THE VERNON COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT, ON WEDNESDAY, DECEMBER 1, 2010, AT 9:00 A.M.

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

PRIOR MINUTES

Commissioner Gerster made a motion to approve prior Commission minutes dated Sunday, Monday, and Tuesday, November 21, 22, 23, 2010 as read. 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 Commissioon minutes dated Wednesday, November 24, 2010 with additions and corrections. Commissioner Gerster seconded the motion. The motion passed by vote: Commissioner Shaw (Yes); Commissioner Gerster (Yes); Commissioner McCord (Yes).

Commission authorized payroll and payroll benefits checks.

Bridge Department Issues

Vernon County Bridge Foreman, Ron Sloan, called on the Commission to discuss ongoing road and bridge matters. Crew is working in Metz Township, Section 4/9. Also discussed bridge in Drywood Township, Section 2, and Lake Township, Section 15/14.

Mr. Sloan informed Commission that rebar is getting low and would need to bid rebar for the bridge projects. Commission prepared Rebar Bid and forwarded to bidders, along with copy to Nevada Daily Mail for publication in the newspaper.

Reports

Commission approved County Clerk's report for November, 2010.

MoDOT

Commission spoke with Julie Ziebert, Senior Transportation Planner, MoDOT, to request two bridges be placed on the web site for RFQ, Lake Township, Section 14/15, Bridge #2200003; and Lake Township, Section 28/33, Bridge #3380028.

Senior Center

Earl and Sylvia Ackeley invited the Commission to a Retirement Party to be held December 17th between 11:00 A.M. and 1:00 P.M. at the Nevada Senior Center.

Lumber Bid

After further discussion, Commissioner Shaw made a motion to accept the lumber bid of Southside Lumber Company, Inc. in the amount of \$7,120.00. Commissioner Gerster seconded the motion. The motion passed by vote: Commissioner Shaw (Yes); Commissioner Gerster (Yes); Commissioner McCord (Yes).

Commission sent letters of acceptance and rejection to all bidders.

Boiler Maintenance

Dwaine Dirksen, State of Missouri, Public Safety Division of Fire Safety, called on the Commission to discuss boiler maintenance issues.

Bridge Department Issues

Max Motors FAXed bid for truck for the Bridge Department. They gave Commission a bid of \$33,600.00

Commission can purchase the same vehicle off State Bid for \$31,482.00.

Court House Boiler Maintenance

Commission telephoned Energy Conservation Company for boiler parts. Gold Star Boiler Works will be making repairs.

County Clerk Issues

Vernon County Clerk, Tammi Beach, called on the Commission to discuss employment issue. Commissioner Gerster made motion to go into Closed Session per RSMo 610.021(3). Commissioner McCord seconded the motion. The motion passed by vote: Commissioner Gerster (Yes); Commissioner McCord (Yes); Commissioner Shaw (Yes).

Commission went into Closed Session at 2:18 P.M.

Commissioner Shaw made motion to go out of Closed Session at 2:46 P.M. Commissioner Gerster seconded the motion. The motion passed by vote: Commissioner Shaw (Yes); Commissioner Gerster (Yes); Commissioner McCord (Yes).

During the Closed Session no votes were taken.

Sheriff Department Issues

Commission drafted and sent letter to Barton County Commissioner, Mike Davis, with regard to some outstanding bills due the Vernon County Sheriff's office for prisoner housing and outstanding cell phone bills. Copy was sent to Vernon County Sheriff, Ron Peckman.

Osage Valley RC&D

Commission received correspondence from Barlow Biggers, President, Osage Valley RC&D, with regard to dues in support of Osage Valley RC&D in the amount of \$1,000.00. Request was forwarded to Vernon County Clerk, Tammi Beach, for 2011 budget consideration.

Kaysinger Basin Regional Planning Commission

Commission received request from Kaysinger Basin Regional Planning Commission for annual membership in support of Kaysinger Basin Regional Planning Commission services in the amount of \$1,845.50. Request was forwarded to Vernon County Clerk, Tammi Beach, for 2011 budget consideration.

LAGERS

Commission received notice from Missouri Local Government Employees Retirement System of the new employer contribution rates for 2011.

Sheriff Department Issues

Commission received copy of letter to Vernon County Sheriff, Ron Peckman, from the Department of Public Safety, advising they had received the application for funding through the Enforcing Underage Drinking Laws Grant Program, and advised that upon review he would be notified of the status of the application.

Government Services Group

Commission received correspondence from Governmental Services Group, Inc., with regard to Tax Credit Review Commission being appointed by the Governor.

Employee Overtime

Commission reviewed employee overtime for the period October 31, 2010 to November 27, 2010.

WM911DC

Commission received correspondence from Richard Roark, Director, WM911DC, with regard to licensing.

Care Connection

Commission received request from Care Connection, Vernon County Senior Center, for contributions. Request was forwarded to Vernon County Clerk, Tammi Beach, for 2011 budget consideration.

Dover Township Issues

Commission received copy of letter from the Sheldon Post Office to Dover Township Board with regarding South 2625 Road needing work as carrier cannot deliver mail because of ditching right in front of the customer mail box.

EPA Ozone Standards

Commission received request from Pettis Couty Clerk's office to forward to local media New EPA Ozone Standards. Same were forwarded to KNEM/KNMO and Nevada Daily Mail.

Emergency Management

Commission received correspondence from Vernon County Emergency Management Director, Dennis Kimrey, with regard to EOC Grant.

	ADJOURN
Ordered that the Commission adjour	n at 4:33 P.M. until Tuesday, December 14, 2010.
ATTEST:	APPROVED:
CLERK OF COMMISSION	PRESIDING COMMISSIONER