

COUNTY COMMISSION RECORD, VERNON COUNTY

Tuesday, March 4, 2014

25th Jan. Adj.

THE VERNON COUNTY COMMISSION MET, PURSUANT TO ADJOURNMENT, TUESDAY, MARCH 4, 2014 AT 9:00 A.M.

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

WM011DC

Commissioner Wolfe reported on WM911DC Board Meeting he attended on February 26, 2014.

BRIDGE DEPARTMENT

Vernon County Bridge Foreman, Lynn Seaver, called on Commission to update them on road and bridge issues. He presented estimates to move furnace at the Road & Bridge Barn from:

Williams Heating & Cooling	\$5,777.00
Ernsbarger Heating & Cooling, Inc.	\$3,442.00
Ast Heating & Air	\$4,400.00

BID OPENING – RECYCLING CENTER INSULATION

Commission held Bid Opening for the Recycling Center Insulation. In attendance was Curt Skinner, Bolivar Insulation. Two bids were received as follows:

Bolivar Insulation	\$9,795.00
M & M Construction	\$3,970.00

M & M Construction, as low bidder, was contacted for additional information. Commission was assured by Mark Fritter, owner of M & M Construction, that Prevailing Wage had been adhered to as bid specs required. Commissioner Gerster made motion to accept the bid of M & M Construction for the Insulation at the Vernon County Recycling Center. Commissioner Wolfe seconded the motion. The motion passed by vote: Commissioner Gerster (Yes); Commissioner Wolfe (Yes); Commissioner McCord (Yes). Bidders were notified.

Commission prepared and sent PW-2, Prevailing Wage Project Notification, Contractor Information to Division of Labor Standards.

GIS

Vernon County GIS Director, Tim Bourassa, called on Commission and updated them aerial photography had been flown. The internet has been upgraded in the Court House; and new printer has been installed in Commission’s office.

WM911DC

Commission received Participation Agreement from WM911 Dispatch Center. Consideration had been placed on the Agenda for Tuesday, March 18, 2014 at 10:00 A.M.

DOVER TOWNSHIP

Doug Wortman called on the Commission requesting letter stating the status of road in Dover Township, Section 5/4. Commission issued letter stating “After searching our records, we find the road in question, W. H. Heryford, in Dover Township, Section 5/4, is platted in the 1908 Plat Book and have no record of it ever being closed by petition through the County Commission. Commission also finds it is not on MoDOT road inventory.”

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RFQ - BRO-B108(42) BRIDGE PROJECT

Commission held opening for RFQs on BRO-B108(42) Bridge Project at 11:30 A.M. Travis Rapp, Cook, Flatt & Strobel, was in attendance. RFQs were received from:

Anderson Engineering, Inc.
Great River Associates, Inc.
Garver Engineering
Cook, Flatt & Strobel

Commission will review RFQs and make recommendation to Missouri Department of Transportation. Mr. Rapp thanked the Commission and left the Session.

At 11:45 A.M. FedEx delivered RFQ from Burns & McDonnell. It was rejected due to being past the specified deadline.

Jerry Stevenson, Burns & McDonnell, contacted Commission and was told of the situation. He consulted Darin Hamelink, P.E., Area Engineer, MoDOT. Mr. Hamelink informed the Commission there was no statute regarding this issue and it was at Commissions' discretion in this matter.

PERSONNEL

Commission approved payroll, and payroll benefits checks.

SHERIFF

Vernon County Sheriff, Jason Mosher; and Vernon County GIS Director, Tim Bourassa, called on Commission regarding data request to the WM911DC Board by Mark Mitchell, City of Nevada CIO Director, regarding data for Nevada Fire Department subscriptions. After discussion all agreed the software provider, Global, should be contacted for additional detail to be added to the software to allow for subscriptions by all fire departments in Vernon County. Mr. Bourassa will make initial inquiry.

Sheriff Mosher requested and received a copy of the License Agreement with Global.

REPORTS

Commission approved County Clerk report for February, 2014 and Prosecuting Attorney Restitution Fund report for February, 2014.

RECYCLING CENTER

Commission received check from Midwest Fibre Sales in the amount of \$1,684.49 in payment of recyclables.

ADJOURN

Ordered that Commission adjourn at 4:30 P.M. until Wednesday, March 5, 2014.

ATTEST: _____ APPROVED: _____
CLERK OF COMMISSION PRESIDING COMMISSIONER