

**OFFICIAL  
COMMISSION MINUTES  
JULY 5, 2022 – 1<sup>ST</sup> DAY OF  
THE JULY ADJOURN TERM**

**FORMAL AGENDA**

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

**PUBLIC COMMENT**

None.

**CALL COUNTY COMMISSION MEETING TO ORDER**

Presiding Commissioner Mike Scofield called the meeting to order at 9:01 a.m.

**COMMISSION REMARKS**

None.

**ACCOUNTS PAYABLE**

Commissioner Wyatt moved to approve Checks #468110 through Check #468137, no Warrants and one Journal Entry/Transfer. Commissioner Williams seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

**APPROVAL OF PAYROLL**

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

**APPROVAL OF PREVIOUS MEETING MINUTES**

Commissioner Williams moved to approve the Regular Session Minutes for June 27<sup>th</sup>, 2022. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (abstain), Williams (aye), and Wyatt (aye).

**DISCUSSION OF MERRIAM WOODS ROAD CONDITIONS**

Jim Casada, 4005 Westgate, Merriam Woods, Mo. was present.

Discussion ensued.

**DISPATCH AGREEMENT WITH CITY OF HOLLISTER #22-073S**

Brad Daniels, Sheriff, and Erin Stottle, 911 Dispatch Supervisor, were present. Presiding Commissioner Scofield referenced a letter from their attorney.

Commissioner Williams approved the Intergovernmental Agreement for 911 Dispatch Services and Personnel by and between Taney County and the City of Hollister beginning on July 7, 2022. Commissioner Wyatt seconded the motion with discussion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

**INTERGOVERNMENTAL AGREEMENT FOR 911 DISPATCH SERVICES AND PERSONNEL**

This Agreement, dated 5<sup>th</sup> day of July, 2022 is made by and between Taney County, Missouri, a political subdivision of the State of Missouri, ("County") and City of Hollister, a municipality of the State of Missouri ("City").

**WHEREAS**, the City and County are authorized to enter into agreements for common services pursuant to § 70.220; and

**WHEREAS**, the City and County acknowledge and recognize the need for appropriate personnel and staffing levels for the efficient dispatching of emergency 911 calls and the County is well positioned to provide such dispatching services, and the parties desire to cooperate with one another in order to provide effective and efficient 911 dispatching services for the citizens of the City and County.

**NOW, THEREFORE**, the City and County each for and in consideration of the promises herein made by the other, hereby agree as follows:

1. **911 Dispatching Services and Personnel:** Pursuant to the terms and conditions set forth in this Agreement, and in exchange for the consideration provided by the City as set forth in paragraph 3, below, the County agrees to provide 911 Dispatching Services to the City and to employ, in addition to its existing 911 dispatching personnel, two (2) additional 911 communications employees (the "Communications Employees") as well as such equipment, except for the equipment and maintenance provided for in paragraph 3, and licenses necessary in order for the Communications Employees to perform the duties and responsibilities of the position relating to the dispatching of emergency 911 calls and related duties, for the benefit of the City and its residents, and the County. The County shall be the sole employer of the Communications Employees, and the Communications Employees shall be subject to the employee compensation, benefits, policies and procedures of the County. The County shall select Communications Employees according to County policy and shall have the sole discretion regarding the hiring, firing, discipline and other employment matters relating to the Communications Employee.
2. **Expenses:** The County shall have the sole responsibility for the compensation, benefits, insurance, training and other expenses relating to the Communications Employees, which is the subject of this Agreement.
3. **Compensation:** In exchange for the services and personnel described in paragraph 1, above, the City shall pay the County One Hundred Five Thousand and no/100 Dollars (\$105,000) per year and provide radio equipment, including the cost of maintenance, in consideration for the Communications Employees and services provided. The payment amount shall be paid in a single payment within thirty (30) days of execution of this Agreement by the parties. Subsequent payments shall be paid within thirty (30) days of the beginning of a Renewal Term.
4. **Term:** The Effective Date of this Agreement shall be July 7, 2022, and shall have an initial term of one (1) year ending on July 6, 2023 (the "Initial Term"). This Agreement shall

**ONSITE WASTEWATER TREATMENT SYSTEM CONSTRUCTION REVIEW AND PERMITTING PARTICIPATION AGREEMENT 2022 #22-070ES**

John Soutee, Environmental Services Project Coordinator, was present. Presiding Commissioner Scofield referenced a letter from their attorney.

Commissioner Wyatt moved to approve the Onsite Wastewater Treatment System Construction Review and Permitting Participation Agreement between the Missouri Department of Health and Senior Services and Taney County. Commissioner Williams seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).



MISSOURI DEPARTMENT OF HEALTH AND SENIOR SERVICES  
**ONSITE WASTEWATER TREATMENT SYSTEM CONSTRUCTION  
 REVIEW AND PERMITTING PARTICIPATION AGREEMENT**

1. This participation agreement is entered into by the State of Missouri, Department of Health and Senior Services (Department/state agency) and the below named entity/individual (Contractor). This agreement shall consist of: (1) this participation agreement, (2) Attachment A – Certification, (3) Exhibit 1 - Business Entity Certification, Enrollment Documentation, and Affidavit of Work Authorization and (4) the Terms and Conditions, attached hereto. By signing below the Contractor and Department agree to all the terms and conditions set forth in this agreement.
2. The purpose of this agreement is to review and approve plans for onsite wastewater treatment systems within the service coverage area(s) named herein, in accordance with 19 CSR 20-3.060 "Minimum Construction Standards for On-Site Sewage Disposal Systems."
3. This agreement shall be effective **July 1, 2022** or the date of the Department's authorized representative signature, whichever is later through **June 30, 2025**.
4. To the extent that this agreement involves the use, in whole or in part, of federal funds, the signature of the Contractor's authorized representative on the agreement signature

TRACKING NUMBER	AGREEMENT NUMBER	AMENDMENT NUMBER
CONTRACTOR NAME (PLEASE PRINT/TYPE) Taney County Commission-Presiding Commissioner		DOING BUSINESS AS (DBA) NAME
NAME OF AUTHORIZED REPRESENTATIVE <i>Mike Scofield</i>		PAYMENT MAILING ADDRESS PO Box 1086
FEDERAL TAX I.D. OR SOCIAL SECURITY NUMBER 446000607		CITY, STATE, ZIP Forsyth, MO 65653
TELEPHONE NUMBER 417-546-7204		E-MAIL ADDRESS
SIGNATURE OF CONTRACTOR OR REPRESENTATIVE <i>Mike Scofield</i>		DATE 7-5-22
MISSOURI DEPARTMENT OF HEALTH AND SENIOR SERVICES, DIVISION OF ADMINISTRATION DIRECTOR, OR DESIGNEE ▶		DATE

**LETTER OF REPRESENTATION 2021 #22-068A**

Presiding Commissioner Scofield referenced a letter from their attorney.

Commissioner Williams moved to approve the Letter of Representation for KPM CPAs. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).



County of **TANEY** State of Missouri

TANEY COUNTY COURTHOUSE  
P.O. BOX 1086 • FORSYTH, MO 65653  
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www.taneycounty.org  
commission@co.taney.mo.us

OFFICE OF  
MIKE SCOFIELD  
PRESIDING COMMISSIONER  
BRANDON W. WILLIAMS  
WESTERN DIST. COMMISSIONER  
SHEILA WYATT  
EASTERN DIST. COMMISSIONER

June 21, 2022

KPM CPAs, PC  
1445 E. Republic Rd  
Springfield, MO 65804

This representation letter is provided in connection with your audit of the financial statements of Taney County, Missouri, which comprise the respective financial position of the governmental activities, each major fund, the discretely presented component units, and the aggregate remaining fund information as of December 31, 2021, and the respective changes in financial position and the related notes to the financial statements, for the purpose of expressing opinions as to whether the financial statements are presented fairly, in all material respects, in accordance with the modified cash basis of accounting.

Certain representations in this letter are described as being limited to matters that are material. Items are considered material, regardless of size, if they involve an omission or misstatement of accounting information that, in light of surrounding circumstances, makes it probable that the judgment of a reasonable person relying on the information would be changed or influenced by the omission or misstatement. An omission or misstatement that is monetarily small in amount could be considered material as a result of qualitative factors.

We confirm, to the best of our knowledge and belief, as of June 21, 2022, the following representations made to you during your audit.

**Financial Statements**

1. We have fulfilled our responsibilities, as set out in the terms of the audit engagement letter dated January 6, 2022, including our responsibility for the preparation and fair presentation of the financial statements and for preparation of the supplementary information in accordance with the applicable criteria.
2. The financial statements referred to above are fairly presented in conformity with the modified cash basis of accounting and include all properly classified funds and other financial information of the primary government and all component units required by generally accepted accounting principles to be included in the financial reporting entity.
3. We acknowledge our responsibility for the design, implementation, and maintenance of internal control relevant to the preparation and fair presentation of financial statements that are free from material misstatement, whether due to fraud or error.

**NOTICE OF RENEWAL FOR DE-ICING MATERIALS #22-067RB**

Devin Huff, Road & Bridge Administrator was present.

Commissioner Williams moved to approve the Notice of Renewal for De-Icing Materials by and between Central Salt, LLC and Taney County. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

## NOTICE OF RENEWAL

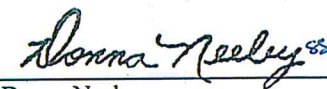
To: Central Salt, LLC, Lori Young, Authorized Representative, 1420 State Highway 14, Lyons, Kansas 67554.

Notice is given that the County of Taney, Missouri hereby renews its agreement with Central Salt, LLC, for de-icing materials, commencing on July 13, 2022, for a period of (1) one year, which will expire on July 12, 2023. A copy of this agreement is attached hereto as Exhibit A.

  
 Mike Scofield,  
 Taney County Presiding Commissioner

Date: 07/05/2022


ATTEST: I, Donna Neeley, as the Clerk of the Taney County Commission hereby attest that the above was executed by the Taney County Presiding Commissioner, Mike Scofield, pursuant to a duly passed motion of the Taney County Commission approving the above.

By:   
 Donna Neeley,  
 Taney County Clerk

Date: 7/5/2022

**Certification of Accounting Officer pursuant to Section 50.660 RSMo.**

The undersigned, as Budget and Accounting Officer for the County of Taney, certifies that there is a balance otherwise unencumbered in the County treasury to the credit of the appropriation to which the financial obligation imposed upon the County by this Notice of Renewal is to be charged, and there is a cash balance otherwise unencumbered in the County treasury to the credit of the fund from which payment is to be made, each sufficient to meet the obligations scheduled to be incurred under this Notice of Renewal.

By:   
 David Clark,  
 Taney County Auditor

Date: 7/5/2022

**VACATION OF A PLATTED PUBLIC STREET – SYCAMORE DRIVE #22-066RB**

William McCullah, Attorney, was present.

Commissioner Wyatt moved to approve the Vacation of a Platted Public Street Sycamore Drive file #22-066RB upon the condition of receiving the easement from Liberty Utilities.

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

TITLE OF DOCUMENT: ORDER OF THE TANEY COUNTY, MISSOURI COMMISSION

DATE OF DOCUMENT: \_\_\_\_\_

GRANTOR(S): Taney County Commission

GRANTOR(S) ADDRESS: P.O. Box 1086, Forsyth, MO 65653

GRANTEE(S): **Christopher Eads, Individually,  
Dennis Meyer, Trustee of the Dennis Meyer Revocable Trust, and  
Betty Jo Clark, Individually**

GRANTEE(S) ADDRESS: LAW OFFICE OF WILLIAM McCULLAH, LLC  
221 Main Street  
P.O. Box 370  
Forsyth, MO 65653  
(417) 546-6000

LEGAL DESCRIPTION: See Pages 2-3

**VACATION OF PLATTED ROADWAY IN SIESTA COVE SUBDIVISION #22-062RB**  
Dustan Afshar, 286 Winkle Dr., Hollister, Mo. was present.

Commissioner Williams moved to deny the Vacation of Platted Roadway in Siesta Cove Subdivision file #22-062RB. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

**BID RECOMMENDATION FOR MOTOR OIL & HYDRAULIC OIL #202205-499**  
Devin Huff, Road & Bridge Administrator, and Nikki Lawrence, Purchasing Director and Legal Liaison, were present.

Commissioner Williams moved to award bid #202205-499 to Gabe's Oil Inc. dba Heritage Petroleum, LLC selecting option 2. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

**COURT ORDERS**

Wesley Shoemaker, Deputy Clerk, was present.

Commissioner Wyatt moved to approve the abatement under Exhibit "A" dated July 5<sup>th</sup>, 2022. Commissioner Williams seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

*Exhibit: A Date: 5 July 2022*

ERRONEOUS ASSESSMENT																
AbNumber	AbYear	SuppDate	AbDate	Parcel	Name	Reason	EndRes	AdjRes	EndAg	AdjAg	EndCom	AdjCom	Notes	Approved	Denied	Tabled
212843	2020	0000-00-00	2022-06-23	06-8-0-27-000-000-015.004L	USCCO OF GREATER MISSOURI LLC	ERRONEOUS ASSESSMENT	0	0	0	0	0	0	-100			
212844	2021	0000-00-00	2022-06-23	06-8-0-27-000-000-015.004L	USCCO OF GREATER MISSOURI LLC	ERRONEOUS ASSESSMENT	0	0	0	0	0	0	-100			
212845	2020	0000-00-00	2022-06-23	02-2-2-09-000-000-011.004L	USCCO OF GREATER MISSOURI LLC	ERRONEOUS ASSESSMENT	0	0	0	0	0	0	-100			
212846	2021	0000-00-00	2022-06-23	02-2-2-09-000-000-011.004L	USCCO OF GREATER MISSOURI LLC	ERRONEOUS ASSESSMENT	0	0	0	0	0	0	-100			
212847	2020	0000-00-00	2022-06-23	08-5-0-15-000-000-043.012L	USCCO OF GREATER MO LLC	ERRONEOUS ASSESSMENT	0	0	0	0	0	0	-100			
212848	2021	0000-00-00	2022-06-23	08-5-0-15-000-000-043.012L	USCCO OF GREATER MO LLC	ERRONEOUS ASSESSMENT	0	0	0	0	0	0	-100			

**TANEY COUNTY COMMISSION RECORDS DISPOSAL LIST TO COUNTY CLERK**  
Commissioner Williams moved to approve Taney County Commission Records Disposal List as presented. Commissioner Wyatt seconded the motion. The motion passed by vote: Scofield (aye), Williams (aye), and Wyatt (aye).

**RECESS: 9:50 A.M.**

**EXECUTIVE SESSION 10:17A.M.**

**EXECUTIVE SESSION PER SECTION 610.021. (1)(3) (LEGAL & PERSONNEL)**  
(Taney County Commission Conference Room)

Present: Presiding Commissioner Scofield, Commissioner Williams, and Commissioner Wyatt.

*See the Executive Session Minutes for any motions made or votes taken.*

**END OF EXECUTIVE: 11:25 A.M.**

**DAILY STAFF REVIEW AND AGENDA REQUEST**  
(Taney County Commission Conference Room)

Present: Presiding Commissioner Scofield, Commissioner Williams, and Commissioner Wyatt.

Also present: Lesley Wallace, Administrative Assistant.

The commission met with their staff to review the day's business and go over the 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: 11:32 A.M.**

*The minutes were taken by Mike Scofield, Presiding Commissioner and Kim Lovelace, Deputy Clerk and typed by Kim Lovelace, Deputy Clerk.*

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