

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

**Friday, January 10, 2014**

**7<sup>th</sup> Jan. Adj.**

THE VERNON COUNTY COMMISSION MET, PURSUANT TO ADJOURNMENT, ON FRIDAY, JANUARY 10, 2014 AT 9:00 A.M.

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

### **BUDGET**

Commission continued work on the budget. It was completed and laid out for review beginning 9:00 A.M., Monday, January 13, 2014.

### **PRIOR MINUTES**

Commissioner Gerster made motion to approve Prior Commission Minutes dated Tuesday, December 31, 2013. Commissioner Wolfe seconded the motion. The motion passed by vote: Commissioner Gerster (Yes); Commissioner Wolfe (Yes); Commissioner McCord (Yes).

### **COAL TOWNSHIP**

Commission forwarded duly adopted and executed Road Relinquishment Agreement for other property in Coal Township, Section 5/6 and 7/8 to Andrew Ellsworth, Senior Right-of-Way Specialist, MoDOT, with copy to Darin Hamelink, P.E., Area Engineer, MoDOT.

### **MAC**

Commission received data from Mary Ellen Brennan, Missouri Association of Counties with regard to upcoming meeting.

### **EMERGENCY MANAGEMENT**

Commission received notice from Vernon County Emergency Management Director, Dennis Kimrey, of upcoming SEMA Damage Assessment Class.

### **USBANK**

Commission received report from USBank with regard to Prairie Pride for the month of December, 2013.

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

Commission received Authorization to Advertise Obligation Request for BRO-B108(39) Bridge Project from Darin Hamelink, P.E., Area Engineer, MoDOT.

Commission received notice of final clearance for right-of-way on BRO-B108(39) Bridge Project over Drywood Creek from Darin Hamelink, P.E., Area Engineer, MoDOT.

### **CDBG 2006-ED-07**

Commission contacted Austin Mount, Executive Director, Kaysinger Basin Regional Planning Commission, with regard to CDBG 2006-ED-07 grant. He said this CDBG is complete, closed out, and Vernon County is eligible for CDBG grants in 2014.

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**KAYSINGER BASIN REGIONAL PLANNING COMMISSION**

Commission received Financial Report from Lesley Street, Fiscal Officer, Kaysinger Basin Regional Planning Commission.

**REGION M SOLID WASTE MANAGEMENT DISTRICT**

Commissioner Gerster sent letter of resignation from the Region M Solid Waste Management District Board to Timothy Little, Environmental Planner, Region M Solid Waste Management District.

**REPORTS**

Commission approved Sheriff's report for the period December, 2013; and Recorder of Deeds report for December, 2013.

**ADJOURN**

Ordered that Commission adjourn at 4:40 P.M. until Monday, January 13, 2014.

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