

## **COUNTY COMMISSION RECORD, VERNON COUNTY**

**Tuesday, February 7, 2012**

**16<sup>th</sup> Jan. Adj.**

THE VERNON COUNTY COMMISSION METPURSUANT TO ADJOURNMENT ON TUESDAY, FEBRUARY 7, 2012 AT 9:00 A.M.

PRESENT: BONNIE M. MCCORD, PRESIDING COMMISSIONER; AND NEAL F. GERSTER, NORTHERN COMMISSIONER.

### **CCAM TRAINING CERTIFICATES**

Commission presented to Vernon County Clerk, Tammi Beach, CCAM Certificates for Training February 1-3, 2012 for all three Commissioners.

### **FOREST CROPLAND REVENUE**

Vernon County Health Department requested Forest Cropland Revenue to be used for flu shots for the elderly and at risk this fall in the amount of \$68.02.

Nevada R-5 School District requested to share in the Forest Cropland Revenue in the amount of \$48.44 for operations.

### **2011 VERNON COUNTY FINANCIAL STATEMENT**

Commission certified the 2011 Vernon County Financial Statement is a complete and correct statement, in accordance with RSMo50.800-50.810 to be published.

### **FIRE DISTRICT BOUNDARIES**

Brandon Fisher, Attorney-at-Law, called on Commission requesting fire district specific boundaries be filed with the County Clerk. He was directed to the Secretary of State's office and the Vernon County Clerk's office.

### **BRIDGE DEPARTMENT ISSUES**

Vernon County Acting Bridge Foreman, Lynn Seaver, reported the theft of four batteries from Road & Bridge Volvo truck. He asked permission to order rebar ties. Commission granted request.

He also reported problems with the John Deere 76230 MFWO tractor and brushcutter.

### **REPORTS**

Commission approved Prosecuting Attorney Bad Check report for December, 2011 and January, 2012; County Clerk report for January, 2012; and Circuit Clerk report for January, 2012.

### **MONTEVALLO TOWNSHIP ISSUES**

Montevallo Township Trustee, Tim Mark, telephoned the Commission regarding the MoDOT right-of-way he received for Oldtown Road. He did not believe this pertained to Montevallo Township.

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**BRO-B108(36) BRIDGE PROJECT**

Jason Eckhardt, Sprenkle & Associates, Inc., held Bid Opening for BRO-B108(36) bridge project. Those in attendance were Clarence Williams, Sprouls Construction; Russ Falconer and Jill Havenhill, McKinley’s, LLC; James Streck, Streck Construction; Brant Burk, Burk Bridge Co.; and Dirk Scotten, Scotten Trucking.

Four bids were received as follows:

McKinley’s, LLC	\$179,617.76
Streck Construction	\$198,658.70
Burk Bridge Co.	\$197,439.50
C & C Bridge & Concrete, Inc.	\$176,868.00
Sprouls, LLC	\$210,337.10

Mr. Eckhardt took all bids for review and consideration.

**INTERNET SERVICE**

Mark Mitchell, CIO Director, City of Nevada, telephoned the Commission for update information from vendors for Internet service to jail at 2040 East Hunter as the City is to discontinue providing internet service.

**EMERGENCY MANAGEMENT**

Vernon County Emergency Management Director, Dennis Kimrey, updated the Commission on the Central U. S. Shake-Out Training he and Vernon County GIS Director, Tim Bourassa attended. Mr. Kimrey presented a sample Ordinance recommended by Candy Adams, SEMA for Commission’s consideration.

**PERSONNEL**

Commission reviewed Employee Overtime for December 24, 2011 to January 21, 2012, and approved Time Sheets.

**BRO-B108(36) BRIDGE PROJECT**

Jason Eckhardt, Sprenkle & Associates, Inc., telephoned the Commission with recommendation the Commission accept the bid for BRO-B108(36) bridge construction from C & C Bridge & Concrete, Inc. after verification and calculation.

Commissioner Gerster made motion to accept the bid of C & C Bridge & Concrete, Inc. in the amount of \$176,868.00. Commissioner McCord seconded the motion. The motion passed by vote: Commissioner Gerster (Yes); Commissioner McCord (Yes); Commissioner Shaw (Absent).

**VERNON COUNTY EXTENSION COUNCIL**

Commission received correspondence from Vernon County Extension Council advising they have become aware of computer lab and meeting room in the Nevada Public Library for use for educational programs and therefore will not need the use of the EOC Building.

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**BRUSHCUTTER**

Commission forwarded letter with township maps to Richland Township Trustee, Margie Campbell and Henry Township Trustee, Joe Brooks, regarding the availability of brushcutting for their townships.

**COURT HOUSE GROUNDS**

Pat Arnold was contacted with regard to date of Bushwhacker Days to be held on the Square and Court House grounds. She asked if it would be possible to use the Court House grounds every other Monday from May through September. They are considering an event to raise funds for Bushwhacker Days. Commission approved the request and Mrs. Arnold will contact the Commission when plans are finalized.

**Case No. 3:11-cv-05056-RED**

Commission forwarded Waiver of Service of Summons to Attorney on Case No. 3:11-cv-05056-RED.

**BOOM CUTTER**

Commission received quote from Mike's Repair on boom cutter.

**ADJOURN**

Ordered that Commission adjourn at 4:45 P.M. until Wednesday, February 8, 2012.

ATTEST: \_\_\_\_\_ APPROVED: \_\_\_\_\_  
CLERK OF COMMISSION PRESIDING COMMISSIONER