

COUNTY COMMISSION RECORD, VERNON COUNTY

Tuesday, September 24, 2013

26th July Adj.

THE VERNON COUNTY COMMISSION MET, PURSUANT TO ADJOURNMENT, ON TUESDAY, SEPTEMBER 24, 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

Commissioner Gerster made motion to approve Prior Commission Minutes dated Tuesday, September 10, 2013 with additions and corrections. 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 Wednesday, September 11, 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 Tuesday, September 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).

Commissioner Wolfe made motion to approve Prior Commission Minutes dated Wednesday, September 18, 2013 with additions and corrections. Commissioner Gerster seconded the motion. The motion passed by vote: Commissioner Wolfe (Yes); Commissioner Gerster (Yes); Commissioner McCord (Yes).

INVESTMENT OF IDLE RESERVE FUNDS

Adam Gabriel, MOSIP, telephoned the Commission to answer questions regarding proposal to invest idle reserve funds.

KARR TUCKPOINTING

Bill Clark, Karr Tuckpointing, called on the Commission for inspection of the premises. After inspection he believed moisture issues can be resolved with guttering and drainage.

ARBITRAGE MANAGEMENT GROUP

After discussion, Commissioner Gerster made motion to enter into agreement with Arbitrage Management Group to invest the idle reserve funds government bonds. Commissioner Wolfe seconded the motion. The motion passed by vote: Commissioner Gerster (Yes); Commissioner Wolfe (Yes); Commissioner McCord (Yes).

BRIDGE DEPARTMENT

Vernon County Bridge Foreman, Lynn Seaver, called on the Commission for discussion of ongoing road and bridge matters. Crew is pouring deck on the bridge on 1500 Road, Osage Township, Section 32/33.

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WM911DC BOARD

Commissioner McCord executed Voting Proxy Authorization Form designating Commissioner Wolfe as alternate voting member of the WM911DC Board at the Board Meeting scheduled for Wednesday, September 25, 2013 at 3:00 P.M. in Commissioner McCord's absence. Copy was forwarded to WM911DC Executive Director, Tonia Davis.

HEALTH INSURANCE

Vernon County Clerk, Tammi Beach, discussed with the Commission a Notice to Employees regarding changes in the health insurance coverage and will forward to each employee prior to October 1st, 2013.

KCP&L

Mike Dawson, KCP&L, informed the Commission they had received a report of Kudzu on private property on utilities easement. They will so notify the landowner.

VERIZON WIRELESS

Steve Jones, acting as a subcontractor for Verizon Wireless, is seeking property for a cell phone tower. He is contacting the City of Nevada for ordinances that apply.

COURT HOUSE

Jason Sivils, P.E., Great River Associates, Inc. introduced Jennifer Wilson and Travis Tindell, Form Architect, to discuss proposal for restoration work that needs to be done to the Court House.

Also discussed the \$11,000.00 short fall of soft match funds with Mr. Sivils on BRO-B108(40) Bridge Project. He will contact other counties on Commission's behalf to purchase soft match credits below fifty (50) cents on the dollar.

360 ENERGY ENGINEERS

Doug Riat, 360 Energy Engineers, presented preliminary energy audit. Commission will review and he will contact at a later date.

REGION M SOLID WASTE MANAGEMENT DISTRICT

Commissioner McCord participated in the Region M Solid Waste Management District Conference Call. Minutes are on file in the Region M Office.

Commission authorized expense checks and Employment Security quarterly payment.

BRO-B108(40) BRIDGE PROJECT

Commission received Progress Invoice No. 4 from Great River Associates, Inc. on BRO-B108(40) Bridge Project and forwarded reimbursement request to MoDOT in the amount of \$13,865.84.

EMPLOYMENT SECURITY

Commission received correspondence from the Division of Employment Security on Issue No. 302.

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-MISSOURI DEPARTMENT OF TRANSPORTATION

Commission received list of BRO Eligible Structures from Darin Hamelink, P.E., Area Engineer, MoDOT.

BRIDGE DEPARTMENT

Commission received reimbursement funds from MoDOT in the amount of \$8,191.58 on BRO-B108(40) Bridge Project

Commission received reimbursement funds from MoDOT in the amount of \$12,007.99 on BRO-B108(41) Bridge Project.

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

Commission received CART Funds from Missouri Department of Revenue in the amount of \$58,916.63.

REPORTS

Commission approved Public Administrator report for August, 2013.

PUBLIC SERVICE COMMISSION

Commission received notice from Public Service Commission of the Notice Setting Hearings and Directing Filings in the matter of Missouri Gas Energy.

VIRGIL TOWNSHIP, SECTION 35

Commission notified Vernon County Sheriff; WM911 Dispatch Center; Vernon County Ambulance District; Vernon County Emergency Management; and News Media of the closing of 2975 Road, 1/8 mile off HH Highway in Virgil Township, Section 35 for replacement of bridge. Road will be closed until further notice.

BLUE MOUND TOWNSHIP

Blue Mound Township Trustee, Dean Gayman, reported county culvert on 2500 Road needs to be replaced as has large hole in it. Vernon County Bridge Foreman, Lynn Seaver, was notified of this.

ADJOURN

Ordered that Commission adjourn at 4:27 P.M. until Wednesday, September 25, 2013.

ATTEST: _____ APPROVED: _____
CLERK OF COMMISSION PRESIDING COMMISSIONER