

**COUNTY COMMISSION RECORD, VERNON COUNTY**

**Wednesday, January 21, 2015**

**12<sup>th</sup> Jan. Adj.**

THE VERNON COUNTY COMMISSION MET, PURSUANT TO ADJOURNMENT, WEDNESDAY, JANUARY 21, 2015 AT 9:00 A.M.

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

**BADGER TOWNSHIP**

Badger Township Trustee, Kevin Baldwin; Badger Township Board Members, Frank Radspinner and Joe Peery; Buri Hardin; Joan Hardin; and Ron Hughes called on the Commission with regard to the interest of road, that has not been maintained for years by the township but not officially closed, being opened in Badger Township, Section 11. Also in attendance was Michelle Workman, Reporter, Nevada Daily Mail.

Commission and Badger Township Board told the interested parties that it was a civil suit and neither could decide where the boundaries were. Badger Township Board and Commission recommended the interested parties go to Civil Court and let the Judge decide. The Hardin's wanted, in writing, Mr. Hughes would do no more work until a Court date had not only been set but they had been to Court for a decision to be made. Mr. Hughes agreed and is going to proceed in getting a Court date. The before document stating Mr. Hughes will not continue to do work until Court is over is to be done outside the Commission office.

Mr. and Mrs. Hardin said they were fine with any work that would be done as soon as the Judge's decision was made. We will reconvene as soon as Judge's decision is made if there is need to do so.

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

Commission held Bid Opening for BRO-B108(41) Bridge Project located in Osage Township, Section 18, Duck Road, over Little Osage River. Those in attendance were: Commission; Jason Eckhardt, P.E., Anderson Engineering, Inc.; Grant Baquet, APAC – Missouri; Brent Burk, Burk Bridge Co.; Jerry Jones, Boone Construction Co. Proof of Publication was presented. Jason Eckhardt opened the bids.

Three bids were received as follows:

APAC – Missouri	\$511,387.50
Boone Construction Co.	\$514,989.50
Burk Bridge Co.	\$483,831.00

Commission recommended Burk Bridge Co. be awarded the bid in the amount of \$483,831.00. Mr. Eckhardt took bid packet for review.

**LEPC**

Commissioners attended the LEPC meeting at the EOC Building.

**LAKE TOWNSHIP**

Dennis Alt called on Commission to discuss road in Lake Township, Section 36/Deerfield Township, Section 1, Nebo Hill East of 1200 Road. Mr. Alt was given a Petition for Vacation of Public Road, along with copy of MoRS 228.

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### WM911DC BOARD

Commissioner Hardin made motion to approve Participation Agreement between Western Missouri 911 Dispatch Center Board of Directors and Vernon County, under the provisions of the Joint Cooperative Agreement entered into by and between the Vernon County Commission and the City of Nevada. Commissioner Gerster seconded the motion. The motion passed by vote: Commissioner Gerster (Yes); Commissioner Wolfe (Yes); Commissioner Hardin (Yes). Executed Participation Agreement was forwarded to WM911 Dispatch Center Board of Directors.

### PRIOR MINUTES

Commissioner Gerster made motion to approve Prior Commission Minutes dated Friday, January 2, 2015 as read. Commissioner Wolfe seconded the motion. The motion passed by vote: Commissioner Gerster (Yes); Commissioner Wolfe (Yes); Commissioner Hardin (Yes).

Commissioner Hardin made motion to approve Prior Commission Minutes dated Thursday, January 8, 2015 as read. Commissioner Wolfe seconded the motion. The motion passed by vote: Commissioner Wolfe (Yes); Commissioner Gerster (Yes); Commissioner Hardin (Yes).

Commissioner Hardin made motion to approve Prior Commission Minutes dated Friday, January 9, 2015 with corrections. Commissioner Wolfe seconded the motion. The motion passed by vote: Commissioner Wolfe (Yes); Commissioner Gerster (Yes); Commissioner Hardin (Yes).

Commissioner Hardin made motion to approve Prior Commission Minutes dated Monday, January 12, 2015 with additions and corrections. Commissioner Gerster seconded the motion. The motion passed by vote: Commissioner Gerster (Yes); Commissioner Wolfe (Yes); Commissioner Hardin (Yes).

Commissioner Gerster made motion to approve Prior Commission Minutes dated Tuesday, January 13, 2015 with correction. Commissioner Hardin seconded the motion. The motion passed by vote: Commissioner Gerster (Yes); Commissioner Wolfe (Yes); Commissioner Hardin (Yes).

Commissioner Wolfe made motion to approve Prior Commission Minutes dated Wednesday, January 14, 2015 with additions. Commissioner Gerster seconded the motion. The motion passed by vote: Commissioner Wolfe (Yes); Commissioner Gerster (Yes); Commissioner Hardin (Yes).

Commissioner Hardin made motion to approve Prior Commission Minutes dated Thursday, January 15, 2015 as read. Commissioner Wolfe seconded the motion. The motion passed by vote: Commissioner Wolfe (Yes); Commissioner Gerster (Yes); Commissioner Hardin (Yes).

### BRO-B108(41) BRIDGE PROJECT

Commission approved Request for Concurrence to LPA Submit, MoDOT, on BRO-B108(41) Bridge Project Bid of Burk Bridge Co. in the amount of \$483,831.00 and forwarded to Jason Eckhardt, Anderson Engineering, Inc. to be submitted to MoDOT.

### WM911DC BOARD

Commission received notice of upcoming meeting of WM911DC Board scheduled for January 28<sup>th</sup> at 3:00 P.M.

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**KANSAS CITY SOUTHERN RAILWAY**

Commission received Notice of Initiation of Section 106 Process Public Participation from Integrated Environmental Solutions of the proposal to construction by Kansas City Southern Railway of communications pole in Vernon County, near Deerfield.

**REGION M SOLID WASTE M ANAGEMENT DISTRICT**

Commission received notice from Region M of the hiring of Stephanie Campbell as Region M Coordinator, replacing Tim Little.

**ADJOURN**

Ordered that Commission adjourn at 3:45 P.M. until Tuesday, January 27, 2015.

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