

COUNTY COMMISSION RECORD, VERNON COUNTY

Tuesday, June 16, 2015

22nd April Adj.

THE VERNON COUNTY COMMISSION MET, PURSUANT TO ADJOURNMENT, TUESDAY, JUNE 16, 2015 AT 9:00 A.M.

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

SENIOR CENTER BOARD

Commissioner Hardin reported on Senior Center Board Meeting he attended on Monday, June 15, 2015.

COUNTY CLERK

Commission met with Vernon County Clerk, Mike Buehler, in regard to Board of Equalization issues. Mr. Buehler needed to know when Commission wished to publicize dates BOE Hearings would be held. Commission advised Mr. Buehler to start the publication. Board of Equalization Hearings will open the second Monday in July (July 6, 2015), and close the second Monday in August (August 10, 2015).

County Vision Care Plan was also discussed. Motion was made by Commissioner Wolfe to accept bid of Insurance Resource Consultant for Vision Care Plan, offering County employees vision care direct. Commissioner Gerster seconded the motion. No further discussion. The motion passed by vote: Commissioner Wolfe (Yes); Commissioner Hardin (Yes); Commissioner Gerster (Abstain).

Mr. Buehler presented two Personnel Policy changes for consideration. One was Sick Leave Policy to be changed to read:

“Loss of time due to an illness of the employee’s spouse, children, members of the employee’s household, or if the employee is the primary care giver of an individual which requires the employees personal care and attention, shall be charged against the employees accumulated sick leave. The final decision to grant sick leave of this nature rests with the elected official or supervisor and shall be based upon the degree to which the employee is responsible for providing personal care and attention.”

Commission approved this change in the personnel policy, and it will be made a part of the Personnel Manual.

The second policy change will establish policy to provide for translator as follow:

“In the event that a translator is required to properly communicate with Vernon County Employees the Commission has authorized the use of Goggle translator or other means to accomplish the communication that’s needed.”

Commission approved this policy, and it will be made a part of the current Personnel Manual.

IT ISSUES

Paula Messner called on Commission in regard to when technology problems occur how she should proceed in dealing with the situation. She wanted to know if she should call the Commission before coming in to work on non-scheduled days, or if she should just come in and handle the problem. Commission advised Mrs. Messner she has permission to come in when needed, and inform Commission after the problem was solved.

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BRIDGE DEPARTMENT

Vernon County Bridge Foreman, Lynn Seaver, called on the Commission to discuss the cost of culvert in Richland Township, which was inspected last week. Landowner has agreed to pay for part of the project. Commission will contact Mr. & Mrs. Bill Collins to inform them of their portion.

UNITED STATES REPRESENTATIVE

Zack Brown, Representative for United States Representative, Vicky Hartzler, called on Commission as a courtesy call, and how things were going in Vernon County.

BRO-B108(42) BRIDGE PROJECT

Commission received correspondence from Darin Hamelink, P.E., Area Engineer, MoDOT, with regard to status of BRO-B108(42) Bridge Project.

WORKFORCE DEVELOPMENT BOARD OF WESTERN MO

Commission received notice of upcoming Workforce Development Board of Western MO meeting scheduled for Wednesday, June 24, 2015. Same was posted as requested.

LIQUOR LICENSE

Commission approved Application for the Sale of Intoxicating Liquor for:

Stephen Mitchell, d/b/a Pilot Travel Centers as original package 5% beer
Traci Jones, d/b/a Chiggers Enterprises as original package liquor
Traci Jones, d/b/a Chiggers Enterprises as original package liquor
Jacqueline Anders, d/b/a I-49 Nevada Speedway, LLC as 5% by drink

BRO-B108(41) BRIDGE PROJECT

Commission received reimbursement from MoDOT in the amount of \$77,492.33 on BRO-B108(41) Bridge Project.

REPORT

Commission approved Statement of Collections for June, 2015.

SET V (STRONGER ECONOMIES TOGETHER)

Commission received copies of Vernon County SET V PowerPoint data.

SURPLUS PROPERTY

Commission received notice of surplus property from Missouri State Agency for Surplus Property.

BUSHWHACKER DAYS

Frank and Pat Arnold, Co-Chair of the Bushwhacker Days Celebration, called on Commission to return key, and to present check in the amount of \$157.58 for water usage by the Carnival while parked at the Fairgrounds during Bushwhacker Days.

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PRIOR MINUTES

Commissioner Wolfe made motion to approve Prior Commission Minutes dated Tuesday, June 2, 2015 as read. Commissioner Gerster seconded the motion. The motion passed by vote: Commissioner Wolfe (Yes); Commissioner Gerster (Yes); Commissioner Hardin (Absent).

Commissioner Wolfe made motion to approve Prior Commission Minutes dated Wednesday, June 3, 2015 as read. Commissioner Gerster seconded the motion. The motion passed by vote: Commissioner Wolfe (Yes); Commissioner Gerster (Yes); Commissioner Hardin (Absent).

Commissioner Wolfe made motion to approve Prior Commission Minutes dated Tuesday, June 9, 2015 as read. Commissioner Gerster seconded the motion. The motion passed by vote: Commissioner Wolfe (Yes); Commissioner Gerster (Yes); Commissioner Hardin (Absent).

Commissioner Wolfe made motion to approve Prior Commission Minutes dated Wednesday, June 10, 2015 with additions and corrections. Commissioner Gerster seconded the motion. The motion passed by vote: Commissioner Wolfe (Yes); Commissioner Gerster (Yes); Commissioner Hardin (Absent).

ADJOURN

Ordered that Commission adjourn at 4:30 P.M. until Wednesday, June 17, 2015

ATTEST: _____ APPROVED: _____
CLERK OF COMMISSION PRESIDING COMMISSIONER