

## **COUNTY COMMISSION RECORD, VERNON COUNTY**

**Tuesday, November 12, 2013**

**13<sup>th</sup> Oct. Adj.**

THE VERNON COUNTY COMMISSION MET, PURSUANT TO ADJOURNMENT, ON TUESDAY, NOVEMBER 12, 2013 AT 9:00 A.M.

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

### **EPM, INC.**

Rick Nickelson, Manufacturer's Representative EPM Computerized Temperature Control, called on the Commission to discuss the energy efficiency the Court House and Sheriff's office.

### **JOB SHADOWING**

Sarah Stones, Cottey College student, enrolled in the Foundations for Leadership Course, job shadowed Commissioner McCord.

### **COURT HOUSE BOILER**

Commission discussed Gold Mechanical statement with Paula Messner, Deputy Clerk, County Clerk's office. The statement had been requested in July which was later received, paid, and forwarded to Morrison-Post Insurance Company for reimbursement on insurance claim.

### **WASHINGTON TOWNSHIP**

Washington Township Trustee, Tom Pyle, called on the Commission and discussed bridge in Washington Township, Section 4, has been delayed due to phone line needing to be relocated.

### **BRIDGE DEPARTMENT**

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

### **AT&T**

Commissioner Gerster left message for Mitch Metzger, AT&T regarding the phone cable relocation holding up the replacement project of bridge in Washington Township, and requested date it will be moved.

### **DEPARTMENT OF ECONOMIC DEVELOPMENT**

Commission received notice from Andy Papen, Compliance Manager, Missouri Department of Economic Development of the close out of Project 2006-ED-07 (Vernon County) with requirement of retaining records for five years from date of letter, November 7, 2013.

### **ASSESSOR**

Vernon County Assessor, Cherie Roberts, called on the Commission requesting approval of Vanguard Appraisal, Inc. Service Contract. Commissioner Gerster made motion to approve Contract. Commissioner Wolfe seconded the motion. The motion passed by vote: Commissioner Gerster (Yes); Commissioner Wolfe (Yes); Commissioner McCord (Yes).

Commissioner Gerster made motion to approve License Agreement of Vanguard Appraisal, Inc. known as Vanguard Computer Systems CAMAvision. Commissioner Wolfe seconded the motion. The motion passed by vote: Commissioner Gerster (Yes); Commissioner Wolfe (Yes); Commissioner McCord (Yes).

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**SHERIFF**

Vernon County Sheriff, Jason Mosher, called on the Commission to discuss the County's use of Credit/Debit Card in the Jail and Sheriff's office. Commission forwarded contract to Legal Counsel for review and will place on the Agenda after reply from Legal Counsel.

**BRIDGE DEPARTMENT**

Randy Dillion, Viebrock Sales, Inc., called on the Commission for sales call.

Commission authorized expense checks.

**EMERGENCY MANAGEMENT**

Commission approved designated areas for cameras and recorders at the EOC Building.

**COUNTY EMPLOYEES' RETIREMENT FUND**

After discussion, Commissioner Gerster made motion to continue the current election to the County Employees' Retirement Fund for 2014. Commissioner Wolfe seconded the motion. The motion passed by vote: Commissioner Gerster (Yes); Commissioner Wolfe (Yes); Commissioner McCord (Yes). Employees will continue to pay four percent (4%)/

**BOK FINANCIAL**

Commission received BOK Financial report on Vernon County Law Enforcement 07 for the month of October, 2013.

**PRAIRIE PRIDE**

Commission received USBank report on Prairie Pride Project for the month of October, 2013.

**BRUSHCUTTER**

Commission received map from Washington Township marked where brushcutting is needed in their township. Map was forwarded to Bridge Department.

Commission sent letter to Osage Township with copy of township map for the Board to designate where brushcutting is needed in their township.

**INSURANCE**

Commission received Certificate of Liability coverage for Duffy Concrete LLC.

**PRIOR MINUTES**

Commissioner Wolfe made motion to approve Prior Commission Minutes dated Tuesday, October 29, 2013 with additions. 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, October 30, 2013 with corrections. Commissioner Wolfe seconded the motion. The motion passed by vote: Commissioner Gerster (Yes); Commissioner Wolfe (Yes); Commissioner McCord (Yes).

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**WORKFORCE DEVELOPMENT BOARD OF WESTERN MO, INC.**

Commission received notice of meeting of Workforce Development Board of Western Mo., Inc. scheduled for November 20, 2013. Same was posted as requested.

**ADJOURN**

Ordered that Commission adjourn at 4:16 P.M. until Wednesday, November 13, 2013.

ATTEST: \_\_\_\_\_ APPROVED: \_\_\_\_\_  
CLERK OF COMMISSION PRESIDING COMMISSIONER