

COUNTY COMMISSION RECORD, VERNON COUNTY

Wednesday, February 13, 2013

18th Jan. Adj.

THE VERNON COUNTY COMMISSION MET, PURSUANT TO ADJOURNMENT, ON WEDNESDAY, FEBRUARY 13, 2013 AT 9:00 A.M.

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

COLLECTOR/TREASURER

Vernon County Collector/Treasurer, Phil Couch, presented to Commission a list of nine lost checks to be reissued. Check #1153 replaces #42482; #1154 replaces #212548; #1155 replaces #42609; #1156 replaces #43050; #1157 replaces #43148; #1158 replaces #43252; #1159 replaces #45756. #1160 replaces #44064 and #1161 replaces #44075.

INSURANCE

Jeff Post, Morrison-Post Insurance Company, called on the Commission to inform the Commission insurance carriers name has changed; however it is the same company. He also gave overview of county coverage with this company.

COURT HOUSE CLOCK

Don Hartman, Verdin Company, telephoned the Commission to see if decision had been made on the repair to the chime in the tower. He was informed the County will have to bid the project.

COLLECTOR/TREASURER

Vernon County Collector/Treasurer, Phil Couch, called on the Commission with request to reimburse Criminal Cost Account in the amount of \$287.32 to be paid from Emergency Fund/General Revenue. It was an error due to double entry. Commission approved request.

COUNTY CLERK

Vernon County Clerk, Tammi Beach, presented a budget amendment to allow for JAG reimbursement to Bates County.

EMERGENCY MANAGEMENT

Vernon County Emergency Management Director, Dennis Kimrey, presented Emergency Management Performance Grant Annual Certification for Commissions' review. After review Commission authorized grant.

BRIDGE DEPARTMENT

Commission approved credit application for Northern Tool & Equipment for road and bridge purchases.

COLLECTOR/TREASURER

Commissioner Gerster made motion to refund the over plus funds presented by Vernon County Collector/Treasurer, Phil Couch, to Jamey Blackwell in the amount of \$223.90. Commissioner Wolfe seconded the motion. The motion passed by vote: Commissioner Gerster (Yes); Commissioner Wolfe (Yes); Commissioner McCord (Yes).

COURT HOUSE SECURITY

28th Judicial Circuit Judge, James Bickel, called on Commission to discuss Court House security.

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RFQ OPENING FOR BRO-B108(40) BRIDGE PROJECT

Commission held opening for Request for Qualifications for Consulting Engineer on BRO-B108(40) Bridge Project at 11:00 A.M. Mike Walker, Marketing Director with Allgeier, Martin & Associates, Inc. was in attendance at the opening. Six RFQ's were received as follows:

Anderson Engineering, Inc.	Great River Associates, Inc.
Burns & McDonnell	Schultz Surveying & Engineering
Allgeier, Martin & Associates, Inc.	Benton & Associates, Inc.

Later in the day, 1:15 P.M., Commission received RFQ for Cook, Flatt & Strobel. It was rejected due to delivery after the deadline.

BADGER TOWNSHIP

Ron Hughes, landowner in Badger Township, Section 2, informed the Commission he had received certified survey, and was having it recorded. He received a copy of RSMo 228.190 and correspondence with MoDOT, as well as Prior Commission Minutes pertaining to Overland Road in that section.

COURT HOUSE PHONES

John Rayfield, Jr., Rayfield Communications, telephoned the Commission for clarification of VoIP provider. Commission is reviewing contract and will send to legal counsel for review.

SHERIFF

Vernon County Sheriff, Jason Mosher, telephoned the Commission with a quote from AirWave Communications for security cameras in the Court House in the amount of \$4,478.10 Commissioner Gerster made motion to approve the purchase of security cameras from AirWave Communications, and Commission gave Sheriff Mosher instructions to proceed. Commissioner Wolfe seconded the motion. The motion passed by vote: Commissioner Gerster (Yes); Commissioner Wolfe (Yes); Commissioner McCord (Yes).

He made an appointment with the Commission for February 19, 2013 at 1:15 P.M.

EXTENSION COUNCIL

Commissioner McCord reported on the Extension Council meeting she attended February 11, 2013, and reported issue with the phone system with the existing wiring in the Extension Office. Commission discussed with John Rayfield.

EMERGENCY MANAGEMENT

Commission received information with regard to upcoming Workshop for Senior Officials for All Hazards Preparedness class.

PRAIRIE PRIDE

Commission received report from USBank with regard to Prairie Pride Project Series 2006 Bond Fund.

REGION M SOLID WASTE MANAGEMENT DISTRICT

Commission received data from Stephanie Campbell, Environmental Project Specialist, Region M Solid Waste Management District with regard to legislative bills of interest to recycling/trash service.

WORKFORCE DEVELOPMENT BOARD OF WESTERN MISSOURI

Commission received notice of upcoming Workforce Development Board of Western MO meeting scheduled for February 27th. Same was posted as requested

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MAC ANNUAL MEETING

Bev Cunningham, MAC, telephoned Commission with survey as to meeting place for MAC Annual Meeting. She was advised Vernon County is satisfied with Tan-Tar-A as the meeting place for this meeting.

ADJOURN

Ordered that Commission adjourn at 4:40 P.M. until Tuesday, February 19, 2013.

ATTEST: _____ APPROVED: _____
CLERK OF COMMISSION PRESIDING COMMISSIONER