COUNTY COMMISSION RECORD, VERNON COUNTY

Wednesday, March 11, 2015

26th Jan. Adj.

THE VERNON COUNTY COMMISSION MET, PURSUANT TO ADJOURNMENT, WEDNESDAY, MARCH 11, 2015 AT 9:00 A.M.

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

COUNTY CLERK

Vernon County Clerk, Mike Buehler, called on the Commission to discuss issues with AT&T. Mr. Buehler received a call from a Collection Agency March 10, 2015 requesting payment of approximately \$2,900.00. AT&T is reporting the County still has equipment belonging to AT&T. County returned the equipment to AT&T in June, 2014, which was obviously never received by AT&T. Mr. Buehler will send documentation to Vernon County Prosecuting Attorney, Brandi McInroy, requesting a letter be sent to AT&T informing them the County returned the equipment properly, to the proper address, so County does not feel we owe for it.

REGION M SOLID WASTE MANAGEMENT DISTRICT

Commissioner Hardin left the Session at 10:05 A.M. to attend the Region M Solid Waste Management District Board meeting in Carl Junction.

BOK FINANCIAL

Commission received BOK Financial report on Vernon County Law Enforcement 07 Res, showing year ending market value of \$745,654.80.

PRAIRIE PRIDE

Commission received report from USBank with regard to Prairie Pride Project Series 2006 Bond Fund.

LEGISLATION

Commission received Legislative Update from J. Scott Marrs, MAC Lobbyist.

INSPECTIONS

Commissioners Gerster and Wolfe inspected bridges being replaced in Osage Township, Section 6/Metz Township, Section 1 on 1300 Road between Caton and Bailey Roads; as well as bridge in Osage Township, Section 18, Duck Road between 1300 and 1338 Roads.

Notice was forwarded to News Media; WM911 Dispatch Center; Sheriff's Department; Vernon County Ambulance District, and Vernon County Emergency Management of the closing of these two bridges; and the opening of bridge in Coal Township, Section 18/19 on Quail Road, 3/10th mile East of 100 Road.

FARMERS GRAIN

Commission called on Brantley Johnson, Farmers Grain, in Deerfield with regard to recycling corn bags.

Commission received information from Harbit Communications, Inc. with regard to the upcoming Nevada Home & Leisure Show with regard to Recycling Center participation.

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SHERIFF DEPARTMENT

Commission received copy of notice to Vernon County Sheriff, Jason Mosher, of the extension approval of COPS Grant 2012UMWX0110 with additional time to meet programmatic requirements and complete the drawdown of funds.

PEST CONTROL

Eric Boyd, Representative of Terminix, Inc., called on Commission. He was shown around the Court House and other county buildings by Vernon County Custodian, Rick Warren, for information regarding pest control. He will write up recommendations and mail to Commission for future reference.

REGION M SOLID WASTE MANAGEMENT DISTRICT

Commissioner Hardin rejoined the Session at 2:25 P.M. and reported on the Region M meeting.

CLOSED SESSION

At 3:30 P.M. motion was made by Commissioner Gerster to go into Closed Session pursuant to RSMo 610.021(3). Commissioner Wolfe seconded the motion. The motion passed by vote: Commissioner Gerster (Yes); Commissioner Wolfe (Yes); Commissioner Hardin (Yes).

Proper notice of meeting was posted and proof is available.

Commissioner Wolfe made motion at 4:36 P.M. to go out of Closed Session. Commissioner Gerster seconded the motion. The motion passed by vote: Commissioner Wolfe (Yes); Commissioner Gerster (Yes); Commissioner Hardin (Yes).

No votes were taken during the Session.

ADJOURN

Ordered that Commission adjourn at 4:36 P.M. until Tuesday, March 17, 2015.			
ATTEST:		APPROVED:	
_	CLERK OF COMMISSION	_	PRESIDING COMMISSIONER