

## COUNTY COMMISSION RECORD, VERNON COUNTY

Tuesday, August 27, 2013

18<sup>th</sup> July Adj.

THE VERNON COUNTY COMMISSION MET, PURSUANT TO ADJOURNMENT, ON TUESDAY, AUGUST 27, 2013 AT 9:00 A.M.

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

### PROSECUTING ATTORNEY

Commission met with Vernon County Prosecuting Attorney, Lynn M. Ewing, III; Vernon County Clerk, Tammi Beach; and Vernon County GIS Director, Tim Bourassa regarding hardware/software needs in Mr. Ewing's office. Mr. Ewing will further research, and made an appointment to meet with the Commission on Tuesday, September 3, 2013 at 9:00 A.M.

### PERSONNEL

Commissioner Gerster made motion to extend the vacation time beyond the anniversary date of Sheriff Department employees, as requested by Vernon County Sheriff, Jason Mosher for 60 days. Commissioner Wolfe seconded the motion. The motion passed by vote: Commissioner Gerster (Yes); Commissioner Wolfe (Yes); Commissioner McCord (Yes).

### MOUNDVILLE/HARRISON TOWNSHIPS

Commissioner Wolfe reported he had contacted the Moundville and Harrison Township Boards regarding the maintenance issues on 825 Road and he believes the road has been repaired.

Also he reported on concerns of obstruction by trees at bridge site as reported by Vic Hinds on 1125 Road, Moundville Township, Section 3.

### SHERIFF DEPARTMENT

Commission met with Vernon County Sheriff, Jason Mosher; Vernon County Clerk, Tammi Beach; and Vernon County GIS Director, Tim Bourassa at 10:00 A.M. Rusty Murry, Reporter, Nevada Daily Mail was also present. Sheriff Mosher presented phone contract for Commission's consideration from CTI. Also Securus has not responded to numerous contact attempts by the Sheriff regarding broken equipment.

The Sheriff also presented SB 42 statute changes to law affecting the commissary account.

Appointment was made with Butch Renwick, Renwick Insurance Co., and the Sheriff for Wednesday, September 4<sup>th</sup>, 2013 at 10:00 A.M. for discussion of insurance coverage and rates.

Also discussed was starting wage for Bailiff position. Sheriff recommends \$10.75. Commission agrees with Sheriff's recommendation.

### WM911DC

Commissioner McCord issued Proxy for Shayne Simmons, Sheriff's Office, to attend and vote at the WM911DC Board Meeting on Wednesday, August 28<sup>th</sup>. Proxy was given to Sheriff Mosher.

Commission approved expense checks.

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### **EMERGENCY MANAGEMENT**

Vernon County Emergency Management Director, Dennis Kimrey, presented the Emergency Management Performance Grant in the amount of \$21,883.82 for Commission's authorization for the Fiscal year 2013.

### **PERSONNEL**

Commissioner Wolfe made motion to grant a 60 day extension of vacation anniversary date for Bridge Department employee and Prosecuting Attorney employee, as requested by Vernon County Bridge Foreman, Lynn Seaver and Vernon County Prosecuting Attorney, Lynn M. Ewing, III. Commissioner McCord seconded the motion. The motion passed by vote: Commissioner Wolfe (Yes); Commissioner McCord (Yes); Commissioner Gerster (Absent).

### **COURT HOUSE GROUNDS**

Pat Miller, Agronomy Specialist/County Program Director, University of Missouri Extension Office, informed the Commission the Garden Club had been consulted regarding the planter on the Court House grounds and had no issues or concerns with Commission including repairs or replacement of the planter in a grant application.

### **CITY OF SHELDON**

Phyllis Sprenkle and Becky Morgan, Clerk, City of Sheldon, called on Commissioner McCord for discussion of Region M Solid Waste Management District grant application they are preparing.

### **BEAP STUDY**

Commissioners Gerster and Wolfe accompanied Jason Eckhardt, P.E., Anderson Engineering, Inc. to inspect bridge located on 2025 Road South of E Highway, Drywood Township, Section 1/Dover Township, Section 6 for BEAP study.

### **CIRCUIT COURT**

Commission received copy of letter from 28<sup>th</sup> Judicial Circuit Judge, James Bickel to the Clerks of Barton, Cedar and Dade Counties requesting prorata payment of Circuit Court expenses to Vernon County for the month of July.

### **MoDOT**

Commission received notice from Darin Hamelink, P.E., Area Engineer, MoDOT, that County Built Bridge located in Coal Township, Section 14/15 has been added to the Inventory as Bridge #CR 500 3540014.

Commission received correspondence from Darin Hamelink, P.E., Area Engineer, MoDOT, of final environmental clearance on BRO-B108(40) Bridge Project.

Commission received reimbursement in the amount of \$8,501.95 for Invoice #2 on BRO-B108(40) Bridge Project.

### **-CCAM**

Commission completed and forwarded County Commissioners Association of Missouri Salary Survey to Mary Ellen Brenan, Deputy Director, Missouri Association of Counties.

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**VACATION OF ROAD**

Data was received from Ivan Schrader with regard to Vacation of Road by Public Hearing.

**WORKFORCE DEVELOPMENT BOARD OF WESTERN MO**

Commissioner McCord approved CLEO Consortium Agreement and same was forwarded to Missy Eidson, Administrative Services Manager/EO Officer, Workforce Development Board of Western MO, Inc.

**ADJOURN**

Ordered that Commission adjourn at 4:30 P.M. until Wednesday, August 28, 2013.

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