

COUNTY COMMISSION RECORD, VERNON COUNTY

Tuesday, June 25, 2013

26th April Adj.

THE VERNON COUNTY COMMISSION MET, PURSUANT TO ADJOURNMENT, ON TUESDAY, JUNE 25, 2013 AT 9:00 A.M.

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

BOE

Bob Beaver, local realtor, informed the Commission he will be unable to serve on the Board of Equalization. Mike McCaffree, local realtor, was asked to be the fifth member of the Board of Equalization.

LIQUOR LICENSE

Commission approved Application for the Sale of Intoxicating Liquor for:

Lawrence Scotten d/b/a Fraternal Order of the Bears Lodge #29/Boomers Roadhouse as Sunday by drink

Lawrence Scotten d/b/a Fraternal Order of the Bears Lodge #29/Boomers Roadhouse as retail liquor by drink Exempt

REPORTS

Commission approved Monthly Statement of Collections for June, 2013.

BRO-B108(39) BRIDGE PROJECT

Commission approved Progress Invoice No. 4 of Anderson Engineering, Inc. on BRO-B108(39) Bridge Project and forwarded to MoDOT for reimbursement in the amount of \$25,303.19.

SURVEYOR

Butch Hunt and Eric Miller, M. J. Survey, LLC, called on Commission to request a temp be appointed as Vernon County Surveyor. Vernon County Recorder of Deeds, Doug Shupe, was asked to join the discussion as it pertains to records in the Recorders office, and it is his opinion the position does not need to be filled. No decision has been made at this time.

BRIDGE DEPARTMENT

Vernon County Bridge Foreman, Lynn Seaver, called on the Commission and reported a catwalk for bridge work has been stolen.

CENTER TOWNSHIP, SECTION 3

Commission received recorded Deed Dedicating Private Road to Public Road in Center Township, Section 3 from the Recorder of Deeds Office showing recorded in Book 522, Page 973 on June 21, 2013. Copies will be forwarded to the Assessor; GIS; Center Township; MoDOT; Curtis & Sons Real Estate; Pahlow & Pahlow, with copy retained in Minutes and Vernon County Record of Roads Opened and Closed by Petition.

CITY OF SHELDON

Phyllis Sprenkle, representing the City of Sheldon, called on the Commission advising City of Sheldon expressed interest in participating in the next Region M Solid Waste Management District grant for possibility of recycling trailer to be left on City property.

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Commission authorized expense checks.

WATER DRAINAGE PROBLEMS

Sherry Barger called on Commission with private property issues regarding water drainage. She was referred to the Soil, Crops and Water Office.

BADGER TOWNSHIP

Bryan Breckenridge called on Commission inquiring as to road in Badger Township, Section 11. Commission left message for Darin Hamelink, P.E., Area Engineer, MoDOT, for appointment concerning this issue.

RAYFIELD COMMUNICATIONS

John Rayfield, Rayfield Communications, telephoned the Commission regarding phone lines at the Sheriff's office that can be cancelled. Commission will discuss with the Sheriff.

Also Mr. Rayfield was asked to provide detail of call list and discussed problems with service. The Collector and Recorder offices are receiving phone calls by cell phone, but not by land lines. He is researching with AT&T.

GIS

Kirby Aabland, NCPA Company, and Vernon County GIS Director, Tim Bourassa, called on Commission regarding server upgrades. Commission will research for State Bid.

Commission joined conference call with Matt regarding State Bid. He will be sending information that he believes confirms that NCPA is a provider of State contract.

LAKE TOWNSHIP

Lake Township Trustee, Roy Gene Claypool, and Lake Township Board Members, Jim Erwin, and Scott Craig, called on the Commission to discuss Green River Bridges they believe to have been mis-engineered. Commission left message for Darin Hamelink, P.E., Area Engineer, MoDOT, to contact them in this regard.

They also discussed a problem with the culvert on 800 Road between Indian Line Road and Halley Road; and culvert is undermined 3/4 mile West of "O" Highway on James Road and 1100 Road. Commission will inspect.

SHELDON FIRE DEPARTMENT

Bill Jeffries, Sheldon Fire Department, called on the Commission requesting fee for a map of the Fire District boundaries be waived. Commission approved request.

INNOVATION CENTER

Commissioners Wolfe and McCord met with Tammy Roberts, University of Missouri Extension and Kelly Ast, Market Manager, Farmers Market, to tour the Innovation Center. John Gulick, Healthy Nevada Development/Funding Consultant, presented information and tour of the facility. Also offered the facility to the County for meeting rooms.

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PRIOR MINUTES

Commissioner Wolfe made motion to approve Prior Commission Minutes dated Tuesday, June 11, 2013 with addition. Commissioner McCord seconded the motion. The motion passed by vote: Commissioner Wolfe (Yes); Commissioner McCord (Yes); Commissioner Gerster (Absent).

Commissioner Wolfe made motion to approve Prior Commission Minutes dated Wednesday, June 12, 2013 with addition. Commissioner McCord seconded the motion. The motion passed by vote: Commissioner Wolfe (Yes); Commissioner McCord (Yes); Commissioner Gerster (Absent).

Commissioner McCord made motion to approve Prior Commission Minutes dated Tuesday, June 18, 2013 as read. Commissioner Wolfe seconded the motion. The motion passed by vote: Commissioner McCord (Yes); Commissioner Wolfe (Yes); Commissioner Gerster (Absent).

WM911DC BOARD MEETING

Commission received Notice of WM911DC Board Meeting scheduled for June 26, 2013, along with agenda and reports.

Commissioner McCord signed Voting Proxy Authorization Form designating Shayne Simmons as alternate voting proxy for the WM911DC Board Meeting scheduled for Wednesday, June 26, 2013 at 3:00 P.M., and forwarded same to Vernon County Sheriff, Jason Mosher.

ROLLING MEADOWS SUBDIVISION LAGOON

Commission approved and forwarded to Missouri Department of Natural Resources Form E, Application for General Permit; and Form G, Application for Storm Water Permit, along with check in the amount of \$300.00 with regard to Rolling Meadows Subdivision Lagoon.

AIRWAVE, LLC

Commission received Affidavit Compliance with the Prevailing Wage from AirWave, LLC as required by RSMo 290.210 to 290.340 pertaining to payment of wages to workers employed on public work project.

RECYCLING CENTER

Commission received check from Springfield Paper Processing Co., in the amount of \$852.28 in payment of recyclables from the Vernon County Recycling Center.

RAYFIELD COMMUNICATIONS

Commission received copy of letter from Vernon County Prosecuting Attorney, Lynn M. Ewing, III, questioning Rayfield Communications statement for phone services.

PROSECUTING ATTORNEY

Commission received copy of letter from Vernon County Prosecuting Attorney, Lynn M. Ewing, III to Vernon County Clerk, Tammi Beach, with regard to amendment to Prosecutor budget for 2013.

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REGION M SOLID WASTE MANAGEMENT DISTRICT

Commission received duly executed Financial Assistance Agreement from Region M Solid Waste Management District on Vernon County Recycling Center Grant #M2014-005, FY2013-14, Project Period June 1, 2013 through September 1, 2014.

INSURANCE

Commission received Certificate of Liability Insurance from Riverside Cowboy Church for use of Fairgrounds.

PERSONNEL

Commission reviewed Summary Certification of Health Care Provider for employee on FMLA.

EMERGENCY MANAGEMENT

Vernon County Emergency Management Director, Dennis Kimrey, notified Commission he had been in touch with six townships in the Northwest part of the County that FEMA/SEMA would be in the Commission's office, Friday, June 21st regarding storm damages May 29th forward. Representatives from the townships met with the FEMA/SEMA representatives, and completed PDAs (Permanent Damage Assessment).

ADJOURN

Ordered that Commission adjourn at 4:30 P.M. until Wednesday, June 26, 2013.

ATTEST: _____ APPROVED: _____
CLERK OF COMMISSION PRESIDING COMMISSIONER