

COUNTY COMMISSION RECORD, VERNON COUNTY

Tuesday, October 1, 2013

1st Oct. Reg.

THE VERNON COUNTY COMMISSION MET, PURSUANT TO ADJOURNMENT, ON TUESDAY, OCTOBER 1, 2013 AT 9:15 A.M.

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

MUTCH NEEDED LAWN CARE

Dan Mutch, Mutch Needed Lawn Care, called on Commission to discuss landscaping and mowing contracts. Commissioner Gerster made motion to extend contract to December 31, 2014 with Mutch Needed Lawn Care for Mowing and Trimming of the Court House Grounds and the Vernon County Sheriff's Office and Jail at the same bid price of \$140.00 per mowing; and Landscaping at \$235.00 per month. Commissioner Wolfe seconded the motion. The motion passed by vote: Commissioner Gerster (Yes); Commissioner Wolfe (Yes); Commissioner McCord (Yes).

COUNTY CLERK

Vernon County Clerk, Tammi Beach, called on Commission for signatures on 2014 HAVA Operations Grant in the amount of \$2,418.00; and Election Efficiency Grant Agreement in the amount of \$4,586.00.

Mrs. Beach also discussed Recycling Center revenues.

Commission approved bills for payment.

REPORTS

Commission approved Prosecuting Attorney Administrative Cost Fund reports for August and September, 2013; and County Clerk report for September, 2013.

COURT ORDERS

Commission approved Court Orders for September, 2013.

CENTER TOWNSHIP

Ruth Danner called on Commission for road issues in Center Township, Section 17, 1438 Road. Commission determined it was a private road and referred her to private legal counsel.

RECYCLING CENTER

Gail Wysong, Commission's Assistant, informed the Commission Donnie Roberts had reported on Monday, September 30, 2013, the Recycling Center trailer had backed into a car in the parking lot where they were picking up recyclables. Renwick Insurance Company was notified as well as Police Report was made. Mr. Renwick had called Mrs. Wysong and advised he had taken statements from Mr. Roberts and Luke Dieter, employees; had ordered copy of Police Report and Adjuster was being notified.

ROBINSON-MARTIN 2ND ADDITION

J. J. Curtis called on the Commission for any update of road issues he is having in Center Township, Section 5, regarding roads platted but never established. He made appointment to meet with the Commission on Wednesday, October 2, 2015 at 2:00 P.M.

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WM911DC BOARD

Commissioner Wolfe gave report of the WM911DC Board meeting he attended September 25th.

PRIOR MINUTES

Commissioner Gerster made motion to approve Prior Commission Minutes dated Tuesday, September 24, 2013 as read. 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 25, 2013 with addition. Commissioner Gerster seconded the motion. The motion passed by vote: Commissioner Wolfe (Yes); Commissioner Gerster (Yes); Commissioner McCord (Yes).

EMERGENCY MANAGEMENT

Vernon County Emergency Management Director, Dennis Kimrey, presented time and attendance sheets for approval and certified payroll for grant reimbursement. He informed the Commission Buildet, LLC had painted the exterior of the EOC Building north wall of the entrance. Commission received check from AT&T Mobility Universal Services Fund in the amount of \$43.44 representing refund amount paid as class action suit.

Commission received checks from Missouri Department of Public Safety, Emergency Management Agency, in the amounts of \$3,998.77 and \$3,745.06, reimbursement for funds expended.

ASSESSOR

Vernon County Assessor, Cherie Roberts, presented the 2013 Levies. She also presented Extended Service Contract for Assessor Web Site with Vanguard Appraisals, Inc. for approval.

Commission authorized expense checks.

REGION M SOLID WASTE MANAGEMENT DISTRICT

Commissioner McCord reported the grant application for the Region M Solid Waste Management District had been received in their office at 2:00 P.M., September 30, 2013.

GIS

Vernon County GIS Director, Tim Bourassa, called on Commission to discuss updates of projects he is working on. He is waiting for direction from the Prosecuting Attorney as to updates of software in his office. He is also waiting for software for the Assessor's office. He is having difficulty getting response from AT&T regarding T-2 Line upgrade for redundancy internet and forms in the Court House. Mr. Bourassa presented pricing for aerial imagery from Sanborn. Commission will discuss with the Assessor.

COURT HOUSE REPAIRS

Jennifer Wilson, Form Architects, telephoned the Commission with information regarding the Heritage Grant maximum of \$100,000.00 and suggested Commission could form a Not-For-Profit organization to receive the funds.

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CLEAR CREEK TOWNSHIP

Jim Markley called on the Commission for discussion of a road in Clear Creek Township, Section 25, known as the John Broad Road. Commission finds that part of the road does have a CART inventory number. He was given contact information for the Clear Creek Township Board for maintenance issues, and Petition along with statutes that pertain to formally requesting closure through the County Commission.

KAYSINGER BASIN REGIONAL PLANNING COMMISSION

Commission received notice of upcoming MoLTAP TAC meeting schedule November 18, 2013 in Lowry City.

BRO-B108(39) BRIDGE PROJECT

Commission received correspondence from Darin Hamelink, P.E., Area Engineer, MoDOT, BRO-B108(39) Bridge Project PS&E has been approved and have all environmental clearances. They are waiting for right-of-way clearance. Commission also received Load Posting information on BRO-B108(39) Bridge Project.

COURT HOUSE BOILER

Commission received notice from Valley Forge Claim Center with regard to repairs to the damaged Court House boiler.

INSURANCE

Commission received Certificate of Liability Insurance from Ash Grove Aggregates.

LAW ENFORCEMENT PROJECT

Commission received arbitrage rebate computation report from Oppenheimer, per agreement.

AJOURN

Ordered that Commission adjourn at 4:10 P.M. until Wednesday, October 2, 2013.

ATTEST: _____ APPROVED: _____
CLERK OF COMMISSION PRESIDING COMMISSIONER