

## **COUNTY COMMISSION RECORD, VERNON COUNTY**

**Tuesday, April 30, 2013**

**10<sup>th</sup> April Adj.**

THE VERNON COUNTY COMMISSION MET, PURSUANT TO ADJOURNMENT, ON TUESDAY, APRIL 30, 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, made an appointment for 10:00 A.M., May 22, 2013 to hold opening for Bank Depository.

### **NATIONAL DAY OF PRAYER**

Gray Clark called on the Commission and requested use of the Circuit Court Room or ground floor of the Court House for the National Day of Prayer in case of inclement weather. Commission granted request.

### **WEST CENTRAL COMMUNITY ACTION AGENCY**

Commissioner Gerster reported on the West Central Community Action Agency meeting he attended Thursday, April 25<sup>th</sup> in Clinton.

### **BRIDGE DEPARTMENT**

Vernon County Bridge Foreman, Lynn Seaver, informed the Commission Road and Bridge employee, Steve Lewis, has taken other employment and his last day will be May 7<sup>th</sup>.

### **SHERIFF DEPARTMENT**

Vernon County Sheriff, Jason Mosher, called on the Commission. After discussion, Commissioner Gerster made motion to approve the Contract Agreement for Law Enforcement Services between the City of Sheldon, Vernon County, and Vernon County Sheriff. Commissioner Wolfe seconded the motion. The motion passed by vote: Commissioner Gerster (Yes); Commissioner Wolfe (Yes); Commissioner McCord (Yes).

Commissioner Wolfe made motion to approve the Agreement for The Enforcement of Ordinance Violations between the City of Sheldon, Vernon County, and Vernon County Sheriff. Commissioner Gerster seconded the motion. The motion passed by vote: Commissioner Wolfe (Yes); Commissioner Gerster (Yes); Commissioner McCord (Yes).

Sheriff Mosher informed the Commission the City of Nevada Fire Department is requesting the placement of repeater on the County tower. He will request more information.

### **EMERGENCY MANAGEMENT**

Commission approved time sheets for Vernon County Emergency Management Director, Dennis Kimrey, and Vernon County GIS Director, Tim Bourassa.

### **COUNTY CLERK**

Vernon County Clerk, Tammi Beach, presented budget amendment to 2013 Budget to General Fund revenue in the amount of \$3,888.00 due to new contract services.

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**BID OPENING – ROOF REPAIR, EOC BUILDING**

Commission held Bid Opening for Roof Repair of the EOC Building. Two bids were received as follows:

	BID A	BID B
Erwin Construction, Inc.	\$23,984.00	\$18,854.00
Buildet, LLC	\$15,975.00	\$13,200.00

Commissioner Gerster made motion to accept low bid of Buildet, LLC for Bid A in the amount of \$15,975.00. Commissioner Wolfe seconded the motion. The motion passed by vote: Commissioner Gerster (Yes); Commissioner Wolfe (Yes); Commissioner McCord (Yes).

Letters of acceptance and rejection were forwarded to bidders.

**CENTER TOWNSHIP**

Commissioner Wolfe reported on a call he received from Tommy Bausfield with request to leave Bridge #632000.5 closed on Talley Bend Road in Center Township, Section 31.

**BRO-B(108(41) BRIDGE PROJECT**

Mike Stein, Shafer, Kline & Warren, telephoned the Commission for Commission's decision for engineer on BRO-B108(41) Bridge Project. He was informed Anderson Engineering, Inc. had been awarded the project. Later request was received for copies of the Rating Sheets. Same were forwarded to Mr. Stein.

Commission authorized expense checks.

**REPORTS**

Commission approved Prosecuting Attorney's Bad Check Report for April, 2013.

**VoIP PHONE**

John Rayfield, Rayfield Communications, called on Commission. After consideration, Commissioner Gerster made motion to approve Contract Agreement between Rayfield Communications and Vernon County after modification on Page 3 striking "RCI shall have no liability for claims arising out of its failure or refusal to complete installation or provisioning of VoIP Express Service". Also on Page 4 wording to read "19. NO CHANGES. You may not modify this Agreement without written permission from RCI. RCI may not modify this Agreement without written permission from you." On Page 5 the last sentence reading "Rayfield Communications, Inc. reserves the right to terminate or modify this Agreement at any time." was to be removed. Commissioner Wolfe seconded the motion. The motion passed by vote: Commissioner Gerster (Yes); Commissioner Wolfe (Yes); Commissioner McCord (Yes).

**LICENSING OF HORSE DRAWN VEHICLES**

Commissioner McCord reported on phone call she received from Dale Gayman requesting County require horse drawn vehicles be licensed by Vernon County. Commission believes this is required by the State of Missouri and the County does not have the authority. Commission will research and so informed Mr. Gayman.

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**INSURANCE**

Commissioner Gerster made motion to offer to County Employees the A, B and High Deductible Dental and Vision Health Care Plans up to \$400.00 and Zero Dollars going into the HSA. Commissioner Wolfe seconded the motion. The motion passed by vote: Commissioner Gerster (Yes); Commissioner Wolfe (Yes); Commissioner McCord (Yes).

**RICHLAND TOWNSHIP**

Richland Township Trustee, Kim Mashek, presented to the Commission the refusal to serve as elected by write in vote from Wayne Harth, as Board Member; Elaine Harth and Steve Mashek as Clerk. He also discussed RSMo 65.200 on How to Fill Vacancy of Board and Clerk's position.

**GIS**

Vernon County GIS Director, Tim Bourassa, called on the Commission with Application for Grant from MidAmerica GIS Consortium, Ltd., In the amount of \$5,000.00, for approval to submit application. Permission was given.

**4-H FEST 2013**

Commission sent letter to Jennifer Hancock with regard to the 4-H Fest 2013.

**BRO-B108(41) BRIDGE PROJECT**

Commission prepared and forwarded letter to Darin Hamelink, P.E., Area Engineer, MoDOT notifying him of the decision to accept Anderson Engineering, Inc. as engineers on the BRO-B108(41) Bridge Project. Letters of acceptance and rejection were forwarded to all bidders on this project.

**DRYWOOD TOWNSHIP**

Commission received inquiry with regard to road maintenance in Drywood Township from Teresa Hain. Contact information was forwarded to her.

Commission received written complaint from Mike & Mary Jenkins with regard to road maintenance in Drywood Township. Same was forwarded to the Drywood Township Board.

**LEGISLATIVE DATA**

Commission received legislative update from Mary Ellen Brennan, MAC.

**INSURANCE**

Commission received insurance policy #ACP 71-4-0173815 from Morrison-Post Insurance Agency.

**MoDOT**

Commission received correspondence from Julie Zibert, P.E., Senior Transportation Planner, MoDOT with regard to highway user funds.

**ADJOURN**

Ordered that Commission adjourn at 4:30 P.M. until Wednesday, May 1, 2013.

ATTEST: \_\_\_\_\_ APPROVED: \_\_\_\_\_  
CLERK OF COMMISSION PRESIDING COMMISSIONER