**Tuesday** , **April** 12 , 2016

3rd April Adj.

THE VERNON COUNTY COMMISSION MET, PURSUANT TO ADJOURNMENT, WEDNESDAY, APRIL 6, 2016 AT 9:00 A.M.

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

#### SHERIFF

Commission received a copy of Sheriff Fee Report for April 2016.

Commission received Credit Approval Confirmation, Lease No. 7109106.

Commission received copy of contract between Sheriff's Department and Department of Mental Health.

Commission received BOK Financial report for Vernon County Law Enforce 07 Res with ending market value \$756,096.70.

#### **NEVADA YOUTH BASEBALL ASSOCIATION**

President, Carol Palmer called on the Commission to discuss their backstop. If they purchase a new one can it be placed outside of the current baseball field where the old one is? Would it be too close to the Youth Pavilion that is going to be constructed. Told Mrs. Palmer that there should be plenty of room between the backstop and the pavilion. It will be ok to place where the old one is. Carol also had questions about the bathrooms at the Fairgrounds. They use these for baseball and she was asking for a key to the paper towel holder so they can replace the paper towels. Told Carol if there is any maintenance that needs to be done to inform the Commission and we will take care of it. We will get her a key.

### **PERSONNEL**

Commission received a letter of complaint from a concerned citizen in reference to a Road and Bridge Employee.

## **WORKFORCE DEVELOPMENT OF WESTERN MISSOURI**

Commission received notice that Amber Robertson is now a board member.

Commissioner Hardin reported on conference call that was held on April 7, 2016.

### **INSURANCE**

Commission received Certificate of Liability Insurance from Dan Mutch.

Joe Pattavina of Meadowbrook Insurance phoned the Commission in regards to the Recycling Truck that was stolen. Told Joe that the truck has been recovered. They will send an adjustor to look at the truck today. Commission went to Greenlee Body shop to view the damages on the Recycling Center truck.

## NATIONAL CRIME VICTIM'S RIGHTS WEEK

Commission read and signed a proclamation in foyer of courthouse with City Council Member Blake Hertzberg and many others in attendance.

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#### **SEMA**

Commission received request to pay conference fees for LEPC member Robert Moran in the amount of \$200. Conference will be held in Branson April 19-22, 2016.

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

Commission received meeting agenda for April 13<sup>th</sup> meeting.

#### **HERITAGE GRANT**

Commission received documents pertaining to 2016 Vernon County Courthouse stone repairs grant.

#### **GREAT RIVER ENGINEERING**

4/8/16 Lynsey Chaffin phoned and set an appointment for April 12, 2016.

## BRO-B108 (43)

Commission received copy of state reimbursement in the amount of \$16,329.26.

Lynsey Chaffin called the Commission to update on bridge progress. Having small problems with land owner, but continue to negotiate with them.

Commission signed Right Of Way request letters for land owners.

## BRO-B108 (44)

Lynsey Chaffin called the Commission to update on bridge progress. Need to wait another 30 days to see if anyone wants or is willing to relocate the bridge since it is an historic bridge.

Commission received copy of state reimbursement in the amount of \$4240.55.

### PRAIRIE PRIDE

Commission received statement from US Bank in the amount of \$0.

### **RECYCLING CENTER**

4/8/16 Commission received report from Clerk's Office that the recycling truck has been stolen. Clerk's Office called and found out that the last time the gas card had been used was on March 31<sup>st</sup>. They placed the card on a freeze for the time being. Someone apparently broke into the Recycling Center office and got the key to the truck.

4/8/16 Officer Hayes and Officer Williamson came to the office and viewed the Recycling Center footage of the break in on camera with the GIS Director, Paula Messner.

Commission received Trailer Loading Report dated 4/11/16.

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#### KAYSINGER BASIN REGIONAL PLANNING COMMISSION

Commission posted notices of meetings to be held in regards to Katy Trail Project and Land and Water Conservation Fund Act.

4/11/16 Robert Moran visited the office. He inquired if Sheldon mayor had returned the call of Commissioner Hardin yet. I informed him of the Economic Development Meeting to be held on April 19<sup>th</sup>. He is unable to make it, but feels that Phyllis Sprenkle may want to be involved.

4/11/16 Secretary phoned Cassie Sanders at request of Commissioner Hardin and provided information she requested. She may come to town Friday and meet with Commissioner. She will also send a list of questions she needs answered.

4/11/16 John Kirby, Sheldon Mayor phoned the Commission. Informed him of Economic Development meeting on the 19<sup>th</sup>. He also has a question on a road that he needs to speak to the Commissioners about.

4/11/16 Phillip Martin, Mayor of Walker phoned the Commission. Informed him of Economic Development Meeting to be held on the 19<sup>th</sup>.

#### **SUNSHINE LAW**

Commission signed and posted Sunshine Law Policy.

### **EMERGENCY MANAGEMENT AGENCY**

Commission received letter advising of completion of FY2015 Emergency Management Performance Grant.

## **SENIOR CENTER**

Commission received notice of Board Meeting to be held 4/18/16.

## **LAKE TOWNSHIP**

Commission received check from township in amount of \$943.50 for a culvert.

Roy Gene Claypool called on the Commission asking that we send a letter to our State Representative showing our support for raising the ceiling on Special Road Tax Levy from 35 cents to 70 cents per \$100 of assessed value. Told Mr Claypool we will draft a letter in the next couple of weeks.

### **COLLECTOR/TREASURER**

Commission signed 3 checks that Phil Couch brought in that are over 1 year old and have not cleared our account.

## **NEVADA DOWNTOWN RETAIL COMMITTEE**

Motion was made by Commissioner Gerster to grant permission committee representative Tracy Cliffman, to use the courthouse lawn and parking lot the evenings of the first Thursday of

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each month for vendors that do not have store frontage to set up booths. As long as the businesses are not selling alcohol or tobacco products. Motion was seconded by Commissioner Wolfe and passed by unanimous vote.

#### **METZ TOWNSHIP**

4/8/16 Jeremiah Brubaker visited the office. He does not have a phone. States there is a concrete culvert 36" that needs to be bigger. It is breaking on the ends due to water and semis. He will call Trustee Bill Handly. He states County has put in 2 other culverts out in his area and did a good job on those.

## **GEORGE K BAUM COMPANY**

4/11/16 Todd Burrus phoned the office. He has some revised numbers for the Sheriff's Office bonds.

Ordered that Co	mmission adjourn at 4:15 P.M.	until Wednesday	, April 13, 2016.
ATTEST:		APPROVED:	
С	LERK OF COMMISSION		PRESIDING COMMISSIONER