COUNTY COMMISSION RECORD, VERNON COUNTY

Tuesday, May 28, 2013 **18th April Adj.**

THE VERNON COUNTY COMMISSION MET, PURSUANT TO ADJOURNMENT, ON TUESDAY , MAY 28, 2013 AT 9:00 A.M.

PRESENT: NEAL F. GERSTER, NORTHERN COMMISSIONER; AND EVERETT L. WOLFE, SOUTHERN COMMISSIONER.

COMMISSIONER GERSTER IS ACTING PRESIDING COMMISSIONER IN COMMISSIONER MCCORD'S ABSENCE.

PERSONNEL

Vernon County Clerk, Tammi Beach, called on Commission and presented Family/Medical Leave Act Request & Certification for Sheriff Department employee, effective June 4, 2013 the day after surgery. Commissioner Wolfe made motion the request be approved. Commissioner Gerster seconded the motion. The motion passed by vote: Commissioner Wolfe (Yes); Commissioner Gerster (Yes); Commissioner McCord (Absent).

COURT HOUSE GROUNDS

Pat Miller, Agronomy Specialist/County Program Director, University of Missouri Extension Office, called on Commission with regard to trimming of trees needed. Commission met with Mrs. Miller and Jan Skinner, Forest Division of Missouri Department of Conservation. He is to prepare plans for the necessary trimming of trees on the Court House Grounds.

CIRCUIT CLERK

Vernon County Circuit Clerk, Vickie Erwin, and Vernon County Prosecuting Attorney, Lynn M. Ewing, III, called on Commission to discuss equipment needed for the Circuit Clerk's and Prosecuting Attorney's offices. Rental for equipment to be paid through Circuit Court budget for 2013.

CENTER TOWNSHIP

Monte and J. J. Curtis, Curtis & Sons Realty, called on Commission with regard to Public Road in Center Township, Section 3. Vernon County Prosecuting Attorney, Lynn M. Ewing, III was asked to join the meeting. Commission had requested legal opinion from Mr. Ewing on this subject and had just received his recommendation. Same was discussed, and Commission requested Mr. Ewing prepare, for their execution, a Deed dedicating private road to a public road in Center Township, 53T, 35N, 31W.

Later in the day Mr. Ewing delivered "Draft" of Deed of Dedication, with copy to the Curtis's in order that the Title Company might approve same before final approval by Commission. Mr. Ewing delivered copy to Monte Curtis and J. J. Curtis.

BRIDGE DEPARTMENT

Commission notified the Vernon County Sheriff; WM911 Dispatch Center; Vernon County Ambulance District; Vernon County Emergency Management; and news media the Bridge Department will be closing Old Town Road, just east of 1800 in Center Township, Section 1/12 today, May 28, 2013, for installation of culvert.

ASSESSOR

Vernon County Assessor, Cherie Roberts, called on Commission with regard to Assessor office issues.

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SHERIFF

Vernon County Sheriff, Jason Mosher, and Chief Deputy, Shayne Simmons, called on Commission with regard to settlement offer for outstanding debt of Jasper County for housing inmates in the Vernon County Jail. Appointment was scheduled for June 4, 2013 at 10:00 A.M. to discuss the settlement offer, and also a possible housing contract with Jasper County.

PRIOR MINUTES

Commissioner Wolfe made motion to approve Prior Commission Minutes dated Tuesday, May 14, 2013 with additions and corrections. Commissioner Gerster seconded the motion. The motion passed by vote: Commissioner Wolfe (Yes); Commissioner Gerster (Yes); Commissioner McCord (Absent).

Commissioner Wolfe made motion to approve Prior Commission Minutes dated Wednesday, May 15, 2013 with additions and corrections. Commissioner Gerster seconded the motion. The motion passed by vote: Commissioner Wolfe (Yes); Commissioner Gerster (Yes); Commissioner McCord (Absent).

Commissioner Wolfe made motion to approve Prior Commission Minutes dated Tuesday, May 21, 2013 as read. Commissioner Gerster seconded the motion. The motion passed by vote: Commissioner Wolfe (Yes); Commissioner Gerster (Yes); Commissioner McCord (Absent).

Commissioner Gerster made motion to approve Prior Commission Minutes dated Wednesday, May 22, 2013 with corrections. Commissioner Wolfe seconded the motion. The motion passed by vote: Commissioner Gerster (Yes); Commissioner Wolfe (Yes); Commissioner McCord (Absent).

PERSONNEL

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

LAW ENFORCEMENT RESTITUTION FUNDS

Attorney Dustin Dunfield, Chairman of the Law Enforcement Restitution Board, called on Commission, and Vernon County Clerk, Tammi Beach, with questions regarding the Law Enforcement Restitution Funds.

REPORTS

Commission approved Prosecuting Attorney's Bad Check reports for February and March, 2013.

LIQUOR LICENSE

Commission approved Applications for the Sale of Intoxicating Liquor for:

Larry Rose d/b/a Benevolent Protective Order of Elks Lodge 564 as Retail liquor by the drink exempt
Larry Rose d/b/a Benevolent Protective Order of Elks Lodge 564 as Sunday by drink
Tommie Ray d/b/a Fraternal Order of Eagles #3770 as Retail liquor by drink exempt
Tommie Ray d/b/a Fraternal Order of Eagles #3770 as Sunday by drink
James Gotschall d/b/a Tim's Convenience Store, Inc. as original package liquor
James Gotschall d/b/a Tim's Convenience Store, Inc. as Sunday original package liquor
James Gotschall d/b/a Tim's Convenience Store, Inc. as original package liquor
James Gotschall d/b/a Tim's Convenience Store, Inc. as Sunday original package liquor
Kenna Clements d/b/a Emery Truck Stop, Inc. as original package 5% beer, includes Sunday

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KATY ALLEN LAKE

Commission discussed with Vernon County Sheriff, Jason Mosher, Commission had granted permission to Mark Habegger and others to cut through the Katy Allen Lake area to the cul de sac west of the jail with their teams and wagons in order to do business with the businesses at the East edge of Nevada. They believe the City has asked them to keep off of Austin Street.

EMERGENCY MANAGEMENT

Commission discussed with Vernon County Bridge Foreman, Lynn Seaver, the new air conditioning unit is to be installed at the EOC Building soon by Ast Heating and Air Conditioning, and the necessity to build protection around the unit in order to keep it from being stolen again.

KATY ALLEN LAKE PROJECT

Commission contacted Steve Marquardt for his contact information to be forwarded to Austin Mount, Kaysinger Basin Regional Planning Commission for further discussion of the Katy Allen Lake Project. Information was received and forwarded to Mr. Mount.

INSURANCE

Commission received Allied Insurance Policy #ACP 71-4-4025269 for the Vernon County Jail property from Morrison-Post Insurance Agency.

ADJOURN

Ordered that Commission adjourn at 4:30 P.M. until Wednesday, May 29, 2013.

ATTEST: _____ APPROVED: _____

CLERK OF COMMISSION PRESIDING COMMISSIONER