

## COUNTY COMMISSION RECORD, VERNON COUNTY

Wednesday, April 9, 2014

4<sup>th</sup> April Adj.

THE VERNON COUNTY COMMISSION MET, PURSUANT TO ADJOURNMENT WEDNESDAY, APRIL 9, 2014 AT 9:15 A.M.

PRESENT: BONNIE M. MCCORD, PRESIDING COMMISSIONER; AND NEAL F. GERSTER, NORTHERN COMMISSIONER.

### PRIOR MINUTES

Commissioner Gerster made motion to approve Prior Commission Minutes dated Wednesday, April 2, 2014 with additions and corrections. Commissioner McCord seconded the motion. The motion passed by vote: Commissioner Gerster (Yes); Commissioner McCord (Yes); Commissioner Wolfe (Absent).

Commissioner Wolfe joined the Session at 9:30 A.M.

### BRO-B108(39) BRIDGE PROJECT

Jason Eckhardt, P.E., Anderson Engineering, Inc., held Bid Opening for BRO-B108(39) Bridge Project. Those in attendance were: Terry Littrell, Boone Construction Company; Larry Henderson, Hartman & Company, Inc.; and Dwight Sprouls, Sprouls Construction, Inc. Three bids were received as follows:

Hartman & Company, Inc.	\$396,135.00
Boone Construction, Inc.	\$344,960.45
Sprouls Construction, Inc.	\$454,604.75

At this time Boone Construction, Inc. appears to be the low bidder. Engineers estimate is \$339,000.00. Mr. Eckhardt will make recommendation to Commission following verification of bid data.

### REGION M SOLID WASTE MANAGEMENT DISTRICT

Commissioner McCord joined the Region M Executive Board Conference Call at 10:30 A.M. Minutes are available with the Region M District office.

### INSPECTIONS

Commission with Mr. Eckhardt inspected bridges of concern from MoDOT report, Bridge #508001.0, Badger Township, Section 29; and Bridge #644002, Harrison Township, Section 3. Commission inspected drainage issue reported by Ruth Danner in Center Township, 1441 Road.

### MoDOT

Commission received copy of correspondence from Julie Zibert, Senior Transportation Planner, MoDOT to Andy Ellsworth, Right of Way Specialist, MoDOT, with regard to Old Highway 54 in Coal Township.

### VERNON COUNTY SEWER DISTRICT

Commission forwarded check #1176, in the amount of \$300.00, to Missouri Department of Natural Resources, Certified Mail, Return Receipt Requested, to replace uncashed check #046951, along with copy of Form E, Application for General Permit; Form G, Application for Storm Water Permit for Vernon County Sewer District, to close Rolling Meadows Subdivision lagoon.

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**VERNON COUNTY GOVERNMENT LEGAL SERVICES AGREEMENT**

Commission sent memo to Elected Officials advising of the approval of a Legal Service Agreement between Ivan L. Schraeder, Attorney, and Vernon County for legal services to the County Commission and its specifically identified officials pursuant to MoRS 432.080.

**PERSONNEL**

Commission received correspondence from Vernon County Clerk, Tammi Beach, advising Emily Cauthon is no longer an employee of her office.

**LIQUOR LICENSE**

Commission approved Application for the Sale of Intoxicating Liquor for:

Kenna Clements d/b/a Emery's Truck Stop, Inc. as original package 5% Beer

**ROAD STATUS**

Ronald Brehn telephoned the Commission to cancel his appointment to discuss a CART road.

**ADJOURN**

Ordered that Commission adjourn at 4:40 P.M. until Tuesday, April 15, 2014.

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