

OFFICIAL MINUTES

**JUNE 30, 2011, 33rd DAY OF
THE APRIL ADJOURNED TERM**

The County Commission met in the Commissioner’s Hearing Room at 8:35 am with Ron Houseman, Jim Strafuss and Danny Strahan present. The following proceedings were had and made a matter of record:

AGENDA REQUESTS REVIEW

The Commission reviewed the agenda requests with Nikki.

John Soutee reported to the Commission regarding the Lookout Acres contract. Sewer District attorney David Fielder reviewed the contract, and had contacted Mr. Cottey, County Counsel, to determine how to proceed. It was requested that the contract with Victor Rosetta be reviewed by the Commission.

RECORDS DESTRUCTION

A records destruction list was presented to the Commission. Commissioner Houseman stated on record that destruction can be done by all county officials; but some should not be destroyed as they may have historical value. Historical value could be determined with a review by the Historical Society prior to destruction. The presented destruction list follows:

RECORDS DISPOSITION				
County:	Taney			
Office:	County Clerk			
Disposition Date:	5-Jun-11			
<div style="border: 1px solid black; padding: 5px;"> The following records have met their retention and are recommended for disposal under RSMo 109.230 subsection 4. As the officeholder with jurisdiction over these records I, Donna Neeley, elect to destroy these records by shredding and ask that this form be entered into the minutes of the Taney County Commission. </div>				
			EXP.	
<u>BOX #</u>	<u>INCLUSIVE DATES</u>	<u>DESCRIPTION</u>	<u>DATE</u>	<u>RETENTION SCHEDULE</u>
-				
125	2005	Purchase Orders/Req.	2010	GS009 & RSMo50.172.2
126	2005	Purchase Orders/Req.	2010	GS009 & RSMo50.172.2
127	2005	Purchase Orders/Req.	2010	GS009 & RSMo50.172.2

128	2006	Purchase Orders/Req.	2011	GS009 & RSMo50.172.2
129	2006	Purchase Orders/Req.	2011	GS009 & RSMo50.172.2
130	2006	Purchase Orders/Req.	2011	GS009 & RSMo50.172.2
131	2006	Purchase Orders/Req.	2011	GS009 & RSMo50.172.2
157	2009	4/7/2009 Election	2011	Election Auth. 028.007
158	2009	4/7/2009 Election	2011	Election Auth. 028.007
159	2009	4/7/2009 Election	2011	Election Auth. 028.007
160	2009	4/7/2009 Election	2011	Election Auth. 028.007
161	2009	4/7/2009 Election	2011	Election Auth. 028.007
162	2009	4/7/2009 Election	2011	Election Auth. 028.007
163	2009	4/7/2009 Election	2011	Election Auth. 028.007
164	2009	4/7/2009 Election	2011	Election Auth. 028.007
165	2009	4/7/2009 Election	2011	Election Auth. 028.007
166	2009	4/7/2009 Election	2011	Election Auth. 028.007
167	2009	4/7/2009 Election	2011	Election Auth. 028.007
168	2009	4/7/2009 Election	2011	Election Auth. 028.007
169	2009	4/7/2009 Election	2011	Election Auth. 028.007
170	2009	4/7/2009 Election	2011	Election Auth. 028.007
171	2009	4/7/2009 Election	2011	Election Auth. 028.007
172	2009	4/7/2009 Election	2011	Election Auth. 028.007
196	2009	8/4/09 Special Election Ballots	2011	Election Auth. 028.007
199	4/6/2010	Voted Ballots	4/6/2011	Election Auth. 028.007
200	4/6/2010	Voted Ballots	4/6/2011	Election Auth. 028.007
201	4/6/2010	Unvoted Ballots	4/6/2011	Election Auth. 028.007
202	4/6/2010	Unvoted Ballots	4/6/2011	Election Auth. 028.007
203	4/6/2010	Unvoted Ballots	4/6/2011	Election Auth. 028.007
204	4/6/2010	Unvoted Ballots	4/6/2011	Election Auth. 028.007
205	4/6/2010	Unvoted Ballots	4/6/2011	Election Auth. 028.007
206	4/6/2010	Unvoted Ballots	4/6/2011	Election Auth. 028.007
207	4/6/2010	Absentee reports/envelopes	4/6/2011	Election Auth. 028.007
208	2/2/2010	Hollister 1 - voted/unvoted	2/2/2011	Election Auth. 028.007
209	2/2/2010	Protem - voted/unvoted	2/2/2011	Election Auth. 028.007
210	2/2/2010	Hollister 2 - voted/unvoted	2/2/2011	Election Auth. 028.007
211	2/2/2010	Branson 2 - voted/unvoted	2/2/2011	Election Auth. 028.007
212	2/2/2010	Skyline - voted/unvoted	2/2/2011	Election Auth. 028.007
213	2/2/2010	Branson 3 - voted/unvoted	2/2/2011	Election Auth. 028.007
214	2/2/2010	Branson 3 - voted/unvoted	2/2/2011	Election Auth. 028.007
215	2/2/2010	N. Branson - voted/unvoted	2/2/2011	Election Auth. 028.007

216	2/2/2010	N. Branson - voted/unvoted	2/2/2011	Election Auth. 028.007
217	2/2/2010	Branson 1 - voted/unvoted	2/2/2011	Election Auth. 028.007
218	4/6/2010	Voted ballot & used seals	4/6/2011	Election Auth. 028.007
219	2/2/2010	4 manilla envs. - misc. election	2/2/2011	Election Auth. 028.007
220	2/2/2010	Test Deck - 2/2/10	2/2/2011	Election Auth. 028.007
221	2/2/2010	Hollister 1 - reprints	2/2/2011	Election Auth. 028.007
222	2/2/2010	Skyline - reprints	2/2/2011	Election Auth. 028.007
223	2/2/2010	Hollister 2 - reprints	2/2/2011	Election Auth. 028.007
224	2/2/2010	N. Branson - reprints	2/2/2011	Election Auth. 028.007
225	2/2/2010	N. Branson - reprints	2/2/2011	Election Auth. 028.007
226	2/2/2010	Branson 3 - reprints	2/2/2011	Election Auth. 028.007
227	2/2/2010	Branson 3 - reprints	2/2/2011	Election Auth. 028.007
228	2/2/2010	Branson 1 - reprints	2/2/2011	Election Auth. 028.007
229	2/2/2010	Branson 2 - reprints	2/2/2011	Election Auth. 028.007
230	2/2/2010	Absentee misc./envs./tape	2/2/2011	Election Auth. 028.007
231	2/2/2010	Absentee misc./forms	2/2/2011	Election Auth. 028.007
232	2/2/2010	Absentee - unvoted ballots	2/2/2011	Election Auth. 028.007
233	2004	Treasurer's Receipts	2005	GS006, 008, 010, 011
235	2004	Treasurer's Receipts	2005	GS006, 008, 010, 011
236	2004	Copy of Purchasing Ledger	2004	Non-Record
237	2004	Cancelled Checks	2005	GS010 & RSMo.50.272.2
238	2004	Cancelled Checks	2005	GS010 & RSMo.50.272.3
282	Nov. 2, 2004, Apr. 3, 2007, May 15, 2007, Nov. 6, 2007, Nov. 2, 1999, Nov. 2, 2006, Aug. 8, 2006	Election files: PSR's, Judges Payroll, Affidavits of Publication, Sample Ballots, Correspondence, Absentee Reports, Election Costs, Checklists, Copies of Polysub Certification Notices, Copies of Statements of Votes Cast, Ballot order prep sheets, non-records	11/6/2009	Election Auth. 028.007, .001, .002, .022, .020, GS 066, GS 012

283	June 6, 2006, Apr. 4, 2006, Nov. 7, 2006, Nov. 2, 2004, Febr. 7, 2006	Election files: PSR's, Judges Payroll, Affidavits of Publication, Sample Ballots, Correspondence, Absentee Reports, Election Costs, Checklists, Copies of Polysub Certification Notices, Copies of Statements of Votes Cast, Ballot order prep sheets, non-rec	11/6/2009	Election Auth. 028.007, .001, .002, .022, .020, GS 066, GS 012
296	2004	Accounts Payable	2009	GS007 & RSMo50.172.2
297	2004	Accounts Payable	2009	GS007 & RSMo50.172.2
298	2004	Accounts Payable	2009	GS007 & RSMo50.172.2
299	2004	Accounts Payable	2009	GS007 & RSMo50.172.2
300	2004	Accounts Payable	2009	GS007 & RSMo50.172.2
301	2004	Accounts Payable	2009	GS007 & RSMo50.172.2
302	2004	Accounts Payable	2009	GS007 & RSMo50.172.2
303	2004	Accounts Payable	2009	GS007 & RSMo50.172.2
304	2004	Accounts Payable	2009	GS007 & RSMo50.172.2
305	2004	Accounts Payable	2009	GS007 & RSMo50.172.2
306	2004	Accounts Payable	2009	GS007 & RSMo50.172.2
307	2004	Accounts Payable	2009	GS007 & RSMo50.172.2
308	2004	Accounts Payable	2009	GS007 & RSMo50.172.2
309	2004	Accounts Payable	2009	GS007 & RSMo50.172.2
310	2003	Journal Entries & Payroll checklist	2009	GS007 & RSMo50.172.2
315	2005	Cancelled Checks & Deposit Books	2008	GS010
316	2005	Stubs & Warrants	2008	GS010
317	2005	Cancelled Checks	2008	GS010
318	2005	Receipt Books, Bank Statements, Treasurer's Detail Reports	2008	GS010
319	2005	Bank Receipts & Reports	2008	GS010
320	2006	Bank Receipts & Statements	2009	GS010
321	2006	Receipt Books, Bank Statements, Treasurer's Detail Reports	2009	GS010
371	2005	Receipts	2006	GS011
372	2007	Receipts	2008	GS011
373	2004	Receipts	2005	GS011
374	2006	Receipts	2007	GS011

375	2002 & 2003	Accounts Payable	2008	GS007 & RSMo50.172.2
376	2005	Accounts Payable Reports	2010	GS007 & RSMo50.172.2
Signed:			Date:	

TRANSFER STATION

The Commission discussed flood related houses that needed to be destroyed.

WELLNESS CENTER UPDATE

Nikki addressed the Commission to show appreciation from the Wellness Committee for employees utilizing the wellness center. She explained how they could go to Melissa Duckworth to allow their employee ID badges to gain access. There were 10 to 20 employees using the facility daily. A budget line had not yet been designated. There was currently money in the miscellaneous fund. Equipment stored in the judicial facility needed to be sold. There would be a sale at an undetermined date after future discussion.

County Auditor Rick Findley stated that is they County had built a budget line, statutes would not allow funds to be kept at year end. The Commission directed Rick to budget the dollar amount in GCR under other expenses, titled Wellness Center, for expenditures.

Nikki asked if they could have educational classes during the day. The Commission said during lunch hours that would be appropriate, and that if the presentation reduced insurance rates, then it could be at anytime.

SEWER BOARD FOLLOW UP DISCUSSION

John Soutee, Administrator for Taney County Regional Sewer District, addressed the Commission. Since June 13th, the Sewer Board obtained the legal counsel of David Fielder at the County Attorney’s suggestion. David Fielder had been informed of Pat Keck’s two declaratory judgments: 1) the Sewer District was a political subdivision; and 2) usage and utilization of the sales tax fund. He has also been informed of the objective of separation of the TCRSD from the County Commission relationship and what was trying to be achieved.

Rates, staffing options and available structures for relocation were being reviewed. They would be requesting direction from the Board of Trustees.

Issues had been discussed with Jim Berry of the County Health Department and the State DNR. Statutes provide for the County Health Department to pick up those services.

90% of John and Suzie’s job duties were involved in capital improvement sales tax projects. Questions regarding salaries being supplemented out of the sales tax were asked. Properties and locations were discussed. There were concerns expressed on the insurance coverage of the

employees. The Commission directed John to call Tim Connell and then One Beacon, if necessary.

David Fielder addressed the Commission. He had previously worked with Pat Keck and Frank Cottey. David was trying to resolve transition issues as soon as possible.

Commissioner Houseman read an email that suggested an intergovernmental agreement for consideration between the Sewer Board of Directors and the County of Taney. Commissioner Houseman stated they were amenable to all options.

William Cummings, Chairman of the Board of the Taney County Regional Sewer District shared that he was a volunteer, not an elected official, and he felt the people of Taney County and the citizens needed to come first.

**RECESS
9:31AM**

**RECONVENED
9:36 AM**

HAZARD MITIGATION WORK SESSION

Bob Atchley introduced Jim Lawson as the Director of Branson's Planning Department. Jim was there to answer any questions regarding the City of Branson's approach to the Hazard Mitigation Plan.

Bob presented the Commission with a presentation of information learned from FEMA/SEMA. Points of interest were: Substantial and not-substantial damage assessments, FEMA voluntary flood buyout program, Hazard Mitigation Grant Program, eligible project costs, Benefit-Cost Analysis, non-federal match, Repetitive Flood Claims Grant Program, and Severe Repetitive Loss Properties.

Commissioner Houseman asked Jim Lawson to report on Branson's experience of the Hazard Mitigation process. Mr. Lawson spoke to the Commission about different scenarios and situations he had encountered.

The Commission asked Bob to further research Community Development Block Grants.

Commissioner Strafuss moved to authorize Taney County to facilitate, with the Purchasing Department Personnel, any State or Federal grant programs that could provide funds to assist in the purchase of any voluntarily submitted property, affected by the floods of 2011, with the caveat that any matching funds that were necessary to complete any application would be provided by the property owner, or from any non-federal monies. Commissioner Strahan seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye) and Strafuss (aye).

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

ADJOURNED
11:39 AM

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