

COUNTY COMMISSION RECORD, VERNON COUNTY

Tuesday, October 2, 2012

1st Oct. Reg.

THE VERNON COUNTY COMMISSION MET, PURSUANT TO ADJOURNMENT, ON TUESDAY, OCTOBER 2, 2012 AT 9:10 A.M.

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

RECYCLING CENTER

Commission executed Tax Exempt form for Purple Wave in order to purchase dumpsters for Recycling Center.

COLLECTOR/TREASURER ISSUES

Vernon County Collector/Treasurer, Phil Couch, called on the Commission to authorize check #1152 from the Emergency Fund to replace check #43311 lost check.

PERSONNEL

Paula Messner, Vernon County Clerk's office, called on Commission for approval of Time Sheets. Commission approved same.

ASSESSOR OFFICE

Commission authorized reimbursement request to the State Tax Commission for Certified Copy of Assessing, Salaries, Cost and Expenses in the amount of \$18,256.91.

MISSOURI CAREER CENTER

Caroline Phillips and Debbie Gibbs, Missouri Career Center, called on Commission regarding the National Career Readiness testing. Commission unanimously supports the program, and executed Missouri's National Center Readiness Certificate Employer Partnership Letter.

EMERGENCY MANAGEMENT

Vernon County Emergency Management Director, Dennis Kimrey, telephoned the Commission regarding the EMP Grant which has not been received. He is having a contract forwarded to the County for signature. Commission received and executed the grant, and forwarded hard copy to Randy Silvey, Emergency Performance Group Grant Awards, State Emergency Management Agency.

COURT HOUSE PHONE SYSTEM

Vernon County GIS Director, Tim Bourassa, called on the Commission regarding 28 additional phones needed for the Court House. Commission approved Change Order, estimated to be approximately \$2,000.00.

BRIDGE DEPARTMENT ISSUES

Vernon County Bridge Foreman, Lynn Seaver, called on the Commission regarding ongoing road and bridge matters.

PETITION TO VACATE PUBLIC ROAD – MOUNDVILLE TOWNSHIP, SECTION 16 & 17

Commission held Second Reading for Petition to Vacate Public Road in Moundville Township, Section 16 and 17. There being no remonstrance Final Reading has been scheduled for January 2, 2013.

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PETITION TO VACATE PUBLIC ROAD – LAKE TOWNSHIP, SECTION 13/WASHINGTON TOWNSHIP, SECTION 18, AND LAKE TOWNSHIP, SECTION 24

Commission held Second Reading for Petition to Vacate Public Road in Lake Township, Section 13/Washington Township, Section 18, and Lake Township, Section 24. There being no remonstrance Final Reading has been scheduled for January 2, 2013.

MISSOURI ASSOCIATION OF COUNTIES

Commission authorized the Delegates to the Missouri Association of Counties Fall Conference and forwarded to MAC.

COURT ORDERS

Commission approved Court Orders for September, 2012.

BRIDGE DEPARTMENT ISSUES

Kent Bland with Filters Care of Missouri, Ltd, called on Commission for sales call. Commission invited Mr. Bland to return in December for consideration in the 2013 budget.

BRO-B108(35) BRIDGE PROJECT

Commission approved Project Exemption Certificate for BRO-B108(35) Bridge Project and forwarded to Boone Construction Company.

NCI TELECOM DIAGNOSTICS

Carrie Beckner, Regional Sales Manager, NCI Telecom Diagnostics, called on the Commission regarding services offered by her company. She will forward a contract for Commission's review.

RECYCLING CENTER

Rudy Horst telephoned Commission regarding property for sale near the Recycling Center for consideration.

Commission authorized expense checks and CART fund checks.

MONTEVALLO TOWNSHIP, SECTION 23

Commissioner sent letter to Darin Hamelink, P.E., Area Engineer, MoDOT requesting schedule for replacement of Bridge #6250033 on 3125 Road over Tributary of Horse Creek, Montevallo Township, Section 23. The bridge was closed on May 24, 2012.

REGION M SOLID WASTE MANAGEMENT DISTRICT

Commission received notice of upcoming Region M meeting scheduled for October 10th. Response was made.

MISSOURI DEPARTMENT OF SOCIAL SERVICES

Commission received information regarding the FY2012 Emergency Solutions Grant Program Application Process. After consideration Commission advised they will not apply for Emergency Solutions Grant Program Funds.

WORKFORCE DEVELOPMENT BOARD OF WESTERN MISSOURI, INC.

Commission received notice of upcoming meeting of Workforce Development Board of Western MO. Same was posted as requested.

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COUNTY CLERK

Vernon County Clerk, Tammi Beach, called on Commission and presented statement for approval to pay for the upcoming General Election in the amount of \$30,161.25.

REGION M SOLID WASTE MANAGEMENT DISTRICT

Commission e-mailed Preliminary Application for 2013 Recycling Center Grant to Stephanie Campbell, Environmental Project Specialist, Region M Solid Waste Management District,

GOVERNMENTAL COOPERATIVE AGREEMENT

Commission sent follow-up letters to the Mayors of Richards, Harwood and Walker with regard to Governmental Cooperative Agreements.

CERTIFICATE OF LIABILITY INSURANCE

Commission received Certificate of Liability Insurance for Ash Grove Aggregates, Inc.

SHERIFF DEPARTMENT – COMMISSARY BID

Commissioner Shaw made motion to accept the bid of Keefe Commissary for the Vernon County Sheriff's Office and Jail as recommended by Vernon County Sheriff, Ron Peckman after review. Commissioner McCord seconded the motion. The motion passed by vote: Commissioner Shaw (Yes); Commissioner McCord (Yes); Commissioner Gerster (Absent). Executed copy was FAXed to John Puricelli, Keefe Commissary and copy sent to the Sheriff.

REPORTS

Commission approved Collector's Monthly report for September, 2012 and County Clerk's report for September, 2012.

METZ TOWNSHIP

Commissioner Shaw met with Doug Wortman with regard to road located in Metz Township, Section 36/Osage Township, Section 31.

ADJOURN

Ordered that Commission adjourn at 4:30 P.M. until Wednesday, October 3, 2012

ATTEST: _____ APPROVED: _____
CLERK OF COMMISSION PRESIDING COMMISSIONER