COUNTY COMMISSION RECORD, VERNON COUNTY

Wednesday, August 28, 2013

19th July Adj.

THE VERNON COUNTY COMMISSION MET, PURSUANT TO ADJOURNMENT, ON WEDNESDAY, AUGUST 28, 2013 AT 9:00 A.M.

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

OSAGE TOWNSHIP

Commission met with Richard Grishow, Department of Conservation; Osage Township Board Members, Dick Webb and Scotty Pritchett, at the site on 1500 Road South of I-49 TT Junction. Commission will replace culverts with bridge and relocate existing concrete culverts. The Conservation Department will contribute rock purchase. Commissioner Gerster will contact Engineer, Jason Eckhardt, for BEAP study/soft match. Commissioner Gerster found later in the day this bridge does not qualify for BEAP Study.

BLUE MOUND TOWNSHIP

Bobby Scotten reported wash out culverts in Blue Mound Township, Section 21, Ezekiel Road. Commissioner Gerster will contact Blue Mound Township Trustee, Dean Gayman. After contacting Mr. Gayman he chose to upgrade to 36 inch culvert.

GOVERNMENTAL COOPERATIVE CONTRACT

Commission received duly executed Governmental Cooperative Contract by the City of Nevada, Exhibit "A", between the City of Nevada; Vernon County Commission and the Office of the County Assessor of Vernon County in conformity with Section 70.220 et seq, RSMo, 2000. Contract had been approved by Commission and Assessor on July 30, 2013.

WASHINGTON TOWNSHIP

James Hart called on the Commission regarding cutting trees overhanging on 1400 Road, Washington Township, and Mule Road West of 1400. He was referred to Washington Township Trustee, Tom Pyle.

CLOSED SESSION

Commissioner Wolfe made motion to go into Closed Session at 1:31 P.M. in accordance with RSMo 610.021(3), Personnel issues. Commissioner Gerster seconded the motion. The motion passed by vote: Commissioner Wolfe (Yes); Commissioner Gerster (Yes); Commissioner McCord (Yes).

At 2:45 P.M. Commissioner Gerster made motion to come out of Closed Session and return to Open Session. Commissioner Wolfe seconded the motion. The motion passed by vote: Commissioner Gerster (Yes); Commissioner Wolfe (Yes); Commissioner McCord (Yes).

During the Closed Session no votes were taken and no decisions made.

CENTER TOWSHIP

J. J. Curtis called on the Commission regarding issues with a road in Robinson-Martin Second Addition. Commission reviewed CART Inventory Map. No number is recorded. Commission finds the road in question, platted as Allison Street, was vacated in 1979. Commission will seek legal counsel regarding MoRS 228.190(2) Public Hearing for Vacation of Public Roadway.

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WM911DC BOARD MEETING

Commissioner Wolfe left the Session to attend the WM911DC Board Meeting.

EOC BUILDING

Commissioners Gerster and McCord inspected the EOC Building and found issues with the roof installation, and will make appointment with Buildet, LLC.

SALARY COMMISSION

Commission approved Order for Vernon County Circuit Clerk, Vickie Erwin, to organize the Salary Commission meeting.

SOUTH CREEK ESTATES

Commission met with South Creek Estates Addition East Road residents as follows:

Linda Clouse Jaynee McNeely Kyla Patterson Wendy & Will Smith Kenny & Susan Rains Earnest Ferguson John McNeely Jeremy Day Richard & Laura Schuster

Discussion was had of deficiencies noted by Vernon County Bridge Foreman May 1, 2010. More information was requested. Mr. Schuster will meet with Commissioner McCord to review the file on August 29th at 9:30 A.M.

TAX SALE CERTIFICATE

Certificate of Redemption No. 17 was presented to the Commission for inclusion in the minutes by Vernon County Collector/Treasure, Phil Couch. Krystal Caldwell had deposited \$740.12 for redemption of real estate which had been sold to Roger & Debbie Huggins at a tax sale.

BRO-B108(40) BRIDGE PROECT

Commission received copy of correspondence from Darin Hamelink, P.E., Area Engineer, MoDOT, to Great River Associates advising they have final clearance on environmental and R/W on BRO-B108(40) Bridge Project.

ADJOURN

Ordered that Commission adjourn at 7:00 P.M. until Tuesday, September 3, 2013.

ATTEST:

APPROVED:

CLERK OF COMMISSION

PRESIDING COMMISSIONER