

## Vernon County Commission Minutes

THE VERNON COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT, ON TUESDAY, APRIL 19, 2011, AT 9:00 A.M.

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

### **PRIOR MINUTES**

Commissioner Gerster made a motion to approve prior Commission minutes dated Tuesday, April 5, 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, April 6, 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 Shaw made a motion to approve prior Commission minutes dated Monday, April 11, 2011 as read. Commissioner Gerster seconded the motion. The motion passed by vote: Commissioner Shaw (Yes); Commissioner Gerster (Yes); Commissioner McCord (Yes).

Commissioner Gerster made a motion to approve prior Commission minutes dated Tuesday, April 12, 2011 as read. Commissioner Shaw seconded the motion. The motion passed by vote: Commissioner Gerster (Yes); Commissioner Shaw (Yes); Commissioner McCord (Yes).

### **Missouri LTAP**

Commissioner McCord reported on the Missouri LTAP meeting she attended in Rolla on April 15, 2011.

### **GIS**

Vernon County GIS Director, Tim Bourassa, called on Commission to discuss Microsoft Volume Licensing.

He also informed the Commission correspondence has been received from Chad Ray. He will support the In-A-Minute Program for \$100.00 per hour. Commission approved this expense.

He also discussed the GIS Cooperative Agreement, and computer in the Assessor's office that has been infected by virus could affect the server for all the computers in the Court House. Commission will discuss with the Elected Officials.

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### **Colt Energy**

Tony Karns, Colt Energy, called on the Commission and presented a check in the amount of \$20,510.00 requesting a lease of property for oil and gas extraction. He was given contact information for Commission's legal counsel, Deborah Polk, Armstrong Teasdale. Commission reaffirmed they believe the County cannot assign, encumber, mortgage, transfer or convey the public site or any interest therein of Prairie Pride/ADM.

### **County Clerk Issues**

Vernon County Clerk, Tammi Beach, called on the Commission to request railroad and utilities analysis she is conducting.

### **Fair Housing**

Carol Branham telephoned the Commission for appointment for April 20, 2011 at 1:30 P.M. for joint signing of the Resolution declaring April Fair Housing month in Vernon County, Nevada, Missouri.

### **Empire District**

Dan Klein, Director of Engineering, Empire District Gas Company, called on Commission requesting approval for Application for Work Permit on Vernon County Road Right-of-Way in Deerfield Township and Center Township. He will get in touch with the Township Boards and will seek their approval also.

### **Virgil Township Issues**

Commission inspected log jam in Virgil Township, Section 10 on Clear Creek. Randy Boultinghouse, landowner, the person that brought the log jam situation to the County's attention, was contacted for more information.

Commission authorized payroll.

### **Bridge Projects**

Commission received correspondence from Julie Zibert, Senior Transportation Planner, MoDOT, advising the Federal Highway Administration (FHWA) has approved funds for the Design Phase of the BRO-B108(36) and BRO-B108(38) Bridge Projects, and notification can be made to the consulting engineer to begin work.

### **ADM/Prairie Pride**

Commission received information from Deborah Polk with regard to ADM/Prairie Pride statement.

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

Commission received notice from Brad McCord with regard to Teleconference scheduled for April 20th at 1:00 P.M.

### **Coal Township**

Commission received check in the amount of \$727.20 in payment of culvert upgrade installed by Vernon County Bridge Crew, at the request of Coal Township, in Section 26/27.

### **KBRPC**

Commission received update information from Megan Shumate, Kaysinger Basin Regional Planning Commission with regard to the Broadband progress.

### **Brushcutter**

Blue Mound Township Trustee, Dean Gayman, brought map for Blue Mound Township with areas marked where brushcutting is needed. Map was forwarded to Vernon County Bridge Foreman, Ron Sloan.

### **Workforce Development Board of Western MO**

Commission received notice of upcoming Workforce Development Board of Western MO meeting scheduled for April 27th. Same was posted as requested.

### **LEPC**

Commission received notice of LEPC meeting scheduled for April 20, 2011.

### **DNR**

Commission received notice from Department of Natural Resources of public meeting to discuss and take comments for the draft State Fiscal Year 2012 Drinking Water State Revolving Fund on May 17, 2011 at 10:30 A.M. in Jefferson City.

### **Sheriff Office Issues**

Commission received correspondence from the U. S. Department of Justice with regard to Potential Suspension of COPS Grant Management Services. Same was forwarded to Vernon County Sheriff, Ron Peckman.

Commission received correspondence from the U. S. Department of Justice with regard to COPS Hiring Program is accepting grant applications for fiscal year 2011. Same was forwarded to Sheriff Peckman.

### **Panic Buttons**

Commission received report from Vernon County Clerk, Tammi Beach, the Panic Buttons had been tested by Federal Protection, Inc. in conjunction with her office, and all are functioning.

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### **Hazard Mitigation**

Commission received update from Kaysinger Basin Regional Planning Commission with regard to Hazard Mitigation.

### **Insurance**

Commission received Crime Policy for the period 4/12/11 - 4/12/12 from Renwick Insurance Agency, Inc.

### **ADJOURN**

Ordered that the Commission adjourn at 4:30 P.M. until Wednesday, April 20, 2011.

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