

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

**Tuesday, August 28, 2012**

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

THE VERNON COUNTY COMMISSION MET, PURSUANT TO ADJOURNMENT, ON TUESDAY, AUGUST 28, 2012 AT 9:00 A.M.

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

### **WEST CENTRAL MISSOURI COMMUNITY ACTION AGENCY**

Commissioners Gerster and McCord reported on West Central Missouri Community Action Agency meeting held in Clinton August 23<sup>rd</sup>.

### **AGENDA**

Commissioner McCord made motion to add item to Agenda to meet with Gary Collins on road issues in Virgil Township at 10:30 A.M. today. Commissioner Shaw seconded the motion. The vote passed by vote: Commissioner McCord (Yes); Commissioner Shaw (Yes); Commissioner Gerster (Yes).

Commission left message for Virgil Township Trustee, Barbara York, and Virgil Township Board Member, Wesley Greenstreet, regarding the meeting at 10:30 A.M. at Gary Collins, inviting them to the meeting with Mr. Collins. Mr. Greenstreet attended meeting.

### **COMPUTER TRADE**

John with Computer Trade called Commissioner McCord with information regarding Region M. He was directed to Stephanie Campbell, Environmental Project Specialist, Region M Solid Waste Management District.

### **2012 BUDGET**

Commissioner Shaw made motion to amend the 2012 Budget. Commissioner Gerster seconded the motion. The motion passed by vote: Commissioner Shaw (Yes); Commissioner Gerster (Yes); Commissioner McCord (Yes). Correspondence was forwarded to Missouri State Auditor.

### **MoDOT ISSUES**

Commission spoke with Darin Hamelink, P.E., Area Engineer, MoDOT, regarding e-mail he had sent to Commission with suggestions for "Dead End" barricades to be placed at the end of Caton Road and Highway 71. MoDOT will be barricading and will contact the Osage Township Board regarding signage.

### **BRO PROJECTS**

Jason Eckhardt, Sprenkle & Associates, Inc., telephoned the Commission to inform them all BRO Projects will now be required to be electronically filed. Mr. Eckhardt e-mailed Engineering Services Contract for BRO-B108(39) Bridge Project which were executed, scanned and e-mailed back to him.

### **VIRGIL TOWNSHIP ISSUES**

Duane & Helen White called on the Commission regarding road meeting in Virgil Township scheduled for today. As they are unable to attend, Commission will notify them of any work township needs to provide.

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### GOVERNMENTAL COOPERATIVE CONTRACT

Commissioner Shaw made motion to approve Governmental Cooperative Contract with the City of Nevada and Vernon County for County to provide computer services associated with the 2012 real estate and personal property tax billings in the amount of \$3,832.40. Commissioner Gerster seconded the motion. The motion passed by vote: Commissioner Shaw (Yes); Commissioner Gerster (Yes); Commissioner McCord (Yes). Same was forwarded to the City of Nevada for their approval.

### DNR

Commissioner Shaw made motion to enter into Access Agreement & Waiver for Scrap Tire Cleanup with the DNR for scrap tire round up. Commissioner McCord seconded the motion. The motion passed by vote: Commissioner Shaw (Yes); Commissioner McCord (Yes); Commissioner Gerster (Yes). Contract was forwarded to Larry Lehman, Chief, Compliance Enforcement Section, DNR.

Commission authorized expense checks.

### BRIDGE DEPARTMENT ISSUES

Vernon County Bridge Foreman, Lynn Seaver, called on the Commission for ongoing road and bridge matters. He informed the BRO-B108(38) was complete and ready for inspection and road was open. They are ready to start work on BRO-B108(37) following Engineers authorization.

### INVENTORY

Commission approved Inventory changes to buildings and grounds.

### OUT OF STATE USE TAX ORDINANCE

Commissioner Shaw made motion to approve Out of State Use Ordinance #55-2012 to certify to the Vernon County Clerk, Tammi Beach, along with ballot language to be placed on the November, 2012 ballot. Commissioner McCord seconded the motion. The motion passed by vote: Commissioner Shaw (Yes); Commissioner McCord (Yes); Commissioner Gerster (Yes).

### FAIRGROUND

Commission returned call to Joelle Mason for Girl Scout Camporee to be held on the Fairgrounds September 21<sup>st</sup> through the 23<sup>rd</sup>. She informed the Commission the Jamboree had been cancelled at this time. Commission so notified the Extension Office.

### CLEAR CREEK TOWNSHIP

Clear Creek Township Trustee, Gene Lowe, called on Commission regarding status of a road in Section 23. He was informed the road maintenance issue was at Clear Creek Township's discretion and the Commission will assist with any culvert installation needed for 36 inch culverts and larger.

### LIQUOR LICENSE

Commission approved Application for the Sale of Intoxicating Liquor for:

David Cherry d/b/a Cherry's Sports Pub & Grill, LLC, retail liquor by drink resort.

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**REPORT**

Commission approved Prosecuting Attorney Bad Check report for August, 2012.

**VIRGIL TOWNSHIP**

Commission forwarded township map to Virgil Township Board Member, Wesley Greenstreet, to be marked where brushcutting service is needed.

**COLLECTOR/TREASURER**

Commission reviewed the 2012 Tax Certificates of Purchase #164, #165, #166, #167, #168, #169, #170, #171, #172, #173, #174, #175, #176, #177, #178, #179 as presented by Vernon County Collector/Treasurer, Phil Couch, for tax sale held August 27, 2012. Copies are attached as Exhibit.

**REGION M SOLID WASTE MANAGEMENT DISTRICT**

Commission prepared and forwarded to Region M Solid Waste Management District, reimbursement request for Grant #M2011-012 in the amount of \$3,315.56.

**MOUNDVILLE TOWNSHIP**

Commission received executed copy of agreement from Aaron Satterfield to clean out ditch on his property in Moundville Township, Section 18.

**GOVERNMENTAL COOPERATIVE CONTRACT**

Commission received duly executed copy of Governmental Cooperative Contract from City of Sheldon for computer services to be rendered associated with the 2012 real estate and personal property tax billings with payment of \$147,00.

**ALTERNATE FUELS, INC.**

Commission received correspondence from DNR with regard to Application for Revision, Alternate Fuels, Inc., Blue Mound Mine, Surface Coal Mining Permit #1996-01.

**ADJOURN**

Ordered that Commission adjourn at 4:30 P.M. until Wednesday, August 29, 2012.

ATTEST: \_\_\_\_\_ APPROVED: \_\_\_\_\_  
CLERK OF COMMISSION PRESIDING COMMISSIONER