

COUNTY COMMISSION RECORD, VERNON COUNTY

Tuesday, June 26, 2012

25th April Adj.

THE VERNON COUNTY COMMISSION MET, PURSUANT TO ADJOURNMENT, ON TUESDAY, JUNE 26, 2012 AT 9:00 A.M.

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

Rusty Murry, Reporter with Nevada Daily Mail, called on the Commission.

RECYCLING CENTER

Vernon County Recycling Center Manager, David Irwin, called on the Commission. Mr. Murry was also present. Mr. Irwin reported on ongoing Recycling Center issues. He also discussed the need for a working telephone at the Recycling Center as current phone is inoperable. Commission approved purchase of a fan for the boiler building.

WM911DC BOARD MEETING

Commissioner McCord informed Vernon County Sheriff, Ron Peckman, she will be unable to attend the WM911DC Board Meeting on June 27th, 2012 and requested Shayne Simmons be appointed as the Voting Proxy for Commissioner McCord. Proxy was executed and forwarded to the WM911DC Director, Richard Roark.

RECYCLING CENTER

Vernon County Recycling Center Manager, David Irwin, informed the Commission a meeting had been postponed until 1:00 P.M., June 27, 2012 with a possible new vendor. Commissioner Gerster will attend.

VOTING WARD BOUNDARIES

Mr. & Mrs. Darrell Hickman called on the Commission to clarify voting ward boundaries. Commission suggested map available at Chamber of Commerce. They also obtained maps from the Chief Elections Official, Vernon County Clerk, Tammi Beach.

NEVADA/VERNON COUNTY CHAMBER OF COMMERCE

Gina Ensor, Executive Director, Nevada/Vernon County Chamber of Commerce, telephoned the Commission requesting expanded use of the Court House lawn on Monday, July 2, 2012, for the Music on the Square Night to be expanded to church youth groups. Permission was granted.

GIS

Vernon County GIS Director, Tim Bourassa, called on the Commission with request for a map from Vernon County Emergency Management Director, Dennis Kimrey, to be used to aid the Fire Districts in mapping their boundaries. Request was approved.

Also discussed update of phone system to be replaced in the Court House. He also requested his vacation time on July 5. Permission was granted.

WELDER'S CERTIFICATION

Vernon County Bridge Foreman, Lynn Seaver, called on the Commission to discuss certification of welder's class. He will get more information for Commission's consideration. Also discussed ongoing BRO projects.

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SURPLUS AUCTION

Jime Earnest, Town & Country Auction, called on Commission and provided sales receipts and itemization from the surplus auction held in May. Checks were presented for \$8,460.04 for General Revenue; \$14,240.00 for Road and Bridge; \$184.00 for the Extension Office.

INSURANCE

Commission received Certificate of Coverage from Midwest Public Risk of Missouri.

LIQUOR LICENSE

Commission approved Applications for the Sale of Intoxicating Liquor for:

James Gotchall, d/b/a Tim's Convenience Store, Inc., as original package liquor
James Gotchall, d/b/a Tim's Convenience Store, Inc., as Sunday original package liquor
James Gotchall, d/b/a Tim's Convenience Store, Inc., as original package liquor
James Gotchall, d/b/a Tim's Convenience Store, Inc., as Sunday original package liquor
Tommie Ray, d/b/a Fraternal Order of Eagles #3770, as Sunday by drink
Tommie Ray, d/b/a Fraternal Order of Eagles #3770, as retail liquor by the drink exempt
Brad Beattie, d/b/a RPCS, Inc./Ramey Supermart #28, as original package liquor
Brad Beattie, d/b/a RPCS, Inc./Ramey Supermart #28, as Sunday original package liquor

BOE HEARING

BOE Hearings have been set for Monday, July 16, 2012 at 9:00 A.M.

MoDOT

Darin Hamelink, P.E., Area Engineer MoDOT, telephoned Commission to advise he had further looked at the Balltown Bridge, #0470011 in Osage Township, and found some significant structure problems. He is going to be able to get lower rating and be able to get BRO funding.

PETITION FOR VACATION OF A PUBLIC ROAD

Commission held first reading on Petition for Vacation of a Public Road in Moundville Township, Section 16 and 17. Signatures were verified and Petition mailed to Vernon County Sheriff, Ron Peckman for posting and service on:

Lucio Alvarez-Govea, 10271 East N Highway, Bronaugh, MO
Noel Farms, Inc., 26167 S. 43 Highway, Bronaugh, MO

REGION M SOLID WASTE MANAGEMENT DISTRICT

Commission received reimbursement from Region M Solid Waste Management District in the amount of \$2,684.00 for the Vernon County Recycling Center.

WM911DC

Commission received legal opinion from Vernon County Prosecuting Attorney, Lynn M. Ewing, III, with regard to Lease Agreement between Vernon County and the Western Missouri 911 Board.

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CLOSED SESSION

Commissioner Gerster made motion to go into Closed Session, per RSMo 610.021(17), at 2:30 P.M. Commissioner Shaw seconded the motion. The motion passed by vote: Commissioner Gerster (Yes); Commissioner Shaw (Yes); Commissioner McCord (Yes). Also in attendance were Vernon County Clerk, Tammi Beach; Ken Erfurt and Amanda Lock, State Auditors for Pre-Exit Audit.

Commissioner Gerster made motion at 4:15 P.M. to go into Open Session. Commissioner Shaw seconded the motion. The motion passed by vote: Commissioner Gerster (Yes); Commissioner Shaw (Yes); Commissioner McCord (Yes). No votes were taken or decisions made during Closed Session.

CLOSED SESSION

Commissioner Gerster made motion to go into Closed Session at 4:27 P.M. per RSMo 610.021(2). Commissioner Shaw seconded the motion. The motion passed by vote: Commissioner Gerster (Yes); Commissioner Shaw (Yes); Commissioner McCord (Yes).

In attendance at this meeting was Rudy Horst.

Commissioner Gerster made motion to go into Open Session at 4:45 P.M. Commissioner Shaw seconded the motion. The motion passed by vote: Commissioner Gerster (Yes); Commissioner Shaw (Yes); Commissioner McCord (Yes). No votes were taken and no decisions made during the Closed Session.

ADJOURN

Ordered that Commission adjourn at 4:47 P.M. until Wednesday, June 27, 2012.

ATTEST: _____ APPROVED: _____