

COUNTY COMMISSION RECORD, VERNON COUNTY

Wednesday, May 22, 2013

17th April Adj.

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

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

KAYSINGER BASIN REGIONAL PLANNING COMMISSION

Commissioner McCord reported on TAC Kaysinger Basin Regional Planning Commission meeting she attended May 16th in Clinton.

VIRGIL TOWNSHIP

Commissioner Gerster reported on message he received from John Leonard who will be contacting the Governor's office due to road issues in Virgil Township.

BRIDGE DEPARTMENT

Commission authorized Credit Application, for Road and Bridge purchases, for Southwest Missouri Truck Center, Inc.

BUDGET

Commission approved budget amendment for additional revenue and expenses received from grants and forwarded to Missouri State Auditor.

Commission authorized expense checks.

EMPLOYMENT SECURITY

Commission received Notice of Determination on Issue No. 301 L.O. No. 785 from Missouri Division of Employment Security advising claimant was not disqualified from receiving benefits.

WEST CENTRAL MISSOURI COMMUNITY ACTION AGENCY

Commissioner McCord made motion to appoint Commissioner Gerster to the Board of West Central Missouri Community Action Agency representing the Commission. Commissioner Wolfe seconded the motion. The motion passed by vote: Commissioner McCord (Yes); Commissioner Wolfe (Yes); Commissioner Gerster (Abstain).

LIQUOR LICENSE

Commission approved Application for the Sale of Intoxicating Liquor for:

- Jerry Brendlinger d/b/a Cash 'N Dash West #3, Sunday original package liquor
- Jerry Brendlinger d/b/a Cash 'N Dash II, as original package liquor
- Jerry Brendlinger d/b/a Cash 'N Dash II, as Sunday original package liquor
- Jerry Brendlinger d/b/a Cash 'N Dash #3, as original package liquor
- Larry Delaney d/b/a Delaney Vineyard & Winery, LLC (per 500 gallon) as domestic winery (per 500 gallon)
- Stephen Mitchell d/b/a Pilot Travel Center #167, as original package 5% beer
- Steven E. Hoyer d/b/a Cajun Tires & Service, as original package 5% beer
- Christie Rodriguez d/b/a Iguana Azul, as Sunday by drink
- Christie Rodriguez d/b/a Iguana Azul, as retail liquor by drink Resort

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PRO-ENERGY SOLUTIONS

Mike Williams, Pro-Energy Solutions, called on the Commission and presented Contract for consideration to change natural gas providers, estimated to save over \$2,000.00, at the Sheriff's office and Jail. Commission will consider.

BID OPENING – BANK DEPOSITORY

Commission held Bid Opening for Bank Depository. In attendance was Vernon County Collector/Treasurer, Phil Couch, who presented five bids that had been received as follows:

Arvest Bank	Heritage State Bank
USBank – No Bid was submitted	Farmers Bank – No bid was submitted
Great Southern Bank – No bid was submitted	

Mr. Couch will review and make recommendation to the Commission.

SHERIFF

Commissioner Wolfe made motion to approve the Housing Contract between Vernon County and Barton County for inmates. It was agreed between both Sheriff's to furnish facilities and personnel for housing misdemeanor and felony charges awaiting prosecution and other Court order holds for the County of Barton at \$35.00 per day per inmate for the first 5 inmates. If it exceeds more than 5 inmates the price will decrease to \$30.00 per day per inmate. All other charges will be absorbed by Barton County, examples medical, travel, etc. Commissioner McCord seconded the motion. The motion passed by vote: Commissioner Wolfe (Yes); Commissioner McCord (Yes); Commissioner Gerster (Yes).

DEERFIELD TOWNSHIP

Don McCoy, Deerfield Township Board Member, contacted Commission and asked procedure regarding Trustee unable to fulfill duties. He was advised upon written resignation tendered to the Commission, with recommendation from the Board, Commission will appoint.

ARBITRAGE MANAGEMENT GROUP

Brad Lukens with Arbitrage Management Group, and Vernon County Collector/Treasurer, Phil Couch, discussed the '07 Tax Exempt Bonds. Mr. Lukens made an appointment for June 19th at 9:15 A.M.

BRIDGE DEPARTMENT

Vernon County Bridge Foreman, Lynn Seaver, called on the Commission for ongoing road and bridge matters. He also requested to be able to take County truck home, for emergency conditions, when bad weather is forecast. Commission will discuss with County Clerk as it pertains to Wage and Hour Regulations.

Mr. Seaver also requested clarification of emergency road debris removal.

CAREER CENTER

Rayna Born, Career Center, telephoned the Commission regarding a Road & Bridge position that had been closed. She will reopen the position for applications for thirty days.

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BUSHWHACKER DAYS

Frank and Pat Arnold, Co-Chairpersons of Bushwhacker Committee, called on the Commission to request use of the area west of the Arena for the carnival employees. They will have electric and water meters read, and reimburse the County for usage. They will schedule with the Extension Office. Later in the day they reported no conflict in the scheduling with the Extension Office.

BID – BANK DEPOSITORY

Vernon County Collector/Treasurer, Phil Couch called on Commission and made recommendation to accept the Bid for Bank Depository of Heritage State Bank. Commissioner Gerster made motion to approve the bid of Heritage State Bank as the Bank Depository for a four year period beginning July, 2013. Commissioner Wolfe seconded the motion. The motion passed by vote: Commissioner Gerster (Yes); Commissioner Wolfe (Yes); Commissioner McCord (Yes). Contract was executed by Commission and Heritage State Bank.

LEGISLATION ISSUES

State Representative, Randy Pike, called on the Commission for update of issues.

COURT HOUSE BOILER

Doug Riat, 360 Degrees Engineering offered energy efficiency audit for the Court House boiler and lights. Commission will review.

INSURANCE

C. J. Blomenkamp, AFLAC, called on the Commission requesting authorization to offer plans to the employees. Permission was granted.

ASH GROVE AGGREGATES

Keith Stevens, Ash Grove Aggregates, called on the Commission with an inventory reduction offer for 1" base rock at \$4.00 per U.S. ton as of June 1, 2013, and he will be notifying townships of the offer.

KATY ALLEN LAKE AREA

Mark Habegger called on the Commission to ask permission to cross County property from Katy Allen Lake area to Commerce Street to access businesses in that area. Commission granted permission.

Steve Marquardt, Healthy Nevada, called on Commission regarding the Katy Allen Lake project and will link with the Cerner Group; the 54 Bike Trail Network; and TAP Federal grant funds from MoDOT.

CAREER CENTER

Rayna Born and Debbie Gibbs, Career Center, called on Commission to discuss the Trainee Worker Program. The County will participate and they will prepare the documentation.

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EMERGENCY MANAGEMENT

Vernon County Emergency Management Director, Dennis Kimrey, telephoned the Commission regarding work repair for the EOC Building. Buildet, LLC was contacted and will be five to six weeks away from replacing the roof. Also Mr. Kimrey was asked to make arrangements with Ast Heating and Air Conditioning for installment of the air conditioning unit.

REPORTS

Commission approved Sheriff's report for the period April 4, 2013 through May 8, 2013.

BRO PROJECTS

Commission received notice from Jim McDiarmid, P.E., LPA-Construction, MoDOT, electronic fund transfer of \$2,709.59 on BRO-B108(35) Bridge Project will be made on May 31, 2013.

Commission received copy of Environmental Tracking Form from Darin Hamelink on BRO-B108(39) Bridge Project.

Commission received notice from Karen Moll, Anderson Engineering, Inc. that MoDOT has forwarded reimbursement request #3 on BRO-B108(39).

REGION M SOLID WASTE MANAGEMENT DISTRICT

Commission prepared paperwork for the Vernon County Recycling Center grant application with additional clarification for DNR, and forwarded to Region M Solid Waste Management District.

BRIDGE DEPARTMENT

Commission sent notice to the Vernon County Sheriff; WM911DC; Vernon County Ambulance District, Vernon County Emergency Management Director; news media, of the closing of bridge on May 23, 2013 on Stockade Road, one-half mile West of "T" Highway. Bridge is being rebuilt and will be closed until further notice.

PERSONNEL

Commission received notice from Anthems Workers' Compensation that employee has been released to work full duty with no restrictions and no follow-ups.

MONTEVALLO TOWNSHIP

Commission responded to correspondence from Gray Calvin regarding road maintenance issues in Montevallo Township, and giving him contact information for the Montevallo Township Board.

LAKE TOWNSHIP

Commission sent letter to Lake Township Trustee, Roy Gene Claypool, with regard to installation, at Lake Township Board's request, of upgraded culvert, along with statement in the amount of \$866.70 for the culvert.

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WEST CENTRAL COMMISSIONERS ASSOCIATION

Commission received notice of upcoming West Central Commissioners Association meeting scheduled for June 18th in Henry County. Commission will attend.

LEGISLATION

Commission received correspondence from Stephanie Campbell, Environmental Project Specialist, Region M Solid Waste Management District, with regard to HB 650.

REGION M SOLID WASTE MANAGEMENT DISTRICT

Commission received, posted, and forwarded copies of notice to Vernon County Recycling Center Manager, David Irwin, for disposition, of Missouri Pesticide Collection Program from Region M Solid Waste Management District. Free pesticide collection will be held June 1st in Lamar at the Lamar Municipal Airport.

H & H PUBLISHING, LLC

On April 17, 2013 it was recorded J. D. Handy, H & H Publishing, LLC advised the Fort Scott Tribune, A.K.A. Rust Communications, owner of Nevada Daily Mail was giving free publication for all their legals for the remainder of 2013 and thought it appropriate to offer same to Vernon County, Missouri. It has been learned that H & H Publishing, LLC is not connected with the Fort Scott Tribune; Rust Communications; nor the Nevada Daily Mail and this information was erroneously given by Mr. Handy.

BOARD OF EQUALIZATION

Vernon County Clerk, Tammi Beach, notified Commission of two appointments for the Board of Equalization meeting scheduled for July 2, 2013.

REGION M SOLID WASTE MANAGEMENT DISTRICT

Commission executed and forwarded Financial Assistance Agreement for Grant #M2014-005 for the Budget Period FY 2013-14 for the Vernon County Recycling Center and mailed same to Region M Solid Waste Management District.

ADJOURN

Ordered that Commission adjourn at 4:30 P.M. until Tuesday, May 28, 2013.

ATTEST: _____ APPROVED: _____
CLERK OF COMMISSION PRESIDING COMMISSIONER