

## **COUNTY COMMISSION RECORD, VERNON COUNTY**

**Wednesday, November 19, 2014**

**14<sup>th</sup> Oct. Adj.**

THE VERNON COUNTY COMMISSION MET, PURSUANT TO ADJOURNMENT, WEDNESDAY, NOVEMBER 19, 2014 AT 9:15 A.M.

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

### **FAIRGROUNDS**

Commissioner Gerster informed the Commission that John Shorten had requested permission to drill for testing for pulling track at the Fairgrounds. Permission was granted.

### **HEALTH DEPARTMENT/EMERGENCY MANAGEMENT EXERCISE**

Commissioner McCord reported on the Health Department/Emergency Management Exercise she attended November 18, 2014.

### **MISSOURII DEPARTMENT OF TRANSPORTATION**

Darin Hamelink, P.E., Area Engineer, MoDOT, called to cancel his appointment with the Commission. Inspections will be scheduled for a later date.

### **KAYSINGER BASIN REGIONAL PLANNING COMMISSION**

Jennifer Mueller, Attorney for Kaysinger Basin Regional Planning Commission, contacted Commissioner McCord regarding actions of previous board meeting for law suit. Commissioner McCord had no recollection of meeting.

### **COUNTY CLERK**

Vernon County Clerk, Tammi Beach, called on the Commission with two checks in the amount of \$400.00 each from Community Foundation of the Ozarks for indigent burial that were designated to the Treasurer for distribution to the Coroner.

### **HEALTH INSURANCE**

Vernon County Deputy Clerk, Paula Messner, called on the Commission and discussed Health Care for employees will be average 30 hours per week, for past twelve months, for eligibility.

### **PAYROLL**

Commissioner Gerster made motion to allow Commissioner McCord to sign payroll Wednesday, November 25<sup>th</sup>, in the absence of Commissioners Gerster and Wolfe, who will be attending MAC Conference. Commissioner McCord seconded the motion. The motion passed by vote: Commissioner Gerster (Yes); Commissioner McCord (Yes); Commissioner Wolfe (Yes).

### **LEPC**

Due to prior commitments Commission did not attend LEPC Meeting.

### **PRIOR MINUTES**

Commissioner Gerster made motion to approve Prior Commission Minutes dated Wednesday, November 17, 2014 as read. Commissioner Wolfe seconded the motion. The motion passed by vote: Commissioner Gerster (Yes); Commissioner Wolfe (Yes); Commissioner McCord (Yes).

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### **RECYCLING CENTER**

Commission spoke with Donnie Roberts, Recycling Center, regarding his hours approved to work. Commission instructed Mr. Roberts not to exceed twenty-nine (29) hours a week to the end of the year. Commission asked Bridge Department Crew to pick up recycling trailer in Sheldon for recycling, and sent Tommy Payton to work at the recycling center for twenty (20) hours per week until the end of the year.

### **BIDS**

Commission prepared, mailed, and published bids for Pest Control Service for the Court House, Jail, and Centennial Park Fairgrounds; Printing of 2015 Legal Notices & 2014 Financial Statements; Concrete; Rock; Rock Hauling; Trash Hauling and Hay Baling at the Rolling Meadows Sewer District for the year 2015. Bids will be due and opened December 10<sup>th</sup>, 2014.

### **MAC TRUDT**

Commission received MAC Trust report, and notice of premium due for Vernon County for 2015.

### **BOK FINANCIAL**

Commission received BOK Financial report for Vernon County Law Enforcement 07 for October, 2014.

### **BRO-B108(39) BRIDGE PROJECT**

Commission received reimbursement funds in the amount of \$77,049.98 from MoDOT on BRO-B108(39) Bridge Project.

### **BRO-B108(42) BRIDGE PROJECT**

Commission received correspondence from Tom Prisendorf, Missouri Conservation, with regard to agreement of MDC regarding to BRO-B108(42) Bridge Project.

Commission received notice of reimbursement to be paid on BRO-B108(42) Bridge Project by MoDOT on November 20, 2014 in the amount of \$9,101.41

### **KAYSINGER BASIN REGIONAL PLANNING COMMISSION**

Commission received Financial Report from KBRPC for the period September 9, 2014 through November 14, 2014.

### **EMERGENCY MANAGEMENT**

Notice was received of the upcoming 27<sup>th</sup> Annual Missouri Emergency Management Conference scheduled for March 31, 2015 to April 3, 2015.

### **3M INDUSTRIAL DEVELOPMENT PROJECT AND TAX IMPACT ANALYSIS**

Commission received response from Robert, Klahr, Armstrong Teasdale, LLP, with response to Commission's questions with regard to the 3M Industrial Development Project and Tax Impact Analysis Plan.

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**ADJOURN**

Ordered Commission adjourn at 3:30 P.M. until Tuesday, November 25, 2014.

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