

COUNTY COMMISSION RECORD, VERNON COUNTY

Tuesday, November 6, 2012

11th Oct. Adj.

THE VERNON COUNTY COMMISSION MET, PURSUANT TO ADJOURNMENT, ON TUESDAY, NOVEMBER 6, 2012 AT 9:00 A.M.

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

LAKE TOWNSHIP ISSUES

Kevin Dacey, Natural Resource Specialist/WRP Coordinator, NRCS, and Debbie Burgess, NRCS, telephoned Commission for discussion of Petition to Vacate Public Road in Lake Township, Section 13/Washington Township, Section 18; and also road closed by Petition for Vacation in Lake Township, Section 13 & 24/Washington Township, Section 18 & 19 on July 9, 2009. They were concerned closure of road would deny NRCS access to land in wetland programs. They were also referred to RSMo 228.110 and they will research and contact landowners that could be affected. Also, they will be forwarding State files consisting of easement, three of which are perpetual easements and two are 30-year easements. This information will be forwarded to Vernon County GIS Director, Tim Bourassa.

EOC BUILDING ISSUES

Ast Heating and Air Conditioning was contacted to replace air condition unit at the Emergency Management building at a cost of \$2,610.00.

COUNTY EMPLOYEES' RETIREMENT FUND

After discussion, Commissioner Gerster made motion to continue the CERF with employee hired on or after February 25, 2002 paying additional 4%. Commissioner Shaw seconded the motion. The motion passed by vote: Commissioner Gerster (Yes); Commissioner Shaw (Yes); Commissioner McCord (Yes).

BRIDGE DEPARTMENT ISSUES

Vernon County Bridge Foreman, Lynn Seaver, called on Commission for progress on BRO-B108(37) Bridge Project in Lake Township, Section 14 over Douglas Branch, 1100 Road.

Mr. Seaver will be addressing vegetation issues at the Rolling Meadows Sewage Lagoon area. Commission left message for Brian Armstrong and Ed Burris regarding the activity at the lagoon as the bases for the practice ball field need to be removed.

BRO-B108(35) BRIDGE PROJECT

Commission received e-mail from Jerry Stevenson, Senior Structural Engineer, Harrington & Cortelyou, with erosion control sketch for BRO-B108(35) bridge project. Commission also received copy of e-mail from Mr. Stevenson to Gail Storie, Boone Construction Co. with regard to changes to the LPA Program.

Copy of e-mail from Mr. Storie to Mr. Stevenson was received, along with copy of letter from DNR to Boone Construction Co. regarding demolition notification and advising start date is November 5, 2012.

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HOLIDAY COURT HOUSE CLOSING

By unanimous consent Commission approved the closure of the Court House Friday, November 23rd, for the Thanksgiving Holiday. Notice was sent to all Elected Officials, Department Heads, and Employees.

Commission received notice from Judge James Bickel, 28th Circuit would not be in Session November 23rd.

DRYWOOD TOWNSHIP ISSUES

Sean Matlock, Transportation Project Manager, MoDOT, telephoned the Commission with regard to Road Relinquishment Agreement for Outer Roads in Drywood Township, along 71 Highway. After discussion, Commissioner Gerster moved to enter into agreement. Commissioner Shaw seconded the motion. The motion passed by vote: Commissioner Gerster (Yes); Commissioner Shaw (Yes); Commissioner McCord (Yes).

Commission authorized expense checks.

PRIOR MINUTES

Commissioner Shaw made motion to approve Prior Commission Minutes dated Tuesday, October 18, 2012 with additions and corrections. Commissioner McCord seconded the motion. The motion passed by vote: Commissioner Shaw (Yes); Commissioner McCord (Yes); Commissioner Gerster (Absent).

Commissioner Shaw made motion to approve Prior Commission Minutes dated Wednesday, October 17, 2012 with corrections. Commissioner McCord seconded the motion. The motion passed by vote: Commissioner Shaw (Yes); Commissioner McCord (Yes); Commissioner Gerster (Absent).

Commissioner Shaw made motion to approve Prior Commission Minutes dated Tuesday, October 23, 2012 with additions and corrections. Commissioner McCord seconded the motion. The motion passed by vote: Commissioner Shaw (Yes); Commissioner McCord (Yes); Commissioner Gerster (Absent).

HOLIDAY APPRECIATION LUNCH

Commission scheduled the Vernon County Holiday Appreciation Lunch for Tuesday, December 18th, at Noon, and notified Elected Officials and Employees of the Vernon County Holiday Appreciation Lunch

MoDOT

Commission received notice from Jim McDiamid, P.E., LPA Construction, MoDOT, of approval of BRO-B108(37) Bridge Project Invoice No. 10 and payment of \$1,881.17 is forthcoming.

PERSONNEL

Commission reviewed Employee Overtime for the period September 30, 2012 through October 27, 2012.

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BRIDGE DEPARTMENT

Commission sent letter acknowledging donation of fill dirt for BRO-B108(35) and BRO-B108(37) bridge construction replacement projects to Bob True Beisly, II in the amount of \$10,000.00.

Commission received payment from Young Iron and Metal, Inc. for scrap iron in the amount of \$263.46.

BRUSHCUTTER

Commission sent letter to David Scotten, Bacon Township Trustee, with copy of township map for township to designate areas where brushcutting is needed.

BRO-B108(35) BRIDGE PROJECT

Commission sent letter to proceed to Boone Construction Company, Inc. on BRO-B108(35) Bridge Project in Richland Township, Section 15 on Jayhawker Road.

Ordered that Commission adjourn at 4:00 P.M. until Wednesday, November 7, 2012.

ATTEST: _____ APPROVED: _____
CLERK OF COMMISSION PRESIDING COMMISSIONER