COUNTY COMMISSION RECORD, VERNON COUNTY

Tuesday, October 8, 2013

3rd Oct. Adj.

THE VERNON COUNTY COMMISSION MET, PURSUANT TO ADJOURNMENT, ON TUESDAY, OCTOBER 8, 2013 AT 9:00 A.M.

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

COUNTY CLERK

Vernon County Deputy Clerk, Paula Messner, called on Commission for authorization of expense checks.

KAYSINGER BASIN REGIONAL PLANNING COMMISSION

Sydney Wipff, Regional Planner, KBRPC, met with Commission to discuss the Joint Land Use Study RFP. Commissioner McCord will serve on the Technical Board. Commissioners Gerster and Wolfe will serve on the Policy Board.

Also discussed the Katy Allen Lake Restoration Project. Commission will host a meeting at the Fairgrounds Home Ec Building, October 29th and will send notice to Committee Members.

LAKE TOWNSHIP

Commission notified the Vernon County Sheriff; WM911 Dispatch Center; Vernon County Ambulance District; Vernon County Emergency Management; and News Media on Monday, October 7th of the closing of 800 Road between Indian Lane and Halley Roads, Lake Township, Section 5/6 for bridge replacement. Road is to be closed until further notice.

BRIDGE DEPARTMENT

Vernon County Bridge Foreman, Lynn Seaver, called on Commission to discuss ongoing road and bridge matters. The Crew is working in Lake Township, Section 5/6, 800 Road between Indian Lane and Halley Road.

GARVER ENGINEERING

Frank Blakemore, Garver Engineering, called on Commission for courtesy call.

ROBINSON-MARTIN 2ND ADDITION

J. J. Curtis called on the Commission to discuss the road recorded but never platted in Robinson-Martin 2nd Addition. Commission gave him a copy of legal opinion from Vernon County Prosecuting Attorney, Lynn M. Ewing, III.

As requested, copy of Mr. Ewing's opinion was forwarded to Rosemary Ryan, landowner.

ROLLING MEADOWS SEWAGE LAGOON

Commission inspected the Rolling Meadows Sewage Lagoon property. Kenny Rains, for Dirk Mays, was contacted to provide clean-up and baling at no charge. Also discussed mowing/clean-up with Ron Kitsmiller.

BRIDGE DEPARTMENT

Commission sent letter to Darin Hamelink, P.E., Area Engineer, MoDOT, requesting County Built Bridge in Osage Township, Section 32/33 be inspected for placement on inventory.

COUNTY COMMISSION RECORD, VERNON COUNTY

Tuesday, October 8, 2013

3rd Oct. Adj.

CIRCUIT CLERK

Vernon County Circuit Clerk, Vickie Erwin, called on the Commission and presented an amendment to Ordinance No. 13A Commissioner Gerster made motion to amend Ordinance No. 13A – 2013 reflecting fees procured for funding for Shelter for Victims of Domestic Violence, to be collected by the Circuit Clerk as provided for in Section 488.445, RSMo, and fees collected on criminal cases filed in the Associate and Circuit Courts as provided under Section 448.607 and subsec. 2 now 45.545. Commissioner Wolfe seconded the motion. The motion passed by vote: Commissioner Gerster (Yes); Commissioner Wolfe (Yes); Commissioner McCord (Yes).

REPORTS

Commission approved Public Administrator report for October 4, 2013; Recorder of Deeds report for September, 2013; and Sheriff's report for September 9, 2013 through October 7, 2013.

CORONER

Vernon County Coroner, David Ferry, telephoned the Commission to discuss appointment of a Deputy Coroner. He will contact Legal Counsel in this regard. Vernon County Clerk, Tammi Beach, presented RSMo 58.160.

RECYCLING CENTER

David Irwin, Recycling Center Manager, called on the Commission to discuss recycling center issues. Fall Clean-up was scheduled for November 2, 2013 from 8:00 A.M. to 4:00 P.M. at the Fairgrounds. The Extension Office was notified of this date.

ROAD SIGNS

Commission observed the Quarter Master Road sign at the Intersection with BB should be a private road sign and so notified the Road and Bridge Department.

ASSESSOR

Commission approved the Assessor's Quarterly reimbursement request in the amount of \$26,231.64.

MEMORIAL

Mrs. Priest notified the Commission the flag needed to be replaced. After discussion it was determined to be the East flag which is property of the VFW. Commission replaced the flag and will notify Bill Williams, Williams Heating & Air, who had donated flag to the Veterans Memorial.

GIS

Vernon County GIS Director, Tim Bourassa, called on the Commission to discuss the AT&T Contract. Clarence Clayborne will now be our Account Manager for internet service.

Mr. Bourassa has received software for the Assessor's office and will be doing installation and training next week. Security system has been purchased in the amount of \$1,599.99 for Road & Bridge buildings.

COUNTY COMMISSION RECORD, VERNON COUNTY

Tuesday, October 8, 2013

3rd Oct. Adj.

CIRCUIT COURT

Commission received copy of letter from 28th Judicial Circuit Judge, James R. Bickel, to the Clerks of Barton, Cedar and Dade Counties requesting pro-rata payment of expenses incurred by the Circuit Judge and Juvenile Office for August and September, 2013 be made to Vernon County.

PRIOR MINUTES

Commissioner Wolfe made motion to approve Prior Commission Minutes dated Friday, September 27, 2013 as read. 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, October 1, 2013 with 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, October 2, 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

Quarterly Report for July 1, 2013 through September 30, 2013 for Vernon County Recycling Center Grant #2014-005 was forwarded to Region M Solid Waste Management District on October 3, 2013.

PERSONNEL

Commission reviewed Employee Overtime for the September, 2013.

BOK FINANCIALS

Commission received BOK Financial report for the Vernon County Law Enforcement Fund showing balance of \$744,986.00 for the month of September, 2013.

USBANK

Commission received report from USBank for Prairie Pride Project.

ADJOURN

Ordered that Commission adjourn at 4:32 P.M. until Wednesday, October 9, 2013.

ATTEST:

CLERK OF COMMISSION

_ APPROVED: _____ PRESIDING COMMISSIONER