING FUND		
BEGINNING BALANCE		9,228.52
REVENUES	456.27	1,541.59
	-	-
TOTAL LET REVENUES	456.27	10,770.11
	-	-
EXPENDITURES	896.77	3,063.40
	=	=
TOTAL LET FUND BALANCE	(440.50)	7,706.71
PROSECUTING ATTORNEY TRAINING FUND		
BEGINNING BALANCE		4,744.12
REVENUES	116.34	395.51
	-	-
TOTAL PAT REVENUES	116.34	5,139.63
	-	-
EXPENDITURES	108.78	406.76
	=	=
TOTAL PAT FUND BALANCE	7.56	4,732.87
COUNTY INSURED FUND		
BEGINNING BALANCE		1,298.57
REVENUES	100.17	73,801.10
	-	-
TOTAL COUNTY INSURED REVENUES	100.17	75,099.67
	-	-
EXPENDITURES	5,485.48	42,327.59
	=	=
TOTAL COUNTY INSURED FUND BALANCE	(5,385.31)	32,772.08
911 FUND		
BEGINNING BALANCE		633,276.11
REVENUES	45,567.78	185,262.08
	-	-
TOTAL 911 REVENUES	45,567.78	818,538.19
	-	-

EXPENDITURES		9,564.06	64,420.21
	=		=
TOTAL 911 FUND BALANCE		36,003.72	754,117.98

SEWER FUND			
BEGINNING BALANCE			24,540,024.49
REVENUES		410,690.66	2,145,674.11
	-		-
TOTAL SEWER REVENUES		410,690.66	26,685,698.60
	-		-
EXPENDITURES		205,955.00	1,313,375.13
	=		=
TOTAL SEWER FUND BALANCE		204,735.66	25,372,323.47

SHERIFF CIVIL FUND			
BEGINNING BALANCE			177,076.77
REVENUES		23,819.88	42,753.61
	-		-
TOTAL SHERIFF CIVIL REVENUES		23,819.88	219,830.38
	-		-
EXPENDITURES		5,911.97	17,313.28
	=		=
TOTAL SHERIFF CIVIL FUND BALANCE		17,907.91	202,517.10

TAX MAINTENANCE FUND			
BEGINNING BALANCE			202,387.97
REVENUES		14,369.62	65,127.62
	-		-
TOTAL MAINTENANCE FUND REVENUES		14,369.62	267,515.59
	-		-
EXPENDITURES			102,678.33
	=		=
TOTAL MAINTENANCE FUND BALANCE		14,369.62	164,837.26

EXPBYD EPT	TANEY COUNTY					April 30, 2011
	EXPENSES BY DEPARTMENT					
		2009	2010	2011	2011	ACTU AL %
		ACTUALS	ACTUALS	APPROVE D	ACTUAL S	

	EXPENSES					
101-??-???	COMMISSION	327,236.38	424,981.19	251,854.00	92,817.88	37%
102-??-???	CLERK	188,035.68	179,086.71	122,130.60	55,419.58	45%
103-??-???	ELECTIONS	14,798.46	152,597.68	57,770.00	40,186.37	70%
104-??-???	BUILDINGS & GROUNDS	975,458.71	781,333.75	816,872.00	263,212.39	32%
105-??-???	EMPLOYEES FRINGE BEN	2,120,642.53	1,888,216.80	1,992,488.24	736,466.79	37%
106-??-???	TREASURER	85,503.62	84,125.40	84,830.00	28,708.59	34%
107-??-???	COLLECTOR	227,036.39	224,819.14	236,032.90	71,076.48	30%
108-??-???	CIRCUIT CLERK	274,250.84	281,613.97	292,000.00	97,695.20	33%
109-??-???	COURT REPORTER	834.01	959.24	2,112.00	147.74	7%
111-??-???	COURT ADMINISTRATION	37,505.61	43,333.58	42,750.00	15,980.99	37%
112-??-???	PRESIDING CIRCUIT JUDGE	56,064.19	54,426.33	55,000.00	13,511.21	25%
113-??-???	PUBLIC ADMINISTRATOR	100,280.10	95,011.54	81,397.80	30,363.08	37%
114-??-???	OTHER EXPENSE	2,994,401.71	1,988,972.23	9,438,863.88	687,029.77	7%
115-??-???	AUDITOR	176,168.56	138,793.87	144,522.00	58,916.08	41%
116-??-???	CHILD SUPPORT	733.40	138.96	0.00	67.17	#DIV/0! !
117-??-???	SHERIFF	2,371,275.00	2,372,597.51	1,797,850.76	709,429.83	39%
118-??-???	JAIL	1,295,841.78	1,197,732.21	1,143,866.00	408,769.87	36%
119-??-???	PROSECUTING ATT	653,462.18	673,105.42	437,749.68	213,230.68	49%
120-??-???	JUVENILE	119,485.13	129,852.42	132,224.00	42,490.17	32%
121-??-???	CORONER	45,879.60	54,571.90	44,130.00	9,510.95	22%
124-??-???	TRANSFERS/DEBT SERVICE	1,423,208.39	1,543,710.77	2,198,418.42	1,148,150.85	52%
125-??-???	ASSOC COURT DIV 2	400.00	1,100.00	0.00	0.00	#DIV/0! !
126-??-???	CIRCUIT CLERK	98,862.48	104,678.79	100,200.00	27,401.00	27%
127-??-???	INDUSTRIAL DEV	100,367.58	80,455.86	100,550.00	3,891.91	4%
128-??-???	HUMAN RESOURCES	0.00	34,234.93	280,704.00	35,264.48	13%
130-??-???	PLANNING & ZONING	323,257.62	362,571.90	333,403.05	68,007.96	20%
133-??-???	EXTENSION	47,385.65	47,392.30	47,404.00	14,497.02	31%
134-??-???	SEWER	365,684.29	370,257.61	322,367.70	121,380.19	38%
135-??-???	INFORMATION SYSTEMS	417,940.62	412,323.49	424,438.00	126,707.90	30%
136-??-???	ANIMAL CONTROL	152,821.25	168,996.84	180,895.00	180,895.00	100%

137-??-???	EM MANAGERMENTS	73,308.88	83,300.74	167,590.00	22,018.00	13%
140-??-???	AIRPORT	1,144,093. 17	697,910.73	656,542.00	131,131.7 4	20%
	TOTAL	16,212,223 .81	14,673,203 .81	21,986,956 .03	5,454,376 .87	25%
101-30-000	GCR BEGINNING BALANCE	13,051,082 .10	10,256,889 .62	0.00	9,666,318 .84	#DIV/0 !
1018???	GCR TOTAL REVENUES	13,418,031 .33	14,082,633 .03	12,370,913 .91	4,604,372 .51	37%
	GCR TOTAL EXPENDITURES	16,212,223 .81	14,673,203 .81	21,986,956 .03	5,454,376 .87	25%
		-	-	-	-	-

F HWY & 160 PROPERTIES

Darryl Coontz, Executive Director for the Taney County Ambulance District, informed the Commission that the cost involved in bringing the structure at the F Hwy and 160 intersection up to a habitable state was too extreme. As an alternative, Mr. Coontz proposed a property swap. The following maps were presented to illustrate the proposal:

US HWY 160

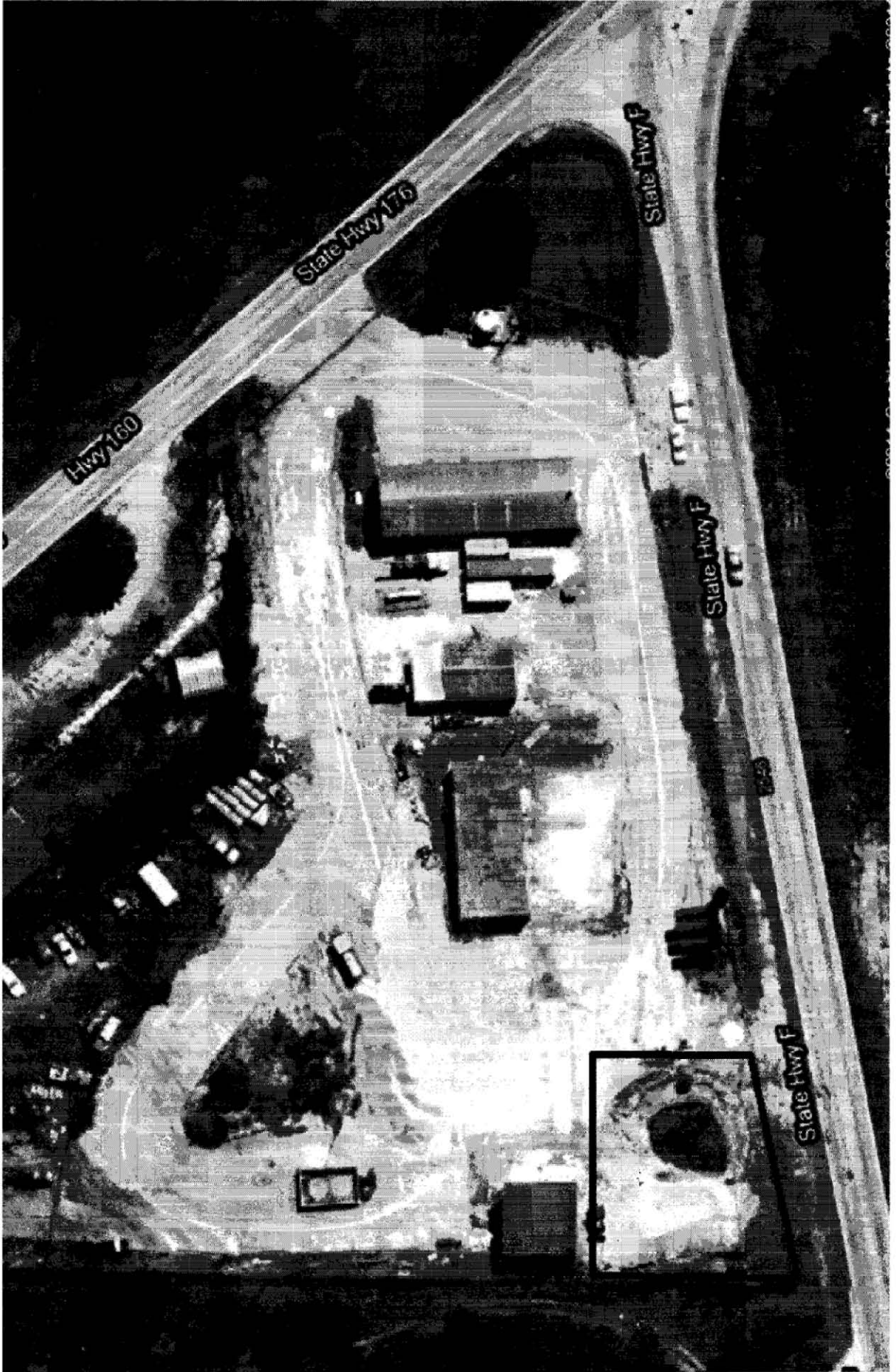
ALEX

Parcel ID: 04-7.0-25-000-004-004.001

TANEY COUNTY AMBULANCE DISTRICT

245 ALEX RD

2.88 Acres Value: \$17,300



POWELL ROAD VACATE PROCESS

The Commission discussed the on-going process of vacating Powell Road. Commissioner Strafuss updated the Commission, stating that the case had been assigned to Keck and Austin to finish.

HPRP MONTHLY REPORT REVIEW

Commissioner Strafuss moved to allocate \$45,500 from the County contingency fund to help fulfill the HPRP grant, with repayment as the State reimburses. Commissioner Strahan seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye) and Strafuss (aye).

RECESS
9:52 AM

RECONVENED
10:00 AM

EXECUTIVE SESSION – LITIGATION & PERSONNEL PER SECTION 610.021 (1) & (3)

Commissioner Strafuss moved to go into Executive Session pursuant to RSMo 610.021.1.3.12 Commissioner Strahan seconded the motion. The motion passed by roll call vote: Houseman (aye), Strahan (aye) and Strafuss (aye).

EXECUTIVE SESSION
10:07 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: Houseman (aye), Strahan (aye) and Strafuss (aye).

OUT OF EXECUTIVE
11:12 AM

Commissioner Strafuss moved to postpone to a definite time, 12:00 pm, the Executive Session. Commissioner Strahan seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye) and Strafuss (aye).

ROAD & BRIDGE ROUND TABLE DISCUSSION

Harland, David Stottle, Randy Haes from Road & Bridge present.

IOWA COLONY ROAD EASEMENTS

Commissioner Strafuss moved to approve the road easements of Joy Grable and Ed Fischer. Commissioner Strahan seconded the motion. The motion passed by vote: Houseman (aye), Strafuss (aye) and Strahan (aye).

DISCUSSION OF ROADS & BRIDGES INCLUDING: OREMUS ROAD & BLANSIT ROAD

Randy Haes and the Commission discussed roads that were closed due to the flooding. In addition, there was discussion on the possible high water point proposed to be reached if rain continued, and the subsequent driving routes individuals in the Eastern side of the County would have to use in order to travel into the Western side of the County.

The Commission and the Road & Bridge employees discussed flood damage done to several County roads and bridges.

The Commission discussed concerns relating to the continued maintenance of Blansit Road.

**RECESS
12:01 PM**

EXECUTIVE SESSION – LITIGATION & PERSONNEL PER SECTION 610.021 (1) & (3)

Commissioner Strafuss moved to go into Executive Session pursuant to RSMo 610.021.1.3.12 Commissioner Strahan seconded the motion. The motion passed by roll call vote: Houseman (aye), Strahan (aye) and Strafuss (aye).

**EXECUTIVE SESSION
12:05 PM**

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

**OUT OF EXECUTIVE
1:32 PM**

**RECESS
1:32 PM**

**RECONVENED
1:40 PM**

PLANNING & ZONING WORK SESSION

Planning and Zoning Administrator Bob Atchley spoke to the Commission regarding the assessment of homes in the flooded areas by his staff, and questions that were presented to him by the property owners during that time.

Discussion ensued on the ability to rebuild homes that had been damaged 50% or more by the flooding. It was stated that current regulations would not allow for homes in floodways to be rebuilt, and that homes in flood plains could only be rebuilt if the base elevation was brought up to current standards – either by fill or by building the home on stilts.

Commissioner Strahan left the meeting at 1:55 pm.

Mr. Atchley and the commission discussed the work that would need to be done on the County's master plan, the development code book, the related public hearings and the task forces that could be utilized for input on the process.

Mr. Atchley requested confirmation on the public hearing schedule.

The Commission and Mr. Atchley discussed the vacancy of an inspector in the P&Z Office. The Commission requested that Mr. Atchley create a job description and pass it on to Nikki in their office, so they could review it and post it when approved.

EXTENSION OF COMPENSATORY TIME

The Commission discussed the request of the Road & Bridge department to extend their comp time from last winter, because with the flooding they were not able to use all of it. There was a question on paying it out, and they agreed to repost.

Commissioner Strafuss moved to adjourn the meeting. Commissioner Houseman seconded the motion. The motion passed by vote: Houseman (aye), Strafuss (aye) and Strahan (absent).

ADJOURNMENT 2:19 PM

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