

COUNTY COMMISSION RECORD, VERNON COUNTY

Tuesday, December 10, 2013

21ST Oct. Adj.

THE VERNON COUNTY COMMISSION MET, PURSUANT TO ADJOURNMENT, ON TUESDAY, DECEMBER 10, 2013 AT 9:00 A.M.

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

ASSESSOR

Vernon County Assessor, Cherie Roberts, called on the Commission to discuss upcoming meeting for the Enhanced Enterprise Zone Board of which she is a member.

KATY ALLEN LAKE

James Berry asked permission to trap muskrat at Katy Allen Lake. Commission cautioned Mr. Berry about animals and children getting into the traps, and granted request.

EMERGENCY MANAGEMENT

Vernon County Emergency Management Director, Dennis Kimrey, presented the Missouri Statewide Communications Assistance Program (MoSCAP) II Grant for two radios, one mobile and one portable, Analog Conventional in the amount of \$6,250.00 for approval. Commission approved application.

REPORTS

Commission reviewed and approved Monthly Statement of Collections for November, 2013; Prosecuting Attorney's Bad Check and Restitution Fund report for November, 2013; and Recorder of Deeds report for November, 2013.

BRIDGE DEPARTMENT

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

Jason Eckhardt, P.E., Anderson Engineering, Inc., was contacted to clarify if epoxy coated rebar was needed for soft match construction. He advised the Commission it is not.

SHERIFF

Commissioner Wolfe made motion to approve 2014 Law Enforcement Block Grant, Contract #2013-LLEBG – 106, Operation Safety, for January 1, 2014 to June 30, 2014 for car equipment in the amount of \$6,892.65 for the Sheriff's Department. Commissioner Gerster seconded the motion. The motion passed by vote: Commissioner Wolfe (Yes); Commissioner Gerster (Yes); Commissioner McCord (Yes).

PERSONNEL

Vernon County Employee, Rick Warren, requested vacation time for December 26th and 27th. Commission granted request.

PRISONER PER DIEM

Commission received correspondence from Cathie Hershey, Constituent Services, Governor of Missouri Office with regard to Prisoner Per Diem question.

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BID – PEST CONTROL

Commission held Bid Opening for Pest Control services for Vernon County Court House, Sheriff’s Office and Jail; Centennial Park Fairgrounds; Emergency Management Building and Road & Bridge Buildings for January 1, 2014 through December 31, 2014. Those in attendance were: Doug Cass, Cass Pest Control.

Five bids were received as follows:

Quality Pest Control	\$110.00 per month
Terminix, Inc.	\$200.00 per month
Cass Pest Control	\$110.00 per month
Reliable Pest Control	\$145.00 per month
Road Runner Pest Control	\$10,800.00 per year.

After discussion, Commission believes Mr. Cass is currently doing a good job. Commissioner Gerster made motion to approve Cass Pest Control bid in the amount of \$110.00 per month. Commissioner Wolfe seconded the motion. The motion passed by vote: Commissioner Gerster (Yes); Commissioner Wolfe (Yes); Commissioner McCord (Yes). Letters of acceptance and/or rejection will be forwarded to all bidders.

BID OPENING – CONCRETE

Commission held Bid Opening for Concrete for use in construction by the Vernon County Road & Bridge Department for the period January 1, 2014 through December 31, 2014. Those in attendance were: Aaron McInroy, Vernon County Ready Mix; and Jarret Dauben, O’Brien Ready Mix. Three bids were received as follows:

Item	Vernon County Ready Mix	Nevada Concrete Co.	Pohl Ready Mix
5 Sack	\$85.00	\$87.50	\$89.50
5 1/2 Sack	\$87.00	\$89.00	\$91.50
6 Sack	\$90.00	\$92.00	\$93.50
6 1/2 Sack	\$92.00	\$94.50	\$95.50
7 Sack	\$94.00	\$96.50	\$97.50
8 Sack	\$100.00	\$102.75	\$101.50
Calcium Chloride	\$2.00	\$2.00	\$2.25
Retarder	\$3.00	\$3.50	\$3.00
Fiber Mesh	\$5.00	\$5.50	\$5.00

Commissioner Gerster made motion to accept the bid of Vernon County Ready Mix. Commissioner Wolfe seconded the motion. The motion passed by vote: Commissioner Gerster (Yes); Commissioner Wolfe (Yes); Commissioner McCord (Yes). Letters of acceptance and/or rejection will be sent to all bidders.

BID OPENING – PRINTING OF 2014 LEGAL NOTICES & 2013 FINANCIAL STATEMENT

Commission held Bid Opening for Printing of 2014 Legal Notices and 2013 Financial Statement. Two bids were received as follows:

	Per Column	Financial Statement
Nevada Daily Mail	\$7.00	\$255.00
Joplin Globe	\$5.00	No Bid

After consideration, Commission took the bid under advisement in order to obtain additional information.

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PROSECUTING ATTORNEY

Commission received correspondence from Vernon County Prosecuting Attorney, Lynn M. Ewing, III, with invoice and duly executed contract from Karpel for services and hosting through the end of March, 2014.

BID OPENING – TRASH HAULING

Commission held Bid Opening for Trash Hauling for the Vernon County Court House; Jail; Centennial Fairgrounds and Bridge Barn. Those in attendance were Mike Sweeten, Waste Corporation of America, and Savannah Sweeten. Two bids were received as follows:

	Amount	Special Occasion Dumpster
Waste Corporation of America	\$3,471.06	\$30.00
Republic Services	\$3,367.78	\$40.00

Commission believes Waste Corporation of America is doing a very good job, and Commissioner Gerster made motion to accept the bid of Waste Corporation of America in the amount of \$3,471.06 per year. Commissioner Wolfe seconded the motion. The motion passed by vote: Commissioner Gerster (Yes); Commissioner Wolfe (Yes); Commissioner McCord (Yes).

After acceptance of the bid, Commission discussed negotiation with Mr. Sweeten. Mr. Sweeten agreed to reduce the yearly rate to the low bid of \$3,367.78 per year with the special occasion dumpsters at \$30.00. Letters of acceptance and/or rejection will be forwarded to all bidders.

BID OPENING – ROCK HAULING

Commission held Bid Opening for Rock Hauling for Vernon County Bridge Department construction for the period January 1, 2014 through December 31, 2014. The following bids were received as follows:

Jeff Coonrod	\$6.90 per ton
Oran Dirks Trucking	\$5.90 per ton

Commissioner Wolfe made motion to accept the bid of Oran Dirks Trucking. Commissioner Gerster seconded the motion. The motion passed by vote: Commissioner Wolfe (Yes); Commissioner Gerster (Yes); Commissioner McCord (Yes). Letters of acceptance and/or rejection will be forwarded to all bidders.

FOREST CROPLAND REVENUE

Commission received \$3,618.43 Forest Cropland monies from State Forester representing both privately-owned and state-owned lands enrolled in the Forest Cropland Program. These funds will be distributed to the various entities involved.

LOCAL SALES TAX

Commission received Local Sales Tax in the amount of \$92,469.71 for November, 2013.

LAW ENFORCEMENT SALES TAX

Commission received Law Enforcement Sales Tax in the amount of \$92,529.86 for November, 2013.

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VERNON COUTY LAW ENFORCEMENT

Commission received BOK Financial report on Vernon County law Enforcement 07, showing year ending market value of \$740,926.24.

CENTER TOWNSHIP

Commission received correspondence from Darin Hamelink, P.E., Area Engineer, MoDOT, with regard to low water bridge on Stokes Road in Center Township.

PERSONNEL

Commission reviewed and approved Employee Overtime for the period October 27, 2013 through November 23, 2013.

ANDERSON ENGINEERING, INC.

Commission received correspondence from Kevin Sprenkle, P.E., Anderson Engineering, Inc. with regard to scheduling appointment for Wednesday, December 18, 2013.

BID OPENING – ROCK

Commission held Bid Opening for Rock for use in construction by the Vernon County Road & Bridge Department for the period January 1, 2014 through December 31, 2014. Two bids were received as follows:

Item	Ash Grove Aggregates		Jasper Stone	
	Per Ton	Per Ton Delivered	Per Ton	Per To Delivered
Ag Lime	\$5.95	\$11.85	\$6.26	\$12.26
1" Road Rock	\$7.95	\$13.85	\$6.95	\$12.95
2" Road Rock	\$7.95	\$13.85	\$7.50	\$13.50
3" Road Rock	\$8.95 (Clean)	\$14.85	\$8.00	\$14.00
Rip Rap	\$14.50	\$20.40	\$8.00	\$14.00
Base Rock	\$4.50	\$10.40	\$5.50	\$11.50
Shot Rock	\$6.50	\$12.40	\$4.75	\$10.75
3/8" Chip – Clean	\$10.00	\$15.90	\$9.50	\$15.50

Commissioner Gerster made motion to accept all bids. Commissioner Wolfe seconded the motion. The motion passed by vote: Commissioner Gerster (Yes); Commissioner Wolfe (Yes); Commissioner McCord (Yes). Bidders will be notified of acceptance.

BID OPENING – HAY BALING

Commission held Bid Opening for Hay Baling on the Centennial Park Fairgrounds for two years. In attendance was Jerry Arnold. One bid was received as follows:

Jerry Arnold \$235.00 per year

Commissioner Wolfe made motion to accept the bid of Jerry Arnold. Commissioner Gerster seconded the motion. The motion passed by vote: Commissioner Wolfe (Yes); Commissioner Gerster (Yes); Commissioner McCord (Yes). Mr. Arnold presented check for the year 2014 in the amount of \$235.00.

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360 ENERGY

Doug Riat, 360 Energy, called on Commission for sales call.

Commission authorized expense checks and CART Contract checks.

CENTER TOWNSHIP

Monte Curtis contacted Commission regarding a boundary issue of a recorded undeveloped public road. Commission believes it to be a private issue.

FOREST CROPLAND REVENUE

Commission sent letters to Vernon County Ambulance District; Nevada R-5 School District; Northeast Vernon County R-1 School District; Vernon County Health Department; Drywood Township; and Bacon Township with regard to Forest Cropland Revenue.

LIQUOR LICENSE

Commission approved Application for the Sale of Intoxicating Liquor for:

Steven E. Hoge, d/b/a Cajun Tire & Service, as original package liquor.

WORKFORCE DEVELOPMENT BOARD OF WESTERN MO, INC.

Commission received notice of Executive Committee meeting of Workforce Development Board of Western MO for December 18, 2013. Same was posted as requested.

KAYSINGER BASIN REGIONAL PLANNING COMMISSION

Commission forwarded copy of Ordinance No. 41, An Ordinance to Establish Enhanced Enterprise Zone Board, to Ashley, Kaysinger Basin Regional Planning Commission as requested.

EMERGENCY MANAGEMENT

Commission attended the Emergency Management SOP Workshop with Vernon County Emergency Management Director, Dennis Kimrey, at the EOC Building.

ADJOURN

Ordered that Commission adjourn at 7:40 P.M. until Wednesday, December 11, 2013.

ATTEST: _____ APPROVED: _____
CLERK OF COMMISSION PRESIDING COMMISSIONER