COUNTY COMMISSION RECORD, VERNON COUNTY

Wednesday, September 24, 2014

28th July Adj.

THE VERNON COUNTY COMMISSION MET, PURSUANT TO ADJOURNMENT, WEDNESDAY, SEPTEMBER 24, 2014 AT 9:00 A.M.

PRESENT: NEAL F. GERSTER, NORTHERN COMMISSIONER; AND EVERETT L. WOLFE, SOUTHERN COMMISSIONER.

COMMISSIONER WOLFE IS ACTING PRESIDING COMMISSIONER IN COMMISSIONER MCCORD'S ABSENCE AS SHE IS ATTENDING CLEO MEETING OF WORKFORCE DEVELOPMENT BOARD OF WESTERN MO IN SEDALIA.

BRO-B108(42) BRIDGE PROJECT

Darin Hamelink, P.E., Area Engineer, MoDOT, called Commission with regard to BRO-B108(42) Bridge Project.

Commission spoke with Tom Prisendorf, Department of Conservation, with regard to BRO-B108(42) Bridge Project, regarding Conservation using up to \$40,000.00 in the Engineering Phase of BRO-B108(42) Bridge Project, so they could get the funding spent before end of fiscal year budget. Mr. Prisendorf later spoke with Darin Hamelink, P.E., Area Engineer, MoDOT, and advised up to \$40,000.00 could be spent for the Engineering Phase.

CLEAR CREEK TOWNSHIP

Clear Creek Township Board Member, Perry Lackey, telephoned Commission with regard to road issue between Clear Creek Township, Section 4/Bacon Township 37N, R29W, Section 33, at Halley Road and AA Highway. Roger Dade has offered assistance to the township.

DEERFIELD TOWNSHIP

Norman Worrell telephoned the Commission with regard to a culvert issue. He was referred to Deerfield Township Board.

MARVIN CHAPEL CEMETERY

Donna Thomas telephoned the Commission regarding road sign for the Marvin Chapel Cemetery. The Bridge Department will make up a private road sign.

INETVISION

Shane Balk, INETVISION, called on the Commission regarding Contract for wireless mode in the Vernon County Court House. After discussion Commissioner Gerster made motion to approve the Contract. Commissioner Wolfe seconded the motion. The motion passed by vote: Commissioner Gerster (Yes); Commissioner Wolfe (Yes); Commissioner McCord (Absent).

Commissioner McCord returned to the Session at 1:30 P.M.

KAYSINGER BASIN REGIONAL PLANNING COMMISSION

Contact was made with Marc Fritter, M & M Construction, and the necessary photos and estimates for repairs to the Court House were sent to Kaysinger Basin Regional Planning Commission to be included in grant they are preparing.

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BRO-B108(39) BRIDGE PROJECT

'Final inspection of BRO-B108(39) Bridge Project was held at site. Those in attendance were Jason Eckhardt, P.E.; Andrew Eckhardt, P.E.; and Larry Long, Anderson Engineering; Jim McDiarmid, P.E., LPA Construction, and Darin Hamelink, P.E., Area Engineer, MoDOT; Noah Barnes, Boone Construction; and Commissioners McCord, Gerster and Wolfe.

Commission received Progress Invoice No.10 from Karen Moll, P.E., Anderson Engineering, in the amount of \$200,801.74. Same was approved and forwarded to Anderson Engineering for transmittal to MoDOT for reimbursement.

OSAGE VALLEY ELECTRIC

Commission received correspondence from Vernon County Prosecuting Attorney, Lynn M. Ewing, III, with regard to Road 525 right-of-way easement requested.

ADJOURN

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