

COUNTY COMMISSION RECORD, VERNON COUNTY

Tuesday, October 4, 2011

1ST Oct. Reg.

THE VERNON COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT ON TUESDAY, OCTOBER 4, 2011 AT 9:00 A.M.

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

BRIDGE DEPARTMENT ISSUES

Vernon County Foreman, Ron Sloan, called on Commission. The crew is working in Lake Township, Section 28/29, new bridge construction.

Commission requested both brushcutters be operating.

Also discussed Federal and State Wage and Hour Regulations as it pertains to break time.

ASSESSOR OFFICE ISSUES

Commission authorized Missouri State Tax Commission request for reimbursement for Assessor's office expenses in the amount of \$25,341.72.

LAKE TOWNSHIP ISSUES

Lake Township Trustee, Wyatt Hoenshell, called on the Commission to report fire had been set on bridge in Lake Township, Section 28 on Militia Road. Vernon County Bridge Foreman, Ron Sloan, was present and was aware of the situation.

COUNTY CLERK ISSUES

Vernon County Clerk, Tammi Beach, called on the Commission regarding Help America Vote Grant request totaling \$25,926.00 for 2012; and Application for Health & Human Services grant in the amount of \$57.40 for 2011. Commissioner Shaw made a motion to authorize these grant requests. Commissioner Gerster seconded the motion. The motion passed by vote: Commissioner Shaw (Yes); Commissioner Gerster (Yes); Commissioner McCord (Yes).

Mrs. Beach had completed review of SEMA Public Assistance Disaster Claim MO-DR-#1847 CW732 with David DeWitte, SEMA. The original approval was for \$76,074.18; SEMA recommended \$75,447.01.

REPORTS

Commission approved County Clerk report for September, 2011 and Prosecuting Attorney Bad check report for August, 2011.

COUNTY COMMISSION RECORD, VERNON COUNTY

Tuesday, October 4, 2011

1ST Oct. Reg.

PETITION FOR VACATION OF A PUBLIC ROAD

Commission held Final Hearing on Petition to Vacate road in Osage Township, Section 26 submitted by Robert and Susan Barrett. Legal Description is as follows:

It commences in the municipal township of Osage, 1750 Road beginning at the Southwest corner of the Northeast quarter (1/4) of Section 26, Township 37 North, Range 31 West, North approximately 330 yards then East to 1775 Road.

There being no remonstrance filed, Commissioner Gerster made a motion to vacate the road and ordered the road closed. Commissioner Shaw seconded the motion. The motion passed by vote: Commissioner Gerster (Yes); Commissioner Shaw (Yes); Commissioner McCord (Yes).

NEVADA/VERNONCOUNTY RECYCLING CENTER

Commission requested Letter of Support from the Cities/Villages of Bronaugh; Moundville; Sheldon; Walker and Schell City for 2012 Vernon County Recycling Grant request from the Department of Natural Resources, Region M Solid Waste Management District.

EMERGENCY MANAGEMENT

Commission authorized SEMA Project Quarterly Report form for PA Disaster #Mo-DR-1961 and #MO-DR-1847 advising all projects have been completed.

COLLECTOR/TREASURER ISSUES

Vernon County Collector/Treasurer, Phil Couch, called on Commission regarding the Over Plus Fund. Commission received a request from Carolyn S. Vessey, per RSMo 140.230, to apply for \$8,619.44 on sale of property August 23, 2010 tax sale. Commissioner Gerster made a motion to authorize this payment. Commissioner Shaw seconded. The motion passed by vote: Commissioner Gerster (Yes); Commissioner Shaw (Yes); Commissioner McCord (Yes).

SHERIFF DEPARTMENT ISSUES

Commission received notification from the U. S. Department of Justice the COPS Hiring Program Grant Application ORI #MO10900 was not approved; however the CHP funding request is pending.

Commission authorized payroll and payroll benefits checks.

VERNON COUNTY SEWER DISTRICT

David Scotten was contacted for square bales of hay for Vernon County Sewer District, Rolling Meadows Subdivision sewage lagoon. Commission will purchase for \$1.50 per bale up to 30 bales.

COUNTY COMMISSION RECORD, VERNON COUNTY

Tuesday, October 4, 2011

1ST Oct. Reg.

SHERIFF DEPARTMENT ISSUES

Employee of the Sheriff's Department presented JAG-RA-092 for July 1, 2011 to June 30, 2012 grant request in the amount of \$24,655.47.

He also presented 2010 JAG 028 grant request for July 1, 2011 to June 30, 2012 in the amount of \$100,488.63. The 25% required match for this grant will be reimbursed by C-NET.

Commission authorized grant reimbursement in the amount of \$23,936.30 on the MOSMART Project #2010CKWX0183.

BRO PROJECTS

Commission approved letters of request to Missouri Department of Transportation for work to be performed by Vernon County on BRO-B108(36); BRO-B108(37) and BRO-B108(38) bridge projects. Same were forwarded to Sprenkle & Associates, Inc.

Commission approved requests for reimbursement on BRO-B108(36) in the amount of \$5,241.28; BRO-B108(37) in the amount of \$5,199.38 and BRO-B108(38) in the amount of \$4,874.31.

BRO PROJECTS

Commission received reimbursement from MoDOT on BRO-B108(36) in the amount of \$7,700.90; BRO-B108(37) in the amount of \$8,443.71 and BRO-B108(38) in the amount of \$8,202.00.

PRIOR MINUTES

Commissioner Shaw made motion to approve prior Commission minutes dated Tuesday, September 20, 2011 with additions and corrections. Commissioner Gerster seconded the option. The motion passed by vote: Commissioner Shaw (Yes); Commissioner Gerster (Yes); Commissioner McCord (Yes).

Commissioner Gerster made motion to approve prior Commission minutes dated Wednesday, September 21, 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 motion to approve prior Commission minutes dated Tuesday, September 27, 2011 as read. Commissioner McCord seconded the motion. The motion passed by vote: Commissioner Gerster (Yes); Commissioner McCord (Yes); Commissioner Shaw (Yes).

Commissioner Gerster made motion to approve prior Commission minutes dated Wednesday, September 28, 2011 as read. Commissioner Shaw seconded the motion. The motion passed by vote: Commissioner Gerster (Yes); Commissioner Shaw (Yes); Commissioner McCord (Yes).

COURT ORDERS

Commission authorized Court Orders for September 2011.

COUNTY COMMISSION RECORD, VERNON COUNTY

Tuesday, October 4, 2011

1ST Oct. Reg.

SHOOTING SPORTS

Christi Sutton and Dusty Starne called on the Commission regarding shooting sports and requested to hold air pistol class in the Home Ec Building in January, for ten Weeks. Commissioner Gerster reported request was made at the Vernon County Youth Fair Board at the last meeting. They had no problem with classes held in the Home Ec Building, and instructed Ms. Sutton and Mr. Starne to make request to the County Commission. They invited the Commission to a Countywide meeting October 22nd, 9:00 A.M. to 12:00 Noon, at the private shooting range at Barclay's.

Request for use of Home Ec Building for this shooting sport was approved.

ADM/PPI

Commission received 2011 Amendments to certain documents in connection with \$85,000,000 (Aggregate Maximum Principal Amount) Taxable Industrial Revenue Bonds (Prairie Pride Project) Series 2006 from Deborah Polk, Armstrong Teasdale.

STATE TAX COMMISSION/APPEALS

Commission received copies of letters to taxing entities with regard to 3M Company Appeal and the need to have an independent appraisal.

Commission received copies of letters to taxing entities with regard to appeals made by taxpayers.

EMERGENCY MANAGEMENT

Commission received list of members of the LEOP.

Commission approved reimbursement request for Emergency Management funds.

REQUEST FOR REFERENCE

John Novak, J. E. Dunn Construction Company, contacted Commission for reference on upcoming job in Christian County. Commission granted permission.

ADJOURN

Ordered that the Commission adjourn at 4:05 P.M. until Wednesday, October 5, 2011.

ATTEST: _____
CLERK OF COMMISSION

APPROVED: _____
PRESIDING COMMISSIONER