

**OFFICIAL
COMMISSION MINUTES
APRIL 13th, 2026 – 2nd DAY OF
THE APRIL 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 Plummer called the meeting to order at 9:00 a.m.

COMMISSION REMARKS

None.

APPROVAL OF ACCOUNTS PAYABLE

Commissioner Keys moved to approve Checks #487221 through Check #487315, Warrants #8810 through Warrant #8811, 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 Keys moved to approved Regular Session Minutes and Executive Minutes for April 7th, 2026. Commissioner Williams seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), Keys (aye).

MEMORANDUM OF UNDERSTANDING FOR DUAL COMMISSION OF THE K9 UNIT FOR INTERDICTION OPERATIONS FILE NO. 26-034S

Brad Daniels, Sheriff, was present. Presiding Commissioner Plummer referenced a letter from their attorney.

Commissioner Williams moved to approve the Memorandum of Understanding between Branson Police Department and Taney County Sheriff's Office and authorized either Nick Plummer, Presiding Commissioner, or Brad Daniels, Sheriff, to sign the MOU. Commissioner Keys seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), Keys (aye).

No. 26-034S

**Memorandum of Understanding (MOU)
Dual Commission of the K9 Unit for Interdiction Operations Between Branson
Police Department and Taney County Sheriff's Office**

1. Purpose

This Memorandum of Understanding (MOU) establishes a cooperative agreement between the Branson Police Department and the Taney County Sheriff's Office for the dual commissioning and deployment of our certified K9 teams to conduct traffic enforcement and drug interdiction operations on US Highway 65 within Taney County or any other area within Taney County the Sheriff or his designee request.

2. Scope

Under this agreement, the K9 handlers and K9s are granted dual commission, allowing them to operate under the authority of both agencies. The K9 team will support interdiction efforts including narcotics detection, vehicle searches, parcel inspections, traffic enforcement and other law enforcement activities as needed.

3. Dual Commission Authority

- The K9 handler shall be sworn or commissioned by both the Branson Police Department and the Taney County Sheriff's Office.
- The handler shall have enforcement authority within Taney County for the duration of this agreement, subject to applicable laws and policies. To include maintaining yearly certification as a dual purpose K9 team.
- The K9 team may be deployed independently or jointly, depending on operational needs.

4. Responsibilities

A. Branson Police Department

- Maintain training, certification, and health records for the K9s and handlers.
- Ensure the K9 teams remains in good standing and compliant with all agency standards.
- Provide liability and workers compensation coverage for the K9 teams while operating under its authority.
- Coordinate with the Taney County Sheriff's Office for scheduling and deployment.
- Maintain documentation of deployments and findings.

ADDENDUM TO CONSULTANT AGREEMENT FILE NO 26-031PZ

Cody Stice, Planning & Zoning Administrator & Environmental Service Administrator, was present. Presiding Commissioner Plummer referenced a letter from their attorney.

Commissioner Williams moved to approve the Addendum to Consultant Agreement by and between Scott Starrett and Taney County. Commissioner Keys seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Keys (aye).

No. 26-031PZ

ADDENDUM TO AGREEMENT

This Addendum is entered into on the 13th day of April 2026 ("Effective Date") by and between Scott Starrett (hereinafter "Consultant") and Taney County, Missouri, a political subdivision of the State of Missouri, (hereinafter "County").

WHEREAS, Consultant and County entered into an Agreement dated October 6, 2025 ("Agreement");

WHEREAS, the parties desire to amend the Agreement pursuant to the terms and conditions set forth herein.

NOW, THEREFORE, in consideration of the mutual covenants and agreements contained herein, the parties agree as follows:

1. **Cost of Living Increase.** The Parties hereby amend the Agreement to provide for a cost of living increase to the consulting fees set forth in Section 3. The fees shall be increased by three percent (3%) and shall be Twenty-Eight Dollars and Thirty-Three Cents (\$28.33) per hour effective January 1, 2026.
3. **Binding Effect.** 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.
4. **Agreement Controls.** Except as set forth in this Addendum, this Addendum is subject to the Agreement and Consultant and County continued to be bound by the terms of the Agreement.

IN WITNESS WHEREOF the parties through their duly authorized representatives hereby execute this Agreement.

Consultant
Scott Starrett

Signature

Date

Taney County Missouri
By: Taney County Commission

Nick Plummer

Nick Plummer, Presiding Commissioner

4-13-26

Date

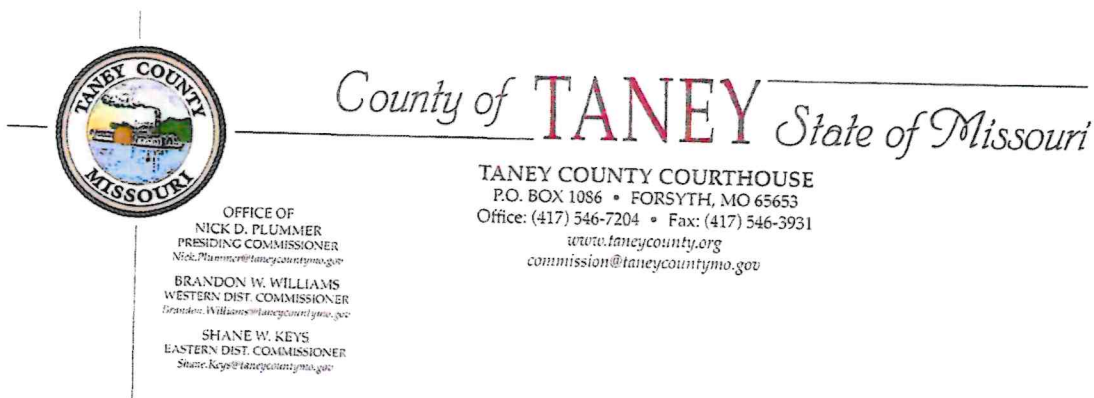
Attest:
Stephanie Spencer

Stephanie Spencer, County Clerk 4/13/2026

**REQUEST FOR CONCURRENCE THUNDER ROAD REALIGNMENT AND
CULVERT MATERIALS FLAP-073 GRE PROJECT 4129**

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

Commissioner Williams moved to approve the Request for Concurrence Thunder Road Realignment and Culvert Materials and allow Presiding Commissioner Plummer to sign. Commissioner Keys seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Keys (aye).



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

**RE: Request for Concurrence
Thunder Road Realignment and Culvert Materials
FLAP-073
GRE PROJECT 4129**

Dear Mrs. Gammill:

The Taney County Commission opened bids for this project at 9:00 AM on March 26, 2026, with one bid packet submitted. The scope of work was atypical due to the planned work by County forces, which reduced the number of bidders from what was anticipated. Capital Paving & Construction, LLC was the low responsive bidder with a price of \$275,000.00.

The DBE goal was 0% for the project.

The contractor was 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 bidder within three days after the bid opening and the low bidder complied.

NOTICE OF RENEWAL FOR ASPHALT MATERIALS FILE NO. 26-036RB

Jack Cole, Road & Bridge Administrator, was present.

Commissioner Williams moved to approve the Notice for Renewal of Asphalt Materials first one being by and between APAC Central, Inc and Taney County; and the second one being by and between Coastal Energy and Taney County. Commissioner Keys seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Keys (aye).


NOTICE OF RENEWAL FOR ASPHALT MATERIALS FILE NO. 26-036RB(a)

No. 26-036RB(a)

NOTICE OF RENEWAL

To: APAC – Central, Inc., Kyle Mattheis, Authorized Representative, 4580 W. Calhoun Street, Springfield, Missouri 65802

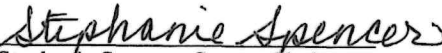
Notice is given that the County of Taney, State of Missouri hereby renews its agreement with APAC – Central, Inc., for asphalt materials, commencing April 24, 2026, for a period of (1) one year, which will expire on April 23, 2027. A copy of this agreement is attached hereto as Exhibit A.



Nick Plummer, Presiding Commissioner

Date: 4-13-26

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

By: 

Stephanie Spencer, County Clerk

Date: 4/13/2026

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: 4/13/2026

NOTICE OF RENEWAL FOR ASPHALT MATERIALS FILE NO. 26-036RB(b)

No. 26-036RB(b)

NOTICE OF RENEWAL

To: Coastal Energy Corp., Chad Odle, Authorized Representative, P.O. Box 218, Willow Springs, Missouri 65793

Notice is given that the County of Taney, State of Missouri hereby renews its agreement with Coastal Energy Corp., for asphalt materials, commencing April 24, 2026, for a period of (1) one year, which will expire on April 23, 2027. A copy of this agreement is attached hereto as Exhibit A.

Nick Plummer
Nick Plummer, Presiding Commissioner

Date: 4-13-26

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

By: *Stephanie Spencer*
Stephanie Spencer, County Clerk

Date: 4/13/2026

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*
David Clark, Taney County Auditor

Date: 4/13/2026

NOTICE OF RENEWAL FOR AGGREGATE ROCK FILE NO. 26-035RB

Jack Cole, Road & Bridge Administrator, was present. Presiding Commissioner Plummer referenced a letter from their attorney.

Commissioner Williams moved to approve the Notice of Renewal for Aggregate Rock Category 1A by and between Table Rock Asphalt Construction Company and Taney County; as well as the Agreement for Rock Category 1 by and between Capital Materials, LLC, and Taney County; and finally the Agreement for Aggregate Rock by and between Green Dream International, LLC, and Taney County. Commissioner Keys seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Keys (aye).

NOTICE OF RENEWAL FOR AGGREGATE ROCK FILE NO. 26-035RB(1a)

No. 26-035RB(1a)

NOTICE OF RENEWAL

To: Table Rock Asphalt Construction Co., Inc., Joel Simmons, Authorized Representative, P.O. Box 1165, Branson, Missouri 65615

Notice is given that the County of Taney, Missouri hereby renews its agreement with Table Rock Asphalt Construction Co., Inc., for aggregate rock products, commencing April 24, 2026, for a period of (1) one year, which will expire on April 23, 2027. This renewal includes the pricing set forth on Exhibit A, attached hereto. A copy of this agreement is attached hereto as Exhibit B.

Nick Plummer
Nick Plummer, Presiding Commissioner

Date: 4-13-2026

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 agreement.

By: Stephanie Spencer
Stephanie Spencer, County Clerk

Date: 4/13/2026

Certification of Accounting Officer pursuant to Section 50.660RSMo:

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
David Clark, Taney County Auditor

Date: 4/13/2026

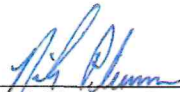
NOTICE OF RENEWAL FOR AGGREGATE ROCK FILE NO. 26-035RB(1b)

No. 26-035RB(1b)

NOTICE OF RENEWAL

To: Capital Materials, LLC, Richard Morris, Authorized Representative, 4940 N. 21st Street,
Ozark, Missouri, 65721

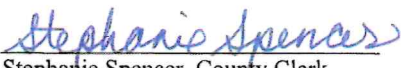
Notice is given that the County of Taney, Missouri hereby renews its agreement with Capital Materials, LLC, for aggregate rock products, commencing April 24, 2026, for a period of (1) one year, which will expire on April 23, 2027. A copy of this agreement is attached hereto as Exhibit A.



Nick Plummer, Presiding Commissioner

Date: 4-13-2026

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 agreement.

By: 

Stephanie Spencer, County Clerk

Date: 4/13/2026

Certification of Accounting Officer pursuant to Section 50.660RSMo:

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: 4/13/2026


NOTICE OF RENEWAL FOR AGGREGATE ROCK FILE NO. 26-035RB(1c)

No. 26-035RB(1c)

NOTICE OF RENEWAL

To: Green Dream International LLC, Emad Windi, Authorized Representative, 32 W. 8th Street, Ste #67, Erie, Pennsylvania, 16501

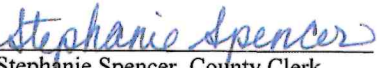
Notice is given that the County of Taney, Missouri hereby renews its agreement with Green Dream International LLC, for aggregate rock products, commencing April 24, 2026, for a period of (1) one year, which will expire on April 23, 2027. A copy of this agreement is attached hereto as Exhibit A.



Nick Plummer, Presiding Commissioner

Date: 4-13-2026

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 agreement.

By: 

Stephanie Spencer, County Clerk

Date: 4/13/2026

Certification of Accounting Officer pursuant to Section 50.660RSMo:

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: 4/13/2026

NOTICE OF RENEWAL FOR AGGREGATE ROCK FILE NO. 26-035RB

Jack Cole, Road & Bridge Administrator, was present. Presiding Commissioner Plummer referenced a letter from their attorney.

Commissioner Williams moved to approve the Notice of Renewal for Aggregate Rock Category 2 by and between Table Rock Asphalt Construction Company and Taney County; and the second for Category 2 by and between Capital Materials and Taney County. Commissioner Keys seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Keys (aye).

NOTICE OF RENEWAL FOR AGGREGATE ROCK FILE NO. 26-035RB(2a)

No. 26-035RB(2a)

NOTICE OF RENEWAL

To: Table Rock Asphalt Construction Co., Inc., Joel Simmons, Authorized Representative, P.O. Box 1165, Branson, Missouri 65615

Notice is given that the County of Taney, Missouri hereby renews its agreement with Table Rock Asphalt Construction Co., Inc., for aggregate rock products, commencing April 24, 2026, for a period of (1) one year, which will expire on April 23, 2027. This renewal includes the pricing set forth on Exhibit A, attached hereto. A copy of this agreement is attached hereto as Exhibit B.

Nick Plummer
Nick Plummer, Presiding Commissioner

Date: 4-13-2026

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 agreement.

By: *Stephanie Spencer*
Stephanie Spencer, County Clerk

Date: 4/13/2026

Certification of Accounting Officer pursuant to Section 50.660RSMo:

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*
David Clark, Taney County Auditor

Date: 4/13/2026

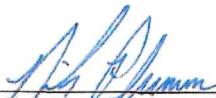
NOTICE OF RENEWAL FOR AGGREGATE ROCK FILE NO. 26-035RB(2b)

No. 26-035RB(2b)

NOTICE OF RENEWAL

To: Capital Materials LLC, Richard Morris, Authorized Representative, 4940 N. 21st Street,
Ozark, Missouri 65721

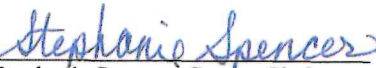
Notice is given that the County of Taney, Missouri hereby renews its agreement with Capital Materials LLC, for aggregate rock products, commencing April 24, 2026, for a period of (1) one year, which will expire on April 23, 2027. A copy of this agreement is attached hereto as Exhibit A.



Nick Plummer, Presiding Commissioner

Date: 4-13-2026

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 agreement.

By: 

Stephanie Spencer, County Clerk

Date: 4/13/2026

Certification of Accounting Officer pursuant to Section 50.660RSMo:

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: 4/13/2026

AGREEMENT FOR DAY CAB PULL TRUCK (1 OR MORE) FILE NO. 26-032RB

Jack Cole, Road & Bridge Administrator, was present. Presiding Commissioner Plummer referenced a letter from their attorney.

Commissioner Williams moved to approve the Agreement for Day Cab Pull Truck one or more by and between Ozark Kenworth, Inc d/b/a MHC Kenworth and Taney County. Commissioner Keys seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Keys (aye).

No. 26-032RB

Agreement
For
Day Cab Pull Truck
(1 or more)

THIS AGREEMENT dated the 13th day of April 2026 is made between Taney County, Missouri, a political subdivision of the State of Missouri ("County") and Ozark Kenworth Inc. dba MHC Kenworth of Leawood, Kansas ("Contractor").

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

1. Contract Documents. The contract documents to this Agreement for the purchase of one (1) or more day cab pull trucks ("Equipment") shall include Quote dated March 13, 2026 and the cooperative purchasing contract documents of Sourcewell Contract 032824-KTC, all of which are attached hereto and incorporated herein by reference as Exhibit A ("Contract Documents") . Service or product data, specifications and literature submitted may be permanently maintained in the County Purchasing Office. 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. Contract Price. The County agrees to purchase from the Contractor and the Contractor agrees to supply the County the Equipment provided under this agreement. The purchase price shall not exceed \$176,817.00 per unit, excluding FET. If certain unusual circumstances occur specific to delivery, or product availability, the County may consider all other options.
3. Contract Duration. This Agreement shall commence on the date it is fully executed and terminate upon expiration of all applicable warranties. 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.
4. Billing and Payment. All billing must be invoiced with specific department information. 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. Binding Effect. - 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. Entire Agreement. 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.

**MISSOURI HIGHWAYS AND TRANSPORTATION GENERAL REVENUE FUNDS
AGREEMENT FILE NO. 26-043RB(a)**

Jack Cole, Road & Bridge Administrator, was present.

Commissioner Williams moved to approve the Missouri Highways and Transportation General Revenue Funds by and between Missouri Highways Transportations Commission and Taney County. Commissioner Keys seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Keys (aye).

CCO Form: FS35
Approved: 01/20 (MWH)
Revised: 03/24 (TLP)
Modified:

Entity: Taney County
Project Number/Name: Buffalo Ridge Blvd
MoDOT Project Number: SNS0051
Agreement #: 2025-07-87813

**MISSOURI HIGHWAYS AND TRANSPORTATION COMMISSION
GENERAL REVENUE FUNDS AGREEMENT**

THIS AGREEMENT is entered into by the Missouri Highways and Transportation Commission (hereinafter, "Commission") and Taney County (hereinafter, "Entity").

WITNESSETH:

WHEREAS, pursuant to Section 4.600 of Truly Agreed to and Finally Passed House Bill 04 from the 2025 legislative session (**TAFP HB 04 2025**), the Missouri General Assembly (**GA**) has appropriated two million dollars (\$2,000,000) in general revenue funds to the Commission to be expended for road improvements providing access to an airport; and

WHEREAS, the Commission will administer these Program funds to the Entity with the understanding that such funds will be used for the purpose of funding the Entity's proposed Project, as further described within TAFP HB 04 2025 and within this Agreement.

NOW, THEREFORE, in consideration of the mutual covenants, promises, and representations in this Agreement, the parties agree as follows:

(1) PROGRAM PURPOSE AND AMOUNT OF PROGRAM:

(A) The Program purpose is to coordinate the administration of funds appropriated for the cost of the Entity's proposed Project in accordance with 4.600 of TAFP HB 04 2025. The amount of General Revenue (GR) funds available for the project is two million dollars (\$2,000,000).

(B) The total amount of this Program, as provided within Section 4.600 of TAFP HB 04 2025, is two million dollars (\$2,000,000). These Program funds are subject to appropriations made by the GA and gubernatorial release of such funds appropriated to the Commission. The Commission will administer funds from the appropriated funds in an amount not to exceed two million dollars (\$2,000,000), however in the event state funds appropriated within Section 4.600 of TAFP HB 04 2025 are reduced so that the Commission is incapable of completely satisfying its obligations to the Entity, the Commission may recompute and reduce this Program and the amount of this Agreement.

(C) The designation of this Agreement does not create a lump sum

INTERGOVERNMENTAL COOPERATIVE AGREEMENT FILE NO. 26-043RB(b)

Jack Cole, Road & Bridge Administrator, was present.

Commissioner Williams moved to approve the Intergovernmental Cooperative Agreement by and between The Branson Creek Improvement District and Taney County. Commissioner Keys seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Keys (aye).

26-043RB-b

INTERGOVERNMENTAL COOPERATIVE AGREEMENT

This Intergovernmental Cooperative Agreement is made and entered into as of this 13th day of April, 2026 by and between Branson Creek Community Improvement District, a community improvement district organized under Sections 67.1401 to 67.1571, RSMo. ("CID") and the Branson Creek Community Association, Inc., on the one hand (the "Branson Creek Entities") and on the other hand, Taney County, Missouri, a political subdivision of the State of Missouri ("County").

WHEREAS, CID owns that certain right-of-way commonly known as "Buffalo Ridge Boulevard", which provides access to an airport (the "Boulevard", as more particularly described on Exhibit A to Appendix 1, attached hereto). The Boulevard is collectively referred to herein as the "Property";

WHEREAS, the Branson Creek Community Association, Inc. (the "Association") is responsible for the management, maintenance, repair and administration of the Property, and has been or will be contracting for the completion of the Improvements, described below, for the benefit of the CID;

WHEREAS, the CID has completed or desires to complete certain improvements to the Boulevard (the Project"). As used herein, the term "Improvements" shall mean those specific items described in Exhibit B to Appendix 1, attached hereto, which collectively define the full scope of work to be performed by the CID. The Improvements shall be executed under a contract awarded pursuant to public entity bidding requirements, including appropriate advertising, solicitation, and selection procedures. The contractor awarded the bid shall perform the work under the supervision of an independent third-party engineer, who shall oversee the construction for conformance with applicable specifications and perform quality testing.

WHEREAS, pursuant to Section 4.6000 of Truly Agreed to and Finally Passed House Bill 04 from the 2025 legislative session ("HB 04"), the Missouri General Assembly has appropriated two million dollars (\$2,000,000) in general revenue funds ("Program Funds") to the Missouri Highways and Transportation Commission ("MHTC") to be expended for the Improvements;

WHEREAS, MHTC intends to administer the Program Funds through the County by virtue of a Missouri Highways and Transportation Commission General Revenue Funds Agreement ("Funding Agreement") with the understanding that such funds will be used for the purpose of funding the Project as further described in HB 04 and the Funding Agreement.

NOW, THEREFORE, in consideration of the mutual covenants and promises herein contained, the parties agree as follows:

1. Funding Agreement. The County intends to enter into the Funding Agreement with MHTC which is attached hereto and incorporated herein by reference as Appendix 1, conditioned upon performance of the responsibilities and obligations of the Branson Creek Entities as set forth in this Agreement.

FILL DIRT AGREEMENT CECIL STEVENSON & TRACEY STEVENSON

Jack Cole, Road & Bridge Administrator, was present.

Commissioner Keys moved to approve the Fill Dirt Agreement by and between Cecil Stevenson and Tracey Stevenson and Taney County. Commissioner Williams seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Keys (aye).



TANEY COUNTY ROAD & BRIDGE

139 David St.
P.O. BOX 1018
FORSYTH, MO 65653
(417) 546-7268 FAX: (417) 546-7710

FILL DIRT AGREEMENT

Please Check One: Unlimited Loads 3 Load Limit

COMES NOW the Taney County Commission on behalf of Taney County, Missouri, (hereinafter "Taney County") and enters into this agreement with Cecil Lee & Tracey Stevenson (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.

Jack Cole
Jack Cole; County Highway Administrator

Date: 4-7-2026

NEEDING fill TO level a spot TO park my 40' 50 wheel.

ADDENDUM TO OPERATING AGREEMENT (CHARIS GROUP) FILE NO. 26-033CM

Commissioner Williams moved to approve the Addendum to The Distribution Agreement Opioid Settlement Funds by and between Taney County and Charis Group with corrections. Commissioner Keys seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Keys (aye).

No. 26-033CM

Addendum to Distribution Agreement – Opioid Settlement

This Addendum (“Addendum”) is entered into on the date last set forth below by and between Taney County, Missouri (“County”), and Charis Group, Inc., a Missouri nonprofit corporation (“Recipient”) (collectively, the “Parties”).

RECITALS

WHEREAS, the Parties entered into that certain Distribution Agreement – Opioid Settlement dated May 12, 2025 (the “Agreement”);

WHEREAS, Recipient has requested, and County has approved, an additional award of Opioid Settlement Funds for the period of May 13, 2026 through March 12, 2027;

WHEREAS, the Parties agree that the additional award qualifies as an eligible opioid remediation use under the terms of the National Opioid Settlements and the Missouri MOU;

WHEREAS, the Parties desire to amend the Agreement to reflect this additional award on the terms and conditions set forth herein;

AGREEMENT

NOW, THEREFORE, in consideration of the mutual covenants and agreements contained herein and for other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, the Parties agree as follows:

1. Additional Award and Distribution of Funds. Subject to the terms and conditions of the Agreement and this Addendum, County hereby awards Recipient an additional amount of Twenty Thousand Dollars (\$20,000.00) (“Additional Award”) in Opioid Settlement Funds. The Additional Award is for the period May 13, 2026 to March 12, 2027, and shall be used exclusively for mileage and cost reimbursement in support of people in treatment and recovery from opioid use disorder, including reimbursement for time spent in court and CIDNET correspondence; supporting treatment fees; and mileage to transport individuals to court, treatment centers, and other essential appointments.

Such funds shall be disbursed as reimbursement for qualified expenses only upon submission of appropriate receipts or invoices to the County and approval by the County.

2. Total Award. The total amount awarded under this Addendum is \$20,000.00. This Addendum does not increase or otherwise modify any prior award amounts set forth in the original Agreement.

3. Use of Funds – Restrictions. Recipient agrees to use the Additional Award only for the purposes described in Section 1 of this Addendum and in strict compliance with the Agreement, the Notice of Decision (if applicable), the Missouri MOU, and the National Opioid Settlements. Recipient must agree to use the Funds only as provided in this Addendum and the

UNIVERSITY OF MO EXTENSION QUARTERLY UPDATE

Jake Hefley, Field Specialist in Agricultural Business, and Kyle Whittaker, Extension Engagement Specialist, presented the Commission with the University of Missouri Extension Update.

MONTHLY BUDGET REPORT

David Clark, County Auditor, presented the commission with the March 2026 Monthly Budget Report.

COURT ORDERS, PERSONAL PROPPERTY ABATEMENT ADD-ON REPORT

Jennifer Hutchison, Deputy Clerk, and Margaret Salgado, Administrative Assistant, were present.

Commissioner Williams moved to approve Abatement #300982. Commissioner Keys seconded the motion. The motion passed by vote: Plummer (aye), Williams (aye), and Keys (aye).

PP PAID ABATEMENTS											
Exhibit:		Date: <u>4-13-26</u>									
AbNumber	AbYear	Status	Date	Account	Name	Reason	EndVal	AdjVal	Approved	Denied	Tabled
300982	2025	PENDING	2026-04-08	1-167003-900	MARSHALL'S CONDOS LLC	PAID ABATEMENT CHANGE	500	-12000	X		

2026 SB 190 APPLICATIONS

Stephanie Spencer, County Clerk, was present.

Commissioner Williams moved to approve SB190 Applications #3006 through #3090.

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

SB190 PRESENTED 04/14/2026														
#	BASE YEAR	STATUS	DATE	PARCEL ID	NAME	REASON	ID	DEED	PD REC	APPROVED	DENIED	TABLED	NOTES	TRUST
3036	2025	APPROVED	3/20/2026	08-4.0-18-000-000-005.024	KRABBE HARRY	SB190	X	X	X					
3037	2025	APPROVED	3/23/2026	22-6.0-13-000-000-068.000	KING DAVID	SB190	X	X	X					
3038	2025	APPROVED	3/26/2026	16-2.0-04-000-000-007.013	MCMAHON DONALD	SB190	X	X	X					
3039	2025	APPROVED	3/26/2026	06-7.0-26-000-000-001.014	WINANS GARY	SB190	X	X	X					
3040	2025	APPROVED	3/26/2026	02-1.2-11-002-011-002.000	KRATZ JAMES	SB190	X	X	X					
3041	2025	APPROVED	3/26/2026	09-2.0-04-000-000-074.000	BOSS DIANNA	SB190	X	X	X					
3042	2025	APPROVED	3/26/2026	06-7.0-25-000-000-019.103	SPRADLIN CURTIS	SB190	X	X	X					
3043	2025	APPROVED	3/26/2026	08-4.0-20-000-000-049.076	SHULL DONALD	SB190	X	X	X					
3044	2025	APPROVED	3/27/2026	09-6.0-23-000-000-033.000	HARVATH LESLIE	SB190	X	X	X					
3045	2025	APPROVED	3/27/2026	08-2.0-09-000-000-060.023	LATZIG WARREN	SB190	X	X	X					
3046	2025	APPROVED	3/27/2026	18-1.0-12-002-004-002.000	FOWLER JIM	SB190	X	X	X					
3047	2025	APPROVED	3/30/2026	09-6.0-24-000-000-094.004	MUTT ALIX	SB190	X	X	X					
3048	2025	APPROVED	3/30/2026	07-6.0-13-000-000-014.000	WISE RODNEY	SB190	X	X	X					
3049	2025	APPROVED	3/31/2026	04-8.0-33-002-001-001.053	MORRIS BILLY	SB190	X	X	X					
3050	2025	APPROVED	3/31/2026	22-1.0-11-000-000-031.000	WELKER ROBERT	SB190	X	X	X					
3051	2025	APPROVED	3/31/2026	18-7.0-36-003-004-012.000	MCKEE MARK	SB190	X	X	X					
3052	2025	APPROVED	3/31/2026	18-6.0-13-002-004-010.000	DROTAR LEONARD	SB190	X	X	X					
3053	2025	APPROVED	3/31/2026	04-4.0-19-004-010-011.000	GREEN MILDRED	SB190	X	X	X					
3054	2025	APPROVED	3/31/2026	19-6.0-23-002-001-005.001	CHAMBERS CARLOTTA	SB190	X	X	X					
3055	2025	APPROVED	4/3/2026	18-6.0-14-004-008-027.000	PRUIETT GARY	SB190	X	X	X					
3056	2025	APPROVED	4/3/2026	09-5.0-16-000-000-014.000	DANLEY TAM	SB190	X	X	X					
3057	2025	APPROVED	4/3/2026	09-2.0-09-000-002-038.000	MAHTIN SANDRA	SB190	X	X	X					
3058	2025	APPROVED	4/3/2026	08-4.0-20-000-000-194.001	PORTER CHARLES	SB190	X	X	X					
3059	2025	APPROVED	4/3/2026	04-6.0-13-000-000-013.040	EASLEY DAVID	SB190	X	X	X					
3060	2025	APPROVED	4/3/2026	19-2.0-10-002-001-030.000	KELSO KENT	SB190	X	X	X					
3061	2025	APPROVED	4/3/2026	08-1.0-11-004-008-035.011	REMBISH GEORGE	SB190	X	X	X					
3062	2025	APPROVED	4/3/2026	19-2.0-10-003-004-007.000	HERIN PAUL	SB190	X	X	X					
3063	2025	APPROVED	4/6/2026	17-3.0-07-003-003-025.000	MITRANGA WALTER	SB190	X	X	X					
3064	2025	APPROVED	4/6/2026	18-6.0-24-003-007-001.000	HUMM DEBRA	SB190	X	X	X					
3065	2025	APPROVED	4/6/2026	08-5.0-16-000-000-049.000	WAGNER ARLENE	SB190	X	X	X					

SB190 PRESENTED 04/14/2026														
#	BASE YEAR	STATUS	DATE	PARCEL ID	NAME	REASON	ID	DEED	PD REC	APPROVED	DENIED	TABLED	NOTES	TRUST
3066	2025	APPROVED	4/7/2026	13-8.0-33-000-000-019.000	BROWN SOPHIE	SB190	X	X	X					
3067	2025	APPROVED	4/7/2026	17-2.0-04-004-033-001.005	MILLER MARY J	SB190	X	X	X					
3068	2025	APPROVED	4/8/2026	10-5.0-22-000-000-003.000	HOUTCHENS TIMOTHY	SB190	X	X	X					
3069	2025	APPROVED	4/8/2026	19-6.0-14-002-008-021.000	WOODS-WHITE PAULA	SB190	X	X	X					
3070	2025	APPROVED	4/8/2026	08-4.0-17-000-000-004.061	STRELOW RAE MICHELE	SB190	X	X	X					
3071	2025	APPROVED	4/8/2026	17-3.0-05-002-023-004.000	VANDAWALKER KATHLEEN	SB190	X	X	X					
3072	2025	APPROVED	4/8/2026	17-2.0-03-003-001-004.013	GLANZER CHRISTIE	SB190	X	X	X					
3073	2025	APPROVED	4/9/2026	17-3.0-05-004-012-001.001	LABELLA WILLIAM	SB190	X	X	X					
3074	2025	APPROVED	4/9/2026	08-1.0-02-002-018-005.000	FITCH CARLA	SB190	X	X	X					
3075	2025	APPROVED	4/9/2026	18-6.0-24-001-002-005.000	MORGAN ROBERT JOHN	SB190	X	X	X					
3076	2025	APPROVED	4/9/2026	08-2.0-09-000-000-013.033	DIETRICH JULIE	SB190	X	X	X					
3077	2025	APPROVED	4/9/2026	05-4.0-19-000-000-072.000	NCLARTY THOMAS	SB190	X	X	X					
3078	2025	APPROVED	4/9/2026	09-7.0-35-000-000-043.000	GOSS WENDELL	SB190	X	X	X					
3079	2025	APPROVED	4/9/2026	18-7.0-25-000-000-025.000	JOHNSON SHARI	SB190	X	X	X					
3080	2025	APPROVED	4/9/2026	18-1.0-01-004-001-013.806	O'QUINN BARBARA	SB190	X	X	X					
3081	2025	APPROVED	4/9/2026	09-2.0-04-000-000-034.000	FULTON JOHN	SB190	X	X	X					
3082	2025	APPROVED	4/9/2026	09-6.0-23-000-000-034.000	BARTLETT DENNY	SB190	X	X	X					
3083	2025	APPROVED	4/9/2026	06-2.0-10-000-000-004.004	FORKER JOHN	SB190	X	X	X					
3084	2025	APPROVED	4/9/2026	17-2.0-10-000-000-040.052	REASONER MIRIAM	SB190	X	X	X					
3085	2025	APPROVED	4/9/2026	16-2.0-03-000-000-007.001	DONNELLY STEPHEN	SB190	X	X	X					
3086	2025	APPROVED	4/9/2026	09-3.0-05-000-000-018.000	WILKERSON CHRISTINA	SB190	X	X	X					
3087	2025	APPROVED	4/9/2026	08-8.0-33-002-009-018.000	SHEPHERD STEVEN	SB190	X	X	X					
3088	2025	APPROVED	4/9/2026	08-1.0-01-003-028-008.000	CONTRERAS MARTIN	SB190	X	X	X					
3089	2025	APPROVED	4/9/2026	17-2.0-04-004-039-010.001	DEMARS CYNTHIA	SB190	X	X	X					
3090	2025	APPROVED	4/9/2026	02-3.2-08-000-000-007.000	CINDRICH KAREN	SB190	X	X	X					

SB190 PRESENTED 04/14/2026														
#	BASE YEAR	STATUS	DATE	PARCEL ID	NAME	REASON	ID	DEED	PD REC	APPROVED	DENIED	TABLED	NOTES	TRUST
3006	2025	APPROVED	3/5/2026	08-5.0-21-004-004-022.104	RUDA DELORIS	SB190	X	X	X					
3007	2025	APPROVED	3/5/2026	09-2.0-04-000-000-010.001	RYAN DORIS	SB190	X	X	X					
3008	2025	APPROVED	3/5/2026	06-7.0-25-000-000-019.045	MACK ELIZABETH	SB190	X	X	X					
3009	2025	APPROVED	3/5/2026	17-9.0-31-000-000-014.005	TURBAK GARY	SB190	X	X	X					
3010	2025	APPROVED	3/5/2026	08-3.0-05-000-000-026.000	BLACKWELL LYNNE	SB190	X	X	X					
3011	2025	APPROVED	3/5/2026	08-6.0-23-000-000-005.000	MORTON RUSSELL	SB190	X	X	X					
3012	2025	APPROVED	3/6/2026	17-4.0-19-003-001-003.000	SCOTT DENNIS	SB190	X	X	X					
3013	2025	APPROVED	3/9/2026	06-7.0-26-000-000-014.000	BOYD LINDA	SB190	X	X	X					
3014	2025	APPROVED	3/9/2026	04-3.2-05-000-000-009.000	ROSSNER RANDY	SB190	X	X	X					
3015	2025	APPROVED	3/9/2026	08-9.0-31-003-007-009.000	RUGGIERO MATTHEW	SB190	X	X	X					
3016	2025	APPROVED	3/13/2026	09-1.0-01-000-000-078.000	READING DAVID	SB190	X	X	X					
3017	2025	APPROVED	3/13/2026	07-6.0-23-001-002-004.000	LEE JONATHAN	SB190	X	X	X					
3018	2025	APPROVED	3/13/2026	16-9.0-31-000-000-003.000	HAGAN KIMBERLY	SB190	X	X	X					
3019	2025	APPROVED	3/13/2026	05-2.0-10-000-000-003.009	WEST GARY	SB190	X	X	X					
3020	2025	APPROVED	3/13/2026	13-8.0-33-000-000-003.000	INGRAM MELVA	SB190	X	X	X					
3021	2025	APPROVED	3/13/2026	19-2.0-10-002-001-014.000	WOODS RAND	SB190	X	X	X					
3022	2025	APPROVED	3/13/2026	17-3.0-05-002-005-006.000	HARDIN TERRI	SB190	X	X	X					
3023	2025	APPROVED	3/13/2026	18-1.0-12-002-002-047.002	JOHNSON LINDA	SB190	X	X	X					
3024	2025	APPROVED	3/16/2026	24-3.0-07-000-000-008.000	CRABTREE DOUGLAS JAY	SB190	X	X	X					
3025	2025	APPROVED	3/17/2026	24-6.0-14-000-000-012.000	LEEPER ROBERT	SB190	X	X	X					
3026	2025	APPROVED	3/19/2026	17-2.0-09-003-018-002.000	FOSS CRAIG	SB190	X	X	X					
3027	2025	APPROVED	3/19/2026	08-8.0-28-000-000-011.000	BRITTON JUDITH	SB190	X	X	X					
3028	2025	APPROVED	3/19/2026	04-4.0-19-003-004-019.000	HUNT SHARON	SB190	X	X	X					
3029	2025	APPROVED	3/19/2026	04-8.0-34-002-002-002.000	CARR DENNIE II	SB190	X	X	X					
3030	2025	APPROVED	3/19/2026	18-6.0-14-003-002-005.013	BARCLAY DOROTHY	SB190	X	X	X					
3031	2025	APPROVED	3/19/2026	19-1.0-01-002-012-003.000	HART LARRY	SB190	X	X	X					
3032	2025	APPROVED	3/19/2026	04-9.0-30-000-000-049.003	LAMPONE STEPHEN	SB190	X	X	X					
3033	2025	APPROVED	3/19/2026	08-8.0-33-002-002-007.018	JOHNSON CAROLYN	SB190	X	X	X					
3034	2025	APPROVED	3/20/2026	08-4.0-20-000-000-197.001	BOSTNICK JAMES	SB190	X	X	X					
3035	2025	APPROVED	3/20/2026	17-3.0-05-004-010-001.034	PACHAY JOSEPH	SB190	X	X	X					

RECESS: 9:38 A.M.

RECONVENE: 9:54 A.M.

SHERIFF ROUND TABLE

(Taney County Commission Conference Room)

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

Also present: Stephanie Spencer, County Clerk, and Brad Daniels, Sheriff.

Discussion ensued.

ROAD AND BRIDGE ROUND TABLE

(Taney County Commission Conference Room)

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

Also present: Stephanie Spencer, County Clerk, and Jack Cole, Road & Bridge Administrator.

Discussion ensued.

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, 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: 10:38 A.M.

The minutes were taken by Stephanie Spencer, County Clerk, and McKenna Byler, Deputy Clerk, and typed by McKenna Byler, Deputy Clerk.

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