

Vernon County Commission Minutes

THE VERNON COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT, ON WEDNESDAY, FEBRUARY 23, 2011, AT 9:00 A.M.

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

Dover Township Issues

Dover Township Trustee, Jim Clark, telephoned the Commission with questions regarding the FEMA/SEMA information requested for public assistance for the snow removal.

Bridge Department Issues

Vernon County Bridge Foreman, Ron Sloan, called on the Commission regarding ongoing bridge issues. Crew is working in Coal Township, Section 21/22.

Vernon County GIS Director, Tim Bourassa, was consulted regarding a drainage area availability for Road and Bridge Crew, and can provide assistance.

Osage Township Issues

Rachael Harmon, landowner in Osage Township, telephoned the Commission with questions regarding if townships can trade roads. Commission informed Mrs. Harmon that the townships can enter into intergovernmental agreements and Commission would not be privy to that information.

BRO Projects

After careful consideration and evaluation, Commissioner Gerster made a motion to hire Sprenkle & Associates, Inc. for BRO-B108(36); (37); and (38) bridge projects. Commissioner McCord seconded the motion. The motion passed by vote: Commissioner Gerster (Yes); Commissioner McCord (Yes); Commissioner Shaw (Yes).

Budget Issue

Vernon County Coroner, David Ferry, telephoned the Commission with question regarding a budget expense. Commissioner McCord advised Mr. Ferry the item needed would be covered under his office expense line item.

Vernon County Sewer District, Rolling Meadows Subdivision

Commission requested and received the Vernon County Sewer District, Rolling Meadows Subdivision Sewage Lagoon Closure Plan from Rick West, Sprenkle & Associates, Inc. Copy was forwarded to Vernon County Bridge Foreman, Ron Sloan

Vernon County Commission Minutes

Enterprise Zone Issues

Joe Robertson, Tax Division of ADM, telephoned Commission for discussion of tax abatements available in the Enterprise Zone. Commission referred Mr. Robertson to Deborah Polk, Commission's legal counsel.

Lake Township Issues

Lake Township Trustee, Wyatt Hoenshell, telephoned the Commission regarding a culvert recently installed by the Road and Bridge Department which is standing full of water as a result of pond constructed on private property. Commission will inspect.

Emergency Management Issues

Commission contacted Vernon County Emergency Management Director, Dennis Kimrey, and Vernon County GIS Director, Tim Bourassa, to be the County's representative on a Regional Technical Planning Team for Broadband, along with Commissioner McCord. Commission forwarded information for their consideration.

Commission authorized time sheets.

Commission approved benefit checks.

Prairie Pride

Kent Englebrecht, Prairie Pride, called on the Commission for update of the Bio-diesel Plant operation.

Region M Solid Waste Management District

Commission received notice from Stephanie Campbell, Environmental Program Specialist, Region M Solid Waste Management District, with regard to plans for upcoming Annual Management Council Meeting scheduled for April 13, 2011.

LEPC

Commission received LEPC minutes for meeting of February 16, 2011.

ADJOURN

Ordered that the Commission adjourn at 4:40 P.M. until Tuesday, March 1, 2011.

ATTEST: _____ APPROVED: _____
CLERK OF COMMISSION PRESIDING COMMISSIONER