

**JULY 11, 2008 4TH DAY OF
THE JULY ADJOURN TERM**

The County Commission met in the Commission Office at 8:30 a.m. pursuant to adjourn with Chuck Pennel, Presiding and Danny Strahan, Eastern Commissioner present and the following proceedings were had and made a matter of record.

APPROVAL OF AGENDA

Commissioner Pennel made a motion to approve the agenda for July 14, 2008. Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (yes), Herschend (absent), Strahan (yes).

EXECUTIVE SESSION

Commissioner Pennel made a motion to go into executive session pursuant to RSMo. 610.021(1)(3). Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (yes), Herschend (absent), Strahan (yes).

Commissioner Herschend entered the meeting at 8:50 a.m.

Commissioner Pennel made a motion to go out of executive session. Commissioner Strahan seconded the motion. The motion passed by vote: Pennel (yes), Herschend (yes), Strahan (yes).

It should be noted that no motions were made or votes taken.

**CORPS OF ENGINEERS
MINIMUM FLOW**

Representatives from the Corps of Engineers met with the Commission to discuss the continued process for Minimum Flow. Mike Biggs indicated that the allocated uses for the lakes from the Corps perspective were Flood Control, Hydro Power, Fish & Wildlife, Water Supply and Recreational. And when working towards the minimum flow issue, the Corps has to look at the National Economic Development Plan and determine the value of the impact to that area.

Mr. Biggs noted that from the 2004 report only the Norfolk and Bull Shoals Lakes were chosen, so they were present to speak about the roads that the Corps identified as areas of concern.

Mr. Biggs pointed out that Slough Hollow, Beaver Creek and River Run were areas that they took a look at. Data from 1942 through 2002 was reviewed for daily levels the lakes were at, as well as looking at seasonal and annual reviews. They then ran the minimum flow scenarios to compare information at the 660 level which revealed only

a 15% change. Mr. Biggs stated that River Run is still usable at the 660 level; the average change on a typical day is only 2 feet.

Mr. Biggs added that Slough Hollow would have to be fixed prior to minimum flow being implemented and would be the responsibility of the Fish & Wildlife. It is estimated that Slough Hollow would cost 1.5 million and that the Fish & Wildlife will either go in and take on the project themselves or should the county wish, they would issue a one time lump sum payment and the county perform the work.

Mr. Biggs noted that the County will be receiving copies of the new report by the 1st of August for a chance to review prior to going public on the 8th of August.

RECESS

11:15 a.m.

Minutes taken and typed by Tressa Luttrell