

## **COUNTY COMMISSION RECORD, VERNON COUNTY**

**Tuesday, July 23, 2013**

**8<sup>th</sup> July Adj.**

THE VERNON COUNTY COMMISSION MET, PURSUANT TO ADJOURNMENT, ON TUESDAY, JULY 23, 2013 AT 9:00 A.M.

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

### **PRIOR MINUTES**

Vernon County Commissioner Wolfe made motion to approve Prior Commission Minutes dated Tuesday, July 16, 2013 with additions and corrections. Commissioner Gerster seconded the motion. The motion passed by vote: Commissioner Wolfe (Yes); Commissioner Gerster (Yes); Commissioner McCord (Yes).

Vernon County Commissioner Gerster made motion to approve Prior Commission Minutes dated Wednesday, July 17, 2013 with additions and corrections. Commissioner Wolfe seconded the motion. The motion passed by vote: Commissioner Gerster (Yes); Commissioner Wolfe (Yes); Commissioner McCord (Yes).

### **REPORTS**

Commission approved Revised Monthly Statement of Collections for May, 2013, and Monthly Statement of Collections for June, 2013.

### **BRUSHCUTTER**

Commission forwarded copies of Township Maps to Deerfield Township Board and Lake Township Board advising the County brushcutter would be moving into their township in the near future, and asking them to mark the maps, at the next board meeting, where brushcutting is needed and return to the Commission.

### **BRIDGE DEPARTMENT**

Vernon County Bridge Foreman, Lynn Seaver, called on the Commission for ongoing road and bridge matters.

### **LAKE TOWNSHIP ISSUES**

Lake Township Trustee, Roy Gene Claypool, telephoned the Commission with road erosion issue in Richland Township, between roads 600 and 700 on Indian Line Road. He also asked the Commission about request from the township to the county to install two culverts between Sections 5 and 6, Lake Township, 800 Road. Commission estimates culverts will cost around \$16,000.00. He believed one culvert may be adequate and preferred County remove debris at the two bridges on the Northeast corner of Section 5.

### **360 ENERGY ENGINEERS**

Doug Riat, 360 Energy Engineers, called on the Commission for presentation of performance contract. He requested 24 months of water, gas, and electric statements for free energy assessment.

### **METZ TOWNSHIP**

Ron Stuck telephoned the Commission with regard to hole in culvert on Aaron Road/1000 Road, Metz Township, Section 27.

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### ARBITRAGE MANAGEMENT GROUP

Vernon County Collector/Treasurer, Phil Couch; Vernon County Clerk, Tammi Beach, met with Commission to discuss Arbitrage Management Group proposal. Rusty Murry, Reporter, Nevada Daily Mail was also in attendance.

Mr. Couch will contact Arbitrage Management Group with questions regarding their fee, and will contact local stock brokers.

Mrs. Beach will contact Southwest Trust, Trustee, Brent Varsley for detail of expenses. Commission will send proposal up to Legal Counsel and will meet again Wednesday, July 31, 2013 at 10:00 A.M.

### ANDERSON ENGINEERING, INC.

Kevin Sprenkle, Jason Eckhardt, and Neil Brady, Anderson Engineering, Inc., called on Commission to present them with award from Missouri Society of Professional Engineers in recognition of efforts to serve the public interest in selecting engineering service on the basis of the firms competence and qualifications

### GIS

Vernon County GIS Director, Tim Bourassa, called on Commission to discuss upgrades of Assessor's office server, phone service, and internet.

### LAW ENFORCEMENT 2007 SERIES FUNDS

Commission spoke with Brent Varsley, Trustee, Southwest Trust, regarding the County Law Enforcement Fund, 2007 Series. Vernon County Collector/Treasurer, Phil Couch, and Vernon County Clerk, Tammi Beach, were present. Mr. Varsley advised Ken Dotson will be the County's Trustee with Southwest Trust, and will be contacting the Commission regarding the bond reserve fund.

### STATE TAX COMMISSION

Commission reviewed and approved Notice of 2013 Aggregate Assessed Valuation for Vernon County, showing Total Locally Assessed Valuation of Taxable Property plus Assessed Railroad & Utility Valuation for a total current valuation of \$243,168,633.00.

### 28<sup>TH</sup> JUDICIAL CIRCUIT COURT

Commission received copy of letter from 28<sup>th</sup> Judicial Circuit Court Judge, James R. Bickel, to the Clerks of the 28<sup>th</sup> Judicial Circuit requesting they reimburse Vernon County their prorata share of the expenses incurred and paid by Vernon County for Circuit Court expenses.

### BRO-B108(39) BRIDGE PROJECT

Commission approved LPA Certification of Plans, Specifications and Estimate for BRO-B108(39) Bridge Project, and forwarded same to MoDOT.

### BRO-B108(40) BRIDGE PROJECT

Commission approved Progress Invoice #2 on BRO-B108(40) Bridge Project in the amount of \$8,501.95 and forwarded same to MoDOT for reimbursement.

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**GIS**

Commission received copy of County Road Inventory forwarded to MoDOT by Vernon County GIS Director, Tim Bourassa, requesting addition of roads to MoDOT County Road Inventory in Badger Township, Section 11, Overland CART Road 467; Dover Township, Section 14, Warwick Road; and Osage Township, Section 7/8, 1 mile of new outer road I-49; and Osage Township, Section 18/17, 1/10<sup>th</sup> mile of new outer road I-49.

**MISSOURI HERITAGE PROPERTIES PROGRAM**

Commission received correspondence from DNR announcing Round 3 of the Missouri Heritage Properties Program to assist in the preservation of historic buildings in public governmental ownership. Applications are due October 11, 2013.

**WM911DC BOARD MEETING**

Commission received meeting notice of WM911DC Board scheduled for July 24, 2013 at 3:00 P.M. at the Vernon County Sheriff's office, along with Director's report, Financials and Treasurer's report.

**VERNON COUNTY RECYCLING CENTER**

Commission received payment from Springfield Paper Processing Co. in the amount of \$997.61, representing recyclables sold.

**KAYSINGER BASIN REGIONAL PLANNING COMMISSION**

Commission received notice of Kaysinger Basin Regional Planning Commission meeting scheduled for August 8, 2013 in Clinton.

**CERTIFIED WORK READY COMMUNITY**

Commission received copies of Press Releases from Caroline Phillips, Functional Leader, Missouri Career Center, with announcement by DED of counties, including Vernon County, under review process for Certified Work Ready Community designation.

**BRIDGE DEPARTMENT**

Commission received correspondence with regard to CDL License requirements.

**ADJOURN**

Ordered that Commission adjourn at 4:20 P.M. until Wednesday, July 24, 2013.

ATTEST: \_\_\_\_\_ APPROVED: \_\_\_\_\_  
CLERK OF COMMISSION PRESIDING COMMISSIONER