

COUNTY COMMISSION RECORD, VERNON COUNTY

Wednesday, August 22, 2012

15th July Adj.

THE VERNON COUNTY COMMISSION MET, PURSUANT TO ADJOURNMENT, ON WEDNESDAY, AUGUST 22, 2012 AT 9:00 A.M

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

CLEAR CREEK TOWNSHIP ISSUES

Commissioner Gerster returned a call to Barbara Ketterman regarding a road in Clear Creek Township, Section 26, and Logan Road. Commission informed her bridge will continue to be maintained at weight limit posted by MoDOT inspector.

Commission authorized expense checks and Election Workers checks.

LITTLE OSAGE

Gilkey Towing requested information regarding a contract to remove bridge on Little Osage at 2750 Road in Section 21/Bacon Township and Bates County line. Contract has been signed with Bates County and he was referred to them for further information.

HEARING – TAX LEVY

Commission called Public Hearing for the Tax Levy for 2012 to order at 10:05 A.M. Vernon County Clerk, Tammi Beach, presented Proof of Publication dated August 11, 2012. Due to error it was reprinted August 15th with correction. Those in attendance were Commissioners, Vernon County Clerk, Tammi Beach, Susanna Cass, County Clerk's Office, Rusty Murry, Reporter, Nevada Daily Mail; and KNEM/KNMO Reporter, Russ Warren.

After discussion and recommendation from Vernon County Clerk, Tammi Beach, Commissioner Gerster made motion to set the levy at 0.1653 cents for 2012. Commissioner Shaw seconded the motion. The motion passed by vote: Commissioner Gerster (Yes); Commissioner Shaw (Yes); Commissioner McCord (Yes).

Public Hearing for Tax Levy for 2012 was closed at 10:30 A.M.

BUDGET AMENDMENTS

Commission and Vernon County Clerk, Tammi Beach discussed budget amendments. Vernon County Collector/Treasurer, Phil Couch, was also asked to join the Session.

PAYROLL

Commission approved payroll, payroll benefits checks and reviewed Payroll Transaction Detail.

HOME EC BUILDING

Ike Richmond, MOKAN Squares, called on the Commission for waiver of rental fees for the Home Ec Building for a benefit on August 31, 2012 to adopt a needy family. Commissioner Gerster made motion to waive the rental fee. Commissioner Shaw seconded the motion. The motion passed by vote: Commissioner Gerster (Yes); Commissioner Shaw (Yes); Commissioner McCord (Yes).

COUNTY COMMISSION RECORD, VERNON COUNTY

Wednesday, August 22, 2012

15th July Adj.

LAKE TOWNSHIP

Lake Township Trustee, Wyatt Hoenshell, called on the Commission requesting upgrade of culvert between Section 18 and 17 in Lake Township. Township will raise the road prior to County installation and he will provide the drainage map required. He also reported in Sections 5 and 6 approaches to county bridges need rock between Sections 1 and 12 for drainage issue.

COUNTY CLERK

Vernon County Clerk, Tammi Beach, reported to the Commission conversation she had with representatives from Pitney Bowes. They will forward contract for maintenance.

CLOSED SESSION

At 11:35 A.M. Commissioner Shaw made a motion to go into Closed Session per RSMo 610.021(2). Commissioner Gerster seconded the motion. The motion passed by vote: Commissioner Shaw (Yes); Commissioner Gerster (Yes); Commissioner McCord (Yes).

At 11:40 A.M. Commissioner Gerster made a motion to go out of Closed Session. Commissioner Shaw seconded the motion. The motion passed by vote: Commissioner Gerster (Yes); Commissioner Shaw (Yes); Commissioner McCord (Yes).

During Closed Session no action was taken and no votes were taken.

COUNTY CLERK

Vernon County Clerk, Tammi Beach, called on Commission to present Revised Precinct Report for 2012. She also discussed Southern Star pipeline; 3M's negotiated \$9 Million personal property order from State Tax Commission to follow, and budget amendment.

DNR

Richard Allen with DNR telephoned the Commission to discuss the tire round-up contract by landowner prior to the event. Death Certificate was needed for William McDowell to continue the project.

RECYCLING CENTER

Vernon County Recycling Center Manager, David Irwin, called on Commission for update of recycling center issues.

Commission received correspondence from Stephanie Campbell, Region M with regard to funds available. There is \$4,000.00 for tires, which is the last of these funds. There is also \$6,000.00 set aside HHW, E-waste and dumpsters for solid waste.

Final report summary for Project M2011-015 was prepared and mailed to Region M Solid Waste Management District.

REPORTS

Commission approved Sheriff's Report for the period July 3, 2012 through August 21, 2012; and Prosecuting Attorney Bad Check report for July, 2012.

COUNTY COMMISSION RECORD, VERNON COUNTY

Wednesday, August 22, 2012

15th July Adj.

OCCUPANCY CERTIFICATION

Commission received inquiry from Jeanine Poe inquiring as to Occupancy Certification for new property. She was sent e-mail advising Vernon County is not an Occupancy County.

COUNTY CLERK

Commission received report from Vernon County Clerk, Tammi Beach, Panic buttons have been tested on Wednesday, August 15, 2012.

HB1329

Commission received correspondence from Mary Ellen Brennan, MAC with regard to HB1329.

BUDGET REVISION

Commission sent letter to Missouri State Auditor with regard to 2012 Budget Revisions.

GOVERNMENTAL COOPERATIVE AGREEMENT

Commission forwarded Governmental Cooperative Agreement to the City of Richards for services to be rendered by the County to the City for the 2012 real estate and personal taxes.

MOUNDVILLE TOWNSHIP

Commission sent letter to Aaron Satterfield with regard to work in area and asking permission to clean out ditch on his property in Moundville Township, Section 18.

REGION M SOLID WASTE MANAGEMENT DISTRICT

Commission received and approved Financial Assistance Agreement for Grant M2012-018, Project Period August 6, 2012 to April 6, 2014 in the amount of \$25,200.00 for the Vernon County Recycling Center, and returned copy to Region M Solid Waste Management District

VERNON COUNTY SEWER DISTRICT

Commission received Appraisal of Vernon County Sewer District property located on Quail Road from Fredricka J. Wood.

SHERIFF/COMMISSARY BID

Vernon County Sheriff, Ron Peckman, notified Commission a Commissary Bid was received at Vernon County Sheriff's office by required deadline. However, bids were due at the Commission office. All bids were tabled until further discussion with the Sheriff.

Closed Session scheduled for 11:30 A.M. was not held.

ADJOURN

Ordered that Commission adjourn at 4:33 P.M. until Tuesday, August 28, 2012.

ATTEST: _____ APPROVED: _____
CLERK OF COMMISSION PRESIDING COMMISSIONER