

COUNTY COMMISSION RECORD, VERNON COUNTY

Wednesday, June 26, 2013

27th April Adj.

THE VERNON COUNTY COMMISSION MET, PURSUANT TO ADJOURNMENT, ON WEDNESDAY, JUNE 26, 2013 AT 9:00 A.M.

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

MO/KAN SQUARES

Ike Richmond, Mo/Kan Squares, called on the Commission to request fee be waived for dance to be held August 30th in the Home Ec Building as it is a fund raiser for needy families at Christmas time. Commissioner Gerster made motion to waive the fees. Commissioner Wolfe seconded the motion. The motion passed by vote: Commissioner Gerster (Yes); Commissioner Wolfe (Yes); Commissioner McCord (Yes).

PERSONNEL

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

BOE HEARING

Linda Houk, 3M, telephoned the Commission with request BOE meet at the 3M Conference Room as computer and projector is not available in the Commission's office. Request was approved.

LIQUOR LICENSE

Commission approved Applications for the Sale of Intoxicating Liquor for:

Brad Beattie d/b/a RPCS, Inc./Ramey's Supermarket #28 as original package liquor
Brad Beattie d/b/a RPCS, Inc./Ramey's Supermarket #28 as Sunday original package liquor

SHERIFF

Vernon County Sheriff, Jason Mosher, called on the Commission with jail issues. He informed the Commission he has requested quotes for vehicle insurance from Farm Bureau and has not received yet. He also requested quotes from State Farm; however State Farm declines as they do not cover public entities. Commission asked that he also send quote to Morrison Post Insurance Company. Commission forwarded copy to Renwick Insurance Company.

He also discussed vehicle gas consumption. City of Sheldon has been invoiced for Contract services; and update of the repeater system in the County was discussed. Also there will be Deputy presence at the Youth Fair.

BRO-B108(40) BRIDGE PROJECT

Jason Sivils, P.E., and Toby Stevenson, Great River Associates, Inc., called on the Commission and presented Invoice #1 on BRO-B108(40) Bridge Project in the amount of \$15,930.87. Reimbursement request was forwarded to Darin Hamelink, P.E., Area Engineer, MoDOT.

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METZ TOWNSHIP

Metz Township Trustee, Bill Handly, telephoned the Commission with road issue in Metz Township, Section 27, Aaron Road. Commission contacted Vernon County Bridge Foreman, Lynn Seaver, for inspection and repair.

KAYSINGER BASIN REGIONAL PLANNING COMMISSION

Austin Mount, Director, and Sydney Wipff, KBRPC, called on the Commission with an update on the Land Use Plan with the Department of Defense. Also discussed sirens for rural areas in Vernon County. Map is being finalized for this project.

Commissioners Gerster and McCord accompanied Mr. Mount and Ms. Wipff on a tour of Healthy Nevada Innovation Center, and Commissioner McCord took them to the site of the Katy Allen Lake and Fairgrounds.

PRIOR MINUTES

Commissioner Gerster made motion to approve Prior Commission Minutes dated Wednesday, June 19, 2013 with additions and corrections. Commissioner Wolfe seconded the motion. The motion passed by vote: Commissioner Gerster (Yes); Commissioner Wolfe (Yes); Commissioner McCord (Yes).

REGION M SOLID WASTE MANAGEMENT DISTRICT

Commission received correspondence from Stephanie Campbell, Environmental Program Specialist, Region M Solid Waste Management District, with regard to Credit Card Policy Update.

Commission approved and forwarded to Region M reimbursement request on Grant #M2012-018 for the period April 20, 2013 through May 3, 2013 in the amount of \$1,430.32; Quarterly (Final) report on Grant #M2012-018; and Final Report Summary on Grant #M2012-018.

BOE HEARING

Commissioner McCord sent letter to Monte Curtis and Norman Noel, Realtors, with regard to the BOE Hearing and forwarded copies of Missouri Revised Statutes for their review.

ADJOURN

Ordered that Commission adjourn at 3:00 P.M. until Tuesday, July 2, 2013.

ATTEST: _____ APPROVED: _____
CLERK OF COMMISSION PRESIDING COMMISSIONER