

## **COUNTY COMMISSION RECORD, VERNON COUNTY**

**Wednesday, September 18, 2013**

**25<sup>th</sup> July Adj.**

THE VERNON COUNTY COMMISSION MET, PURSUANT TO ADJOURNMENT, ON WEDNESDAY, SEPTEMBER 18, 2013 AT 9:00 A.M.

PRESENT: NEAL F. GERSTER, NORTHERN COMMISSIONER; AND EVERETT L. WOLFE, SOUTHERN COMMISSIONER.

COMMISSIONER GERSTER IS ACTING PRESIDING COMMISSIONER IN COMMISSIONER MCCORD'S ABSENCE.

### **INSPECTIONS**

Commission inspected Bacon Township, Section 11 where waterway is being built on Chouteau and 2950 Roads; work being done at TT and 1500 Road, Osage Township, Section 28/29; Lake Township, Section 25, Minie Ball Pass, wash out; C Highway and Halley Road, Blue Mound Township, Section 35/36.

### **ENGINEER**

Frank Blakeman with Garver Engineering called and scheduled appointment for October 8, 2013 at 2:00 P.M. to discuss services.

### **VERIZON WIRELESS**

Steve Jones and Jeff Jones with KGI called on the Commission to discuss areas for possible installation of tower for Verizon Wireless. Mr. Jones will get back to the Commission with additional information.

### **MUTCH NEEDED LAWN CARE**

Dan Mutch, Mutch Needed Lawn Care, called on Commission to discuss landscaping of the Court House grounds and the replacement of shrubs and trees.

### **360 ENERGY ENGINEERS**

Commission received request from Doug Riat, 360 Energy Engineers, to schedule meeting to discuss Preliminary Engineering Audit Report for the Vernon County Court House and Sheriff's office facilities. Appointment was scheduled for September 24, 2013 at 2:00 P.M.

### **CITY OF SHELDON**

Commission forwarded Letters of Support to Phyllis Sprenkle for City of Sheldon and R-VIII Sheldon School District recycling grant applications to Region M Solid Waste Management District, along with statements from Vernon County Collector/Treasurer, Phil Couch, advising licenses and permits are not required as City and School District operate under tax exempt status in Vernon County.

### **BRO-B108(39) BRIDGE PROJECT**

Karen Moll, P.E., Anderson Engineering, Inc., called for information with regard to landowners near the BRO-B108(39) Bridge Project.

### **BRO-B108(40) BRIDGE PROJECT**

Commission received correspondence from Darin Hamelink, P.E., Area Engineer, MoDOT, with regard to BRO-B108(40) Bridge Project obligation request, load rating, and approval of plans.

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**SHERIFF**

Commission received notice of the resignation of Tammy Deherrera as Deputy effective September 17, 2013.

**COURT HOUSE PHONE SYSTEM**

Commission received copy of correspondence from Vernon County Assessor, Cheri Roberts, with complaints and concerns regarding the Court House phone system.

**PROSECUTING ATTORNEY**

Commission received correspondence from Vernon County Prosecuting Attorney, Lynn M. Ewing, III, with regard to private easements and public access.

**PAYROLL**

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

**ARBITRAGE MANAGEMENT GROUP**

Commissioners, Vernon County Prosecuting Attorney, Lynn M. Ewing, III; Vernon County Collector/Treasurer, Phil Couch; and Vernon County Clerk, Tammi Beach met to discuss the Arbitrage Management Group Bond Proceeds Proposal. Brad Lukens, Arbitrage Management Group joined the session via Conference Call.

**LEGAL ISSUES**

Commission met with Vernon County Prosecuting Attorney, Lynn M. Ewing, III; Vernon County Collector/Treasurer, Phil Couch and Vernon County Clerk, Tammi Beach, and discussed private easements and public access issues; Robinson-Martin 2<sup>nd</sup> Addition issues; and Prosecuting Attorney Administrative Cost Fund name change.

Commissioner Wolfe made motion to approve the name change of the Prosecuting Attorney Bad Check Fund to Prosecuting Attorney Administrative Cost Fund as directed by House Bill 251. Commissioner Gerster seconded the motion. The motion passed by vote: Commissioner Wolfe (Yes); Commissioner Gerster (Yes); Commissioner McCord (Absent).

Mr. Ewing reported the IV-D Child Support Enforcement Cooperative Agreement reimbursement, through Prosecuting Attorney, has been increased by \$10,000.00 by the Missouri Department of Social Services.

**MISSOURI SECURITY INVESTMENTS**

Commission; Vernon County Prosecuting Attorney, Lynn M. Ewing, III; Vernon County Collector/Treasurer, Phil Couch; and Vernon County Clerk, Tammi Beach, received Conference call from Adam Gabriel and Mike Steinbrook, PSM with regard to security investments. After discussion appointment was made for further discussion via Conference Call on Tuesday, September 24, 2013 at 10:00 A.M.

**LEPC**

Commissioners did not attend LEPC meeting due to inspection of road issues.

**ADJOURN**

ATTEST: \_\_\_\_\_ APPROVED: \_\_\_\_\_  
CLERK OF COMMISSION PRESIDING COMMISSIONER