

COUNTY COMMISSION RECORD, VERNON COUNTY

Tuesday, February 5, 2013

15th Jan. Adj.

THE VERNON COUNTY COMMISSION MET, PURSUANT TO ADJOURNMENT, ON TUESDAY, FEBRUARY 5, 2013 AT 9:00 A.M.

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

LEGISLATION

Commission made appointment with Missouri State Senator, Ed Emery, for February 7, 2013 at 11:15 A.M., as well as Missouri State Representative, Randy Pike, at 9:30 A.M. on February 7, 2013.

COMMISSION SESSION

Commission will be in Session on Monday, February 11, 2013 due to State Holiday on February 12th, and Court House will be closed.

COURT HOUSE CLOCK

Commission was contacted by Don Hartman, Verdin Company, for clock repair and he was informed Commission believes this will exceed the bid amount and Commission will be bidding in the near future.

COUNTY CLERK

Vernon County Clerk, Tammi Beach, called on the Commission recommending the bid she received in the amount of \$3,500.00 from Wallco to add a counter in her office. She also received a bid from Greg Campbell in the amount of \$3,955.00. Commission accepted the recommendation.

PERSONNEL

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

BRIDGE DEPARTMENT

Vernon County Bridge Foreman, Lynn Seaver, called on the Commission to discuss ongoing road and bridge matters. The Crew is working on repair of dump truck.

BADGER TOWNSHIP

Commission inspected Badger Township, Section 2, road washouts. After inspection Commission believes they are township issues and left message for Badger Township Trustee, Mark Baldwin.

SB-13 – LEGISLATION

Commission sent second e-mail to Missouri State Senator, Ed Emery and Missouri State Representative Ronald Richard, in opposition to SB-13.

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EMERGENCY MANAGEMENT

Commission spoke with Vernon County Emergency Management Director, Dennis Kimrey, regarding required training, and weather alerts now available through the IRIS System.

ANDERSON ENGINEERING, INC.

Jason Eckhardt, Anderson Engineering, Inc., called on Commissioner McCord and left new contact information.

LIQUOR LICENSE

Commission approved Application for the Sale of Intoxicating Liquor for:

Chad Beck, d/b/a Fraternal Order of the Bears #18, The Chuggery, as retail liquor by the drink Exempt.

COURT ORDERS

Commission authorized Court Orders for January, 2013.

SHERIFF DEPARTMENT

Commissioner Gerster made motion to enter into Contract with St. Clair County to house their inmates at \$35.00 per day per inmate for the first 5 inmates. If it exceeds more than the 5 inmates the price per day will decrease to \$30.00 per day per inmate. All other charges will be absorbed by St. Clair County, such as medical, travel, etc. Commissioner Wolfe seconded the motion. The motion passed by vote: Commissioner Gerster (Yes); Commissioner Wolfe (Yes); Commissioner McCord (Yes). Executed copies are being forwarded to St. Clair County Commission and Vernon County Sheriff, Jason Mosher.

RFQ – BRO-B108(40) BRIDGE PROJECT

Due to Court House being closed on Tuesday, February 12, 2013, for Lincoln Day Holiday, change of date of opening of bid for RFQ on BRO-B108(40) Bridge Project had been forwarded to Darin Hamelink, P.E., and is now shown on MoDOT website with the change to 11:00 A.M., Wednesday, February 13, 2013.

MONTEVALLO TOWNSHIP

Notice had been forwarded February 1, 2013 to the Sheriff; WM911DC; Vernon County Ambulance District; Vernon County Emergency Management; KNEM/KNMO Radio station and Nevada DailyMail of the closing of road in Montevallo Township, Section 6 on February 4, 2013 for bridge replacement by the Vernon County Bridge Department.

RECYCLING CENTER

Commission sent duly executed copy of Quarterly Report to Region M Solid Waste Management District for the Vernon County Recycling Center.

LEGISLATIVE UPDATE

Commission received Legislative Update from Missouri Association of Counties.

SECURITY

Commission received information from Brian Carpenter, I 3 Technology Group asking to be placed on bidder list for security issues.

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REPORTS

Commission approved County Clerk report for January, 2013.

INSURANCE

Commission received notice of potential claim from Savers Property & Casualty Insurance Company on incident occurrence January 22, 2013.

FOREST CROPLAND

Commission received correspondence from Northeast Vernon County R-1 School advising they wish to share in the Forest Cropland funds, and will use them to secure and maintain modern technology equipment for the school.

CONSUMER PRICE INDEX

Commission received notice from the State Tax Commission the Consumer Price Index on the latest twelve-month basis available February 1, 2013 is 1.7% for the December, 2011 to December, 2012 period.

BRO-B108(41) BRIDGE PROJECT

Commission received duly executed Missouri Highways and Transportation Commission Off-System Bridge Program Agreement for BRO-B108(41) Bridge Project located in Osage Township, Section 18, Duck Road over Little Osage River. Darin Hamelink, P.E., Area Engineer, MoDOT. telephoned and advised he would be sending the RFQ information for preparation of RFQ on this project.

WM911DC

Commission received copy of letter from Kendall R. Vickers, Attorney, to WM911 Dispatch Center Director, Richard Roark, requesting public records.

ADJOURN

Ordered that Commission adjourn at 4:40 P.M. until Wednesday, February 6, 2013.

ATTEST: _____
CLERK OF COMMISSION

APPROVED: _____
PRESIDING COMMISSIONER