

Vernon County Commission Minutes

THE VERNON COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT, ON TUESDAY, SEPTEMBER 6, 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 Commission. The crew is working South of Montevallo replacing small bridge; and will be moving to North of Metz for bridge replacement on 1100 and Albert Roads.

Recycling Center

Richard Brockman called on the Commission for discussion of Nevada/Vernon County Recycling Center new grant cycle.

Stephanie Campbell, Environmental Program Specialist, Region M, was contacted regarding available funds for City and Countywide clean up. The County has \$6,000.00 to use towards disposal of tires and the City has \$4,700.00 to use for clean-up. Both allocations will expire May 17, 2012.

Commission reviewed Time Sheets for Tim Bourassa, Ron Sloan and Rick Warren for August 4-18, 2011.

County Clerk Issues

Vernon County Clerk, Tammi Beach, called on the Commission to discuss a question by Julie Lewis, Executive Assistant to City Manager, regarding usage of the ball diamonds on the Fairgrounds during an event being held by a company renting the Home Ec Building for a company picnic. She was informed the ball fields were leased to the Nevada Youth Recreational Baseball League and they would need to contact them for permission to use the fields.

Proclamation

Wanda Shrimplin called on the Commission requesting a Proclamation declaring October 1st and 2nd as the 170th Anniversary of the founding of Methodism in Vernon County. She will make appointment with the Commission later in the month for Proclamation signing.

Inspection of Culvert

At the request of Osage Township Trustee, Scotty Pritchett, Commission inspected hole and erosion on the South side of box culvert 200 yards East of 71 Highway on Ball Road.

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Special Project

Commission inspected Special Project in Metz Township, Section 13/Osage Township, Section 18; and bridge to be replaced in Metz Township, Section 27/26, 1100 Road.

Brushcutter

Commission received map requesting assistance from the County brushcutter in Clear Creek Township.

Emergency Management

Commission reviewed e-mail from Vernon County Emergency Management Director, Dennis Kimrey, to Vernon County Sheriff, Ron Peckman, regarding Storm Ready Certification and additional contact information needed. Also reviewed an e-mail Mr. Kimrey forwarded to various entities to see if they are receiving the plectron pages from WM911DC.

County Clerk Issues

Vernon County Clerk, Tammi Beach, called on Commission for authorization of payroll analysis for Road & Bridge Department regarding FEMA Disaster declaration 1847 as requested by David DeWitt, SEMA.

Bushwhacker Museum

Commission received new contact information for Will Tollerton, the new Bushwhacker Museum Coordinator.

Closed Session

Commissioner Gerster made motion to go into Closed Session at 2:05 P.M. per RSMo 610.021 (3). Commissioner McCord seconded the motion. The motion passed by vote: Commissioner Gerster (Yes); Commissioner McCord (Yes); Commissioner Shaw (Absent).

No votes were taken.

Commissioner Gerster made motion to go out of Closed Session at 2:35 P.M. Commissioner McCord seconded the motion. The motion passed by vote: Commissioner Gerster (Yes); Commissioner McCord (Yes); Commissioner Shaw (Absent).

MAC

Commission submitted Designation of Delegates for MAC's Annual Conference.

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Coroner Issues

Commissioners spoke with Vernon County Coroner, David Ferry, regarding request from the Commission to submit Coroner's actual invoices. He requested the Commission reconsider as many line items are paid out of Ferry Funeral Home petty cash and only partially used by the County Coroner.

Vernon County Clerk, Tammi Beach, was consulted for auditor's recommendation.

Circuit Clerk Office

Circuit Clerk's Office reported to Commission condensation from air conditioning unit is dripping from the ceiling behind the Judge's bench. Message was left for Brian Ast, Ast Heating & Air Conditioning.

Emergency Management

Vernon County Emergency Management Director, Dennis Kimrey, informed the Commission there is an electrical issue in the EOC building. He will contact electrician immediately.

Reports

Commission approved Circuit Clerk report for August, 2011; Sheriff's report for August 10, 2011 through September 2, 2011 and Prosecuting Attorney Bad Check report for August, 2011.

Governmental Cooperative Contract

Commission received duly executed Governmental Cooperative Contract from the City of Harwood, along with payment, for computer services associated with the 2011 real estate and personal property tax billings.

KBRPC

Commission forwarded Vernon County Hazard Mitigation Plan to KBRPC.

Washington Township issues

Commission received correspondence from Sean Beyke, Regulatory Specialist, US Army Corps of Engineers with regard to road issues in Washington Township.

BRO Bridge Projects

Commission executed and forwarded request for reimbursement of funds to MoDOT on BRO-B108(36) Project Invoice No. 5 in the amount of \$7,700.90; BRO-B108(37) Project Invoice No. 4 in the amount of \$8,443.71; and BRO-B108(38) Project Invoice No. 5 in the amount of \$8,202.00. Copies were also sent to Sprenkle & Associates, Inc.

ADJOURN

Ordered that the Commission adjourn at 4:30 P.M. until Wednesday, September 6, 2011.

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ATTEST: _____ APPROVED: _____
CLERK OF COMMISSION PRESIDING COMMISSIONER