

COUNTY COMMISSION RECORD, VERNON COUNTY

Tuesday, May 12, 2015

12th April Adj.

THE VERNON COUNTY COMMISSION MET, PURSUANT TO ADJOURNMENT, TUESDAY, MAY 12, 2015 AT 9:00 A.M.

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

SHERIFF

Commission attended Awards Ceremony at the Vernon County Sheriff's office.

BRO-B108(41) BRIDGE PROJECT

Commission approved Change Order #2 on BRO-B108(41) Bridge Project, and forwarded to Andrew Eckhart, Anderson Engineering to Forward to MoDOT.

Commission received and approved Progress Invoice No. 14 from Anderson Engineering, Inc. on BRO-B108(41) in the amount of \$77,492.33, and forwarded to Andrew Eckhart, P.E., Anderson Engineering, Inc. to forward to MoDOT for reimbursement.

Certificate of Payment No. 4 was received from Anderson Engineering, Inc. for Burk Bridge Company in the amount of \$62,986.00 for payment on BRO-B108(41) Bridge Project.

BRIDGE DEPARTMENT

Commission sent notice to News Media; WM911 Dispatch Center; Vernon County Sheriff; Vernon County Ambulance District and Vernon County Emergency Management of the closing of bridge for replacement on Katy Track Road between 400 and 500 Road in Richland Township, Section 15/22 effective May 12, 2015.

PLANNING & ZONING

Commission sent e-mail to Monica Hayes, Verizon, in response to their inquiry as to planning, zoning, and building permits; advising Vernon County does not have planning, zoning, or building permits in unincorporated areas of the County; however State and Federal law may apply.

PRAIRIE PRIDE

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

BRO-B108(42) BRIDGE PROJECT

Commission received reimbursement from State of Missouri, Conservation Department, in the amount of \$40,000.00 on BRO-B108(42) Bridge Project.

SCS HB 947

Commission received correspondence from Missouri State Representative Patricia Pike with regard to SCS HB 947 pertaining to conveyance of property to the City of Nevada.

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BRIDGE #5280010 & #6570014

Commission received copy of correspondence from Darin Hamelink, P.E., Area Engineer, MoDOT, to Jason Sivils, P.E., Great River Engineer

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s, with regard to Bridge #5280010, Stockade Road, Tributary of Clear Creek, Badger Township, Section 25 is eligible for BRO project.

Mr. Hamelink also advised Bridge #6570014, Tyree Road, McCarty Creek, Montevallo Township, Section 5 is also eligible for BRO project.

GIS

Commission received correspondence from Vernon County GIS Director, Tim Bourassa, to Casey Lawrence, Attorney General Office, with regard to the Sunshine complaint.

CLOSED SESSION

At 11:30 A.M. Commissioner Gerster made motion to go into Closed Session per RSMo 610.021(3). Motion was seconded by Commissioner Wolfe. The motion passed by vote: Commissioner Gerster (Yes); Commissioner Wolfe (Yes); Commissioner Hardin (Yes).

Commissioner Wolfe made motion to exit Closed Session at 11:42 A.M... Commissioner Gerster seconded the motion. No further discussion. The motion passed by vote: Commissioner Wolfe (Yes); Commissioner Gerster (Yes); Commissioner Hardin (Yes).

No votes were taken during the closed session.

Commissioner Hardin left the Session at 12:45 P.M.

INSPECTIONS

Commissioners Gerster and Wolfe inspected Fairgrounds; bridge in Richland Township, Section 15/22, Katy Track Road between 400 1n3 500 Roads.

ADJOURN

Ordered that Commission adjourn at 4:00 P.M. until Wednesday, May 13, 2015.

ATTEST: _____ APPROVED: _____
CLERK OF COMMISSION PRESIDING COMMISSIONER