# **OFFICIAL MINUTES**

#### JUNE 7, 2012, 20TH DAY OF THE APRIL ADJOURN TERM

The County Commission met in the Commission Hearing Room at 9:06 a.m. with Ron Houseman, Danny Strahan and Jim Strafuss present. The following proceedings were had and made a matter of record:

### COMPUTER SYSTEMS UPDATE

Recorder Bob Dixon, Mark Rys and Melissa Trotter, both of the IS Department, went before the Commission to give an update on the Computer Systems. Fiddler Corporation sent a representative on April 26 for an onsite visit to examine current workflow. Mr. Dixon determined the new system would not benefit the County. Discussion ensued.

The fiddler program had been modified to include parcel numbers to be accessed. Proposed Docuware image improvements were discussed. Ms. Trotter updated the Commission on the Docuware seminar she attended.

### AGENDA REQUESTS REVIEW

Commissioner Houseman left the meeting at 9:25 a.m. due to an illness in the family. Deputy Clerk Lyn Wieneke swore in Commissioner Strafuss as Temporary Presiding Commissioner.

Nikki Lawrence met with the Commission to review agenda requests.

## **COURT ORDERS & ABATEMENTS**

Clerk Donna Neeley and Assessor James Strahan went before the Commission regarding Court Orders and Abatements. Church Army property was discussed and would be reposted after additional information was obtained. Mt. Branson Inn was discussed. Occupancy law was discussed. The issue would be reposted on Monday. The Assessor requested the Clerk get rulings previously made by the State Tax Commission regarding Pierce City and Joplin.

#### **STAFF DEPARTMENTAL UPDATE – ROAD AND BRIDGE**

Randy Haes, Harlan Collins, Devon Huff and David Stottle went before the Commission to give an update on Road and Bridge progress. Randy Haes gave the Commission a list of items to discuss.

The T Hwy and State Hwy 76 intersection paving was to be completed the end of next week. Discussion ensued regarding the project. John White with All About Storage went before the Commission to discuss how the drainage relating to the project affected his property. The

Commission directed Randy Haes to get Great River to join the Commission for a discussion on Monday.

Mr. Haes said he would like to work with Purchasing Agent Ron Erickson to put out a bid for oil. A City of Branson project at the Rainbow Shoals Subdivision was discussed. Devon Huff informed the Commission of costs of building a pole building for the salt shed and additional equipment storage. Mr. Haes calculated the estimated annual costs for maintenance of county roads and explained what he took into consideration to get the results. The life spans of surfaces were discussed. Hilda Barn materials storage was discussed.

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

### ADJOURNED 10:37 AM

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