

COUNTY COMMISSION RECORD, VERNON COUNTY

Wednesday, June 19, 2013

25th April Adj.

THE VERNON COUNTY COMMISSION MET, PURSUANT TO ADJOURNMENT, ON WEDNESDAY, JUNE 19, 2013 AT 9:00 A.M.

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

Rusty Murry, Reporter with the Nevada Daily Mail was present at this time.

ARBITRAGE, INC.

Vernon County Collector/Treasurer, Phil Couch, and Brad Luckens, Arbitrage, Inc., called on the Commission to discuss the Debt Service Reserve Fund in the amount of \$744,000.00. Mr. Lukens will present proposal. He was given copy of CD containing Contract with Southwest Trust.

LAKE TOWNSHIP

Commissioner Gerster reported on conversation with Lake Township Trustee, Roy Gene Claypool with regard to roads.

VIRGIL TOWNSHIP

Commissioner Gerster reported on call from Roy Boswell, Virgil Township resident, regarding log jam in Virgil Township, Section 6/10, Osage Nation Pass. Later in the day, Commission inspected the log jam.

SHERIFF

Vernon County Sheriff, Jason Mosher, called on Commission and presented a proposal for automobile insurance for Commission's review. Commission informed Renwick Insurance Company that liability only is being requested on the Hummer donated to the Vernon County Sheriff's office. Mr. Renwick was invited to participate in the discussion with the Sheriff regarding the proposal. Mr. Renwick requested a copy for his review.

REGION M SOLID WASTE MANAGEMENT DISTRICT

Commissioner McCord left the Session at 10:30 A.M. to attend the combined Audit Committee, Region M Solid Waste Management District; HSTCC; and HSTCDC held in Carl Junction.

LEPC

Commissioners Gerster and Wolfe attended the LEPC meeting.

PRO-ENERGY SOLUTIONS

Mike Williams, Pro=Energy Solutions, called on Commission with regard to Natural Gas Sales Agreement consideration. After discussion, Commissioner Gerster made motion to approve the Natural Gas Sales Agreement between Pro Solutions, LLC, d/b/a Pro-Energy Solutions, and Vernon County for the Vernon County Sheriff's Office and Jail, located at 2040 East Hunter, Nevada, MO. Commissioner Wolfe seconded the motion. The motion passed by vote: Commissioner Gerster (Yes); Commissioner Wolfe (Yes); Commissioner McCord (Absent).

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BUSHWHACKER COMMITTEE

Frank Arnold, Co-Chairperson of Bushwhacker Days Committee, presented check in payment of water usage by the Carnival personnel at the Fairgrounds during the Bushwhacker Days celebration in the amount of \$85.00.

BRUSHCUTTER

Metz Township Trustee, Bill Handly, presented brushcutter map marker where brushcutting is needed in Metz Township. Same was forwarded to Bridge Department. He also discussed road issues in Metz Township caused by recent storms.

LIQUOR LICENSE

Commission approved Applications for the Sale of Intoxicating Liquor for:

- Mary Buzzard d/b/a Buzz's BBQ and Steakhouse as Sunday by drink
- Mary Buzzard d/b/a Buzz's BBQ and Steakhouse as retail liquor by drink, Resort
- Shirley E. Heathman & Russell L. Baker d/b/a Tobacco Shack as Sunday original package liquor
- Shirley E. Heathman & Russell L. Baker d/b/a Tobacco Shack original package liquor

PERSONNEL

Commission reviewed Employee Overtime for May 12, 2013 through June 8, 2013.

ADJOURN

Ordered that Commission adjourn at 4:30 P.M. until Tuesday, June 25, 2013.

ATTEST: _____ APPROVED: _____
 CLERK OF COMMISSION PRESIDING COMMISSIONER