

## Vernon County Commission Minutes

THE VERNON COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT, ON WEDNESDAY, MAY 19, 2010, AT 9:00 A.M.

PRESENT: NEAL F. GERSTER, NORTHERN COMMISSIONER; AND KENNON R. SHAW, SOUTHERN COMMISSIONER.

COMMISSIONER GERSTER IS ACTING PRESIDING COMMISSIONER IN COMMISSIONER MCCORD'S ABSENCE AS SHE IS ATTENDING WM911DC MEETING.

### **Deerfield Township Issues**

Brenda Cadle called on the Commission with regard to drainage issues near her residence in Deerfield Township, Section 21/22.

### **Bridge Department Issues**

Vernon County Bridge Foreman, Ron Sloan, called on the Commission for discussion of bridge issues.

Coal Township Trustee, Charles Comstock, called and talked with Commissioner Gerster and Vernon County Bridge Foreman, Ron Sloan, with regard to culvert in Coal Township, between Section 4 and 5, on Quail Road.

### **LEPC**

Commissioners Gerster and Shaw attended the LEPC meeting.

Commissioner McCord returned to the Session at 1:00 P.M.

### **Go 21**

Emily Traiforos, Go 21, a not-for-profit organization, called on the Commission to discuss rail transportation issues and issued sample letters of support for the rail industry to the Legislators.

Commission authorized payroll benefits checks.

### **Liquor Licenses**

Commission approved Applications for Sale of Intoxicating Liquor for:

Ronald Schuster, d/b/a Cash 'N Dash, Inc., as Sunday original package liquor  
Ronald Schuster, d/b/a Cash 'N Dash, Inc., as Original package liquor

## Vernon County Commission Minutes

### **Colt Energy, Inc.**

Commission sent letter to Tony Karns, Colt Energy, Inc. returning check in the amount of \$20,500.00 as Vernon County cannot enter into mineral lease agreement as Section 13.4 of the Lease with Prairie Pride, Inc. prohibits the County from assigning, encumbering, mortgaging, transferring or conveying the Project or any interest therein.

### **Road Concerns**

Nancy Thompson, Vernon County resident, called on Commission to discuss road concerns on Earp Road, Osage Township, Section 19 and 20.

Commission spoke with Osage Township Trustee, Scotty Pritchett regarding Conservation reimbursement available, and also road conditions for Earp Road, Sections 19 and 20.

### **Bid Opening - Steel**

Commission held Bid Opening for Steel. Those in attendance were Randy Dillion, Viebrock Sales, LLC; Russell Placzek, Oden Enterprises, Inc.; and Walt Shields, Arning Canopy Systems, Inc.

The following bids were received:

Oden Enterprises, Inc. - Steel	\$29,787.24
Oden Enterprises, Inc. - Beams only	\$11,190.00
Viebrock Sales, LLC - Steel	\$34,708.11
Viebrock Sales, LLC - Beams only	\$12,327.84
Arning Canopy Systems, Inc. - Steel	\$31,329.35
Arning Canopy Systems, Inc. - Beams only	\$11,801.37
Standard Iron & Steel Co. - Beams only	\$12,852.00

After discussion, Commissioner Gerster made motion to accept the bid of Oden Enterprises, Inc. for the Steel in the amount of \$29,787.24; and Oden Enterprises, Inc. Addendum Bid, Beams only, in the amount of \$11,190.00. Commissioner Shaw seconded the motion. The motion carried by vote: Commissioner Gerster (Yes); Commissioner Shaw (Yes); Commissioner McCord (Yes).

Bidders will be notified of this.

### **Sheriff Department Issues**

Commission authorized Commissioner McCord to sign CCP grant application at the Sheriff's Department.

## Vernon County Commission Minutes

### GIS

Commission received copy of memo from Vernon County GIS Director, Tim Bourassa to Darrell Jepson regarding 911 addressing.

### South Creek Estates

Commission received recorded Special Limited Liability Company Warranty Deed from Vernon County Recorder's office on the South Creek Estates Application for Establishing Road.

### Flooding Issues

Contact information was forwarded to Wes Morton with regard to flooding issues on his property located in Center Township, Section 29.

### Sheriff Department Issues

Commission sent request to Vernon County Sheriff, Ron Peckman, for executed Services Agreement, Records Management System Cooperation Program for Vernon County.

### BRO-B108(35) Bridge Project

Commission drafted and sent letters of acceptance and rejection to the consulting engineer applicants on the BRO-B108(35) Bridge Project in Richland Township, Section 15, on Jayhawker Road.

### ADJOURN

Ordered that the Commission adjourn at 4:00 P.M. until Tuesday, June 1, 2010.

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