

# **OFFICIAL MINUTES**

## **JULY 12, 2012, 3RD DAY OF THE JULY ADJOURN TERM**

The County Commission met in the Commission Hearing Room at 7:45 a.m. with Ron Houseman and Danny Strahan present, and Jim Strafuss absent. The following proceedings were had and made a matter of record:

### **PROPOSED SUBDIVISION REGULATIONS & PROPOSED AMENDMENTS TO THE DEVELOPMENT GUIDANCE CODE PUBLIC HEARING**

Bob Atchley went before the Commission to present proposed subdivision regulations and proposed amendments to the development guidance code approved by the Planning and Zoning board and a public hearing. June 11<sup>th</sup> last public hearing vote was unanimous regarding subdivision regulations. Removed and made into a separate document to simplify the process for the citizens of Taney County.

Differences were: currently, regulations require 40 acres or less be considered a subdivision. Under the proposal, it would be changed to less than 10 acres be considered a subdivision; currently, regulations require a divided subdivision, had to go before the Commission, proposal, it would be changed to over 6 lots within a named subdivision would have to go before the Commission. In addition an exemption for a cemetery was also proposed.

### **AGENDA REQUESTS REVIEW**

Nikki Lawrence went before the Commission to review agenda requests.

### **COURT ORDERS**

Cristy Smith went before the Commission to present Court Orders that had been submitted and needed. Discussion ensued regarding the Court Orders. Commissioner Strahan moved to approve abatements labeled exhibit AB dated July 12, 2012. Commissioner Houseman seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye) and Strafuss (absent).

Assessor James Strahan went before the Commission to discuss a particular abatement. Commissioner Houseman requested the abatement be held for discussion at a future date.





Abatement No. Status Input Date Acct Number GI Number Property Number Taxpayer Name Begun Value End Value

Abatement No.	Status	Input Date	Acct Number	GI Number	Property Number	Taxpayer Name	Begun Value	End Value
20130044	PENDING	06/20/12	5262012	2222		REHAYMON		
Reason: 17K1 LUTICK								
Notes: REPLICATING BILL WITH CORRECT BILL VALUE.								
20130045	PENDING	06/20/12	62204			MONTE SUBAUF		
Reason: 48168041 ENR04								
Notes: ASSESSED ON WRONG VEHICLE. SHOULD HAVE BEEN ASSESSED ON 10331-03-04-010.								
20130046	PENDING	06/20/12	06307			CRIS KESLER		
Reason: 17K1 LUTICK ASSUMED								
Notes: DUPLICATE TAX BILL. TAXPAYER PAID FOR BOSTON IN 1988.								
20130047	PENDING	06/20/12	62204			MONTE SUBAUF & CHUCK		
Reason: 48168041 ENR04								
Notes: ASSESSED ON WRONG VEHICLE. SHOULD BE ON 10331-03-04-010.								
20130048	PENDING	06/20/12	81581			PLEYMONS MICHAEL		
Reason: 48168041 ENR04								
Notes: ASSESSED ON WRONG VEHICLE TYPE. SHOULD BE GO-EX-NOT FORD. RELEASED WITH 2012.								
20130049	PENDING	06/20/12	81581			BARLOW SHAWNE M		
Reason: 48168041 ENR04								
Notes: DUPLICATE ACCOUNT. TAXPAYER PAID FOR 2004-2006. SHOULD BE ON 10331-03-04-010.								

Abatement: No Status    Input Date: 02/20/12    Acct Number: 0111111111    Property Number:    Taxpayer Name:    Regior Name:    And Kabir:

Abatement No	Status	Input Date	Acct Number	Property Number	Taxpayer Name	Regior Name	And Kabir
2010050	PEND Y3	02/20/12	0111111111		0111111111	0111111111	5700
Reason:	REFLECT ERROR						
Notice:	ASSESS VALUE WRONG - REPLACED WITH 62454						
2010051	PEND Y3	02/20/12	7067		CRISSE EARL B	PERSONAL	5700
Reason:	RECORDED AS ASSESSMENT						
Notice:	FILED IN ERROR. TAXPAYER DID NOT PAY 1991 ARLEY OREGON TAXING ACT IN REPORT						
2010052	PEND Y3	02/20/12	7859		CURTIS URINA	PERSONAL	102
Reason:	CORRECTION						
Notice:	TAXPAYER FILED WRONG VEHICLE (301 FORD TEMP) FOR 2001. PAID FOR CORRECT VEHICLE (1999 CHEV CAPRICE) ON 02/27/02						
2010053	PENDING	02/20/12	6203		BRITAIN - 8 URDA	PERSONAL	700
Reason:	ASSIGNMENT ERROR						
Notice:	ASSIGNMENT VALUE FOR THE JUNE, IN LACRU WITH HOUSE						
2010054	PENDING	02/20/12	6204		BAACE BRANN AND ANJAF	PERSONAL	5700
Reason:	ASSIGNMENT ERROR						
Notice:	DUPLICATE BILL WAS ENTERED CORRECT BILL SHOULD BE TRIPAL						
2010055	PENDING	02/20/12	5803		SPRINGSTON PROPERTY	PERSONAL	5700
Reason:	DUPLICATE						
Notice:	TAXPAYER RECALCULATED VALUE FOR ALL BUT ONE VEHICLE ON 02/20/12. PAID FOR VEHICLE THAT WAS LEFT OFF 02/02 CHEV PICKUP ON 02/20/02						

Application No: Status: Input Date: AOC# Number: Property Number: Taxpayer Name: Buyer Name: Unit Value:

Application No	Status	Input Date	AOC# Number	Property Number	Taxpayer Name	Buyer Name	Unit Value
20130056	PENDING	02/20/12	03102		CA OSCILLATION	PERSONAL	200
Reason:	ASSESSOR ERROR					Assessor Error	
Notes:	SPECIALTY UNIT FERRY ASSESSOR ON DIVE B. JACK REGAL LOT TWO REPLACED WITH CA 30874.						
20130057	PENDING	02/20/12	03040		MERIZ DODD L	PERSONAL	1000
Reason:	TRIPPLE					Assessor Error	
Notes:	TAXPAYER GOT TWO TRIPPLES WITH SAME PERSONAL PROPERTY ON TRIP TRIPPLE IN THE SAME TRIP						
20130058	PENDING	02/20/12	15501		PIRELLA WILKIN	PERSONAL	2000
Reason:	REMOVED AS ASSESSMENT					Assessor Error	
Notes:	CUSTOMER FAILED TO REMOVE VEHICLE FROM ASSESSMENT SHEET PRIOR TO UPLOADING						
20130059	PENDING	02/20/12	0405		STELLE FERG	PERSONAL	200
Reason:	REMOVED AS ASSESSMENT					Assessor Error	
Notes:	WORKING ON VEHICLE. SHOULD REMOVE REFLECT WITH CA 3074						
20130060	PENDING	02/20/12	73816		MARKET PLACE PARTNERSHIP	PERSONAL	1000
Reason:	ASSESSOR ERROR					Assessor Error	
Notes:	TAXPAYER LISTED A 1983 DODGE STRATUS ON FORM AND IN OVERLOOKED REFLECTED PARTITION						
20130061	PENDING	02/20/12	03264		INSURANCE REJECTION	PERSONAL	00
Reason:	ASSESSOR ERROR					Assessor Error	
Notes:	WORKING ON WORKSHEET TO ACQU WHILE PROCESSING. REPLACED WITH CA 3075.						



Statement No	Status	Input Date	Acct Number	CU Number	Property Number	Taxpayer Name	Zip Code	Rate	End Value
2013000	PENDING	05/20/12	13112			FRANCIS J GEPALD		0	0
Reason:	ERRONEOUS ASSIGNMENT								
2013001	PENDING	05/20/12	50307			BLUFU DANA PNC DEBORAH		0	0
Reason:	ERRONEOUS ASSIGNMENT								
2013002	PENDING	05/20/12	29456			FRANZES LERALS		0	0
Reason:	DUP DATE ACCT TAXPAYER ALREADY PAID FOR VEHICLE ON ACCT# 81813								
2013003	PENDING	05/20/12	53488			LLEVANO GARCIA JI RUB		0	0
Reason:	DUP DATE								
2013004	PENDING	05/20/12	10300			FTO DR SOB B PUTZ		0	0
Reason:	ERRONEOUS ASSIGNMENT								
2013005	PENDING	05/20/12	13203			HO FLIER WILLIAM		0	0
Reason:	TAXPAYER NOT PAID FOR SAME VEHICLE. REPLACED BY HIGHWAY PLEASE REFERENCE 13203 ASSESS								
2013006	PENDING	05/20/12	13203			HO FLIER WILLIAM		0	0
Reason:	TAXPAYER NOT PAID FOR THIS VEHICLE ON ACCT# 13203. PNC BUS NEGOTIATES HE HAS NON FINANCING BUSINESS ACCT# 301								
2013007	PENDING	05/20/12	13203			HO FLIER WILLIAM		0	0
Reason:	TAXPAYER FILED TWICE. PLEASE LEAVE WITH ACCT# 13203								



Apartment No Status Input Date Acct Number Ctl Number Property Number Taxpayer Name

Account	Status	Input Date	Acct Number	Ctl Number	Property Number	Taxpayer Name	PERSONAL	Aut Value	Net Value
20130073	PENDING	05/20/12	77673			S. BOLLESEVA			
Reason:	DUPLICATE								
Notes:	DUPLICATE TAX BILL, TAXPAYER PAID FULLY ON 04/11/12								
20130077	PENDING	02/12/12	48493			DOUGLAS HENRY MARTIN			
Reason:	CORRECTION								
Notes:	1L - 01. 1031 AND RENT TRAILER. PLEASE REPLACE WITH CF-45748								
20130078	PENDING	02/12/12	48154			WIVESWORTH, ZARNE		1980	
Reason:	FIRST-TIME ASSESSMENT								
Notes:	MOBILE HOME WAS SOLD AND MOVED OUT OF TOWN. CRIORITY								
20130080	PENDING	02/12/12	03798			HTT F TRADOCK M		100	
Reason:	CORRECTION ASSESSMENT								
Notes:	CORRECTION TO CORRECT VALUE. FIT OFF VEG IIC REPLACED WITH CORRECT ILLINOIS VEG								
20130089	PENDING	02/27/12	03218			DAVID J PRED		100	
Reason:	LIE CORRECT ASSESSMENT								
Notes:	CORRECTION HAPPENS YEAR ON VEG - IIE CORRECT & LIE OF 1960								
2013008F	PENDING	02/27/12	0804			FULBERSON DOUG & ROBIN		1430	
Reason:	CORRECTION								
Notes:	END TO CORRECT YEAR OF 2007 MOTOR, AND TRAILER. 08/12/12 R/L								

Abatement No.: 51805      In Suit Date:      Acct Number:      CI Number:      Property Number:      Taxpayer Name:      Error Value:      Error Code:

Abatement No.	Status	In Suit Date	Acct Number	CI Number	Property Number	Taxpayer Name	Error Value	Error Code
20130082	PENDING	6/22/2012	71170			SEARLEIGH ALLEN	PERSONAL	SPK1
<b>Reason:</b> CORRECTION								
<b>Notes:</b> BUILDING WITS SHOULD HAVE BEEN 2001 MAKE. CORRECT BILL TO 65419								
20130088	PENDING	02/25/2012	16705			COMPELLE LYNE	PERSONAL	SPK1
<b>Reason:</b> PERSONAL ASSESSMENT								
<b>Notes:</b> CUSTOMER LEFT OFF TWO VEHICLES ON FORM. CORRECT BILL TO 58828.								
2013-084	PENDING	5/25/2012	34923			HAUSEN PETER	PERSONAL	2.0
<b>Reason:</b> ERROR IN ASSESSMENT								
<b>Notes:</b> ENCUMBRANCES REGISTERED IN MISSOURI								
20130091	PENDING	08/14/12	78824			401 PIR MILLER	PERSONAL	SPK1
<b>Reason:</b> CORRECTION								
<b>Notes:</b> YEAR OF ACQUISITION WAS INCORRECT. 2001 POSITIVE SHOULD HAVE BEEN 2001 REPLACE WITH CORRECT								
20130087	PENDING	6/28/2012	3285			BROOK EUGENE	PERSONAL	SPK1
<b>Reason:</b> SPLIT BILL								
<b>Notes:</b> BILL WAS SENT TO CORRECT TAX DEDUCTION ERROR. THREE PAGES OF PERSONAL PROPERTY SHOULD HAVE BEEN SPLIT AND ONE SHOULD HAVE BEEN SPLIT OFF WITH CORRECT BILL TO 49517M								
20130085	PENDING	6/28/2012	3285			ROBERT & JANA	PERSONAL	SPK1
<b>Reason:</b> CORRECTION								
<b>Notes:</b> TAXPAYER LEFT OFF 1ST SRI AND TRAILER REPLACE WITH CORRECT								





**RECESS  
8:26 AM**

**RECONVENED  
8:31 AM**

**FUNDING AGREEMENT FOR CITY OF HOLLISTER**

John Soutee with the Sewer District and Bill with the City of Hollister went before the Commission to discuss a Funding Agreement based on documents regarding sewer sales tax funds. Upgrades made were discussed. Commissioner Strahan moved to approve the intergovernmental funding agreement between Taney County, Taney County Sewer District and the City of Hollister for the City of Hollister WWTP R.A.S. Pump Project. Commissioner Houseman seconded the motion for discussion. This agreement was approved by the Taney County Sewer District and the City of Hollister. The motion passed by vote: Houseman (aye), Strahan (aye) and Strafuss (absent).

**2012 DEPUTY SHERIFF SALARY SUPPLEMENTATION FUND GRANT**

Sheriff Jimmie Russell went before the Commission to discuss the Salary Supplementation Fund Grant. The Missouri Department of Public Safety regarding the deputy sheriff salary fund required Commission approval. Commissioner Strahan moved to approve the Supplementary Fund Grant (DSSSFG) expiring January 12, 2013. Commissioner Houseman seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye) and Strafuss (absent).

**FUEL/SALT PURCHASE AT HILDA**

MODot representatives Michael Middleton Maintenance Engineer and Dan Reams Office Superintendent went before the Commission regarding fuel and salt purchase. There had been times when the County ran short of salt material, and needed to do this portion of the agreement. Fuel was discussed. Randy Haes with Road and Bridge said fuel wasn't an issue, but questioned increasing the coverage area. Discussion ensued regarding the extended coverage. Randy said it takes Taney County longer than MODot to get salt supplies. Mr. Middleton said they could supply salt from Branson. An agreement or contract would be written by MODot Maintenance to state such matters.

**RECESS  
8:58 AM**

**RECONVENED  
9:02 AM**

**PROPOSED SUBDIVISION REGULATIONS & PROPOSED AMENDMENTS  
TO THE DEVELOPMENT GUIDANCE CODE PUBLIC HEARING**

A second public hearing was held for the Development Guidance Code. Bob Atchley reviewed this morning's earlier conversations. Currently if a subdivision were developed, division 3 process, new proposal they would seek approval. If minor seek approval for minor subdivision and exempted land donations for a cemetery. Commissioner Strahan said the main purpose was to simplify the code book and thanked Bob Atchley and the Planning and Zoning board to be a customer friendly part of government.

Commissioner Houseman asked the public for comments or questions of what had been proposed by P & Z. No one from the public responded. Bob Atchley had no further comments. Mr. Atchley stated to amend the code book it had to be approved by County Commission. Due to the absence of Commissioner Straffuss, the vote would be taken next week.

**F/160 HIGHWAY**

Mr. Darrell Koontz, Executive Director of the Taney County Ambulance District went before the Commission to discuss a Project between the Ambulance District and Taney County for purchase of property. The survey had been completed and Mr. Koontz wanted direction for the next steps. Commissioner Strahan said negotiations regarded trade or transfer. Commissioner Strahan questioned availability of two entrances. Discussion ensued. An appraisal was needed before the County would be free to sell the property. Discussion ensued regarding an appraisal and the sale of real estate.

Mr. Koontz stated it was his intention to clarify if the Ambulance District had to pay for the land it was not in TCAD's best interest. Discussion ensued. The discussion would be rescheduled next Thursday.

**RECESS  
9:39 AM**

**RECONVENED  
9:47 AM**

**EEZ RESOLUTION & BOARD APPOINTMENT**

Director of Taney County Business Development Partnership Jonas Arjes went before the Commission regarding the second step in the EEZ process; a proposed resolution. Mr. Arjes said approval of map which would allow the establishment of the seven member board. Commissioner Houseman asked of the process of steps in accordance with RSMo 135.957. Commissioner Houseman read parts of the statute which indicated the Board was to be created first; second to review work completed, and third to advise the Commission. Commissioner Houseman referenced and read 135.960.1 and stated a public hearing needed to be held with board members. After the hearing was held, a governing body may file a petition requesting a

special area to be designated by the EEZ zone and a list of items needed to accompany the petition. Mr. Arjes stated he thought all those things had been completed within the application.

Mr. Arjes said of the 16 steps from the Department of Economic Development; step 16 was to have a complete application submitted. Discussion ensued regarding the order of the steps needed taken. Discussion ensued regarding the board members. Commissioner Strahan said he would like a copy of the list due to conflicting steps in the process. Discussion ensued regarding the steps involved in the process.

Mr. Huel said Map and Resolution were needed to determine where to pull board members from. The resolution and ordinance were discussed.

Commissioner Houseman said he would like a full county Commission for discussions and as the Presiding Commissioner was to appoint the board members, he wanted additional input and recommendations from the other Commissioners. He would also like to see a female person appointed to the board. Approval of the resolution and further discussion would be held next Thursday.

**RECESS**  
**10:51 AM**

**RECONVENED**  
**10:55 AM**

### **VOTING PRECINCTS**

Mr. Thomas Strom went before the Commission regarding Rockaway Beach residents rights being taken away from them at Rockaway Beach City Hall. Mr. Strom read the second paragraph of Statute 115.117. Rockaway Beach City Hall Community Building was an adequate polling place and there was no reason to change. The Clerk's reasoning was sewer gas and smell. An inspection was made and no sewer gas was found. Statute 261, said money could be given from the state to fix it any issues in the public polling place. Citizens of Rockaway Beach paid for problems that needed fixed, as they were unaware the funds were available. Mr. Strom just wanted to bring this issue to the general public. Polling places in Mincy and Walnut Shade had also been moved. He was going to pursue getting the polling place put back at City Hall.

Commissioner Houseman said the Commission had nothing to do with polling places as it was the Clerk's responsibility. The Commission had the ability to budget or not budget dollars for the office and stated the Commission would provide funding. Mr. Strom asked if the County Clerk had to stay in compliance with the statues or make her own opinion. Commissioner Houseman said all elected officials must adhere to statues, though they could be interpreted differently. Commissioner Houseman recommended talk to local election authority after which the State Director of Elections could direct you further.

Commissioner Houseman asked if the Help America Vote Act still had funds available to reimburse the City of Rockaway Beach. Commissioner Strahan said citizens who had voting

precincts changed preferred not to vote, and he had told them not to let a polling place hinder their voting privileges. The Commission thanked Mr. Strom for coming.

#### **PURCHASE AGREEMENT FOR ANIMAL CONTROL FACILITY FLOOR REPAIR**

Commissioner Strahan moved to approve the purchase agreement for Animal Control Facility Floor Repair. Commissioner Houseman seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye) and Strafuss (absent).

#### **AGREEMENT WITH TANEY COUNTY & CEDAR CREEK VOLUNTEER FIRE PROTECTION DISTRICT**

Commissioner Strahan moved to approve the intergovernmental agreement with Taney County and Cedar Creek Volunteer Fire Protection District. Commissioner Houseman seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye) and Strafuss (absent).

#### **HPRP AMENDMENT #4**

A letter from Frank Cottey supported the HPRP Amendment #4 between the Missouri Department of Social Services and Taney County. Commissioner Strahan moved to approve the HPRP Contract Amendment #4. Commissioner Houseman seconded the motion. The motion passed by vote: Houseman (aye), Strahan (aye) and Strafuss (absent).

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

#### **ADJOURNED 11:15 AM**

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