Tuesday, July 3, 2012

1st July Reg.

THE VERNON COUNTY COMMISSION MET, PURSUANT TO ADJOURNMENT, ON TUESDAY, JULY 3, 2012 AT 9:00 A.M.

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

RECYCLING CENTER

Commissioner Gerster reported on meeting he attended with Vernon County Recycling Center Manager, David Irwin and vendor for recyclable materials on June 27th, 2012.

WEST CENTRAL COMMUNITY ACTION AGENCY

Commissioner Gerster reported on West Central Community Action Agency meeting he attended on June 26, 2012.

SEMA

Commissioner McCord reported on the SEMA EOC Grant Training she attended on July 2, 2012 in Jefferson City with Vernon County Emergency Management Director, Dennis Kimrey.

REGION M SOLID WASTE MANAGEMENT DISTRICT

Stephanie Campbell, Environmental Project Specialist, Region M Solid Waste Management District, called on Commissioner McCord for signature pertaining to Region M.

VIRGIL TOWNSHIP

Wesley Greenstreet, Virgil Township Board member, called on Commission. He was given copy of RSMo 65.183 and 65.300.

COURT HOUSE GROUNDS

Valo Jones, Vernon County Republicans requested the Court House be open on July 6 for use of rest room facilities to be open at 6:00 P.M. and close at 9:30 P.M. Commission spoke with Custodian, Rick Warren, to provide this service.

RECYCLING CENTER

Vernon County Recycling Center Manager, David Irwin, called on Commission with update on recycling. He also provided Doctor's release for personnel.

ASSESSOR

Commission approved reimbursement request for salaries, costs and expenses for the Assessor's office in the amount of \$25,546.09 to the State of Missouri.

UNEMPLOYMENT BENEFITS

Commission received Division of Employment Security notice of claim filed for unemployment benefits on former Jailer.

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MISSOURI ASSOCIATION OF COUNTIES

Commission spoke with Ivan Schraeder, Missouri Association of Counties legal counsel, regarding a labor relations workshop Commissioners Gerster and McCord attended September 28, 2011. Commission requested his assistance for letter regarding the same. He will provide a draft letter for Commission's approval.

CEDAR/VERNON COUNTY LINE BRIDGE

Commissioner Gerster reported on call from Cedar County Commissioner, John Fox, regarding a bridge closed on the Cedar/Vernon County line. They discussed possible BRO project be cost shared between the counties. Vernon County offered to transfer 10% soft match to Cedar County for the project.

PETITION FOR VACATION OF A PUBLIC ROAD

Commission held Final Reading of Petition for Vacation of a Public Road between Section 23/26 in Drywood Township. As no remonstrance had been filed Commissioner Gerster made motion to close the road as follows: Beginning at the SW corner of Section 23 thence West along Section line between Section 23 and 26 to the SW corner of said Section 23, all in Township 34N, Range 31W. Commissioner McCord seconded the motion. The motion passed by vote: Commissioner Gerster (Yes); Commissioner McCord (Yes); Commissioner Shaw (Absent).

ROAD & BRIDGE DEPARTMENT

Commission signed Limited Warranty and Change Order No. 1 for the new roof on the Vernon County Bridge Barn located at 721 East Hickory.

DAIRIES

Kenny Long, El Dorado Sun, spoke with Commissioner Gerster questioning if dairies in Vernon County were still operating. He was informed they are still in operation.

Commission authorized expense checks.

LIQUOR LICENSE

Commission approved Applications for the Sale of Intoxicating Liquor for:

Lawrence Scotten, d/b/a Fraternal Order of the Bears Lodge #29/Boomers Roadhouse as Sunday by drink

Lawrence Scotten, d/b/a Fraternal Order of the Bears Lodge #29/Boomers Roadhouse as retail liquor by drink exempt

Steven E. Hoye, d/b/a Cajun Tires & Service as original package 5% beer, includes Sunday.

Teresa Adams, d/b/a Mr. D's Smokeshop Corp. as original package liquor

Teresa Adams, d/b/a Mr. D's Smokeshop Corp. as Sunday original package liquor

Shirley E. Heathman& Russell L. Baker, d/b/a Tobacco Shack as Sunday original package liquor

Shirley E. Heathman& Russell L. Baker, d/b/a Tobacco Shack as original package liquor

Mary Buzzard, d/b/a Buzz's BBQ LLC as 5% by drink includes Sunday sales

Lisa Drummond, d/b/a Capri Bowl Family Fun Center as 5% by drink includes Sunday Sales

Ashley Klotz, d/b/a Vikings USA Bootheel Mo 528 as retail liquor by drink exemp

Commissioner Shaw joined the Session at 11:45 A.M.

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GLOBAL SOFTWARE AGREEMENT

Vernon County Prosecuting Attorney, Lynn M. Ewing, III, presented Contract for Global Software Agreement for Commission's signature. Upon advice of Legal Counsel, Commissioner Gerster made motion to enter into contract between Global Software; City of Nevada; Western Missouri 911 Board; and Vernon County Sheriff's Office for Add-On Order. Commissioner Shaw seconded the motion. The motion passed by vote: Commissioner Gerster (Yes); Commissioner Shaw (Yes); Commissioner McCord (Yes). Copy was forwarded to Vernon County Sheriff, Ron Peckman.

CITY OF STOCKTON

Natalie from City Hall in Stockton telephoned the Commission with request about building permit and statute numbers that pertain. She was referred to Missouri Association of Counties.

ROAD & BRIDGE

Vernon County Bridge Foreman, Lynn Seaver, called on the Commission to discuss need for welder's certification. He will research.

EMERGENCY MANAGEMENT

Vernon County Emergency Management Director, Dennis Kimrey, reported a broken window on the EOC building. He will call for repair.

REPORTS

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

CIRCUIT CLERK

Vernon County Circuit Clerk, Vicki Erwin, called on the Commission to inform them of upcoming training regarding bath salts and invited Commission to attend. Time and date to be determined.

POSTAGE METER

Doug Cannon, Pitney Bowes, called on the Commission for presentation of postage meter. Commission requested additional information regarding maintenance of existing postage meter.

Commission approved expense checks.

BRO Projects

Joe Rishmany, DRG Engineering, called on the Commission to ask for clarification of full time inspector language in the request for RFQ's on MoDOT work site.

MISSOURI LOCAL GOVERNMENT EMPLOYEES RETIREMENT SYSTEM

Commission received Missouri Local Government Employees Retirement System for Vernon County from Gabriel Roeder Smith & Company as of February 29, 2012.

AUDITOR

Nicki, State Auditor's Office, called on the Commission with questions on audit.

ADVERTISING

Lisa Christi, Vernon County Chamber of Commerce, called on Commission to discuss advertising for Recycling Center on the Chamber map. She was directed to Vernon County Recycling Center Manager, David Irwin.

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PRIOR MINUTES

Commissioner Gerster made motion to approve Prior Commission Minutes for Wednesday, May 9, 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 for Thursday, May 10, 2012 with additions and corrections. Commissioner Gerster seconded the motion. The motion passed by vote: Commissioner Shaw (Yes); Commissioner Gerster (Yes); Commissioner McCord (Yes).

BRO-B108(39) BRIDGE PROJECT

Commission received correspondence from Archaeological Research Center of St. Louis with regard to BRO-B108(39) Bridge Project.

BRO-B108(36) BRIDGE PROJECT

Commission received reimbursement from MoDOT on BRO-B108(36) Bridge Project in the amount of \$62,142.39.

BRO-B108(35) BRIDGE PROJECT

Commission received Invoice No. 3 on BRO-B108(35) Bridge Project from Harrington & Cortelyou, Inc. in the amount of \$41,983.79. Same was approved and forwarded to MoDOT for reimbursement.

PUBLIC SERVICE COMMISSION

Commission received Order Setting Local Public Hearings and Prescribing Notices from Public Service Commission, State of Missouri, in the matter of Kansas City Power & Light Company's request for rate increase for electrical service.

FEMA-1847 DR MO

Commission executed and forwarded to Mr. Charles R. May, Chief SEMA Request for Cost Reimbursement for PW (00732-1) on FEMA-1847 Disaster Relief.

AUDIT

Commission prepared and mailed letter to Honorable Thomas A. Schweich, Missouri State Auditor, with regard to the audit of Vernon County for the two years ended December 31, 2011.

BRUSHCUTTER

Commission sent letters to Mark Baldwin, Badger Township Trustee, and Donald Cubbage, Walker Township Trustee, advising the brushcutter will be moving into their township in the near future and asking they mark maps designating locations where service is needed in their respective counties and return to the Commission.

EMERGENCY MANAGEMENT

Commission approved Payroll request for reimbursement to SEMA for the Vernon County Emergency Management Agency.

Commission received notice from Christy Knipp, SEMA that the EMPG grant has been submitted to OHS for approval.

Commission approved Court Orders for June, 2012.

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ATTEST: ____

CLERK OF COMMISSION

1st July Reg.

PRESIDING COMMISSIONER

ALTERNATE FUELS, INC.

Commission received legal opinion from Vernon County Prosecuting Attorney, Lynn M. Ewing, III, with regard to Alternate Fuels, Inc. and the process of reclamation. He advised Township shouldhave trustee keep in contact with the contractor to make certain township roads are left in substantially30.the same condition they existed before the reclamation.

____ APPROVED: ____

ADJOURN Ordered that Commission adjourn at 4:30 P.M. until Tuesday, July 10, 2012.