

COUNTY COMMISSION RECORD, VERNON COUNTY

Tuesday , January 17, 2017

7th Jan Adj

THE VERNON COUNTY COMMISSION MET, PURSUANT TO ADJOURNMENT, TUESDAY, JANUARY 17, 2017 AT 9:00 A.M.

PRESENT: JOE HARDIN, PRESIDING COMMISSIONER; CINDY THOMPSON, NORTHERN COMMISSIONER AND EVERETT L. WOLFE, SOUTHERN COMMISSIONER

CENTER TOWNSHIP

Commissioner Wolfe and Commissioner Hardin went to inspect bridges in the township, on Stokes Road and on Stockade Road.

PERSONNEL

1/12/17 Circuit Courts and Courthouse will be closed January 13th, 2017 due to inclement weather predictions.

BUDGET

The budget is laid out for public viewing from January 12th to 23rd.

GOVERNMENT COOPERATIVE AGREEMENT

A representative for City of Richards brought the check to the Commission Office in the amount of \$41.40. It was deposited with Treasurer.

CLEAR CREEK TOWNSHIP

Clerk, Patti Russell brought the townships Financial Statement to the Commission Office. She asked for secretary to go over her form and call her and let her know if it all adds up, then she will publish it in the paper.

KAYSINGER BASIN REGIONAL PLANNING COMMISSION

Commission received a Resolution to be signed, that will appoint Cindy Thompson as the new Vernon County Representative. Motion was made by Commissioner Wolfe to accept Resolution number 52. (Resolution of Membership to Kaysinger Basin Regional Planning Commission and Economic Development District) Cindy Thompson was appointed as Vernon County Representative on those boards. Motion seconded by Commissioner Thompson and passed by unanimous vote.

Cassie Sanders states she is putting together board packets for anyone who needs one.

MAC

Commission received an invoice for MAC fees 2017; in the amount of \$2864.00.

SHERIFF

Commission received a Budget Preparation Guide from LJ Hart and Company in regards to refinancing the jail bonds.

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Commission received a letter from LJ Hart and Company in regards to underwriting the jail bond refinancing and the closing has occurred without any difficulties.

Commission received statement from BOK Financial with ending market value of \$746,196.62.

RECYCLING CENTER

Commission received a quote for front load dumpsters from NEO Fab.

CART CONTRACTS

Commission mailed reminder letters to Center, Metz and Washington Township that we need them to turn in their papers that were due on December 1st.

DOVER TOWNSHIP

Jim Clark, Trustee and Barbara Clark, Clerk visited the office to turn in the townships Financial Statement.

BACON TOWNSHIP

Shelly Baer, Clerk, visited the office and turned in the townships Financial Statement.

MOUNDVILLE TOWNSHIP

Lisa Bowling, Clerk visited the office and brought the townships Financial Statement and bank statements to go with CART papers she previously turned in.

CIRCUIT COURT

Commission received Fees Report from Circuit Court for December 2016.

CITY OF NEVADA

Commission received an email from JD Kehrman, City Manager stating that Division Street is now open again out by 3 M.

PRIOR COMMISSION MINUTES

Commissioner Wolfe made a motion to approve Prior Commission Minutes dated Tuesday, January 3, 2017; as read. Commissioner Thompson seconded the motion. Motion passed by unanimous vote.

Commissioner Wolfe made a motion to approve Prior Commission Minutes dated Wednesday, January 4, 2017; as read. Commissioner Thompson seconded the motion. Motion passed by unanimous vote.

Commissioner Wolfe made a motion to approve Prior Commission Minutes dated Thursday, January 5, 2017; as read. Commissioner Thompson seconded the motion. Motion passed by unanimous vote.

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Commissioner Thompson made a motion to approve Prior Commission Minutes dated Friday, January 6, 2017; with correction. Commissioner Wolfe seconded the motion. Motion passed by unanimous vote.

Commissioner Thompson made a motion to approve Prior Commission Minutes dated Tuesday, January 10, 2017; as read. Commissioner Wolfe seconded the motion. Motion approved by unanimous vote.

Ordered that Commission adjourn at 4:00 PM until Wednesday, January 18, 2017.

ATTEST: _____ APPROVED: _____
CLERK OF COMMISSION PRESIDING COMMISSIONER