

COUNTY COMMISSION RECORD, VERNON COUNTY

Wednesday, May 15, 2013

15th April Adj.

THE VERNON COUNTY COMMISSION MET, PURSUANT TO ADJOURNMENT, ON WEDNESDAY, MAY 15, 2013 AT 9:00 A.M.

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

COURT HOUSE GROUNDS

Commissioner McCord reported on conversation she had with Roger Beach, Public Works Director, City of Nevada, regarding sink hole area in the parallel parking on the Northeast corner of the Court House grounds. Crew will be investigating and believed it to be sewer lines.

OSAGE TOWNSHIP

Commission responded to Mr. & Mrs. Clay Lyons concerns with regard to Osage Township road maintenance issues, sending them copies of the Financial Statements for 2011 and 2012 of Osage Township. Commission also gave them contact information for the township board.

DRYWOOD TOWNSHIP

Commission responded to Mr. & Mrs. Mike Jenkins concerns with regard to Drywood Township road maintenance, advising the County takes care of culverts and bridges 36 inches and larger, and township is responsible for the smaller culverts and road maintenance. Township contact information was also furnished.

VIRGIL TOWNSHIP

Virgil Township Board Member, Wesley Greenstreet, and Virgil Township Trustee, Donna Greenstreet, called on the Commission to pick up CART check, and present executed CART Contract. They also discussed work to be done by the County Bridge Crew on 2975 Road in Virgil Township, Section 35.

WASHINGTON TOWNSHIP

Washington Township Trustee, Tom Pyle, called on the Commission for discussion of right-of-way issues regarding fiber optic cable being installed by Fidelity in the bottom of the ditch.

RICHLAND TOWNSHIP

Commission received recommendation from the Richland Township Board to appoint Charles Meek to the open Board position. Commissioner Gerster made motion to appoint Charles Meek to the Richland Township Board as recommended. Commissioner Wolfe seconded the motion. The motion passed by vote: Commissioner Gerster (Yes); Commissioner Wolfe (Yes); Commissioner McCord (Yes).

BID – MINI-EXCAVATOR

After consideration of bid specifications, Commissioner Gerster made motion to accept the bid of Murphy Tractor & Equipment Co. for the Hitachi ZX60USB-5 Mini-Excavator in the amount of \$60,100.00, with addition of Optional Equipment, AM/FM Radio and Hydraulic thumb, for a grand total of \$62,860.00. Commissioner Wolfe seconded the motion. The motion passed by vote: Commissioner Gerster (Yes); Commissioner Wolfe (Yes); Commissioner McCord (Yes).

Letter of acceptance was forwarded to Murphy Tractor & Equipment Co. Letters of rejection were sent to the other bidders.

COUNTY COMMISSION RECORD, VERNON COUNTY

Wednesday, May 15, 2013

15th April Adj.

PERSONNEL

Commission approved payroll, payroll benefits checks, and reviewed Payroll Transaction Detail.

REGION M SOLID WASTE MANAGEMENT DISTRICT

Commissioners McCord and Gerster attended the Region M Solid Waste Management District meeting in Carl Junction.

LEPC

Commissioner Wolfe attended the LEPC Meeting.

EMERGENCY MANAGEMENT

Commission contacted Ast Heating & Air Conditioning Co. for estimate of air conditioning unit for the EOC Building.

SHERIFF DEPARTMENT

Commission spoke with Jim Honey, Associate Commissioner, Jasper County, regarding outstanding housing bill for Jasper County inmates in the Vernon County Jail.

BRIDGE DEPARTMENT

Commission spoke with Mike Nichols, Putnam Chevrolet Co., to arrange delivery on Tuesday, May 21st of the 2013 Chevrolet 3500 for the Bridge Department.

Bridge Foreman, Lynn Seaver, called on Commission for discussion of current projects, and also discussed the delivery of the new truck.

SHERIFF DEPARTMENT

Vernon County Sheriff, Jason Mosher, called on the Commission to discuss insurance issues for vehicles, and housing of Jasper County inmates. He will contact Jasper County Sheriff Kaiser for discussion.

Vernon County Clerk, Tammi Beach, joined the session to discuss Workmen's Comp refund and actual expenses.

Brandi McInroy, Chief Juvenile Officer, also joined the session to discuss the Tracker Grant as it pertains to payroll issues for County employee. She will research with Wage & Hour requirements.

BRIDGE DEPARTMENT

Brian Bremer, Murphy Tractor & Equipment Co., was contacted regarding the bid acceptance of the Mini-Excavator.

WM911DC

Voting Proxy Authorization was issued to Shayne Simmons, in Commissioner McCord's absence, for the WM911DC meeting scheduled for Wednesday, May 22, 2013 at 3:00 P.M., and presented to Vernon County Sheriff, Jason Mosher, for delivery.

COUNTY COMMISSION RECORD, VERNON COUNTY

Wednesday, May 15, 2013

15th April Adj.

BRO-B108(39) BRIDGE PROJECT

Jason Eckhardt, P.E., Anderson Engineering, Inc., informed the Commission he is submitting to MoDOT recommendation BRO-B108(39) Bridge Project be built with County forces.

LOCAL SALES TAX

Commission received Local Sales Tax in the amount of \$65,120.26 for the month of April, 2013.

LAW ENFORCEMENT SALES TAX

Commission received Law Enforcement Sales Tax in the amount of \$65,033.92 for the month of April, 2013.

VERNON COUNTY ADULT RECOVERY COURT

Commission received invitation to the 30th Graduation Ceremony of The Vernon County Adult Recovery Court scheduled for Tuesday, May 21, 2013.

REMONUMENTATION PROJECT

Commission received notice from Jamie E. Elliott, Land Survey Specialist, DNR, that Contract #13-28 with Vernon County will be cancelled as County Surveyor will not be able to carry out contract due to lack of suitable corners for the Remonumentation Project.

BRUSHCUTTER

Commission sent letter to Henry Township Trustee, Larry Clark, advising County brushcutter will be in Henry Township in the near future and asked that map be marked where brushcutting is needed in the township.

REGION M SOLID WASTE MANAGEMENT DISTRICT

Commission sent letter to Stephanie Campbell, Environmental Project Specialist, Region M Solid Waste Management District, with regard to Grant Application for 2013 with breakdown of labor, and enclosing amended Work Plan.

CENTER TOWNSHIP, SECTION 3

Commission sent request to Vernon County Prosecuting Attorney, Lynn M. Ewing, III, asking for legal opinion with regard to Public Road in Center Township, Section 3.

28TH JUDICIAL CIRCUIT

Commission received copy of letter from 28th Judicial Circuit Judge, James R. Bickel, to counties in the 28th Judicial Circuit, advising Vernon County had paid expenses of the Circuit Court and asking for reimbursement from the other counties.

COUNTY COMMISSION RECORD, VERNON COUNTY

Wednesday, May 15, 2013

15th April Adj.

PRIOR MINUTES

Commissioner Gerster made motion to approve Prior Commission Minutes dated Tuesday, May 7, 2013 with correction. Commissioner Wolfe seconded the motion. The motion passed by vote: Commissioner Gerster (Yes); Commissioner Wolfe (Yes); Commissioner McCord (Yes).

ADJOURN

Ordered that Commission adjourn at 4:30 P.M. until Tuesday, May 21, 2013.

ATTEST: _____ APPROVED: _____
CLERK OF COMMISSION PRESIDING COMMISSIONER