

Vernon County Commission Minutes

THE VERNON COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT, ON FRIDAY, FEBRUARY 4, 2011, AT 9:00 A.M.

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

Personnel

Peggy Schenker called on the Commission requesting she be allowed to extend unused vacation to be used by February 28, 2011. Commission granted request.

Reports

Commission approved County Clerk report for January, 2011 and Collectors report for January, 2011.

County approved Court Orders for January, 2011.

National Weather Service Conference Call

Commissioner McCord reported on the National Weather Service Conference at the EOC Building at 3:00 P.M. Sunday, January 30, 2011. In attendance were Vernon County Emergency Management Director; Dennis Kimrey; Nevada Police Chief, Graham Burnley; and City of Nevada Emergency Management Director, Robert Benn.

Commissioner McCord also notified Commissioners Gerster and Shaw; Vernon County Sheriff, Ron Peckman; and Vernon County Clerk, Tammi Beach, of the Conference Call.

Emergency Government Proclamation

On February 1, 2011 Commission ordered Emergency Government Proclamation at 11:00 A.M. and Resolution of a State of Emergency in Vernon County. Copies were forwarded to Vernon County Emergency Management Director, Dennis Kimrey and SEMA Area D Coordinator, Candy Adams.

Commission authorized expense checks.

Henry Township Issues

Henry Township Trustee, Joe Brooks, called on the Commission to discuss roads impassable due to snow accumulation.

Vernon County Commission Minutes

Emergency Management Issues

Vernon County Emergency Management Director, Dennis Kimrey, notified the Commission MoDOT is sending equipment for snow removal for use by the Townships, and he will attempt to contact Township Board Members for need assessment.

Region M Solid Waste Management District

Commission contacted Harry Rogers, Executive Director, Harry S. Truman Coordinating Council, that J. D. Kehrman, Nevada City Manager, may wish to attend the next Region M Solid Waste Management District meeting. Mr. Rogers advised he would notify the City Manager of the next meeting.

Legal Issues

Commission met with Lynn M. Ewing, III, Legal Counsel, for recommendation in RSMo 610.021 (2). In his opinion Commission should hold proceedings in closed session.

Collector/Treasurer Issues

Vernon County Collector/Treasurer, Phil Couch, called on the Commission requesting \$29.47 be paid to the Prosecuting Attorney's Bad Check Fund out of Emergency Fund as individual funds cannot have a negative balance, and when revenue is available \$29.47 will be paid back to the Emergency Fund from the Prosecuting Attorney's Bad Check Fund.

Maintenance

Commission requested Rick Warren, Court House Maintenance, aid the County Clerk with snow removal on Saturday, February 5th, if needed, for Absentee voting.

BRO-B108(35) Bridge Project

Commission received notice from Julie Zibert, Senior Transportation Planner, MoDOT that the Federal Highway Administration has approved the obligation of funds for the Design Phase of BRO-B108(35) Bridge Project and advising notice can be sent to consultant engineer he can begin work.

Bridge Department Issues

Commission received notice from MoTrim, Inc. of mowers now available through the Missouri State Purchasing Contract.

WM911DC Board Meeting

Commission received notice of WM911DC Board Meeting scheduled for February 15th.

RFQ

Commission received letter of recommendation from Goldberg, Sullivan & McCreery, Inc. for Brian Orr for upcoming engineering projects.

Vernon County Commission Minutes

Sheriff Department

Commission approved and forwarded executed copy of the Antenna/Tower Facility Use Agreement to Steven D. Semon, Sedalia Smiles, along with payment for the months of January, February and March 2011.

Emergency Management

Vernon County Emergency Management Director, Dennis Kimrey, notified the Commission the National Guard personnel would remain in the area, to assist with emergencies caused by the snow, for an extended period.

CCAM

Commission received notice of the cancellation of CCAM Annual Training Session scheduled for February 2-4, 2011.

Law Enforcement Restitution Fund

Commission received copy from Vernon County Prosecuting Attorney, Lynn M. Ewing, III, to the Law Enforcement Restitution Fund Board requesting funds from the CLERF to cover a small portion of the salary of one of the paralegals in his office.

Road Signs

Commission sent statement to American Family Insurance, in the amount of \$136.86, for replacement of road sign which had been destroyed in an accident.

BRO-B108(35) Bridge Project

Commission received correspondence from Harrington & Cortelyou, Inc. with regard to the authorization from MoDOT on BRO-B108(35) Bridge Project.

Notice of letter to proceed was forwarded to Mark Huck, Harrington & Cortelyou, Inc., with copy to Julie Zibert, Senior Transportation Planner, MoDOT.

Assessor Issues

Commission sent letter to Mark K. Smith, ECS Mid-Atlantic, LLC with regard to his inquiry regarding 640 East Highland Avenue, Nevada, MO. He was advised since the property was within the City Limits of Nevada his inquiry had been forwarded to the City of Nevada Inspector for response.

County Clerk

Commission received correspondence from Vernon County Clerk, Tammi Beach, with regard to Single Audit Requirement and her discussion with Kim Sprague, Missouri State Auditor's Office.

Vernon County Commission Minutes

MAC

Commission received correspondence from MAC regarding Governor Nixon's notice he will not recommend any cuts to county appropriations for FY 2012, including assessment maintenance funding will remain at \$4.00 per parcel, and prisoner per diem will remain at \$19.58.

Emergency Management

Commission received reimbursement from Region M Solid Waste Management District in the amount of \$9,188.09 on Region M grant #M2010-17.

Sheriff Department Issues

Commission received correspondence from Savers Property & Casualty Insurance Company with regard to accident involving Deputy.

Law Enforcement Certificates of Participation, Series 2007

Commission received correspondence from Charlie Zitnik, D. A. Davidson Co., with regard to Vernon County Law Enforcement Certificates of Participation, Series 2007.

Panic Buttons

Commission received report from Vernon County Clerk, Tammi Beach, with regard to the testing of the panic buttons by Federal Protection Service Technician, Teresa, and Paula Messner, Clerk.

Personnel

Commission approved Vernon County Employees Salary for 2011.

ADJOURN

Ordered that the Commission adjourn at 4:40 P.M. until Tuesday, February 8, 2011.

ATTEST: _____ APPROVED: _____
CLERK OF COMMISSION PRESIDING COMMISSIONER