

Vernon County Commission Minutes

THE VERNON COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT, ON TUESDAY, MARCH 8, 2011, AT 9:00 A.M.

PRESENT: BONNIE M. MCCORD, PRESIDING COMMISSIONER; AND NEAL F. GERSTER, NORTHERN COMMISSIONER.

Lake Township Issues

Commissioner Gerster met with Lake Township Board and Jason Eaton and landowners, at the site in Lake Township, Section 1/12.

Commission authorized payroll.

Court Orders

Commission approved Court Orders for February, 2011.

Insurance - Jail

Jeff Post, Morrison Post Insurance Company, notified Commission we will be getting rate increase on the new jail due to Class Rate #4 roof. Commission will check with Architect.

West Central Commissioners Association

Commission received \$200.00 sponsor check from Ash Grove Aggregates for the West Central Commissioners Association meeting. Letter of acknowledgment with receipt was drafted and sent to Mr. Keith Stevens, Ash Grove Aggregates.

Commission received \$100.00 sponsor check from Harrington & Cortelyou, Inc. for the West Central Commissioners Association meeting.

RFQs BRO-B108(36),(37), (38)

Commission drafted and sent letters to the following firms with regard to the acceptance of Consulting Engineering Qualifications of Sprenkle & Associates, Inc. on the BRO-B108(36), (37), (38) projects.

Cook, Flatt & Strobel Engineers, P.A.
Shafer, Kline & Warren, Inc.
Horner Shifrin, Inc.
Allgeier, Martin & Associates, Inc.
Gredell Engineering Resources, Inc.
Hurst-Rosche Engineers, Inc.

Harrington & Cortelyou
McDonald & Warger, Inc.
Great River Associates
Delich, Roth & Goodwillie, P.A.
Toth & Associates, Inc.

Vernon County Commission Minutes

Dover Township

Commission sent statement to Dover Township Trustee, Jim Clark, in the amount of \$1,673.70, for culverts installed, at Township request, in Section 13 and Section 12, by the Vernon County Bridge Department Crew.

Lake Township Issues

Commission drafted and sent statement to Lake Township Trustee, Wyatt Hoenshell, in the amount of \$727.20, for culvert installed, at Township request, in Section 1/2 by Vernon County Bridge Crew.

Coal Township Issues

Commission prepared and sent statement to Coal Township Trustee, Charles Comstock, in the amount of \$727.20, for culvert installed by Vernon County Bridge Crew, at Township request, in Section 26/27.

Health Insurance Bid

Vernon County Clerk, Tammi Beach, called on Commission and presented the recommendation of the Committee with regard to the bids on the Health Insurance, Dental and Vision for employees. After discussion, Commissioner Gerster made motion to accept the recommendation of the Committee of MPR as the best option for the Health Insurance, Dental and Vision for Vernon County employees. Commissioner McCord seconded the motion. The motion passed by vote: Commissioner Gerster (Yes); Commissioner McCord (Yes); Commissioner Shaw (Absent).

Commission sent letter of acceptance to MPR.

Reports

Commission approved Monthly Statement of Collections for February, 2011; Recorder of Deeds report for February, 2011; and Sheriff's Report for February 8, 2011 through March 2, 2011.

Kaysinger Basin Regional Planning Commission

Commission sent letter to Austin Mount, Interim Director, KBRPC, recommending Jesse Ornelas as a member of the Board of Kaysinger Basin Regional Planning from the private sector in Nevada.

WM911DC Meeting

Commission received Agenda, Minutes, and Financials from Richard Roark, Director, WM911DC Board for the upcoming meeting.

Vernon County Commission Minutes

Emergency Management

Commission received information from Dennis Kimrey, Vernon County Emergency Management Director, advising of Hazmat Training being held in Stockton, MO April 5 and 7, 2011 from 6:00 P.M. to 10:00 P.M. and April 9 and 10, 2011 from 8:00 A.M. to 5:00 P.M.

GIS Agreement

After consideration, Commissioner Gerster made motion to approve Agreement between Vernon County and Mobile 311, LLC for professional consulting services in connection with GIS data. Commissioner McCord seconded the motion. The motion passed by vote: Commissioner Gerster (Yes); Commissioner McCord (Yes); Commissioner Shaw (Absent).

Law Enforcement

Commission received report from Southwest Trust Company with regard to Vernon County Law Enforcement 07 for the month of February, 2011.

Region M Solid Waste Management District

Commission FAXed completed Region M SWMD Application Score Sheets to Stephanie Campbell, Environmental Program Specialist, Region M Solid Waste Management District.

Missouri LTAP

Commission received notice of Missouri LTAP meeting scheduled for March 15th.

Insurance

Commission FAXed signature pages on Policy CP0001315 to Renwick Insurance Agency, Inc.

Local Sales Tax

Commission received Local Sales Tax in the amount of \$66,335.44 for the month of February, 2011 showing a variance of \$10,861.70 year to date.

Law Enforcement Sales Tax

Commission received Law Enforcement Sales Tax in the amount of \$66,301.32 for the month of February, 2011, showing a variance of \$10,885.95 year to date.

Prairie Pride

Commission received report from USBank for Prairie Pride for the month of February, 2011.

CCAM Meeting

Commission received refund from Capitol Plaza Hotel for CCAM Training which was cancelled due to weather.

Vernon County Commission Minutes

Missouri Gas Energy

Commission received copy of Order Suspending Tariff, Notice of Contested Case, and Order Directing Filings and Publication of Notice to Missouri Gas Service, Case No. GO-2011-0269.

Moundville Township Issues

Moundville Township, George Kuhlman, called on Commission requesting culvert upgrade. Commission informed Mr. Kuhlman Township would need to provide the Commissioners the drainage information to culvert site with request for culvert.

Workforce Development Board of Western MO., Inc.

Justin Messner called on Commission to discuss his position with Alternate Opportunities making him eligible for small business representative on the Workforce Development Board of Western MO. on behalf of Vernon County.

Collector/Treasurer Issues

Vernon County Collector/Treasurer, Phil Couch, called on Commission and presented checks to replace lost checks #37894, 38392, 39645, 37459 and 36209.

Recorder of Deeds Issues

Vernon County Recorder of Deeds, Doug Shupe, called on Commission with phone problems in his office.

Brushcutter Issues

Ben Nall called on Commission regarding brushcutter and he was referred to the Township

Emergency Management Issues

Vernon County Emergency Management Director, Dennis Kimrey, called on Commission and presented job description for Emergency Management Assistant Director.

Commission adjourned at 11:00 A.M. in order that Commissioner McCord could attend meeting with Deborah Polk, Legal Counsel regarding Prairie Pride at her office in Kansas City.

Commission will reconvene Tuesday, March 15, 2011 at 9:00 A.M.

ATTEST: _____ APPROVED: _____
CLERK OF COMMISSION PRESIDING COMMISSIONER