

Vernon County Commission Minutes

THE VERNON COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT, ON TUESDAY, JANUARY 25, 2011, AT 9:00 A.M.

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

Student Observer

KA'Sandra Leer, student at Pittsburg State University, called on the Commission to observe and ask questions for a class in Community.

County Clerk Issues

Vernon County Clerk, Tammi Beach, called on the Commission for the following:

- Signature for FMLA.
- She informed the Commission she had signed letter of reference for Daniel, Shull, Wolfe, CPAs.
- She had been contacted by several insurance companies regarding bids for health insurance with request for employees to fill out questionnaire. Commission granted request.
- Commission reviewed the budget message Mrs. Beach had prepared for the Final Budget Hearing to be held Wednesday, January 26th.
- Also discussed Vernon County Sheriff Ron Peckman's discussion with her regarding request for restitution funds.

PRIOR MINUTES

Commissioner Gerster made a motion to approve prior Commission minutes dated Friday, January 14, 2011 with corrections. Commissioner Shaw seconded the motion. The motion passed by vote: Commissioner Gerster (Yes), Commissioner Shaw (Yes), Commissioner McCord (Yes).

Commissioner Gerster made a motion to approve prior Commission minutes dated Tuesday, January 18, 2011 with corrections. Commissioner McCord seconded the motion. The motion passed by vote: Commissioner Gerster (Yes); Commissioner McCord (Yes); Commissioner Shaw (Absent).

Commissioner Gerster made a motion to approve prior Commission minutes dated Wednesday, January 19, 2011 with additions and corrections. Commissioner Shaw seconded the motion. The motion passed by vote Commissioner Gerster (Yes); Commissioner Shaw (Yes); Commissioner McCord (Yes).

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Industrial Revenue Bonds

Charles Zitnik, D. A. Davidson & Co., called on the Commission to review the transcript of proceedings for the Taxable Industrial Revenue Bonds, Prairie Pride project, and discussed the tax abatements for expanding or new industry in the County.

Public Administrator

Vernon County Public Administrator, Tammy Bond, called on the Commission to discuss budget revisions needed in the Public Administrator's 2011 Budget that did not change the amount of the budget, just a line item.

Shafer, Kline & Warren

Gary Strack, Shafer, Kline and Warren, telephoned the Commission with a courtesy call regarding upcoming Commissioners training.

Taxable Industrial Revenue Bonds

Nevada City Manager, J. D. Kehrman, called on the Commission to discuss Taxable Industrial Revenue Bonds, Prairie Pride Project. Vernon County Collector/Treasurer, Phil Couch, was in attendance. During the meeting Commission called Rob Clark, Principal, Armstrong Teasdale, for additional information.

Following the meeting Commission made an appointment with Deborah Polk, Armstrong Teasdale, for 10:00 A.M., Tuesday, February 1, 2011.

Soft Armor

Since Pat Dierks, Soft Armor, had previously contacted Commission with regard to Industrial Revenue Bonds, Commission called him and advised Charles Zitnik was in town and was available to visit with him if he would like. Commission advised we are not making a recommendation, nor have we ever used Mr. Zitnik's services.

GIS Issues

Vernon County GIS Director, Tim Bourassa, called on the Commission regarding changing of private road address to accommodate growth.

BRO Projects

Angelo C. Mannino, P.E., and Joseph L. Rishmany, P.E., Delich, Roth & Goodwillie, PA, called on Commission to introduce themselves and presented qualifications.

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Vernon County Sewer District, Rolling Meadows Subdivision

Commission received Monthly Sampling report from Pace Analytical Services, Inc. for Vernon County Sewer District, Rolling Meadows Subdivision for the month of December, 2010. Monitoring Report for Wastewater and/or Storm Water Discharge report was completed and forwarded to DNR, with copy to EPA and Sprenkle & Associates.

LEPC

Commission received LEPC minutes for January 19, 2011.

Vernon County (Law Enforce) 07 Res

Commission received and reviewed reports from Southwest Trust Company for the month of December, 2010 and yearly report for 2010 on the Vernon County (Law Enforce) 07 Res.

Insurance

Commission received refund in the amount of \$341.00 from Morrison-Post Insurance for insurance coverage on the Old Jail Building.

Springfield-Branson National Airport

Commission received correspondence from Springfield-Branson National Airport regarding Foreign-Trade Zone ("FTZ") Application. No action taken.

Vernon County Sewer District - Rolling Meadows Subdivision

Commission received copy of letter to Sprenkle & Associates, Inc. from Department of Natural Resources with regard to the Vernon County Sewer District, Rolling Meadows Subdivision lagoon, advising acceptance of the proposed lagoon closure plan. Permission was given to commence in properly closing the lagoon.

Coal Township Issues

Commission received correspondence from Randy Coffey, MoDOT with regard to the conveyance of property to Leon and Betty Lou Emery, Tract #E7-0137, in Coal Township.

Public Service Commission

Commission received notice from Public Service Commission of Order Opening Investigation and Workshops, Directing Notice, and Directing Filing against Aspen Woods Apartment Associates, LLC.

Vernon County Soil & Water Conservation District

Commission received minutes of meeting December 15, 2010 from Vernon County Soil & Water District.

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Alarm System

Commission received report from Simplex Grinnell after inspecting fire alarm systems in Court House.

Kaysinger Basin Regional Planning Commission

Commission received notice from Kaysinger Basin Regional Planning Commission of meeting scheduled for February 10th at 7:00 P.M. in the Nevada/Vernon County Community Center with regard to Vernon County Hazard Mitigation Plan.

WM911DC Meeting

Commission received notice of meeting of WM911DC, along with Financials, and Director's Report.

ADJOURN

Ordered that the Commission adjourn at 4:40 P.M. until Wednesday, January 26, 2011.

ATTEST: _____ APPROVED: _____
CLERK OF COMMISSION PRESIDING COMMISSIONER