

## **COUNTY COMMISSION RECORD, VERNON COUNTY**

**Tuesday, March 18, 2014**

**30<sup>th</sup> Jan. Adj.**

THE VERNON COUNTY COMMISSION MET, PURSUANT TO ADJOURNMENT, TUESDAY, MARCH 18, 2014 AT 9:00 A.M.

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

### **SENIOR CENTER**

Commissioner Wolfe reported on meeting he attended March 17, 2014 of the Senior Center Board.

### **COUTYWIDE SWINE MEETING**

Commissioner Gerster reported on the Countywide Swine Meeting he attended at the Fairgrounds March 12, 2014.

### **BADGER TOWNSHIP**

Russell Hogan reported a bridge needs widened 1 mile North of K Highway, on 2350 Road in Badger Township, Section 11. Commission will inspect.

### **MAP**

Darrell Hickman called on Commission for a map of Voting Precincts. Commissioner Gerster made motion to waive fee for the Democratic and Republican Committees. Commissioner Wolfe seconded the motion. The motion passed by vote: Commissioner Gerster (Yes); Commissioner Wolfe (Yes); Commissioner McCord (Yes).

He also invited the Commission to attend Public Forum for Congresswoman Vicky Hartzler at the Nevada/Vernon County Community Center Saturday, March 22<sup>nd</sup> at 10:00 A.M.

### **PETITION TO VACATE PUBLIC ROAD IN BADGER TOWNSHIP, SECTION 11**

Kenya Storm called on the Commission and requested a copy of Petition to Vacate Public Road in Badger Township, Section 11. She was provided copy.

### **LIQUOR LICENSE**

Commission approved Applications for the Sale of Intoxicating Liquor for:

Wylie Boatright d/b/a Ol Subway, LLC, as Sunday by drink  
Wylie Boatright d/b/a Ol Subway, LLC, as retail liquor by drink resort

### **REPORTS**

Commission approved Public Administrator report for March, 2014.

### **ON MY OWN, INC.**

Stacey Wilson, Development & Community Relations Director; Dale Eshelman, John Gulick, and Willie Kimbrough, Jr. called on the Commission, representing On My Own, Inc., and presented pedestrian and trail needs. The requested improvements were mostly inside the City Limits and Commission suggested they make the same presentation to the Nevada City Council. Commission will support efforts to obtain MoDOT grants for construction.

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### WM911DC

Commissioner Gerster made motion to enter into Participation Agreement with Western Missouri 9-1-1 Dispatch Center Board of Directors to provide 911 dispatch services to the County. Commissioner McCord seconded the motion. The motion passed by vote: Commissioner Gerster (Yes); Commissioner McCord (Yes); Commissioner Wolfe (Abstain).

### INSURANCE

Commissioner Gerster made motion to approve Policy #CCP0047008, Government Crime Policy. Commissioner Wolfe seconded the motion. The motion passed by vote: Commissioner Gerster (Yes); Commissioner Wolfe (Yes); Commissioner McCord (Yes).

### ROAD & BRIDGE

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

### BRO-B108(42) BRIDGE PROJECT

After review and ranking RFQs from Engineers, Commissioner Wolfe made motion to award BRO-B108(42) Bridge Project to Cook, Flatt and Strobel, Engineers. Commissioner Gerster seconded the motion. The motion passed by vote: Commissioner Wolfe (Yes); Commissioner Gerster (Yes); Commissioner McCord (Yes).

Commission forwarded letter to Darin Hamelink, P.E. Area Engineer, MoDOT, notifying him of the decision to accept Cook, Flatt and Strobel as engineers on the BRO-B108(42) Bridge Project.

Letters of acceptance and rejection were forwarded to all bidders.

### GIS

Vernon County GIS Director, Tim Bourassa, called on the Commission to discuss server needs at the Court House.

Commission left message for Vernon County Sheriff, Jason Mosher, regarding server back up. Mr. Bourassa informed the Commission he had spoken with the Sheriff's Department employee, Dan Miller, as to server serving jail purposes. Commission will research further.

### PERSONNEL

Commission authorized payroll, payroll benefits checks, and expense checks.

### INSPECTIONS

Commission inspected the Fairgrounds brush clearing by Bridge Crew.

### FAIRGROUNDS

Phyllis Sprengle called on Commission to discuss Fireworks Show and requested June 28<sup>th</sup> be reserved for the Fireworks Show at the Fairgrounds.

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### **WEST CENTRAL COMMISSIONERS ASSOCIATION**

Commission received notice of upcoming West Central Commissioners Association meeting scheduled for March 27<sup>th</sup> in Lafayette County, Higginsville.

### **LEPC**

Commission received notice and agenda for LEPC meeting scheduled for March 19<sup>th</sup>.

### **ROBISON MARTIN 2<sup>ND</sup> ADDITION**

Commission received copy of correspondence from J. J. Curtis to Heather Vestal with regard to Robison Martin 2<sup>nd</sup> Addition.

### **BRUSHCUTTER**

Commission sent letter to Dover Township Trustee, Jim Clark, advising the County brushcutter would be moving into their township in the near future, and asking the township Board mark designated areas where brushcutting is needed.

### **REPORT**

Commission approved Monthly Statement of Collections report for February, 2014.

### **BRO-B108(39) BRIDGE PROJECT**

Commission received notice from Darin Hamelink, P.E., Area Engineer, MoDOT, the advertisement for bids on BRO-B108(39) Bridge Project has been posted on MoDOT website.

### **ASSESSOR**

Commission received copy of letter from State Tax Commission to Vernon County Assessor, Cherie Roberts, of the acceptance of the 2014-2015 Vernon County Assessment Maintenance Plan.

### **MIDWESTERN MINING AND RECLAMATION, INC,**

Commission received correspondence from Vernon County Prosecuting Attorney, Lynn M. Ewing, III, with regard to IRB, Series 1981 (Midwestern Mining and Reclamation, Inc., Vernon County Industrial Development Authority.

### **HENRY TOWNSHIP, SECTION 25**

Commission sent information to David O'Connor, P.E., MoDOT, with regard to the completion of rehabilitation of Bridge No. 1040032, Henry Township, Section 25, Arnold Road in accordance with standards applicable to Highway Bridge Replacement and Rehabilitation Program.

### **PRIOR MINUTES**

Commissioner Gerster made motion to approve Prior Commission Minutes dated Wednesday, February 26, 2014 with additions and corrections. Commissioner Wolfe seconded the motion. The motion passed by vote: Commissioner Gerster (Yes); Commissioner Wolfe (Yes); Commissioner McCord (Yes).

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**PRIOR MINUTES**

Commissioner Gerster made motion to approve Prior Commission Minutes dated Thursday, February 27, 2014 as read. 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, March 4, 2014 with additions and corrections. Commissioner Gerster seconded the motion. The motion passed by vote: Commissioner Wolfe (Yes); Commissioner Gerster (Yes); Commissioner McCord (Yes).

Commissioner Wolfe made motion to approve Prior Commission Minutes dated Wednesday, March 5, 2014 with additions and corrections. Commissioner Gerster seconded the motion. The motion passed by vote: Commissioner Wolfe (Yes); Commissioner Gerster (Yes); Commissioner McCord (Yes).

**ADJOURN**

Ordered that Commission adjourn at 4:35 P.M. until Wednesday, March 19, 2014.

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