

COUNTY COMMISSION RECORD, VERNON COUNTY

Wednesday, March 5, 2014

26th Jan. Adj.

THE VERNON COUNTY COMMISSION MET, PURSUANT TO ADJOURNMENT, WEDNESDAY, MARCH 5, 2014 AT 9:00 A.M.

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

NEVADA/VERNON COUNTY CHAMBER OF COMMERCE

Vernon County Assessor, Cherie Roberts; and Nevada/Vernon County Chamber of Commerce Executive Director, Jennifer Eaton, called on the Commission. Ms. Eaton updated the Commission on current Chamber activities. The criteria from Kaysinger Basin Regional Planning Commission for a business seeking suitable facility in Vernon County was discussed. No property was identified.

Ms. Eaton will send request for funds to be distributed by the Chamber of Commerce for economic development FY 2014 in the amount of \$3,500.00. Commission had budgeted \$1,000.00 as request had not been received prior to finalizing the budget.

EMERGENCY MANAGEMENT

Vernon County Emergency Management Director, Dennis Kimrey, called on the Commission with budget amendment request for more expense with 50% reimbursement. Commission denied request at this time.

Vernon County GIS Director, Tim Bourassa, was consulted regarding the security cameras at the EOC Building.

Commission discussed budget with Vernon County Clerk, Tammi Beach, and Deputy Clerk, Paula Messner, and the phones at the EOC Building.

Mr. Kimrey also requested a load of rock in the parking area.

PERSONNEL

Commission approved Payroll and reviewed Payroll Transaction Detail.

RECORDER OF DEEDS

Vernon County Recorder of Deeds, Doug Shupe, called on the Commission with recommendation on recording corrected deed for description of road east of the Jail in Center Township, Section 3.

BURN ORDINANCE

Commission contacted Government Legal Services Attorney, Ivan Schraeder, for guidance in County compliance with City ordinances. Mr. Schraeder advised as to burning inside the City Limits issues County should follow City ordinance. Vernon County requested permit to burn brush piles in the Katy Allen Lake area from City of Nevada Fire Chief, Bill Thornton, and he advised we needed DNR permit to burn.

EPM

Rick Nickelson and Ben Trout, EPM, manufacturers of computerized temperature control systems, called on the Commission and presented proposal for the Sheriff's Department, Jail, Court House, and Home Ec Building. Commission will consider in the 2015 Budget.

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PROSECUTING ATTORNEY

Vernon County Prosecuting Attorney, Lynn M. Ewing, III, called on the Commission regarding telephone call he received from City Legal Counsel, Bill McCaffree, reporting Commissioner McCord had denied access to the City's CIO Director, Mark Mitchell, to the server in the Vernon County Sheriff's Office. Commissioner McCord had no knowledge of this event. Sheriff Mosher later informed the Commission he had denied access to the server room as the County had failed to be notified by the 9-1-1 Director, following 9-1-1 Board approval. Mr. Ewing was informed of the meeting the day before, and he suggested he write a letter to the City with County's recommendation the software provider be contacted for additional data field to include subscriptions by all Vernon County fire departments. Copy of Mr. Ewing's letter to the City was received.

BRO-B108(39) BRIDGE PROJECT

Jason Eckhardt, P.E., Anderson Engineering, Inc. called Commission to make an appointment for Bid Opening for Contractors on BRO-B108(39) Bridge Project. Date for bid opening is scheduled for April 9, 2014 at 10:00 A.M. Commission approved Notice to Contractors and same was forwarded to Nevada Daily Mail for publication on March 14, 2014.

BRIDGE DEPARTMENT

Ast Heating & Air submitted a bid to move the heating unit and replace duct work and air conditioner in the amount of \$4,400.00.

DOVER TOWNSHIP

Jime Earnest and Doug Wortman, local realtors, requested a second letter stating in the Commission's opinion the road in question, Dover Township, Section 5/4 was never deemed abandoned or vacated, nor closed by petition to the County Commission. Commission will seek legal counsel.

BRIDGE DEPARTMENT

Nevada City Fire Chief, Bill Thornton, was contacted by Commissioner Gerster for requirements to burn brush at the Katy Allen Lake. Request for permits are being prepared.

VIRGIL TOWNSHIP

Virgil Township Board Member, Wesley Greenstreet, telephoned the Commission for assistance with a hole in a culvert, 24 inches in diameter, at 2550 Road South of K Highway. Commission informed Mr. Greenstreet of the mitigation process whereby Township can request replacement of the culvert by the County with a 36 inch or larger culvert with Township reimbursing the County for the cost of the culvert.

BADGER TOWNSHIP

Commissioner Gerster contacted Chris Hudson, Principal of Northeast Vernon County School, and advised him 2350 Road and Nutmeg in Badger Township is a public road.

VERNON COUNTY SEWER DISTRICT

Commission sent second letter of request to Nevada City Manager J. D. Kehrman with regard to the sewer rates for Vernon County Sewer District, Rolling Meadows area.

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PERSONNEL

Commission received request to extend vacation time of 35 hours for 90 days beyond the anniversary date for employee in County Clerk’s office. Commissioner Gerster made motion to approve this request. Commissioner McCord seconded the motion. The motion passed by vote: Commissioner Gerster (Yes); Commissioner McCord (Yes); Commissioner Wolfe (Absent).

Commission reviewed Employee Overtime for the period January 1, 2014 to February 15, 2014.

EMERGENCY MANAGEMENT

Commission received copy F/Y 2014 Emergency Management Application.

RECYCLING CENTER

Commission received correspondence from Harbit Communications, Inc. with regard to the upcoming Home & Leisure Show.

COTTEY COLLEGE

Commission received request from Emily Cortes, Cottey College student, asking to meet with Commissioner McCord as a part of her leadership course.

SHERIFF

Commission received Safety Recall Reminder from Ford Motor Company with regard to 2005 Crown Victoria. Letter was forwarded to Vernon County Sheriff, Jason Mosher for his disposition.

BFO-B108(39) BRIDGE PROECT

Commissioner Gerster left message for Jason Eckhardt, P.E., Anderson Engineering, Inc. regarding status on BRO-B108(39) Bridge Project.

ADJOURN

Ordered that Commission adjourn at 4:32 P.M. until Tuesday, March 11, 2014.

ATTEST: _____ APPROVED: _____
CLERK OF COMMISSION PRESIDING COMMISSIONER