

COUNTY COMMISSION RECORD, VERNON COUNTY

Tuesday, December 18, 2012

23rd Oct. Adj.

THE VERNON COUNTY COMMISSION MET, PURSUANT TO ADJOURNMENT, ON TUESDAY, DECEMBER 18, 2012 AT 9:00 A.M.

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

FAIRGROUNDS

Dusty Stong and Steve Burchell called on the Commission on behalf of 4-H Shooting Sports requesting use of the Home Ec Building for class. They have insurance on file from prior year.

SWAB

Commissioner McCord reported on the SWAB meeting she attended in Jefferson City on the 14th of December, 2012.

COUNTY CLERK

Vernon County Clerk, Tammi Beach, called on the Commission and presented budget amendment to be forwarded to Missouri State Auditor. Commissioner Gerster made motion to approve the amended budget request. Commissioner Shaw seconded the motion. The motion passed by vote: Commissioner Gerster (Yes); Commissioner Shaw (Yes); Commissioner McCord (Yes).

BRO-B108(35) BRIDGE PROJECT

Commission received copy of e-mail to Jim McDiamid, MoDOT, from Jerry Stevenson, Harrington & Cortelyou, with regard to BRO-B108(35) Bridge Project Progress Report 1 advising work is 70% complete.

FAIRGROUNDS

Teresa Coger telephoned the Commission regarding land adjacent to the Fairgrounds she has purchased, asking if she could have access to road between her property and the Elks that the County owns. Commission approved request.

COUNTY CHRISTMAS DINNER

Commission participated in the County Christmas dinner. Kevin Sprenkle and Jason Eckhardt, Sprenkle & Associates, Inc., attended and called on the Commission for personal appreciation.

WM911 BOARD

Commission prepared Voting Proxy Authorization Form for WM911 Board Meeting, and forwarded to Richard Roark, WM911DC Director.

ASSESSOR

Vernon County Assessor, Cherie Roberts, called on Commission to discuss assessment presented by ADM with regard to personal and property tax. She also discussed agreement with Vanguard, for the web site, with Vernon County GIS Director, Tim Bourassa.

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COUNTY CLERK

Vernon County Clerk, Tammi Beach, called on Commission to discuss extended warranty from Elkins-Swyers Company, Inc. with regard to election equipment.

Commission authorized expense checks and payroll benefits checks.

SHERIFF OFFICE

Commissioner McCord reported on phone calls she received from Chief Jailer regarding surprise inspection from the Nevada Fire Department. Commissioner Shaw called on City Manager, J. D. Kehrman; and Fire Chief, Bill Thornton at City Hall for more information.

Later in the day Julie Lewis, Executive Assistant to the Nevada City Manager, presented a copy of the Inspection Report.

REPORTS

Commission approved Monthly Statement of Collections for November, 2012.

BRO-B108(37) BRIDGE PROJECT

Commission received reimbursement funds on BRO-B108(37) Bridge Project in the amount of \$10,028.47 from MoDOT.

LIQUOR LICENSE

Commission approved Applications for the Sale of Intoxicating Liquor for:

Mary Buzzard d/b/a Buzz's BBQ, LLC, as Sunday by drink
Mary Buzzard d/b/a Buzz's BBQ, LLC, as Retail liquor by drink resort temporary

WORKFORCE DEVELOPMENT BOARD OF WESTERN MISSOURI, INC.

Commission received correspondence from Workforce Development Board of Western Missouri, Inc. with regard to private sector board opening from Vernon County area.

PERSONNEL

Commission sent letter to employee of Sheriff's Department with regard to FMLA.

BRO-B108(35) BRIDGE PROJECT

Commission e-mailed Progress Invoice No. 5 reimbursement request on BRO-B108(35) Bridge Project in the amount of \$144,848.90 to MoDOT for payment.

COURT HOUSE CLOCK

Commission received Proposal for Master Clock Controller and Bell Ringing Equipment repairs to the Court House clock from Donald M. Hartman, Sales Representative with Verdin. To strike on the half hour, with a three year warranty, would cost \$6,707.00; and to strike on the hour only, with a three year warranty, would cost \$5,502.00.

SURVEYOR

Commission received copy of correspondence from Stoney Brandt, duly elected Surveyor with write in votes, advising he is not interested in the position of surveyor for Vernon County.

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WEST CENTRAL COMMISSIONERS ASSOCIATION

Commission received copy of West Central Commissioners minutes for meeting held December 5, 2012.

INSURANCE

Commission received correspondence from Savers Property & Casualty Insurance Company advising they were creating claim file #AL2012026298 1 for occurrence on October 27, 2012.

Commission received Certificate of Liability Insurance for Oran J. Dirks Trucking Company.

BRUSHCUTTER

Commission received map from Harrison Township Trustee, Abby Starne, marked where brushcutting is needed in their township.

PERSONNEL

Commission received Vehicle Use Policy executed by Recycling Center employee.

RECYCLING CENTER

Commissioner Gerster sent e-mail to Missouri State Senator David Pearce asking he oppose SB 13, a bill to eliminate solid waste management districts and reduce landfill tipping fees, as these funds are depended on to operate our county recycling center.

LAGERS

Commission received copy of letter from Vernon County Clerk, Tammi Beach, to LAGERS with request for Supplemental Actuarial Valuation for Option #L-7.

REGION M SOLID WASTE MANAGEMENT DISTRICT

Commission received correspondence from Department of Natural Resources with regard to Region M Solid Waste Management District.

ADJOURN

Ordered that Commission adjourn at 4:30 P.M. until Wednesday, December 19, 2012.

ATTEST: _____ APPROVED: _____
CLERK OF COMMISSION PRESIDING COMMISSIONER