

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

**Wednesday, February 8, 2012**

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

THE VERNON COUNTY COMMISSION MET, PURSUANT TO ADJOURNMENT, ON WEDNESDAY, FEBRUARY 8, 2012 AT 9:00 A.M.

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

### **QUEST CDN**

Paul Cairns, Quest CDN, called on Commission for presentation for Commission's consideration of Quest online services

Commission authorized payroll and benefits checks.

### **COAL TOWNSHIP ISSUES**

Coal Township Trustee, Ron Wolf, and Russell Johnson, Coal Township Board Member, called on the Commission regarding MoDOT request to record deeds in Coal Township, Sections 5, 6, 7 and 8. Bill Smith, Deerfield Village Councilman joined the session and Andrew Ellsworth, MoDOT, was contacted for clarification. Coal Township requested MoDOT consider paying for improvements on old section of Highway 54 with the township making the repairs as stated in the Road Relinquishment Agreement. Mr. Ellsworth will research,

### **FIRE DISTRICTS**

Bill Smith, Deerfield Fire Chief, called on the Commission regarding information on fire districts. Commission is not aware of any legal oversight for fire districts in Vernon County.

### **ROAD & BRIDGE ISSUES**

Vernon County Acting Bridge Foreman, Lynn Seaver, called on Commission for ongoing road and bridge matters. Crew is working in Drywood Township, Section 18.

### **DRYWOOD TOWNSHIP ISSUES**

Mike and David Byram, residents of Drywood Township called on the Commission regarding installation of a culvert in Section 19. Commission will instruct Road & Bridge to add more rock to the area to lessen the rise in the road.

### **FOREST CROPLAND REVENUE**

Northeast Vernon R-1 School District notified the Commission, in writing, they wish to share in the Forest Cropland Revenue for building upgrades for the elementary and high school in the amount of \$2,815.98.

### **OSAGE TOWNSHIP ISSUES**

Alice Wood called on the Commission advising her mother had had delivered four loads of rock on Gray Road, Osage Township, Section 31 as they believed the road is being closed to access Highway 71 for the I-49 upgrade, and the road would no longer be maintained by the township. Commission contacted Osage Township Trustee, Scotty Pritchett. He informed the Commission and Ms. Wood that is not the policy of Osage Township and they will match the four loads, pending approval at their Board meeting.

## COUNTY COMMISSION RECORD, VERNON COUNTY

Wednesday, February 8, 2012

17<sup>th</sup> Jan. Adj.

### REPORTS

Commission approved Recorder of Deeds report for January, 2012

### BRO-B108 (36) BRIDGE PROJECT

Karen Moll, Sprenkle & Associates, Inc., informed the Commission Darin Hamelink, P.E., Area Engineer, MoDOT, was notified with recommendation to accept C & C Bridge and Concrete, Inc. for BRO-B108(36) Bridge Project.

### PRIOR MINUTES

Commissioner Gerster made motion to approve prior Commission minutes dated Thursday, January 12, 2012 with additions and corrections. Commissioner McCord seconded the motion. The motion passed by vote: Commissioner Gerster (Yes); Commissioner McCord (Yes); Commissioner Shaw (Absent).

Commissioner Gerster made motion to approve prior Commission minutes dated Friday, January 13, 2012 with additions. Commissioner McCord seconded the motion. The motion passed by vote: Commissioner Gerster (Yes); Commissioner McCord (Yes); Commissioner Shaw (Absent).

Commissioner Gerster made motion to approve prior Commission minutes dated Tuesday, January 17, 2012 with corrections. Commissioner McCord seconded the motion. The motion passed by vote: Commissioner Gerster (Yes); Commissioner McCord (Yes); Commissioner Shaw (Absent).

Commissioner Gerster made motion to approve prior Commission minutes dated Wednesday, January 18, 2012 with additions and corrections. Commissioner McCord seconded the motion. The motion passed by vote: Commissioner Gerster (Yes); Commissioner McCord (Yes); Commissioner Shaw (Absent)/

Commissioner Gerster made motion to approve prior Commission minutes dated Tuesday, January 24, 2012 with corrections. Commissioner McCord seconded the motion. The motion passed by vote: Commissioner Gerster (Yes); Commissioner McCord (Yes); Commissioner Shaw (Absent).

### CART CONTRACT

Commission drafted and sent CART Contract to all Township Trustees for the period February 28, 2012 to end June 26, 2012 in the amount of \$5,000.00 for rock, rock hauling, and road surface materials.

### VERNON COUNTY LAW ENFORCEMENT 07 RES.

Commission received report for BOKFinancials for Vernon County Law Enforcement 97 Res for the month of January, 2012.

### EMERGENCY MANAGEMENT

Commission signed and mailed EMPG grant application to SEMA.

**COUNTY COMMISSION RECORD, VERNON COUNTY**

**Wednesday, February 8, 2012**

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

**AUCTIONEER LICENCE**

Commission approved Application for Auctioneer's License for Ron Schulze, d/b/a Auction by Schulze.

**ADJOURN**

Ordered that Commission adjourn at 4:30 P.M. until Tuesday, February 14, 2012.

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