# COUNTY COMMISSION RECORD, VERNON COUNTY

### Wednesday, December 18, 2013

# 24<sup>th</sup> Oct. Adj.

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

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

### **REGION M SOLID WASTE MANAGEMENT DISTRICT**

Tim Little, Environmental Planner, Region M Solid Waste Management District, informed the Commission check in the amount of \$3,000.00 will be issued to USMaterials Management for countywide clean up, and another \$3,000.00 is available for the clean-up. Commission will forward billing for Waste Corporation of America, and will be responsible for the amount over.

### **BADGER TOWNSHIP**

Badger Township Trustee, Mark Baldwin, discussed with Commissioner McCord a 30 inch concrete culvert repeatedly separating. He will discuss with the Township Board for possible upgrade by Vernon County.

### BRO-B108(40) BRIDGE PROJECT

Brett Mendenhall, Pohl Concrete Co., telephoned the Commission asking for copy of bids tendered for construction of BRO-B108(40) Bridge Project bids tendered for construction. Data was FAXed to Mr. Mendenhall.

### TRASH HAULING

Angela with Republic Services telephoned the Commission for clarification of Trash Hauling bid. She was informed the bid was accepted for Waste Corporation of America, in the amount of \$3,471.06 and special occasion dumpsters at \$30.00, as it was perceived to be the best bid and, after acceptance, the offer was made to meet the lower bid of Republic in the amount of \$3,367.78.

### **HENRY TOWNSHIP**

Henry Township Trustee, Larry Clark, left message and pictures for Commissioner Gerster, requesting status of a road in Henry Township between Sections 9/16. He was informed, if it is a public road and Township wish to meet standards for road, Commission will put in appropriate water crossing.

### CTS

Ellie Blankenship and Tim Thurman, CTS, presented energy audit preliminary analysis, and also requested a consent form for more current information for water service with City of Nevada; gas service from Empire District; and electricity from KCP&L. Form was authorized.

### ASSESSOR

Vernon County Assessor, Cherie Roberts; Stephanie Stephens, State Tax Commission; Vernon County GIS Director, Tim Bourassa, called on the Commission for update of plan implementation of the Assessor's office. Mr. Bourassa will look into a roving license as well as continue training and installation of computer in Assessor's office.

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### ANDERSON ENGINEERING, INC.

Jason Eckhardt, P.E., and Kevin Sprenkle, P.E., Anderson Engineering, Inc., called on the Commission and inspected the Public Administrator's office North wall for possible doorway.

### VERNON COUNTY APPRECIATION LUNCHEON

Commission attended the Appreciation Luncheon at the Home Ec Building.

#### GIS

Commissioner Gerster made motion to pay accumulated comp time to Vernon county GIS Director, Tim Bourassa, to December 21, 2013. Commissioner Wolfe seconded the motion. The motion passed by vote: Commissioner Gerster (Yes); Commissioner Wolfe (Yes); Commissioner McCord (Yes). County Clerk's Office was so informed.

### CENTER TOWNSHIP

Monte Curtis informed Commissioner Wolfe building may be occurring on an undeveloped platted road, Robinson-Martin Subdivision, Center Township, Section 17.

### **VERNON COUTY SEWER DISTRICT**

Commission, as Trustees of the Vernon County Sewer District, met with Legal Counsel for clarification of rate increase. Contract stated the same amount as City residents. Commission will request rate information.

### CHILDREN'S MERCY HOSPITAL & CLINICS

Commission received request for contribution from Children's Mercy Hospital & Clinics for the year 2014.

### BRO-B108(41) BRIDGE PROJECT

Commission received notice from Darin Hamelink, P.E., Area Engineer, MoDOT, of upcoming reimbursement on BRO-B108(41) Bridge Project in the amount of \$3,520.00.

### PRAIRIE PRIDE

Commission received report from USBank for Prairie Pride Project for the month of November, 2013.

#### BRUSHCUTTER

Commission received map from Osage Township marked where brushcutting is needed in their township. Same was forwarded to Bridge Department.

Commission sent letter to Walker Township Trustee, Donald Cubbage, with copies of Township map, asking the map be marked at the next Board Meeting where brushcutting is needed in their township.

### INSURANCE

Commission received Certificate of Liability Insurance from Nevada Insurance Agency for Oran Jay Dirks.

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### FOREST CROPLAND REVENUE

Commission received letter from Charles Naas, Superintendent Northeast Vernon County R-1 School District, of their desire to participate in the Forest Cropland Revenue, and advised the funds will be used to provide Chromebooks to all of the students in grades 7-12.

Commission received letter from Dr. David Stephens, Superintendent, Nevada R-5 School District, of their desire to participate in the Forest Cropland Revenue, and advised the funds will be used toward support of district operations.

### ADJOURN

Ordered that Commission adjourn at 4:30 P.M. until Tuesday, December 24, 2013.

ATTEST: \_

\_\_\_\_\_ APPROVED: \_\_\_\_\_ CLERK OF COMMISSION

PRESIDING COMMISSIONER