

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

**Wednesday, June 6, 2012**

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

THE VERNON COUNTY COMMISSION MET, PURSUANT TO ADJOURNMENT, ON WEDNESDAY, JUNE 6, 2012 AT 9:00 A.M.

PRESENT: NEAL F. GERSTER, NORTHERN COMMISSIONER AND KENNON R. SHAW, SOUTHERN COMMISSIONER.

### **AUDITORS**

Eric Kratzberg and Aaron Rhodenbaugh, Auditors, McBride, Lock & Associates, Inc., called on the Commission for an entrance interview. Also in attendance was Vernon County Clerk, Tammi Beach.

### **PRIOR MINUTES**

Commissioner Shaw made motion to approve Prior Commission Minutes dated Wednesday, April 25, 2012 with corrections. Commissioner Gerster seconded the motion. The motion passed by vote: Commissioner Shaw (Yes); Commissioner Gerster (Yes); Commissioner McCord (Absent).

### **OLD JAIL BUILDING**

Copy of approved April 25, 2012 minutes was delivered to Bill Denman, Bowman's Vernon County Title Company for closing on jail property located at 230 West Cherry, Nevada, MO.

### **WALKER TOWNSHIP**

Joyce Wallace, resident of Walker Township, called on the Commission to discuss tree blown on to her fence from right-of-way during recent storm. She was given contact information for the Walker Township Board.

### **BRIDGE DEPARTMENT**

Vernon County Bridge Foreman, Lynn Seaver, called on Commission with regard to ongoing road and bridge matters. He advised they are driving steel at the bridge site, BRO-B108(38) located in Lake Township, Section 28. He also discussed need for compressor.

Commission sent request for name and address change to Business Radio Licensing on Road & Bridge Radio License.

### **ASSESSOR**

Vernon County Assessor, Cherie Roberts, called on Commission to discuss Assessor's office issues.

### **RECYCLING CENTER**

Vernon County Recycling Center Manager, David Irwin, called on Commission with regard to recycling center issues.

Commission received check from City of Nevada in the amount of \$11,000.00 reimbursing for revenues from the sale of recyclable materials in 2011 per agreement.

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### **PERSONNEL**

Vernon County Clerk, Tammi Beach, called on Commission and presented Family/Medical Leave Act Request & Certification for Road & Bridge employee. Commissioner Shaw made motion the request be approved pending medical certification. Commissioner Gerster seconded the motion. The motion passed by vote: Commissioner Shaw (Yes); Commissioner Gerster (Yes); Commissioner McCord (Absent).

### **REPORTS**

Commission approved Recorder of Deeds report for May, 2012; Circuit Clerk report for May, 2012; Prosecuting Attorney Bad Check report for May, 2012; and County Clerk report for May, 2012.

Commission approved expense checks.

### **LIQUOR LICENSE**

Commission approved Application for the Sale of Intoxicating Liquor for:

Debra James d/b/a Diebold Enterprises, Inc./Backroads Steakhouse, as retail liquor by the drink, Resort.

### **AUCTIONEER LICENSE**

Commission approved Application for Auctioneer's License for:

Delbert Johnston d/b/a Johnston Auction & Associates

### **BRO BRIDGE PROJECT**

Commission received reimbursement funds from MoDOT in the amount of \$135,224.04 on BRO-B108(36) Bridge Project.

Commission received reimbursement funds from MoDOT in the amount of \$2,040.08 on BRO-B108(38) Bridge Project.

Commission executed letters for MoDOT DBE Fulfillment; MoDOT Final Inspection and MoDOT Semi-Annual Inspection for BRO-B108(36) Bridge Project, and forwarded same to Sprenkle & Associates, Inc.

### **IV-D AGREEMENT**

Commission received duly executed copy of IV-D County Reimbursement Agreement Extension from the Department of Social Services extending the period to December 31, 2012.

### **MoDOT**

Commission sent letter to MoDOT requesting County Built Bridge in Lake Township, Section 5/6 be placed on Inventory.

### **LEGISLATIVE UPDATE**

Commission received legislative update from Government Services Group, Inc.

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### **ROAD & BRIDGE**

Commissioner Shaw made motion to approve Change Order for Roof Repairs to Road & Bridge Barn to add an exhaust fan and shutter in the amount of \$2,467.81. Commissioner Gerster seconded the motion. The motion passed by vote: Commissioner Shaw (Yes); Commissioner Gerster (Yes); Commissioner McCord (Absent). Executed copy of Change Order was forwarded to Erwin Construction, Inc.

Commission sent, via e-mail, Prevailing Wage Project Notification-Contractor Information to Missouri Department of Labor & Industrial Relations with regard to the Road & Bridge Roof Repair letting of bid to Erwin Construction, Inc.

### **GIS**

After discussion, Commissioner Shaw made motion to approve Revenue Sharing Agreement between Tim Bourassa, as an individual, and Vernon County in the amount of \$1,354.00 to provide endorsement and “.pdf” or “.tiff” file in developing the Chamber Map for the Nevada/Vernon County Chamber of Commerce. Mr. Bourassa is doing this outside County business, and there is no conflict of interest. Commissioner Gerster seconded the motion. The motion passed by vote: Commissioner Shaw (Yes); Commissioner Gerster (Yes); Commissioner McCord (Absent)

### **ALTERNATE FUELS, INC.**

Commission sent copy of data received regarding Alternate Fuels, Inc. to Vernon County Prosecuting Attorney, Lynn M. Ewing, III, asking for legal advice and opinion.

### **BOWMAN'S VERNON COUNTY TITLE CO., INC.**

Commission attended Closing on Sale of Property located at 230 West Cherry, formerly the Vernon County Jail, at Bowman's Vernon County Title Company, Inc. at 4:00 P.M.

### **NACo**

Commission received correspondence from Tony Jamison, Membership Assistant with National Association of Counties regarding the Prescription Discount Card Program.

### **ALTERNATE FUELS, INC.**

Commission received notice of Application for Revision, Alternate Fuels, Inc., Blue Mound Mine, Surface Coal Mining Permit # 1996-01 from Department of Natural Resources.

### **WORKFORCE DEVELOPMENT BOARD OF WESTERN MO**

Commission received e-mail from Missy Eidson, Administrative Services Manager/EO Officer, Workforce Development Board of Western Missouri, with copies of letters from Missouri Department of Economic Development advising DWD finds WDB's corrective action response reasonable and will consider the concerns addressed in report to be satisfactorily resolved.

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**MoDOT**

Commission received correspondence from Darin Hamelink, P.E., Area Engineer, MoDOT, regarding Bridge #047001.1 on Duck Road, Osage Township, Section 16.

**BUDGET**

Commission amended budget for Prosecuting Attorney for depositions.

**ADJOURN**

Ordered that Commission adjourn at 4:30 P.M. until Tuesday, June 12, 2012.

ATTEST: \_\_\_\_\_  
CLERK OF COMMISSION

APPROVED: \_\_\_\_\_  
PRESIDING COMMISSIONER