COUNTY COMMISSION RECORD, VERNON COUNTY

Wednesday, June 10, 2015

21stApril Adj.

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

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

GIS MAPPING

Commission met with Vernon County Assessor, Cherie Roberts, and Vernon County GIS Director, Tim Bourassa, to sign Agreement to be sent to the State Tax Commission in regard to the County's Action Plan to get our partial layer of GIS Mapping System in compliance. Commissioner Gerster made motion to approve the Agreement as presented. Commissioner Wolfe seconded the motion. The motion passed by vote: Commissioner Gerster (Yes); Commissioner Wolfe (Yes); Commissioner Hardin (Yes). Agreement was signed and forwarded to the State Tax Commission.

RICHLAND TOWNSHIP

Commission, and Vernon County Bridge Foreman, Lynn Seaver, went to Richland Township to meet with Mr. & Mrs. Bill Collins at the junction of 300 and Indian Line Road to inspect culvert they are asking be extended from a 24 foot culvert to 36 foot culvert. Mr. Seaver will check into the price for a longer culvert. Mr. Collins agreed to pay for the additional 12 foot. Culvert will be installed by Vernon County Bridge Crew.

PERSONNEL POLICY

Vernon County Clerk, Mike Buehler, called on Commission regarding change to Personnel Policy regarding sick time as it pertains to family members not residing in household of employee, but employee is primary caregiver. Commissioner Gerster made motion to approve this change in personnel policy. Commissioner Wolfe seconded the motion. The motion passed by vote: Commissioner Gerster (Yes); Commissioner Wolfe (Yes); Commissioner Hardin (Yes).

SET V

Nevada/Vernon County Chamber of Commerce Executive Director, Jennifer Eaton, called on the Commission to discuss SET V Application. Commission and Mrs. Eaton discussed different points of interest within the County that should be included in this application.

PERSONNEL

Vernon County Recorder of Deeds, Doug Shupe, called on Commission with regard to Shelly Baldwin's vacation hours. He requested the Commission approve the extension of ten (10) hours beyond her anniversary date of June 1. Motion was made by Commissioner Gerster to extend the allowed time for Mrs. Baldwin to use her vacation time by an additional 90 days. Commissioner Wolfe seconded the motion. The motion passed by vote: Commissioner Gerster (Yes); Commissioner Wolfe (Yes); Commissioner Hardin (Yes).

BRO-B108(41) BRIDGE PROJECT

Commission forwarded executed Progress Invoice #15 on BRO-B108(41) Bridge Project to Andrew Eckhart, Anderson Engineering, Inc., in the amount of \$18,671.41 to be forwarded to MoDOT for reimbursement.

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ADJOURN

Ordered that Commission adjourn at 2:30 P.M. to reconvene at 5:30 P.M. this evening, June 10, 2015, for the opening ceremonies of Bushwhacker Days.

RECONVENE

Commission reconvened for the opening ceremonies of Bushwhacker Days at 5:30 P.M., June 10, 2015.

ADJOURN			
Ordered that Commission adjourn at 7:00 P.M. until Tuesday, June 16, 2015.			
ATTEST:	AP	PROVED:	
	CLERK OF COMMISSION	PRESIDING COM	1MISSIONER