

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

**Tuesday, April 1, 2014**

**1<sup>st</sup> April Reg.**

THE VERNON COUNTY COMMISSION MET, PURSUANT TO ADJOURNMENT TUESDAY, APRIL 1, 2014 AT 9:00 A.M.

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

### **PRIOR MINUTES**

Commissioner Gerster made motion to approve Prior Commission Minutes dated Tuesday, March 25, 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 Wednesday, March 26, 2014 with correction. Commissioner Gerster seconded the motion. The motion passed by vote: Commissioner Wolfe (Yes); Commissioner Gerster (Yes); Commissioner McCord (Yes).

### **DONATION OF PROPERTY**

Bill Erwin, Vernon County resident, called on Commission with offer to donate property to Vernon County, contingent upon completion of transaction now in process, adjacent to Fairgrounds and Sheriff's office. Commission will forward to Legal Counsel for preparation of the necessary papers to accomplish this.

### **PROCLAMATION SIGNING**

Proclamation Signing was held in the Court House for the National Crime Victims' Right Week scheduled for April 6-12, 2014.

### **CENTER TOWNSHIP**

Tom Bousfield called on Commission requesting information on closed bridge #632000.5, Center Township, Section 31. He was informed Commission has no plans to replace the bridge at this time. He was informed of the BRO-B108(42) Bridge Project replacing low water crossing one mile to the North in Center Township, Section 31, Stokes Road.

### **GIS**

Vernon County GIS Director, Tim Bourassa, called on the Commission and informed the Commission that updates have been submitted to Global for first quarter for 911 purposes.

### **MoDOT**

Andy Ellsworth, P.E., Right-of-Way Specialist, MoDOT, presented Quit Claim Deed to convey old 54 Highway in Coal Township, Section 7. He also discussed outer roads on I-49. The intent is for MoDOT to convey outer roads to the County as aggregate for maintenance by the townships.

He will research bridge on old section of 71 Highway, Compton Junction, Commission believes is under MoDOT replacement from agreement in the 1960s, contingent upon interstate designation.

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### **INSURANCE COMMITTEE**

Insurance Committee meeting was held. Those present were: Vernon County Clerk, Tammi Beach; Vernon County Assessor, Cherie Roberts; Vernon County Sheriff, Jason Mosher; Deputy Jalyn Rosier; and Vernon County Assistant Bridge Foreman, Mike Reasoner. Committee recommended County Commission issue Notice of Cancellation for Missouri Public Risk and accept Mike Keith Insurance as County Insurance Provider, and requesting County contribute savings from employee premium go to a health savings plan and PPO. After consideration, Commissioner Gerster made motion to execute Resolution CCC-2014 terminating all insurance coverage provided to its employees under the First Amended and Restated Membership Agreement between MARCIT/Midwest Public Risk. Commissioner Wolfe seconded the motion. The motion passed by vote: Commissioner Gerster (Yes); Commissioner Wolfe (Yes); Commissioner McCord (Yes).

### **BRIDGE DEPARTMENT**

Commissioner Gerster made motion to accept the low bid from Ernsbarger Heating & Cooling, Inc., noting Prevailing Wage Rates are included, for total of \$4,395.00. Commissioner Wolfe seconded the motion. The motion passed by vote: Commissioner Gerster (Yes); Commissioner Wolfe (Yes); Commissioner McCord (Yes). Mr. Ernsbarger was contacted and given this information by phone.

### **LIQUOR LICENSE**

Commission approved Application for the Sale of Intoxicating Liquor for:

Vipaporn Boonyakiti, d/b/a V Boonyakiti, LLC/Vipas Thai Palace as retail liquor by drink resort temporary.

### **PERSONNEL**

Commission approved payroll, payroll benefits checks, and reviewed Payroll Transaction Detail.

### **SHERIFF DEPARTMENT**

Vernon County Sheriff, Jason Mosher, discussed the CORES with the Commission explaining he received notification it was to be cancelled. It was the FCC licensing for the radios. Commission discussed this with Vernon County Emergency Management Director, Dennis Kimrey, and it has been taken care of and renewed for another year.

### **WM911 DISPATCH CENTER BOARD**

Commissioner McCord approved Voting Proxy Authorization naming Commissioner Wolfe to vote in her absence at the WM911DC Board Meeting scheduled for Wednesday, April 2, 2014 at 3:00 P.M. Same was FAXed to W911DC Executive Director, Tonia Davis with copy forwarded to Vernon County Sheriff, Jason Mosher.

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

Commission held Second Reading for Petition to Vacate Public Road in Badger Township, Section 11. Remonstrance against closure was read as well. Final Reading is scheduled for July 1, 2014 at 10:30 A.M.

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**BRIDGE DEPARTMENT**

Commissioner Gerster contacted Viebrock Sales & Service, LLC to order culverts from ongoing bid for delivery to the Vernon County Bridge Barn.

**DEERFIELD FIRE DEPARTMENT**

Bill Smith, Deerfield Fire Chief, called on Commission with concerns that Nevada Fire Department is expanding their membership subscriptions to include members of the outlying rural fire departments and is “unable to serve without aid from the rural fire departments as the City has no operational tanker truck”. He was referred to the Nevada City Council

**ADJOURN**

Ordered that Commission adjourn at 4:30 P.M. until Wednesday, April 2, 2014.

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