

**COUNTY COMMISSION RECORD, VERNON COUNTY**

**Tuesday, December 31, 2013**

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

THE VERNON COUNTY COMMISSION MET, PURSUANT TO ADJOURNMENT, ON TUESDAY, DECEMBER 31, 2013 AT 9:00 A.M.

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

**EMERGENCY MANAGEMENT**

Commission met with Vernon County Emergency Management Director, Dennis Kimrey, with regard to Emergency Management 2014 Budget.

**BID – STEEL**

Commission held Bid Opening for Steel for Soft Match Bridge #5930022, Dover Township, Section 31. Two bids were received as follows:

Viebrock Sales, LLC	\$19,625.22
Oden Enterprise, Inc.	\$30,414.91

Commission noted Viebrock Sales, LLC had bid on the Addendum which had been sent out on December 18, 2013; and Oden Enterprises, Inc. bid on the original bid sent out on December 11, 2013. It was determined the Addendum was incorrect. Commissioner Gerster made motion to reject all bids and rebid steel. Commissioner Wolfe seconded the motion. The motion passed by vote: Commissioner Gerster (Yes); Commissioner Wolfe (Yes); Commissioner McCord (Yes).

**WCA**

Mike Sweeten, WCA, was contacted to set dumpster for recycling at the Sheriff's office. He will advise when one is available.

**METZ TOWNSHIP**

Metz Township Trustee, Bill Handly, called on Commission to pick up CART check. He requested a bridge in Lake Township, Section 12, South of Indian Line Road on 1300 Road, be widened.

**COUNTY CLERK**

Vernon County Clerk, Tammi Beach, called on Commission to discuss various issues.

**ASSESSOR**

Commission approved and submitted to Missouri State Tax Commission Certified Copy Assessing Salaries, Costs and Expenses for reimbursement

**ROAD LEVY**

Lake Township Trustee, Roy Gene Claypool, called on Commission and informed them, in his opinion, the township special road levy cap needs to be removed. It was suggested he discuss this with his State Legislator.

**ASSESSOR**

Vernon County Assessor, Cherie Roberts, presented her Assessment Maintenance Plan for 2014-2015.

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### SEC LICENSES

Commission forwarded two SEC licenses to Vernon County Emergency Management Director, Dennis Kimrey. Mr. Kimrey is taking care of filing these licenses.

### 28<sup>TH</sup> JUDICIAL CIRCUIT COURT

Commission received budget request from 28<sup>th</sup> Judicial Circuit Court System.

### VERNON COUNTY SEWER DISTRICT

Commission received response from Vernon County Prosecuting Attorney, Lynn M. Ewing, III, regarding Vernon County Sewer District sewer rates.

### WM911DC

Commission received correspondence from WM911DC Executive Director, Tonia Davis, with explanation of events that occurred at the WM911 Dispatch Center on December 30, 2013 with AT&T outage.

### SHERIFF

Commission sent copy of Agreement between Correctional Communications Services and Vernon County Sheriff to Vernon County Prosecuting Attorney, Lynn M. Ewing, III, for his legal opinion and changes, if needed.

### BRO-B108(40) BRIDGE PROJECT

Commission received request for Concurrence of Award Letter from Great River Associates on BRO-B108(40) Bridge Project. Commission approved and forwarded to Lindsey Chaffin, Great River Associates for submission to MoDOT.

Commission received Certificate of Liability Insurance for Boone Construction Co.

### BRO-B108(39) BRIDGE PROJECT

Commission forwarded recorded Temporary Construction Easements on BRO-B108(39) Bridge Project to Jason Eckhardt, P.C., Anderson Engineering, Inc.

### SHERIFF

Commission received Ford Extended Service Plan for vehicle purchased for the Sheriff's office.

### FEDERAL PROTECTION, INC.

Commission received report from Deputy Evan Roux on panic buttons test.

### BRO-B108(41) BRIDGE PROJECT

Commission received \$3,520.09 reimbursement from MoDOT on BRO-B108(41) Bridge Project.

### PERSONNEL

Commission reviewed Employee Overtime for the period November 24, 2013 through December 21, 2013.

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**BRO-B108(42) BRIDGE PROJECT**

Commission received correspondence from Darin Hamelink, P.E., Area Engineer, MoDOT, advising the low water crossing on Stokes Road in Center Township, Section 31 had been approved for replacement under the BRO Program.

**REPORTS**

Commission approved County Clerk report for December, 2013; Prosecuting Attorney Bad Check and Restitutions reports for December, 2013.

**PRIOR MINUTES**

Commissioner Wolfe made motion to approve Prior Commission Minutes dated Tuesday, November 26, 2013 with additions and corrections. 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 Tuesday, December 3, 2013 with additions and corrections. 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 Prior Commission Minutes dated Wednesday, December 4, 2013 as read. 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 Prior Commission Minutes dated Tuesday, December 10, 2013 with additions and corrections. 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 Prior Commission Minutes dated Wednesday, December 11, 2013 with additions and corrections. 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 Tuesday, December 17, 2013 as read. Commissioner Gerster seconded the motion. The motion passed by vote: Commissioner Wolfe (Yes); Commissioner Gerster (Yes); Commissioner McCord (Yes).

**RECYCLING CENTER**

Commission received payment from Springfield Paper Processing Company in the amount of \$737.82 for recycling materials shipped.

**ADJOURN**

Ordered that Commission adjourn at 4:30 P.M. until Thursday, January 2, 2014.

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