

COUNTY COMMISSION RECORD, VERNON COUNTY

Wednesday, April 9, 2014

4th April Adj.

THE VERNON COUNTY COMMISSION MET, PURSUANT TO ADJOURNMENT WEDNESDAY, APRIL 9, 2014 AT 9:15 A.M.

PRESENT: BONNIE M. MCCORD, PRESIDING COMMISSIONER; AND NEAL F. GERSTER, NORTHERN COMMISSIONER.

PRIOR MINUTES

Commissioner Gerster made motion to approve Prior Commission Minutes dated Wednesday, April 2, 2014 with additions and corrections. Commissioner McCord seconded the motion. The motion passed by vote: Commissioner Gerster (Yes); Commissioner McCord (Yes); Commissioner Wolfe (Absent).

Commissioner Wolfe joined the Session at 9:30 A.M.

BRO-B108(39) BRIDGE PROJECT

Jason Eckhardt, P.E., Anderson Engineering, Inc., held Bid Opening for BRO-B108(39) Bridge Project. Those in attendance were: Terry Littrell, Boone Construction Company; Larry Henderson, Hartman & Company, Inc.; and Dwight Sprouls, Sprouls Construction, Inc. Three bids were received as follows:

Hartman & Company, Inc.	\$396,135.00
Boone Construction, Inc.	\$344,960.45
Sprouls Construction, Inc.	\$454,604.75

At this time Boone Construction, Inc. appears to be the low bidder. Engineers estimate is \$339,000.00. Mr. Eckhardt will make recommendation to Commission following verification of bid data.

REGION M SOLID WASTE MANAGEMENT DISTRICT

Commissioner McCord joined the Region M Executive Board Conference Call at 10:30 A.M. Minutes are available with the Region M District office.

INSPECTIONS

Commission with Mr. Eckhardt inspected bridges of concern from MoDOT report, Bridge #508001.0, Badger Township, Section 29; and Bridge #644002, Harrison Township, Section 3. Commission inspected drainage issue reported by Ruth Danner in Center Township, 1441 Road.

MoDOT

Commission received copy of correspondence from Julie Zibert, Senior Transportation Planner, MoDOT to Andy Ellsworth, Right of Way Specialist, MoDOT, with regard to Old Highway 54 in Coal Township.

VERNON COUNTY SEWER DISTRICT

Commission forwarded check #1176, in the amount of \$300.00, to Missouri Department of Natural Resources, Certified Mail, Return Receipt Requested, to replace uncashed check #046951, along with copy of Form E, Application for General Permit; Form G, Application for Storm Water Permit for Vernon County Sewer District, to close Rolling Meadows Subdivision lagoon.

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VERNON COUNTY GOVERNMENT LEGAL SERVICES AGREEMENT

Commission sent memo to Elected Officials advising of the approval of a Legal Service Agreement between Ivan L. Schraeder, Attorney, and Vernon County for legal services to the County Commission and its specifically identified officials pursuant to MoRS 432.080.

PERSONNEL

Commission received correspondence from Vernon County Clerk, Tammi Beach, advising Emily Cauthon is no longer an employee of her office.

LIQUOR LICENSE

Commission approved Application for the Sale of Intoxicating Liquor for:

Kenna Clements d/b/a Emery's Truck Stop, Inc. as original package 5% Beer

ROAD STATUS

Ronald Brehn telephoned the Commission to cancel his appointment to discuss a CART road.

ADJOURN

Ordered that Commission adjourn at 4:40 P.M. until Tuesday, April 15, 2014.

ATTEST: _____ APPROVED _____
CLERK OF COMMISSION PRESIDING COMMISSIONER