

COUNTY COMMISSION RECORD, VERNON COUNTY

Monday, July 16, 2012

3rd July Adj.

THE VERNON COUNTY COMMISSION MET, PURSUANT TO ADJOURNMENT, ON MONDAY, JULY 16, 2012 AT 9:00 A.M

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

BRO-B108(38) BRIDGE PROJECT

Commission received Temporary Construction Permit from Bob True Beisly, II, and donation of borrow dirt for bridge construction purposes on BRO-B108(38) Bridge Project located in Lake Township, Section 28/33.

LIQUOR LICENSE

Commission approved Applications for the Sale of Intoxicating Liquor for:

Tracey Hendren, d/b/a Nevada Speedway, as 5% by drink includes Sunday sales

BOE HEARING

Board of Equalization was opened at 9:30 A.M. BOE Members present were: Vernon County Presiding Commissioner, Bonnie M. McCord; Vernon County Northern Commissioner, Neal F. Gerster; Vernon County Southern Commissioner, Kennon R. Shaw; Vernon County Surveyor, Jerry Wood; and David Badgley. Vernon County Assessor Cherie Roberts and Vernon County Clerk, Tammi Beach, secretary to the BOE, was also in attendance but not voting members.

BOE minutes are available in the County Clerk's office.

BRO-B108(35) BRIDGE PROJECT

Jerry Stevenson, Harrington & Cortelyou, Inc., contacted the Commission asking if bridge salvage goes to the bidder on BRO-B108(35) in Richland Township, Section 15. Commission informed Mr. Stevenson that yes, the salvage goes to successful bidder.

SHERIFF DEPARTMENT ISSUES – COMMISSARY BID

Don Roennigke, Keefe Commissary Network, telephoned the Commission regarding cancellation of Commissary Contract he had received earlier to see if there were issues with delivery of service. Commission informed him that the three year contract had expired and at this time Commission will rebid.

BALL TOWN BRIDGE #047001.1

Darin Hamelink, P.E., Area Engineer, MoDOT, advised after reinspection the bridge known as Ball Town Bridge will qualify for full funding.

PAYROLL

Commission reviewed Payroll Transaction Detail.

BRO-B108(37) BRIDGE PROJECT

Commission received Progress Invoice No. 8 from Sprenkle & Associates, Inc. on BRO-B108(37) Bridge Project, approved and forwarded to MoDOT for reimbursement in the amount of \$1,709.90.

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HARRISON TOWNSHIP

Commission sent statement in the amount of \$693.84 to Abby Starne, Harrison Township Trustee, for culvert replacement by Vernon County Bridge Crew, at Township's request, in Harrison Township, Section 14/15.

LEGAL OPINION

Commission received legal opinion, in writing, from Ivan Schraeder, MAC, with regard to Supplemental Pay for employees only, advising this was done appropriately in December, 2011.

LEPC

Commission received LEPC Agenda for upcoming meeting July 18, 2012.

PRIOR MINUTES

Commissioner Shaw made motion to approve Prior Commission Minutes dated Wednesday, June 6, 2012 with addition. 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, June 12, 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, June 13, 2012 as read. 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, June 19, 2012 with corrections. Commissioner Gerster seconded the motion. The motion passed by vote: Commissioner Shaw (Yes); Commissioner Gerster (Yes); Commissioner McCord (Yes).

Commissioner Gerster made motion to approve Prior Commission Minutes dated Wednesday, June 20, 2012 with additions and corrections. Commissioner Shaw seconded the motion. The motion passed by vote: Commissioner Gerster (Yes); Commissioner Shaw (Yes); Commissioner McCord (Yes).

ADJOURN

Ordered that Commission adjourn at 12:15 P.M. until Tuesday, July 17, 2012.

ATTEST: _____
CLERK OF COMMISSION

APPROVED: _____
PRESIDING COMMISSIONER