OFFICIAL COMMISSION MINUTES FEBRUARY 24th, 2025 – 18th DAY OF THE JANUARY ADJOURN TERM

FORMAL AGENDA

The County Commission met in the Commission Hearing Room with Nick Plummer (present), Brandon Williams (present), and Shane Keys (absent).

PUBLIC COMMENT

None.

CALL COUNTY COMMISSION MEETING TO ORDER

Presiding Commissioner Nick Plummer called the meeting to order at 9:02 a.m.

COMMISSION REMARKS

None.

APPROVAL OF ACCOUNTS PAYABLE

Commissioner Williams moved to approve Checks #479663 through Check #479802 Warrants #8558, #8559, and #8560 and five Journal Entries/Transfers. Presiding Commissioner Plummer seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye) and Keys (absent).

APPROVAL OF PAYROLL

Commissioner Williams moved to approve payroll. Presiding Commissioner Plummer seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), Keys (absent).

APPROVAL OF PREVIOUS MEETING MINUTES

Commissioner Williams moved to approve the Regular Session Minutes for February 10th, February 12th, starting at 6:44 a.m., February 12th, starting at 9:11 a.m., February 18th, and February 19th, and Executive Session Minutes for February 10th, all of 2025. Presiding Commissioner Plummer seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Keys (absent).

BOARD APPOINTMENTS

Commissioner Williams moved to appoint Jesse Martinosky to the Board of Equalization for a three year term starting now through December 31, 2027. Presiding Commissioner Plummer seconded the motion with discussion. The motion passed by vote: Plummer (aye), Williams (aye), Keys (absent).

APPROVAL OF TRAFFIC SAFETY GRANT AUTHORIZATION FILE NO. 250-022S Brad Daniels, Sheriff, and Kim Schade, Administrative Assistant, were present. Presiding Commissioner Plummer referenced a letter from their attorney.

Commissioner Williams moved to approve the Traffic Safety Grant Authorization by and between Missouri Department of Transportation and Taney County. Presiding Commissioner Plummer seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), Keys (absent).



Highway Safety and Traffic Division P.O. Box 270 Jefferson City, MO 65102 1-800-800-2358 or 573-751-4161

COUNTY AUTHORIZATION

On <u>Frb 24</u>^M, 20<u>5</u> the County Commission of <u>Taney</u> County discussed participation in Missouri's Highway Safety Program.

It is agreed the County should participate in Missouri's Highway Safety Program. It is further agreed the County Sheriff will investigate the possibilities of attaining financial assistance from the Highway Safety Division.

When funding from the Highway Safety Division is no longer available, the local government entity agrees to make a dedicated attempt to continue support for this traffic safety effort.

County Commissioner

County Commissioner

residing Commissioner

APPROVAL OF DESIGNATION OF CERTIFYING OFFICIAL(S) FILE NO. 25-021S Brad Daniels, Sheriff, and Kim Schade, Administrative Assistant, were present.

Commissioner Williams moved to approve the Designation of Certifying Official(s) by and between United States Veteran Affairs and Taney County. Presiding Commissioner Plummer seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), Keys (absent).

				spondent Burden: 10 Minutes piration Date: 07/31/2024							
Ľ	Department of Veterans Affai	rs DESIGNATION OF									
		INSTRUCTIONS	ang kalang <u>ang pang kang pang kang pang kang pang ka</u> ng pang kang pang pang pang pang pang pang pang p	مەربى بەرە مەنبى 10 مىلىكىنىڭ 10 مىليىي 10 م							
	This form must be completed whenever certifying officials, not just the changed i supersedes the previous form.	there is a change in any of the information. Incl nformation. IMPORTANT: All designated Certi	ude the names, titles, a fying Officials must be	and signatures of <u>all</u> listed as each form							
	Item 1. Enter the complete name and ad	dress and VA facility code (if assigned) of the s	chool or training estab	lishment.							
	I Ceruications of Change in Student Stati	2A and 2B (this excludes those in Item 2C) are us, Certifications of Delivery of Advance Payme Training (as applicable), School Portion of VA	ante Contificatione of D	Jurquit Attondonoo Elia							
	Enter the complete name and title for each certifying official. This person must sign the form on the same line as his or her name at title. Provide this individual's direct telephone number and email address.										
2	 The individual must validate that 	t he or she has fulfilled any mandatory section	305 training requireme	nts as described below.							
	s Education benefits. \ se. During compliance is facility will be review	survey the records									
		SECTION 305 TRAINING INSTRUCT									
	Newly Designated Certifying Officials certifying officials based on their type of the new certifying official training was co	: All newly designated Certifying Officials m facility and provide a copy of their training certif mpleted in the '305 training date' box.	ust complete required icate when submitting	l online training for net this form. Enter the date							
	Newly Approved Institutions: An indiv until the facility has received a VA Facilit not yet received a VA Facility Code.	idual designated as a certifying official cannot y Code. Enter PENDING VA FACILITY CODE	take the required new in the '305 training da	certifying official training the box if your facility has been been been been been been been bee							
	Existing Certifying Officials: Enter the the institution is not currently designated	date the certifying official completed the annua as a "covered institution", enter EXEMPT in the	l training requirement i a '305 training date' bo	n the '305 training box'. x.							
	Item 3. Use Item 3, Remarks if additional space is needed.										
	Items 4 and 5. Sign and date the form. NOTE: The person signing the form mus establishment into a binding agreement with the Department of Veterans Affairs. MAKE SURE ALL BOXES AT										
	Item 6. Print name and title of designating		E BOTTOM O								
	Items 7 and 8. Provide Designated Offici		E COMPLETE								
	PURPOSE: This form is used to provide the n Department of Veterans Affairs.	ames and signatures of those individuals who are au	horized to certify enrollme	ent information to the							
	1. NAME AND ADDRESS OF SCHOOL	OR TRAINING ESTABLISHMENT (Include ZIP Code)	VA FACILI	TY CODE (If Assigned)							
	Name and address of the facil used on the application.	ity needs to be the same as									
	COMPLIANCE SURVEY RELATED INQUIRIE	ACTS AS THE PRIMARY POINT OF CONTACT AT S AND CORRESPONDENCE WILL BE DIRECTED AS THE PRIMARY CERTIFYING OFFICIAL FOR TH	TO THE ATTENTION OF	THIS INDU/IDUAL THE							
	NAME	TITLE	SIGN	IATURE							
	TELEPHONE NUMBER (Include Area Code)	EMAIL	DATE SECTION 305 REQUIREMENTS WERE MET (See Section 305 Training Instructions Above)	IS THIS INDIVIDUAL IN RECEIPT OF DEPARTMEN OF VETERANS AFFAIRS EDUCATION BENEFITS?							
		Online training must be completed and date entered here.	,	C YES C NO							

JUL 2021 22-8794

SUPERSEDES VA FORM 22-8794, MAY 2018, WHICH WILL NOT BE USED. PAGE 1

OMB Approved No. 2900-0262

NOTICE OF RENEWAL FOR INDEPENDENT AUDITING SERVICES FILE NO. 25-018A

David Clark, County Auditor, was present. Presiding Commissioner Plummer referenced a letter from their attorney.

Commissioner Williams moved to approve the Notice of Renewal for Independent Auditing Services by and between KPM CPAs, P.C. and Taney County. Presiding Commissioner Plummer seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Keys (absent).

No. 25-018A

NOTICE OF RENEWAL

To: KPM CPAs, P.C., Authorized Representative, 1445 East Republic Road, Springfield, Missouri, 65804

Notice is given that the County of Taney, Missouri hereby renews its agreement with KPM CPAs, P.C., for Independent Auditing Services, commencing January 1, 2025, for a period of (1) one year, which will expire on December 31, 2025. A copy of this agreement is attached hereto as Exhibit A.

HIMMA

Nick Plummer, Presiding Commissioner

Date: 2-24-2025

ATTEST: I, Stephanie Spencer, as the Clerk of the Taney County Commission hereby attest that the above Notice of Renewal was executed by Taney County Presiding Commissioner, Nick Plummer, pursuant to a duly passed motion of the Taney County Commission approving the above Notice of Renewal.

Stephanie Spencer Stephanie Spencer, County Clerk

Date: 2 24 2025

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.

David Clark By: David Clark, Taney County Auditor

Date: 2/24/2025

AGREEMENT FOR 2024 F-150 4X4 SUPER CREW TRUCK (1 OR MORE) FILE NO. 25-023CM

Commissioner Williams moved to approve the Agreement for 2024 F-150 4X4 Super Crew Truck (1 or more) by and between CFLR Auto LLC dba Corwin Ford Lincoln Republic and Taney County. Presiding Commissioner Plummer seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), Keys (absent).

No. 25-023CM

Agreement For 2024 F-150 4x4 Super Crew Truck (1 or more)

THIS AGREEMENT dated the <u>24</u>th day of <u>Cebruarg</u> 2025 is made between Taney County, Missouri, a political subdivision of the State of Missouri ("County") and CFLR Auto LLC dba Corwin Ford Lincoln Republic, of Republic, Missouri ("Contractor").

IN CONSIDERATION of the parties performance of the respective obligations contained herein, the parties agree as follows:

<u>1. Contract Documents.</u> The contract documents to this Agreement for the purchase of one (1) or more 2024 F-150 4x4 super crew truck ("Equipment") shall include Quote, cooperative purchasing contract documents of State of Missouri Contract No. CC240138003 and any applicable addenda. All such documents shall constitute the "Contract Documents", which are attached hereto as Exhibit A and incorporated herein by reference. Service or product data, specifications and literature submitted with bid response may be permanently maintained in the County Purchasing Office bid file for this bid if not attached. In the event of a conflict between any of the foregoing Contract Documents, and this Agreement, the terms and conditions of this Agreement shall prevail and control.

2. <u>Contract Price</u>. The County agrees to purchase from the Contractor and the Contractor agrees to sell to the County pursuant to the Contract Documents for the total contract price of \$54,958.00. If certain unusual circumstances occur specific to Vehicle availability, the County may consider all other options.

3. <u>Contract Duration</u>. This Agreement shall commence on the date it is fully executed and terminate upon expiration of all applicable warranties, subject to the provisions for termination specified below. This Agreement may only be extended by the order of the County subject to the pricing and delivery clauses agreed to and offered by the Contractor's bid response.

4. <u>Billing and Payment.</u> All billing shall be invoiced with specific department information for tracking. Billings and invoices may only include the prices provided for in this Agreement. No additional fees or extra services not included, or taxes, shall be included as additional charges in excess of the charges in this Agreement or the Contract Documents. The County agrees to pay all correct statements within thirty days of receipt; Contractor agrees to honor any cash or prompt payment discounts, if any are available, when County makes payment as provided therein. In the event of a billing dispute, the County reserves the right to withhold payment on the disputed amount.

5. <u>Binding Effect.</u> - This agreement shall be binding upon the parties hereto and their successors and assigns for so long as this agreement remains in full force and effect.

6. <u>Entire Agreement.</u> This Agreement constitutes the entire agreement between the parties and supersedes any prior negotiations, written or verbal, and any other bid or bid specification or contractual agreement. This Agreement may only be amended by a signed writing executed with the same formality as this Agreement.

APPROVAL OF FILL DIRT AGREEMENT PATRICK B BURNS

Jack Cole, Assistant Road & Bridge Administrator, was present.

Commissioner Williams moved to approve the Fill Dirt Agreement by and between Taney County and Patrick and Denise Burns, husband and wife. Presiding Commissioner Plummer seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Keys (absent).

Please Check One: Please Check One: D Junimited Loads

FILL DIRT AGREEMENT

COMES NOW the Taney County Commission on behalf of Taney County, Missouri, (hereinafter "Taney County") and enters into this agreement with <u>the Alexa BiBuans</u> (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 the County Highway Administrator only.

Devin Huff County Highway Administrator

2-13-2025 Date:

APPROVAL SB190 APPLICATIONS

Stephanie Spencer, County Clerk, and Mona Cope, Collector, were present.

Commissioner Williams moved to rescind the previous approval of SB190 #38 based on the residential assessment had been removed and added to different parcel. Presiding Commissioner Plummer seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Keys (absent).

Commissioner Williams moved to approve SB190 Applications #401 through #531. Presiding Commissioner Plummer seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Keys (absent).

	SB 190 PRESENTED - February 24, 2025												
#	BASE YEAR	STATUS	DATE	PARCEL ID	NAME	REASON	ID	DEED	PD REC	APPROVED	DENIED	TABLED	NOTES
38			1/30/2025	03-1.1-01-000-000-003.001	PENNINGTON ALAN					RECOMMEND DENIAL		**PREVIOUSLY APPROVED ON 1/27/2025 BUT HAS HAD THE RESIDENTIAL ASSESSMENT REMOVED AND ADDED TO A DIFFEREENT PARCEL**	119cend 1936
01	2024	PENDNG	1/31/2025	04-9.0-29-004-001-001.005	SKIEF RONALD	58190	x	x	x				
02		PENDNG		08-1.0-01-004-011-011.000	HOPKINS DONALD	SB190	x	X	X		-		
)3		PENDNG		04-9.0-32-001-020-001.221	POTTER MARY	SB190	X	X	X		1		
04		PENDNG		09-2.0-04-000-000-012.000	REYNOLDS KENDRICK	SB190	X	x	X				
06		PENDING		04-2.3-10-000-000-010.000 07-6.0-23-001-003-001.000	MORTON-KOENIG DOROTHY GEORGELIS CHARLES	SB190 SB190	X	X	x		<u> </u>		
)7		PENDNG		08-1.0-11-001-023-001.000	MELTON GARY	SB190	x	x	x				
08		PENDNG		04-8.0-34-001-004-009.000	HERNING SUSAN	SB190	X	X	X	1			
9		PENDNG		18-6.0-13-001-001-024.000	PROTHERO RANDY	SB190	X	X	X				
10		PENDING		04-8.0-28-000-000-002.003 05-9.0-31-000-000-001.026	PEARMAN PATRICK	SB190 SB190	X	X X	X				
12		PENDNG		07-6.0-24-000-000-003.169	EDMONDS JEFFREY	SB190	X	X	X		 		
13			1/31/2025	09-1.0-01-000-000-048.000	THULL BRENT	58190	X	x	x		1		
14		PENDNG		05-5.0-22-000-000-017.000	CRANMER RUBY	SB190	X	X	X				
15		PENDNG		18-5.0-15-004-009-017.000 19-1.0-11-002-002-010.000	MITCHELL MICHAEL BREWER TONY	58190 68190	X	X	X				
17		PENDNG		17-8.0-28-000-000-001.203	MOODY MARK	SB190 SB190	X	X X	X				
18	2024	PENDNG		18-6.0-14-003-003-002.000	SPANN FOY	SB190	X	x	<u>x</u>				
9				05-4.0-19-000-000-017.000	BARKER GAYLA	SB190	X	X	X	/			
20		PENDNG		17-8.0-27-000-000-001.052 08-5.0-21-000-001-048.000	MEFFORD RUSSELL	SB190	X	X	X				
22		PENDNG		19-1.0-02-003-006-008.000	WILLIAMS ANTOINE	SB190 SB190	X	X X	x				
23		PENDNG		05-3.0-05-000-000-008.000	CONE MARY	SB190	X	X	X				
24		PENDNG		08-9.0-31-000-000-002.066	SINCLAIR MARTIN	58190	X	X	X				
25		PENDNG		08-6.0-24-000-000-033.004	TIMMS CLYDE	SB190	X	X	X				
20		PENDING		19-2.0-10-003-005-003.000 06-2.0-10-000-000-007.006	GRIFFITH LINDA GRAVES LESILIE A	58190 58190	XX	X	<u>X</u>				
28		PENDNG		18-7.0-36-003-005-016.000	SIPOLS EDMUND	SB190	X	x	x				
29	2024	PENDNG	2/4/2025	18-7.0-35-004-001-001.093	MOSS MICHAEL	SB190	X	x	X	<u> </u>			
0	2024 6	ENDNG	2/4/2025	15-5.0-15-000-000-003.001	ROWLAND LARRY	100100			r	Г	·		·
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2		ENDNG		18-6.0-24-003-004-008.000	WINDER PENNY	SB190	X	X	x)	+		
3		ENDNG			MAGUIRE ROBERT J	SB190	X	X	X	1			
5		PENDNG		08-4.0-17-000-000-004.074 07-6.0-23-000-000-002.007	MEYER CHARLES W	S8190	X	X	X	(
6		ENDNG		18-6.0-23-001-005-007.008	PLOOR PATRICK DIETERLE LINDA	SB190 SB190	X	X	X	<u>├── \</u>			
7		ENDNG	2/4/2025	18-6.0-14-003-003-019.000	BOHN ROY	SB190	X	X	x		1		
8		ENDNG		04-9.0-30-000-000-049.001	FEDER MARK	SB190	X	X	x		1		
9		ENDNG		04-9.0-30-000-000-051.000 18-7.0-35-003-001-030.002	OTT CHARELS KOESTER RICHARD W	SB190	X	X	X				
1		ENDNG		08-8.0-33-002-002-004.014	JOHNSON JUDITH L	SB190 SB190	XX	X	x		+		
2		ENDNG	2/4/2025 0	08-4.0-18-000-000-005.057	OUVERSON JUDITH L	58190	X	X	X				
3		ENDNG		9-2.0-04-000-000-142.000	WILSON STEPHEN T	SB190	X	Х	X				
4		ENDNG		08-1.0-02-001-016-001.043 17-2.0-10-002-001-014.000	RINE RONALD W CURRY EVYLENE	SB190	X	X	X				
5		ENDNG			REYNOLDS SHERRY E	SB190 SB190	X	x	<u>x</u>				
1		ENDNG	2/4/2025 2	24-1.0-12-000-000-023.000	MARTIN PATSY J	SB190	X	X	X				
4		ENDNG		0-6.0-24-000-000-001.000	MULLER BILL W	SB190	X	Х	x				
	2024 P			04-9.0-29-001-009-002.000 09-3.0-06-000.000-037.000	KRAUCH ROBERT N. WALLS JAMES R	SB190	X	X	<u>×</u>				
1	2024 P				SCHMIDT PATTIE L	SB190 SB190	X	X X	X X				
2	2024 PI		2/4/2025 0	4-4.0-19-004-003-002.000	KEEFOVER BONNY	58190	X	X	X	1	1		
	2024 PI			7-2.0-04-001-015-003.006	GIBBS CONNIE A	58190	x	X	x				
		ENDNG			BROSIOUS MONTY M OLMSTEAD DENNIS E	S8190	X	X	X				
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COURT ORDERS, ABATEMENTS & ADD - ON REPORTS

Jen Hutchison, Deputy Clerk, was present.

Commissioner Williams moved to approve Abatement #300937. Presiding Commissioner Plummer seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Keys (absent).

					PP PAID ABATEM	INTS					
Exhibit:	Dat	2-24	25	đ.						and all set of the set of the	
AbNumber	AbYear	Status	Date	Account	Name	Reason	EndVal	AdjVal	Approved	Denied	Tabled
30093	2023	PENDING	2025-02-10	1-77773-900	TENNISON DEBBIE	PAID ABATEMENT CHANGE		-4050	X		

RECESS: 9:16 A.M.

RECONVENE: 9:27 A.M.

Presiding Commissioner \underline{M} ; Eastern Commissioner \underline{M} ; Western Commissioner \underline{M}

DAILY STAFF REVIEW AND AGENDA REQUESTS

(Taney County Commission Conference Room)

Present: Presiding Commissioner Plummer, and Commissioner Williams. Commissioner Keys absent.

Also present: Tami Koran, Commission Assistant, and Kim Lovelace, Deputy Clerk.

The commission met with their staff to review the day's business and go over the agenda requests.

ADJOURNMENT

Commissioner Williams moved to adjourn. Presiding Commissioner Plummer seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Keys (absent).

ADJOURN: 9:29 A.M.

The minutes were taken and typed by Kim Lovelace, Deputy Clerk.

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