OFFICIAL COMMISSION MINUTES OCTOBER 28th, 2025 – 4th DAY OF THE OCTOBER ADJOURN TERM

FORMAL AGENDA

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

PUBLIC COMMENT

None.

CALL COUNTY COMMISSION MEETING TO ORDER

Presiding Commissioner Nick Plummer called the meeting to order at 9:01 a.m.

COMMISSION REMARKS

None.

APPROVAL OF ACCOUNTS PAYABLE

Commissioner Keys moved to approve Checks #485265 through Check #485345, Warrants #8708 through Warrant #8709, and no Journal Entries/Transfers. Commissioner Williams seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Keys (aye).

APPROVAL OF PREVIOUS MEETING MINUTES

Commissioner Williams moved to approve Regular Session Minutes for October 21st, 2025. Commissioner Keys seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Keys (aye).

APPROVAL OF DISTRICT N COUNCIL APPOINTMENT

Commissioner Williams moved to approve the Resolution for the Appointment of the Representative to the Southwest Missouri Solid Waste Management District N Council. Commissioner Keys seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Keys (aye).



County of TANEY State of Missouri

TANEY COUNTY COURTHOUSE P.O. BOX 1086 • FORSYTH, MO 65653 Office: (417) 546-7204 • Fax: (417) 546-3931

www.lancycounty.org commission@taneycountymo.gov

NICK D. PLUMMER RESIDING COMMISSIONER & Plummer@taneycountymo gov

BRANDON W. WILLIAMS VESTERN DIST. COMMISSIONER randon.Williams@taneycountymo.gov

SHANE W. KEYS
EASTERN DIST. COMMISSIONER
Shane.Keys@tancycountyma.gov

RESOLUTION FOR THE APPOINTMENT OF A REPRESENTATIVE TO THE SOUTHWEST MISSOURI SOLID WASTE MANAGEMENT DISTRICT N COUNCIL

BE IT RESOLVED BY THE COMMISSION OF THE COUNTY OF TANEY, MISSOURI, to appoint Cody Stice and Presley Cozort as alternates on the Southwest Missouri Solid Waste Management District N Council to represent TANEY COUNTY when the Principal cannot.

BE IT ALSO RESOLVED BY THE COMMISSION OF THE COUNTY OF TANEY, MISSOURI to appoint **Cody Stice** as an alternate for Debbie Redford the Southwest Missouri Solid Waste Management District N Board when the Principal cannot.

PASSED AND APPROVED BY THE COMMISSION OF THE COUNTY OF TANEY, MISSOURI THE **28TH** DAY OF **OCTOBER 2025**.

ATTEST:

APPROVED:

Stephanie Spencer

County Clerk

Nick Plummer

Presiding Commissioner

APPROVAL OF RENO SPRINGS ROAD BRIDGE REPLACEMENT (PROJECT #00400302BRO-R106 (002)) BID RECOMMENDATION AND REQUEST FOR CONCURRENCE

Jack Cole, Road & Bridge Administrator, and Claire Lakin, Great River Engineering, were present.

Commissioner Williams moved to award the Reno Springs Road Bridge Replacement Bridge #00400302 to Hartman & Company, Inc. Commissioner Keys seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Keys (aye).



County of TANEY State of Missouri

OFFICE OF NICK D. PLUMMER PRESIDING COMMISSIONER Nick Plummer@laneycountymo.gov BRANDON W. WILLIAMS

BRANDON W. WILLIAMS WESTERN DIST. COMMISSIONER Brandon.Williams@lancycountymo.gov

SHANE W. KEYS EASTERN DIST. COMMISSIONE Shane.Keys@laneycountyma.gov TANEY COUNTY COURTHOUSE
P.O. BOX 1086 • FORSYTH, MO 65653
Office: (417) 546-7204 • Fax: (417) 546-3931
www.taneycounty.org
commission@taneycountymo.gov

Taylor Gammill Transportation Planner MODOT- Southwest District 3025 E Kearney St. Springfield, MO 65803

RE: Request for Concurrence Reno Springs Road Bridge Replacement BRO-R106(002) GRE PROJECT 4758

Dear Mrs. Gammill:

The Taney County Commission opened bids for this project at 9:00 AM on October 20, 2025, with two bid packets submitted. Hartman & Company, Inc. was the low responsive bidder with a price of \$809,000.00.

The DBE goal was 0% for the project.

The contractors were required to be prequalified to bid this project per Sections 101-103 of the Standard Specifications, and Rule 7 CSR 10-15.900.

No bidders were declared non-responsive or irregular.

Taney County required subcontractor disclosures from the low bidders within three days after the bid opening and the lowest and second lowest bidders complied.

Bid Documents

 Attached is the Affidavit of Publication showing proof of advertisement for 21 days prior to bid opening.

APPROVAL OF 2025 CERF ANNUAL CONTRIBUTION ELECTION.

Stephanie Spencer, County Clerk, was present.

Commissioner Williams moved to elect to keep the County's current Election affective for 2026, and allow Commissioner Plummer to sign. Commissioner Keys seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Keys (aye).



County Employees' Retirement Fund

2121 Schotthill Woods Drive Jefferson City, MO 65101 Phone: (877) 632-2373 Fax: (573) 761-4404

Annual Contribution Election

October, 2025

Reminder

Effective January 1, 2003, an additional 4% of compensation was required on behalf of employees hired on or after February 25, 2002, to be directed to CERF. Each county notified CERF of its election to pay the additional contributions either from county funds or through payroll deduction. A county can only change its election one time per year, with the new election becoming effective on January 1. If a county wants to change its current election, it must notify CERF, in writing, at least thirty (30) days prior to January 1.

Please check the appropriate statement below and sign and date this form. Then, email the form to CERF at ccampbeli@mocerf.org or fax it to 573-761-4404 as soon as possible. Please note that after December 1, 2025, you may not make any changes to your 2026 election.

B	The County's current election will remain in effect during 2026.
	The County will change how the 4% contribution is paid, as follows:
	_
	1 01
Name	ist thum
Title Pres	ording Commissionia
County	Taney
Date	10-28-2025

Confidentiality Notice: This email, including any attachments, is for the sole use of the intended recipient(s) and may contain privileged and confidential information. Any unauthorized review, use, disclosure or distribution is prohibited. If you are not the intended recipient, please contact the sender and destroy all copies of the original documents.

438

COURT ORDERS, PERSONAL PROPERTY ABATEMENTS ADD-ON REPORT

Jennifer Hutchison, Deputy Clerk, and Davy Wilson, Assessor, were present.

Commissioner Williams moved to approve Exhibit "A" dated October 28th, 2025. Commissioner Keys seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Keys (aye).

Exhibit "A"

						ADD ON TO I	iook										
Exhibit: 🕇	1	Di	te: 19-28	25				_									
AbNumber		AbYest	Suppliste	AkDate	Parcel	Name	Reason	Endkes	AdlRes	EndAe	Adlan	EndCon	AriiCom	Notes	American	Control	
	214794		0000-00-00		23-3.0-05-000-000-003.000	RAHLF MATTHEW T	ADD ON TO BOOK	1	0	0 1260	-170	0		140100	X	then led	ppec
	214795	2025	0000-00-00	2025-10-22	23-3.0-05-000-000-003.003	LAYTON TOMMY L & DEANNA S	ADD ON TO BOOK	1 (0 170		0	-	1	X		+

Commissioner Williams moved to approve Exhibit "B" dated October 28th, 2025. Commissioner Keys seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Keys (aye).

Exhibit "B"

						CLERICAL ERRO	R										
chilbit: 5			Date:	0-14-35													_
bNumber		AbYear	SuppDate	AbDate	Parcel	Name	Reason	EndRes	AdiRes	EndAz	AdjAg	EndCom	AdjCom	Notes	Approved	Denied	Tabled
	214846	2025	0000-00-00	2025-10-23	07-7.0-36-000-000-020.012	BLUFF VIEW APARTMENTS BRANSON	CLERICAL ERROR	0	-632032		0	22090			X		1
	214847		0000-00-00	2025-10-23	08-4.0-20-000-000-063.023	PELZ TREY DANIEL & JULIE	CLERICAL ERROR	76700	76700	0	0	0	0		×		1
	214869		0000-00-00	2025-10-21	18-2.0-10-001-003-002.024	BLUEHILL AT CHATEAU MOUNTAIN LLC	CLERICAL ERROR	0	0	0	0	120390	120390		×		1
	214870		0000-00-00	2025-10-21	18-2.0-10-001-003-002.025	BLUEHILL AT CHATEAU MOUNTAIN LLC	CLERICAL ERROR	0	0	0	0	120390	120390		×		
	214871		0000-00-00	2025-10-21	18-2.0-10-001-003-002.026	BLUEHILL AT CHATEAU MOUNTAIN LLC	CLERICAL ERROR	0	0	0	0	120390			×		+ -
	214872		0000-00-00	2025-10-21	24-4.0-17-000-000-001.002	JEREMIAH INVESTMENTS LLC	CLERICAL ERROR	7130	7130	1840	1840		0		4	-	1
	214873		0000-00-00	2025-10-21	18-5.0-15-001-003-005.001	JOHQ LAND HOLDING LLC	CLERICAL ERROR	0	0	620	620	0	0		V		+
	214874		00000-00-00	2025-10-21	18-5.0-15-001-003-005.000	JOHQ LAND HOLDING LLC	CLERICAL ERROR	0	0	880	880	0	0		X		1
	214875		0000-00-00	2025-10-21	18-5.0-15-000-000-003.000	JOHQ LAND HOLDING LLC	CLERICAL ERROR	0	0	990	990	0	0		4		_
	214875	2025	0000-00-00	2025-10-21	18-2.0-10-003-001-012.000	JDHQ LAND HOLDING LLC	CLERICAL ERROR	1 0	0	74780			0		V		1
	214877	2025	000-00-00	2025-10-21	18-2.0-10-004-001-036.001	JDHQ LAND HOLDING LLC	CLERICAL ERROR	0	0	34650		0	0		7		-
	214878	2025	0000-00-00	2025-10-21	08-4.0-20-000-000-050.011	IREIT BRANSON HILLS LLC	CLERICAL ERROR	0	0	0	0	379430	379430		-V		1
277 CO.	214879	2025	0000-00-00	2025-10-21	17-1.0-01-000-000-006.000	FINDLEY FAMILY INVESTMENTS LLC	CLERICAL ERROR	0	0	43650	43650				5	-	-

RECESS: 9:13 A.M.

RECONVENE: 9:25 A.M.

KPM AUDIT PRESENTATION

(Taney County Commission Conference Room)

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

Also present: Madison Moore, KPM Auditor Manager, David Clark, County Auditor, Dennis Wiggins, Director of Business Retention, Taney County Partnership, Jack Cole, Road & Bridge Administrator, Clair Lankin, Great River Engineering, Blake Setzer, Great River Engineering, and Stephanie Spencer, County Clerk.

Discussion ensued.

GREAT RIVER ENGINEERING ROUND TABLE

(Taney County Commission Conference Room)

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

Also present: David Clark, County Auditor, Dennis Wiggins, Director of Business Retention, Taney County Partnership, Jack Cole, Road & Bridge Administrator, Clair Lankin, Great River Engineering, Blake Setzer, Great River Engineering, and Stephanie Spencer, County Clerk.

Discussion ensued.

EXECUTIVE SESSION: 10:06 A.M.

EXECUTIVE SESSION PER SECTION 610.021.(1)(3)(12) (LEGAL, PERSONNEL & CONTRACTS)

(Taney County Commission Conference Room)

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

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

RECESS OUT OF EXECUTIVE: 10:18 A.M.

Presiding Commissioner 19 ; Eastern Commissioner 5 ; Western Commissioner

ROUND TABLE DISCUSSION WITH THE CITY OF FORSYTH ON CAPITAL SEWER PROJECT

(Taney County Commission Conference Room)

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

Also present: Travis Hieir, HDR, Dennis Wiggins, Director of Business Retention, Taney County Partnership, Julie AuBuchon, Forsyth Mayor, Dennis Winzenried, Forsyth Alderman, Scott Novak, Forsyth Alderman, Shawn Mathenia, Forsyth Alderman, Ann Roberts, City of Forsyth Finance Director, Cody Stice, Planning & Zoning Administrator and Environmental Services Administrator Assistant, John Soutee, Environmental Services Administrator, David Clark, County Auditor, and Stephanie Spencer, County Clerk.

10:21 A.M. City of Forsyth called their meeting to order; quorum present.

10:37 A.M. City of Forsyth, adjourned their meeting.

STAFF REVIEW AND AGENDA REQUESTS

(Taney County Commission Conference Room)

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

Also present: Tami Koran, Commission Assistant, David Clark, County Auditor, and Stephanie Spencer, County Clerk.

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

ADJOURNMENT

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

ADJOURN: 10:45 A.M.

The minutes were taken by, Stephanie Spencer, County Clerk, and Dorothy Keys, Deputy Clerk, and typed by Dorothy Keys, Deputy Clerk.

440