

COUNTY COMMISSION RECORD, VERNON COUNTY

Tuesday, December 17, 2013

23rd Oct. Adj.

THE VERNON COUNTY COMMISSION MET, PURSUANT TO ADJOURNMENT, ON TUESDAY, DECEMBER 17, 2013 AT 9:00 A.M.

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

SENIOR CENTER

Commissioner Wolfe reported on meeting of the Senior Center Board he attended on Monday, December 16, 2013.

REGION M SOLID WASTE MANAGEMENT DISTRICT

Commissioner McCord reported on Region M Solid Waste Management District meeting she attended on December 11, 2013 for grant presentations.

ASH GROVE AGGREGATES

Tyler Tarr, Ash Grove Aggregates, called on the Commission to discuss rock bids.

BRO-B108(40) BRIDGE PROJECT

Jason Sivils, P.E., and Lindsey Chaffin, Great River Associates, held Bid Opening on BRO-B108(40) Bridge Project. Those in attendance were: Commissioners McCord; Gerster; and Wolfe; Dean Lay, Chester Bross Construction; Tyler Tarr, Ash Grove Aggregates; Jason House, Pace Construction; Terry Littrell, Boone Construction; Larry Burk, Burk Bridge Company; Kevin Flippin, Lehman Construction. Six bids were received as follows:

Burk Bridge Company	\$270,000.00
Lehman Construction	\$246,585.30
Pace Construction	\$272,000.00
Boone Construction Co.	\$221,970.50
Chester Bross Construction	\$238,000.00

Mr. Sivils will review bids for construction of BRO-B108(40) and make recommendation to the Commission.

DRYWOOD TOWNSHIP

Commission returned phone call to Larry Hanson regarding road maintenance issues and damage to his vehicle. Commission will inspect the area of concern and advised Mr. Hanson to contact the Drywood Township Board for maintenance issues.

Commission authorized expense checks.

BRIDGE DEPARTMENT

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

CENTER TOWNSHIP

Commission received correspondence from Darin Hamelink, P.E., Area Engineer, MoDOT, with regard to low water bridge on Stokes Road.

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SHERIFF

Commission received request from Vernon County Sheriff, Jason Mosher, to pay utility bill from Emergency Fund. Commission denied request. To avoid penalties and interest Commission approved payment allowing Sheriff's Utility Line Item to go over total budget.

Ford Company Credit Company Application, Schedule No. 7109103 for 2014 auto purchase by the Sheriff's Department was completed.

Commissioner Wolfe left the Session at 10:45 A.M.

COUNTY CLERK

Vernon County Clerk, Tammi Beach, called on the Commission and presented budget amendment for HAVA Fund. Commissioner Gerster made motion to approve the budget amendment. Commissioner McCord seconded the motion. The motion passed by vote: Commissioner Gerster (Yes); Commissioner McCord (Yes); Commissioner Wolfe (Absent).

FAMILY IN CRISIS

Martha Sander, Family In Crisis, Vernon County Sheriff, Jason Mosher, Deputy Shayne Simmons; Deputy Evan Roux, Bailiff; and Moria Randall called on the Commission with word of thanks for action taken this year to increase security for those in the Court House, and hoped the Bailiff position would remain in the 2014 budget.

EPM

Ben Trout and Rick Nickelson, EPM, called on Commission to advise their services are available for the County to contract with them to hire an Engineer, at County expense, for energy audit. They believe the Court House could save an estimated 20% and the Sheriff's Department 40% in energy savings. No action was taken.

CENTER TOWNSHIP

Rosemary Ryan and Jim Perrin called on Commission regarding a property line issue for determination in Center Township, Section 17. They were advised issue has been sent by Commission to Legal Counsel for opinion. Commission also recommended they seek private legal counsel. Mrs. Ryan asked for copy of opinion when available.

FEDERAL COMMUNICATIONS COMMISSION

Commission received correspondence from Federal Communications Commission with regard to antenna.

RECYCLING CENTER

Commission received copy of Invoice from USMaterials Management for the fall clean up. They had forwarded to Region M for payment.

PRIOR MINUTES

Commissioner Gerster made motion to approve Prior Commission Minutes dated Wednesday, November 27, 2013 with additions. Commissioner McCord seconded the motion. The motion passed by vote: Commissioner Gerster (Yes); Commissioner McCord (Yes); Commissioner Wolfe (Absent).

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PUBLIC SERVICE COMMISSION

Commission received Order Directing Notice, Directing Filings and Setting Intervention Deadline in the matter of Application of Missouri Gas Energy.

ADJOURN

Ordered that Commission adjourn at 4:35 P.M. until Wednesday, December 18, 2013.

ATTEST: _____ APPROVED: _____
CLERK OF COMMISSION PRESIDING COMMISSIONER