

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

**Tuesday, April 8, 2014**

**3<sup>rd</sup> April Adj.**

THE VERNON COUNTY COMMISSION MET, PURSUANT TO ADJOURNMENT TUESDAY, APRIL 8, 2014 AT 9:00 A.M.

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

### **INSURANCE**

Vernon County Recorder of Deeds, Doug Shupe; and Vernon County Collector/Treasurer, Phil Couch called on Commission to discuss health insurance rates. Vernon County Clerk, Tammi Beach, as Chair for the Insurance Committee, was asked to provide information. They were made aware of Commission cancelling the MPR Contract and accepting Mike Keith Insurance Company as County Broker, as recommended by the Insurance Committee.

### **BRO-B108(42) BRIDGE PROJECT**

Travis Rapp, P.E., Cook, Flatt & Strobel, met with the Commission regarding BRO-B108(42) Bridge Project. Doug Shupe, landowner, was asked to join the session to discuss concerns and issues. Also Commission asked Mr. Rapp to consider drift issues during design phase.

### **COLLECTOR/TREASURER**

Vernon County Collector/Treasurer, Phil Couch, presented lost checks #1167 -1177 for reissue.

### **FAIR HOUSING MONTH**

Carol Branham, Executive Director, City of Nevada Housing Authority; and Frankie L. Davis, NHA Board Chair, called on Commission for awareness of Fair Housing Month. Commissioner Gerster made motion to declare April, 2014 as Fair Housing Month by signing of Proclamation; and accepting the PHA Plans consistent with the Consolidated Plan. Commissioner Wolfe seconded the motion. The motion passed by vote: Commissioner Gerster (Yes); Commissioner Wolfe (Yes); Commissioner McCord (Yes).

### **KATY ALLEN LAKE PROJECT**

Sam Foursha telephoned Commission with suggestions for funding that may be available for the Fairgrounds and Katy Allen Lake renovation projects. He was invited to attend meeting to be held May 7<sup>th</sup>, and also Public Hearing with Kaysinger Basin Regional Planning Commission Transportation meeting on April 16<sup>th</sup>.

Commission authorized expense checks.

### **ANDERSON ENGINEERING, INC.**

Kevin Sprenkle, P.E., Anderson Engineering, Inc., was contacted regarding \$300.00 replacement check for DNR to close the Vernon County Sewer District, Rolling Meadows Sewage Lagoon. He instructed Commission to resend with cover letter, Certified Mail, Return Receipt Requested, which Commission will do.

### **REPORTS**

Commission approved Prosecuting Attorney Bad Check report and Restitution Fund report for March, 2014; and Recorder of Deeds report for March, 2014.

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

Andrew with Bid Clerk telephoned the Commission for information on BRO-B108(39) Bridge Project as to estimate of cost. He was asked to contact Anderson Engineering, Inc.

### **CENTER TOWNSHIP**

Commission returned call to Ruth Danner regarding a drainage problem she is having in Bittersweet Addition. Commission will inspect April 9<sup>th</sup>, and so informed Mrs. Danner.

### **BRUSHCUTTER**

Commission sent letters to Clear Creek Township Trustee, John Dee Leonard; and Bacon Township Trustee, David Scotten, advising County brushcutter would be moving into their area in the near future and asking them to mark the appropriate maps where brushcutting is needed in their township.

Commission received brushcutter map from Montevallo Township marked where brushcutting is needed in the township. Same was forwarded to Road and Bridge Department.

### **BRO-B108(40) BRIDGE PROJECT**

Commission received Progress Invoice No. 7 from Great River Associates on BRO-B108(40) Bridge Project in the amount of \$76,543.50. Same was approved and forwarded to Great River for submittal to MoDOT for reimbursement.

### **PRIOR MINUTES**

Commissioner Gerster made motion to approve Prior Commission Minutes dated Tuesday, April 1, 2014 with additions and corrections. Commissioner Wolfe seconded the motion. The motion passed by vote: Commissioner Gerster (Yes); Commissioner Wolfe (Yes); Commissioner McCord (Yes).

### **BRIDGE DEPARTMENT**

Commission sent letters of rejection to bidders on the 5 ton R-22 evaporator coil and relocation of furnace unit at the Vernon County Bridge Barn.

MoDOT

Commission received correspondence from Darin Hamelink, P.E., Area Engineer, MoDOT with regard to meeting relative to CART roads.

### **VERNON COUNTY INDUSTRIAL SERIES 1981**

Commission sent response to Joseph Manasse with regard to Vernon County Industrial Series 1981, Midwestern Mining & Reclamation, Inc. with Legal Counsel's comments.

### **BOK FINANCIALS**

Commission received report from BOK Financial with regard to Vernon County Law Enforcement Fund showing an ending market value of \$738,384.74.

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**USBANK**

Commission received USBank report for March, 2014 for Prairie Pride.

**LOCAL SALES TAX**

Commission received Local Sales Tax for the month of March, 2014 in the amount of \$78,265.37.

**LAW ENFORCEMENT SALES TAX**

Commission received Law Enforcement Sales Tax for the month of March, 2014 in the amount of \$78,197.32.

**ADJOURN**

Ordered that Commission adjourn at 4:30 P.M. until Wednesday, April 9, 2014.

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