

**COUNTY COMMISSION RECORD, VERNON COUNTY**

**Tuesday, April 24, 2012**

**8<sup>th</sup> April Adj.**

THE VERNON COUNTY COMMISSION MET, PURSUANT TO ADJOURNMENT, ON TUESDAY, APRIL 24, 2012 AT 9:00 A.M.

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

**TOWER SPACE**

Commissioner McCord telephoned Carol Branham, Executive Director, Housing Authority, City of Nevada, regarding request for tower space to be used by Nevada Housing Authority. She was informed the tower on the old jail was to be dismantled as the jail is to be sold at public auction. Also, the Commission had consulted with Sheriff Peckman regarding tower space. Sheriff Peckman will review for availability.

**RECYCLING CENTER**

Commission met with David Irwin, Recycling Center Manager, regarding recycling center. He will be forwarding the tire disposal bill, and estimate for enclosure of glass crusher in the amount of \$179.00 from Sutherland's. Commission approved request. Also noted bailers need servicing in the near future.

**COUNTY CLERK**

Vernon County Clerk, Tammi Beach, brought before the Commission a request by Norlene Hillier to waive costs for copies of Sheriff Department budget for 2007, 2008, 2009, 2010, 2011 and 2012. Commissioner McCord made motion to waive the fees for a 911 Board Member. Commissioner Gerster seconded the motion. The motion passed by vote: Commissioner McCord (Yes); Commissioner Gerster (Yes); Commissioner Shaw (Yes).

Mrs. Beach presented the SEFA for the 2012 Budget to State Auditors for the year end 2010 and year end 2011. Commissioner Gerster made motion to accept. Commissioner Shaw seconded the motion. The motion passed by vote: Commissioner Gerster (Yes); Commissioner Shaw (Yes); Commissioner McCord (Yes).

**BRIDGE DEPARTMENT**

Missouri Department of Transportation County Road and Bridge finance report for year ended 12/31/11 has been completed by Vernon County Clerk, Tammi Beach, and forwarded to Beverly Schepers, MoDOT via e-mail.

**PRAIRIE PRIDE, INC.**

Affidavit received from Counsel for Vernon County in the suit Control Assemblies Company vs. Prairie Pride was approved and returned to Counsel.

**COURT ORDERS**

Commission approved Court Orders for March, 2012.

**BRIDGE DEPARTMENT**

Bridge Foreman, Lynn Seaver, called on Commission for ongoing road and bridge matters.

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### PRIOR MINUTES

Commissioner Gerster made motion to approve prior Commission minutes dated Wednesday, March 7, 2012 with additions and corrections. Commissioner Shaw seconded the motion. The motion passed by vote: Commissioner Gerster (Yes); Commissioner Shaw (Yes); Commissioner McCord (Yes).

Commissioner Shaw made motion to approve prior Commission minutes dated Tuesday, March 13, 2012 with corrections. Commissioner Gerster seconded the motion. The motion passed by vote: Commissioner Shaw (Yes); Commissioner Gerster (Yes); Commissioner McCord (Yes).

Commissioner Shaw made motion to approve prior Commission minutes dated Wednesday, March 14, 2012 as read. Commissioner Gerster seconded the motion. The motion passed by vote: Commissioner Shaw (Yes); Commissioner Gerster (Yes); Commissioner McCord (Yes).

### RIGHT-OF-WAY WIDTHS

Commission received call from Traci Ash with Bartlett & West, Engineers, requesting road right-of-way widths for four areas in Vernon County. Clear Creek, Sections 34/3, on Halley Road; Bacon Township, Section 27/34, Grange Road; Bacon Township, Section 28/29, Flint Lock Road and 2700 Road; Bacon Township, Section 30, Chouteau Road & AA Highway. Data was forwarded to Ms. Ash via e-mail.

### SURPLUS PROPERTY

Jime Earnest and Doug Wortman, Auctioneers, called on the Commission to discuss auction services and possible dates for surplus auction. An appointment was scheduled for 4:00 P.M., April 25, 2012 to discuss terms of the contract.

### HERITAGE STATE BANK

Commissioner McCord was asked to update signature card for banking authorization at Heritage State Bank.

### MONTEVALLO TOWNSHIP

Commission previously received e-mail with regard to brushcutting needed in Montevallo Township. Contact information for Township Board was forwarded to "Zodiac Spring MO" for clarification of brushcutting map.

### MoDOT

Commission received information from Darin Hamelink, P.E., MoDOT with regard to "Generic Bridge Plans". All projects will need an Engineer of Record to sign and seal the plans.

### RECYCLING CENTER

Commission received notice from AT&T of date for installation of service at the Recycling Center.

### WM911DC

Commission received update from WM911DC Director, Richard Roark on issues at the Dispatch Center.

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### **EMERGENCY MANAGEMENT**

Commission received information from Vernon County Emergency Director, Dennis Kimrey with regard to NIMS and upcoming training.

### **BRIDGE DEPARTMENT**

Commission sent Temporary Construction Permit to Bob True Beisly, II with regard to donation of fill dirt for project located in Lake Township, Section 28/33.

### **PERSONNEL**

Commission reviewed Employee Overtime for February 19, 2012 through March 17, 2012.

### **KAYSINGER BASIN REGIONAL PLANNING COMMISSION**

Commission received information from KBRPC with regard to Fair Housing Month.

### **BRO-B108(36) BRIDGE PROJECT**

Commission received Certificate of Liability Insurance for C & C Bridge & Concrete, Inc.

### **HARRISON TOWNSHIP**

Harrison Township Trustee, Abby Starne, reported culvert in Harrison Township, Section 34 on 575 Pass Road has a hole in it, and possibly needs to be upgraded to larger culvert. Commission will inspect.

### **RECESS**

Commission recessed at 4:40 P.M. to reconvene to Crime Victims Walk and Celebration at 6:00 P.M. in the Circuit Court Room.

### **CLOSED SESSION**

Commission attended joint session of Closed Session of City Council and Vernon County Commission per RSMo 610.021(1) at 7:00 P.M. in the office of Bryan Breckenridge Law Office.

Commissioner Gerster made motion to enter into Closed Session at 7:00 P.M. Commissioner Shaw seconded the motion. The motion passed by vote: Commissioner Gerster (Yes); Commissioner Shaw (Yes); Commissioner McCord (Yes).

Those in attendance were Nevada City Manager, J. D. Kehrman; Nevada City Mayor, Brian Leonard; Nevada City Council Members, James McKenzie, Jayne Novak, Sherrie Steward, and Seth Barrett; Nevada CIO, Mark Mitchell; Vernon County GIS Director, Tim Bourassa; Nevada City Clerk, Annette Crews; William G. McCaffree as Legal Counsel for the City; Vernon County Prosecuting Attorney, Lynn M. Ewing, III as Legal Counsel for the Commission; and Vernon County Presiding Commissioner, Bonnie M. McCord; Vernon County Northern Commissioner, Neal F. Gerster and Vernon County Southern Commissioner, Kennon R. Shaw.

At 9:38 P.M. Commissioner Gerster made motion to adjourn Closed Session. Commissioner Shaw seconded the motion. The motion passed by vote: Commissioner Gerster (Yes); Commissioner Shaw (Yes); Commissioner McCord (Yes). No votes taken. No decisions made during closed Session.

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**ADJOURN**

Ordered that Commission adjourn at 9:38 P.M. until Wednesday, April 25, 2012.

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