

## Vernon County Commission Minutes

THE VERNON COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT, ON TUESDAY, MARCH 15, 2011, AT 9:00 A.M.

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

### **Bridge Department Issues**

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

Mr. Sloan and Commissioner Gerster met with Lake Township Trustee, Wyatt Hoenshell, Lake Township Board and landowner between Section 1 and 12 to discuss drainage issues.

### **CLOSED SESSION**

Commissioner Gerster made motion to enter into Closed Session at 9:30 A.M. in accordance with RSMo 610.021(1). Commissioner McCord seconded the motion. The motion passed by vote: Commissioner Gerster (Yes); Commissioner McCord (Yes); Commissioner Shaw (Absent).

Commissioner Gerster made motion to come out of Closed Session at 10:25 A.M.. Commissioner McCord seconded the motion. The motion passed by vote: Commissioner Gerster (Yes); Commissioner McCord (Yes); Commissioner Shaw (Absent).

No votes were taken and no decisions were made.

### **Health Insurance**

Commission drafted and sent letters of acceptance and rejection to bidders on the Health Insurance for the Vernon County employees.

### **BRO Projects**

Commission drafted and sent letter to Julie Zibert, Senior Transportation Planner, MoDOT with regard to BRO-B108(36) Bridge Project @ Clear Creek; BRO-B108(37) Bridge Project @ Douglas Branch and BRO-B108(38) Bridge Project @ 2 Mile Creek, following procedures outlined in RSMo Section 8.285 to 8.291, advising of the consideration of RFQ's of Engineering firms and advising Commission had chosen Sprenkle & Associates, Inc. for these projects.

### **Workforce Development Board**

Commission sent letter to Workforce Development Board of Western Mo., Inc. recommending Justin Messner be appointed to the Workforce Development Board of Western MO, Inc. from the private sector in Vernon County.

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### **Western Missouri Commissioners Association**

Commission received check in the amount of \$100.00 from Victor L. Phillips Co., representing sponsorship for the upcoming Western Missouri Commissioners Association meeting.

### **Brushcutter Schedule**

Commission sent letter to Washington Township Trustee, Tom Pyle, asking that he mark and return brushcutter schedule for Washington Township.

### **Bridge Department Issues**

Commission approved purchase agreement with Deems Equipment for tractor, and agreement with Murphy Tractor & Equipment for purchase of boom mower for the Vernon County Bridge Department from State Bid.

### **Engineering & Surveying Projects**

Commission approved Work Authorization Form for Sprenkle & Associates, Inc. for Engineering and Surveying Projects.

### **Region M Solid Waste Management District**

Commissioner McCord reported on her meeting with Region M Solid Waste Management District meeting she attended on Wednesday, March 9, 2011.

### **Bridge Department Issues**

Commissioner Gerster reported on his attendance at the CPR Training.

He also reported on his meeting on March 9, 2011 with Brian Bremer, Murphy Tractor and Dan Coffman, Deems Farm Equipment with regard to purchase of tractor and boom mower for the Vernon County Bridge Department.

### **Fairgrounds**

Cory Dahmer called Commissioner Gerster with regard to having the water turned on at the Beef Barn at the Fairgrounds as they are having a Beef Clinic on Friday.

Commission adjourned at 12:00 Noon

Commissioner McCord met with Deborah Polk, Commission's Legal Counsel, in the Armstrong Teasdale office, Kansas City at 2:30 P.M.

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