THE VERNON COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT, ON TUESDAY, JUNE 22, 2010, AT 9:00 A.M.

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

Nevada/Vernon County Recycling Center

Commission completed the Final Report on the Region M Project M2009-10 grant for the Nevada/Vernon County Recycling Center and forwarded to Stephanie Campbell, Director, Region M Solid Waste Management District.

Bridge Department Issues

Vernon County Bridge Foreman, Ron Sloan, called on Commission to discuss ongoing road and bridge matters; and repairs for water and sewer line at the fairgrounds. The Crew is working at 1650 and Rebel Road.

The brushcutter is down for repairs.

Liquor License

Commission approved Applications for the Sale of Intoxicating liquor for:

Charles Brown d/b/a Missouri Eagles LLC/Missouri Eagles as 22% wholesale Solicitor James Gotchall d/b/a Tim's Convenience Store, Inc. as original package 5% beer includes Sunday

Tracey Hendren d/b/a Hendren Speedway LLC/Nevada Speedway as 5% by drink includes Sunday sales

Workforce Developmet Board of Western MO, Inc.

Debbie Gibbs, Workforce Development Board of Western Missouri, Inc., Youth Program, called on the Commission to discuss and obtain signatures on the Next-Generation Jobs Team and Worksite Pre-Award Evaluation for OJT and Work Experience Sites.

Sheriff Department Issues

Commission discussed Consolidated Food Service addendum provided by the Sheriff.

Bates County

Donna Gregory, Bates County Presiding Commissioner, telephoned Commission asking if Vernon County makes contributions to the Community Food Pantry. She was referred to Missouri Statutes.

Emergency Management

Dennis Kimrey, Vernon County Emergency Management Director, called on Commission for an update of Emergency Management issues. He also requested Commission attend October 13th SEMSO meeting in Springfield for Table Top Earthquake Drill, as well as September 15, 2010 for EOC Training.

Kaysinger Basin Regional Planning Commission

Commissioner Shaw made a motion to approve Resolution Number BBB-2010, Resolution of Membership to Kaysinger Basin Regional Planning Commission & Economic Development District appointing Commissioner McCord as representative of the County. Commissioner Gerster seconded the motion. The motion passed by vote: Commissioner Shaw (Yes); Commissioner Gerster (Yes); Commissioner McCord (Yes).

Resolution was forwarded to Kaysinger Basin Regional Planning Commission.

PRIOR MINUTES

Commissioner Shaw made a motion to approve prior Commission minutes dated Wednesday, June 9, 2010 with additions and corrections. Commissioner Gerster seconded the motion. The motion passed by vote: Commissioner Shaw (Yes), Commissioner Gerster (Yes), Commissioner McCord (Yes).

Commissioner Gerster made a motion to approve prior Commission minutes dated Tuesday, June 15, 2010 with additions and corrections. Commissioner Shaw seconded the motion. The motion passed by vote; Commissioner Gerster (Yes); Commissioner Shaw (Yes); Commissioner McCord (Yes).

Commissioner Shaw made a motion to approve prior Commission minutes dated Wednesday, June 16, 2010 with additions and corrections. Commissioner Gerster seconded the motion. The motion passed by vote: Commissioner Shaw (Yes); Commissioner Gerster (Yes); Commissioner McCord (Yes).

GIS

Vernon County GIS Director, Tim Bourassa, called on the Commission to update on his office.

WM911DC

Commissioner McCord attended WM911DC meeting at 2:00 P.M.

Personnel

Commission approved Employee Overtime for the period of 5/16/10 - 6/12/10.

Emergency Management

Commission received copy of letter to Dennis Kimrey, Vernon County Emergency Management Director, along with copy of reimbursement check in the amount of \$4,526.20.

Workforce Development Board of Western MO

Commission received and posted, as requested, notice of meeting of Workforce Development Board of Western Missouri, Inc.

Sheriff Office Issues

Commission received information from COPS with regard to GPRS. This was forwarded to Sheriff.

DNR

Commission received data from DNR with regard to Clean Water State Revolving Fund Intended Use Plan and State Grant and Loan Priority List.

INetVision

Commission received payment from INetVision for access node located on the Court House for the year 2010.

Kaysinger Basin Regional Planning Commission

Commission received correspondence from Kaysinger Basin Regional Planning Commission.

Emergency Management

Commission received information from Vernon County Emergency Management Director, Dennis Kimrey with regard to upcoming 2010 Missouri Hazmat Symposium scheduled for August 26-28, 2010 in Jefferson City.

Department of Interior

Commission received Press Release from Department of Interior regarding FY2010 PILT Payment Schedule.

LEPC

Commission received June meeting minutes for Vernon County LEPC.

Assessor

Commission received notice from Budget and Planning that the \$4.00 per parcel assessment maintenance reimbursement, based on the 2006 parcel count, has remained intact for the ensuing year.

Emergency Management

Commission received correspondence from Vernon County Emergency Management Director, Dennis Kimrey, with regard to doing some training for Vernon County EOC.

Budget

Commission received information from MAC with regard to additional budget cuts for the State.

Kaysinger Basin Regional Planning Commission

Commission received correspondence from Austin Mount with regard to issues of Kaysinger Basin Regional Planning Commission.

County Clerk

Commission received Amended Election Costs for August 3, 2010 from Vernon County Clerk, Tammi Beach, showing total costs of \$34,277.25.

MoDOT

Commission received call from Julie Ziebert, MoDOT, with regard to appointment scheduled for July 7, 2010.

Nevada Housing Authority

Carol Branham, Director, Nevada Housing Authority, called on Commission to request attendance at a July 7th Housing Authority Training from 12:00 Noon to 2:00 P.M.

ADJOURN

Ordered that the Commission adjourn at 4:30 P.M. until Wednesday, June 23, 2010.

ATTEST:

CLERK OF COMMISSION

APPROVED: ______ PRESIDING COMMISSIONER