

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

**Tuesday, March 3, 2015**

**23<sup>rd</sup> Jan. Adj.**

THE VERNON COUNTY COMMISSION MET, PURSUANT TO ADJOURNMENT, TUESDAY, MARCH 3, 2015 AT 9:00 A.M.

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

### **REPORT ON MEETINGS**

Commissioner Hardin reported on the WM911DC Board meeting he attended on February 25, 2015, and the Senior Center Board Meeting on February 27, 2015.

Commissioner Gerster reported on the West Central Missouri Community Action Agency meeting he attended in Clinton on February 26, 2015.

### **OSAGE TOWNSHIP**

Commission met with Attorney, Bill McCaffree, and Tom Addington; Osage Township Board Members, Scott W. Pritchett and Dick Webb and Osage Township Clerk, Sharon Balk-Webb, to discuss water lines in Osage Township. Mr. McCaffree was asking if the new installation of the water lines could be put between the roadway and the ditches. New water line would start at Ezekiel Road and 1775 Road and go west for a couple of miles. The contractors should be asked to put the spillway towards the ditch to reduce the interruption of the gravel base. The new water line should be along the road for approximately three (3) miles.

Motion was made by Scott W. Pritchett to approve the contract with Consolidated Public Water Supply District #1, Osage Township, and the Commission. Dick Webb seconded the motion. Call for discussion. No further discussion. The motion passed by vote: Commissioner Hardin (Yes); Commissioner Gerster (Yes); Commissioner Wolfe (Yes); Scott W. Pritchett (Yes); Dick Webb (Yes); Sharon Balk-Webb (Yes).

### **GIS**

Vernon County GIS Director, Tim Bourassa, called on the Commission to discuss modifications to the ESRI Contract. Commission renewed the ESRI Contract with Mr. Bourassa, as well as signed an agreement to purchase the programming equipment to be used by the Assessor's office.

### **BRIDGE DEPARTMENT**

Roy Gene Claypool, Lake Township Trustee, called on the Commission with questions in regard to why the second disbursement of CART money had not been given to the townships. Commission talked with Mr. Claypool and told him the first contract had not been completed in time to give a second contract, and all the contracts still have not been fulfilled. They informed Mr. Claypool in 2015 the Commission's plan was to allocate one contract of \$8,000.00 instead of having two contracts throughout the year.

Commissioner Gerster made motion to approve purchase of a 7' by 12' utility trailer to be used by the Road and Bridge Department from Bulldog Trailers, Inc. for the price of \$1,415.00. Commissioner Wolfe seconded the motion. The motion passed by vote: Commissioner Gerster (Yes); Commissioner Wolfe (Yes); Commissioner Hardin (Yes).

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**SPROCKET**

Commission met with Ross Woolsey with Sprocket. Vernon County GIS Director, Tim Bourassa; Vernon County Prosecuting Attorney, Brandi McInroy; and Vernon County Sheriff, Jason Mosher were also in attendance, to discuss the Sprocket program the Sheriff is wanting to use for his GPS Tracking Systems in his vehicles. Mr. Woolsey was concerned as to why we were not issuing our complete data as far as address info and road center lines. After lengthy discussion Mr. Woolsey said it was not necessary for them to have the address information to install the proper tracking devices in the Sheriff's vehicles. Commission did not enter into an agreement with Sprocket for the data; rather Sprocket was going to try to get Vernon County's data through MoDOT.

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

Commission received Certificate of Liability Insurance for Burk Bridge Company on BRO-B108(41) Bridge Project.

**BRIDGE DEPARTMENT**

Commission received brushcutter map from Moundville Township marked where brushcutting is needed in the township. Same was forwarded to Bridge Department.

**ELEVATOR**

Commission received Elevator State Operating Certificate from Missouri Division of Fire Safety. Same was placed in elevator room.

**REPORTS**

Commission approved Statement of Collections for December, 2014 and January, 2015.

**ADJOURN**

Ordered that Commission adjourn at 4:18 P.M. until Wednesday, March 4, 2015.

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