

COUNTY COMMISSION RECORD, VERNON COUNTY

Wednesday, January 29, 2014

15th Jan. Adj.

THE VERNON COUNTY COMMISSION MET, PURSUANT TO ADJOURNMENT, WEDNESDAY, JANUARY 29, 2014 AT 9:00 A.M.

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

RECYCLING CENTER

Kim from Jim's Appliance telephoned the Commission regarding access to the Recycling Center. She was given Donnie Roberts' contact information.

PETITION FOR VACATION OF A PUBLIC ROAD

After verification of signatures on Petition for Vacation of a Public Road in Badger Township, Section 11, Commission prepared and forwarded letter to the Vernon County Sheriff, Jason Mosher, for service to landowners, and posting in three public places in Badger Township, Section 11. One landowner resides outside Vernon County and Certified Mail Return Receipt Requested letter was forwarded to them.

The second reading is scheduled for 10:30 A.M. on April 1, 2014

FINAL BUDGET HEARING

Commission opened Public Hearing on the 2014 Budget proposal at 10:03 A.M. Present were the Commission; Vernon County Clerk, Tammi Beach; Deputy Clerk, Paula Messner; Russ Warren, Reporter, KNEM/KNMO Radio Station; and Nicole Garner, Reporter from Nevada Daily Mail. Proof of Affidavit of Publication was presented. Vernon County Clerk, Tammi Beach, presented the Budget Message. Deputy Clerk Messner went through budget with corrections made. Commissioner Gerster made motion to approve the 2014 Budget. Commissioner Wolfe seconded the motion. The motion passed by vote: Commissioner Gerster (Yes); Commissioner Wolfe (Yes); Commissioner McCord (Yes).

At 11:00 A.M. Commissioner Gerster made motion to close the Budget Hearing. Commissioner McCord seconded the motion. The motion passed by vote: Commissioner Gerster (Yes); Commissioner McCord (Yes); Commissioner Wolfe (Yes).

PRE-CONSTRUCTION CONFERENCE BRO-B108(40) BRIDGE PROJECT

Pre-Construction Conference for BRO-B108(40) Bridge Project was opened at 11:00 A.M. In attendance were: Jason Sivils, P.E., and Lindsey Chafin, Great River Associates; Terry Littrell, Boone Construction; Dan Hackleman, Sac-Osage Electric; Jim McDiarmid, P.E, LPA Construction, MoDOT; Nicole Garner, Reporter, Nevada Daily Mail. At 11:50 A.M. Commissioner Gerster made motion to approve the Contract for BRO-B108(40) Bridge Project, Bridge #6250033 located in Montevallo Township, Section 23, CR2125 Tributary over Horse Creek. Commissioner Wolfe seconded the motion. The motion passed by vote: Commissioner Gerster (Yes); Commissioner Wolfe (Yes); Commissioner McCord (Yes).

Commission provided Project Exemption Certificate. At 11:50 A.M. the Pre-Construction Hearing was closed.

COURT HOUSE

Brent Leonard, Gammon Glass, informed the Commission a circuit in the handicap accessible door on the North side of the Court House needed circuit board with a 90 day warranty. He is checking into the cost for repairs.

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SERVICE RECYCLING

Jason Stark, Service Recycling, presented proposal to the Commission. Vernon County Recycling Center Manager, David Irwin, was present. Commissioner Wolfe made a motion to accept the offer for solid materials. Commissioner Gerster seconded the motion. The motion passed by vote: Commissioner Wolfe (Yes); Commissioner Gerster (Yes). Commissioner McCord (Yes). Copy was sent to Vernon County Clerk, Tammi Beach.

WM911DC BOARD MEETING

Commissioner Wolfe left the Session at 2:50 P.M. to attend the WM911DC Board Meeting at 3:00 P.M. at the Sheriff's Office.

PRIOR MINUTES

Commissioner Gerster made motion to approve Prior Commission Minutes dated Thursday, January 16, 2014 as read. Commissioner McCord seconded the motion. The motion passed by vote: Commissioner Gerster (Yes); Commissioner McCord (Yes); Commissioner Wolfe (Absent).

Commissioner Gerster made motion to approve Prior Commission Minutes dated Tuesday, January 21, 2014 as read. Commissioner McCord seconded the motion. The motion passed by vote: Commissioner Gerster (Yes); Commissioner McCord (Yes); Commissioner Wolfe (Absent);

Commissioner Gerster made motion to approve Prior Commission Minutes dated Wednesday, January 22, 2014 with additions and corrections. Commissioner McCord seconded the motion. The motion passed by vote: Commissioner Gerster (Yes); Commissioner McCord (Yes); Commissioner Wolfe (Absent).

RECYCLING CENTER

Vernon County Recycling Manager, David Irwin, and Commission telephoned Bruce Rogers, City of El Dorado Springs, regarding issues with the Evans Drug recycling trailer need for separation of materials. He will aid the County with the request to appropriate person. Mr. Irwin made an appointment for February 4, 2014 at 3:00 P.M. to discuss need for additional dumpsters.

Commissioner Wolfe returned to Session at 4:15 P.M.

AFFIDAVIT OF COUNTY OFFICIALS

Commissioners executed individual Affidavit of County Officials and forwarded same to the Office of Secretary of State.

CONSUMER PRICE INDEX

Commission received notice from Randy B. Holman, Commissioner, State Tax Commission, the Consumer Price Index for All Urban Consumers for the United States, as determined by the U.S. Department of Labor, on the latest twelve-month basis available February 1, 2014, is one and five tenths percent (1.5%) for the December, 2012 to December, 2013 period.

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WEX. INC.

Commission approved Certificate of Buyer of Taxable Fuel for use by a State or Nonprofit Education Organization and forwarded same to WEX, Inc.

ADJOURN

Ordered that Commission adjourn at 4:30 P.M. until Tuesday, February 4, 2014

ATTEST: _____ APPROVED: _____
CLERK OF COMMISSION PRESIDING COMMISSIONER