COUNTY COMMISSION RECORD, VERNON COUNTY

Wednesday, July 10, 2013

4th July Adj.

THE VERNON COUNTY COMMISSION MET, PURSUANT TO ADJOURNMENT, ON WEDNESDAY, JULY 10, 2013 AT 9:00 A.M.

PRESENT: BONNIE M. MCCORD, PRESIDING COMMISSIONER; AND EVERETT L. WOLFE, SOUTHERN COMMISSIONER.

COAL TOWNSHIP

Commission met with Jerry Morris, landowner; Chuck Lewis, NRCS; Anthony Wolfe, NRCS; Coal Township Trustee, Ron Wolf, regarding waterway and replacement of county 36 inch culvert on Panama Road. County will replace with 48 inch in conjunction with work being done by the Township to raise road for excavation of waterway project by NRCS.

LAKE TOWNSHIP

Commission inspected drainage issue as reported by Lake Township Board Member on 800 Road 1/2 mile south of Halley. Commission will schedule meeting with Vernon County Bridge Foreman, Lynn Seaver, July16, 2013 at 10:00 A.M.

ARBITRAGE MANAGEMENT GROUP

Brad Lukens, Arbitrage Management Group, presented Investment of Bond Proceeds Proposal. Commission will discuss further with Vernon County Collector/Treasurer, Phil Couch on July 23, 2013 AT 10:00 A.M.

PERSONNEL

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

CLEAR CREEK TOWNSHIP

Commission sent letter to Donetta Remington, Curtis & Sons, Inc., advising they had inspected the road in Clear Creek Township, Section 32/33, 2700 Road, and found it to be a public road for 6/10th of a mile South of 54 Highway, at which point it is gated denying public access. Commission finds no record of road South of the gate being closed by petition through the County Commission.

SHERIFF

Commission received housing report from the Vernon County Sheriff's office.

STATE TAX COMMISSION

Commission received copy of correspondence to Vernon County Clerk, Tammi Beach, from the State Tax Commission advising Southern Star has filed an appeal with the State Tax Commission.

LOCAL SALES TAX

Commission received payment of Local Sales Tax for the month of June, 2013 in the amount of \$85,136.19.

COUNTY COMMISSION RECORD, VERNON COUNTY

Wednesday, July 10, 2013

4th July Adj.

LAW ENFORCEENT SALES TAX

Commission received payment of Law Enforcement Sales Tax for the month of June, 2013 in the amount of \$85,130.09.

PRAIRIE PRIDE

Commission received report from USBank for the month of June, 2013 regarding Prairie Pride Project, Series 2006 Bond Fund.

BRO-B108(40) BRIDGE PROJECT

Commission received correspondence from the Department of the Army with regard to Application presented for permit determination for the proposed Vernon County Bridge #6250033 replacement project located in Montevallo Township, Section 23. Replacement is authorized by Nationwide Permit (NWP) 14 – Linear Transportation Project.

PRIOR MINUTES

Commissioner Wolfe made motion to approve Prior Commission Minutes dated Tuesday, July 2, 2013 with corrections and additions. Commissioner McCord seconded the motion. The motion passed by vote: Commissioner Wolfe (Yes); Commissioner McCord (Yes); Commissioner Gerster (Absent).

EMERGENCY MANAGEMENT

Commission received correspondence from Vernon County Emergency Management Director, Dennis Kimrey, requesting updated list of NIMS compliance.

CERTIFICATE OF COVERAGE

Commission received Certificate of Coverage from MPR Insurance for City of Nevada with regard to the lease of land at 200 North Ash, Nevada/Vernon County Community Center.

STATE TAX COMMISSION

Commission approved Aggregate Abstract for Vernon County showing Total Locally Assessed Valuation of Taxable Property in the amount of \$219,888,881.00.

LAKE TOWNSHIP

Commission sent memo to Jerry Stevenson, Burns & McDonnell, requesting BEAP Study on Bridge #3340009.1 in Lake Township, Section 25 due to constant erosion problems.

INSURANCE

Commission received Crime Protection Policy #5105820.

ADJOURN

Ordered that Commission adjourn at 4:15 P.M. until Monday, July 15, 2013.

ATTEST: ____

CLERK OF COMMISSION

_APPROVED: _____