

Vernon County Commission Minutes

THE VERNON COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT, ON TUESDAY, AUGUST 17, 2010, AT 9:00 A.M.

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

Commission authorized payroll benefits.

Court House Grounds

Mark Mitchell and Steve Highlander called on Commission requesting use of South side of the Court House grounds August 29th between the hours of 5:30 P.M. and 7:30 P.M. for a free live entertainment and hot dogs hosted by six area churches and KNEM/KNMO radio. Permission was granted.

Court House Boiler

Commission left message for Tom Charles to inspect the water back flow of the boiler.

MoDOT

Commission received correspondence from Julie Zibert, Senior Transportation Planner, advising Vernon County has BRO Hard Credit Balance of \$924,279.01.

County Clerk Issue

Vernon County Clerk, Tammi Beach, presented a new contract for signature. Sequoia was bought by Dominion Voting. Commission authorized.

Commission received copy of letter to Vernon County Clerk, Tammi Beach from King Hershey with regard to Amendments to Municipal Securities Disclosure Requirements under Rule 15c2.12.

MoDOT

Commission received MoDOT Bridge Inventory fractured critical list of non-state bridges located on non-federal aid routes.

Emergency Management

Commission received SEMA reimbursement for the EMPG claim for the months of April, May and June, 2010 in the amount of \$4,372.55

NACO Prescription Drug Program

Commission received NACo Prescription Drug Discount Card report for July.

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Employee Overtime

Commission reviewed the Vernon County Employee Overtime list for the period list for 7/11/10 - 8/7/10.

Commission approved expense checks.

State Auditor Office

Kim Sprague with the Missouri State Auditor's office telephoned the Commission requesting information regarding the organization of the WM911DC. She was given statue numbers that pertained.

County Treasurer Issues

Vernon County Collector/Treasurer, Phil Couch, presented replacement checks #1090 through #1102 for lost checks.

Vernon County Clerk, Tammi Beach, joined the discussion with regard to the levy formula. Becky Webb with the State Auditor's office was consulted and clarified the new construction for the year 2010 should be included in this total.

Engineering

Jackie Carlson with Shafer, Kline & Warren, Inc., requested to meet with the County Commission at 10:00 A.M. on Wednesday for discussion of needs in Vernon County.

PRIOR MINUTES

Commissioner Gerster made a motion to approve prior Commission minutes dated Monday, August 9, 2010 with changes. Commissioner Shaw seconded the motion. The motion passed by vote: Commissioner Gerster (Yes), Commissioner Shaw (Yes), Commissioner McCord (Yes).

Emergency Management

Vernon County Emergency Management Director, Dennis Kimrey, called on the Commission to discuss the LEOP. Commission will contact Moundville, Deerfield, Richards, and Metz to see if they would like to adopt the County plan as their own.

Rock Hauling

Commission sent memo to Vernon County Prosecuting Attorney, Lynn M. Ewing, III, with regard to Menan Trucking.

Fairgrounds

Commission reviewed Applications for use of Fairgrounds, Building and Land.

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Emergency Management

Commission received correspondence from Vernon County Emergency Management Director, Dennis Kimrey, with regard to radio licenses and narrow banding.

Vernon County Sewer District

Commission sent duplicate copy of letter with Monitoring Report for Wastewater and/or Storm Water Discharge for Vernon County Sewer District, Rolling Meadows Subdivision for June, 2010.

Region M Solid Waste Management District

Commission received correspondence from Stephanie Campbell, Director, Region M Solid Waste Management District, with regard to National Take Back Initiative. The DEA is coordinating a joint endeavor with state and local law enforcement agencies focused on removing potentially dangerous controlled substances from homes for disposal. Information was forwarded to Sheriff.

CoBridge Telecom, LLC

Commission received correspondence from Cinnamon Mueller with regard to CoBridge Telecom, LLC Application to provide services in the area.

Commission sent request to Vernon County Prosecuting Attorney, Lynn M. Ewing, III, requesting legal opinion on this issue.

Fairgrounds

Commission received Certificate of Liability for Riverside Cowboy Church for the use of Fairgrounds.

Insurance

Commission received Certificate of Liability for Formworks, LLC with regard to the jail project.

Reports

Commission approved Collector's Statement of Collections for July, 2010.

ADJOURN

Ordered that the Commission adjourn at 4:30 P.M. until Wednesday, August 18, 2010.

ATTEST: _____ APPROVED: _____
CLERK OF COMMISSION PRESIDING COMMISSIONER