

## **COUNTY COMMISSION RECORD, VERNON COUNTY**

**Tuesday, October 18, 2011**

**5<sup>th</sup> Oct. Adj.**

THE VERNON COUNTY COMMISSION MET PURSUANT TO ADJOURNMENT ON TUESDAY, OCTOBER 18, 2011 AT 9:00 A.M.

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

### **MOUNDVILLE TOWNSHIP ISSUES**

Vic Hinds telephoned the Commission with concerns of bridge approach on North end of Bridge #565000.6 in Moundville Township, Section 3/4. Commission informed Mr. Hinds Commission had inspected this bridge the week before and reported the maintenance issue to the Road and Bridge Foreman.

Commission authorized expense checks.

### **CLOSED SESSION**

At 10:38 A.M. Commissioner Gerster made motion to go into Closed Session per RSMo 610.021(3). Commissioner Shaw seconded the motion. The motion passed by vote: Commissioner Gerster (Yes); Commissioner Shaw (Yes); Commissioner McCord (Yes).

Also in attendance was Vernon County Clerk, Tammi Beach. No votes were taken.

At 11:25 A.M. Commissioner Gerster made motion to go out of Closed Session. Commissioner Shaw seconded the motion. The motion passed by vote: Commissioner Gerster (Yes); Commissioner Shaw (Yes); Commissioner McCord (Yes). Commission went back into Open Session.

### **LEPC**

Commission attended the LEPC Meeting.

### **BRO-B108(35) Bridge Project**

Jerry Stevenson, P.E., Harrington & Cortelyou, telephoned the Commission with update on BRO-B108(35). He is forwarding documents for signature via e-mail. Documents were received, executed, and forwarded Notice to Proceed with Right-of-Way Acquisition to Darin Hamelink, P.E., Area Engineer, MoDOT.

### **MoDOT**

Darin Hamelink, P.E. with MoDOT called on the Commission to introduce himself. He was also introduced to Vernon County Emergency Management Director, Dennis Kimrey. He informed the Commission Vernon County Gray Road, which intersects with Highway 71, would be closed permanently and needs to be signed "No Outlet". Commission informed Mr. Hamelink that he would need to contact the township board for signage. He was given contact information for the Osage Township Board.

Later in the day he called back with information that the work would begin at the overpass of TT and 71 Highway on December 11, 2011.

Commission authorized payroll.

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### **METZ TOWNSHIP ISSUES**

Terry Floyd, FCS Financials, requested maintenance information on road in Metz Township between Sections 27/34, Arnold Road. She was given contact information for the Meta Township Board.

### **INSPECTIONS**

Commission inspected culverts reported damaged at intersection of 600 and Lady Road. It was determined culvert was not a county culvert.

### **SHERIFF DEPARTMENT ISSUES**

Commission met with Vernon County Sheriff, Ron Peckman, to review drainage issues on West side of Sheriff's office.

### **PRIOR MINUTES**

Commissioner Shaw made motion to approve prior Commission minutes dated Tuesday, October 5, 2011 with additions and corrections. Commissioner Gerster seconded the motion. The motion passed by vote: Commissioner Shaw (Yes); Commissioner Gerster (Yes); Commissioner McCord (Yes).

### **REPORTS**

Commission approved Sheriff's report for September 2, 2011 through October 11, 2011.

### **FEMA RECORDS**

Permission was given to destroy FEMA files on Disaster Relief #1749 and 1773 which occurred in 2008 and losses have been paid.

### **RECYCLING CENTER**

Accident report was filed for employee at the Recycling Center.

### **REGION M SOLID WASTE MANAGEMENT DISTRICT**

Commission received information from Region M Solid Waste Management District with regard to grant application.

### **GOVERNMENTAL COOPERATIVE AGREEMENT**

Commission prepared and forwarded to Village of Metz Mayor Governmental Cooperative Contract, between the Village of Metz and Vernon County, for computer services associated with the 2011 real estate and personal property tax billings in conformity with Section 70.210 et seq RSMo 2000.

### **LAW ENFORCEMENT SALES TAX**

Commission received \$75,618.41 Law Enforcement Sales Tax for the month of September, 2011.

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**LOCAL SALES TAX**

Commission received \$75,716.59 Local Sales Tax for the month of September, 2011.

**ADM/PPI**

Commission received correspondence from Deborah Polk, Armstrong Teasdale, with regard to ADM.

**ADJOURN**

Ordered that Commission adjourn at 4:30 P.M. until Wednesday, October 19, 2011.

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