COUNTY COMMISSION RECORD, VERNON COUNTY

Tuesday, March 11, 2014

27th Jan. Adj.

THE VERNON COUNTY COMMISSION MET, PURSUANT TO ADJOURNMENT, TUESDAY, MARCH 11, 2014 AT 9:00 A.M.

PRESENT BONNIE M. MCCORD, PRESIDING COMMISSIONER; AND EVERETT L. WOLFE, SOUTHERN COMMISSIONER.

INDUSTRIAL REVENUE BOND, SERIES 1981

Commission received correspondence from Joseph Manasse with regard to Industrial Revenue Bond, Series 1981, Midwestern Mining and Reclamation, Inc. with question as to status of these bonds. Commission sent letter to Vernon County Prosecuting Attorney, Lynn M. Ewing, III, asking for his advice and legal opinion as how to respond on this matter.

DOVER TOWNSHIP, SECTION 5/4

Commission drafted and sent letter to Vernon County Prosecuting Attorney, Lynn M. Ewing, III, with regard to question/determination as to status of road in Dover Township, Section 5/4.

INSURANCE COMMITTEE MEETING

Commission observed the Insurance Meeting conducted by Vernon County Clerk, Tammi Beach, in Commission's office. In attendance were Vernon County Sheriff, Jason Mosher; Jalyn Rosier, Sheriff's Department; Vernon County Collector/Treasurer, Phil Couch; Deputy County Clerk, Paula Messner; Vernon County Assessor, Cherie Roberts; Vernon County Assistant Bridge Foreman, Mike Reasoner.

At the conclusion of the meeting the Committee recommended Mike Keith Insurance Company to be the Insurance Broker for Vernon County Health, Dental and Vision Insurance. Commissioner McCord made motion to accept the Committees' recommendation. Commissioner Wolfe seconded the motion. The motion passed by vote: Commissioner McCord (Yes); Commissioner Wolfe (Yes); Commissioner Gerster (Absent).

BRIDGE DEPARTMENT

Commissioner Gerster joined the session at 9:30 A.M. with report Vernon County Bridge Foreman, Lynn Seaver. and Crew is working at 1150 and Dalton Road with culvert installation.

Mr. Seaver requested floor mats for Road and Bridge office. Commission approved purchase. He also reported loading dock on Road and Bridge property had been completed.

BRO-B108(39) BRIDGE PROJECT

Jason Eckhardt, P.E., Anderson Engineering, Inc., informed the Commission of notice to proceed on BRO-B108(39) Bridge Project. Contractors' Bid Opening date has been scheduled for April 9, 2014 at 10:00 A.M. He will forward publication data.

REPUBLICAN & DEMOCRATIC COMMITTEES

Darrell Hickman called on Commission and made request Voting Precinct map be enlarged for the Republican and Democratic Committees. Commission will discuss with County Clerk.

PERSONNEL

Scott Fox, Vernon County Bridge Department, requested unearned vacation time in advance for the 18th, 19th and 20th of March. Commission denied request.

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PETITION FOR VACATION OF PUBLIC ROAD - BADGER TOWSHIP, SECTION 11

Remonstrance was presented by Ron Hughes against Petition to Vacate Public Road in Badger Township, Section 11 with 57 signatures. Verification of signatures was completed.

EXTENSION COUNCIL

Commissioner Gerster reported on Extension Council Annual Banquet he attended March 10, 2014.

EMERGENCY MANAGEMENT

Commission attended meeting with Vernon County Emergency Management Director, Dennis Kimrey; Vernon County Sheriff, Jason Mosher; and Diana Boultinghouse, Secretary, Sheriff's Office, in regard to emergency management issues. Sheriff Mosher advised deputies are NIMS compliant through the Academy.

INSPECTIONS

Commission inspected BRO-B108(40) Bridge Project; soft match bridge in Drywood Township, Section 1, 2225 Road; Dover Township culvert, Section 5/4; and culvert reported by Wesley Greenstreet, Virgil Township Board Member, in Virgil Township, K Highway and 2550 Road. After inspection Mr. Greenstreet was contacted, as well as Vernon County Bridge Foreman, Lynn Seaver. Mr. Seaver believed culvert qualified for emergency replacement and Township will reimburse the County for the upgrade of culvert. Commission authorized repair.

REPORTS

Commission approved Sheriff's report for January and February, 2014; and Recorder of Deeds report for February, 2014. Commission discussed Prosecuting Attorney report for February, 2014; and County Clerk report for February, 2014 for clarification with Vernon County Collector/Treasurer, Phil Couch, as it appeared a correction had been made when in actuality more detail had been written on the report.

ELEVATOR

Commission received State Operating Certificate from Missouri Division of Fire Safety, Elevator Safety Unit. Same was posted in Elevator Room.

WCMESG

Commission received notice of upcoming WCMESG meeting on March 27, 2014 at the Vernon County Health Department.

BRO SOFT MATCH TRADE

Commission received e-mail from Darin Hamelink, P.E., Area Engineer, MoDOT, with regard to the BRO soft match trade with Greene County.

BOK FINANCIAS

Commission received report from BOK Financials on Vernon County Law Enforcement Fund showing balance of \$740,391.26.

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PRAIRIE PRIDE

Commission received report from USBank with regard to Prairie Pride.

LAW ENFORCEMENT SALES TAX

Commission received Law Enforcement Sales Tax in the amount of \$86,103.70 for February, 2014.

LOCAL SALES TAX

Commission received Local Sales Tax in the amount of \$86,086.42 for February, 2014.

BRIDGE DEPARTMENT

Commission forwarded PW-2, for furnishing and installing evaporator coil and relocating existing furnace at the Bridge Department, to Missouri Division of Labor Standards, Prevailing Wage.

SHERIFF DEPARTMENT

Commission approved Notice of Sale or Transfer to Missouri Department of Revenue for 2005 Ford sold at auction from the Vernon County Bridge Department.

FOREST CROPLAND REVENUE

Commission received correspondence from Vernon County Ambulance District of their desire to participate in the Forest Cropland Revenue, which will be used for Search & Rescue.

ADJOURN

Ordered that Commission adjourn at 4:20 P.M. until Wednesday, March 12, 2014.			
ATTEST:		APPROVED:	
_	CLERK OF COMMISSION		PRESIDING COMMISSIONER