

## **COUNTY COMMISSION RECORD, VERNON COUNTY**

**Wednesday, April 24, 2013**

**9<sup>th</sup> April Adj.**

THE VERNON COUNTY COMMISSION MET, PURSUANT TO ADJOURNMENT, ON WEDNESDAY, APRIL 24, 2013 AT 9:00 A.M.

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

### **YOUTH FAIR BOARD**

Doug Johnson and Charlie Comstock, representing the Vernon County Youth Fair Board, called on the Commission to discuss replacement of restroom West of the Horse Barn. Fair Board will provide materials, and asked that the Road & Bridge Crew remove the old restroom and pour walls for the new restroom. Commission will inspect.

Commission visited with Messrs. Johnson and Comstock with regard to the Katy Allen Lake Project.

### **BRO-B108(41) BRIDGE PROJECT**

After review and ranking of RFQs from Engineers received on April 16, 2013 as follows:

Shafer, Kline & Warren, Inc.	Leigh & O'Kane
Great River Associates, Inc.	Burns & McDonnell
Anderson Engineering, Inc.	

Commissioner Gerster made motion to award BRO-B108(41) Bridge Project to Anderson Engineering, Inc. Commissioner Wolfe seconded the motion. The motion passed by vote: Commissioner Gerster (Yes); Commissioner Wolfe (Yes); Commissioner McCord (Yes).

### **ENHANCED ENTERPRISE ZONE**

Commissioner McCord made motion to appoint Jennifer Eaton, Executive Director, Nevada/Vernon County Chamber of Commerce, to the Enhanced Enterprise Zone Board of Directors, replacing outgoing Chamber of Commerce Director, Gina Ensor. Commissioner Wolfe seconded the motion. The motion passed by vote: Commissioner McCord (Yes); Commissioner Wolfe (Yes); Commissioner Gerster (Yes).

### **ASSESSOR**

Commission approved Assessor's reimbursement request for Assessing Salaries, Costs Expenses in the amount of \$43,803.00, and forwarded same to Missouri State Tax Commission.

### **SHERIFF**

Vernon County Sheriff, Jason Mosher, called on the Commission with personnel issues and wage determination for new hires.

He presented a Contract Agreement for Law Enforcement Services by and between the City of Sheldon, Vernon County, and Vernon County Sheriff Department. Commission placed on the Agenda for April 30, 2013 at 10:00 A.M. for consideration.

Also, discussed with Sheriff Mosher and Vernon County Circuit Clerk, Vickie Erwin, the Articles of Incorporation of Community Service Program of Vernon County, Inc.

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**INSPECTIONS**

Commission inspected the Rolling Meadows Sewage Lagoon for ground cover, Fairgrounds, Katy Allen Lake, and BRO-B108(35) Bridge Project.

**REGION M SOLID WASTE MANAGEMENT DISTRICT**

Commission received copy of Region M Truth in the Numbers data from Stephanie Campbell, Environmental Project Specialist, Region M Solid Waste Management District.

**BRO-B108(35) BRIDGE PROJECT**

Commission received copy of correspondence from Jimmy McDiarmid, P.E., LPA Construction, MoDOT, to Jerry Stevenson, P.E., Burns & McDonnell, with regard to the need of final documents before final invoice can be paid.

**PERSONNEL**

Commission reviewed Employee Overtime for the period March 17, 2013 through April 13, 2013.

**RECYCLING CENTER**

Commission reviewed 2013 Recycling Center Financials. Commission received check from Springfield Paper Processing Co. in the amount of \$1,002.14 for recycling materials.

**SB 182**

Commission received correspondence from Mary Ellen Brennan, Missouri Association of Counties, regarding the veto by Governor Jay Nixon of Senate Bill 182.

**I-49**

Commission received notice from MoDOT advising work to build new I-49 West Outer Road near Milo is set to begin Monday, April 29<sup>th</sup>. Information was forwarded to news media.

**PUBLIC SERVICE COMMISSION**

Commission received Order Directing Notice and Setting Filing Deadline in the Matter of KCP&L Greater Missouri Operations Annual Renewable Energy Standard Compliance Plan and Report.

**INSURANCE**

Commission received Certificate of Liability Insurance with regard to C & C Bridge & Concrete, Inc.

**WORKFORCE DEVELOPMENT BOARD OF WESTERN MO., INC.**

Commission received publication as a guide to training and employment services offered by Workforce Development Board of Western MO., Inc.

**ADJOURN**

Ordered that Commission adjourn at 4:45 P.M. until Tuesday, April 30, 2013.

ATTEST: \_\_\_\_\_ APPROVED: \_\_\_\_\_  
CLERK OF COMMISSION PRESIDING COMMISSIONER

