

## Vernon County Commission Minutes

THE VERNON COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT, ON TUESDAY, FEBRUARY 22, 2011, AT 9:00 A.M.

PRESENT: BONNIE M. MCCORD, PRESIDING COMMISSIONER; AND KENNON R. SHAW, SOUTHERN COMMISSIONER.

### **Bridge Department Issues**

Vernon County Bridge Foreman, Ron Sloan, called on the Commission for ongoing road and bridge matters.

Commission informed Mr. Sloan of Court Room security upgrades that need to be made.

Crew is working in Coal Township, Section 21/22.

### **Center Township Issues**

Harold Keith Duncan telephoned the Commission requesting a "Slow Children at Play" sign. He was given contact information for the Center Township Board.

### **Drywood Township Issues**

Mr. Jenkins, Drywood Township resident, telephoned the Commission for aid with road issue. Commissioner Shaw contacted Drywood Township Trustee, Vernon Cliffman and Mr. Cliffman advised he would handle this issue.

### **Home Ec Building**

Virginia Habjan called on the Commission to discuss Home Ec Building issues. Cash's Electric was contacted for upgrade of light switch.

### **Insurance**

Todd Wyss, Senior Benefit Consultant, Heartland Financial Group, called on the Commission requesting he be allowed to speak with employees regarding supplemental insurance. Commission granted request.

### **Workers Compensation**

Commission received notice from Arthur J. Gallagher Risk Management Services, Inc. refund for the MAC Workers' Compensation is in the amount of \$1,454.00.

### **Fairgrounds**

Phyllis Sprenkle, Fireworks Committee, reserved the Fairgrounds for Fireworks Show July 2nd tentatively, and will furnish liability insurance.

## Vernon County Commission Minutes

Commissioner Gerster joined the Session.

### **KBRPC**

Reba with Kaysinger Basin Regional Planning Commission telephoned the Commission requesting two representatives from businesses in the County be appointed to Economic Development Strategies Committee. Commission will discuss with Nevada/Vernon County Chamber of Commerce Executive Director, Cat McGrath Farmer.

Commission authorized payroll and expense checks.

### **County Clerk Issues**

Vernon County Clerk, Tammi Beach, presented to the Commission a request from Oversight Committee regarding additional expense to the County for the early voting being debated. In her estimate she believes this to be an additional expense to the County in the amount of \$22,596.00 for fiscal year.

### **Closed Session Minutes**

Commission reviewed and approved Minutes of the Closed Session for February 18, 2011.

### **PRIOR MINUTES**

Commissioner Gerster made a motion to approve prior Commission minutes dated Tuesday, February 8, 2011 with additions and 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 Wednesday, February 9, 2011 with additions and 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, February 15, 2011 with additions and corrections. Commissioner Shaw seconded the motion. The motion passed by vote: Commissioner Gerster (Yes); Commissioner Shaw (Yes); Commissioner McCord (Yes).

### **Legislative Updates**

Commission received Legislative Updates from Government Services Group, Inc.

### **L. H. Hart & Company**

Commission received Preliminary Financial Analysis from L. J. Hart & Company with regard to Series 2007 Certificates of Participation.

## Vernon County Commission Minutes

### **KBRPC**

Commission received notice of Kaysinger Basin Regional Planning Commission and EPA officials meeting scheduled for March 2, 2011 in Clinton. Commission notified they will all attend this meeting.

Commission received e-mail from Austin Mount, Kaysinger Basin Regional Planning Commission with regard to RTPT Broadband. This was forwarded to Vernon County Emergency Management Director, Dennis Kimrey.

Commission received e-mail from Sam Dingfelder, KBRPC with regard to Hazard Mitigation Plan.

### **Emergency Management**

Commission received notice of Storm Spotter Training scheduled for March 3, 2011.

### **West Central Commissioners Association**

Commission received correspondence from Bill Ewan, Victor L. Phillips Company, they will contribute \$100.00 towards the West Central Commissioners Association meeting as well as door prizes.

Commission received check in the amount of \$50.00 from Oden Enterprises, Inc. for the West Central Commissioners Association meeting.

### **Emergency Management**

Commission received notice from Vernon County Emergency Management Director, Dennis Kimrey, of meeting with the Department of Agriculture and other members of the agriculture community with regard to Agriculture Disaster Plan scheduled for April 5th.

### **Osage Valley RC&D**

Commission received notice of upcoming meeting of Southwest States RC&D Conference scheduled for March 13-16, 2011.

### **Prairie Pride**

Commission received report from USBank with regard to Prairie Pride.

### **EEOC Determination**

Commission received Dismissal and Notice of Rights RE: EEOC Charge No. 563-2010-00264 received November 24, 2009.

### **ADJOURN**

Ordered that the Commission adjourn at 4:30 P.M. until Wednesday, February 23, 2011.

Vernon County Commission Minutes

ATTEST: \_\_\_\_\_ APPROVED: \_\_\_\_\_  
CLERK OF COMMISSION PRESIDING COMMISSIONER