

COUNTY COMMISSION RECORD, VERNON COUNTY

Wednesday, July 17, 2013

7th July Adj.

THE VERNON COUNTY COMMISSION MET, PURSUANT TO ADJOURNMENT, ON WEDNESDAY, JULY 17, 2013 AT 9:00 A.M.

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

EMERGENCY MANAGEMENT

Commission notified Buildet, LLC repairs need to be scheduled for the EOC Building or the County will need to terminate the contract to make repairs. Wes Ogle returned call and advised date of repair would begin August 3rd.

REPORTS

Commission approved Recorder of Deeds report for June, 2013; Sheriff's Report for June 4, 2013 – July 8, 2013; and Prosecutor's Bad Check Report for June 11, 2013 – June 25, 2013.

ASSESSOR

Commission met with Bob Epperson, and Stephanie Hyder-Stephens, Missouri State Tax Commission, and Vernon County Assessor, Cherie Roberts, with a review of office needs according to the Assessment Plan. Commission scheduled a meeting with Mrs. Roberts and Vernon County GIS Director, Tim Bourassa for July 30, 2013 at 10:00 A.M.

Commission authorized expense checks.

WM911DC BOARD MEETING

Commissioner McCord executed Voting Proxy Authorization naming Shayne Simmons as Alternate Voting Member for the upcoming WM911DC Board meeting scheduled for Wednesday, July 24, 2013, and forwarded to Sheriff's office.

ARBITRAGE MANAGEMENT GROUP

Commission received correspondence from Brad Lukens, Arbitrage Management Group, with regard to Investment of Bond Proceeds.

BOARD OF EQUALIZATION

Commission received correspondence from State Tax Commission with regard to the completion of review of assessment of the residence owned and occupied by the County Assessor.

REGION M SOLID WASTE MANAGEMENT DISTRICT

Commission received reimbursement of \$5,285.69 from Region M Solid Waste Management District for Vernon County Recycling Center Grant #2012-18.

MoDOT

Commission received notice from MoDOT of the repairs to be done to Route 54 between Nevada and El Dorado Springs.

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RURAL SIRENS

Commission received correspondence from Austin Mount, Director, KBRPC, with data regarding the Rural Sirens and Katy Allen Lake projects.

BOK FINANCIAL

Commission received BOK Financial report for the month of June, 2013 on Vernon County Law Enforcement showing a market value of \$744,113.93.

PRIOR MINUTES

Commissioner Gerster made motion to approve Prior Commission Minutes dated Wednesday, July 3, 2013 as read. Commissioner Wolfe seconded the motion. The motion passed by vote: Commissioner Gerster (Yes); Commissioner Wolfe (Yes); Commissioner McCord (Yes).

Commissioner Wolfe made motion to approve Prior Commission Minutes dated Tuesday, July 9, 2013 as read. Commissioner Gerster seconded the motion. The motion passed by vote: Commissioner Wolfe (Yes); Commissioner Gerster (Yes); Commissioner McCord (Yes).

Commissioner Gerster made motion to approve Prior Commission Minutes dated Wednesday, July 10, 2013 with additions. Commissioner Wolfe seconded the motion. The motion passed by vote: Commissioner Gerster (Yes); Commissioner Wolfe (Yes); Commissioner McCord (Yes).

Commissioner Wolfe made motion to approve Prior Commission Minutes dated Monday, July 15, 2013 as read. Commissioner Gerster seconded the motion. The motion passed by vote: Commissioner Wolfe (Yes); Commissioner Gerster (Yes); Commissioner McCord (Yes).

RECORDS DESTROYED

Gail Wysong, Secretary to Commission, presented notification of disposition of records, in accordance with Records Retention Schedules obtained off Missouri Secretary of State's web site. Region M Grant Files from 1989 through 2007; as well as Regional Justice Facility file and Reliable Pest Control file were destroyed by shredding. List of files destroyed is made a part of these minutes.

BRIDGE DEPARTMENT

Vernon County Bridge Foreman, Lynn Seaver, notified Commission that Stockade Road in Coal Township, Section 29/32, would be open the next day. Notice was sent to Vernon County Sheriff; Vernon County 911 Dispatch Center; Vernon County Ambulance District; Vernon County Emergency Management; and news media of the opening of this road.

ADJOURN

Ordered that Commission adjourn at 11:50 A.M. until Tuesday, July 23, 2013.

ATTEST: _____ APPROVED: _____
CLERK OF COMMISSION PRESIDING COMMISSIONER