

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

**Wednesday, November 20, 2013**

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

THE VERNON COUNTY COMMISSION MET, PURSUANT TO ADJOURNMENT, ON WEDNESDAY, NOVEMBER 20, 2013 AT 9:00 A.M.

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

### **KATY ALLEN LAKE PROJECT**

Ed Mason called on the Commission and discussed the Katy Allen Lake Project. Commission invited Mr. Mason to attend upcoming meetings.

### **BADGER TOWNSHIP**

Kim Dighero telephoned the Commission with concerns of road 2350 in Badger Township. Commission inspected road and informed the Township Board of the issues.

### **GIS**

Vernon County GIS Director, Tim Bourassa, called on the Commission for discussion of work in his office. He informed the Commission the 911 updates have been forwarded to Global and he will be ordering new servers from the State Contract.

### **CART CONTRACT**

Commission received request from Bacon Township Trustee, David Scotten, asking for extension on current CART Contract to November 30, 2013. Commissioner Gerster made motion to extend CART Contract to November 29, 2013. Commissioner Wolfe seconded the motion. The motion passed by vote: Commissioner Gerster (Yes); Commissioner Wolfe (Yes); Commissioner McCord (Yes).

### **LEPC**

Commission attended the LEPC meeting.

### **POWER OF ATTORNEY**

Commission authorized Power of Attorney for odometer disclosure in the claim settlement for 2008 Ford Crown Victoria, VIN#FAHP71V48X128987.

### **GIS**

Commission approved Purchase Order for Servers and Monitors through State of Missouri Participating Addendum between Dell Marketing L.P., and State of Missouri, (State of Missouri Contract #B27160) in the amount of \$21,353.11.

### **PRIOR MINUTES**

Commissioner Wolfe made motion to approve Prior Commission Minutes dated Tuesday, November 5, 2013 with additions and corrections. Commissioner Gerster seconded the motion. The motion passed by vote: Commissioner Wolfe (Yes); Commissioner Gerster (Yes); Commissioner McCord (Yes).

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**CART ROADS**

Commission received correspondence from Julie Zibert, Senior Transportation Planner, MoDOT, with regard to location of roads requested to be included on the CART map. Vernon County GIS Director, Tim Bourassa, forwarded the necessary maps.

**MORRIS ROCK, INC.**

Commission received notice from Morris Rock, Inc., in accordance with MoRS 444.772.10 of the 2001 Missouri Revised Statutes, effective August 28, 2001, they have applied for a permit expansion to an existing site from DNR, Land Reclamation Commission, to mine limestone on an additional 58 acres of land.

**INSURANCE**

Commission received payment from Renwick Insurance Agency, Inc. in the amount of \$157.00, for deletion of Galion Mod 125 Crane from the Bridge Department policy.

**LOCAL SALES TAX**

Commission received payment of \$69,014.31 for Local Sales Tax for the month of October, 2013.

**LAW ENFORCEMENT SALES TAX**

Commission received payment of \$68,877.62 for Law Enforcement Sales Tax for the month of October, 2013.

**SALARY COMMISSION**

Commission received copy of Salary Commission meeting minutes.

**BRIDGE DEPARTMENT**

Commission received reimbursement from MoDOT of \$13,865.84 for Invoice 4 on BRO-B108(40) Bridge Project.

Commission received reimbursement from MoDOT of \$4,502.93 on Invoice 2 on BRO-B108(41) Bridge Project.

**EMPLOYEE OVERTIME**

Commission reviewed Employee Overtime for the period September 29, 2013 through October 26, 2013.

**PANIC BUTTON**

Commission received report from Deputy Evan Roux of the testing of panic buttons in the Court House.

**PLANNING & ZONING**

Commission sent letter to Verizon there are no Planning or Zoning ordinances in the unincorporated area of the County, however State and Federal laws may apply.

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**BUDGET REVISION**

Commission approved and forwarded letter to Missouri State Auditor with 2013 Budget Revision.

**EMPLOYMENT SECURITY**

Commission received Employer’s Experience Rating Statement and Notice of Contribution Rate for Calendar Year 2013 from Missouri Department of Labor and Industrial Relations, Division of Employment Security.

**CIRCUIT COURT**

Commission received copy of letter from 28<sup>th</sup> Judicial Circuit Judge, James Bickel, to the County Clerks of Barton, Cedar and Dade Counties asking Vernon County be reimbursed their prorata share of Circuit Judge and Juvenile Office expenses incurred for the month of October, 2013.

**RAYFIELD COMMUNICATIONS**

Commission received copy of correspondence from John Rayfield, Jr. to Vernon County GIS Director, Tim Bourassa, with regard to phone issues.

**BRO-B108(39) BRIDGE PROJECT**

Commission received correspondence from Karen Moll, P.E., CFM, Associate Engineer, Anderson Engineering, Inc., with letters and Temporary Construction Easements for right-of-way access on BRO-B108(39) Bridge Project. Commission executed and data was forwarded to the landowners for their consideration and signature.

**REPORTS**

Commission approved Public Administrator’s report for November, 2013.

**LAKE TOWNSHIP**

Commission received correspondence from State Farm Insurance Company, advising of the termination of surety bond of former Lake Township Trustee, Wyatt Hoenshell.

**BRO-B108(41) BRIDGE PROJECT**

Commission forwarded Invoice No. 4 to MoDOT for reimbursement of expenses in the amount of \$3,520.09 for BRO-B108(41) Bridge Project.

**INSURANCE**

Commission received notice from Savers Property & Casualty Insurance Company with regard to Claim #AL2013021687 1.

**ADJOURN**

Ordered that Commission adjourn at 4:30 P.M. until Tuesday, November 26, 2013.

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