

COUNTY COMMISSION RECORD, VERNON COUNTY

Tuesday, August 20, 2013

16th July Adj.

THE VERNON COUNTY COMMISSION MET, PURSUANT TO ADJOURNMENT, ON TUESDAY, AUGUST 20, 2013 AT 9:00 A.M.

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

HARRISON TOWNSHIP

Larry Pitts, resident of Harrison Township, telephoned the Commission with concerns of road issues on 825 Road, first and second mile North of H Highway, and lack of ditches and road maintenance. Commission inspected the area and Commissioner Wolfe informed both Harrison and Moundville Township Boards of the complaint.

ROLLING MEADOWS SUBDIVISION

Tom Keen, resident of Rolling Meadows Subdivision, called on the Commission with issues of cars parked in right-of-way. He was given contact information for Center Township Board and Sheriff's Department.

MAC

Wendy Nordwald, Warren County Assessor, telephoned Commissioner McCord seeking support for the MAC Board position.

FAIRGROUNDS

Marlene Shipley, Producers Grain, telephoned the Commission to see if the Fence Building Seminar could be held in the Rodeo Arena September 20-21, 2013. She was asked to contact the Extension Office for availability and scheduling.

CLEAR CREEK TOWNSHIP

Clear Creek Township Board Member, Perry Lackey, telephoned the Commission with road issues in Clear Creek Township and needs. He informed Commission of culvert at 2600 and Logan Road.

ROBISON-MARTIN SUBDIVISION

J. J. Curtis called on the Commission for information on vacation of part of Hickory Street outside the City Limits of Nevada, Center Township, Section 5. Commission will research.

EMERGENCY MANAGEMENT

Vernon County Emergency Management Director, Dennis Kimrey, called on the Commission to discuss roof replacement on the EOC Building. Additional damage has been brought to his attention by Buildet, LLC during work replacement,

ARBITRAGE MANAGEMENT SERVICES

Brad Lukens, Arbitrage Management Services, telephoned the Commission regarding municipal bonds and government securities. He believed that at today's rate the County could receive an additional \$6,000.00 to \$9,000.00 a year in proceeds. Commission will consider.

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LEVY HEARING

At 10:00 A.M. Levy Hearing was convened. In attendance were Vernon County Presiding Commissioner, Bonnie M. McCord; Northern Commissioner, Neal F. Gerster; Southern Commissioner, Everett L. Wolfe; Vernon County Clerk, Tammi Beach; Clerk office employee, Susanna Cass and Rusty Murry, Reporter, Nevada Daily Mail.

Vernon County Clerk, Tammi Beach, presented a financial statement of the County. She also reviewed the Treasurer's report year to date, and presented Affidavit of Publication for the Notice of Hearing. After discussion, Commissioner Gerster made a motion to accept the tax levy rate at \$0.1831 as presented by the County Clerk. Commissioner Wolfe seconded the motion. The motion passed by vote: Commissioner Gerster (Yes); Commissioner Wolfe (Yes); Commissioner McCord (Yes).

REPORTS

Commission approved Sheriff's report for July, 2013.

GOVERNMENTAL COOPERATIVE CONTRACT

Commissioner Gerster made motion to enter into the Governmental Cooperative Contract between the City of Richards; Vernon County; and Vernon County Collector/Treasurer in accordance with Missouri Revised Statutes 50.332, 70.220, et seq and 140.670. Commissioner Wolfe seconded the motion. The motion passed by vote: Commissioner Gerster (Yes); Commissioner Wolfe (Yes); Commissioner McCord (Yes).

Commissioner Gerster made motion to enter into the Governmental Cooperative Contract between the City of Richards and Vernon County in conformity with Section 70.210 et seq RSMo, 2000. Commissioner Wolfe seconded the motion. The motion passed by vote: Commissioner Gerster (Yes); Commissioner Wolfe (Yes); Commissioner McCord (Yes).

Commissioner Gerster made motion to enter into the Governmental Cooperative Contract between the City of Schell City; Vernon County; and Vernon County Collector/Treasurer in accordance with Missouri Revised Statutes 50.332, 70.220, et seq and 140.670. Commissioner Wolfe seconded the motion. The motion passed by vote: Commissioner Gerster (Yes); Commissioner Wolfe (Yes); Commissioner McCord (Yes).

Commissioner Gerster made motion to enter into Governmental Cooperative Contract between the City of Schell City and Vernon County in conformity with Section 70.210 et seq RSMo, 2000. Commissioner Wolfe seconded the motion. The motion passed by vote: Commissioner Gerster (Yes); Commissioner Wolfe (Yes); Commissioner McCord (Yes).

Commission received duly executed Governmental Cooperative Contract from the City of Sheldon for services between the City; and Vernon County in conformity with Section 70.210 et seq RSMo, 2000, along with check in the amount of \$143.10. Commissioner Wolfe made motion to enter into this Governmental Cooperative Contract. Commissioner Gerster seconded the motion. The motion passed by vote: Commissioner Wolfe (Yes); Commissioner Gerster (Yes); Commissioner McCord (Yes).

Commission received duly executed Governmental Cooperative Contract from the City of Sheldon for services between the City; Vernon County; and Vernon County Collector/Treasurer in accordance Missouri Revised Statutes 50.332, 70.220, et seq and 140.670. Commissioner Wolfe made motion to enter into this Governmental Cooperative Contract. Commissioner Wolfe seconded the motion. The motion passed by vote: Commissioner Gerster (Yes); Commissioner Wolfe (Yes); Commissioner McCord (Yes).

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Commission authorized expense checks.

GOVERNMENTAL COOPERATIVE CONTRACT

Commissioner Wolfe made motion to enter into Governmental Cooperative Contract between the City of Deerfield; Vernon County; and Vernon County Collector, as permitted by the Missouri Revised Statutes 50.332, 70.220, et seq and 140.670, Commissioner Gerster seconded the motion. The motion passed by vote: Commissioner Wolfe (Yes); Commissioner Gerster (Yes); Commissioner McCord (Yes).

EOC BUILDING

Commission received Change Order from Buildet, LLC for additional damage incurred with the roof replacement for Commission's consideration.

PRIOR COMMISSION MINUTES

Commissioner Gerster made motion to approve Prior Commission Minutes dated Tuesday, July 30, 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 31, 2013 with additions and corrections. Commissioner Gerster seconded the motion. The motion passed by vote: Commissioner Wolfe (Yes); Commissioner Gerster (Yes); Commissioner McCord (Yes).

Commissioner Gerster made motion to approve Prior Commission Minutes dated Tuesday, August 6, 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 Gerster made motion to approve Prior Commission Minutes dated Wednesday, August 7, 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 Tuesday, August 13, 2013 with additions and corrections. Commissioner Gerster seconded the motion. The motion passed by vote: Commissioner Wolfe (Yes); Commissioner Gerster (Yes); Commissioner McCord (Yes).

Commissioner Wolfe made motion to approve Prior Commission Minutes dated Wednesday, August 14, 2013 with additions and corrections. Commissioner Gerster seconded the motion. The motion passed by vote: Commissioner Wolfe (Yes); Commissioner Gerster (Yes); Commissioner McCord (Yes).

BRO-B108(40) BRIDGE PROJECT

Commission approved Progress Invoice for BRO-B108(40) Bridge Project and forwarded reimbursement request to MoDOT in the amount of \$8,191.58.

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BRO-B108(41) BRIDGE PROJECT

Commission approved Progress Invoice No. 1 for BRO-B108(41) Bridge Project and forwarded reimbursement request to MoDOT in the amount of \$12,007.99.

PERSONNEL

Commission reviewed Statement of Benefit Charges from the Division of Employment Security.

COURT HOUSE PHONE SYSTEM

Commission had written John Rayfield, Jr., Rayfield Communications, asking him to customize phone system in each office.

BRO-B108(39) BRIDGE PROJECT

Commission received correspondence from Darin Hamelink, P.E., Area Engineer, MoDOT, with regard to BRO-B108(39) Bridge Project.

WORKFORCE DEVELOPMENT BOARD OF WESTERN MO

Commission received notice of upcoming meeting from Workforce Development Board of Western Mo on August 28, 2013. Same was posted as requested.

LEPC

Commission received notice of LEPC meeting scheduled for August 21, along with Agenda.

EOC BUILDING

Commission received copy of e-mail from Vernon County Emergency Management Director, Dennis Kimrey, to Buildet, LLC giving the "OK" to repair the additional damage to the EOC building, with instructions from Commissioner McCord for Wes Ogle to take pictures of the damage before the repairs and after and meet with Commission on Tuesday, the 20th with pictures and estimates of the additional cost.

No one from Buildet, LLC kept the appointment to meet with the Commission.

BRO-B108(40) BRIDGE PROJECT

Commission executed Right-of-Way Clearance Certification Replacement for BRO-B108(40) Bridge #82500333 over Wilkey Creek in Vernon County and forwarded to Darin Hamelink, P.E., Area Engineer, MoDOT.

Right-of-Way letters were approved and forwarded to landowners Mr. & Mrs. Larry Hale and Mrs. Debra NcNeely.

Warranty Deed from Larry J. Hale, Trustee of the Larry J. Hale Revocable Trust to Vernon County was received and filed in Book 524, Page 359 on the BRO-B108(40) Bridge Project and forwarded to Great River Associates.

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COURT HOUSE BOILER

Tom Charles inspected the Court House Boiler and presented Backflow Prevention Assembly Test and Maintenance Report to Commission, along with statement for services.

RECYCLING CENTER

Commission received check from Springfield Paper Processing Co. for recyclables in the amount of \$1,169.65.

BRIDGE DEPARTMENT

Commission notified WM911 Dispatch Center; Vernon County Sheriff; Vernon County Ambulance District; Vernon County Emergency Management; and News Media of the closing, until further notice, of Bridge on 2975 Road, 1/8 mile off HH Highway in Virgil Township, Section 35 for replacement by Vernon County Bridge Crew.

ADJOURN

Ordered that Commission adjourn at 4:35 P.M. until Wednesday, August 21, 2013.

ATTEST: _____ APPROVED: _____
CLERK OF COMMISSION PRESIDING COMMISSIONER