

Vernon County Commission Minutes

THE VERNON COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT, ON TUESDAY, JULY 5, 2011, AT 9:00 A.M.

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

Board of Equalization

Commissioner Gerster made motion to appoint Norman Noel and Bob Beaver to the Board of Equalization as two citizens from Vernon County. Commissioner Shaw seconded the motion. The motion passed by vote: Commissioner Gerster (Yes); Commissioner Shaw (Yes); Commissioner McCord (Yes).

Old Jail Building

Becky Hutchison telephoned the Commission with regard to status of old jail building.

Stangeland Vending

Vernon County Prosecuting Attorney, Lynn M. Ewing, III, called on Commission to discuss request for information from the IRS regarding the vending machines belonging to Stangeland Vending. Letter of response was prepared and forwarded to Revenue Officer, Internal Revenue Service.

Sheriff Department Issues

Commission approved Quarterly Financial Status Report reimbursement of MOSMART for the second quarter in the amount of \$41,672.94.

BOE Hearings

Commission held BOE Hearings starting at 9:30 A.M. The BOE minutes are kept by Vernon County Clerk, Tammi Beach.

Bidder List

Commission received request from CBH Construction, LLC to be added to Bidder List.

Insurance

Commission sent correspondence to Renwick Insurance Agency regarding vehicles disposed of for the Sheriff's office and asked they be removed from the insurance policy.

Federal Protection, Inc.

Commission received correspondence from Federal Protection, Inc. of the testing and inspection of security equipment on May 26, 2011 in accordance with Contract No. FP-417-A-2644.

Commission approved expense checks.

Vernon County Commission Minutes

**Petition for Vacation of Public Road, Osage Township,
Section 26**

Commission held second reading of Petition for Vacation of a Public Road in Osage Township, Section 26. Final reading was set for October 4th, 2011 at 10:00 A.M.

ADJOURN

Ordered that the Commission adjourn at 4:40 P.M. until Wednesday, July 6, 2011.

ATTEST: _____ APPROVED: _____
CLERK OF COMMISSION PRESIDING COMMISSIONER