COUNTY COMMISSION RECORD, VERNON COUNTY

Tuesday, January 22, 2013

11th Jan. Adj

THE VERNON COUNTY COMMISSION MET, PURSUANT TO ADJOURNMENT, ON TUESDAY, JANUARY 22, 2013 AT 9:00 A.M.

PRESENT: BONNIE M. MCCORD, PRESIDING COMMISSIONER; NEAL F.GERSTER, NORTHERN COMMISSIONER; AND EVERETT L. WOLFE, SOUTHERN COMMISSIONER.

FOREST CROPLAND

Commission sent letters to the following political subdivisions to see if they wish to participate in the forest cropland revenue, and requesting they respond, in writing, how they plan to use this revenue.

Vernon County Ambulance District Bacon Township

Nevada R-5 School District Northeast Vernon County R-1 School District

Drywood Township Vernon County Health Department

BRO-B108(35) BRIDGE PROJECT

Commission received notice from Jim McDiarmid, P.E., LPA Construction, MoDOT, reimbursement in the amount of \$144,848.90 will be received January 24th on BRO-B108(35) Bridge Project.

HEALTHY NEVADA/VERNON COUNTY

John Glick with the Cerner Team for Healthy Nevada/Vernon County, called inviting Commission to attend the Sustainability Committee meeting at the Community Center Tuesday, January 29, 2013 at 12:15 P.M. to 1:30 P.M. Commission spoke with Pat Miller, Agronomy Specialist, University of Missouri Extension Office, for more information.

CHAMBER OF COMMERCE

Commission met with Gina Ensor, Executive Director, Nevada/Vernon County Chamber of Commerce, and Rebecca Dunham, Ray Tubaugh, Vice President, with Arvest Bank for luncheon meeting at Buzz's Barbecue, regarding Arvest acquisition of Bank of America Branch in Nevada.

DOVER TOWNSHIP

Commission sent letter to Dover Township Trustee, Jim Clark, advising Commission had approved the appointment of Jacob John Blurton to the Dover Township Board to fill out the term of Joe Castlebury, who had moved out of the township and had resigned.

ELEVATOR

Commission received copy of Hydraulic Inspection Test performed by ThyssenKrupp on the Count House elevator.

TRASH SERVICE

Commission replied to Republic Service #393, formerly Allied Waste Service, with regard to overcharge on contract and requested refund.

HENRY TOWNSHIP

Commission forwarded BEAP Study on Bridge #104003.2, Henry Township, Section 25, Arnold Road, to Darin Hamelink, P.E., Area Engineer, MoDOT, for consideration of soft match credit for redeck project.

INSURANCE

Commission sent Notice of Occurrence to Renwick Insurance Company.

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PRIOR MINUTES

Commissioner Wolfe made motion to approve Prior Commission Minutes dated Wednesday, January 16, 2013 with additions. Commissioner Gerster seconded the motion. The motion passed by vote: Commissioner Wolfe (Yes); Commissioner Gerster (Yes); Commissioner McCord (Yes).

9-1-1 ADDRESSING

Commission met with Mr. & Mrs. Larry Fowler regarding his residence address notbeing on navigation systems. Commission believes data has been sent to providers, and addresses are in updated status. After demonstration in the office of the GIS Director, Tim Bourassa, Mr. Fowler's address was located in the navigation system. He will contact his provider.

SHERIFF

Commission met with Vernon County Sheriff, Jason Mosher, and discussed food vendor will be forwarding new contract \$5,000.00 less for inmates. He discussed dispatching through Western Missouri 911 Dispatch Center and possible dissolution, and vacancy on the 911 Board for the 5th appointed position.

RAYFIELD COMMUNICATIONS

John Rayfield, Jr., Rayfield Communications, called on the Commission for discussion of VoIP Communication Service Agreement Use Policy in terms of service. Commission requested change in the agreement to allow for the month of January no penalty or late fee assessed due to budget law requirements, as well as other issues. Mr. Rayfield will be sending new contract for Commission's review.

ADJOURN

Ordered that Commission adjourn at 4:37 P.M. until Wednesday, January 23, 2013.			
ATTEST:		APPROVED:	
	CLERK OF COMMISSION		PRESIDING COMMISSIONER