COUNTY COMMISSION RECORD, VERNON COUNTY

Tuesday, February 10, 2015

17th Jan. Adj.

THE VERNON COUNTY COMMISSION MET, PURSUANT TO ADJOURNMENT, TUESDAY, FEBRUARY 10, 2015 AT 9:00 A.M.

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

WORKFORCE DEVELOPMENT BOARD OF WESTERN MO

Commissioner Hardin reported on Workforce Development Board of Western Mo meeting he attended last Wednesday, February 4, 2015 in Sedalia, as well as attending the University of Missouri Extension Council meeting February 9, 2015.

WELDING INSTITUTE

Brian Hollands from the Missouri Welding Institute, called the Commission with some concerns of a potent odor coming from the big green building at the Industrial Park. Commissioner Hardin told Mr. Hollands Commission would investigate the smell and see if there was anything we could do to help.

CENTER TOWNSHIP, SECTION 18

Shannon Mays called on the Commission with regard to W. S. Thompson Road in Center Township, Section 18. Commission gave Ms. Mays a letter stating it is Commission's opinion that the road was never officially closed by petition although it has not been maintained by township for many years.

HEALTH INSURANCE

Carl Johnson called on Commission with regard to health insurance for the County. Commission advised Mr. Johnson his name will be placed on bid list and when health insurance is placed for bid he will be notified, as well as bid is published in the newspaper.

BRO-B108(42) BRIDGE PROJECT

Angelo Mannino, Cook, Flatt & Strobel Engineers, telephoned Commission in reference to BRO-B108(42) and wondering if Commission had touched base with landowners whose property will be affected. Commission asked for list of those landowners be sent to us, which will be done.

Commission received copy of e-mail from Angelo Mannino to County Public Water Supply District #1, with copy of proposed bridge construction project for BRO-B108(42).

HOME EC BUILDING

Commission went to the Home Ec Building to investigate a potential break-in, but found no evidence.

MISSOURI PUBLIC SERVICE COMMISSION

Commission sent request for legal opinion to Vernon County Prosecuting Attorney, Brandi McInroy, with regard to the matter of Missouri Gas Energy, an Operating Unit of Laclede Gas Company.

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BRO-B108(41) BRIDGE PROJECT

Commission received Contract Agreement from Karen Moll, P.E., CFM, Anderson Engineering, Inc., on BRO-B108(41) Bridge Project, between Vernon County and Burk Bridge Co. to be approved, in duplicate, and forwarded to Larry Burk, Burk Bridge Co. for their approval. Commission approved and same was forwarded to Mr. Burk.

Commission received correspondence from Darin Hamelink, P.E., Area Engineer, MoDOT, of the concurrence award of MoDOT to Burk Bridge Co. on BRO-B1108(41) Bridge Project.

BOK FINANCIAL

Commission received report from BOK Financial with regard to Vernon County Law Enforcement 07 Res with an ending market value of \$475,847.10 for the month of January, 2015.

USBANK

Commission received report from USBank on Prairie Pride Project Series 2006 Bond Fund for January, 2015.

EMERGENCY MANAGEMENT

Commission received correspondence from Missouri Emergency Response Commission with regard to Bakken Crude Oil and NRT Training.

Commission also received copies of correspondence from Vernon County Emergency Management Director, Dennis Kimrey, to WWM911DC Executive Director, Tonia Davis and the Sheriff's office with regard to training in weather spotting; hazardous materials awareness; terrorism, etc.

REGION M SOLID WASTE MANAGEMENT DISTRICT

Commission received copy of HB 722, HB 505, and HB 152 with regard to legislative changes to solid waste management.

Vernon County received notice from Region M of full funding of the FY2016 grant application.

PROSECUTING ATTORNEY

Commission received correspondence from Vernon County Prosecuting Attorney, Brandi McInroy, advising of new policy with regards to legal issues for the County.

COURT ORDERS

Commission approved Court Orders for January, 2015.

ADJOURN

Ordered that Commission adjourn at 4:20 P.M. until Wednesday, February 11, 2015.

ATTEST:

_ APPROVED: _

CLERK OF COMMISSION

PRESIDING COMMISSIONER