

**OFFICIAL
COMMISSION MINUTES
JANUARY 14TH, 2019 2ND DAY OF
THE JANUARY ADJOURN TERM**

PRELIMINARY STUDY

Did not take place.

PUBLIC COMMENT

None.

COMMISSION REMARKS

None.

Prayer and Pledge

CALL COMMISSION MEETING TO ORDER

Presiding Commissioner Mike Scofield called the Commission meeting to order at 9:07 a.m.

FORMAL AGENDA

The County Commission met in the Commission Hearing Room with Mike Scofield (present), Brandon Williams (present), and Sheila Wyatt (present).

MONTHLY BUDGET REPORT

Auditor David Clark discussed the monthly budget report with the commission.

APPROVAL OF ACCOUNTS PAYABLE

Commissioner Williams moved to approve checks #453098-453117 and #453119-453173, Warrants #7122-7126. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye) and Wyatt (aye).

Commissioner Wyatt left the meeting.

Commissioner Williams moved to approve check #453118. Presiding Commissioner Scofield seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (absent).

Commissioner Wyatt returned.

APPROVAL OF PREVIOUS MEETING MINUTES

Commissioner Williams moved to approve regular meeting minutes from January 7, 2019 with corrections. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye) and Wyatt (aye).

Commissioner Williams moved to approve executive session minutes dated January 7, 2019, December 10, 2018, December 17, 2018 and December 31, 2018. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye) and Wyatt (aye).

SB-40 / DEVELOPMENTAL CONNECTIONS BOARD APPOINTMENT

Commissioner Williams moved to appoint Chuck O'Day, Dean Porter and Tim Connell to the SB-40 Developmental Connections Board for a three year term beginning January 14, 2019 and ending on December 31, 2021. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye) and Wyatt (aye).

PERSONAL PROPERTY ADD-ON REPORT

Commissioner Williams moved to accept and enter into the record the Personal Property Add-On Report as presented by the County Clerk's Office. Commissioner Wyatt seconded the motion for discussion. Commissioner Williams amended his motion to accept and enter into the record the December 2018 Personal Property Add-On Report as presented by the County Clerk's Office.

Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye) and Wyatt (aye).

TREASURER'S ANNUAL REPORT

Treasurer Melanie Smith presented her Final Settlement and Investment Report, per statute RSMo 54.150 to the Commission.

Commissioner Williams moved to accept and enter into the record the Final Settlement and Investment Report as of December 31, 2018 as presented by Melanie Smith, Taney County Treasurer. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye) and Wyatt (aye).

TANEY COUNTY AUDITOR AND TREASURER PRESENTED THE 2018 FINAL YEAR END BUDGET NUMBERS

David Clark, Auditor and Melanie Smith, Treasurer presented the Commission with the final 2018 Year End Budget Numbers.

Discussion ensued.

Commissioner Wyatt moved to approve the figures as presented for the 2019 budget. Commissioner Williams seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye) and Wyatt (aye).

FILL DIRT AGREEMENT

Devin Huff, Road & Bridge Administrator present.

Commissioner Williams moved to approve the Fill Dirt Agreement by and between Taney County and Marcus Bartlett. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye) and Wyatt (aye).

Unlimited

FILL DIRT AGREEMENT

COMES NOW the Taney County Commission on behalf of Taney County, Missouri, (hereinafter "Taney County") and enters into this agreement with Marcus Bartlett (hereinafter Owner), regarding the dumping of dirt fill on Owner's property, and the particulars of the agreement are as follows:

WITNESSETH:

WHEREAS, Taney County, Missouri's Road and Bridge Department would benefit from a location near ongoing construction to dump excess and unneeded fill dirt; and,

WHEREAS, having said location would save Taney County's Road and Bridge Department a considerable amount in hauling costs; and

WHEREAS, Owner will benefit from having needed fill dirt dumped on Owner's property;

NOW THEREFORE IT IS AGREED AND COVENANTED BETWEEN THE PARTIES AS FOLLOWS:

General Provisions.

Taney County, as the need arises, is granted permission by Owner to dump fill dirt upon locations on Owner's property that Owner has previously designated to receive such material.

Term and Notice.

The term of this agreement shall commence upon the first date upon which all parties have signed this agreement and shall continue until terminated by one party or the other.

Hold Harmless

Owner agrees that it will hold Taney County, its employees, representatives, heirs and assigns harmless from any claims arising from or relating to this agreement except for any gross negligence.

If 3 loads or less needs approval of Interim Road & Bridge Administrator only.

Devin Huff
Devin Huff County Highway Administrator

1-9-19
Date:

ROAD & BRIDGE EQUIPMENT DISCUSSION

Devin Huff was present.

Commissioner Williams moved to allow Devin Huff, Road & Bridge Administrator to purchase a chip spreader based on the MODOT state contract pricing. MODOT contract #3-160830TV. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye) and Wyatt (aye).

Commissioner Williams moved to allow Devin Huff, Road & Bridge Administrator to purchase three Peterbilt dump trucks utilizing state bid #081-716-PMC through SourceWell. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye) and Wyatt (aye).

TANEY COUNTY REGIONAL SEWER DISTRICT REQUEST FOR FUNDING AGREEMENT- Annual Non- Project Specific Capital Improvements

John Soutee, Environmental Services Project Coordinator and Brad Allbritton, Sewer District Administrator presented the funding agreement to the Commission.

Commissioner Williams moved to approve the agreement by and between Taney County and the Taney County Regional Sewer District, annual non-projects specific capital improvements. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye) and Wyatt (aye).

EXHIBIT A

TANEY COUNTY REGIONAL SEWER DISTRICT 2019 ANNUAL NON-PROJECT SPECIFIC FUNDING AGREEMENT SUMMARY OF EXPENDITURES

The following summary of expenditures represents a reasonable expectation of what the Taney County Regional Sewer District anticipates during the 2019 calendar year for non-project specific items.

The list number of each item shown below corresponds to the number listed on the 2019 approved capital improvement budget.

- | | | |
|---|------------------------------------|--------------------------------|
| No. 10 | Existing System Studies | 2019 Cost: \$5,000.00 |
| Project Description: This line item may be necessary to study various sewer systems throughout the year that are not on the District's current list of projects. | | |
| No. 11 | Grinder Pump Upgrades | 2019 Cost: \$100,000.00 |
| Project Description: This line item serves to upgrade the District's low-pressure sewer system. Budget dollars for 2019 will assist the District in purchasing the final pumps for the upgrade program and restarting its grinder pump rebuild program. | | |
| No. 12 | Lift Station Upgrades | 2019 Cost: \$150,000.00 |
| Project Description: This line item will be used to make upgrades to various lift stations. Some of the upgrades to be made in 2019 will include upgrading lift stations with new or rebuilt pumps, valves, piping, and other miscellaneous improvements. | | |
| No. 13 | Wireless Telemetry/SCADA | 2019 Cost: \$25,000.00 |
| Project Description: The District will use budget dollars in 2019 and beyond to fund the installation of SCADA on newly constructed lift stations and treatment facilities along with ongoing support and periodic upgrades to the existing SCADA system. | | |
| No. 14 | Continuing I & I Issues | 2019 Cost: \$50,000.00 |
| Project Description: The District will use this line item to perform work and purchase equipment and services (such as flow meters and smoke testing machines) allowing for the identification of inflow and infiltration (I&I). Repair work to correct I&I issues may also be completed with this line item. | | |
| No. 15 | Master Plan Update | 2019 Cost: \$10,000.00 |
| Project Description: The master plan has been finished and updated by District staff and the District is now working to adopt the plan and request Tier 2 Continuing Authority designation from the Missouri Clean Water Commission. The master plan update will serve as a guiding document to complete the needed capital improvement sewer projects in the county. The designation of the District as a Tier 2 Continuing Authority will serve to assist in the regionalization of private wastewater treatment facilities in the county. This line item allows the District to utilize outside consulting engineers to assist with and review the completed master plan, to peer review the finished document, as well as provide for any other necessary fees to obtain the Tier 2 designation, such as legal fees, etc. | | |

**AMENDMENT TO INTER- GOVERNMENTAL FUNDING AGREEMENTS:
SANITARY SEWER REHABILITATION PROJECT (Phase 5) TIME EXTENSION**

Commissioner Williams moved to approve the Amendment to the Inter-Governmental Funding Agreement by and between Taney County and the Taney County Regional Sewer District for Sanitary Sewer Rehabilitation Project Phase 5 with a time extension. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye) and Wyatt (aye).

***AMENDMENT TO INTERGOVERNMENTAL FUNDING AGREEMENT
BETWEEN
TANEY COUNTY, MISSOURI
AND
THE TANEY COUNTY REGIONAL SEWER DISTRICT***

**SANITARY SEWER REHABILITATION PROJECT – PHASE 5
(Engineering, Legal, Administration, Bidding and Construction)**

THIS AGREEMENT is made and entered into between Taney County, Missouri (hereinafter referred to as “County”) and the Taney County Regional Sewer District (hereinafter referred to as “District”).

WITNESSETH:

WHEREAS, the District and County entered into an Inter-Governmental Funding Agreement effective April 17, 2018, a copy of which is attached hereto as Exhibit “A” and incorporated herein by reference, for the purpose of completing engineering, legal, administration, bidding, and construction for the Sanitary Sewer Rehabilitation Project – Phase 5; and

WHEREAS, the District and the County have entered into a previous Amendment to said Inter-Governmental Funding Agreement, a copy of which is attached hereto as Exhibit “B” and incorporated herein by reference, for the purpose of increasing the funding amount for the Project; and

WHEREAS, due to unforeseen delays, the aforementioned construction phase of the Project will not be completed by December 31, 2018, and the District has requested additional time to complete the project and the parties wish to provide for funding to complete the construction phase of the project; and

WHEREAS, the parties desire to reduce this Amendment to writing.

NOW, THEREFORE, the parties hereto agree as follows:

1. The completion date of the project phases of engineering, legal, administration, bidding, and construction is extended until December 31, 2019.
2. In all other respects, the original Inter-Governmental Funding Agreement effective April 17, 2018, remains in full force and effect.

IN WITNESS WHEREOF, the parties have caused this Amendment to be executed on the day next to their signature below.

**POWERSITE NORTH SANITARY SEWER IMPROVEMNET PROJECT (Phase 2)
TIME EXTENSION**

Commissioner Williams moved to approve the Amendment to the Inter-Governmental Funding Agreement by and between Taney County and Taney County Regional Sewer District for the Powersite North Sanitary Sewer Improvement Project Phase 2 for a time extension. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye) and Wyatt (aye).

**AMENDMENT TO INTERGOVERNMENTAL FUNDING AGREEMENT
BETWEEN
TANEY COUNTY, MISSOURI
AND
THE TANEY COUNTY REGIONAL SEWER DISTRICT**

**POWERSITE NORTH SANITARY SEWER IMPROVEMENT PROJECT – PHASE 2
(Engineering, Permitting, Land Acquisition, Legal Services, Bidding and Construction)**

THIS AGREEMENT is made and entered into between Taney County, Missouri (hereinafter referred to as “County”) and the Taney County Regional Sewer District (hereinafter referred to as “District”).

WITNESSETH:

WHEREAS, the District and County entered into an Inter-Governmental Funding Agreement effective January 1, 2017, a copy of which is attached hereto as Exhibit “A” and incorporated herein by reference, for the purpose of completing engineering, design, easement acquisition, legal services, bidding and construction for the Powersite North Sanitary Sewer Improvement Project – Phase 2; and

WHEREAS, due to unforeseen delays, the aforementioned construction phase of the project will not be completed by December 31, 2018, and the District has requested additional time to complete the project and the parties wish to provide for funding to complete the construction phase of the project; and

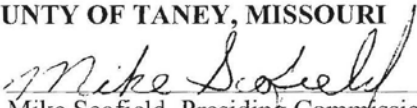
WHEREAS, the parties desire to reduce this Amendment to writing.

NOW, THEREFORE, the parties hereto agree as follows:

1. The completion date of the project phases of engineering, design, easement acquisition, legal services, bidding and construction is extended until December 31, 2019.
2. In all other respects, the original Inter-Governmental Funding Agreement effective January 1, 2017, remains in full force and effect.

IN WITNESS WHEREOF, the parties have caused this Amendment to be executed on the day next to their signature below.

COUNTY OF TANEY, MISSOURI

By: 
Mike Scofield, Presiding Commissioner
Taney County, Missouri

Date: 1-14-2019

MILDRED SANITARY SEWER IMPROVEMENT (Phase 1) TIME EXTENSION
Commissioner Williams moved to approve the Amendment to the Inter-Governmental Funding Agreement by and between Taney County and Taney County Regional Sewer District for the Mildred Sanitary Sewer Improvement Phase 1 for a time extension. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye) and Wyatt (aye).

**AMENDMENT TO INTERGOVERNMENTAL FUNDING AGREEMENT
BETWEEN
TANEY COUNTY, MISSOURI
AND
THE TANEY COUNTY REGIONAL SEWER DISTRICT**

**MILDRED SANITARY SEWER IMPROVEMENT PROJECT PHASE 1
(Engineering, Permitting, Land Acquisition, Legal Services, Bidding and Construction)**

THIS AGREEMENT is made and entered into between Taney County, Missouri (hereinafter referred to as “County”) and the Taney County Regional Sewer District (hereinafter referred to as “District”).

WITNESSETH:

WHEREAS, the District and County entered into an Inter-Governmental Funding Agreement effective January 1, 2016, a copy of which is attached hereto as Exhibit “A” and incorporated herein by reference, for the purpose of completing engineering, permitting, land acquisition, legal services, bidding and construction for the Mildred Sanitary Sewer Improvement Project Phase 1; and

WHEREAS, the District and the County have entered into a previous Amendment to said Inter-Governmental Funding Agreement, a copy of which is attached hereto as Exhibit “B” and incorporated herein by reference, for the purposes of extending the timeline for completion of the project to December 31, 2018; and

WHEREAS, due to unforeseen delays, the aforementioned construction phase of the project will not be completed by December 31, 2018, and the District has requested additional time to complete the project and the parties wish to provide for funding to complete the construction phase of the project; and

WHEREAS, the parties desire to reduce this Amendment to writing.

NOW, THEREFORE, the parties hereto agree as follows:

1. The completion date of the project phases of engineering, permitting, land acquisition, legal services, bidding and construction is extended until December 31, 2019.
2. In all other respects, the original Inter-Governmental Funding Agreement effective January 1, 2016, remains in full force and effect.

IN WITNESS WHEREOF, the parties have caused this Amendment to be executed on the day next to their signature below.

BIG BEAR SANITARY SEWER IMPROVEMENT PROJECT– TIME EXTENSION

Commissioner Williams moved to approve the Amendment to the Inter-Governmental Funding Agreement by and between Taney County and Taney County Regional Sewer District for the Big Bear Sanitary Sewer Improvement Project for a time extension. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye) and Wyatt (aye).

UNIVERSITY OF MISSOURI EXTENSION UPDATE

Willa Williams, with the University of Missouri Extension Office presented an update on the extension office programs.

COURT ORDERS

Wesley Shoemaker, Chief Deputy Clerk and Chuck Pennel, Assessor presented Court Orders to the Commission.

Commissioner Williams moved to approve Exhibit A dated January 14, 2019 (Personal Property Paid Abatements #300274-300279). Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye) and Wyatt (aye).

Exhibit A*

AbNumber	AbYear	Status	Date	Account	Name	Reason	EndVal	AdjVal	Approved	Denied
300274	2018	PENDING	2019-01-03	1-81680-900	HOLLAND SABRINA & LARRY	DID NOT OWN THE 1997 DODGE.	180	-100		
300275	2018	PENDING	2019-01-07	1-51596-900	MORTON FRANCES	REFUND DIF ON INCORRECT ASSD VEHICLE, OFC ERROR	5060	-2010		
300276	2015	PENDING	2019-01-07	1-59923-900	BRANCH ARLENE	PLEASE REFUND PORTION, JEEP DID NOT AUTO-DEPRECIAT	400	-1160		
300277	2016	PENDING	2019-01-07	1-59923-900	BRANCH ARLENE	PLEASE REFUND JEEP, DIDNT AUTO DEPRECIATE	400	-1160		
300278	2018	PENDING	2019-01-08	1-96227-900	NDILLENGOLE DANIEL	REFUND OVERPAYMENT INCORRECT VEHICLE ASSD	3460	-930		
300279	2018	PENDING	2019-01-08	1-110217-900	WORK HORSE LLC	REFUND FOR TRACTOR ASSD COMM VS AGRICULTURAL	22056	-4856		

Commissioner Wyatt moved to approve Exhibit B dated January 14, 2019 (Erroneous Assessments Real Estate #204327-204329). Commissioner Williams seconded the motion. Commissioner Williams rescinded his second and Commissioner Wyatt rescinded her motion.

Commissioner Williams moved to approve abatement #204327. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye) and Wyatt (aye).

RECESS
10:23 a.m.

RECONVENED
10:35 a.m.

SEPTIC SYSTEM DISCUSSION
(Taney County Commission Conference Room)

Present: Presiding Commissioner Scofield, Commissioner Williams and Commissioner Wyatt. Also present was John Soutee, Environmental Services Project Coordinator and Presley Cozort, Deputy Clerk.

Discussion ensued.

John Soutee left at 10:51 a.m.

Shanna Tilley, Administrative Assistant entered the meeting at 10:51 a.m.

DAILY STAFF REVIEW & AGENDA REQUESTS
The Commission met with their staff to review the day's business and go over agenda requests.

ADJOURNMENT
Commissioner Williams moved to adjourn. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

ADJOURN
11:13 a.m.

The Minutes were taken and typed by Deputy Clerk Presley Cozort.