

Vernon County Commission Minutes

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

PRESENT: BONNIE M. MCCORD, PRESIDING COMMISSIONER; NEAL F. GERSTER, NORTHERN COMMISSIONER; AND KENNON R. SHAW, SOUTHERN COMMISSIONER.

Bridge Department Issues

Vernon County Bridge Foreman, Ron Sloan, called on Commission to discuss ongoing road and bridge matters. The Crew is replacing a small concrete box culvert on 1650 Rebel Road, Center Township, Section 22/27.

Energy Savings

Megan Berry and Mikaela Welander, Schneider Electric, presented Feasibility Assessment to determine whether energy savings performance contracting is a viable option for funding facility upgrades. Commission took no action at this time.

County Clerk Issues

Vernon County Clerk, Tammi Beach, presented bill for the August Primary Election in the amount of \$16,778.72. She also requested amendment to Resolution ZZ - 2009 which Commission authorized. She gave an update of the Sunshine Law training attended on Tuesday, June 8th.

She discussed DARE funds donated compared to expenses and determined \$99.48 was not spent in 2009. Review of previous years indicated overspending.

Also discussed Recycling Funds transferred to General Revenue for expenses incurred and Commission authorized the transfer.

BMI contacted Clerk to note "Plan R" had been previously offered through MPR by Vernon County. A revision was made to include "Plan R" for the 2010/2011 insurance cycle.

Sprenkle & Associates

Kevin Sprenkle, Sprenkle & Associates, telephoned the Commission with updates. He has spoken with Eric Kellstadt, Senior Transportation Planner, MoDOT, about the County building the BRO bridges and receiving 100% reimbursement and believes it to be feasible.

He will be forwarding information about the Vernon County Sewer District, Rolling Meadows Subdivision closure.

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Emergency Management

Vernon County Emergency Management Director, Dennis Kimrey, called on the Commission to discuss update of the Missouri Interoperability radio survey through Tetra Tech. It is incomplete at this time with other entities failing to do the required reporting.

Commission also discussed Emergency Operations Plan. It will be handed out to the Mayors in book form and the Commission will be invited to attend.

Mr. Kimrey informed the Commission he had submitted a grant request to Wal-Mart for computer and TV, and informed the Commission of intended remodeling he would like to perform at the EOC building.

Surveyor

Vernon County Surveyor, Jerry Wood, called on the Commission.

Department of Conservation

David McAllister, Attorney for the Missouri Department of Conservation, telephoned the Commission for information regarding a road in Osage/Washington Township, Section 31, Halley Road. Commission records show the road is an open public road for the first half mile East of 1300 Road intersection.

Memo of Understanding

Doug Hundley, Nevada Regional Medical Center, called on the Commission to discuss Memorandum of Understanding between the Nevada Regional Medical Center and Vernon County for use of Fairgrounds should an event occur that would necessitate the transporting of patients to other sites where sufficient care may be temporarily maintained. Commissioner Shaw made a motion to enter into this Memorandum of Understanding with Nevada Regional Medical Center. Commissioner Gerster seconded the motion. The motion passed by vote: Commissioner Shaw (Yes); Commissioner Gerster (Yes); Commissioner McCord (Yes).

Road signs

Chase Spurgeon called on the Commission, as ordered by the Circuit Court, to apologize for stealing road signs.

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County Clerk

Vernon County Clerk, Tammi Beach, called on the Commission to amend the 2010 Budget; LERF deputy and jailer estimated salary more accurately; additional grant in the Sheriff's office with expenses of the same; and Law Enforcement Restitution Fund amended to show more accurate transfer to general fund as requested by the Auditors.

Mrs. Beach also discussed employee start date at the Sheriff's Department for Josh Westerhold. It was determined he would receive pro rata share sick time and vacation for period prior to actual full time hours.

Also discussed was the BOE hearings and dates to be added to the agenda.

Liquor Licenses

Commission approved Applications for the Sale of Intoxicating Liquor for:

Larry Rose d/b/a Benevolent Protective Order of Elks 564 as Sunday drink

Larry Rose d/b/a Benevolent Protective Order of Elks 564 as retail liquor by the drink exempt

Timothy Neal d/b/a NPC International Inc./Pizza Hut #2425 as 5% by drink (includes Sunday sales)

Emergency Management

Commission telephoned Vernon County Emergency Management Director, Dennis Kimrey, for clarification of budget reimbursement as it pertains to the fifth quarter.

Osage Township Issues

Brandon Fisher, Attorney, called on Commission to discuss road closure in Osage/Washington Township, Section 31, Halley Road. Commission showed Mr. Fisher the current road map that no funding has been collected from CART funds for the road other than the first quarter mile East of 1300 Road.

Vernon County GIS Director, Tim Bourassa, was also consulted and Mr. Fisher reviewed the Inventory Maps provided by MoDOT.

Clear Creek Township

Commission received correspondence from Lois Herbst, landowner in Clear Creek Township, Section 28, 2975 Road, regarding maintenance of same. Commission responded to her inquiry and sent copy of letter to Clear Creek Township Board.

Commission received correspondence from Irene Kincade, Clear Creek Township landowner, with regard to road maintenance in Clear Creek Township, Section 28. Commission responded to her inquiry and sent copy of letter to Clear Creek Township Board.

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Meeting

Commission received notice from WM911DC Director, R. C. Roark, with regard to date for the RSHOC meeting scheduled for July 21st.

Reports

Commission approved Recorder of Deeds report for May, 2010.

Petition for Vacation of Road - Henry Township, Section 23

Commission received Certified Mail receipts from landowners with regard to the Petition for Vacation of a Public Road in Henry Township, Section 23.

Commissioners posted the Petition for Vacation of a Public Road in Henry Township, Section 23. Same were posted at the Intersection of 600 Road and B Highway; the East Liberty Cemetery; and Stotesbury Grange Building.

Bushwhacker Days

Commission attended and participated in the Bushwhacker Days 2010 opening ceremonies.

ADJOURN

Ordered that the Commission adjourn at 7:00 P.M. until Tuesday, June 15, 2010.

ATTEST: _____ APPROVED: _____
CLERK OF COMMISSION PRESIDING COMMISSIONER