

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

**Tuesday, December 23, 2014**

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

THE VERNON COUNTY COMMISSION MET, PURSUANT TO ADJOURNMENT, TUESDAY, DECEMBER 23, 2014 AT 9:00 A.M.

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

### **REPORTS**

Commission approved Public Administrator's report for December, 2014.

### **STATE TAX COMMISSION HEARING**

Vernon County Assessor, Cherie Roberts; and Vernon County Collector/Treasurer, Phil Couch, called on Commission and summarized the meeting with 3M and State Tax Commission Hearing Friday, December 19<sup>th</sup>. Mrs. Roberts presented Assessed Evaluation and 2015 Budget for approval as well as Contract for Services with Attorney, Patricia L. Hughes. Commission is asking Mrs. Roberts to contact the political subdivisions affected for participation in expense.

### **PITNEY BOWES**

Commissioner Gerster made motion to approve Pitney Bowes Constrict for postage meter. Commissioner Wolfe seconded the motion. The motion passed by vote: Commissioner Gerster (Yes); Commissioner Wolfe (Yes); Commissioner McCord (Yes).

### **LIQUOR LICENSE**

Commission approved Application for the Sale of Intoxicating Liquor for:

Chad Beck d/b/a Fraternal Order of the Bears #18, The Chuggery, as retail liquor by drink exempt.

### **PAYROLL**

Commission approved payroll, payroll expense checks, and reviewed Payroll Transaction Detail.

### **UNIVERSITY OF MISSOURI EXTENSION OFFICE**

Pat Miller, County Program Specialist; Amanda Davis, 4H Youth Educator; and Doug Scotten, Family Financial Education Specialist called on the Commission presenting information for the Commission and informed the Commission the 4H Youth Participation is 410.

### **BID – TRASH HAULING**

Commissioner Gerster made motion to reject all Trash Hauling Bids and rebid to add specification to provide cardboard dumpsters. Commissioner Wolfe seconded the motion. The motion passed by vote: Commissioner Gerster (Yes); Commissioner Wolfe (Yes); Commissioner McCord (Yes).

### **RAYFIELD COMMUNICATIONS**

John Rayfield, Rayfield Communications, telephoned the Commission requesting information. He was referred to Vernon County GIS Director, Tim Bourassa, for the specifics of internet needs.

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### **PRIOR MINUTES**

Commissioner Gerster made motion to approve Prior Commission Minutes dated Tuesday, December 9, 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 Wolfe made motion to approve Prior Commission Minutes dated Wednesday, December 10, 2014 as read. Commissioner Gerster seconded the motion. The motion passed by vote: Commissioner Wolfe (Yes); Commissioner Gerster (Yes); Commissioner McCord (Yes).

Commissioner Gerster made motion to approve Prior Commission Minutes dated Tuesday, December 16, 2014 as read. Commissioner Wolfe seconded the motion. The motion passed by vote: Commissioner Gerster (Yes); Commissioner Wolfe (Yes); Commissioner McCord (Yes).

Commissioner Wolfe made motion to approve Prior Commission minutes dated Wednesday, December 17, 2014 with additions and corrections. Commissioner Gerster seconded the motion. The motion passed by vote: Commissioner Wolfe (Yes); Commissioner Gerster (Yes); Commissioner McCord (Yes).

Commissioner Gerster made motion to approve Prior Commission Minutes dated Thursday, December 18, 2014. Commissioner McCord seconded the motion. The motion passed by vote: Commissioner Gerster (Yes); Commissioner McCord (Yes); Commissioner Wolfe (Yes).

### **WM911DC**

Commissioner Wolfe reported on the WM911DC Board Meeting he attended Friday, December 19<sup>th</sup>.

### **PERSONNEL**

Commission reviewed Employee Overtime for the period October 26, 2014 through November 22, 2014.

Commission received notice from Division of Employment Security of the claim for unemployment benefits. Response has been made by Vernon County.

Commission received check from R-5 School District in the amount of \$22,721.30, final payment for Resource Officer for 2014.

### **RECYCLING CENTER**

Commission advised Vernon County Clerk, Tammi Beach, of the hiring of additional help for the Recycling Center.

Commission received check from Region M Solid Waste Management District in the amount of \$1,150.18, final payment on Region M Solid Waste Management District Grant 2014-15.

### **SHERIFF**

Commission received notice from Vernon County Sheriff, Jason Mosher, of the hiring of Nicole Hurlbut as Volunteer Reserve Deputy effective December 11, 2014.

Commission received correspondence from the U. S. Department of Justice with regard to COPS Programmatic Progress Reports. Same was forwarded to the Sheriff.

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**HIGHWAY/RAIL CROSSING SAFETY IMPROVEMENTS**

Commission received notice and request for comments concerning the highway/rail crossing improvement projects on the Missouri and Northern Arkansas Railroad. Notice was posted as requested.

**CERTIFICATE OF INSURANCE**

Commission received Certificate of Insurance for Oran Dirks Trucking Co.

**BRO-B108(41) BRIDGE PROJECT**

Commission received notice from Darin Hamelink, P.E., Area Engineer, MoDOT, the Invitation to Bid had been posted on MoDOT web site. Copy was printed from the internet.

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

Commission **received** payment in the amount of \$7,646.68 from MoDOT on BRO-B108(42) Bridge Project located in Center Township, Section 31, Stokes Road.

**BARTON/VERNON COUNTY BRIDGE**

Commission received letter from Barton County Commission with regard to BRO bridge built on the Barton/Vernon County Line and requesting participation. Commission responded to the request.

**CITY OF NEVADA**

Commission received notice of increase in water and sewer rates by the City of Nevada.

**LEGAL SERVICES**

Commission received correspondence from Ivan L. Schraeder with regard to County Government Legal Services Program. Commission will review.

**BID – HAY BALING**

Mrs. Justin Minor came into the office and made payment for the Hay Baling of Rolling Meadows Sewage Lagoon area in the amount of \$175.00 for the period January 1, 2015 through December 31, 2015.

**ADJOURN**

Ordered Commission adjourn at 4:40 P.M. until Wednesday, December 24, 2014.

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