

COUNTY COMMISSION RECORD, VERNON COUNTY

Tuesday, September 11, 2012

20th July Adj.

THE VERNON COUNTY COMMISSION MET, PURSUANT TO ADJOURNMENT, ON TUESDAY, SEPTEMBER 11, 2012 AT 9:00 A.M.

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

COMPRESSED NATURAL GAS

Gina Ensor, Executive Director, Nevada/Vernon County Chamber of Commerce, and Tony Kearnes, Colt Energy, called on the Commission to discuss Compressed Natural Gas Conversion for Vernon County. They will provide more information to the County. Also, Commission was invited to meet with the Chamber Board Tuesday, September 25, 2012 at 11:30 A.M. at the Blue Iguana.

CLOSED SESSION

Commissioner Shaw made motion to go into Closed Session at 10:14 A.M. in accordance with RSMo 610.021(17). Commissioner Gerster seconded the motion. The motion passed by vote: Commissioner Shaw (Yes); Commissioner Gerster (Yes); Commissioner McCord (Yes). Those in attendance were Susan Beeler and Amanda Locke, State Auditor's office, and Vernon County Clerk, Tammi Beach.

At 11:18 A.M., Commissioner Gerster made 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).

No votes were taken during the Closed Session.

KATY ALLEN LAKE

Crystal Burch called the Commission regarding Katy Allen Lake as a possible 4-H Club project.

PERSONNEL

Commission approved Time Sheets.

BRO PROJECTS

Rusty Murry, Reporter, Nevada Daily Mail, spoke with Commissioner Gerster regarding BRO projects.

PRAIRIE PRIDE

Commission spoke with Deborah Polk, Armstrong Teasdale, regarding a recurred billing Commission believes to be received in error. She informed the Commission to disregard.

CLOSED SESSION MINUTES

Commissioner Gerster made motion to approve Closed Session Minutes of September 11, 2012. Commissioner Shaw seconded the motion. The motion passed by vote: Commissioner Gerster (Yes); Commissioner Shaw (Yes); Commissioner McCord (Yes).

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VEHICLE USE POLICY

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

BID OPENING – BRO-B108(35)

Commission held Bid Opening on BRO-B108(35) Bridge Project. Those in attendance were: Commissioners McCord, Gerster and Shaw; Jerry Stevenson, P.E., Engineer, Harrington & Cortelyou, A Burns & McDonnell Company; Darin Hamelink, P.E., Area Engineer, MoDOT and Jill Havenhill, Owner McKinleys' LLC.

Five bids were received as follows:

APAC- Missouri, Inc., Clinton, MO	\$211,146.66
Boone Construction Company, Columbia, MO	\$189,940.70
C & C Bridge & Concrete, Pilot Grove, MO	\$245,042.00
Chester Bross Construction, Palmyra, MO	\$212,948.00
McKinleys' LLC, Kearney, MO	\$202,319.35

Mr. Stevenson took all bids with him for review and recommendation.

RAYFIELD COMMUNICATIONS

Commission telephoned John Rayfield, Rayfield Communications, regarding phones being installed in the Court House. They are working in the Court House today and will be back on the 13th of September

Commission authorized expense checks.

COUNTY CLERK ISSUES

Vernon County Clerk, Tammi Beach, called on the Commission to discuss Inventory Policies; testing offered by Career Center; and audit issues.

FEDERAL PROTECTION

Commissioner Gerster made motion to enter into contract with Federal Protection, acknowledging the \$18.00 annual rate increase for a total of \$372.00 per year. Commissioner Shaw seconded the motion. The motion passed by vote: Commissioner Gerster (Yes); Commissioner Shaw (Yes); Commissioner McCord (Yes);

EMERGENCY MANAGEMENT

Vernon County Emergency Management Director, Dennis Kimrey, telephoned the Commission advising Emergency Preparedness Grant, Article 27 should be forwarded to the Commission in the next few days, with special conditions.

REGION D

Commission received e-mail from Region M Solid Waste Management District regarding Region D going out of business, and the auctioning of equipment scheduled for September 14th. This was forwarded to Vernon County Recycling Center Manager, David Irwin for his information.

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REPORTS

Commission approved Sheriff's report for August 21, 2012 through September 6, 2012; Recorder of Deeds report for August, 2012; Circuit Clerk report for August, 2012; and Statement of Collections report for August, 2012.

BRO-B108(38) BRIDGE PROJECT

Commission executed and mailed letters to MoDOT regarding semi-annual inspection as well as final inspection on BRO-B108(38) Bridge Project, along with Progress Invoice No. 16 for reimbursement in the amount of \$118,421.35.

BRO-B108(37) BRIDGE PROJECT

Commission sent letter to MoDOT with Progress Invoice No. 10 requesting reimbursement in the amount of \$1,881.17 on BRO-B108(37) Bridge Project.

LAW ENFORCEMENT

Commission received report for the month of August on the Vernon County Law Enforcement account from BOK Financial.

PRAIRIE PRIDE

Commission received report from USBank with regard to Prairie Pride Project.

GOVERNMENTAL COOPERATIVE CONTRACT

Commission received duly executed Governmental Cooperative Contract from City of Schell City for computer services associated with the 2012 real estate and personal property tax billings, along with check in the amount of \$93.30 payment for these services.

SHERIFF'S OFFICE

Commission received copy of correspondence to Nevada R-5 School District from Vernon County Clerk, Tammi Beach, with regard to Resource Officer Position.

LAW ENFORCEMENT SALES TAX

Commission received \$94,163.59 Law Enforcement Sales Tax for the month of August, 2012.

LOCAL SALES TAX

Commission received \$94,202.45 Local Sales Tax for the month of August, 2012.

GIS ISSUES

Commission received payment for GIS data from Tim Bourassa for information to build maps for Nevada/Vernon County Chamber of Commerce.

ADJOURN

Ordered that Commission adjourn at 4:30 P.M. until Wednesday, September 12, 2012.

ATTEST: _____ APPROVED: _____
CLERK OF COMMISSION PRESIDING COMMISSIONER