

OFFICIAL MINUTES

**JUNE 20, 2011, 29th DAY OF
THE APRIL ADJOURNED TERM**

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

PRELIMINARY STUDY MEETING (COMMISSION HEARING ROOM)

The County Commission met to review previous meeting minutes and accounts payable.

PUBLIC COMMENT

There were no public comments.

CALL TO ORDER

Presiding Commissioner Houseman called the June 20, 2011 meeting to order in the Commission Hearing Room at 9:00 am with all members present.

PRAYER

Commissioner Strafuss led the prayer.

PLEDGE OF ALLEGIANCE

Commissioner Strahan led the Pledge of Allegiance.

PREVIOUS MEETING MINUTES – 5/31, 6/2, 6/6, AND 6/8

Commissioner Strafuss moved to approve the minutes of 5/31, 6/2, 6/6 and 6/8/2011 with changes and corrections as noted. 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 324886 through 324966 and warrants 5431. Commissioner Strahan seconded the motion for discussion. The motion passed by vote: Houseman (aye), Strahan (aye) and Strafuss (aye).

ACCOUNTS PAYABLE

DATE 6/20/2011

CHECKS		WARRANTS	
<u>324886</u>	to	<u>324966</u>	<u>5431</u>
<u> </u>	to	<u> </u>	<u> </u>
<u> </u>	to	<u> </u>	<u> </u>
<u> </u>	to	<u> </u>	<u> </u>
<u> </u>	to	<u> </u>	<u> </u>

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

Date	Time	Signature	Comments
6/17/2011	9:30 AM	jj	

DATA SHARING AGREEMENT WITH OZARK COUNTY

Patsy Alexander addressed the Commission regarding the Intergovernmental Data Sharing Agreement between Taney County and Ozark County. Commissioner Strafuss moved to approve the Data Sharing Agreement. Commissioner Strahan seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye) and Strafuss (aye).

Commissioner Strafuss asked if GIS data was used by other entities and put into a Plat book for sale by them. Patsy informed the Commission the Intergovernmental Agreement prohibited the sale of GIS data by other entities.

INTERGOVERNMENTAL DATA SHARING AGREEMENT FOR
TANEY COUNTY DIGITAL GEOGRAPHIC DATA SETS

This Agreement is entered into on the 20 day of June, 2011, between the County of Taney, Missouri and Ozark County, (hereinafter referred to as "Licensee"). The parties agree and acknowledge that Licensee is either a governmental entity or a public service type entity willing and able to share data with Taney County, Missouri.

Taney County has produced and has certain proprietary rights to Licensed Data Sets/Layers of original digital geographic data. They are licensed for use, not sold. The County reserves all rights of authorship granted under U.S. and International copyright laws and agreements and under any applicable law of the State of Missouri, including, but not limited to, Section 67.1850 RSMo.

Under this Agreement, Licensee agrees not to resell, redistribute or sub-license Taney County's digital geographic data in digital form. Sunshine Law requests for digital geographic data must be redirected to the County.

Under this Agreement, Licensee may reproduce and redistribute hardcopy output of Taney County's digital geographic data in paper or other non-digital media.

Under this Agreement, Licensee may redistribute a portion or all of Taney County's digital geographic data in digital form to a Consultant or third party Contractor under contract by Licensee for the sole purpose of conducting business of Licensee. Prior to redistributing any portion of the digital geographic data to any consultant, Licensee must have said consultant(s) execute a non-distribution agreement. All digital data sets must be returned to Licensee upon completion of the Consultant's work.

Under this Agreement, in return for the license to use Taney County's GIS Data Sets/Layers, Licensee agrees it will supply all necessary information to Taney County that Taney County needs to update and keep current any Data Set/Layer of its GIS Data. In furtherance of this provision, Licensee agrees to assign a staff person to be a contact person who shall provide data on parcel splits/combines, new subdivision plats, condominiums, addressing information and other material that is necessary to maintain the County's parcel database.

The burden for determining 'fitness for use' rests with Licensee. The County will not be liable in any way for accuracy of the data, and assume no responsibility whatsoever for direct, indirect, special, consequential, exemplary or other damages. Further, Licensee agrees to indemnify, hold harmless and defend the County, its employees, agents and representatives from any and all claims, damage, liabilities and expenses arising from Licensee's use of the County's digital geographic data.

The signatory for Licensee represents and warrants that he/she is authorized to execute this document on behalf of Licensee.

LICENSEE: Ozark County

DATE: 6/20/11

OFFICIAL REPRESENTATIVE: _____
(Signature)

TITLE: _____

CONTACT PERSON: _____

EMAIL: _____

PHONE: _____

FAX: _____

MAILING ADDRESS: _____

TANEY COUNTY, MISSOURI

BY: Ronald D. Houseman
Ronald D. Houseman
Presiding Commissioner

DATE: 6/20/11

ATTEST: Duina Neeley
Duina Neeley, County Clerk

CERTIFICATION OF ACCOUNTING OFFICER PER SECTION 50.660 RSMo.

The undersigned, as Budget and Accounting Officer for Taney County, Missouri, certifies that there is a balance otherwise unencumbered in the county treasury to the credit of the appropriation to which the financial obligation, if any, imposed upon the county by this Intergovernmental Data Sharing Agreement is to be charged, and there is a cash balance otherwise unencumbered in the county treasury to the credit of the fund from which payment, if any, is to be made, each sufficient to meet the obligation incurred.

BY: Rick Findley
Rick Findley, County Auditor

DATE: 6/20/11

ROUND TABLE DISCUSSION OF THE BOONE COUNTY VISIT

The Commission had visited Boone County and found it enlightening due to the advancement toward more effective and efficient services. Elected officials there cooperated with one another through a collaboration of requests that would help them arrive at policies and procedures. The Commissioners mentioned Sewer Board meetings and suggested they meet with Boone County. Discussion ensued.

Each commissioner in Boone County had a special responsibility, and worked as a liaison to individual departments until their next work session. Boone County Commissioners then moved to a conference room to work through an administrative agenda and make a presentation regarding a particular assignment.

As the administrative responsibilities had been handled, a faster response could be made. Agenda's were set two weeks in advance. Commissioner Strafuss would like to begin implementation of their process in Taney County.

The Personnel Advisory Committee consisted of all elected officials with a quarterly meeting. The Human Resources director would be the chairperson and discuss any issues of interest. Applications were discussed with elected officials.

Taney County had a Benefits Administrator who did an excellent job, but someone was needed to work with all elected officials to create a common policy book to protect both employer and employee. A Human Resource director would help ease the workload. A Commission liaison is needed to set direction. The Commission agreed they needed to move forward with the Personnel Advisory Committee and the Human Resource Director position. The Purchasing Director would work with elected officials also. The Sewer District was discussed.

Further discussion was tabled until 1 PM.

RECESS
9:51 AM

RECONVENED
10:06 AM

COUNTY BOARD APPOINTMENTS

Commissioner Strafuss moved to appoint Bill Jones to the vacancy at the Taney County Airport Board. Commissioner Strahan seconded the motion. Commissioner Strafuss amended his motion to appoint Bill Jones to the unexpired term of the Taney County Airport Board. Commissioner Strahan amended his second. The motion passed by vote: Houseman (aye), Strahan (aye) and Strafuss (aye).

Commissioner Strafuss moved to appoint Debbie Redford to the unexpired term on the IDA Board. Commissioner Strahan seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye) and Strafuss (aye).

There were two remaining appointments to be made. One was for the P & Z Board Member living in the Big Creek area. The Commission requested a response from residents around the Protem and Rueter area who would be interested in filling the position.

PURCHASING FILING CABINETS

Commissioner Strahan said this would not have to take place if there were implementation of prior discussions. There was a need to put filing cabinets in offices for additional intergovernmental agreements, grants, etc. The discussion was postponed until 1 pm.

911 CONSULTANT BID SPECIFICATIONS

The Commission noted they had approved during the prior week to move forward regarding 911. Discussion ensued regarding the hire or bid process, for a three month part-time period to give an evaluation and analysis of the 911 department and revenues.

BOE ANNOUNCEMENT

County Assessor James Strahan addressed the Commission regarding the Board of Equalization. He encouraged tax payers to bring appraisals or evidence to the Assessor's office which could be utilized at an informal hearing or later during BOE. Values could be moved based on persuasive evidence and he could change a value based on an appraisal.

**RECESS
10:25AM**

**RECONVENED
11:02 AM**

BID AWARD – NEWSPAPER SERVICES AND ROAD MATERIALS

All other Newspaper Services bids were rejected and put back out without County Clerk's data for the newspaper bid.

Commissioner Strahan moved to approve the one bid received from Tri-Lakes News on the newspaper bid #201106-134 Newspaper Services thru December 31, 2011. Commissioner Strafuss seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye) and Strafuss (aye).

The Road Materials bid was not awarded. Randy Haes addressed the Commission as the first bid was rejected. The need for and storage of chip and seal material was discussed. Commissioner Strahan stated that the Commission could not jeopardize the completion and resurfacing of the

chip and seal roads. However, material transportation would be a substantial expense. The Road Materials bid will be brought up at a future date. Commissioner Houseman advised any party that was interested in providing a bid, take note that they have time to acquire property, establish a quarry and be competitive.

RECESS
11:20 AM

Minutes were taken and typed by Lyn Wieneke, Deputy Clerk.