

## **COUNTY COMMISSION RECORD, VERNON COUNTY**

**Wednesday, July 22, 2015**

**8<sup>th</sup> July Adj.**

THE VERNON COUNTY COMMISSION MET, PURSUANT TO ADJOURNMENT, WEDNESDAY, JULY 22, 2015 AT 9:00 A.M.

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

COMMISSIONER GERSTER IS ACTING PRESIDING IN PRESIDING COMMISSIONER HARDIN'S ABSCENCE, AS HE IS ATTENDING A WORKFORCE DEVELOPMENT MEETING.

### **OSAGE TOWNSHIP**

Commission and Vernon County Bridge Foreman, Lynn Seaver met with Brian Buffey to inspect a culvert in Osage Township Section 20/21, 1500 and Elias Road.

Presiding Commissioner Hardin joined the session at 1:45 P.M.

### **PRIOR MINUTES**

Commissioner Gerster made motion to approve Prior Commission Minutes dated Tuesday, June 30, 2015 as read. Commissioner Wolfe seconded the motion. The motion passed by unanimous vote.

Commissioner Wolfe made motion to approve Prior Commission Minutes dated Wednesday, July 1, 2015 as read. Commissioner Gerster seconded the motion. The motion passed by unanimous vote.

Commissioner Gerster made motion to approve Prior Commission Minutes dated Tuesday, July 7, 2015 with additions and corrections. Commissioner Wolfe seconded the motion. The motion passed by unanimous vote.

Commissioner Wolfe made a motion to approve Prior Commission Minutes dated Wednesday, July 8, 2015 as read. Commissioner Gerster seconded the motion. The motion passed by unanimous vote.

Commissioner Wolfe made a motion to approve Prior Commission Minutes dated Monday, July 13, 2015 as read. Commissioner Gerster seconded that motion. The motion passed by a unanimous vote.

Commissioner Gerster made a motion to approve Prior Commission Minutes dated Tuesday, July 14, 2015 as read. Commissioner Wolfe seconded the motion. The motion passed by unanimous vote.

### **GOVERNMENTAL COOPERATIVE AGREEMENT**

Commissioner extended agreement from prior on Governmental Cooperative Agreements between cities of Nevada; Deerfield; Harwood; Metz; Richards; Schell City; Sheldon and Walker and Vernon County for computer services associated with the 2015 real estate and personal property tax billings in conformity with section 70.210 at seq, RSMo 2000. Motion passed by unanimous vote. Agreements were forwarded to the cities.

### **REGION M SOLID WASTE MANAGEMENT DISTRICT**

Commission forwarded reimbursement request to Stephanie Campbell, Region M Solid Waste Management District on Grant #M2015-010 in the amount of \$23, 792.13 for expenses incurred at the Vernon County Recycling Center.

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**VIRGIL TOWNSHIP**

Commission forwarded to news media, Sheriff's Department , WM911DC, Vernon County Ambulance District and Vernon County Emergency Management Notice of Road Closing in Virgil Township, Section 13/24, Quail Road between 3050 and HH Highway for bridge replacement.

**GIS**

Commission received copy of letter from Jan Elliot, Missouri State Tax Commission to Vernon County GIS Director ,Tim Bourassa for status report on the GIS Mapping Issue.

**LEPC**

Commission received notice from Vernon County Emergency Management Director, Dennis Kimrey, of upcoming LEPC Meeting.

**PERSONNEL**

Commission approved payroll checks, liability checks and reviewed Payroll Transaction Detail.

**LIQUOR LICENSE**

Commission approved application for sale of intoxicating liquor for :

Lawrence Scotten, d/b/a Fraternal Order of the Bears Lodge #29, Sunday by drink.

Lawrence Scotten, d/b/a Fraternal Order of the Bears Lodge #29, Retail Liquor by drink.

**WM 911 DC BOARD MEETING**

Commissioner Hardin left at 2:45 P.M. to attend Western Missouri 911 Board meeting.

**ADJOURN**

Ordered that Commission adjourn at 2:45 P.M. until Tuesday, July 28th, 2015.

ATTEST: \_\_\_\_\_ APPROVED: \_\_\_\_\_  
CLERK OF COMMISSION PRESIDING COMMISSIONER