COUNTY COMMISSION RECORD, VERNON COUNTY

Tuesday, September 3, 2013

20th July Adj.

THE VERNON COUNTY COMMISSION MET, PURSUANT TO ADJOURNMENT, ON TUESDAY, SEPTEMBER 3, 2013 AT 9:00 A.M.

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

SOUTH CREEK ESTATES

Commissioner McCord reported on meeting with Mr. Schuster and Mr. Rains, residents of the South Creek Estates Addition, on August 29th to review file as requested during Commission's meeting with the residents of that Addition on the 28th of August.

Center Township Trustee, Monte Sheets, came into Commission's office for CART check at that time, and was made aware of the residents of South Creek Additions interest in road being accepted by the County, and also erosion issue in right-of-way as reported by Carol Claspill between Sections 28/33, Stockade Road.

RECYCLING CENTER

Vernon County Recycling Center Grant Application for 2014 was forwarded to Region M Solid Waste Management District and acknowledged receipt, via phone, on August 29, 2013.

PRIOR MINUTES

Commissioner Gerster made motion to approve Prior Commission Minutes of Tuesday, August 20, 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 of Wednesday, August 21, 2013 with additions and corrections. Commissioner Gerster seconded the motion. The motion passed by vote: Commissioner Wolfe (Yes); Commissioner Gerster (Yes); Commissioner McCord (Yes).

LAKE TOWNSHIP

Lake Township Trustee, Roy Gene Claypool, informed the Commission ditch work had been completed by the Township and they are ready for the County to clean out two bridges in the Northwest corner of Section 5. Commission so informed Vernon County Bridge Foreman, Lynn Seaver.

PROSECUTING ATTORNEY

Vernon County Prosecuting Attorney, Lynn M. Ewing, III, contacted the Commission and cancelled the meeting scheduled as he had not been able to obtain the data needed.

EOC BUILDING

Commission met with Wes Ogle, Buildet, LLC, at the EOC Building. He was given a key to the building in order to complete repairs.

Vernon County Sheriff, Jason Mosher, and Lt. John Randall, Investigator, stopped by the EOC Building to discuss suggestions for security.

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GOVERNMENTAL COOPERATIVE CONTRACT

Commissioner Gerster made motion to approve Governmental Cooperative Contract between the City of Metz, and Vernon County for computer services associated with the 2013 real estate and personal property tax billings 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 approve Governmental Cooperative Contract between the City of Metz; Vernon County; and Vernon County Collector/Treasurer as permitted by the 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).

INSURANCE

Commission contacted Jeff Post, Morrison-Post Insurance Company, as to coverage for the boiler as it pertains to damage. Copy of estimate was FAXed to Mr. Post. He will research.

BLUE MOUND TOWNSHIP

Blue Mound Township Trustee, Dean Gayman, requested Commission upgrade culvert on Ezekiel Road, Section 21, between 2125 and 2150 Roads. Commission notified Vernon County Bridge Foreman, Lynn Seaver.

GOVERNMENTAL COOPERATIVE CONTRACT

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

ROBINSON-MARTIN ADDITION

J; J. Curtis called on the Commission to discuss vacation of a road having been platted and recorded, but never developed outside an incorporated area. Commission sent request to Vernon County Prosecuting Attorney, Lynn M. Ewing, III asking how to proceed with this request. Mr. Curtis requested copy of the legal opinion upon receipt of same.

SOUTH CREEK ESTATES

Richard Schuster telephoned Commission and informed them he will be sending a letter from the South Creek Estates Addition residents for Commission to consider a variance on County specifications to establish a county road in South Creek Estates Additions, Center Township, Section 32.

BRIDGE DEPARTMENT

Vernon County Bridge Foreman, Lynn Seaver, informed the Commission crew is working in Virgil Township, Section 35 on 2975 Road South of HH Highway.

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CENTER TOWNSHIP

Rosemary Ryan called on the Commission for information regarding Hickory Street, Section 5, Center Township outside incorporated area. She was informed Commission has requested Legal Counsel to advise us, and she requested a copy of Legal Counsel's opinion.

SHERIFF

Commission requested review and legal opinion from Vernon County Prosecuting Attorney, Lynn M. Ewing, III, on Correctional Communications Services Agreement.

REPORTS

Commission approved Public Administrator reports for April, May, June and July, 2013.

CENTER TOWNSHIP

Commission received letter from Mrs. Jean Whitworth with concerns regarding the bridge closed in Center Township, Section 31, Talley Bend Road. Commission responded, advising at this time there are no plans to reopen or replace this bridge.

BRO-B108(40) BRIDGE PROJECT

Commission received notice from Darin Hamelink, P.E., Area Engineer, MoDOT, the Design Division has certified the right-of-way on BRO-B108(40) Bridge Project was acquired in accordance with the department's policies, procedures, and practices developed in compliance with Federal Highway Administration requirements.

ARBITRAGE MANAGEMENT SERVICES

Due to the unavailability of Vernon County Collector/Treasurer, Phil Couch, appointment for Conference Call was rescheduled to September 4, 2013.

ADJOURN

| Ordered that Commission adjourn at 4:00 P.M. until Wednesday, September 4, 2013. | | | |
|--|---------------------|-----------|------------------------|
| ATTEST: | | APPROVED: | |
| _ | CLERK OF COMMISSION | | PRESIDING COMMISSIONER |