

COUNTY COMMISSION RECORD, VERNON COUNTY

Tuesday, August 14, 2012

12th July Adj.

THE VERNON COUNTY COMMISSION MET, PURSUANT TO ADJOURNMENT, ON TUESDAY AUGUST 14, 2012 AT 9:00 A.M

PRESENT: BONNIE M. MCCORD, PRESIDING COMMISSIONER; AND KENNON R. SHAW, SOUTHERN COMMISSIONER.

Commission authorized expense checks.

RESOLUTION #AAA-2012

Commissioner Shaw made motion to approve Resolution #AAA-2012, A Resolution relating to Tax Anticipation Notes as authorized in Section 50.970, RSMo. Commissioner McCord seconded the motion. The motion passed by vote: Commissioner Shaw (Yes); Commissioner McCord (Yes); Commissioner Gerster (Absent).

Letter was forwarded to Heritage State Bank with copy of Resolution #AAA-2012.

REMONUMENTATION PROGRAM

Vernon County Surveyor, Jerry Wood, called on the Commission and wishes to participate in the Remonumentation Program. Commission believes it is already a budgeted item for this year. Copy of correspondence was forwarded to Mr. Wood.

STATE AUDITOR

Susan Beeler, State Auditor's Office, telephoned the Commission to request some of Commission's response be edited. Commission believes the response was accurate.

WM911DC

Commissioner Shaw reported on WM911DC meeting he attended August 8th.

ROAD & BRIDGE ISSUES

Commission met with Vernon County Bridge Foreman, Lynn Seaver, to discuss modified work duty for employee that was injured on the job. Vernon County Clerk, Tammi Beach, was in attendance. He will be reassigned to modified duty.

PUBLIC SERVICE COMMISSION

Leslie Meyers, Public Service Commission, informed the Commission a Public Hearing will be held for the KCP&L request for rate increase on September 6th, 2012 from Noon until 3:00 P.M. in the Circuit Court Room. She informed the Commission they would provide their own security personnel.

BRO BRIDGE PROJECTS

Commission approved and forwarded Progress Invoice No. 15 on BRO-B108(38) Bridge Project to MoDOT requesting reimbursement in the amount of \$5,585.57.

Commission approved and forwarded Progress Invoice No. 9 on BRO-B108(37) Bridge Project to MoDOT requesting reimbursement in the amount of \$781.07.

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PERSONNEL

Commission approved Time Sheets.

DOVER TOWNSHIP

Dover Township Trustee, Jim Clark, brought in brushcutter map marked where brushcutting is needed in Dover Township. Same was forwarded to Vernon County Bridge Department Foreman, Lynn Seaver.

GOVERNMENTAL COOPERATIVE CONTRACT

Commission prepared and forwarded Governmental Cooperative Contracts to Cities of Walker; Sheldon; Schell City; Metz; and Harwood for computer services associated with the 2012 real estate and personal property tax billings in conformity of Section 70.210, RSMo 2000.

EMPLOYEE OVERTIME

Commission reviewed Employee Overtime for the period July 8, 2012 through August 4, 2012.

BRO-B108(39) BRIDGE PROJECT

Commission received notice from Darin Hamelink, P.E., Area Engineer, MoDOT, of the approval of Sprenkle & Associates, Inc., as the Project Engineers on BRO-B108(39) Bridge Project. Commission notified Sprenkle & Associates, Inc. to start work on the Engineering Services Contract.

ADULT RECOVERY COURT

Commission received invitation to the Vernon County Adult Recovery Court Commencement Celebration scheduled for August 21, 2012.

EMERGENCY MANAGEMENT

Commission received copy of News Release from Vernon County Emergency Management of the availability of Damage Assessment and Shelter Registration Forms.

REGION M SOLID WASTE MANAGEMENT DISTRICT

Commission received reimbursement from Region M Solid Waste Management in the amount of \$5,298.23 for the Vernon County Recycling Center.

BRO-B108(35) BRIDGE PROJECT

Commission received Summary of Cost on BRO-B108(35) Bridge Project from Darin Hamelink, P.E., Area Engineer, MoDOT, and advising funds are now obligated and Bid to Contractors could be published.

PRAIRIE PRIDE

Commission received report from US Bank with regard to Prairie Pride for the month of July, 2012.

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RECYCLING CENTER

Commission approved Advertisement Proof for Recycling Center ad on the Nevada/Vernon County Chamber of Commerce map.

REPORTS

Commission approved Circuit Clerk report for July, 2012.

ASSESSOR OFFICE ISSUES

Vernon County Assessor, Cherie Roberts, notified Commission that 3M had stipulated to the \$9 Million assessment for the two years. She should be hearing from the State Tax Commission with the Courts Orders to be filed, and the Vernon County Collector/Treasurer, Phil Couch, can then make the distributions.

MONTEVALLO TOWNSHIP, SECTION 34/35

Commission sent letter to Mrs. Helen Mangis, advising Public Hearing notice will be published on November 16th for the Public Hearing to occur on December 5th, 2012 with regard to the Petition to Vacate Public Road in Montevallo Township, Section 34/35.

DRYWOOD TOWNSHIP, SECTION 23/26

Commission sent letter to Mr. & Mrs. Charles Claflin notifying them Final Reading of the Petition for Vacation of a Public Road in Drywood Township, Section 23 and 26 had been held on July 3rd, 2012 and unanimously approved. Copy of Petition along with copy of Minutes was forwarded to them, and Assessor, Township and GIS Director.

ADJOURN

Ordered that Commission adjourn at 12:00 Noon until Wednesday, August 15, 2012.

ATTEST: _____ APPROVED: _____
CLERK OF COMMISSION PRESIDING COMMISSIONER