

COUNTY COMMISSION RECORD, VERNON COUNTY

Wednesday, August 13, 2014

15th July Adj.

THE VERNON COUNTY COMMISSION MET, PURSUANT TO ADJOURNMENT, WEDNESDAY, AUGUST 13, 2014 AT 9:00 A.M.

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

WEST CENTRAL MISSOURI COMMUNITY ACTION AGENCY

Commissioner McCord reported on West Central Missouri Community Action Agency meeting she attended on August 12.

MONTEVALLO TOWNSHIP

Montevallo Township Trustee, Tim Marks, informed the Commission of the death of Board Member, Gene Gardner. Commission will accept CART Contract with majority of signatures, and recommended request for appointment, in writing, of Mr. Gardner's unexpired term.

DRYWOOD TOWNSHIP

Commission met with Drywood Township Board Member, John Zoglmann, and Drywood Township Trustee, Vernon Cliffman. Drywood Township Board is requesting Commission's assistance with old section of 71 Highway North of intersection of 1875 Road and Zodiac Road. Commission will inspect and meet with Board regarding assistance. Board will use maintainer to prepare road and contact Commission when readied. Commission will purchase one load of surface material.

REGION M SOLID WASTE MANAGEMENT DISTRICT

Commissioner McCord participated in Region M Conference call. Minutes are on file in that office.

GIRL SCOUTS OF AMERICA

Sarah Olson, Girl Scouts of America, asked Commission for donation of aluminum from Recycling Center to help fund the camp by Joplin. Commission is unable to grant request, but will be open to other fundraising ideas.

CENTER TOWNSHIP

Doug Wortman and Jime Earnest, Town & Country Real Estate Company, called on the Commission for determination of North side of right-of-way at Intersection of Pawhuska and 1600 Roads. Commission will inspect.

BRIDGE DEPARTMENT

Vernon County Bridge Foreman, Lynn Seaver, called on Commission with ongoing road and bridge issues. He requested Commission consider change to personnel policy to allow sick pay use to include parents of employee.

COURT ORDERS

Commission approved Court Orders for July, 2014.

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NEVADA YOUTH RECREATIONAL BASEBALL

Commission received Lease from Brandon Fisher with regard to Nevada Youth Recreational Baseball with changes. Commission will review and consider.

BRO-B108(42) BRIDGE PROJECT

Commission received correspondence from Darin Hamelink, P.E., Area Engineer, MoDOT, with regard to BRO-B108(42) Bridge Project survey by DNR.

Commission received draft of Cooperative Agreement from Missouri Department of Conservation on BRO-B108(42) Bridge Project.

UNCLAIMED PROPERTY

Commission received correspondence from Missouri State Treasurer with regard to unclaimed property. Affidavit and Agreement was prepared, signed, and forwarded to the Treasurer.

BRO-B108(39) BRIDGE PROJECT

Commission received Progress Invoice No. 9 from Karen Moll, P.E., Anderson Engineering, Inc., in the amount of \$106,661.04. Same was executed and forwarded to MoDOT for reimbursement.

Commission received reimbursement in the amount of \$2,286.58 from MoDOT on BRO-B108(39) Bridge Project.

BRO-B108(41) BRIDGE PROJECT

Commission received reimbursement in the amount of \$8,734.00 from MoDOT on BRO-B108(41) Bridge Project.

COUNCIL ON FAMILIES IN CRISIS

Commission received notice of upcoming fund raising for the Council on Families in Crisis.

ARCHER DANIELS MIDLAND

Commission received Press Release from Ben Washburn, Public Affairs Specialist, EPA Region 7 with regard to Settlement of Clean Water Act violations to prevent future oil spills by Archer Daniels Midland Company.

PUBLIC SERVICE COMMISSION

Commission received Order Directing Notice and Setting Intervention Date with regard to the Application of Missouri Gas Energy, File #GR-2015-0025.

PRIOR COMMISSION MINUES

Commissioner Gerster made motion to approve Prior Commission Minutes dated Wednesday, July 23, 2014 with additions and corrections. Commissioner Wolfe seconded the motion. The motion passed by vote: Commissioner Gerster (Yes); Commissioner Wolfe (Yes) Commissioner McCord (Yes).

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BRO-B108(39) BRIDGE PROJECT

Commission approved and forwarded Project Exemption Certificate to Boone Construction on BRO-B108(39) Bridge Project.

INSURANCE

Commission received Certificate of Liability Insurance from Buildet, LLC.

ADJOURN

Ordered Commission adjourn at 4:30 P.M. until Tuesday, August 19, 2014.

ATTEST: _____ APPROVED: _____
CLERK OF COMMISSION PRESIDING COMMISSIONER