

COUNTY COMMISSION RECORD, VERNON COUNTY

Wednesday, April 11, 2012

4th April Adj.

THE VERNON COUNTY COMMISSION MET, PURSUANT TO ADJOURNMENT, ON WEDNESDAY, APRIL 11, 2012 AT 9:00 A.M.

PRESENT: BONNIE M. MCCORD, PRESIDING COMMISSIONER; NEAL F. GERSTER, NORTHERN COMMISSIONER; AND KENNON R. SHAW, SOUTHERN COMMISSIONER.

NETWORK

Commission met with Vernon County Prosecuting Attorney, Lynn M. Ewing, III; Vernon County Sheriff, Ron Peckman; Vernon County GIS Director, Tim Bourassa; and WM911DC Director, Richard Roark regarding City of Nevada request to vacate the fiber line and phones at the jail.

CONSTRUCTION MANAGER CERTIFICATION INSTITUTE

Dan Ferguson telephoned Commission to follow-up on questionnaire for Construction Manager Certification Institute. Commission advised Mr. Ferguson it had been forwarded.

REGION M SOLID WASTE MANAGEMENT DISTRICT

Commissioners McCord, Gerster, and Shaw attended the Region M Solid Waste Management District Annual Board meeting in Carthage.

ELECTION

Commission authorized payment of Election Workers for the Municipal Election on April 3, 2012.

Commission approved refund payments to political subdivisions for their overpayment of estimated costs for the April 3, 2012 General Municipal Election.

TELEPHONE SYSTEM

Vernon County Assessor, Cherie Roberts; Vernon County Clerk, Tammi Beach; Vernon County Recorder, Doug Shupe met with the Commission and Vernon County GIS Director, Tim Bourassa, to discuss upgrade of county phone system and estimated cost savings. All believed it to be a prudent upgrade for the county.

RECYCLING CENTER

Gary Jones, Vernon County resident, called on the Commission to discuss Recycling Center, requesting hours be extended for the public. He was given the new hour schedule open to the public. He also offered other ideas to improve the Recycling Center.

SECURITY SYSTEM

Commission received report of security system test.

RECYCLING CENTER

Commissioner Gerster hand delivered list of Recycling Center assets held by the City of Nevada and/or Region M Solid Waste Management District to Jeff Post, Morrison-Post Insurance Company, to be added to the County's policy upon acceptance by the County.

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PROSECUTING ATTORNEY

Commission sent request to Legal Counsel, Lynn M. Ewing, III, for standard form for temporary construction permit.

MoDOT

Commission received call from Darin Hamelink, P.E., MoDOT with regard to request to place county built bridge in Walker Township, Section 11 on inventory. The bridge is being placed on Inventory.

Commission received correspondence from Darin Hamelink, P.E., MoDOT, with regard to work on new bridges to be done by Local Forces.

BRO-B108(36) BRIDGE PROJECT

Sprenkle & Associates forwarded copy of Silver Eagle's approved Guardrail, for BRO-B108(36) Bridge Project; along with copy of approved concrete mix design for this bridge.

Commission approved Progress Invoice No. 8 in the amount of \$4,974.85 on BRO-B108(36) Bridge Project, and forwarded to MoDOT and Sprenkle & Associates, Inc.

RECYCLING CENTER

Commission forwarded data to Renwick Insurance Company on truck and trailers being transferred to the County for the Recycling Center.

LAW ENFORCEMENT SALES TAX

Commission received Law Enforcement Sales Tax in the amount of \$84,354.30 for the month of March, 2012.

LOCAL SALES TAX

Commission received Local Sales Tax in the amount of \$84,353.48 for the month of March, 2012.

WM911DC

Commission received update from WM911DC Director, Richard Roark, on new computer equipment.

BATES/VERNON COUNTY LINE BRIDGE

Commission received notice from Bates County Presiding Commissioner of change of date for meeting in Schell City with regard to bridge on Bates/Vernon County line.

PRAIRIE PRIDE

Commission received report from USBank with regard to Prairie Pride for March, 2012.

CHILDREN'S CENTER

Commission received thank you for donation to Children's Center which provides services and support to child abuse victims and families.

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EMERGENCY MANAGEMENT

Commission received notice from Vernon County Emergency Management Director, Dennis Kimrey, with regard to meeting scheduled for April 26th with Mayors/Chairman of the Board of towns and villages in Vernon County.

INSURANCE

Commission received copy of letter to Vernon County Sheriff, Ron Peckman, from Fred S. Grant, CSP, Loss Control Specialist, with regard to survey at jail.

Commission received Insurance Policy #CA0001315, along with policy changes from Savers Property & Casualty, MOPED

Commission received notice from Savers Property & Casualty Company of file created, Claim #GL2012006278 1.

911

Commission sent memo to Legal Counsel, Lynn M. Ewing, III with regard to drafting Lease Agreement with 911.

REPORTS

Commission approved Recorder of Deeds report for March, 2012; Prosecuting Attorney Bad Check report for March, 2012; Circuit Clerk report for March, 2012 and Sheriff's report for March 5, 2012 – April 2, 2012.

BRIDGE DEPARTMENT

Restructuring of positions and pay schedules was adopted for Road and Bridge Department.

ADJOURN

Ordered Commission adjourn at 4:30 P.M. until Tuesday, April 17, 2012

ATTEST: _____
CLERK OF COMMISSION

APPROVED: _____
PRESIDING COMMISSIONER