

## Vernon County Commission Minutes

THE VERNON COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT, ON TUESDAY, AUGUST 2, 2011, AT 9:00 A.M.

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

### **Back Flow Device**

Commission received notice the back flow device needs inspection and Commissioner Shaw will contact Inspector Tom Charles.

### **Sales Tax Exemption**

Commission authorized Sales Tax Exemption form for Edward Rice

### **LEOP**

Commissioner Shaw reported on delivery of LEOP to Moundville Mayor and Deerfield Mayor.

### **Metz Township, Section 13/Osage Township, Section 18**

Commissioner Gerster reported on call from Richard Grishow, Missouri Department of Conservation, regarding Commission's request for the 200 ton of road rock along Ball Town Conservation area, special project with Metz and Osage Townships and Missouri Department of Conservation. Mr. Grishow will forward request and will inform Commission of decision.

### **Badger Township**

Larry May requested information on road in Badger Township, Section 25, southwest corner of Stockade and 2500 Roads. Road is shown with a diagonal and appears on the 1908 plat. Commission so informed Mr. May.

### **ADM/Prairie Pride**

Commission spoke with Deborah Polk, Armstrong Teasdale, regarding PPI/ADM agreement for penalty of back taxes. They also spoke with Ms. Polk about the issues with transfer of bonds. She informed the Commission the agreement had been signed today and payment will be forthcoming.

Commission informed Ms. Polk the Assessor had not received the assessment lists.

## Vernon County Commission Minutes

### **Home Ec Building**

Ike Richmond called on the Commission to discuss the Home Ec Building asking Commission to waive a fee for the MoKan Squares Adopt A Family Christmas event.

Commissioner Shaw made motion to waive the fee for this event. Commissioner McCord seconded the motion. The motion passed by vote: Commissioner Shaw (Yes); Commissioner McCord (Yes); Commissioner Gerster (Absent).

### **Congresswoman Hartzler**

Commission left message for Shaelyn McClanahan, Travel Aide/Field Representative for Congresswoman Vicky Hartzler, Fourth District, Missouri, that Commission would be honored to host a listening session in the Court House. She called and set the listening session for August 11, 2011 from 11:00 A.M. to 2:00 P.M. She also made an appointment to meet with the County Commission on August 17, 2011 at 9:00 A.M.

### **National Foundation for Women Legislators**

Commissioner McCord returned a call to Lilly with National Foundation for Women Legislators.

### **Collector/Treasurer Issues**

Vernon County Collector/Treasurer, Phil Couch, called on the Commission to see if line of credit should remain for another year at no cost. Commission approved.

### **Inspections**

Commission inspected Clear Creek Township, Section 1 culvert reported by the El Dorado Springs School District; and Road and Bridge special project in Metz Township, Section 13/Osage Township, Section 18.

Commission approved expense checks.

### **BOE**

Commission approved BOE Minutes for July 18th, and July 22nd, 2011.

### **Old Jail Roof**

Mike Hendrix, Shefards Roofing, telephoned the Commission and asked for access to the old jail to give estimates for roof repair.

## Vernon County Commission Minutes

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

Commissioner Shaw reported on the Workforce Development Board of Western MO meeting he attended on July 27th.

### **Vernon County Sewer District, Rolling Meadows Subdivision**

Commission received notice from Missouri Department of Natural Resources they had not received Discharge Monitoring Report for May, 2011. Letter was drafted and sent to Ms. Cypret, Technical Assistant, advising of the closure of Vernon County Sewer District, Rolling Meadows Subdivision sewage lagoon.

Commission received correspondence from DNR advising of Termination of MO-0042153, Vernon County Sewer District Rolling Meadows Subdivision as of July 25, 2011. They also advised land disturbance permit is in effect until permanent vegetation is established. Form 14 termination request is to be filed at the time permanent vegetation is established.

### **Vernon County Adult Recovery Court Committee**

Commission received invitation to the 24th Graduation Ceremony of the Vernon County Adult Recovery Court scheduled for August 9th.

### **Reports**

Commission approved County Clerk report for July, 2011.

### **Vernon County Fair Board**

Commission sent Statement to Vernon County Youth Fair Board for reimbursement of \$707.58, for trash bins of Allied Waste Services used during the Youth Fair.

### **KBRPC**

Commission received notice from Kaysinger Basin Regional Planning Commission of Sac Osage Electric Cooperative Natural Hazard Mitigation Plan kick-off meeting scheduled for August 11th.

### **Sheriff Department Issues**

Commission received notice from Vernon County Sheriff Department of receipt of correspondence from Dr. Stephens, Nevada R-5 School of 3% salary increase which will affect the pay of Pat McCarty, Resource Officer.

### **KBRPC**

Commission completed Annual Conflict of Interest Disclosure Form requested by KBRPC, advising none were known.

## Vernon County Commission Minutes

### Region M Solid Waste Management District

Commission completed and forwarded Region M Solid Waste Importance Survey.

#### PRIOR MINUTES

Commissioner Shaw made a motion to approve prior Commission minutes dated Tuesday, July 26, 2011 with additions and corrections. Commissioner Gerster seconded the motion. The motion passed by vote: Commissioner Shaw (Yes), Commissioner Gerster (Yes), Commissioner McCord (Yes).

#### ADJOURN

Ordered that the Commission adjourn at 4:33 P.M. until Wednesday, August 3, 2011.

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