COUNTY COMMISSION RECORD, VERNON COUNTY

Tuesday, August 4, 2015

1st Aug. Reg.

THE VERNON COUNTY COMMISSION MET, PURSUANT TO ADJOURNMENT, TUESDAY, AUGUST 4, 2015 AT 9:00 A.M.

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

KAYSINGER BASIN

Commissioner Gerster reported on attending meeting last Thursday, July 30th. Commission also received an email notice from Austin Mount that he has official given his resignation as Executive Director of Kaysinger Basin RPC.

BRIGHTERY

Mark Ansell called on the Commission. Brightery is an energy company that helps reduce electric bills by installing LED lighting. Commission told Mr. Ansell that if we decide we are interested in his services, they will contact him at a later date.

GARVER ENGINEERING

Blake Blakemore called on the Commission offering their engineering services on any bridges Vernon County plans to have constructed in the future. Commission told Mr. Blakemore that they will consider his services on a future project, but do not have anything at this time.

OSAGE TOWNSHIP

Commission went and inspected BRO Bridge being built at Balltown Road, Section 18.

PERSONNEL

Commission signed timesheets for Rick Warren, Tim Bourassa and Lynn Seaver, the Department Heads and HEH Transmittal for terminated Employee.

PUBLIC ADMINISTRATOR

Commission received Public Administrator Report from July 2015.

PRIOR MINUTES

Commissioner Wolfe made motion to approve Prior Commission Minutes dated Wednesday, July 15th, as read. Commissioner Gerster seconded the motion. The motion was passed by unanimous vote.

Commissioner Wolfe made motion to approve Prior Commission Minutes dated Wednesday, July 22nd with additions. Commissioner Gerster seconded the motion. The motion was approved by unanimous vote.

CITY of SHELDON

Commission received signed Governmental Cooperative Contract from City of Sheldon.

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CITY OF RICHARDS

Received signed Governmental Cooperative Contract from the City of Richards including a check for \$40.80.

COURTHOUSE

Commission received reminder that Backflow Inspection is due to the city by August 31st, 2015.

BADGER TOWNSHIP

Kevin Baldwin brought in his signed CART contract and picked up CART check.

Brian Hansell visited the Commission. He wanted to see if a road had been vacated in Section2. He looked at the Plat Book and we looked at the Closed Roads Book and the road was not showing closed. He stated he would visit the Commission again next Tuesday or Wednesday.

MUSIC ON THE SQUARE

Doug Harper called and set an appointment to come and talk to the Commissioners next Wednesday. Mr. Delaney also called about setting up a winery at this event. I let him know Mr. Harper had called as well. He will talk with Mr. Harper.

KATY ALLEN PARK

Bill Pogue called the Commission. The West Side of the park, towards the dam has a big, deep hole and the weeds are very tall. He asked that someone fix this so he and his friend can go fishing. Commission notified County Road and Bridge Department that it needed mowed.

REGION M SOLID WASTE MANAGEMENT DISTRICT

Commission mailed a letter to Stephanie Campbell, this included information on the bids for collection containers. Commission also received notice of Region M meeting to be held August 12th, 2015.

Commission received a phone call from Stephanie Campbell. Commission had already sent a request for \$23, 792. The district has already paid the county\$8789.36 and the county has already received that. The grant total was \$27,000. She will subtract he amount to make it the correct amount. She will send it in the budget so commission can see it. We can look back at the checks if we need to.

VERNON COUNTY RECYCLING CENTER

Commission received a check in the amount of \$1794.63 from Service Recycling for reimbursables.

EMERGENCY WATERSHED PROTECTION

County received information on requesting NRC Disaster Relief Assistance, if they eventually receive emergency funds to help with flood damages.

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CARE CONNECTION FOR AGING SERVICES

Commission received notice that they may not have a quorum for the August Board Meeting and may end up skipping the August meeting. They are trying to set a date for the ice cream social.

nFORM

Commission received an email from Jennifer Wilson noting she will be out of the office from July 28th through August 10th 2015, but that the Vernon County Project will continue with an early September target. They are currently trying to schedule a meeting with a masonry contractor. They are also working on an overall report, as required by the grant, but are focusing on the four entrances and areas where water is infiltrating the building to include in the upcoming grant cycle application.

POPCORN MACHINE

Commission received a check from Phil and Vicky Boyle in the amount of \$7.50.

VERNON COUNTY ROAD AND BRIDGE

Commission received a check from Farm Bureau Town & Country Insurance Company of Missouri in the amount of \$223.20 for replacement of sign.

MoDOT

Commission received an email that Darin Hamelink forwarded from David Koenig, Bridge Management Engineer at MoDOT. They are starting to have conversations with FEMA on damages to local bridges. If we are aware of any bridges that have washed out or sustained severe scour damage to the approaches or the embankment fill, they need to try and get out and document what happened in the next month or so.

Commission received Fully Executed Program Agreements on B108043 and B108044, for the files.

NEVADA DAILY MAIL

Commission received telephone call from Editor Ralph Pokorny. He wanted to get the salaries of the Commissioners. He was transferred to talk with the Payroll Representative.

CENTER TOWNSHIP

Jim Erpenbach visited the commission office. He states the public library parking lot need dug out and redone probably. He states the city came in and filled it. He understands it could cave in again. He thinks that the county owns from the middle of the road over 70 ft. Parking lot was done about a year ago, but caved in again. He will call the city again and come back here if need be.

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ADJOURN

Ordered that Commission adjourn at 4:15 P.M. until Wednesday, August 5, 2015.

ATTEST:_____CLERK OF COMMISSION

APPROVED:______
PRESIDING COMMISSIONER