

COUNTY COMMISSION RECORD, VERNON COUNTY

Tuesday, September 10, 2013

22nd July Adj.

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

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

EXTENSION COUNCIL

Commission attended the September 9th Extension Council Annual Banquet and Meeting.

CHILDREN'S CENTER OF NEVADA

Jeanie Longstreth, Executive Board Member, called on Commission to request County sponsorship of Children's Center of Nevada for the Neighborhood Assistance Program as the administrative governmental entity. She will present more information.

ARBITRAGE MANAGEMENT SERVICES

Commission, Vernon County Collector/Treasurer, Phil Couch and Vernon County Clerk, Tammi Beach, spoke with Brad Lukens, Arbitrage Management Services regarding idle funds investments.

Arbitrage Management Services proposal, along with BOK Financial proposal for investment of idle reserve funds, was sent for review to County Legal Counsel, Lynn M. Ewing, III.

EMERGENCY MANAGEMENT

Vernon County Emergency Management Director, Dennis Kimrey, called on the Commission and reported the ceiling tiles had been replaced by Buildet, LLC in the upstairs of the EOC Building.

BRIDGE DEPARTMENT

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

ROAD

Randy Gammon, Casseille Gammon, and Stanton Gammon called on the Commission seeking vacation of ingress and egress platted easements. Recorder of Deeds, Doug Shupe, was consulted. Bill Erwin, Developer, and Commission recommended the Gammons seek private legal counsel.

INSPECTIONS

Commission inspected the Recycling Center; and Lake Township, Section 5 where Bridge Crew is working.

PERSONNEL

Commission informed the County Clerk's office the two new hire employees wage would be \$8.00 an hour.

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INSURANCE

Butch Renwick, Renwick Insurance Company, informed Commission the galleon crane has been removed from policy as to date it was disposed of, and credit will be issued to the County.

DEERFIELD TOWNSHIP

Commission received notice from Rick Oeltjen, General Manager, M&NA Railroad that repair work and placement of asphalt at the railroad crossing on 1275 Road West of Nevada had been taken care of September 5th.

BRO-B108(40) BRIDGE PROJECT

Jason Sivils, P.E., Great River Associates, called on Commission and presented Local Public Agency (LPA) Certification of Plans, Specifications & Estimate for BRO-B108(40) Bridge Project. Commission approved the LPA Certification and Mr. Sivils took the originals with him to forward on to MoDOT.

COURT HOUSE BOILER

Commission received correspondence from Valley Forge Claim Center, The Hartford, advising after investigation they have determined that a covered cause of loss had occurred on the Court House boiler, and advised to have repaired and forward itemized statement.

BLUE MOUND TOWNSHIP

Commission sent statement to Dean Gayman, Blue Mound Township Trustee, for culvert installed, at Township's request, in Blue Mound Township, Section 21 on Ezekiel Road, in the amount of \$693.84.

WCMESG

Commission received notice of upcoming WCMESG meeting scheduled for September 19th at the Vernon County Health Center.

RECYCLING CENTER

Commission reviewed 2013 Recycling Financials.

PERSONNEL

Commission reviewed Employee Overtime for the period August 4, 2013 through August 31, 2013.

LOCAL SALES TAX

Commission received Local Sales Tax for the month of August, 2013 in the amount of \$103,994.62.

LAW ENFORCEMENT SALES TAX

Commission received Law Enforcement Sales Tax for the month of August, 2013 in the amount of \$103,673.09.

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PRAIRIE PRIDE

Commission received report from USBank for Prairie Pride for the month of August, 2013.

BOK FINANCIAL

Commission received report from BOK Financial for Vernon County Law Enforcement account showing year ending market value of \$744,126.37.

REPORTS

Commission approved Recorder of Deeds report for August, 2013 and Public Administrator's report for August 2013.

MAC

Commission forwarded to Missouri Association of Counties list of delegates attending the MAC Annual Conference.

PRIOR MINUTES

Commissioner Wolfe made motion to approve Prior Commission Minutes dated Tuesday, August 27, 2013 with additions and corrections. 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, August 28, 2013 with additions and corrections. Commissioner Wolfe seconded the motion. The motion passed by vote: Commissioner Gerster (Yes); Commissioner Wolfe (Yes); Commissioner McCord (Yes).

LEPC

Commission received LEPC Minutes for the meeting held in August, 2013.

Commission approved expense checks.

ADJOURN

Ordered that Commission adjourn at 4:27 P.M. until Wednesday, September 11, 2013.

ATTEST: _____ APPROVED: _____
CLERK OF COMMISSION PRESIDING COMMISSIONER