

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

**Tuesday, July 17, 2012**

**4<sup>th</sup> July Adj.**

THE VERNON COUNTY COMMISSION MET, PURSUANT TO ADJOURNMENT, ON TUESDAY, JULY 17, 2012 AT 9:00 A.M

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

### **REPORTS**

Commission approved Monthly Statement of Collections for the month of June, 2012.

Commission approved Sales/Use Tax Exemption Certificate for Woods Super Markets, Inc.

### **OLD JAIL BUILDING**

Commission received refund from Amoco Insurance Co., Morrison Post Insurance Company, in the amount of \$1,221.00 on the old jail property located at 230 West Cherry.

### **FEMA 1847 DR MO**

Commission received final payment from FEMA of \$13,790.53 on FEMA 1847 DR MO.

### **SHERIFF DEPARTMENT**

Pete Schmidt, Vernon County Sheriff's Department, called on the Commission for approval of 2009-JAG-RA-119 Recovery Grant in the amount of \$28,657.01 for period July 1, 2012 to February 28, 2013.

Commissioner Gerster made motion to approve this grant. Commissioner Shaw seconded the motion. The motion passed by vote: Commissioner Gerster (Yes); Commissioner Shaw (Yes); Commissioner McCord (Yes).

Ms. Schmidt also presented Grant 2011-JAG-025 in the amount of \$92,222.10 for the period July 1, 2012 to June 13, 2013. Any match will be funded by CNET.

Commissioner Shaw made motion to approve the grant. Commissioner Gerster seconded the motion. The motion passed by vote: Commissioner Shaw (Yes); Commissioner Gerster (Yes); Commissioner McCord (Yes).

### **BRO-B108(38) BRIDGE PROJECT**

Commission inspected the progress at the Bridge site, BRO-B108(38), located in Lake Township, Section 28, Militia Road.

### **PETITION TO VACATE PUBLIC ROAD**

Commission held Public Hearing on Petition to Vacate Public Road in Montevallo Township, Section 34/35, per RSMo 71.270. Proof of Publication was provided. Those in attendance were: Helen Mangin; Ramona Greenlee and Joe Saylor.

At request of those in attendance, by unanimous consent, the Commission agreed to take no action and hold a second public hearing on Wednesday, December 5, 2012 at 11:00 A.M.

### **PERSONNEL**

Commission approved payroll, payroll benefits checks, time sheets, and reviewed Employees Overtime report.

### **GIS OFFICE ISSUES**

Vernon County GIS Director, Tim Bourassa, called on Commission for update of his office.

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### ASSESSOR OFFICE ISSUES

Vernon County Assessor, Cherie Roberts, called on the Commission to discuss ongoing Assessor office issues.

### WASHINGTON TOWNSHIP

Doug Gammon reported a dead tree in Washington Township, Section 28, close to a Vernon County bridge in Section 28. Commission will notify township board.

### BRIDGE DEPARTMENT ISSUES

Commissioner authorized Dynamic Fastener credit application for purchases by the Vernon County Bridge Department.

### INSPECTIONS

Commission inspected dead tree in Washington Township, Section 28; and Moundville Township between Section 7 and 18 drainage issues for possible upgrade of culvert as requested by the township board.

### RFQ FOR BRO-B108(39) BRIDGE PROJECT

Commission held Opening of RFQ's for BRO-B108(39) Bridge Project. RFQ's were received from:

Sprenkle & Associates, Inc.  
Bradford Engineering, LLC  
DRG Engineers  
Horner & Shifrin Engineers  
Toth & Associates, Inc.

Allgeier, Martin & Associates  
Harrington & Cortelyou, a Burns  
& McDonnell Company  
Great River Associates

Cook, Flatt & Strobel Engineers, P.A. sent letter thanking for the opportunity to submit credentials; however declined to respond to this particular request.

Commission took under advisement..

### COUNTY CLERK

Vernon County Clerk, Tammi Beach, called on the Commission to discuss Workmen's Comp claim for Road and Bridge employee.

She also advised Form 11A has been forwarded per BOE regulations.

She advised we need policy for vehicle use per IRS guidelines.

Mrs. Beach informed the Commission that lightning damage `did not meet deductible.

### PRIOR MINUTES

Commissioner Gerster made motion to approve Prior Commission Minutes for Tuesday, June 26, 2012 with additions and corrections. Commissioner Shaw seconded the motion. The motion passed by vote: Commissioner Gerster (Yes); Commissioner Shaw (Yes); Commissioner McCord (Yes).

### LEGISLATION

Commission received notice from MAC the Governor vetoed HB1329, legislative "fix" for local sales tax collections on out of state motor vehicles and marine purchases.

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**EMERGENCY MANAGEMENT**

Commission received notice from Emergency Management that the Flood Insurance has been extended for five more years.

**BRO PROJECTS**

Commission received reimbursement funds from MoDOT with regard to BRO-B108(37) in the amount of \$1,581.57.

Commission received reimbursement funds from MoDOT with regard to BRO-B108(38) in the amount of \$2,325.64.

**LOCAL SALES TAX**

Commission received Local Sales Tax in the amount of \$84,245.74 for the month of June, 2012.

**LAW ENFORCEMENT SALES TAX**

Commission received Law Enforcement Sales Tax in the amount of \$83,926.22 for the month of June, 2012.

**PUBLIC SERVICE COMMISSION**

Commission received notice of Order Suspending Tariff, Order Directing Filings and Publication of Notice, and Notice of Contested Case in the matter of Southern Union Company d/b/a Missouri Gas Energy, for Approval to Change its Infrastructure System Replacement Surcharge.

**ADJOURN**

Ordered that Commission adjourn at 4:30 P.M. until Wednesday, July 18, 2012

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

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