

COUNTY COMMISSION RECORD, VERNON COUNTY

Wednesday, October 23, 2013

8th Oct. Adj.

THE VERNON COUNTY COMMISSION MET, PURSUANT TO ADJOURNMENT, ON WEDNESDAY, OCTOBER 23, 2013 AT 9:00 A.M.

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

Commission authorized expense checks.

BRIDGE DEPARTMENT

Vernon County Bridge Foreman, Lynn Seaver, telephoned the Commission with ongoing road and bridge matters.

COURT HOUSE BOILER

Commissioner Gerster reported Gold Mechanical contacted him regarding a burner not functioning and needed replaced in the Court House boiler. Commission authorized the additional expense.

LAKE TOWNSHIP

Lake Township Trustee, Roy Gene Claypool, telephoned the Commission, and offered the opinion Commission may not want to accept the old portion of 54 Highway in Coal Township. After review Commission informed him of the 1985 acceptance by the Commission at that time, however the land transfer had not occurred which MoDOT is trying to correct at this time.

SOUTH CREEK ESTATES

Richard Schuster, resident of South Creek Estates requested a copy of Vernon County Prosecuting Attorney, Lynn M. Ewing, III, legal opinion regarding road in South Creek Estates, Center Township. Commission forwarded opinion as requested.

Also, he was asking Commission to review legal description prior to filing of Petition to accept county road in South Creek Estates in Center Township.

ROLLING MEADOWS SEWAGE LAGOON PROPERTY

Kyle Forkner has offered to mow/bale the Rolling Meadows Sewage Lagoon property at no cost to the Sewer District.

WM911 DISPATCH CENTER BOARD MEETING

Commissioner Wolfe left the Session to attend WM911 Dispatch Center Board Meeting at the Sheriff's Office.

AT&T

Commissioner Gerster made motion to approve the Service and Equipment Contracts with AT&T for T-1 Line at \$770.45 per month for 36 months. Commissioner McCord seconded the motion. The motion passed by vote: Commissioner Gerster (Yes); Commissioner McCord (Yes); Commissioner Wolfe (Absent).

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EMERGENCY MANAGEMENT

Vernon County Emergency Management Director, Dennis Kimrey, called on the Commission and will reschedule meeting to discuss Emergency Management budget.

PRIOR MINUTES

Commissioner Gerster made motion to approve Prior Commission Minutes dated Wednesday, October 17, 2013 as read. Commissioner McCord seconded the motion. The motion passed by vote: Commissioner Gerster (Yes); Commissioner McCord (Yes); Commissioner Wolfe (Absent).

ASSESSOR

Vernon County Assessor, Cherie Roberts, called on Commission to discuss aerial photography. Vernon County GIS Director, Tim Bourassa, was asked to join the discussion. He will research estimates from State Bids.

WM911DC BOARD MEETING

Commissioner Wolfe reported on the WM911DC Board Meeting he had attended.

VETERANS MEMORIAL

Commission received check in the amount of \$45.00 from Bill Williams Heating & Cooling in payment of the flag County had replaced on the VFW Memorial on the East side of the Court House grounds.

HOLIDAY SCHEDULE

Commission prepared 2014 Holiday Schedule and forwarded to Elected Officials and Employees.

REPORTS

Commission approved Monthly Statement of Collections for September, 2013.

BRO-B108(41) BRIDGE PROJECT

Commission approved Invoice No. 3 for BRO-B108(41) Bridge Project in the amount of \$2,052.00 and forwarded same to MODOT for reimbursement.

28TH JUDICIAL CIRCUIT COURT

Commission received correspondence from David Heumader, Court Administrator with request to amend, for more expense, the 2013 Budget for the Circuit Judge and Juvenile Office.

JUVENILE

Commission received copy of letter from Brandi McInroy, JD, 28th Judicial Circuit Chief Juvenile Officer to the Vernon County Sheriff, Jason Mosher, advising at this time the 28th Judicial Circuit Juvenile Office is electing to not renew the Transportation Services Agreement for the calendar year 2014.

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BRO-B108(40) BRIDGE PROJECT

Commission received notice from MoDOT reimbursement in the amount of \$13,865.84 on Invoice No. 4 BRO-B108(40) Bridge Project will be electronically transferred October 31, 2013.

Also electronic payment by MoDOT in the amount of \$4,502.93 will be received on Invoice No. 2 BRO-B108(41) Bridge Project will be transferred October 31, 2013.

BRUSHCUTTER

Commission sent letter to Washington Township Trustee, Tom Pyle, advising brushcutter will be moving into the township and asking they mark the map where brushcutting is needed and return to Commission.

RECYCLING CENTER

Commission reviewed 2013 Recycling financials.

ADJOURN

Ordered that Commission adjourn at 4:30 P.M. until Tuesday, October 29, 2013

ATTEST: _____ APPROVED: _____
CLERK OF COMMISSION PRESIDING COMMISSIONER