

Vernon County Commission Minutes

THE VERNON COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT, ON TUESDAY, DECEMBER 14, 2010, AT 9:00 A.M.

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

Equipment

Vernon County GIS Director, Tim Bourassa, Vernon County Clerk, Tammi Beach, and Vernon County Collector/Treasurer, Phil Couch, called on the Commission to discuss upgrading software for the Collector/Treasurer office as it pertains to a new server.

Vernon County Sheriff, Ron Peckman, telephoned the Commission to discuss server. Discussions will continue for the 2011 Budget.

Bid - Rock

After discussion and review of bid, Commissioner Shaw made a motion to accept the Rock bid of Ash Grove Aggregates for use in construction by the Vernon County Road & Bridge Department. Commissioner Gerster seconded the motion. The motion passed by vote: Commissioner Shaw (Yes); Commissioner Gerster (Yes); Commissioner McCord (Yes)..

Letter of acceptance will be sent to Ash Grove Aggregates.

Bid - Mowing & Trimming Court House Grounds & Sheriff Office & Grounds

Commission telephoned James McKenzie to clarify his bid amount was for both the Court House grounds located at 100 West Cherry, and Sheriff Office grounds located at 2040 East Hunter for the amount of \$45.00 per mowing. Mr. McKenzie clarified that Yes the bid was to include both properties for the \$45.00 per mowing.

After discussion and review, Commissioner Gerster made a motion to accept James McKenzie's bid for the Mowing and Trimming of Court House Grounds and Sheriff Office and Grounds. Commissioner Shaw seconded the motion. The motion passed by vote: Commissioner Gerster (Yes); Commissioner Shaw (Yes); Commissioner McCord (Yes).

Letters of acceptance and rejection will be sent to all bidders.

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Bid - Landscaping

After consideration and review Commissioner McCord made motion to accept the Landscaping bid of James McKenzie in the amount of \$90.00 per month. Commissioner Gerster seconded the motion. The motion passed by vote: Commissioner McCord (Yes); Commissioner Gerster (Yes); Commissioner Shaw (Absent).

Letters of acceptance and rejection will be sent to all bidders.

Bid - Trash Hauling

After consideration and review, Commissioner Gerster made motion to accept the bid of Allied Waste Services for the Trash Hauling. Commissioner McCord seconded the motion. The motion carried by vote: Commissioner Gerster (Yes); Commissioner McCord (Yes); Commissioner Shaw (Absent).

Letters of acceptance and rejection will be sent to all bidders.

Bid - Printing 2011 Legal Notices and 2010 Financial Statement of Vernon County

After consideration and review, Commissioner Gerster made motion to accept the bid of Nevada Daily Mail for the Printing 2011 Legal Notices & 2010 Financial Statement for Vernon County. Commissioner McCord seconded the motion. The motion passed by vote: Commissioner Gerster (Yes); Commissioner McCord (Yes); Commissioner Shaw (Absent).

Letter of acceptance will be forwarded to Nevada Daily Mail.

Bid - Concrete

After consideration and review, Commissioner Shaw made motion to accept Bid of Vernon County Ready Mix for Concrete for use in construction by Vernon County Road & Bridge Department. Commissioner Gerster seconded the motion. The motion passed by vote: Commissioner Shaw (Yes); Commissioner Gerster (Yes); Commissioner McCord (Yes).

Letters of acceptance and rejection will be forwarded to all bidders.

Reports

Commission approved County Clerk report for November, 2010 and Sheriff's report for November 15, 2010 to December 9, 2010; Circuit Clerk report for November, 2010; and Statement of Collections for November, 2010.

Vernon County Sewer District

Commission received Monthly Sampling report for October, 2010 from Pace Analytical Monitoring Report for Vernon County Sewer District, Rolling Meadows Subdivision. Report was prepared and mailed to DNR, with copies to EPA and Kevin Sprenkle, Sprenkle & Associates, Inc.

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Osage Township Issues

Kenny Kessner, Bus Superintendent, Rich Hill School District, telephoned the Commission that there are three roads needing attention in Osage Township. Commission will forward request to Osage Township Board. Scott Wayne Pritchett, Osage Township Board Member, was contacted by Commission.

BRO-B108(35) Bridge Department

Mark Huck, Harrington & Cortelyou, was contacted regarding request from MoDOT with regard to BRO-B108(35) enclosing Environmental Tracking Form which shows additional environmental requirements that need to be addressed. Mr. Huck asked Commission to FAX letter to him which was done.

Seized Property

Chad Thomas, Internal Revenue Officer, called on the Commission regarding seized property of Doug Stangeland. He was directed to the site where property was stored.

MoDOT

Randy Coffey, MoDOT, telephoned the Commission regarding Quit-Claim Deed of surplus right-of-way property held by the State of Missouri with the intent to return to the landowner, Leon Emery in Coal Township, Section 2.

BRO Projects

Tony Casella, G.B.A. Engineering, telephoned the Commission regarding the RFQ, on the MoDOT web site for three bridges in Vernon County, with some questions.

MoDOT

Commission received correspondence from Mabelle Watkins, P.E., Transportation Planning Director, MoDOT, with regard to the development of the Statewide Transportation Improvement Program and long-range transportation plan.

Bridge Inventory

Commission received letter from Julie Zibert, Senior Transportation Planner, MoDOT, advising two bridges in question had been inventoried during the 2009 cycle and assigned ID numbers.

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Kaysinger Basin Regional Planning Commission

Commission received copy of letter from Kaysinger Basin Regional Planning Commission to Mayor Jayne Novak, City of Nevada Council, asking for a representative of Kaysinger Basin Regional Planning Commission be added to the Agenda for the Nevada City Council Meeting on December 21, at 7:00 P.M. to present information concerning the update process of the current Vernon County Hazard Mitigation plan to the Nevada City Council and Vernon County Commissioners.

Region M Solid Waste Management District

Commission forwarded Region M SWMD Preliminary Application to Stephanie Campbell, Director, Region M Solid Waste Management District via e-mail with hard copy mailed.

Emergency Management

Commission received data from Sam Dingfelder, Kaysinger Basin Regional Planning Commission, regarding CPG-101, asking it be forwarded to Emergency Management Director. This was forwarded to Vernon County Emergency Management Director, Dennis Kimrey.

WM911DC

Commission received notice of WM911DC Board Meeting scheduled for Wednesday, December 15, 2010.

BRO Projects

Herbert Bailey, P.E. with Bartlett & West, Architects, stopped by and left card. He will obtain the BRO project information from MoDOT web site, and will be sending data regarding his firm.

Missouri Association of Counties

Commission received data from MAC with regarding to calculating dues for 2011.

Prairie Pride

Commission received USBank report on Prairie Pride Project, Series 2006 Bond Fund.

Emergency Management

Commission received notice of upcoming Chemical Suicide Presentation for First Responders on SEMA web site scheduled for Thursday, January 6, 2011.

ADJOURN

Ordered that the Commission adjourn at 4:35 P.M. until Wednesday, December 15, 2010.

ATTEST: _____ APPROVED: _____
CLERK OF COMMISSION PRESIDING COMMISSIONER