

COUNTY COMMISSION RECORD, VERNON COUNTY

Tuesday, March 13, 2012

26th Jan. Adj.

THE VERNON COUNTY COMMISSION METPURSUANT TO ADJOURNMENT ON TUESDAY, MARCH 13, 2012 AT 9:00 A.M.

PRESENT: BONNIE M. MCCORD, PRESIDING COMMISSIONER; ANDNEAL F. GERSTER, NORTHERN COMMISSIONER.

BRO-B108(36) BRIDGE PROJECT

Preconstruction Conference was held with regard to BRO-B108(36) Bridge Project, Dover Township, Section 5, 2125 Road, over Clear Creek. Those in attendance were Karen Moll, Larry Long and Steve Oxendine, Sprenkle & Associates, Inc.; Chris Childress, C & C Bridge and Concrete, Inc.; and Jim McDiarmid, P.E., MoDOT, and Commissioners.

Notice of Award was executed, along with Contract Agreement between Vernon County and C & C Bridge and Concrete, Inc., the low bidder of Bid dated January 13, 2012, and Instructions to Bidders. C & C Bridge and Concrete, Inc. presented Certificate of Liability Insurance and the AIA Document A312, Performance Bond in the amount of \$176,868.00, and noted there will be no subs on the job.

Notice was forwarded to Nevada R-5 School District; Western Missouri 911 Dispatch Center; Vernon County Ambulance District; Vernon County Sheriff; Vernon County Emergency Management Director; Nevada Daily Mail and KNEM/KNMO Radio Station of the closing of road and work to begin March 19, 2012, and be completed June 12, 2012.

COUNTY CLERK ISSUES

Vernon County Clerk, Tammi Beach, called on the Commission and presented 2012 Vernon County Employees wages for approval.

RECYCLING CENTER

The shoe store telephoned the Commission they have cardboard that needs to be picked up by the Recycling Center. Commission forwarded this information to the Recycling Center.

BRIDGE DEPARTMENT ISSUES

Jason Sivils, P.E., Great River Associates Engineering, called on the Commission to discuss stream bank improvement for Washington Township and bridge North of Compton Junction, and log jam. He will pursue funding for projects.

VERNON COUNTY SEWER DISTRICT, ROLLING MEADOWS SUBDIVISION

Ed Bures, resident/member of the Rolling Meadows Sewer District, telephoned the Commission with information regarding the property used for practice fields. He informed the Commission they have medical and liability insurance, will provide the mowing, and have seeded 200 pounds of grass seed on the site.

BRIDGE DEPARTMENT ISSUES

Vernon County Interim Bridge Foreman, Lynn Seaver, called on the Commission regarding ongoing road and bridge issues.

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WASHINGTON TOWNSHIP ISSUES

Washington Township Trustee, Tom Pyle, called on the Commission regarding the stream bank needs in Washington Township.

Commission authorized expense checks.

RECYCLING CENTER

David Irwin, Interim Recycling Center Manager, called on the Commission to discuss recycling center issues.

SENATOR ROY BLUNT'S OFFICE

Steve McIntosh, Field Representative, Senator Roy Blunt's office, called on the Commission with update of Federal programs and general discussion.

FOREST CROPLAND REVENUE

Drywood Township Board informed the Commission they wish to participate in the Forest Cropland Revenue. Money will be used for general operating funds.

FAIRGROUNDS

Doug Johnson returned call regarding use of the Arena. He is to coordinate with the Extension Office as the Arena was already obligated for the time he requested.

BRIDGE DEPARTMENT ISSUES

Derek with Putnam Chevrolet informed the Commission the truck for Bridge Department will be delivered March 14th.

RECYCLING CENTER

Brandon, John Deere, informed the Commission the need for a cardboard trailer at their location. Commission so informed the Recycling Manager.

CIRCUIT COURT ISSUES

Commission drafted and signed Letter of Support for efforts of the 28th Judicial Circuit in their request for funding from the Drug Courts Coordinating Commission to continue this program.

NATIONAL DAY OF PRAYER

Commission notified Elected Officials and Employees of the upcoming National Day of Prayer on the Court House grounds scheduled for May 3, 2012.

LEPC

Commission received notice of LEPC meeting scheduled for March 20, 2012.

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FEMA

Commission completed survey for FEMA with regard to DR-1961-MO Public Assistance Program Evaluation.

HIGHWAY 71

Commission received notice from Widel, Inc. they will be replacing the bridge over Douglas Branch north of Nevada, and will involve temporary lane closures.

EMERGENCY MANAGEMENT

Commission received copy of letter from Emergency Management Agency with regard to reimbursement of FY2011 EMPG claim in the amount of \$6,353.42

LOCAL SALES TAX

Commission received Local Sales Tax for the month of February, 2012 in the amount of \$83,025.35.

LAW ENFORCEMENT SALES TAX

Commission received Law Enforcement Sales Tax for the month of February, 2012 in the amount of \$82,989.37.

FINANCIAL STATEMENT

Commission received acknowledgement of receipt of County's financial statement for the year ended December 31, 2011 and proof of publication.

PRAIRIE PRIDE

Commission received report from USBank for the month of February, 2012 on Prairie Pride Project, Series 2006 Bond Fund.

UNIVERSITY OF MISSOURI EXTENSION OFFICE

Commission received 2011 Annual Report from the University of Missouri Extension Office.

BRIDGE DEPARTMENT

Commission received correspondence from City of Nevada Police Department with regard to theft and property damage at Bridge Department.

WCMESG

Commission received notice of WCMESG meeting scheduled for March 22, 2012 at the Barton County Ambulance District in Lamar.

BIDDERS LIST

Commission received request from Jerry Wait, CDL Heating and Cooling, to be placed on bidder list for heating and cooling equipment.

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RECESS

Commission recessed at 4:45 P.M. to reconvene at 5:50 P.M. for meeting at St. Paul's Lutheran Church.

ROLLING MEADOWS SEWER DISTRICT

Commission met at the St. Paul's Lutheran Church with members of the Rolling Meadows Sewer District. City of Nevada Manager, J. D. Kehrman, made presentation to the District requesting repayment of the hook-on fee. Mr. Kehrman recommended a no-interest on the approximately \$137,000.00 he believes the District owes the City. District member suggested the property be appraised and have District's legal counsel, who was not able to attend due to Court Session, and Commission schedule next meeting to be held Monday, March 26th at 6:00 P.M. at St. Paul Lutheran Church.

ADJOURN

Ordered that Commission adjourn at 7:30 P.M. until Wednesday, March 14, 2012.

ATTEST: _____ APPROVED: _____
CLERK OF COMMISSION PRESIDING COMMISSIONER