

COUNTY COMMISSION RECORD, VERNON COUNTY

Tuesday, July 10, 2012

2nd July Reg.

THE VERNON COUNTY COMMISSION MET, PURSUANT TO ADJOURNMENT, ON TUESDAY, JULY 10, 2012 AT 9:00 A.M.

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

MOUNDVILLE TOWNSHIP

Moundville Township Trustee, George Kuhlman and Moundville Township Board Member, Doug Bowling, called on the Commission to discuss a special project between Section 17 and 18 on Waldo Road. Commission will inspect for possible culvert upgrade.

LIQUOR LICENSE

Commission approved Applications for the Sale of Intoxicating Liquor for:

John P. Boonyakiti, d/b/a Thai Cabin N Grill as 5% Beer by drink-wine
John P. Boonyakiti, d/b/a Thai Cabin N Grill as 5% Sunday by drink-wine

PRAIRIE PRIDE

Commission received USBank report for Prairie Pride Project for the month of June, 2012.

PETITION FOR VACATION OF A PUBLIC ROAD

Commission received notification from Vernon County Sheriff, Ron Peckman, Petition for Vacation of a Public Road in Moundville Township, Section 16 and 17 had been posted at: Moundville Service Station; Moundville Post Office; and Moundville Market.

Service was had on Lucio Alvarez-Govea at residence located at 10271 East N Highway, Bronaugh, MO, and Noel Farms at 26167 S. 43 Highway, Bronaugh, MO.

ESPY SERVICES

Kaylee Diamond with Espy Services contacted the Commission regarding services offered by her Company, and will forward information for Commission's consideration.

COUNTY CLERK

Vernon County Clerk, Tammi Beach, called on the Commission regarding railroad and utilities as it pertains to 2010-2011 Life Net, Inc.

PERSONNEL POLICY

Commissioner Gerster made motion to allow Vernon County employees to reside in adjoining counties outside of Vernon County, and that same be placed in the County Personnel Policy. Commissioner Shaw seconded the motion. The motion passed by vote: Commissioner Gerster (Yes); Commissioner Shaw (Yes); Commissioner McCord (Yes). Commission believed this out of county residency went into effect in September, 2001, as Minutes show the Commission had discussed policy items with Legal Counsel, however had not been officially recorded in the Commission Minutes.

CEDAR COUNTY

Commission contacted Cedar County Commissioner, John Fox, regarding cost share of bridge replacement on Vernon/Cedar Line. Vernon County offered to transfer 10% of soft match credit.

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EMERGENCY MANAGEMENT

Vernon County Emergency Management Director, Dennis Kimrey, informed the Commission he will be attending the SEMSO Meeting July 11th, and will not be at the LEPC Meeting on July 18th. He will provide keys to the facility to the Chairperson.

PRIOR MINUTES

Commissioner Gerster made motion to approve Prior Commission Minutes dated Tuesday, May 15, 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 Gerster made motion to approve Prior Commission Minutes dated Wednesday, May 16, 2012 with corrections. Commissioner Shaw seconded the motion. The motion passed by vote: Commissioner Gerster (Yes); Commissioner Shaw (Yes); Commissioner McCord (Yes).

Commissioner Gerster made motion to approve Prior Commission Minutes dated Tuesday, May 22, 2012 as read. 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 Wednesday, May 23, 2012 with additions and 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 Tuesday, May 29, 2012 with additions and 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, May 30, 2012 with corrections. Commissioner Gerster seconded the motion. The motion passed by vote: Commissioner Shaw (Yes); Commissioner Gerster (Yes); Commissioner McCord (Yes).

Commission authorized expense checks.

BRO-B108(38) BRIDGE PROJECT

Commission spoke with Jason Eckhardt, Sprengle & Associates, Inc., regarding BRO-B108(38) bridge project as it pertains to right-of-way between the County and private resident. He does not believe authorization needs to be notarized or recorded.

CENTENNIAL PARK FAIRGROUNDS

Vernon County Fair Board President, Doug Johnson, informed the Commission KCP&L had donated and installed a new pole at the Vernon County Fairgrounds. Commission sent letter acknowledging and thanking Mike Qualizza with KCP&L for this contribution to the Fairgrounds.

SUPPLEMENTAL PAY OPINION

Commission received draft of Supplemental Pay Opinion from Ivan Schraeder, MAC Legal Counsel. Commission approved draft and final form will be received.

SHERIFF DEPARTMENT

Vernon County Sheriff, Ron Peckman, forwarded a statement from the City of Nevada for long distance service for the month of May. Commission believes this to be in error as phone service ended in April.

Commission reviewed Sheriff's Housing report for June, 2012.

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DRAINAGE AREA MAPS

Drainage area maps were obtained from County GIS Department for Harrison Township between Sections 14 and 15 on 625 Road, consisting of 75 acres; and Moundville Township between Section 7 and 18, consisting of 275 acres.

SHERIFF OFFICE

Commission sent letter Certified Mail, Return Receipt Requested, to Keefe Commissary Network advising, in accordance with Agreement between Keefe Commissary Network and Vernon County Sheriff's Department, the County would not be renewing the contract, and would be rebidding same in accordance with Item 8, Term & Termination in Contract dated September 1, 2009. Copy of letter was forwarded to Vernon County Sheriff, Ron Peckman.

Commission prepared Invitation to Bid Commissary for Vernon County Jail, and forwarded to bidders, as well as publishing in the Nevada Daily Mail and on the County's website.

BRO-B108(39) BRIDGE PROJECT

Tim Hill, Warren, Shifrin, Engineers, contacted the Commission for information of location for the BRO-B108(39) Bridge Project in Harrison Township. He was provided directions.

WASHINGTON TOWNSHIP

Washington Township Trustee, Tom Pyle called on the Commission with regard to a dead tree in right-of-way. He also asked that additional brushcutting be done in Washington Township, and so marked a township map. Same was forwarded to Bridge Department.

IRS REGULATIONS

Commission requested from Daniel, Wolfe and Armstrong, CPA. Information for IRS Regulations as it pertains to donation of real estate. Commission does not believe this is applicable at this time for borrow dirt for the project.

ASSESSOR OFFICE

Vernon County Assessor, Cherie Roberts, called on the Commission to discuss wage and hour issues. She was given a copy of the County Personnel Policy, Page 8, Vernon County Code of Ethics. Commission recommended compliance with the policy.

REPORTS

Commission approved Sheriff's report for June 5, 2012 through July 3, 2012.

CLEAR CREEK BRIDGE

Commission received notice APAC, Inc. will be replacing bridge over Clear Creek and will involve Route 1 being closed for 90 days. Notices were sent by APAC to Missouri Highway Patrol; City of Nevada Fire & Police and Vernon County Sheriff and Ambulance District.

PERSONNEL

Commission approved FMLA request for Road and Bridge employee.

SHERIFF OFFICE

Commissioner Shaw made motion to approve Intergovernmental Agreement between Vernon County; Vernon County Sheriff, and the Nevada R-V School District for Resource Officer. Commissioner Gerster seconded the motion. The motion passed by vote: Commissioner Shaw (Yes); Commissioner Gerster (Yes); Commissioner McCord (Yes).

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ADJOURN

Ordered that Commission adjourn at 4:30 P.M. until Wednesday, July 11, 2012.

ATTEST: _____
CLERK OF COMMISSION

APPROVED: _____
PRESIDING COMMISSIONER