

OFFICIAL MINUTES

OCTOBER 24, 2011, 7TH DAY OF THE OCTOBER ADJOURNED TERM

The County Commission met in the Commissioner's Hearing Room at 8:31 a.m. with Ron Houseman, Danny Strahan and Jim Strafuss 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 October 24, 2011 meeting to order at 9:03 a.m. with all members present.

PRAYER

Treasurer Helen Soutee led the prayer.

PLEDGE OF ALLEGIANCE

Commissioner Strahan led the Pledge of Allegiance.

PREVIOUS MEETING MINUTES – 10/13 AND 10/17

Commissioner Strafuss moved to approve the minutes of 10/13 and 10/17/2011 with changes and corrections. Commissioner Strahan seconded the motion for discussion. The motion passed by vote: Houseman (aye), Strahan (aye) and Strafuss (aye).

ACCOUNTS PAYABLE

Commissioner Strafuss moved to postpone the remaining accounts payable to a definite time of 1 p.m. Commissioner Strahan seconded the motion for discussion. Commissioner Strafuss amended his motion to approve Ozark Mailing Service as it was time sensitive. Commissioner Strahan seconded the amended motion. The motion passed by vote: Houseman (aye), Strahan (aye) and Strafuss (aye).

JOURNAL ENTRIES/TRANSFERS

Commissioner Strafuss moved to postpone transfers and journal entries to a definite time of 1 p.m. Commissioner Strahan seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye) and Strafuss (aye).

COUNTY BOARD APPOINTMENTS

911 Administrator Tammy Hagler went before the Commission regarding the Taney County 911 Advisory Board. Commissioner Strahan said he had not had time to contact the applicants and would like the discussion reposted next Monday. Commissioner Strahan requested if anyone had a recommendation, that he be informed of that. Commissioner Strafuss said next Monday he would also have a recommendation for BOA.

INTERGOVERNMENTAL AGREEMENT WITH BRADLEYVILLE SCHOOL

Commissioner Strahan moved to postpone to a definite time of 1:15 pm. Commissioner Strafuss seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye) and Strafuss (aye).

FINDLEY BROTHERS ROOFING CONTRACT

Commissioner Strafuss moved to approve the contract between Findley Brothers and Taney County for roof replacement. Commissioner Strahan seconded the motion for discussion. Time sensitive construction issues so the contractor needed to move forward. The Commission needed to revisit that policy. The motion passed by vote: Houseman (aye), Strahan (aye) and Strafuss (aye).

RECESS

9:20 AM

RECONVENED

9:30 AM

TANEY COUNTY HAZARD MITIGATION PLAN

Chris Berndt Emergency Management Administrator went before the Commission to discuss the Hazard Mitigation Plan. The plan would expire in January so it needed updated. January 2006 was the last time it had been modified. The response to Joplin by the state had caused a delay. Mr. Berndt would like Taney County employees to do the "in kind labor" to eliminate the need for funds. After research it was determined it was not advantageous for Taney County to do the entire project ourselves but work with SMOG, as they already had approval in Southwestern Missouri. Discussion ensued. Chris Berndt informed the Commission he will be moving forward with the process.

COURT ORDERS, ADD-ON'S AND ABATEMENTS

Assessor James Strahan, County Clerk Donna Neeley and Deputy Clerk Cristy Smith addressed the Commission. They discussed documents provided by the County Clerk and occupancy law.

Commissioner Houseman wanted to handle these documents in the most efficient way. Discussion ensued. Collector Sheila Wyatt joined the discussion. Decisions were made as to what type of Court Orders the Commission could hear according to statutes.

Commissioner Strafuss moved to approve exhibit A, parcel occupancy as presented.

Exhibit A				
20120563	20120571	20120573	20120577 - 20120596	20120607 - 20120608
20120610 - 20120611	20120631	20120633 - 20120634	20120638 - 20120647	20120650 - 20120655
20120665	20120667	20120669	20120679	

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

Commissioner Strahan moved to approve exhibit B, houses, garages and utilities on the wrong parcel as presented.

Exhibit B				
20120174	20120425	20120438 - 20120440	20120553 - 20120554	20120612
20120559	20120566	20120569 - 20120570	20120572	

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

Commissioner Strafuss moved to approve exhibit C, adjustments to lines, re-plats, run-ons and new parcels as presented.

Exhibit C				
20120479 - 20120480	20120484 - 20120485	20120493 - 20120497	20120510	

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

Commissioner Strafuss moved to approve exhibit D, computer errors as presented.

Exhibit D				
20120177	20120434	20120435		

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

Commissioner Strahan moved to approve exhibit E, clerical errors as presented.

Exhibit E				
20120181 - 20120182	20120349 - 20120353	20120361 - 20120365	20120500	20120508
20120512 - 20120515	20120518	20120555 - 20120556	20120613 - 20120614	

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

Commissioner Strafuss moved to approve exhibit F, deleted parcels as presented.

Exhibit F				
20120446	20120476	20120481	20120517	20120574
20120615				

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

Commissioner Strafuss moved to approve exhibit G, splits as presented.

Exhibit G				
20120421	20120423	20120429	20120433	20120441
20120443 - 20120445	20120447	20120453 - 20120454	20120456 - 20120461	20120467 - 20120470
20120472 - 20120475	20120477 - 20120478	20120482 - 20120483	20120486	20120490 - 20120492
20120498	20120501 - 20120504	20120519		

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

Commissioner Strafuss wanted to research exhibit H. Strafuss asked the Assessor if either were a mistake. James Strahan said he did not think it was an error. One was previously denied through the BOE process. Commissioner Strafuss requested exhibit be reposted for next Monday.

Commissioner Strahan moved to approve exhibit I, classification changes as presented.

Exhibit I				
20120159 - 20120172	20120575 - 20120576			

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

Funding for legal counsel regarding the decisions made would be discussed in Executive Session today.

RECESS
11:33 AM

RECONVENED
11:38 AM

STAFF DEPARTMENTAL UPDATE – ROAD & BRIDGE

Travis Heier with HDR went before the Commission regarding the Ron Wyatt property drain system. A check was given to him **through a previous County Commission** for a rock pillar issue. Tree removal had been done. Ron Wyatt requested Travis present the issue to the Commission. Commissioner Houseman had looked at the property. The sewer district had been addressing on the issue. The Commission had come to the conclusion this had nothing to do with the county.

Randy Haes, Harlan Collins, David Stottle went before the Commission with a road and bridge update.

MT. BRANSON BARN

Sam Crockett’s property adjoined the Mt. Branson barn. Mr. Crockett wanted to know if the County would sell him a portion of property for a driveway. Fencing and drainage was an issue. A site visit would be required to make a decision and he would have to fund all expenses.

CROSSWALK IN ROYAL OAKS

OSHA requested a cross walk be put in between an office and the main plant in Royal Oaks. As the County maintained the road, the business owner wanted to get permission from the Commission. White stripes and signs were needed. The Commission would allow them to paint the crosswalk.

DRAINAGE ISSUES

A drainage issue and berm location on Val Cope property was discussed, as the County had an easement on the property. There had been a previous sewer district issue.

The Bob Nickels property had a drainage issue. Commissioner Strafuss needed to look at the property, but stated the issue needed addressed. Arizona Road was going to be worked on.

MT. BRANSON BARN

Harlan asked when the Mt. Branson barn was going to be staffed. The Commission stated **after** it was fenced and available.

MODOT ROW ANNEXATIONS

Commissioner Strafuss said Road and Bridge employees needed to look at the area along Hwy 65 and let the Commission know their thoughts.

RECESS
12:14 PM

RECONVENED
1:02 PM

APPROVAL OF PAYROLL

Commissioner Strafuss moved to approve payroll as follows:

PAYROLL DATE: October 28, 2011

GCR: 112454 – 112455, 112479 - 112496

RB: 112457 - 112473

AF: 112456, 112474 - 112476

TS: 112477 - 112478

911: None

Manual Warrants: 5514 - 5515

Accounts Payable: 326478 - 326498

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 journal entry for the assessor's fund. Commissioner Strahan seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye) and Strafuss (aye).

Commissioner Houseman noted that credit cards bills were still being submitted without documentation stating what the bill is for and/or receipts. **Commissioner Houseman added that from this point forward, credit cards will not be approved without documentation, at least not with his vote.** Commissioner Strafuss requested if the Commission could have a longer reviewing period for the credit cards as there were so many to be reviewed. Discussion ensued. Auditor Rick Findley said there needed to be a written policy regarding Credit Card documentation. Commissioner Houseman agreed and said the policy was to be sent to each department head. Joanna Jasper of the Auditor's office said she had sent an email and phone calls with no documentation results. She suggested there be an amendment to the current policy. Treasurer Helen Souttee said she puts receipt notations in the payment requests program for documentation.

Commissioner Strafuss moved to approve accounts payable as follows:

ACCOUNTS PAYABLE

DATE 10/24/2011

	CHECKS		WARRANTS	
<u>326381</u>	to	<u>326477</u>	<u>5512</u>	<u> </u>
<u> </u>	to	<u> </u>	<u>5513</u>	<u> </u>
<u> </u>	to	<u> </u>	<u> </u>	<u> </u>

TRANSFERS

1. TRANSFER- FROM TRANSFER STATION TO ROAD AND BRIDGE
2. _____
3. _____

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

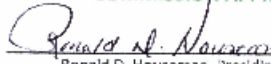
Date	Time	Signature	Comments
10/20/2011	10:30AM	[Signature]	GREAT RIVER INVOICES TOTALLING \$42,600.10
			TO BE PLACED ON ACCOUNTS PAYABLE
			PURCHASE CARD AFTER APPROVAL

NOT APPROVED


COMMENTS:

CHECKS	TRANSFERS	
<u>826450</u>	<u> </u>	<u>NEED to see if it was bid.</u>
<u>326477</u>	<u> </u>	<u>NEED MORE Doc</u>

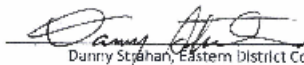
COMMISSION APPROVAL



 Ronald D. Houseman, Presiding Commissioner



 Jim Strafuss, Western District Commissioner



 Dunny Strahan, Eastern District Commission

Please keep accounts payable in the order in which you receive them.

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

AGENDA REQUESTS REVIEW

The Commission met to review Agenda Requests with Nikki Lawrence.

EXECUTIVE SESSION – LEGAL UPDATE PER SECTION 610.021 (1), (2), (3) & (12)

Commissioner Strafuss moved to go into Executive Session pursuant to RSMo 610.021 (1), (2), (3) and (12). Commissioner Strahan seconded the motion. The motion passed by roll call vote: Houseman (aye), Strafuss (aye) and Strahan (aye).

EXECUTIVE SESSION

1:42 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), Strafuss (aye) and Strahan (aye).

OUT OF EXECUTIVE

3:39 PM

RECONVENED

3:41 PM

INTERGOVERNMENTAL AGREEMENT WITH BRADLEYVILLE SCHOOL

Commissioner Strafuss moved to approve the Intergovernmental agreement with Bradleyville R-1 School. Commissioner Strahan seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye) and Strafuss (aye).

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

ADJOURNED

3:49 PM

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