COUNTY COMMISSION RECORD, VERNON COUNTY

Tuesday, July 30, 2013

10th July Adj.

THE VERNON COUNTY COMMISSION MET, PURSUANT TO ADJOURNMENT, ON TUESDAY, JULY 30. 2013 AT 9:00 A.M.

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

PRIOR MINUTES

Commissioner Gerster made motion to approve Prior Commission Minutes dated Tuesday, July 23, 2013 with additions and corrections. 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 Prior Commission Minutes dated Wednesday, July 24, 2013 with additions and corrections. Commissioner Gerster seconded the motion. The motion passed by vote: Commissioner Wolfe (Yes); Commissioner Gerster (Yes); Commissioner McCord (Yes).

ASSESSOR OFFICE

Commission met with Vernon County Assessor, Cherie Roberts, and Vernon County GIS Director, Tim Bourassa, with regard to computer capabilities and upgrade in the Assessor's office.

Later Ms. Roberts presented copy of letter to Robert E. Epperson, Technical Assistance Section Manager, State Tax Commission of Missouri, outlining plan of action and the timeframe on completion of GIS Mapping System for the Assessor's office.

BEAP STUDY

Jerry Stevenson, P.E., Burns & McDonnell, informed the Commission he had contacted MoDOT about a BEAP Study over the Green River Bridges, Lake Township, Section 25. MoDOT is going to inspect and get back with him.

ROAD INSPECTIONS

Commission inspected roads and culverts in Clear Creek Township, Section 5; Bacon Township, Section 32 drainage problems.

Commission met with Kent Bell; Bacon Township Board; Contractor, Jerry Heath; and NRCS representative, at site in Bacon Township, Section 11, with regard to waterway.

BOK FINANCIALS

Aaron Clark and Ken Dotson, BOK Financial Services, met with the Commission and Vernon County Collector/Treasurer, Phil Couch, to discuss the idle reserve funds for possible CD investment. Rusty Murry, Reporter, Nevada Daily Mail, was also in attendance.

BRIDGE DEPARTMENT

Vernon County Bridge Foreman, Lynn Seaver, called on Commission to discuss ongoing road and bridge matters.

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BRO-B108(40) BRIDGE PROJECT

Jason Sivils, P.E., Great River Associates, was contacted for update on the BRO-B108(40) Bridge Project. He will contact Darin Hamelink, P.E., Area Engineer, MoDOT, for notice to proceed on right-of-way approval.

GOVERNMENTAL COOPERATIVE AGREEMENT

Commissioner Gerster made motion to enter into Governmental Cooperative Agreement between the City of Nevada; Vernon County Commission; and Vernon County Assessor for the assessment of real and personal property within the corporate limits of Nevada, and to execute an Intergovernmental Cooperative Contract in conformity with Section 70.220, et seq. RSMo. 2000. Commissioner Wolfe seconded the motion. The motion passed by vote: Commissioner Gerster (Yes); Commissioner Wolfe (Yes); Commissioner McCord (Yes).

ARBITRAGE MANAGEMENT GROUP

Brad Lukens, Arbitrage Management Group, contacted the Commission regarding recapture of negative arbitrage as it pertains to idle reserve funds.

COURT HOUSE BOILER

Commission received Inspection Certificate from State of Missouri Department of Public Safety on the Court House boiler. Same was posted in the boiler room.

BEAP STUDY

Commissioner Gerster received call from Dave O'Connor, MoDOT, with regard to BEAP study on bridge in Lake Township, Section 25.

CHILDREN'S CENTER OF NEVADA

Commission sent letter of support to Children's Center of Southwest Missouri in support of Children's Center of Nevada fund raising efforts.

SHERIFF DEPARTMENT

Commission received copy of letter from Vernon County Sheriff, Jason Mosher, to employee regarding residence policy that employee live within the county or adjoining counties.

BRO-B108(39) BRIDGE PROJECT

Commission received copy of letter from Darin Hamelink, P.E., Area Engineer, MoDOT, to Jason Eckhardt, P.E., Anderson Engineering, Inc., with regard to BRO-B108(39) Bridge Project environmental tracking form.

COURT HOUSE FLAGPOLE

Commission received data from Kevin Sprenkle, P.E., Anderson Engineering, Inc. with regard to the Court House flagpole with address of manufacturer.

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VERNON COUNTY YOUTH FAIR

Commission sent letters acknowledging support of Vernon County Youth to The Honorable Randy W. Pike, Missouri State Representative; and Brian Bremer, Sales Representative, Murphy Tractor & Equipment Company, at the Vernon County Youth Fair.

MoDOT

Commission will not be available for the MoDOT Public Discussion regarding plans to rehabilitate bridges in Vernon County and Barton County.

ADJOURN

Ordered that Commission adjourn at 4:40 P.M. until Wednesday, July 31, 2013.

ATTEST: ____

_____APPROVED: _____ CLERK OF COMMISSION

PRESIDING COMMISSIONER