COUNTY COMMISSION RECORD, VERNON COUNTY

Wednesday, April 1, 2015

1st April Reg.

THE VERNON COUNTY COMMISSION MET, PURSUANT TO ADJOURNMENT, WEDNESDAY, APRIL 1, 2015 AT 9:00 A.M.

PRESENT: JOE HARDIN, PRESIDING COMMISSIONER; AND EVERETT L. WOLFE, SOUTHERN COMMISSIONER.

COMMISSIONER GERSTER AND VERNON COUNTY EMERGENCY MANAGEMENT DIRECTOR, DENNIS KIMREY, ARE ATTENDING ANNUAL MISSOURI EMERGENCY MANAGEMENT CONFERENCE IN BRANSON.

WM911DC BOARD

Commissioner Hardin reported on WM911DC Board Meeting he attended on Tuesday, March 31, 2015.

MUSIC ON THE SQUARE

Jennifer Eaton, Executive Director, Nevada/Vernon County Chamber of Commerce, and Doug Harper called on the Commission to discuss Music on the Square, Season 4. Music on the Square will be on Thursday Night, 6:00 P.M. to 8:30 P.M. beginning May 21st and ending September 3rd. Commission advised Jennifer and Doug they could use the Court House grounds as they had in the past, not to set up until 5:00 P.M., and reminded them to keep music appropriate for all people of all ages.

Motion was made by Commissioner Wolfe to allow them to have access to the Court House grounds. Commissioner Hardin seconded the motion. The motion passed by vote: Commissioner Wolfe (Yes); Commissioner Hardin (Yes); Commissioner Gerster (Absent).

HEALTHY NEVADA

Kelly Ast and Katie Bone, Healthy Nevada, called on Commission to update Commission on Healthy Nevada activities.

INSURANCE

Commissioner Wolfe made motion to renew County Bond through Renwick Insurance Agency. Commissioner Hardin seconded the motion. The motion passed by vote: Commissioner Wolfe (Yes); Commissioner Hardin (Yes); Commissioner Gerster (Absent).

INSURANCE COMMITTEE

Insurance Committee consisting of Vernon County Clerk, Mike Buehler; Deputy Recorder of Deeds, Shelly Baldwin; Assistant Bridge Foreman, Mike Reasoner; Vernon County Collector/Treasurer, Phil Couch; and Payroll Clerk, Pat Renwick, called on Commission to discuss the County's current insurance, and whether to bid it out this year. Insurance Committee decided it was too late in the year to do the health insurance, but would look at potentially changing our vision and dental. In January, 2016 they will look at a new provider for health insurance for the following year.

PERSONNEL

Commission approved payroll, payroll benefits checks and reviewed Payroll Transaction Data.

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PRIOR MINUTES

Commissioner Wolfe made motion to approve Prior Commission Minutes dated Tuesday, March 24, 2015 as read. Commissioner Hardin seconded the motion. The motion passed by vote: Commissioner Wolfe (Yes); Commissioner Hardin (Yes); Commissioner Gerster (Absent).

Commissioner Wolfe made motion to approve Prior Commission Minutes dated Wednesday, March 25, 2015 as read. Commissioner Hardin seconded the motion. The motion passed by vote: Commissioner Wolfe (Yes); Commissioner Hardin (Yes); Commissioner Gerster (Absent).

ADJOURN

Ordered that Commission adjourn at 3:40 P.M. until Tuesday, April 7, 2015.		
ATTEST:		APPROVED:
-	CLERK OF COMMISSION	PRESIDING COMMISSION