COUNTY COMMISSION RECORD, VERNON COUNTY

Wednesday, March 6, 2013

23rd Jan. Adj.

THE VERNON COUNTY COMMISSION MET, PURSUANT TO ADJOURNMENT, ON WEDNESDAY, MARCH 6, 2013 AT 9:00 A.M.

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

FARMERS MARKET

Kelly Ast with Healthy Nevada called on the Commission to discuss the Farmers Market for 2013. Request was made to have doors open to ground floor for public restrooms. Commission will discuss with the Sheriff regarding security issues.

VIRGIL TOWNSHIP

Shelly Ward called on Commission with road issues in Virgil Township, between Sections 19 and 30. Wesley Greenstreet, Virgil Township Board Member, was contacted and informed the Commission and Ms. Ward the maintainer should be working in that area in the near future.

SURVEY

David Kneubhl, Surveyor with Lochner, telephoned the Commission to see if there is a record of survey markers in the county. He was given contact information for Jerry Wood, former Vernon County Surveyor.

COUNTY CLERK

Vernon County Clerk, Tammi Beach, called on the Commission to discuss billing from Fidelity. It was deemed to be appropriate.

Discussion was had regarding payment to Vernon County Extension Office. There will be eleven payments for the 2013 budget.

PERSONNEL

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

OSAGE TOWNSHIP

Cecil Shouse called on Commission regarding road in Osage Township between Sections 6 and 7 he believed to be a County road. After review, Commission finds road in the 1908 Plat, however not receiving CART funds, and an outer road for I-49 has been established to the road in question. Darin Hamelink, P.E., Area Engineer, MoDOT, was contacted in this regard and made an appointment to meet with the Commission Tuesday, March 12, 2013 at 11:00 A.M.

TAXES

Scott Cohen, PetroRiver, telephoned the Commission. Vernon County Assessor, Cherie Roberts; and Vernon County Collector/Treasurer Phil Couch, were present for the Conference Call. Mr. Cohen made request for consideration of payment plan for the 2011 back taxes over a twenty-four (24) month period, and request for the 2012 assessments to be lowered as part of a restructuring plan for Mega West. Commission will take under advisement.

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GOVERNMENTAL COOPERATIVE CONTRACT

Vernon County Collector/Treasurer, Phil Couch, issued a corrected Governmental Cooperative Contract for collection of taxes between the City of Nevada; Vernon County; and Vernon County Collector/Treasurer, as permitted by MoRS 60.332 and 70.220 et seq, and 140.670 for cooperative efforts to collect the taxes of City of Nevada. The second paragraph referring to statutes had been omitted. Contract was approved March 5th.

VERNON COUNTY RECYCLING CENTER

Wendy, with KNEM/KNMO Radio Station, contacted the Commission regarding ad for the Vernon County Recycling Center that comes with the booth space at the Home Show.

COLLECTOR/TREASURER

Vernon County Collector/Treasurer, Phil Couch, called on the Commission to discuss need to bid depository for the next four years. He will prepare bids for the Commission's review and place on agenda.

BRIDGE DEPARTMENT

Commission returned call to Dolynn Dilly, Nevada Concrete Company. She is consulting with MoDOTregarding concrete regulations and will contact the Commission at a later date.

GIS

Vernon County GIS Director, Tim Bourassa, informed the Commission the aerial photography has been updated to the 2012 version.

NEVADA/VERNON COUNTY CHAMBER OF COMMERCE

Gina Ensor, outgoing Executive Director of the Nevada/Vernon County Chamber of Commerce, and Jennifer Eaton, newly appointed Executive Director of the Nevada/Vernon County Chamber of Commerce, called on the Commission for introduction.

SHERIFF

Vernon County Sheriff, Jason Mosher, called on the Commission and scheduled an appointment for 2:00 P.M. on Tuesday, March 12, 2013, to discuss security issues with Court House being open for the use of restroom facilities during Farmers Market; jail housing revenues are decreasing; and 911 issues.

KAYSINGER BASIN REGIONAL PLANNING COMMISSION

Austin Mount, Director, Kaysinger Basin Regional Planning Commission, was contacted to schedule a meeting for planning of improvements to the Katy Allen Lake, and will contact the Commission to schedule a date and time for the meeting.

REPORTS

Commission approved Recorder of Deeds report for February, 2013; Sheriff's report for February 7, 2013 through March 5, 2013; and Monthly Statement of Collections for February, 2013.

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FINANCIAL STATEMENT

Commission received notice from Office of Missouri State Auditor in accordance with Chapter 50, RSMo they acknowledge receipt of Vernon County Financial Statement for the year ending December 31, 2012, along with proof of publication.

ADJOURN

Ordered th	at Commission adjourn at 4:18	P.M. until Tues	day, March 12, 2013.
ATTEST:		APPROVED:	
	CLERK OF COMMISSION		PRESIDING COMMISSIONER