

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

**Tuesday, January 31, 2012**

**14<sup>th</sup> Jan. Adj.**

THE VERNON COUNTY COMMISSION METPURSUANT TO ADJOURNMENT ON TUESDAY, JANUARY 31, 2012 AT 9:00 A.M.

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

### **BUDGET HEARING**

Commission reviewed budget corrections for the 2012 Budget.

### **EMERGENCY PLAN**

Commission received The Empire District Gas Emergency Plan 2012 Update. Same will be forwarded to Vernon County Emergency Management Director, Dennis Kimrey.

### **COLLECTOR/TREASURER ISSUES**

Commission sent letter to Vernon County Collector/Treasurer, Phil Couch, with regard to reimbursement to Vernon County for Lagers on City collections of taxes.

### **PUBLIC HEARING**

Commission held Public Hearing regarding final hearing on 2012 Budget at 10:00 A.M. Vernon County Clerk, Tammi Beach, gave the 2012 Budget message. In attendance was Russ Warren, KNEM/KNMO Radio Station. Schedule of Appropriation Order was signed. Assessed evaluation is \$231 Million. General Fund carryover was \$302,866.14. General Fund is estimated to bring in \$3,276,432.81, a slight decrease in estimated revenue. Expenses are estimated at \$3,491,993.78 with the Sheriff Department budget using \$1,535,565.17.

Road & Bridge Fund has estimated revenues, including cash available at year end in amount of \$1,798,451.42. Planned expenses include \$200,000.00 CART (County Aid Road Trust), \$150,000.00 for county built bridges and \$764,953.00 for federal bridge projects. County is looking at four BRO bridge projects this year. Soft match credit will be used to pay part of the county's portion of the bridge projects.

County Law Enforcement Sales Tax has estimated revenues, including cash available at year end \$1,036,180.40. Interest and principal payments due will be \$743,888.76 and approximately \$221,000.00 will be transferred to the general fund to continue funding employee wages and operation of the jail facility.

Mrs. Beach's report is made a part hereof.

Commissioner Gerster made a motion to adopt the 2012 Budget as presented. Commissioner Shaw seconded the motion. The motion passed by vote: Commissioner Gerster (Yes); Commissioner Shaw (Yes); Commissioner McCord (Yes).

At 10:42 A.M. Commissioner McCord moved to adjourn the Budget Hearing and to go back into Regular Session. Commissioner Gerster seconded the motion. The motion passed by vote: Commissioner McCord (Yes); Commissioner Gerster (Yes); Commissioner Shaw (Yes).

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### **BRIDGE DEPARTMENT**

Lynn Seaver, Acting Foreman Bridge Department, called on Commission and reported the need for two 6 foot tubes at 30 feet and band. He also reported they are still having problems with the John Deere 76230 MFWO tractor.

Commission contacted Viebrock Sales, LLC for two 6 foot tubes at 30 feet and one band to be included in order placed on January 24, 2012.

Later in the day Charles Thomas, Viebrock Sales, LLC, notified culverts/tubes will be delivered Wednesday, February 1, 2012.

### **SHELTERED WORKSHOP**

David Heumader, in his capacity as Financial Advisor for the Sheltered Workshop, called on the Commission for additional information regarding the Sheltered Workshop operating the Recycling Center.

Commission approved expense checks.

### **DEERFIELD TOWNSHIP**

Deerfield Township Trustee, Paul Baggett, called on the Commission with regard to information relative to old Highway 54 located in Coal Township, Section 5 and 6 which Commission believes he received in error

### **PRIOR MINUTES**

Commissioner Shaw made motion to approve prior Commission minutes dated Wednesday, January 11, 2012 with additions and corrections. Commissioner Gerster seconded the motion. The motion passed by vote: Commissioner Shaw (Yes); Commissioner Gerster (Yes); Commissioner McCord (Yes).

### **DISTRIBUTION OF TAXES**

Commission signed checks for City Collection distribution for Vernon County Collector/Treasurer, Phil Couch, and Missouri Department of Revenue.

### **SHERIFF DEPARTMENT**

Commission received copy of Petition for Vacation of Public Road in Drywood Township, Section 23 and 26 showing service had been had on landowners, Charles Claflin and Tom Claflin on January 26, 2012, and posted at Chiggers; Heritage State Bank and Post Office in Sheldon by the Sheriff's Department.

### **CASE NO: 3:11-CV-05056-RED**

Commission prepared and sent letter of demand on the Case No: 3:11-cv-05056-RED to Renwick Insurance Agency, Inc.

### **SHERIFF DEPARTMENT**

Commission attended meeting at Sheriff's office regarding phone system. In attendance were \_John Rayfield, Jr., Rayfield Communications; WM911DC Director, Richard Roark, Vernon County Sheriff, Ron Peckman; Dan Miller from Sheriff's Department; Vernon County GIS Director, Tim Bourassa.

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**REPORT ON MEETINGS**

Commissioner McCord reported on the WM911Dc Board Meeting she attended on January 25, 2012 regarding employee evaluation.

She also reported on the Executive Committee meeting of the West Central Community Action Agency held in Appleton City on January 26<sup>th</sup>.

Commissioner Shaw reported on WCMES meeting he attended in Butler on January 26<sup>th</sup>.

**FOREST CROPLAND REVENUE**

Correspondence was sent to Bacon Township, Northeast Vernon County R-1 School District, Drywood Township, Vernon County Health Department, Vernon County Ambulance District, and Nevada R-5 School District inquiring as to whether they are interested in sharing the forest cropland revenue.

**OSAGE VALLEY RC&D**

Commission sent letter of support to Osage Valley RC&D in support of the teaming arrangement/USDA grant application on behalf of Osage Valley RC&D to implement an Energy Efficiency Program for Cass, Bates, Vernon, Henry, St. Clair, Benton, Hickory, Morgan, Camden and Miller Counties.

**CART CONTRACT**

Commission reviewed and approved reconciled paperwork for the CART Contract for the period July 5, 2011 through November 1, 2011, extended to December 1, 2011.

**ADJOURN**

Ordered that Commission adjourn at 4:40 P.M. until Wednesday, February 1, 2012

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