

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

**Wednesday, September 5, 2012**

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

THE VERNON COUNTY COMMISSION MET, PURSUANT TO ADJOURNMENT, ON WEDNESDAY, SEPTEMBER 5, 2012 AT 9:00 A.M.

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

### **PETITION FOR VACATION OF A PUBLIC ROAD**

Mike Bright called on Commission and presented a Petition for Vacation of a Public Road in Lake Township, Section 13/24 and Lake Township, Section 13/Washington Township, Section 18.

Lake Township Trustee, Wyatt Hoenshell, will post Petition at (1) his residence, 13475 S. 900 Road, Richards, MO; (2) Gate located at Lake Township, Section 13/Washington Township, Section 18, Corner of James Road & 1300 Road; and (3) Corner of O Highway, Katy Track Road and 1200 Road.

Commission held first reading, and second reading is scheduled for October 2, 2012 at 11:30 A.M. Final Reading will be scheduled for January 2, 2013.

### **LAKE TOWNSHIP**

Lake Township Trustee, Wyatt Hoenshell presented drainage map for Lake Township, Section 17 and 18.

### **PAYROLL**

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

### **LAKE TOWNSHIP, SECTION 13/WASHINGTON TOWNSHIP, SECTION 18**

Commissioner Gerster spoke with Huleign Wilson regarding right-of-way if road was closed by petition as submitted for Lake Township, Section 13/Washington Township, Section 18.

### **WALKER TOWNSHIP ISSUES**

Waylon Balk reported a bridge in Walker Township, Section 10/11, 2300 Road, that needs repair

### **ENHANCED ENTERPRISE ZONE**

Gina Ensor, Executive Director, Nevada/Vernon County Chamber of Commerce, telephoned the Commission and accepted a position on the Enhanced Enterprise Zone Board. She also discussed the Compressed Natural Gas Program in Oklahoma.

Commission appointed Gina Ensor, Tom Hissink and Scott Kennedy to the Enhanced Enterprise Zone Board.

### **URETEK**

Jim Gatewood, Uretek, called on the Commission offering services.

Commission authorized expense checks.

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

Commission held Final Inspection for BRO-B108(38) Bridge Project in Lake Township, Section 28. Those in attendance were Commissioners McCord, Gerster and Shaw; Jason Eckhardt, P.E., Sprenkle & Associates, Inc.; Darin Hamelink, P.E., Area Engineer, MoDOT; Steve Oxendine, Inspector, Sprenkle & Associates, Inc.; Vernon County Bridge Foreman, Lynn Seaver; Assistant Vernon County Bridge Foreman, Mike Reasoner and Lake Township road grader operator, Frank Chrisenberry.

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### BRO-B108(37) BRIDGE PROJECT

Commission also inspected BRO-B108(37) Bridge Project, Lake Township, Section 14 in preparation for new construction.

#### CLOSED SESSION

Commissioner Gerster made a motion at 3:19 P.M. to go into Closed Session for Audit Review, RSMo 610.021(17). Commissioner Shaw seconded the motion. The motion passed by vote; Commissioner Gerster (Yes); Commissioner Shaw (Yes); Commissioner McCord (Yes). Those in attendance were Commissioners and Vernon County Clerk, Tammi Beach.

At 3:58 P.M. Commissioner Shaw made motion to go out of Closed Session. Commissioner Gerster seconded the motion. The motion passed by vote: Commissioner Shaw (Yes); Commissioner Gerster (Yes); Commissioner McCord (Yes).

During the Closed Session no votes were taken.

Rusty Murry, Reporter, Nevada Daily Mail, called the Commission regarding the outcome of the Closed Session. He was informed it was held for Audit review prior to meeting with the Auditors next week, and no votes were taken during the Closed Session.

#### BILLING ISSUE

Huleigh Wilson, Wilson Tire Co., was contacted regarding a possible double billing for Road & Bridge. Mr. Wilson corrected the invoice to \$519.30.

#### CLOSED SESSION MINUTES

Commission approved Closed Session Minutes of September 5, 2012.

#### MAPS

Commission returned call to Pat McCarty regarding maps he needs for Rural School Districts. Vernon County GIS Director, Tim Bourassa, will aid DARE Resource Officer McCarty with the maps needed. Commission discussed with Mr. McCarty accumulated comp time to be paid by Nevada R-5 School District. Vernon County Clerk, Tammi Beach, will contact Vernon County Sheriff, Ron Peckman, regarding same.

#### BUDGET

Commission received letter of thank you from the Vernon County Prosecuting Attorney, Lynn M. Ewing, III, for amending budget for his office.

#### RECORDS DESTROYED

Gail Wysong, secretary to Commission, presented notification of disposition of records in accordance with Records Retention Schedules obtained off Missouri Secretary of State's web site, as well as information, by phone, from Julie Zibert, Senior Transportation Planner, MoDOT. BRO project files are to be retained three years after date of final payment by Federal Government. The files destroyed, by shredding, were closed prior to 2006, and all funds received and audits completed. List of destroyed files is made a part of these minutes.

#### ADJOURN

Ordered that Commission adjourn at 4:35 P.M. until Tuesday, September 14, 2012.

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

