COUNTY COMMISSION RECORD, VERNON COUNTY

Wednesday, March 26, 2014

33rd Jan. Adj.

THE VERNON COUNTY COMMISSION MET, PURSUANT TO ADJOURNMENT, WEDNESDAY, MARCH 26, 2014 AT 9:00 A.M.

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

COTTEY COLLEGE STUDENT

Emily Cortes, Cottey College Student, in Women's Leadership Class, job shadowed Commissioner McCord.

RECYCLING CENTER

Vernon County Recycling Center Manager, David Irwin, telephoned the Commission with quotes for loading dock bumper. The price, with freight, for an 84 inch wide is \$1,448.00; and a 72 inch is \$1,008.00. Commission authorized the purchase of the 84 inch dock from Global Industrial, as well as the purchase of shuttle bins.

RETIREMENT CELEBRATION

Commission and Ms. Cortes attended the Retirement Celebration of the Schell City Clerk, Sharon Sanderson.

GIS

Vernon County GIS Director, Tim Bourassa, updated the Commission on installation of new server.

NFORM ARCHITECT

Jennifer Wilson, NForm Architect, telephoned to cancel her appointment for this date.

BRIDGE DEPARTMENT

Commission left message for Brent Ernsbarger, Ernsbarger Heating & Cooling, for more information regarding bid submitted, without prevailing wage, to move heating unit at the Bridge Barn.

KAYSINGER BASIN REGIONAL PLANNING COMMISSION

Commissioner McCord reported on the TAC and Kaysinger Basin Regional Planning Commission meetings she attended March 20th.

AT&T CONTRACT

Commissioner Gerster made motion to approve the contract with AT&T for the three year period. Commissioner Wolfe seconded the motion. The motion passed by vote: Commissioner Gerster (Yes); Commissioner Wolfe (Yes); Commissioner McCord (Yes).

VERNON COUNTY RECYCLING CENTER

Commission inquired with KRAD and Region M Solid Waste Management District for unused recycling dumpsters and bins. None were available.

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INSURANCE

Butch Renwick, Renwick Insurance Agency, called on Commission with copy of General Liability Insurance policy. He also spoke with the Commission regarding the side dump trailer. No title is required.

WM911DC BOARD MEETING

Commission received notice of the cancellation of WM911DC Board Meeting this afternoon.

BRO-B108(40) BRIDGE PROJECT

Commission received Progress Invoice #6 from Great River Associates in the amount of \$6,373.27 for approval. Commission approved, and cover letter was e-mailed to Great River Associates for transmittal to Darin Hamelink, P.E., Area Engineer, MoDOT, for reimbursement.

PERSONNEL

Commission reviewed and approved Employee Overtime for the period February 16, 2014 through March 15, 2014.

PRIOR MINUTES

Commissioner Gerster made motion to approve Prior Commission Minutes dated Tuesday, March 11, 2014 with additions and corrections. Commissioner Wolfe seconded the motion. The motion passed by vote: Commissioner Gerster (Yes); Commissioner Wolfe (Yes); Commissioner McCord (Yes).

Commissioner Wolfe made motion to approve Prior Commission Minutes dated Wednesday, March 12, 2014 with corrections. 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 Friday, March 14, 2014 with correction. 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 Tuesday, March 18, 2014 as read. Commissioner Wolfe seconded the motion. The motion passed by vote: Commissioner Gerster (Yes); Commissioner Wolfe (Yes); Commissioner McCord (Yes).

Commissioner Wolfe made motion to approve Prior Commission Minutes dated Wednesday, March 19, 2014 with corrections. Commissioner Gerster seconded the motion. The motion passed by vote: Commissioner Wolfe (Yes); Commissioner Gerster (Yes): Commissioner McCord (Yes).

ADJOURN

Ordered that Commission adjourn at 4:30 P.M. until Tuesday, April 1, 2014.						
ATTEST:		APPROVED:				
_	CLERK OF COMMISSION	_	PRESIDING COMMISSIONER			