

COUNTY COMMISSION RECORD, VERNON COUNTY

Wednesday, January 9, 2013

6th Jan. Adj.

THE VERNON COUNTY COMMISSION MET,PURSUANT TO ADJOURNMENT, ON WEDNESDAY, JANUARY 9, 2013 AT 9:00 A.M.

PRESENT: BONNIE M. MCCORD, PRESIDING COMMISSIONER; NEAL F.GERSTER, NORTHERN COMMISSIONER; AND EVERETT L. WOLFE, SOUTHERN COMMISSIONER.

BUDGET

Commission continued the 2013 Budget preparation.

KAYSINGER BASIN REGIONAL PLANNING COMMISSION

Austin Mount, Interim Director, Kaysinger Basin Regional Planning Commission called with request for funding for economic development to be used as a 50-50 match for a I-49 study.

Commissioner Gerster made motion to appoint Commissioner McCord to fill the vacancy on the Kaysinger Basin Regional Planning Commission Board of Directors. Commissioner Wolfe seconded the motion. The motion passed by vote appointing Commissioner McCord, as Resolution #BBB 2013, to represent Vernon County on the Kaysinger Basin Regional Planning Commission Board of Directors: Commissioner Gerster (Yes); Commissioner Wolfe (Yes); Commissioner McCord (Yes). Copy of Resolution #BBB 2013 was forwarded to Kaysinger Basin Regional Planning Commission.

Commissioner Wolfe made motion to appoint Commissioner Gerster to membership on the TAC Committee, which is Transportation Advisory Committee of the Kaysinger Basin Regional Planning Commission, representing the City of Nevada. Commissioner McCord seconded the motion. The motion passed by vote: Commissioner Wolfe (Yes); Commissioner McCord (Yes); Commissioner Gerster (Abstain).

PAYROLL

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

CORONER

Commission received FAX from Vernon County Coroner, David Ferry advising Deputy Coroner Lawrence Joggerst has resigned as of December 31, 2012, and would like to appoint Thomas D. K. Hieber to serve as Deputy Coroner of Vernon County.

BRO-B108(35) BRIDGE PROJECT

Commission received budget numbers from Jerry Stevenson, P.E.,Harrington & Cortelyou, Inc., a Burns & McDonnell Company, for BRO-B108(35) Bridge Project for inclusion in the 2013 budget.

BRIDGE DEPARTMENT

Commission reviewed Culvert Replacement report for 2012 presented by Vernon County Bridge Foreman, Lynn Seaver.

ADJOURN

Ordered that Commission adjourn at 4:30 P.M. until Thursday, January 10, 2013.

ATTEST: _____ APPROVED: _____
CLERK OF COMMISSION PRESIDING COMMISSIONER

