

Vernon County Commission Minutes

THE VERNON COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT, ON TUESDAY, JUNE 21, 2011, AT 9:00 A.M.

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

ADM/Prairie Pride

Deborah Polk, Armstrong Teasdale, representing the County with the ADM/PPI project held a telephone conference with the Commission to discuss Exhibits 2 and 3 to the Ordinance #54-2011. Commissioner Gerster recused himself from the proceedings. Also included in the meeting was Vernon County Assessor, Cherie Roberts; Vernon County Collector/Treasurer, Phil Couch; and Vernon County Clerk, Tammi Beach, for discussion of future payments in lieu of a part of the Performance Agreement. Commissioner Shaw made a motion to enter into Exhibit 2 First Amendment to Performance Agreement between Vernon County, Missouri, and Archer-Daniel-Midland Company (Successor Lessee) of the Contract. Commissioner McCord seconded the motion. The motion passed by vote: Commissioner Shaw (Yes); Commissioner McCord (Yes); Commissioner Gerster (Abstain).

After discussion, Commissioner Shaw made a motion to enter into Exhibit 3, First Amendment to Lease Agreement between Vernon County, Missouri and Archer-Daniels-Midland Company (Successor Lessee). Commissioner McCord seconded the motion. The motion passed by vote: Commissioner Shaw (Yes); Commissioner McCord (Yes); Commissioner Gerster (Abstain).

Commissioner Shaw made a motion to approve Ordinance No. 54-2011 as a whole. Commissioner McCord seconded the motion. The motion passed by vote: Commissioner Shaw (Yes); Commissioner McCord (Yes); Commissioner Gerster (Abstain).

Grain Belt Express Clean Line

Commissioner Shaw reported on meeting he attended of the Grain Belt Express Clean Line Community Trader Roundtable on June 15, 2011 at the Nevada/Vernon County Community Center.

Commission drafted and sent letter of support of the application of Grain Belt Express Clean Line. to operate as an electrical corporation in the state of Missouri and to build, own, and operate, to Missouri Public Service Commission.

Commission authorized payroll benefits checks.

Vernon County Commission Minutes

Liquor License+

Commission approved Application for the Sale of Intoxicating Liquor for:

Debra James, d/b/a Diebold Enterprises, Inc./Back Road Steakhouse as retail liquor by the drink resort.

Complaint

Commission reviewed a complaint received by Commission assistant, Gail Wysong, from Jessica Houch on the 17th regarding two Nevada Police Officers. Commission forwarded a copy to Sheriff's Department and the Nevada Police Department.

Nevada City Manager, J. D. Kehrman, recommended the complaint be sent to Vernon County Prosecuting Attorney, Lynn M. Ewing, III. Information was forwarded to Mr. Ewing.

Vernon County Sewer District, Rolling Meadows Subdivision Sewage Lagoon

David Day, landowner in the Vernon County Sewer District, Rolling Meadows Subdivision, left a message for the Commission with request for update. Commission attempted to return call to Mr. Day and left information with Mrs. Day regarding the closure process and informed them Commission, as Trustee for the Vernon County Sewer District, Rolling Meadows Subdivision Sewage Lagoon, would be meeting with the Engineer on the job today.

Sprenkle & Associates. Inc.

Kevin Sprenkle, P.E., Sprenkle & Associates, Inc., called on the Commission and inspected the Vernon County Sewer District, Rolling Meadows Subdivision sewage lagoon with the Commission, as Trustee for the Vernon County Sewer District, Rolling Meadows Subdivision Sewage Lagoon.

He advised a Request for Termination of a State Operating Permit would be forwarded to Commission for approval and then forwarded to DNR. Upon receipt of written approval from DNR Pace Analytical should be sent copy advising no further sampling is required. He advised no report needed to be made this month as the termination request is being forwarded to DNR.

Mr. Sprenkle also discussed the soft match bridge #7280001, Metz Township. Paperwork is being prepared for County reimbursement

Colt Energy

David Blakely, Colt Energy, called on Commission to follow up on oil and mineral rights as it pertains to old Highway 54 right-of-way in Coal Township, Section 6. As right-of-way information as to oil and mineral rights is unclear, Commission referred Mr. Blakely to Andy Ellsworth, with the MoDOT office in Joplin, for clarification.

Vernon County Commission Minutes

County Clerk Issues

Vernon County Clerk, Tammi Beach, presented a list of records disposed June 13, 2011 and are made a part of the minutes.

She also discussed commissioned officers versus road deputies as it pertains to LAGERS. Her understanding, in writing, for future reference is to go in Personnel files, and copy was sent to Vernon County Sheriff, Ron Peckman, for his input as well.

Vernon County Sewer District, Rolling Meadows Subdivision Sewage Lagoon



Kevin Sprenkle, Sprenkle & Associates, Inc., telephoned the Commission with request for tonnage of lime used in the Vernon County Sewer District, Rolling Meadows Subdivision sewage lagoon closure. Information will be forwarded when available.

WM911DC Board Meeting

Commissioner McCord left the Session at 2:55 P.M. to attend Western Missouri 911 Dispatch Center Board Meeting.

DNR

Commission received correspondence from DNR with regard to State Fiscal Year 2012 Clean Water State Revolving Fund Intended Use Plan and Priority List.

Douglas Stangeland

Commission received correspondence from Department of the Treasury, IRS, with regard to Douglas Stangeland d/b/a Stangeland Vending, and vending machines owned by Mr. Stangeland which are in the possession of the Commission.

Vernon County Sewer District, Rolling Meadows Subdivision Sewage Lagoon

Commission received report from Pace Analytical, Inc. with regard to sampling at Vernon County Sewer District, Rolling Meadows Subdivision sewage lagoon.

KBRPC

Commission received correspondence from Austin Mount, Director, KBRPC, regarding Highway Commission accepted the 5-year plan MoDOT proposed, with some changes.

West Central Commissioners Association

Commission received notice of West Central Commissioners Association meeting in Butler, June 30, 2011. Commission will attend.

Vernon County Commission Minutes

Court Order, Vacaton of Portion of E. Halley Road

Commission received Judgment from Circuit Court of Vernon County vacating and closing, in accordance with RSMo 229.190, road originally platted as SW sec 31 to Cephus Ford that travels west to east along the section line between section 31 of Osage Township, and section 6 of Washington Township, now known as E. Halley Road, ordered June 7, 2011.

Sheriff's Office & Jail Roof

Commission sent letter to Cliff Sullivan, Goldberg, Sullivan & McCreery, with regard to ISO Field Representative requirement of certificate from their Engineer with regard to the Vernon County Sheriff's Office and Jail Roof, as it pertains to insurance coverage.

Auctioneer Qualifications

Commission sent Notice to Bidders for Auctioneer Qualifications to Nevada Daily Mail for publishing. Bid opening to be held on Tuesday, July 19, 2011 at 2:30 P.M.

IV-D Indirect Costs

Commission received information from Sequoia Consulting Group with regard to IV-D Indirect Costs. Copy of data was forwarded to Legal Counsel, Lynn M. Ewing, III, for his information.

ADJOURN

Ordered that the Commission adjourn at 4:15 P.M. until Wednesday, June 22, 2011.

ATTEST: _____ APPROVED: _____
CLERK OF COMMISSION PRESIDING COMMISSIONER