

COUNTY COMMISSION RECORD, VERNON COUNTY

Wednesday, October 22, 2014

7th Oct. Adj.

THE VERNON COUNTY COMMISSION MET, PURSUANT TO ADJOURNMENT, WEDNESDAY, OCTOBER 22, 2014 AT 8:30 A.M.

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

JLUS

Commission participated in the JLUS presentation in the Healthy Nevada Meeting Room. Committee voted in favor of accepting study for Vernon County Commission consideration.

PRIOR MINUTES

Commissioner Gerster made motion to approve Prior Commission Minutes dated Tuesday, September 2, 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 Gerster made motion to approve Prior Commission Minutes dated Wednesday, September 3, 2014 with additions and corrections. Commissioner McCord seconded the motion. The motion passed by vote: Commissioner Gerster (Yes); Commissioner McCord (Yes); Commissioner Wolfe (Yes).

BRIDGE DEPARTMENT

Vernon County Bridge Foreman, Lynn Seaver, called on the Commission with ongoing road and bridge matters. Commission discussed bridge replacement in Badger Township, Sections 29, Bridge #5080010.

CHAPTER 100 INDUSTRIAL REVENUE BONDS

Commission spoke with Vernon County Collector/Treasurer, Phil Couch, and Vernon County Assessor, Cherie Roberts, regarding Chapter 100 industrial Revenue Bonds for 3M, and contacted Kaysinger Basin Regional Planning Commission for more detail of entities receiving payment in lieu of.

HOLIDAY SCHEDULE

Commission received notice of State Holidays for 2015. Memo was sent to all Elected Officials, Department Heads and Employees of Vernon County Holiday Schedule for 2015.

BRO-B108(41) BRIDGE PROJECT

Commission approved Right-of-Way letter, for BRO-B108(41) Bridge Project, to Onanole West, Inc. and forwarded to Karen Moll, Anderson Engineering, Inc. for service.

BRO-B108(42) BRIDGE PROJECT

Commission received Floodplain Permit approval from Travis Rapp, Cook, Flatt & Strobel on BRO-B108(42) Bridge Project.

Commission received Progress Invoice No. 6 on BRO-B108(42) Bridge Project from Travis Rapp, in the amount of \$9,101.41. Same was approved by Commission and e-mailed to Mr. Rapp for transmittal to MoDOT for reimbursement.

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MoDOT

Commission received correspondence from MoDOT Audits and Investigations Division requesting data with regard to audit for fiscal year ended December 31, 2013. Requested data was forwarded and receipt of same acknowledged.

WM911DC BOARD

Commissioner Wolfe left the Session at 2:40 P.M. to attend WM911DC Board meeting at the Sheriff's Office and Jail.

Commission authorized expense checks.

PRIOR MINUTES

Commissioner Gerster made motion to approve Prior Commission Minutes dated Tuesday, September 23, 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, September 24, 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 Gerster made motion to approve Prior Commission Minutes dated Tuesday, September 30, 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 Gerster made motion to approve Prior Commission Minutes dated Wednesday, October 1, 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 Gerster made motion to approve Prior Commission Minutes dated Tuesday, October 7, 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 returned to the Session at 4:30 P.M.

RECESS

Commission recessed at 4:35 P.M. to reconvene at 5:10 P.M.

RECOVENE

Commission reconvened at 5:10 P.M. at the residence of Billy Ray and Robin Miller.

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BRIDGE #3060004

Commissioners Gerster, Wolfe and McCord met with Billy Ray and Robin Miller at their residence for Right-of-Way Easement for bridge work in Washington Township, Section 16. Mr. & Mrs. Miller agreed to sign the easement. They requested, after acceptance, they would like a deed showing land donated and removed from their tax records.

ADJOURN

Ordered Commission adjourn at 6:15 P.M. until Tuesday, October 28, 2014.

ATTEST: _____ APPROVED: _____
CLERK OF COMMISSION **PRESIDING COMMISSIONER**